

Charles Mix County Commission

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

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CHARLES MIX COUNTY Board of Commissioners Regular Session – June 22, 2023

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, June 22, 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, 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 Soukup and seconded by Mushitz to approve the minutes from the June 8, 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 15, 2023. All in favor, motion carried.

A motion was made by Soukup and seconded by Mushitz to approve the bills for June 22, 2023. All in favor, motion carried.

New Pickup Bids:

Vice Chairman Mushitz opened the bids for the two new pickup trucks. The bids included:

BIDDER	STYLE	COLOR	COST
Billion Auto	2023 Silverado 2500 Crew Custom 4WD	White	\$51,225.00
Billion Auto	2023 Silverado 2500 Crew Custom 4WD	Silver	\$51,225.00

A motion was made by Mushitz and seconded by Soukup to approve the bids from Billion Auto for two pickup trucks at \$51,225.00 each. All in favor, motion carried.

Highway Department:

Superintendent Doug Cimpl visited with the Commission regarding the plow on one of the trucks, the new Geddes Highway Shop, the future of the current Lake Andes Highway building, gravel, mowing plan, and an update on the new Lake Andes Highway Shop. Discussion was also held with Grant Doom of Wagner Building Supply about the new Geddes Highway Shop. No action taken.

Sheriff:

Sheriff Randy Thaler visited with the Commission regarding the failing health status of drug dog Diesel. With the increase in Juvenile Detention costs in Minnehaha County, Sheriff Thaler presented an additional Juvenile Detention contract with Beadle County.

A motion was made by Mushitz and seconded by Soukup to approve Juvenile Detention contract with Beadle County at \$200/day. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soukup to enter into executive session at 10:44 am with Sheriff Thaler 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 10:58 am with no action taken.

ExtraTerritorial Jurisdictions:

Tim Whalen, city attorney for Lake Andes, Geddes, and Platte, discussed with the Commission the request from Lake Andes, Geddes, 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. No action taken.

Attorney Hire:

A motion was made by Mushitz and seconded by Soukup to hire Tim Whalen, attorney, for additional legal services at \$500. All in favor, motion carried.

Personnel:

A motion was made by Soukup and seconded by Mushitz to
Accept the resignation of Michael Bernie effective 6/12/23
All in favor, motion carried.

Courthouse Closed:

A motion was made by Soukup and seconded by Mushitz to close the Courthouse on Monday, July 3rd due to the State closing all offices. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed department cooperation, County surplus land valuations, land dispute with Knox County, Nebraska, upcoming Commission meeting locations, quarterly travel, and budget. No action taken.

Next Meetings:

The next Commission meetings are at 10:00 am on Thursday, July 13^{th} at the Wagner Highway Shop and at 10:00 am on Thursday, July 27^{th} at the Courthouse.

Adjourn:

A motion was made by Mushitz and seconded by Soukup to adjourn at 11:40 am until the next Regular Session Thursday, July 13, 2023, at 10:00 am at the Wagner Highway Shop. All in favor, motion carried.

