

Charles Mix County  
Board of Commissioners  
**Regular Session – September 19th, 2019**

The Charles Mix County Board of Commissioners met in regular session on September 19, 2019 at 10:00 am. Commissioner - Neil Von Eschen, opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner – Nick Stotz present. Auditor - Danielle Rolston, was also present. Commissioner Keith Mushitz was not present.

**Agenda:**

A motion was made by Stotz and seconded by Von Eschen to approve the Agenda as presented which included the request from Harold Steele to be removed. All in favor, motion carried.

**Minutes:**

A motion was made by Stotz and seconded by Von Eschen to approve the minutes from the September 13<sup>th</sup>, 2019 regular session. All in favor, motion carried.

**Bills:**

A motion was made by Stotz and seconded by Von Eschen to approve the bills for 9/19/2019. All in favor, motion carried.

**DOE:**

Director of Equalization – Denise Weber met with the Commission to discuss a parcel data request she received. A motion was made by Stotz and seconded by Von Eschen to approve the request. All in favor, motion carried.

Discussion was held on the upcoming October 10<sup>th</sup> tax sale and the 2020-2021 tax year. No action taken.

**Public Comment:**

Jarrod Lang from the City of Platte was present to discuss 2019 flooding issues and procedures. The Commission provided information on contacting FEMA and Charles Mix County Emergency/Disaster Manager Mike Kotab. No action taken.

**Utility Crossing Permit:**

Scott Creech from S-Power was present with the permit request, States Attorney – Steve Cotton was also present. A motion was made by Stotz and seconded by Von Eschen to approve and sign the Utility Crossing Permit. All in favor, motion carried. A copy of this permit is filed in the Charles Mix County Auditor’s Office.

**Highway:**

Highway Superintendent – Doug Kniffen met with the Commission to discuss possible applicants for the current open position of Crewman. No action taken. Kniffen also gave an update on further flood damages and repairs. No action taken.

**Executive Session:**

A motion was made by Von Eschen and seconded by Stotz to enter into executive session at 10:53 am to discuss personnel. All in favor, motion carried. An end was declared to executive session at 11:17 am, with no action taken.

**Drainage:**

James Mettler from Mettler Fertilizer was present to discuss possible drainage work to be done for Clearfield Colony. The Commission informed Mettler of the ordinance and procedure for a Drainage Permit in Charles Mix County. No further action taken.

**Flooding:**

The Commission met with Gary Drapeau to discuss the recent flooding. Mr. Drapeau was given an IA Assessment Form to complete and instructed to return to Mike Kotab – Emergency/Disaster Manager. The form can be found on the Charles Mix County website: charlesmix.sdcounties.org under the Forms tab. No further action taken.

**2020 Budget:**

A motion was made by Stotz and seconded by Von Eschen to approve the Adoption of the 2020 Budget as presented with the following budget adjustments: Highway Department lowered to \$4,123,864 and the Coroner budget increased to \$28,000. All in favor, motion carried.

**RESOLUTION 2019-04**

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD  
FOR THE YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS	\$'S / 1,000
GENERAL COUNTY PURPOSES (10-12-9)	\$4,448,440.00	3.204

**RESOLUTION 2019-04**

ADOPTION OF ANNUAL BUDGET FOR  
CHARLES MIX COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Charles Mix County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted is available for public inspection during normal business hours at the office of the county auditor Charles Mix, South Dakota. The accompanying taxes are levied by Charles Mix County for the year January 1, 2020 through December 31, 2020.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Neil Von Eschen, Chairman

Nick Stotz Vice-Chairman

Keith Mushitz, Commissioner

Attest: Danielle Rolston, County Auditor

**October Meetings:**

The Commission regular sessions for October have been set for October 10<sup>th</sup> and 17<sup>th</sup> at 10:00 am. No further action taken.

**Adjourn:**

A motion was made by Stotz and seconded by Von Eschen to adjourn until the next regular session on October 10<sup>th</sup>, 2019 at 10:00 am. All in favor, motion carried.

