The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 7, 2017. Chairman Stephen Keller called the meeting to order at 9:00 a.m. with Edward Schock and Donald Pazie present. Shawn Hinsz, Darren Bauer, and States Attorney Eric Bogue were absent. 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 3, 2017 meeting.

Agenda

All voted in favor of a motion by Pazie, seconded by Schock, to approve the agenda as posted.

Liquor License Renewals

No one appeared for the renewal of alcoholic beverage licenses. All voted in favor of a motion by Pazie, 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 3.76% with our current plan. All voted in favor of a motion by Schock, seconded by Pazie to renew our current health insurance plan with Blue Cross Blue Shield. Following discussion, all voted in favor of a motion by Schock, seconded by Pazie 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 5th and special end of year commission meeting will be held on December 28th.

Thanksgiving/Christmas Leave

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

Resignation

Auditor presented a letter of resignation from Jayne Huber. All voted in favor of a motion by Pazie, seconded by Schock to accept the resignation of Jayne Huber from Corson County Deputy Auditor position.

Executive Session

Pazie made a motion, seconded by Schock to enter into executive session at 9:16 a.m. to discuss personnel. Chairman Keller declared out at 9:24 a.m.

Highway Report

Highway Superintendent Benny Joe Schell reported on Mortenson Crossing, Bridge Report from State, Road 3110 Chip/Seal Project, purchasing blade tires, rental tractors for mowing, and snow removal fund. No action taken.

Following discussion, all voted in favor of a motion by Pazie, seconded by Schock authorizing Superintendent Schell to purchase a 1994 Ford F800 Boom Truck from South Dakota Surplus for $2500.

Black Hills Association of County Officials

Auditor informed the commission that Corson County will be hosting the next Black Hills Association of County Officials meeting on December 8th.

Deputy Auditor

Following discussion, all voted in favor of a motion by Pazie, seconded by Schock authorizing Auditor Tammy Bertolotto to offer the Deputy Auditor position to Rynell Edinger with a starting wage of $14.50 per hour and six month probation period. Wages will be revisited after successful completion of probationary period.

Signature Authorization

All voted in favor of a motion by Schock, seconded by Pazie authorizing Deputy Auditor Rynell Edinger to sign the signature authorization card at Great Western Bank to become an authorized signer for Corson County, removing Jayne Huber.

Courthouse Heating/Cooling System

Auditor presented a quote for repairs/replacement of heating/cooling units in the courthouse from Anytime Heating and Cooling in the amount of $12,703.19. Following discussion, all voted in favor of a motion by Schock, seconded by Pazie to accept the quote from Anytime Heating and Cooling for replacement and repairs to heating and cooling units in the courthouse.

Tax Deed Property

Tony LaFramboise and Nate Cadotte were present to discuss reconveyance of tax deed property back to Tony LaFramboise. Following discussion, all voted in favor of a motion by Schock, seconded by Pazie to reconvey property taken for tax deed back to Tony LaFramboise if all delinquent taxes are paid in full by November 15, 2017.

Treasurer

Heather Gall met with the commission to discuss reimbursing Bear Soldier District for taxes paid on escrow property. All voted in favor of a motion by Schock, seconded by Pazie to return money paid on escrow property back to Bear Soldier District.

Tax Deeds

Treasurer Heather Gall presented Deeds by County to Land Acquired by Tax Processing. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock authorizing Chairman Keller to sign the Deeds by County to Land Acquired by Tax Processing.

Courthouse Security Grant

Auditor informed commission that the County received $5,879.46 for the Courthouse Security 50% cost share grant for installation of panic buttons and security system which will be installed later this year.

Travel Authorization

Consensus was to allow Auditor Tammy Bertolotto, Deputy Auditor Rynell Edinger, and Kyle Eagle to attend Election equipment regional training in Bison on November 15th.

Assessor

Amy Schriock informed the commission that she has successfully passed all of her course certification exams and is now fully certified.

Travel Authorization

Consensus was to allow Amy Schriock to travel to Bison for District 1 meeting on November 8th.

Sheriff’s Office

Keith Gall met with the commission to discuss surplus vehicles that did not sell at the surplus auction. Consensus was to sell the vehicles at the minimum price set by commissioners.

