

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

The Charles Mix County Board of Commissioners met in regular session on December 20, 2018 at 10:00 am. Vice-Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek present. Auditor Sara K. Clayton and Nick Stotz were also present.

Agenda:

A motion was made by Soulek seconded by VonEschen 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 December 13, 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 VonEschen and seconded by Soulek to approve the plat of Lot 1, First Subdivision of a portion of Lot 832, Yankton Reservation Survey, also described as located in Section 26, Township 95 North, Range 63 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 Lot 52, in the E ½ of the NW ¼ of Section 13, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

States Attorney:

Scott Podhradsky, Deputy States Attorney, met with the Commission concerning his meeting with the City of Wagner to discuss a property that has a special assessment against it from the City of Wagner for the demolition of the house. The county owns the property for nonpayment of taxes by the property owner. Podhradsky presented gifting the parcel from the county to the City of Wagner during the city council meeting. A motion was made by VonEschen and seconded by Soulek to transfer the parcel, 28.55.19.006, to the City of Wagner. All in favor, motion carried.

Public Comments:

No public comments were heard. No action taken.

Prevailing Winds Road Agreement:

Scott Creech and Roland Jurgens met with the Commission to discuss the road use and repair agreement between Prevailing Wind Park, LLC and Charles Mix County. Highway Foreman - Doug Cimpl and Highway Superintendent – Doug Kniffen were also present. No action taken.

Bridge Repair Project:

Sealed bids were opened for the bridge repair project. Highway Superintendent Doug Kniffen was present. The bid from Hollaway Bridge and Culvert, Inc. for \$450/hour for equipment and labor, also \$100/hour each for additional labor was accepted.

Asphalt Concrete Project:

Sealed bids were opened for the asphalt concrete project. Highway Superintendent Doug Kniffen was present. The bid from Commercial Asphalt for patching at \$97 per ton was accepted.

Overlay Project:

Sealed bids were opened for the overlay project. Highway Superintendent Doug Kniffen was present. The bids from Commercial Asphalt for segment 91B11BM for 5,100 tons at \$85 per ton and for segment 87L15BB for 2,550 tons at \$85 per ton were reviewed and accepted.

Chip Seal/Fog Seal:

Sealed bids were opened for the chip and fog seal project. Highway Superintendent Doug Kniffen was present.

The bids are as listed below.

TopKote, Inc.	Segment 90LT16BM – 3 miles	
	Chip Seal in place	\$57,020.28
	Fog Seal in place	\$12,492.21
		Total - \$69,512.49
	Segment 23P49BM/Segment 38S49BM – 9 miles	
	Chip Seal in place	\$171,060.84
	Fog Seal in place	\$37,476.63
		Total - \$208,537.47
	Segment 114P78 – 1 ½ miles	
Chip Seal in place	\$28,510.14	
Fog Seal in place	\$6,246.11	
	Total - \$34,756.25	
Bituminous Paving, Inc.	Segment 90LT16BM – 3 miles	
	Chip Seal in place	\$64,064.00
	Fog Seal in place	\$29,744.00
		Total - \$93,808.00
	Segment 23P49BM/Segment 38S49BM – 9 miles	
	Chip Seal in place	\$185,323.95
	Fog Seal in place	\$89,230.05
		Total - \$274,554.00
	Segment 114P78 – 1 ½ miles	
Chip Seal in place	\$30,888.00	
Fog Seal in place	\$14,872.00	
	Total - \$45,760.00	
The Road Guy Construction Company, Inc.	Segment 90LT16BM – 3 miles	
	Chip Seal in place	\$51,432.00
	Fog Seal in place	\$13,911.00
		Total - \$65,343.00
	Segment 23P49BM/Segment 38S49BM – 9 miles	
	Chip Seal in place	\$158,400.00
	Fog Seal in place	\$41,733.00
		Total - \$200,133.00
	Segment 114P78 – 1 ½ miles	
Chip Seal in place	\$26,400.00	
Fog Seal in place	\$6,955.00	
	Total - \$33,355.00	

A motion was made by Soulek and seconded by VonEschen to approve the bid from The Road Guy Construction Company, Inc for the Chip/Fog Seal project of segment 91B11BM for 5,100 tons at \$85 per ton and for segment 87L15BB for 2,550 tons at \$85 per ton. All in favor, motion carried.

