

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – December 8, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, December 8, 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, 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 Mushitz and seconded by Soukup to approve the minutes from the November 17, 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 December 8, 2022. All in favor, motion carried.

Auditor Report:

A motion was made by Soukup and seconded by Mushitz to approve the Auditor's Account with Treasurer for the month ending November 30, 2022, for \$8,960,294.42. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$8,898,058.55
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 61,635.87
TOTAL	\$8,960,294.42

Treasurer Report:

A motion was made by Mushitz and seconded by Soukup to approve the Treasurer's Report for the month ending November 30, 2022, for \$8,960,294.42. All in favor, motion carried.

BEGINNING BALANCE	\$11,771,286.73
TOTAL INCOME	\$ 1,063,642.46
TOTAL EXPENSES	\$ 3,874,634.77
ENDING BALANCE	\$ 8,960,294.42

Register of Deeds Report:

A motion was made by Mushitz and seconded by Soukup to approve the Register of Deeds Statement of Fees collected during the month ending November 30, 2022, in the amount of \$11,406.00. 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 Soukup to approve Drainage Permit 2022-10 of Selah Farms, Inc. Dean & Angela Meyrink for the NE ¼ of Section 13, Township 98N, Range 67W, Rhoda Township, near the intersection of 374th Avenue and 281st Street, Charles Mix County, South Dakota. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Curly's 2nd Storage, located in the S1/2 of the SW1/4 of Section 32, T96N, R65W of the 5th P.M., White Swan Township near 381st Ave and 297th St, Charles Mix County, South Dakota. All in favor, motion carried.

Alcohol License Renewals:

A motion was made by Soukup and seconded by Mushitz to approve the following Alcohol License Renewals for 2023:

- Fort Randall Casino
- Choteau Creek Brewing Company
- Choteau Creek Brewing Company
- Hidden Gem & Pad 71
- Full Choke Lodge
- Platte Creek Store

All in favor, motion carried.

New County Vehicle:

Auditor Gant updated the Commission on the bid process for a new vehicle and explained that the bid announcement was published the previous two weeks. One bid was received and opened from Northtown Auto of Yankton.

A motion was made by Soukup and seconded by Mushitz to accept the bid from Northtown Auto in the amount of \$62,065 for a 2022 GMC Yukon. All in favor, motion carried.

Treasurer:

Treasurer Michelle Wentland visited with the Commission regarding personnel. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 10:30 am with Treasurer Wentland 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 10:47 am with no action taken.

Sheriff:

A letter from Sheriff Randy Thaler was reviewed with the Commission regarding wage discrepancies with Deputy Sheriff wages.

Personnel:

A motion was made by Mushitz and seconded by Soukup
to approve Janet Budavich effective 11/27/22 at a rate of \$23.00/hour
to approve Tanner Novak effective 11/27/22 at a rate of \$24.60/hour
All in favor, motion carried.

County Wages:

Auditor Gant presented a wage proposal for 2023 for the Commission to review. A motion was made by Soukup and seconded by Mushitz to approve a wage increase of 7% for 2023 and a \$500 bonus to all employees for 2022. All in favor, motion carried.

Courthouse Front Door:

Auditor Gant presented a bid from Binswanger Glass for new front doors to the Courthouse for the Commission to review. A motion was made by Soukup and seconded by Mushitz to approve the new front doors and installation at a cost of \$16,132.00. All in favor, motion carried.

Veteran Services Van:

Auditor Gant presented a proposal for a new van for Veteran Services from DAV. A motion was made by Soukup and seconded by Mushitz to approve the new van purchase at a cost of \$14,500.00. All in favor, motion carried.

Prisoner Housing-Minnehaha:

The Commission was presented the 2023 Minnehaha County Juvenile Detention Center Agreement with a rate of \$278.07 per bed, per day. A motion was made by Mushitz and seconded by Soukup to approve the Agreement and have Chairman Stotz sign. All in favor, motion carried.

Prisoner Housing-Charles Mix:

The Commission was presented the 2023 Charles Mix County Prisoner Housing Agreements with Aurora, Bennett, Bon Homme, Douglas, Gregory, Hand, Hanson, Hutchinson, Hyde, Jerauld, Mellette, McCook, Miner, Moody, Sanborn, Spink, Turner, and Union Counties to house their prisoners at the rate of \$70.00 per prisoner, per day. A motion was made by Mushitz and seconded by Soukup to approve the Agreements and have Chairman Stotz sign. All in favor, motion carried.

