

Charles Mix County
Board of Commissioners
Regular Session – July 9th, 2020

The Charles Mix County Board of Commissioners met in regular session on the 9th day of July, 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.

Public Comment:

Perry Pesicka was present at the opening of the meeting with an issue regarding road maintenance near his residence on 386th Avenue. Discussion was held with Highway Superintendent – Doug Cimpl and he informed the Commission that his Crewman had been advised to resolve the issue. No further action taken.

Agenda:

A motion was made by Stotz and seconded by Mushitz 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 June 18th, 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 30th, 2020 special session. All in favor, motion carried.

Bills:

A motion was made by Stotz and seconded by Mushitz to approve the bills for 7/6/2020. All in favor, motion carried.

A motion was made by Stotz and seconded by Mushitz to approve the bills for 7/9/2020. All in favor, motion carried.

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 July 15, 2020 to August 14, 2020. All in favor, motion carried.

District #1 – Wagner

Diesel Fuel – CHS/Farmers Alliance	#1 -	#2 – 1.78
Propane – CHS/Farmers Alliance	0.95	

District #2 – Lake Andes

Diesel Fuel – LA Farmers Coop	#1 -	#2 – 1.65
Propane – LA Farmers Coop	0.95	

District #3 – Platte

Diesel Fuel – Severson Oil & LP Co, Inc	#1 –	#2 – 1.485
Propane – Severson Oil & LP Co, Inc	0.88	

County Highway Shop – Geddes

Diesel Fuel – Geddes Farmers Co-op	#1 -	#2 – 1.56
Propane – Severson Oil & LP Co, Inc	0.88	

Highway:

Highway Super – Cimpl met with the Commission with updates on disaster projects and the FEMA process. No action taken.

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 June 30th, 2020 for \$4,888,838.24. All in favor, motion carried.

TOTAL DEPOSITS IN THE BANKS	\$4,862,646.30
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 25,591.94
TOTAL	\$4,888,838.24

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 June 30th, 2020 in the amount of \$9,496.00. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Tract 1 of Wollman's Addition, in the NE ¼ of Section 13, Township 99N, Range 68W of the 5th Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

Flooding:

Dean Swanson met with the Commission to discuss options available to fix the ongoing flooding that is happening to his land. Swanson explained that the flooding is caused by a nearby wetland being drained. Vice-Chairman – Stotz explained that wetland drainage (conversions) occurring before 1986 are considered exempt from current regulations and the County does not have jurisdiction to act on this matter. Swanson was advised to speak with the adjacent landowner and see what could be done to resolve the matter. No action taken.

States Attorney:

States Attorney – Steve Cotton was present to discuss a quote he received from 3D Security for installing a security system at the States Attorney's Office. A motion was made by Stotz and seconded by Mushitz to approve the installation of a panic alarm system for the approximate amount of \$1,403.60. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Stotz to enter into executive session at 10:55 am with Auditor – Davenport, 4H Advisor Mary Payer and Mike Dangel present, to discuss personnel. All in favor, motion carried. An end was declared to executive session at 11:13 am with no action taken.

Vice-Chairman Stotz dismissed himself from the rest of the regular session at this time.

Soil Conservation:

Travis Beeson – Chairman, Alex Petrik – Field Manager, Tom Varilek – Supervisor, Chris Hintzmen and Dawn Schulte – Business Manager met with the Commission to discuss the Soil Conservation's 2021 Budget and the request amount of \$45,000. The request was taken and will be discussed further at the 2021 budget meeting. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Von Eschen to adjourn until the next regular session July 16th, 2020 at 10:00 am. All in favor, motion carried.

