

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – April 12, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Tuesday, April 12, 2022. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order at 10:33 am 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 March 24, 2022, meeting. All in favor, motion carried.

Bills:

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

Auditor Report:

A motion was made by Soukup and seconded by Mushitz to approve the Auditor's Account with Treasurer for the month ending March 31, 2022, for \$9,064,707.64. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$8,969,498.33
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 94,609.31
TOTAL	\$9,064,707.64

Treasurer Report:

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer's Report for the month ending March 31, 2022, for \$9,064,707.64. All in favor, motion carried.

BEGINNING BALANCE	\$8,924,697.11
TOTAL INCOME	\$1,814,356.57
TOTAL EXPENSES	\$1,674,346.04
ENDING BALANCE	\$9,064,707.64

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 March 31, 2022, in the amount of \$13,555.00. All in favor, motion carried.

Highway Department – Fuel Quotes:

Highway Superintendent Doug Cimpl visited with the Commission regarding: 1) the current fluctuations in the fuel market and that written fuel quotes will be collected for the next month; 2) the changes to CDL applications and was agreed to hold on any policy changes at this time; 3) a box culvert issue and was agreed to procure free dirt; and 4) need to replace the blade in Platte for 2023.

Personnel:

Sheriff Randy Thaler discussed with the Commission staffing changes with no action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 11:08 am with Auditor Gant present to discuss personnel. All in favor, motion carried. An end to executive session was declared at 11:26 am with no action taken.

Hydrology and Hydraulics Study:

Brosz Engineering representatives Eric Prunty and Clint Powell along with Emergency Management Services Director Mike Kotab visited with the Commission regarding the Brosz Engineering proposal with the State Grant Agreement. A motion was made by Mushitz and seconded by Soukup to approve the Brosz Engineering contract. All in favor, motion carried.

Fire Burn Ban:

Emergency Management Services Director Mike Kotab visited with the Commission regarding the current Fire Burn Ban Ordinance No. 2012-02 which is still in effect and can be reviewed on the County's website. No action taken.

Surplus Sale:

Auditor Gant informed the Commission that the Surplus Sale will be online and live on Thursday, May 26 with Wieman Auction conducting the sale. No action was taken.

Auditor Report:

Auditor Gant updated the Commission on office equipment, open positions, office space, drainage issue, legal notice costs, and COVID funds. Discussion was held. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Tuesday, April 26th and Thursday, May 12th.

The April meetings have been moved from second and fourth Thursday to the second and fourth Tuesday, April 12th and April 26th. The May meetings will return to the second and fourth Thursday.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 12:07 pm until the next Regular Session Tuesday, April 26, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

