The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 7, 2021. Chairman Stephen Keller called the meeting to order at 9:06 a.m. with Shawn Hinsz, Lucas Sutherland, Darren Bauer, and Jacob Nehl present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Nehl, seconded by Sutherland, to approve the minutes of the regular November 2, 2021 meeting and the November 30, 2021 Special Redistricting Meeting.

Agenda

All voted in favor of a motion by Sutherland, seconded by Hinsz, to approve the agenda with the following addition: 4-H Grandstands.

Special Year End Commission Meeting

A special year end commission meeting to finalize 2021 business will be conducted on December 28th at 9:00 a.m.

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, new vehicle update, McLaughlin Shop completion, and supplies ordered. No action taken.

Jeff Chamberlain representing Butler Machinery was present for discussion on purchasing new gravel trailers. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz authorizing Superintendent Schell to purchase two new Trailking gravel trailers from Butler Machinery off of sourcewell bid in the amount of $126,903.66 less trade in allowance of the 2011 trailking trailer of $21,750 for a total purchase price of $105,153.66.

Gravel Crushing

Following discussion, consensus of the Board was to advertise for gravel crushing bids to be opened at the January 4, 2022 meeting at 9:30 a.m. MT.

Utility Permit

Following discussion, all voted in favor of a motion by Sutherland, seconded by Hinsz authorizing Chairman Keller to sign the West River Telecommunications Cooperative utility permit.

Bridge Improvement Grant Program

Discussion was held on the Bridge Improvement Grant Program. Following discussion all voted in favor of a motion by Sutherland, seconded by Hinsz to adopt the following resolution:

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

 WHEREAS, Corson County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

 STRUCTURE NUMBER(S) AND LOCATION(S):

 16-582-080 located 1 mile north of McLaughlin, SD on Highway 63, 0.1 miles east on County FAS Road 3110

 and WHEREAS, Corson County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

 and WHEREAS, Corson County agrees to pay the 20% match on the Bridge Improvement Grant funds;

 and WHEREAS, Corson County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

 That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at McIntosh, SD, this 7th day of December, 2021.

Stephen Keller, Chairman

ATTEST: Tammy Bertolotto, County Auditor

On roll call vote: Nehl, yes; Sutherland, yes; Bauer, yes; Hinsz, yes, Keller, yes.

Vacation Payout

All voted in favor of a motion by Nehl, seconded by Bauer to payout vacation hours over the maximum, due to approval of the new employee handbook, for Benny Joe Schell and Mike Varilek.

Evaluations

The Commission completed the evaluation of department heads Amy Schriock, Benny Joe Schell, Dawne Donner, Kevin Dyda, and Hunter Nehl.

Surplus Property

Joe Wicks was present for discussion on the surplus property that did not sell at the last surplus sale. Following discussion, consensus of the board was to readvertise the surplus property to be sold at public auction on January 4, 2022 at 1:00 p.m. MT.

Plat Approval

All voted in favor of a motion by Bauer, seconded by Nehl to adopt the following resolution:

“Be it resolved by the County Commission of Corson County, South Dakota, that the Plat of Lot 1 of the Olson First Addition to Corson County, South Dakota, as located in the SE1/4SE1/4 of Section 24 and in the NE1/4NE1/4 of Section 25, Township 23 North, Range 19 East, B.H.M., Corson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.”

On roll call vote: Nehl, yes; Sutherland, yes; Bauer, yes; Hinsz, yes; Keller, yes.

SDSU Memorandum of Understanding

Auditor Bertolotto presented the 2022 Memorandum of Understanding between SDSU Extension and Corson County. All voted in favor of a motion by Bauer, seconded by Sutherland authorizing Chairman Keller to sign the 2022 Memorandum of Understanding.

4-H Secretary/Grandstands

4-H Secretary Dawne Donner was present for discussion on replacing the grandstands at the fairgrounds. Consensus was to start looking for some bleachers and get a quote on a cover for the grandstands.

Redistricting Public Hearing

Sylvester Jacobs was present for the Public Hearing held on the Decennial Revision of Commissioner Districts. Several different redistricting options were discussed. No action taken.

Sheriff’s Office

Deputy Mike Varilek and Deputy Justin Tvedt were present and Sheriff Alan Dale appeared telephonically for discussion on Sheriff’s Office updates. No action taken.

Executive Session

All voted in favor of a motion by Hinsz, seconded by Bauer to enter into executive session at 11:30 a.m. MT to discuss legal matters. Chairman Keller declared out of executive session at 12:06 p.m. MT. No action taken.

Department Head Updates

Department updates were given by Assessor, Amy Schriock; Treasurer, Heather Gall; Register of Deeds, Marcia Schell; Veteran Service Officer, Kevin Dyda; and Maintenance Supervisor, Hunter Nehl. No action taken.

Veteran Service Officer Appointment

Discussion was held with Kevin Dyda and his position as Veteran Service Officer. Following discussion, all voted in favor of a motion by Nehl, seconded by Sutherland to appoint Kevin Dyda as Corson County Veteran Service Officer for a four-year term with term ending in January 2026.