JUNE 2020 PAYROLL: COMMISSIONERS: \$3,015.99 AUDITOR: \$9,602.31 TREASURER: \$7,510.11 STATES ATTY: \$8,641.08 GOVT BLDG: \$3,606.26 DIR OF EQUALIZATION: \$10,175.47 REG OF DEEDS: \$6,748.59 VETERANS: \$2,043.60 GIS: \$3,208.02 SHERIFF: \$41,089.83 JAIL: \$27,352.36 NURSE: \$2,091.88 WIC: \$2,729.80 COUNTY FAIR: \$464.32 WEED DEPT: \$5,467.67 HIGHWAY: \$43,518.71 COMMUNICATIONS CENTER: \$16,194.76 EMERGENCY & DISASTER: \$2,630.00 24/7: \$2,237.98 AVERA: \$41,180.72 STANDARD LIFE INSURANCE: \$280.46 MEDICARE MATCH: \$2,797.91 SDRS MATCH: \$11,244.62 FICA MATCH: \$11,963.36

BILLS 7/6/2020

GOVERNMENT BLDGS: NORTHWESTERN ENERGY, UTILITIES, 1318.40, TOTAL: \$1,318.40

SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 629.27, TOTAL: \$629.27

JAIL: NORTHWESTERN ENERGY, UTILITIES, 629.27, TOTAL: \$629.27

JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 41.15, TOTAL: \$41.15

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 93.47, TOTAL: \$93.47

COMMUNICATIONS CENTER: NORTHWESTERN ENERGY, UTILITIES, 314.63, TOTAL: \$314.63

GRAND TOTAL: \$3,026.19

BILLS 7/9/2020

COMMISSIONERS: TECH SOLUTIONS, FEES, 1644.00, WRIGHT EXPRESS, FEES, 57.72, PECHOUS PUBLICATIONS, PUBLISHING, 789.48, TOTAL: \$2,491.20

ELECTIONS: QUADIENT, POSTAGE, 83.34, ES & S, SERVICES, 3676.08, DS SOLUTIONS, SERVICES, 542.50, TOTAL: \$4,301.92

COURTS: DEAN SCHAEFER, COURT REPORTER, 132.00, VERIZON BUSINESS, UTILITIES, 95.59, FORT RANDALL TELEPHONE, UTILITIES, 192.21, MELISSA ODENS, COURT REPORTER, 26.60, TOTAL: \$446.40

AUDITOR: TECH SOLUTIONS, SERVICES, 295.50, QUADIENT, POSTAGE, 83.34, GOVERNMENT FORMS, SUPPLIES, 155.36, CENTURY LINK, UTILITIES, 7.54, WRIGHT EXPRESS, FUEL, 13.08, TYLER TECHNOLOGIES, MAINTENANCE, 1477.47, FORT RANDALL TELEPHONE, UTILITIES, 156.24, OFFICE PRODUCTS, COPY COUNT, 83.42, TOTAL: \$2,271.95

TREASURER: TECH SOLUTIONS, MINOR EQUIP, 86.00, QUADIENT, POSTAGE, 83.34, CENTURY LINK, UTILITIES, 16.56, FORT RANDALL TELEPHONE, UTILITIES, 151.49, OFFICE PRODUCTS, SUPPLIES, 284.81, **TOTAL: \$622.20**

STATES ATTORNEY: CITY OF L.A., UTILITIES, 50.37, TECH SOLUTIONS, SOFTWARE, 12.00, QUADIENT, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 15.73, FORT RANDALL TELEPHONE, UTILITIES, 210.73, NORTHWESTERN ENERGY, UTILITIES, 184.10, OFFICE PRODUCTS, SUPPLIES, 262.93, APPEARA, MAINTENANCE, 57.62, PECHOUS PUBLICATIONS, PUBLISHING, 74.64, **TOTAL: \$951.45**

COURT APPOINTED ATTY: JOHNSON POCOP LAW, COURT APPOINTED, 2088.59, SANDY STEFFEN, COURT APPOINTED, 1069.05, HEIN LAW, COURT APPOINTED, 1848.40, KEITH GOEHRING, COURT APPOINTED, 2885.85, WHALEN LAW, COURT APPOINTED, 7121.30, **TOTAL: \$15,013.19**

