CHARLES MIX COUNTY Board of Commissioners Regular Session – May 26, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, May 26, 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 with the addition of Treasurer Report and Emergency Management Report. All in favor, motion carried.

Minutes:

A motion was made by Soukup and seconded by Mushitz to approve the minutes from the May 12, 2022, meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for May 26, 2022. All in favor, motion carried.

Plats:

A motion was made by Stotz and seconded by Soukup to approve the PLAT of Lot 5A, Sunset Acres Subdivision, in the SE1/4 of Section32, T96N, R63W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Drainage Permit Hearings:

The Public Hearing was opened with no protest present. A motion was made by Soukup and seconded by Mushitz to approve Drainage Permit 2022-02 of Keith Frey for the NW1/4 of Section 32, T97N, R61W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

The Public Hearing was opened with no protest present. A motion was made by Soukup and seconded by Mushitz to approve Drainage Permit 2022-03 of Jeff Juffer for the NE1/4 of NE1/4 of Section 16, T95N, R62W of the 5^{th} P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Drainage Issue:

Bud Koupal, Don Krcil, and States Attorney Steve Cotton met with the Commission to discuss a drainage issue. County drainage ordinance and drainage application were reviewed and discussed. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 10:44 am with States Attorney Cotton, and Auditor Gant present to discuss litigation. All in favor, motion carried. An end to executive session was declared at 10:51 am with no action taken.

Highway Department:

Highway Superintendent Doug Cimpl updated the Commission on personnel. No action taken.

Emergency Management:

Emergency Management Director Mike Kotab discussed the recent storm, Federal forms, Platte road and bridge, and fire resources.

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

Resolution for Declaration of Emergency/Disaster

WHEREAS, Charles Mix County, South Dakota, has suffered severe damage, brought on by Derecho wind storm on the date of 12 May 2022.

WHEREAS, Charles Mix County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Charles Mix County Board of Commissioners at a regular meeting held on 26 May 2022, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Charles Mix.

Date: 26 May 2022 Nick Stotz Chairman, Charles Mix County Commission

A motion was made by Mushitz and seconded by Soukup to remove Nick Stotz as Authorized Agent on Federal emergency forms and add Mike Kotab. All in favor, motion carried.

Treasurer:

Treasurer Michelle Wentland updated the Commission on collected taxes and delinquent taxes past the April 30th deadline. No action taken.

Personnel:

A motion was made by Mushitz and seconded by Soukup

to approve the hire of Farrah Westerman, DOE Assessor, effective May 23, \$16/hour, Part Time

to approve the hire of Taylor DenBesten, DOE Assessor, effective June 2, \$16/hour to approve the hire of Jonathan Werkmeister, Deputy Sheriff, effective May 2, \$22/hour to approve the hire of Chris Leibel, Highway Crewman Wagner, effective July 5, \$17/hour

to approve the hire of Ron Cuka, Highway Foreman Wagner, effective May 23, \$23.85/hour

to accept the resignation of Mark Soukup, effective May 19

to approve Charles Marcinko donation of 100 hours of sick leave to another employee All in favor, motion carried.

Auditor Report:

Auditor Gant updated the Commission on surplus sale, GIS maps, garbage services, Township revenue, and County budget. Discussion was held. No action taken.

Next Meetings:

The next meetings are at 10:00 am on June 9th and June 23rd.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 11:59 am until the next Regular Session June 9^{th} , 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 5-26-2022 DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT_ ELECTIONS GENERAL FUND ES&S CD2027392 1,810.36_ TOTAL: 1,810.36 COURTS GENERAL FUND MIDDENDORP, SARAI JURY FEES 102.08 AVERA MEDICAL GROUP MITCHELL MQCHAMIX ACCESS HEALTH 2,000.00 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 SANFORD MEDICAL CENTER COURT ORDERED SERVICE 437.86 VERIZON BUSINESS JURY PHONE 76403000X26 50.07 THOMSON REUTERS - WEST 846364760 5,910.00 YANKTON COUNTY TREASURER SHERIFFS FEE 202205647 50.00_ TOTAL: 9,237.29 AUDITOR GENERAL FUND OFFICE PRODUCTS CENTER INC NEW COPIER 3,795.00 01BN3590 69.32_ TOTAL: 3,864.32 TREASURER GENERAL FUND OFFICE PRODUCTS CENTER INC 01KR4103 132.99_ TOTAL: 132.99 STATES ATTORNEY GENERAL FUND OFFICE PRODUCTS CENTER INC SERVICE CONTRACT 199.10 SUPPLIES 17.07 APPEARA FLOOR CARE/RUGS 26.05 THOMSON REUTERS - WEST LIBRARY PLAN CHARGES 18.94 SOFTWARE SUBSCRIPTION 175.46_ TOTAL: 436.62 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11JUV21-000063 199.66 HEIN LAW OFFICE JUV21-4(GDN 21-8) 1,646.25 21-341 453.51 22-54 778.83 19-387 348.48 17-76 196.23 SWIER LAW FIRM PROF. LLC CRI 22-55 1,004.10 KERNER, BRAD 22-17 525.00_ TOTAL: 5,152.06 ABUSED/NEG CHILD DEFEN GENERAL FUND FIRST CIRCUIT CASA BUDGET REQUEST 2,000.00_ TOTAL: 2,000.00 GOVERNMENT BLDGS GENERAL FUND BUILDING CENTER 314250 SUPPLIES 64.69 COMMERCIAL STATE BANK VISA 9761 233.03 NORTHWESTERN ENERGY 2622235-6 985.45 APPEARA 0757203 72.58 VERNON'S REPAIR 116482 BATTERY AND INSTALL 163.06 TOTAL: 1,518.81 DIR OF EQUALIZATION GENERAL FUND OFFICE PRODUCTS CENTER INC 01KR3522 56.07 01BN3590 35.00_

