

Charles Mix County
Board of Commissioners
Regular Session – September 10th, 2020

The Charles Mix County Board of Commissioners met in regular session on the 10th of September, 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, Auditor – Danielle Davenport, Deputy-Auditor - Crissy Longe and Colin Soukup present.

Agenda:

A motion was made by Mushitz and seconded by Stotz to 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 with a correction of a motion made by Chairman - Von Eschen instead of Vice-Chairman Stotz regarding the adjustments to the 2021 Budget. All in favor, motion carried.

Bills:

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

A motion was made by Stotz and seconded by Mushitz to approve the bills for 9/10/2020. All in favor, motion carried.

Reports:

A motion was made by Mushitz and seconded by Stotz to approve the Auditors Account Balance with the Treasurer Account Report as of August 31st, 2020 for \$4,010,729.93. All in favor, motion carried.

TOTAL DEPOSITS IN THE BANKS	\$3,982,473.13
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 27,656.80
TOTAL	\$4,010,729.93

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 August 31st, 2020 in the amount of \$10,197. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Lot 1C and Lot 9D in Block 3 of Svatos Addition in the E ½ of the SW ¼ and in Government Lot 3 of the SW ¼ of Section 30, Township 96N, Range 65W of the 5th Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Lots 32, 37, 38, 45 and 46, Platte Creek Riverside Acres Addition located in the E ½ of Section 23, Township 98N, Range 69W of the 5th Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Lot 1, Van Vuuren First Subdivision located in the NE ¼ of Section 36, Township 99N, Range 68W of the 5th Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

Fuel Quotes:

Highway Superintendent – Doug Cimpl presented the monthly fuel quotes. A motion was made by Stotz and seconded by Mushitz to approve the fuel quotes from September 15, 2020 to October 14, 2020. All in favor, motion carried.

District #1-Wagner

Diesel Fuel – CHS/Farmers Alliance	#1 - \$1.87	#2 - \$1.65
Propane – CHS/Farmers Alliance (9/15/20 – 9/30/20)		\$0.95
Propane – Best Propane (10/1/20 – 10/14/20)		\$0.95

District #2-Lake Andes

Diesel Fuel – LA Farmers Coop	#1 -	#2 - \$1.68
Propane – LA Farmers Coop (9/15/20 – 9/30/20)		\$0.95
Propane – Best Propane (10/1/10 – 10/14/20)		\$0.95

District #3-Platte

Diesel Fuel – Samuelson Tire & Oil	#1	#2 - \$1.37
Propane – Severson Oil & LP		\$0.93

District #4-Geddes

Diesel Fuel – Geddes Farmers Coop	#1	#2 - \$1.50
Propane – Severson Oil & LP		\$0.93

Highway:

Highway Superintendent – Doug Cimpl met with the Commission with an update regarding the 5 Year Highway & Bridge Plan to be presented at the 9/15/20 meeting. Cimpl also informed the Commission of progress made to bridge projects still being completed from the 2019 disasters. No action taken.

Road Use Agreement:

A motion was made by Stotz and seconded by Mushitz to approve and have Chairman-Von Eschen sign the Certificate of Completion presented. All in favor, motion carried.

Road Use and Repair Agreement

Appendix D

Certificate of Completion

In accordance with Section 2.3(h) of the Road Use Agreement (“Road Agreement”), dated 1/10/2019 by and between Prevailing Wind Park, LLC (Developer”) and Charles Mix County (“County”), the County certifies as follows:

1. All repairs to Designated Roads required of Developer pursuant to Section 2 of the Road Agreement have been inspected by the Highway Superintendent;
2. Developer has satisfactorily completed all repairs to Designated Roads; and
3. Developer is not required to make any additional repairs to Designated Roads pursuant to the Agreement.

IN WITNESS WHEREOF, the County hereby issues this Certificate of Completion, duly executed on the day and year listed below.

Charles Mix County

Date: 9/10/2020

Neil Von Eschen, County Board Chair

Danielle Davenport, County Administrator

MOU:

A motion was made by Stotz and seconded by Mushitz to approve and have Chairman – Von Eschen sign the Memorandum of Understanding between Charles Mix County and Communication Network Engineering to share county parcel data for a fiber optic project. All in favor, motion carried.

