

Charles Mix County  
Board of Commissioners  
**Regular Session – September 13, 2019**  
**(UNAPPROVED)**

The Charles Mix County Board of Commissioners met in regular session on September 13, 2019 at 10:00 am. Commissioner Keith Mushitz was not present. Commissioner Neil Von Eschen, opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Nick Stotz present. Auditor - Danielle Rolston, was also present.

**Agenda:**

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

**Minutes:**

A motion was made by Stotz and seconded by Von Eschen to approve the minutes from the August 22, 2019 regular session and the September 3, 2019 special session. All in favor, motion carried.

**Bills:**

A motion was made by Stotz and seconded by Von Eschen to approve the bills for 9/5/2019. All in favor, motion carried.

A motion was made by Stotz and seconded by Von Eschen to approve the bills for 9/13/2019. All in favor, motion carried.

**Fuel Quotes:**

A motion was made by Stotz and seconded by Von Eschen to approve the Fuel Quotes from September 15, 2019 to October 14, 2019. All in favor, motion carried.

District #1 - Wagner

Diesel Fuel – CHS	2.40
Propane – Best Propane (9-15 thru 9-29-19)	1.05
Propane – CHS (9-30 thru 10-14-19)	1.05

District #2 - Lake Andes

Diesel Fuel – LA Farmers Coop	2.25
Propane – LA Farmers Coop	.90

District #3 – Platte

Diesel Fuel – Severson Oil	2.16
Propane – Severson Oil	.94

County Highway Shop - Geddes

Diesel Fuel – Geddes Farmers Coop	2.205
Propane – Severson Oil	.94

**Highway:**

Highway Superintendent – Doug Kniffen, was present to discuss the 2019 Flood Event Joint Powers Force Account Agreement with SDDOT. A motion was made by Stotz and seconded by Von Eschen to sign and approve the agreement. All in favor, motion carried.

**Public Comment:**

Jerome Fischer was present with the Commission to express his concerns regarding culverts, flooding and maintenance. No further action taken.

**Auditor Report:**

A motion was made by Stotz and seconded by Von Eschen to approve the Auditors' Account with Treasurer for the month ending August 31, 2019 for \$4,632,224.80. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,591,703.95
TOTAL CASH	\$600.00
TOTAL CHECKS	\$39,920.85
TOTAL	\$4,632,224.80

**Register of Deeds Report:**

A motion was made by Stotz and seconded by Von Eschen to approve the Register of Deeds Statement of Fees collected during the month ending August 31, 2019 in the amount of \$8,862.50. All in favor, motion carried.

**Tax Sale:**

Treasurer – Karol Kniffen, presented and discussed the list of parcels with delinquent taxes to be sold at the 2019 tax sale. A motion was made by Von Eschen and seconded by Stotz to approve the list and set the 2019 Tax Sale for October 10<sup>th</sup>, 2019 at 1:00 pm in the Charles Mix County Courthouse. All in favor, motion carried. List is as follows:

- Wahehe Township, Outlot SPM-1 of Lot 279 (.29A) 5-94-64
- Town of Geddes, Original Town, Lot 10, Blk 12
- Town of Geddes, Original Town, Lot 1, Blk 20
- Town of Geddes, Milwaukee 1<sup>st</sup> Addition, Lots 9-10-11-12, Blk 24
- City of Wagner, Cihlars Addition, Lots 11-12-13, Blk 9
- City of Wagner, Grimes & Abshers Addition, N ½ Lots 1-2, Blk 2
- City of Lake Andes, Ft Randall Addition, Lot 4, Blk 6
- City of Lake Andes, Ft Randall Addition, Lot 1, Blk 7
- City of Lake Andes, Ft Randall Addition, Lot 3, Blk 7
- City of Lake Andes, Ft Randall Addition, Lot 4, Blk 7
- City of Lake Andes, Ft Randall Addition, Lots 5-6, Blk 7
- City of Lake Andes, Ft Randall Addition, Lots 1-2-3-4-5-6, Blk 8

**Mobile Home Parcel:**

Treasurer – Karol Kniffen informed the Commission of a mobile home parcel with delinquent taxes that is no longer on County land and unable to collect. Treasurer Kniffen requested that the parcel be removed from the tax roll along with all delinquent taxes. A motion was made by Von Eschen and seconded by Stotz to approve the removal of parcel 01.80.0009 from the Charles Mix County tax roll and clear all taxes owed. All in favor, motion carried.

