

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

The Charles Mix County Board of Commissioners met in regular session on the 16th of July, 2020 at 10:00 am. Vice-Chairman – Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner – Keith Mushitz, Auditor - Danielle Davenport, Clinton Powell and Ron Gilling present. Chairman – Neil Von Eschen was not present.

Agenda:

A motion was made by Mushitz and seconded by Stotz 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 9th, 2020 regular session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for 7/16/2020. All in favor, motion carried.

Personnel:

Auditor – Davenport presented a resignation letter, from Gage Nelson, informing the Commission that he will be resigning from his position as Jailer. A motion was made by Mushitz and seconded by Stotz to accept the formal letter of resignation with last day of employment being 7/15/2020. All in favor, motion carried.

HMG Request:

Clinton Powell and Ron Gillen from Brosz Engineering met with the Commission to present a Hazard Mitigation Grant project request from Darlington, Jackson, Platte, Rhoda and Signal Townships for an H&H study. A motion was made by Mushitz and seconded by Stotz to appoint Vice-Chairman Stotz as the authorized Applicant Agent and have him sign the letter of request along with Resolution 2020-08. All in favor, motion carried.

RESOLUTION 2020-08

APPOINTMENT OF APPLICANT AGENT

For the Hazard Mitigation Grant Program (HMGP)

WHEREAS, Charles Mix County is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, Charles Mix County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Charles Mix County appoints Nick Stotz as the authorized Applicant Agent. Dated this 16th day of July, 2020

Appointing Authority: Charles Mix County

Signed by: Nick Stotz, Vice-Chairman

Appointed Agent: Nick Stotz

Signed by: Nick Stotz, Vice-Chairman

Extension:

4H Advisor – Mary Payer and 4H Leader – Mike Dangel met with the Commission regarding Payer's resignation from her position with SDSU and personnel options for the Extension office. No action taken.

States Attorney:

States Attorney – Steve Cotton met with the Commission and provided them with an invoice from BioMedical Forensics for an expert witness fee in the amount of \$1,700.18. A motion was made by Mushitz and seconded by Stotz to approve the payment to BioMedical Forensic to be issued 7/16/2020. All in favor motion carried.

Discussion was held regarding quotes to be received for security upgrades to the States Attorney's office with no further action taken.

2021 Budget:

The 2021 budget was discussed briefly with Stotz, Mushitz and Auditor-Davenport present. 2021 Provisional budget and Notice of Budget Hearing to be published in the County legal newspapers in August. No further action taken.

August Meetings:

The regular sessions for August have been set for the 13th and 20th at 10:00 am. No further action taken.

Public Comment:

No public comments were heard. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until the next regular session August 13th, 2020 at 10:00 am. All in favor, motion carried.

BILLS 7-16-2020

COMMISSIONERS: CHARLES MIX COUNTY NEWS, PUBLISHING, 2964.40, COMMERCIAL STATE BANK, SERVICES, 15.96, PLATTE ENTERPRISE, PUBLISHING, 752.97, **TOTAL: \$3,733.33**

ELECTIONS: QUADIANT, POSTAGE, 164.29, CHARLES MIX CO NEWS, PUBLISHING, 1650.85, COMMERCIAL STATE BANK, SUPPLIES, 61.03, **TOTAL: \$1,876.17**

COURTS: 9 JUROR'S, JURY FEES/MILEAGE, 607.08, PLATTE HEALTH CENTER AVERA, BLOOD ALCOHOL, 314.00, **TOTAL: \$921.08**

AUDITOR: QUADIANT, POSTAGE, 164.30, COMMERCIAL STATE BANK, SUPPLIES, 104.97, **TOTAL: \$269.27**

TREASURER: QUADIANT, POSTAGE, 164.30, CHARLES MIX COUNTY NEWS, PUBLISHING, 136.04, **TOTAL: \$300.34**

STATES ATTORNEY: QUADIANT, POSTAGE, 164.30, PARKHURST LAW, CONTRACT, 3333.33, COMMERCIAL STATE BANK, SUPPLIES, 146.99, **TOTAL: \$3,644.62**

COURT APPOINTED ATTY: WHALEN LAW, COURT APPOINTED, 804.75, **TOTAL: \$804.75**

GOVERNMENT BLDGS: PLATTE TREE & LAWN, MAINTENANCE, 203.00, COMMERCIAL STATE BANK, SUPPLIES, 600.15, L.A. CO-OP, SUPPLIES/MAINTENANCE/FUEL, 158.96, **TOTAL: \$962.11**

DIR OF EQUALIZATION: QUADIANT, POSTAGE, 164.30, JACQUELYN DEURMIER, MEALS, 14.00, DENISE WEBER, MEALS, 14.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 431.26, **TOTAL: \$623.56**

REGISTER OF DEEDS: QUADIANT, POSTAGE, 164.30, **TOTAL: \$164.30**

VETERANS SERVICE: QUADIANT, POSTAGE, 164.29, DARRELL PEPPER, MILEAGE, 10.92, CHARLES MIX COUNTY NEWS, PUBLISHING, 210.00, **TOTAL: \$385.21**

