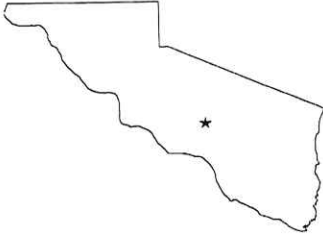


Charles Mix County Commission



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 – July 13, 2023

The Charles Mix County Board of Commissioners met in Regular Session at the County Highway Shop in Wagner on Thursday, July 13, 2023. Chairman Nick Stotz opened the meeting with the Pledge of Allegiance and called the meeting to order at 10:00 am with Commissioner Colin Soukup, States Attorney Steve Cotton, and Auditor Jason Gant present, with Vice Chairman Keith Mushitz absent.

Open House:

An Open House was held from 9-10 at the County Highway Shop in Wagner. A handful of people showed up to tour the Highway Shop, visit with the Commissioners, and enjoy a donut and coffee.

Agenda:

A motion was made by Soukup and seconded by Stotz to approve the agenda. All in favor, motion carried.

Minutes:

A motion was made by Soukup and seconded by Stotz to approve the minutes from the June 22, 2023, Board of Commissioners regular meeting. All in favor, motion carried.

Bills:

A motion was made by Soukup and seconded by Stotz to approve the bills for July 13, 2023. All in favor, motion carried.

Auditor Report:

A motion was made by Soukup and seconded by Stotz to approve the Auditor's Account with Treasurer for the month ending June 30, 2023, for \$10,480,980.96. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$10,447,843.02
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 32,537.94
TOTAL	\$10,480,980.96

Treasurer Report:

A motion was made by Soukup and seconded by Stotz to approve the Treasurer's Report for the month ending June 30, 2023, for \$10,480,980.96. All in favor, motion carried.

BEGINNING BALANCE	\$11,438,606.96
TOTAL INCOME	\$ 968,276.68
TOTAL EXPENSES	\$ 1,925,902.68
ENDING BALANCE	\$10,480,980.96

Register of Deeds Report:

A motion was made by Soukup and seconded by Stotz to approve the Register of Deeds Statement of Fees collected during the month ending June 30, 2023, in the amount of \$9,293.50. All in favor, motion carried.

Plats:

A motion was made by Soukup and seconded by Stotz to approve the PLAT of Tracts 1 of Johnson Addition in the NE1/4 of Section 8, T98N, R68W of the 5th P.M., Signal Township near 364th Ave and 280th St, Charles Mix County, South Dakota. All in favor, motion carried.

Highway Department:

Superintendent Doug Cimpl invited Brice Paulson with Butler CAT and Josh Falk with RDO John Deere to visit with the Commission about the purchase of a new road grader. Mr. Paulson and Mr. Falk each gave a presentation on the specifications of their respective machines. No action taken.

Superintendent Cimprl also discussed the possibility of lowering the speed limit along 282nd Street near the Platte Creek Recreation Area. More information and a draft resolution will be discussed at the next meeting. No action taken.

2024 Budget:

Auditor Gant reviewed the current status of the 2023 County finances from January 1 through June 30. Timeline and plans for the 2024 Budget were also discussed. No action taken.

Funeral Assistance:

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

ExtraTerritorial Jurisdictions:

A motion was made by Soukup and seconded by Stotz to commence the process required under the law for considering the request that the County relinquish its zoning jurisdiction within the one-mile extended jurisdiction zone around the cities of Lake Andes, Geddes, Platte, and Pickstown. All in favor, motion carried.

Certificates of Deposit:

The first CD matured on June 28, 2023, with interest of \$2,088.01. A new CD was purchased for \$252,088.01 for a 13-month term at a rate of 4.32%. Auditor Gant and Treasurer Michelle Wentland are tasked with developing a County Investment Policy to invest \$250,000 per month for 12 months. The goal will be to have \$3,000,000 invested and each month having \$250,000 available should the need arise. The new County Investment Policy will be reviewed at the next meeting. No action taken.