**911/Dispatching:**

Sheriff – Randy Thaler was present with EDS Manager & 911 Board member - Mike Kotab regarding the 911 agreement with Douglas County. Kotab presented the new 3 year agreement for providing 911 services to Douglas County. A motion was made by Stotz and seconded by Von Eschen to approve and sign the 3 year agreement. All in favor, motion carried.

Discussion was also held on providing dispatching for Douglas County law enforcement per their request. No action taken.

**Disaster Declaration:**

EDS Manager – Mike Kotab met with the Commission to update them on the flooding since the recent events. A motion was made by Stotz and seconded by Von Eschen to approve Resolution 2019-03, Declaration of Emergency/Disaster, as presented. All in favor, motion carried.

**2019-03**

**RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER**

**WHEREAS**, CHARLES MIX COUNTY, SOUTH DAKOTA, HAS SUFFERED SEVERE DAMAGE, BROUGHT ON BY FLOODING ON THE DATE OF SEPTEMBER 10<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 9/13/2019, IT IS HEREBY REQUESTED THAT THE GOVERNOR DECLARE AN EMERGENCY/DISASTER TO EXIST IN THE COUNTY OF CHARLES MIX.

DATE: 9/13/19

NEIL VON ESCHEN  
CHAIRMAN, CHARLES MIX COUNTY COMMISSION

**EDS:**

After discussion with Kotab a motion was made by Stotz and seconded by Von Eschen to decline the SLA Agreement. All in favor, motion carried.

**States Attorney:**

States Attorney – Steve Cotton presented an Agreement of Admission of Service from Frieberg, Nelson & ASK, LLP. A motion was made by Stotz and seconded by Von Eschen to approve and sign the Admission of Service. All in favor, motion carried.

Discussion was held concerning the YST Public Authority Responsibility letter. No further action taken.

**Auditor:**

Auditor – Danielle Rolston presented an employee FMLA request. A motion was made by Stotz and seconded by Von Eschen to approve the request. All in favor, motion carried.

A motion was made by Stotz and seconded by Von Eschen to approve the hiring of Crissy Longe to the position of Administrative Assistant with a starting date of 9/23/2019 at a rate of \$13.00/hr. All in favor, motion carried.

**Executive Session:**

A motion was made by Von Eschen and seconded by Stotz to enter into executive session at 12:30 pm to discuss personnel. All in favor, motion carried. An end was declared to executive session at 12:44 pm, with no action taken.

**Adjourn:**

A motion was made by Stotz and seconded by Von Eschen to adjourn until next regular session on September 19, 2019. All in favor, motion carried.

**August 2019 Payroll: COMMISSIONERS: \$3,015.99, AUDITOR: \$5,966.09, TREASURER: \$7,456.19, STATES ATTORNEY: \$19,442.53, GOV'T BLDG: \$3,931.07, DIRECTOR OF EQUALIZATION: \$10,122.90, REGISTER OF DEEDS: \$6,640.13, VETERANS SERVICE: \$2,043.60, GIS: \$3,250.24, SHERIFF: \$37,474.02, JAIL: \$26,081.38, NURSE: \$3,059.24, WIC: \$3,094.48, COUNTY FAIR: \$686.00, EXTENSION: \$1,079.00, WEED: \$4,658.80, HIGHWAY: \$46,971.09, COMMUNICATIONS CENTER: \$15,973.51, EMERGENCY & DISASTER MANAGEMENT: \$2,630.00, 24/7: \$2,109.40, DAKOTACARE: \$45,757.36, STANDARD LIFE INSURANCE: \$288.86, MEDICARE MATCH: \$2,897.01, PENSION MATCH: \$11,618.15, FICA MATCH: \$12,387.06.**

**BILLS 9-5-19**

**COURTS: FORT RANDALL TELEPHONE, UTILITIES, 189.84, TOTAL: \$189.84**

**AUDITOR: FORT RANDALL TELEPHONE, UTILITIES, 155.85, TOTAL: \$155.85**

**TREASURER: FORT RANDALL TELEPHONE, UTILITIES, 151.10, TOTAL: \$151.10**

**STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 53.34, FORT RANDALL TELEPHONE, UTILITIES, 184.28, TOTAL: \$237.62**

**GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 283.96, NORTHWESTERN ENERGY, UTILITIES, 1258.72, TOTAL: \$1542.68**

**DIRECTOR OF EQUALIZATION: FORT RANDALL TELEPHONE, UTILITIES, 151.09, TOTAL: \$151.09**

**REGISTER OF DEEDS: FORT RANDALL TELEPHONE, UTILITIES, 159.05, TOTAL: \$159.05**

**VETERANS SERVICE: FORT RANDALL TELEPHONE, UTILITIES, 151.09, TOTAL: \$151.09**

**GIS: FORT RANDALL TELEPHONE, UTILITIES, 151.09, TOTAL: \$151.09**

**SHERIFF: FORT RANDALL TELEPHONE, UTILITIES, 393.14, NORTHWESTERN ENERGY, UTILITIES, 649.78, TOTAL: \$1,042.92**

**JAIL: CITY OF LAKE ANDES, UTILITIES, 665.92, FORT RANDALL TELEPHONE, UTILITIES, 127.62, NORTHWESTERN ENERGY, UTILITIES, 649.78, TOTAL: \$1,443.32**

**JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 49.16, FORT RANDALL TELEPHONE, UTILITIES, 41.22, NORTHWESTERN ENERGY, UTILITIES, 142.21, TOTAL: \$232.59**

**COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 57.31, FORT RANDALL TELEPHONE, UTILITIES, 49.22, NORTHWESTERN ENERGY, UTILITIES, 421.39, TOTAL: \$527.92**

**COUNTY EXTENSION: FORT RANDALL TELEPHONE, UTILITIES, 151.09, TOTAL: \$151.09**

**WEED: FORT RANDALL TELEPHONE, UTILITIES, 151.09, TOTAL: \$151.09**

**HIGHWAY:** CITY OF LAKE ANDES, UTILITIES, 51.57, FORT RANDALL TELEPHONE, UTILITIES, 250.17, **TOTAL: \$301.74**

**COMMUNICATIONS CENTER:** FORT RANDALL TELEPHONE, UTILITIES, 112.73, NORTHWESTERN ENERGY, UTILITIES, 324.88, **TOTAL: \$437.61**

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE, UTILITIES, 141.65, **TOTAL: \$141.65**

**GRAND TOTAL: \$7,319.34**

**BILLS 9-12-19**

**COMMISSIONERS:** TECH SOLUTIONS, SERVICES, 1644.00, VON ESCHEN LAWN & LANDSCAPE, MOWING, 70.00, WRIGHT EXPRESS, FEES, 83.57, COMMERCIAL STATE BANK, POSTAGE, 7.35, PLATTE ENTERPRISE, PUBLISHING, 582.05, NEIL VON ESCHEN, INSURANCE, 2518.10, **TOTAL: \$4,905.07**

**ELECTIONS:** OFFICE PRODUCTS CENTER, PAPER, 31.20, **TOTAL: \$31.20**

**COURTS:** TELEPHONE SYSTEMS & SERVICE, SERVICES, 270.00, MEGAN COOKE, JURY FEES & MILEAGE, 63.44, MICHAEL KIMBALL, JURY FEES & MILEAGE, 76.88, KAREN KINDT, JURY FEES & MILEAGE, 84.44, JAMES MEYER, JURY FEES & MILEAGE, 63.44, SUSANNE PLOOSTER, JURY FEES & MILEAGE, 86.96, MARTIN REZAC, JURY FEES & MILEAGE, 77.72, ROSS TIMMERMAN, JURY FEES & MILEAGE, 70.16, JOSHUA WOODS, JURY FEES & MILEAGE, 56.72, DEAN SCHAEFER, COURT REPORTER, 984.00, DK FLOORING, CARPETING, 3800.00, COMMERCIAL STATE BANK, FURNITURE, 2160.62, ANDREW SHIELDS, SUBPOENA, 33.44, PLATTE HEALTH CENTER AVERA, AUG BLOOD ALCOHOL, 157.00, THOMSON REUTERS, BOOKS, 3420.00, **TOTAL: \$11,404.82**

**AUDITOR:** TECH SOLUTIONS, SERVICES, 284.50, CENTURY LINK, UTILITIES, 7.79, WRIGHT EXPRESS, FUEL, 55.80, COMMERCIAL STATE BANK, SUPPLIES, 27.77, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 329.08, PLATTE ENTERPRISE, PUBLISHING, 87.00, **TOTAL: \$791.94**

