CHARLES MIX COUNTY Board of Commissioners Regular Session – October 27, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, October 27, 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 Soukup and seconded by Mushitz 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 October 13, 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 October 27, 2022. All in favor, motion carried.

Drainage Hearing:

The Public Hearing was opened with no protest present. A motion was made by Soukup and seconded by Mushitz to approve Drainage Permit 2022-08 of Adam Hochhalter for the NW1/4 of Section 29, T98N, R64W of the 5th P.M., Howard North Township near intersection of 387th Ave and 283rd St, 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 Soukup and seconded by Mushitz to approve Drainage Permit 2022-09 of Terry Hochhalter for the NE1/4 of Section 29, T98N, R64W of the 5th P.M., Howard North Township near intersection of 388th Ave and 283rd St, Charles Mix County, South Dakota. All in favor, motion carried.

Gregory County Pumped Storage Project:

Discussion was held on the letter sent to the Federal Energy Regulatory Commission on October 26, 2022. Commissioners signed the letter and was submitted online. No action taken.

Dezera Road District:

Discussion was held on the Memorandum of Understanding between the County and Dezera Road District. A motion was made by Mushitz and seconded by Soukup to approve the MOU. All in favor, motion carried.

County History Grant:

Discussion was held on awarding a \$5,000 grant to any Charles Mix County nonprofit whose primary purpose is to preserve the history of Charles Mix County. A motion was made by Soukup and seconded by Mushitz to create the Charles Mix County Jackie Brecke History Grant. All in favor, motion carried.

Highway Department:

Superintendent Doug Cimpl discussed with the Commission an infrastructure grant, new hire, workday hours, and an agreement with SD DOT on a White Swan Tribal cemetery. No action taken.

Gravel Road Speed Limit Ordinance:

States Attorney Steve Cotton and Superintendent Cimpl discussed the proposed Ordinance with the Commission. The Ordinance changes the speed limit on the portion of 386th Avenue that runs North and South between South Dakota Highways 50 and 46. A motion was made by Soukup and seconded by Mushitz to approve the Ordinance. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the upcoming General Election. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Thursday, November 10th and Thursday, November 17th.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn at 11:15 am until the next Regular Session Thursday, November 10, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

