The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 30, 2014. Vice Chairman Donald Pazie called the meeting to order at 9:10 a.m. with Edward Schock and Shawn Hinsz present. Stephen Keller and Darren Bauer were not in attendance.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the December 2, 2014 meeting.

Approve Agenda

All voted in favor of a motion by Hinsz, seconded by Schock, to approve the agenda with the addition of Register of Deeds outstanding checks.

Highway Report

Benny Joe Schell, Highway Superintendent met with the commission to discuss FEMA projects, gravel pits, road conditions, and Keldron Road Project. Schell informed the commission that the new blade will be delivered on January 31st.

MSHA Training

Consensus of the board is to allow highway heavy equipment operators to attend the MSHA training in Mobridge on January 22, 2014.

Health Insurance

Discussion was held on health insurance premiums for county employees and their families. No action taken.

# Generator Bids

The following bid was opened for a new generator at the Corson County Sheriff’s Office and Emergency Shelter: QUENZER ELECTRIC, INC., Mobridge, SD – 25 kw Generac QT series generator and installation; $38,800.00. The county is responsible for eleven percent of total bid price with the remaining eighty-nine percent reimbursed through homeland security grant money. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock to accept the bid from Quenzer Electric.

Heavy Equipment Operator Applications

Three applications were received for the highway heavy equipment operator position. Following review of applications, all voted in favor of a motion by Schock, seconded by Hinsz to offer Joel Peters the position with a starting wage of $13.75 per hour plus benefits with a six month probation period.

Mower Tractor Bids

The following bids were opened for two new mower tractors:

TITAN MACHINERY NH, Aberdeen, SD – two 2014 Ford New Holland T6 175 Tractors, total bid $177,200.00

AUTOMOTIVE COMPANY, INC., LINDSKOV IMPLEMENT, Isabel, SD – two 2014 New Holland T6 175 Tractors, total bid $175,000

PREMIER EQUIPMENT, LLC, Isabel, SD – two 2014 New Holland T6 175 Tractors, total bid $183,000 or two 2015 New Holland T6 175 Tractors, total bid $190,000

Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz to accept the low bid of Automotive Company, Inc, Lindskov Implement for the two 2014 New Holland T6 175 Tractors in the amount of $175,000.

Contingency Transfers

All voted in favor of a motion by Hinsz, seconded by Schock, to transfer $2,865 from the Commissioners Contingency budget (101-112-429) to Court Appointed Attorney Budget (101-153-422); $12,098 to Judicial System Jury and Witness Budget (101-130-423); $3,066 to Jail Board of Prisoners Budget (101-212-423); $37,750 to the E911 Service Fund Budget (207-225-428); and $75 to 24/7 Sobriety Supplies Budget (248-212-426).

Automatic Supplement

All voted in favor of a motion by Schock, seconded by Hinsz, to approve automatic supplement of the Weed & Pest Budget (101-615-422) for $6,000 from State of South Dakota grant funding.

Cash Transfer

Schock made a motion, seconded by Hinsz, to transfer $300,000 cash from the General Fund to the Road and Bridge Fund. All in favor.

States Attorney Arrived

States Attorney, Eric Bogue entered the meeting at 10:30 a.m.

Resignation

Auditor presented a letter of resignation from Brad Schell. All voted in favor of a motion by Hinsz, seconded by Schock to accept the resignation of Brad Schell from Corson County Highway Department, Emergency Management, and E911 Cooridinator.

Deputy Register of Deeds/Emergency Management

Discussion was held on Deputy Register of Deeds and Emergency Management positions. No action taken.

Plat

All voted in favor of a motion by Schock, seconded by Hinsz to postpone consideration of the Weatherspoon plat until the January 13th meeting to allow all commissioners to be present and questions of said plat to be answered at that time.

4-H Advisor State Vehicle

Discussion was held on state vehicle for use by the 4-H advisor. No action taken.

