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Charles Mix County Commission

Nick Stotz, Chairman Keith Mushitz, Vice Chairman Colin Soukup, Commissioner

400 Main Street • PO Box 70 • Lake Andes, SD 57356 Phone: (605) 487-6000 • Fax: (605) 487-7221 www.charlesmixcounty.org

CHARLES MIX COUNTY
Board of Commissioners
Regular Session – March 23, 2023

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, March 23, 2023, in the Commission Room. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order at 10:00 am with Vice Chairman Keith Mushitz, Commissioner Colin Soukup, States Attorney Steve Cotton, Deputy States Attorney Craig Parkhurst, and Auditor Jason Gant present.

Agenda:

A motion was made by Mushitz and seconded by Soukup 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 March 9, 2023, Board of Commissioners regular meeting. All in favor, motion carried.

Bills:

A motion was made by Soukup and seconded by Mushitz to approve the bills for March 23, 2023. 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 2023-01 of Scott Holbeck for the NE $\frac{1}{4}$ and SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of Section 28, Township 98N, Range 64W, Howard Township, near the intersection of 389th Avenue and 284th Street, Charles Mix County, South Dakota. All in favor, motion carried.

Executive Session:

A motion was made by Soukup and seconded by Mushitz to enter into executive session at 10:10 am with States Attorney Cotton, Deputy States Attorney Parkhurst, 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 10:33 am with no action taken.

Certificate of Deposit Bid Opening:

Sealed bid was opened by Commissioner Mushitz for the Certificate of Deposits with Treasurer Michelle Wentland present. The bid was as follows:

Commercial State Bank – Wagner

3-month CD - 3.35%

6-month CD - 3.65%

9-month CD - 3.85%

12-month CD - 4.01%

A motion was made by Soukup and seconded by Mushitz to approve the purchase of four CD's for \$250,000 each. All in favor, motion carried.

Oath of Office:

Auditor Gant administered the Oath of Office to Melissa Avant as Deputy Auditor.

Executive Session:

A motion was made by Soukup and seconded by Mushitz to enter into executive session at 11:32 am with States Attorney Cotton, Deputy States Attorney Parkhurst, 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 11:42 am with no action taken.

Auditor Update:

Auditor Gant reviewed the thank you letter from the Boys and Girls Club, computer servers, updates to the wiring in Auditor, Commission, and Treasurer offices, fuel quotes, quarterly mileage reports, and bill expenses. No action taken.

Next Meetings:

The next Commission meetings are at 10:30 am on Tuesday, April 11^{th} and 11 am on Tuesday, April 25^{th} .

Board of Equalization meetings are scheduled for 10:00 am on Tuesday, April 11th and at 10:00 am on Tuesday, April 25th.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn at 11:46 am until the next Regular Session Tuesday, April 11, 2023, at 10:30 am. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