Personnel:

Weed & Pest Supervisor – Josh Rouse was present with a personnel request. A motion was made by Stotz and seconded by Mushitz to approve the hiring of Ruben Uribe as Weed & Pest Assistant at a rate of \$14.00 per hour with a start date of 9/21/2020. All in favor, motion carried.

City of Lake Andes:

City of Lake Andes Attorney – Tim Whalen and States Attorney – Steve Cotton met with the Commission to discuss replacing the sidewalk on the northside of the States Attorney’s office. The Commission stated that quotes would be obtained, with no further action taken.

Warranty:

Custodian – Randy Winckler was present with a Warranty Agreement for the newly placed Kohler Generator in the courthouse. Further discussion to be held at the 9/15/2020 meeting.

Executive Session:

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 11:16 am to discuss personnel with only Vice-Chairman – Stotz, Commissioner – Keith Mushitz and Colin Soukup present. All in favor, motion carried. An end was declared to executive session at 11:30 am with no action taken.

911:

A motion was made by Mushitz and seconded by Stotz to change the 911 pay from a salary of \$250 per month to an hourly rate of \$20 per hour for employees Denise Weber and Karen Krcil, effective 9/21/2020. All in favor, motion carried.

Public Comment:

Colin Soukup requested contact information to offer to taxpayers that may inquire about being on future agendas. Auditor – Davenport provided Soukup with business cards for the Auditors Office and Commissioners. No further action taken.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until the next regular session September 15th, 2020 at 10:00 am. All in favor, motion carried.

AUGUST 2020 PAYROLL: COMMISSIONERS: \$3,015.99 **AUDITOR:** \$8,781.60 **TREASURER:** \$7,766.37 **STATES ATTY:** \$8,789.15 **GOVT BLDG:** \$3,707.56 **DIR OF EQUALIZATION:** \$10,187.42 **REG OF DEEDS:** \$6,875.55 **VETERANS:** \$2,043.60 **GIS:** \$3,499.25 **SHERIFF:** \$37,656.63 **JAIL:** \$23,934.88 **CORONER:** \$2,120.00 **JUVENILE DETENTION:** \$102.21 **NURSE:** \$2,268.58 **WIC:** \$3,003.02 **COUNTY FAIR:** \$361.12 **WEED DEPT:** \$3,265.20 **HIGHWAY:** \$49,000.10 **COMMUNICATIONS CENTER:** \$15,595.81 **EMERGENCY & DISASTER:** \$2,630.00 **24/7:** \$2,082.28 **AVERA:** \$39,709.98 **STANDARD LIFE INSURANCE:** \$272.06 **MEDICARE MATCH:** \$2,775.79 **SDRS MATCH:** \$10,903.44 **FICA MATCH:** \$11,868.87

BILLS 9-4-2020

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 1428.04, **TOTAL: \$1,428.04**

SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 677.52, **TOTAL: \$677.52**

JAIL: NORTHWESTERN ENERGY, UTILITIES, 677.52, **TOTAL: \$677.52**

JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 137.85, **TOTAL: \$137.85**

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 200.41, **TOTAL: \$200.41**

COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 338.75, **TOTAL: \$338.75**

GRAND TOTAL: \$3,460.09

BILLS 9-10-2020

COMMISSIONERS: TECH SOLUTIONS, SERVICES, 1644.00, VON ESCHEN LAWN, SERVICES, 140.00, WRIGHT EXPRESS, SERVICES, 42.82, PLATTE ENTERPRISE, PUBLISHING, 958.78, **TOTAL: \$2,785.60**

ELECTIONS: BPRO, SUPPLIES, 45.00, QUADIENT FINANCE USA, POSTAGE, 217.00, **TOTAL: \$262.00**

COURTS: DEAN SCHAEFER, COURT REPORTER, 465.00, VERIZON BUSINESS, UTILITIES, 96.35, YANKTON MEDICAL CLINIC, SERVICES, 3338.00, FORT RANDALL TELEPHONE, UTILITIES, 192.21, **TOTAL: \$4,091.56**

AUDITOR: TECH SOLUTIONS, SERVICES, 295.50, QUADIENT FINANCE USA, POSTAGE, 217.00, COMMERCIAL STATE BANK, SUPPLIES, 41.58, FORT RANDALL TELEPHONE, UTILITIES, 156.24, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: \$745.32**

