

Charles Mix County  
Board of Commissioners  
Regular Session  
January 11, 2018

The Charles Mix County Board of Commissioners met in regular session on January 11, 2018 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

**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 December 21, 2017 regular session. All in favor, motion carried.

**Reorganize:**

Election of Officers were held. A motion was made by Soulek and seconded by VonEschen to nominate Mushitz for Chairman. A motion was made by VonEschen and seconded by Soulek that nomination cease. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to nominate VonEschen for Vice-Chairman. A motion was made by Soulek and seconded by Mushitz that nomination cease. All in favor, motion carried.

**Newspapers:**

A motion was made by VonEschen and seconded by Soulek to declare Platte Enterprise, Charles Mix County News, Lake Andes Wave and Wagner Post as the official newspapers for the County. All in favor, motion carried.

**Board Members:**

The following board appointments were made:

Chairman Mushitz to the RC&D, Drainage, Juvenile, Fair, Extension & ROCS

Vice-Chairman VonEschen to the Weed, Drainage & Landfill

Commissioner Soulek to Lewis & Clark, Drainage, District III & E911

**Meals:**

A motion was made by Soulek and seconded by VonEschen to set meals as follows:

Breakfast: \$6.00, Lunch: \$11.00, Dinner: \$15.00. All in favor, motion carried.

**Mileage:**

A motion was made by VonEschen and seconded by Soulek to set mileage rates at \$0.42 per mile if the County car is not available and \$0.20 per mile if the County car is available and the employee chooses not to use it. All in favor, motion carried.

**Prisoner Housing:**

A motion was made by Soulek and seconded by VonEschen to approve the Prisoner Housing Agreements with Aurora, Bennett, Bon Homme, Douglas, Gregory, Hand, Hanson, Hutchinson, Hyde, Jerauld, Faulk, Lincoln, Mellette, McCook, Miner, Moody, Spink, Turner Counties at the rate of \$50.00 each prisoner each day. All in favor, motion carried.

**Bills:**

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

**Deeds:**

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending December 31, 2017 in the amount of \$9,700.00. All in favor, motion carried.

**Auditor Report:**

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending December 31, 2017 for \$6,498,576.88. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,488,103.25
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$9,873.43
TOTAL.....	\$6,498,576.68

**Director of Equalization Office:**

A motion was made by VonEschen and seconded by Soulek to approve the appointments for the 2018 Assessor's office staff as follows: Karen Krcil, First Deputy/Certified Field Appraiser, JoAnn Mazourek, Non-Certified Field Appraiser, Angelia Tronvold, Administrative Assistant. All in favor, motion carried.

**Soil Conservation:**

A motion was made by VonEschen and seconded by Soulek to approve putting \$20,000.00 towards a 15 foot Great Plains Drill that will purchased by the Soil Conservation District. All in favor, motion carried.

**Sheriff's Office:**

Sheriff Randy Thaler met with the Commission. Discussion was held on moving Robert Abdo, Jr from Jailer to Deputy as of January 9, 2018 at the rate of \$15.00 per hour along with keeping his step raise date as July 5, 2016 and reinstating Tara Depaz Escobar as a full-time jailer at the rate of \$14.63 with keeping her step raise date as June 15, 2015. A motion was made by VonEschen and seconded by Soulek to approve Robert Abdo, Jr as Deputy and reinstating Tara Depaz Escobar as Jailer along with keeping their step raise dates. All in favor, motion carried.

**2018 Part-time Hires:**

A motion was made by VonEschen and seconded by Soulek to move part time starting wage from \$12.00 / hour to \$13.00 / hour and move part time deputy sheriff starting wage from \$15.00 / hour to \$16.00 / hour. All in favor, motion carried.

**Fuel Quotes:**

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

District #1 Wagner

Diesel Fuel	Country Pride	#1	2.70	#2	2.34
Propane	Best Propane				1.35
	(01/15/2018 – 01/31/2018)				
	Country Pride				
	(02/01/2018-02/14/2018)				

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	2.70	#2	2.34
Propane	Best Propane				1.35
	(01/15/2018 – 01/31/2018)				
	Country Pride				
	(02/01/2018 – 02/14/2018)				

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	2.59	#2	2.28
Propane	Samuelson Tire				1.31
County Highway Shop	Geddes				
Diesel Fuel	Country Pride	#1	2.70	#2	2.34
Propane	Severson Oil				1.33

**Highway Superintendent:**

Doug Kniffen met with the Commission. Weight Limits were discussed. A motion was made by Soulek and seconded by VonEschen to pass the Resolution of Weight Limit Enforcements on Charles Mix County Highways. A roll call vote was taken: VonEschen – yes, Soulek – yes, Mushitz - yes. Motion carried.