2023 Budget and Levies:

Auditor Gant updated the Commission on the approved County levies for 2023. A motion was made by Mushitz and seconded by Soukup to approve the 2023 County Budget and Levy Resolution. All in favor, motion carried.

RESOLUTION 2022-200

ADOPTION OF ANNUAL BUDGET FOR CHARLES MIX County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR CHARLES MIX County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Charles Mix County, South Dakota, this 8th day of December, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Charles Mix, County, South Dakota. The accompanying taxes are levied by Charles Mix County for the year January 1, 2023 through December 31, 2023.

BOARD OF COUNTY COMMISSIONERS OF
Charles Mix County, South Dakota

Nick Stotz, Chairman

Colin Soukup, Vice Chairman

Keith Mushitz, Commissioner

ATTEST

Jason Gant, County Auditor

PUBLIC NOTICE

ADOPTED BUDGET FOR CHARLES MIX COUNTY, SD

For the Year January 1, 2023 through December 31, 2023

Approved December 8, 2022

General County Purposes Dollars - \$4,811,188.00 \$'s/1,000 - 3.149

Secondary Road (Unorg. PT-76) Dollars - \$40,000.00 \$'s/1,000 - 0.533

As of December 8, 2022, these levies are approved by the Department of Revenue.

East River Electric Easement:

Auditor Gant reviewed the letter from East River Electric regarding a requested easement for a tract of land 133 feet square in the extreme southwest corner of Lot Nine (9) of Section 31, T98N, R63W of the 5th P.M. Charles Mix County, South Dakota in Kennedy Township near the intersection of 284th Street and 392nd Avenue that Charles Mix County owns. A motion was made by Mushitz and seconded by Soukup to approve the Easement. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the Gregory County Pumped Storage Project updates, anticipated 2022 Budget changes, Courthouse closing procedures, Wagner city election, need for January 3rd meeting for swearing in of elected officials, 4th Quarter Commission travel, Township payments, Bon Homme/Charles Mix 4-H Advisor Agreement, online building permits, White Swan cemetery, and employee appreciation lunch. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Thursday, December 22nd, Tuesday, January 3rd, and Thursday, January 12th.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 11:52 am until the next Regular Session Thursday, December 22, 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 - 12-8-2022 COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6
 78.19 GANT, JASON RANDALL RESEVOIR 85.68 SD ASSOCIATION OF COUNTY OFFICIALS SD ASSOCIATION
 OF COUNTY O 601.65 SD ASSOCIATION OF COUNTY COMMISSIONERS 2023 DUES 2,356.00 OFFICE
 PRODUCTS CENTER INC 757542 499.50 PECHOUS PUBLICATIONS LLC 61367 27.09 61366 27.09 61151
 185.11 61150 185.11 61120 136.44 61119 136.44 61118 17.25 61117 17.25 61240 26.00 61365 20.93
 61364 20.93_ TOTAL: 4,420.66 ELECTIONS GENERAL FUND QUADIENT FINANCE USA, INC.
 7900044080653029 83.34 ES&S CD2049817 358.28 CD2049818 1,043.52 CD2049819 1,565.10 DS
 SOLUTIONS INC 13317 227.50 PECHOUS PUBLICATIONS LLC 61202 10.00 60898 66.03 60897 66.03
 60886 695.84 60885 695.84_ TOTAL: 4,811.48 COURTS GENERAL FUND SD PUBLIC HEALTH LAB 56310-
 112022 265.00 MIDDENDORP, SARAI JUROR FEES 113.24 SCHAEFER, DEAN 111722A 536.00 JENSEN,
 VICKI JUROR FEES 121.40 HOLTER, DAVID R JUROR FEES 111.20 BERGIN, RODNEY J BERGIN, RODNEY J
 64.28 SOUKUP, ROGER JUROR FEES 64.28 HOLBECK, SCOTT JUROR FEES 80.60 FORT RANDALL
 TELEPHONE 00121856-0 198.90 PLATTE HEALTH CENTER AVERA PH.CHA.MIX 183.00_ TOTAL: 1,737.90
 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6 629.65 QUADIENT FINANCE USA, INC.
 7900044080653029 83.34 CENTURY LINK 79370060 19.72 SD ASSOCIATION OF COUNTY OFFICIALS SD
 ASSOCIATION OF COUNTY O 200.57 FORT RANDALL TELEPHONE 00121856-0 157.50 OFFICE PRODUCTS
 CENTER INC 757542 50.00 757131 21.35_ TOTAL: 1,162.13 TREASURER GENERAL FUND TECH
 SOLUTIONS 00240313-6 352.42 QUADIENT FINANCE USA, INC. 7900044080653029 83.34 CENTURY LINK
 79370060 19.72 SD ASSOCIATION OF COUNTY OFFICIALS SD ASSOCIATION OF COUNTY O 200.57 FORT
 RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 757542 4,145.50 757542
 362.13_ TOTAL: 5,316.43 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-
 00000042-00-6 50.68 TECH SOLUTIONS 00240313-6 71.41 QUADIENT FINANCE USA, INC.
 7900044080653029 83.34 CENTURY LINK 79370060 19.72 FORT RANDALL TELEPHONE 00121345-2
 234.69 KOK, DALLAS S.A. NOV 22 55.00 NORTHWESTERN ENERGY 3024556-7 142.19 OFFICE PRODUCTS
 CENTER INC 757441 686.67 APPEARA 4636-00001 INV 0810823 27.02 0814952 27.02 SD STATE'S
 ATTORNEYS ASSOCIATION 2023 MEMBERSHIP DUE 946.00 THOMSON REUTERS - WEST 847363666
