The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 6, 2023. Chairman Jacob Nehl called the meeting to order at 9:00 a.m. with Shawn Hinsz, Darren Bauer, and Benjamin Bieber present. Also in attendance was States Attorney Shane Penfield. Commissioner Lucas Sutherland was absent.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the minutes of the regular June 6th meeting.

Approve Agenda

All voted in favor of a motion by Bieber, seconded by Hinsz to approve the agenda with the following additions: First Interstate Bank Signature Authorization and Maintenance Resignation.

Highway Report

Discussion was held on road conditions, truck repairs, new gravel pit, sign project, road maintenance, and budget. No action taken.

Superintendent Schell informed the commission that he hired Steve Snider as a full time heavy equipment operator at $21.00 per hour. All voted in favor of a motion by Hinsz, seconded by Bieber approving the hire of Steve Snider at $21.00 per hour with a $0.60 raise after successful completion of the 6 month probation period.

Blade Bids

Steve Meier representing RDO Equipment presented a bid off the Minnesota State Bid for a 2024 JD 772 GP Blade in the amount of $475,450 less trade for the 2012 JD 772G of $98,000 for a final purchase price of $377,450. Lowell Malard representing Butler Machinery presented a bid off Sourcewell Procurement Bid for a 2024 CAT 150 AWD with joystick control in the amount of $473,600 less trade for the 2012 JD 772G of $127,000, plus extended warranty in the amount of $24,870 for a final purchase price of $371,470.

Executive Session

All voted in favor of a motion by Hinsz, seconded by Bauer to enter executive session at 9:52 a.m. to discuss legal/contractual matters. Chairman Nehl declared out of executive session at 9:57 a.m. No action taken.

Blade Bids

Following discussion, all voted in favor of a motion by Bauer, seconded by Bieber to accept the low bid from Butler Machinery for the 2024 CAT 150 AWD Blade in the amount of $371,470.

Weed & Pest

Chris Lynch, Weed & Pest Board Chairman, was present to discuss concerns with the Weed & Pest Supervisor position and advertising to fill the position. Consensus of the board was to advertise for a full time Weed & Pest Supervisor/Heavy Equipment Operator.

Connecting Point

Greg Richter representing Connecting Point presented information on server update and Connect Care IT Support. Following discussion, Bauer made a motion, seconded by Hinsz to purchase a new workstation PC for Auditor and Treasurer Server and authorize Chairman Nehl to sign the Connect Care IT Support contract in the amount of $815 per month for 36 months.

MASA

Dan Johnson representing Risty Benefits appeared telephonically to discuss the MASA, Medical Transport Solutions. Following discussion, all voted in favor of a motion by Bauer, seconded by Bieber to offer this as a county paid benefit to all employees.

Central SD Enhancement District

Discussion was held on the Central SD Enhancement District Agreement for 2024 in the amount of $8277.39. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz authorizing Chairman Nehl to sign the 2024 Central SD Enhancement District Agreement.

Resignations

Auditor Bertolotto presented letters of resignation from James Ezell and Hunter Nehl. All voted in favor of a motion by Hinsz, seconded by Bauer to accept the resignation from Weed and Pest Supervisor James Ezell effective July 15, 2023.

All voted in favor of a motion by Bieber, seconded by Hinsz to accept the resignation from Maintenance Supervisor Hunter Nehl effective July 5, 2023. Consensus was to advertise for a full time maintenance supervisor.

Travel Authorization

Consensus of the board was to allow travel to the Connecting Point Ultra Software Users Meeting in Pierre on August 2nd for the Auditor, Treasurer, and Highway departments.

Executive Session

All voted in favor of a motion by Hinsz, seconded by Bauer to enter executive session at 11:39 a.m. to discuss personnel. Chairman Nehl declared out of executive session at 12:04 p.m. No action taken.

Commissioner Exited

Bauer left the meeting at 12:05 p.m.

Sheriff’s Office

Sheriff Dale discussed hiring part time employees to help fill schedules until a full time employee can be hired. Following discussion, all voted in favor of a motion by Bieber, seconded by Hinsz authorizing Sheriff Dale to hire a Part time deputy at $25.00 per hour with no benefits.

Discussion was also had on wages and budget. No action taken.

Signature Authorization

All voted in favor of a motion by Bieber, seconded by Hinsz authorizing Deputy Auditor Jessica Anderson to sign the signature authorization card at First Interstate Bank to become an authorized signer for Corson County accounts and removing Reyna Nehl from the accounts.

Weed & Pest Position

Weed & Pest Supervisor James Ezell discussed his resignation with the board. No action taken.

Budget

Auditor, Tammy Bertolotto distributed preliminary budget information. Budgets were reviewed. Auditor Bertolotto will update the budgets accordingly and present them at the August meeting.

