

Charles Mix County
Board of Commissioners
Regular Session
August 9, 2018

The Charles Mix County Board of Commissioners met in regular session on August 9, 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 and Nick Stolz.

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 July 19, 2018 regular session and the July 26, 2018 special session. All in favor, motion carried.

Bills:

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

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending July 31, 2018 for \$6,138,490.73. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$6,114,691.45
TOTAL CASH	\$600.00
TOTAL CHECKS	\$23,199.28
TOTAL	\$6,138,490.73

Register of Deeds Report:

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending July 31, 2018 in the amount of \$14,210.50. All in favor, motion carried.

Plats:

A motion was made by Soulek and seconded by VonEschen to approve the plat of Lot 4, Bechen Addition in Lot 1 of Section 20, Township 97 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota; Lot 5 in Bechen Addition in Lot 2 of Section 20, Township 97 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota; Lot 6, Bechen Addition in the SW1/4 of the NW1/4 of Section 20, Township 97 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota; Lot 7, Bechen Addition in the SE1/4 of the NE1/4 and Lot 3 of Section 20 and in Lot 1 and Lot 2 of Section 21 all in Township 97 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to approve the plat of Albert's Addition, which includes Lots 1070 and 1079, along with a portion of Lots 1071, 1078 and 1092 in Section 14, and a portion of lot 1096, in Section 23, all being in T93N, R62W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for the Denise Weber and Jacquelyn Deurmier, Director of Equalization Office, to attend an Ag Land Workshop held in Sioux Falls, SD on August 27, 2018. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve travel for Jerry Seiner, Vet Services, to attend the SD Veterans Service Officers Association Conference in Pierre, SD on August 21 and 22, 2018. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEshen to approve travel for Sara K. Clayton, Auditors Office, to attend SD Tax Billing Training and SDACES Conference held in Oacoma, SD on August 15 and 16, 2018. Also approved was travel for Sara K. Clayton, Auditors Office, to attend the 2018 County Convention held in Pierre, SD on September 10 and 11, 2018. All in favor, motion carried.

Tax Sale:

A discussion was held concerning the 16 delinquent parcels that the county will sell at the tax sale to be held September 20, 2018 at 1:00 pm at the courthouse. No action taken.

2018 Tax Deed Sale:

WESLEY K WILKINS, PLATTE TOWNSHIP, LOT R-2 OF OL "R", NE1/4-NE1/4, EX N75', 14 99 68; WESLEY K WILKINS, PLATTE TOWNSHIP, TRACT IN NE1/4-NE1/4 EX .05A & EX LOTS R-3 R-4 & R-5 OF VANDERHEIDEN 2ND SUB, 14 99 68; STEPHEN N JR & PEGGY A COURNOYER JT, WAHEHE TOWNSHIP, LOT 4, FATHER MIKE'S SUBDIVISION, 5 94 64; STEPHEN N JR & PEGGY A COURNOYER JT, WAHEHE TOWNSHIP, LOT 5, FATHER MIKE'S SUBDIVISION, 5 94 64; STEPHEN N JR & PEGGY A COURNOYER JT, WAHEHE TOWNSHIP, LOT 6, FATHERS MIKE'S SUBDIVISION, 5 94 64; LEANNE BULTSMA LIFE ESTATE, LEAH BULTSMA, CITY OF PLATTE, ORIGINAL TOWN, LOTS 11-12, BLOCK 20; KELLY WILKINS, CITY OF PLATTE, SOUTH PLATTE ADDITION, N50'-W125' OF S1/2, BLOCK 4; JOAN B WEAVER REVOCABLE LIVING TRUST, CITY OF LAKE ANDES, ORIGINAL TOWN, W18' OF LOT 5, ALL OF LOT 6, BLK 4; AMBER NELSON, CITY OF LAKE ANDES, ORIGINAL TOWN, LOT 5-6, BLOCK 9; CHARLOTTE & LLOYD C HOUSEMAN JT, CITY OF LAKE ANDES, ORIGINAL TOWN, LOT 10, BLOCK 9; BRIAN L KOOL, CITY OF LAKE ANDES, ORIGINAL TOWN, W10' OF LOT 7 & ALL OF LOT 8, BLOCK 21; ROLENE PROVOST, CITY OF LAKE ANDES, ORIGINAL TOWN, LOT 18, BLOCK 25; DONNA LEE HOWELL, CITY OF LAKE ANDES, HARDINGS 2ND ADDITION, LOT 11, BLOCK 34; RONALD & CYNTHIA KNUDSEN, CITY OF LAKE ANDES, HARDINGS 1ST ADDITION, LOTS 10-11, BLOCK 42; NEAL C & SHARON L MOAD JT, CITY OF LAKE ANDES, HARDINGS 1ST ADDITION, LOTS 5-6, BLOCK 43; MARILYN M PICOTTE, CITY OF LAKE ANDES, TOWNSITE 2ND ADDITION, LOTS 7-8, BLOCK 5.