COUNCIL REPORT-10-27-22 COMMISSIONERS GENERAL FUND GANT, JASON LANDFILL MEETING 14.28 COMMERCIAL STATE BANK 9761 150.00_ TOTAL: 164.28 INSURANCE GENERAL FUND LIBERTY MUTUAL INSURANCE BKS58362361 1,707.00 SDML WORKERS COMP FUND 21729 46,268.00_ TOTAL: 47,975.00 ELECTIONS GENERAL FUND QUADIENT LEASING USA, INC. N9620696 164.29 CUSTOM PRINTING BALLOTS 35.00 COMMERCIAL STATE BANK 9761 89.93 PLATTE ENTERPRISE 15031 496.10 TOTAL: 785.32 COURTS GENERAL FUND COREY, JON JULY JURRY TRIAL 240.32 SMEJKAL, SHAWN JULY JURRY TRIAL 60.40 KOUPAL, KRISTI JULY JURRY TRIAL 58.72 SCHAEFER, DEAN 10--6-22 GRAND JURY 890.00 ELIZABETH ANTONSEN JULY JURRY TRIAL 63.76 BRUGUIER, DANITA JULY JURRY TRIAL 11.68 BUITENBOS, ABBY JULY JURRY TRIAL 62.08 CORNELL, JENNIFER JULY JURRY TRIAL 62.08 CUKA, BRIAN JULY JURRY TRIAL 300.80 DEBOER, DENNIS JULY JURRY TRIAL 62.08 DURANT, MICHELE JULY JURRY TRIAL 38.56 DVORAK, RICHARD JULY JURRY TRIAL 23.44 DYKSHORN, CHANDRA JULY JURRY TRIAL 60.40 ENJADY, TRISHA JULY JURRY TRIAL 40.24 FUERNISS, ERIK JULY JURRY TRIAL 60.40 GROON, AMANDA JULY JURRY TRIAL 43.60 HOPKINS, CHARLES JULY JURRY TRIAL 200.00 HUGGINS, TARA JULY JURRY TRIAL 35.20 JANSEN, MICHAEL JULY JURRY TRIAL 21.76 JOHNSON, HAILEE JULY JURRY TRIAL 46.96 JOHNSON, PAUL JULY JURRY TRIAL 435.20 KOCER, PAMELA JULY JURRY TRIAL 347.84 KROTTER, FREDRIC JULY JURRY TRIAL 267.20 KUIPERS, CONNOR JULY JURRY TRIAL 60.40 KUIPERS, GARCIA JULY JURRY TRIAL 58.47 LEADER, RYAN JULY JURRY TRIAL 62.08 LEAGUE, JANET JULY JURRY TRIAL 435.20 LEWIS, PATRICIA JULY JURRY TRIAL 63.76 LUCAS, MARY JULY JURRY TRIAL 60.40 MARTIN, NEIL JULY JURRY TRIAL 307.52 NELSON, PEYTON JULY JURRY TRIAL 62.08 NOTEBEEM, JENNIFER JULY JURRY TRIAL 20.08 OVERWEG, GERALD JULY JURRY TRIAL 60.40 PARKER, CLIFFORD JULY JURRY TRIAL 11.68 PETRIK, ANGELA JULY JURRY TRIAL 60.40 PLOOSTER, ROD JULY JURRY TRIAL 85.60 SEVERSON, AUSTIN JULY JURRY TRIAL 60.40 SEVERSON, CAROL JULY JURRY TRIAL 68.80 SNYDER, REBECCA JULY JURRY TRIAL 11.68 SOUKUP, DENISE JULY JURRY TRIAL 361.28 STANDINGCLOUD, SIVANAH JULY JURRY TRIAL 38.56 STEINMARK, JOEL JULY JURRY TRIAL 240.32 SULLY, JERSEY JULY JURRY TRIAL 35.20 TRAVIS, BARBARA JULY JURRY TRIAL 85.60 UECKER, JOEL JULY JURRY TRIAL 40.24 VAN ZEE, RYAN JULY JURRY TRIAL 401.60 VANDENBOS, TRAVIS JULY JURRY TRIAL 415.04 