

Charles Mix County
Board of Commissioners
Regular Session - March 11, 2019

The Charles Mix County Board of Commissioners met in regular session on March 11, 2019 at 10:00 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 Mushitz seconded by Stotz 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 26, 2019 regular session with the following correction. 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 by Stotz and seconded by Mushitz to approve a temporary PT hire of Alan Tronvold while employment ad is running. 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.

Auditor Report:

A motion was made by Stotz and seconded by Mushitz to approve the Auditors' Account with Treasurer for the month ending February 28, 2019 for \$5,004,578.67. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,867,985.20
TOTAL CASH	\$600.00
TOTAL CHECKS	\$135,993.47
TOTAL	\$5,004,578.67

Register of Deeds Report:

A motion was made by Mushitz and seconded by Stotz approve the Register of Deeds Statement of Fees collected during the month ending February 28, 2019 in the amount of \$7,853.50. All in favor, motion carried.

Auto-Supplement:

A motion was made by Stotz and seconded by Mushitz to approve the auto-supplement of \$2,182.50 for Veteran Services as a grant was received. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter in to executive session at 10:04 am to discuss personnel. All in favor, motion carried. An end was declared to executive session at 10:10 am, with no action taken.

Plats:

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Elliott Cwach Addition, in the NE1/4 of the SE1/4 of Section 11, T96N, R67W West the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Easter Holiday:

Discussion was held concerning the courthouse closing for the Easter Holiday. The courthouse will be closed on Monday, April 22nd, 2019 for Easter. No action taken.

Public Comments:

No public comments were heard. No action taken.

Road Use/Repair Agreement:

A motion was made by Mushitz and seconded by Stotz to approve the Road Use/Repair Agreement between Charles Mix County and Prevailing Wind Park, LLC concerning the application to erect poles, wires and to bury cable for electricity (“Utility Facilities”) in and along public highways (“Utility Permit”). All in favor, motion carried.

Fuel Quotes:

A motion was made by Stotz and seconded by Mushitz to approve the Fuel Quotes from March 15, 2019 to April 14, 2019. All in favor, motion carried.

District #1 - Wagner	
Diesel Fuel – CHS	2.79/2.39
Propane – Best Propane	1.20
District #2 - Lake Andes	
Diesel Fuel – CHS	2.79/2.39
Propane – LA Farmers Coop	1.02
District #3 – Platte	
Diesel Fuel – Severson Oil	2.64/2.31
Propane – Severson	1.01
County Highway Shop - Geddes	
Diesel Fuel – CHS	2.79/2.39
Propane – Severson Oil	1.01

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held concerning overtime hours due to plowing, making Highway employees lose accrued monthly vacation time. A motion was made by Mushitz and seconded by Stotz to allow Highway employees to use accrued vacation time before May 31, 2019, starting next payroll cycle. All in favor, motion carried.

Bridge Inspections:

Discussion was held on hiring a Consulting Engineer Firm for Bridge Inspections. A motion was made by Mushitz and seconded by Stotz to approve Clark Engineering as the Engineer. All in favor, motion carried.

Travel:

GIS Administrator, Karen Krcil, met with the Commission. A motion was made by Mushitz and seconded by Stotz to approve travel to the SD Statewide Geospatial Conference on July 24th – 25th, 2019, in Mitchell, SD. All in favor, motion carried.

Delinquent Mobile Homes:

Treasurer, Karol Kniffen, met with the Commission to discuss four parcels with delinquent mobile home taxes owed. No action taken.

Adjourn:

A motion was made by Stotz and seconded by Mushitz to adjourn until next regular session on March 21, 2019. All in favor, motion carried.

February 2019 Payroll: COMMISSIONERS: \$3,015.99, AUDITOR: \$6,271.21, TREASURER: \$7,604.13, STATES ATTORNEY: \$19,523.65, GOV'T BLDG: \$4,664.90, DIRECTOR OF EQUALIZATION: \$10,429.11, REGISTER OF DEEDS: \$6,721.25, GIS: \$3,562.00, SHERIFF: \$38,457.87, JAIL: \$30,220.54, CORONER: \$200.00, NURSE: \$6,338.56, COUNTY EXTENSION: \$39.00, WEED: \$2,880.80, HIGHWAY: \$51,628.63, COMMUNICATIONS CENTER: \$14,834.02, EMERGENCY & DISASTER MANAGEMENT: \$2,630.00, DAKOTACARE: \$44,968.44, STANDARD LIFE INSURANCE: \$288.66, MEDICARE MATCH: \$2,961.28, PENSION MATCH: \$12,176.49, FICA MATCH: \$12,661.91.

