

January 3, 1989

The Charles Mix County Commissioners met in adjourned session on January 3, 1989 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Auditor Norman Cihak present.

Motion by Soulek and seconded by Peters to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

PAYROLL: Commissioners 1,452.72, Auditor 3,459.87, Treasurer 3,431.87, States Attorney 3,743.37, Government Buildings 1,170.00, Director of Equalization 3,676.87, Register of Deeds 2,334.87, Veterans Service 785.00, Sheriff 6,793.67, Jail 6,615.80, Coroner 54.00, County Extension 990.00, Soil Conservation 2,798.26, Road And Bridge 22,287.79, Food Stamps 440.00, WIC 764.40, County Fair 150.50, Weed Supervisor 136.00, Nurse 1,000.00, Tausz Insurance 7,973.19, (County Share 5,940.57).

MATCHING FUNDS: Andes State Bank 9,475.48, South Dakota Ret. System 6,569.53.

PAYROLL DEDUCTED: Andes State Bank 6,302.33, American Family Life 27.10, Office of Child Support 72.40, Colonial Ins. Co 49.75, ICH Companies 27.00, Prudential Ins. Company of America 27.08, Capital American Life 443.82.

GENERAL FUND: AL's Hardware 6.75, Auto body Specialties 24.28, B&L communications 74.31, Bruns Market 18.56, Debora Bures 91.80, Charles Mix Co Historical Society 500.00, City of Lake Andes 71.13, Coast to Coast 27.91, Randy Flood 20.00, Francis Mach Repair 60.09, Laura J. Houseman 20.00, Judy Kalkousky 20.00, Kocer Used Parts 4.00, L&S Welding 9.00, Lake Andes Auto & Body Shop 158.01, Larsen Drug Company 9.53, Meyerink Farm Service 589.47, Midwest Supply 117.55, Northwestern Public Service 170.59, Stephen J. Person 14.35, City of Platte 7.95, Severson Oil Company 320.66, Sheehan Equipment Co. 128.80, So. Dak. Municipal League 28,622.00, Trustworthy Hardware 4.77, Wagner Auto Supply 152.92, City of Wagner 80.00, Wilmer's Tractor Repair 1,934.29.

Motion by Soulek and seconded by Peters to appoint Bruce Bakken as Chairman. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to appoint Jack Soulek as Vice Chairman. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following News Papers as the County's Official News Papers: Wagner Post, Lake Andes Wave and Platte Enterprise. All voting aye. Motion carried.

Bruce Bakken was designated to serve on the following boards: County Health Board, ROCS Board and RC&D Board.

Jack Soulek was designated to serve on the following boards: Fair Board, Weed Board, District Three Planning & Zoning Commission, and Drug Task Force. All voting aye.


Herman Peters was designated to serve on the following boards: County Drainage Board, Lewis & Clark Mental Health Board, Soil Conservation Conservative District, and Extension Board.


Motion by Peters and seconded by Soulek not to allow Jordon Mill Work Company any refund on there rejected bid. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve travel authorization for county officials to attend County Government Day in Pierre on January 26, 1989. All voting aye. Motion carried.

Motin by Peters and seconded by Soulek to approve the Clerk of Courts Fees for the month of December 1988 for the sum of \$973.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn until January 10, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman Cihak, Auditor

  
Bruce Bakken, Chairman

JANUARY 10, 1989

The Charles Mix County Commissioners met in adjourned session on January 10, 1989 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek, and Auditor Norman Cihak present.

Motion by Soulek and seconded by Peters to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

GENERAL FUND: Bischke Drug 26.21, Bomgaar's 73.52, Brown & Saenger 24.40, Butler Machinery Co. 3,855.50, Tom Carda 35.87, Cimpl Meats 90.87, Dakota Welding & Supply 6.15, Elroy's Auto 586.16, Farmer's Union Oil Co. 41.24, Ferrellgas 405.00, Randy Flood 20.00, Great Lakes of South Dakota Assoc. 1,000.00, Honomichl Design 53.97, Jones Food Center 108.77, K's Qwik Stop 111.20, Rita Kocer 26.56, L.C.M. 550.00, Lake Andes Wave 187.44, Lake Andes Wave 62.48, Joann Mazourek 30.10, Mid-Con Equipment Co. 91.74, Lori Monitz 20.00, Matt Moniz 85.60, Morrow Produce 15.60, National Association 265.00, Office Products Center 167.61, Pam Oil Co. 1023.08, Platte Enterprise 15.00, SD Prison Industries 73.44, Slowey Court Reporting 15.00, State Radio Communications 53.00, State Treasurer 40.00, Albert Svatos 29.62, Mary Thaler 20.00, Thomson Auto & Machine 241.34, Tomark Equipment, Inc. 253.80, Wagner Building Supply 2525.00, Wagner Post 14.00, Wagner Post 62.48, Wagner Post 187.44, Wholesale Supply Co. 80.15, Martin Wilson 20.00.

Motion by Soulek and seconded by Peters to declare the following as surplus property to become available in 1989: Used 3" X 12" Untreated Bridge Plank, Used 3" X 12" Treated Bridge Plank, Used Bridge Iron, Used Grader Blades, Used Motor Grader Tires, and Used culvert. All voting aye. Motion carried.

Lyle Labree met discussing low level waste disposal dump proposed for Boyd County Nebraska.

Motion by Peters and seconded by Soulek to approve the Clerk of Courts fees collected for the month of December 1988 for the sum of \$973.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Auditors Account with the County Treasurer for the month of December 1988 as follows.

Total Deposits	2,195,011.19
Total Cash	300.00
Total Checks	22,273.18
Stripper Well Fund	9,101.09
Total	<u>2,226,594.46</u>

All voting aye. Motion carried. (The total to be distributed among government entities)

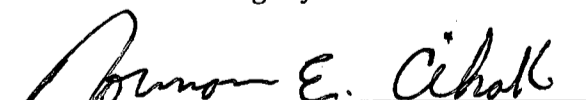
Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Fees fo \$739.50, and Transfer Fees of \$468.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Veterans Service Report with 226 contacts for the month of December 1988. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following Fuel Quotes for January 15, 1989 until February 14, 1989: District #1 Wagner Unleaded Gas Weisser Oil .763, Regular Gas Weisser Oil .748, Diesel Fuel Weisser Oil #1 .639, #2 .569, Furnace Oil Weisser Oil .569, Propane LA Oil & Gas .359, District #2 Lake Andes Unleaded Gas Hi-Way Service .82, Regular Gas Hi-Way Service .835, Diesel Fuel LA Oil & Gas #1 .724, #2 .649, Furnace Oil LA Oil & Gas .649, Propane LA Oil & Gas .359, District #3 Platte Unleaded Gas Platte Coop .878, Regular Gas Platte Coop .878, Furnace Oil Severson Oil .61, Propane Friendly Gas .359, Diesel Severson Oil #1 .69, #2 .61, Geddes Shop Diesel Hoffman Oil #1 .685, #2 .605, Propane Friendly Gas .348. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Resolution between South Dakota County Veterans Administration and Charles Mix County in supporting reinstating of Veterans Benefits. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to adjourn until January 17, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman Cihak, Auditor

  
Bruce Bakken, Chairman

January 17, 1989

The Charles Mix County Commissioners met in adjourned session on January 17, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Auditor Norman Cihak, Greg Henderson District III Planning and Zoning Representative, States Attorney Gary Conklin, and Department Heads were present.

Motion by Peters and seconded by Soulek to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the County Health Nurses Quarterly Report. All voting aye. Motion carried.

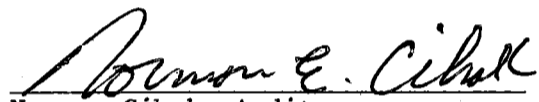
In the afternoon each Department Head met discussing personell manuel and salary schedules.

Motion by Peters and seconded by Soulek to disband County Health Advisory Board. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the following transfers: From Wheel Tas (735) to County General (100) \$6,796.80, and from Wheel Tax (735) to Secondary Road (204) \$22.85, From Special Highway (713) to Secondeary Road (204) \$874.10. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Resolution with the South Dakota Department of Transportation and Charles Mix County Whereas, initial inspection of all bridges and reinspection at intervals not to exceed two years. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to adjourn until January 24, 1989 at 9:00 A.M. All voting aye. Motion carried.

  
Norman Cihak, Auditor

  
Bruce Bakken, Chairman

January 24, 1989

The Charles Mix County Commissioners met in adjourned session on January 24, 1989, at 9:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

Motion by Soulek and seconded by Peters to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Greg Henderson with District Three Planning and Development met discussing salary and personal policies.

At 10:15 the commissioners went into executive session until 12:00 P.M. and resumed at 1:00 P.M. until 3:30 P.M.

Motion by Soulek and seconded by Peters to oppose the resolution with Boyd County Nebraska and Charles Mix County on the location of a nuclear waste facility in Boyd County Nebraska. All voting aye. Motion Carried.

Motion by Peters and seconded by Soulek to adjourn until February 7, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

February 7, 1989

The Charles Mix County Commissioners met in regular session on February 7, 1989 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Auditor Norman Cihak present.

Motion by Soulek and seconded by Peters to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

PAYROLL: Commissioners 1,589.25, Auditor 3,614.58, Treasurer 3,542.33, States Attorney 3,576.66, Janitor 1,223.00, Director of Equalization 3,831.58, Register of Deeds 2,437.33, Veterans Service 785.00, Sheriff 7,092.58, Jail 6,709.21, Coroner 108.00, County Extension 1,039.50, Soil Conservation 2,954.51, Road & Bridge 20,310.79, Food Stamps 440.00, WIC 828.08, County Fair 150.50, Emergency Disaster 1,136.00, Nurse 1050.00, Tausz Insurance 7,973.19, (County Share 5,940.57.).

MATCHING FUNDS: Andes State Bank 9,375.30, South Dakota Ret. System 6,589.35.

PAYROLL DEDUCTED: Andes State Bank 9,375.30, American Family Life 11.94, Office of Child Support 117.14, Colonial Ins. Co. 49.75, ICH Companies 27.00, Prudential Insurance Company of America 27.08, Capital American Life 443.82.

GENERAL FUND: A.J's Upholstery 29.75, Margaret Adel 15.00, James Andersh 24.43, Andes Pharmacy 236.83, Armour Electric Motor 40.56, Associated Bag Co. 29.47, AT&T Information System 75.31, B&L Communications 74.62, Bruce Bakken 118.90, Bancroft-Whitney Co. 132.85, Robert Biddle 196.14, Bomgaard's 80.33, Debora Bures 66.62, Business Products Inc. 335.20, Butler Machinery Co. 185.59, Chamberlain Wholesale 258.79, Charles Mix County News 62.48, Charles Mix County News 187.44, Charles Mix Electric 15.00, Cimpl Meats 214.27, City of Lake Andes 80.16, Coast to Coast 88.28, Community Insurance, Inc 62.00, Kenneth Cotton 240.60, Frank Cross 20.41, Dakota Gear & Joint 72.51, Dakota Welding & Supply 6.36, Dave's Motor Supply 75.55, Dufur's Small Engine Repair 41.50, Daniel Dvorak 37.31, Farmer's Coop Assn. 10.00, Fechner's Motors 18.00, Francis Mach Repair 105.77, Gall's Electric 62.10, Gayda, Medical Clinic 25.00, Groseth International In. 22.90, Haar Heating & Cooling 90.10, Adrian Hansum 5.25, HI-Way Service 247.04, Georgia K. Holiday 53.53, Honomichl Design 5.92, Leo Hopkins 20.00, William B. Horner 21.56, J.D. Evans - Equipment Co. 41.00, Jane's 100.00, Jones Food Center 54.22, King's Inn 113.42, Alfred Kirton 275.00, Rita Kocer 26.56, L & S Welding 4.00, LA Independent/Oil & Gas 781.23, Lake Andes Auto & Body Shop 362.98, Lake Andes Cable TV 170.50, Lake Andes Wave 47.00, Larsen Drug Company 12.32, Legislative Research 35.00, Lee Linnell 22.05, Lundberg Repair 390.28, Matthew Bender & Co. 62.60, MC Leod's Office Supply 1071.76, Meade County Auditor 265.90, Metz Baking Co. 71.98, Meyerink Farm Service 81.55, Mid-Con Equipment Co. 397.44, Midwest Supply 64.40, Raymond Mushitz 21.56, Northwestern Public Service 1913.03, Paul Oberbroekling 22.79, Paape Dist. - Co. 307.03, Rudy Pavel 15.00, Herman 106.19, Karen Petrik 77.60, Planning & Dev. District III 8,172.00, Plant Science Department 138.00, Platte Coop Assn. 163.14, Platte Commercial Club 130.00, Platte Lumber 193.21, City of Platte 9.00, Harold Reinschmidt 27.71, Elden Ridgeway 17.05, ROCS 4,000.00, S&S Stores 49.41, Sanitation Pickup 60.00, Severson Oil Company 505.15, Sheehan Equipment co. 224.34, Slowey Court Reporting 30.00, Jack Soulek 85.90, William L. Soulek 20.09, Srstka's Welding 4.48, Stedronsky Brothers Co. 190.64, Lee Tappe 350.00, Trustworthy Hardware 51.16, Darlene Tschumper 20.00, U.S. West Communications 1024.44, United Auto Parts 356.63, Arnold Vanderheiden 40.00, W.E. Doyle Equipment Co. 17.88, Wagner Announcer 22.20, Wagner Auto supply 480.44, Wagner Building Supply 359.58, Wagner Food Center 4.09, City of Wagner 80.00, Weisser's Oil Co. 4689.69, West Publishing Co. 78.25, John Westendorf 537.90, Raymond Westendorf 537.90, Wheelco Brake & Supply 20.11, Wholesale Supply Co. 44.37, Le Roy Williams 688.78, Wilmer's Tractor Repair 83.30, Martin Wilson 20.00, Owen Wipf 200.00, Darwin Wood 537.84, Yankton Area Adjustment Training Center 375.00.

Mary Holzinger and Monica Walder met discussing position of deputy Register of Deeds.

Motion by Soulek and seconded by Peters to appoint Monica Walder as First Deputy of Register of Deeds. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the salary for Debora Bures WIC Secretary at 4.78 per hour as state requires. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the following abatement for Parcel #19.24.0011, OL A 500' X 600' SW $\frac{1}{4}$ -NW $\frac{1}{4}$  less track in OL A & less N75' of W80' of Section 24, Township 99, Range 68, to abate off 1755.60 for the 1988 year. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve travel authorization for Highway Superintendent Arnold Vanderheiden to attend a Highway Short Course in Pierre, SD on February 15th & 16th, 1989. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the application for tax exempt status: The E198' of the W350' of the S52' of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$  and the W350' of the N3/5 of the N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ , excepting therefor the E246.33' of the S75' and also excepting the W152' of the N33' thereof; all located in section 13, township 99 north, range 68, west of the fifth principal meridian Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn until February 14, 1989 at 10:00 A.M. All voting aye. Motion carried.

February 7, 1989

The Charles Mix County Commissioners met in regular session on February 7, 1989 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Auditor Norman Cihak Present.

Motion by Soulek and seconded by Peters to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

PAYROLL: Commisssoners 1,589.25, Auditor 3,614.58, Treasurer 3,542.33, States Attorney 3,576.66, Janitor 1,223.00, Director of Equalization 3,831.58, Register of Deeds 2,437.33, Veterans Service 785.00, sheriff 7,092.58, Jail 6,709.21, Coroner 108.00, County Extension 1,039.50, Soil Conservation 2,954.51, Road & Bridge 20,310.79, food Stamp 440.00, WIC 828.08, County Fair 150.50, Emergency Disaster 1,136.00, Nurse 1050.00, Tausz Insurance 7,973.19, (County share 5,940.57.).

MATCHING FUNDS: Andes State Bank 9,375.30, South Dakota Ret. System 6,589.35,

PAYROLL DEDUCTED: Andes State Bank 9,375.30, American Family Life 11.94, Office of Child Support 117.14, colonial Ins. Co. 49.75, ICH Companies 27.00, Prudential Insurance company of America 27.08, Capital American Life 443.82.

GENERAL FUND: A.J's Upholstery 29.75, Margaret Adel 15.00, James Andersh 24.43, Andes Pharmacy 236.83, Armour Electric Motor 40.56, Associated Bag Co. 29.47, AT&T Information System 75.31, B&L Communications 74.62, Bruce Bakken 118.90, Bancroft-Whitney Co. 132.85, Robert Biddle 196.14, Bomgaar's 80.33, Debora Bures 66.62, Business Products Inc. 335.20, Butler Machinery Co. 185.59, Chamberlain Wholesale 258.79, Charles Mix County News 62.48, Charles Mix County News 187.44, Charles Mix Electric 15.00, Cimpl Meats 214.27, City of Lake Andes 80.16, Coast to Coast 88.28, Community Insurance Inc. 62.00, Kenneth Cotton 240.60, Frank Cross 20.41, Dakota Gear & Joint 72.51, Dakota Welding & Supply 6.36, Dave's Motor supply 75.55, Dufer's Small Engine Repair 41.50, Daniel Dvorak 37.31, Farmer's Coop Assn. 10.00, Fechner's Motors 18.00, Francis Mach Repair 105.77, Gall's Electric 62.10, Gayda Medical Clinic 25.00, Groseth International 22.90, Haar Heating & Cooling 90.10, Adrian Hansum 5.25, HI-Way Service 247.04, Georgia Holiday 53.53, Honomichl Design 5.92, Leo Hopkins 20.00, William B. Horner 21.56, J.D. Evans Equipment 41.00, Jane's Country 100.00, Jones Food Center 54.22, King's Inn 113.42, Alfred Kirton 275.00, Rita Kocer 26.25, L&S Welding 4.00, LA Independent/Oil & Gas 781.23, Lake Andes Auto 362.98, Lake Andes Cable TV 170.50, Lake Andes Wave 47.00, Larsen Drug Company 12.32, Legislative Research 35.00, Lee Linnell 22.05, Lundberg Repair 390.28, Matthew Bender Co. 62.60, MCLeod's Office Supply 1071.76, Meade County Auditor 265.90, Metz Baking Co. 71.98, Meyerink Farm Service 81.55, Mid-Con Equipment Co. 397.44, Midwest Supply 64.40, Raymond Mushitz 21.56, Northwestern Public Service 1913.03, Paul Oberbroekling 22.79, Paape Dist. Co. 307.03, rudy Pavel 15.00, Herman Peters 106.19, Karen Peteik 77.60, Planning & Dev. District III 8,172.00, Plant Science Department 138.00, Platte Coop Assn.163.14, Platte Commercial Club 130.00, Platte Lumber 193.21, City of Platte 9.00, Herold Reinschmidt 27.71, Elden Ridgeway 17.05, ROCS 4,000.00, S&S Stores 49.41, Sanitation Pickup 60.00 Severson Oil 505.15, Sheehan Equipment 224.34, Slowey Court Reporting 30.00, Jack Soulek 85.90, William L. Soulek 20.09, Srstka's Welding 4.48, Stedronsky Brothers Co. 190.64, Lee Tappe 350.00, Trustworthy Hardware 51.16, Darlene Tschumper 20.00, U.S. West Communications 1024.44, United Auto Parts 356.63, Arnold Vanderheiden 40.00, W.E. Doyle Equipment Co. 17.88, Wanger Announcer 22.20, Wagner Auto Supply 480.44, Wagner Building Supply 359.58, Wagner Food Center 4.09, City of Wagner 80.00, Weisser's Oil 4689.69, West Publishing 78.25, John Westendorf 19.92, Raymond Westendorf 537.90, Wheelco Brake 20.11, Wholesale Supply 44.37, LeRoy Williams 688.78, Wilmer's Tractor Repair 83.30, Martin Wilson 20.00, Owen Wipf 200.00, Darvin Wood 537.84, Yankton Area Adjustment Training Center 375.00.

Mary Holzinger and Monica Walder met discussing position of deputy Register of Deeds. Motion by Soulek and seconded by Peters to appoint Monica Walder as First Deputy of Register of Deeds. All voting aye. Motion carried.


Motion by peters and seconded by Soulek to approve the salary for Debora Bures WIC Secretary at 4.78 per hour as state requires. All voting aye. Motion carried.


Motion by Soulek and seconded by Peters to approve the following abatement for Cleone R. & Shelton G Schuh on OL A 500' X 600' SW $\frac{1}{4}$ -NW $\frac{1}{4}$  less track in OL A & Less N75' of W80' of Sec. 24, Twp. 99, Range 68, 1988 taxes, the amount of 1755.60. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve travel authorization for Highway Superintendent Arnold Vanderheiden to attend a Highway Short Course in Pierre on February 15th & 16th, 1989. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the applications for tax exemp status: for the First Reformed Church Platte on the E198' of the W350' of the S52' of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ , and the W350' of the N3/5 of the N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ , excepting therefor the E246.33' of the S75' and also excepting the west of the fifth principal meridian Charles Mix County, South Dak. And also for Randall Community Water District on the S80' of Lots 7&8 Blk 17 in the original town, now city of Lake Andes, Charles Mix County So. Dak. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn until February 14, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman Cihak, Auditor

  
Bruce Bakken, Chairman

February 14, 1989

The Charles Mix County Commissioners met in adjourned session on February 14, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

Motion by Soulek and seconded by Peters to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

GENERAL FUND: Thomas E. Alberts 312.20, Dave's Safety Equipment 25.50, Dehaan's IGA Market 28.80, Haar Implement 97.12, Brenda Hermanek 13.12, Lake Andes Farmer's Coop 345.43, Lake Andes Wave 33.90, Lake Andes Wave 101.69, Morrow Produce 18.00, Office Products Center 378.97, Platte Enterprise 33.90, Platte Enterprise 101.69, Rick's Electric 83.50, Servall Towel & Linen Supply 56.20, So Dak. Pest Control 30.00, Lee Tappe 1307.40, Wagner Post 33.90, Wagner Post 288.19, Wholesale Electronics 13.62.

Greg Henderson District III Planning Representative, and Department Heads met to discuss Personell Manuel and Salary Schedules.

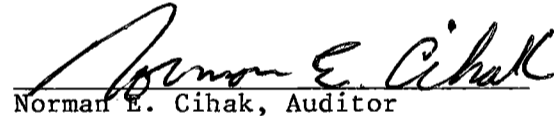
Dorlan Rolston and Roger Eggena met on township road grading and fencing.

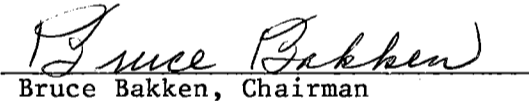
Motion by Soulek and seconded by Peters to approve travel authorization for Sheriff Ray Westendorf to a Satanism & Cult Seminar and LECC Meeting in Pierre on April 24 & 25, 1989. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the following fuel Quotes from February 15th, 1989 until March 14th, 1989: District #1 Wagner Unleaded Gas Weisser Oil .7860, Regular Gas Weisser Oil .7710, diesel Fue Wagner Farmers Coop #1. .6266, #2. .5466, Furnace Oil Weisser Oil .5590, Propane Wagner Farmers Coop .339, District #2 Lake Andes Unleaded Gas Pumper Nik's .7664, Regular Gas Pumper Nik's .7789, Diesel Fuel Wagner Farmer Coop #1. .6366, #2. 5566, Furnace Oil Wagner Farmers Coop .5566, Propane Wagner Farmers Coop .339, District #3 Platte Unleaded Gas Platte Coop .878, Regular Gas Platte Coop .878, Furnace Oil Severson Oil .635, Propane Friendly Gas .359, Diesel Severson Oil #1. .715, #2. .635, Geddes Shop Diesel Hoffman Oil #1. .71, #2. .63, Propane LA Oil & Gas .345. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to Appoint William L. Soulek as Veterans Service Officer for the 1989-1992 term. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn until February 16, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

February 16, 1989

the Charles Mix County Commissioners met in adjourned session on February 16, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

Motion by Peters and seconded by Soulek to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Abatementment for 1984,1985,1986,1987,1988 for Merrill J. Barhart and Charles Mix County on the W90' of Lot 9, BLK 17 in the City of Wagner for the mount of \$713.85(seven hundred thirteen dollars and eighty five cents). All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to set Charles Mix County Annual Bidletting for supplies to be set for Mach 9, 1989 starting at 10:00 A.M. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following fund transfers: Snow Removal (202-313-999) to Machine & Equipment (100-201-436) the amount of \$402.43. Castalia Township (100-201-439) to Machine & Equipment (100-201-436) the amount of \$12.31. Snow Removal (202-313-999) to Repair & Maintenance (100-201-425) the amount of \$3780.43. Snow Removal (202-313-999) to Machine & Equipment (100-201-436) the amount fo \$11578.47. All voting aye. Motion carried.

Gary Conklin met discussing the personal manual and salary schedule.

Motion by Soulek and seconded by Peters to approve the Clerk of Court's Fees collected in January 1989 for the sum of \$347.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the Veterans Service report for the month of January 1989 with 191 contacts. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the agreement between Charles Mix County and the Rural Office of Community Services, to provide transportation services for the citizens of Charles Mix County. All voting aye. Motion carried.

February 16, 1989, Cont.

The Charles Mix County Extension office met concerning the loaning of equipment and comp time.

Motion by Soulek and seconded by Peters to approve the Register of Deeds Transfer Fees for the amount of \$918.00, and the Recording and Filing Fees for the amount of \$947.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek of approve the Resolution Whereas Charles Mix County Commissioners do heartly support the Lake Andes Vol. Fire Department for a matching fund grant from the Community Development Block Grant Program for a new fire Truck. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve a Poor Relief Application. All voting aye. Motion carried.

*Auditors Account* ←  
Motion by Peters and seconded by Soulek to adjourn until February 21, 1989 at 10:00 A.M. All voting aye. Motion carried.

\_\_\_\_\_  
Norman E. Cihak, Auditor

\_\_\_\_\_  
Bruce Bakken, Chairman

February 21, 1989

The Charles Mix County Commissioners met in adjourned session on February 21, 1989, at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak absent.

Motion by Peters and seconded by Soulek to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

The morning was spent employee salaries and policies.

At 1:00 A.M. the land sale aquired by tax proceedings was held

February 16, 1989, Cont.

Karen Petrik Extension Agent met concerning the loaning of equipment and comp time.

Motion by Soulek and seconded by Peters to approve the Register of Deeds Transfer Fees for the amount of \$918.00, and the Recording and Filing Fees for the amount of \$947.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the Resolution Whereas the Charles Mix County Commissioners do heartily support the Lake Andes Vol. Fire Department for a matching fund grant from the Community Development Block Grant Program for a new fire truck. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve a Poor Relief Application. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer for the month of January 1989 as follows.

Total Deposits	2,360,806.52,
Total Cash	300.00
Total Checks	14,082.10
Stripper Well Fund	9,008.55
Total	2,384,197.17

All voting aye. Motion carried. (The total to be distributed among government entities)

Motion by Peters and seconded by Soulek to adjourn until February 21, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman Cihak, Auditor

  
Bruce Bakken, Chairman

February 21, 1989

The Charles Mix County Commissioners met in adjourned session on February 21, 1989, at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

Motion by Peters and seconded by Soulek to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

The morning was spent working on employee salaries and policies.

At 1:00 P.M. the land sale aquired by tax proceedings was held. Motion by Soulek and seconded by Peters to approve the sale as follows:

City of Geddes-E $\frac{1}{2}$ -Lot 1 Blk. 4, Sec. 6, Twp. 97, Range 66, Vic Meis, for Thirty five dollars.  
City of Geddes Milwaukee 1st Addition, Lots 3-4, Blk 24, sold to Earl E. & Betty M. King, for four hundred dollars.

City of Wagner Milwaukee 1 st Addition Lots 3-4, Blk 8, sold to Alan & Jean Pirner for Six thousand one hundred dollars.

City of Wagner Milwaukee 4th Addition , Lot 20, Blk 26, sold to Sam Greger Jr. for One thousand nine hundred dollars.

City of Geddes, Lots 1-2-3-4 & N $\frac{1}{2}$  of 5, Blk. 9 sold to Robert J. and Donna M. Paulson for Fourty dollars.

Bass Beach 20 Acres More or less leased to John Westendorf for one hundred dollars.

City of Lake Andes, Lot 16, Blk. 18, sold to David L. Herrold for fifteen dollars.

City of Lake Andes-N65' of Lot 1 Blk 24 sold to David L. Herrold for One hundred fifty dollars.

City of Lake Andes-N26.3' of Lots 13-14, Blk. 25 sold to Douglas L. Matuska for Fifty dollars.

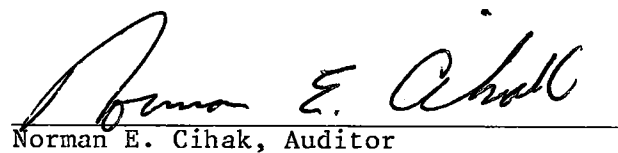
City of Wagner-W90' of Lot 9, Blk. 17, sold to Welsley or Esther Payer for two thousand two hundred fifty dollars.

