

Charles Mix County
Board of Commissioners
Regular Session – August 8, 2019
(UNAPPROVED)

The Charles Mix County Board of Commissioners met in regular session on August 8, 2019 at 10:00 am. Commissioner, Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz present. Auditor - Danielle Rolston, 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 Mushitz and seconded by Stotz to approve the minutes from the July 18, 2019 regular session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for 8/1/2019. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the bill for 8/6/2019. All in favor, motion carried.

It was noted that Stotz was opposed to paying the Lakeview Colony their portion of the 2018 Fire Premium Refund designated by the State Fire Marshall and will be discussing this further with the state. Auditor - Rolston informed Stotz that the Colony was included on the disbursement list and must receive payment this year. A motion was made by Mushitz and seconded by Stotz to approve the bills for 8/8/2019. 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 July 31, 2019 for \$6,434,599.31. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$6,371,795.10
TOTAL CASH	\$600.00
TOTAL CHECKS	\$62,204.21
TOTAL	\$6,434,599.31

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 July 31, 2019 in the amount of \$5,996.50. All in favor, motion carried.

Travel:

A motion was made by Mushitz and seconded by Stotz to approve Denise Weber and Jacquelyn Deurmier to attend the 2019 Assessor's School from August 18-23 in Pierre, SD. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve travel to the 2019 County Convention for the following Officials: Nick Stotz, Neil Von Eschen, Danielle Rolston, Karol Kniffen, Julie Pavel and Doug Kniffen. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Lots 14, 15 and 17, Prairie Dog View Subdivision, Located in the N ½ of the SW ¼ of the SE ¼ of Section 32, Township 96N, Range 65W, of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Executive Session:

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 10:08 am to discuss personnel. All in favor, motion carried. An end was declared to executive session at 10:24 am, with no action taken.

Fuel Quotes:

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

District #1 - Wagner

Diesel Fuel – CHS

2.20

Propane – CHS	.95
District #2 - Lake Andes	
Diesel Fuel – CHS	2.20
Propane – LA Farmers Coop	.90
District #3 – Platte	
Diesel Fuel – Severson Oil	2.00
Propane – Samuelson Tire	.91
County Highway Shop - Geddes	
Diesel Fuel – Geddes Farmers Coop	2.10
Propane – Severson Oil	.94

Executive Session:

Steve Cotton – States Attorney and Scott Podhradsky – Deputy States Attorney were present. A motion was made by Mushitz and seconded by Stotz to enter into executive session at 10:25 am to discuss personnel. All in favor, motion carried. Auditor – Rolston was not present. An end was declared to executive session at 10:59 am, with no action taken. Meeting continued with Auditor – Rolston present.

Extension:

Mary Payer – 4H Advisor, was present to discuss installing internet at the 4H Center for use at Shooting Sports, Achievement Days and other 4H activities. Payer also requested that Static Judges at Achievement Days be given a stipend of \$25 for their services. A motion was made by Mushitz and seconded by Stotz to approve the installation of internet and \$25 stipend for 4H Judges. All in favor, motion carried.

Insurance:

Craig Krsnak and Bev Leibel for Bures Kronaizl were present with Mike LeBrun of Dice Financial to present the insurance quotes for Charles Mix County employees. Discussion was held on the quotes from Avera, DakotaCare and WellMark for the new policy year starting October 1st, 2019. A motion was made by Mushitz and seconded by Stotz to approve the quote of \$735.37 per employee from Avera-Option 2 with a rate change of -6.8%. All in favor, motion carried.

Maintenance:

A motion was made by Mushitz and seconded by Stotz to approve the purchase of 13 chairs from Amazon at a cost of \$154.33 each for the courtroom. All in favor, motion carried.

GIS:

Karen Krcil – GIS Administrator, Randy Thaler – Sheriff and Steve Cotton – States Attorney were present to discuss file sharing with other entities. No action taken.

Recess/Reconvene:

The Board of Commissioners recessed for lunch at 12:00 pm and reconvened at 1:00 pm.

Budget:

Discussion was held regarding the 2020 Budget with Stotz, Mushitz and Auditor Rolston present. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until next regular session on August 22, 2019. All in favor, motion carried.

