

Charles Mix County
Board of Commissioners
Regular Session
May 10, 2018

The Charles Mix County Board of Commissioners met in regular session on May 10, 2018 at 10:00 am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioners Jack Soulek and Neil VonEschen present. Also present was Auditor Sara K. Clayton.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the April 19, 2018 regular session. All in favor, motion carried.

Bills:

A motion was made by VonEschen and seconded by Soulek to approve the bills as presented. All in favor, motion carried.

Equalization Board Minutes:

A motion was made by Soulek and seconded by VonEschen to approve minutes from the April 24, 2018 Equalization Board Meeting. All in favor, motion carried.

Deeds:

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending April 30, 2018 in the amount of \$9,985.00. All in favor, motion carried.

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending April 30, 2018 for \$10,615,329.47. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$9,868,167.86
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$746,561.61
TOTAL.....	\$10,615,329.47

Sheriff Randy Thaler:

Sheriff, Randy Thaler, met with commission. Discussion was held concerning the upgrade of 911 recorder, and maintenance of building. Deputy Sheriff Ryan Paulson will be attending active shooter training in Sioux Falls, SD. Wages for law enforcement employees and personnel changes were discussed. No action taken.

Nurses:

Kelly Cimpl met with the Commission. Update of caseloads, community outreach, disease intervention, personnel and building needs were discussed. No action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from May 15, 2018 to June 14, 2018. All in favor, motion carried.

District #1: Wagner		
Diesel Fuel - Country Pride		2.53
Propane - Best Propane		1.20
District #2: Lake Andes		
Diesel Fuel - Country Pride		2.53
Propane - Lake Andes Farmer's Co-op		1.05
District #3: Platte		

Diesel Fuel – Severson Oil	2.39
Propane – Severson Oil	1.09
County Highway Shop: Geddes	
Diesel Fuel – Country Pride	2.53
Propane - Severson Oil	1.09

Highway Superintendent:

Doug Kniffen met with the Commission. The agreement with the Department of Transportation for the striping of county roads in Charles Mix County was discussed and signed for the state. Discussion was held concerning the surplus of the 2010 140M AWD Cat Motor Grader. Dust control for the Platte Creek area was discussed. No action taken.

Special Event/Temporary Alcoholic Beverage License:

A motion was made by VonEschen and seconded by Soulek to approve the issuance of the following Special Event/Temporary Alcoholic Beverage License application. All in favor, motion carried.

Kuip’s Lounge for Meyer/Bultsma Wedding for the 12th day of May, 2018 at the location of Summit Contracting located at 36581 SD Hwy 44, Platte, SD 57369.

Wind Turbine Impact:

Kelly and Tessa Pazour, Greg Hubner, Paul and Lisa Schoenfelder met with the commission to discuss negative health impacts due to the proximity of the wind turbines to their homes . Also discussed was a boundary zoning ordinance for construction of wind turbines. No action taken.

Recess / Reconvene:

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

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Lot 16, Prairie Dog View Subdivision, located in the N1/2 of the SW1/4 of the SE1/4 of Section 32, T96N, R65W of the 5th. P.M., Charles Mix County, South Dakota. All in favor, motion carried.

ADA Transition:

Clint Powell and Ron Gillian of Brosz Engineering met with the Commission to discuss ADA regulation compliance and a proposed plan for future updates to county buildings. No action taken.

AED Devices:

Brittney Weber of A&B Business, Inc. met with the Commission to discuss a proposal of upgraded automated external defibrillator devices for the courthouse building and Sheriff department. No action taken.

Planning and Development District III:

Greg Henderson of the Planning and Development District III Association met with the Commission to discuss and present the 2017 Performance Report for Charles Mix County. No action taken.

Tax Abatements:

A motion was made by Soulek and seconded by VonEschen to approve an abatement for Charles Mix County, parcel 01.35.40403C, in the amount of \$129.44. Charles Mix County acquired the land December 22, 2016, therefore the taxes for the 2017 year should be abated. All in favor, motion carried. A motion was made by Soulek and seconded by VonEschen to approve an abatement for Platte Area Ministerial Association, parcel 23.01.2020, in the amount of \$10,513.12. A tax-exempt application was filed on September 7, 2017 and approved by the County Board of Equalization on April 24, 2018, therefore an abatement should be granted. All in favor, motion carried.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for deputies Marcia Bierman, Registrar of Deeds, and Michelle Wentland, Office of the Treasurer, to attend the 2018 Deputy Workshop on June 13, 2018 in Pierre, SD. All in favor, motion carried.

