

Charles Mix County
Board of Commissioners
Regular Session
March 8, 2018

The Charles Mix County Board of Commissioners met in regular session on March 8th, 2018 at 10:00 am. 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 Sara K. Clayton.

Agenda:

A motion was made by Soulek and seconded by VonEschen 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 February 15th, 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.

Drainage Hearing:

A public hearing was held for the drainage application of Devin Delange, NW ¼ of the NW ¼ of Section 28, Township 98, Range 66 and SE ¼ pf the SW ¼ of Section 28, Township 98, Range 66 in Moore West Township. A motion was made by Mushitz and seconded by VonEschen to approve drainage permit #20 to Devin Delange. All in favor, motion carried.

Liquor Licenses:

A motion was made by VonEschen and seconded by Soulek to approve the reissuance of the following Liquor License application. All in favor, motion carried.

Legacy Ringneck Ventures, LLP, 28146 382nd Ave., Armour SD 57313, SW ¼ , Section 16, Township 98N, Range 65. Retail (on-sale) Liquor License.

A motion was made by VonEschen and seconded by Soulek to approve the issuance of the following Malt Beverage & SD Farm Wine License application. All in favor, motion carried.

Platte Creek Store, Houdy Enterprises LLC, 35999 282nd St., Platte, SD 57369, NE ¼ , Section 22, Township 98, Range 69. Retail (on-off sale) Malt Beverage & SD Farm Wine License.

Vet Services Position:

Discussion was held concerning the open Veteran Services Officer position. Erin Brown, Program Manager with Department of Veterans Affairs of Sioux Falls, SD was called to be asked to be on the agenda for the April 12th Commissioner meeting to discuss a possible part-time hire. No action was taken.

Veteran Auto Supplement:

A motion was made by VonEschen and seconded by Soulek to approve the Veteran Auto Supplement in the amount of \$2,812.50. 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 February 28, 2018 for \$6,963,663.58. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,963,663.58
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$56,138.73
TOTAL.....	\$6,963,663.58

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 February 28, 2018 in the amount of \$12,131.50. All in favor, motion carried.

Tax Abatements:

A motion was made by Soulek and seconded by VonEschen to approve an abatement for Thomas Schulte in the amount of \$166.32. The vacant home on this property was tore down October 1, 2015 and was not reported. All in favor, motion carried.

Resignation:

A motion was made by Mushitz and seconded by Soulek to approve the resignation of Auditor Administrative Assistant, Payton Dyer as of March 9th, 2018. All in favor, motion carried.

4-H Advisor:

4-H Advisor Stephanie Chambliss met with the Commission. Discussion was held on travel for the Spring 4-H Training Program on April 2nd, 2018 from 9am-5pm in Sioux Falls, SD. A motion was made by VonEschen and seconded by Soulek to approve the travel for Stephanie Chambliss. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter in to executive session at 10:50am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:06am with no action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on travel for the Statewide Sex Offender Registry Conference on April 24-25th in Deadwood, SD for Sheriff Administrative Assistants, Jackie Brecke and Amanda Frandsen. A motion was made by Soulek and seconded by VonEschen to approve the travel. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve the hiring of James Corkle as full-time jailer effective February 21, 2018 at the rate of \$13.00 per hour. All in favor, motion carried. A motion was made by Soulek and seconded by VonEschen to approve the resignation of Deputy Sheriff, Michael Barron as of February 19th, 2018. All in favor, motion carried. Discussion was held concerning creating a wage packet for 2019. No action was taken.

Gridline Field Tile, LLC:

Bryce Gillen of Gridline Field Tile, LLC met with the Commission. Discussion was held concerning a drainage application for the N ½ of the SW ¼ of Section 31, Township 97, Range 61 in Choteau Creek Township. A motion was made by VonEschen and seconded by Soulek to publish a public notice for 2 weeks, for a hearing at the April 12th Commissioner meeting. All in favor, motion carried.

Telephone Systems & Service:

The commission met with Mike Staudenmier of Telephone Systems & Service of Sioux Falls, SD to discuss any questions concerning the new installment of the courthouse phone system. No action was taken.

Personnel:

Discussion was held concerning the closing of the courthouse on March 5th & 6th due to inclement weather. A motion was made by Soulek and seconded by VonEschen to approve March 5th & 6th, 2018 as snow days for payroll. All in favor, motion carried. Also discussed was the closing of the courthouse for the Easter Holiday on Monday, April 2nd, 2018. A motion was made by Soulek and seconded by VonEschen to approve April 2nd, 2018 as a holiday. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Sherri Fuchs as part-time for training in the Auditor's office effective February 21st, 2018. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until next regular session on March 13th, 2018 at 10:00 am. All in favor, motion carried.

