

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – August 11, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, August 11, 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 Soukup and seconded by Mushitz 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 July 28, 2022, Board of Commission regular meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for August 11, 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 July 31, 2022, for \$9,367,500.05. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$9,093,386.56
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 273,513.49
TOTAL	\$9,367,500.05

Treasurer Report:

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer's Report for the month ending July 31, 2022, for \$9,367,500.05. All in favor, motion carried.

BEGINNING BALANCE	\$9,582,076.78
TOTAL INCOME	\$1,041,168.64
TOTAL EXPENSES	\$1,255,745.37
ENDING BALANCE	\$9,367,500.05

Register of Deeds Report:

A motion was made by Soukup and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month ending July 31, 2022, in the amount of \$10,222.50. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Lot 23 and Lot 26, Prairie Dog View Subdivision in the S1/2 NW1/4 of the SE1/4 of Section 32, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Public Comments:

Neil Von Eschen visited with the Commission requesting \$5,000 from the County for a new roof for the Charles Mix County Historical Museum in Wagner. No action was taken. Mr. Von Eschen also requested more information regarding the paving of a section of the old SD Highway 50 near Wagner. More information will be gathered. No action was taken.

Weed Department:

Weed Supervisor Josh Rouse and Assistant Dustin Hartley visited with the Commission about the current state of weeds in the County and what plans are underway for the remainder of the year as well as planning for 2023. No action was taken.

Highway Department:

Superintendent Doug Cimpl discussed hiring two new employees, an overlay project, and the old SD Highway 50 paving project. No action was taken.

County Vehicles:

Director of Equalization Denise Weber discussed the need to surplus the SUV and one of the cars. A motion was made by Mushitz and seconded by Soukup to obtain two bids and to approve the purchase of a new vehicle similar to a GMC Terrain. All in favor, motion carried.

2022 Tax Deed Sale:

Auditor Gant reviewed the list of properties that are delinquent on tax payments. Property owners on the list have until August 26th to pay all outstanding taxes. The Tax Deed Sale is scheduled for September 22nd at 1pm at the Courthouse. No action taken.

Law Enforcement Contract:

Auditor Gant presented Sheriff Randy Thaler's new Law Enforcement contract that was agreed to with the City of Lake Andes with an increase in payment to the County of \$22,560 per year. No action taken.

2023 Budget:

Auditor Gant reviewed the special interest list of various nonprofits requesting funds for the 2023 fiscal year. No action taken.

New Platte-Winner Bridge:

A motion was made by Mushitz and seconded by Soukup to sign a letter of support to the US Department of Transportation regarding the need for a new Platte-Winner Bridge. All in favor, motion carried.

Charles Mix Electric:

A motion was made by Mushitz and seconded by Soukup to sign a letter detailing which County owned properties had permission to retire the line and physically remove electrical service. All in favor, motion carried.

Drainage Application:

Auditor Gant reviewed the new Drainage Permit Application that is more streamlined and easier to complete. A motion was made by Mushitz and seconded by Soukup to approve the new Drainage Permit Application. All in favor, motion carried.

New Payroll Procedures:

Auditor Gant reviewed the new policy for payroll, the new time keeping system, and new vacation and sick leave hours. A motion was made by Mushitz and seconded by Soukup to approve. All in favor, motion carried.

Personnel:

A motion was made by Mushitz and seconded by Soukup
to approve Olivia Tiger as a Jailer effective 7/28/22 at a rate of \$17.50/hour
to approve resignation of Brian Finkral effective 8/11/2022
to approve staff to attend SDACES in Chamberlain August 17-18
to approve staff to attend Veteran Service Conference in Pierre August 18
to approve staff to attend SD County Convention in Pierre September 11-13
All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the upcoming 2023 Budget publication timelines, cyber security changes, building security and safety procedures, and court appointed attorney fees collected. No action taken.

Recess:

A motion was made by Soukup and seconded by Mushitz to recess for lunch at 12:15 pm. All in favor, motion carried. Auditor Gant left the meeting. The meeting reconvened at 1:15pm with Deputy Auditor Kristi Chester and States Attorney Steve Cotton present.

