### Charles Mix County Board of Commissioners Regular Session – March 18<sup>th</sup>, 2021

The Charles Mix County Board of Commissioners met in regular session on the 18<sup>th</sup> of March 2021 at 10:00 am. Commissioner – Colin Soukup opened the meeting with the Pledge of Allegiance and Chairman – Nick Stotz called the meeting to order with Auditor – Danielle Davenport and Lee Qualm present. Vice-Chairman – Keith Mushitz was not present.

# Agenda:

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

### Minutes:

A motion was made by Soukup and seconded by Stotz to approve the minutes from the March 9<sup>th</sup>, 2021 meeting. All in favor, motion carried.

### Bills:

A motion was made by Soukup and seconded by Stotz to approve the bill for 3/10/2021. All in favor, motion carried.

A motion was made by Soukup and seconded by Stotz to approve the bills for 3/18/2021. All in favor, motion carried.

### Alcoholic Beverage License Application Hearing:

A motion was made by Soukup and seconded by Stotz to approve the issuances of the following Retail On-Off Sale Malt Beverage & SD Farm Wine license. All in favor, motion carried.

God's Country Campground (Lee Qualm) 35398 SD Hwy 44 Platte, SD 57369 (S  $\frac{1}{2}$  - NE  $\frac{1}{4}$ , E  $\frac{1}{2}$  - SE  $\frac{1}{4}$ , E  $\frac{1}{2}$  - SE  $\frac{1}{4}$  of Section 15, Township 99, Range 70 W of the 5<sup>th</sup> P.M. in Charles Mix County, South Dakota). Plats:

A motion was made by Soukup and seconded by Stotz to approve the Plat of Pheasant Farms Conservation Easement Tract 1 in the E ½ of Section 6, Township 98N, Range 67W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Soukup and seconded by Stotz to approve the Plat of Tract 1, Goodrich Addition, in Government Lots 3 & 4 of the NW ¼ of Section 3, Township 96N, Range 63W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Soukup and seconded by Stotz to approve the Plat of Tract 1 of Samuelson's Addition in the SW ¼ of Section 25 & the NW ¼ & the NE ¼ of Section 36, Township 97N, Range 68W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

# Highway:

Highway Superintendent – Doug Cimpl met with the Commission and discussion was held regarding truck replacement, maintenance for the County owned lot in Geddes and renaming of county owned road. No action taken.

Cimpl informed the Commission that he will be publishing a Job advertisement due to Andrew Slaba giving his verbal resignation from his Crewman position. Resignation letter to be presented at a later date. No action taken at this time.

### Sheriff:

Sheriff – Randy Thaler was present to notify the Commission of the following personnel changes. Ryan Paulson is no longer employed with Charles Mix County effective 3/8/2021. Kacey Veurink promoted to full-time Deputy Sheriff at a rate of \$18.00 per hour, effective 3/8/2021. Gage Nelson promoted to full-time Jailer at a rate of \$15.00 per hour, effective 3/9/2021. A motion was made by Soukup and seconded by Stotz to approve the personnel changes. All in favor, motion carried.

### Courthouse:

Custodian – Randy Winckler met with the Commission regarding repairs needed to the courthouse structure. After discussion, Winckler was advised to proceed with contacting contractors to repair the roof and wall located in the Director of Equalization office. Quotes to be obtained for repairs needed to the outside steps and exterior wall. No further action taken.

## Abatements:

Director of Equalization – Denise Weber presented a signed abatement request. A motion was made by Soukup and seconded by Stotz to approve the abatement presented and have Chairman-Stotz sign. All in favor motion carried.

Dana & Marla Edwards parcel 18.06.2026

# Contract:

States Attorney – Steve Cotton was present to discuss contract employees. The Commission requested that a contract be drafted for County employee JoAnn Mazourek and that the matter be finalized at the 4/13/2021 meeting with no further action taken at this time.

# **Resolution:**

States Attorney – Cotton presented Resolution 2021-04. A motion was made by Soukup and seconded by Stotz to approve Resolution 2021-04 and have Chairman-Stotz sign. All in favor, motion carried.

