Charles Mix County

Board of Commissioners Regular Session – October 26th, 2020 By Zoom Meeting

The Charles Mix County Board of Commissioners met in regular session on the 26th of October, 2020 at 10:00 am. Chairman – Neil Von Eschen opened the meeting by means of Zoom conference and called the meeting to order with Vice-Chairman – Nick Stotz, Commissioner – Keith Mushitz, Auditor – Danielle Davenport and Highway Superintendent – Doug Cimpl present.

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 October 15th, 2020 meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for 10/26/2020. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Stotz to approve the Plat of Outlot 4 & Outlot 5 of Lot 2A of Lot 2 of the Airport Subdivision, in the SE ¼ of the SE ¼ of Section 12, Township 99 N, Range 68 W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Drainage:

A public hearing was held on the drainage application for Jeff Dvorak - S ½ of SW ¼ of Section 8, Township 95, Range 64. A motion was made by Stotz and seconded by Mushitz to grant the drainage permit to Jeff Dvorak. All in favor, motion carried.

Discussion was held regarding a drainage permit application to be filed with the Auditor for Kory Standy. No action taken at this time further discussion to be held after application and fee filed with Auditor – Davenport. **MOA:**

A motion was made by Stotz and seconded by Mushitz to approve the Memorandum of Agreement Between the Yankton Sioux Tribe and Charles Mix County to Provide Shoulders and Overlay for BIA 29 from SD Hwy 46 to Marty, SD. All in favor, motion carried. A copy is filed in the Charles Mix County Auditors Office. **Highway:**

Highway Superintendent – Doug Cimpl was present along with Brice Paulson from Butler Machinery to discuss extending the warranties for the county's motorgraders. No action taken further discussion to be held at the 11/24/2020 meeting.

A motion was made by Mushitz and seconded by Stotz to surplus the tin removed from county property for \$25 per sheet to be sold all together and advertised for sealed bids to be opened 11/24/2020. All in favor, motion carried.

A motion was made by Stotz and seconded by Mushitz to approve bridge structure 12-603-328 repair project begin. All in favor, motion carried.

Discussion was held regarding the Lake Andes Shop Cold Storage building having damage to the doors. Cimpl was advised to acquire some estimates to be presented to the board at a later date. No action taken.

Cimpl requested travel for the new Administrative Assistant – Jessica Tschumper for training. A motion was made by Stotz and seconded by Mushitz to approve the request. All in favor, motion carried.

Sheriff:

Sheriff – Randy Thaler met with the Commission to approve the hiring of Tanner Novak to the full-time position of Deputy Sheriff. A motion was made by Stotz and seconded by Mushitz to approve the hiring of Tanner Novak at a rate of \$17.00 per hour with a start date of 11/2/2020. All in favor, motion carried.

COVID:

The courthouse will remain closed to the public due to the COVID-19 Pandemic until further notice.

November Meetings:

The meetings for November have been set for the 5th, 12th and the 24th at 10:00 am.

Public Comment:

No public comments were heard. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn until the special session November 5th, 2020 at 10:00 am for the 2020 General Election Canvass. All in favor, motion carried.

BILLS 10-26-20:

INSURANCE: LIBERTY MUTUAL INSURANCE, RENEWAL FEE, 1616.00, TOTAL: \$1,616.00

ELECTIONS: ES&S, SERVICES, 5095.00, CITY OF PLATTE, RENTAL, 50.00, **TOTAL:** \$5,145.00

COURTS: A.B., JURY FEE & MILEAGE, 63.44, T.H., JURY FEE & MILEAGE, 55.04, T.J., JURY FEE & MILEAGE, 68.48, D.J., JURY FEE & MILEAGE, 55.04, W.J., JURY FEE & MILEAGE, 77.72, S.N., JURY FEE & MILEAGE, 76.04, TREVOR F. STOKES PH.D., EXPERT WITNESS, 12600.00, A.N., JURY FEE & MILEAGE, 56.72, E.R., SUBPOENA & MILEAGE, 34.70, MELISSA ODENS, TRANSCRIPTS, 499.20, TOTAL: \$13,586.38

