

Charles Mix County  
Board of Commissioners  
Regular Session  
December 13, 2018

The Charles Mix County Board of Commissioners met in regular session on December 13, 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. Auditor Sara K. Clayton and Nick Stolz were also present.

**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 November 20, 2018 regular session. All in favor, motion carried.

**Bills:**

A motion was made by VonEschen and seconded by Soulek 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 November 30, 2018 for \$6,879,724.02. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$6,612,685.89
TOTAL CASH	\$600.00
TOTAL CHECKS	\$266,438.13
TOTAL	\$6,612,685.89

**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 November 30, 2018 in the amount of \$8,050.00. All in favor, motion carried.

**Minnehaha County Juvenile Detention Center Contract:**

A motion was made by Soulek and seconded by VonEschen to approve the partner agreement to house youth in the Minnehaha County Regional Juvenile Detention Center as well as the Shelter Care, being operated by Lutheran Social Services. This agreement is from January 1, 2019, until December 31, 2019. The daily rate for the JDC and Shelter Care is set at \$230.00, per bed, per day. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter in to executive session at 10:15am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:29pm, with no action taken.

**Public Comments:**

No public comments were heard. No action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from December 15, 2018 to January 15, 2019. All in favor, motion carried.

District #1 - Wagner	
Diesel Fuel - Country Pride	2.54/2.13
Propane – Country Pride	1.08
District #2 - Lake Andes	

Diesel Fuel – Country Pride	2.54/2.13
Propane – Country Pride	1.08
District #3 – Platte	
Diesel Fuel – Samuelson Tire	2.48/2.05
Propane – Country Pride	1.08
County Highway Shop - Geddes	
Diesel Fuel – Country Pride	2.54/2.13
Propane – Country Pride	1.08

**Highway Supervisor:**

Doug Kniffen met with the Commission. Discussion was held concerning contamination to the motor grader in Lake Andes, and damage will be turned into insurance. Also discussed is getting a quote for spray insulation in the Lake Andes cold storage building. No action taken.

**EDS:**

Mike Kotab, EDS Manager, met with the Commission to give an update on the Pre-Disaster Mitigation Plan. A motion was made by VonEschen and seconded by Soulek to approve naming Mike Kotab as the applicant agent for the PDM Plan. All in favor, motion carried.

**Veteran Services:**

Veteran Services Officer, Jerry Seiner, met with the Commission to discuss office operation and publishing notice of his absence for the following three months. No action taken.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter in to executive session with States Attorney Office at 11:35am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:50am, with no action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular session on December 20, 2018. All in favor, motion carried.

**November 2018 Payroll: COMMISSIONERS:** \$3,015.99, **AUDITOR:** \$6,092.11, **TREASURER:** \$7,091.54, **STATES ATTORNEY:** \$18,683.82, **GOV'T BLDG:** \$4,554.89, **DIRECTOR OF EQUALIZATION:** \$9,819.31, **REGISTER OF DEEDS:** \$6,248.88, **VETERAN SERVICES:** \$2,043.60, **GIS:** \$3,242.00, **SHERIFF:** \$29,358.46, **JAIL:** \$25,133.10, **CORONER:** \$200.00, **NURSE:** \$5,895.76, **COUNTY EXTENSION:** \$78.00, **WEED:** \$3,511.29, **HIGHWAY:** \$45,275.22, **COMMUNICATIONS CENTER:** \$12,889.95, **EMERGENCY & DISASTER MANAGEMENT:** \$2,630.00, **DAKOTACARE:** \$41,812.76, **STANDARD LIFE INSURANCE:** \$271.97, **MEDICARE MATCH:** \$2,624.82, **PENSION MATCH:** \$10,810.03, **FICA MATCH:** \$11,223.42.

