

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

The Charles Mix County Board of Commissioners met in regular session on June 11, 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 and Neil VonEschen present. Also present was Auditor Sara K. Clayton.

Canvass of Election:

The Board of Commissioners canvassed the 2018 Primary Election. A motion was made by VonEschen and seconded by Soulek to approve the results for Charles Mix County as follows: **Governor**; Kristi Noem 678, Marty Jackley 204; **United States Representative**; Dustin "Dusty" Johnson 370, Shantel Krebs 255, Neal Tapio 243; **State Representative District 21**; Brian L Jorgensen 215, Anna Kerner Andersson 186, Faith Spotted Eagle 138; **Constitutional Amendment Y** Yes 922, No 295.

Agenda:

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

Amended Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the May 22, 2018 regular session with the below amendment. All in favor, motion carried. The minutes from May 22, 2018 should have read:

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. A motion was made by Soulek and seconded by VonEschen approve signing the document.

Liquor License:

A motion was made by VonEschen and seconded by Soulek to approve the issuance of a liquor license application for Platte Creek Store, 35999 282nd St, Platte SD 57369, N1/2 - NE1/4 ex lot 1, Wynia 1st 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) Liquor. All in favor, motion carried.

EDS Manager:

EDS Manager, Mike Kotab, met with the commission. Discussion was held concerning attending a meeting with the Armour Fire Department on June 26, 2018. The meeting will be discussing a pilot system, FirstNet, an emergency cell system through AT&T. The dive team held a full-face mask dive certification at the Wagner Community School. No action taken.

ADA Compliance:

Clint Powell and Ron Gillian of Brosz Engineering met with the Commission to discuss an ADA facility compliance plan. A motion was made by Soulek and seconded by VonEschen to sign a work order between Brosz Engineering and Charles Mix County to begin the ADA transition process. All in favor, motion carried.

Recess / Reconvene:

The Board of Commissioners recessed for lunch at 11:55 am and reconvened at 1:00pm.

Elevator:

A motion was made by VonEschen and seconded by Soulek to approve the surplus of the previous Courthouse removed elevator. All in favor, motion carried.

Prevailing Winds/s-Power:

Commission met with James Damon, Senior Project Manager with s-Power of Salt Lake City, UT. Physical and scheduled delivery of power, de-commissioning of turbines, setback areas, sound regulations were discussed. No action was taken.

Adjourn:

A motion was made by VonEshen and seconded by Soulek to adjourn until next regular session on June 14, 2018 at 10:00 am. All in favor, motion carried.

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

“Publish once at the cost of \$___.”