

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – June 9, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, June 9, 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 May 26, 2022, Board of Commissioners meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for June 9, 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 May 31, 2022, for \$10,189,903.18. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$10,148,427.41
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 40,875.77
TOTAL	\$10,189,903.18

Treasurer Report:

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer's Report for the month ending May 31, 2022, for \$10,189,903.18. All in favor, motion carried.

BEGINNING BALANCE	\$13,496,070.43
TOTAL INCOME	\$ 1,721,771.56
TOTAL EXPENSES	\$ 5,027,938.81
ENDING BALANCE	\$10,189,903.18

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 May 31, 2022, in the amount of \$11,172.00. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Lot 1A of Qualm Second Subdivision in the SE1/4 of Section 20, T99N, R69W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Tract 2 of Samuelson's Addition, in the NE1/4 of Section 36, T97N, R68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Tract 3 of Samuelson's Addition, in the S1/2 of the SE1/4 and the SE1/4 of the SW1/4 of Section 26, T97N, R68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Official Canvas of 2022 Primary Election:

A motion was made by Mushitz and seconded by Soukup to approve, as the County Board of Canvassers in Charles Mix County for the Primary Election held on June 7, 2022, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Charles Mix County, South Dakota, at the election as shown by the returns certified to the person in charge of the election. All in favor, motion carried.

Land Transfer:

A motion was made by Mushitz and seconded by Soukup to approve the Quit Claim Deed, from Charles Mix County, the Grantor, conveys and quit claims to City of Geddes, the Grantee, of PO Box 19 Geddes, SD 57342 all interest in the following described real estate in the County of Charles Mix, in the

State of South Dakota: Lots 10-11-12, Block 6, Original Town, Town of Geddes. All in favor, motion carried.

District III:

A motion was made by Soukup and seconded by Mushitz to approve the Planning and Development District III Statement of Extension to the Joint Cooperative Agreement. All in favor, motion carried.

South Dakota Work Comp:

A motion was made by Soukup and seconded by Mushitz to approve the Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund. All in favor, motion carried.

Checking Account:

A motion was made by Mushitz and seconded by Soukup to approve the removal of signatory authorization of Mike Kotab and Denise Weber from Commercial State Bank Checking Account Number 10251 and add Jason Gant and Michelle Wentland with signatory authorization. All in favor, motion carried.

Personnel:

A motion was made by Soukup and seconded by Mushitz
to approve the new hire of Tara Meyer as Assistant Assessor effective 6/8/22 at a rate of \$17/hour
to approve the new hire of Mary Johnson as Administrative Assistant Highway effective 6/21/22 at a rate of \$16/hour
All in favor, motion carried.

Building Permits:

Director of Equalization Denise Weber discussed with the Commission the need for Building Permit Ordinance 2015 reminders and enforcement and presented draft letters to be sent to anyone not complying with the Ordinance.

A motion was made by Soukup and seconded by Mushitz to approve the letters, reminders, and enforcement of Building Permit Ordinance 2015. All in favor, motion carried.

Jail Study Presentation:

Sheriff Randy Thaler and Chief Deputy Sheriff Derik Rolston introduced representatives from HMN Architects and GA Johnson Construction to present additional findings on cost estimates for various new and remodeling plans for County jail needs. Discussion was held. The Commission decided to wait until the Legislature's Summer Study Committees on Jails concluded before making any decisions. No action taken.

Sheriff's Office:

Sheriff Thaler discussed the three checking accounts that he oversees. No action taken.

Highway Department:

Highway Superintendent Doug Cimpl discussed the status of fuel bids, the purchase of a new blade, the need for a new Lake Andes Highway Shop, and the Lake Platte Bridge.

A motion was made by Mushitz and seconded by Soukup to approve the purchase of a new blade at \$433,337 and sell the old blade to a local government if possible. All in favor, motion carried.