**TREASURER:** TECH SOLUTIONS, MINOR EQUIP, 86.00, CENTURY LINK, UTILITIES, 10.43, OFFICE PRODUCTS, SUPPLIES, 303.16, **TOTAL: \$399.59**

**STATES ATTORNEY:** TECH SOLUTIONS, SOFTWARE, 12.00, CENTURY LINK, UTILITIES, 17.42, COMMERCIAL STATE BANK, SUPPLIES, 95.36, NORTHWESTERN ENERGY, UTILITIES, 242.59, OFFICE PRODUCTS, SUPPLIES, 542.39, APPEARA, MAINTENANCE, 84.12, **TOTAL: \$993.88**

**COURT APPOINTED ATTY:** MAULE LAW OFFICE, COURT APPOINTED, 686.15, SANDY STEFFEN, COURT APPOINTED, 517.20, HEIN LAW OFFICE, COURT APPOINTED, 689.10, KEITH GOEHRING, COURT APPOINTED, 3171.25, **TOTAL: \$5,063.70**

**ABUSED/NEGLECTED CHILD:** KEITH GOEHRING, COURT APPOINTED, 824.24, WHALEN LAW OFFICE, COURT APPOINTED, 2442.80, **TOTAL: \$3,267.04**

**GOVERNMENT BLDGS:** TECH SOLUTIONS, SERVICES, 12.50, CULLIGAN WATER CONDITIONING, WATER COOLER, 68.00, PLATTE TREE & LAWN CARE, SPRAYING, 163.00, DK FLOORING, CARPETING, 7792.60, COMMERCIAL STATE BANK, SUPPLIES, 364.03, APPEARA, MAINTENANCE, 76.41, **TOTAL: \$8,476.54**

**DIRECTOR OF EQUALIZATION:** TECH SOLUTIONS, SOFTWARE, 134.50, RAMKOTA HOTEL, CONFERENCE, 950.00, CENTURY LINK, UTILITIES, 10.09, WRIGHT EXPRESS, FUEL, 157.34, OFFICE PRODUCTS CENTER, SUPPLIES, 88.19, **TOTAL: \$1,340.12**

**REGISTER OF DEEDS:** TECH SOLUTIONS, SOFTWARE, 25.00, CENTURY LINK, UTILITIES, 8.34, COMMERCIAL STATE BANK, POSTAGE, 25.50, OFFICE PRODUCTS CENTER, SUPPLIES, 298.06, **TOTAL: \$356.90**

**VETERANS SERVICE:** TECH SOLUTIONS, MINOR EQUIP, 36.50, RAMKOTA HOTEL, CONFERENCE, 216.00, JEROME SEINER, TRAVEL, 127.90, DARRELL PEPPER, MILEAGE, 10.92, CENTURY LINK, UTILITIES, 7.98, OFFICE PRODUCTS CENTER, SUPPLIES, 59.63, **TOTAL: \$458.93**

**GIS:** TECH SOLUTIONS, SOFTWARE, 12.50, CENTURY LINK, UTILITIES, 5.68, OFFICE PRODUCTS CENTER, SUPPLIES, 31.20, **TOTAL: \$49.38**

**SHERIFF:** CENTURY LINK, UTILITIES, 34.88, WRIGHT EXPRESS, FUEL, 2415.48, **TOTAL: \$2,450.36**

**JAIL:** WRIGHT EXPRESS, FUEL, 310.06, **TOTAL: \$310.06**

**NURSE:** ANGELICA FREDERICK, MEALS & MILEAGE, 123.34, WAGNER EARLY CHILDHOOD, OCT '19 RENT, 624.00, PLATTE HEALTH CENTER AVERA, OCT '19 RENT, 383.00, VERIZON WIRELESS, SERVICES, 40.01, **TOTAL: \$1,170.35**

**WIC:** ANGELICA FREDERICK, MEALS & MILEAGE, 128.58, WAGNER EARLY CHILDHOOD, OCT '19 RENT, 330.00, **TOTAL: \$458.58**

**MENTALLY ILL:** LINCOLN COUNTY TREASURER, SERVICES, 755.00, MINNEHAHA COUNTY AUDITOR, 260.00, **TOTAL: \$1015.00**

**MENTAL HEALTH CENTERS:** LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LIFEQUEST, JULY/AUG '19 SERVICES, 2668.00, ABILITY BUILDING SERVICES, SERVICES, 225.00, **TOTAL: \$3,073.00**