Executive Session:

A motion was made by Stotz and seconded by Soukup to enter into executive session at 1:15 pm with States Attorney Steve Cotton, Custodian Randy Winkler, and Deputy Auditor Chester present to discuss personnel per SDCL 1-25-2. All in favor, motion carried. Deputy Auditor Chester left the meeting.

Custodian Winkler left the meeting at 2:00 pm.

Director of Equalization Denise Weber entered the meeting at 2:00 pm

Director of Equalization Weber left the meeting at 2:32 pm

Break started at 2:32 pm

GIS Coordinator Karen Krcil entered the meeting at 2:43 pm

GIS Coordinator Krcil left the meeting at 3:08 pm

Deputy Sheriff Derik Rolston entered the meeting at 3:08 pm

Deputy Sheriff Rolston left the meeting at 3:26 pm

Break started at 3:26 pm

Treasurer Michelle Wentland entered the meeting at 3:32 pm

Treasurer Wentland left the meeting at 4:08pm

An end to executive session was declared at 4:32 pm with no action taken.

Next Meetings:

The next meetings are at 10:00 am on Thursday, August 25th, Tuesday, September 6th, and Thursday, September 22nd. Note the Tuesday, September 6th meeting date versus the normal second Thursday due to the Public Budget Hearing.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn at 4:32 pm until the next Regular Session Thursday, August 25, 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 8-11-22 NON-DEPARTMENTAL GENERAL FUND CHARLES MIX COUNTY SHERIFF CHARLES MIX COUNTY SHERIFF 500.00_ TOTAL: 500.00 COMMISSIONERS GENERAL FUND TECH SOLUTIONS COMPUTER SERVICE 42.42 BROSZ ENGINEERING INC DRAINAGE SURVEY S OF DANTE 500.00 PLATTE ENTERPRISE PUBLISHING NOTICES 188.93 PECHOUS PUBLICATIONS LLC JULY PUBLICATIONS 498.00_ TOTAL: 1,229.35 ELECTIONS GENERAL FUND GUNDERSON PALMER NELSON & ASHMORE LLP REDISTRICTING REVIEW 180.00_ TOTAL: 180.00 COURTS GENERAL FUND SD PUBLIC HEALTH LAB SD PUBLIC HEALTH LAB 360.00 KOKES, MIKEALA KOKES, MIKEALA 52.76 CENTURY LINK 301217951 9.69 VERIZON BUSINESS JURY PHONE 764033000X26 77.04 FORT RANDALL TELEPHONE 00121856-0 195.61_ TOTAL: 695.10 AUDITOR GENERAL FUND TECH SOLUTIONS COMPUTER SERVICE 613.30 CENTURY LINK PHONE LONG DISTANCE 13.71 TYLER TECHNOLOGIES G/L TRAINING 450.00 COMMERCIAL STATE BANK FARM AND HOME 280.63 SUPPLIES 636.65 FORT RANDALL TELEPHONE 00121856-0 158.27_ TOTAL: 2,152.56 TREASURER GENERAL FUND TECH SOLUTIONS COMPUTER SERVICE 352.42 CENTURY LINK PHONE LONG DISTANCE 12.09 FORT RANDALL TELEPHONE 00121856-0 153.52_ TOTAL: 518.03 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-00000042-00-6 51.26 TECH SOLUTIONS COMPUTER SERVICE 71.41 LUKE YELLOW ROBE LUKE YELLOW ROBE 1,500.00 STRAND, HOLLIE EXPERT WITNESS FEES 783.00 CENTURY LINK PHONE LONG DISTANCE 8.49 FORT RANDALL TELEPHONE 00121345-2 236.19 KOK, DALLAS STATES ATTORNEY 55.00 NORTHWESTERN ENERGY 3024556-7 214.80 APPEARA 0777515 26.05 0773495 26.05 PECHOUS PUBLICATIONS LLC 58311 & 59150 49.25 THOMSON REUTERS - WEST 846709419 501.89 846625736 175.46_ TOTAL: 3,698.85 COURT APPOINTED ATTY GENERAL FUND STEKLY LAW OFFICE, PROF CR22-87 772.67 DAILEY LAW, PROF LLC 11CRI20-132 713.40 HEIN LAW OFFICE MAG 22-1 265.68 20-27 236.46 CRI 19-119 205.66 GOEHRING, KEITH CRI-22-25 1,754.97 CRI 21-203 492.03 CRI 22-63 382.75 CRI 20-311 406.65 CRI 22-134 446.73 KERNER, BRAD CR 20-308 272.70_ TOTAL: 5,949.70 GOVERNMENT BLDGS GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-0000048-00-3 643.69 TECH SOLUTIONS COMPUTER SERVICE 71.41 CULLIGAN WATER CONDITIONING 593-01832096-4 68.00 TC'S LAWN CARE PARTS FOR HUNTER LAWNMOWER 488.00 PLATTE TREE & LAWN CARE FUNGUS & INSECT SPRAYING 233.00 3D SECURITY, INC. C03211 480.00 COMMERCIAL STATE BANK COMMERCIAL STATE BANK 408.52 KOK, DALLAS COURTHOUSE 55.00 APPEARA 0777516 72.30 APPEARA 72.30 DAVE'S SERVICE DAVE'S SERVICE 72.00 MAROON IMPALA 619.00_ TOTAL: 3,283.22 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS COMPUTER SERVICE 720.42 CENTURY

