CHARLES MIX COUNTY Board of Commissioners Regular Session – October 13, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, October 13, 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 and Auditor Jason Gant present. Commissioner Keith Mushitz was absent.

Agenda:

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

Minutes:

A motion was made by Soukup and seconded by Stotz to approve the minutes from the September 22, 2022, Board of Commission regular meeting. All in favor, motion carried.

Bills:

A motion was made by Soukup and seconded by Stotz to approve the bills for October 13, 2022. All in favor, motion carried.

Auditor Report:

A motion was made by Soukup and seconded by Stotz to approve the Auditor's Account with Treasurer for the month ending September 30, 2022, for \$7,695,979.28. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$7,661,312.28	
TOTAL CASH	\$	600.00
TOTAL CHECKS	\$	34,067.00
TOTAL	\$7,695,979.28	

Treasurer Report:

A motion was made by Soukup and seconded by Stotz to approve the Treasurer's Report for the month ending September 30, 2022, for \$7,695,979.28. All in favor, motion carried.

BEGINNING BALANCE	\$9,041,650.44	
TOTAL INCOME	\$ 682,552.01	
TOTAL EXPENSES	\$2,028,223.17	
ENDING BALANCE	\$7,695,979.28	

Register of Deeds Report:

A motion was made by Soukup and seconded by Stotz to approve the Register of Deeds Statement of Fees collected during the month ending September 30, 2022, in the amount of \$9,408.50. All in favor, motion carried.

Plats:

A motion was made by Soukup and seconded by Stotz to approve the PLAT of Tract 1, John & Tracy Blaha Addition, in Government Lot 1 and in the NE1/4 of the SW1/4 and in the NW1/4 of Section 16, T94N, R62W of the 5th P.M., Rouse North Township near 400th Ave and 306th St, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Soukup and seconded by Stotz to approve the PLAT of Lots 1-7 of Platte Land and Development Addition A Replat of Lots R-2, Lot R-24 and a portion of Lot R-3 of Railroad Subdivision City of Platte, South Dakota Located in the SW1/4 of Section 13, T99N, R68W of the 5th P.M., near Third Street and Vermont Avenue in the City of Platte, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Stotz and seconded by Soukup to approve the PLAT of Lot 1, Golden Pond Addition, in the SE1/4 of Section 32, T96N, R63W of the 5th P.M., Bryan Township near 393rd Ave and 296th St, Charles Mix County, South Dakota. All in favor, motion carried.

Public Comments:

Neil Von Eschen and Jim Bouza met with the Commission regarding the History Museum in Wagner and the upkeep and repairs that are needed. A History Grant will be considered at a later meeting. No action taken.

Dezera Road District:

Kelly Tschumper and Ray Ringling with Dezera Road District visited with the Commission regarding an update on the planned use of the County land. Discussion was held on a memorandum of understanding to be developed between the County and Dezera Road District regarding the vacant property. No action taken.

Fire Policy:

Emergency Management Director Mike Kotab visited with the Commission regarding recent fires around the County and discussed the existing Fire Ban for the County. No action taken.

Gregory County Pumped Storage Project:

Discussion was held on the draft of the letter to send to the Federal Energy Regulatory Commission by the October 26th deadline. Commissioners will sign the letter once finalized prior to the October 27th meeting. No action taken.

Gravel Road Speed Limit Ordinance:

States Attorney Steve Cotton visited with the Commission regarding a proposed new Ordinance setting a speed limit on 386^{th} Avenue. Discussion was held and plan to discuss further at the October 27^{th} meeting. No action taken.

City of Wagner:

Kesa Alexander with the City of Wagner visited with the Commission about the City's interest in acquiring two properties that were not sold at the September 22nd Tax Sale. Discussion was held and once the Commission has decided on a plan for all of the properties that were not sold, then the City of Wagner will be notified. No action taken.

Overtime Policy

Director of Equalization Denise Weber and Treasurer Michelle Wentland visited with the Commission about the County's Overtime Policy. Auditor Gant presented a new Overtime Policy for review.

