The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 9, 2014. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Darren Bauer, Donald Pazie, and Edward Schock present. Shawn Hinsz was absent.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the regular August 5, 2014 meeting.

Agenda

Bauer made a motion, seconded by Pazie to approve the agenda as presented. All in favor.

Server

Auditor informed the commissioners that the new server has been installed. Discussion was held on Dakota Backup Plan which would automatically backup data off site. Consensus was to not accept the plan at this time.

Generator

Discussion was held on changing test time for generator. No action taken.

Firesteel Creek Crossing

Jack Bickel met with the commission to discuss the condition of the Firesteel Creek Crossing. Consensus was to contact Dave Lutz with Brosz Engineering to give an estimate on repairing the crossing.

Highway Report

Highway Superintendent BJ Schell discussed road conditions, FEMA, Trail City Highway Shop, and Courthouse railing. No action taken.

Travel Authorization

Consensus was to allow travel for Highway Superintendent BJ Schell to East Peoria, Illinois on September 23 and 24 to tour the Caterpillar Plant and to attend the Road Conference in Rapid City on October 21-23.

Probation

All voted in favor of a motion by Pazie, seconded by Schock, to give Melva Brenner a $1.25 per hour raise upon successful completion of probation.

Audit

Terry Zell, Department of Legislative Audit, began the audit for 2012 and 2013 on Monday, September 8. Pre-engagement letter was signed by Chairman Keller.

Provisional Budget

No one appeared for the 2015 provisional budget hearing. Consensus was to continue accumulating $25,000 cash in the general fund for capital projects. Final adoption of the budget will be held on September 23, 2014 at 11:30 a.m. MT.

Dental/Vision Insurance

Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to accept the new proposal from Principal Life for Dental/Vision Insurance effective October 1, 2014.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Pazie, to declare surplus the following property taken by tax deed and sell at public auction at the October 7, 2014 meeting at 1:00 p.m. MT.

All right, title and interest that Corson County has acquired through Tax Deed Proceedings, all buildings and improvements included in and to those certain parcels of land in Corson County, South Dakota, described as follows.

**McINTOSH CITY**

Lots 7 & 8 Block 11 NWT

Lot 15 Block 3 OT

Lot 4 Block 7 OT

Lot 12 Block 13 OT

Lot 3 Block 29 MLC 1st Add

 **MORRISTOWN**

 Lots 8 – 12 Block 28 OT

 **McLAUGHLIN CITY**

 East 60’ of Lots 8 & 9 Block 4 NWT

 Lot 10 Block 9 OT

 **WAKPALA**

 Lots 7 & 8 Block 15

**UNORGANIZED McINTOSH**

3/64 Interest in all of Section 26-20-21

**UNORGANIZED McLAUGHLIN**

1/12 Interest SE4 5-22-28

1/48 Interest in Lots 3 & 4 E2SW4 18-22-26

 **RIDGELAND TOWNSHIP**

Old RR ROW in S2NE4 9-18-28

Old RR ROW in N2NW4 17-18-28

Old RR ROW in SE4NE4 18-18-28

Old RR ROW in NE4SE4 18-18-28

Old RR ROW in S2NE4 19-18-28

Bids will not be accepted from any bidders or their representative if they owe delinquent taxes to Corson County.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Pazie, to declare surplus the following property and sell at public auction on October 7, 2014 at 1:00 p.m. MT

 1995 International Tandem Dump Truck

 Poulan Pro 27” Walk Behind Snow Blower

 Ingersoll 4020 20 Horse Garden Tractor with Snow Blower

 4 – 23.5 R25 Used Michelin Radial Loader Tires

 4 – LT 245/70R17 Hancock Dyno Pro ATM Tires

 4 – Goodyear Wrangler HR P265/70R17 Tires

 2 – Firestone FireHawk PVS P235/55R17 Tires

 4 – Goodyear Eagle P235/55R17 Tires

 Epson DFX 5000 Printer

 2 – OKI Microline 420 Printers

 Epson LQ2090 Printer

All voted in favor of a motion by Bauer, seconded by Pazie, to declare surplus with no value an HP Compaq computer.

