



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 – June 8, 2023

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, June 8, 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 Mushitz and seconded by Soukup to approve the revised agenda. All in favor, motion carried.

Minutes:

A motion was made by Soukup and seconded by Mushitz to approve the minutes from the May 25, 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 June 8, 2023. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz and seconded by Soukup to approve the Auditor's Account with Treasurer for the month ending May 31, 2023, for \$11,438,606.96. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$11,378,871.85
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 59,135.11
TOTAL	\$11,438,606.96

Treasurer Report:

A motion was made by Mushitz and seconded by Soukup to approve the Treasurer's Report for the month ending May 31, 2023, for \$11,438,606.96. All in favor, motion carried.

BEGINNING BALANCE	\$13,588,547.68
TOTAL INCOME	\$ 2,164,231.42
TOTAL EXPENSES	\$ 4,314,172.14
ENDING BALANCE	\$11,438,606.96

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 May 31, 2023, in the amount of \$6,112.00. All in favor, motion carried.

Surplus and Sell County Property to Public at Auction:

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

VIN	YEAR	MAKE	MODEL	DEPT	COLOR	MILEAGE
8016	2012	Dodge	Ram 2500	EMS	White	119,200
0529	2004	Chevrolet	Impala	Courthouse	Maroon	129,400
5084	2007	Chevrolet	Suburban	Courthouse	Silver	138,400
0960	2016	Dodge	Ram 2500	Highway	White	150,000

Sheriff Update:

Sheriff Randy Thaler discussed with the Commission the new Minnehaha County Juvenile Detention Center rates and other juvenile facilities. No action taken.

Rural Attorney Recruitment Program:

Beau Barrett, an attorney, visited with the Commission regarding the Rural Attorney Recruitment Program administered by the South Dakota Unified Judicial System. Mr. Barrett is planning on starting a law practice in Wagner and provided the Commission with the agreement from the City of Wagner to pay half of the program cost. The program pays \$62,568 over five years with the County being responsible for \$2,189.88 per year and the City of Wagner being responsible for \$2,189.88 for five years with the State paying the remaining.

A motion was made by Soukup and seconded by Stotz to approve the Rural Attorney Recruitment Program Agreement to pay \$2,189.88 per year for five years. All in favor, motion carried.

ExtraTerritorial Jurisdictions:

Tim Whalen, city attorney for Lake Andes and Platte, discussed with the Commission the request from Lake Andes and Platte to begin the process of setting up an ExtraTerritorial Jurisdiction (ETJ) around the city. Also discussed were legal notices, public hearings, and timelines. The plan is to detail the process at the next meeting. No action taken.

Geddes Highway Shop Bids:

Superintendent Doug Cimpl opened the three bids regarding the building of the new Geddes Highway Shop. The three bids included:

BIDDER	STYLE	COST
Wagner Building Supply	Steel-Radiant	\$398,250.00
Wagner Building Supply	Wood-Radiant	\$385,825.00
SoDak Contracting	Steel-Infloor	\$408,925.00
SoDak Contracting	Steel-Radiant	\$381,125.00
Summit Contracting	Stick Frame	\$474,217.16
Summit Contracting	Post Frame	\$402,602.80

A motion was made by Stotz and seconded by Soukup to approve the bid from Wagner Building Supply for \$398,250 for the new Geddes Highway Shop. All in favor, motion carried.

Highway Department:

Superintendent Doug Cimpl visited with the Commission regarding the warranty expiration on the John Deere blade and options to extend warranty or purchase a new blade, overtime will be used to keep up with the Geddes roads, cell phone upgrades, and Dware software update.

Auditor Update:

Auditor Gant reviewed the plan for a special check run on June 15th, having Commission meetings once a year in Platte, Geddes, and Wagner, new concrete walkway near front door of Courthouse, need for new concrete stairs for the South entrance to Courthouse, and District III letter. No action taken.