**12-6-18 Bills: COMMISSIONERS:** TECH SOLUTIONS, IT SERVICES, 1618.00, CM REGISTER OF DEEDS, FILING FEE, 30.00, **TOTAL: \$1,648.00**

**COURTS:** FORT RANDALL TELEPHONE, UTILITIES, 193.82, **TOTAL: \$193.82**

**AUDITOR:** TECH SOLUTIONS, IT SERVICES, 302.00, FORT RANDALL TELEPHONE, UTILITIES, 155.54, **TOTAL: \$457.54**

**TREASURER:** TECH SOLUTIONS, IT SERVICES, 78.00, FORT RANDALL TELEPHONE, UTILITIES, 150.79, **TOTAL: \$228.79**

**STATES ATTY:** CITY OF LAKE ANDES, UTILITIES, 43.98, FORT RANDALL TELEPHONE, UTILITIES, 182.81, APPEARA, MAINTENANCE, 56.08, THOMSON REUTERS, SOFTWARE, 15.00, **TOTAL: \$297.87**

**GOVERNMENT BLDG:** CITY OF LAKE ANDES, UTILITIES, 81.38, NORTHWESTERN ENERGY, UTILITIES, 773.32, APPEARA, SUPPLIES, 53.36, **TOTAL: \$908.06**

**DIR OF EQUALIZATION:** TECH SOLUTIONS, IT SERVICES, 32.00, FORT RANDALL TELEPHONE, UTILITIES, 150.79, **TOTAL: \$182.79**

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE, UTILITIES, 158.75, **TOTAL: \$158.75**

**VETERANS:** TECH SOLUTIONS, IT SERVICES, 111.50, FORT RANDALL TELEPHONE, UTILITIES, 150.79, **TOTAL: \$262.29**

**GIS:** FORT RANDALL TELEPHONE, UTILITIES, 150.79, **TOTAL: \$150.79**

**SHERIFF:** FORT RANDALL TELEPHONE, UTILITIES, 389.15, NORTHWESTERN ENERGY, UTILITIES, 545.53, **TOTAL: \$934.68**

**JAIL:** CITY OF LAKE ANDES, UTILITIES, 489.12, FORT RANDALL TELEPHONE, UTILITIES, 118.15, NORTHWESTERN ENERGY, UTILITIES, 545.54, **TOTAL: \$1,152.81**

**JUVENILE DETENTION:** CITY OF LAKE ANDES, UTILITIES, 42.46, FORT RANDALL TELEPHONE, UTILITIES, 40.81, NORTHWESTERN ENERGY, UTILITIES, 56.49, **TOTAL: \$139.76**

**NURSE:** VERIZON WIRELESS, UTILITIES, 40.01, **TOTAL: \$40.01**

**COUNTY FAIR:** CITY OF LAKE ANDES, UTILITIES, 52.91, FORT RANDALL TELEPHONE, UTILITIES, 48.78, NORTHWESTERN ENERGY, UTILITIES, 82.75, **TOTAL: \$184.44**

**EXTENSION:** TECH SOLUTIONS, IT SERVICES, 34.00, FORT RANDALL TELEPHONE, UTILITIES, 150.80, **TOTAL: \$184.80**

**WEED:** FORT RANDALL TELEPHONE, UTILITIES, 146.00, VERIZON WIRELESS, UTILITIES, 55.23, **TOTAL: \$201.23**

**HIGHWAY:** CITY OF PLATTE, UTILITIES, 67.11, CITY OF LAKE ANDES, UTILITIES, 45.84, MYERS SANITATION, UTILITIES, 25.83, FORT RANDALL TELEPHONE, UTILITIES, 248.99, MIDSTATE COMMUNICATIONS, UTILITIES, 87.14, NORTHWESTERN ENERGY, UTILITIES, 385.06, MOZE SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, UTILITIES, 220.92, PRORATE SERVICES, RENEWAL FEES, 65.00, **TOTAL: \$1,185.89**

**COMMUNICATION CENTER:** FORT RANDALL TELEPHONE, UTILITIES, 112.45, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, NORTHWESTERN ENERGY, UTILITIES, 272.77, **TOTAL: \$584.39**

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE, UTILITIES, 132.46, **TOTAL: \$132.46**

**DOMESTIC ABUSE:** NATIVE AMERICAN WOMEN'S RESOURCE CENTER, BUDGET REQUEST, 3000.00, **TOTAL: \$3,000.00**

**NON-DEPARTMENTAL:** DERIK ROLSTON, REFUND, 98.04, ABIGAIL HARER, REFUND, 8.06, DOUG KNIFFEN, REFUND, 164.83, **TOTAL: \$270.93**