Nick Stotz, Chairman

Jason Gant, Auditor

C O U N C I L R E P O R T 6-15-2023 COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6 666.20 SD COUNTY COMMISSIONERS ASSOCIATION 2ND QUARTER 717.00 PLATTE ENTERPRISE 16019 453.19 PECHOUS PUBLICATIONS LLC MAY INVOICE 1,010.38 TOTAL: 2,846.77 ELECTIONS GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 51.14 COMMERCIAL STATE BANK 9761 1,385.65 TOTAL: 1,436.79 COURTS GENERAL FUND DEPARTMENT OF HEALTH MAY 2023 80.00 VERIZON BUSINESS 76403300025 54.23 PLATTE HEALTH CENTER AVERA PH.CHA.MIX 183.00_ TOTAL: 317.23 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6 1,130.66 QUADIENT FINANCE USA, INC. 7900044080653029 222.51 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 9761 30.89 9761 41.82 9761 265.64 9761 68.89 PECHOUS PUBLICATIONS LLC MAY INVOICE 205.62 TOTAL: 1,976.15 TREASURER GENERAL FUND TECH SOLUTIONS 00240313-6 940.43 QUADIENT FINANCE USA, INC. 7900044080653029 335.73 TYLER TECHNOLOGIES 025-423366 10.12_ TOTAL: 1,286.28 STATES ATTORNEY GENERAL FUND TECH SOLUTIONS 00240313-6 149.49 00240313-6 659.42 LUKE YELLOW ROBE IWA QEW JUV 21-14 1,500.00 COTTON, STEVEN MEETING /CS,YST,C.P. 20.40 INVESTIGATION 14.28 STATES ATTORNEY CONVENTION 12.00 STATES ATTORNEY CONVENTION 42.00 STATES ATTORNEY CONVENTION 60.00 STATES ATTORNEY CONVENTION 327.82 QUADIENT FINANCE USA, INC. 7900044080653029 36.93 TYLER TECHNOLOGIES 025-423366 10.12 KOK, DALLAS MAY SA 60.00 THOMSON REUTERS - WEST 1000197136 2,848.00_ TOTAL: 5,740.46 COURT APPOINTED ATTY GENERAL FUND STEKLY LAW OFFICE, PROF CR22-350 1,108.04 SADV.DC 514.33 CR 23-13 1,093.06 11CRI22-98 1,119.94 DAILEY LAW, PROF LLC 11CRI23-14 1,082.45 BAUTISTA, MARCIA REFUND 50.00 SWIER LAW FIRM PROF. LLC CRI18-296 962.70 CRI 19-98 599.20 GOEHRING, KEITH CRI 21-300 3,588.20 CRI 22-312 864.25 CRI 22-259 1,428.20 CRI 22-135 954.50 JUV 20-60 3,868.01 GDN 22-7 1,041.15 WHALEN LAW OFFICE 11CRI22-162 8,134.80 11 JUV 21-16 1,260.70_ TOTAL: 27,669.53 GOVERNMENT BLDGS GENERAL FUND CULLIGAN WATER CONDITIONING 81331 72.00 3D SECURITY, INC. 4227AC 2,130.00 OFFICE OF FIRE MARSHAL 116790 160.00 BINSWANGER GLASS FRONT DOORS 5,853.00 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 9761 59.88 9761 28.49 KOK, DALLAS MAY CH 61.50 NORTHWESTERN ENERGY NORTHWESTERN ENERGY 154.40 APPEARA 0868875 77.98_ TOTAL: 8,607.37 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS 00240313-6 1,308.43 00240313-6 843.43