July 2019 Payroll: COMMISSIONERS: \$3,015.99, AUDITOR: \$5,557.33 TREASURER: \$7,270.06, STATES ATTORNEY: \$19,943.53, GOV'T BLDG: \$3,608.22, DIRECTOR OF EQUALIZATION: \$9,639.28, REGISTER OF DEEDS: \$6,551.01, VETERANS SERVICE: \$2,043.60, GIS: \$3,064.32 SHERIFF: \$37,645.97, JAIL: \$26,684.79, CORONER: \$650.00, JUVENILE: \$343.75 NURSE: \$2,688.02, WIC: \$2,996.58, COUNTY FAIR: \$504.00, EXTENSION: \$1,131.00, WEED: \$5,258.80, HIGHWAY: \$45,053.67, COMMUNICATIONS CENTER: \$16,433.84, EMERGENCY & DISASTER MANAGEMENT: \$2,630.00, 24/7: \$2,088.74, DAKOTACARE: \$45,757.36, STANDARD LIFE INSURANCE: \$288.86, MEDICARE MATCH: \$2,884.21, PENSION MATCH: \$11,682.52, FICA MATCH: \$12,332.30.

BILLS 8-1-2019

**TREASURER: CLUBHOUSE HOTEL & SUITES, TRAVEL & CONFERENCE, 332.00, TOTAL: \$332.00
STATES ATTORNEY: THOMSON REUTERS, BOOKS, 397.01, TOTAL: \$397.01**

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 1264.59, **TOTAL: \$1,264.59**
SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 697.92, **TOTAL: \$697.92**
JAIL: NORTHWESTERN ENERGY, UTILITIES, 697.92, **TOTAL: 697.92**
CORONER: SANFORD HEALTH, AUTOPSY, 2409.00, **TOTAL: \$2,409.00**
JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 148.30, **TOTAL: \$148.30**
NURSE: ANGELICA FREDERICK, HOTEL REIMBURSEMENT, 82.08, **TOTAL: \$82.08**
WIC: ANGELICA FREDERICK, HOTEL REIMBURSEMENT, 85.44, **TOTAL: \$85.44**
COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 247.52, **TOTAL: \$247.52**
COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 348.96, **TOTAL: \$348.96**
GRAND TOTAL: \$6,710.74

BILLS 8-6-2019

COMMISSIONERS: SD DEPT OF ENVIRONMENT AND NATURAL RESOURCES, 2019 PERMIT FEE, 250.00,
TOTAL: \$250.00
GRAND TOTAL: \$250.00

BILLS 8-8-19

COMMISSIONERS: TECH SOLUTIONS, SERVICES, 1644.00, VON ESCHEN LAWN & LANDSCAPE,
MAINTENANCE, 175.00, WRIGHT EXPRESS, FEES, 88.12, SD ASSN OF COUNTY OFFICIALS, 3RD QUARTER
CLERP, 2768.00, PECHOUS PUBLICATIONS, PUBLISHING, 842.50, **TOTAL: \$5,517.62**

ELECTIONS: OFFICE PRODUCTS CENTER, SUPPLIES, 31.20, **TOTAL: \$31.20**

COURTS: MEGAN COOKE, JURY FEES & MILEAGE, 63.44, MICHAEL KIMBALL, JURY FEES & MILEAGE, 76.88,
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, 72.68, KENNY UECKER, JURY FEES & MILEAGE, 66.80, FORT RANDALL TELEPHONE,
UTILITIES, 189.84, MELISSA ODENS, COURT REPORTER TRANSCRIPTS, 41.40, PLATTE HEALTH CENTER
AVERA, JULY '19 BLOOD ALCOHOL, 157.00, **TOTAL: \$980.60**

AUDITOR: TECH SOLUTIONS, SERVICES, 284.50, TELEPHONE SYSTEMS & SERVICE, SUPPLIES, 6.00, CENTURY
LINK, UTILITIES, 6.32, COMMERCIAL STATE BANK, SUPPLIES, 71.65, FORT RANDALL TELEPHONE, UTILITIES,
155.85, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 225.49, PECHOUS PUBLICATIONS,
PUBLISHING, 113.40, **TOTAL: \$863.21**

TREASURER: TECH SOLUTIONS, MINOR EQUIPMENT, 86.00, CENTURY LINK, UTILITIES, 12.56, FORT
RANDALL TELEPHONE, UTILITIES, 151.10, OFFICE PRODUCTS CENTER, SUPPLIES, 94.19, **TOTAL: \$343.85**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 51.29, TECH SOLUTIONS, SOFTWARE, 12.00, CENTURY
LINK, UTILITIES, 19.14, FORT RANDALL TELEPHONE, UTILITIES, 184.28, NORTHWESTERN ENERGY, UTILITIES,
203.99, OFFICE PRODUCTS CENTER, APPEARA, MAINTENANCE, 56.08, **TOTAL: \$1,310.95**

COURT APPOINTED ATTORNEY: JOHNSON POCHOP LAW OFFICE, COURT APPOINTED, 1087.00, MAULE
LAW OFFICE, COURT APPOINTED, 891.25, HEIN LAW OFFICE, COURT APPOINTED, 1908.85, KEITH
GOEHRING, COURT APPOINTED, 8222.95, WHALEN LAW OFFICE, COURT APPOINTED, 669.50, **TOTAL:
\$12,779.55**

