

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

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, May 12, 2022. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order at 10:00 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 April 26, 2022, Board of Commissioners meeting. All in favor, motion carried.

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the April 26, 2022, Board of Equalization meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for April 26, 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 April 30, 2022, for \$13,496,070.43. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$12,933,827.97
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 561,642.46
TOTAL	\$13,496,070.43

Treasurer Report:

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer's Report for the month ending April 30, 2022, for \$13,496,070.43. All in favor, motion carried.

BEGINNING BALANCE	\$9,064,707.64
TOTAL INCOME	\$6,274,584.02
TOTAL EXPENSES	\$1,843,221.23
ENDING BALANCE	\$13,496,070.43

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 April 30, 2022, in the amount of \$17,036.50. All in favor, motion carried.

Plats:

A motion was made by Soukup and seconded by Mushitz to approve the PLAT of Svatos Homestead, in the N1/2 of the NW1/4 of Section 29, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 10:09 am with States Attorney Steve Cotton and Auditor Gant present to discuss litigation. All in favor, motion carried. An end to executive session was declared at 10:30 am with no action taken.

Land Easement Issue:

A review of the land easement issue was discussed by States Attorney Cotton. Landowner Larry Smejkal and landowner Randy Rysavy each presented their cases further to the Commission. Due to the fact there were no landlock issues and access is permissible, no action was taken by the Commission.

City of Platte:

Platte City Finance Officer Shauna Meyerink discussed the Lake Platte road and bridge repairs that are necessary. Further discussion regarding grant opportunities and costs took place. More information to be gathered and discussed at a future meeting. No action taken.

Emergency Management:

Emergency Management Director Mike Kotab discussed the new Geddes siren grant, property acquisition program, and burn notice.

A motion was made by Soukup and seconded by Mushitz to approve the Resolution of Support for the Geddes siren grant. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the payment of \$980.00 for an environmental management fee. All in favor, motion carried.

Highway Department:

Highway Superintendent Doug Cimpl discussed the purchase of a new blade. More info to be gathered.

A motion was made by Mushitz and seconded by Soukup to approve and sign the State Agreement for the Striping and Continuing Maintenance of County Roads contract. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the purchase of D-Ware software for highway management. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 11:46 am with Superintendent Cimpl, States Attorney Cotton, and Auditor Gant present to discuss personnel. All in favor, motion carried. An end to executive session was declared at 11:50 am with no action taken.

Sheriff's Office:

Sheriff Randy Thaler discussed the Pickstown law enforcement contract, juvenile building roof, and K-9 support.

A motion was made by Mushitz and seconded by Soukup to approve and sign the Pickstown law enforcement contract. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the new roof to the juvenile building at a cost of \$9,843.54. All in favor, motion carried.

Alcohol License Renewals:

A motion was made by Mushitz and seconded by Soukup to approve the following Alcohol License Renewals for 2022-2023:

- God's Country Campground
- Choteau Creek Brewing Company
- Dollar General Store
- Fort Randall Casino
- Yankton Sioux Travel Plaza
- Platte Creek Store
- Dock 44 Marina

All in favor, motion carried.

Legislative Audit Letter:

A motion was made by Mushitz and seconded by Soukup to approve and sign the letter to the Department of Legislative Audit. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 12:35 pm with States Attorney Cotton and Auditor Gant present to discuss personnel. All in favor, motion carried. An end to executive session was declared at 1:01 pm with no action taken.

Personnel:

A motion was made by Mushitz and seconded by Soukup
to approve the resignation of Marty White, Highway Crewman, effective 4/21/22
to approve the new hire of Jon Werkmeister as Deputy Sheriff effective 5/1/22 at a rate
of \$22/hour
to approve the move of Tanner Novak from Deputy Sheriff to K-9 Deputy Sheriff
effective 4/20/22 at a rate of \$22.97/hour
to approve the termination of Debbie White, Highway Admin Assistant, effective 5/3/22
to approve travel to the Veterans Service Officer conference in Pierre 5/11/22;
to approve travel to the States Attorney conference in Deadwood 5/4-5/6/22;
All in favor, motion carried.