### Resolution 2021-04

A RESOLUTION DESIGNATING CHARLES MIX COUNTY COMMISSIONER AS DESIGNEE TO REQUEST FIRE SUPPRESSION ASSISTANCE FROM SOUTH DAKOTA WILDLAND FIRE, A DIVISION OF THE SOUTH DAKOTA DEPARTMENT OF AGRICULTURE

WHEREAS, pursuant to SDCL 41-20A-11, a person designated by the Board of County Commissioners may request the State Wildland Fire Coordinator to assist in the suppression of any range fire within the County; and WHEREAS, the Charles Mix County Commission desires to designate a Charles Mix County Commissioner with the requisite authority to request the State Wildland Fire Coordinator to assist in the suppression of any range fire within Charles Mix County if such assistance is needed; and

WHEREAS, the Charles Mix County Commission designee shall have the authority to obligate Charles Mix County funds if such request requires resources over the wildland fire resources provided pursuant to SDCL 41-20A-11; and

NOW, THEREFORE IT BE RESOLVED by the Board of County Commissioners of Charles Mix County that pursuant to SDCL 41-20A-11, the Charles Mix County Commission designates Commissioner Nick Stotz as its designee to request the State Wildland Fire Coordinator to assist in the suppression of any range fire within the County; if such assistance is needed in Charles Mix County; and

IT IS FURTHER RESOLVED that the Charles Mix County designee shall have the authority to obligate Charles Mix County funds if such requests require resources over the wildland fire resources provided pursuant to SDCL 41-20A-11; and

IT IS FURTHER RESOLVED that such designation will continue for the designee's current term of office as a Commissioner for Charles Mix County; and

This Resolution shall become effective on the twentieth day after its completed publication.

Approved and adopted this 18<sup>th</sup> day of March, 2021

Signed: Nick Stotz, Chairman

Attested: Danielle Davenport, Auditor

### **Funeral Assistance:**

Auditor – Davenport presented an application for funeral assistance. After review and discussion, no action will be taken at this time.

### Extension/4H Program:

4H Program Advisor – Michael Koranda was present to request travel for a training in Huron as well as goals and expectations for the 4H program. A motion was made by Soukup and seconded by Stotz to approve travel on 4/12/2021; with cost to be split between Bon Homme and Charles Mix County. All in favor, motion carried.

### **Public Comment:**

No public comments were heard. No action taken.

### Adjourn:

A motion was made by Soukup and seconded by Stotz to adjourn until the next session April 13<sup>th</sup>, 2021 at 10:00 am. All in favor, motion carried.

### BILL 3/10/2021

SHERIFF: IVERSON, 2021 BUDGETED DEPUTY VEHICLE, 31616.00, TOTAL: \$31,616.00 GRAND TOTAL: \$31,616.00 BILLS 3/18/2021 NON-DEPARTMENTAL: SD STATE TREASURER, ALCOHOL LICENSE FEE, 150.00, TOTAL: \$150.00 ELECTIONS: QUADIENT FINANCE USA, POSTAGE, 333.33, ES &S, SERVICES, 94.80, TOTAL: \$428.13 COURTS: MIDWEST WELLNESS INSTITUTE, EXPERT WITNESS, 380.00, VERIZON BUSINESS, UTILITIES, 104.51, TOTAL: \$484.51

**AUDITOR:** QUADIENT FINANCE USA, POSTAGE, 333.34, TYLER TECHNOLOGIES, TRAININGS, 1650.00, COMMERCIAL STATE BANK, SUPPLIES, 84.87, **TOTAL: \$2,068.21** 

TREASURER: QUADIENT FINANCE USA, POSTAGE, 333.34, TOTAL: \$333.34

**STATES ATTORNEY:** CLAIMS ASSOCIATES, SERVICES, 5000.00, QUADIENT FINANCE USA, POSTAGE, 333.33, WAGNER BUILDING SUPPLY, REPAIRS, 247.14, THOMSON REUTERS, BOOKS/SOFTWARE, 184.80, **TOTAL: \$5,765.27 COURT APPOINTED ATTY:** JOHNSON POCHOP LAW, COURT APPOINTED, 2041.90, STEKLY LAW, COURT APPOINTED, 770.48, HEIN LAW, COURT APPOINTED, 563.50, SWIER LAW, COURT APPOINTED, 755.10, WHALEN LAW, COURT APPOINTED, 7182.80, **TOTAL: \$11,313.78** 

**GOVERNMENT BLDGS:** CULLIGAN WATER, RENTAL, 68.00, COMMERCIAL STATE BANK, SUPPLIES, 238.42, JOHNSON CONTROLS, REPAIRS/MAINTENANCE, 3351.72, LA COOP, SUPPLIES/PROPANE/FUEL, 1086.36, **TOTAL: \$4,744.50** 

**DIR OF EQUALIZATION:** QUADIENT FINANCE USA, POSTAGE, 333.34, SDAAO, CONFERENCE REGISTRATION, 400.00, **TOTAL: \$733.34** 

REGISTER OF DEEDS: QUADIENT FINANCE USA, POSTAGE ,333.34, TOTAL: \$333.34 VETERANS SERVICE: QUADIENT FINANCE USA, POSTAGE, 333.33, TOTAL: \$333.33 GIS: QUADIENT FINANCE USA, POSTAGE, 333.33, TOTAL: \$333.33

