

Charles Mix County
Board of Commissioners
Regular Session – August 22, 2019

The Charles Mix County Board of Commissioners met in regular session on August 22, 2019 at 10:00 am. Commissioner Mushitz was not in attendance. Commissioner Von Eschen, opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Stotz present. Auditor - Danielle Rolston, was also present.

Agenda:

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

Minutes:

A motion was made by Stotz and seconded by Von Eschen to approve the minutes from the August 8, 2019 regular session. All in favor, motion carried.

Bills:

A motion was made by Stotz and seconded by Von Eschen to approve the bills for 8/22/2019. All in favor, motion carried.

Budget Transfers:

A motion was made by Stotz and seconded by Von Eschen to approve the budget transfer of \$1,670,125.00 from the general fund to the County Road and Bridge, 911, Emergency and Disaster, Domestic Abuse, and 24/7 funds. All in favor, motion carried.

Executive Session:

A motion was made by Stotz and seconded by Von Eschen to enter into executive session at 10:26 am to discuss personnel. All in favor, motion carried. An end was declared to executive session at 10:35 am, with no action taken.

Nurses:

County Health Nurses, Kelly Cimpl and Brenda Plooster, met with the Commission with an update of the current caseload and to discuss the upcoming POD event October 2nd. No further action taken.

Highway:

Highway Superintendent, Doug Kniffen, was present to give an update on the flooding repairs to County roads, bridges and culverts. The 2019 & 2020 budget was also discussed with no action taken. Kniffen informed the Commission that the Highway department will be advertising for a Crewman in Platte. No further action taken.

EDS:

EDS Manager, Mike Kotab, met with Commission with an update on the flood disaster with new damages from ongoing precipitation. Discussion was held regarding FEMA mitigations and the SLA agreement. No further action taken.

Executive Session:

A motion was made by Stotz and seconded by Von Eschen to enter into executive session at 12:00 pm to discuss personnel. All in favor, motion carried. An end was declared to executive session at 12:10 pm, with no action taken.

States Attorney:

Steve Cotton, States Attorney, was present. A motion was made at 12:11 pm by Stotz and seconded by Von Eschen to retain Scott Podhradsky as Deputy States Attorney, on a six-month probationary period, and with a \$5,000.00 reduction in salary. The reduced salary will begin immediately. All in favor, motion carried.

September Meetings:

The Commission regular sessions for September have been set for September 12th and 19th at 10:00 am. The 2020 Budget Hearing is set for September 3rd at 10:00 am. No further action taken.

Adjourn:

A motion was made by Stotz and seconded by Von Eschen to adjourn until the Provisional Budget Hearing on September 3, 2019 at 10:00 am. All in favor, motion carried.

BILLS 8/22/2019

COMMISSIONERS: SD COUNTIES, CONFERENCE, 370.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 736.50, PLATTE ENTERPRISE, PUBLISHING, 510.67, **TOTAL: \$1,617.17**

COURTS: KAREN KINDT, JURY FEES & MILEAGE, 84.44, JAMES MEYER, JURY FEES & MILEAGE, 63.44, SUSANNE PLOOSTER, JURY FEES & MILEAGE, 86.96, MISHELLE SLABA, JURY FEES & MILEAGE, 72.68, ROSS TIMMERMAN, JURY FEES & MILEAGE, 70.16, KENNY UECKER, JURY FEES & MILEAGE, 66.80, JOSHUA WOODS, JURY FEES & MILEAGE, 56.72, DEAN SCHAEFER, COURT REPORTER, 474.00, VERIZON BUSINESS, UTILITIES, 92.98, THOMSON REUTERS, BOOKS, 1140.00, **TOTAL: \$2,208.18**

AUDITOR: SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 75.00, SD COUNTIES, CONFERENCE, 185.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 162.00, MCLEODS OFFICE SUPPLY, SUPPLIES, 89.90, PLATTE ENTERPRISE, PUBLISHING, 90.63, **TOTAL: \$602.53**

