

Charles Mix County
Board of Commissioners
Regular Session – November 14, 2019

The Charles Mix County Board of Commissioners met in regular session on November 14th, 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, Commissioner - Keith Mushitz and Auditor - Danielle Rolston present.

Agenda:

A motion was made by Stotz and 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 October 17th, 2019 regular session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for 10/21/2019. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the bills for 11/01/2019. All in favor, motion carried

A motion was made by Mushitz and seconded by Stotz to approve the bills for 11/14/2019. 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 October 31, 2019 for \$8,073,955.66. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$7,372,806.24
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 700,549.42
TOTAL	\$8,073,955.66

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 October 31, 2019 in the amount of \$9,492.00. All in favor, motion carried.

Plats:

A motion was made by Von Eschen and seconded by Stotz to approve the Plat of Block House Addition in the SE ¼ of the NE ¼ of Section 33, Township 97 N, Range 65 W, 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 Biddle's 2nd Addition in the NW ¼ of the NE ¼ of Section 18, Township 97 N, Range 66 W, of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Liquor License Renewals:

A motion was made by Stotz and seconded by Mushitz to approve the reissuance of the following liquor license applications. All in favor, motion carried.

The Yellow Rose, 27480 N Hwy 45, Platte, SD, Lot M-3 in Ringling Subdivision of SW 1/4 Ex H-1, 15 acres in Section 12, Township 99, Range 68; Retail (on-sale) Liquor License.

Fort Randall Casino, 38538 SD Highway 46, Lake Andes, SD, W 1500' of S 533' of S 1/2-SE 1/4 except A Tract beginning 750' East of SW corner of SE 1/4 then N 530', E 340', S 530' the West to beginning of Section 36, Township 96, Range 65; Retail (on-sale) Liquor License.

Dollar General Store #16067, 36767 SD Highway 44, Platte, SD 57369, W 190' of E 357' & N 95' of W 67' of E 424' of Lot F Hoffman's Second Subdivision located in NE ¼, also known as parcel 1 (1.87 Acres) of Section 24, Township 99, Range 68; Retail (on-off sale) Wine and Cider.

Lake Platte Golf Club Inc. 27574 Golf Course Rd, Platte, SD, Section 16, Township 99, Range 68, Municipal Golf Course Bldgs on Lease Site; Retail (on-sale) Liquor License.

Platte Creek Store 35999 282nd St, Platte, SD, N ½ - N ¼ except Lot 1, Wynia First Subdivision E ½ - NW ¼, SW ¼ - NW ¼, Less CO R/W (1.56A) Along N End Section 22, Township 98, Range 69; Retail (on-sale) Liquor License.

A&E Marina LLC 35324 SD Hwy 44, Platte, SD, Building on Leased site at Dock 44, S ½ - NW ¼ Title #170900414 of Section 15, Township 99, Range 70; Retail (on-sale) Liquor License.

GIS:

A motion was made by Mushitz and seconded by Stotz to approve the request from DGR Engineering for copies of Charles Mix County's GIS parcel data. All in favor, motion carried.

Service Quotes:

Discussion was held regarding a connectivity project quote for the courthouse wireless network from Tech Solutions. The quote included a one-time payment of \$999.00 along with a monthly on going payment of \$199.00. The commission declined the quote with no further action.

A quote from Converjint Technologies was presented by Auditor - Rolston for the vault doors in the courthouse to be maintenance and repaired. A motion was made by Stotz and seconded by Mushitz to approve the quote amount of \$1,135.00 and have the repairs completed. All in favor, motion carried.

Public Comment:

No public comments were heard. No action taken.

Fuel Quotes:

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

District #1 - Wagner

Diesel Fuel – CHS	#1 – 2.90	#2 – 2.56
Propane – Best Propane	1.15	

District #2 - Lake Andes

Diesel Fuel – LA Farmers Coop	#1 – 2.82	#2 – 2.40
Propane – LA Farmers Coop	1.05	

District #3 – Platte

Diesel Fuel – Severson Oil	#1 – 2.59	#2 – 2.185
Propane – Severson Oil	1.12	

County Highway Shop - Geddes

Diesel Fuel – Geddes Farmers Coop	#1 – 2.625	#2 – 2.355
Propane – Severson Oil	1.15	

Highway:

Highway Superintendent – Doug Kniffen was present to provide the commission with a resignation letter from Dallas Kok with a retirement date of December 20th, 2019. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the hiring of Andrew Slaba to the Crewman position in the Platte shop at \$14.00 per hour with a starting date of 11/12/2019. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 10:35 am to discuss personnel with Doug Kniffen present. Auditor - Rolston was not present. An end was declared to executive session at 10:45 am.