ABUSED/NEGLECTED CHILD: KEITH GOEHRING, COURT APPOINTED, 2694.78, **TOTAL: \$2,694.78**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 485.54, TECH SOLUTIONS, SERVICES, 12.50,
CULLIGAN WATER CONDITIONING, SUPPLIES, 68.00, TC'S LAWN CARE, MAINTENANCE, 120.90,
COMMERCIAL STATE BANK, SUPPLIES, 355.60, OFFICE PRODUCTS CENTER, SUPPLIES, 38.90, APPEARA,
SUPPLIES, 50.94, **TOTAL: \$1,132.38**

DIRECTOR OF EQUALIZATION: TECH SOLUTIONS, SOFTWARE, 134.50, CENTURY LINK, UTILITIES, 10.58,
WRIGHT EXPRESS, FUEL, 131.71, COMMERCIAL STATE BANK, SUPPLIES, 112.16, FORT RANDALL TELEPHONE,
UTILITIES, 151.09, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 233.82, MICROFILM IMAGING SYSTEMS,
SOFTWARE, 120.00, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 372.12, **TOTAL: \$1,265.98**

REGISTER OF DEEDS: TECH SOLUTIONS, SOFTWARE, 25.00, CENTURY LINK, UTILITIES, 10.89, FORT RANDALL
TELEPHONE, UTILITIES, 159.05, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 130.74, **TOTAL:
\$325.68**

VETERANS SERVICE: ROY KING, MILEAGE, 18.48, TECH SOLUTIONS, MINOR EQUIPMENT, 36.50, DARRELL
PEPPER, MILEAGE, 32.76, CENTURY LINK, UTILITIES, 16.49, HARLAN SILBAUGH, MILEAGE, 19.32, DON

KOTAB, MILEAGE, 47.04, FORT RANDALL TELEPHONE, UTILITIES, 151.09, OFFICE PRODUCTS CENTER, SUPPLIES, 31.20, **TOTAL: \$352.88**

GIS: TECH SOLUTIONS, SOFTWARE, 12.50, CENTURY LINK, UTILITIES, 4.29, WRIGHT EXPRESS, FUEL, 25.11, FORT RANDALL TELEPHONE, UTILITIES, 151.09, OFFICE PRODUCTS CENTER, SUPPLIES, 118.66, **TOTAL: \$311.65**

SHERIFF: CENTURY LINK, UTILITIES, 32.02, WRIGHT EXPRESS, FUEL, 2965.59, FORT RANDALL TELEPHONE, UTILITIES, 393.14, **TOTAL: \$3,390.75**

JAIL: CITY OF LAKE ANDES, UTILITIES, 808.99, WRIGHT EXPRESS, FUEL, 438.65, FORT RANDALL TELEPHONE, UTILITIES, 127.62, **TOTAL: \$1,375.26**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 49.10, FORT RANDALL TELEPHONE, UTILITIES, 41.22, **TOTAL: \$90.32**

NURSE: COMMERCIAL STATE BANK, SUPPLIES, 72.90, LYNN NAMMINGA, TRAVEL, 186.25, PLATTE HEALTH CENTER AVERA, SEPT '19 RENT, 383.00, VERIZON WIRELESS, UTILITIES, 40.01, **TOTAL: \$682.16**

WIC: LYNN NAMMINGA, TRAVEL, 193.87, **TOTAL: \$193.87**

MENTALLY ILL: LUCY LEWNO, SERVICES, 81.50, KENT LEHR, SERVICES, 104.50, REDWOOD MEDITATION SERVICES, COURT APPOINTED, 116.25, MCCLURE & HARDY PROF., COURT APPOINTED, 196.10, LINCOLN COUNTY TREASURER, SERVICES, 445.50, KENNEDY PIER & LOFTUS, COURT APPOINTED, 260.50, **TOTAL: \$1,204.35**

MENTAL HEALTH CENTERS: LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, ABILITY BUILDING SERVICES, JULY '19 BILLING, 225.00, **TOTAL: \$405.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 60.99, RANDY WOHL, ACH DAYS JUDGE, 250.40, DAVID KNOLL, ACH DAYS SECURITY, 300.00, DERRIK LITTLE, ACH DAYS JUDGE, 326.00, DYLAN KNOLL, ACH DAYS SECURITY, 300.00, PAUL GRACE, ACH DAYS JUDGE, 284.00, ELIZABETH ANTONSEN, ACH DAYS JUDGE, 26.04, LORENE MOELLER, ACH DAYS JUDGE, 42.00, JOSIE REZAC, ACH DAYS JUDGE, 25.20, COMMERCIAL STATE BANK, SUPPLIES, 54.64, FORT RANDALL TELEPHONE, UTILITIES, 49.22, BOB KRAMER, ACH DAYS JUDGE, 299.96, GARY SCHELSKE, ACH DAYS JUDGE, 150.40, MARLENE SILBAUGH, ACH DAYS JUDGE, 19.32, WAGNER BUILDING SUPPLY, SUPPLIES, 20.52, **TOTAL: \$2,208.69**