LINK PHONE/LONGDISTANCE 11.77 WRIGHT EXPRESS WRIGHT EXPRESS 148.11 FORT RANDALL
 TELEPHONE 00121856-0 141.73 GEDDES FARMERS CO-OP SUPPLIES 19.00 SUPPLIES 55.65 MICROFILM
 IMAGING SYSTEMS 89453 120.00 89427 25.00_ TOTAL: 1,241.68 REGISTER OF DEEDS GENERAL FUND
 TECH SOLUTIONS COMPUTER SERVICE 255.42 CENTURY LINK PHONE/LONGDISTANCE 9.53 FORT
 RANDALL TELEPHONE 00121856-0 161.43 MCLEOD'S OFFICE SUPPLY 60313 132.49 OFFICE PRODUCTS
 CENTER INC 757141 35.98_ TOTAL: 594.85 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS
 COMPUTER SERVICE 110.41 PEPPER, DARRELL DAV VAN 26 MILES 10.92 KISELY, ROBERT DAV VAN 32
 MILES 13.44 KOTAB, DONALD F DAV VAN 50 MILES 21.00 CENTURY LINK PHONE/LONGDISTANCE 14.60
 FORT RANDALL TELEPHONE 00121856-0 153.52_ TOTAL: 323.89 GIS GENERAL FUND TECH SOLUTIONS
 COMPUTER SERVICE 187.42 CENTURY LINK PHONE/LONGDISTANCE 2.41 WRIGHT EXPRESS WRIGHT
 EXPRESS 107.84 COMMERCIAL STATE BANK CONFERENCE 415.00 FORT RANDALL TELEPHONE 00121856-
 0 153.52_ TOTAL: 866.19 SHERIFF GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 0300000048-00-3
 225.97 ULTIMATE SHINE CAR WASH, LCC ULTIMATE SHINE CAR WASH, L 12.00 AT&T MOBILITY PHONES
 477.20 FEDEX 7-825-31276 10.54 PORTER, CYDNEY FUEL 80.14 CENTURY LINK PHONE/LONGDISTANCE
 58.38 WRIGHT EXPRESS FUEL 2,994.43 B&L COMMUNICATIONS EXTENDER 89.25 BOMGAARS SUPPLY
 INC 2 INCH BALL 29.99 FORT RANDALL TELEPHONE 00045023-1 41.72 00094722-0 213.11 HART'S AUTO
 SUPPLY BRAKES 319.46 KOK, DALLAS LAW ENFORCMENT CENTER 120.00 LAKE ANDES FARMER'S CO-OP
 CHAMIX 893.48 PUMPERNIKS PUMPERNIKS 54.90 DAVE'S SERVICE OIL CHANGE/ROTATION 108.50_
 TOTAL: 5,729.07 JAIL GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 0300000048-00-3 225.97 AVERA
 ST BENEDICT LAKE ANDES RG CARE 199.92 WAGNER FAMILY DENTAL RG DENTAL CARE 103.00 JAMES
 DRUG INC MEDS AH 15.85 MEDS RG 44.22 MEDS OR 29.72 MEDS AD 17.79 MEDS JB 0.13 KONECHNE
 HEATING & COOLING LLC REPAIR A/C 915.52 HOBART SALES AND SERVICES DISHWASHER 244.19
 WRIGHT EXPRESS FUEL 321.93 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 1,063.95 FORT RANDALL