VANDERWERFF, DENNIS JULY JURRY TRIAL 63.76 VANZEE, RONALD JULY JURRY TRIAL 301.20 WAREJCKA, SHARON JULY JURRY TRIAL 50.32 WILLMOTT, CONNIE JULY JURRY TRIAL 408.29 ZEPHIER, SUMMER JULY JURRY TRIAL 33.52 TRACY STRAND JULY JURRY TRIAL 88.96 KATHRYN BULTSMA JULY JURRY TRIAL 68.80 THOMSON REUTERS - WEST 1000197136 3,940.00_ TOTAL: 11,494.36 AUDITOR GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 TYLER TECHNOLOGIES 42470 1,135.44 025-398676 9,365.54 COMMERCIAL STATE BANK 9761 80.41_ TOTAL: 10,745.68 TREASURER GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 TYLER TECHNOLOGIES 025398676 9,365.55 OFFICE PRODUCTS CENTER INC 757542 132.99_ TOTAL: 9,662.83 STATES ATTORNEY GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 BADGER STATE RECOVERY SHREDDING 49.50 SECRETARY OF STATE A.G. NOTARY 30.00 COTTON, STEVEN MILAGE AG MEETING 10-4 10- 151.20 MEALS AG MEETING 10-4 10-5 108.00 MILAGE 10-20-22 117.81 MEALS 10-20-2022 12.00 MILAGE 9-15-22 HEARING 18.48 AG ROOM 124.30 STONE, ELLA RAE JUV22-25 & JUV 21-16 540.00 COMMERCIAL STATE BANK 9761 179.98 NORTHWESTERN ENERGY 3024556-7 171.76 PECHOUS PUBLICATIONS LLC 60313 26.68 60314 25.31 THOMSON REUTERS - WEST 1003622533 175.46 1003622533 18.94_ TOTAL: 1,913.71 COURT APPOINTED ATTY GENERAL FUND LEHR LAW OFFICE ` 4,223.60 DEN HERDER LAW OFFICE, P.C. MIL 22-597 152.35 HEIN LAW OFFICE 22-74 491.70 SWIER LAW FIRM PROF. LLC CRI 22-234 &CRI 22-199 660.88 CRI 22-63 1,012.50 MAG 22-20 802.10 JUV 22-31 4,806.70 CRI 22-237 478.01 CRI 21-314 558.00 GOEHRING, KEITH CRI 21-186 265.40 CRI 21-146 1,118.80 WHALEN LAW OFFICE CRI22-53 938.35 CRI21-20 144.40 CRI 19-231 60.60 CRI 19-212 345.55_ TOTAL: 16,058.94 GOVERNMENT BLDGS GENERAL FUND U.S. BANK ST. PAUL 23849100 18,344.08 DCR, LLC FLOORS 4,700.00 WINCKLER, RANDY FELT PAD 8.51 NORTHWESTERN ENERGY 2622235-6 1,240.38 APPEARA 0794173/0794174 28.27 WAGNER BUILDING SUPPLY 1222 2,271.63_ TOTAL: 26,592.87 DIR OF EQUALIZATION GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 TYLER TECHNOLOGIES 025-398676 6,100.44 COMMERCIAL STATE BANK 9761 11.52 MCLEOD'S OFFICE SUPPLY 62341 148.16_ TOTAL: 6,424.41 REGISTER OF DEEDS GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 COMMERCIAL STATE BANK 9761 19.48 OFFICE PRODUCTS CENTER INC 757141 151.36_ TOTAL: 335.13 VETERANS

