

1980
RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held January 2nd, 1980 it was moved by Lucas and seconded by Soukup to adopt the following resolution to be effective January 1st, 1980 through December 31st, 1980. Voting Aye, Svatos, Lucas and Soukup. 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: Norman E. Cihak, Co. Auditor, Judy Soulek, Co. Treasurer, Martha A. Melmer, Register of Deeds, 12,050 per year. Ruben Huber, Sheriff 14,500 per year, Ray DeGeest, States Attorney 13,900, Commissioners 4,600.00 per year. Other appointments and salaries approved as follows: Road crew, Terry Boysen, Bob Breen, Ray Chytka, Norman Daily, Delbert Haushild, Ralph Hildebrand, Don Hosek, Dallas Kok, Ray Nedved, Julius Plooster, Adolph Sejnoha \$890.00 per month, Ed Bruner \$940.00 per month, Glenn Myers, Jr. \$865.00 per month, Dean Schryvers \$915.00 per month, Arnold Vanderheiden \$915.00 per month. Noreen Strid, Administrative Assistant, Extension Office \$720.00, Tom Blaha, Edward Krell, Richard Holzinger, Dale Watters, Jailers, Dispatchers, Special Deputy Sheriffs \$755.00, Deputy Sheriff, Ed Zylstra \$955.00, Kenneth Wattier \$905.00, Deanna Watters, Matron of Jail, Cook and Janitor \$650.00, JoAnn Mazourek, Director of Equalization \$12,050 per year, Mary Oberbroekling, 1st Adm. Asst. to Director of Equalization \$730.00, Donna Schultz, 2nd Adm. Asst. \$720.00, Delores Olson, Field Personnel \$720.00, Linda Matuska, Deputy Register of Deeds \$730.00, Rose Donovan, First Deputy, Treasurers Office \$730.00, Karen Kuhlman 2nd Deputy \$720.00, Brenda Hysell, Parttime, Full time Clerk \$600.00 Max. \$695.00, Karen DeGeest part time Clerk \$540.00, Evlyn Houseman, Secretary for County Health Nurse \$620.00 Max. \$695.00, Adelene Odegard, First Deputy County Auditor \$730.00, Monica Kolecka, Clerk in Co. Auditor Office, \$600.00 Max \$695.00, Arlene Huber, Staff Assistant in Emergency Disaster Office \$720.00, Wes Carda, part time Emergency Disaster Service Officer \$175.00, Veterans Service Officer, William L. Soulek, \$595.00, Barbara Smith, Food Stamp Cashier, \$350.00, Shirley Dvorak, Assistant, \$180.00, Eunice Bradley, Secretary Soil Conservation Office \$695.00, Rodney L. Lindgren, District Manager, Soil Conservation \$833.33, Carol Blaha, States Attorney Secretary \$695.00, John Peterson, Custodian \$775.00, Mike Whalen, Assistant to States Attorney \$500.00, Dianne Von Eschen, Secretary in Highway Office \$720.00, Lester Taylor, Highway Supt. January 1st through April 30th, \$1150.00, May 1st 1980 to Dec. 31st, 1981 \$1250.00. Appointment for 2 years. Robert Biddle, Weed Supervisor, \$845.00 per month. Starting wage for inexperienced help increased to \$3.10 per hour and starting wage for Clerical help to \$540.00 per month.

WORKING HOURS: Court house employees: Five day week, eight hour day per statute, Monday through Friday. Highway road crew: May 1st to October 30th, nine hours per day, November 1st to April 30th eight hours per day. Anyone 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.)

SICK LEAVE: All full time 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 (10) 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 GOVENOR.

STORM DAYS - Allow employees 3 storm days, anything after 3 days will be used as Vacation or NO PAY days. Storm days are up to the discretion of the County Commissioners.

RESOLUTION CONTINUED

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: 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.

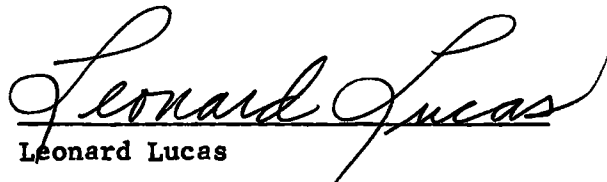
MILEAGE AND PER DIEM:All employees to be compensated at 19¢ per mile except the sheriff and deputies who will receive 22¢. from January 1st, 1980 to June 30th,1980. Then 20¢ per mile and Sheriff and deputies will receive 23¢ per mile starting July 1st, 1980. Meals: Breakfast \$2.50, Lunch \$4.00, Dinner \$6.00 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 etc,permitted with out authorization from Highway Supt. Loaning or selling County Highway equipment, planks, tools, culverts etc.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 pickups, or 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 or damage due to negligence of the operator will be considered cause for release from employment. Highway Supt. is required to run the County Highway Department, supervise the road work, be responsible for proper account ing, do the hiring and firing. The County Commissioners will determine the policy of the Highway Department as designated by statute.

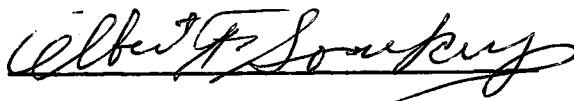
NO CHANGE IN GRIEVANCE POLICY: COVERED BY STATUTE.



Albert Svatos, Chairman



Leonard Lucas



Albert Soukup

January 2, 1980

The Charles Mix County Commissioners met in regular session on January 2, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman E. Cihak, Auditor all present. The Board of County Commissioners was organized. Motion by Lucas and seconded by Soukup to elect Albert Svatos as Chairman. All voting aye. Motion carried. Motion by Soukup and seconded by Svatos to elect Leonard Lucas as Vice-Chairman. All voting aye. Motion carried. Motion by Soukup and seconded by Lucas to approve the minutes of the last meeting. All voting aye. Motion carried.

The following claims were read and allowed to be paid:

GENERAL FUND: International Systems 14,000.00, SD Association of County Commissioners 489.73, SD States Attorneys Association 125.00, SD Ass'n of County Officials 102.94, Vanderboom Ins. Agency 431.21, Charles Mix Co. Historical Society 1000.00.

REVENUE SHARING: SCCAP 1500.00, Mrs. Jim Cihak 72.40.

Lew Dillon and Clarence Adams met discussing finalization of HUD Housing Rehabilitation Project.

Motion by Soukup and seconded by Lucas to approve the plat of Jens C. Anderson and Eleanor Anderson of Lot D of Anderson's 2nd Sub-Division of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 34 Twp. 96 N, Range 63 W of the 5th P.M. in Charles Mix County, South Dakota. All voting aye. Motion carried.

The following papers were appointed as official papers for the year: Wagner Post, Platte Enterprise, and Lake Andes Wave.

The customary annual bid letting for county supplies has been set for February 4, 1980 at 9:30AM, 10:00AM, and 1:15PM.

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

John Uecker, Leo Holzbauer, and Gary Holzbauer met discussing bridge situations in Bryan Township.

It was moved by Lucas and seconded by Soukup to adopt the following resolution to be effective January 1st, 1980 through December 31st, 1980. Voting aye, Svatos, Lucas and Soukup. 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: Norman E. Cihak, Co. Auditor, Judy Soulek, Co. Treasurer, Martha A. Melmer, Register of Deeds, 12,050 per year. Ruben Huber, Sheriff 14,500 per year, Ray DeGeest, States Attorney 13,900 per year, Commissioners 4,600 per year. Other appointments and salaries approved as follows: Road crew, Terry Boysen, Bob Breen, Ray Chytka, Norman Daily, Delbert Haushild, Ralph Hildebrand, Don Hosek, Dallas Kok, Ray Nedved, Julius Plooster, Adolph Sejnoha \$890.00 per month, Ed Bruner \$940.00 per month, Glenn Myers, Jr. \$865.00 per month, Dean Schryvers \$915.00 per month, Arnold Vanderheiden \$915.00 per month. Noreen Strid, Administrative Assistant, Extension Office \$720.00, Tom Blaha, Edward Krell, Richard Holzinger, Dale Watters, Jailers, Dispatchers, Special Deputy Sheriffs \$755.00, Deputy Sheriff, Ed Zylstra \$955.00, Kenneth Wattier \$905.00, Deanna Watters, Matron of Jail, Cook and Janitor \$650.00, JoAnn Mazourek, Director of Equalization \$12,050 per year, Mary Oberbroekling, 1st Adm. Asst. to Director of Equalization \$730.00, Donna Schultz, 2nd Adm. Asst. \$720.00, Delores Olson, Field Personnel \$720.00, Linda Matuska, Deputy Register of Deeds \$730.00, Rose Donovan, First Deputy, Treasurers Office \$730.00, Karen Kuhlman 2nd Deputy \$720.00, Brenda Hysell, Parttime, Full time Clerk \$600.00 Max \$695.00, Karen DeGeest part time Clerk \$540.00, Evelyn Houseman, Secretary for County Health Nurse \$620.00 Max. \$695.00, Adelene Odegard, First Deputy County Auditor \$730.00, Monica Kolecka, Clerk in Co. Auditor Office, \$600.00 Max. \$695.00, Arlene Huber, Staff Assistant in Emergency Disaster Office \$720.00, Wes Carda, part time Emergency Disaster Service Officer \$175.00, Veterans Service Officer, William L. Soulek \$595.00, Barbara Smith, Food Stamp Cashier, \$350.00, Shirley Dvorak Assistant \$180.00, Eunice Bradley, Secretary Soil Conservation Office \$695.00, Rodney L. Lindgren, District Manager Soil Conservation \$833.33, Carol Blaha, States Attorney Secretary \$695.00, John Peterson, Custodian \$775.00, Mike Whalen, Assistant to States Attorney \$500.00, Dianne Von Eschen, Secretary in Highway Office \$720.00, Lester Taylor, Highway Supt. January 1st through April 30th, \$1150.00, May 1st 1980 to Dec. 31st, 1981 \$1250.00. Appointment for 2 years.

Starting wage for inexperienced help increased to \$3.10 per hour and starting wage for Clerical help to \$540.00 per month.

STORM DAYS: Allow employees 3 storm days, anything after 3 days will be used as Vacation or NO Pay days. Storm days are up to the discretion of the County Commissioners.


All other policies stated in 1979 resolution in regard to pay raises, leaves, vacations, etc. to remain the same.

Register of Deeds fees for the month of November 1979 \$128.00.

Auditors account with the County Treasurer approved as follows:

CERTIFICATES OF DEPOSITS	1,148,000.00
U.S. TREASURY BONDS	41,000.00
DEPOSITS IN BANKS	297,258.06
ACTUAL CASH	590.68
CHECKS	25,190.80
PLATTE SCHOOL BOND	26,437.84
	<u>1,538,477.38</u>

Meeting adjourned until January 4, 1980 at 10:00 AM.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

January 4, 1980

The Charles Mix County Commissioners met in regular session on January 4, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman E. Cihak, Auditor all present.

The final approval on the December 20 motor grader bid letting was given. Motion by Lucas and seconded by Soukup to accept the bid of MIDCON Equipment Co. for one John Deere 770A Motor Grader with w/v plow and wing for \$69,289.00 including trade-in of one used cat #12 Motor Grader. Reasons for acceptance was immediate delivery, local service, and machine size. All voting aye. Motion carried.

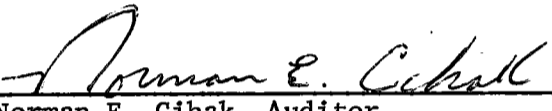
Authorization was granted to Wes Carda, County Director/Coordinator, Ron Dilts, Assistant County Director/Coordinator, Elton Lloyd, Assistant County Director/Coordinator, and Arlene Huber, Administrative Assistant; Charles Mix County Emergency and Disaster Service (Civil Defense) personnel, to travel for official Emergency and Disaster Service (Civil Defense) purposes within the State of South Dakota for the period January 1, 1980 through December 31, 1980.

The Commissioners appraised the following county property and offered it for public auction at the mortgage foreclosure sales to be held February 5, 1980 at 1:15PM in the County Courthouse lobby:
Lots 3 Blk. 4 Sec 6 SOUTH Geddes: Jackson Twp., appraised at \$25.00.
Lot 3 Blk. 5, Townsite 2nd Addition, City of Lake Andes, appraised at \$50.00.

Leasing of Bass Beach property set for February 5, 1980 at 1:15 PM in the County Courthouse with the minimum rate at \$100.00, 20 acres of land, more or less.
Auditor was instructed to publish notice of both sale and leasing.

The following were reappointed to the Extension Board: Robert Kriz, Rudy Pavel, George Drapeaux, Gary Anderson, Mrs. Gene Kisch, and Mrs. Lloyd Hrdlicka.

Meeting adjourned until February 4, 1980 at 9:00 AM for bid letting.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

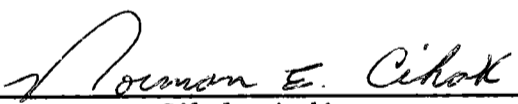
January 25, 1980

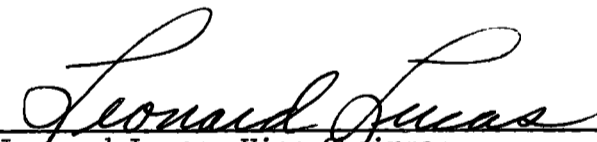
The Charles Mix County Commissioners met in special session on January 25, 1980 at 1:00 PM with Albert Soukup, Leonard Lucas, and Norman E. Cihak, Auditor, present; Albert Svatos was absent. The meeting was called to order by Vice-Chairman Leonard Lucas.

Karen McGary of International Systems, the District III Planning Representative, and Lew Dillon were present discussing HUD Water Grant that was applied for and rejected. Synthetic fuel production was discussed and the Geddes Historical Society Elderly Housing Complex application was discussed.

Motion by Lucas and seconded by Soukup to approve the travel authorization of Les Taylor, Highway Supt., to Denver, Colorado on January 8-11, 1980, for National Bridge Seminar. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until February 4, 1980 at 9:30 AM.


Norman E. Cihak, Auditor


Leonard Lucas, Vice-Chairman

February 4, 1980

The Charles Mix County Commissioners met in special session on February 4, 1980 at 9:30 AM with Albert Svatos, Albert Soukup, Leonard Lucas, Norman E. Cihak, Auditor, and Les Taylor, Highway Supt., all present. The Commissioners let bids on various products used by the County throughout the year. Per schedule as advertised the following bids were opened and examined. Each bidder deposited \$100.00 security bond or check on each bid.

Gravel - Marvin VanderPol: Loading Bids - Broken Arrow Pit \$.79 per CY, Hobbs Pit \$.84 per CY, Grosz Pit \$.78 per CY, Marvin Petrik Pit \$.85 per CY, Slaba Pit \$.85 per CY, Grosz Pit \$.80 per CY, Moysis Pit \$.90 per CY. Loading per C.Y. based on a fuel price of 100 cents per gallon. Loading price will increase or decrease .01 per C.Y. for every .02 per gallon increase or decrease in fuel price.

Loading price on fuel base includes state .09 road tax.

Hauling Bids - Minimum haul 5 miles inclusive \$0.17⁵ per C.Y. mile. Hauling 6 miles inclusive to 10 miles inclusive \$0.17 per C.Y. mile. Hauling 11 miles inclusive to 20 miles inclusive \$0.16⁵ per C.Y. mile. Hauling 21 miles inclusive to 50 miles inclusive \$0.16 per C.Y. mile. Hauling price will increase or decrease 1/2 cent per C.Y. mile for every \$.05 per gallon increase or decrease in fuel price.

Marvin Van Zee: Loading Bids - Broken Arrow Pit \$.59 per Cy, Hobbs Pit \$.80 per CY, Grosz Pit \$.79 per CY, Marvin Petrik Pit \$.81 per CY, Slaba Pit \$.80 per CY, Grosz Pit \$.59 per CY, Moysis Pit \$.82 per CY. Loading per C.Y. based on a fuel price of .99² cents per gallon. Loading price will increase or decrease 5/10 per C.Y. for every 2 5/10 per gallon increase or decrease in fuel price. Loading price on fuel base includes state .09 road tax.

Hauling Bids - Gravel hauled from Broken Arrow Pit: .16⁵ per CY.mile. Minimum haul 4.0 miles inclusive .17 per C.Y. mile. Hauling 4.5 miles inclusive to 15.0 miles inclusive .17 per C.Y. mile. Hauling 15.5 miles inclusive to 30.0 miles inclusive .16² per C.Y. mile. Hauling 30.5 miles inclusive to 50.0 miles inclusive .16 per C.Y. mile. Hauling price will increase or decrease 5/10 per C.Y. mile for every 2 5/10 per gallon increase or decrease in fuel price. Motion by Lucas and seconded by Soukup to accept bid of Marvin Van Zee. All voting aye. Motion carried.

Road Oil - Little America Refining Company: RC-250 \$215.16 per ton F.O.B. Lake Andes. Mobil Oil Corporation: RC \$170.00 per ton F.O.B. Sioux Falls. Motion by Lucas and seconded by Soukup to accept bid of Little America Refining Company for F.O.B. Lake Andes. All voting aye. Motion carried.

Fuel - Motion by Lucas and seconded by Soukup to accept the following bids:

Furnace Fuel: 1 Bid, Weisser Oil Co. - Transport Furnace Oil #2 Court House .90 per gallon, transport Furnace oil #2 Law Enforcement .90 per gallon, Tank Wagon County Shop Dist #1 #2Fuel .92 per gallon. No firm bids.

Propane Bids Dist III: Friendly Gas, Incorporated, 1 Bid, 56.5¢ per gallon. No firm bids.

Pump Gas: Dist I - 1 Bid, Dale's Champlin Regular \$1.10 per gallon, Unleaded \$1.14 per gallon. No firm bids. Dist II Standard Service, Lake Andes, Regular 3 cents per gallon discount, 1 bid, No firm Bids.

Diesel Fuel: Dist #1 - 1 Bid, Weisser Oil Co. - Diesel Fuel premium .92 per gallon, Diesel Fuel #2 Burner .92 per gallon, Diesel Fuel #1 .97 per gallon. No firm bids.

Dist III - Severson Oil Co., 1 Bid, #2 Fuel Oil 88.9¢ per gallon, Premium Diesel 90.9¢ per gallon, #2 Diesel 88.9¢ per gallon. No firm bids.

All voting aye. Motion carried

Tires & Tubes: Weiser Oil Co.- The following discounts on base price: Auto tires: Bias Ply 20%, Bias Belted 25%, Radials 30%, Police Specials 30%. Truck tires: Light & medium truck 30%, Radial 15%, Farm & Industrial tires 20%. Grader Tires 20%, All tubes 20%.

Kearns Machinery Co.: Caterpillar Tires - 13.00 x 24, 10 Ply \$221.52 Each. 13.00 x 24, 12 Ply \$249.42 Each. 14.00 x 24, 10 Ply \$277.73 Each. 14.00 x 24, 10 Ply \$277.73 Each. 14.00 x 24, 12 Ply \$295.73 Each. 13.00 - 14.00 x 24 Tubes for the above tires 27.66 Each.

Motion by Lucas and seconded by Soukup to accept bid of Weisser Oil Co. with the option of the County taking state bid price of Firestone Tire Co., if desired. All voting aye. Motion carried.

Reclamite: Hills Materials Company - Reclamite, undiluted, 10,000 - 30,000 Gals \$1.35/Gal., Reclamite, diluted, one part water to two parts reclamite \$0.95/Gal.

Mountain States Petroleum Corp. - Truck Loads: Minimum 6,000 gal loads of Reclamite Concentrate delivered F.O.B. Lake Andes or job site \$1.57/gal. Rail Car Option: 22,500+500 gal Reclamite Concentrate delivered F.O.B. Lake Andes \$1.43/gal. Motion by Soukup and seconded by Lucas to accept bid of Hills Materials Company. All voting aye. Motion carried.

Ammonium Lignin Sulfonate: 1 Bid, Ponderosa Systems Inc. - One (1) years supply of Ammonium Lignin Sulfonate FOB any point in Charles Mix County 55.9¢ per gal. Motion by Lucas and seconded by Soukup to accept bid of Ponderosa Systems Inc. All voting aye. Motion carried.

Grader Blades: Paper, Calmenson & Co. ½" x 8" Single Bevel Curved \$3.60 per ft., ½" x 8" Double Bevel Curved \$3.60 per ft., ½" to ¾" x 8" Double Bevel Curved X-TRA-EDGE, Special Hardened to RC 62 ± 5 on the wearing portion \$9.15 per ft., 5/8" x 8" Double Bevel Curved X-TRA-EDGE, Special Hardened to RC 62 ± 5 on the wearing portion \$11.50 per Ft.

Bierschbach Equipment & Supply: CF & I Carbon Steel Blades: ½" x 8" Single Bevel Curved 3.90 per ft., ½" x 8" Double Bevel Curved 3.90 per ft., 5/8" x 8" Single Bevel Curved 5.90 per ft., 5/8" x 8" Double Bevel Curved \$4.90 per ft. CF & I Sabre 3X Heat treated curved, double bevel blades. These blades are 100% guaranteed against breakage: 5/8" x 8" x 6' 47.82 Each, 5/8" x 8" x 7' 55.79 Each, 5/8" x 8" x 8' 63.73 Each.

Kearns Machinery Co.: Carbon Steel Cutting Edges - ½" x 8" Curved, in double or single bevel \$3.59 per foot, Caterpillar DH2 Cutting Edge - ½" x 8" Curved, Double Bevel in 4', 6', 7', 8' lengths, \$7.61 per foot, 5/8" x 8" Curved, Double Bevel, in 6', 7', or 8' lengths \$8.89 per foot.

Motion by Soukup and seconded by Lucas to accept bid of Kearns Machinery Co. All voting aye. Motion carried.

Reinforced concrete pipe: South Dakota Concrete Products Co. - 12" \$4.98 per ft. FOB Job site, 24" \$11.32 per ft. FOB Job site, 60" \$64.02 per ft. FOB Job site, 96" \$171.04 per ft.

Canton Concrete Products Corp. - 12" 4.93 per ft. FOB JOB SITE, 24" \$11.15 per ft. FOB Job site, 60" \$63.81 per ft. FOB Job site, 96" \$169.40 per ft. FOB Job site. Motion by Lucas and seconded by Soukup to accept bid of Canton Concrete Products Corp. All voting aye. Motion carried.