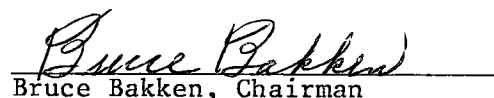
White Swan Twp. ("Dezera")-Lot 37, Blk. 1, sold to Pamela, Michael, Georgine & Jerry G. Chytka for eight hundred dollars.

All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the following changes in the 1989 salary schedule, Thomas E. Carda from 14,004.00 to 14,100.00, William L. Soulek from 9420.00 to 9,510.00, John Fuerst from 13,300.00 to 13,550.00, James Mattis from 13,300.00 to 13,550.00, Euince M. Bradley from 11,580.00, to 12,500.00, Nick A. Stotz from 16,000.00 to 17,640.00, Heidi Cimple from 6.25 per hour to 7.00 per hour, Barbara J. Smith from 5,280.00, to 5,370.00, Vernon E. Frandsen from 14,460.00 to 14,573.00, Darrel L. Hildebrand from 14,460.00 to 14,630.00, Rod Bergin from 13,980.00 to 14,450.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn until March 7, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

MARCH 7, 1989

The Charles Mix County Commissioners met in regular session on March 7, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the previous meeting of February 21, 1989, were read. There being no additions or corrections, were approved with a Motion by Soulek and seconded by Peters. All voting aye. Motion carried.

COPY MACHINE:

Motion by Peters and seconded by Soulek to limit the use of the county copy machine in the court house to county use only. All voting aye. Motion carried.

FEBRUARY PAYROLL:

COMMISSIONERS: 1,589.25, AUDITOR 3,614.58, TREASURERS 3,542.33, STATES ATTORNEY 3,576.66, JANITOR 1,170.00, DIRECTOR OF EQUALIZATION 3,847.58, REGISTER OF DEEDS 2,437.33, VETERANS SERVICE OFFICER 800.00, SHERIFF 6,878.34, JAIL 6,853.87, COUNTY EXTENSION 1,039.50, SOIL CONSERVATION 3,507.23, ROAD & BRIDGE 20,534.38, FOOD STAMP OFFICER 455.00, WIC 892.72, COUNTY FAIR 164.50, EMERGENCY DISASTER SERVICE DIRECTOR 1,136.00, COUNTY NURSE ADMINISTRATIVE ASSISTANT 1,050.00, TAUSZ INSURANCE 7,973.19, (COUNTY SHARE 5,850.12).

MATCHING FUNDS:

Andes State Bank 9,476.00, South Dakota Retirement System 6,661.11

PAYROLL DEDUCTED:

Andes State Bank 6,337.99, American Family Life 11.94, Colonial Insurance Co. 49.75, ICH Companies 27.00, Prudential Insurance Company of America 27.08, Capital American Life 443.82.

CLAIMS & BILLS:

Agricultural Communications 103.73, Al's Hardware 788.92, AT & T Information 69.11, B & L Communications 375.00, Bruce Bakken 61.50, Bancroft-Whitney Co. 74.00, Ben Franklin Store 6.72, Robert Biddle 167.49, Bischke Drug 11.04, Bomgaar's 131.04, Dr. Robert Briggs 26.56, Debora Bures 58.49, Butler Machinery Co. 89.48, Chamberlain Wholesale 405.42, Charles Mix Electric 17.00, Cimpl Meats 260.93, City of Lake Andes 92.18, Kenneth Cotton 120.60, Dakota Welding & Supply 6.36, Farmer's Coop Assn. 5.00, Frei Insurance Agency 5,077.00, Friendly Gas Inc. 553.36, Ft. Randall Castle Post 37.00, John Fuerst 36.57, Gall's Electric 43.00, Norma Hawley 24.92, Hi-Way Service 85.78, Hillyard Floor Care 49.76, Honomichl Design 187.17, Huron Culvert & Tank Co. 10,337.36, Harlan Hysell 5.00, Industrial Products 787.70, Jones Food Center 90.51, Norman Kelly 5.00, King's Inn 70.62, Karol Kniffen 52.48, Kocer Implement 20.00, Kocer Used Parts 126.49, L & S Welding 3.00, LA Independent/Oil & Gas 1,434.94, Lake Andes Wave 362.85, Larsen Drug Company 12.32, Lewis & Clark Mental Health Center 4,750.00, Lieuwen's 186.59, James Mattis 5.00, Mc Leod's Office Supply 2,085.52, Metz Baking Company 80.20, Meyerink Farm Service 50.99, Michael Todd & Co. Inc. 11.79, Mid-American Research 383.30, Northwestern Public Service 1,828.14, Office Products 198.06, Herman Peters 27.88, Karen Petrik 70.91, Pitney Bowes 109.50, Platte Coop Assn. 159.70, Platte Commercial Club 65.00, City of Platte 6.55, Pure Corporation 80.00, Sacred Heart Hospital 158.00, Sanitation Pickup 60.00, Scoblic Stationers 171.47, Scotty's Welding 7.53, SDSU 81.37, Severson Oil Company 338.20, So. Dak. Human Service 200.00, Jack Soulek 78.72, William L. Soulek 27.88, Albert Svatos 25.00, Trustworthy Hardware 116.76, U.S. West Communications 2,824.76, United Auto Parts 17.85, Arnold Vanderheiden 19.50, Wagner Auto Supply 410.50, Wagner Building Supply 132.89, City of Wagner 80.00, Weisser's Oil Co. 163.19, West Publishing Co. 56.25, Wholesale Supply Co. 169.53, Le Roy Williams 610.41, Darvin Wood 521.11, Yankton Area Adjustment 375.00, Yankton Radiology 55.00.

Motion by Soulek and seconded by Peters to approve all the claims listed. All voting aye. Motion carried.

WEED CHEMICAL QUOTES

ROBERT Biddle Weed Supervisor met with weed Chemical Quotes. Motion by Soulek and seconded by Peters to accept the Chemical Quotes from the Lake Andes Farmers Coop Elevator as follows:

55 gallon barrel 2-4-D 4 pound low vol. EASTER-\$8.70 gal.  
30 gallon barrel 2-4-D 4 pound low vol. EASTER-\$8.90 gal.  
30 gallon barrel 2-4-D AMINE-\$7.00 gal.  
gallon of Liquid Tordon 22 K-\$74.55 gal.  
gallon of Roundup-\$56.50 gal.  
Gallon of Banvil-451.58 gal.  
gallon Pramitol 25 E in 5 gallon can-\$15.75 gal in 1 gal. cans.

All voting aye. Motion carried.

WEED SUPERVISOR

Motion by Soulek and seconded by Peters to allow Robert Biddle Weed Supervisor to spray for the Corps of Engineers of Pickstown, So. Dak. All voting aye. Motion carried.

TRAVEL FOR HIGHWAY DEPARTMENT:

MOTION BY Peters and seconded by Soulek to allow Highway Superintendent and the Shop Foremans to attend the 29th annual Asphalt Conference in Pierre on March 13 & 14, 1989. All voting aye. Motion carried.

CONTINGENCY FUND TRANSFERS RETROACTIVE DECEMBER 29, 1989.

Motion by Soulek and seconded by Peters to approve the following transfers retroactive December 29, 1989, as follows:

MARCH 7, 1989 CONT.

CONTINGENCY 100-112-099 to Director of Equalization Salaries 100-162-411  
the amount of \$1,081.85,

CONTINGENCY 100-112-099 to Planning and Zoning 100-711-999  
the amount of \$260.00.

CONTINGENCY 100-112-099 to Government Buildings Salaries 100-161-411  
the amount of \$850.33.

CONTINGENCY 100-112-099 to Director of Equalization Salaries 100-162-411  
the amount of \$344.31.

All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf met concerning County Law Enforcement affairs and duties.

EXECUTIVE SESSION

The Commissioners went into executive session at 3:00 P.M. and reconvened at 4:00 P.M.

APPRAISALS

Motion by Peters and seconded by Soulek to appoint Terry Boysen, Edwin Bruner, Don Hosek to appraise the following surplus property; used bridge plank, used bridge iron, used grader blades, used motor grader tires, used culvert and used scrap iron. All voting aye. Motion carried.

The Charles Mix County Highway Department Foremas have declared the following as surplus property as becomes available in 1989.

Used 3" X 12" Untreated Bridge Plank \$1.00 per usable lin ft.  
Used 3" X 12" Treated Bridge Plank \$1.50 per usable lin ft.  
Used Bridge Iron \$ .11 per lb.  
Used Grader Blades \$2.00 each  
Used Motor Grader Tires \$20.00 each  
Used Culvert Priced on Condition of Culvert from 10% to 50% of Current New Price.  
Scrap Iron at Current Scrap Iron Price.

DISPATCHER

Dispatcher Harlan Hysell met discussing the salaries of the dispatchers.

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve the Register of Deeds, Recording and Filing Fees of \$926.00 and Transfer fees of \$231.50. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to allow the Elected Officials and employees to attend the Spring Work Shop Huron on April 5, 1989. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until March 9, 1989. for County Highway Bid Letting. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

MARCH 9, 1989

The Charles Mix County Commissioners met in adjourn session. On March 9, 1989 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek, Arnold Vanderheiden Highway Superintendent, and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the meeting on March 7, 1989 were read. There being no additions or corrections, were ordered approved as read. With a Motion by Soulek and seconded by Peters. All voting aye. Motion carried.

BIDS:

At 10:00 A.M. the bids for Gravel Hauling and Loading were opened and reviewed as follows:

TOM LUKE CONSTRUCTION- .22¢ per cubic yd., .17¢ per ton, for loading and .14¢ per cubic yard mile and 10.4¢ per ton mile hauling and .5¢ per ton mile with every increase or decrease in fuel price.,  
MARVIN VANZEE TRUCKING-.23¢ per cubic yard, & .17¢ per ton for loading and .14¢ per cubic yard mile and .103¢ per ton mile hauling and ½ cent per ton mile with every increase or decrease in fuel price.  
SCHLADWEILER CONST. - .20¢ per cubic yard, .5¢ per ton loading, .143¢ per cubic yard, .107¢ per ton mile hauling. No increase for fuel.

Motion by Peters and seconded by Soulek to accept the bid for Gravel Haulin and Loading from VanZEE Trucking, due to the cost per ton and a higher fuel cost was bid so no increase in fuel was expected, making VanZee Trucking the lower bid. All voting aye. Motion carried.

At 10:30 A.M. the bids for the Grader Blades were opened and reviewed as follows:

DIESEL MACHINERY INC.- 5/8 X 8 Thru Hardened 7.47 per ft, 3/4 X 8 Thru Hardened 9.04 per ft.  
BUTTLER MACHINERY - 5/8 X 8 Thru Hardened 6.20 per ft., 3/4 X 8 Thru Hardened 7.30 per ft. Guarantee if breaks they will replace 2 and twenty five dollars to customer to put them on.

MARCH 9, 1989 CONT.

PAPER CALMENSON- 5/8 X 8 Tensiloy Thru Hardened 7.70 per ft.

Motion by Soulek and seconded by Peters to accept the lower bid and best guarantee from Buttler MACHINERY. All voting aye. Motion carried.

At 11:00 A.M. The bid letting for Metal Culverts, Steel and Concrete Bridge Decking, Bridge Plank, Cap Beams, Piling and Posts were opened and reviewed as follows:

SIoux PIPE & EQUIPMENT-	ROUND CULVERTS-36" 14 gauge 27.21ft., 48" 14 gauge 16.15ft., 60" 12 gauge 27.21ft., ARCH CULVERTS-24" 16 gauge 7.15ft., 36" 14 gauge 12.80ft., 60" 12 gauge 28.64 ft.,
HURNON CULVERT & TANK-	ROUND CULVERT-36" 14 gauge 11.55ft., 48" 14 gauge 15.50ft., 60" 12 gauge 27.10ft., ARCH CULVERTS-24" 16 gauge 6.79ft., 36" 14 gauge 12.02ft., 60" 12 gauge 27.10ft.
H.V. JOHNSTON CULVERT-	ROUND CULVERTS-36" 14 gauge 12.29, 48" 14 gauge 16.65, 60" 12 gauge 27.95ft., ARCH CULVERTS-24" 16 gauge 6.99ft., 36" 14 gauge 12.95ft., 48" 12 gauge 22.19ft.,
NORTHWESTERN SHEET & IRON-	ROUND CULVERTS-36" 14 gauge 14.68, 48" 14 gauge 19.23, 60" 12 gauge 33.75. ARCH CULVERTS-24" 16 gauge 8.24ft., 36" 14 gauge 15.27ft., 60" 10 gauge 43.23ft.

Motion by Peters and seconded by Soulek to accept the bid for Metal Culverts from Huron Culvert & Tank Co. All voting aye. Motion carried.

The bids for Planks, Posts, Decking and Pilings were opened and reviewed as follows:

DAVIDSON LUMBER-	TREATED FUR PLANK-3X12 20ft. 720.00 per M'BM, 3/12 22 & 24ft. 740.00 per M'BM PILINGS-30' 4.50, 35' 4.60, 40' 4.70, 45' 4.80, all per Lin. Ft. SPIKES-40&60 100lbs 80.00
WHEELER LUMBER-	TREATED FUR PLANK-3X12 20ft. 750.00 per M'BM 3X12 22 & 24 ft. 765.00 per M'BM 3X12 26-28 ft. 800.00 per M'BM PILINGS-30' 6.90, 40' 6.95, 50' 6.95, 60' 7.05 All per Lin. Ft. SPIKES- 40&60 100lbs 99.50
REJUVASEAL-	TREATED FUR PLANK-3X12 20' 895.00 per M'BM 3X12 24" 945.00 per M'BM 3X12 28" 955.00 per M'BM 3X12 32' 995.00 per M'BM

Motion by Soulek and seconded by Peters to table the bids on the Planks and Pilings until March 14, 1989. All voting aye. Motion carried.

At 1:00 P.M. the bids for Road Oil and Reclamite were opened and reviewed as follows:

ROADSAVER EQUIPMENT CO.-	RECLAMITE 1.62 per gal.
REJUVASEAL-	RECLAMITE 1.25 per gal.
JEBRO-	ROAD OIL- MC-800 .692 gal. CRS-2 .65 gal.
SHELHAMER TRASPORTS-	ROAD OIL- MC-800 .659 gal. MC3000-.689 gal.
DAL CAM OIL CO.-	ROAD OIL- MC-800 .59335 MC-3000 .61124
KOCH-	ROAD OIL- MC-800 .80 MC-3000 .80 CRS-2 .652

Motion by Peters and seconded by Soulek to table the bids for the road oil and Reclamite until March 14, 1989. All voting aye. Motion carried.

Only one bid for Concrete Bridge Decking was received from South Dakota Concrete Products.

Motion by Soulek and seconded by Peters to accept the bid from South Dakota Concrete. All voting aye. Motion carried.

At 2:00 P.M. The yearly bids for Gas, Oil, Propane, and Diesel were opened and reviewed from Stern Oil.

Motion by Peters and seconded by Soulek to reject the bid and to take fuel quotes monthly. All voting aye. Motion carried.

At 2:30 P.M. The bids for Tires and Tubes were opened and reviewed as follows:

LAKE ANDES FARMERS COOP-	TIRES-78X15 Radial Revas 43.34, 825X20 Bias 90.24, 900X20 Bias 105.01
WEISSER OIL-	TIRES-G78X14 Radial Revas 40.36, 825X20 Bias 85.93, 900X20 Bias 100.01

Motion by Soulek and seconded by Peters to accept the bid from Weisser Oil. All voting aye. Motion carried.

ADJOURNED

At 3:30 the Commissioners left and spent the rest of the day inspecting County Roads.

Motion by Peters and seconded by Soulek to adjourn until March 14, 1989 at 10:00 A.M. All voting aye. Motion carried.

*Norman E. Cihak*  
Norman E. Cihak, Auditor

*Bruce Bakken*  
Bruce Bakken, Chairman

MARCH 14, 1989

The Charles Mix County Commissioners met in adjourned session. On March 14, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the meeting on March 9, 1989 were read. There being no additions or corrections, were ordered approved as read. With a Motion by Soulek and seconded by Peters. All voting aye. Motion carried.

SOIL CONSERVATION

Nick Stotz met discussing Soil Erosion in Charles Mix County.

STATES ATTORNEY

Gary Conklin States Attorney met discussing Personal Policies.

HIGHWAY DEPARTMENT

Madonna Ludens Highway Secretary met discussing salaries.

BIDS

The Bids for Planks, Posts & Pilings that were tabled on March 9, 1989 were reviewed. Motion by Soulek and seconded by Peters to accept the bid from Davidson Lumber. All voting aye. Motion carried.

The Bids for Road Oil & Reclamiet that were tabled on March 9, 1989 were reviewed. Motion by Peters and seconded by Soulek to accept the bids from Stern on CRS-2 for .62, Rejuvaseal on Reclamite for 1.25, and from DalCam on MC-800 .59335 gal., & MC-3000 .61124. All voting aye. Motion carried.

CAP PROGRAM

Don Slaba Executive Director of Rural Office of Community Services met discussing to possibly establish a Community Action Program for counties not served. Don Slaba also presented a resolution for the Charles Mix County Commissioners to accept and approve.

Motion by Peters and seconded by Soulek to approve the following resolution as read:

WHEREAS, the Rural Office of Community Services, ROCS, has served the residents of Charles Mix County since 1982, and

WHEREAS, ROCS has provided program benefits to the citizen of Charles Mix County which are administered and distributed at no cost to the county, and

WHEREAS, the Charles Mix County Commissioners have been advised that as of April 1, 1989, the Rural Office of Community Services will cease to receive future Community Service Block Grant funds unless a designated Community Action Program Agency is established to assist and serve the existing and future needs to the citizen of the county, and

WHEREAS, the loss of the Community Services Block Grant funds will create a financial hardship to the ROCS program service operations and assistance provided, and

WHEREAS, ROCS is willing to assume the responsibility of administration and distribution of the Community Service Block Grant funds and assistance for Charles Mix County, and

WHEREAS, this proposed action will not require the spending of any county funds to implement the designation of ROCS as a Community Action Program Agency, now therefore

BE IT RESOLVED that Charles Mix County views favorably the opportunity to appoint the Rural Office of Community Services as the official designated Community Action Program Agency for Charles Mix County.

All voting aye. Motion carried.

CLAIMS:

Motion by Soulek and seconded by Bakken to approve the following claims as read:

Andes Pharmacy 189.11, B&L Communications 270.85, Charles Mix County Historical Society 500.00, Coast to Coast 36.06, Harry K. Ford 13,929.00, Hi-Way Service 22.68, Lake Andes Community Club 500.00, Lake Andes Farmer's Coop 295.93, Lake Andes Wave 13.26, Lake Andes Wave 39.79, Midwest Supply 95.67, Missouri River Adolescent Training Center 1020.00, Morrow Produce 33.60, Paape Distributing Co. 102.36, Paper Calmenson & Co. 705.78, Platte Enterprise 13.26, Platte Enterprise 39.79, Pumper Niks 165.57, Randall Conservation & Dev. 5,000.00, So. Dak. Assn. of County Weed 100.00, Seamingly New Shop 11.94, Servall Towel & Linen Supply 65.55, Lee Tappe 792.40, Ken Tiefenthaler 20.00, Trustworthy Hardware 58.60, U.S. West Communications 1119.71, Wagner Post 39.79, Wagner Post 13.26, Raymond Westendorf 661.65.

All voting aye. Motion carried.

CUSTODIAN

Robert Odegard Custodian met concerning insulating meeting room also concerning the heating system.

REJECT CLAIM

Motion by Peters and seconded by Soulek to reject the claim from Bubak Medical Clinic for \$262.00. The county does not pay doctor bills.

All voting aye. Motion carried.

Sheriff Travel

Sheriff Ray Westendorf met requesting travel authorization to attend South Dakota Drug Abuse Seminar in Yankton on Tuesday March 21, 1989.

Motion by Soulek and seconded by Peters to approve travel authorization for Ray Westendorf. All voting aye. Motion carried.

PERSONAL POLICY HANDBOOK

Motion by Peters and seconded by Soulek to adopt the Personal Policy Handbook. All voting aye. Motion carried.

MARCH 14, 1989 Cont.

COMMUNITY HEALTH NURSE

The Resignation from the Community Health Nurse was recieved .

FUEL QUOTES

Motion by Peters and seconded by Soulek to approve the fuel quotes effective March 15th, 1989 until April 14th, 1989 as follows:

District #1 Wagner	Unleaded Gas-Weisser Oil .8116
	Regular Gas -Weisser Oil .8270
	Diesel Fuel-Wagner Coop-#1 .6351, #2. .5551
	Frunace Oil-Wagner Coop- .5551
	Propane-Wagner Coop-.335
District #2 Lake Andes	Unleaded Gas-Pumper Niks-.8069
	Regular Gas-Pumper Niks .8194
	Diesel Fuel-Wagner Coop-#1 .6451, #2 .5651
	Furnace Oil-Wagner Coop-.5651
	Propane-LA Farmers Coop-.335
District #3 Platte	Unleaded Gas-Platte Coop-.898
	Regular Gas-Platte Coop-.898
	Furnace Oil-Severson Oil-.615
	Propane-Severson Oil- #1 .695, #2 .615
Geddes Shop	Diesel-Hoffman Oil- #1 .72, #2 .64
	Propane-LA Farmers Coop-.345

All voting aye. Motion carried.

POOR RELIEF APPLICATION

Motion by Soulek and seconded by Peters to reject a Poor Relief Application. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soubek to approve the following abatement:

Charles Mix Co. Electric owner of Described Property: Parcel #25.46.2035  
Outlot A in NW¼ of Sect. 12, Twp. 96, Range 66, City of Lake Andes.  
To abate \$189.40 for the 1988 taxes.

All voting aye. Motion carried.

HOLIDAY

Motion by Soulek and seconded by Peters to close the Court House at 12:00 P.M on Good Friday March 24, 1989. All voting aye. Motion carried.

VETERANS SERVICE REPORT

Motion by Peters and seconded by Soulek to approve the Veterans Service Officers Report for the month of February 1989 with 168 contact. All voting aye. Motion carried.

CLERK OF COURT'S

Motion by Soulek and seconded by Peters to approve the Clerk of Court's Fees for the month of February 28, 1989 for the sum of \$418.00. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer for the month of February 1989. as follows:

Total Deposits	2,103,029.75
Total Cash	300.00
Total Checks	28,228.11
Stripper Well Fund	9,062.67
Total	<u>2,140,620.53</u>


All voting aye. Motion carried. (The total to be distributed among government entities)

SUPPLEMENT TO ANNUAL BUDGET

The Board of County Commissioners of Charles Mix County will meet in the Courthouse, Lake Andes South Dakota on Tuesday April 4, 1989 at 1:00 P.M. for the purpose of considering the following budget supplement: #31,148.56 Revenue Sharing Fund, to be used for the purchase of Police Vehicles. At such time any interested person may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, amount and matters set forth in the budget supplement.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until April 4, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

APRIL 4, 1989

The Charles Mix County Commissioners met in regular session on April 4, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the meetin on March 14, 1989 were read. There being no additions or corrections, were ordered approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

POOR RELIEF APPLICATION

Motion by Soulek and seconded by Peters to approve a poor relief applicaton. All voting aye. Motion carried.

COUNTY HEALTH NURSE

At 10:30 Mary Cotton and Barb Wiechmann County Health Nurses met discussing there schedules for the Charles Mix County Health Nurse possitions. The county will now have three rotating county health nureses. Mary Cotton, Barb Wiechmann and Pat Cox.

REGISTER OF DEEDS FEES

Motion by Peters and seconded by Soulek to approve the Register of Deeds Transfer Fees for the sum of 1052.00 and Recording and Filing Fees for the sum of 976.00. All voting aye. Motion carried.

AGREEMENT LEWIS & CLARK MENTAL HEALTH CENTER

Motion by soulek and seocnded by Peters to approve the agreement between Charles Mix County and Lewis & Clark Mental Health Center for the deliver of alcohol and durg services to the citizens of said county. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel authorization for Auditor Norman Cihak, Deputy Auditor Pam Chytka, Director of Equalization JoAnn Mazourek and Highway Secretary Modonna Ludens to attend Computer Management System Programming meeting in Sioux Falls on April 20 & 21, 1989. All voting aye. Motion carried.

MARCH PAYROLL:

COMMISSIONES 1,589.25, AUDITOR 3,634.58, TREASURER 3,562.33, STATES ATTORNEY 3,576.66, GOVERNMENT BUILDINGS 1,170.00, DIRECTOR OF EQUALIZATION 3,839.58, REGISTER OF DEEDS 2,457.33, VETERANS SERVICE 792.50, SHERIFF 7,028.10, JAIL 8,260.64, COUNTY EXTENSION 1039.50, SOIL CONSERVATION 3,400.66, ROAD & BRIDGE 21,936.65, FOOD STAMP CASHIER 447.50, WIC SECRETARY 764.80, COUNTY FAIR 150.50, EMERGENCY DISASTER 1,136.00, COUNTY NURSE ADMINISTRATIVE ASSISTANT 1050.00, TAUSZ INSURANCE 7,882.74, (COUNTY SHARE 5,850.12).

MATCHING FUNDS:

Andes State Bank 9,888.66, South Dakota Retirement System 6,916.39.

PAYROLL DEDUCTED:

Andes State Bank 6,665.62, American Family Life 11.94, Office of Child Support 34.03, Colonial Ins. Co. 49.75, ICH Companies 27.00, Prudential Insurance Co. of America 27.08, Capital American Life 443.82, .

CLAIMS & BILLS:

Susan Anderson 22.05, Armour Electric Motor 62.50, Associated Bag Co. 83.18, Bruce Bakken 46.12, Bancroft-Whitney Co. 171.65, Terry Boysen 17.48, Ed Bruner 13.45, Linda Bruner 21.11, Debora Bures 49.80, Campbell Supply 273.07, Charles Mix Electric 17.00, Coast to Coast 88.42, Dave's Motor Supply 254.80, Ernest Dvorak 22.05, Forsight Industrial Products 89.30, Gall's Electric 46.45, Geddes Farmers Coop 3.95, Hillyard Floor Care 79.25, Hoffman Oil 512.00, Honomichl Design 209.16, Jan Horner 340.00, Don Hosek 96.18, James Drug 739.37, Douglas R. Kettering 122.00, Kocer Implement 29.81, Kocer Used Parts 72.34, L&S Welding 83.10, Larsen Drug Company 15.93, Law Enforcement Equipment Co. 240.35, Maintenance Engineering 198.24, JoAnn Mazourek 127.87, Meyerink Farm Service 711.43, Mid-American Research Chem. 247.90, Northwestern Public Service 1659.77, Office Products Center 133.54, Pam Oil Co. 123.05, Herman Peters 34.85, Steven L. Pier 80.00, Platte Coop Assn. 137.91, Platte Lumber 27.96, City of Platte 8.30, Pumper Niks 100.91, S&S Stores 299.10, Sander's Refrigeration 53.24, Sanitation Pickup 60.00, Scotty's Welding 128.16, Sevenson Oil Company 338.25, Karol Soukup 13.12, Jack Soulek 11.07, William L. Soulek 27.06, Sportsman's Cafe 50.00, Daryl Stephenson M.D. 100.00, Trustworthy Hardware 42.91, United Auto Parts 4.13, Arnold Vanderheiden 16.79, Wagner Auto Supply 251.48, Wagner Community Hospital 1413.89, City of Wagner 80.00, Weisser's Oil Co. 1107.30, West Publishing Co. 131.00, Le Roy Williams 656.62, Wilmer's Tractor Repair 42.14, Darvin Wood 757.31, Yankton County Sherriffs 11.75, Zee Medical Service 118.25.

Motion by Peters and seconded by Soulek to approve all the claims listed. All voting aye. Motion carried.

CLAIM REJECTED

Motion by Peters and seconded by Soulek to REJECT the Claim form Bubak Medical Clinic for the amount of 262.00. All voting aye. Motion carried.

SUPPLEMENT TO ANNUAL BUDGET

At 1:00 P.M. the Charles Mix County Commissioners Discussed The Supplement to The Annual Budged for Chalres Mix County South Dakota for the following budget supplement: 31,148.37 Revenue Sharing fund. To be used for the purchase of Police Vehicles.

APRIL 4, 1989, CONT.

~~No decision was made at this time whether to approve or disapprove the budget supplement.~~ aye. Motion carried.

CITY VETERANS MEMORIAL

Ed Bruner met discussing the City Veterans Memorial requesting permission to put it on County Property located in Part of Out Lot A Trackage Addition, Lying west of 4th Avenue in Lake Andes.

SHERIFF

Sheriff Raymond Westendorf met discussing a surplus CB Radio for Gerold Dyk for use in emergency fires for water hauling purposes.