A motion was made by Mushitz and seconded by Stotz to appoint Doug Cimpl as Highway Superintendent with further discussion to be held at the November 21st meeting. All in favor, motion carried.

4H Program:

4H Advisor – Mary Payer presented the Promotion Expansion Committee Board list. A motion was made by Mushitz and seconded by Von Eschen to approve the designated board. All in favor, motion carried.

Discussion was held concerning new gates needed at the 4H Center in Lake Andes and award supplies for the 4H program. A motion was made by Mushitz and seconded by Stotz to approve the purchase of the gates and supplies. All in favor, motion carried.

Road Maintenance:

City Finance Officer – Rebecca Brunsing and City Attorney – Ken Cotton were present, for the City of Wagner, regarding a bill received from Commercial Asphalt for the section of 394th Ave located in Wagner. The bill was for road repairs completed without the knowledge of Finance Officer – Brunsing which caused a budget issue for the City of Wagner.

Discussion was held regarding an agreement, brought by City Attorney – Cotton, between the County and the City of Wagner to inform the other entity of any upcoming maintenance to be done by either county or city so they may budget for future projects. The agreement is to be reviewed by Deputy States Attorney – Craig Parkhurst. No further action taken.

EDS:

Emergency Manager – Mike Kotab was in attendance with updates for the commission regarding flooding and FEMA disaster projects.

A motion was made by Stotz and seconded by Mushitz to approve and sign the quarterly SLA report. All in favor, motion carried.

States Attorney:

States Attorney – Steve Cotton presented a Juvenile Diversion Reimbursement payment received from the State of South Dakota for Charles Mix County's participation in the program. Payment will be deposited in the county general fund.

Steve Cotton advised the commission that they may extend the completion date for gravel crushing with Oppermans to 12/31/2019 and adjust the size to 1 ½". A motion was made by Stotz and seconded by Mushitz to approve these changes. All in favor, motion carried.

Adjourn:

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

October 2019 Payroll: COMMISSIONERS: \$3,015.99, AUDITOR: \$7,809.68, TREASURER: \$7,117.33, STATES ATTORNEY: \$19,752.17, GOV'T BLDG: \$3,360.73, DIRECTOR OF EQUALIZATION: \$9,223.61, REGISTER OF DEEDS: \$4,904.13, VETERANS SERVICE: \$2,043.60, GIS: \$2,918.40, SHERIFF: \$36,302.66, JAIL: \$26,212.65, CORONER: \$100.00, NURSE: \$3,193.28, WIC: \$2,395.88, COUNTY FAIR: \$156.86, WEED: \$5,060.79, HIGHWAY: \$43,967.67, COMMUNICATIONS CENTER: \$15,987.28, EMERGENCY & DISASTER MANAGEMENT: \$2,630.00, 24/7: \$2,116.42, AVERA: \$44,122.20, STANDARD LIFE INSURANCE: \$295.06, MEDICARE MATCH: \$2,783.41, PENSION MATCH: \$11,331.61, FICA MATCH: \$11,901.50.

BILL 10/21/19

**INSURANCE: LIBERTY MUTUAL INSURANCE, RENEWAL FEE, 1284.00, TOTAL: \$1,284.00
AUDITOR: SDACO, WORKSHOP REGISTRATION, 75.00, TOTAL: \$75.00
GRAND TOTAL: \$1,359.00**

BILLS 11/1/2019

**ELECTIONS: NEOPOST, SUPPLIES, 13.16, TOTAL: \$13.16
AUDITOR: NEOPOST, SUPPLIES, 13.17, TOTAL: \$13.17
TREASURER: NEOPOST, SUPPLIES, 13.17, TOTAL: \$13.17
STATES ATTORNEY: NEOPOST, SUPPLIES, 13.17, TOTAL: \$13.17**

