

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – December 21, 2022

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Wednesday, December 21, 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 December 8, 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 21, 2022. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Tract 2 of Nachtigal's Addition, in the NW1/4 of Section 29, T100N, R69W of the 5th P.M., Lake George Township near 357th Ave and 271st St, Charles Mix County, South Dakota. All in favor, motion carried.

States Attorney:

States Attorney Steve Cotton discussed with the Commission the Juvenile Diversion funds and the selling of County owned property at 90% of Commission set value. No action taken.

Highway Department:

Superintendent Doug Cimpl discussed with the Commission the Township grants, new vehicle, and snow plowing policy. No action taken.

Cash Transfer:

A motion was made by Soukup and seconded by Mushitz to approve a cash transfer of \$200,000.00 from the General Fund to the Emergency Management Services Fund in the amount of \$198,000.00 and to the Law Library Fund in the amount of \$2,000.00, prior to December 31, 2022. All in favor, motion carried.

Contingency Transfers:

A motion was made by Mushitz and seconded by Soukup to approve Resolution 2022-300. All in favor, motion carried.

RESOLUTION 2022-300

A Resolution for Contingency Transfers

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we, the County Commission, hereby authorize the County Auditor to transfer the following General Funds prior to December 31, 2022: \$175,000 from the Contingency Account and \$20,000 from the Elections Account to the following: Jail Account for \$110,000, Court Appointed Account for \$25,000, Veteran Services Account for \$25,000, Auditor Account for \$20,000, and Nurse Account for \$15,000.

Assigned Funds:

A motion was made by Soukup and seconded by Mushitz to unassign any and all past assigned funds and balances. All in favor, motion carried.

Restricted Covid Funds:

A motion was made by Mushitz and seconded by Soukup to move the restricted Covid Funds to the General Fund. 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:

- Dock 44 Marina, LLC
- Dollar General Store
- Lake Platte Golf Club, Inc.

All in favor, motion carried.

East River Electric Easement:

Discussion was held regarding the contract 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 payment of \$500. All in favor, motion carried.

Funeral Assistance:

Discussion was held regarding a request for Funeral Assistance. More information to be gather on burial location of Charles Mix County or Minnehaha County. No action taken.

Personnel:

A motion was made by Soukup and seconded by Mushitz to approve James Tschumper as Highway Crewman effective 12/19/22 at a rate of \$17.00/hour

All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the swearing in plan for January 3rd meeting, new county vehicle, 2022 budget, Gregory Pump Storage change in lake size, and employee appreciation lunch rescheduled for December 30th. No action taken.

Next Meetings:

The next meetings are at 10:00 am on Tuesday, January 3rd, Thursday, January 12th, and Thursday, January 26th.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn at 11:03 am until the next Regular Session Tuesday, January 3, 2023, 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 - 12-21-22 COMMISSIONERS GENERAL FUND COLIN SOUKUP Q4 MILAGE 149.94 STOTZ, NICK Q4 MILAGE 42.84 CHARLES MIX COUNTY NEWS 11574 1,021.66 11575 117.34 11576 328.20 11577 516.35 11578 200.01 11579 620.83 11580 720.19 11581 219.78 11582 379.33 11583 309.19 HUB INTERNATIONAL CHARMIX-01 431.21 KEITH MUSHITZ Q4 MILAGE 112.20 PLATTE ENTERPRISE 15311 90.00 15311 179.55 15311 132.87 15311 14.36 YEARLY SUBSCRIPTION 43.00 PECHOUS PUBLICATIONS LLC ANNUAL SUBSCRIPTION 50.00_ TOTAL: 5,678.85 ELECTIONS GENERAL FUND CAHOY'S GENERAL STORE 31 60.47 GANT, JASON MILAGE 121122 168.30 MEALS 121122 42.00 HOTEL 121122 108.82 WAGNER ELECTION MILAGE 25.50 WAGNER ELECTION MEALS 10.00 WAGNER ELEC MILAGE 33.66 WAGNER ELEC MEALS 20.00 CHARLES MIX COUNTY NEWS 11574 424.13 11575 13.97 11576 83.39 11577 848.39 11580 13.97 11581 236.27 11582 1,038.86 COMMERCIAL STATE BANK 9761 23.98 9761 204.33 9761 63.91 9761 539.64 9761 19.68 PLATTE ENTERPRISE 15311 135.00 15311 420.00_ TOTAL: 4,534.27 COURTS GENERAL FUND THOMSON REUTERS - WEST 1000197136 1,970.00_ TOTAL: 1,970.00 AUDITOR GENERAL FUND CHARLES MIX COUNTY NEWS 11576 126.88 COMMERCIAL STATE BANK 9761 4.93 9761 49.89 OFFICE PRODUCTS CENTER INC 759999 302.01 759999 66.96_ TOTAL: 550.67 TREASURER GENERAL FUND CHARLES MIX COUNTY NEWS 11581 108.76 11583 143.64 COMMERCIAL STATE BANK 9761 29.97 OFFICE PRODUCTS CENTER INC 759999 35.00_ TOTAL: 317.37 STATES

