

JANUARY 2, 1990

The Charles Mix County Board of Commissioners met in adjourned session on January 2, 1990 at 10:00 A. M. With Bruce Bakken, Jack Soulek, Herman Peters, and Auditor Norm Cihak present.

MINUTES

The minutes of the December 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.

CLAIMS:

Al's Hardware 4.95, B & L Communications 77.25, Bomgaars 6.98, Butler 263.28, Tom Carda 50.39, Coast to Coast 1.89, Computer Management 2900.00, Dibold Inc. 619.50, Dufur's Small Engine Repair 13.90, Friendly Gas 362.69, John's Tire & Raditor 22.50, Honomichl Designs 736.67, Lake Andes & Body 184.99, Lake Andes Trustworthy 15.49, McLeod Printing & Office 83.15, Handy's Museum 500.00, Midwest Supply 59.43, Rural Office of Community Serv. 4,000.00, S. D. Municipal League 28,885.00, Slowey Court Reporting 75.00, Sportsman Cafe 46.15, Russell J. Stedronsky 6.97, U. S. West Com. 278.19,

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

STATES ATTORNEY

Tim Whalen, State Attorney and Mike Whalen, Deputy States Attorney took oath of office administered by Debbie Pfeffer, Clerk of Courts.

CHAIRMAN

Motion by Soulek and seconded by Peters to appoint Bruce Bakken 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.

NEWS PAPERS

Motion by Peters and seconded by Bakken to approve the following News papers as the County's Official News Papers: Wagner Post, Lake Andes Wave, Charles Mix Co. News. All voting aye. Motion carried.

BOARDS

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

Herman Peters was designated to serve on the following boards: County Drainage Board, Lewis & Clark Mental Health Board, and District III Planning and Zoning Commission.

Jack Soulek was designated to serve on the following boards: Weed Board, Fair Board, Drug Task Force and Extension Board.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel authorization for county officials to attend County Government Day in Pierre on January 25, 1990. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf met discussing Health Insurance and other Sheriff business.

APPOINTMENTS

Recommended for appointment to the Charles Mix County Fair Board Extension Agent are: by Karen Petrik,

Arnold Horner - 1996
Kathy Standy (Mrs. Lynn) - 1991
John Fuerst - 1992
Margaret Varilek (Mrs. Elvern) - 1993
Leanne Bultsma (Mrs. Edwin) - 1994
Bonnie Simmermon (Mrs. Jim) - 1995

Motion made Soulek and seconded by Peters to approve appointments to the Charles Mix County Fairboard. All voting aye. Motion carried.

Recommended for appointment of Neil VonEschen as Charles Mix County Weed and Pest Supervisor working under the direction of the Charles Mix County Weed and Pest Board. by Kim Bailey, Extension Agent.

Motion made by Peters and seconded by Bakken to approve Neil VonEschen as Charles Mix County Weed and Pest Supervisor. All voting aye. Motion carried.

The following are recommended for appointment to the Charles Mix County Weed and Pest Control Board by Kim Bailey, Extension Agent.

| | |
|--------------------|------|
| Paul Oberbroekling | 1993 |
| Harold Reinschmidt | 1993 |
| Elden Ridgeway | 1991 |
| John Koopal | 1991 |
| James Andersh | 1992 |
| John Westendorf | 1992 |

Motion made by Bakken and seconded by Soulek to approve the appointments. All voting aye. Motion carried.

Recommended for appointment of Rudy Pavel as Custodian/Janitor of the 4-H Center by Karen Petrik, Extension Agent.

Motion made by Peters and seconded by Soulek to approve appointment of Rudy Pavel as Custodian/Janitor of the 4-H Center. All voting aye. Motion carried.

The following are recommended for appointment to the Charles Mix Extension

JANUARY 2, 1990

APPOINTMENTS (cont.)

Board by Karen Petrik, Extension Agent.

| | |
|---|------|
| Rudy Pavel | 1991 |
| Bill Schunk | 1991 |
| Margaret Adel (Mrs. John) | 1992 |
| (Extension Homemakers Representative - appointed on a 2 year basis) | |
| Carol Kaberna (Mrs. Don) | 1992 |
| William Horner | 1993 |
| Ray Mushitz | 1994 |

Motion made by Bakken and seconded by Peters to approve appointments to Charles Mix Extension Board. All voting aye. Motion carried.

REJECTED CLAIM

Motion made by Peters and seconded by Soulek to reject the claim from Benedictine Family Service for \$120.00. All voting aye. Motion carried.

FEES

Motion by Peters and seconded by Soulek to approve the Register of Deeds fees for the month of December 1989 in the amount of \$766.00. All voting aye. Motion carried.

FIRE DISTRICT ORDER

Motion made by Peters and seconded by Soulek to approve the proposed Wagner Rural Fire Protection District. All voting aye. Motion carried.

MILEAGE

Motion made by Bakken and seconded by Peters to increase county's mileage to 22¢ per mile. All voting aye. Motion carried.

EXTENSION


Motion by Soulek and seconded by Peters to give the Cooperative Extension Service permission to continue loaning out audio visual equipment. All voting aye. Motion carried.

VETERANS

Motion by Bakken and seconded by Soulek to accept the Contact Report from the Verteran Service Officier stating 212 contactsmade for the month of December 1989. All voting aye. Motion carried.

At 4 P. M. the County Commissioners went to inspect the Jail at the Law Enforcement Center.

Motion made by Peters and seconded by Soulek to adjourn until January 9, 1990.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

JANUARY 9, 1990

The Charles Mix County Commissioners met in adjourned session on January 9, 1990 at 10:00 A. M. With Jack Soulek, Bruce Bakken, Herman Peters, and Auditor Norman Cihak present.

MINUTES

The minutes of the January 2, 1990 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.

CLAIMS:

Thomas E. Alberts P. C. 4,460.87, Bruce V. Anderson & Lee A. Tappe P. C. 512.30, Andes Pharmacy 186.68, Beeson Sanitation 10.00, Big A Auto Supply 148.09, Bob's Plumbing & Heating 96.50, Chamberlain Wholesale Groc. Co. 122.39, Charles Mix Co. News 414.69, Cimpl's Inc. 124.40, Coyote Cleaning System 195.00, Dakota Welding Supply 6.15, Dave's Motor Supply 70.41, Galls Electric 12.24, John Greger Radiator & Repair 27.50, Farmers Co-op Assn. 1,937.88, Jones Food Center 36.28, Marilyn Heesch 142.50, Hi-way Service 273.90, IPW News 25.00, James Drug 230.58, Karol Kniffen 21.12, L. A. Oil & Gas 799.28, L. A. Trustworthy Hardware 32.41, City of Lake Andes 135.19, Larsen Drug 9.53, Liewuens Hardware 192.52, Metz Baking Co. 22.62, Midcon Equipment 68.62, National Assoc. of Counties 265.00, Northwester Public Serv. 22.07, Office Products Center 6.00, Donalene R. Orozco 53.12, Pam Oil 408.10, City of Platte 8.65, Pumper-Niks 122.80, Rod's Standard Service & Repair 44.94, Sanders Refrigeration 95.24, Scoblic Stationary 9.99, SDSU Stores 11.80, S & S Store 59.97, Servall Towel & Linen 72.45, Severson Oil 474.36, Slowey Court Reporting Service 479.95, S. D. Beef Handbook 6.00, S. D. Sheriff Assoc. 125.00, Stedronsky Bros. 11.95, The Lake Andes Wave 414.69, The Platte Enterprise 15.00, The Wagner Post 414.69, The Wagner Post and Announcer 15.00, Tom's Body Shop 30.00, U. S. Marshals Serv. 600.00, Jon Voigt 70.34, Wagner Auto Posts 147.45, Wagner Community Hosp. 62.26, Wagner Printing Co. 112.00, Weisser Oil 1,261.24, West Publishing Co. 35.25, Wholesale Supply Co., Inc. 81.10, Yankton Area Adjustment Training Center Inc. 300.00.

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

JANUARY 9 , 1990 CONT.

NURSES

Barb Wiechmann and Mary Cotton met discussing duties and policies of the County Health Nurses with the County Commissioners.

ELECTION

Mike Hovesten from Business Records Corp. presented to the County Commissioners the Election Scanner Counting System for election ballots.

SHERRIF

Ray Westendorf met with County Commissioners discussing salaries and duties of the Sherrif's Dept.

DOCTOR

Nancy Bubak met with County Commissioners discussing Doctor Bills for indigent.

FUEL QUOTES

Motion by Soulek and seconded by Peters to approve fuel quotes effective January 15, until February 14 as follows:

DISTRICT #1 Wagner

| | | | |
|-------------------|-----------------|-------|----------|
| Unleaded Gasoline | Weisser Oil | .8895 | |
| Regular Gasoline | Weisser Oil | .9095 | |
| Diesel Fuel | Weisser Oil #1 | .9590 | #2 .8490 |
| Propane | L. A. Oil & Gas | .959 | |

DISTRICT#2 Lake Andes

| | | | |
|-------------------|-----------------------|-------|---------|
| Unleaded Gasoline | L. A. Farmers Coop | .94 | |
| Regular Gasoline | L. A. Farmers Coop | .965 | |
| Diesel Fuel | L. A. Farmers Coop #1 | .965 | #2 .855 |
| Furnace Oil | Wagner Coop | .9001 | |
| Propane | L. A. Oil & Gas | .959 | |

DISTRICT #3 Platte

| | | | |
|-------------------|----------------|-------|--------|
| Unleaded Gasoline | Platte Coop | 1.018 | |
| Regular Gasoline | Platte Coop | 1.018 | |
| Furnace Oil | Severson Oil | .97 | |
| Diesel | Severson Oil#1 | 1.07 | #2 .97 |

GEDDES SHOP

| | | | |
|---------|-----------------|------|--|
| Propane | L. A. Oil & Gas | .959 | |
|---------|-----------------|------|--|

Friendly Gas quote was rejected because it was a fluctuating bid not a firm bid. It would be unfair to the other bidders.

All voting aye. Motion carried.

STATES ATTORNEY

States Attorney Tim Whalen met with County Commissioners discussing various county procedures.

TRAVEL

Motion made by Peters and seconded by Soulek to approve the request for travel authorization for Jo Ann Mazourek Director of Equalization to attend an Executive Board and Legislative Committee meeting in Pierre, S. D. on January 9, 1990. All voting aye. Motion carried

COUNTY SALE

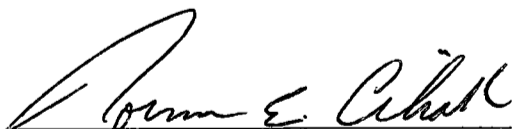
Motion made by Bakken and seconded by Peters for County Sale of property taken by scavenger set for February 13, 1990 at 1:15 P. M. All voting aye. Motion carried.


APPOINTMENT

Motion made by Soulek and seconded by Peters to approve the appointment by Auditor Norman Cihak of Ann Novotny as Clerk-Secretary in the Auditor's Office. All voting aye. Motion carried.

ADJOURN

Motion made by Peters and seconded by Soulek to adjourn until January 16, 1990 at 10:00 A. M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

SPECIAL SESSION - JANUARY 11, 1990

The Charles Mix County Board of Commissioners met in special session on January 11, 1990 at 10:00 A. M. With Jack Soulek, Bruce Bakken, Herman Peters, States Attorney Tim Whalen, and Auditor Norman Cihak present.

MINUTES

Motion made by Peters and seconded by Soulek to approve minutes of the January 9, 1990 meeting as read. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Bakken and seconded by Peters that Commissioners Bakken, Soulek, Peters, and State Attorney Tim Whalen go into Executive Session at 10:20 A. M. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to go out of Executive Session at 11:00 A. M. All voting aye. Motion carried.

WATER RELEASES

M. Stegmeier and Russ Bywater of the Corp of Engineers met with the County Commissioners discussing the water level on Lake Francis Case and water releases.

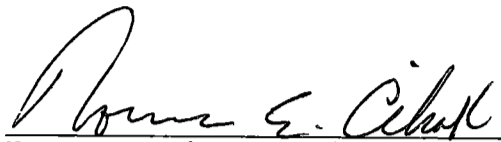
SPECIAL SESSION - JANUARY 11, 1990 CONT.

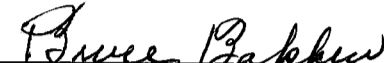
STARTING WAGES

Motion made by Peters and seconded by Bakken to set starting wages at \$4.00 per hour for part-time help. All voting aye. Motion carried.

ADJOURN

Motion made by Peters and seconded by Soulek to adjourn until January 16, 1990 at 10:00 A. M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

JANUARY 16, 1990

The Charles Mix County Commissioners met in adjourned session on January 16, 1990 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Auditor Norman Cihak present.

MINUTES

Motion made by Soulek and seconded by Peters to approve the minutes of the Special Session of January 9, 1990 as read. All voting aye. Motion carried.

CLAIMS:

Bonanza 11.30 and Gall's Electric 76.20.

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

SALARIES

Vernon Frandsen and Darrell Hildebrand meet with County Commissioners discussing salaries.

HANDICAPPED

Alfred Theroux, representing Lifters Unlimited met with the County Commissioners discussing court house handicapped assessability.

BUDGET TRANSFER

Motion made by Bakken and seconded by Peters to approve the Transfer as follows from WHEEL TAX (735) to COUNTY GENERAL (100) 921.60 and WHEEL TAX (735) to SECONDARY ROAD (204) 3.09. Transfer from SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) 69.42. All voting aye. Motion carried.

CORP CONTRACT

Motion made by Soulek and seconded by Bakken to approve Modification of Contract concerning Law Enforcement Services at Fort Randall Project Lands. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Peters and seconded by Soulek to reject two Poor Relief applications. The applicants did not meet County Guide Lines. All voting aye. Motion carried

SALARIES

Pam Chytka met with County Commissioners discussing 1990 salary.

PERSONNEL

States Attorney Tim Whalen met with County Commissioners discussing county personnel.

RESIGNATION

Motion made by Peters and seconded by Soulek to accept Linda Bruner's resignation effective January 11, 1990. All voting aye. Motion carried.

ANNEXATION

Motion by Bakken and seconded by Soulek to approve Resolution 90. A RESOLUTION OF APPROVAL OF THE ANNEXATION FOR CERTAIN CONTIGUOUS TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF PLATTE, CHARLES MIX COUNTY, SOUTH DAKOTA. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Soulek and seconded by Peters to reject the claim from McKennon Hospital 966.00, one from Bubak Medical Clinic 598.00 and one from McKennon Hospital 14,570.95. All voting aye. Motion carried.

JANUARY 16, 1990 CONT.

GREAT LAKES AGREEMENT

Motion by Bakken and seconded by Peters to approve agreement with Great Lakes of South Dakota Association for 1990 in the amount of \$1,000.00. All voting aye. Motion carried.

FEES:

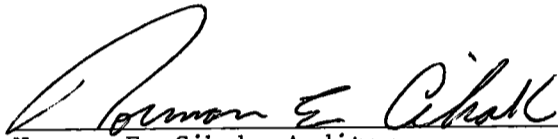
Motion by Peters and seconded by Soulek to approve the Clerk of Courts fees for the month of December 1989 in the amount of 656.65. All voting aye. Motion carried.

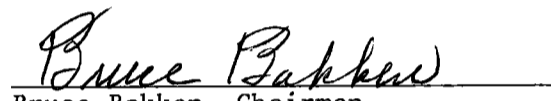
EMPLOYEE RESOLUTION

Motion by Soulek and seconded by Peters to approve 1990 Employee Resolution to be published separately and to approve 1990 Personnel Handbook to be published and available at the Auditor's Office. All voting aye. Motion carried.

ADJOURN

Motion made by Bakken and seconded by Peters to adjourn until February 6, 1990 at 10:00 A.M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

FEBRUARY 6, 1990

The Charles Mix County Commissioners met in adjourned session on February 6, 1990 at 10:00 A. M. With Bruce Bakken, Herman Peters, Jack Soulek, and Auditor Norman Cihak present.

MINUTES

The minutes of the January 16, 1990 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.

CLAIMS:

American Global Co. 189.18, Bruce Bakken 66.00, Norman Cihak 20.50, Dave's Motor Supply 179.21, Kenneth W. Cotton 80.30, Farmers Co-op Ass'n. 416.44, Friendly Gas 167.98, Hi-Way Service 30.42, Honomichl Design 113.70, Lake Andes Farmers Co-op 1260.47, Midwest Supply 225.09, Office Product Center 15.76, Herman Peters 138.54, Platte Co-op 45.53, Prostrollo Motors 4.30, Scottys Welding 15.66, Severson Oil 436.33, Sheehan Mack 487.40, Jack D. Soulek 95.13, Stedronsky Bros. 14.10, Trustworthy Hardware 136.48, United Auto Parts 10.00, Van Der Werff Impl. 1.55, Wagner Building Supply 14.38, Ray Westendorf 8.50, Wholesale Supply Co., Inc. 39.85, Wilmer's Tractor Repair 17.89, Weisser Oil 125.15.

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

CUSTODIAN:

Bob Odegard meet with County Commissioners discussing Courthouse maintenance and policy.

PREDATORY PROBLEMS

South Dakota State Trappers met discussing Predatory problems and hunting in Charles Mix County and surrounding areas.

SHERIFF

Sheriff Ray Westendorf met with County Commissioners discussing Sheriff's personnel.

MARTY-GREENWOOD ROAD

Highway Superintendant Arnold Vanderheiden and BIA Officials met with County Commissioners discussing Marty-Greenwood Road.

STATES ATTORNEY

States Attorney Tim Whalen met with County Commissioners discussing County Official business.

POOR RELIEF

Motion by Peters and seconded by Soulek to Reject Poor Relief Application and to retrieve previous Poor Relief Loans.

1990

RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held January 16, 1990 it was moved by Soulek and seconded by Peters to adopt the following resolution to be effective January 1st, 1990 through December 31, 1990. Voting aye: Bakken, Soulek and Peters. Voting nay: None.

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

Elected Officials per statute: Norman E. Cihak, County Auditor 19,200.00, Karol Soukup, County Treasurer 19,200.00, Mary Holzinger, Register of Deeds, 19,200.00. County Commissioners, Bruce Bakken 6,357.00, Jack Soulek 6,357.00, Herman Peters 6,357.00 per year.

Sheriff Ray Westendorf 24,300.00 per year.

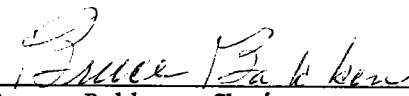
Tim Whalen, States Attorney 30,000.00 per year.

Russell Stedronsky County Coroner and Assistant County Coroner Stephen Persons 54.00 per case.

Road Crew: Arnold Vanderheiden, Highway Superintendent 20,400.00, Leonard Matuska Shop Foreman 16,500.00, Terry Boysen, Shop Foreman 16,750.00, Don Hosek, Shop Foreman 16,750.00, Norman Daily 15,800.00, Norman Deal 15,050.00, Vernon Frandsen 14,710.00, Delbert Haushild 15,800.00, Darrel Hildebrand 14,880.00, Douglas Kniffen 15,300.00, Dallas Kok 15,550.00, Julius Plooster 15,800.00, Marvin Schreyvers 15,550.00, Rod Bergin 14,710.00, Madonna Ludens, Secretary in Highway Office 12,550.00, per year. Noreen Strid, Administrative Assistant Extension Office 13,500.00, per year. ~~LeRoy Williams, Deputy Sheriff 17,800, per year.~~

Darwin Wood, Deputy Sheriff 17,800.00, per year. Diane Kocer Secretary & Matron 10,700.00, per year. Norma Myers, Matron of Jail, Cook & Janitor 11,700.00, per year. Harlan Hysell, Dispatcher 15,300.00, Norman Kelly, Dispatcher 14,550.00, James Mattis, Dispatcher 14,050.00, John Fuerst, Dispatcher 14,050.00, per year. JoAnn Mazourek, Director of Equalization 19,200.00, Pam Chytka, Secretary 12,300.00, Thomas Carda, Field Appraiser 14,450.00, per year. Lori Cable, Deputy Treasurer's Office 10,250.00, Glenda Merkwon Deputy Treasurer's Office 10,250.00, per year. Adelene Odegard, First Deputy Auditor's Office 14,200.00, Ann Novotny, Clerk Auditor's Office 10,250.00, per year. William L. Soulek, Veterans Service Officer 9,610.00, per year. Barbara Smith, Food Stamp Cashier 5,495.00, per year. Eunice Bradley, Secretary Soil Conservation Office 13,200.00, Nick Stotz, Soil Conservation Manager 20,200.00, Ronald Bambas, Assistant Manager Soil Conservation 14,200.00, per year. Suzzette Youngstrom States Attorney Secretary 9,000.00, per year. Robert Odegard, Custodian 14,040.00, per year. Robert Biddle, Emergency Disaster Service Director 400.00 per month. Debora Bures WIC Secretary 5.62 per hour. Rudy Pavel, 4-H Building Custodian 4.00 per hour. Neal Voneschan, Weed Supervisor 12,850.00, per year. Monica Walder, First Deputy Register of Register of Deeds 11,950.00, per year. Starting wage for full time Clerical help 850.00 per month. Starting wage for inexperienced help 4.00 per hour. Starting wage Highway help 12,850.00, per year, after six months 13,050.00, per year.

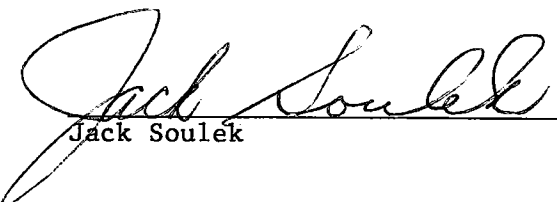
Personnel Handbook with changes will be available at Auditor's Office in the near future.



Bruce Bakken, Chairman



Herman Peters



Jack Soulek

FEBRUARY 6, 1990 CONT.

BID LETTING

Bid Letting for used Crawler Tractor Dozer set for March 6th, at 1:00 P.M.

FIELD MAN

Tom Carda, Field Man for Director of Equalization met with County Commissioners presenting Field Appraisal Report.

DIRECTOR OF EQUALIZATION

Director of Equalization JoAnn Mazourek met with County Commissioners discussing Computer for the Assessor's Office.

COUNTY SALE

Date set for the County Sale of Surpluss Property, March 27, 1990 at 1:00 P. M.

TRAVEL SHORT COURSE

Motion made by Bakken and seconded by Soulek for Highway Superintendent Arnold Vanderheiden and County Commissioner Herman Peters to approve travel for the 13th Annual Highway Short Course on February 14th & 15th, 1990 at Pierre, SD. All voting aye. Motion carried.

STARTING SALARIES

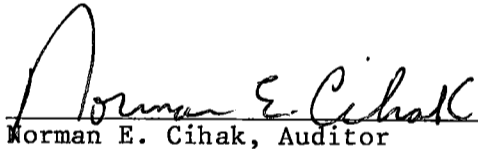
Starting Salaries set for Deputy Sheriff \$15,250 not certified, after six months \$15,450.00.

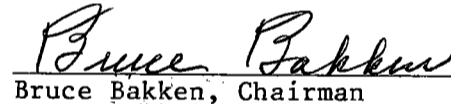
Starting Salaries set for Deputy Sheriff \$15,850. certified, after six months \$16,050.00.

Starting Salaries set for Dispatcher \$12,850 after six months \$13,050.00.

Motion made by Peters and seconded by Soulek to approve Starting Salaries as read. All voting aye. Motion carried.

Motion made by Soulek and seconded by Peters to adjourn to a special session on February 9, 1990 at 10:00 A. M. All votin aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

SPECIAL SESSION - FEBRUARY 9, 1990

The Charles Mix County Board of Commissioners met in special session on February 9, 1990 at 10:00 A. M. With Bruce Bakken, Herman Peters, Jack Soulek and Auditor Norman Cihak present.

MINUTES

Motion by Soulek and seconded by Peters to approve minutes of the February 6, 1990 minutes as read. All voting aye. Motion carried.

CLAIMS:

Ag Communications Center 2.00, James Andersh 25.12, Andes Pharmacy 222.55, Thomas Alberts 434.46, Bruce V. Anderson & Lee Tappe P.C. 1,051.35, AT & T 69.18, Auto Body Specialist 328.42, Kim Bailey 62.04, Bancroft-Whitney Co. 119.35, Beeson Sanitation 10.00, Benedictine Family Services 296.00, Robert Biddle 61.60, Big A Auto Supply 95.74, Brown & Saenger 26.11, Buschke Drug 9.54, Bomgaars 233.54, Butler 38.84, Chamberlain Wholesale Grocery Co. 118.58, Central Plains Clinic 651.75, Charles Mix Historical 500.00, Charles Mix Co. News 437.73, Charles Mix Electric 21.00, Charles Mix Co. Auditor 13.05, Cimpl's Inc. 279.47, City of Lake Andes 138.19, Coast to Coast 32.83, Compar, Inc. 1923.00, Kenneth W. Cotton 147.80, Cox Bearing & Seal 9.79, Dakota Mental Health 480.80, Dakota Welding 6.36, Elroy's Auto 9.65, Fleming Electric 1139.15, Foresight Industrial Prod. 195.59, Hartford Chemical 199.90, Hi-Way Service 618.71, Hillyard Floor Care Supply 220.01, J. D. Evans 156.30, James Drug 235.79, Karol Kniffen 7.04, Kocer's Used Parts 2.50, Craig A. Kennedy 80.00, Rita Kocer 75.00, John Koopal 29.08, Donald Kotab 30.56, L. B. Construction 1020.00, L. C. M. 25.00, L. A. Oil & Gas 690.49, L. A. Auto & Body 40.51, Lake Andes Cable TV 170.50, L. A. Farmers Co-op 359.33, Lake Andes Wave 55.80, Lake Andes Wave 437.73, Lake Sand & Gravel 13,300.00, Larsen Drug 19.64, Lewis & Clark Mental Helath Ctr. 4750.00, Leiuwens Hdwe. 62.93, Margaret Mach 58.48, Mathew Bender & Co. Inc. 71.60, JoAnn Mazourek 107.23, McLeod Printing & Office Supplies 742.53, McKennan Hospital 83.78, Metz Baking Co. 57.51, Meyerink's Farm 98.38, Mid-American Research Chemical Corp. 258.40, Minnehaha County Jail 40.00, Moore Business Products 39.54, Morrow Produce 24.60, Robert Moysis 7505.00, Leon Martin 27.04, Northwestern Public Serv. Co. 2,080.76, Paul J. Oberbrockling 23.36, Office Products Ctr. 1,127.47, Paape Distributing Co. 322.23, Loretta Pavel 26.60, Karen Petrik 68.64, Planning & Development Dist. III 8,172.00, Plant Science Dept. 5.00, Platte Development Corp. 5,000.00, Platte Mun. Water Works 15.80, John & Tamra Ragan 181.88, Harold Reinschmidt 28.64, Maurice Reyerson 20.00, Elden Ridgeway 17.20, S & S/Country General 189.95, Santation Pickup 60.00, Scoblic Stationers 88.78, SDSU Extension Serv. 28.00, Servall Towel & Linen Supply 59.00, Wm. L. Soulek CVSD 29.04, State Motel 46.00, State Radio Com. 1630.76, Lee A. Tappe P. C. 994.20, Robert Tolliver 27.04, The Allied Group 116.40, Trustworthy Hwde 29.09,

SPECIAL SESSION - FEBRUARY 9, 1990 CONT.

CLAIMS CONT.

Donna K. Dietrich 34.00, Jerry L. Pollard, Kabeisemar Hosmer-Kettering 125.75, Gary Schoster 10.00, Daryl Stephenson, M.D. 100.00, Ben T. Suga 10.00, Neil Von Eschen 114.12, Norma Weerheim 8.36, Wagner Com. Mem. Hosp. 24.00, Wagner Family Practice 17.50, Kevin Weber 54.76, Timothy R. Whalen 248.20, U. S. West Com. 1226.07, W. E. Doyle 18.42, Wagner Auto Supply 203.26, Weisser Oil Co. 64.81, West Publishing Co., 70.50, Wagner Post 437.73, City of Wagner 80.00, West Publishing Co. 44.00, John Westendorf 20.28, Yankton Area Adjust. Train. Ctr. Inc. 300.00, Yankton County Sheriff 11.75, Bill Youngstrom 26.60, Zee Medical Services 115.30.