LIQUOR LICENSE HEARING

At 2:30 P.M. at the Charles Mix County Court House in the County Commissioners Meeting Room the Charles Mix County Commissioners considered the following applications for and Alcoholic Beverage License to operate outside of a municipality for the 1989 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Tom & Pat Abdouch The Pizza Ranch	Part of W $\frac{1}{2}$ -SE $\frac{1}{4}$ -SW $\frac{1}{4}$ Sect. 33, Twp. 96, Range 63	On Off Sale Malt Bvg.
Peter Klain Lake Andes Speedway	Lot H-1 Sect. 11, Twp. 96, Range 65	On Off Sale Malt Bvg.

Motion by Soulek and seconded by Peters to approve the Liquor Licenses. All voting aye. Motion carried.

COURT HOUSE PAINTINGS

La Vern Selwyn met concerning work done on the paintings for the Charles Mix County Court House, that all paintings were now completed.

CITY VETERANS MEMORIAL

Ann Vesely, and Clarence Hunsucker met concerning the City Veterans Memorial. Showing rough sketches of what the memorial will look like and the possibility of putting it on the piece of land located in part of Out Lot A Lying West of 4th Avenue, Trackage Addition in Lake Andes, owned by Charles Mix County.

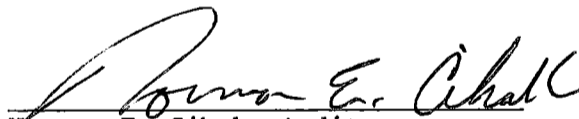
Motion by Soulek and seconded by Peters to allow them to use said piece of land for the memorial. All voting aye. Motion carried.

HIGHWAY

Highway Superintendent Arnold Vanderheiden met discussing Highway project activities.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until April 11, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

APRIL 11, 1989

The Charles Mix County Commissioners met in adjourned session at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the meeting on April 4, 1989 were read. There being no additions or corrections, were ordered approved as read. With a Motion by Soulek and seconded by Peters. All voting aye. Motion carried.

INDIAN LAND CLAIMS 2415

At 10:00 A.M. Robert Monfore and George Herrold Countys Landowner Representatives met discussing Indian Land Claims 2415.

STATES ATTORNEY

At 11:00 A.M. States Attorney Gary Conklin met discussing insurance coverage for Charles Mix County Veterans Service Officer and for the County Mental Illness Board. He also discussed poor relief applications and guide lines that the hospitals must file with the county for indigent or poor persons.

INSURANCE

Motion by Peters and seconded by Soulek to allow the liability insurance for the County Veterans Service Officer and the County Mental Illness Board. All voting aye. Motion carried.

COURT HOUSE PAINTINGS

At 11:40 A.M. LaVern Selwyn met reporting that the touch ups on the Charles Mix County Court House paintings were completed.

APRIL 11, 1989 Cont.

COUNTY HEALTH NURSE

At 12:00 P.M. Charles Mix County Health nurse Barb Wiechmann met presenting the quarterly report. And the amount of money that was funded out to Charles Mix County by WIC.

Motion by Soulek and seconded by Peters to approve the County Health Nurses quarterly report. All voting aye. Motion carried.

TRAVEL

Auditor Norman Cihak met requesting travel authorization for Authorization for Auditors and Director of Equalization to attend a Tax Freeze Workshop in Pierre on April 26 or April 28, 1989.

Motion by Peters and seconded by Soulek to approve Travel Authorization for the Auditors and Director of Equalization to attend the Tax Freeze Work Shop. All voting aye. Motion carried.

INSURANCE

At 1:00 P.M. Glen Diggerness met concerning the county health insurance policy.

FUEL QUOTES

Highway Superintendent Arnold Vanderheiden met presenting the fuel quotes effective April 15th until May 14, 1989 as follows:

District #1 Wagner  
 Unleaded Gas-Weisser Oil-.9830  
 Regular Gas-Weisser Oil-.9980  
 Diesel Fuel-Weisser Oil-.6990  
 Propane-LA Oil & Gas-.359  
 District #2 Lake Andes  
 Unleaded Gas-Hi-Way Service-.972  
 Regular Gas-Hi-Way Service-.987  
 Diesel Fuel-LA Gas & Oil-.699  
 Furnace Oil-LA Oil & Gas-.699  
 Porpane-LA Oil & Gas-.359  
 District #3 Platte  
 Unleaded Gas-Platte Coop-1.008  
 Regular Gas-Platte Coop-1.008  
 Furnace Oil-Severson Oil-.69  
 Propane-Friendly Gas-.379  
 Diesel-Severson Oil-#1 .76, #2 .69  
 Geddes Shop  
 Diesel Fuel-Hoffman Oil-#1 .755, #2 .685  
 Propane-LA Oil & Gas-.359

Motion by Peters and seconded by Soulek to approve the fuel quotes as read. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel authorization for Veterans Service Officer William L. Soulek to attend a Veterans Mini-conference in the Black Hills, May 1, 2 & 3rd. All voting aye. Motion carried.

AGREEMENT

Motion by Peters and seconded by Soulek to approve the agreement between Charles Mix County and the Community Alcohol/Drug Center in Mitchell, South Dakota for the delivery of alcohol and drug services to citizens. All voting aye. Motion carried.

ELDERLY NUTRITION

Motion by Soulek and seconded by Peters to support the Elderly Nutrition Program. All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Peters to Abate off 458.80 from the 1988 taxes on Lot 1, Blk 25 Orig. Town of Lake Andes owned by Georgine Watters. All voting aye. Motion carried.

ENCUMBERANCE

Motion by Peters and seconded by Soulek to approve an encumbrance retroactive December 29, 1988, for the amount of \$54,136.00 to the Road and Bridge Fund for a Mack Dump Truck. All voting aye. Motion carried.

BUDGET SUPPLEMENT

Motion by Soulek and seconded by Peters to approve a Budget Supplement of \$31,326.15 to the Revenue Sharing fund to be used for the purchase of Police Vehicles. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the Resolution to Resolve to Supplement the Budget for Secondary Roads for the amount of \$8,500.00 and Stripper Well Fund the amount of \$9,116.80. All voting aye. Motion carried.

APRIL 11, 1989 Cont.

TREASURER

The Charles Mix County Treasurer Karol Kniffen Met presenting bids for interest on County CD's as follows: Commercial State Bank 9.625%, First Federal Savings 9.00%, Andes State Bank 8.75%, Community First Bank 8.74%, and First Fidelity 8.36%.

Motion by Soulek and seconded by Peters to purchase CD's form Commercial State Bank at 9.625% for 30 days. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims as read: Andes Pharmacy 242.50, B&L Communications 546.50, Bischke Drug 11.96, Bomgaar's 325.74, Butler Machinery Co. 73.08, Chamberlain Wholesale 487.44, Cimpl Meats 247.92, Dakota Welding & Supply 5.74, Richard Daugherty 26.56, Farmer's Coop Assn. 1,302.84, Wendell Flying Hawk 20.00, Gall's Inc. 439.42, Metz Baking Co. 102.48, Mid-Con Equipment Co. 26.56, Midwest Supply 31.40, Missouri River Adolescent 950.00, Mike Moore 20.00, Morrow Produce 44.40, Northwestern Public Service 16.67, Office Products Center 54.16, Bill Patterson 20.00, Pumper Niks 38.98, Ramkota Inn 81.32, SD Sheriff's Assn, Seamingly New Shop 7.82, Servall Towel & Linen Supply 94.60, Trustworthy Hardware 4.39, Turnis Farm Service 13.82, Wagner Building Supply 17.28, Wholesale Supply Co. 128.53, Georgine Young 26.56.

All voting aye. Motion carried.

REJECTED CLAIMS:

Motion by Peters and seconded by Soulek to reject the following claims: Bubak Medical Clinic for the amunt of 72.00, Yankton Anesthesiology for the amount of 46.64, Yankton Medical Clinic for the amount of 332.78.

All voting aye. Motion carried.

LAKE ANDES VETERANS MEMORIAL

Ann Vesely Lake Andes Centennial Chairman met with an agreement granting permission to construct a Veterans Memorial on land that is the property of Charles Mix County. The memorial will be placed SW of the Trackage Addition, S of Lot 13, & N of the rail road right of way to the city of Lake Andes, Charles Mix County, South Dakota as per record plat there of. This record of land can be found in Book 49 Deeds, Page 496, Dated November 9th, 1923.

Motion by Soulek and seconded by Peters to approve this agreement. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer as follow's:

Total Deposits	848,826.84
Total Cash	300.00
Total Checks	26,987.88
CD's	1,500,000.00
Total	2,376,114.72


All voting aye. Motion carried. (The total to be distributed among government entitiess)

LAKE ANDES DIVERSION PROJECT

Motion by Soulek and seconded by Peters to sign a review from District III Planning and Development with favorable comments for the project of the Lake Andes Diversion (REA Rural Economic Development Grant). All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until April 12, 1989 at 11:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

April 12, 1989

The Charles Mix County Commissioners met in adjourned session on April 12, 1989 at 11:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the previous meeting of April 11, 1989, were read. There being no additions or corrections, were approved with a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims as read: Margaret Adel 15.00, James Andersh 24.43, Madonna Archambeau 32.71, AT & T Information 69.11, Brenda Avant 26.97, Bancroft-Whitney Co. 236.75, Roger Barrick 61.71, Robert Biddle 214.84, Brown & Saenger 19.73, Cedric L. Brown Bear 23.28, Brule Co. Sheriff 5.50, Business Products Inc. 173.98, Central Plains Clinic 531.75, City of Lake Andes 85.34, Coast to Coast 18.85, Cross Roads 200.00, Richard Daugherty 23.28, EMSCO 117.16, Farm Home Publishers 312.50, Darcy Frazier 20.00, Gregory County Sheriff 10.50, Mary Holzinger 42.64, Leo Hopkins 20.23, Jan Horner 166.50, William B. Horner 21.56, James Drug 393.53, Jones Food Center 15.81, Carol Kabaerna 23.82, John Koopal 28.12, Lake Andes Auto & Body Shop 175.12, Lake Andes Wave 402.22, Lake Andes Wave 124.57, Lewis Drug Store 18.72, MC Leod's Office Supply 153.24, Midwest Plan Service 7.00, Mobile Binders 1400.00, Jacqueline A. Morales 28.41, Raymond Mushitz 21.56, Norman R. Nedved 23.28, Paul Oberbroekling 22.79, Rudy Pavel 15.00, Karen Petrik 64.90, Platte Community Hospital 25.00, Platte Enterprise 124.57, Harold Reinschmidt 27.71, William Schunk 15.00, South Dakota Dept. of AG. 120.00, U.S. West Communication 1101.86, Wagner Post 587.87, Wagner Post 124.57, John Westendorf 19.92, Raymond Westendorf 900.20, Owen Wipf 886.10, Yankton Area Adjustment 375.00.

All voting aye. Motion carried.

April 12, 1989 Cont.

U.S. ARMY CORPS OF ENGINEERS

Motion by Peters and seconded by Soulek to approve the contract between Charles Mix County and U.S. Army Corps of Engineers Fort Randall Project.  
All voting aye. Motion carried.

VETERANS SERVICE

Veterans Service Officer William L. Soulek met concerning liability insurance for the Veterans Officer and the new location of the Veterans Service Office now located on the bottom floor of the courthouse for easier access for clients.

GAME FISH AND PARKS

Mary Clawson representing Game Fish and Parks department met presenting a check for the County's share from the hunting and fishing licenses sold, for the amount of \$28,242.30. For the Special Highway fund.

TURST

Rosa Leer met discussing putting her land into trust.  
Motion by Soulek and seconded by Peters to turn her request down. All voting aye.  
Motion carried.

TRANSFER

Motion by Peters and seconded by Soulek to approve the transfer of \$31,326.15 from Revenue Sharing (110) to Sheriff Travel General Fund (100-211-427).  
All voting aye. Motion carried.

AGREEMENT

Motion by Peters and seconded by Soulek to Support the Agreement with McPherson County suggesting the following revisions to the current "No Burn, Drain or Fill" policy. All voting aye. Motion carried.

APPOINTMENT

Motion by Soulek and seconded by Peters to approve the appointment of Dianne J. Kocer to the Sheriffs Secretary Matron and Dispatser. All voting aye.  
Motion carried.

POOR RELIEF APPLICATIONS

Motion by Soulek and seconded by Peters to hold a Poor Relief Application for further review. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to reject a Poor Relief Application.  
All voting aye. Motion carried.

REJECTED CLAIM

Motion by Peters and seconded by Soulek to reject a claim from Wagner Family Practice for the amount of 80.00. All voting aye. Motion carried.

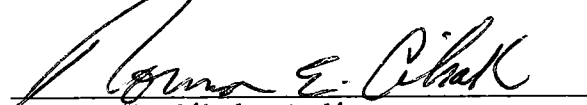
Motion by Soulek and seconded by Peters to reject a claim from Wagner Family Practice for the amount of 30.00. All voting aye. Motion carried.


TRAVEL

Motion by Soulek and seconded by Peters to approve travel authorization for Diane Kocer to attend a Dispatcher meeting in Mitchell on April 13, 1989.  
All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until May 2, 1989 at 10:00 A.M.  
All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

MAY 2, 1989

The Charles Mix County Commissioners met in regular session on May 2, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the previous meeting of April 12, 1989 were read. There being no additions or corrections, were approved with a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

Kevin Wells met discussing the Courthouse Heating system.

JANITOR:

Robert Odegard Courthouse Janitor met discussing purchasing new shades for the courthouse windows, making some changes on the Courthouse heating system, and sometime in the near future purchasing a new tractor lawn mower, and about the duties of the Janitor.

HIGHWAY:

Arnold Vanderheiden Highway Superintendent met presenting highway bills. Also discussing highway progress on job sites.

YANKTON TREATMENT PROGRAM:

A letter was reviewed requesting the county for financial aid to enter the Yankton Treatment Program for alcohol and chemical dependency for the amount of \$200.00.

Motion by Soulek and seconded by Peters to reject the request. All voting aye. Motion carried.

BIDLETTING:

At 1:00 P.M. the Bid letting was held for approximately 25 Miles of Bituminous Seal Coating. The following bids were opened and reviewed:

Bituminous Paving Inc.-	Total Bid-	131,498.06
Commercial Asphalt & Materials-	Total Bid-	126,250.00
Asphalt Surfacing Company-	Total Bid-	132,790.00
Topkote Inc.-	Total Bid-	110,965.52
Monarch Oil Inc.-	Total Bid-	124,501.40
Astech Corp.-	Total Bid-	133,384.00
McLaughlin & Shultz Inc.-	Total Bid-	147,692.11
Johnson Const. Co.-	Total Bid-	136,000.00
Alfred Williams & Sons-	Total Bid-	94,187.25

Motion by Peters and seconded by Soulek to table the bids for further review. All voting aye. Motion carried.

At 1:30 P.M. the Bid letting was held for a 1 year supply of crushed gravel in Charles Mix County for Approximately 110,000 tons. The following bids were opened and reviewed:

Brown Lee Const.-	Total Bid-	89,700.00
Lake Sand & Gravel-	Total Bid-	78,500.00
Fisher Sand & Gravel-	Total Bid-	88,000.00
Rechnagel Construction-	Total Bid-	94,900.00
Aggregate Construction-	Total Bid-	99,900.00
Tom Luke & Sons-	Total Bid-	94,500.00

Motion by Soulek and seconded by Peters to accept the bid from Lake Sand & Gravel for the amount of 78,500.00. All voting aye. Motion carried.

APRIL PAYROLL:

COMMISSIONERS 1,589.25, AUDITOR 3,634.58, TREASURER 3,562.33, STATES ATTORNEY 3,576.66, GOVERNMENT BUILDINGS 1,277.00, DIRECTOR OF EQUALIZATION 3,839.58, REGISTER OF DEEDS 2,457.33, VETERANS SERVICE 792.50, SHERIFF 6,468.77, JAIL 6,456.90, COUNTY EXTENSION 1,039.50, SOIL CONSERVATION 3,649.16, ROAD & BRIDGE 20,439.12, POOR RELIEF 447.50, WIC 803.04, COUNTY FAIR 171.50, EMERGENCY DISASTER 1,136.00, NURSE 1,050.00. TAUSZ INSURANCE 7,611.39, (County Share \$5,940.57).

MATCHING FUNDS:

Andes State Bank 9,371.12, South Dakota Retirement System 6,435.81.

PAYROLL DEDUCTED:

Andes State Bank 6,201.79, American Family Life 11.94, Colonial Ins. Co. 49.75, ICH Companies 27.00, Prudential Insurance Co. 27.08, Capital American Life 426.22,

CLAIMS & BILLS

Agricultural Communications 8.32, AT & T Information 68.80, Audio Visual Center 45.44, B & L Communications 132.00, Bruce Bakken 87.94, Bancroft-Whitney Co. 35.75, Roger Barrick 36.04, Robert Biddle 236.16, Mark Blaine 29.43, Brown & Saenger 33.10, Debora Bures 51.01, Business Products Inc. 21.47, Carda's Bulk Service 229.34, Chamberlain Wholesale 450.04, Charles Mix Co. Genealogy 500.00, Charles Mix Electric 14.00, Pamela Chytka 8.89, Norman E. Cihak 13.38, Cimpl Meats 319.28, Commercial Asphalt & Material 577.13, Kenneth Cotton 20.00, Dalcam Oil Company 4,762.08, Pamela Dejong 33.12, Dufur's Small Engine Repair 160.13, Donald E. Erickson 160.00, Farmer's Coop Assn. 1025.81, Frontier Motors, Inc. 15,925.00, Francis Mach Repair 75.00, Frei Insurance Agency 462.00, Harding Glass Industries 1730.00, Leafy Hare 27.79, Hi-Way Service 2.25, Georgia K. Holiday 26.56, Jan Horner 295.50, Huron Culvert & Tank Co. 249.36, Jane's Country 52.00, Jones Food Center 182.81, Dianne J. Kocer 29.77, Don Kortan 20.00, Kredit Ford 83.98, Lake Andes Cable TV 170.50, Diane ANdes Farmer's Coop 6,544.16, Lake Andes Wave 6.00, Larsen Drug Company 9.53, JoAnn Mazourek 196.13, McLeod's Office Supply 615.95, Metz Baking Co. 124.59, Mid American Research Chem. 211.70, Morrow Produce 36.60, Newman Signs, Inc. 868.50, Northwestern Public Service 1,681.42, Adelene Odegard 51.50, Office Products Center 74.77, Olson's Pest Technicians 30.00, Herman Peters 57.81, Karen Petrik 73.37, Pioneer Uniform & Equip. 101.99, Pipes Plumbing 77.90, Platte Coop Assn. 340.48, Platte Printing 128.50, City of Platte 5.50, Jerry L. Pollard 50.50, Don Ringstad 20.00, S&S Stores 36.71, Sanitation Pickup 60.00, Scoblic Stationers 491.55, Severson Oil Company 717.75, Sheehan Equipment Co. 79.08, Karol Soukup 55.76, Jack Soulek 46.54,

MAY 2, 1989 Cont.

CLAIMS & BILLS CONT.

William L. Soulek 13.94, State Extension Service 6.00, Daryl Stephenson M.D. 200.00, Ben T. Suga 20.00, Lee Tappe 1425.60, Teeco Products, Inc. 9.00, Town House 83.74, Trustworthy Hardware 82.69, U.S. Standard Signs Co. 440.03, Unisys Corporation 206.50, Wagner Community Hospital 100.00, Wagner Post 16.00, City of Wagner 80.00, Weisser's Oil Co. 1,031.75, West Publishing Co. 169.50, Wholesale Supply Co. 210.75, Wilmer's Tractor Repair 79.70, Yankton Area Adjustment 375.00, Yankton County Sheriffs 11.75, Zee Medical Service 109.55.

Motion by Peters and seconded by Soulek to approve all the claims listed. All voting aye. Motion carried.

CLAIM REJECTED:

Motion by Peters and seconded by Soulek to reject the following claims, one from Wagner Community Hospital for the amount of \$1,945.24, and one from Wagner Family Practice for the amount of \$30.00.

All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn as the board of County Commissioners. All voting aye. Motion carried.

BOARD OF EQUALIZATION

The Charles Mix County Commissioners met as the Board of Equalization in Special Session on May 2, 1988 at 2:30 P.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

APPOINT OFFICERS:

Motion by Peters and seconded by Bakken to appoint Jack Soulek as Chairman. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to appoint Herman Peters as Vice Chairman. All voting aye. Motion carried.

Oaths of Offices were administered.

Local Board of Equalization objections to assessments were reviewed and discussed.

ADJOURN AS BOARD OF EQUALIZATION

Motion by Peters and seconded by Soulek to adjourn until May 11, 1989 at 10:00 A.M. All voting aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS


The Board of County Commissioners Reconvened at 3:30 P.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.


BIDS:

The bids for Bituminous Seal Coating were reviewed. Motion by Peters and seconded by Soulek to accept the bid from Williams and Sons for the amount of 94,187.25. All voting aye. Motion carried.

ADJOURN:

Motion by Soulek and seconded by Peters to adjourn until May 9, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

MAY 9, 1989

The Charles Mix County Commissioners met in adjourned session on May 9, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

Motion by Peters and seconded by Soulek to approve the minutes of the previous meeting as read. All voting aye. Motion carried.

STATES ATTORNEY:

States Attorney Gary Conklin met discussing the 1990 Census, liability insurance for the jail, and Platte Sale Barn assessment.

MURALS:

Tom Brunken met for approval on frames for Courthouse Murals.

Motion by Peters and seconded by Soulek to approve the frames and go ahead on making the rest for the framing of the murals. All voting aye. Motion carried.

SOCIAL SERVICE

Social Service Representative Gary Boetel met discussing a new county Poor Relief Program and also presenting an agreement between the state and Charles Mix County.

Motion by Soulek and seconded by Peters to table the agreement for further review. All voting aye. Motion carried.

CLAIMS:

Motion by Soulek and seconded by Peters to approve the following claims as read:

Andes Pharmacy 204.06, Robert L. Chavis 130.80, City of Lake Andes 85.82, Clark Boardman & Co. 23.65, Coast to Coast 95.22, Dakota Welding & Supply 6.36, Dave's Motor Supply 48.69,

MAY 9, 1989 Cont.

CLAIMS CONT.:

Dennis Fechner 27.38, Frontier Motors Inc. 20.95, Friendly Gas Inc. 93.09, Hi-Way Service 533.94, James Drug 147.47, Jane's County 50.00, Johnson Engineering Co. 2400.00, King's Inn 70.62, Kocer Used Parts 71.36, Madonna Kocer 98.85, L & S Welding 4.00, LA Independent/Oil & Gas 190.05, Lake Andes Auto & Body Shop 99.86, Lake Andes Wave 58.87, Lake Andes Wave 176.55, Meyerink Farm Service 1269.19, Mid-American Research Chem. 12.58, Mid-Con Equipment Co. 146.14, Midwest Supply 275.65, Northwestern Public 6.42, Office Products Center 427.14, Platte Enterprise 58.87, Platte Enterprise 176.55, Pumper Niks 101.95, Fred Scheiffele 27.38, Scotty's Welding 17.10, Servall towel & Linen supply 57.35, Share Corp 202.89, Sioux Valley Hospital 7674.79, Stedronsky Brothers Co. 13.07, Tri-State Implement, Inc. 154.51, U.S. West Communications 1247.91, V & O Truck Salvage Inc. 70.00, Van Der Werff Imp. Inc. 2.49, Wagner Auto Supply 27.05, Wagner Building Supply 27.05, Wagner Community Hospital 100.00, Wagner Post 5.50, Wagner Post 58.87, Wagner Post 176.55, Weisser's Oil Co. 2,836.74, Raymond Westendorf 722.31, Darwin Wood 10.00, Yankton County Sheriffs.

All voting aye. Motion carried.

CLAIMS REJECTED:

Motion by Soulek and seconded by Peters to reject the following claims as read; Andes Pharmacy for the amount of 375.16, Wagner Community Memorial Hospital for the amount of 4,042.16, Bubak Medical Clinic for the amount of 162.48, Platte Community Memorial Hospital for the amount of 119.21, James Drug for the amount of 16.03, Bergan Mercy Hospital for the amount of 13,832.88, Sacred Heart Hospital for the amount of 1,261.23, and the Methodist Hospital for the amount of 1,597.72. All voting aye. Motion carried.

CIVIL DEFENSE/WEED SUPERVISOR

Robert Biddle Civil Defense Director and Weed Supervisor met discussing repairs on the Civil Defense State Radio and also for permission to hire back William Bultsma for summer part time help for weed spraying.

Motion by Soulek and seconded by Peters to approve the hiring of William Bultsma. All voting aye. Motion carried.

COUNTY HEALTH NURSE

County Health Nurses Mary Cox and Barb Wiechmann met discussing a raise for the WIC Secretary Debora Bures.

Motion by Soulek and seconded by Peters not to give a raise at this time. All voting aye. Motion carried.

JANITOR

Robert Odegard Courthouse Janitor met discussing his job discription and the progress on the insulated windows being installed.

POOR RELIEF APPLICATIONS

Motion by Peters and seconded by Soulek to reject poor relief application. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Poor relief application. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to reject Poor relief application. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Poor Relief Application. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to approve the fuel quotes effective May 15, 1989 until June 14, 1989 as follows:

District #1 Wagner	
Unleaded Gas, Weisser Oil	1.0150
Regular Gas, Weisser Oil	1.0250
Diesel Fuel, Weisser Oil #2	.6825
Propane, LA Oil & Gas	.369
District #2 Lake Andes	
Unleaded Gas, Pumper Niks	1.0479
Regualr Gas, Pumper Niks	1.0679
Diesel Fuel, LA Oil & Gas #2	.759
Furnace Oil, LA Oil & Gas	.759
Propane, LA Oil & Gas	.369
District #3 Platte	
Unleaded Gas, Platte Coop	1.098
Regular Gas, Platte Coop	1.098
Furnace Oil, Severson Oil	.715
Propane, Friendly Gas	.399
Diesel, Severson Oil #2	.715
Geddes Shop	
Diesel, Hoffman Oil #2	.72
Propane, LA Oil & Gas	.369

All voting aye. Motion carried.

MAY 9, 1989 Cont.

AGREEMENT

The Agreement with the South Dakota Department of Social Services and Charles Mix County was reviewed.

Motion by Peters and seconded by Soulek to enter into the agreement as follows:

WITNESSETH:

That for and in consideration of the covenants and agreements herinafter mentioned, the Department hereby agrees to maintain sufficient personnel said county to administer officially the Food Stamp, Medical and Aid to Dependent Children programs in said county according to the State Plan for such administration: and to secure and transmit to said county as compensation for the facilities hereinafter agreed to be furnished and maintained by said county for the use of the Department's personnel in said county, the Federal Government's share of the reasonable cost and value of the supplies and facilities furnished by the county for the maintenance of the Department's office in said county:

That the County for and in consideration of that performance of the agreement on the part of the Department, covenants and agrees to furnish said Department office equipment, supplies, and other items necessary to the efficient operation of the Department's office in said county, and to accept as full compensation therefor the Federal Government's share of the reasonable cost and value of the supplies so furnished by the county to the Department.

The Agreement shall continue for such time as may be mutually agreeable but may be voided by either part upon thirty days notice in writing.

All voting aye. Motion carried.

STATES ATTORNEY TRAVEL

Motion by Soulek and seconded by Peters to approve a request from States Attorney Gary Conklin to attend a Career Prosecutor Course in Houston, Texas, June 15-30, 1989. All voting aye. Motion carried.

VETERANS SERVICE REPORT

Motion by Peters and seconded by Soulek to approve the Veterans Service Officers report for the month ending April 1989 with 238 contacts. All voting aye. Motion carried.

REGISTER OF DEEDS FEES

Motion by Soulek and seconded by Peters to approve the Register of Deeds Transfer Fees for the month of April 1989 for the sum of \$743.50 and Recording and Filing Fees for the sum of \$847.50.

All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer for the month of April 1989 as follows:

Total Deposits	1,389,418.19
Total Cash	300.00
Total Checks	108,914.55
CD's	1,500,000.00
Total	2,998,627.14

All voting aye. Motion carried. (The total to be distributed among government entities)

CLERK OF COURTS FEES

Motion by Soulek and seconded by Peters to approve the Clerk of Courts fees for the month ending April 1989 for the sum of \$646.50. All voting aye. Motion carried.

AGREEMENT

Motion by Soulek and seconded by Peters to approve the following agreement between Gregory County and Charles Mix County as follows:

Gregory County hereby agrees to allow Charles Mix County to dispose of asbestos waste material in the Gregory County Sanitary Landfill located three (3) miles east and one-fourth ( $\frac{1}{4}$ ) north of Burke, South Dakota. The material shall be weighed on a certified scale and the price of one dollar (1.00) per one-hundred weight (100 CWT) shall be paid to Gregory County for the disposal of the material. Hauling will be the responsibility of Charles Mix County. All State & Federal regulations shall be adhered to by Charles Mix County in the asbestos waste disposal. Furthermore, this contract shall be good for one year and is to be renewed annually. If for any reason the disposal of asbestos waste in the Gregory County Landfill creates more technical problems and additional costs of operation with new regulations or changes in the current regulations, this contract will be null and void.

