

Charles Mix County
Board of Commissioners
Regular Session
April 19, 2018

The Charles Mix County Board of Commissioners met in regular session on April 19, 2018 at 10:00 am. Chairman Keith Mushitz 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 Soulek and seconded by VonEschen to approve the Agenda as presented. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the April 10, 2018 regular session. All in favor, motion carried.

Bills:

A motion was made by Soulek and seconded by VonEschen to approve the bills as presented. 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 March 31, 2018 in the amount of \$14,135.50. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Biddle Addition in the NE1/4 of Section 18, T97N, R66W of the 5th. P.M., Charles Mix County, South Dakota. All in favor, motion carried. A motion was made by Soulek and seconded by VonEschen to approve the Plat of Havranek Addition in the SE1/4 of the NW1/4 of Section 6, T95N, R64W of the 5th. P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Director of Equalization:

Denise Weber, Director of Equalization, met with commission. Discussion was held concerning the building permit ordinances for campgrounds. Also discussed was wages for new hires and a possible county wide appraisal on commercial properties. No action taken.

Drainage Project:

Doug Koupal and Greg Link met with commission. A future drainage tile project was discussed. No action taken.

Wind Farm Proposal:

Ronnie Hornstra with Prevailing Winds, LLC, Justin Thorstad with Thorstad Companies and James Damon with sPower met with the commission. Discussion was held concerning a wind farm proposal that would bring 18 wind turbines to Charles Mix County. Also discussed was the maintenance, revenue and work force produced by this proposed project. No action taken.

Snow Removal:

Commission met with Debbie Houseman with the City of Lake Andes concerning snow removal drainage issues. No action taken.

Approach Proposal:

Francis Doom met with the commission concerning an approach proposal. A motion was made by Soulek and seconded by VonEschen to approve the approach project. All in favor, motion carried.

Drainage Hearing:

A public hearing was held for the drainage application of David Scott, NW ¼-NE1/4 LESS L-R-2, .51A LESS L-R-2, .25A of Section 1, Township 97, Range 67 in Jackson Township. A motion was made by Mushitz and seconded by VonEschen to grant drainage permit #22 to David Scott. All in favor, motion carried. A public hearing was held for the drainage application of Scott Farms, Inc., NW 1/4 of Section 11, Township 97, Range 67 in Jackston Township. A motion was made by Mushitz and seconded by VonEschen to grant drainage permit #23 to Scott Farms, Inc. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Two quotes on dump trucks were presented.

I-State Truck Center, Sioux Falls, SD \$118,000.00

Sheehan Mack Sales & Equipment, Sioux Falls, SD \$123,500.00

A motion was made by VonEschen and seconded by Soulek to approve the purchase from I-State Truck Center, SD for \$118,000.00 for the dump truck. All in favor, motion carried. Also noted was the change of date for the Charles Mix County surplus sale from April 18, 2018 at 9:00am to May 1, 2018 at 9:00am due to weather.

Wind Turbine Impact:

Jerome Powers and Greg Hubner met with the commission. Also present was Paul Schoenfelder. Discussion was held concerning a proposed two-mile boundary zoning ordinance for construction of wind turbines. Jerome Powers described the negative health impact the proximity of the wind turbines to his home has had on him. No action taken.

Sheriff's Department:

A motion was made by Soulek and seconded by VonEschen to approve the unclaimed checks for the Sheriff's Office to be returned back to Sheriff Randy Thaler from the State of South Dakota. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve the proposed contract for the patrol of the town of Pickstown. All in favor, motion carried.

Window Replacement:

A motion was made by Soulek and seconded by VonEschen to approve the payment of half of the amount due, \$6,250.00, to Kruntorad Construction to begin the installation of window replacement.

Adjourn:

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

Bills: COMMISSIONERS: Tech Solutions, IT Services, 1,618.00; Carol Dvorak, Services, 75.00; Commercial State Bank, Travel & Conference, 246.12; Platte Enterprise, Publishing, 244.42; **Total: \$2,183.54**

ELECTIONS: Platte Enterprise, Publishing, 53.35; **Total: \$53.35**

COURTS: Joey Jatton, Mileage, 13.44; Denaeh Wemhoff, Mileage, 54.60; Susan Umberger, Mileage, 28.56; Clay Loneman, Mileage, 54.60; Alex Chasing Sainz, Mileage, 13.44; Jerry Renken, Mileage, 28.56; Verizon Business, Utilities, 106.83; Great Plains Psych Services, Prof Services & Fees, 2,005.00; Thomson Reuters, Books, 1,900.00;

Total: \$4,205.03

AUDITOR: Tech Solutions, IT Services, 320.00; Platte Enterprise, Publishing, 98.00; Sd Assn. of County Officials, Travel & Conference, 175.00; **Total: \$593.00**

TREASURER: Tech Solutions, IT Services, 72.00; Sd Assn Of County Officials, Travel & Conference, 175.00; **Total: \$247.00**

STATES ATTORNEY: Badger State Recovery, Repair & Maintenance, 52.48; Commercial State Bank, Travel & Conference, 61.00; Pechous Publications, Publishing, 199.08; Thomson Reuters, Software, 150.00; **Total: \$462.56**

COURT APPT ATTY: Hein Law Office, Court Appointed, 3,227.31; Swier Law Firm, Court Appointed, 7,149.72; Brad Kerner, Court Appointed, 996.40; **Total: \$11,373.43**

GOVERNMENT BUILDING: Kruntorad Construction, Window Pane Half Down Payment, 6,250.00; **Total: \$6,250.00**

DOE: Tech Solutions, IT Services, 32.00; Platte Enterprise, Publishing, 251.84; **Total: \$283.84**

REGISTER OF DEEDS: SD Assn. of County Officials, Travel & Conference, 175.00; **Total: \$175.00**

VETERANS: Tech Solutions, IT Services, 74.00; Platte Enterprise, Publishing, 49.00; **Total: \$123.00**

GIS: Platte Enterprise, Publishing, 84.00; **Total: \$84.00**

Sheriff: Platte Enterprise, Publishing, 84.00; **Total: \$84.00**

JUVENILE DETENTION: Minnehaha County Regional Juvenile Detention, Prisoner Housing, 7,629.60; **Total: \$7,629.60**

MENTALLY ILL: Lincoln County Treasurer, Services, 215.10; Lincoln County Treasurer, Court Appointed, 273.60; Brad Kerner, Services, 131.60; **Total: \$550.90**

COUNTY EXTENSION: Tech Solutions, IT Services, 34.00; Commercial State Bank, Travel & Supplies, 177.17; **Total: \$211.17**

HIGHWAY: Brosz Engineering, Repair & Maintenance, 4847.50; Gregory County Hwy Dept, Supplies, 82.85; Borgen Incorporated, Rentals, 4,795.00; Bierschbach Equipment & Supply, Rentals, 3,150.00; Butler Machinery Company, Repair & Maintenance, 307.62; Commercial State Bank, Travel & Conference, 835.68; Rog's Auto Inc, Supplies, 124.72; Platte Enterprise, Publishing, 84.00; Vernon's Repair, Supplies, 5.00; Wagner Building Supply, Supplies, 110.24; **Total: \$14,342.61**

COMMUNICATION CENTER: Century Link, Utilities, 674.77; **Total: \$674.77**

EMERGENCY DISASTER: Commercial State Bank, Prof Services & Fees, 375.00; **Total: \$375.00**

GRAND TOTAL: \$49,901.80

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

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