TREASURER: SD COUNTIES, CONFERENCE, 185.00, **TOTAL: \$185.00**

STATES ATTY: BADGER STATE RECOVERY, DOCUMENT SHRED, 25.28, MYERS SANITATION, UTILITIES, 55.79, THOMSON REUTERS, SOFTWARE, 170.25, **TOTAL: \$251.32**

COURT APPOINTED ATTY: SANDY STEFFEN, COURT APPOINTED, 266.45, HEIN LAW OFFICE, COURT APPOINTED, 2855.80, SWIER LAW FIRM, COURT APPOINTED, 773.50, KEITH GOEHRING, COURT APPOINTED, 340.00, BRAD KERNER, COURT APPOINTED, 1,862.00, WHALEN LAW OFFICE, COURT APPOINTED, 3277.75, **TOTAL: \$9,375.50**

GOVERNMENT BLDGS: MYERS SANITATION, UTILITIES, 123.40, LAKE ANDES FARMER'S COOP, SUPPLIES/FUEL, 184.00, **TOTAL: \$307.40**

REGISTER OF DEEDS: SD COUNTIES, CONFERENCE, 185.00, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 80.00, **TOTAL: \$265.00**

VETERANS SERVICE: DON KOTAB, MILEAGE, 22.68, **TOTAL: \$22.68**

SHERIFF: CREATIVE PRODUCTS SOURCE, SUPPLIES, 180.83, ULTIMATE SHINE CAR WASH, CAR WASHES, 30.00, RY'S AUTOMOTIVE SERVICE, MAINTENANCE, 1378.06, AT&T MOBILITY, CELL PHONES, 465.12, FEDEX, POSTAGE, 13.17, PLATTE BODY SHOP, REPAIRS, 217.00, B&L COMMUNICATIONS, MAINTENANCE, 160.00, BOMGAARS SUPPLY, SUPPLIES, 109.90, COMMERCIAL STATE BANK, SUPPLIES, AUTOMOTIVE, 1144.25, DAKOTA AUTO BODY, REPAIRS, 3273.70, HARTFORD FIRE & RESCUE, CPR TRAINING, 200.00, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 127.89, OFFICE PRODUCTS CENTER, SUPPLIES, 260.88, DAVE'S SERVICE, MAINTENANCE, 86.50, VERNON'S REPAIR, MAINTENANCE, 35.48, **TOTAL: \$7,682.78**

JAIL: CAHOY'S GENERAL STORE, GROCERIES, 310.00, BRECKE PEST CONTROL, PEST CONTROL, 200.00, JAMES DRUG, PRISONER CARE, 29.19, CASH-WAY DISTRIBUTING, GROCERIES, 4057.86, BOMGAARS SUPPLY, MAINTENANCE, 9.99, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1140.00, DAKOTA AUTO BODY, REPAIRS, 3453.67, LAKE ANDES FARMER'S COOP, MAINTENANCE, 250.03, OFFICE PRODUCTS CENTER, SUPPLIES, 320.62, **TOTAL: \$9,771.36**

JUVENILE DETENTION: MINNEHAHA COUNTY JUVENILE, PRISONER HOUSING, 5290.00, **TOTAL: \$5,290.00**

MENTALLY ILL: FOX & YOUNGBERG, COURT APPOINTED, 197.32, KEITH GOEHRING, SERVICES, 438.50, LEWIS & CLARK BEHAVIORAL, SERVICES, 178.00, MINNEHAHA COUNTY AUDITOR, SERVICES, 118.20, YANKTON COUNTY TREASURER, SERVICES, 120.00, **TOTAL: \$1,052.02**