4H/Extension:

Mike Dangel, Angela Eitemiller and Dimeria Dvork met with the Commission to discuss the vacancy of the 4H Advisor position. A motion was made by VonEschen and seconded by Soulek to approve the part time position of Dimeria Dvorak for 10 hours per week, at \$13.00 an hour, until the 4H Advisor position has been filled. All in favor, motion carried.

Fuel Quotes:

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

District #1 - Wagner

Diesel Fuel - Country Pride	2.51
Propane – Country Pride	1.19

District #2 - Lake Andes

Diesel Fuel - Country Pride	2.51
Propane – Country Pride	1.19

District #3 – Platte

Diesel Fuel - Severson Oil	2.44
Propane - Severson Oil	1.05 (8/15 - 8/31)
Propane – Samuelson	1.05 (9/1 - 9/14)

County Highway Shop - Geddes

Diesel Fuel – Geddes Coop	2.49
Propane – Severson Oil	1.05

Highway:

Highway Superintendent, Doug Kniffen, met with the Commission. Discussion was held concerning the road repair by Bryce Foxley. No action taken.

Valuations:

Director of Equalization, Denise Weber, met with the Commission to discuss valuations. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:57 am to discuss building permits. All in favor, motion carried. VonEschen declared an end to the executive session at 11:06 am, with no action taken.

Recess/Reconvene:

The Board of Commissioners recessed for lunch at 11:35 am and reconvened at 1:00 pm.

Wind Tower Ordinance Discussion:

Due to public attendance size, meeting was moved to courtroom at 1:08 pm. Brian McGinnis, from Planning & Development District III, met with the Commission. Discussion was held concerning the revised draft of the potential zoning ordinance. The document changes were discussed. Also reviewed was the 2008 Charles Mix County Animal Feeding Operation Regulations document. No action taken. A motion was made by Soulek and seconded by VonEschen to approve and accept the Affidavit of Peter C. Pawlowski, Vice President, Wind, Sustainable Power Group, LLC ("sPower"), in the matter of the Prevailing Wind Park Project in Charles Mix County, SD. All in favor, motion carried. It states that the proposed Prevailing Wind Park will comply with the requirements that the county has requested concerning setbacks. The document will be posted on the county website for public review. In attendance were also members of the community that are opposed to the project.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until next regular session on August 20, 2018 at 9:00 am. All in favor, motion carried.

July 2018 Payroll: COMMISSIONERS: \$3,015.99, **AUDITOR:** \$7,676.34, **TREASURER:** \$7,118.68, **STATES ATTORNEY:** \$18,576.74, **GOV'T BLDG:** \$3,723.76, **DIRECTOR OF EQUALIZATION:** \$8,570.77, **REGISTER OF DEEDS:** \$6,248.88, **VETERAN SERVICES:** \$2,043.60, **GIS:** \$3,242.00, **SHERIFF:** \$31,823.13, **JAIL:** \$23,520.14, **NURSE:** \$5,545.40, **COUNTY EXTENSION:** \$1,352.00, **WEED:** \$5,801.18, **HIGHWAY:** \$42,923.61, **COMMUNICATIONS CENTER:** \$12,237.92, **EMERGENCY & DISASTER MANAGEMENT:** \$2,630.00, **DAKOTACARE:** \$43,390.60, **STANDARD LIFE INSURANCE:** \$283.84, **MEDICARE MATCH:** \$2,625.24, **PENSION MATCH:** \$10,851.26, **FICA MATCH:** \$11,225.16.

