Charles Mix County

Board of Commissioners

**Regular Session – December 9, 2021**

**(UNAPPROVED)**

The Charles Mix County Board of Commissioners met in regular session on the 9th of December 2021 at 10:00 am. Chairman – Nick Stotz opened the meeting with the Pledge of Allegiance. Vice -Chairman- Keith Mushitz called the meeting to order with Commissioner- Colin Soukup, Deputy Auditor- Kristi Chester and Interim Auditor – Denise Weber present.

**Agenda:**

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

**Minutes:**

A motion was made by Mushitz and seconded by Soukup to approve the minutes from the November 23, 2021 meeting. All in favor, motion carried.

**Reports:**

A motion was made by Soukup and seconded by Mushitz to approve the Auditors Account Balance with the Treasurer Account Report as of November 30, 2021 for $9,503,762.44. All in favor, motion carried.

TOTAL DEPOSITS IN THE BANKS $9,367,290.78

TOTAL CASH $ 600.00

TOTAL CHECKS $ 31,499.03

TOTAL MERP $ 104,372.63

TOTAL $ 9,503,762.44

**Register of Deeds Report:**

A motion was made by Soukup and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month ending November 30, 2021 in the amount of $10,466.00. All in favor, motion carried.

**Bills:**

A motion was made by Soukup and seconded by Mushitz to approve the bills for 11-9-21. All in favor, motion carried.

**Plats:**

A motion by Soukup and seconded by Mushitz to approve the plat of Lot A of Lot C-4 in the S1/2-NE1/4 of Section 23, Township 99 North, Range 68 West of the 5th P.M. County. All in favor, motion carried.

**Personnel:**

A motion was made by Mushitz and seconded by Soukup to approve the hiring of Jason Gant as Auditor at $50,000 paid salary and to hire Diane Von Eschen part time Director of Equalization Administrative Assistant at a wage of $15/hour. 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 December 15, 2021 to January 14, 2022. All in favor, motion carried.

District #1 - Wagner

 Diesel Fuel – CHS Farmers #1 - $3.05 #2 - $2.75

 Propane – CHS Farmers $1.80

District #2 - Lake Andes

Diesel Fuel – CHS Farmers #1 – $3.05 #2 – 2.75

 Propane – LA Coop $1.75

 District #3 – Platte

 Diesel Fuel – Samuelson Tire & Oil #1 – $2.74 #2 – 2.46

 Propane – Samuelson Tire & Oil $1.59

County Highway Shop - Geddes

 Diesel Fuel – Geddes Farmers Co-op #1 – $3.05 #2 – 2.79

Propane – 3D Oil & LP $ 1.75

 Blades: Bryce from Butler was present discussing the warranties on the blades at all shops. No action taken.

 Bids: Bids for 2022 will be presented at the January 27, 2022 meeting.

 Personnel: A motion was made by Mushitz and seconded by Soukup to hire Brian Finkral as Highway Crewman in Platte at $14/hour. All in favor, motion carried.

**Executive Session:**

A motion was made by Soukup and seconded by Mushitz to enter into executive session at 10:55 am to discuss personnel matters. All in favor motion carried. An end was declared to executive session at 11:08 am with no action taken.

**Department Heads:**

 The meeting of Commissioners and Department Heads will be held monthly on the first Commissioner meeting of the month. Discussion was held on wages and Courthouse closings.

**Personnel:**

A motion was made by Soukup and seconded by Mushitz to approve $178,700 be disbursed, in the December 2021 payroll, to active full-time employees. All in favor, motion carried.

**Next Meeting:**

The next meeting for December has been set for the 23rd at 10:00 am.

**Public Comment:**

No public comments were heard. No action taken.

**Adjourn:**

A motion was made by Soukup and seconded by Mushitz to adjourn until the next regular session December 23rd, 2021 at 10:00 am. All in favor, motion carried.

