

Kenneth Dvorak and Mark Goldhammer representing the Soil Conservation District of Charles Mix County, met with the Commissioners to discuss the allocation of Revenue Sharing monies for Soil Conservation purposes.

It was moved by Rasmussen seconded by Carda to approve application of Alice Pranger for partial release of poor lien in the amount of \$250.70. To accept \$25.70 and give a full release on N 71 ft of NE $\frac{1}{4}$  and N 79 ft of NW $\frac{1}{4}$  of Block 6 in South Platte, Platte City, Charles Mix County. Voting aye Carda, Svatos and Rasmussen. Nay none.

Meeting adjourned 5:00 P. M. until Friday, December ~~22~~<sup>19</sup>, 1973, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

DECEMBER 19, 1973

The Charles Mix County Board of Commissioners met in adjourned session Wednesday, December 19, 1973, 10:00 A. M. All members present and Auditor Nita E. Breen.

Representatives from Fritzel, Kroeger and Berg Architects met with the Commissioners for final inspection of the remodeling and renovation of the Court House. Some electrical work to be completed before final approval given.

Bob Wangness, representative from S. D. Prison Industries met with the Commissioners to discuss the cost of refinishing furniture in the court room, and building some furniture for the Law Enforcement Center, at the State Prison. The Prison Industry to pick the furniture and ~~do the work on fixtures with their schedule~~ start work as soon as the term of court is over.

It was moved by Rasmussen seconded by Carda to approve the following agreement: An agreement, made and entered into this 19 day of December, 1973 by and between the Board of County Commissioners, Charles Mix County, Lake Andes, S. D. and The Reynolds Construction Co of Sioux Falls, S. D. It is agreed that Reynolds Construction of Sioux Falls, S. D. Crash and stockpile approximately 40,000 tons of Gravel, more or less for Charles Mix County, at a Cost of \$.555 per ton. Therefore it is further agreed: 1. That the material shall be taken from the gravel pit, known as Conzemius Pit, located in the NW $\frac{1}{4}$ -34-98-64., in Charles Mix County. 2. All Federal and State regulations shall be conformed to by the Contractor. 3. Charles Mix County will make Royalty payments for Gravel directly to Landowner.

5:00 P. M.

Meeting adjourned until Friday, December 21, 1973, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

DECEMBER 21, 1973

The Charles Mix County Board of Commissioners met in adjourned session Friday, December 21, 1973, 10:00 A. M. All members present and Auditor Nita E. Breen.

Gary Boetel, and Paul Murray met with the Commissioners to discuss the changes in the State and Federal Welfare Department.

At 1:30 P.M. a meeting was held to discuss the "Sanitary Landfill for Charles Mix County". The Mayors and Councilman from various cities of the County and other interested person were invited to ~~participate~~ attend. Wayne Ward Ex. Sec. of SDSWM, John S. DeVaney, Eddie Artz, Soil Conservation Director, and representatives from Planning and Development Dist. 3 were in attendance. Cost estimates, site locations, requirements, survey of the existing facilities were discussed. It was decided that after some ~~of the~~ data was obtained another ~~meeting~~ meeting would be scheduled.

Meeting adjourned 5:00 P. M. until Wednesday, January 2, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JANUARY 2, 1974

The Charles Mix County Board of Commissioners met in regular session Wednesday, January 2, 1974, 10:00 A. M. Members present Albert Svatos, Wes Carda, and Allen Rasmussen. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the Treasurer approved:

Certificated of Deposit	745,000.00
U. S. Bonds	121,688.71
Wagner Bond	93,983.50
Total amounts deposited in banks	351,371.61
Actual Cash	1,222.35
Checks and drafts not exceeding three days	9,749.34
Items, check and drafts exceeding three days	579.82
Postage:	
Treasurer	368.70
Auditor	5.00
Nurse	8.92
Food Stamp	7.00
Court Apt. Attorney:	
Owen Wipf	190.20
TOTAL:	1,323,595.33

Fees collected for the Year. 1973.

Register of Deeds Recording Fees, \$5,138.90, Transfer Fees \$3,571.00.  
Clerk of Courts Law Library \$340.50, Filing Fees \$3747.50, Fines \$4212.00, Costs \$788.91.  
Sheriff 511.00.

~~Meeting adjourned until Friday, February 2, 1974.~~

States Attorney, M. E. Miller, A group of interested persons for Transportation for the elderly & low income and disabled of Charles Mix County met with the Commissioners. Rev. Patterson spokesman for the group asked that the States Attorney appeal the decision of the Charles Mix County Commissioners Dated December 4, 1973, "It was moved by Rasmussen seconded by Carda that at the present time no funds were available for a County

Transportation Program but if and when funds did become available the transportation program would be considered." The States Attorney agreed to meet with the group to discuss this further.

The following claims approved for payment:

Auditor 1344.24; Treasurer 1395.00; Clerk of Courts 689.49; Register of Deed 904.24; States Attorney 821.68; Dir of Equilization 1339.24; Sheriff 605.00; Veterans Service 465.00; Civil Defense 478.00; Agricultural 300.00; Road and Bridge 8590.00; Food Stamps 335.00; Albert G. Svatos 237.20; Wes Carda 262.20; Allen Rasmussen 175.60. REV. SHARING: Treasurers Office 604.24; Sheriff 750.00; Public Buildings 345.00; Road and Bridge 1020.00.

GENERAL: Browsers 26.68; Charles Mix Treasurer 570.90; Bertha Krietlow 37.80; S. D. Ass'n of County Officials 69.98; USDA Soil Conservation 249.25; Consolidated Business Machines 3.60; Russell J. Stedronsky 21.60; Time Insurance (co Share) 390.22; Educator Supply 2.38; Mitchell Printing 147.88; Brown & Saenger 9.10; Walter Lucklum 5.45; Roy Von Eschen 92.65; Robert Schultz 24.75; S.D. Ass'n of Commissioners 439.76; S.D. Prison Industries 40.26; McLeods Supply 180.64; National Sheriffs Ass'n 65.00; N.W. Bell Telephone Co 30.99.

ROAD AND BRIDGE: N. W. Bell Telephone Co 11.70; N. W. Public Service 37.14, 40.58, 23.99.

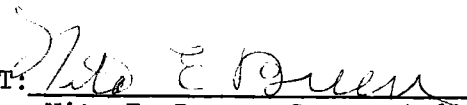
REVENUE SHARING: N. W. Public Service 297.06; Directory Service 8.50; Jime Pipes Plumbing 197.00; Allison Williams Co 4537.50, Kreiser Surgical Inc. 275.31; Wagner Coop Service 138.60; William Bambas 12.00; Fraeger and Benson 590.00; Double Day & Co; 1.16; Vic Hamik 26.89; McLeods Supply 58.73; Coates Electrical 15.90; Charles Mix Treasurer 8.92.


Men. Handicapped: Yankton State Hospital 195.01.

CO. FAIR: Charles Mc. Ghee 110.00.

POOR RELIEF: Statz Drug, Stella Honomichl 8.10, Tony Conzemius 41.55, Alvin Koupal 19.00. Stelzer Rexall Drug 23.80; Les Smith 1.50; William Holton 4.60; Milton Hempenions 17.70. Kleinsasser Drug, Breyman Robinson 15.57, Joseph Kolecka 9.60. Hoch Drug, Julia Pesicka 37.33, Grace Heibult 16.95. Wallbaum Drug Ruth Johnson 28.63, Jim Kolecka 12.79. Duane Olson Fannie Fredrichs 40.00. Fullenkamp Drug Leonard Homolka 114.70.

Meeting adjourned 5:00 P. M. until Thursday, January 3, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G Svatos, Chr.

JANUARY 3, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, January 3, 1974, 10:00 A.M. All members present and Auditor Nita E. Breen.

It was moved by Rasmussen seconded by Carda that Svatos be appointed chairman for year of 1974. Voting aye Svatos, Carda and Rasmussen. Nay none. It was moved by Rasmussen seconded by Svatos that Carda be elected Vice Chairman for the year. (Kenneth) Voting aye Svatos, Rasmussen and Carda. Nay none.

The poor relief application of (Delores) Wilkins was approved and placed on file in the Auditors office.

The following claims approved for payment:

ROAD AND BRIDGE: Deters & Son Construction 7039.65; Marvin Petrik 595.00; Andes Central Hardware 4.46; Stedronsky Brothers 4.45; Donald Boyden 300.84; Marvin Van Zee 762.42; Air Products and Chemicals 2.10; Friendly Gas Inc. 56.97; B. H. Lumber Supply 34.90; Amoco Oil Co 5.30; Farmers Coop 716.86; George Mamula 32.50, Kredit Ford Sales 105.75; Daves Motor Supply 3.36; Lieuweins Furniture and Hardware 24.30; Midwest Supply 4.53; Kocer Implement 25.67; Dufs Standard 22.15; Robersons Motors 14.20; T & W Tire 17.00;

CO HY BR RES: S. D. Department of Transportation 3743.19.

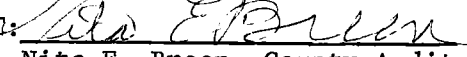
GENERAL: Motorola Inc. 164.26; Dale Watters 412.75;

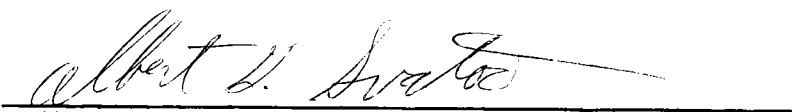
CIVIL DEFENSE REVOLVING FUND: Motorola Inc. 1006.19; N. W. Bell Telephone Co 75.01; Farmers Coop 279.00; Charles Mix Electric Association 6.60.

POOR RELIEF: Slate Drugs, Kenneth Wilkins family 24.45; Gerrit Pranger 7.48, Angela Jones 24.00, Bill Gould 11.25. James Drugs James Bridge 31.10, Adolph Boettcher 3.20; Bessie Buttercase 13.40; Dorothy Caton 103.85; Helen Cadwallader 1.75, Albert Cuka 17.25, Nettie Greger 29.20, Joe Honomichl 41.80; Mary Rezac 26.30, Frances Nelson 25.80, Mr & Mrs George Nelson 73.00.

REVENUE SHARING: Andes Central Hardware 13.27, William Grosz 259.80; 124.80; Johnson Engineering 5155.80; Mrs Joe Slaba 492.48; John Wynia 2749.80; S. D. Concrete Products 3648.40; Gerald Sly 1294.50; James Moysis 2499.60; Farmers Coop 853.54.

Meeting adjourned 5:00 P. M until Friday, January 4, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JANUARY 4, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, January 4, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

GENERAL: Singer 161.65; Roger Magstadt 257.33; Nita E. Breen, 3.40; McLeods Office Supply 202.70; Francis E. McCabe 455.80; Ruben Huber 522.49; S.D. Retirement (Co Share) 766.04; OASI (co Share) 3746.06; Yankton Kirby Co 234.00;

ROAD AND BRIDGE: Edwin J. Bruner <sup>52</sup> 1.50, Raymond Chytka 24.65, Norman Daily 4.35, Donald Hosek 37.70, Adolph Sejnoha 29.00, Leland Stedronsky 38.00.

CRT HOUSE BUILDING: O. L. Bussmus: 24,851.86.

REVENUE SHARING O. L. Bussmus 1030.47. Lonnie Tschumper 66.40, Woodward McMaster 1106.72,

WEED REV: Charles Mix County News 3.00.

POOR RELIEF: Medical Arts Pharmacy Elda Wachnitz 41.50.

Meeting adjourned 5:00 P. M. until Friday January 11, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JANUARY 11, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, January 11, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen. Members present Svatos, Rasmussen, and Carda present in P. M. Present Auditor Nita E. Breen.

The following claims were approved for payment:

GENERAL: Platte Enterprise 419.36, Vernon Martin 22.60, Lake Andes Wave 422.96, Wagner Post 1205.51, N. W. Bell Telephone 377.23.

REVENUE SHARING: N. W. Bell Telephone Co 42.12, Wagner Post 6.00, Lake Andes Wave 79.59.

MENTALLY HANDICAPPED: Yankton State Hospital 190.00, Redfield State Hospital 560.00.

CO. FAIR: Co Fair Board Treasurer 2678.56.

RD AND BR. N. W. Bell Telephone Co 48.99.

Keith Wilcox, Executive Director of the Great Lakes Association met with the Commissioners to discuss perimeter roads in Charles Mix Co. It was moved by Carda and seconded by Rasmussen to sign agreement with Great Lakes Association, fee to be \$2357.00. Voting aye Carda, Svatos and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to approve a Tax Deed to Mae A. Wagner for lots 13 -14 Block 3 Town of Ravinia, as per contract. Voting aye Carda, Rasmussen and Svatos. Nay none

~~THE AUDITOR WAS INSTRUCTED TO ADVERTISE FOR BIDS FOR: ROAD OIL, GASOLINE, PROPANE GAS, DIESEL FUEL, FURNACE OIL, TIRES AND TUBES, LIGNIN SULFONATE, ASPHALT EMULSION FOR ONE YEAR FEBRUARY 15, 1974 TO FEBRUARY 15, 1975, AT 10:30 A. M., FEBRUARY 1, 1974. BIDS FOR METAL AND CONCRETE CULVERTS, STEEL AND CONCRETE BRIDGE DECKING BRIDGE PLANK, CAP BEAMS, PILING, GRADER BLADES AT 1:30 P. M. A CERTIFIED CHECK IN THE AMOUNT OF \$100.00 DRAWN ON A SOUTH DAKOTA BANK OR BID BOND MUST ACCOMPANY EACH BID. SPECIFICATIONS ARE ON FILE IN THE OFFICE OF COUNTY AUDITOR.~~

The Auditor was instructed to advertize for bids for: Road oil, Gasoline, propane gas, diesel fuel, furnace oil, tires and tubes, lignin sulfonate, asphalt emulsion for one year February 15, 1974 to February 15, 1975, at 10:30 A. M., February 1, 1974. Bids for Metal and concrete culverts, steel and concrete bridge decking bridge plank, cap beams, piling, grader blades at 1:30 P. M. A certified check in the amount of \$100.00 drawn on a South Dakota Bank or bid bond must accompany each bid. Specifications are on file in the office of County Auditor.

The rest of the day was spent working on policies, appointments, wage scale pertaining to county government.

Meeting adjourned 5:00 P. M. until Thursday January 17, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JANUARY 17, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, January 17, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The Courthouse Employees met with the Commissioners in regard to salary raises.

The rest of the day was spent appraising county property acquired by County Tax proceedings as provided by law to be sold by the Auditor, February 5, 1974 at 1:30 P. M. at the County Court house. All sales to be cash, the following are to be offered for sale with appraisal price: CITY OF GEDDES: Lot 7, block 6; Lots 3-4-5-6 block 8; S 1/2, W 50' of 6 block 9,; Lot 12 block 9; Lots 15-16-block 10; Lots 1-2-3-4 Block 18; Lots 9-10-11-12 block 25; Lots 9 and 10 block 27; Lot 5, block 29, Lot 9, block 29; Lots 7 to 11 inc. block 30; Lots 2-3-4-5-6 Block 31; Lots 1 and 6 block 38; Lots 1 to 12 inc. block 1 Johnson 2nd addition; Lot 3 Block 19; all for \$2.50 per lot. Lot 9 block 6 \$50.00. Lots 8 and 9 Block 4 Johnsons 2nd \$1100.00. CITY OF LAKE ANDES Lot 2 Block 24 \$25.00; Lot 5 Block 24 35.00; Lots 3 and 4 Block 14 100.00; Lots 1-2-3 Block 1 Townsite 2nd 10.00; Lots 19-20 Block 3 Lakeview 10.00; Lot 12 Block 3 Fort Randall \$5.00; Lot 6T 98.91 ft x 150ft SE 1/4-SE 1/4 4-96-65 2.50. Lot 3, Block 18 Original townsite \$1500.00. PLATTE CITY, Lots 17 and 18 Block 3 Highlawn Addition \$125.00. WAGNER Lots 21 and 22 Block 26, 4th Addition \$1200.00. RAVINIA Lots 15-16-17-18 Block 4, 2.50 Per lot. Beg 66' E of SE Corner of School Block, E 140', N 60', W 140', S 60' to place of beginning, \$200.00. .57 of an acre a portion of lot 6 in 31-98-63, \$25.00. The following described property to be offered for lease for one year: Twenty (20) acres of land, more or less located at Bass Beach in Howard Township. Minimum rental rate \$40.00 per year.

Meeting adjourned 5:00 P. M until Wednesday, January 23, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JANUARY 23, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Wednesday the 23rd of January, 1974, 10:00 A. M. Members present Svatos and Carda. Absent Rasmussen. Present Auditor Nita E. Breen.

Representative from Fritzel Kroeger and Berg met with the Commissioners for approval of The Law Enforcement Center Plans. The Auditor was instructed to advertise for bids for same, March 7, 1974, 2:00 P. M.

A quit claim deed was approved from Louise Kozak for Lot three (3) Block eighteen (18) Original Town of Charles Mix County to release all county liens and taxes on same. City of Lake Andes

A plat of D H-3 in SE $\frac{1}{4}$  of Section 8 T 96N R 65W Charles Mix County approved.

A quit claim deed from Martha Melmer to Charles Mix County for payment in full of all taxes on said property, approved. Description: Lot 6 T 90.91' x 150' in SE $\frac{1}{4}$ -SE $\frac{1}{4}$ -4-96-65, Townsite third addition, City of Lake Andes.

The following appointments by Sheriff Ruben Huber approved: Francis E. McCabe Deputy, Charles Mix County. Dale Watters, Deputy Sheriff and Jailor, David Watters Deputy Sheriff and Substitute Jailor, Deputy Sheriff Supervisor of County Jail and Matron. *Walter Schaefer Deputy Sheriff Substitute Jailor*  
The following appointed to serve without compensation from Charles Mix County: *Deanna Watters*  
Wendell Flying Hawk, Marvin A. Gall, Edmund Wernke, August Krueger, Harry Rice, Walter Soulek, Donald Gasper, Robert McEntaffer, Kenneth Soulek, Ronald Svatos, Sylvester G. Patocka, Joe E. Papik, ~~Ralph Hoppe~~.

Chairman of the Board of Commissioners made the following appointments:  
~~Appointments for the County Fair Board:~~ Warren Eldridge, Vene Eitemiller, Mrs Elbern Varilek, Keith Schroeder, Mrs Case DeJong, Henry Bultsma & Albert Svatos. Extension Board: Pat Gant, Larry Schmidt, Mrs Harry Crisman, Allen Rasmussen, Doris Sejnoha and Arnold Horner.  
Commissioner representative for Weed Board, RCD, Great Lakes Association, Civil Defense - Wes Garda, Zoning and Planning - Albert Svatos. Region 3 Crime Commission, Weather Modification Advisory Board - Allen Rasmussen. Board of Mentally Handicapped - Dr. George Thompson.  
Mortgage foreclosure sales will be held in the lobby of the Court House.  
Official papers designated are: Wagner Post, Lake Andes Wave and Platte Enterprise.

Meeting adjourned 5:00 P. M. until Friday, February 1, 1974, 10:00 A. M.

ATTEST: *Nita E. Breen*  
Nita E. Breen, County Auditor

*Albert G. Svatos*  
Albert G. Svatos, Chr.

FEBRUARY 1, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Friday, February 1, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

At 10:30 A. M. notice of bids was read for Road oil, gasoline, propane gas, diesel fuel, furnace oil, tires and tubes, lignin sulfonate, asphalt emulsion. The following bids were read:

PROPANE GAS:

1. Friendly Gas, Inc. Dist. # 3 .34¢ per gallon, option to adjust to meet marketing conditions. Check #28929 for \$100.00 accompanied this bid. Accepted.

LIGNIN SULFONATE: 1. Ponderosa Systems, Inc. Wisconsin mills 10,000-37.5¢ gal; Washington mills 18,000 - 39.7¢ gal; 10,000-41.3 gal.; Truck Tankers 4,300 44.7¢ when available; 2,700-our truck 45.7¢ gal; F.O.B. our storage tanks 41.7¢ Gallon. Delivery 30 to 45 days. Enclosed certified check #84816 for \$100.00 accompanied this bid. Accepted.

ASPHALT: Mobile Oil- Quotation 800 MC Cutback Asphalts \$0.30 Gal. 250 RC Cutback Asphalts \$0.305 Gal. in truck transport quantities. Bid Bond accompanied this quotation. Price subject to change and availability. Accepted.

It was moved by Rasmussen seconded by Svatos to accept the above bids. Voting aye Svatos, Carda and Rasmussen.

*Ray now*  
At 1:30 P. M. notice of bids was read for metal and concrete culvert, steel and concrete bridge decking, bridge plank, cap beams, piling, grader blades. following bids were received.

METAL CULVERTS

1. NORTHWESTERN SHEET AND IRON: Metal round sizes 15" through 96", 8-16 Ga. 3.97 per ft. min. to 72.16 per ft. maximum. Metal Arches 15" to 72" diameter 8 to 16 Ga \$4.35 per ft. min. to 49.49 per ft. max. Plate Pipe 108" to 252" diameter 8 to 12 Ga \$62.33 min. per ft to 183.41 per ft. Plate pipe arch 18" radius, 10'8" span 6'11" hgt to 16'7" span to 10'1" hgt 8 to 12 Ga 66.11 min. to 128.61 max. Certified check 79772, \$100.00 accompanied this bid. Rejected.
2. CANTON CONCRETE PRODUCTS: Metal Round 15" to 96" 8-16 Ga \$3.86 per ft min. to \$70.02 per ft max. Flared ends 15" to 96" diameter 8 to 16 Ga \$14.72 min to \$436.57 max. Metal arch culvert span 13" x 11" 15" round to 85" x 53" 72" round 10-16 GA \$4.22 min. 39.80 Max. Flared ends 15.47 to 381.57. Certified check 3903, \$100.00 accompanied the bid. Rejected.
3. HURON CULVERT & TANK: Metal Culverts 15" through 96" 8-16 Ga \$3.24 per ft Min. to \$58.82 per ft Max. 3" x 1" Corrugation Spirol Culvert 36" to 120" 10 to 16 Ga \$9.29 Min. to \$70.50 Max per Ft. 2 2/3" x 1/2" Riveted or Spirol Culvert. 15" to 72" 10 to 16 Ga \$3.54 min to \$33.43 Max. per ft. Multi Plate 108" 8 to 12 Ga \$53.59 Min to \$159.57 Max. Multi Plate Arches 10'8" to 16'7" 8 to 12 Ga \$57.52 min to \$111.89 Max. Certified check # 33166 for \$100.00 accompanied this bid. Multi Plate & Spirol MultiPlate Arch accepted.
4. MIDWEST CULVERT CO: Metal round 15" to 96" 8 to 16 Ga price per ft. \$3.17 min to \$32.79. Pipe Arch End Sections 18" x 11" 15" to 84" x 56" 72" 10 to 16 Ga \$15.47 min to \$381.57 Max. Multi Plate 108" to 252" 8 to 12 Ga \$57.71 to 169.82". Plate Pipe Arch 10'8" to 16'7" 8 to 12 Ga \$61.21 to \$119.08. Certified Check #2771 \$100.00 accompanied this bid. Metal Culvert bid accepted.
5. H. V. JOHNSTON CULVERT CO: Metal Culverts 15" to 96" 8 to 16 Ga \$3.50 per ft min to \$63.84 Max. Metal Pipe Arch 18" x 11" to 84" x 56" 10 to 16 Ga \$3.72 to \$38.50. 3" x 1" metal Pipe 36" to 84" 14 to 16 Ga \$7.84 \$24.87 per ft. Spirol 6" to 24" \$1.10 to \$4.84. Pipe Arch 18" x 11" to 85" to 53" 12 to 16 Ga \$17.33 to \$427.50. Plate 108" to 180" 8 to 12 Ga \$54.75 to \$121.00. Plate Pipe Arch 10'8" to 16'7" 8 to 12 Ga \$59.28 to \$116.05. Certified check \$30992 \$100.00 accompanied this bid. Rejected.

STEEL BRIDGE DECKING:

H. V. JOHNSTON CULVERT CO: Plate Bridge Flooring 12 Ga under 1300 sq ft \$1.94 1300 to 6400 sq ft \$1.85  
Over 6400 sq ft \$1.68. Accepted. Certified #30992 for \$100.00.

CONCRETE CULVERTS:

CANTON CONCRETE: 15" to 84" Pipe \$3.06 to 56.33 Flared Ends \$34.49 to \$560.12. Arch Pipe 18" \$5.60 to 72" \$51.70 Arch Flares 18" \$46.46 to 72" \$453.60. Certified Check 3904 for \$100.00 accompanied this bid. Round pipe bid accepted.

S.D. CONCRETE: 15" to 84" Pipe \$3.09 to 56.43 Flared Ends \$34.59 to \$560.21. Arch Pipe 18" \$5.63 to 72" \$51.75 Flared Ends 18" \$46.47 to 72" \$453.79. Bid bond accompanied this bid. Rejected.

PRECAST and PRESTRESS DECKING:

S. D. CONCRETE PRODUCTS: Prestressed, 30' to 50' \$592.10 to \$978.70. Precast 19" length 18' span 318.90/ Curb Beam \$403.54. Bid Bond accompanied this bid. Accepted the Prestressed.

CANTON CONCRETE: Precast 19' Span 18' \$317.80 Curb \$402.99. Certified Check #3902 for \$100.00 accompanied this bid. Accepted.

LUMBER AND PILING BID:

ST REGIS PAPER CO. WHEELER DIV. Untreated Douglas fir bridge plank and stringers Construction grade 3" x 12" -14' Carload \$355.00 Per M.B.M. L.C. L. \$402.50. Treated Douglas Fir Bridge Plank and Stringers Construction Grade 3" x 12" -14" Carload \$418.25 , MBM L.C.L. \$471.25. 8" Top N.T. Cresotated yellow pine Piling 12 ft L.C.L. \$2.53 . Certified check # 27097 for \$100.00 accompanied this bid. Accepted.

GRADER BLADES:

ST REGIS PAPER CO. 30,000 # truckload 1/2" x 8" double bevel \$2.33 L.F. 1/2" x 8" Single Bevel \$2.42 L.F. Less than 30,000 # 1/2" x 8" double bevel \$2.43 L.F. 1/2" x 8" single bevel \$2.54 L.F. if order within 45 days deduct .10c L.F. Prices firm for 90 days. Accepted.

PAPER CALMENSON & CO: 1/2" x 8" double bevel curved \$2.30 per ft. 1/2" x 8" single bevel curved \$2.40 per ft. 1/2" to 3/4" x 8" double bevel curved \$5.70. Subject to phase IV and or subsequent Economic Stabilization price controls. Certified check #1020 for \$100.00 accompanied this bid. Rejected.

It was moved by Carda seconded by Rasmussen to accept the bids so stated. Voting Aye Svatos, Carda and Rasmussen. Nay none.

Meeting adjourned 5:00 P. M. until February 5, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

## RESOLUTION

At a special meeting of the Charles Mix County Board of Commissioners held February 1, 1974, it was moved by Carda seconded by Rasmussen to adopt the following resolution to be effective January 1, 1974 through December 31, 1974. Voting aye Svatos, Carda and Rasmussen. Nay none.

WHEREAS, it is deemed in the best interest of the County of Charles Mix, and necessary for the prompt and accurate dispatch of business in the various departments, the following appointments were approved, wage scale and policies established.

ELECTED OFFICIAL per statute: Nita E. Breen, Auditor; S. C. Johnson, Treasurer; Joseph W. Bouza, Clerk of Courts; Martha A. Melmer, Register of Deeds; \$7250.00 per year. Paul J. Kern, District County Judge \$18,000.00 per year. Ruben Huber, Sheriff \$9000.00 per year. M. E. Miller, States Attorney \$8000.00 per year.

