



# 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 – September 5, 2023**

The Charles Mix County Board of Commissioners met in Regular Session at the County Courthouse on Tuesday, September 5, 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, 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 August 24, 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 September 5, 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 August 30, 2023, for \$9,003,132.32. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$ 8,971,384.69
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 31,147.63
TOTAL	\$ 9,003,132.32

**Treasurer Report:**

A motion was made by Soukup and seconded by Mushitz to approve the Treasurer's Report for the month ending August 30, 2023, for \$9,003,132.32. All in favor, motion carried.

BEGINNING BALANCE	\$ 9,785,757.27
TOTAL INCOME	\$ 879,291.44
TOTAL EXPENSES	\$ 1,661,916.39
ENDING BALANCE	\$ 9,003,132.32

**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 August 30, 2023, in the amount of \$7,364.50. All in favor, motion carried.

**Plats:**

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Lots 1 and 2, Nelson First Subdivision in the NE1/4 of Section 27, T98N, R68W of the 5<sup>th</sup> P.M., Signal Township near 366<sup>th</sup> Ave and 283<sup>rd</sup> St, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soukup to approve the PLAT of Tracts 1, 2, 3, and 4 of Qualm First Subdivision in the N1/2 of Section 14, T99N, R70W of the 5<sup>th</sup> P.M., La Roche Township near 355<sup>th</sup> Ave and SD Hwy 44, Charles Mix County, South Dakota. All in favor, motion carried.

**Highway Department:**

Superintendent Doug Cimpl updated the Commission that three design grants were awarded to the County for bridge improvements, discussed wages, five Townships submitted their 5-Year Plans for grants for 2024, and discussed the status of the Lake Andes Highway Shop.

**2024 Provisional Budget:**

Auditor Gant reviewed the 2024 Provisional Budget with the Commission. The Consumer Price Index (CPI) was 3% and the County Growth was 1.90% allowing the County to increase revenue by 4.90%. Budget Hearings were held. Final passage of the 2024 Adopted Budget will be on Thursday, September 28<sup>th</sup>.

A motion was made by Mushitz and seconded by Soukup to approve the 2024 Provisional Budget. All in favor, motion carried.

**Personnel:**

A motion was made by Soukup and seconded by Mushitz to Hire Mataya Cournoyer as part time jailer, effective 8/23/23 at \$19.46 per hour All in favor, motion carried.

**Auditor Update:**

Auditor Gant reviewed the Avon School District funding, drainage application questions, special check run September 14<sup>th</sup>, pre-pay propane for Courthouse, nurse program, and Lake Andes Highway Shop payments. No action taken.

**Next Meetings:**

The next Commission meetings are at 10:00 am on Thursday, September 28<sup>th</sup> at the Courthouse and at 10:00 am on Thursday, October 12<sup>th</sup> at the Courthouse.

**Adjourn:**

A motion was made by Mushitz and seconded by Soukup to adjourn at 11:37 am until the next Regular Session Thursday, September 28, 2023, at 10:00 am at the Courthouse. All in favor, motion carried.