ATTORNEY GENERAL FUND LEXISNEXIS MATTHEW BENDER 5599375002 20.00 US POSTAL SERVICE PO
 BOX 370 140.00 OFFICE PRODUCTS CENTER INC 757441 153.60 PECHOUS PUBLICATIONS LLC PECHOUS
 PUBLICATIONS LLC 24.62 THOMSON REUTERS - WEST 1003622533 175.46_ TOTAL: 513.68
 GOVERNMENT BLDGS GENERAL FUND GANT, JASON MILAGE 121922 72.42 MEALS 121922 12.00
 AVANT, MELISSA 121922 12.00 CHARLES MIX COUNTY NEWS 11582 11.17 11583 8.94 COMMERCIAL
 STATE BANK 9761 171.97 OFFICE PRODUCTS CENTER INC 759999 35.00 APPEARA 0819134 82.90
 SEVERSON OIL COMPANY 17439 315.55_ TOTAL: 721.95 DIR OF EQUALIZATION GENERAL FUND
 CHARLES MIX COUNTY NEWS 11574 192.30 11576 205.28 11577 76.13 COMMERCIAL STATE BANK 9761
 20.89 9761 49.07 9761 21.60 MCLEOD'S OFFICE SUPPLY 2568 406.64 OFFICE PRODUCTS CENTER INC
 759999 242.13_ TOTAL: 1,214.04 REGISTER OF DEEDS GENERAL FUND COMMERCIAL STATE BANK 9761
 175.46 US POSTAL SERVICE ROD KEY 14.00 OFFICE PRODUCTS CENTER INC 759999 109.11 759999
 35.00_ TOTAL: 333.57 VETERANS SERVICE GENERAL FUND KISELY, ROBERT 11-28-22 MILAGE 16.32
 CHARLES MIX COUNTY NEWS 11574 108.75_ TOTAL: 125.07 GIS GENERAL FUND OFFICE PRODUCTS
 CENTER INC 752219 99.96_ TOTAL: 99.96 SHERIFF GENERAL FUND ULTIMATE SHINE CAR WASH, LCC
 3050 36.00 SD SHERIFF'S ASSOCIATION 101 781.19 VERNON'S REPAIR 116748/116756/16758/116761
 382.35_ TOTAL: 1,199.54 JAIL GENERAL FUND QUADIENT LEASING USA, INC. 01406521 198.93 CAHOY'S
 GENERAL STORE 16 361.25 GALLS 022830940 120.27 022839988 300.00 JAMES DRUG INC 004115 8.47
 AVERA ST BENEDICT PR.CHM.LAW 283.50 PENNINGTON COUNTY SHERIFF 11/4/22 99.72_ TOTAL:
 1,372.14 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 3649
 6,425.00_ TOTAL: 6,425.00 MENTALLY ILL GENERAL FUND GOEHRING, KEITH D.H 141.85 G.H. 106.00_
 TOTAL: 247.85 COUNTY FAIR GENERAL FUND MYERS SANITATION 51525 106.50 CHARLES MIX ELECTRIC
 6803540 40.00_ TOTAL: 146.50 COUNTY EXTENSION GENERAL FUND SDAE4-HP DUES 1/2 BON HOMME
 20.00 COMMERCIAL STATE BANK 5025 209.99 OFFICE PRODUCTS CENTER INC 757667 35.00_ TOTAL:
 264.99 WEED GENERAL FUND BENCO 37111 10,370.98_ TOTAL: 10,370.98 HIGHWAY COUNTY ROAD &
