

Charles Mix County
Board of Commissioners
Regular Session – October 10, 2019

The Charles Mix County Board of Commissioners met in regular session on October 10, 2019 at 10:00 am. Chairman – Neil Von Eschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice-Chairman – Nick Stotz and Commissioner Keith Mushitz present. Auditor - Danielle Rolston and Deputy Auditor Brittany Leasure, were also present.

Agenda:

A motion was made by Mushitz and seconded by Stotz to approve the Agenda with the removal of Handbook Revisions, requested by Auditor Rolston. All in favor, motion carried.

Minutes:

A motion was made by Stotz and seconded by Mushitz to approve the minutes from the September 19th, 2019 regular session and October 7th, 2019 special session. All in favor, motion carried.

Bills:

A motion was made by Stotz and seconded by Mushitz to approve the bill for 10/4/2019. All in favor, motion carried.

A motion was made by Stotz and seconded by Mushitz to approve the bills for 10/10/2019. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz and seconded by Stotz to approve the Auditors' Account with Treasurer for the month ending September 30, 2019 for \$4,243,310.14. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,167,136.96
TOTAL CASH	\$600.00
TOTAL CHECKS	\$75,573.18
TOTAL	\$4,243,310.14

Register of Deeds Report:

A motion was made by Mushitz and seconded by Stotz to approve the Register of Deeds Statement of Fees collected during the month ending September 30, 2019 in the amount of \$7,759.50. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Lot 8, Prairie Dog View Subdivision, Located in the E ½ of the SE ¼ of the SW ¼, and in the N ½ of the SW ¼ of the SE ¼, Section 32, Township 96N, Range 65W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Tracts 5A, 6 & 7 of P&C Johnson Addition, located in the NW ¼ of Section 23, Township 98N, Range 69W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Von Eschen and seconded by Stotz to approve the Plat of Koupal Tract 1, in the W ½ of the SE ¼ of Section 9, Township 96N, Range 62W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Delinquent Parcel:

Steve Cotton – States Attorney met with the Commissioners to discuss parcel 24.05.1015. A motion was made by Stotz and seconded by Mushitz to approve that the County hereby reconveys its tax deed interest back to the original owner of record. Resolution 05-19 (SDCL 10-25-41). All in favor, motion carried.

Resolution 05-19

Reconveyance to record owner of real property held by county under tax deed—Consideration required. The county commissioners may authorize a reconveyance by quitclaim deed to the record owner or the record owner's assignees or successors only of any real property held by the county under tax deed only. The reconveyance shall be for consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid on the real property (SDCL 10-25-41).

10-25-43. Resolution of county commissioners for reconveyance to record owner--Quitclaim deed.

Reconveyance pursuant to § 10-25-41 may be authorized only by resolution of the county commissioners published in the minutes, and the reconveyance may be made only after the time for an appeal from the resolution has expired. The reconveyance is made by quitclaim deed substantially in the form provided by chapter 43-25 and may be made only on payment in cash of the price fixed by the resolution of the county commissioners. The quitclaim deed is executed by the treasurer and attested by the county auditor under seal. The quitclaim deed has the effect only of releasing the title and claim that the county and the taxing districts represented by the county have under the tax deed and any of the taxes that are paid as a part of the price fixed by the county commissioners.

Delinquent Parcel:

Kelly Carroll met with the Commission to discuss parcel 27.50.20.001. No further action taken parcel to remain on list to be sold at Tax Sale to begin at 1:00 pm today, 10-10-2019.

Highway:

Doug Kniffen – Highway Superintendent, Rick Sternberg – Highway Foreman and Opperman Gravel Crushing owners met with the Commission to discuss the current contract in place with the County. Oppermans gave updates on progress due to flooding and inquired about how the County would like them to proceed. No further action taken.

Fuel Quotes:

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

District #1 - Wagner

Diesel Fuel – CHS	#1 - 3.05	#2 – 2.65
Propane – Best Propane	1.05	

District #2 - Lake Andes

Diesel Fuel – LA Farmers Coop		#2 – 2.38
Propane – LA Farmers Coop	.90	

District #3 – Platte

Diesel Fuel – Severson Oil	#1 – 2.525	#2 – 2.145
Propane – Samuelson Tire	.99	

County Highway Shop - Geddes

Diesel Fuel – Geddes Farmers Coop		#2 – 2.29
Propane – Severson Oil	1.130	

Personnel:

Doug Kniffen and Rick Sternberg presented the applicants for the highway crewman position. A motion was made by Stotz and seconded by Mushitz to approve Austin Plooster to the full-time position at a rate of \$14.00/hr with full benefits and to also approve a part-time position to the highway department at a rate of \$14.00/hr without benefits. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 11:18 am to discuss personnel with Doug Kniffen and Steve Cotton present. Auditor Rolston and Deputy Leasure not present for session. All in favor, motion carried. An end was declared to executive session at 11:28 am, with no action taken.

