Charles Mix County

Board of Commissioners

Regular Session – May 16, 2019

(UNAPPROVED)

 The Charles Mix County Board of Commissioners met in regular session on May 16, 2019 at 10:00 am. Commissioner Neil Von Eschen and called the meeting to order with Commissioners Nick Stotz and Keith Mushitz present. Auditor Sara K. Clayton was also present.

**Agenda:**

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

**Minutes:**

 A motion was made by Stotz and seconded by Mushitz to approve the minutes from the May 9, 2019 regular session. All in favor, motion carried.

**Bills:**

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

**GIS Administrator:**

Karen Krcil met with the Commission to discuss a request from SD One Call, also known as 811. To improve the speed, efficiency and spatial accuracy of the dig site, SD 811 is requesting a copy of land ownership parcel GIS data from Charles Mix County. This data will allow SD 811 One Call center staff to search sites by name, legal description and street address. Data and information will be used for the purposes of locating dig sites and will not be provided, sold or distributed to other entities. A memorandum of understanding will be signed at no charge to SD One Call - 811. No action taken.

**Liquor License Renewal Applications:**

A motion was made by Mushitz and seconded by Stotz to approve the reissuances of the following retail (on-off sale) Malt Beverage and SD Farm Wine 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, E1/2 - NW1/4, SW1/4 – NW1/4, less CO R/W (1.56A) along N end of Section 22, Township 98, Range 69; Retail (on-off sale) Malt Beverage & SD Farm Wine.

 South Dakota Pheasant Acres, 28146 382nd Ave, Armour SD 57313, W1/2 less NW1/4 – NW1/4 title #121220939 & #121220951 of Section 16, Township 98, Range 65; Retail (on-off sale) Malt Beverage & SD Farm Wine.

 Yankton Sioux Travel Plaza, W Hwy 46, Pickstown SD 57367, Lot 1 or NE1/4 – NE1/4 less 1.98 Acres of Section 1, Township 95, Range 65; Retail (on-off sale) Malt Beverage & SD Farm Wine.

 Fort Randall Casino, PO Box 229, Pickstown SD 57367, W1500’ of S533’ of S1/2 – SE1/4 EX A Tract beginning 750’ East of the SW Corner of SE1/4 then N530’, E340’, S530’ the West to the beginning of Section 36, Township 96, Range 65; Retail (on-off sale) Malt Beverage & SD Farm Wine.

 A&E Marina LLC, 35324 SD Highway 44, Platte SD 57369, Building on leased site at Dock 44, S1/2 – NW1/4, Title #170900414 of Section 15, Township 99, Range 70; Retail (on-off sale) Malt Beverage & SD Farm Wine.

 Dollar General Store #16067, 36767 SD Highway 44, Platte, SD 57369, W190’ of E357’ & N95’ of W67’ of E424’ of Lot F Hoffman’s Second Subdivision located in NE1/4, also known as parcel 1 (1.87 Acres) of Section 24, Township 99, Range 68; Retail (on-off sale) Malt Beverage & SD Farm Wine.

**Plat:**

A motion was made by Mushitz and seconded by Von Eschen to approve the Plat of Curly’s 2nd Campground, located in the SE1/4 of the SW1/4, Section 32, Township 96 N, Range 65 W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Furniture Surplus:**

A motion was made by Stotz and seconded by Von Eschen to approve to surplus extra office chairs and desks for sale, which will be listed on Wagner Area Buy/Sell/Trade. All in favor, motion carried.

**Public Comments:**

 Jerome Powers addressed the Commission. Conversation was held concerning the process of starting a petition dealing with zoning in Charles Mix by a private citizen. Also discussed was the overseeing of use of maintainers on County Road 406. No action taken.

**Highway Superintendent**:

 Doug Kniffen met with the Commission. An update on a total bridge replacement, located five miles South and two miles East of Dante, was presented. Conversation was also held on digging test holes on the property of Tom Biddle for gravel. No action taken.

**June Meetings:**

 The Commission meetings for June have been set for June 13th and 20th. No action taken.

**Recess / Reconvene:**

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

**Planning and Development District III:**

 Greg Henderson of the Planning and Development District III Association met with the Commission to discuss updating the current Charles Mix County Employee Handbook. Changes and clarifications needed were proposed. No action taken.

**Adjourn:**

A motion was made by Mushitz and seconded by Von Eschen to adjourn until next regular session on June 13, 2019. All in favor, motion carried.

