Charles Mix County

Board of Commissioners

**Regular Session – September 7th, 2021**

**(UNAPPROVED)**

The Charles Mix County Board of Commissioners met in regular session on the 7th of September 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 Deputy Auditor – Crystal Longe present.

**Agenda:**

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

**2022 Budget:**

The 2022 budget was discussed briefly with no changes or action taken at this time.

**Minutes:**

A motion was made by Soukup and seconded by Mushitz to approve the minutes from the August 19th, 2021 meeting. All in favor, motion carried. A motion was made by Mushitz and seconded by Soukup to approve the minutes from the September 2nd, 2021 special meeting. All in favor, motion carried

**Bills:**

A motion was made by Mushitz and seconded by Soukup to approve the bills for 9/1/21. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the bills for 9/7/21. All in favor, motion carried.

**Register of Deeds Report:**

A motion was made by Mushitz and seconded by Soukup to approve the Register of Deeds Statement of Fees collected during the month ending August 31st, 2021 in the amount of $26,440.50. All in favor, motion carried.

**Reports:**

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer Account Report as of August 31st, 2021 for $7,390,842.61. All in favor, motion carried.

**Extension:**

Discussed the Extension office, will talk about more at next meeting, No Action taken

**Charles Mix Electric:**

 Mushitz moved to appoint Soukup as the voting delegate for Charles Mix County, seconded by Stotz. All in favor, motion carried

**SDRS:**

 Mushitz moved to appoint Denise Weber as Authorized agent for SDRS, seconded by Soukup, All in favor, motion carried

**Appeara:**

Mushitz moved to approve the Appeara contract, seconded by Soukup, All in favor, motion carried

**Highway:**

Highway Superintendent – Doug Cimpl presented the fuel quotes. A motion was made by Soukup and seconded by Mushitz to approve the Fuel Quotes from September 15, 2021 to October 14, 2021. All in favor, motion carried.

District #1 - Wagner

 Diesel Fuel – LA Farmers Co-op #1 - #2 - 2.65

 Propane – Best Propane 1.80

District #2 - Lake Andes

Diesel Fuel – LA Farmers Co-op #1 – #2 – 2.65

 Propane – LA Farmers Co-op 1.60

 District #3 – Platte

 Diesel Fuel – Samuelson Tire & Oil #1 – #2 – 2.415

 Propane – Samuelson Tire & Oil 1.50

County Highway Shop - Geddes

 Diesel Fuel – Geddes Farmers Co-op #1 – #2 – 2.56

Propane – 3D Oil & LP 1.50

**Right of Way Permit:**

NorthWestern Energy Representative – Robert Gehm met with the Commission and Highway Superintendent – Doug Cimpl to inquire about the status of their permit request presented. States Attorney – Steve Cotton was present along with Attorney Tim Whalen, discussion was held regarding easements required to finish the pending utility project. No action taken.

**Grant:**

Doug Cimpl presented the 2022 application for Bridge Improvement Grant (BIG), Soukup moved to move ahead with the grant, Mushitz Seconded, All in favor, motion carried

**Rail to Trail:**

 Commission declined to sign a resolution of support for the Rail to Trail

**Marijuana Licensing:**

States Attorney Cotton presented Ordnance 2021-02 to Commission, Mushitz moved to proceed with the 1st Reading of the Ordnance 2021-02, seconded by Soukup.

**Special Meeting:**

A motion was made by Soukup to set a special meeting for September 14th at 10:00 am, Seconded my Mushitz. All in favor, motion carried

**EDS:**

 States Attorney Cotton will draw up a contract for the EDS department, to be presented at a later date.

**Personnel:**

A motion was made by Mushitz and seconded by Soukup to approve the hiring of Stephanie Mason as Assistant Appraiser and offer the Administrative Assistant position to the other applicant. All in favor, motion carried

 A motion was made by Soukup and seconded by Mushitz to appoint Denise Weber as Interim Auditor. All in favor, motion carried

**Tax Sale:**

A tentative date for the Tax Sale was set for October 14th at 1:00 pm

**Adjourn:**

A motion was made by Soukup and seconded by Mushitz to adjourn until the Special meeting on September 14th at 10:00 am. All in favor, motion carried

**August 2021 Payroll: COMMISSIONERS:** $3,015.99, **AUDITOR:** $9,036.01, **TREASURER**: $7,686.10, **STATES ATTORNEY**: $12,714.24, **GOV’T BLDG**: $4,111.12, **DIRECTOR OF EQUALIZATION**: $6,562.94, **REGISTER OF DEEDS**: $7009.04, **VETERANS:** $2,043.60 **GIS**: $3,849.68, **SHERIFF**: $36,879.24, **JAIL**: $28,293.22, **NURSE**: $5,381.48, **WEED**: $5,678.91, **HIGHWAY**: $44,788.85, **COMMUNICATIONS CENTER**: $13,405.22, **EMERGENCY & DISASTER MANAGEMENT**: $3,960.00, **WELLMARK:** $40,794.52, **STANDARD LIFE INSURANCE: $**263.42, **MEDICARE MATCH:** $2,742.52, **SDRS MATCH:** $10,759.09, **FICA MATCH:** $11,726.59