Bills: COMMISSIONERS: WAGNER SUPER FOODS, TOWNSHIP MEETING, 103.33, PERSONNEL CONCEPTS, SUPPLIES, 20.90, WRIGHT EXPRESS, FEES, 64.40, LAKE ANDES FARMER'S CO-OP, TOWNSHIP MEETING, 20.90, **TOTAL: \$209.53**

ELECTIONS: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, **TOTAL: \$274.12**

COURTS: DEAN SCHAEFER, COURT REPORTER, 465.00, FORT RANDALL TELEPHONE, UTILITIES, 193.80, PLATTE HEALTH CENTER AVERA, BLOOD ALCOHOL FEB '19, 149.00, **TOTAL: \$807.80**

AUDITOR: TOTALFUNDS, POSTAGE/SUPPLIES, 607.47, CENTURY LINK, UTILITIES, 6.52, COMMERCIAL STATE BANK-VISA, SUPPLIES, 16.60, FORT RANDALL TELEPHONE, UTILITIES, 155.53, OFFICE PRODUCTS CENTER, COPY COUNT/SUPPLIES, 89.77, SDACES, 2019 DUES, 15.00, **TOTAL: \$890.89**

TREASURER: TOTALFUNDS, POSTAGE/SUPPLIES, 2507.46, CENTURY LINK, UTILITIES, 8.70, FORT RANDALL TELEPHONE, UTILITIES, 150.79, OFFICE PRODUCTS, SUPPLIES, 54.31, SDACES, 2019 DUES, 15.00, **TOTAL: \$2,736.26**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 50.35, TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, MYERS SANITATION, UTILITIES, 55.79, CENTURY LINK, UTILITIES, 14.24, FORT RANDALL TELEPHONE, UTILITIES, 184.28, NORTHWESTERN ENERGY, UTILITIES, 180.14, OFFICE PRODUCTS, SUPPLIES, 439.87, APPEARA, MAINTENANCE, 56.08, **TOTAL: \$1,254.87**

COURT APPOINTED ATTY: DAVA WERMERS, COURT APPOINTED, 736.60, SANDY STEFFEN, COURT APPOINTED, 479.55, HEIN LAW OFFICE, COURT APPOINTED, 1986.25, SWIER LAW FIRM, COURT APPOINTED, 336.00, **TOTAL: \$3,538.40**

ABUSE/NEGLECT: SANDY STEFFEN, COURT APPOINTED, 1272.62, **TOTAL: \$1,272.62**

GOVERNMENT BLDG: CITY OF LAKE ANDES, UTILITIES, 86.91, CULLIGAN WATER CONDITIONING, SUPPLIES, 90.75, MYERS SANITATION, UTILITIES, 123.40, COMMERCIAL STATE BANK-VISA, SUPPLIES, 255.89, COUNTRY PRIDE COOPERATIVE, SERVICES/PROPANE, 958.60, LAKE ANDES FARMER'S CO-OP, PROPANE/FUEL, 1702.55, APPEARA, SUPPLIES, 50.94, **TOTAL: \$3,269.04**

DIR OF EQUALIZATION: TOTALFUNDS, POSTAGE/SUPPLIES, 2507.46, CENTURY LINK, UTILITIES, 5.71, FORT RANDALL TELEPHONE, UTILITIES, 150.79, OFFICE PRODUCTS, SUPPLIES/FURNITURE/COPY COUNT, 2555.84, SDACES, 2019 DUES, 15.00, **TOTAL: \$5,234.80**

REGISTER OF DEEDS: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, CENTURY LINK, UTILITIES, 8.11, FORT RANDALL TELEPHONE, UTILITIES, 158.74, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 282.98, SDACES, 2019 DUES, 15.00, **TOTAL: \$738.95**

VETERANS: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, CENTURY LINK, UTILITIES, 3.67, FORT RANDALL TELEPHONE, UTILITIES, 150.79, **TOTAL: \$428.58**

GIS: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, CENTURY LINK, UTILITIES, 5.18, FORT RANDALL TELEPHONE, UTILITIES, 150.79, OFFICE PRODUCTS, SUPPLIES, 100.52, **TOTAL: \$530.61**

SHERIFF: CENTURY LINK, UTILITIES, 32.25, WRIGHT EXPRESS, FUEL, 1954.47, FORT RANDALL TELEPHONE, UTILITIES, 389.08, **TOTAL: \$2375.80**

JAIL: CITY OF LAKE ANDES, UTILITIES, 447.69, WRIGHT EXPRESS, FUEL, 142.90, FORT RANDALL TELEPHONE, UTILITIES, 127.34, LAKE ANDES FARMER'S CO-OP, PROPANE/SUPPLIES, 1013.70, **TOTAL: \$1731.63**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 49.22, FORT RANDALL TELEPHONE, UTILITIES, 40.80, MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING/CARE, 4374.99, **TOTAL: \$4,465.01**

NURSE: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, WAGNER EARLY CHILDHOOD, RENT, 1248.00, COMMERCIAL STATE BANK-VISA, SUPPLIES, 16.17, PLATTE HEALTH CENTER AVERA, RENT, 383.00, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$1,961.30**

