CHARLES MIX COUNTY Board of Commissioners Regular Session – September 22, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, September 22, 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 25, 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 September 15, 2022 and September 22, 2022. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Lot R-3A, Railroad Subdivision to the City of Platte, Charles Mix County, South Dakota, located in a portion of vacated East Railway Street and Lot R-3, Railroad Subdivision to the City of Platte, in the SW 1/4 of Section 13, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Soukup and seconded by Mushitz to approve the REPLAT of Lots 1 and 2, Wagner Area Growth Addition, in the SW 1/4 of the SE 1/4 and in the SE 1/4 of the SE 1/4 of Section 35, T96N, R63W of the 5^{th} P.M., Charles Mix County, South Dakota, Hereafter to be known as: Lots 1A, 1B, and 2A, Wagner Area Growth Addition, , in the SW 1/4 of the SE 1/4 and in the SE 1/4 of the SE 1/4 of Section 35, T96N, R63W of the 5^{th} 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 Lot 1 of the Fite Addition in the NE 1/4 of Section 24, T100N, R70W of the 5^{th} P.M., Charles Mix County, South Dakota. All in favor, motion carried.

SD Game, Fish, and Parks:

Conservation Officers Eric Brumbaugh and Jeff Martin with the South Dakota Game, Fish, and Parks Department visited the Commission about current activities of GFP, the status of wildlife throughout the County including deer, pheasant, and turkey populations, and should the County need any assistance or have any concerns to just ask. No action was taken.

Highway Department:

Superintendent Doug Cimpl discussed with the Commission the new 5-Year Highway Plan, the closure of US Highway 18 and 281 North of Pickstown and any issues with vehicles using County roads versus the posted detours, and attending a Highway Conference.

A motion was made by Mushitz and seconded by Soukup to approve the new 5-Year Highway Plan. All in favor, motion carried.

Public Comment:

Kelly Tschumper and Ray Ringling with Dezera Road District visited with the Commission regarding the status of the property the County owns within the boundaries of Dezera Road District. Discussion was held with more information to be gathered and discussed at the October 13th meeting.

Budget:

Auditor Gant presented the final 2023 Budget Resolution

A motion was made by Mushitz and seconded by Soukup to approve the 2023 County Budget Resolution. All in favor, motion carried.

Personnel:

A motion was made by Soukup and seconded by Mushitz to approve resignation of Kristi Chester effective 9/23/2022 to approve staff to attend the Highway Conference All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the upcoming tax sale, funeral policy, overtime policy, Wagner SD Hwy 46 petition, election meetings, new servers, work comp sexual harassment policies, US Bank bond, and tax sale policy. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Thursday, October 13th and Thursday, October 27th.

Adjourn:

A motion was made by Mushitz and seconded by Stotz to adjourn at 11:49 am until the next Regular Session Thursday, October 13, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

