The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 6, 2022. Chairman Jacob Nehl called the meeting to order at 9:04 a.m. with Stephen Keller, Shawn Hinsz, and Lucas Sutherland present. Darren Bauer was absent.

Approve Minutes

All voted in favor of a motion by Keller, seconded by Hinsz, to approve the minutes of the regular August 2, 2022 meeting.

Agenda

All voted in favor of a motion by Keller, seconded by Sutherland to approve the agenda with the following addition: McIntosh Homecoming Parade and Tailgate Party.

Executive Session

All voted in favor of a motion by Hinsz, seconded by Keller to enter into executive session at 9:07 a.m. to discuss personnel. Chairman Nehl declared out of executive session at 9:14 a.m. No action taken.

Resignation

All voted in favor of a motion by Sutherland, seconded by Keller to accept the resignation of Jett Ulmer from his duties as heavy equipment operator effective August 26, 2022. Consensus was to allow Superintendent Schell to advertise for a Full Time Heavy Equipment Operator.

West River Telecommunications Utility Permit

All voted in favor of a motion by Keller, seconded by Hinsz authorizing Chairman Nehl to sign the West River Telecommunications County Utility Permit.

WRCTC Right of Way Easement

Auditor Bertolotto presented a Right of Way Easement from West River Cooperative Telephone Company. All voted in favor of a motion by Keller, seconded by Hinsz authorizing Chairman Nehl to sign the WRCTC Right of Way Easement.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, hauling millings, 5 year plan, and section line road maintenance. No action taken.

Travel Authorization

Consensus was to allow Highway Superintendent Benny Joe Schell to attend the Region Eight Road Conference in Rapid City on October 18th-20th.

SD Opioid Settlement Memorandum of Understanding

Auditor Bertolotto informed the Commission that Corson County will be receiving $1769.46 in the first year from the SD Opioid Settlement and presented a draft copy of the Memorandum of Understanding. All voted in favor of a motion by Hinsz, seconded by Sutherland to designate Auditor Tammy Bertolotto as the point of contact and Commission Chairman Jacob Nehl as the authorized signer for the SD Opioid Settlement Memorandum of Understanding.

Property Insurance Renewal

Property values for 2022 insurance coverage were reviewed. Property values will automatically increase by 3% for inflation. Following discussion, all voted in favor of a motion by Keller, seconded by Sutherland to approve the property insurance values with 3% increase.

Principal Dental/Vision Insurance

Following discussion, all voted in favor of a motion by Hinsz, seconded by Sutherland to approve Risty Benefits as Agent of Record for Principal Life Insurance Company Dental/Vision Insurance effective August 1, 2022.

Sheriff’s Office

Sheriff Alan Dale informed the commission that Deputy Sheriff Dax Johnson’s probation was completed on September 1, 2022. Following discussion, all voted in favor of a motion by Keller, seconded by Sutherland authorizing a fifty cent per hour wage increase for Dax Johnson, effective September 1, 2022 for successful completion of his probationary period.

Bleacher Invoice

Auditor Bertolotto presented the invoice from Grismer Construction for putting together the new bleachers at the fair grounds in the amount of $1500.00. Following discussion, all voted in favor of a motion by Sutherland, seconded by Keller to pay Grismer Construction $1000.00 due to them not completing the project and the County having to hire other people to finish the job. All voted in favor of a motion by Sutherland, seconded by Keller to pay additional help hired $25 per hour for completing the bleacher construction.

SD Department of Legislative Audit

Jason Hill with SD Department of Legislative Audit informed the commission that he is starting the CY 2020-2021 audit and presented the Audit Engagement letter. Following discussion all voted in favor of a motion by Keller, seconded by Hinsz authorizing Chairman Nehl to sign the CY 2020-2021 Audit Engagement Letter.

Plat Approval

All voted in favor of a motion by Keller, seconded by Hinsz to approve the following resolution:

RESOLUTION OF APPROVAL – CORSON COUNTY COMMISSIONERS (SDCL 11-3-8)

WHEREAS, the owners of the land herein platted as Tract C of Lot 1 of Outlot C, located in the East Half (E 1/2) of the Northeast Quarter (NE ¼) of Section 23, Township 23 North, Range 17 East of the Black Hills Meridian, Corson County, South Dakota, has presented said plat to the Corson County Board of Commissioners for their approval, that the plat appears to conform to all development plans of the County and that the plat meets all requirements of SDCL 11-3-8.

NOW THEREFORE, BE IT RESOLVED: that the plat be approved this 6th day of September, 2022.

Jacob Nehl

Chairman

CERTIFICATE OF CORSON COUNTY AUDITOR: I certify that the foregoing resolution is a true and correct copy of the resolution adopted by the Corson County Board of Commissioners on the date indicated.

Jacob Nehl, Chairman Corson County Commissioners

Tammy Bertolotto, Corson County Auditor

On roll call vote: Sutherland, yes; Keller, yes; Bauer, absent; Hinsz, yes; and Nehl, yes. Motion carried.