Next Meetings:

The next Commission meetings are at 10:00 am on Thursday, June 22nd at the Courthouse and at 10:00 am on Thursday, July 13th in Wagner at the Wagner Highway Shop at 29681 397th Avenue.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 11:38 am until the next Regular Session Thursday, June 22, 2023, at 10:00 am at the Courthouse. All in favor, motion carried.



Nick Stotz, Chairman



Jason Gant, Auditor

C O U N C I L R E P O R T 6-8-2023 COURTS GENERAL FUND SCHAEFER, DEAN 051823A 406.00 FORT RANDALL TELEPHONE 00121856-0 198.98_ TOTAL: 604.98 AUDITOR GENERAL FUND CENTURY LINK 640987672 6.01 FORT RANDALL TELEPHONE 00121856-0 152.83 OFFICE PRODUCTS CENTER INC 757131 903.01 759999 44.34_ TOTAL: 1,106.19 TREASURER GENERAL FUND CENTURY LINK 640987672 13.82 FORT RANDALL TELEPHONE 00121856-0 152.83 OFFICE PRODUCTS CENTER INC 757542 322.56 759999

35.00_ TOTAL: 524.21 STATES ATTORNEY GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-00000042-00-0 56.33 CENTURY LINK 640987672 24.35 FORT RANDALL TELEPHONE 00121345-2 234.72 OFFICE PRODUCTS CENTER INC 757441 119.44 APPEARA 4636-00001 15.91 4636-00001 1.11 4636-00001 10.00 4636-0001 INV.0860638 27.43 THOMSON REUTERS - WEST 1003622533 184.23 1003622533 20.64_ TOTAL: 694.16 COURT APPOINTED ATTY GENERAL FUND JOHNSON, GEORGE F. 11JUV21-000063 579.40 11CRI19-165 1,065.25 11JUV23-000008 1,945.18 LEHR LAW OFFICE JUV21-14 5,090.95 MAIROSE & STEELE, PROF. LLC X.G CASE 431.84 BERTSCH LAW OFFICE PC 11JUV21-000014 6,763.35 GOEHRING, KEITH GDN22-7 1,041.15_ TOTAL: 16,917.12 GOVERNMENT BLDGS GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000048-00-3 85.31 OLSON'S PEST CONTROL 114993 175.00 JOHNSON CONTROLS INC 1-129131325443 360.06 LAKE ANDES FARMER'S CO-OP CHAMIX 38.62 CHAMIX 69.50 NORTHWESTERN ENERGY 2622235-6 1,274.37_ TOTAL: 2,002.86 DIR OF EQUALIZATION GENERAL FUND CENTURY LINK 640987672 9.01 FORT RANDALL TELEPHONE 00121856-0 145.59 OFFICE PRODUCTS CENTER INC 759999 35.00 757382 169.33_ TOTAL: 358.93 REGISTER OF DEEDS GENERAL FUND CENTURY LINK 640987672 9.76 FORT RANDALL TELEPHONE 00121856-0 160.78 MCLEOD'S OFFICE SUPPLY 67393 57.43 OFFICE PRODUCTS CENTER INC 759999 35.00 757141 120.93 TOTAL: 383.90 VETERANS SERVICE GENERAL FUND UNTERBRUNNER, CRAIG M. 5/03/23 MILEAGE 34.17 KOTAB, DONALD F 5/4/23 MILEAGE 25.50 CENTURY LINK 640987672 14.37 FORT RANDALL TELEPHONE 00121856-0 152.83_ TOTAL: 226.87 GIS GENERAL FUND CENTURY LINK 640987672 5.52 FORT RANDALL TELEPHONE 00121856-0 152.83 OFFICE PRODUCTS CENTER INC 752219 214.92_ TOTAL: 373.27 SHERIFF GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1 236.54 CENTURY LINK 640987672 37.41 FORT RANDALL TELEPHONE 00045023-1 108.32 00094722-0 211.64 NORTHWESTERN