

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – August 25, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, August 25, 2022, in the County Courtroom. 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 Soukup and seconded by Mushitz to approve the minutes from the August 11, 2022, Board of Commission regular meeting. All in favor, motion carried.

Bills:

A motion was made by Soukup and seconded by Mushitz to approve the bills for August 25, 2022. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Lot 1, Hugg Addition in the NW1/4 of Section 26, T98N, 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 Lots A & B in Lot 3 of Block 2, Kuiper Addition to the City of Platte 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 Lots A, B, C, & D in Tract 1 of Block 53, Milwaukee Land Company's 4th Addition to the City of Platte, 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 2022-06 of Michael Schulte for the SE1/4 of Section 28, T98N, R66W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Gregory County Pumped Storage Project:

The Commission invited both the proponents and opponents of this project to visit regarding their concerns with around 40 people in attendance. Missouri River Energy Services representatives spoke about the project. Some of the highlights included: MRES is a nonprofit; the project is currently only being studied, hoping for a decision on whether the project will happen by 2025; MRES will pay taxes to both Gregory and Charles Mix Counties; and need licensing from the Federal Energy Regulation Commission. Various opponents also spoke. Some of the highlights included: use coal plants; windmills; electricity generated goes into overall market; will the water stored be sold; impact to fish and wildlife; impact to irrigation; impact to scenery; eminent domain authority; tribal concerns; crime; and housing concerns. More information will be gathered. No action was taken.

Recess:

The Commission meeting was at ease from 11:23 am-11:30 am as the Courtroom was cleared and the Commissioners moved the meeting to the Commission Room on 2nd Floor.

Lake Andes Extra-Territorial Jurisdiction:

The Lake Andes City Attorney, Tim Whalen, visited regarding the possibility of Lake Andes creating a 1-mile Extra-Territorial Jurisdiction around the boundary of Lake Andes in future zoning discussions. More information will be gathered. No action was taken.

Highway Department:

Superintendent Doug Cimpl explained that 3 bids were received for the new Highway Department Shop south of Lake Andes and each bid was opened at 11:45 am.

Summit Contracting - \$1,217,213.12

Scott Doom Contracting - \$1,290,000.00

Wagner Building & Supply - \$1,336,129.72

Discussion was held with no action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 11:54 am with States Attorney Steve Cotton, Superintendent Cimpl, and Auditor Gant present to discuss personnel per SDCL 1-25-2. All in favor, motion carried.

An end to executive session was declared at 11:59 am with no action taken.

Highway Department:

A motion was made by Mushitz and seconded by Soukup to accept the bid of Summit Contracting of \$1,217,213.12 for the new Highway Department Shop in Lake Andes. All in favor, motion carried.

Register of Deeds

Discussion was held on staffing for the Register of Deeds office. No action taken.

Charles Mix County Soil Conservation District

Representatives from the Charles Mix County Soil Conservation District visited with the Commission about funding levels for the 2023 budget year and various plans for the upcoming year. No action taken.

Mileage Rate

A motion was made by Soukup and seconded by Mushitz to approve the new mileage rates as approved by the state. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the upcoming 2023 Budget Hearing on Tuesday, September 6, election misinformation update, and special check run if necessary. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Tuesday, September 6th and Thursday, September 22nd.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn at 12:40 pm until the next Regular Session Tuesday, September 6, 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 8-25-22 COMMISSIONERS GENERAL FUND ST JOHN CATHOLIC CHURCH DONATION TO JB CHURCH 150.00_ TOTAL: 150.00 ELECTIONS GENERAL FUND CUSTOM PRINTING BALLOT 7308 35.00 COMMERCIAL STATE BANK MAILINGS 24.06_ TOTAL: 59.06 COURTS GENERAL FUND MIDDENDORP, SARAI MIDDENDORP, SARAI 102.08 SCHAEFER, DEAN TRANSCRIPTS 564.00 NELSON, JORIE SUE NELSON, JORIE SUE 100.40 JENSEN, VICKI JENSEN, VICKI 108.80 HOLTER, DAVID R HOLTER, DAVID R 100.40 BERGIN, RODNEY J BERGIN, RODNEY J 61.76 VANDERPOL, PARKER VANDERPOL, PARKER 83.60 SOUKUP, ROGER SOUKUP, ROGER 61.76 HOLBECK, SCOTT HOLBECK, SCOTT 75.20 ZYLSTRA INVESTIGATIONS ZYLSTRA INVESTIGATIONS 1,125.00 ROBERT STRUCK ROBERT STRUCK 103.76 PLATTE HEALTH CENTER AVERA PH.CHA.MIX 183.00 THOMSON REUTERS - WEST 846849196 3,940.00_ TOTAL: 6,609.76 AUDITOR GENERAL FUND CHESTER, KRISTI MILEAGE 71.40 MEALS 30.00 GANT, JASON MILEAGE/HOTEL 284.35 COMMERCIAL STATE BANK COMMERCIAL STATE BANK 25.56 MCLEOD'S OFFICE SUPPLY 60961 70.30_ TOTAL: 481.61 TREASURER GENERAL FUND WRIGHT, JULIE MEALS 30.00_ TOTAL: 30.00 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11 CRI 22-136 303.80 11 CRI 20-000066 15,894.20 11CRI22-000099 548.35 HEIN LAW OFFICE CR22-173 360.16 22-114 866.75 CRI 22-64 236.96 21-25 365.78 20-43 695.04 JUV 22-11 266.43 JUV 21-12 1,153.46 JUV 21-39 748.15 SWIER LAW FIRM PROF. LLC JUV 20-43 161.60 JUV 22-12 2,017.50 JUV 21-25 181.80 GOEHRING, KEITH CRI 20-311 977.60 JUV 20-61 1,556.23 KERNER, BRAD CR 21-352 777.77 KERNER, BRAD 424.20_ TOTAL: 27,535.78 GOVERNMENT BLDGS GENERAL FUND MIDWEST FIRE & SAFETY FIRE INSPECTION 115.00 NORTHWESTERN ENERGY 2622235-6 1,456.57 APPEARA 0781649 71.83_ TOTAL: 1,643.40 DIR OF EQUALIZATION GENERAL FUND SDAAO INCREASE FOR ASSESSOR TRAI 100.00 MICROFILM IMAGING