The new Overtime Policy states: "A Department Head may grant overtime should there be an extraordinary situation as determined by the Department Head. No employee or Department Head may work or grant more than one (1) hour of overtime during a two (2) week payroll period without prior and expressed authorization from the Board of Commissioners."

A motion was made by Soukup and seconded by Stotz to approve the new Overtime Policy. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the Wagner Election set for December 6, video cameras, move November meetings to the 10^{th} and 17^{th} , Minnehaha JDC, and General Election preparation. No action taken.

Personnel:

A motion was made by Soukup and seconded by Stotz

to approve Tanner Novak as Deputy Sergeant effective 10/3/22 at a rate of \$24.20/hour to approve Melissa Avant as Deputy Auditor effective 10/3/22 at a rate of \$20.00/hour All in favor, motion carried.

Next Meetings:

The next meetings are at 10:00 am on Thursday, October 27^{th} , Thursday, November 10^{th} , and Thursday, November 17^{th} .

Adjourn:

A motion was made by Soukup and seconded by Stotz to adjourn at 11:59 am until the next Regular Session Thursday, October 27, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

COUNCIL REPORT-10-13-22 COLIN SOUKUP MILAGE 104.58 MEALS 12.00 TECH SOLUTIONS 0240313-6 42.42 STOTZ, NICK MILAGE 47.76 MEALS 12.00 SD DEPARTMENT OF LEGISLATIVE AUDIT AUDIT 12-31-2020 21,702.75 SD ASSOCIATION OF COUNTY COMMISSIONERS CLERP QUARTER 1 528.00 CLERP QUARTER 2 528.00 CLERP QUARTER 3 528.00 CLERP 528.00 KEITH MUSHITZ MILAGE 150.42 MEALS 12.00 PECHOUS PUBLICATIONS LLC 60257,60258,60296,60297 317.80 60063 24.01_ TOTAL: 24,537.74 ELECTIONS GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 166.66_ TOTAL: 166.66 COURTS GENERAL FUND SD PUBLIC HEALTH LAB 56310-092022 740.00 51229-092022 40.00 SCHAEFER, DEAN SCHAEFER, DEAN 24.00 DEE, CLOVIA 11CRI22-162 TRANSCRIPT 106.40 FORT RANDALL TELEPHONE 00121856-0 198.90 OFFICE PRODUCTS CENTER INC 752695 21.35_ TOTAL: 1,130.65 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6 571.65 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 TCP SOFTWARE MOBILE ADD-ON 79.08 SHIFT DIFF ADD-ON 99.62 CENTURY LINK 79370060 13.05 FORT RANDALL TELEPHONE 00121856-0 157.50 MCLEOD'S OFFICE SUPPLY CHECKS 198.90 OFFICE PRODUCTS CENTER INC 752695 44.75_ TOTAL: 1,331.22 TREASURER GENERAL FUND TECH SOLUTIONS 00240313-6 352.42 QUADIENT FINANCE USA, INC. 7900044080653029 166.66 CENTURY LINK 79370060 13.05 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 757542 256.92 752695 44.75 TOTAL: 986.55 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-00000042-00-6 50.73 TECH SOLUTIONS 00240313-6 71.41 STATE BAR OF SOUTH DAKOTA 12955 500.00 QUADIENT FINANCE USA, INC. 7900044080653029 166.66 CENTURY LINK 79370060 13.05 79370060 13.05 FORT RANDALL TELEPHONE 00121345-2 234.69 KOK, DALLAS STATES ATTORNEY SEPT 2022 55.00 APPEARA 4636-00001 27.02 0789993 27.02 PECHOUS PUBLICATIONS LLC INV 59675 25.99 THOMSON REUTERS - WEST 103622533 175.46 1003622533 18.94 TOTAL: 1,379.02 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE 11 CRI 22-164 491.35 11JUV20-000002 384.60 DAILEY LAW, PROF LLC 11CRI22-227 292.90 HEIN LAW OFFICE IVC 22-01 1,090.44 IVC 22-04 336.88 22-221 197.06 22-205 439.38 MAG 22-59 113.60 22-114 551.68 22-117 AND 22-63 1,085.38 22-226 423.26 22-125 491.25 22-159 451.10 