

Charles Mix County
Board of Commissioners
Regular Session – March 12, 2020

The Charles Mix County Board of Commissioners met in regular session on the 12th of March, 2020 at 10:00 am. Chairman - Neil Von Eschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice Chairman - Nick Stotz, Commissioner – Keith Mushitz, and Auditor - Danielle Davenport, present.

Agenda:

A motion was made by Stotz and seconded by Mushitz to approve the agenda with the requested removal of Paralegal – Tracie Feenstra. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the February 13th, 2020 regular session. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the February 20th, 2020 regular session. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for 3/5/2020. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the bills for 3/12/2020. All in favor, motion carried.

Alcoholic Beverage License Application Hearing:

A motion was made by Mushitz and seconded by Stotz to approve the issuance of the following retail (on-sale) – Liquor license. All in favor, motion carried.

Choteau Creek Brewing Company, 40228 296th St Wagner, SD 57380, S ½ of the SW ¼ in Section 26, in Township 96 N, Range 62 W of the 5th P.M., in Charles Mix County, South Dakota.

Auditor/Treasurer Reports:

A motion was made by Stotz and seconded by Mushitz to approve the Auditor’s Account with the Treasurer for the month ending February 29, 2020 for \$4,372,599.73. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,333,429.97
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 38,569.76
TOTAL	\$4,372,599.73

Register of Deeds Report:

A motion was made by Stotz and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month ending February 29, 2020 in the amount of \$7,843.00. All in favor, motion carried.

Public Comment:

No public comments were heard. No action taken.

Holiday:

Charles Mix County Courthouse observance of the Easter Holiday will be the same as the state declared dates of closure – April 10th & April 13th, 2020.

GIS:

The Commission met with GIS Administrator – Karen Krcil to discuss parcel data requests. No action taken.

Fuel Quotes:

A motion was made by Stotz and seconded by Mushitz to approve the Fuel Quotes from March 15, 2020 to April 14, 2020. All in favor, motion carried.

District #1 - Wagner

Diesel Fuel – CHS/Farmers Alliance

#1 – 0.949

#2 – 1.84

Propane – Best Propane

1.15

District #2 - Lake Andes

Diesel Fuel – LA Farmers Coop	#1 –	#2 – 1.90
Propane – LA Farmers Coop	1.00	
District #3 – Platte		
Diesel Fuel – Samuelson Tire & Oil	#1 – 1.79	
Severson Oil & LP Co.	#2 – 1.57	
Propane – Samuelson Tire & Oil	0.85	
County Highway Shop - Geddes		
Diesel Fuel – Geddes Farmers Co-op	#1 –	#2 – 1.88
Propane – Severson Oil & LP Co.	0.98	

Highway:

Highway Superintendent – Doug Cimpl met with the Commission to present the list from SDDOT of approved Consulting Engineers for Bridge Inspections. A motion was made by Mushitz and seconded by Stotz to approve Brosz Engineering. All in favor, motion carried.

Discussion was held regarding bridge projects, concrete crushing, cold storage roof replacement and a road slide concern on 300th St. Seg 72. No further action taken.

Abatements:

Director of Equalization – Denise Weber was present with the Commission with two Abatement requests. The first parcel was affected by the 2019 flooding and the second parcel was concerning CHS Inc. and Country Pride Cooperative changeover. A motion was made by Stotz and seconded by Mushitz to approve abatements for the following:

29.75.002 – Damian Gravatt in the amount of \$496.17 due to 2019 flooding.

15.80.0002 – In the amount of \$779.74 due to incorrect parcel data.

All in favor, motion carried.

Emergency Management:

EDS Manager – Mike Kotab presented a Resolution for the Hazard Mitigation Grant Program. A motion was made by Mushitz and seconded by Stotz to approve and have Chairman – Von Eschen sign Resolution 2020-02. All in favor, motion carried.

RESOLUTION 2020-02

APPOINTMENT OF APPLICANT AGENT

FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP)

WHEREAS, Charles Mix County is submitting a Hazard Mitigation Grant Program application to the Federal Emergency Management Agency and the State of South Dakota for the Lake Andes Property Acquisitions Project; and

WHEREAS, Charles Mix County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Charles Mix County appoints Emergency Manager Mike Kotab as the authorized Applicant Agent for this project.

Dated this 12th day of March 2020

Appointing Authority:

Neil Von Eschen, County Commission Chairman

Appointed Agent:

Mike Kotab, Emergency Manager

Jail:

Sheriff – Randy Thaler was present in person with Brian McGinnis from District III appearing by phone to discuss funding options for possible future projects. No action taken further discussion to be held at the 3/19/2020 meeting.