Insurance Renewal

Property values for 2015 insurance coverage were reviewed. No changes were made.

4-H Secretary

Following discussion, all voted in favor of a motion by Pazie, seconded by Schock, to pay Rebecca Siroshton $15 per hour to continue 4-H Secretary duties as needed and training of new secretary when hired.

Executive Session

Bauer made a motion, seconded by Pazie, to enter executive session at 11:22 a.m. to discuss personnel. Chairman Keller declared out at 11:45 a.m.

States Attorney Arrived

States Attorney, Eric Bogue entered the meeting at 11:25 a.m.

Maintenance Position

Six applications were received for the full-time Maintenance/Custodial Assistant position. Following review of the applications, three applicants have been contacted for interviews.

4-H Secretary Position

Three applications were received for the part-time 4-H Secretary position. Following review of the applications, two applicants have been contacted for interviews.

Commissioner Exited

Schock left the meeting at 2:25 p.m.

Statement of Fees Collected Approved:

Register of Deeds, August 2014: $1,903.50; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2014 Cash on hand: $1,631.75, Checks in Treasurer’s possession less than 3 days: $22,020.10, Demand Deposits: $169,733.16, Time Deposits: $2,585,994.66, 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 2125.00

Auditor 4724.68

Treasurer 5022.50

States Attorney 3466.66

General Government Buildings 2787.19

Director of Equalization Wages 3339.50

Register of Deeds 4458.66

Sheriff 15149.50

Veteran Service Officer 120.00

Coroner 269.26

E911 250.00

4-H Secretary 1083.34

Weed & Pest 1833.34

Road & Bridge 30349.87

OASI 5307.67

South Dakota Retirement System 4089.49

Group Insurance 11369.80

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

A&B BUSINESS, INC 1341.71 Supplies, ACME TOOLS 11.99 HIGH PRESSURE COUPLER, AVERA ST LUKE'S CLINIC DIV 128.00 Prisoner Care, AVI SYSTEMS 350.00 Central Monitoring Contract, DARREN BAUER 28.86 Mileage, LAURIE M BAUER LAW OFFICE PLCC 290.25 Court Appt'd Atty Fees, BEADLE'S CHEVROLET 42.35 Labor/Supplies, BEADLE'S SALES 299.59 Tire Repair/Oil Change/Battery, TAMMY BERTOLOTTO 138.87 Mileage/Meals, MARVIN BERTSCH 491.70 Insurance Reimbursement, BIEGLER EQUIPMENT 26.37 Supplies, MELVA BRENNER 143.87 Mileage/Meals, BUTLER MACHINERY 21.21 Belts,Nuts & Bolts, LOYSON CARDA 74.00 Mileage, CENTRAL DIESEL SALES 822.64 Elec.Cord,Bearings,Brake Drum, CENTURYLINK 101.97 Long Distance, CENTURYLINK 793.75 Monthly Service, CITY OF MCINTOSH 153.30 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1659.28 E911 Remittance, CONNECTING POINT 2373.00 Labor/Server/Prep&Installation, CRANE ROSELAND HARDY, PC 709.10 Court Appt'd Atty, CRAWFORD TRUCKS & EQUIPMENT 213.57 Supplies, THE CURRENT CONNECTION 261.33 Supplies, DAKOTA COMMUNICATIONS 74.54 Radio Repair, DAKOTA RADIO GROUP 192.00 