**BILLS 9-1-2021**

**COMMISSIONERS:** WRIGHT EXPRESS, SERVICES, 69.58, **TOTAL: $69.58**

**AUDITOR:** DANIELLE DAVENPORT, SERVICES, 250.00, **TOTAL: $250.00**

**TREASURER:** WRIGHT EXPRESS, FUEL, 14.00, **TOTAL: $14.00**

**GOVERNMENT BLDGS:** NORTHWESTERN ENERGY, UTILITIES, 1592.87, **TOTAL: $1,592.87**

**DIR OF EQUALIZATION:** WRIGHT EXPRESS, FUEL, 75.68, **TOTAL: $75.68**

**SHERIFF:** WRIGHT EXPRESS, FUEL, 3097.01, NORTHWESTERN ENERGY, UTILITIES, 702.48, **TOTAL: $3,799.49**

**JAIL:** WRIGHT EXPRESS, FUEL, 351.25, NORTHWESTERN ENERGY, UTILITIES, 702.48, **TOTAL: $1,053.73**

**JUVENILE DETENTION:** NORTHWESTERN ENERGY, UTILITIES, 148.60, **TOTAL: $148.60**

**COUNTY FAIR:** NORTHWESTERN ENERGY, UTILITIES, 311.87, **TOTAL: $311.87**

**WEED:** WRIGHT EXPRESS, FUEL, 417.76, **TOTAL: $417.76**

**HIGHWAY:** WRIGHT EXPRESS, FUEL, 1048.96, **TOTAL: $1048.96**

**COMMUNICATIONS CENTER:** NORTHWESTERN ENERGY, UTILITIES, 351.23, **TOTAL: $351.23**

**GRAND TOTAL: $9,133.77**

**BILLS 9-7-2021**

**COURTS:** DEAN SCHAEFER, COURT REPORTER, 840.00, CENTURY LINK, UTILITIES, 2.90, FORT RANDALL TELEPHONE, UTILITIES, 193.15, **TOTAL: $1,036.05**

**AUDITOR:** CENTURY LINK, UTILITIES, 6.19, TYLER, TRAININGS, 150.00, FORT RANDALL TELEPHONE, UTILITIES, 157.50, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 209.74, **TOTAL: $523.43**

**TREASURER:** CENTURY LINK, UTILITIES, 10.03, FORT RANDALL TELEPHONE, UTILITIES, 152.75, MCLEOD’S, TAX NOTICES, 617.71, OFFICE PRODUCTS, SUPPLIES, 126.99, **TOTAL: $907.48**

**STATES ATTORNEY:** CITY OF LA, UTILITIES, 50.13, GEDDES SANITARY, UTILITIES, 55.00, MICHAEL WHALEN LAW, LITIGATION CONSULTANT, 16960.00, CENTURY LINK, UTILITIES, 17.93, FORT RANDALL TELEPHONE, UTILITIES, 233.79, OFFICE PRODUCTS, SUPPLIES, 337.07, APPEARA, MAINTENANCE, 61.62, **TOTAL: $17,715.54**

**COURT APPOINTED ATTY:** JOHNSON POCHOP LAW, COURT APPOINTED, 2268.20, TSCHETTER & ADAMS LAW, COURT APPOINTED, 280.32, HEIN LAW, COURT APPOINTED, 1821.05, SWIER LAW, COURT APPOINTED, 287.10, KEITH GOEHRING, COURT APPOINTED, 6742.46, WHALEN LAW, COURT APPOINTED, 272.55, **TOTAL: $11,671.68**

**ABUSED/NEG CHILD DEFENSE:** SWIER LAW, COURT APPOINTED, 668.70, KEITH GOEHRING, COURT APPOINTED, 1660.50, **TOTAL: $2,329.20**

**GOVERNMENT BLDGS:** CITY OF LA, UTILITIES, 804.29, GEDDES SANITARY, UTILITIES, 55.00, APPEARA, MAINTENANCE, 61.96, **TOTAL: $921.25**

**DIR OF EQUALIZATION:** SDAAO, SCHOOL, 770.00, CENTURY LINK, UTILITIES, 4.04, FORT RANDALL TELEPHONE, UTILITIES, 145.67, MARSHALL & SWIFT/BOECKH, SOFTWARE, 4510.00, MCLEOD’S, SUPPLIES, 464.68, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 367.52, **TOTAL: $6,261.91**

**REGISTER OF DEEDS:** CENTURY LINK, UTILITIES, 5.92, FORT RANDALL TELEPHONE, UTILITIES, 160.70, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 293.50, **TOTAL: $460.12**

**VETERANS SERVICE:** RAMKOTA-PIERRE, ROOMS, 154.00, JEROME SEINER, MILEAGE/MEALS, 169.90, ROBERT KISELY, MILEAGE, 13.44, DONALD KOTAB, MILEAGE, 21.84, CENTURY LINK, UTILITIES, 12.64, FORT RANDALL TELEPHONE, UTILITIES, 152.75, OFFICE PRODUCTS, SUPPLIES, 355.27, **TOTAL: $879.84**