**NON-DEPARTMENTAL:** GEDDES FIRE DISTRICT, 2017 FIRE PREMIUM, 4156.77, LAKE ANDES-RAVINIA FIRE DISTRICT, 2017 FIRE PREMIUM, 8194.18, DELMONT RURAL FIRE DISTRICT, 2017 FIRE PREMIUM, 1237.79, LAKEVIEW COLONY FIRE, 2017 FIRE PREMIUM, 412.38, TRIPP RURAL FIRE DISTRICT, 2017 FIRE PREMIUM, 51.08, ACADEMY FIRE, 2017 FIRE PREMIUM, 466.58, ARMOUR RURAL FIRE DISTRICT, 2017 FIRE PREMIUM, 1322.01, AVON RURAL FIRE DISTRICT, 2017 FIRE PREMIUM, 1459.19, PLATTE FIRE DISTRICT, 2017 FIRE PREMIUM, 11623.11, WAGNER FIRE DISTRICT, 2017 FIRE PREMIUM, 14101.01, **TOTAL: \$43,024.10**

**GRAND TOTAL: \$55,524.20**

**12-13-18 Bills: COMMISSIONERS:** TECH SOLUTIONS, IT SERVICES, 1618.00, RAMKOTA HOTEL, TRAVEL & CONFERENCE, 96.00, WRIGHT EXPRESS, PROF FEES, 57.37, PLATTE ENTERPRISE, PUBLISHING, 593.81, PECHOUS PUBLICATIONS, PUBLISHING, 485.30, **TOTAL: \$2,850.48**

**INSURANCE:** HUB INTERNATIONAL, BOND RENEWAL, 431.21, **TOTAL: \$431.21**

**ELECTIONS:** COMMERCIAL STATE BANK, POSTAGE & SUPPLIES, 106.96, PLATTE ENTERPRISE, PUBLISHING, 919.62, **TOTAL: \$1,026.58**

**COURTS:** VERIZON BUSINESS, JURY PHONE, 94.82, MINNEHAHA COUNTY AUDITOR, TRIAL FEES CR16-102 & CRI16-104, 9880.76, THOMSON REUTERS, BOOKS, 950.00, **TOTAL: \$10,925.58**

**AUDITOR:** TOTALFUNDS, FEES & SERVICES, 176.39, TECH SOLUTIONS, IT SERVICES, 302.00, CENTURY LINK, UTILITIES, 7.75, CHARLES MIX ELECTRIC, FEES, 4.00, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 68.36, **TOTAL: \$558.50**

**TREASURER:** TECH SOLUTIONS, IT SERVICES, 78.00, CENTURY LINK, UTILITIES, 11.64, OFFICE PRODUCTS, SUPPLIES, 16.86, **TOTAL: \$106.50**

**STATES ATTY:** MYERS SANITATION, UTILITIES, 51.66, STATE BAR OF SOUTH DAKOTA, RENEWAL FEES, 75.00, CENTURY LINK, UTILITIES, 14.18, COMMERCIAL STATE BANK-VISA, SUPPLIES, 57.98, LAKE ANDES FARMER'S CO-OP, PROPANE, 293.44, NORTHWESTERN ENERGY, UTILITIES, 237.59, OFFICE PRODUCTS, SUPPLIES, 181.05, **TOTAL: \$910.90**

**COURT APPOINTED ATTY:** SWIER LAW FIRM, COURT APPOINTED, 3999.80, BRALEY LAW OFFICE, COURT APPOINTED, 1437.11, BRAD KERNER, COURT APPOINTED, 526.40, **TOTAL: \$5,963.31**

**GOVERNMENT BLDG:** CULLIGAN WATER, SUPPLIES, 76.25, MYERS SANITATION, UTILITIES, 114.35, LAKE ANDES FARMER'S CO-OP, SUPPLIES/PROPANE/GAS, 1907.53, PLATTE IMPLEMENT, REPAIR & MAINTENANCE, 1471.14, **TOTAL: \$3,569.27**

**DIR OF EQUALIZATION:** TECH SOLUTIONS, IT SERVICES, 32.00, CENTURY LINK, UTILITIES, 10.32, WRIGHT EXPRESS, FUEL, 63.80, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 228.32, **TOTAL: \$334.44**

