CHARLES MIX COUNTY Board of Commissioners Regular Session – November 17, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, November 17, 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 November 10, 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 November 17, 2022. All in favor, motion carried.

Plats:

A motion was made by Stotz and seconded by Soukup to approve the PLAT of Tract A, Doom's Addition, in Government Lot 4 located in the NW1/4 of Section 5, T95N, R63W of the 5th P.M., Lawrence Township near 394th Ave and 297th St, Charles Mix County, South Dakota. All in favor, motion carried.

New County Vehicle:

Auditor Gant and Deputy States Attorney Craig Parkhurst updated the Commission on the process for purchasing a new SUV for the County. A Notice will be published in the papers requesting bids for a new vehicle. No action taken.

County Holiday:

The State notified the County that Friday, December 23, 2022, was going to be a State Holiday. A motion was made by Stotz and seconded by Mushitz to approve Friday, December 23, 2022, as a County Holiday. All in favor, motion carried.

Highway Department:

Superintendent Doug Cimpl discussed with the Commission a possible grant, upcoming inspection reports, and staffing. No action taken.

County Bridge Grant:

A motion was made by Mushitz and seconded by Soukup to approve the 2023 Application for Bridge Improvement Grant (BIG) funds for Bridge ID # 12-370-267 located 1.0 miles West and 2.7 miles South of Lake Andes, SD on 381st Avenue. All in favor, motion carried.

Speed Limit Variance:

A motion was made by Mushitz and seconded by Soukup to approve the Replacement of SN 12-370-267: 2.7 miles South and 1.0 miles West of Lake Andes, SD over Garden Creek from 55 mph to 45 mph. All in favor, motion carried.

Storm Water Evaluation:

Brosz Engineering representatives Blake Harms and Eric Prunty updated the Commission on the status of the evaluations on the Hydrology and Hydraulics (H&H) Study and upcoming activities to complete the report by mid-year 2023. No action taken.

County Bridge Inspections:

Brosz Engineering representatives Zachariah Wilsey and Eric Prunty overviewed the 2022 Charles Mix County Maintenance Bridge Inspections report detailing five bridges and their current conditions. No action taken.

Personnel:

A motion was made by Soukup and seconded by Mushitz to accept the resignation of Brian Oberbroekling effective 12/2/22. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the new insurance coverages and the DSU Cyber Security Test results. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Thursday, December 8th and Thursday, December 22nd.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn at 11:46 am until the next Regular Session Thursday, December 8, 2022, at 10:00 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

