The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 10, 2016. Chairman Stephen Keller called the meeting to order at 9:07 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, Donald Pazie, and Eric Bogue present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Pazie, to approve the minutes of the regular October 4, 2016 meeting.

Agenda

All voted in favor of a motion by Pazie, seconded by Hinsz, to approve the agenda with the following additions: Nova Fire Protection Proposal and Civil Defense Ambulance.

Civil Defense Ambulance

Auditor informed commission that the Civil Defense Ambulance was sold at Rye’s auction sale for $1750. After expenses were taken out, the County received a check for $1567.12. Following discussion, Bauer made a motion to split the proceeds between the fire departments. Motion died from lack of second. Hinsz made a motion, seconded by Pazie to donate the proceeds in the amount of $1567.12 from the sale of the civil defense ambulance to the McIntosh Volunteer Ambulance Service. All in favor, motion carried.

ICS Classes

Auditor asked commission for permission to use the commissioner room for ICS Classes to be held on January 14-15 and February 18-19. Consensus was to allow use of the commissioner room for the classes.

Liquor License Renewals

No one appeared for the renewal of alcoholic beverage licenses. All voted in favor of a motion by Hinsz, seconded by Schock, to sign the following applications:

Standing Rock Sioux Tribe, Grand River Casino, Mobridge, SD, SE¼ of 35-19-29 less 10 acres, taken area, Tract No. T79 of Reservation Trust Land (Lounge with food service and Sunday On-sale Liquor Operations, Retail On-Sale Liquor).

Samuel Claymore, Broken Arrow C Bar & Supper Club, McLaughlin, SD on part of the SW¼SE¼ 5-21-27, (Lounge with food service and Sunday On-sale Liquor Operations, Retail On-Sale Liquor).

Lindskov’s Firesteel Creek Hunting Lodge Co., 13299 SD Hwy 65, Isabel, South Dakota, SW¼ 33-18-22 (Retail On-Sale Liquor).

Health Insurance

Auditor Bertolotto informed the commission that health insurance rates will increase 13.83% with our current plan. All voted in favor of a motion by Bauer, seconded by Schock to renew our current health insurance plan with Blue Cross Blue Shield. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock to have the county pay the total increase in premium.

December Meeting Dates

Discussion was held on December meeting dates. The regular commission meeting will be held on December 6 and special end of year commission meeting will be held on December 29.

Thanksgiving/Christmas Leave

Consensus was to grant administrative leave to full time employees for four hours on November 23 and eight hours on November 24 and 25 in observance of Thanksgiving. Consensus was to grant administrative leave to full time employees for four hours on December 23 and eight hours on December 26 in observance of Christmas.

Sheriffs Office

Sheriff Keith Gall informed the commission about the abandoned dogs that were caught and taken to Pets N Stuff in Mobridge. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to donate $300 to Pets N Stuff for their willingness to take in the dogs and care for them.

Discussion was held on purchasing a new 2017 Ford Explorer. Sheriff Gall informed the commission that he has put in a request to Division of Criminal Investigation for funding to help purchase the vehicle. All voted in favor of a motion by Bauer, seconded by Pazie authorizing Sheriff Gall to purchase a new 2017 Ford Explorer for under $40,000.

Discussion was held on Sheriff’s Department Secretary hours being increased to full time status. Commission asked Sheriff Gall for more information and this matter will be discussed in more detail at the December meeting.

Contract Law Enforcement

Sheriff Gall informed the Commission that the City of McLaughlin approved continuation of the contract for law enforcement in the amount of $89,000 for the year 2017. All voted in favor of a motion by Pazie, seconded by Schock, authorizing Chairman Keller to sign the City of McLaughlin Law Enforcement Contract.

Contract Law Enforcement

Sheriff Gall informed the Commission that the City of McIntosh approved continuation of the contract for law enforcement in the amount of $20,000 for the year 2017. All voted in favor of a motion by Bauer, seconded by Hinsz, authorizing Chairman Keller to sign the City of McIntosh Law Enforcement Contract.