COUNCIL REPORT-3-23-2023 COMMISSIONERS GENERAL FUND SD STATE TREASURER 1021-1417-ST 5.88 COMMERCIAL STATE BANK 9761 52.98 9761 28.74 PLATTE ENTERPRISE 15658 266.09 15658 115.27 15658 38.75 TOTAL: 507.71 INSURANCE GENERAL FUND SDML WORKERS COMP FUND 22244 1,126.00 TOTAL: 1,126.00 ELECTIONS GENERAL FUND GANT, JASON PLATTE ELECTION 24.48_ TOTAL: 24.48 COURTS GENERAL FUND SD PUBLIC HEALTH LAB 56310_022023 60.00 LOCKHART, ALISHA MILAGE 67.32 FEES 20.00 THOMSON REUTERS - WEST 1000197136 2,364.00_ TOTAL: 2,511.32 AUDITOR GENERAL FUND TCP SOFTWARE 00255569 104.98 COMMERCIAL STATE BANK 9761 25.64 SDACES MEMBERSHIP DUES 15.00 TOTAL: 145.62 TREASURER GENERAL FUND TCP SOFTWARE 00255569 104.98 SDACES MEMBERSHIP DUES 15.00 TOTAL: 119.98 STATES ATTORNEY GENERAL FUND TCP SOFTWARE 00255569 104.98 NORTHWESTERN ENERGY 3024556-7 210.40 APPEARA 0839733 15.91 0839733 1.11 0839733 10.00 08433959 27.02 THOMSON REUTERS - WEST 1003622533 20.64 1003622533 175.46 TOTAL: 565.52 COURT APPOINTED ATTY GENERAL FUND STEKLY LAW OFFICE, PROF CRI 21-219 449.93 HEIN LAW OFFICE JUV 22-44 AND 22-43 438.72 22-347 532.78 22-324 580.44 22-271 754.26 SWIER LAW FIRM PROF. LLC CRI 22-181 1,146.80 CRI 18-296 147.10 CRI 19-98 147.10 CRI 22-310 627.20 GOEHRING, KEITH CRI 21.260 821.15 CRI 22-238 1,488.31 CRI 22-299 262.85 CRI 22-323 662.00 WHALEN LAW OFFICE 11 CRI 22-296 436.75 11 CRI 22-151 1,327.55 11 CRI 22-47 1,342.20 11 CRI 21-261 507.65 11 JUV 21-35 1,917.65 11 CRI 21-290 1,342.20 11 CRI 19-135 199.85 11 CRI 23-2 649.55 11 CRI 21.279 153.80_ TOTAL: 15,935.84 GOVERNMENT BLDGS GENERAL FUND TCP SOFTWARE 00255569 104.98 COMMERCIAL STATE BANK 9761 34.99 9761 185.25 9761 50.00 LAKE ANDES FARMER'S CO-OP CHAMIX 70.00 CHAMIX 7.55 APPEARA 0843960 82.06 TOTAL: 534.83 DIR OF EQUALIZATION GENERAL FUND TCP SOFTWARE 00255569 209.96 COMMERCIAL STATE BANK 9761 20.89 SDACES MEMBERSHIP DUES 15.00_ TOTAL: 245.85 REGISTER OF DEEDS GENERAL FUND TCP SOFTWARE 00255569 104.98 SDACES MEMBERSHIP DUES 15.00_ TOTAL: 119.98 VETERANS SERVICE GENERAL FUND PLATTE ENTERPRISE 15658 31.00 15658 31.00 TOTAL: 62.00 GIS GENERAL FUND TCP SOFTWARE 00255569 52.49_ TOTAL: 52.49 SHERIFF GENERAL FUND SD DEPARTMENT OF PUBLIC SAFETY N1432174SR 1,295.00 SECRETARY OF STATE NOTARY 90.00 APPAREL WORX 7096 227.55 ULTIMATE SHINE CAR WASH, LCC 3100 12.00 BUDAVICH, JANET Reimbursement 45.00 AT&T MOBILITY 287286061717X02232023 423.98 TCP SOFTWARE 00255569 654.50 GALLS 023602319 54.33 023622744 36.22 023551285 8.89 023551418 538.85 CUMMINS CENTRAL POWER 85768 839.84 RANDALL LAKE INSURANCE BOND FEES 150.00 WRIGHT EXPRESS 0496-00-814712-6 977.52 BOMGAARS SUPPLY INC 003-275-4 34.26 KELLY'S AUTO PARTS 181328 131.09 LAKE ANDES FARMER'S CO-OP CMCLAW 2,269.85 OFFICE PRODUCTS CENTER INC 757625 144.56 VERNON'S REPAIR 116822 118.50_ TOTAL: 8,051.94 JAIL GENERAL FUND REDWOOD TOXICOLOGY LABORATORY, INC 792537 558.00 SD DEPARTMENT OF PUBLIC SAFETY N1432174SR 1,295.00 CAHOY'S GENERAL STORE 00000000016 370.50 CHARM-TEX, INC. 0312778-IN 1,489.00 TURNKEY CORRECTIONS INV00023172 130.27 TCP SOFTWARE 00255569 724.27 GALLS 023551285 8.89 023553146 126.87 JAMES DRUG INC 004115 28.50 CUMMINS CENTRAL POWER 85768 839.84 CASH-WAY DISTRIBUTING CO 503330-388 3,802.03 AUTO GLASS EXPRESS WO#030267 345.00 WRIGHT EXPRESS 0496-00-814712-6 220.23 AVERA ST BENEDICT LA000093008 166.52 CHAMBERLAIN WHOLESALE SUPPLY CO FEBRUARY- 7504 820.50 COMMERCIAL STATE BANK 1965 119.54 GRAHAM TIRE COMPANY 1919241393 479.80 LAKE ANDES FARMER'S CO-OP CMCLAW 16.85 CMCLAW

