

Charles Mix County  
Board of Commissioners  
**Regular Session – June 11<sup>th</sup>, 2020**

The Charles Mix County Board of Commissioners met in regular session by Zoom online meeting on the 11<sup>th</sup> day of June, 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 Mushitz and 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 21<sup>st</sup>, 2020 regular session. All in favor, motion carried.

A motion was made by Stotz and seconded by Mushitz to approve the minutes from the June 8<sup>th</sup>, 2020 special session. All in favor, motion carried.

**Bills:**

A motion was made by Stotz and seconded by Mushitz to approve the bills for 6/11/2020. All in favor, motion carried.

**Auditor/Treasurer Reports:**

A motion was made by Mushitz and seconded by Stotz to approve the Auditors Account with the Treasurer for the month ending May 31<sup>st</sup>, 2020 for \$5,732,217.15. All in favor, motion carried.

TOTAL DEPOSITS IN THE BANKS	\$5,691,233.55
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 40,383.60
TOTAL	\$5,732,217.15

**Register of Deeds Report:**

A motion was made by Mushitz and seconded by Stotz to approve the Register of Deeds Statement of Fees collected during the month ending May 31<sup>st</sup>, 2020 in the amount of \$6,183.00. All in favor, motion carried.

**Resignation:**

Auditor – Davenport presented a resignation letter, from Dustin Hartley, informing the Commission that he will be resigning from his position as Weed & Pest Assistant. A motion was made by Stotz and seconded by Mushitz to accept the formal letter of resignation with last day of employment being 6/19/2020. All in favor, motion carried.

**Plat:**

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Dean's Addition, in the SE ¼ of Section 6, Township 97N, Range 66W of the 5<sup>th</sup> Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Stotz and seconded by Mushitz to approve the Plat of Tract A of Bennett's Addition, in the NW ¼ of the SW ¼ of Section 1, Township 96N, Range 66W of the 5<sup>th</sup> Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Lot B of C. Hamilton's First Addition in Government Lot 1 in the NW ¼ of Section 19, Township 99N, Range 67W of the 5<sup>th</sup> Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

**Special Event/Temporary Alcoholic Beverage License:**

A motion was made by Mushitz and seconded by Stotz to approve the issuance of the following Special Event/Temporary Alcoholic Beverage License application to Kuip's Lounge for Antonsen/DeWet Wedding for the 27<sup>th</sup> day of June, 2020 at the location of Ringling Barn Located at 36678 279<sup>th</sup> St Platte, SD 57369. All in favor, motion carried.

**District III:**

A motion was made by Mushitz and seconded by Stotz to approve and have Chairman-Von Eschen sign the Statement of Extension to the Joint Cooperative Agreement with District III for program year January 1 through December 31, 2021. All in favor, motion carried.

**Secondary Roads:**

Discussion was held regarding a county secondary road opt-out with no action taken. Further discussion to be held at the 6/18/2020 meeting.

**Emergency/Disaster:**

EDS Manager – Mike Kotab met with the Commission to discuss projects for the Pre-Disaster Mitigation (PDM) Plan and the Emergency Management Department.

**Executive Session:**

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 10:24 am with Auditor – Davenport and EDS Manager – Kotab present to discuss personnel. All in favor, motion carried. An end was declared to executive session at 10:27 am with no action taken.

**Emergency/Disaster:**

PDM planning discussion, flooding and storm updates continued with EDS Manager – Kotab. No action taken.

**Fuel Quotes:**

Highway Superintendent – Doug Cimpl presented fuel quotes. A motion was made by Mushitz and seconded by Stotz to approve the Fuel Quotes from June 15, 2020 to July 14, 2020. All in favor, motion carried.

## District #1 – Wagner

Diesel Fuel – CHS/Farmers Alliance	#1 -	#2 – 1.66
Propane – CHS/Farmers Alliance	0.95	

## District #2 – Lake Andes

Diesel Fuel – LA Farmers Coop	#1 -	#2 – 1.48
Propane – LA Farmers Coop	0.95	

## District #3 – Platte

Diesel Fuel – Severson Oil & LP Co, Inc	#1 –	#2 – 1.355
Propane – Severson Oil & LP Co, Inc	0.90	

## County Highway Shop – Geddes

Diesel Fuel – Geddes Farmers Co-op	#1 -	#2 – 1.48
Propane – Severson Oil & LP Co, Inc	0.90	

**Highway:**

Highway Super – Cimpl discussed Pesicka Hill road closure repairs and will obtain a quote from Vanderpol Construction to be reviewed at the 6/18/2020 meeting. No action taken.

