



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 – November 9, 2023

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, November 9, 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 October 26, 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 November 9, 2023. All in favor, motion carried.

Auditor Report:

A motion was made by Soukup and seconded by Mushitz to approve the Auditor's Account with Treasurer for the month ending October 31, 2023, for \$12,377,856.57. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$11,815,635.07
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 561,621.50
TOTAL	\$12,377,856.57

Treasurer Report:

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer's Report for the month ending October 31, 2023, for \$12,377,856.57. All in favor, motion carried.

BEGINNING BALANCE	\$ 8,609,586.88
TOTAL INCOME	\$ 5,577,800.36
TOTAL EXPENSES	\$ 1,809,530.67
ENDING BALANCE	\$12,377,856.57

Register of Deeds Report:

A motion was made by Soukup and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month ending October 31, 2023, in the amount of \$7,745.00. All in favor, motion carried.

Highway Department:

Superintendent Doug Cimpl discussed the upcoming Brosz Engineering visit, issues with the new Lake Andes Shop floor, and presented six road and bridge grant applications to the Commission for review and approval.

A motion was made by Mushitz and seconded by Soukup to approve the Rural Infrastructure Grant applications from the following Townships:

- Castalia Township for a total amount of \$16,885.00 with \$13,508.00 the County share and \$3,377.00 the Township share.
- Jackson Township for a total amount of \$63,000.00 with \$50,400 the County share and \$12,600.00 the Township share. All in favor, motion carried.
- Lone Tree Township for a total amount of \$55,000.00 with \$44,000.00 the County share and \$11,000.00 the Township share.

- Ree Township for a total amount of \$4,428.97 with \$3,543.18 the County share and \$885.79 the Township share.
- Rouse Township for a total amount of \$30,000.00 with \$24,000.00 the County share and \$6,000.00 the Township share.
- Wahehe Township for a total amount of \$9,007.00 with \$7,205.60 the County share and \$1,801.40 the Township share.

All in favor, motion carried.

Emergency Management Services:

Emergency Management Director Mike Kotab discussed the Hazard Mitigation Assistance Program Application and the need for District III's assistance.

A motion was made by Mushitz and seconded by Soukup to approve the \$14,400.00 cost of the Hazard Mitigation Plan Update, with the County's cost of \$3,600.00. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve Resolution #2023-227. All in favor, motion carried.

RESOLUTION #2023-226

APPOINTMENT OF APPLICANT AGENT For the Hazard Mitigation Assistance Program
 WHEREAS Charles Mix County is submitting a Hazard Mitigation Assistance application to the Federal Emergency Management Agency and the State of South Dakota; and
 WHEREAS Charles Mix County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents.
 NOW THEREFORE BE IT RESOLVED that Charles Mix County appoints Emergency Management Director Mike Kotab as the authorized Applicant Agent.

Dated this 9th day of November 2023.

Appointing Authority

Name: Nick Stotz

Charles Mix County Commission Chairperson

Signed _____

Date _____

Appointed Agent

Name: Mike Kotab

Charles Mix County Emergency Management Director

Signed _____

Date _____

Alcoholic Beverage Licenses:

Auditor Gant presented 8 of the 10 Alcoholic Beverage Licenses for renewal effective January 1, 2024.

A motion was made by Mushitz and seconded by Soukup to approve the Alcoholic Beverage License Renewal applications from the following businesses:

- American Wingshooting Lodge – Platte
- Choteau Creek Brewing Company – Wagner
- Choteau Creek Brewing Company – Wagner
- Dock 44 Marina – Platte
- Dollar General #16067 – Platte
- Ft. Randall Casino – Lake Andes
- Hidden Gem & Pad 71 – Wagner
- Platte Creek Store – Platte

All in favor, motion carried.

Personnel:

A motion was made by Mushitz and seconded by Soukup to
 Accept Rick Sternberg retirement, effective 1/2/24

All in favor, motion carried.

Next Meetings:

The next Commission meetings are at 10:00 am on Thursday, November 30th at the Courthouse and Thursday, December 14, 2023, at the Courthouse.