**A Resolution of Weight Limit Enforcements on Charles Mix County Highways**

**WHEREAS**, a seasonal climatic changes can be detrimental to our highways, and State Laws SDCL 32-14-6 gives the county the authority to prohibit the operation of vehicles or restrict weight of vehicles upon any highway under its jurisdiction, by reason of deterioration of physical condition, rain, snow, or other climatic conditions will seriously damage or destroy unless the use of vehicles on the highway is prohibited or the permissible weights of the vehicles are reduced; and

**WHEREAS**, by State Law SDCL 32-22-24, Spring Load Limits may be put on as early as February 15 and may stay on through April 30. Time of Implementation and removal is dependant on weather and road conditions. Limits become effective when the signs are installed and displayed an are no longer enforceable when they are removed; and

**WHEREAS**, the tax payers bear the burden of the costs of road repair;

**WHEREAS**, the Board of Charles Mix County Commissioners, desires the enforcement of weight limitation of Charles Mix County Roads as set forth and posted by the Charles Mix County Highway Superintendent.

**NOW THEREFORE BE IT RESOLVED:** The limits on Charles Mix County Highway shall be set as seven (7) ton per axle, on designated roads during spring thaw period and when signs are in place; and That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on Charles Mix County Roads.

**BE IT FURTHER RESOLVED** that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approve travel for the Highway department to MSHA in Burke, SD on February 7, 2018. All in favor, motion carried.

**Resignation:**

A motion was made by Soulek and seconded by VonEschen to approve the resignation of Aaron Podzimek as crewman from the Lake Andes shop as of January 20, 2018. All in favor, motion carried.

**2018 Salary Resolution:**

Discussion was held on the 2018 Salary Resolution. No action taken.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on January 16, 2018 at 10:00am. All in favor, motion carried.

**December 2017 Payroll: COMMISSIONERS:** \$3,015.99, **AUDITOR:** \$8,309.10, **TREASURER:** \$6,999.49, **STATES ATTORNEY:** \$18,405.48, **GOV'T BLDG:** \$3,651.96, **DIRECTOR OF EQUALIZATION:** \$10,350.43, **REGISTRAR OF DEEDS:** \$6,140.43, **VETERAN SERVICES:** \$2,000.00, **GIS:** \$3,428.56, **SHERIFF:** \$32,996.13, **JAIL:** \$25,017.68, **CORONER:** \$320.00, **JUVENILE DETENTION:** 864.00, **NURSE:** \$5,605.48, **WEED:** \$6,122.24, **HIGHWAY:** \$43,279.79, **911:** \$13,990.30, **EMERGENCY & DISASTER MANAGEMENT:** \$2,586.67, **DAKOTACARE:** \$43,390.60, **STANDARD LIFE INSURANCE:** \$286.90, **MEDICARE MATCH:** \$2,737.68, **PENSION MATCH:** \$11,166.10, **FICA MATCH:** \$11,705.80

**Bills: COMMISSIONERS:** Tech Solutions, IT Services, 1,618.00; Wright Express, Fuel, 60.18; Pechous Publications, 56.70 **Total: \$1,734.88**

**COURTS:** Theresa Koupal, Juror Fees & Mileage, 70.16; Jay Maynard, Juror Fees & Mileage, 50.84; Cynthia Mushitz, Juror Fees & Mileage, 62.60; Laura Soukup, Juror Fees & Mileage, 69.32; Ira Stewart, Juror Fees & Mileage, 63.44; Ruben Uribe, Juror Fees & Mileage, 69.32; Uriah Leroy, Subpoena, 20.00; Ambrose Rouse, Subpoena, 40.00; Alona Ebright, Subpoena, 40.00; Dean Schaffer, Court Reporter, 231.00; Stephanie Moen, Court Reporter, 497.10; Kevin Severson, Juror Fees & Mileage, 76.88; Don Kotab, Juror Fees & Mileage, 70.16; Fort Randall Telephone, Utilities, 43.98; **Total: \$1,404.80**