Contracts/Census:

States Attorney – Steve Cotton and Highway Superintendent – Doug Cimpl met with the Commission to present the Chip/Fog Seal Contract with the winning bidder - The Road Guy Construction Co. Inc. A motion was made by Mushitz and seconded by Stotz to approve and have Chairman – Von Eschen sign the contract as presented. All in favor, motion carried.

The 2020 Census boundary lines were discussed with no action taken.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 11:50 am to discuss personnel with only States Attorney – Steve Cotton and Auditor – Davenport present. An end was declared to executive session at 12:10 pm with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until the next regular session on March 19th, 2020 at 10:00 am. All in favor, motion carried.

FEBRUARY 2020 Payroll: COMMISSIONERS: \$3,015.99, **AUDITOR:** \$8,327.29, **TREASURER:** \$7,655.16, **STATES ATTORNEY:** \$13,302.77, **GOV'T BLDG:** \$4,129.00, **DIRECTOR OF EQUALIZATION:** \$10,301.47, **REGISTER OF DEEDS:** \$6,853.47, **GIS:** \$3,402.17, **SHERIFF:** \$38,287.95, **JAIL:** \$27,956.23, **CORONER:** \$300.00, **JUVENILE:** \$177.40, **NURSE:** \$1,859.00, **WIC:** \$2,334.00, **COUNTY FAIR:** \$580.40, **WEED:** \$5,349.06, **HIGHWAY:** \$46,625.00, **COMMUNICATIONS CENTER:** \$15,512.04, **EMERGENCY & DISASTER MANAGEMENT:** \$2,630.00, **24/7:** \$2,167.90, **AVERA:** \$42,652.00, **STANDARD LIFE INSURANCE:** \$286.86, **MEDICARE MATCH:** \$2,830.08, **PENSION MATCH:** \$11,646.00, **FICA MATCH:** \$12,101.04.

BILLS 3-5-2020

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 884.46, **TOTAL: \$884.46**

SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 575.72, **TOTAL: \$575.72**

JAIL: NORTHWESTERN ENERGY, UTILITIES, 575.72, **TOTAL: \$575.72**

JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 70.69, **TOTAL: \$70.69**

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 157.92, **TOTAL: \$157.92**

COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 287.85, **TOTAL: \$287.85**

GRAND TOTAL: \$2552.36

BILLS 3-12-2020

COMMISSIONERS: WRIGHT EXPRESS, FEES, 69.71, COMMERCIAL STATE BANK, SUPPLIES, 29.17, PLATTE ENTERPRISE, PUBLISHING, 426.16, PECHOUS PUBLICATIONS, PUBLISHING, 112.66, **TOTAL: \$637.70**

ELECTIONS: IHANKTONWAN COMMUNITY COLLEGE, RENT, 200.00, ES&S, TRAINING, 425.00, TOWN OF PICKSTOWN, RENT, 300.00, PLATTE COMMUNITY BUILDING, RENT, 50.00, CITY OF WAGNER, RENT, 500.00, **TOTAL: \$1,475.00**

COURTS: DEAN SCHAEFER, COURT REPORTER, 406.00, BIOMEDICAL FORENSICS, SERVICES, 3,496.70, VERIZON BUSINESS, UTILITIES, 95.73, FORT RANDALL TELEPHONE, UTILITIES, 191.28, **TOTAL: \$4,189.71**

AUDITOR: BRITTANY LEASURE, SUPPLIES, 40.00, CENTURY LINK, UTILITIES, 6.13, WRIGHT EXPRESS, FUEL/SERVICES, 538.22, COMMERCIAL STATE BANK, SUPPLIES, 119.79, FORT RANDALL TELEPHONE, UTILITIES, 155.87, MCLEOD'S, SUPPLIES, 89.90, OFFICE PRODUCTS CENTER, COPY COUNT/SUPPLIES, 369.83, SDACES, FEES, 15.00, **TOTAL: \$1,334.74**

TREASURER: CENTURY LINK, UTILITIES, 13.12, FORT RANDALL TELEPHONE, UTILITIES, 151.12, OFFICE PRODUCTS, SUPPLIES, 52.62, SDACES, FEES, 15.00, **TOTAL: \$231.86**