Cimpl presented a letter of collaboration and assistance from the US Department of the Interior National Park Service Missouri National Recreational River. A motion was made by Stotz and seconded by Mushitz to charge for services and approve the installation of 2 signs, at or near the intersection of Missouri and Spillway Drives for the Spillway Lakeside Use Area, by the Charles Mix County Highway Department. All in favor, motion carried.

**Building Permits:**

Director of Equalization – Denise Weber met with the Commission to discuss implementing monthly building permit reports. No action taken.

**States Attorney:**

States Attorney – Steve Cotton was present to discuss drafting a Memorandum of Understanding with the Yankton Sioux Tribe for an overlay project on BIA 29 from SD Hwy 46 to Marty. The board advised Cotton to proceed with the draft and present it at the 6/18/2020 meeting. No further action taken.

Cotton provided the board a draft of the new 4H Center Rental Agreement. Changes were discussed regarding liability and insurance. A finalized version to be brought to the 6/18/2020 meeting for approval. No further action taken.

**Funeral Assistance:**

Auditor – Davenport and States Attorney – Cotton presented an Application for County Assistance for Funeral Expenses. After reviewing the information provided a motion was made by Mushitz and seconded by Stotz to approve the requested funeral assistance in the amount of \$3,000.00. All in favor, motion carried.

**Executive Session:**

A motion was made by Stotz and seconded by Mushitz to enter into executive session at 11:19 am with States Attorney – Cotton and Auditor – Davenport present to discuss personnel. All in favor, motion carried. An end was declared to executive session at 11:34 am with no action taken.

**Courthouse:**

A motion was made by Von Eschen and seconded by Mushitz to approve the opening of the Charles Mix County Courthouse to the public effective 6/15/2020. All in favor, motion carried.

**Public Comment:**

No public comments were heard this session. No action taken.

**Adjourn:**

A motion was made by Mushitz and seconded by Stotz to adjourn until the next regular session June 18<sup>th</sup>, 2020 at 10:00 am. All in favor, motion carried.

**MAY 2020 PAYROLL: COMMISSIONERS:** \$3,015.99 **AUDITOR:** \$8,456.14 **TREASURER:** \$7,510.11 **STATES ATTY:** \$11,165.31 **GOVT BLDG:** \$4,108.28 **DIR OF EQUALIZATION:** \$9,554.97 **REG OF DEEDS:** \$6,748.59 **VETERANS:** \$2,043.60 **GIS:** \$3,254.25 **SHERIFF:** \$35,895.41 **JAIL:** \$26,140.52 **CORONER:** \$800.00 **NURSE:** \$2,150.84 **WIC:** \$2,819.88 **COUNTY FAIR:** \$464.32 **WEED DEPT:** \$5,182.98 **HIGHWAY:** \$45,536.28 **COMMUNICATIONS CENTER:** \$15,117.08 **EMERGENCY & DISASTER:** \$2,630.00 **24/7:** \$1,995.16 **AVERA:** \$41,916.09 **STANDARD LIFE INSURANCE:** \$278.66 **MEDICARE MATCH:** \$2,742.56 **SDRS MATCH:** \$11,173.89 **FICA MATCH:** \$11,726.77

**BILLS 6/11/2020**

**NON-DEPARTMENTAL:** PAUL VOIGT, REFUND DRAINAGE FEE, 50.00, **TOTAL: \$50.00**

**COMMISSIONERS:** TECH SOLUTIONS, SERVICES, 1644.00, WRIGHT EXPRESS, FEES, 59.98, SD ASSOCIATION OF COUNTY COMMISSIONERS, 2<sup>ND</sup> QUARTER CLERP, 4869.00, COMMERCIAL STATE BANK, SERVICES, 15.96, PLATTE ENTERPRISE, PUBLISHING, 733.78, PECHOUS PUBLICATIONS, PUBLISHING, 1270.66, **TOTAL: \$8,593.38**