Plat Approval

Hinsz made a motion, seconded by Schock to approve the following resolution:

“BE IT RESOLVED BY THE COUNTY COMMISSION OF CORSON COUNTY, SOUTH DAKOTA, THAT THE PLAT SHOWING “SOUTH DAKOTA WHEAT GROWERS OUTLOTS 3, 4, & 5 IN THE S1/2 OF SECTION 31-T22N-R27E OF THE BLACK HILLS MERIDIAN, AND PART OF LOT 5, BLOCK 2, KNODEL’S ADDITION TO THE CITY OF McLAUGHLIN, CORSON COUNTY, SOUTH DAKOTA” HAVING BEEN EXAMINED IS HEREBY APPROVED IN ACCORDANCE WITH THE PROVISIONS OF SDCL OF 1967, CHAPTER 11-3, AND ANY AMENDMENTS THEREOF.”

On roll call vote: Hinsz, yes; Schock, yes; Pazie, yes; Bauer, absent; Keller, absent.

Rain Gutters

Discussion was held on rain gutters on the courthouse building. No action taken.

Resignation

Rynell and Justin Edinger met with the commission to discuss Rynell’s resignation from her position as Deputy Register of Deeds. Commission thanked Rynell for her years of service to Corson County.

Outstanding Checks

Auditor, Tammy Bertolotto, presented a list of outstanding checks from the Register of Deeds office; notices have been mailed to all individuals affected. All voted in favor of a motion by Hinsz, seconded by Schock to void Register of Deeds checks dating from July 2006 to April 2012 totaling $50.00.

Signature Authorization

All voted in favor of a motion by Schock, seconded by Hinsz authorizing Diane Anderson to sign the signature authorization card at Great Western Bank to become an authorized signer for Corson County, removing Virginia Sauer and Rynell Edinger.

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

Salaries of officials and employees by department:

Commission 2350.00

Auditor 4852.68

Treasurer 4518.41

States Attorney 3466.66

General Government Buildings 4421.19

Director of Equalization Wages 3339.50

Register of Deeds 5435.66

Veterans Service Officer Wages/travel 180.00

Sheriff 15149.50

4-H Secretary 1083.34

Weed & Pest 1833.34

Road & Bridge 29733.29

OASI 5705.05

South Dakota Retirement System 4182.27

Group Insurance 14233.10

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

A&B BUSINESS, INC 1715.91 Supplies, AUTOMOTIVE COMPANY 175000.00 New Holland Tractors, AVERA QUEEN OF PEACE 61.90 Lab Fees, DARREN BAUER 57.03 W&P Meeting/Mileage, LAURIE M BAUER LAW OFFICE PLCC 624.88 Court Appt'd Atty Fees, BEADLE'S CHEVROLET 42.35 Labor/Parts, BEADLE'S SALES 407.59 Parts/Labor, BEST WESTERN-RAMKOTA 281.97 Lodging, BIEGLER EQUIPMENT 1200.00 Rental Tractor, SARAH BROSS 455.85 Mileage/Meals/Lodging, BUTLER MACHINERY 372.74 Supplies, LOYSON CARDA 74.00 Mileage, COMMUNITIES AGAINST VIOLENCE 840.00 2014 Marriage/Divorce Fees, CENTRAL DIESEL SALES 1335.82 Supplies/Parts/Labor, CENTURYLINK 730.17 Monthly Service, CITY OF MCINTOSH 132.00 Utilities, CITY OF MCLAUGHLIN 77.25 Utilities, CITY OF MOBRIDGE 1679.03 E911 Remittance, CONNECTING POINT 180.00 Transfer Files,AVG Antivirus, CRAWFORD TRUCKS & EQUIPMENT 272.92 Switches, THE CURRENT CONNECTION 119.99 External Hard Drive, DAKOTA OIL 3483.04 Bulk Oil, DEPT OF LEGISLATIVE AUDIT 9840.00 2012-2013 Audit, DAWNE DONNER 240.80 Mileage/Lodging, ED ROEHR SAFETY PRODUCTS 308.25 Taser Equipment, ELECTION SYSTEMS & SOFTWARE 2316.65 Ballot/Automark Coding, FARMERS UNION OIL 606.18 Hdw/Salt/Propane/Water, G & O PAPER SUPPLIES 551.55 Copy Paper/Paper Supplies, HEATHER I. GALL 70.59 Supplies/Mileage, GTC AUTO PARTS INC 730.87 Blower/Shop Supplies/Creeper, HOWE SEEDS INC 1998.11 Sprayer/Transfer Pump, INTERSTATE POWER SYSTEMS 56.19 Seal Assembly, ISABEL FIRE DEPARTMENT 500.00 2014 Budget Allocation, KRAFT ELECTRIC 149.70 Bulbs, LABRENSZ INC 137.88 Air Filters, LAMINATOR.COM 62.96 Laminator Film, CHRIS LYNCH 79.60 W&P Meeting/Mileage, MAC'S INC 327.05 Shop Supplies, MID AMERICAN RESEARCH CHEMICAL 164.95 Cleaning Supplies, MCINTOSH CO-OP 10752.24 Supplies,Ethanol,Diesel, MCINTOSH WATAUGA EQUITY 47.25 Ice Melt, MCLEOD'S PRINTING & SUPPLY 88.71 Traffic Tickets, MONTANA DAKOTA UTILITIES 2000.94 Utilities, MILLER CONSTRUCTION 22440.00 Site Work, SID MILLIKEN 84.04 W&P Meeting/Mileage, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fees, NELSON INTERNATIONAL 340.79 Air Kit, NEVE'S UNIFORMS, INC 289.14 Supplies, NEWMAN TRAFFIC SIGNS 728.15 Signage, CORSON SIOUX NEWS MESSENGER 189.31 Publishing, NW TIRE INC 1802.50 Tires, DONALD PAZIE 17.76 Mileage, PHARMCHEM, INC 75.00 Sweat Patch Analysis, PHILS JACK & JILL 324.36 Supplies, PRAXAIR DISTRIBUTION INC 127.16 Cylinder Rental/Shop Supplies, R D O EQUIPMENT COMPANY 27594.91 Cutting Edges/Core Credit/Ins, RUNNINGS FARM & FLEET 282.28 Supplies-Deicer,Soap,Hose, DOROTHY SCHUH 20.72 Mileage, SOUTH DAKOTA FEDERAL PROPERTY 2360.00 Supplies, SD STATES ATTORNEY ASSOCIATION 712.00 2015 SDSAA Dues, SERVALL 98.93 Rug Service, RUBEN SPEIDEL 257.82 W&P Meeting/Mileage, STANDING ROCK TELECOM 2745.50 Wireless Service, STATE TREASURER 120.00 Care at Redfield, TRUCKS OF BISMARCK 96.20 Supplies, TRUENORTH STEEL 330.44 Supplies, UNITED STATES POSTAL SERVICE 573.45 Envelopes, MIKE VARILEK 143.68 Reimbursements, WEST PUBLISHING CORPORATION 90.00 Subscription-Codified Law, MIKE ZENTNER 2403.71 Balance Due-Railing, CORSON COUNTY TREASURER 1693.66 Partial Payment, DIVISION OF CRIMINAL INVESTIGATION 24.00 Background Check Fee, CORSON COUNTY TREASURER 760.77 Partial Payment, MCINTOSH POSTMASTER 818.00 Postage, CENTURY LINK 86.74 Long Distance Service, CORSON COUNTY TREASURER 123.43 Partial Payment Release, VISA 325.95 Gasoline, CORSON COUNTY TREASURER 289.61 Partial Payment Release, AFLAC 65.66 Cancer/Intensive Care Premiums, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, PRINCIPAL INSURANCE 31.89 Cobra Dental/Vision Premium, PRINCIPAL INSURANCE 71.79 Cobra Dental/Vision Premium, STATE TREASURER 44754.42 December Motor V/Drivers License

Adjourn

There being no further business, Schock made a motion, seconded by Hinsz to adjourn at 12:45 p.m. All in favor. Next regular commission meeting will be held January 13, 2015.

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Tammy Bertolotto, Corson County Auditor Donald Pazie, Commission Vice Chairman

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