Adjourn:

A motion was made by Soukup and seconded by Mushitz to adjourn at 11:07 am until the next Regular Session Thursday, November 30, 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 11-9-2023 COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6 78.19 HEIN, JIM ASBESTOS REPORT 575.00 PLATTE ENTERPRISE AUDITOR SUBSCRIPTION 48.00 PECHOUS PUBLICATIONS LLC PECHOUS PUBLICATIONS LLC 1,419.50 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 1,639.80_ TOTAL: 3,760.49 COURTS GENERAL FUND ROBERTSON, ALLAN JUROR FEES 50.00 MILEAGE 32.64 SCHAEFER, DEAN 101923A 626.00 PAYER, MARY JUROR FEES 50.00 MILEAGE 20.40 VANZEE, KENNETH JUROR FEES 50.00 MILEAGE 61.20 KOTAB, JOEL JUROR FEES 50.00 MILEAGE 51.00 DEPARTMENT OF HEALTH 56310_102023 795.00 ELK SOLDIER, HEHAKA JUROR FEES 50.00 MILEAGE 1.02 FOUSEK, JAMES JUROR FEES 50.00 MILEAGE 40.80 MARTIN, JANICE JUROR FEES 50.00 MILEAGE 30.60 THOMPSON, ALYSSIA JUROR FEES 50.00 MILEAGE 34.68 VANDERWERFF, MICHAEL JUROR FEES 50.00 MILEAGE 63.24 BOWAR, CHERYL SUBPOENA 20.00 MILEAGE 156.06 FORT RANDALL TELEPHONE 0121856-0 199.87_ TOTAL: 2,582.51 AUDITOR GENERAL FUND TECH SOLUTIONS 00240313-6 542.65 CENTURY LINK 79370060 5.83 TYLER TECHNOLOGIES 025-441729 10,012.12 FORT RANDALL TELEPHONE 0121856-0 156.99 OFFICE PRODUCTS CENTER INC 759999 41.12 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 5,828.80_ TOTAL: 16,587.51 TREASURER GENERAL FUND TECH SOLUTIONS 00240313-6 352.42 CENTURY LINK 79370060 14.02 TYLER TECHNOLOGIES 025-441729 10,012.12 FORT RANDALL TELEPHONE 0121856-0 152.24 OFFICE PRODUCTS CENTER INC 759999 35.00 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 4,106.05_ TOTAL: 14,671.85 STATES ATTORNEY GENERAL FUND TECH SOLUTIONS 00240313-6 71.41 CITY OF LAKE ANDES 42-00-6 56.66 CENTURY LINK 79370060 35.01 TYLER TECHNOLOGIES 025-441729 26.00 FORT RANDALL TELEPHONE 00121345-2 236.73 KOK, DALLAS OCT SERVICE 60.00 OFFICE PRODUCTS CENTER INC 757441 122.01 APPEARA 4636-00001 (INVOICE0911996 27.71 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 7,547.88_ TOTAL: 8,183.41 COURT APPOINTED ATTY GENERAL FUND STEKLY LAW OFFICE, PROF 23-181 541.69 JOHNSON, GEORGE F. 11JUV23-000008 3,810.19 11CRI23-000097 2,566.72 STEFFEN, SANDY 11JUV22-31 1,742.30 HEIN LAW OFFICE 21-126 420.26 IVC 23-06 733.01 SADV 628.42 23-210 435.82 CR23-127 286.34 WHALEN, TIMOTHY R 11CRI23-140 683.85 11JUV22-30 1,207.50 11CRI22-162 6,653.69_ TOTAL: 19,709.79 ABUSED/NEG CHILD DEFEN GENERAL FUND HEIN LAW OFFICE 21-16 1,367.41 GOEHRING, KEITH GOEHRING, KEITH 1,199.55 GDN 22-7 769.23_ TOTAL: 3,336.19 GOVERNMENT BLDGS GENERAL FUND TECH SOLUTIONS 00240313-6 71.41 CULLIGAN WATER CONDITIONING 81331 72.00 BADGER STATE RECOVERY 61695 40.00 CITY OF LAKE ANDES 48-00-3 735.78 JR ROOFING. LLC 052 860.00 SYNRGY SIGN COMPANY 231347 107.53 TYLER TECHNOLOGIES 025-441729 26.00 KOK, DALLAS OCT SERVICE 61.50 NORTHWESTERN ENERGY 3024556-7 146.80 APPEARA 4636-00000 81.19 SORLIEN PLUMBING C.M. COURT HOSUE 210.20 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 2,067.11_ TOTAL: 4,479.52 DIR OF EQUALIZATION GENERAL FUND TECH SOLUTIONS 00240313-6 720.42 HIRECLICK-KELOLAND EMPLOYMENT 165473 54.00 CENTURY LINK 79370060 11.91 TYLER TECHNOLOGIES 025-441729 6,518.45 FORT RANDALL TELEPHONE 0121856-0 152.24 MICROFILM IMAGING SYSTEMS CHAMIXEQU 120.00 OFFICE PRODUCTS CENTER INC 759999 35.00 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 5,108.61_ TOTAL: 12,720.63 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS 00240313-6 255.42 CENTURY LINK 79370060 9.42 TYLER TECHNOLOGIES 025-441729 26.00 FORT RANDALL TELEPHONE 0121856-0 160.19 OFFICE PRODUCTS CENTER INC 757141 255.01 759999 36.18 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 4,465.40_ TOTAL: 5,207.62 VETERANS SERVICE GENERAL FUND TECH SOLUTIONS 00240313-6 110.41 PEPPER, DARRELL MILEAGE 9/14/23 13.26 UNTERBRUNNER, CRAIG M. MILEAGE 10/20/23 34.17 UNTERBRUNNER, CRAIG M. 34.17 CRISMAN, JOHN 9/12/23 MILEAGE 12.75 CENTURY LINK 79370060 14.01 FORT RANDALL TELEPHONE 0121856-0 152.24 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 1,213.85_ TOTAL: 1,584.86 GIS GENERAL FUND TECH SOLUTIONS 00240313-6 187.42 CENTURY LINK 79370060 5.88 TYLER TECHNOLOGIES 025-441729 26.00 FORT RANDALL TELEPHONE 0121856-0 152.24 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 1,927.26_ TOTAL: 2,298.80 SHERIFF GENERAL FUND GRAHAM TIRE MITCHELL 402715 639.12 BADGER STATE RECOVERY 61696 40.00 RY'S AUTOMOTIVE SERVICE, LLC CHAS MIX CO S.O. 173.70 CITY OF LAKE ANDES 383-00-1 246.38 AT&T MOBILITY 287286061717 424.32 FEDEX 2483-9365-3 17.68 KRANIG'S TRACTOR REPAIR 387513 9,705.04 K TIRE AND OIL LLC 1080 1,431.96 CENTURY LINK 79370060 14.59 TYLER TECHNOLOGIES 025-441729 26.00 FORT RANDALL TELEPHONE 00045023-1 44.05 00094722-0 213.65 KOK, DALLAS OCT SERVICE 126.50 OFFICE PRODUCTS CENTER INC 757625 221.51 DAVE'S SERVICE CHAS MIX CO S.O. 80.00 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 21,444.59_ TOTAL: 34,849.09 JAIL GENERAL FUND DETCO 0002085

