The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 4, 2020. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Jacob Nehl, Edward Schock, and Darren Bauer present.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Nehl, to approve the minutes of the regular July 7, 2020 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Nehl to approve the agenda with the following additions: Deputy Register of Deeds Resignation and Farming Right of Ways

Dental/Vision Premiums

Auditor informed the commission that the dental/vision premiums will decrease 10%. No action taken.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, blade repairs, and gravel crushing. No action taken.

Robert Williams from Brosz Engineering was present to discuss Road 3110 repairs. No action taken.

Discussion was held on purchasing a brush cutter for the skidsteer. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock authorizing Superintendent Schell to purchase a Terminator XP Brush Cutter for $5400.

Utility Permit

All voted in favor of a motion by Bauer, seconded by Schock authorizing Chairman Keller to sign the West River Telecommunications Cooperative County Utility Permit for Road #8.

Right of Way Easements

Following discussion, all voted in favor of a motion by Nehl, seconded by Hinsz authorizing Chairman Keller to sign the West River Cooperative Telephone Company Right of Way Easement and the West River Cable Television Right of Way Easement.

Automatic Supplement

Superintendent Schell informed the commission that the gravel crushing is complete and that we will need to transfer money from the STP account to the Road and Bridge Gravel Budget to cover the expenses and royalties. All voted in favor of a motion by Hinsz, seconded by Nehl to approve an automatic budget supplement of $398,097.36 from the STP Fund (201- -334.02) to the Road and Bridge Gravel Fund (201-311-432) to cover gravel crushing expenses and royalties.

Farming in Right of Way

Auditor Bertolotto presented an anonymous complaint received in regards to farming in the County Road Right of Ways. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl authorizing the Highway Department to mow down crops in the County Road Right of Ways and have the States Attorney mail a letter to the landowners.

Emergency Management

Emergency Manager Mike Varilek presented his quarterly review of his annual workplan for emergency management. Discussion was also held on First Responder standards and radios for fire departments. No action taken.

Special Event Alcohol License

Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to approve the following Special Event Sale of Alcoholic Beverages License:

 RBar, Lemmon South Dakota

 Wedding Reception at Dennis Maier Residence

 Special two-day Alcoholic Beverage License

 August 8th & 9th, 2020

Courthouse Phone System Quote

Auditor presented a quote received from West River Cooperative Telephone Company in Bison to replace Courthouse Phone System with an option to Lease or purchase. Consensus was to get more information and report back next month.

Cares Act Reimbursement Agreement

Auditor Bertolotto presented the State of SD Local Government COVID Recovery Fund Reimbursement Agreement. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl authorizing Chairman Keller to sign the COVID Recovery Fund Reimbursement Agreement with the State of South Dakota.

County Indigent Burial

Following discussion, all voted in favor of a motion by Nehl, seconded by Schock, to accept the application for county burial (CG) and pay Evansen Jensen Funeral Home the budgeted amount.

Ridgeland Precinct Polling Place Location Change

Following discussion, all voted in favor of a motion by Hinsz, seconded by Nehl to change Ridgeland Precinct Polling Place Location from the Trail City Community Hall to the Trail City Fire Department for the General Election and all elections thereafter. Auditor will notify all registered voters and post a notice in the newspaper.

Resignation

Auditor Bertolotto presented a letter of resignation from Sherry Ternes, Deputy Register of Deeds effective December 21, 2020. All voted in favor of a motion by Nehl, seconded by Bauer to accept the resignation from Sherry Ternes from her position as Deputy Register of Deeds. Consensus was to allow Register of Deeds, Marcia Schell to advertise for a Part Time Deputy.

Commissioner Exited

Schock left the meeting at 12:15 p.m.

Budget

The Commission reviewed the 2021 provisional budget. Final budget adoption will be held at a special meeting on September 29, 2020 at 9:00 a.m. MT.

Travel Authorization

Consensus was to allow Assessor Amy Schriock to attend an Ag Land Training in Pierre on Friday August 7th.

Statement of Fees Collected Approved:

Register of Deeds, July 2020: $1,493.81; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2020 Cash on hand: $739.13, Checks in Treasurer’s possession less than 3 days: $1,249.00, Demand Deposits: $129,423.67, Time Deposits: $4,465,962.79, Petty Cash Accounts: $2,657.00

The following bills were presented and ordered paid out of their respective funds:

Salaries of officials and employees by department:

Commission 4416.65

Auditor 6664.00

Treasurer 6664.00

States Attorney 4160.00

General Government Buildings 2856.00

Director of Equalization Wages 3596.66

Register of Deeds 5066.66

Veteran Service Officer 625.00

Sheriff 19088.30

Emergency Manager 550.00

E911 333.34

4-H Secretary 1408.34

Weed & Pest 3125.00

Road & Bridge 36288.54

OASI 7044.74

South Dakota Retirement System 4947.20

Group Insurance 23275.13

The following bills were presented and ordered paid out of their respective funds:

AG A/C RESCUE 955.50 Services, AMERICAN SOLUTIONS 92.07 Office Supplies, AXON ENTERPRISE, INC 495.00 Basic Instructor School, DARREN BAUER 107.98 Weed/Pest Meeting, BEADLE'S SALES 79.69 Vehicle Service, BIEGLER EQUIPMENT 480.59 Supplies, BLUE TARP FINANCIAL, INC 52.98 Supplies, BOBCAT OF MANDAN, INC. 49780.57 2020 Bobcat T66 CTL, BUTLER MACHINERY COMPANY 606.45 Services, CENTURYLINK 75.99 Long Distance Services, CENTURYLINK 1023.08 Monthly Utilities, CITY OF MCINTOSH 203.00 Monthly Utilities, CITY OF MCLAUGHLIN 91.70 Monthly Utilities, CITY OF MOBRIDGE 1657.81 July 2020 E911 Remittance, CLAIMS ASSOCIATES, INC 2000.00 Law Enforcement Operations Cov, CONNECTING POINT 135.00 Computer Services, CRAWFORD TRUCKS & EQUIPMENT 326.77 Supplies, FARMERS UNION OIL 50.43 Supplies, FEDEX 30.85 Package Shipment, G & O PAPER SUPPLIES 19.50 Office Supplies, SOUTH DAKOTA GFP 55.00 Licenses, GRAND RIVER FIRE DEPARTMENT 983.29 2020 Fire Premium Refund, GS PUBLISHING, LLC 126.00 Newspaper Ads, GTC AUTO PARTS INC 31.50 Supplies, DICK HACH 136.96 Weed/Pest Meeting, DONALD HERTEL 246.71 Senior Citizen Building Repair, KAREN PAIGE HUNT 268.50 CAA Fees, JEREMY KANE 600.00 Pallet Fork, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, CHRIS LYNCH 133.60 Weed/Pest Meeting, DENNIS J. MAIER 65099.00 Gravel Royalties, MID AMERICAN RESEARCH CHEMICAL 338.32 Supplies, MCINTOSH CO-OP 5652.24 Supplies, MCINTOSH FIRE DEPARTMENT 4815.92 2020 Fire Premium Refund, MCLAUGHLIN FIRE DEPARTMENT 9210.32 2020 Fire Premium Refund, MELLING & ROSELAND LAW 412.25 CAA Fees, MILLER CONSTRUCTION 109662.40 Gravel Crushing, REBBECCA MILLER 117.90 Corson Co Fair, MOBRIDGE MEDICAL CLINIC 210.00 Prisoner Care, MOBRIDGE REGIONAL HOSPITAL 72.00 Lab Services, MOREAU GRAND ELECTRIC 133.57 Monthly Utilities, MORRISTOWN FIRE DEPARTMENT 2591.36 2020 Fire Premium Refund, NEHL FEED & OIL CO 80.00 Supplies, CORSON SIOUX NEWS MESSENGER 389.10 Newspaper Ads, PHARMCHEM, INC 199.85 Sweat Patch Analysis, PHEASANTLAND INDUSTRIES 67.08 Supplies, PAT POITRA 50000.00 Gravel Royalties, PRAXAIR DISTRIBUTION INC 45.10 Services, PRIA 60.00 Membership Fees, PRINT SHOP 248.50 Fair Supplies, REDWOOD TOXICOLOGY 1720.49 Lab Sevices, RIVER CITY HEATING & 739.30 Heat Pump Repair, RUNNINGS SUPPLY INC 53.46 Supplies, SD ASS'N OF CO COMMISSIONERS 1363.00 CLERP 3rd Quarter, SD ASS'N OF COUNTY OFFICIALS 72.00 M & P Fund July 2020, SERVALL UNIFORM & LINEN SUPPLY 166.83 Monthly Services, STANDING ROCK TELECOM 336.30 Monthly Wireless Services, STATE TREASURER 56604.54 Monthly Fees, T C & G WATER ASSOC, INC 25.00 Monthly Utilities, THOMSON REUTERS - WEST 77.84 SD Codied Laws, TRAIL CITY FIRE DEPARTMENT 1735.84 2020 Fire Premium Refund, UPS 24.33 Package Shipment, VANGUARD APPRAISALS, INC 1000.00 Service Fees, WEST RIVER COOP TELEPHONE CO. 284.95 Monthly Utilities, EMILY ZIMBA 18.67 Supplies, MCINTOSH COOP 4447.53 Gas/Diesel/Supplies, PMB 0112 13.65 Records Management, MONTANA DAKOTA UTILITIES 1537.31 Monthly Utilities, SD DEPARTMENT OF REVENUE 568.46 Sales/Excise Tax, SD SECRETARY OF STATE 50.00 Voter Registration List, AFLAC 48.66 Partial Cancer/ICare Premium, PRINCIPAL LIFE INS CO 42.05 Cobra Dental/Vision Premium, CORSON COUNTY TREASURER 1505.23 Partial Payment, CORSON COUNTY TREASURER 6.61 Partial Payment

Adjourn

All voted in favor of a motion by Bauer, seconded by Hinsz to adjourn at 3:34 p.m. The next regular commission meeting will be held Tuesday, September 8, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

Published once at a total cost of $