

Charles Mix County
Board of Commissioners
Regular Session – April 7th, 2021

The Charles Mix County Board of Commissioners met in regular session on the 7th of April 2021 at 4:00 pm. Chairman – Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice-Chairman – Keith Mushitz, Commissioner – Colin Soukup, Highway Superintendent – Doug Cimpl, States Attorney – Steve Cotton and Auditor – Danielle Davenport present.

Agenda:

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

Resolution:

Cimpl presented the Federal Aid Bridge Program Resolution for County and Urban Projects. A motion was made by Mushitz and seconded by Soukup to approve the resolution presented and have Chairman-Stotz sign. All in favor, motion carried.

**FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

Whereas, Charles Mix County desires the replacement of the bridge hereinafter described:

Structure Number and Location: 12-370-267, 1.0 miles W and 2.7 miles S of Lake Andes, SD on 381st Avenue over an Unnamed Creek.

List of Current Landowners adjacent to the project (Names & Addresses):

White Swan Game Production Area & US Army Corps of Engineers.

And Whereas, Charles Mix County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

And Whereas, Charles Mix County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

And Whereas, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route, a school bus route, a mail route, a field to farm to market route X , a lake or recreation access route, or other.
5. The load carrying capacity of the existing bridge can ___ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

Now Therefore Be It Resolved

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$729,285.00

Federal Share (81.95%): \$597,649.06

Local Share (18.05%): \$131,635.94

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 7th day of April, 2021.

Signed: Nick Stotz, Chairman

Attest: Danielle Davenport, Auditor

Open Burning Ordinance:

After recent incidents over the last weekend, Charles Mix County Ordinance 2012-02 was discussed with States Attorney-Cotton and EDS Assistant-Joel Kotab. The Commission advised Auditor-Davenport that the Ordinance will be enforced and to publish a Reminder Notice with the full text of Ordinance 2012-02 in the County newspapers. To check the status of fire danger risk, please go to <https://www.weather.gov/fsd/fire>.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn until the April 13th, 2021 meeting at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Danielle Davenport, Auditor