

Charles Mix County
Board of Commissioners
Regular Session
March 13, 2018

The Charles Mix County Board of Commissioners met in regular session on March 13, 2018 at 10:00 am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek present. Also present was Auditor Sara K. Clayton.

Agenda:

A motion was made by Mushitz 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 Mushitz to approve the minutes from the March 8, 2018 regular session. All in favor, motion carried.

Bills:

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

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Tract A1 in the South half of the Northeast quarter and in the Southeast quarter of Section 9; Tract A2 in the South half of the Northeast quarter of Section 9; Tract A3 in the Southeast quarter of Section 9; Tracts B1 and B2 in the Southwest quarter of Section 9; The South half of the Northwest quarter of Section 9; Tract C1 in the Southeast quarter of Section 9; Tract C2 in the Southwest quarter of Section 10; Tract C3 in the West half of Section 10; All in Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

County Surplus Auction:

A motion was made by Soulek and seconded by Mushitz to approve the bid from Travis Agency, Platte, SD to conduct the Charles Mix County Surplus Auction on Wednesday, April 18, 2018 at 9 am at the Lake Andes Highway Shop grounds as presented. All in favor, motion carried. The list of items to be sold at the auction was reviewed. A motion was made by Soulek and seconded by Mushitz to approve the list of items to be auctioned as presented. All in favor, motion carried.

Equalization Boards:

Director of Equalization, Denise Weber, discussed Equalization Boards being held on Tuesday, April 10, 2018 in the Commissioner Room at 10:00 am. The first Commissioner Meeting of the month will be held Tuesday, April 10, 2018 following the Equalization Boards. The Commissioner Meeting will begin at 10:30 am. No action taken.

Window Replacement:

Discussion was held concerning the replacement of courthouse windows that currently hold window air conditioning units. The possibility of placing the remaining air conditioning units on the surplus sale was also discussed. No action taken.

Drainage Permits:

Deputy States Attorney, Scott Podhradsky, spoke about codified laws concerning Drainage Permits. Discussion was held concerning a described plan for drainage between Greg Link, Doug Koupal, Elizabeth Hoffman and Bill Hoffman. No action taken.

Workers' Compensation Payroll Audit:

Dan Eggers with Discovery Systems, explained the yearly process for the workers' compensation audit for the county. No action was taken.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from March 15, 2018 to April 14, 2018. All in favor, motion carried.

District #1 Wagner

Diesel Fuel - Country Pride	#1 2.37	#2 2.21
Propane - Best Propane		1.22

District #2 Lake Andes

Diesel Fuel - Country Pride	#1 2.37	#2 2.21
Propane - Best Propane		1.22

District #3 Platte

Diesel Fuel - Severson Oil	#1 2.35	#2 2.16
Propane - Samuelson Tire		1.05

County Highway Shop Geddes

Diesel Fuel – Country Pride	#1 2.37	#2 2.21
Propane - Severson Oil		1.19

Annual Bridge Inspection Program Resolution:

A motion was made by Soulek and seconded by Mushitz to approve hiring Brosz Engineering, Inc. for annual bridge inspection.

Highway Department:

Applications for Platte Highway Crewman were reviewed. No action taken. A motion was made by Soulek and seconded by Mushitz to approve a list of items declared as surplus property that was presented by the Highway Department. Commission has declared the following as surplus property as it becomes available in 2018.

Used cutting edges	price to be negotiated between purchaser and district foreman
Used bridge planks	\$2.50 useable foot
Used bridge iron	\$0.30 per pound
Used culverts	price to be negotiated between purchaser and district foreman
Used tires	price to be negotiated between purchaser and district foreman
Used scrap iron	current scrap iron price
Used guardrail	price to be negotiated between purchaser and district foreman
Used post	price to be negotiated between purchaser and district foreman

Personnel:

The applications received for the current GIS Coordinator and Veteran Service Officer position openings were reviewed. Discussion was held with Karen Krcil. A motion was made by Soulek and seconded by Mushitz to approve the hiring of Karen Krcil as GIS Coordinator at \$17.00/hr. effective April 3, 2018. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until next regular session on April 10, 2018 at 10:30 am. All in favor, motion carried.

Bills: COMMISSIONERS: Wagner Super Foods, Township Meeting Meal, 75.67; Tech Solutions, IT Services, 1,618.00; SD Department of Revenue, Malt Beverage License, 300.00; SD Association of County Commissioners, CLERP Services, 4,124.00; Charles Mix County News, Publishing, 342.01, Subscription Renewal, 30.62; Commercial State Bank, Gift, 43.48; Platte Enterprise, Publishing, 918.56; Pechous Publications, LLC, Publishing, 1,893.39; SD Assoc. of Co. Commissioners, Commissioner Workshop, 100.00; **Total: \$9,445.83**

