

Charles Mix County
Board of Commissioners
Regular Session – April 9, 2020

The Charles Mix County Board of Commissioners met in regular session by Zoom online meeting on the 9th of April, 2020 at 10:00 am. Chairman - Neil Von Eschen called the meeting to order with Vice Chairman - Nick Stotz, Commissioner – Keith Mushitz and Auditor - Danielle Davenport 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 Mushitz and seconded by Stotz to approve the minutes from the March 19th, 2020 regular session. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the March 24th, 2020 special session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bill for 4/1/2020. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the bills for 4/9/2020. All in favor, motion carried.

Auditor/Treasurer Reports:

A motion was made by Stotz and seconded by Mushitz to approve the Auditors Account with the Treasurer for the month ending March 31, 2020 for \$4,470,190.29 and have Auditor – Davenport sign for Chairman – Von Eschen. All in favor, motion carried.

TOTAL DEPOSITS IN THE BANKS	\$4,426,830.81
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 42,759.48
TOTAL	\$4,470,190.29

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 March 31, 2020 in the amount of \$5,886.00 and have Auditor – Davenport sign for Chairman – Von Eschen. All in favor, motion carried.

Generator:

Courthouse Custodian – Randy Winckler met with the Commission to discuss quotes received for a new generator to be installed in the courthouse. Winckler informed the Commission that grant money has already been awarded for the project but may need updated quotes. The Commission advised Winckler to obtain new quotes to present at the 4/16/2020 meeting. No action taken.

Public Comment:

Discussion was held concerning the Mitigation Agreement for Jackson Township for flooding damages to roads and culverts. A motion was made by Stotz and seconded by Mushitz to approve the signing of the mitigation agreement by Commissioner – Mushitz. All in favor, motion carried.

Fuel Quotes:

A motion was made by Mushitz and seconded by Stotz to approve the Fuel Quotes from April 15, 2020 to May 14, 2020 and have Auditor – Davenport sign for Chairman – Von Eschen. All in favor, motion carried.

District #1 – Wagner

Diesel Fuel – CHS/Farmers Alliance	#1 -	#2 – 1.58
Propane – CHS/Farmers Alliance	0.85	

District #2 – Lake Andes

Diesel Fuel – LA Farmers Coop	#1 -	#2 – 1.50
Propane – LA Farmers Coop	0.90	

District #3 – Platte

Diesel Fuel – Samuelson Tire & Oil	#1 – 1.51	#2 – 1.31
Propane – Samuelson Tire & Oil	0.83	

County Highway Shop – Geddes

Diesel Fuel – Geddes Farmers Co-op

#1 -

#2 – 1.56

Propane – Severson Oil & LP Co, Inc

0.86

Highway:

Highway Superintendent – Doug Cimpl met with the Commission with updates regarding road erosion projects from flooding. No action taken.

Cimpl presented approximate quotes for tin and repairs needed on the cold storage building for highway and law enforcement in Lake Andes. The Commission requested Auditor – Davenport to look into budget and possible funds to pay these costs. Further discussion to be held at the 4/16/2020 meeting. No action taken.

Motor Graders:

Matt Tobin from Butler Machinery and Doug Cimpl were present to inform the Commission that Butler Machinery would fully support extending the warranty on the current motor grader owned by Charles Mix County or they could choose the option of purchasing a new motor grader. The Commission requested Tobin be placed on the 4/16/2020 agenda with no action taken at this time.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 11:15 am with States Attorney – Steve Cotton and Auditor – Davenport present to discuss personnel. An end was declared to executive session at 11:22 am, with no action taken.

The Charles Mix County Courthouse COVID-19 Public Notice to remain in place until further notice.

Adjourn:

A motion was made by Stotz and seconded by Mushitz to adjourn until the board of equalization meeting April 14th, 2020 at 10:00 am via zoom meeting. All in favor, motion carried.

MARCH 2020 PAYROLL: COMMISSIONERS: \$3,015.99 AUDITOR: \$8,026.58 TREASURER: \$7,391.65 STATES ATTY: \$12,988.80 GOVT BLDG: \$4,230.77 DIR OF EQUALIZATION: \$10,102.08 REG OF DEEDS: \$6,601.47 GIS: \$3,106.32 SHERIFF: \$34,817.43 JAIL: \$24,134.87 CORONER: \$400.00 NURSE: \$2,175.70 WIC: \$2,628.70 COUNTY FAIR: \$290.20 WEED DEPT: \$5,315.33 HIGHWAY: \$43,537.33 COMMUNICATIONS CENTER: \$16,050.47 EMERGENCY & DISASTER: \$2,630.00 24/7: \$2,026.29 AVERA: \$42,651.46 STANDARD LIFE INSURANCE: 288.86 MEDICARE MATCH: \$2,666.95 SDRS MATCH: \$10,872.53 FICA MATCH: \$11,403.44
BILLS 4/1/2020