Canvass Election

The votes of the November 8, 2016 General Election were canvassed by the commissioners.

Nova Fire Inspection Proposal

Discussion was held on a proposal received from Nova Fire Inspection for repairs on the sprinkler system in the courthouse. All voted in favor of a motion by Bauer, seconded by Pazie authorizing Chairman Keller to sign the proposal for the sprinkler system repairs.

Blade Bids

The following bids were opened for a new Motor Grader:

BUTLER MACHINERY COMPANY, Bismarck, ND – 2017 Caterpillar 140M3 AWD -- Base bid $348,423.69 less trade of 2003 Caterpillar 140H Motor grader $61,400 for a net cost of $287,023.69. Delivery date: March 2017

RDO EQUIPMENT COMPANY, Bismarck, ND – 2017 John Deere 772GP – Base bid $329,923 less trade of 2003 Caterpillar 140H Motor grader $82,000 for a net cost of $247,923.00. Delivery Date: February 2017

Executive Session

Pazie made a motion, seconded by Bauer to enter into executive session at 1:20 p.m. to discuss contract bids. Chairman Keller declared out at 1:25 p.m. No action taken

Blade Bids Continued

Following discussion all voted in favor of a motion by Pazie, seconded by Bauer, to accept the low bid of RDO Equipment Company for the 2017 John Deere 772GP blade in the amount of $247,923.

Highway Report

Highway Superintendent Benny Joe Schell reported on Mission Township road work, gravel, bridge replacement, mowing, and purchasing generators for McLaughlin and Trail City shops. No action taken.

Capital Accumulation Resolution

Discussion was held on capital accumulations resolution. No action taken.

Register of Deeds

Diane Anderson, Register of Deeds, discussed collection of poor liens. All voted in favor of a motion by Bauer, seconded by Pazie to abate the following listed poor liens due to the discrepancy between the Corson County Clerk of Courts records, stating they were paid, and the Corson County Register of Deeds Office: Brittany Hooker-Schneider $295.00; Casey Glines $200.00; Clark Bakkegard $102.00.

Commissioner Exited

Schock left the meeting at 2:20 p.m.

Register of Deeds Continued

Diane Anderson discussed the procedures for E-recording and purchasing new copy machines. No action taken.

Statement of Fees Collected Approved:

Register of Deeds, October, 2016: $2,158.06; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2016 Cash on hand: $1,631.81, Checks in Treasurer’s possession less than 3 days: $3,680.40, Demand Deposits: $90,984.74, Time Deposits: $2,954,417.32, 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 3808.35

