

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

The Charles Mix County Board of Commissioners met in regular session on November 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 Neil VonEschen present. Auditor Sara K. Clayton and Nick Stotz were also present.

Agenda:

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

Minutes:

A motion was made by VonEschen and seconded by Mushitz to approve the minutes from the November 9, 2018 regular session. All in favor, motion carried.

Bills:

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

Drainage Hearing:

A public hearing was held for the drainage application of David Scott, SE ¼ of NW ¼ of Section 1, Township 97, Range 67 in Jackson Township. A motion was made by Mushitz and seconded by VonEschen to grant drainage permit #26 to David Scott. All in favor, motion carried.

A public hearing was held for the drainage application for County Line Feeders – Red Sparks, Lot 2 of R. Sparks First Addition in N1/2-SE1/4 of Section 31, Township 98, Range 63 in Kennedy Township. A motion was made by VonEschen and seconded by Mushitz to grant drainage permit #27 to County Line Feeders – Red Sparks. All in favor, motion carried.

District III – Opportunity Zone Grant

A motion was made by VonEschen and seconded by Mushitz to sign and approve an endorsement with District III to support the efforts of the Areawide Business Council and Planning and Development District III to establish a revolving loan fund, which targets Opportunity Zone Census Tracts. All in favor, motion carried.

Native American Women's Health Education Resource Center:

A motion was made by VonEschen and seconded by Mushitz to approve the request of \$3,000.00 by the Native American Women's Health Education Resource Center to support services for the community. All in favor, motion carried.

Liquor License Renewals:

A motion was made by VonEschen and seconded by Mushitz to approve the reissuances of the following retail (on-sale) liquor licenses. All in favor, motion carried.

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-sale) Liquor License.

A&E Marina LLC, 35324 SD Highway 44, Platte SD 57369, Building on leased site at Dock 44, S ½ - NW ¼, Title #170900414 of Section 15, Township 99, Range 70; Retail (on-sale) Liquor License.

Lake Platte Golf Club Inc., 27574 Golf Course Rd., Platte SD 57369, Municipal Golf Course building on leased site of Section 16, Township 99, Range 68; Retail (on-sale) Liquor License.

Travel:

A motion was made by VonEschen and seconded by Mushitz to approve travel for the Sara K. Clayton, Auditor, to attend the 2019 Annual Report Workshop in Mitchell, SD on January 24, 2019. All in favor, motion carried.

South Dakota Department of Health Contract:

A motion was made by VonEschen and seconded by Mushitz to approve the 2019 Consultant Contract for Provision of Community Health Services with the South Dakota Department of Health. All in favor, motion carried.

G&R Controls Tax Deduction:

A motion was made by VonEschen and seconded by Mushitz to approve certifying improvements made to the Courthouse as an Energy Efficient Commercial Building Property qualifying G&R Controls for the 179D Federal Tax Deduction. All in favor, motion carried.

Public Comments:

No public comments were heard. No action taken.

AED Device:

Randy Winckler, Custodian, will install the purchased AED Device in the Courthouse lobby. No action taken.

Gravel Crushing Bids:

Sealed bids were opened for approximately 50,000 to 70,000 tons of gravel crushing. Highway Superintendent Doug Kniffen was present. The bid from Opperman, Inc was for \$2.69 per ton, the bid from Western Construction, Inc. was for \$4.40 per ton, the bid from Morris, Inc. was for \$3.01 per ton, the bid from Atteberry Construction, Inc. was for \$3.17 per ton. A motion was made by VonEschen and seconded by Mushitz to accept the bid from Opperman, Inc. at \$2.69 per ton. All in favor, motion carried.

Boys and Girls Club of the Missouri River Area:

Patrick Breen of the Boys and Girls Club met with the Commission to thank the county for their continued support. An update on the budget, grants and funding was given. No action taken.

EDS Manager:

EDS Manager, Mike Kotab, met with the Commission to give an update on SLA agreement, disaster preparation and active shooter exercises with the Wagner School District. No action taken.

States Attorney:

Steve Cotton, States Attorney, Scott Podhradsky, Deputy State Attorney and Randy Thaler, Sheriff, met with the Commission. Discussion was held concerning the Juvenile Justice Reimbursement Program and funds received for successful completion of diversion program requirements. Also discussed was the short notice for hold-over needs and lack of staff availability. No action taken.

Sheriff Surplus Vehicle:

Sheriff Randy Thaler met with the Commission to discuss advertising the surplus Dodge Pickup for a second time. It was agreed to re-advertise for the December 20, 2018 Commissioner Meeting with a minimum bid of \$7,000. No action taken.