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 2018. All voted in favor of a motion by Schock, seconded by Pazie, 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 2018. All voted in favor of a motion by Schock, seconded by Pazie, authorizing Chairman Keller to sign the City of McIntosh Law Enforcement Contract.

Walworth County Jail Agreement

All voted in favor of a motion by Schock, seconded by Pazie authorizing Chairman Keller to sign the Walworth County Jail Agreement.

Executive Session

Pazie made a motion, seconded by Schock to enter into executive session at 11:17 a.m. to discuss personnel. Chairman Keller declared out at 11:30 a.m. No action taken

Law Enforcement Policy and Procedures Agreement

All voted in favor of a motion by Schock, seconded by Pazie authorizing Chairman Keller to sign the Law Enforcement Policy and Procedures Agreement with South Dakota Public Assurance Alliance for online training access.

Emergency Manager Certificates

Chairman Keller received certificates for Emergency Manager Mike Varilek for successful completion of Emergency Management classes.

Statement of Fees Collected Approved:

Register of Deeds, October, 2017: $6,881.89; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2017 Cash on hand: $1,245.12, Checks in Treasurer’s possession less than 3 days: $37,306.15, Demand Deposits: $127,770.86, Time Deposits: $3,337,358.16, 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 3733.35

Auditor 6186.66

Treasurer 6186.66

States Attorney 3856.66

General Government Buildings 5497.65

Director of Equalization Wages 2666.66

Register of Deeds 4820.00

Veterans Service Officer Wages 326.25

Sheriff 17171.70

Coroner 76.00

4-H Secretary 1300.00

Weed & Pest 157.50

Road & Bridge 30507.64

E911 333.34

OASI 5981.46

South Dakota Retirement System 4982.30

Group Insurance 15713.81

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

A&B BUSINESS, INC 228.61 Calenders, Planners, Pens, Ink, ANYTIME HEATING & COOLING LLC 589.00 service heating cooling system, AUTOMOTIVE COMPANY 419.00 Mileage, Labor, Parts, AVERA ST LUKE'S CLINIC DIV 128.00 Prisoner Care, BEADLE'S SALES 74.89 Labor, Parts, BIEGLER EQUIPMENT 510.46 Filters,Shovel,Rake,Supplies, DENNON BURTON 6.80 Transcript, BUTLER MACHINERY 111.54 Cord, Element Assembly, CENTURYLINK 76.27 Long Distance, CENTURYLINK 928.27 Monthly Services, CITY OF MCINTOSH 156.00 Utilities, CITY OF MCLAUGHLIN 81.10 Utilitites, CITY OF MOBRIDGE 1671.35 E911 Remittance, CONNECTING POINT 760.00 Trend AntiVirus, CORSON COUNTY FAIRBOARD 270.00 Surplus Tables Sold, DAKOTA OIL 333.00 DEF, DAKOTA PLAINS LEGAL SVCS 323.50 Court Appt'd Atty, DIVISION OF CRIMINAL INVESTIGA 24.00 Background Fee, FARMERS UNION OIL 23.65 Epoxy, Tubes, HEATHER I. GALL 107.92 UA Collection, KEITH GALL 7.96 Bottled Water, GRAND RIVER FIRE DEPARTMENT 1100.00 2017 Budget Allocation, GRANT CO NEWS & CARSON PRESS 408.50 Publishing, GREAT WESTERN BANK 1364.95 Credit Card, GTC AUTO PARTS INC 153.60 Oil, Filter, HOMESTEAD BUILDING SUPPLIES 173.88 Boards, ISABEL AMBULANCE 500.00 2017 Budget Allocation, ISABEL FIRE DEPARTMENT 500.00 2017 Budget Allocation, JENSEN ROCK & SAND INC 1496.60 Cold Mix, KBJM 1400 AM 76.50 Advertising, KINNEY LAW, PC 3513.72 Court Appt'd Atty, KOLY-AM 