PreCast Concrete Bridge Deck Units: FOB Job Site - South Dakota Concrete Products Co. 19' \$775.85 Interior units, \$902.91 Exterior units, 25' \$1,065.31 Interior units, \$1,281.83 Exterior units, 31', \$1,481.37 Interior Units, \$1,682.19 Exterior units. Canton Concrete Products Corp. 19' \$768.40 Interior units, \$898.82 Exterior units, 25' \$1,025.20 Interior units, \$1,009.50 Exterior units, 31' \$1,428.42 Interior units, \$1,640.18 Exterior units. Motion by Lucas and seconded by Soukup to accept bid of Canton Concrete Products Corp. All voting aye. Motion carried.

Lumber Bid: St. Regis Paper Co., One bid only, Motion by Soukup and seconded by Lucas to accept bid of St. Regis Paper Corp. All voting aye. Motion carried. Firm Bid.

Steel Culverts: Huron Culvert & Tank Co. 18" 16 Gauge \$6.30/ft, 24" 16 gauge \$8.14/ft, 36" 12 gauge \$19.71/ft., 48" 12 gauge \$25.75/ft., Arches: 18" \$6.66/ft, 24" \$8.56/ft, 36" \$20.28, 48" \$26.43/ft

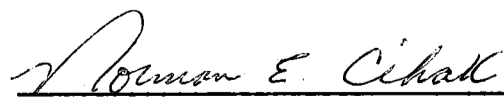
H.V. Johnston Culvert Company: 18" 16 gauge \$7.04/ft, 24" 16 gauge \$9.13/ft, 36" 12 gauge \$21.98/ft, 48" 12 gauge \$28.82/ft. Arches: 18" \$7.42/ft, 24" \$9.56/ft, 36" \$22.58/ft, 48" \$29.53/ft.

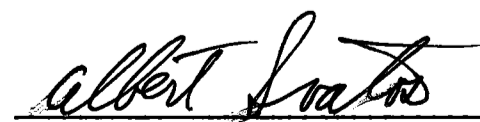
Northwestern Sheet & Iron Works: 18" 16 gauge \$7.70/ft, 24" 16 gauge \$10.00/ft, 36" 12 gauge \$24.96/ft, 48" 12 gauge \$31.75/ft. Arches: 18" \$8.18/ft, 24" \$10.56/ft, 36" \$25.22, 48" \$32.90/ft.

Motion by Lucas and seconded by Soukup to accept bid of Huron Culvert & Tank Co. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve plat of Lyle and Agnes Youngstrom, platted as Outlot "B", a subdivision of a portion of the SE¼ of the SE¼ of Sec 24, T97N, R64 W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Meeting adjourned until February 5, 1980.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

February 5, 1980

The Charles Mix County Commissioners met in regular session on February 5, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman E. Cihak, Auditor, all present. The minutes of the January meeting were read and approved.

Bidletting on Weed Spray: The following bids were opened and examined. Each bidder deposited \$100.00 security bond or check on each bid.

Farmers Co-op Association, Wagner, SD 400 gal. 24 D (LV4) (30 gal) \$11.88 per gal., 10 gal Roundup (1 gal) \$63.50 per gal, 5 gal Tordan 22 K (1 gal) \$72.50 per gal, 10 gal Pramitol 25 E (1 gal) \$12.50 per gal, 30 gal 2 4 D BP Brushkiller (30 gal) \$13.15 per gal.

Pirner Farm Service: 400 gal, 2 4 D (LV4) \$10.93 gal, 10 gal. Roundup (1 gal) \$57.16/gal, 10 gal Pramitol (1 gal) \$9.97/gal, 30 gal 2 4 DP Brushkiller \$28.07/gal.

Elmer Gray, DeKalb Seeds & Ag Chem. 400 gal. 2 4 D (LV4) (30 gal) \$10.45/gal, 10 gal Roundup (1 gal) \$61.28 per gal, 5 gal Tordan 22K (1 gal) \$72.75/gal, 10 gal Pramitol 25E (1 gal) \$11.45/gal.

Motion by Soukup and seconded by Lucas to accept bid of Elmer Gray, except for brushkiller. All voting aye. Motion carried. No bids accepted at this time for brushkiller.

The following claims were read and allowed to be paid:

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2334.16, Treasurer 2866.78, Director of Equalization 2454.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3068.33, Jail 4161.40, Co. Extension 862.60, Coroner 40.00, Road & Bridge 15,431.40, Poor Relief, 530.00, Weed 845.00, Co. Fair 145.70, Revenue Sharing 2888.33, HUD 512.00, Civil Defense 895.00. Matching funds: Division of OASI 5350.51, Time Insurance 2400.63, SD Retirement 4137.86, Payroll deducted: Andes State Bank 4970.90, Colonial Insurance 86.75, Great Commonwealth Ins. 165.00.

GENERAL FUND: Michael Whalen 722.40, McLeod's Printing & Office Supply 459.57, Williams Business Supply, Inc. 353.83, Johnson Controls 2,264.00, Northwestern Public Service Co. 849.78, OK Hardware 15.16, Servall Towell & Linen Supply 74.10, Ruben Huber (Mileage) 675.76, Ruben Huber (Prisoner Meals) 1298.50, Kenneth A. Wattier (mileage) 314.90, Ed Zylstra (Mileage) 510.68, Russell Stedronsky 13.30, Brower's 825.80, Nat'l Assoc. of Counties 200.00, Leonard Lucas 83.66, Albert F. Soukup 23.24, Albert Svatos 13.68, Charles Mix Co. Treas. 29.26, Wagner Community Hospital 13.05, Kenneth F. Vavra 193.66, Lee A. Tappe 471.01, Edward Staudemier 6.40, Doris Hosek 6.40, Christine Pazour 14.00, Ronald Kokesh 14.60, Ronny Weddell 6.40, David Sully 6.40, George Cournoyer 6.40, Mid-West Business Products 14.70, Dee Olson 25.08, Mary Oberbroekling 11.78, Jo Ann Mazourek 45.09, William Soulek 58.14, Business Resources LTD 133.47, Luxor Lighting Products 309.19, Coast to Coast Store 9.98, Adirondack 95.25, William Bambas 40.00, Randall Lake Insurance Co. 50.00, State Radio Communications 240.00, Maxwell Hotel Supply Co. 4.52, American Chemical Labs. 265.90, Standard Service 26.40, Emsco Industries, Inc. 380.80, Wholesale Supply Co. 83.50, The Outlaw #2 1.70, UBC Lake Andes 63.95, Tom Honomichl 20.00, Doan's Agricultural Report 32.50, Alan May 114.36, Arnold Rieckman 435.99, Karen Petrik 45.72, Esther Kisch 14.65, Rudy Pavel 8.00, Leonard Lucas 20.16, Martha Hrdlicka 13.13, Taylor Audio-Visual, Inc. 57.96, Geddes Commercial Club 40.00, Elvern Varilek 11.88, Connie N. Steele 10.92, Wagner Post 1025.97, Nick's Grocery 55.14, City of Lake Andes 170.15, Consolidated Business Products 46.75, Andes Pharmacy 26.07, Typewriter Mart 461.00, Northwestern Bell Telephone Co. 613.79, Platte Enterprise 232.07, Charles Mix County News 487.90, Lake Andes Wave 749.13.

ROAD & BRIDGE: Lake Andes Wave 210.40, Platte Enterprise 41.58, Wagner Post 50.40, Andes Pharmacy 8.22, Northwestern Bell Telephone 108.43, Charles Mix County News 8.82, Nick's Grocery 14.51, City of Lake Andes 8.60, Typewriter Mart 5.75, James Drug 20.03, Buches 12.53, Kocer Implement 85.24, Stedronsky Bros. Hdwr. 99.71, Lake Andes Auto 138.36, JD Evans Equipment Co. 805.15, American Freight System Inc. 34.02, Mid-Con Equipment Co. 69,289.00, Kearns Machinery Co. 5523.62, Kredit Ford Sales 57.13, Kato Track & Welding 225.00, Tom's Two-Way Radio Service 133.75, Doyle-Lunstra Equipment Co. 156.47, Sheehan Equipment Co. 573.58, Don Hosek 5.24, Les Taylor 232.94, Dr. Honke & Brookman 26.00, Dakota Welding Supply 12.20, Stalheim Machinery, Inc. 80.67, Lake Andes Skelgas Service 1.76, UBC Wagner, SD 2.80, Van Zee Hardware 1.46, Air Products & Chemicals 19.37, Platte Municipal Water 7.25, Friendly Gas Inc. 120.99, Northwestern Public Service 187.62, Farmer's Coop Association 1173.87, Bomgaars 91.69, Arnold Vanderheiden 68.22, OK Hardware 7.47, Weisser Oil Company 1084.13, Standard Service 563.15, Platte Coop Association 171.32, Coast to Coast 5.00, Midwest Supply 45.23, Kocer's Used Parts 148.99.

HIGHWAY & BRIDGE RESERVE: S.D. Dept. of Transportation 764.03.

POOR RELIEF: Northwestern Bell Telephone Co. 13.88, Andes Pharmacy 251.98, James Drug 268.15, Bischke Drug 29.14, Mrs. Viola M. Foster 75.00, Glen Pennington 50.00, Colonial Manors 10.70, Wallbaum's Medical Clinic Pharmacy 4.90, Barbara Smith 18.24, Hansum L.P. Gas 57.44, Crosby Funeral Home 1,000.00, Adolph Sykora 20.00.

MENTALLY HANDICAPPED: Huron Area Adjustment Training Center 120.00, Clair D. Bakke 6.50, Douglas R. Kettering 70.00, Daryl R. Stephenson, M.D. 60.00, Kitty Harm 6.80, Michael Stevens 11.60, Don Kortan 6.80, SD Human Service Center 200.86, State Treasurer 720.00.

WEED: James Andersh 49.30, John Koopal 39.68, Robert Biddle 53.90, Wagner Post 9.83, Platte Enterprise 9.83, Lake Andes Wave 9.83, Albert F. Soukup 13.76, Paul Oberbroekling 44.90.

REVENUE SHARING: St. Regis Paper Co. 1094.00, Huron Culvert & Tank Co. 41,028.27, Wagner Post 21.51, Lake Andes Wave 3.00.

WIC: Dairy Council of SD, Inc. 6.25, Kreiser Surgical Inc. 6.32, Wagner School Armory 20.00, Dorothy Duerfeldt, RN 20.14.

HOME HEALTH REVOLVING: Wagner Post 23.85, Carleton J. West Publication 50.00, Consolidated Business Products 58.70, UBC Lake Andes 5.25, Harper & Row Publisher's Inc. 30.45, L.C.M. 15.00, Wagner Community Hospital 21.70, Geddes Commercial Club 40.00, Great Plain's Organization 20.00, American Heart Association 17.85, Eastman Drug Store 33.44.

EMERGENCY DISASTER

SERVICE: Tom's Two-Way Radio Service 81.75, Charles Mix Electric Ass'n. 10.00, Wes Carda 41.04, Northwestern Bell Telephone 100.56.

Raymond Franssens, Harold Arshem, and John E. Buitenbos, Members of Hamilton Township Board, met concerning roads in Hamilton Township.

Motion by Lucas and seconded by Soukup to allow Highway Supt. to attend the Secondary Road Project Meeting in Pierre on February 19, 1980, the Highway Supt. Conference in Pierre on February 20 and 21, 1980, the Traffic Control meeting in Sioux Falls on March 11 and 12, 1980 (Expenses to be paid by state), and the Asphalt Construction & Maintenance Meeting in Pierre on April 22, 23, and 24, 1980. All voting aye. Motion Carried.

LEGAL NOTICE RECEIPT

Paul W. Sings

Copy of the Official *Miss Bellis*.....
(proceedings, notice, etc.)

of *The Mex Co.*..... was received from
(governmental unit)

William Howard..... on *1/2/80*.....
(officer) (date)

H. K. [Signature].....
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice to Bidders
(proceedings, notice, etc.)

of Co. Highway Dept was received from
(governmental unit)

Deane Von Eschen on 1-9-80
(officer) (date)

John
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice to Bidders
(proceedings, notice, etc.)

of Highway Dept. Co. was received from
(governmental unit)

Les Taylor on 1-7-80
(officer) (date)

Pam Wells
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice to Bidders
(proceedings, notice, etc.)

of Highway Dept
(governmental unit) was received from

Eusebi Bonneson on 12-11-29
(officer) (date)

D. R. Schulke
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice to Pidders
(proceedings, notice, etc.)

of Charles Mix Co News was received from
(governmental unit)

Taylor on 12-10-79
(officer) (date)

H. Jaeger
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy of the Official *Volunt. Papers* *Anderson*
(proceedings, notice, etc.)

of *Christine P.* was received from
(governmental unit)

Chiche ON *12/10/79*
(officer) (date)

..... *H. K. Thoms*
(Signature for Paper)

Office Of
CHARLES MIX COUNTY AUDITOR
Lake Andes, South Dakota

November 13, 1980

Please publish November 19, 1980 and November 26, 1980.

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Charles Mix County will meet in the Courthouse at Lake Andes, SD on Thursday, December 4, 1980, at 10:30 AM, for the purpose of considering adopting the following supplemental budget for 1980:

Sec 1 That there be appropriated as a supplement to the annual budget appropriations of 1980, by the Board of Commissioners of Charles Mix County, the following additional sum of money for the following purpose, which is deemed a necessary expense of the County of Charles Mix to-wit:

FUND	APPROPRIATION
POOR RELIEF	\$15,000.00

Sec 2 That the above appropriated fund shall be paid for from the surplus monies of Charles Mix County.

Sec 3 That whereas the County is desirous of abstaining indebtedness in the Poor Relief Fund, the above supplemental appropriation is deemed necessary.

At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriation, amounts, and matters set forth and contained in the Supplemental Budget.

NORMAN E. CIHAK
COUNTY AUDITOR

ALBERT SVATOS
CHAIRMAN

Office Of
CHARLES MIX COUNTY AUDITOR
Lake Andes, South Dakota

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Charles Mix County will meet in the Courthouse at Lake Andes, S.Dak. on Thursday, February 28, 1980, at 10:30 AM, for the purpose of considering adopting the following supplemental budget for 1980:

Sec 1 That there be appropriated as a supplement to the annual budget appropriations of 1980, by the Board of Commissioners of Charles Mix County, the following additional sum of money for the following purpose, which is deemed a necessary expense of the County of Charles Mix to-wit:

FUND	APPROPRIATION
GENERAL:	
County wide appraisal for the purpose of equalizing valuations.	\$40,000.00

Sec 2. That the above appropriated funds shall be paid for from the surplus C.D's. in the General fund.

Sec 3. That whereas the County is desirous of obtaining fair and accurate appraisals of the value of certain real property within Charles Mix County for the purpose of taxation, the above supplemental appropriation is made necessary.

At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriation, ammounts and matters set forth and contained in the Supplemental Budget.

NORMAN E. CIHAK
COUNTY AUDITOR

ALBERT SVATOS
CHAIRMAN

Publish
Feb 20, Feb 27

ANNUAL BUDGET FOR YEAR 19 80

Annual Budget for Charles Mix County, South Dakota,
For the Calendar Year January 1, 19 80 to December 31, 19 80 as Required by Law
(Continued)

RESOLUTION

COUNTY TAX LEVIES (In Dollars)

<u>Within Limited Levy:</u>	
General	210,721
County Road	82,200
County Bridge	90,053
Men. Handicapped	9,171
Airport	
TOTAL WITHIN LIMITED LEVY	392,145

OUTSIDE LIMITED LEVY:

Salary (Proceeds to Gen.)	186,044
Special Road & Bridge	97,400
Snow Removal	97,394
H. & B. Reserve	41,084
Care of Poor	17,502
Weed Control	14,929
Weather Modification	
Fair	5,195
Debt Service	36,300
TOTAL OUTSIDE LIMITED LEVY	495,848

TOTAL COUNTY TAX LEVIES

<u>Other Spec. Levies Requested:</u>	
Secondary Road (Unorganized)	
Regional Library	
Water Conservancy Dist. Tax	
TOTAL TAXES LEVIED	887,993

ADOPTION OF ANNUAL BUDGET FOR Charles Mix County, South Dakota

STATE OF SOUTH DAKOTA)
County of Charles Mix) ss

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by Law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional Budget as amended and all its purposes, schedules, appropriations amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES For Charles Mix County, South Dakota and all its institutions and agencies for the Calendar Year, beginning January 1, 19 80 and ending December 31, 19 80 and the same is hereby approved and adopted by the Board of County Commissioners of Charles Mix County, South Dakota, this 11 day of September, 19 79

BOARD OF COUNTY COMMISSIONERS OF

Charles Mix County, South Dakota.

Albert Svato Chairman
Leonard Lucas Commissioner
Albert J. Suckey Commissioner

_____ Commissioner
_____ Commissioner

ATTEST *Norman E. Cihak*
County Auditor

ANNUAL BUDGET FOR YEAR 19 80

Annual Budget for Charles Mix County, South Dakota
For the Calendar Year January 1, 1980. to December 31, 19 80 as Required by Law

Budgeted Expenditures

Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	16,680	15,835	32,515
002 Court System	General	70,000	70,000	70,000
002X Court System Rev. Sharing	General	10,000	10,000	10,000
004	General			
005 Auditor	General	33,000	39,700	72,700
006 Treasurer	General	38,500	18,925	57,425
008X 008 Dir of Equalization Rev. Sharing			17,729	17,729
008 Director of Equalization	General	38,945	38,945	38,945
009 States Attorney	General	27,940	6,810	34,750
010 Register of Deeds	General	25,000	8,740	33,740
011 Veterans' Service Officer	General	10,250	10,250	10,250
012 General Government Buildings	General	48,070	48,070	48,070
013 Ins. and Bonds	General	17,500	17,500	17,500
014 Predatory Animal	General	1,220	1,220	1,220
015 Airport	Airport			
019 Commissioners' Contingency	General		15,000	15,000
TOTAL GENERAL GOVERNMENT		141,120	318,724	459,844
PUBLIC SAFETY:				
020 Sheriff	General	84,940	35,807	120,747
021 County Jail	General	35,680	35,680	35,680
022 Coroner	General		600	600
023 Civil Defense	General	15,104	15,104	15,104
024 Fire Prevention - Fighting	Gen. or Fire			
025 County-wide Law Enforcement	General			
TOTAL PUBLIC SAFETY		84,940	87,191	172,131
HIGHWAYS:				
	Rd. & Bridge		593,852	593,852
	Snow Removal		117,000	117,000
	H & B Res.		100,000	100,000
	Sec. Road			
Rd & Br Rev. Sharing			100,435	100,435
TOTAL HIGHWAYS			911,287	911,287
SANITATION:				
035 Sewers	General			
036 Solid Waste	General			
TOTAL SANITATION				

ANNUAL BUDGET FOR YEAR 19 80

Annual Budget for Charles Mix County, South Dakota
 For the Calendar Year January 1, 19 80 to December 31, 19 80 as Required by Law
 (Continued)

Budgeted Expenditures

Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
HEALTH AND WELFARE:				
040 County Nurse Rev. Sharing	General		18,600	18,600
041 Ambulance	General			
042 Board of Health	General			
043 Mental Illness Board	General			
044 Public Welfare	General		1,000	1,000
045 Health Services Rev. Sharing	General		2,000	2,000
046 Care of Poor	Gen. or Care of Poor		25,000	25,000
047 Mental Health Center Rev. Sharing	Gen. or Men. Health		9,000	9,000
048 Insect Control	General			
049 Mentally Handicapped	Men. Handicap.		20,000	20,000
TOTAL HEALTH AND WELFARE			75,600	75,600
CULTURE AND RECREATION:				
050 County Fair	Gen. or Fair		5,900	5,900
051 Public Library	Gen. or Lib.			
052 Memorial Day Expense	General			
053 Historical Sites	Gen. or Hist.		2,000	2,000
054 Agricultural Bldg. - O & M	Gen. or Ag.			
055 Senior Citizens Rev. Sharing	Gen. or Sr. C.		4,000	4,000
056 Parks	Gen. or Park			
057 Recreation	Gen. or Rec.			
TOTAL CULTURE AND RECREATION			11,900	11,900
CONSERVATION OF NATURAL RES.:				
060 County Extension	General		18,786	18,786
061 Soil Conservation Rev. Sharing	General		26,350	26,350
062 Water Conservation	General			
063				
064 Weed Control	Gen. or Weed		17,242	17,242
065 Geological Survey	General			
066 Weather Modification	Gen. or W.M.			
TOTAL CONSERVATION NATURAL RES.			62,378	62,378
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		22,000	22,000
071 Urban and Rural Development	Gen. or Ind. Dev.			
TOTAL URBAN AND ECONOMIC DEV.			22,000	22,000

ANNUAL BUDGET FOR YEAR 19 80

Annual Budget for Charles Mix County, South Dakota
 For the Calendar Year January 1, 1980. to December 31, 19 80 as Required by Law
 (Continued)

Budgeted Expenditures

Proposed Budget

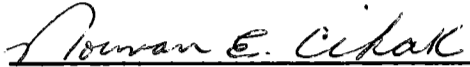
<u>Function and Activity</u>	<u>FUND</u>	<u>SALARIES (SEPARATE LEVY)</u>	<u>OTHER</u>	<u>TOTAL</u>
ENTERPRISES:				
Hospital	Hospital			
Ambulance	Ambulance			
TOTAL ENTERPRISES				
DEBT SERVICE:				
			51,313	51,313
TOTAL DEBT SERVICE			51,313	51,313
CAPITAL PROJECTS:				
County Building Fund			60,000	60,000
TOTAL CAPITAL PROJECTS			60,000	60,000
TOTAL BUDGET		226,060	1,600,393	1,826,453

Sale & Leasing of County Property: Lots 3 Blk. 4 Sec 6 South Geddes: Jackson Twp. sold to Marvin Koster for \$260.00. Lot 3 Blk 5 Twonsite 2nd Addition, City of Lake Andes sold to Gerald L. Lihs for \$170.00. Leasing of Bass Beach Property, 20 acres of land, more or less, to Mervin Durham for \$200.00. Motion by Soukup and seconded by Lucas that these sales be approved and deeds issued. All voting aye. Motion carried.

Auditors account with County Treasurer approved as follows:

CERTIFICATES OF DEPOSITS	1,148,000.00
U.S. TREASURY BONDS	41,000.00
DEPOSITS IN BANKS	464,279.70
ACTUAL CASH	602.00
CHECKS	3,876.90
PLATTE SCHOOL BOND	29,751.73
	<u>1,687,510.33</u>

Meeting adjourned until February 7, 1980 at 10:00 AM.


