CHARLES MIX COUNTY Board of Commissioners

Regular Session - February 24, 2022

The Charles Mix County Board of Commissioners met in Regular Session on Thursday the 24th of February 2022 at 10:04 am. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order, with Vice Chairman Colin Soukup, Commissioner Keith Mushitz, and Auditor Jason Gant present.

Agenda:

A motion was made by Mushitz and seconded by Soukup 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 February 10, 2022, meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for February 24, 2022. All in favor, motion carried.

Alcoholic Beverage License Hearing:

Chad Soulek with Pad 71 visited with the Commission regarding his Alcoholic Beverage License application. No public comments were received. A motion was made by Soukup and seconded by Mushitz to approve application. All in favor, motion carried.

Plats:

A motion was made by Soukup and seconded by Mushitz to table the PLAT of Lots 1, 2, 3, and 4 of Beeson's Addition in NE1/4, E1/2 of the NW1/4, the E1/2 of the SW1/4 and the W1/2 of the SE1/4, all in Section 17, T95N, R62W of the 5^{th} . P.M., Charles Mix County, South Dakota until another time. All in favor, motion carried.

Soil Conservation District:

Travis Beeson and Dawn Schulte with the Soil Conservation District visited with the Commission regarding the past year and their plans for 2022. No action was taken.

County Holidays:

Auditor Gant informed the Commission that June 19th (Juneteenth) has become an official State holiday. A motion was made by Mushitz and seconded by Soukup to add June 19th (June 20, 2022 since the 19th is a Sunday) to the County Holiday List. All in favor, motion carried.

Highway Department - Bridge Inspections:

Superintendent Cimpl presented to the Commission the Bridge Inspections Engineering Firm contract. A motion was made by Mushitz and seconded by Soukup to approve the contract. All in favor, motion carried.

Highway Department - Weight Limit Ordinance:

Superintendent Cimpl and Auditor Gant explained that since the Weight Limit Ordinance was passed in previous year, no need for a new Ordinance. In the future, a Weight Limit reminder will be published to the public. No action was taken.

Highway Department - Geddes Oil Road:

Superintendent Cimpl presented to the Commission the need to fill cracks on the Geddes Oil Road from SD Hwy 50 to 382nd Avenue. A motion was made by Mushitz and seconded by Soukup to approve the contracts from Maxwell Mastic. All in favor, motion carried.

Plats:

A motion was made by Soukup and seconded by Mushitz to remove the PLAT of Lots 1, 2, 3, and 4 of Beeson's Addition in NE1/4, E1/2 of the NW1/4, the E1/2 of the SW1/4 and the W1/2 of the SE1/4, all in Section 17, T95N, R62W of the 5^{th} . P.M., Charles Mix County, South Dakota from the table and act on the PLAT. All in favor, motion carried.

A motion was made by Soukup and seconded by Mushitz to approve the PLAT of Lots 1, 2, 3, and 4 of Beeson's Addition in NE1/4, E1/2 of the NW1/4, the E1/2 of the SW1/4 and the W1/2 of the SE1/4, all in Section 17, T95N, R62W of the 5^{th} . P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Personnel:

A motion was made by Soukup and seconded by Mushitz

to hire Brian Oberbroekling as Crewman in the Highway Department at a rate of \$17/hour effective February 28, 2022;

to hire Julie Wright as Deputy Treasurer in the Treasurer's Office at a rate of \$16/hour effective February 22, 2022;

to hire Mataya Cournoyer as a non-certified Jailer in the Sheriff's Office at a rate of \$17.50/hour effective February 22, 2022;

to hire Erica Brandt as a certified Jailer in the Sheriff's Office at a rate of \$18/hour effective February 18, 2022;

to approve the new Longevity Policy.

LONGEVITY PAY POLICY

All previously approved Longevity, Step Raise, Bonus, etc. pay policies are terminated. Longevity Pay of a 1% wage increase will be paid to every County employee who has completed their first 6 months of employment with the County and will receive the increase on their next payroll check. Longevity Pay of a 1% wage increase will be paid to every County employee who has completed 1 full year of employment by June 19th of each year and will receive the increase on their July 31st payroll check.

to approve the employee sick leave donation of 100 hours of sick leave from John Crisman, once the employee's existing sick leave and annual leave have been completely used.