150.00 Deputy Auditor Ad, LABRENSZ INC 80.00 A/C Labor, LANGUAGE LINE SERVICES 50.00 Interpretation Service, LINCOLN COUNTY 173.75 Mental Illness, MASTER FIRE & SAFETY 284.25 Annual Maint-Fire Extinguisher, MCINTOSH AMBULANCE SERVICE 1200.00 2017 Budget Allocation, MCINTOSH CO-OP 13357.19 Antifreeze,Diesel,Ethanol, MCINTOSH FIRE DEPARTMENT 4600.00 2017 Budget Allocation, MCINTOSH PROPANE 513.60 Propane, MCLAUGHLIN FIRE DEPARTMENT 4600.00 2017 Budget Allocation, MCLAUGHLIN SENIOR CITIZENS 2000.00 2017 Budget Allocation, MONTANA DAKOTA UTILITIES 1385.09 Utilities, MODERN MARKETING 557.21 Drug Test Pouches, MOREAU GRAND ELECTRIC 174.62 Electricity, MORRISTOWN FIRE DEPARTMENT 2200.00 , CORSON SIOUX NEWS MESSENGER 451.09 Publishing, NORTH CENTRAL STEEL SYSTEMS 347.46 Rebar, Entrance Lock, NORTHERN IMPROVEMENT COMPANY 500.00 Omega Mix, NW TIRE INC 8468.26 Tires, O Rings, PHARMCHEM, INC 150.00 Sweat Patch Analysis, PHEASANTLAND INDUSTRIES 1008.57 Safety Clothing, PMB 0112 10.68 Records Mgmt, PRAXAIR DISTRIBUTION INC 55.43 Cylinder Rental, RAMKOTA HOTEL 171.98 Lodging, R D O EQUIPMENT COMPANY 88.06 V-Belt, RUNNINGS FARM & FLEET 277.19 Supplies for New Tank, AMY SCHRIOCK 180.00 Meals, SD CONTINUING LEGAL EDUCATION 500.00 Dakota Disc, SOUTH DAKOTA FEDERAL PROPERTY 3500.00 Boom Truck w/Bucket,Welder, SD HUMAN SERVICES CENTER 600.00 Mental Illness Fees, SD ASS'N OF CO COMMISSIONERS 542.13 CLERP pymt, SD ASSN OF COUNTY COMMISSIONER 1558.00 Dues, SD ASS'N OF COUNTY OFFICIALS 808.50 Co Membership Dues, SD ASS'N OF COUNTY OFFICIALS 62.00 M & P Fund, SDML WORKERS COMPENSATION FUND 19456.00 Workmans Comp, SD PUBLIC ASSURANCE ALLIANCE 45644.58 Coverage, SD PUBLIC ASSURANCE ALLIANCE 266.94 Property Ins, SERVALL 170.45 Rug Service, SOUTH DAKOTA GFP 121.00 Hunting License, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 129.85 Sales & Excise Tax Sept/Oct, STATE TREASURER 40802.98 Animal Damage Control, DL, MV, TIMBER LAKE AMBULANCE 500.00 2017 Budget Allocation, TIMBER LAKE TOPIC 142.08 Publishing, TIMBER LAKE FIRE DEPARTMENT 500.00 2017 Budget Allocation, UNITED STATES POSTAL SERVICE 1124.75 Envelopes, WALWORTH COUNTY SHERIFF'S DEPT 15295.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 152.85 Internet Services, WEST RIVER TELECOMMUNICATIONS 184.11 Utilities, CORSON COUNTY TREASURER 144.32 Partial Payment, FRONTIER PRECISION INC 4129.00 Trimble GPS Unit, WEST RIVER TELECOMMUNICATIONS 174.51 Utilities, MACON CONSTRUCTION 18000.00 Water Truck, MCINTOSH POSTMASTER 355.20 Postage, CORSON COUNTY TREASURER 21.20 Title/Plates/Mail Fee ’95 Truck, CORSON COUNTY TREASURER 575.64 Partial Payment, MDU 1667.39 Utilities, VISA 2230.96 Gas/Concrete Supplies/Lodging, CORSON COUNTY TREASURER 312.94 Partial Payment, AFLAC 48.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 109.27 Cobra Dental/Vision Premium, CORSON COUNTY TREASURER 21.20 Transfer Fee/Plates/94 Ford Boom Truck, CORSON COUNTY TREASURER 132.94 Partial Payment, CORSON COUNTY TREASURER 100.00 Partial Payment

Adjourn

All voted in favor of a motion by Schock, seconded by Pazie to adjourn at 12:15 p.m. The next regular commission meeting will be held December 5, 2017.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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