

Charles Mix County Commission

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

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CHARLES MIX COUNTY
Board of Commissioners
Regular Session – July 18, 2024

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Thursday, July 18, 2024, in the Commission Room. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order at 10:00 am with Vice Chairman Colin Soukup, Commissioner Nick Stotz, State’s Attorney Steve Cotton, and Auditor Jason Gant present.

Agenda:

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

Minutes:

A motion by Soukup and second by Stotz to approve the minutes from the July 11, 2024, Board of Commissioners regular meeting. All in favor, motion carried.

Bills:

There were no bills for July 18, 2024. No action taken.

Highway Department:

Superintendent Cimpl reviewed the flooding update about culverts replaced, Castalia funds, FEMA and RAIF funds, gravel, possible new grader, mowing ditches, and Geddes Shop update. No action taken.

Randall Community Water District:

Brad Lawrence with Brosz Engineering reviewed the upcoming water pipeline that will cross several County roads. Discussion was held on the Resolution and liability concerns were addressed.

A motion by Stotz and second by Soukup to approve Resolution 2024-04. All in favor, motion carried.

Resolution 2024-04
Resolution for Public Right-of-Way
With Randall Community Water District

A RESOLUTION AUTHORIZING CHARLES MIX COUNTY TO ENTER INTO AN AGREEMENT TO ALLOW A PUBLIC UTILITY TO OCCUPY THE PUBLIC RIGHT-OF-WAY BETWEEN CHARLES MIX COUNTY AND RANDALL COMMUNITY WATER DISTRICT.

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT has determined it is necessary to proceed with RANDALL REGIONAL TRANSMISSIONLINE (the “Project”); and

WHEREAS, CHARLES MIX COUNTY permits the pipeline to be installed, operated, and maintained within the public right of way of Charles Mix County; and

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT agrees to restore the roadway and ditch to equal or better condition; and

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT agrees to move or alter the utility installation in any way due to maintenance or construction within its present right-of-way width, the alteration will be accomplished by RANDALL COMMUNITY WATER DISTRICT without cost to the owner; and

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT provides protection to highway traffic during construction and maintenance; and

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT pledges to repair any damage to the right of ways due to a water leak, repair, alteration, or any other activity associated with the water line that disturbs the subgrade or surfacing during the duration of the project’s use; and

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT promises to meet the standards for crossings as set forth in the letter agreement attached hereto this resolution; and

WHEREAS, the RANDALL COMMUNITY WATER DISTRICT agrees to indemnify and hold the county, its officers, agents, and employees harmless, from and against any and all actions, suits, damages, liability of other proceedings of any kind or nature brought because of any injuries or damages received

or sustained by any person or property on account of the use or occupancy of right-of-way.

Dated this 18th day of July, 2024

SEAL

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

Attest: Jason Gant, Auditor

Register of Deeds Fee:

Auditor Gant overviewed the annual fee charged by the Register of Deeds for copies, current documents scanned, and weekly reports.

A motion by Stotz and second by Soukup to approve the new annual fee of \$1,200 effective July 18, 2024. All in favor, motion carried.

2025 Provisional Budget:

Auditor Gant overviewed the revenue estimates for 2025 and timeline to approve the Provisional Budget. No action taken.

Funeral Assistance:

Auditor Gant overviewed a funeral assistance request, with a recommendation from the Coroner to approve.

A motion by Soukup and second by Stotz to approve the funeral assistance request for up to \$3,000. All in favor, motion carried.

Personnel:

A motion by Soukup and second by Stotz to
Accept resignation of Christian Ross effective 7/15/2024
All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed a new computer system for the Weed Department, September 12th meeting moved to September 3rd for Budget Hearing, increasing prisoner housing costs per day from \$90 to \$100 effective 1/1/25, Edmunds County new jail, SD Hwy 50 bridge being named after Terry Rada in Geddes on August 10th, and CLERP filing for court appointed attorney fees. No action taken.

Next Meetings:

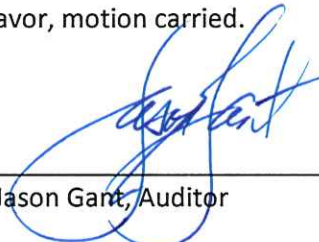
The next Commission meetings are at 10:00 am on Thursday, August 8th at the Courthouse and on Thursday, August 22nd at the Wagner Highway Shop.

Adjourn:

A motion by Soukup and second by Stotz to adjourn at 11:08 am until the next Regular Session Thursday, August 8, 2024, at 10:00 am at the Courthouse. All in favor, motion carried.



Keith Mushitz, Chairman



Jason Gant, Auditor