STATES ATTORNEY: CITY OF L.A., UTILITIES, 50.41, GEDDES SANITARY, UTILITIES, 110.00, CENTURY LINK, UTILITIES, 14.44, FORT RANDALL TELEPHONE, UTILITIES, 227.44, NORTHWESTERN ENERGY, UTILITIES, 298.39, OFFICE PRODUCTS, SUPPLIES, 312.83, APPEARA, MAINTENANCE, 57.62, PECHOUS PUBLICATIONS, PUBLISHING, 53.59, THOMSON REUTERS, SOFTWARE, 175.68, **TOTAL: \$1,300.40**

COURT APPOINTED ATTY: JOHNSON POCHOP LAW, COURT APPOINTED, 622.05, STEKLY LAW, COURT APPOINTED, 2355.39, SANDY STEFFEN, COURT APPOINTED, 619.60, HEIN LAW, COURT APPOINTED, 2994.70, KEITH GOEHRING, COURT APPOINTED, 2399.33, BRAD KERNER, 323.00, WHALEN LAW, COURT APPOINTED, 4549.80, **TOTAL: \$ 13,863.87**

ABUSED/NEG CHILD DEFENSE: JOHNSON POCHOP LAW, COURT APPOINTED, 398.90, WHALEN LAW, COURT APPOINTED, 805.70, **TOTAL: \$1,204.60**

GOVERNMENT BLDGS: CITY OF L.A., UTILITIES, 99.67, CULLIGAN, SUPPLIES, 68.00, GEDDES SANITARY, UTILITIES, 110.00, APPEARA, SUPPLIES, 52.26, **TOTAL: \$329.93**

DIR OF EQUALIZATION: SDAAO, CONFERENCE, 350.00, CENTURY LINK, UTILITIES, 7.70, VANGUARD APPRAISALS, SOFTWARE, 700.00, FORT RANDALL TELEPHONE, UTILITIES, 151.13, MCLEOD'S, SUPPLIES, 413.88, MICROFILM IMAGING, SOFTWARE, 120.00, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 60.25, SDACES, FEES, 15.00, PECHOUS PUBLICATIONS, SUBSCRIPTION, 42.25, **TOTAL: \$1,860.21**

REGISTER OF DEEDS: CENTURY LINK, UTILITIES, 7.28, FORT RANDALL TELEPHONE, UTILITIES, 159.08, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 408.04, SDACES, FEES, 15.00, **TOTAL: \$589.40**

VETERANS SERVICES: CENTURY LINK, UTILITIES, 4.45, FORT RANDALL TELEPHONE, UTILITIES, 151.12, PLATTE ENTERPRISE, PUBLISHING, 72.50, **TOTAL: \$228.07**

GIS: CENTURY LINK, UTILITIES, 5.89, WRIGHT EXPRESS, FUEL, 9.27, FORT RANDALL TELEPHONE, UTILITIES, 151.12, OFFICE PRODUCTS, SUPPLIES, 25.80, **TOTAL: \$192.08**

SHERIFF: CENTURY LINK, UTILITIES, 31.29, WRIGHT EXPRESS, FUEL, 3762.89, FORT RANDALL TELEPHONE, UTILITIES, 506.84, PITNEY BOWES, FEES, 31.08, **TOTAL: \$4332.10**

JAIL: CITY OF L.A., UTILITIES, 634.13, GEDDES SANITARY, UTILITIES, 110.00, WRIGHT EXPRESS, FUEL, 496.84, FORT RANDALL TELEPHONE, UTILITIES, 142.50, **TOTAL: \$1,383.47**

JUVENILE DETENTION: CITY OF L.A., UTILITIES, 49.56, FORT RANDALL TELEPHONE, 42.91, **TOTAL: \$92.47**

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

MENTALLY ILL: KENT LEHR, SERVICES, 145.50, BIRMINGHAM & CWACH, COURT APPOINTED, 179.70, LINCOLN COUNTY TREASURER, SERVICES, 549.15, KEITH GOEHRING, SERVICES, 482.10, YANKTON COUNTY SHERIFF, SERVICES, 350.00, YANKTON COUNTY TREASURER, SERVICES, 686.50, **TOTAL: \$2,392.95**

MENTAL HEALTH CENTERS: LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LEWIS & CLARK BEHAVIORAL HEALTH, 2020 BUDGET, 13303.69, LIFEQUEST, FEB & MAR SERVICES, 2833.34, ABILITY BUILDING, SERVICES, 225.00, **TOTAL: \$16,542.03**

COUNTY FAIR: CITY OF L.A., UTILITIES, 49.12, CHARLES MIX ELECTRIC, UTILITIES, 38.95, FORT RANDALL TELEPHONE, 51.18, **TOTAL: \$139.25**