TOTAL: 91.07 REGISTER OF DEEDS GENERAL FUND OFFICE PRODUCTS CENTER INC 01KR3774 27.72 01KR3501 122.56 01BN3590 35.00_ TOTAL: 185.28 VETERANS SERVICE GENERAL FUND PEPPER, DARRELL DAV VAN GEDDES 26 10.92 KISELY, ROBERT DAV VAN WAGNER 32 13.44 UNTERBRUNNER, CRAIG M. DAV VAN PLATTE 67 28.14 KOTAB, DONALD F DAV VAN DANTE 50 21.00 NELSON, TRACY DAV VAN ACADEMY 99 41.58 SILBAUGH, HARLAN DAV VAN ARMOUR 46 19.32 OFFICE PRODUCTS CENTER INC 01KR4159 192.48 TOTAL: 326.88 GIS GENERAL FUND OFFICE PRODUCTS CENTER INC 01KR4101 47.48 OFFICE PRODUCTS CENTER INC 94.96 TOTAL: 142.44 SHERIFF GENERAL FUND DOLLAR GENERAL -REGIONS 410526 1001155796 46.25 GALLS SHIRTS 135.16 BELT 32.82 COMMERCIAL STATE BANK FUEL PORTER 90.00 K9 CERT LODGING 600.00 OFFICE PRODUCTS CENTER INC 01KR2845 665.95 01KR0756 382.97 01BN0847 145.99 01BN1349 76.08 TOTAL: 2,175.22 JAIL GENERAL FUND CAHOY'S GENERAL STORE APRIL GROCERIES 629.86 AVERA ST BENEDICT LAKE ANDES INMATE CARE BILL 38 968.49 CHARM-TEX, INC. 0280194-N 343.70 GALLS SHIRTS 36.30 PANTS 44.75 BUILDING CENTER PROPANE44371 418.95 PROPANE 44323 446.88 SUPPLIES 313869 86.85 NORTHWESTERN ENERGY 2622263-8 1,651.66 OFFICE PRODUCTS CENTER INC 01KR2845 27.82 01KR2317 107.99 01BN1349 76.07 PENNINGTON COUNTY SHERIFF TRANSPORTS 286.72 TOTAL: 5,126.04 JUVENILE DETENTION GENERAL FUND NORTHWESTERN ENERGY 2793293-8 88.17_ TOTAL: 88.17 MENTALLY ILL GENERAL FUND LIFESCAPE 39989 60.00 GOEHRING, KEITH KS 111.55 NB-A MH BOARD 55.50 CH MH BOARD 111.55 LEWIS & CLARK BEHAVIORAL HEALTH SERVIC BMI INVOICE 184.00 LIFEQUEST APRIL & MAY 2,817.77_ TOTAL: 3,340.37 COUNTY FAIR GENERAL FUND BUILDING CENTER KEYS 5.56 CHARLES MIX ELECTRIC 6803540 42.00 NORTHWESTERN ENERGY 2622537-5 93.76_ TOTAL: 141.32 WEED GENERAL FUND OVERWEG GLASS & AUTO REPAIR SPRAY TRUCK REPAIR 397.85_ TOTAL: 397.85 HIGHWAY COUNTY ROAD & BRID SCHROEDER, BETH A. D&A SCREEN 45.00 DMC WEAR PARTS LLC CUTTING WHEELS 2,136.00 OPPERMAN INC OPPERMAN INC HOSEK PIT CRU 94,135.60 BARGEN INCORPORATED MASTIC GEDDES OIL 49,959.27 BERENS EXCAVATING CULVERT CARROLL TWNSP 816.33 CHARLES MIX ELECTRIC 860501 INVOICE 435 153.56 HOSEK ENTERPRISE LLC ROYALTIES 97,000.00 TRUENORTH STEEL BAND SUPPLIES 244.80 NORTHWESTERN ENERGY GEDDES SHOP 23.93 LAKE ANDES SHOP 236.56 TRANSOURCE 41P19632 333.60 41P19684 MINUS 41P19683 CR 15.57 PARTS 79.34_ TOTAL: 245,179.56 COMMUNICATIONS CENTER 911 SERVICE FUND GALLS SHIRTS 101.97 TOTAL: 101.97 EMERGENCY DISASTER EMERGENCY & DISAST CHARLES MIX ELECTRIC 860501 INVOICE 435 48.28_ TOTAL: 48.28 JAIL 24/7 SD PUBLIC HEALTH LAB UA DW 70.00 OFFICE PRODUCTS CENTER INC 01BN0823 829.99 01KR1270 408.46_ TOTAL: 1,308.45 =========== FUND TOTALS ========== 101 GENERAL FUND 36,167.09 201 COUNTY ROAD & BRIDGE 245,179.56 207 911 SERVICE FUND 101.97 226 EMERGENCY & DISASTER 48.28 248 24/7 1,308.45 ---------- GRAND TOTAL: 282,805.35 ------