Auditor Update:

Auditor Gant reviewed the Lake Andes FEMA properties bank account is now closed, the County will own properties that have unpaid property taxes effective August 25 with a sale planned for September 28, drug dog Diesel passed away, surplus property and vehicle auction is live on the Wieman website, and SDDOT STIP. No action taken.

Next Meetings:


The next Commission meetings are at 10:00 am on Thursday, July 27th at the Courthouse and at 10:00 am on Thursday, August 10th at the County Highway Shop in Platte.

Adjourn:

A motion was made by Soukup and seconded by Stotz to adjourn at 11:58 am until the next Regular Session Thursday, July 27, 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 7-13-2023 COMMISSIONERS GENERAL FUND COLIN SOUKUP MILEAGE 180.54
TECH SOLUTIONS 00240313-6 94.06 BIERMAN, MARCIA TRAVEL 47.43 TRAVEL 12.00 PERSONNEL
CONCEPTS 25P9105361 25.90 STOTZ, NICK MILEAGE 42.84 COMMERCIAL STATE BANK 9761 35.03 9761
103.61 9761 231.59 9761 17.29 KEITH MUSHITZ MILEAGE/INSURANCE 109.14 MILEAGE/INSURANCE
510.30 MILEAGE/INSURANCE 14.10 MILEAGE/INSURANCE 225.00 PLATTE ENTERPRISE 16108 584.56_
TOTAL: 2,233.39 ELECTIONS GENERAL FUND QUADIENT FINANCE USA, INC. 7900044080653029 88.00_
TOTAL: 88.00 COURTS GENERAL FUND SCHAEFER, DEAN 061523A GRAND JURY 694.00 072522J 102.00
DEPARTMENT OF HEALTH KA,AR 80.00 VERIZON BUSINESS 7640330002306 94.25 OFFICE PRODUCTS
CENTER INC 757511 21.35_ TOTAL: 991.60 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6
558.52 QUADIENT FINANCE USA, INC. 7900044080653029 88.00 CENTURY LINK 645091938 6.62
COMMERCIAL STATE BANK 9761 30.73 9761 20.90 9761 21.38 9761 61.93 9761 18.49 FORT RANDALL
TELEPHONE 00121856-0 254.67 OFFICE PRODUCTS CENTER INC 759999 35.00_ TOTAL: 1,096.24
TREASURER GENERAL FUND TECH SOLUTIONS 00240313-6 368.29 QUADIENT FINANCE USA, INC.
7900044080653029 88.00 CENTURY LINK 645091938 15.20 FORT RANDALL TELEPHONE 00121856-0
254.67 OFFICE PRODUCTS CENTER INC 759999 35.00 757542 133.84_ TOTAL: 895.00 STATES ATTORNEY
GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 02-0000042-00-6 56.50 TECH SOLUTIONS 00240313-6
71.41 QUADIENT FINANCE USA, INC. 7900044080653029 88.00 CENTURY LINK 645091938 23.23 FORT
RANDALL TELEPHONE 00121345-2 234.78 KOK, DALLAS JUNE SA 60.00 OFFICE PRODUCTS CENTER INC

