

Charles Mix County  
Board of Commissioners  
Regular Session - March 21, 2019

The Charles Mix County Board of Commissioners met in regular session on March 21, 2019 at 10:00 am. Commissioner Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioners Nick Stotz and Keith Mushitz present. Auditor Sara K. Clayton was also present.

**Agenda:**

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

**Minutes:**

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the March 11, 2019 regular session. All in favor, motion carried.

**Bills:**

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

**April Commission Meetings:**

The Commissioner meetings for April have been set for April 9<sup>th</sup> and 18<sup>th</sup>. No action taken.

**New Hire:**

A motion was made by Stotz and seconded by Mushitz to approve the hiring of Brittany Leasure as an Administrative Assistance effective April 8, 2019 at the rate of \$13.00/hour. All in favor, motion carried.

**Public Comments:**

No public comments were heard. No action taken.

**Equalization Boards:**

Director of Equalization, Denise Weber, discussed Equalization Boards being held on Tuesday, April 9, 2019 in the Commissioner Room at 10:00 am. The first Commissioner Meeting of the month will be held Tuesday, April 9, 2019 following the Equalization Boards, starting at 11:00 am. No action taken.

**Property Road Improvement:**

Jamie Rexwinkel met with the Commission to discuss road improvement for a minimum maintenance road on his property. No action taken.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held concerning current flooding in the county and an update was given by Kniffen. Concrete crushing will begin in mid-May at around \$6.00/ton. The Highway Department will be upgrading the current office computer and software. No action taken.

**Disaster Declaration:**

EDS Manager, Mike Kotab, and officials from the Town of Ravinia, Wade Wright - Mayor and Darrell Hall – Finance Officer, met with the Commission. Discussion was held concerning flooding in Ravinia. A motion was made by Mushitz and seconded by Stotz to approve Resolution 2019-02, Declaration of Emergency/Disaster, as presented. All in favor, motion carried.

**Resolution 2019-02**  
**Resolution for Declaration of Emergency/Disaster**

**WHEREAS**, Charles Mix County, South Dakota, has suffered severe damage, brought on by flooding, beginning on the date Wednesday, March 13<sup>th</sup>, 2019.

**WHEREAS**, Charles Mix County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

**NOW, THEREFORE, BE IT RESOLVED:** By the Charles Mix County Board of Commissioners at a regular meeting held on March 21<sup>st</sup>, 2019, it is hereby requested that the Governor declare and Emergency/Disaster to exist in the County of Charles Mix.

Also discussed was the setting up a self-serve sandbag station in Lake Andes and Wagner for the community. A motion was made by Stotz and seconded by Mushitz to approve the rental of water pump and hoses from Stan Houston in Sioux Falls, SD for the Town of Ravinia, SD. All in favor, motion carried.

**Adjourn:**

A motion was made by Mushitz and seconded by Stotz to adjourn until next regular session on April 9, 2019. All in favor, motion carried.

**3-21-19 Bills: COMMISSIONERS:** TECH SOLUTIONS, IT SERVICES, 1618.00, SD DEPT OF TREASURER, SALES TAX, 567.71, PECHOUS PUBLICATIONS, PUBLISHING, 241.92, **TOTAL: \$2,427.63**

**COURTS:** TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.97, VERIZON BUSINESS, JURY PHONE, 91.84, GREAT PLAINS PSYCH, SERVICES, 1742.50, THOMSON REUTERS, BOOKS, 1140.00, **TOTAL: \$3,080.31**

**AUDITOR:** TECH SOLUTIONS, IT SERVICES, 302.00, TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.97, SD DEPT OF TREASURER, SALES TAX, 2168.05, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 271.80, PLATTE ENTERPRISE, PUBLISHING, 87.00, PECHOUS PUBLICATIONS, PUBLISHING, 88.20, **TOTAL: \$3,023.02**

**TREASURER:** TECH SOLUTIONS, IT SERVICES, 78.00, TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.97, SD DEPT OF TREASURER, SALES TAX, 98.67, **TOTAL: \$282.64**

**STATES ATTY:** THOMSON REUTERS, SOFTWARE, 170.25, **TOTAL: \$170.25**

**COURT APPOINTED ATTY:** BRAD KERNER, COURT APPOINTED, 282.00, **TOTAL: \$282.00**

**DIR OF EQUALIZATION:** TECH SOLUTIONS, IT SERVICES, 32.00, TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.97, SD DEPT OF TREASURER, SALES TAX, 367.15, **TOTAL: \$505.12**

**REGISTER OF DEEDS:** TELEPHONE SYSTEMS & SERVICES, PROF FEES & SERVICES, 105.97, SD DEPT OF TREASURER, SALES TAX, 177.42, **TOTAL: \$283.39**

**VETERANS:** TECH SOLUTIONS, IT SERVICES, 111.50, PLATTE ENTERPRISE, PUBLISHING, 65.26, PECHOUS PUBLICATIONS, PUBLISHING, 50.40, **TOTAL: \$227.16**