COUNCIL REPORT-11-17-2022 ELECTIONS GENERAL FUND GANT, SANDRA GENERAL ELECTION 11-8-22 201.02 MAZOUREK, PAULA GENERAL ELECTION 11-8-22 186.22 KRCIL, MILDRED GENERAL ELECTION 11-8-22 219.89 KOUPAL, ROSE GENERAL ELECTION 11-8-22 241.82 CRABTREE, MARY GENERAL ELECTION 11-8-22 253.05 DVORAK, DARLENE GENERAL ELECTION 11-8-22 216.32 BOUZA, LORI GENERAL ELECTION 11-8-22 261.72 CIHAK, JESSICA GENERAL ELECTION 11-8-22 219.89 LARSON, MARILYN LARSON, MARILYN 228.06 WRIGHT, JULIE GENERAL ELECTION 11-8-22 89.28 ANDERSON, SHARON GENERAL ELECTION 11-8-22 279.06 STRAND, VICKI GENERAL ELECTION 11-8-22 324.96 RINGLING, DONNA GENERAL ELECTION 11-8-22 238.76 DILTS, JUDY GENERAL ELECTION 11-8-22 244.38 HANSUM, JAN GENERAL ELECTION 11-8-22 208.16 WRIGHT, ROD GENERAL ELECTION 11-8-22 89.28 BIERMAN, MARCIA GENERAL ELECTION 11-8-22 81.12 BIERMAN, NATHAN GENERAL ELECTION 11-8-22 81.12 ELECTIONS 17.34 STRIVENS, NADINE GENERAL ELECTION 11-8-22 219.89 QUADIENT FINANCE USA, INC. 7900044080653029 83.37 KOCER, KAROL GENERAL ELECTION 11-8-22 231.62 BACKES, DEBORAH GENERAL ELECTION 11-8-22 289.26 LUCAS, LORI GENERAL ELECTION 11-8-22 218.36 JOHNSON, ANN GENERAL ELECTION 11-8-22 281.10 RYSAVY, ANN GENERAL ELECTION 11-8-22 201.02 STOTZ, NICK GENERAL ELECTION 11-8-22 211.22 GANT, JASON GENERAL ELECTION 11-8-22 91.32 ELECTION SUPPLIES 66.20 POSTAGE 12.75 ELECTION TRAVEL 143.82 ELECTION MEALS 22.00 ELECTION TRAVEL-SUPPLIES 72.42 ELECTION MEALS 20.00 MESMAN, COLETTE GENERAL ELECTION 11-8-22 207.14 IEDEMA, MICHELLE GENERAL ELECTION 11-8-22 201.02 VANDERHEIDEN, SHIRLEY GENERAL ELECTION 11-8-22 201.02 AVANT, MELISSA MILAGE 30.60 SUPPLIES 15.06 GENERAL ELECTION 11-8-22 110.70 SOUKUP, BONNIE GENERAL ELECTION 11-8-22 222.44 ZEPHIER, STACEY GENERAL ELECTION 11-8-22 227.54 KUHLMAN, MARY J GENERAL ELECTION 11-8-22 228.56 WOJCIECHOWSKI, ANN GENERAL ELECTION 11-8-22 227.54 SCHULTE, LINDA GENERAL ELECTION 11-8-22 176.02 SYBESMA, CARLA GENERAL ELECTION 11-8-22 208.16 VON ESCHEN, DIANE GENERAL ELECTION 11-8-22 96.42 WENTLAND, MICHELLE GENERAL ELECTION 11-8-22 76.02 ANN VESELY GENERAL ELECTION 11-8-22 212.24 KRCIL, KAREN GENERAL ELECTION 11-8-22 91.32 JOANNE STEGMEIER GENERAL ELECTION 11-8-22 202.04 VANDUSSELDORP, LOIS GENERAL ELECTION 11-8-22 267.84 COMMERCIAL STATE BANK 9761 93.57 DEURMIER, MARYANN GENERAL ELECTION 11-8-22 261.72 JAEGER, COLLEEN GENERAL ELECTION 11-8-22 201.02 MAZOUREK, JOANN MAZOUREK, JOANN 256.11 SLABA, LOIS GENERAL ELECTION 11-8-22 252.54 VANDERPOL, MONICA GENERAL ELECTION 11-8-22 258.66_ TOTAL: 10,171.10 COURTS GENERAL FUND SD PUBLIC HEALTH LAB 51229-102022 40.00 MIDDENDORP, SARAI JUROR FEES 113.24 NELSON, JORIE SUE JUROR FEES 111.20 BERGIN, RODNEY J JUROR FEES 64.28 VANDERPOL, PARKER JUROR FEES 90.80 SOUKUP, ROGER JUROR FEES 64.28 HOLBECK, SCOTT JUROR FEES 80.60 ROBERT STRUCK JUROR FEES 115.28 THOMSON REUTERS - WEST 1000197136 2,235.80_ TOTAL: 2,915.48 AUDITOR GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33 COMMERCIAL STATE BANK 9761 12.75 PECHOUS PUBLICATIONS LLC OCT/5/22 TO OCT /26/22 1,687.19_ TOTAL: 1,783.27 TREASURER GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33 MCLEOD'S OFFICE SUPPLY 62841 222.46 MCLEOD'S OFFICE SUPPLY 529.80_ TOTAL: 835.59 STATES ATTORNEY GENERAL FUND BADGER STATE RECOVERY 5700 49.50 STATE BAR OF SOUTH DAKOTA 14841 615.00 VON ESCHEN LAWN & LANDSCAPE 3980 1,472.50 QUADIENT FINANCE USA, INC. 7900044080653029 83.33 APPEARA 0806678 27.02 0798362 27.02 0802507 27.02 TOTAL: 2,301.39 COURT APPOINTED ATTY GENERAL FUND JOHNSON POCHOP LAW OFFICE JUV 20-19 1,593.20 VANDERPOL-BAILEY, MELANIE CRI20-000066 8,662.30 HEIN LAW OFFICE 20-66 11,806.00 22-76 276.45 22-233 205.00 22-153 464.60 JUV 20-02 859.26 JUV 22-29 520.80 SWIER LAW FIRM PROF. LLC 22-77 1,789.45 GOEHRING, KEITH 16-450 981.30 21-280 233.40 22-49 528.15 22-24 549.70 22-22 591.15 KENNEDY PIER LOFTUS & REYNOLDS, LLP 20-000276 5,714.00

