

RESOLUTION

At a special meeting of the Charles Mix County Commissioners held January 10, 1978, it was moved by Carda seconded by Lucas to adopt the following resolution to be effective January 1, 1978 through December 31, 1978. Voting aye, Svatos, Carda and Lucas. Nay none.

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

Elected officials per statute: Nita E. Breen, Co. Auditor ; Judy Soulek, Co. Treasurer; Martha A Melmer, Register of Deeds 10,250 per year. Ruben Huber, Sheriff 12,500; per year Ray DeGeest, States attorney 11,900. Commissioners 4100.00 per year.

Auditors Office, Edna Maruska, first deputy 615.00 ; Adelene Odegard, second deputy 605.00; Treasurers Office, Rose Donovan, first deputy 615.00, Karen Kuhlman, second deputy 605.00, Lylla Hamik, part time clerk 600.00, Karel Sejnoha part time 2.65 per hour; Register of Deeds, Linda Matuska, first deputy 615.00; Director of Equalization, Robert Schultz 854.16, Jo Ann Bures, 1st Administrative Assistant 560.00, Donna Schultz, 2nd Administrative Assistant 605.00; Mary Oberbroekling 485.00; part time clerk, Dee Olson, part time clerk, 525.00; Carol Blaha, Secretary to States Attorney 600.00; Agricultural-Extension Secretary, Noreen Strid 615.00; Food Stamp Cashier, Barbara Smith 310.00, assistant cashier, Karel Sejnoha 158.00; Custodian Dale Watters 675.00; Deputy sheriffs, Wendell Flying Hawk 875.00; Eddie Zylstra 825.00; Dispatchers, Ed Krell, Sam Pfeffer, Thomas Blaha 675.00; Deanna Watters cook and part time janitor at jail 545.00; Veteran Service Officer 540.00 ; Civil Defense Director, Floyd Reed, 125.00, Arlene Huber, Civil Defense Secretary 615.00; Public Health Nurse Secretary Cynthia Krcil 600.00; Environmental, Eunice Bradley 530.00, Robert Rennolet 750.00; Planning and Zoning Board members 25.00 per meeting.

BE IT FURTHER RESOLVED: that starting wages for inexperienced help in county offices be 460.00 per month for first three months of employment and after three months employment if proving satisfactory and increase of 20.00 per month will be given and 20.00 at end of each three months thereafter until established pay scale is reached. New help with experience will be given credit for that experience. To be worked out with commissioners and officer hiring. Part time clerical help 2.65 per hour (If working on hourly basis) Full time seasonal help will work on increases of the three month graduation scale with no seasonal or part time help receiving more than established clerks wages. Substitutes, fill in for those on vacation, sick leave or leave of absence. 2.65 per hour

HIGHWAY DEPARTMENT: Superintendent, Laddie Payer 1015.00, Adm. Assistant Dianne VonEschen 540.00, Terry Boysen 775.00, Edwin Bruner 850.00, Raymond Chytka 300.00, Norman Daily 800.00, Delbert Haushild 825.00, Ralph Hildebrand 800.00, Donald Hosek 800.00, Leonard Matuska 800.00, Glen Myers Jr. 775.00, Julius Plooster 800.00, Adolph Sejnoha 800.00, Gale Smith 800.00, Kenny Soulek 800.00, Arnold Vanderheiden 800.00, LeRoy Williams 800.00, Dennis Wynia 800.00. Minimum starting wage for inexperienced help will be 730.00 per month.

WORKING HOURS: Court house employees: five day week, eight hour day per statute, Monday through Friday. Highway road crew : May 1 to October 30th nine hours per day, November 1 to April 30th eight hours per day. Any one required to work on a holiday will receive time and one half pay. Example-- if daily wage is \$22.00 per day, holiday pay will be \$33.00 per day. Saturday or Sunday pay will be time and one half or comp time. (To be worked out with the highway Supt.)

full time

SICK LEAVE: All employees who have completed 90 days satisfactory employment shall be entitled to 12 days a year sick leave which can be used at any time during the year. This may be accumulated at the rate of one (1) day a month up to a maximum of sixty (60) days. The foregoing leave is for sickness only, and if at any time 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 than the one day per month sick leave, 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 years employment be entitled to two weeks (2) (ten working days) annual leave. Road employees will be allowed after one (1) year service, 45 hours annual leave and after two (2) years service ninety (90) hours annual leave. If an employee is terminated his vacation time will be prorated and he will be paid vacation time earned. Employee will consult and make arrangements in regard to vacation with hiring officer or Highway Supt. as case may be.

HOLIDAYS: AS PER STATUTE , AND DAYS DECLARED HOLIDAYS BY GOVERNOR.



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. Specifically stressed that if more than one day is used permission must be obtained from employer. Immediate family includes the following of either the employee or his or her spouse: spouse, son, daughter, mother, father, stepson, stepdaughter, brother, sister, grandmother, grandfather, aunts and uncles. With employers permission reasonable time will be granted for other funeral attendance with out pay, or use of vacation time.

MILEAGE AND PER DIEM: All employess to be compensated at 16¢ per mile except the sheriff and deputies who will receive 19¢. Meals; breakfast \$2.00, lunch \$3.50 dinner \$5.50 for out of county business. Hotel or motel rooms reimbursible upon presentation of receipt.

GENERAL POLICY FOR HIGHWAY EMPLOYEES: No purchases by employees other than emergency repair ect. permitted with out authorization from Highway Supt.. Loaning or selling county highway equipment, planks, tools, culverts ect by employees is not permitted with out authorization from Highway Supt or County Commissioners. Excessive loss of tools, lost or left lying at projects, will not be tolerated, and cost of same may be deducted from wages of person responsible. Highway Supt. is instructed to restrict unnecessary driving of county trucks and pick ups, ot of driving more vehicles to projects than necessary. Operators of county equipment and trucks are responsible for the service and maintenance of same. Major break downs of damage due to negligence of the operator will be considered cause for release from employment. Highway upt. is required to run the County Highway Department, supervisethe road work, be responsible for proper accounting, do the hiring and firing. The County Commissioners will determine the policy of the Highway Department as designated by statute.

NO CHANGE IN GRIEVANCE POLICY: COVERED BY STATUTE.



Albert Svatos, chr.



Wes Carda



Leonard Lucas

Funeral LEAVE

MENTALLY HANDICAPPED FUND: State Treasurer 60.00, C Nielsen 18.50, Daryl R Stephanson 50.00, John Blackburn 12.50, David Humphrey 8.50, David Bergendahl 5.00, James Metcalf 60.00, Richard Glynn 55.30,

Co. Fair: Chas Mix County Fair Board; 1413.09

REVENUE SHARING: South Central Community Action 18.00, Soil Conservation Service 9500.00, Alcohol Drug Information Referral Center 116.20, Mrs. Lillian Hobbs 565.75, Gerald Sly 157.00, Deters and Son Construction 3762.82, Northwestern Bell Telephone 28.51

HIGHWAY AND BRIDGE RESERVE: S. Dak. Dept. of Transportation 2696.06

HOME HEALTH FUND: L.C.M. 40.00

CIVIL DEFENSE REVOLVING FUND: Motorola 1138.50, Standard Service Station 152.70, Charles Mix Electric Assn 7.00, Karls Music and TV 192.30, Warren Electric 168.60, Gibsons Discount Center 133.00, Toms Two Way 255.55, Abdouch TV Center 266.75, Typewriter Mart 41.65, NW Bell Telephone 147.78, Farmers Coop Wagner 306.80, Motorola 1746.00, Wagner Farmers Coop 115.05, Floyd Reed 34.80

Meeting adjourned until January 3, 1978.

Nita E. Breen, Co. Auditor

Albert Svatos

Albert Svatos, Chr.

January 3, 1978

The Charles Mix County Commissioners met in regular session January 3, 1978 with all commissioners and County Auditor present. Robert McKee, state auditor, met with the board to discuss the recent State Audit.

One poor relief application was approved.

Motion by Carda seconded by Lucas to renew transportation for the elderly contract with the GAP office. Motion carried.

Wes Carda absent in afternoon session as of 2:30 p.m.

ABATEMENT: Motion by Lucas second by Svatos to approve abatement of 72.64 on transient cattle of Theodore A. Bultsma in Platte Twp.

Resolution; A resolution was passed opposing the moving of State School at Plankinton to Springfield. A copy of the resolution was sent to each of the County's legislatures.

Resolution; A resolution was passed whereby Charles Mix County agreed to join forces with 44 other counties in the state opposing the refund of part of the 1969 and 1970 taxes to Chicago, Milwaukee Railroad. Charles Mix County agreed to pay its respective proportionate share of legal costs in the action.

Meeting adjourned until January 6, 1978

Nita E. Breen, Co. Auditor

Albert Svatos

Albert Svatos, Chr.

January 6, 1978

The Charles Mix County Commissioners met in regular session January 6, 1978 Svatos and Lucas present, Carda absent.

Auditors account with the County Treasurer was approved as follows:

Certificates of Deposit	952,000.00
U. S. Treasury Bonds	114,000.00
Wagner School Bond	68,000.00
Platte School Bond	22,015.79
Total amount of deposits in banks	272,592.21
Checks not exceeding three days	30,304.41
Cash items	106.83
Actual cash	607.73
	<hr/>
	1,459,626.97

Fees collected by Register of Deeds and remitted to treasurer 1,572.00; sheriff 57.00, clerk of crts 385.00 Annual report of sheriff 1048.00, clerk of courts 3,825.00, register of deeds, 16,927.60

Travel authorization was signed for Floyd Reed, CMCD and E Services director, and deputies and secretary for the year 1978.

Resolution concerning policies and wages was discussed.

Meeting adjourned until January 10, 1978

Nita E. Breen, Co. Auditor

Albert Svatos

Albert Svatos, Chr.

January 16, 1978

Charles Mix County Commissioners met in adjourned session January 10 at 10:00 A. M with all commissioners and County auditor present.

Moved by Lucas, second by Carda that Albert Svatos act as chairman of the Board for 1978, with Wes Carda as vice chairman. Motion carried.

Gary Anderson was appointed to the Extension Board to replace Arnold Horner, Term five years

Albert Svatos appointed to serve on the Fair Board and District Three Planning Commission; Leonard Lucas on the Extension Board and Crime Commission for District Three; Wes Carda, weed board, R.C. and D. Great Lakes Assn. and Civil Defense Representative.

Official Papers were designated as Lake Andes Wave, Charles Mix County News and Platte Enterprise.

Court House lobby designated as site to hold mortgage foreclosure sales.

Special deputy sheriffs were appointed by Ruben Huber for the purpose of policing dance halls, public meetings, and any other special functions including Ft. Randall Drive In Theater as follows: Robert Hruska, Sylvester Patocka, James W. Sellers and Clarence Carpenter. It is expressly provided that the aforementioned shall be paid and compensated by proprietors of said public business place when such duties are performed at said business establishment. Other Special Deputy sheriffs appointed are: Marvin Gall, Edgar Dumdei, Edmund Wernke, Bernard Burke, Law Enforcement Officers of Corps of Engineers, services to be compensated by the Corps of Engineers. Appointed officers of the Bureau of Indian Affairs are: Winfield Hornbeck, Larry D. Flying, Narcisse E Rabbit, David T. Mills, services to be compensated by the BIA.


The appointment of Greg Jones as Jailer-Dispatcher effective January 10, 1978, first three months probationary, at \$550.00 per month was approved. This appointment will fill the vacancy left by resignation of George Mamula.

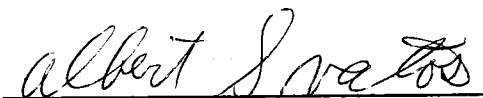
SALE OF TAX DEED PROPERTY AND MISCELLANEOUS ITEMS: The Commissioners appraised the following described property and ordered the County Auditor to advertise it for sale February 7, 1978 at 1:30 P.M. Lot 12 block 17 City of Geddes, appraised at \$50.00; Outlot E and H block 2, Johnson First Addition, City of Geddes, appraised at \$7.70 per lot; Lots 7 to 12 inclusive block 3, Highlawn Addition, city of Platte appraised at 50.00 per lot; Lot 10 except except 16 ft x 16 ft in NW $\frac{1}{4}$, all of lot 11 block 20, City of Lake Andes, appraised at \$100.00; Lot 3 of Block 33, Hardings second addition, City of Lake Andes, appraised at \$250.00; Lots 11 and 12 block 2, town of Ravinia at \$10.00 per lot, terms cash. All sales to be approved by the Board of County Commissioners. Three power saws at \$10.00 per saw; 1, 6" vise at \$10.00; 1 post drill at \$10.00; 1 Sioux Steam Cleaner appraised at \$25.00; 1 table at \$2.50; assortment of windows and screens at \$5.00. These items may be seen at the County sheds.

LEASING: The following described property will be offered for lease to the highest bidder at the Court House of Charles Mix County, Lake Andes, S. Dak. on Tuesday February 7, 1978 at 1:30 p.m.; twenty acres of land, more or less located at Bass Beach, minimum rate \$100.00.

The following resolution in regard to appointments and county policies was passed:

Meeting adjourned until January 13


Nita E. Breen, Co. auditor



Albert Svatos, Chr.

January 13, 1978

The Charles Mix County Commissioners met in adjourned session January 13, 1978 at 1:00 p.m. Svatos and Lucas present, Carda absent. Legislatures, Lyons, Nachtigal, and Kocer met with the board and discussed some of the introduced and pending bills in the House and Senate. Others present to discuss legislation with them were Wm Carda, Supt of Mines Central and Dale Hall, Superintendent of Wagner Community. Sitting in with Ed DeAntoni, Secretary of Health of Pierre, who explained the Home Health Care Program as proposed were Dorothy Duerfeldt R.N. and Mrs. Roy Crisman R. N.

The deputies of the Auditor's office, Register of Deeds and Treasurer asked the commissioners to consider a separate salary schedule for them other than that paid book-keepers, secretaries and other clerical help. They pointed out that their duties require more responsibility in handling of monies and records as well as being able to assume the duties of the elected official in their absence. Matter tabled until January 19 meeting.

RESOLUTION: Resolution was passed to add the following described highway to County Highway system: Beginning near the NE corner of $\frac{1}{2}$ NE $\frac{1}{2}$ of 22-98-69, running in NW direction for approximately four tenths 4/10 of one mile to the NE corner of the NW $\frac{1}{2}$ NW $\frac{1}{2}$ of 22-98-69, intersecting the Corp of Engineers' take line.

Meeting adjourned until January 19

Nita E. Breen

Nita E. Breen, Co. Auditor

Albert Svatos

Albert Svatos, Chr.

January 19, 1978

The Charles Mix County Commissioners met in adjourned session at their room in the Court House January 19, 1978. All commissioners and county auditor present.

The following resolution number 6-1978 was adopted:

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

THAT, WHEREAS, The County of Charles Mix acting by and through the duly authorized Board of County Commissioners of Charles Mix County has set up for reconstruction, relocation, and alteration a part of County Highway #D-41 beginning at the NW corner of section 10-99-67, station 157 plus 19.6 and running South for a distance of approximately two (2) miles to station 263 plus 92.3 at the SW corner of section 15-99-67;

AND, WHEREAS, the Board of County Commissioners of Charles Mix County hereby declares it necessary to acquire all of the rights-of-way for said project, including all necessary cut slopes, fill slopes, borrow pits and channel changes, either by purchase or condemnation:

AND, WHEREAS, The County of Charles Mix, acting by and for its Board of County Commissioners, has been unable to acquire the following described rights-of-way necessary for the construction of said project by purchase or agreement with the owner or owners to wit: Lot R-41 in NE $\frac{1}{2}$ Sec 9-99-67 containing 1.04 Acres more or less; Lot R-43 in NW $\frac{1}{2}$ Sec. 15-99-67 containing 0.02 Acres more or less; Lot R-47 in the NE $\frac{1}{2}$ section 16-99-67 containing 1.79 acres more or less; Lot R-48 in the NE $\frac{1}{2}$ SE $\frac{1}{2}$ Sec. 16-99-67 containing 0.51 Acres more or less; Lot R-40 in the SW $\frac{1}{2}$ Sec. 10-99-67 containing 0.26 acres more or less; Lot R-39 in the NW section 10-99-67 containing 1.04 acres, more or less: all within Charles Mix County, State of South Dakota, and according to the recorded plats thereof, IT IS HEREBY DECLARED NECESSARY to obtain said rights-of-way, including burrow, by condemnation and the Board of County Commissioners of Charles Mix County, State of South Dakota does hereby authorize and request the State's Attorney of the County of Charles Mix to institute proceedings for condemnation of said above described land for highway purposes.

Offered by Commissioner Wes Carda, seconded by Commissioner Leonard Lucas, upon roll call all voted "aye".

Board of County Commissioners of Charles Mix County

By

Albert Svatos

Albert Svatos, Chr.

Adopted this 19th day of January, 1978

Attest:

Nita E. Breen

Nita E. Breen, Co. Auditor

PLAT: Moved by Carda, second by Lucas to approve the following plat: Lot A of Lot 3, Lots B, C, D of SE $\frac{1}{2}$ NW $\frac{1}{2}$ Section 4-96-65. Approved.

EASEMENT: Motion by Lucas, second by Carda to approve easements to Charles Mix County from Janet K. Madgen and Cynthia K Kunkel on land situated in NE $\frac{1}{2}$ SE $\frac{1}{2}$ -10-96-66, and Nels P. Nelson NW $\frac{1}{2}$ SW $\frac{1}{2}$ 11-96-66; NW $\frac{1}{2}$ NW $\frac{1}{2}$ 11-96-66. This is in connection with project CM 204.

No action taken in regard to deputies salary schedule.
Meeting adjourned until January 27, 1978

Nita E. Breen

Nita E. Breen, Co. Auditor

Albert Svatos

Albert Svatos, Chr.

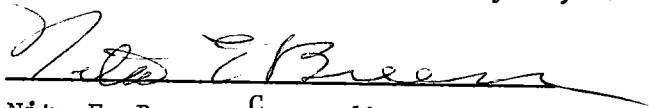
JANUARY 24, 1978


The Charles Mix County Commissioners met in adjourned session at their room in the Court house January 24, 1978 at 10:00 A. M. All commissioners and the county auditor present. Register of Deeds, County auditor and Treasurer along with their deputies met with the board to discuss further the proposal to consider a separate salary schedule for deputies, other than paid to book-keepers, secretaries ect. After much discussion it was agreed that the resolution passed January 10, 1978 be amended as follows: Edna Maruska, Rose Donovan, and Linda Matuska, first deputies \$650.00 per month; Adeline Odegard, Karen Kuhlman \$640.00 per month. The following ceilings were placed on other help: Nurses secretary \$600.00, 1st Administrative Assistant to Director of Equalization \$615.00 per month, second assistant to Director of Equalization \$605.00 per month, part time help \$600.00, secretaries, book-keepers, etc in any of the other offices \$615.00 per month.

Motion by Lucas, second by Carda to appoint one new board member to the County Fair Board each year for a term of six years. One board member would go off each year. Arnold Horner was appointed new member to board, to succeed Keith Schroeder.

Laddie Payer, highway superintendent, met with the board to discuss and formulate road plans for the coming year.

Meeting adjourned until January 30, 1978


Nita E. Breem, Co. auditor


Albert Svatos, Ghr.

January 30, 1978

The Charles Mix County Commissioners met in adjourned session January 30, 1978, with all members and county auditor present. Purpose of meeting to open and consider bids for supplies for county use for the year 1978-79, beginning February 15, 1978 through February 15, 1979.