**SHERIFF:** SD DEPARTMENT OF PUBLIC SAFETY, TELETYPE SERVICE, 2590.00, ULTIMATE SHINE CAR WASH, MAINTENANCE, 36.00, AT &T MOBILITY, UTILITIES, 470.73, GALLS, EQUIPMENT/SUPPLIES, 1097.14, B &L COMMUNICATIONS, REPAIR/MAINTENANCE, 18.35, BOMGAARS, SUPPLIES, 27.99, COMMERCIAL STATE BANK, SUPPLIES/SERVICES/EQUIPMENT, 1649.37, DAKOTA AUTO BODY, MAINTENANCE, 24.76, OFFICE PRODUCTS, SUPPLIES, 116.28, PITNEY BOWES, RENTAL, 504.00, PURCHASE POWER, POSTAGE, 251.75, DAVE'S SERVICE, REPAIR/MAINTENANCE, 251.95, **TOTAL: \$7,038.32** 

JAIL: CAHOY'S, GROCERIES, 203.69, CHARM-TEX, PRISONER CARE, 1370.21, SIOUXLAND ORAL SURGERY, PRISONER CARE, 2778.00, GALLS, SUPPLIES, 149.50, JAMES DRUG, PRISONER CARE, 55.37, CASH-WAY DISTRIBUTING, GROCERIES, 2803.55, B &L COMMUNICATIONS, REPAIRS/MAINTENANCE, 85.00, CHAMBERLAIN WHOLESALE, GROCERIES, 730.10, HILLYARD, SUPPLIES, 288.18, LA COOP, PROPANE, 1111.72, OFFICE PRODUCTS, SUPPLIES, 194.86, PITNEY BOWES GLOBAL, RENTAL, 504.00, PURCHASE POWER, POSTAGE, 251.75, RON'S AUTO GLASS, REPAIR, 251.20, WAGNER BUILDING SUPPLY, REPAIRS, 228.08, **TOTAL:** \$11,005.21 JUVENILE DETENTION: MINNEHAHA CO JUVENILE DETENTION CENTER, FEB '21 HOUSING, 3179.08, **TOTAL:** 

\$3,179.08

**NURSE:** WAGNER EARLY CHILDHOOD, RENT, 682.10, QUADIENT FINANCE USA, POSTAGE, 333.33, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL:** \$1,398.43

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

**MENTALLY ILL:** LUCY LEWNO, SERVICES, 176.51, MARK KATTERHAGEN, SERVICES, 18.00, DARCY LOCKWOOD, SERVICES, 18.00, KEITH GOEHRING, SERVICES, 178.10, LEWIS & CLARK BEHAVIORAL HEALTH, SERVICES, 368.00, YANKTON COUNTY SHERIFF, SERVICES, 100.00, **TOTAL: \$858.61** 

COUNTY FAIR: LA COOP, SUPPLIES/PROPANE, 462.87, TOTAL: \$462.87

COUNTY EXTENSION: QUADIENT FINANCE USA, POSTAGE, 333.33, TOTAL: \$333.33

**WEED:** GARY OLSON, MILEAGE, 13.02, QUADIENT FINANCE USA, POSTAGE, 333.33, HENRY BUITENBOS, MILEAGE, 38.64, LYLE NEPODAL, MILEAGE, 38.64, COMMERCIAL STATE BANK. SERVICES, 201.00, MARVIN MILLS, MILEAGE, 12.60, CLAYTON RADOS, MILEAGE, 21.00, **TOTAL: \$658.23** 

**HIGHWAY:** WAGNER SUPER FOODS, SUPPLIES, 148.97, JD'S FASHION, SUPPLIES, 100.00, QUADIENT FINANCE USA, POSTAGE, 333.33, CHS RIVER PLAINS, FUEL, 708.24, TRACY'S PAINT & BODY, REPAIRS/PARTS, 2325.60, MIDSTATE EQUIPMENT, SUPPLIES/OIL, 928.83, RANDALL COMMUNITY WATER, UTILITIES, 38.00, AVERA ST BENEDICT, CDL DRUG TESTING, 75.00, A-OX WELDING, LEASE, 999.95, BERENS EXCAVATING, DEMOLITION PROJECT, 27750.00, FRANDSEN ELECTRIC, REPAIRS, 66.30, LA COOP, SUPPLIES/PROPANE/FUEL, 602.25, LIEUWEN'S, SUPPLIES, 9.84, NORTHWESTERN ENERGY, UTILITIES, 247.56, SEVERSON OIL, RUEL/REPAIRS, 1933.76, **TOTAL: \$36,267.63 24/7:** COMMERCIAL STATE BANK, SUPPLIES, 47.25, **TOTAL: \$47.25** 

NON-DEPARTMENTAL: MISCELLANEOUS VENDER, MV REFUND, 187.40, TOTAL: \$187.40 GRAND TOTAL: \$88,787.44 Nick Stotz, Chairman

Danielle Davenport, Auditor