**NOVEMBER 2021 Payroll: COMMISSIONERS:** $3,015.99, **TREASURER**: $4,081.92, **STATES ATTORNEY**: $12,583.36, **GOV’T BLDG**: $4,049.28, **DIRECTOR OF EQUALIZATION**: $5,272.54, **REGISTER OF DEEDS**: $6,878.16, **VETERANS:** $2,043.60 **GIS**: $3,549.36, **SHERIFF**: $43,287.46, **JAIL**: $29,494.60, **NURSE**: $5,015.28, **WEED**: $3,009.07, **HIGHWAY**: $36,120.13, **COMMUNICATIONS CENTER**: $14,176.62 **EMERGENCY & DISASTER MANAGEMENT**: $3,960.00, **WELLMARK:** $28,453.48, **STANDARD LIFE INSURANCE: $**243.02, **MEDICARE MATCH:** $2,501.93, **SDRS MATCH:** $7,758.46, **FICA MATCH:** $10,697.87

**BILLS 11-9-21**

**COMMISSIONERS:** TECH SOLUTIONS,SERVICES,42.42, ALTERNATIVE HR LLC,SERVICES,135.00, CM COUNTY NEWS,PUBLISHING,3380.05, PLATTE ENTERPRISE,PUBLISHING,293.72, PECHOUS PUBLICATIONS,PUBLISHING,460.36 **TOTAL: 4,311.55**

**ELECTIONS:** ES & S, SOFTWARE,5,257.50 **TOTAL: 5,257.50**

**COURTS:** STEVEN COTTON,SERVICES,625.00, DEPT. OF HEALTH,BLOOD DRAWS,2,020.00, CENTURY LINK,UTILITIES,10.86, FT. RANDALL TELEPHONE,UTILITIES,198.92, PLATTE HEALTH CENTER, BLOOD DRAW,174.00 **TOTAL: 3,028.78**

**AUDITOR**: TECH SOLUTIONS,SERVICES,540.42,ALTERNATIVE HR,SERVICES,99.00,CENTURY LINK,UTILITIES,31.24,CMCOUNTY NEWS,PUBLISHING,644.00,FT RANDALL TELEPHONE,UTITLITIES,157.51,OFFICE PRODUCTS,SUPPLIES,48.37, PLATTE ENTERPRISE,PUBLISHING,48.37,USPS,BOX RENT,130.00,**TOTAL: 1,889.80**

**TREASURER**: TECH SOLUTIONS,SERVICES,352.42,ALTERNATIVE HR,SERVICES,99.00,CENTURY LINK,UTILITIES,23.76,FT RANDALL TELEPHONE,UTILITIES,152.77,PLATTE ENTERPRISE,PUBLISHING,239.26,USPS,BOX RENT,65.00 **TOTAL: 932.21**

**STATES ATTORNEY:** TECH SOLUTIONS,SERVICES,71.41,DOLLAR GENERAL,SUPPLIES,32.00,CITY OF LAKE ANDES,UTILITIES,49.27, CENTURY LINK,UTILITIES,45.48,FT RANDALL TELEPHONE,UTILTIES,250.69,NORTHWESTERN ENERGY,UTILITIES,126.98 **TOTAL:575.83**

**COURT APPOINTED ATTORNEYS**:LEHR LAW,SERVICES,3,140.50, DAILEY LAW,SERVICES,1,614.40,HEIN LAW OFFICE,SERVICES,640.10, KEITH GOEHRING,SERVICES,99.65 **TOTAL:5,494.65**

**GOVERNMENT BLDGS:**,TECH SOLUTIONS,SERVICES,71.41,ELECTRICAL ENGINEERING,GENERATOR MAINTENANCE,739.34,CITY OF LAKE ANDES,UTILITIES,97.99,CHS RIVER PLAINS,PROPANE,1,485.00,LA COOP, SUPPLIES,13.65,NORTHWESTERN ENERGY,UTILITIES,959.71 **TOTAL:3,267.45**