All bidders posted a \$100.00 check, good faith bond or 10% Surety bond

The following pump gas bids were received: Wagner Coop 53.3¢; Jespersen Kerr McKee 53.40¢;

Weeg Coop 55.8¢; Paul Cavier 56.9.; Platte Coop 58¢. Moved by Leonard Lucas, seconded by Wes Carda to accept bids of Wagner Coop, Weeg Coop, Lake Andes and Platte Coop, Carried

DIESEL AND DISTILLATE: Platte Oil Company, district three only-- 1 cent less than posted price Or 45.6 for no. 1 and 43.6 for no 2; Platte Coop no 1, 46¢, no 2, 45¢; Wagner Coop, no 1 for district 1 42.5 for district 2, 42.9; no 2 for district 1 40.5 and no 2 for district 2 40.9; Weisser Oil Co, no 1 for district 1 43.29, no 2 for district 1 40.29; no 1 for district 2, 43.8, no 2 for district 2 40.8; Glen Jespersen for district 1, diesel number 1, 42.0, and diesel no 2 .3985 Moved by Lucas, second by Carda to accept Platte Oil Co. bid, Jespersen Oil Co. bid for diesel fuel in district one; Weisser Oil Co. Diesel no 2 in district 2 and shop in district no 2; Farmers Coop Wagner diesel no 1 in district 2, carried

TRANSPORT LOADS FOR COURTHOUSE AND JAIL: Farmers Coop, Wagner 39.9¢; Glen Jespersen 39.0 ¢, moved by Carda, second by Lucas to accept Jespersen bid. Carried.

PROPANE GAS: Friendly Gas, Platte for Platte Geddes area 37.5. accepted Farmers Coop Wagner 38.10- accepted

WEED SPRAY: Elmer Gray, LV Ester # 4, 6.99 gal, LV Ester # 6, 9.04 gal; Farmers Coop Wagner LV # 4 5.68 gal, LV # 6, 8.21 gal.; Pirner Farm Service LV# 4, 6.67, LV# 6, 8.99 gal. Moved by Lucas, second by Carda to accept Wagner Coop Bid.

TIRES: TUBES; Jespersen-Kerr McGee (Firestone Tires), percentage discounts ; Kearns Machinery; Farmers Coop, Wagner; Accepted Jespersen Kerr McKee for all tires except 1300x24. This bid awarded Farmers Coop.

ASPHALT OIL: Little America, RC-250- .4054; MC 800- .4054; Mobil Oil Co. RC 250 .4203; MC 800-4153 Moved by Carda, second by Lucas to accept bid of Little America. Carried.

LIGNIN SULPHATE: Ponderosa Systems 53.9-- moved by Lucas, second by Carda to accept Ponderosa bid. Carried.

METAL PIPE: H.V. Johnson 18"-16Gge- 5.80; 24"-16Gge- 7.53; 36"-14Gge 14.06; 48"-12Gge 23.77; 60"-12Gge 32.20, 72"-10Gge 48.18; St Regis Paper Co. 18" 16Gge 5.03; 24"- 16Gge 6.54, 36"-14 gge 12.22, 48"- 12Gge- 20.66 60"-12gge 28.80, 72"-10Gge- 41.89; Huron Tank and Culvert 18"-16Gge 4.94, 24"-16Gge-6.41, 36"-14Gge -11.97 48"-12Gge-20.24, 60"-12gge-27.42, 72" 10gge-41.03; Northwestern Sheet and Iron 18" -16Gge-6.39, 24"- 16gge 8.29, 36"- 14Gge 15.47, 48"- 12Gge 26.16, 60" 12gge 35.43, 72"- 10Gge- 53.01

ARCH PIPE: H.V. Johnson, same measurements as for above, 6.12, 7.88, 14.55, 24.36, 32.95, 49.22 St Regis Paper Co. 5.27, 6.80, 12.55, 21.04, 28.42, 42.45; Huron Tank and Culvert 5.21, 6.71, 15.85, 20.74, 35.08, 41.91, Northwestern Sheet and Iron 6.73, 8.68, 16.01, 26.80, 45.34, 53.55, Moved by Carda, second by Lucas to accept bid of Huron Tank and Culvert for metal culverts, arch and piling and bid of H. Johnston for Multi-plate and Bridge Decking

CONCRETE PIPE: Canton Concrete Products 18"-5.99, 24"-9.19, 36" 19.78, 48" 30.55, 60" 48.37, 72" 72.93 ARCH: same dimensions as above 8.93, 12.96, 27.30, 45.93, 65.03, 90.86. S. Dak. Concrete Products 18"-6.10, 24"-10.16, 36"-20.35, 48" 31.82, 60" 49.41, 72" 74.29. ARCH, same dimensions 9.07, 13.51, 27.59, 46.36, 66.27, 92.41 Moved by Lucas, second by Carda to accept bid of Canton Concrete Products for concrete pipe and bridge decking, and accept a bid of S. Dak. Concrete Products for a 10x7 precast box for 178.82. Lumber, One bid of St Regis Paper Co. was submitted, accepted.

GRADER BLADES: Paper Calmenson, 1/2x8 single 3.52 per ft, 1/2x8 double bevel 3.50 per ft; Kearns Machinery 1/2 by 8 double and or single 3.52 per ft. Moved by Lucas, second by Carda to accept bid of Paper Calmenson.

LABOR AND EQUIPMENT FOR SPRAYING COUNTY ROADS: Richard L. Durham, 6.95 per mile. Moved by Lucas, second by Carda to accept Durham bid.

Mike Whalen, assistant States Attorney, filed a copy of Petition and Summons to wit; The Charles Mix County Commissioners on behalf of the residents and the County of Charles Mix vs M.D. Christiansen, Helen Christiansen and Christine Christiansen

Meeting adjourned until February 7, 1978


Nita E. Breem


Albert Svatos

FEBRUARY 7, 1978

The Charles Mix County Commissioners met in regular session, Tuesday, February 7 at 10:00 A.m. with all commissioners, and County Auditor present. Minutes of the previous meetings were approved as read.

The Auditors account with the county treasurer was approved as follow:

U.S. Treasury Notes	114,000.00	
Certificates of Deposit	952,000.00	Postage for nurse 9.90
Deposits in banks	598,009.73	Postage for Sts Attny 5.98
Platte School Bond	22,534.75	
Total cash	1,015.42	
Checks	16,293.49	
cash items	15.88	
Total	<u>1,703,869.27</u>	

Salary claims by department were allowed as follows: County Fair 151.05
Highway 15,255.66; Nurse 600.00; Environmental 1280.00; coroner 20.00; Sheriff 2,741.66; Zoning 165.00;
Janitorial 696.20; Veterans Service 540.00; Extension 615.00; Director of Equalization 3,049.16;
States Attorney 1,606.66; Register of Deeds 1,504.16; Dispatchers, Cook and Guards 3,629.00; Commissioners
1,024.98; Auditor 2,144.16; Treasurer 3,161.53 Matching Funds O.A.S.I 2,383.52; Retirement 1,883.43;
Time Insurance 923.19
Register of Deeds Fees for January 985.50, Sheriff .9700 Clerk of Courts 426.00

Moved by Carda, second by Lucas to accept resignation of Harold Davenport as assistant civil defense director, and approve appointment of Ronald Dilts to replace him. Same motion to include payment of mileage for county business. Approved

Motion by Carda, second by Lucas to approve Deed and Plat of Lot R-1 in lot 894 according to survey of Yankton Reservation and Lot R-1 in lot 1 section 34-95-63, for highway purposes L9 and L 8 (G2) Approved.

Motion by Lucas, second by Carda to compensate Mike Whalen, assistant states attorney, at rate of \$400.00 per month as of January 1, 1978. Carried.

Mark Goldhammer, chairman of the Charles Mix County Conservation District, notified the commissioners to set salary of the Secretary, Eunice Bradley at \$600.00 per month as of January 1, 1978, to be paid from their budget. -

The following claims were approved and ordered paid:

GENERAL FUND:

Wes Carda 51.84, Albert Svatos 41.66, Leonard Lucas 103.10, West Publishing 43.25, John Peterson 17.60, Platte Community Hospital 5.00, Richard Williams 111.50, Kenneth Vavra 557.43, Wm. J. Klimisch 275.31, Jack Brodeen 8.00, Normanda Eisenbraun 6.40, Joyce Gunhammer 6.40, Robert Eisenbraun 6.40, Marvin Yost 8.80, Douglas Ewing 297.00, N.C.R. 1422.45, Robert Schultz 23.36, George Winckler 84.00, Browers 82.89, Ruth Kern 250.00, Wendell Flying Hawk 318.82, Ed ylstra 395.20, Ruben Huber 775.75, Donovan Electric 27.00, Wholesale Supply 19.90, Emsco 8.75, Lake Andes Super Mrkt 28.42, Ruben Huber 1612.25, Modern Cleaners 15.12, Russel Stedronsky 12.75, Tom Honomichl 20.00, SDSU Extension Service 10.00, Geddes Community Center 18.00, SDSU Ag Engineering 10.50, Browers 51.89, L.C. M. 60.00, Martha Hrdlicka 12.32, Esther Kisch 13.60, Dennis Larson 78.54, Mytel International 200.00, Arnold Rieckman 55.52, Clarence Kuiper 9.60, Connie Steele 2.40, Vernell Kreeger 5.10, Elvern Varilek 4.80, Co. Treas 5.98, Typewriter Mart 46.80, McLoeds Office Supply 152.38, Mitchell Printing 497.01, City of Lake Andes 83.42, Wm Bambas 40.00, Servall Towel and Linen 56.13, Johnson Controls 2058.00, Northwestern Public Service 838.48, Gambles 77.17, Industrial Products 159.96, Andes Pharmacy 4.82, Consolidated Business Supply 169.00, Andes Pharmacy 3.99, UBC 5.57, O.K. Hdwe 1.75, Jespersen Bulk Service 2,442.54, NW Bell 458.28, Platte Enterprise 403.21, Wagner Post 1474.29, Lake Andes Wave 377.29, NW Public Service 749.93, Russell Stedronsky 6.40

ROAD AND BRIDGE FUND: Consolidated Business Supply 39.25, Andes Pharmacy .77, Lake Andes Water Dept. 13.51, Marions 42.60, Kocer Implement, Wynia Implement 37.93, Haar Implement 2.20, Sioux Machinery 59.36, PeCaut Equipment 219.00, Home Implement 62.98, Platte Implement .72, Wagner Construction, 35.00, Bomgaars 42.21, Weegs Coop 7.00, UBC 2.95, Dakota Welding supply 8.00, Air Products and Chemicals 18.60, Johnson Engineering 10, 185.44, Northwestern Public Service 50.26, 7.81, City of Platte 4.93, Friendly Gas 219.76, Northwestern Public Service 45.36, Farmers Union Oil Co. 9.35, Midwest Supply 16.64, 622.45, Wagner Auto Supply 54.59, Jespersen Kerr McKee 711.39, Liewens 165.21, Standard Service 136.99, Farmers Coop 66.25, Platte Coop 224.01, Wagner Salvage 6.30, O.K. Hardware 21.33, Jespersen Bulk Service 596.06, NW Bell 85.38, Platte Enterprise 45.74, Wagner Post 45.74, Lake Andes Wave 45.74, Stedronsky Bros 9.48, Geddes Hdwe 19.06, Kearns Machinery 433.24, Wm. Stolz 115.10, N W Public Service 72.50

POOR RELIEF FUND: Barbara Smith 35.52, Yankton Drug 25.50, Viola Foster 75.00, Basil Girton 200.00, Orthopedic Fracture Center 27.50, James Drug 317.26, Huron Area Adjustment Training Center 120.00, Andes Pharmacy 134.86, NW Bell 113.25

MENTALLY HANDICAPPED: Don Kortan 10.00, J.W. Abbott 57.80, David Humphrey 60.50, Daryl Stephanson 150.00, David Bergendahl 17.50, Carl Moser 21.00, State Treasurer 600.00, Steven Johnson 117.80, S.D. Human Service Center 1900.00, Michael D Stevens 10.00, James Metcalf 180.00, Richard Glynn 75.30, Yankton Co. States Attn 170.00

WEED FUND: Wes Carda 17.28, John Koopal 18.24, James Andersh 15.36, Jim Arshem 13.12, Lake Andes Wave 11.59, Wagner Post 11.59, Platte Enterprise 11.59

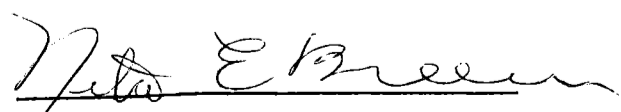
REVENUE SHARING : Dept of Health 3500.00, Chamber of Commerce 35.00, American Journal of Nursing 25.00, Robert Moysis 103.05, Alvin Moysis 3267.45, Standard Service 36.24, Cash Items 9.90, Consolidated Business 5.15, NW Bell 45.76

CIVIL DEFENSE: Charles Mix electric 7.00, Northwestern Bell Telephone 143.24, Floyd Reed 42.40, Typewriter Mart 5.80

LAW LIBRARY: Bancroft Whitney 178.65

SNOW REMOVAL: Farmers Coop 144.61, Jespersen Bulk Service 338.55, Gordon Raysby \$350.00
Highway and Bridge Reserve Fund; 208.23

Meeting adjourned until February 9, 1978



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

February 9, 1978

The Charles Mix County Commissioners met in adjourned session February 9, 1978 at 10:00 A.M. with all Commissioners and County Auditor present.

ABATEMENTS: Moved by Carda, second by Lucas to approve the following abatements: James L Hoeksema 10.63, tax on 8.99 acres in W $\frac{1}{2}$ 19-98-68. This land sold to Randall Community Water district; Donald Jufters 84.30 value of residential lots reduced from 4970 to 2530. (clerical error made in assessment) M. E. Sellers 34.55, Sellers Dentistry Office Equipment listed by Mr. Sellers, when in fact equipment was sold prior to assessment date.

Two poor relief applications were approved.

Motion by Lucas, second by Carda to approve travel expenses for elected officials and assessor to attend mid winter seminar at Mitchell, February 15, and Ft Randall Association meeting at White River, February 13, and approved travel expense of Highway Dept. to attend Highway Short Course in Pierre Feb. 22 and 23. Carried.

Motion by Lucas, second by Carda that Charles Mix County join National Association of Counties. Carried.

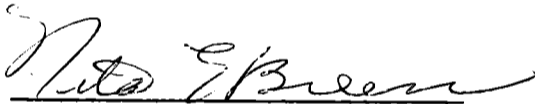
Motion by Lucas, second by Carda to instruct the County Treasurer to issue a distress warrant on Frank John Gau, Wagner, S. Dak.

REPORT OF SALE OF COUNTY PROPERTY AND RESOLUTION APPROVING SAME: Sale date February 7, 1978
Lot 12 Block 17 City of Geddes, appraised at \$50.00, sold to Richard and Eileen Zobrist for \$340.00;
Outlot E and H Block 2, Johnson First Addition, to City of Geddes, appraised at \$7.50 per lot, sold to Lester Larson for \$75.00 per lot; Lots 7 to 12 inclusive, Highlawn Addition, city of Platte, appraised at \$50.00 per lot, sold for \$190.00 per lot to Ronnie Sternberg; Lot 10 ex 16'x16' in NW $\frac{1}{4}$, all of lot 11 block 20, City of Lake Andes, appraised at \$100.00, sold to Lester Larsen for \$100.00; Lot 3 block 33 City of Lake Andes, appraised at \$250.00, sold to Lester Larsen for \$250.00; Lot 11 block 12, town of Ravinia, appraised at 10.00 per lot, sold to Lester Larson for 15.00 per lot. Deeds issued and mailed.

LEASING: Acreage in Bass beach leased to Arnold Nelson for \$100.00.

White Swan Township Board arranged with the Charles Mix County Board of Commissioners for Chas Mix County to remove snow on township road from L. Pavlis east $\frac{1}{2}$ miles to L. Bohers and 1 mile past the Mrs. Fenton Rolston place to Bill Pavlis'. In exchange the township will assume responsibility of removing snow on county road past Patockas.

Meeting adjourned until March 7, 1978



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

March 7, 1978

The Charles Mix County Commissioners met in regular session Tuesday, March 7, 1978 with all Commissioners and County Auditor present. Minutes of the February meetings were read and approved as read.

The salary claims by departments were approved as follows: Civil Defense 740.00; Mentally Handicapped 20.00; Co. Fair 124.25; Snow Removal 14,153.03; Road and Bridge 1,575.00; Nurse 600.00; Environmental 670.00; Food Stamp 468.00; Sheriff 2,741.66; Planning and Zoning 125.00; Custodial 675.00; Coroner 40.00; Veterans service 540.00; Extension 615.00; Assessor 3,080.16; States Attorney 2,406.66; Register of Deeds 1,504.16; Jail 3,254.00; Commissioners 1,024.98; Auditor 2,144.16; Treasurer 2,923.03.

Auditors Account with the county treasurer was approved as follows:

U. S. Treasury Certificates	41,000.00
Certificate of Deposit	1,025,000.00
Platte School bond pass book savings	22,534.75
Total amount of deposit in banks	404,445.24
Actual cash	724.15
Checks less than three days old	13,154.62
Cash items	24.48

Total 1,506,883.24

Food Stamp	4.50
Treasurer	11.55
St Atty	8.43
	<u>24.48</u>

The following claims were allowed and ordered paid: GENERAL FUND

Wes Carda 41.60, Albert Svatos 14.88, Leonard Lucas 20.48, National Assn of counties 200.00, Youth Forestry Camp 8.00, Minnehaha County Sheriff 6.40, Nita Breen 26.40, Edna Maruska 4.00, Judy Soulek 31.84, Robert Schultz 58.43, Brown Audit Co. 50.00, Mitchell Printing 152.84, Gambles 14.03, Pitney Bowes 40.50, Ruth Kern 250.00, Ruben Huber 451.85, Wendell flying Hawk 258.45, Ed Zylstra 358.75, Ray O'Herron Co. 80.82, Whole Sale Supply 56.40, Ruben Huber 1005.25, Platte Implement 46.07, Modern Cleaners 15.00, Tom Honomichl 20.00, Arnold Rieckman 115.74, Dennis Larson 80.00, State Extension Service 90.53, Clarence Kuiper 10.24, Connie Steele 4.35, Elvern Varilek 5.12, Vernell Kreeger 5.44, Gt Lake Assn 2,357.00, McLoeds 106.16, O.K. Hardware 10.84, Scottys Welding 26.89, Andes Pharmacy 16.76, Wm Bambas 40.00, City Water Dept, Lake Andes 110.07, Consolidated Business Products 256.98, Donovan Electric 25.00, Treasurer, cash items 19.98, Petes Texaco 85.68, Wagner Post 93.52, Platte Enterprise 93.52, Lake Andes Wave 93.92, Servall Towel and Linen 54.80, Richard Williams 64.00, Diebold Inc. 121.00, Prentice Hall Inc. 13.00, NW. Bell Telephone Co. 505.70,

POOR RELIEF: Andes Pharmacy 120.66 medication for 7 patients, Post Office, Food Stamp Postage 4.50, Yankton Drug 34.00, Adolph Sykora, 30.00, rent assistance for 2 months, Edwin Odefy 30.00 rent assistance for 2 months, James Drug 119.86, medication for 7 patients, Barbara mith 35.52 mileage for Food Stamp Program, Viola Foster 75.00, NW Bell 14.05,

MENTALLY HANDICAPPED: Huron Area Adjustment Training Center 60.00, Daryl R Stephanson 50.00, Garry Schuster 15.30, Carl Moser, sheriff 5.25, Richard Glynn 150.60, John P Blackburn 15.60, Eugene P Engen 65.30, Ellen McVay 10.00, David C. Humphrey 32.50, Daryl R Stephanson 100.00, State Treasurer 600.00, James Metcalf 60.00, S.D. Human Services Center 750.00, Celia Nielson 10.00, John P. Blackburn 12.50, James Sorenson 8.50, David c Humphrey 18.50, John P Blackburn 16.40,

WEED: Paul Oberbroekling 20.16, Farmers Cooperative Assn 20.99, James Arshem, 15.36, Wes Carda 17.28, John Koopal 18.24,

REVENUE SHARING: L.C.M. 5.00, Dept, of Health 6700.00, NW Bell 26.76,

ROAD AND BRIDGE: Air Products and Chemical 47.10, Stedronsky Brothers 10.35, Dakota Welding Supply 4.00, NW Public Service 32.75, 56.66, 50.86, friendly gas 160.88, O.K. Hardware 13.34, Amoco Oil Co. 5.89, Wagner Auto supply 19.38, Platte Machine Works 37.00, Dakota Diesel Service 34.86, Gambles 5.62, United Auto Parts 26.84, Farmers Coop 344.71, Platte Coop 37.18, Weeg Coop 5.60, Farmers oop, Geddes 39.60, Midwest supply 12.70, Glen Jespersen 249.68, Platte Oil Co. 258.92, Laddie Payer 48.81, Lake Andes Wave 18.50, NW Bell Telephone Co. 69.41, Kocer Imp. 11.97, Sioux Machinery 257.70,

SNOW REMOVAL: Platte Oil Co. 1388.03, Glen Jespersen 627.48, Texaco 27.90, Farmers Coop, Geddes 26.30, Weegs Coop 53.57, Platte Coop 174.84, Wagner Coop 279.10, Standard Service 61.31, Weisser Oil 682.27, Raysby Construction 893.75,

HIGHWAY AND BRIDGE RESERVE: S.D. Dept of Transportation 338.86

BOND AND INTEREST: American National Bank and Trust 22.48

CIVIL DEFENSE: Northwestern Bell Telephone 150.73, Toms Two Way Radio 48.10, Gambles 39.49, Floyd Reed 32.41, Charles Mix Electric Assn. 7.00,


LAW LIBRARY: West Publishing; 17.50


Clerk of Courts Fees for Feb. 311.00, Register of Deeds 999.30, Sheriff 91.00

Motion bt Carda, second by Lucas to Quit claim deed SE $\frac{1}{4}$ of Block 28 in Lake Andes, townsite Cos First Add in the City of Lake to the City of Lake Andes .

