

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 – May 25, 2023

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, May 25, 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, 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 May 11, 2023, Board of Commissioners regular meeting. All in favor, motion carried.

Bills:

A motion was made by Mushitz and seconded by Soukup to approve the bills for May 25, 2023. All in favor, motion carried.

Town of Pickstown:

A motion was made by Mushitz and seconded by Soukup to approve the Law Enforcement Services Agreement with the Town of Pickstown. All in favor, motion carried.

Funeral Assistance:

A motion was made by Soukup and seconded by Mushitz to approve Funeral Assistance up to a maximum of \$3,000. All in favor, motion carried.

Treasurer:

Treasurer Michelle Wentland discussed with the Commission wages and job duties. No action taken.

District III:

A motion was made by Mushitz and seconded by Soukup to approve the Planning & Development District III services contract for 2024. All in favor, motion carried.

Greg Henderson, Director of Planning & Development District III, updated the Commission on the 2022 Performance Report of all activities that District III was involved with during the previous year.

A motion was made by Mushitz and seconded by Soukup to direct the Planning & Development District III to not assist The Friends of Tabor to Platte Rail to Trail, Inc. group in any way. All in favor, motion carried.

Weed & Pest Department:

Weed & Pest Supervisor Josh Rouse and Assistant Dustin Hartley discussed with the Commission plans for the upcoming spraying season. No action taken.

Surplus and Sell County Property:

A motion was made by Soukup and seconded by Stotz to surplus the following County owned property and sell to Wagner Area Growth, a South Dakota Nonprofit Corporation, for \$7,500.00. All in favor, motion carried.

PARCEL ID #	LEGAL DESCRIPTION	PHYSICAL DESCRIPTION
	LOT B AND W1/2 OF LOT C OF LOT 3, EX S560.46', WAGNER AREA GROWTH ADDITION IN SW1/4-SE1/4 & SE1/4-SE1/4 OF 35-96-63	West of Wagner Highway Shop

Surplus County Property:

GIS Coordinator Karen Krcil and Auditor Gant presented the list of County owned properties to surplus as the County has no future need for the properties.

A motion was made by Mushitz and seconded by Soukup to surplus the following County owned properties. All in favor, motion carried.

PARCEL ID #	LEGAL DESCRIPTION	PHYSICAL DESCRIPTION
28.50.02.012	W55' OF LOTS 10-11-12 BLK 2 ORIGINAL TOWN CITY OF WAGNER	108 SW 2 nd St Wagner
28.51.09.001	LOT 1 AND N1/2 LOT 2, BLK 9 MILWAUKEE 1 ST ADDITION CITY OF WAGNER	101 SW West Ave Wagner
28.54.26.019	LOT 19, BLK 26 MILWAUKEE 4 TH ADDITION CITY OF WAGNER	404 SW West Ave Wagner
28.54.31.010	N1/2 OF LOT 11 EX E10', BLK 31 MILWAUKEE 4 TH ADDITION CITY OF WAGNER	101 SW 6 th St Wagner
28.55.19.006	LOT 5 EX N85' THEREOF BLK 19 CATHOLIC CHURCH ADDITION CITY OF WAGNER	308 SW 1 st St Wagner
28.59.14.002	LOT 2, BLK 14 LASHIERS ADDITION CITY OF WAGNER	309 NW High Ave Wagner
29.50.15.003	LOT 3, BLK 15 TOWNSITE COMPANY'S FIRST ADDITION CITY OF LAKE ANDES	632 High St Lake Andes
29.50.15.004	LOT 4, BLK 15 TOWNSITE COMPANY'S FIRST ADDITION CITY OF LAKE ANDES	622 High St Lake Andes
29.50.27.004	NW1/4 EX 50' X 140", BLK 27 TOWNSITE COMPANY'S FIRST ADDITION CITY OF LAKE ANDES	520 Main St Lake Andes
29.75.010	LOT 6-T, 98.91' X 150' SE1/4-SE1/4 4-96-65	1107 Lake St Lake Andes

Sell County Property to Local Governments:

A motion was made by Soukup and seconded by Mushitz to sell the following County owned properties to the City of Wagner for \$1.00 each. All in favor, motion carried.

PARCEL ID #	LEGAL DESCRIPTION	PHYSICAL DESCRIPTION
28.50.02.012	W55' OF LOTS 10-11-12 BLK 2 ORIGINAL TOWN CITY OF WAGNER	108 SW 2 nd St Wagner
28.51.09.001	LOT 1 AND N1/2 LOT 2, BLK 9 MILWAUKEE 1 ST ADDITION CITY OF WAGNER	101 SW West Ave Wagner
28.54.31.010	N1/2 OF LOT 11 EX E10', BLK 31 MILWAUKEE 4 TH ADDITION CITY OF WAGNER	101 SW 6 th St Wagner

A motion was made by Soukup and seconded by Mushitz to sell the following County owned property to the City of Lake Andes for \$1.00. All in favor, motion carried.