C O U N C I L R E P O R T 4-12-2022 COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6 42.42 SD STATE TREASURER SALES TAX 1,658.29 CHARLES MIX COUNTY NEWS 11380 662.00 11381 197.30 11382 130.65 11383 183.31 11384 704.27 11386 579.88 PLATTE ENTERPRISE 14292 1,339.57_ TOTAL: 5,497.69 ELECTIONS GENERAL FUND GEDDES DEVELOPMENT CORP JUNE 7TH RENT 150.00 NOV 8TH RENT 150.00 QUADIEN FINANCE USA, INC. 7900044080653029 226.95 CITY OF PLATTE COMMUNIUNITY CENTER 6/7 AND 200.00 CITY OF WAGNER ARMORY RENTAL DEPOSIT 300.00_ TOTAL: 1,026.95 COURTS GENERAL FUND MIDDENDORP, SARAI JURY FEES 102.08 SCHAEFER, DEAN COURT SERVICES 600.00 HSC YANKTON 18.00 NELSON, JORIE SUE JURY FEES 100.40 JENSEN, VICKI JURY FEES 108.80 YOUNGBLUTH, LINDA LOU JURY FEES 75.20 HOLTER, DAVID R JURY FEES 100.40 BERGIN, RODNEY J JURY FEES 61.76 SOUKUP, ROGER JURY FEES 61.76 HOLBECK, SCOTT JURY FEES 75.20 ROBERT STRUCK JURY FEES 103.76 JURY FEES LOST CHECK 13690 103.76 CENTURY LINK PHONE 14.43 FORT RANDALL TELEPHONE 0012856-0 194.79 ODENS, MELISSA A. 11CRI21-354 133.40_ TOTAL: 1,853.74 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6 540.42 QUADIEN FINANCE USA, INC. 7900044080653029 226.95 CENTURY LINK PHONE 11.12 CHARLES MIX COUNTY NEWS 11380 77.00 11381 322.00 11382 532.00 11383 108.00 11384 135.00 COMMERCIAL STATE BANK VISA 9761 24.50 FORT RANDALL TELEPHONE 00121856-0 154.16 OFFICE PRODUCTS CENTER INC 01KQ8141 235.19 01KQ9787 20.92 PAPER 52.00_ TOTAL: 2,439.26 TREASURER GENERAL FUND TECH SOLUTIONS 00240313-6 352.42 QUADIEN FINANCE USA, INC. 7900044080653029 226.95 SD STATE TREASURER SALES TAX 397.99 CENTURY LINK PHONE 7.19 CHARLES MIX COUNTY NEWS 11380 154.00 11381 371.00 11382 392.00 11383 54.00 11384 161.36 FORT RANDALL TELEPHONE 00121856-0 153.90 OFFICE PRODUCTS CENTER INC 01BM9667 21.35 01BM9666 30.15 01KQ9787 20.92 PAPER 52.00_ TOTAL: 2,395.23 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-00000042-00-6 50.85 TECH SOLUTIONS 00240313-6 71.41 LUKE YELLOW ROBE ICWA WITNESS 1,500.00 BADGER STATE RECOVERY 38164 25.76 QUADIEN FINANCE USA, INC. 7900044080653029 226.97 PARKHURST, CRAIG TRAVEL CASE CR20-66 88.62 STONE, ELLA RAE JV21-7 300.00 JV21-25 300.00 CENTURY LINK PHONE 14.21 LEXISNEXIS MATTHEW BENDER 5599375002 78.08 FORT RANDALL TELEPHONE 00121345-2 233.55 NORTHWESTERN ENERGY 3024556-7 192.60 OFFICE PRODUCTS CENTER INC 01KQ8149 93.43 APPEARA 0744834 26.05 PECHOUS PUBLICATIONS LLC 58106 24.28 WAGNER BUILDING SUPPLY PANIC BAR/EXCISE 1,629.74_ TOTAL: 4,855.55 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11CRI21-000327 1,100.30 11CRI21-000339 682.20 11CRI20-000347 130.05 11CRI21-283 1,085.20 11CRI21-000292 775.40 STEKLY LAW OFFICE, PROF CR21-259 1,078.27 HEIN LAW OFFICE HEIN LAW OFFICE 704.83 21-25 1,425.86 SWIER LAW FIRM PROF. LLC CRI 21-135 881.60 CRI21-214 2,274.10 GOEHRING, KEITH GOEHRING, KEITH 126.20 WHALEN LAW OFFICE 11CRI21-16 706.50 11CRI22-4 187.80

