

Charles Mix County  
Board of Commissioners  
Regular Session  
July 12, 2018

The Charles Mix County Board of Commissioners met in regular session on July 12, 2018 at 9:00 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.

**Agenda:**

A motion was made by VonEschen 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 VonEschen to approve the minutes from the June 21, 2018 regular session. All in favor, motion carried.

**Bills:**

A motion was made by VonEschen and seconded by Soulek approve the bills as presented. 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 June 30, 2018 for \$6,246,609.31. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$6,203,326.13
TOTAL CASH	\$600.00
TOTAL CHECKS	\$42,683.18
TOTAL	\$6,246,609.31

**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 June 30, 2018 in the amount of \$7,390.50. All in favor, motion carried.

**AED Unit:**

A motion was made by VonEschen and seconded by Soulek to approve the purchase of an Automated External Defibrillator unit from A&B Business, Inc. for the courthouse building. The purchase price is \$2,060.14. All in favor, motion carried.

**GIS:**

GIS coordinator, Karen Krcil, met with the Commission. A motion was made by Soulek and seconded by to approve the professional service agreement with Schneider Corporation for consulting support for \$3,000. All in favor, motion carried.

**Employee Benefits:**

A discussion was held concerning employee benefits for salaried, appointed officials. No action.

**Soil Conservation District:**

A discussion was held with the Soil Conservation District concerning a budget request of \$45,000 for 2019. No action taken.

**Vehicle Maintenance:**

Director of Equalization, Denise Weber, met with the Commission to discuss replacing the tires on the county Suburban. No action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from July 15 to August 14, 2018. All in favor, motion carried.

District #1 - Wagner

Diesel Fuel - Country Pride	2.56
Propane - Best Propane	1.15
District #2 - Lake Andes	
Diesel Fuel - Country Pride	2.56
Propane - Best Propane	1.15
District #3 – Platte	
Diesel Fuel - Severson Oil	2.46
Propane - Severson Oil	1.15
County Highway Shop - Geddes	
Diesel Fuel – Geddes Coop	2.51
Propane – Severson Oil	1.20

**Highway:**

A motion was made by VonEschen and seconded by Soulek to approve the right-of-way easement agreement with Charles Mix Electric Association for the County shop location, NW1/4, SW1/4; Section 9, Township 96, Range 65, Charles Mix County, South Dakota. All in favor, motion carried.

**District III – Zoning:**

Brian McGinnis, of Planning & Development District III, met with the Commission to discuss zoning ordinances and procedures concerning wind tower projects. No action taken.

**sPower:**

Commission met with Bridget Canty of sPower, to discuss setback areas, placement of turbines, sound regulations and impacts of future projects. Roland Jurgens III of Thorstad Companies was also present and participated in the discussion. No action was taken.

**Wind Tower Opposition:**

Sherman Fuerniss met with the Commission to discuss his concerns about health and setback issues related to wind towers in the county. No action taken.

**Executive Session:**

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 12:25 pm to discuss personnel. All in favor, motion carried. VonEschen declared an end to the executive session at 12:32 pm with no action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular session on July 19, 2018 at 9:00 am. All in favor, motion carried.

**June 2018 Payroll: COMMISSIONERS:** \$3,015.99, **AUDITOR:** \$7,731.84, **TREASURER:** \$7,218.17, **STATES ATTORNEY:** \$18,755.98, **GOV'T BLDG:** \$3,892.85, **DIRECTOR OF EQUALIZATION:** \$7,877.43, **REGISTER OF DEEDS:** \$6,460.99, **VETERAN SERVICES:** \$2,043.60, **GIS:** \$3,378.00, **SHERIFF:** \$33,393.29, **JAIL:** \$22,814.29, **NURSE:** \$6,071.04, **COUNTY EXTENSION:** \$2,327.00, **WEED:** \$5,925.10, **HIGHWAY:** \$45,186.96, **COMMUNICATIONS CENTER:** \$12,397.12, **EMERGENCY & DISASTER MANAGEMENT:** \$2,630.00, **DAKOTACARE:** \$42,601.68, **STANDARD LIFE INSURANCE:** \$277.64, **MEDICARE MATCH:** \$2,698.14, **PENSION MATCH:** \$11,035.65, **FICA MATCH:** \$11,536.83.