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 881.28, TOTAL: \$881.28

SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 881.28, TOTAL: \$594.22

JAIL: NORTHWESTERN ENERGY, UTILITIES, 881.28, TOTAL: \$594.22

JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 881.28, TOTAL: \$105.01

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 881.28, TOTAL: \$122.61

COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 881.28, TOTAL: \$297.11

GRAND TOTAL: \$2,594.45

BILLS 4/9/2020

COMMISSIONERS: SD DEPARTMENT OF LEGISLATIVE AUDIT, AUDIT, 1716.00, WRIGHT EXPRESS, SERVICES, 27.89, SD ASSOCIATION OF COUNTY COMMISSIONERS, 1ST QUARTER, 4869.00, COMMERCIAL STATE BANK, SUPPLIES, 237.00, PECHOUS PUBLICATIONS, PUBLISHING, 748.78, TOTAL: \$7,598.67

INSURANCE: DAKOTA CARE, INSURANCE FEES, 100.00, TOTAL: \$100.00

ELECTIONS: QUADIENT FINANCE USA, POSTAGE, 83.34, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 560.40, OFFICE PRODUCTS, PAPER, 31.20, TOTAL: \$674.94

COURTS: 7 JUROR'S, JURY FEES/MILEAGE, 478.52, DEAN SCHAEFER, COURT REPORTER, 534.00, MISCELLANEOUS VENDER, SUBPOENA, 20.00, FORT RANDALL TELEPHONE, UTILITIES, 190.99, TOTAL: \$1,223.51

AUDITOR: QUADIENT FINANCE USA, POSTAGE, 83.34, CENTURY LINK, UTILITIES, 7.71, COMMERCIAL STATE BANK, POSTAGE/SUPPLIES, 40.61, FORT RANDALL TELEPHONE, UTILITIES, 155.76, OFFICE PRODUCTS, PAPER/COPY COUNT, 97.37, TOTAL: \$384.79

TREASURER: QUADIENT FINANCE USA, POSTAGE, 83.34, CENTURY LINK, UTILITIES, 11.25, FORT RANDALL TELEPHONE, UTILITIES, 151.01, OFFICE PRODUCTS, PAPER/SUPPLIES, 168.04, TOTAL: \$413.64

STATES ATTORNEY: CITY OF L.A., UTILITIES, 50.43, QUADIENT FINANCE USA, POSTAGE, 83.34, CENTURY LINK, UTILITIES, 20.43, PARKHURST LAW, CONTRACT, 3333.33, LEXISNEXIS MATTHEW BENDER, BOOKS, 58.44, COMMERCIAL STATE BANK, SOFTWARE, 54.99, FORT RANDALL TELEPHONE, UTILITIES, 209.14, NORTHWESTERN ENERGY, UTILITIES, 238.91, OFFICE PRODUCTS, PAPER/SUPPLIES, 369.52, APPEARA, MAINTENANCE, 57.62, PECHOUS PUBLICATIONS, PUBLISHING, 22.97, **TOTAL: \$4,499.12**

COURT APPOINTED ATTY: JOHNSON POCHOP LAW, COURT APPOINTED, 3017.95, SANDY STEFFEN, COURT APPOINTED, 441.95, HEIN LAW, COURT APPOINTED, 1203.95, SWIER LAW, COURT APPOINTED, 3413.00, **TOTAL: \$8,076.85**

GOVERNMENT BLDGS: CITY OF L.A., UTILITIES, 122.08, CULLIGAN WATER, SUPPLIES, 68.00, SCHUMAN ELECTRIC, MAINTENANCE, 448.80, COMMERCIAL STATE BANK, SUPPLIES, 454.50, APPEARA, SUPPLIES, 51.69, SD FEDERAL PROPERTY AG, SUPPLIES, 310.00, **TOTAL: \$1,455.07**

DIR OF EQUALIZATION: QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 10.32, STEINLEY REAL ESTATE APPRAISAL, REGISTRATION FEES, 315.00, COMMERCIAL STATE BANK, SUPPLIES, 27.11, FORT RANDALL TELEPHONE, UTILITIES, 151.00, OFFICE PRODUCTS, PAPER/SUPPLIES/COPY COUNT, 366.77, **TOTAL: \$953.53**

REGISTER OF DEEDS: QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 6.47, FORT RANDALL TELEPHONE, UTILITIES, 158.96, OFFICE PRODUCTS, PAPER/SUPPLIES/COPY COUNT, 320.18, **TOTAL: \$568.94**

VETERANS SERVICE: QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 4.13, FORT RANDALL TELEPHONE, UTILITIES, 151.00, OFFICE PRODUCTS, PAPER, 31.20, **TOTAL: \$269.66**

GIS: QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 5.27, FORT RANDALL TELEPHONE, UTILITIES, 151.00, OFFICE PRODUCTS, PAPER, 31.20, **TOTAL: \$270.80**

SHERIFF: CENTURY LINK, UTILITIES, 78.72, WRIGHT EXPRESS, FUEL, 1517.69, FORT RANDALL TELEPHONE, UTILITIES, 450.69, **TOTAL: \$2,047.10**