 151.84 847280697 175.46_ TOTAL: 2,671.04 COURT APPOINTED ATTY GENERAL FUND STEFFEN, SANDY
 11JUV21-7 1,456.30 HEIN LAW OFFICE JUV 22-40 401.80 JUV 22-25 662.50 21-112 317.80 21-354
 2,284.16 CRI 21-177 421.00 19-409 235.30 CR 22-246 557.35 SWIER LAW FIRM PROF. LLC 22-136
 1,112.60 CRI 22-209 367.27 CRI 22-285 367.26 CRI 22-171 367.27 GOEHRING, KEITH JUV 16-34 5,200.08
 JUV 22-4 791.95 JUV 21-54 946.60_ TOTAL: 15,489.24 GOVERNMENT BLDGS GENERAL FUND CITY OF
 LAKE ANDES (UTILITIES) 03-00000048-00-3 83.74 TECH SOLUTIONS 00240313-6 71.41 CULLIGAN WATER
 CONDITIONING 593-01832096-4 68.00 OLSON'S PEST CONTROL 277006 175.00 CENTURY LINK 79370060
 19.72 KOK, DALLAS COURTHOUSE NOV 2022 55.00 LAKE ANDES FARMER'S CO-OP CHAMIX
 COURTHOUSE 112.54 CHAMIX COURTHOUSE 1,222.16 NORTHWESTERN ENERGY 2622235-6 904.69
 APPEARA 4636-00000 INV 0810824 82.28 0814953 82.28 WAGNER BUILDING SUPPLY 261088 1,045.32
 263334 2,666.52_ TOTAL: 6,588.66 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS 00240313-6
 720.42 QUADIENT FINANCE USA, INC. 7900044080653029 83.33 CENTURY LINK 79370060 19.72
 WRIGHT EXPRESS WEBER 103.63 FORT RANDALL TELEPHONE 00121856-0 145.51 MCLEOD'S OFFICE
 SUPPLY 2568 INV# 63078 406.64 OFFICE PRODUCTS CENTER INC 757542 50.00_ TOTAL: 1,529.25
 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS 00240313-6 255.42 QUADIENT FINANCE USA,
 INC. 7900044080653029 83.33 CENTURY LINK 79370060 19.72 SD ASSOCIATION OF COUNTY OFFICIALS
 SD ASSOCIATION OF COUNTY O 200.56 FORT RANDALL TELEPHONE 00121856-0 160.70 MICROFILM
 IMAGING SYSTEMS CHAMROD 695.00 OFFICE PRODUCTS CENTER INC 757542 50.00 757141 352.97_
 TOTAL: 1,817.70 VETERANS SERVICE GENERAL FUND DAVID ISEBRANDS DAV MILAGE 11/18/22 17.34
 TECH SOLUTIONS 00240313-6 110.41 QUADIENT FINANCE USA, INC. 7900044080653029 83.33
 UNTERBRUNNER, CRAIG M. DAV MILAGE 11/15/22 34.17 KOTAB, DONALD F DAV MILAGE 10/31/22
 25.50 CENTURY LINK 79370060 19.72 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS
 CENTER INC 757542 50.00 757691 88.67_ TOTAL: 581.89 GIS GENERAL FUND TECH SOLUTIONS
 00240313-6 187.42 QUADIENT FINANCE USA, INC. 7900044080653029 83.33 CENTURY LINK 79370060
 19.72 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 757542 50.00
 752219 416.55_ TOTAL: 909.77 SHERIFF GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-
 00-1 213.18 DOLLAR GENERAL - REGIONS 410526 660858275 90.00 AT&T MOBILITY 287286061717
 422.74 GALLS 3871867 133.50 CENTURY LINK 79370060 19.72 WRIGHT EXPRESS NIEHUS 98.44 CMC
 TRANSPORT 84.95 THALER 67.21 NOVAK 49.71 DUERMIER 119.74 WERKMEISTER 508.32 BOMGAARS
 SUPPLY INC 003-375-4 30.99 DAKOTA AUTO BODY 23658 343.81 FORT RANDALL TELEPHONE 00094722-
 0 211.61 00045023-1 41.71 KOK, DALLAS LAW ENFORCEMENT NOV 22 120.00 LAKE ANDES FARMER'S
 CO-OP CMCLAW 2,488.65 CMCLAW 36.39 NORTHWESTERN ENERGY 2622263-8 430.39 OFFICE
 PRODUCTS CENTER INC 757625 83.29 DAVE'S SERVICE 47.1482 25.00_ TOTAL: 5,619.35 JAIL GENERAL
 FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1 213.18 DOLLAR GENERAL - REGIONS 410526
 660858275 33.40 660858275 17.75 OFFICE OF FIRE MARSHAL 116105 80.00 GALLS 3871867 50.53 AMG
 SURGERY MITCHELL MSA 00161137092 145.86 MSA 00164656950 1,616.70 CASH-WAY DISTRIBUTING
 CO 503330 3,595.60 503330 92.90 AVERA ST BENEDICT PRISONER CARE AH 5,352.97 PR.CHM.LAW 43
 220.00 BOMGAARS SUPPLY INC 003-375-4 53.44 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 570.65