COURTS: Patrick Belling, Juror Fees, 50.00, Mileage, 13.44, Juror Fees, 50.00, Mileage, 13.44; Connie Holiday, Juror Fees, 50.00, Mileage, 20.16; Vanessa Iverson, Juror Fees, 50.00, Mileage, 10.08, Juror Fees, 50.00, Mileage, 10.08; Jennifer Knecht, Juror Fees, 50.00, Mileage, 28.56, Juror Fees, 50.00, Mileage, 28.56; Andrew Kok, Juror Fees, 50.00, Mileage, 13.44, Juror Fees, 50.00, Mileage, 13.44; Mary Kulhman, Juror Fees, 50.00, Mileage 16.80, Juror Fees, 50.00, Mileage 16.80; Richard Leibel, Juror Fees, 50.00, Mileage, 13.44, Juror Fees, 50.00, Mileage,

13.44; Richard Neiss, Juror Fees, 50.00, Mileage, 0.84, Juror Fees, 50.00, Mileage, 0.84; Randy Vessley, Juror Fees, 50.00, Mileage, 3.36, Juror Fees, 50.00, Mileage, 3.36; Avera Medical Group, Yankton, Expert Testimony – JV17-65, 376.30; Dean Schaefer, Court Reporter, 390.00; Verizon Business, Utilities – Phone, 99.68; Melissa A. Odens, Court Reporter, 190.00; Norm Uherka, Juror Fees, 50.00, Mileage, 21.00, Juror Fees, 50.00, Mileage, 21.00; Stephanie Moen & Associates, Court Reporter, 220.90; Thomson Reuters, Books, 23.22; **Total: \$2,512.18**

AUDITOR: Tech Solutions, IT Services, 320.00, Supplies – Cord, 31.75; Mcleod's Office Supply, Supplies – Envelopes, 119.90; **Total: \$471.65**

TREASURER: Tech Solutions, IT Services, 72.00, Supplies – Cable, 12.00; Cahoy's General Store, Supplies, 3.73; Charles Mix County News, Publishing, 129.20; Pechous Publicatons LLC, Publishing, 499.90; **Total: \$716.83**

STATES ATTORNEY: State Bar of South Dakota, Books, 75.00; Traci Feenstra, Office Supplies, 95.94, Mileage, 220 Miles, 92.40, Furniture, Wall Hangings, 72.00, Mileage, 220 Miles, 92.40; A&B Business Inc., Garbage Bags, 16.00; Appeara, Supplies, 58.66; Pechous Publications LLC, Publishing – JV17-145, 25.84; Thomson Reuters, Computer Software, 209.08; **Total: \$737.32**

COURT APPOINTED: George F. Johnson, Court Appointed Atty – QAM, 742.41; Maule Law Office, Inc., Court Appointed Atty – DH, 284.98; Hein Law Offie, Court Appointed Atty – JY, 852.70. Court Appointed Atty – BC, 637.28. Court Appointed Atty – JA, 1,089.00, Court Appointed Atty – SG, 267.42; Swier Law Firm Prof. LLC, Court Appointed Atty – WYH, 319.60; **Total: \$4,193.39**

GOVERNMENT BUILDINGS: Culligan Water Conditioning, Water, 81.00; Schuman Electric LLC, Re-Wiring for Building, 1,858.44; A&B Business Inc., Supplies, 437.44; Country Pride Cooperative, Propane, 1,509.44; Lake Andes Farmer's Co-op, Supplies, 157.84, Fuel, 158.56; Midwest Fire & Safety, Fire Extinguisher Maintenance, 150.00; Appeara, Supplies, 55.78; Wagner Building Supply, Maintenance – Drain Line, 145.50; **Total: \$4,554.00**

DIRECTOR OF EQUALIZATION: Tech Solutions, IT Services, 32.00; Pechous Publications LLC, Wagner Post Renewal, 37.60; **Total: \$69.60**

VETERAN SERVICES: Tech Solutions, IT Services, 74.00; Platte Enterprise, Publishing, 84.00; **Total: \$158.00**

GIS: Commercial State Bank, New Printer, 400.00, 139.63; **Total: \$539.63**

SHERIFF: Graham Tire Mitchell, 2014 Dodge Ram, 608.00; Midtowne Oil & Wash, 171H Veh. Maintenance, 440.70; Issac Sauder, Duty Holster, 179.00; Galls, Zak Tool Oversized, 91.36, Rolston Work Pants, 82.50; Auto Glass Express, Windshield Repair – 2016 RAM; Bubak Medical Clinic, Employment Physical – RAJR, 100.00; Lake Andes Farmer's Co-op, 100' Rope, 39.00; Office Products Center Inc, Supplies, 359.58; Platte Enterprise, Publishing, 42.00; Purchase Power, Postage Machine – Sheriff, 534.77, Postage Machine – Jail, 534.78; Vernon's Repair, Thaler Veh Battery, 204.12, Thaler Tahoe Mt & Bal, 30.00, Thaler CO11476 Mt & Bal, 120.00, Paulson Veh Maint, 63.60, Budavich battery, 130.00, Thaler Barron's Veh Maint., 468.49; Pechous Publications LLC, Job Announcement, 132.30. **Total: \$4,355.20**

