

Charles Mix County  
Board of Commissioners  
**Special Session – September 1<sup>st</sup>, 2020**

The Charles Mix County Board of Commissioners met in special session on September 1, 2020 at 9:00 am. Chairman – Neil Von Eschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice Chairman - Nick Stotz present, Commissioner – Keith Mushitz, Auditor - Danielle Davenport and Jacquelyn Deurmier present.

**Agenda:**

A motion was made by Mushitz and seconded by Stotz to approve the Agenda as presented. All in favor, motion carried.

**Executive Session:**

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 8:55 am, with States Attorney – Steve Cotton present, to discuss personnel. All in favor, motion carried. An end was declared to executive session at 9:45 am with the following action taken.

A motion was made by Mushitz and seconded by Stotz to approve the termination of Jodi Boese effective 8/21/2020. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the termination of Jacquelyn Deurmier effective 8/27/2020. All in favor, motion carried.

**2021 Provisional Budget Hearing:**

The hearing for the 2021 budget was opened and reviewed. Auditor – Davenport presented the 2021 Provisional Budget with a \$40,000 reduction to the Government Building budget request taking the original amount from \$513,249 to \$473,249.

Chairman – Von Eschen discussed lowering the Soil Conservation budget from \$25,000 to \$22,000 and increasing the Auditor budget from \$188,050 to \$191,050. A motion was made by Von Eschen and seconded by Mushitz to approve the budget adjustments to the Government Building, Soil Conservation and Auditor budget requests. All in favor, motion carried.

**2021 Budget and Resolution:**

A motion was made by Stotz and seconded by Mushitz to approve the adoption of the 2021 Budget as presented with the following budget adjustments: Government Building lowered to \$473,249, the Soil Conservation lowered to \$22,000 and the Auditor budget increased to \$191,050. All in favor, motion carried.

**RESOLUTION 2020-10**

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD  
FOR THE YEAR JANUARY 1, 2021 TO DECEMBER 31, 2021

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS	\$'S / 1,000 GENERAL
COUNTY PURPOSES (10-12-9)	\$4,559,876.00	3.224
SECONDARY ROAD (Unorg.) (31-12-27)	\$40,000.00	0.564

**RESOLUTION 2020-10**

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, 2021 and ending December 31, 2021 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, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Neil Von Eschen, Chairman

Nick Stotz Vice-Chairman

Keith Mushitz, Commissioner

Attest: Danielle Davenport, County Auditor

**Charles Mix County Courthouse doors to remain closed to the public until further notice.**

**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 regular session on September 10, 2020 at 10:00 am with the 2020 Tax Sale to follow at 1:00 pm outside the Charles Mix County Courthouse. All in favor, motion carried.

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Neil Von Eschen, Chairman

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Danielle Davenport, Auditor