GOEHRING, KEITH MAG 18-33 383.70 CRI 21-107 241.38 CRI 21-154 98.41 CRI 22-16 957.76 KERNER, BRAD CR 22-30 181.80 CR 22-118 535.30 CR 21-278 535.30 JUV 22-42 202.00 WHALEN LAW OFFICE 11JUV21-16 1,605.90 11CRI21-335 187.05 11CRI21-226 230.00 11CRI21-287 181.80 11CRI22-217 90.90 11CRI22-84 973.40 11CRI21-31 184.80 11CRI21-213 828.75 11CRI22-107 1,407.95 11CRI22-200 465.00 11CRI22-154 567.25 11CRI22-170 746.70 11CRI22-194 1,051.95 11CRI19-135 368.35_ TOTAL: 18,374.33 GOVERNMENT BLDGS GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000048-00-3 792.78 TECH SOLUTIONS 00240313-6 71.59 AEL 29822 1,119.56 CULLIGAN WATER CONDITIONING 593-07832096-4 68.00 KOK, DALLAS COURTHOUSE 55.00 LAKE ANDES FARMER'S CO-OP CHAMIX CH 186.24 NORTHWESTERN ENERGY 2622235-6 1,421.30 APPEARA 0794174 73.55 4636-000000 73.33 4636-00000 73.33 4636 28.27 SORLIEN PLUMBING DRAIN/TIOLET 183.68_ TOTAL: 4,146.63 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS 00240313-6 720.24 RAMKOTA HOTEL - PIERRE 1070Q7 DENISE WEBER 490.00 QUADIENT FINANCE USA, INC. 7900044080653029 166.66 CENTURY LINK 79370060 13.05 WRIGHT EXPRESS 8745 246.69 WEBER, DENISE MEALS 9-18 TO 9-23 170.00 FORT RANDALL TELEPHONE 00121856-0 145.51 OFFICE PRODUCTS CENTER INC 752695 44.75_ TOTAL: 1,996.90 REGISTER OF DEEDS GENERAL FUND EXECUTIVE MGMT FINANCE OFFICE RM309112 48.38 TECH SOLUTIONS 00240313-6 255.42 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 CENTURY LINK 79370060 13.05 FORT RANDALL TELEPHONE 00121856-0 160.70 MICROFILM IMAGING SYSTEMS CHAMROD 695.00 OFFICE PRODUCTS CENTER INC 757141 93.35 752695 44.75_ TOTAL: 1,477.32 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS 00240313-6 110.41 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 CENTURY LINK 79370060 13.05 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 752695 44.75_ TOTAL: 487.63 PREDATORY ANIMAL GENERAL FUND SD DEPT OF REVENUE ANIMAL DAMAGE FUND 4,448.70_ TOTAL: 4,448.70 GIS GENERAL FUND TECH SOLUTIONS 00240313-6 187.42 RAMKOTA HOTEL - PIERRE 1070Q8 KAREN KRCIL 490.00 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 CENTURY LINK 79370060 13.05 KRCIL, KAREN MEALS--PIERRE SCHOOL 200.00 MILAGE--PIERRE SCHOOL 95.20 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 752695 44.75_ TOTAL: 1,349.84 SHERIFF GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 0300000383-00-1 197.41 DOLLAR GENERAL - REGIONS 410526 660858275 10.70 ULTIMATE SHINE CAR WASH, LCC 3023 12.00 RY'S AUTOMOTIVE SERVICE, LLC 12187 141.20 GALLS 3871867 132.76 3871867 171.55 3871867 90.74 3871867 27.65 CIVIL AIR PATROL MAGAZINE TRH 1911301 55.00 CENTURY LINK 79370060 13.05 AUTO GLASS EXPRESS 4877625 65.00 WRIGHT EXPRESS J. NIEHUS GAS 30.00 GAS-TRANSPORT CAR 81.90 GAS-NOVAK 73.86 GAS-DEURMIER 183.23 B&L COMMUNICATIONS 19998 1,485.00 BOMGAARS SUPPLY INC 003-375-4 39.99 FORT RANDALL TELEPHONE 00094722-0 211.61 00045023-1 41.71 KOK, DALLAS LAW ENFORCMENT SEPT 2022 120.00 LAKE ANDES FARMER'S CO-OP CMCLAW 3,126.65 NORTHWESTERN ENERGY 2622263-8 540.57 OFFICE PRODUCTS CENTER INC 757625 261.15 757625 86.58 SEVERSON SERVICE 1-779 154.85 DAVE'S SERVICE 47.1199 140.50 VERNON'S REPAIR 116561/116607 245.50_ TOTAL: 7,740.16 JAIL GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 0300000383-00-1 197.41 WAGNER HEALTH CENTER JAN 2022 D.S. 1,429.70 JAN 2022 D.S. 141.78 JAN 2022 R.L 161.84 JAN 2022 R.L. 229.25 MARCH 2022 J.E. 2,964.95 MARCH 2022 J.E. 115.94