Auditor Office: Edna Maruska, first Deputy \$440.00; Adelene Odegard, Second Deputy \$430.00; Barbara Smith, Part time Clerk \$425.00. Treasurer Office: Rose Donovan, First Deputy \$440.00, Karen Soukup, Second Deputy \$385.00; Evelyn Johnson, Clerk \$425.00; Lylla Hamik Part Time Clerk \$425.00. Clerk of Courts: Leona Mead, First Deputy, \$440.00; Ethel Krenke Coordinator of 1974 School Census \$425.00. Register of Deeds: Linda Matuska, First Deputy \$365.00. Director of Equalization: Director Robert Schultz 604.16; Judy Soulek, First Deputy \$440.00; Donna Schultz, Clerk \$425.00; Peggy Anderson, Susan Oberbroekling, part-time Clerks \$350.00. Secretary to District Judge, Rita Bruner \$400.00. Part Time Secretary States Attorney, Noreen Strid \$155.00. Secretary Extension Office, Kathy Guenther \$365.00 Food Stamp Cashier Bertha Krietlow \$245.00; Assistant Cashier, Barbara Smith \$130.00. Deputy Sheriff, Francis McCabe \$670.00. Custodian and Jailor, Dale Watters \$460.00. Part-time Matron, Deanna Watters \$2.00 per hour. Veterans Service Officer, Vernon Martin \$500.00. Civil Defense, Director Floyd W. Reed, \$103.00. Secretary Civil Defense, Sheriff, Veteran Service Officer, Arlene Huber \$440.00. Be it further resolved that the starting wage for inexperienced help, Court House Employees be \$350.00 per month for the first three (3) months of employment and after three (3) months of satisfactory employment and increase of \$20.00 per month be given every three (3) months until the established pay scale has been reached. The starting hourly wage will be \$2.00 per hour for part time clerical help. No part time help shall draw more than a clerks wages. Increases are to be determined by the hiring Officer subject to approval of the County Commissioners. The wage for manuel labor part time help in the Court House will be \$1.60 per hour.

HIGHWAY DEPARTMENT: Superintendent, Laddie Payer \$785.00; Bookkeeper, Ann M. Novotny \$400.00. Jens Anderson \$600.00; Darrel Bray \$600.00; Edwin J. Bruner \$650.00; Raymond Chytka \$625.00; Frederick Culbert \$600.00; Norman Daily \$625.00; Delbert Haushild \$650.00; Ralph H. Hildebrand \$625.00; Donald Hosek \$625.00; Leonard Matuska \$600.00; Glenn Myers \$600.00; Julius Plooster \$625.00; Adolph Sejnoha \$625.00; Gale N. Smith \$625.00; Leland Stedronsky \$650.00; Arnold D. Vanderheiden \$625.00; Part time help for maintinance work \$2.00 per hour.

WORKING HOURS: Court House Employees; five day week, eight (8) hour day per statute, Monday through Friday. Highway Employees Road Crew: November 15 to April 15, eight (8) hour days, from 8:00 A. M. to 4:30 P. M. (one half ( $\frac{1}{2}$ ) hour for lunch) April 15 to November 15, nine (9) hours per day, from 7:30 A. M. to 5:00 P. M. (one half ( $\frac{1}{2}$ ) for lunch). First two hours over regular eight (8) hour day, considered compensation time, which may accumulate to (40) forty hours. Anything over ten (10) hours in a work day will be compensated at the regular hourly wage. Saturday, Sunday and Holidays paid regular hourly wage. Any one required to work on the roads on a holiday is paid for the holiday plus regular time.

SICK LEAVE: All employees who have completed ninety (90) days satisfactory employment shall be entitled to twelve (12) days a year sick leave which can be used at any time during the year and may be accumulated at the rate of one (1) day a month up to a maximum of sixty (60) days. The foregoing leave when granted is for sickness only, and if at anytime the employer questions the validity of the sickness the employee shall be required to furnish adequate proof of actual illness, which the employer may request from either the hiring officer or the employee. If an employee terminates, and has used more sick leave than the on day (1) a month he is allowed, his monthly pay will be adjusted accordingly.

VACATION: Court House Employees, after serving one (1) year continuous service, shall be entitled to one (1) week (five (5) working days) annual leave and after two (2) years employment be entitled to two (2) weeks (ten (10) working days) annual leave. Road Employees will be allowed, after one (1) year service, fifty (50) hours annual leave and after two (2) years service, one hundred (100) hours annual leave. If an employees employment is terminated his vacation time will be prorated and he will be paid vacation time earned. Employees will consult and make arrangements with the hiring officer or Highway Superintendent as the case may be.

HOLIDAYS: As set by statute plus one half ( $\frac{1}{2}$ ) day for Good Friday.

**FUNERAL LEAVE:** In the event of death in the immediate family and upon agreement by employer the employee will be allowed up to three days time off with pay. Immediate family includes spouse, son daughter, mother, father, stepson, stepdaughter, brother, sister, grandmother and grandfather, aunts, uncles and all in laws. With employers permission reasonable time will be granted for other funeral attendance without pay, or with use of vacation time.

**MILEAGE:** Road employees to be compensated 12¢ permile, all other employees as per statute.

**GENERAL POLICY FOR HIGHWAY EMPLOYEES:** No purchases by employees other than emergency repair, etc., permitted without authorization from Highway Superintendent.

Loaning or selling Co. Highway equipment, planks, culverts, tools, etc., by employees is not permitted without authorization from Highway Supt or County Commissioners. Excessive loss of tools, etc., lot or left lying at projects., etc., will not be tolerated, and cost of same may be deducted from wages of a person responsible.

Highway Superintendent is instructed to restrict unnecessary driving of County trucks and pickups, or of driving more vehicles to projects, etc., than are necessary.

Operators of county equipment and trucks are responsible for the service and maintenance of same. Major breakdown or damage due to negligence of operator will be considered cause for release from employment.

Highway Superintendent is required to run the County Highway Department, supervise the road work, be responsible for the proper accounting, do the hiring and firing. The County Commissioners will determine the policy of the Highway Department as designated by statute.

**GRIEVANCE:** 1. If an employee has a grievance based on any policy the County Commissioners of Charles Mix County have established, he shall be entitled to bring same, either alone or with his foreman, to the attention of his superintendent, and to have an answer at the same time. 2. If no satisfactory solution is reached at that time he shall have (10) working days to put in writing that which occurred, and to present to the Board of County Commissioners a full outline of the grievance. The Employer shall have thirty (30) days in which to air the grievance, and to make its decision in writing. If no answer is received in that time the grievance is considered ruled in favor of the grieved employee. 2. If no satisfactory results are reached by the employer at that time it can be subject to the S. D. Department of Labor and Management Relations. The Commissioner of the Department of Labor and Management Relations shall investigate and issue recommended decision.

**BE IT FURTHER RESOLVED:** that the County Board of Commissioners pool their mileage allowance.

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Albert G. Svatos, Chr.

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Wes Carda

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Allen Rasmussen

FEBRUARY 5, 1974

The Charles Mix County Board of Commissioners met in regular session on Tuesday, February 5, 1974, 10:00 A. M. Members present Albert G. Svatos, Wes Carda and Allen Rasmussen. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the Treasurer approved:

U. S. Treasury Bonds	121,424.64
Certificates of Deposit	745,000.00
Wagner Bond	93,983.50
Total Amount of deposit in banks	702,293.93
Actual Cash	1,532.98
Checks and drafts not exceeding three days	11,911.94
Items, checks and drafts over three days	1,241.01
Court Apt. Atty:	
William Bobertz	225.72
Owen Wipf	198.00
Ray DeGeest	15.00
Witness and Jury Fees	208.35
Postage:	
Dir. of Equal.	360.00
Welfare	12.00
Treasurer	198.00
Auditor	3.04
Highway Dept.	8.00
Nurse	12.90
TOTAL	1,677,388.00

It was moved by Rasmussen seconded by Carda to approve the abatement of Rolland Vanderpol on Lots 4 & 5 Block 5 Townsite second addition, City of Lake Andes for the year 1973 for \$339.11 due to an error when entering the valuation in the assessment book. Voting aye Svatos, Carda and Rasmussen. Nay none.

The following claims approved for payment:

Payroll by department: Auditor 1474.16, Treasurer 2279.16, Clerk of Courts 1044.16, Register of Deeds 969.16, States Attorney 821.66, Food Stamps 375.00, Dir of Equalization 1644.16, Custodian and Jailor 460.00, Sheriff 1470.00 Dist. Co. Court 1900.00, Veterans Service Officer 500.00 Civ. Defense 543.00, Road and Bridge 11043.13, Allen Rasmussen 241.80, Wes Carda 240.60, Albert G. Svatos 236.80.

GENERAL: Ruth Kern 210.00, Roger Magstadt 279.73, Robert Schultz 24.80, M. E. Miller 50.00, Janice Grek 2.86, Ruben Huber 473.25, Frances E. McCabe 475.55, Bertha Krietlow 31.40, William Bambas 12.00, Vernon Martin 39.80, Pat Gant 25.00, Larry Schmidt 8.80, Allen Rasmussen 11.20, Vene Eitemiller 5.00, Mrs Harry Crisman 5.00, Cecil Melcher 5.45, George Padrnos 116.25, Walter W. Lucklum 27.25, Russell Stedronsky 47.00, Tom Honomichl 15.00, McLeods Office Supply 656.68, Brown and Saenger 906.63, Mitchell Printing 835.32, George Thompson 68.00, N. W. Public Service 311.87, N. W. Bell 32.76, N. W. Bell Telephone 337.14, County Treasurer 1220.11, L.A. Water Dept. 103.50, Typewriter Mart 110.00, Diebold Banlock Service 53.00, Hutchinson Co Treasurer 1781.04, John T. Tidd 230.00, U. S. Pencil 32.55, United Building Center 69.37, Andes Central Hardware 56.64, Best Business Products 147.06, Employees Data Forms Inc. 9.69, Outlaw # 2 22.55, State Extension Service 25.25, Time Insurance (Co Share) 462.10, Singer Business Machines 238.35, Gregory W. Connolly, T. Sanda, Joe Kerig 44.90, Roger L. Paschke 106.00, Wagner Post 134.58, Great Lakes Planning 2357.00, Toms Two Way Radio 154.95, Servall Towell and Linen 17.80, Bancroft Whitney 10.35, Ben Franklin 8.26, Randall Lake Insurance 25.00, Browers 10.25, Nicks Super Market 31.05, Farmers Coop 245.75, Educator Supply 7.98, Sportsman Cafe 62.82, City of Lake Andes 93.00, Andes Pharmacy 30.94, Deanna Waters 66.00, Dale Watters 309.25.

CIVIL DEFENSE: N. W. Bell Telephone Co 65.60, 55.57, Armour Auto Parts 28.50, Charles Mix Electric 6.60, Lectro Stik Corp 3.30, Jim Pipes Plumbing 12.48, McLeods Office Supply 12.69.

REVENUE SHARING: Andes Pharmacy 81.70, McLeods Office 9.83, County Treasurer 12.90, N. W. Bell Telephone Co 28.17, State Dept. of Health 2160.00, Browers 360.76, School Health Supply 105.50.

ROAD AND BRIDGE: N. W. Public Service 31.39, 44.60, 39.78; N. W. Bell 37.15, <sup>12.40</sup> County Treasurer 8.00, Nick Super Mkt 10.13, Wagner Post 28.01, Lake Andes Water Dept. 16.50,

TAX DEED: Wagner Post 21.60.

POOR RELIEF: Andes Pharmacy, Clara Bambas 85.07, Arlene Barnhart 41.05, Emil Bartunek 32.25, Elizabeth Honomichl 51.50, Corney Klein 30.20, Helena Leasure 17.15, Pearl Smith 46.50, Elsie Strid 28.50, Slate Drug, Delores Wilkens 8.50, Gerrit Pranger 25.64, Angela Jones 24.00, Bill Gould 9.25, Hoch Drug, Julia Pesicka 58.00, Grace Heibult 4.73, Bartel Pharmacy, Arnold Solberg 29.78, Yankton/ Drug, Marge Bechen 31.26, Jessie Kazemba 19.38, Statz Drug & Jewelry, Mrs Tony Conzemius 13.45, Alvin Koupal 19.00, Kleinsasser Drug Breyman Robinson 10.83, Stelzer Rexall Drug Milton Hempenious 25.75, Rutherford Drug Andrew Jensen 5.89, Wallbaum Drug Ruth Johnson 21.34, Jim Kolecka 14.00, Duane Olson Fannie Fredricks 40.00, Graham Pharmacy Frank Wan Shoonhoven 21.48, James Drug, James Bridge 19.90, Joe Barnhart 14.20, Adolph Boettcher 6.40, Bessie Buttercase 14.90, Helen Cadwallader 1.75, Albert Cuka 17.25, Dorothy Caton 119.35, Nettie Greger 17.40, Joe A. Honomichl 24.60, George & Mrs Nelson 48.05, Francis Nelson 34.90, Mary Rezac 31.65, Ronald Price, Margaret and Corney Klein 24.00, Crosby Funeral Service, Glenn Hiatt 375.00.

At 1:30 P. M. the Notice of leasing was read. Twenty acres (20) of land, more or less located at Bass Beach, in Howard Township was offered for lease for one year. John Westendorf leased this tract for the sum of \$80.00 for the year.

The Notice of sale by the County Auditor of class one land acquired by Tax Proceedings was read and the following were sold: Geddes, Lot 0, Block 29 to Ronald Rice \$2.50. Lake Andes: Lot 2, Block 24, Original town, City of Lake Andes, Henry Crisp, \$25.00. Lots 3 and 4 Block 14, Original town, City of Lake Andes to Leonard Kisely for \$300.00. Lots 1, 2, 3 Block 1 Townsite second addition, City of Lake Andes, to Edwin G. Artz for \$75.00. Lots 19 and 20, Block 3, Lakeview Addition, City of Lake Andes, to Paul Cavier for \$20.00. Lots 12, Block 3 Fort Randall Addition, City of Lake Andes to Kenneth Nelson for \$5.00. City of Wagner: Lots 21 and 22 Block 26, 4th addition, City of Wagner to Francis Mach for \$1500.00. Ravinia: Lots 15, 16, 17 and 18, Block 4, town of Ravinia for \$10.00. Beg. 66' E of SE Corner of School Block, Thence east 140' N 60', W140', S60' to place of beginning, town of Ravinia, to Tony Bambas for \$350.00. A portion of lot 6, in 31-98-63 57/100 of an acre to Lyle Youngstrom for \$25.00. WHEREAS, it now appears from the said County Auditors report of sale on file herein and from the proof of publication of Notice of Sale attached to said report and on file herein that all proceedings necessary to a legal sale have been complied with and that ~~the~~ the aforementioned

buyers have deposited with the County Treasurer the full purchase price in cash: NOW, THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Charles Mix County, South Dakota in a regular session on this 8 day of February, 1974 that the sale of said premises to the said named individuals on February 5, 1974, be and the same is hereby approved and the Chairman of the Board of County Commissioners of said Charles Mix County, South Dakota, is hereby authorized and directed to execute and the County Auditor to attest a deed to said real property in the name of said County and deliver said deed to said purchasers conveying to said purchaser all of the right title, and interest of said County therein. Albert Svatos, Chr, Wes Carda, Allen Rasmussen.

Meeting adjourned 5:00 P. M. until Thursday, February 7, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

FEBRUARY 7, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, February 7, 1974 at 10:00 A. M. All members present and Auditor Nita E. Breen.

The following claims approved for payment:

ROAD AND BRIDGE: McLeods Office Supply 6.11, Mitchell Printing 308.98; Geneva Smith 169.38, Emil B and Elsie Kucera 145.63, Anton & Helen Pavlis 187.50, Douglas L. Matuska and FHA 86.25, Ralph and Agnes Engel 133.13, Warren & Nina L. Lien 76.25, Ival Evans et al 260.00, A.E. & June Foote and Dale & Darlene Newman 330.00, Rose Beck 125.00, Richard & Gertrud Sternberg 245.62, East River Electric Power 21.88, Emil & Mary Pavlis 155.00, Oscar H. Thompson 172.50, Johnson Engineering Co 3032.40, Schoeneman Bros 3.70, John J. Rezak 158.13, Hall Equipment 164.51, Evers Garage & Equip Co 4.00, Dewald Motor & Supply 1.50, Dakota Welding 7.50, Petes Texaco 164.66, Standard Oil 107.69, City of Platte 5.44, Air Products & Chemicals 2.17, Armour Auto Parts 36.56, Weegs Coop 14.16, Platte Machine Works 64.73, Kearns Machinery Co 226.29, Kocers Used Parts 64.46, Sioux Machinery 85.81, Tri County Tractor Sales 286.45, Kocer Implement 9.38, Armour Auto Parts 39.04, Farmers Coop 662.78, Standard Oil 55.80, Bomgaars 14.30, Stedronsky Bros 5.45, Gale N. Smith 22.20, Geddes Hardware 12.88, Petes Texaco 60.60, Andes Central OK hardware 11.49, Lake Andes Wave 39.02,

MENTALLY HANDICAPPED: Redfield State Hospital 560.00, Yankton State Hospital 150.00, 240.00.

GENERAL: S.D. Employment Retirement (co Share) 877.51, Lake Andes Wave 160.06, Walter Lucklum 32.70, Educator Supply 31.73, Servall Towell & Linin 21.40, Lonnie Tschumper 33.60, S. C. Johnson 6.20, Pipes Plumbing 22.83, Farmers Coop 1102.54.

TAX DEED: Lake Andes Wave 21.60.

REVENUE SHARING: Lake Andes Wave 17.92, Motorola Inc. 1051.00, T & W Tire Service 4187.30, W. E. Bartholow & Son Const. 4250.40, Reynolds Construction 3052.50.

POOR RELIEF: Yankton Drug Jessie Kazemba 13.50, Marge Bechen 40.63. Medical Arts Pharmacy Elda Wachnitz 28.25.

Marilyn Burnett, Public Health Nurse met with the Commissioners to explain the work she had been doing in Charles Mix County.

Meeting adjourned 5:00 P. M. until Friday, February 8, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

FEBRUARY 8, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Friday, February 8, 1974, 10A. M. All members present, and Auditor Nita E. Breen.

The Resolution approving the sale of County property approved.

It was moved by Rasmussen seconded by Carda to approve the application of the First Fidelity Bank, Platte, S. D. application for designation as county depository. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to approve the following abatements and refund. Voting aye Svatos, Carda and Rasmussen. Nay none. Abatements: Frank Jerman 43.61 on N 300' of S $\frac{1}{2}$  Outlot B. Application for tax Relief denied. House believed to be vacant. Mr Jerman states he sleeps in house. Joseph Novak, 19.34 acres in NE $\frac{1}{4}$ -SE $\frac{1}{4}$  Part of SE $\frac{1}{4}$ -SE $\frac{1}{4}$  4-96-65 assessed to Joseph Novak was sold to Andes Central School Dist., Oct. 1, 1973. Since schools are tax exempt an abatement is asked for  $\frac{1}{4}$  of the year or 3 months taxes on 19.34 Acres. in the amount of \$19.49. Gladys Lassen, Double assessment in Lawrence Township and City of Wagner. Was a resident in Lawrence Township at assessment time. Amount of 11.35. Refund: Ron Stabbe, Applicant was living in Armour, Douglas Co, assessment date. Moved to Wagner in June, held sale taxes were collected in error, at time of sale.

The County Weed Board was authorized to hire a county weed supervisor.

The Highway Superintendent met with the Commissioners explained the reason for contracting with Reynolds Cons. for Stock Pile in Wm. Groz Pit 33-97-64 to crush 40,000 at .55 $\frac{1}{2}$  ton and to purchase the Stock Pile from Barthlow Construction in the Sly Pit in 15-100-67 for Chip Stock @ 2.10 yard and crush gravel @ .84¢ is, it is the only source of gravel available. Competitive price quoted based on price paid by Douglas County from same pit.

The Auditor was authorized to advertize for bids for one Bituminous Distributor. Specifications on file in the office of Highway Supt. Certified check for 5% of bid or Bid Bond for 10% of bid. Date: 1:30 P.M. Thursday February 28, 1974.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

FEBRUARY 19, 1974

The Charles Mix County Board of Commissioners met in adjourned session Tuesday, February 19, 1974 at 7:30 P. M. Members present Svatos and Carda. Absent Rasmussen.

A group of interested persons met to discuss the possibility of a county wide Solid Waste Disposal System. The BIA stated they would be interested in contracting with the County to furnish facilities on the reservation. The Geddes and Platte Area to work out a feasible plan for that portion of the County. ~~XXXXXXXXXXXXXXXXXXXX~~ A meeting was set ~~XXXX~~ with the Tribal Council on Monday 25 of February, 1:30 P. M.

Meeting adjourned 10:00 P. M. until Tuesday, February 26, 1974, 10:00 A. M.

ATTEST: \_\_\_\_\_

Albert G. Svatos  
Albert G. Svatos, Chr.

FEBRUARY 26, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Tuesday, February 26, 1974, 10:00 A. M. Members present Svatos and Carda. Absent Rasmussen. Present Deputy Auditor Edna W. Maruska.

The Acting States Attorney, Ray DeGeest, Lyle Laberee of the R. C. D. , Sheriff Ruben Huber, met with Mike Maag, with the Crime Commission to prepare a list of feasible equipment for furnishing the Law Enforcement Center.

Notice from State of South Dakota terminating the contract with Charles Mix County for office space for the Welfare Office. Was approved. The state requested that the county continue to budget for office supplies.

Meeting adjourned 5:00 P. M. until Thursday, February 28, 1974, 1:00 P. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

FEBRUARY 28, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, February 28, 1974, 1:00 P. M. All members present and Deputy Auditor Edna W. Maruska.

At 1:30 P. M. notice of bids was read for one (1) New Bituminous Distributor with rear mounted separate engine pump drive. Following bids were opened:

1. MIDCONTINENT EQUIPMENT CO.: One new Rosco Model RRE, 2500 gallon capacity, engine-driven bituminous distributor mounted on an International used tandem twin screw truck. Model no VF 19 serial number 241921G 188263, \$16,774.00. Alternate One new 2500 Rosco model RRE engine driven bituminous distributor as per your specifications to be mounted on used truck of a suitable tandem-axle truck chassis furnished by said county. Said truck to be air equipped \$11,899.00. Bid Bond accompanied this bid 10% amount of bid.
2. SHEEHAN EQUIPMENT CO: One (1) new ETNYRE BTRS2500 Bituminous Distributor including mounting on truck furnished by county \$12,993.00 cost of installing air on truck if not so equipped \$200.00. Net price for New Ford CT 900 truck complete with Etnyre BTRS 2500 distributor mounted f.o.b. Lake Andes, \$27,714.44. Cashier check #2056 for \$1450.00 accompanied this bid.

The Commissioners decided to view the various models before making a decision.

It was moved by Carda seconded by Rasmussen to increase the wages of the States Attorneys Secretary, Norriea Strid to \$200.00 per month, retroactive to January 1, 1974. Voting aye Svatos, Carda and Rasmussen. Nay none.

The Auditor was instructed to advertize for the following bids on March 21, 10:30 A. M. for Labor and equipment to spray Charles Mix County roads and the Chemical for same. Specification on file in office of county Auditor. 10:30 A. M. for rental of miscellaneous new and used equipment to be used for constructing and maintaining county roads and for snow removal throughout Charles Mix County, 1:15 P. M. Heavy Duty Truck, two (2) new two wheel drive ½ ton pickups; 2:30 P. M. one diesel -powered, rubber tired tractor suitable for mounting of a rotary mower. Specifications on file in the Highways Superintendents office. Each bid to be accompanied by Cashiers check or Certified check for 5% of bid drawn on South Dakota Bank.

Meeting adjourned 5:00 P. M. until Monday, March 4, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor.

Albert G. Svatos  
Albert G. Svatos, Chr.

MARCH 4, 1974

The Charles Mix County Board of Commissioners met in regular session Monday, March 4, 1974, 10:00 A. M. Members present Albert G. Svatos, Chr, Wes Carda, Allen Rasmussen. Present Deputy Auditor Edna W. Maruska.

The minutes of the previous meetings read and approved as read.

The Auditors account with the Treasurer approved:

U.S. Treasury Bonds	121,424.64
Certificate of Deposit	753,000.00
Wagner School Bond	93,983.50
Total amount deposit in banks	585,001.26
Actual Cash	1,289.80
Checks and drafts not exceeding three (3) days	13,123.66
Items, check and drafts exceeding three (3) days	1,481.05
Postage:	
Treasurer	46.00
Auditor	58.90
Vet. Service	8.00
Health Nurse	12.00
Jury Warrants	209.40
Crt Apt Atty	
O. R. Wipf	1005.75
Ray DeGeest	141.00
	1,569,303.91

It was moved by Rasmussen seconded by Carda to accept a quit claim deed from Minnie Blake to Charles Mix County for Lot 5 Block 10, in town now City of Geddes, S. D. in lieu of all assessed and unpaid taxes. voting aye Svatos, Carda and Rasmussen. Nay None.

Commissioner Carda offered the following resolution and moved for its adoption: WHEREAS, the Randall Water District has presented to the Commissioners plans for Rural Water Development in Charles Mix County, having reviewed the plans BE IT RESOLVED that the Commission endorse the construction of the rural system and urge all agencies involved to cooperate to the fullest extent possible in order to assure the full scale development and construction of the project. BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Archie Gubgrud, State FHA Director, Huron S. D. , Ray Miller FHA Supr., Lake Andes, S. D. and to Governor Richard Kneip, Pierre, S. D. Commissioner Rasmussen seconded the motion. Upon roll call vote aye Svatos, Carda and Rasmussen. Nay none. Resolution declared adopted this 4 th day of March, 1974.

The following claims approved for payment:  
 Payroll by department: Auditor 1474.16; Treasurer 2279.16; Register of Deeds 969.16; States Attorney 1033.76;  
 Food Stamps 375.00; Director of Equalization 2169.16; Sheriff 1470.00; Agricultural Office 385.00; County District  
 Court 1900.00; Veterans Service Office 500.00; Civil Defense 543.00; Public Buildings 410.00; Road & Bridge  
 11,119.58; PEP Program 345.00; Albert G. Svatos 253.50; Allen E Rasmussen 268.00; Wes Carda 273.80.

GENERAL: Yankton County 2,021.22; Best Business Products 98.04; S. D. Retirement (Co Share) 891.24; Andes  
 Central OK Hardware 251.39; Consolidated Business Machines 19.80; Outlaw # 2 53.45; Farmers Coop 80.50;  
 Johnson Service Co 68.70; Rocky Mountain Planned Parenthood 18.84; S. D. Sheriffs Association 45.00; Tom  
 Honomichl 15.00; Russell Stedronsky 26.00; R. W. Schultz 79.83; Mitchell Printing Co 48.85; Ronald Morrow  
 125.00; Douglas Co Auditor 125.00; Chamber of Commerce, Wagner 30.00; Vernon Martin 68.90; McLeods Office  
 Supply 312.92; Burroughs Corp 70.20; Time Insurance (co share) 444.28; Brown & Saenger 6.22; Karen Koerner  
 10.50; David Watters 133.75; Bertha Krietlow 34.60; William Bambas 12.00; SDSU AG Eng. Ext. 9.00; G.J.  
 Padrnos 29.25; N.W. Bell Telephone 31.54; Educator Supply 223.35; N.W. Public Service 301.64; Charles Mix  
 Treasurer 1469.05; City of Lake Andes 51.75; James Drug 13.71; Browers 87.12; Andes Pharmacy 4.84.

WEED REV: Richard Durham 82.87.

REVENUE SHARING: Browers 24.39; James Drug 8.60; Charles Mix Treasurer 12.00; Directory Service 28.50; Ben  
 Franklin 3482; Krieser Surgical Inc. 202.63.

CIVIL DEFENSE: Andes Pharmacy 6.70.

ROAD AND BRIDGE: Andes Pharmacy 2.98; City of Lake Andes 8.25; N. W. Public Service 44.68, 29.27, 45.87,  
 N.W. Bell 12.40, Norman Lien 133.75.