256.35 BRECKE PEST CONTROL LLC 1758 110.00 CITY OF LAKE ANDES 383-00-1 246.38 QUADIENT
 FINANCE USA, INC. 7900044080989613 1,508.00 K TIRE AND OIL LLC 1080 93.45 HIRECLICK-KELOLAND
 EMPLOYMENT 165473 300.00 AVERA PATIENT FINANCIAL SERVICES RX6000438137 23.46 CENTURY LINK
 79370060 14.59 CASH-WAY DISTRIBUTING CO 503330 4,152.12 AVERA ST BENEDICT PR.CHM.LAW
 123.17 TYLER TECHNOLOGIES 025-441729 26.00 FORT RANDALL TELEPHONE 00045023-1 44.05
 00094722-0 213.65 HILLYARD / SIOUX FALLS 229202 115.35 229202 291.68 OFFICE PRODUCTS CENTER
 INC 757625 209.52 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 15,055.88_ TOTAL: 22,783.65
 JUVENILE DETENTION GENERAL FUND CITY OF LAKE ANDES 385-00-3 57.52 TYLER TECHNOLOGIES 025-
 441729 26.00 FORT RANDALL TELEPHONE 00090625-4 45.68_ TOTAL: 129.20 NURSE GENERAL FUND
 WAGNER EARLY CHILDHOOD DECEMBER RENT 743.73 HILKEMANN, JERICA OCT TRAVEL 128.52 OCT
 TRAVEL 42.00 MILEAGE 10/30,10/31 47.94 TYLER TECHNOLOGIES 025-441729 26.00 PLATTE HEALTH
 CENTER AVERA B00000003659 383.00 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 986.19_ TOTAL:
 2,357.38 WIC GENERAL FUND WAGNER EARLY CHILDHOOD DECEMBER RENT 330.00 TYLER
 TECHNOLOGIES 025-441729 25.99 LYNN NAMMINGA WIC MEETING 71.40 WIC MEETING 14.00
 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 1,981.96_ TOTAL: 2,423.35 MENTALLY ILL GENERAL
 FUND LIFESCAPE 41753 60.00 LINCOLN COUNTY TREASURER 03-07540 1,965.48 HEIN LAW OFFICE IVC
 23-08 862.91 GOEHRING, KEITH J.A. 107.00 CENTER FOR INDEPENDENCE 3CHARLES MIX CO 120.00
 KENNEDY PIER LOFTUS & REYNOLDS, LLP P.C. INVOICE # 9381 203.30 ABILITY BUILDING SERVICES INC
 TS,ST,CD 225.00 YANKTON COUNTY TREASURER 01-001953 135.00 01-001953 124.30_ TOTAL: 3,802.99
 COUNTY FAIR GENERAL FUND CITY OF LAKE ANDES 81-00-8 39.58 161-00-9 56.93 HIRECLICK-KELOLAND
 EMPLOYMENT 165473 54.00 BEST PROPANE 25967 549.05 KAREN HERROLD DEPOIT REIMBURSEMENT
 100.00 TYLER TECHNOLOGIES 025-441729 25.99 FORT RANDALL TELEPHONE 00091649-4 107.28_
 TOTAL: 932.83 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS 00240313-6 71.41 CENTURY LINK
 79370060 4.88 FORT RANDALL TELEPHONE 00090669-6 53.14 0121856-0 152.24 OFFICE PRODUCTS
 CENTER INC 757667 76.92_ TOTAL: 358.59 WEED GENERAL FUND ROUSE, JOSH WEED & PEST BOARD
 20.00 TECH SOLUTIONS 00240313-6 139.42 HARTLEY, DUSTIN WEED & PEST BOARD 20.00 TYLER
 TECHNOLOGIES 025-441729 25.99 FORT RANDALL TELEPHONE 0121856-0 147.50 LAKE ANDES