Personnel - New Hires:

A motion was made by VonEschen and seconded by Soulek to approve the hiring of Ethyn Van Camp effective May 21, 2018 at the rate of \$15.00/hour. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Mel Novak as deputy auditor effective June 4, 2018 at the rate of \$13.00/hour. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular session on Tuesday, May 22, 2018 at 10:00 am. All in favor, motion carried.

Payroll:

COMMISSIONERS: \$2,761.70, **AUDITOR:** \$3,316.92, **TREASURER:** \$5,294.02, **STATES ATTORNEY:** \$14,297.22, **GOV'T BLDG:** \$1,950.23, **DIRECTOR OF EQUALIZATION:** \$8,212.39, **REGISTER OF DEEDS:** \$4,877.57, **VETERAN SERVICES:** \$435.52, **GIS:** \$4,005.57, **SHERIFF:** \$21,771.33, **JAIL:** \$18,212.57, **JUVENILE DETENTION:** \$575.91, **NURSE:** \$4,464.95, **COUNTY EXTENSION:** \$30.00, **WEED:** \$4,536.34, **HIGHWAY:** \$34,726.10, **COMMUNICATIONS CENTER:** \$9,500.92, **EMERGENCY & DISASTER MANAGEMENT:** \$2,266.35, **DAKOTACARE:** \$41,155.52, **STANDARD LIFE INSURANCE:** \$269.24, **MEDICARE MATCH:** \$2,674.79, **PENSION MATCH:** \$11,151.05, **FICA MATCH:** \$11,437.00

Bills:

COMMISSIONERS: WRIGHT EXPRESS, SERVICES, 66.19, COMMERCIAL STATE BANK, SUPPLIES, 43.96, PLATTE ENTERPRISE, PUBLISHING, 398.09, SD ASSOC OF CO COMMISSIONERS, CATASTROPHIC POOR RELIEF, 893.00, PECHOUS PUBLICATIONS, PUBLISHING, 453.50, **TOTAL: \$1,854.74**

ELECTIONS: ASSUMPTION OF THE BLESSED VIRGIN MARY, ELECTION RENTAL, 300.00, TOTALFUNDS-HASLER, POSTAGE, 417.50, IHANKTONWAN COMMUNITY COLLEGE, ELECTION RENTAL, 150.00, GEDDES DEVELOPMENT CORP, ELECTION RENTAL, 150.00, ES&S, SUPPLIES, 30.60, COMMERCIAL STATE BANK, SUPPLIES, 413.92, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 266.25, TOWN OF PICKSTOWN, ELECTION RENTAL, 300.00, CITY OF PLATTE, ELECTION RENTAL, 50.00, CITY OF WAGNER, ELECTION RENTAL, 500.00, **TOTAL: \$2,578.27**

COURTS: MARY ANN MEYER, COURT REPORTER, 174.80, RAYMOND COURNOYER SR, EXPERT WITNESS, 1300.00, VERIZON BUSINESS, JURY PHONE, 103.71, FORT RANDALL TELEPHONE, UTILITIES, 179.94, MELISSA ODENS, COURT REPORTER, 2252.40, **TOTAL: \$4,010.85**

AUDITOR: TOTALFUNDS-HASLER, POSTAGE, 530.68, CENTURY LINK, UTILITIES, 7.74, COMMERCIAL STATE BANK, SUPPLIES, 367.43, FORT RANDALL TELEPHONE, UTILITIES, 141.84, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 198.90, OFFICE PRODUCTS CENTER, SUPPLIES/COPY COUNT, 385.58, **TOTAL: \$1,632.17**

TREASURER: TOTALFUNDS-HASLER, POSTAGE, 417.50, CENTURY LINK, UTILITIES, 7.01, FORT RANDALL TELEPHONE, UTILITIES, 137.10, OFFICE PRODUCTS CENTER, SUPPLIES, 37.99, **TOTAL: \$599.60**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 46.40, TOTALFUNDS-HASLER, POSTAGE, 417.50, MYERS SANITATION, UTILITIES, 51.66, CENTURY LINK, UTILITIES, 8.84, FORT RANDALL TELEPHONE, UTILITIES, 182.23, NORTHWESTERN ENERGY, UTILITIES, 220.30, OFFICE PRODUCTS CENTER, SUPPLIES, 126.65, APPEARA, MAINTENANCE, 60.26, THOMSON REUTERS, BOOKS, 15.00, **TOTAL: \$1,128.84**

