

Charles Mix County
Board of Commissioners
Regular Session – July 11, 2019
(UNAPPROVED)

The Charles Mix County Board of Commissioners met in regular session on July 11, 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 - Danielle Rolston, Deputy States Attorney - Scott Podhradsky and Director of Equalization – Denise Weber were also present.

Agenda:

A motion was made by Mushitz 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 June 20, 2019 regular session. All in favor, motion carried.

Lewis & Clark Behavioral Health:

A motion was made by Mushitz and seconded by Stotz to approve the full past due payment of \$23,995.00 to Lewis & Clark Behavioral Health that were not disbursed for the following years:

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|---|--|
| Approved 2016 Budget Request - \$11,820.00 | |
| <u>Approved 2017 Budget Request - \$12,175.00</u> | |
| Total Payment - \$23,995.00 | |

All in favor, motion carried.

Bills:

A motion was made by Stotz and seconded by Mushitz to approve the bills for 7/11/2019. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz and seconded by Stotz to approve the Auditors' Account with Treasurer for the month ending June 30, 2019 for \$6,695,537.83. All in favor, motion carried.

| | |
|-------------------------|----------------|
| TOTAL DEPOSITS IN BANKS | \$6,636,507.35 |
| TOTAL CASH | \$600.00 |
| TOTAL CHECKS | \$58,430.48 |
| TOTAL | \$6,695,537.83 |

Register of Deeds Report:

A motion was made by Mushitz and seconded by Stotz approve the Register of Deeds Statement of Fees collected during the month ending June 30, 2019 in the amount of \$9,169.50. All in favor, motion carried.

2018 Drainage Permits:

A motion was made by Mushitz and seconded by Stotz to approve the extension requests of 180 days, due to flooding, for the approved 2018 Drainage Permits that were to expire in the first half of 2019. All in favor, motion carried.

Building Permits:

Denise Weber - Director of Equalization, met with the Commission. Discussion was held regarding the extension request, due to weather, of building permits for Prevailing Winds with the current expiration date of 7/25/2019. A motion was made by Stotz and seconded by Mushitz to approve the extension of the permits to 1/25/2020. All in favor, motion carried.

Plat:

A motion was made by Stotz and seconded by Mushitz to approve the Plat of Tracts 1 and 2, Cherie Jordan Addition in the S ½ of the NW ¼ of the SW ¼ of Section 2, Township 95N, Range 64 W, of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Extension:

Mary Payer – 4-H Youth Program Advisor, met with the Commission. Payer advised the Commission that the Charles Mix County 4-H Horse Show will be permanently taking place at 7N Indoor Arena located in Springfield, SD. Outside arenas were unable to be used this year and previous years due to weather. The 7N Arena fee the annual show will be \$100-\$125 per year and the 4-H Leaders have requested the County help pay these fees. A motion was made by Stotz and seconded by Mushitz to approve the payment to 7N Arena for the Annual 4-H Horse Show. All in favor, motion carried.

Discussion was held regarding the (27) 4-H volunteers yearly fee of \$10 per person. A motion was made by Stotz and seconded by Mushitz to approve to pay the yearly fees of 4-H volunteers out of the Extension budget. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the travel of Mary Payer – 4-H Youth Advisor to the 2019 State Fair. All in favor, motion carried.

Commissioner Stotz was appointed to the Promotion Expansion Committee and discussion was held about the upcoming 2019 Achievement days. No action taken.

Public Comments:

No public comments were heard. No action taken.

CASA:

Jackie Horton - Executive Director of the CASA Program, met with the Commission with a presentation on the CASA Program. Discussion was held on the advocacy of the victims of abuse and neglect of children in our county. A motion was made by Mushitz and seconded by Stotz to approve the budget request of \$2,000 out of the Abuse & Neglect General Fund Account to be disbursed in 2019. All in favor, motion carried.

Sheriff:

Randy Thaler – Sheriff, met with the Commission to discuss the Concealed Carry Law in the courthouse. No action taken.

Fuel Quotes:

A motion was made by Stotz and seconded by Mushitz to approve the Fuel Quotes from July 15, 2019 to August 14, 2019. All in favor, motion carried.

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|-----------------------------------|-------|
| District #1 - Wagner | |
| Diesel Fuel – CHS | 2.28 |
| Propane – CHS | .95 |
| District #2 - Lake Andes | |
| Diesel Fuel – LA Farmers Coop | 2.20 |
| Propane – LA Farmers Coop | .92 |
| District #3 – Platte | |
| Diesel Fuel – Severson Oil | 2.09 |
| Propane – Samuelson Tire | .91 |
| County Highway Shop - Geddes | |
| Diesel Fuel – Geddes Farmers Coop | 2.155 |
| Propane – Severson Oil | .97 |

Highway Superintendent:

Doug Kniffen met with the Commission. A motion was made by Stotz and seconded by Mushitz to have Chairman-Von Eschen sign the Clark Engineering Agreement presented for bridge repairs with a cost of \$555,930.00. All in favor, motion carried.