2,419.56 CMCLAW 1,200.96 CMCLAW 39.20 OFFICE PRODUCTS CENTER INC 757625 149.27 PLATTE ENTERPRISE 15658 131.76 15658 65.88 PECHOUS PUBLICATIONS LLC 62267 156.00 WAGNER BUILDING SUPPLY 2070787/270789/270864 1,353.66_ TOTAL: 17,057.90 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 3860 14,829.95_ TOTAL: 14,829.95 POOR RELIEF GENERAL FUND GOEHRING, KEITH B.A. MENTAL 112.00 H.F. 112.00 S.F. 112.00_ TOTAL: 336.00 NURSE GENERAL FUND TCP SOFTWARE 00255569 104.98 COMMERCIAL STATE BANK 9761 71.97 9761 45.55_ TOTAL: 222.50 MENTALLY ILL GENERAL FUND LIFESCAPE 41051 60.00 YANKTON COUNTY TREASURER 2023033088059 135.00_ TOTAL: 195.00 COUNTY EXTENSION GENERAL FUND COMMERCIAL STATE BANK 5025 15.99 TOTAL: 15.99 WEED GENERAL FUND OLSON, GARY BOARD MEETING & TRAVEL 88.02 TCP SOFTWARE 00255569 52.49 BUITENBOS, HENRY BOARD MEETING & TRAVEL 113.64 NEPODAL, LYLE D. BOARD MEETING & MILEAGE 113.64 WRIGHT EXPRESS 0496-00-814712-6 150.49 0496-00-814712-6 91.92 COMMERCIAL STATE BANK 9761 101.18 9761 202.36 9761 202.36 9761 202.36 9761 50.00 9761 50.00 MILLS, MARVIN BOARD MEETING & TRAVEL 87.60 RADOS, CLAYTON BOARD MEETING & TRAVEL 97.00 TOTAL: 1,603.06 HIGHWAY COUNTY ROAD & BRID I-STATE TRUCK CENTER 95809 25.17 CHAD'S WELDING 792 50.00 S&K TRUCK REPAIR & WASH 18941M,19030M,19031M 30.32 WAGNER SUPER FOODS 00209432081300617 82.99 AVANT, DREW MSHA TRAINING 72.32 SUMMIT CONTRACTING CMHWY SHOP 65,718.13 CAHOY'S GENERAL STORE 000000000012 10.30 000000000012 91.17 000000000012 4.98 000000000012 43.15 DMC WEAR PARTS LLC 3542 9,456.88 SD STATE TREASURER 1019-0127-ET 9.16 TCP SOFTWARE 00255569 682.37 TITAN MACHINERY WAGNER BP0011198 630.00 BP0011198 82.83 DAN FRANDSEN ELECTRIC FEB. 55.00 FEB. 67.40 OLSON BROS LLC 62 3,400.00 BEST PROPANE 022953,023807,024877 1,116.54 022953,023807,024877 1,008.00 022953,023807,024877 1.404.00 WRIGHT EXPRESS 0496-00-814712-6 1,213.04 BOUZA CONSTRUCTION INC 10896 1,024.06 BUTLER MACHINERY COMPANY 13WO0040494 5,927.16 13WO0040494 1,006.44 13WO0040494 137.33 CHARLES MIX ELECTRIC 860502 199.28 COMMERCIAL STATE BANK 0471 42.59 GEDDES FARMERS CO-OP 21584 471.90 21584 296.27 LAKE ANDES FARMER'S CO-OP CHAMIX 7.96 MIDWEST AG CENTER 1840 73.23 NORTHWESTERN ENERGY 3671726-2 31.09 PLATTE ENTERPRISE 15658 9.34 15658 65.88 SCHUURMANS FARM SUPPLY 33063 258.04 VERNON'S REPAIR 116776 18.81 VOGT'S REPAIR 155387 29.00 WW TIRE SERVICE 51123 8,093.48 PECHOUS PUBLICATIONS LLC 62336,62337 28.34_ TOTAL: 102,973.95 COMMUNICATIONS CENTER 911 SERVICE FUND AT&T MOBILITY 2872860617X02232023 52.70 TCP SOFTWARE 00255569 327.25 GALLS 023677496 121.42 CUMMINS CENTRAL POWER 85768 839.84 OFFICE PRODUCTS CENTER INC 757625 52.56_ TOTAL: 1,393.77 EMERGENCY DISASTER EMERGENCY & DISAST CHARLES MIX ELECTRIC 860501 48.01_ TOTAL: 48.01 NON-DEPARTMENTAL STATE MOTOR COONEY, DEBRA OR TOM REFUND 52.40 GEDDES FARMERS CO-OP MV REFUND 394.00_ TOTAL: 446.40 ======== FUND TOTALS ======== 101 GENERAL FUND 64,263.96 201 COUNTY ROAD & BRIDGE 102,973.95 207 911 SERVICE FUND 1,393.77 226 EMERGENCY & DISASTER 48.01 742 STATE MOTOR 446.40 ------ GRAND TOTAL: 169,126.09