



Charles Mix County Commission

Keith Mushitz, Chairman
Colin Soukup, Vice Chairman
Nick Stotz, 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 – August 22, 2024

The Charles Mix County Board of Commissioners met in Regular Session at the County Highway Shop in Wagner on Thursday, August 22, 2024. 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.

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 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 August 8, 2024, Board of Commissioners regular meeting. All in favor, motion carried.

Bills:

A motion by Stotz and second by Soukup to approve the bills for August 22, 2024. All in favor, motion carried.

Plats:

A motion by Soukup and second by Stotz to approve the PLAT of Kraemer's Addition, in the E1/2 of the SE1/4 of Section 1, T97N, R64W of the 5th P.M., Howard Township near 392nd Ave and 286th St, Charles Mix County, South Dakota. All in favor, motion carried.

A motion by Stotz and second by Soukup to approve a REPLAT of Lots R-1, R-2 and R-3 of Outlot R and a Portion of Government Lot 2 in Section 5, T95N, R63W of the 5th P.M., Lawrence Township near 394th Ave and 297th St, Charles Mix County, South Dakota. Hereafter to be known as: Tracts 1, 2, and 3, Cotton Addition, in Government Lot 2 in Section 5, T95N, R63W of the 5th P.M., Lawrence Township near 394th Ave and 297th St, Charles Mix County, South Dakota. All in favor, motion carried.

Drainage Hearing:

The Public Hearing was opened with no protest present. A motion by Stotz and second by Soukup to approve Drainage Permit 2024-03 of Nachtigal Farms for the S ½ of Section 25, All of Section 36, and the N ½ of Section 1, Township 100N, Range 70W, La Roche Township, near the intersection of 355th Avenue and 271st Street, Charles Mix County, South Dakota. All in favor, motion carried.

Highway Department:

Superintendent Cimpl reviewed diesel fuel contracts and bids, gravel crushing, and options for a new grader. No action taken.

Emergency Management Department:

Emergency Management Director Mike Kotab reviewed the Presidential Disaster Declaration, a meeting planned with FEMA and Townships on September 4th at 2pm, final disaster submissions, and budget concerns. No action taken.

Weed Board and Department:

Weed Board Chairman Lyle Nepodal reviewed budget concerns, need for a new vehicle, snow removal around Weed building, and chemical applications. No action taken.

Public Comment:

Neil VonEschen visited with the Commission regarding a request to have the County mow ditches along a Township road. No action taken.

Platte Development Corporation:

Colette Mesman, Executive Director for the Platte Development Corporation, visited with the Commission regarding economic development activities in Platte over the last couple of years and future plans, and asked the Commission for \$25,000 to assist with operational costs. No action taken.

Wagner Area Growth:

Margaret Doom, Director of Wagner Area Growth, visited with the Commission regarding 2024 accomplishments, 2024 goals, and asked for \$15,000 to assist with housing, business growth, and tourism. No action taken.

2025 Provisional Budget:

Auditor Gant overviewed the public notice of the Provisional Budget for 2025 with the Commission. A Public Hearing of the Provisional Budget will be at the Tuesday, September 3rd Commission meeting at 10 am at the Courthouse with Final Budget Adoption scheduled for Thursday, September 26th. No action taken.

Personnel:

A motion by Stotz and second by Soukup to
 Approve the donation of 20 hours of sick time from Rod Wright to another employee
 Approve Teresa Arreola, Administrative Assistant for the Highway Department, effective 8/26/24 at a rate of \$18.84
All in favor, motion carried.

Sheriff's Office:

Auditor Gant overviewed the Law Enforcement Dispatch Agreement between Charles Mix County and Douglas County. A motion by Stotz and second by Soukup to approve the Agreement. All in favor, motion carried.

Auditor Update:

Auditor Gant reviewed the September meeting being moved to September 3rd for Budget Hearing, public records request form, Verizon tracking system, Native American Women's Health Education Resource Center funding request, open meetings complaint, Minnehaha Juvenile Detention costs increasing to \$497.80 per day for 2025, and provisional budget. No action taken.

Next Meetings:

The next Commission meetings are at 10:00 am on Tuesday, September 3rd at the Courthouse and on Thursday, September 26th at the Platte Highway Shop.