**ELECTIONS:** ELSIE TRONVOLD, ELECTION/MILEAGE, 226.88, ALICE KOUPAL, ELECTION/MILEAGE, 213.44, LEO SOUKUP, ELECTION, 175.00, DORIS HOUSEK, ELECTION/MILEAGE, 213.44, JANET LASSEN, ELECTION, 175.00, DANIELLE DAVENPORT, SUPPLIES, 50.00, AMERICAN STAMP & MARKING, SUPPLIES, 634.22, MARILYN LARSON, ELECTION, 175.00, JUDY PARKER, ELECTION, 175.00, DEANNE RASMUSSEN, ELECTION/MILEAGE, 183.40, TERRI BAMBAS, ELECTION/MILEAGE, 179.20, RUTH LUCAS, ELECTION/MILEAGE, 178.36, SHARON ANDERSON, ELECTION/MILEAGE, 210.50, VICKI STRAND, ELECTION/MILEAGE, 245.78, DIANE ALDEN, ELECTION, 200.00, DIMERA DVORAK, ELECTION, 175.00, ELAINE SELLERS, ELECTION/MILEAGE, 205.88, CHERYL LEASURE, ELECTION, 200.00, NADINE STRIVENS, ELECTION, 175.00, QUADIENT FINANCE USA, POSTAGE, 2083.37, CRYSTAL LONGE, POSTAGE, 16.67, MELANIE BEST, ELECTION, 175.00, ARLIS KAFKA, ELECTION/MILEAGE, 185.50, DOROTHY HOLZBAUER, ELECTION, 175.00, NICOLE ZEPHIER, ELECTION/MILEAGE, 190.96, ELIZABETH HUGHES, ELECTION/MILEAGE/SCHOOL, 210.20, DEBBIE WHITE, ELECTION, 175.00, MELISSA ASHES, ELECTION, 175.00, ANN JOHNSON, ELECTION, 175.00, BRUCE DRAFT, 185.92, DEE NEPODAL, 181.72, DONNA TRAVIS, ELECTION, 175.00, LINDA WHALEN, ELECTION, 175.00, REBECCA SCOTT, ELECTION/MILEAGE, 214.28, YANKTON SIOUX TRIBE, ELECTION RENT, 150.00, JILL DENKER, ELECTION/MILEAGE, 21.84, LINDA BAMBAS, ELECTION, 200.00, GUNDERSON PALMER NELSON & ASHMORE, SERVICES, 48.00, ES&S, SERVICES, 3727.98, RANDY WINCKLER, FUEL, 20.00, LOIS VANDUSSELDORP, ELECTION/MILEAGE, 233.60, COMMERCIAL STATE BANK, SUPPLIES, 126.18, DEB FOXLEY, ELECTION, 175.00, COLLEEN JAEGER, ELECTION/MILEAGE, 213.44, JOANN MAZOUREK, ELECTION, 175.00, MCLEOD'S, SUPPLIES, 423.84, OFFICE PRODUCTS, SUPPLIES/PAPER, 90.20, PLATTE ENTERPRISE, PUBLISHING, 1499.48, MONICA VANDERPOL, ELECTION, 175.00, PECHOUS PUBLICATIONS, PUBLISHING, 2053.40, **TOTAL: \$18,017.68**

**COURTS:** DEAN SCHAEFER, COURT REPORTER, 504.00, 7 JUROR'S, JURY FEES/MILEAGE, 450.64, VERIZON BUSINESS, UTILITIES, 89.45, FORT RANDALL TELEPHONE, UTILITIES, 190.99, MELISSA ODENS, TRANSCRIPTS, 257.80, PLATTE HEALTH CENTER AVERA, BLOOD ALCOHOL MAY '20, 157.00, WAGNER COMMUNITY HOSPITAL, DEC-MAY BLOOD ALCOHOL, 1075.00, **TOTAL: \$2,725.88**

**AUDITOR:** TECH SOLUTIONS, SERVICES, 295.50, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 9.96, COMMERCIAL STATE BANK, SUPPLIES, 27.87, FORT RANDALL TELEPHONE, UTILITIES, 155.76, OFFICE PRODUCTS, PAPER/SUPPLIES/COPY COUNT, 106.70, US POSTAL DEPT, ANNUAL POSTAGE, 120.00, **TOTAL: \$799.12**

**TREASURER:** TECH SOLUTION, EQUIPMENT, 86.00, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 13.98, FORT RANDALL TELEPHONE, UTILITIES, 151.01, OFFICE PRODUCTS, PAPER, 31.20, US POSTAL DEPT, ANNUAL POSTAGE, 120.00, **TOTAL: \$485.52**

**STATES ATTORNEY:** CITY OF L.A., UTILITIES, 50.29, TECH SOLUTIONS, SOFTWARE, 12.00, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 19.82, FORT RANDALL TELEPHONE, UTILITIES, 212.89, NORTHWESTERN ENERGY, UTILITIES, 146.80, OFFICE PRODUCTS, PAPER/SUPPLIES, 267.38, APPEARA,