All in favor, motion carried.

Auditor Report:

Auditor Gant updated the Commission on county property concerns, courthouse hours, budget and finance, and possible legislation. Discussion was held. No action taken.

Next Meetings:

The next meetings are at 10:00 am on March 10th and March 24th.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 12:33 pm until the next Regular Session March 10th, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

ason Gant, Audito

C O U N C I L R E P O R T 2-24-2022 DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6 42.42 COMMERCIAL STATE BANK STAMPS 50.00 SDACC CCPR ANNUAL FEE 1,074.00 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 135.83 PECHOUS PUBLICATIONS LLC 1,798.98 TOTAL: 3,237.06 ELECTIONS GENERAL FUND QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44_ TOTAL: 115.44 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6 540.42 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44 TYLER TECHNOLOGIES KRISTI TAX TRAINING 150.00 COMMERCIAL STATE BANK AMAZON ORDER USB HUB HANGE 25.77 MCLEOD'S OFFICE SUPPLY LASER CHECKS 198.00 OFFICE PRODUCTS CENTER INC SERV CONT 113.32 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 234.00_ TOTAL: 1,376.95 TREASURER GENERAL FUND TECH SOLUTIONS 00240313-6 352.42 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 2,614.74 OFFICE PRODUCTS CENTER INC 01KQ3830 63.77 TAX PAPER 89.99 SERV CONT TAX PRINTING 297.21 TOTAL: 3,418.13 STATES ATTORNEY GENERAL FUND TECH SOLUTIONS 00240313-6 71.41 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44 STONE, ELLA RAE 11JUV21-32 420.00 11JUV20-61 300.00 COMMERCIAL STATE BANK AMAZON ORDER 63.00 NORTHWESTERN ENERGY 3024556-7 231.40 OFFICE PRODUCTS CENTER INC DVD 38.99 STICKY NOTES 18.58 01KO5007 265.51 APPEARA CHARGE FLOORCARE, RUGS, ST 26.15 PECHOUS PUBLICATIONS LLC JV21-39 48.22 JV21-25 23.94 THOMSON REUTERS - WEST 1003622533 167.10_ TOTAL: 1,789.74 COURT APPOINTED ATTY GENERAL FUND STEKLY LAW OFFICE, PROF 11M21-102 289.61 DAILEY LAW, PROF LLC DAILEY LAW, PROF LLC 922.10 SWIER LAW FIRM PROF. LLC CRI 18-296 696.00 CRI 21-246 1,244.50 GOEHRING, KEITH CRI21-228 SHORTED PAYMENT 39.90 CRI 21-203 SHORTED 29.13 CRI 19-34 SHORTED 99.25 CRI 19-34 SHORTED 47.75 KERNER, BRAD 20-194 207.90 MAG 21-89 207.90 20-242 207.90 20-228 275.50 IVC 21-10 267.30 IVC 21-8 277.20 CR 21-140 247.50 CRI 21-296 405.90 TOTAL: 5,465.34 GOVERNMENT BLDGS GENERAL FUND TECH SOLUTIONS 00240313-6 71.41 3D SECURITY, INC. CAMERAS 600.00 BUILDING CENTER 312049,312136 37.77 COMMERCIAL STATE BANK CARROT TOP FLAGS 173.63 JOHNSON CONTROLS INC 1-113874379385 1,426.98 LAKE ANDES FARMER'S CO-OP RW FUEL 29.65 APPEARA 0728274 70.83 TOTAL: 2,410.27 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS 00240313-6 720.42 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 2,346.30 COMMERCIAL STATE BANK NCRAAO/SDAAO 325.00 OFFICE PRODUCTS CENTER INC 01KQ4997 35.00 TOTAL: 3,426.72 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS 00240313-6 255.42 OFFICE PRODUCTS CENTER INC 01KQ3828 72.72 SERV CONT 0.00_ TOTAL: 328.14 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS 00240313-