Bills: COMMISSIONERS: SD ASSN COUNTY OFFICIALS, CONFERENCE, 185.00, TECH SOLUTIONS, IT SERVICES, 1618.00, WRIGHT EXPRESS, FEES, 80.90, SD ASSOC OF CO COMMISSIONERS, CATASTROPHIC LEGAL RELIEF, 4124.00, PECHOUS PUBLICATIONS, PUBLISHING, 912.06, **TOTAL: \$6,919.96**

COURTS: RAYMOND COURNOYER SR, EXPERT WITNESS, 400.00, 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, RICHARD NEISS, JUROR FEE & MILEAGE, 50.84, RANDY VESELY, JUROR FEE & MILEAGE, 53.36, DEAN SCHAEFER, COURT REPORTER, 558.00, FORT RANDALL TELEPHONE, UTILITIES, 193.43, MELISSA ODENS, TRANSCRIPTS, 134.40, PLATTE HEALTH CENTER AVERA, SERVICES, 149.00, NORMAN UHERKA, JUROR FEE & MILEAGE, 71.00, **TOTAL: \$2,075.95**

AUDITOR: SD ASSN COUNTY OFFICIALS, CONFERENCE, 185.00, TECH SOLUTIONS, IT SERVICES, 312.00, CENTURY LINK, UTILITIES, 6.18, FORT RANDALL TELEPHONE, UTILITIES, 155.39, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 100.60, **TOTAL: \$759.17**

TREASURER: TECH SOLUTIONS, IT SERVICES, 72.00, CLUBHOUSE HOTEL & SUITES, TRAVEL & CONFERENCE, 408.00, CENTURY LINK, UTILITIES, 11.08, FORT RANDALL TELEPHONE, UTILITIES, 150.64, OFFICE PRODUCTS CENTER, SUPPLIES, 61.38, **TOTAL: \$703.10**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 45.85, MYERS SANITATION, UTILITIES, 103.32, CENTURY LINK, UTILITIES, 21.51, FORT RANDALL TELEPHONE, UTILITIES, 182.06, NORTHWESTERN ENERGY, UTILITIES, 216.89, OFFICE PRODUCTS CENTER, SUPPLIES, 152.12, APPEARA, MAINTENANCE, 60.26, **TOTAL: \$782.01**

COURT APPOINTED: JOHNSON POCHOP LAW OFFICE, COURT APPOINTED, 2462.60, KEITH GOEHRING, COURT APPOINTED, 6589.99, WHALEN LAW OFFICE, COURT APPOINTED, 2257.60, **TOTAL: \$11,310.19**

ABUSED/NEGLECT: SWIER LAW FIRM, COURT APPOINTED, 805.25, KEITH GOEHRING, COURT APPOINTED, 4272.61, **TOTAL: \$5,077.86**

GOVT BLDG: CITY OF LAKE ANDES, UTILITIES, 613.57, CULLIGAN WATER, SUPPLIES, 102.00, MYERS SANITATION, UTILITIES, 228.70, PLATTE TREE & LAWN CARE, MAINTENANCE, 173.60, A&B BUSINESS, SUPPLIES, 228.96, COMMERCIAL STATE BANK VISA, SUPPLIES, 201.68, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 109.14, NORTHWESTERN ENERGY, UTILITIES, 1254.27, APPEARA, SUPPLIES, 55.78, **TOTAL: \$2,967.70**

DIR OF EQUALIZATION: TERRY'S SERVICE, REPAIR & MAINTENANCE, 42.95, TECH SOLUTIONS, IT SERVICES, 32.00, CENTURY LINK, UTILITIES, 10.90, WRIGHT EXPRESS, FUEL, 133.53, FORT RANDALL TELEPHONE, UTILITIES, 150.64, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 25.00, MICROFILM IMAGING SYSTEMS, SOFTWARE, 120.00, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 36.88, DAVE'S SERVICE, REPAIR & MAINTENANCE, 615.00, **TOTAL: \$1,166.90**

REG OF DEEDS: CLUBHOUSE HOTEL & SUITES, TRAVEL & CONFERENCE, 408.00, CENTURY LINK, UTILITIES, 11.69, FORT RANDALL TELEPHONE, UTILITIES, 158.59, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 352.85, **TOTAL: \$931.13**