Next Meetings:

The next meetings are at 10:00 am on Thursday, June 23rd and Thursday, July 14th.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 12:16 pm until the next Regular Session Thursday, June 23, 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 6-9-2022 DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT_

COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6 42.42 COMMERCIAL STATE BANK
 RANDALL RESV MEETING HOST 271.20 MCLEOD'S OFFICE SUPPLY PAPER 25.70 PECHOUS PUBLICATIONS
 LLC PECHOUS PUBLICATIONS LLC 665.13_ TOTAL: 1,004.45 ELECTIONS GENERAL FUND SEACHANGE
 PRINT INNOVATIONS PRINTING BALLOTS 185.00 ES&S ACTIVATION THERMAL 147 140.40 DS SOLUTIONS
 INC TEST FILE 455.00 COMMERCIAL STATE BANK SUPPLIES 53.63 STAMPS/ ELECTION SUPPLIES 321.30
 MCLEOD'S OFFICE SUPPLY POLL BOOKS 118.97_ TOTAL: 1,274.30 COURTS GENERAL FUND SD PUBLIC
 HEALTH LAB SD PUBLIC HEALTH LAB 570.00 SCHAEFER, DEAN 041922A 972.00 VERIZON BUSINESS JURY
 PHONE 57.34 FORT RANDALL TELEPHONE UTILITIES 214.24 ODENS, MELISSA A. ODENS, MELISSA A.
 933.80 STEPHANIE MOEN & ASSOCIATES NO. 21-73 REPORTING 61.20_ TOTAL: 2,808.58 AUDITOR
 GENERAL FUND TECH SOLUTIONS 00240313-6 540.42 FORT RANDALL TELEPHONE UTILITIES 156.24
 OFFICE PRODUCTS CENTER INC SUPPLIES 56.93 US POSTAL DEPARTMENT BOX RENTAL 130.00 PECHOUS
 PUBLICATIONS LLC JOB OPENING 134.33_ TOTAL: 1,017.92 TREASURER GENERAL FUND TECH
 SOLUTIONS 00240313-6 352.42 FORT RANDALL TELEPHONE UTILITIES 166.97 MCLEOD'S OFFICE SUPPLY
 ENVELOPES 198.90 OFFICE PRODUCTS CENTER INC TONER 101.99 US POSTAL DEPARTMENT BOX
 RENEWAL 130.00 PECHOUS PUBLICATIONS LLC TAX NOTICES 526.03_ TOTAL: 1,476.31 STATES
 ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-00000042-00-6 50.81 TECH SOLUTIONS
 00240313-6 71.41 FORT RANDALL TELEPHONE UTILITIES 234.30 KOK, DALLAS GARBAGE 55.00
 NORTHWESTERN ENERGY 3024556-7 137.80 OFFICE PRODUCTS CENTER INC 01KR5676 20.10_ TOTAL:
 569.42 COURT APPOINTED ATTY GENERAL FUND HEIN LAW OFFICE HEIN LAW OFFICE 1,603.05_ TOTAL:
 1,603.05 GOVERNMENT BLDGS GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000161-00-9
 51.84 03-00000048-00-3 239.19 TECH SOLUTIONS 00240313-6 71.41 3D SECURITY, INC. 3D SECURITY,
 INC. 77.16 COMMERCIAL STATE BANK 9761 140.55 WATER CUPS 49.98 JOHNSON CONTROLS INC FAN
 COIL UNITS 1,358.84 KOK, DALLAS GARBAGE 55.00 APPEARA APPEARA 72.08_ TOTAL: 2,116.05 DIR OF
 EQUALIZATION GENERAL FUND TECH SOLUTIONS 00240313-6 720.42 WRIGHT EXPRESS FUEL 146.84
 COMMERCIAL STATE BANK CABLE & SD CARD 15.74 FORT RANDALL TELEPHONE UTILITIES 156.24 US
 POSTAL DEPARTMENT BOX RENT 130.00 PECHOUS PUBLICATIONS LLC JOB OPENING 134.33_ TOTAL:
 1,303.57 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS 00240313-6 255.42 WRIGHT EXPRESS