Next Meetings:

The next meetings are at 10:00 am on Thursday, May 26th and Thursday, June 9th.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 1:07 pm until the next
Regular Session Thursday, May 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 5-12-2022 DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT_
COMMISSIONERS GENERAL FUND TECH SOLUTIONS CONTRACT FEE TECH SOLUTION 42.41 MCLEOD'S
OFFICE SUPPLY 58165 327.18 PAPER FOR COMMISH BOOK 159.90 PLATTE ENTERPRISE 14390 113.68
PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 218.24 _ TOTAL: 861.41 ELECTIONS GENERAL
FUND ES&S CD2026283 350.00 COMMERCIAL STATE BANK SUPPLIES 84.69 SUPPLIES 101.94 SUPPLIES
146.48 LANYARDS 183.87 TOWN OF PICKSTOWN JUNE PRIMARY RENT 300.00 GENERAL ELECTION RENT
300.00 _ TOTAL: 1,466.98 COURTS GENERAL FUND MIDDENDORP, SARAI JURY FEES 102.08 SCHAEFER,
DEAN 042122A 792.00 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 VANDERPOL, PARKER JURY FEES 83.60 SOUKUP, ROGER JURY FEES 61.76 HOLBECK, SCOTT
JURY FEES 75.20 ROBERT STRUCK JURY FEES 103.76 CENTURY LINK UTILITIES 10.54 79370060 10.02
FORT RANDALL TELEPHONE 00121856-0 152.37 ODENS, MELISSA A. 11cri21-164 33.60 _ TOTAL: 1,871.49
AUDITOR GENERAL FUND TECH SOLUTIONS CONTRACT FEE TECH SOLUTION 540.42 CENTURY LINK
UTILITIES 14.93 79370060 10.02 COMMERCIAL STATE BANK SUPPLIES 47.47 STAMPS 43.96 TPC TIME
3,417.21 FORT RANDALL TELEPHONE 00121856-0 152.37 _ TOTAL: 4,226.38 TREASURER GENERAL FUND
SCHNEIDER GEOSPATIAL, LLC BEACON 3,080.00 TECH SOLUTIONS CONTRACT FEE TECH SOLUTION
352.42 CENTURY LINK UTILITIES 11.19 79370060 10.02 FORT RANDALL TELEPHONE 00121856-0 152.37 _
TOTAL: 3,606.00 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02.00000042.00.6
50.76 TECH SOLUTIONS CONTRACT FEE TECH SOLUTION 71.41 CENTURY LINK UTILITIES 27.32 79370060
10.02 FORT RANDALL TELEPHONE 00121345-2 220.65 KOK, DALLAS STATES ATTORNEY 55.00
NORTHWESTERN ENERGY 3024556-7 147.31 OFFICE PRODUCTS CENTER INC 01KR2110 5.69 01KR1483
306.50 01KR2870 17.07 APPEARA 0748866 26.05 APPEARA 26.05 _ TOTAL: 963.83 COURT APPOINTED
ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11CRI22-000034 679.23 SWIER LAW FIRM PROF.
LLC CRI16-365 300.00 WHALEN LAW OFFICE WHALEN LAW OFFICE 5,506.70 _ TOTAL: 6,485.93
GOVERNMENT BLDGS GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-000000161-00-9 49.85
CULLIGAN WATER CONDITIONING WATER COOLER RENTAL 68.00 OLSON'S PEST CONTROL 114993
175.00 KACZOR, JOSHUA KACZOR, JOSHUA 112.00 BEST PROPANE PROPANE 1,620.00 BUILDING CENTER
SUPPLIES 21.00 OIL 9.09 COMMERCIAL STATE BANK BATTERY 53.24 SUPPLIES 29.26 KOK, DALLAS
COURTHOUSE 55.00 LAKE ANDES FARMER'S CO-OP SUPPLIES 393.76 PROPANE 1,229.76 313916 66.07
313732 24.30 313340 369.46 MIDWEST AG CENTER LAWNMOWER REPAIR 500.71 NORTHWESTERN
ENERGY UTILITIES 886.73 APPEARA 0753030 72.29 _ TOTAL: 5,735.52 DIR OF EQUALIZATION GENERAL
FUND SCHNEIDER GEOSPATIAL, LLC BEACON 3,080.00 TECH SOLUTIONS CONTRACT FEE TECH SOLUTION
720.42 CENTURY LINK UTILITIES 8.05 79370060 10.02 WRIGHT EXPRESS 0496-00-814712-6 78.51
COMMERCIAL STATE BANK SUPPLIES 28.59 SUPPLIES 53.57 CABINET 325.00 LANYARDS 20.43 FORT
RANDALL TELEPHONE 00121856-0 152.37 MICROFILM IMAGING SYSTEMS TRACKER SOFTWARE 120.00 _