**AUDITOR:** Tech Solutions, IT Services, 320.00; Century Link, Utilities, 7.21; Fort Randall Telephone, Utilities, 81.51; Office Products Center, Supplies & Copier Count, 63.76; Platte Enterprise, Publishing, 36.62; **Total: \$509.10**

**TREASURER:** Tech Solutions, IT Services, 72.00; Century Link, Utilities, 10.37; Fort Randall Telephone, Utilities, 100.49; Office Products Center, Supplies, 175.44; Platte Enterprise, Publishing, 124.26; Pechous Publications, Publishing, 255.22; **Total: \$737.78**

**STATES ATTORNEY:** City of Lake Andes, Utilities, 45.57; Ray Cournoyer, Expert Witness, 300.00; Century Link, Utilities, 12.35; Best Propane, Propane, 139.70; Fort Randall Telephone, Utilities, 182.61; Northwestern Energy, Utilities, 297.86; Office Products Center, Supplies, 94.31; Appeara, Supplies, 58.66; SD States Attorney Association, Membership Dues, 864.00; **Total: \$1,995.06**

**COURT APPOINTED ATTORNEY:** George Johnson, JWZ, 7,099.57; ELO Professional, JS, 2,231.18; Hein Law Office, AG, BH, RHH, CWT, DL, 2,347.62; Braley Law Office, CR & TA, 1,261.20; Keith Goehring, OA, RF, MF, HW, 4,557.80; **Total: \$17,497.37**

**GOVERNMENT BUILDING:** City of Lake Andes, Utilities, 73.02; Culligan Water Conditioning, Water, 137.00; Best Propane, Propane, 2,079.00; Fort Randall Telephone, Utilities, 46.23; Johnson & Controls, Heating & Cooling Contract, 156,971.00; Lake Andes Farmers Coop, Supplies & Fuel, 44.51; Northwestern Energy, Utilities, 61.82; Office Products Center, Supplies, 12.47; Platte Implement Company, Skidsteer Repairs, 181.79; Appeara, Supplies, 56.60; **Total: \$159,663.44**

**DIRECTOR OF EQUALIZATION:** Tech Solutions, IT Services, 32.00; Century Link, Utilities, 6.92; Steinley Real Estate Appraisal, USPAP Update Course, 380.00; Wright Express, Fuel, 55.80; Commercial State Bank, Supplies, 57.06; Fort Randall Telephone, Utilities, 100.50; Office Products Center, Copier Count, 35.00; **Total: \$667.28**

**REGISTRAR OF DEEDS:** Century Link, Utilities, 10.06; Fort Randall Telephone, Utilities, 112.99; Office Products Center, 148.01; **Total: \$271.06**

**VETERAN'S SERVICE:** Roy King, Mileage, 18.48; Tech Solutions, IT Services, 74.00; Century Link, Utilities, 8.96; Fort Randall Telephone, Utilities, 100.49; Office Products Center, Supplies, 8.49; **Total: \$210.42**

**GIS:** Century Link, Utilities, 4.13; Fort Randall Telephone, Utilities, 100.49; **Total: \$104.62**

**SHERIFF:** City of Lake Andes, Utilities, 302.79; SD Dept of Labor, Unemployment – FK, 1,520.00; Century Link, Utilities, 6.81; Wright Express, Fuel, 1,485.10; Fort Randall Telephone, Utilities, 474.27; Northwestern Energy, Utilities, 2,524.49; Verizon Wireless, Utilities, 26.21; **Total: \$6,339.67**

**JAIL:** Wright Express, Fuel, 734.28; Fort Randall Telephone, Utilities, 32.46; **Total: \$766.74**

**CORONER:** Crosby Jaeger Funeral Home, Burial – DA, 3,000.00; Chad Peters, Mileage, 29.10; **Total: \$3,029.10**

**JUVENILE DETENTION:** City of Lake Andes, Utilities, 43.76; Lutheran Social Services, Prisoner Housing – KD & JJ, 930.40; Fort Randall Telephone, Utilities, 40.75; Northwestern Energy, Utilities, 71.51; **Total: \$1,086.42**