  
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Nick Stotz, Chairman

  
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Jason Gant, Auditor

C O U N C I L R E P O R T 9-5-2023 COMMISSIONERS GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 1,639.80\_ TOTAL: 1,639.80 COURTS GENERAL FUND ROBERTSON, ALLAN JUROR FEES 50.00 MILEAGE 32.64 SCHAEFER, DEAN 081723A COURT REPORTING 802.00 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 FOUSEK, JAMES JUROR FEES 50.00 MILEAGE 40.80 JOHNSON, HUNTER JUROR FEES 50.00 MILEAGE 81.60 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\_ TOTAL: 1,668.16 AUDITOR GENERAL FUND SDACC 2023 CO CONVENTION 200.00 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 5,961.26 TREASURER GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 4,106.05\_ TOTAL: 10,267.31 STATES ATTORNEY GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 7,584.67\_ TOTAL: 7,584.67 COURT APPOINTED ATTY GENERAL FUND JOHNSON, GEORGE F. 11CRI21-000315 391.54 11CRI23-000002 1,009.28 HEIN LAW OFFICE CR 22-282 315.91 KERNER, BRAD CR 23-63 313.10 KERNER, BRAD 383.80 CR 16-382 434.30 CR 23-64 333.33\_ TOTAL: 3,181.26 GOVERNMENT BLDGS GENERAL FUND OLSON'S PEST CONTROL 314878 175.00 NORTHWESTERN ENERGY NORTHWESTERN ENERGY 1,304.88 APPEARA 0893303 78.46 SORLIEN PLUMBING RESTROOM 3RD FLOOR 328.38 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 2,139.07 DIR OF EQUALIZATION GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 5,199.32\_ TOTAL: 9,225.11 REGISTER OF DEEDS GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 4,400.92\_ TOTAL: 4,400.92 VETERANS SERVICE GENERAL FUND UNTERBRUNNER, CRAIG M. MILEAGE 8/10/23 34.17 NELSON, TRACY MILEAGE 8/24/23 49.98 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 1,213.85 GIS GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 1,911.27\_ TOTAL: 3,209.27 SHERIFF GENERAL FUND NORTHWESTERN ENERGY 2622263-8 587.34 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 21,471.27\_ TOTAL: 22,058.61 JAIL GENERAL FUND NORTHWESTERN ENERGY 2622263-8 587.34 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 13,838.24\_ TOTAL: 14,425.58 JUVENILE DETENTION GENERAL FUND NORTHWESTERN ENERGY 2793293-8 105.93 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 144.36 NURSE GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 1,221.68\_ TOTAL: 1,471.97 WIC GENERAL FUND \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 1,733.68\_ TOTAL: 1,733.68 MENTALLY ILL GENERAL FUND YOUNGBERG LAW R.C. CASE 139.10 LINCOLN COUNTY TREASURER SHERIFF'S FEE 23-00190 75.00 03-07540 2,796.17\_ TOTAL: 3,010.27 COUNTY FAIR GENERAL FUND MYERS SANITATION 57618 DUMPSTER 106.20 OLSON'S PEST CONTROL 314878 85.00 NORTHWESTERN ENERGY 2622537-5 251.87 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 296.81\_

TOTAL: 739.88 COUNTY EXTENSION GENERAL FUND COMMERCIAL STATE BANK 5025 247.20 \*\*PAYROLL  
 EXPENSES 8/25/2023 - 8/25/2023 1,796.23\_ TOTAL: 2,043.43 WEED GENERAL FUND ROUSE, JOSH  
 MEALS 24.00 K TIRE AND OIL LLC 0002227 TIRE REPAIR 23.00 \*\*PAYROLL EXPENSES 8/25/2023 -  
 8/25/2023 2,914.28\_ TOTAL: 2,961.28 HIGHWAY COUNTY ROAD & BRID CHAD'S WELDING TRUCK  
 REPAIR INVOICE#834 112.50 \*\*PAYROLL EXPENSES 8/25/2023 - 8/25/2023 23,241.20\_ TOTAL: 23,353.70  
 COMMUNICATIONS CENTER 911 SERVICE FUND NORTHWESTERN ENERGY 2622263-8 587.33 \*\*PAYROLL  
 EXPENSES 8/25/2023 - 8/25/2023 8,392.02\_ TOTAL: 8,979.35 JAIL 24/7 \*\*PAYROLL EXPENSES 8/25/2023  
 - 8/25/2023 1,097.17\_ TOTAL: 1,097.17 EMERGENCY DISASTER EMERGENCY & DISAST \*\*PAYROLL  
 EXPENSES 8/25/2023 - 8/25/2023 2,426.21\_ TOTAL: 2,426.21 INVALID DEPARTMENT RURAL  
 INFRASTRUCTU WAHEHE TOWNSHIP RURAL INFASTRUCURE 3,010.72\_ TOTAL: 3,010.72  
 ===== FUND TOTALS ===== 101 GENERAL FUND 89,621.20 201 COUNTY ROAD  
 & BRIDGE 23,353.70 207 911 SERVICE FUND 8,979.35 226 EMERGENCY & DISASTER 2,426.21 248 24/7  
 1,097.17 295 RURAL INFRASTRUCTURE FUND 3,010.72 ----- GRAND TOTAL:  
 128,488.35