Statement of Fees Collected Approved:

Register of Deeds, June 2023: $1,984.77; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2023 Cash on hand: $818.10, Checks in Treasurer’s possession less than 3 days: $11,861.98, Demand Deposits: $89,797.97, Time Deposits: $5,131,518.72, 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 4683.35

Auditor 7456.66

Treasurer 7602.66

States Attorney 4636.66

General Government Buildings 3000.00

Director of Equalization Wages 4073.34

Register of Deeds 5611.34

Veterans Service Officer Wages 625.00

Sheriff 21280.78

E911 333.34

4-H Secretary 1603.34

Weed and Pest Supervisor 3636.66

Emergency Manager 550.00

Road & Bridge 37472.75

OASI 7641.58

South Dakota Retirement System 5552.56

Group Insurance 19376.45

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

AMERICAN SOLUTIONS 134.72 Supplies, AT & T MOBILITY 684.34 Monthly phone bills, AVI SYSTEMS, INC 608.99 alarm monitoring services, DARREN BAUER 58.14 meeting mileage, DARREN BAUER 109.69 meeting and mileage, BEADLE'S SALES 209.37 wheel cover, BEADLE'S SALES 109.95 Patrol car oil change, BEST WESTERN RAMKOTA HOTEL 154.00 room for training, BIEGLER EQUIPMENT, INC 126.95 lock, C & R RADIATOR 1072.38 Supplies, CENTRAL DIESEL SALES INC 109.96 motor, CENTURYLINK 64.30 Monthly Phone Bill, CENTURYLINK 73.94 Monthly Phone Bill, CITY OF MCINTOSH 249.77 Monthly Utilities, CITY OF MCLAUGHLIN 82.10 Monthly Utilities, CITY OF MOBRIDGE 1910.69 June E911 Remittance, CLUBHOUSE HOTEL & SUITES 781.28 Conference Hotel, THE CURRENT CONNECTION 69.99 supplies, DAKOTA OIL 1656.55 Supplies, FARMERS UNION OIL 166.08 Supplies, G & O PAPER SUPPLIES 218.40 supplies, GTC AUTO PARTS INC 4.30 Supplies, IMEG 5261.21 Professional Personnel, DAX JOHNSON 30.00 Supplies and materials, KINNEY LAW, PC 3344.76 Court appointed attorney fees, KNIGHT SECURITY INC. 60.00 Network Monitoring, LABRENSZ INC 265.00 jail repairs, LEE & JUNDT AUTO BODY LTD 361.26 replace and repair windshield, LIGHT AND SIREN 516.00 supplies, LINDE GAS & EQUIPMENT INC 1.51 gas, LINDE GAS & EQUIPMENT INC 50.85 gas and equipment, CHRIS LYNCH 140.80 Jun meeting/mileage, MCINTOSH CO-OP 25056.69 supplies/fuel, MEADE COUNTY AUDITOR 4180.00 May board of prisoners, MELLING & ROSELAND LAW 3150.00 June Public defender, MOREAU GRAND ELECTRIC 120.17 Monthly Utilities, NATIONAL MEDICAL RESOURCES,INC 10.00 prisoner cost communication, CORSON SIOUX NEWS MESSENGER 263.80 Publishing, NORTHWEST TIRE INC 3555.39 Supplies, PENNINGTON COUNTY JAIL 236.64 Prisoner transportation JK, PMB 0112 20.02 records managment, PRIA 60.00 Membership Fees, REDWOOD TOXICOLOGY 32.00 Lab services, RUNNINGS SUPPLY INC 115.47 Supplies and materials, AMY SCHRIOCK 140.00 MTG 6/12-16, SD DEPARTMENT OF REVENUE 111.87 may/june sales/ excise tax, SD FEDERAL PROPERTY AGENCY 950.00 Supplies, SD ASS'N OF CO COMMISSIONERS 225.00 2nd quarter assesment, SD ASS'N OF COUNTY OFFICIALS 64.00 June M & P, SD PUBLIC ASSURANCE ALLIANCE 280.96 Auto physical Damage 2023 ford, SDVSOA 100.00 membership dues/ conference, SERVALL UNIFORM & LINEN SUPPLY 279.34 rug service, STATE TREASURER 51974.65 June Motor V, T C & G WATER ASSOC, INC 25.00 monthly utilities, UNIVERSAL BACKGROUND SCREENING 243.93 Background checks, MIKE VARILEK 207.83 Supplies and materials, WARNE CHEMICAL & EQUIPMENT CO 589.55 Honda Engine Seal Kit, WEST RIVER COOP TELEPHONE CO. 362.92 Monthly Phone Bill, CORSON COUNTY TREASURER 222.96 Partial Payment, CONNECTING POINT 47.25 Trend Micro, SD PUBLIC ASSURANCE ALLIANCE 368.86 2023 Ford F250 Insurance, CORSON COUNTY TREASURER 26.70 2023 Ford Pickup License/Title, MONTANA DAKOTA UTILITIES 1540.01 Monthly Utilities, TC&G WATER ASSOC INC 25.00 Monthly Utilities, MCINTOSH POSTMASTER 692.00 Postage, MASTERCARD 2544.84 Gas/Supplies/Training, RUNNINGS SUPPLY INC 29.93 Supplies, LAMB MOTOR COMPANY 42507.00 2023 Ford Explorer, CORSON COUNTY TREASURER 26.70 2023 Ford Explorer License/Title, DIV OF CRIMINAL INVESTIGATION 26.75 Background Check, DIV OF CRIMINAL INVESTIGATION 26.75 Background Check, CENTURYLINK 1224.78 Monthly Phone Bill, CORSON COUNTY TREASURER 301.42 Partial Payment

Adjourn

There being no further business, all voted in favor of a motion by Hinsz, seconded by Bieber to adjourn the meeting at 2:46 p.m. The next regular commission meeting will be held August 1, 2023.

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Tammy Bertolotto, Corson County Auditor Jacob Nehl, Commission Chairman

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