 TELEPHONE 00045023-1 41.71 00094722-0 213.11 MIDWEST FIRE & SAFETY ANNUAL INSPECTION
 570.50 PENNINGTON COUNTY SHERIFF TRANSPORTS 423.64 PECHOUS PUBLICATIONS LLC JAIL POSITION
 143.00 WAGNER BUILDING SUPPLY PLUMBING 753.02_ TOTAL: 5,327.17 JUVENILE DETENTION GENERAL
 FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-00-3 58.92 CENTURY LINK 301217951 5.85 FORT
 RANDALL TELEPHONE 00090625-4 45.54 MINNEHAHA CO JUVENILE DETENTION CENTER MINNEHAHA
 CO JUV INVOICE 17,226.44_ TOTAL: 17,336.75 POOR RELIEF GENERAL FUND YANKTON COUNTY
 SHERIFF'S DEPARTMENT 202206261 50.00_ TOTAL: 50.00 MENTALLY ILL GENERAL FUND LEWNO, LUCY
 KS MI BOARD 81.50 LEHR LAW OFFICE LEHR LAW OFFICE 282.80 LINCOLN COUNTY TREASURER 03-
 07540 1,095.97 ABILITY BUILDING SERVICES INC JULY 2022 225.00_ TOTAL: 1,685.27 COUNTY FAIR
 GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000081-00-8 28.80 03-000000161-00-9 49.66
 DVORAK, DIMERA 5 HOURS 80.00 CENTURY LINK 301217951 5.85 WRIGHT EXPRESS 0496-00-814712-6
 93.77 CHARLES MIX ELECTRIC 6803540 40.00 COMMERCIAL STATE BANK FAIR GROUNDS SUPPLIES
 163.52 FORT RANDALL TELEPHONE 00091649-4 54.12 LAKE ANDES FARMER'S CO-OP CHAFAI 106.96
 PECHOUS PUBLICATIONS LLC 4-H ACHIEVEMENT DAYS NOTIC 196.65_ TOTAL: 819.33 COUNTY
 EXTENSION GENERAL FUND TECH SOLUTIONS COMPUTER SERVICE 49.18 CENTURY LINK 301217951 7.82
 COMMERCIAL STATE BANK CAMERA AND SUPPLIES 583.74 FORT RANDALL TELEPHONE 00121856-0
 153.52 PLATTE ENTERPRISE PLATTE REMINDER INSERTS 371.00_ TOTAL: 1,165.26 WEED GENERAL FUND
 CITY OF GEDDES WATER FOR CHEMICAL 9.00 TECH SOLUTIONS COMPUTER SERVICE 139.42 WRIGHT
 EXPRESS 0496-00-814712-6 827.81 FORT RANDALL TELEPHONE 00121856-0 153.52 LAKE ANDES
 FARMER'S CO-OP CHAMIX 10.00 CMWEED 11.40 OFFICE PRODUCTS CENTER INC 757666 110.98_ TOTAL:
 1,262.13 HIGHWAY COUNTY ROAD & BRID SAMUELSON TIRE & OIL SAMUELSON TIRE & OIL 232.00
 SAMUELSON TIRE & OIL 4,023.92 CITY OF PLATTE (UTILITIES) 75026000 73.06 CITY OF LAKE ANDES
 (UTILITIES) 03-00000045-00-0 54.74 TECH SOLUTIONS COMPUTER SERVICE 168.42 AMERICAN GARAGE
 DOOR COMPANY M36761 256.67 MYERS SANITATION 74851 103.28 SPENCER QUARRIES/COMMERCIAL