Niall Anderson from Midstates/Bargen Inc. was also present to discuss the cost of crack repairs to the 7 miles on 382nd Ave North of Lake Andes. A motion was made by Mushitz and seconded by Stotz to approve the quote of 0.62/lb with materials being provided. All in favor, motion carried.

Mental Health Centers:

Mark Limberg from LifeQuest met with the Commission to discuss the 2020 budget request. A motion was made by Mushitz and seconded by Stotz to approve the budget request of \$17,000 for 2020. All in favor, motion carried.

Soil Conservation:

Travis Beeson – Chairman, Joseph Kokes – Vice-Chairman, Tom Varilek – Supervisor, Chris Nelson – Supervisor, Alex Petrik – Field Manager, Dawn Schulte – Business Manager met with the Commission to discuss the Soil Conservation’s 2020 Budget and the request amount of \$45,000. The request was taken and will be discussed further at the 2020 budget meeting. No action taken.

A motion was made by Mushitz and seconded by Stotz to adjourn until next regular session on July 18, 2019. All in favor, motion carried.

June 2019 Payroll: COMMISSIONERS: \$3,015.99, **AUDITOR:** \$8,509.48 **TREASURER:** \$7,575.50, **STATES ATTORNEY:** \$20,169.45, **GOV’T BLDG:** \$4,266.03, **DIRECTOR OF EQUALIZATION:** \$10,258.02, **REGISTER OF DEEDS:** \$6,764.13, **VETERANS SERVICE:** \$2,043.60, **GIS:** \$3,312.00, **SHERIFF:** \$37,551.53, **JAIL:** \$26,157.33, **CORONER:** \$200.00, **NURSE:** \$3,108.78, **WIC:** \$3,409.18, **COUNTY FAIR:** \$259.00, **EXTENSION:** \$1,293.50, **WEED:** \$5,743.80, **HIGHWAY:** \$56,682.24, **COMMUNICATIONS CENTER:** \$15,894.72, **EMERGENCY & DISASTER MANAGEMENT:** \$2,630.00, **24/7:** \$2,167.65, **DAKOTACARE:** \$43,390.60, **STANDARD LIFE INSURANCE:** \$288.86, **MEDICARE MATCH:** \$3,116.75, **PENSION MATCH:** \$12,407.08, **FICA MATCH:** \$13,326.71.

7-11-2019 Bills:

COMMISSIONERS: WRIGHT EXPRESS, FEES, 74.86, PLATTE ENTERPRISE, PUBLISHING, 277.43, PECHOUS PUBLICATIONS LLC, PUBLISHING, 734.68, **TOTAL: \$1,086.97**

COURTS: RAYMOND COURNOYER SR., SERVICES, 250.00, DEAN SCHAEFFER, COURT REPORTER, 606.00, FORT RANDALL TELEPHONE, UTILITIES, 189.83, MELISSA ODENS, COURT REPORTER – TRANSCRIPTS, 197.40, **TOTAL: \$1,243.23**

AUDITOR: SECRETARY OF STATE, NOTARY APPLICATION – BL, 30.00, SUN GOLD SPORTS, SERVICES, 4.00, CENTURY LINK, UTILITIES, 5.54, RANDALL LAKE INSURANCE, NOTARY BOND APPLICATION – BL, 50.00, TYLER TECHNOLOGIES, MAINTENANCE, 1407.11, COMMERCIAL STATE BANK, SUPPLIES, 229.06, FORT RANDALL TELEPHONE, UTILITIES, 155.85, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, PLATTE ENTERPRISE, PUBLISHING, 94.26, PECHOUS PUBLICATIONS, PUBLISHING, 132.30, **TOTAL: \$2,143.12**

TREASURER: CENTURY LINK, UTILITIES, 11.96, FORT RANDALL TELEPHONE, UTILITIES, 151.10, OFFICE PRODUCTS CENTER, SUPPLIES, 156.99, **TOTAL: \$320.05**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 50.27, CENTURY LINK, UTILITIES, 13.89, LAWNS UNLIMITED, MAINTENANCE, 38.50, COMMERCIAL STATE BANK, MINOR EQUIPMENT, 240.21, FORT RANDALL TELEPHONE, UTILITIES, 184.28, NORTHWESTERN ENERGY, UTILITIES, 186.87, OFFICE PRODUCTS CENTER, SUPPLIES, 320.88, APPEARA, MAINTENANCE, 56.08, **TOTAL: \$1,090.98**