TREASURER: TECH SOLUTIONS, MINOR EQUIP, 86.00, QUADIENT FINANCE USA, POSTAGE, 217.00, FORT RANDALL TELEPHONE, UTILITIES, 151.49, OFFICE PRODUCTS, SUPPLIES, 107.35, **TOTAL: \$561.84**

STATES ATTORNEY: CITY OF L.A., UTILITIES, 48.52, TECH SOLUTIONS, SOFTWARE, 12.00, QUADIENT FINANCE USA, POSTAGE, 216.99, FORT RANDALL TELEPHONE, UTILITIES, 216.73, NORTHWESTERN ENERGY, UTILITIES, 191.30, OFFICE PRODUCTS, SUPPLIES, 299.44, APPEARA, MAINTENANCE, 28.81, THOMSON REUTERS, BOOKS, 16.54, **TOTAL: \$1,030.33**

COURT APPOINTED: JOHNSON POUCHOP LAW, COURT APPOINTED, 7768.35, STEKLY LAW, COURT APPOINTED, 1413.87, HEIN LAW, COURT APPOINTED, 659.20, SWIER LAW, COURT APPOINTED, 400.60, KEITH GOEHRING, COURT APPOINTED, 1484.50, BRAD KERNER, COURT APPOINTED, 902.50, **TOTAL: \$12,626.02**

ABUSED/NEG CHILD DEFENSE: JOHNSON POUCHOP LAW, COURT APPOINTED, 1769.50, KEITH GOEHRING, COURT APPOINTED, 1069.50, **TOTAL: \$2,839.00**

GOVERNMENT BLDGS: CITY OF L.A., UTILITIES, 504.76, TECH SOLUTIONS, SERVICES, 12.50, CULLIGAN WATER, SUPPLIES, 68.00, PLATTE TREE & LAWN, MAINTENANCE, 163.00, COMMERCIAL STATE BANK, SUPPLIES, 80.97, APPEARA, SUPPLIES, 54.04, **TOTAL: \$883.27**

DIR OF EQUALIZATION: TECH SOLUTIONS, SOFTWARE, 143.00, QUADIENT FINANCE USA, POSTAGE, 217.00, WRIGHT EXPRESS, FUEL, 40.15, FORT RANDALL TELEPHONE, UTILITIES, 151.49, MCLEOD'S, SUPPLIES, 235.22, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 170.96, **TOTAL: \$957.82**

REGISTER OF DEEDS: SD ASSN OF COUNTY OFFICIALS, M&P RELIEF, 350.00, TECH SOLUTIONS, SOFTWARE, 12.50, QUADIENT FINANCE USA, POSTAGE, 217.00, FORT RANDALL TELEPHONE, UTILITIES, 159.44, MICROFILM IMAGING, MAINTENANCE, 1744.50, OFFICE PRODUCTS, COPY COUNT, 86.41, **TOTAL: \$2,569.85**

VETERANS SERVICE: TECH SOLUTIONS, MINOR EQUIP, 36.50, JEROME SEINER, MILEAGE/MEALS, 189.90, QUADIENT FINANCE USA, POSTAGE, 217.00, FORT RANDALL TELEPHONE, UTILITIES, 151.49, **TOTAL: \$594.89**

GIS: TECH SOLUTIONS, SOFTWARE, 12.50, QUADIENT FINANCE USA, POSTAGE, 217.00, KAREN KRCIL, MEALS, 11.00, WRIGHT EXPRESS, FUEL, 25.81, FORT RANDALL TELEPHONE, UTILITIES, 151.49, OFFICE PRODUCTS, SUPPLIES, 6.44, **TOTAL: \$424.24**

SHERIFF: WRIGHT EXPRESS, FUEL, 1979.15, FORT RANDALL TELEPHONE, UTILITIES, 457.01, PITNEY BOWES, FEES, 25.21, **TOTAL: \$2,461.37**

JAIL: CITY OF L.A., UTILITIES, 456.14, WRIGHT EXPRESS, FUEL, 156.99, FORT RANDALL TELEPHONE, UTILITIES, 135.76, PITNEY BOWES, FEES, 25.20, **TOTAL: \$774.09**