Norman E. Cihak, Auditor


Albert Svatos Chairman

February 7, 1980

The Charles Mix County Commissioners met in regular session on February 7, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman E. Cihak, Auditor, all present.

Wes Carda, Emergency Disaster Service Director met discussing county Emergency Disaster Service supplies. Federal Wildlife representatives met discussing federal land in the county.

Motion by Soukup and seconded by Lucas to authorize the auditor to publish public hearing for Alcoholic Beverage License Application for Mervin E. & Carol A. Durham at Ft. Randall Auto Vue on March 6, 1980 at 10:30 AM. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to authorize the auditor to publish public hearing for Supplemental Budget Appropriation on February 28, 1980 at 10:30AM. BE IT RESOLVED that there be appropriated as a supplement to the annual budget appropriations of 1980, \$40,000.00 for County wide appraisal for the purpose of equalizing valuations. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the following abatements: William J. Fijala, NW¼ of 33-98-68, \$103.81 assessment error, and Tommy D. Petrik, Lot 2; Blk 22 (Original Lake Andes) \$178.88 assessment error. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve Claim for Property Tax Credit on Renewable Resource Energy Systems by Francis & Sandra McCabe, Lake Andes, N 125' of S½ of Outlot "B", \$130.78. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve Right of Way Certificate for Charles Mix County, South Dakota, to acquire all necessary right of way and temporary construction easements required for the construction of Project Number TQS 3207(1)7 in Charles Mix County. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve agreement between Charles Mix County and Department of Transportation, Division of Highways: That the Division of Highways will submit a project for the improvement of .014 miles of the Secondary highway from 233.0' South of the NW Cor Sec 4-T96W-R65W to 958.0' South of the NW Cor Sec 4-T96N-R65W known as State Highway 207, and to be designated as Transition Quarter Secondary Project No. TQS 3207(1)7. All voting aye. Motion carried.

Motion by Soukup and Seconded by Lucas to allow county employees to observe President's Day on February 18, 1980, as per state statute. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the Appraisal Contract between Charles Mix County and Clarence Wendt. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve Robert Biddle's salary as Weed Supervisor at \$845.00 per month. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve travel authorization of William Soulek, Veteran's Service Officer, to the Veterans Administration in Sioux Falls to expedite the handling of a veteran's case. All voting aye. Motion carried.

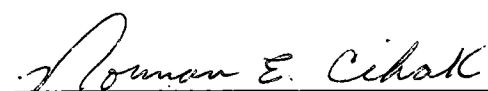
Motion by Soukup and seconded by Lucas to approve Fair Board appointments as follows: Mrs. Jim Simmermon, Eugene Kisch, Mrs. Elvern Varilek, Henry Bultsma, Arnold Horner, and Mrs. Lynn Standy. All voting aye. Motion carried.

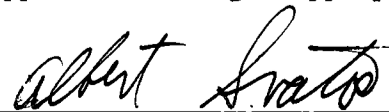
Motion by Lucas and seconded by Soukup to approve Sheriff appointments as follows: Marvin A. Gall, Edgar C. Dumdei, Bernard Burke, appointed Law Enforcement Officers of the Corps of Engineers, Area Engineer, Pickstown, South Dakota, and Robert Hruska, Sylvester G. Patocka, Clarence Carpenter, James W. Sellers as Special Deputy Sheriffs within and for Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the Emergency Disaster Service Appointments as follows: Elton Lloyd, Assistant County Director/Coordinator, Ron Dilts, Assistant County Director/Coordinator, Arlene Huber, Administrative Assistant. All voting aye. Motion carried.

Register of Deeds fees for the month of December 1979 \$147.00.

Meeting adjourned until February 28, 1980 at 10:30AM for Supplemental Budget Appropriation hearing.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

February 28, 1980

The Charles Mix County Commissioners met in special session on February 28, 1980 at 10:30 AM with Albert Soukup, Albert Svatos, and Norman E. Cihak, Auditor present. Leonard Lucas was absent.

Supplemental Budget Appropriation Hearing: There were no outsiders present. Motion by Soukup and seconded by Svatos to approve the supplement to the annual budget appropriations of 1980, \$40,000.00 for County wide appraisal for the purpose of equalizing valuations. All voting aye. Motion carried.

Wes Carda, Emergency Disaster Service Director and Assistant, Arlene Huber, met discussing Emergency Energy planning. Motion by Soukup and seconded by Svatos to appoint Wes Carda as Emergency Energy Coordinator. All voting aye. Motion carried.

District III Representative met discussing State railroads and Regional Rail authority.

Motion by Soukup and Seconded by Svatos to approve Right-of-Way application with Northwestern Bell Telephone for cable occupancy in Sec. 27 & 28 Twp. 96-W R 63-W Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Soukup and seconded by Svatos to approve Bond for duplicate of lost warrant #6873 for the amount of \$2,384.02 of Choteau Creek Township, and authorized the Auditor to issue duplicate warrant. All voting aye. Motion carried.

Motion by Soukup and seconded by Svatos to adjourn until March 4, 1980 at 10:00 PM.

Norman E. Cihak
Norman E. Cihak, Auditor

Albert Svatos
Albert Svatos, Chairman

March 4, 1980

The Charles Mix County Commissioners met in regular session on March 4, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman E. Cihak, Auditor, all present. Motion by Soukup and seconded by Lucas to approve the minutes of the February meeting. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2334.16, Treasurer 2583.27, Director of Equalization 5124.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3068.33, Jail 3751.90, Coroner 60.00, Extension 130.20, Planning & Zoning 100.00, Road & Bridge 16,016.44, Poor Relief 530.00, Weed 1565.00, County Fair 139.50, Revenue Sharing 2888.33, Civil Defense 895.00. Matching Funds: Division of OASI 5614.25, SD Retirement 4105.60, Time Insurance 2610.95, Payroll deducted: Andes State Bank 5462.36, Colonial Insurance 86.75, Great Commonwealth Life Insurance Co. 165.00.

GENERAL FUND: Northwestern Public Service Co. 945.14, Servall Towel 84.31, McLeod's Printing & Office Supply 157.20, Ruben Huber 468.92 (Mileage), Ruben Huber 661.50 (Prisoner Meals), Kenneth A. Wattier 320.14, (Mileage), Ed Zylstra 434.94 (Mileage), Business Products Inc. 65.00, Leonard Lucas 36.48, Albert Soukup 31.54, Albert Svatos 15.96, Ardyth Nielson 35.00, John T. Tidd, M.D. 300.00, James W. Olson 268.00, John Harmelink 113.10, Wagner Community Hospital 39.15, Bancroft-Whitney Co. 357.30, Williams Business Supply, Inc. 340.95, Judy Soulek, Treasurer 80.90, Dee Olson 20.33, JoAnn Mazourek 60.61, American Freight System Inc. 13.51, Brown & Saenger 81.38, Brower's 114.07, Jim's Electrical & Trenching 886.08, Business Resources 308.79, Johnson Controls 473.45, Pitney Bowes 45.00, OK Hardware 123.70, William Bambas 40.00, Frei Insurance Agency 2476.00, Wendell Flying Hawk 27.95, Douglas County Sheriff 10.80, National Sheriffs' Association 31.00, Tom's Two-Way Radio Service 35.00, Scotty's Repair 10.00, Maxwell Hotel Supply Co. 16.89, Industrial Products, Inc. 106.30, Ruth I. Kern 500.00, Monroe 13.47, Tom Honomichl 20.00, Charles Mix County Historical Restoration Society 450.00, Arnold Rieckman 244.51, Alan May 102.66, Karen Petrik 53.12, Consolidated Business Products 58.88, SDSU Film Library 3.78, Lake Andes Wave 148.28, Wagner Post 151.98, Platte Enterprise 142.98, Weisser Oil Company 6696.00, James Drug 70, City of Lake Andes 158.33, Andes Pharmacy 17.10, Northwestern Bell Telephone Co. 565.65.

Andes Pharmacy 2.18, Northwestern Bell Telephone Co. 120.93, City of Lake Andes 8.60, Platte Enterprise 25.43, Wagner Post 25.43, Lake Andes Wave 25.43, Yankton Hardware 5.46, Meyerink Lumber & Supply Inc. 71, Amoco Oil Company 42.77, Farmer's Co-op 56.00, Vander-tuin Hardware 73.59, Kocer 907.67.

s Pharmacy 163.36, Adolph Sykora 20.00, James, Barbara Smith 18.24.

center 60.00, Yankton Co. Treasurer 19.50, SD Treasurer 480.00,

aul Oberbroekling 33.56, OK Hardware 14.57, Nick's Service 37.50.

V. Johnston Culvert Co. 159.96, SD Dept of Health

MENTAL
Human Services

WEED: James Andersh
Super Market 23.04, Robert

REVENUE SHARING: Johnson Engineering
4200.00.

WIC: American Dental Assoc. 22.25, Wagner School Armory 20.00.

LEGAL NOTICE RECEIPT
Copy for the Official of Highway Dept. (Governmental Unit)
Notice for Public Service (proceedings, notice, etc.)
was received from
on 3-15-80 (date)
Signature for Paper

HOME HEALTH REVOLVING: Wagner Community Hospital 9.46.

LAW LIBRARY: West Publishing Co. 112.00.

CIVIL DEFENSE: Northwestern Bell Telephone 175.41, McLeod's Printing & Office Supply 22.67, Wes Carda 66.10, Charles Mix Electric Association 10.00.

Motion by Lucas and Seconded by Soukup to reject Poor Relief Claim to Community Bailey Hospital of Chamberlain for \$389.00. All voting aye. Motion carried.

Les Taylor, Highway Supt., met discussing upcoming Road & Bridge projects.

Motion by Soukup and seconded by Lucas to approve travel authorization for county officials and deputies to Ft. Randall Reservoir District Meeting in White River on March 10, and Mid-Winter Conference in Mitchell on March 20, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to revive acceptance of tire bid on February 4, 1980 - to accept bid of Weisser Oil Co., as County can not follow State bid unless designated at time of State bidding, as per state statues of Auditor General. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to reject a poor relief application. All voting aye. Motion carried.

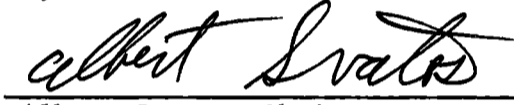
Motion by Soukup and seconded by Lucas to approve Register of Deeds fees for the month of January \$282.50, and Auditors account with County Treasurer as follows:

CERTIFICATES OF DEPOSITS	1,148,000.00
U.S. TREASURY BONDS	41,000.00
DEPOSITS IN BANKS	294,280.45
ACTUAL CASH	904.26
CHECKS	2,199.81
PLATTE SCHOOL BOND	29,751.73
	<hr/>
	1,516,136.25

All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until March 6, 1980 at 10:00 AM.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

March 6, 1980

The Charles Mix County Commissioners met in regular session on March 6, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman E. Cihak, Auditor, all present.

Lyle Schipper of Platte met discussing County insurance.

At 10:30 AM, the public hearing on alcoholic beverage license application of Mervin & Carol Durham, Ft. Randall Auto View, was held. There were no outsiders present. Motion by Lucas and seconded by Soukup to approve this application. All voting aye. Motion carried.

Clarence Wendt and JoAnn Mazourek met discussing county appraisals.

At 1:30 PM the Bidletting was held on road projects. The following bids were opened and examined. Each bidder deposited \$100.00 security bond or check on each bid.

Vander Wal Construction, Brookings - Project FAS 6221 G Dante, Phase #1 110,000; Phase #2 302,122, and Project FAS 3050 -G Academy 123,500.

Petit Construction, Sioux City - Project FAS 6221 G Dante, Phase #1 118,362.30; Phase #2 330,701.04; Project G HO-42 Lake Andes, Phase #1 67,917.65; Phase #2 31,511.35.

Priebe Construction, Pukwana - Project FAS 6221 G Dante, Phase #1 88,281; Project G HO-42 Lake Andes, Phase #1 49,309.00; Phase #2 18,427.00; Project FAS 3050-C Academy 105,164.

Raysby Construction, Platte - Project G HO-42 Lake Andes Phase #1 & 2 59,791.

Stromseth Construction, Watertown - Project FAS 6221 G Phase #1 91,219.19; Phase #2 278,611.19(Dante), Project G HO-42 Lake Andes Phase #1 48,751.24; Phase 2 17,462.81; Project FAS 3050-G Academy 113,708.34.

Vanderpol Construction, Harrison - Project FAS 6221 G Dante, Phase #1 76,948; Project G HO-42 Lake Andes Phase #1 42,526.00; Phase #2 14,064.00; Project FAS 3050-G Academy 78,600.00.

Ramsdale Construction, Wagner - Project FAS 6221 G Dante Phase #1 63,939; Phase #2 196,040; Project G HO-42 Lake Andes, Phase #1 39,424.90; Phase #2 14,324.41; Project FAS 3050-G Academy 85,999.00.

Schweigert Construction, Winner - Project FAS 6221 G Dante, Phase #1 83,559.20; Phase #2 223,366.90;

Project FAS 3050-G Academy 89,530.80.

No bids were accepted at this time.

Motion by Soukup and seconded by Lucas to approve quit claim deed of Helen R. Stastny for 4 acres in SE $\frac{1}{4}$ SE $\frac{1}{4}$ of 12-96N-64W. All voting aye. Motion carried.

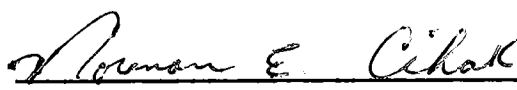
Motion by Lucas and seconded by Soukup to approve Clerk of Courts fees, January 528.00, and February 601.00. All voting aye. Motion carried.

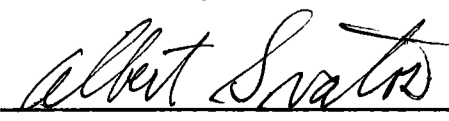
Motion by Soukup and seconded by Lucas to approve change of appointment for Monica Kolecka, in the Auditor's Office from clerk to 2nd deputy. All voting aye. Motion carried.

Lew Dillon and Bob Sunderbruch met discussing SCCAP.

Motion by Lucas and seconded by Svatos to agree to fund SCCAP \$150.00 per month until such time as SCCAP needs to make payment on new building to be located in Lake Andes, then \$500.00 per month for 3 years, renewable every year. Lucas and Svatos voting aye. Soukup voting naye. Motion carried.

Meeting adjourned until April 1, 1980 at 10:00 AM.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

March 14, 1980

The Charles Mix County Commissioners met in special session on March 14, 1980 at 1:30PM with Leonard Lucas, Albert Svatos, Albert Soukup, and Norman E. Cihak, Auditor present. Les Taylor, Highway Supt. was also present.


Bids from the March 6, 1980 Bidletting were reviewed. Motion by Lucas and seconded by Svatos to accept the following bids:

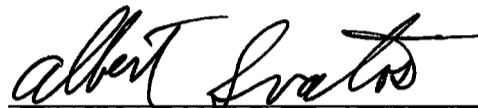
FAS 6221 G. Dante #1 None
#2 None
FAS G-H0-42 Lake Andes #1 None
#2 VanderPol Construction
FAS 3050 -G Academy VanderPol Construction.
All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to allow the Sheriff's mileage expense to be 25¢ per mile, retroactive effective March 1, 1980. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to close Courthouse at noon on Good Friday, April 4, 1980. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until April 1, 1980. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

April 1, 1980

The Charles Mix County Commissioners met in regular session on April 1, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Norman Cihak, Auditor present. Les Taylor, Highway Supt. was also in attendance. Minutes of the previous meeting were read. Motion by Lucas and seconded by Soukup to approve minutes as read. All voting aye. Motion carried.

County Health Nurse, Dorothy Duerfeldt, presented quarterly report to Commissioners. Motion by Lucas and seconded by Soukup to approve the report. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2354.16, Treasurer 3074.16, Director of Equalization 5241.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3068.33, Jail 4081.18, Coroner 60.00, Extension 856.40, Planning & Zoning 125.00, Road & Bridge, 15,968.76, Poor Relief 530.00, Weed 845.00, County Fair 133.30, Civil Defense 895.00, Revenue Sharing 2888.33. Matching funds: Division of OASI 5728.99, Time Insurance 2610.95, SD Retirement 4250.33. Payroll deducted: Andes State Bank 5466.94, Great Commonwealth Life Ins. Co. 156.00, Colonial Insurance 86.75.

GENERAL FUND: Taylor Audio-Visual Inc. 32.07, Crisman Aviation 69.00, V.E. Kreeger 6.46, Connie N. Steele 3.04, Elvern Varilek 6.08, Ardyth Nielson 10.00, Industrial Products Inc. 49.70, Servall Towel & Linen Supply 77.07, McLeod's Printing & Office Supply 414.61, Northwestern Public Service Co. 920.63, Leonard Lucas 163.05, Albert Soukup 97.22, Albert Svatos, 72.32, SD Sheriff's Ass'n. 100.00, Douglas D. Ewing 288.75, Charles Mix Co. Treasurer 7.48, Norman Cihak 38.30, Adelene Odegard 31.46, Williams Business Supply 50.32, Judy Soulek 64.72, Diebold Inc. 129.00, The State Bar of SD 30.00, Quinlan Publishing Co., Inc. 30.00, Martha Melmer 6.00, William Soulek 12.92, Coast to Coast 40.91, OK Hardware 40.28, Vic Hamik 65.00, Russell J. Stedronsky 25.27, William Bambas 40.00, Tom Honomichl 20.00, Alan May 37.10, Karen Petrik 110.74, Arnold Rieckman 124.46, Business Products Inc. 51.48, SDSU Agricultural Engineering-Extension 34.70, Wagner Post 939.80, Lake Andes Wave 208.41, IBM 60.27, Andes Pharmacy 63.95, City of Lake Andes 152.33, Typewriter Mart 217.98, Consolidated Business Products 24.00, Wagner Community Hospital 13.05, Northwestern Bell Telephone 489.92, Scotty's Repair 5.25.

ROAD & BRIDGE: Andes Pharmacy 3.38, Typewriter Mart 15.50, Northwestern Bell Telephone 96.37, Scotty's Repair 29.90, Consolidated Business Products 31.82, City of Lake Andes 8.60, Wagner Auto Supply 142.74, Dakota Welding Supply 6.20, Kearn's Machinery 46.00, Home Implement 156.15, Tom's Two-Way Radio 100.00, Farmer's Co-op Elevator 20.80, Platte Municipal Water Works 6.50, Severson Oil Co. 1049.46, Northwestern Public Service 188.07, Ramsdell Dirt Moving 270.00, Bierschbach Equipment & Supply 352.50, Air Products & Chemicals 18.12, Coast to Coast 3.98, OK Hardware 31.20, Bomgaars Supply 22.49, Lake Andes Auto 14.50, Stedronsky Bros. Hdwr. 9.97, Friendly Gas Inc. 176.86, United Building Center Wagner 10.40, Kocer's Used Parts 78.61, United Auto Parts, Inc. 48.74, Doyle-Lunstra Equipment Co. 1806.80, Amoco Oil Company 72.29, Marion's 82.20, Lyle Walstad 19.25.

HIGHWAY & BRIDGE RESERVE: SD Dept. of Transportation 126.69.

POOR RELIEF: Typewriter Mart 25.20, Farmer's Co-op Elevator 270.16, Lake Andes Wave 12.50, Wagner Community Hospital 7.70, Andes Pharmacy 149.16, Northwestern Bell Telephone 13.63, Adolph Sykora 20.00.

MENTALLY HANDICAPPED: State Treasurer 600.00, David L. Bergendahl, RPR 7.50.

WEED: James Andersh 16.74, Robert Biddle 43.32, Home Implement Co. 46.18, University of Nebraska 10.00.

REVENUE SHARING: Lewis & Clark Mental Health Center 3450.00, Taylor Audio Visual, Inc. 376.00, Charles Mix Conservation Dist. 333.52, Typewriter Mart 1241.25, Johnson Engineering 1800.00, Little America Refining Co. 5680.05.

WIC: Burgess Publishing Co. 13.76, Nick's Grocery 11.20, Encore Filmstrips 23.80, County Extension Office 5.50, American Academy of Pediatrics 7.17, Wagner School Armory 20.00.

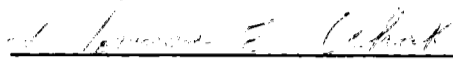
HOME HEALTH REVOLVING: LCM 5.00.

LAW LIBRARY: Bancroft-Whitney Co. 58.00, West Publishing Co. 59.00.

EMERGENCY DISASTER SERVICE: Northwestern Bell Telephone 142.70, IBM 30.13, Charles Mix Electric Ass'n. 9.00, Wes Carda 66.88.

Motion by Lucas and seconded by Soukup to reject a claim from Youth Forestry Camp, Custer, SD for \$8.00, because the claim is dated for the prior year 1979. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until April 3, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

April 3, 1980

The Charles Mix County Commissioners met in adjourned session on April 3, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Norman Cihak, Auditor present. Les Taylor, Highway Supt. was also present. Minutes of the previous meeting were read. Motion by Lucas and seconded by Soukup to approve minutes as read. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

GENERAL FUND: Business Products Inc. 10.66, Browers 205.65, Great Lakes Assn. 2357.00, Kenneth A. Wattier 338.25, Ed Zylstra 589.75, Ruben Huber 449.00 (Mileage), Ruben Huber (Prisoner Care) 346.50, Standard Service 12.40, Taylor Audio-Visual, Inc. 381.11, Motorola Inc. 368.10, UBC Lake Andes 1.35, James Drug 4.11

ROAD & BRIDGE: Motorola Inc. 296.40, UBC Lake Andes 87.27, Dakota Welding Supply 5.80, Kocer Implement 23.32, Pesicka Electric 64.55, Dockendorf Equipment Co Inc. 41.85, Platte Co-op Assn. 306.98, Robbie's CW 5.90, Dave's Motor Supply 9.30, Texaco Service 85.50, Lake Andes Independent Oil 929.80, Standard Service 529.63, Jespersens Kerr-McGee Service 9.05.

POOR RELIEF: James Drug 248.87, Barbara Smith 18.24.

MENTALLY HANDICAPPED: State Treasurer 120.00, Huron Area Adjustment Training Center 60.00.

REVENUE SHARING: B & E Engineering 5905.70.

EMERGENCY DISASTER SERVICE: Motorola Inc. 1015.35.

Dale Hall, Wagner Public School Supt., met with Commissioners discussing resurfacing the running track at the school.