COUNTY FAIR: LAKE ANDES FARMER'S COOP, SUPPLIES, 131.91, **TOTAL: \$131.91**

WEED: CITY OF GEDDES, WATER, 12.50, LAKE ANDES FARMERS COOP, SUPPLIES, 59.16, VERNON'S REPAIR, MAINTENANCE, 423.00, **TOTAL: \$494.66**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIRS, 825.52, CITY OF PLATTE, UTILITIES, 67.41, RETRIEVER, SUPPLIES, 775.00, S&K TRUCK WASH & REPAIR, REPAIRS, 2210.74, TRAFFIC SOLUTIONS, ROAD MATERIALS, 2418.00, GARRETT TIRES & TREADS, SUPPLIES, 935.68, BETH SCHROEDER, ALCOHOL SCREEN, 45.00, CAHOY'S GENERAL STORE, SUPPLIES, 11.65, SD COUNTIES, CONFERENCE, 185.00, CHS INC, FUEL/SUPPLIES, 12305.03, PHARMCO, RENTAL, 200.00, CLARK ENGINEERING, BRIDGE REPAIRS, 40187.97, L.G. EVERIST, 3269.22, ENGINEERED CONCRETE PRODUCTS, CULVERT WORK, 108550.00, JOURNEY GROUP COMPANIES, BRIDGE REPAIRS, 226379.78, SCHULTZ REDI-MIX, ROAD MATERIALS, 8437.77, LOISEAU CONSTRUCTION, BRIDGE WORK, 1550.00, DEH LAND & CATTLE, RENTAL, 200.00, BARGEN INCORPORATED, 49,974.58, AVERA ST BENEDICT, CDL DRUG TESTING, 108.00, BERENS EXCAVATING, ROAD REPAIRS, 7638.79, CHARLES MIX ELECTRIC, UTILITIES, 130.32, COMMERCIAL ASPHALT, 792272.00, GEDDES FARMERS COOP, FUEL, 1434.87, C&B OPERATIONS, REPAIRS, 4256.04, HOLLOWAY CONSTRUCTION, 110888.63, TRUENORTH STEEL, ROAD MATERIALS, 28826.97, KELLYS AUTO PARTS, SUPPLIES, 63.63, ROG'S AUTO, OIL, 54.54, LAKE ANDES FARMER'S COOP, FUEL/SUPPLIES, 3993.19, LIEUWENS, SUPPLIES, 16.98, MEYERINK FARM SERVICE,

SUPPLIES, 160.61, MIDWEST CONCRETE, ROAD MATERIALS, 4969.58, MIDWEST AG CENTER, SUPPLIES, 120.70, NORTHWESTERN ENERGY, UTILITIES, 43.27, SEVERSON SERVICE, SUPPLIES, 23.76, SEVERSON OIL COMPANY, FUEL, 5897.50, TRANSOURCE, 1650.13, DAVES SERVICE, MAINTENANCE, 419.50, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 1683.07, SPENCER QUARRIES, ROAD MATERIALS, 1702.94, VANDERPOL CONSTRUCTION, FLOOD MAINTENANCE, 2127.55, WW TIRE SERVICE, SUPPLIES, 2019.64, PRORATE SERVICES, CDL DRUG TEST, 35.00, PECHOUS PUBLICATIONS, PUBLISHING, 25.20, WAGNER BUILDING SUPPLY, SUPPLIES, 83.66, **TOTAL: \$1,429,174.42**

COMMUNICATIONS CENTER: ACCESS GRANTED, SERVICES, 491.00, B&L COMMUNICATIONS, MAINTENANCE, 235.00, COLE'S COMPUTERS, MAINTENANCE, 7.99, COMMERCIAL STATE BANK, SUPPLIES, 26.99, CENTURY LINK, UTILITIES, 704.11, **TOTAL: \$1,465.09**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 48.83, PLATTE ENTERPRISE, PUBLISHING, 81.56, **TOTAL: \$130.39**

24/7: PREMIER BIOTECH, SUPPLIES, 917.30, DASH MEDICAL GLOVES, SUPPLIES, 57.80, **TOTAL: \$975.10**

DEPOSIT FUNDS: SD COUNTIES, CONFERENCE, 25.00, **TOTAL: \$25.00**

GRAND TOTAL: \$1,471,027.51

Neil Von Eschen, Chairman

Danielle Rolston, Auditor

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