

Charles Mix County
Board of Commissioners
Regular Session – August 20th, 2020

The Charles Mix County Board of Commissioners met in regular session on the 20th of August, 2020 at 10:00 am. Chairman – Neil Von Eschen opened the meeting with the Pledge of Allegiance and 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 approve the agenda as presented. All in favor, motion carried.

Minutes:

A motion was made by Stotz and seconded by Mushitz to approve the minutes from the August 13th, 2020 regular session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for 8/20/2020. All in favor, motion carried.

Personnel:

At the request of the Commission, Auditor – Davenport presented personnel letters for signature. A motion was made by Mushitz and seconded by Stotz to sign the letters and have the Auditors office distribute to all employees. All in favor, motion carried.

2021 Budget:

The 2021 budget was discussed briefly with no changes or action taken at this time.

Drainage Permit Hearings:

A public hearing was held on the drainage application for Joe Hall – SW ¼ of Section 19, Township 95, Range 63. A motion was made by Stotz and seconded by Mushitz to grant the drainage permit to Joe Hall. All in favor, motion carried.

A public hearing was held on the drainage application for Paul Voigt – S2 NE ¼, N2 SE ¼ of Section 25, Township 95, Range 62. A motion was made by Stotz and seconded by Mushitz to grant the drainage permit to Paul Voigt. All in favor, motion carried.

Highway:

Highway Superintendent – Doug Cimpl met with the Commission to discuss the upcoming Charles Mix County Highway 5-year plan meeting. The meeting is set for 9:00 am September 10th, 2020 at the Charles Mix County Highway shop in Lake Andes. No further action taken.

Township:

Goose Lake Township board member Jerry Horst was present to discuss a road closure request for the township to complete some road maintenance. The Commission discussed different options the Township could try as an alternative to closing the Geddes Oil. Horst to share this with the Township board, no action taken.

Highway:

Doug Cimpl provided project updates on bridge structures 12-570-329:LT-11 & 12-469-403. Cimpl will be contacting the State of South Dakota to inquire about funding options. No action taken.

Discussion was held regarding requests for concrete crushing and upgrading internet service. The Commission advised Cimpl to proceed with both requests. No further action taken.

County Health Nurse:

County Health Nurses, Kelly Cimpl and Brenda Plooster, met with the Commission to present their caseload report for Charles Mix County. Plooster and Cimpl informed the Commission that they were assigned, by the State, to pandemic duties and that their offices have continued to assist clients by phone during the COVID-19 Pandemic. No action taken.

Insurance:

Craig Krsnak and Bev Leibel from Bures Kronaizl were present with Mike LeBrun from Dice Financial to present an additional multi-option plan quote from Avera Health. Discussion was held regarding the quote presented today and the quotes provided at the 8/13/2020 meeting. The Commission stated that they would be hearing all the quotes before making a final decision and all agents would be notified. No action taken.

911:

Director of Equalization – Denise Weber, Highway Superintendent - Doug Cimpl and States Attorney – Steve Cotton met with the Commission to discuss the funding and maintenance of 911 road signs. Further discussion to be held at a later date. No action taken.

Executive Session:

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 11:27 am with Auditor – Davenport, DOE – Weber and States Attorney – Cotton present to discuss personnel. All in favor, motion carried. An end was declared to executive session at 11:45 am with no action taken.

Insurance:

Mike Emery from Risty Benefits presented an additional health insurance quote from WellMark for Charles Mix County employees new policy year. Quotes from the 8/13/2020 meeting were discussed with no action taken. The Commission informed Emery that they had heard all quotes but would be making a decision later in the meeting and all agents would be contacted by Auditor - Davenport. No action taken.

Recess/Reconvene:

The Board of Commissioners recessed for lunch at 12:15 pm and reconvened at 1:00 pm.

EDS:

Joel Kotab requested to meet with the Commission regarding his new position with Charles Mix County. A motion was made by Mushitz and seconded by Stotz to change Kotab's title from EDS Assistant to Temporary EDS Manager with a salary of \$1,300 per month and a cell phone allowance of \$30 per month effective 8/20/2020. All in favor, motion carried.

Courthouse:

The Commission briefly discussed the non-functioning generator previously used for the courthouse. No action taken.

Insurance:

The Commission reviewed all the insurance quotes presented. A motion was made by Mushitz and seconded by Stotz to approve the WellMark (MERP) quote and make Risty Benefits the policy agent for the new plan year effective 10/1/2020. All in favor, motion carried.

September Meetings:

The sessions for September have been set. The 2021 Provisional Budget Hearing on the 1st, regular session on the 10th and 15th at 10:00 am. 2020 Tax Sale to begin at 1:00 pm on September 15th in the Charles Mix County Courthouse. 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 budget hearing on September 1st, 2020 at 10:00 am. All in favor, motion carried.