COUNCIL REPORT 9-15-22 COMMISSIONERS GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 42.42 STEMS & CELLS LANTERN JB FAMILY 55.00 PLATTE ENTERPRISE PUBLISHING 746.95 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 1,740.50_ TOTAL: 2,584.87 ELECTIONS GENERAL FUND GANT, JASON ELECTION MEETING 9-1-22 125.22 HIGHWAY PETITION-WAGNER 17.34 ELECTION TRAVEL 33.66 COMMERCIAL STATE BANK SUPPLIES 125.44_ TOTAL: 301.66 COURTS GENERAL FUND MIDDENDORP, SARAI JUROR FEES 102.08 SCHAEFER, DEAN SCHAEFER, DEAN 680.00 DEPARTMENT OF HEALTH 56310_082022 1,210.00 NELSON, JORIE SUE JUROR FEES 100.40 JENSEN, VICKI JUROR FEES 108.80 YOUNGBLUTH, LINDA LOU JUROR FEES 75.20 HOLTER, DAVID R JUROR FEES 100.40 VANDERPOL, PARKER JUROR FEES 83.60 SOUKUP, ROGER JUROR FEES 61.76 HOLBECK, SCOTT HOLBECK, SCOTT 75.20 ROBERT STRUCK JUROR FEES 103.76 VERIZON BUSINESS VERIZON BUSINESS 77.04 764033000X26 77.04 764033000X26 61.71 FORT RANDALL TELEPHONE UTILITIES 195.61 PLATTE HEALTH CENTER AVERA PH.CHA.MIX 183.00_ TOTAL: 3,295.60 AUDITOR GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 571.65 QUADIENT FINANCE USA, INC. 7900044080653029 81.98 COMMERCIAL STATE BANK SUPPLIES 55.19 HOTEL 108.92 FORT RANDALL TELEPHONE UTILITIES 158.27_ TOTAL: 976.01 TREASURER GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 352.42 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 COMMERCIAL STATE BANK HOTEL 108.92 SUPPLIES 30.20 FORT RANDALL TELEPHONE UTILITIES 153.52 OFFICE PRODUCTS CENTER INC 757542 29.95_ TOTAL: 756.91 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 50.79 TECH SOLUTIONS TECH SOLUTIONS 71.41 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 FORT RANDALL TELEPHONE UTILITIES 236.59 KOK, DALLAS STATES ATTORNEY 55.00 NORTHWESTERN ENERGY 3024556-7 204.11 PECHOUS PUBLICATIONS LLC 59675 25.99_ TOTAL: 725.79 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11CRI22-000150 333.70 KERNER, BRAD CR22-1 696.90 CR22-156 585.80 CR 22-218 222.20 CR 22-212 181.80_ TOTAL: 2,020.40 GOVERNMENT BLDGS GENERAL FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 603.01 TECH SOLUTIONS TECH SOLUTIONS 71.59 CULLIGAN WATER CONDITIONING 593-01832096-4 68.00 OLSON'S PEST CONTROL 260138&247278 185.00 COMMERCIAL STATE BANK CLEANING SUPPLIES/PAPER 408.52 KOK, DALLAS COURTHOUSE 55.00 LAKE ANDES FARMER'S CO-OP SUPPLIES 26.93 FUEL 33.40 CHEMICAL 31.00 APPEARA 4636-00000 73.33 VANDIEST SUPPLY COMPANY 259138 140.10 TOTAL: 1,695.88 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 720.24 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 WRIGHT EXPRESS FUEL 158.86 FORT RANDALL TELEPHONE UTILITIES 141.73 MCLEOD'S OFFICE SUPPLY 2568 498.67 MICROFILM IMAGING SYSTEMS MICROFILM IMAGING SYSTEMS 25.00 OFFICE PRODUCTS CENTER INC 757382 31.00 TOTAL: 1,657.40 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 255.42 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 RANDALL LAKE INSURANCE MARCIA NOTARY 50.00 COMMERCIAL STATE BANK SUPPLIES 30.20 FORT RANDALL TELEPHONE UTILITIES 161.43 MICROFILM IMAGING SYSTEMS SOFTWARE/SEPTEMBER 695.00 OFFICE PRODUCTS CENTER INC 757141 37.51 TOTAL: 1,311.46 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 110.41 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 FORT RANDALL TELEPHONE UTILITIES 153.52_ TOTAL: 345.83 GIS GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 187.42 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 FORT RANDALL TELEPHONE UTILITIES 153.52 OFFICE PRODUCTS CENTER INC 752219 204.92_ TOTAL: 627.76 SHERIFF GENERAL FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 208.36 SD DEPARTMENT OF PUBLIC SAFETY N1432056SR 780.00 QUADIENT LEASING USA, INC. 01406521 99.47 ULTIMATE SHINE CAR WASH, LCC 3006 36.00 AT&T MOBILITY 287286061414 477.20 DEPARTMENT OF HEALTH 51229_082022 40.00 WRIGHT EXPRESS 0496-00-814712-6 296.01 DAKOTA

