

Charles Mix County  
Board of Commissioners  
Regular Session  
May 22, 2018

The Charles Mix County Board of Commissioners met in regular session on May 22, 2018 at 10:00 am. Vice Chairman Neil VonEschen 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 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 May 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.

**Courthouse Renovations:**

A certificate of completion was signed between Johnson Controls, Inc., Sioux Falls, SD and the Charles Mix County Courthouse concerning the completion of Courthouse renovations by Johnson Controls, Inc. No action taken.

**New Hire:**

A motion was made by VonEschen and seconded by Soulek to approve the hiring of Jacquelyn Otte in the Director of Equalization office at \$13.00/hr. effective July 2, 2018. All in favor, motion carried.

**Dust Control:**

Carmain Johnson met with the Commission. Discussion was held concerning dust control for traffic near campground. No action taken.

**Liquor License Renewal Applications:**

A motion was made by Soulek and seconded by VonEschen to approve the reissuances of the following retail (on-off sale) malt beverage licenses. All in favor, motion carried.

Platte Creek Store, 35999 282<sup>nd</sup> St, Platte SD 57369, N1/2 - NE1/4 ex lot 1, Wynia 1<sup>st</sup> subdivision, E ½ - NW ¼, SW ¼ - NW ¼, less CO R/W (1.56A) along N end of Section 22, Township 98, Range 69; Retail (on-off sale) Malt Beverage & SD Farm Wine.

South Dakota Pheasant Acres, 28146 382<sup>nd</sup> Ave, Armour SD 57313, W ½ less NW ¼ - NW ¼ title #121220939 & #121220951 of Section 16, Township 98, Range 65; Retail (on-off sale) Malt Beverage.

River Hills Lodge, 27839 366<sup>th</sup> Ave, Platte, SD 57369, E ½, E ½ - W ½ of Section 34, Township 99, Range 68; Retail (on-off sale) Malt Beverage.

Yankton Sioux Travel Plaza, W Hwy 46, Pickstown SD 57367, Lot 1 or NE ¼ - NE ¼ less 1.98 Acres of Section 1, Township 95, Range 65; Retail (on-off sale) Malt Beverage.

Fort Randall Casino, PO Box 229, Pickstown SD 57367, W1500' of S533' of S ½ - SE ¼ EX A Tract beginning 750' East of the SW Corner of SE1/4 then N530', E340', S530' the West to the beginning of Section 36, Township 96, Range 65; Retail (on-off sale) Malt Beverage.

A&E Marina LLC, 35324 SD Highway 44, Platte SD 57369, Building on leased site at Dock 44, S ½ - NW ¼, Title #170900414 of Section 15, Township 99, Range 70; Retail (on-off sale) Malt Beverage.

Dollar General Store #16067, 36767 SD Highway 44, Platte, SD 57369, W190' of E357' & N95' of W67' of E424' of Lot F Hoffman's Second Subdivision located in NE ¼, also known as parcel 1 (1.87 Acres) of Section 24, Township 99, Range 68; Retail (on-off sale) Malt Beverage.

**WIC Contact:**

A motion was made by Soulek and seconded by VonEschen to approve and sign the subrecipient agreement between South Dakota Department of Health/WIC Program and Charles Mix County. All in favor, motion carried.

**Wind Tower Ordinances:**

Lisa and Paul Schoenfelder met with the Commission. Discussion was held concerning negative effects and boundary zoning ordinance for construction of wind turbines. No action taken.

**Executive Session:**

A motion was made by Soulek and seconded by VonEschen to enter in to executive session at 11:38 am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:25 pm with no action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular session on June 11, 2018 at 10:00 am. All in favor, motion carried.

**Bills: COMMISSIONERS:** SD Dept of Revenue, Alcohol Beverage Renewals, 900.00; **Total: \$900.00**

**ELECTIONS:** Danielle Rolston, Reimburse for Supplies, 14.91; Mailfinance, Postage Lease, 63.61; ES&S, Supplies, 30.88; **Total: \$109.40**

**COURTS:** Patrick Belling, Juror Fee & Mileage, 63.44; Connie Holiday, Juror Fee & Mileage, 70.16; Vanessa Iverson, Juror Fee & Mileage, 60.08; Jennifer Knecht, Juror Fee & Mileage, 78.56; Andrew Kok, Juror Fee & Mileage, 63.44; Mary Kuhlman, Juror Fee & Mileage, 66.80; Richard Leibel, Juror Fee & Mileage, 63.44; Randy Vesely, Juror Fee & Mileage, 53.36; Great Plains Psych Serv., Services, 1,700.00; Norm Uherka, Juror Fee & Mileage, 71.00; Thomson Reuters, Books, 950.00; **Total: \$3,240.28**