Wes Broer, Great Lakes Assn. Representative, met discussing the annual contract agreement with the association. Motion by Lucas and seconded by Soukup to accept agreement with Great Lakes Assn. for \$2,357.00 for the year 1980. All voting aye. Motion carried.

Wes Carda, Emergency Disaster Service Director, and Assistant Arlene Huber met discussing Emergency Energy measures in the county.

Motion by Lucas and seconded by Soukup to approve the following Resolution. All voting aye. Motion carried.

RESOLUTION:

WHEREAS, in an effort to prepare a guide under which the people of Charles Mix County may be required to operate in an energy crisis situation; in the event that fuel oils and liquified petroleum (L.P.) gas supplies are not adequate to permit full normal service, we the County Commissioners of Charles Mix County have listed a priority plan for L.P. gas, motor and heating fuel.

Charles Mix County Emergency Energy Priority list for allocation of fuel:

Category I - Emergency Services:

- A. Hospitals, nursing homes, clinics, law enforcement,
- B. Emergency vehicles: Law enforcement, fire, ambulance & road maintenance
- C. Road & street clearance: emergency access routes, main line roads & streets

Category II - Residential Heating

- A. Elderly, chronically ill, and incapacitated.
- B. Normal family residence
- C. Mass Housing Units

Category III - Stores and distributors of essential services.

Category IV - Commercial Lodging

Category V - Schools

Category VI - Commercial businesses, religious organizations, lodges, libraries.

Agricultural production quotas are not to be included and considered under this directive. This use is covered by separate policy not under the jurisdiction of the Board.

PUBLIC BUILDINGS AND AGENCIES: We will implement a procedure to reduce the use of public buildings or close down agencies and departments of government that can be spared or consolidated.

COUNTY ROAD SERVICE: refer to separate plan of County Highway Dept.

Department heads or supervisors shall be responsible that these procedures are adhered to, failure to do so will result in severe disciplinary action.

MEMBERS VOTING AYE: Soukup, Svatos, Lucas.

MEMBERS VOTING NAY: None.

All members voting aye, Chairman, Albert Svatos, declared the above resolution adopted on the 3rd day of April 1980.

Motion by Soukup and seconded by Lucas to approve travel authorization of Emergency Disaster Service Director and Assistant to attend Hazardous Materials Awareness Conference at Mitchell, on April 16, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to make Arlene Huber, Emergency Disaster Service Assistant, salary $\frac{1}{2}$ of her original salary since county will receive no matching funds from the State due to political interest. (Hatch Act). This will continue until political interest commence. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve travel authorization for Director of Equalization and her Deputy to attend the Annual Conference on Assessment Administration to be held at Rapid City on April 23, 24, 25, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the following abatements:
Stephen Rosenthal, Lots 20 & 21; Blk. 3 Grimes & Absher's Add. City of Wagner, \$416.71, due to an assessor's error, he was taxed twice.
Linda Rolston Bambas, N132' of NW $\frac{1}{4}$ -SW $\frac{1}{4}$ Sec. 16-96-64 (Plain Center), \$99.26, a house which was in "Trust", and exempt from taxes, was taxed.
All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the appointment of Harlan Hysell as Jailer-Dispatcher, and to act as Special Deputy Sheriff within and for Charles Mix County effective March 20, 1980 at \$700.00. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the travel authorization for one or two personnel from the Sheriff's Office to attend Seminar on handling of hazardous materials in SD on April 16, 1980 at Mitchell, SD. All voting aye. Motion carried.

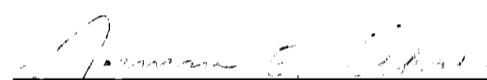
Motion by Lucas and seconded by Soukup to approve the Auditor's Account with the County Treasurer for the month of March 1980 as follows:

Certificates of Deposits	1,148,000.00
U.S. Treasury Bonds	41,000.00
Deposits in banks	433,137.81
Actual cash	3,492.00
Checks	24,429.57
Platte School Bond	32,156.63
	<hr/>
	1,682,216.01

All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to employ Brenda Hysell as a part-time, full-time employee in the Treasurer's and Auditor's office. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until May 6, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

April 16, 1980

The Charles Mix County Commissioners met in special session on April 16, 1980 at 1:00 PM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman Cihak, Auditor present. Employee vacation days resolution was discussed. Motion by Soukup and seconded by Lucas to table this until the June Meeting. All voting aye. Motion carried.

RESOLUTION: Moved by Lucas and seconded by Soukup, that WHERE AS: Election Judges and Clerks shall be compensated for duties performed as Election Board members under the provisions of SDCL 12-15-11, WE, the Charles Mix County Commissioners do hereby agree to compensate election judges and clerks \$3.10 per hour for each hour they are required to be present to perform their respective duties as specified by law. The person delivering the pollbooks and ballot boxes to the proper authority at the County Seat shall receive the County rate of 19 cents per mile for miles necessarily traveled in going to and returning from making the delivery.
The election judges and clerks shall be compensated the fee of \$8.00 for attending the School of Instruction held before each Primary & General Election, and 19 cents per mile driven.

Members voting in favor of this Resolution: Albert Svatos, Leonard Lucas, Albert Soukup.
Members voting against this Resolution: None.
Dated at Lake Andes, South Dakota, this 16 day of April, 1980.
Attest: Norman E. Cihak, Auditor.

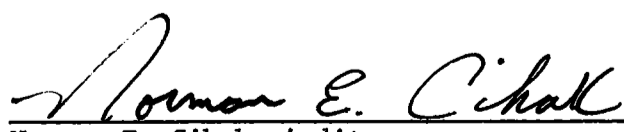
Motion by Soukup and seconded by Lucas to reject the abatement of Mike Normile, Mobile Home located on Indian Land in Wahehe Twp. \$35.78, because the mobile home is not in trust. All voting aye. Motion carried.

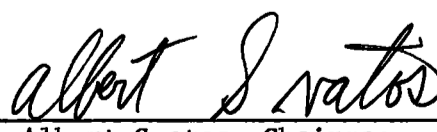
Motion by Soukup and seconded by Lucas to approve the Register of Deeds fees for the month of March, 1980 for \$448.50. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the Charles Mix County Annual Weed Board report. All voting aye. Motion carried.
Motion by Lucas and seconded by Soukup to approve the Veterans Service Officer's monthly reports for January, February, and March. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve a poor relief application. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until May 6, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor

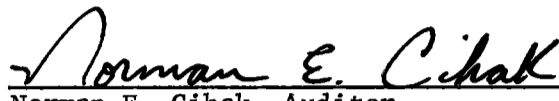

Albert Svatos, Chairman

April 28, 1980

The Charles Mix County Commissioners met in special session on April 28, 1980 at 10:00 AM with Albert Soukup, Leonard Lucas, and Albert Svatos all present. Also present were Norman Cihak; Auditor, Judy Soulek; Treasurer, Ruben Huber; Sheriff, Wes Carda; EDS Director, Martha Melmer; Register of Deeds, Les Taylor; Highway Supt, and Bob McKee; State Auditor.

Motion by Lucas and seconded by Soukup to approve confirmation of State Auditing of Charles Mix County Financial Records. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until May 6, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

May 6, 1980

The Charles Mix County Commissioners met in regular session on May 6, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, and Leonard Lucas all present. Also present was Norman Cihak, Auditor. Minutes of the previous meeting were read. Motion by Lucas and seconded by Soukup to approve minutes as read. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2354.16, Treasurer 3074.16, Director of Equalization 5113.67, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.60, Government Buildings 775.00, Sheriff 3068.33, Jail 3808.44, Coroner 40.00, Extension 856.40, Road & Bridge 16,108.27, Poor Relief 530.00, Weed 845.00, County Fair 124.00, Civil Defense 535.00, Revenue Sharing 2908.33. Matching Funds: Time Insurance 2886.35, SD Retirement 4235.22, Division of OASI 5636.32. Payroll deducted; Colonial Insurance 86.75, Andes State Bank 5432.68, Great Commonwealth Life Ins. Co. 156.00.

GENERAL FUND: Leonard Lucas 83.24, Albert Soukup 34.01, Albert Svatos 50.65, John T. Tidd, M.D. 300.00, Wagner Community Hospital 13.05, Clark County Treasurer 3.44, Charles Mix County Treasurer 11.50, Youth Forestry Camp 8.00, Owen R. Wipf 154.66, Rose Donovan 12.16, Williams Business Supply Inc. 628.35, U.S. Army Corp of Engr. 141.49, The Blue Book 20.00, JoAnn Mazourek 284.94, Mary Oberbroekling 163.72, William L. Soulek 18.62, Business Resources 289.65, Ruth I. Kern 300.00, U.B.C. Lake Andes 7.25, Mid-American Research 18.02, Vanderboom Insurance Agency 14,640.97, Ruben Huber (Prisoner Meals) 1113.00, Ruben Huber (Mileage) 723.75, Kenneth A. Wattier (Mileage) 371.25, Ed Zylstra (Mileage) 720.75, State Radio Communications 240.00, Harold's 51.92, Wholesale Supply Co. 93.75, Industrial Products, Inc. 56.40, Vic Hamik 35.00, Russell Stedronsky 6.46, Tom Honimichl 20.00, Andes Pharmacy 5.90, Alan May 195.09, Karen Petrik 119.75, Arnold Rieckman 175.11, Esther Kisch 14.65, Coast to Coast 12.00, Martha Hrdlicka 13.13, Rudy Pavel 8.00, Business Products Inc. 17.25, SDSU Extension Service 147.41, Platte Enterprise 330.87, Wagner Post 264.32, Lake Andes Wave 264.32, OK Hardware 6.07, Andes Pharmacy 134.28, Northwestern Bell Telephone Co. 460.28, Typewriter Mart 82.70, City of Lake Andes 207.35, Servall Towel & Linen Supply 67.91, Consolidated Business 39.84, Northwestern Public Service 800.93, William Bambas 46.00, Standard Service 12.65, McLeod's Printing & Office Supply 429.97.

ROAD & BRIDGE: Northwestern Bell Telephone 103.87, Les Taylor 86.26, E.F.KALDA, M.D. 15.00, Lake Andes Skelgas Service 91.52, Farmers Union Oil Co. 21.40, Reynolds Construction 12,600.00, Consolidated Business Products 21.97, McLeod's Printing & Office 89.50, Northwestern Public Service 386.74, Platte Municipal Water 5.25, City of Lake Andes 8.60, OK Hardware 30.17, Evers Garage & Equipment 14.95, Dakota Welding Supply 6.82, Air Products & Chemicals 19.37, Meyerink Lumber & Supply Inc. 48.50, Fechner Motors 12.00, Wagner Auto Supply 51.75, Honke Chevrolet 22.43, Kocer Implement 69.64, Dave's Motor Supply 5.30, Kearn's Machinery Co. 92.63, Thomas & Walsh Const. Inc. 1500.00, United Auto Parts 87.72, Scotty's Welding & Repair 5.00, J.D. Evans Equipment Co. 254.64, Doyle-Lunstra Equipment Co. 927.93, Weisser Oil Company 1448.74, Bomgaars 19.68, Amoco Oil Company 58.26, Platte Co-op Assn. 1013.02, Standard Service 1895.24, Dale's Champlin Service 745.10, Lieuwen's 79.10, Vanderpol Construction 50,000.00.

POOR RELIEF: Andes Pharmacy 244.94, Typewriter Mart 32.05, Northwestern Bell Telephone Co. 14.76, Adolph Sykora 20.00, Colonial Manors 21.40, Mrs. Viola M. Foster 150.00, B.T. Brookman M.D. 341.00, R.W. Honke M.D. 426.00, Shirley Dvorak 18.24, James Drug 187.22, City of Platte 15.97, Northwestern Public Service 148.10, National Bank of SD 350.00, Bischke Drug 11.52.

MENTALLY HANDICAPPED: SD Human Service Center 447.10, State Treasurer 600.00, Huron Area Adjustment Training Center 60.00, Douglas R. Kettering 70.00.

WEED: Platte Enterprise 8.40, Wagner Post 8.40, Lake Andes Wave 8.40, Andes Pharmacy 46.59, John S. Koopal 40.32, SD Assn of County Weed Boards 25.00, Albert Soukup 28.16, Jim Pipes Plumbing 51.70, James Andersh 33.48, Home Implement Co Inc. 55.00, Robert Biddle 120.65, Elmer Gray Seeds & Ag Chemicals 5625.51, Paul Oberbroekling 12.10.

REVENUE SHARING: Huron Culvert & Tank Co. 15,014.58, Johnson Engineering 4,000.00, Commercial Asphalt 306.25.

WIC: Harper & Row Publishers Inc. 15.25, Wagner School Armory 20.00, Charles Mix County Extension Office 10.25, Typewriter Mart 55.90,

HOME HEALTH REVOLVING: Typewriter Mart 25.90, Charles Mix County Extension Office 4.00, LCM 5.00, Facts & Comparison Inc. 43.50, East Charles Mix School 2.00, Nutrition Graphics 26.00.

LAW LIBRARY: West Publishing Co. 61.50.

EMERGENCY DISASTER SERVICE: Lake Andes Wave 20.24, Wagner Post 20.24, Platte Enterprise 20.24, Wes Carda 51.30, Albert Svatos 42.37, Farmers Coop Assn. 263.56, Charles Mix Electric Assn. 10.00, Northwest Bell Telephone 135.42.

Motion by Lucas and seconded by Soukup to approve an application for Poor Relief. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the following resolution. All Voting aye. Motion carried.

COUNTY FEDERAL AID CONSTRUCTION PROGRAM RESOLUTION: (On-System;) WHEREAS, the Charles Mix County Board of Commissioners desire the construction and improvement of the bridge as hereinafter described: LOCATION AND LENGTH: (Bridge # 12316170) 1.5 miles east of Geddes, South Dakota, over Pease Creek, 20 feet wide by 50 feet in length AND WHEREAS, Charles Mix County, is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-of-way of the proposed project in accordance with state and Federal requirements.

AND WHEREAS, Charles Mix County is obligated and hereby agrees to reimburse the state for all costs not reimbursable with Federal or State funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described. FAS Route No. 6198, Type of Construction Bridge Replacement, By Contract, Consultant Services without Federal Aid.

Charles Mix County will have \$30,000.00 available during calendar year 1981 to match available Federal or State funds.

Vote of Commissioners: Yes 3, No 0.

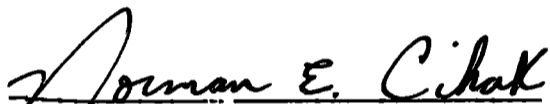
Dated at Lake Andes, South Dakota, this 6th day of May 1980.

Attest: Norman E. Cihak, County Auditor, Albert Svatos, Chairman.

Motion by Soukup and seconded by Lucas to approve the application for occupancy on the Right of Way of County Highways by the Northwestern Bell Telephone Company for a cable occupancy in Section 5 & 4, 20 & 21, Township 94 & 95-N, Range, 62W, Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to make Sheriff Deputies wages as follows: Ed Zylstra 1030.00 per month, Ken Wattier 980.00 per month effective May 1, 1980. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until May 8, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

May 8, 1980

The Charles Mix County Commissioners met in adjourned session on May 8, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman Cihak, Auditor present.

The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

GENERAL FUND: West Publishing Co. 23.00, Lee A. Tappe 308.20, Northwestern Public Service Co. 811.00, Servall Towel & Linen Supply 72.20,

ROAD & BRIDGE: Midwest Supply 241.94, Don's Welding 35.00, Wagner Auto Parts 11.41, Northwestern Public Service 67.74, Severson Oil Co. 500.27.

POOR RELIEF: Severson Oil Co. 13.05, Hansum LP Gas 140.66, Wagner Community Hospital 796.46,

MENTALLY HANDICAPPED: Daryl R. Stephanson, M.D. 60.00.

REVENUE SHARING: Charles Mix Electric Assn. 152.18.

FAIR BOARD: Co. Fair Board 1381.19.

LAW LIBRARY: Bancroft-Whitney Co. 82.50.

Red Allen met discussing County's cash balance on hand, County Housing, & EPA Projects, & SCCAP Projects.

Motion by Soukup and seconded by Lucas to approve the Auditor's account with the County Treasurer for the month of April 1980 as follows:

U.S. Treasury Bonds	41,000.00
Certificates of Deposit	1,148,000.00
Deposits in Banks	686,535.77
Actual Cash	912.32
Checks	67,425.83
Platte School Bond	33,005.36
	<u>1,976,879.28</u>

All voting aye. Motion carried.

June 2, at 1:15 PM is set as the hearing for applications for 3.2 Beer License.

May 13, 1980 at 10:00 AM the Board of County Commissioners will be meeting as the Equalization Board.

The following Wagner people met concerning Planning & Zoning: John & Mary Krcil, Ruth & Merrill DeWald, Wilbur Hall, Lee Miller, Lou & Sylvia OShea, Leo B. & Ruth M. Martin, John E. Stedronsky, Mrs. John Uecker, Jens C. Anderson.

Motion by Soukup and seconded by Lucas pursuing to authorization of SDCL 11-6-12.1 to hereby Not relinquish zoning jurisdiction to City of Wagner for proposed zoning ordinance. All voting aye. Motion carried.

June 5 at 1:15 Pm is set as bidletting for reconstruction & redecking of a bridge located in Platte Twp., between sections 10 and 3-T99N-R68W., also for reconstruction & redecking of a bridge located in White Swan Twp., between sections 19 and 20-T96N-R65W.

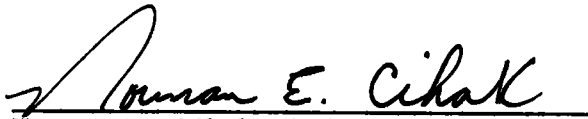
Motion by Soukup and seconded by Lucas to approve Veterans Service Officer monthly report. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve Bond for Duplicate of Lost Warrant for Luxor Lighting Products, Inc. for \$109.04. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the Register of Deeds fees for the month of April, 1980 for \$620.00. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve abatement of Dorothy McFarland (Deceased), Wagner, SD for \$106.00. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until May 13, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

May 13, 1980

The Charles Mix County Commissioners met in adjourned session, May 13, 1980, at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, Auditor Norman E. Cihak, and Director of Equalization, Joann Mazourek all present.

The Board organized as a Board of Equalization. Motion by Lucas and Seconded by Svatos to elect Soukup as Chairman of the Board of Equalization. All members took the oath of office. Director, Joann Mazourek presented valuation of all real estate and structure in the county at full and true value. The difference either higher or lower than in 1979 was presented as well as total valuations of each Commissioners district.

Mr. Donald Bowen met objecting valuation of structure in city of Geddes, Lot 6, Block 26. Motion by Lucas, and seconded by Svatos to lower valuation from \$6550.00 to \$5200.00. All voting aye. Motion carried.

Adolph and Lillian Hochhalter met objecting to valuation of structure on lots 8 and 9, block 4 in City of Geddes. Motion by Lucas and seconded by Svatos to lower valuation from \$17,500.00 to \$15,750.00. All voting aye. Motion carried. Calvin Pipal met objecting to valuation on all of block (11ot), Block5, City of Platte, Howard Third Addition. Motion by Svatos and seconded by Lucas to lower from \$2,165.00 to \$1,120.00. All voting aye. Motion carried.

Director of Equalization filed a report of review of all tax exempt property in the County with the Board of Equalization. Motion by Lucas and seconded by Soukup to make no change in the status of tax exempt property. All voting aye. Motion carried.

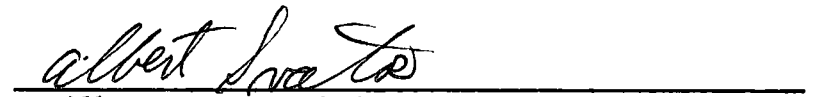
Motion by Svatos and seconded by Lucas to adjourn as Board of Equalization until May 20, 1980, 1 P.M. All voting aye. Motion carried.

The Board of Equalization reconvened as the Board of County Commissioners.

Motion by Soukup and seconded by Lucas to authorize Director of Equalization Joann Mazourek and Assistant Mary Oberbroekling to attend school for appraisers at Pierre, SD on August 25 through 29, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until May 20, 1980, for Equalization. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

May 20, 1980

The Charles Mix County Commissioners met in adjourned session, May 20, 1980, at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, Auditor Norman E. Cihak, all present.

Susan Dunlap, International Systems representative met discussing a Federal Planning Demonstration Grant of \$150,000.00 to a certain rural area in the United States. Motion by Lucas and seconded by Svatos to have Charles Mix County apply for the Planning Demonstration Grant. Lucas and Svatos voting aye. Soukup voting naye. Motion carried.

Motion by Soukup and seconded by Lucas to approve easement of Joe Smejkal for construction of pipeline between S33-T93N R63W and S34-T93N-R63W Ree Twp., Charles Mix County. All voting aye. Motion carried.

At 1:00 PM, May 20, 1980, the Charles Mix County Commissioners met as a board of Equalization and agreed to the adopted resolution:

WHEREAS: According to SDCL 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 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 percent or percents to be taken therefore:

IT IS HEREBY RESOLVED THAT 48% shall be applied to full and true value on all non ag property and 35% of full and true shall be applied to all agriculture property upon which the levy shall be made and applied and taxes computed. Upon roll call of vote, all voted "aye". Signed Albert Svatos, Albert Soukup, Leonard Lucas.

Attest, Norman E. Cihak, Charles Mix County Auditor.

Motion by Lucas and seconded by Soukup to adjourn until June 2, 1980, at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

June 2, 1980

The Charles Mix County Commissioners met in regular session on June 2, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, and Leonard Lucas, and Auditor Norman E. Cihak all present. Motion by Soukup and seconded by Lucas to approve minutes as read of previous meeting. All voting aye. Motion carried. Bob McKee, State Auditor, met discussing various county financial affairs.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2354.16, Treasurer 3094.16, Director of Equalization 5255.65, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3218.33, Jail 3677.40, Coroner 20.00, Extension 850.20, Road & Bridge 16,674.74, Poor Relief 180.00, Weed 1655.00, County Fair 189.10, Revenue Sharing 2908.33, Civil Defense 535.00. Matching Funds: Division of OASI 5789.12, Time Insurance 2967.90, SD Retirement 4327.10; Payroll deducted: Andes State Bank 5643.72, Colonial Insurance 86.75, Great Commonwealth Life Ins. Co. 165.00.