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

GUARD RAIL

Motion made by Bakken and seconded by Soulek to approve agreement with Dept. of Transportation for Project RS6804(1), Guard Rail Installation south of Geddes. All voting aye. Motion carried.

VETERANS HOSPITAL CLAIMS

William Soulek, Veterans Service Officer met discussing Hospital claims for Veterans.

GREENWOOD ROAD

Motion by Soulek and seconded by Peters to approve agreement with Dept. of Transportation for preliminary work, core drilling, testing, etc., on Marty to Greenwood Road. All voting aye. Motion carried.

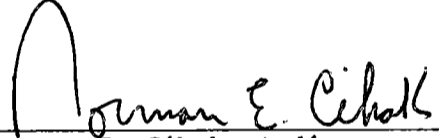
BID LETTING

Motion by Peters and seconded Soulek to approve Bid Letting for Voting System on March 6th at 2:00 P. M. All voting aye. Motion carried.

TRAVEL

Motion made by Bakken and seconded by Soulek to approve travel expense for Auditor, Norman Cihak for Thursday, February 22, 1990, Financial Accounting System seminar in Olivet, SD. All voting aye. Motion carried.

Motion made by Soulek and seconded by Peters to adjourn until February 13, 1990 at 10:00 A. M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

FEBRUARY 13, 1990

The Charles Mix County Board of Commissioners met in adjourned session on February 13, 1990 at 10:00 A. M. With Bruce Bakken, Jack Soulek, Herman Peters, and Auditor Norman Cihak present.

Motion made by Soulek and seconded by Peters to approve the minutes of the Special Session of February 9, 1990 as read. All voting aye. Motion carried.

TREE PLANTING

Clarence Hunsucker met with County Commissioners discussing tree planting and cleanup along Hiway 50.

EMERGENCY DISASTER

Bob Biddle, Emergency Disaster Service Director met with County Commissioner discussing underground tank replacement for county tanks.

COUNTY NURSES

County Nurses met with County Commissioners discussing Secretary's job applications.

STATE ATTORNEY'S SECRETARY

Motion by Peters and seconded by Soulek to approve State Attorney Secretary's wages set at \$850.00 a month effective February 1, 1990. This is to correspond with starting wage for county office personnel.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to approve fuel quotes effective February 15 to March 14 as follows:

| | | |
|--------------------|-----------------|-----------------|
| DISTRICT #1 Wagner | | |
| Unleaded Gasoline | Wagner Co-op | .8656 |
| Diesel Fuel | Weisser Oil | #1.7089 #2.6190 |
| Propane | L. A. Oil & Gas | .459 |

FEBRUARY 13, 1990 CONT.

FUEL QUOTES CONT.

DISTRICT #2 Lake Andes

| | | | |
|-------------------|----------------|----------|----------|
| Unleaded Gasoline | Hiway Service | | .8795 |
| Regular Gasoline | Hiway Service | | .8945 |
| Diesel Fuel | L.A. Oil & Gas | #1 .7365 | #2 .6365 |
| Furnace Oil | L.A. Oil & Gas | #1 .7365 | #2 .6365 |
| Propane | L.A. Oil & Gas | | .459 |

DISTRICT #3 Platte

| | | | |
|-------------------|--------------|---------|---------|
| Unleaded Gasoline | Platte Coop | | 1.008 |
| Regular Gasoline | Platte Coop | | 1.008 |
| Furnace Oil | Severson Oil | | .670 |
| Propane | Friendly | | .501 |
| Diesel | Severson Oil | #1 .770 | #2 .670 |

GEDDES SHOP

| | | | |
|---------|----------------|--|------|
| Propane | L.A. Gas & Oil | | .459 |
|---------|----------------|--|------|

LAND SALE

At 1:15 P.M. the Land Sale acquired by Tax Proceedings was held. Motion by Bakken and seconded by Peters to approve to approve the sale as follows:

TOWN OF GEDDES, LOT 11, BLOCK 9, AMERICAN LEGION DEIMAN GRAY POST, TWENTY-FIVE AND NO/100 (\$25.00).

TOWN OF GEDDES, MILWAUKEE 1st ADDITION, LOTS 9-10-11-12, BLOCK 28, CITY OF GEDDES, TWENTY-FIVE AND NO/100 (\$25.00).

TOWN OF GEDDES, LOT 4, BLOCK 10, NORMAN HERMANEK, FIFTY-FIVE AND NO/100 (\$55.00).

TOWN OF GEDDES, LOT 3, BLOCK 20, RONALD AND ERNIE, AND TERRY, AND MIKE DUFKE WROS, EIGHTY AND NO/100 (\$80.00).

TOWN OF GEDDES, MILWAUKEE 1st ADDITION, LOTS 1 & 2, BLOCK 28, CITY OF GEDDES, THIRTY-FIVE AND NO/100 (\$35.00).

CITY OF LAKE ANDES, LOT 3, BLOCK 24, NORMAN RONFELDT, ONE HUNDRED AND NO/100 (\$100.00).

TOWN OF GEDDES, W50' of S $\frac{1}{2}$ -Lot 5 & W50', of Lot 6, BLOCK 9, NORMAN HERMANEK, TWENTY AND NO/100 (\$20.00).

TOWN OF GEDDES, MILWAUKEE 1st ADDITION, LOT 3-4, BLOCK 25, STEVE L. AND SONJIA J. WESTENDORF, ONE THOUSAND FIVE HUNDRED AND NO/100 (\$1500.00).

PLAIN CENTER TWP., REST HAVEN, LOTS 5-6, BLOCK 9, HAMAD ASSAM CORPORATION, TWO THOUSAND FIVE HUNDRED AND NO/100 (\$2500.00).

CITY OF LAKE ANDES, LOT 4, BLOCK 24, NORMAN RONFELDT, ONE HUNDRED AND NO/100 (\$100.00).

TOWN OF GEDDES, MILWAUKEE 2nd ADDITION, LOT 2 BLOCK 38, HARLAN MERKWAN AND GLENDA MERKWAN JOINT TENTANTS WROS, FIFTY-FIVE AND NO/100 (\$55.00).

TOWN OF GEDDES, LOT 2, BLOCK 8, LESTER L. LARSON, JR., FIFTEEN AND NO/100 (\$15.00).

CITY OF WAGNER, STROHBEHN ADDITION, LOT F, JOE HARTLEY, ONE THOUSAND EIGHT HUNDRED AND NO/100 (\$1800.00).

TOWN OF RAVINIA, LOT 7, BLOCK 4, HAROLD AND JUDY CAVIER, TEN AND NO/100 (\$10.00).

TOWN OF RAVINIA, LOTS 1 to 12 INCL., BLOCK 3, HAROLD AND JUDY CAVIER, SIXTY-FIVE AND NO/100 (\$65.00).

All voting aye. Motion carried.

WAGNER AMBULANCE

The Wagner Ambulance Association meet with County Commissioners discussing funds for a new ambulance and garage. Charles Mix County has no funds budgeted for this purpose for 1990.

ABATEMENTS

Motion by Soulek and seconded by Peters to Rebate Abatement on Lake Andes Baptist Church, Lake Andes, S. D. and Rebate Abatement on Living Word Fellowship, Platte, S. D. All voting aye. Motion carried.

LAW ENFORCEMENT

The Sheriff and Deputies mileage reports for January 1990 were reviewed.

TRANSFER OF FUNDS

Motion by Bakken and seconded by Peters to Transfer from Advance Special Assessment (206) to Advance Tax (702) \$36.20. Wheel Tax (735) to County General (100) \$6,326.20 and Wheel Tax (735) to Secondary Road (204) \$21.27. Special Highway (713) to Secondary Road (204) \$453.27. All voting aye. Motion carried.

REJECTED COUTNY ASSISTANCE APP.

Motion made by Soulek and seconded by Peters to reject three Poor Relief Applications. The three applicants were over the County Assistance Income Guide Lines. All voting aye. Motion carried.

FEBRUARY 13, 1990 CONT.

APPROVED COUNTY ASSISTANCE APP.

Motion by Peters and seconded by Soulek to approve one application for Poor Relief with restrictions on Doctors Bills.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Courts Fees for the month ending January 31, 1990 for the sum of \$697.00. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve Register of Deeds Transfer Fees for the month of January 1990 for the sum of \$660.00. All voting aye. Motion carried.


Motion by Soulek and 2nd by Bakken to approve Register of Deeds Record and Filing Fees for the month of January 1990 for the sum of \$1008.00. All voting aye. Motion carried.

VETERANS

Motion by Bakken and seconded by Soulek to approve Veterans Service Officer's Report for the month of January 1990 with 187 contacts. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until March 6, 1990 at 10:00 A. M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

MARCH 6, 1990

The Charles Mix County Board of Commissioners met in adjourned session on March 6, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Auditor Norman Cihak present.

MINUTES

Motion made by Peters and seconded by Soulek to approve the minutes of the February 13, 1990 as read. All voting aye. Motion carried.

CLAIMS

AT&T 69.21, Bruce V. Anderson 679.30, Bruce Bakken 86.90, B&L Communications 172.50, Bancroft-Whitney Co. 151.70, Big A Auto 113.80, Office Products Ctr. 163.82, Bouza & Schroeder Const. 72.42, Clyde Bratton 165.00, Butler 65.48, Charles Mix Electric 33.00, City of Wagner 80.00, Coast to Coast 2.16, Dakota Welding 6.36, Donna K. Dietrich 33.00, Durham-Scott Const. 130.00, Farm & Home Publishers 312.50, Geddes Feed & Hardware 49.33, Haar Impl. Inc. 52.40, Adrian Hansum 8.75, Harry K. Chev. 14,036.00, Hiway Service 214.27, Honomichl Design 2,142.61, J D Evans 193.31, Jan Horner 129.35, Harold Ingalls 20.22, John's Radiator 21.50, K&J Market 16.96, Kings Inn 87.32, Donald Kortan 10.00, L&S Welding 140.00, LaCall 678.05, Lake Andes Co-op 1,877.83, Lake Sand & Gravel 6,300.00, Lake View Colony 3,496.50, McLeod Printing & Office Supply 318.91, Mayerink Farm 198.30, Midwest Supply 103.73, Northwestern Public Serv. 1,924.45, Steven L. Pier 80.00, Piner Farm Serv. 34.25, Pitney Bowes 142.50, Platte Coop 186.21, Platte Implement Co. 4.98, Platte Lumber Supply 5.76, Platte Municipal 13.40, Rod's Standard Serv. 11.24, Ralph's Tire Serv. 217.40, Ronfeldt Electric 3,940.03, Daryl Stephenson M.D. 100.00, William L. Soulek CVSO 29.04, Ben T. Suga 10.00, Lee A. Tappe 3,702.20, Ronald Teeslink 20.22, Texas American Industries Inc. 92.82, Trustworthy Hdwe 3.74, United Auto Parts, Inc. 195.18, Randy Vesely 40.00, Wagner Auto 37.19, Wagner Building Supply 103.06, Wagner Com. Mem. Hospital 200.00, Wagner Farmers Coop 758.74, Weisser Oil Co. 2,699.22, Tim Whalen 2,500.00, Yankton Area 300.00.

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

1 P. M. BID LETTING

Bids for 1 Used Crawler Tractor with Dozer:

J.D. Evans, Inc. - One Used Terex Model D-700A Crawler Dozer \$49,550.00 (1978).

Butler Machinery Co. - One Used 1974 Caterpillar Model D7F \$32,500.00.

No bids were accepted at this time.

MARCH 6, 1990 CONT.

2 P.M. BID LETTING

Bids for 1 Optical Scan Voting System and 1 Ancillary Voting Equipment recommended for use with the proposed system(i.e. voting booths, ballot transfer cases, etc.):

| | |
|--------------------------------------|-------------|
| American Information Systems, Inc. - | |
| 1 AIS-115 OMR Ballot Reader | \$29,500.00 |
| 1 AIS-115 Start-up Kit | 295.00 |
| 1 AIS-115 Scanner Table | 425.00 |
| 1 AIS-115 Waterproof/Dust Cover | 85.00 |
| 18 Ballot Boxes | 990.00 |
| 108 Secrecy Sleeves | 864.00 |
| 25 Precinct Pencils | 137.50 |
| 1 Absentee Pencils (1,000/per box) | 75.00 |
| 90 Coded Secrecy Seals | 18.00 |
| TOTAL | \$32,389.50 |

All prices quoted at F.O.B. Omaha, Nebraska and are good for ninety days.

Business Records Corporation -

| | |
|--|-------------|
| 1 Optech III-P includes: Data Memory Pack, Steel Ballot Box, Training Model VI Voting Booths | \$ 6,500.00 |
| Data Memory Pack | 195.00 each |
| Marking Pens | 315.00 each |
| Absentee Pencils | .60 each |
| Secrecy Folders | .07 each |
| Nylon carrying case with anti-static wrap | .75 each |
| IIIP Ballot Box | 50.00 each |
| Ballots price depends upon 1).column, 2 column, 3 column 2). Font and back? | 89.50 each |
| | 150-350/m |

Programming Costs - \$10.00 per precinct
\$10.00 per office
\$ 5.00 per candidate
\$10.00 per unique ballot style/combo

\$350.00 minimum charge

Maintenance Cost/Warranty - Warranty of 90 days or through the the first election. Upon expiration of warranty, user may contact with BRC for maintenance agreement.

Annual maintenance agreement is \$240.00.

No bids were accepted at this time.

COUNTY SALE OF SURPLUS PROPERTY

Motion by Bakken and seconded by Soulek to set April 10, 1990 at 1 P.M. for County Sale of Suprplus Property instead of March 27, 1990, as previous scheduled. All voting aye. Motion carried.

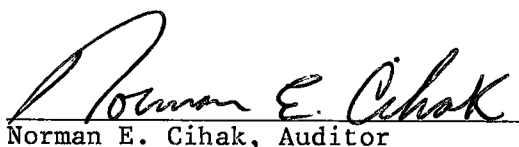
Combination of Voting Precincts

Motion by Soulek and seconded by Peters to designate the following as voting precincts in Charles Mix County pursuant to South Dakota Code Law 12-14-1 as follows:

1. Bryan, Lawrence & Ree
2. Kennedy, Choteau Creek
3. Lone Tree & Rouse
4. Wagner Ward 1
5. Wagner Ward 2
6. Wagner Ward 3
7. Highland & Wahehe
8. Goose Lake, White Swan, Howard & Plain Center
9. Lake Andes Ward 1, 2 & 3
10. Pickstown
11. Moore, Jackson & Rhoda
12. Hamilton, Signal, Platte, Darlington, Forbes & Carroll
13. LaRoche, Lake George & Castalia
14. Platte Ward 1
15. Platte Ward 2
16. Platte Ward 3
17. Geddes

All voting aye. Motion carried.

Motion made by Peters and seconded by Bakken to adjourn to special session on March 7, 1990 at 10:00 A.M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

SPECIAL SESSION - MARCH 7, 1990

The Charles Mix County Commissioners met in special session on March 7, 1990 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve minutes of the March 6, 1990 minutes as read. All voting aye. Motion carried.

CLAIMS

AJ's Upholstery 30.35, Margaret Adel 15.00, James Andersh 22.08, Andes Pharmacy 94.09, Robert Biddle 66.00, Bomgaars 235.36, Bischke Drug 66.14, Business Products 194.55, Chamberlain Wholesale Groc. Co. 371.02, Charles Mix Co. News 197.49, Cimpl's Meats 284.86, City of Lake Andes 141.31, Cole Papers 63.40, Cooperative Extension Serv. 29.25, Greg Doty 11.41, Emsco Industries Inc. 96.41, Donald E. Erickson 80.00, Farmers Coop Ass'n. 41.38, Ft. Randall-Castle Post #282 36.00, Hi-Way Service 156.09, William Horner 22.04, James Drug 75.78, Jameson Shakstad, Inc. 686.43, Jones Food Center 178.41, Carol Kaberna 24.46, L. A. Farmers Coop 204.35, L. A. Medical Ctr. 19.00, L. A. Oil & Gas 609.06, L. A. Wave 197.49, L. A. Trustworthy Hdwe. 14.37, Larsen Drug 13.51, Metz Baking Co. 105.56, Missouri River Adolescent 6,540.00, Morrow Product 19.80, Raymond Mushitz 22.04, National Sheriff's Assoc. 50.00, Delores O'Connor 20.22, Robert M. Odegard 13.76, Office Products 196.50, Olson's Pest Technicians 30.00, Rudy Pavel 15.00, Herman Peters 160.41, Karen Petrik 34.32, Harold Reinschmidt 24.73, Rod's Standard Serv. 56.25, Jackie Rouse 20.22, Sanitation Pickup 60.00, William Schunk 15.00, Jack D. Soulek 36.00, SD Federal Property Agency 30.00, Daryl Stephenson, M.D. 100.00, U. S. West Communications 1,163.39, Arnold Vanderheiden 3.50, Neil VonEschen 298.86, Wagner Com Men. Hospital 2,805.38, Wagner Family Practice 17.50, Wagner Post & Announcer 212.49, Weisser Oil Co. 81.16, West Publishing 49.25, Wholesale Supply Co. Inc. 64.60, Yankton Co. Sheriff Office 35.25.

DEPUTY STATES ATTORNEY

Mike Whalen, Deputy States Attorney met with County Commissioners discussing easement in Castalia Township and indigent hospital bills.

PRISONER HOUSING

Sheriff Ray Westendorf met with County Commissioners discussing prisoner housing.

CHIP & SEAL

Motion by Bakken and seconded by Peters to have State of South Dakota chip and seal 1.8 miles of road to Penn Mel Marina on State Bid. All voting aye. Motion carried.

COUNTY RURAL FIRE

Motion by Soulek and seconded by Peters to approve County Rural Fire Agreement with The Division of Forestry. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for County Highway Superintendent and Highway Foremans for Twenty-Ninth Annual Asphalt Conference at Pierre, SD on March 14-15, 1990. All voting aye. Motion carried.

VOTING SYSTEM

Motion by Bakken and seconded by Soulek for County Auditor and/or County Commissioners to attend Pennington County Election on March 27, 1990 to view Optical Scan Voting System and meet with Pennington County Commissioners. All voting aye. Motion carried.

WORKSHOP

Motion by Soulek and seconded by Bakken to approve travel for County Officials to attend The Annual Spring Workshop for County Officials in Mitchell on April 19, 1990. 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 December 1989 as follows:

| | |
|----------------------------|----------------|
| TOTAL DEPOSITS IN BANK | \$ 769,486.85 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 117,858.29 |
| COMMERCIAL STATE BANK CD's | 1,500,000.00 |
| TOTAL | \$2,387,645.14 |

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

AUDITORS ACCOUNT

Motion by Bakken and seconded by Peters to approve the Auditors Account with County Treasurer for the month of January 1990 as follows:

| | |
|----------------------------|----------------|
| TOTAL DEPOSITS IN BANK | \$1,140,570.18 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 6,937.07 |
| COMMERCIAL STATE BANK CD's | 1,500,000.00 |
| TOTAL | \$2,647,807.25 |

SPECIAL SESSION - MARCH 7, 1990 CONT.

AUDITORS ACCOUNT CONT.

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

AUDITORS ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditors Account with County Treasurer for the month of February 1990 as follows:

| | |
|----------------------------|----------------|
| TOTAL DEPOSITS IN BANK | \$ 613,997.98 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 18,503.15 |
| COMMERCIAL STATE BANK CD's | 1,700,000.00 |
| TOTAL | \$2,332,801.13 |

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

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Fees collected for the month of February 1990 for the sum of \$897.00. All voting aye. Motion carried.

VETERANS

Motion by Bakken and seconded by Soulek to approve Veterans Service Officer's Report for the month of February, 1990 with 203 contacts. All voting aye. Motion carried.

CLERK OF COURTS


Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees Collected during the month of February, 1990 for the sum of \$605.35. All voting aye. Motion carried.


TRANSFER FEES

Motion by Peters and seconded by Soulek to approve Register of Deeds Transfer Fees collected for the month of February, 1990 for the sum \$262.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on March 8, 1990 at 10:00 A.M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

SPECIAL SESSION - MARCH 8, 1990

The Charles Mix County Board of Commissioners met in adjourned session on March 8, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Auditor Norman Cihak present.

MINUTES

Motion made by Peters and seconded by Soulek to approve the minutes of the special session on March 7, 1990 as read. All voting aye. Motion carried.

BID LETTING

The annual bid letting was held for items needed to carry out County business for the following year, March 15, 1990 to March 15, 1991 with the exception of gravel hauling and loading to bid for the period of April 1, 1990 to April 1, 1991. Gas, diesel fuel, furnace oil for the period of April 15, 1990 to April 15, 1991.

GRAVEL HAULING AND LOADING - 10:00 A.M.

| | | | |
|--------------------------|-----------|-------------|------------|
| Delaney & Hickey Constr. | - Loading | .38 @ yard | .35 @ ton |
| | Hauling | .135 @ yard | .102 @ ton |

| | | | |
|-----------------------|-----------|-------------|------------|
| Van Zee Trucking Inc. | - Loading | .23 @ yard | .17 @ ton |
| | Hauling | .134 @ yard | .096 @ ton |

| | | | |
|---------------------------|-----------|------------|-------------|
| T. F. Luke & Sons Constr. | - Loading | .22 @ yard | .17 @ ton |
| | Hauling | .14 @ yard | .1025 @ ton |

Motion by Soulek and seconded by Bakken to accept the bid from Van Zee Trucking Inc. All voting aye. Motion carried.

GRADER BLADES

| | | | |
|----------------------|----------------|---------------|-----------|
| Butler Machinery Co. | - Double Bevel | 6.75 per foot | 5/8" x 8" |
| | - Double Bevel | 7.80 per foot | 3/4" x 8" |

| | | | |
|------------------------|----------------|---------------|------------------|
| Paper, Calmenson & Co. | - Double Bevel | 6.70 per foot | 5/8" x 8" |
| | - Double Bevel | 7.85 per foot | 1/2" - 3/4" x 8" |

SPECIAL SESSION MARCH 8, 1990 CONT.

BID LETTING CONT.

Motion by Peters and seconded by Soulek to accept bid from Paper, Calmenson & Company for the 5/8 Double Bevel Grader Blades. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to accept bid from Bulter Machinery Co. for 3/4 Double Bevel Grader Blades. All voting aye. Motion carried.

METAL CULVERTS, STEEL AND CONCRETE BRIDGE DECKING, BRIDGE PLANK CAP BEAMS, PILING, AND POSTS - 11:00 A.M.

| | | | | |
|---------------------------------|---------|------|-------|-------|
| ROUND CULVERT 2-2/3 x 1/2 Corr. | | 18" | 30" | 60" |
| | Gauge | 16 | 14 | 12 |
| H. V. Johnston Culvert Co. | Rivited | 6.99 | 14.15 | 38.25 |
| | Spiral | 5.16 | 17.47 | 29.30 |
| Sioux Pipe & Equipment | | 5.17 | 11.17 | 29.40 |
| Northwestern Sheet & Iron Works | | 6.89 | 13.25 | 38.55 |
| Huron Culvert & Tank Co. | | 5.14 | 10.33 | 28.67 |
| ARCH CULVERT 2-2/3 x 1/2 Corr. | | 18" | 30" | 72" |
| | Gauge | 16 | 14 | 10 |
| | Span | 21" | 35" | 83" |
| | Rise | x15" | x24" | x57" |
| H. V. Johnston Culvert Co. | Spiral | 5.74 | | |
| | Rivited | 7.45 | | |
| Sioux Pipe & Equipment | | 5.43 | 12.06 | |
| Northwestern Sheet & Iron Works | | 7.31 | 13.78 | |
| Huron Culvert & Tank Co. | | 5.42 | | |

Motion be Soulek and seconded by Peters to accept bid from Huron Tank & Culvert. All voting aye. Motion carried.

| | | |
|-------------------------------------|---------|---------|
| CONCRETE BRIDGE DECKING | 30' | 60' |
| South Dakota Concrete Products Co. | 1487.00 | 3193.00 |
| Sioux Falls Concrete Products Corp. | 1482.00 | 3180.00 |

Motion by Bakken and seconded Soulek to accept bid from Sioux Falls Concrete Products Corp.. All voting aye. Motion carried.

BRIDGE PLANK CAP BEAMS, PILING, AND POST

| | |
|---------------------------|----------------------------------|
| Wheeler Lumber Operations | Plank treated \$800.00 per 1000' |
| | Plank treated 7.15 per LF |
| | Sign post 14' 8.80 each |

No decision was made on this bid and it was tabled until March 13, 1990 Commissioners Meeting.

| | | | | | | | | | |
|----------------------------------|-----------|--------|--------|-------|-------|-------|------|-------|-----------|
| ROAD OIL & RECLAMITE - 1:00 P.M. | MC800 | MC1500 | MC3000 | CRS2 | CSS1H | AE200 | CCS1 | MC70 | Reclamite |
| Stern Oil Co. Inc. | per gal. | .6880 | | .6880 | .6400 | | | .6880 | |
| Jebro | per gal. | .6483 | | .6483 | .595 | .595 | .595 | .6483 | |
| Shelhamer Transports | per gal. | .6380 | | .6680 | | | | | |
| HillsMaterials Co. | per gal. | | | | | | | | 1.155 |
| Hills Materials Co. | delivered | | | | | | | | 1.28 |
| Rejuvaseal | delivered | | | | | | | | 1.25 |
| Sioux Falls Surface Seal, Inc. | per gal. | | | | | | | | 1.28 |
| Road Saver | per gal. | | | | | | | | 1.21 |
| Koch Materials Co. | per gal. | .765 | .765 | .765 | .618 | .647 | | .647 | |

Motion made by Peters and seconded by Bakken to accept bids from Jebro for MC300 .6438 a gal., CRS2 .595 per gal., CSS1H .595 per gal., AE200 .595 per gal., Shelhamer Transports MC800 .6380 per gal., Rejuvaseal 1.25 per gal. delivered for Road Oil and Reclamite Bids. All voting aye. Motion carried.

| | | | | |
|---|----------|-----------------|---------|----------|
| GASOLINE, PROPANE, DIESEL FUEL, FURNACE OIL - 2:00 P.M. | Unleaded | Prem. Diesel F. | Propane | Crt.Hse. |
| Stern Oil Co. Inc.-District #1, #2, #3 & Geddes Shop | | | .42 | .6876 |
| Weisser Oil - District #1 | .9775 | 104.25 #1 | .8670 | |
| Weisser Oil - District #1 | | #2 | .7770 | |

Motion made by Peters and seconded by Soulek to reject all bids for Districts I, II, and III and go to monthly quotes for gasoline, propane, diesel fuel and furnace oil. All voting aye. Motion carried.

TIRES & TUBES - 2:30 P.M.
Weisser Oil only bid.

Motion by Soulek and seconded by Peters to accept from Weisser Oil as per state bid on Good Year Tires and Tubes. All voting aye. Motion carried.

BRIDGE WORK - 2:45 P.M.

Motion by Bakken and seconded by Peters to accept the one bid from Hollaway Const. Co. Inc. at (p.hr)\$120.00 for the furnishing of labor and equipment for the construction and/or repair of various bridges in Charles Mix County for one (1) year, March 15, 1990 to March 14, 1991. All voting aye. Motion carried.

STATES ATTORNEY

States Attorney Tim Whalen met with County Commissioners discussing VanZee/Qualm Right of Way.

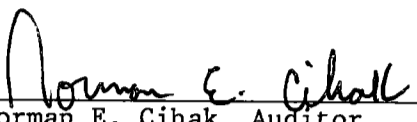
SPECIAL SESSION MARCH 8, 1990 CONT.

STATES ATTORNEY CONT.