COUNTY EXTENSION: SDSU EXTENSION, FAIR PASSES, 55.00, TECH SOLUTIONS, SOFTWARE, 34.00, TELEPHONE SYSTEMS & SERVICE, SUPPLIES & SERVICES, 206.12, CENTURY LINK, UTILITIES, 7.19, FORT RANDALL TELEPHONE, UTILITIES, 151.09, OFFICE PRODUCTS CENTER, SUPPLIES, 160.52, PECHOUS PUBLICATIONS, PUBLISHING, 45.00, **TOTAL: \$658.92**

SOIL CONSERVATION: CHARLES MIX CONSERVATION DISTRICT, 2019 BUDGET REQUEST, 30000.00, **TOTAL: \$30,000.00**

WEED: TECH SOLUTIONS, SOFTWARE, 12.50, GARY OLSON, MILEAGE, 13.02, CENTURY LINK, UTILITIES, 4.23, LYLE NEPODAL, MILEAGE, 38.64, WRIGHT EXPRESS, FUEL, 397.31, BOMGAARS SUPPLY, SUPPLIES, 219.44, FORT RANDALL TELEPHONE, UTILITIES, 151.09, MARVIN MILLS, MILEAGE, 12.60, OFFICE PRODUCTS CENTER, SUPPLIES, 31.20, CLAYTON RADOS, MILEAGE, 21.00, VERIZON WIRELESS, UTILITIES, 33.96, **TOTAL: \$934.99**

HIGHWAY: CITY OF LAKE ANDES, UTILITIES, 53.37, TECH SOLUTIONS, SERVICES, 55.50, MYERS SANITATION, UTILITIES, 27.90, TELEPHONE SYSTEMS & SERVICE, SERVICES, 200.62, CENTURY LINK, UTILITIES, 9.26, MIDSTATE EQUIPMENT & SUPPLY, REPAIR, 39,780.00, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 31.30, WRIGHT EXPRESS, FUEL, 1467.79, BOMGAARS SUPPLY, SUPPLIES, 84.98, BUTLER MACHINERY CO., SUPPLIES, 562.77, FORT RANDALL TELEPHONE, UTILITIES, 250.17, MIDSTATE COMMUNICATIONS, UTILITIES, 89.29, NORTHWESTERN ENERGY, UTILITIES, 292.99, OFFICE PRODUCTS CENTER, SUPPLIES, 31.20, VERIZON WIRELESS, UTILITIES, 135.84, PECHOUS PUBLICATIONS, PUBLISHING, 51.04, **TOTAL: \$43,124.02**

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 1285.17, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 125.23, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$1,625.94**

EMERGENCY DISASTER: TECH SOLUTIONS, SOFTWARE, 4.00, FORT RANDALL TELEPHONE, UTILITIES, 141.65, **TOTAL: \$145.65**

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

DEPOSIT FUNDS: ARLENE BAMBAS, 4H DEPOSIT, 80.00, **TOTAL: \$80.00**

M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICIALS, M&P RELIEF FUND, 208.00, **TOTAL: \$208.00**

FIRE PREMIUM REFUND: GEDDES FIRE DISTRICT, 2018 FIRE PREMIUM, 4332.63, LAKE ANDES/RAVINIA FIRE DISTRICT, 2018 FIRE PREMIUM, 8580.21, DELMONT RURAL FIRE DISTRICT, 2018 FIRE PREMIUM, 1284.72, LAKEVIEW COLONY FIRE, 2018 FIRE PREMIUM, 431.51, TRIPP RURAL FIRE DISTRICT, 2018 FIRE PREMIUM, 53.13, ACADEMY FIRE HALL, 2018 FIRE PREMIUM, 488.23, ARMOUR RURAL FIRE DISTRICT, 2018 FIRE PREMIUM, 1353.23, AVON RURAL FIRE DISTRICT, 1527.34, PLATTE FIRE DISTRICT, 2018 FIRE PREMIUM, 12225.33, WAGNER FIRE DISTRICT, 2018 FIRE PREMIUM, 14743.93, **TOTAL: \$45,020.26**
GRAND TOTAL: \$161,623.51

Neil Von Eschen, Chairman

Danielle Rolston, Auditor

“Publish once at the cost of \$____.”