Statement of Fees Collected Approved:

Register of Deeds, November, 2021: $1,632.95; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2021 Cash on hand: $1,409.06, Checks in Treasurer’s possession less than 3 days: $117,307.40, Demand Deposits: $1,226,652.18, Time Deposits: $4,157,017.19, 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 4583.35

Auditor 7110.66

Treasurer 7110.66

States Attorney 4246.66

General Government Buildings 3297.00

Director of Equalization Wages 3683.34

Register of Deeds 4895.34

Veterans Service Officer Wages 625.00

Sheriff 18195.00

Coroner 215.03

Emergency Manager 550.00

4-H Secretary 1451.66

Road & Bridge 35247.42

E911 333.34

OASI 6708.45

South Dakota Retirement System 5326.58

Group Insurance 26255.88

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

ACME TOOLS 3618.97 Supplies, AMERICAN SOLUTIONS 204.38 Supplies, BEADLE'S SALES 474.80 Vehicle Services, BIEGLER EQUIPMENT, INC 74.84 Supplies, BOBCAT OF MANDAN, INC. 67.39 Supplies, BUTLER MACHINERY COMPANY 60.07 Supplies, CAPITAL ONE TRADE CREDIT 216.46 Supplies, CENTURYLINK 60.67 Monthly Utilities, CENTURYLINK 1285.78 Monthly Utilities, CITY OF MCINTOSH 249.60 Monthly Utilities, CITY OF MCLAUGHLIN 83.30 Monthly Utilities, CITY OF MOBRIDGE 1718.63 November E911 Remittance, COGLEY LAW OFFICE, PROF LLC 1258.10 CAA Fees, CONNECTING POINT 241.00 Services, D & D ENTERPRISES 8732.92 Wire New McL Shop, DAKOTA OIL 889.25 Supplies, DIGITAL ALLY 75.00 Supplies, ELECTION SYSTEMS & SOFTWARE 2405.00 License, FARMERS UNION OIL 119.94 Supplies, G & O PAPER SUPPLIES 88.30 Supplies, SOUTH DAKOTA GFP 30.00 Licenses, GOOSENECK IMPLEMENT 464.75 Supplies, GTC AUTO PARTS INC 564.38 Supplies, SHAWN HINSZ 357.84 Meeting Mileage, J.D. POWER AND ASSOCIATES 175.00 Supplies, JENSEN ROCK & SAND INC 1713.00 Supplies, KBJM RADIO 175.00 County Fair Ads, STEPHEN KELLER 369.60 Meeting Mileage, KIESLER POLICE SUPPLY 4300.00 Supplies, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, LINDE GAS & EQUIPMENT INC 46.87 Supplies, MCINTOSH CO-OP 25755.29 Supplies, MCINTOSH PROPANE 1013.20 Propane, MONTANA DAKOTA UTILITIES 1595.54 Monthly Utilities, MEADE COUNTY AUDITOR 2560.00 Prisoner Care, MELLING & ROSELAND LAW 3000.00 Public Defender Contract, MOBRIDGE REGIONAL HOSPITAL 72.00 Lab Services, MOREAU GRAND ELECTRIC 55.04 Monthly Utilities, CORSON SIOUX NEWS MESSENGER 266.91 Newspaper Ads, NORTHWEST TIRE INC 5002.92 Tires, PHARMCHEM, INC 62.90 Supplies, PLASTIC WORKS 5905.00 Supplies, PRODUCTIVITY PLUS ACCOUNT 155.00 Supplies, JANE QUINN 50.00 Lab Services, RAMKOTA HOTEL & CONF CENTER 154.00 Conference Stay, R D O EQUIPMENT COMPANY 3056.90 Supplies/Services, REDWOOD TOXICOLOGY 232.00 Lab Services, RIVER CITY HEATING & 2593.86 Heat Pump Repair, RUNNINGS SUPPLY INC 595.31 Supplies, SCHNEIDER GEOSPATIAL, LLC 9346.00 Annual Maintenance, SD ASSOC OF CO W/P SUPERVISORS 50.00 2022 Annual Dues, SOUTH DAKOTA PUBLIC 205.00 Lab Services, SD ASSN OF COUNTY COMMISSIONER 150.00 2021 County Website Hosting, SD ASSOC OF HIGHWAY SUPT 350.00 2022 Dues, SD ASS'N OF COUNTY OFFICIALS 82.00 M & P Fund Nov 2021, SD SHERIFFS ASSOCIATION 621.50 2022 SDSA Dues, SERVALL UNIFORM & LINEN SUPPLY 354.40 Services, STATE TREASURER 49357.95 Monthly Fees, SUNMASTER AUTO GLASS 450.00 Vehicle Services, T C & G WATER ASSOC, INC 113.00 Monthly Utilities, THE DAKOTA HERALD 250.00 Newspaper Ads, THE RADAR SHOP 392.00 Supplies, TRITECH SOFTWARE SYSTEMS 232.63 Annual Maintenance Fees, TRUENORTH STEEL, INC 1002.00 Supplies, UNIFORM CENTER 72.00 Uniforms, UNITED PRINTING 4809.09 County Maps, VANGUARD APPRAISALS, INC 3400.00 Service Fees, WEST RIVER COOP TELEPHONE CO. 320.45 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 198.33 Monthly Utilities, CORSON COUNTY TREASURER 5094.57 Partial Payment, TIMOTHY BOLLINGER 1233.31 Refund Tax Pay 2019/2020/2021, MDU 1211.58 Monthly Utilities, MOREAU GRAND ELECTRIC 192.68 Monthly Utilities, SD DEPARTMENT OF REVENUE 143.62 Excise Tax, WEST RIVER TELECOMMUNICATIONS 185.86 Monthly Utilities, MCINTOSH COOP 7547.54 Gas/Supplies, GREAT WESTERN BANK 1575.72 Gas/Supplies/Training, CORSON COUNTY TREASURER 51.80 Partial Payment, CORSON COUNTY TREASURER 432.94 Partial Payment, CORSON COUNTY TREASURER 1.09 Partial Payment

Adjourn

All voted in favor of a motion by Bauer, seconded by Sutherland to adjourn at 2:54 p.m. A special meeting will be held on December 28, 2021 to finalize year-end business and the next regular commission meeting will be held January 4, 2022.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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