Adjourn:

A motion by Soukup and second by Stotz to adjourn at 11:56 am until the next Regular Session Tuesday, September 3, 2024, at 10:00 am at the Courthouse. All in favor, motion carried.


Keith Mushitz, Chairman


Jason Gant, Auditor

COUNCIL REPORT 8-22-2024 COMMISSIONERS GENERAL FUND TECH SOLUTIONS 00240313-6 68.24
GANT, JASON RANDALL RESERVOIR MTG 147.40 LANDFILL BOARD MTG 13.40 GUNDERSON PALMER
NELSON & ASHMORE LLP 134606 3,604.27 PLATTE ENTERPRISE 17706 565.94_ TOTAL: 4,399.25
ELECTIONS GENERAL FUND QUADIEN FINANCE USA, INC. 7900 0440 8065 3029 87.10_ TOTAL: 87.10
COURTS GENERAL FUND VERIZON BUSINESS 764033000 97.86_ TOTAL: 97.86 AUDITOR GENERAL FUND
TECH SOLUTIONS 00240313-6 593.01 QUADIEN FINANCE USA, INC. 7900 0440 8065 3029 217.08
COMMERCIAL STATE BANK 6791 352.16_ TOTAL: 1,162.25 TREASURER GENERAL FUND TECH SOLUTIONS
00240313-6 398.24 QUADIEN FINANCE USA, INC. 7900 0440 8065 3029 269.95_ TOTAL: 668.19 STATES
ATTORNEY GENERAL FUND QUADIEN FINANCE USA, INC. 7900 0440 8065 3029 49.59_ TOTAL: 49.59
COURT APPOINTED ATTY GENERAL FUND STEKLY LAW OFFICE, PROF 11MAG24-145&186 971.00
11MAG24-138 714.54 STEFFEN, SANDY 11CRI22-307 6,236.76 HEIN LAW OFFICE CRI24-128 247.48
CRI24-63 654.23 CRI24-196 595.48 CRI24-70 538.19 CRI 22-338 142.00 CRI23-35 130.23 SWIER LAW
FIRM PROF. LLC MAG 18-98 ,CRI24-115 199.32 MAG 18-98,CRI24-115 199.33 GOEHRING, KEITH CRI 23-
280 986.03 11CRI23-248 1,311.53 CRI24-60 23.50 CRI22-228 318.63 CRI 23-172 631.70 CRI23-297
162.50 11JUV 24-13 957.33 11CRI23-211 896.75 WHALEN LAW OFFICE 11CRI23-247 839.50 11JUV23-56