Report of County Commissioners on VanZee/Qualm Right of Way was drawn up and on file in the Auditor's Office.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until March 13, 1990 at 10:00 A.M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

MARCH 13, 1990

The Charles Mix County Board of Commissioners met in adjourned session on March 13, 1990 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion made Soulek and seconded by Peters to approve the minutes of the special session on March 8, 1990 as read. All voting aye. Motion carried.

CLAIMS

Bancroft-Whitney Co. 93.00, Beeson Sanitation Service 10.00, Bulter 104,077.00, Carda's 51.70, Robert L. Chavis 140.80, Dave's Motor 23.99, Friendly Gas 36.85, Gempler's Inc. 100.24, The Great Lakes of South Dakota Assoc. 1,000.00, Don Hosek 33.94, Karol Kniffen 28.16, Adelene G. Odegard 7.41, Stephen Person 6.56, Sacred Heart Hospital 1,948.54, Servall Towel & Linen Supply 52.70, Shane Shields 20.44, S. D. Division of Highway Patrol 20.00, Michael Todd & Co. 15.90.

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

ELEVATOR

Darrell Fodness Assistant Fire Marshall; met with County Commissioners discussing elevator installation and exits in courthouse.

WEED SUPERVISOR

Neal VonEschen Weed Supervisor met with County Commissioners discussing summer employment.

GREAT LAKES ASSOC.

Wes Broer Chairman of The Great Lakes Assoc. met with County Commissioners discussing Missouri River and Lake Andes Recreational facilities and economic development.

QUOTES

| | | Price Per Gallon Delivered | |
|------------------------|-----------------|----------------------------|---------------------|
| DISTRICT #1 Wagner | | | |
| Unleaded Gasoline | Wagner Coop | | .8496 |
| Regular Gasoline | Weisser Oil | | .8750 |
| Diesel Fuel | Weisser Oil | #1 .7395 | #2.6561 Wagner Coop |
| Propane | L.A. Oil & Gas | | .419 |
| DISTRICT #2 LAKE ANDES | | | |
| Unleaded Gasoline | HiWay Service | | .878 |
| Regular Gasoline | HiWay Service | | .893 |
| Diesel Fuel | L. A. Oil & Gas | #1.756 | #2.676 |
| Propane | L. A. Oil & Gas | | .419 |
| DISTRICT #3 Platte | | | |
| Unleaded Gasoline | Platte Coop | | .968 |
| Regular Gasoline | Platte Coop | | .968 |
| Furnace Oil | Severson Oil | | #2.685 |
| Propane | Friendly Gas | | .451 |
| Diesel Fuel | Severson Oil | #1.765 | #2.685 |
| GEDDES SHOP | | | |
| Diesel Fuel | Hoffman Oil | | #2.695 |
| Propane | L. A. Oil & Gas | | .419 |

Motion by Bakken and seconded by Peters to approve fuel quotes effective from March 15th until April 14th, 1990 as read. All voting aye. Motion carried.

BIDS

Motion by Bakken and seconded by Peters to approve the following bids submitted on March 8, 1990 as follows:

ROAD OIL - Rejuvaseal, Shelhamer Transports and Jebro Inc.
All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the following bid submitted on March 8, 1990 as follows:

BRIDGE PLANK, ETC. - Wheeler Lumber Operations.
All voting aye. Motion carried.

MARCH 13, 1990 CONT.

TRANSFER

Motion by Peters and seconded by Soulek to approve Transfer from WIC (422) to County General (100) \$80.00. All voting aye. Motion carried.

COMMUNITY ALCOHOL/DRUG CENTER, INC.

Motion made by Bakken and seconded by Soulek to approve agreement between Charles Mix County and Community Alcohol/Drug Center, Mitchell, S.D. for the delivery of alcohol and drug services to the citizens of said county. All voting aye. Motion carried.

CHOTEAU CREEK TWP.

Leon Thaler and Wilbur Peters, representing Choteau Creek Twp. met with County Commissioners discussing exchanging township road for county road.

REJECT POOR RELIEF

Motion by Peters and seconded by Soulek to reject Poor Relief application. The applicant did not meet County Income Guide Lines. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for the County Auditor to attend Election training workshop in Mitchell, SD on Thursday, May 10, 1990. All voting aye. Motion carried.

CHECKS

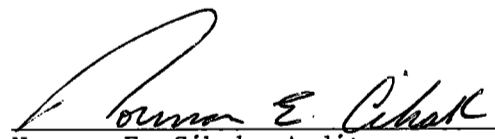
Motion by Bakken and seconded by Peters to cancel the following outstanding checks which are over two years old pursuant to SDCL 7-22-17:

| DECEMBER 31, 1984 through DECEMBER 31, 1987 | | |
|---|-----------|----------|
| WAGNER CHECKING #010-006 | Check No. | Amount |
| May 28, 1985 Kevin Gregor | 1254 | 165.00 |
| July 29, 1986 Joyce Golus | 1775 | 1.24 |
| August 12, 1986 Ivan Joe Hall | 1779 | 17.79 |
| November 24, 1986 Dennis Leistra | 2059 | 23.12 |
| May 14, 1987 Lang Building Co. | 2421 | 30.67 |
| December 21, 1987 Warren Placek | 2816 | 5.00 |
| Sub Total | | 242.82 |
| | | |
| ANDES CHECKING #50-040 | Check No. | Amount |
| November 8, 1985 Bomgaars | 2428 | 1.19 |
| November 5, 1987 Lake Andes Wave | 7214 | 17.19 |
| Sub Total | | \$ 18.36 |
| | | |
| Total | | \$261.18 |

All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until April 3, 1990 at 10:00 A.M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

SPECIAL SESSION - MARCH 20, 1990

The Charles Mix County Board of Commissioners met in special session on March 10, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and Arnold Vanderheiden, Highway Superintendent present.

MINUTES

Motion made by Peters and seconded by Soulek to approve the minutes of March 13, 1990 as read. All voting aye. Motion carried.

SURPLUS PROPERTY

Motion Peters and seconded by Bakken to declare the following as surplus property and hold Charles Mix County Auction sale on Tuesday, April 10, 1990, 1:00 P.M. at the Charles Mix County Shop in Lake Andes, South Dakota:

EQUIPMENT:

Koehring Buffalo Springfield, Model #LA-107 Soil Stabilizer; powered by Twin GM 6-71 Engines
Eseco 15 KW Portable Generator; powered by a 4 cylinder Continental Engine.
Grace Model #LX5X20 Pull Type Sheepfoot Roller.
International Harvester Mower; 9 ft. Bar with 3 Point Hitch.
Portable Welder; powered by Wisconsin VF4 Engine.
Miller Electric AC ARC Welder; welding range 180-810.
17½ ft. Tilt Bed Tandem Axle Trailer

MISCELLANEOUS ITEMS:

Used Culverts
Used Bridge Planks
Bridge Pilings
Used Tires

SPECIAL SESSION - MARCH 20, 1990 CONT.

MISCELLANEOUS ITEMS CONT:

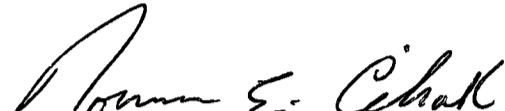
Scrap Iron
Some Office Equipment
NCR Processing Machine


All voting aye. Motion carried.

COUNTY ROADS

Remainder of the day the Charles Mix County Commissioners and Arnold Vanderheiden, Highway Superintendent checked various roads in the county.

Motion made by Soulek and seconded by Peters to adjourn until April 3rd, 1990 at 10:00 A.M. All voting aye. Motion carried.


Norman E. Cihak, Auditor


Bruce Bakken, Chairman

APRIL 3rd, 1990

The Charles Mix County Board of Commissioners met in adjourned session on April 3rd, 1990 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion made by Soulek and seconded by Peters to approve the minutes of the special session on March 20th, 1990 as read. All voting aye. Motion carried.

CLAIMS

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

AJ's Upholstery 28.85, Al's Hardware 44.00, James Andersh 25.12, Andes Pharmacy 226.91, AT&T 69.21, B&L Communications 299.20, Bruce Bakken 116.50, Beeson Sanitation 10.00, Robert Biddle 62.92, Bomgaars 610.84, Terry Boysen 14.50, Butler 763.34, Cambell Supply 489.91, Tom Carda 15.40, Chamberlain Wholesale Grocery Co. 608.91, Charles Mix Co. News 282.14, Charles Mix Electric 16.00, Norman Cihak 177.00, Cimpl's Inc. 551.30, Clerk of Courts 30.00, Kenneth Cotton 313.40, Custom Printing 5.50, Dan's Signs 25.00, Dave's Motor Supply 294.71, Jonell DeHaan 30.12, Lyle DeHaan 33.20, Donna K. Dietrich 34.00, Duro-Test Corp. 341.08, Vernon Frandsen 14.50, Friendly Gas 181.76, Galls Electric 175.04, Harold's Sale & Serv. 12.00, Hartford Chemical 326.75, Hillyard Floor Care 313.92, Jan Horner 129.00, Don Hosek 14.14, JD Evans 58.32, Jones Food Center 225.58, D. J. Kennelly, MD 312.50, Karol Kniffen 28.16, John Koopal 29.08, Donald Kortan 10.00, Lake Andes Auto 56.23, Lake Andes Farmers Co-op 171.43, Lake Andes Medical Clinic 19.00, Lake Andes Wave 282.14, Larsen Drug 14.24, McLeods Printing & Office Supply 102.43, Metz Baking Co. 124.38, Morrow Produce 22.80, Norma Myers 20.22, Northwestem Public Serv. 1,603.50, Paul J. Oberbroekling 23.36, Office Products Ctr. 798.32, Herman Peters 29.92, Karen Petrik 94.51, Jim Pipes Plumbing 15.56, City of Platte 6.90, Pumper-Niks 121.27, Ramkota Inn 83.46, Harold Reinschmidt 28.64, Sanitation Pickup 60.00, S. D. Emergency Management Assoc. 60.00, Seamingly New 44.52, Severson Oil Company 501.74, Jack D. Soulek 17.82, Wm. L. Soulek D.V.S.O. 50.60, Beverly Steinmark 17.39, Daryl R. Stephenson, MD 100.00, Ben T. Suga 10.00, Lee A. Tappe PC 3,951.29, Trustworth Hardware 40.69, U. S. Marshals Serv. 600.00, U. S. West Com. 1,057.71, United Auto Parts 9.68, Arnold Vanderheiden 23.50, Neil VonEschen 13.64, W E Doyle Equip. 204.59, Wagner Auto 181.14, Wagner Com. Mem. Hospital 1,034.45, Wagner Post 282.14, City of Wagner 80.00, Rennie Waugh 20.00, Weisser Oil 126.97, West Publishing Co. 124.75, John Westendorf 20.28, Tim Whalen 2,500.00, Wholesale Supply Co. Inc. 198.15, Lea Willuweit 49.72, Wilmer's Tractor Repair 12.00, Owen R. Wipf 478.70, Yankton Radiology 21.00.

All voting aye. Motion carried.

GAME, FISH & PARKS

Mary Clawson, Game Warden of the Game, Fish and Parks met with County Commissioners and presenting check for 25,944.90 for county share of Game License sold in Charles Mix County. This money goes to the Special Highway Fund to be distributed to the Townships in the Charles Mix County.

BID

Motion by Soulek and seconded by Peters to accept Bulter Machinery Company bid for one used Caterpillar D7F, Serial Number 94N08517 per bid amount of \$32,500.00 (bid on March 6, 1990). All voting aye. Motion carried.

APRIL 3, 1990 CONT.

RIGHT-OF-WAY

Motion by Peters and seconded by Soulek that State Attorney make application to Court to deposit the payment for right-of-way, Gene and Faith Van Zee from Ted Qualm et al, further that notice be sent to Qualms advising them of the deposit of funds with Clerk of Courts and right-of-way is hereby established acrossed the following described property:

A strip or parcel of land not less than twenty-five feet (25') nor more than sixty-five feet (65') in the width running east and west along the south boundary of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE1/4 SE1/4 NE1/4), Section Thirty (30), Township Ninety-nine (99) North, Range Sixty-nine (69) West of the 5th P.M., Charles Mix County, South Dakota

All voting aye. Motion carried.

BID LETTING

Motion by Peters and seconded by Soulek to accept American Infromation Systems, Inc. bid for one Optical Scan Voting System per bid amount of 32,389.50 (bid on March 6, 1990). All voting aye. Motion carried.

BRYAN TOWNSHIP

Frank Kaberna, Neil VonEschen, and Gary Holzbauer met with County Commissioners discussing bridge and road in Bryan Township.

LEWIS & CLARK ALCOHOL AGREEMENT

Motion by Bakken and seconded by Peters to sign agreement between Charles Mix County and Lewis & Clark Mental Health Center for the delivery of alcohol and drug services to the citizens of said county. All voting aye. Motion carried.

TRAVEL AUDITOR

Motion by Soulek and seconded by Peters to approve travel for County Auditor, Norman E. Cihak to attend meeting on the benefits of Self-funding Medical Insurance Programs being held at 2 P.M. on 5th of April at Lawler Cafe, Mitchell, SD. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Soulek to accept the following Resolution to change boundaries of election precincts in Charles Mix County:

RESOLUTION

Whereas, the Board of County Commissioners of Charles Mix County, South Dakota, deems it necessary, advisable, and in the best economic interests of the citizens of Charles Mix County to change the boundaries of election precincts in Charles Mix County; and

Whereas, such change in the precinct boundaries is to facilitate more readily accessible polling places for handicapped people; and

Whereas, such change in boundaries of election precincts is allowed by SDCL 12-14-1, et. seq.; and

Whereas, the change in boundaries of election precincts shall not violate SDCL 2-2-22 nor South Dakota law governing elections and the establishment of precincts;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the boundaries of the voting precincts in Charles Mix County, South Dakota and the polling places located therein shall be as set forth as shown in the attached Exhibits A and B which are fully incorporated herein by this reference thereto.

Dated this third day of April, 1990.

The above resolution was introduced at the regular meeting of the Charles Mix County Board of County Commissioners on the third day of April, 1990, and was passed by the following vote:

AYES: Bakken, Peters and Soulek

NAYS:

ABSENT:

(SEAL)


BRUCE BAKKEN, CHAIRMAN

ATTEST:


COUNTY AUDITOR

APRIL 3, 1990

RESOLUTION CONT.


EXHIBIT A

| PRECINCT # | PRECINCT BOUNDARIES | POLLING PLACE |
|------------|--|---|
| 1. | Bryan, Lawrence & Ree Townships | Wagner Armory Wagner, SD |
| 2. | Kennedy, Choteau Creek Townships | Wagner Armory Wagner, SD |
| 3. | Dante, Lone Tree & Rouse Townships | Dante Church Center Dante, SD |
| 4. | Wagner - Ward 1 | City Hall Wagner, SD |
| 5. | Wagner - Ward 2 | City Hall Wagner, SD |
| 6. | Wagner - Ward 3 | City Hall Wagner, SD |
| 7. | Highland & Wahehe Townships | Tribal Hall Marty, SD |
| 8. | Goose Lake, White Swan, Howard, Plain Center & Ravinia | 4-H Center Lake Andes, SD |
| 9. | Lake Andes Ward 1, 2 & 3 | VFW Lake Andes, SD |
| 10. | Pickstown | City Hall-Fire Station Pickstown, SD |
| 11. | Moore, Jackson & Rhoda Townships | Geddes Community Center Geddes, SD |
| 12. | Hamilton, Signal, Platte, Darlington, Forbes & Carroll Townships | Platte Community Building Platte, SD |
| 13. | LaRoche, Lake George & Castalia Townships | Academy Fire Station Academy, SD |
| 14. | Platte - Ward 1 | Community Building Platte, SD |
| 15. | Platte - Ward 2 | Community Building Platte, SD |
| 16. | Platte - Ward 3 | Community Building Platte, SD |
| 17. | Geddes | Community Center Geddes, SD |

EXHIBIT B: Charles Mix County Precinct Boundaries Map on file at County Auditor Office, Charles Mix County Courthouse, Lake Andes, SD

All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to adjourn until April 10, 1990 at 10:00 A.M. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

APRIL 10, 1990

The Charles Mix County Board of Commissioners met in adjourned session on April 10, 1990 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion made by Peters and seconded by Soulek to approve the minutes of April 3, 1990 as read. All voting aye. Motion carried.

CLAIMS

Auto Body Specialties 41.82, Ben Franklin 12.76, Bob's Repair Shop 355.00, Bomgaars 93.78, Business Products Inc. 160.85, Bruce Krentz 222.94, City of Lake Andes 150.37, Cole Paper, Inc. 26.01, Kenneth W. Cotton 516.20, Dakota Welding Supply 5.74, Gary Dvorak 27.48, Farmers Co-op Ass'n. 177.65, Fechner Motors 236.85, Frei Ins. Agency Inc. 5,539.00, Geddes Farmers Co-op 61.25,

APRIL 10. 1990 CONT.

CLAIMS CONT.

JoAnn Goldhammer 27.04, Rochelle Greger 20.00, Hi-Way Service 294.42, Hillyard Floor Care 17.26, Howard Johnson Hotel 178.92, James Drug 50.17, Jones Food Center 1.79, Lenny Kocer 27.48, L&S Welding 66.94, L.A. Oil & Gas 696.03, Lake Andes Farmers Co-op 4,677.15, Lake Andes Wave 196.25, Lieuwen's Hardware 191.18, Lundbergs Repair 371.90, McKennan Hospital 10,447.44, Mayerink's Farm Serv. 175.38, Albert Milk 22.64, Missouri River Adolescent Development 11,700.00, Janice Nedved 27.48, Norm Nedved 27.48, Northwestern Public Serv. 16.37, Office Products Ctr. 3.87, Platte Farmers Co-op 151.55, Platte Memorial Hospital 26.00, Rod's Standard Service 70.18, SD Ass'n. of County Weed & Pest Boards 100.00, Sacred Heart Hospital 773.97, Scoblic Stationers 15.39, Servall Towel & Supply Linen 85.90, Stern Oil 49.17, Vicky Studelska 27.48, Lee A. Tappe 996.65, Bruce V. Anderson c/o Lee Tappe 129.10, Turnis Farm 16.75, V&O Turck Salvage 575.00, The Wagner Post & Announcer 7.88, Wagner Com. Mem. Hospital 25.00, Wagner Printing Co. 128.00, Weisser Oil Co. 16.00, Weller Tractor Salvage 1,000.00, Willcockson, King & Sprik 980.00, Yankton Anesthesiology, P.C. 319.00, Zee Medical Serv. 131.45.

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

PERSONNEL MANUAL

Greg Henderson, District III Planning met with County Commissioners discussing Personnel Manual. Motion by Soulek and seconded by Bakken to adopt the Charles Mix County Personnel Manual which is available for inspection at the County Auditor's Office and a copy to be available for each employee. All voting aye. Motion carried.

COUNTY NURSES

Barb Weichmann and Mary Cotton, County Nurses met with County Commissioners presenting Quarterly Report. Motion by Peters and seconded by Soulek to accept 1990 1st Quarterly Report. All voting aye. Motion carried.

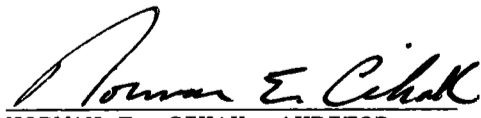
FUEL QUOTES

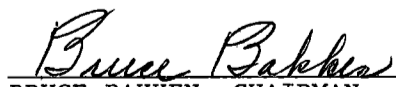
| DISTRICT #1 Wagner | | PRICE PER GALLON DELIVERED |
|------------------------|----------------|----------------------------|
| Unleaded Gasoline | Weisser Oil | .9190 |
| Diesel Fuel | | #2 .6375 |
| Propane | L.A. Oil & Gas | .419 |
| DISTRICT #2 Lake Andes | | |
| Unleaded Gasoline | Hi-Way Service | .9705 |
| Regular Gasoline | Hi-Way Service | .9855 |
| Diesel Fuel | L.A. Oil & Gas | #1 .786 #2 .696 |
| Furnace Oil | L.A. Oil & Gas | .696 |
| Propane | L.A. Oil & Gas | .419 |
| DISTRICT #3 Platte | | |
| Unleaded Gasoline | Platte Coop | 1.008 |
| Regular Gasoline | Platte Coop | 1.008 |
| Furnace Oil | Severson Oil | .685 |
| Propane | Friendly Gas | .45 |
| Diesel | Severson Oil | #2 .685 |
| GEDDES SHOP | | |
| Diesel | Hoffman Oil | #2 .695 |
| Propane | L.A. Oil & Gas | .419 |

Motion by Peters and seconded by Soulek to approve fuel quotes as read effective from April 15th until May 14th, 1990. All voting aye. Motion carried.

ADJOURN

Motion made by Bakken and seconded by Peters to adjourn until special session April 17, 1990. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

SPECIAL SESSION - APRIL 17, 1990

The Charles Mix County Board of Commissioners met in special session on April 17, 1990 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of April 10, 1990 as read. All voting aye. Motion carried.

SPECIAL SESSION - APRIL 17, 1990 CONT.

LA-WAGNER IRRIGATION PROJECT

Marc Goldhammer met with County Commissioners discussing LA-Wagner Irrigation Project and informing them of up coming meetings to be published in local papers.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of March 1990 for the sum of \$855.80. All voting aye. Motion carried.

VETERANS AFFAIRS

Motion by Soulek and seconded by Peters to approve County or Tribal Verteran Service Officer Individual Contact Report for the month of March, 1990 with 207 contacts. All voting aye. Motion carried.

WIC

Motion made by Bakken and seconded by Soulek to approve an Addendum to the FY90 WIC County Contract in the amount of \$200.00. All voting aye. Motion carried.

TRANSFER

Motion by Soulek and seconded by Bakken to approve transfer from Wheel Tax (735) to County General (100) 23,356.80 and Wheel Tax (735) to Secondary Road (204) 78.20. Special Highway (713) to Secondary Road (204) 562.35. All voting aye. Motion carried.

ADUITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month of March 1990 as follows:

| | |
|----------------------------|---------------------|
| TOTAL DEPOSITS IN BANK | \$ 907,497.13 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 20,943.00 |
| COMMERCIAL STATE BANK CD'S | <u>1,500,000.00</u> |
| TOTAL | 2,428,740.00 |

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

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collected for the month of March 1990 for the sum of \$1,239.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for Transfer Fees collected for the month of March 1990 for the sum of \$2,062.50. All voting aye. Motion carried.

LIEN RELEASE

Motion by Peters and seconded by Soulek to approve Partial Satisfaction of Lien on described Real Property as follows:

The North 132 feet of Lot 14, except the West 30 feet thereof, of Block 31, in the Fourth Addition to the town, now city, of Wagner, in Charles Mix County, South Dakota, according to the recorded plat thereof, by Charles Mix County


All voting aye. Motion carried.

CORP CONTRACT

Motion by Bakken and seconded by Peters to approve US Army Corps of Engineers Contract for Law Enforcement Services at Fort Randall Project Lands (Charles Mix County). All voting aye. Motion carried.

ADJOURN

Motion made by Peters and seconded by Soulek to adjourn until May 1st, 1990 at 10:00 A.M. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

MAY 1, 1990

The Charles Mix County Board of Commissioners met in adjourned session on May 1, 1990 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, County Auditor and Arnold Vanderheiden, Highway Superintendent present.

MINUTES

Motion made by Soulek and seconded by Peters to approve the minutes of special session on April 17, 1990 as read. All voting aye. Motion carried.

CLAIMS:

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

Amoco Oil Co. 12.50, James Andersh 40.12, AT&T Information 69.21, Bruce Bakken 49.50, Bancroft-Whitney Co. 74.15, Robert Biddle 67.76, BJ'S Sport Ctr. 3,437.50, Bomgaard's 310.59, Bubak Medical Clinic 12.00, C.M. Co. Abstract Co. 90.00, Charles Mix Co. News 264.69, Charles Mix Elect. 17.00, Norman E. Cihak 57.20, City of Lake Andes 142.63, Community Ins., Inc. 265.00, Kenneth Cotton 650.55, Dufur's Small Engine Repair 13.20, Leatha Dvorak 22.20, Forsight Industrial Products 196.16, Harmelink & Fox 274.55, Hi-Way Service 474.73, Hoffman Oil 695.00, Jan Horner 195.30, Huron Culvert & Tank 16,412.52, J. D. Evans Eq. Co. 10,282.01, Jane's Country 25.00, John's Radiator & Tire 200.00, Ken Peters 27.04, Kenneth R. Svatos 20.22, Karol Kniffen 48.84, Kocer Used Parts 36.62, John Koopal 29.08, Lake Andes Wave 279.69, Lea Lanfear 188.21, Larsen Drug Co. 14.81, Lee's South Forty 67.70, Marshall & Swift Pub. Co. 234.95, JoAnn Mazourek 40.04, McLeod's Office Supply 1,052.16, Michael Todd & Co. Inc. 45.33, Midwest Supply 28.30, Neil VonEschen 340.40, Newman Signs, Inc. 245.00, Northwestern Public Serv. 1,476.66, Paul Oberbroekling 23.36, Adelene Odegard 44.04, Office Products Ctr. 202.82, Meoldy Olson 27.04, Herman Peters 37.84, Karen Petrik 90.55, Platte Lumber 165.58, Platte Small Engine 33.20, Harold Reinschmidt 28.64, Elden Ridgway 17.20, Rude Transportation 87.40, Ann Rysavy 30.12, Sanitation Pickup 60.00, Scotty's Welding 15.71, Severson Oil Co. 588.42, Sheeham Equip. Co. 39.98, Jack Soulek 45.10, William L. Soulek 29.04, Stalheim Mach. Inc. 475.79, Beverly Steinmark 33.23, Suzette Svatos 20.22, Lee Tappe P.C. 1,063.05, Tim Whalen 2,654.00, Trustworthy 40.99, U.S. West Com. 1,217.62, Uniform-N-More 101.85, United Auto Parts 151.30, Wagner Chiropractic 85.00, Wagner Post 324.69, City of Wagner 80.00, West Publishing 392.50, Yankton Area Adjustment 600.00.

All voting aye. Motion carried.

MARTY TO GREENWOOD ROAD

BIA Representatives and S. D. Dept. of Transportation met with County Commissioners discussing Marty to Greenwood Road.

MAINTENANCE AGREEMENT

Motion made by Bakken and seconded by Peters to approve BRO 8012 (7), PCEMS 612X, Charles Mix County Structure and Approach Grading Str. No. 12-225-049 Maintenance Agreement with S. D. Dept. of Transportation. All voting aye. Motion carried.

SANDS MOTEL

Sally Petrik and Randy Vesely representing Andes State Bank met with County Commissioners discussing County Lien on Sands Motel.

HIGHWAY SUPERINTENDENT

Motion by Peters and seconded by Soulek to approve travel for Arnold Vanderheiden, Highway Superintendent on May 3, 1990, Tort Liability Workshop at Huron, SD and on May 16 and 17, 1990, Road Surface Management for Local Gov. at Sioux Falls, SD. All voting aye. Motion carried.

JOB APPLICATIONS

Job applications for Highway crew employment were reviewed by the County Commissioners.

DEPUTY SHERIFF

Motion by Peters and seconded by Bakken to approve appointment of William Youngstrom as Deputy Sheriff. All voting aye. Motion carried.

SHERIFF

Motion by Soulek and seconded by Peters to approve travel on May 7 and 8, 1990, S.D. LECC Meeting at Pierre, SD and May 10 and 11, 1990, S.D. Sheriffs' Assoc. at Watertown, SD. All voting aye. Motion carried.

RIGHT-OF-WAY

States Attorney, Tim Whalen, Larry Carter, and Gene VanZee met with County Commissioners discussing right-of-ways on adjoining land. It was agreed upon and travel thru will be allow until land is surveyed.

VETERANS SERVICE OFFICER

Motion by Bakken and seconded by Soulek to approve travel on May 21, 1990, Mini-Conference by the SD Division of Veterans Affairs at Mitchell, SD. All voting aye. Motion carried.

MAY 1, 1990 CONT.