ENERGY 2622263-8 440.69_ TOTAL: 1,034.60 JAIL GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1 236.54 CENTURY LINK 640987672 37.41 FORT RANDALL TELEPHONE 00045023-1 108.32 00094722-0 211.64 NORTHWESTERN ENERGY 2622263-8 440.71_ TOTAL: 1,034.62 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-00-3 58.48 FORT RANDALL TELEPHONE 00090625-4 45.16 NORTHWESTERN ENERGY 2793293-8 24.72_ TOTAL: 128.36 NURSE GENERAL FUND WAGNER EARLY LEARNING CENTER JULY RENT 743.73 SD DEPARTMENT OF HEALTH JAN.- JUNE 2023 FEES 7,689.77 HILKEMANN, JERICA TRAVEL 148.92 MEALS 28.00_ TOTAL: 8,610.42 WIC GENERAL FUND WAGNER EARLY LEARNING CENTER JULY RENT 330.00_ TOTAL: 330.00 MENTALLY ILL GENERAL FUND LEWNO, LUCY J.P. MI 176.60 LOCKWOOD, DARCY JP MI 18.00 LARSON, VAL JP MI 18.00 GOEHRING, KEITH .C.O. 1,112.00 CENTER FOR INDEPENDENCE 3CHARLEMIX CO 120.00 YANKTON COUNTY SHERIFF'S DEPARTMENT MI J.P. 50.00_ TOTAL: 1,494.60 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000081-00-8 50.96 03-00000161-00-9 57.55 OLSON'S PEST CONTROL 114993 125.00 FORT RANDALL TELEPHONE 00091649-4 106.86 NORTHWESTERN ENERGY 2622537-5 110.05_ TOTAL: 450.42 COUNTY EXTENSION GENERAL FUND CENTURY LINK 640987672 5.99 COMMERCIAL STATE BANK 5025 298.32 FORT RANDALL TELEPHONE 00121856-0 152.84 OFFICE PRODUCTS CENTER INC 757667 35.00_ TOTAL: 492.15 SOIL CONSERVATION GENERAL FUND CHARLES MIX CONSERVATION DISTRICT 15243 (APPROPRIATION) 15,000.00_ TOTAL: 15,000.00 WEED GENERAL FUND CITY OF GEDDES WATER 20.00 FORT RANDALL TELEPHONE 00121856-0 152.83 LAKE ANDES FARMER'S CO-OP CHAMIX 10.40 CMWEED 4.88_ TOTAL: 188.11 HIGHWAY COUNTY ROAD & BRID CHAD'S WELDING INVOICE #811 (MOWER REPAIR 415.26 CITY OF PLATTE (UTILITIES) CITY OF PLATTE (UTILITIES) 72.59 CITY OF LAKE ANDES (UTILITIES) 003-00000045-00-0 60.11 SUMMIT CONTRACTING CMH 80X180 METAL 40,334.37 AT&T MOBILITY 287307157160 226.55 CENTURY LINK 640987672 8.77 B&L COMMUNICATIONS 20220 210.65 FORT RANDALL TELEPHONE 00033781-3 102.36 00128/001-1 113.84 00121856-0 105.52 HOSEK ENTERPRISE LLC 14646 36,228.00 LAKE ANDES FARMER'S CO-OP LAKE ANDES FARMER'S CO-OP 2,964.18 MIDWEST AG CENTER 301607 39.99 NORTHWESTERN ENERGY 1135384 4,998.99_ TOTAL: 85,881.18 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1 236.54 CENTURY LINK 640987672 37.41 FORT RANDALL TELEPHONE 00045023-1 108.32 00094722-0 211.63 MIDSTATE COMMUNICATIONS 00012332-6 136.12 00031534-0 63.05 NORTHWESTERN ENERGY 2622263-8 440.69_ TOTAL: 1,233.76 EMERGENCY DISASTER EMERGENCY & DISAST FORT RANDALL TELEPHONE 00090669-6 53.15_ TOTAL: 53.15 ===== FUND TOTALS ===== 101 GENERAL FUND 51,955.77 201 COUNTY ROAD & BRIDGE 85,881.18 207 911 SERVICE FUND 1,233.76 226 EMERGENCY & DISASTER 53.15 ----- GRAND TOTAL: 139,123.86