AUDITOR: GOVERNMENT FORMS & SUPPLIES, SUPPLIES, 155.36, TOTAL: \$155.36

STATES ATTORNEY: BLUE360 MEDIA, BOOKS, 87.89, PARKHURST LAW OFFICE, CONTRACT, 3333.33, **TOTAL: \$3,421.22**

COURT APPOINTED ATTY: JOHNSON POCHOP LAW OFFICE, COURT APPOINTED, 6974.05, HEIN LAW OFFICE, COURT APPOINTED, 754.43, SWIER LAW FIRM, COURT APPOINTED, 1358.40, **TOTAL:** \$9,086.88

GOVT BUILDING: LAKE ANDES FARMER'S CO-OP, FUEL/SUPPLIES, 735.99, NORTHWESTERN ENERGY, UTILITIES, 1087.96, **TOTAL:** \$1,823.95

SHERIFF: LAKE ANDES FARMER'S CO-OP, REPAIRS, 3.49, NORTHWESTERN ENERGY, UTILITIES, 549.12, **TOTAL:** \$552.61

JAIL: LAKE ANDES FARMER'S CO-OP, REPAIRS, 32.15, AVERA CLINICS LAKE ANDES/PARKSTON, PRISONER CARE, 229.50, NORTHWESTERN ENERGY, UTILITIES, 549.12, **TOTAL:** \$810.77

CORONER: SANFORD MEDICAL CENTER, AUTOPSY, 2332.00, CHAD PETERS, MILEAGE/SUPPLIES, 260.84, **TOTAL:** \$2,592.84

JUVENILE DETENTION: LAKE ANDES FARMER'S CO-OP, REPAIRS, 11.35, NORTHWESTERN ENERGY, UTILITIES, 23.97, **TOTAL:** \$35.32

NURSE: WAGNER EARLY CHILDHOOD, RENT, 652.62, PLATTE HEALTH CENTER AVERA, RENT, 383.00, **TOTAL**: **\$1.035.62**

WIC: WAGNER EARLY CHILDHOOD, RENT, 330.00, TOTAL: \$330.00

MENTALLY ILL: LUCY LEWNO, SERVICES, 1135.50, HORN LAW OFFICE, COURT APPOINTED, 209.00, MARK KATTERHAGEN, SERVICES, 96.00, DARCY LOCKWOOD, SERVICES, 51.00, DENISE CODY, SERVICES, 45.00, LINCOLN COUNTY TREASURER, SERVICES/COURT APPOINTED, 868.84, KEITH GOEHRING, SERVICES, 254.75, YANKTON COUNTY SHERIFF'S DEPT, SERVICES, 100.00, **TOTAL:** \$2,760.09

MENTAL HEALTH CENTERS: LIFEQUEST, SERVICES AUG-OCT, 4250.01, TOTAL: \$4,250.01

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 115.01, TOTAL: \$115.01

WEED DEPT: VAN DIEST SUPPLY CO, CHEMICALS, 5247.10, BOMGAARS, SUPPLIES, 37.95, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 22.33, **TOTAL:** \$5,307.38

HIGHWAY: DETCO, REPAIRS/FEES, 729.08, SANITATION PRODUCTS, REPAIRS/MAINTENANCE, 1780.02, BOMGAARS, SUPPLIES/REPAIRS, 289.87, BUTLER MACHINERY, PARTS, 514.33, GEDDES FARMER'S CO-OP, FUEL/MAINTENANCE, 1040.07, C&B OPERATIONS, REPAIRS/MAINTENANCE, 807.41, KELLY'S AUTO PARTS, REPAIRS, 245.15, LAKE ANDES FARMER'S CO-OP, FUEL/SUPPLIES, 3755.90, MARK'S MACHINERY, DIESEL, 306.00, POWER PLAN, REPAIRS/MAINTENANCE, 2439.07, DAVE'S SERVICE, REPAIRS/MAINTENANCE, 815.00, PECHOUS PUBLICATIONS, PUBLISHING, 187.31, WAGNER BUILDING SUPPLY, RENTALS/SUPPLIES, 49708.93, TOTAL:

\$62,618.77

COMMUNICATION CENTER: NORTHWESTERN ENERGY, UTILITIES, 274.57, TOTAL: \$274.57

GRAND TOTAL: \$115,517.78

Neil Von Eschen, Chairman	Danielle Davenport, Auditor	