PLAT

Motion by Bakken and seconded by Peters to approve Plat of Lot 1 of Pheifer's First Addition, A Subdivision of the NE $\frac{1}{4}$ of Section 14, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion Carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve Register of Deeds Transfer Fees Report for fees collected for the Month of April 1990 for the sum of \$597.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Recording and Filing Fees Report for fees collected for the month of April, 1990 in the amount of \$897.00. All voting aye. Motion carried.

JANUARY PAYROLL:

COMMISSIONERS 1,589.25, AUDITOR 3,510.83, TREASUER 3,308.32, STATES ATTORNEY 750.00, CUSTODIAN 1,170.00, DIRECTOR OF EQUALIZATION 3,829.16, REGISTER OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 4,595.75, JAIL 7,300.34, CORONER 58.00, CIVIL DEFENSE 400.00, EXTENSION SERVICE 1,125.00, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 19,789.48, POOR RELIEF 457.91, WIC 1,000.06, CO. FAIR 149.50, WEED 1,070.83, NURSE 1,531.86, TAUSZ INC 10,167.84 (County share 7,519.64).

MATCHING FUNDS:

ANDES STATE BANK 9,026.98, SOUTH DAKOTA RET. SYSTEM 6,077.56.

PAYROLL DEDUCTIONS:

ANDES STATE BANK 5,415.27, AMERICAN FAMILY LIFE 11.94, COLONIAL INS. CO. 33.75, ICH CO. 18.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 498.36.

FEBRUARY PAYROLL:

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,308.32, STATES ATTORNEY 850.00, CUSTODIAN 1,170.00, DIR. OF EQUALIZATION 3,829.16, REGISTER OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 5,540.48, JAIL 7,355.07, EMER. DISASTER 400.00, COUNTY EXTENSION 1,125.00, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 19,708.90, POOR REFLIEF 457.91, WIC 989.12, CO. FAIR 164.00, WEED 1,070.83, NURSE 608.00, TAUSZ 9,776.83, (County share 7,289.83).

MATCHING FUNDS:

ANDES STATE BANK 9,052.48, SOUTH DAKOTA RET. SYSTEM 5,827.69.

PAYROLL DEDUCTIONS:

ANDES STATE BANK 5,649.25, AMERICAN FAMILY LIFE 11.94, COLONIAL INS. CO. 33.75, ICH CO. 18.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 625.08.

MARCH PAYROLL:

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,308.32, STATES ATTORNEY 850.00, CUSTODIAN 1,170.00, DIR. OF EQUALIZATION 3,829.16, REGISTER OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 5,148.46, JAIL 7,741.52, CORONER 58.00, EMER. DISASTER 400.00, CO. EXTENSION 1,125.00, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 19,706.95, POOR RELIEF 457.91, WIC 899.20, CO. FAIR 148.00, WEED 1,070.83, NURSE 1,102.00, TAUSZ 9,845.44 (County share 7,519.65).

MATCHING FUNDS:

ANDES STATE BANK 9,119.62, SOUTH DAKOTA RET. SYSTEM 5,983.02.

PAYROLL DEDUCTIONS:

ANDES STATE BANK 5,824.11, AMERICAN FAMILY LIFE 11.94, COLONIAL INS. CO. 33.75, ICH CO. 18.00, PRUDENTIAL INS. 27.08, CAPITAL AMER. LIFE 595.92.

APRIL PAYROLL:

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,359.25, STATES ATTORNEY 850.00, CUSTODIAN 1,170.00, DIR. OF EQUALIZATION 3,829.16, REGISTER OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 5,140.23, JAIL 8,218.62, CORONER 58.00, EMER. DISASTER 400.00, CO. EXTENSION 1,125.00, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 19,770.78, POOR RELIEF 457.91, WIC 989.12, CO. FAIR 188.00, WEED 1,146.83, NURSE 850.00, TAUSZ 9,730.55 (County share 7,404.74).

MATCHING FUNDS:

ANDES STATE BANK 9,201.86, SOUTH DAKOTA RET. SYSTEM 5,982.01.

PAYROLL DEDUCTIONS:

ANDES STATE BANK 5,894.94, AMERICAN FAMILY LIFE 11.94, COLONIAL INS. CO. 33.75, ICH CO. 18.00, PRUDENTIAL INS. 27.08, CAPITAL AMER. LIFE 566.74.

ADJOURN

At 1:30 P.M. the Board of County Commissioners adjourned and reconvened as the Board of Equalization, with JoAnn Mazourek, Director of Equalization, present.

APPOINTMENTS

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 Office were administered.

Local Board of Equalization objection to assessments on file were discussed and reviewed.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until May 11, 1990 at 9:00 A.M. All voting aye. Motion carried.

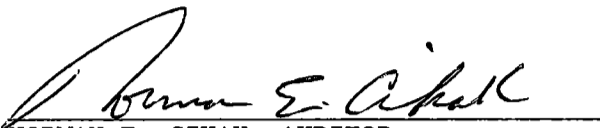
MAY 1, 1990 CONT.

RECONVENED

Reconvened as Board of County Commissioners.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until May 8, 1990 at 10:00 A.M.
All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

MAY 8, 1990

The Charles Mix County Board of Commissioners met in adjourned session on May 8, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion made by Bakken and seconded by Soulek to approve minutes of May 1, 1990 as read. All voting aye. Motion carried.

CLAIMS

Ag Com. 20.00, Andes Pharmacy 205.43, B&L Com. 214.35, Beeson Sanitation Serv. 10.00, Bische Drug 34.54, Julie Blackmoon 27.04, Business Products 472.47, Butler Mach. Co. 32,598.68, Maggie Cavender 23.74, Century Mfg. Co. 11.72, Chamberlain Wholesale 360.65, Cimpl Meats 211.02, Coast to Coast 23.85, Commercial Asphalt & Mat 332.32, Continental Lighting 31.28, Dakota Weld. & Supply 6.36, Dave's Motor Supply 17.14, Farmer's Coop Assn. 977.63, Fechner's Motors 67.55, Geddes Farmers Supply 60.10, Hartford Chemical 326.75, Hi-Way Serv. 682.41, Jan Horner Crt. Rept. 207.50, Jones Food Ctr. 138.12, William J. Klimisch 146.25, Kocer Impl. 15.00, L&S Weld. 34.27, LA Indep. Oil & Gas 465.15, LA Auto & Body Shop 137.50, LA Cable TV 170.50, LA Farmers Co-op 192.72, Metz Baking Co. 74.70, Midwest Supply 37.55, Missouri River Adoles. 15,960.00, Morrow Produce 21.60, Norm's Serv. 291.50, Northwestern Public 9.61, Office Prod. Ctr. 270.00, Phillips 66 Co. 8.82, Pirner Farm Serv. 86.31, Platte Co-op Assn. 21.47, City of Platte 5.50, Rod's Standard 22.50, Dean Schryvers 25.00, Servall Towel & Linen Supply 53.70, Stedronsky Bros. Co. 97.74, Trustowrthy Hdwe 45.80, Weisser's Oil Co. 4,633.50, Wholesale Supply Co. 61.25, Yankton Co. Sheriffs 11.75.

All voting aye. Motion carried.

CUSTODIAN

Bob Odegard, custodian with County Commissioners discussing court house combination windows.

DOMESTIC ABUSE

Native American Community Board, member Bessie Long met with County Commissioners explaining their expenditures of Domestic Abuse monies.

BRIDGE

Mike Denker and Robert Kucera met with County Commissioners discussing Bridge in Wahehe Twp.

ROCK

Robert Kucera filed a verbal complaint about people dumping rock from fields into road ditches on county roads.

FUEL QUOTES:

| DISTRICT #1 Wagner | | Price Per Gallon Delivered |
|------------------------|-------------------|----------------------------|
| Unleaded Gasoline | Weisser Oil | .9090 |
| Regular Gasoline | K's Quick Stop | 1.0075 |
| Diesel Fuel | Weisser Oil | .6295 |
| Propane | LA Oil & Gas | .409 |
| DISTRICT #2 Lake Andes | | |
| Unleaded Gasoline | Hi-Way Service | .9285 |
| Regular Gasoline | Hi-Way Service | .9435 |
| Diesel Fuel | L.A. Farmers Coop | .642 |
| Propane | L.A. Farmers Coop | .363 |
| District #3 Platte | | |
| Unleaded Gasoline | Platte Coop | 1.008 |
| Regular Gasoline | Platte Coop | 1.008 |
| Propane | Friendly Gas | .44 |
| Diesel Fuel | Serverson Oil | .670 |
| Geddes Shop | | |
| Diesel Fuel | Hoffman Oil | .685 |
| Propane | LA Oil & Gas | .409 |

Motion by Soulek and seconded by Peters to approve fuel quotes as read effective from May 15th until June 14th, 1990. All voting aye. Motion carried

PUBLIC HEARING

A public hearing was held at the Commissioners Room, Courthouse on Tuesday, May 8, 1990 at 2:30 P.M. Charles Mix County expects to submit an application to the State of

MAY 8, 1990 CONT.

PUBLIC HEARING CONT.

South Dakota for a Community Development Block Grant to make possible an elevator for the Courthouse. Ralph Borkowski from Planning and Development District III was present at the Public Hearing.

TRANSFERS

Motion by Peters and seconded by Soulek to approve transfer from Snow Removal (202-313-999) to Supplies & Materials (100-201-426) \$23,114.65 and Castalia Township 9100-201-439) to Supplies & Materials (100-201-426) \$5,034.49. All voting aye. Motion carried.

FAX MACHINE

Motion by Peters and seconded by Bakken to obtain a Fax Machine \$2,150.00. All voting aye. Motion carried.

EXTENSION SUMMER HELP

Motion by Soulek and seconded by Peters to allow Extension Service to hire summer help thru Job Service with Charles Mix County matching half of the salary.

BEER APPLICATION

Beer Application Hearing set for June 7, 1990 at 2 P.M.

RESOLUTION REQUESTING EARLY HAYING AND GRAZING OF CONSERVATION ARCES

WHEREAS 1989 was a drought year for agriculture in much of Charles Mix County, South Dakota; and

WHEREAS as a result of the 1989 drought, subsoil moisture conditions are well below normal in all parts of the County; and

WHEREAS weather conditions in the spring of 1990 have been characterized by late frost and rainfall levels well below normal for this time of year, and

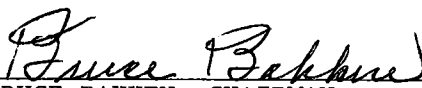
WHEREAS these weather conditions will result in a longer than normal winter feeding period while farmers and ranchers have to wait for pastures to start growing normally for the spring season, and

WHEREAS pasture, alfalfa, and hayland acres are estimated to be 65% below normal productivity for this time of year through Charles Mix County; and

WHEREAS the above-mentioned combination of weather and growing conditions could result in severe agricultural hardship for farmers and ranchers in Charles Mix County, South Dakota;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners request to the Charles Mix County ASCS Office of the United States Department of Agriculture, that the ASCS Office authorize early haying and early grazing on all acreage conservation reserve acres and on all conserving use payment acres in Charles Mix County, at the earliest possible time.

Motion made by Soulek and seconded by Peters. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN

TRAVEL

Motion made by Peters and seconded by Bakken to approve travel for County Auditor, Norman E. Cihak on June 21 - 22, 1990, South Dakota Assoc. of Computer Equipment Systems Workshop at Mitchell, SD. All voting aye. Motion Carried.

VETERANS

Motion by Bakken and seconded by Peters to approve County Veteran Service Officer Individual Contact Report for the Month of April 1990 with 204 contacts made. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees Collected During the Month of April 1990 for the sum of \$610.30. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion made by Soulek and seconded by Bakken to approve Auditor's Account with the County Treasurer for the month of April 1990 as follows:

| | |
|--------------------------|----------------|
| TOTAL DEPOSITS IN BANK | \$1,162,370.50 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 145,271.50 |
| COMMERCIAL STATE CD'S | 1,500,000.00 |
| FIRST FEDERAL SAVINGS CD | 200,000.00 |
| TOTAL | \$3,007,942.00 |


All voting aye. Motion carried.

MAY 8, 1990 CONT.

RESOLUTION REQUEST AND AUTHORIZATION FOR SURPLUS PROPERTY IDENTIFICATION CARDS FOR THE FOLLOWING:

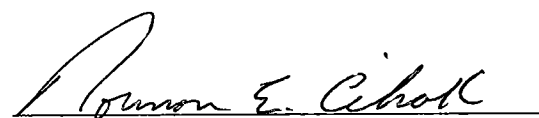
Neil VonEschen, County Weed Supervisor
Arnold Vanderheiden, County Highway Superintendent
Norman E. Cihak, County Auditor

Motion by Peters and seconded by Soulek to hereby certify the above named personnel are authorized representatives of Charles Mix County and are authorized to sign for surplus property with the South Dakota Federal Agency. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until May 11, 1990 at 9 A.M. as the Board of Equalization. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

BOARD OF EQUALIZATION - MAY 11, 1990

The Charles Mix County Board of Equalization met in adjourned session on May 11, 1990 at 9:00 A.M. With Herman Peters, Jack Soulek, Bruce Bakken, Auditor Norman E. Cihak, and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of the May 8, 1990 as read. All voting aye. Motion carried.

APPEAL

John Stedronsky - 32-96-63 Outlot U-3 IN SE $\frac{1}{4}$ -SW $\frac{1}{4}$

Motion by Soulek and seconded by Peters that no change of valuation on above stated property. All voting aye. Motioned carried.

APPEALS

Albert F. Soukup

1-2-1118-1119, E $\frac{1}{2}$ -NW $\frac{1}{4}$

Sect-33 TWP 94 Range 62

1056-1057-1058

Sect-14 TWP 93 Range 63

other lands in Section 14-15-23 TWP 93 Range 62

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

1. Parcel: 22.33.2000
Lots 1-2-1118-1119, E $\frac{1}{2}$ -NW $\frac{1}{4}$ of 33-94-62
Adjustment for creek.
Assessed Value lowered from 37,715 to 36,990.
2. Parcel: 22.54.1010
Lots 1056-1057-1058 of 14-93-62
No Change made.
3. Other tracts of land in Sections 14-15-23 of 93-62
No Change made.

All voting aye. Motion carried.

APPEALS

Motion by Soulek and seconded by Bakken to approve decisions made on the following appeals:

Ken Kredit

Lot Z-4 in NE $\frac{1}{4}$ of 23-99-68

Outlots, City of Platte, South Dakota

No Change made.

Mark Hegge

Lot 6, Block 5, Chamberlains Addition

City of Platte, South Dakota

Assessed Value lowered from 25,920 to 24,835.

Lucas Farms

Lot 4, Block 3, Chamberlains Addition

City of Platte, South Dakota

No Change made.

All voting aye. Motion carried.

BOARD OF EQUALIZATION - MAY 11, 1990 CONT.

APPEAL

Motion by Bakken and seconded by Peters to approve decision made on the following appeal:

Beryl Pranger
E $\frac{1}{2}$ -E $\frac{1}{2}$ Less .12A less .49A R.W.
155.99A
Sec. 26-100-68
No Change made.

All voting aye. Motion carried.

TAX FREEZE

Motion by Bakken and seconded Peters to approve Applications for 1990 Tax Freeze as follows:

1. Marion J. Janda
Lot 10 & S $\frac{1}{2}$ of Lot 11, Block 11
Townsite 1st Add. To City of Lake Andes
Freeze value from 8060 to 5975.
2. Georgine Watters
Lots 11-12, Block 9
Townsite 1st Add., City of Lake Andes
Freeze value from 16,170 to 8,960.
3. Rosa Leer
All of SW $\frac{1}{4}$ -SW $\frac{1}{4}$ lying between
RR & R/W of 8-96-64
Freeze value from 4400 to 2355.
4. Bertha Murtha
Lot 9, Block 15
Townsite 1st Add., City of Lake Andes
Freeze value from 4730 to 4265.
5. Mayomie E. Light
Lot 11, Block 18
Townsite 1st Add., City of Lake Andes
Freeze value from 14,350 to 14,160.
6. Lucille W. Wager
S $\frac{2}{3}$ of NW $\frac{1}{4}$ ex. S25', Block 3
South Platte Add., City of Platte
Freeze value from 15,370 to 8,545.
7. Leo Gukeisen
Lots 10-11-12, Block 57
Original Town, City of Platte
Freeze value from 11,405 to 8,480.
8. Mabel Schoenrock
NE $\frac{1}{4}$, E $\frac{1}{2}$ -NW $\frac{1}{4}$ of 9-100-68
Freeze Ag value from 31,152 to 31,127.
Freeze Non-Ag value from 3,560 to 3,390.

All voting aye. Motion carried.

APPEAL

Paul Nordstrom
Lot 6, Block 2 of Silas Mason Addition
to the City of Lake Andes, South Dakota
Assessed Value lowered from 15,680 to 8,300.

Motion by Soulek and seconded by Peters to approve decision made on the above stated appeal. All voting aye. Motion carried.

TAX EXEMPT

Motion by Bakken and seconded by Peters to approve Applications for Tax Exempt Status for following:

Living Word Fellowship
Lots One (1) to Twelve (12), inclusive, in Block Five (5)
in the City of Platte, Charles Mix County, South Dakota
Fully tax exempt for 1990.

Platte Community Memorial Hospital & Wellness Center
E100' of Lots 3-4-5, & E100' of N12' of 6 Block 13
City of Platte, South Dakota
40% Partial tax exempt for 1990.

All voting aye. Motion carried.

S.D.C.L. 10-4-21

According to S.D.C.L. 10-4-21, the Director of Equalization reviewed the status of all tax-exempt property and filed a report with the County Board of Equalization. The report showed no changes in the current status of all tax-exempt property.

Motion to approve above stated report by Peters and seconded by Bakken.
All voting aye. Motion carried.

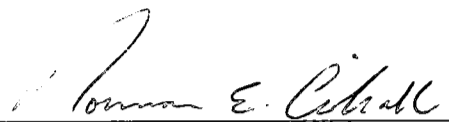
BOARD OF EQUALIZATION - May 11, 1990 CONT.


VALUATION BY DISTRICT

Director of Equalization, JoAnn Mazourek, presented valuations of all the real estate in the County. The difference either higher or lower than in 1989 was presented as well as total valuations of each Commissioners district.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn as Board of Equalization for 1990. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


JACK SOULEK, CHAIRMAN

JUNE 4, 1990

The Charles Mix County Commissioners met in adjourned session on June 4, 1990 at 10:00 A.M. With Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded Bakken to approve minutes of May 11, 1990 as read. All voting aye. Motion carried.

MAY PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,308.32, STATES ATTORNEY 850.00, CUSTODIAN 1,170.00, DIR. EQUALIZATION 3,829.16, REGISTER OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 6,553.85, JAIL 8,370.42, CORNER 58.00, EM. DISASTER 400.00, CO. EXTENSION 1,125.00, SOIL CONSERVATION 3,966.66, ROAD AND BRIDGE 21,147.93, POOR RELIEF 457.91, WIC 989.12, CO. FAIR 188.00, WEED 1,665.83, NURSE 811.36, TAUSZ INC. 9,569.36 (County share 7,243.55).

MATCHING FUNDS:

ANDES STATE BANK 6,096.92, SOUTH DAKOTA RET. SYSTEM 6,194.97.

PAYROLL DEDUCTIONS:

ANDES STATE BANK 9,717.82, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH COMPANIES 18.00, PRUDENTIAL INS. CO. OF AM. 27.08, CAPITAL AMERICAN LIFE 566.76.

CLAIMS:

AGRICULTURAL COM. 40.94, THOMAS E. ALBERTS 309.60, AMERICAN INFO. 602.00, AT&T 69.21, B&L COM. 132.00, BRUCE BAKKEN 66.00, BEESON SANITATION SERV. 10.00, ROBERT BIDDLE 79.20, BOMGARR'S 222.77, CLYDE BRATTON 831.00, BUBAK MED. CL. 84.00, GARY CARDA 27.48, CHARLES MIX CO. HIST. 500.00, CHARLES MIX ELECT. 17.00, CITY OF LAKE ANDES 142.27, COAST TO COAST 15.04, COMMERCIAL ASPHALT & MAT. 297.00, CORNBELT CHEM. CO. 185.95, DAKOTA WELD. & SUP. 6.15, DAVES'S MOTOR SUPPLY 294.18, DEHAAN'S IGA 29.77, DONNA K. DIETRICH 33.00, DUFUR'S SMALL ENGINE REP. 13.25, JIM EHRISMAN 3.17, DONALD E. ERICKSON 80.00, JAMES R. HAAR 243.40, HAGGAR DRUG 81.85, T.HELSETH 33.40, HOLIDAY HOLIDOME 24.38, HOLLAWAY CONST. 4,773.60, HONOMICHL DESIGN 30.84, LARRY F. HOSMER 125.75, JAMES HOUSEMAN 20.44, ROGER-DONNA HOUSEMAN 20.44, HURON AREA ADJUST. TR. 240.00, HURON CULVERT & TANK CO. 4,435.34, JAMES DRUG 67.02, JOHN'S RADIATOR & TIRE 10.00, JONES FOOD CTR. 19.25, JOHN JONES M.D. 25.00, DEVONNE KELLISON 27.04, KAROL KNIFFEN 49.28, DON KORTAN 10.00, LEA LANFEAR 182.65, LARSEN FRUG CO. 40.19, LEE'S SOUTH FORTY 95.00, MCLEOD'S OFFICE SUPPLY 2,798.20, NEIL VONESCHEN 205.35, NEWMAN SIGNS, INC. 454.05, NORTHWESTERN PUB. SERV. 1,452.09, OFFICE PROD. CTR. 2,327.08, OLSON IMPL. 81.79, HERMAN PETERS 37.40, KAREN PETRIK, 53.45, PITNEY BOWES 117.00, PLANT SCIENCE DEPT. 50.00, PLATTE COM. HOSP. 1,328.55, ANN RYSAVY 32.32, SANITATION PICKUP 60.00, SCHULTZ READY-MIX 429.00, SD DEPT. OF TRANS. 536.47, SDSU 1.54, SLOWEY COURT REPT. 15.00, JACK SOULEK 9.90, STATE EXTEN. SERV. 34.12, BEVERLY STEINMARK 32.24, DARYL STEPHENSON M.D. 100.00, BEN T. SUGA 10.00, LEE TAPPE P.C. 1,392.40, VIVIAN THALER 28.80, THE LAWYERS CO-OP. 356.55, THE MICHIE CO. 728.94, TOM'S BODY SHOP 9.50, TRUSTWORTHY HDWE 121.27, U.S. COM. 1,028.76, ARNOLD VANDERHEIDEN 30.29, WAGNER AUTO SUPPLY 108.31, WAGNER PRINTING CO. 237.15, WEISSER'S OIL CO. 237.15, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 1.82, WEST PUBL. CO. 135.75, YANKTON AREA ADJUST. 300.00, JOLENE ZEPHIER 27.04.

Motion by Peters and seconded by Bakken to approve above claims. All voting aye. Motion carried.

FAX PRICES

Motion by Bakken and seconded by Peters to approve the following Fax prices:
25¢ a copy for incoming Fax
\$3.00 1st page outgoing and 50¢ each additional outgoing page
All voting aye. Motion carried.

AGREEMENT

Motion by Peters and seconded Bakken to approve Agreement Marty to Greenwood Road Recycling with BIA Funds paying for 50% of the cost and Charles Mix Co. FAS Funds paying 50%. All voting aye. Motion carried.

DEPARTMENT OF TRANSPORTATION

RESOLUTION

Motion by Peters and seconded by Soulek to approve Item 10-May 15, 1990 Bid Letting RS6804(1)&RS 6199(1), Charles Mix County (PCEMS 171Y & 17Y) Guard Rail Installation to Buskerud Construction Inc. of Dell Rapids, South Dakota, to be the low bidder of four (4) with a proposal of \$19,160.20. The bid is \$5,888.80 or 23.5% below

JUNE 4, 1990 CONT.

DEPT. OF TRANSPORTATION-RESOLUTION CONT.

our Engineer's Estimate of \$25,049.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Item 9-May 15, 1990 Bid Letting RS 6207(2) & RS 6198, Charles Mix County (PCEMS 601X & 170Y) Culvert Extension with CM Pipe to Vanderpol Construction Co., Inc. of Harrison, South Dakota, to be the low bidder of eight (8) with a proposal of \$30,025.42. The bid is \$14,252.48 or 32.2% below our Engineer's Estimate of \$44,277.90. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


HERMAN PETERS, COMMISSIONER


JACK SOULEK, COMMISSIONER

ATTEST:


NORMAN E. CIHAK, AUDITOR

WATER CONGRESS

Motion by Soulek and seconded by Peters approve South Dakota Water Congress Resolution as follows:

RESOLUTION CONCURRING WITH SOUTH DAKOTA WATER CONGRESS RESOLUTION NUMBER 90-2

BE IT RESOLVED BY COMMISSIONERS OF CHARLES MIX COUNTY THAT WE HEREBY CONCUR IN THE SOUTH DAKOTA WATER CONGRESS RESOLUTION NUMBER 90-2.

DATED THIS 4 DAY OF JUNE, 1990.

WITNESSED OF ATTESTED

CHARLES MIX COUNTY


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

All voting aye. Motion carried.

FARMERS HOME ADMIN.

RESOLUTION

Motion by Peters and seconded by Soulek that Charles Mix County accept the offer of \$300.00 from Farmers Home Administration to release lien from the following described property:

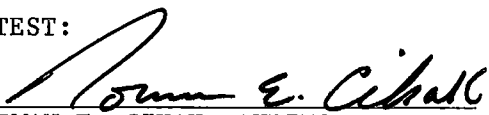
Lots Five and Six, of Block Four, in the Town of East Wagner, in the City of Wagner, Charles Mix County, South Dakota.

All voting aye. Motion carried.

Dated June 4, 1990.

ATTEST:


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

IRRIGATION RESOLUTION

RESOLUTION

We, The Board of Commissioners of Charles Mix County, South Dakota, Do Hereby resolve to support the United States Bureau of Reclamation's decision to support a proposed research program to determine if irrigation on the Lake Andes-Wagner/Marty II Project area's glacial till soil will cause water quality problems.

This research could be an opportunity to use technology gained here in Charles Mix County, South Dakota to also benefit other parts of the Country, particularly Western States with galacial till soil and selenium.

In addition to irrigation research, an added benefit of the research program would be the potential for wetland and wildlife development in Charles Mix County. Water from the demonstration research project would possibly be used to elevate water levels in the south lake of Lake Andes and Red Lake.

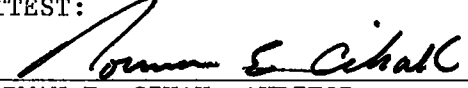
This irrigation project would benefit the overall economy of Charles Mix County and the State of South Dakota.


BRUCE BAKKEN, CHAIRMAN


JACK SOULEK, COMMISSIONER

ATTEST:


HERMAN PETERS, COMMISSIONER


NORMAN E. CIHAK, AUDITOR

JUNE 4, 1990 CONT.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month of May 1990 as follows:

| | |
|------------------------|----------------|
| TOTAL DEPOSITS IN BANK | \$ 901,947.26 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 6,367.81 |
| COMERCIAL STATE CD's | 1,700,000.00 |
| FIRST FIDELITY CD's | 200,000.00 |
| FIRST FEDERAL CD's | 300,000.00 |
| TOTAL | \$3,108,615.00 |

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

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of May, 1990 for the sum of \$745.00. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to approve Register of Deeds statement of Transfer Fees collected during the month of May 1990 for the sum of \$723.50. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Register of Deeds statement of the Recording and Filing Fees collected for the month of May 1990 for the sum of \$1,125.00. All voting aye. Motion carried.

VETERAN

Motion by Bakken and seconded by Peters to approve statement of Veterans Affairs Service Officer for the month of May 1990 making 226 contacts. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf & Jailer/Dep. John Fuerst met with County Commissioners discussing Jailer-Dispatcher coffee breaks and 911 calls.