AUTO BODY 23431 941.00 FORT RANDALL TELEPHONE UTILITIES 213.10 UTILITIES 41.72 KOK, DALLAS LAW ENFORCEMENT CNTER 120.00 LAKE ANDES FARMER'S CO-OP 222781 CMCLAW 3,050.48 MCLEOD'S OFFICE SUPPLY 2463 526.05 2463 126.87 OFFICE PRODUCTS CENTER INC 757625 68.80 TOTAL: 7,025.06 JAIL GENERAL FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 208.36 SD DEPARTMENT OF PUBLIC SAFETY N1432056SR 780.00 QUADIENT LEASING USA, INC. 01406521 99.46 DETCO 0002085 701.55 GIRTON ADAMS COMPANY CHAMIXH04 1,063.74 DOLLAR GENERAL - REGIONS 410526 660858275 95.10 CAHOY'S GENERAL STORE 00000000016 417.97 BRECKE PEST CONTROL LLC 1465 120.00 JUNE 2022 120.00 AVERA ST BENEDICT LAKE ANDES PR.CHM.LAW 223.13 AMERICAN INSTITUTIONAL SUPPLY 22344 1,186.43 JAMES DRUG INC 004115 32.79 BEST PROPANE 020436 407.00 KONECHNE HEATING & COOLING LLC 16816 266.78 CASH-WAY DISTRIBUTING CO 503330 6,048.76 WRIGHT EXPRESS 0496-00-814712-6 79.93 B&L COMMUNICATIONS 19966 35.00 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 915.90 COMMERCIAL STATE BANK 1965 61.43 FORT RANDALL TELEPHONE UTILITIES 213.10 UTILITIES 41.71 LAKE ANDES FARMER'S CO-OP CMCLAW 10.39 222781 CMCLAW 224.24 222781 CMCLAW 171.08 OFFICE PRODUCTS CENTER INC 757625 94.79 PLATTE ENTERPRISE PUBLISHING 71.25 PECHOUS PUBLICATIONS LLC 60068 117.00 TOTAL: 13,806.89 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 52.08 FORT RANDALL TELEPHONE 00090625-4 45.54 TOTAL: 97.62 NURSE GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 81.90 COMMERCIAL STATE BANK TABLE 67.49 PLATTE HEALTH CENTER AVERA B00000003453 383.00 TOTAL: 532.39 MENTALLY ILL GENERAL FUND LEHR LAW OFFICE OS MENTAL HEALTH 151.50 LIFESCAPE CHARO02 60.00 GOEHRING, KEITH MENTAL HEALTH BOARD JW 111.55 V.G. MENTAL ILLNESS 111.55 K.H. MENTAL ILLNESS 111.55 ABILITY BUILDING SERVICES INC AUG 2022 225.00 TOTAL: 771.15 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 44.88 UTILITIES 53.53 CAHOY'S GENERAL STORE GROCERIES 440.26 WRIGHT EXPRESS FUEL 28.82 CHARLES MIX ELECTRIC 6803540 40.00 FORT RANDALL TELEPHONE UTILITIES 54.12 TOTAL: 661.61 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS TECH SOLUTIONS 49.18 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 RYGAARD, LESLEY MILEAGE 16.84 FORT RANDALL TELEPHONE UTILITIES 153.52_ TOTAL: 301.44 WEED GENERAL FUND CITY OF GEDDES 7-25 TO 8-26 WATER 4.50 TECH SOLUTIONS TECH SOLUTIONS 139.42 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 WRIGHT EXPRESS FUEL 936.30 BOMGAARS SUPPLY INC 03-306-9 129.70 FORT RANDALL TELEPHONE UTILITIES 153.52 ROG'S AUTO INC ROG'S AUTO INC 24,000.00 LAKE ANDES FARMER'S CO-OP WATER FOR CHEMICAL 15.00 VANDIEST SUPPLY COMPANY 259137 4,878.75 259136 4,980.00_ TOTAL: 35,319.09 HIGHWAY COUNTY ROAD & BRID SAMUELSON TIRE & OIL 994521/189944 45.00 FUEL 3,351.57 I-STATE TRUCK CENTER 95809 537.50 CITY OF PLATTE (UTILITIES) 75026000 69.57 CITY OF LAKE ANDES (UTILITIES) UTILITIES 73.30 TECH SOLUTIONS TECH SOLUTIONS 168.42 SUMMIT CONTRACTING BID FOR NEW HIGHWAY SHOP 304,303.28 MYERS SANITATION UTILITIES 103.28 AUTOMOTIVE ADDICTIONS LLC 01976 521.12 CAHOY'S GENERAL STORE 00000000012 91.58 QUADIENT FINANCE USA, INC. 7900044080653029 81.90 CHS RIVER PLAINS 102726 3,000.93 3D OIL & LP, LLC F11647 3,820.80 DANTE AG & TIRE, LLC CMX HWY 140.00 GERSTNER OIL CO 5100 4,474.70 TITAN MACHINERY WAGNER BP0011198 194.63 PRODUCTIVITY PLUS ACCOUNT 12846644 94.35 RANDALL COMMUNITY WATER DISTRICT 2970 34.00 WRIGHT EXPRESS WRIGHT EXPRESS 1,673.78 B&L COMMUNICATIONS 19975 94.15 BUTLER MACHINERY COMPANY C15163 967.98 CHARLES MIX ELECTRIC 860501 152.29 COMMERCIAL STATE BANK CHAIR 172.99 TIMEKEEPING 324.53 FORT RANDALL TELEPHONE 00128001-1 114.33 UTILITIES 212.82 UTILITIES 106.40 GEDDES FARMERS CO-OP 21584 2,367.36 21584 110.00 LAKE ANDES FARMER'S CO-OP FUEL 7,549.24 MEYERINK FARM SERVICE SUPPLIES 431.72 MIDSTATE COMMUNICATIONS 00064835-3 135.60 00054081-0 128.60 MIDWEST AG CENTER SUPPLIES 107.22 NORTHWESTERN ENERGY 2622233-1 131.63 2594359-8 263.15 2594849-8 127.45 PLATTE LUMBER SUPPLY 126829&126906 137.59 PLATTE ENTERPRISE PUBLISHING 360.49 POWERPLAN 8850473503 108.10 ROCKMOUNT RESEARCH & ALLOYS, INC 300582 312.09 DAVE'S SERVICE 47.974 202.50 WW TIRE SERVICE REPAIRS 184.25 PECHOUS PUBLICATIONS LLC 59946 & 59947 312.00 WAGNER BUILDING SUPPLY 742 756.53 WAGNER AUTO SUPPLY 1694 138.93 TOTAL: 338,789.65 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES (UTILITIES) UTILITIES 208.36 SD DEPARTMENT OF PUBLIC SAFETY N1432056SR 780.00 FORT RANDALL TELEPHONE UTILITIES 213.12 UTILITIES 41.71 MIDSTATE COMMUNICATIONS UTILITIES 136.12 UTILITIES 63.05 OFFICE PRODUCTS CENTER INC 757625 68.80_ TOTAL: 1,511.16 EMERGENCY DISASTER EMERGENCY & DISAST TECH SOLUTIONS TECH SOLUTIONS 59.00 CHARLES MIX ELECTRIC 860501 48.69 FORT RANDALL TELEPHONE UTILITIES 45.95_ TOTAL: 153.64 JAIL 24/7 INTOXIMETERS CO00SDCHA2 900.00 TOTAL: 900.00 ====== FUND TOTALS ======== 101 GENERAL FUND 74,814.82 201 COUNTY ROAD & BRIDGE 338,789.65 207 911 SERVICE FUND 1,511.16 226 EMERGENCY & DISASTER 153.64 248 24/7 900.00 -------- GRAND TOTAL: 416,169.27 --