GENERAL FUND: Northwestern Bell Telephone Co. 548.81, Andes Pharmacy 260.34, Standard Service 31.80, Sportsmans Cafe 40.70, David Watters 20.00, Pitney Bowes 45.00, Williams Business Supply, Inc. 322.46, OK Hardware 11.73, Jackie Holiday 15.20, William Bambas 40.00, Typewriter Mart 65.63, JoAnn Mazourek 7.98, Dee Olson 22.61, Russell Stedronsky 7.60, Douglas D. Ewing 418.00, Business Resources 356.88, Theresa A. Coomes 394.39, Wagner Community Hospital 13.05, U.S. Army Engr. Dist. Omaha 137.66, McLeod's Printing & Office Supply 1905.86, Gurney Seed & Nursery Co. 205.25, Albert F. Soukup 32.68, Michael J. Whalen 297.00, Stedronsky Funeral Home 160.00, Lee A. Tappe 514.65, American Data Products 136.95, Leonard Lucas 48.64, Karen Petrik 65.13, Alan May 71.40, Nick's Grocery 13.70, Albert Svatos 40.28, Arnold Rieckman 134.32, Kenneth A. Wattier 676.75, Ruben Huber 800.75 (Mileage), Ruben Huber 1239.00 (Prisoner Meals), Platte Implement 77.20, Ed Zylstra (Mileage) 622.25.

ROAD & BRIDGE: Northwestern Bell Telephone Co. 100.37, Doyle Lunstra Equipment Co. 167.85, Reynolds Construction 8920.00, Mid Con Equip. Co. 145.52, Amoco Oil Company 24.02, OK Hardware 11.78, Platte Municipal Water 4.25, Air Products & Chemicals Inc. 650.00, Severson Oil Company 1450.56, United Auto Parts Inc. 5.47, Air Products & Chemicals 18.75, Kocer's Used Parts 50.19, Bomgaars 21.28, Van Zee Hardware 24.88, Farmer's Co-op Elevator 668.35, United Building Center 106.60, Northwestern Public Service 48.71, Lundbergs Repair 2082.25.

POOR RELIEF: Northwestern Bell Telephone Co. 15.87, Andes Pharmacy 258.84, St. Luke's Medical Center 17.90, Adolph Sykora 20.00, Northwestern Public Service 65.21.

MENTALLY HANDICAPPED: Clair D. Bakke 19.00, Douglas R. Kettering 140.00, David L. Bergendahl, RPR 8.75, Daryl R. Stephenson, MD 60.00, State Treasurer 480.00, Kitty Harm 22.10, Michael Stevens 37.70, Don Kortan 22.10, Meade County Auditor 303.30, David C. Humphrey 125.50, Tyndall Clinic 35.00.

WEED: Varilek Farm Service 90.00, Avon Clarion 4.10, Mel's Radiator 1.40, Robert Biddle 278.94, Alan May 79.00, OK Hardware 36.66.

REVENUE SHARING: Lyle Signs, Inc. 4268.45, Huron Culvert & Tank Co. 4670.06, Little America Refining Co. 1697.14.

WIC: Wagner School Armory 20.00, Health Education Assoc. 20.00.

HOME HEALTH: Charles Mix Co. Extension Office 13.00, Evelyn Houseman 14.65.

LAW LIBRARY: West Publishing Co. 28.50.

EMERGENCY DISASTER SERVICE: Motorola Inc. 873.00, NW Bell Telephone 136.52, Wes Carda 33.82, Charles Mix Electric Assn. 10.00.

Joe Rados met discussing Mandan Powerline Proposal. Motion by Soukup and seconded by Lucas to approve the following resolution:

WHEREAS, Charles Mix County Maintains a highway system of secondary roads which include highways that pass along an east-west route through the entire county, and

WHEREAS, Nebraska Public Power District is attempting a project which has been called the MANDAN project, which consists of the construction and maintenance of a 500 kilovolt electric transmission line running north-south from Manitoba, Canada, to the State of Nebraska, and

WHEREAS, the MANDAN line appears that it could run within an area, which includes a significant portion of Charles Mix County, and

WHEREAS, under SDCL 31-26-1, any person engaged in the manufacture or sale of electric light and power, which desires to use the right-of-way for county highways or across county highways with an electric transmission line, must make written application to the Board of County Commissioners for the respective county whose county highways are involved, for a franchise to be able to use such highways and for easements and,

WHEREAS, it is apparent to the Board of County Commissioners of Charles Mix County, South Dakota, that the Nebraska Public Power District will be making written application concerning certain highways that are the responsibility of Charles Mix County; and

WHEREAS, the Charles Mix County Commission feels that before action would be taken upon such written application that the Nebraska Public Power District should prove that such electric transmission line is necessary or satisfies the public need and would benefit residents of the County of Charles Mix would not pose any immediate or future health hazards to the resident of Charles Mix County; would not deplete the tax base of Charles Mix County, and its other governmental sub-divisions, through the devaluation of land and as a result of the transmission line; and would not pose any immediate or future liability to the County of Charles Mix

NOW, THEREFORE, BE IT RESOLVED, that the Charles Mix County Board of County Commissioners feel that it is in the best interests of all residents of Charles Mix County that before acting upon the written application mentioned above, the Nebraska Public Power District will have to prove to the satisfaction of the County Board of Commissioners, that such MANDAN project is necessary, satisfies public need and would benefit the residents of Charles Mix County, South Dakota; would not pose any immediate or future health hazards to the residents of Charles Mix County, South Dakota; would not deplete the tax base of Charles Mix County and its other respective political sub-divisions; and would not incur immediate or future liability on Charles Mix County from the construction or maintenance of such 500 kilovolt line.

Dated at Lake Andes, South Dakota, this 2nd day of June 1980.

On roll call, the members voting as follows: Svatos, aye. Soukup, Aye. Lucas, aye.

On roll call, said Resolution was passed and adopted.

Albert Svatos, Chairman of the Charles Mix County Board of Commissioners.

ATTEST: Norman E. Cihak, Auditor of Charles Mix County.

Motion by Lucas and seconded by Soukup to allow elected officials and or deputies to attend conference in Pierre on ~~October~~ ^{June} 18, 1980. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve resolution WHEREAS it would be in the best interest of Charles Mix County, we the Board of Commissioners do accept the bid of A-G-E Corporation of the amount of \$99,208.49 for large pipe and approach grading on BRD 8012 (3) and RS 6198 (1), Charles Mix County. We, the Charles Mix County Commissioners do approve the SD Dept. of Transportation awarding this bid to A-G-E Corporation of Ft. Pierre, SD.

Dated this 2nd day of June, 1980.

Albert Svatos, Leonard Lucas, Albert Soukup.

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 & D Marina; Ellen Anderson, Ellens Drive In; Kathleene A. Carlson, Prairie Dog City; Donald B. Kelley, Rest Haven Resort; Gerald W. Spawn, Hwy 18 & 281; Mervin E. & Carol A. Durham, Ft. Randall Auto View. Motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

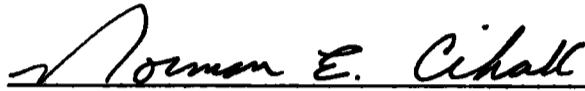
Motion by Soukup and seconded by Lucas to approve the Auditor's account with the County Treasurer for the month of ~~May~~ 1980 as follows:

U.S. Treasury Bonds	16,000.00
Certificates of Deposits	1,348,000.00
Deposits in Banks	600,646.15
Actual Cash	524.00
Checks	5,495.81
Platte School Bond	<u>37,192.20</u>
	2,007,858.16

All voting aye. Motion carried.

The following transfers are needed to accurately reflect the Clerk's Trust Fund balance at December 31, 1979 on the County's Records. Motion by Soukup and seconded by Lucas to transfer Clerk's Trust Fund to General Fund \$275.00, Clerk's Trust Fund to Forfeitures \$300.00, Clerk's Trust Fund to General Fund \$15.00. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until June 5, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

June 5, 1980

The Charles Mix County Commissioners met in adjourned session, June 5, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Norman Cihak, Auditor all present. Motion by Lucas and seconded by Soukup to approve minutes as read of previous meeting. All voting aye. Motion carried.

The June 3 Primary Election results were canvassed and certified to the Secretary of State.

The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

GENERAL: Adelene Odegard 9.50, Norman E. Cihak 10.64, Paymaster Corp. 109.50, Ruth Kern 150.00, Lake Andes Farmers Co-op 87.50, SD State Treasurer 519.55, Wagner Auto Supply 12.52, Henry Crisp 17.00, Business Products Inc. 54.45, Consolidated Business 30.78.

ROAD & BIRDGE: Northwestern Public Service 6.32, Marvin Van Zee 36,327.23, Gary Vanderpol 28,600.00, Farmer's Co-op 6.00, James Drug 14.43, Ever's Garage 38.90, Dave's Motor Supply 60.10, Kredit Ford Sales 3.48, Stedronsky Bros, Hardware 383.41, Platte Co-op Assn. 779.69, Wagner Auto Supply 270.76, Standard Service 958.20, Weisser Oil Company 1378.91, Lake Andes Independent Oil 1544.24.

BRIDGE RESERVE: SD Dept. of Transportation 450.94.

POOR RELIEF: City of Platte Water 20.85, Shirley Dvorak 18.24, James Drug 160.90, Methodist Hospital 1562.95.

MENTALLY HANDICAPPED: Huron Area Adjustment Training Center 60.00, J.W. Abbott 80.50,

WEED: Wayne Ramsdell 400.00, Standard Service 156.85.

Alcohol & Drug Center Representative met discussing Mitchell Area Alcohol & Drug Rehabilitation. Motion by Lucas and seconded by Soukup to approve the Agreement for Detoxification and Counseling Services between SCCAP, Inc. and Charles Mix County. All voting aye. Motion carried.

At 1:15 PM the Bidletting was held on Bridge Reconstruction & Redecking in Platte Twp. between sections 10 and 3-T-99-N-R68W, and in White Swan Twp. between sections 19 and 20-T96N-R65W. The following bids were opened and examined.

Hollaway Construction Co. Inc., Mitchell: Bid Bond. Bid on both Platte Twp. between sections 10 and 3-T-99-N-R68W, and White Swan Twp. between sections 19 and 20-T96N-R65W. \$11,154.00.

Raysby Construction, Platte: Check #40849 \$382.50, and Check #40850 \$327.50.

Bid on Platte Twp. between sections 10 and 3-T-99-N-R68W \$6,550.00. Bid on White Swan Twp. between sections 19 and 20-T96N-R65W. \$7,650.00. Total Bid \$14,200.00.

Motion by Soukup and seconded by Lucas to accept low bid of Hollaway Construction of Mitchell for \$11,154.00. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to return Arlene Huber, Emergency Disaster Service Assistant, and Barbara Smith, Food Stamp Cashier, to their original salaries effective June 4, 1980, as political interests commence. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to authorize Wes Garda, Emergency Disaster Service Director travel authorization to conference at Colorado Springs, Colorado on July 14-25, expenses to be paid by State of Colorado. All voting aye. Motion carried.

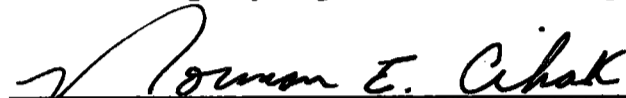
Motion by Soukup and seconded by Lucas to leave employee vacation resolution as is for remainder of year. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the following abatements:
Ella Bastemeyer, L18 & 19 - Blk 26 Milwaukee Fourth Addition, City of Wagner, 1952, 281.56 plus interest,

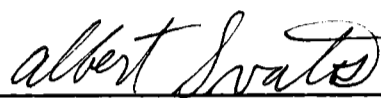
Clarice Deal, 1974 Mobile Home Tax, Wagner, \$116.30.
All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve Veterans Service Officer's report for the month of May. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until June 12, 1980 at 10:00 AM for conference with District Highway Engineer. All voting aye. Motion carried.



Norman E. Cihak, Auditor



Albert Svatos, Chairman

June 12, 1980

The Charles Mix County Commissioners met in adjourned session on June 12, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Deputy Auditor Adelene Odegard present.

Motion by Soukup and seconded by Lucas to approve mileage for the Nurse's Secretary to attend the meeting in Mitchell on June 26, 1980. All voting aye. Motion carried.

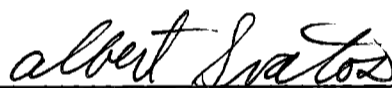
Motion by Lucas and seconded by Soukup to allow mileage for county officials and Commissioners to attend meeting in Armour on June 12, 1980. All voting aye. Motion carried.

Bob Kirwan, District Engineer from the State Highway Dept. and Les Taylor met with the Commissioners on road 281-18 as to what can be done to repair the road. Patching will be done this summer when working over east, and help from the Corps of Engineers is still trying to be acquired. Major work on the Perimeter road from Greenwood to Wagner was discussed.

Motion by Soukup and seconded by Lucas to adjourn until June 20, 1980 at 10:00 AM to meet with State Auditor, Bob McKee. All voting aye. Motion carried.



Norman E. Cihak, Auditor

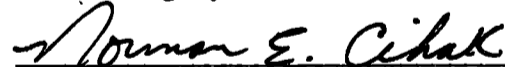


Albert Svatos, Chairman

June 20, 1980

The Charles Mix County Commissioners met in adjourned session on June 20, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, Treasurer Judy Soulek, Auditor Norman Cihak, and State Auditor Bob McKee present.

The final audit report was given by the State Auditor, Bob McKee.
Motion by Lucas and seconded by Soukup to adjourn until July 1, 1980 at 10:00 AM.
All voting aye. Motion carried.



Norman E. Cihak, Auditor



Albert Svatos, Chairman

July 1, 1980

The Charles Mix County Commissioners met in regular session on July 1, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Auditor Norman Cihak present. Les Taylor, Highway Supt. was also in presence.

Motion by Lucas and seconded by Soukup to approve minutes as read of previous meeting. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 3410.96, Treasurer 2454.16, Director of Equalization 5684.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 899.00, Sheriff 3568.33, Jail 4119.65, Coroner 40.00, Extension 856.40, Road & Bridge 17,086.12, Poor Relief 530.00, Weed 1655.00, County Fair 133.30, Revenue Sharing 3528.33, Emergency Disaster Service 895.00, Matching Funds: Time Insurance 2804.80, SD Retirement 4464.16, Division of OASI 6214.94, Payroll deducted: Great Commonwealth Life Ins. Co. 147.00, Andes State Bank 6044.01, Colonial Insurance 86.75.

GENERAL FUND: Leonard Lucas 68.80, Albert Soukup 155.30, Albert Svatos 55.73, Ed Honner 109.90, Bancroft-Whitney Co. 186.85, Jerome Fischer 22.40, Michael J. Whalen 738.00, Don Fechner 22.40, Lee A. Tappe 1723.18, Fred Haar 4.00, Janice Schuman 4.00, Pat Morrow 6.40, Garith Deal 6.40, Norman Cihak 45.77, Mid-West Business Products 12.99, Judy Soulek 164.68, Dee Olson 65.74, Patrice Mushitz 57.95, U.S. Army Engr. Dist. Omaha 137.66, Business Products Inc. 26.75, Brown Audit Co. 50.00, Tom's Two-Way Radio Service 625.00, Wholesale Supply Co. 81.90, William Bambas 40.00, David Watters 20.00, Lake Andes Wave 2.20, Esther Kisch 14.65, Gary Anderson 15.22, Martha Hrdlicka 13.13, Rudy Pavel 8.00, State Extension Service 16.00, Alan May 128.44, Karen Petrik 54.50, Arnold Rieckman 69.73, McLeod's Printing & Office Supply 1182.97, Servall Towel & Linen Supply 91.50, Northwestern Public Service Co. 813.66, Typewriter Mart 64.08, Scotty's Welding & Repair 4.50, UBC Lake Andes 38.25, City of Lake Andes 424.28, Andes Pharmacy 133.50, OK Hardware 36.95, Standard Service 24.70, NW Bell Telephone Co. 582.53, Charles Mix Co. Weed Board 40.00, Directory Service Co. 133.45, Wagner Post 384.72, Platte Enterprise 277.82, Lake Andes Wave 382.52.

LEGAL NOTICE RECEIPT

Copy of the Official Notice to Bidders ^(work) ~~(work)~~ ^{Bids}
(proceedings, notice, etc.)

of Chas. M. Co. was received from
(governmental unit)

Arnold Vanderheid on 5/12/80
(officer) (date)

Ralph Noeltzel
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official

Notice for Bid

(proceedings, notice, etc.)

of

County Highway Dept

(governmental unit)

was received from

Davis

(officer)

on

5-19-80

(date)

J. Fausbender

(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice & Beds
(proceedings, notice, etc.)

of Hiway Dept was received from
(governmental unit)

_____ on 5-16-80
(officer) (date)

Pam LeCours
(Signature for Paper)

ROAD & BRIDGE: Scotty's Welding & Repair 10.05, Andes Pharmacy 8.19, NW Bell Telephone 125.16, Lake Andes Wave 16.39, UBC Lake Andes 158.62, City of Lake Andes 17.30, Charles Mix County Weed Board 13.75, Platte Enterprise 16.39, Wagner Post 16.39, Northwestern Public Service 78.84, Amoco Oil Company 98.52, Lake Andes Skelgas 27.50, Dale's Champlin 1515.67, Severson Oil Company 937.90, Doyle-Lunstra Equipment Co. 5.02, Midwest Supply 79.13, J.D. Evans Equipment Co. 1322.76, Van Zee Hardware 1.20, Kearns Machinery Co. 1035.72, Weisser Oil Co. 1096.99, Bomgaars 101.25, Dakota Welding Supply Co. Inc. 6.60, Canton Concrete Products Corp. 9243.78, DenBesten Seed Co. Inc. 337.50, Charles Mix Electric Assoc. Inc. 2665.18, Sam Houston Equipment Co. Inc. 69.50.

POOR RELIEF: Yankton Clinic PA 123.50, L.C.M. 15.60, Viola M. Foster 150.00, Mrs. Adolph Sykora 20.00, Bischke Drug 120.80, NW Bell Telephone Co. 13.68, Andes Pharmacy 177.36, Estate of Arlene Vanderheiden 6700.00, James Drug 160.35, Carda's Mobil Service 175.10, Barbara Smith 18.24.

BRIDGE RESERVE: SD Dept. of Transportation 5.22, Little America Refining Co. 16,514.18.

MENTALLY HANDICAPPED: John Harmelink 123.10, SD Human Service Center 54.80, SD State Treasurer 600.00,

WEED: Directory Service Co. 9.55, OK Hardware 9.35, Home Implement Co. 28.16, Scotty's Welding & Repair 29.50, Standard Service 232.10, Paul Oberbroekling 15.22, Albert Soukup 14.08, Pirner Farm Service 1639.00, John Koopal 40.32, James Andersh 33.48, Robert Biddle 196.46.

REVENUE SHARING: Charles Mix Conservation Dist. 842.66, Lake Andes Wave 7.00, Wagner Post 11.00, Mitchell Alcohol/Drug Center 1000.00, Consolidated Business 25.31.

WIC: Charles Mix Extension Office 23.00, Wagner School Armory 20.00, Charles A. Bennett, Co. Inc. 10.22.

HOME HEALTH REVOLVING: L.C.M. 5.00, American Heart Association 15.47, Evlyn Houseman 4.00, Typewriter Mart 12.40.

LAW LIBRARY: West Publishing 23.00.

EMERGENCY DISASTER: McLeod's 22.76, Wes Carda 51.30, Charles Mix Electric Assn. 9.50, NW Bell Telephone 174.30.

County Highway projects were discussed.

Motion by Lucas and seconded by Soukup to accept resignation of Karen Kuhlman as full time deputy in the Treasurer's Office. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the Auditor's account with the County Treasurer for the month of June 1980 as follows:

U.S. Treasury Bonds	16,000.00
Certificates of Deposits	1,348,000.00
Deposits in Banks	207,060.39
Actual Cash	360.82
Checks	5,644.21
Platte School Bond	39,221.19
	<u>1,616,286.61</u>

All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the transfers from the General Fund the following amounts to their respective funds.

This is Personal Property Tax Replacement Money that was receipted to the General Fund.

Mentally Handicapped	\$ 1,077.07
Road & Bridge	30,900.68
Snow Removal	11,169.66
Highway & Bridge Reserve	4,705.17
Poor Relief	1,984.35
Weed	1,700.00
County Fair	566.67
Bond & Interest	4,138.50
Water Conservancy	566.67
Civil Defense	1,762.38

All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adopt the following Non Discrimination Policy, WHEREAS, Federal Revenue Sharing Regulations require a formal policy of Non Discrimination; Be it hereby resolved, that Charles Mix County does not discriminate in its employment or paying practices based on age, sex, religion, national origin, handicap, color or creed. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the Statement of Extension to the Joint Cooperative Agreement as follows:

This Statement is official verification that Charles Mix County will take part in the District III, Multi-County Planning & Development Program for the program year of July, 1980 through June, 1981. This Statement further assures that said government obligates itself to financial support of the District III Program for the above mentioned year in the amount of \$5,067.00

Signed and agreed to this 1 day of July, 1980.

ATTEST: Norman E. Cihak
All voting aye. Motion carried.

Albert Svatos
Signed Albert Svatos

Motion by Lucas and seconded by Soukup to adjourn until July 3, 1980 at 10:00 AM. All voting aye. Motion carried.

Norman E. Cihak
Norman E. Cihak, Auditor

Albert Svatos
Albert Svatos, Chairman

July 3, 1980

The Charles Mix County Commissioners met in adjourned session, July 3, 1980 at 10:00 AM with Leonard Lucas, Albert Soukup, Albert Svatos, and Auditor Norman Cihak present. Motion by Lucas and seconded by Soukup to approve minutes as read of previous meeting. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

GENERAL FUND: Platte Enterprise 104.70, Wagner Post 459.85, Ruben Huber (Mileage) 764.25, Ken Wattier (Mileage) 237.25, Ed Zylstra 649.25, (Mileage), Ruben Huber (Prisoner Meals) 1305.50, Platte Implement Co. 7.70, Typewriter Mart 27.75.

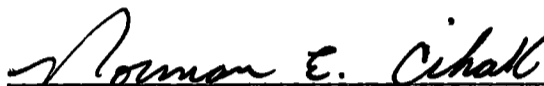
ROAD & BRIDGE: Platte Municipal Water 4.25, Lake Andes Auto 169.82, Dave's Motor Supply 22.68, UBC Wagner 20.40, Marvin Van Zee 6733.25, Stedronsky Bros. Hardware 19.37, Dakota Welding Supply 6.82, OK Hardware 26.84, Standard Service 1296.10, James Drug 4.02.