February 2018 Payroll: COMMISSIONERS: \$3,015.99, **AUDITOR:** \$9,183.16, **TREASURER:** \$7,107.36, **STATES ATTORNEY:** \$18,600.30, **GOV'T BLDG:** \$4,495.05, **DIRECTOR OF EQUALIZATION:** \$10,718.69, **REGISTRAR OF DEEDS:** \$6,227.76, **VETERAN SERVICES:** \$2,043.60, **GIS:** \$3,472.56, **SHERIFF:** \$28,278.40, **JAIL:** \$28,323.69, **CORONER:** \$100.00, **JUVENILE DETENTION:** \$767.00, **NURSE:** \$5,737.02, **EXTENSION:** \$30.00, **WEED:** \$5,801.17, **HIGHWAY:** 44,606.73, **911:** 12,504.20, **EMERGENCY & DISASTER MANAGEMENT:** 2,630.00, **DAKOTACARE:** \$45,699.78, **STANDARD LIFE INSURANCE:** \$299.30, **MEDICARE MATCH:** \$2,746.84, **PENSION MATCH:** \$11329.50, **FICA MATCH:** \$11,744.95

Bills: COMMISSIONERS: Wright Express, Fuel, 69.11; SD Assoc. of County Commissioners, Workshop Registration, 100.00; **Total: \$169.11**

COURTS: Fort Randall Telephone, Judge, 43.98; **Total: \$43.98**

AUDITOR: Century Link, Auditor, 6.04; Fort Randall Telephone, Auditor, 74.98; Office Products Center, Supplies, 948.60, Service Charge, 30.17, Copier Count, 70.00; **Total: \$1,129.79**

TREASURER: Century Link, Utilities, 9.17; Fort Randall Telephone, Utilities, 93.96; Office Products Center, Supplies, 563.86; **Total: \$666.99**

STATES ATTORNEY: City of Lake Andes, Utilities, 46.79; Century Link, Utilities, 12.70, Utilities-Fax, 0.70; Fort Randall Telephone, Utilities, 182.61; Northwestern Energy, Utilities, 265.73; Office Products Center, Supplies, 854.21; **Total: \$1,362.74**

GOVERNMENT BUILDINGS: City of Lake Andes, Utilities, 74.69; Fort Randall Telephone, Fax, 46.23; Northwestern Energy, Utilities, 916.27; Office Products Center, Supplies, 304.00; **Total: \$1,341.19**

DIRECTOR OF EQUALIZATION: Century Link, Utilities, 5.80; Wright Express, Fuel, 99.44; Fort Randall Telephone, Utilities, 93.96; Office Products Center, Supplies, 144.29, Copier Count, 70.00; **Total: \$413.49**

REGISTRAR OF DEEDS: Century Link, Utilities, 8.90; Fort Randall Telephone, Utilities, 93.96; Office Products Center, Supplies, 614.47, Copier Count, 70.00; **Total: \$787.33**

VETERANS SERVICE: Century Link, Utilities, 3.52; Fort Randall Telephone, Utilities, 93.96; **Total: \$97.48**

GIS: Century Link, Utilities, 9.69; Fort Randall Telephone, Utilities, 93.96; **Total: \$103.65**

SHERIFF: City of Lake Andes, Utilities, 401.83; SD Department of Public Safety, Teletype Service, 2,590.00; Midtowne Oil & Wash, 1B-Veh. Maint., 64.75, 1H-Brake Pads, 348.88; Access Granted, Laptops & External Drives, 2,779.97; Ultimate Shine Car Wash, Car Washes, 20.00; Galls, 1B-Duty Jacket, 70.30, Flashlight Battery Packs, 136.64, Shipping, 28.99; Century Link, Utilities, 5.63, Utilities-Fax, 1.42; Wright Express, Fuel, 1,863.33; B&L Communications, Under Mirror Lights, 185.00; Commercial State Bank, Ketch-All Pole, 112.00, Tonneau Cover, 2,179.74, 1R-Taser Training, 225.00, Dog Crate, 85.98; Dakota Auto Body, 1B-Adjust Door, 66.65, 1H-Left Rear Door Repair, 550.00, 1C-Veh. Repair, 4,951.76; Fort Randall Telephone, Utilities, 474.27; Geddes Farmers CO-OP, 1L-Veh. Maintenance, 83.65; Lake Andes Farmers CO-OP, Zip Ties, 1.85; Light & Siren, 1H-light bar, 770.00; Northwestern Energy, Utilities, 1,394.33; Office Products Center, Supplies, 233.58, Supplies, 455.67; Pumperniks, Tessa Joseph-Pizza, 42.14; Vernon's Repair, 1C-Veh. Maintenance, 85.00, 1M-Veh. Maintenance, 229.90; Verizon Wireless, Cell Phones, 26.24; Wagner Auto Supply, Mirror Adhesive, 12.87; **Total: \$20,477.37**