PARCEL ID #	LEGAL DESCRIPTION	PHYSICAL DESCRIPTION
29.50.27.004	NW1/4 EX 50' X 140", BLK 27 TOWNSITE COMPANY'S FIRST ADDITION CITY OF LAKE ANDES	520 Main St Lake Andes

Sell County Property to Public at Auction:

A motion was made by Soukup and seconded by Mushitz to sell the following County owned properties at auction. All in favor, motion carried.

PARCEL ID #	LEGAL DESCRIPTION	PHYSICAL DESCRIPTION
28.54.26.019	LOT 19, BLK 26 MILWAUKEE 4 TH ADDITION CITY OF WAGNER	404 SW West Ave Wagner
28.55.19.006	LOT 5 EX N85' THEREOF BLK 19 CATHOLIC CHURCH ADDITION CITY OF WAGNER	308 SW 1 st St Wagner
28.59.14.002	LOT 2, BLK 14 LASHIERS ADDITION CITY OF WAGNER	309 NW High Ave Wagner
29.50.15.003	LOT 3, BLK 15 TOWNSITE COMPANY'S FIRST ADDITION CITY OF LAKE ANDES	632 High St Lake Andes
29.50.15.004	LOT 4, BLK 15 TOWNSITE COMPANY'S FIRST ADDITION CITY OF LAKE ANDES	622 High St Lake Andes
29.75.010	LOT 6-T, 98.91' X 150' SE1/4-SE1/4 4-96-65	1107 Lake St Lake Andes

Executive Session:

A motion was made by Soukup and seconded by Mushitz to enter into executive session at 11:52 am with States Attorney Cotton, Highway Superintendent Doug Cimpl, 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 12:02 pm with no action taken.

Highway Department:

Superintendent Cimpl visited with the Commission regarding the DWare highway software program, the new Geddes Highway Shop, and a new truck. No action taken.

Personnel:

- A motion was made by Soukup and seconded by Mushitz to
- Approve Michael Bernie as part time Jailer at \$18.73 effective 5/24/23
- Approve Jason Robertson as full time Jailer at \$19.26 effective 6/5/23
- Approve Tara Meyer as part time Assessor at \$17.12 effective 5/22/23
- Approve Tayleigh Koupal as part time Assessor at \$17.12 effective 5/22/23
- Approve Paige Anderson as part time Assessor at \$17.12 effective 5/22/23
- Approve staff travel to SDAAO Annual Conference in Sioux Falls on 6/13-16/23

All in favor, motion carried.

Rural Attorney Recruitment Program:

Beau Barrett, an attorney, delivered a letter to the Commission regarding the Rural Attorney Recruitment Program administered by the South Dakota Unified Judicial System. Mr. Barrett was requesting the County pay ½ and City of Wagner pay ½ as well as waiving the residency requirement. Discussion was held. No action taken.

Auditor Update:

Auditor Gant reviewed the new insurance rates, AED training, Minnehaha County Juvenile Detention Center rate increase, veteran services office, drain tile assessment, and Gregory Pump project cancelation. No action taken.

Next Meetings:


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

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn at 12:25 pm until the next Regular Session Thursday, June 8, 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 5-25-2023 COMMISSIONERS GENERAL FUND GANT, JASON LANDFILL BOARD MEETING 14.28_ TOTAL: 14.28 COURTS GENERAL FUND ROBERTSON, ALLAN JUROR 2023 G1-GJ-1 82.64 PAYER, MARY JUROR 2023 G1-GJ-1 70.40 VANZEE, KENNETH JUROR-2023-G1-GJ-1 111.20 KOTAB, JOEL JUROR FEES 101.00 ELK SOLDIER, HEHAKA JURY FEES 51.02 FOUSEK, JAMES JURY FEES 90.80 JOHNSON, HUNTER JUROR FEES 131.60 MARTIN, JANICE JUROR FEE 2023 61-GJ-1 80.60 THOMPSON, ALYSSIA JUROR 2023-G1-GJ-1 84.68 VANDERWERFF, MICHAEL JUROR 2023-G1-CJ-1 113.24 VERIZON BUSINESS 76403300X26 56.62 ODENS, MELISSA A. T.A. SCRIPTS 393.25 WAGNER COMMUNITY MEMORIAL HOSPITAL - A WC.CHA.MIX-APRIL 112.00 WC. CHA.MIX -MARCH 196.00 THOMSON REUTERS - WEST 1000197136 2,364.00_ TOTAL: 4,039.05 AUDITOR GENERAL FUND AVANT, MELISSA MILES 109.76 MEALS 60.00_ TOTAL: 169.76 COURT APPOINTED ATTY GENERAL FUND JOHNSON, GEORGE F. JOHNSON, GEORGE F. 2,419.95 11MAG22-000081 891.98 11CRI22-329 416.65 11CRI22-000274 326.90 11CRI21-000327 334.65 11CRI121-187 296.00 11CRI22-000353 528.20 11JUV22-000056 557.50 11REC20-000011 944.75 DAILEY LAW, PROF LLC 11CRI23-59 272.85 11MAG23-5 272.85 11CRI23-7 995.50 HEIN LAW OFFICE CRI21-177 580.93 SWIER LAW FIRM PROF. LLC JUV 20-60 1,192.10 JUV22-27 1,379.00_ TOTAL: 11,409.81 GOVERNMENT BLDGS GENERAL FUND APPEARA 0864836 79.20_ TOTAL: 79.20 DIR OF EQUALIZATION GENERAL FUND PECHOUS PUBLICATIONS LLC 63450/63451/63445/63446 527.08_ TOTAL: 527.08 SHERIFF GENERAL FUND GALLS 3871867 76.18 K TIRE AND OIL LLC 1012 192.98 U.S. BANK ACC# 4559 107.01 AUTO GLASS EXPRESS 4877625 295.00 COMMERCIAL STATE BANK 1965 17.95_ TOTAL: 689.12 JAIL GENERAL FUND GALLS 3871867 144.99 K TIRE AND OIL LLC 1012 107.50 CUMMINS CENTRAL POWER J6-41977 419.92 COMMERCIAL STATE BANK 1965 51.87 1965 1,744.78 PENNINGTON COUNTY SHERIFF AP-LC TRANSPORT 374.00_ TOTAL: 2,843.06 CORONER GENERAL FUND SANFORD MEDICAL CENTER 30005038 4,763.00_ TOTAL: 4,763.00 JUVENILE DETENTION GENERAL FUND MINNEHAHA CO JUVENILE DETENTION CENTER 4008 8,235.42_ TOTAL: 8,235.42 NURSE GENERAL FUND MICHELLE HOLLMANN POD CONFERENCE 112.20_ TOTAL: 112.20 MENTALLY ILL GENERAL FUND FOX & YOUNGBERG, PC R.C. 162.85 LOCKWOOD, DARCY R.C. MENTAL 15.00 LARSON, VAL R.C. MENTAL 15.00 LEWIS & CLARK BEHAVIORAL HEALTH SERVIC B.A. & R.C. 368.00 YANKTON COUNTY AUDITOR 001953 259.30_ TOTAL: 820.15 WEED GENERAL FUND JOSH'S ATV SERVICE CMIX WEED 198.55 K TIRE AND OIL LLC 1049 4.99 BOMGAARS SUPPLY INC 003-306-9 33.96 003-306-9 104.65 C&R SUPPLY INC 1356986 2,883.49_ TOTAL: 3,225.64 HIGHWAY COUNTY ROAD & BRID SAMUELSON TIRE & OIL 1011986 3,347.73 1011986 75.70 1011986 45.00 1011986 26.00 I-STATE TRUCK CENTER 95809 3,445.71 CAHOY'S GENERAL STORE 12 95.60 RICHAZ REPAIR, LLC 14471/14457 370.16 14471/14457 3,998.00 DANTE AG & TIRE, LLC QT6C 698.34 OPPERMAN INC 14646 68,289.78 SANITATION PRODUCTS INC. 85331 440.22 PHEASANTLAND INDUSTRIES 10230518 255.45 BARGEN INCORPORATED 223222-1 45,532.74 223222-1 41,455.18 RANDALL COMMUNITY WATER DISTRICT ACCT 1024 500.00 AVERA ST BENEDICT PR.CHM.HWY 190.00 BOMGAARS SUPPLY INC 003-008-1 106.49 COMMERCIAL STATE BANK 0471 12.53 C&B OPERATIONS LLC 12126327 1,308.38 KELLY'S AUTO PARTS 67024 921.21 LIEUWEN'S CHARMIXHI/2305-083890 17.99 MCLEOD'S OFFICE SUPPLY 803723 92.78 MIDWEST AG CENTER 301012 13.63 NORTHWESTERN ENERGY 3671726-2 28.15 VALLEY PUMP 4-00321574 77.65 DAVE'S SERVICE 0069557 40.00 TRAIL KING INDUSTRIES INC 525140 80.24 PECHOUS PUBLICATIONS LLC 63333 136.50_ TOTAL: 171,601.16 COMMUNICATIONS CENTER 911 SERVICE FUND POWERPHONE INC 80047 3,085.70 COMMERCIAL STATE BANK 1965 74.88_ TOTAL: 3,160.58 NON-DEPARTMENTAL STATE MOTOR RY'S AUTOMOTIVE SERVICE, LLC MV REFUND 10.00_ TOTAL: 10.00 ===== FUND TOTALS ===== 101 GENERAL FUND 36,927.77 201 COUNTY ROAD & BRIDGE 171,601.16 207 911 SERVICE FUND 3,160.58 742 STATE MOTOR 10.00 ----- GRAND TOTAL: 211,699.51