MENTALLY HANDICAPPED: Huron Area Adjustment Training Center 60.00, State Treasurer 120.00.

Bud Carson of Yankton Area Adjustment Training Center met discussing their goals and projects.

Soil Conservation members met discussing 1981 budget. Those present were Mark Goldhammer, Rodney Lindgren, Ken Dvorak.

Motion by Soukup and seconded by Lucas to adjourn until July 7, 1980 at 10:00 AM, to work on the 1981 budget. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

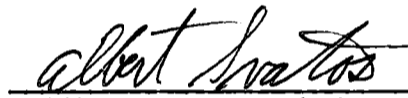
July 7, 1980

The Charles Mix County Commissioners met in adjourned session July 7, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas and Auditor Norman Cihak present. Motion by Soukup and seconded by Lucas to approve minutes as read of previous meeting. All voting aye. Motion carried.

The entire day was spent working on the 1981 Budget.

Motion by Lucas and seconded by Soukup to adjourn until August 5, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

July 14, 1980

The Charles Mix County Commissioners met in Special session July 14, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas and Auditor Norm Cihak present. Motion by Soukup and Second by Lucas to approve minutes as read of previous meeting. All voting aye. Motion carried.

Motion by Lucas and Second by Soukup to approve the provisional budget for 1981. All voting aye. Motion carried.

Motion by Soukup and Second by Lucas to approve the following resolution:

BE IT RESOLVED: That due to the extreme heat and lack of spring and summer moisture, we request the Honorable Governor of South Dakota to declare Charles Mix County a Drought Disaster area. All voting Aye. Motion Carried.

Motion by Soukup and Second by Lucas to approve the following Resolution:

WHEREAS, the Charles Mix County Board of Commissioners desire the construction and improvement of the road F.A.S. 6221(Delmont Road) as hereinafter described as 3.7 miles between sections 3 and 4 of Choteau Creek twp and running north to the Douglas County line on F.A.S. Route #6221.

AND WHEREAS, Charles Mix County, is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Charles Mix County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described as BASE AND BLOTTER construction on F.A.S. Route #6221, by Force Account without Federal Aid Charles Mix County will have \$40,000 available during calendar year 1981 to match available Federal funds. All voting Aye. Motion Carried.

Motion by Lucas and Second by Soukup to adjourn until August 5, 1980 at 10:00 A.M. All voting Aye. Motion Carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

August 5, 1980

The Charles Mix County Commissioners met in regular session on August 5, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Auditor Norman Cihak present.

Motion by Lucas and seconded by Soukup to approve minutes as read of previous meeting. All voting aye. Motion carried.

Les Taylor, Highway Supt., was present, and discussed county road and bridge situations.

Motion by Lucas and seconded by Soukup to approve application for right away in Sec 5 Twp 94W Charles Mix County to Northwestern Bell Telephone Co. for a cable occupancy. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve agreement between Charles Mix County and the Department of Transportation, Division of Highways, that the Division of Highways will submit a project for the improvement of .227 miles of the off system highway from 565' E. of SW Cor Sec. 24-T94N-R62W to 1765' E. of SW Cor. Sec. 24-T94N-R62W known as Off System, and to be designated as Off System Bridge Replace-Project No. BRO 8012 (4) and will recommend its approval by the Federal Highway Administrator for construction with funds apportioned to the State under Federal Highway Act as amended and supplemented; subject, however, to the condition that the County of Charles Mix shall provide for its proper maintenance after completion of its improvement, and that the said County of Charles Mix hereby requests the Division of Highways to submit the aforementioned project with recommendation that it be approved by the Federal Highway Administrator, and agrees that if such project is approved and constructed by the Division of Highways and the Federal Highway Administrator it thereafter, as its own cost and expense, will maintain the project in a manner satisfactory to them, or their authorized representatives, and will make ample provision each year for such maintenance. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve Right of Way Certificate Project No. BRO 8012(4), and have acquired all necessary right of way and temporary construction easements required for the construction of Project Number BRO 8012 (4) in Charles Mix County, in accordance with the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970 requiring an appraisal to obtain the fair market value and offering the appraised price for each parcel by a negotiator. Relocation assistance in accordance with Federal and State law will not be required on this project. We also certify that all physical features (utilities, fence, etc.) to be removed under right of way negotiations have been moved or will be moved by the date of the letting or that an agreement has been negotiated with the owner involved. All voting aye. Motion carried.

Winnie Jo Jons met concerning elderly transportation in Charles Mix County.

Motion by Lucas and seconded by Soukup to approve agreement between Charles Mix County Commissioners and South Central Community Action Program, Inc.

This agreement shall be effective July 1, 1980 and shall expire June 30, 1981.

South Central Community Action Program, Inc. agrees to provide Transportation services for citizens of Charles Mix County and the County Board of Commissioners shall contribute \$4,000 as local match for the delivery of the system. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve travel authorization for the Auditor and Assessor to attend SB 29 and Farm Structure Meeting on August 6, 1980 at Sioux Falls. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 3559.76, Treasurer 2638.78, Director of Equalization 6139.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3218.33, Jail 3779.20, Coroner 20.00, Extension 856.40, Road & Bridge 16,481.90, Poor Relief 530.00, Weed 1655.00, County Fair 142.60, Revenue Sharing 3548.33, Emergency Disaster Service 895.00. Payroll Deducted: Andes State Bank 6117.84, Colonial Insurance 86.75, Great Commonwealth Life Insurance Co. 147.00. Matching Funds: OASI 6138.85, SD Retirement System 4372.54, Time Insurance Co. 3267.60.

GENERAL FUND: Northwestern Bell Telephone Co. 631.33, Andes Pharmacy 124.41, City Water Dept. 262.84, UBC Lake Andes .74, U.S. Army Engineer 137.66, Leonard Lucas 87.20, Albert F. Soukup 25.60, Albert Svatos 9.60, Bancroft-Whitney Co. 314.65, James W. Olson 1086.00, Kenneth F. Vavra 373.60, Lee A. Tappe 342.15, Dennis Nielsen 9.80, Platte Community Hospital 20.00, Howard Bich 12.80, Steven Kozel 15.50, Tim Hollman 13.70, Larry Carda 12.80, Wagner Community Hospital 13.05, Hermina Canfield 18.80, Owen R. Wipf 496.82, Business Resources 127.42, Consolidated Business 23.88, Typewriter Mart 76.71, Patric Mushitz 73.00, Dee Olson 103.60, Bus. Products Inc. 48.57, George Winckler 41.00, Continental Comm. Group Inc. 249.00, William L. Soulek 26.00, Ruth Kern 300.00, Pitney Bowes 159.89, Industrial Products 50.89, Eastern Technologies 402.80, Dwight Trummer 5.00, Von Collin Electric 238.86, Frei Ins. Agency 6864.00, Harold's 247.60, Aurora County Treasurer 9.80, Share Corp 119.56, Brown Audit Company 50.00, Kenneth A. Wattier 380.25, Ed Zylstra 796.00, Ruben Huber 628.75 (Mileage), Ruben Huber 1617.00 (Prisoner Meals), Lake Andes Auto 1.84, Yankton Clinic P.A. 17.00, Platte Cleaners 170.00, OK Hardware 17.86, Russell Stedronsky 10.00, Lake Andes Wave 5.00, David Watters 20.00, Yankton Kirby Co. 23.10, Arnold Rieckman 68.60, Karen Petrik 64.56, Alan May 154.56, Rudolph Pavel 8.00, Martha Hrdlicka 13.80, Esther Kisch 15.00, Charles Mix County Community Health Nurse 60.00, SDSU Agricultural Engineering Extension 5.00, AGNET 6.00, Julie Johannsen 15.20, Planning & Development 5067.00, McLeod's Printing & Office Supply 557.46, Jerry IGA Store 31.16, Servall Towall 83.45, William Bambas 40.00, Williams Business Supply Inc. 169.96, Standard Service 25.91, Northwestern Public Service Co. 912.03.

ROAD & BRIDGE: James Drug 1.38, Northwestern Bell Telephone Co. 118.89, Andes Pharmacy 2.67, UBC Lake Andes 132.61, City Water Dept. 8.65, Ramsdell Dirt Moving 1172.50, Amoco Oil Company 103.50, Platte Cooperative Assn 581.32, Severson Oil Co. 1338.77, Mathison Company 159.95, Dept. of Transportation 7.00, Platte Ready-Mix Concrete Co. 58.20, Canton Concrete Products 8443.78, Holloway Construction 12,017.00, H.V. Johnston Culvert Co. 41.50, Huron Culvert & Tank Co. 7170.64, Stan Houston Chevrolet 36.65, Broken Arrow Ranch 783.51, B & E Engineering 4845.00, Lake Andes Redi-Mix 46.50, Jensen Steel & Pipe 1542.54, Van Zee Hdwe 18.99, Buches 7.46, Snap-on-Tools 427.83, Dakota Welding 7.20, Bomgaars 33.27, SD Safety Council 210.00, Don Hosek 104.50, Midwest Truck Sales 85.00, Vander Tuin Hardware 3.86, United Auto Parts 5.67, Fechner Motors 3.00, Marion's 76.30, Doyle Lunstra Equip Co. 337.52, Stalheim Machinery Inc. 3218.00, Northwestern Public Service 104.66, Kocer Implement 80.99, Standard Service 3336.20, Weisser Oil Co. 1529.12, Lieuwen's 50.24, Meyerink Farm Service 46.12, Farmer's Co-op Assn 451.66, Kocer's Used Parts 98.70, Meyerink Lumber & Supply 253.01, Dales Champlin Service 320.67, OK Hardware 18.40.

BRIDGE RESERVE: SD Dept. of Transportation 19,013.49.

POOR RELIEF: James Drug 200.05, NW Bell Telephone Co. 16.23, Andes Pharmacy 224.36, Bischke Drug 8.90, Barbara Smith 19.20, Mrs. Adolph Sykora 20.00.

MENTALLY HANDICAPPED: SD Human Service Center 19.50, Clair D. Bakke 6.80, Huron Area Adjustment Center 60.00, State Treasurer 600.00.

WEED: Robert Biddle 191.20, Meyerink Farm Service 4.50, Standard Service 326.65, OK Hardware 50.21, Pirner Farm Service 2458.50.

REVENUE SHARING: SCCAP 2500.00.

WIC: Wagner School Armory 20.00.

HOME HEALTH: Carolina Population Center 25.00, LCM 5.00.

LAW LIBRARY: West Publishing Co. 23.00.

EMERGENCY DISASTER SERVICE: Wes Carda 32.80, NW Bell Telephone 170.94, SD Civil Defense Association 10.00, Charles Mix Electric Assn. 9.50.

Motion by Lucas and seconded by Soukup to reject the following claims from the Poor Relief Fund: NW Public Service 62.59, National Bank of SD 70.00, Bischke Drug 57.55, Platte Community Hospital 66.50, L.P. Mills 8.00. All voting aye. Motion carried.

At 2:00 PM Albert Svatos was dismissed and Leonard Lucas presided until 4:00 PM. At 4:00 PM Albert Svatos returned and presided over the meeting until adjournment.

Motion by Soukup and seconded by Lucas to approve travel authorization request for Kenneth A. Wattier, Deputy Sheriff to attend Workshop on Inter-Department Communications at Armour Courthouse on August 4 & 5, 1980. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve WIC Contract with the SD Department of Health. All voting aye. Motion carried.

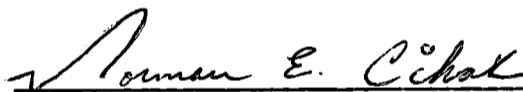
Motion by Lucas and seconded by Soukup to approve the Auditor's account with the County Treasurer for the month of July 1980 as follows:

CERTIFICATES OF DEPOSIT	1,238,000.00
U.S. TREASURY BONDS	16,000.00
DEPOSITS IN BANKS	219,034.34
ACTUAL CASH	326.00
CHECKS	1,297.44
PLATTE SCHOOL BOND	39,697.24
	<hr/>
	1,514,355.02

All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve Veterans Service report for June and July. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until August 7, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

August 7, 1980

The Charles Mix County Commissioners met in adjourned session on August 7, 1980 at 10:00 AM with Albert Soukup, Leonard Lucas, Albert Svatos, and Auditor Norman Cihak present. Motion by Lucas and seconded by Soukup to approve minutes of previous meeting as read. All voting aye. Motion carried. The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

GENERAL FUND: James W. Olson 411.30, Norman Cihak 105.44, Northwestern Public Service Co. 1447.66, Charles Mix Co. Weed Board 4752.20, Platte Enterprise 194.66, Lake Andes Wave 215.66, Wagner Post 194.66.

ROAD & BRIDGE: Wagner Building Supply 1858.12, Platte Co-op Assn. 269.84, Amoco Oil Company 71.96, Northwestern Public Service 41.65, Platte Municipal Water 4.25, Lake Andes Auto 14.67, Bomgaars 33.36,

WEED: Bomgaars 234.88, Scotty's Welding & Repair 10.62.

MENTALLY HANDICAPPED: Yankton Area Adjustment Training Center 120.00, SD Human Service Center 20.15.

Dr. Enger of the Lewis and Clark Mental Health Center met discussing mental health facilities and programs at Yankton.

Motion by Lucas and seconded by Soukup to approve payment of \$3450.00 to Lewis and Clark Mental Health Center for 1981. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve Register of Deeds fees for the month of June 1980 for 207.00, and for the month of July 1980 for 138.00. All voting aye. Motion carried.

A petition was presented to the Commissioners requesting county to provide funding for purchasing grasshopper spray and the distribution of it. Action on petition was tabled at this time.

Motion by Lucas and seconded by Soukup to approve Travel Authorization Request for Wes Carda to attend Emergency & Disaster Service Basic Seminar on Sept. 16, 17, 18, 1980 at Pierre, and Annual Conference on Oct. 1, 2, & 3, 1980 at Belle Fourche. All voting aye. Motion carried.

Sept. 4 at 1:00 PM has been set for bid letting on maintenance agreement for county radios.

LEGAL NOTICE RECEIPT

Copy for the Official Notice of Beds
(proceedings, notice, etc.)

of Charles M. Co. was received from
(governmental unit)

Diane Von Cachen on Aug. 15
(officer) (date)

Wagner Post
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice to Bidders
(proceedings, notice, etc.)

of Charles Mix Co was received from
(governmental unit)

_____ on 8-18-80
(officer) (date)

D.R. Sebalke
(Signature for Paper)

LEGAL NOTICE RECEIPT (Pickup)

Copy of the Official *Notice to Bidders*.....
(proceedings, notice, etc.)

of *Chas. M. Co.*..... was received from
(governmental unit)

Arnie Vanderhede..... on *8/15/80*
(officer) (date)

.....*Ralph Nachtigal*.....
(Signature for Paper)


Motion by Soukup and seconded by Lucas to approve easement between Charles Mix County and the Yankton Sioux Housing of Wagner, SD for the construction and maintenance of a pipeline for the purpose of carrying sewage under the present county road, the following location to wit: Between the down the road ditch in E½ of Sec 28 and 33-96-63 and the cross in Sec 33 & 34-96-63 Bryan Township. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the following plat: Lots 1-A, 1-B, and 1-C, a subdivision of a portion of Lot 1, of Section 36, T97, R68W of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve easement between Charles Mix County and Northwestern Bell Telephone Company for a cable occupancy in Section 21 & 22, 31 & 6, Township 94-N, Range 63W, 64W, Charles Mix County, SD, and in Section 33, Township 96-N, Range 63-W, Charles Mix County, SD. All voting aye. Motion carried.

At 1:00 PM the hearing on the provisional budget was held. No outsiders were present. The provisional budget was considered with the following changes in Revenue Sharing: Road & Bridge 101,872 to 115,501; Insect Control 4,000 to 10,000 for a Revenue Sharing total of 207,410 which is the estimated allocation for Charles Mix County.

Motion by Lucas and seconded by Soukup to adjourn until September 4, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, County Auditor


Albert Svatos, Chairman

September 4, 1980

The Charles Mix County Commissioners met in adjourned session on September 4, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman Cihak, Auditor present. Motion by Lucas and seconded by Soukup to approve minutes of previous meeting as read. All voting aye. Motion carried. The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

GENERAL FUND: Bobby Miller - Counselor 24.20, Tappe & Vavra, P.C. 1142.56, Ruben Huber (Prisoner Meals) 1533.00, Ruben Huber (Mileage) 762.25, Ken Wattier (Mileage) 681.75, Ed Zylstra (Mileage) 631.00, IBM Corp. 1481.00, Gary Anderson 15.60, Martha Hrdlicka 13.40, Esther Kisch 15.00, Leonard Lucas 20.80, Robert Kriz 12.00, Business Products 28.00, Lake Andes Wave 305.14, Platte Enterprise 285.64, Wagner Post 285.64, Northwestern Bell Telephone 653.48, UBC Lake Andes 10.62, McLeod's 298.30.

ROAD & BRIDGE: UBC LAKE ANDES 11.81, Northwestern Bell Telephone Co. 119.01, Wagner Post 13.57, Platte Enterprise 15.67, Lake Andes Wave 31.57, SD Federal Property Agency 11.00, Platte Municipal Water 4.25, Lake Andes Ind. Oil 1396.92, Platte Co-op Assn. 209.04, DeNoma Service 165.00, Farmer's Co-op Assn. Inc. 21.29, Kredit Ford Sales 105.25, Honke Chevrolet 7800.00, Daves Motor Supply 87.10, Standard Service 2116.05, Taylor Black Top 7500.00,

POOR RELIEF: Northwestern Bell Telephone Co. 16.03, James Drug 129.50,

WEED: Pirner Farm Service 1093.40.

EMERGENCY DISASTER SERVICE: McLeod's 16.08, Lake Andes Wave 16.11, Platte Enterprise 16.11, Wagner Post 16.11.

Motion by Soukup and seconded by Lucas to approve the Veterans Service Report for the month of August, 1980. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the Auditor's account with the County Treasurer for the month of August 1980 as follows:

CERTIFICATES OF DEPOSIT	1,135,000.00
U.S. TREASURY BONDS	16,000.00
DEPOSITS IN BANKS	225,561.69
ACTUAL CASH	295.87
CHECKS	1,877.89
PLATTE SCHOOL BOND	39,788.46
	<hr/>
	1,418,523.91

All voting aye. Motion carried.


At 1:00 PM bidletting was held on maintenance agreement for county radios. The following bids were opened and examined. One Bid only: Motorola - \$659.20 Total monthly fee for all Departments.

Motion by Soukup and seconded by Lucas to accept bid of Motorola for \$659.20 Total monthly fee for all Departments. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve Register of Deeds fees for the month of August 1980 for \$956.00. All voting aye. Motion carried.

Motion by Lucas and seconded by Svatos to approve resolution that Charles Mix County will make application to the U.S. Department of Housing & Urban Development for a Community Development Block Grant. Voting aye: Svatos and Lucas. Voting naye: Soukup. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until September 9, 1980 for the adoption of the annual budget at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

ANNUAL BUDGET FOR YEAR 19 81

Annual Budget for ...Char.Les.Mlx..... County, South Dakota
For the Calendar Year January 1, 19 81 to December 31, 1981. as Required by Law

Budgeted Expenditures

Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)		TOTAL
			OTHER	
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	13,800	15,920	29,720
002 Court System	General	 	70,000	70,000
003	General	 		
004	General	 		
005 Auditor	General	36,000	30,090	66,090
006 Treasurer	General	36,000	20,025	56,025
0078 Dir. of Equalization Rev. Sharing			23,617	23,617
008 Director of Equalization	General	 	44,668	44,668
009 States Attorney	General	30,122	8,425	38,547
010 Register of Deeds	General	24,000	9,815	33,815
011 Veterans' Service Officer	General	 	10,885	10,885
012 General Government Buildings	General	 	56,961	56,961
013 Ins. and Bonds	General	 	19,000	19,000
014 Predatory Animal		 	1,220	1,220
015 Airport	Airport	 		
019 Commissioners' Contingency	General	 	15,000	15,000
		 		
		 		
TOTAL GENERAL GOVERNMENT		139,922	325,626	465,548
PUBLIC SAFETY:				
020 Sheriff	General	93,070	39,331	132,401
021 County Jail	General	 	42,039	42,039
022 Coroner	General	 	800	800
023 Civil Defense	Gen. or C. Def.	 	13,291	13,291
024 Fire Prevention - Fighting	Gen. or Fire	 		
025 County-wide Law Enforcement	General	 		
		 		
		 		
TOTAL PUBLIC SAFETY		93,070	95,461	188,531
HIGHWAYS:				
	Rd. & Bridge	 	645,620	645,620
	Snow Removal	 	60,000	60,000
	H & B Res.	 	100,000	100,000
	Sec. Road	 		
Rd & Br. Revenue Sharing		 	115,501	115,501
		 		
TOTAL HIGHWAYS			921,121	921,121
SANITATION:				
035 Sewers	General	 		
036 Solid Waste	General	 		
		 		
TOTAL SANITATION				

ANNUAL BUDGET FOR YEAR 19 80

Annual Budget for Charles Mix County, South Dakota
 For the Calendar Year January 1, 19 81 to December 31, 19 81 as Required by Law
 (Continued)

Budgeted Expenditures

Proposed Budget

<u>Function and Activity</u>	<u>FUND</u>	<u>SALARIES (SEPARATE LEVY)</u>		<u>TOTAL</u>
			<u>OTHER</u>	
ENTERPRISES:				
Hospital	Hospital			
Ambulance	Ambulance			
TOTAL ENTERPRISES				
DEBT SERVICE:				
			48,875	48,875
TOTAL DEBT SERVICE			48,875	48,875
CAPITAL PROJECTS:				
County Building Fund			60,000	60,000
TOTAL CAPITAL PROJECTS			60,000	60,000
TOTAL BUDGET		232,992	1,622,719	1,855,711

September 9, 1980

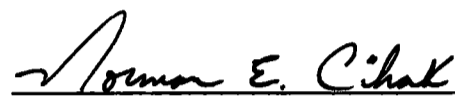
The Charles Mix County Commissioners met in adjourned session on September 9, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman Cihak, Auditor present. Motion by Lucas and seconded by Soukup to approve minutes of previous meeting as read. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to allow per diem for County Officials to attend State Convention at Spearfish on September 15-18, 1980 and for the Sheriff to attend Peace Officers Convention at Sioux Falls in September. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adopt the annual budget. All voting aye. Motion carried. A copy of the annual budget including Revenue Sharing Uses, is on file in the office of County Auditor available for inspection at any time during office working hours.