WIC: WAGNER EARLY CHILDHOOD, RENT, 660.00, **TOTAL: \$660.00**

MENTALL ILL: KENT LEHR, SERVICES, 142.50, LINCOLN COUNTY TREASURER, SERVICES, 829.63, KENNEDY PIER & LOFTUS, COURT APPOINTED, 380.50, YANKTON COUNTY TREASURER, SERVICES, 249.50,
TOTAL: \$1,602.13

MENTAL HEALTH CENTER: LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LIFEQUEST, SERVICES, 2668.00, ABILITY BUILDING SERVICES, SERVICES, 225.00, **TOTAL: \$3,073.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 47.79, FORT RANDALL TELEPHONE, UTILITIES, 48.77, LAKE ANDES FARMER'S CO-OP, PROPANE/SUPPLIES, 431.15, **TOTAL: \$527.71**

COUNTY EXTENSION: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, CENTURY LINK, UTILITIES, 5.69, FORT RANDALL TELEPHONE, UTILITIES, 150.78, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: \$465.59**

WEED: TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, GARY OLSON, MILEAGE/MEALS, 124.42, CENTURY LINK, UTILITIES, 3.68, LYLE NEPODAL, MILEAGE, 38.64, WRIGHT EXPRESS, FUEL, 55.03, FORT RANDALL TELEPHONE, UTILITIES, 146.03, MARVIN MILLS, MILEAGE/MEAL, 111.60, RAYMOND MUSHITZ, MILEAGE, 13.44, CLAYTON RADOS, MILEAGE/MEAL, 127.32, VERIZON WIRELESS, UTILITIES, 55.31, **TOTAL: \$949.59**

HIGHWAY: SAMUELSON TIRE & OIL, DIESEL, 1871.47, CITY OF PLATTE, UTILITIES, 68.14, CITY OF LAKE ANDES, UTILITIES, 50.39, TOTALFUNDS, POSTAGE/SUPPLIES, 274.12, MYERS SANITATION, UTILITIES, 27.90, CAHOY'S GENERAL STORE, SUPPLIES, 13.75, H&H ELECTRIC & MOTOR REPAIR, SUPPLIES, 715.00, PRODUCTIVITY PLUS, SUPPLIES, 46.00, SANITATION PRODUCTS, REPAIRS, 535.24, CENTURY LINK, UTILITIES, 5.09, RANDALL COMMUNITY WATER DIST, UTILITIES, 33.60, WRIGHT EXPRESS, FUEL, 1084.07, CURRENT SOLUTIONS, REPAIRS, 88.78, PLATTE FOOD CENTER, SUPPLIES, 272.60, B&L COMMUNICATIONS, REPAIR/MAINTENANCE, 704.35, BOMGAARS SUPPLY, SUPPLIES, 190.66, CHARLES MIX ELECTRIC, UTILITIES, 149.02, COUNTRY PRIDE COOP, OIL/DEF/PROPANE, 1514.07, FORT RANDALL TELEPHONE, UTILITIES, 248.96, GEDDES FARMERS CO-OP, FUEL, 1486.51, KELLY'S AUTO PARTS, SUPPLIES, 68.96, KUIP'S CORNER HARDWARE, SUPPLIES, 5.78, LAKE ANDES FARMER'S CO-OP, SUPPLIES/FUEL/PROPANE, 2140.75, LIEUWEN'S, SUPPLIES, 57.48, MARK'S MACHINERY, SUPPLIES, 106.05, MEYERINK FARM SERVICE, REPAIRS/SUPPLIES, 477.99, MIDSTATE COMMUNICATIONS, UTILITIES, 87.48, MIDWEST AG CENTER, SUPPLIES, 40.96, NORTHERN TRUCK EQUIPMENT CORP, SUPPLIES, 211.58, NORTHWESTERN ENERGY, UTILITIES, 650.82, SCHUURMANS FARM SUPPLY, SUPPLIES, 554.69, SEVERSON SERVICE, SUPPLIES, 22.50, SEVERSON OIL CO, PROPANE, 1004.96, TRANSOURCE, SUPPLIES, 244.92, SD DEPT OF TRANSPORTATION, INSPECTION, 631.69, SD FEDERAL PROPERTY AG, SUPPLIES, 40.00, MOZE F SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, UTILITIES, 221.24, WAGNER BUILDING SUPPLY, SUPPLIES, 309.31, WAGNER AUTO SUPPLY, SUPPLIES/OIL, 50.94, **TOTAL: \$16,347.82**

COMMUNICATION CENTER: FORT RANDALL TELEPHONE CO, UTILITIES, 1488.63, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 112.45, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$1,816.62**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 47.73, FORT RANDALL TELEPHONE, UTILITIES, 141.65, **TOTAL: \$189.38**

M&P RELIEF FUND: MICROFILM IMAGING SYSTEMS, MPR MAINTENANCE, 2365.00, **TOTAL: \$2,365.00**

M&P RELIEF FLOW THRU: SD ASSN OF COUNTY OFFICIALS, M&P RELIEF, 180.00, **TOTAL: \$180.00**

GRAND TOTAL: \$59,897.05

Neil VonEschen, Chairman

Sara K. Clayton, Auditor

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