11CRI22-5 50.50 11CRI21-335 288.70 11CRI21-325 321.10 11CRI21-302 1,348.65 11CRI21-222 124.70
 11CRI20-16 338.55 11CRI21-329 400.50_ TOTAL: 14,031.01 GOVERNMENT BLDGS GENERAL FUND CITY
 OF LAKE ANDES (UTILITIES) 03-0000048-00-3 100.44 TECH SOLUTIONS 00240313-6 71.41 QUALITY
 STORAGE BUILDINGS STORAGE BUILDING 12,370.00 RAVINIA CONSTRUCTION RAVINIA CONSTRUCTION
 4,877.70 RAVINIA CONSTRUCTION 4,580.00 CURB AND GUTTER 8,584.00 BUILDING CENTER BUILDING
 CENTER 23.55 GOLDEN WEST TELECOMMUNICATIONS CUST 2360 16.37 GEDDES FARMERS CO-OP
 BATTERY/LABOR 150.95 LAKE ANDES FARMER'S CO-OP RUBY DIESEL 32.33 NORTHWESTERN ENERGY
 2622235-6 920.03 APPEARA 0740662 0.50 0744835 72.78_ TOTAL: 31,800.06 DIR OF EQUALIZATION
 GENERAL FUND TECH SOLUTIONS 00240313-6 720.42 QUADIENT FINANCE USA, INC.
 7900044080653029 226.95 SD STATE TREASURER SALES TAX 358.42 CENTURY LINK PHONE 3.54
 CHARLES MIX COUNTY NEWS 11380 70.00 11381 86.42 11382 630.59 11383 108.00 11384 135.00
 COMMERCIAL STATE BANK VISA 9761 47.16 VISA 9761 FILE CABINET 325.00 FORT RANDALL TELEPHONE
 00121856-0 146.83 OFFICE PRODUCTS CENTER INC 01KQ9786 18.65 PAPER 52.00 PLATTE ENTERPRISE
 14292 168.54_ TOTAL: 3,097.52 REGISTER OF DEEDS GENERAL FUND EXECUTIVE MGMT FINANCE
 OFFICE RM203112 83.47 TECH SOLUTIONS 00240313-6 255.42 QUADIENT FINANCE USA, INC.
 7900044080653029 226.95 SD STATE TREASURER SALES TAX 449.56 CENTURY LINK PHONE 9.67 FORT
 RANDALL TELEPHONE 00121856-0 161.96 MICROFILM IMAGING SYSTEMS 88668 685.00 88789 695.00
 OFFICE PRODUCTS CENTER INC 01KQ8141 35.00 01KQ8590 47.06 01KQ9787 20.92 PAPER 52.00_ TOTAL:
 2,722.01 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS 00240313-6 110.41 QUADIENT FINANCE
 USA, INC. 7900044080653029 226.95 CENTURY LINK PHONE 4.44 CHARLES MIX COUNTY NEWS 11384
 35.00 11386 72.50 FORT RANDALL TELEPHONE 00121856-0 153.90 OFFICE PRODUCTS CENTER INC
 01KQ9787 21.10 01KQ9790 12.39 01KR0434 23.69 PLATTE ENTERPRISE 14292 141.71_ TOTAL: 802.09
 GIS GENERAL FUND TECH SOLUTIONS 00240313-6 187.42 QUADIENT FINANCE USA, INC.
 7900044080653029 226.95 SD STATE TREASURER SALES TAX 358.42 CENTURY LINK PHONE 6.32 WRIGHT
 EXPRESS 0496-00-814712-6 29.40 FORT RANDALL TELEPHONE 00121856-0 153.90 OFFICE PRODUCTS
 CENTER INC 01KQ9787 20.92 01BN0472 47.48 PAPER 52.00_ TOTAL: 1,082.81 SHERIFF GENERAL FUND
 SD PUBLIC HEALTH LAB 56310-032022 625.00 BLOOD DRAW 40.00 ULTIMATE SHINE CAR WASH, LCC
 2924 24.00 AT&T MOBILITY CELL PHONES 481.27 287286061717X03232022 474.80 FEDEX 7-700-82584
 36.47 SD STATE TREASURER SALES TAX 1,830.18 PORTER, CYDNEY 1899654 TIRE REPAIR 14.15 CENTURY