JAIL: City of Lake Andes, Utilities – Rubble Site, 10.00; Lincare, Oxygen Mask/Tank Refill, 34.00; Shopko Stores, OTC – Meds, 29.97; Dollar General, Prisoner Care, 8.00; Cahoy's General Store, Groceries, 212.35; James Drug Inc, Prisoner Care – Meds – RH, 9.26, Prisoner Care – Meds – RH, 8.47, Prisoner Care – Meds – KG, 32.40; Cash-Way Distributing Co, Groceries, 3,281.61; Avera St Benedict, Prisoner Care – JH, 99.96; Chamberlain Wholesale Supply Co, Groceries, 1,090.00; Commercial State Bank, Vacuum Cleaner & Belt Pack, 265.49; Country Pride Cooperative, Propane/Furn. Fuel, 1,634.64; Lake Andes Farmer's Co-op, 2 Ceiling Tiles, 11.90, Velcro, 21.58, Ice Melt, 13.45, Wall Plates and Screws, 2.42, Propane, 263.84; Office Products Center, Inc., Office Supplies, 86.89; Platte Enterprise, Publishing, 45.50; Wagner Community Hospital, Prisoner Care – BL, 132.60, Prisoner Care – BL, 3,538.40; Wagner Building Supply, Urinal Repair, 240.00; **Total: \$11,072.73**

CORONER: Jim Jaeger, Mileage, 206.64, Body Bag, 40.00; **Total: \$246.64**

JUVENILE DETENTION: Lutheran Social Services, Prisoner Housing – LJ, 3,721.60; **Total: \$3,721.60**

NURSE: Shopko Stores, Supplies, 15.94; **Total: \$15.94**

MENTAL ILL: Lucy Lewno, MH Services – CJ, 81.50; Fox & Youngberg, PC, MH Services – BP, 195.32; KCH Law, MH Services – HD, 185.18; Lincoln County Treasurer, MH Services – MM, 306.25, MH Services – AW, 28.20, MH Services – CB, 55.15; Minnehaha County Auditor, MH Services – PL, 67.50, MH Services – SD, 90.00, MH Services

– PE, 8.40; Whalen Law Office, MH Services – AS, 47.00; Yankton County Sheriff’s Department, Civil Papers – CJ, 50.00; **Total: \$1,114.50**

MENTAL HEALTH CENTERS: Lifescape, MH Services – CT, 60.00; Center for Independence, MH Services, 120.00; Lewis and Clark Behavioral Health Services, BMI Intake – DJ, 160.00; Lifequest, MH Services, 1,334.00, MH Services, 225.00; **Total: \$1,899.00**

COUNTY FAIR: City of Lake Andes, Utilities – 4H Building, 42.23; Country Pride Cooperative, Propane, 540.81; Lake Andes Farmer’s Co-op, Supplies, 32.22; **Total: \$615.26**

COUNTY EXTENSION: Tech Solutions, IT Services, 34.00; SDSU Extension, 4H Team Training, 30.00; Commercial State Bank, Materials, 628.33, Supplies, 579.06; Lake Andes Farmer’s Co-op, Extension, 11.12; Office Products Center, Supplies, 162.95; **Total: \$1,445.46**

WEED: Jon Finney, Meals, 51.00; Josh Rouse, Meals, 51.00; Ag Spray Equipment, Equipment, 371.33; Gary Olson, Meal, 15.00, Mileage, 256.20; Commercial State Bank, Conference – Jon, 100.00, Conference – Josh, 100.00; Geddes Farmer’s Co-op, Fuel, 133.85; Lake Andes Farmer’s Co-op, Supplies, 30.32; Marvin Mills, Meal, 15.00; Midwest Ag Center, Equipment, 135.28; Clayton Rados, Meal, 15.00; **Total: \$1,273.98**

HIGHWAY: Cahoy’s General Store, Supplies, 19.94; Randall Community Water District, Water, 32.60; Butler Machinery Company, Oil, 184.87, Motorgrader, 315,988.00; Lake Andes Farmer’s Co-op, Shop Supplies, 87.44, Propane, 759.91; Office Products Center, Supplies, 93.83; Platte Lumber Supply, Shop Repairs, 7.85; Platte Enterprise, Publishing, 45.83; **Total: \$317,220.27**

COMMUNICATIONS CENTER: Powerphone Inc, Dispatcher Cont. Education, 981.00; Galls, Dejong Work Pants, 93.00; Golden West Telecommunications, Utilities, 16.37; Midstate Communications, Utilities, 63.05, Utilities, 272.24; **Total: \$1,425.66**

24/7: Galls, Waetermans Work Shirt, 17.60; **Total: \$17.60**

M&P RELIEF: Microfilm Imaging Systems, MPR Maintenance, 480.00; **Total: \$480.00**

M&P RELIEF FLOW THRU: SD Assn. of County Officials, M&P Relief, 244.00; **Total: \$244.00**

Grand Total: \$368,546.27

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

“Publish once at the cost of \$____.”