**DIRECTOR OF EQUALIZATION**: TECH SOLUTIONS,SERVICES,720.42,ALTERNATIVE HR,SERVICES,198.00,CENTURY LINK,UTILITIES,7.49,WRIGHT EXPRESS,GAS,74.19,TYLER TECHNOLOGIES,ANNUAL FEE,5,320.60,FORT RANDALL TELEPHONE,UTILITIES,11.12,CM COUNTY NEWS,PUBLISHING,792.67, FT RANDALL TELEPHONE,UTILITIES,145.51, PLATTE ENTERPRISE,PUBLISHING,239.26, USPS,BOX RENT,65.00 **TOTAL:2,171.98**

**REGISTER OF DEEDS:** TECH SOLUTIONS,SERVICES,255.42,CENTURY LINK,UTILITIES,15.78,FORT RANDALL TELEPHONE,UTILITIES,165.26,MICROFILM IMAGING SYSTEMS,SOFTWARE,685.00,OFFICE PRODUCTS,SUPPLIES,162.68 **TOTAL: 1,275.01**

**VETERANS SERVICE**: TECH SOLUTIONS,SERVICES,110.41,CENTURY LINK,UTILITIES,11.70,FORT RANDALL TELEPHONE,UTILITIES,160.72,MICROFILM IMAGING,SOFTWARE,685.00OFFICE PRODUCTS,SUPPLIES,341.66, USPS, BOX RENT,42.00 **TOTAL: 1,500.58**

**VETERANS:** DAVID ISEBRANDS,TRAVEL & MILEAGE, 28.56,TECH SOLUTIONS,SERVICES,110.41, DARRELL PEPPER,TRAVEL & MILEAGE,10.92, ROBERT KISELY, TRAVEL & MILEAGE,40.32, CRAIG UNTERBRUNNER, TRAVEL & MILEAGE,56.28, DONALD KOTAB, TRAVEL & MILEAGE,21.84,CENTURY LINK, UTILITIES,26.20, CM COUNTY NEWS,PUBLISHING,105.00, FT RANDALL TELEPHONE,UTILITIES,152.77,OFFICE PRODUCTS,SUPPLIES,99.57, USPS, BOX RENT,42.00 **TOTAL: 693.87**

**GIS:** TECH SOLUTIONS,SERVICES,187.42,CENTURY LINK,UTILITIES,15.12,FORT RANDALL TELEPHONE,UTILITIES,152.77,OFFICE PRODUCTS,SUPPLIES,1,472.24 **TOTAL: 1,827.55**

**SHERIFF:** CENTURY LINK,UTILITIES,159.20, FT RANDALL TELEPHONE,UTILITIES,495.45 **TOTAL: 654.65**

**JAIL:** CITY OF LAKE ANDES,UTILITIES,513.01,FORT RANDALL TELEPHONE,UTILITIES,164.71,LA FARMER’S COOP,SUPLIES,28.45,NORTHWESTERN ENERGY,UTILITIES,1,203.09 **TOTAL:1,909.26**

**JUVENILE DETENTION:** CITY OF LAKE ANDES,UTILITIES,51.52,CENTURY LINK,UTILITIES,9.46,FORT RANDALL TELEPHONE,UTILITIES,45.16, NORTHWESTERN ENERGY,UTLITIES,66.74 **TOTAL: 172.88**

**POOR RELIEF:** LINCOLN COUNTY TREASURER,SERVICES,110.00 **TOTAL: 110.00**

**NURSE**: WAGNER EARLY CHILDHOOD,RENT,712.46,SD DEPT OF HEALTH,SERVICES,3,542.00,PLATTE HEALTH CENTER AVERA,RENT,383.00 **TOTAL: 4,637.46**

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

**MENTALLY ILL**: LINCOLN COUNTY TREASURER,SERVICES,75.00,KEITH GOEHRING,SERVICES,142.25,YANKTON COUNTY TREASURER,SERVICES,50.00 **TOTAL: 267.25**