COURT APPOINTED ATTORNEY: SANDY STEFFEN, COURT APPOINTED, 1748.80, HEIN LAW OFFICE, COURT APPOINTED, 212.05, SWIER LAW FIRM, COURT APPOINTED, 2579.50, **TOTAL: \$4,540.35**

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES, UTILITIES, 111.26, CULLIGAN WATER CONDITIONING, SUPPLIES, 88.50, PLATTE TREE & LAWN CARE, LAWN MAINTENANCE, 160.00, LAWNS UNLIMITED, MAINTENANCE, 300.00, COMMERCIAL STATE BANK, MINOR EQUIP & SUPPLIES, 621.88, JOHNSON CONTROLS, SUPPLIES, 234.00, NORTHWESTERN ENERGY, UTILITIES, 1082.68, APPEARA, SUPPLIES, 50.94, **TOTAL: \$2,649.26**

DIRECTOR OF EQUALIZATION: CENTURY LINK, UTILITIES, 7.23, WRIGHT EXPRESS, FUEL, 61.14, FORT RANDALL TELEPHONE, UTILITIES, 151.10, MARSHALL & SWIFT PUB., COMPUTER SOFTWARE, 1879.95, OFFICE PRODUCTS CENTER, COPY COUNT & SUPPLIES, 479.02, **TOTAL: \$2,578.44**

REGISTER OF DEEDS: SUN GOLD SPORTS, SERVICES, 4.00, CENTURY LINK, UTILITIES, 9.70, FORT RANDALL TELEPHONE, UTILITIES, 159.05, MICROFILM IMAGING SYSTEMS, SOFTWARE, 2560.00, OFFICE PRODUCTS CENTER, COPY COUNT & SUPPLIES, 171.80, **TOTAL: \$2,904.55**

VETERANS SERVICE: CENTURY LINK, UTILITIES, 10.82, SDVSOA, MEMBERSHIP DUES, 100.00, FORT RANDALL TELEPHONE, UTILITIES, 151.09, **TOTAL: \$261.91**

GIS: CENTURY LINK, UTILITIES, 4.59, FORT RANDALL TELEPHONE, UTILITIES, 151.09, OFFICE PRODUCTS CENTER, SUPPLIES, 230.52, **TOTAL: \$386.20**

SHERIFF: CENTURY LINK, UTILITIES, 43.15, WRIGHT EXPRESS, FUEL, 2356.14, FORT RANDALL TELEPHONE, 393.14, NORTHWESTERN ENERGY, UTILITIES, 606.50, **TOTAL: \$3,398.93**

JAIL: CITY OF LAKE ANDES, UTILITIES, 189.75, WRIGHT EXPRESS, FUEL, 393.58, FORT RANDALL TELEPHONE, UTILITIES, 127.62, NORTHWESTERN ENERGY, UTILITIES, 606.50, **TOTAL: \$1,317.45**

CORONER: CHAD PETERS, SUPPLIES & MILEAGE, 296.56, **TOTAL: \$296.56**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 49.17, FORT RANDALL TELEPHONE, UTILITIES, 41.22, NORTHWESTERN ENERGY, UTILITIES, 63.62, **TOTAL: \$154.01**

NURSE: WAGNER EARLY CHILDHOOD, AUG-SEPT'19 RENT, 1248.00, PLATTE HEALTH CENTER AVERA, AUG'19 RENT, 383.00, VERIZON WIRELESS, UTILITIES, 40.01, **TOTAL: \$1,671.01**

WIC: WAGNER EARLY CHILDHOOD, AUG-SEPT'19 RENT, 660.00, **TOTAL: \$660.00**

MENTALLY ILL: LUCY LEWNO, SERVICES, 343.00, MARK KATTERHAGEN, SERVICES, 33.00, DARCY LOCKWOOD, SERVICES, 33.00, DEAN SCHAEFFER, SERVICES, 225.00, LINCOLN COUNTY TREASURER, SERVICES, 117.78, KENNEDY PIER & LOFTUS, COURT APPOINTED, 260.50, YANKTON COUNTY SHERIFF'S DEPARTMENT, SERVICES, 100.00, **TOTAL: \$1,112.28**