MAINTENANCE, 57.62, US POSTAL DEPT, ANNUAL POSTAGE, 120.00, PECHOUS PUBLICATIONS, PUBLISHING, 22.33, **TOTAL: \$992.46**

**COURT APPOINTED ATTY:** JOHNSON POCHOP LAW, COURT APPOINTED, 2290.30, SANDY STEFFEN, COURT APPOINTED, 402.35, HEIN LAW, COURT APPOINTED, 1091.95, KEITH GOEHRING, COURT APPOINTED, 7815.70, **TOTAL: \$11,600.30**

**ABUSED/NEG CHILD DEFENSE:** HEIN LAW, COURT APPOINTED, 127.50, SWIER LAW, COURT APPOINTED, 203.70, **TOTAL: \$1,411.20**

**GOVERNMENT BLDGS:** CITY OF L.A., UTILITIES, 78.41, TECH SOLUTIONS, SERVICES, 12.50, CULLIGAN, SUPPLIES, 68.00, APPEARA, SUPPLIES, 52.26, DAVE'S SERVICE, MAINTENANCE, 94.00, SORLIEN PLUMBING, REPAIRS/SUPPLIES/EXCISE TAX, 151.60, **TOTAL: \$456.77**

**DIR OF EQUALIZATION:** TECH SOLUTIONS, SOFTWARE, 143.00, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 11.21, WRIGHT EXPRESS, FUEL, 86.54, COMMERCIAL STATE BANK, SUPPLIES, 117.78, FORT RANDALL TELEPHONE, UTILITIES, 151.01, OFFICE PRODUCTS, PAPER/SUPPLIES/COPY COUNT, 256.19, PLATTE ENTERPRISE, PUBLISHING, 67.03, US POSTAL DEPT, ANNUAL POSTAGE, 120.00, PECHOUS PUBLICATIONS, PUBLISHING, 80.38, **TOTAL: \$1,116.47**

**REGISTER OF DEEDS:** TECH SOLUTIONS, SOFTWARE, 12.50, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 11.37, FORT RANDALL TELEPHONE, UTILITIES, 158.96, OFFICE PRODUCTS, PAPER/SUPPLIES/COPY COUNT, 77.16, US POSTAL DEPT, ANNUAL POSTAGE, 76.00, **TOTAL: \$419.32**

**VETERANS SERVICE:** TECH SOLUTIONS, EQUIPMENT, 36.50, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 11.78, HARLAN SILBAUGH, MILEAGE, 19.32, FORT RANDALL TELEPHONE, UTILITIES, 151.00, OFFICE PRODUCTS, PAPER, 31.20, US POSTAL DEPT, ANNUAL POSTAGE, 76.00, **TOTAL: \$409.13**

**GIS:** TECH SOLUTIONS, EQUIPMENT, 12.50, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 6.62, FORT RANDALL TELEPHONE, UTILITIES, 151.00, OFFICE PRODUCTS, PAPER/SUPPLIES, 135.50, **TOTAL: \$388.95**

**SHERIFF:** CENTURY LINK, UTILITIES, 61.22, WRIGHT EXPRESS, FUEL, 1410.51, FORT RANDALL TELEPHONE, 450.69, **TOTAL: \$1,922.42**

**JAIL:** CITY OF L.A., UTILITIES, 504.18, WRIGHT EXPRESS, FUEL, 207.24, FORT RANDALL TELEPHONE, UTILITIES, 135.32, **TOTAL: \$846.74**

**JUVENILE DETENTION:** CITY OF L.A., UTILITIES, 49.19, FORT RANDALL TELEPHONE, UTILITIES, 42.76, MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 5922.50, **TOTAL: \$6,014.45**

**NURSE:** QUADIENT FINANCE USA, POSTAGE, 83.33, KENDALL WAREJCKA, SUPPLIES, 3.99, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$127.33**

**MENTALLY ILL:** LUCY LEWNO, SERVICES, 455.25, DEN HERDER LAW, COURT APPOINTED, 150.60, MARK KATTERHAGEN, SERVICES, 33.00, KCH LAW, COURT APPOINTED, 137.80, DARCY LOCKWOOD, SERVICES, 33.00, KEITH GOEHRING, SERVICES, 379.25, KENNEDY PIER & LOFTUS, COURT APPOINTED, 177.60, LEWIS & CLARK BEHAVIORAL, SERVICES, 534.00, YANKTON COUNTY SHERIFF'S DEPT, SERVICES, 100.00, YANKTON COUNTY TREASURER, SERVICES, 122.50, **TOTAL: \$2,123.00**