**GIS:** CENTURY LINK, UTILITIES, 1.72, FORT RANDALL TELEPHONE, UTILITIES, 152.75, OFFICE PRODUCTS, SUPPLIES, 14.34, **TOTAL: $168.81**

**SHERIFF:** CENTURY LINK, UTILITIES, 46.65, FORT RANDALL TELEPHONE, UTILITIES, 464.28, PURCHASE POWER, POSTAGE, 100.50, **TOTAL: $611.43**

**JAIL:** CIT OF LA, UTILITIES, 441.19, GEDDES SANITARY, UTILITIES, 120.00, FORT RANDALL TELEPHONE, UTILITIES, 141.73, PURCHASE POWER, POSTAGE, 100.50, **TOTAL: $803.42**

**CORONER:** CHAD PETERS, SUPPLIES/MILEAGE, 89.48, **TOTAL: $89.48**

**JUVENILE DETENTION:** CITY OF LA, UTILITIES, 53.18, CENTURY LINK, UTILITIES, 1.42, FORT RANDALL TELEPHONE, UTILITIES, 43.92, **TOTAL: $98.52**

**MENTALLY ILL:** LUCY LEWNO, SERVICES, 166.51, BIRMINGHAM & CWACH, COURT APPOINTED, 447.15, MARK KATTERHAGEN, SERVICES, 15, DARCY LOCKWOOD, SERVICES, 15.00, LINCOLN COUNTY TREASURER, SERVICES, 375.47, KEITH GOEHRING, SERVICES, 349.65, YANKTON COUNTY SHERIFF, SERVICES, 50.00, YANKTON COUNTY TREASURER, SERVICES, 250.00, **TOTAL: $1,668.78**

**MENTAL HEALTH CENTERS:** LIFESCAPE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00**,** LIFEQUEST, SERVICES, 2833.34, ABILITY, SERVICES, 225.00, **TOTAL: $3,238.34**

**COUNTY FAIR:** CITY OF LA, UTILITIES, 103.50, BON HOMME COUNTY AUDITOR, HORSE SHOW, 125.00, CENTURY LINK, UTILITIES, 1.51, FORT RANDALL TELEPHONE, UTILITIES, 52.29, WBS, REPAIRS, 1318.28, **TOTAL: $1,600.58**

**COUNTY EXTENSION:** CENTURY LINK, UTILITIES, 1.46, FORT RANDALL TELEPHONE, UTILITIES, 152.75, OFFICE PRODUCTS, SUPPLIES, 246.53, **TOTAL: $400.74**

**WEED:** CITY OF GEDDES, WATER, 4.50, AT &T MOBILITY, UTILITIES, 33.05, CENTURY LINK, UTILITIES, 0.43, FORT RANDALL TELEPHONE, UTILITIES, 152.75, GEDDES COOP, FUEL, 68.76, **TOTAL: $259.49**

**HIGHWAY:** SAMUELSON TIRE & OIL, REPAIRS, 720.00, I-STATE, SUPPLIES, 107.84, CITY OF PLATTE, UTILITIES, 74.47, CITY OF LA, UTILITIES, 51.55, AMERICAN GARAGE DOOR, REPAIRS, 648.21, MYERS SANITATION, UTILITIES, 29.30, BETH SCHROEDER, ALCOHOL SCREENING, 45.00, CAHOY’S, SUPPLIES, 35.97, RY’S AUTOMOTIVE, REPAIRS, 129.99, AT &T MOBILITY, UTILITIES, 132.24, PRODUCTIVITY PLUS, REPAIRS/MAINTENANCE, 927.50, CENTURY LINK, UTILITIES, 7.62, BOMGAARS, SUPPLIES, 638.42, BUTLER, REPAIR/MAINTENANCE, 2831.78, DAKOTA’S BEST SEED, SUPPLIES, 1087.50, FORT RANDALL TELEPHONE, UTILITIES, 265.18, GEDDES COOP, RUEL/REPAIRS, 1649.59, C & B OPERATIONS, REPAIRS, 1587.44, MARK’S MACHINERY, SUPPLIES, 104.50, MEYERINK FARM, REPAIR/MAINTENANCE, 523.73, MIDSTATE COMMUNICATIONS, UTILITIES, 93.62, MIDWEST AG, SUPPLIES, 58.97, NEWMAN SIGNS, SIGNS, 291.72, NORTHWESTERN ENERGY, UTILITIES, 285.98, DAVE’S, REPAIRS, 35.00, ROCKFORD’S SANITATION, UTILITIES, 80.00, **TOTAL: $12,443.12**

**COMMUNICATIONS CENTER:** FORT RANDALL TELEPHONE, UTILITIES, 116.55, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: $315.72**

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE, UTILITIES, 144.06, **TOTAL: $144.06**

**NON-DEPARTMENTAL:** MV REFUND, SARA HORNED EAGLE, 15.00, **TOTAL: $15.00**

**M &P:** SDACO, M &PO RELIEF, 270.00, **TOTAL: $270.00**

**GRAND TOTAL: $64,833.99**

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Nick Stotz, Chairman Auditor/Deputy Auditor