**5-16-19 Bills: COMMISSIONERS:** WRIGHT EXPRESS, FEES, 85.03, COMMERCIAL STATE BANK, SUPPLIES, 6.34, PECHOUS PUBLICATIONS LLC, PUBLISHING, 208.94, **TOTAL: $300.31**

**COURTS:** COURNOYER, SR, RAYMOND, EXPERT WITNESS, 400.00, FORT RANDALL TELEPHONE, UTILITIES, 193.59, WAGNER COMMUNITY MEMORIAL HOSPITAL, BLOOD ALCOHOL – FEB ’19, 175.00, WAGNER COMMUNITY MEMORIAL HOSPITAL, BLOOD ALCOHOL – MAR ’19, 175.00, WAGNER COMMUNITY MEMORIAL HOSPITAL, BLOOD ALCOHOL – APR ’19, 125.00, **TOTAL: $1,068.59**

**AUDITOR:** CENTURY LINK, UTILITIES, 6.38, COMMERCIAL STATE BANK, SUPPLIES, 172.77, FORT RANDALL TELEPHONE, UTILITIES, 155.45, OFFICE PRODUCTS CENTER INC, SUPPLIES, 198.35, OFFICE PRODUCTS INC, COPY COUNT, 35.00, **TOTAL: $567.95**

**TREASURER:** CENTURY LINK, UTILITIES, 14.51, FORT RANDALL TELEPHONE, UTILITIES, 150.70, OFFICE PRODUCTS CENTER INC, SUPPLIES, 4.55, **TOTAL: $169.76**

**STATES ATTORNEY:** CITY OF LAKE ANDES, UTILITIES, 50.30, CENTURY LINK, UTILITIES, 21.75, FORT RANDALL TELEPHONE, UTILITIES, 182.37, NORTHWESTERN ENERGY, UTILITIES, 201.55, OFFICE PRODUCTS CENTER INC, SUPPLIES, 247.57, APPEARA, MAINTENANCE, 56.08, **TOTAL: $759.62**

**COURT APPOINTED ATTORNEY:** STEFFEN, SANDY, COURT APPOINTED, 438.95, KERNER, BRAD, COURT APPOINTED, 665.00, **TOTAL: $1,103.95**

**GOVERNMENT BUILDINGS:** CITY OF LAKE ANDES, UTILITIES, 103.29, AEL (ACCESS, ELEVATOR & LIFTS, REPAIR & MAINTENANCE, 445.60, CULLIGAN WATER CONDITIONING, SUPPLIES, 90.75, COMMERCIAL STATE BANK, SUPPLIES, 44.52, LAKE ANDES FARMER’S CO-OP, SUPPLIES, 87.23, LAKE ANDES FARMER’S CO-OP, PROPANE, 508.98, LAKE ANDES FARMER’S CO-OP, FUEL, 83.48, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 133.70, NORTHWESTERN ENERGY, UTILITIES, 764.21, RON’S AUTO GLASS, REPAIRS – GLASS FOR TABLE, 120.00, APPEARA, SUPPLIES, 50.94, WAGNER BUILDING SUPPLY, SUPPLIES, 25.99, WAGNER BUILDING SUPPLY, REPAIRS, 104.60, **TOTAL: $2,563.29**

**DIRECTOR OF EQUALIZATION:** CENTURY LINK, UTILITIES, 9.92, FORT RANDALL TELEPHONE, UTILITIES, 150.70, OFFICE PRODUCTS CENTER INC, SUPPLIES, 22.60, OFFICE PRODUCTS CENTER INC, COPY COUNT, 35.00, PECHOUS PUBLICATIONS, PUBLISHING, 36.76, **TOTAL: $254.98**

**REGISTER OF DEEDS:** CENTURY LINK, UTILITIES, 10.39, FORT RANDALL TELEPHONE, UTILITIES, 158.65, OFFICE PRODUCTS CENTER INC, SUPPLIES, 32.35, OFFICE PRODUCTS CENTER INC, COPY COUNT, 35.00, **TOTAL: $236.39**

**VETERANS SERVICE:** KING, ROY, MILEAGE, 18.48, KING, ROY, MILEAGE, 18.48, CENTURY LINK, UTILITIES, 13.21, SILBAUGH, HARLAN, MILEAGE, 19.32, FORT RANDALL TELEPHONE, UTILITIES, 150.70, OFFICE PRODUCTS CENTER INC, SUPPLIES, 207.88, **TOTAL: $428.07**

**GIS:** CENTURY LINK, UTILITIES, 4.27, ESRI INC, SOFTWARE, 1,600.00, FORT RANDALL TELEPHONE, UTILITIES, 150.70, **TOTAL: $1,754.97**

**SHERIFF:** AT&T MOBILITY, UTILITIES, 463.32, CENTURY LINK, UTILITIES, 32.13, WRIGHT EXPRESS, FUEL, 2,744.80, FORT RANDALL TELEPHONE, UTILITIES, 387.97, NORTHWESTERN ENERGY, UTILITIES, 525.23, **TOTAL: $4,153.45**