Auditor 5411.42

Treasurer 5215.21

States Attorney 3683.34

General Government Buildings 5305.20

Director of Equalization Wages 2764.34

Register of Deeds 4313.51

Veterans Service Officer Wages 215.00

Sheriff 16130.50

Coroner 118.68

4-H Secretary 1213.34

Weed & Pest 255.00

Road & Bridge 33320.67

E911 250.00

OASI 5893.22

South Dakota Retirement System 4584.90

Group Insurance 14737.84

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

A&B BUSINESS, INC 951.82 Supplies/Copier Contract, ACME TOOLS 109.99 Labor/Drill Bit Set, JOSLYN AGARD 216.43 Election Work, JADA ARCHAMBAULT 149.50 Election Work, AVI SYSTEMS 1153.00 Alarm Monitoring Services, DARREN BAUER 47.88 Mileage, BEADLE'S CHEVROLET 44.47 Labor/Parts, BEADLE'S SALES 238.94 Parts/Labor, IYONNE BEAR RIBS 224.70 Election Work, BIEGLER EQUIPMENT 271.05 Glass Clnr,Tire,Paint, DELLA BLOCK 155.84 Coffee Maker, BOBCAT OF MANDAN, INC. 2320.00 Post Hole Digger, DELILAH BUECHLER 224.70 Election Work, BUTLER MACHINERY 11677.64 Mower Parts,Cutting Edges,Labo, RIDGE CADOTTE 271.51 Election Work, CENTURYLINK 90.60 Long Distance, CENTURYLINK 787.97 Monthly Service, CITY OF MCINTOSH 159.75 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1664.30 E911 Remittance, BARBARA CLARK 240.66 Election Work, LINDA COMEAU 232.06 Election Work, CREATIVE PRODUCT SOURCING,INC 235.87 DARE Products, DAKOTA PLAINS LEGAL SVCS 242.00 Court Appt'd Atty, EMILY DALE 222.18 Election Work, DAWNE DONNER 56.27 Lodging Share/Stamp,Markers, DS SOLUTIONS, INC 271.22 Election Supplies, SONJA DUMDEI 199.50 Election Work, KYLE EAGLE 78.75 Election Work, ELECTION SYSTEMS & SOFTWARE 1375.88 Ballots, GLORIA ENGELHORN 272.04 Election Work, SHARI L EVENSON 75.00 Election Work, RUTH FISCHER 337.45 Election Work, ROBERTA FOLLOWS THE ROAD 255.65 Election Work, G & O PAPER SUPPLIES 47.60 Copy Paper, HEATHER I. GALL 75.00 Election Work, HEATHER I. GALL 150.00 UA Collection, KEITH GALL 62.66 Envelopes,Gasoline,DogSupplies, THERESA GLINES 199.50 Election Work, VERNA GONE 292.10 Election Work, GRAND RIVER FIRE DEPARTMENT 1100.00 2016 Budget Allocation, GRAND VALLEY HALL 75.00 Rent, GTC AUTO PARTS INC 147.47 Filters,Battery Clnr,Pump, SHANNON HANSEN 199.50 Election Work, JAMIE HIGH CAT 50.00 Election Work, MARY HOLLENBECK 262.90 Election Work, ISABEL FIRE DEPARTMENT 500.00 2016 Budget Allocation, JEFFREY JOCHIM 250.20 Election Work, KAREN KELLER 193.75 Election Work, STEPHEN KELLER 231.00 Mileage, KENEL COMMUNITY/FT MANUAL HALL 75.00 Rent, MARISA KILLS IN WATER 256.10 Election Work, MARY KILLS IN WATER 304.70 Election Work, BARBARA SUE KUHN 212.10 Election Work, L-TRON CORPORATION 271.20 Imaging Scanner Kits, LABRENSZ INC 240.00 Labor/Mileage, LITTLE EAGLE DISTRICT OFFICE 75.00 Rent, LOGAN LUGER 248.51 Election Work, ETHEL MAHER 236.46 Election Work, MID AMERICAN RESEARCH CHEMICAL 338.93 Ice Melt, Mop Heads, MCINTOSH AMBULANCE SERVICE 1200.00 2016 Budget Allocation, MCINTOSH CO-OP 15978.93 Antifrz,Diesel,Ethanol,Fencing, MCINTOSH FIRE DEPARTMENT 4600.00 2016 Budget Allocation, MCLAUGHLIN CITY AUDITORIUM 75.00 Rent, MCLAUGHLIN FIRE DEPARTMENT 4600.00 2016 Budget Allocation, MCLAUGHLIN SENIOR CITIZENS 1750.00 2016 Budget Allocation, MONTANA DAKOTA UTILITIES 1139.65 Utilities, GARY MERKEL 220.90 Election Work, MID DAKOTA VEGETATION MGT 24937.37 Spraying-2016 Oahe Project, MORRISTOWN FIRE HALL 75.00 Rent, MORRISTOWN FIRE