POOR RELIEF: Andes Pharmacy, Clara Bambas 34.76; Arlene Barnhart 21.25; Corney Klein 16.80; Helena Leasure  
 16.90; Pearl Smith 12.25; Elsie Strid 7.05. James Drug, Joe Barnhart 19.40; James Bridge 31.70; Adolph  
 Boettcher 19.60, Bessie Buttercase 4.50, Dorothy Caton 104.75, Helen Cadwallder 1.75, Albert Cuka 17.25,  
 Nettie Greger 16.00, Joe Honomichl 22.40, George & Mrs Nelson 21.90, Francis Nelson 28.10, Mary Rezac 23.00.  
 Wallbaum Drug, Ruth Johnson 23.53, Jim Kolecka 7.34. M.H. Porter MD Alvin Koupal 4.00. Stelzer Rexall Drug  
 Milton Hempenious 10.00, William Holton 4.60. Slate Drug, Gerrit Pranger 17.94, Angela Jones 8.00, Bill  
 Gould 12.25. Statz Drug Stella Honomichl 8.10, Mrs Anthony onzemius 15.80, Alvin Koupal 37.19. Graham Pharmacy  
 Frank VanShoonhoven 65.93. Kleinsasser Drug, Breyman Robinson 17.76, Joseph Kolecka 9.60. Hoch Drug, Julia  
 Pesicka 45.52, Grace Heibult 24.15. Rutherford Drug Andrew Jensen 57.40. Duanne D. Oleson Fannie Fredrichs  
 40.00.

The appointment of Ray DeGeest as Temporary Acting States Attorney due to the illness of M.E. Miller, duly  
 appointed and acting states attorney, by Judge W.W. Hertz, pursuant to SDCL 7-16-2, was filed in the office  
 of the Auditor.

Meeting adjourned 5:00 P. M. until Thursday March 7, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
 Nita E. Breen, County Auditor

Albert G. Svatos  
 Albert G. Svatos, Chr.

MARCH 7, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, March 7, 1974, 10:00 A. M.  
 All members present and Auditor Nita E. Breen.

The following claims approved for payment:

GENERAL: Walter Lucklum 16.35, Sportsman Cafe 68.03, Francis McCabe 422.60, Ruben Huber 605.34, United  
 Building Center 59.16, George Thompson 30.00, City of Lake Andes 81.00, Roger Magstadt 208.96, Dale Watters  
 133.75, Farmers Coop 921.31; N. W. Bell Telephone 528.12.

REVENUE SHARING: N. W. Bell Telephone Co 23.49.

WEED REV: Chamber of Commerce Wagner 30.00.

MENTALLY HANDICAPPED: Redfield State Hospital 560.00.

POOR RELIEF: Walgreen Drug Gerald Conzemius 15.50.

CIVIL DEFENSE: N.W. Bell Telephone 102.48, Cake Co 254.12, Charles Mix Electric 6.60.

ROAD AND BRIDGE: N.W. Bell Telephone Co 55.79, Farmers Coop 660.87, McLeods Office 33.22, Skogmos 8.90,  
 Petes Texaco 129.89, Wheeler Div 41.36, Bomgaars Supply 8.43, Harold B. Bengtson 22.55, Andes Central OK  
 Hardware 11.30, Friendly Gas 111.34, Parts Inc. 30.55, Air Products & Chemicals 16.56, Edwin Bruner 2.75,  
 Herman Gruenig 2.50, Arnold Vanderheiden 11.52, Dakota Welding Supply Co Inc. 3.75, Weeg's Coop 2.60,  
 Kocers Used Parts 21.12, Stedronsky Bros 9.09, Standard Oil 56.10, Gale Smith 16.44, Blake Service Station  
 38.44, Clarence Boltjes 20.00, Doyle Lunstra Equip Co .75, Kocer Implement 6.56, Honke Chevrolet 10.95, Fechner Motors Inc.  
 22.24, Farmers Cooperative Elevator 6.00, DeWald Motor Supply 11.17, United Auto Parts  
 13.47, Armour Auto Parts 15.07, Duddys Of Minnesota Inc. 1548.44.

Fritz, Kroeger Griffin and Berg, Architects, Engineers and Planning Consultants were present for the  
 opening of bids at 2:00 P. M. for the Law Enforcement Center. Notice of bids was read and the following  
 bids were opened.

GENERAL CONTRACT WORK:	Bid Security	Base Bid	Alt.NoG-1	AltNoG-2	AltNoG-3	AltNo G-4
1. Bill Bouska	10% bond	\$279,500.00	\$13,700.00	\$2,300.00	\$2,000.00	\$2,000.00
2. O.L. Bussmuss	10% Bond	\$309,987.00	\$ 9,900.00	\$2,660.00	\$10,000.00	\$1,800.00
3. Keller Const. Co	10% bond	\$318,000.00	\$13,000.00	\$2,500.00	\$ 7,200.00	\$2,000.00
4. Puetz Const.	10% Bond	\$306,722	\$11,422.00	\$3,095.00	\$8,000.00	\$2,030.00

It was moved by Carda seconded by Rasmussen to accept the base bid of Bill Bouska of \$279,500.00 and  
 Alt No G-2 of \$2,300.00 Alt NoG-3 \$2,000.00 and Alt NO G-4 for \$2,000.00 Total of 285,800.00. Voting aye  
 Svatos, Carda and Rasmussen. Nay none.

MECHANICAL CONTRACT WORK:	BID SECURITY	Base Bid	Alt no.M-1
1. Caswell Plmg & Htg	10% Bond	\$118,694.00	\$13,800.00
2. Sheesley Plmg & Htg Inc.	10% Bond	\$104,323.00	\$14,700.00
3. Swanson Inc.	10% Bond	\$106,000.00	\$13,000.00

It was moved by Carda seconded by Rasmussen to accept base bid of Sheesley Plumbing and Heating for \$104,323.00  
 and an option on Alt No-M-1 for \$14,700.00. Voting aye Svatos, Carda and Rasmussen. Nay none.

ELECTRICAL CONTRACT WORK:	Bid Security	Base Bid	Alt No E-1	Alt No E-2
1. Bak Electric	10% Bond	\$32,469.00	\$300.00	\$12,500.00
2. Schuh Electric	10% Bond	\$28,247.00	\$208.00	\$12,279.00

Moved By Rasmussen seconded by Carda to accept base bid of Schuh Electric for \$28,247.00 with an option to pick up Alt E-1 \$208.00 and Alt E-2 \$12,279.00. Voting aye Svatos, Carda and Rasmussen. Nay none.

JAIL EQUIPMENT CONTRACT:	Bid Security	Base Bid	Alt no. JE-1
1. Roanoke Iron & Bridge, Inc.	10% Bond	\$103,000.00	\$38,500.00
2. Southern Steel Co	10% Bond	\$65,000.00	\$26,000.00

It was moved by Rasmussen seconded by Carda to accept base bid of Southern Steel Co for \$65,000.00 on Jail Equipment. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to accept a proposal of S.D. State Penitentiary of \$14,946.64 for doors and grill work for cell fronts. Voting aye Svatos, Carda and Rasmussen. Nay none.

Architectural fees to be approximately \$39,865.00. Total overall cost \$538,181.64.

Meeting adjourned 5:00 P.M. until Friday, March 8, 1974.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

MARCH 8, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, March 8, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The following claims approved for payment:

GENERAL: Karen Koerner 16.69, Wagner Post 110.11; Platte Enterprise 242.49; Lake Andes Wave 425.97.

REVENUE SHARING: Frank J. Bohac 65.00; Fritzel Kroeger Griffin & Berg 31,698.75, Wagner Post 18.81, Lake Andes Wave 24.25, Platte Enterprise 18.81.

MENTALLY HANDICAPPED: Yankton State Hospital 204.32, 50.00.

TAX DEED: Platte Enterprise 21.60.

ROAD AND BRIDGE: Platte Enterprise 49.51; Lake Andes Wave 10.49; Wagner Post 10.49, Amoco Oil 4.74.

POOR RELIEF: Yankton Drug Jessie Kazemba 17.20, Marge Bechen 20.12.

It was moved by Rasmussen and seconded by Carda to approve the actual and necessary expense of the Sheriff Ruben Huber to attend a meeting of the State Crime Commission in Pierre March 13-14-15. Voting Aye Carda, Svatos and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to authorize the actual necessary expenses of the Co. Highway Superintendent, L. A. Payer to attend A Bituminous Conference at Pierre, S. D. on March 27 & 28, 1974. Voting aye Svatos, Carda and Rasmussen. Nay none.

The poor relief application of John Hillard was approved and placed on file in the office of the County Auditor.

Mr Lyle Schipper met with the Commissioners to discuss the insurance coverage on buildings and equipment owned by the County.

WHEREAS, pursuant to direction from the Board of County Commissioners of Charles Mix County, South Dakota, the County Auditor did heretofore offer for sale the hereinafter described real property belonging to said County, which was acquired by said County by Tax deed and classified as class one land and WHEREAS, it now appears from the said County Auditors report of sale on file herein and from the proof of publication of notice of Sale attached to said report and on file herein that all proceedings necessary to a legal sale have been complied with and that Leonard Nelson has offered the sum of \$2.50 in cash for following described real property to wit: Lot 6 of outlot T 98.91 x 150; in SE $\frac{1}{4}$ -SE $\frac{1}{4}$  4-96-65 City of Lake Andes and James Srstka Jr. has offered the sum of \$15.00 in cash for the following described real property, to wit: Lots 7-8-9-10-11 Block 30, Milwaukee Land Co's 2nd addition and lot 3 Block 19 all in City of Geddes, which full amount of the purchase price has been deposited in cash with the County Treasurer; NOW, THEREFORE, be it hereby is resolved by the Board of County Commissioners of Charles Mix County, South Dakota, in regular session on this 8 day of March 1974 that the sale of said premises be approved, and the Chairman of the Board of County Commissioners of said Charles Mix County, South Dakota, is hereby authorized and directed to execute and the County Auditor to attest a deed to said real property in the name of said county and deliver said deed to said purchaser conveying to said purchaser all of the right, title, and interest of said County, therein.

Meeting adjourned 5:00 P. M. until March 21, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

MARCH 21, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, March 21, 1974, 10:00 A.M. All members present and Auditor Nita E. Breen.

At 10:30 A.M. notice of bids was read for Chemical, ~~and~~ labor and equipment to spray county roads. One bid was received for labor and equipment from Richard Durham for 6.70 per mile. Certified check #23152 for \$201.00 accompanied this bid. It was moved by Rasmussen seconded by Carda to accept this bid. Voting aye Carda, Svatos and Rasmussen. Nay none. A quotation was received from Farmers Coop Association for Butyl Ester 4 pound \$6.50 per gal in 30 Gal. drums. Nalco trol-drift control agent \$13.50 per gal.

Notice of bids was read for rental equipment. The following bids were read:

1. RAYSBY CONSTRUCTION complete hourly rate: Scraper \$29.50, Cat and dozer with ripper \$27.50, Comb. of two machines \$55.00. For snow removal plow and wing \$18.50, Crawler and dozer \$29.50.

2. EISENBRAUN CRANE CO: Complete, hourly rate \$38.50.
3. HOLLAWAY CONSTRUCTION; Complete for repairing and installing bridges \$40.00 per hour.
4. G.E. HEHN CONSTRUCTION CO: Complete hourly rate Scraper \$30.00 monthly \$5,500.00. Dozer hourly \$20.00, monthly \$4,000.00. Patrol complete \$16.00 hourly \$3,500.00 monthly. Dragline 3/4 yd. complete \$30.00 hourly, monthly \$4,800.00. With labor and parts only Scraper monthly \$3,000.00. Dozer monthly \$2,000.00. Patrol monthly \$2,000.00.
5. CARL SOUKUP CONSTRUCTION: Complete by the hour Dirt Scraper \$40.00 and \$32.00. Dozer Dirt \$22.00 Snow #30.00. Dozer 1954 Dirt \$16.00, snow \$25.00. Blade \$20.00 dirt, \$24.00 snow. Loaders Dirt \$20.00, \$25.00, Snow \$28.00 and \$22.00. Crane dirt \$24.00. For equipment only Scraper \$3,000.00 monthly; Dozer \$2,200.00 monthly. Rollers \$300.00 monthly, Pumps \$400.00 and \$75.00 monthly; Water truck \$500.00 monthly.
6. VANDERPOL CONSTRUCTION: Complete hourly Dozer \$30.00, Scraper \$25.00, Grader \$15.00, Tandem Scraper \$50.00, Terex scraper \$28.00.

7. J.D. EVANS EQUIPMENT: Monthly rate to furnish insurance only. Dozer \$2,800.00, \$3,800.00. Scraper \$3,600.00, Loaders, \$1,900.00, \$2,200.00, \$2,500.00, \$3,000.00. Graders, \$1,350.00, \$1,750.00. Rollers \$750.00, \$1,600.00, \$1,800.00. The following New equipment have a three month rental rate per month: Dozers \$3,500.00, \$5,200.00, Loaders \$2,100.00, \$2,350.00, \$2,500.00, \$3,250.00. Scraper \$4,250.00, \$6,000.00. Graders \$1,550.00, \$1,950.00.

Rasmussen                      Carda

It was moved by ~~Allen~~ seconded by ~~Wes~~ to accept the low bid in each category if equipment is available when needed with the right to accept any other bid when necessary. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to authorize the Deputy Sheriff, McCabe and Acting States Attorney, DeGeest to attend a meeting called by the Law Enforcement Division to be held in Brookings, March 21. Voting aye Svatos, Carda and Rasmussen. Nay none.

The Auditor was instructed to notify Attorney James Zieser of Tyndall, who is representing the committee on Transportation for the Elderly, Low Income and Disabled in Charles Mix County, that they will abide by the decision made by the Board on December 4, 1973.

At 1:15 notice of bids was read for one heavy duty truck and two 1/2 ton pick-ups. The following were read:

1. HONKE CHEVROLET: Two 1974 Chevrolet two wheel drive 1/2 ton pick-up Model CC10903 according to specifications two \$7399.80 less trade in \$2099.80 cash difference \$5,300.00. a 15% discount will be given on any additional options. Certified check #413 of \$265.00 accompanied this bid.

\$7621.00

2. KREDIT FORD SALES: one (1) 1974 Ford F 700 Series 158"WB 84 CA per specifications 20% disc. on options less trade-in \$3186.00 Total cost \$4435.00. Two (2) 1974 Ford F 100 Pickups L.W. Box per Spec. \$7556.80 less trade-in \$2616.80 Total cost \$4940.00. Enclosure #29242 of \$465.00 accompanied this bid. If Model F 700 74 model is no longer available a 5% increase on 1974 model prices, plus any additional mandated government equipment which 75 models might have as standard equipment.

It was moved by Rasmussen seconded by Carda to accept bid of Kredit Ford Sales on two Pickups and one Heavy Duty Truck. Voting aye Svatos, Carda and Rasmussen. Nay none.

At 2:30 P.M. notice of bids was read for on diesel-powered, rubber tired tractor suitable for mounting of a rotary mower. Following were received:

1. SIOUX INTERNATIONAL: International #2500 tractor -Industrial utility model per specs \$7947.50 fob Sioux Falls, S.D. Certified Check 9828 for \$397.38 accompanied this bid.

2. TRI COUNTY TRACTOR SALES INC. Ford Model 5000 Diesel Tractor per Specs. F.O.B. any site Charles Mix County \$8,942.00. Certified Check 31893 for \$450.00 accompanied this bid.

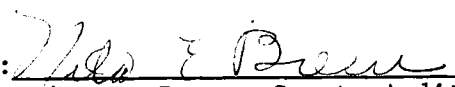
3. DOYLE LUNSTRA EQUIPMENT CO: David Brown 995 Tractor per specifications \$6,980.00. Bid Bond accompanied this bid.

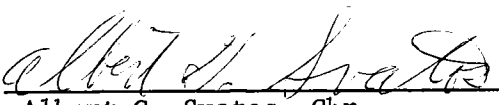
4. J.D. EVANS EQUIPMENT CO: White Model 2-63 Tractor with 63 horsepower. F.O.B. Sioux Falls, S.D. \$8,395.00. Certified check 012514 for \$425.00.

The Commissioners decided to view the various models before making a decision.

It was moved by Carda seconded by Rasmussen to accept the bid of Midcontinent Equipment for distributor and truck \$16,774.00, bid on February 28 th. Voting aye Svatos, Carda and Rasmussen. Nay none.

Meeting adjourned 5:00 P. M. until Tuesday, April 2, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

APRIL 2, 1974

The Charles Mix County Board of Commissioners met in regular session, Tuesday, April 2, 1974, 10:00 A. M. Members present Albert G. Svatos, Wes Carda, and Allen Rasmussen. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the County Treasurer approved:	
Certificates of Deposit	753,000.00
U. S. Govt. Bonds	121,688.11
Wagner Bonds	93,983.50
Total amount in banks	696,689.04
Actual Cash	2,746.19
Checks not exceeding three days	31,542.79
Items, checks over three days	2,199.77
Postage: Clerk of Courts 50.00; Register of Deeds 22.00, Welfare 50.80, Civil Defense 2.25, Sheriff 12.00, Dir of Equalization 391.40, Treasurer 186.00. Court Apt. Attorney: Ray DeGeest 444.37, Lee Tappe 186.35. Jury Warrants 854.60.	
Total:	1,701,849.40

A quotation was requested and received in preference of a bid from Doyle Lunstra for a Tiger Side Mount Mower. The quotation being \$4049.50 accompanied by 10% bond. It was moved by Carda seconded by Rasmussen to accept this quotation as this is the only supplier who furnishes this heavy duty mower suitable for the needs of Charles Mix County. Voting aye Carda, Svatos, and Rasmussen. Nay none.

Mr and Mrs Walter Stock met with the commissioners to discuss delinquent taxes. No action was taken.

Wilbur Meyer, Ray Duncanson, Jim Smith representatives of the East Charles Mix School District met with the Commissioners pertaining to hard surfacing the road west and south of the new school building. No definite decision was made, if money is available in the budget at the end of year, this project will be considered.

The claim of Community Memorial Hospital, Wagner, for Oliver B. Mills and Florence Mills for \$3393.38 and Forrest Beem for \$301.17 was rejected, there being no authorization from a Commissioner for same.

A resolution approving the sale of Lot 3 block 18 City of Lake Andes ~~for \$1500.00~~ acquired by quit claim deed in lieu of county lien and all taxes, was approved, to Hugo and Agnes Solko, for \$1500.00. The Auditor was instructed to attest a deed to said real property in the name of said County conveying to purchaser all of the right, title and interest of said County.

The following claims approved for payment:

Payroll by department: Sheriff 1470.00, Civil Defense 543.00, Agricultural and Extension 385.00, Public Buildings 410.00, Auditor 1474.16, Treasurer 2279.16, Clerk of Courts 1044.16, Register of Deeds 989.16, States Attorney 1623.32, Food Stamps 375.00, Director of Equalization 2169.16, Veterans Service 500.00, Dist. Co. Court 1900.00, PEP program 365.00, Road and Bridge 11,145.34, Allen Rasmussen 318.10, Albert G. Svatos 289.50, Wes Carda 247.90.

GENERAL: Ruben Huber 660.10, Mitchell Printing 524.26, William Bambas 12.00, Francis McCabe 430.05, William Hollman 38.15, Crisman Aviation 120.00, R. Magstadt 358.99, ~~Werner Max 52.70~~, Vanderboom Insurance 3825.00, Vernon C. Martin 318.85, State Extension Service 54.75, S. D. Retirement Co Share (884.50), McCleods Office Supply 6.15, Servall Towell and Linen 43.50, Bancroft Whitney 19.10, West Publishing 33.00, ~~Werner Max 52.70~~, Hillyard Sales Co 23.54, Jeff Scott 4.50, Consolidated Business Machines 47.13, Robert Schultz 25.40, Tom Honomichl 15.00, Share Corp 286.68, Dakota Business Machines 14.85, Typewriter Mart 43.00, N.W. Bell Telephone Co 19.77, Time Insurance (Co Share) 426.16, Bertha Krietlow 34.80, Andes Central Hardware 6.44, The Drawing Board 36.24, Viking Glass 27.00, N. W. Public Service 276.82, Browers 15.94 & 148.90, Charles Mix Treasurer 2197.52 OASI (Co Share) 4591.43, Lake Andes Water Department 51.75.

DIST COUNTY JUDGE SPECIAL FUND: OASI 111.15, Time Insurance 17.98.

WEED REV: Richard L. Durham 97.70.

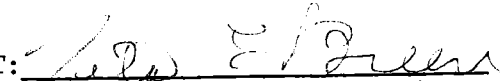
ROAD AND BRIDGE: Lake Andes Water Dept 8.25, N. W. Public Service 55.89, 43.97, 26.62; N. W. Bell Telephone Co 12.40.

CIVIL DEFENSE: Charles Mix Treasurer 2.25, McCleods Office Supply 5.55, N. W. Bell Telephone Co 100.66, Wagner Post 169.65.

REVENUE SHARING: American Academy Orthopaedic Surgeons 4.95, State Dept. of Health 1080.00, Kreiser Surgical 11.83, Browers 20.20.

POOR RELIEF: Kleinsasser Drug; Breyman Robinson 17.76, Joseph Kolecka 4.80, Duane D. Olson, Fannie Fredrichs 40.00, L. P. Mills, Henry Phillips 4.00, Medical Arts Pharmacy, Elda Wachnitz 41.50, Andes Pharmacy; Clara Bambas 33.82, Arlene Barnhart 23.50, Emil Barnhart 6.00, Percy Cadwalder 15.45, Elizabeth Honomichl 23.15, Corney Klein 23.85, Helena Leasure 1.25, Roy La Motte 4.20, Pearl Smith 10.75, Statz Drug; Mrs Anthony Conzemius 29.25, Alvin Koupal 21.85, Platte Coop Ass'n; Gerrit Pranger 127.22, Fannie Fredrichs 136.29, Hagger Drug, Glenn Little, James Drug; Adolph Boettcher 3.20, Bessie Buttercase 13.40, Joe Barnhart 22.30, James Bridge 25.50, Dorothy Caton 96.25, Helen Cadwalder 1.75, Albert Cuka 17.25, Nettie Greger 12.00, Joe Honomichl 30.55, George and Mrs Nelson 61.85, Francis Nelson 26.75, Mary Rezac 29.80, Walgreen Drug Gerald Conzemius 7.02, Yankton Co., Jessie Kazemba 25.75, Wallbaum Drug; Jessie Kazemba 30.50, Jim Kolecka 17.75, Ruth Johnson 24.36, Hoch Drug; Julia Pesicka 38.31, Grace Heibult 3.00, Stelzer Rexall Drug; William Holton 16.10, Milton Hempenius 36.50.

Meeting adjourned 5:00 P. M. until Thursday, April 4, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

APRIL 4, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Thursday April 4, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

A quotation was received from Ramsdell Dirt Moving for Rental Equipment. Complete scraper \$45.00 per hour, Crawler \$25.00 per hour, dirt. \$30.00 per hour, snow removal. Caterpillar 12 blade, \$15.50 hour road work \$22.00 per hour snow removal. Crawler \$25.00 per hour.

A group of persons from Jackson Township met with the Commissioners to discuss the Musk Thistle problem in their township.

Jim Hughes, Lyle Laberee, Eddie Artz along with George Winkler from the Taxation Department of Pierre, explained the soil survey of Counties. This program to be financed by the Counties, State and Soil Conservation Office. Purpose to classify land for taxation purpose.

It was moved by Rasmussen seconded by Carda to buy the David Brown tractor \$6,980.00 bid March 21, from Doyle Lunstra Equipment Co. Voting Aye Svatos, Carda and Rasmussen. Nay none.

*and name to move*  
The Poor Relief applications of Roy LaMotte <sup>or</sup> was approved and placed on file in the County Auditors office.

It was moved by Carda seconded by Rasmussen to authorize the necessary expense of Sheriff Huber to attend a meeting in Pierre May 1 and 2 called by the Attorney General. Voting aye Rasmussen, Carda and Svatos.

The following claims approved for payment:

ROAD AND BRIDGE: Honke Chevrolet 3.00, Fechner Motor 3.00, Kocer Imp., 1.20, Haar Imp., 25.80, Daves Motor Supply 4.47, Piorier Equipment Co 1743.41, Sioux Machinery 6.51, United Auto Parts .75, Stedronsky Bros 3.35, Hart Signs 142.25, Farmers Coop 729.75, Wagner Auto Supply 11.05, Dakota Welding Supply 3.75, Armour Auto Supply 13.57, Bomgaars Supply 6.85, Petes Texaco 137.54, Sioux City Iron 37.75, H. V. Johnston 77.46, Gambles 11.13, Air Products 2.24, Friendly Gas Inc. 75.30, Platte Coop Ass'n 523.23, Lake Andes Independent Oil 1246.80, Gale Smith 6.72, Deters & son Const. 4783.85, James Moysis 150.75, Standard Oil 46.51, Andes Central OK Hardware 8.81, Grafts Store 38.88, Donovan Electric 148.41, L. A. Payer 29.11, Motorola Inc. 70.43, Platte Enterprise 33.57, Wagner Post 33.57, Lake Andes Wave 33.57, N. W. Bell Telephone Co 49.47.

CO HY & BR RES: S. D. Dept of Transportation 1471.08.

DIST. CO JUDGE SPECIAL FUND: N.W. Bell Telephone co 17.48.

GENERAL: Donovan Electric 29.32, Petes Texaco 2.55, Farmers Coop Assn 839.74, City of Lake Andes 21.00, Dakota Business Machines 9.10, Dale Watters 349.75, G. J. Padrnos 120.15, Walter Lucklum 65.40, Roy Von Eschen 168.95, Brown & Saenger 6.80, George Thompson 45.00, Servall Towell & Linen 43.18, Farmers Coop Assn 135.30, N. W. Bell Telephone Co 375.35, Lake Andes Wave 76.01, Platte Enterprise 75.67, Wagner Post 75.67, Motorola Inc. 227.03.

WEED REV: Wagner Post 9.41, Platte Enterprise 9.41, Lake Andes Wave 9.41.

REVENUE SHARING: Lake Andes Wave 13.50, N. W. Bell 39.32.

CIVIL DEFENSE: Motorola Inc. 924.74.

MENTALLY HANDICAPPED: George Thompson D.O. 25.00, Redfield State Hospital 560.00.

POOR RELIEF: Slate Drug; Gerrit Pranger 13.75, Angela Jones 5.75, Bill Gould 12.25. Yankton Drug; Marge Bechen 19.11, Jessie Kazemba 22.38.

Meeting adjourned 5:00 P. M. until Friday, April 5, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

APRIL 3, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, April 5, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

Don Kotab from Commercial State Bank, Wagner, and a representative from Security National Bank, Sioux City, Ia., presented a program to issue the County payroll warrants via computer system. No action was taken.

John Johnston, Director of CAP, met with the Commissioners to discuss various problems throughout the county.

It was moved by Carda seconded by Rasmussen to approve Dance Hall license to Donald B. and Mildred Kelley, fee to be \$25.00. Description: Rest Haven Lot 5, Block 6 in Plain Center Township. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to allow Dale Watters \$2.40 per day for prisoner meals. Voting aye Carda, Svatos and Rasmussen. Nay none.

A resolution approving the sale of lots acquired by tax deed to Lester Larson, of Sioux Falls, S. D. for Lots 3-4-5-6 block 8; lot 7 Block 6; S $\frac{1}{2}$  and W 50' of 6 block 9; lot 12 block 9; 15 and 16 block 10; 1-2-3-4 block 18; 9-10-11-12- block 25, 9-10 block 27; lot 5 block 29; 2-3-5-6 block 31; 1 and 6 block 38 and lots 1 to 12 inc. block 1, Johnson Bros second addition at \$2.50 per lot all in the City of Geddes and Lot 5 block 24 city of Lake Andes for \$35.00. And disapproving the sale of Lot 9 block 6, \$50.00 City of Geddes. Full amount of purchase price in cash deposited with County Treasurer NOW, THEREFORE be it resolved by the Board of County Commissioners of Charles Mix County in session April 5, 1974, be approved and the Chairman to execute and the Auditor to attest a deed to said real property in the name of the county and deliver deed to purchaser conveying all of the right, title and interest of the County.