AMG RADIOLOGY YANKTON YIA00153625705 99.45 CAHOY'S GENERAL STORE 000000000016 421.18 AT&T MOBILITY 287286061717 477.20 AVERA ST BENEDICT LAKE ANDES SB.CHA.LAW 833.34 CHARM-TEX, INC. 0297855 96.34 GALLS 3871867 272.63 3871867 90.73 SCHUMAN ELECTRIC LLC CMC SHERIFF 627.30 BEST PROPANE 020735 439.56 HOBART SALES AND SERVICES 877625 425.51 CASH-WAY DISTRIBUTING CO 503330 3,240.95 BUILDING CENTER CMCLAW 15.84 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 1,192.52 FORT RANDALL TELEPHONE 00094722-0 211.61 00045023-1 41.71 NORTHWESTERN ENERGY 2622263-8 540.57 OFFICE PRODUCTS CENTER INC 757625 30.53 757625 86.59 757625 70.84 757625 35.99 WAGNER BUILDING SUPPLY 2003 788.97_ TOTAL: 15,280.23 CORONER GENERAL FUND PETERS, CHAD MILAGE 8-21-22 27.54 MILAGE 8-28-22 18.36 BAG 60.00 POSTAGE 9.00 MILAGE 12.24 BAG 60.00 TOTAL: 187.14 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-00-3 51.13 FORT RANDALL TELEPHONE 00090625-4 45.15 NORTHWESTERN ENERGY 2793293-8 121.96_ TOTAL: 218.24 NURSE GENERAL FUND WAGNER EARLY CHILDHOOD RENT NURSE 712.46 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 SD DEPARTMENT OF HEALTH NURSE BUILDING 3RD PAYMENT 3,627.25 PLATTE HEALTH CENTER AVERA B00000003469 383.00 TOTAL: 4,889.38 WIC GENERAL FUND WAGNER EARLY CHILDHOOD RENT WIC 330.00 HILKEMANN, JERICA MILAGE 30.60 MEALS 14.00_ TOTAL: 374.60 MENTALLY ILL GENERAL FUND LEWNO, LUCY F.S. MENTAL HEALTH 156.57 KATTERHAGEN, MARK F.S. MENTAL HEALTH 12.00 LIFESCAPE CHARO02 60.00 LINCOLN COUNTY TREASURER 03-07540 1,410.80 GOEHRING, KEITH S.H. MENTAL HEALTH 111.55 ABILITY BUILDING SERVICES INC SEPT 2022 225.00 YANKTON COUNTY SHERIFF'S DEPARTMENT 202206772 50.00_ TOTAL: 2,025.92 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000161-00-9 56.03 03-00000081-00-8 37.55 YANKTON SIOUX TRIBE 4-H BUILDING DEPOSIT 150.00 FORT RANDALL TELEPHONE 00091649-4 53.70 NORTHWESTERN ENERGY 2622537-5 194.15 TOTAL: 491.43 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS 00240313-6 49.18 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 CENTURY LINK 79370060 13.05 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 752695 44.75 757667 59.35_ TOTAL: 485.75 WEED GENERAL FUND TECH SOLUTIONS 00240313-6 139.42 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 CENTURY LINK 79370060 13.05 WRIGHT EXPRESS 0496-00-814712-6 