All voting aye. Motion carried.

APPOINTMENT:

Motion by Peters and seconded by Soulek not to update the appointment of Robert Monfore and George Herrold to continue monitoring Indian Land Claims, at the present time. All voting aye. Motion carried.

LIQUOR LICENSE HEARING

Motion by Soulek and seconded by Peters to set Liquor License Hearing for June 6, 1989 at 1:00 P.M. All voting aye. Motion carried.

MAY 9, 1989 Cont.

AGREEMENT:

Motion by Peters and seconded by Soulek to approve the update of the County Food Stamp Issuance Agreement between the Department of Social Services and Charles Mix County as follows:

- I. The County shall perform all the following functions and duties:
  - A. Comply fully with the requirements of Title IV of the Civil Rights Act of 1964, as amended, the Food Stamp Act of 1977, as amended, and implementing regulations so that no person will be discriminated against in the issuance of Food Stamp coupons on the basis of age, sex, race, color, handicap, religious creed, national origin, or political beliefs. The Department and the United States shall have the right, jointly for severally, to enforce this requirement.

In addition, this Food Stamp Issuance Agreement Addendum does not alter the original provisions entered into between South Dakota Department of Social Services and the County of Charles Mix on the 3 of June, 1987.  
All voting aye. Motion carried.

TRANSFER:

Motion by Soulek and seconded by Peters to approve the Transfer from Wheel Tax (735) to County General (100) \$37,407.60, and from Wheel Tax (735) to Secondary Road (204) \$125.79.  
All voting aye. Motion carried.

ABATEMENT:

Motion by Soulek and seconded by Peters to approve the Abatement from the Native American Community Board for the 1988 taxes of Lots 7-8, Blk. 4, Townsite 2nd Add. City of Lake Andes for the amount of \$422.00.  
All voting aye. Motion carried.

DRIVERS LICENSE

Motion by Peters and seconded by Soulek to allow the State of South Dakota to run a computer line into the Courthouse meeting room for Drivers License Exam purposes.  
All voting aye. Motion carried.

VETERANS SERVICE REPORT

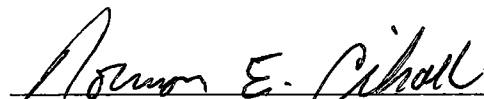
Motion by Soulek and seconded by Peters to approve the Veterans Service report for the month ending March 1989 with 195 contacts. All voting aye. Motion carried.


CLERK OF COURTS FEES

Motion by Peters and seconded by Soulek to approve the Clerk of Courts Fees for the month of March 1989 for the sum of \$757.80.  
All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until June 6, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

MAY 11, 1989

The Charles Mix County Commissioners met in adjourned session on May 11, 1989 at 9:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the previous meeting of May 9, 1989 were read. There being no additions or corrections, were approved with a motion by Peters and seconded by Soulek.  
All voting aye. Motion carried.

EXECUTIVE SESSION:

Motion by Soulek and seconded by Peters to go into executive session at 9:05.  
All voting aye. Motion carried.

ADJOURN:

Motion by Peters and seconded by Soulek to adjourn at 9:25 A.M. as the board of County Commissioners and to reconvene as the Board of Equalization.

BOARD OF EQUALIZATION:

AT 9:25 A.M. the Board of Equalization met with Jack Soulek, Herman Peters, Bruce Bakken, Director of Equalization Jo Ann Mazourek and Deputy Auditor Pam Chytka were present.

MINUTES:

The minutes of the previous motion of May 2, 1989 were read. There being no additions or corrections, were approved with a motion by Bakken and seconded by Peters.  
All voting aye. Motion carried.

MAY 11, 1989 CONT.

TAX FREEZE:

Motion by Peters and seconded by Bakken to approve the following applications for 1989 TAX FREEZE.

Marion J. Janda-  
Lot 10 and S $\frac{1}{2}$  of Lot 11, Block 11.  
Townsite 1st Addition, City of Lake Andes.  
Freeze value from 8,060 to 5,975.

Georgine Watters-  
Lot 11-12, Block 9, Townsite 1st Addition,  
City of Lake Andes  
Freeze value from 16,170 to 8,960.

Charles E. Freidel  
Lot 14, Block 32, Original Town,  
City of Platte.  
Freeze value from 9,395 to 3,390.

Rosa Leer-  
All of SW $\frac{1}{4}$ -SW $\frac{1}{4}$ , lying between  
RR and R/W of 8-96-64.  
Freeze value from 4,400 to 2,355.

All voting aye. Motion carried.

APPEALS:

Motion by Bakken and seconded by Peters to approve the following decisions on appeals heard.

Kenneth & Jessie Leola Judstra-  
Tract 100' X 270' in SW $\frac{1}{4}$ -NW $\frac{1}{4}$  (.50)  
City of Platte.  
Raised local board change on structure  
from 19,500 to 22,455.

Platte Live Stock Owners-  
Lot T" of SE $\frac{1}{4}$ , 15-99-68.  
Considered as one unit.  
Complied with the law for five years of no tax.

Edwin Bultsma-  
SE $\frac{1}{4}$  of 13-98-68  
No Change.

Ann Bultsma-  
E $\frac{1}{2}$ , SW $\frac{1}{4}$  of 8-98-68,  
Lowered the value from 17,174 to 16,414.

HAMILTON TWP.:

The Hamilton Township Board met appealing the AG land valuation from the Township. The following were present: Bruce Wynia, John Koopal, Paul Johnson, Harrold Arshem.

They felt some of the valuations were out of line and requested a review of there township.

Motion by Peters and seconded by Bakken to review the township and make adjustments if necessary to clear up any inequities.  
All voting aye. Motion carried.

APPEALS:

Motion by Bakken and seconded by Peters to approve the following decisions on the following appeals heard.

Helen L. DeHaan-  
Lots 10 & 11, Block 16  
Original Town of Platte  
Lower the value from 58,565 to 53,820.

George Kuipers-  
SW $\frac{1}{4}$ , 20-100-69,  
Lower the value from 28,673, to 27,734.

Anna Gillings-  
NE $\frac{1}{4}$  of 19-100-69  
Lower the value form 28,071 to 27,802

Alvin R. Moysis  
Lots 1140, 1141, 1144, 1145,  
of 30-94-62.  
Lower the value from 31,777 to 29,845.

Alvin R. and Delores Moysis-  
Lot 4 of 33-94-62  
No Change.

Lyle J. Koupal & Helen Koupal-  
Lot 1310, 1325 of 4-94-62  
No Change.

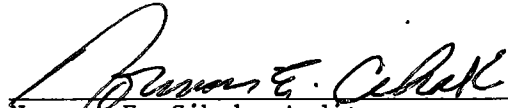
May 11, 1989 Cont.

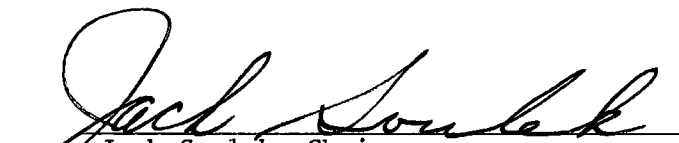
David Herrold-  
N 65' of Lot 1 Block 24,  
Original Townsite, Lake Andes,  
Lower Local Board value from 3,880 to 2,000.

All voting aye. Motion carried.

ADJOURN:

Motion by Bakken and seconded by Peters to adjourn until May 16th 1989 at 9:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Jack Soulek, Chairman

May 16, 1989

The Charles Mix County Board of Equalization met in adjourned session at 9:00 A.M. on May 16, 1989. With Jack Soulek, Herman Peters, Bruce Bakken, Director of Equalization Jo Ann Mazourek, and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the previous meeting of May 11, 1989 were read. There being no additions or corrections, were approved with a motion by Peters and seconded by Bakken. All voting aye. Motion carried.

HAMILTON TOWNSHIP:

Motion by Bakken and seconded by Peters to approve the following adjustments on the Hamilton Township appeals, heard of May 11, 1989.

Margaret Buitenbos-  
SE $\frac{1}{4}$  of 1-98-69,  
Lower the AGA value from 15,809 to 14,421.

State of South Dakota Dept. of Game, Fish and Parks  
W $\frac{1}{2}$ -NE $\frac{1}{4}$  of 2-98-69  
Lower AGA value from 11,324 to 8,237

State of South Dakota Dept. of Game, Fish and Parks  
SE $\frac{1}{4}$  NE $\frac{1}{4}$ , Lot 1 of 2-98-69  
Lower AGA value from 11,726 to 8,557.

State of South Dakota Dept. of Game, Fish & Parks  
NW $\frac{1}{4}$  of 2-98-69  
Lower AGA value from 12,873 to 11,843

State of South Dakota Dept. of Game, Fish & Parks  
SE $\frac{1}{4}$  SW $\frac{1}{4}$  less 4.97A. & N $\frac{1}{2}$  SW $\frac{1}{4}$  of 2-98-69  
Lower AGA value from 10,842 to 10,460.

State of South Dakota Dept. of Game, Fish & Parks  
SE $\frac{1}{4}$  of 2-98-69  
Lower AGA value from 18,071 to 16,486.

Lloyd J & Doris M. Bakken  
SW $\frac{1}{4}$  less L-H-1, 4.30A. of 3-98-69  
Lower AGA value from 15,365 to 14,830

Joseph B., James T. & Edmund L. Anderson  
NE $\frac{1}{4}$  of 5-98-69  
Lower AGA value from 22,380 to 19,980

Robert L. & Delores Anderson JT  
NW $\frac{1}{4}$  of Lots 3-4, S $\frac{1}{2}$  NW $\frac{1}{4}$  of 5-98-69  
Lower AGA value from 11,615, to 11,289.

State of South Dakota Dept. of Game, Fish & Parks  
Lots 1-2-3-4, SE $\frac{1}{4}$  NW $\frac{1}{4}$ , S $\frac{1}{2}$  NE $\frac{1}{4}$ , SE $\frac{1}{4}$ , E $\frac{1}{2}$  SW $\frac{1}{4}$ , less  
157.70A of SE $\frac{1}{4}$  & SW $\frac{1}{4}$  NW $\frac{1}{4}$  of 6-98-69  
Lower AGA value from 26,697 to 25,586

Eldon, Lou Ann, Todd & Toby Qualm  
Lots 1-2 (25A.) SW $\frac{1}{4}$  NE $\frac{1}{4}$  & N $\frac{1}{2}$  NE $\frac{1}{4}$  of 7-98-69  
Lower AGA value from 17,787 to 12,838

Betty Ann Wynia  
SE $\frac{1}{4}$  of 8-98-69  
Lower AGA value from 14,216 to 12,240

Wynia Ranch Inc.  
NW $\frac{1}{4}$  of 9-98-69  
Lower AGA value from 20,725 to 20,092

Wynia Ranch Inc.  
W $\frac{1}{2}$  SE $\frac{1}{4}$ , W $\frac{1}{4}$  SE $\frac{1}{4}$  SE $\frac{1}{4}$ , NE $\frac{1}{4}$  NE $\frac{1}{4}$  SE $\frac{1}{4}$ ,  
W $\frac{1}{2}$  NE $\frac{1}{4}$  SE $\frac{1}{4}$  of 9-98-69.  
Lower AGA value from 15,212 to 14,224.

Wynia Ranch Inc.  
Lot D (.32A) Lot G-4 (.73A) Lot B (.73A)  
Lot E (27.40A) Lot F (.77A) less L-H-1, 3.15A. of 10-98-69.  
Lower AGA value from 2,870 to 2,612.

MAY 16, 1989 CONT.

Wynia Ranch Inc.  
NE $\frac{1}{4}$  SE $\frac{1}{4}$ , 20A. SE $\frac{1}{4}$  NE $\frac{1}{4}$  of 10-98-69  
Lower AGA value from 6,551 to 5,109

Wynia Ranch Inc.  
S $\frac{1}{2}$  N $\frac{1}{2}$  NW $\frac{1}{4}$ , W $\frac{1}{2}$  S $\frac{1}{2}$  N $\frac{1}{2}$  NW $\frac{1}{4}$ ,  
part of E $\frac{1}{2}$  S $\frac{1}{2}$  N $\frac{1}{2}$  NW $\frac{1}{4}$  NW $\frac{1}{4}$  of 11-98-69  
Lower AGA value from 4,458 to 3,907.

Wynia Ranch Inc.  
SW $\frac{1}{4}$  NW $\frac{1}{4}$  NE $\frac{1}{4}$  NE $\frac{1}{4}$  NW $\frac{1}{4}$  of 11-98-69  
Lower AGA value from 5,363 to 4,218.

Wynia Ranch Inc.  
NW $\frac{1}{4}$  SW $\frac{1}{4}$  of 11-98-69  
Lower AGA value from 3,916 to 3,213.

Raymond H. & Lois a. Franssens  
NE $\frac{1}{4}$  NE $\frac{1}{4}$  S $\frac{1}{2}$  NE $\frac{1}{4}$  of 12-98-69  
Lower AGA value from 18,502 to 17,662.

David R. & Sharon L. Holter  
SE $\frac{1}{4}$  of 13-98-69  
Lower AGA value from 25,631 to 25,024

Raymond H. & Lois A. Franssens JT  
NE $\frac{1}{4}$  less L-H-1, 3.84A. of 14-98-69  
Lower AGA value from 16,269 to 15,734

Wynia Ranch Inc.  
NW $\frac{1}{4}$  of 14-98-69  
Lower AGA value from 11,943 to 11,332.

John S. & Gloria Koopal  
S $\frac{1}{2}$  less 1A. & less L-H-1 & L-H-2,  
4.10A. & Less N17' of S50' for Co. R/W (2.06A) of 14-98-69  
Lower AGA value from 51,717 to 50,374

Wynia Ranch Inc.  
NE $\frac{1}{4}$  of 15-98-69  
Lower AGA value from 12,356 to 11,135.

Wynia Ranch Inc.  
SE $\frac{1}{4}$ , Lot B SE $\frac{1}{4}$  SW $\frac{1}{4}$  ex N17' of S50'  
for Co. R/W (1.54A.) of 15-98-69.  
Lower AGA value from 13,579 to 12,472.

Jerry L. Van Zee  
NE $\frac{1}{4}$  ex 10 Acres in SE $\frac{1}{4}$  NE $\frac{1}{4}$  of 16-98-69  
Lower AGA value from 21,903 to 20,712.

Troy Brambaugh  
NW $\frac{1}{4}$  NW $\frac{1}{4}$  of 16-98-69  
Lower AGA value from 4,867 to 3,633.

Maurice L. & Phyllis A. Hitchell JT  
E $\frac{1}{2}$  NE $\frac{1}{4}$ , 30A. NE $\frac{1}{4}$  SE $\frac{1}{4}$  of 17-98-69  
Lower AGA value from 10,520 to 8,707.

Bruce D. Wynia  
N $\frac{1}{2}$ NE $\frac{1}{4}$ , E $\frac{1}{2}$ NW $\frac{1}{4}$ , SW $\frac{1}{4}$ NW $\frac{1}{4}$  less S17' of N50' of NE $\frac{1}{4}$ NW $\frac{1}{4}$  &  
N $\frac{1}{2}$ NE $\frac{1}{4}$  for 198.44A. Co. R/W (1.56A.) of 22-98-69  
Lower AGA value from 21,317 to 20,454.

Gary H. Kemnitz  
S $\frac{1}{2}$  NE $\frac{1}{4}$ , SE $\frac{1}{4}$  of 22-98-69  
Lower AGA value from 27,808 to 27,255.

Paul A. & Carmaine D. Johnson JT  
N $\frac{1}{2}$  NE $\frac{1}{4}$ , N $\frac{1}{2}$  NW $\frac{1}{4}$  less S17' of N50' of N $\frac{1}{2}$   
for Co. R/W (2.06A.) of 23-98-69  
Lower AGA value from 28,492 to 27,700.

Paul A. & Carmaine D. Johnson JT  
S $\frac{1}{2}$  NE $\frac{1}{4}$ , SE $\frac{1}{4}$  of 23-98-69  
Lower AGA value from 29,805 to 26,079.

Emma Bultsma  
NW $\frac{1}{4}$  of 24-98-69  
Lower AGA value from 22,837 to 22,096.

Emma Bultsma  
SW $\frac{1}{4}$  of 24-98-69  
Lower AGA value from 16,318 to 13,989.

David R & Sharon L. Holter  
SE $\frac{1}{4}$  of 24-98-69  
Lower AGA value from 15,358 to 12,994.

Emma Bultsma  
W $\frac{1}{2}$  NE $\frac{1}{4}$ , 140A. in SE $\frac{1}{4}$  of 25-98-69  
Lower AGA value from 16,352 to 16,097.

MAY 16, 1989 Cont.

Wynia Ranch Inc.  
SW $\frac{1}{4}$ NW $\frac{1}{4}$  of 16-98-69  
Lower AGA value from 4,059 to 3,442.

Paul A. & Carmaine D. Johnson JT  
N $\frac{1}{2}$  NE $\frac{1}{4}$  of 26-98-69  
Lower AGA value from 8,342 to 7,808.

Emma Bultsma  
N $\frac{1}{2}$  NE $\frac{1}{4}$  NW $\frac{1}{4}$  of 36-98-69  
Lower AGA value from 2,159 to 1,788.

Harold Arshem  
N $\frac{1}{2}$  NW $\frac{1}{4}$  SW $\frac{1}{4}$  of 36-98-69  
Lower AGA value from 2,746 to 1,832.

All voting aye. Motion carried.

APPEALS:

Motion by Bakken and seconded by Peters to approve the following decisions on appeals.

Charles J. & Mary M. Cimpl JT  
Lot 1 and East  $\frac{1}{2}$  of Lot 2 Block 20  
Milwaukee Land Co. 3rd Addition, Wagner  
Lower the value from 41,085 to 40,370.  
(Due to change in square footage.)

Merlin VanZee  
NE $\frac{1}{4}$  less parcel one, and SE $\frac{1}{4}$  of 25-100-67.  
Raised local Board value from 38,000 to 39,972.

Douglas Matuska  
Lot 7-8, Block 5, 2nd Addition Lake Andes  
Lower the value from 9,735 to 7,665.

George E. Houska  
Lot 1043 of 10-93-62,  
Lower the value from 4,767 to 4,049.

George E. Houska  
Lot 1062 of 15-93-62  
No Change.

Paul Phillips  
Lots 5-6, Block 8, 2nd Addition  
Town of Lake Andes.  
Lower the value from 11,020 to 7,750.

Jeannie M. Sudrla  
NE $\frac{1}{4}$  NE $\frac{1}{4}$  of 16-99-68  
Lower the value from 7,200 to 6,080.

Emma S. Jensen & Jennie M. Sudrla JT  
E $\frac{1}{2}$  SE $\frac{1}{4}$  NW $\frac{1}{4}$  SE $\frac{1}{4}$  of 21-99-68  
Lower the value from 22,326 to 20,895.

Richard J. Rysavy & Ann M. Rysavy  
E $\frac{1}{2}$  NW $\frac{1}{4}$  (Part of)(69A.) of 21-95-62  
Lower the value from 11,893 to 9,859.

James W. and Delila L. Mattis JT  
Lot 2 and 3, Block 26, Milwaukee 2nd Add.  
Lower the value from 4,970 to 3,090.

Hyde, William C & Lois F.  
NW $\frac{1}{4}$  of 19-94-64  
Lower the value from 24,843 to 22,612.

Norman T. & Joan D. Woods  
SE $\frac{1}{4}$  SW $\frac{1}{4}$ , NW $\frac{1}{4}$  SE $\frac{1}{4}$  and approx. 30A. Accretion  
of 20-94-64.  
Lower the value from 17,059 to 16,330.  
and  
W $\frac{1}{2}$  NE $\frac{1}{4}$ , NE $\frac{1}{4}$  NW $\frac{1}{4}$  Part of NW $\frac{1}{4}$  NW $\frac{1}{4}$  of  
20-94-64.  
Lower the value from 13,343 to 11,229.

All voting aye. Motion carried.

Lynn A & Sherri Fishers appeal was heard and reviewed. With the following Decision on:

Lynn A. & Sherri Fischer  
South 388'ft Eas 391.1'Ft. of SE $\frac{1}{4}$  SW $\frac{1}{4}$  of 32-96-63.

Motion by Bakken and seconded by Peters to lower the value from 163,450 to 138,430.  
Voting aye Bakken and Peters. Voting against Soulek. Motion carried.

DIRECTOR OF EQUALIZATION VALUATIONS:

Director of Equalization, Jo Ann Mazourek, presented valuations of all the real estate in the County. the difference either higher or lower than in 1988 was presented as well as total valuations of each Commissioners district.

MAY 16, 1989 Cont.

## RESOLUTION:

Motion by Peters and seconded by Bakken to adopt the following 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 to and the taxes computed, and WHEREAS, it is the duty of the County Board of Equalization to determine the percent or percents to be taken, therefore IT IS HEREBY RESOLVED THAT 40% shall be applied to full and true value on all agricultural property and ALL-NON-AG property, upon which the levy shall be made and applied and taxes computed. With the exception of Geddes School District where 45% shall be applied and Platte School District where 48% shall be applied. Upon roll call vote, all voted "aye".  
 Motion carried. The 45% and 48% shall be for school purposes only.

## ADJOURN:

Motion by Bakken and seconded by Soulek to adjourn as the Board of Equalization for 1989. And to reconvene as the Board of County Commissioners.  
 All voting aye. Motion carried.

## STATE RADIO

Representatives from B&L Communications in Platte and Sheriff Ray Westendorf met concerning the State Radio Repeater Station.

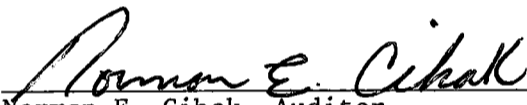
Sheriff Ray Westendorf also asked permission to purchase running boards for the new law enforcement Ram Charger vehicles.

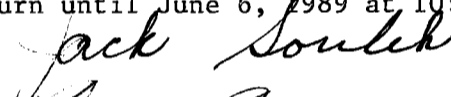

Motion by Soulek and seconded by Peters to approve the purchase of running boards.  
 All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to Support the Lake Andes Diversion Project.  
 All voting aye. Motion carried.

## ADJOURN:

Motion by Peters and seconded by Soulek to adjourn until June 6, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
 Norman E. Cihak, Auditor

  
  
 Bruce Bakken, Chairman

JUNE 6, 1989

The Charles Mix County Commissioners met in regular session on June 6, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Auditor Norman Cihak and State Auditor Bob McKee were present.

## MINUTES

The Minutes of the meeting on May 16, 1989 were read. There being no additions or corrections, were ordered approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

## COUNTY AUDIT

State Auditor Bob McKee gave a report on the County Audit for 1987 and 1988 Years.

## MAY PAYROLL

Commissioners 1,589.25, Auditor 3,634.58, Treasurer 3,562.33, States Attorney 3,576.66, Janitor 1,345.00, Director of Equalization 3,839.58, Register of Deeds 2,457.33, Veterans Service Officer 792.50, Sheriff 7,265.41, Jail 7,980.14, County Extension 1,039.50, Soil Conservation 3,484.66, Road and Bridge 20,412.32, Poor Relief 447.50, WIC 841.28, County Fair 178.50, Weed 1,421.00, Nurse 1,050.00, Tausz Insurance 7,792.29, (County Share 5,940.57).

## MATCHING FUNDS:

Andes State Bank 9,750.64, South Dakota Retirement System 6,408.09.

## PAYROLL DEDUCTED:

Andes State Bank 6,426.37, American Family Life 11.94, Office of Child Support 110.00, Colonial Insurance 49.75, ICH Companies 27.00, Prudential Insurance Co. of America 27.08, Capital American Life 426.22.

## CLAIMS

Madonna Archambeau 26.56, AT & T Information 69.11, B & L Communications 319.85, Kim Bailey 102.40, Bruce Bakken 61.50, Bancroft-Whitney Co. 334.50, Robert Biddle 208.49, Bischke Drug 32.95, Lois Blaine 29.43, Bomgaard's 505.94, Bomgaars, Supply 195.90, Brown & Saenger 22.60, Ed Bruner 29.14, Linda Bruner 47.40, Debora Bures 49.07, Business Products Inc. 186.22, Butler Machinery Co. 9,247.71, Tom Carda 2.87, Chamberlain Wholesale 522.21, Charles Mix Electric 15.00, Cimpl Meats 300.95, Kenneth Cotton 1,805.25, Dakota Gear & Joint 58.30, Dakota Welding & Supply 6.15, Richard Daugherty 26.56, Dave's Motor Supply 86.33, ESHA Research 175.00, Fechner's Motor 34.90, Don Fechner 27.38, Jack Fender 22.46, Forsight Industrial Pro. 178.30, Amanda Frandsen 20.41, Darcy Frazier 20.00, Les French 53.12, Friendly Gas, Inc. 37.11, Gall's Electric 94.43, Gall's Inc. 18.85, Dennis Greger 53.12, Bill Hartley 53.12, Hillcrest Inn 49.00, Hillyard Floor Care 108.49, Hoffman Oil 685.00, Honomichl Design 14.99, Norman Office

JUNE 6, 1989 Cont.

CLAIMS CONT.

Horner Office Equip. Jan Horner 462.50, Larry F. Hosmer 122.00, Huron Culvert & Tank Co. 2,582.55, J.D. Evans Equipment Co. 18.51, Jones Food Center 9.94, Karol Kniffen 28.24, Kocer Used Parts 53.01, Dallas Kok 38.35, Don Kortan 30.00, Lake Andes Auto and Body Shop 195.10, Lake Andes Wave 57.19, Lake Andes Wave 171.56, Lake Sand & Gravel 45,010.00, Lakeview Hutterian 9,440.50, Larsen Drug Company 13.72, Marshall & Swift Pub. Co. 193.00, JoAnn Mazourek 71.12, Mc Leod's Office Supply 498.66, Metz Baking Co. 125.40, Meyerink Farm Service 181.48, Gary E. Mikelson 129.21, Missouri River Adolescent 3,720.00, Jacqueline A. Morales 29.84, Morrow Produce 35.70, Northwestern Public 1,612.43, Office Products Center 624.30, Lamo Orzco 29.02, Herman Peters 27.88, Karen Petrik 84.07, Sally Petrik 20.00, Steven L. Pier 80.00, Pirner Farm Service 1190.00, Pitney Bowes 109.50, Plant Scinece Dept. 38.00, Platte Coop Assn. 339.45, City of Platte 5.50, Jerry L. Pollard 91.50, Pumper Niks 276.46, Sanitation Pickup 60.00, Scotty's Welding 5.00, SD Prison Industries 115.48, SDSU 38.25, Severson Oil Company 1,121.20, Jack Soulek 12.96, Ron Soulek 46.56, William L. Soulek 39.36, Stedronsky Brothers Co. 8.98, Daryl Stephenson M.D. 100.00, Ben T. Suga 30.00, Lee Tappe 3,631.05, The Michie Company 371.37, Trustworthy Hardware 19.97, U.S. West Communications 138.24, V & O Truck Salvage Inc. 20.00, Marvin Van Zee 11,310.00, Wagner Community Hospital 100.00, Wagner Post 57.19, Wagner Post 171.56, City of Wagner 80.00, Weisser's Oil Co. 1,656.86, West Publishing Co. 321.25, Wheelco Brake & Supply 101.43, Wholesale Supply Co. 210.38, Owen Wipf 441.20, Jack Wynia 4,025.00, Yankton County Sheriffs 6.75, Zee Medical Service 100.95.

Motion Soulek and seconded by Peters to approve the claims listed. All voting aye. Motion carried.

CLAIMS REJECTED:

Motion by Peters and seconded by Soulek to reject the claim from Methodist Hospital for the amount of 364.96. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to reject the claim from Wagner Community Hospital for the amount of 6,832.38. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to reject the claim from McKennan Hospital for the amount of 8,276.15. All voting aye. Motion carried.

HEARING FOR ALCOHOLIC BEVERAGES:

At 1:00 P.M. The Hearing for On & Off Sale Malt Beverages was held. Motion by Soulek and seconded by Peters to approve the following Alcoholic Beverage License: For the 1989-90 Licensing period.

Lawrence T. & Eugene E. Oliver Tripple "O" Recreation	Steam Boat Landing S100', SW $\frac{1}{4}$ SW $\frac{1}{4}$ , 15-98N-69W	Off Sale Malt Bvg.
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Lawrence T. & Eugene E. Oliver Tripple "O" Recreation	Dock "44" Marina E100', SE $\frac{1}{4}$ NW $\frac{1}{4}$ , 15-99N-70W	Off Sale Malt Bvg.
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Gary S. Carda	Carda's Self Service Lot E, Andersen's 3rd Subdivision, 34-96-63	On & Off Sale Malt Bvg.
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Tom & Pat Abdouch The Pizza Ranch	Part of W $\frac{1}{2}$ -SE $\frac{1}{4}$ SW $\frac{1}{4}$ Sect. 33, Twp. 96, Rg 63.	On & Off Sale Malt Bvg.
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Peter Klain Lake Andes Speedway	Lot H-1 Sect. 11, Twp. 96, Rg 65	On & off Sale Malt Bvg.
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Farmers Cooperative Ass'n Wagner, So. Dak. Crossroads	Crossroads West Hwy 46	Off Sale Malt Bvg.
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All voting aye. Motion carried.

