

Charles Mix County
Board of Commissioners
Regular Session – May 20th, 2021

The Charles Mix County Board of Commissioners met in regular session on the 20th of May 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, Auditor – Danielle Davenport and Brosz Professional Engineer – Eric Prunty 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 May 12th, 2021 meeting. All in favor, motion carried.

Bills:

A motion was made by Soukup and seconded by Mushitz to approve the bill for 5/12/2021. All in favor, motion carried.

A motion was made by Soukup and seconded by Mushitz to approve the bills for 5/20/2021. All in favor, motion carried.

Drainage:

Eric Prunty from Brosz Engineering met with the Commission to discuss a drainage and flooding concern. The Commission advised Prunty to draft a study proposal to be presented at a later date. No action taken.

Minutes:

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

Section amended to now read: A motion was made by Mushitz and seconded by Soukup to approve the minutes from the April 23rd, 2020 meeting. All in favor, motion carried.

Quote:

A motion was made by Mushitz and seconded by Soukup to accept and approve the quote from Wagner Building Supply to replace 2 hydrants at the 4-H center at an estimated cost of \$1,147.18. All in favor, motion carried.

Personnel:

A motion was made by Soukup and seconded by Mushitz to accept Taylor Gray's resignation letter from her position as Jailer with her last day of employment being May 25th, 2021. All in favor, motion carried.

A motion was made by Soukup and seconded by Mushitz to accept Kendall Warejcka's resignation letter from her position as Administrative Assistant with her last day of employment being June 3rd, 2021. All in favor, motion carried.

Plats:

A motion was made by Soukup and seconded by Mushitz to approve the Plat of Ronfeldt Roost in the SW ¼ of Section 13, Township 97N, Range 66W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the Plat of Lots 7, 10, 31, 44 and 48, Platte Creek Riverside Acres Addition located in the E ½ of Section 23, Township 98N, Range 69W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Highway:

Highway Superintendent – Doug Cimpl was present, discussion was held regarding Bud Koupal's approach project request. Approach work to be completed per SDCL 31-24-1.

Cimpl informed the Commission of a damaged culvert north of Lake Andes. A motion was made by Soukup and seconded by Mushitz to approve the culvert replacement/repair. All in favor, motion carried.

Bids:

Sheriff – Randy Thaler was present. Sealed bids were opened by Mushitz for the 2010 Chevrolet Tahoe. The bids were as follows:

Danielle Corkle - \$4,000

Yousef Dabbagh - \$3,150

A motion was made by Soukup and seconded by Mushitz to accept the \$4,000 bid from Danielle Corkle. All in favor, motion carried.

Sealed bids were opened by Mushitz for the 2013 Ford Explorer. The bids were as follows:

Yousef Dabbagh - \$2,268

A motion was made by Soukup and seconded by Mushitz to accept the \$2,268 bid from Yousef Dabbagh. All in favor, motion carried.

Sealed bids were opened by Mushitz for the 2013 Dodge Ram. The bids were as follows:

Yousef Dabbagh - \$7,250

Louis Baker - \$9,000

A motion was made by Soukup and seconded by Mushitz to accept the \$9,000 bid from Louis Baker. All in favor, motion carried.

Sealed bids were opened by Mushitz for the 2017 Chevrolet Malibu. The bids were as follows:

Yousef Dabbagh - \$4,660

Rob Gray - \$4,500

Gage Nelson - \$7,100

Eugene Hlavac - \$6,750

A motion was made by Soukup and seconded by Mushitz to accept the \$7,100 bid from Gage Nelson. All in favor, motion carried.

Contract:

Sheriff – Randy Thaler presented the 2021 Law Enforcement Services Agreement with the Town of Pickstown. A motion was made by Soukup and seconded by Mushitz to approve the agreement and have Chairman-Stotz sign. All in favor, motion carried.

Repairs:

Sheriff-Thaler informed the Commission of repairs needed for the Juvenile Holdover stairs and provided a quote. A motion was made by Mushitz and seconded by Soukup to approve the \$1,200 quote from Ravinia Construction. All in favor, motion carried.