Two Poor Relief applications were approved.

Meeting adjourned until March 9, 1978


Nita E Breen, Co. Auditor


Albert Svatos, Chr.

March 9, 1978

The Charles Mix County Commissioners met in adjourned session Thursday, March 9, 1978 with all commissioners and County Auditor present.

Motion by Carda, second by Lucas to hire Robert O. Biddle as Weed Supervisor at \$800.00 per month. Carried.

Motion by Lucas, second by Carda to approve following abatements: Mark Wiechmann, \$1.00 school poll in Kennedy township. Correctly assessed for one school poll in Wagner; Hele Christiansen 48.89 in Darlington township. Wrong valuation placed on 1972 IHC tractor. Motion carried.

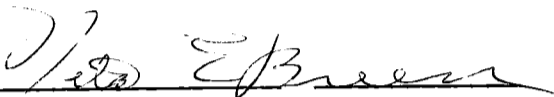
Motion by Lucas, second by Carda to approve expenses for Highway Supt. to attend bituminous conference at Pierre March 22 and 23. Carried.

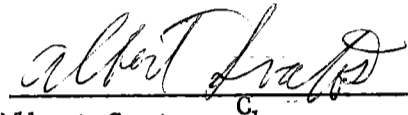
Rejected two hospital claims: Sacred Heart in the amount of 339.50 and Sioux Valley 13,521.84.

Motion by Carda, second by Lucas to approve maintenance agreement with State of South Dakota .511 miles of off system highway from 900 ft south of the NE corner of Section 1-96-62 to 1348.4 ft north of the SE corner section 1-96-62. Approved.

Moved by Lucas, second by Carda to reject application for cancellation of county lien in the amount of \$200. upon payment of \$10.00. Carried.

Meeting adjourned until April 4, 1978


Nita E. Breen, Co. Auditor


Albert Svatos, Chr.

MARCH 15, 1978

The Charles Mix County Commissioners met in special session March 15 with all commissioners present.

Mike Walen presented an affidavit signed by a number of free holders of Ree township setting forth facts that the March 7th township election was not properly advertised, and another election would be held. The board of county commissioners appointed a board to act until another election is held. This was carried out according to SDCL 8-3-20

Robert Schultz, director of equalization, and Kenneth Doran, from the Dept. of Revenue met with the board in regard to applying valuations for the year 1978.

Highway Supt. notified board the salary of Terry Boysen be set at \$800.00 per month.

Meeting adjourned until April 4, 1978.

April 4, 1978

The Charles Mix County Commissioners met in regular session April 4 with all Commissioners and county auditor present. The minutes of the meeting for the last month were read and approved as read.

The Auditor's account with the County Treasurer was approved as follows:

Certificates of deposit	1,825,000.00
U.S. Savings bonds	41,000.00
Total amount of deposits in banks	727,117.00
Total amount of cash	2,194.67
Checks less than three days old	28,615.34
Platte School Bond	22,534.75
Cash items	17.81

(Postage: Treas. 7.84, Food Stamp 6.00, St Attn 3.97)

Total \$ 1,846,479.61

Payroll by departments approved as follows: Highway 15,069.39, Co. Nurse 600.00, Environmental 1350.00, Food Stamp 468.00, Co. Fair 119.25, Civil Defense 740.00, Sheriff 2741.66, Coroner 20.00, Planning and zoning 150.00, Janitor 675.00, Veterans service 540.00, Extension 615.00, States Attorney 2,006.66, Register of Deeds 1,504.16, Jail 3,200.00, County Commissioners 1,024.98, Auditor 2,144.16, Treasurer 3,083.36, Director of Equalization 3,089.16.

Matching funds, O.A.S.I. 2,370.67, Retirement 1,861.05, Time Insurance 863.76,

Approved \$3.50 day (per statute) to county sheriff for meals for prisoners.

Public hearing on comprehensive plan set for Friday, April 21, 1978 at 8 p.m in court house. Auditor to advertise same in official papers.

Owen Wipf met with the board in regard to compromise of a poor lien. Tabled.

The following claims were approved and ordered paid;

GENERAL FUND: Leonard Lucas 67.90, Wes Carda 28.48, Sheriff's Association 50.00, Tony Lee 33.06, Donna Houseman 14.05, Larry Archambeau 14.05, Winfield Hornbeck 28.10, Timothy Osienger 10.56, Dorlan Rolston 12.55, Kevin Vasek 14.05, Bubak and Olson 205.15, May and Kolb Reporting Services 279.10, Robert Schultz 23.36, Brown Audit 342.00, Raymond DeGeest 134.00, Three M Best Business 337.88, Gambles Store 9.16, VanderBoom Ins. 9697.30, Ruben Huber 933.75, Modern learners 25.00, Jims Plumbing 6.62, Russell Stedronsky 10.50, Tom Honomichl 20.00, O.K. Hardware 10.50, Cecile McFarland 1000.00, Arnold Rieckman 116.80, Dennis Larson 158.78, Connie Steele 2.56, Vernell Kreeger 5.44, Clarence Kuiper 10.24, Elvern Varilek 5.12, Consolidated Business 93.95, McLoeds 638.71, Typewriter Mart 236.72

GENERAL CONT. Servall Towel and Linen 101.49(2 months), Motorola 292.95,Andes Pharmacy 4.07,Browsers 3.08
Northwestern Public Service 718.12,Cash Items 11.81,Wm Bambas 40.00,City Water Dept. 158.12,Mitchell
Printing 34.25,Platte Community Hospital 5.00,Platte Enterprise 34.90,Lake Andes Wave 43.94,Wagner Post 36.40
Ray Rueb 84.60,James Olson 992.85,Ed Zylstra 340.41,Wendell Flyinghawk 379.05,Ruben Huber 624.85,Share Corp.
239.18,McLoeds 9.26, Jespersen Bulk Service 2949.91, NW Bell 422.58, IBM 83.00,Albert Svatos 50.04,
Colonial Ins. 89.50

ROAD AND BRIDGE: L. ^A Payer 41.72,Bob's Plumbing and Heating 8.32,Dakota Welding 4.00,Kearn's Machinery
665.00,Honke Chevrolet 8.00,Abdouch TV 95cents,Weegs Coop Service 230.38,Platte Coop Assn 163.47,Weisser
Oil Co. 922.80,Lake Andes SkelGas 25.87,Jespersen Kerr McGhee 142.43,Daves Motor Supply 11.01,Sioux
Machinery 1020.11,Farmers Coop Geddes 14.50,Doyle Lunstra 230.10,MidWest Supply 8.80,Schults Distributing
94.48,O.K. Hardware 11.56,Platte Oil Co. 601.01,Jespersen Bulk Service 445.84,Farmers Coop Assn 232.23
Dufs Standard Service 52.77,Geddes Hardware 44.03,Wagner Auto Supply 82.28,Lundbergs Repair 72.98,Deters
and Son 464.44,Vandertuin Hardware 11.94,Gale Smith 12.15,Gross Klean Klose Shop 4.36,Sis's Fabrics 16.90
Kocer Implement 59.99,Graffs Store 21.30,UBC 6.15,Air Products Chemicals 10.08,Friendly Gas 45.00,
NW Public Service 40.92,47.02,47.96 , NW Bell Telephone 79.45, NW Public Service 69.83, LA Water Dept. 27.96
NW Public Service 82.58,Motorola Inc. 226.80,Consolidated Business Supply 2.25, McLoeds Office Supply 8.15
Gene Gross Welding 11.80, Colonial Ins. 163.25
HIGHWAY AND BRIDGE RESERVE: S. D. Department of Transportation 1004.56

SNOW REMOVAL: Herman Holdeby 22.00

REVENUE SHARING: Alvin Moysis 188.10,Johnson Engineering 6490.30,Deters Construction 677.16,South
Central Community Action 1500.00,Krieser Surgical 29.60,Consolidated Business 8.50,NW Bell Telephone 32.40
Browsers 10.56

POOR RELIEF: N.W. Bell Telephone 13.50, Basil Girton 100.00, rent for two months for one recipient,
Edwin Odefy 15.00 rent supplement for one month,James Drug 106.91 medication for 7 patients,Barbara
Smith 35.52 mileage for Food Stamp Program,Viola Foster 75.00, rent for one month for one recipient,
Cash Items 6.00, postage for Food Stamp Program,Andes Pharmacy 247.23 medication for 9 patients.
Platte Oil Co. 144.10 fuel for one recipient.

WEED. Wes Carda 17.28,James Andersh 15.36, John S Koopal 18.24,Lawrence Strand20.80

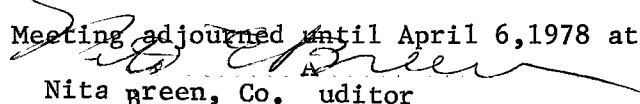
HOME HEALTH: L.C.M. 15.00

CIVIL DEFENSE: Charles Mix electric 7.00, IBM. 41.50, Elton Lloyd 19.50,Motorola Inc. 1138.50,Floyd W Reed
18.72,Typewriter Mart 164.75 , Northwestern Bell Telephone 152.64, Karls 13.90,Construction Bargineer 8.00

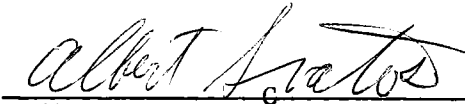
MENTALLY HANDICAPPED: Craig A Kennedy 39.50,John P Blackburn 55.00,Eugene Engen 6.80,State Treasurer 540.00,
James M Metcalf 180.00,David C Humphrey 16.80,Ellen McVay 10.00,David L Bergendahl 10.00,Huron Area
Adjustment Training Center 60.00,J.W. Abbott 57.80,Cecilia Nielsen 10.00,Tess Schuldt 10.00,Steven M Johnson
57.80,Daryl Stephenson 100.00,Carl Moser 30.00,Ellem McVay 18.15,John P Blackburn, Daryl Stephenson 50.00,
State Treasurer 60.00, C Nielsen 18.15,James Metca f 60.00,David Bergendahl 10.00,Human Services Center
782.20

Commissioners approved a quit claim deed from Lyle Youngstrom to the county for portion of NW corner
of lot 6-31-98-63 about .54 hundreths of an acre, consideration in lieu of all taxes due or delinquent.

Meeting adjourned until April 6,1978 at 10:00 A.M.


Nita Breen, Co. Auditor

April 6,1978


Albert Svatos, hr.

The Charles Mix County Commissioners met in adjourned session at 10:00 a.m. with all commissioners
and the county auditor present.

James Mattis of Wagner met with the board in regard to certain Poor Relief liens posted against former
owners of lot 14 except S140ft of block 31, 4th addition to the city of Wagner, now recorded in the name of
Delila Mattis. Moved by Carda, second by Lucas to hereby discharge and release Lot 14 except S 140 ft
of blk 31, 4th addition to the city of Wagner, county of Charles Mix,State of South Dakota, from any
lien which may have on account of any monies so advanced to any poor person,furnished either by warrant or cash
Upon roll call of vote all voted "Yes" .

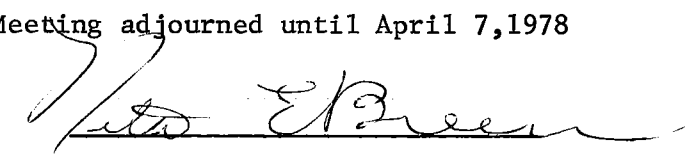
Motion by Carda,second by Lucas to approve expensed of Floyd Reed to attend State Civil Defense Seminar
in Pierre April 6 and 7. Carried.

Moved by Lucas,second by Carda to approve expenses of Ed Zylstra and Wendell Flying Hawk to attend
State Civil Defense Hazardous Material Workshop in Pierre April 7. Carried.

Greg Jones, having served probationary period of three months as dispatcher was appointed to permanent
status,by Sheriff Ruben Huber at 675.00 per month. Appointment approved by Commissioners.

Moved by Lucas, second by Carda to allow necessary expenses for Food Stamp Issuance Personnel to attend
meeting in Mitchell April 20th. Carried.

Meeting adjourned until April 7,1978


Nita E. Breen, Co. Auditor


Albert Svatos, hr.

April 7, 1978

The Charles Mix County Commissioners met in adjourned session April 7, 1978 at 10:00 A. M with all commissioners and Nita E. Breen, Co. Auditor present.

Moved by Lucas, second by Carda to approve plat of Hoffman's Outlots 1, 2, 3, 4, 5, 6, 7 in NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of section 24-99-68. Carried.

Motion by Lucas, second by Carda to approve resolution of County Federal Aid Off System Road Construction which calls for replacement of a bridge 15.2 miles east of Geddes between section 3-97-64 and 34-98-64 Approved.

Register of Deeds fees in the amount of 1,678.50 for month of March noted. Sheriff fees 63.00, Clerk of Courts 506.00

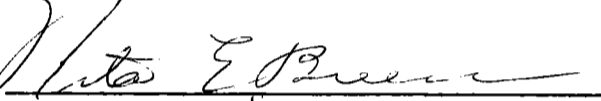
Bid letting for used sweeper and for gravel loading and hauling set for April 25 at 1:15 and 2.00 p.m. respectively.

RESOLUTION: Whereas the Dispatchers at the Law Enforcement Center met with the Commissioners and pointed out that they were working holidays at no extra pay or compensation time and WHEREAS; they felt there should be some adjustment in this area It is hereby resolved that any Dispatcher working a holiday is hereby granted an additional day of leave, with the understanding he shall find his own replacement. The replacement shall be approved by the Sheriff. In the event the dispatchers exchange or take the place of another dispatcher on leave he shall be compensated at the base pay of said dispatcher (present rate 3.90 per hour) Any other substitute shall be compensated according to their ability and experience, and that rate should be confirmed or allowed prior to hire by contacting the Commissioners. Moved by Carda, second by Lucas the above resolution be adopted. All voted in favor.

Moved by Lucas, second by Carda to approve expenses of States Attorney to attend School in Orlando, Florida April 9 through 12 providing the grant of the Law Enforcement Association covers 95% of the cost. Carried.

Approved resolution to continue transportation program for the elderly, operated through the South Central Community Action Program Inc. Cost to county \$3,000.00 per year.

Meeting adjourned until April 12, 1978.



Nita E. Breen, Co. Auditor



Albert Svatos, chr.

~~April~~ April 12, 1978

The Charles Mix County Commissioners met in adjourned session April 12 at 10:00 A.M. All Commissioners present. Motion by Lucas, second by Carda to approve application for tax exempt of N12' of lot 22 and lots 23 and 24 block 1, Highlawn addition to City of Platte of Olive Presbyterian Church. Date of acquisition of property March 1, 1978. Approved.

Motion by Carda second by Lucas to accept the resignation of Robert Schultz, Director of Equalization, who has accepted the appointment of Director of Property Tax of S. Dak., Dept. of Revenue, Pierre, S. D. as of April 17, 1978. Approved.

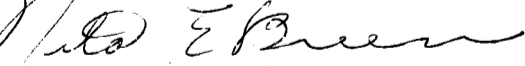
Moved by Lucas, second by Carda to appoint Joan Bures Director of Equalization to replace Robert Schultz. Salary 854.16 per month. Carried.

BIDS: Bids were opened for 9 miles of grading project R 41 (G1) per advertisement. Following were read and considered : (all presented bid bond or check)

Ramsdell Dirt Moving \$72,200; Stromseth Construction 56,748; Schweigert Construction 59,545.75; Sands Construction 56,391.85; Raysby Construction 58,459; VanderPol Construction 54,732.00. Moved by Lucas, second by Carda to award bid to low bidder VanderPol Construction.

The application of Gerry Spawn for a beer license at the One Stop place on Hwg 18 and 281 was considered. Metvin Durham appeared and voiced an opinion that he could be plagued with more policing problems in as much as the establishment was located so close to his out door theater. Moved by Carda and 2nd by Lucas to approve the application. Motion carried.

Meeting adjourned until April 25th



Nita Breen, Co. Auditor



Albert Svatos, Chr.

April 25, 1978

The Charles Mix County Commissioners met in adjourned session April 25 at 1:00 p.m. with all commissioners and County auditor present.

Bids for used sweeper were opened and examined at 1:15. One bid in the amount of 8,920.00 less trade in of broom at 1200.00 was considered. Bid along with deposit check of 450.00 was offered by Sheehan Equipment Company. No other bids were presented. Moved by Carda, second by Lucas to accept the Sheehan bid. All voted in favor. Carried

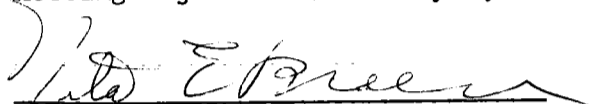
At 2 o'clock bids were opened for gravel loading and hauling. Deters construction of Menno bid 50 cents per cubic yard in the Hobbs, Grosz (7 miles north and 7 miles east of Lake Andes) and Moysis pits; 51 cents in the Petrik and Slaba pits and 45 cents in the Grosz pit (4 1/2 miles south and 1 1/2 miles east of Dante) Hauling 11 cents per CY, subject to change with increase of fuel price.

Marvin VanZee bid the Broken Arrow pit at 45 cents and the Hobbs pit at 61 cents per cu yd. Hauling up to 15 miles 11 cents per cubic yd., to 30 miles 10.5 cents per cu yd and 10 cents to 50 miles. with change with increase in fuel price. Moved by Lucas, second by Carda to accept VanZee bid in the Broken Arrow Pit and the Grosz bids on all other pits. Carried.

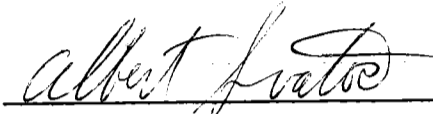
ROAD RATES: Moved by Carda, second by Lucas that the rates for doing work for the townships be set at \$20.50 per hour for maintenance and \$33.00 per hour for snow removal. Work to done only in emergency cases, time permitting. Carried.

Representatives from the S.C. C.A. P. met with the board to solicit funds for assistance in providing counseling for those with drug and other chemical related problems. Moved by Lucas, second by Carda to contribute \$1,000.00 for the year 1978. Carried.

Meeting adjourned until May 2, 1978



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

May 2, 1978

The Charles Mix County Commissioners met in regular session May 2, 1978 at 10:00 o'clock A.M. with all Commissioners and County Auditor present.

Minutes of April meeting read and approved as read.

Treasurers account with the county auditor approved as follows:

U.S. Treasury Bonds	41,000.00
Certificates of Deposit	1,015,000.00
Total deposits in banks	1,005,803.47
Platte School Bond	28,675.53
Total amount of cash	1,166.33
Checks less than three days old	99,050.78
Cash items	17.80

Total 2,190, 713.91

Payroll by Departments:

Commissioners 1,024.98, Auditor 2,144.16, Treasurer 2,969.41, Director of Equalization 2,809.16, States Attorney 2,006.66, Register of Deeds 1,504.16, Law Enforcement Center 3,245.00, Sheriff 2,741.66, Planning and Zoning 125.00, Janitor 675.00, Vets Service 540.00, Extension 615.00, Coroner 20.00, Road and Bridge 13,750.99, Environmental 1,350.00, Nurse 600.00, Food Stamp 468.00, Weed 800.00, Co. Fair 100.70, Civil Defense 740.00. Matching Funds, o. Share Time Insurance 846.33, S.D. Retirement 1,801.19, O.A.S.I. 2313.13.