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 971.05, **TOTAL: \$971.05**
DIR OF EQUALIZATION: NEOPOST, SUPPLIES, 13.17, **TOTAL: \$13.17**
REGISTER FO DEEDS: NEOPOST, SUPPLIES, 13.17, **TOTAL: \$13.17**
VETERANS SERVICE: NEOPOST, SUPPLIES, 13.16, **TOTAL: \$13.16**
GIS: NEOPOST, SUPPLIES, 13.16, **TOTAL: \$13.16**
SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 583.02, **TOTAL: \$583.02**
JAIL: NORTHWESTERN ENERGY, UTILITIES, 583.02, **TOTAL: \$583.02**
CORONER: SANFORD HEALTH, AUTOPSY, 2409.00, **TOTAL: \$2,409.00**
JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 57.95, **TOTAL: \$57.95**
NURSE: NEOPOST, SUPPLIES, 13.16, **TOTAL: \$13.16**
COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 136.68, **TOTAL: \$136.68**
COUNTY EXTENSION: NEOPOST, SUPPLIES, 13.17, **TOTAL: \$13.17**
WEED: NEOPOST, SUPPLIES, 13.16, **TOTAL: \$13.16**
HIGHWAY: NEOPOST, SUPPLIES, 13.17, **TOTAL: \$13.17**
COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 291.51, CENTURY LINK, UTILITIES, 698.49, **TOTAL: \$990.00**
GRAND TOTAL: \$5,888.71

BILLS 11/14/2019

COMMISSIONERS: TECH SOLUTIONS, SERVICES, 1644.00, SD ASSOCIATION OF COUNTY COMMISSIONER, 4TH QUARTER CLERP, 3156, PLATTE ENTERPRISE, PUBLISHING, 664.63, PECHOUS PUBLICATIONS, PUBLISHING, 2149.06, **TOTAL: \$7,613.69**

INSURANCE: SDML WORKERS COMP, WORKERS COMP FEES, 44752.00, **TOTAL: \$44,752.00**

COURTS: 44 JURORS, JUROR FEES, MILEAGE, 1933.56, RAYMOND COURNOYER, SR., EXPERT WITNESS, 300.00, FORT RANDALL TELEPHONE, UTILITIES, 189.94, MELISSA ODENS, TRANSCRIPTS, 30.00, **TOTAL: \$2,453.50**

AUDITOR: DANIELLE ROLSTON, MEALS, 74.00, TECH SOLUTIONS, SERVICES, 297.00, BRITTANY LEASURE, MEALS, 74.00, CENTURY LINK, UTILITIES, 6.52, TYLER TECHNOLOGIES, SERVICES, 6869.25, FORT RANDALL TELEPHONE, UTILITIES, 155.89, OFFICE PRODUCTS CENTER, COPY COUNT 35.00, SUPPLIES, 788.64, **TOTAL: \$8,300.30**

TREASURER: TECH SOLUTIONS, MINOR EQUIP, 86.00, CENTURY LINK, UTILITIES, 11.69, TYLER TECHNOLOGIES, SERVICES, 9714.41, FORT RANDALL TELEPHONE, UTILITIES, 151.14, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 594.35, OFFICE PRODUCTS CENTER, SUPPLIES, 220.23, **TOTAL: \$10,777.82**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 49.74, TECH SOLUTIONS, SOFTWARE, 12.00, CENTURY LINK, UTILITIES, 15.46, FORT RANDALL TELEPHONE, UTILITIES, 184.48, NORTHWESTERN ENERGY, UTILITIES, 172.94, OFFICE PRODUCTS CENTER, SUPPLIES, 259.44, APPEARA, MAINTENANCE, 51.41, PECHOUS PUBLICATIONS, PUBLISHING, 22.33, WAGNER BUILDING SUPPLY, REPAIRS, 311.25, THOMSON REUTERS, SOFTWARE, 15.75, **TOTAL: \$1,094.80**

COURT APPOINTED ATTY: JOHNSON POCHEP LAW OFFICE, COURT APPOINTED, 3779.62, STEKLY LAW OFFICE, COURT APPOINTED, 590.30, MAULE LAW OFFICE, COURT APPOINTED, 521.60, HEIN LAW OFFICE, COURT APPOINTED, 2853.95, BRAD KERNER, COURT APPOINTED, 209.00, WHALEN LAW OFFICE, COURT APPOINTED, 3414.75, **TOTAL: \$11,369.22**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 124.63, TECH SOLUTIONS, SERVICES, 12.50, CULLIGAN WATER CONDITIONING, UTILITIES, 68.00, TC'S LAWN CARE, MAINTENANCE, 150.00, DANTE FIRE DEPARTMENT, SUPPLIES, 213.00, KRANIG'S TRACTOR REPAIR, REPAIRS, 854.95, BOUZA CONSTRUCTION, GRANT FOR SECURITY, 5023.90, APPEARA, SUPPLIES, 57.62, **TOTAL: \$6,504.60**