It was moved by Rasmussen seconded by Carda to approve application of Midstate Telephone Co to use underground cable for project 12 South Dakota 524. Voting aye Svatos, Carda and Rasmussen. Nay none.

Meeting adjourned 5:00 P. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

APRIL 26, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, April 26, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

It was moved by Carda seconded by Rasmussen to approve the re-plat of Block 4 and plat of blocks 5,6 & 7; lots "X" and "Y", and Outlot W-5 all of "Wagner Heights" an addition to the City of Wagner, Charles Mix County, S. D. as was presented April 23, 1974. Voting aye Svatos, Carda and Rasmussen.

It was moved by Rasmussen seconded by Carda to pick up the option bid, March 7, by Sheesley Plumbing and Heating, M-1 for furnishing and installing all kitchen equipment Room 10. Voting aye Carda Svatos and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to pick the option of Alt. E-1 and Alt E 2 of Schuh Electric. E-1 to install kitchen equipment and E-2 installation of 45 KW generator. Voting aye Carda, Svatos and Rasmussen. Nay none.

Meeting adjourned 12:00 noon until Tuesday, May 7, 1974, 10:00 A. M.

TEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

MAY 7, 1974

The Charles Mix County Board of Commissioners met in regular session Tuesday, May 7, 1974, 10:00 A. M. Members present, Albert Svatos, Chr., Wes Carda and Allen Rasmussen. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the the Treasurer was approved:

Certificate of Deposit	798,000.00
U.S. Govt Bonds	121,688.11
Wagner School Bonds	93,983.50
Total Amounts deposited in banks	866,298.93
Actual Cash	1,314.12
Checks and drafts not exceeding three days	153,763.92
Items, checks and draft over three days	793.17
Postage:	
Treasurer	142.00
Auditor	5.78
Civil Defense	10.00
Food Stamps	12.00
Jury Warrants:	230.05
Court Appointed Attorney;	
William Bobertz	393.34
	2,035,841.75

It was moved by Rasmussen seconded by Carda to approve a tax deed from Charles Mix County to Dale A and Carolyn A. Varuska for Lots 10-11-12, Block 4, Johnson Brothers Land Co. , Second addition, City of Geddes, Charles Mix County, S. D. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to approve Plat of Lot A ,SW¼ Sec. 6 T. 97N, R.63W of 5th P.M. Voting aye Carda, Svatos, Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to approve a resolution for meal allowance, out of county, Breakfast \$1.75, Lunch \$2.50, Dinner \$3.75. Voting aye Carda, Svatos and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to pay the Superintendent and Judges of Election \$5.00 to attend the school of instruction, ( ~~at the school of instruction, ( )~~ ) and ten cents per mile for mileage incurred for same. Election officials to receive \$2.00 per hour for service on election day. Following appointments and polling places approved:

TOWNSHIP	Superintendent	Judge	Judge	Polling Place
Bryan	Mary Gale	Pete Buus	Keith L. Anderson	Center School
Castalia	Lloyd Bakken	Lyle Kimball	Terry Erickson	#3 School
Choteau Creek	Edwin Beck	John P. Soukup	Judy Gunare	Weber School
Darlington	Gerard Meyerink	Hattie Hansum	Cornelia Iedema	Twp. Hall
Forbes and Carroll	Bruce Pranger	James Erickson	Harry Sly	Forbes School
Goose Lake	Richard Albright	Germaine Kniffen	Emil Pavlis	Twp Hall
Highland	Genevieve Broz	Harold Bromert	Melvin Stiegert	Twp Hall
Howard	Cecil Hawley	Karen Bechen	Linda Westendorf	Sparks School
Jackson	Richard Mansheim	Helen Mushitz	Floyd Strehlow	Tony Jaeger house
Kennedy	Mrs Ted Hrdlicka	Eleanor Eitemiller	Mrs Leon Martin	South Geddes
LaRoche & L. George	Garfield Johnson	Eugene Fite	Floyd Dimick	Twp. Hall
Lawrence	Joe E. Pekas	Thomas E. Soukup	Wilbur Hall	Academy School
Lone Tree	Arlene Barta	Earl Buurma	Steve Hakl	Twp Hall
Moore	Irene Merkwan	Albina Jandreau	Alvera Cunningham	Parish Hall
Platte	Almer Hegg	Nellie Summerville	Case DeJong	Twp Hall
Ree	Elsie Reinschmidt	Mrs Waldon Eggers	Ernest Nedved	Central School
Rhoda	Mrs Pat Gant	Mrs Enoch Larson	John Keegal	Twp. Hall
Rouse	Leo Rezac	Margery Fennema	Lloyd Houska	Twp. Hall
Signal & Hamilton	Harlo Wynia	Everett Koster	Leo Nelson	Fees School
Wahehe	Dianne Schroeder	Henry Hyde	Betty Denker	Hamilton School
White Swan	Maxine Nelson	Marjlie Swanson	Wilhelmina Dvorak	Tribal Bldg
Platte City # 1	Phyllis Melcher	Theresa Frandsen	Emma Jensen	Krell Gas Co
Platte City # 2	Phyllis Dimick	Alice Beckman	Elsie Tronvold	Chev. Garage
Platte City # 3	Joan Kramer	Florence Morken	Carrie Burnham	Legion Hall
Geddes # 1 #2 # 3	Ardis Brooks	Margery Hosek	Frances Cahoy	City Bdlg.
Wagner City # 1	Esther Payer	Laura Heida	Evelyn DeNoma	Am. Legion Hall
Wagner City # 2	Lottie Engel	Evelyn Daily	Helen Kocer	City Hall
Wagner City # 3	Sarah Fathke	Ann Eggers	Mary Hennies	Library
Lake Andes # 1	Hazel Carpenter	Lulu Laska	Lydia Schrank	Armory
Lake Andes # 2	Delores Hakl	Lelah Palmer	Clara Larson	City Hall
Lake Andes # 3	Mrs Wm. Carda Jr.	Katherine Stedronsky	Ione Jensen	4-H Bdlg
Ravinia & Plain Center	Lucille Sorenson	Esther Hall	Helga Nesgaard	Legion Hall
Pickstown	Dorothy Vasek	Doreen Larson	Connie Ackerman	City Bdlg
				School

The school of instruction for Primary Election to be held Thursday, May 30 <sup>at</sup> ~~the~~ 10:00 A. M. Voting aye Svatos, Carda and Rasmussen. Nay None.

The following claims were approved for payment: Department Payroll: Sheriff 1470.00, Pep Program 365.00, Dist. Co. Judge 1900.00, Veterans Service 500.00, Dir of Equalization 2169.16, Road and Bridge 11,149.76, Auditor 1551.40, Treasurer 2299.16, Clerk of Courts 1044.16, Register of Deeds 989.16, States Attorney 1533.32, Food Stamps 375.00, Public Buildings 410.00, Civil Defense 543.00, Agricultural 385.00, Wes Carda 210.60, Albert G. Svatos 198.40, Allen Rasmussen 218.00.

GENERAL: George Thompson 60.00, Nita E. Breen 10.60, Clyde Bratton 37.00, Arnold Horner 8.60, William Bambas 12.00, Larry Schmidt 7.00, Annabelle Crisman 8.20, Vernon Martin 41.90, Clyde Bratton 143.00, Pat Gant 8.60, Bertha Krietlow 37.80, Robert Schultz 27.60, Tom Honomichl 15.00, Frances E. McCabe 399.55, Ruben Huber 382.50, Pipes Plumbing 64.45, Roger Magstadt 171.80, Walter Lucklum 49.05, Roy Von Eschen 49.05, George Padrnos 46.50, Williams Business Supply 8.85, Mitchell Printing 326.72, Sheriff Office, Madison, Nebr. 9.34, Brown and Saenger 57.53, Educator Supply & Printing 2.97, City of Lake Andes 3.00, Servall Towel and Linen 44.70, Sarand Inc. 11.75, Share Corp. 83.17, The Dartnell Corp 4.63, Basil Smith Systems 29.70, S. D. Retirement System (co Share) 862.52, United Building Center 27.73, Dakota Business Machines 36.60, Farmers Coop 69.75, Time Insurance (Co Share) 426.16, Dept. of Natural Resources 3580.00, Joseph T. Paulson 14.50, Mobil Binders 712.00, Industrial Products 21.25, Sportsman Cafe 53.60, Best Products Inc. 147.06, Paymaster Corp 62.50, City of Lake Andes 51.75, Andes Central Hardware 24.83, Charles Mix Treasurer 783.17, N. W. Bell Telephone Co 38.30, ~~441.60~~ 477.08, McLeods Office Supply 21.19, Consolidate Business Machines 13.25, N. W. Public Service 277.49, Andes Pharmacy 11.15.

ROAD AND BRIDGE: N. W. Public Service 35.70, 28.53, 38.54, N. W. Bell 24.90, City of Lake Andes 8.25, Andes Central Hardware 1.13.

DIST. CO. JUDGE: Time Insurance 17.97, Consolidated Business Machines 6.50, N. W. Bell Telephone Co 18.89.

CO FAIR: Charles McGhee 20.00.

WEED REV: State Association Weed Boards 15.00, S.D. State College 22.50, Farmers Coop 4386.00, Richard L. Durham 184.55.

COURT HOUSE BUILDING: Fritzel Kroeger Griffin and Berg 1321.87.

CIVIL DEFENSE: McLeods Office Supply 21.93, Charles Mix Treasurer 10.00, Cake Co 197.46.

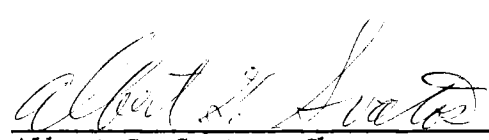
REV SHARING: N. W. Bell Telephone Co 35.18, All American Transport 21.89, Farmers Coop 176.55, Browers 21.74, Gurney Seed and Nursery 1910.55, 897.00.

MENTALLY HANDICAPPED: Yankton State Hospital 346.50, 200.00. Redfield State Hospital 560.00.

POOR RELIEF: Andes Pharmacy Clara Bambas 43.46, Arlene Barnhart 9.75, Emil Bartunek 6.00, Percy Cadwalder 23.50, Elizabeth Honomichl 23.15, Corney Klein 11.70, Helena Leasure 10.25, Roy LaMotte 8.40, Pearl Smith 12.75, University of Nebr. Teresa L. Hilliard 714.85, E. F. Kalda Fannie Fredricks 18.50, Duane Olson Fannie Fredricks 40.00, Wallgreen Drug Gerald Conzemius 14.52, Stelzer Drug William Holton 4.60, Milton Hempenious 17.70, Hoch Drug Grace Heibult 14.15, Julia Pesicka 50.89, Wallbaum Drug Jim Kolecka 9.53, Ruth Johnson 14.72, Dr. M. H. Porter Alvin Koupal 4.00, Statz Drug Alvin Koupal 34.20, Anthony Conzemius 36.45, Stella Honomichl 9.42, Ronald Price M.D. Mrs Kornie Klein 28.00, Mr Kornie Klein 5.00, Sacred Heart Hospital Anna King 239.50, Yankton Drug Jessie Kazemba 8.55, Marge Bechen 21.40, Fullenkamp Rexall Drug Leonard Homolka 150.95, Professional Fees Office ~~Teresä~~ Hilliard 451.65, Slate Drug Gerrit Pranger 7.00, Bill Gould 12.25, James Drug Adolph Boettcher 8.20, Joe Barnhart 59.20, Bessie Buttercase 6.00, James Bridge 29.20, Albert Cuka 17.25, Dorothy Caton 140.80, Nettie Greger 13.50, Joe Honomichl 26.05, Francis Nelson 16.75, Mrs and George Nelson 52.50, Mary Rezac 26.55, Graham Pharmacy Frank VanShoonhoven 69.77, Kleinsasser Drug Breyman Robinson 9.59, Medical Arts Pharmacy Elda Wachnitz 41.50, Sioux Valley Hospital, Kim Breen 281.97.

Meeting adjourned 5:00 P. M. until Thursday, May 9, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

MAY 9, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, May 9, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

Mike Maag of the Dist 3 Crime Commission met with the Commissioners to discuss the application for state funds for the Law Enforcement Center.

The date for hearing of Beer License Applications was set for Friday, June 7, 1:30 P. M.

Election day being the first Tuesday in June, the regular meeting day, the Commissioners will meet on Monday June 3rd.

It was moved by Rasmussen, seconded by Carda to adopt the resolution proposed to keep boundry lines of Planning District #3 as is. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to approve agreement with The State Penitentiary to furnish the doors, locks and keys for the Law Enforcement Center for \$20,062.36. Voting aye Svatos, Carda and Rasmussen. nay none.

Herman Tauhaus and Denise Anderson met with the Commissioners in regard to work and plans of Planning Dist. #3.

The following claims were approved for payment:

ROAD AND BRIDGE: James Drug 56.26, Donald Hosek 11.76, Gale N. Smith 13.44, Ralph Hildebrand 3.36, Mrs Harry Hobbs 18.45, Bomgaars 8.33, Kocer Used Parts 9.17, Dakota Welding Supply 2.50, Farmers Coop 348.41, Petes Texaco 123.63, City of Platte 8.20, Farmers Coop 3.00, United Building Centers 5.54, Lake Andes Independent Oil 5.80, United Auto Parts 4.27, Gale Smith 21.12, Strand Hardware 6.56, Standard Oil 328.18, Doyle Lunstra Equipment 227.06, 11,019.50, Kearns Machinery 538.68, Kocer Implement 33.19, Fechner Motors Inc. 23.05, Piorier Equip 20.18, Victor Kayser 88.90, Malloy Bearings and Supply 32.90, Locke Auto Electric Service 9.25, Bioux Machinery 241.97, Parts Inc. 95.26, Armours Auto Parts 15.30, Wagner Auto Supply 47.02,

T & W. Tire Service 529.32, DenBesten Seeds 177.00, Wagner Construction 256.00, Stedronsky Bros 5.08.

CIVIL DEFENSE REV: N. W. Bell Telephone 79.54.

GENERAL: State Extension 300.03, Ruben Huber 168.30, Wagner Post 145.23, Platte Enterprise 145.23, Barbara Smith 77.24, Dale Watters 166.00, Deanna Watters 24.00, Browers 17.75, Charles Mix County News 6.00, Pates Texaco 5.10, Farmers Coop 480.02, Lake Andes Wave 182.31.

REV. SHARING: Lake Andes Wave 3.50, St Regis Paper Co 10,540.26, Reynolds Construction 11,599.50.

Meeting adjourned 5:00 P. M. until Friday, May 10, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

MAY 10, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, May 10, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

It was moved by Carda and seconded by Rasmussen to give a partial release of County liens of Emil and Flora Pekas and a full release on real estate of West 50 ft of lot 15 Block 31 Fourth Addition, City of Wagner, Charles Mix County, S. D. The settlement to be 10% of the lien which is \$266.95. Voting aye Svatos, Carda and Rasmussen. Nay none.

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It was moved by Rasmussen seconded by Carda to approve resolution to sell Lot 9 Block 6 City of Geddes for \$50.00 to the City of Geddes, which was acquired by tax deed. Full amount of purchase price in cash deposited with County Treasurer NOW, THEREFORE be it resolved by the Board of County Commissioners of Charles Mix County be approved and the Chairman to execute and the Auditor to attest a deed to said real property in the name of the County and deliver deed to purchaser conveying all of the right, title and interest of the County. Voting aye Svatos, Carda and Rasmussen. Nay none.

Meeting adjourned 5:00 P. M. until

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JUNE 3, 1974

The Charles Mix County Board of Commissioners met in regular session Monday, June 3, 1974, 10:00 A. M. Members present Albert Svatos, Allen Rasmussen and Wes Carda. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the Treasurer approved:

Certificates of Deposit	706,000.00
Deposited in Banks	975,841.77
Government Bonds	121,688.11
Wagner Bond	93,983.50
Actual Cash	1,212.73
Checks and drafts not exceeding three days	5,556.23
Checks and drafts exceeding three days	2,022.04
Postage:	
Treasurer	161.00
Auditor	36.50
Register of Deeds	139.40
Clerk of Courts	50.00
Sheriff	2.00
Dir. of Equalization	500.00
Civ. Defense	2.00
Nurse	10.00
Welfare	20.00
Court Apt. Attorneys:	
O. Wipf	506.85
R. DeGeest	37.50
L. Tappe	505.99
Titles for County Vehicle	3.00
Jury Fees	47.80
TOTAL	1,906,304.38

The following claims approved for payment:

Payroll by Department:

Sheriff 1557.00, Dist. Co. Court 1900.00, Veteran Service 500.00, Public Building 410.00, Auditor 1666.16, Treasurer 2125.19, Clerk of Courts 1204.16, Register of Deeds 989.16, States Attorney 866.66, Food Stamps 375.00, Director of Equalization 2209.16, Pep Program 265.00, Civil Defense 543.00, Extension 405.00, Road and Bridge 11,099.52, Albert G. Svatos 195.90, Allen Rasmussen 255.17, Wes Carda 244.80.

DIST. CO. COURT: Paul J. Kern 500.90, Time Insurance 17.97, N. W. Bell Telephone Co 22.42.

GENERAL: Dale Watters 336.40, Wagner Announcer 4.28, Lonnie Tschumper 5.00, L. A. Farmers Coop 5.75, Singer 195.47, Andes Pharmacy 2.32, Mitchell Daily Republic 39.20, All American Transport 15.19, Tom Honomichl 15.00, Clyde Bratton 46.50, Monroe Acc't 5.00, Best Business Products 215.00, Sportmans Cafe 54.80, Walter Lucklum 21.80, Brown and Saenger 48.66, John Steckley 6.40, Platte Community Hospital 5.00, Russel Stedronsky 84.50, M. E. Miller 14.40, Educator Supply & Printing 13.45, IBM 540.00, Robert Schultz 151.47, McLeods Office Supply 378.66, Vernon Martin 38.30, IBM 90.50, Law Enforcement 32.36, Mitchell Printing 1109.84, Charles Mix County Historical 301.40, Bertha Krietlow 33.30, N. W. Bell Telephone Co 57.61, 386.24, Yankton Daily Press and Dakotan 43.56, Wagner Hospital 5.50, William Bambas 30.00, Synergetic Marketing Co 21.97, N. W. Public Service 372.21, Lake Andes Water Dept 51.75, Time Insurance (Co Share) 408.19, S. D. Retirement (Co Share) 580.39, Charles Mix Treasurer 2007.04, Election Warrants Supt., Judges and Clerks 5137.90, Andes Pharmacy 10.94.

REVENUE SHARING: Charles Mix Treasurer 10.00, N. W. Bell Telephone Co 34.62, William Soulek 635.00, Louis Pesicka 909.00, Robert F. Giedd 862.50, Browers 262.60, State Forester 2526.00, William Bouska 21,736.00.

ROAD AND BRIDGE: N. W. Bell Telephone Co 66.18, Charles Mix Treasurer 3.00, Lake Andes Water Dept 8.25, N. W. Public Service 32.37, Kredit Ford Sales 5050.84, N. W. Public Service 34.50, 18.13.

CIVIL DEFENSE: Charles Mix Treasurer 2.00.

POOR RELIEF: Hoch Drug, Julia Pesicka 36.68, Grace Heibuilt 16.00. Bartel Pharmacy Arnold Solberg 8.50. Andes Pharmacy Clara Bambas 34.76, Arlene Barnhart 22.55, Percy Cadwalder 16.25, Elizabeth Honomichl 28.35, Corney Klein 29.35, Roy LaMotte 4.20, Pearl Smith 10.75, Elsie Strid 10.50, Kim Breen 8.80. James Drug Joe Barnhart 16.50, James Bridge 29.10, Adolph Boettcher 8.90, Bessie Buttercase 13.40, Albert Cuka 17.25, Dorothy Caton 123.05, Nettie Greger 18.70, Joe Honomichl 24.60, George & Mrs Nelson 35.65, Minnie Morse 21.10, Mary Rezac 33.20, Stelzer Drug William Holton 5.00, Milton Hempenious 22.00. Yankton Clinic Anna King 103.00. Kleinsasser Drug Breyman Robinson 19.00, Joseph Kolecka 9.60. Wallbaum Drug Jim Kolecka 23.67, Ruth Johnson 21.36. Duane D. Olson Fannie Fredricks 40.00. James P. Steele Anna King 43.80, Platte Memorial Hospital Anna King 43.96. Walgreen Drug Gerald Conzemius 7.02. Slate Drug Gerrit Pranger 14.15, Bill Gould 12.85. Rutherford Drug Andrew Jensen 49.00.


It was moved by Rasmussen seconded by Carda to approve the actual necessary expenses of Ruben Huber to attend a meeting of the National Sheriffs Conference Association to be held in Las Vegas Nevada, June 16-19 Inc. Voting aye Svatos, Carda and Rasmussen. Nay none.

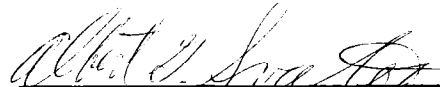
It was moved by Carda seconded by Rasmussen to authorize the necessary expense of the States Attorney, M.E. Miller to attend a meeting of the States Attorney Association to be held at Rapid City, June 13 and 14, 1974. Voting aye Svatos, Carda and Rasmussen. Nay none.

The Auditor was instructed to advertize for Radio Maintenance for the period of July 1, 1974 to June 30, 1975. Bids to be filed with the Auditor not later than 10:30 A. M. , June 21, 1974. Bid Bond of 10% must accompany each bid. Specifications on file in the office of County Auditor.

The Claim of Kunz Bros for 28.00 was rejected, this not being a necessary office expense.

Meeting adjourned at 5:00 P. M. until Thursday, June 6, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JUNE 6, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, June 6, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The poor relief applications of Theodore Schmoll and John Olofson were approved and placed on file in the office of the County Auditor.

It was moved by Rasmussen seconded by Carda to accept the resignation of Bertha Krietlow as Food Stamp Cashier and to appoint Barbara Smith to fill this vacancy. Voting aye Carda, Svatos and Rasmussen. Nay none.

RESOLUTION: WHEREAS, the 1974 Legislature of the State of South Dakota has approved an act insuring public deposits in certain approved depositories in the State against loss without requiring that such depositories maintain one hundred per cent collateral pledged against such public deposits. NOW THEREFORE BE IT RESOLVED, that all securities now pledged by the Commercial State Bank of Wagner, the Andes State Bank of Lake Andes, the Security State Bank of Geddes, the National Bank of South Dakota, Platte Branch of Platte and the First State Bank of Armour and the First Fidelity Bank of Platte be released effective July 1, 1974 comply with the 1974 Legislative Act cited as the Public Deposit Insurance Act. A motion for the adoption of the above resolution by Commissioner Rasmussen and seconded by commissioner Carda. All members voting aye, the above resolution declared adopted.

RESOLUTION: Commissioner Rasmussen offered for adoption the following resolution: WHEREAS, Lots eight (8) and Nine (9) of Block four (4) in Johnson's Second Addition to the original town, now city of Geddes, South Dakota, is now owned by Charles Mix County, and WHEREAS said above described real estate has heretofore been advertised and offered for sale and no bids were received for the same and said property is now deteriorating in value, and WHEREAS Larry Searle has offered for said premises the amount of One thousand one hundred and no/100 dollars (\$1,100.00). payable as follows: \$25.00 payable upon the execution of this contract for sale with Charles Mix County, South Dakota; and \$25.00 per month on even date thereafter until the 1st day of January 1975, when the entire amount shall be due and payable together with interest thereon at the rate of 5 percent per annum, on condition that the purchaser will make all repairs necessary to get the house in livable condition and without expense to Charles Mix county. Said resolution was seconded by Commissioner Carda and upon roll call all members voted aye and said resolution was adopted and the sale of said real estate to Larry Searle was thereupon approved. Dated this 6th day of June 1974.

It was moved by Carda seconded by Rasmussen to approve the abatement of Small Business Administration on Lot 9, Block 17, City of Lake Andes (7/12) 1972 \$100.82; Lot 9 Block 17, City of Lake Andes (8/12) 1973 127.83; North 60' of lots 7 & 8, Block 17, City of Lake Andes (7/12) 1972 265.54; North 60' of Lots 7 & 8 Block 17, City of Lake Andes (8/12) 1973 \$306.29. All interest and penalty on same and personal property, by the authority of Article 2, Section 5 of the South Dakota Constitution. Voting aye Svatos, Carda and Rasmussen. Nay none.

The following claims approved for payment:

GENERAL: City of Lake Andes 39.00; Browers 8.86; G.J. Padrnos 137.60; William Hollman 49.05; Nita E. Breen 9.60; Consolidated Business Machines 16.15; McLeods Office Supply 5.32; Wagner Post 5.40; Ruth I. Kern 280.00; Ruben Huber 574.93; Francis McCabe 412.50; Della Mae Soulek 12.00; Alona Ebright 34.00; Joyce Buchholz 41.00; Scott Huber 121.00; SDSU Film Library .59; Russell Stedronsky 20.00; Platte Enterprise 148.11; Lake Andes Wave 233.21; Wagner Post 148.11; George Thompson D.O. 60.00; Wagner Hospital 11.00; Farmers Coop Ass'n 133.58; Petes Texaco 2.70.

WEED REV: Richard Durham 404.80.

CIVIL DEFENSE REV: Charles Mix Electric 13.20, N. W. Bell Telephone Co 120.56.

MENTALLY HANDICAPPED: Yankton State Hospital 220.00, 120.93. Geo. Thompson, D.O. 25.00.

REVENUE SHARING: St Regis Paper Co. 13,891.82; 2,428.96; Lake Andes Wave 4.29; William Bouska 8096.00; Sheesley Plumbing 13,164.80; Johnson Engineering 4684.20; Browers 7.85.

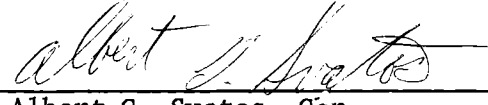
RD AND BR. McLeods Office Supply 2.24; Farmers Coop Assn 908.75; Carl Soukup Constguction 2000.00; Glenn A. Moir et al 135.63; Den Besten Seeds 90.00; Sioux Machinery 2897.78; Wagner Auto supply 85.00; Wynia Implement 1.38; Hall Equipment 34.38; Duddys of Minn. 276.26; Firestone Store 400.00; United Auto Parts 1.29; Toms Two Way Radio 80.00; Piorier Equipment Co 71.00; Sioux Machinery 26.34; Andes Central Hardware 21.43; Dakota Welding Supply Co 2.50; Stedronsky Bros. 7.47; Kocer Imp. 12.07; Donal Hosek 3.36; Leland Stedronsky 8.40; Gale Smith 17.40; United Building Center 246.12, 28.17; Weegs Coop Service 69.51; Petes Texaco 23.25; Wagner Construction and Ready Mix 56.00; Bomgaars 3.74; Donald Boyden 3078.42; Amoco Oil Co 6.91; Farmers Elevator 2.00; Air Products & Chemicals 20.87; Midwest Culvert 1311.78; Geddes Hardware 13.07; Fullerton Lumber 34.20; W. E. Bartholow & s on 420.00.

POOR RELIEF: Pioneer Drug Olga Olafson 69.90. E.F. Kalda, Fannie Fredrick 5.00. Statz Drug ,Alvin Koupal 37.25. Graham Pharmacy, Frank VanShoonhoven 37.65. Yankton Drug, Jessie Kazemba 19.86, Marge Bechen 34.84.

Meeting adjourned 5:00 P. M. until Friday, June 7, 1974, 10:00 A. M.

ATTEST:

  
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JUNE 7, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, June 7, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The canvas of the Primary Election was made.

Wes Carda, was appointed Commissioner Representative for Charles Mix county to the Missouri River Bank Stabilization Association.