**MENTAL HEALTH CENTERS:** LIFESCAPE, SERVICES, 60.00, CENTERS FOR INDEPENDENCE, SERVICES, 120.00, ABILITY BUILDING, SERVICES, 225.00, **TOTAL: \$405.00**

**COUNTY FAIR:** CITY OF L.A., UTILITIES, 47.98, BOMGAARS, SUPPLIES/MAINTENANCE, 18.65, CHARLES MIX ELECTRIC, UTILITIES, 36.95, FORT RANDALL TELEPHONE, UTILITIES, 51.02, SORLIEN PLUMBING, REPAIRS/EXCISE TAX, 148.00, **TOTAL: \$302.60**

**COUNTY EXTENSION:** TECH SOLUTIONS, SOFTWARE, 34.00, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 5.75, COMMERCIAL STATE BANK, SUPPLIES, 121.80, FORT RANDALL TELEPHONE, UTILITIES, 151.01, OFFICE PRODUCTS, COPY COUNT, 35.00, US POSTAL DEPT, ANNUAL POSTAGE, 120.00, **TOTAL: \$550.89**

**WEED:** CITY OF GEDDES, WATER, 30.00, TECH SOLUTIONS, SOFTWARE, 12.50, VAN DIEST SUPPLY, CHEMICALS, 1042.72, QUADIENT FINANCE USA, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 4.97, WRIGHT EXPRESS, FUEL, 264.04, BOMGAARS, SUPPLIES/OIL/MAINTENANCE, 184.37, FORT RANDALL TELEPHONE, UTILITIES, 151.00, GEDDES FARMERS CO-OP, FUEL, 56.28, OFFICE PRODUCTS, PAPER, 31.20, VERIZON WIRELESS, UTILITIES, 33.81, **TOTAL: \$1,894.22**

**HIGHWAY:** CITY OF PLATTE, UTILITIES, 84.70, TITAN MACHINERY, EQUIPMENT, 12600.00, CITY OF L.A., UTILITIES, 53.73, IVERSON, REPAIRS, 789.31, BUTLER MACHINERY, SUPPLIES/OIL, 251.84, TECH SOLUTIONS, SERVICES, 68.00, MYERS SANITATION, UTILITIES, 27.90, ATTEBERRY CONSTRUCTION, MATERIALS, 21092.40,

QUADIENT FINANCE USA, POSTAGE, 83.33, STEVE KRCIL, REPAIRS, 70.00, CENTURY LINK, UTILITIES, 13.85, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 32.00, WRIGHT EXPRESS, FUEL, 837.72, BOMGAARS, OIL/SUPPLIES, 483.47, CHARLES MIX ELECTRIC, UTILITIES, 118.58, FORT RANDALL TELEPHONE, UTILITIES, 254.86, GEDDES FARMERS CO-OP, OIL/FUEL/REPAIRS, 303.31, HOLLAWAY CONSTRUCTION, MATERIALS/EXCISE TAX, 150653.43, TRUENORTH STEEL, MATERIALS, 21255.68, LYLE SIGNS, SIGNS/FREIGHT, 1520.51, MIDSTATE COMMUNICATIONS, UTILITIES, 93.90, MIDWEST AG CENTER, SUPPLIES, 82.76, NORTHWESTERN ENERGY, UTILITIES, 431.52, OFFICE PRODUCTS, PAPER, 31.20, POWER PLAN, PARTS, 1643.47, SEVERSON OIL COMPANY, FUEL, 937.88, DAVE'S SERVICE, REPAIRS, 57.50, SD DEPT OF TRANSPORTATION, INSPECTION, 6103.42, US POSTAL DEPT, ANNUAL POSTAGE, 76.00, VERIZON WIRELESS, UTILITIES, 135.24, **TOTAL: \$220,187.51**  
**COMMUNICATIONS CENTER:** GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 113.42, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$328.96**  
**EMERGENCY DISASTER:** TECH SOLUTIONS, SOFTWARE, 4.00, CHARLES MIX ELECTRIC, UTILITIES, 53.06, FORT RANDALL TELEPHONE, UTILITIES, 143.78, **TOTAL: \$200.84**  
**M&P:** MICROFILM IMAGING SYSTEMS, MAINTENANCE, 4030.00, SD ASSN OF COUNTY OFFICIALS, M&P FUND, 236.00, **TOTAL: \$4266.00**  
**NON-DEPARTMENTAL:** MISCELLANEOUS, MV REFUND, 317.60, **TOTAL: \$317.60**  
**GRAND TOTAL: \$286,953.74**

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Neil Von Eschen, Chairman

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Danielle Davenport, Auditor