TOTAL: 4,596.96 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS CONTRACT FEE TECH SOLUTION
 255.42 CENTURY LINK UTILITIES 3.33 79370060 10.02 FORT RANDALL TELEPHONE 00121856-0 152.37
 MICROFILM IMAGING SYSTEMS 89043 695.00 OFFICE PRODUCTS CENTER INC 01KR2844 37.51_ TOTAL:
 1,153.65 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS CONTRACT FEE TECH SOLUTION 110.41
 CENTURY LINK UTILITIES 3.33 79370060 10.01 FORT RANDALL TELEPHONE 00121856-0 152.37_ TOTAL:
 276.12 GIS GENERAL FUND SCHNEIDER GEOSPATIAL, LLC BEACON 13,548.00 TECH SOLUTIONS
 CONTRACT FEE TECH SOLUTION 71.41 CONTRACT FEE TECH SOLUTION 187.42 CENTURY LINK UTILITIES
 3.84 79370060 10.02 COMMERCIAL STATE BANK BOOK 29.99 FORT RANDALL TELEPHONE 00121856-0
 152.37_ TOTAL: 14,003.05 SHERIFF GENERAL FUND SD PUBLIC HEALTH LAB 56310-042022 585.00
 ULTIMATE SHINE CAR WASH, LCC CAR WASH 24.00 AT&T MOBILITY CELL PHONES 481.27 DASH MEDICAL
 GLOVES GLOVES 212.66 CENTURY LINK UTILITIES 44.09 79370060 10.02 CUMMINS CENTRAL POWER
 TRANSFER SWITCH 1,510.61 WRIGHT EXPRESS FUEL 470.55 FUEL 58.41 FUEL 512.09 FUEL 451.13 FUEL
 61.90 FUEL 171.05 FUEL 24.65 FUEL 158.00 FUEL 426.19 FUEL 159.63 FUEL 312.78 STATE FLAG
 ACCOUNT FLAGS 209.54 B&L COMMUNICATIONS REPAIR CABLE 395.00 BOMGAARS SUPPLY INC K9
 FOOD 37.99 TIE DOWNS 31.99 COMMERCIAL STATE BANK K9 1,313.04 EQUIPMENT 1,279.15
 EQUIPMENT 1,051.99 EQUIPMENT 212.00 FORT RANDALL TELEPHONE 00045023-1 125.14 00094722-0
 629.15 GRAHAM TIRE COMPANY TIRES 642.48 KOK, DALLAS LAW ENFORCEMENT 120.00 LAKE ANDES
 FARMER'S CO-OP SUPPLIES 89.40 VERNON'S REPAIR 171G MAINTENANCE 392.57 TIRE SENSOR 60.00
 MOUNT BALANCE TIRES 120.00 ENG, PETER UNIFORMS 110.00_ TOTAL: 12,493.47 JAIL GENERAL FUND
 CITY OF LAKE ANDES (UTILITIES) 03.000000383.00.1 639.73 AVERA HOME MEDICAL EQUIPMENT
 MATERNITY BELT 47.25 BRECKE PEST CONTROL LLC PEST CONTROL 110.00 JAMES DRUG INC JP MEDS
 21.08 RP MEDS 9.26 RP MEDS 3.00 AH MEDS 71.76 CUMMINS CENTRAL POWER TRANSFER SWITCH
 1,510.60 CASH-WAY DISTRIBUTING CO JAIL FOOD 8,042.36 BUILDING CENTER PROPANE 44285 546.42
 313246 BOX COVER 2.55 WRIGHT EXPRESS FUEL 293.95 FUEL 69.21 CHAMBERLAIN WHOLESALE SUPPLY
 CO JAIL FOOD 1,353.10 COMMERCIAL STATE BANK PLUMBING PARTS 43.99 PLUMBING PARTS 37.00
 SUPPLIES 60.28 LAKE ANDES FARMER'S CO-OP PROPANE 865.83 NORTHWESTERN ENERGY 2622263-8
 1,457.51_ TOTAL: 15,184.88 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES (UTILITIES)
 03.000000385.00.3 55.26 CENTURY LINK 79370060 10.02 FORT RANDALL TELEPHONE 00090625-4 44.66
 MINNEHAHA CO JUVENILE DETENTION CENTER JUV HOUSING MN CO 5,140.00 NORTHWESTERN
 ENERGY UTILITIES 85.03_ TOTAL: 5,334.97 NURSE GENERAL FUND WAGNER EARLY CHILDHOOD OFFICE