Motion by Soukup and seconded by Lucas to allow the Highway Dept. to purchase surplus trucks from the State Highway Dept. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until October 7, 1980 at 10:00 AM. All voting aye. Motion carried.



Norman E. Cihak, Auditor



Albert Svatos, Chairman

October 7, 1980

The Charles Mix County Commissioners met in regular session on October 7, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman Cihak, Auditor present. Motion by Lucas and seconded by Soukup to approve minutes of previous meeting as read. All voting aye. Motion carried. Jerry Spawn met discussing county poor relief drug billings and Title 19. Motion by Soukup and seconded by Lucas to allow employees to observe October 13, Pioneer Day, as a legal holiday. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting Aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2394.16, Treasurer 2274.16, Director of Equalization 5687.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3218.33, Jail 3779.20, Extension 868.80, Road & Bridge 16,334.60, Poor Relief 530.00, Weed 1655.00, Co. Fair 120.90, Revenue Sharing 3153.61, Emergency Disaster Service 895.00. Payroll Deducted: Andes State Bank 5748.35, Colonial Insurance 86.75, Great Commonwealth Life Ins. Co. 147.00; Matching Funds: OASI 5825.84, SD Retirement 4265.89, Time Ins. 3230.70.

GENERAL FUND: Lake Andes Wave 925.09, Wagner Post 297.66, Platte Enterprise 291.07, McLeod's 441.13, Standard Service 29.65, Leonard Lucas 309.00, Albert Soukup 333.50, Albert Svatos 300.00, James W. Olson 345.25, Pete's Cafe 114.05, Charlene Gollnick 8.00, May & Kolb Reporting Services, Inc. 79.95, Michael J. Whalen 255.00, Raymond R. DeGeest 62.50, George Tenario 13.10, Bancroft-Whitney Co. 480.95, Lee A. Tappe 1511.27, Owen R. Wipf 1020.94, Employee Data Forms Inc. 7.13, Williams Business Supply Inc. 101.53, Judy Soulek 172.48, Norman Cihak 326.00, JoAnn Mazourek 28.80, Patrice Mushitz 14.80, Dee Olson 23.20, William L. Soulek 65.60, William Bambas 40.00, Ruth I Kern 150.00, U.B.C. 7.41, Business Resources 43.15, David Watters 20.00, Wagner Announcer 1.45, SDSU Extension Service 5.00, A.B. Dick Company 55.60, Karen Petrik 51.12, Arnold Rieckman 234.16, Andes Pharmacy 116.38, Northwestern Bell Telephone Co. 635.91, Lake Andes Farmers Co-op 3.50, Scotty's Welding 22.75.

ROAD & BRIDGE: Scotty's Welding 55.22, Northwestern Bell Telephone Co. 104.63, Andes Pharmacy 2.16, B & E Engineering 2517.53, Lake Andes Farmers Co-op 73.50, Standard Service 1814.95, Severson Oil Co. 1450.45, Farmers Co-op Assn. 47.69, Dale's Champlin 273.74, Amoco Oil Company 69.71, Doyle-Lunstra Equip. Co. 455.26, Fechners Motors 38.50, United Auto Parts 10.80, Tom's Two-Way Radio 100.00, Lake Andes Auto 65.65, Kocer Implement 180.17, Kearn's Machinery 219.89, Dave's Motor Supply 9.50, Rods Tire Service 52.00, Weeg's Co-op Service 23.43, Honke Chevrolet, Inc. 44.74, MidCon Equipment Co. 70.54, Stedronsky Bros. Hardware 12.75, OK Hardware 44.94, Bomgaars 31.94, Wagner Auto Supply 500.00, Meyerink Farm Service 22.64, Midwest Supply 224.75, Meyerink Lumber & Supply Inc. 278.06, Wagner Building & Supply 73.84, Platte Co-op Assn. 529.81, Weisser Oil Co. 1774.52, Graf's Store 60.65, Lieuwens Hardware 15.95, Emil Cahoy 45.00, Dakota Welding Supply 7.44, Elwood Schuldt 3.40, Platte Municipal Water 4.25, City of Geddes 6.25, Northwestern Public Service Co. 65.38, Les Taylor 285.50, Arnold Vanderheiden 30.78, US Government Printing Office 7.00, Transportation Research Board 9.20, AASHTO 3.00, Reynolds Construction 2118.60, Vanderpol Construction 16,167.58, Consolidated Business Products Inc. 1.59, Beck's Standard Station 19.20.

BRIDGE RESERVE: SD DEPT OF TRANSPORTATION 9896.53.

POOR RELIEF: Andes Pharmacy 378.31, Northwestern Bell Telephone Co. 14.63, James Drug 226.45, Viola Foster 85.00, Park Ridge Drug 33.39, Hatch Pharmacy 78.45.

MENTALLY HANDICAPPED: Meade County Auditor 211.05, Yankton Area Adjustment Training Center 120.00, Huron Area Adjustment Training Center 60.00, State Treasurer 120.00.

WEED: Andes Pharmacy 24.25, Standard Service 49.80, Scotty's Welding 3.75, Robert Biddle 161.80,

CO. FAIR: Bonnie Simmermon, Treasurer Co. Fair Board 2,000.00.

REVENUE SHARING: Office of Property Management 9,000.00, Charles Mix Electric Assoc. 183.49, Huron Culvert & Tank Co. 324.00, B & E Engineering 602.47.

WIC: Prentice-Hall Inc. 19.48, Wagner School Armory 20.00, Typewriter Mart 45.40.


HOME HEALTH REVOLVING: Evelyn Houseman 7.20, Co. Extension Office 13.00, Typewriter Mart 57.62, LCM 10.00, Grune & Stratton, Inc. 23.78, Lieuwen's Hardware 10.47.

LAW LIBRARY: West Publishing Co. 237.50.

At 1:00 PM bidletting was held on a motor grader with V-plow and wing with trade-in. The following bids were opened and examined: J.D. Evans Equipment Company - Check #21193, One new Champion D715A Motor Grader \$75,916.00, One new Champion D720A Motor Grader \$78,873.00. MidCon Equipment Company - Bid Bond, One new John Deere 670-A Motor grader \$69,900.00, One new John Deere 770-A Motorgrader \$77,400.00. Doyle-Lunstra Equipment Company - Bid Bond, One New Galion Model A-500 Articulated Motor Grader \$65,306.00. Kearns Machinery Co. - Bid Bond, One Caterpillar 140G Total Cost Bid \$99,500.00. No bids were accepted at this time.

Motion by Lucas and seconded by Soukup to authorize District III to proceed with pre-application procedures for HUD Grant for County Water & Sewer Projects. All voting Aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until October 9, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

October 9, 1980

The Charles Mix County Commissioners met in adjourned session on October 9, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas and Norman Cihak, Auditor present. Motion by Lucas and seconded by Soukup to approve minutes of previous meeting as read. All voting aye. Motion carried. Motion by Lucas and seconded by Soukup to approve application for a cable occupancy to Northwestern Bell Telephone Co. in Sec. 18 T97N. Range 64W Charles Mix County. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the following claims as read. All voting aye. Motion carried:

GENERAL FUND: Dept. of Legislative Audit 3381.36, Wagner Community Hospital 26.10, George Tenario 33.60, Jackie Rouse 16.60, Bobby Miller 24.20, State Treasurer 31,975.00, Lawson Plumbing & Heating 371.34, Colonial Research Chemical Corp. 55.18, Platte Implement Co. 32.47, National Sheriffs' Assoc. 401.00, Harold's 72.09, Ruben Huber (Mileage) 576.35, Kenneth A. Wattier 533.00 (Mileage), Ed Zylstra 682.25 (Mileage), Ruben Huber (Prisoner Meals) 1407.00, Yankton Clinic, PA 50.50, Charles Mix Co. Weed Board 10.00, Russell J. Stedronsky 10.00, Charles Mix County Historical Restoration Society 550.00, Northwestern Public Service Co. 2172.50, Servall Towel & Linen Supply 77.60, City of Lake Andes 220.84, Motorola Inc. 368.10.

ROAD & BRIDGE: Motorola Inc. 296.40, City of Lake Andes 8.65, Northwestern Public Service Co. 53.39, Home Implement Co. Inc. 25.86, Lieuwens Hardware 61.51, Lake Andes Redi-Mix 30.00, Haar Implement 59.20, Amoco Oil Company 49.48.

POOR RELIEF: Barbara Smith 19.20, Mrs. Adolph Sykora 20.00.

MENTALLY HANDICAPPED: Gary E. Mikelson Attorney 151.00, Huron Area Adjustment Training Center 60.00, SD Human Service Center 120.15, Yankton Area Adjustment Training Center 120.00, State Treasurer 1080.00.


REVENUE SHARING: SD Dept. of Health 2100.00, Charles Mix Conservation District 1106.77.

LAW LIBRARY: West Publishing Co. 23.00.

EMERGENCY DISASTER SERVICE: Wes Carda 54.00, Charles Mix Electric Assn. 9.50, Motorola Inc. 1318.35, Northwestern Bell Telephone 160.37.

Motion by Soukup and seconded by Lucas to reject the following claims from the Poor Relief Fund: National Bank of SD 280.00, NW Public Service Co. 167.71. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until October 14, 1980 at 9:30 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

October 14, 1980

The Charles Mix County Commissioners met in adjourned session on October 14, 1980 at 9:30 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Norman Cihak, Auditor present. Motion by Lucas and seconded by Soukup to approve Minutes of previous meeting as read. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to issue duplicate deeds for lost deeds to Minnie Blake, and to Percy Archambeau Estate. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the Auditor's account with the County Treasurer for the month of September 1980 as follows:

US TREASURY BONDS	1,030,000.00
CERTIFICATES OF DEPOSIT	16,000.00
DEPOSITS IN BANKS	241,658.12
ACTUAL CASH	299.95
CHECKS	4,087.80
PLATTE SCHOOL BOND	39,916.53
	<u>1,331,962.40</u>

All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve travel authorization for Veterans Service Officer, William Soulek to attend Area Conference at the Armory in Yankton, SD on Wednesday, October 22, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve Register of Deeds fees for the month of September 1980 for \$375.00. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve Veterans Service Officer report for the month of September 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve travel authorization for all issuance staff, including supervisors, for food stamps, to attend Issuance Training Session at Mitchell on October 24, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve abatement of Robert L. Anderson - Part of SW $\frac{1}{4}$ -SW $\frac{1}{4}$ in 16-99-68 (Platte Twp.), 1979 for \$341.62, changing classification from "NON-AG" to "AG". All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve travel authorization for the Director of Equalization and her Deputy to attend the SDAAO Conference in Brookings on October 22, 23, 24, 1980. All voting aye. Motion carried.

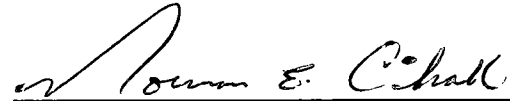
Motion by Lucas and seconded by Soukup to approve claim to Sioux Valley Hospital for \$10,854.81. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to appoint James Olson, Armour as Special Deputy States Attorney with duties limited to child support cases only. All voting aye. Motion carried.

At 12:00 Noon the Commissioners adjourned for lunch and traveling to Armour, SD to view road grader. At 2:30 PM the Commissioners reconvened at the Courthouse.

Motion by Lucas and seconded by Soukup to accept bid of JD Evans Equipment Co. for \$75,916.00. All voting aye. Motion carried. Doyle-Lunstra low bid was not accepted because of engine size and torque converter on the Gallion and delivery date.

Motion by Lucas and seconded by Soukup to adjourn until Monday, November 3, 1980. All voting aye. Motion carried.



Norman E. Cihak, Auditor



Albert Svatos, Chairman

November 3, 1980

The Charles Mix County Commissioners met in regular session on November 3, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas and Auditor Norman Cihak, present.

Motion by Lucas and seconded by Soukup to approve minutes as read of previous meeting. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2394.16, Treasurer 2699.65, Director of Equalization 4867.16, States Attorney 2353.33, Register of Deeds 1734.16, Veterans Service Officer 595.00, Government Buildings 775.00, Sheriff 3218.33, Jail 4325.20, Coroner 60.00, Extension 850.20, Road & Bridge 16,257.59, Poor Relief 530.00, Weed 845.00, Co. Fair 46.50, Revenue Sharing 2943.33, Emergency Disaster Service 895.00, Sp. Law Enforcement Service 570.00. Payroll Deducted: Andes State Bank 5539.90, Colonial Insurance 86.75, Great Commonwealth Life Ins. Co. 147.00. Matching Funds: OASI 5775.64, SD Retirement System 4287.92, Time Insurance 3328.55.

GENERAL FUND: Northwestern Bell Telephone Co. 668.64, City of Lake Andes 225.94, Typewriter Mart 15.54, Andes Pharmacy 16.20, Business Products Inc. 62.06, Leonard Lucas 71.00, Albert Soukup 46.80, Albert Svatos 12.00, Owen R. Wipf 435.20, Wagner Community Hospital 26.10, Mary Ann Andersh 14.60, Douglas D. Ewing 255.35, June Stone 12.95, Sportsmans Cafe 54.99, George Tenario 5.70, Michael Whalen 454.00, James W. Olson 584.00, Mid-West Business Products 7.28, Norman Cihak 19.20, Dee Olson 32.00, Bischke Drug 83.90, Mcleod's Printing & Office Supply 2501.44, American Data Products 59.79, Mary Oberbroekling 96.16, JoAnn Mazourek 165.36, William L. Soulek 82.00, OK Hardware 20.11, Lawson Plumbing & Heating 5.66, Luxor Lighting Products Inc. 128.70, Ruth I Kern 150.00, Business Resources 91.12, Emsco Industries Inc. 56.77, William Bambas 40.00, State Radio Communications 630.00, Jerry's IGA 11.23, Vic Hamik 72.60, Ruben Huber (Prisoner Meals) 1557.50, Russell Stedronsky 7.00, Andes Pharmacy 19.79, David Watters 20.00, Augustana College 278.64, American Data Products 287.94, Arnold Rieckman 130.40, Karen Petrik 74.56, Servall Towel & Linen Supply 65.65.

ROAD & BRIDGE: Northwestern Bell Telephone Co. 110.71, City of Lake Andes 8.65, B & E Engineering 1600.00, Typewriter Mart 477.80, OK Hardware 6.55, Weisser Oil Co. 842.91, Dales Champlin 1446.60, Platte Co-op Assn. 1651.08, Kearn's Machinery 137.97, Cummins Great Plains Diesel Inc. 3.28, Farmers Co-op Assn 54.80, Midwest Truck Sales 30.00, Firestone Stores 85.40, Northwestern Public Service 54.97, Friendly Gas Inc. 96.97, City of Geddes 6.25, Severson Oil Co. 1349.67, Don Hosek 2.29, Jespersen's Kerr McGee 29.85, VanZee Hardware 25.15, IRB Publications 10.20, Doyle-Lunstra Equip. Co. 1910.56, Fechner Motors 2.10, Weegs Co-op 34.00, United Auto Parts Inc. 162.35, Kocer Implement 64.39, Kocers Used Parts 153.62.

BRIDGE RESERVE: SD Dept. of Transportation 1618.10.

POOR RELIEF: Andes Pharmacy 347.89, Northwestern Bell Telephone Co. 14.57, Typewriter Mart 10.80, Barbara Smith 51.20, Mrs. Adolph Sykora 20.00, City of Geddes 16.95, Northwestern Public Service 118.00, Viola M Foster 85.00.

MENTALLY HANDICAPPED: SD Human Service Center 19.50.

WEED: Andes Pharmacy 17.05, Business Products Inc. 103.26, Robert Biddle 105.20, Turnis Farm Service 192.00,

WIC: Wagner School Armory 20.00.

HOME HEALTH: County Extension Office 17.50, Evlyn Houseman 23.40, Kreiser Surgical Inc. 13.29, American Heart Association 7.50, Andes Pharmacy 6.19.

SPECIAL LAW ENFORCEMENT SERVICE: Grigg's 186.75, National Sheriffs' Assoc. 198.00.

LAW LIBRARY: Bancroft-Whitney 185.30.

EMERGENCY DISASTER SERVICE: Charles Mix Electric 9.50, Northwestern Bell 199.07, Wholesale Supply 74.70, Wes Carda 301.80, Elton Lloyd 20.80.

Effective November 1, 1980, the Highway Dept. Personnel goes on regular 8 hour shifts, 8:00 AM to 4:30 PM.

Motion by Lucas and seconded by Soukup to approve Plat of Pavlis Farms, Inc. platted as outlot "A" a subdivision of a portion of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 26, TWP. 99 N, R 67 W of the 5th P.M. Charles Mix County, SD. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve bid of D.W. Proehl Construction Co. of \$122,259.54 which was submitted to State of SD for Structure Bridge over Choteau Creek 7 miles south, 3 miles east of Dante, SD for project # BRO 8012 (4). All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve travel expense to allow sheriff to attend SD Assn. of Sheriff's Convention in Pierre, SD on November 6 & 7, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the Auditor's account with the County Treasurer for the month of October, 1980 as follows:

US TREASURY BONDS	16,000.00
CERTIFICATES OF DEPOSIT	930,000.00
DEPOSITS IN BANKS	958,745.71
ACTUAL CASH	677.91
CHECKS	73,749.04
PLATTE SCHOOL BOND	40,620.63
	<u>2,019,793.29</u>

All voting aye. Motion carried.


Motion by Lucas and seconded by Soukup to set December 4, 1980 as Bidletting for grading project approximately 6 miles south of Dante. All voting aye. Motion carried.

The Commissioners set November 6, 1980 as the day to canvass votes of the General Election, at 10:00 AM.

Motion by Lucas and seconded by Soukup to allow county employees to observe the following holidays: November 11, 1980 as Veterans Day, November 27 & 28, Thanksgiving and the following Friday, as the State allows. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the Deputy Sheriff Appointment of Dennis H. Holm, effective October 13, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until November 6, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

November 6, 1980

The Charles Mix County Commissioners met in adjourned session on November 6, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Auditor Norman Cihak present. Motion by Lucas and seconded by Soukup to approve minutes of previous meeting as read. All voting aye. Motion carried.

The November 4 General Election results were canvassed and certified to the Secretary of State.

The following claims were read and allowed to be paid with a motion by Soukup and seconded by Lucas. All voting aye. Motion carried.

GENERAL: General Election Canvassing Boards 9612.86, Standard Service 19.79, Nick's Super Market 75.72, Mid-West Business Products 14.63, Northwestern Public Service Co. 775.14, Lee A. Tappe 463.48, Norman Cihak 21.00, Monica Kolecka 12.80, Adelene Odegard 37.80, NCR Corp 336.00, Ruben Huber (Mileage) 616.50, Kenneth Wattier 465.00 (Mileage), Ed Zylstra (Mileage) 492.25, Bureau of Administration 553.66, Industrial Products 205.54.

ROAD & BRIDGE: Amoco Oil Company 115.57, Lake Andes Ind. Oil 1948.62, Weisser Oil Co. 532.80, Scotty's Welding & Repair 77.61, Lake Andes Auto 482.82, Dave's Motor Supply 67.84, Gross Welding 8.25, Wagner Building Supply 2.36, Huron Culvert & Tank Co. 230.00, Coast to Coast 49.19, Stedronsky Bros. Hardware 6.29, Bomgaars 28.48, Standard Service 999.05, Wagner Auto Parts 479.50, Platte Municipal Water 4.25, Northwestern Public Service 52.27, Nick's Super Market 6.21.

POOR RELIEF: James Drug 151.80,

MENTALLY HANDICAPPED: Yankton Area Adjustment Training Center 120.00, State Treasurer 120.00, Huron Area Adjustment Training Center 60.00, SD Human Service Center 20.15,

WEED: Standard Service 7.25, Nick's SuperMarket 70.96.

LAW LIBRARY: Bureau of Administration 184.34, West Publishing Co. 23.00.

Motion by Soukup and seconded by Lucas to approve Clerk of Court fees for the month of October 1980. All voting aye. Motion carried.

At 1:00 PM a hearing was held to discuss and receive citizens comments and proposals for the preapplication by the County of Charles Mix to the Department of Housing and Urban Development for funding for community development and improvement under the Small Cities Program of the Community Development Block Grant Program (CDBG) of the Housing and Community Development Act. Those present were District III Representative Charles Frosets, Yankton, Merle Brooks, Geddes, Dwight Herrold, Lake Andes, HUD Representative, Denver, Helen Rieckman, Lake Andes, Bob Schultz, LakeAndes, Dave Carda and Mike Kotab, Dante, Bob Sunderbruch, Lake Andes, Jeanette Bechen, Lake Andes, Mark Boetel, Lake Andes, and Jane Swanson, Lake Andes.

Motion by Lucas and seconded by Soukup to hold hearing which dates will be published later to supplement budget, \$15,000.00 County Poor Relief Fund. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to transfer \$850.00 from the County Commissioners Contingency Fund to the County Extension Fund, transfer \$300.00 from the County Commissioners Contingency Fund to the County Coroner's Fund, transfer \$15,133.00 from the County General Fund to the Special Law Enforcement Service Fund. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve travel authorization for Wes Carda to attend Hazard Mitigation Seminar at Pierre, SD on December 2,3,4, & 5, 1980. All voting aye. Motion carried.

At 3:00 PM bidletting was held on one new 1980 or 1981 economy car to be used for patrolling. The following bids were opened and examined: Fechner Motors, Inc. - Check #105593, 1980 Volare 4 door Sedan \$5,110.10. Honke Chevrolet, Inc. - Check #105333, 1980 Malibu Classic 4 dr sedan 7,300.00, 1980 new Malibu Classic 4 dr sedan \$7500.00.

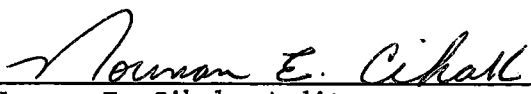
Motion by Soukup and seconded by Lucas to accept bid of Fechner Motors, Inc for \$5,110.10. All voting aye. Motion carried.

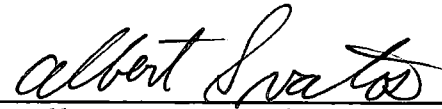
Motion by Lucas and seconded by Soukup to approve Register of Deeds for the month of October 1980 for \$791.00. All voting aye. Motion carried.