757441 63.68 APPEARA 4636-00001 27.02_ TOTAL: 624.62 COURT APPOINTED ATTY GENERAL FUND
 STEKLY LAW OFFICE, PROF CR23-69 673.19 M23-20 462.64_ TOTAL: 1,135.83 ABUSED/NEG CHILD DEFEN
 GENERAL FUND STEFFEN, SANDY 11JUV22-28 3,058.21_ TOTAL: 3,058.21 GOVERNMENT BLDGS
 GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000048-00-3 874.84 TECH SOLUTIONS 00240313-
 6 87.28 CULLIGAN WATER CONDITIONING 89513 72.00 PLATTE TREE & LAWN CARE JUNE SPRAYING
 1,119.76 BETZ BLINDS 41327 41,975.13 BUILDING CENTER CHAMIX 80.22 COMMERCIAL STATE BANK
 9761 14.00 9761 14.00 KOK, DALLAS JUNE CH 61.50 NORTHWESTERN ENERGY 2622235-6 1,364.89
 3024556-7 173.20 APPEARA 4636-00000 78.69_ TOTAL: 45,915.51 DIR OF EQUALIZATION GENERAL
 FUND TECH SOLUTIONS 00240313-6 736.29 QUADIENT FINANCE USA, INC. 7900044080653029 88.00
 SDAAO ASSESSOR SCHOOL REGISTRATI 350.00 U.S. BANK 4484734550024559 127.05 CENTURY LINK
 645091938 9.04 WRIGHT EXPRESS 0496-00-814712-6 197.88 COMMERCIAL STATE BANK 9761 20.89
 9761 312.00 OFFICE PRODUCTS CENTER INC 759999 35.00_ TOTAL: 1,876.15 REGISTER OF DEEDS
 GENERAL FUND EXECUTIVE MGMT FINANCE OFFICE RM306111 79.07 TECH SOLUTIONS 00240313-6
 271.29 QUADIENT FINANCE USA, INC. 7900044080653029 88.00 CENTURY LINK 645091938 8.48
 COMMERCIAL STATE BANK 9761 11.58 MICROFILM IMAGING SYSTEMS CHAMROD 685.00 OFFICE
 PRODUCTS CENTER INC 757382 543.17 759999 35.00 757141 109.85_ TOTAL: 1,831.44 VETERANS
 SERVICE GENERAL FUND TECH SOLUTIONS 00240313-6 126.28 QUADIENT FINANCE USA, INC.
 7900044080653029 88.00 CENTURY LINK 645091938 17.74 FORT RANDALL TELEPHONE 00121856-0
 254.67 OFFICE PRODUCTS CENTER INC 757691 24.01_ TOTAL: 510.70 GIS GENERAL FUND TECH
 SOLUTIONS 00240313-6 203.29 QUADIENT FINANCE USA, INC. 7900044080653029 88.00 JUFFER INC
 REFUND 486.78 CENTURY LINK 645091938 5.22 COMMERCIAL STATE BANK 9761 37.65 FORT RANDALL
 TELEPHONE 00121856-0 254.67 TOTAL: 1,075.61 SHERIFF GENERAL FUND CITY OF LAKE ANDES
 (UTILITIES) 03-00000383-00-1 216.21 CREATIVE PRODUCT SOURCE INC CP1099791 799.34 ULTIMATE
 SHINE CAR WASH, LCC 3178 12.00 AT&T MOBILITY 257286061717 422.88 FEDEX 2483-9365-3 17.68 U.S.
 BANK 4484734550024559 1,373.83 OLSON, KRISTA TRAINING CERT 125.00 CENTURY LINK 645091938
 34.29 BUILDING CENTER CHARLES-MIX CO LAW 213.68 CHARLES-MIX CO LAW 1,612.41 FORT RANDALL
 TELEPHONE 00045023-1 44.17 00094722-0 211.70 KOK, DALLAS JUNE LEC 126.50 LIGHT & SIREN 16507
 5,235.63 MCLEOD'S OFFICE SUPPLY 2463 132.93 NORTHWESTERN ENERGY 2622263-8 536.01 OFFICE
 PRODUCTS CENTER INC 757625 135.28 DAVE'S SERVICE 47.2327 127.00 WHALEN LAW OFFICE 5689
 2,250.00_ TOTAL: 13,626.54 JAIL GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1
 216.21 WAGNER COMMUNITY MEMORIAL HOSPITAL BL PRISONER CARE 264.69 BL PRISONER CARE
 2,852.67 CAHOY'S GENERAL STORE 000000000016 341.25 BRECKE PEST CONTROL LLC 1673 110.00
