

Charles Mix County
Board of Commissioners
Regular Session – April 22nd, 2021

The Charles Mix County Board of Commissioners met in regular session on the 22nd of April 2021 at 10:00 am. Chairman – Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order with Vice-Chairman – Keith Mushitz, Commissioner – Colin Soukup and Auditor – Danielle Davenport present.

Agenda:

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

Minutes:

A motion was made by Soukup and seconded by Mushitz to approve the minutes from the April 13th, 2021 meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for 4/22/2021. All in favor, motion carried.

Travel:

A motion was made by Mushitz and seconded by Soukup to approve travel May 12th, 2021 for 4H Program Advisor – Michael Koranda to the SD4-H Spring Training in Rapid City, SD. All in favor, motion carried.

Time Clock System:

Discussion was held regarding mobile access and timeclock options for the upcoming implementation of ExecuTime timekeeping. No action taken at this time.

Plat:

A motion was made by Stotz and seconded by Soukup to approve the Plat of Lots 1, 2 and 3 in Honke Addition in the SW ¼ of Section 21, Township 96N, Range 65W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Drainage Permit Hearings:

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

Surplus:

A motion was made by Mushitz and seconded by Soukup to declare the following Sheriff's department items surplus and to publish that sealed bids will be accepted and opened at the May 20th meeting. All in favor, motion carried.

2010 White Chevrolet Tahoe

2013 White Ford Explorer

2013 Gray Dodge Ram Crew Cab

2017 Gray Chevrolet Malibu

Vehicles and a complete list of specifications are available at the Charles Mix County Sheriff's Office, 215 S 6th Ave Lake Andes, SD – (605) 487-7625

Highway:

Highway Superintendent – Doug Cimpl was present to discuss implementing a written agreement for drain tile excavating on county roads. No action taken.

Cimpl presented an agreement for SDDOT to provide for the striping and continuing maintenance of county roads within Charles Mix County. A motion was made by Mushitz and seconded by Soukup to approve the agreement and have Chairman-Stotz sign. All in favor, motion carried.

Report:

Greg Henderson from District III met with the Commission to present the Charles Mix County 2020 Performance Report with Planning & Development District III. The report summarizes the assistance provided by District III to Charles Mix County during 2020 and previous years. It also provides an overview of District III's support to the region. A copy of the report is filed with the Auditors Office.

May Meetings:

The meetings for May have been set for the 12th and the 20th at 10:00 am.

Courthouse:

The mandatory mask requirement has been lifted for the Charles Mix County courthouse. We recommend that all visitors wear a mask, practice social distancing and follow CDC guidelines.

Recess/Reconvene:

The Board of Commissioners recessed at 11:00 am to meet as the Board of Equalization. The Board of Commissioners reconvened at 12:00 pm.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 12:00 pm to discuss personnel matters with Highway Superintendent – Doug Cimpr present. All in favor motion carried. An end was declared to executive session at 12:06 pm. The following action was then taken.

A motion was made by Mushitz and seconded by Soukup to only approve meal reimbursements for employees traveling out of county for conference and training purposes. All in favor, motion carried.

Public Comment:

No public comments were heard. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn until the next regular session May 12th, 2021 at 10:00 am. All in favor, motion carried.

BILLS 4-22-2021

ELECTIONS: QUADIENT LEASING, LEASE, 164.29, OFFICE PRODUCTS, PAPER, 31.20, **TOTAL: \$195.49**

COURTS: PATBECK, COURT REPORTER, 5541.50, VERIZON BUSINESS, UTILITIES, 98.73, **TOTAL: \$5,640.23**

AUDITOR: QUADIENT LEASING, LEASE, 164.30, DOLLAR GENERAL, SUPPLIES, 6.25, OFFICE PRODUCTS, COPY COUNT/SUPPLIES/PAPER, 480.06, **TOTAL: \$650.61**

TREASURER: QUADIENT LEASING, LEASE, 164.30, OFFICE PRODUCTS, PAPER, 31.20, PECHOUS, PUBLISHING, 249.95, **TOTAL: \$445.45**

STATES ATTORNEY: QUADIENT LEASING, LEASE, 164.30, DOLLAR GENERAL, SUPPLIES, 16.00, OFFICE PRODUCTS, SUPPLIES/PAPER, 210.47, PECHOUS, PUBLISHING, 46.26, THOMSON REUTERS, SOFTWARE/BOOKS, 184.80, **TOTAL: \$621.83**

COURT APPOINTED ATTY: JOHNSON POCHOP LAW, COURT APPOINTED, 1262.56, STEKLY LAW, COURT APPOINTED, 1119.05, SWIER LAW, COURT APPOINTED, 496.20, **TOTAL: \$2,877.81**

GOVERNMENT BLDGS: CULLIGAN, RENTAL, 68.00, LA COOP, SUPPLIES, 8.88, OFFICE PRODUCTS, OFFICE SIGN, 21.35, **TOTAL: \$98.23**

DIR OF EQUALIZATION: QUADIENT LEASING, LEASE, 164.29, MICROFILM IMAGING, SOFTWARE, 120.00, OFFICE PRODUCTS, SUPPLIES/COPY COUNT/PAPER, 217.03, PECHOUS, PUBLISHING, 630.00, **TOTAL: \$1,131.33**

REGISTER OF DEEDS: QUADIENT LEASING, LEASE, 164.30, OFFICE PRODUCTS, SUPPLIES/COPY COUNT/PAPER, 179.26, **TOTAL: \$343.56**