6 110.41 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 52.00_ TOTAL: 277.85 GIS GENERAL FUND TECH SOLUTIONS 00240313-6 187.42 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44 COMMERCIAL STATE BANK NCRAAO/SDAAO 325.00 OFFICE PRODUCTS CENTER INC 01KQ4442 28.94 01KQ4702 58.20_ TOTAL: 715.00 SHERIFF GENERAL FUND GALLS TIES 41.46 COMMERCIAL STATE BANK K9 45.97 SH 15.97 SH 159.96 TAZER 79.23 PECHOUS PUBLICATIONS LLC JOB OPENING 123.50 TOTAL: 466.09 JAIL GENERAL FUND CHS RIVER PLAINS FURNANCE FUEL 1,328.00 GALLS HOODS 58.44 COMMERCIAL STATE BANK JAIL 188.87 JAIL 48.64 TOTAL: 1,623.95 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 3046 3,855.00 TOTAL: 3,855.00 POOR RELIEF GENERAL FUND GOEHRING, KEITH JP, JR MH BOARD 111.55 MINNEHAHA COUNTY AUDITORS OFFICE 3072 214.17_ TOTAL: 325.72 NURSE GENERAL FUND QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44_ TOTAL: 115.44 COUNTY FAIR GENERAL FUND CHARLES MIX ELECTRIC CHARLES MIX ELECTRIC 42.00 860501 48.42_ TOTAL: 90.42 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS 00240313-6 42.41 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44 OFFICE PRODUCTS CENTER INC 01BM7531 35.00 TOTAL: 192.85 WEED GENERAL FUND TECH SOLUTIONS 00240313-6 139.42 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44_ TOTAL: 254.86 HIGHWAY COUNTY ROAD & BRID CITY OF PLATTE (UTILITIES) CITY OF PLATTE (UTILITIES) 78.71 TECH SOLUTIONS 00240313-6 168.42 SCHROEDER, BETH A. NEW HIRE SCREENING MW 45.00 QUADIENT FINANCE USA, INC. QUADIENT FINANCE USA, INC. 115.44 CHS RIVER PLAINS 102726 973.80 PHEASANTLAND INDUSTRIES NEW HIRE SAFTEY CLOTHING 184.02 WRIGHT EXPRESS DC FUEL 75.12 RS FUEL 68.06 MS FUEL 134.50 JH FUEL 236.01 RC FUEL 89.83 MF FUEL 143.14 RW FUEL 137.00 NB FUEL 156.60 NH FUEL 193.22 COMMERCIAL STATE BANK PLANNER 15.98 VISA 9761 13.68 HILLYARD / SIOUX FALLS 205289 239.72 NORTHWESTERN ENERGY 2594359-8 377.53 OFFICE PRODUCTS CENTER INC ENVELOPES 27.99 SD PUBLIC ASSURANCE ALLIANCE 2021 GRADER ADDITION 708.42 SDACHS SDACHS DEADWOOD SHORT COUR 400.00 PECHOUS PUBLICATIONS LLC 57120 TWNSHP MEETING 112.06 TOTAL: 4,694.25 NON-DEPARTMENTAL 911 SERVICE FUND COMMERCIAL STATE BANK COVID FACE MASKS 103.42 TOTAL: 103.42 EMERGENCY DISASTER EMERGENCY & DISAST TECH SOLUTIONS 00240313-6 29.00 CHARLES MIX ELECTRIC 860501 165.67 TOTAL: 194.67 NON-DEPARTMENTAL STATE MOTOR ZEPHIER, TASHEENA TAX REFUND MV 588.88 TOTAL: 588.88 ========= FUND TOTALS ========= 101 GENERAL FUND 29,484.97 201 COUNTY ROAD & BRIDGE 4,694.25 207 911 SERVICE FUND 103.42 226 EMERGENCY & DISASTER 194.67 742 STATE MOTOR 588.88 ------ GRAND TOTAL: 35,066.19 -----

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