ABUSED/NEG CHILD DEFENSE: WHALEN LAW, COURT APPOINTED, 196.05, **TOTAL: \$196.05**

GOVERNMENT BLDGS: CITY OF L.A., UTILITIES, 92.18, TECH SOLUTIONS, SERVICES, 12.50, CULLIGAN, SUPPLIES, 68.00, APPEARA, SUPPLIES, 52.26, WAGNER BUILDING, SUPPLIES, 35.98, **TOTAL: \$260.92**

DIR OF EQUALIZATION: TECH SOLUTIONS, SOFTWARE, 143.00, QUADIENT, POSTAGE, 83.34, JACQUELYN DEURMIER, MEALS, 100.00, CENTURY LINK, UTILITIES, 9.51, WRIGHT EXPRESS, FUEL, 76.13, FORT RANDALL TELEPHONE, UTILITIES, 151.49, MARSHALL & SWIFT PUB, SOFTWARE, 1899.95, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 314.91, PECHOUS PUBLICATIONS, PUBLISHING, 143.42, **TOTAL: \$2,921.75**

REGISTER OF DEEDS: TECH SOLUTIONS, SOFTWARE, 12.50, QUADIENT, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 6.86, FORT RANDALL TELEPHONE, UTILITIES, 159.44, MCLEOD'S, SUPPLIES, 49.42, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 78.91, **TOTAL: \$390.46**

VETERANS SERVICE: ROY KING, MILEAGE, 18.48, TECH SOLUTIONS, MINOR EQUIP, 36.50, QUADIENT, POSTAGE, 83.33, DARRELL PEPPER, MILEAGE, 10.92, CENTURY LINK, UTILITIES, 13.90, FORT RANDALL TELEPHONE, UTILITIES, 151.49, **TOTAL: \$314.62**

GIS: TECH SOLUTIONS, SOFTWARE, 12.50, QUADIENT, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 4.84, FORT RANDALL TELEPHONE, UTILITIES, 151.49, OFFICE PRODUCTS, SUPPLIES, 89.96, **TOTAL: \$342.12**

SHERIFF: CENTURY LINK, UTILITIES, 37.54, WRIGHT EXPRESS, FUEL, 2192.88, FORT RANDALL TELEPHONE, UTILITIES, 457.01, **TOTAL: \$2,687.43**

JAIL: CITY OF L.A., UTILITIES, 490.54, WRIGHT EXPRESS, FUEL, 233.46, FORT RANDALL TELEPHONE, UTILITIES, 135.76, **TOTAL: \$859.76**

JUVENILE DETENTION: CITY OF L.A., UTILITIES, 51.22, FORT RANDALL TELEPHONE, UTILITIES, 43.42, **TOTAL: \$94.64**

NURSE: QUADIENT, POSTAGE, 83.33, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$123.34**

MENTALLY ILL: BIRMINGHAM & CWACH, COURT APPOINTED, 271.60, LINCOLN COUNTY TREASURER, SERVICES, 499.10, KEITH GOEHRING, SERVICES, 254.75, KENNEDY PIER & LOFTUS, COURT APPOINTED, 87.30, **TOTAL: \$1,112.75**

MENTAL HEALTH CENTERS: CENTER FOR INDEPENDENCE, SERVICES, 120.00, ABILITY BUILDING, SERVICES, 225.00, **TOTAL: \$345.00**

COUNTY FAIR: CITY OF L.A., UTILITIES, 48.77, BOMGAARS, MAINTENANCE, 17.93, FORT RANDALL TELEPHONE, UTILITIES, 51.74, **TOTAL: \$118.44**

SENIOR CITIZENS: ROCS, BUDGET REQUEST 2020, 3900.00, **TOTAL: \$3,900.00**

COUNTY EXTENSION: TECH SOLUTIONS, SOFTWARE, 34.00, QUADIENT, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 10.23, FORT RANDALL TELEPHONE, UTILITIES, 151.49, OFFICE PRODUCTS, SUPPLIES, 38.09, **TOTAL: \$317.14**