Group Whole Life Insurance

Auditor Bertolotto presented information on Guaranteed Issue Group Whole Life Insurance with Mass Mutual. Following discussion, all voted in favor of a motion by Sutherland, seconded by Keller to offer the Mass Mutual Whole Life Insurance to all eligible employees with all premiums being paid by the employee.

Per Diem Rates

All voted in favor of a motion by Hinsz, seconded by Keller to approve the following travel per diem rates as set by the State effective September 12, 2022:

Mileage Reimbursement is set at $0.51 per mile

In-State Per Diem Rates

Breakfast--$6.00

Lunch--$14.00

Dinner--$20.00

Out of State Per Diem Rates

Breakfast--$10.00

Lunch--$18.00

Dinner--$28.00

McIntosh Homecoming Parade and Tailgate Party

Auditor Bertolotto asked to have the County pay for prizes and candy for the McIntosh Homecoming Parade and Tailgate Party. Consensus was to have the County pay for the prizes and candy.

Provisional Budget

Sylvester Jacobs appeared for the 2023 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 27, 2022 at 9:00 a.m. MT.

Treasurer’s Office ATM Machine

Treasurer Heather Gall informed the commission that the ATM machine is outdated and needs to be upgraded. Gall presented a quote from GenMega in the amount of $2690 for the Onyx series ATM machine. Following discussion, all voted in favor of a motion by Keller, seconded by Hinsz authorizing Treasuer Heather Gall to purchase the GenMega Onyx series ATM machine.

Coroner

Coroner Jasper Iron Cloud was present to ask for permission to have another deputy Coroner. Following discussion, all voted in favor of a motion by Sutherland, seconded by Hinsz to appoint Kenton Bieber as deputy Coroner for Corson County.

4-H Secretary

4-H Secretary Dawne Donner was present for discussion on Fair activities and grand stand covering. No action taken.

Tax Deed Reconveyance

Bob Ward appeared telephonically to discuss having his property tax deed reconveyed back to him. Following discussion, all voted in favor of a motion by Keller, seconded by Sutherland to reconvey the tax deed back to Bob Ward upon receiving full payment of back taxes, interest, and fees in the amount of $567.73.

Surplus Property Sale

The following surplus property will be sold at Public Auction on Tuesday, October 4, 2022 at 1:00 p.m. MT in the Commissioner Room of the Courthouse:

McLaughlin City

Lots 13 & 14 Block 7 NWT McLaughlin

Wakpala Township

Lots 7 & 8 Block 15 Wakpala

Part of N2NW4NE4 34-20-29

Unorganized McLaughlin

NW4NE4 & Lot 15 28-20-27

½ Int SW4 32-22-25

1/32 Int E2NE4, E2W2NE4 & E2W2E2NE4 29-19-26

3/128 Int W2W2W2NE4, E2NW4, E2W2NW4 & E2W2W2NW4 29-19-26

1/32 Int NW4 28-19-26

3/128 Int SW4 20-19-26

Travel Authorization

Consensus was to allow Weed & Pest Supervisor James Ezell to attend a Weed & Pest District Meeting in Pierre on September 13th and 14th.

Statement of Fees Collected Approved:

Register of Deeds, August 2022: $2,173.91; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2022 Cash on hand: $627.50, Checks in Treasurer’s possession less than 3 days: $6,567.44, Demand Deposits: $245,659.03, Time Deposits: $4,034,236.07, 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 5244.00