**GIS:** TELEPHONE SYSTEMS & SERVICES, PROF FEES & SERVICES, 105.97, SD DEPT OF TREASURER, SALES TAX, 78.75, **TOTAL: \$184.72**

**SHERIFF:** SD DEPARTMENT OF PUBLIC SAFETY, SERVICES, 1295.00, ZUERCHER TECHNOLOGIES, SOFTWARE, 44943.00, MIDTOWNE OIL & WASH, MAINTENANCE, 97.96, ULTIMATE SHINE CAR WASH, MAINTENANCE, 20.00, RY'S AUTOMOTIVE SERVICE, MAINTENANCE, 238.18, AT&T MOBILITY, UTILITIES, 463.86, FEDEX, SHIPPING, 13.00, SD DEPT OF TREASURER, SALES TAX, 826.68, GALLS, EQUIPMENT, 574.12, B&L COMMUNICATIONS, REPAIR & MAINTENANCE, 479.00, COMMERCIAL STATE BANK-VISA, EQUIPMENT, 1722.34, GEDDES FARMERS CO-OP, REPAIRS, 25.00, OFFICE PRODUCTS CENTER, SUPPLIES, 406.61, PITNEY BOWES, POSTAGE METER, 504.00, DAVE'S SERVICE, MAINTENANCE, 133.00, VERNON'S REPAIR, MAINTENANCE, 321.50, **TOTAL: \$52,063.25**

**JAIL:** SD DEPARTMENT OF PUBLIC SAFETY, SERVICES, 1295.00, DOLLAR GENERAL, PRISONER CARE, 53.65, CAHOY'S GENERAL STORE, GROCERIES, 217.00, BRECKE PEST CONTROL, MAINTENANCE, 100.00, GALLS, SUPPLIES, 225.94, ICS JAIL SUPPLIES, PRISONER CARE, 143.40, JAMES DRUG INC, PRISONER CARE, 3.00, CASH-WAY DISTRIBUTING, GROCERIES, 3904.83, WILLOUGHBY INDUSTRIES, MAINTENANCE, 1490.00, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 980.95, COMMERCIAL STATE BANK-VISA, REPAIRS, 247.18, COUNTRY PRIDE COOPERATIVE, PROPANE, 259.90, HONOMICHL DESIGN, REPAIRS, 49.99, OFFICE PRODUCTS CENTER, SUPPLIES, 247.10, PENNINGTON CO JAIL, PRISONER CARE, 274.90, PITNEY BOWES, POSTAGE METER, 504.00, PLATTE ENTERPRISE, PUBLISHING, 79.76, **TOTAL: \$10,076.60**

**CORONER:** CHAD PETERS, SUPPLIES/MILEAGE, 234.80, **TOTAL: \$234.80**

**NURSE:** TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.97, **TOTAL: \$105.97**

**MENTALLY ILL:** LUCY LEWNO, SERVICES, 166.50, MARK KATTERHAGEN, SERVICES, 15.00, DARCY LOCKWOOD, SERVICES, 15.00, YANKTON CO SHERIFF'S DEPT, SERVICES, 50.00, **TOTAL: \$246.50**

**COUNTY EXTENSION:** TECH SOLUTIONS, IT SERVICES, 34.00, TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.97, **TOTAL: \$139.97**

**WEED:** TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.96, ASSN OF SD COUNTY WEED & PEST BOARD, REGISTRATION/LATE FEES/ 2019 DUES, 935.00, **TOTAL: \$1,040.96**

**HIGHWAY:** TELEPHONE SYSTEMS & SERVICE, PROF FEES & SERVICES, 105.96, SD DEPT OF TREASURER, SALES TAX, 14207.19, BUTLER MACHINERY CO, SUPPLIES, 66.52, MEYERINK FARM SERVICE, SUPPLIES, 153.60, PLATTE ENTERPRISE, PUBLISHING, 47.13, **TOTAL: \$14,580.40**

**COMMUNICATIONS CENTER:** POWERPHONE INC, SERVICES, 129.00, ZUERCHER TECHNOLOGIES, SOFTWARE, 4727.70, SD DEPT OF TREASURER, SALES TAX, 28.60, CENTURY LINK, UTILITIES, 691.35, **TOTAL: \$5,576.65**

**EMERGENCY DISASTER:** DAKOTA SCUBA, EQUIPMENT, 2930.31, PLATTE ENTERPRISE, PUBLISHING, 47.13, **TOTAL: \$2,977.44**

**24/7:** DASH MEDICAL GLOVES, SUPPLIES, 72.80, OFFICE PRODUCTS CENTER, SUPPLIES, 93.00, **TOTAL: \$165.80**

**NON-DEPARTMENTAL REFUND:** NOREEN STRID, AFLAC REFUND, 51.58, **TOTAL: \$51.58**

**STATE MOTOR VEH:** FRANCIS DOOM, MOTOR VEH REFUND, 193.20, **TOTAL: \$193.20**

**GRAND TOTAL: \$97,919.36**

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Neil VonEschen, Chairman

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Sara K. Clayton, Auditor

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