

Charles Mix County
Board of Commissioners
Regular Session
October 18, 2018

The Charles Mix County Board of Commissioners met in regular session on October 18, 2018 at 10:00 am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioners Jack Soulek and Neil VonEschen present. Auditor Sara K. Clayton and Nick Stotz were also present.

Agenda:

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

Minutes:

A motion was made by Soulek seconded by VonEschen to approve the minutes from the October 11, 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.

Plats:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1 of Venderheiden First Addition in the NE $\frac{1}{4}$ of Section 20 and the NW $\frac{1}{4}$ of Section 21, T 99 N, R 68 W of the 5th. P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Surplus:

A motion was made by VonEschen and seconded by Soulek to approve the surplus of outdated cell phones for recycling. All in favor, motion carried.

Personnel:

A motion was made by VonEschen and seconded by Soulek to approve the pay out of leave benefits for Weed Supervisor, Josh Rouse, who will no longer receive leave benefits per handbook as a salaried employee. All in favor, motion carried.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for the Denise Weber, Director of Equalization, to attend an Executive Board Meeting held in Ft. Pierre, SD on Wednesday, October 24, 2018. All in favor, motion carried.

Prisoner Housing Agreement:

A motion was made by VonEschen and seconded by Soulek to approve the prisoner housing agreement with Minnehaha County stating that the Charles Mix County Law Enforcement Center will house and feed prisoners for Minnehaha County at the following rate of \$50.00 for each prisoner, each day. All in favor, motion carried.

Public Comments:

Anna Kerner Andersson, Democratic candidate running to represent District 21 in the South Dakota House of Representatives introduced herself to the Commission. No action taken.

Highway Supervisor:

Doug Kniffen met with the Commission. Discussion was held concerning the state bids for the Highway pickup purchase options. A motion was made by VonEschen and seconded by Soulek to approve the state bid for the 2019 Ford F250 for \$31,342.00. All in favor, motion carried. Also discussed was the preparation of a public reminder by States Attorney, Steve Cotton, to be aware of farm equipment on public roadways, proper

lights and reflective devices on machinery and responsibility for excessive accumulation of mud and debris on roadways. No action taken.

Weed Supervisor:

Josh Rouse met with the Commission. An update was given on billing, reports and upcoming available grants. No action taken.

States Attorney:

Steve Cotton met with the Commission. Discussion was held concerning abandoned property located in the City of Wagner. The City of Wagner is initiating a nuisance action to get authorization to tear down the house and clean up the property. A motion was made by VonEschen and seconded by Soulek to approve signing the certificate of service from Frieberg, Nelson & Ask, L.L.P. All in favor, motion carried.

Adjourn:

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

Bills: COMMISSIONERS: SD ASSOC OF COUNTY COMMISSIONER, CLERP, 4124.00, COMMERCIAL STATE BANK VISA, TRAVEL & CONFERENCE, 300.46, PECHOUS PUBLICATIONS, PUBLISHING, 461.24, **TOTAL: \$4,885.70**

ELECTIONS: TOTALFUNDS, POSTAGE, 734.47, ES&S, PROF FEES & SERVICES, 2152.74, COMMERCIAL STATE BANK VISA, POSTAGE, 58.13, **TOTAL: \$2,945.34**

COURTS: VERIZON BUSINESS, UTILITIES, 94.35, THOMSON REUTERS, BOOKS, 950.00, **TOTAL: \$1,044.35**

AUDITOR: NACCTFO, DUES, 75.00, TOTALFUNDS, POSTAGE, 734.47, COMMERCIAL STATE BANK VISA, TRAVEL & SUPPLIES, 658.02, **TOTAL: \$1,467.49**

TREASURER: NACCTFO, DUES, 75.00, TOTALFUNDS, POSTAGE, 734.47, **TOTAL: \$809.47**

STATES ATTY: TOTALFUNDS, POSTAGE, 734.47, MYERS SANITATION, UTILITIES, 51.66, STEVEN COTTON, TRAVEL REIMBURSEMENT, 82.80, TRACIE FEENSTRA, TRAVEL REIMBURSEMENT, 283.36, THOMSON REUTERS, SOFTWARE, 165.00, **TOTAL: \$1,317.29**

COURT APPOINTED ATTY: SWIER LAW FIRM, COURT APPOINTED, 1390.00, **TOTAL: \$1,390.00**

ABUSE/NEGLECT: KEITH GOEHRING, COURT APPOINTED, 1857.60, **TOTAL: \$1,857.60**

GOVERNMENT BLDG: MYERS SANITATION, UTILITIES, 114.35, SD DEPT OF REVENUE, PLATES, 32.06, FIRST NATIONAL BANK SIOUX FALLS, PROF SERVICES, 20508.75, AMERICAN SOLUTIONS FOR BUSINESS, SUPPLIES, 220.26, LAKE ANDES FARMER'S CO-OP, FUEL & SUPPLIES, 23.64, **TOTAL: \$20,899.06**

DIR OF EQUALIZATION: TOTALFUNDS, POSTAGE, 734.47, COMMERCIAL STATE BANK VISA, TRAVEL & CONFERENCE, 468.05, **TOTAL: \$1,202.52**

REGISTER OF DEEDS: TOTALFUNDS, POSTAGE, 734.47, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 241.51, **TOTAL: \$975.98**

VETERANS: ROY KING, TRAVEL REIMBURSEMENT, 18.48, TOTALFUNDS, POSTAGE, 734.47, HARLAN SILBAUGH, TRAVEL REIMBURSEMENT, 38.64, DATASPEC INC, SOFTWARE, 449.00, **TOTAL: \$1,240.59**