COUNTY EXTENSION: SDSU EXTENSION, CONFERENCE, 30.00, WEST RIVER RESEARCH, CONFERENCE, 70.00, CENTURY LINK, UTILITIES, 5.60, FORT RANDALL TELEPHONE, UTILITIES, 151.12, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: \$291.72**

SOIL CONSERVATION: CHARLES MIX CONSERVATION, 2020 BUDGET, 25000.00, **TOTAL: \$25,000.00**

WEED: JOSH'S ATV, MAINTENANCE, 347.00, JOSH ROUSE, MEALS, 54.00, BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 827.91, GARY OLSON, CONFERENCE/MILEAGE/MEALS, 321.20, CENTURY LINK, UTILITIES, 3.89, LYLE NEPODAL, CONFERENCE/MILEAGE, 113.64, WRIGHT EXPRESS, FUEL, 381.47, BOMGAARS, SUPPLIES, 209.75, FORT RANDALL TELEPHONE, UTILITIES, 151.12, GEDDES CO-OP, FUEL/OIL/SUPPLIES/REPAIRS, 134.55, MARVIN MILLS, CONFERENCE/MILEAGE, 368.64, CLAYTON RADOS, CONFERENCE/MILEAGE/MEALS, 266.00, VERIZON WIRELESS, UTILITIES, 33.87, WAGNER AUTO, SUPPLIES/FEES, 116.56, **TOTAL: \$3,329.60**

HIGHWAY: SAMUELSON TIRE & OIL, UTILITIES, 673.44, I-STATE TRUCK CENTER, PARTS, 41.56, CITY OF PLATTE, UTILITIES, 75.93, CITY OF L.A., UTILITIES, 55.31, WAGNER SUPER FOODS, SUPPLIES, 138.43, MYERS SANITATION, UTILITIES, 27.90, CAHOY'S, SUPPLIES, 35.63, CHS, FUEL, 2734.35, PRODUCTIVITY PLUS, REPAIRS/FREIGHT/FEES, 790.53, CENTURY LINK, UTILITIES, 12.67, BEST PROPANE, UTILITIES, 678.50, RANDALL COMMUNITY WATER, UTILITIES, 34.40, WRIGHT EXPRESS, FUEL, 2071.35, BOMGAARS, SUPPLIES/OIL, 1007.34, CHARLES MIX ELECTRIC, UTILITIES, 157.62, FORT RANDALL TELEPHONE, UTILITIES, 255.30, GEDDES CO-OP, SUPPLIES/OIL, 1363.81, KELLY'S AUTO, PARTS, 11.11, ROG'S AUTO, REPAIRS, 233.10, KUIP'S CORNER, SUPPLIES, 29.27, MARK'S MACHINERY, SUPPLIES, 61.50, MEYERINK FARM SERVICE, PARTS, 104.42, MIDSTATE COMMUNICATIONS, UTILITIES, 96.29, MIDWEST AG CENTER, PARTS, 37.82, NEWMAN SIGNS, ROAD MATERIALS/FREIGHT, 163.64, NORTHWESTERN ENERGY, UTILITIES, 726.10, PLATTE LUMBER, SUPPLIES, 48.00, PLATTE ENTERPRISE, PUBLISHING, 88.92, POWER PLAN, PARTS, 198.81, TRANSOURCE, PARTS, 123.32, TRAIL KING, REPAIRS, 4697.02, VERIZON WIRELESS, SERVICES, 135.48, PECHOUS PUBLICATIONS, PUBLISHING, 109.10, WAGNER AUTO, SUPPLIES, 5.69, **TOTAL: \$17,023.66**

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 1285.17, GOLDEN WEST, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 120.61, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$1,621.32**

EMERGENCY DISASTER: MICHAEL KOTAB, MILEAGE, 508.23, CHARLES MIX ELECTRIC, UTILITIES, 60.97, FORT RANDALL TELEPHONE, UTILITIES, 143.78, PLATTE ENTERPRISE, PUBLISHING, 304.50, **TOTAL: \$1,017.48**

DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S, 2020 BUDGET, 3000.00, **TOTAL: \$3,000.00**

M & P RELIEF: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 2410.00, TOTAL: \$2,410.00
NON-DEPARTMENTAL: MISCELLANEOUS VENDER, YVETTE GULLIKSO, 196.00, TOTAL: \$196.00
M & P RELIEF: SD ASSN OF COUNTY OFFICIALS, M & P RELIEF, 230.00, TOTAL: \$230.00
GRAND TOTAL: \$106,479.63

Neil Von Eschen, Chairman

Danielle Davenport, Auditor