DIR OF EQUALIZATION: TECH SOLUTIONS, SOFTWARE, 134.50, CENTURY LINK, UTILITIES, 11.63, DENISE WEBER, SUPPLIES, 17.03, TYLER TECHNOLOGIES, SERVICES, 3663.88, FORT RANDALL TELEPHONE, UTILITIES, 151.14, MARSHALL & SWIFT PUB, SOFTWARE, 2569.05, MICROFILM IMAGING SYSTEMS, SOFTWARE, 120.00, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, SUPPLIES, 366.88, **TOTAL: \$7,069.11**

REGISTER OF DEEDS: TECH SOLUTIONS, SOFTWARE, 25.00, CENTURY LINK, UTILITIES, 8.42, FORT RANDALL TELEPHONE, UTILITIES, 159.09, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, SUPPLIES, 178.78, **TOTAL: \$406.29**

VETERANS SERVICE: ROY KING, MILEAGE, 17.64, TECH SOLUTIONS, MINOR EQUIP, 36.50, DARRELL PEPPER, MILEAGE, 10.92, CENTURY LINK, UTILITIES, 11.94, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, SUPPLIES, 91.05, **TOTAL: \$319.18**

GIS: TECH SOLUTIONS, SOFTWARE, 12.50, CENTURY LINK, UTILITIES, 4.76, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, SUPPLIES, 188.95, **TOTAL: \$ 357.34**

SHERIFF: CHARLES MIX COUNTY SHERIFF, CHECKS, 8.00, CENTURY LINK, UTILITIES, 31.11, FORT RANDALL TELEPHONE, UTILITIES, 393.67, **TOTAL: \$432.78**

JAIL: CITY OF LAKE ANDES, UTILITIES, 640.06, FORT RANDALL TELEPHONE, UTILITIES, 127.66, **TOTAL: \$767.72**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 48.72, FORT RANDALL TELEPHONE, UTILITIES, 41.28, MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 9660.00, PRISONER CARE, 77.00, **TOTAL: \$9,827.00**

NURSE: MICHELLE HOLLMANN, POD REIMBURSEMENT, 31.95, PLATTE HEALTH CENTER AVERA, DEC '19 RENT, 383.00, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$454.96**

MENTALLY ILL: LUCY LEWNO, SERVICES, 323.00, MARK KATTERHAGEN, SERVICES, 27.00, DARCY LOCKWOOD, SERVICES, 27.00, MCCLURE & HARDY, COURT APPOINTED, 204.00, AVERA MCKENNAN HOSPITAL, SERVICES, 703.00, LINCOLN COUNTY TREASURER, SERVICES, 516.75, KEITH GOEHRING, SERVICES, 983.65, KENNEDY PIER & LOFTUS, COURT APPOINTED, 221.00, MINNEHAHA COUNTY AUDITOR, SERVICES, 270.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, SERVICES, 100.00, **TOTAL: \$3,376.10**

MENTAL HEALTH CENTERS: LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LIFEQUEST, SERVICES, 1768.00, ABILITY BUILDING SERVICES, SERVICES, 225.00, **TOTAL: \$2,173.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 48.92, FORT RANDALL TELEPHONE COMPANY, UTILITIES, 49.29, **TOTAL: \$98.21**

COUNTY EXTENSION: TECH SOLUTIONS, SOFTWARE, 34.00, CENTURY LINK, UTILITIES, 7.18, FORT RANDALL TELEPHONE, UTILITIES, 151.13, OFFICE PRODUCTS CENTER, SUPPLIES, 148.04, **TOTAL: \$340.35**

