

Charles Mix County  
Board of Commissioners  
Regular Session - February 26, 2019

The Charles Mix County Board of Commissioners met in regular session on February 26, 2019 at 9:00 am. Commissioner Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioners Nick Stotz and Keith Mushitz present. Auditor Sara K. Clayton was also present.

**Agenda:**

A motion was made by Stotz seconded by Mushitz to approve the Agenda as presented. All in favor, motion carried.

**Minutes:**

A motion was made by Stotz and seconded by Mushitz to approve the minutes from the February 14, 2019 regular session. All in favor, motion carried.

**Bills:**

A motion was made by Mushitz and seconded by Stotz to approve the bills as presented. All in favor, motion carried.

**Funeral Assistance:**

A motion was made Mushitz and seconded by Stotz to approve requested funeral assistance for \$3,000.00. All in favor, motion carried.

**Plats:**

A motion was made by VonEschen and seconded by Mushitz to approve the Plat of Evans Tract 1 in the South Half of the Northeast Quarter of Section 3, Township 97 N, Range 65 West the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Public Comments:**

No public comments were heard. No action taken.

**Purchase Approval:**

A motion was made by Stotz and seconded by Mushitz to approve the purchase of a new office copier for the Assessor's Office. All in favor, motion carried. A motion was made by Mushitz and seconded by Stotz to approve the purchase of two new desks for the Assessor's Office. All in favor, motion carried.

**Department of Environment & Natural Resources:**

A motion was made by Mushitz and seconded by Stotz to approve the August 17, 2019 renewal application for the Charles Mix County construction and demolition debris disposal and solid waste facility permit. All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. A motion was made by Mushitz and seconded by Stotz to approve travel for the Highway Superintendent and Foremen to annual short course on March 26<sup>th</sup> – 28<sup>th</sup>, 2019, Deadwood, SD. All in favor, motion carried. A motion was made by Stotz and seconded by Mushitz to approve the purchase of a new radiant heater for the Platte shop. All in favor, motion carried.

**District III:**

Greg Henderson of District III met with the Commission. The Charles Mix County 2018 Performance Report was presented and reviewed. Also discussed was revision of current Charles Mix County Employee Handbook. No action taken.

**Yankton Sioux Tribe Road Maintenance:**

Bonnie Neiss and Lou Golus, YST Road Maintenance and Craig Genzlinger, KLJ Engineering, met with the Commission to discuss current road agreement update, road maintenance, inventory and construction projects planned for the summer of 2109. No action taken.

**Wagner Highway/EDS Storage Building Bids:**

Sealed bids were opened for the Wagner Highway/EDS Storage Building Bids project. Highway Superintendent, Doug Kniffen and EDS Manager, Mike Kotab were present.

The bids are as listed below.

Summit Contracting	Project Base Bid	\$259,000.00
	Option: In-floor Heat with Propane Boiler	\$12,637.00
	Option: Radiant Tube Heat	\$5,213.00
	Option: Add 1.5" Spray Foam to Bay 3 Walls	\$4,862.00
Bouza Construction	Project Base Bid	\$286,645.00
	Option: In-floor Heating	\$16,350.00
Scott Doom Contracting	Project Base Bid	\$222,490.00
	Option: Ceiling Propane Radiant Heater, Bay 3	\$7,000.00
	Option: In-floor Propane Heat, Bay 3	\$17,000.00
Wagner Building & Supply Company	Project Base Bid	\$217,786.00
	Option: Gas Radiant Ceiling Mounted Heating System	\$6,100.00
	Option: Gas In-floor Heating System	\$13,400.00

A motion was made by Stotz and seconded by Mushitz to approve awarding the bid to Wagner Building & Supply Company. All in favor, motion carried.

**4-H Building Maintenance:**

4-H Advisor, Mary Payer, met with the Commission to discuss maintenance and cleaning of the 4-H Building. A motion was made to approve a temporary PT hire of Alan Tronvold while employment ad is running. All in favor, motion carried.

**SD Game, Fish & Parks:**

Brent VanderLey, SD Department of Game, Fish and Parks, met with the Commission to discuss the 2018 Wildlife Damage Management Annual Report and Comprehensive Complaint Summary. No action taken.

**Adjourn:**

A motion was made by Stotz and seconded by Mushitz to adjourn until next regular session on March 11, 2019. All in favor, motion carried.