The following claims were approved and ordered paid:

GENERAL FUND: Colonial Ins. 89.50, Leonard Lucas, 73.60, Albert Svatos 15.36, Wes Carda 66.56, Wm Business Supply 816.75, Norman Nedved 6.40, Joan Kostel 6.40, James W. Olson 2,386.75, Richard Williams 47.50, Bonnie Arpan 12.80, Kenneth Varva 224.99, Lge Tappe 1,274.50, Bancroft Whitney 148.90, Robert Schwobe 16.50, Nita Breen 10.54, Judy Soulek 5.44, Robert Schultz 26.88, Brown Audit 50.00, Ruth Kern 500.00, State Radio communication 202.50, Texaco Station 4.51, EMSCO Industries 99.60, Modern Cleaners 23.44, Russell Stedronsky 5.25, Jim Simmeron 7.00, Tom Honomichl 20.00, Charles Mix County Historical Retoration Society 407.88, U.B.C. 23.40, Dennis Larson 262.58, Arnold Rieckman 167.82, Browers 91.41, Elvern Varilek 5.12, V.E. Kreeger 5.44, Connie Steele 2.86, Clarence Kuiper 10.24, Mitchell Printing 265.76, McLoeds Office Supply 179.74, Consolidated Business 35.03, Wm. Bambas 40.00, Servall Towel and Linen 74.44, Bureau of Adm, Legislative Acct. 507.00, SDSU Extension Service 25.01, County Treasurer 13.00, O.K. Hardware 49.32, Andes Pharmacy 15.84, Platte Enterprise 202.50, Wagner Post 202.50, Lake Andes Wave 202.50, N. W. Bell Telephone 448.11, Ed Zylstra 306.20, Ruben Huber 590.71, Ruben Huber 1,191.50, Wendell Flying Hawk 309.70, Hobart 29.36, Gambles 1.04,

ROAD AND BRIDGE FUND:

U.S. Dept. of Agriculture 17,600, Deters Construction 7160.00, Gambles 3.11, Boltjes Digging 20.00, Dale Johnson Sign Co. 33.00, H.V. Johnston Culvert Co. 112.50, Daniel Morrow 54.30, Stedronsky Bros. Hardware 13.29, Snap-On Tools 12.86, Michael Tood and Co. 12.97, Creative Printing 152.15, Kocer Used Parts 27.66, Amaco Oil Co. 7.44, L.A. Ind. Oil Co. 78.00, Farmers Coop 142.43, NW Public Service 38.45, 28.89, 13.88, City of Platte 4.67, Fechner Motors 2.50, Sheehan Equip Co. 7836.68, Sioux Machinery 21.07, McFarland Well Drilling 25.00, T and W Tire Service 140.00, Als hoe Store 3.50, Doyle Lundstra 230.34, Haar Implement 284.90, Edwin Bruner 8.40, United Auto Parts 57.84, Platte Oil Co. 425.81, United Bldg Center 10.80, O.K. Hardware 34.34, Jespersen Bulk Service 352.32, S.D. Meyerink Lumber and Supply 29.25, Stedronsky Bros. 7.70, Platte Coop 80.30, Weeg Coop 72.95, Kocer Imp. 10.23, United Auto Part 23.88, Dakota Welding 4.00, MidWest Supply 8.38, NW Bell Telephone 72.31, Platte Enterprise 43.07, Wagner Post 43.07, Lake Andes Wave 43.07

POOR RELIEF: Andes Pharmacy 136.59, Viola Foster 75.00, James Drug 118.20, Barbara Smith 64.92, Bittner Drug 38.77, Wagner Community Hospital 3539.65, Edwin Odefy 15.00, Co. Treas. 2.00. Sacred Heart Hospital 339.50, N. W. Bell Telephone 13.50

MENTALLY HANDICAPPED: Carl Moser 10.50, Cec Nielsen 17.00, James Metcalf 120.00, John Lackburn 25.00, Ellen McVay 17.00, Daryl R Stephenson 100.00, State Treasurer 540.00, Dr. William Becker 30.00, S.D. Human Service Center 850.00, Huron Area Adjustment Training Center 60.00, State Treasurer 60.00, David L Bergendahl 10.00, Daryl R Stephenson 50.00, James Metcalf 60.00, John Lackburn 10.00, Ilith Sieler 10.00, Cec Nielsen 6.80, Ellen McVay 6.80,

WEED: Robert Biddle 133.56 S.D.S.U. Ext Service 4.25

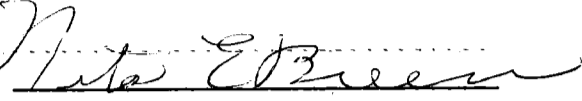
CIVIL DEFENSE: Co. Treas. 2.80, Consolidated Business 3.55, Vesely Radio and TV 112.95, Northwestern Bell Telephone 158.86, Ed Zylstra 100.74, Wendell Flying Hawk 16.50, Floyd Reed 48.78, Chas Mix Electric Assn 7.00, Karl's 9.95,

REVENUE SHARING: Brown and Saenger 48.22, Kreiser Surgical 13.49, R.N. Magazine 6.97, Standard Service 50.26, N. W. Bell Telephone 21.74

HIGHWAY AND BRIDGE RESERVE: S. D. Dept of Transportation 1283.21

EDA PROJECT: Dave Gustafson and Co. 58,652.39
LAW LIBRARY: West Publishing 63.50

Meeting Adjourned Until May 4, 1978.



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

May 4, 1978

The Charles Mix County Commissioners met in adjourned session May 4, 1978 at 10:00 A. M. with all commissioners and county auditor present.

EASEMENT: Granted easment to Allen Kindt to run water under road between section 24-97-63 and section 25-97-63

ABATEMENT: Approved abatement of tax on structure lot 1 block 16 City of Wagner for the years 1975 for 208.23 and 1976 for 221.99 in the name of Al Fechner. Residence had been removed from lot.

CONTRACT WITH CORPS OF ENGINEERS: Ruben Huber met with the board in regard to the contract with the Corps for policing and patrolling the parks from May 15, 1978 to Sept. 15, 1978. Funds appropriated by the Corps of Engineers. Policing officers to be under the supervision of the Sheriff.

Director of Equalization, Joan Bures met with the Board to discuss the continuation of the valuation of structures. Work will begin in July on inspection and evaluating the interior of the houses in the cities. This is structural examination only not contents.

Fees reported for April include Register of Deeds 1334.50; Clerk of Courts 267.00.

Robert Schultz's resignation from the planning and zoning board was accepted.

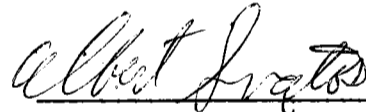
Motion by Lucas, second by Carda to accept the Charles Mix County Comprehensive plan as was presented at the two public hearings. Carried.

The judges and clerks were selected for the June 6th Primary election.

Meeting adjourned:



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

June 6, 1978

The Charles Mix County Commissioners met in regular session June 6, 1978 with all commissioners and Nita E. Breen, Co. auditor present. The minutes of the May meetings were read and approved. Motion by Lucas, second by Carda to approve plat of A of lot 2 of Airport Sub Division in the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of section 12-99-68, and A plat of Lot A of Buus Sub division lying in Govt lot 3 of SW $\frac{1}{4}$ of 30-96-63, and plat of parcel B located in NE $\frac{1}{4}$ of 13-100-70. Carried.

The auditors account with the county Treas. was approved as follows;

Certificates of Deposit	1,015,000.00
U. S. Treasury Bonds	41,000.00
Deposit in banks	828,817.30
Total cash	1,391.04
Checks less than three days old	1,659.33
Platte School bond	33,232.21
Cash items	8.05
Postage; vets service 1.96; St Attny 2.99	
Sheriff .85, Auditor 2.25	

Total \$1,921,107.93

Payroll by departments: Special Police 937.50; Weed 800.00; Food Stamp 468.00; Nurse 830.00; Environmental 1,350.00; Road and Bridge 13,511.81; Zoning 100.00; Janitorial 675.00; Veterans Service 540.00; Co. Agent 615.00; Coroner 60.00; Jail 3,265.00; States Attorney 2,006.66; Register of Deeds 1504.16; Sheriff 2,741.66; Commissioners 1,024.98; Auditor 2,144.16; Treas. 2,544.86; Director of Equalization 2,549.16; Co. Fair 129.85; Civil Defense 740.00. Matching funds: Co. share OASI 2,331.76, Time Insurance 813.34, Retirement 1822.01.

The following claims were approved and ordered paid:

GENERAL FUND Colonial Insurance 84.50, Wes Carda 50.88, Leonard Lucas 52.37, Albert Svatos 7.36, Platte Community Hospital 19.00, Marcisse Rabbit 4.90, Marvin Schryver 6.40, Bonnie Arpan 6.25, Lester Hawkey 3.40, Susan Lee 4.90, Bancroft Whitney 153.90, Joe Flying Hawk 4.60, Carl Moser 8.25, Directory Service 93.60, IBM 150.00, Paymaster Corp. 230.00, JoAnn Bures 66.24, Brown and Saenger 30.41, Search and Seizure 25.00, Brown Audit 50.00, Typewriter Mart 938.34, National Chemsearch 167.79, Pitney Bowes 40.50, Ruth Kern 250.00, Best Business Products 325.00, Ed Zylstra 286.33, Wendell Flying Hawk 348.65, Ruben Huber 580.29, Modern Linen 20.73, Heles supply 207.85, Wholesale supply 78.15, Ruben Huber 1081.50, United Building Centers 48.00, Hobart 159.65, Russell Stedronsky 9.75, Monroe 9.00, Tom Honomichl 20.00, SDSU Film Library 2.52, Browers 6.75, Arnold Rieckman 106.49, SDSU Ag Engineering 12.50, Taylor audio Visual Inc. 15.00, Dennis Larson 67.20, Clarence Kuiper 10.24, Connie Steele 2.56, V.E. Kreeger 5.44, Andes Pharmacy 23.77, Servall Towel and Linen 55.86, Co. Treas, Honke and Brookman 37.40, McLoeds Office Supply 93.83, Mitchell Printing 262.72, City of Lake Andes 184.08, Northwestern Public Service 632.01, Wm. Bambas 40.00, o.k. Hardware 5.48, Scottys Welding 2.50, Weegs Coop 25.71

ROAD AND BRIDGE: N.W. Public Service 46.47, Andes Pharmacy 2.02, Colonial Insurance 142.75, DenBesten Seeds 220.00, Harold A Kuca 142.20, Marvin VanZee 96.00, Dimick Clothing, Gale mith 23.55, Edwin Bruner 9.00, Air Products and Chemicals 36.60, heehan Equipmment 90.40, Johnson Engineering 3500.00, MieWest Supply 11.70, City of Platte 7.00, NW Public Service 30.53, 5.69, 22.05, Amoco Oil Co. 8.53, Jespersen Bulk Service, 627.09, Gross Welding 13.75, Sioux Machinery 57.81, Kocer Used Parts 7.50, Schulte Distributing 86.61, Kredit Ford Sales 11.44, Seamingly New Shop 17.51, Kocer Implement 237.64, Bomgaars 10.32, O.K. Hardware 15.90, Platte Coop 242.98, Wagner Auto Parts 102.29, Wagner Farmers Coop 290.85, United building Center 32.30, Scottys Welding 13.20, Weegs Coop 159.75, Platte Oil Co. 600.37, Bomgaars Supply 32.24, Herbs Welding 10.00, Lyle Rechnegall 1050.00, N.W. Bell Telephone 70.63,

POOR RELIEF: Barbara Smith 30.40, Viola Foster 75.00, James Drug 92.71, Andes Pharmacy 156.59, Edwin Odefy 15.00, Bittner Drug 23.11, Wagner Ambulance 33.50, N. W. Bell Telephone 13.50, Revenue Sharing 25.36

Mentally Handicapped; Richard G Lynn 85.30, Kitty Harm 13.60, John Blackburn 20.00, Tess Schuldt 13.60, State Treasurer 540.00, Daryl R. Stephanson 25.00, State Treasurer 120.00, J.W. Abbott 50.30, Richard Lynn 160.60, Huron Area Adj Training Center 60.00, S.D. Human Services Center 398.02, Carl Moser 10.50, Honke and Brookman 15.00,

WEED: Wes Carda 17.28, Farmers Coop, Wagner 105.25, John Koopal 18.24, Paul Oberbroekling 20.16, Robert Biddle 123.84, James Andersh 15.36, U. C. 34.46, Farmers Coop, Wagner 105.25, Platte Coop 120.00

REVENUE SHARING: Lewis and Clark Mental Health Care Center 3000.00, Eastman Drug 26.00, L.C.M. 40.00, Weegs Coop 41.55, Scottys Welding 2.50, Wagner Farmers Coop 18.26, Platte Coop 29.02

SPECIAL LAW ENFORCEMENT: Motorola 1028.00, Ruben Huber 1875.84, Grigg Clothing 513.85

LAW LIBRARY: West Publishing 18.50, Bancroft Whitney 50.75,

CIVIL DEFENSE: Co. Treas, cash item 1.96, Consolidated Business 12.20, Northwest Bell Telephone 178.29, Richard B Cross Co. 98.50, Floyd W Reed 71.32, McLoeds Office Supply 50.81, Ed Zylstra 37.98, Les Howard 3.50, Kens Repair 48.88, Typewriter Mart 58.94, Charles Mix Electric 7.00

GENERAL: Edna Maruska 8.00, Nita Breen 10.24, Judy Soulek 5.44, Platte Enterprise 92.92, Dean R. Sabalka 208.04, Wagner Post 360.29, Gloria Sully 29.15, Henry Spotted Eagle 29.15, Mable Greeley 29.15, Philip LeClair 29.15, N.W. Bell Telephone 470.85, For Clerks and Judges and polling places for June Primary 6569.88

EDA PROJECT: Dave Gustafson and Co. 30,416.83

June 8, 1978

Charles Mix County Commissioners met in adjourned session June 8, 1978 with all commissioners and co. Auditor present.

Motion by Carda and second by Lucas that there be no mowing of ditches on county roads prior to July 1 any year, unless unusual circumstances arise, then one swath on top of the shoulder will be initiated. Carried.

Moved by Carda, second by Lucas to approve expenses for county officials and their personnel to attend meeting in Pierre June 19. Carried.

Fees reported for month of May: Clerk of Courts 642.00, Register of Deeds 1,652.50, Sheriff 54.00

The appointment of Daniel J. Todd, Marti G Schochenmaier, and Darrell B Pepper as Special Deputy Sheriffs at \$625.00 per month was approved. Salaries paid from funds from Corps of Engineers .

Marvin Schrryvers, and Raymond W Nedved appointed to Highway Road Crew at 775.00 per month. Approved.

Moved by Carda, second by Lucas to approve expenses of Sheriff to attend meeting in Pierre June 14 and 15. Carried.

RESOLUTION: Resolved that Albert Svatos, Wes Carda and Leonar Lucas shall be and are hereby authorized as representatives of Charles Mix County to obligate its funds and obtain the transfer to it from the S.D. Federal Property Agency, property upon and subject to the terms and conditions set forth in the States Agency's /Distribution Document and the approved plan of operation.

Resolved further that the above named individuals shall be and are hereby authorized to appoint, and request identification cards for, representatives to act in their behalf

Dated this 8th day of June 1978. Signed: Nita E. Breen, Custodian of Records

Moved by Carda, second by Lucas to abate the 1976 taxes assessed against the Andes Medical Center Inc. \$768.96 Medical Center declared exempt from taxes.

Director of Equalization, Joan Bures met with Commissioners to discuss appeals to be presented to County Board of Equalization, and in regard to hiring of personell. Following appointment were made and approved, effective July 1, 1978. Donna Schultz, 1st Administrative Assistant 615.00 per month. Mary Oberbroekling 2nd Administrative Assistant to continue receiving her automatic pay raises every three months until reaching pay scale of \$605.00. Dee Olson and Patrice Gant appointed as field personnel. Starting salary for P. Gant \$460.00 per month. Dee Olson to continue her automatic pay raises until reaching 605.00.

Moved by Lucas, second by Carda to sign agreement with District Three for continued membership in District Thre Planning and Zoning. Dues 4,309.00

RESOLUTION: A resolution adopting a comprehensive plan for Charles Mix County, S. Dak. in accordance with the provisions of Chapter 11-2 SDCL of 1967 and for the repeal of all ordinances in conflict herewith.

WHEREAS, chapter 11-2 SDCL of 1967 empowers the county to prepare a county comprehensive plan, and to enact such plan, and

WHEREAS, the county Commission deems it necessary for the purpose of protecting and guiding the physical, social, economic and environmental development of the county; to protect the tax base; to encourage a distribution of population or mode of land utilization that will facilitate the economical and adequate provisions of transportation, roads, water, supply, drainage, sanitation, education, recreation, and other requirements; to lessen governmental expenditure; and to conserve and develop natural resources, and

WHEREAS, the County Planning Commission has given reasonable consideration among other things, to the population, natural resources, economic base, housing, community facilities, public utilities, recreation, transportation, land use, and capital improvement needs in Charles Mix County, and

WHEREAS THE PLANNING Commission has prepared a comprehensive plan, held a public hearing thereon, and recommended its adoption by the County Commission and,

WHEREAS, THE County Commission has studied this plan, and held public hearings on the plan, and

WHEREAS, ALL REQUIREMENTS OF CHAPTER 11-2 S.D.C.L. of 1967 with regard to the preparation and subsequent action on the plan have been met,

NOW THEREFORE BE IT RESOLVED BY THE PEOPLE OF CHARLES MIX COUNTY, that the Charles Mix County Comprehensive plan, has been adopted, including all charts, maps, and other descriptive material contained therein

ADOPTED, this 6th day of June A.D. 1978, by the County Commissioners of Charles Mix County, South Dakota

Signed;



Chr. of Board of County Commissioners


Attest:


Nita E. Breen, Co. Auditor

Opening of bids for 26½ miles of seal coating was set for July 6th at 1:15 p.m. Auditor was instructed to advertise for bids for same.

State Health Nurse to meet with commissioners Tuesday June 20, th at 3 p.m.

Meeting adjourned until, Monday June 12, 1978


Nita E. Breen, Co. Auditor


Albert Svatos, Chr.

June 12, 1978

Commissioners met in adjourned session, June 12th at 10:00 A.M. with all commissioners and co. auditor present. Approved plat of ABC of Andersons Sub Division in 34-96-63

The election results were canvassed and certified to the Secretary of State.

June 20,1978

The Charles Mix County Commissioners met in adjourned session, June 20,1978 with all commissioners and Nita E. Breen, Co. Auditor present.

Moved by Carda, second by Lucas to correct minutes of April 6th meeting to read that release of county liens be on the following description Lot 14 except N 132 ft rather than lot 14 except s 140 ft in block 31, 4th addition, City of Wagner. Correction approved.

Moved by Carda, 2nd by Lucas to acquire services of a professional appraiser in the condemnation suit of Chas Mix County vs M.D. Christiansen. Art Miessner of Sioux Falls was contracted.

The Board organized as a Board of Equalization. Moved by Svatos, second by Lucas to elect Wes Carda Chairman of the Board of Equalization. All members took oath of Office. Director JoAnn Bures presented valuation of all real estate and structures in the county at full and true value. Ag land was broken down by townships and averaged out per acre. Personal property valuations by categories in each town and township, noting the difference either higher or lower than in 1977 was presented as well as total valuations of each commissioners district.

Charles Blaha, city of Wagner appealed the valuation of his house on lot and 2- E 16 ft of 3 blk 1 Grimes and Abshers Addition. The Board agreed to view the property June 26th. Board adjourned as Board of Equalization and reconvened as Board of County Commissioners.

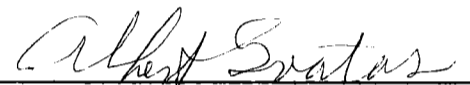
BID: One bid that of Motorola Company for radio maintenance was opened and read. A ten per cent bid bond accompanied the bid. Total for all items were bid at 497.25 per month. Removal of any unit 10.00, installation of any unit 50.00. Motion by Carda, second by Lucas to accept Motorola bid. Carried.

