

Charles Mix County
Board of Commissioners
Regular Session
September 20, 2018

The Charles Mix County Board of Commissioners met in regular session on September 20, 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 Stotz.

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 September 4, 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.

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending August 31, 2018 for \$5,322,714.01. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$5,284,159.27
TOTAL CASH	\$600.00
TOTAL CHECKS	\$37,954.74
TOTAL	\$5,322,714.01

Register of Deeds Report:

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending August 31, 2018 in the amount of \$8,040.50. All in favor, motion carried.

Veteran Services:

A motion was made by VonEschen and seconded by Soulek to approve the VFW Application for Accreditation and Background Investigation Certification for Jerry Seiner, Veteran's Service Officer. All in favor, motion carried.

Drainage Hearing:

A public hearing was held for the drainage applications of James Ludens, SW1/4 Less R-1, 1.03A, NW1/4 and NE1/4, all of Section 33, Township 98, Range 67 in Rhoda Township. A motion was made by Mushitz and seconded by Soulek to grant drainage permits #24 and #25 to James Ludens. All in favor, motion carried.

2019 Budget:

A motion was made by VonEschen and seconded by Soulek to approve the Adoption of the 2019 Budget as presented. All in favor, motion carried. A full copy of the budget is available in the Auditors Office.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD
FOR THE YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019

COUNTY TAX LEVIES		TAX LEVY IN DOLLARS
WITHIN LIMITED LEVY:	TAX LEVY IN DOLLARS:	\$'S / 1,000:
GENERAL COUNTY PURPOSES (10-12-9)	4,500,000.00	3.260

ADOPTION OF ANNUAL BUDGET FOR

CHARLES MIX COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Charles Mix County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted is available for public inspection during normal business hours at the office of the county auditor Charles Mix, South Dakota. The accompanying taxes are levied by Charles Mix County for the year January 1, 2019 through December 31, 2019.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman

Jack Soulek, Commissioner

Attest: Sara K. Clayton, County Auditor

Personnel:

Current billing history for the Weed Department was discussed. Placement of the AED unit purchased from A&B Business, Inc. for the courthouse building was discussed. It will be mounted on the main floor at the entrance of the Commissioner Room. Step raises for elected officials was discussed and will continue. Moving of the Courthouse mail machine to the Commissioner Room from the Auditor closet was discussed and will remain in the Commissioner Room. No action taken. A motion was made by VonEschen and seconded by Soulek to approve the pay out of leave benefits for (Salaried) Appointed Officials who will no longer receive leave benefits per handbook. All in favor, motion carried.

Public Comments:

No public comments were heard. No action taken.

Sheriff:

Sheriff Randy Thaler met with the Commission. Discussion was held on the replacement of the Law Enforcement server and software which is vital to emergency management and procedures. Notification was sent that the current software will no longer be able to be updated. The current server is at full compacity. Quotes were discussed and a decision was made to proceed with Zuercher Technologies, which is used by many surrounding counties as well. A motion was made by VonEschen and seconded by Mushitz to amend the 2019 Law Enforcement Budget to include an additional \$165,569.00 to be taken out of the Sheriff, Jail and 911 departments. All in favor, motion carried.

Nurses:

Brenda Plooster met with the Commission. Discussion was held on the quarterly report and water leakage from the heating/cooling unit in the Nurses office. No action taken.

Fuel Quotes:

A motion was made by VonEschen and seconded by Mushitz to approve the Fuel Quotes from September 20 to October 14, 2018. All in favor, motion carried.

District #1 - Wagner

Diesel Fuel - Country Pride 2.57

Propane – Country Pride 1.18

District #2 - Lake Andes	
Diesel Fuel - Country Pride	2.57
Propane – Country Pride	1.18
District #3 – Platte	
Diesel Fuel – Samuelson Tire	2.51
Propane – Samuelson Tire	1.05
County Highway Shop - Geddes	
Diesel Fuel – Country Pride	2.57
Propane – Country Pride	1.18

Litigation:

Steve Cotton, Scott Podhradsky, Tracie Feenstra and Tim Whalen met with the Commission. A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:41 am to discuss litigation. All in favor, motion carried. Mushitz declared an end to the executive session at 12:22 pm. A motion was made by VonEschen and seconded by Soulek to approve the States Attorney Office contacting the South Dakota Governor’s Office on issues created with the opportunity zones. All in favor, motion carried.