MENTAL HEALTH CENTERS: DAKOTABILITIES, JULY/AUG/SEPT'19, 180.00, LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LEWIS & CLARK BEHAVIORAL HEALTH SERVICE, BUDGET REQUEST'18-19, 25456.20, ABILITY BUILDING SERVICES, JUNE'19 BILLING, 225.00, **TOTAL: \$26,041.20**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 52.57, JENNIFER MARTINEZ, SERVICES & MILEAGE, 249.14, FORT RANDALL TELEPHONE, UTILITIES, 49.22, NORTHWESTERN ENERGY, UTILITIES, 150.62, **TOTAL: \$501.55**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 5.75, WRIGHT EXPRESS, FUEL, 45.23, FORT RANDALL TELEPHONE, UTILITIES, 151.09, OFFICE PRODUCTS CENTER, SUPPLIES, 112.83, **TOTAL: \$314.90**

WEED: CITY OF GEDDES, CHEMICALS, 87.00, SD DEPT. OF LABOR & REG., UNEMPLOYMENT INSURANCE, 4589.00, CENTURY LINK, UTILITIES, 4.09, WRIGHT EXPRESS, FUEL, 644.05, BOMGAARS SUPPLY INC, SUPPLIES, 176.52, COMMERCIAL STATE BANK, SUPPLIES, 77.78, FORT RANDALL TELEPHONE, UTILITIES, 151.09, GEDDES FARMERS COOP, FUEL, 109.03, MIDWEST AG CENTER, SUPPLIES, 19.20, VERIZON WIRELESS, UTILITIES, 33.77, WAGNER AUTO SUPPLY, SUPPLIES, 17.49, **TOTAL: \$5909.02**

HIGHWAY: CITY OF PLATTE, UTILITIES, 70.27, CITY OF LAKE ANDES, UTILITIES, 51.67, BRYCE FOXLEY, GRAVEL, 23015.52, MYERS SANITATION, UTILITIES, 27.90, RINGLING GRAVEL & CONSTRUCTION, SUPPLIES, 1851.08, CENTURY LINK, UTILITIES, 5.45, RANDALL COMMUNITY WATER DISTRICT, 31.30, WRIGHT EXPRESS, FUEL, 892.42, LAWNS UNLIMITED, MAINTENANCE, 48.75, BERENS EXCAVATING, MAINTENANCE, 1942.86, BOMGAARS SUPPLY, SUPPLIES, 321.91, CHARLES MIX ELECTRIC, UTILITIES, 104.93, FORT RANDALL TELEPHONE, UTILITIES, 250.17, HOSEK ENTERPRISE, SUPPLIES, 372.75, TRUENORTH STEEL, FLOOD MATERIALS, 46652.43, MARKS MACHINERY, SUPPLIES & MAINTENANCE, 323.21, MIDSTATE COMMUNICATIONS, UTILITIES, 87.96, MIDWEST CONCRETE & REDIMIX, SUPPLIES, 142.72, NORTHWESTERN ENERGY, UTILITIES, 346.70, PLATTE LUMBER SUPPLY, SUPPLIES, 22.50, TRANSOURCE, SUPPLIES, 407.27, DAVE'S SERVICE, MAINTENANCE, 160.00, MOZE F SANITATION, UTILITIES, 40.00, KORY STANDY, SUPPLIES, 447.92, VERIZON WIRELESS, UTILITIES, 135.08, VOGT'S REPAIR, SUPPLIES, 95.63, WAGNER AUTO SUPPLY, SUPPLIES, 49.99, **TOTAL: \$77,898.39**

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 1291.73, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 112.73, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, NORTHWESTERN ENERGY, UTILITIES, 303.24, **TOTAL: \$1,923.24**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 48.28, FORT RANDALL TELEPHONE, UTILITIES, 141.65, WAGNER BUILDING SUPPLY, SUPPLIES FOR FLOODING, 255.09, **TOTAL: \$445.02**

M&P RELIEF: EXECUTIVE MGMT FINANCE OFFICE, MAINTENANCE, 72.22, MICROFILM IMAGING SYSTEMS, SERVICES & MAINTENANCE, 4889.36, **TOTAL: \$4,961.58**

4H DEPOSIT: BEV MERKWAN, 4H DEPOSIT, 80.00, **TOTAL: \$80.00**

MOTOR V: CHARLES MIX CO. TREASURER, MV REFUND FEE, 5.00, MEYERINK FARM SERVICE, MV REFUND, 56.67, **TOTAL: \$61.67**

M&P RELIEF FLOW THROUGH: SD ASSN OF COUNTY OFFICIALS, FEES & SERVICES, 270.00, **TOTAL: \$270.00**

GRAND TOTAL: \$146,221.87

Neil Von Eschen, Chairman

Danielle Rolston, Auditor

"Publish once at the cost of \$____."