Drainage Hearing:

A public hearing was held on the drainage application for Clearfield Colony, Section 11 and 12, Township 96N, Range 62W. A motion was made by Von Eschen and seconded by Stotz to grant the drainage permit to Clearfield Colony. All in favor, motion carried.

County Roads:

Discussion was held regarding ownership on roads in Charles Mix County with Julie Pavel - Register of Deeds, Karen Krcil – GIS Administrator and Steve Cotton – States Attorney present. No further action taken.

Recess / Reconvene:

The Board of Commissioners recessed for lunch at 12:00 pm and reconvened at 1:00 pm for the Charles Mix County Tax Sale.

Tax Sale:

The 2019 Tax Sale was conducted with all parcels being sold.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until next regular session on October 17, 2019. All in favor, motion carried.

September 2019 Payroll: COMMISSIONERS: \$3,015.99, AUDITOR: \$6,167.05, TREASURER: \$7,599.36, STATES ATTORNEY: \$19,566.53, GOV'T BLDG: \$4,116.10, DIRECTOR OF EQUALIZATION: \$10,224.02, REGISTER OF DEEDS: \$6,764.13, VETERANS SERVICE: \$2,043.60, GIS: \$3,356.16, SHERIFF: \$40,266.56, JAIL: \$28,635.58, NURSE: \$3,439.93, WIC: \$2,827.48, COUNTY FAIR: \$378.00, WEED: \$5,078.80, HIGHWAY: \$54,251.00, COMMUNICATIONS CENTER: \$18,284.43, EMERGENCY & DISASTER MANAGEMENT: \$2,630.00, 24/7: \$2,144.02, AVERA: \$42,651.46, STANDARD LIFE INSURANCE: \$267.86, MEDICARE MATCH: \$3,117.34, PENSION MATCH: \$12,733.28, FICA MATCH: \$13,329.21.

BILLS 10/4/2019

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 1,137.17, TOTAL: \$1,137.17

SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 652.74, TOTAL: \$652.74

JAIL: NORTHWESTERN ENERGY, UTILITIES, 652.74, TOTAL: \$652.74

JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 112.48, TOTAL: \$112.48

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 213.75, TOTAL: \$ 213.75

COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 326.37, TOTAL: \$326.37

GRAND TOTAL: \$3,095.25

BILLS 10-10-2019

COMMISSIONERS: TECH SOLUTIONS, FEES, 1644.00, VON ESCHEN LAWN & LANDSCAPE, LAWN MAINTENANCE, 175.00, CENTURY LINK, UTILITIES, 0.03, WRIGHT EXPRESS, FEES, 86.36, TOTAL: \$1905.39

ELECTIONS: NEOPOST USA, POSTAGE, 166.59, TOTAL: \$166.59

COURTS: MEGAN COOKE, JURY, 68.48, KAREN KINDT, JURY, 80.24, JAMES MEYER, JURY, 63.44, MARTIN REZAC, JURY, 77.72, MISHELLE SLABA, JURY, 72.68, ROSS TIMMERMAN, JURY, 70.16, KENNY UECKER, JURY, 66.80, JOSHUA WOODS, JURY, 56.72, DEAN SCHAEFER, COURT REPORTER, 1428.00, VERIZON BUSINESS, JURY PHONE, 98.05, FORT RANDALL TELEPHONE, UTILITIES, 189.95, TOTAL: \$2,272.24

AUDITOR: TECH SOLUTIONS, SERVICES, 297.00, NEOPOST USA, POSTAGE, 165.59, CENTURY LINK, UTILITIES, 6.15, FORT RANDALL TELEPHONE, UTILITIES, 155.89, OFFICE PRODUCTS CENTER, SUPPLIES, 97.16, TOTAL: \$722.79

TREASURER: TECH SOLUTIONS, MINOR EQUIPMENT, 86.00, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, UTILITIES, 10.55, FORT RANDALL TELEPHONE, UTILITIES, 151.14, OFFICE PRODUCTS CENTER, SUPPLIES, 141.45, TOTAL: \$555.73