QUADIENT FINANCE USA, INC. 7900044080653029 59.49 WRIGHT EXPRESS 0496-00-814712-6 230.78 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 9761 20.89 LIEUWEN'S LIEUWEN'S 33.99 MCLEOD'S OFFICE SUPPLY 2568 215.80 PLATTE ENTERPRISE 16019 243.04 PECHOUS PUBLICATIONS LLC MAY INVOICE 209.08 SUMMER HELP AD 319.95_ TOTAL: 3,495.00 REGISTER OF DEEDS GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 63.69 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 9761 17.98 9761 23.49 MICROFILM IMAGING SYSTEMS CHAMROD (SOFTWARE) 685.00_ TOTAL: 800.28 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS 00240313-6 698.42 QUADIENT FINANCE USA, INC. 7900044080653029 20.31 PECHOUS PUBLICATIONS LLC 62798 MARCH AD 52.00_ TOTAL: 770.73 GIS GENERAL FUND TECH SOLUTIONS 00240313-6 775.43 QUADIENT FINANCE USA, INC. 7900044080653029 16.71 TYLER TECHNOLOGIES 025-423366 10.12_ TOTAL: 802.26 SHERIFF GENERAL FUND QUADIENT LEASING USA, INC. 17115180 82.65 AT&T MOBILITY 287286061717 424.19 QUADIENT FINANCE USA, INC. 7900044080653029 9.18 GALLS 3871867 61.81 K TIRE AND OIL LLC #1060,1066 OIL CHANGE 319.40 BUILDING CENTER CMCLAW 2,369.63 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 1965 562.50 1965 175.81 1965 89.01 KOK, DALLAS MAY SERVICE 126.50 OFFICE PRODUCTS CENTER INC 757625 82.21 757625 63.08 757511 87.55 PLATTE ENTERPRISE 16019 263.52 DAVE'S SERVICE 69798 98.50 US POSTAL DEPARTMENT PO BOX 610 73.00 TOTAL: 4,898.66 JAIL GENERAL FUND WAGNER HEALTH CENTER R.E.EMERGENCY CARE 1,102.69 QUADIENT LEASING USA, INC. 17115180 82.65 DOLLAR GENERAL - REGIONS 410526 660858275 13.70 CAHOY'S GENERAL STORE 16 457.60 ULTIMATE SHINE CAR WASH, LCC 3128,3160 36.00 BRECKE PEST CONTROL LLC 1619 110.00 CHARM-TEX, INC. 0311677-IN 425.67 K TIRE AND OIL LLC #1091 OIL CHANGE 89.50 U.S. BANK 4484734550024559 433.01 BEST PROPANE 025499 453.42 CASH-WAY DISTRIBUTING CO 503330 3,890.60 BUILDING CENTER CMCLAW 157.35 CMCLAW 18.27 WRIGHT EXPRESS 0496-00-814712-6 340.09 0496-00-814712-6 444.21 CURRENT SOLUTIONS INC 301033 173.47 AVERA ST BENEDICT PR.CHM.LAW #50 166.51 TYLER TECHNOLOGIES 025-423366 10.12 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 987.80 COMMERCIAL STATE BANK 1965 107.85 1965 270.95 WAGNER-LAKE ANDES AMBULANCE DISTRICT B.L. 1,136.00 OFFICE PRODUCTS CENTER INC 757625 78.37 US POSTAL DEPARTMENT PO BOX 610 73.00 PECHOUS PUBLICATIONS LLC INV#63631 156.00 WAGNER BUILDING SUPPLY 2306-373408 46.24 TOTAL: 11,261.07 JUVENILE DETENTION GENERAL FUND TYLER TECHNOLOGIES 025-423366 10.12 MINNEHAHA CO JUVENILE DETENTION CENTER M.G.&Z.G. HOUSING 16,962.27 TOTAL: 16,972.39 NURSE GENERAL FUND WAGNER EARLY CHILDHOOD JULY RENT 743.73 QUADIENT FINANCE USA, INC. 7900044080653029 51.38 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 9761 44.99 PLATTE HEALTH CENTER AVERA RENTAL 383.00_ TOTAL: 1,233.22 WIC GENERAL FUND WAGNER EARLY CHILDHOOD JULY RENT 330.00 LYNN NAMMINGA S.F. MEETING 14.00_ TOTAL: 344.00 MENTALLY ILL GENERAL FUND LEHR LAW OFFICE 15378 567. BIRMINGHAM & CWACH P.C. 413.25 LIFESCAPE CHARO02 -- C.T. 60.00 GOEHRING, KEITH P.C. 112.00 M.S. 112.00 C.O. 112.00 LEWIS & CLARK BEHAVIORAL HEALTH SERVIC J.P & R.C 368.00 ABILITY BUILDING SERVICES INC T.S,S.T,C.D 225.00 YANKTON COUNTY SHERIFF'S DEPARTMENT R.C. 202305788 50.00_ TOTAL: 2,019.35 COUNTY FAIR GENERAL FUND SDSU EXTENSION - 4H PROGRAMS VOLUNTEER FEE 80.00 TYLER TECHNOLOGIES 025-423366 10.12 025-423366 10.16 COMMERCIAL STATE BANK 9761 28.99 TOTAL: 129.27 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS 00240313-6 659.40 QUADIENT FINANCE USA, INC. 7900044080653029 99.51 SDSU EXTENSION MARCH MILEAGE 137.30 OFFICE PRODUCTS CENTER INC 752695 34.10 752695 320.00_ TOTAL: 1,250.31 WEED GENERAL FUND JOSH'S ATV SERVICE FUEL PUMP 198.55 TECH SOLUTIONS 00240313-6 727.41 QUADIENT FINANCE USA, INC. 7900044080653029 16.71 K TIRE AND OIL LLC 0001133 12.01 WRIGHT EXPRESS 0496-00-814712-6 821.87 TYLER TECHNOLOGIES 025-423366 10.12 COMMERCIAL STATE BANK 9761 37.99 PECHOUS PUBLICATIONS LLC 63443,63444 399.96_ TOTAL: 2,224.62 HIGHWAY COUNTY ROAD & BRID SAMUELSON TIRE & OIL MAY BILL 273.75 MAY BILL 2,793.00 MAY BILL 51.07 MAY BILL 40.00 TECH SOLUTIONS 00240313-6 246.49 SUMMIT CONTRACTING 3816 4,694.89 MYERS SANITATION 55441 125.30 CAHOY'S GENERAL STORE 12 16.23 RY'S AUTOMOTIVE SERVICE, LLC 14016 820.85 WRIGHT, ROD MEALS 28.00 QUADIENT FINANCE USA, INC. 7900044080653029 16.71 CHS INC 102726 1,423.40 3D OIL & LP, LLC MAY STATEMENT 3,205.95 MAY STATEMENT 167.25 GERSTNER OIL CO 5100 2,414.54 5100 4,570.38 TITAN MACHINERY WAGNER PS0089715-1 173.25 U.S. BANK 4484734550024559 421.04 WHITMORE INC 7262 2,189.50 RANDALL COMMUNITY WATER DISTRICT 2970 42.90 WRIGHT EXPRESS 0496-00-814712-6 710.86 TYLER TECHNOLOGIES 025-423366 10.12 CHARLES MIX ELECTRIC 860501 & 860502 158.43 COMMERCIAL STATE BANK 0471 7.44 GEDDES FARMERS CO-OP CHARMX HIW 2154 37.70 CHARMX HIW 2154 79.50 CHARMX HIW 2154 57.00 CHARMX HIW 2154 63.00 CHARMX HIW 2154 67.94 CHARMX HIW 2154 566.85 C&B OPERATIONS LLC 12160369-12200801 1,876.25 12160369-12200801 303.36 HORST, JERALD MEALS 14.00 ROG'S AUTO INC 43264 294.18 LIEUWEN'S LIEUWEN'S 29.46 MEYERINK FARM SERVICE CHARMIX-HIGHWAY 68.49 CHARMIX-HIGHWAY 337.07 CHARMIX-HIGHWAY 3.47 CHARMIX-HIGHWAY 203.27 CHARMIX-HIGHWAY 181.33 MIDSTATE COMMUNICATIONS 00064835-3 109.61 MIDWEST AG CENTER 302195 18.99 NORTHWESTERN ENERGY 2622233-1 146.24 2594849-8 162.86 3671726-2 36.98 VALLEY PUMP 00332302 58.56 TRANSOURCE 04840 1,810.06 04840 194.41 04840 635.52 PECHOUS PUBLICATIONS LLC 63587,63886,63887 408.58 WAGNER BUILDING SUPPLY 2305-279444 38.36_ TOTAL: 32,404.39 COMMUNICATIONS CENTER 911 SERVICE FUND AT&T

