

Charles Mix County
Board of Commissioners
Regular Session – June 20, 2019
(UNAPPROVED)

The Charles Mix County Board of Commissioners met in regular session on June 20, 2019 at 10:00 am. Commissioner Neil Von Eschen 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 and Deputy Auditor Danielle Rolston were also 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 June 13, 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.

Plat:

A motion was made by Von Eschen and seconded by Mushitz to approve the Plat of Lot 1 and Lot 2 of Parcel B, in the N ½ of the S.E. ¼, of Section 30, T96N, R62W 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 Northwest Quarter of Section 23, Township 96 North, Range 62 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Auditor:

A motion was made by Mushitz and seconded by Stotz to approve the Appointment of Danielle Rolston to the position of County Auditor for the remainder of the term. All in favor, motion carried.

Southern Missouri Recycling & Waste Board:

A motion was made by Stotz and seconded by Mushitz to approve the appointment of Neil Von Eschen as Delegate and Keith Mushitz as Alternate Delegate to the board.

211 Program:

Discussion was held regarding the County 211 Resource Information System. No action taken.

Courtroom:

A discussion was held concerning water damage and moisture in the Charles Mix County courtroom. Jennifer Robertson – Clerk of Courts and Randy Winckler – Custodian were also present. The Commissioners and Custodian – Randy Winckler – inspected the areas of concern. Clean up and maintenance will be done to the area to help prevent further issues. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 10:35 am to discuss personnel. All in favor, motion carried. An end was declared to executive session at 10:45 am, with no action taken.

Highway Superintendent – Doug Kniffen:

A motion was made by Stotz and seconded by Mushitz to approve the 2019 Highway Infrastructure Program Fund. All in favor, motion carried. A motion was made by Stotz and seconded by Mushitz to approve the Highway Department employees to accrue over 200 hours vacation time until 2020. All in favor, motion carried. Discussion was held about crack seal quotes and status of County bridge damage. No action taken.

Culligan Water:

Commissioners met with Culligan Water representative Mike Sylvester who presented a new water fountain option that would save cost and more efficient. A motion was made by Stotz and seconded by Mushitz to approve the installation of a new water fountain for the courthouse. All in favor, motion carried.

Courthouse:

A motion was made by Stotz and seconded by Mushitz to approve and follow State closure for July 4th & 5th for the 4th of July Holiday. All in favor, motion carried.

July Meetings:

The Commission meetings for July have been set for July 11th and 18th. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 11:25 am to discuss personnel. All in favor, motion carried. An end was declared to executive session at 11:48 am, with no action taken.

Adjourn:

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

BILLS 6-20-2019

COURTS: MEGAN COOKE, JURY FEES & MILEAGE, 63.44, KAREN KINDT, JURY FEES & MILEAGE, 84.44, JAMES MEYER, JURY FEES & MILEAGE, 63.44, SUSANNE PLOOSTER, JURY FEES & MILEAGE, 86.96, MARTIN REZAC, JURY FEES & MILEAGE, 77.72, MISHELLE SLABA, JURY FEES & MILEAGE, 97.04, KENNY UECKER, JURY FEES & MILEAGE, 66.80, JOSHUA WOODS, JURY FEES & MILEAGE, 56.72, DEAN SCHAEFFER, COURT REPORTER, 848.00, AVERA ST. BENEDICT, SERVICES, 491.00, GREAT PLAINS PSYCH SERV, FEES & SERVICES, 1317.50, AVERA SACRED HEART HOSPITAL, SERVICES, 2380.51, THOMSON REUTERS, BOOKS, 277.00, **TOTAL: \$5,910.57**

STATES ATTORNEY: THOMSON REUTERS, SOFTWARE, 15.75, **TOTAL: \$15.75**

COURT APPOINTED ATTY: MAULE LAW OFFICE, COURT APPOINTED, 724.20, HEIN LAW OFFICE, COURT APPOINTED, 886.85, SWIER LAW FIRM, COURT APPOINTED, 816.50, KEITH GOEHRING, COURT APPOINTED, 2197.38, **TOTAL: \$4624.93**

GOVERNMENT BLDGS: AEL INC., ELEVATOR, 16000.00, LAKE ANDES FARMER'S COOP, UTILITIES & SUPPLIES, 213.44, **TOTAL: \$16,213.44**

SHERIFF: DONLIN MARINE, MAINTENANCE, 626.54, MIDTOWNE OIL & WASH, MAINTENANCE, 211.03, SECRETARY OF STATE, NOTARY RENEWAL, 30.00, ULTIMATE SHINE CAR WASH, CAR WASHES, 30.00, AT&T MOBILITY, UTILITIES, 463.32, FEDEX, UTILITIES, 4.64, GALLS, EQUIPMENT, 83.00, RANDALL LAKE INSURANCE, BOND RENEWAL, 50.00, AUTO GLASS EXPRESS, REPAIRS, 450.00, COMMERCIAL STATE BANK, EQUIPMENT & TRAVEL, 821.46, DAKOTA AUTO BODY, MAINTENANCE, 711.97, GEDDES FARMERS COOP, MAINTENANCE, 95.00, LAKE ANDES FARMERS COOP, SUPPLIES & MAINTENANCE, 53.78, OFFICE PRODUCTS CENTER, SUPPLIES, 137.91, DAVE'S SERVICE, MAINTENANCE, 47.00, US POSTAL DEPARTMENT, POSTAGE, 60.00, VERNON'S REPAIR, MAINTENANCE, 380.86, **TOTAL: \$4,256.51**