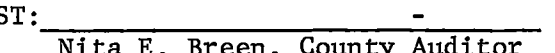
The Auditor was instructed to advertize for sealed bids to furnish labor, materials and equipment for seal coating approximately twenty four miles of county roads on July 2, 10:00 A. M. Certified Check or Cashiers draft in the amount of 5% drawn on S. D. Bank to accompany bid. Specifications on file in office of County Auditor. Sealed bids to remove and construct concrete bridge 10:00 A. M. on July 15, 1974. Plans and specifications on file at the office of the Highway superintendent. Each bid to be accompanied by 20% Surety Bond. Successful bidder to furnish a 100% performance Bond.

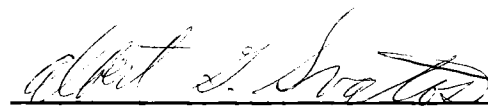
At 1.30P.M. Notice of Public Hearing was read on applications for sale of alcoholic beverages. It was moved by Carda seconded by Rasmussen to approve licenses for on Sale low point to the following applicants: Randall Valley Racing Association SE $\frac{1}{2}$ -SE $\frac{1}{2}$ -11-96-65; Donald B. Kelly, Rest Haven, Lot 5 Block 12 in 96-64; Ellens Drive Inn Hwy 18 and 281 SW $\frac{1}{2}$ -SW $\frac{1}{2}$  33-96-63; Penn Mel Marina Sec. 22-98-69; D and D Marina, Oscar Boyden Sec. 9-99-70; Academy Store Rudy Johnson owner, Blk 4 Academy; Red and White Bait Shop, Pickstown. Voting aye Svatos, Carda and Rasmussen. Nay None.

Marilyn Burnett, Charles Mix County Public Health Nurse, gave a report on the progress of Public Health Nursing in Charles Mix County.

Meeting adjourned 5:00 P. M. to meet as a Board of Equalization <sup>Tuesday</sup> June 18, 1974, 10:00 A. M.

ATTEST:

  
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JUNE 18, 1974

The Charles Mix County Board of Commissioners met<sup>a</sup> a Board of Equalization, Tuesday, June 18, 1974, 10:00 A. M. Members present Albert Svatos, Allen Rasmussen, Wes Carda. Present, Director of Equalization, R. W. Schultz and Auditor Nita E. Breen. Albert Svatos was elected Chairman. The Board reviewed the valuations of the County as presented by Director Schultz. Joe Pekas of Lawrence Township met with Board in regard to assessing the Pork Plant in that Township. Adjourned as a Board of Equalization to convene as a Board of County Commissioners.

Rev. Patterson and a delegation met with the Commissioners to discuss a proposal for Transportation Program for the elderly and handicapped.


It was moved by Carda seconded Rasmussen to approve the mileage expense of McCabe and FlyingHawk to attend a school to be held in Mitchell July 1 -3 (Lodging and meals to be paid for by the SD:ASAP.) Voting aye Carda Svatos and Rasmussen. Nay none

It was moved by Rasmussen seconded by Carda to authorize the necessary expense of the Treasurers and Register of Deeds, Staff to attend a meeting called by Motor Vehicle Dept, June 24 and 25 in Pierre. Voting aye Svatos, Carda and Rasmussen. Nay none.

The Auditor was authorized to advertize for bids for Four (4) miles of Grading to be opened 10:00 A. M. July 29, 1974. Certified check 5% of bid drawn on any S. D. Bank must accompany bid. Specifications on file in office of Highway Superintendent.

Meeting adjourned 5:00 P. M. until <sup>Wednesday,</sup> June 19, 1974, 10:00 A. M.

ATTEST:

  
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JUNE 19, 1974

The Charles Mix County Board of Commissioners met in adjourned session Wednesday, June 19, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The day was spent preparing the Revenue Sharing Budget as follows: Public Safety 15,000.00, Health 11,000.00, Environmental Protection 15,800.00, Multi-Purpose and General Government 25,000.00, Social Service for aged and poor 7000.00, Transportation 159,395.00. Total 233,195.00.

Meeting adjourned 5:00 P. M. until Friday, June 21, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JUNE 21, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, June 21, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

At 10:30 A. M. notice of bids was read for maintenance of radio equipment for a period of July 1, 1974 to June 30, 1975 for the use by Charles Mix County, South Dakota. One bid was received from Motorola Inc. bid bond of 10% of bid accompanied this bid. Monthly rate to be for all items 411.90, unit removal 7.50, installation (other than new included with purchase price) 40.00. It was moved by Rasmussen seconded by Carda to accept this bid. Voting aye Svatos, Carda and Rasmussen. Nay none.

Kenneth Dvorak and Albert Soukup representatives from the Soil Conservation office met with the Commissioners in regard to obtaining funds for a share cost to hire a man to survey soil throughout the county.

It was moved by Carda seconded by Rasmussen to approve an option for U.S. Fish and Wildlife Service to purchase a tract of land N $\frac{1}{2}$ -NE $\frac{1}{4}$  96 62 5th P.M. from Adolph W. and Hermina P. Juran. Voting aye Svatos, Carda and Rasmussen. Nay none.

Representative from Fritzel Kroeger Griffen and Berg met with the Commissioners to discuss the installation of a boiler burner for the Charles Mix County Courthouse. The auditor was instructed to advertize for bids for same Monday, July 29, 1974, 1:00 P. M. Check or draft not less than 5% of the total bid or 10% bid bond to accompany bid. Specifications may be obtained from the firm of Fritzel Kroeger Griffen and Berg.

The appointment of L. J. Hadd as chairman of the Mental Health Board by Judge E. W. Hertz was placed on file in the office of the Auditor.

Meeting adjourned 5:00 P. M. until Tuesday, July 2, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JULY 2, 1974

The Charles Mix County Board of Commissioners met in regular session Tuesday, July 2, 1974, 10:00 A. M. Members present Albert G. Svatos, Wes Carda and Allen Rasmussen. Present Auditor Nita E. Breen.

The Auditors account with the treasurer approved:

U. S. Govt Bonds	121,688.11
Wagner Bond	93,983.50
Certificate of Deposit	706,000.00
Total amount in banks	711,693.75
Actual cash	950.90
Checks and drafts not exceeding three days	2,711.72
Items, Checks and drafts exceeding three days	1,340.85
Postage and box rent:	
Auditor	7.20
Treasurer	7.20
Register of Deeds	3.00
Clerk of Courts	5.40
Highway Office	15.40
Extension Office	7.20
Dir of Equal.	7.20
Welfare	7.20
Nurse	17.20
Envelopes: Auditor	453.50
License: Highway Dept.	3.00
Court Apt. Attorney:	
Owen R. Wipf	237.00
Wm. O. Bobertz	423.70
Jury Fees:	146.65
TOTAL	1,638,368.83

The minutes of the previous meeting were read and approved as read.

At 10:00 A. M. notice of bids was read for Seal Coat bids. The following bids were received:  
McLaughlin and Schulz Inc. Aggregate per ton \$5.70. Asphalt per ton \$122.00. Bid bond 10% accompanied this bid.

Reynolds Construction Co. Aggregate per ton \$5.67. Asphalt per ton \$119.22. Bid bond 10% accompanied this bid.

Weelborg Bros. Inc. Aggregate per ton \$5.00. Asphalt per ton \$119.00. Bid bond 10% accompanied this bid. It was moved by Carda seconded by Rasmussen to accept this bid. Voting aye Svatos, Carda Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to increase the Deputy Sheriffs salary of Francis McCabe fifty dollars per month (50.00) as of July 1, 1974. Total salary to be \$720.00 per month.

It was moved by Rasmussen seconded by Carda to approve the appointment of Wendell Flying Hawk by Sheriff Ruben Huber as second Deputy. Starting salary to be \$600.00 per month to be increased to \$650.00 October 1, 1974. Voting aye Svatos, Carda and Rasmussen. Nay none.

The following claims approved for payment:

Payroll by Department: Auditor 1537.76, Treasurer 1912.79, Clerk of Courts 1044.16, Register of Deeds 1009.16, States Attorney 866.66, Food Stamps 375.00, Dir of Equal. 1839.16, Sheriff 1484.00, Dist. County Judge 1900.00, Veterans Service Officer 500.00, Civil Defense 543.00, Public Building 410.00, Agricultural Office 405.00 PEP program 385.00, Health 47.40, Road and Bridge 11,164.30, Allen Rasmussen 267.50, Wes Carda 281.90, Albert G. Svatos 231.70.

GENERAL: Roger Magstadt 561.61, M. E. Miller 37.85, Robert Schultz 44.60, Dale Watters 394.00, William Bambas 15.00, Martha Melmer 36.80, Vernon Martin 49.92, 303.85; Rose Donovan 36.80, Karen Soukup 54.30, Linda Matuska 16.00, Motorola 375.00, Time Insurance (Co Share) 444.13, Consolidated Business Products 92.50, Ronald Morrow 102.50, Douglas County 102.50, Servall Towell and Linen 49.60, West Publishing 36.00, Best Business Products 10.21, Public Employees Retirement (Co Share) 468.56, Tom Honomichl 15.00, S. D. Boiler Inspection 4.00, Charles Mix Treasurer 1305.25, Dakota Business Machines 455.50, Bertha Krietlow 26.90, Walter Lucklum 5.45, Lonnie Tschumper 16.00, Ruben Huber 866.10, Francis McCabe 493.65, Deanna Watters 24.00, David Watters 133.75, Ellen Samuelson 7.80, Clyde Bratton 70.75, Robert Engel 3.00, Russell J. Stedronsky 73.50, Typewriter Mart 817.75, F. L. Scott 3.50, 4.75; Farmers Coop 63.80, Sportmans Cafe 54.75, Ruth Kern 70.00, Educator Supply 611.19, Getting Industries 9.75, N. W. Bell 43.69, City of Lake Andes 51.75, Mitchell Printing 261.85, McLeods Office Supply 41.78, Wagner Post 93.15, Lake Andes Wave 93.15, Platte Enterprise 93.15, Motorola Inc. 227.03, Andes Pharmacy 7.50, Northwestern Public Service 294.96.

MENTALLY HANDICAPPED: Redfield State Hospital 560.00.

COUNTY FAIR: Charles McGhee 142.00.

SPECIAL JUDGES DISTRICT COURT FUND: Consolidated Business Machines 105.60, Time Insurance 17.98.

REVENUE SHARING: Charles Mix Treasurer 17.20, William Grosz 1494.60, McLeods Office Supply 2.94, N. D. Association Lincoln Oakes Nurseries 1594.50, Kenneth D. Dvorak 75.00, Kreislers Surgical 63.00, City of Lake Andes 225.00, Ben Franklin 3.19.

CIVIL DEFENSE: Motorola Inc. 924.74, Wagner Post 9.63, Lake Andes Wave 9.63, Platte Enterprise 9.63, Weegs Coop 3.00, Charles Mix Electric 6.60, Cake Co 91.54, Harolds Sales and Service 50.00.

ROAD AND BRIDGE: Charles Mix Treasurer 18.40, Platte Enterprise 24.59, Lake Andes Wave 24.59, Wagner Post 24.59, Motorola Inc. 70.43, Ponderosa System 2737.50, City of Lake Andes 8.25, Weegs Coop 159.73, Bomgaars Suppl. 19.68, Amoco Oil 6.60, Air Products & Chemicals 2.48, Donald Boyden 7658.49, Commercial Asphalt 426.88, Geddes Hardware 14.99, Farmers Coop Assn 738.44, Midwest Supply 5.61, Kocer Used Parts 17.34, Marvin Van Zee 9242.59, Dakota Welding Supply 3.00, N. W. Public Service 12.78, 29.68, 30.13; N. W. Bell Telephone Co 13.25, Typewriter Mart 6.59, Kearns Machinery 106.28, MidContinent Equipmant 16,774.00, Norms 76 Service 6.80, United Auto Parts 16.88, Tri State Implement 60.40, Kredit Ford Sales 10.50, Home Implement 95.50, Doyle Lunstra Equip. 241.44, Edwin J. Bruner 112.89, Sioux Machinery 27.60.

POOR RELIEF: Andes Pharmacy Clara Bambas 41.66, Arlene Barnhart 8.55, Percy Cadwalder 15.15, Kim Breen 30.90, Elizabeth Honomichl 23.15, Corney Klein 22.30, Roy LaMotte 4.20, Pearl Smith 11.40, Elsie Strid 19.60, Eastman Drug Katherine Kane 140.13, Henry Phillips 8.75, Mrs Gerrit Pranger 21.65, Wallbaum Drug Jim Kolecka 10.40, Ruth Johnson 33.02, Graham Pharmacy Frank VanShoonhoven 27.05, Stelzer Rexall Drug William Holton 28.05, Milton Hempenious 10.20, Duane Olson Fannie Fredrichs 40.00, Pioneer Drug Olga Olafson 14.20, Community Memorial Hospital Theodore Schmoll 3032.45, Statz Drug Stella Honomichl 8.10, Alvin Koupal 41.60, James Drug James Bridge 21.90, Bessie Buttercase 6.00, Adolph Boettcher 8.65, Joe Barnhart 17.80, Dorothy Caton 140.20, Albert Cuka 13.75, Nettie Greger 6.30, Joe Honomichl 25.40, Minnie Morse 19.80, Mr and Mrs George Nelson 31.50, Mrs Mary Rezac 15.60, Regal Manors Olga Olafson 30.00, Hoch Drug Julia Pesicka 50.49, Grace Heibul 15.40, Rutherford Drug Andrew Jensen 57.79, Slate Drug Bill Gould 20.00, Gerrit Pranger 9.74, Good Samaritan Minnie Morse 86.60, Davies Drug Joseph Kolecka 8.25.


Adjourned as a Board of Commissioners convened as a Board of Equalization.

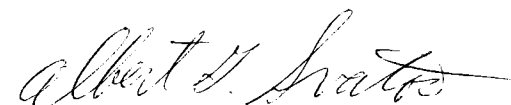
Move by Carda seconded by Rasmussen to pass resolution to recommend to State Board of Equalization roll back of assessed value of livestock to 1973 valuation for taxation purpose. Voting aye Svatos, Carda and Rasmussen. Nay none. Resolution declared adopted.

The Board agreed to raise Class D-1 Residential Structures in Wagner 5%, so as to be comparable to others in County.

Adjourned as a Board of Equalization to reconvene as Board of Commissioners.

Meeting adjourned 5:00 P. M. until Friday, July 5, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

JULY 5, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, July 5, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

Rev. Patterson met with the Commissioners to discuss the Transportation program.

It was moved by Rasmussen seconded by Carda to approve expenses for Auditor and staff to attend an election seminar in Sioux Falls July 18. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to approve resolution for Auditor to start probate proceedings on Dave Buchholz estate. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to approve the appointment of JoEllen Houseman, secretary for the Public Health Nurse. The starting date of employment June 26, 1974 as per agreement. Voting aye Carda, Svatos, and Rasmussen. Nay none.

The poor relief application of Gloria Stahnke for assistance with hospital bill now incurring at Sacred Heart Hospital, approved.

Following claims approved for payment:

4535.02

GENERAL: OASI Co Share ~~4868.47~~, Larry Schmidt 7.40, Mrs Harry Crisman 8.20, N. W. Bell Telephone 286.52, Andes Central Hardware 14.66, Browers 3.90, Sec. of State 210.00, City of Lake Andes 38.00, Arnold Horner 8.20.

REVENUE SHARING: G. Norton Jameson 1000.00, Sheesley Plumbing 1630.20, Browers 27.11, N. W. Bell Telephone 32.51.

DIST. JUDGE SPECIAL FUND: N. W. Bell Telephone Co 28.77. *OADL. 333.45 (Matching)*

CIVIL DEFENSE: N. W. Bell Telephone Co 93.80.

ROAD AND BRIDGE: N. W. Bell Telephone Co 68.26, Andes Central Hardware 9.59, Gale Smith 19.86, Terry Boysen 22.65, Darrell Bray 26.49, Edwin Bruner 79.22, Raymond Chytka 25.20, Norman Daily 25.20, Delbert Haushild 17.50, Ralph Hildebrand 25.20, Donald Hosek 41.46, Leonard Matuska 16.80, Glenn Myers 24.15, Julius Plooster 24.75, Adolph Sejnoha 25.20, Gale Smith 25.20, Leland Stedronsky 38.24, Arnold Vanderheiden 25.20, Dennis Wynia 9.36.

POOR RELIEF: Kleinsasser Drug Breyman Roberson 16.21, Joseph Kolecka 4.80. Yankton Drug Marge Bechen 48.32, Alex and Jessie Kazemba 21.27. Regal Manors Nursing Home Olga Olofson 15.00. Medical Arts Pharmacy Elda Wachnitz 13.25.

Meeting adjourned 5:00 P. M. until Monday July 8, 1974, 10:00 A. M.

ATTEST: *Nita E. Breen*  
Nita E. Breen, County Auditor

*Albert G. Svatos*  
Albert G. Svatos, Chr.

JULY 8, 1974

The Charles Mix County Board of Commissioners met in adjourned session Monday, July 8, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The poor relief application of Oliver and Florence Mills for future hospitalization and medicine approved. No back bills to be allowed.

It was moved by Rasmussen seconded by Carda to raise the wages of the Director of Equalization to be the same as the elected officials \$8750.00 per year. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to pay the Sheriff and deputys 18¢ per mile and all other county officials 15¢ per mile. Voting Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to authorize the Sheriff, Ruben Huber to attend a meeting called by State Crime Commission to be held at Sioux Falls on July 11 -12. Voting aye Rasmussen, Carda and Svatos. Nay none.

It was moved by Carda seconded by Rasmussen to approve the appointment of Mary Westendorf as secretary in the Agricultural Extension office by Roger Magstadt to fill the vacancy caused by the resignation of Kathy Guenther, present Secretary, August 1, 1974.

Meeting adjourned 5:00 P. M. until Monday, July 15, 1974, 10:00 A. M.

ATTEST: *Nita E. Breen*  
Nita E. Breen, County Auditor

*Albert G. Svatos*  
Albert G. Svatos, Chr.

JULY 15, 1974

The Charles Mix County Board of Commissioners met in adjourned session Monday July 15, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

At 10:00 A. M. notice of bids was read for labor and equipment to remove one 40' x 16' steel truss bridge and construct one 36' x 30' new pre-cast concrete bridge. Following bids were opened:  
Hollaway Construction Co., Inc. Labor & Equipment \$4500.00. Bank money order \$900.00 accompanied this bid.

Julius A. Eisenbraun Crane Co. Labor & equipment \$3850.00. 20% surety Bond accompanied this bid.

It was moved by Carda seconded by Rasmussen to accept Eisenbraun bid. Voting aye Carda, Svatos and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to approve mileage and expense for Sheriff Huber to attend a meeting at Pierre, July 15. (Jurisdiction on the Reservation) Voting aye Svatos, Carda and Rasmussen. Nay none.

The claim of William Bouska for \$23,953.00 on Revenue Sharing Fund approved.

A resolution was passed to pay the State of <sup>S</sup>outh Dakota for actual cost for inspecting bridges on County Federal Aid Secondary System.

RESOLUTION: Adoption of Supplemental Budget.  
WHEREAS the Board of County Commissioners of Charles Mix County, State of South Dakota have determined that the various budget appropriations for 1974 are indufficient to enable the county to conduct the indispensable functions of County Government through its General, Special Judge, and Weed Fund and WHEREAS this condition has arisen due to the salary increases allowed by the 1974 State Legislature; the increases in maintenance expense especially fuel oil prices; the increase in cost of weed spray and the unpredictable fees for Court Appointed Attorney and Justice of Peace fees and WHEREAS it is the lawful duty of the county to discharge such obligations, and the County Commissioners deem it necessary to adopt a supplemental budget as provided in 7-21-22 SDC THEREFORE BE IT RESOLVED: that the Board of County Commissioners proceed according to provisions of 7-21-22 SDC and adopt a supplemental budget. Rasmussen moved for the adoption of the foregoing resolution, and Carda seconded it. Upon roll call of vote all members voted yes. Dated at Lake Andes this 15 day July, 1974.

FUND AND PURPOSE	AMOUNT OF BUDGET	CASH ON HAND	TAXES
GENERAL: Salary			
Clerk of Courts	\$6000.00	\$6000.00	00
Sheriff	\$2000.00	\$2000.00	00
Auditor	500.00	500.00	00
Treasurer	500.00	500.00	00
Register of Deeds	500.00	500.00	00

States Attorney	\$3300.00	\$3300.00	00
Director of Equalization	\$1650.00	\$1650.00	00
Public Buildings	\$5000.00	\$5000.00	00
Court Appointed Attorney	\$5000.00	\$5000.00	00
Justice of Peace	\$1000.00	\$1000.00	00
TOTAL FOR GENERAL FUND	\$25,450.00	\$25,450.00	00
WEED: Spraying Road	\$3600.00	\$3600.00	00
SPECIAL JUDGE FUND:	150.00	150.00	00
TOTAL TO BE SUPPLEMENTED	\$29,200.00	\$29,200.00	00

Notice is hereby given that the Board of County Commissioners of Charles Mix County, South Dakota will meet at the office of said Board in the Court House, in the City of Lake Andes in Said County on the 9th day of August, 1974 at the hour of 10:30 A. M. for the purpose of considering the foregoing supplemental budget. Notice is further given that at this meeting all persons may appear in person or by a representative and be heard, and that they will be given an opportunity for full discussion of all purposes, objects, items and appropriations, estimates and matters contained and set forth in said supplemental budget. Dated at Lake Andes this 15 day of July.

Meeting adjourned 5:00 P. M. until July 18, 1974 3:00 P. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JULY 18, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, July 18, 1974, 3:00 P. M. All members present and deputy Auditor Edna W. Maruska.

Representatives from Fritzel, Kroeger Griffin and Berg<sup>and Sheriff Huber</sup> met with the Commissioners to decide the interior finish for the Law Enforcement Center.

Ken Dvorak and Jim Ridler met with the Commissioners to discuss cost and <sup>viewed</sup> soil testing program being considered for Charles Mix County.

States Attorney, M. E. Miller and Lake Andes Mayor, Dwight Herrold discussed the opening of sixth street in Lake Andes to Highway #18.

Meeting adjourned 5:00 P. M. until Thursday, July 25, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JULY 25, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, July 25, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The day was spent preparing the provisional budget for the 1975 year.

Meeting adjourned 5:00 P. M. until July 26, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JULY 26, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, July 26, 1974, 10:00 A. M. Members present Albert Svatos, Wes Carda. Absent Allen Rasmussen. Present Auditor Nita E. Breen.

The <sup>day</sup> was spent preparing the provisional budget.

Meeting adjourned 4:00 P. M. until Monday, July 29, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

JULY 29, 1974

The Charles Mix County Board of Commissioners met in adjourned session Monday, July 29, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

BIDS: (A) Four miles of Grading Project K-14 (G-1)

At 10:00 A. M. notice of bids was read and the following bids were <sup>opened</sup> read:

1. John Vanderwal Construction: Total bid \$36,469.25. Check #21703 for \$2000.00 accompanied this bid.
2. G. E. Gehn Construction: Total Bid \$19,940.00. Check #46079 for \$1000.00 accompanied this bid.
3. Ramsdell Dirt Moving: Total bid \$48,765.00. Check #54986 for \$2500.00 accompanied this bid.
4. Raysby Construction: Total bid \$19400.00. Check #29769 Accompanied this bid for \$970.00.
5. Schweigert K. R. Construction: Total bid \$35,783.45. Check # 2403 for \$1789.17 accompanied this bid.

It was moved by Carda seconded by Rasmussen to accept the bid of Raysby Construction. Voting aye Carda, Svatos and Rasmussen. Nay None.

(B.) Bids for Burner and Boiler replacement Court House, Charles Mix County, South Dakota.

At 1:00 P. M. notice of bids was read. Milton Berg, Representative from Fritzel, Kroeger, Griffin and Berg present for the opening. One bid was opened.

1. Sheesley Plumbing and Heating Co. Inc. \$23,800.00 Alt. No. 1 \$1600.00 <sup>with fiber glass tank</sup> Bid bond 10% accompanied this bid.


It was moved by Rasmussen seconded by Carda to accept bid \$23,800.00 which includes the Fiber Glass tank. The delivery date for steel tank being the spring of 1975 on the alternate bid. Voting aye Carda, Svatos and Rasmussen. Nay none.

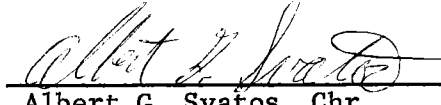
The Auditor was authorized to advertize for bids to furnish and install an air conditioner unit for the Court room in The Charles Mix County Court House, Lake Andes, S. D. untill 10:00 A. M. August 22, 1974. Specifications on file in the office of Auditor and Fritzel-Kroeger-Griffin & Berg, 118 South Main Ave., Sioux Falls, South Dakota, 57102. Each bid in excess of \$1500.00 must be accompanied by a certified check, Cashier's Check or draft, in an amount of not less than five percent of the total bid.

It was moved by Rasmussen seconded by Carda to authorize <sup>Annual \$2,500.00 per year</sup> salary in lieu of per diem for County Commissioner pursuant to SDCL 7-7-3 and 7-7-5. Voting aye Svatos, Carda and Rasmussen. Nay none.

Pursuant to SDCL 7-7-9, 1974 Salaries for the Register of Deeds, Auditor, Treasurer and Clerk of Courts (only until January 1, 1975) to be \$8750.00 per annum. Pursuant to SDCL 7-12-15 Sheriff salary \$10,800.  
5:00 P. M.

Meeting adjourned until August 6, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

AUGUST 6, 1974

The Charles Mix County Board of Commissioners met in regular session Tuesday, August 6, 1974, 10:00 A. M. Members present Albert Svatos, Allen Rasmussen and Wes Carda. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the Treasurer approved:

Certificate of Deposit	761,000.00
U. S. Govt. Bonds	121,688.11
Wagner Bond	93,983.50
Bank Deposits	566,687.06
Actual Cash	1,085.68
Checks and drafts not exceeding three days	1,632.91
Items, Checks and drafts possession over three days:	
Postage:	
Treasurer	50.00
Register of Deeds	15.20
Sheriff	5.40
Civil Defense	7.20
Vets Service	1.00
Nurse	10.00
Food Stamps	2.00
Court Order	525.25
Jury Fees	1147.40
	1,763.45
	1,547,840.71

The following claims approved for payment:

GENERAL: George Thompson D.O. 135.00; Russell J. Stedronsky 50.50, Robert Schultz 185.64; Roger Magstadt 379.82, 48.14; Steven J. Auch 151.50; Tom Honomichl 15.00; Mary Corey 10.80, Delores Nedved 10.80; Richard Hoffman 10.80; William Bambas 15.00; Nita E. Breen 6.60; Nancy Clark 200.00; M. E. Miller 20.00; United Building Center 2.54; Barbara Smith 28.80; Vernon Martin 94.09; Walter Lucklum 32.70; Northwestern Bell Telephone Co 41.19; McLeods Office Supply 125.51; Time Insurance (co share) 444.13; Frei Insurance 2730.00; Central Hardware 69.19; Servall Towell & Linen 29.15; Industrial Products 37.00; Directory Service 66.00; L. A. super Market 7.65; Petes Texaco 3.75; Platte Implement 35.23; Douglas Co. Treasurer 75.00, Douglas Co. Sheriff 75.00; Mid American Research Chemical 180.09; National Sheriffs Association 125.00; NADA 26.00; Andes Pharmacy 5.80; S. D. Public Employees Retirement (co share) 1357.77; Tom's Two Way Radio 135.00; N. W. Bell Telephone Co 324.97; Charles Mix Treasurer 1746.25; Andes Pharmacy 13.89; Andes Central Hardware 8.68; Planning & Development 2673.00; Lake Andes Water Dept. 51.75; Lake Andes Wave 266.12; Platte Enterprise 258.37; Wagner Post 399.42; City of Lake Andes 84.00; Donovan Electric 82.35; N. W. Public Service 359.50; Deanna Watters 10.00; Dale Watters 420.40; Wagner Community 5.50; G. J. Padrnos 187.70; DeWald Motor Supply 1.82.

WEED REVOLVING: Richard L. Durham 3457.20; Richard L. Durham 308.50, 192.45.

