

Charles Mix County
Board of Commissioners
Regular Session – April 16, 2020

The Charles Mix County Board of Commissioners met in regular session by Zoom meeting online on the 16th day of April, 2020 at 10:00 am. Chairman - Neil Von Eschen called the meeting to order with Commissioner – Keith Mushitz, Auditor - Danielle Davenport and Custodian – Randy Winckler present. Vice-Chairman – Nick Stotz was not present.

Agenda:

A motion was made by Mushitz and seconded by Von Eschen to approve the agenda as presented. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by Von Eschen to approve the minutes from the April 9th, 2020 regular session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Von Eschen to approve the bills for 4/16/2020. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Von Eschen to approve the Plat of Tract 1, Ridge Top Ranch Addition, in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, Township 97 N, Range 66 W of the 5th Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

Generator:

Custodian – Winckler presented updated bids from Schuman Electric (\$77,263.50) and Electric Construction Company (\$78,161.00) for the courthouse generator project. Grant money was awarded to Charles Mix County for this intended project. A motion was made by Mushitz and seconded by Von Eschen to approve and accept the bid from Schuman Electric for \$77,263.50. All in favor, motion carried.

Vice-Chairman – Stotz was present at this time and joined the Zoom meeting

2020 Primary Election:

Auditor – Davenport informed the Commission that the 2020 Primary Election is still set for June 2nd, 2020 with all polling places required to be open to the public. If a polling place is closed or not permitted to be used, due to the COVID-19 Pandemic, then Charles Mix County must issue a preclearance to the Department of Justice to be approved. Davenport also explained that absentee voting, in person and by mail begins April 17th, 2020. Charles Mix County Auditors Office continues to encourage everyone to vote by mail but will still be available for in person absentee voting at the courthouse by appointment. No action taken.

Public Comment:

No public comments were heard. No action taken.

Motor Graders:

Highway Superintendent – Doug Cimpl and Matt Tobin from Butler Machinery were present to follow up on discussion held at the 4/9/2020 meeting regarding motor graders for the highway department. A motion was made by Mushitz and seconded by Stotz to surplus or trade in the motor grader with highest hours for a new motor grader from Butler Machinery. All in favor, motion carried.

Bridges & Culverts:

Brian Olson from Hollaway Bridge & Culvert, Inc joined Superintendent – Cimpl to discuss bridge structure #12-603-328. Olson presented the hydraulic study and what options are available to repair this structure. The Commission advised Cimpl to contact the Lone Tree township supervisors and local residents that the structure affects. No action taken further discussion to be held at a later date.

Cimpl informed the Commission that structure #12-573-370 (Koupal Bridge) project is to begin 4/20/2020.

Highway:

Superintendent – Cimpl shared updates on repairs and costs to multiple roads with severe erosion that they continue to repair so they can open the road and/or keep the road open. No action taken.

Cimpl discussed costs of headwalls needed for the culverts placed in 2019. There are 6-8 needed with an approximate cost of \$2,000-\$3,000. Cimpl was advised to begin with placing 3 and then proceed with the remaining next year if possible. No further action taken.

Discussion was held regarding structures #12-320-194 & #12-514-190 and converting to rock crossings. Cimpl will be contacting Lawrence & Moore Township for approval. No action taken further discussion to be held at a later date.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 10:55 am to discuss personnel. An end was declared to executive session at 10:58 am with no action taken.

Gravel Bid:

States Attorney – Steve Cotton was present with Superintendent – Cimpl to discuss the Bon Homme County gravel bid that Charles Mix County approved. Cotton advised Cimpl and the Commission they could proceed with this bid/contract. No further action taken.

Building Project:

Russell Gall and Mike Dangel from Charles Mix Electric were present to discuss their current building as well as their future location. No action taken.

Executive Session:

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 11:15 am to discuss personnel. An end was declared to executive session at 11:20 am. A motion was made by Stotz and seconded by Mushitz to retain Ryan Paulson as Deputy Sheriff at a rate of \$18.76 per hour effective 4/16/2020. All in favor, motion carried.

May Meetings:

The regular sessions for May have been set for the 14th and 21st at 10:00 am. No further action taken.

Adjourn:

A motion was made by Stotz and seconded by Mushitz to adjourn until the Board of Equalization meeting on April 23rd, 2020 at 10:00 am. All in favor, motion carried.

