

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 – September 3, 2024

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Tuesday, September 3, 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 August 22, 2024, Board of Commissioners regular meeting. All in favor, motion carried.

Bills:

There were no bills for September 3, 2024. 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 was held. Jeff Stewart, Jolene Stewart, and Frank Kloucek voiced their concerns about the budget. Final Budget Adoption is scheduled for the Thursday, September 26th Commission Meeting. No action taken.

Highway Department:

Superintendent Cimpl reviewed the Platte Highway Shop damage, gravel crushing, and 5-year plans submitted by eight Townships. No action taken.

Buildings and Grounds:

Custodian Randy Winkler visited with the Commission regarding the design of the new steps on the South side of the Courthouse. 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.

Executive Session:

A motion by Soukup and second by Stotz to enter into executive session at 11:40 am with State's Attorney Cotton and Auditor Gant present to discuss litigation per SDCL 1-25-2. All in favor, motion carried.

An end to executive session was declared at 11:49 am with no action taken.

Auditor Update:

Auditor Gant reviewed the upcoming General Election preparations, the Rails to Trails study, and landfill meetings. No action taken.

Next Meetings:


The next Commission meetings are at 10:00 am on Thursday, September 26th at the Platte Highway Shop and on Thursday, October 10th at the Lake Andes Highway Shop.

Adjourn:

A motion by Soukup and second by Stotz to adjourn at 11:54 am until the next Regular Session Thursday, September 26th, at 10:00 am at the Platte Highway Shop. All in favor, motion carried.



Keith Mushitz, Chairman



Jason Gant, Auditor