COUNCIL REPORT 6-22-2023 COURTS GENERAL FUND ROBERTSON, ALLAN JUROR FEE 82.64 PAYER, MARY JUROR FEE 70.40 KOTAB, JOEL JUROR FEE 101.00 ELK SOLDIER, HEHAKA JUROR FEES 51.02 FOUSEK, JAMES JUROR FEE 90.80 JOHNSON, HUNTER JUROR FEE 131.60 MARTIN, JANICE JUROR FEES 80.60 THOMPSON, ALYSSIA JUROR FEE 84.68 VANDERWERFF, MICHAEL JUROR FEE 113.24 ODENS, MELISSA A. TRANSCRIPT SSD V. D.S 102.90 TOTAL: 908.88 AUDITOR GENERAL FUND US POSTAL DEPARTMENT BOX RENT 490 146.00 TOTAL: 146.00 TREASURER GENERAL FUND US POSTAL DEPARTMENT BOX 339 146.00 TOTAL: 146.00 STATES ATTORNEY GENERAL FUND APPEARA 0872919 27.43 0868874 27.02 THOMSON REUTERS - WEST 1003622533 184.23 BOOKS 20.64_ TOTAL: 259.32 COURT APPOINTED ATTY GENERAL FUND HEIN LAW OFFICE 23-100 288.96 JUV 20-60 277.38 23-94 469.36 SWIER LAW FIRM PROF. LLC JUV 23-9 194.34 JUV 22-51 194.33 JUV 22-22 194.33 CRI 23-10 1,641.60_ TOTAL: 3,260.30 GOVERNMENT BLDGS GENERAL FUND CARROT-TOP INDUSTRIES INC FLAGS #INV118270 363.58 APPEARA 0872920 78.24_ TOTAL: 441.82 DIR OF EQUALIZATION GENERAL FUND WEBER, DENISE CAR WASH 17.00 S.F. CONFERENCE 114.00 US POSTAL DEPARTMENT BOX 68 RENT 146.00_ TOTAL: 277.00 SHERIFF GENERAL FUND QUADIENT LEASING USA, INC. N9972375 99.46_ TOTAL: 99.46 JAIL GENERAL FUND QUADIENT LEASING USA, INC. N9972375 99.47 TOTAL: 99.47 MENTALLY ILL GENERAL FUND FOX & YOUNGBERG, PC R.C. 110.75 LOCKWOOD, DARCY R.C. 6.00 LARSON, VAL R.C. 6.00 GOEHRING, KEITH J.O. 68.20 YANKTON COUNTY SHERIFF'S DEPARTMENT MENTAL P.C. 50.00_ TOTAL: 240.95 WEED GENERAL FUND BOMGAARS SUPPLY INC 03-306-9 55.78 03-306-9 64.96 WAGNER AUTO SUPPLY 19.20 84.85 1920 306.45 1920 22.99 TOTAL: 535.03 HIGHWAY COUNTY ROAD & BRID SUMMIT CONTRACTING 3836 132,434.30 SCHROEDER, BETH A. B.C. TEST 45.00 TITAN MACHINERY WAGNER SO0024321-1 469.73 AVANT, MELISSA INSURANCE/PLATTE HWY 48.25 INSURANCE/PLATTE HWY 10.00 INSURANCE-WAGNER HWY 8.67_ TOTAL: 133,015.95 EMERGENCY DISASTER EMERGENCY & DISAST CURRENT SOLUTIONS INC 301121 89.73 TOTAL: 89.73 ======= FUND TOTALS ======== 101 GENERAL FUND 6,414.23 201 COUNTY ROAD & BRIDGE 133,015.95 226 ----- GRAND TOTAL: 139,519.91 EMERGENCY & DISASTER 89.73 -----