WIC

Motion by Peters and seconded by Bakken to approve FY91 WIC County Contract Agreement between South Dakota Department of Health WIC Program and Charles Mix County. All voting aye. Motion carried.

TRAVEL


Motion by Bakken and seconded by Peters to approve travel for Highway Secretary and Director of Equalization for South Dakota Assoc. of Computer Equipment Systems Workshop on June 21-22, 1990 at Mitchell, SD. All voting aye. Motion carried.

APPOINTMENT

Motion by Peters and seconded by Bakken to appoint the following people to the Election Resolution Count Committee for the June 5, 1990 Primary Election: Robert Soulek, Eileen Schmidt and Glenn Jespersen. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on June 7, 1990 at 10:00 A.M. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

SPECIAL SESSION - JUNE 7, 1990

The Charles Mix County Board of County Commissioners meet in special session on June 7, 1990 at 10:00 A.M. With Herman Peters, Jack Soulek, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of June 4, 1990 as read. All voting aye. Motion carried.

CLAIMS

ACADEMY FIRE DISTRICT 25.00, RICHARD ALBRIGHT 60.64, AMERICAN DATA PROD. 68.80, SHARON ANDERSON 58.00, ANDES PHARMACY 129.70, HAROLD ARSHEM 88.80, ASSUMPTION CATHOLIC 15.00, B & L COM. 1,067.00, SHIRLEY BAKER 50.00, GERTRUDE BAKKES 58.00, ELAINE BECHEN 61.52, BISCHKE DRUG 65.77, BJ's SPORT CTR. 90.90, SHARI BOETEL 58.00, GENEVIEVE BROZ 58.00, RUTH BURMA 58.00, JOLENE BYWATER 50.00, MAXINE CASTLE 50.00, CHAMBERLAIN WHOLESALE 355.34, CHARLES MIX CO. NEWS 430.55, CIMPL MEATS 475.32, KENNTH COTTON 249.05, DONNA DENBESTEN 58.00, BETTY DENKER 69.00, MERLE DENKER 25.00, DORIS DERTIEN 52.64, MARY ANN DEURMIER 50.00, RUTH DEWALD 58.00, ALICE DUNCANSON 72.08, RUTH DVORAK 50.00, SHIRLEY DVORAK 58.00, ELAINE DYK 50.00, ELSIE THOMPSON 225.00, TERRY ERICKSON 99.80, FARMER'S COOP ASSN. 18.95, PETE FENNEMA 50.00, FORSIGHT INDUST. PROD. 5.59, THERESA FRANSDEN 58.00, PATRICIA FREDRICH 58.00, MARY JANE GALL 58.00, LUVERN GRAMKOW 68.56, LESLIE GROPPER 50.00, ROY BURNHAM 86.16, HAAR IMPL. 37.85, SHARON HAAR 58.00, JEANIE F. HINTZ 50.00, HONOMICHL DESIGN 6.99, BONNIE HOPPE 72.08, DOROTHY HORNER 58.00, NORMA HORNER 50.00, EVLYN HOUSEMANN 58.00, EMMA JENSEN 78.48, ANN JOHNSON 58.00, JONES FOOD CTR. 90.73, ALMA JANE KIBLER 64.16, KAREN KINDT 62.84, MARGARET KNIPERS 54.40, HELEN KOCER 73.84, HELEN L. KOU PAL 70.76, JOAN KRAMER 58.00, MARTHA KREEGER 72.08, ARDYCE KRELL 60.20, BERTH KRIETLOW 65.04, LAKE ANDES AUTO & BODY SHOP 141.10, LAKE ANDES FARMER'S COOP 104.27, LAKE ANDES WAVE 415.54, LORETTA LARSON 75.14, RUTH LUCAS 82.64, DONNA LUDENS 50.00, ESTHER MACH 77.80, HELEN MACHACEK 58.00, JUDITH MARESH 72.08, JOANN MARESKA 58.00, CAROL MORROW 58.00, MAXINE COIN

SPECIAL SESSION - JUNE 7, 1990 CONT.

CLAIMS CONT.

58.00, JOANN MAZOUREK 27.94, HELEN MCCONNELL 58.00, TAMMIE MERKWAN 72.08, METZ BAKING CO. 120.48, MEYERINK FARM SERV. 547.02, MISSOURI RIVER ADOL. 10,380.00, MARY JO MONFORE 73.40, MORROW PRODUCE 35.70, MERLE MYERS 30.23, NORTHWESTERN PUB. SERV. 10.77, ADELENE ODEGARD 33.66, OFFICE PROD. CTR. 116.83, OLSON'S PEST TECH. 66.00, GENEVA OLSON 53.52, GLADYS PAULSON 69.00, JOAN PAYER 50.00, ESTHER PAYER 58.00, RUTH PERMANN 61.52, LORRAINE PIPES 58.00, PLATTE COOP ASSN. 150.09, CITY OF PLATTE 19.01, PURE CORP. 96.08; NORMA RADA 58.00, ELSE REINSCHMIDT 71.20, LEO REZAC 82.20, RHONDA BLAIR 58.00, SCOTTY'S WELD. 5.00, SERVALL TOWEL & LINEN SUP. 61.90, SEVERSON OIL CO. 731.85, EMILY SIP 65.04, KENNETH SLY 50.00, WILLIAM SLABA 65.04, SHIRLEY SOUKUP 60.64, WILLIAM L. SOULEK 45.76, SD HEALTH LAB. 150.00, STATE HEALTH LAB. 175.00, JOANN STECKLEY 68.34, STEDRONSKY BROTHERS CO. 11.58, JENNIE SUDRLA 72.08, THELMA SWARTZ 58.00, THE MICHIE CO. 242.98, TRUSTWORTHY HDWE. 11.22, LEANN VANDENBOS 58.00, DEBRA VANDERWERFF 72.08, LOIS VISSCHER 58.00, JEAN VONESCHEN 58.00, WANGER POST & ANNOUNCER 430.55, KAREN WEBER 67.68, PEARL WEBER 58.00, WEISSER'S OIL CO. 1,412.51, KAREN WEISSER 69.88, JOAN WHETHAM 60.64, WHOLESALE SUPPLY CO. 151.65, WILLCOCKSON, KING & SPRIK 1,060.00, HELMUTH WINCKLER 67.68, REX WINTER 33.45, BETTY YUNGBLUTH 58.00, EILEEN ZOBERIST 50.00, NORM'S SERV. 209.00, ROD'S STANDARD 22.50.

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

DISTRICT III

Greg Henderson from District III Planning met with County Commissioners discussing Annual Assistance Report for 1989.

CANVASS

The Official Canvass of the June 5, 1990 Primary Election was performed with the following results. Democrat Party County Auditor Norm Cihak 820, Pamela S. Chytka 430, Sheriff LeRoy K. (Butch) Williams 357, Billy G. Burt 175, Sylvester (Lester) Patocka 674, Circuit Court Judge Position "D" Arthur L. Rusch 147, Michael E. Ridgway 952, Jay H. Tapken 356.

COUNTY ROAD SYSTEM

RESOLUTION

Motion by Soulek and seconded by Peters to add to the Charles Mix County Road System the following described road:

Lying on the South Part of Section 10 & 11
All voting aye. Motion carried.


Motion by Peters and seconded by Soulek to delete from Charles Mix County Road System the following described road:

Lying on the North Part of Section 12 & 7

All voting aye. Motion carried.

DATED: JUNE 7, 1990

ATTEST:


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

HEARING

Hearing set for July 10, 1990 at 1 P.M. for Deletion and Addition to County Road System.

STATE BID

RESOLUTION

Motion by Peters and seconded by Soulek to accept bid on Item 2 - June 6, 1990 Letting, BRO 8012(7), Charles Mix County (PCEMS 621X), Approach Grading & Structure by Graves Brothers, Inc. of Sioux Falls, South Dakota, to be the low bidder of two (2) with a proposal of \$214,875.71.


The bid is \$11,150.61 or 5.5% above our LEngineer's Estimate of \$203,725.10.

All voting aye. Motion carried.

Dated June 7th, 1990.

ATTEST:


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

BEER APPLICATION HEARING

At 2:00 P.M. the Hearing on Application for Sale of Alcoholic Beverages for 1990-1991. Motion by Bakken and seconded by Peters to approve the following for Alcoholic Beverage License for 1990-1991:

DOUGLAS KERNER & CLIFFORD SINKLER
DAKOTA MARINE TRANSFER FROM:
LAWRENCE T. & EUGENE E. OLIVER
TRIPPLE "O" RECREATION

STEAMBOAT LANDING
S100', SW $\frac{1}{2}$ NW $\frac{1}{2}$, 15-98N-69W

ON&OFF-SALE MALT BVG.

DOUGLAS KERNER & CLIFFORD SINKLER
DAKOTA MARINE TRANSFER FROM:
LAWRENCE T. & EUGENE E. OLIVER
TRIPPLE "O" RECREATION

DOCK "44" MARINA
E100', SE $\frac{1}{2}$ NW $\frac{1}{2}$, 15-99N-70W

ON&OFF-SALE MALT BVG

SPECIAL SESSION - JUNE 7, 1990 CONT.

BEER APPLICATION CONT.

| | | |
|---|--|----------------------|
| GARY S. CARDA | CARDA'S SELF SERVICE LOT E. ANDERSEN'S 3RD SUBDIVISION, 34-96-63 | ON&OFF SALE MALT BVG |
| 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 KLEIN LAKE ANDES SPEEDWAY | LOT H-1 SECT. 11, TWP. 96, RANGE 65 | ON&OFF SALE MALT BVG |
| FARMERS COOPERATIVE ASS'N WAGNER, SO. DAK. CROSSROADS | CROSSROADS WEST HWY 46 SECT.33, TWP. 96, RANGE 63 | ON&OFF SALE MALT BVG |

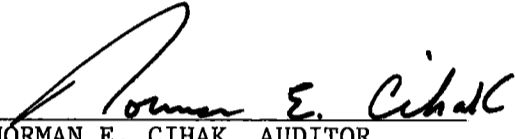
All voting aye. Motion carried.


REJECT POOR RELIEF

Motion by Soulek and seconded Bakken to Reject Poor Application. The Applicant did not meet County Income Guide Lines. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until June 12, 1990 at 10:00 A.M. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

JUNE 12, 1990

The Charles Mix County Board of County Commissioners meet in adjourn session on June 12, 1990 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on June 7, 1990 as read. All voting aye. Motion carried.

CLAIMS

Allied Indust. Dist. 144.00, American Info. Systems Inc. 34,117.50, Butler Machinery 117.99, CPL 18.00,, Ruth DeWald 7.04, Friendly Gas 113.29, Geddes Com. Bldg. 75.00, Hi-Way Service 1,063.34, Emma Jensen 7.68, L&S Weld. 30.00, Midwest Supply 55.95, Merle Myers 7.50, N.W. Pub. Serv. 283.12, Pirner Farm Serv. 4,373.25, Platte Com. Bldg. 75.00, Scotty's Weld. & Rep. 340.10, SD Dept. of Trans. 16.50, Sunshine Chemical Specialties Inc. 108.78, US Postal Serv. 180.00, Wagner Auto 218.29, Wagner Bldg. 265.96.

Motion by Soulek and seconded by Peters to approve above stated claims. All voting aye. Motion carried.

U.S. FISH & WILDLIFE

U.S. Wildlife Representatives met with County Commissioners discussing Federal Revenue Sharing.

FUEL QUOTES

| | |
|---------------------------------|--------------------------|
| DISTRICT #1 Wagner | Price Per Gal. Delivered |
| Unleaded Gas. Weisser Oil | .9090 |
| Regular Gas. K's Quick Stop | .9679 |
| Disel Fuel Weisser Oil | #2 .6295 |
| DISTRICT #2 Lake Andes | |
| Unleaded Gasoline Hi-Way Serv. | .924 |
| Regular Gas. L.A. Farmers Coop. | 1.044 |
| Diesel Fuel L.A. Oil & Gas | #2 .582 |
| Propane L.A. Oil & Gas | .419 |
| DISTRICT #3 Platte | |
| Unleaded Gas. Platte Coop | .998 |
| Regular Gasoline Platte Coop | .998 |
| Propane Friendly Gas | .44 |
| Diesel Severson Oil | #2 .635 |
| Geddes Shop | |
| Diesel Fuel Hoffman Oil | #2 .645 |
| Propane L.A. Oil & Gas | .419 |

Motion by Bakken and seconded by Soulek to approve fuel quotes as read effective June 15, 1990 until July 14, 1990. All voting aye. Motion carried.

U.S. OF AMERICA

Mike Whalen Assistance States Attorney met with County Commissioners discussing U.S. of America on behalf of the Yankton Sioux Tribe vs State of South Dakota Court Case pertaining to hunting and fishing rights in Charles Mix County.

VACATE PLAT

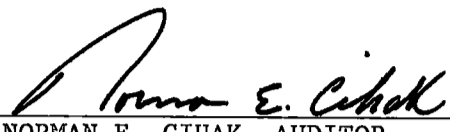
At 2 P.M a Hearing as published was held concerning a Petition to Vacate Plat of Rest Haven Country Club, Charles Mix County, South Dakota. Motion by Soulek and seconded by Peters to Vacate such Plat. All voting aye. Motion carried.

JUNE 12, 1990 CONT.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until July 3, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 3, 1990

The Charles Mix County Board of Commissioners meet in adjourned session on July 3, 1990. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of June 12, 1990 as read. All voting aye. Motion carried.

JUNE PAYROLL

COMMISSIONERS 1,589.25, AUDITORS 3,637.49, TREASURERS 3,308.32, STATES ATTORNEY 850.00, GOV'T. BLDG. 1,170.00, DIR. OF EQUALIZATION 3,829.16, REG. OF DEEDS 2,595.83, VETS. SERVICE 800.83, SHERIFFS 6,583.50, JAIL 8,685.52, EM. DISASTER 400.00, CO. EXTENSION 1,326.40, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 20,707.37, POOR RELIEF 517.91, WIC 944.16, CO. FAIR 188.00, WEED 1,740.83, NURSES 850.00, TAUSZ INS. 10,258.82 (Co. Share 7,691.23).

MATCHING FUNDS

ANDES STATE BANK 5,973.88 & SOUTH DAKOTA RET. SYSTEM 6,149.10.

PAYROLL DEDUCTIONS:

AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. OF. AM. 27.08, CAPITOL AMERICAN LIFE 566.76, ANDES STATE BANK 9,744.78.

CLAIMS:

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

MARGARET ADEL 15.00, AG ENGINEERING DEP. 1.50, JAMES ANDERSH 25.12, B&L COM. 209.80, VERLYN D. BAKER 20.00, ROBERT BIDDLE 73.48, BOMGAAR'S 332.31, BUS. PRODUCTS INC. 101.27, CARDA'S BULK SERV. 50.32, CHAMBERLAIN WHOLESALE 434.65, CHARLES MIX ELECTRIC 17.00, CIMPL MEATS 386.37, CITY OF LAKE ANDES 163.87, COMMERCIAL ASPHALT & MAT. 520.87, CORNBELT CHEMICAL CO. 100.00, CROSBY FUNERAL HOME 1,050.00, DANA'S MACHINE & WELDING 48.00, DEN BESTEN SEED CO., INC. 25.00, DUF'S STANDARD 2.95, FECHNER'S MOTORS 57.95, GEDDES FARMER'S CO-OP 204.25, HILLYARD FLOOR CARE 151.25, HONOMICHL DESIGN 30.98, HURON AREA ADJUST. TR. 120.00, JANE'S COUNTRY 23.00, AGNES JOHNSON 85.00, KAROL KNIFFEN 18.04, KOCER USED PARTS 28.23, JOHN KOOPAL 29.08, BUD KOUPAL 607.00, L.A. FARMER'S CO-OP 793.26, LEA LANFEAR 80.00, LAW ENFORCEMENT 43.50, JOANN MAZOUREK 121.79, METZ BAKING CO. 108.29, MICHAEL TODD & CO. INC. 54.18, MID-AMERICAN RESEARCH CH. 224.00, MORROW PRODUCE 36.00, ALVIN MOYSIS 816.00, RAYMOND MUSHITZ 22.04, N.W. PUBLIC 220.27, PAUL OBERBROEKLING 23.36, OFFICE PROD. CTR. 216.03, OLSEN IMPL. 21.81, RUDY PAVEL 15.00, KAREN PETRIK 89.45, PHILLIPS 66 CO. 39.69, PLATTE CO-OP ASSN. 116.17, PLATTE COM HOSP. 93.00, CITY OF PLATTE 16.10, S.D. FEDERAL PROP. AG. 1,501.00, SACRED HEART HOSP. 1,161.52, SANDER'S REFRIG. 332.04, WILLIAM SCHUNK 15.00, SCOBLC STATIONERS 86.94, SDSU 18.75, SEVERSON OIL CO. 861.00, WILLIM L. SOULEK 7.48, SUNSHINE CHEMICAL 108.78, TRUSTWORTHY HDWE 9.97, TURNIS FARM SERVICE 401.60, U.S. WEST COM. 1,188.51, UNITED AUTO PARTS 97.41, VANTECK COM. INC. 325.00, NEIL VONESCHEN 153.88, WAGNER AUTO SUPPLY 68.26, WAGNER COM. HOSP. 185.00, JOHN WESTENDORF 20.28, TIMOTHY WHALEN 2,500.00, ZEE MEDICAL SERV. 99.40.

All voting aye. Motion carried.

POOR LIEN

Owen Wipf met discussing County Poor Relief Lien.

Motion by Bakken and seconded by Soulek to accept 1/2 (half) of County Liens 540-2290-2542-3072 consisting 728.60 dated 12-15-60, 10-21-61, 11-29-61 and 2-20-62.

All voting aye. Motion carried.

PLAT

Motion by Peters and seconded Soulek to approve Plat for Kolecka Tract 1 in the N 1/2 NW 1/4 Section 9, T97N, R65W, 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for JoAnn Mazourek, Dir. of Equalization to attend Assessors Forms Meeting and Executive Board Meeting on July 9th, in Pierre, South Dakota. All voting aye. Motion carried.

PART-TIME EMPLOYEES

Motion by Soulek and seconded by Bakken to approve the following part-time employees to the Director of Equalization Office as Property Listers:

Pauline McEntee
Agnes Nedved

All voting aye. Motion carried.

JULY 3, 1990 CONT.

WINDOWS

Quotes were taken for combination windows from the suppliers:

| | |
|-------------------------|----------|
| Homonichl Design, Inc. | 5,954.29 |
| L. A. Farmer's Co-op | 5,596.12 |
| Schoeneman Bros. Lumber | 5,263.43 |
| Platte Lumber | 6,208.32 |
| Wagner Bldg. Supply | 5,223.04 |

Motion by Peters and seconded by Bakken to accept low quote from Wagner Bldg. Supply 5,223.04. All voting aye. Motion carried.

COMPUTER MANAGEMENT SYSTEMS

Brad King from Computer Management Systems met with County Commissioners discussing County Computer System.

Motion by Bakken and seconded by Soulek to purchase one Personal Computer and Printer 4,927.00 for the Director of Equalization Office. All voting aye. Motion carried.

BID LETTING

Date set for Bid Letting on updating County Computer System, July 24th, 1990 at 1:15 P.M. Charles Mix County Courthouse, Lake Andes, South Dakota.

LEWIS & CLARK MENTAL HEALTH

Dr. Engen met with County Commissioners discussing Lewis and Clark Mental Health Center activities and 1991 Budget.

PRAIRIE DOGS

George Nielsen met with County Commissioners discussing Prairie Dog problems.

NURSES

Mary Cotton, County Nurse and County Supervisor met with County Commissioners presenting Quarterly Report. Motion by Soulek and seconded by Bakken to approve Nurses Quarterly Report. All voting aye. Motion carried.

APPRAISERS

Motion by Peters and seconded by Soulek to appoint the following Charles Mix Persons as Appraisers for County Surplus Property:

Terry Boysen
Leonard Matuska
Don Hosek

All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until July 10, 1990 at 10:00 A.M. All voting aye. Motion carried.

Bruce Bakken
BRUCE BAKKEN, CHAIRMAN

Norman E. Cihak
NORMAN E. CIHAK, AUDITOR

JULY 10, 1990

The Charles Mix Board of County Commissioners met in adjourned session on July 10, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of July 3, 1990 as read. All voting aye. Motion carried.

CLAIMS:

AJ'S REPAIR 832.00, THOMAS E. ALBERTS 473.10, ANDES PHARMACY 206.46, AT&T INFORMATION 69.21, BRENDA AVANT 20.00, BRUCE BAKKEN 49.50, BISCHKE DRUG 36.35, BUBAK MEDICAL CLINIC 20.00, BUTLER MACHINERY CO. 28.18, CHARLES MIX CO. NEWS 182.10, NORMAN E. CIHAK 83.60, COMMERCIAL ASPHALT & MAT 159.75, CONTINENTAL LIGHTING 31.58, KENNETH COTTON 644.30, DAKOTA GEAR & JOINT 320.20, DAKOTA WELD. & SUPPLY 6.36, DAVE'S SAFETY 29.00, PHILLIP DRAPEAU 27.48, HARTFORD CHEMICAL 173.90, HERITAGE CLUB OF PLATTE 500.00, HI-WAY SERV. 365.91, JAN HORNER 182.80, HUGHES CO. SHERIFF'S 13.20, JOHN'S RADIATOR & TIRE 13.50, JONES FOOD CTR. 154.80, L&S WELDING 25.25, LA INDEPENDENT/OIL & GAS 37.72, LAKE ANDES AUTO&BODY SHOP 160.14, L.A. FARMER'S CO-OP 121.63, LAKE ANDES WAVE 182.10, LARSEN DRUG CO. 7.12, MADONNA LUDENS 27.32, MALLOY ELECTRIC 461.75, MATTHEW BENDER & CO. INC. 45.60, MID-AMERICAN RESEARCH 16.14, MIDWEST SUPPLY 30.23, GARY E. MIKELSON 139.21, CINDY MINNEHAN 20.00, MISSOURI RIVER ADOLESCENT 5,400.00, N.W. PUBLIC 1,488.66, PACE PUB. 177.00, HERMAN PETERS 22.44, PLATTE COM. HOSP. 324.85, PLATTE IMPL. 5.26, ROD'S STANDARD 22.00, SANITATION PICKUP 60.00, SCOTTY'S WELDING 41.00, SDSU 17.58, SERVALL TOWEL & LINEN 50.60, JACK SOULEK 5.94, WILLIAM L. SOULEK 4.12, SOUTH CENTRAL MULTI-JURISDICTION 3,194.40, BEN SPIRIT TRACK 27.92, RUSSELL STEDRONSKY 10.12, BEVERLY STEINMARK 11.99, LEE TAPPE P.C. 723.29, TRUSTWORTHY HDWE 94.41, CAROL TURNER 32.32, WAGNER AUTO SUPPLY 13.08, WAGNER POST & ANNOUNCER 182.10 CITY OF WAGNER 80.00, WEISSER'S OIL CO. 214.61, WEST PUB. CO. 124.75, WHEELER CRT. RPT. 56.45, WHOLESALE SUPPLY CO. 274.76, MIKE WYNIA 27.48, YANKTON RADIOLOGY 16.00, ZEE MEDICAL SERVICE 27.45, THARON ZEPHIER 20.00, DAVE'S MOTOR SUPPLY 265.89.

Motion by Bakken seconded by Peters to approve above listed claims. All voting aye. Motion carried.

FUEL QUOTES

| DISTRICT #1 Wagner | | Price Per Gallon Delivered | |
|--------------------|----------------|----------------------------|-------|
| Unleaded Gasoline | K's Qwik Stop | | .897 |
| Regular Gasoline | K's Qwik Stop | | .927 |
| Diesel Fuel | Weisser's Oil | #2 | .5695 |
| Propane | L.A. Oil & Gas | | .439 |

| DISTRICT #2 Lake Andes | | Price Per Gallon Delivered | |
|------------------------|---------------------|----------------------------|-------|
| Unleaded Gasoline | Hi-Way Service | | .8585 |
| Regular Gasoline | L.A. Farmers Co-op | | .874 |
| Diesel Fuel | L.A. Farmers Co-op | #2 | .572 |
| Propane | L. A. Farmers Co-op | | .41 |
| Furnace Oil | L.A. Oil & Gas | | .582 |

JULY 10, 1990 CONT.

FUEL QUOTES CONT.

| | | | |
|--------------------|---------------------|------|---------|
| DISTRICT #3 Platte | | | |
| Unleaded Gasoline | Platte Coop | .948 | |
| Regular Gasoline | Platte Coop | .948 | |
| Propane | Friendly Gas | | .44 |
| Diesel Fuel | Severson Oil | | #2 .595 |
| | | | |
| GEDDES SHOP | | | |
| Diesel | Hoffman Oil | | #2 .599 |
| Propane | L.A. Farmer's Co-op | | .41 |

Motion by Bakken and seconded by Soulek to accept the above stated fuel bids price effective from July 15, 1990 until August 14, 1990. All voting aye. Motion carried.

WEED BOARD

Charles Mix County Weed Board met discussing activites and 1991 Budget.

CONSERVATION OFFICER

Brent Nye, Charles Mix County Conservation Officer met discussing Game, Fish & Parks acreage in Castalia and Hamilton Townships.

YANKTON AREA ADJUSTMENT TRAINING CENTER

Bud Carson, Yankton Area Adjustment Training Center Director met with County Commissioners discussing 1990 Activiites and 1991 Budget.

PRAIRIE GRAZING ASS'N.

Prairie Grazing Ass'n. met with County Commissioners discussing sale of land to U. S. Fish & Wildlife.

HEARING

At 1:00 P.M. the Hearing for Deletion and Addition to County Road System. Motion by Peters and seconded by Bakken to add and delete the following described roads in Chroteau Creak Twp. to Charles Mix County Road System:

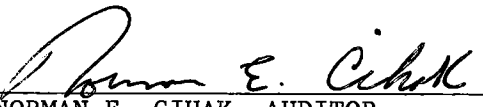
Add: Lying on the South Part of Section 10 & 11

Delete: Lying on the North Part of Section 12 & 7

All voting aye. Motion carried.

DATED: July 10, 1990


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SOIL CONSERVATION

Soil Conservation Board met with County Commissioners discussing 1991 Budget.

COMP TIME

Motion by Bakken and seconded by Soulek to reject proposal to employees receiving comp time for time not taken for breaks pursuant to Section III Article C of Charles Mix County Personnel Manual. Which states employees are allowed coffee breaks unless the work load on a particular day demands their continuous efforts. All voting aye. Motion carried.

SURPLUS PROPERTY

The Charles Mix County Board of Commissioners have declared the following as surplus property as becomes available in 1990:

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

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for William L. Soulek, Verterans Service Officer for Charles Mix County to attend a meeting on VA Hospital Transportation in Winner, SD on July 2, 1990. All voting aye. Motion carried.

TRANSFERS

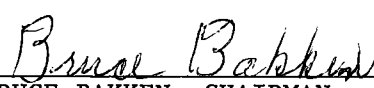
Motion by Bakken and seconded by Peters to approve the following transfers from Highway to Weed Board:

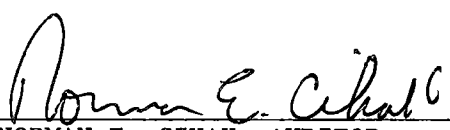
Greenwood Hwy: 100-201-425 \$66.72
100-615-429 66.72-
L.A. & GEDDES: 100-2010426 \$182.20
100-615-429 182.20-

All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on July 12, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SPECIAL SESSION JULY 12, 1990

The Charles Mix Board of County Commissioners met in adjourned special session on July 12, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of July 10, 1990 as read. All voting aye. Motion carried.

WINDOWS

Maintenance Supervisor, Bod Odegard met with County Commissioners discussing combination windows and sewer gas in the Courthouse.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Norman E. Cihak, Auditor to attend Grant Workshop to be held on Thursday, July 19, 1990, at 10:00 A.M. in Pierre, South Dakota. All voting aye. Motion carried.