JAIL: CITY OF L.A., UTILITIES, 556.12, WRIGHT EXPRESS, FUEL, 109.99, FORT RANDALL TELEPHONE, UTILITIES, 135.32, **TOTAL: \$801.43**

JUVENILE DETENTION: CITY OF L.A., UTILITIES, 49.24, FORT RANDALL TELEPHONE, UTILITIES, 42.76, **TOTAL: \$92.00**

NURSE: WAGNER EARLY CHILDHOOD, MAY '20 RENT, 652.62, QUADIENT FINANCE USA, POSTAGE, 83.33, PLATTE HEALTH CENTER AVERA, MAY '20 RENT, 383.00, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$1,158.96**

WIC: WAGNER EARLY CHILDHOOD, MAY '20 RENT, 330.00, **TOTAL: \$330.00**

MENTALLY ILL: LUCY LEWNO, SERVICES, 449.50, MARK KATTERHAGEN, SERVICES, 42.00, DARCY LOCKWOOD, SERVICES, 42.00, KERRI COOK-HUBER, SERVICES, 40.00, LINCOLN COUNTY TREASURER, SERVICES, 757.90, KEITH GOEHRING, SERVICES, 648.00, KENNEDY PIER & LOFTUS, COURT APPOINTED, 177.60, MINNEHAHA COUNTY AUDITOR, SERVICES, 717.37, YANKTON COUNTY SHERIFF'S DEPARTMENT, SERVICES, 100.00, **TOTAL: \$2,974.37**

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

COUNTY FAIR: CITY OF L.A., UTILITIES, 48.13, FORT RANDALL TELEPHONE, 51.02, **TOTAL: \$99.15**

COUNTY EXTENSION: QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 4.32, FORT RANDALL TELEPHONE, UTILITIES, 151.01, OFFICE PRODUCTS, SUPPLIES, 67.33, **TOTAL: \$305.99**

WEED: MIDTOWNE OIL & WASH, FUEL, 49.50, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 4.13, WRIGHT EXPRESS, FUEL, 56.56, BOMGAARS, SUPPLIES/MAINTENANCE, 19.45, FORT RANDALL TELEPHONE, UTILITIES, 151.00, OFFICE PRODUCTS, PAPER, 31.20, ASSN OF SD COUNTY WEED & PEST BOARDS, 2020 DUES, 150.00, US POSTAL DEPARTMENT, ANNUAL FEE, 76.00, VERIZON WIRELESS, UTILITIES, 33.87, **TOTAL: \$655.04**

HIGHWAY: SAMUELSON TIRE & OIL, FUEL, 55.59, CITY OF PLATTE, UTILITIES, 88.94, CITY OF L.A., UTILITIES, 51.92, GARRETT TIRES & TREADS, SUPPLIES, 1014.80, MYERS SANITATIONS, UTILITIES, 27.90, CAHOY'S, SUPPLIES, 36.32, QUADIENT FINANCE USA, POSTAGE, 83.33, GT BODY, REPAIRS, 2379.15, CENTURY LINK, UTILITIES, 10.71, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 36.80, WRIGHT EXPRESS, FUEL, 1265.19, BOMGAARS, PARTS, 377.61, CHARLES MIX ELECTRIC, UTILITIES, 151.88, FORT RANDALL TELEPHONE, UTILITIES, 254.86, GEDDES CO-OP, REPAIRS/FUEL, 521.88, C & B OPERATIONS, REPAIRS, 208.48, HOSEK ENTERPRISE,

ROAD MATERIALS, 1376.14, TRUENORTH STEEL, MATERIALS, 17458.88, KELLY'S AUTO, OIL/SUPPLIES, 89.20, KUIP'S CORNER HARDWARE, SUPPLIES, 40.58, LIEUWEN'S, SUPPLIES, 21.98, MARK'S MACHINERY, PARTS, 151.35, MIDSTATE COMMUNICATIONS, UTILITIES, 95.72, MIDWEST AG, SUPPLIES/FREIGHT, 243.55, NORTHWESTERN ENERGY, UTILITIES, 587.42, OFFICE PRODUCTS, PAPER, 31.20, SEVERSON OIL, FUEL/UTILITIES, 3320.01, DAVE'S SERVICE, REPAIRS, 62.50, VERIZON WIRELESS, UTILITIES, 135.48, PECHOUS PUBLICATIONS, PUBLISHING, 83.84, **TOTAL: \$30,263.21**

COMMUNICATIONS CENTER: SECRETARY OF STATE, NOTARY RENEWAL, 30.00, RANDALL LAKE INSURANCE, BOND RENEWAL, 50.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 113.43, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$408.97**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 88.14, FORT RANDALL TELEPHONE, UTILITIES, 143.78, **TOTAL: \$231.92**

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

GRAND TOTAL: \$66,650.66

Neil Von Eschen, Chairman

Danielle Davenport, Auditor