MENTALLY HANDICAPPED: Jeff Scott, Sheriff Yankton Co., 1.50; B. T. Brookman M.D. 75.00; Redfield State Hospital 1120.00; Yankton State Hospital 14.49, 108.31.

COURT HOUSE BUILDING: Outlaw # 2 335.50; Browers 564.47; Schuh Electric 11,124.00.

REVENUE SHARING: Kreiser Surgical 14.08; Farmers Coop 189.95; State Dept. of Health 1080.00; Electro Medic Inc. 26.43; Sheesley Plumbing 4640.00; Typewriter Mart 141.46; Farmers Coop Assn 165.00; Lake Andes Wave 34.82; L. A. Super Market 4.82; Browers 160.70; N. W. Bell Telephone Co 51.77; Andes Pharmacy 5.94; James Drug 7.88; Charles Mix Treasurer 10.00.

DIST. JUDGE SPECIAL FUND: N. W. Bell Telephone Co 29.73; Time Insurance 17.97; S. D. Employees Retirement 90.00; Browers 13.50.

CIVIL DEFENSE: Charles Mix Treasurer 7.20.

ROAD AND BRIDGE: N. W. Bell Telephone Co 58.89; Lake Andes Water Dept. 8.25; Lake Andes Wave 21.26; Platte Enterprise 10.26; Wagner Post 10.26; Daves Motor Supply 27.42; Dufs Standard 60.15; Sioux Machinery 304.26; Donald Deters & Son 7345.35; Donald Hosek 25.44; Duddy's of Minnesota 262.00; Dakota Welding & Supply 4.50; Doyle Lunstra Equipment 25.47; Wagner Auto Supply 2.44; Fullerton Lumber 10.85; Midwest Culvert 2045.82; Hall Equipment 416.74; Kearns Machinery 47.19; Petes Texaco 65.20; Hall Equipment 180.40; Don Boyden 3042.64; DeWald Motor Supply 23.56; Gale Smith 26.10; Gale Smith 26.10; Dennis Wynia 15.60; Doyle Lunstra 24.40; Typewriter Mart 1.47; Air Products & Chemicals 23.99; Andes Central OK Hardware 5.45; Farmers Coop Ass'n 876.06; H. V. Johnston Culvert Co 459.00; L.A. Super Market 3.39; Platte Coop Assn 294.50; Air Products Chemicals 18.08; Kocer Implement 3.41; City of Platte 5.50; Stedronsky Bros 33.42; Platte Implement 35.23; Midwest Supply 6.25; Weegs Coop Service 95.33; Wagner Auto Supply 29.61; Sheehan Equipment 103.69; Marvin VanZee 8994.38; Platte Coop Ass'n 1257.28; Gordon Raysby 3101.75; Kocer Used Parts 12.06; Northwestern Public Service 24.65, 12.39, 17.50; N. W. Bell Telephone 17.95.

POOR RELIEF: James Drug, Minnie Morse 25.20; Andes Pharmacy, Kim Breen 9.69; Crosby Funeral Home, Stella Honomichl 375.00; Statz Drug, Anthony Conzemius 26.55; M. H. Porter M.D., Alvin Koupal 5.00; Nebraska Clinicians Group, Teresa Hilliard 265.95; E. F. Kalda, Fannie Fredrich 7.00; Wagner Good Samaritan Center, Minnie Morse 181.00; U. of Nebr. Hospital, Teresa Hilliard 307.85; Platte Community Hospital, Anna King 12.75; Stedronsky Funeral

Home, Emil Honomichl 100.00; Duane Olson, Fannie Fredrich 40.00; Drs. Gaffney & Johnson, Dorothy Caton 59.00; Fullenkamp Rexall Drug, Leonard Holmolka 62.00; Hoch Drug, Julia Pesicka 1.49; Ina Walker 107.45; Douglas County Memorial Hospital, Emil Honomichl 80.85; Regal Manors, Olga Olofson 15.00.

Payroll by Department: Sheriff 1680.00; Dist. Co. Court 1900.00; Veterans Service 500.00; Civil Defense 543.00; Agricultural 709.40; Public Buildings 410.00; Road and Bridge 11,099.97; Auditor 1715.17; Treasurer 2019.17; Clerk of Courts 1169.17; Register of Deeds 1134.17; States Attorney 866.16; Food Stamps 375.00; Dir of Equalization 1964.17; Allen Rasmussen 386.16; Albert G. Svatos 321.36; Wesley Carda 372.96; Paid from Revenue Sharing: Law Enforcement 830.04; Nurse 350.00; Environmental 385.00.

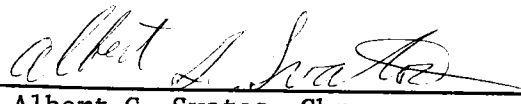
County Agent, Roger Magstadt and Assistant, Steve Auch met with the Commissioners to discuss the budget for the next year.

The resignation of G. J. Padnos, Justice of the Peace effective August 1, 1974 was accepted. The bond of Roy VonEschen, Justice of the Peace was approved.

The bill of Wahehe Township for \$6583.44 for road work in that township was rejected, this being an illegal bill.

Meeting adjourned 3:30 P. M. until Thursday, August 8, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

AUGUST 8, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, August 8, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

Tom Luke, Contractor met with the Commissioners to discuss crushing and hauling gravel.

It was moved by Rasmussen seconded by Carda to authorize Director of Equalization, Robert Schultz and Deputy Judy Soulek to attend Assessor school to be held in Custer, Sept 23 to 27. Voting Aye Svatos, Carda and Rasmussen. Nay none.

Gloria Stahnke requested her name be removed from the poor relief rolls.

Varie Tatum registered on the Relief rolls as Varea Frankenstein requested she be retained on the Poor Relief rolls. The Commissioners voted to *Approve this*.

Representatives from Lewis and Clark Mental Health Center requesting funds to support this program met with the Commissioners to explain the program.

Following Claims approved for payment:

GENERAL: Browers 46<sup>1.66</sup>.00; Walter Lucklum 32.70; City of Platte 5000.00; Dakota Business Machines 99.28; Ruben Huber 578.76; Francis McCabe 446.58; Monroe Calculator 55.00; Lonnie Tschumper 46.00; Servall Towell & Linen 41.55; Jerry Kalkus 5.40; Delores Nedved 5.40; Mary Corey 5.40; Richard Hoffman 5.40; Northwestern Public Service 570.07; Vic Hamik.

CIVIL DEFENSE: S. D. Civil Preparedness Association 7.00; Charles Mix Electric 6.60; N. W. Bell Telephone Co 93.80.

MENTALLY HANDICAPPED: Yankton State Hospital 120.00.

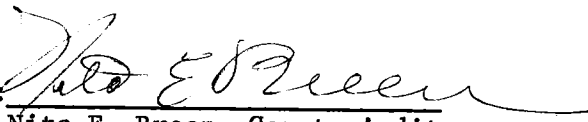
DIST. CO JUDGE: 17.14.

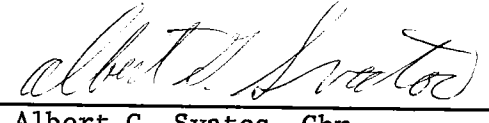
REVENUE SHARING: Wendell Flying Hawk 230.04.

ROAD AND BRIDGE: Northwestern Public Service 16.78.

CRT HSE BUILDING: Fritz & Kroeger Griffin & Berg 3145.02.

The Commissioners reviewed the applications for Tax Relief for the Elderly, pursuant to SDCL 10-4-24.1 through Meeting adjourned 5:00 P. M. until Friday, August 9, 1974, 10:00 A. M. 24.8.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

AUGUST 9, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, August 9, 1974, 10:00 A. M. Members present Svatos, Carda. Absent Rasmussen. Present Auditor Nita E. Breen.

It was moved by Carda seconded by Svatos to approve the First Supplemental Budget in the amount of \$29,200.00. Voting aye Carda and Svatos. Nay none.

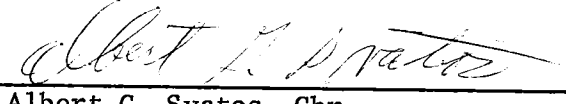
It was moved by Carda seconded by Svatos to approve the abatement to Clarence Robertson for \$1.00 School Poll. Mr Robertson exempt as he is a veteran. Voting Aye Svatos, Carda. Nay none.

Harold Williams & Harold Gardeman, representatives of the Fort Randall Conservation Dist. met with the Board in regard to the bank stabilization along Missouri River. The Board agreed this project worthwhile but at this time declined to commit any monies toward maintenance and upkeep in the event any construction was completed.

Susan Oberbroekling was appointed assistant Cashier for Food Stamp Program.  
Thursday,

Meeting adjourned 5:00 P. M. until August 22, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

AUGUST 22, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Thursday, August 22, 1974, 10:00 A. M. Members present Svatos, Carda and Rasmussen. Present Auditor Nita E. Breen. Representative from Fritzel, Kroeger Griffin & Berg present for opening of bids.

BIDS:

At 10:00 A. M. notice of bids was read for an Air Conditioning Unit for Charles Mix County Court Room. Following bids were received:


1. Shee Rob, Base Bid \$7176.00 Bid Bond 10% accompanied this bid.
2. Swanson Inc. Base Bid \$5842.00, Bid Bond 10% accompanied this bid.
3. Tessier Sheet Metal Works, Inc. Base Bid \$6362.00, Bid Bond 10% accompanied this bid.

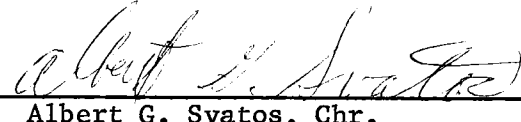
It was moved by Rasmussen seconded by Carda to accept low bid of Swanson Inc. \$5842.00. Voting aye Carda, Svatos and Rasmussen. Nay none.

Bert. Guthmiller met with Commissioners on road north east of Wagner.

The Auditor was instructed to advertize for bids for 0.885 miles of grading Project WS. 45(G-I). Plans and specifications will be on file office of Highway Superintendent. Each bid must be accompanied by a certified check or a cashiers draft in the amount of 5 per cent of bid drawn on South Dakota Bank. Bids to be opened October 1, 1974, 1:15 P. M.

Meeting adjourned 5:00 P. M. until Tuesday, September 3, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

SEPTEMBER 3, 1974

The Charles Mix County Board of Commissioners met in regular session Tuesday, September 3, 1974, 10:00 A. M. Members present Albert Svatos, Allen Rasmussen and Wes Carda. Present Auditor Nita E. Breen.

The minutes of the previous meetings were approved as read.

The Auditors account with the treasurer approved;

U. S. Treasury Bonds	121,688.11
Certificates of Deposit	639,000.00
Wagner Bond	89,000.00
Deposited in banks	565,150.71
Actual Cash	644.13
Checks and drafts not exceeding three days	3,675.35
Checks, Items exceeding three days	
Postage:	
Civil Defense	57.45
Auditor	1.68
Reg. of Deeds	20.00
Veteran Service	20.00
Clerk of Courts	50.00
Nurse	10.84
Sheriff	76.45
Jury Warrants	207.90
Court Appointed Attorney:	
Lee Tappe	278.02
Terry Pechota	35.76
Raymond DeGeest	95.00
Brady & Reade	121.85
TOTAL	1,420,133.25

It was moved by Carda seconded by Rasmussen to approve the bond of Lloyd K. Brown for Justice of the Peace, appointed by Judge E. Hertz. Voting aye Svatos, Carda and Rasmussen. Nay none.

Resolutions:

Commissioner Carda introduced the following resolution and moved for its adoption. WHEREAS due to the extreme increase in the cost of weed spray chemical and labor for spraying, the Weed Revolving Fund has been overdrawn \$2,186.96 and WHEREAS according to 7-21-34 SDC a sufficient amount to overcome this deficit can be borrowed from the General Fund: THEREFORE be it resolved that \$2,186.96 be transferred from the General Fund to the Weed Revolving Fund, and that such sum be repaid to the General Fund within the next nine months. Commissioner Rasmussen seconded the motion. Upon roll call all voted aye. Dated this 3rd day of September, 1974.

It was moved by Carda seconded by Rasmussen to authorize the actual expense of the States Attorney M. E. Miller, to attend a meeting of the States Attorneys Association, to be held in Pierre, S. D. on the 13th day of September, 1974. Voting aye Svatos, Carda and Rasmussen. Nay none.

THE Following claims approved for payment:

Road and Bridge 10,570.71,  
Payroll by Department: Sheriff 1670.00; County Court 1900.00, Veterans Service 500.00, Civil Defense 543.00 Extension 350.00, Public Building 410.00, Auditor 1599.17, Treasurer 2019.17, Clerk of Courts 1169.17, Register of Deeds 1134.17, States Attorney 866.66, Food Stamps 375.00, Director of Equalization 1619.41, Commissioners 874.98, Paid from Revenue Sharing Funds; Environmental 385.00, Law Enforcement 600.00, Nurse 350.00.

GENERAL: Vernon Martin 104.10, Dale Watters 252.40, Barbara Smith 28.80, Ruth I. Kern 140.00, Leonard Nelson 99.50, Steven Auch 194.20, William Bambas 15.00, M. E. Miller 26.45, Tom Honomichl 15.00, Robert Schultz 20.25, Allen Rasmussen 28.80, Wes Carda 57.60, Albert Svatos 24.90, Browers 116.81, N. W. Bell Telephone Co 54.41, Typewriter Mart 14.00, Frei Insurance 888.00, Toms Two Radio 7.00, 3 M. Business Products 147.06, Charles Mix Historical Sites 689.49, City of Lake Andes 5000.00, Wagner Ambulance Service 5000.00, I.B.M. 60.96, Clyde Bratton 76.00, Richard B. Leander, M.D. 350.00, American Supply 51.40, Volunteer Fire Dept. L.A. 11.00, Time Insurance 458.08 (Co Share), Brown & Saenger 108.39, Consolidated Business Machines 19.46, Charles Mix Treasurer 784.81, Williams Business Supply 13.15, Mitchell Printing 545.60, S. D. Retirement (Co Share) 1333.58, Andes Pharmacy 15.02.

ROAD & BRIDGE: N. W. Public Service 30.34, 13.79. N. W. Bell Telephone Co 17.69, <sup>74.10</sup> ~~66.28~~

(show) (show)  
Dist. SPECIAL JUDGES FUND. S. D. Retirement 90.00, Time Insurance 17.97, Browers 22.40.

REVENUE SHARING: Andes Pharmacy 1.56, Kreiser Surgical Inc. 62.32, Charles Mix Treasurer 10.84, Consolidated Business Machines 12.80, N. W. Bell Telephone 70.94.

CIVIL DEFENSE: Consolidated Business Machines 12.00, Charles Mix Treasurer 57.45.

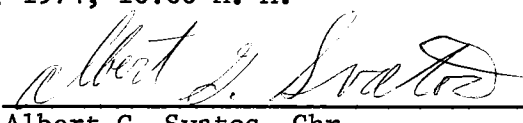
COURT HOUSE BUILDING: William Bouska 31065.00, Southern Steele Co 2166.56.

MENTALLY HANDICAPPED: Charles Mix Treasurer 121.85, Larry D. Hosmer 124.50, Yankton Treasurer 160.00.

POOR RELIEF: Kreiser Surgical Inc. Kim Breen 8.59. Andes Pharmacy Margaret & Corney Klein 34.01, Clara Bambas 10.08, Kim Breen 2.55. Duane D. Olson, Fannie Fredricks 40.00. Dr. E. F. Kalda, Henry Phillips 5.00, Anna King 15.00. Friendly Gas, Vari Tatum Frankenstein 194.17, Platte Coop Assn, Fannie Fredricks 81.30, Gerrit Pranger 37.20. Slate Drug Ramona Tatum Frankenstein 44.45.

Meeting adjourned 5:00 P. M. until Thursday, September 5, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

SEPTEMBER 5, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, September 5, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

Following claims approved for payment:

ROAD AND BRIDGE: McLeoads Office Supply 3.05, Geddes Hardware 13.88, Petes Texaco 224.65, Barco Municipal Products Inc. 19.96, Air Products Chemicals 2.48, Farmers Coop Division 5.05, Weegs Coop Service 40.53, Gale Smith 37.08, Art Westerhuis 15.00, Roberson Motors 6.50, Sioux Brake & Equipment 20.20, United Auto Parts 3.53, Daves Motor Supply 1.25, Andes Central OK Hardware 5.15, Petes Texaco 224.65, 369.70, Honke Chevrolet 10.00, Sioux Machinery 83.03, Dons Welding 26.00, Kearns Machinery 14.24, Roberson Motors 26.55, Doyle Lunstra 421.17, E & L Auto parts 3.00, Fechner Motors Inc. 3.75, DeWald Motor Supply, Wynia Imp. 2.18, Kredit Ford Sales 9.15, Gordon Raysby 4606.66, Weelborg Bros Cons. Co 6959.68, Norman Daily 2.43, Leonard Matuska 4.86, Leland Stedronsky 2.53, Glenn Myers Jr. 4.68, Lake Andes Water Dept, 8.25, Walter Lucklum 5.45, Donald Hosek 12.00, Dakota Welding 6.00, United Building Centers 19.06, Meyerink Lumber Supply 6.20, Meyerink Farm Service 35.00, Wagner Farmers Coop 902.32, Standard Oil 285.08, Dennis Wynia 6.24, Stedronsky Bros. Hdwe 31.94, Deters & Son Const. 14,964.03, Bomgaars 13.75, Kocer Used Parts 19.34.

GENERAL: United Building Center 10.67, Francis McCabe 531.52, Ruben Huber 434.77, Browers 250.98, George Thompson, D.O. 30.00, McLeods Supply 71.16, Lake Andes Water Dept 51.75, City of Lake Andes 55.00, Luxor Lighting Inc. 133.00, Petes Texaco 3.55, 4.60; Andes Central OK Hardware 1.00.

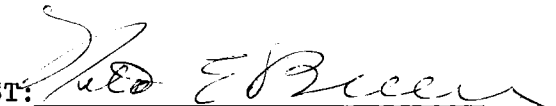
CO HY BR RES: Weelborg Bros Const. Co. 95,000.00.

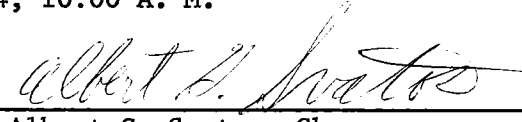
CIVIL DEFENSE: Northwestern Bell Telephone Co 119.78, Lake Andes Super Market .98, Charles Mix Electric 8.20.

REVENUE SHARING: Wendell Flyinghawk 275.58, Robert Moysis 1035.30, Johnson Engineering 1200.00, Broken Arrow Ranch 2532.45, St. Regis Paper Co 7877.88, 7268.81; William Grosz 3535.90.

POOR RELIEF: M. H. Porter M.D. Alvin Koupal 10.00. James Drug, Minnie Morse 25.80, Mr. & Mrs O.B. Mills 68.70.

Meeting adjourned 5:00 P. M. until Friday, September 6, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

SEPTEMBER 6, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, September 6, 1974, 10:00 A. M. Members present Svatos, Carda, Rasmussen present until noon. Also present Auditor Nita E. Breen.

It was moved by Rasmussen seconded by Carda to approve plat of Hamilton Township Road right of way in SE 1/4 Section 4-T98N, R69W of the 5th P.M. Charles Mix County, South Dakota. Voting Aye Carda, Svatos, Rasmussen. Nay none.

The following claims approved for payment:

COURT HOUSE BUILDING: William Bouska 32,680.00, Sheesley Heating & Plumbing 13,818.00.

GENERAL: Blue Book 20.00, Lake Andes Wave 249.52, Wagner Post 199.09, Platte Enterprise 199.09.

ROAD & BRIDGE: Wagner Auto Supply 33.95, Kocer Implement 3.32, Midwest Supply 10.13.

CIVIL DEFENSE: Marcia Reed 9.00, Karen Hatwan 9.00.

REVENUE SHARING: Kunz Bros 157.94, Lake Andes Wave 13.47.

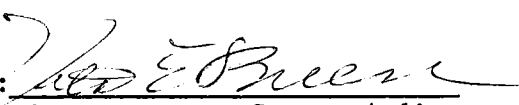
MENTALLY HANDICAPPED: Yankton State Hospital 120.00, Larry F. Hosmer 90.00.

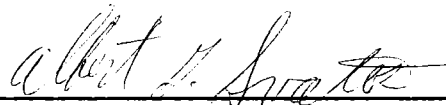
The following claims were rejected: Sacred Heart Hospital for Elsie Patterson 90.00. Schmidt Drug Store for Jesse Standing Buffalo 11.95. There being no poor relief applications on file for these two claims. The claim of Mary Dell Cody, Dep. States Attorney Yankton Co. for examination of Kenneth W. Kezena for \$30.00. An examination to be made to determine who was legally responsible for this obligation.

RESOLUTIONS:

It was moved by Carda seconded by Svatos to authorize the expense of the Highway Superintendent, and Elected Officials & Deputies, to attend the State Convention to be held in Deadwood, September 17-20 inc. 1974. Voting aye Svatos, Carda. Nay none.

It was moved by Carda seconded by Svatos to approve the necessary expense of the Civil Defense Director, Floyd Reed and Sec. Arlene Huber to attend the Annual Conference to be held in Brookings, September 11-12-13, 1974. Voting Aye Svatos, Carda. Nay none.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

SEPTEMBER 10, 1974

The Charles Mix County Board of Commissioners met in adjourned session Tuesday, September 10, 1974, 10:00 A. M. Members present Svatos and Carda. Absent Rasmussen. Present Auditor Nita E. Breen.

It was moved by Carda seconded by Svatos to adopt the Provisional Budget as the Annual Budget for 1975, with out any changes. Voting aye Svatos, Carda. Nay none.

**ANNUAL BUDGET FOR YEAR 19 75**

Annual Budget for **Charles Mix**..... County, South Dakota  
For the Calendar Year January 1, 1975.. to December 31, 1975.. as Required by Law

Budgeted Expenditures

Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)		TOTAL
			OTHER	
<b>GENERAL GOVERNMENT:</b>				
001 Board of County Commissioner	General	10,500	10,500	21,000
002 District Court	General	6,790	1,310	8,100
003 Other Courts	General	<del>          </del>	16,260	16,260
004 Clerk of Courts	General	13,650	1,900	15,550
005 Auditor	General	23,240	11,400	34,640
006 Treasurer	General	29,410	9,500	38,910
007 <b>O.A.S.I. Ins. &amp; Retirement</b>			40,000	40,000
008 Director of Equalization	General	<del>          </del>	36,140	36,140
009 States Attorney	General	11,600	3,360	14,960
010 Register of Deeds	General	20,400	4,000	24,400
011 Veterans' Service Officer	General	<del>          </del>	6,000	6,000
012 General Government Buildings	General	<del>          </del>	23,000	23,000
013 Ins. and Bonds	General	<del>          </del>	23,000	23,000
019 Commissioners' Contingency	General	<del>          </del>	20,650	20,650
<b>TOTAL GENERAL GOVERNMENT</b>		<b>115,590</b>	<b>209,020</b>	<b>324,610</b>
<b>PUBLIC SAFETY:</b>				
020 Sheriff	General	44,140	26,450	70,590
021 County Jail	General	<del>          </del>	25,420	25,420
022 Coroner	General	<del>          </del>	600	600
023 Civil Defense	Gen. or C. Def.	<del>          </del>	13,660	13,660
024 Fire Prevention - Fighting	Gen. or Fire	<del>          </del>		
<b>TOTAL PUBLIC SAFETY</b>		<b>44,140</b>	<b>66,330</b>	<b>110,470</b>
<b>HIGHWAYS:</b>				
	Rd. & Bridge	<del>          </del>	476,000	476,000
	Snow Removal	<del>          </del>	75,000	75,000
	H & B Res.	<del>          </del>	100,000	100,000
	Sec. Road	<del>          </del>		
<b>TOTAL HIGHWAYS</b>			<b>651,000</b>	<b>651,000</b>
<b>SANITATION:</b>				
035 Sewers	General	<del>          </del>		
036 Solid Waste	General	<del>          </del>		
<b>TOTAL SANITATION</b>				



Annual Budget for ~~Charles Mix~~..... County, South Dakota  
 For the Calendar Year January 1, 19 ~~73~~ to December 31, 19 ~~73~~. as Required by Law  
 (Continued)

Budgeted Expenditures

Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
<b>ENTERPRISES:</b>				
Hospital				
Ambulance	Hospital Ambulance			
<b>TOTAL ENTERPRISES</b>				
<b>DEBT SERVICE:</b>				
			48,500	48,500
<b>TOTAL DEBT SERVICE</b>			48,500	48,500
<b>CAPITAL PROJECTS:</b>				
<b>Law Enforcement Center</b>			435,000	435,000
<b>Air Conditioner Unit</b>			5,500	5,500
<b>TOTAL CAPITAL PROJECTS</b>			440,500	440,500
<b>TOTAL BUDGET</b>		159,730	1,529,000	1,688,730

Annual Budget for ~~Charles mix~~ County, South Dakota,  
For the Calendar Year January 1, 19 ~~75~~ to December 31, 19 ~~75~~ as Required by Law

MEANS OF FINANCE

Fund	A. Adopted Budget A + 95 = D	B. Estimated Cash Balance & Misc. Rev. (W. Sheet)	C. Property Taxes D-B=C	D. Total Revenue Provided B+C=D	E. Deduct 5% D x .05 = E and 25% Due Cities	F. Net Revenue D-E = F (same as adopted Budget)
<b>101 General Fund:</b>						
Salaries	159,730	-----	168,136	168,136	8,406	159,730
Other	321,350	180,000	138,263	338,263	16,913	321,350
<b>201 Road &amp; Bridge</b>						
County Road Levy	XXXXXXXXXXXX		94,352			XXXXXXXXXXXX
Less 25% Cities	XXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	4,433	XXXXXXXXXXXX
County Bridge Levy	XXXXXXXXXXXX	XXXXXXXXXX	109,900			XXXXXXXXXXXX
Special Road & Bridge Levy	XXXXXXXXXXXX	XXXXXXXXXX	117,800			XXXXXXXXXXXX
<b>TOTAL ROAD AND BRIDGE</b>	<b>476,000</b>	<b>180,000</b>	<b>321,052</b>	<b>301,052</b>	<b>25,052</b>	<b>476,000</b>
<b>202 Snow Removal</b>	<b>75,000</b>	<b>30,000</b>	<b>28,947</b>	<b>78,947</b>	<b>3,947</b>	<b>75,000</b>
<b>203 Highway &amp; Bridge Res.</b>	<b>100,000</b>	<b>-----</b>	<b>105,263</b>	<b>105,263</b>	<b>5,263</b>	XXXXXXXXXXXX
Less 25% Cities	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	5,304	
<b>204 Secondary Road (Unorganized)</b>						
<b>205</b>						
<b>206 Care of Poor</b>	<b>27,500</b>	<b>10,000</b>	<b>18,947</b>	<b>28,947</b>	<b>1,447</b>	<b>27,500</b>
<b>207 Mentally Handicapped</b>	<b>15,000</b>	<b>5,000</b>	<b>10,789</b>	<b>15,789</b>	<b>789</b>	<b>15,000</b>
<b>208 Mental H. Center</b>						
<b>209</b>						
<b>210 Weed Control</b>	<b>11,500</b>	<b>-----</b>	<b>12,105</b>	<b>12,105</b>	<b>603</b>	<b>11,500</b>
<b>211 Fire Protection</b>						
<b>212 Agr. Bldg. - O &amp; M</b>						
<b>213</b>						
<b>214 Weather Mod.</b>						
<b>215 County Fair</b>	<b>3,650</b>	<b>-----</b>	<b>3,842</b>	<b>3,842</b>	<b>192</b>	<b>3,650</b>
<b>216 County Park</b>						
<b>217 Senior Citizens</b>						
<b>218 County Library</b>						
<b>219 Airport</b>						
<b>220 Historical Sites</b>						
<b>221 Rec. &amp; Ind. Development</b>						
<b>Debt Service</b>	<b>48,500</b>	<b>-----</b>	<b>51,032</b>	<b>51,032</b>	<b>2,532</b>	<b>48,500</b>
<b>272 Revenue Sharing</b>	<b>233,193</b>				XXXXXXXXXXXX	<b>233,193</b>
11,000 Nurse						
25,000 Crt. Hse. Bldg.						
139,393 Road & Bridge						
15,000 Environmental Protection						
7,000 Social Services						
15,000 Public Safety (Dep. Sheriff)						
<b>TOTALS</b>						



none,placed onfile in the office of County Auditor. It was moved by Svatos, seconded by Carda to approve the poor relief application of Leone Hoffman, Svatos, nay

Application for Real Property Tax Relief pursuant to SDCL 10-4-24.1 through 24.8 was granted. Reduction in valuation 179,340.