 FARMER'S CO-OP CHAMIX 30.00 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 3,200.34_ TOTAL:
 3,583.25 HIGHWAY COUNTY ROAD & BRID GEDDES GENERAL STORE CHASMIXHWY 7.49 TECH
 SOLUTIONS 00240313-6 168.42 SUMMIT CONTRACTING 4952 79,001.93 MYERS SANITATION 59858
 125.30 SPENCER QUARRIES/COMMERCIAL ASPHALT 02-CHARMIX 1,211,015.40 DMC WEAR PARTS LLC
 3844 6,898.78 WRIGHT, ROD SF PARTS 14.00 CITY OF LAKE ANDES 45-00-0 60.28 AT&T MOBILITY
 287307157160 227.00 GERSTNER OIL CO CHARLES MIX CO HWY 2,936.57 CHARLES MIX CO HWY
 3,335.20 LAKE ANDES LUMBER COMPANY LLC 323871 CHARMIX CO 25.19 HIRECLICK-KELOLAND
 EMPLOYMENT 165473 300.00 CENTURY LINK 79370060 8.68 TYLER TECHNOLOGIES 025-441729 25.99
 BUTLER MACHINERY COMPANY 13PS0077010 315.70 C15163 909.00 DAKOTA'S BEST SEED CHARLPT
 264.00 CHARLPT 264.00 FORT RANDALL TELEPHONE 00128001-1 114.51 00033781-3 102.88 0121856-0
 106.48 HORST, JERALD SF TRIP 14.00 ROG'S AUTO INC 44972 6.05 LAKE ANDES FARMER'S CO-OP
 CHAMIX 6,452.21 NORTHWESTERN ENERGY 2622233-1 127.83 2594849-8 130.19 CITY OF PLATTE
 75026000 70.44 STAN HOUSTON EQUIPMENT COMPANY, INC. 108618 4,010.89 DAVID VANDERPOL
 CONSTRUCTION CO INC 4119 19,112.28 WAGNER BUILDING SUPPLY 2311-378161 1,125.00 WHEELCO
 TRUCK & TRAILER PARTS 417627 73.64 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 21,882.32_
 TOTAL: 1,359,231.65 COMMUNICATIONS CENTER 911 SERVICE FUND CITY OF LAKE ANDES 383-00-1
 246.37 AT&T MOBILITY 287286061717 52.77 SANTEL COMMUNICATIONS COOPERATIVE INC. 00220608-
 0 30.00 CENTURY LINK 79370060 14.59 TYLER TECHNOLOGIES 025-441729 25.99 FORT RANDALL
 TELEPHONE 00045023-1 44.04 00094722-0 213.64 MIDSTATE COMMUNICATIONS 00012332-6 136.12
 00031534-0 63.05 OFFICE PRODUCTS CENTER INC 757625 52.70 **PAYROLL EXPENSES 11/03/2023 -
 11/03/2023 7,881.33_ TOTAL: 8,760.60 EMERGENCY DISASTER EMERGENCY & DISAST TECH SOLUTIONS
 00240313-6 59.00 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 2,426.21_ TOTAL: 2,485.21 JAIL 24/7
 TYLER TECHNOLOGIES 025-441729 25.99 **PAYROLL EXPENSES 11/03/2023 - 11/03/2023 1,191.18_
 TOTAL: 1,217.17 LAW LIBRARY LAW LIBRARY THOMSON REUTERS - WEST 1000197136 2,364.00_ TOTAL:
 2,364.00 ===== FUND TOTALS ===== 101 GENERAL FUND 166,343.51 201
 COUNTY ROAD & BRIDGE 1,359,231.65 207 911 SERVICE FUND 8,760.60 226 EMERGENCY & DISASTER
 2,485.21 248 24/7 1,217.17 766 LAW LIBRARY 2,364.00 ----- GRAND TOTAL:
 1,540,402.14