 LINK PHONE 38.03 WRIGHT EXPRESS 0496-00-814712-6 2,892.01 AVERA ST BENEDICT NELSON
 EMPLOYMENT PHYSICAL 322.00 BOMGAARS SUPPLY INC 03514112 61.97 FORT RANDALL TELEPHONE
 00094722-0 629.15 GRAHAM TIRE COMPANY 1919233923 653.24 OFFICE PRODUCTS CENTER INC
 01KQ8591 45.99 01BM8205 115.24 01BM8879 90.42 01BM9346 95.31 SEVERSON SERVICE 1108 211.42
 VERNON'S REPAIR 113600 94.00 116077 20.00 116066 120.00 116428 87.00_ TOTAL: 9,001.65 JAIL
 GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1 708.65 HOLTER, DOUG 9010256 GAS
 WITH PERSONAL 60.67 CAHOY'S GENERAL STORE 16 MARCH JAIL GROCERIES 277.35 CHARLES MIX CO
 CLERK OF COURTS RUFUND OF OVER PAYMENT 113.50 BRECKE PEST CONTROL LLC 1309 110.00 AVERA
 ST BENEDICT LAKE ANDES AVERA ST BENEDICT LAKE AND 819.06 H MEDICAL 395.76 S MEDICAL 99.96 H
 MEDICAL 36.00 CHARM-TEX, INC. 0277818 77.77 GALLS UNIFORMS 23.74 JAMES DRUG INC J MEDS
 13.47 S MEDS 68.83 H MEDS 30.52 G MEDS 75.57 P MEDS 20.79 M MEDS 59.15 CASH-WAY
 DISTRIBUTING CO 503330 3,314.42 WILLOUGHBY INDUSTRIES 0085794 2,977.12 WRIGHT EXPRESS
 0496-00-814712-6 952.77 BOMGAARS SUPPLY INC 03515458 49.96 CHAMBERLAIN WHOLESALE SUPPLY
 CO MARCH GROCERIES JAIL 1,735.05 FORT RANDALL TELEPHONE 00045023-1 125.14 KOK, DALLAS LAW
 ENFORCEMENT GARBAGE 120.00 LAKE ANDES FARMER'S CO-OP PROPANE 546.42 NORTHWESTERN
 ENERGY 2622263-8 1,335.24 OFFICE PRODUCTS CENTER INC 01KQ8591 48.87 01BM8336 94.50
 01BM9346 95.30 VERNON'S REPAIR 113602 133.00_ TOTAL: 14,518.58 JUVENILE DETENTION GENERAL
 FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-00-3 54.14 CENTURY LINK PHONE 3.34
 NORTHWESTERN ENERGY 2793293-8 81.86_ TOTAL: 139.34 NURSE GENERAL FUND WAGNER EARLY
 CHILDHOOD NURSE RENT 712.46 QUADIENT FINANCE USA, INC. 7900044080653029 226.95 PLATTE
 HEALTH CENTER AVERA OUTREACH CLINIC RENTAL 383.00_ TOTAL: 1,322.41 WIC GENERAL FUND
 WAGNER EARLY CHILDHOOD WIC RENT 330.00 COMMERCIAL STATE BANK V9761 31.75_ TOTAL: 361.75
 MENTALLY ILL GENERAL FUND AVERA MED GRP UNIV PSYCH UPA00099003336 MENTAL HEAL 205.29
 GOEHRING, KEITH MH JMCB 111.55 JH 131.75 CENTER FOR INDEPENDENCE MONTHLY SUPPORT
 120.00_ TOTAL: 568.59 MENTAL HEALTH CENTERS GENERAL FUND ABILITY BUILDING SERVICES INC
 MARCH 2022 225.00_ TOTAL: 225.00 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-
 00000161-00-9 51.77 03-00000081-00-8 29.69 CENTURY LINK PHONE 3.34 BUILDING CENTER BATTERIES
 8.58 BOMGAARS SUPPLY INC 3515615 23.44 FORT RANDALL TELEPHONE 00091649-4 53.17
 NORTHWESTERN ENERGY 2622537-5 168.01 WAGNER BUILDING SUPPLY 948 21.29_ TOTAL: 359.29
 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS 00240313-6 42.41 QUADIENT FINANCE USA, INC.

