The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 8, 2014. Chairman Stephen Keller called the meeting to order at 9:00 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Donald Pazie present.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the regular June 5th meeting and the special June 27th meeting.

Additions to Agenda

Hinsz made a motion, seconded by Schock to approve the agenda with the following addition: Software.

Highway Report

Discussion was held on road damage caused by recent heavy rains, mowing, and Keldron Road Project. No action taken.

SIB Loan

Following discussion, all voted in favor of a motion by Hinsz, seconded by Pazie, to authorize the chairman to sign the agreement providing a loan to Corson County for a federal eligible project.

Travel Authorization

Consensus was to allow travel to the Ultra Software Meeting on August 20th and 21st in Pierre.

Building Maintenance Position

Discussion was held on courthouse maintenance and snow removal. All voted in favor of a motion by Bauer, seconded by Hinsz, to advertise for a full time assistant maintenance person.

Discussion was held on rain gutters and drainages. Consensus was to contact Jason Keller to do the repairs.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for July 8, 2014 thru July 8, 2015.

Quotes were opened and read as follows: Cenex-Farmers Union Oil: $1.65 in McLaughlin area; no quote for McIntosh area; McIntosh Propane: $1.599 in McIntosh area; no quote for McLaughlin area.

Schock made a motion, seconded by Bauer, to accept the only bid of Cenex-Farmers Union Oil of $1.65 for delivery in McLaughlin area and the low bid of McIntosh Propane of $1.599 for delivery in McIntosh area. All in favor.

Register of Deeds Elect

Register of Deeds Elect, Diane Anderson, met with the commission to discuss job training.

Insurance Renewal

Discussion was held on insurance renewal rates. Consensus was to figure a 20% increase in premium for 2015 budgeting purposes.

Safety Benefits

Safety Benefits Property valuations and suggested liability changes were reviewed.

4-H/SDSU

Rebecca Siroshton, 4-H Secretary presented her letter of resignation effective August 15, 2014.

Following discussion, Bauer made a motion, seconded by Hinsz, to no longer enter into a cooperative agreement with SDSU for a 4-H Advisor. All in favor: 4 ayes; 1 naye, motion carried.

States Attorney Arrived

States Attorney, Eric Bogue entered the meeting at 11:07 a.m.

Treasurer’s Office

Treasurer, Heather Gall, briefed the commission on her office duties, drivers licensing, credit card machine, ATM machine, and maintenance of county lots taken for tax deed.

Malt Beverage Rehearing

Al Arendt and Ray Maxon, representing T-Spoons Corner, were present for the malt beverage license renewal rehearing. Discussion was held on the renewal of T-Spoons Corner malt beverage license. No action taken.

Executive Session

Hinsz made a motion, seconded by Schock, to enter executive session at 2:37 p.m. to discuss legal matters. Chairman Keller declared out at 2:55 p.m. No action taken.

Malt Beverage Rehearing

Following discussion, Bauer made a motion, seconded by Schock, to recommend renewal of the following license upon the satisfaction of certain conditions which are attached to the application:

Ray Maxon, T-Spoons Corner, McLaughlin, South Dakota, Outlot Q1 in SW¼ of 5-21-27 Retail (on-off sale) Malt Beverage

On roll call vote: Hinsz, yes; Schock, yes; Bauer, yes; Pazie, no; Keller, yes. Motion carried.

Budget

The auditor distributed preliminary budget information with no action taken. The budget will be reviewed in more detail at the August 5 meeting.

Software

Tabled until August meeting.

Commissioners Exited

Bauer and Hinsz left the meeting at 3:40 p.m.

Statement of Fees Collected Approved:

Register of Deeds, June 2014: $3,847.70; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2014 Cash on hand: $1,197.04, Checks in Treasurer’s possession less than 3 days: $11,905.18, Demand Deposits: $247,773.09, Time Deposits: $2,665,964.50, Petty Cash Accounts: $1,157.00

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

Salaries of officials and employees by department:

Commission 2200.00

Auditor 5180.68

Treasurer 5153.21

States Attorney 3466.66

General Government Buildings 2787.19

Director of Equalization Wages 3339.50

Register of Deeds 4599.66

Veterans Service Officer Wages 210.00

Sheriff 15149.50

E911 250.00

4-H Secretary 1083.34

Weed & Pest 1833.34

Coroner 75.00

Road & Bridge 30767.75

OASI 5391.25

South Dakota Retirement System 4266.64

Group Insurance 11369.80

The following bills were presented and ordered paid out of their respective funds: A&B BUSINESS, INC 728.95 Office Supplies, GERALDINE AGARD 32.20 Juror Fees/Mileage, DARREN BAUER 114.75 Meeting/Mileage, LAURIE M BAUER LAW OFFICE PLCC 1179.28 Court Appt'd Atty, BEADLE'S SALES 1541.96 Labor/Parts, MARVIN BERTSCH 491.70 Insurance Reimbursement, BEN BIEBER 84.04 Meeting/Mileage, BIEGLER EQUIPMENT 128.42 Shop Supplies, CENTURYLINK 101.70 Long Distance, CENTURYLINK 799.89 Monthly Service, CITY OF MCINTOSH 136.50 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1674.71 E-911 Remittance-June '14, CONNECTING POINT 25.00 Registration Fee, CONNECTING POINT 340.00 Labor, CRANE ROSELAND HARDY, PC 1396.40 Court Appt'd Attorney, THE CURRENT CONNECTION 197.74 Ink Cartridges, DAMON LAW OFFICE 2154.65 Court Appt'd Atty Fees, DAYS INN PIERRE 100.00 Lodging, ELECTION SYSTEMS & SOFTWARE 1697.94 Ballot/AutoMARK Set-Up, FARMERS UNION OIL 263.54 Shop Supplies, BEATRICE FOUR BEAR 61.80 Juror Fees/Mileage, G & O PAPER SUPPLIES 234.80 Can Liners, Cleaners, GTC AUTO PARTS INC 390.59 Shop Supplies, SHAUNEE HANSEN 327.25 Labor, SHAWN HINSZ 157.62 Mileage, ISABEL DAKOTAN 62.40 Publishing, STEPHEN KELLER 122.10 Mileage, KITTELSON'S 286.00 Labor/Supplies/Mileage, LABRENSZ INC 514.92 Labor/Mileage, LAR-JO'S 904.76 Precinct Supplies/Book Rcpts, LIND'S HARDWARE 84.99 Phone, MID AMERICAN RESEARCH CHEMICAL 126.05 Cleaning Supplies, MCINTOSH CO-OP 14163.54 Gasoline/Diesel, MONTANA DAKOTA UTILITIES 1218.58 Utilities, METROCOUNT 700.00 Traffic Counter, SID MILLIKEN 84.04 Meeting/Mileage, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fees, MOREAU GRAND ELECTRIC 112.27 Utilities, CORSON SIOUX NEWS MESSENGER 178.55 Publishing, NW TIRE INC 778.95 Tires, OAHE VETERINARY HOSPITAL 38.79 Canine-Meds, DONALD PAZIE 35.52 Mileage, PMB 0112 8.30 Records Management, PRAXAIR DISTRIBUTION INC 19.11 Cylinder Rental, R D O EQUIPMENT COMPANY 200.00 Grader-Remove/Install Converte, EDITH RUNNING HAWK 28.50 Juror Fees/Mileage, RUNNINGS FARM & FLEET 60.98 Chain, Files,K-9 Supplies, BRAD SCHELL 169.99 Digital Camera, SD DARE OFFICER'S ASSOCIATION 50.00 Dues/Conf Attendance, SD DEPT OF TRANSPORTATION 627.50 Share Cost-White Shirt Creek, SD WHEAT GROWERS ASS'N 99.36 Chemical, SD ASS'N OF COUNTY OFFICIALS 162.00 M & P Relief Fund, SELBY VOLUNTEER AMB 971.64 Board of Prisoners, SERVALL 156.82 Rug Service, RUBEN SPEIDEL 84.78 Meeting/Mileage, STANDING ROCK TELECOM 308.25 Wireless Service, STATE TREASURER 60207.74 Care at Redfield,MV,DL, T C & G WATER ASSOC, INC 134.00 Utilities, THREE RIVERS MENTAL HEALTH & 1500.00 2014 Budget Request, TRAIL KING INDUSTRIES, INC 103.38 Site Glass Repair, ALJOE USES ARROW 37.38 Juror Fees/Mileage, WALWORTH COUNTY SHERIFF'S DEPT 3600.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 148.90 Internet, WEST RIVER TELECOMMUNICATIONS 198.58 Utilities, CHARLOTTE WHITE MOUNTAIN 32.20 Juror Fees/Mileage,

CORSON COUNTY TREASURER 1.11 Partial Payment, VISA 160.21 Gas, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, GUARDIAN INSURANCE-APPLETON 28.99 Cobra Dental/Vision Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CORSON COUNTY REGISTER OF DEEDS 30.00 Deed Filing Fee

Adjourn

There being no further business, Schock made a motion, seconded by Pazie to adjourn the meeting at 4:12 p.m. The next meeting will be held August 5, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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