Veteran Services:

Jerry Seiner, Veteran Services Officer, met with the Commission to give an update for the office. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Mushitz to enter in to executive session at 11:55am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:12pm, with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn until next regular session on December 13, 2018. All in favor, motion carried.

Bills: COMMISSIONERS: SD ASSN OF COUNTY OFFICIALS, DUES, 582.03, CHARLES MIX COUNTY NEWS, PUBLISHING, 972.20, PLATTE ENTERPRISE, PUBLISHING, 176.47, SD ASSOC OF CO COMMISSIONERS, MEMBERSHIP DUES, 2319.00, NEIL VON ESCHEN, REIMBURSEMENT, 2551.12, PECHOUS PUBLICATIONS, PUBLISHING, 642.82, **TOTAL: \$7,243.64**

ELECTIONS: ELSIE TRONVOLD, ELECTION FEES & MILEAGE, 228.76, SANDRA GANT, ELECTION FEES, 160.00, ALICE KROUPAL, ELECTION FEES & MILEAGE, 201.88, PAULA GIBSON, ELECTION FEES, 135.00, LEO SOUKUP, ELECTION FEES & MILEAGE, 166.72, MILDRED KRCIL, ELECTION FEES & MILEAGE, 166.72, ROSE KROUPAL, ELECTION FEES & MILEAGE, 181.84, CHERYL VANDUSSELDORP, ELECTION FEES, 160.00, JANET LASSEN, ELECTION FEES, 160.00, MARY CRABTREE, ELECTION FEES & MILEAGE, 174.28, DARLENE DVORAK, ELECTION FEES & MILEAGE, 165.04, MARILYN LARSON, ELECTION FEES, 160.00, JUDY PARKER, ELECTION FEES & MILEAGE, 197.80, DEANNE RASMUSSEN, ELECTION FEES, 160.00, KAREN DIMICK, ELECTION FEES & MILEAGE, 147.60, SHARON ANDERSON, ELECTION FEES & MILEAGE, 217.00, VICKI STRAND, ELECTION FEES & MILEAGE, 167.14, DONNA RINGLING, ELECTION FEES, 160.00, DIANE ALDEN, ELECTION FEES & MILEAGE, 183.40, JAN HANSUM, ELECTION FEES, 160.00, ELAINE SELLERS, ELECTION FEES & MILEAGE, 186.76, MARCIA BIERMAN, ELECTION FEES, 45.00, NATHAN BIERMAN, ELECTION FEES, 45.00, CHERYL LEASURE, ELECTION FEES, 175.00, MARGUERITE VANZEE, ELECTION FEES, 160.00, KAROL KOCER, ELECTION FEES & MILEAGE, 177.64, BONNIE SIMMERMON, ELECTION FEES & MILEAGE, 162.52, DEBORAH BACKES, ELECTION FEES, 135.00, LINDA BAK, ELECTION FEES & MILEAGE, 185.08, SHARON HAAR, ELECTION FEES & MILEAGE, 201.88, JULIE PAVEL, ELECTION FEES, 75.00, ROSEMARY BUCHOLZ, ELECTION FEES, 160.00, REBECCA SCOTT, ELECTION FEES & MILEAGE, 208.60, MICHELLE WENTLAND, ELECTION FEES, 45.00, VICKIE BRYAN, ELECTION FEES & MILEAGE, 249.76, ANN VESELY, ELECTION FEES & MILEAGE, 162.94, KAREN KRCIL, ELECTION FEES, 45.00, LINDA BAMBAS, ELECTION FEES & MILEAGE, 170.08, ES&S, SOFTWARE & SERVICES, 2168.11, JEANETTE DOOM, ELECTION FEES, 160.00, MARION VANDUSSELDORP, ELECTION FEES, 135.00, DENISE WEBER, ELECTION FEES, 45.00, JOANNE STEGMEIER, ELECTION FEES, 160.00, CAROL SCHIEFFER, ELECTION FEES & MILEAGE, 185.20, LORETTA LARSON, ELECTION FEES & MILEAGE, 191.92, LOIS VANDUSSELDORP, ELECTION FEES & MILEAGE, 225.40, BETTY BRUNER, ELECTION FEES, 160.00, COMMERCIAL STATE BANK-VISA, SUPPLIES & POSTAGE, 60.59, MARY ANN DEURMIER, ELECTION FEES & MILEAGE, 198.94, DEB FOXLEY, ELECTION FEES, 135.00, NORMA HORNER, ELECTION FEES & MILEAGE, 172.60, COLLEEN JAEGER, ELECTION FEES, 160.00, DOLORES KOTAB, ELECTION FEES & MILEAGE, 203.68, JOANN MAZOUREK, ELECTION FEES, 135.00, LOIS SLABA, ELECTION FEES & MILEAGE, 167.56, DONNA OLSON, ELECTION FEES & MILEAGE, 173.44, PLATTE ENTERPRISE, PUBLISHING, 395.88, SUSAN SCHULTZ, ELECTION FEES, 160.00, MONICA VANDERPOL, ELECTION FEES & MILEAGE, 201.88, PECHOUS PUBLICATIONS, PUBLISHING, 1076.56.