**REG OF DEEDS:** CENTURY LINK, UTILITIES, 7.68, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 106.41, **TOTAL: \$114.09**

**VETERANS:** TECH SOLUTIONS, IT SERVICES, 111.50, RAMKOTA HOTEL, TRAVEL & CONFERENCE, 360.00, CENTURY LINK, UTILITIES, 10.89, OFFICE PRODUCTS, SUPPLIES, 37.86, **TOTAL: \$520.25**

**GIS:** CENTURY LINK, UTILITIES, 5.12, **TOTAL: \$5.12**

**SHERIFF:** GRAHAM TIRE, REPAIR & MAINTENANCE, 836.24, CREATIVE PRODUCT SOURCE, SUPPLIES, 541.23, MIDTOWNE OIL & WASH, MAINTENANCE, 69.74, ACCESS GRANTED, IT SERVICES, 538.75, ULTIMATE SHINE CAR WASH, MAINTENANCE, 30.00, ACCREDITED SECURITY, EQUIPMENT, 839.00, CENTURY LINK, UTILITIES, 28.02, WRIGHT EXPRESS, FUEL, 2073.23, B&L COMMUNICATIONS, REPAIR & MAINTENANCE, 636.70, COMMERCIAL STATE BANK-VISA, SUPPLIES, 349.99, GEDDES FARMERS CO-OP, REPAIRS, 25.00, HART'S AUTO SUPPLY, REPAIR & MAINTENANCE, 660.86, OFFICE PRODUCTS, SUPPLIES/EQUIPMENT, 744.19, PLATTE ENTERPRISE, PUBLISHING, 49.00, SEVERSON SERVICE, TOWING, 225.00, SD SHERIFF'S ASSOCIATION, 2019 DUES, 773.87, VERNON'S REPAIR, REPAIR & MAINTENANCE, 109.98, **TOTAL: \$8,530.80**

**JAIL:** GRAHAM TIRE, REPAIR & MAINTENANCE, 303.04, SHOPKO STORES, PRISONER CARE, 25.98, CAHOY'S GENERAL STORE, GROCERIES, 272.22, ACCESS GRANTED, IT SERVICES, 538.75, BRECKE PEST CONTROL, MAINTENANCE, 100.00, JAMES DRUG, PRISONER CARE, 42.36, AVERA MEDICAL GRP RADIOLOGY, PRISONER CARE, 11.16, GALL'S ELECTRIC, REPAIR & MAINTENANCE, 175.36, CASH-WAY DISTRIBUTING, GROCERIES, 6497.48, WRIGHT EXPRESS, FUEL, 278.72, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1629.35, COUNTRY PRIDE COOP, FUEL, 1137.66, GUS STOP III, GAS, 27.03, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 3.45, WAGNER LAKE ANDES AMBULANCE, PRISONER CARE, 2504.00, OFFICE PRODUCTS, SUPPLIES/EQUIPMENT, 772.21, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 1722.42, PECHOUS PUBLICATIONS, PUBLISHING, 88.20, ZEE MEDICAL SERVICE, PRISONER CARE, 276.10, **TOTAL: \$16,405.49**

**CORONER:** CHAD PETERS, SUPPLIES/MILEAGE, 154.16, **TOTAL: \$154.16**

**JUVENILE DETENTION:** ACCESS GRANTED, IT SERVICES, 538.75, MINNEHAHA CO REGIONAL JUVENILE, PRISONER HOUSING, 7405.20, **TOTAL: \$7,943.95**

**MENTALLY ILL:** LUCY LEWNO, SERVICES, 615.88, LACROIX LAW OFFICE, COURT APPOINTED, 226.33, HORN LAW, COURT APPOINTED, 194.00, MARK KATTERHAGEN, SERVICES, 60.00, DARCY LOCKWOOD, SERVICES, 60.00, KERRI COOK-HUBER, SERVICES, 50.00, LINCOLN COUNTY TREASURER, SERVICES, 1640.17, LEWIS & CLARK BEHAVIORAL HEALTH, SERVICES, 660.00, MINNEHAHA COUNTY AUDITOR, SERVICES, 225.00, YANKTON CO SHERIFF'S DEPT, SERVICES, 200.00, YANKTON COUNTY TREASURER, 337.45, **TOTAL: \$4,268.83**