Meeting adjourned 12:00 P. M. until Wednesday, September 11, 1974, 1:00 P. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

SEPTEMBER 11, 1974

The Charles Mix County Board of Commissioners met in adjourned session Wednesday, September 11, 1974, 1:00 P. M. Members present Svatos and Carda. Absent Rasmussen. Present Auditor Nita E. Breen.

Mrs Patricia Lewison, State Nurse Consultant met with the Commissioners to discuss the Public Health Program in Charles Mix County.

Representative from the State Penitentiary in Sioux Falls <sup>met with the Board</sup> to report and show samples used in refinishing the benches from the Court Room.

Meeting adjourned 4:00 P. M. until Tuesday, October 1, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

OCTOBER 1, 1974

The Charles Mix County Board of Commissioners met in regular session Tuesday, October 1, 1974, 10:00 A. M. Members present Albert Svatos, Allen Rasmussen and Wes Carda. Absent none. Present Auditor Nita E. Breen.

Omitted from September 11, minutes. The Auditor was authorized to advertize for sealed bids October 21, 1974, 10:30 P. M. for approximately 3.107 miles of grading (Project 6440 (G1)) sec 24-100-69. Plans and specifications on file office of Highway Superintendent, Court house at Lake Andes, S. D. Each bid must be accompanied by a certified check or cashier's draft for 5 % drawn on South Dakota Bank.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the County Treasurer approved.

Certificates of deposit	639,000.00
U.S. Treasury Bonds	121,688.11
Wagner Bond	89,000.00
Total amount deposit in banks	347,377.74
Actual Cash	622.42
Checks and drafts not exceeding three days.	7,051.59
Items, Checks and drafts exceeding three days.	612.59
Jury Fees	463.35
Haircut for Prisoner	2.00
Court Order Ray DeGeest	109.60
Postage:	
Auditor	20.00
Sheriff	1.09
Food Stamp	4.00
Highway Office	12.55
GRAND TOTAL	1,205,352.45

The following claims approved for payment:

Payroll by Department: Auditor 1599.17, Treasurer 2019.17, Clerk of Courts 1169.17, Register of Deeds 1154.17, States Attorney 866.66, Food Stamps 375.00, Director of Equalization 1594.17, Sheriff 1670.00, Dist. County Court 1900.00, Veterans Service 500.00, Extension 350.00, Civil Defense 543.00, Road and Bridge 11,221.75, Public Buildings 410.00, Commissioners 874.98. Paid from Revenue Sharing Funds: Sheriff 600.00, Environmental 400.00, Nurse 350.00.

GENERAL: Vernon C. Martin 461.90, S. D. Retirement (Co Share) 1367.89, Ruben Huber 754.77, Francis McCabe 483.07, Roy Von Eschen 38.15, City of Lake Andes 110.00, 51.75, McLeods Office Supply 10.50, Robert Miller 14.00, Dale Watters 432.40, Duane Strand 7.95, Bruce Brooks McGill 7.95, Luckie Drapeaux 5.40, Henry Hare Jr. 5.40, Williams Business Supply 699.12, Millers 5 & 10 2.91, Robert Schultz 225.18, Steven J. Auch 122.70, Judy Soulek 155.08, Dennis Jensen 50.00, Allen Rasmussen 189.10, Joseph W. Bouza 192.67, Employees Data Forms 12.48, OASI (Co Share) 4597.86, West Publishing 60.00, Bancroft Whitney 5.60, M. E. Miller 21.00, Wes Carda 216.20, Mark V. Mejerhenry 279.00, State Extension Service 32.25, Bob Lipscomb 20.00, Albert Svatos 225.10, Time Insurance (Co hare) 470.77, Servall Towell & Linen 40.90, Andes Central OK Hardware 79.69, Tom Honomichl 15.00, Northwestern Bell Telephone 300.90, Northwestern Public Service 450.60, Consolidated Business 8.70.

MENTALLY HANDICAPPED: Mary Dell Cody 30.00, 30.00, Redfield State Hospital 560.00, Vernon C. Vanderhule 71.02, Clyde Bratton 46.00.

ROAD AND BRIDGE: Northwestern Public Service 21.70, City of Lake Andes 8.25, N. W. Bell Telephone Co 63.73.

DISTRICT SPECIAL JUDGE FUND: N. W. Bell Telephone Co 31.43, Time Insurance 18.73, OASI 315.90, S. D. Retirement 90.00.

CO FAIR: Charles McGhee 460.00.

REVENUE SHARING: N. W. Bell Telephone Co 100.95, Consolidated Business 3.50, Dept. of Health 1080.00, Sheesley Plumbing & Heating 15,708.00.

POOR RELIEF: Yankton County, Jessie Kazemba 25.75. Duane D. Olson, Fannie Fredricks 40.00. Ronald Price M.D. Corney & Mrs Klein 70.00. Walgreen Drug Store, Gerald Conzemius 14.52.

It was moved by Carda seconded by Rasmussen to authorize the necessary expense of the States Attorney to attend a meeting of the States Attorneys Association to be held at Vermillion, South Dakota on November 1, 1974. Voting aye Carda, Svatos and Rasmussen. Nay none.

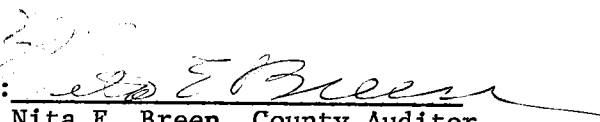
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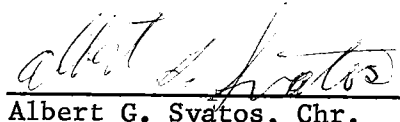
At 1:15 P. M. notice of bids was read for grading 0.885 miles of road project no W S 46 (G-1). Following bids were opened:

1. Ramsdell Dirt Moving \$6320.00 Check for \$400.00 accompanied this bid. # 56378.
2. Hehn Construction \$9100.00 Certified check \$500.00 accompanied this bid. # 46222.
3. Vanderpol Construction \$5500.00 Certified check # 12911 for \$275.00 accompanied this bid.
4. Raysby Construction \$3998.00. Certified check #30532 for \$200.00 accompanied this bid.

Bids to be reviewed on Thursday, October 3, 1974.

Meeting adjourned 5:00 P. M. until Thursday, October 3, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

OCTOBER 3, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, October 3, 1974, 10:00 A. M. All members present. Auditor Nita E. Breen present.

Application from Northwestern Bell Telephone Co for a cable undercrossing of Highway no H21BM in sections 28-29-,95N,R 64W, Charles Mix County, South Dakota approved.

RESOLUTION:

Commissioner Carda presented the following resolution and moved for its adoption. Pursuant to Chapter 10-6 SDC WE HEREBY RESOLVE: That all new industrial, commercial and nonresidential agricultural structures, or additions to existing structures which new structures or additions have a true and full value of thirty thousand dollars or more, added to real property are specifically classified for the purpose of taxation. and HEREBY FURTHER RESOLVE: that for the first year following construction not more than twenty five percent of the usual taxable value shall be used, that for the second year following construction, not more than fifty percent of the usual taxable value shall be used, that for the third, fourth, and fifth year following construction, not more than seventy-five percent of the usual taxable value shall be used for tax purposes on such property. Commissioner Rasmussen seconded the motion. Upon roll call vote Aye Svatos, Carda and Rasmussen. Nay none. Motion carried.

The following bills approved for payment:

GENERAL: Brown and Saenger 8.46, McLeods Office Supply 55.54, Typewriter Mart 204.75, N. W. Bell Telephone Co 78.83, Wagner Post 61.50, William Bambas 15.00, Barbara Smith 28.80, Charles Mix Treasurer 600.04, Karen Koerner 18.98, NADA 18.00, Scottys Welding 76.05, Mitchell Printing 536.57, Educator Supply 12.42, Wagner Post 71.18, Lake Andes Wave 267.06, Ruth L. Kern 70.00, Platte Enterprise 71.18.

ROAD AND BRIDGE: Platte Enterprise 28.26, Priorer Equipment 15.30, Agland Goop Assn 5.70, Blair Manufacturing 12.82, McLeods Office Supply 9.17, Mitchell Printing 110.92, Gordon Raysby 10811.00, Tom Gihak 84.00, Kocer Used Parts 38.36, H. V. Johnston Culvert 128.24, Deters & on 16,676.25, Air Products & Chemicals 4.96, Marvin Van Zee 6262.74, S. D. Dept of Transportation 18.90, Donald Boyden 4245.93, Dons Standard Service 711.03, Farmers Coop Ass'n 624.98, Kearns Machinery Co 350.17, Platte Coop Assoc. 676.54, Bomgaars 12.41, Petes Texaco 549.96, Dakota Welding Supply Co 7.00, Weegs Coop Service 56.19, Northwestern Public Service 24.34, 12.66, N. W. Bell 13.41, Farmers Coop Assn 126.00, Lieuiweins Hardware & Furniture 33.23, Tom Luke Construction 517.53, Dave Gusafson Co, Inc. 254.68, Donald R. Hosek 4.86, 8.64, Leland Stedronsky 7.61, Dennis Wynia 4.68, Gale Smith 21.87, Darrell Bray 6.36, Lake Andes Wave 19.35, Wagner Post 19.35, Charles Mix Treasurer 12.55, Sioux Machinery 19.18, Farmers Coop Elevator Co 28.30, Andes OK Hardware 6.96, United Auto Parts 17.90, Duddys of Minnesota 158.12, William Mach 207.78, Laddie Payer 72.75.

WEED REV: Richard L. Durham 357.20.

CRT HOUSE BDLG: Swansons Inc. 4312.00, Fritzel Kroeger Griffin and Berg 420.62, Sheesley Plumbing 2126.52.

REVENUE SHARING: Andes Pharmacy 2.90, Fritzel Kroeger Griffin & Berg 1904.00, William Grosz 3236.40, Canton Concrete Products 6719.07, Julius A. Eisenbraun Crane Co 3850.00, Lake Andes Wave 12.40, Kreiser Surgical Co 42.66, Wendell FlyingHawk 294.42, Typewriter Mart 13.07.

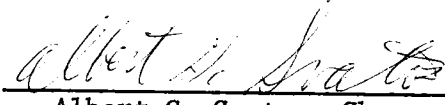
MENTALLY HANDICAPPED: Robert C. Ulrich 85.00, Yankton State Hospital 379.66.

CIVIL DEFENSE: Charles Mix Electric 6.60, Floyd W. Reed 104.00, N. W. Bell Telephone Co 57.20, Arlene Huber 53.00.

POOR RELIEF: Andes Pharmacy, Kim Breen 2.02, Clara Bambas 5.04, Friendly Gas Co, Varee Tatum Frankenstein 18.00, Sioux Valley Hospital, Kim Breen 41.25, James Drug, Mr & Mrs O. B. Mills 56.40, Minnie Morse 27.90.

Meeting adjourned 5:00 P. M. until Friday, October 4, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

OCTOBER 4, 1974

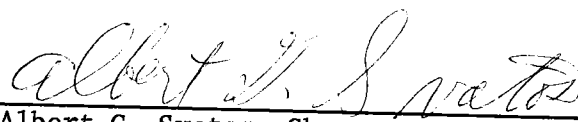
The Charles Mix County Board of Commissioners met in adjourned session Friday, October, 4, 1974. All members present and Auditor Nita E. Breen.

It was moved by Carda seconded by Rasmussen to accept the bid of Raysby Construction for grading bid on October 1, Project W S 46(G-1). Voting aye Svatos, Carda and Rasmussen. Nay none.

The appointments by Sheriff, Ruben Huber for deputies, Victor James DeLong, Edward Moore Knife, and Terrance Lee Trottier was approved. The named deputies to be paid and compensated by the Bureau of Indian Affairs when such duties are performed within and for Charles Mix County, South Dakota.

Meeting adjourned 5:00 P. M. until October 21, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

OCTOBER 21, 1974

The Charles Mix County Board of Commissioners met in adjourned session Monday, October 21, 1974, 10:00 A. M. All members present. Present Auditor Nita E. Breen.

It was moved by Carda seconded by Rasmussen to approve the plat of lots "c" and "D" of Government, Lot 6 Section 3, T 96N R65W, Charles Mix County, S. D. ~~was approved~~ as submitted to the Board of Commissioners, 21 st day of October 1974. Voting aye Carda, Svatos and Rasmussen. Nay none.

BIDS:

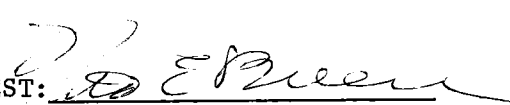
At 10:30 A. M. notice of bids was read for grading on project 6440 (G1) 24-100-69. Following bids were received:

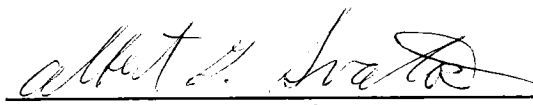
1. Vanderpol Construction \$23,184.70 Check #28845 for \$1200.00 accompanied this bid.
2. K. R. Schweigert \$19,675.00 check #19219 for \$983.76 accompanied this bid.
3. Ramsdell Dirt Moving \$30,000 check #56714 for \$1500.00 accompanied this bid.
4. Petit Construction \$40,750.00 less water \$37,750.00 #5441 for \$2200.00 accompanied this bid.
5. Raysby Construction \$26,717.00 check #3638 for \$1335.85 accompanied this bid.

It was moved by Carda seconded by Rasmussen to accept the bid of K. R. Schweigert & Co. Voting Svatos, Carda and Rasmussen. Nay none.

Leonard E. Matz, Representative of Hanifen, Imhoff & Samford, Inc. met with the Commissioners and explained a program for Bond refunding.

Meeting adjourned until Monday, November 4, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

NOVEMBER 4, 1974

The Charles Mix County Board of Commissioners met in regular session, Monday, November 4, 1974, 10:00 A. M. Members present Albert Svatos, Wes Carda and Allen Rasmussen. Present Auditor Nita E. Breen.

The minutes of the previous meetings were read and approved as read.

The Auditors account with the treasurer was approved.

Certificates of deposit	629,000.00
U. S. Treasury Bonds	121,688.11
Wagner Bonds	89,000.00
Total amount in banks	774,801.65
Actual Cash	1,179.73
Checks and drafts not exceeding three days	105,740.79
Items, checks and drafts exceeding 3 days	1,113.95
Postage:	
Nurse	.26
Highway Office	12.29
Treasurer	430.49
Auditor	65.00
Prisoner Hair Cut	4.00
Jury Warrants	110.80
Court Order	
Lee Tappe	314.30
Owen Wipf	176.81
Total	1,722,524.23

Glen S. Stevens representing Stevens & Associates Inc. met with the Commissioners to discuss their proposal for bond refunding.

Poor relief applications of Carl Kasulka and Mrs Jens Anderson were approved and placed on file in the Auditors office.

Following claims approved for payment:

Payroll by department: Sheriff 1670.00, Dist. Co. Judge 1900.00, Public Building 410.00, Civil Defense 543.00, Veterans Service 500.00, Agricultural & Extension 370.00, Auditor 1888.82, Treasurer 2275.31, Clerk of Courts 1169.17, Register of Deeds 1154.17, States Attorney 866.66, Food Stamp 375.00, Director of Equalization 1594.17, Commissioners 874.98, Road & Bridge 11147.00, Revenue Sharing Payroll, Environmental 400.00, Law Enforcement 650.00, Nurse 370.00.

William Bouska 27,645.00., Schuh electric 13,955.00.

COURT HOUSE BUILDING

GENERAL: Mid American 170.12, S. D. Boiler Inspection 4.00, Karen Koerner 8.46, Tom Honomichl 15.00, Del Chemical 35.03, Alan L. Waid 49.70, S. D. Division of Weather Modification 2387.00, Steve Haki 9.00, Ruth Kern 70.00, S. D. Prison Industries 9.27, Industrial Products 47.20, Walter Lucklum 38.15, Sheriff Yankton Co 22.50, Rodney Tschetter 11.10, Sheriff, Bon Homme 11.25, Donald Deters 11.10, Time Insurance (Co share) 479.99, Platte Community Hospital 25.00, L. A. Water Department 51.75, McLeods Office Supply 74.08, Robert Schultz 149.78, Judy Soulek 86.18, Vernon C. Martin 60.90, 170.50,; Brown & Saenger 36.20, Davison Co Auditor 60.00, Int'l Association of Assessing Officers 40.00, William Bambas 15.00, Farmers Coop 31.05, Mitchell Printing 1132.65, Charles Mix News 39.00, Servall Towell & Linen 35.00, E. F. Kalda 25.00, Barbara Smith 28.80, State Extension 288.78, Clyde Bratton 136.98, Steven J. Auch 50.85, Andes Pharmacy 1.29 Typewriter Mart 59.50, Charles Mix Treasurer 1101.40, UBC 106.05, Best Business Products 147.00, Dakota Business Machines 10.50, 39.99, N. W. Bell 29.69, N. W. Public Service 359.64.

REVENUE SHARING: Charles Mix Treasurer .26, Typewriter Mart 12.26, Krieser Surgical Inc. 14.20, Browers 9.50, Ben Franklin 7.44.

CIVIL DEFENSE: Typewriter Mart 2.00.

CO. FAIR: Pearl Phillips 104.00.

MENTALLY HANDICAPPED: Vernon C. Vanderhule 57.83, Redfield State Hospital 560.00.

DIST. CO JUDGE : Time Insurance 18.72.

ROAD AND BRIDGE: Lake Andes Water Dept 8.25, Charles Mix Treasurer 12.29, N. W. Public Service 16.64, UBC 4.95.

POOR RELIEF: Gail Williams, Milton Hempenious 19.20. Andes Pharmacy, Leone Hoffman 4.50, Kim Breen 3.20, Clara Bambas 5.04. James Drug Mrs Minnie Morse 28.80, Mr and Mrs O. B. Mills 63.60. Duane D. Olson, Fannie Fredericks 40.00. Friendly Gas, Varie Tatum Frankenstein 13.72, Wagner Ambulance, Mrs O. B. Mills 20.00. University of Nebraska Hospital Teresa Hilliard 542.40.

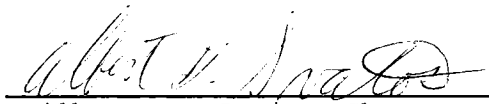
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The Auditor was authorized to advertize for bids for one new current 1974 model tandem drive diesel powered motor grader, One heavy duty V snow plow. One twelve foot hydraulically operated snow wing V plow and wing to be mounted on motor grader purchased with trade in. To be received until 2:00 P. M. on November 22, 1974 in the Commissioners room in the Court House. Specification on file in the office of the Highway Superintendent Office. Each bid to be accompanied by a certified check or cashiers draft in the amount of 5 % of the bid drawn on South Dakota bank.

5:00 P. M.

Meeting adjourned until Thursday, November 7, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

NOVEMBER 7, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, November 7, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

It was moved by Carda seconded by Rasmussen to authorize the sheriff to attend the annual meeting of the S. D. Sheriffs Ass'n in Pierre Nov 15 and 14 and a meeting in Aberdeen on November 13, 1974, US Attorney General, Re: Voting aye Svatos, Carda and Rasmussen. Nay none. jurisdiction on reservation.

William Duba, representing the Green Thumb program for the elderly met with the Commissioners to explain the program. The Commissioners went on record to invite the Green Thumb program in to Charles Mix County.

Attorney Tom Tobin met with the Commissioners to discuss the jurisdiction case in Federal Court. It was moved Carda, seconded by Rasmussen to retain Attorney Tobin to represent the county in same, to be compensated at the recommended bar fee. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to accept the quit claim deed given the County from Fred R and Violet E. Raabe for Lot 9 and 10 and the South half of lot 11, of Block 9, in the original town of Ravinia, Charles Mix County, S. D., in lieu of any and all taxes, delinquent or to become due. Voting aye Svatos, Carda and Rasmussen. Nay none.

The poor relief application of Donna Hofwalt was rejected and recommended that she apply for aid in the County where she is a resident.

Following claims approved for payment:

ROAD AND BRIDGE: Donald Boyden 1056.75, William Mach 157.20, Raysby Construction 3567.00, Air Products and Chemicals 3.00, Marvin VanZee 3098.05, Rivans IGA 8.95, Farmers Elevator 5.00, Standard Oil 447.83, Andes OK Hardware 13.36, Platte Coop Assn 311.02, Stedronsky Bros 14.93, Farmers Coop 876.08, Kocer Used Parts 9.67, Bomgars 23.48, Lloyds Standard 16.75, Farmers Union Oil 5.00, Wagner Auto Supply 107.42, Sioux Machinery 15.90, Kocer Implement 110.90, Clarence H. Boyd 6.00, Roberson Motors 36.69, Hall Equipment 27.61, Blair Manufacturing Co 57.72, Doyle Lunstra Equipment 623.65, Kearns Machinery 354.57, Al shoe Store 1.25, Daves Motor Supply 5.42, City of Platte 4.50, Petes Texaco 114.58, N. W. Public Service 24.59, 11.68, 33.26. Laddie Payer 10.00, Northwestern Bell 14.17, Wagner Cons. and Ready Mix 30.00, Weegs Coop 214.60, Dons Welding 23.50, Leland Stedronsky 2.04, Motorola Inc. 55.73, Northwestern Bell 48.81.  
COURT HOUSE BUILDING: Farmers Coop Assn 5087.15.

SPECIAL DIST CO JUDGE: Lake Andes Wave 9.57, S. D. Retirement 90.00, Browers 26.95, N. W. Bell Telephone 28.65.


REVENUE SHARING: Lake Andes Wave 1.29, Wendell Flyinghawk 306.54, Sheesley Plmg & Htg 4608.00, Consolidated Business Machine 36.98, N. W. Bell Telephone Co 26.95, Charles Mix Electric 2324.12, St. Regis Paper Co 2447.68, Johnson Engineering Co 1150.00, Marvin Petrik 4929.03.

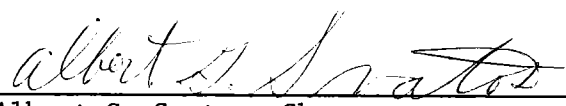
CIVIL DEFENSE: Consolidated Business Products 35.31, City of Lake Andes 245.00, Charles Mix Electric 6.60, Typewriter Mart 2.00, N. W. Bell Telephone 142.11, Motorola Inc. 955.27.

MENTALLY HANDICAPPED: George Thompson, D.O. 25.00, Redfield State Hospital 560.00, Yankton State Hospital 100.00, 12.88; J. Leonard Feldman 20.00, Eugene Engen 20.00, V.V. McLaughlin 20.00.

GENERAL: George Thompson 25.00, Wagner Post 605.00, Platte Enterprise 454.55, Wes Carda 51.15, Election Warrants (Superintendent, Clerks and Judges) 5766.00, Francis McCabe 412.81, Ruben Huber 549.24, Edna Maruska 21.30, Nita Breen 11.40, Dale Watters 437.20, Michael J. Luze 16.29, Lake Andes Wave 353.90, S. D. Retirement (Co Share) 1366.41, Petes Texaco 2.80, Motorola Inc. 224.70, Tri Tabula Printing 231.00, State Extension 2.10, Paul Kramer 8.80, Larry Searle 6.40, Randy & Mrs Engel 10.40, Getting Industries 9.75, Ed Koenig 481.40, Allen Rasmussen 53.70, Albert G. Svatos 23.70, Consolidated Business Machines 35.30, N.W. Public Service 322.26, N. W. Bell Telephone 265.57.

Meeting adjourned 5:00 P. M. until Friday, November 8, 1974, 10:00 A. M.

ATTEST:   
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr

NOVEMBER 8, 1974

The Charles Mix County Board of Commissioner met in adjourned session Friday, November 8, 1974, 10:00 A. M. Members present Svatos, Carda. Absent Rasmussen. Present Auditor Nita E. Breen.

A plat of OUTLOT 3 of NACHTIGAL 'S Outlots to the City of Platte, S. D., located in the SW $\frac{1}{4}$ -SE $\frac{1}{4}$  of Sec 14-T99N-R68W of the 5th P. M., of Charles Mix County, S. D. was approved as submitted to the Board of Commissioners on October 8, 1974.

The Board of Commissioners accepted a proposal from Hanifen, Imhoff & Samford, Inc. for refunding of Law Enforcement Bonds.

Meeting adjourned 5:00 P. M. until November 12, 1974, 1:00 P. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

NOVEMBER 12, 1974

The Charles Mix County Board of Commissioners met in adjourned session Tuesday, November 12, 1974, 1:00 P. M. All members present and Auditor Nita E. Breen.

The afternoon was spent canvassing the vote of the General Election.

Meeting adjourned 5:00 P. M. until November <sup>18</sup>~~22~~, 1974.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

NOVEMBER 18, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Monday November 18, 1974, 10:00 A. M. Members present Carda and Svatos. Absent Rasmussen. Present Auditor Nita E. Breen.

Mr Matz with Hanifen, Imhoff & Samford, Inc., had scheduled a meeting with the Commissioners pertaining to Bond Refunding. Mr Matz was unable to attend.

Meeting adjourned 12:00 noon until Friday, November 22, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

NOVEMBER 22, 1974

The Charles Mix County Board of Commissioners met in adjourned session, Friday, November 22, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The Poor relief application of Murel Deurmier was reviewed. It was agreed to furnish drugs for Mrs Deurmier on a temporary basis and will not honor other bills incurred.

It was moved by Carda seconded by Rasmussen to approve the Plat of Lot J-1 of Lot 2 in NW $\frac{1}{4}$  10-95-63, St John Baptist Church. Voting aye Carda Svatos and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to approve the necessary expense of Ruben Huber and Albert Svatos to attend a meeting on Indian Jurisdiction in Rapid City Saturday, November 30th and L. A. Payer to attend the County Highway Supt. conference in Pierre, S. D. December 5 and 6th. Voting aye Carda, Svatos and Rasmussen. nay none.

BIDS:

At 2:00 P. M. notice of bids was read for Motor Grader and attachments. Following were opened.

1. Doyle Lunstra- Total bid for Grader (Austin Western super) , V. Plow, and Wing less trade-ins, \$42,000.00. Delivery:30 days. Warranty: One (1) year 100% parts and labor. 10% bid bond accompanied this bid.

2. Hall equipment Inc. Proposal # 1: New Gal ion Model T500A Heavy Duty Grader with trade in \$33,069.85. Approx. 150 to 180 day delivery. Proposal # 2: Galion Model T 500 L Grader with trade in \$35,122.58. Plow V-90 monted on T 500 with trade in \$1955.00. Snow Wing W-12, mounted on T-500 with trade \$2000.00. Warranty: Defects in workmanship or material excluding expendable items shall be two (2) years from date of delivery. Frame: Lifetime of Machine. Bid Bond of 20% accompanied this bid.

3. Kearns Machinery Co. Caterpillar No 130 G Grader with trade in \$35,813.00 with options \$38,899.00. New Falls V-90 V Plow with trade in \$2,640.00. New Falls W-12 Snow Wing \$1350.00. Warranty: One year, or 1000 service meter hours, 100% parts and labor. Delivery: 30-45 days from receipt of order. Certified Check #013802 for \$3500.00 accompanied this bid.

4. J. D. Evans Equipment Co. Champion Model D-600 with Gm 6-71 diesel engine with Trade-in \$29,500.00 Warranty two years or 2000 hours. Delivery 10 days. New Champion V-Snow Plow and Snow Wing with Trade-in \$5000.00. Certified Check #012661 for \$2600.00 accompanied this bid.