Hearing on application for beer license was held. No outsiders were present. The following applications were approved.; Rudolph Johnson, Academy; Adrian Brose, Penn Mel Marina; Arnold Fink, D and D Marina.; Ellen Anderson, Ellens Drive Inn; Kathleen Carlson, Prairie Dog City, Pickstown; Donald B Kelley, Rest Haven; Gerald Spawn, Hwy 18 and 281 Junction.

Meeting adjourned until June 26th,1978



Nita E. Breen, Co. Auditor



Albert Svatos, Ch.

June 26th,1978

The County Board of Commissioners convened as a Board of Equalization at 10:00 having returned from viewing property in Wagner. Moved by Carda, second by Lucas to lower the valuation of structure of Chas Blaha located in block 31, Grimes and Abshers Addition, City of Wagner from 13,390 to 10,000. Highland Township Board, at the request of the County Commissioners, met with the Board of Equalization to discuss the justification of lowering the valuation of the structure on Lot A in NE 1/4 NE 1/4 of 13-95-64, owned by Robert Frei, from 20,875, full and true value to 8,100 as full and true value. The township board agreed after studying and discussing the situation that an error had been made, and the county board raised the valuation to the original assessment of 20,875. Mr. Frei was notified of the change. Some time was given to discussion of percentage to apply to full and true value for tax purposes. Meeting adjourned as a board of equalization and reconvened as a Board of Commissioners.

No further business for the day meeting adjourned until regular July meeting scheduled for July 5,1978

July 5,1978

The Charles Mix County Commissioners met as a board of Commissioners at 10:00 A. M., July 5,1978 and adjourned as a Board of Commissioners and met as a Board of Equalization, and passed the following resolution:

Nita E. Breen, County Auditor, offered the following resolution and moved for its adoption:
WHEREAS: according to SDLC 10-6-33 as amended by 1977 Legislative session all property be assessed at its true and full value in money and not more than 60% of such value shall be taken and considered as the taxable value of such property upon which the levy shall be made and applied and the taxes computed, and
WHEREAS, it is the duty of the County Board of Commissioners to determine the per cent or per cents to be taken therefore;
IT IS HEREBY RESOLVED THAT 45% shall be applied to full and true value on all non ag property and 32% of full and true value shall be applied to all agricultural property upon which the levy shall be made and applied and taxes computed. Upon roll call of vote all voted "aye"; signed: Albert Svatos, Leonard Lucas, Wes Carda
Attest, Nita E. Breen

Board met as board of Commissioners with all commissioners and Nita Breen present. Minutes of June meeting read and approved.

Auditors account with the County Treasurer approved as follows;

Certificates of Deposit	1,005,000.00
U.S. Savings Bonds	41,000.00
Total deposited in banks	616,995.96
Total actual cash	640.47
Checks not exceeding three days	392.43
Platte School Bond	33,232.21
Cash items	16.26
total	<u>1,697,277.33</u>

Postage:

St. Attorney	6.08
Defense	4.78
Food Stamp	5.40

Total 16.26

July 5 continued

Moved by Lucas, second by Carda to approve plat of lot P in NW $\frac{1}{4}$ of section 26-98-65 . Carried

County Treasurer authorized to serve distress warrants on Vern and Barbara Hyde Jr. Albert Joseph and Joseph C Kodes for delinquent personal taxes.

Motion by Lucas, second by Carda to approve mileage, meals and lodging for sheriff, states attorney and commissioners to attend jurisdiction meeting in Pierre July,18,19,20. Approved.

Motion by Carda, second by Lucas to approve expenses for auditor to attend training conference in Pierre July 14. Approved.

Payroll by departments approved as follows:

Road and Bridge 12,516.05, Weed 800.00, County Fair 392.20, Special Law Enforcement 1,875.00, Civil Defense 740.00, Janitorial 781.00, Vets Service 540.00, Extension 615.00, Environmental 1,350.00, Nurse 460.00, Food Stamp 468.00, States Attorney 2,006.66, Register of Deeds 1504.16, Jail 3433.40, Sheriff 2741.66, Commissioners 1,124.98, Auditor 2,144.16, Treasurer 2144.16, Director of Equalization 2559.16, States Attorney 615.00 . County matching funds Division of OASI 2305.04, S.D. Retirement 1797.23, Time Insurance 913.04.

The following claims were approved and ordered paid:

GENERAL: Colonial Insurance 84.50, Wes Carda 53.44, Albert Svatos 16.96, Leonard Lucas 40.96, Owen Wipf 129.00, Lee Tappe 445.62, Kenneth Vavra 403.52, Pennington Co. Sheriff 6.80, Hirley Abdo 18.75, Timothy Stricker 6.25, Virgil Stricker 6.25, May and Kolb Reporting Services 195.00, Douglas Ewing 192.50, Nita E. Breen 75.46, Educator Supply and Printing 881.10, Joe Pekas Jr. 28.86, LaVonne Obroekling 10.76, Browers 1704.99, Judy Soulek 96.80, JoAnn Bures 6.88, Martha Melmer 46.62, S.D. Dept. of Public Safety 4.00, Industrial Products 41.12, Pitney Bowes 7.99, Ed Zylstra 361.65, Wendell Flyinghawk 283.10, Ruben Huber 399.23, Ruben Huber 1340.25, Consolidated Business 13.20, Modern cleaners 34.04, Maxwell Hotel Supply 38.10, EMSCO 28.50, Russell Stedronsky 3.00, Tom Honomichl 20.00, Charles Mix Historical Restoration Society 503.12, Dennis Larsen 101.92, S.D. Ag Eng. Extension 15.37, SDSU Extension Service 537.98, Gary Anderson 14.08, Esther Kisch 13.60, Martha Hrdlicka 12.32, Rudy Pavel 8.00, Arleen Cole 33.92, Arnold Rieckman 94.40, Planning and Development District III 4309.00, Weegs Coop 12.43, Andes Pharmacy 27.01, O.K. Hardware 34.54, Wm Bambas 40.00, N.W. Public Service 592.05, Servall Towel and Linen 53.42, Browers 43.53, Platte Hospital 7.00, Mid American Research Chemical 150.55, Motorola 292.95, NW Bell Telephone 483.39, Mitchell Printing 810.56, Mc Loeds Office 121.32, George Easterling 2393.33, Dorothy Dusenberry 1003.30, Platte Enterprise 178.22, Lake Andes Wave 222.46, Wagner Post 362.99
ROAD AND BRIDGE: N W Public Service 22.79, 16.38, 5.49, Sioux Machinery 913.62, Daves Motor Supply 60.45, Sheehan Equipment Co. 272.15, Kredit Ford Sales 40.05, Doyle Lunstra Equipment Co. 43.41, Kearns Machinery 203.53, United Auto Parts 9.60, Roberson Motors 36.75, Meyerink Farm Service 1.40, Weegs Coop 267.92, Platte Oil Co. 595.42, Wm Lieuwen 45.15, Farmers Coop, Wagner 183.04, Jespersen Bulk Service 226.05, O.K. Hardware 21.36, Air Products and Chemicals 18.60, Colonial Insurance 142.75, Charles Mix Electric Assn 42.70, Stedronsky Bros. Hdwe 22.44, NW. Public Service 34.08, Wagner Auto Supply 127.84, Motorola 226.80, NW Bell Telephone 63.69, Platte Enterprise 22.57, Lake Andes Wave 29.29, Wagner Post 22.57, Platte Waterworks 3.50

POOR RELIEF: James Drug 97.06, medication for 7 individuals, Platte Oil Co. 42.86, fuel for one recipient, Viola Foster 75.00, rent for one recipient, Edwin Odefy 15.00, rent supplement for one recipient, Freeman Community Hospital 2,122.75, services for one patient, Basil Girton 100.00, rent for one recipient (2 months) Barbara Smith 30.40, mileage for Food Stamp Program, Andes Pharmacy 86.96 medicine for 6 patients, Adolph Sykora 45.00, rent, three months for one recipient (supplement), NW. Bell Telephone 15.30

Mentally Handicapped: Gary Schuster 8.50, Daryl Stephanson 50.00, James Metcalf 120.00, State Treasurer 480.00, Huron Area Adjustment Training Center 60.00, Cecilia Nielsen 20.40, Kitty Harm 28.90, John Blackburn 32.00,

WEED: Farmers Coop, Wagner 738.90, Wes Carda 17.28, O.K. Hardware 37.69, Robert Biddle 176.96, John Koopal 18.24, James Andersh 15.36, Paul Oberbroekling 14.08, Platte Cooperative Assn, 120.00, Durham Farm Service 3629.40, Lake Andes Wave 14.00

REVENUE SHARING: Weegs Coop 11.00, Plumfield Nurseries 2321.00, Soil Conservation Service, Huron 9500.00, Krieser Surgical 39.80, Huron Culvert and Tank Co. 1819.72, NW Bell Telephone 18.73, Mc Loeds Office 25.48, Wagner Post 35.55, Lake Andes Wave 3.30, Platte Enterprise 3.30,

SPECIAL LAW ENFORCEMENT: Marty Schochenmaier 18.63, Ruben Huber 3,170.47,

CIVIL DEFENSE: NW Bell Telephone 142.43, Floyd Reed 35.20, Charles Mix electric Assn 7.00, Motorola 1138.50, Typewriter Mart 10.40, Wagner Post 15.44, Lake Andes Wave 15.44, Platte Enterprise 15.44

EDA Grant: Dave Gustafson and Son 14,730.21

JULY 6, 1978

BID LETTING:

Seal coat bids were opened and considered as follows: Brockman Construction, Sioux City, Iowa, Posted 10% bid bond; Aggregate per ton complete in place 5.40 less aggregate; Asphalt per ton complete in place 129.50 inc asphalt. Batzer Construction, Royalton, Minn. Posted 10% bid bond: Aggregate per ton complete in place 4.18, Asphalt per ton complete in place 124.90, F.J. Mc Laughlin Company, Watertown posted 10% bid bond, Aggregate per ton complete in place 5.98, Asphalt per ton complete in place 136.00
Moved by Carda, second by Lucas to accept low bid of Batzer Construction Co.

Arnold Rieckman met with the board in regard to establishing a weed program for the next year. It was decided to purchase a truck and sprayer from Revenue Sharing Funds in preparedness for next years program the auditor was instructed to advertise for a bid letting for a 3/4 ton pick up. Opening of bids to be August 1, 1978 at 1:15 p.m.

Moved by Lucas, second by Carda to accept \$50.00 from Jay Arnston to release county liens in the amount of 8,459.33 filed against Frances Pesicka. This to be a partial release and to clear only lot 13 and 14 block 51, Johnson Bros. Land Co. 3rd Addition to City of Geddes. Carried.

John W. P.

Albert Svatos

Moved by Carda, second by Lucas to approve the appointment of Rhonda Odegard and Lynn Stedronsky as temporary typists in the County Auditors office at 2.65 per hour.

Moved by Carda, second by Lucas to participate under SDCL 33-16-28.3, "State Aid for salaries of County Veterans Service Officers", motion carried. A notice was sent to the state requesting a reimbursement in the amount of \$1200.00. this being in accordance with SDCL 33-16-28.3 whereby in accordance of county population and specified salary schedule Chas Mix County will not pay less than \$4800.00 per year salary for services of a County Veterans Service Officer. (July 1, 1978 thru Dec 31,1978 and Jan. 1,1979 through Dec. 31,1979 .)


Fees were noted as follows: Clk of Courts 479.00, Register of Deeds 1639.50, Sheriff 107.00

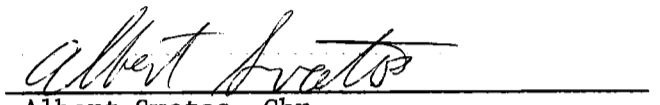
Mary Ann Garris, Supervisor of Public Health nurses, met with the board in regard to Home Health Care Program, explaining how it worked, and its advantages to the residents of the County.

Dr. Engen and members of his staff, from the Lew's and Clark mental health center met with the board, and reviewed the work the past year. The budget request was presented.

Revenue Sharing Budget hearing was open to public. No one appeared. Disposition of funds will be publicized at later date to supplement 1978 budget and for the 1979 budget.

Meeting adjourned until July 7 at 1:15.


Nita E. Breen, Co. Auditor


Albert Svatos, Chr.

July 7, 1978


The Charles Mix County Commissioners and auditor, Nita E. Breen, met at the court house July 7 at 1.15 p.m. Attorney Gary Davis of Gregory, representing M.D. Christiansen, and Mike Whalen, assistant Chas Mix States Attorney were present to discuss problems in regard to acquiring right of way necessary for the construction of road project designated in resolution 6-1978 adopted January 19, 1978

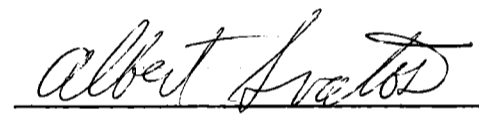
Meeting adjourned until July 11, 1978

July 11, 1978

The Charles Mix County Commissioners and auditor Nita E. Breen met in adjourned session at 10:00 A.M. July 11, 1978. The day was spent working on the budget for 1979.

Meeting adjourned at 5 p.m.


Nita E. Breen, Co. Auditor


Albert Svatos, Chr.

July 14, 1978

The Charles Mix County Commissioners, auditor Nita E. Breen, Assistant States Attorney met at 8.30 P.m. to pass and approve the following resolution:

AMENDED RESOLUTION 6A-1978

BE IT RESOLVED BY COUNTY OF CHARLES MIX, STATE OF SOUTH DAKOTA:

THAT, WHEREAS, The Board of County Commissioners of Charles Mix County, South Dakota, duly adopted Resolution # 6-1978 on the 19th day of January, 1978;

AND WHEREAS, said resolution #6-1978 contained a typographical error in its acreage description of certain real property, to wit: Lot R-43 NW $\frac{1}{4}$ -15-99-67, all in Charles Mix County, South Dakota, and according to the recorded plat thereof;

THEREFORE, the County of Charles Mix acting by and through the duly authorized Board of County Commissioners AMEND SAID RESOLUTION #6 -1978 to read as follows:

THAT, WHEREAS, the County of Charles Mix acting by and through the duly authorized Board of County Commissioners of Charles Mix County has set up for construction, relocation, and alteration a part of Highway #D-41 beginning at the NW corner of section 10-99-67 plus 19.6 feet and running South for a distance of approximately 2 miles (2) to station 263 plus 92.3 feet at the SW corner of section 15-99-67;

AND, WHEREAS, The Board of County Commissioners of Charles Mix County hereby declares it necessary to acquire all of the rights-of-way for said project, including all necessary cutslopes, fill slopes, borrow pits, and channel changes, either by purchase or condemnation;

AND WHEREAS, THE County of Charles Mix, acting through its Board of County Commissioners, has been unable to acquire the following described rights-of-way necessary for the construction of said project by purchase or agreement with the owner or owners to wit: Lot R-41 in NE $\frac{1}{4}$ Sec 9-99-67 containing 1.04 acres more or less; Lot R-43 in NW $\frac{1}{4}$ sec 15-9967 containing .20 acres more or less; Lot R 47 in NE $\frac{1}{2}$ sec 16-99-67 containing 1.79 acres, more or less; Lot R -48 in NE $\frac{1}{2}$ of SE $\frac{1}{4}$ sec 16-99-67 containing .51 acres, more or less; Lot R-40 in SW $\frac{1}{4}$ 10-99-67 containing .26 acres more or less; Lot R-39 in the NW $\frac{1}{4}$ sec 10-99-67 containing 1.04 acres, more or less, all within Charles Mix County, South Dakota, and according to the recorded plats thereof.

It is hereby declared necessary, to obtain said rights-of-way, including borrow, by condemnation and the Board of County Commissioners of Charles Mix County, State of South Dakota, does hereby authorize and request the States Attorney of the County of Charles Mix, to institute proceedings for condemnation of said above described land for highway purposes. AND FURTHER BE IT RESOLVED BY THE COUNTY OF CHARLES MIX, STATE OF SOUTH DAKOTA, that said AMENDMENT, relate back and is hereby made effective, as of the date of the original Resolution 6-1978 Offered by Commissioner Leonard Lucas, seconded by Commissioner Carda. Upon roll call of vote all votes "aye:

BOARD OF COUNTY COMMISSIONERS, Albert Svatos, Chr.

Adopted this 14th day of July 1978
ATTEST: Nita E. Breen, Co. Auditor

August 1, 1978

The Charles Mix County Commissioners and Charles Mix County Auditor met at the Commissioners room in the August the 4th. at 10:00 A.M. The minutes of the July meetings were read and approved.

The Auditors account with the county treasurer was approved as follows:

Certificates of Deposit	1,005,000.00
U.S. Treasury Bonds	41,000.00
Deposit in banks	509,477.74
Actual cash	899.10
checks and drafts	5,629.68
Platte School Bond	33,615.07
Total	<u>\$ 1,595,621.59</u>

Herman Tauhus and Stephen Mitchell from District 3 met with the board to recommend hiring Dejarlis, Munson and Schaap to audit project 5-51-26510. Moved by Carda, second by Lucas to engage Dejarlis, Munson, and Schaap of Yankton to audit this project (two bridges constructed with EDA funds in Charles Mix County)

The following bills were approved and ordered paid:

PAYROLL : Road and Bridge 13,874.80, Civil Defense 740.00, Food Stamp 468, Weed 800.00, Nurse 522.00, Spc Law Enforcement 1875.00, County Fair 474.35, Vets Service 540.00, Extension 615.00, Coroner 20.00, Environmental 1,350.00, Director of Equalization 2,789.16, States Attorney 2,006.66, Register of Deeds 1504.16, Jail 3,245.00 Sheriff 2,741.66, Janitor 675.00, Commissioners 1,024.98, Auditor 2,949.76, Treasurer 2144.16,

Matching Funds; O.A.S.I. 2,442.00, Retirement 1,839.16 Insurance 968.42

GENERAL FUND: Albert Svatos 39.68, Leonard Lucas 59.20, Wes Carda 51.84, Walworth County Auditor 93.50, James W Olson 280.35, Custer Co. Treas. 1.40, Lee Tappe 122.38, Pennington Co. Treas. 6.80, Colleen Svatos 4.15, Denise Broken Rope 6.25, Brule Co. Treas. 15.60, Kenneth Vavra 170.75, Hand Co. Treas. 3.40, May and Kolb Reporting Service 84.50, Yankton Co. Auditor 1065.80, West Publishing 174.00, A Thomas Pokela 152.93, Wm J Klimisch 117.90, IBM 162.00, Nita Breen 40.88, Wagner Post 196.85, I.B.M. 10.75, Blue Book 20.00, JoAnn Bures 17.28, Brown Audit 100.00, Luxor Lighting 205.92, Pitney Bowes 115.00, Ruth Kern 500.00, Gambles 28.27, Griggs Clothing 52.00, 3 D Company 93.86, Modern Cleaners 24.98, Srgent Sowell Inc. 305.01, Whole Sale Supply 62.80, Tom Honomichl 20.00, Richard Durham 12.32, Browers 133.53, Esther Kisch 13.60, Rudy Pavel 8.00, Martha Hrdlicka 12.32, Arnold Kieckman 139.20, Arleen Cole 22.66, State Extension Service 86.62, McLoeds Office Supply 129.38, Mitchell Printing 716.15, Northwestern Public Service 679.25, Scottys Welding 13.75, Wm Bambas 40.00, O.K. Hardware 33.08, Lake Andes Water Dept. 63.18, Andes Pharmacy 11.72, Servall towel and Linen 49.14, Lake Andes Wave 489.34, Wagner Post 458.75, Platte Enterprise 458.75, NW Bell Telephone 517.35, Weeg Coop 9.02, Wendell Flying Hawk 359.67, Ruben Huber 531.94, Ed Zylstra 387.06, Ruben Huber 1419.25