**MENTAL HEALTH CENTERS:** LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LIFEQUEST, SERVICES FOR NOVEMBER & DECEMBER, 2668.00, ABILITY BUILDING SERVICES, SERVICES, 225.00, **TOTAL: \$3,073.00**

**COUNTY FAIR:** LAKE ANDES FARMER'S CO-OP, SUPPLIES, 27.29, **TOTAL: \$27.29**

**COUNTY EXTENSION:** TECH SOLUTIONS, IT SERVICES, 34.00, CENTURY LINK, UTILITIES, 3.80, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: \$72.80**

**WEED:** JOSH'S ATV SERVICE, REPAIRS & MAINTENANCE, 146.30, CENTURY LINK, UTILITIES, 3.80, WRIGHT EXPRESS, FUEL, 78.09, **TOTAL: \$228.19**

**HIGHWAY:** SAMUELSON TIRE & OIL, REPAIRS/TIRES/DIESEL, 3946.62, I-STATE TRUCK CENTER, SUPPLIES, 66.58, CAHOY'S GENERAL STORE, SUPPLIES, 16.54, I-STATE TRUCK CENTER, 2019 DUMP TRUCK, 118000.00, SANITATION PRODUCTS, TRUCK BOX, 78225.26, PHEASANTLAND INDUSTRIES, SUPPLIES, 725.06, CENTURY LINK, UTILITIES, 6.07, BEST PROPANE, PROPANE, 618.00, RANDALL COMMUNITY WATER DIST, UTILITIES, 30.40, WRIGHT EXPRESS, FUEL, 1061.15, BOMGAARS SUPPLY, SUPPLIES, 354.51, CHARLES MIX ELECTRIC, UTILITIES, 149.75, COUNTRY PRIDE COOP, DIESEL, 5335.82, GEDDES FARMERS CO-OP, GAS, 209.15, GROSZ SAND & GRAVEL, SUPPLIES, 1552.80, C&B OPERATIONS, OIL, 291.00, HOSEK ENTERPRISE, SUPPLIES, 253.79, LAKE ANDES FARMER'S CO-OP, SUPPLIES/DIESEL, 2091.97, MARK'S MACHINERY, SUPPLIES, 89.13, MEYERINK FARM SERVICE, REPAIRS/SUPPLIES, 586.46, MIDWEST AG CENTER, SUPPLIES, 67.95, NORTHWESTERN ENERGY, UTILITIES, 53.80, OFFICE PRODUCTS, SUPPLIES, 36.61, PLATTE ENTERPRISE, PUBLISHING, 21.89, POWER PLAN, REPAIRS, 11691.74, SCHUURMANS FARM SUPPLY, REPAIRS, 866.12, SEVERSON OIL COMPANY, DIESEL/PROPANE, 2484.08, PECHOUS PUBLICATIONS, PUBLISHING, 102.20, WAGNER BUILDING SUPPLY, SUPPLIES, 116.49, WAGNER AUTO SUPPLY, SUPPLIES, 205.90, WHEELCO BRAKE & SUPPLY, SUPPLIES, 73.87, **TOTAL: \$229,360.71**

**COMMUNICATION CENTER:** FORT RANDALL TELEPHONE CO, UTILITIES, 1488.63, ACCESS GRANTED, IT SERVICES, 538.75, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, **TOTAL: \$2,043.75**

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC, UTILITIES, 44.51, **TOTAL: \$44.51**

**24/7:** INTOXIMETERS, SUPPLIES, 750.00, OFFICE PRODUCTS, SUPPLIES, 74.99, **TOTAL: \$824.99**

**M&P RELIEF:** MICROFILM IMAGING SYSTEMS, MAINTENANCE, 2240.00, **TOTAL: \$2,240.00**

**M&P FLOW THRU:** SD ASSN OF COUNTY OFFICIALS, M&P RELIEF FUND, 296.00, **TOTAL: \$296.00**

**GRAND TOTAL: \$302,830.70**

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Keith Mushitz, Chairman

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Sara K. Clayton, Auditor

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