775.96 BOMGAARS SUPPLY INC 003-306-9 32.26 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 752695 44.75 WAGNER AUTO SUPPLY 1920 5.29 TOTAL: 1,330.15 HIGHWAY COUNTY ROAD & BRID SAMUELSON TIRE & OIL 997647 46.25 997648 725.57 997832 192.00 19035.1 285.36 19044.1 3,750.12 996531 175.00 CITY OF PLATTE (UTILITIES) 75026000 68.64 CITY OF LAKE ANDES (UTILITIES) 03-00000045-00-0 54.34 TECH SOLUTIONS 00240313-6 168.42 GARRETT TIRES & TREADS 10061854 1,400.70 MYERS SANITATION 49427 103.28 CAHOY'S GENERAL STORE 0000000012 84.62 AT&T MOBILITY 287307157160 226.95 QUADIENT FINANCE USA, INC. 7900044080653029 166.67 3D OIL & LP, LLC 21590,21594,F11390 4,289.11 GERSTNER OIL CO 5100 9,157.00 PRODUCTIVITY PLUS ACCOUNT 12846644 247.70 12846644 105.00 CENTURY LINK 79370060 9.07 MAIN STREET AUTO INV 3043 65.00 RANDALL COMMUNITY WATER DISTRICT 2970 36.60 WRIGHT EXPRESS 0496-00-814712-6 1,144.33 CHARLES MIX COUNTY NEWS 11556 7.90 DAKOTA'S BEST SEED CHARLPT 175.00 FORT RANDALL TELEPHONE 0012801-1 113.83 00033781-3 102.35 00121856-0 101.43 GEDDES FARMERS CO-OP 24584 361.74 KELLY'S AUTO PARTS 1360 79.92 ROG'S AUTO INC 41232 135.00 41048 58.36 LAKE ANDES FARMER'S CO-OP CHAMIX HWY 6,413.91 LIEUWEN'S CHAMIXHI 11.99 MEYERINK FARM SERVICE CHARMIX-HIGHWAY 25.58 MIDSTATE COMMUNICATIONS 00064835-3 108.01 00054081-0 105.79 MIDWEST AG CENTER 1840 7.98 NORTHWESTERN ENERGY 2622233-1 145.07 2594849-8 131.15 POWERPLAN 8850473503 844.34 RON'S AUTO GLASS REPAIR 101224 300.00 TRANSOURCE 04840 32.73 DAVE'S SERVICE 47.1033 125.00 SD DEPARTMENT OF TRANSPORTATION CS8012 1,904.60 ER6165-REFUND 51,052.53 WW TIRE SERVICE 51123 1,639.05 PECHOUS PUBLICATIONS LLC 60243,60244,60326 145.42_ TOTAL: 86,630.41 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES (UTILITIES) 0300000383-00-1 197.42 FORT RANDALL TELEPHONE 00094722-0 211.60 00045023-1 41.72 MIDSTATE COMMUNICATIONS 00031534-0 63.05 00012332-6 136.12 NORTHWESTERN ENERGY 2622263-8 540.56 TOTAL: 1,190.47 EMERGENCY DISASTER EMERGENCY & DISAST TECH SOLUTIONS 00240313-6 59.00 BROSZ ENGINEERING INC M252 52,205.00 M269 56,247.50 FORT RANDALL TELEPHONE 00090669-6 45.95_ TOTAL: 108,557.45 ========= FUND TOTALS ======== 101 GENERAL FUND 94,836.19 201 COUNTY ROAD & BRIDGE 86,630.41 207 911 SERVICE FUND 1,190.47 226 EMERGENCY & DISASTER 108,557.45 ---GRAND TOTAL: 291,214.52 ---