**COUNTY FAIR:** PLATTE ENTERPRISE, PUBLISHING, 151.68, **TOTAL: \$151.68**

**COUNTY EXTENSION:** TECH SOLUTIONS, SOFTWARE, 34.00, MARY PAYER, MEALS, 260.00, CENTURY LINK, UTILITIES, 4.57, OFFICE PRODUCTS CENTER, SUPPLIES, 152.73, **TOTAL: \$451.30**

**WEED:** TECH SOLUTIONS, SOFTWARE, 12.50, SD DEPARTMENT OF REVENUE, PLATES, 11.20, CENTURY LINK, UTILITIES, 4.07, WRIGHT EXPRESS, FUEL, 595.65, BOMGAARS, SUPPLIES, 65.16, GEDDES FARMERS COOP, FUEL, 57.09, MIDWEST AG CENTER, SUPPLIES, 46.98, OFFICE PRODUCTS, PAPER, 31.20, VERNON'S REPAIR, REPAIRS, 110.00, VERIZON WIRELESS, UTILITIES, 33.96, WAGNER BUILDING SUPPLY, SUPPLIES, 7.57, WAGNER AUTO SUPPLY, SUPPLIES, 32.48, **TOTAL: \$1,007.86**

**HIGHWAY:** CITY OF PLATTE, UTILITIES, 67.08, TECH SOLUTIONS, SERVICES, 55.50, SUMMIT CONTRACTING, EQUIP RENTAL, 240.00, MYERS SANITATION, GARBAGE, 27.90, TELEPHONE SYSTEMS, SUPPLIES, 4.00, L.G. EVERIST, ROAD MATERIALS, 2579.98, CENTURY LINK, UTILITIES, 12.53, RANDALL COMMUNITY WATER DISTRICT, WATER, 31.30, WRIGHT EXPRESS, FUEL/NEW CARD, 1419.13, B&L COMMUNICATIONS, RADIO REPAIRS, 78.00, BOMGAARS SUPPLY, SUPPLIES/OIL, 191.84, CHARLES MIX ELECTRIC, UTILITIES, 136.00, GEDDES FARMERS COOP, FUEL/REPAIRS/SUPPLIES, 1290.23, HOLLAWAY CONSTRUCTION, CULVERT REPAIRS, 91781.33, MIDSTATE COMMUNICATIONS, UTILITIES, 88.45, NORTHWESTERN ENERGY, UTILITIES, 318.88, OFFICE PRODUCTS CENTER, 520.16, RON'S AUTO GLASS, REPAIRS, 470.00, DAVE'S SERVICE, TIRES/REPAIRS, 2140.00, MOZE SANITATION, GARBAGE, 40.00, VERIZON WIRELESS, UTILITIES, 135.84, WW TIRE SERVICE, TIRES, 501.96, PRORATE SERVICES, CDL DRUG TESTING, 35.00, **TOTAL: \$102,165.11**

**COMMUNICATIONS CENTER:** MARY MEYERINK, MILEAGE, 26.88, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: \$242.42**

**EMERGENCY DISASTER:** TECH SOLUTIONS, SOFTWARE, 4.00, CHARLES MIX ELECTRIC, UTILITIES, 50.83, **TOTAL: \$54.83**

**M&P RELIEF:** MICROFILM IMAGING SYSTEMS, SERVICES & MAINTENANCE, 2365.00, **TOTAL: \$2,365.00**

**REFUNDS:** WARREN BENDER, AFLAC REFUND, 27.57, **TOTAL: \$27.57**

**MOTOR VEH REFUNDS:** PHEIFER FARMS, MV REFUND, 50.40, JACOB QUALM, MV REFUND, 90.00, **TOTAL: \$140.40**

**M&P RELIEF FLOW THRU:** SD ASSN OF COUNTY OFFICIALS, M&P RELIEF FUND, 266.00, **TOTAL: \$266.00**

**GRAND TOTAL: \$152,888.63**

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Neil Von Eschen, Chairman

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Danielle Rolston, Auditor

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