Advertising, DIGITAL ALLY 395.00 Video Camera Repair, ECOLAB 95.07 Rodent Control, FARMERS UNION OIL 50.44 Tape,Refrigerant,Freon, G & O PAPER SUPPLIES 113.55 Supplies, HEATHER I. GALL 152.83 Supplies-Pop Machine, GRANT CO NEWS & CARSON PRESS 165.50 Publishing, GTC AUTO PARTS INC 563.70 Supplies, HIGH-TECH BATTERY SOLUTIONS 499.90 Battery Replacement, HOMESTEAD BUILDING SUPPLIES 65.97 Galv Roll Valley, Sealant, INLAND TRUCK PARTS COMPANY 10.14 Gaskets, ISABEL DAKOTAN 224.64 Advertising, JOHNSEN TRAILER SALES INC 145.00 Steel Hub, KBJM 1400 AM 216.60 Advertising, J. J. KELLER & ASSOC, INC 42.40 Manual, KITTELSON'S 1795.19 AC Parts/Labor-3 Gravel Trucks, KOHN'S ELECTRICAL & CONST 882.30 Labor/Supplies, MAC'S INC 90.51 Supplies, MASTER FIRE & SAFETY 362.00 Annual Maintenance, MCINTOSH CO-OP 19504.54 Gasoline/Diesel, MCLEOD'S PRINTING & SUPPLY 130.05 Supplies, MONTANA DAKOTA UTILITIES 1234.78 Utilities, MOBRIDGE MEDICAL CLINIC 174.00 Prisoner Care, MOBRIDGE REGIONAL HOSPITAL 1000.55 Prisoner Care, MOREAU GRAND ELECTRIC 106.38 Utilities, CAROLINE NEHL 757.80 Medicare Reimbursement, CORSON SIOUX NEWS MESSENGER 1680.46 Publishing, NW TIRE INC 4987.28 Tires/Credit, DONALD PAZIE 182.78 Mileage, PRAXAIR DISTRIBUTION INC 19.11 Cylinder Rental, RAMKOTA HOTEL 255.00 Lodging, R D O EQUIPMENT COMPANY 1059.34 Parts/Labor, Filters, RUNNINGS FARM & FLEET 282.17 Supplies, SD ASS'N OF COUNTY OFFICIALS 150.00 Website Hosting, SD ASS'N OF COUNTY OFFICIALS 62.00 Modernization/PreservationFund, SDSU SOUTH DAKOTA LTAP 85.00 Registration Fee, SERVALL 161.50 Rug Service, STATE TREASURER 51672.69 DL,MotorV,Lab Fees,Redfield, T C & G WATER ASSOC, INC 130.00 Utilities, TIMBER LAKE TOPIC 218.40 Advertising, TITAN MACHINERY 44.00 Supplies, TITAN MACHINERY 128.95 Air Filter/Ultraction, MIKE VARILEK 10.80 Postage Reimbursement, VISA 100.00 Gasoline, WALWORTH COUNTY SHERIFF'S DEPT 2900.00 Board of Prisoners, WARNE CHEMICAL & EQUIPMENT CO 327.00 Valves, Tank, WEST RIVER COOP TELEPHONE CO. 143.90 Internet, WEST RIVER TELECOMMUNICATIONS 191.33 Utilities, WILDE & HUNT, PROF LLC 5518.13 Court Appt'd Atty Fees, CORSON COUNTY TREASURER 479.89 Partial Payment Release, VISA 596.83 Paper/Gas/Pipe, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premiums, GUARDIAN INSURANCE 28.99 Cobra Dental/Vision Insurance, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, VISA 155.12 Tube Elbow/Pipe/Wire, CORSON COUNTY TREASURER 821.89 Partial Payment, MCINTOSH POSTMASTER 10.59 Postage, MCINTOSH POSTMASTER 530.00 Postage, SD ASSOCIATION OF COUNTY OFFICIALS 98.00 Modernization/Preservation-July

Adjourn

All voted in favor of a motion by Bauer, seconded by Pazie to adjourn at 2:46 p.m. A special meeting will be held September 23, 2014 to adopt the 2015 budget. The next regular commission meeting will be held October 7, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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