JAIL: Shopko Stores Operating, Ibuprofen, 25.98; Tara Depaz Escobar, Work Pants, 39.88; Dollar General, Replace TV Remotes, 20.00; Cahoy's General Store, Groceries, 263.50; American Institutional Supply, Hygiene Kits, 507.00; Galls, Red Handcuffs, 39.00; James Drug, Medications-JY, 634.75, Medications-JM, 4.95; Hobart Sales & Services, Dishwasher Repair, 1,112.04; Cash-Way Distributing, Groceries, 4,015.42; Wright Express, Fuel, 677.05; Chamberlain Wholesale Supply, Groceries, 1,545.30; Country Pride Cooperative, Propane, 305.90, Furnace Oil, 1,354.32; Fort Randall Telephone, Utilities, 32.46; Light & Siren, 17 Malibu, 766.00; O'neill Pest Control, Pest Control, 100.00; Pechous Publications, Hire Publication, 113.40; Wollmans Andes Pharmacy, Supplies, 3.98; Zee Medical Service, First Aid Refills, 156.05; **Total: \$11,716.98**

JUVENILE DETENTION: City of Lake Andes, Utilities, 39.53; Fort Randall Telephone, Utilities, 40.75; Northwestern Energy, Utilities, 68.71; **Total: \$148.99**

NURSE: Wagner Early Childhood, July 2018 Rent, 597.00; Platte Health Center, April 2018 Rent, 383.00; **Total: \$980.00**

WIC: Wagner Early Childhood, July 2018 Rent, 330.00; **Total: \$330.00**

COUNTY FAIR: Fort Randall Telephone, Utilities, 48.71; Northwestern Energy, Utilities, 119.50; **Total: \$168.21**

COUNTY EXTENSION: Century Link, Utilities, 6.69; SDAE4-HP, Conference, 40.00; Wright Express, Fuel, 18.69; Fort Randall Telephone, Extension, 93.96; **Total: \$159.34**

WEED: Century Link, Utilities, 3.97; Wright Express, Fuel, 289.28; Fort Randall Telephone Company, Utilities, 80.23; Verizon Wireless, Cell Phones, 26.24; **Total: \$399.72**

HIGHWAY: Samuelson Tire & Oil, Diesel, 2,186.52, Propane/Heating, 830.54; I-State Truck Center, Repair Parts, 121.48, Truck Repairs, 782.00; City of Platte, Water/Sewer, 71.54; City of Lake Andes, Water/Sewer, 45.02; JD's Fashion Screen Art & Embroidery, Safety Jacket, 104.00; Myers Sanitation, Garbage, 25.83; Century Link, Highway, 4.13; Best Propane, Propane, 831.25; Wright Express, Fuel, 1,259.38; Lieuwens Hardware, Shop Supplies, 7.99; Clearfield Hutterian Brethren, Sharpen Chipper Blades, 73.00; Bomgaars Supply, Shop Supplies, 160.23, Oil, 14.98; Charles Mix Electric, Utilities, 173.09; Country Pride Cooperative, Diesel, 4,195.88, Propane, 940.14; Fort Randall Telephone, Utilities, 200.68; Geddes Farmers CO-OP, Tire Change, 80.00, Tires, 518.60, Gas, 421.52; Henke Tractor Repair, Screws/Safety Helmet, 67.94; Kelly's Auto Parts, Repair Parts, 11.32, Oil, 51.54. Rog's Auto, Repair Parts, 8.29; Kuip's Corner Hardware, Shop Supplies/Repair Parts, 70.75; Meyerink Farm Service, Pallet Forks, 1,691.10, Repair Parts, 129.75, Snow Plow Repair Parts, 7.47; Midstate Communications, Phone, 94.13; Midwest Ag Center, Shop Supplies/Repair Parts, 89.36; Newman Signs, Magnetic Vehicle Signs, 261.85; Northwestern Energy, Electricity, 753.17; Severson Service, Tires, 1,079.52; Severson Oil Company, Propane/Heating, 380.65; SD Public Assurance Alliance, Motorgrading Insurance, 376.30; Moze F. Sanitation, Garbage, 40.00; Verizon Wireless, Cell Phones, 104.98; Pechous Publications, Publications, 193.30; Wagner Building Supply, Shop Supplies/Repair Parts, 417.48; Wagner Auto Supply, Repair Parts, 58.95; **Total: \$18,936.25**

COMMUNICATIONS CENTER: Fort Randall Telephone Company, Utilities, 1,144.84; Powerphone, Recertification, 129.00; Fort Randall Telephone, Utilities, 83.81; Lake Andes Farmers CO-OP, Lockset, 50.00; Century Link, Utilities, 1,367.75; **Total: \$2,775.40**

EMERGENCY DISASTER: Charles Mix Electric, Utilities, 43.96; Fort Randall Telephone, Utilities, 132.46; **Total: \$176.42**

24/7: Office Products Center, Office Supplies, 164.99; **Total: \$164.99**

GRAND TOTAL: \$62,549.42

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

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