JANITOR


Janitor Robert Odegard met discussing lawn mowers, ~~grass trimmer~~ and making some changes in the heating system.

STATE RADIO

Representative from B&L Communications met presenting a cost report for a new State Radio.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until June 13, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

JUNE 13, 1989

The Charles Mix County Commissioners met in adjourned session on June 13, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of June 6, 1989 were read and there being no corrections or changes were ordered approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

U.S. FISH & WILDLIFE

U.S. Fish & Wildlife representatives Jack Hise and Bill Willson met for the approval of land acquisition for T. 98N., R. 64 W., 5th P.M., Section 36, West 330 feet of the NE $\frac{1}{4}$  as marked by stake, NW $\frac{1}{4}$ , and the north 429 feet of the N $\frac{1}{2}$ SW $\frac{1}{4}$  along old fence line.

Motion by Soulek and seconded by Peters to recommend the approval of this purchase. All voting aye. Motion carried.

COMPUTER

Brad King with Computer Management Services met discussing up dating the County's Computer system.

PERMIT

Motion by Peters and seconded by Soulek to approve the application made by Contel of South Dakota, Inc. Avon, So. Dak. for a permit to occupy highway right of way located in Section 21, Township 93, Range 62, South side of Highway 1804 for the Intended usage to place buried telephone cable to serve subscriber in Section 21. The installation and maintenance of said facilities will not interfere with or impair construction, maintenance or use of any highway and will comply with all safety regulations of the State and Federal Government.

All voting aye. Motion carried.

RURAL OFFICE OF COMMUNITY SERVICE

Winnie Jo Jons, with the Rural Office of Community Service Transportation Director, met presenting a report showing services to 119 unduplicated passengers for a period of 8 months.

EASEMENT

Motion by Peters and seconded by Soulek to approve the Easement which hereby grants unto Leonard Steckley of Geddes South Dakota and unto heirs, executors, administrators and assigns forever, and easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit:

Between the Rd #J11 between Section 9, and the Section 10 T98N, R67W Jackson Township.

This agreement made and entered into by and between Leonard Steckley as owner of the property affected hereby, party of the first part, and Charles Mix County, South Dakota, party of the second part. Witnesseth:

Agreement-The party of the first part agrees to the restriction that said pipeline shall at all times be constructed, reconstructed and maintained by the first party, at such depth that it will not in any manner interfere with the use of said road for highway purposes by any government agency or department: and the first party herein, heirs, and assigns in the acceptance of this easement and agreement shall be responsible for any and all damages caused by the construction of such pipeline, and in the care, use, and removal there of.

All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims as read.

Thomas E. Alberts 414.54, Amoco Oil Co. 15.51, Andes Pharmacy 247.39, City of Lake Andes 81.46, Coast to Coast 14.23, Kenneth Cotton 205.60, Mervin Durham 20.21, Tom Durham 20.21, Hi-Way Service 250.71, James Drug 244.39, Johnson Engineering 5,050.00, Jones Food Center 234.05, Cornelious Jones 20.21, LA Independent Oil & Gas 851.26, Lake Andes Farmer's Coop 2,409.59, Missouri River Adolescent 2,160.00, Platte Community Hospital 180.40, Platte Enterprise 57.19, Platte Enterprise 171.56, Pumper Niks 420.38, Cameron Rouse 20.21, Scoblic Stationers 48.29, Servall Towel & Linene Supply 64.35, Sheehan Equipment Co. 53,725.00, So. Dak. Human Service Center 200.00, Trustworthy Hardware 31.68, U.S. West Communications 1270.38, United States Postal Service 180.00, Wagner Auto Supply 164.22, Weisser's Oil Co. 258.09, Yankton Area Adjustment Training Center 300.00.

All voting aye. Motion carried.

CIVIL DEFENSE

Civil Defense Director Bob Biddle met discussing his budget for 1990 and the State Radio.

EXECUTIVE SESSION

Motion by Soulek and seconded by Peters to go into executive session from 2:30 P.M to 3:00 P.M. All voting aye. Motion carried.

Sheriff Travel

Motion by Peters and seconded by Soulek to approve travel authorization for Sheriff Raymond Westendorf to attend a Juvenile Detention course on June 20 & 21st in Pierre, So. Dak. All voting aye. Motion carried.

JUNE 13, 1989 Cont.

CENTENIAL WAGON TRAIN

Burton Weaver met discussing the Centennial Wagon Train coming through Lake Andes on August 6, 1989.

FUEL QUOTES

Motion by Soulek and seconded by Peters to approve the fuel quotes effective June 15th, until July 14th 1989 as follows:

- District #1 Wagner-
  - Unleaded Gas-Weisser Oil 1.0890
  - Regular Gas-Weisser Oil 1.0740
  - Diesel Fuel-Wagner Farmers Coop #2 .6101
- District #2 Lake Andes-
  - Unleaded Gas-Hi-Way Service 1.012
  - Regular Gas-Hi-Way Service 1.027
  - Diesel Fuel-Wagner Farmers Coop #2 .6251
  - Propane-LA Oil & Gas .349
- District #3 Platte-
  - Unleaded GAS-Platte Coop 1.089
  - Regular Gas-Platte Coop 1.089
  - Furnace Oil-Severson Oil .715
  - Propane-Friendly Gas .399
  - Diesel-Severson Oil #2 .715

- Geddes Shop-
  - Diesel-Hoffman Oil #2 .72
  - Propane-LA Oil & Gas .349

All voting aye. Motion carried.

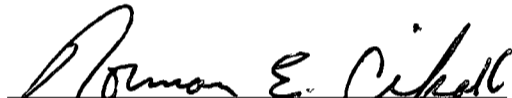
NEW LAND EVALUATIONS

Bob Bushey met discussing Senate Bill 12, new land evaluations.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until June 20, 1989 at 10:00 A.M.

All voting aye. Motion carried.

  
 Norman E. Cihak, Auditor

  
 Bruce Bakken, Chairman

JUNE 20, 1989

The Charles Mix County Commissioners met in adjourned session on June 20, 1989 at 10:00 A.M. With Burce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the June 13, 1989 meeting were read and there being no changes were approved as read. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

PLAT

David Scott met presenting a plat for approval with the following discription: Plat of Lots J and K, Scotts Subdivision The NE¼ of Section 1, T 97 N, R 67 W, of the 5th P.M. Charles Mix County

Motion by Soulek and seconded by Peters to approve the Plat as read. All voting aye. Motion carried.

QUIT CLAIM DEED:

Motion by Peters and seconded by Soulek to approve the Quit Claim Deed as follows:

Charles Mix County, a Political Subdivision of the State of South Dakota, grantor, for and in consideration of ONE DOLLAR, AND OTHER GOOD AND VALUABLE CONSIDERATION, conveys and quit claims any and all right, title and interest in and to the below described real property to Thomas Abdouch and Patricia Abdouch, the grantees, of RR #3, P.O. Box 50, Wagner, SD 57380, P.O., all interest in the following described real estate in the County of Charles Mix, State of South Dakota:

That part of the south 252 feet of the East 100 feet of the West Half of the Southeast Quarter of the southwest Quarter, Section Thirty-three (33), in Township Ninety-six (96) North, Range Sixty-three (63) West of the 5th P.M., lying north of Lot H-1 of said W½ of SE¼ of SW¼, as shown by Plat thereof recorded in the office of the Register of Deeds, Charles Mix County, South Dakota, in Book 1 of Plats, Page 11, Charles Mix County, South Dakota, (being the same property described by metes and bounds in the deed recorded in the office of the Register of Deeds Charles Mix County, South Dakota, in Book 81 of Deeds, page 52),

Note: The purpose of this Quit Claim Deed is to completely extinguish any and all right, title, and interest in and to a certain 30 foot road right of way reserved to the public in general in a certain Warranty Deed recorded in Book 44 of Charles Mix County, South Dakota.

All voting aye. Motion carried.

JUNE 20, 1989 Cont.

VETERANS SERVICE REPORT

Motion by Peters and seconded by Soulek to approve the Veterans Service Report for the month of May 1989 with 216 contacts.  
All voting aye. Motion carried.

RESOLUTION DROUGHT DISASTER

Motion by Commissioner Soulek and seconded by Commissioner Peters to approve the following resolution:

Whereas Charles Mix County is lacking in sufficient rainfall for adequate crop and grass growth, and livestock feed is lacking due to the minimum rainfall, we the Commissioners of Charles Mix County here by do declare Charles Mix County a drought disaster area.

All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditors Account with the County Treasurer for the month of May 1989 as follows:

Total Deposits	1,119,696.60
Total Cash	300.00
Total Checks	7,195.45
Commercial State CD	900,000.00
Security State CD	1,000,000.00
Platte CD	100,000.00
Total	<u>3,127,192.05</u>

All voting aye. Motion carried. (the total to be distributed among Government entities)

TRANSFERS

Motion by Peters and seconded by Soulek to approve the following transfers:  
From Wheel Tax (735) to county General (100) the amount of \$907.20.  
From Wheel Tax (735) to Secondary Road (204) the amount of \$3.05.  
All voting aye. Motion carried.

SHERIFFS MILEAGE REPORTS

The Sheriffs mileage reports were reviewed.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve the Clerk of Courts Fees for the month of May, 1989 for the sum of \$540.00.  
All voting aye. Motion carried.

RESOLUTION APPOINTING DEPUTY STATES ATTORNEY

Motion by Peters and seconded by Soulek to approve the resolution appointing Charles Mix County Deputy State's Attorney as follows:

The Charles Mix County Board of County Commissioners having received the request of Gary W. Conklin, State's Attorney, for the appointment of Lisa Rothschadl, a duly licensed attorney, as Charles Mix County Deputy State's Attorney, and finding good cause therefore:

Be it therefore resolved that Lisa Rothschadl is hereby appointed Charles Mix County Deputy State's Attorney, and that her compensation shall be paid by the State's Attorney, subject to the control of the State's Attorney.

That this resolution, being necessary for the preservation of the public peace and safety, shall take effect immediately.

All voting aye. Motion carried.

PRISONER HOUSING

Motion by Soulek and seconded by Peters to approve the prisoner housing report for the month of May 1989. With a total of 653 days.  
All voting aye. Motion carried.

WIC CONTRACT

Motion by Soulek and seconded by Peters to approve the WIC contract effective from July 1, 1989 through June 30, 1990.  
All voting aye. Motion carried.

REGISTER OF DEEDS FEES

Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Fees for the amount of \$928.00 and Transfer Fees for the amount of \$390.00, for the month of May 1989.  
All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soulek to approve the Abatement of Dennis Clemens for the year 1988 on the described property- Section 33, Township 96, Range 63, PT SW $\frac{1}{4}$ -SE $\frac{1}{4}$ -SE $\frac{1}{4}$ , Bryan Twp. To abate off \$302.15.  
All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Peters to approve the Abatement of The Committee Fellowship Center for the years 1983,1984,1985,1986, 1987 on the described property- Lots 7-8 Blk 21, City of Platte. to abate off \$3664.00.  
All voting aye. Motion carried.

GOVERNMENT BUILDINGS

Motion by Soulek and seconded by Peters to allow the Janitor to purchase a grass trimmer and to up grade the heating system.  
All voting aye. Motion carried.

JUNE 20, 1989 Cont.

POOR RELIEF APPLICATION

Motion by Peters and seconded by Soulek to reject a poor relief application. The person is showing too much income for the County Guide Lines. All voting aye. Motion carried.

NATIVE AMERICAN COMMUNITY BOARD

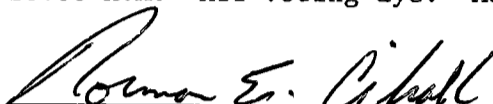
Representatives of the Native American Community Board Charon Asetoyer, Jackie Rouse, Miss Walker, and Bessie Longe met discussing domestic abuse program.

GOVERNMENT BUILDINGS

Representative of Larson windows met discussing some changes on the installation of windows and the completion of installation.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until July 6, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

JULY 6th, 1989

The Charles Mix County Commissioners met in adjourned session on July, 20th 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman E. Cihak present.

MINUTES:

The minutes of the June 20th, 1989 meeting were read and there being no changes were approved as read. With a motion by Peters and seconded by Soulek. ALL voting aye. Motion carried.

CLAIMS:

Motion by Soulek and seconded by Peters to approve the following claims as read.

Margaret Adel 15.00, Ag Communications Center 4.70, James Andersh 24.43, Asphalt Paving & Materials 374.00, AT & T 69.11, Audio Visual Center 12.50, B & L Communications 120.98, Kim Bailey 305.14, Bruce Bakken 46.12, Bancroft-Whitney Co. 50.75, Robert Biddle 125.46, Robert Biddle 94.10, Bischke Drug 30.26, Bomgaar's 17.58, Bomgaars Supply 176.18, Debora Bures 74.33, Business Products Inc. 442.20, Butler Machinery Co. 1564.64, Calico Industries Inc. 60.00, Campbell Supply 273.07, Chamberlain Wholesale 560.29, Charles Mix Conservation 2.50, Charles Mix Electric 15.00, Robert L. Chavis 137.80, Cimp1 Meats 591.40, City of Lake Andes 136.10, Kenneth Cotton 468.26, Dufur's Small Engine Repair 463.83, Eastman Drug 5.50, Farmer's Coop- Assn. 676.85, Francis Mach Repair 85.00, Gall's Electric 10.20, William B. Horner 21.56, Huron Culvert & Tank Co. 4,296.00, J.D. Evans Eq. Co. 1,146.07, James Drug 148.25, Craig Kennedy 80.00, Karol Kniffen 35.14, Kocer Used Parts 35.00, Koletzky Implement 12.31, John Koopal 28.12, Don Kortan 15.00, Lake Andes Auto & Body Shop 188.09, Lake Andes Farmer's Co-op 11.56, Lake Andes Wave 69.56, Lake Andes Wave 208.64, Lake Sand & Gravel 16,200.00, Larsen Drug Co. 9.53, McLeod's Office Supply 25.97, Metz Baking Co. 117.98, Mid-American Research Chem. 285.34, Midwest Controls 280.96, Morrow Produce 57.00, Robert Moysis 8,295.00, Raymond Mushitz 21.56, Nebraska Dept of AG 36.00, Northwestern Public Service 1,844.92, Office Products Center 310.14, Olson's Pest Technicians 30.00, Rudy Pavel 15.00, Herman Peters 35.38, Karen Petrik 62.37, Steven L. Pier 80.00, Platte Community Hospital 115.00, Platte Small Engine 5.50, City of Platte 5.50, Jerry L. Pollard 40.50, Pumper Nicks 386.56, Harold Reinschmidt 27.71, Elden Ridgway 17.05, Roy F. Drake 365.00, Sanitation Pickup 60.00, Gary Schuster 15.00, SDSU 132.24, Severson Oil Co. 786.50, Severson Service 124.00, Sheehan Equipment Co. 451.11, Slowey Court Reporting 135.00, Smit's Auto 10.00, Jack Soulek 7.38, William L. Soulek 20.09, Daryl Stephenson M.D. 200.00, Lee Tappe 433.00, The Michie Company 174.62, Tiger Corporation 913.91, Troy Myers 20.22, Trustworthy Hardware 104.41, U.S. West Communications 1,062.67, United Auto Parts 6.34., Wagner Post 69.56, Wagner Post 208.64, City of Wagner 80.00, Weisser's Oil Co. 1,587.88, West Publishing Co. 70.50, John Westendorf 19.92, Western Cartographers 123.75, Wholesale Supply Co. 142.90, Alfred Williams & Sons 74,407.92, Owen Wipf 221.33, Darwin Wood 66.93, Yankton County Sheriff Office 23.50,

JUNE PAYROLL

Commissioners 1,589.25, Auditor 3,497.82, Treasurer 3,582.33, States Attorney 3,576.66, Custodian 1,223.20, Director of Equalization 3,839.58, Register of Deeds 2,477.33, Veterans Service Officer 792.50, Sheriff 8,846.77, Jail 7,313.70, County Extension 1,039.50, Coronor 58.00, Soil Conservation 2,511.66, Road and Bridge 21,331.08, Poor Relief 447.50, WIC 803.04, County Fair 301.00, Weed 1,672.75, Nurse 1,050.00, Tausz Insurance 7,755.12 (County Share 5,695.85)

MATCHING FUNDS:

Andes State Bank 9,906.34, South Dakota Retirement System 6,153.72

PAYROLL DEDUCTED:

Andes State Bank 6,575.27, American Family Life 11.94, Office of Child Support 110.00, Colonial Insurance 49.75, ICH Companies 27.00, Prudential Insurance Co. of America 27.08, Capital American Life 576.32.

Motion by Soulek and seconded by Peters to approve the claims listed. All voting Aye. Motion carried.

July 6, 1989 cont.

Leroy Williams, Deputy Sheriff, met discussing Sheriff vehicles and serving notice of appeal from Sioux Valley hospital.

Clarence Hunsucker met discussing the August 6 wagon train.

**BIDLETTING**

At 1PM the following bids were opened for grading project #B14(2) approximately 2.99 miles of grading in Bryan Township

Vanderpol Construction \$33,500, Lloyd Priebe and sons construction \$59,950

Sand Construction \$60,100, F-A-E Construction \$57,700.

Motioned by Peters, Seconded by Soulek to accept Vanderpol Construction for 33,500

At 1:30 the following bids were opened for Bridge project #b14 (1) removal of a 53' bridge and installation of a 55' bridge.

Turner Construction \$39,234, nolz dragline \$44,200, Hollaway Construction \$40,382.20

Motioned by Peters, Seconded by Soulek to accept Turner Construction for \$39,234

Motioned by Soulek, Seconded by Peters to approve the plat of lots M-3 & M-5

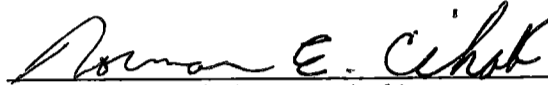
Ringling Subdivision a portion of SW¼, Section 12, Township 95, Range 68W

Motioned by Soulek, Seconded by Peters to accept quote from Motorola Co for updating County radio system. the quote for \$13,910 is on State bids.

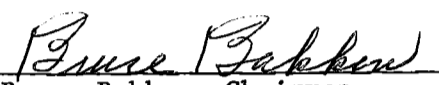
All the above motions had all commissioners voting aye.

Motioned by Peters, Seconded by Soulek to Adjourn until July 11, 1989. 10:00 A.M.

All Voting aye. Motion carried.



Norman E. Cihak, Co. Auditor



Bruce Bakken, Chairman

July 11th, 1989

The Charles Mix County Commissioners met in adjourned session on July 11th, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman E. Cihak present.

**MINUTES:**

The minutes of July 6th, 1989 were read and there being no corrections or changes were ordered approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

**CLAIMS:**

Motion by Soulek and seconded by Peters to approve the following claims as read.

2nd Street Manor 80.00, B & L Communications 287.55, Big "A" Auto 40.52, Coast To Coast 12.99, Dakota Welding & Supply 6.36, Dave's Motor Supply 69.83, DenBesten Seed Co. Inc. 162.50, Fechner's Motors 177.19, Friendly Gas Inc. 50.00, Brenda Hermanek, 25.42, Jones Food Center 169.12, L & S Welding 86.99, Lieuwen's 58.18, Mid-Con Equipment Co. 4.80, Midwest Supply 12.55, Northwestern Public Service 12.55, Robert M. Odegard 4.18, Paape Dist. Co. 32.40, Pirner Farm Service 606.20, Platte Co-op Assn. 193.76, Platte Enterprise 208.64, Platte Enterprise 69.56, Servall Towel & Linen Supply 66.25, South Central Task Force 3,194.40, Raymond Westendorf 37.41, Alfred Williams & Sons 22,108.52, Yankton Area Adjustment Center 300.00

All voting aye. Motion carried.

**EASEMENT**

Motion by Soulek and seconded by Peters to approve the EASEMENT as follows: KNOW ALL MEN BY THESE PRESENT: that Charles Mix County, a body politic of the State of South Dakota, for and in consideration of the hereby grants unto Harold Steele of Lake Andes, South Dakota and unto heirs, executors, administrators and assigns forever, and easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: Between Sec 32 and 33 Township 97N Range 65W East Goose Lake township. County Road #FL29BM Seg 53.

All voting aye. Motion carried.

**POOR RELIEF**

States Attorney Gary Conklin and two poor relief applicants met discussing hospital bills.

**YANKTON AREA ADJUSTMENT TRAINING CENTER**

Bud Carson representative of Yankton Area Adjustment Training Center met discussing their activities.

**QUOTES:**

Motion by Peters and seconded by Soulek to approve the fuel quotes effective from July 15, 1989 until August 14th, 1989, as follows:

District #1 Wagner-

Unleaded Gas-Famers Coop .9816

Regular Gas-Weisser Oil-1.0240

Diesel Fuel-Farmers Coop #2. 5871

District #2 Lake Andes-

Unleaded Gas-Hi-Way Service 1.020

Regular Gas-Hi-Way Service 1.035

Diesel Fuel-Wagner Farmers Coop #2.6021

Propane-LA Oil & Gas- .349

District #3 Platte

Unleaded Gas-Platte Coop-1.089

Regular Gas-Platte Coop-1.089

Propane-Friendly Gas-.399

Diesel-Severson Oil #2 .6550

Geddes Shop-

Diesel-Wagner Farmers Coop-#2.6321

Propane-LA Oil & Gas-.349

All voting aye. Motion carried.

**SOIL CONSERVATION**

The Soil Conservation Board met discussing 1990 Budget.

JULY 11, 1989 cont.

WET LANDS

Praire Grazing Association met discussing wet lands.

TRANSFERS:

Motion by Peters and seconded by Soulek to approve the following transfers: from Wheel Tax (735) to County General (100) \$678.00, from Wheel Tax (735) to Secondary Road (204) \$2.28, from Snow removal (202-313-999) to Repair & Maintenance (100-201-425) \$3,110.78, from Castalia Township (100-201-439) to Machine & Equipment (100-201-436) \$2,002.43,

All voting aye. Motion carried.

COUNTY NURSE

Motion by Soulek and seconded by Peters to approve the County Nurses quarterly report. All voting aye. Motion carried.

VETERANS SERVICE:

Motion by Peters and seconded by Soulek to approve the Veterans Service Officers report for the month of June 1989 with 227 contacts. All voting aye. Motion carried.

WIC

Motion by Soulek and seconded by Peters to approve the WIC report for the month of June 1989. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer for the Month of June 1989 as follows:

Total Deposits	627,213.90
Total Cash	300.00
Total Checks	2,870.20
Commercial State CD	800,000.00
Security State Bank CD's	1,000,000.00
Total	2,430,384.10

All voting aye. Motion carried. (The total to be distributed among Government entities)

REGISTER OF DEEDS FEES:

Motion by Soulek and seconded by Peters to approve the Register of Deeds Recording and Filing Fees for the month of June 1989 for the sum of \$521.00 and Transfer Fees for the sum of \$144.00. All voting aye. Motion carried.

CLERK OF COURTS:

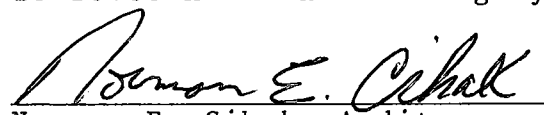
Motion by Peters and seconded by Soulek to approve the Clerk of Courts Fees for the month of June 1989 for the sum of \$862.05. All voting aye. Motion carried.

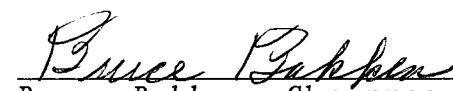
LAWN MOWER

Motion by Peters and seconded by Soulek to approve the purchase of a Snapper Riding Lawn Mower for the amount of \$1200.00. All voting aye. Motion carried.

ADJOURN:

Motion by Soulek and seconded by Peters to adjourn until July 18, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

JULY 18, 1989

The Charles Mix County Commissioners met in adjourned session on July 18, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

MINUTES:

The minutes of the July 11, 1989 meeting were read and there being no changes were approved as read. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

TRANSFER

Motion by Soulek and seconded by Peters to approve the transfer from Special Highway (713) to Secondary Road (204) \$373.94. All voting aye. Motion carried.

WHEEL TAX

Motion by Soulek and seconded by Peters to set the Wheel Tax for 1990 at \$1.50 per wheel for motorized vehicles and a maximum of \$6.00. All voting aye. Motion carried.

HIGHWAY DEPARTMENT:

Motion by Peters and seconded by Soulek to approve the hiring of William Slaba and Dan Peters as part time help for the Highway Department. All voting aye. Motion carried.

BUDGET

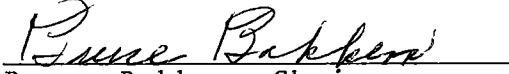
The rest of the day was spent working on the 1990 Budget.

JULY 18, 1989 Cont.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until August 8, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

AUGUST 1, 1989

The Charles Mix County Commissioners met in regular session on August 1, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

MINUTES:

The minutes of the July 18, 1989 meeting were read and there being no changes were approved as read. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

JULY PAYROLL:

Commissioners 1,589.25, Auditor 3,497.82, Treasurer 3,582.33, States Attorney 3,576.66, Government Buildings 1,223.20, Director of Equalization 3,839.58, Register of Deeds 2,477.33, Veterans Service 792.50, Sheriff 8,846.77, Jail 7,313.70, Coroner 58.00, County Extension 1039.50, Soil Conservation 2,511.66, Road & Bridge 21,331.08, Poor Relief 447.50, WIC 803.04, County Fair 301.00, Weed 1,672.75, Nurse 1,050.00, Tausz Insurance \$7,755.12 (County Share \$5,876.76).

MATCHING FUNDS:

Andes State Bank 9,906.30, South Dakota Retirement System 6,431.99.

PAYROLL DEDUCTED:

Andes State Bank 6,575.27, American Family Life 11.94, Office of Child Support 110.00, Colonial Insurance Co. 49.75, ICH Companies 27.00, Prudential Ins. Co. of America 27.08, Capital American Life 576.32.

CLAIMS:

Thomas E. Alberts 478.90, Andes Pharmacy 238.40, Armour Electric Motor 120.00, Dawn Arpan 20.00, Dustie Arpan 20.00, Norrine Arpan 20.00, Rudy Arpan 27.14, Associated Bag Co. 17.40, AT & T Information 159.01, B & L Communications 108.00, Kim Bailey 371.58, Bancroft-Whitney Co. 267.15, Robert Biddle 245.39, Bomgaar's 68.16, Bomgaars, Supply 76.93, Charles Bouska 42.42, Chamberlain Wholesale 408.51, Charles Mix Electric 14.00, Rosie Cihak 28.61, Cimpl Meats 259.40, Coast to Coast 13.93, Gary Conklin 847.00, Kenneth Cotton 789.60, Cox Bearing & Seal 79.92, Donna Dietrich 117.00, Family Practice Center 85.00, Forsight Industrial Products 134.45, Francis Mach Repair 86.25, FREI Insurance Agency 3,030.00, Friendly Gas, Inc. 47.87, Geddes Feed & Hardware 8.20, Brenda Hermanek 10.87, Richard & Maves Hoffman 42.42, J.D. Evans Equip. Co. 189.33, Roland LeRoy Jesperon 42.42, Jones Food Center 7.49, Kocer Implement 7.50, Kocer Used Parts 18.03, Don Kortan 10.00, Lake Andes Auto & Body Shop 49.96, Lake Andes Farmer's Coop 470.15, Lake Andes Wave 2.47, Lake Andes Wave 7.43, Lasrsen Drug Company 9.53, Dale Link 15.15, Arvid C. Lynse 20.00, Mc Leod's Office Supply 398.42, Metz Baking Co. 92.40, Newman Signs, Inc. 155.49 Northwestern Public Service 2,276.41, Pat O'Connor 20.82, Office Products 453.75, Stephen J. Person 43.86, Karen Petrik 43.28, Sally Petrik 20.41, Steven L. Pier 80.00, Pitney Bowes 342.00, Platte Coop Assn. 250.40, Platte Community Hospital 78.00, Platte Small Engine 1,219.30, Jerry L. Pollard 30.50, Ralphs Tire Service 25.00, R.M. Russell 30.00, Sander's Refrigeration 413.37, Sanitation Pickup 60.00, Zola Schmidt 23.36, SD Prison Industries 290.00, Severson Oil Company 1,436.23, Sheehan Equipment Co. 125.87, Siouxland Scale Service 137.70, Eugene J. & Barb Slaba 169.70, Wilbert J. & Delm Slaba 212.12, Carl & Loretta Soulek 42.42, Myrtle Soulek 169.70, William L. Soulek 43.87, Joseph Stedronsky 42.42, Daryl Stephenson M.D. 100.00, Blair L. Stone 169.70, Ben T. Suga 10.00, Lee Tappe 1,058.90, The Allied Group 38.66, The Michie Company 208.19, U.S. West Communications 1,071.12, United Auto Parts 54.51, United Laboratories 171.94, V&O Truck Salvage Inc. 100.00, Van Zee Trucking 17,896.25, Gretchen Vander Wal 32.60, W.E. Doyle Equip. Co. 86.00, Wagner Auto Supply 267.90, Wagner Community Hospital 100.00, Wagner Post 7.43, Wagner Post 2.47, City of Wagner 80.00, West Publishing Co. 287.55, Wholesale Supply Co. 136.60, Darvin Wood 12.00, Yankton County Sheriffs 11.75, Zee Medical Service 77.30.