Treasurer 7468.00

States Attorney 4420.00

General Government Buildings 3190.78

Director of Equalization Wages 3856.66

Register of Deeds 5494.66

Sheriff 18818.34

Emergency Manager 550.00

Veteran Service Officer 625.00

E911 333.34

4-H Secretary 1560.00

Weed & Pest Supervisor 3333.34

Road & Bridge 42323.11

OASI 7575.20

South Dakota Retirement System 5719.31

Group Insurance 21329.95

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

AGTEGRA COOPERATIVE 1173.54 SUPPLIES, AMERICAN SOLUTIONS 53.74 SUPPLIES, AT & T MOBILITY 612.51 UTILITIES, AVERA OCCUPATIONAL MEDICINE 318.00 DRUG TESTING, BRAD BAUER 100.00 Bleacher Construction, DARREN BAUER 100.00 Bleacher Construction, ROGER BAUER 100.00 Bleacher Construction, BEADLE'S SALES 336.19 SUPPLIES, TAYCEN BERTOLOTTO 150.00 Bleacher Construction, JOE BERTOLOTTO 150.00 Bleacher Construction, TAMMY BERTOLOTTO 229.48 REIMBURSEMENTS, ZACH BERTOLOTTO 150.00 Bleacher Construction, BIEGLER EQUIPMENT, INC 176.72 SUPPLIES, BOUNCE RIGHT RENTALS 1000.00 FAIR INFLATABLE RENTALS, MELVA BRENNER 79.99 SUPPLIES, BROWN COUNTY JAIL 375.00 Board of Prisoners, BUTLER MACHINERY COMPANY 568.57 SUPPLIES, CENTURYLINK 60.88 Monthly Phone Bill, MITCHELL CHASE 100.00 Bleacher Construction, CITY OF MCINTOSH 266.92 UTILITIES, CITY OF MCLAUGHLIN 84.70 UTILITIES, CITY OF MOBRIDGE 1881.07 August 2022 E911 Remittance, CONNECTING POINT 36.00 UTILITIES, CRAWFORD TRUCKS & EQUIPMENT 488.91 Supplies, DAKOTA GLASS AND ALIGNMENT LLC 508.15 GLUE, DEWEY COUNTY TREASURER 111.06 Reimburse for VSO Mtg Travel, SHELBY EDINGER 315.00 4-H HELP, JAMES EZELL 28.85 REIMBURSEMENTS, FARMERS UNION OIL 119.04 SUPPLIES, G & O PAPER SUPPLIES 256.10 GREEN PAPER, CHARLIE GLINES 2500.00 Track Hoe Rental, GRISMER CONSTRUCTION 1000.00 Bleacher Construction, GS PUBLISHING, LLC 178.50 Fair Ads, GTC AUTO PARTS INC 124.70 SUPPLIES, KBJM RADIO 192.50 Fair Ads, KNIGHT SECURITY INC. 60.00 NETWORK MONITORING, LABRENSZ INC 4770.00 A/C REPAIR, LINDE GAS & EQUIPMENT INC 48.67 SUPPLIES, MCINTOSH CO-OP 31682.20 Supplies, MEADE COUNTY AUDITOR 1280.00 BOARD OF PRISONERS, MELLING & ROSELAND LAW 3000.00 AUGUST PUBLIC DEFENDER, MOBRIDGE TRIBUNE 375.99 Fair Ads, MID-STATES ORGANIZED CRIME 100.00 MEMBERSHIP, NEWMAN SIGNS, INC 286.72 SUPPLIES, CORSON SIOUX NEWS MESSENGER 1080.50 PUBLISHING, NOVA FIRE PROTECTION, INC 875.00 SPRINKLER INSPECTION, NORTHWEST TIRE INC 319.42 TIRES, PENNINGTON COUNTY JAIL 229.90 PRISONER TRANSPORTATION, PENNINGTON COUNTY SHERIFF 3780.00 BOARD OF PRISONERS, PREMIER EQUIPMENT, LLC 6199.45 REPAIR/SUPPLIES, RAMKOTA HOTEL & CONF CENTER 80.00 MOTEL ROOM, REDWOOD TOXICOLOGY 7.00 LAB SERVICES, REES COMMUNICATIONS 800.00 Program Radios, RUNNINGS SUPPLY INC 577.29 Supplies, SD DEPARTMENT OF AGRICULTURE 3200.00 ZINC PHOSPHIDE OATS, SD DEPT OF PUBLIC SAFETY 2340.00 TELETYPE SERVICE, SD DEPT OF TRANSPORTATION 1794.39 BRIDGE INSPECTIONS, SD ASS'N OF COUNTY OFFICIALS 68.00 August M&P Fund, SD SHERIFFS ASSOCIATION 115.00 FALL CONFERENCE, SERVALL UNIFORM & LINEN SUPPLY 279.34 SUPPLIES/RUG SERVICE, STATE TREASURER 62250.95 August Motor V, STATELINE DESIGNS 605.43 Fair Clothing, THE DAKOTA HERALD 200.00 Fair Ads, TIMBER LAKE TOPIC 356.40 ADVERTISING, WESTERN COMMUNICATIONS 30.00 REPAIR, WEST RIVER COOP TELEPHONE CO. 328.43 Utilities, WEST RIVER TELECOMMUNICATIONS 133.94 UTILITIES, CORSON COUNTY TREASURER 24.43 Partial Payment, CONNECTING POINT 36.00 Trend Micro, MASTERCARD 3500.14 Supplies/Gas/Hotel, MONTANA DAKOTA UTILITIES 1854.20 Monthly Utilities, MEADE COUNTY AUDITOR 80.00 Board of Prisoners, MOREAU GRAND ELECTRIC 129.26 Utilities, REDS FIXIT SHOP 23.00 Flash Drives Datalogger, TC&G WATER ASSOC INC 25.00 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 196.94 Utilities, MCINTOSH POSTMASTER 9.65 Postage, EDINGER LANDSCAPING LLC 11807.50 Courthouse Landscaping, CENTURYLINK 1290.98 Utilities

Adjourn

All voted in favor of a motion by Hinsz, seconded by Sutherland to adjourn at 12:45 p.m. A special meeting will be held September 27, 2022 to adopt the 2023 budget. The next regular commission meeting will be held October 4, 2022.

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Tammy Bertolotto, Corson County Auditor Jacob Nehl, Commission Chairman

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