WEED: TECH SOLUTIONS, SOFTWARE, 12.50, VAN DEIST SUPPLY, CHEMICALS, 1791.20, QUADIENT, POSTAGE, 83.33, CENTURY LINK, UTILITIES, 4.16, WRIGHT EXPRESS, FUEL, 137.18, BOMGAARS, MAINTENANCE, 201.16, FORT RANDALL TELEPHONE, UTILITIES, 151.49, GEDDES CO-OP, FUEL, 81.36, VERIZON WIRELESS, UTILITIES, 33.81, WAGNER AUTO, REPAIRS, 11.88, **TOTAL: \$2,508.07**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIRS, 318.00, CITY OF PLATTE, UTILITIES, 85.85, CITY OF L.A., UTILITIES, 52.95, TECH SOLUTIONS, SERVICES, 68.00, GARRETT TIRES, PARTS, 2692.60, MYERS SANITATION, UTILITIES, 27.90, TIGER/ALAMO SALES, PARTS, 504.37, QUADIENT, POSTAGE, 83.33, SCHULTZ REDI MIX, MATERIALS, 951.00, O'CONNOR & SON TRUCKING, CONTRACT WORK, 7140.71, PRODUCTIVITY PLUS, RENTAL, 1260.00, CENTURY LINK, UTILITIES, 8.91, WRIGHT EXPRESS, FUEL, 977.36, BERENS EXCAVATING, EXCISE TAX/CONTRACT WORK, 3326.54, BOMGAARS, SUPPLIES, 441.96, DIAMOND MOWERS, PARTS, 1931.98, FORT RANDALL TELEPHONE, UTILITIES, 256.74, GEDDES CO-OP, PARTS/FUEL, 1222.75, TRUENORTH STEEL, MATERIALS/FREIGHT, 21635.17, LIEUWEN'S, PARTS, 17.97, LYLE SIGNS, SIGNS/FREIGHT, 111.57, MARK'S MACHINERY, PARTS/FUEL/REPAIRS, 281.77, MIDSTATE

COMMUNICATIONS, UTILITIES, 89.44, MIDWEST AG, PARTS, 147.49, NORTHWESTERN ENERGY, UTILITIES, 274.50, OFFICE PRODUCTS, SUPPLIES, 699.22, PLATTE LUMBER, ROAD MATERIALS, 75.00, POWER PLAN, PARTS, 57.12, VALLEY PUMP, FUEL, 43.51, SEVERSON OIL, FUEL, 3909.10, TRANSOURCE, PARTS/REPAIRS, 1,761.04, DAVE'S SERVICE, REPAIRS, 90.00, SD DEPT OF TRANSPORTATION, INSPECTIONS, 1044.59, ROCKFORD'S SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, UTILITIES, 135.24, PECHOUS PUBLICATIONS, PUBLISHING, 90.52, WAGNER BUILDING, SUPPLIES/CONTRACT WORK/ RENTALS, 7008.08, WAGNER AUTO, OIL/PARTS, 126.86, **TOTAL: \$58,989.14**

COMMUNICATIONS CENTER: GOLDEN WEST, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 113.87, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$329.41**

EMERGENCY DISASTER: TECH SOLUTIONS, SOFTWARE, 4.00, FORT RANDALL TELEPHONE, UTILITIES, 140.79, **TOTAL: \$144.79**

CAPITAL OUTLAY: WAGNER BUILDING, BUILDINGS, 12323.51, **TOTAL: \$12,323.51**

M & P RELIEF: MICROFILM IMAGING, MAINTENANCE, 2410.00, **TOTAL: \$2,410.00**

NON-DEPARTMENTAL: CHARLES MIX CO TREASURER, MV REFUNDS, 20.00, MISCELLANEOUS, MV REFUNDS, 1195.42, WAGNER BUILDING, MV REFUND, 1629.85, **TOTAL: \$2,845.27**

M & P: SD ASSN OF COUNTY OFFICIALS, M&P RELIEF FUND, 362.00, **TOTAL: \$362.00**

GRAND TOTAL: \$120,076.92

Neil Von Eschen, Chairman

Danielle Davenport, Auditor