BILLS 4-16-2020

COMMISSIONERS: TECH SOLUTIONS, SERVICES, 1644.00, PLATTE ENTERPRISE, PUBLISHING, 155.70, **TOTAL: \$1,799.70**

ELECTIONS: QUADIENT LEASING USA, POSTAGE, 164.30, GEDDES DEVELOPMENT, RENT, 150.00, **TOTAL: \$314.30**

COURTS: DEAN SCHAEFER, COURT REPORTER, 336.00, VERIZON BUSINESS, JURY PHONE, 96.00, AVERA ST BENEDICT, BLOOD ALCOHOL, 82.00, **TOTAL: \$514.00**

AUDITOR: QUADIENT LEASING USA, POSTAGE, 164.30, TECH SOLUTIONS, SERVICES, 295.50, **TOTAL: \$459.80**

TREASURER: QUADIENT LEASING USA, POSTAGE, 164.30, TECH SOLUTIONS, EQUIPMENT, 86.00, PLATTE ENTERPRISE, PUBLISHING, 139.84, **TOTAL: \$390.14**

STATES ATTORNEY: QUADIENT LEASING USA, POSTAGE LEASE, 164.30, TECH SOLUTIONS, SOFTWARE, 12.00, **TOTAL: \$176.30**

COURT APPOINTED ATTY: JOHNSON POCHEP LAW, COURT APPOINTED, 676.75, SANDY STEFFEN, COURT APPOINTED, 403.05, HEIN LAW, COURT APPOINTED, 4232.95, SWIER LAW, COURT APPOINTED, 3220.80, BRADLEY LAW, COURT APPOINTED, 662.50, KEITH GOEHRING, COURT APPOINTED, 1316.70, BRAD KERNER, COURT APPOINTED, 1681.50, **TOTAL: \$12,194.25**

ABUSED/NEG CHILD DEFEN: JOHNSON POCHEP LAW, COURT APPOINTED, 1220.55, **TOTAL: \$1,220.55**

GOVERNMENT BLDGS: TECH SOLUTIONS, SERVICES, 12.50, PRAIRIE ENVIRONMENTAL CONSULTING, MAINTENANCE, 1134.00, L.A. CO-OP, MAINTENANCE/UTILITIES, 986.81, **TOTAL: \$2,133.31**

DIR OF EQUALIZATION: QUADIENT LEASING USA, POSTAGE, 164.30, TECH SOLUTIONS, SOFTWARE, 143.00, MCLEOD'S, SUPPLIES, 288.73, MICROFILM IMAGING, SOFTWARE, 120.00, PLATTE ENTERPRISE, PUBLISHING, 32.83, PECHOUS PUBLICATIONS, PUBLISHING, 314.40, **TOTAL: \$1,063.26**

REGISTER OF DEEDS: QUADIENT LEASING USA, POSTAGE, 164.29, TECH SOLUTIONS, SOFTWARE, 12.50, **TOTAL: \$176.79**

VETERANS SERVICE: QUADIENT LEASING USA, POSTAGE, 164.29, TECH SOLUTIONS, EQUIPMENT, 36.50, PLATTE ENTERPRISE, PUBLISHING, 72.50, **TOTAL: \$273.29**

GIS: QUADIENT LEASING USA, POSTAGE, 164.29, TECH SOLUTIONS, SOFTWARE, 12.50, **TOTAL: \$176.79**

SHERIFF: SAMUELSON TIRE & OIL, FUEL, 48.30, GRAHAM TIRE, MAINTENANCE, 670.36, MIDTOWNE OIL & WASH, FUEL, 58.27, ULTIMATE SHINE CAR WAS, MAINTENANCE, 60.00, RY'S AUTOMOTIVE, REPAIRS, 843.97, ISAAC SAUDER, FUEL, 23.50, AT&T MOBILITY, UTILITIES, 464.22, FEDEX, SERVICES, 12.21, CHARM-TEX, SUPPLIES, 550.30, B&L COMMUNICATIONS, EQUIPMENT, 37.50, BOMGAARS, SUPPLIES, 80.15, COMMERCIAL STATE BANK,