 FUEL 56.45 FORT RANDALL TELEPHONE UTILITIES 161.96 US POSTAL DEPARTMENT BOX RENTAL 84.00_
 TOTAL: 557.83 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS 00240313-6 110.41 FORT RANDALL
 TELEPHONE UTILITIES 156.24 US POSTAL DEPARTMENT BOX RENTAL 84.00_ TOTAL: 350.65 GIS GENERAL
 FUND TECH SOLUTIONS 00240313-6 187.42 FORT RANDALL TELEPHONE UTILITIES 156.24_ TOTAL:
 343.66 SHERIFF GENERAL FUND CITY OF LAKE ANDES (UTILITIES) ELECTRIC 236.44 RY'S AUTOMOTIVE
 SERVICE, LLC WERKMEISTER 50.88 AT&T MOBILITY 287286061717 473.80 SCHUMAN ELECTRIC LLC
 SWITCH 193.12 CUMMINS CENTRAL POWER STANDARD MAINT. GENERATOR 271.65 REPLACE FUEL
 LINES 140.82 WRIGHT EXPRESS FUEL 1,607.78 FORT RANDALL TELEPHONE UTILITIES 209.72 KOK, DALLAS
 GARBAGE 120.00 OFFICE PRODUCTS CENTER INC 01KR0718 450.35 WAGNER AUTO SUPPLY BATTERY
 53.33_ TOTAL: 3,807.89 JAIL GENERAL FUND CITY OF LAKE ANDES (UTILITIES) ELECTRIC 236.44 DOLLAR
 GENERAL - REGIONS 410526 101165783 20.15 IDEMIA IDENTITY & SECURITY SERVICE LIVSCAN &
 SUPPORT 6,084.00 CHARM-TEX, INC. PRISONER UNIFORMS 557.53 SCHUMAN ELECTRIC LLC SWITCH
 193.12 DASH MEDICAL GLOVES ORD1751948 207.44 CUMMINS CENTRAL POWER STANDARD MAINT.
 GENERATOR 271.65 REPLACE FUEL LINES 140.83 CASH-WAY DISTRIBUTING CO CASH-WAY DISTRIBUTING
 CO 5,507.19 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 MAY INVOICE 1,082.00 FORT RANDALL
 TELEPHONE UTILITIES 70.30 UTILITIES 209.72 WAGNER AUTO SUPPLY BATTERY 53.33_ TOTAL: 14,633.70
 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-00-3 54.83 FORT
 RANDALL TELEPHONE UTILITIES 44 TOTAL: 99.49 POOR RELIEF GENERAL FUND LINCOLN COUNTY
 TREASURER MH SERVICES 620.27_ TOTAL: 620.27 NURSE GENERAL FUND AVERA MEDICAL GRP RENTAL
 200.00 WAGNER EARLY CHILDHOOD NURSE RENT 712.46_ TOTAL: 912.46 WIC GENERAL FUND AVERA
 MEDICAL GRP RENTAL 183.00 WAGNER EARLY CHILDHOOD WIC RENT 330.00_ TOTAL: 513.00
 MENTALLY ILL GENERAL FUND LEWNO, LUCY KS MH ILLNESS 166.53 KATTERHAGEN, MARK KS MH
 BOARD 15.00 LOCKWOOD, DARCY KS MH BOARD 15.00 LIFESCAPE 40134 60.00 ABILITY BUILDING
 SERVICES INC MAY 2022 225.00 YANKTON COUNTY TREASURER MH HEARING 127.50_ TOTAL: 609.03
 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000081-00-8 51.37 BUILDING
 CENTER KEYS ,TUBING ,2 CYCLE 69.09 CHARLES MIX ELECTRIC INTERNET JUNE 42.00 FORT RANDALL
 TELEPHONE UTILITIES 53.17_ TOTAL: 215.63 COUNTY EXTENSION GENERAL FUND SDSU EXTENSION - 4H
 PROGRAMS VOLUNTEER FEES 290.00 TECH SOLUTIONS 00240313-6 42.41 FORT RANDALL TELEPHONE
 UTILITIES 156.86 SDSU STORES RUBBER STAMP INV#3755 58.62_ TOTAL: 547.89 WEED GENERAL FUND
 TECH SOLUTIONS 00240313-6 139.42 AT&T MOBILITY WEED PHONE MAY 45.10 WEED PHONE JUNE