**Bills: COMMISSIONERS:** TECH SOLUTIONS, IT SERVICES, 1618.00, SDACC, TRAVEL & CONFERENCE, 200.00, **TOTAL: \$1,818.00**

**COURTS:** MEGAN COOKE, JUROR FEE & MILEAGE, 63.44, MICHAEL KIMBALL, JUROR FEE & MILEAGE, 76.88, KAREN KINDT, JUROR FEE & MILEAGE, 65.96, SUSANNE PLOOSTER, JUROR FEE & MILEAGE, 86.96, MARTIN REZAC, JUROR FEE & MILEAGE, 77.72, MISHELLE SLABA, JUROR FEE & MILEAGE, 62.60, ROSS TIMMERMAN, JUROR FEE & MILEAGE, 70.16, KENNY UECKER, JUROR FEE & MILEAGE, 66.80, WAGNER COMMUNITY MEMORIAL HOSPITAL, BLOOD ALCOHOL-JAN '19, 125.00, THOMSON REUTERS, BOOKS/SOFTWARE, 1140.00, **TOTAL: \$1,835.52**

**AUDITOR:** TECH SOLUTIONS, IT SERVICES, 302.00, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 719.24, SDACO, TRAVEL & CONFERENCE, 200.00, **TOTAL: \$1,221.24**

**TREASURER:** TECH SOLUTIONS, IT SERVICES, 78.00, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 78.24, **TOTAL: \$156.24**

**STATES ATTY:** THOMSON REUTERS, SOFTWARE, 165.75, **TOTAL: \$165.75**

**COURT APPOINTED ATTY:** JOHNSON POCHOP LAW OFFICE, COURT APPOINTED, 1442.60, MAULE LAW OFFICE, COURT APPOINTED, 880.65, GINA RUGGIERI, COURT APPOINTED, 1674.80, SANDY STEFFEN COURT APPOINTED, 427.10, SWIER LAW FIRM, COURT APPOINTED, 1514.10, WHALEN LAW OFFICE, COURT APPOINTED, 4105.80, **TOTAL: \$10,045.05**

**ABUSED/NEGLECTED:** SWIER LAW FIRM, COURT APPOINTED, 1776.60, WHALEN LAW OFFICE, COURT APPOINTED, 1385.40, **TOTAL: \$3,162.00**

**GOVERNMENT BLDG:** NORTHWESTERN ENERGY, UTILITIES, 847.28, **TOTAL: \$847.28**

**DIR OF EQUALIZATION:** TECH SOLUTIONS, IT SERVICES, 32.00, **TOTAL: \$32.00**

**VETERANS:** TECH SOLUTIONS, IT SERVICES, 111.50, **TOTAL: \$111.50**

**SHERIFF:** NORTHWESTERN ENERGY, UTILITIES, 535.61, **TOTAL: \$535.61**

**JAIL:** NORTHWESTERN ENERGY, UTILITIES, 535.61, **TOTAL: \$535.61**

**CORONER:** CROSBY JAEGER FUNERAL HOME, FUNERAL ASSISTANCE, 3000.00, **TOTAL: \$3,000.00**

**JUVENILE DETENTION:** MINNEHAHA COUNTY REGIONAL JUVENILE CENTER, SHELTER CARE, 690.00, NORTHWESTERN ENERGY, UTILITIES, 61.34, **TOTAL: \$751.34**

**MENTALLY ILL:** FOX & YOUNGBERG, COURT APPOINTED, 205.82, **TOTAL: \$205.82**

**COUNTY FAIR:** NORTHWESTERN ENERGY, UTILITIES, 84.77, **TOTAL: \$84.77**

**COUNTY EXTENSION:** TECH SOLUTIONS, IT SERVICES, 34.00, **TOTAL: \$34.00**

**COMMUNICATION CENTER:** NORTHWESTERN ENERGY, UTILITIES, 267.80, CENTURY LINK, UTILITIES, 691.86, **TOTAL: \$959.66**

**STATE MOTOR VEH:** ROSS BEESON, MV REFUND, 97.60, **TOTAL: \$97.60**

**GRAND TOTAL: \$25,598.99**

\_\_\_\_\_  
Neil VonEschen, Chairman

\_\_\_\_\_  
Sara K. Clayton, Auditor

"Publish once at the cost of \$\_\_\_\_."