GIS: QUADIANT, POSTAGE, 164.29, **TOTAL: \$164.29**

SHERIFF: SAMUELSON TIRE & OIL, REPAIRS, 47.56, ULTIMATE SHINE, MAINTENANCE, 24.00, AT & T MOBILITY, UTILITIES, 463.41, GALLS, EQUIPMENT, 44.44, CIVIL AIR PATROL, FEES, 50.00, FED EX, SERVICES, 13.32, PLATTE BODY SHOP, REPAIRS, 627.68, B&L COMMUNICATIONS, MAINTENANCE/EQUIPMENT, 249.50, COMMERCIAL STATE BANK, EQUIPMENT/SUPPLIES, 124.23, GEDDES CO-OP, MAINTENANCE, 68.05, GRAHAM TIRE, MAINTENANCE, 620.16, OFFICE PRODUCTS, SUPPLIES, 348.64, PITNEY BOWES, POSTAGE, 118.38, VERNON'S, MAINTENANCE, 132.98, **TOTAL: \$2,932.35**

JAIL: CAHOY'S, GROCERIES, 207.70, BRECKE PEST, MAINTENANCE, 100.00, L&M SMALL ENGINE, REPAIRS, 120.00, JAMES DRUG, PRISONER CARE, 17.73, HOBART SALES & SERVICE, REPAIRS, 947.04, RANDALL HILLS CONSTRUCTION, MAINTENANCE, 2397.00, CASH-WAY, GROCERIES, 2805.41, CHAMBERLAIN WHOLESAL, GROCERIES, 902.15, COMMERCIAL STATE BANK, SUPPLIES, 140.45, HILLYARD, SUPPLIES, 281.12, L.A. CO-OP, 198.15, OFFICE PRODUCTS, SUPPLIES, 137.58, PITNEY BOWES, POSTAGE, 118.38, VERNON'S, MAINTENANCE, 66.00, **TOTAL: \$8,438.71**

JUVENILE DETENTION: MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 1421.40, **TOTAL: \$1,421.40**

NURSE: QUADIANT, POSTAGE, 164.29, WAGNER EARLY CHILDHOOD, RENT, 652.62, CHARLES MIX COUNTY NEWS, PUBLISHING, 52.50, PLATTE HEALTH CENTER AVERA, RENT, 383.00, **TOTAL: \$1,252.41**

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

MENTALLY ILL: KEITH GOEHRING, SERVICES, 195.70, LEWIS & CLARK BEHAVIORAL HEALTH, SERVICES, 534.00, YANKTON COUNTY SHERIFF'S DEPT, SERVICES, 50.00, YANKTON COUNTY TREASURER, SERVICES, 367.56, **TOTAL: \$1,147.20**

MENTAL HEALTH CENTERS: LIFESCAPE, SERVICES, 60.00, **TOTAL: \$60.00**

COUNTY FAIR: COMMERCIAL STATE BANK, SUPPLIES, 121.80, L.A. CO-OP, SUPPLIES, 63.97, WAGNER BUILDING SUPPLY, MAINTENANCE, 293.39, **TOTAL: \$479.16**

COUNTY EXTENSION: QUADIANT, POSTAGE, 164.29, **TOTAL: \$164.29**

WEED: CITY OF GEDDES, WATER, 64.00, QUADIANT, POSTAGE, 164.29, L.A. CO-OP, SUPPLIES/MAINTENANCE, 58.78, VERNON'S, SUPPLIES, 90.00, PECHOUS PUBLICATIONS, PUBLISHING, 358.88, **TOTAL: \$735.95**

HIGHWAY: I-STATE TRUCK, REPAIRS/PARTS/ FREIGHT, 4331.35, QUADIENT, POSTAGE, 164.29, CHS, FUEL, 3747.60, INTERSTATE POWER, REPAIRS, 1672.83, RANDALL COMMUNITY WATER DIST, UTILITIES, 36.80, BUTLER, PARTS/FUEL, 1384.66, CHARLES MIX ELECTRIC, UTILITIES, 134.68, CHARLES MIX COUNTY NEWS, PUBLISHING, 105.11, C & B OPERATIONS, PARTS, 71.59, ROG'S AUTO, PARTS, 14.99, L.A. CO-OP, SUPPLIES/FUEL, 2308.32, MEYERINK FARM, REPAIRS/PARTS, 842.09, NORTHWESTERN ENERGY, UTILITIES, 68.05, PLATTE ENTERPRISE, PUBLISHING, 13.30, ROCKMOUNT RESEARCH, PARTS/FREIGHT, 541.37, SPENCER QUARRIES, ROAD MATERIALS, 1689.52, KORY STANDY, ROAD MATERIALS, 802.40, VANDERPOL CONSTRUCTION, CONTRACT WORK/EXCISE TAX, 20252.59, **TOTAL: \$38,182.54**

COMMUNICATIONS CENTER: TRITECH SOFTWARE, SERVICES, 2047.50, **TOTAL: \$2,047.50**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 48.42, CHARLES MIX COUNTY NEWS, PUBLISHING, 238.00, L.A. CO-OP, UTILITIES/MAINTENANCE, 196.06, **TOTAL: \$482.48**

M & P RELIEF: EXECUTIVE MGMT FINANCE, SUPPLIES/SERVICES, 74.05, **TOTAL: \$74.05**

NON-DEPARTMENTAL: MISCELLANEOUS, MV REFUND, 55.49, **TOTAL: \$55.49**

GRAND TOTAL: \$71,652.56

BILLS 7-16-2020

COURTS: BIOMEDICAL FORENSICS, EXPERT WITNESS, 1700.18, **TOTAL: \$1,700.18**

Nick Stotz, Vice-Chairman

Danielle Davenport, Auditor