FORT RANDALL TELEPHONE 00094722-0 211.61 00045023-1 41.71 LAKE ANDES FARMER'S CO-OP
 CMCLAW 459.36 CMCLAW 1,449.10 NORTHWESTERN ENERGY 2622263-8 430.39 OFFICE PRODUCTS
 CENTER INC 757625 83.29 WAGNER BUILDING SUPPLY WAGNER BUILDING SUPPLY 143.89_ TOTAL:
 14,862.33 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-00-3
 55.35 FORT RANDALL TELEPHONE 00090625-4 45.15 NORTHWESTERN ENERGY 2793293-8 39.28_
 TOTAL: 139.78 NURSE GENERAL FUND WAGNER EARLY CHILDHOOD RENT COMM HEALTH 743.73
 QUADIANT FINANCE USA, INC. 7900044080653029 83.33 PLATTE HEALTH CENTER AVERA 00000003498
 383.00_ TOTAL: 1,210.06 WIC GENERAL FUND WAGNER EARLY CHILDHOOD WIC RENT 330.00_ TOTAL:
 330.00 MENTALLY ILL GENERAL FUND LIFESCAPE CHAR002 60.00 LINCOLN COUNTY TREASURER 03-
 07540 544.33 GOEHRING, KEITH K.D. 106.00 D.D. 106.00 LIFEQUEST SEPTEMBER 2022 1,416.67
 NOV/DEC 2022 2,833.34 ABILITY BUILDING SERVICES INC NOVEMBER 2022 225.00_ TOTAL: 5,291.34
 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000081-00-8 25.79 03-00000161-
 00-9 49.65 BEST PROPANE 021745 487.80 FORT RANDALL TELEPHONE 00091649-4 53.70
 NORTHWESTERN ENERGY 2622537-5 138.92_ TOTAL: 755.86 COUNTY EXTENSION GENERAL FUND TECH
 SOLUTIONS 00240313-6 71.41 QUADIANT FINANCE USA, INC. 7900044080653029 83.33 CENTURY LINK
 79370060 19.72 FORT RANDALL TELEPHONE 00121856-0 152.75 OFFICE PRODUCTS CENTER INC 757542
 50.00 757667 35.00_ TOTAL: 412.21 WEED GENERAL FUND JOSH'S ATV SERVICE CMC WEED 497.00
 TECH SOLUTIONS 00240313-6 139.42 QUADIANT FINANCE USA, INC. 7900044080653029 83.33
 CENTURY LINK 79370060 19.72 WRIGHT EXPRESS ROUSE 188.54 HARTLEY 165.21 FORT RANDALL
 TELEPHONE 00121856-0 152.75 LAKE ANDES FARMER'S CO-OP CMWEED 14.35 OFFICE PRODUCTS
 CENTER INC 757542 50.00 VERNON'S REPAIR WEDD AND PEST 37.00 WAGNER AUTO SUPPLY 1920 5.69
 1920 204.48_ TOTAL: 1,557.49 HIGHWAY COUNTY ROAD & BRID SAMUELSON TIRE & OIL 13241.1
 781.44 19219.1 310.25 CITY OF PLATTE (UTILITIES) 75026000 71.49 CITY OF LAKE ANDES (UTILITIES) 03-
 00000045-00-0 53.95 IVERSON 6072123 382.74 TECH SOLUTIONS 00240313-6 168.42 MYERS
 SANITATION 509162 103.28 AT&T MOBILITY 287307157160 226.40 QUADIANT FINANCE USA, INC.
 7900044080653029 83.33 D-WARE INC. 1165 4,350.00 PHEASANTLAND INDUSTRIES 10230244 533.71
 CENTURY LINK 79370060 19.73 BUTLER MACHINERY COMPANY 13PS0070885 492.48 FORT RANDALL
 TELEPHONE 00033781-3 102.35 00128001-1 113.83 00121856-0 101.43 GEDDES FARMERS CO-OP 21584
 1,059.52 21584 181.09 21584 182.00 21584 417.20 KELLY'S AUTO PARTS 178570 29.71 178784 1,184.78
 ROG'S AUTO INC 41594 58.36 41726 34.99 LAKE ANDES FARMER'S CO-OP CHAMIX HWY 4.09 CHAMIX
 HWY 4,959.89 MIDWEST AG CENTER 1840 4.93 NEWMAN SIGNS INC CHA-03-007 162.04 OFFICE
 PRODUCTS CENTER INC 757471 40.69 PLATTE LUMBER SUPPLY 127840 42.00 TRANSOURCE 41P26178
 179.08 41P26576 151.61 DAVE'S SERVICE 47.1371/47.1388/47.1407 537.50 ROCKFORD'S SANITATION
 4800 40.00 WW TIRE SERVICE 51123 1,478.08 WAGNER BUILDING SUPPLY 263173 8.15 261396
 1,387.50_ TOTAL: 20,038.04 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES
 (UTILITIES) 03-00000383-00-1 213.18 AT&T MOBILITY 287286061717 52.92 FORT RANDALL TELEPHONE
 00094722-0 211.60 00045023-1 41.72 MIDSTATE COMMUNICATIONS 00031534-0 63.05 00012332-6
 136.12 NORTHWESTERN ENERGY 2622263-8 430.39 OFFICE PRODUCTS CENTER INC 757625 83.29_
 TOTAL: 1,232.27 EMERGENCY DISASTER EMERGENCY & DISAST TECH SOLUTIONS 00240313-6 59.00
 PENGUIN MANAGEMENT 72145 1,704.00 FORT RANDALL TELEPHONE 00090669-6 45.95_ TOTAL:
 1,808.95 NON-DEPARTMENTAL STATE MOTOR BRUGUIER, TERRY JR MV REFUND 145.00 THALER, DAN
 MV REFUND 15.00 BOBERTZ, MARGARET MV REFUND 86.00_ TOTAL: 246.00 ===== FUND
 TOTALS ===== 101 GENERAL FUND 77,214.57 201 COUNTY ROAD & BRIDGE 20,038.04 207
 911 SERVICE FUND 1,232.27 226 EMERGENCY & DISASTER 1,808.95 742 STATE MOTOR 246.00 -----
 ----- GRAND TOTAL: 100,539.83