C O U N C I L R E P O R T 9-22-22 COMMISSIONERS GENERAL FUND GANT, JASON LANDFILL BOARD MEETING 14.28 FARM & HOME PUBLISHERS LTD 239 635.00 PLANNING & DEVELOPMENT DISTRICT III PLANNING & DEVELOPMENT DIS 3,500.00_ TOTAL: 4,149.28 ELECTIONS GENERAL FUND ES&S 30877 67.60 30877 2,291.05_ TOTAL: 2,358.65 COURTS GENERAL FUND THOMSON REUTERS - WEST

1000197136 1,970.00 TOTAL: 1,970.00 AUDITOR GENERAL FUND SECRETARY OF STATE M.A NOTARY 30.00 GANT, JASON STATE CONFERENCE 213.28 STATE CONVENTION 218.30_ TOTAL: 461.58 STATES ATTORNEY GENERAL FUND BLUE360 MEDIA B100105031778 93.75 APPEARA 4636-00001 27.02_ TOTAL: 120.77 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11CRI22-99 202.20 11CRI20-339 453.10 HEIN LAW OFFICE 22-140 176.11 21-341 439.71 CR 22-152 318.76 SWIER LAW FIRM PROF. LLC CRI 22-182 572.30 GOEHRING, KEITH JUV 21-4 2,493.09 CRI 22-224 446.55 CRI 20-330 1,504.46 JUV 20-11 1,838.75 KERNER, BRAD CR 18-172 202.00 IVC 22-1 333.33 IVC 22-1 202.00 CR 22-175 232.30 CR 21-296 252.50_ TOTAL: 9,667.16 GOVERNMENT BLDGS GENERAL FUND BENDER'S SEWER & DRAIN 29729 607.50_ TOTAL: 607.50 REGISTER OF DEEDS GENERAL FUND SECRETARY OF STATE M.B NOTARY 30.00 OFFICE PRODUCTS CENTER INC 757141 49.30_ TOTAL: 79.30 GIS GENERAL FUND OFFICE PRODUCTS CENTER INC 01BN9615 62.48 01KS5910 10.59_ TOTAL: 73.07 CORONER GENERAL FUND PETERS FUNERAL HOME LLC PETERS FUNERAL HOME LLC 3,000.00_ TOTAL: 3,000.00 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 62-3460 19,175.99_ TOTAL: 19,175.99 COUNTY FAIR GENERAL FUND KNOLL, DAVID SECURITY 4-H 300.00 KNOLL, DYLAN SECURITY 4-H 300.00_ TOTAL: 600.00 WEED GENERAL FUND SD DIVISION OF MOTOR VEHICLES SD DIVISION OF MOTOR VEHIC 24.20_ TOTAL: 24.20 HIGHWAY COUNTY ROAD & BRID THE ROAD GUY CONSTRUCTION INC 2022 CHIP AND FOG SEAL 256,870.00 BUTLER MACHINERY COMPANY C15163 1,670.00 C15163 1,976.20 KUIP'S CORNER HARDWARE 29429 21.28 MIDWEST AG CENTER 1840 61.95 NORTHWESTERN ENERGY 3671726-2 24.54_ TOTAL: 260,623.97 ======== FUND TOTALS =========== 101 GENERAL FUND 42,287.50 201 COUNTY ROAD & BRIDGE 260,623.97 -----GRAND TOTAL: 302,911.47 -----