 BRID S&K TRUCK REPAIR & WASH 18483 87.23 18522 87.23 18524 7.18 IVERSON CMCOUTNY 161.03
 GEDDES GENERAL STORE CMC HWY 65.00 JD'S FASHION SCREEN ART & EMBROIDERY 5894 294.00
 GARRETT TIRES & TREADS 48419 / 34921 6,605.43 CAHOY'S GENERAL STORE 00000000012 53.55 3D
 OIL & LP, LLC F12051 3,889.54 GERSTNER OIL CO 5100 2,414.50 TITAN MACHINERY WAGNER BP0011198
 247.54 PRODUCTIVITY PLUS ACCOUNT 495837 27.50 OPPERMAN INC 14527 30,664.05 SANITATION
 PRODUCTS INC. 84280 39.00 PHEASANTLAND INDUSTRIES 332 67.50 BEST PROPANE 021890 963.18
 RANDALL COMMUNITY WATER DISTRICT 2970 36.60 WRIGHT EXPRESS DEC 2022 1,248.76 AVERA ST
 BENEDICT PR.CMH.HWY 25.00 BOMGAARS SUPPLY INC 003-008-1 871.79 BUTLER MACHINERY
 COMPANY C15163 244,748.82 C15163 2,497.37 C15163 49.33 C15163 388.34 C15163 131.06 CHARLES
 MIX ELECTRIC 860502 180.62 CHARLES MIX COUNTY NEWS 11576 63.44 11577 76.13 11578 12.21
 11579 327.56 11580 152.25 11582 101.50 COMMERCIAL STATE BANK 0471 100.10 FRANSEN ELECTRIC
 CMC HWY 124.64 C&B OPERATIONS LLC 1214 61.67 HOSEK ENTERPRISE LLC HOSEK ENTERPRISE LLC
 16,530.00 LIEUWEN'S CHAMIXHI 2212-070371 54.94 MEYERINK FARM SERVICE CHARMIX-HIGHWAY
 131.06 MIDSTATE COMMUNICATIONS 00064835-3 106.25 00054081-0 105.62 MIDWEST AG CENTER
 1840 / 296293 14.99 1840 / 296588 86.37 NEWMAN SIGNS INC 044224 16.42 NORTHWESTERN ENERGY
 2594849-8 140.38 2594359-8 214.88 3671726-2 30.57 2622233-1 183.50 OFFICE PRODUCTS CENTER INC
 757471 45.98 PLATTE ENTERPRISE 15311 120.00 TRANSOURCE 04840 164.58 SDACHS NACE/SDACHS
 DUES 350.00 SD DEPARTMENT OF TRANSPORTATION S001226657 2,245.23 PRORATE SERVICES, LLC
 224342 115.00 PECHOUS PUBLICATIONS LLC 61028 82.16_ TOTAL: 317,608.58 COMMUNICATIONS
 CENTER 911 SERVICE FUND COMMERCIAL STATE BANK 1965 715.00_ TOTAL: 715.00 EMERGENCY
 DISASTER EMERGENCY & DISAST BROSZ ENGINEERING INC BROSZ ENGINEERING INC 29,487.50 CHARLES
 MIX ELECTRIC 860501 48.14_ TOTAL: 29,535.64 ===== FUND TOTALS =====
 101 GENERAL FUND 36,086.43 201 COUNTY ROAD & BRIDGE 317,608.58 207 911 SERVICE FUND 715.00
 226 EMERGENCY & DISASTER 29,535.64 ----- GRAND TOTAL: 383,945.65