Motion by Soulek and seconded by Peters to approve the claims listed. All voting aye. Motion carried.

RIGHT OF WAY

Motion by Peters and seconded by Soulek to approve the Application for occupancy on the right of way of county highways to U. S. West Communications Company for a cable occupancy of Charles Mix County, South Dakota Project No. 29-34-49. All voting aye. Motion carried.

EASEMENT

Motion by Soulek and seconded by Peters to approve the Easement as follows: KNOW ALL MEN BY THESE PRESENT: that Charles Mix County, a body politic of the State of South Dakota, for and in consideration of the sum of two dollar in hand, the receipt of which is hereby acknowledged, hereby grants unto Wayne Lundberg of Platte South Dakota and unto heirs, executors, administrators and assigns forever, and easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: Between the Section 28 and NE $\frac{1}{4}$ , NE $\frac{1}{4}$  T99 R67 Darlington Township. All voting aye. Motion carried.

AUGUST 1, 1989 Cont.

STATE RADIO

Motorola Representatives met discussing the County Radio System.

ADJOURN:

Motion by Soulek and seconded by Peters to adjourn until August 8, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

AUGUST 8, 1989

The Charles Mix County Commissioners met in adjourned session on August 8, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

MINUTES:

The minutes of the August 1, 1989 meeting were read and there being no changes were ordered approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

CLAIMS:

2nd Street Manor 155.00, Armour Electric Motor 49.00, Bruce Bakken 72.78, Big A Auto 23.85, Bischke Drug 12.30, Butler Machinery Co. 246.76, City of Lake Andes 148.34, Dakota Welding & Supply 6.15, Dave's Motor Supply 275.00, Farmers Coop Assn. 1972.49, Fechner's Motors 10.00, Geddes Farmers Coop 88.97, Hi-Way Service 819.80, James Drug 202.17, Jones Food Center 136.46, Kocer Implement 2.00, Dallas Kok 6.56, Lake Andes Wave 13.71, Matthew Bender & Co. 39.10, Meyerink Farm Service 100.00, Missouri River Adolescent 120.00, Morrow Produce 38.70, Nolz Dragline & Crane 30.00, Norms Service 18.50, Northwestern Public Service 5.50, Office Products Center 36.49, Herman Peters 20.91, Platte Coop Assn. 41.48, Platte Printing 79.00, Pumper Niks 92.85, S & S Stores 24.55, Scoblic Stationers 5.40, Scottys Welding 13.89, Servall Towel and Linen 52.60, So. Dak. Human Service 200.00, Jack Soulek 30.14, State Radio Communications 1566.00, Stedronsky Brothers Co. 8.51, Russell Stedronsky 2.87, Lee Tappe 2197.62, The Michie Company 193.71, Van Der Werff Imp. 2.49, Van Zee Trucking 8045.77, Wagner Auto Supply 96.31, Wagner Building Supply 11.76, Wagner Community Hospital 93.00, Weissers Oil Co. 832.95, Raymond Westendorf 11.00, Wilmers Tractor Repair 159.67, Yankton Area Adjustment 300.00.

Motion by Peters and seconded by Soulek to approve the claims listed. All voting aye. Motion carried.

VETERANS SERVICE

William L. Soulek and the District Veterans Service Officer met discussig Veterans Benefits.

AIRCONDITIONING

Marvin Gall met discussing airconditioning in the courtroom.

TREASURER

Karol Kniffen met and presented the resignation of Judy Pelton on August 18, 1989. Motion by Soulek and seconded by Peters to approve the resignation. All voting aye. Motion carried.

LAW ENFORCEMENT

Sheriff Ray Westendorf and Deputies Darwin Wood and LeRoy Williams met discussing Sheriff Activities.

ASSESSOR:

Director of Equaliztion JoAnn Mazourek and the JAYCOR representative met discussing rural mapping.

DISTRICT III PLANNING

Greg Henderson District III Planning representative met presenting 1988 work accomplishments.

EASEMENT

Motion by Soulek and seconded by Peters to approve the Easement as follows:  
KNOW ALL MEN BY THESE PRESENT: that Charles Mix County, a body politic of the State of South Dakota, for and in consideration of the sum of two dollar in hand, the receipt of which is hereby acknowledged, hereby grants unto Randall Comm. Water Dist. of Lake Andes South Dakota and unto heirs, executors, administrators and assigns forever, and easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit:  
Between the Sec. 4&5 T95N R64W and the Highland (Road HI21) Township.  
All voting aye. Motion carried.

AUGUST 8, 1989 Cont.

OCCUPANCY

Motion by Soulek and seconded by Peters to approve the Application to Occupy County Highway Right-Of-Way as follows: Application is hereby made to the Charles Mix County Commissioners by Sky Scan Cable Co., Creighton, NE 68729 to occupy the east-west-north-south-side of the County Highway Right of Way with a 1/2 inch Coaxial Cable TV line. The Applicant is to do all necessary work at his own expense. the exact location of this occupancy is described as beginning at a point 1320 feet east of the north-west corner of Section 6, Township 97N , Range 66W in Charles Mix County and extending 3960 feet east. All voting aye. Motion carried.

QUOTES:

Motion by Peters and seconded by Soulek to approve the fuel quotes effective from August 15, 1989 until September 14, 1989, as follows:

District #1 Wagner-  
Unleaded Gas-Wagner Coop .8196  
Regular Gas-Weisser Oil .8435  
Diesel Fuel-Wagner Coop #2. .5961  
District #2 Lake Andes  
Unleaded Gas-Hi-Way Service .8355  
Regular Gas-Hi-Way Service .8505  
Diesel Fuel-Wagner Coop #2. .6161  
Furnace Oil-LA Oil & Gas .647  
Propane-LA Farmers Coop .353  
District #3 Platte  
Unleaded Gas-Platte Coop 1.039  
Regular Gas-Platte Coop 1.039  
Propane-Friendly Gas .399  
Diesel-Severson Oil #2. .6400  
Geddes Shop  
Diesel-Hoffman Oil #2. .6300  
Propane-LA Oil & Gas .369

All voting aye. Motion carried.

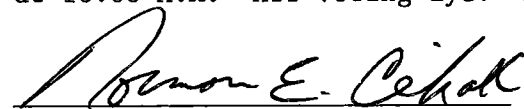
SECOND READING WHEEL TAX


Motion by Soulek and seconded by Peters to resolve that Charles Mix county Shall Impose a Wheel Tax of one dollar and fifty cents (\$1.50) per vehicle wheel. The tax shall be administered and collected by the county with ten percent referred back to the cities and towns and ten per cent to the townships. The tax shall be on motorized vehicles only. The effective date of this ordinance shall be January 1, 1990. The total tax shall not exceed six dollars per vehicle. All commissioners voting aye. Motion carried.

\*Notice of public hearing for the Wheel Tax witch is to be held on September 12, 1989 at 3:00 P.M. will be published separately.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until August 10, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

August 10, 1989

The Charles Mix County Commissioners met in adjourned session on August 10, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

MINUTES:

The minutes of the August 8, 1989 meeting were read and there being no changes were approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

ROAD REPAIR

Highway Superintendent Arnold Vanderheiden, BIA Representative and Department of Transportation Representative met discussing road repair on the road from Greenwood to Marty.

AUDITORS ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer for the month of August 1989 as follows:

Total Deposits	454,723.68
Total Cash	300.00
Total Checks	8,041.30
Commercial State CD	300,000.00
Security State Bank CD	1,000,000.00
Andes State Bank CD	500,000.00
Total	2,263,064.98

All voting aye. Motion carried. (The total to be distributed among Government entities)

BEER LICENSE

Motion by Soulek and seconded by Peters to approve the Beer Application & License for the Town of Dante for August 20, 1989, for 1 day at \$5.00 per day License will be used for 20-95-62 Lot 1205 Tonetree Twp. All voting aye. Motion carried.

August 10, 1989 Cont.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel authorization for Director of Equalization JoAnn Mazourek, Deputy Auditors Adelene Odegard and Pam Chytka, and Highway Secretary Madonna Ludens, to attend a Computer Management Service Group Users Meeting in Mitchell on August 17 & 18, 1989. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve travel authorization for Veterans Service Officer William L. Soulek to attend the annual County/Tribal Veterans Service Officers Training Conference in Custer, So. Dak.

POOR RELIEF APPLICATION

Motion by Peters and seconded by Soulek to reject poor relief application. All voting aye. Motion carried.

REGISTER OF DEEDS FEES

Motion by Soulek and seconded by Peters to approve the Register of Deeds Recording Fees for the amount of \$975.00 and the Transfer Fees for the amount of \$320.00. All voting aye. Motion carried.

VETERANS SERVICE REPORT

Motion by Peters and seconded by Soulek to approve the Veterans service report for the month of July 1989 with 194 contacts. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel authorization for Barb Smith Food Stamp Issuance Personnel to attend an Issuance Training Session in Mitchell on September 27, 1989. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel for the Commissioners to travel to Mellette County for a Randall Association Meeting on August 14, 1989. All voting aye. Motion carried.

TRANSFER

Motion by Soulek and seconded by Peters to approve the Transfer from Wheel Tax (735) to County General (100) \$571.20. and Wheel Tax (735) to Secondary Road (204) \$1.92. And from Special Highway (713) to Secondary Road (204) \$290.85. All voting aye. Motion carried.

PERSONNEL

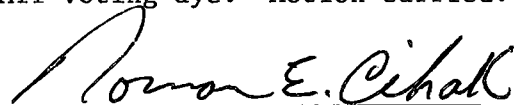
Motion by Peters and seconded by Soulek to allow Treasurer Karol Kniffen to hire one full time person to replace resignation of Judy Pelton. All voting aye. Motion carried.


PROVISIONAL BUDGET

Motion by Soulek and seconded by Peters to approve the Budget for 1990. (To be published separately) All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until August 17, 1989. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

AUGUST 17, 1989

The Charles Mix County Commissioners met in special session on August 17, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Highway Superintendent Arnold Vanderheiden, and Auditor Norman Cihak present.

MINUTES:

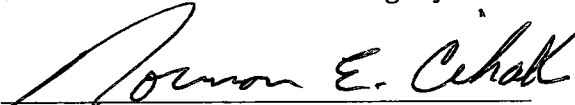
The minutes of the August 10, 1989 meeting were read and there being no changes were ordered approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

COUNTY ROADS

The Commissioners met and spent the day touring and viewing roads in the county.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until August 24, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

AUGUST 24, 1989

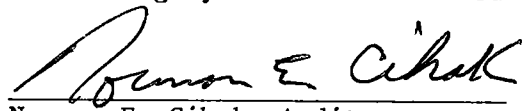
The Charles Mix County Commissioners met in special session on August 24, 1989 at 9:00 A.M. With Jack Soulek, Herman Peters and Treasurer Karol Soukup and Bruce Bakken absent.


APPLICATIONS

They spent the morning reviewing the applications for the clerk position in the County Treasurers office.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until September 5, 1989. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

SEPTEMBER 5, 1989

The Charles Mix County Commissioners met in regular session on September 5, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the August 24, 1989 meeting were read and there being no changes were approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

CIVIL DEFENSE & WEED DIRECTOR

Robert Biddle Weed and Civil Defense Director met presenting his resignation.

RESIGNATION

Motion by Peters and seconded by Soulek to except the resignation from Robert Biddle effective September 30, 1989. All voting aye. Motion carried.

EXTENSION

Kim Bailey County Extension AG met discussing weed problems in the county and on hiring a new weed supervisor.

Karen Petrik County Extension Agent-Home Ek met presenting extension claims and travel authorization for Secretary Noreen Strid.

MEMO STATES ATTORNEY

A memo from Gary Conklin States Attorney concerning White Swan Township Road to County Stockpile of Gravel was read and reviewed.

WHITE SWAN TWP:

Arnold Vanderheiden Highway Superintendent, Marlan Laska and Larry Laska met concerning the conditions of a White Swan Township road.

HIGHWAY DEPARTMENT

Highway Superintendant Arnold Vanderheiden met discussing FAS funds and highway department claims.

AUGUST PAYROLL

Commissioners 1,589.25, Auditor 3,674.58, Treasurer 3,779.32, States Attorney 3,576.66, Janitor 1,244.85, Director of Equalization 3,839.58, Register of Deeds 2,497.33, Veterans Service 792.50, Sheriff 7,958.05, Jail 988.00, Coroner 290.00, County Extension 1,039.50, Soil Conservation 3,511.66, Road and Bridge 20,181.05, Poor Relief 447.50, WIC 879.52, County Fair 623.00, Weed 2,100.25, Nurse 1,050.00, Tausz Insurance \$7,973.19, (County Share 6,031.02)

MATCHING FUNDS:

Andes State Bank 10,026.78, South Dakota Retirement System 6,162.39,

PAYROLL DEDUCTED:

Andes State Bank 6,460.83, American Family Ins. 11.94, Office of Child Support 110.00, Colonial Ins. Co. 49.75, ICH Companies 18.00, Prudential Ins. Company of America 27.08, Capital American Life 578.92, DBS, Inc. Retail Collection 192.23.

CLAIMS:

AG Communication Center 1.20, James Andersh 24.43, Andes Pharmacy 76.06, AT & T Information 69.11, Automatic Equipment 17.09, Kim Bailey 386.21, Bruce Bakken 90.20, Bancroft-Whitney Co. 89.00, Robert Biddle 220.99, Bomgaars 73.98, Beverly J. Brimmer Atty 122.00, Chamerlain Wholesale 700.05, Charles Mix Electric 15.00, Pamela Chytka 72.35, Cimpl Meats 273.26, City of Lake Andes 144.56, Commercial Asphalt & Material 295.87, Community Insurance, Inc. 1365.00, Joe Cournoyer 143.00, Dairy Council of SD 5.00, Ralph Dertien 32.63, Donald E. Erickson 80.00, Francis Mach Repair 252.88, Haar Implement 218.10, Harmelink & Fox 95.00, Hi-Way Service 840.65, Hillyard Floor Care 83.08, Sheilda Hollow HornBear 26.97, Honomichl Design 25.00, Jan Horner 129.00, Huron Culvert & Tank Co. 1038.63, J & R Miller Enterprises 40.00, J.D. Evans Equipment 141.96, John's Radiator & Tire 15.50, Craig Kennedy 80.00, Karol Kniffen 33.62, Helen Kocer 27.38, Leonard Kocer 27.38, John Koopal 28.12,

SEPTEMBER 5, 1989 Cont.

Don Kortan 10.00, Lake Andes Auto & Body Shop 24.11, Lake Andes Farmers Coop 142.31, Lake Andes Wave 227.14, Lake Andes Wave 75.72,

Larsen Drug company 16.71, Darrell Link 27.30, Madonna Ludens 45.92, Harold J. Mandl PHD. 880.00, JoAnn Mazourek 39.27, Mc Leod's Office Supply 758.09, Metz Baking Co. 122.11, Mid-American Research Chem. 270.00, Midwest Supply 15.50, Morrow Produce 42.60, Northwest PaintCo 40.00, Northwestern Public Service 2,321.76, Paul Oberbroekling 22.79, Adelene Odegard 14.04, Office Products Center 387.52, Olson's Pest Technicians 30.00, Paape Dist. Co. 3,799.43, Herman Peters 46.95, Karen Petrik 144.79, Pitney Bowes 109.50, Platte Coop Assn. 208.57, Platte Community Hospital 26.00, Jerry L. Pollard 30.50, Pure Corporation 131.54, Harold Reinschmidt 27.71, Elden Ridgway 17.05, Sanitation Pickup 60.00, SDSU 63.00, Severson Oil Company 1,224.83, Sheehan Equipment Co. 52.50, Wilbert, & Delma Slaba 84.85, Emma Petrik Sopoci 84.85, Jack Soulek 77.70, William L. Soulek 26.24, South Dakota Concrete 21,630.00, Russell Stedronsky 15.58, Daryl Stephenson M.D. 200.00, Strid Noreen 28.70, Ben T. Suga 10.00, The Travelers Insurance 1,667.00, Trustworthy Hardware 63.33, Turner Construction 39,234.00, Turnis Farm Service 576.16, U.S. West Communication 1,113.49, United Auto Parts 39.38, V & O Truck Salvage Inc. 1,100.00, Van Der Werff Imp. Inc. .62, Van Zee Trucking 18,285.96, Arnold Vanderheiden 6.44, Wagner Post 227.14, City of Wagner 80.00, West Publishing Co. 252.75, John Westendorf 19.92, Wholesale Supply Co. 241.90, Owen Wipf 442.40, Yankton Area Adjustment 300.00, Yankton County Sheriffs 30.25.

Motion by Soulek and seconded by Peters to approve the claims as listed. All voting aye. Motion carried.

#### POOR RELIEF

Poor Relief Applicant met asking Charles Mix County for assistance. Motion by Peters and seconded by Soulek to Table the Poor Relief Application for further review. All voting aye. Motion carried.

#### TAX EXEMPT STATUS

Director of Equalization Jo Ann Mazourek met presenting an application for Tax Exempt Status from the Lake Andes Baptist Church Organization on Lots 1,2,3,4,5,15,16,17,18,21,22,23,24,25,26, Blk 3, Lake View Addition to the City of Lake Andes, Charles Mix County.

JoAnn also asked for travel authorization for herself and Tom Carda Fieldman to attend the Annual Appraiser/Assessor school in Watertown on September 18-22, 1989.

Motion by Soulek and seconded by Peters to approve travel authorization for JoAnn Mazourek Director of Equalization and Fieldman Tom Carda to attend the Annual Appraiser/Assessor School in Watertown on September 18-22, 1989. All voting aye. Motion carried.

#### STATES ATTORNEY

Gary Conklin States Attorney met to give legal advise on tax exempt property and to update poor relief cases.

#### APPLICATION FOR TAX EXEMPT STATUS

Motion by Peters and seconded by Soulek to reject the application for tax exempt status from the Lake Andes Baptist Church on Lots 1,2,3,4,5,15,16,17,18,21,22,23,24,25,26, Blk. 3. Lake View Addition, Lake Andes. According to S.D.C.L. 10-4-9 they are not as yet using the property exclusively for religious purposes. All voting aye. Motion carried.

#### ADJOURN

Motion by Soulek and seconded by Peters to adjourn until September 12, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

SEPTEMBER 12, 1989

The Charles Mix County Commissioners met in adjourned session on September 12, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Deputy Auditor Pam Chytka present. Herman Peters absent.

MINUTES:

The minutes of September 5, 1989 meeting were read and there being no changes were approved as read. With a motion by Soulek and seconded by Bakken. All voting aye. Motion carried.

HEALTH EDUCATION:

Charon Asetoyer representative of the Women's Health Education and Resource Center met requesting \$3,000.00 from the domestic abuse fund for the South Dakota Coalition Against Domestic Violence and Sexual Assault.

Motion by Soulek and seconded by Bakken to approve the claim for the South Dakota Coalition Against Domestic Violence and Sexual Assault for the sum of \$3,000.00. Providing that the County receives a report on the number of people served, a quarterly and annual financial report. All voting aye. Motion carried.

COMPUTER:

Brad King from Computer Management Service met presenting quotes for up grading the counties computer system.

VETERANS SERVICE:

Motion by Soulek and seconded by Bakken to pay mileage and registration fees for Veterans Service Officer William L. Soulek to attend the Veterans Service Officers Convention. All voting aye. Motion carried.

HIGHWAY DEPARTMENT:

Arnold Vanderheiden Highway Superintendent met presenting road project costs.

POOR RELIEF APPLICATION:

Attorney Mike Whalen met discussing a poor relief applicant.

ANNUAL BUDGET:

At 1:00 P.M. the time set for adoption of the Annual budget, and whereas no one appeared to be heard or no one filed any objections, it was moved by Bakken and seconded by Soulek to approve the annual budget for 1990. All voting aye. Motion carried.

FUEL QUOTES;

Motion by Soulek and seconded by Bakken to approve the fuel quotes as follows.

District #1 Wagner  
Unleaded Gas-Weisser Oil .8950  
Regular Gas-Weisser Oil .9150  
Diesel Fuel-Wagner Coop .6801  
Propane-LA Coop .366  
District #2 Lake Andes  
Unleaded Gas-LA Coop .899  
Regular Gas-LA Coop .914  
Diesel Fuel-LA Coop .687  
Furnace Oil-Wagner Coop .7001  
Propane-LA Coop .366  
District #3 Platte  
Unleaded Gas-Platte Coop .998  
Regular Gas-Platte Coop .988  
Furnace Oil-Severson Oil .6850  
Propane-friendly Gas .399  
Diesel-Severson Oil .6850  
Geddes Shop  
Diesel-Hoffman Oil .69  
Propane-LA Coop .366

Bid Effective from September 15th, 1989 until October 14th, 1989. All voting aye. Motion carried.

CLAIMS:

The following claims were read and approved with a Motion by Soulek and seconded by Bakken. All voting aye. Motion carried.

2nd Street Manor 60.00, Andes Pharmacy 187.50,  
Bischke Drug 50.38, Butler Machinery 156.21,  
Coast to Coast 11.94, Kenneth Cotton 1435.40,  
Crosby Funeral Home 1612.00, Dakota Gear and  
Joint 846.47, Dakota Welding & Supply 6.36,  
Dave's Motor Supply 48.00, Donna K. Dietrich  
61.00, Dennis Dimick 3,750.00, Farmers Coop  
Assn. 2193.97, Farmer's Union Oil Co. 85.40,  
Fechners Motors 3.00, Geddes Farmers Coop 127.81,  
Brenda Hermanek 3.07, HI-Way Service 1068.77,  
Jones Food Center 141.64, Kredit Ford 241.51,  
Lake Andes Farmers Coop 206.57, Meyerink Farm  
Service 244.95, Mid-Con Equipment Co. 647.51,  
Midwest Service 1,648.10, Midwest Supply 137.60,  
Northwestern Public Service 8.21, Platte Enterprise  
75.72, Platte Enterprise 227.14, City of Platte  
16.10, Pumper Niks 6.97, Ralphs Tire Service  
53.50, Gary Schuster 20.00, St. Benedict Hospital  
71.20, Stedronsky Brothers Co. 20.17,

SEPTEMBER 12, 1989 CONT.

Ben T. Suga 20.00, The Michie Company 64.57, Van Zee Trucking 15,731.94, Wagner Auto Supply 152.86, Wagner Building Supply 15.75, Wagner Post 32.85, Weisser's Oil Co. 349.39, Wilmers Tractor Repair 45.78, Winner Police Dept. 120.00, Owen Wipf 1929.10, Native American Women 3,000.00.

REJECTED CLAIM

Motion by Bakken and seconded by Soulek to reject the claim from Ray Westendorf for \$5.00. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Soulek and seconded by Bakken to approve the Auditors Account with the County Treasurer for the month of August 1989 as follows:

Total Deposits	845,491.82
Total Cash	300.00
Total Checks	99,722.96
Commercial State CD	300,000.00
Security State Bank CD	<u>1,000,000.00</u>
Total	2,245,514.78

All voting aye. Motion carried. (The total to be distributed among Government Entities.)

REGISTER OF DEEDS FEES

Motion by Bakken and seconded by Soulek to approve the Register of Deed Recording and Filing Fees for the month of August 1989 for the sum of \$1084.00, and Transfer Fees for the sum of \$653.00. All voting aye. Motion carried.

CLERK OF COURTS FEES

Motion by Soulek and seconded by Bakken to approve the Clerk of Courts fees for the month of August 1989 for the sum of \$1,022.00. All voting aye. Motion carried.

VETERANS SERVICE

Motion by Bakken and seconded by Soulek to approve the Veterans Service Officers report for the month of August 1989, with 212 contacts. All voting aye. Motion carried.

DIRECTOR OF EQUALIZATION

Director of Equalization JoAnn Mazourek met concerning her reappointment.

Motion by Bakken and seconded by Soulek to table the reappointment of Director of Equalization until October 3rds meeting. All voting aye. Motion carried.

WHEEL TAX

At 3:00 P.M. the hearing for Wheel Tax was held. Charles Mix County shall impose a Wheel Tax of one dollar and fifty cents (\$1.50) per vehicle wheel. The tax shall be administered and collected by the County with ten percent referred back to the cities and town and ten percent to townships. The tax shall be on motorized vehicles only. The effective date of this ordinance shall be January 1, 1990. The total tax shall not exceed six dollars per vehicle.

Motion by Bakken and seconded by Soulek to approve the Wheel Tax Ordinance. All voting aye. Motion carried.

BOUNDARY CHANGES:

Motion by Soulek and seconded by Bakken to approve the Boundary change WHEREAS, Geddes Community School District 11-2 proposes that the following described land, owned by the following named person, be detached and annexed as follows:

North Half of the Northwest Quarter of the Northwest Quarter (N $\frac{1}{2}$  of NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ), of Section Twenty-seven (27), in Township Ninety-seven (97) North, Range Sixty-six (66) West of the 5th P.M., Charles Mix County, South Dakota, owned by John V. Westendorf and Linda A. Westendorf, be detached from Andes Central School District 11-1 and annexed to Geddes Community School District 11-2.

Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$  of SE $\frac{1}{4}$ ), of Section Seven (7), in Township Ninety-seven (97) North, Range Sixty-five (65) West of the 5th P.M., Charles Mix County, South Dakota, owned by George A. Herrold and Karen R. Herrold, be detached from Geddes Community School District #11-2 and annexed to Andes Central School District 11-1:

All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve the Boundary change for petitioners, Pauline Patocka McBride, Pat Archambeau do hereby petition the Geddes Community School District 11-2, of Geddes Charles Mix County, South Dakota, for detachment as a minor boundary change and likewise petitions the Lake Andes Central School district 11-1, of Lake Andes, Charles Mix County, South Dakota, for annexation of the real property described as follows:

Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$  of NE $\frac{1}{4}$  of NE $\frac{1}{4}$ ) of Section thirty-four (34), in Township Ninety-seven (97) North, Range Sixty-six (66) West of the 5th P.M., Charles Mix County, South Dakota, containing 10 acres more or less.

All voting aye. Motion carried.

SEPTEMBER 12, 1989 CONT.

BOUNDARY CHANGE:

Motion by Bakken and seconded by Soulek to approve the boundary change for Petitioners Marvin Schroeder and G & K Farms, WHEREAS Lake Andes Community School district 11-1 proposes that the following described land, owned by the following named person, be detached and annexed as follows:

Southeast quarter (SE $\frac{1}{4}$ ), of Section Three (3)  
in Township Ninety-seven (97) North, Range Sixty-four (64) West of the 5th P.M. Charles Mix County,  
South Dakota

owned by Marvin Schroeder, be detached from Andes Central School Dist. 11-1 and annexed to Armour School Dist. 21-1.

Northwest quarter (NW $\frac{1}{4}$ ) of Section  
Eleven (11), in Township Ninety-seven (97)  
North, Range Sixty-four (64) West of the 5th  
P.M. Charles Mix County, South Dakota.

owned by G & K Farms In., be detached from Armour School Dist. 21-1 and annexed to Andes Central School Dist. 11-1.

All voting aye. Motion carried.

LAW ENFORCEMENT

The rest of the day was spent reviewing the Sheriffs reports of mileage and prisoner housing.

ADJOURN:

Motion by Soulek and seconded by Bakken to adjourn until October 3, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

OCTOBER 3, 1989

The Charles Mix County Board of Commissioners met in regular session on October 3, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor Norman Cihak present.

MINUTES:

The minutes of September 12, 1989 were read and there being no changes were approved as read. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

SEPTEMBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,674.58, TREASURER 3,259.85, STATES ATTORNEY 3,576.66, JANITOR 1,204.93, DIRECTOR OF EQUALIZATION 3,339.58, REGISTER OF DEEDS 2,497.33, VETERANS SERVICE OFFICER 792.50, SHERIFF 6,819.33, JAIL 7,661.30, CORONER 58.00, COUNTY EXTENSION 1,039.50, SOIL CONSERVATION 3,555.34, HIGHWAY DEPARTMENT 21,462.68, FOOD STAMP CASHIER 591.50, WIC 803.04, COUNTY FAIR 122.50, WEED BOARD 1,136.00, NURSE 1,050.00, TAUZE INSURANCE 7,845.57, (COUNTY SHARE 5,722.50).