687.55 11JUV22-38 111.00 11CRI22-120 197.30 11CRI23-327 124.50 11CRI22-165 748.85 11CRI23-285
 484.55 11CRI23-70 4,264.85_ TOTAL: 23,374.63 ABUSED/NEG CHILD DEFEN GENERAL FUND WHALEN
 LAW OFFICE 11JUV23-30 1,188.25_ TOTAL: 1,188.25 GOVERNMENT BLDGS GENERAL FUND TECH
 SOLUTIONS 00240313-6 102.24 BADGER STATE RECOVERY 65140 40.00 PLATTE TREE & LAWN CARE
 PLATTE TREE & LAWN CARE 569.76 3D SECURITY, INC. 59316AC 444.16 K TIRE AND OIL LLC 1178 8.00
 U.S. BANK 4484 7345 5002 4559 66.46 MIDWEST FIRE AND SAFTY 63349 152.00 MURPHY COMPANY,
 INC 7100 4,872.24 CARROT-TOP INDUSTRIES INC 2821790 648.93 COMMERCIAL STATE BANK 6791
 1,983.12 GEDDES FARMERS CO-OP 21581 26.40 JOHNSON CONTROLS INC 1-133598348894 366.18 1-
 133789390967 528.56 APPEARA 1000141 81.31_ TOTAL: 9,889.36 DIR OF EQUALIZATION GENERAL
 FUND TECH SOLUTIONS 00240313-6 736.24 QUADIENT FINANCE USA, INC. 7900 0440 8065 3029 125.79
 U.S. BANK 4484 7345 5002 4559 322.02 COMMERCIAL STATE BANK 6791 24.84 6791 86.50_ TOTAL:
 1,295.39 REGISTER OF DEEDS GENERAL FUND TECH SOLUTIONS 00240313-6 300.24 QUADIENT FINANCE
 USA, INC. 7900 0440 8065 3029 80.73_ TOTAL: 380.97 VETERANS SERVICE GENERAL FUND TECH
 SOLUTIONS 00240313-6 136.24 QUADIENT FINANCE USA, INC. 7900 0440 8065 3029 27.92_ TOTAL:
 164.16 GIS GENERAL FUND TECH SOLUTIONS 00240313-6 232.24 COMMERCIAL STATE BANK 6791
 529.02_ TOTAL: 761.26 SHERIFF GENERAL FUND ULTIMATE SHINE CAR WASH, LCC 3374 36.00 K TIRE
 AND OIL LLC 1166 137.00 U.S. BANK 4484 7345 5002 4559 175.38 STRYKERSALES, LLC 9206823188
 522.00 COMMERCIAL STATE BANK 6436 265.40 6436 22.58 6436 4,199.88_ TOTAL: 5,358.24 JAIL
 GENERAL FUND CAHOY'S GENERAL STORE 16 701.10 AVERA ST BENEDICT LAKE ANDES PR.CHM.LAW
 202.00 K TIRE AND OIL LLC 1166 140.00 U.S. BANK 4484 7345 5002 4559 72.03 COMMERCIAL STATE
 BANK 6436 105.54 PENNINGTON COUNTY SHERIFF TRANSPORT MD&AC 374.00 MEDS FOR VJ 9.29
 PLATTE LUMBER SUPPLY CHA003 19.99_ TOTAL: 1,623.95 JUVENILE DETENTION GENERAL FUND
 MINNEHAHA CO JUVENILE DETENTION CENTER 62 34,011.98_ TOTAL: 34,011.98 NURSE GENERAL FUND
 QUADIENT FINANCE USA, INC. 7900 0440 8065 3029 81.68_ TOTAL: 81.68 WIC GENERAL FUND
 HILKEMANN, JERICA 8/7 MILEAGE 22.78 8/7/24 MEALS 14.00_ TOTAL: 36.78 MENTALLY ILL GENERAL
 FUND LINCOLN COUNTY TREASURER 03-07540 1,741.48 GOEHRING, KEITH K.Z. 115.00 C.B 207.00
 MINNEHAHA COUNTY AUDITORS OFFICE 62 320.84_ TOTAL: 2,384.32 COUNTY FAIR GENERAL FUND
 KNODE, DALE COUNTY FAIR JUDGE 250.00 COUNTY FAIR JUDGE MILEAGE 105.86 CAHOY'S GENERAL
 STORE 30 69.29 ELIZABETH ANTONSEN COUNTY FAIR JUDGE 25.00 COUNTY FAIR JUDGE MILEAGE 41.54
 EILERTSON, JOHN COUNTY FAIR JUDGE 500.00 COUNTY FAIR JUDGE MILEAGE 186.26 JOHNSTON, JOCEE
 COUNTY FAIR INSERTS 29.48 BEESON, BECKY COUNTY FAIR JUDGE MILEAGE 22.78 VANDERWAL, JEFF
 COUNTY FAIR JUDGE 500.00 SNYDER, MARY COUNTY FAIR JUDGE 25.00 COUNTY FAIR JUDGE MILEAGE