GRANT

Charles Mix County Commissioners received notice from Governor, George Mickelson that he has reserved up to \$20,000.00 in CDBG funds for the county of Charles Mix to install an elevator in the county courthouse to make the offices handicap accessible.

DUPLICATE OF LOST WARRANT

Motion by Bakken and seconded by Peters to approve Bond for Duplicate of Lost Warrant, check no. 4460, dated July 2, 1990, for the amount of \$7.50 Dollars, payable to Andes State Bank. All voting aye. Motion carried.

VETERANS SERVICE

Motion by Peters and seconded by Soulek to approve Veterans Service Officer Report for the month ending June, 1990 with 238 contacts. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month of June 1990 as follows:

| | |
|------------------------|-------------------|
| TOTAL DEPOSITS IN BANK | \$ 735,167.63 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 6,943.35 |
| FIRST FEDERAL CD's | 300,000.00 |
| COMMERCIAL STATE CD's | 1,300,000.00 |
| FIRST FIDELITY CD's | <u>200,000.00</u> |
| TOTAL | \$ 2,542,410.98 |

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

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel for County Commissioners to attend South Dakota Dept. of Transportation Meeting on tentative 1991-1995 construction program on July 25, 1990, 7:30 P.M., Pierre, South Dakota. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Bakken and seconded by Soulek to Reject Poor Application. The applicant did not meet County Income Guide Lines. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month June, 1990 for the sum of \$923.50. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve statement of Register of Deeds for Recording and Filing Fees collected for the month of June 1990 for the sum of \$964.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve statement of Register of Deed for Transfer Fees collected for the month of June 1990 for the sum of 377.50. All voting aye. Motion carried.

APPROVE POOR RELIEF

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

DEPUTY CORNER

Motion by Bakken and seconded by Soulek to appoint Ronald H. Swets as Deputy Corner for Charles Mix County. All voting aye. Motion carried.

STATES ATTORNEY

States Attorney, Tim Whalen met discussing Sioux Valley Hospital billing.


ABATEMENT

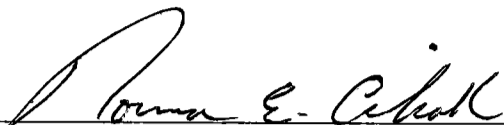
Motion by Bakken and seconded by Soulek to approve Abatement of Community Fellowship Center, Platte, South Dakota for \$635.47 for years 1984, 1985 and 1986. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on July 24, 1990 at 10:00 A.M. All voting aye. Motion carried.

SPECIAL SESSION - JULY 12, 1990 (cont.)


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SPECIAL SESSION - JULY 24, 1990

The Charles Mix Board of County Commissioners met in adjourned special session on July 24, 1990 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of July 12, 1990 as read. All voting aye. Motion carried.

WEED

Neil VonEschen, Co. Weed Supervisor and Arnold Vanderheiden, Highway Superintendent met with County Commissioners discussing spraying of county road ditches.

ELDERLY

Winnie Jo Jons met with County Commissioners discussing Elderly Transportation.

BOARDS

County Fair and County Extension Board met with County Commissioners discussing 1991 Budget.

TRANSFER

Motion by Peters and seconded by Bakken to approve transfer from Commissioners Contingency Fund 100-112-099 \$2,650.00 to County Fair Board Fund 100-524-999. All voting aye. Motion carried.

U.S. FISH & WILDLIFE

Bill Wilson with U. S. Fish & Wildlife met discussing sale of wet lands in county.

Motion by Bakken and seconded by Peters to approve sale of T. 98 N., R. 65 W., 5th P.M. section 29, NE $\frac{1}{4}$, Charles Mix County, by Prairie Grazing Association; Inc. of Armour, South Dakota of 160.00 acres, at a cost of \$41,600.00 lump sum to U. S. Fish & Wildlife.

We recommend approval based on establishment of a trust fund of \$4,567.24 to be deposited with the county auditor. All voting aye. Motion carried.

1 P.M. BID LETTING

Bid Letting for Computer System for Charles Mix County:

Bids submitted by Computer Management Services, Inc., Ames, Iowa:

UNISYS - \$14,639.00 - Computer System

IBM - \$18,343.00 - Computer System

Application Software and Conversion Support to be purchased from CMS upon the purchase of the new computer system amounting to \$19,569.00.

Motion by Soulek and seconded by Peters to accept the IBM Bid because of long term Maintenance Agreement savings and approve purchase of Software and Conversion Support from Computer Management Services, Inc., Ames, Iowa. All voting aye. Motion carried.

REJECT NOTICE OF CLAIM

Motion by Soulek and seconded by Bakken to reject Notice of Claim from Kabeiseman, Hosmer & Kettering, Attorneys at Law, Yankton, South Dakota for Rennie Waugh. All voting aye. Motion carried.

CLAIMS

USD SCHOOL OF LAW 11.95, ST. JOSEPH HOSPITAL 3,883.09.

Motion by Bakken and seconded by Peters to approve above stated claims. All voting aye. Motion carried.

GRANT

Ralph Borkowski, District III Planning met with County Commissioners discussing Grant for elevator.

Motion by Bakken and seconded by Soulek to sign Agreement for CDBG Grant. All voting aye. Motion carried.

SHERIFF

Ray Westendorf, Sheriff met with County Commissioners discussing 1991 Budget.

REJECT

Motion by Peters and seconded by Soulek to reject \$175.00 offer from Andes State Bank for \$350.00 lien against Sands Motel. All voting aye. Motion carried.

SPECIAL SESSION - JULY 24, 1990 CONT.


BUDGET

The remainder of the day was spent working on 1991 Budget.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until August 7, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 7, 1990

The Charles Mix County Board of Commissioners met in adjourned session on August 7, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Deputy County Auditor, Adelene G. Odegard present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the Special Session on July 24, 1990 as read. All voting aye. Motion carried.

CLAIMS

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

Margaret Adel 15.00, James Andersh 25.12, AT&T 69.21, B&L Com. 250.75, Verlyn D. Baker 48.00, Bruce Bakken 66.00, Robert Biddle 120.12, Bischke Drug 35.43, Bomgaar's 291.44, Bubak Medical Clinic 40.00, Business Prod. Inc. 369.57, Butler Mach. Co. 35.09, Calico Industries Inc. 69.53, Chamberlain Wholesale 407.35, Charles Mix Co. News 189.90, Cimpl Meats 393.66, City of Lake Andes 219.56, Coast to Coast 27.39, Steven Cournoyer, Jr. 83.76, Dakota Welding & Supply 6.15, Dave's Motor Supply 53.08, Dufur's Small Engine Rep. 2.95, E&D Repair 86.90, Farmer's Union Oil Co. 129.40, Friendly Gas, Inc. 81.40, Geddes Farmers Co-op 12.00, Gempler's Inc. 318.93, Hi-Way Service 659.98, Hillyard Floor Care 85.68, Hoffman Oil 645.00, Honomichl Design 186.29, Huron Area Adjust. Train. Ctr. 120.00, Industrial Prod. 92.35, James Drug 166.40, John's Raditor & Tire 231.36, Johnson Engineering Co. 6,000.00, Jones Co. Sheriff 9.00, Jones Food Ctr. 169.11, K's Quik Stop 223.52, King's Inn 84.53, Karol Kniffen 29.04, Kocer Impl. 22.75, Kocer Used Parts 4.65, Kokesh Repair 1.31, Koletzky Impl. 36.88, John Koopal 29.08, L&S Weld. 160.25, L.A. Auto & Body Shop 74.34, Lea Lanfear 139.70, Larsen Drug Co. 28.42, Liewen's 56.04, McLeod's Office Supply 515.23, Metz Baking Co. 112.84, Meyerink Farm Service 246.43, Mid-Con Equip. Co. 9.02, Midwest Supply 5.30, Minnesota Ext. Service 10.50, Nebraska Dept. of Ag. 15.00, Northwestern Pub. 2,405.56, Paul Oberbroekling 46.72, Office Prod. Ctr. 833.65, Herman Peters 60.00 Karen Petrik 43.30, Pirner Farm Serv. 893.80, Pitney Bowes 376.00, Platte Co-op Assn. 338.57, Platte Parts Store 28.39, City of Platte 12.00, Harold Reinschmidt 28.64, Elden Ridgway 17.20, Ann Rysavy 50.12, Sanitation Pickup 60.00, SD Dept. of Transportation 568.44, SDSU 39.50, Servall Towel & Linen 49.50, Severson Oil Co. 673.33, Sheehan Equip. 111.62, Jack Soulek 82.28, William L. Soulek 25.64, Ben Spirit Track 27.04, Stalheim Mach. Inc. 64.41, State Radio Com. 1,613.12, Beverly Steinmark 16.06, Lee Tappe P.C. 651.00, Vivian Thaler 27.04, The Lawyers Co-op. 287.20, The Michie Co. 262.88, Trustworthy Hdwe. 87.75, U.S. West Com. 898.36, United Auto Parts 154.04, Van Zee Trucking 19,373.80, Arnold Vanderheiden 16.52, Vanteck Com. Inc. 130.00, Neil VonEschen 98.56, W.E. Doyle Eq. Co. 197.20, Wagner Auto Supply 460.92, Wagner Bldg. Supply 5,223.04, Wagner Post & Announcer 174.90, City of Wagner 80.00, Weisser's Oil Co. 1,679.63, West Pub. Co. 250.30, John Westendorf 20.28, Wholesale Supply Co. 154.47, Wilmer's Tractor Rep. 3.78, Yankton Area Adjust. 300.00, Charles Mix Elect. 17.00, Missouri River Adolescent 5,607.27, Dial-Net Syetems 365.53.

All voting aye. Motion carried.

CUSTODION

Bbb Odegard, Custodion-Maintenance Supervisor gave a monthly report on storm windows being installed, fuel oil, water and window shades.

TREASURER

Karol Kniffen, County Treasurer met with County Commissioners discussing of Investing County Funds and asked for help with License Plates, two girls at \$4.00 per hour for a week. This was tabled till August 14, 1990.

DEPUTY SHERIFF

Darwin Wood, Deputy Sheriff met with County Commissioners discussing termination of his job as Deputy Sheriff.

ROADS

Motion by Bakken and seconded by Peters to approve Federal Aid Secondary Route Number 6194 from 5 miles north of Platte west 5 miles and Federal Aid Secondary Route Number 6804 from Marty south 1.8 miles, east 2 miles and south 3 miles for total length of 6.8 miles with South Dakota Transportation Department. All voting aye. Motion carried.

GRAVEL

Highway Superintendent, Arnold Vanderheiden asked for two part-time helpers for checking gravel. Motion by Soulek and seconded by Bakken to approve hiring of William Slaba and Daniel Peters to check gravel. All voting aye. Motion carried.

REJECTED POOR RELIEF

Motion by Peters and seconded by Soulek to rejected poor relief claim because the applicant does not meet county income guidelines. All voting aye. Motion carried.

AUGUST 7, 1990 CONT.

REJECTED CLAIM

Motion by Bakken and seconded by Peters to reject claim of Rennie A. Waugh to Midwest Eye & Ear Lab Inc. 1,100.00 and Yankton Anesthesiology, PC 261.00. All voting aye. Motion carried.

SPECIAL LOW-POINT BEER APPLICATION & LICENSE

Motion by Soulek and seconded by Bakken to approve application by Town of Dante for Special Low-Point Beer Applicant and License for August 19th, 1990 as follows:

| | | |
|-----------------|----------|-------------------|
| Town of Dante | 20-95-62 | Special Low-Point |
| Dante, SD 57329 | Lot 1205 | Beer License |

All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Bruce Bakken and Herman Peters to attend Randall Reservoir Assoc. Meeting on August 13, 1990 at Gregory Co. All voting aye. Motion carried.

JULY PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,052.49, TREASURER 3,432.07, STATES ATTORNEY 850.00, GOV'T. BLDG. 1,239.86, DIR. OF EQUALIZATION 4,315.16, REG. OF DEEDS 1,996.20, VETERANS SERVICE 800.83, SHERIFF 7,218.65, JAIL 8,576.22, CORNER 116.00, EMERGENCY DIASTER 400.00, CO. EXTENSION 1,342.50, SOIL CONSERVATION 3,966.66, ROAD AND BRIDGE 20,370.17, POOR RELIEF 457.91, WIC 989.12, CO. FAIR 392.00, WEED 1,457.83, NURSE 990.00, TAUSZ INS. 9,821.53 (Co. Share 7,576.32).

MATCHING FUNDS

ANDES STATE BANK FED. WH. 6,114.41, FICA 9,945.22, & SOUTH DAKOTA RETIREMENT SYSTEM 6,219.16.

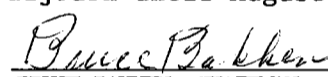
PAYROLL DEDUCTIONS:

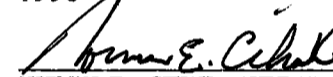
AMERICAN FAMILY LIF 17.62, COLONIAL INS. CO. 33.75, S.D. RETIRE. 11.13, ICH CO. 9.00, PRUDENTIAL INS. CO. OF AM. 27.08, CAPITAL AMERICAN LIFE 566.74.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 14, 1990 at 10:00 A.M. All voting aye. Motion carried.

AUGUST 14, 1990


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

The Charles Mix County Board of County Commissioners met in adjourn session on August 14, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Auditor, Norman E. Cihak present.

MINUTES

The minutes of August 7, 1990 were read and being no additions or corrections motion by Bakken and seconded by Peters to approve minutes. All voting aye. Motion carried.

CLAIMS:

Ag Week 16.00, Andes Pharmacy 218.05, Assoc. Bag Co. 60.80, B&L COM. 119.50, Big John Manufacturing 418.95, Betty Bruner 20.00, Robert L. Chavis 140.80, Norman E. Cihak 93.25, Bonnie Coenen 32.32, Computer Management Sys. 715.00, Crosby Funeral Home 1,423.25, Fechner's Motors 73.50, Hi-Way Service 1,113.36, Hillyard Floor Care 29.52, Robert Kucera 41.60, L.A. Independant Oil & Gas 414.38, L.A. Farmer's Co-op 982.45, L.A. Wave 333.20, Minnehaha Co. 113.30, Morrow Prod. 18.00, Laura Nelson 20.44, Pennington Co. Jail 65.00, Sanitation Pickup 60.00, Daryl Stephenson M.D. 100.00, Lee Tappe P.C. 7,102.28, The Lawyers Co-op. 303.20, Trustworthy Hdwe. 2.60, Turnis Farm Serv. 200.08, Van Zee Truck. 1,239.82, Yankton Co. Sheriffs 11.75. Motion by Peters and seconded by Bakken to approve above stated claims. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Bakken to approve correct plat of "Kolecka Tract 1 in the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 9, T97N, R63W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

TREASURER

Motion by Peters and seconded by Soulek to approve part-time helpers Chastity L. Merkwon and Lori R. Kniffen to help with License Plates. All voting aye. Motion carried.

POSTAGE MACHINE

Pitney Bowes Representative met with County Commissioners discussing County Postage machine.

LAW ENFORCEMENT

Tim Whalen, States Attorney and Ray Westendorf, Co. Sheriff met with County Commissioners discussing County Law Enforcement.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept fluctuating bids due to increase or decrease in fuel prices by their suppliers effective from August 15 until September 14, 1990 as follows:

| | | | |
|-------------------|--------------|----|-------|
| DISTRICT #1 | WAGNER | | |
| UNLEADED GASOLINE | WAGNER COOP | | 1.119 |
| DIESEL FUEL | WEISSER OIL | #2 | .859 |
| PROPANE | L.A. OIL&GAS | | .519 |

AUGUST 14, 1990 CONT.

FUEL QUOTES CONT.

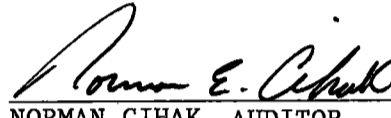
| | | | |
|------------------------|----------------|----|-------|
| DISTRICT #2 LAKE ANDES | | | |
| UNLEADED GASOLINE | HI-WAY SERVICE | | 1.187 |
| DIESEL FUEL | L.A. OIL & GAS | #2 | .8515 |
| PROPANE | L.A. OIL & GAS | | .519 |
| | | | |
| DISTRICT #3 PLATTE | | | |
| UNLEADED GASOLINE | PLATTE COOP | | 1.108 |
| REGULAR GASOLINE | PLATTE COOP | | 1.108 |
| PROPANE | FRIENDLY GAS | | .50 |
| DIESEL FUEL | SEVERSON OIL | #2 | .90 |
| | | | |
| GEDDES SHOP | | | |
| DIESEL FUEL | HOFFMAN OIL | #2 | .84 |
| PROPANE | FRIENDLY GAS | | .50 |

All voting aye. Motion Carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session August 21, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN CIHAK, AUDITOR

AUGUST 21, 1990 - SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned session on August 21, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Norman Cihak, and Terry Boysen, Highway Foreman Platte District.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of August 14, 1990 as read. All voting aye. Motion carried.

LANDOWNERS

The Landowners adjoining Regrading Project #RS3804 - Signal-Hamilton Townships met with County Commissioners discussing righth-of-ways, bypits and road surfaces.

REA

Greg Farke with the Charles Mix R.E.A. met with County Commissioners discussing moving electric lines on Road Project #RS3804 Signal-Hamilton Townships.

HOUSING

Della Pearson met with County Commissioners discussing Lake Andes and South Dakota Housing Authority.

FOOD STAMP

Motion by Bakken and seconded by Soulek to approve travel for Food Stamp Personnel to attend annual Issuance Training Session in Mitchell, South Dakota on September 26, 1990. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Bakken to approve Auditor's Account with the County Treasurer for the month of July 1990 as follows:

| | |
|----------------------------|-------------------|
| Total Deposits in Bank | \$ 718,684.83 |
| Total Cash | 300.00 |
| Total Checks | 5,118.63 |
| Commercial State CD's | 1,500,000.00 |
| First Federal Savings CD's | <u>300,000.00</u> |
| Total | \$2,524,103.46 |

All voting aye. Motion carried.

VETERANS

Motion by Peters and seconded by Bakken to approve Veterans Service Officer Contact Report for the month of July 1990 with 248 contacts. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds statement of Transfer Fees collected for the month of July 1990 for the sum of \$178.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve statement of Recording and Filing Fees collected for the month of July 1990 for the sum of \$985.50. All voting aye. Motion carried.

CLERK OF COURT'S

Motion Peters and seconded Bakken to approve Clerk of Courts Statement of Fees collected during the month of July 1990 for the sum of \$725.00. All voting aye. Motion carried.

TRANSFER

Motion by Soulek and seconded by Bakken to approve Transfer from Wheel Tax (735) to County General (100) \$931.60 and Wheel Tax (735) to Secondary Road (204) \$3.13.

AUGUST 21, 1990 - SPECIAL SESSION CONT.

TRANSFER CONT.

Special Highway (713) to Secondary Road (204) \$1,020.01. All voting aye.
Motion carried.

DISTRICT III

Motion by Bakken and seconded by Peters to approve Joint Cooperative Agreement that Charles Mix County will take part in the District III Association of Local Governments for the program year of January 1 through December 31, 1991 and obligates Charles Mix County to financial support of District III program in the amount of \$8,172.00. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Veterans Officer on September 10, 1990 to attend VA Hospital Transportation Meeting at Winner, S.D. and September 18, 19 & 20, 1990 to attend County Vetern Service Officers Conference at Huron, S.D. All voting aye. Motion carried.

RESOLUTION

RESOLUTION

Motion by Peters and seconded by Bakken to approve the following RESOLUTION:

Whereas SDCL/7-21-51 Authorizes the accumulation of funds for a period longer than one year for Capital Outlay purposes, we the Charles Mix County Commission authorize the accumulation of \$150,000 per year, (\$50,000 per District) for the purpose of County Oil Road Maintenance and \$150,000 (\$100,000 in 1990 and \$50,000 in 1991) for County Courthouse wiring, elevator, sidewalks and maintenance. The County Courthouse fund is retroactive from 1990.


Voting aye: Soulek, Bakken and Peters

Voting nay: None

Dated this 21st day of August, 1990

ATTEST:



BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

ADJOURN

Motion be Soulek and seconded by Peters to adjourn until September 4, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 4, 1990

The Charles Mix County Board of Commissioners met in adjourned session on September 4, 1990 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve minutes of Special Session August 21, 1990 as read. All voting aye. Motion carried.

CLAIMS

THOMAS E. ALBERTS 1,51.56, JAMES ANDERSH 25.12, LLOYD ARROW 27.04, BRUCE BAKKEN 76.18, ROBERT BIDDLE 115.28, BOMGAAR'S 206.77, BUBAK MEDICAL CLINIC 12.00, BUSINESS PRODUCTS INC. 182.11, BUTLER MACHINERY CO. 5,400.00, MAGGIE CAVENDER 32.74, CHARLES MIX ELECTRIC 18.00, CITY OF LAKE ANDES 190.52, COAST TO COAST 27.15, COMMERCIAL ASPHALT & MAT. 666.00, COMPUTER MANAGEMENT SERV. 4,982.00, COX BEARING & SEAL 30.52, DAKOTA WELDING & SUPPLY 8.00, DIAL-NET SYSTEMS INC. 385.46, DONNA K. DIETRICH 33.00, BRENDA DVORAK 54.08, ELSIE THOMPSON 75.00, FARMER'S CO-OP ASSN. 229.52, GALLAND LEGAL CLINIC 116.15, JOANN GOLDHAMMER 27.04, JAN HORNER 449.50, J.D. EVANS EQ. CO. 86.35, JOHNSON ENGINEERING, CO. 6,000.00, JONES FOOD CENTER 1.83, ARLISS KEEGAN 10.00, KAROL KNIFFEN 32.12, KOCER USED PARTS 25.50, KOLETZKY IMPLEMENT 47.61, JOHN KOOPAL 29.08, SHERMAN KOOPAL 100.00, DON KOTAB 30.56, LAKE ANDES FARMER'S CO-OP 878.58, LEA LANFEAR 206.72, LARSEN DRUG CO. 27.02, LUNDBERG REPAIR 436.72, JOANN MAZOUREK 60.83, ALBERT MILK 23.08, NORTHWESTERN PUBLIC 2,114.59, PAUL OBERBROEKLING 23.36, OFFICE PRODUCTS INC. 568.05, AMELIA MIMI OLSON 72.80, HERMAN PETERS 47.34, KAREN PETRIK 165.85, STEVEN L. PIER 80.00, PIRNER FARM SERVICE 657.79, PITNEY BOWES 117.00, PLATTE CO-OP ASSN. 284.11, PLATTE IMPL. 2.66, PLATTE PARTS STORE 1.76, PLATTE PRINTING 90.00, HAROLD REINSCHMIDT 28.64, ELDEN RIDGWAY 17.20, ANN RYSAVY 30.12, GARY SCHUSIER 10.00, SD DEPT OF TRANSPORTATION 4,677.58, SEVERSON OIL CO. 822.25, SHEEHAN EQUIP. CO. 156.46, JACK SOULEK 57.42, STATE EXTENSION SERV. 14.63, BEVERLY STEINMARK 7.76, STUDENT ASSOC. BOOKSTORE 7.50, LEE TAPPE, P.C. 233.02, TRUSTWORTHY HDWE 56.04, U.S. WEST COM. 716.99, UNITED AUTO PARTS 105.89, VAN DER WERFF IMP. INC. 10.44, CITY OF WAGNER 80.00, WEST PUBLISHING CO. 288.50, JOHN WESTENDORF 20.28, TIMOTHY WHALEN 2,500.00, OWEN WIPF 1,361.00, TONY WRIGHT 66.20, YANKTON AREA ADJUSTMENT 300.00, DURHAM & SCOTT CONST. 300.00.

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

SEPTEMBER 4, 1990 CONT.

CHILD SUPPORT

Motion by Peters and seconded by Soulek to approve Cooperative Agreement between the Office of Child Support Enforcement of South Dept. of Social Services, and Charles Mix County. All voting aye. Motion carried.

VETERANS

William Soulek, Veterans Service Officer met with County Commissioners discussing Regional Veterans Travel Network for the Counties of Mellette, Todd, Tripp, Gregory, Charles Mix and Benett. Motion by Bakken and seconded by Peters to approve travel for Veterans Service Officer for Travel Workshop at Winner, South Dakota on September 10, 1990 at 2:00 P.M. All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Peters to approve Abatement of Heidi Penning, Wagner, South Dakota for \$34.12 for the eleven months remaining in the year 1990. All voting aye. Motion carried. (Due to wind destruction.)

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Director of Equalization and Tom Carda, Fieldman to attend Appraiser/Assessors School on September 24, 1990 through September 28, 1990 in Yankton, South Dakota. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Fees Report for the month of August, 1990 for the sum of \$1,801.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Register of Deeds Transfer Fees Report for the Month of August 1990 for the sum of \$280.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for Month ending August 31, 1990. All voting aye. Motion carried. (The total to be distributed among Governmental Entities.)

| | |
|------------------------|-------------------|
| TOTAL DEPOSITS IN BANK | \$ 717,259.71 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 4,008.99 |
| COMERICAL STATE CD'S | 1,600,000.00 |
| FIRST FEDERAL CD'S | <u>200,000.00</u> |
| TOTAL | \$2,521,568.70 |

AUGUST PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,500.32, STATES ATTORNEY 850.00, GOV'T. BLDG. 1,219.90, DIR. OF EQUALIZATION 4,403.16, REG. OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 6,015.94, JAIL 8,975.32, CORNER 58.00, EMERGENCY DISASTER 400.00, CO. EXTENSION 1,501.20, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 21,228.42, POOR RELIEF 457.91, WIC 1,034.08, CO. FAIR 576.00, WEED 1,565.33, NURSE 850.00. TAUSZ INC. 9,660.34 (7,495.73 Co. Share).

MATCHING FUNDS

ANDES STATE BANK FED. WH. 6,049.07, FICA 9,979.54, & SOUTH DAKOTA RET. SYSTEM 6,184.06.

PAYROLL DEDUCTIONS

AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. OF AMERICA 27.08, CAPITAL AMERICAN LIFE 636.36.

BUDGET HEARING

The Budget Hearing for Charles Mix County was held on September 4, 1990 at 1:00 P.M. in the Courthouse at Lake Andes, South Dakota by the Board of County Commissioners for the purpose of considering the foregoing Provisional Budget for the year 1991 and whereas no one appeared to be heard and no one filed any objections, final adoption of the budget on the 11th day of September 1990.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the Month of August, 1990 for the sum of \$820.55. All voting aye. Motion carried.

AGREEMENT DISTRICT III

Motion by Bakken and seconded by Soulek to approve Agreement for Administrative Assistance between Charles Mix County and the Planning and Development District III Committee for Project: Charles Mix County Courthouse & Elevator CDBG# 9090-204. All voting aye. Motion carried.

REJECT POOR RELIEF

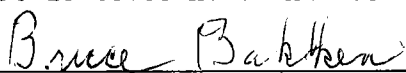
Motion by Peters and seconded by Bakken to Reject Poor Relief Application because applicant did not meet Charles Mix County Guidelines. All voting aye. Motion carried.


JAIL

At 3:45 P.M. the Charles Mix County Commissioners inspected the Jail.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 11, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 11, 1990

The Charles Mix County Board of Commissioners met in adjourned session on September 11, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of September 4, 1990 as read. All voting aye. Motion carried.