ROAD AND BRIDGE: Lake Andes Water Dept. 75.91, Scotty's Welding and Repair 57.57, Northwestern Public Service 26.33, Mitchell Printing 605.92, Frei Insurance Agency 5,330.00, Kearns Machinery 100.34, Kens Repair 128.55, Honke Chevrolet 24.15, Fischer Auto 33.69, Haar Implement 46.45, Farmers Cop Elevator, Geddes, 2.50, Meyerink Lumber and Supply 25.00, Dakota Welding 4.50, Norms 76 31.60, Air Products and Chemicals 18.00, NW Public Service 14.98, 22.30, 11.13, City of Platte Water Dept. 3.50, U.S. Dept. of Agriculture, 939.20, Kocer Implement 89.56, Jespersen Kerr McGee 45.77, Weisser Oil 737.24, O.K. Hardware 9.09, Bomgaars 58.23, Home Implement 136.21, Platte Coop 256.99, Jespersen Bulk Service 431.20, NW Bell Telephone 68.24, Weeg Coop 245.70, United Bldg Center 8.20, United Auto Supply 31.11, Daves Motor 24.12, Robbies GW 14.67, Norms Service 12.60, Platte Oil Co. 555.66, Midwest Supply 7.50,

POOR RELIEF: Edwin Odefy 15.00, Honke and Brookman 8.00, Barbara Smith 35.52, Viola Foster 75.00, James Drug 70.75, A Sykora 15.00, Honke and Brookman 16.00, Andes Pharmacy 175.66, NW Bell 13.50

MENTALLY HANDICAPPED: State Treasurer 120.00, Huron Adj Training Center 60.00, S.D. Human Service Center 353.02, Steven M Johnson 62.80, John P Blackburn 27.50, Don Kortan 10.20, Kitty Harm 10.20, S.D. Human Service Center 540.00, Daryl R Stephenson 50.00, David L Bergendahl 5.00, Clyde Bratton 7.00, State Treasurer 480.00, Craig A Kennedy 42.80

WEED: Turnis Farm Service 62.00, Bud Bromert 316.00, John Koopal 18.24, Farmers Coop, Wagner 250.00, Haar Implement 615.86, James Andersh 30.72, Bomgaars Supply 14.08, Robert Biddle 123.04, Scottys Welding 3.50, Lake Andes Wave 31.49, Wagner Post 13.49, Platte Enterprise 13.49
REVENUE SHARING: St Regis Paper Co. 845.00, Huron Culvert and Tank 2276.74, Kreiser Surgical 28.72, NW Bell Telephone 26.06, Weeg Coop 31.25, Daves Motor 26.75, Alvin Moysis 1988.90

SPECIAL LAW ENFORCEMENT: Tom,s Radio Clinic 134.50, Motorola 100.00, One Stop Service 5.00, Ruben Huber 3,228.42

CIVIL DEFENSE: Charles Mix electric 7.00, Floyd Reed 60.80, SD Civil Preparedness Assn 40.00, NW Bell Telephone 215.71,

HOME HEALTH SERVICE: LCM. 15.00

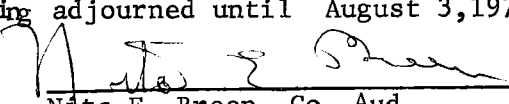
LAW LIBRARY : Bancroft Whitney 128.30

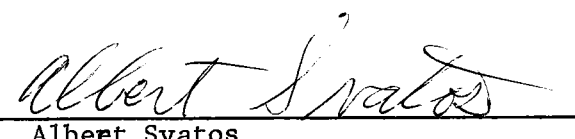
BID LETTING:

Bids for pick up as advertised were opened at 1:30 (1979 model)

1. Qualm ChevCo, deposited \$360.00 bid bond check; bid as per specifications \$6699.00 based on 1978 prices. Any increase on 1979 models be passed on to the purchaser.
2. Honke Chevrolet, deposited \$340.00 bid bond check; bid as per specifications 6800.00. 1979 price increase to be passed on to purchaser
3. Kredit Ford Sales, deposited \$360.00 bid bond check; bid as per specifications \$7200.00. Moved by Lucas, second by Carda to accept bid of Qualm Chevrolet Co. Carried.

Meeting adjourned until August 3, 1978


Nita E. Breen, Co. Aud.


Albert Svatos

August 3, 1978

The Charles Mix County Commissioners met in adjourned session August 3, 1978 with all Commissioners and County Auditor present.

RESOLUTION: WHEREAS NUMEROUS NEW HOMES ARE BEING BUILT in the rural areas ,and WHEREAS THE OWNERS OF THESE HOMES NEED AND REQUIRE approaches to the residence off the county highway system,

IT IS HEREBY RESOLVED that the owner shall bear the cost and responsibility of providing the approach, subject to specification on file in the County Highway Office, which require, in part, that the minimum width of the approach shall be 24 ft. In the event a culvert is needed, the size will be determined by the County Highway Supt. This motion was offered by Carda and seconded by Lucas. Carried.

Motion by Carda and second by Lucas to accept low bid of Jerke Construction Co. of Sioux Falls in the amount of \$68,484.40 on project SOS 8012 (2) Grading job and large pipe. Bid let by Dept. of Transportation ,Pierre. Carried

Motion by Lucas, second by Carda to approve expenses of Co. Treasurer, and Register of Deeds to attend work shop in Pierre, August 3 and 4. Carried.

Motion by Lucas, second by Carda to allow expenses for Auditor to attend election Seminar in Sioux Falls Aug 10, 1978. Carried.

Motion by Carda, second by Lucas to allow expenses for county officials to attend Ft. Randall Association of Counties meeting in Mudo, August 8.

The Commissioners signed approval for NW Bell to bury cable section 20-96-62, occupying Chas Mix County road rith of way

Meeting adjourned until regular meeting in Sept.



Nita E. Breen, Co. Auditor




Albert Svatos, Chr.

August 8, 1978

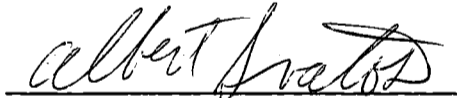
The Charles Mix County Commissioners met in a Special session August 8, 1978 at the Court room at 8 p.m. All the Commissioners and the County auditor were present. The meeting was called to conduct a public hearing which had been duly advertised to consider submitting a full application to HUD for a grant of 300,000 for rehabilitation of homes in the rural areas of Charles Mix County and two towns, namely Ravinia and Dante. Representatives from District 3 and S.C. C.A.P. were present. Following a session of discussion it was moved by Carda second by Lucas that a full application be submitted. Motion carried.

Motion by Carda, second by Lucas to let District three submit the application and take care of some of the paper work. Motion carried.

Meeting adjourned



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

Sept. 5, 1978

The Charles Mix County Commissioners met in regular session on Sept. 5, at their room in the Court House All the Commissioners and the County Auditor were present. Minutes of the August meetings were read and approved.

The Auditors report with county treasurer was approved as follows:

Certificates of deposit	1,005,000.00
U. S. Treasury Bonds	41,000.00
Total amount of deposits in banks	502,574.13
Total actual cash	802.35
Checks and drafts less than 3 days old	4,052.52
Platte School Bond	33,615.07
Total	\$1,587,044.07

The following bills were approved and ordered paid:

Payroll by departments:

Road and Bridge 13,808.40, County Fair 524.70, Special Law enforcement 1,875.00, Civil Defense 740.00, Extension 615.00, Director of Equalization 3,059.16, Environmental 600.00, Nurse 397.29, Food Stamp 468.00, Weed 800.00, Register of Deeds 1504.16, Jail 3,681.80, Sheriff 2,741.66, Janitor 675.00, Veterans Service Officer 540.00, Coroner 40.00, Commissioners 1,024.98, Auditor 3,034.56, Treasurer 2,014.16, States Attorney 2,006.66

Matching funds: Time Insurance 968.42, Retirement 1,849.34, O.A.S.I. 4,873.94

GENERAL FUND: Colonial Insurance 97.00, Douglas E Ewing 305.00, Yankton County Treasurer 9.00, Douglas County Treasurer 9.00, Petes Cafe 30.25, State Treasurer 26,107.00, Douglas Co. ,Nebr. Sheriff 1.50, Delores Irving 4.00, Dean Schryvers 13.12, Ethelene Zephier 6.56, Wagner Hospital 31.50, Nita Breen 3.50, Edna Maruska 40.00, Judy Soulek 131.00, Schmucker ,Paul, Nohr and Assoc. 30.92, Dee Olson 27.36, JoAnn Bures 49.60, Patrice Gant 6.24, Brown audit 100.00, Raymond DeGeest 61.62, United Idg Center 1.10, Pitney bowes 40.50, Wm Bambas 45.00, Gambles 9.76, Ruth Kern 250.00, Best Business Products 67.67, Jerrys Super Market 13.22, Modern Cleaners 14.50, Maxwell Hotel Supply 80 cents, Russell Stedronsky 12.00, Lake Andes Wave 32.92, Tom Honomichl 20.00, American Public Welfare Association 25.00, Andes Pharmacy 4.68, Arnold Rieckman 104.16

S.D. Federal Property Agency 100.00, Arleen Cole 23.34, Northwestern Public Service 1,082.75, Weegs Coop 2.44, O.K. Hardware 10.68, Browers 42.87, Consolidated Business Products 35.49, Lake Andes Water Dept. 117.32, Servall Towel and Linen Supply 35.17, 15.10, Andes Pharmacy 8.77, McLoeds Office Supply 295.43, Mitchell Printing 476.97, Wes Carda 42.24, Albert Svatos 21.42, Leonard Lucas 82.54, Wendell Flyinghawk 364.97, Ruben Huber 531.39, Ed Zylstra 539.08, Ruben Huber 1395.50, Wagner Post 99.91, Lake Andes Wave 120.30, Northwestern Public Service 520.07

ROAD AND BRIDGE FUND: Glen Jespersen, Platte Oil Co. 523.60, Weisser Oil Co. 173.26, NW Public Service 16.49, 23.96, Platte Municipal Water Works 3.50, Marvin VanZee 427.59, DenBesten Seeds 23.50, Sioux Machinery 25.88, Smits Auto Service 8.00, Farmers Union Oil 7.00, Kocer Uses Parts 29.38, J.D. Evans Equipment 651.58, Kocer Implement 2.49, Kuils Upholstery 14.50, Wagner Building Supply 48.38, Dakota Welding Supply 9.60, Air Products and Chemicals 31.79, Northwestern Public Service 29.44, Weegs Coop 178.94, O.K. Hardware 9.66, United Auto Parts 36.15, Stedronsky Hardware 49.65, Farmers Coop, Wagner 934.16, Wagner Auto Supply 454.24, Platte Coop Association 173.98, Colonial Ins. 151.75, Consolidated Business Products, 430.00, City of Lake Andes Water Dept. 11.03, Bomgaars 39.95, Meyerink Farm Service 5.40, Daves Motor Supply 57.22, Northwestern Public Service 79.00

POOR RELIEF: Freeman Community Hospital 732.55, care of one patient, James Drug 87.10, medicine for 7 patients, Adolph Gykora 15.00 rent supplement, Edwin Odefy 15.00 rent supplement, Barbara Smith, Food Stamp Program mileage, 37.76, Sacred Heart Hospital 1160.50, care of one patient, Andes Pharmacy 119.59 medicine for 8 patients, LA Farmers coop 109.15, 2 months fuel for one recipient (late billing) Basil Girton 150.00, three months rent for one,

MENTALLY HANDICAPPED: James Metcalf 60.00, Steven M. Johnson 65.30, Daryl R. Stephenson 50.00, Kitty Harm 8.50, Don Kortan 8.50, Yankton Co. States Attorney 60.00, John P Blackburn 13.85, State Treasurer 480.00, 120.00 NW Bell Telephone 13.50

WEED FUND: Robert Biddle 125.28, Farmers Coop, Wagner 3,699.25, Browers 20.65, Pirner Farm Service 174.00, Lake Andes Farmers Coop 8.60

REVENUE SHARING FUND: State Dept. of Health 3850.00, Planning and Development, District 3 1200.00, SCCAP 1850.00, Johnson Engineering 2100.00, James Walker 14.40, Komatz Construction 2538.90, Scottys Welding 36.00, Alvin Moysis 19.50, Johnson Engineering 2667.09, Weegs Coop Service 45.18, Farmers Coop, Wagner 997.06, Platte Coop Association 27.49, Little America Refining 2573.53, NW Bell Telephone 26.46

HOME HEALTH SERVICE: Eastman Drug 32.00, L.C.M. 55.00,

BOND AND INTEREST: American National Bank and Trust 62.50, SPECIAL LAW ENFORCEMENT Motorola Inc. 635.00, Toms Two Way Radio clinic 66.80,

CIVIL DEFENSE FUND: Weegs Coop Service 4.87, Elton Lloyd 6.08, Typewriter Mart 65.40, Arlene Huber 53.53, Charles Mix Electric 7.00, McLoeds Office supply 18.89, Floyd Rees 23.04, NW Bell Telephone 191.50,

SNOW REMOVAL: J.D. O'Connell Road Supplies 1056.10

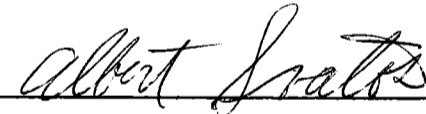
EDA PROJECT: Dave Gustafson and Co. 13,838.98

SPECIAL LAW ENFORCEMENT: Ruben Huber 3375.67

Meeting adjourned until Sept. 7.



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

Sept. 7, 1978

The Charles Mix County Commissioners met in regular session Sept. 7, 1978 with all commissioners and Nita Breen, Co. Auditor present.

Winnie Jo Jons of the SCCAP met with the Board to renew contract for Transportation for the elderly of Charles Mix County. A contract for the balance of the year was signed for 1850.00 to be paid from Revenue Sharing monies.

Motion by Lucas, second by Carda to approve plat of lot A a subdivision of S $\frac{1}{2}$ of NW $\frac{1}{4}$ -36-99-68. Motion carried.

The resignation of Cindy Krcil as secretary for County Health Nurse was accepted, effective August 31, 1978, and the appointment of Evelyn Houseman to fill the vacancy was approved. Starting salary \$460.00 per month.

Leonard Lucas was appointed as a commissioner to represent Chas Mix County on the Board of Directors for the CAP program; Pat O'Connell of Wagner was appointed to represent the private sector.

Motion by Lucas, second by Carda to allow expenses for elected county officials and Highway Supt. to attend state convention in Sioux Falls, Sept. 18, 19, 20; Sheriff to attend Peace Officers meeting in Pierre Sept. 24, 25, 26 and JoAnn Bures to attend annual directors school in Sioux Falls Oct 15 through 20.

The appointment of Rhonda Odegaard as full time - part time clerk in the County Treasurers office effective Sept. 18 at starting salary of \$460.00 per month was approved.

Fees for month of August reported as follows: Register of Deeds 1653.80, Clerk of Courts 102.00

The Chas Mix County Board passed a resolution that Chas Mix County objects to the Regulations as proposed and set forth on July 26, 1978 in the Federal Register, Volume 43, Number 144, page 32311-32314. (This deals with acquisition of land in trust or restricted status.) A second resolution was passed that Charles Mix County hereby Memorialize the Congress of the United States to address problems and concerns of County governments as stated in the position adopted by National Association of Counties, at their annual conference held in Atlanta, Georgia, July 11, 1978 (Problems concerning Indian Affairs) .

One poor relief application was approved.

The following resolution was offered by Wes Carda second by Leonard Lucas;

Whereas a public hearing was held June 29, 1978 for allocation of Revenue Sharing Funds to supplement 1978 budget and

Whereas the County Commissioners met with and heard any and all present;

Now therefore be it resolved that \$190,000.00 (entitlement 9, plus some reserves) be expended as follows; Weed Revolving Fund \$15,000.00, Director of Equalization \$7,000.00, Public Bld Fund 15,000.00 Road and Bridge Fund 153,000.00.

Roll call of vote, all voted aye----- motion carried. This budget is on file in the Co. Auditors office and may be examined at any time.


Dated this 7th day of September, 1978

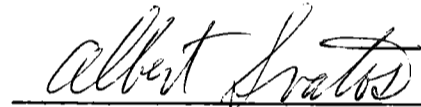
Nita E. Breen, Co. Auditor

Albert Svatos, Chr.

Representatives from CAP and District 3 met with the County Commissioners to discuss plans for the \$300,000.00 grant Hud program. CAP was engaged to assist in the administration and to get the project in operation as soon as possible.

Meeting adjourned until Sept. 12, 1978





Nita E. Breen, Co. Auditor

Albert Svatos, Chr.

Sept. 12, 1978

The Charles Mix County Commissioners met in adjourned session Sept. 12, 1978 at their room in the Court House, Sept. 12 at 1:00 p.m. All Commissioners and Co. Auditor were present. The annual budget was adopted. This was no change from the Provisional Budget which was prepared and advertised in August. Copy on file in office of County Auditor available for inspection at any time.

Statement of Assurances

The statement required for availability of Revenue Sharing Funds was signed.

A contract for the rental of a Savon duplicating machine was signed.

Plans submitted by Fritzel, Kroeger, Griffin and Berg for remodeling the old jail facility into office space were considered. After a construction cost estimate has been received the notice for bids will be set. Revenue sharing money has been allotted to cover the cost of renovation.

Meeting adjourned until October 3, 1978

Nita E. Breen, Co. Auditor

Albert Svatos, Chr.

October 3, 1978

The Charles Mix County Commissioners met in regular session October 3, 1978 at their room in the Court House. All the Commissioners and the county auditor were present.

The minutes of last months meetings were read and approved.