**JAIL:** CITY OF LAKE ANDES, UTILITES, 455.49, WRIGHT EXPRESS, FUEL, 214.04, FORT RANDALL TELEPHONE, UTILITIES, 94.84, FORT RANDALL TELEPHONE, UTILITIES, 32.42, LAKE ANDES FARMERS

CO-OP, PROPANE, 156.57, NORTHWESTERN ENERGY, UTILITIES, 525.23, **TOTAL: $1,478.59**

**CORONER:** PETERS, CHAD, MILEAGE, 14.28, **TOTAL: $14.28**

**JUVENILE DETENTION:** CITY OF LAKE ANDES, UTILITIES, 50.72, FORT RANDALL TELEPHONE, UTILITIES, 40.69, NORTHWESTERN ENERGY, UTILITIES, 75.90, **TOTAL: $167.31**

**NURSE:** WAGNER EARLY CHILDHOOD, RENT FOR JUNE ’19 / JULY ’19, 1,248.00, COMMERCIAL STATE BANK, SUPPLIES, 135.62, PLATTE HEALTH CENTER AVERA, JUNE ’19 RENT, 383.00, VERIZON WIRELESS, UTILITIES, 40.01, **TOTAL: $1,806.63**

**WIC:** WAGNER EARLY CHILDHOOD, RENT FOR JUNE ’19 / JULY ’19, 660.00, **TOTAL: $660.00**

**MENTALLY ILL:** LEWNO, LUCY, SERVICES, 166.50, LEHR, KENT, SERVICES, 218.50, KATTERHAGEN, MARK, SERVICES, 15.00, LOCKWOOD, DARCY, SERVICES, 15.00, BREVIK LAW OFFICE, COURT APPOINTED, 197.05, LINCOLN COUNTY TREASURER, SERVICES, 22.50, LINCOLN COUNTY TREASURER, SERVICES, 22.50, LINCOLN COUNTY TREASURER, SERVICES, 45.00, LINCOLN COUNTY TREASURER, SERVICES, 67.50, LINCOLN COUNTY TREASURER, SERVICES, 45.00, LINCOLN COUNTY TREASURER, SERVICES, 220.80, LINCOLN COUNTY TREASURER, SERVICES, SERVICES, 67.50, LINCOLN COUNTY TREASURER, SERVICES, 94.66, LINCOLN COUNTY TREASURER, SERVICES, 419.50, LINCOLN COUNTY TREASURER, SERVICES, 77.50, LINCOLN COUNTY TREASURER, SERVICES, 170.75, KENNEDY PIER & LOFTUS LLP, COURT APPOINTED, 107.50, YANKTON COUNTY SHERRIFS DEPARTMENT, SERVICES, 50.00, YANKTON COUNTY TREASURER, SERVICES, 120.00, **TOTAL: $2,142.76**

**MENTAL HEALTH CENTERS:** LIFESCAPE, APRIL ’19 SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LIFEQUEST, SERVICES, 2,668.00, ABILITY BUILDING SERVICES INC, SERVICES, 225.00, **TOTAL: $3,073.00**

**COUNTY FAIR:** CITY OF LAKE ANDES, UTILITIES, 48.03, FORT RANDALL TELEPHONE, UTILITIES, 48.64, LAKE ANDES FARMERS CO-OP, 82.00, NORTHWESTERN ENERGY, UTILITIES, 100.83, **TOTAL: $279.50**

**COUNTY EXTENSION:** CENTURY LINK, UTILITIES, 6.85, WRIGHT EXPRESS, FUEL, 60.62, FORT RANDALL TELEPHONE, UTILITIES, 150.70, OFFICE PRODUCTS CENTER INC, SUPPLIES, 192.12, **TOTAL: $410.29**

**WEED & PEST:** CENTURY LINK, UTILITIES, 4.00, WRIGHT EXPRESS, FUEL, 257.92, WRIGHT EXPRESS, FEES, 4.00, FORT RANDALL TELEPHONE, UTILITIES, 145.95, GEDDES FARMERS CO-OP, MAINTENANCE, 67.00, LAKE ANDES FARMERS CO-OP, SUPPLIES, 102.98, MIDWEST AG CENTER, SUPPLIES, 144.68, OFFICE PRODUCTS CENTER INC, SUPPLIES, 182.86, VERNON’S REPAIR, REPAIRS, 19.50, VERIZON WIRELESS, UTILITIES, 55.19, WAGNER AUTO SUPPLY, SUPPLIES, 4.29, **TOTAL: $988.37**