MATCHING FUNDS:

ANDES STATE BANK 9,723.00, SOUTH DAKOTA RET. SYSTEM 6,249.09

PAYROLL DEDUCTED:

Andes State Bank 6,262.39, American Family Life 11.94, Office of Child Support 110.00, Colonial Insurance Co. 49.75, ICH Companies 18.00, Prudential Insurance Co. of America 27.08, Capital American Life 578.92, DBS Incorporated Retail Collection 48.59.

CLAIMS:

A.J's Upholstery 44.38, AT & T Information 69.11, B & L Communications 179.18, Bailey, Kim 107.87, Bruce Bakken 59.45, Bancroft-Whitney Co. 276.75, Robert Biddle 259.39, Bischke Drug 19.22, Bomgaard's 71.81, Clyde Bratton 782.10, Linda Bruner 59.17, Business Products Inc. 17.28, Tom Carda 186.88, Chamberlain Wholesale 503.83, Charles Mix Electric 14.00, Cimpl Meats 297.42, City of Lake Andes 95.30, Gary Conklin 127.51, Dakota Welding & Supply 101.23, Dept. of Legislative Audit 5,212.28, Dennis Dimick 682.32, Dufur's Small Engine 4.95, Employee Data Forms, Inc. 11.00, EMSCO 166.23, Farmers Coop Assn. 1580.11, Flying Hawk, Wendell 20.00, Geddes Farmers Coop 25.62, Violet Gunhammer 26.56, Harmelink & Fox 125.00, Shirley Harrington 26.56, Hillyard Floor Care 27.97, Jan Horner 363.70, Huron Culvert & Tank Co. 3,002.49, J.D. Evans Equipment Co. 576.08, James Drug 732.28, Jane's Country 52.00, Johnson Engineering Co. 1700.00, Richie Johnson 26.56, Jones Food Center 179.93, K's Qwik Stop 14.27, Kocer Used Parts 7.50, Dallas Kok 19.68, L & S Welding 3.00, Lake Andes Auto & Body Shop 80.53, Lake Andes Farmers Coop 801.22, Lake Andes Wave 39.23, Lake Andes Wave 132.70, Larsen Drug Company 9.53, Lieuwens 93.21, Lifetree Software 92.00, JoAnn Mazourek 414.93, Mc Leod's Office Supply 674.43, Mid American Research Chem. 243.00, Mid-Con Equipment Co. 32.59, North Dakota State 17.50, Northwestern Public 1968.56, Robert M. Odegard 3.58, Herman Peters 29.52, Karen Petrik 57.28, Pirner Farm Service 315.00, Platte Coop Assn. 141.66, City of Platte 5.50, Ramada Inn 702.90, Rechnagel Construction 1950.00, rod's Standard 23.47, S & S Stores 39.61, Sanders Refrigeration 33.00, Sanitation Pickup 60.00, Schoeneman Bros. Co. 367.48, Scottys Welding 6.00, SD Dept of Transportation 167.89, SDSU 60.00, Servall Towel & Linen Supply 66.60, Severson; Oil Company 869.18, Sheehan Equipment Co. 90.69, Barb Smith 33.41, Karol Soukup 66.02, Jack Soulek 28.29, William L. Soulek 47.15, Keith Stirling 20.00, Donna Sully 26.56, Lee Tappe 1202.06, Trustworthy Hardware 73.72, U.S. West Communication 1,150.97, Unisys Corporation 260.04, United Auto Parts 253.93, Van Der Werff Imp. Inc. 1.39

OCTOBER 3, 1989

CLAIMS CONTINUED

Van Zee Trucking 10,902.13, Marvin Van Zee 1072.50, W.E. Doyle Equip. Co. 141.05, Wagner Auto Supply 224.32, Wagner Community Hospital 16,796.48, Wagner Post 117.70, Wagner Post 114.73, Wagner Post 8.00, City of Wagner 80.00, Jeff Walder 20.00, Weissers Oil Co. 785.47, West Publishing Co. 241.00, Wholesale Supply Co. 125.50, Jane Williams 26.56, Wilmer's Tractor Repair 162.36, Owen Wipf 341.90, Yankton Area Adjustment Training Center 300.00.

Motion by Peters and seconded by Soulek to approve the claims as read. All voting aye. Motion carried.

CLAIMS REJECTED

Motion by Soulek and seconded by Peters to reject the following claims. State Snyder Drug for the amount of 181.79, Family Practice Center for the amount of 67.00, Mc Kennan Hospital 558.00, Mc Kennan Hospital 408.00, Family Practice Center 127.00, Sacred Heart Hospital for the sum of 2881.80, Business Products for the sum of 10.47. All voting aye. Motion carried.

ELEVATOR HEARING

At 1:00 P.M. a public hearing was held concerning Charles Mix Countys application for a grant for an elevator at the Charles Mix County Court House. Ralph J. Borkouski Planner II was present.

AUTHORIZING RESOLUTION

Motion by Soulek and seconded by Peters to approve the Authorizing Resolution as read: Whereas, the Charles Mix County Commission has identified the need for an elevator in the County Courthouse; and WHEREAS, Charles Mix County Commission proposes to have an elevator installed in the Courthouse in order to meet local needs; and WHEREAS, Charles Mix County is eligible for Federal assistance for the proposed project; and WHEREAS, with the submission of the CDBG application Charles Mix County assures and certifies that all CDBG program requirements will be fulfilled; and WHEREAS, Charles Mix County has held the required public hearing, for the Community Development Block Grant; THEREFORE, BE IT RESOLVED, that the Charles Mix County Commission duly authorizes the submission of the CDBG application requesting monies to install an elevator in the courthouse THEREFORE, BE IT ALSO RESOLVED, that Bruce Bakken, Chairman be authorized to execute the CDBG application for the installation of an elevator in the courthouse. Dated this 3rd day of October 1989. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to approve the fuel quotes effective from October 5 until November 14th, 1989, as follows

District #1 Wagner-  
Unleaded Gas Wagner Coop .8986  
Regular Gas-Weisser Oil .9249  
Diesel Fuel-Wagner Coop #1. .7449, #2 .6750  
District #2 Lake Andes  
Unleaded Gas-Pumper Niks .9128  
Regular Gas-Hi-Way Service .949  
Diesel Fuel-Wagner Coop 31. 7621 #2 .6921  
Propane-LA Oil & Gas .379  
District #3 Platte  
Unleaded Gas-Platte Coop 1.018  
Regular Gas-Platte Coop 1.018  
Furnace Oil-Severson Oil .7200  
Propane-Friendly Gas .399  
Diesel-Severson Oil #1. .7900, #2 .7200  
Geddes Shop  
Diesel-Hoffman Oil 32 .71  
Propane-LA Oil & Gas .379

All voting aye. Motion carried.

COUNTY TREASURER

County Treasurer Karol Kniffen met discussing a Fax Machine, Delinquent Taxes & Salaries.

DIRECTOR OF EQUALIZATION

Director of Equalization JoAnn Mazourek met concerning her reappointment that was tabled on September 12, 1989 due to the absence of a Commissioner.

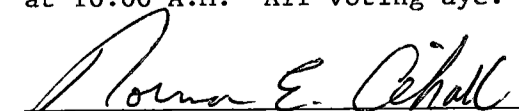
Motion by Soulek and seconded by Peters to reappoint JoAnn Mazourek to the Office of Director of Equalization. The term of office shall be for five years, commencing on the first day of September 1989. All voting aye. Motion carried.


PLAT

Motion by Peters and seconded by Soulek to approve the Plat of Lots M-3, M-4, & M-5, Ringling Subdivision of a portion of the SW $\frac{1}{4}$  of Section 12, T99N, R68W of the 5th P.M. Charles Mix County, SD. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until October 5, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

OCTOBER 5, 1989

The Charles Mix County Board of Commissioners met in adjourned session on October 5, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The Minutes of October 3, 1989 were read and there being no changes were approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

ROAD RESURFACING PROJECT

Galen Balster Secondary Road Engineer, Jerry Abernathy representing BIA, and Highway Superintendent Arnold Vanderheiden met discussing resurfacing a Charles Mix County Road W22B/BI 12, Marty to Greenwood 8.7369 miles. They are still negotiating with BIA.

COMPUTER

John Oolman and Patti Guthrie from Stewarts Computer Software met with County Officials, presenting a proposal for up grading the Charles Mix County Computer System.

INSURANCE

Glen Diggerness Insurance Salesman from Tausz Financial Corporation met presenting an increase in Charles Mix Countys insurance and proposing different policies.

BANK STABILIZATION

Two representatives from the Corps of Engineers, and Mark Goldhammer from Soil Conservation Office met concerning the bank stabilization near Greenwood. The Charles Mix County Highway Department working with the Corps of Engineers and the Soil Conservation Service will take care of the stabilization of the bank.

Commissioner Jack Soulek and a representative from the Soil Conservation District will be going out to the project on October 10, 1989.

INSURANCE

Mark Goldhammer met discussing the insurance for the employees at the Soil Conservation Service.

QUIT CLAIM DEED

Motion by Soulek and seconded by Peters to reject Quit Claim Deed from Merlin R. & Debra K. VanZee on section 50 Lots 7, BLK 10 Town of Geddes. All voting aye. Motion carried.

STATE CONVENTION

Motion by Peters and seconded by Soulek to approve travel for the County Officials to attend the State Convention in Rapid City on October 9,10,11,12 1989. All voting aye. Motion carried.

STATES ATTORNEY BID

Motion by Peters and seconded by Soulek to except the bid from Attorney Timothy R. Whalen for the annual salary for \$30,000.00 and a secretary with a salary of \$9,000.00 per year. Term of Contract for the said year commencing on January 1, 1990 and ending on December 31, 1990. All voting aye. Motion carried.

POOR RELIEF APPLICATION

Motion by Soulek and seconded by Peters to approve a Poor Relief Application. All voting aye. Motion carried.

COUNTY HEALTH NURSE

Motion by Peters and seconded by Soulek to approve the contract between the South Dakota Department of Health and Charles Mix County for the provision of Community Health Nursing Services. All voting aye. Motion carried.

DISTRICT II PLANNING

Motion by Soulek and seconded by Peters to approve the Statement of Extension to the Joint Cooperative Agreement between Charles Mix County and District III Association of Local Governments for the program year of January 1, through December 31, 1990, for the amount of \$8,172.00. All voting aye. Motion carried.

SHERIFF

The Sheriff and Deputies mileage reports were reviewed along with the prisoner housing report.

RESOLUTION

Motion by Soulek and seconded by Peters to approve the resolution:

Whereas, this Commission approve a motion to support an application by the South Dakota Attorney General for Criminal Justice Block Grant to be used for the "refurbishment of the State Radio System" in the central and east central portions of the state, and Whereas, such motion of support was passed at the express request of the South Dakota Attorney General, and Whereas, this Commission has been informed that portions of the grant will be used to phase out the state radio at Kimball, South Dakota, and Whereas, this Commission firmly believes that the phasing out of the state radio at Kimball will seriously impair law enforcement, ambulance service, disaster

OCTOBER 5, 1989 Cont.

RESOLUTION CONT.

Control, emergency services, and response time in this area, and Whereas, had this Commission been informed that any portion of the grant was to be used to phase out the State Radio at Kimball it would not have been approved; now therefore Be It Resolved, that this Commission RESCINDS its action to support such grant application, and it is further Resolved, that this Commission strongly OPPOSES any and all attempts to phase out the State Radio operation at Kimball, and it is further Resolved, that a copy of this Resolution be mailed to the Attorney General and to the Joint Appropriations Committee, c/o Legislative Research Council, 500 E. Capitol Street, Pierre, SD 57501.

All voting aye. Motion carried.

VETERANS SERVICE OFFICER

Motion by Peters and seconded by Soulek to approve the Veterans Service Report for the month of September 1989 with 210 contacts.

All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve the Register of Deeds recording and filing fees for the sum of \$979.00 and transfer fees for the sum of \$157.50, for the month of September 1989.

All voting aye. Motion Carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve the Clerk of Courts Fees for the month of September 1989 for the sum of \$645.00.

AUDITORS ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditors Account with the County Treasurer as follows:

Total in Banks	766,862.85
Actual Cash	300.00
Checks & Drafts	3,710.68
Commercial State CD's	1,000,000.00
Security State Bank CD's	300,000.00
	<u>2,070,873.53</u>

All voting aye. Motion carried. (The total to be distributed among government entities.)

DIRECTOR OF EQUALIZATION

Motion by Peters and seconded by Soulek to approve travel authorization for Director of Equalization JoAnn Mazourek and Tom Carda Field Appraiser to attend the Forty-First Annual Assessor's Conference in Brookings on October 31, 1989 thru November 2, 1989.

All voting aye. Motion carried.

HIGHWAY DEPARTMENT

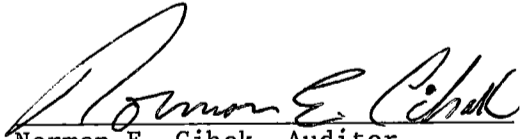
Arnold Vanderheiden Highway Superintendent met discussing county road projects.

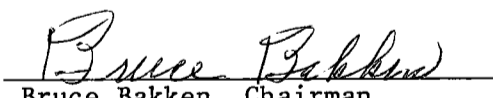
HOSPITAL NOTICES

Hospital Notices received from Hospitals concerning County Patients were reviewed.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until November 7, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

OCTOBER 17, 1989

The Charles Mix County Commissioners met in special session with Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the previous meeting were read. And there being no changes were approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

COMPUTER

Motion by Soulek and seconded by Peters not to upgrade the Computer System at this time. All voting aye. Motion carried.

POOR RELIEF LIEN

Motion by Soulek and seconded by Peters to give Steve Person of Platte the deed on Lots 13-14-15-16-17-18-19 Blk 5 Orig. Town of Platte to clear up a County Poor Lien for the sum of \$2,527.00. All voting aye. Motion carried.

EASEMENT

Motion by Peters and seconded by Soulek to approve the easement as follows:

That Charles Mix County, a body politic of the State of South Dakota, for and in consideration of the sum of two dollar in hand, the receipt of which is hereby acknowledged, hereby grants unto Morris Rommen of Platte South Dakota and unto heirs, executors, administrators and assigns forever, and easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: Between the Section 3 T98N R67-66W and the Section 10 T98N R67-66W of Rhoda Township. AGREEMENT: This agreement made and entered into by and between Morris Rommen as owner of the property affected hereby, party of the first part, and Charles Mix County, South Dakota, party of the second part witnesseth: The party of the first part agrees to the restriction that said pipeline shall at all times be constructed, reconstructed and maintained by the first party, at such depth that it will not in any manner interfere with the use of said road for highway purposes by any government agency or department: and the first party herein, heirs, and assigns in the acceptance of this easement and agreement shall be responsible for any and all damages caused by the construction of such pipeline, and in the care, use, and removal thereof.

All voting aye. Motion carried.

The Charles Mix County Commissioners spent the rest of the day working on salary schedules.

ADJOURNED:

Motion by Peters and seconded by Soulek to adjourn until November

OCTOBER 17, 1989

The Charles Mix County Commissioners met in special session with Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the previous meeting were read. And there being no changes were approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

COMPUTER

Motion by Soulek and seconded by Peters not to up grade the Computer System at this time. All voting aye. Motion carried.

POOR RELIEF LIEN

Motion by Soulek and seconded by Peters to release existing poor liens as to indigent persons now owning or appearing to own any interest in the following described real property in exchange for a funeral service and burial provided by Steven Person of Platte, South Dakota, for an indigent person, said service have an approximate value of \$2,511.52  
The real property is described as: Lots 13,14,15,16,17,18, and 19, of Block 5 in the original town, now city of Platte, Charles Mix County, South Dakota, according to the recorded plat thereof. All voting aye. Motion carried.

EASEMENT

Motion by Peters and seconded by Soulek to approve the easement as follows;

That Charles Mix County, a body politic of the State of South Dakota, for and in consideration of the sum of two dollar in hand, the receipt of which is hereby acknowledged, hereby grants unto Morris Rommen of Platte South Dakota and unto heirs, executors, administrators and assigns forever, and easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit; Between the Section 3 T98N R67-66W and the Section 10 T98N R67-66W of Rhoda Township.  
AGREEMENT: This agreement made and entered into by and between Morris Rommen as owner of the property affected hereby, party of the first part, and Charles Mix County, South Dakota, party of the seconded part witnesseth; The party of the first part agrees to the restriction that said pipeline shall at all times be constructed, reconstructed and maintained by the first party, at such depth that it will not in any manner interfere with the use of said road for highway purposes by any government agency or department; and the first party herein, heirs, and assigns in the acceptance of this easement and agreement shall be responsible for any and all damages caused by the construction of such pipeline, and in the care, use, and removal thereof.

All voting aye. Motion carried.

The Charles Mix County Commissioners spent the rest of the day working on salary schedules.

ADJOURNED:

Motion by Peters and seconded by Soulek to adjourn until November 7, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

NOVEMBER 7, 1989

The Charles Mix County Commissioners met in regular session on November 7, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the October 17, 1989 meeting were read. There being no changes or corrections were ordered approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

ROAD RESURFACING PROJECT

Representatives from the BIA and the Highway Superintendent Arnold Vanderheiden met negotiating Charles Mix County Road (W22B/HI 12) Marty to Greenwood 8.7369 miles. For a road resurfacing project.

INSURANCE

Ed Bures Insurance Agent for Life Investors Insurance met presenting insurance quotes for Charles Mix County Employees.

STATES ATTORNEY

States Attorney Gary Conklin met to update the County Commissioners on County Poor Relief Cases.

NURSE

County Health Nurse Pat Cox met with the County Health Nurse report. Also asking for permission to purchase a booth for the Mid Winter Fair in Wagner.

Motion by Peters and seconded by Soulek to purchase two booths at \$50.00 each. All voting aye. Motion carried.

COUNTY HEALTH INSURANCE

County Health Insurance agent Glen Diggerness met presenting to the County Commissioners different insurance policies in order to keep the lower insurance premiums.

POW FLAG

Dennis Clemens representing the Wagner Legion, met asking to have a Prisoner of War Flag put up at the Court House if the Legion would donate it.

Motion by Soulek and seconded by Peters to allow the Prisoner of War Flag to be put up at the Court House. All voting aye. Motion carried.

OCTOBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,674.58, TREASURER 3,362.33, STATES ATTORNEY 3,576.66, JANITOR 1,723.09, DIRECTOR OF EQUALIZATION 3,839.58, REGISTER OF DEEDS 2,497.33, VETERANS SERVICE 792.50, SHERIFF 5,779.33, JAIL 7,070.50, CORONER 54.00, COUNTY EXTENSION 1,039.50, SOIL CONSERVATION 3,511.66, ROAD AND BRIDGE 19,329.36, FOOD STAMP 447.50, WIC 841.28, COUNTY FAIR 143.50, CIVIL DEFENSE 1,267.29 (Prior vacation pay), NURSE 1050.00, TAUZE INSURANCE 7,845.57, (COUNTY SHARE 5,812.95).

MATCHING FUNDS:

ANDES STATE BANK 9,250.70, SOUTH DAKOTA RET. SYSTEMS 6,533.15

PAY ROLL DEDUCTED:

Andes State Bank 5,985.77, AMERICAN FAMILY LIFE 11.94, OFFICE OF CHILD SUPPORT 110.00, COLONIAL INS. CO. 49.75, ICH COMPANIES 18.00, PRUDENTIAL INSURANCE Co. of AMERICA 27.08, CAPITAL AMERICAN LIFE 578.92, .

CLAIMS.

Alvia Boher 84.85, B & L Communications 2,527.00, Bruce Bakken 163.23, Bob's Plumbing 95.00, Bomgaard's 104.66, Clyde Bratton 507.60, Linda Bruner 29.46, Lorraine Cable 6.56, Charles Mix County Weed 137.50, City of Lake Andes 145.75, Coast to Coast 32.44, Kenneth Cotton 1254.30, Dakota Welding & Supply 6.15, Den Besten Seed Co. Inc. 357.50, EMSCO 270.30, Farmer's Coop Assn. 987.28, Fechner's Motors 2.10, Francis Mach Repair 20.00, Friendly Gas, Inc. 180.23, Hi-Way Service 214.06, Hillyard Floor Care 243.14, Huron Culvert & Tank Co. 14,434.40, J.D. Evans Equipment Co. 282.90, Klundt Service 324.12, Karol Kniffen 186.84, Koenig Plumbing & Heating 138.70, LA Independent/Oil & Gas 75.65, Lake Andes Auto & Body Shop 40.43, Lake Andes Farmers Coop 1,194.33, Lake Andes Wave 93.43, Lake Andes Wave 140.87, Larsen Drug Company 12.32, Michael Todd & Co. Inc. 124.95, Mid-Con Equipment Co. 415.43, Midwest Supply 270.00, Northwestern Public Service 1420.82, Herman Peters 169.61, Pirner Farm Service 171.60, Platte Coop Assn. 95.11, Platte Enterprise 117.70, Platte Enterprise 39.23, Platte Enterprise 127.94, Platte Enterprise 42.65, Platte Lumber 50.52, Platte Printing 135.00, Platte Small Engine 17.43, City of Platte 5.50, Pumper Niks 325.50, Ralphs Tire Service 26.50, Scoblic Stationers 284.61, Severson Oil Company 778.16, Ray Soukup 27.38, Jack Soulek 9.23, William L. Soulek 57.03, Stedronsky Brothers Co. 11.75, Tri-State Implement, Inc. 46.22, Trustworthy Hardware 87.15, Van Zee Trucking 17,657.88, Marvin Van Zee 58.50, Arnold Vanderheiden 129.41, Vanderpol Construction 33,700.00, W.E. Doyle Equipment 105.53, Wagner Auto Supply 382.90, Wagner Family Practice 22.00, Wagner Post 42.65, Wagner Post 127.94, City of Wagner 80.00, Weisser Oil co. 904.01, West Publishing Co. 200.25, Wilmers Tractor Repair 77.58.

Motion by Peters and seconded by Soulek to approve the Payroll and Claims as read. All voting aye. Motion carried.

HIGHWAY DEPARTMENT

Highway Superintendent Arnold Vanderheiden met reporting Highway Road Projects.

NOVEMBER 7, 1989 Cont.

TAX EXCEMPT STATUS

Director of Equalization JoAnn Mazourek met presenting the following applications for tax exempt status:

Lake Andes Baptist Church-Box 232 Lake Andes, SD  
Lots 1,2,3,4,5,15,16,17,18,21,22,23,24,25,26,  
Blk. 3, Lake View Addition to the  
City of Lake Andes, So. Dak., Charles Mix County.

Chapter of Calvary Cathedral  
200 W 18th Sioux Falls So. Dak. 57104  
S½ of Lot 11 less E 10' Lot 12 of Block 31 of  
Milwaukee Land Companys 4th Addition to the town,  
now City of Wagner.

Living Word Fellowship-Platte, So. Dak.  
Lots B and BB of Block 2,  
Lloyds Addition to City of Platte.

United Methodist Church-Geddes Box 198  
Geddes, So. Dak. 57342.  
West ½ of Lots 1 and 2, Block 14,  
City of Geddes, Charles Mix Co.

Motion by Peters and seconded by Soulek to declare the above property to be tax exempt. All voting aye. Motion carried.

POOR RELIEF

Motion by Peters and seconded by Soulek to reject a poor relief application. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until *November 9*, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

NOVEMBER 9, 1989

The Charles Mix County Commissioners met in adjourned session on November 9, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy auditor Pam Chytka present.

MINUTES:

The minutes of November 7, 1989 were read and there being no changes or corrections were ordered approved. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

JANITOR

Janitor Bob Odegard met discussing sidewalks around the Court House.

Motion by Peters and seconded by Soulek to allow Bob to find someone to fix the sidewalk outside the entrance to the nurses office. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims as read. All voting aye. Motion carried.

Advanced Reporting 75.45, Agricultural Communications 22.60, Thomas E. Alberts 416.80, James Andersh 48.86, Andes Pharmacy 370.99, AT & T Information 69.24, Kim Bailey 150.69, Bancroft-Whitney Co. 250.35, Benedictine Family Service 150.00, David L. Bergenahl 102.30, Bob Barker Co. 206.18, Bubak Medical Clinic 72.50, Business Products Inc. 239.31, Tom Carda 177.12, Central Plains Clinic 539.25, Chamberlain Wholesale 397.60, Charles Mix Electric 15.00, Cimpl Meats 309.70, City of Lake Andes 12.86, Mary flying Hawk 20.00, Mary Holzinger 146.74, Jane's Country 89.85, Jones Food Center 170.84, John Koopal 28.12, Joe Krcil 29.43, Everette E. LeRoy Jr. 163.50, Mandl & Associates 1580.00, JoAnn Mazourek 240.45, Ken McEntee 27.38, McLeod's Office Supply 2.47, Metz Baking Co. 211.59, Missouri River Adolescent 1440.00, Morrow Produce 86.60, Motorola Inc. 12,013.00, Paul Oberbroekling 45.58, Office Products Center 1,111.03, Olsons Pest Technicians 43.00, Paape Dist. Co. 1543.48, Pennington County Sheriffs Assn. 50.00, Karen Petrik 200.42, Pioneer Uniform & Equipment 127.70, Pitney Bowes 45.00, Plant Science Dept. 7.50, Platte Funeral Chapel 1205.00, Jerry L. Pollard 122.00, Harold Reinschmidt 27.71, Sanitation Pickup 60.00, SD States Attorney Assn. 325.00, SDSU 53.04, Servall Towel & Linen Supply 126.50, Daryl Stephenson M.D. 100.00, Lee Tappe 262.20, Tausz Financial Corp. 94.00, Toms Body Shop 42.00, U.S. West Communications 1041.68, Wagner Auto Supply 6.73, Wagner Community Hospital 108.15, Weissers Oil Co. 101.65, Raymond Westendorf 25.86, Wholesale Supply Co. 219.45, Yankton Area Adjustment 300.00, Yankton County Sheriffs Dept. 23.50, Zee Medical Service 133.75.

CLAIMS REJECTED

Motion by Peters and seconded by Soulek to reject the claim from Wagner Community Hospital for the amount of \$1,618.26, State Snyder Drug for the amount of \$266.13. All voting aye. Motion carried.

NOVEMBER 9, 1989 Cont.

TABLE CLAIM

Motion by Peters and seconded by Soulek to Table the claim form Wagner Hospital for the amount of \$1,664.83.  
All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf met talking with the County Commissioners about law enforcement cases, travel authorization, the River Patrol car having over a hundred thousand miles and credit cards for gas for the Sheriff and his Deputies.

Motion by Soulek and seconded by Peters to approve travel authorization for Sheriff Ray Westendorf and Deputy Darwin Wood to attend South Dakota LECC meeting in Sioux Falls November 28,29, 1989.  
All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to allow the Sheriff and his deputies to have a credit card for out of county fuel use.  
All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soulek to abate the second half of the taxes due for Alfred and Phyllis Kirton on a 1969 Hommette Mobil Home Decal No 11-081 for 1989 taxes for the sum of \$32.94.  
All voting aye. Motion carried.

WARRANT

Motion by Soulek and seconded by Peters to approve the warrant to issue Beverly Steinmark a check for \$44.92. For lost check #3813 dated 5-30-89.  
All voting aye. Motion carried.

POOR RELIEF

Motion by Peters and seconded by Soulek to reject three poor relief applications.  
All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve a poor relief application.  
All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditors Account with the County Treasurer as follows:

Total Deposits	1,540,881.36
Total Cash	300.00
Total Checks	145,957.80
Commercial State CD	1,000,000.00
Security State Bank CD	300,000.00
Total	<u>2,987,139.16</u>

All voting aye. Motion carried. (The total to be distributed among Government Entities.)

TRANSFERS

Motion by Peters and seconded by Soulek to approve the following transfers:  
Castalia Township (100-201-439) to  
Machine & Equipment (100-201-436) the amount \$1,599.30.

Wheel Tax (735) to General (100) the amount \$868.80.

Wheel Tax (735) to Secondary Road (204) \$2.92.

All voting aye. Motion carried.

LAW ENFORCEMENT

The Sheriffs and Deputies mileage reports along with the Prisoner Housing reports were reviewed.

VETERANS SERVICE

Motion by Peters and seconded by Soulek to approve the Veterans Service Officers report for the month of October 1989 with 186 contacts.  
All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve the Clerk of Courts Fees for October 1989 for the sum of \$883.70.  
All voting aye. Motion carried.

REGISTER OF DEEDS

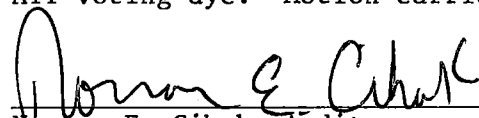
Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Fees for the sum of \$780.00 and Transfer Fees for the sum of \$274.50.  
All voting aye. Motion carried.