 33.50 PATOCKA, JOAN COUNTY FAIR JUDGE 25.00 SWIER, CAROL COUNTY FAIR JUDGE 25.00 COUNTY
 FAIR JUDGE MILEAGE 45.56 RUST, CAMERON COUNTY FAIR JUDGE 25.00 COUNTY FAIR JUDGE MILEAGE
 38.86 MIDWEST FIRE AND SAFTY 63349 90.00 ROBERTSON, JASON SECURITY FOR COUNTY FAIR 500.00
 JOSIE REZAC COUNTY FAIR JUDGE 25.00 COUNTY FAIR JUDGE MILEAGE 33.50 COMMERCIAL STATE BANK
 5025 79.00 5025 3.45 5025 4.63 6791 55.25 6791 24.84 GARY SCHELSKE COUNTY FAIR JUDGE 250.00
 COUNTY FAIR JUDGE MILEAGE 75.04 PECHOUS PUBLICATIONS LLC 11237 192.15_ TOTAL: 3,280.99
 COUNTY EXTENSION GENERAL FUND TECH SOLUTIONS 00240313-6 97.24 QUADIENT FINANCE USA, INC.
 7900 0440 8065 3029 62.09 SDSU EXTENSION JUNE FLEET & TRAVEL 145.40 COMMERCIAL STATE BANK
 5025 250.29_ TOTAL: 555.02 WEED GENERAL FUND TECH SOLUTIONS 00240313-6 165.24 MYERS
 SANITATION 52080 255.60 QUADIENT FINANCE USA, INC. 7900 0440 8065 3029 30.97 U.S. BANK 4484
 7345 5002 4559 930.70 MIDWEST FIRE AND SAFTY 63349 147.00 MIDWEST AG CENTER 1856 20.19
 DAVE'S SERVICE 47.4084 105.00_ TOTAL: 1,654.70 HIGHWAY COUNTY ROAD & BRID S&K TRUCK REPAIR
 & WASH 21633 254.30 TECH SOLUTIONS 00240313-6 239.91 TITAN MACHINERY WAGNER BP0011198
 791.21 U.S. BANK 4484 7345 5002 4559 1,030.49 VOLLAN OIL INV # 67045 1,507.06 INV # 67140
 3,541.73 INV # 67542 2,034.03 INV # 67546 1,964.25 INV # 67605 1,891.50 INV # 67962 6,805.95 BRIEN
 ROBERTS TRUCK 80 FOR REPAIRS 14.00 MIKE FUCHS TRUCK 80 FOR REPAIRS 14.00 AVERA ST BENEDICT
 PR.CHM.HWY 50.00 BERENS EXCAVATING TREE REMOVAL 408.16 CHARLES MIX ELECTRIC 860502 187.83
 COMMERCIAL STATE BANK 6791 77.92 DIAMOND MOWERS C010315 2,625.54 HENKE TRACTOR REPAIR
 63218 84.00 TRUENORTH STEEL 44163 11,814.60 4417 42,256.50 44321 21,128.25 44324 11,947.20
 LYLE SIGNS 003871923 111.80 MIDWEST AG CENTER 1840 75.95 NORTHWESTERN ENERGY 3671726-2
 27.11 4104669-9 236.74 PLATTE LUMBER SUPPLY 133467 64.00 SORLIEN PLUMBING HWY SEPTIC 66.33
 STAN HOUSTON EQUIPMENT COMPANY, INC. 108618 216.25 VOGT'S REPAIR CHASMIX COUNTY 107.82
 PRORATE SERVICES, LLC 232587 120.00_ TOTAL: 111,694.43 EMERGENCY DISASTER EMERGENCY &
 DISAST TECH SOLUTIONS 00240313-6 54.92 DAKOTA SCUBA 24-004 524.80 24-004 2,080.80 CHARLES
 MIX ELECTRIC 860501 48.69_ TOTAL: 2,709.21 NON-DEPARTMENTAL STATE MOTOR KOKESH, TYLER
 REFUND 90.20 REFUND 77.60 WILSON, WILLIAM DMV REFUND 102.80 DMV REFUND 77.60 GRADERT,
 WILBUR DMV REFUND 128.00 MEYERINK, DAVID DMV REFUND 23.70 OOUTHOUTD, PATRICK DMV
 REFUND 14.10 NELSON, MARK E DMV REFUND 39.80 DMV REFUND 52.40 CHRISTINE KOKESH REFUND
 65.00_ TOTAL: 671.20 LAW LIBRARY LAW LIBRARY THOMSON REUTERS - WEST 1000197136 2,364.00_
 TOTAL: 2,364.00 ===== FUND TOTALS ===== 101 GENERAL FUND 92,505.92
 201 COUNTY ROAD & BRIDGE 111,694.43 226 EMERGENCY & DISASTER 2,709.21 742 STATE MOTOR
 671.20 766 LAW LIBRARY 2,364.00 ----- GRAND TOTAL: 209,944.76