 RENT NURSE 712.46 LIFESCAPE 39989 60.00 PLATTE HEALTH CENTER AVERA B0000003401 383.00_
 TOTAL: 1,155.46 WIC GENERAL FUND WAGNER EARLY CHILDHOOD OFFICE RENT WIC 330.00_ TOTAL:
 330.00 MENTALLY ILL GENERAL FUND LINCOLN COUNTY TREASURER MH EVALS, BOARDING 554.07
 GOEHRING, KEITH TP MH 111.55 GC-MENTAL HEALTH 111.55 ABILITY BUILDING SERVICES INC APRIL
 2022 225.00_ TOTAL: 1,002.17 MENTAL HEALTH CENTERS GENERAL FUND LIFESCAPE APRIL & MAY
 2,832.34_ TOTAL: 2,832.34 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000048-
 00-3 98.47 03-000000081-00-8 29.01 CENTURY LINK UTILITIES 3.29 79370060 10.02 FORT RANDALL
 TELEPHONE 00091649-4 53.17 LAKE ANDES FARMER'S CO-OP SUPPLIES 89.53 313312 39.28 313314
 17.69 313859 32.56 NORTHWESTERN ENERGY UTILITIES 186.21_ TOTAL: 559.23 COUNTY EXTENSION
 GENERAL FUND TECH SOLUTIONS CONTRACT FEE TECH SOLUTION 42.41 CENTURY LINK UTILITIES 3.33
 79370060 10.02 FORT RANDALL TELEPHONE 00121856-0 152.37 LAKE ANDES FARMER'S CO-OP
 PROPANE 616.98_ TOTAL: 825.11 WEED GENERAL FUND TECH SOLUTIONS CONTRACT FEE TECH
 SOLUTION 139.42 HARTLEY, DUSTIN WEED SUPPLIES 9.98 HARTLEY, DUSTIN 9.48 BG&S TRANSMISSIONS
 BG&S TRANSMISSIONS 4,865.21 CENTURY LINK UTILITIES 3.33 79370060 10.02 BUILDING CENTER
 314121 7.35 WRIGHT EXPRESS FUEL 61.80 BOMGAARS SUPPLY INC SUPPLIES 35.26 WEED ANTIFREEZE
 35.96 FORT RANDALL TELEPHONE 00121856-0 152.37 PUMPERNIKS FUEL 122.29 ASSN OF SD COUNTY
 WEED & PEST BOARDS 2022 WEED & PEST BOARD DUE 150.00 VERNON'S REPAIR 116449 10.00
 PECHOUS PUBLICATIONS LLC WEED PUBLISHING 178.50_ TOTAL: 5,790.97 HIGHWAY COUNTY ROAD &
 BRID CITY OF PLATTE (UTILITIES) 75026000 65.49 GEDDES GENERAL STORE SAFETY GLASSES 9.74 TECH
 SOLUTIONS CONTRACT FEE TECH SOLUTION 168.42 MYERS SANITATION 45600 29.30 CITY OF LAKE
 ANDES 03.00000045.00.0 57.33 O'CONNOR & SON TRUCKING, INC. 2061 1,342.88 3D OIL & LP, LLC 4-25-
 22 70.75 4/11/22 3,318.75 4/23/22 342.00 2/9/22 696.17 2/4/22 220.98 2/4/22 16.00 3/29/22 1,351.83
 1/20/22 886.00 1/21/22 261.52 2/14/22 1,524.57 3/31/22 441.43 GERSTNER OIL CO 5100 4,231.00
 CENTURY LINK UTILITIES 3.70 79370060 10.02 BEST PROPANE 020225 1,000.00 RANDALL COMMUNITY
 WATER DISTRICT 2970 39.20 WRIGHT EXPRESS 0496-00-814712-6 1,940.64 COMMERCIAL STATE BANK
 TPC TIME 1,396.90 FORT RANDALL TELEPHONE 00121856-0 152.39 00033781-3 46.91 00128001-1
 113.20 GEDDES FARMERS CO-OP 21584 1,660.00 21584 131.76 21584 491.80 LAKE ANDES FARMER'S
 CO-OP SUPPLIES 30.85 PROPANE 2,949.50 MEYERINK FARM SERVICE 308098-308090 93.63 MIDSTATE
 COMMUNICATIONS 00054081-0 41.22 00064835-3 41.22 MIDWEST CONCRETE & REDI-MIX INC 13593