 MEBULBS - PREMIUM QUALITY LIGHTING 4181908-01 736.67 L&M SMALL ENGINE REPAIRS MAINT
 MOWER 347.17 OLSON, KRISTA TRAINING CERT 125.00 CENTURY LINK 645091938 34.29 HOBART SALES
 AND SERVICES 877625 1,695.48 CASH-WAY DISTRIBUTING CO 503330 4,869.76 BUILDING CENTER
 CHARLES-MIX CO LAW 57.01 CMLAW 32.73 WRIGHT EXPRESS 0496-00-814712-6 46.20 0496-00-814712-
 6 319.98 CHAMBERLAIN WHOLESALE SUPPLY CO 7504 1,122.40 COMMERCIAL STATE BANK 1965 220.54
 FORT RANDALL TELEPHONE 00045023-1 44.17 00094722-0 211.70 INTOXIMETERS 737939 650.00
 NORTHWESTERN ENERGY 2622263-8 536.01 OFFICE PRODUCTS CENTER INC 757625 100.68 757625
 290.18 WAGNER BUILDING SUPPLY 2003 89.57_ TOTAL: 15,314.36 CORONER GENERAL FUND PETERS,
 CHAD A.H 60.00 A.H 620.00 D.H 60.00 D.H 620.00_ TOTAL: 1,360.00 JUVENILE DETENTION GENERAL
 FUND CITY OF LAKE ANDES (UTILITIES) 03-00000385-0-3 55.96 MINNEHAHA CO JUVENILE DETENTION
 CENTER GM ,TZ HOUSING 1,297.56 NORTHWESTERN ENERGY 2793293-8 58.16_ TOTAL: 1,411.68 NURSE
 GENERAL FUND WAGNER EARLY CHILDHOOD OFFICE RENTALS 743.73 QUADIENT FINANCE USA, INC.
 7900044080653029 88.00 HILKEMANN, JERICA MILEAGE 44.65_ TOTAL: 876.38 WIC GENERAL FUND
 WAGNER EARLY CHILDHOOD OFFICE RENTALS 330.00_ TOTAL: 330.00 MENTALLY ILL GENERAL FUND
 FOX & YOUNGBERG, PC MI FOR P.C. 162.85 J.H. 130.00 KATTERHAGEN, MARK MI- P.C. 15.00
 LOCKWOOD, DARCY MI - FOR P.C. 15.00 LIFESCAPE 41361 60.00 LINCOLN COUNTY TREASURER 03-07540
 2,760.68 GOEHRING, KEITH B.A. 112.00 L.F. 112.00 JSC 112.00 CENTER FOR INDEPENDENCE 3CHARLES
 MIX CO 120.00 LEWIS & CLARK BEHAVIORAL HEALTH SERVIC P.C 213.00 ABILITY BUILDING SERVICES INC
 TS,ST,CD 225.00 YANKTON COUNTY TREASURER MI FOR J.P & R.C 248.60_ TOTAL: 4,286.13 COUNTY FAIR
 GENERAL FUND CITY OF LAKE ANDES (UTILITIES) 03-00000161-00-9 55.93 03-00000081-00-8 43.65
 COMMERCIAL STATE BANK 5025 31.92 FORT RANDALL TELEPHONE 00091649-4 106.87 NORTHWESTERN
 ENERGY 2622537-5 158.16_ TOTAL: 396.53 COUNTY EXTENSION GENERAL FUND SDSU EXTENSION - 4H
 PROGRAMS APRIL TRAVEL 200.68 TECH SOLUTIONS 00240313-6 87.28 QUADIENT FINANCE USA, INC.
 7900044080653029 88.00 CENTURY LINK 645091938 5.67 FORT RANDALL TELEPHONE 00121856-0
 254.67 PLATTE ENTERPRISE 16163 155.00_ TOTAL: 791.30 WEED GENERAL FUND TECH SOLUTIONS
 00240313-6 155.28 QUADIENT FINANCE USA, INC. 7900044080653029 88.00 U.S. BANK
 4484734550024559 615.80 BUILDING CENTER CMWEED 25.20 CHAMIX 66.00 WRIGHT EXPRESS 0496-
 00-814712-6 507.66 BOMGAARS SUPPLY INC 003-306-9 140.93 FORT RANDALL TELEPHONE 00121856-0
 254.66 GEDDES FARMERS CO-OP 21587 230.10 21587 107.29 OVERWEG GLASS & AUTO REPAIR 20538
 311.95 WAGNER AUTO SUPPLY 1920 100.00_ TOTAL: 2,602.87 HIGHWAY COUNTY ROAD & BRID I-STATE
 TRUCK CENTER 95809 384.62 95809 26.70 CITY OF LAKE ANDES (UTILITIES) 03-00000045-00-2 64.37
 TECH SOLUTIONS 00240313-6 168.42 SUMMIT CONTRACTING 3992 JOB # 20220792 110,070.01 MYERS