Personnel:

Sheriff-Thaler updated the Commission with a position change occurring in his department. Kacey Veurink will be moved back to the full-time jailer position at her previous rate \$15.25 per hour and part-time Deputy Sheriff when needed. No further action taken by the board.

Presentation:

Sheriff-Thaler, Johnson Construction owners Corey Johnson & Gerald Johnson, and Steve Davis from Shive Hattery Architecture-Engineering presented a 5-step plan for a new Jail Facility in Charles Mix County. After reviewing the presentation, Johnson Construction and Steve Davis were advised to draft a quote for the feasibility study. Quote to be supplied at a future date. No action taken at this time.

County Deposits:

The Commission met with Treasurer – Karol Kniffen to discuss the implementation of Commercial State Bank electronic check depositing. The Commission discussed County liability issues and office efficiency. Treasurer-Kniffen declined to participate and implement the program for the Treasurer's office.

A motion was made by Soukup and seconded by Stotz to no longer pay the \$100 per month to Treasurer-Kniffen for taking the deposit to Commercial State Bank, to approve the software installation and require electronic check depositing in the Treasurer's office. All in favor, motion carried.

Surplus:

Weed & Pest Supervisor Josh Rouse was present. A motion was made by Mushitz and seconded by Soukup to declare the following items surplus. All in favor, motion carried.

1991 Peterbilt 377 – 9 speed

No action taken on resale at this time

Resolution:

States Attorney – Steve Cotton presented the Resolution Renaming a Portion of SD Highway 50 Within the Boundaries of Charles Mix County. A motion was made by Soukup and seconded by Mushitz to approve Resolution 2021-06 presented and have Chairman-Stotz sign. All in favor, motion carried.

RESOLUTION No. 2021-06

RESOLUTION RENAMING A PORTION OF SD HIGHWAY 50 WITHIN THE BOUNDARIES OF CHARLES MIX COUNTY, SD
WHEREAS Charles Mix County has, since the termination and closing of SD Highway 50 commencing at the intersection of SD Hwy. 50 and 393rd Ave., involving the closing and removal of a portion of former SD Hwy. 50 from the intersection of said SD Hwy. 50, up to the former curve in said Hwy. 50 and at said point providing entry and access to

US Hwy. 281 northbound. This portion of Hwy. 50 used to traverse across portions of Sections 30, 31, 32 and 33 in Bryan Township, Charles Mix County, SD has been altered recently; and,

WHEREAS, it has been brought to the attention of the Charles Mix County Commissioners, that many residents have noticed mail delivery disruption due to the change in the location of SD Hwy. 50 as set out above in this resolution; and

WHEREAS, Charles Mix County, in the interest of the immediate preservation of the public convenience, health and safety, that the remaining portion of SD Hwy. 50, commencing at the intersection with SD Hwy. 46 and Walnut Ave. within the City of Wagner, Charles Mix County, SD, and up to the junction of the old SD Hwy. 46, as described above as the intersection of SD Hwy. 50 and 393rd including, but not limited to, renaming the piece of said SD Hwy. 50 laying between SD Hwy. 46 up to the closure and removal of the said SD Hwy. 50 at the junction of the former SD Hwy. 50 and 393rd Ave.: now, therefore,

BE IT RESOLVED that the said portion of roadway beginning at the junction of Hwy. 46 and the former state Hwy. 50 up to the intersection with Charles Mix County road 393rd Ave., shall be renamed and shall hereafter be known as Wagner Lake Road.

This resolution is to take effect immediately upon its passage as it is necessary for the immediate preservation of the public peace, health, safety, or support of the local government and its exiting public institutions and citizens.

Dated at Lake Andes, South Dakota, this 20th day of May, 2021

Signed: Nick Stotz, Chairman

Attested: Danielle Davenport, Auditor

County Property:

States Attorney – Steve Cotton was present and informed the Commission that he is still reviewing deed information concerning the county property that is adjacent to the Will Bennett property. No action taken, further discussion to be held at the 6/10/2021 meeting.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 12:05 pm to discuss personnel matters with Director of Equalization – Denise Weber and Auditor-Davenport present. All in favor, motion carried. An end was declared to executive session at 12:16 pm with no action taken.