JAIL: ZUERCHER TECHNOLOGIES, COMPUTER SUPPLIES, 956.00, INDUSTRIAL CHEM LABS, MAINTENANCE, 124.56, CAHOY'S GENERAL STORE, GROCERIES, 325.50, BRECKE PEST CONTROL, PEST CONTROL, 200.00, IDEMIA IDENTITY & SECURITY, SERVICES & MATERIALS, 5255.00, AVERA ST. BENEDICT – LAKE ANDES, PRISONER CARE, 498.91, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 867.18, GALLS, SUPPLIES, 184.95, JAMES DRUG INC, PRISONER CARE, 529.21,

KONECHNE HEATING & COOLING, MAINTENANCE, 2180.92, CASH-WAY DISTRIBUTING, GROCERIES, 4827.63, SCHUURMANS FARM SUPPLY, MAINTENANCE, 109.45, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1697.80, LAKE ANDES FARMER'S COOP, UTILITIES, 202.16, OFFICE PRODUCTS CENTER, SUPPLIES, 152.19, US POSTAL DEPARTMENT, POSTAGE, 60.00, VERNON'S REPAIR, MAINTENANCE, 60.00, **TOTAL: \$18,231.46**

WIC: PLATTE HEALTH CENTER AVERA, JULY '19 RENT, 383.00, **TOTAL: \$383.00**

MENTALLY ILL: LUCY LEWNO, SERVICES, 81.50, AVERA MCKENNEN HOSPITAL, SERVICES, 700.00, YANKTON COUNTY TREASURER, SERVICES, 230.50, **TOTAL: \$1,012.00**

MENTAL HEALTH CENTERS: LIFEQUEST, JUNE '19 FEES, 1334.00, **TOTAL: \$1,334.00**

WEED: LAKE ANDES FARMER'S COOP, SUPPLIES, 121.65, **TOTAL: \$121.65**

HIGHWAY: SAMUELSON TIRE & OIL, GAS/OIL/DIESEL, 2183.22, HARLEY HUBERS, MAINTENANCE, 100.00, BRYCE FOXLEY, SUPPLIES, 11125.86, SUMMIT CONTRACTING, SUPPLIES, 2581.20, CAHOY'S GENERAL STORE, SUPPLIES, 10.21, CHS INC, SUPPLIES, 5400.53, CURRENT SOLUTIONS, MAINTENANCE, 496.43, LIEUWENS HARDWARE, SUPPLIES, 33.97, BERENS EXCAVATING, MAINTENANCE, MAINTENANCE, 5321.32, BOMGAARS SUPPLY, SUPPLIES, 206.75, BUTLER MACHINERY COMPANY, SUPPLIES, 648.66, COMMERCIAL STATE BANK, SUPPLIES, 293.01, GEDDES FARMERS COOP, SUPPLIES, 1727.69, C&B OPERATIONS, SUPPLIES/MAINTENANCE, 2862.02, HOSEK ENTERPRISE, SUPPLIES, 1050.11, LAKE ANDES FARMERS COOP, SUPPLIES, 123.50, MEYERINK FARM SERVICE, MAINTENANCE, 158.57, MIDWEST CONCRETE & REDI-MIX, SUPPLIES, 5952.54, MIDWEST AG CENTER, SUPPLIES, 146.37, NEWMAN SIGNS, SUPPLIES, 1217.46, OFFICE PRODUCTS CENTER, SUPPLIES, 66.97, PLATTE IMPLEMENT COMPANY, SUPPLIES, 528.68, POWER PLAN, SUPPLIES, 57.18, RONS AUTO GLASS REPAIR, MAINTENANCE, 245.00, SEVERSON OIL COMPANY, UTILITIES, 2487.36, TRANSOURCE, MAINTENANCE, 193.10, PECHOUS PUBLICATIONS, PUBLISHING, 64.26, WAGNER BUILDING SUPPLY, SUPPLIES, 5131.12, WHEELCO BRAKE & SUPPLY, SUPPLIES, 47.17, **TOTAL: \$50,460.26**

COMMUNICATIONS CENTER: POWERPHONE INC, SERVICES, 159.80, ACCESS GRANTED, IMPROVEMENTS, 503.00, B&L COMMUNICATIONS, REPAIRS & MAINTENANCE, 2435.00, COMMERCIAL STATE BANK, MINOR EQUIPMENT, 580.96, CENTURY LINK, UTILITIES, 687.23, **TOTAL: \$4,365.99**

EMERGENCY DISASTER: DAKOTA SCUBA, EQUIPMENT, 1653.00, RAYSBY'S WASTE HAULING, WASTE HAULING, 10488.00, **TOTAL: \$12,141.00**

JAIL: OFFICE PRODUCTS CENTER, SUPPLIES, 61.99, VERNONS REPAIR, SUPPLIES, 166.48, **TOTAL: \$228.47**

NON-DEPARTMENTAL: CHARLES MIX COUNTY TREASURER, MV REFUND, 5.00, SCHRANK EXT DESIGN, MV REFUND, 20.88, **TOTAL: \$25.88**

GRAND TOTAL: \$119,324.91

Neil Von Eschen, Chairman

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

Sara K. Clayton, Auditor