CLAIMS

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

ANDES PHARMACY 191.62, AT&T 69.21, BEESON SANITATION SERVICE 30.00, CALICO INDUSTRIES INC. 50.01, CHAMBERLAIN WHOLESAL 476.85, CHARLES MIX CO. NEWS 483.51, CIMPL MEATS 243.92, KENNETH COTTON 31.69, DAKOTA WELDING & SUPPLY 6.36, DAVE'S MOTOR SUPPLY 350.54, FARMER'S CO-OP ASSN. 178.04, CHARLIE FUCHS 1,085.59, KEITH GOEHRING 501.22, HI-WAY SERVICE 1,313.68, HURON AREA ADJUST. TRAIN. CTR. 120.00, JAMES DRUG 42.58, JANE'S COUNTRY 55.90, JOHN'S RADIATOR & TIRE 165.50, JONES FOOD CTR. 206.78, K'S QWIK STOP 152.85, L&S WELDING 14.00, L.A. INDEPENDENT OIL & GAS 475.17, L. A. FARMER'S CO-OP 4.37, L. A. WAVE 483.51, LAW ENFORCEMENT EQ. CO. 95.90, MARSHALL & SWIFT CO. 345.00, MCLEOD'S 72.87, METZ BAKING CO. 104.27, MEYERINK FARM SERVICE 204.36, MID-AMERICAN RESEARCH 277.50, MID-CON EQ. CO. 16.07, MIDWEST SUPPLY 46.60, MISSOURI RIVER ADOL. 6,600.00, MORROW PRODUCE 62.40, N. W. PUBLIC 8.80, ROBERT ODEGARD 1,188.00, OFFICE PRODUCTS 90.28, PAM OIL CO. 478.90, PLATTE ENTERPRISE 208.26, CITY OF PLATTE 10.25, VICTOR PROVOST SR. 27.04, REJUVASEAL 20,342.50, ANN RYSAVY 30.56, SERVAL TOWEL & LINEN SUP. 78.45, U. S. WEST DIRECT 6.95, VAN ZEE TRUCKING 3,082.03, WAGNER AUTO SUPPLY 91.09, WAGNER BLDG SUPPLY 25.47, WAGNER POST & ANNOUNCER 275.25, WEISSER'S OIL CO. 1,392.93, WHOLESAL SUPPLY CO. 205.10, WILMER'S TRACTOR REP. 111.75, LORRAINE YELLOW BLACK 21.76, ZEE MEDICAL SERVICE 507.67, DAKOTA GEAR & JOINT 298.22, L. A. AUTO & BODY SHOP 91.87.

All voting aye. Motion carried.

VETERANS

William Soulek, Veterans Service Officer met with County Commissioners discussing County Veterans Affairs.

FUND RAISING

Bud Carson with Yankton Area Adjustment Training Center and Randy Johnson with Valley State Bank met with County Commissioners discussing Yankton Area Adjustment Training Centers fund raising.

Motion by Bakken and seconded by Soulek to contribute \$5,000.00 to Yankton Area Adjustment Training Center for expansion of Facilities. All voting aye. Motion carried.

POSTAGE MACHINE

Motion by Peters and seconded by Soulek to purchase Postage Machine, Electronic Scale and Allocator from Pitney Bowes for \$4,542.00. All voting aye. Motion carried.

ELEVATOR ENGINEER

Glenn H. Mannes, Architect met with County Commissioners discussing elevator installation in Courthouse.

Motion by Peters and seconded by Bakken to hire Glenn H. Mannes Architects as the Engineer for comprehensive services for elevator project. All voting aye. Motion carried.

FUEL QUOTES

| DISTRICT #1 Wagner | | PRICE PER GALLON DELIVERED | |
|------------------------|----------------|----------------------------|----------|
| Unleaded Gasoline | Weisser Oil | | 1.299 |
| Diesel Fuel | Weisser Oil | #2 | .9490 |
| Propane | L.A. Oil & Gas | | .639 |
| DISTRICT #2 Lake Andes | | | |
| Unleaded Gasoline | Hi-Way Service | | 1.236 |
| Diesel Fuel | L.A. Oil & Gas | #1 1.0235 | #2 .9535 |
| Furnace Oil | L.A. Oil & Gas | | .9535 |
| Propane | L.A. Oil & Gas | | .639 |
| DISTRICT #3 Platte | | | |
| Unleaded Gasoline | Platte Coop | | 1.229 |
| Regular Gasoline | Platte Coop | | 1.229 |
| Furnace Oil | Severson Oil | | .93 |
| Propane | Friendly Gas | | .60 |
| Diesel Fuel | Severson Oil | #2 | .93 |

GEDDES SHOP

Propane Friendly Gas .60

Motion by Bakken and seconded by Peters to accept above stated fluctuating bids due to increase or decrease in fuel prices by their suppliers effective from September 15th until October 14th, 1990. All voting aye. Motion carried.

DRAINAGE

Jack Biddle and Alex Williamson met with County Commissioners discussing drainage problem in west Goose Lake Township Section 8.

TRANSFERS

Motion by Peters and seconded by Soulek to approve the following transfers:

CASTALIA TOWNSHIP (100-201-439) 2nd Quarterly Transfers:

April: Equipment: \$322.00
Labor: 205.51 Total: \$527.51

SEPTEMBER 11, 1990 CONT.

TRANSFERS CONT.

May: No Transfers

June: Equipment: \$197.80
Labor 98.53 Total: 296.33

MACHINERY & EQUIPMENT (100-201-436) \$823.84

Transfer from WHEEL TAX (735) to COUNTY GENERAL (100) \$9,730.40 and to SECONDARY ROAD (204) from WHEEL TAX (735) \$32.72. Then from SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) \$551.31.

All voting aye. Motion carried.

BRUSH CHIPPER

Motion by Soulek and seconded by Peters to purchase Brush Chipper off of Douglas County Bid from Midcon Equip. for 13,646.00.

Bandit Industries, Remus, Michigan 13,005.00
Vermeer Equip. of Nebr., Lincoln, Nebr. 17,600.00
Midcon Equip. Co., Sioux Falls, SD 13,646.00

The reason for accepting the higher bid is because Midcon is a South Dakota based company, therefore there would be better access to service. (Bid is \$641.00 higher).

All voting aye. Motion carried.

SIDEWALK QUOTES

Wagner Building & Supply Co. \$4,075.00
L. B. Construction 4,942.05

Motion by Bakken and seconded by Peters to accept bid from Wagner Building & Supply Co. of \$4,075.00 for removal and replacement of approximately 2000 square feet of sidewalk to the north of the courthouse. All voting aye. Motion carried.

PRECINCT CHANGE

Motion by Soulek and seconded by Peters to make the following adjustment in Charles Mix County Voting Precincts as follows:

Precinct #8 reduced to Goose Lake, White Swan & Howard and Precinct #18 Plain Center and Ravinia added.

All voting aye. Motion carried.

BUDGET CHANGE

Motion by Bakken and seconded by Peters to approve the following changes in the provision budget:

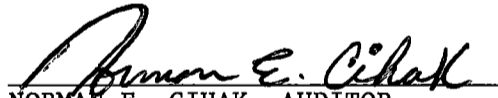
Sheriff \$230,778.00 to \$210,778.00
Contingency \$30,000.00 to \$50,000.00

And to approve and adopt as the Annual Budget for 1991 by the Board of County Commissioners of Charles Mix County, South Dakota. All voting aye. Motion carried.

AJOURN

Motion by Peters and seconded by Soulek to adjourn until October 2, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 2, 1990

The Charles Mix County Board of Commissioners met in adjourned session on October 2, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of September 11, 1990 as read. All voting aye. Motion carried.

SEPTEMBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,308.32, STATES ATTORNEY 850.00, GOV'T. BLDG. 1,170.00, DIR. OF EQUALIZATION 4,295.16, REG. OF DEEDS 2,595.83, VETERANS SERV. 800.83, SHERIFF 5,468.32, JAIL 7,695.82, EMERGENCY DIS. 400.00, CO. EXTENSION 1,105.00, SOIL CONS. 3,966.66, ROAD & BRIDGE 21,169.18, POOR RELIEF 457.91, WIC 944.16, WEED 1,162.83, NURSE 850.00, TAUSZ INC. 8,924.60 (County Share 6,840.59).

MATCHING FUNDS

ANDES STATE BANK 5,846.97 (FED. WH.), FICA 9,404.44, & SOUTH DAKOTA RET. SYSTEM 6,151.11.

PAYROLL DEDUCTIONS

AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, S.D. RETIRE SYS. 274.12, ICH CO. 9.00, PRUDENTIAL INS. CO. OF AM. 27.08, CAPITAL AMERICAN LIFE 636.36.

CLAIMS

Motion Soulek and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

A&D DUP. SERV. 290.55, AG. ENG. DEP. 10.00, AGRI-GROWTH RESEARCH INC. 7.80, JAMES ANDERSH 15.00, JERRY ANDERSON 23.08, TINA ARCHAMBEAU 53.00, LLOYD F. ARROW 56.72, AT&T 69.21, B&L COM. 138.00, BRUCE BAKKEN 101.60, LINDA BAMBAS 22.64, ROBERT BIDDLE 124.52, BOMGAAR'S 99.22, BEVERLY J. BRIMMER 130.35, BROWN & SAENGER

OCTOBER 2, 1990 CONT.

CLAIMS CONT.

11.81, BETTY BRUNER 20.44, BUBAK MED. CLINIC 45.00, ERNEST E. BURES 22.64, BUTLER MACH. CO. 8,515.53, TOM CARDA 218.55, CHARLES MIX NEWS 126.00, CHARLES MIX ELECT. 18.00, NORMAN E. CIHAK 78.40, CITY OF LAKE ANDES 229.22, CLAY CO. SHERIFF 6.50, BONNIE COEMEN 32.32, COMSUMERS UNION 20.00, KENNETH COTTON 459.30, DIAL-NET SYS. INC. 254.29, DOAN'S AG. REPORT 79.00, PHILLIP DRAPEAU 27.48, DUFUR'S SMALL ENG. REP. 23.55, BRENDA DVORAK 27.04, DONALD E. ERICKSON 80.00, FARM DIVISION-ATTY GEN. 10.00, FARMER'S CO-OP ASSN. 145.60, VERNON FRANDSEN 7.00, FREI INS. AGENCY 3,030.00, GREGORY CO. SHERIFF 14.50, HAAR IMPL. 2,192.00, BERNADETTE HILL 30.56, JIM HILL 30.56, HILLYARD FLOOR CARE 139.12, HOLIDAY INN CITY CTR. 1,198.86, MARY HOZINGER 86.28, HURON AREA ADJUST. TRAIN. CTR. 120.00, HURON CULVERT & TANK CO. 4,210.42, K'S QWIK STOP 81.32, ALBERT KERR 27.48, KAROL KNIFFEN 96.60, KOCER USED PARTS 48.98, ARLIS KAKFA 29.68, KOLETZKY IMPL. 8.05, L&S WELDING 19.00, L.A. AUTO 158.77, L.A. FARMERS CO-OP 43.18, L.A. WAVE 126.00, LEA LANFEAR 33.44, LARSEN DRUG CO. 17.53, LYLE SIGNS 295.35, JOANN MAZOUREK 410.70, MIDWEST SUPPLY 66.75, LAURA NELSON 20.44, NEWMAN SIGNS INC. 823.62, N.W. PUBLIC SERV. 2,369.37, OFFICE PROD. CTR. 267.51, HERMAN PETERS 82.16, KAREN PETRIK 135.57, CAROL PICOTTE 27.04, PIRNER FARM SERV. 3,471.00, PLATTE CO-OP ASSN. 199.45, PLATTE LUMBER 26.88, CITY OF PLATTE 16.10, HAROLD REINSCHMIDT 30.00, REJUVASEAL 20,247.50, CAMERON ROUSE 20.22, ANN RYSAVY 30.56, SANITATION PICKUP 60.00, SD DEPT. OF TRANS. 23,033.49, BARB SMITH 36.38, BARBARA SORLIEN 20.44, JACK SOULEK 109.34, WILLIAM L. SOULEK 44.56, BEVERLY STEINMARK 31.27, DARYL STEPHENSON M.D. 100.00, LEE TAPPE P.C. 555.42, LAWYERS CO-OP. 426.40, TIMMERMON TIRE SERV. 36.00, TURSTWORTHY HDWE 52.39, U.S. WEST COM. 837.73, UNITED AUTO PARTS 3.47, VAN NOORT SALVAGE, INC. 50.00, ARNOLD VANDERHEIDEN 96.16, JAMES R. VONESCHEN 54.96, NEIL VONESCHEN 263.20, W.E. DOYLE EQ. CO. 34.09, WAGNER POST & ANNOUNCER 94.50, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 1,882.94, WEST PUBLISH. CO. 278.75, TIMOTHY WHALEN 2,500.00, WILMER'S TRACTOR REP. 233.46, OWEN WIPF 215.00, WOLLMAN DRUG 111.28, YANKTON CO. SHERIFF 11.75.

LAND CLAIMS

Robert Monfore representing Citizens Equal Rights Alliance met with County Commissioners discussing Indian Land Claims and explained that his Organization is not anti-Indian but just protecting their rights.

REJECTED CLAIM

Motion by Peters and seconded by Soulek to reject Platte Community Hospital bill for \$177.00 because Charles Mix County does not pay late charges. All voting aye. Motion carried.

IRRIGATION PROJECT

Mike Whalen and Leo Holzbauer met with County Commissioners discussing Diagnostic Feasability Study for L.A-Wagner Irrigation Project. \$15,065.00 was asked from Charles Mix County for continuation of this Research Project.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for County Office Personnel to attend South Dakota Assoc. of Coputer Equipment Systems Meeting on October 22, 1990 at Mitchell, South Dakota. All voting aye. Motion carried.

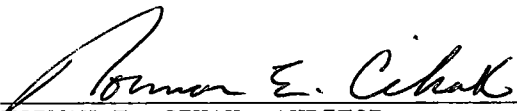
STATES ATTORNEY

Tim Whalen, States Attorney met with County Commissioners discussing County Legal business.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until October 8, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 9, 1990

The Charles Mix County Board of Commissioners met in adjourned session on October 9, 1990 at 10:00 A.M. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of the October 2, 1990 as read. All voting aye. Motion carried.

CLAIMS

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

AL'S HARDWARE 950.00, ANDES PHARMACY 104.19, B&L COMMUNICATIONS 128.85, BISCHKE DRUG 38.81, BOMGAAR'S 99.00, CHAMBERLAIN WHOLESALE 584.04, CHARLES MIX CO. LAKE RESTORATION 5,000.00, CIMPL MEATS 388.73, COAST TO COAST 9.99, COMUNITY INS., INC. 90.00, KENNETH COTTON 166.25, DAKOTA WELDING & SUPPLY 6.36, DAVE'S MOTOR SUPPLY 5.95, FARMER'S CO-OP 741.46, GANT'S LAW ENFORCEMENT 148.65, GEDDES FARMER'S CO-OP 255.22, HI-WAY SERVICE 1,200.72, HONOMICHL DESIGN 90.44, JAMES DRUG 11.37, AGNES JOHNSON 85.00, JONES FOOD CTR. 205.37, L.A. INDEPENDENT OIL & GAS 956.65, L.A. FARMER'S CO-OP 446.54, LARSEN'S CHEM-DRY 284.10, MATTHEW BENDER & CO. INC. 98.00, MC LEOD'S OFFICE SUPPLY 454.08, METZ BAKING CO. 136.51, MID-AMERICAN RESEARCH 290.38, MISSOURI RIVER ADOLES. TRAIN. CTR. 7,440.00, MORROW PRODUCE 42.00, N.W. PUBLIC 46.13, OFFICE PROD. CTR. 20.07, OLSON'S PEST TECH. 138.00, PENNINGTON CO. JAIL 260.00, REJUVASEAL 40,786.25, ROD'S STANDARD 22.50, SANDER'S FRIGERATION 88.62, SERVALL TOWEL

OCTOBER 9, 1990 CONT.

CLAIMS CONT.

& LINEN SUPPLY 58.50, SEVERSON OIL CO. 495.00, ST. LUKE'S MIDLAND REG. 5,519.21, STEDRONSKY BROS. CO. 9.41, RUSSELL STEDRONSKY 7.48, TRUSTWORTHY HDWE. 9.48, U.S. WEST DIR. 9.40, UNIFORM-N-MORE 62.30, VAN ZEE TRUCKING 8,185.38, WAGNER AUTO SUPPLY 341.53, WAGNER BLDG. SUPPLY 155.19, WEISSER'S OIL CO. 198.36, WHOLESALE SUPPLY CO. 271.35, YANKTON AREA ADJUSTMENT 300.00, SEVERSON SERVICE 9.41.

VETERANS

William Soulek, Veterans Service Officer met with County Commissioners discussing transportation of Veterans to Veterans Hospital in Sioux Falls, South Dakota.

Motion by Soulek and seconded by Bakken to approve travel for Veterans Service Officer and County Commissioners to attend V.A. Hospital Transportation Meeting on October 15, 1990 at Winner, South Dakota. All voting aye. Motion carried.

COUNTY EXTENSION

Karen Petrik, Extension Agent and Lea Lanfear, County Agent met discussing Extension travel and copy machine.

Motion by Peters and seconded Bakken to allow Extension Office to purchase copy machine. All voting aye. Motion carried.

RESOLUTION

RESOLUTION #001

WHEREAS, Yakima County, Washington, has petitioned the United States Supreme Court in the case of Yakima County v. Yakima Nation, No. 90-408, to review a decision of the 9th Circuit Court of Appeals (903 F. 2d 1207) on the issue of whether Counties can tax deeded land owned by tribal members; and

WHEREAS, similar lawsuits have been filed in other states challenging the County's lawful authority to tax this land; and

WHEREAS, this issue is of great concern to this County; and a resolution of this issue in favor of County Government is important to this County and the citizens thereof; and

WHEREAS, Yakima County has requested joint AMICUS support of other counties in other states, and that request has been favorably received in order to jointly share the expenses of such and AMICUS effort and make our views known to the United States Supreme Court.

NOW, THEREFORE, BE IT RESOLVED that Charles Mix County, South Dakota hereby agrees to lend its support to the above case and requests that its name be listed on the AMICUS brief as a supporter of said brief; and

BE IT FURTHER RESOLVED that Charles Mix County is not committing any funds at this time to the preparation of the joint County Amicus brief; however, this matter shall be left open for later discussion.

Dated this 9th day of October, 1990.

The above Resolution was introduced at a special meeting of the Charles Mix County Commissioners on October 9th, 1990, and was passed by the following votes:

AYES: HERMAN PETERS, JACK SOULEK AND BRUCE BAKKEN

NAYS: NONE

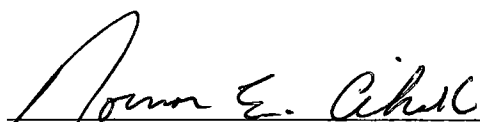
ABSENT: NONE



BRUCE BAKKEN, CHAIRMAN
CHARLES MIX COUNTY BOARD OF COMMISSIONERS

(SEAL)

ATTEST:



NORMAN E. CIHAK
CHARLES MIX COUNTY AUDITOR

OCTOBER 9, 1990 CONT.

EASEMENT

Motion by Bakken and seconded by Soulek to approve Easement of Lake Platte Golf Club of Platte, South Dakota 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 east side of the SE $\frac{1}{4}$ of Sec. 16 T99N R68W and the County Road #57 of Platte Township.

Dated this 9th day of October, 1990.

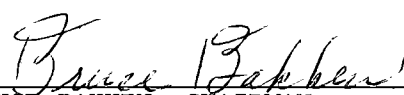
AYES: BRUCE BAKKEN, HERMAN PETERS, JACK SOULEK


NAYS: NONE

ABSENT: NONE

ATTEST:

(SEAL)


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FUEL QUOTES

| DISTRICT #1 | Wagner | | Price Per Gallon Delivered | |
|-------------|-------------------|----------------|----------------------------|-----------|
| | Unleaded Gasoline | Weisser Oil | | 1.1999 |
| | Diesel Fuel | Weisser Oil | #1 1.1850 | #2 1.0850 |
| | Propane | L.A. Oil & Gas | | .749 |
| DISTRICT #2 | Lake Andes | | | |
| | Unleaded Gasoline | Hi-Way Service | | 1.227 |
| | Diesel Fuel | L.A. Oil & Gas | #2 | 1.124 |
| | Propane | L.A. Oil & Gas | | .749 |
| DISTRICT #3 | Platte | | | |
| | Unleaded Gasoline | Platte Coop | | 1.239 |
| | Regular Gasoline | Platte Coop | | 1.239 |
| | Furnace Oil | Severson Oil | | 1.18 |
| | Propane | Friendly Gas | | .75 |
| | Diesel | Severson Oil | #1 1.27 | #2 1.18 |
| GEDDES SHOP | | | | |
| | Diesel | Hoffman Oil | #1 1.21 | #2 1.14 |
| | Propane | L.A. Oil & Gas | | .749 |

Motion by Peters and seconded by Bakken to accept above stated fluctuating bids due to increase or decrease in fuel prices by their suppliers effective from October 15th until November 14th, 1990. All voting aye. Motion carried.

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that:

The Charles Mix County Commission will conduct a PUBLIC HEARING to obtain the views of its citizens on COMMUNITY DEVELOPMENT and HOUSING needs.

The Purpose of this hearing is to ASSESS community development and housing needs within CHARLES MIX COUNTY, RANK them and IDENTIFY ACTIVITIES that may be undertaken to meet these needs.

CITIZEN PARTICIPATION is solicited and welcome.

LOCATION OF HEARING: Commissioners Meeting Room-Charles Mix Courthouse

DATE OF HEARING: November 8, 1990

TIME OF HEARING: 2 P.M.

Published and posted by order of: NORMAN E. CIHAK, AUDITOR

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Jo Ann Mazourek, Director and Tom Carda, Field Appraiser to attend a workshop on "Houses" in Sioux Falls on October 15 & 16, 1990 and to attend 42nd Annual Assessors Conference in Rapid City on October 30 thru November 2, 1990. All voting aye. Motion carried.

TRANSFER

Motion by Soulek and seconded by Peters to approve the following transfers:
3rd Quarter Transfers from Castalia Township (100-201-439) to Machinery and Equipment (100-201-436) 676.60
Highway (100-201-425) to Weed Board (100-615-429) 891.50.
All voting aye. Motion carried.

JAIL DISPATCHER

Motion by Peters and seconded by Soulek to approve Jail Dispatcher part-time help wages to be set at \$5.00 per hr. All voting aye. Motion carried.

NURSE

Motion by Soulek and seconded by Bakken to approve County Health Nurse Quarterly Report for July, August, September, 1990. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk to Court's Statement of Fees Collected during the Month of September, 1990 for the sum of \$611.30. All voting aye. Motion carried.

HEALTH SERVICES

Motion by Peters and seconded by Bakken to approve Contract for the Provision of Community Health Services between Charles Mix County and the South Dakota Department of Health Division of Health Services effective from January 1, 1991 through December 31, 1991. All voting aye. Motion carried.

DATED: October 9th, 1990


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 9, 1990 CONT.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve Auditor's Account with the County Treasurer for the Month ending September 30, 1990. All voting aye. Motion carried. (The total to be distributed among Governmental Entities.)

| | |
|----------------------------|---------------------|
| TOTAL DEPOSITS IN BANK | \$ 567,444.99 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 6,450.89 |
| COMMERCIAL STATE BANK CD'S | <u>1,800,000.00</u> |
| TOTAL | \$2,374,195.88 |

VETERANS AFFAIRS

Motion by Peters and seconded by Soulek to approve Veterans Affairs County Veterans Service Officer Individual Contact Report for the Month of September, 1990 total contacts made 194. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for the Month of September 1990 for Transfer Fees collected in the amount of \$255.00 and Register of Deeds Recording and Filing Report for the Month of September 1990 for Fees collected in the amount of \$888.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session October 16, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 16, 1990 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on October 16, 1990 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of October 9, 1990 as read. All voting aye. Motion carried.

ELEVATOR

Glenn Mannes, Architect met with County Commissioners discussing plans for elevator installation. Ralph Borkowski District III Planning and Development was also present.

SHERIFF

Motion by Peters and seconded by Bakken to approve travel for Ray Westendorf, Sheriff to Pierre, South Dakota on Thursday, October 18, 1990 on Regional Jails. All voting aye. Motion carried.

REJECTED

Motion by Bakken and seconded by Soulek to reject Poor Relief Application because applicant does not meet Charles Mix County Income Guidelines. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Arnold Vanderheiden, Highway Superintendent on October 23-25, 1990 to Rapid City, South Dakota for County Road Advisor's Conference. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until November 5, 1990, at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 5, 1990

The Charles Mix County Board of Commissioners met in adjourned session on November 5, 1990 at 10:00 A.M. With Herman Peters, Jack Soulek, Bruce Bakken and Norman E. Cihak, present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the Special Session of October 16, 1990 as read. All voting aye. Motion carried.

OCTOBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,308.32, STATES ATTORNEY 850.00, GOV'T BLDG 1,170.00, DIR. OF EQUALIZATION 4,673.16, REGISTER OF DEEDS 2,595.83, VETERANS SERVICE 800.83, SHERIFF 3,761.71, JAIL 8,640.32, CORNER 116.00, EMERGENCY DISASTER 400.00, CO. EXTENSION 1,125.00, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 22,132.46, POOR RELIEF 625.91, WIC 989.12, CO. FAIR 344.00, WEED 1,942.83, NURSE 850.00, TAUSZ INC. 9,200.70 (County Share 7,036.09).

MATCHING FUNDS

ANDES STATE BANK FED. WH. 5,917.71, FICA 9,718.42, S.D. RET. SYSTEM 6,167.83.

NOVEMBER 5, 1990 CONT.

PAYROLL DEDUCTIONS

AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. OF AM. 27.08, CAPITAL AMER. LIFE 636.36.

CLAIMS

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

AG COM. CTR. 60.54, AJ'S REP. 320.00, AMERICAN INFORMATION 597.20, JAMES ANDERSH 25.12, AT&T 69.21, BRUCE BAKKEN 49.50, BUSINESS PROD. 90.00, TOM CARDA 138.36, CHARLES MIX ELECT. 17.00, PAMELA S. CHYTKA 34.29, COAST TO COAST 2.97, KENNETH COTTON 484.35, CROSBY FUNERAL HOME 1,340.00, DATAGRAPHS INTER. 312.00, DEN BESTEN SEED CO. INC. 115.00, DIAL-NET SYSTEMS INC. 249.91, DICK'S BODY SHOP 155.95, DONNA K. DIETRICH 33.00, FARMER'S CO-OP ASSN. 18.40, FORSIGHT INDUST. 507.89, GALL'S ELECT. 8.16, JAMES R. HAAR 732.25, HI-WAY SERV. 329.66, HILLYARD FLOOR CARE 36.00, HOFFMAN OIL 1,797.00, HONOMICHL DESIGN 7.52, HURON AREA ADJUST. TR. 120.00, HURON CULVERT & TANK CO. 8,638.10, DAVID ISEBRANDS D.D.S. 66.00, GARY JUFFER 32.62, KAROL KNIFFEN 36.08, KOLETZKY IMPL. 18.63, JOHN KOOPAL 29.08, LA INDEPENDENT/OIL & GAS 2,774.36, L.A. FARMER'S 64.87, LEA LANFEAR 269.76, LARSEN DRUG CO. 27.02, MADONNA LUDENS 30.14, MATT PARROTT & SONS CO. 13.50, JOANN MAZOUREK 191.16, MCLEOD'S OFFICE SUPPLY 2,137.02, JOSEPH MCBRIDE 70.80, BOB MEISTER 25.00, MEYERINK FARM SERV. 86.66, MISSOURI RIVER ADOL. 7,440.00, NATIONAL ASSOC. 90.00, ARDYTH NIELSON 43.20, N.W. PUBLIC 1,401.66, PAUL OBERBROEKLING 23.36, OFFICE PROD. CTR. 423.42, HERMAN PETERS 22.44, KEREN PETRIK 180.34, PIRNER FARM SERVICE 5,938.18, PITNEY BOWES 4,778.25, PLATTE CO-OP ASSN. 216.56, PLATTE PARTS STORE 197.22, CITY OF PLATTE 10.25, RICHARD RAINBOW JR. 40.44, HAROLD REINSCHMIDT 28.64, ANN RYSAVY 30.56, S.D. FEDERAL PROPERTY AG. 400.00, SANITATION PICKUP 60.00, GARY SCHUSTER 10.00, S.D. DEPT. OF TRANS. 14,881.02, SEVERSON OIL CO. 1,839.16, SHEEHAN EQUIP. CO. 204.11, JACK SOULEK 47.52, WILLIAM L. SOULEK 29.04, STEDRONSKY-WIESE 180.00, BEVERLY STEINMARK 30.56, NORMA STOCK 27.04, BEN T. SUGA 10.00, SUZETTE SVATOS 44.20, LEE TAPPE P.C. 1,734.10, THE LAWYERS CO-OP. 231.80, TIGER CORP. 1,382.00, TRACTOR SALVAGE & WELD. 250.00, TRUSTWORTHY HDWE. 114.58, TURNIS FARM SERV. 143.07, U.S. WEST COM. 785.53, UNITED AUTO PARTS 166.40, VANDERWERFF IMP. INC. 6.25, VANZEE TRUCK. 10,607.08, ARNOLD VANDERHEIDEN 33.93, W.E. DOYLE EQ. CO. 160.27, WAGNER AUTO SUPPLY 219.00, WAGNER COM. HOSP. 200.00, WAGNER COM. SCHOOL 1.00, CITY OF WAGNER 104.00, WEISSER'S OIL CO. 3,922.49, WEST PUB. CO. 135.75, JOHN WESTENDORF 20.28, WILMER'S TRACTOR REP. 88.12, OWEN WIPF 1,721.97, WOLLMAN'S ANDES PHARMACY 70.64, WOLLMAN'S FREEMAN 241.28, YANKTON CO. SHERIFFS 11.75, ZEE MEDICAL SERV. 197.71, ROBERT BIDDLE 113.96, BIG A AUTO 4.70, BOMGAAR'S 151.32, BUBAK MEDICAL CL. 24.00, FRIENDLY GAS 213.00, MID-CON EQUIP. CO. 13,646.00, MIDWEST SUPPLY 96.05.