**Bills: COMMISSIONERS:** WRIGHT EXPRESS, FUEL, 79.08; PLATTE ENTERPRISE, PUBLICATION, 380.30; PECHOUS PUBLICATIONS, LLC, PUBLICATION, 219.68 **TOTAL: \$679.06**

**ELECTIONS:** MAILFINANCE, POSTAGE FEES, 63.61; DS SOLUTIONS INC, SUPPLIES, 175.00; **TOTAL: \$238.61**

**COURTS:** RAYMOND COURNOYER, SR., PROFESSIONAL SERVICES & FEES, 600.00; PATRICK BELLING, JUROR FEE & MILEAGE, 63.44; 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; RICHARD NEISS, JUROR FEE & MILEAGE, 50.84; JAN BERKHOUT, PROFESSIONAL SERVICES & FEES, 1725.00; JOHN SIVESIND, EDD, PROFESSIONAL SERVICES & FEES, 600.00; DEAN SCHAEFER, COURT REPORTING, 1,086.00; VERIZON BUSINESS, JURY PHONE, 95.55; FORT RANDALL TELEPHONE,

UTILITIES, 193.45; NORMA UHERKA, FEE & MILEAGE, 71.00; WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOLSERVICE JAN.-MAY2018, 825.00; **TOTAL: \$5,642.60**

**AUDITOR:** MAILFINANCE, POSTAGE FEES, 63.61; CENTURY LINK, UTILITIES, 5.94; WRIGHT EXPRESS, FUEL, 17.87; FORT RANDALL TELEPHONE, UTILITIES, 155.40; OFFICE PRODUCTS CENTER, INC., SUPPLIES/MAINTENANCE, 87.75; **TOTAL: \$330.57**

**TREASURER:** MAILFINANCE, POSTAGE FEES, 63.61; CENTURY LINK, UTILITIES, 10.81; WRIGHT EXPRESS, FUEL, 26.17; FORT RANDALL TELEPHONE, UTILITIES, 150.64; OFFICE PRODUCTS CENTER, INC., SUPPLIES, 109.99; **TOTAL: \$361.22**

**STATES ATTORNEY:** CITY OF LAKE ANDES, UTILITIES, 54.32; MAILFINANCE, POSTAGE FEE, 63.60; CENTURY LINK, UTILITIES, 14.95; LAWNS UNLIMITED, MAINTENANCE, 38.50; FORT RANDALL TELEPHONE, UTILITIES, 182.06; NORTHWESTERN ENERGY, UTILITIES, 222.61; OFFICE PRODUCTS CENTER INC., SUPPLIES, 141.72; APPEARA, MAINTENANCE, 60.26; THOMAS REUTERS, BOOKS & SOFTWARE, 165.00; **TOTAL: \$943.02**

**COURT APPOINTED ATTY:** MAULE LAW OFFICE, INC., COURT APPOINTED ATTY, 707.36; HEIN LAW OFFICE, COURT APPOINTED ATTY, 1,003.50; SWIER LAW FIRM PROF. LLC, COURT APPOINTED ATTY, 1,856.92; BRALEY LAW OFFICE PROF LLC, COURT APPOINTED ATTY, 4,019.40; KEITH GOEHRING, COURT APPOINTED ATTY, 523.20; BRAD KERNER, 1,992.80; **TOTAL: \$10,103.18**

**ABUSED/NEG:** SWIER LAW FIRM PROF. LLC, COURT APPOINTED ATTY, 90.10; **TOTAL: \$90.10**

**GOVERNMENT BLDG:** CITY OF LAKE ANDES, UTILITIES, 317.85; CULLIGAN WATER CONDITIONING, WATER, 88.00; A&B BUSINESS INC., SUPPLIES, 319.86; LAWNS UNLIMITED, MAINTENANCE, 298.80; LAKE ANDES FARMER'S CO-OP, SUPPLIES, 164.14; NORTHWESTERN ENERGY, UTILITIES, 1,078.30; OFFICE PRODUCTS CENTER INC., SUPPLIES, 291.90; **TOTAL: \$2,558.85**

**DIR OF EQUALIZATION:** MAILFINANCE, POSTAGE FEE, 63.61; CENTURY LINK, UTILITIES, 7.19; WRIGHT EXPRESS, FUEL, 61.50; FORT RANDALL TELEPHONE, UTILITIES, 150.64; OFFICE PRODUCTS CENTER INC., SUPPLIES, 218.75; APPEARA, SUPPLIES, 55.78; **TOTAL: \$557.47**