COURT APPOINTED ATTY: GEORGE JOHNSON, COURT APPOINTED, 4931.76, HEIN LAW OFFICE, COURT APPOINTED, 1622.25, SWIER LAW FIRM, COURT APPOINTED, 563.58, BRALEY LAW OFFICE, COURT APPOINTED, 1607.80, KEITH GOEHRING, COURT APPOINTED, 761.20, BRAD KERNER, COURT APPOINTED, 226.60, WHALEN LAW OFFICE, COURT APPOINTED, 66.80, **TOTAL: \$9,779.99**

GOVT BLDG: CITY OF LAKE ANDES, UTILITIES, 66.55, CULLIGAN WATER, WATER, 88.00, MYERS SANITATION, UTILITIES, 114.35, FIRST NATIONAL BANK, PROF SERVICES & FEES, 81472.30, A&B BUSINESS, SUPPLIES, 124.82, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 152.91, NORTHWESTERN ENERGY, UTILITIES, 804.25, APPEARA, SUPPLIES, 55.78, **TOTAL: \$82,878.96**

DIR OF EQUALIZATION: TOTALFUNDS-HASLER, POSTAGE, 417.50, CENTURY LINK, UTILITIES, 8.78, FORT RANDALL TELEPHONE, UTILITIES, 137.10, OFFICE PRODUCTS CENTER, SUPPLIES/COPY COUNT, 343.18, PLATTE ENTERPRISE, PUBLISHING, 137.73, PECHOUS PUBLICATIONS, PUBLISHING, 286.46, **TOTAL: \$1,327.75**

REG OF DEEDS: TOTALFUNDS-HASLER, POSTAGE, 417.50, CENTURY LINK, UTILITIES, 9.43, FORT RANDALL TELEPHONE, UTILITIES, 145.04, OFFICE PRODUCTS CENTER, SUPPLIES/COPY COUNT, 273.96, **TOTAL: \$845.93**

VETERANS: ROY KING, MILEAGE, 36.96, TOTALFUNDS-HASLER, POSTAGE, 417.50, CENTURY LINK, UTILITIES, 6.44, HARLAN SILBAUGH, MILEAGE, 38.64, FORT RANDALL TELEPHONE, UTILITIES, 137.10, **TOTAL: \$636.64**

GIS: TOTALFUNDS-HASLER, POSTAGE, 417.50, CENTURY LINK, UTILITIES, 3.95, FORT RANDALL TELEPHONE, UTILITIES, 137.10, OFFICE PRODUCTS CENTER, SUPPLIES, 17.67, **TOTAL: \$576.22**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 21.00, GRAHAM TIRE MITCHELL, REPAIRS, 697.00, CHARLES MIX CO SHERIFF, REIMBURSEMENT, 31.20, DONLIN MARINE, MAINTENANCE, 417.39, AMANDA FRANSEN, MEALS, 75.00, MIDTOWNE OIL & WASH, MAINTENANCE, 250.25, JACKIE BRECKE, MEALS, 60.26, ULTIMATE SHINE CAR WASH, SERVICES, 30.00, YIS/COWDEN GROUP, EQUIPMENT, 3005.00, GALLS, EQUIPMENT, 275.46, CENTURY LINK, UTILITIES, 30.31, CUMMINS CENTRAL POWER, GENERATOR, 770.59, WRIGHT EXPRESS, FUEL, 2670.88, BOMGAARS, EQUIPMENT, 33.99, COMMERCIAL STATE BANK, EQUIP/TRAINING/SUPPLIES, 940.65, DAKOTA AUTO BODY, REPAIRS, 99.33, FORT RANDALL TELEPHONE, UTILITIES, 473.23, GUS STOP III, GAS/SUPPLIES, 101.41, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 32.85, NORTHWESTERN ENERGY, UTILITIES, 558.82, OFFICE PRODUCTS CENTER, SUPPLIES, 173.56, VERNON'S REPAIR, MAINTENANCE, 134.22, **TOTAL: \$10,882.40**