WEED: CITY OF GEDDES, CHEMICAL APPLICATION, 56.00, JOSH ROUSE, MEALS, 6.00, MEETING DUES, 50.00, TECH SOLUTIONS, SOFTWARE, 12.50, DUSTIN HARTLEY, MEALS, 6.00, BOMGAARS SUPPLY, SUPPLIES, 121.12, FORT RANDALL TELEPHONE, UTILITIES, 151.13, GEDDES FARMERS CO-OP, TIRES, 2087.52, MIDWEST AG CENTER, MAINTENANCE, 197.20, VERIZON WIRELESS, UTILITIES, 33.97, WAGNER AUTO SUPPLY, PARTS, 172.91, **TOTAL: \$2,898.53**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIRS, 211.00, I-STATE TRUCK CENTER, REPAIRS, 2075.59, CITY OF PLATTE, UTILITIES, 69.01, CITY OF LAKE ANDES, UTILITIES, 51.75, BUTLER MACHINERY, PARTS, 831.48, TECH SOLUTIONS, SERVICES, 68.00, GARRETT TIRES & TREADS, TIRES, 19.95, MYERS SANITATION, UTILITIES, 27.90, CAHOY'S GENERAL STORE, SUPPLIES, 12.57, AVERA ST BENEDICT LAKE ANDES, SERVICES, 54.00, RINGLING GRAVEL & CONSTRUCTION, ROCK, 3652.20, CLARK ENGINEERING CORPORATION, CONTRACT WORK, 4746.86, PEACE CREEK EXCAVATING & DEMO, CONTRACT WORK, 5572.00, CENTURY LINK, UTILITIES, 12.94, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 31.30, GOMGAARS SUPPLY, SUPPLIES, 388.45, OIL, 64.94, DAKOTA AUTO BODY, REPAIRS, 3054.00, FORT RANDALL TELEPHONE, UTILITIES, 250.34, GEDDES FARMERS CO-OP, REPAIRS, 1446.76, C & B OPERATIONS, PARTS, 61.47, TRUENORTH STEEL, ROAD MATERIALS, 3202.64, ROG'S AUTO, PARTS, 35.97, MARK'S MACHINERY, PARTS, 405.14, GAS, 183.79, MIDSTATE COMMUNICATIONS, UTILITIES, 86.79, MIDWEST AG CENTER, OIL, 62.93, PARTS, 170.02, NEWMAN SIGNS, SIGNS, 2205.76, NORTHWESTERN ENERGY, UTILITIES, 338.01, OFFICE PRODUCTS CENTER, SUPPLIES, 636.93, PLATTE ENTERPRISE, PUBLISHING, 228.56, SEVERSON OIL COMPANY, FUEL, 3549.16, TRANSOURCE, PARTS, 430.84, REPAIRS, 519.96, DAVE'S SERVICE, REPAIRS, 175.00, STAN HUSTON EQUIPMENT COMPANY, ROAD MATERIALS, 295.00, VANDERPOL CONSTRUCTION, CONTRACT WORK, 3822.50, EXCISE TAX, 78.02, VERIZON

WIRELESS, SERVICES, 135.88, WW TIRE SERVICE, TIRES, 533.46, PRORATE SERVICES, SERVICES, 35.00, PECHOUS PUBLICATIONS, PUBLISHING, 349.62, WAGNER AUTO SUPPLY, PARTS, 54.57, **TOTAL: \$40,238.06**

COMMUNICATIONS CENTER: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 112.77, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$328.31**

EMERGENCY DISASTER: TECH SOLUTIONS, SOFTWARE, 4.00, DAKOTA SCUBA, SERVICES, 1019.80, EQUIPMENT, 288.95, MICHAEL KOTAB, MILEAGE, 1614.79, METTLER IMPLEMENT, REPAIRS, 1010.49, B & L COMMUNICATIONS, MAINTENANCE, 204.00, FORT RANDALL TELEPHONE, UTILITIES, 141.65, WAGNER BUILDING SUPPLY, FLOOD MATERIALS, 317.70, **TOTAL: \$4,601.38**

M & P RELIEF: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 650.00, **TOTAL: \$650.00**

4H DEPOSIT REFUND: KEREN HERROLD, REFUND, 80.00, NATIVE AMERICAN WOMEN'S, REFUND, 80.00, **TOTAL: \$160.00**

STATE MOTOR: MV REFUND, DAVID SPARK, 77.60, **TOTAL: \$77.60**

M & P RELIEF: SD ASSN OF COUNTY OFFICIALS, M & P FLOW THRU, 342.00, **TOTAL: \$342.00**

GRAND TOTAL: \$167,783.85

Neil Von Eschen, Chairman

Danielle Rolston, Auditor