**REG OF DEEDS:** **TOTAL:** MAILFINANCE, POSTAGE FEE, 63.61; TELEPHONE SYSTEM & SERVICE, EQUIPMENT, 738.05; CENTURY LINK, UTILITIES, 9.84; FORT RANDALL TELEPHONE, UTILITIES, 158.59; MCLEOD'S OFFICE SUPPLY, SUPPLIES, 88.01; MICROFILM IMAGING SYSTEMS, 480.00; OFFICE PRODUCTS CENTER INC., SUPPLIES, 527.45; **TOTAL: \$2,065.55**

**VETERANS:** ROY KING, MILEAGE, 18.48; MAILFINANCE, POSTAGE FEE, 63.61; CENTURY LINK, UTILITIES, 6.34; HARLAN SILBAUGH, MILEAGE, 19.32; FORT RANDALL TELEPHONE, UTILITIES, 150.62; **TOTAL: \$258.37**

**GIS:** MAILFINANCE, POSTAGE FEE, 63.60; ZUERCHER TECHNOLOGIES LLS, MAINTANCE, 1,950.00; CENTURY LINK, UTILITIES, 3.85; FORT RANDALL TELEPHONE, UTILITIES, 150.63; **TOTAL: \$2,168.08**

**SHERIFF:** CENTURY LINK, UTILITIES, 26.99; WRIGHT EXPRESS, FUEL, 2,320.35; FORT RANDALL TELEPHONE, UTILITIES, 472.78; NORTHWESTERN ENERGY, UTILITIES, 716.68; **TOTAL: \$3,536.80**

**JAIL:** CITY OF LAKE ANDES, UTILITIES, 413.96; WRIGHT EXPRESS, FUEL, 781.95; FORT RANDALL TELEPHONE, UTILITIES, 32.37; NORTHWESTERN ENERGY, UTILITIES, 716.68 **TOTAL: \$1,944.96**

**JUVENILE DETENTION:** CITY OF LKE ANDES, UTILITIES, 50.92; FORT RANDLL TELEPHONE, UTILITIES, 40.60; NORTHWESTERN ENERGY, UTILITIES, 43.40; **TOTAL: \$134.92**

**NURSE:** MAILFINANCE, POSTAGE FEE, 63.60; SHOPKO STORES OPERTING, SUPPLIES, 31.11; PLATTE HEALTH CENTER, RENT, 383.00; **TOTAL: \$477.71**

**MENTALLY ILL:** REDWOOD MEDIATION SERVICES, COURT APPOINTED ATTY, 115.20; LINCOLN COUNTY TREASURER, PROF. SERVICES & FEES, 987.21; KENNDEY PIER & LOFTUS LLP, COURT APPOINTED ATTY, PROF. SERVICES & FEES, 145.00; YANKTON COUNTY SHERIFF'S DEPT., CIVIL PAPERS, 100.00 **TOTAL: \$1,347.41**

**MENTAL HEALTH CENTERS:** LIFESCAPE, PROFESSIONAL SERVICES & FEES, 60.00; CENTER FOR INDEPENDENCE, PROFESSIONAL SERVICES & FEES, 120.00; LIFEQUEST, PROFESSIONAL SERVICES & FEES, 1,334.00; ABILITY BUILDING SERVICES INC., PROFESSIONAL SERVICES & FEES, 225.00; **TOTAL: \$1739.00**

**COUNTY FAIR:** CITY OF LAKE ANDES, UTILITIES, 50.02; JENNIFER MARTINEZ, PROFESIONAL SERVICES & FEES, 224.78; FORT RANDALL TELEPHONE, UTILITIES, 48.54; NORTHWESTERN ENERGY, UTILITIES, 53.19; **TOTAL: \$376.53**

**COUNTY EXTENSION:** MAILFINANCE, POSTAGE FEE, 63.61; CENTURY LINK, UTILITIES, 5.26; WRIGHT EXPRESS, FUEL, 58.93; FORT RANDALL TELEPHONE, UTILITIES, 150.64; OFFICE PRODUCTS CENTER INC., SUPPLIES, 40.07; **TOTAL: \$318.51**

**WEED:** MAILFINANCE, POSTAGE FEE, 63.60; CENTURY LINK, UTILITIES, 3.48; WRIGHT EXPRESS, FUEL, 490.81; FORT RANDALL TELEPHONE, UTILITIES, 145.87; **TOTAL: \$703.76**