At 7:00 PM a hearing was held to discuss and receive citizens comments and proposals for the preapplication by the County of Charles Mix to the Department of Housing and Urban Development for funding for community development and improvement under the Small Cities Program of the Community Development Block Grant Program (CDBG) of the Housing and Community Development Act. Those present were Albert Soukup, Albert Svatos, Leonard Lucas, Dwight Herrold, Robert Schultz, Sam Mead, and Charles Frosets, District III Representative.

RESOLUTION: Motion by Lucas and seconded by Svatos to authorize to execute and file a CDBG application on the behalf of the Charles Mix County with the United States Department of Housing and Urban Development to aid in community development activities. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until December 2, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

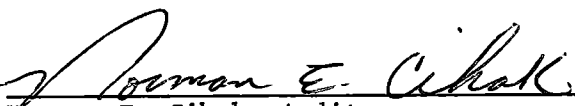
November 19, 1980

The Charles Mix County Commissioners met in special session on November 19, 1980 at 9:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas and Auditor Norman Cihak all present. Les Taylor, Highway Supt. was also present. Minutes of the previous meeting were approved as read with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the plat of Donald J. Sieling, Sublot 3A, Lot 3 and Sublot 4A of Lot 4 located in the Southwest Quarter of Section 31, Township 97 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until December 2, 1980 at 10:00 AM. All voting aye. Motion carried.

At this time, the Commissioners and the Highway Supt. Les Taylor toured the county roads.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

December 2, 1980

The Charles Mix County Commissioners met in regular session on December 2, 1980 at 10:00 AM with Albert Soukup, Albert Svatos, Leonard Lucas, and Auditor Norman Cihak all present. Motion by Soukup to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1149.99, Auditor 2801.88, Treasurer 3014.16, Director of Equalization 4254.16, States Attorney 2598.83, Register of Deeds 1734.16, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3218.33, Jail 3783.60, Coroner 20.00, Extension 825.40, Road & Bridge 16,342.92, Poor Relief 530.00, Weed 845.00, Fair Board 96.10, Revenue Sharing 2943.33, Special Law Enforcement 380.00, Emergency Disaster Service 895.00. Matching Funds: OASI 5595.53, SD Retirement System 4383.05, Time Insurance Co. 3328.55. Payroll deducted: Andes State Bank 5417.60, Colonial Ins. 86.75, Great Commonwealth 147.00.

GENERAL FUND: Leonard Lucas 51.20, Albert Soukup 62.40, Albert Svatos 63.00, Francis Weston 14.00, Platte Community Memorial Hospital 10.00, Kenneth F Vavra 128.44, Thomas E. Alberts 1067.40, Allen Pirner 12.80, Fred Haar 8.00, John Stastny 12.40, Rodney Nuttbrock 8.00, Pete's Cafe 57.35, Tony Stastny 12.40, Larry Carda 12.80, Thelma Selwyn 12.80, Doug Olson 12.20, Dr. David A. Smith M.D. 96.00, Raymond R. DeGeest 150.00, NCR Corp. 2056.10, JoAnn Mazourek 44.60, Dee Olson 31.00, SD Prison Industries 56.00, William L Soulek 32.40, Wagner Announcer 2.80, William Bambas 40.00, Business Resources 375.64, Industrial Products Inc. 63.25, Pitney Bowes 122.00, Vic Hamik 20.00, Gregory County Treasurer 3.00, Yankton Clinic PA 27.00, Nick's 48.53, David Watters 20.00, Karen Petrik 65.76, Arnold Rieckman 113.80, Extension Service 15.00, Wagner Post 27.50, Esther Kisch 10.80, Doane's Agricultural Report 34.50, Williams Business Supply Inc. 43.79, McLeod's Printing & Office Supply 1191.51, OK Hardware 18.99, Servall Towel & Linen Supply 84.05, Carrol "Red" Allen 591.00, Andes Pharmacy 160.45, Northwestern Bell Telephone Co. 595.52, Platte Enterprise 947.80, Wagner Post 988.89, Lake Andes Wave 660.24, Standard Service 5.20.

ROAD & BRIDGE: Northwestern Bell Telephone Co. 97.75, Kearn's Machinery 705.09, V&O Truck Salvage 30.00, Sheehan Equip Co. 8600.00, Doyle-Lunstra Equip Co. 148.15, Meyerink Farm Service 18.70, Dockendorf Equip Co. Inc. 30.98, Huron Culvert & Tank Co. 84.90, Elroy's Auto Service 86.75, Home Implement 62.91, Kuip's Radiator & Repair 62.65, Yankton Ford Tractor Inc. 2433.87, Smit's Auto Service 13.00, Dave's Motor Supply 36.75, Ralph Hildebrand 53.85, Mid-America Research Chemical Corp 191.00, Office of City Treasurer Geddes 6.25, Northwestern Public Service 59.96, Platte Municipal Water 4.25, Sis's Fabrics 9.90, Charles Mix Electric Assn. 1775.27, Commercial Asphalt & Materials 1095.15, VanZee Hardware 3.18, Severson Oil Co. 751.43, Dale's Champlin 913.00, Farmer's Co-op Elevator Oil Division 399.95, United Auto Parts 79.32, Kocer's Used Parts 804.10, OK Hardware 29.78, Standard Service 1391.37.

BRIDGE RESERVE: SD Dept of Transportation 129.46.

POOR RELIEF: Northwestern Bell Telephone Co. 14.63, Andes Pharmacy 324.00, Bischke Drug 66.65, Bittner Drug 4.40, James Drug 149.20, Mrs. Adolph Sykora 20.00, Hatch Pharmacy 26.95, Barbara Smith 19.20.

MENTALLY HANDICAPPED: State Treasurer 480.00.

WEED: John Koopal 34.40, Paul Oberbroekling 23.60, Albert F Soukup 22.40, James Andersh 48.00, Jim Pipes Plumbing 58.22.

WIC: Evelyn Houseman 14.00, Charles Mix Co. Extension Office 10.00, Lieuwen's Hardware 2.09, Wagner School Armory 20.00.

HOME HEALTH REVOLVING: Typewriter Mart 4.50, Kreiser Surgical Inc. 169.13.

SPECIAL LAW ENFORCEMENT SERVICE: Fechner Motor Inc. 5110.14, Standard Service 16.42, Law Enforcement Equipment Co. 880.93, Lake Andes Wave 11.86, Wagner Post 11.86, Platte Enterprise 11.86.

EMERGENCY DISASTER SERVICE: Wes Carda 61.83, Ron Dilts 66.72, Charles Mix Electric Assoc. 9.50, Northwestern Bell Telephone 158.31.

Motion by Lucas and seconded by Soukup to approve travel authorization for the WIC Secretary to attend a State WIC Meeting on December 9, and 10, 1980 in Pierre. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve application by Northwestern Bell Telephone Co. for cable occupancy in Section 18, 26, Township 94 & 95 N, Range 63 & 64W, Charles Mix County, South Dakota. All voting aye. Motion carried.

The County Commissioners approved to proclaim the week of December 14 as Winter Preparedness Week.

Motion by Lucas and seconded by Soukup to allow the Auditor to travel to Pierre on December 10, 1980 for a meeting with the Secretary of State to discuss election laws. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to reject the claim of Viola M Foster from the Poor Relief Fund. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the transfer of \$13,756.00 from the Snow Removal Fund to the Road & Bridge Fund. All voting aye. Motion carried.

Motion By Soukup and seconded by Lucas to approve the following resolution:

WHEREAS, it has come to the attention of the county commissioners that the county tax base is being reduced by land purchased by the Yankton Sioux Tribe; and
WHEREAS, such purchases are being subsidized by the Federal Government and ultimately by the taxpayers; and
WHEREAS, an opportunity has been presented whereby local government can voice its concerns, to-wit: a League for the Advancement of States Equal Rights conference has been scheduled with numerous senators and congressmen from various states on November 20, 21, and 22, 1980, at Salt Lake City, Utah; and
WHEREAS, none of the county commissioners are able to attend personally, but all desire a representative or proxy to act in their stead at such conference; and
WHEREAS, State Senator Carroll "Red" Allen has indicated a willingness to represent the county concerns; now therefore,

BE IT HEREBY RESOLVED that said Carroll "Red" Allen is hereby nominated and shall constitute a representative of Charles Mix County under the general powers of the board of county commissioners solely for the purpose of making known at such conference the county's interest and concern in the aforesaid problem; and further that his airline transportation, conference registration, and reasonable lodging expenses shall be paid by the county via reimbursement or as otherwise agreed.

Dated this 10th day of November, 1980.

CHARLES MIX COUNTY BOARD OF COUNTY COMMISSIONERS:

Albert Svatos, Chairman

Leonard Lucas

Albert Soukup

ATTEST: Norman E. Cihak, Auditor.

Motion by Soukup and seconded by Lucas to approve termination of Dennis H. Holm as Deputy Sheriff effective November 14, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve the Auditor's account with the County Treasurer for the month of November, 1980 as follows:

U.S. TREASURY BONDS	16,000.00
CERTIFICATES OF DEPOSITS	930,000.00
DEPOSITS IN BANKS	1,026,949.62
ACTUAL CASH	352.27
CHECKS	1,562.61
PLATTE SCHOOL BOND	40,620.63
	<u>2,015,485.13</u>

All voting aye. Motion carried.

The Commissioners set December 30, 1980 at 11:00 AM as the liquor hearing date.

Motion by Lucas and seconded by Soukup to approve the Veterans Service reports for the months of October and November, 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to allow the county employees to observe the following holidays: December 24 at Noon, December 25 and 26, 1980, and January 1, and 2, 1981. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to adjourn until December 4, 1980 at 10:00 AM. All voting aye. Motion Carried.

Norman E. Cihak
Norman E. Cihak, Auditor

Albert Svatos
Albert Svatos, Chairman

Date 11-10 1980

M Wave

No. _____

Reg. No. _____ Clerk _____

ACCOUNT FORWARDED

1	Notice to		
2	Bidders		
3			
4	A received		
5	by Norman C. Hall		
6			
7			
8			
9			
10	Pam Walls		
11			
12			
13			
14			
15			

18

LEGAL NOTICE RECEIPT

Phase 1

Copy of the Official *W. P. Bidder* *Project FHS 6221(G)*
(proceedings, notice, etc.)

of *Asst. Highway Dept.* was received from
(governmental unit)

Highway Supt. ON *11/14/80*
(officer) (date)

J. K. ...
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy for the Official Notice to Bidders
(proceedings, notice, etc.)

of Co. Heavy Dept was received from
(governmental unit)

by mail on 11-15-80
(officer) (date)

Paula Van Der Zeeck
(Signature for Paper)

LEGAL NOTICE RECEIPT

Copy of the Official *Notice to Bidder* (Motor
Shower)
(proceedings, notice, etc.)

of *Chas. M. Co.* was received from
(governmental unit)

Arin V. ON *9/19/80*
(officer) (date)

Ralph
(Signature for Paper)

..... 9-22 19.80

Received of Co. Highway Dept.

..... Dollars

For Notice to Bidders

() Check () Cash

Pam Wells

THE LAKE ANDES WAVE

December 4, 1980

The Charles Mix County Commissioners met in adjourned session on December 4, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Auditor Norman Cihak, all present. Motion by Soukup and seconded by Lucas to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

GENERAL: Typewriter Mart 180.41, John B. Erickson, Jr. 407.50, Donna Houseman 8.15, Wagner Community Hospital 26.10, Brown & Saenger 19.03, Business Products Inc. 27.00, Ruth I Kern 150.00, Ed Zylstra 391.25, (Mileage), Kenneth A Wattier 567.75 (Mileage), Ruben Huber 693.75 (Mileage), Wholesale Supply 21.75, Ruben Huber (Prisoner Meals) 1589.00.

ROAD & BRIDGE: UBC .96, Donald Boyden 1100.04, Kredit Ford Sales 54.60, Weisser Oil Company 238.67, Kocer Implement 90.57, Platte Co-op Assn. 439.64, Lake Andes Independent Oil 1055.60, Marvin VanZee 319.00, Friendly Gas Inc. 47.50.

POOR RELIEF: Typewriter Mart 2.55.

MENTALLY HANDICAPPED: Huron Area Adjustment Training Center 60.00.

REVENUE SHARING: SD Dept. of Health 2100.00.

A hearing was held to consider the supplement to the Budget. No outsiders were present. Motion by Soukup and seconded by Lucas to approve supplement to the budget for \$15,000.00, to the Poor Relief Fund. All voting aye. Motion carried.

Senator Carrol Red Allen and State's Attorney Raymond DeGeest met discussing Federal land policy.

At 1:15 PM bidletting was held on Road Project - FAS 6221 (G) Phase I. The following bids were opened and examined: Petit Construction \$80,457.06, Vanderpol Construction \$60,000.00, Stromseth Construction \$75,597.86, Ramsdale Construction \$69,000.00, Priebe Construction \$73,114.70. Motion by Lucas and seconded by Soukup to accept bid of Vanderpol Construction for \$60,000.00. All voting aye. Motion carried.


Harold Steele, Jr., representing Goose Lake Twp., met discussing township road matters.

Ruben Huber, Sheriff, met discussing prisoner housing. Motion by Lucas and seconded by Soukup to raise prisoner housing for out of county prisoners from \$6.50 to \$12.00 per day, effective January 1, 1981. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve Register of Deeds fees for the month of November, 1980 for \$189.00. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve contract for the Provision of Community Health Services between the South Dakota Department of Health and Charles Mix County. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until December 30, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor

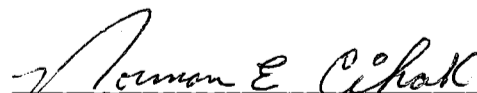

Albert Svatos, Chairman


December 12, 1980

The Charles Mix County Commissioners met in special session on December 12, 1980 at 11:30 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Auditor Norman Cihak present. Also present were Sheriff Ruben Huber, States Attorney Raymond DeGeest and his Assistant Mike Whalen. Motion by Lucas and seconded by Soukup to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

The States Attorney and Assistant's resignation effective January 1, 1981 was discussed. Motion by Lucas and seconded by Soukup to approve a 4-year contract with Ray DeGeest and Mike Whalen for States Attorney duties for the amount of \$35,000.00 per year. The County will also pay for Secretary and office expenses effective January 1, 1981. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until December 30, 1980 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman

December 30, 1980

The Charles Mix County Commissioners met in adjourned session on December 30, 1980 at 10:00 AM with Albert Svatos, Albert Soukup, Leonard Lucas, and Auditor Norman Cihak present. Motion by Soukup and seconded by Lucas to approve minutes of previous meeting as read. All voting aye. Motion carried. The following claims were read and allowed to be paid with a motion by Lucas and seconded by Soukup. All voting aye. Motion carried.

PAYROLL BY DEPARTMENTS: Commissioners 1150.11, Auditor 2521.02, Treasurer 3014.24, Director of Equalization 4259.24, States Attorney 2356.32, Register of Deeds 1734.24, Veterans Service 595.00, Government Buildings 775.00, Sheriff 3218.33, Jail 4067.80, Coroner 60.00, Extension 850.20, Road & Bridge 1970.00, Snow Removal 14,315.00, Poor Relief 530.00, Weed 845.00, Co. Fair 71.30, Revenue Sharing 2248.37, WIC 695.00, Special Law Enforcement Service 684.00, Civil Defense 895.00, Matching Funds OASI 5886.94, Clarence Wendt 1.96, SD Retirement 4324.69, Time Insurance Co. 3230.70, Payroll deducted: Andes State Bank 5469.86, Colonial Insurance 86.75, Great Commonwealth Life Ins. Co. 147.00.

GENERAL FUND: Leonard Lucas 73.10, Albert Soukup 64.80, Albert Svatos 26.80, Nat. Sheriffs' Assoc. 198.00, Bancroft-Whitney 245.65, Clyde Bratton 445.00, John B. Erickson Jr. 159.90, Pete's Cafe 69.70, Wagner Community Hospital 65.25, Owen R. Wipf 142.16, Yankton Clinic P.A. 15.00, Kenneth F. Vavra 608.37, Paul Nordstrom 29.00, Lee A. Tappe 44.62, Elvern Varilek 29.40, IBM Corp 884.00, Judy Soulek 105.28, Typewriter Mart 399.00, Quinlan Publishing Co. Inc. 32.50, Lake Andes Redi-Mix 100.00, William L. Soulek 40.00, Business Resources 72.55, Jerry's IGA 12.24, Randall-Lake Ins. Co. 742.00, SD State Treasurer 609.56, Harold's 102.20, Goldie Hysell 216.00, Ruben Huber (Mileage & Travel) 1188.75, Kenneth A. Wattier (Mileage) 411.50, Ed Zylstra 607.75 (Mileage), Wholesale Supply 38.50, Ruben Huber (Prisoner Meals) 1354.50, Maxwell Hotel Supply Co. 77.72, Wholesale Supply Company 56.50, McLeod's Printing 47.90, David Watters 25.00, AGNET 15.00, Karen Petrik 24.96, Lake Andes Wave 378.75, Weisser Oil Co. 7574.94, Northwestern Public Service Co. 808.43, Servall Towell & Linen Supply 72.05, OK Hardware 12.13, Scotty's Welding & Repair 3.75, City of Lake Andes 234.16, Nick's 92.48, Andes Pharmacy 36.75, Northwestern Bell Telephone Co. 588.16, Motorola, Inc. 368.10, Wagner Post 139.88, Platte Enterprise 144.28,

ROAD & BRIDGE: City of Lake Andes 8.65, Scotty's Welding & Repair 13.12, Frei Ins. Agency 1275.00, NW Public Service 164.76, Friendly Gas Inc. 89.38, Amoco Oil Co. 48.75, Farmers Co-op Elevator 122.53, Lake Andes Farmers Co-op 10.50, Scientific Int. Research Inc. 269.00, Dakota Welding Supply Co. 7.44, Kocer's Used Parts 19.02, Meyerink Lumber & Supply Inc. 87.50, Wagner Building Supply 12.37, Bomgaars 100.30, Stedronsky Bros. Hdw. 118.12, Mathison's 15.50, Tom Luke Construction 2400.00, Den Besten Seed Co. 507.50, Roy F. Drake Body & Equip Co. 1256.00, Fechner Motors 35.40, Dufs Standard 17.25, United Auto Parts, Inc. 41.75, J.D. Evans Equip Co. 5196.77, Tom's Two-Way Radio 100.00, Doyle-Lunstra Equip Co. 114.87, American Freight System Inc. 42.70, Monarch Road Machinery 90.14, Lake Andes Ind. Oil 1508.82, Jespersens Kerr McGee Station 49.84, Midwest Supply 51.77, Lundberg's Repair 258.19, Honke Chevrolet 6.25, Home Implement 49.83, OK Hardware 37.62, Standard Service 433.75, Meyerink Farm Service 356.47, Wagner Auto Supply 139.40, Wagner Post 17.24, Platte Enterprise 17.24, Lake Andes Wave 17.24, Motorola Inc. 296.40, Northwestern Bell Telephone Co. 90.79, Andes Pharmacy 36.17.

SNOW REMOVAL: J.D. Evans Equip Co. 15,600.00.

BRIDGE RESERVE: Huron Culvert & Tank Co. 19,166.15, SD Dept. of Transportation 973.52.

POOR RELIEF: Lake Andes Wave 11.50, Andes Pharmacy 348.19, Northwestern Bell Telephone Co. 14.50, Yankton Drug Co. Inc. 14.23, Yankton Clinic P.A. 50.00, Mrs. Adolph Sykora 20.00, Steve Hatch 35.70, Barbara Smith 19.20.

MENTALLY HANDICAPPED: S.D. Human Service Center 119.50, Yankton Area Adj. Training Center 120.00, State Treasurer 600.00.

WEED: Nick's 69.37, Robert Biddle 78.40.

COUNTY BUILDINGS: Security State Bank 2700.00.

REVENUE SHARING: Charles Mix Conservation Dist. 3438.96.

WIC: Wagner School Armory 20.00.

HOME HEALTH: Laboratory of Clinical Medicine 5.00, Kreiser Surgical Inc. 26.80.

SPECIAL LAW ENFORCEMENT SERVICE: Platte Enterprise 19.78, Lake Andes Wave 19.78, Wagner Post 19.78, Jespersen Kerr McGee Service 104.91, Geddes Farmers Co-op 161.73, Nat. Sheriffs' Assoc. 15.95.

LAW LIBRARY: West Publishing Co. 117.50.

EMERGENCY DISASTER SERVICE: Northwestern Bell Telephone Co. 138.85, Tom's Two-Way 184.40, Charles Mix Electric Assn. 10.00, Wagner Auto Supply 27.95, Wes Carda 37.60, Lake Andes Skelgas 451.50, Motorola Inc. 1318.35.

Sue Guthmiller met discussing fuel assistance program in the county. Motion by Soukup and seconded by Lucas to approve quit claim deed for Lot 7 of Block 2 in the City of Wagner from Arthur Stedronsky to Charles Mix County. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to approve the following Alcoholic Beverage License Applications: Lake Platte Golf Club, NW $\frac{1}{2}$ of SE $\frac{1}{4}$ 16-99-68, Retail on sale liquor; Ft. Randall Recreation Inc., SE $\frac{1}{4}$ SE $\frac{1}{4}$ - 4-95-65, Retail on Sale Liquor; Ft. Randall Standard, Highway 18, Pickstown, SD, On-Off Sale 3.2 Beer. All voting aye. Motion carried.

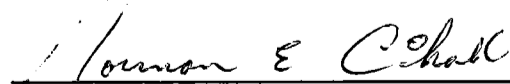
Monday, January 19, 1981 at 1:00 PM has been set as date and time for county sale by auction of surplus materials.

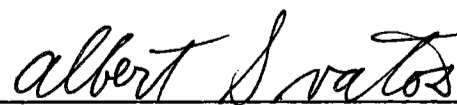
Motion by Lucas and seconded by Soukup to approve Veterans Service Report for the month of December 1980. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve contract with Johnson Controls for a maintenance agreement concerning the automatic temperature control system, heating and air conditioning systems for \$2,445.00. All voting aye. Motion carried.

Motion by Lucas and seconded by Soukup to approve appointment of Steven Alfred Kirton as Charles Mix County Deputy Sheriff effective December 8, 1980 at \$4.75 per hour. All voting aye. Motion carried.

Motion by Soukup and seconded by Lucas to adjourn until January 6, 1981 at 10:00 AM. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Albert Svatos, Chairman