VETERANS: TECH SOLUTIONS, IT SERVICES, 99.00, CENTURY LINK, UTILITIES, 10.31, FORT RANDALL TELEPHONE, UTILITIES, 150.64, **TOTAL: \$259.95**

GIS: CENTURY LINK, UTILITIES, 5.27, FORT RANDALL TELEPHONE, UTILITIES, 150.64, **TOTAL: \$155.91**

SHERIFF: CITY OF LAKE ANDES, REFUND, 53.00, CENTURY LINK, UTILITIES, 27.87, WRIGHT EXPRESS, FUEL, 2777.96, FORT RANDALL TELEPHONE, UTILITIES, 472.77, NORTHWESTERN ENERGY, UTILITIES, 724.52, PITNEY BOWES, POSTAGE METER, 504.00, **TOTAL: \$4,560.12**

JAIL: CITY OF LAKE ANDES, UTILITIES, 408.79, RANDALL LAKE INSURANCE, NOTARY BOND, 50.00, WRIGHT EXPRESS, FUEL, 254.71, FORT RANDALL TELEPHONE, UTILITIES, 32.36, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 4.15, NORTHWESTERN ENERGY, UTILITIES, 724.52, PITNEY BOWES, POSTAGE METER, 504.00, **TOTAL: \$1,978.53**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 42.50, FORT RANDALL TELEPHONE, UTILITIES, 40.60, NORTHWESTERN ENERGY, UTILITIES, 103.20, **TOTAL: \$186.30**

NURSE: SHOPKO STORES, SUPPLIES, 49.68, COMMERCIAL STATE BANK VISA, SUPPLIES, 141.08, PLATTE HEALTH CENTER AVERA, RENT, 383.00, VERIZON WIRELESS, TABLET, 82.88, **TOTAL: \$656.64**

MENTAL HEALTH: LUCY LEWNO, SERVICES, 367.94, MARK KATTERHAGEN, SERVICES, 40.50, DARCY LOCKWOOD, SERVICES, 40.50, REDWOOD MEDIATION SERVICES, COURT APPOINTED, 152.80, LINCOLN COUNTY TREASURER, SERVICES, 584.90, YANKTON COUNTY SHERIFF'S DEPT, SERVICES, 50.00, **TOTAL: \$1,236.64**

MENTAL HEALTH CENTERS: LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, ABILITY BUILDING SERVICES, SERVICES, 225.00, **TOTAL: \$405.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 42.06, DAVID KNOLL, ACH DAYS STIPEND, 150.00, DERRIK LITTLE, ACH DAYS STIPEND & MILEAGE, 326.00, DYLAN KNOLL, ACH DAYS STIPEND, 150.00, HOLLY MATTIS, ACH DAYS STIPEND & MILEAGE, 113.86, PAUL GRACE, ACH DAYS STIPEND & MILEAGE, 282.32, KRISTI SWEETER, ACH DAYS STIPEND & MILEAGE, 182.74, LORENE MOELLER, ACH DAYS MILEAGE, 53.34, ROBERT RENNOLT, ACH DAYS STIPEND & MILEAGE, 152.08, FORT RANDALL TELEPHONE, UTILITIES, 48.54, BOB KRAMER, ACH DAYS STIPEND & MILEAGE, 207.74, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 81.64, NORTHWESTERN ENERGY, UTILITIES, 107.15, **TOTAL: \$1,897.47**

COUNTY EXTENSION: TECH SOLUTIONS, IT SERVICES, 34.00, CENTURY LINK, UTILITIES, 8.42, FORT RANDALL TELEPHONE, UTILITIES, 150.64, OFFICE PRODUCTS CENTER, SUPPLIES, 96.48, PECHOUS PUBLICATIONS, PUBLISHING, 40.00, **TOTAL: \$329.54**

