CHARLES MIX COUNTY Board of Commissioners Regular Session – July 28, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, July 28, 2022. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order at 10:00 am, with Commissioner Keith Mushitz, and Auditor Jason Gant present with Vice Chairman Colin Soukup absent.

Agenda:

A motion was made by Mushitz and seconded by Stotz to approve the agenda. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by Stotz to approve the minutes from the July 14, 2022, meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Stotz to approve the bills for July 28, 2022. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Stotz to approve the PLAT of Tract 1 and Tract 2 of Vanvuuren Addition in the SW1/4 of Section 17, T98N, R67W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Drainage Hearing:

The Public Hearing was opened with no protest present. A motion was made by Mushitz and seconded by Stotz to approve the Drainage Permit 2022-05 of Donald Nachtigal for the E1/2 of Section 10, and the E1/2 of Section 15, T100N, R70W of the 5^{th} P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Alcohol License Hearing:

The Public Hearing was opened with no protest present. A motion was made by Mushitz and seconded by Stotz to approve the Alcoholic Beverage License Application for American Wingshooting Lodge. All in favor, motion carried.

Public Comment:

Jerald Ehrisman visited with the Commission regarding the status of weed control throughout the County as he believes not enough is being done to kill thistles. The Commission agreed to look into. No action taken.

Personnel:

A motion was made by Mushitz and seconded by Stotz

to approve Lesley Rygaard part time 4-H/Extension Assistant at \$16/hour effective 7/25/22

to approve resignation of James Corkle effective 7/25/2022

to approve Jarred Niehus donation of 100 hours of sick leave

All in favor, motion carried.

Highway Department:

Highway Superintendent Doug Cimpl updated the Commission Township 5-year plans and the County 5-year plan. No action taken.

One bid was received and opened at 10:42 am regarding the new highway building. A motion was made by Mushitz and seconded by Stotz to reject the bid and rebid the project. All in favor, motion carried.

2023 Budget:

Auditor Gant presented to the Commission the 2023 Budget. Discussion was held regarding various department budget requests, past expenses, and proposed revenues. A motion was made by Mushitz and seconded by Stotz to submit the proposed budget to the Auditor for publication. All in favor, motion carried.

Auditor Report:

Auditor Gant updated the Commission on Gregory County Pumped Storage Project, future capital outlay plan, and US Bank bonds due dates. Discussion was held. No action taken.

Next Meetings:

The next meetings are at 10:00 am on August 11th and August 25th. The Thursday, September 8th meeting has been moved to Tuesday, September 6th due to Public Budget Hearing.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn at 11:50 am until the next Regular Session August 11, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

COUNCILREPORT 7-28-2022 DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT_NON-DEPARTMENTAL GENERAL FUND WIEMAN LAND & AUCTION WIEMAN LAND & AUCTION 71.50 WIEMAN LAND & AUCTION 4.65_ TOTAL: 76.15 COMMISSIONERS GENERAL FUND COLIN SOUKUP MILEAGE 105.84 MILEAGE 7.34 COTTON, STEVEN MILEAGE DRAINAGE MEETING 23.52 EASEMENT REVIEW MILEAGE 25.20 STOTZ, NICK MILEAGE 3.89 MILEAGE 30.24 GANT, JASON TRAVEL 7-7-22 36.36 MILEAGE 36.12 MILEAGE 26.04 KEITH MUSHITZ MILEAGE 8.56 MILEAGE 75.60 TOTAL: 378.71 ELECTIONS GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29_ TOTAL: 164.29 COURTS GENERAL FUND MIDDENDORP, SARAI JURY FEES 102.08 SCHAEFER, DEAN 071522A COURT REPORTING 902.00 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 OFFICE PRODUCTS CENTER INC SHREDDER OIL 6.16 THOMSON REUTERS - WEST LAW BOOKS 3,861.45 TOTAL: 5,438.41 AUDITOR GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 CHESTER, KRISTI MILEAGE 15.01 GANT, JASON MILEAGE 49.48 TYLER TECHNOLOGIES 025-386874 162.50 OFFICE PRODUCTS CENTER INC SHREDDER OIL 6.14 SERVICE CONTRACT 112.87 NAME PLATE 21.35 RUBBER BANDS 10.50_ TOTAL: 542.14 TREASURER GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 OFFICE PRODUCTS CENTER INC SHREDDER OIL 6.14 TONER 39.47_ TOTAL: 209.90 STATES ATTORNEY GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 COTTON, STEVEN STATE BAR MILEAGE/HOTEL 402.57 MILEAGE 24.48 OFFICE PRODUCTS CENTER INC SERVICE CONTRACT 297.06_ TOTAL: 888.40 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11CRI20-317 1,220.00 11CRI21-259 2,332.90 STEKLY LAW OFFICE, PROF M21-73 1,515.65 DAILEY LAW, PROF LLC DAILEY LAW, PROF LLC 472.85 11CRI22-68 472.85 SWIER LAW FIRM PROF. LLC JUV 21-12 2,594.70 JUV 21-25 2,804.90 CRI 21-285 2,037.60 SWIER LAW FIRM PROF. LLC 1,494.50 GOEHRING, KEITH JUV 22-12 223.05 KENNEDY PIER LOFTUS & REYNOLDS, LLP 11CRI20-000276 5,937.15_ TOTAL: 21,106.15 GOVERNMENT BLDGS GENERAL FUND U.S. BANK 6502889 2,000.00 JOHNSON CONTROLS INC 1-119307644808 237.11 NORTHWESTERN ENERGY 2622235-6 1,464.33 APPEARA APPEARA0773496 72.30 TOTAL: 3,773.74 DIR OF EQUALIZATION GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 LAVENDER LANE DESIGN & BOUTIQUE SHIRTS 392.00 TYNDALL MOTORS 00703 337.50 COMMERCIAL STATE BANK COMMERCIAL STATE BANK 232.86 OFFICE PRODUCTS CENTER INC SUPPLIES 224.66 SUPPLIES 229.99 SHREDDER OIL 6.14 SERVICE CONTRACT 35.00 TOTAL: 1,622.44 REGISTER OF DEEDS GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.34 OFFICE PRODUCTS CENTER INC SHREDDER OIL 6.14 SERVICE CONTRACT 57.65 TOTAL: 228.13 VETERANS SERVICE GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 SEINER, JEROME MILEAGE 5.77_ TOTAL: 170.06 GIS GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 THE LODGE AT DEADWOOD THE LODGE AT DEADWOOD 372.00 KRCIL, KAREN DEADWOOD CONFERENCE 74.00 OFFICE PRODUCTS CENTER INC SHREDDER OIL 6.14_ TOTAL: 616.43 SHERIFF GENERAL FUND CREATIVE PRODUCT SOURCE INC PUBLIC RELATIONS/KIDS 781.86 PUBLIC SAFTEY / RELATIONS 1,047.13 SIG SAUER INC FIREARM PURCHASE 2,407.96 NORTHWESTERN ENERGY 2622263-8 632.48_ TOTAL: 4,869.43 JAIL GENERAL FUND NORTHWESTERN ENERGY 2622263-8 632.48_ TOTAL: 632.48 CORONER GENERAL FUND MARK MOUNT MILEAGE 8.87 PETERS, CHAD MILEAGE 26 10.92 BODY BAG 60.00 BODY BAG 60.00 MILEAGE 26 MILES