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 51.47, TECH SOLUTIONS, SOFTWARE, 12.00, MYERS SANITATION, GARBAGE, 111.58, THE DAILY REPUBLIC, BOOKS, 223.08, STATE BAR OF SOUTH DAKOTA,

BOOKS, 500.00, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, UTILITIES, 13.31, LAWNS UNLIMITED, LAWN MAINTENANCE, 38.50, COMMERCIAL STATE BANK, SUPPLIES, 84.02, FORT RANDALL TELEPHONE, UTILITIES, 185.98, NORTHWESTERN ENERGY, UTILITIES, 182.47, OFFICE PRODUCTS CENTER, SUPPLIES, 175.21, APPEARA, MAINTENANCE, 50.94, THOMSON REUTERS, SOFTWARE, 15.75, **TOTAL: \$1,810.90**

COURT APPOINTED ATTY: JOHNSON POCHOP LAW OFFICE, COURT APPOINTED, 2266.65, MAULE LAW OFFICE, COURT APPOINTED, 724.40, HEIN LAW OFFICE, COURT APPOINTED, 723.65, KEITH GOEHRING, COURT APPOINTED, 1336.20, BRAD KERNER, COURT APPOINTED, 1054.50, WHALEN LAW OFFICE, COURT APPOINTED, 5934.30, **TOTAL: \$12,039.70**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 225.57, TECH SOLUTIONS, SERVICES, 12.50, CULLIGAN WATER CONDITIONING, WATER COOLER, 68.00, MYERS SANITATION, GARBAGE, 246.80, DENISE WEBER, CAR WASH, 14.00, LAWNS UNLIMITED, LAWN MAINTENANCE, 300.00, COMMERCIAL STATE BANK, SUPPLIES, 97.00, RON'S AUTO GLASS REPAIR, WINDSHIELDS, 430.00, APPEARA, SUPPLIES, 56.08, **TOTAL: \$1,449.95**

DIR OF EQUALIZATION: TECH SOLUTIONS, SOFTWARE, 134.50, NEOPOST USA, POSTAGE, 166.60, JACQUELYN DEURMIER, MEAL REIMBURSEMENT, 200.00, CENTURY LINK, UTILITIES, 8.28, WRIGHT EXPRESS, FUEL, 161.75, DENISE WEBER, MEAL REIMBURSEMENT, 200.00, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, WAGNER BUILDING SUPPLY, SUPPLIES, 24.99, **TOTAL: \$1,082.25**

REGISTER OF DEEDS: TECH SOLUTIONS, SOFTWARE, 25.00, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, UTILITIES, 11.64, FORT RANDALL TELEPHONE, UTILITIES, 159.09, OFFICE PRODUCTS CENTER, 682.45, **TOTAL: \$1,044.77**

VETERANS SERVICE: TECH SOLUTIONS, MINOR EQUIPMENT, 36.50, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, UTILITIES, 7.51, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, SUPPLIES, 45.47, **TOTAL: \$407.20**

GIS: TECH SOLUTIONS, SOFTWARE, 12.50, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, UTILITIES, 4.64, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, SUPPLIES, 190.49, **TOTAL: 525.35**

SHERIFF: SD DEPARTMENT OF REVENUE, SHERIFF PLATES, 21.20, CENTURY LINK, UTILITIES, 29.45, WRIGHT EXPRESS, FUEL, 2649.68, WEGNER AUTO CO, SHERIFF PICKUP, 595.00, FORT RANDALL TELEPHONE, UTILITIES, 393.67, **TOTAL: \$3,689.00**

JAIL: CITY OF LAKE ANDES, UTILITIES, 780.36, WRIGHT EXPRESS, FUEL, 390.32, FORT RANDALL TELEPHONE, UTILITIES, 127.66, **TOTAL: \$1,298.34**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 49.22, FORT RANDALL TELEPHONE, UTILITIES, 41.28, **TOTAL: \$90.50**

NURSE: WAGNER EARLY CHILDHOOD, NOV '19 RENT, 624.00, NEOPOST USA, POSTAGE, 166.59, COMMERCIAL STATE BANK, SUPPLIES, 86.49, PLATTE HEALTH CENTER AVERA, NOV '19 RENT, 383.00, VERIZON WIRELESS, IPAD, 40.01, **TOTAL: \$1,300.09**