WEED: CENTURY LINK, UTILITIES, 3.80, WRIGHT EXPRESS, FUEL, 217.70, COLE'S COMPUTERS, PROF SERVICES, 10.00, COMMERCIAL STATE BANK VISA, SUPPLIES, 25.05, FORT RANDALL TELEPHONE, UTILITIES, 145.89, VERIZON WIRELESS, CELL PHONE, 100.65, **TOTAL: \$503.09**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIR & SUPPLIES, 186.80, CITY OF PLATTE, UTILITIES, 67.63, CITY OF LAKE ANDES, UTILITIES, 44.74, GARRETT TIRES & TREADS, TIRES, 5333.44, MYERS SANITATION, UTILITIES, 25.83, BETH SCHROEDER, PROF SERVICES, 45.00, SD DEPT OF REVENUE, PLATES, 21.20, BROSZ ENGINEERING, ENGINEERING, 77.50, COUNTRY PRIDE CO-OP DANTE, RENTAL, 200.00, GREENWOOD COLONY, RENTAL, 200.00, TOPKOTE INC, REPAIR & MAINTENANCE, 334586.88, CENTURY LINK, UTILITIES, 4.79, GALL'S ELECTRIC, REPAIR & MAINTENANCE, 109.60, RANDALL COMMUNITY WATER, UTILITIES, 30.40, WRIGHT EXPRESS, FUEL, 1987.05, CURRENT SOLUTIONS, REPAIR & MAINTENANCE, 280.10, B&L COMMUNICATIONS, REPAIR & MAINTENANCE, 205.70, BOMGAARS SUPPLY, SUPPLIES, 293.73, CHARLES MIX ELECTRIC, UTILITIES, 235.13, COLE'S COMPUTERS, PROF SERVICES, 89.97, COMMERCIAL STATE BANK VISA, SUPPLIES, 100.19, DAKOTA'S BEST SEED, SUPPLIES, 150.00, DIAMOND MOWERS, SUPPLIES, 3565.85, COUNTRY PRIDE COOP, FUEL, 5095.63, FORT RANDALL TELEPHONE, UTILITIES, 248.39, FRANDSEN ELECTRIC, REPAIR & MAINTENANCE, 208.93, GEDDES FARMERS CO-OP, FUEL, 1584.19, HOLLAWAY CONSTRUCTION, REPAIR & MAINTENANCE, 79422.21, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 50.45, LIEUWEN'S, REPAIR & MAINTENANCE, 72.96, LYLE SIGNS, 911 SIGNS, 1001.92, MEYERINK FARM SERVICE, SUPPLIES, 25.48, MIDSTATE COMMUNICATIONS, UTILITIES, 90.04, MIDWEST AG CENTER, REPAIRS & SUPPLIES, 401.53, NORTHWESTERN ENERGY, UTILITIES, 289.00, POWER PLAN, REPAIR & MAINTENANCE, 2662.85, SEVERSON OIL COMPANY, FUEL, 6582.80, DAVE'S SERVICE, TIRES, 282.50, MOZE F SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, CELL PHONES, 402.60, **TOTAL: \$446,303.01**

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE CO, UTILITIES, 1488.63, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 112.31, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, NORTHWESTERN ENERGY, UTILITIES, 362.27, CENTURY LINK, UTILITIES, 675.94, VERIZON WIRELESS, CELL PHONE, 36.32, **TOTAL: \$2,891.01**

EMERGENCY DISASTER: DANTE FIRE DEPT, RENT, 90.00, MICHAEL KOTAB, MILEAGE REIMBURSEMENT, 526.41, CHARLES MIX ELECTRIC, UTILITIES, 45.05, FORT RANDALL TELEPHONE, UTILITIES, 132.46, **TOTAL: \$793.92**

M&P RELIEF: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 480.00, **TOTAL: \$480.00**

NON-DEPARTMENTAL: ARLENE BAMBAS, 4H CENTER DEPOSIT REFUND, 80.00, NOREEN STRID, REFUND, 116.74, **TOTAL: \$196.74**

STATE MOTOR: MIDTOWNE OIL & WASH, REFUND, 20.00, SHEILA KILGORE, REFUND, 24.10, CORBIN PLOOSTER, REFUND, 10.00, BRYCE DRAPEAUX, REFUND, 36.00, **TOTAL: \$90.10**

M&P FLOW THRU: SD ASSN OF COUNTY OFFICIALS, M&P RELIEF, 372.00, **TOTAL: \$372.00**

GRAND TOTAL: \$495,989.94

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

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