7900044080653029 226.95 CENTURY LINK PHONE 0.90 FORT RANDALL TELEPHONE 00121856-0 153.90
 OFFICE PRODUCTS CENTER INC 01KQ9787 20.92_ TOTAL: 445.08 WEED GENERAL FUND TECH
 SOLUTIONS 00240313-6 139.42 OLSON, GARY BOARD MEETING & TRAVEL 31 88.02 AT&T MOBILITY CELL
 PHONE 135.69 QUADIENT FINANCE USA, INC. 7900044080653029 226.95 CENTURY LINK PHONE 3.54
 BUITENBOS, HENRY BOARD MEETING 113.64 NEPODAL, LYLE D. BOARD MEETING& TRAVEL 92 113.64
 WRIGHT EXPRESS 049600814712-6 134.76 BOMGAARS SUPPLY INC 3516915 7.48 3516082 119.99 FORT
 RANDALL TELEPHONE 00121856-0 147.64 GEDDES FARMERS CO-OP BATTERY/LABOR 72.28 OFFICE
 PRODUCTS CENTER INC 01KQ9787 20.92 PAPER 52.00 RADOS, CLAYTON TRAVEL 50 MILE AND MEETING
 96.00 US POSTAL DEPARTMENT US POSTAL DEPARTMENT 84.00_ TOTAL: 1,555.97 HIGHWAY COUNTY
 ROAD & BRID SAMUELSON TIRE & OIL FUEL 77.47 CITY OF LAKE ANDES (UTILITIES) 03-00000045-00-0
 67.43 TECH SOLUTIONS 00240313-6 168.42 MYERS SANITATION 44847 29.30 CAHOY'S GENERAL STORE
 SHOP SUPPLIES 51.08 AT&T MOBILITY CELL PHONE 561.01 QUADIENT FINANCE USA, INC.
 7900044080653029 226.95 SD STATE TREASURER SALES TAX 4,930.84 EXCISE TAX 10.00 KRANIG'S
 TRACTOR REPAIR KRANIG'S TRACTOR REPAIR 25.00 MIDWAY SERVICE/VALLAN OIL 40621 1,969.70
 CENTURY LINK PHONE 5.72 BUILDING CENTER BUILDING CENTER 80.33 RANDALL COMMUNITY WATER
 DISTRICT 2970 36.60 WRIGHT EXPRESS 0496-00-814712-6 1,283.52 AVERA ST BENEDICT LAB FEE HWY
 25.00 BOMGAARS SUPPLY INC 003-008-1 149.32 CHARLES MIX COUNTY NEWS 11380 266.00 11381
 112.00 11382 199.50 11383 108.00 11384 135.00 11386 87.62 FORT RANDALL TELEPHONE 00128001-1
 113.20 00121856-0 102.74 00033781-3 46.91 00090625-4 44.66 GEDDES FARMERS CO-OP 21584
 1,397.33 C&B OPERATIONS LLC 11578239 888.29 KELLY'S AUTO PARTS PARTS 92.25 LAKE ANDES
 FARMER'S CO-OP PROPANE 2,667.70 MEYERINK FARM SERVICE PARTS 35.87 MIDSTATE
 COMMUNICATIONS MIDSTATE COMMUNICATIONS 84.37 NORTHWESTERN ENERGY 2622233-1 290.70
 2594849-8 239.43 2594359-8 227.45 OFFICE PRODUCTS CENTER INC 01KQ9788 22.99 01KQ9818 35.99
 PLATTE LUMBER SUPPLY 125485 44.50 SEVERSON SERVICE BATTERIES 455.90 TRANSOURCE PARTS 86.80
 DAVE'S SERVICE SERVICE CALL 125.00 WAGNER BUILDING SUPPLY 2204-361439 75.32 WAGNER AUTO
 SUPPLY PARTS 118.90 WILLIAMS SEPTIC SERVICE 0496-11 WAGNER SHOP 350.00_ TOTAL: 18,152.11
 COMMUNICATIONS CENTER 911 SERVICE FUND GALLS UNIFORMS 11.88 MIDSTATE COMMUNICATIONS
 MIDSTATE COMMUNICATIONS 136.12 00031534-0 63.05_ TOTAL: 211.05 EMERGENCY DISASTER
 EMERGENCY & DISAST TECH SOLUTIONS 00240313-6 29.00 FORT RANDALL TELEPHONE FORT RANDALL
 TELEPHONE 171.18_ TOTAL: 200.18 JAIL 24/7 REDWOOD TOXICOLOGY LABORATORY, INC ICUP 558.00
 INTOXIMETERS INTOXIMETERS 750.00_ TOTAL: 1,308.00 NON-DEPARTMENTAL STATE MOTOR BURES,
 FRANK DOR REFUND MV 77.60 ERNESTINE WEDDELL MV REFUND 221.16_ TOTAL: 298.76
 ===== FUND TOTALS ===== 101 GENERAL FUND 100,101.58 201 COUNTY
 ROAD & BRIDGE 18,152.11 207 911 SERVICE FUND 211.05 226 EMERGENCY & DISASTER 200.18 248
 24/7 1,308.00 742 STATE MOTOR 298.76 ----- GRAND TOTAL: 120,271.68