**BILLS 9-19-2019**

**COMMISSIONERS:** PECHOUS PUBLICATIONS, PUBLISHING, 1,022.70, **Total: \$1,022.70**

**COURTS:** DEAN SCHAEFER, COURT REPORTER, 616.00, VERIZON BUSINESS, JURY PHONE, 92.48, WAGNER COMMUNITY MEMORIAL HOSPITAL, BLOOD ALCOHOL JULY-AUGUST 2019, 375.00, **TOTAL: \$1083.48**

**STATES ATTORNEY:** MATTHEW BENDER & CO., BOOKS, 54.99, THOMSON REUTERS SOFTWARE, 154.50, **TOTAL: \$209.49**

**COURT APPOINTED ATTY:** SANDY STEFFEN, COURT APPOINTED, 465.45, SWIER LAW FIRM, COURT APPOINTED, 698.00, **TOTAL: \$1,163.45**

**ABUSED/NEG CHILD DEFEN:** SWIER LAW FIRM, COURT APPOINTED, 1940.30, **TOTAL: \$1,940.30**

**GOVERNMENT BLDGS:** SHUMAN ELECTRIC, REPAIRS, 64.26, LAKE ANDES FARMER'S CO-OP, SUPPLIES 40.63, FUEL 18.42, **TOTAL: \$123.31**

**SHERIFF:** SD DEPARTMENT OF PUBLIC SAFETY, SERVICES, 2340.00, CREATIVE PRODUCT SOURCE, EVIDENCE STICKERS, 291.22, ULTIMATE SHINE CAR WASH, CAR WASHES, 70.00, RY'S AUTOMOTIVE SERVICE, VEHICLE REPAIRS, 172.67, AT&T MOBILITY, CELL PHONES, 465.12, GALLS, UNIFORMS, 1057.65, CIVIL AIR PATROL MAGAZINE, MAGAZINE LISTING, 50.00, PLATTE BODY SHOP, VEHICLE REPAIRS, 1615.40, COMMERCIAL STATE BANK, BOOK, 54.61, GEDDES FARMERS CO-OP, MAINTENANCE, 71.95, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 117.32, OFFICE PRODUCTS CENTER, SUPPLIES, 155.08, VERNON'S REPAIR, REPAIRS, 488.51, **TOTAL: \$6,949.53**

**JAIL:** INDUSTRIAL CHEM LABS, SEWER CLEANER, 135.46, CAHOY'S GENERAL STORE, GROCERIES, 466.55, BRECKE PEST CONTROL, PEST CONTROL, 100.00, AVERA ST BENEDICT LAKE ANDES, INMATE CARE, 144.84, L&M SMALL ENGINE REPAIRS, REPAIR MOWER, 216.98, JAMES DRUG, 55.88, CASH-WAY DISTRIBUTING, GROCERIES, 5696.33, PLATTE BODY SHOP, VEHICLE REPAIRS, 4734.97, BOMGAARS SUPPLY, SUPPLIES, 27.65, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1469.60, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 2.05, OFFICE PRODUCTS CENTER, SUPPLIES, 130.60, VERNON'S REPAIR, REPAIR, 91.48, WAGNER BUILDING SUPPLY, REPAIRS, 961.65, ZEE MEDICAL SERVICE, MEDICAL SUPPLIES, 405.95, **TOTAL: \$14,639.99**

**CORONER:** CHAD PETERS, SUPPLIES, 50.00, MILEAGE, 191.52, **TOTAL: \$241.52**

**JUVENILE DETENTION:** ACCESS GRANTED, SERVICES, 467.00, MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 5750.00, **TOTAL: \$6,217.00**