5. Sheehan Equipment Co : New WABCO Model 444 Power Flow Grader , #12 V snow Plow, and #29 Snow Wing with Trade-in \$41,469.00. Delivery May -June 1975. Warranty Two (2) years or 2000 hours. Frame life of machine. Certified check #91641 for \$2910.00 accompanied this bid.

These bids were tabled until the models could be viewed and discussed.

The following claims approved for payment:

COUNTY BUILDINGS: Southern Steele 41,571.20; Sheesley Plumbing & Heating 12,112.68; William Bouska 34,105.00.

RESOLUTION: (back page)

Meeting adjourned <sup>5:00 PM</sup> until Tuesday, December 3, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.



R E S O L U T I O N

WHEREAS, Charles Mix County, State of South Dakota, has heretofore duly authorized, sold, issued and delivered \$435,000 General Obligation Law Enforcement Center Bonds dated October 1, 1973 (hereinafter referred to as "Bonds of 1973"), of which there now remain outstanding the amount of \$435,000, being the entire issue of said bonds, bearing interest payable semiannually on April 1 and October 1 each year, and maturing on October 1, as follows:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
1975	\$10,000	4.60%	1982	\$30,000	4.60%
1976	\$20,000	4.60%	1983	\$35,000	4.70%
1977	\$25,000	4.60%	1984	\$35,000	4.70%
1978	\$25,000	4.60%	1985	\$40,000	4.80%
1979	\$25,000	4.60%	1986	\$40,000	4.80%
1980	\$30,000	4.60%	1987	\$45,000	4.90%
1981	\$30,000	4.60%	1988	\$45,000	4.90%

and

WHEREAS, bonds of this issue maturing in the years 1984 to 1988, inclusive, are redeemable prior to maturity at the option of Charles Mix County, in inverse numerical order, on October 1, 1983, and on interest payment dates thereafter, upon payment of par and accrued interest, plus a premium of 1%; and

WHEREAS, the Board of County Commissioners of Charles Mix County, State of South Dakota (hereinafter called the "County") has determined and hereby determines that it is in the best interest of Charles Mix County and the inhabitants and taxpayers thereof that the Bonds 1973 described above, outstanding in the principal amount of \$435,000, be refunded by the issuance of General Obligation Refunding Bonds, Series 1974, in the principal amount of \$370,000, in accordance with the provisions of the General Obligation Public Securities Refunding Law (Chapter 6-84, South Dakota Compiled Laws); and

WHEREAS, by the issuance of General Obligation Refunding Bonds, Series 1974, in the principal amount of \$435,000 for the payment and redemption of the outstanding bonds described above there

will be a reduction in debt service costs and other economies that will result; and

WHEREAS, the proceeds derived from the sale of General Obligation Refunding Bonds, Series 1974, and certain cash from available funds of Charles Mix County plus the accrued interest on the bonds being refunded shall be placed in a special fund and trust account, to be established and herein authorized, for the purpose only of paying and redeeming the Bonds 1973 as to principal and interest, as the same mature or accrue, or on the Prior Redemption Date, all as is more particularly herein set forth;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX COUNTY, STATE OF SOUTH DAKOTA:

1. That for the purpose of providing funds to refund and pay \$435,000 of Bonds 1973, described above, Charles Mix County shall issue its general obligation negotiable coupon refunding bonds, Series 1974, in the aggregate amount of \$370,000, dated December 1, 1974, consisting of 74 bonds in the denomination of \$5,000 each, numbered 1 to 74, inclusive, payable in lawful money of the United States of America, to bear interest at the rate of 7.25% per annum, payable on April 1, 1975, and semiannually thereafter on April 1 and October 1 each year, and maturing on April 1 and October 1 as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Principal Amount</u>
April 1, 1975		April 1, 1981	\$20,000
October 1, 1975	\$25,000	October 1, 1981	15,000
April 1, 1976	15,000	April 1, 1982	20,000
October 1, 1976	10,000	October 1, 1982	20,000
April 1, 1977	15,000	April 1, 1983	20,000
October 1, 1977	10,000	October 1, 1983	20,000
April 1, 1978	15,000	April 1, 1984	25,000
October 1, 1978	15,000	October 1, 1984	20,000
April 1, 1979	15,000	April 1, 1985	20,000
October 1, 1979	15,000	October 1, 1985	20,000
April 1, 1980	20,000		
October 1, 1980	15,000		

Bonds of this issue shall be subject to prior redemption on October 1, 1984, or on any interest paying date thereafter at par plus accrued interest.

The principal of and interest on said bonds shall be payable at the office of the First National Bank of St. Paul, in St. Paul, Minnesota.

2. Said bonds shall be signed with the manual signature of the Chairman of the Charles Mix County Board of County Commissioners, shall bear a facsimile of the impression of the seal of Charles Mix County, and countersigned with the facsimile signature of an attorney at law resident in South Dakota; and each of said bonds shall have attached thereto coupons securing the payment of the interest accruing thereon as it falls due, each of which coupons shall bear the facsimile signatures of the Chairman of the Board of County Commissioners and of the County Auditor of Charles Mix County. Should any officer whose manual or facsimile signature appears on said bonds or the coupons thereto attached, cease to be such officer before delivery of the bonds to the purchaser, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes.

3. Said bonds, the coupons and certificates thereto attached shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF SOUTH DAKOTA

CHARLES MIX COUNTY GENERAL OBLIGATION  
REFUNDING BOND - SERIES 1974

No. \_\_\_\_\_

\$5,000

Charles Mix County, State of South Dakota, for value received hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal sum of

**FIVE THOUSAND DOLLARS**

in lawful money of the United States of America, on the 1st day of \_\_\_\_\_, 19\_\_\_\_, with interest thereon at the rate of seven and 25/100 per cent (7.25%) per annum, payable April 1, 1975, and semiannually thereafter on the 1st day of April and the 1st day of October each year, as evidenced by interest coupons attached hereto, both principal and interest being payable at the office of the First National Bank of St. Paul, in St. Paul, Minnesota, upon presentation and surrender of said coupons and this Bond as they severally become due.

Bonds of this Issue shall be subject to prior redemption on October 1, 1984, or on any interest paying date thereafter at par plus accrued interest.

This Bond is issued by Charles Mix County, State of South Dakota, for the purpose of refunding valid and outstanding bond indebtedness of said Charles Mix County, by virtue of and in full conformity with the Constitution of the State of South Dakota, Chapter 6-8A, South Dakota Compiled Laws, and all other laws of the State of South Dakota thereunto enabling; and it is hereby certified and recited that all of the requirements of law have been fully complied with by the proper officers in issuing this Bond.

Pursuant to Section 6-8A-18, South Dakota Compiled Laws, the recital in this bond that it is issued under the authority of

the South Dakota General Obligation Public Securities Refunding Law conclusively imparts full compliance with all the provisions thereof, and this Bond issued containing such recital becomes incontestable for any cause whatsoever after its delivery for value.

It is hereby further certified, recited and warranted that the total indebtedness of said Charles Mix County, including that of this Bond, does not exceed any limit prescribed by the Constitution or laws of the State of South Dakota, and that this Bond was authorized by a Resolution of the Board of County Commissioners of Charles Mix County duly adopted and approved prior to the issuance hereof.

The full faith and credit of said Charles Mix County, State of South Dakota, are hereby pledged for the punctual payment of the principal of and the interest on this Bond.

IN TESTIMONY WHEREOF, Charles Mix County, State of South Dakota, has caused this Bond to be signed with the manual signature of the Chairman of the Board of County Commissioners, sealed with a facsimile of the seal of said Charles Mix County, attested by the facsimile signature of the County Auditor of Charles Mix County, countersigned with the facsimile signature of an attorney at law resident in South Dakota, and the coupons attached hereto to be signed with the facsimile signatures of the Chairman of the Board of County Commissioners and the County Auditor of Charles Mix County as of the 1st day of December, 1974.

(FACSIMILE SEAL)

ATTEST:

(Facsimile Signature)  
County Auditor

(Do not Sign)

Chairman, Board of County Commissioners

COUNTERSIGNED:

(Facsimile Signature)  
Attorney at Law resident in South  
Dakota

(Form of Coupon)

No. \_\_\_\_\_

\$ \_\_\_\_\_

April  
On the 1st day of October, Charles Mix County, State of  
South Dakota, will pay to bearer the amount shown hereon in lawful  
money of the United States of America, at the office of the First  
National Bank of St. Paul, in St. Paul, Minnesota, being interest  
then due on its General Obligation Refunding Bond, Series 1974,  
dated December 1, 1974, bearing

No. \_\_\_\_\_

(Facsimile Signature)  
Chairman of Board of County  
Commissioners

ATTEST:

(Facsimile Signature)  
County Auditor

4. Pursuant to Section 6-8A-18 South Dakota Compiled Laws (General Obligation Public Securities Refunding Law) each bond shall recite that it is issued by Charles Mix County under the authority of such Act, which recital shall conclusively impart full compliance with all of the provisions of the Act. All refunding bonds so issued, containing such recital, shall be incontestable for any cause whatsoever after their delivery for value.

5. That the County Auditor shall register said bonds in a book kept for that purpose, showing the particulars required by law.

6. Said Refunding Bonds, when executed and registered as provided by law, shall be delivered to the purchaser thereof, in accordance with the contract of purchase therefor, and the proceeds derived therefrom shall be used exclusively for the purpose recited in said bonds; but neither the purchaser of said bonds nor the subsequent holder of any of them shall be in any way responsible for the application of the proceeds of said bonds by said Charles Mix County, or any of its officers.

7. The full faith, credit and unlimited taxing powers of said Charles Mix County shall be and they are hereby irrevocably pledged to the prompt and full payment of the principal of and interest on each and all of said bonds as such principal and interest respectively become due. To provide moneys for payment of said bonds and interest, there is hereby levied upon all taxable property in said Charles Mix County, a direct, annual, ad valorem tax, to be spread with other levies of the District upon the tax rolls for the year stated below (collectible in the respective ensuing years), in the following amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1974	\$47,354.17	1980	\$49,775.00
1975	49,468.75	1981	51,237.50
1976	47,656.25	1982	48,337.50
1977	50,843.75	1983	50,256.25
1978	48,668.75	1984	42,175.00
1979	51,312.50		

The proceeds of said levies are hereby appropriated to, and shall be held in, a separate sinking fund and used for no purpose other than for payment of principal of and interest on said bonds, provided that, if any payment of interest or principal falls due when moneys in said sinking fund are insufficient, the same shall be advanced from any funds of the sinking fund when moneys are available. To provide further moneys for payment of said bonds and interest, there shall be and is hereby appropriated to said sinking fund hereinabove created, from cash on hand in the general fund of said Charles Mix County, the sum of \$17,000.00 (or so much as is needed to pay interest in 1975). Said levies shall be irrevocable so long as any of the bonds of said issue or interest thereon shall remain unpaid, except that, when and if appropriations shall hereafter be made into said sinking fund of cash from any other fund, the Board of County Commissioners of Charles Mix County shall have the power to reduce the levy for the ensuing year or years by an amount equal to the money so appropriated and upon certification thereof, the levies above specified shall be accordingly reduced or cancelled. A certified copy of this resolution shall be filed with the County Auditor of said Charles Mix County, and this resolution shall constitute authority in said County Auditor and his successor in office to spread said levy on the tax rolls for the years above indicated.

8. The proceeds of the Refunding Bonds, Series 1974, being an amount not less than \$370,000, and the accrued interest on the bonds being refunded, plus the sum of \$ - 0 - from available funds of Charles Mix County, shall be deposited by Charles Mix County in a special fund and separate trust account, designated as "Charles Mix County, Outstanding Bonds 1973 Refunding Escrow Account" (herein referred to as the "Refunding Escrow Account" or "Escrow Account"), said Escrow Account to be established and maintained at the main office of National Bank of South Dakota, Sioux Falls, South Dakota, a commercial

bank duly organized and existing under the laws of the United States of America, being a member of the Federal Deposit Insurance Corporation, having full and complete trust powers (hereinafter referred to as the "Bank").

9. The accrued interest, if any, on said Refunding Bonds, Series 1974, from their date to the date of issuance and delivery thereof, shall be deposited at the office of the First National Bank of St. Paul, in St. Paul, Minnesota (herein called the "Paying Agent"), in the Bond and Interest Fund of said Charles Mix County.

10. The Refunding Escrow Account, including therein the proceeds of the Refunding Bonds, Series 1974, and the accrued interest on the Outstanding Bonds 1973 and the sum of \$ 3,400.00 as referred to above, when invested by the Bank will be at all times at least sufficient to pay the interest and principal of said issue of Charles Mix County being refunded, under and in accordance with the following schedule:

A. The outstanding bonds of the 1973 issue, maturing and numbered as indicated below, shall be paid and retired at their respective maturity dates according to their original terms:

<u>Issue Dated</u>	<u>Bonds Maturing</u>	<u>Bonds Numbered</u>
October 1, 1973	1975 to 1988, incl.	1 to 87, incl.

B. Interest on all of said outstanding bonds being refunded shall be paid semiannually each year as the same accrues, according to the original terms of said bonds, until the bonds mature or until the Prior Redemption Date, whichever is the earlier time.

11. The Bank shall invest the funds on deposit in the Refunding Escrow Account in direct obligations of, or the principal and interest of which obligations are unconditionally guaranteed by, the United States of America only, and shall fully secure any cash balance in said Account in the manner required by law for other trust funds.

12. The bonds of this series are issued pursuant to Chapter 6-8A, South Dakota Compiled Laws, entitled Refunding of General Obligation Public Securities, and are subject to all of the terms, conditions and provisions of such Act.

13. The Bank shall from time to time redeem all or a portion of the direct United States obligations in said Refunding Escrow Account, in sufficient amounts so that the proceeds therefrom and the interest thereon as the same accrue will be sufficient to meet the interest requirements on the outstanding bonds as such interest accrues, and to pay or call in and redeem said bonds at their respective maturities or on the Prior Redemption Date, according to the schedule hereinabove set forth.

14. The Chairman of the Board of County Commissioners and the County Auditor of Charles Mix County shall, and they are hereby authorized and directed to take all necessary or appropriate action toward the execution of a proper Escrow Agreement with the Bank concerning the deposits in, investments of and disbursements from said Refunding Escrow Account, and such other agreements as may be necessary or desirable to effectuate the provisions of this Resolution and comply with the requirements of law.

15. The County Auditor of Charles Mix County is hereby authorized and directed to give notice of prior redemption and refunding of said Outstanding Bonds 1973 at the time of such refunding and again in the manner required by law before the proper Prior Redemption Date herein established. Unless additional and more extensive notice

is required by law, the Notice shall be given by publication in some legal newspaper published in Charles Mix County, South Dakota. At the time of such refunding, said Notice shall be published one time at or about the date on which the Refunding Bonds, Series 1974, are issued and delivered. The Notice of Prior Redemption shall again be published before the Prior Redemption Date, in such newspaper, by insertion in one weekly edition thereof, such publication to be not less than four weeks before such Prior Redemption Date. A copy of such Notice shall, in addition, be sent by registered, first class United States mail at least thirty days prior to such redemption date, to Hanifen, Imhoff & Samford, Inc., 1625 Tremont Place, Denver, Colorado 80202; notice shall also be given as required by SDCL 13-19-25.

Said Notice shall describe the bonds to be called and redeemed, by amount and number; the place where and the date on which the same will occur; and shall state that after the date for payment and redemption, interest on said bonds will cease.

16. Charles Mix County covenants and agrees that it will make no use of the proceeds of the bonds authorized herein which might cause such obligations to be arbitrage bonds under Section 103(d), Internal Revenue Code of 1954, as amended, and Sections 1.103-13 and 1.103-14 of the Regulations proposed by the Commissioner of Internal Revenue on June 1, 1972.

17. If any court of competent jurisdiction should ever determine that any part of this Resolution is invalid or unenforceable, such determination shall not affect the remaining parts hereof, the intention being to make the provisions herein severable.

ADOPTED AND APPROVED this \_\_\_\_\_ day of November, 1974.

(SEAL)  
ATTEST:

\_\_\_\_\_  
Chairman of Board of County  
Commissioners

\_\_\_\_\_  
County Auditor

The said motion to adopt the foregoing Resolution was duly seconded by Rasmussen, put to a vote, the members of said Board of County Commissioners voting as follows:

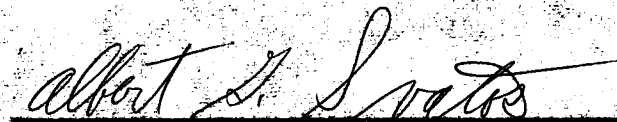
Those voting AYE:

Rasmussen, Carda and Svatos

Those voting NAY:

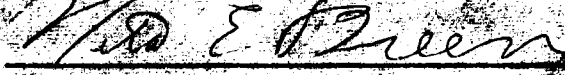
Thereupon, the Chairman of the Board of County Commissioners declared said motion carried and said Resolution adopted, and the County Auditor was directed to enter the foregoing proceedings and Resolution upon the minutes of said Board.

Thereupon, after consideration of other business, the meeting adjourned.

  
Chairman of the Board of County  
Commissioners

(SEAL)

WITNESSETH:



County Auditor



DECEMBER 3, 1974

The Charles Mix County Board of Commissioners met in regular session Tuesday, December 3, 1974, 10:00 A. M. Members present Allen Rasmussen, Wes Carda and Albert G. Svatos. Present Auditor Nita E. Breen.

The minutes of the previous meetings were approved as read.

The Auditors account with the Treasurer approved:

Certificates of Deposit	680,000.00
U. S. Treasury Bonds	121,688.11
Wagner Bond (School)	89,000.00
Deposited in Banks	490,660.35
Actual Cash	1,947.23
Checks and drafts not exceeding 3 days	2,365.49
Items, checks and drafts exceeding 3 days	659.09

Postage:

Clerk of Courts	50.00
Treasurer	112.40
Nurse	20.72
Sheriff	1.80
Treasurer, Safe Keeping	5.00
Jury Warrants	41.70
Court Apt. Atty. Lee Tappe	427.47
Grand Total	1,386,320.27

as

The appointment of William Bobertz, Deputy State Attorney, by M. E. Miller, States Attorney was approved. Salary per statute: Conference \$15.00 per hour, and \$20.00 per hour for time spent in court, not to exceed the wages of the States attorney.

met with the Commissioners

Denise Anderson, representative of District 3 Planning Commission to discuss setting up a date for a public hearing on preparing a comprehensive plan for Charles Mix County. The date to be set in January and will be publicized in the local county newspapers.

Harold Williams and Lyle Gardeman representatives of the Ft. Randall Conservancy Sub-District met with the Commissioners to ask their support in requesting the S. D. Geological Survey to make further study in order to fulfill their contract with the counties involved.

The following claims approved for payment:

Payroll by department: Agricultural & Extension 370.00; Sheriff 1670.00; Dist. Co. Court 1900.00; Veterans Service 500.00; Civil Defense 543.00; Auditor 1888.82; Treasurer 2449.17; Clerk of Courts 1169.17; Register of Deeds 1154.17; States Attorney 866.66; Food Stamps 375.00; Director of Equalization 1594.17; Public Buildings 410.00; Commissioners 874.98. Paid from Revenue Sharing Funds: Law Enforcement 650.00; Nurse 370.00; Environmental 400.00. Road and Bridge 11,215.25.

GENERAL: S. D. Retirement (co share) 1374.81; Time Insurance (co share) City of Lake Andes 51.75; Donovan Electric 155.60; Tom Honomichl 15.00; Clyde Bratton 185.96; Stanton Archambeau 7.60; Rod Hartley 6.55; Myron Hinman 6.55; James Costello 2.55; Doug Greger 6.55; Russell Stedronsky 25.00; William Bambas 15.00; Dale Watters 140.00, 302.80; Deanna Waters 56.00; Davison Co Auditor 36.00; Barbara Smith 28.80; Walter Lucklum 49.05; M. E. Miller 54.00; Allen Rasmussen 85.20; Wes Carda 52.50; Albert G. Svatos 88.07; Nita E. Breen 32.00; Robert Schultz 22.20; Yankton Kirby 3.30; Steven J. Auch 134.05; Alex Williamson Ins. 512.00; Vernon C. Martin 47.10; McLeods Office Supply 31.50; Co Treasurer 638.37; Mitchell Printing 67.25; N. W. Bell Telephone Co 29.31; Farmers Coop 70.20; Dist. Five Crime Commission 145.56; State Extension 6.25; Educator Supply 1141.19; Wayne Anderson 13.75; Sioux City Stationary 23.40; Walter Kirkhevel 30.00; Servall Towel & Linen 44.93; Browers 79.35; Dakota Business Machines 79.95; Brown & Saenger 28.65; O.K. Hardware 13.02; Andes Pharmacy 2.29.

SP DIST. CO. JUDGE: Paul J. Kern 872.75; Time Insurance 18.73; S. D. Retirement 90.00; Lake Andes Wave 3.85.

COUNTY FAIR: Pearl Phillips 54.00.

COUNTY BUILDINGS: Fritzel Kroeger Griffin & Berg 1815.24; Kleins Inc. 1934.30; Sioux City Stationary Co 264.75; IBM Corp 414.00.


MENTALLY HANDICAPPED: Dr. Eugene Engen 40.00; J. Leonard Feldman 40.00; V.V. McLaughlin 40.00; S. D. Human Service Center 100.00.

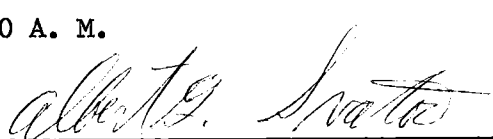
POOR RELIEF: Duane D. Olson-Fannie Fredrichs 40.00. Nebraska Clericians Group -Teresa Hilliard 165.00. Walgreen Drug-Gerald Conzemius 20.80. Friendly Gas-Varie Tatum Frankenstein 44.52. Stedronsky Funeral Home-Eva Kasulka 435.00. Wagner Community Hospital-Minnie Morse 726.00. Douglas County Memorial Hospital-George Martenic 205.62. Drs Bettler & Beye-John Olofson 52.40. James Drug-Mrs Murel Deurmier 44.60, Mrs and O. B. Mills 17.80, Minnie Morse 28.20. M.H. Porter M.D. -Alvin Koupal 5.00. Andes Pharmacy-Clara Bambas 5.04, Kim Breen 10.07. Wagner Community Hospital- Florence Mills 149.80.

5:00 P. M.

Meeting adjourned until Thursday, December 5, 1974, 10:00 A. M.

ATTEST:

  
Nita E. Breen, County Auditor

  
Albert G. Svatos, Chr.

DECEMBER 5, 1974

The Charles Mix County Board of Commissioners met in adjourned session Thursday, December 5, 1974, 10:00 A. M. All members present. Present Auditor Nita E. Breen.

The following claims approved for payment:

ROAD AND BRIDGE: City of Lake Andes 8.25; Home Implement Co 85.56; Geddes Hardware 25.66; Andes OK Hardware 56.89; Bomgaars 14.26; Gale Smith 10.80; Lillian Hobbs 3687.90; Rechnagel Construction Co 619.98; St Regis Paper Co 7492.75; K. R. Schweigert Construction 19675.00; Raysby Construction 3500.00; United Auto Parts 5.89; Dufs Standard 45.89; Lake Andes Independent Oil 23.95; Scottys Welding and Repair 1.05; Daves Motor Supply 36.36; Petes Texaco 56.53; Kocer Implement 13.74; Wagner Auto Supply 23.73; Dakota Welding Supply 7.00; Midwest Supply 4.77; Standard Oil 111.58; Air Products and Chemicals 19.62; Friendly Gas 35.00; Weegs Coop 32.04; Farmers Coop Assn 835.48; H. V. Johnston Culvert Co 177.39; Platte Coop Assoc. 310.09; Amoco Oil Co 19.60; Air Products and Chemicals 3.10; DenBesten Seeds 315.00; McLeods Office Supply 26.67; Northwestern Public Service 16.32, 36.15, 1.75, 25.33, Northwestern Bell Telephone 14.12.

Meeting adjourned 5:00 P. M. until Friday, December 6, 1974, 10:00 A. M.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

DECEMBER 6, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, December 6, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

The following claims approved for payment:

GENERAL: Northwestern Public Service 297.98; City of Lake Andes 165.00; Michael J. Luze 21.80; Northwestern Bell Telephone 339.12; Lake Andes Wave 100.03; Platte Enterprise 100.03; Wagner Post 100.03; UBC 126.18; Ruben Huber 507.07; Francis McCabe 316.89; Vernon C. Martin 195.50 .

ROAD & BRIDGE: UBC 7.01; Norms 76 Service 200.72; DeWald Motor 58.05; N. W. Bell Telephone 59.14, Wagner Post 13.45; Platte Enterprise 13.45; Lake Andes Wave 13.45.

REVENUE SHARING: Wendell Flyinghawk 251.40; Lake Andes Wave 5.00; Wagner Post 7.00; Charles Mix Treasurer 20.72; N. W. Bell Telephone 55.79.

COUNTY BUILDINGS: Wm Bouska Construction 32,300.00; Sheesley Plumbing & Heating 5253.80.

MENTALLY HANDICAPPED: Yankton State Hospital 200.00; Lewis & Clark Mental Health Service 3000.00.

CIVIL DEFENSE: Cake Co 304.84; N. W. Bell Telephone 99.99; Charles Mix Electric 6.60; Kens Repair 7.50.

It was moved by Carda seconded by Rasmussen to accept a payment of \$25.00 as a partial release of the poor relief liens of France W. gherman sum of \$132.00 and a full release on the following described property: Lot five (5) of Block Twenty (20), in the original town now city, of Geddes, in Charles Mix county, South Dakota. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to renew the contract with the Weather Modification Program in South Dakota, cost \$6318.00. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Rasmussen seconded by Carda to approve the sale of a tract of land NW $\frac{1}{4}$ -NW $\frac{1}{4}$ -Sec.22-96-64-5th P. M. from James P. Hughes to U. S. Fish and Wildlife Service . Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to contribute \$3000.00 to the Lewis and Clark Mental Health Clinic. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to renew Alcoholic Beverage licenses to the Lake Platte Golf Club and Ft Randall Hill Country Club for 1975. Voting aye Svatos, Carda and Rasmussen. Nay none.

It was moved by Carda seconded by Rasmussen to grant County employees one half ( $\frac{1}{2}$ ) day holiday December 24. Voting aye Svatos, Carda and Rasmussen. Nay none.

Meeting adjourned 5:00p. m.

ATTEST: Nita E. Breen  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

DECEMBER 20, 1974

The Charles Mix County Board of Commissioners met in adjourned session Friday, December 20, 1974, 10:00 A. M. All members present. Present Auditor Nita E. Breen.

It was moved by Carda seconded by Rasmussen to accept the bid of Kearns Equipment Co for Grader, Wing and V-Plow for \$42,889.00. This is a articulated machine with six speed forward and reverse power shift transmission as per specifications.

A delegation met to inquire into the alleged scrapping of the Public Health Nursing Program. The group was informed that the program was not being terminated only a request for change in personnel had been requested.

Meeting adjourned 5:00 P. M. until Tuesday, December 31, 1974, 10:00 A. M.

ATTEST: \_\_\_\_\_  
Nita E. Breen, County auditor

Albert G. Svatos  
Albert G. Svatos, Chr.

DECEMBER 31, 1974

The Charles Mix County Board of Commissioners met in adjourned session Tuesday, December 31, 1974, 10:00 A. M. All members present and Auditor Nita E. Breen.

It was moved by Carda seconded by Rasmussen to sign the contract to continue Public Health Nursing Program in Charles Mix County with the stipulation that a different nurse be engaged.

The rest of the day was spent reviewing claims.

Meeting adjourned 5:00 P. M. until Tuesday, January 15, 1975, 10:00 A. M.

ATTEST: \_\_\_\_\_  
Nita E. Breen, County Auditor

Albert G. Svatos  
Albert G. Svatos, Chr.