SERVICE GENERAL FUND DAVID ISEBRANDS MILAGE 8-30-22 17.34 MILAGE 9-29-22 17.34 QUADIENT LEASING USA, INC. 9620696 164.29 KISELY, ROBERT MILAGE 8-23-22 16.32 MILAGE 9-20-22 16.32 UNTERBRUNNER, CRAIG M. MILAGE 8-11-22 34.17 MILAGE 9-22-22 34.17 MILAGE 10-6-22 34.17 NELSON, TRACY MILAGE 9-8-22 49.98 TYLER TECHNOLOGIES VS-SDA-019-2022 449.00 TOTAL: 833.10 GIS GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 TOTAL: 164.29 SHERIFF GENERAL FUND SECRETARY OF STATE T.J NOTARY 30.00 RANDALL LAKE INSURANCE T.J. BOND 50.00 COMMERCIAL STATE BANK 1965 102.82 1965 82.00 NORTHWESTERN ENERGY 2622263-8 478.78 TOTAL: 743.60 JAIL GENERAL FUND MEBULBS - PREMIUM QUALITY LIGHTING 708153 407.24 HMN ARCHITECTS INC 21005.001 1,374.01 DASH MEDICAL GLOVES 1272569 189.80 COMMERCIAL STATE BANK 1965 147.39 1965 78.51 1965 99.20 NORTHWESTERN ENERGY 2622263-8 478.78 PENNINGTON COUNTY SHERIFF TRSNSPORT 99.72 PLATTE ENTERPRISE 15031 213.75 TOTAL: 3,088.40 CORONER GENERAL FUND SD PUBLIC HEALTH LAB 57411-09202022 420.00 PETERS, CHAD MILAGE 10-16-22 13.25 TOTAL: 433.25 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 62--3515 4,369.00 NORTHWESTERN ENERGY 2793293-8 76.96_ TOTAL: 4,445.96 NURSE GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 WAGNER EARLY CHILDHOOD RENT COMM HEALTH 712.46 COMMERCIAL STATE BANK 9761 47.14 TOTAL: 923.89 WIC GENERAL FUND WAGNER EARLY CHILDHOOD RENT WIC 330.00 COMMERCIAL STATE BANK 9761 47.14 TOTAL: 377.14 MENTALLY ILL GENERAL FUND LEHR LAW OFFICE 15227 353.50 GOEHRING, KEITH DA MENTAL HEALTH 106.55 LEWIS & CLARK BEHAVIORAL HEALTH SERVIC 9402 184.00 LIFEQUEST OCTOBER 2022 1,416.67 YANKTON COUNTY TREASURER 01-001953--202210136657 117.40_ TOTAL: 2,178.12 COUNTY FAIR GENERAL FUND ST. MARKS ALTER SOCIETY 4-H DEPOSIT 100.00 KAREN HERROLD 4-H DEPOSIT 100.00 CHARLES MIX ELECTRIC 6803540 40.00 NORTHWESTERN ENERGY 2622537-5 156.06_ TOTAL: 396.06 COUNTY EXTENSION GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 OFFICE PRODUCTS CENTER INC 757667 35.00 TOTAL: 199.29 WEED GENERAL FUND QUADIENT LEASING USA, INC. 9620696 164.29 TOTAL: 164.29 HIGHWAY COUNTY ROAD & BRID I-STATE TRUCK CENTER 95809 4,439.58 S&K TRUCK REPAIR & WASH 18075M 64.50 QUADIENT LEASING USA, INC. 9620696 164.34 GARRETT TIRES & TREADS 10062951 2,206.40 SCHULTZ REDI MIX, LLC 34648 2,367.50 34652 1,607.15 DANTE AG & TIRE, LLC TIRE SWAP 208.26 TITAN MACHINERY WAGNER TITAN MACHINERY WAGNER 797.96 R&R ESCAVATION EXCAVATOR/DELIVERY 311.10 SCHRANK EXTERIOR DESIGN & IRRIGATION 2047 204.08 BUTLER MACHINERY COMPANY C15163 4,183.70 CHARLES MIX ELECTRIC 860501 139.19 COMMERCIAL STATE BANK 9761 2.99 TRUENORTH STEEL 39524 6,630.00 LIEUWEN'S CHAMIXHI 17.48 LYLE SIGNS 2872110 1,064.16 NEWMAN SIGNS INC CHA-03-007 732.22 NORTHWESTERN ENERGY NORTHWESTERN ENERGY 25.63 PLATTE ENTERPRISE 15031 172.50 TRANSOURCE 04840 46.49_ TOTAL: 25,385.23 COMMUNICATIONS CENTER 911 SERVICE FUND COMMERCIAL STATE BANK 1965 13.72 1965 72.98 1965 42.60 NORTHWESTERN ENERGY 2622263-8 478.78_ TOTAL: 608.08 EMERGENCY DISASTER EMERGENCY & DISAST BROSZ ENGINEERING INC M284 51,425.00 CHARLES MIX ELECTRIC 860501 48.14_ TOTAL: 51,473.14 NON-DEPARTMENTAL STATE MOTOR A-1 ROOFING & INSULATION MV REFUND 402.50 ZEPHIER, JERRY MV REFUND 316.00 GLEN SCOTT MV REFUND 25.00 CHARLES MIX CO TREASURER MV REFUND 10.00 TOTAL: 753.50 ======= FUND TOTALS ======== 101 GENERAL FUND 146,099.92 201 COUNTY ROAD & BRIDGE 25,385.23 207 911 SERVICE FUND 608.08 226 EMERGENCY & DISASTER 51,473.14 742 STATE MOTOR 753.50 ------ GRAND TOTAL: 224,319.87 --