SANITATION 56254 125.30 WRIGHT, ROD MEALS 14.00 AT&T MOBILITY 287307157160 226.55
 QUADIENT FINANCE USA, INC. 7900044080653029 88.00 DANTE AG & TIRE, LLC CHAR MIX CO HWY
 2,029.89 GERSTNER OIL CO 5100 3,072.19 5100 2,416.23 U.S. BANK 4484734550024559 615.03
 PHEASANTLAND INDUSTRIES 10230700 CH HWY 202.88 CENTURY LINK 645091938 15.67 BUILDING
 CENTER CHAMIX 13.12 CHAMIX 5,707.24 RANDALL COMMUNITY WATER DISTRICT 2970 42.90 WRIGHT
 EXPRESS 0496-00-814712-6 321.93 BOMGAARS SUPPLY INC 003-008-1 175.36 BUTLER MACHINERY
 COMPANY C15163 9,610.57 COMMERCIAL STATE BANK 9761 32.25 9761 36.95 FORT RANDALL
 TELEPHONE 00128001-1 113.86 00033781-3 102.37 LYLE SIGNS 003276608 142.17 NORTHWESTERN
 ENERGY 2622233-1 130.78 2597849-8 132.52 OFFICE PRODUCTS CENTER INC 757471 1,789.96 CITY OF
 PLATTE 75026000 72.67 TRANSOURCE 41P35273,41P34959 418.38 41P35273,41P34959 113.52
 ROCKFORD'S SANITATION 5817 100.00 VOGT'S REPAIR 156888 186.00_ TOTAL: 138,762.41
 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES (UTILITIES) 03-00000383-00-1
 216.22 AT&T MOBILITY 257286061717 52.62 TRITECH SOFTWARE SYSTEMS 385345 4,892.25 CENTURY
 LINK 645091938 34.29 FORT RANDALL TELEPHONE 00045023-1 44.18 00094722-0 211.69 MIDSTATE
 COMMUNICATIONS 00012332-6 136.12 00031534-0 63.05 NORTHWESTERN ENERGY 2622263-8 536.02
 OFFICE PRODUCTS CENTER INC 757625 72.38_ TOTAL: 6,258.82 EMERGENCY DISASTER EMERGENCY &
 DISAST TECH SOLUTIONS 00240313-6 59.00 DAKOTA SCUBA 23-002 3,651.90 PENGUIN MANAGEMENT
 74663 1,710.00 MICHAEL KOTAB MICHAEL KOTAB 10.36 REGIONAL EM MEETING 74.76 CMSO ASSIST
 19.46 EM MEETING 11.20 COMMIS MEETING 10.08 MEET W/ AUDITOR 10.08 REPEATER TOWER DOWN
 12.88 BEST PROPANE RENTAL WAGNER SHED 50.00 FORT RANDALL TELEPHONE 00090669-6 53.15_
 TOTAL: 5,672.87 NON-DEPARTMENTAL STATE MOTOR ROLAND JESPERSEN REFUND 21.60_ TOTAL:
 21.60 ===== FUND TOTALS ===== 101 GENERAL FUND 102,328.09 201
 COUNTY ROAD & BRIDGE 138,762.41 207 911 SERVICE FUND 6,258.82 226 EMERGENCY & DISASTER
 5,672.87 742 STATE MOTOR 21.60 ----- GRAND TOTAL: 253,043.79