The Auditors report with the County Treasurer was approved as follows:

Certificates of Deposit	1,005,000.00
U.S. Treasury Bonds	41,000.00
Platte School Bond	33,615.07
Total amount in banks	406,364.38
Cash on hand	721.00
Checks less than 3 days old	1,021.25
Total	\$ 1,487,721.70

The following bills were approved and ordered paid:

Payroll by Departments:

County Commissioners 1,024.98, County auditor 2,144.16, County Treasurer 3,390.26, Director of Equalization 2,737.89, States Attorney 2,006.66, Register of Deeds 1,504.16, Jail 3,182.84, Sheriff 2,741.66, Coroner 20.00, Janitor 675.00, Veterans Service Officer 540.00, Extension 615.00, Road and Bridge 13,693.43, Nurse 438.90, Environmental 600.00, Food Stamp 468.00, Weed 800.00, County Fair 212.00, Special Law Enforcement 937.50, Civil Defense 740.00. Matching Funds: Time Ins. 968.42, S.D. Retirement 1829.48, O.A.S.I. 2266.76

GENERAL FUND: Colonial Insurance 97.00, Kenneth E Johnson 100.00, Burke Real Estate 1200.00, Wes Carda 160.54, Albert Svatos 152.70, Leonard Lucas 163.66, Wagner Community Hospital 21.00, James W Olson 190.60, Lee Tappe 147.57, Kenneth Vavra 621.00, David L Bergendahl 349.50, Bancroft Whitney 191.35, Hughes County Treasurer 3.00, Yankton County Treasurer 5.25, Owen Wipf 194.50, Nita Breen 179.54, Data Forms Inc. 5.64, N.C.R. 320.00, Judy Soulek 182.04, Patrice Gant 29.44, JoAnn Bures 22.56, Dee Olson 36.96, Martha Melmer 50.50, Wm L. Soulek 15.00, Ruth Kern 250.00, Vanderboom Ins. 371.00, Toms Two Way 131.00, State Radio Communications 123.67, Modern Cleaners 9.48, World Chemical Products 107.65, Arvin Publications 13.50, Craig Rosenberg 68.44, Arnold Rieckman 345.34, State Extension Service 246.79, Benj Kasl Assoc. 50.00, Weeg Coop 4.60, RW Honke 150.00, Glen Scott 6.40, Wm Hartley 6.40, United Bldg Center 1.89, Wendell Flyinghawk 259.92, Ruben Huber 757.52, 1225.25, Ed Zylstra 71.30, Wholesale Supply 71.30, Wm Bambas 40.00, O.K. Hardware 35.20, Typewriter Mart 426.77, Servall Towel and Linen 74.26, Department of Legislative Audit 2,963.26, Mitchell Printing 246.26, Andes Pharmacy 8.88, ~~Lake Andes Wave 107.25~~, Platte Enterprise 116.47, Northwestern Public Service 1108.03, Consolidated Business 311.48, City of Lake Andes 863.02, N.W. Bell Telephone 436.05, James Drug 8.78. *Lake Andes Wave 147.00 by Wagner 15 2 29*

ROAD AND BRIDGE FUND: Laddie Payer 116.28, City of Platte 3.50, Jespersens Bulk Service 552.19, N.W. Public Service 29.95, 14.70, 5.92, Bomgaars Supply 6.43, Air Products and Chemicals 18.60, Dockendorf Equipment 7.99, O.K. Hardware 5.76, Donovan electric 18.50, Meyerink Lumber 49.90, Gordon Raysby 1057.00, Charles Mix Co. Weed Board 330.00, Sooux Machinery 275.16, Wynia Implement 43.90, Kearns Machinery 54.83, Geddes Farmers Coop 33.75, Wagner Farmers Caop, Weegs Coop 83.75, Colonial Insurance 145.50, Platte Oil Co. 317.98, Lieuwens Hardware 77.22, United Auto Parts 6.08, Kocer Implement 18.10, Midwest Supply 13.05, Wagner Auto Parts 68.64, Dons Welding 108.20, Bomgaara 11.66, Weisser Oil Co. 209.16, Meyerink Farm Service 16.35, Daves Motor Supply 28.94, Lake Andes Auto Supply 7.07, Typewriter Mart 22.33, Andes Pharmacy 69 cents, Lake Andes Wave 7.62, Northwestern Public Service 27.52, City of Lake Andes 22.07, Northwestern Bell 92.05

POOR RELIEF: Barbara Smith 30.40, A Sykora 15.00, Mrs. Viola Foster 150.00, Edwin Odefy 15.00, Wagner Community Hospital 4125.59, Platte Oil Co. 23.45, Andes Pharmacy 107.22, McLoeds Office Supply 119.23, Northwestern Bell 14.01, James Drug 76.45

MENTALLY HANDICAPPED: Huron Area Adjustment Training Center 60.00, Yankton Co. States Attorney 60.00, State Treasurer 120.00, 480.00, Don Kortan 28.90, Daryl R Stephenson 100.00, S.D. Human Service Center 140.00, Kitty Harm 28.90, John Harmelink 98.10, David Bergendahl 10.00, John P Blackburn 44.50, Human Service Center 140.00, Huron Area Adjustment Training Center 60.00, John Harmelink 146.40, Dr. Brookman 46.00,

WEED: John Koopal 18.23, Paul Oberbroekling 14.08, Turnis Farm Service 290.00, James Andersh 15.36, Platte Enterprise 56.00
CIVIL DEFENSE: Abdouch TV Center 130.36, Northwest Bell Telephone, Charles Mix electric 7.00, Floyd Reed 24.64,

REVENUE SHARING: Weegs Coop 44.16, Dave Gustafson 91.80, Johnson Engineering 2650.00, Huron Tank and Culvert 4793.00, Johnson Engineering 24,000.00, Robert Middle 124.80, Pirner Farm Service 341.00, John Simmermon, Bobs Repair 350.00, Mobile Binders 1475.00, Scoblic Stationery 5.02, Typewriter Mart 3.60, N.W. Bell Telephone 29.90
Dept of Legislative Audit 142.34


SPECIAL LAW ENFORCEMENT: Ruben Huber 1155.55

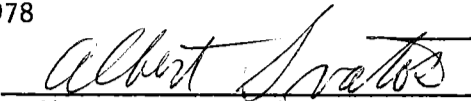
LAW LIBRARY: West Publishing 120.50

HOME HEALTH SERVICE: Platte Hospital 7.50

Lew Dillon and Dave Peshek representatives from the South Central Community Action met with the board to discuss the contract with the county in administrating the Rehabilitation Home Program. Moved by Carda, snd 2nd by Lucas to sign contract with SSCAP. for \$25,000. Total grant award is \$300,000 . Motion carried.

Business being concluded, meeting adjourned until October 5,1978


Nita E. Breen, Co. auditor


Albert Svatos, Chr.

October 5,1978

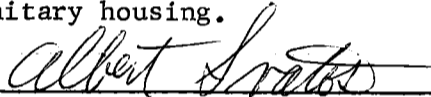
The Charles Mix County Commissioners met in adjourned session October 5,1978 with all commissioners and county auditor at 10;00a.m. at the commissioners room in the Court House. The appointment of Richard Allan Holzinger as Jail-Dispatcher to replace Sam Pfeffer,who resigned,was approved. Employment date Sept. 15 at \$550.00 per month. After three months of satisfactory employment salary raised to \$675.00.

A discussion in regard to a county ordinance to ensure fairness in the sale and rental of dwellings was held. The States Attorney will search the legality of such ordinance. The ordinance would authorize the County Commission to receive, investigate and conciliate complaints.

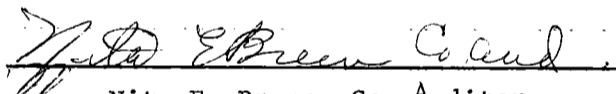
Word has been received that the \$300,000 grant for Home Rehabilitation had been approved, but an assurance of Fair Housing Implementation must be submitted to Hud. The following was signed and sent in

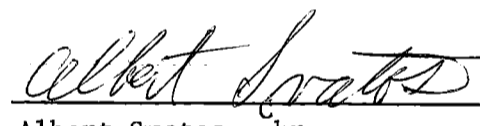
FAIR HOUSING IMPLEMENTATION: The County Commission of Charles Mix County is currently, through our states attorney, investigating the feasibility and legality of adoptong a fair housing ordinance. The Charles Mix County Comprehensive Plan promotes fair housing practices, how, ever, it does not contain certain methods to enforce them. Upon ascertaining the legality of a fair house ordinance, the county will take appropriate action. We have created a fair housing coordinator position to promote fair housing in the county and provide housing counseling services to minorities, elderly, hadicapped, and female-headed households. Services available through this position will be publicized through out the county. Among the specific duties of the coordinator are; Contact person for complaints on fair housing, Fair housing counseling services, contact person for complaints on unsafe or unsanitary housing.

Signed:


Chr.

Meeting adjourned until November 7,1978


Nita E. Breen, Co. Auditor


Albert Svatos, hr.

November 8,1978

The Charles Mix County Commissioners met at their room in the court House, at 10;00 A.m. November 8,1978 with all commissioners and Nita Breen, County uditor present. The minutes of the October meetings were read and approved.

Lew Dillon, from the South Central Community Action office met with the commissioners to discuss the administration and implementation of the \$300,000 Hud Program which is expected to be initiated this month. Detailed guide lines to be followed in screening applicants for the funds were set out and read by Mr. Dillon. The commissioners approved those guide lines and a copy will be on file in the county auditors office. An advertisement soliciting applications will be forth coming in the near future . Any one who feels he or she is eligible for assistance in improving his or her home should contact the County Commissioners, the County Auditor or Mr. Dillon at 487-7635 . These improvements could include one or all of the following phases, electrical, plumbing, roofing, insulation , weatherization . Applications from the rural area and the towns of Dante and Ravinia will be considered.

Motion by Carda, second by Lucas, to allow expenses for Sheriff Huber to attend Sheriffs meeting in Spearfish, November 13-16 inclusive. Carried. Motion by Lucas, second by Carda to approve expenses for county officils to attend district meeting in Winner November 13. Motion carried.

Dan McFarland and Ed Krell met with the board to discuss ways and means of setting up a County program to combat wanton killing of sheep by dogs . No decision was reached.

The auditors account with the County Treasurer was approved as follows;

Certificates of Deposit	1,005,000.00
U.S. Treasurers Bonds	41,000.00
Total deposits in banks	1,035,445.60
Total cash	1,006.81
Platte School Bond	34,286.99
Checks less than three days old	84,449.52
Total	\$2,201,188.92

The following bills were approved and ordered paid:

Payroll by departments: County Commissioners 1,024.98, County Auditor 2,144.16, County Treasurer 2,604.16, Assessor 2,975.36, States Attorney 2,006.66, Register of Deeds 1,504.19, Jail 3,182.40, Sheriff 2,741.66, Custodian 675.00, Veterans Service 540.00, Extension 615.00, Road and Bridge 13,897.41, Environmental 1391.66, Nurse 460.00, Weed 800.00, Food Stamp 468.00, Co. Fair 137.80, Civil Defense 740.00.

Matching Funds; Division of O.A.S.I. 2293.66, S.D. Retirement 1898.13, Time Insurance 1,002.62,

GENERAL FUND: Wes Carda 29.76, Leonard Lucas 47.74, Albert Svatos 3.40, Platte Enterprise 52.29, James W Olson 407.30, Yankton Co. Treasurer 14.50, Owen R Wipf 320.00, Marvin Frederick 20.35, Roger Koster 7.30, Fred Fuchs 6.85, Bob Anderson 9.80, Hobert Grandeaux 6.40, Tappe and Vavra 1314.52, Nita Breen 29.76, NCR Corporation 74.20, Consolidated Business 106.00, Patrice Mushitz 56.32, Delores Olson 64.00, JoAnn Bures 286.20, Ray DeGeest 17.60, Industrial Products 35.56, O.K. Hardware 6.57, Wm Bambas 40.00, Ruth Kern 250.00, National Sheriffs Association 586.50, Dept. of Labor 258.30, Ed Zylstra 285.00, Wendell Flying Hawk 488.65, Ruben Huber 533.00, Harolds 235.40, Lake Andes Wave 7.10, Griggs Clothing 185.20, Ruben Huber 1260.75, Modern Linen Supply 10.32, Hamik Refrigeration 20.00, Yankton Kirby Co. 23.65, Craig Rosenberg 55.20, Arnold Rieckman 135.22, State Extension Service 272.16, Serval Towel and Linen 49.80, Platte Hospital 7.00, Consolidated Business 7.33, NW Public Service 912.64, City of Lake Andes 139.88, NW Public Service 652.20, Tom Honomichl 20.00, Motorola Inc. 316.05, Williams Business Supply 23.97, Servall Towel and Linen 54.76, James Drug 7.70, Andes Pharmacy 22.94, McLoeds Office Supply 276.13, Mitchell Printing 249.22, Typewriter Mart 93.03, NW Bell 471.00, Lake Andes Wave 1117.51, Wagner Post 697.19, Platte Enterprise 884.69, Weeg Coop 2.39, Canvassing Boards for General Election 7,954.84

ROAD AND BRIDGE: Air Products and Chemicals 32.93, U.B.C., Lake Andes 6.15, Dakota Welding Supply 9.60, Graffs Store 67.61, Joe Walters 40.00, Eddie Soukup Jr. 2.31, Jespersen Bulk Service 552.70, Edwin Bruner 10.24, Sis's Fabrics 17.32, Forbes township 373.25, Den Besten Seeds 500.00, VanderPol Construction 55,232.00, Marvin VanZee 28,755.21, William Mach 8.64, Gale Smith 40.48, Kredit Ford Sales 2.00, Dakota Diesel Inc. 31.64, J.D. Evans Equipment 9475.40, Doyle Lunstra Equip 399.46, Midwest Supply 11.50, Kocers Implement 14.17, Sioux Machinery 108.26, Kuils Upholstery 5.00, Lake Andes Auto 48.00, Yankton Ford Tractor 9.40, United Auto Parts 2.26, NW Public Service 17.10, NW Public Service 5.74, 26.87, Consolidated Business 4.00, NW Public Service 29.49, City of Lake Andes 11.03, N.W. Public Service 37.46, Farmers Coop, Wagner 271.07, Kocer Used Parts 364.34, Jespersen Kerr McKee 516.76, O.K. Hardware 33.76, Platte Oil Co. 475.47, Batzer Construction 59,742.96, Weisser Oil 300.10, Platte Coop 297.90, Wagner Auto Parts 58.34, Motorola Inc. 228.45, James Drug 2.76, Andes Pharmacy 1.52, NW Bell 85.09, Haar Implement 11.20, Weeg Coop 110.37

POOR RELIEF: Platte Oil Co. 93.80, fuel for one recipient, Crosby Funeral Home 830.00, one service, A Sykora 15.00, rent supplement, Hansum L.P. Gas 44.58, fuel for one recipient, Colonial Manors 41.94, medication for one patient, Drs Honke and Brookman, care of one patient, Wollman Pharmacy 63.12, medication for one patient, Barbara Smith 30.40, mileage for Food Stamp Program, Mrs. Viola Foster 75.00, rent for one James Druf 87.73, medicine for 7 patients, Andes Pharmacy 111.12, medicine for 8 patients

MENTALLY HANDICAPPED: S.D. Human Services 340.00, Daryl Stephenson 150.00, James Metcalf 240.00, State Treasurer 480.00, John P Blackburn, 7.50, Don Kortan 5.10, James W Olson 353.35, Yvonne Bridges 5.00, State Treasurer 120.00, Huron Area Adjustment Training Center 60.00, Kitty Harm 5.10, Dr. Wm Becker 20.00, John Harmelink 80.75, N.W. Bell 13.50 Food Stamp,

HOME HEALTH SERVICE: L.C.M. 75.00, Platte Community Hospital 7.50, Wagner Community Hospital 9.85

REVENUE SHARING: Brown and Saenger 14.23, H.V. Johnston culvert 236.30, Broadcaster Press 26.10, Grosz Construction 11,647.87, Huron Culvert and Tank 32,453.60, Robert Middle 122.72, Turnis Farm Service 290.00, Batzer Construction 60,000.00, Platte coop 31.59, Farmer Coop, Wagner 9.57, Andes Pharmacy 8.77, McLoeds Office Supply 7.24, NW Bell 33.83, Weeg Coop 54.63

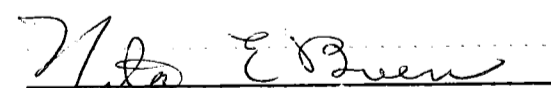
CIVIL DEFENSE: Charles Mix Electric 7.00, NW Bell Telephone 144.11, Toms Two Way Radio 89.80, Farmers Coop, Wagner 152.40, Floyd W Reed 12.48, Motorola Inc 1015.95, Consolidated Business 10.95, Typewriter Mart 25.75,

WEED BOARD: Haar Implement 35.45

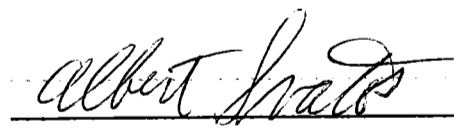
HIGHWAY AND BRIDGE RESERVE: Dept of Transportation, Division of Highways 729.70

LAW LIBRARY: West Publishing 18.50

Meeting adjourned until November 9, 1978



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

November 9, 1978

The Charles Mix County Commissioners met in adjourned session November 9, 1978 at 8:30 A.m. All members and County Auditor, Nita E. Breen present. The morning was spent canvassing the General Election vote of Tuesday November 7, after which the official returns were reported to Pierre.

One Poor Relief application was rejected.

Bids for Office Remodeling and window replacement in the Court House (Old Jail and Kitchen) were opened at 1:00 as advertised. All bidders posted a 10% Bid Bond. The following bids were reviewed:

Base bid

1. O.L. Busmus, Mitchell \$ 25,186.00, (Mechanical Hagebusch, Mitchell 2560.00) (Electrical, Coates Electrical, Mitchell 2978.00)
2. J.C. Bienert Company, Yankton, Base Bid \$25,724.00 (Mechanical, Fejfar Plumbing 2518.50, electrical Schuh Electric Co. 3212.00)
3. Bill Bouska Construction, Yankton, Base Bid \$21,750 (Mechanical, Tri State, Irene S.B. 2590.00, Electrical Bauer Electric 2600.00.

\$

Moved by Carda, second by Lucas to accept low bid of Bill Bouska Construction of 21,750.

Sheriff Ruben Huber presented the termination of Wendell Flying Hawk as deputy sheriff and requested the approval of the appointment of Daniel J. Todd as deputy sheriff at \$825.00 per month. Appointment was approved, as of Nov. 1, 1978, termination approved as of Nov. 1, 1978

A notice of Public Hearings for Nov. 9 and Dec. 5 was published in each of the county papers the week of Nov. 2. These hearings are held to receive and discuss citizens comments and proposals for the pre application by Charles Mix County to the Housing and Urban Development for funding for community development under the small Cities Program of the Community Development Block Grant Program. The November 9th hearing was held as scheduled at 1:30 p.m. in the Commissioners room. No one appeared at this hearing. The December 5th meeting is also scheduled at 1:30 in the Commissioners room. This grant if applied for and approved would be available in 1979.

BE IT HEREBY ACKNOWLEDGED that we, the undersigned commissioners of the Board of County Commissioners of Charles Mix County, have considered the request of Leo M. Carda, a resident of Charles Mix County, regarding a certain pending litigation entitled, "Bradfelt Inc., et al vs Leo M Carda and Arlene VanderHam" Pursuant to said request and being fully informed and advised, hereby note, and agree and acknowledge that in the event that said Leo M. Carda is held liable by any authorized Court in the State of South Dakota for damages claimed in said complaint in the amount of \$14,097.84, plus interest thereon, calculated at 6% per annum from August 11, 1977, the County of Charles Mix is hereby obligated to pay said damages in the above stated amount.

It is our understanding that this obligation shall be binding upon our successors. Dated at Lake Andes, S. D. this 9th day of November, 1978. Signed: Albert Svatos, Wes Carda, Leonard Lucas, attested to by Nita Breen auditor.

The Commissioners agreed to close the court house Friday, November 24th., in as much as the Governor had declared a holiday for all state employees. Some offices in Court house are staffed by State Employees.

Motion by Lucas, second by Carda to approve expenses for Food Stamp Personell to attend meeting in Mitchell, December 14 at 10:00 a.m. until 3 p.m.

Fees collected by Register of Deeds reported as follows Sept and October \$2027.50, Clk of Crts October fines and fees 2543.25.

Motion by Carda, second by Lucas to approve plat of outlot 1 of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ -3-96-63. Motion carried

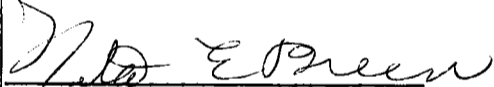
Motion by Lucas, second by Carda to approve plat of outlot one, Williams Addition to the City of Wagner located in NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of 33-96-63. Carried.

Motion by Lucas, second by Carda to approve quit claim deed from Richard Bruner to Charles Mix County for lots 10-11 block 34, Hardings second addition to city of Lake Andes, in lieu of all delinquent taxes. Carried

Moved by Carda, second by Lucas to transfer \$6,000.00 from the Commissioners Contingency budget to the States Attorney's budget.

renewal
Hearing date for applications for liquor license by Platte Golf Club and Randall Hills County Club set for December 5, 1978 at 4:30 p.m.

Business being concluded meeting adjourned until December 5, 1978



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

December 5, 1978

The Charles Mix County Commissioners met in regular session, Tuesday, December 5, 1978 with all the Commissioners and Nita Bree, Co. Auditor present. The minutes of the November meetings were read and approved. Albert Soukup, commissioner elect, sat in on the meeting.

The Auditors account with the County Treasurer was approved as follows: Certificates of deposit 1,005,000.00, U.S. Treasury Bonds 41,000.00, total amount of deposits in banks 672,682.76. total amount of actual cash 1,110.55, Platte school bond 34,286.99, checks and drafts 10,268.81 total 1,764,349.11.

Owen Wipf, and Thomas Thomson, representing the Rural Water District met with the board in regard to encroachment of easements. The County and the Water District came to an agreement in regard to damages incurred by either party due to construction. Replacement costs to be borne by intruding party.

Permission was granted to Robert Biddle, weed supervisor, to install antenna on roof of Court House for base station for Extension Office and Weed Office.

Eddie Kolecka, G. McFarland, J Westendorf, and Dan McFarland met with the board to reopen the discussion in regard to county formulating a plan for dog control, specifically in regard to killing of sheep. The Assistant States Attorney, Mike Whalen, was called in and out lined some alternatives for both the county, and individuals. No decision was reached.

The appointment of Brenda Hysell as Clerk in the Register of Deeds office was approved. Salary 460.00 per month.

The Re-instatement of Wendell Flying Hawk as deputy sheriff was approved. The termination of Daniel J Todd as deputy sheriff was approved.

Moved by Carda, second by Lucas to approve liquor license for Randall Hills Country Club, and Platte Golf Club for year 1979. Motion carried.