10.92 MILEAGE 12.45_ TOTAL: 163.16 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 3364 JUVENILE HOUSING 4,626.00 NORTHWESTERN ENERGY 2793293-8 191.80 TOTAL: 4,817.80 NURSE GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 WAGNER EARLY CHILDHOOD NURSE SEPT RENT 712.46 HILKEMANN, JERICA MILEAGE 11.68 MILEAGE 120 27.60 MEALS 28.00 TOTAL: 944.03 WIC GENERAL FUND WAGNER EARLY CHILDHOOD WIC SEPT RENT 330.00_ TOTAL: 330.00 MENTALLY ILL GENERAL FUND GOEHRING, KEITH KH 111.55 LEWIS & CLARK BEHAVIORAL HEALTH SERVIC K.S. 184.00 LIFEQUEST JUNE 1416.67 1,416.67 JULY 1416.67 1,416.67 AUGUST 1416.67 1,416.67 TOTAL: 4,545.56 COUNTY FAIR GENERAL FUND NORTHWESTERN ENERGY 2622537-5 260.05_ TOTAL: 260.05 COUNTY EXTENSION GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 SWANSON, DIMERA MILEAGE 242 MILES 101.64 MILEAGE HORSE SHOW 39.06 KLEIN, KIMBERLY J KLEIN, KIMBERLY J 81.08 OFFICE PRODUCTS CENTER INC SHREDDER OIL 6.14 SERVICE CONTRACT MINUS CRE 11.03_ TOTAL: 403.24 WEED GENERAL FUND QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 BOMGAARS SUPPLY INC WEED DEPT 89.90 SUPPLIES 119.87 VERNON'S REPAIR 116414 60.00 116415 31.00 116314 67.00 TOTAL: 532.06 HIGHWAY COUNTY ROAD & BRID QUADIENT LEASING USA, INC. POSTAGE MACHINE LEASE 164.29 TITAN MACHINERY WAGNER BP0011198 624.83 BARGEN INCORPORATED 222018 46,196.00 BUTLER MACHINERY COMPANY C15163 FILTERS 55.27 DAKOTA'S BEST SEED GL-58 SUPPLIES SEG 58 294.53 C&B OPERATIONS LLC 11758256 52.47 HILLYARD / SIOUX FALLS 3000746251 398.64 KELLY'S AUTO PARTS OIL 162.26 FILTERS 5.88 LIEUWEN'S OCT 2021-JULY 2022 INVOICE 714.30 MIDWEST AG CENTER 291257 6.79 291277 40.50 291271 49.41 231551 23.99 291423 14.99 291557 6.01 PURCHASE POWER 12846644 41.30 PURCHASE POWER 48.25 DAVID VANDERPOL CONSTRUCTION CO INC GL-8 STRUCTURE 12-412-210 31,089.34_ TOTAL: 79,989.05 COMMUNICATIONS CENTER 911 SERVICE FUND NORTHWESTERN ENERGY 2622263-8 632.49 OFFICE PRODUCTS CENTER INC 01KS1524 73.62_ TOTAL: 706.11 EMERGENCY DISASTER EMERGENCY & DISAST DAKOTA SCUBA SCUBA REPAIR 169.45 SCUBA EQUIPMENT 412.95 PENGUIN MANAGEMENT SECONDARY PAGING SYSTEM 2,056.00_ TOTAL: 2,638.40 INVALID DEPARTMENT RURAL INFRASTRUCTU BROSZ ENGINEERING INC BROSZ ENGINEERING INC 13,720.00 TOTAL: 13,720.00 NON-DEPARTMENTAL STATE MOTOR MICHAEL MILLER STATE MOTOR REFUND NON COM 75.00_ TOTAL: 75.00 ======== FUND TOTALS ========= 101 GENERAL FUND 52,712.76 201 COUNTY ROAD & BRIDGE 79,989.05 207 911 SERVICE FUND 706.11 226 EMERGENCY & DISASTER 2,638.40 295 RURAL INFRASTRUCTURE FUND 13,720.00 742 STATE MOTOR 75.00 ------------ GRAND TOTAL: 149,841.32 -----