**MENTALLY ILL:** KENT LEHR, SERVICES, 171.00, **TOTAL: \$171.00**

**MENTAL HEALTH CENTERS:** LIFE QUEST, SEPT '19 SERVICES, 900.00, **TOTAL: \$900.00**

**COUNTY EXTENSION:** CHARLES MIX ELECTRIC, UTILITIES, 43.48, COMMERCIAL STATE BANK, TRAVEL/CONFERENCE, 720.00, **TOTAL: 763.48**

**WEED:** LAKE ANDES FARMER'S CO-OP, SUPPLIES, 55.57, LIEUWEN'S, SUPPLIES, 8.06, **TOTAL: \$63.63**

**HIGHWAY:** SAMUELSON TIRE & OIL, TIRE REPAIRS, 121.25, I-STATE TRUCK CENTER, SUPPLIES, 237.49, REPAIRS, 3953.93, FREIGHT, 10.00, CAHOY'S GENERAL STORE, SUPPLIES, 11.23, CHS, SUPPLIES, 152.00, FUEL, 7700.44, CLARK ENGINEERING CORPORATION, CONTRACT WORK, 8584.70, JOURNEY GROUP COMPANIES, CONTRACT WORK, 105284.70, SHULTZ REDI MIX, ROAD MATERIALS, 341.50, BLAHA GRAVEL, ROAD MATERIALS, 691.20, PRODUCTIVITY PLUS ACCOUNT, SUPPLIES, 216.83, SANITATION PRODUCTS, REPAIRS, 549.20, THE ROAD GUY CONSTRUCTION, CHIP SEALING, 298831.00, JOYCE SOULEK, ROAD MATERIALS, 5881.90, BERENS INCORPORATED, CONTRACT WORK, 39910.20, EXCISE TAX, 814.57, SUMMERVILLE FARM, ROAD MATERIALS, 126.00, BERENS EXCAVATING, CONTRACT WORK, 17064.00, EXCISE TAX, 348.28, BUTLER MACHINERY COMPANY, SUPPLIES, 1948.58, OIL, 593.06, C&B OPERATIONS, SUPPLIES, 744.79, HOSEK ENTERPRISE, ROAD MATERIALS, 7144.52, TRUENORTH STEEL, ROAD MATERIALS, 109984.25, KELLY'S AUTO PARTS, OIL, 63.63, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 99.28, LIEUWEN'S, PARTS, 36.98, MEYERINK FARM SERVICE, FUEL, 33.86, REPAIRS, 959.94, PARTS, 95.30, MIDWEST AG CENTER, PARTS, 53.09, NORTHWESTERN ENERGY, UTILITIES, 25.13, SEVERSON SERVICE, REPAIRS, 631.66, SEVERSON OIL COMPANY, FUEL, 3179.55, TRANSOURCE, REPAIRS, 17000.21, SUPPLIES, 51.26, SPENCER QUARRIES, ROAD MATERIALS, 5809.01, VANDERPOL CONSTRUCTION, CONTRACT WORK, 31035.00, EXCISE TAX, 633.42, WAGNER BUILDING SUPPLY, SUPPLIES, 8.17, RENTAL, 282.55, **TOTAL: \$672,377.66**

**COMMUNICATIONS CENTER:** FORT RANDALL TELEPHONE COMPANY, UTILITIES, 1285.17, ACCESS GRANTED, MINOR EQUIP, 500.00, AVERA ST BENEDICT, PHYSICAL. 196.00, B&L COMMUNICATIONS, REPAIRS, 350.00, CENTURY LINK, UTILITIES, 701.30, **TOTAL: \$3,032.47**

**JAIL:** NATIONAL TEST SYSTEMS, DRUG TESTS, 584.02, OFFICE PRODUCTS CENTER, SUPPLIES, 123.98, **TOTAL: \$708.00**

**MV REFUND:** CHARLES MIX CO TREASURER, MV REFUND: WBS, 5.00, WBS, MV REFUND, 10.00, WILLIAM BENNETT, MV REFUND, 10.50, DAVID HEWITT, MV REFUND, 15.00, **TOTAL: \$40.50**

**GRAND TOTAL: \$711,647.51**