

Charles Mix County
Board of Commissioners
Special Session – September 3, 2019
(UNAPPROVED)

The Charles Mix County Board of Commissioners met in special session on September 3, 2019 at 10:00 am. Chairman Von Eschen was not in attendance. Commissioner Keith Mushitz, opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice Chairman Nick Stotz present. Auditor - Danielle Rolston, was also present.

Agenda:

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

2020 Provisional Budget Hearing:

The hearing for the 2020 budget was opened and reviewed. Discussion was held regarding the Highway departments revised budget request being lowered from \$5,203,764 to a new request of \$4,123,864. The Coroner budget was discussed in regards to increasing it from \$26,533 to \$28,000 due to a possible salary increase. No further action taken.

Utility Franchise Hearing:

The Utility Franchise Hearing was opened and reviewed with Robert Gehm from NorthWestern Corporation present. A motion was made by Mushitz and seconded by Stotz to approve and have Vice-Chairman Stotz sign the proposed resolution: Whereas, NorthWestern Corporation, a Delaware Corporation, dba NorthWestern Energy, has filed an application with the Charles Mix County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified Laws, seeking the right to erect and maintain poles, wires and necessary appurtenances and bury cable for the purpose of conducting electricity for lighting, heating and power purposes (Power Lines) on and along the county highways located in Charles Mix County, South Dakota. This resolution is available for public inspection during normal business hours at the office of the county auditor in Charles Mix County, South Dakota. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until regular session on September 12, 2019 at 10:00 am. All in favor, motion carried.

Nick Stotz, Vice-Chairman

Danielle Rolston, Auditor

“Publish once at the cost of \$____.”