GIS: TOTALFUNDS, POSTAGE, 734.47, **TOTAL: \$734.47**

SHERIFF: DONLIN MARINE, MAINTENANCE, 27.98, SD DEPT OF REVENUE, PLATES, 83.33, ULTIMATE SHINE CAR WASH, MAINTENANCE, 30.00, RY'S AUTOMOTIVE SERVICE, REPAIR & MAINTENANCE, 59.78, FEDEX, FEES, 16.72, GALLS, EQUIPMENT, 1039.89, COMMERCIAL STATE BANK VISA, FEES, 106.49, GUS STOP III, FUEL, 50.09, OFFICE PRODUCTS, SUPPLIES, 194.32, PITNEY BOWES, POSTAGE LEASE, 118.38, PECHOUS PUBLICATIONS, PUBLISHING, 107.10, **TOTAL: \$1,834.08**

JAIL: SHOPKO STORES, PRISONER CARE, 25.98, CAHOY'S GENERAL STORE, GROCERIES, 301.68, BRECKE PEST CONTROL, MAINTENANCE, 100.00, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 1661.65, JAMES DRUG, PRISONER CARE, 132.77, KONECHNE HEATING & COOLING, 1298.74, CASH-WAY DISTRIBUTING, GROCERIES, 6246.11, CHAMBERLAIN WHOLESALE, GROCERIES, 1502.10, COUNTRY PRIDE COOP, PROPANE, 320.61, OFFICE PRODUCTS, SUPPLIES, 143.06, PENNINGTON COUNTY JAIL, TRANSPORT, 178.75, PITNEY BOWES, POSTAGE LEASE, 118.38, WAGNER BUILDING SUPPLY, REPAIRS, 40.74, **TOTAL: \$12,070.57**

JUVENILE DETENTION: LUTHERAN SOCIAL SERVICES, PRISONER HOUSING, 569.40, MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 5161.20, **TOTAL: \$5,730.60**

NURSE: TOTALFUNDS, POSTAGE, 734.47, SHOPKO STORES, SUPPLIES, 10.97, MICHELLE HOLLMANN, REIMBURSEMENT, 369.92, **TOTAL: \$1,115.36**

MENTALLY ILL: LUCY LEWNO, SERVICES, 166.47, MARK KATTERHAGEN, SERVICES, 15.00, DARCY LOCKWOOD, SERVICES, 15.00, REDWOOD MEDIATION SERVICES, COURT APPOINTED, 105.80, DEAN SCHAEFER, COURT REPORTER, 312.00, LINCOLN COUNTY TREASURER, SERVICES, 259.65, KEITH GOEHRING, SERVICES, 644.60, LEWIS & CLARK BEHAVIORAL, SERVICES, 330.00, YANKTON CO SHERIFF'S DEPT, SERVICES, 100.00, YANKTON CO TREASURER, SERVICES, 379.75, **TOTAL: \$2,328.27**

MENTAL HEALTH CENTERS: DAKOTABILITIES, SERVICES, 180.00, **TOTAL: \$180.00**

COUNTY EXTENSION: TOTALFUNDS, POSTAGE, 734.47, **TOTAL: \$734.47**

WEED: TOTALFUNDS, POSTAGE, 734.47, SD DEPT OF REVENUE, PLATES, 57.69, GEDDES FARMERS CO-OP, FUEL, 135.07, HARTLAND AUTOBODY, REPAIR & MAINTENANCE, 232.00, **TOTAL: \$1,159.23**

HIGHWAY: TOTALFUNDS, POSTAGE, 734.47, FOUSEK FARMS & TRUCKING, SAND/TRUCKING, 1836.68, SD DEPT OF REVENUE, PLATES, 141.02, RECHNAGEL CONSTRUCTION, GRAVEL CRUSHING, 149000.00, PRODUCTIVITY PLUS ACCT, SUPPLIES, 140.60, RANDALL COMMUNITY WATER DIST, WATER, 28.20, HOSEK ENTERPRISE, GRAVEL/CRUSHED CONCRETE, 75150.99, LAKE ANDES FARMER'S CO-OP, MATERIAL/SUPPLIES, 782.71, MEYERINK FARM SERVICE, REPAIRS, 247.11, MIDWEST FIRE & SAFETY, FIRE EXTINGUISHERS, 62.50, ROCKMOUNT RESEARCH, WELDING/SUPPLIES, 222.13, SD ASSOC CO HIGHWAY SUPERINTENDENTS, SDACHS/NACE SUPT DUES, 275.00, PECHOUS PUBLICATIONS, PUBLISHING, 19.52, **TOTAL: \$228,640.93**

COMMUNICATION CENTER: CENTURY LINK, UTILITIES, 684.42, **TOTAL: \$684.42**

EMERGENCY DISASTER: SD DEPT OF REVENUE, PLATES, 19.23, **TOTAL: \$19.23**

24/7: PREMIER BIOTECH, SUPPLIES, 744.37, DASH MEDICAL GLOVES, SUPPLIES, 130.70, COMMERCIAL STATE BANK VISA, SUPPLIES, 113.34, **TOTAL: \$988.41**

M&P RELIEF: EXECUTIVE MGMT FINANCE OFFICE, MPR MAINTENANCE, 55.70, MICROFILM IMAGING, MPR MAINTENANCE, 1760.00, **TOTAL: \$1,815.70**

NON-DEPARTMENTAL: CHAD PETERS, CHECK REISSUED, 258.58, ST MARKS CATHOLIC CHURCH, 4H DEPOSIT REFUND, 80.00, **TOTAL: \$338.58**

GRAND TOTAL: \$298,409.71

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

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