**HIGHWAY:** SAMUELSON TIRE & OIL, REPAIRS, 8,202.20; CITY OF PLATTE, UTILITIES, 76.57; CITY OF LAKE ANDES, UTILITIES, 53.44; BUTLER MACHINERY CO., REPAIRS, 959.91; MAILFINANCE, POSTAGE FEE, 63.60; MYERS SANITATION, UTILITIES, 25.83; BROSZ ENGINEERING INC., ENGINEERING, 1050.00; PLASTIC WORKS, MAINTENANCE, 7,800.00; FED EX, FREIGHT, 132.00; CENTURY LINK, UTILITIES, 4.47; RANDALL COMMUNITY WATER DIST., UTILITIES, 30.40; WRIGHT EXPRESS, FUEL, 1,525.09; AVERA ST. BENEDICT, PROF. SERVICES & FEES, 53.00; BOMGAARS SUPPLY INC., SUPPLIES, 458.90; CHARLES MIX ELECTRIC, UTILITIES, 128.86; DIAMOND MOWERS, MOWER PARTS, 217.93; COUNTRY PRIDE COOPERATIVE, DIESEL, 6353.65; FORT RANDALL TELEPHONE, UTILITIES, 248.39; GEDDES FRAMER'S CO-OP, MOWER PARTS & GAS, 314.74; C&B OPERATIONS LLC, REPAIRS, 69.92; TRUENORTH STEEL, SUPPLIES, 9,840.00; KELLY'S AUTO PARTS, OIL FREIGHT, 51.54; KUIP'S CORNER HARDWARE; SUPPLIES 30.39; MARK'S MACHINERY; SUPPLIES, 107.22; MEYERINK FARM SERVICE, SUPPLIES & REPAIRS, 760.80; MIDSTATE COMMUNICATIONS, UTILITIES, 86.58; MIDWEST AG, REPAIRS & SUPPLIES, 208.60; NORTHWESTERN ENERGY, UTILITIES, 299.39; PLATTE LUMBER SUPPLY, SUPPLIES, 243.43; PLATTE ENTERPRISE, PUBLICATION, 13.00; SEVERSON OIL COMPANY, DIESEL, 1,673.00; TRANSOURCE, EQUIPMENT REPAIRS & PARTS, 9,697.18; DAVE'S SERVICE, TRUCK TIRE REPAIR, 35.00; KORY STANDY, GRAVEL/CLAY, 1,860.58; PROATE SERVICE LLC, PROFESSIONAL SERVICES & FEES, 35.00; PECHOUS PUBLICATIONS, PUBLICATION, 144.00; WAGNER BUILDING SUPPLY, SUPPLIES, 489.18; WAGNER AUTO SUPPLY, SUPPLIES, 390.23; **TOTAL: \$53,733.72**

**COMMUNICATIONS CENTER:** FORT RANDALL TELEPHONE, UTILITIES, 1,466.45; SD SECRETARY IF STATE, NOTARY APP, 30.00; RANDALL LAKE INSURANC, NOTARY BOND, 50.00; GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37; FORT RANDALL TELEPHONE, UTILITIES, 112.31; MIDSTATE COMMUNICATIONS, UTILITIES, 199.17; NORTHWESTERN ENERGY, UTILITIES, 358.34; **TOTAL: \$2232.64**

**EMERGENCY DISASTER:** BEST PROPANE, PROPANE EDS TOWER, 460.00; CHARLES MIX ELECTRIC, UTILITIES, 44.64; FORT RANDALL TELEPHONE, UTILITIES, 132.46; **TOTAL: \$637.10**

**NON-DEPARTMENTAL:** EXECUTIVE MANAGEMENT, MAINTENANCE, 78.33; SUMMIT CONTRACTING, MV REFUND, 412.83; SD DEPT. OF REVENUE, LICENSE PLATE, 15.00; CHARLES MIX TREASURER, MV REFUND, 5.00; **TOTAL: \$511.06**

**M&P RELIEF:** SD ASSN OF COUNTY OFFICALS, FLOW THRU, 222.00; **TOTAL: \$222.00**

**GRAND TOTAL: \$93,912.80**

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Keith Mushitz, Chairman

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Sara K. Clayton, Auditor

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