**AUDITOR:** Mailfinance, Postage Lease, 63.61; Purchase Power, Postage Fee, 59.96; **Total: \$123.57**

**TREASURER:** Mailfinance, Postage Lease, 63.61; Karol Kniffen, Reimburse Meals, 30.00; SD Assn. of County Officials, 2018 Deputy Workshop, 75.00; **Total: \$168.61**

**STATES ATTY:** Mailfinance, Postage Lease, 63.60; Thomson Reuters, Software & Books, 165.00; **Total: \$228.60**

**COURT APPOINTED ATTY:** George F Johnson, Court Appointed, 12,037.96; Swier Law Firm, Court Appointed, 1,270.67; Brad Kerner, Court Appointed, 1,353.60; Whalen Law Office, Court Appointed, 11,676.75; **Total: \$26,338.98**

**GOVERNMENT BLDG:** Northwestern Energy, Utilities, 871.12; **Total: \$871.12**

**DIR OF EQUALIZATION:** Mailfinance, Postage Lease, 63.61; Microfilm Imaging Systems, Software, 120.00; **Total: \$183.61**

**REGISTRAR OF DEEDS:** Mailfinance, Postage Lease, 63.60; Julie Pavel, Reimburse Meals, 30.00; SD Assn. of County Officials, 2018 Deputy Workshop, 75.00; **Total: \$168.60**

**VETERANS:** Mailfinance, Postage Lease, 63.60; SD Veterans Service Officers Assn., Membership, 50.00; **Total: \$113.60**

**GIS:** Mailfinance, Postage Lease, 63.60; **Total: \$63.60**

**SHERIFF:** Northwestern Energy, Utilities, 538.57; **Total: \$538.57**

**JAIL:** Tara Depaz Escobar, Reissued Reimbursement Check, 39.88; Northwestern Energy, Utilities, 538.57; **Total: \$578.45**

**CORONER:** Chad Peters, Mileage, 10.50; **Total: \$10.50**

**JUVENILE DETENTION:** Northwestern Energy, Utilities, 49.94; **Total: \$49.94**

**NURSE:** Mailfinance, Postage Lease, 63.61; **Total: \$63.61**

**MENTALLY ILL:** Horn Law Office, Court Appointed, 267.20; Lincoln County Treasurer, Services, 82.91; Keith Goehring, Services, 143.58; Yankton County Sheriff's Dept, Civil Papers, 50.00; Yankton County Treasurer, Services, 190.50; **Total: \$734.19**

**MENTAL HEALTH CENTERS:** Lewis & Clark Behavioral Health, Services, 480.00; Lifequest, Services, 1,334.00; **Total: \$1,814.00**

**COUNTY FAIR:** Northwestern Energy, Utilities, 55.98; **Total: \$55.98**

**SENIOR CITIZENS:** Rocs, Dakota Senior Meals, 4,766.70; **Total: \$4,766.70**

**COUNTY EXTENSION:** Mailfinance, Postage Lease, 63.61; **Total: \$63.61**

**SOIL CONSERVATION:** Charles Mix Conservation District, 2018 Budget & Drill, 65,000.00; **Total: \$65,000.00**

**WEED:** Mailfinance, Postage Lease, 63.60; Buches, Weed Board Meeting, 607.18; **Total: \$670.78**

**HIGHWAY:** Mailfinance, Postage Lease, 63.61; CNH Industrial Capital America LLC, Tractor Payment, 13271.76; Schuman Electric LLC, Fuel Tank, 307.02; Soulek Gravel, Gravel, 1691.80; Avera St Benedict, CDL Testing, 53.00; Lake Andes Farmers Co-Op, Supplies/Repairs, 598.51; **Total: \$15,985.70**

**COMMUNICATIONS CENTER:** Northwestern Energy, Utilities, 269.28; **Total: \$269.28**

**NON-DEPARTMENTAL:** Charles Mix Co Treasurer, Due to State MV Refund, 5.00; Meyerink Farm Service, Due to State MV Refund, 78.25; **Total: \$83.25**

**GRAND TOTAL: \$123,194.53**

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Keith Mushitz, Chairman

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Sara K. Clayton, Auditor

“Publish once at the cost of \$\_\_\_\_.”