VETERANS SERVICE: QUADIENT LEASING, LEASE, 164.29, ROBERT KISELY, MILEAGE, 13.44, DON KOTAB, MILEAGE, 21.84, OFFICE PRODUCTS, PAPER, 31.20, **TOTAL: \$230.77**

GIS: QUADIENT LEASING, LEASE, 164.29, OFFICE PRODUCTS, SUPPLIES/PAPER, 479.56, **TOTAL: \$643.85**

SHERIFF: ULTIMATE SHINE, MAINTENANCE, 12.00, AT & T MOBILITY, UTILITIES, 478.47, FEDEX, SERVICES, 15.41, DAMON GRIFFITH, MEALS, 382.00, CENTRAL DAKOTA ANIMAL CLINIC, K9 VET CARE, 93.45, CIVIL AIR PATROL, SUBSCRIPTION, 50.00, PIONEER DESIGN, DECALS, 119.00, COMMERCIAL STATE BANK, SUPPLIES/EQUIPMENT, 2159.66, GEDDES COOP, MAINTENANCE, 68.05, LIGHT & SIREN, K9 VEHICLE, 3852.71, OFFICE PRODUCTS, SUPPLIES, 867.70, PITNEY BOWES, LEASE, 118.38, VERNON'S, REPAIRS/MAINTENANCE, 184.45, **TOTAL: \$8,401.28**

JAIL: DOLLAR GENERAL, SUPPLIES, 7.00, CAHOY'S, GROCERIES, 239.68, BRECKE PEST, MAINTENANCE, 100.00, AVERA ST BENEDICT LA, PRISONER CARE, 125.97, GALLS, SUPPLIES, 24.25, JAMES DRUG, PRISONER CARE, 167.17, BEST PROPANE, UTILITIES, 415.00, AVERA MEDICAL GRP, PRISONER CARE, 17.00, CASH-WAY, GROCERIES, 3015.72, B & L COMMUNICATIONS, REPAIR/MAINTENANCE, 569.56, CHAMBERLAIN WHOLESALE, GROCERIES, 876.15, COMMERCIAL STATE BANK, SUPPLIES/PRISONER CARE, 57.92, LA COOP, REPAIRS, 16.68, OFFICE PRODUCTS, SUPPLIES, 97.41, PENNINGTON CO JAIL, TRANSPORT, 187.00, PITNEY BOWES, LEASE, 118.38, WCMH, PRISONER CARE, 1817.09, WBS, REPAIRS, 168.38, **TOTAL: \$8,020.36**

NURSE: QUADIENT LEASING, LEASE, 164.29, WAGNER EARLY CHILDHOOD, RENT, 682.10, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: \$1,229.39**

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

MENTALLY ILL: LUCY LEWNO, SERVICES, 166.51, LEHR LAW, SERVICES, 584.10, HORN LAW, COURT APPOINTED, 214.80, MARK KATTERHAGEN, SERVICES, 15.00, DARCY LOCKWOOD, SERVICES, 15.00, KEITH GOEHRING, SERVICES, 99.65, HARMELINK & FOX LAW, COURT APPOINTED, 149.50, LEWIS & CLARK BHS, SERVICES, 552.00, **TOTAL: \$1,796.56**

MENTAL HEALTH CENTERS: LIFEQUEST, SERVICES, 1416.67, **TOTAL: \$1,416.67**

COUNTY FAIR: CHARLES MIX ELECTRIC, UTILITIES, 42.00, **TOTAL: \$42.00**

COUNTY EXTENSION: QUADIENT LEASING, LEASE, 164.29, JENNIFER KREBER TORSNEY, SERVICES, 50.00, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 56.35, **TOTAL: \$270.64**

WEED: QUADIENT LEASING, LEASE, 164.29, BENCO, REPAIRS/MAINTENANCE, 867.67, DAKOTA AUTO BODY, REPAIRS/MAINTENANCE, 285.21, LA COOP, SUPPLIES, 22.14, OFFICE PRODUCTS, PAPER, 31.20, **TOTAL: \$1,370.51**

HIGHWAY: S & K TRUCK REPAIR, REPAIRS/PARTS, 182.74, IVERSON, PARTS, 221.12, QUADIENT LEASING, LEASE, 164.29, DOLLAR GENERAL, SUPPLIES, 8.00, BLAHA, GRAVEL, 2527.00, O'CONNOR & SON TRUCKING, SERVICES, 6560.88, BOUZA CONSTRUCTION, REPAIR, 176.02, HOLLAWAY CONSTRUCTION, REPAIR/MAINTENANCE/TAX, 112543.94, LA COOP, FUEL, 2380.03, OFFICE PRODUCTS, SUPPLIES/PAPER, 45.09, SD DEPT OF TRANSPORTATION, BRIDGE INSPECTION, 149.81, PRORATE SERVICES, SERVICES, 155.00, **TOTAL: \$125,113.92**

COMMUNICATIONS CENTER: GALLS, SUPPLIES, 20.18, **TOTAL: \$20.18**

24/7: INTOXIMETERS, SUPPLIES, 325.00, OFFICE PRODUCTS, SUPPLIES, 93.00, **TOTAL: \$418.00**

M & P RELIEF: EXECUTIVE MGMT FINANCE, SERVICES, 98.24, SDACO, M & P RELIEF FUND, 316.00, **TOTAL: \$414.24**

NON-DEPARTMENTAL: MV REFUND, CRAIG HUNT, 45.00, **TOTAL: \$45.00**

GRAND TOTAL: \$161,767.91

Nick Stotz, Chairman

Danielle Davenport, Auditor