352.00 MIDWEST AG CENTER 1840 70.64 NORTHWESTERN ENERGY 2594849-8 482.40 ROCKMOUNT
 RESEARCH & ALLOYS, INC ZETA STRIP GRINDING WHEEL 488.83 BLADES, ANTISPLATTER 901.23 DAVE'S
 SERVICE 47.320 40.00 SD DEPARTMENT OF TRANSPORTATION S00123396 2,241.63 SPENCER QUARRIES
 ROCK - 45799 1,515.10 WAGNER BUILDING SUPPLY 2205-362288 62.99_ TOTAL: 31,331.92
 COMMUNICATIONS CENTER 911 SERVICE FUND POWERPHONE INC JNIEHUS EMD RECERT 129.00
 TBERNARD&KCARDA EMD CERT 258.00 CUMMINS CENTRAL POWER TRANSFER SWITCH 1,510.60
 WRIGHT EXPRESS FUEL 58.19 MIDSTATE COMMUNICATIONS 00012332-6 272.24 00031534-0 63.05_
 TOTAL: 2,291.08 EMERGENCY DISASTER EMERGENCY & DISAST TECH SOLUTIONS CONTRACT FEE TECH
 SOLUTION 29.01 PLATTE ENTERPRISE 14390 90.00_ TOTAL: 119.01 NON-DEPARTMENTAL ADVANCE
 TAX/PARTIA JAMES, SOPHIA JAMES, SOPHIA 50.00_ TOTAL: 50.00 ===== FUND TOTALS
 ===== 101 GENERAL FUND 90,755.92 201 COUNTY ROAD & BRIDGE 31,331.92 207 911
 SERVICE FUND 2,291.08 226 EMERGENCY & DISASTER 119.01 725 ADVANCE TAX/PARTIAL PMTS 50.00 --
 ----- GRAND TOTAL: 124,547.93