Sheriff:

Sheriff Randy Thaler met with the Commission. A motion was made Soulek and seconded VonEschen to accept the state bid of \$29,598.00 for the purchase of a Dodge Ram 4x4 Crew Cab pickup. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to raise the daily jail rate for Charles Mix to \$65 per day. All in favor, motion carried. A motion was made by Soulek and approved by VonEschen to approve the hiring of Tanner Novak as FT Jailer, beginning 1/4/19 at \$13.00/hr. All in favor, motion carried. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Damon Griffith as FT Deputy Sheriff, beginning 1/5/19 at \$17.26/hr. All in favor, motion carried. Sealed bids were opened for the sale of the Sheriff Department’s 2013 Dodge Ram pickup. A motion was made by Soulek and seconded by VonEschen to accept the bid of \$8,000 from Hunter Johnson, Geddes, SD. All in favor, motion carried.

Public Deposits Option:

Mike Frei with Commercial State Bank met with the Commission to present information concerning options for public deposits for the County. No action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular session on December 27, 2018. All in favor, motion carried.

Bills: INSURANCE: SDPAA, INSURANCE FEES, 84481.58, **TOTAL: \$84,481.58**

COURTS: MELISSA ODENS, TRANSCRIPTS, 1985.00, **TOTAL: \$1,985.00**

STATES ATTY: THOMSON REUTERS, SOFTWARE, 165.00, **TOTAL: \$165.00**

GOVERNMENT BLDG: AMERICAN SOLUTIONS FOR BUSINESS, SUPPLIES & FEES, 307.57, MIDWEST FIRE & SAFETY, FEES & SERVICES, 52.50, WAGNER BUILDING SUPPLY, SUPPLIES, 75.97, **TOTAL: \$436.04**

VETERANS: ROY KING, MILEAGE, 36.96, HARLAN SILBAUGH, MILEAGE, 19.32, **TOTAL: \$56.28**

CORONER: SANFORD HEALTH, FEES & SERVICES, 2100.00, **TOTAL: \$2,100.00**

JUVENILE DETENTION: LUTHERAN SOCIAL SERVICES, PRISONER HOUSING, 1116.48, **TOTAL: \$1,116.48**

NURSE: WAGNER EARLY CHILDHOOD, RENT, 624.00, PLATTE HEALTH CENTER AVERA, RENT, 383.00, **TOTAL: \$1,007.00**

WIC: WAGNER EARLY CHILDHOOD, RENT, 330.00, **TOTAL: \$330.00**

MENTALLY ILL: BREVIK LAW OFFICE, COURT APPOINTED, 200.45, LINCOLN COUNTY TREASURER, SERVICES, 67.50, YANKTON COUNTY TREASURER, SERVICES, 475.00, **TOTAL: \$742.95**

COUNTY FAIR: AMERICAN SOLUTIONS FOR BUSINESS, SUPPLIES & FEES, 266.42, **TOTAL: \$266.42**

HIGHWAY: BUTLER MACHINERY CO, REPAIRS & SUPPLIES, 2529.82, HOSEK ENTERPRISE, CRUSHED CONCRETE, 758.00, LIEUWEN’S, SUPPLIES, 26.43, **TOTAL: \$3,314.25**

COMMUNICATION CENTER: CENTURY LINK, UTILITIES, 684.27, **TOTAL: \$684.27**

STATE MOTOR VEH: RENITA VANZEE, REFUND, 77.60, **TOTAL: \$77.60**

GRAND TOTAL: \$96,762.87

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

“Publish once at the cost of \$____.”