JAIL: CITY OF LAKE ANDES, UTILITIES, 423.73, SHOPKO, PRISONER CARE, 19.99, DOUG HOLTER, MEAL, 15.00, CAHOY'S GENERAL STORE, GROCERIES, 387.50, ACCESS GRANTED, SERVICES, 807.50, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 2603.64, CUMMINS CENTRAL POWER, GENERATOR, 770.59, CASH-WAY DISTRIBUTING CO, GROCERIES, 3412.21, WRIGHT EXPRESS, FUEL, 25.11, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1318.00, COMMERCIAL STATE BANK, SUPPLIES, 75.81, COUNTRY PRIDE COOP, FUEL/HEATING, 1095.48, FORT RANDALL TELEPHONE, UTILITIES, 32.40, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 165.98, NORTHWESTERN ENERGY, UTILITIES, 558.82, OFFICE PRODUCTS CENTER, SUPPLIES, 237.59, PENNINGTON CO JAIL, PRISONER TRANSPORT, 178.75, VERNON'S REPAIR, MAINTENANCE, 100.00, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 3428.97, **TOTAL: \$15,657.07**

JUV DETENTION: CITY OF LAKE ANDES, UTILITIES, 40.86, CUMMINS CENTRAL POWER, GENERATOR, 770.58, FORT RANDALL TELEPHONE, UTILITIES, 40.65, MINNEHAHA CO REGIONAL JUVENILE CENTER, PRISONER HOUSING, 6058.80, NORTHWESTERN ENERGY, UTILITIES, 101.01, **TOTAL: \$7,011.90**

NURSE: TOTALFUNDS-HASLER, POSTAGE, 417.50, SHOPKO, SUPPLIES, 16.23, COMMERCIAL STATE BANK, SUPPLIES, 79.49, FORT RANDALL TELEPHONE, UTILITIES, 131.35, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: \$1,027.57**

MENTALLY ILL: LUCY LEWNO, SERVICES, 362.94, MARK KATTERHAGEN, SERVICES, 39.00, DARCY LOCKWOOD, SERVICES, 39.00, LINCOLN CO TREASURER, SERVICES, 118.92, KEITH GOEHRING, SERVICES, 1177.99, MINNEHAHA CO AUDITOR, SERVICES, 112.80, YANKTON CO SHERIFF'S DEPT, SERVICES, 100.00, **TOTAL: \$1,950.65**

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

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 42.41, FORT RANDALL TELEPHONE, UTILITIES, 48.60, NORTHWESTERN ENERGY, UTILITIES, 109.26, **TOTAL: \$200.27**

COUNTY EXTENSION: TOTALFUNDS-HASLER, POSTAGE, 417.50, CAHOY'S GENERAL STORE, SUPPLIES, 7.76, SDSU EXTENSION 4-H OFFICE, VOLUNTEER FEE, 75.00, CENTURY LINK, UTILITIES, 3.70, WRIGHT EXPRESS, FUEL, 24.70, COMMERCIAL STATE BANK, SUPPLIES, 141.95, FORT RANDALL TELEPHONE, UTILITIES, 137.10, OFFICE PRODUCTS CENTER, SUPPLIES, 305.53, PLATTE ENTERPRISE, PUBLISHING, 37.56, **TOTAL: \$1,150.80**

WEED: TOTALFUNDS-HASLER, POSTAGE, 417.50, GARY OLSON, MILEAGE, 13.02, CENTURY LINK, UTILITIES, 2.59, LYLE NEPODAL, MILEAGE, 38.64, WRIGHT EXPRESS, FUEL, 204.56, BOMGAARS, SUPPLIES, 15.92, FORT RANDALL TELEPHONE, UTILITIES, 132.34, GEDDES FARMER'S CO-OP, FUEL, 474.68, MARVIN MILLS, MILEAGE, 12.60, RAYMOND MUSHITZ, MILEAGE, 13.44, OFFICE PRODUCTS CENTER, SUPPLIES, 314.71, CLAYTON RADOS, MILEAGE, 21.00, VERIZON WIRELESS, CELL PHONE, 26.25, **TOTAL: \$1,687.25**