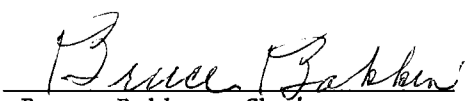
COUNTY HEALTH NURSE

Motion by Soulek and seconded by Peters to approve the County Health Nurses Quarterly report.  
All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until November 14, 1989.  
All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

NOVEMBER 14, 1989

The Charles Mix County Commissioners met in adjourned session on November 14, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Deputy Auditor Pam Chytka and High School Government Day Commissioners Teresa Olivier, and Lynn Bambas present.

SOIL CONSERVATION

District Manager Nick Stotz from the Soil Conservation met concerning Conservation District Funding at a State Level. Nick invited the Charles Mix County Commissioners to attend a meeting at the Mitchell Holliday Inn on November 27, 1989.

Motion by Soulek and seconded by Peters to all attend the meeting on November 27, 1989 in Mitchell.  
All voting aye. Motion carried.

JANITOR

Janitor Bob Odegard met discussing the heating system and employee health insurance.

CLAIMS

Motion by Soulek and seconded by Peters to approve the Claims as read.  
Butler Machinery 1578.93, Kenneth W. Cotton 225.60, Diesel Machinery 165.56, Hoffman Oil 734.00, L & S Welding 16.00, Mid-American Research Chem. 84.79, Norm's Service 19.60, Van Zee Trucking 1312.31, Wagner Building & Supply 41.25.

ALL voting aye. Motion carried.

GOVERNMENT DAYS

The Commissioners discussed with the High School Government Day Commissioners Teresa Olivier & Lynn Bambas what the County Commissioners duties are and how the County Government Works.

STATES ATTORNEY

States Attorney Gary Conklin met discussing Poor Relief cases.

INSURANCE

County Health Insurance Representative Glen Diggerness met proposing new insurance policies to keep the county health insurance premiums down.

County Insurance Representative Lyle Schipper met concerning rewriting the amount of coverages on county assets.

FUEL QUOTES

Motion by Soulek and seconded by Peters to approve the fuel quotes as read.

District #1 Wagner  
Unleaded Gas-Wagner Coop .8106  
Regular Gas-Weisser Oil .8350  
Diesel Fuel-Wagner Coop #1 .7571, #2 .6871  
District #2 Lake Andes  
Unleaded Gas-Pumper Niks .8316  
Regular Gas-Pumper Niks .8516  
Diesel Fuel-Wagner Coop #1 .7771, #2 .7071  
Furnace Oil-Wagner Coop .7071  
Propane-LA Oil & Gas .369  
District #3 Platte  
Unleaded Gas-Platte Coop .978  
Regular Gas-Platte Coop .978  
Furnace Oil-Severson Oil .7050  
Propane-Friendly Gas .399  
Diesel-Severson Oil #1 .7750, #2 .7050  
Geddes Shop  
Diesel-Hoffman Oil #1 .79, #2 .72  
Propane-LA Oil & Gas .369

All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until Friday November 17, 1989 at 10:00 A.M.  
All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

NOVEMBER 17, 1989

The Charles Mix County Commissioners met in adjourned session on November 17, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES:

The minutes of the November 14, 1989 meeting were read and there being no changes were approved as read. With a Motion by Soulek and seconded by Peters. All voting aye. Motion carried.

HIGHWAY:

Highway Superintendent Arnold Vanderheiden met concerning a Cat Motor Grader as obsolete equipment.

Motion by Peters and seconded by Soulek to declare #102, 1963 Cat Motor Grader with plow and wing serial #99E6857 (1299E) Obsolete. All voting aye. Motion carried.

TRANSFER:

Motion by Soulek and seconded by Peters to approve the transfer from Special Highway (713) to Secondary Road (204) \$64.22. All voting aye. Motion carried.

PLATTE ANNEXATION:

The Platte Annexation notice was reviewed.

INSURANCE:

The County Commissioners spent most of the afternoon comparing insurance quotes from insurance companies.

Motion by Soulek and seconded by Peters to have Tausz (County Insurance Company) extend the County Health Insurance Policy until January 1, 1989. All voting aye. Motion carried.

FIRE DISTRICTS:

Harlen Hysell met discussing Fire Districts.

PAYROLL:

The County Commissioners spent the rest of the day working on payroll.

ADJOURN:

Motion by Soulek and seconded by Peters to adjourn until November 28, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
NORMAN E. CIHAK, AUDITOR

  
BRUCE BAKKEN, CHAIRMAN

NOVEMBER 28, 1989

The Charles Mix County Commissioners met in adjourned session on November 28, 1989 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Deputy Auditor Pam Chytka present.

MINUTES

The minutes from November 17, 1989 were read and there being no changes or corrections were ordered approved as read with a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

EXTENSION

Karen Petrik Extension Home Economist met discussing the 1990 Budget and also asking for permission to purchase a Zenith Lap Top Micro Computer. Motion by Soulek and seconded by Peters to allow the Extension to purchase a Zenith lap top Micro Computer. All voting aye. Motion carried.

FIRE DISTRICTS

The Board of County Commissioners spent part of the morning discussing Fire Districts in Charles Mix County.

BID LETTING

Motion by Peters and seconded by Soulek to set Bid Letting for the Sheriff Car for December 19, 1989 at 1:00 P.M. All voting aye. Motion carried.

INSURANCE

Ed Bures Insurance agent met discussing an Insurance Plan for the County Employees.

PLAT

Motion by Peters and seconded by Soulek to approve the following described PLAT: Replat of Lots 16 & 17, Moon Meadow Subdivision, Located in the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$ , and the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 32, in T96N, R63W, of the 5th P.M. Charles Mix County. All voting aye. Motion carried.

PAYROLL

Greg Henderson from District III Planning met helping the Commissioners with Salary Schedules for 1990.

NOVEMBER 28, 1989 CONT.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until December 5, 1989 at 10:00 A.M. All voting aye. Motion carried.

DECEMBER 5, 1989

The Charles Mix County Commissioners met in regular session on December 5, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the November 28, 1989 meeting were read. And there being no changes or corrections were ordered approved as read. With a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

VETERANS SERVICE

Veterans Service Officer William L. Soulek met concerning a part time secretary through the Green Thumb program.

Motion by Peters and seconded by Soulek to allow Veterans Service Officer William L. Soulek to go through the Green Thumb Program to get a part time secretary. To be completely funded by the Green Thumb Program. All voting aye. Motion carried.

RESIGNATION

The Resignation of Delores Oleson from the Director of Equalization Office effective December 29, 1989, was read and reviewed.

Motion by Soulek and seconded by Peters to accept the resignation. All voting aye. Motion carried.

PERSONEL TRANSFER

Director of Equalization JoAnn Mazourek submitted a request for the transfer of Pam Chytka from the County Auditors Office to the County Director of Equalization Office effective January 1, 1990.

Motion by Peters and seconded by Soulek to approve the transfer of Pam Chytka from the Auditors Office to the Director of Equalization office effective January 1, 1990. Do to the close working relationship with similar records and files between the Auditors Office and the Director of Equalization Office.

All voting aye. Motion carried.

COMPUTER

Brad King from Computer Management Service met discussing the County Computer System.

STATES ATTORNEY

States Attorney Gary Conklin met discussing County Poor Relief Cases.

LIQUOR LICINSE HEARING

At 11:30 the Liquor License Hearing was held with the following licenses for on sale liquor reviewed as read.

Two Spurs Steak House & Lounge  
West Highway 46  
Section 33, Township 96, Range 63.  
Wagner, So. Dak. 57380

Lake Platte Golf Club  
Outlot F and Block 1 thru 15  
Section NE $\frac{1}{4}$  of SE $\frac{1}{4}$  Section 16  
Township 99, Range 68  
Platte So. Dak. 57369

All voting aye. Motion carried.

DISTRICT III

Greg Henderson from District III Planning and Zoning met with the County Commissioners discussing Payroll Plans and the County Personel Manual.

BID LETTING

At 1:00 P.M. in the Charles Mix County Commissioners Room the bids were opened and read for one new Articulated Motor Grader with Snow Plow and wing. The bids were read as follows:

Butler Machinery Company	104,077.00
Midcon Equipmnet Company	113,870.00
Diesel Machinery Inc.	91,985.00
J D Evans Equipment	92,116.00

Motion by Soulek and seconded by Peters to table the bids until December 12, 1989.

All voting aye. Motion carried.

ELECTION SUPPLIES

Representatives from Brown & Saenger Company met showing punch card voting systems and presenting a price quote.

BID LETTING

At 3:00 P.M. in the County Commissioners room in the Court House the Bid Letting was held for one Four Wheel Drive,  $\frac{1}{2}$  Ton Pickup. The bids were opened and read as follows:

Harry K-1990 Chevrolet	14,036.00
Kredit Ford-1990 Ford	14,980.00

Motion by Soulek and seconded by Peters to accept the bid from Hary K for 14,036.00.

All voting aye. Motion carried.

DECEMBER 5, 1989 CONT.

ABATEMENT

Motion by Peters and seconded by Soulek to approve the Abatement for the County Fellowship Center-Lots 7-8, BLk. 21 City of Platte to Abate \$697.27 off the 1988 Taxes. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve the Plat of Charles Mix County-W $\frac{1}{2}$  NE $\frac{1}{4}$  in Section 36 Township 98N, Range 64W the 5th P.M. All voting aye. Motion carried.

CLAIM

Dave Honomichl met concerning a Honomichl Design bill with the County.

FUEL QUOTES

The Fuel Quotes for one Transport load of Fuel to be delivered to the Court House were read as follows.

Highway Service	.6747
LA Farmers Coop	.6766
Pumper Niks	.6672
Wagner Farmers Coop	.6691
K's Quik Stop	.6619

Motion by Peters and seconded by Soulek to excepted the bid from K's Quik Stop for .6619 per gal. All voting aye. Motion carried.

NOVEMBER PAYROLL

Commissioners 1,589.25, Auditor 3,674.58, Treasurer 3,458.69, States Attorney 3,493.90, Janitor 1,170.00, Director of Equalization 3,839.58, Register of Deeds 2,497.33, Veterans Service 792.50, Sheriff 5,495.49, Jail 6,860.90, Coroner 58.00, County Extension 1,039.50, Soil Conservation 3,511.66, Road & Bridge 19,269.55, Food Stamp 447.50, WIC 879.52, County Fair 147.00, Nurse 1050.00, Tausz Insurance 7,845.57 (County Share 5,812.95)

MATCHING FUNDS

Andes State Bank 8,903.12, South Dakota Retirement 6,148.81, South Dakota Retirement 1.60.

PAYROLL DEDUCTED:

Andes State Bank 5,785.75, American Family Life 11.94, Colonial Insurance Co. 33.75, ICH Companies 18.00, Prudential Insurance Co. of America 27.08, Capital American Life 578.92.


CLAIMS:


Margaret Adel 15.00, James Andersh 64.03, Associated Bag Co. 96.20, Kim Bailey 174.10, Bancroft-Whitney Co. 170.10, Business Products Inc. 83.52, Charles Mix County News 47.56, City of Lake Andes 151.69, Cole Paper Inc. 113.69, Community Insurance, Inc. 27,109.00, Friendly Gas, Inc. 125.09, Geddes Farmers Coop 9.75, Herman Chevrolet 37.50, William B. Horner 25.25, Huron Culvert & Tank Co. 1903.80, Karol Kniffen 49.20, Kocer Used Parts 92.63, John Koopal 28.12, Kredit Ford 22.89, Larsen Drug Company 9.53, Meyerink Farm Service 355.31, Mid-Con Equipment Co. 2,745.23, Midwest Supply 9.17, Raymond Mushitz 19.19, Northwestern Public Service 1,504.39, Paul Oberbroekling 22.79, Rudy Pavel 15.00, Karen Petrik 88.96, Pitney Bowes 109.50, Platte Body Shop 100.00, City of Platte 5.85, Harold Reinschmidt 27.71, Elden Ridgeway 17.05, S&S Stores 5.68, Sanitation Pickup 60.00, Scotty's Welding 28.00, SD Highway Superintendent Assoc. 110.00, SDSU 30.91, Severson Oil Company 403.15, The Daily Republic 36.06, U.S. West Communication 1345.09, United Auto Parts 10.38, Arnold Vanderheiden 34.52, Wagner Auto Supply 198.76, Wagner Post 46.00, Weisser's Oil Co. 1602.59, John Westendorf 19.92, Yankton Area Adjustment 300.00, Yankton Daily Press 27.92.

Motion by Soulek and seconded by Peters to approve all claims as read. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until December 8, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

DECEMBER 8, 1989

The Charles Mix County Commissioners met in adjourned session on December 8, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Highway Superintendent Arnold Vanderheiden and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the December 5, 1989 meeting were read and there being no changes or corrections were ordered as read. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

MOTOR GRADER

A Salesman from Buttler Machinery met discussing the Cat Motor Grader.

CLAIMS:

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

Andes Pharmacy 134.37, AT & T Information 69.24, B & L Communications 69.10,

DECEMBER 8, 1989 CONT.

CLAIMS CONT.

Bruce Bakken 92.25, Beeson Sanitation Service 10.00, Big A Auto 24.82, Bomgaard's 7.39, Brady-Kabeiseman, Reade 132.40, Butler Machinery Co. 2,089.36, Chamberlain Wholesale 458.22, Charles Mix County Weed 388.88, Charles Mix Electric 6,188.40, Pamela S. Chytka 25.50, Cimpl Meats 382.64, Coast to Coast 34.75, Kenneth Cotton 725.60, Dakota Welding & Supply 6.36, Dave's Motor Supply 43.35, Den Besten Seed Co. Inc. 120.00, Donna K. Dietrich 40.50, Donald E. Erickson 80.00, Farmer's Coop Assn. 2,596.86, Forsight Industrial Products 65.04, Louis Golus 21.23, Dean Hare 26.56, Mrs. Sonny Hare 26.56, Honomichl Desing 1523.49, Jan Horner 217.20, Janes Country 102.00, Jones Food Center 119.45, Ken's Investigation 150.00, Craig Kennedy 80.00, Don Kortan 15.00, Lake Andes Auto & Body Shop 38.19, Lake Andes Farmers Coop 4,675.87, Lake Andes Medical Center 110.00, Lake Andes Wave 186.64, Lake Andes Wave 62.21, Legislative Research Council 9.53, Margaret Mach 28.61, Maintenance Engineering 312.29, Mc Leod's Office Supply 434.23, Metz Baking Co. 77.43, Mid-American Research Chem. 165.00, Morrow Produce 23.40, Office Products Center 217.98, Herman Peters 34.85, Carol Picotte 26.97, Pioneer Uniform & Equipment 91.44, Platte Enterprise 264.94, Platte Enterprise 62.21, Pumper Niks 332.77, Randall Lake Ins. Agency 996.00, SD Assn of County Officials 156.80, Sioux Valley Hospital 19,535.17, Jack Soulek 63.40, William L. Soulek 51.25, Srstka's Welding 13.82, Daryl Stephenson M.D. 100.00, Ben T. Suga 15.00, Systems & Services 11.69, Lee Tappe P.C. 360.00, The 'Alfied' Group 102.60, Trustworthy Hardware 36.04, Unisys Corporation 4,520.31, Van Zee Trucking 1881.88, Wagner Post 186.64, Wagner Post 62.21, Wagner Post 206.70, City of Wagner 80.00, West Publishing Co. 70.50, Wholesale Supply Co. 133.44, Owen Wipf 368.82, Darwin Wood 8.38, Yankton County Sherriffs 11.75.

TABLED CLAIMS

Motion by Peters and seconded by Soulek to Table the claims from Bubak Medical Clinic for the sum of \$468.00 and from Benedictine Family Services for the sum of 4120.00.  
All voting aye. Motion carried.

INSURNACE

Charles Mix County Insurance Representatives Dick Wilcox and Glen Diggerness met presenting a different policy for county employees.

VETERANS SERVICE

Motion by Soulek and seconded by Peters to approve the Veterans Service Report for the month of November 1989 with 218 contacts. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditors Account with the County Treasurer for the Month of November 1989 as follows

TOTAL DEPOSITS	1,217,103.19
TOTAL CASH	300.00
TOTAL CHECKS	77,375.94
COMMERCIAL STATE CD	1,700,000.00
SECURITY STATE BANK CD	100,000.00
TOTAL	3,094,779.13

All voting aye. Motion carried. (The total to be distributed among Government Entities.)

SHERIFF

The sheriffs and his Deputies mileage reports were read and reviewed along with the Prisoner Housing Report. The specs for a Police Vehicle were read and were approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds Transfer fees for the sum of \$198.00 and recording and filing fees for the sum of \$738.50.  
All voting aye. Motion carried.

CLERK OF COURTS

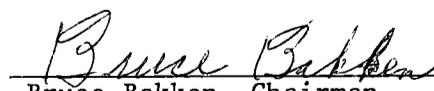
Motion by Soulek and seconded by Peters to approve the Clerk of Courts Fees for the sum of \$714.10. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until December 12, 1989 at 10:00 A.M.

All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

DECEMBER 12, 1989

The Charles Mix County Commissioners met in adjourned session on December 12, 1989 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

#### MINUTES

The minutes of the December 8, 1989 meeting were read and there being no changes or corrections were ordered approved as read. With a Motion by Peters and seconded by Soulek. All voting aye. Motion carried.

#### VETERANS SERVICE

Veterans Service Officer William L. Soulek and Bob Petrik VFW Representative met asking for the Charles Mix County Commissioners Concerns on the Veterans Claims Office in Sioux Falls closing down.

#### HIGHWAY

A Salesman from J.D. Evans Inc. along with Highway Superintendent Arnold Vanderheiden, met discussing the Champion Motor Grader and its qualities.

#### CLAIMS

Motion by Peters and seconded by Soulek to approve the following claims as read.

Andes Pharmacy 32.49, Tom Carda 37.35, Charles Mix Conservation 1,626.75, Eastman Drug 11.33, Farmers Coop Assn. 184.77, Farmers Union Oil Co. 5.30, Gall's Electric 20.06, Hillyard Floor Care 76.59, Honomichl Desing 331.33, James Drug 192.77, K's Qwik Stop 4,666.40, Koenig Plumbing & Heating 744.76, JoAnn Mazourek 34.71, Mc Leod's Office Supply 433.38, Midwest Supply 34.85, Missouri River Adolescent 4,680.00, Norm's Service 19.50, Office Products Center 22.99, Platte Coop Assn. 210.56, Ralphs Tire Service 37.50, Ken Reinesch 49.52, SD Assn. of County Commissioners 1385.00, Servall Towel & Linen Supply 66.95, Jack Soulek 29.35, Lee Tappe 1273.20, Trustworthy Hardware 47.82, Wagner Community Hospital 253.74, Le Roy Williams 80.56.  
All voting aye. Motion carried.

#### TABLED CLAIMS

Motion by Peters and seconded by Soulek to table the claim from Wagner Community Memorial Hospital for \$3269.03. All voting aye. Motion carried.

#### INSURANCE

Insurance representative from American Medical Security, met presenting a Group Insurance policy and quote.

Motion by Peters and seconded by Soulek to stay with the Tausz Financial Corporations Insurance Plan. All voting aye. Motion carried.

#### POOR RELIEF

Poor Relief Applicant met asking for County Assistance. Motion by Peters and seconded by Soulek to table the application at this time and turn it over to the States Attorney for his advise. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to table Poor Relief Application and to turn it over to the States Attorney for his advise. All voting aye. Motion carried.

#### FUEL QUOTES

Motion by Peters and seconded by Soulek to approve the fuel quotes effective December 15, until January 14, 1990 as follows:

District #1 Wagner  
Unleaded Gas-Wagner Coop .7761  
Regular Gas-Weisser Oil .8095  
Diesel Fuel-Wagner Coop #1 .7721, #2 .7021  
Propane-LA Farmers Coop .473  
District #2 Lake Andes  
Unleaded Gas-Hiway Service .8025  
Regular Gas-Hiway Service .8175  
Diesel Fuel-LA Oil & Gas #1 .79, #2 .72  
Furnace Oil-LA Oil & Gas .72  
Propane-LA Farmers Coop .473  
District #3 Platte  
Unleaded Gas-Platte Coop .948  
Regular Gas-Platte Coop .948  
Furnace Oil-Severson Oil .72  
Propane-Severson Oil #1 .79, #2 .72  
Geddes Shop  
Diesel-Hoffman Oil #1 .79, #2 .72  
Propane-Friendly Gas .399

All voting aye. Motion carried.

#### MOTOR GRADER

The Bids for the Motor Grader with the Snow Plow and Wing with trade in were reviewed as follows:

Buttler Machinery 104,077.00  
Mid Con Equipment 113,870.00  
DMI Diesel Mach. 91,985.00  
JD Evans Equipment 92,116.00

Motion by Soulek and seconded by Peters to accept the total Cost Bid from Buttler Machinery for 104,077.00 because of the buy back value at the end of 5 years for \$71,390.00, they also met the bid specs.  
All voting aye. Motion carried.

DECEMBER 12, 1989 CONT.

ELEVATOR GRANT

A letter from the Governor's Office of Economic Development was read informing the Charles Mix County Commissioners that the Grant for the Court House Elevator was turned down.

HOSPITAL NOTICES

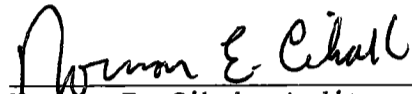
The Hospital Notice were reviewed.

STATES ATTORNEY

A letter from Timothy R. Whalen advising the Commissioners that he has hired Suzette Youngstrom as States Attorney Secretary starting on January 1, 1990 at \$750.00 per month.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until December 19, 1989 at 10:00 A.M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

December 19, 1989

The Charles Mix County Commissioners met in adjourned session on December 19, 1989 at 10:00 A. M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy Auditor Pam Chytka present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of the December 12, 1989 meeting as read. All voting aye. Motion carried.

CLAIMS:

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

Jeff Doom 26.56, Ted Greger Sr. 26.56, Odell Johnson 26.56, Mark Remme 20.00, SD Prison Industries 76.61,

BID LETTING

AT 1:00 P. M. the bid letting for one new 1990 Passenger carrying Vehicle, intermediate size, front wheel Drive Vehicle to used as a patrol car with Police Package were opened and reviewed as read - Kredit Ford Sales \$13,700.00 and a State bid from Ben-Hur Ford Inc. for \$12,409.68.

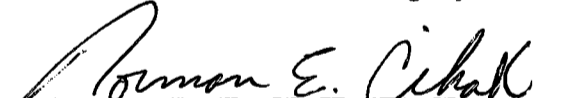
Motion by Soulek and seconded by Peters to Table the bids until December 28, 1989. All voting aye. Motion carried.

SALARIES

The Commissioners spent the rest of the day working on 1990 salaries.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until December 28, 1989 at 10:00 A. M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman

December 28, 1989

The Charles Mix County Board of Commissioners met in adjourned session, on December 28, 1989 at 10:00 A. M. With Bruce Bakken, Jack Soulek, Herman Peters, and Deputy Auditor Pam Chytka present.

MINUTES

The minutes of the December 19, 1989 meeting were read and there being no changes or corrections were ordered approved as read. With a motion by Peters and seconded by Soulek. All voting aye. Motion carried.

SHERIFF CAR

The bids for a new Sheriff car were reviewed. Kredit Ford bid was 13,700.00 and Ben Hur Ford, State Contract bid was 12,409.68.

Motion by Soulek and seconded by Peters to except the State bid from Ben Hur Ford for 12,409.68. All voting aye. Motion carried.

CLAIMS:

Agricultural Communication 25.12, American Global Co. 115.75, James Andersh 73.29, Armour Electric Motor 30.50, At & T Information 69.21, B & L Communications 100.00, Kim Bailey 217.14, Lyle Baker 20.00, Bruce Bakken 92.25, Bancroft-Whitney Co. 208.40, Don Boggs 15.00, Bomgaar's 131.71, Bubak Medical Clinic 17.50, Business Products Inc. 255.00, Butler Machinery Co. 1,984.00, Chamberlain Wholesale 168.76, Charles Mix County Fair Board 4,932.13, Charles Mix Electric 16.00, Cimpl Meats 202.96, Community Insurance, Inc. 161.70, DeHaan's IGA Market 8.39, Ralph Dertien 33.04, Donna K. Dietrich 50.50, Eunice Dog Soldier 20.00, Dufur's Small Engine Repair 471.69, Richard Dvorak 21.15, Extension Agr. Engineer 90.00, Cheryl Gravatte 20.00, Jack Greger 26.56, John Greger 27.50, Richard Greger 26.56, Hi-Way Service 5.50,

December 28, 1989 Cont.

CLAIMS CONT.

J. D. Evans Eq. Co. 6,649.30, Jane's Country 234.00, Jones Food Center 54.38, Karol Kniffen 59.37, Dallas Kok 10.66, John Koopal 84.36, Don Kortan 20.00, Kathy La Blanc 20.00, Roy La Blanc 20.00, Lake Andes Farmer's Co-op 197.32, Lake Andes Wave 28.50, Darrell Link 23.61, Eileen Little Bear 29.43, McLeod's Office Supply 1,392.12, Metz Baking Co. 33.06, Meyerink Farm Service 2,202.46, Mid-American Research Chem. 226.50, Morrow Produce 24.60, Nikodyn Oil Co. 5,253.84, Northwestern Public 1,724.20, Paul Oberbroekling 68.37, Adelene Odegard 19.68, Robert M. Odegard 66.10, Office products Center 233.24, Olson's Pest Technicians 30.00, Gary Olson 24.92, Paape Dist. Co. 545.20, Paper Calmenson & Co. 425.67, Joel Permann 30.25, Herman Peters 83.64, Karen Petrik 31.06, Platte Lumber 37.12, Prostrollo Motors 27.70, Harold Reinschmidt 83.13, Elden Ridgway 34.10, Rod's Standard 68.85, SD Dept. of Transportation 1,681.73, SDSU 340.10, Seamingly New Shop 2.50, Jack Soulek 17.84, William L. Soulek 20.09, Sportsman's Cafe 54.05, Daryl Stephenson MD 100.00, Ben T. Suga 20.00, Lee Tappe 461.20, Evelyn Tiger 26.56, U. S. West Communication 1,063.97, United Auto Parts 22.35, W. E. Doyle Eq. Co. 626.50, City of Wagner 80.00, John Westendorf 39.84, Raymond Westendorf 8.54, Wholesale Supply Co. 57.55, Yankton Radiology 21.00.

Motion by Peters and seconded by Soulek to approve the claims as read. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Soulek and seconded by Peters to reject the claim from Family Practice Center for \$127.00 and one from Wagner Community Memorial Hospital for \$3,269.03. All voting aye. Motion carried.

TABLED CLAIMS

Motion by Soulek and seconded by Peters to Table the claims from St. Lukes's Midland Reginal Medical Center for \$2,288.09, Methodist Hospital for \$141.60 and Bubak Medical Clinic \$486.00. All voting aye. Motion carried.

REJECT COUNTY ASSISTANCE APP.

Motion by Peters and seconded by Soulek to reject Poor Relief application. The applicant was over the County Assistance Income Guide Lines. All voting aye. Motion carried.

ENCUMBRANCES

Motion by Soulek and seconded by Peters to allow the encumbrances:

Extension	\$ 1,923.00	(computer)
Sheriff	12,409.68	(car)
Highway	104,077.00	(motorgrader with snow plow).

All voting aye. Motion carried.

DISTRICT III

Greg Henderson from District III Planning met working with the Commissioners on 1990 Salaries for the employees.

HIGHWAY SUPERINTENDENT

Motion by Peters and seconded by Soulek to reappoint Highway Superintendant Arnold Vanderheiden for 2 years 1990 thru 1991. All voting aye. Motion carried.

Highway Superintendant Arnold Vanderheiden also met presenting appointments for 1990 for his full time highway crew and Secretary. All voting aye. Motion carried.

AUDITOR'S CLERK

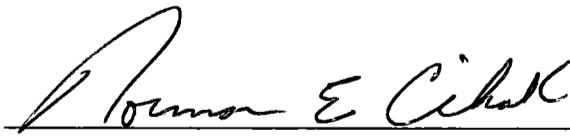
Motion by Soulek and seconded by Peters to approve the appointment from Auditor Norman Cihak to appoint Colleen Pesicka as Clerk. All voting aye. Motion carried.

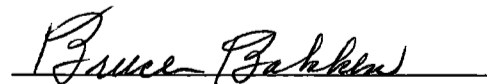
BUDGET TRANSFER

Motion by Peters and seconded by Soulek to approve the transfer as follows from Castalia Twp. (100-201-439) to Machine and Equipment (100-201-436) \$3,376.97 and from Snow Removal (202-313-999) to Machine and Equipment (100-201-436) \$1,968.88. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until January 2, 1990 at 10:00 A. M. All voting aye. Motion carried.

  
Norman E. Cihak, Auditor

  
Bruce Bakken, Chairman