Hearing in regard to pre application for HUD funds for 1979 was held, with Mary Verlaque from district three present. Mrs. Arnold Rieckman also present

The following bills were allowed and ordered paid:

Pay roll by departments: Food Stamp 468.00, County Fair 119.25, Civil Defense 740.00, Home Health Revolving 154.00, Nurse 460.00, Environmental 1,391.66, Weed 800.00, Road and Bridge 13,599.75, Sheriff 2,691.66, Custodian 675.00, Vets Service 540.00, Extension 615.00, States Attorney 2006.66, Register of Deeds 1650.43, Jail 3,160.00, Treasurer 2,624.16, Auditor 2144.16, Assessor 3144.16. Matching funds, O.A.S.I. 2297.90, S.D Retirement 1854.24, Time Insurance 1016.05

GENERAL FUND: Leonard Lucas, 49.80, Albert Svatos 86.36, Wes Carda 24.64, Owen Wipf 64.50, Yankton Co. Treas. 13.25, West Publishing 18.50, Fred Fuchs 6.56, Mollie Smith 6.56, David Carter 9.10, Bancroft hitney 543.30, Nita Breen 19.50, Browers 21.89, S.D. Prison Industries 34.50, Patrice Mushitz 93.12, JoAnn Büres 122.72, Delores Olson 58.72, Brown and Saenger 33 39, Sarand Inc. 71.41, Secretary of State 6.50, Wm L Soulek 31.36, Pitney Bowes 54.00, National Chemsearch 105.15, Ruth Kern 250.00, Luxor Lightning 98.32, National Sheriffs Association 586.50, VanderBoom Ins. Agemysl 161.70, Ed Zylstra 365.18, Ruben Huber 886.54, Harolds 63.30, Ruben Huber 816.50, Target 140.40, Wholesale Supply 83.20, Honke Brookman 17.00, Nicks 27.42, Tom Honomichl 20.00, Rieckman 193.88, Browers 416.26, Craig Rosenberg, 118.98, Consolidated Business 57.25, Computer Systems 600.00, City Water Department 147.38, McLoeds Office Supply 1173.79, Andes Pharmacy 44.45, James Drug 11.80, Wm. Bambas 40.00, Lake Andes Wave 336.04, Wagner Post 723.94, Platte Enterprise 322.04, NW Bell Telephone 473.76, Educator supply 926.31, Search and Seizure Bulletin 27.50, Wagner Post 3.00, Platte Enterprise 3.36, Kens Repair 15.00, Wagner Hospital 74.60, NW Public Service 718.27,

ROAD AND BRIDGE FUND: Weisser Oil Co. 622.19, NW Public Service 19.36, 32.94, 5.74, Jespersens Bulk Service 265.51, Leonard Nedved 30.00, Farmers Coop 285.16, United auto Parts 5.54, Air Products and Chemicals 16.74, O.K. Hardware 7.90, Cleveland Cotton Products 117.52, Dakota Welding 4.80, Bomgaars 59.22, Anton Pavlis 133.20, Deters Construction 20,029.97, Marvin VanZee, Jespersen Kerr McKee 104.51, Lake Andes Auto 2.97, Gross Welding 6.00, Roberson Motors 34.90, Kredit Ford Sales 301.95, J.D. Evans Equipment Co. 6.04, Sioux Machinery 82.62, Doyle Lundstra Equip Co. 40.83, Haar Implement 4.06, Kearns Machinery 648.55, Meyerink Farm Service 7.80, Wynia Implement 997.30, Als Shoe Store 6.50, Stedronsky Bros. 17.20, Platte Oil Co. 391.40, Kocer Used Parts 73.32, Platte Coop 156.87, Carda Oil Co. 79.28, Scottys Welding 87 cents, City Water Dept. 11.03, Platte Water Dept. 12.10, Randall Water District 360.00, Gale Smith 6.56, TW Tire Service 205.55, NW Bell Telephone, 84.29, Farmers Coop, Wagner 525.00, Weeg Coop 398.63, NW Public Service 52.85

POOR RELIEF: Crosby Funeral Home 60.00, 1 infant funeral, Barbara Smith 30.40, food stamp mileage A Sykora 15.00, rent supplement, Hansum L.P. Gas 57.51, fuel one recipient, Mrs. Viola Foster 75.00, rent for one, James Drug 57.45, medicine for 6 patients, Andes Pharmacy 97.88, medicine for 7 patients, NW Bell Tel 13.50, Colonial Manor 13.98, medicine for one, Wollman Pharmacy 25.18, Medicine for one,

METALLY HANDICAPPED: James Metcalg 60.00, Kitty Harm 10.20, Stave Treasurer 480.00, Richard Glynn 105.30, Michael Stevens 15.00, Don Kortan 10.20, John Harmelink 111.50, Yankton County Treasurer 8.20, Human Service Center 290.78, State Treasurer 120.00, Huron Area Adj Center 60.00,

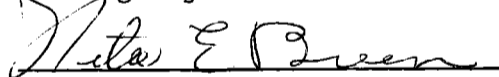
REVENUE SHARING: Business Resources LTD 308.79, Typewriter Mart 1700.00, Grosz Construction 1444.66, Alvin Moysis 1112.60, Robert Biddle 47.84, Johnson Culvert Co. 205.85, Huron Culvert and Tank 147.60, Andes Pharmacy 5.96, Scottys Welding 36.00, NW Bell Telephone 28.45, Weeg Coop 54.47, Chas Mix Electric 7083.56,

CIVIL DEFENSE: Northwestern bell telephone 156.16, Chas Mix Electric 7.00

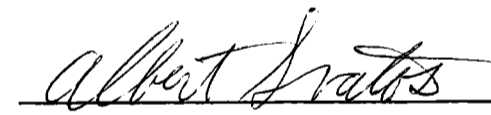
HIGHWAY AND BRIDGE RESERVE: 132.53

HOME HEALTH SERVICE: 7.30

Meeting adjourned until December 7, at 10:00 A.M.



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

December 7, 1978

The Charles Mix County Commissioners met at 10:00 A. M. December 7 with all the commissioners, Albert Soukup, commissioner elect and Nita E. Breen, Co. Auditor present.

Motion by Carda, second by Lucas to authorize travel for Ruben Huber, sheriff to attend Jail Management School at Pierre, December 11-15. Part of the expense or possibly all to be paid by L.E. A.A. Motion carried

Motion by Lucas, second Carda to authorize travel expense for Food Stamp personell to attend meeting in Mitchell December 14. Motion carried.

One hospital claim of Sacred Heart Hospital in amount of 806.65 was rejected. One Dr bill to Honke and Brookman in amount of 162.00 was rejected.

State Senator Carrol Allen, and Representative Ralph Nachtigal met with the board to discuss legislation for up coming session. The Commissioners recommended by resolution that a bill be introduced to place responsibility of mowing weeds in the ditches with the adjacent land owner rather than with the county along any county highway.

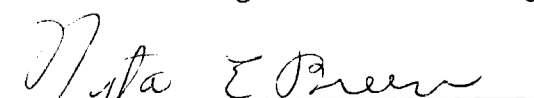
Two Federal Aid Secondary Program Resolutions were signed : namely F.A.S. Route 6165, beginning at NE corner section 33-95-63 running south for about 5 miles to the SE corner of 21-93-61, and beginning at the NE corner of 28-93-63 and running south for about 2 miles to SE corner of 33-93-63; F.A.S. 6101, beginning at the NE corner of section 1-97-65 and running south for about 4 miles to SE corner of 14-97-65.

An agreement was signed with the State of South Dakota for the provision of Community Health Services for the year 1979. This is specifically community health nursing. Payment to the state \$7,700 and county to provide 2080 hours of secretarial assistance.

Register of Deeds fees for the month 1015.50; Clerk of Courts 434.00

Next meeting date set for December 28th, to allow all bills to be charged off 1978 budget.

Business being concluded meeting adjourned until December 28th.



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

December 28, 1978

The Charles Mix County Commissioners met in adjourned session December 28th to allow bills for December expenditures to be charged against the 1978 budget. All the Commissioners and County Auditor were present.

The following bills were allowed and ordered paid:

Payroll by departments: Commissioners 1,025.22, Auditor 2,144.24, Treasurer 2,624.24, Director of Equalization 3114.24, States Attorney 2006.74, Register of Deeds 1,964.24, Jail 3,198.10, Sheriff 2,741.74, Custodial 675.00, Veterans Service 540.00, Extension 615.00, Road and Bridge 13,957.91, Nurse 558.34, Environmental 1391.66, Weed 800.00, Food Stamp 468.00, Co. Fair 113.95, Civil Defense 740.00. Matching Funds; O.A.S.I. 2,340.30, Retirement 1920.05, Time Insurance 989.20.

GENERAL FUND: Walworth County Auditor 71.34, Desjarlias, Munson and Schaap CPA 335.00, Albert Svatos 13.44, Leonard Lucas 48.96, Wes Carda 43.20, Brown Audit Company 237.50, Roger Koster 7.30, Carl F. Haberstick 464.34, West Publishing 35.50, Douglas Ewing 227.50, NCR 1,564.55, Patrice Mushitz 43.84, Dee Olson 49.12, JoAnn Bures 19.04, Wm. L. Soulek 15.68, Industrial Products 39.53, Ruth Kern 250.00, Randall Lake Ins. Agency 316.00, Ed Zylstra 111.18, Ed Zylstra 256.31, Ruben Huber 387.83, Wendell Flying Hawk 204.82, State Radio Communications 432.00, Ruben Huber 1496.00, Ruben Huber 719.00, Jespersen Oil Co. 6331.86, Lake Andes Community Ambulance Service 30.00, Legislative Book Acct 161.20, Industrial Products 87.81, Dr. Wm. Becker 25.00, Vic Hamik 261.50, Tom Honomichl 20.00, Arnold Rieckman 141.63, Craig Rosenberg 69.95, SDSU. Extension Service 150.93, 57.84, S.D. Federal Property Agency 18.50, Frei Insurance 931.00, O.K. Hardware 13.56, Wagner Post 636.19, Lake Andes Wave 411.54, Platte Enterprise 411.54, Andes Pharmacy 8.50, Motorola Inc. 316.05, NW Bell Telephone 543.92, Nicks Super Market 442.30, Typewriter Mart 899.08, Servall Towel and Linen 49.76, McLoeds 1586.62, Bureau of Adm 322.40, Wm. Business Supply 267.78, Wm. Bambas 40.00

ROAD AND BRIDGE: Fullerton Lumber Co. 14.00, Kocer Implement 3.50, Wm Stolz 119.00, Northwestern Public Service 24.49, Friendly Gas 151.38, NW Public Service 51.06, 14.88, Platte Water Works 3.75, Holcomb Freighliner 16.62, Parts Incorporated 59.34, Dufs Standard 42.10, Gross Welding 11.90, United Auto Parts 15.25, Lake Andes Auto 3.48, Standard Service 12.00, Becks Standard 2.00, Kearns Machinery 495.66, Platte Machine Works 53.32, Air Products and Chemicals 20.25, Meyerink Lumber and Supply 4.80, United Bldg Center, Wagner 98cents, Bomgaars 92.95, Lundbergs Repair 11.50, Midwest Supply 1.75, Amoco Oil Co. 4.96, Bills Mobil Service 23.60, Lake Andes Ind. Oil Co. 85.25, Wagner Auto Supply 64.58, Jespersen Bulk Service 570.61, Vandertuin Hardware 35.27, Farmers Coop 34.11, Wagner Farmers Coop 122.66, Weisser Oil 723.60, Platte Coop 22.55, Platte Oil Co. 461.69, Home Implement 152.74, VanZee Hardware 10.55, O.K. Hardware 2.59, Motorola Inc 228.45, NW Bell Telephone 59.58, Nicks Super Market 39.49, Typewriter Mart 9.90

POOR RELIEF: Barbara Smith, Food Stamp Mileage 56.30, Freeman Community Hospital 782.12, care of one patient, Mrs. Viola Foster 75.00, rent for one recipient, A Sykora 15.00, supplemental rent, Andes Pharmacy 92.39, medication for 8 patients, Platte Oil Co. 143.07 oil for one recipient, NW Bell Telephone 13.50, Food Stamp Program,

Mentally Handicapped; State Treasurer 480.00

LAW LIBRARY: Bureau of Adm 161.20

CO FAIR: Co. Fair Board 818.04

WEED: James Andersh 40.96, John Koopal 52.16, Paul Oberbroekling 14.08

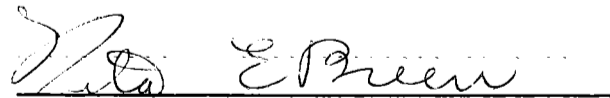
REVENUE SHARING: Kreiser Surgical 37.99, Business Resources LTD 308.79, Fritzel Kroeger, Griffen and Berg 1740.00, U.S. Dept. of Agriculture 9500.00, Home Implement Co. 1032.00, Qualm Chevrolet 7090.00, Center of Developmentally disabled 9.25, National Foundation 5.00, American Heart Association 12.00, Broken Arrow Ranch 5397.60, Lillian Hobbs 198.00, John buitenbos 10.50, Huron Culvert and Tank Co. 3142.26, NW Bell Telephone 31.80, McLoeds 6.47

CIVIL DEFENSE: Floyd Reed 40.34, Motorola 1861.25, Northwest Bell 156.45, Ron Dilts 35.25, Chas Mix Electric 7.00, McLoeds 24.97, Motorola 1,153.55, Typewriter Mart 19.00,

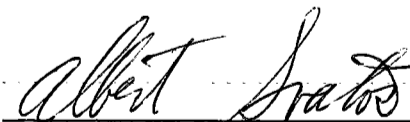
Moved by Carda, second by Lucas to transfer \$2,000.00 from the Commissioners Contingency Budget the Poor Relief Budget. Carried.

Moved by Lucas, second Carda to encumber the 1978 budget in the amount of 26,825.00 to cover the following incurred expenses contracted in 1978: Wm Bouska, Yankton S. D. \$21,750.00 on the Revenue Sharing Budget for renovation of the old jail, and kitchen in Court House, and \$5,075.00 for interest on Bond Issue for Law enforcement Center. Carried.

Meeting adjourned until January 2, 1979



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

January 2, 1979

The Charles Mix County Commissioners met in regular session, January 2, 1979 with Lucas, Carda and Svatos present. County Auditor, Nita Breen, administered the oath of office to Albert Soukup,

newly elected commissioner of the 1st district. Board of Commissioners was organized with Albert Svatos being reelected Chairman and Leonard Lucas vice chairman.

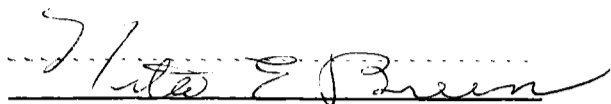
Roy Miliken, John Decker and Ken Brodie, represent the Dept. of Fish and Wild Life met with the board to discuss the purchase and approval of purchase of SE $\frac{1}{4}$ - 8- 98-65 and the SW $\frac{1}{4}$ SW $\frac{1}{4}$ - 9-98-65. Moved by Lucas, second by Soukup to approve sale of land to Fish and Wild Life.

Winnie Jo Jons from the South Central Community Action office met with the board to request renewal of agreement with the county to furnish \$1,850 for Transportation Program for the elderly for the next six months. Moved by Lucas, second by Soukup to continue the program. Funds budgeted from the Revenue Sharing Monies.

The Auditors report with the County Treasurer was approved as follows:

Certificates of Deposit	1,005,000.00
U.S. Treasury Bonds	41,000.00
Total amount of deposits in banks	285,912.09
Total actual cash	644.14
Checks and drafts less than 3 days old	14,163.84
Platte School Bond	34,286.99
Total Dec. 29th, 1978	<u>\$1,381,007.06</u>

Meeting adjourned until January 4, 1979



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.

January 4, 1979

The Charles Mix County Commissioners met in adjourned session January 4, with commissioner, Soukup, Svatos and Lucas present, and County Auditor, Nita E. Breen.

Dorothy Duerfeldt, County Health nurse met with the Board and gave her quarterly report. Information in regard to Rural Health Initiative Doctors was brought to the attention of the Board.

The following papers were appointed as official papers for the year, Wagner Post, Lake Andes Wave, Charles Mix County News.

Albert Svatos was designated to serve on the Fair Board and the R.C.D Board, Leonard Lucas to the Extension Board & Crime Commission for District Three. Albert Soukup to Weed Board, Gt Lakes Assn Representative, District Three Planning Commission Representative, and County Civil Defense Rep.

Court House Lobby designated as site for mortgage foreclosure sales.

County Commissioners approved the appointment of Special Deputies named by Sheriff Ruben Huber as follows: Marvin Gall, Edgar Dumdei, Bernard Burke, Edmund Wernke, Law Enforcement Officers of the Corps of Engineers. Services rendered by the above will be compensated by the Corps of Engineers when such duties are performed in Charles Mix County: Robert Hruska, Sylvester Patocka, Clarence Carpenter, James W Sellers, for the purpose of policing public dances, public meetings, any other special functions, including Randall Drive In theater. Services rendered by each of the above shall be paid by proprietors of said business, when duties are performed at said business establishment.

Robert Kriz, Geddes appointed extension board to replace Richard Durham. Remaining Board members are; Rudy Pavel, George Drapeaux, Gary Anderson, Mrs. Gene Kisch, and Mrs. Lloyd Hrdlicka.

Fair Board; Mrs. Lynn Standy of Platte to replace Mrs. Case Dejong. Remaining Board members are; Vene Eitemiller 1980, Mrs. Elvern Varilek 1981, Henry Buittsma 1982, Larry Schacht 1983, and Arnold Horner 1984.

County Weed Supervisor, Robert Biddle, \$800.00 per month.

Other appointments and salaries approved as follows: Road crew, Terry Boysen, Raymond Chytka, Ralph Hildebrand, Donald Hosek, Adolph Sejnoha, Gale Smith, Arnold Vanderheiden, LeRoy Williams, Raymond Nedved, Marvin Schryvers 835.00 per month, Edwin Bruner 885.00, Delbert Hauschild 880.00, Norman L. Daily 860.00. Secretary in Highway Office, Dianne VonEschen 650.00. Laddie Payer to continue on previous appt. as Highway Supt. 1050.00 per month. Glen Myers 810.00, Julius Plooster 835.00, Leonard Matuska 835.00. Noreen Strid, Administrative Assistant, Extension Office 650.00, Tom Blaha, Edward Krell, Greg Jones, Richard Holzinger, jailers, dispatchers, special deputy sheriffs \$710.00, Wendell Flying Hawk, deputy sheriff, 910.00. Ed Zylstra 860.00, Deanna Watters, matron of jail, cook and janitor 580.00, Donna Schultz, 1st Adm Asst to Director of Equalization 650.00, Mary Oberbroeking, 2nd Adm Asst 620.00, Delores Olson, field personnel 640.00, Patrice Mushitz, field personnel 515.00, Linda Matuska, Deputy Register of Deeds 685.00, Brenda Hysell, clerk Register of Deeds 495.00, Rose Donovan, First Deputy Treasurers Office 685.00, Karen Kuhlman, 2nd deputy treasurers office 675.00, Rhonda Odegard, pt time, full time clerk 515.00, Karel Sejnoha, part time clerk 3.00 per hour. Evelyn Houseman, secretary for County Health Nurse 515.00, Edna Maruska, deputy county auditor 685.00, Adelene Odegard, deputy county auditor 675.00, Arlene Huber, Staff Assistant in Civil Defense Office 650.00, Floyd Reed, part time Civil Defense Director 160.00, Veterans Service Officer, Wm. L. Soulek, 550.00, Barbara Smith, Food Stamp Cashier 327.00, assistant 166.00, Eunice Bradley, Secretary Soil Conservation Office 615.00, Randy Vesely, District Manager, soil conservation 791.66, Carol Blaha, States Attorney Secretary 650.00, Custodian, Dale Watters 710.00. Mike Whalen, assistant to States Attorney 400.00.

Starting Wage for inexperienced help increased to 2.90 per hour and starting wage for clerical help to 495.00 per month. All other policies stated in 1978 resolution in regard to pay raises, leaves, vacations etc to remain the same.

Customary annual bid-letting for county supplies set for February 1, 1979 at 10:00 a.m. and at 1:30 p.m.

Meeting adjourned until January 9, 1979



Nita E. Breen, Co. Auditor



Albert Svatos, Chr.