**HIGHWAY:** SAMUELSON TIRE & OIL, REPAIRS, 90.00, REISER LUMBER, SUPPLIES, 25.00, I-STATE TRUCK CENTER, REPAIRS, 102.23, I-STATE TRUCK CENTER, SUPPLIES, 272.01, CITY OF PLATTE, UTILITIES, 72.33, S&K TRUCK REPAIR & WASH, SUPPLIES, 179.74, CITY OF LAKE ANDES, UTILITIES, 51.30, FOXLEY, BRYCE, GRAVEL, 5,733.72, KIMBALL, MARK, GRAVEL, 617.28, SD DEPT OF REVENUE, 21.20, SCHROEDER, BETH, PROF SERVICES, 45.00, CAHOY’S GENERAL STORE, SUPPLIES, 7.99, COUNTRY PRIDE CO-OP DANTE, SUPPLIES, 61.15, RINGLING GRAVEL & CONSTRUCTION, OVERSIZED ROCK, 2,165.80, CHS INC, DIESEL/DEF, 3,667.74, LAMB MOTOR COMPANY, NEW PICKUP, 32,522.00, CENTURY LINK, UTILITIES, 5.31, BEST PROPANE LLC, PROPANE, 750.00, WRIGHT EXPRESS, FUEL, 2,147.11, BOMGAARS SUPPLY INC, SUPPLIES, 451.82, BUTLER MACHINERY COMPANY, SUPPLIES, 158.76, CHARLES MIX ELECTRIC, UTILITIES, 136.32, FORT RANDALL TELEPHONE, UTILITIES, 248.64, GEDDES FARMERS CO-OP, REPAIRS, 35.00, GEDDES FARMERS CO-OP, SUPPLIES, 3.69, GEDDES FARMER’S CO-OP, GAS, 499.03, C&B OPERATIONS, TRACTOR RENTAL, 2,500.00, C&B OPERATIONS, SUPPLIES, 50.03, HOSEK ENTERPRISE LLC, CRUSHED CONCRETE, 155.19, KELLY’S AUTO PARTS, SUPPLIES, 61.04, ROG’S AUTO INC, SUPPLIES, 35.97, KUIP’S CORNER HARDWARE, SUPPLIES, 27.97, LAKE ANDES FARMERS CO-OP, SUPPLIES, 82.69, LAKE ANDES FARMER’S CO-OP, DIESEL, 2,347.40, LIEUMEN’S, SUPPLIES, 3.99, MARK’S MACHINERY, SUPPLIES, 8.00, MEYERINK FARM SERVICE, REPAIRS, 21.30, MEYERINK FARM SERVICE, SUPPLIES, 32.97, MIDSTATE COMMUNICATIONS, UTILITIES, 91.01, MIDWEST AG CENTER, SUPPLIES, 102.81, NEWMAN SIGNS INC, ROAD MATERIALS – FLOODING, 1,683.02, NORTHWESTERN ENERGY, UTILTIES, 422.78, PLATTE LUMBER SUPPLY, SUPPLIES, 107.50, SEVERSON OIL COMPANY, DIESEL, 3,717.00, SEVERSON OIL COMPANY, PROPANE, 577.50, TRANSOURCE, SUPPLIES, 408.60, VERIZON WIRELESS, UTILITIES, 220.76, PECHOUS PUBLICATIONS LLC, PUBLISHING, 24.24, PECHOUS PUBLICATIONS, PUBLISHING, 56.70, WAGNER BUILDING SUPPLY, SUPPLIES, 419.42, **TOTAL: $63,228.06**

**COMMUNICATIONS CENTER:** FORT RANDALL TELEPHONE COMPANY, UTILITES, 1,488.63, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 112.37, MIDSTATE COMMUNICATIONS, UTILITIES, 136.12, MIDSTATE COMMUNICATIONS, UTILITIES, 63.05, NORTHWESTERN ENERGY, UTILITIES, 262.62, **TOTAL: $2,079.16**

**EMERGENCY DISASTER:** RAYSBY’S WASTE HAULING, SUPPLIES, 6,240.00, CHARLES MIX ELECTRIC, UTILTIES, 48.14, FORT RANDALL TELEPHONE, UTILITIES, 141.65, STAN HOUSTON EQUIPMENT COMPANY, SUPPLIES, 2,800.00, PECHOUS PUBLICATIONS LLC, PUBLISHING, 56.70, WAGNER BUILDING SUPPLY, SUPPLIES, 243.95, **TOTAL: $9,530.44**

**M&P FUND:** EXECUTIVE MGMT FINANCE OFFICE, MPR MAINTENANCE, 74.10, **TOTAL: $74.10**

**STATE MOTOR VEHICLE:** MV REFUND: ELAINE BECHEN, 77.60, **TOTAL: $77.60**

**M&P FLOW THRU:** SD ASSN OF COUNTY OFFICIALS, M&P RELIEF FUND, 260.00, **TOTAL: $260.00**

**GRAND TOTAL: $99,631.42**

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Neil Von Eschen, Chairman Sara K. Clayton, Auditor

“Publish once at the cost of $\_\_\_.”