HIGHWAY: SAMUELSON TIRE & OIL, FUEL, 2654.64, I-STATE TRUCK CENTER, REPAIRS, 14.28, CITY OF PLATTE, UTILITIES, 72.20, CITY OF LAKE ANDES, UTILITIES, 47.99, TOTALFUNDS-HASLER, POSTAGE, 417.50, MYERS SANITATION, UTILITIES, 25.83, BETH SCHROEDER, SERVICES, 45.00, CAHOY'S GENERAL STORE, SUPPLIES, 10.69, BROZ ENGINEERING INC, BRIDGE SERVICES, 3897.50, CENTURY LINK, UTILITIES, 3.21, BEST PROPANE, FUEL, 1372.00, RANDALL COMMUNITY WATER, UTILITIES, 32.60, WRIGHT EXPRESS, FUEL, 1193.79, BOMGAARS, SUPPLIES, 406.71, CHARLES MIX ELECTRIC, UTILITIES, 150.30, FORT RANDALL TELEPHONE, UTILITIES, 239.36, FRANSEN ELECTRIC, REPAIRS, 596.70, GEDDES FARMERS CO-OP, FUEL/REPAIRS, 708.28, TRUENORTH STEEL, CULVERTS, 56829.28, KELLY'S AUTO PARTS, SUPPLIES, 39.08, ROG'S AUTO INC, REPAIRS, 75.00, KUIP'S CORNER HARDWARE, SUPPLIES, 5.99, LIEUWEN'S, SUPPLIES, 17.44, LIGHT & SIREN, EQUIPMENT, 693.00, MEYERINK FARM SERVICE, REPAIRS/PARTS, 79.38, MIDSTATE COMMUNICATIONS, UTILITIES, 88.64, MIDWEST AG CENTER, SUPPLIES/REPAIRS, 326.13, NORTHWESTERN ENERGY, UTILITIES, 647.00, OFFICE PRODUCTS CENTER, SUPPLIES, 833.99, PLATTE LUMBER SUPPLY, MATERIALS, 148.00, POWER PLAN, REPAIRS, 35.37, SCHUURMANS FARM SUPPLY, REPAIRS, 108.74, SEVERSON OIL CO, FUEL, 488.38, TRANSOURCE, REPAIRS, 26.36, DAVE'S SERVICE, REPAIRS, 35.00, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 311.78, VERNON'S REPAIR, SUPPLIES, 48.00, VERIZON WIRELESS, CELL PHONES, 105.00, PRORATE SERVICES, SERVICES, 35.00, WAGNER BUILDING SUPPLY, MATERIALS, 76.72, WILLIAMS SEPTIC, MATERIALS, 600.00, **TOTAL: \$81,981.57**

COMMUNICATION CENTER: FORT RANDALL TELEPHONE, UTILITIES, 1144.84, ACCESS GRANTED, SOFTWARE/SERVICES, 767.50, CUMMINS CENTRAL POWER, GENERATOR, 770.58, MARY MEYERINK, MILEAGE, 26.88, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, B&L COMMUNICATIONS, MAINTENANCE, 972.00, FORT RANDALL TELEPHONE, UTILITIES, 193.57, MIDSTATE COMMUNICATIONS, 199.17, NORTHWESTERN ENERGY, UTILITIES, 279.42, VERIZON WIRELESS, CELL PHONE, 26.09, **TOTAL: \$5,241.27**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 44.78, FORT RANDALL TELEPHONE, UTILITIES, 132.46, PLATTE ENTERPRISE, PUBLISHING, 94.50, **TOTAL: \$271.74**

24/7: PREMIER BIOTECH, SUPPLIES, 507.71, DASH MEDICAL GLOVES, SUPPLIES, 164.70, COMMERCIAL STATE BANK, SUPPLIES, 94.00, INTOXIMETERS, SUPPLIES, 750.00, OFFICE PRODUCTS CENTER, SUPPLIES, 74.99, **TOTAL: \$1,591.40**

M&P RELIEF: MICROFILM IMAGING SYSTEM, MAINTENANCE, 480.00, **TOTAL: \$480.00**

NON-DEPARTMENTAL: LILLIAN ROUSE, 4-H CENTER DEPOSIT REFUND, 55.00, **TOTAL: \$55.00**

M&P FLOW THRU: SD ASSN OF COUNTY OFFICIALS, M&P RELIEF, 226.00, **TOTAL: \$226.00**

GRAND TOTAL: \$237,669.85

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

"Publish once at the cost of \$___."