 ASPHALT 0020679-IN 99,295.20 CAHOY'S GENERAL STORE 000000000012 18.46 AT&T MOBILITY
 287307157160 452.85 DANTE AG & TIRE, LLC TIRE REPAIR 15.00 GERSTNER OIL CO FUEL 10,482.74
 TITAN MACHINERY WAGNER TITAN MACHINERY WAGNER 396.05 PRODUCTIVITY PLUS ACCOUNT
 17138146 GP 41.30 17109045 GP 48.25 17233659 469.00 17276284 66.62 172307133 157.25 17253202
 7.00 PLATES, BLADES, REPAIR KIT 922.00 SANITATION PRODUCTS INC. 82446 26.83 PHEASANTLAND
 INDUSTRIES 332 65.30 CENTURY LINK 301217951 11.21 RANDALL COMMUNITY WATER DISTRICT 2970
 36.60 WRIGHT EXPRESS WRIGHT EXPRESS 1,562.57 AVERA ST BENEDICT LAB HANDLING 50.00
 BOMGAARS SUPPLY INC 003-008-1 624.76 BUTLER MACHINERY COMPANY BUTLER MACHINERY
 COMPANY 1,014.82 CHARLES MIX ELECTRIC 860501 133.59 FORT RANDALL TELEPHONE 00033781-3
 47.79 00128001-1 114.33 00121856-0 106.40 GEDDES FARMERS CO-OP 21584 2,667.11 C&B
 OPERATIONS LLC 11777915/11733444 324.04 KOK, DALLAS GEDDES SHOP 300.00 LAKE ANDES
 FARMER'S CO-OP CHAMIX 3,814.38 MEYERINK FARM SERVICE WIRE/PUSH LOCK 158.42 MIDSTATE
 COMMUNICATIONS 00064835-3 43.58 00054081-0 43.80 MIDWEST AG CENTER 292075 15.99 292125
 19.95 292077 30.12 NORTHWESTERN ENERGY 2622233-1 5.09 2594849-8 183.35 OFFICE PRODUCTS
 CENTER INC 757471 77.26 PLATTE ENTERPRISE SEALED BIDS 22.99 RON'S AUTO GLASS REPAIR GRADER
 #128 600.00 DAVE'S SERVICE 47.789 & 47.832 172.80 PRORATE SERVICES, LLC DRUG SCREENING 80.00
 PECHOUS PUBLICATIONS LLC SEALED BID NOTICES 174.58 WAGNER BUILDING SUPPLY 365386 93.93_

TOTAL: 129,905.40 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES (UTILITIES)
0300000048-00-3 225.97 FORT RANDALL TELEPHONE 00045023-1 41.71 00094722-0 213.10 MIDSTATE
COMMUNICATIONS 00031534-0 63.05 00012332-6 136.12_ TOTAL: 679.95 EMERGENCY DISASTER
EMERGENCY & DISAST TECH SOLUTIONS COMPUTER SERVICE 59.00 BEST PROPANE EDS SHED WAGNER
LP FILL 740.00 CHARLES MIX ELECTRIC 860501 48.83 FORT RANDALL TELEPHONE 00090669-6 45.95_
TOTAL: 893.78 ===== FUND TOTALS ===== 101 GENERAL FUND 54,608.40 201
COUNTY ROAD & BRIDGE 129,905.40 207 911 SERVICE FUND 679.95 226 EMERGENCY & DISASTER
893.78 ----- GRAND TOTAL: 186,087.53 -----