WHALEN LAW OFFICE 20-288 149.65 22-128 900.20 22-180 233.20 22-82 85.05 22-145 74.95 22-176 444.55 21-361 414.10 TOTAL: 37,076.46 GOVERNMENT BLDGS GENERAL FUND AEL AEL 1,030.80 CULLIGAN WATER CONDITIONING 593-01832096-4 68.00 VON ESCHEN LAWN & LANDSCAPE 3980 2,335.00 COMMERCIAL STATE BANK 9761 156.02 HILLYARD / SIOUX FALLS 604935194 823.52 24110999 206.00 JOHNSON CONTROLS INC 123130476532 815.37 APPEARA 0806679 82.06 0802508 82.06 TOTAL: 5,598.83 DIR OF EQUALIZATION GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33_ TOTAL: 83.33 REGISTER OF DEEDS GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33 MCLEOD'S OFFICE SUPPLY 62801 225.97_ TOTAL: 309.30 VETERANS SERVICE GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33 COMMERCIAL STATE BANK 9761 38.62_ TOTAL: 121.95 GIS GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33 TOTAL: 83.33 SHERIFF GENERAL FUND SECRETARY OF STATE T.J NOTARY 30.00 AVERA ST BENEDICT LAKE ANDES LA6000090346 196.00 B&L COMMUNICATIONS 20041 81.00 TOTAL: 307.00 JAIL GENERAL FUND CAHOY'S GENERAL STORE 0000000016 253.50 PHYSICIANS LABORATORY LTD PAT22RS019670 68.85 AVERA ST BENEDICT PRISONER CARE AH 5,352.97 SB CHA LAW 408.36 COMMERCIAL STATE BANK 1965 48.62 WAGNER COMMUNITY MEMORIAL HOSPITAL - A WAGNER COMMUNITY MEMORIAL 3,024.29 PRISONER CARE A.H. 119.35_ TOTAL: 9,275.94 CORONER GENERAL FUND PETERS, CHAD MILAGE 10/29/22 23.46 MILSGE 10/17/22 7.14_ TOTAL: 30.60 NURSE GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 83.33 HILKEMANN, JERICA MILAGE 30.60 MEALS 14.00 TOTAL: 127.93 MENTALLY ILL GENERAL FUND LEHR LAW OFFICE T.M. 15241 515.10 TOTAL: 515.10 COUNTY FAIR GENERAL FUND CHARLES MIX ELECTRIC 6803540 40.00 TOTAL: 40.00 COUNTY EXTENSION GENERAL FUND SDSU EXTENSION 0122-1 1,795.00 QUADIENT FINANCE USA, INC. 7900044080653029 83.33 TOTAL: 1,878.33 WEED GENERAL FUND CITY OF GEDDES WATER 13.00 ROUSE, JOSH WEED & PEST BOARD 40.00 QUADIENT FINANCE USA, INC. 7900044080653029 83.33 GEDDES FARMERS CO-OP 21587 101.05 TOTAL: 237.38 HIGHWAY COUNTY ROAD & BRID I-STATE TRUCK CENTER 2211-067426 24.99 S&K TRUCK REPAIR & WASH 18282 211.90 MIDTOWNE OIL & WASH 103324 2,272.82 SCHROEDER, BETH A. SCHROEDER, BETH A. 45.00 CAHOY'S GENERAL STORE 00000000012 84.62 VON ESCHEN LAWN & LANDSCAPE 3980 172.50 QUADIENT FINANCE USA, INC. 7900044080653029 83.33 DANTE AG & TIRE, LLC NOV 22 80.00 TITAN MACHINERY WAGNER BP0011198 811.36 OBERBROEKLING, BRIAN ROAD CONF MEALS 134.00 KOOPAL, CHAD ROAD CONF MEALS 134.00 PRODUCTIVITY PLUS ACCOUNT 17601975 105.00 17685797 37.20 17686614 210.00 MIKE FUCHS ROAD CONF MEALS 134.00 CHARLES MIX ELECTRIC 860502 141.51 COMMERCIAL STATE BANK 0471 183.84 HORST, JERALD ROAD CONF MEALS 134.00 LIEUWEN'S 2211-067597 16.98 MIDWEST AG CENTER 295434 11.96 295586 58.50 NORTHWESTERN ENERGY 3671726-2 63.10 2622233-1 94.13 2594849-8 130.46 VOGT'S REPAIR 153640 185.00 PRORATE SERVICES, LLC 224064 40.00_ TOTAL: 5,600.20 EMERGENCY DISASTER EMERGENCY & DISAST BROSZ ENGINEERING INC M296 36,690.00 PENGUIN MANAGEMENT 71596 319.00 MICHAEL KOTAB SUPPLIES 112.85 REP & MAINT 121.46 FUEL 73.79 BEST PROPANE 021551 549.00 CHARLES MIX ELECTRIC 860501 48.69_ TOTAL: 37,914.79 ========= FUND TOTALS ========== 101 GENERAL FUND 73,692.31 201 COUNTY ROAD & BRIDGE 5,600.20 226 EMERGENCY & DISASTER 37,914.79 -------- GRAND TOTAL: 117,207.30