CORONER: CHAD PETERS, MILEAGE, 25.20, **TOTAL: \$25.20**

JUVENILE DETENTION: CITY OF L.A., UTILITIES, 52.04, FORT RANDALL TELEPHONE, UTILITIES, 43.42, **TOTAL: \$95.46**

NURSE: QUADIENT FINANCE USA, POSTAGE, 217.00, OFFICE PRODUCTS, SUPPLIES, 21.35, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$278.36**

MENTALLY ILL: LUCY LEWNO, SERVICES, 166.50, MARK KATTERHAGEN, SERVICES, 15.00, DARCY LOCKWOOD, SERVICES, 15.00, LINCOLN COUNTY TREASURER, SERVICES, 584.65, KEITH GOEHRING, SERVICES, 391.40, KENNEDY PIER & LOFTUS, COURT APPOINTED, 494.70, YANKTON COUNTY TREASURER, SERVICES, 122.50, **TOTAL: \$1,789.75**

MENTAL HEALTH CENTERS: LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, ABILITY, SERVICES, 225.00, **TOTAL: \$405.00**

COUNTY FAIR: CITY OF L.A., UTILITIES, 46.87, CHARLES MIX ELECTRIC, UTILITIES, 38.00, FORT RANDALL TELEPHONE, UTILITIES, 51.74, **TOTAL: \$136.61**

COUNTY EXTENSION: TECH SOLUTIONS, SOFTWARE, 34.00, QUADIENT FINANCE USA, POSTAGE, 217.00, FORT RANDALL TELEPHONE, UTILITIES, 151.49, OFFICE PRODUCTS, COPY COUNT, 84.41, **TOTAL: \$486.90**

WEED: TECH SOLUTIONS, SOFTWARE, 12.50, QUADIENT FINANCE USA, POSTAGE, 217.00, WRIGHT EXPRESS, FUEL, 102.33, FORT RANDALL TELEPHONE, UTILITIES, 151.49, VERIZON WIRELESS, UTILITIES, 32.69, **TOTAL: \$516.01**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIR/PARTS, 311.00, I-STATE TRUCK CENTER, REPAIRS, 1788.69, CITY OF PLATTE, UTILITIES, 69.48, CITY OF L.A., UTILITIES, 53.34, BUTLER MACHINERY, SUPPLIES, 123.69, GEDDES GENERAL STORE, SUPPLIES, 5.99, TECH SOLUTIONS, SERVICES, 68.00, MYERS SANITATION, UTILITIES, 27.90, LOADRITE MIDWEST, SUPPLIES/SERVICES, 85.00, QUADIENT FINANCE USA, POSTAGE, 217.00, CHS, FUEL, 2153.80, PRODUCTIVITY PLUS, SERVICES, 60.00, THE ROAD GUY CONSTRUCTION, MAINTENANCE, 30.00, RANDALL COMMUNITY WATER, UTILITIES, 34.40, WRIGHT EXPRESS, FUEL, 912.08, CLEARFIELD HUTTERIAN BRETHREN, REPAIRS, 425.00, BOMGAARS, SUPPLIES/PARTS/REPAIRS/SERVICES, 361.69, CHARLES MIX ELECTRIC, UTILITIES, 162.12, FORT RANDALL TELEPHONE, UTILITIES, 266.45, GEDDES CO-OP, 1121.25, MIDSTATE COMMUNICATIONS, UTILITIES, 94.79, NORTHWESTERN ENERGY, UTILITIES, 366.47, DAVE'S SERVICE, REPAIRS/SUPPLIES, 175.00, VERIZON WIRELESS, UTILITIES, 130.76, WW TIRE SERVICE, SUPPLIES, 1742.48, **TOTAL: \$10,786.38**

COMMUNICATIONS CENTER: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 113.87, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$329.41**

EMERGENCY DISASTER: TECH SOLUTIONS, SOFTWARE, 4.00, DANKO EMERGENCY EQUIPMENT, SUPPLIES, 187.34, CHARLES MIX ELECTRIC, UTILITIES, 48.55, FORT RANDALL TELEPHONE, UTILITIES, 140.79, **TOTAL: \$380.68**

GRAND TOTAL: \$48,836.96

Nick Stotz, Vice-Chairman

Danielle Davenport, Auditor