SYSTEMS SCANNER RENTAL 25.00 OFFICE PRODUCTS CENTER INC 01KS2251/01KS1167 500.81 PECHOUS
 PUBLICATIONS LLC DOE SUBSCRIPTION 46.95_ TOTAL: 672.76 REGISTER OF DEEDS GENERAL FUND
 MICROFILM IMAGING SYSTEMS SOFTWARE/JULY 695.00 SOFTWARE/AUG 695.00_ TOTAL: 1,390.00
 VETERANS SERVICE GENERAL FUND SEINER, JEROME MILEAGE 75.90 MEAL 94.00 KOTAB, DONALD F
 DAVE VAN MILEAGE 21.00 OFFICE PRODUCTS CENTER INC 01KS2254 4.80_ TOTAL: 195.70 SHERIFF
 GENERAL FUND QUADIENT FINANCE USA, INC. POSTAGE 501.50 GALLS UNIFORMS 33.82 UNIFORMS
 10.66 BOMGAARS SUPPLY INC HEADLIGHT 34.99 NORTHWESTERN ENERGY 2622263-8 634.93 OFFICE
 PRODUCTS CENTER INC 01KR9481 234.00 01KS0003 18.21_ TOTAL: 1,468.11 JAIL GENERAL FUND
 FAMILY DOLLAR #7228 PRISONER CARE 13.50 CAHOY'S GENERAL STORE JULY JAIL BILLING 660.14
 QUADIENT FINANCE USA, INC. POSTAGE 501.50 AVERA ST BENEDICT LAKE ANDES AH PRISONER CARE
 4,926.96 GALLS UNIFORMS 28.14 BOMGAARS SUPPLY INC ROUNDUP 56.99 NORTHWESTERN ENERGY
 2622263-8 634.93 OFFICE PRODUCTS CENTER INC 01KS0003 188.23 01KS0598,KS1249/KS1680 180.12_
 TOTAL: 7,190.51 JUVENILE DETENTION GENERAL FUND NORTHWESTERN ENERGY 2793293-8 180.70_
 TOTAL: 180.70 NURSE GENERAL FUND PLATTE HEALTH CENTER AVERA OUTREACH RENTAL 383.00_
 TOTAL: 383.00 WIC GENERAL FUND HILKEMANN, JERICA MILEAGE 41.40 MEALS 42.00_ TOTAL: 83.40
 MENTALLY ILL GENERAL FUND LIFESCAPE LIFESCAPE 60.00 GOEHRING, KEITH MENTAL HEALTH BOARD
 JH 111.55 FF MENTAL HEALTH BOARD 111.55 EZ JR 111.55_ TOTAL: 394.65 COUNTY FAIR GENERAL
 FUND REZAC, JOSEPHINE MILEAGE 25.20 KNODE, DALE STIPEND 200.00 MILEAGE 60.31 ELIZABETH
 ANTONSEN MILEAGE 26.04 KNUTSON, JASON STIPEND 200.00 MILEAGE 73.08 NAAZ, SAWYER STIPEND
 200.00 MILEAGE 36.62 KRAMER, BOB STIPEND 200.00 MILEAGE 82.49 MIDWEST FIRE & SAFETY FIRE
 INSPECTION 731.50 NORTHWESTERN ENERGY 2622537-5 383.68 GARY SCHELSKE STIPEND 100.00
 MILEAGE 54.10 MARLENE SILBAUGH JUDGE 4-H 19.32_ TOTAL: 2,392.34 WEED GENERAL FUND
 BOMGAARS SUPPLY INC SUPPLIES 29.99 WAGNER BUILDING SUPPLY WAGNER BUILDING SUPPLY 15.58
 WAGNER AUTO SUPPLY 1920 11.68_ TOTAL: 57.25 HIGHWAY COUNTY ROAD & BRID MIDWEST
 CONCRETE & REDI-MIX INC 13806 494.40 MIDWEST AG CENTER SUPPLIES 117.41 MIDWEST FIRE &
 SAFETY FIRE INSPECTION 458.00 NEWMAN SIGNS INC NEWMAN SIGNS INC 1,070.00 NORTHWESTERN
 ENERGY ELECTRIC HWY SHOP 24.60 OFFICE PRODUCTS CENTER INC SUPPLIES 27.49 01KS3066 1,116.03
 TRANSOURCE 41W6941 5,828.21 SD PUBLIC ASSURANCE ALLIANCE 28834 504.95 28705 & 28834
 664.78_ TOTAL: 10,305.87 COMMUNICATIONS CENTER 911 SERVICE FUND GALLS UNIFORMS 124.15
 COMMERCIAL STATE BANK BATTERY 858.00 NORTHWESTERN ENERGY 2622263-8 634.93_ TOTAL:
 1,617.08 JAIL 24/7 COMMERCIAL STATE BANK UA HATS 80.13_ TOTAL: 80.13 ===== FUND
 TOTALS ===== 101 GENERAL FUND 50,918.03 201 COUNTY ROAD & BRIDGE 10,305.87 207
 911 SERVICE FUND 1,617.08 248 24/7 80.13 ----- GRAND TOTAL: 62,921.11