SUPPLIES/EQUIPMENT, 1396.35, DAKOTA AUTO, AUTOMOTIVE, 3964.56, HARTLAND AUTOBODY, REPAIRS, 384.97, L.A. CO-OP, SUPPLIES, 4.17, LIGHT & SIREN, EQUIPMENT, 5034.97, OFFICE PRODUCTS, SUPPLIES, 128.07, PITNEY BOWES, FEES/POSTAGE, 119.47, PUMPRNIKS, FUEL, 307.11, VALLEY PUMP, FUEL, 22.99, DAVE'S SERVICE, MAINTENANCE, 181.50, VERNON'S REPAIR, MAINTENANCE, 101.45, **TOTAL: \$14,494.39**

JAIL: CAHOY'S, GROCERIES, 232.79, BRECKE PEST CONTROL, MAINTENANCE, 100.00, AVERA ST BENEDICT L.A., PRISONER CARE, 615.57, CHARM-TEX, PRISONER CARE/SUPPLIES, 591.90, DASH MEDICAL, SUPPLIES, 339.40, JAMES DRUG, PRISONER CARE, 405.87, CASH-WAY DISTRIBUTING, GROCERIES, 6217.32, CHAMBERLAIN WHOLESALE, GROCERIES, 955.40, COMMERCIAL STATE BANK, PRISONERCARE/SUPPLIES, 127.57, L.A. CO-OP, SUPPLIES/UTILITIES, 468.06, OFFICE PRODUCTS, SUPPLIES, 135.57, PENNINGTON COUNTY JAIL, PRISONER CARE, 386.44, PITNEY BOWES, POSTAGE, 118.38, VERNON'S REPAIR, MAINTENANCE, 92.80, **TOTAL: \$10,787.07**

JUVENILE DETENTION: MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 4264.20, **TOTAL: \$4,264.20**

NURSE: QUADIENT LEASING USA, POSTAGE, 164.29, **TOTAL: \$164.29**

MENTALLY ILL: HEIN LAW, COURT APPOINTED, 1198.20, KEITH GOEHRING, SERVICES, 269.35, LEWIS & CLARK BEHAVIORAL HEALTH, SERVICES, 356.00, YANKTON COUNTY TREASURER, SERVICES, 328.70, **TOTAL: \$2,152.25**

MENTAL HEALTH CENTERS: LIFEQUEST, SERVICES, 1416.67, **TOTAL: \$1,416.67**

COUNTY FAIR: CHARLES MIX ELECTRIC, UTILITIES, 38.95, L.A. CO-OP, SUPPLIES/MAINTENANCE, 26.27, **TOTAL: \$65.22**

COUNTY EXTENSION: QUADIENT LEASING USA, POSTAGE, 164.29, TECH SOLUTIONS, SOFTWARE, 34.00, **TOTAL: \$198.29**

WEED: S&K TRUCK REPAIR & WASH, REPAIRS, 1264.30, QUADIENT LEASING USA, POSTAGE, 164.29, TECH SOLUTIONS, SOFTWARE, 12.50, **TOTAL: \$1,441.09**

HIGHWAY: QUADIENT LEASING USA, POSTAGE, 164.29, TECH SOLUTIONS, services, 68.00, BETH SCHROEDER, SERVICES, 45.00, BERENS EXCAVATING, CONTRACT WORK/EXCISE TAX, 3000.00, BUTLER MACHINERY, FREIGHT/SUPPLIES, 131.84, L.A. CO-OP, SUPPLIES/FUEL, 1380.11, MEYERINK FARM, REPAIRS/PARTS, 1751.13, MIDWEST CONCRETE, MATERIALS, 1610.28, NORTHWESTERN ENERGY, UTILITIES, 26.77, OFFICE PRODUCTS, SUPPLIES, 890.09, PLATTE ENTERPRISE, PUBLISHING, 44.99, VALLEY PUMP, FUEL, 188.51, TRANSOURCE, PARTS/REPAIRS, 1475.56, VANDERPOL CONSTRUCTION, CONTRACT WORK/EXCISE TAX, 16841.86, WAGNER BUILDING SUPPLY, ROAD MATERIALS/CONTRACT WORK, 5880.06, **TOTAL: \$33,498.49**

EMERGENCY DISASTER: TECH SOLUTIONS, SOFTWARE, 4.00, **TOTAL: \$4.00**

24/7: NATIONAL TEST SYSTEMS, SUPPLIES, 1318.50, L.A. CO-OP, SUPPLIES, 30.90, **TOTAL: \$1,349.40**

GRAND TOTAL: \$90,727.84

Neil Von Eschen, Chairman

Danielle Davenport, Auditor