Resignation:

Jon Finney, Weed Supervisor, met with the Commission. Discussion was held on his resignation effective 9/20/18. A motion was made by VonEschen and seconded by Mushitz to accept the resignation of Jon Finney as Charles Mix County Weed Supervisor. All in favor, motion carried.

Recess/Reconvene:

The Board of Commissioners recessed for lunch at 12:20 pm and reconvened at 1:00 pm.

Tax Sale:

The 2018 tax sale was conducted.

Adjourn:

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

Bills: COURTS: THOMSON REUTERS, BOOKS, 1900.00, TOTAL: \$1,900.00

AUDITOR: SARA CLAYTON, REIMBURSEMENT, 81.00, TOTAL: \$81.00

TREASURER: SD ASSN OF COUNTY OFFICIALS, SUPPLIES, 50.00, TOTAL: \$50.00

STATES ATTY: MYERS SANITATION, UTILITIES, 51.66, STATE BAR OF SOUTH DAKOTA, SOFTWARE, 500.00, AMERICAN SOLUTIONS FOR BUSINESS, SUPPLIES, 190.93, LAWNS UNLIMITED, MAINTENANCE, 38.50, THOMSON REUTERS, SOFTWARE, 165.00, TOTAL: \$946.09

COURT APPOINTED: GINA RUGGIERI, COURT APPOINTED, 446.00, RITER, ROGERS, WATTIER & NORTHRUP, COURT APPOINTED, 695.60, SWIER LAW FIRM, COURT APPOINTED, 1972.04, BRALEY LAW, COURT APPOINTED, 410.20, KEITH GOEHRING, COURT APPOINTED, 635.85, BRAD KERNER, COURT APPOINTED, 519.00, TOTAL: \$4,678.69

ABUSED/NEGLECTED: SWIER LAW, COURT APPOINTED, 324.29, TOTAL: \$324.29

GOVERNMENT BLDG: MYERS SANITATION, UTILITIES, 114.35, AMERICAN SOLUTIONS FOR BUSINESS, SUPPLIES, 190.93, LAWNS UNLIMITED, MAINTENANCE, 298.75, TOTAL: \$604.03

SHERIFF: AT&T MOBILITY, EQUIPMENT & UTILITIES, 1744.33, TOTAL: \$1,744.33

CORONER: CHAD PETERS, REIMBURSEMENT, 8.38, TOTAL: \$8.38

MENTAL ILL: LUCY LEWNO, SERVICES, 166.47, MARK KATTERHAGEN, SERVICES, 15.00, DARCY LOCKWOOD, SERVICES, 15.00, LINCOLN COUNTY TREASURER, SERVICES, 313.78, KEITH GOEHRING, SERVICES, 753.73, GARY MIKELSON, COURT APPOINTED, 262.15, YANKTON CO SHERIFF’S DEPT, SERVICES, 50.00, YANKTON CO TREASURER, SERVICES, 246.90, TOTAL: \$1,823.03

COUNTY FAIR: BOMGAARS SUPPLY, SUPPLIES, 464.94, TOTAL: \$464.94

WEED: VAN DIEST SUPPLY CO, CHEMICALS, 17738.65, AGRASYST, CHEMICALS, 500.00, GEDDES FARMERS CO-OP, FUEL, 201.92, HARTLAND AUTOBODY, REPAIR & MAINTENANCE, 331.19, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 16.00, **TOTAL: \$18,787.76**

HIGHWAY: CAHOY'S GENERAL STORE, SUPPLIES, 7.99, JOYCE SOULEK, GRAVEL, 3470.50,
TOTAL: \$3,478.49

COMMUNICATIONS CENTER: AT&T MOBILITY, EQUIPMENT & UTILITIES, 155.85, **TOTAL: \$155.85**

GRAND TOTAL: \$35,046.88

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

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