TOTAL: \$12,715.20

COURTS: VERIZON BUSINESS, JURY PHONE, 92.92, MELISSA ODENS, TRANSCRIPTS, 258.40, THOMSON REUTERS, BOOKS, 1900.00, **TOTAL: \$2,251.32**

AUDITOR: SD ASSN OF COUNTY OFFICIALS, DUES, 194.00, COMMERCIAL STATE BANK-VISA, SUPPLIES, 117.33, **TOTAL: \$311.33**

TREASURER: SD ASSN OF COUNTY OFFICIALS, DUES, 194.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 25.99, **TOTAL: \$219.99**

STATES ATTY: MYERS SANITATION, UTILITIES, 51.66, COMMERCIAL STATE BANK-VISA, TRAVEL, 1023.27, THOMSON REUTERS, SOFTWARE, 171.93, **TOTAL: \$1,246.86**

COURT APPOINTED ATTY: BRALEY LAW OFFICE, COURT APPOINTED, 1475.20, KEITH GOEHRING, COURT APPOINTED, 3125.06, WHALEN LAW OFFICE, COURT APPOINTED, 902.40, **TOTAL: \$5,502.66**

GOVERNMENT BLDG: MYERS SANITATION, UTILITIES, 114.35, BROSZ ENGINEERING, PROF SERVICES & FEES, 1980.00, COUNTRY PRIDE COOPERATIVE, PROPANE, 2223.71, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 30.39, WAGNER BUILDING SUPPLY, SUPPLIES, 34.99, **TOTAL: \$4,383.44**

REG OF DEEDS: SD ASSN COUNTY OFFICIALS, DUES, 194.00, ROY KING, MILEAGE, 36.96, HARLAN SILBAUGH, MILEAGE, 18.48, **TOTAL: \$55.44**

SHERIFF: AT&T MOBILITY, UTILITIES, 996.50, PLATTE ENTERPRISE, PUBLISHING, 49.00, **TOTAL: \$1,045.50**

JAIL: LAKE ANDES FARMER'S CO-OP, SUPPLIES, 134.70, **TOTAL: \$134.70**

JUVENILE DETENTION: MINNEHAHA COUNTY REGIONAL JUVENILE DETENTION, PRISONER HOUSING/CARE, 15177.38, **TOTAL: \$15,177.38**

NURSE: COMMERCIAL STATE BANK-VISA, POD SUPPLIES, 33.11, VERIZON WIRELESS, UTILITIES, 40.01, **TOTAL: \$73.12**

MENTALLY ILL: KEITH GOEHRING, SERVICES, 100.50, LEWIS & CLARK BEHAVIORAL HEALTH, SERVICES, 495.00, YANKTON CO SHERIFF'S DEPT, SERVICES, 50.00, **TOTAL: \$645.50**

COUNTY FAIR: A&B BUSINESS, SUPPLIES, 86.07, **TOTAL: \$86.07**

COUNTY EXTENSION: COMMERCIAL STATE BANK-VISA, SUPPLIES, 37.05, **TOTAL: \$37.05**

WEED: LYLE NEPODAL, MILEAGE, 77.28, CLAYTON RADOS, REIMBURSEMENT, 60.00, WAGNER BUILDING SUPPLY, SUPPLIES, 11.98, VERIZON WIRELESS, UTILITIES, 55.23, **TOTAL: \$204.49**

HIGHWAY: I-STATE TRUCKING CENTER, REPAIRS, 817.39, BUTLER MACHINERY CO, PARTS, 705.16, CHARLES MIX ELECTRIC, UTILITIES, 132.55, LAKE ANDES FARMER'S CO-OP, FUEL & SUPPLIES, 2725.48, PLATTE ENTERPRISE, PUBLISHING, 133.00, VERIZON WIRELESS, UTILITIES, 220.92, **TOTAL: \$4,734.50**

COMMUNICATIONS CENTER: CENTURY LINK, UTILITIES, 696.61, **TOTAL: \$696.61**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 44.78, **TOTAL: \$44.78**

GRAND TOTAL: \$57,003.58

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

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