Abatement:

Auditor-Davenport presented an abatement request concerning the parcel listed below. A motion was made by Mushitz and seconded by Soukup to approve the abatement presented and have Chairman-Stotz sign. All in favor, motion carried.

First Choice Foods – 26.50.16.010

June Meetings:

The meetings for June have been set for the 10th and the 17th at 10:00 am.

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 June 10th, 2021 at 10:00 am. All in favor, motion carried.

BILL 5/12/2021

REFUNDS: CEDAR PRESBYTERIAN CHURCH, DEPOSIT & RENT REFUND, 320.00, **TOTAL: \$320.00**

GRAND TOTAL: \$320.00

BILLS 5/20/2021

COURTS: 8 JUROR'S, FEES/MILEAGE, 529.36, VERIZON BUSINESS, JURY PHONE, 98.96, **TOTAL: \$628.32**

TREASURER: CLUBHOUSE HOTEL & SUITES, ROOMS, 325.84, KAROL KNIFFEN, MILEAGE/MEALS, 115.90, **TOTAL: \$441.74**

STATES ATTORNEY: MICHAEL WHALEN LAW, LITIGATION CONSULTANT, 1080.00, THOMSON REUTERS, SOFTWARE/BOOKS, 184.80, **TOTAL: \$1,264.80**

COURT APPOINTED ATTY: JOHNSON POCHEP LAW, COURT APPOINTED, 945.41, SWIER LAW, COURT APPOINTED, 2943.08, **TOTAL: \$3,888.49**

GOVERNMENT BLDGS: L.A. COOP, SUPPLIES, 15.53, **TOTAL: \$15.53**

REGISTER OF DEEDS: CLUBHOUSE HOTEL & SUITES, ROOMS, 325.84, **TOTAL: \$325.84**

SHERIFF: EDEN K9 CONSULTING & TRAINING, ANNUAL FEE, 174.00, L.A. COOP, 30.35, **TOTAL: \$204.35**

JAIL: L.A. COOP, SUPPLIES, 14.23, **TOTAL: \$14.23**

NURSE: WAGNER EARLY CHILDHOOD, RENT, 682.10, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: \$1,065.10**

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

MENTALLY ILL: FOX & YOUNGBERG, COURT APPOINTED, 196.11, YANKTON CO TREASURER, SERVICES, 490.10, **TOTAL: \$686.21**

COUNTY FAIR: BENDER'S SEWER, REPAIRS, 809.00, L.A. COOP, SUPPLIES, 31.22, SORLIEN PLUMBING, REPAIR, 163.27, **TOTAL: \$1,003.49**

COUNTY EXTENSION: MICHAEL KORANDA, MEALS, 54.00, KIMBERLY KLEIN, TRAINING/MILEAGE, 81.92, SDSU EXTENSION, 4H ADVISOR SALARY, 8392.00, **TOTAL: \$8,527.92**

HIGHWAY: S & K TRUCK REPAIR, EQUIP PARTS, 7.00, CHS RIVER PLAINS, FUEL, 6196.75, RIVERSIDE CONCRETE PUMPING, SERVICES, 1412.50, RANDALL COMMUNITY WATER, UTILITIES, 35.50, KUIP'S CORNER, SUPPLIES, 31.98, L.A. COOP, FUEL, 2263.82, LIEUWEN'S, SUPPLIES, 26.97, NORTHWESTERN ENERGY, UTILITIES, 191.74, RON'S AUTO GLASS, REPAIRS, 475.00, SEVERSON OIL, PROPANE, 245.74, TRANSOURCE, REPAIRS/PARTS/SUPPLIES, 517.91, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 267.17, SPENCER QUARRIES, SUPPLIES, 4282.86, **TOTAL: \$15,954.94**

EMERGENCY DISASTER: DANKO EMERGENCY EQUIP, EDS SUPPLIES, 525.00, **TOTAL: \$525.00**

NON-DEPARTMENTAL: CHARLES MIX CO TREASURER, MV REFUND, 10.00, MV REFUND, MARLENE HARRING, 67.60, MV REFUND, BRENT VEURINK, 204.40, **TOTAL: \$282.00**

GRAND TOTAL: \$35,157.96

Nick Stotz, Chairman

Danielle Davenport, Auditor