**POOR RELIEF:** Accounts Management, Poor Relief Cases, 88,352.60; **Total: \$88,352.60**

**NURSE:** Shopko Stores, Supplies, 14.97; Wagner Early Childhood, Rent, 1,194.00; Commercial State Bank, Visa-Supplies, 90.97; Platte Health Center, Rent, 383.00; **Total: \$1,682.94**

**WIC:** Wagner Early Childhood, Rent, 660.00; **Total: \$660.00**

**MENTALLY ILL:** Horn Law Office, Services – KB, 192.00; KCH Law, Services – VJ, 239.06; Brevik Law Office, Services – SL, 218.43; Lincoln County Treasurer, Services – PL, 120.00; **Total: \$769.49**

**MENTAL HEALTH CENTERS:** Lifescape, Services – CT, 60.00; Center for Independence, Services, 120.00; Lewis & Clark Behavioral Health Services, Services – AWC, 160.00; Lifequest, Services – January, 1,334.00; Ability Building Services, Services, 300.00; **Total: \$1,974.00**

**COUNTY FAIR:** City of Lake Andes, Utilities, 39.87; Fort Randall Telephone, Utilities, 48.71; Northwestern Energy, Utilities, 165.39; **Total: \$253.97**

**COUNTY EXTENSION:** Tech Solutions, IT Services, 34.00; Century Link, Utilities, 12.12; Wright Express, Fuel, 23.00; Fort Randall Telephone, Utilities, 100.49; Office Products Center, Supplies, 123.74; Platte Enterprise, Publishing, 36.62; **Total: \$329.97**

**WEED:** Century Link, Utilities, 3.39; Wright Express, Fuel, 244.36; Fort Randall Telephone, Utilities, 86.79; Office Products Center, Supplies, 20.99; Verizon Wireless, Utilities, 26.21; **Total: \$381.74**

**HIGHWAY:** City of Platte, Utilities, 66.40; City of Lake Andes, Utilities, 40.93; JD's Fashion Screen Art & Embroidery, Safety Jackets, 259.00; Garrett Tires & Treads, Tires, 2,063.85; Myers Sanitation, Garbage, 25.83; SD Dept of Revenue, Trailer Plates, 21.20; Century Link, Utilities, 4.41; Randall Community Water District, Water, 30.40; Wright Express, Fuel, 767.54; Platte Food Center, Supplies, 30.86; Clearfield Hutterian Brethren, Sharpen Mower Blades, 73.00; Charles Mix Electric, Utilities, 162.13; Country Pride Cooperative, Supplies & Fuel, 1,684.09; Fort Randall Telephone, Utilities, 200.68; Geddes Farmers Coop, Supplies and Gas, 296.32; C & B Operations, Repair Parts, 20.43; Rog's Auto Inc, Equipment Repairs, 268.14; Lake Andes Farmers Coop, Shop Supplies & Parts, 81.59; Lieuwen's, Supplies, 32.97; Lyle Signs, 911 Signs, 46.00; Meyerink Farm Services, Equipment Repairs & Parts, 505.45; Midstate Communications, Utilities, 82.84; Midwest Ag Center, Supplies, Parts, Oil, 126.66; Northwestern Energy, Utilities, 531.58; Office Products Center, Supplies, 141.56; Severson Oil Company, Diesel, 1,973.80; Verizon Wireless, Utilities, 104.86; **Total: \$9,622.09**

**COMMUNICATIONS CENTER:** Fort Randall Telephone, Utilities, 1,144.84; Golden West Telecommunications, Utilities, 16.37; Fort Randall Telephone, Utilities, 83.81; Midstate Communications, Utilities, 136.12; **Total: \$1,381.14**

**EMERGENCY MANAGEMENT:** Charles Mix Electric, Utilities, 44.64; Commercial State Bank, Visa-Supplies, 100.00; Fort Randall Telephone, Utilities, 132.46; **Total: \$277.10**

**M&P RELIEF:** Executive Mgmt. Finance Office, Maintenance, 59.44; Microfilm Imaging Systems, Maintenance, 480.00; **Total: \$539.44**

**LEPC:** Commercial State Bank, Visa-Computer, 2,049.86; **Total: \$2,049.86**

**M&P FLOW THRU:** SD Assn of County Officials, Monthly Remittance, 254.00; **Total: \$254.00**

**GRAND TOTAL: \$304,546.08**

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Keith Mushitz, Chairman

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Sherri Fuchs, Auditor

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