WIC: WAGNER EARLY CHILDHOOD, NOV '19 RENT, 330.00, **TOTAL: \$330.00**

MENTALLY ILL: LUCY LEWNO, SERVICES, 269.75, MARK KATTERHAGEN, SERVICES, 18.00, DARCY LOCKWOOD, SERVICES, 6.00, DENISE CODY, SERVICES, 12.00, LINCOLN COUNTY TREASURER, SERVICES, 428.50, MINNEHAHA COUNTY AUDITOR, SERVICES, 401.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, SERVICES, 150.00, **TOTAL: \$1,285.25**

MENTAL HEALTH CENTERS: DAKOTABILITIES, SERVICES, 180.00, LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, ABILITY BUILDING SERVICES, SERVICES, 225.00, **TOTAL: \$585.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES 4H, 47.27, CHARLES MIX ELECTRIC, UTILITIES 4H, 41.48, FORT RANDALL TELEPHONE, UTILITIES 4H, 49.29, **TOTAL: \$138.04**

COUNTY EXTENSION: STATE 4-H OFFICE, REGISTER VOLUNTEERS, 225.00, TECH SOLUTIONS, SOFTWARE, 34.00, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, UTILITIES, 6.17, WRIGHT EXPRESS, FUEL, 20.56, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, SUPPLIES, 50.47, **TOTAL: \$653.92**

WEED: CITY OF GEDDES, WATER, 8.00, TECH SOLUTIONS, SOFTWARE, 12.50, NEOPOST USA, POSTAGE, 166.59, CENTURY LINK, 4.34, WRIGHT EXPRESS, FUEL, 322.20, BOMGAARS SUPPLY, SUPPLIES, 169.62, FORT RANDALL TELEPHONE, UTILITIES, 151.13, GEDDES FARMERS CO-OP, FUEL, 72.62, MIDWEST AG CENTER, SUPPLIES, 42.77, OFFICE PRODUCTS CENTER, SUPPLIES, 15.46, VERIZON WIRELESS, CELL PHONES, 33.96, **TOTAL: \$999.19**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIRS, 81.00, CITY OF PLATTE, UTILITIES, 65.41, CITY OF LAKE ANDES, UTILITIES, 52.96, TECH SOLUTIONS, SERVICES, 68.00, MYERS SANITATION, GARBAGE 27.90, NEOPOST USA, POSTAGE, 166.59, OPPERMAN, CONTRACT WORK, 26055.34, CENTURY LINK, UTILITIES, 10.92, RANDALL COMMUNITY WATER DISTRICT, WATER, 38.20, WRIGHT EXPRESS, FUEL, 1449.45, LAWNS UNLIMITED, LAWN MAINTENANCE, 48.75, BOMGAARS SUPPLY, SUPPLIES, 60.14, CHARLES MIX ELECTRIC, UTILITIES, 140.69, FORT RANDALL TELEPHONE, UTILITIES, 250.34, GEDDES FARMERS CO-OP, FUEL, 1714.88, HOLLOWAY CONSTRUCTION, CONTRACT WORK, 72245.03, MIDSTATE COMMUNICATIONS, UTILITIES, 87.95, MIDWEST CONCRETE & REDI-MIX, ROAD MATERIALS, 12094.08, NORTHWESTERN ENERGY, UTILITIES, 300.39, SEVERSON OIL COMPANY, FUEL, 3787.20, DAVE'S SERVICE, REPAIRS, 105.00, VERIZON WIRELESS, CELL PHONES, 135.84, WAGNER AUTO SUPPLY, SUPPLIES, 206.95, SCHAEFFER MFG CO, OIL, 392.40, **TOTAL:\$119,585.41**

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 1285.17, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 112.77, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$1,613.48**

EMERGENCY DISASTER: TECH SOLUTIONS, SOFTWARE, 4.00, DAKOTA AIRCARE, FLOOD FLY-OVER, 68.00, CHARLES MIX ELECTRIC, UTILITIES, 48.28, FORT RANDALL TELEPHONE, UTILITIES, 141.65, WAGNER BUILDING SUPPLY, SUPPLIES, 4110.96, **TOTAL: \$2,410.00**

M&P RELIEF: MICROFILM IMAGING SYSTEMS, SERVICES AND MAINTENANCE, 2410.00, **TOTAL: \$2410.00**

STATE MOTOR: RONALD SOUKUP, MV REFUND, 85.70, **TOTAL: \$85.70**

M&P RELIEF: SD ASSN OF COUNTY OFFICIALS, M&P FLOW THRU, 202.00, **TOTAL: 202.00**

GRAND TOTAL: \$162,621.67

Neil Von Eschen, Chairman

Danielle Rolston, Auditor