BILLS 8-20-2020

COMMISSIONERS: SD ASSOCIATION OF COUNTY COMMISSIONERS, 3RD QUARTER CLERP, 4869.00, PLATTE ENTERPRISE, PUBLISHING, 612.20, PECHOUS PUBLICATIONS, PUBLISHING, 955.28, **TOTAL: \$6,436.48**

ELECTIONS: QUADIENT FINANCE, POSTAGE, 94.67, **TOTAL: \$94.67**

COURTS: JUROR'S, JURY FEES & MILEAGE, 550.36, AVERA MCKENNAN HOSPITAL, SERVICES, 48.00, MELISSA ODENS, COURT REPORTER – TRANSCRIPTS, 17.20, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL, 425.00, THOMSON REUTERS, BOOKS, 2985.00, **TOTAL: \$4,025.56**

AUDITOR: QUADIENT FINANCE, POSTAGE, 94.67, **TOTAL: \$94.67**

TREASURER: QUADIENT FINANCE, POSTAGE, 94.67, **TOTAL: \$94.67**

STATES ATTY: QUADIENT FINANCE, POSTAGE, 94.67, PARKHURST LAW OFFICE, CONTRACT, 3333.33, THOMSON REUTERS, SOFTWARE, 159.14, **TOTAL: \$3,587.14**

COURT APPOINTED ATTY: JOHNSON POCOP LAW OFFICE, COURT APPOINTED, 1742.45, SWIER LAW FIRM, COURT APPOINTED, 171.20, **TOTAL: \$1,913.65**

GOVERNMENT BLDGS: 3D SECURITY, SERVICES, 5030.62, CARROT-TOP INDUSTRIES, SUPPLIES, 163.83, LA COOP, MAINTENANCE/FUEL, 391.66, **TOTAL: \$5,586.11**

DOE: QUADIENT FINANCE, POSTAGE, 94.66, **TOTAL: \$94.66**

REG OF DEEDS: QUADIENT FINANCE, POSTAGE, 94.67, LA COOP, SUPPLIES, 39.30, **TOTAL: \$133.97**

VETERANS: QUADIENT FINANCE, POSTAGE, 94.66, **TOTAL: \$94.66**
GIS: QUADIENT FINANCE, POSTAGE, 94.66, **TOTAL: \$94.66**
SHERIFF: TRITECH SOFTWARE, SERVICES, 4862.24, LA COOP, SUPPLIES, 26.05, **TOTAL: \$4,888.29**
JAIL: TRITECH SOFTWARE, SERVICES, 6883.33, **TOTAL: \$6,883.33**
CORONER: SANFORD HEALTH, SERVICES, 2332.00, MARK MOUNT, MILEAGE, 15.54, CHAD PETERS, MILEAGE, 10.08, **TOTAL: \$2,357.62**
JUVENILE DETENTION: MINNEHAHA JUVENILE, PRISONER HOUSING, 4027.30, **TOTAL: \$4,027.30**
NURSE: WAGNER EARLY CHILDHOOD, RENT, 652.62, QUADIENT FINANCE, POSTAGE, 94.66, KENDALL WAREJCKA, SUPPLIES, 7.46, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: \$1,137.74**
WIC: WAGNER EARLY CHILDHOOD, RENT, 330.00, **TOTAL: \$330.00**
MENTALLY ILL: DAKOTA COUNSELING INSTITUTE, SERVICES, 30.00, MINNEHAHA COUNTY AUDITOR, SERVICES, 220.31, YANKTON CO. SHERIFF, SERVICES, 50.00, YANKTON CO. TREASURER, SERVICES, 245.00, **TOTAL: \$545.31**
COUNTY FAIR: CHARLES MIX ELECTRIC, UTILITIES, 42.00, **TOTAL: \$42.00**
COUNTY EXTENSION: QUADIENT FINANCE, POSTAGE, 94.67, **TOTAL: \$94.67**
WEED: QUADIENT FINANCE, POSTAGE, 94.66, **TOTAL: \$94.66**
HIGHWAY: QUADIENT FINANCE, POSTAGE, 94.67, PRODUCTIVITY PLUS, PARTS, 602.60, BUTLER MACHINERY, REPAIRS, 4034.45, HILLYARD, SUPPLIES, 207.44, LA COOP, FUEL, 2681.25, MEYERINK FARM SERVICE, PARTS, 199.32, MIDWEST CONCRETE, MATERIALS, 1919.68, NORTHWESTERN ENERGY, UTILITIES, 24.92, RON'S AUTO GLASS, REPAIRS, 220.00, **TOTAL: \$9,984.33**
COMMUNICATIONS CENTER: TRITECH SOFTWARE, SERVICES, 6035.83, **TOTAL: \$6,035.83**
EMERGENCY DISASTER: COUNTRY PRIDE COOP, MAINTENANCE, 81.21, MICHAEL KOTAB, MILEAGE, 323.56, **TOTAL: \$404.77**
STATE MOTOR: DALLAS TRONVOLD, MV REFUND, 56.50, **TOTAL: \$56.50**
GRAND TOTAL: \$59,133.25

Neil Von Eschen, Chairman

Danielle Davenport, Auditor