45.10 WRIGHT EXPRESS FUEL 432.92 FORT RANDALL TELEPHONE UTILITIES 156.24 VANDIEST SUPPLY
 COMPANY CHEMICAL 229963/64/65 3,635.00_ TOTAL: 4,453.78 HIGHWAY COUNTY ROAD & BRID
 SAMUELSON TIRE & OIL FUEL 3,964.60 RIM REPAIR 98.74 REPAIR O RING 122.00 FUEL 4,275.92 FUEL
 3,333.80 CITY OF PLATTE (UTILITIES) WATER/SEWER 71.35 CITY OF LAKE ANDES (UTILITIES) 03-
 00000045-00-0 53.91 TECH SOLUTIONS 00240313-6 168.42 MYERS SANITATION GARBAGE 103.28 AT&T
 MOBILITY PHONE MAY 180.80 PHONE JUNE 180.80 GERSTNER OIL CO FUEL 5,202.74 PRODUCTIVITY
 PLUS ACCOUNT OX TANKS 53.95 PARTS 33.50 PARTS 5.58 DEF 195.30 RANDALL COMMUNITY WATER
 DISTRICT WATER 36.60 WRIGHT EXPRESS FUEL 1,433.81 AVERA ST BENEDICT LAB FEE 50.00 BOMGAARS
 SUPPLY INC SUPPLIES 417.33 BUTLER MACHINERY COMPANY REPAIR 124 1,596.89 REPAIR 124 455.65
 REPAIR 262 1,451.82 FORT RANDALL TELEPHONE UTILITIES 102.74 UTILITIES 113.20 UTILITIES 46.91
 GEDDES FARMERS CO-OP FUEL 2,773.29 TIRE REPAIR 125.00 TRUENORTH STEEL CULVERTS 68,674.00
 MEYERINK FARM SERVICE PARTS 190.61 MIDWEST AG CENTER SUPPLIES 161.72 OFFICE PRODUCTS
 CENTER INC PAPER 39.00 PAPER 39.00 PLATTE LUMBER SUPPLY 125748 48.93 POWERPLAN POWERPLAN
 126.74 TRANSOURCE 04840 79.39 04840 188.79 04840 262.37 ROCKFORD'S SANITATION GARBAGE
 80.00 US POSTAL DEPARTMENT PO BOX 338 YEAR RENEWAL 84.00 PRORATE SERVICES, LLC DRUG
 SCREEN 80.00 PECHOUS PUBLICATIONS LLC JOB OPENING 134.34_ TOTAL: 96,836.82
 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES (UTILITIES) ELECTRIC 236.45
 POWERPHONE INC EMD CERT 329.00 SCHUMAN ELECTRIC LLC SWITCH 193.12 CUMMINS CENTRAL
 POWER STANDARD MAINT. GENERATOR 271.64 REPLACE FUEL LINES 140.83 FORT RANDALL TELEPHONE
 UTILITIES 209.71 MIDSTATE COMMUNICATIONS 0031534-0 63.05 00012332-6 136.12 WAGNER AUTO
 SUPPLY BATTERY 53.33_ TOTAL: 1,633.25 EMERGENCY DISASTER EMERGENCY & DISAST TECH
 SOLUTIONS 00240313-6 29.00_ TOTAL: 29.00 ===== FUND TOTALS ===== 101
 GENERAL FUND 40,838.93 201 COUNTY ROAD & BRIDGE 96,836.82 207 911 SERVICE FUND 1,633.25 226
 EMERGENCY & DISASTER 29.00 ----- GRAND TOTAL: 139,338.00 -----