**MENTAL HEALTH CENTERS:** LIFESCAPE,SERVICES,60.00,CENTER FOR INDEPENDENCE,SERVICES,120.00,ABILITY BUILDING SERVICES,SERVICES,225.00 **TOTAL: 405.00**

**COUNTY FAIR:** CITY OF LAKE ANDES,UTILITIES,80.85,CENTURY LINK,UTILITIES,9.46,CHARLES MIX ELECTRIC,UTILITIES,40.00,FORT RANDALL TELEPHONE,UTILITIES,53.71,NORTHWESTERN ENERGY,UTILITIES,147.21 **TOTAL: 331.23**

**COUNTY EXTENSION**: TECH SOLUTIONS,SERVICES,42.41,CENTURY LINK,UTILITIES,9.46,FORT RANDALL TELEPHONE,UTILITIES,152.77, **TOTAL: 204.64**

**WEED**: CITY OF GEDDES,WATER-CHEMICAL APPLICATION,1.50,TECH SOLUTIONS,SERVICES,139.42,VAN DIEST SUPPLY COMPANY,CHEMICALS,3,879.60,GREG NOWAK,WAGES,626.65,CENTURY LINK,UTILITIES,.08,FT RANDALL TELEPHONE,UTILITIES,152.77,WAGNER AUTO SUPPLY,SUPPLIES,15.69 **TOTAL: 4,815.71**

**HIGHWAY**: TECH SOLUTIONS,SERVICES,168.42,SAMUELSON TIRE & OIL,FUEL & REPAIRS,666.15,I-STATE TRUCK SUPPLIES,SUPPLIES,2,214.35TITAN MACHINERY,RENTALS,7560.00,CITY OF LAKE ANDES,UTILITIES,49.70,CHS RIVER PLAINS,DIESEL,299.81,CENTURY LINK,UTILITIES,7.64,RANDALL WATER DISTRICT,UTILITIES,35.50,BUTLER MACHINERY COMPANY,REPAIRS & SUPLIES,785.63,CM COUNTY NEWS,PUBLISHING,413.52,DIAMOND MOWERS,SUPPLIES,1,558.25,FT RANDALL TELEPHONE,UTILITIES,262.69,GEDDES FARMERS COOP,FUEL/SUPPLIES,1,777.22,TRUENORTH STEEL,SUPPLIES,1,953.00,KELLY’S AUTO PARTS,SUPPLIES,94.48, MARK’S MACHINER,SUPPLIES,6.90,MEYERINK FARM SERVICE,SUPPLIES,42.87,MIDSTATE COMMUNICATIONS,UTLITIES,86.55,MIDWEST AG,SUPPLIES,64.44,NOTHERWESTERN ENERGY,UTLILITES,332.79,CITY OF PLATTE,UTILITIES,67.34,PLATTE ENTERPRISE,PUBLISHING,239.26,TRANSOURCE,SUPPLIES,380.49,DAVE’S SERVICE,REPAIRS,67.50,SDACHS,SERVICES,350.00,ROCKFORD’S SANITATION,GARBAGE,70.00,USPS,BOX RENT,42.00,PRORATE SERVICES,SERVICES,75.00,PECHOUS PUBLICATIONS,PUBLISHING,333.90  **TOTAL: 20,006.40**

**COMMUNICATIONS CENTER:** GOLDENWEST COMMUNICATIONS,UTILITIES,16.37,FORT RANDALL TELEPHONE,UTILITIES,72.95, **TOTAL:89.32**

**EMERGENCY DISASTER:** TECH SOLUTIONS,SERVICES,29.00,CHARLES MIX ELECTRIC,UTILITIES,189.10,FORT RANDALL TELEPHONE,UTILITIES,144.06 **TOTAL: 359.16**

**GRAND TOTAL: 65,244.71**

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Nick Stotz, Chairman Denise Weber, Interim Auditor