DEPARTMENT 2200.00 2016 Budget Allocation, CORSON SIOUX NEWS MESSENGER 1577.41 Publishing, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, NW TIRE INC 12489.56 Tires/Repair, DONALD PAZIE 60.48 Mileage, SHARON PAZIE 199.50 Election Work, SUZET PEDERSON 360.48 Election Work, GERALD L. PIKE 248.38 Election Work, PMB 0112 114.96 Records Management, PRAXAIR DISTRIBUTION INC 88.94 Cylinder Rental, RAMKOTA HOTEL 171.98 Lodging, SHIRLEY REISS 244.15 Election Work, ROCK CREEK LOCAL DISTRICT 75.00 Rent, RUNNINGS FARM & FLEET 73.24 K-9 Supplies/Wiper Blades, BENNY JOE SCHELL 75.00 Election Work, BENNY JOE SCHELL 28.00 Meals, MARCIA SCHELL 75.00 Election Work, ANNA SCHMEICHEL 225.54 Election Work, PATRICIA SCHMEICHEL 224.70 Election Work, LISA SCHMIDT 308.90 Election Work, SCHREIBER LAW FIRM PROF. LLC 21.72 Court Appt'd Atty, SD DEPT OF TRANSPORTATION 2491.78 Share Cost, SOUTH DAKOTA FEDERAL PROPERTY 236.00 Cable,Tools,Dolley, SD ASS'N OF COUNTY OFFICIALS 808.50 2017 Membership Dues, SD ASS'N OF COUNTY OFFICIALS 60.00 M & P Relief Fund, SDML WORKERS COMPENSATION FUND 19850.00 2017 Renewal, SD SHERIFFS' ASSOCIATION 471.50 2017 Sheriff's Assoc Dues, SERVALL 328.46 Rug Service, CHERYL L SHOOTER 245.18 Election Work, CLARA SPOTTED HORSE 172.50 Election Work, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 30775.97 Animal Dmg Ctrl,MV,DL,Redfield, MILDRED STRONGHEART 140.88 Election Work, ANGELA THUNKER 243.58 Election Work, TIMBER LAKE AMBULANCE 500.00 2016 Budget Allocation, TIMBER LAKE FIRE DEPARTMENT 500.00 2016 Budget Allocation, RAEANDA TOMAC 256.10 Election Work, TRAIL CITY FIRE DEPARTMENT 1100.00 2016 Budget Allocation, TRAIL CITY COMMUNITY HALL 75.00 Rent, TRAIL KING INDUSTRIES, INC 390.00 Socket, Valve, UNIFORM CENTER 149.98 Uniform Pants, UNITED PARCEL SERVICE 30.34 Pickup Fee, JAMES VANDUSEN 175.37 Repairs for Hydro Swing, VANGUARD APPRAISALS, INC 1000.00 Service Fees, MIKE VARILEK 2.64 Reimbursement, ROSEMARY VERBANAC 199.50 Election Work, W.W. TIRE SERVICE INC 585.72 Tires,Mount&Balance,Disposal, WAKPALA COMMUNITY CENTER 75.00 Rent, CLAUDETTE WALKING ELK 330.27 Election Work, WALWORTH COUNTY SHERIFF'S DEPT 2480.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 143.90 Internet, WEST RIVER TELECOMMUNICATIONS 167.43 Utilities, EMMETT WHITE TEMPLE JR 295.88 Election Work, MARILYN FAYE YELLOW EARRINGS 256.10 Election Work, PAULINE ZENTNER 237.88 Election Work, CENTURYLINK 49.55 Monthly Service, MCINTOSH POSTMASTER 40.00 Postage, WEST RIVER TELECOMMUNICATIONS 163.85 Utilities, CORSON COUNTY TREASURER 1072.28 Partial Payment, MCINTOSH POSTMASTER 319.00 Postage, CORSON COUNTY TREASURER 15.00 Transfer Fee-’17 Ford Explorer, STATE TREASURER 350.03 Sales & Excise Tax, MCINTOSH POSTMASTER 616.00 Annual Box Rents, SHERATON SIOUX FALLS 357.00 Lodging, VISA 282.73 Gasoline, CORSON COUNTY TREASURER 701.50 Partial Payment, SOUTH DAKOTA GFP 10.00 Licenses, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 23.90 Cobra Dental Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CORSON COUNTY TREASURER 1000.84 Partial Payment, CORSON COUNTY TREASURER 320.29 Partial Payment,

Adjourn

All voted in favor of a motion by Hinsz, seconded by Bauer to adjourn at 2:47 p.m. The next regular commission meeting will be held December 6, 2016.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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