REJECTED CLAIM

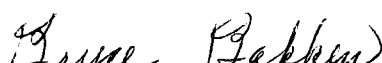
Motion by Bakken and seconded by Peters to reject claim from Drs. Haley and Howe, Mitchell, S.D. for \$1,625.86. All voting aye. Motion carried.

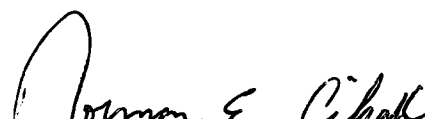
TRAVEL

Motion by Soulek and seconded by Bakken to approve travel for Arnold Vanderheiden, Highway Superintendent on November 8, 1990 at Mitchell, S.D. for Underground Storage Tank Systems. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by to adjourn until special session on November 8, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 8, 1990 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on November 8, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the November 5, 1990 as read. All voting aye. Motion carried.

CLAIMS

THOMAS E. ALBERTS 363.00, ARMOUR ELECT. MOTOR 67.60, BISCHKE DRUG 244.31, BUSINESS PROD. INC. 226.75, CHAMBERLAIN WHOLESALE 656.25, CHARLES MIX CO. NEWS 565.14, NORMAN E. CIHAK 129.80, CIMPL MEATS 477.68, CITY OF LAKE ANDES 149.12, DAVE'S MOTOR SUPPLY 49.13, FORSIGHT INDUST. PROD. 47.21, HALL CO. COURT 2.00, HI-WAY SERV. 218.67, JAMES DRUG 8.88, JOHN WILEY & SONS INC. 236.15, JOHN'S RADITOR & TIRE 249.50, AGNES JOHNSON 85.00, L&S WELD. 13.00, LAKE ANDES AUTO&BODY SHOP 109.41, LAKE ANDES WAVE 565.14, LARSON FARM SUPPLY 356.03, JOANN MAZOUREK 356.68, MCLEOD'S OFFICE SUP. 161.29, METZ BAKING CO. 161.86, MID-AMERICAN RESCEARCH CHEM. 215.20, MORROW PROD. 21.60, ADELENE ODEGARD 65.27, OFFICE PROD. CTR. 38.54, PENNINGTON CO. SHERIFF 195.00, S.D. EMERG. MG. AGENCY 20.00, S.D. STATES ATTY ASSOC. 325.00, DARYL SEPHENSON M.D. 100.00, TRUSTWORTHY HRDWE 5.08, NEIL VONESCHEN 95.66, WAGNER & POST ANNOUNCER 574.14, WEISSER'S OIL CO. 247.33, WHOLESALE SUPPLY CO. 263.50, OWEN WIPF 378.45, YANKTON AREA ADJUST. 5.300.00.

Motion by Soulek and seconded by Bakken to approve above stated claims. All voting aye. Motion carried.

COMMUNITY DISABILITIES

Motion by Bakken and seconded by Peters to approve payment of \$60.00 per client per month to Community Disabilities Services. All voting aye. Motion carried.

NOVEMBER 8, 1990 SPECIAL SESSION CONT.

RESOLUTION

Motion by Peters and seconded by Soulek that all County Vehicles use gasahol where available. All voting aye. Motion carried.

COUNTY POOR LIEN

John Johnson and Correy Boersma met with County Commissioners discussing County Poor Lien of County Resident.

POOR LIEN

Motion by Bakken and seconded by Peters to accept \$600.00 for release for County Poor Lien of County Resident. All voting aye. Motion carried.

CANVASS 1 P.M.

The Officail Canvass of the November 6, 1990 General Election was performed with the following results. U. S. Senator Ted Muenster-D 1548, Larry Pressler-R 1810, Dean L. Sinclair-I 63, U. S. Representative Tim Johnson-D 2479, Don Frankenfeld-R 937, Governor and Lieutenant Governor Samuelson and Halleen-D 1681, Mickelson and Miller-R 1727, Secretary of State Mark D. Anderson-D 1631, Joyce Hazeltine-R 1703, Attorney General Michael J. Butler-D 1340, Mark Barnett-R 2008, State Auditor Neil Puttnam-D 1597, Vernon L. Larson-R 1717, State Treasurer Gene Wiegand-D 1742, G. Homer Harding-R 1527, Commissioner of School and Public Lands Curtis Johnson-D 2209, Timothy Amdahl-R 1114, Public Utilities Commissioner Dist. 1 Ken Stofferahn-D 2028, Mary Wiese-R 1340, State Senator Dist. 20. Leonard E. Andera-D 1700, Eleanor Saukerson-R 1697, State Representatives(Elect 2) Albert J. Kocer-D 2528, Gordon Mickelson-D 2369, County Auditor Norm Cihak-D 2271, John Fuerst-R 1136, County Sheriff Sylvester (Lester) Patocka-D 1153, Ray Westendorf-R 2259, Retain Supreme Court Justice Wuest Yes 2366, No 635, Retain Supreme Court Justice Sabers Yes 2103, No 715, Retain Supreme Court Justice Miller Yes 2210, No 627, Judge of the Circuit Court Cir. 1 Pos. A. David C. Humphrey 2234, Richard Bogue 881, Judge of the Circuit Court Cir. 1 Pos. D. Jay H. Tapken 1089, Michael E. Ridgway 2016, Taxpayer of Real Property Supervisor Delbert C. Beeson 2790, Rural Landowner or Occupier Supervisor (Elect 2) Delyle Johnson 2543, James A. Ludens 2347, Constitutional Amendment A Yes 1320, No 1789, Consitutional Amendment B Yes 1004, No 2047, No 2047, Constitutional Amendment C. Yes 1347, No 1681, Constitutional Amendment D Yes 1410 No 1575, Consitutional Amendment E Yes 1217, No 1778, Initiated Measure 1 Yes 1727, No 1473, Initiated Measure 2 Yes 1576, No 1626.

HEARING 2 P.M.

A Public Hearing to obtain the views of its citizens on Community Development and Housing needs was held at Charles Mix County Courthouse, Commissioners Meeting Room, November 8, 1990, 2 P.M. A discussion was held on the following items:

- Weatherize and insulate houses of low and moderate income residents of the county.
- Widen designated county and townships roads.
- Support fuel assistance programs available in the county.

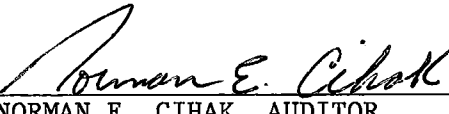
POOR RELIEF

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

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until November 13, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 13, 1990

The Charles Mix County Board of Commissioners met in adjourned session on November 13, 1990 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek, Norman E. Cihak, Auditor, present and also present Andes Central Senior Student Auditors Cody Wilson and Tracy Johanneson and Student Commissioners Chad Svatos and Jolynn Bechen participating in County Government Day.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the Special Session of November 8, 1990 as read. All voting aye. Motion carried.

CLAIMS

ACADEMY FIRE DIST. 25.00, AG COM. CTR. 363.00, RICHARD ALBRIGHT 60.64, AMOCO OIL CO., 27.67, SHARON ANDERSON 66.80, HAROLD ARSHEM 88.80, ASSUMPTION CHATHOLIC CH. 15.00, SHIRLEY BAKER 61.08, GERTRUDE BAKKES 50.00, ELAINE BECHEN 61.74, AVA PEARL BLAIR 58.00, SHARI BOETEL 58.00, GENEVIEVE BROZ 50.00, IRENE BURES 50.00, RUTH BURMA 50.00, ROY BURNHAM 86.16, BUTLER MACH. CO. 386.90, JOLENE BYWATER 61.08, TOM CARDA 214.99, MAXINE CASTLE 50.00, D. MARK COLLINS 80.00, COM. DISABILITIES 60.00, KENNETH COTTON 228.70, DAKOTA WELD. & SUPPLY 6.30, DAVE'S MOTOR SUPPLY 479.21, NORMA DEADRILCK 50.00, DONNA DENBESTEN 72.08, BETTY DENKER 69.00, DORIS DERTIEN 50.00, MERLE DENKER 25.00, MARY ANN DEURMIER 58.00, RUTH DEWALD 65.04, ALICE DUNCANSON 72.08, RUTH DVORAK 58.00, SHIRLEY DVORAK 58.00, ELAINE DYK 58.00, TERRY ERICKSON 102.00, PETE FENNEMA 50.00, THERESA FRANDSEN 50.00, CHARLOTTE M. FREDRICH 58.00, MARY JANE GALL 50.00, GEDDES COM. BLDG. 75.00, LUVERN GRAMKOW 68.56, LESLIE GROPPER 50.00, SHARON HAAR 50.00, ESTHER HALL 58.00, DOROTHY HORNER 58.00, NORMA HORNER 50.00, EVLYN HOUSEMAN 50.00, EMMA JENSEN 58.00, ANN JOHNSON 65.48, A. JANE KIBLER 64.16, GLENNA KIMBALL 71.64, KAREN KINDT 50.00, MARGARET KNIPERS 50.00, HELEN KOCER 65.92, HELEN L. KOUPAL 70.76, JOAN KRAMER 50.00, MARTHA KREEGER 72.08, ARDYCE KRELL 59.98, BERTHA KRIETLOW 50.00, LORETTA LARSON 74.72, VIVIAN LARSON 33.36, RUTH LACAS 50.00, DONNA LUDENS 16.68, ESTHER MACH 69.00, JUDITH MARESH 71.64, JOANN MARESKA 58.00, MAXINE COIN 58.00, HELEN MCCONNELL 50.00, TAMMIE MERKWAN 72.08, MIDWEST SERV. 2,480.80, ISABELLE MITCHELL 60.64, MARY JO MONFORE 73.40, FLORENCE MORROW 58.00, GENEVA OLSON 50.00,

NOVEMBER 13, 1990 CONT.

CLAIMS CONT.

HELEN MACHACEK 50.00, GLADYS PAULSON 72.08, ESTHER PAYER 58.00, JOAN PAYER 50.00, RUTH PERMANN 67.68, LORRAINE PIPES 58.00, PLATTE COM. BLDG. 75.00, PLATTE FAMILY MED. CLINIC 54.44, NORMA RADA 58.00, ELSE REINSCHMIDT 58.00, LEO REZAC 69.88, RHONDA BLAIR 58.00, DEBORAH RONFELDT 58.00, SERVALL TOWEL & LINEN SUPPLY 62.00, EMILY SIP 65.04, WILLIAM SLABA 65.04, KENNETH SLY 50.00, SHIRLEY SOUKUP 60.64, STATE EXTENSION SERV. 351.01, JENNIE SUDRLA 72.08, THELMA SWARTZ 58.00, LEON THALER 69.44, ILENA TJEERDSMA 50.00, MAVIS TROXELL 58.00, DEBRA VANDERWERFF 50.00, LOIS VISSCHER 58.00, JEAN VONESCHEN 65.92, KAREN WEBER 65.70, KAREN WEBER 65.70, KAREN WEISSER 74.72, JOAN WHETHAM 50.00, HELMUTH WINCKLER 67.68, BETTY YUNGLUTH 58.00, EILEEN ZOBERIST 58.00, THE ALLIED GROUP 117.25, VAN ZEE TRUCKING 4,287.67.

Motion by Peters and seconded by Bakken to approve above stated claims. All voting aye. Motion carried.

TRANSFERS

Motion by Peters and seconded by Soulek to approve the following transfers. All voting aye. Motion carried.

| | |
|--------------------------|-------------|
| County Roads 100-201-425 | \$40,786.25 |
| Snow Removal 203-311-999 | -40,786.25 |
| (Spraying) 100-161-425 | \$ 30.00 |
| Weed 100-615-429 | 30.00 |

EMERGENCY DISASTER SERVICE

Robert Biddle, Emergency Disaster Service Director met with County Commissioners discussing County Portable Radios and the abuse by Emergency Disaster Service Personnel use of these radios.

TRANSFER

Motion by Bakken and seconded by Peters to approve the following transfers:

| | |
|--------------------------|-------------|
| County Roads 100-201-425 | \$ 1,445.00 |
| Weed 100-615-429 | -1,445.00 |
| Anti-freeze 100-201-430 | 3.84 |
| Weed 100-615-425 | -3.84 |

All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Ray Westendorf, County Sheriff for South Dakota Sheriff's Assoc. and L.E.O.C. Meeting on November 14, 15, 16, 1990 at Sioux Falls, South Dakota. All voting aye. Motion Carried.

HOUSING

Della Pearson Lake Andes Housing authority met with County Commissioners discussing Housing needs.

Motion by Bakken and seconded by Peters to approve the following items:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the County Commission/Board of the county of Charles Mix hereby appoints Della Pearson of Lake Andes Housing Authority to make application to HUD, to administer and operate the Section 8 Existing Certificate, Voucher, and Moderate Rehabilitation Programs on its behalf.

LETTER OF INTENT

This Letter of Intent by and between Charles Mix County and Lake Andes Housing Authority is set forth for the purpose of acknowledging intent by both parties to enter into an agreement whereby the Contractor will submit applications and provide administration and operational services of the the Section 8 Existing Certificate, Voucher, and Moderate Rehabilitation Programs on behalf of the aforementioned city/county.

All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the Month ending October 31, 1990. All voting aye. Motion carried. (The total to be distributed among Governmental Entities.)

| | |
|------------------------|----------------|
| TOTAL DEPOSITS IN BANK | \$1,197,171.52 |
| TOTAL CASH | 300.00 |
| TOTAL CHECKS | 171,552.34 |
| COMMERCIAL STATE CD'S | 1,500,000.00 |
| FIRST FIDELITY CD'S | 300,000.00 |

| | |
|-------|----------------|
| TOTAL | \$3,169,023.86 |
|-------|----------------|

TOWN OF RAVINIA

FmHA Representative and Ernie R. Bures representing the Town of Ravinia met with County Commissioners discussing Ravinia Sewage.

RESOLUTION

Motion by Soulek and seconded by Peters that Charles Mix County enter into negotiations with FmHA to acquire Ravinia Sewage with Negotiation Contract to be approved and published at a later date. All voting aye. Motion carried.

FUEL QUOTES

| DISTRICT #1 Wagner | | Price Per Gallon Delivered |
|--------------------|----------------|----------------------------|
| Unleaded Gasoline | Weisser Oil | 1.1999 |
| Gasohol Gasoline | Weisser Oil | 1.1850 |
| Diesel Fuel | Weisser Oil | #1 1.1790 #2 1.0490 |
| Propane | L.A. Oil & Gas | .706 |

NOVEMBER 13, 1990 CONT.

FUEL QUOTES CONT.

| | | Price Per Gallon Delivered | |
|------------------------|----------------|----------------------------|----------|
| DISTRICT #2 Lake Andes | | | |
| Unleaded Gasoline | Hi-Way Service | | 1.249 |
| Gasohol Gasoline | Hi-Way Service | | 1.234 |
| Diesel Fuel | L.A. Oil & Gas | #1 1.249 | #2 1.119 |
| Furnace Oil | L.A. Oil & Gas | | 1.119 |
| Propane | L.A. Oil & Gas | | .706 |

DISTRICT #3 Platte

| | | | |
|-------------------|--------------|---------|---------|
| Unleaded Gasoline | Platte Coop | | 1.239 |
| Regular Gasoline | Platte Coop | | 1.239 |
| Furnace Oil | Severson Oil | | 1.12 |
| Propane | Friendly Gas | | .739 |
| Diesel Fuel | Severson Oil | #1 1.25 | #2 1.12 |

GEDDES SHOP

| | | | |
|---------|----------------|--|------|
| Propane | L.A. Oil & Gas | | .706 |
|---------|----------------|--|------|

Motion by Peters and seconded by Bakken to accept above stated fluctuating bids due to increase or decrease in fuel prices by their suppliers effective from November 15th until December 14th, 1990. All voting aye. Motion carried.

INSURANCE

New York Life Insurance Representative met with County Commissioners discussing County Health Insurance.

REGISTER OF DEEDS

Motion by Bakken and seconded by Soulek to approve Register of Deeds Transfer Fees Report for the Month of October, 1990 for Transfer Fees collected for the sum of \$232.00 and Register of Deeds Recording and Filing Report for the Month of October, 1990 for Recording and Filing Fees collected for the sum of \$647.50. All voting aye. Motion carried.

VETERANS

Motion by Peters and seconded by Bakken to approve Veterans Affairs Report for the Month of October, 1990 total Individual contacts made 197. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees Collected during the Month of October, 1990 for the sum of \$710.85. All voting aye. Motion carried.

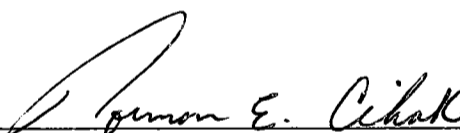
NURSE

Motion by Peters and seconded by Soulek to approve Community Health Nursing Quarterly Report for July, August and September, 1990. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until December 4, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 4, 1990

The Charles Mix County Board of Commissioners met in adjourned session on December 4, 1990 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor, present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of November 13, 1990 as read. All voting aye. Motion carried.

CLAIMS

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

MARGARET ADEL 15.00, AG ENGINEERING DEP. 7.00, AMERICAN RIM & BRAKE INC. 64.98, JAMES ANDERSH 36.16, AT&T INFORMATION 69.78, BRUCE BAKKEN 49.50, BEESON SANITATION SERV. 30.00, JEROME W. BENTZ M.D. 308.72, BEST PRODUCTS 429.99, ROBERT BIDDLE 92.16, BIG A AUTO 38.42, BISCHKE DRUG 324.61, BOMGAAR'S 308.32, BUBAK MEDICAL CL. 24.00, BUSINESS PROD. INC. 4,028.63, BUTLER MACH. CO. 57.04, JOHN A. CARLSON 724.81, CHARLES MIX CONSER. 1,135.95, CHARLES MIX ELECT. 17.30, CITY OF LAKE ANDES 139.70, COM. DISABILITIES 60.00, DAVE'S MOTOR SUPPLY 183.27, DIAL-NET SYSTEMS INC. 321.70, DONNA K. DIETRICH 33.00, DUFUR'S SMALL ENG. REP. 255.78, ELROY'S AUTO 292.02, EMPLOYEE DATA FORMS, INC. 11.50, FARMER'S CO-OP ASSN. 112.50, FORSIGHT INDUST. 150.00, KEITH GOEHRING 410.67, HONOMICHL DESIGN 9.30, WILLIAM B. HORNER 22.04, HURON AREA ADJUST. TRAIN. CTR. 120.00, HURON CULVERT & TANK CO. 13.00, J.D. EVANS EQ. CO. 3,130.21, JONES FOOD CTR. 243.96, GERRIT L. JUFFER 27.04, KAROL KNIFFEN 21.12, KOCER USED PARTS 55.48, DALLAS KOK 50.00, KAREN KUHLMAN 27.04, LEA LANFEAR 22.68, LARSEN DRUG CO. 26.11, MCLEOD'S OF. SUP. 710.44, MIDWEST SUPPLY 34.80, MISSOURI RIVER 442.50, RAYMOND MUSHITZ 22.04, N.W. PUBLIC 1,482.53, PAUL OBERBROEKLING 15.00, OFFICE PROD. CTR. 570.00, RUDY PAVEL 15.00, HERMAN PETERS 36.52, KAREN PETRIK 50.15, PIRNER FARM SERV. 908.75, PITNEY BOWES 117.00, PLATTE CO-OP ASSN. 385.54, PLATTE PARTS STORE 11.48, PLATTE TV & APPL. 5.00, POWER, BRAKE & WHEEL 29.67, PRATT AUDIO VISUAL 14.96, HAROLD REINSCHMIDT 20.72, S.D. FED. PROPERTY AG. 107.00, WILLIAM SCHUNK 15.00, GARY SCHUSTER 10.00, SCOTTY'S WELDING 19.87, SD ASSN. OF CO. OFFICIALS 156.80, SD ASSN. OF CO. COM. 1,338.91, SD DEPT. OF TRANS. 2,505.79, SD HIGHWAY SUPER ASSOC. 135.00, SEVERSON OIL CO. 723.95, JACK SOULEK 87.78, WILLIAM L. SOULEK 29.04, STEDRONSKY BRO. CO. 24.45, BEN T. SUGA 10.00, LEE TAPPE P.C. 720.10, TURSTOWRTHY HDWE 42.55, U.S. WEST COM. 805.58, UNITED AUTO PARTS 151.47,

DECEMBER 4, 1990 CONT.

CLAIMS CONT.

VAN ZEE TRUCKING 940.38, ARNOLD VANDERHEIDEN 35.53, JAMES R. VONESCHEN 27.04, NEIL VONESCHEN 490.94, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 4.20, TIMOTHY WHALEN 2,500.00, KATHERINE WINCKLER 27.48, WOLLMAN'S ANDES PHAR. 60.00, YANKTON ARE ADJUST. 300.00.

VETERANS

William Soulek, Veterans Service Officer met with County Commissioners discussing Charles Mix County Veterans affairs.

ELEVATOR

Glen Mannes, Architect met with County Commissioners discussing Elevator installation.

EXTENSION

Karen Petrik and Lea Lanfear from Charles Mix County Extension Office met with County Commissioners discussing a new copier.

EASEMENT

Motion by Bakken and seconded by Peters to approve Easement of Randall Water District of Lake Andes, South Dakota 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. 13 & 14 T98N R68W in Signal Township, Between Sec. 33 & 34 T99N R66 W and Sec. 28 & 29 T99N R67W in Moore Township, Between Sec. 33 & 34 T100N R67W, Sec. 27 & 28 T100N R67W, Sec. 25 & 26 T100N R67W, and Sec. 23 & 26 T100N R67W in Carroll Township, Water line in ditch NE 1/4 of Sec. 9 T99N R67W Seg. 33 Road 41.

DATED THIS 4th day of December, 1990.

All voting aye. Motion carried.

NOTICE OF BID LETTING

Bid letting set for December 27, 1980 by the Board of County Commissioner of Charles Mix County, Lake Andes, South Dakota at County Commissioner's Room in the County Courthouse at which time bids will be opened for the following:

| | |
|-------------------|------------|
| TRUCK | 11:00 A.M. |
| GOOSENECK TRAILER | 11.30 A.M. |
| BOTTOM DUMP TRUCK | 1:00 P.M. |

SHERIFF

Sheriff, Ray Westendorf met with County Commissioners discussing Deputy Sheriff vacancy.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Director of Equalization to attend an AG Land Workshop in Michell on December 12th and to attend an Executive Board & Legislative Meeting in Pierre on December 19th and 20th, 1990. All voting aye. Motion carried.

RESIGNATION

Motion by Peters and seconded by Bakken to accept Tom Carda, Field Appriser for Charles Mix County, resignation. All voting aye. Motion carried.

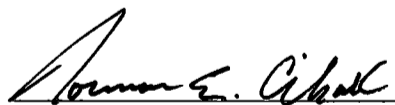
ABATEMENT

Motion by Bakken and seconded by Soulek to approve Abatement of The United State of America Dept. of Energy Western, Billings, MT., SEC. 32 TWP 98 RANGE 63, Lot U1 in SW $\frac{1}{4}$ -SW $\frac{1}{4}$ (.24A) of East River Elec. Power Coop Inc., \$4.94 for 1989 Taxes and 1990 Taxes to be paid in full when due. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until December 11, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 11, 1990

The Charles Mix County Board of Commissioners met in adjourned session on December 11, 1990 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of December 4, 1990 as read. All voting aye. Motion carried.

CLAIMS

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

AMERICAN GLOBAL CO. 327.15, AMERICAN INFORMATIONS 1,402.13, TAMI ARCHAMBEAU 27.04, BRENDA AVANT 27.04, BIERSCHBACH EQ. & SUPPLY 68.49, BUBAK MEDICAL CLINIC 22.50, CHAMBERLAIN WHOLESALE 348.85, CHARLES MIX CO. NEWS 240.26, CIMPL MEATS 663.48, CLAY CO. SHERIFF OF. 6.50, COM. INS., INC. 26,604.70, COMPUTER MANAGE. SERV. 2,646.00, KENNETH COTTON 184.65, DAKOTA WELD. & SUP. 6.51, DEPT OF COMMERCE 60.00, RALPH DERTIEN 34.36, DICK'S BODY SHOP 30.00, RICHARD DVORAK 21.60, FORSIGHT INDUST. PRODUCTS 68.15, GEDDES FARMERS COOP 79.49, GEDDES FEED & HDWE 25.53, LEON HANSEN 149.95, HILLYARD FLOOR CARE 233.00, DAVID ISEBRANDS D.D.S. 56.00, JAMES DRUG 36.39, JOHN'S RADIATOR & TIRE 15.50, JONES FOOD CTR. 328.47, K'S QUICK STOP 5,941.99, L.C.M. 550.00, L.A. AUTO & BODY SHOP 160.44, L.A. FARMERS COOP 112.18, L.A. WAVE 285.26, LEGISLATIVE RESEARCH COUNCIL 35.00, DARRELL

DECEMBER 11, 1990 CONT.

CLAIMS CONT.

LINK 24.68, COAST TO COAST 18.49, MCLOED'S OF. SUPPLY 1,050.47, META BAKING CO. 143.33, MEYERINK FARM SERV. 9.00, MID-AMERICAN RESEARCH CHEM. 128.03, MID-CON EQUIP. CO. 16.05, MISSOURI RIVE ADOL. 4,020.00, MORROW PROD. 65.70, N.W. PUBLIC 41.06, OFFICE PROD. CTR. 579.63, PLATTE ENTERPRISE 76.43, CITY OF PLATTE 13.05, ELSE REINSCHMIDT 13.20, LEO REZAC 11.88, ANN RYSAVY 30.56, SACRED HEART HOSP. 397.12, SANITATION PICKUP 60.00, S.D. DEPT. OF TRANSPORT. 1,726.59, S.D. SHERIFF'S ASSN. 66.79, SERVALL TOWEL & LINEN SUP. 23.25, RUSSELL STEDRONSKY 5.28, BEV. STEINMARK 38.65, THE ALLIED GROUP 3,000.00, THE DAILY REP. 26.88, UNITED LAB. 182.82, KAREL VASEK 18.96, WAGNER AUTO SUP. 410.35, WAGNER COM. HOSP. 133.16, WAGNER POST & ANNOUNCER 269.52, WEISSER'S OIL CO. 1,925.97, WEST PUB. CO. 73.50, WHOLESALE SUPPLY CO. 174.05, WOLLMAN'S 116.09, YANKTON DAILY PRESS 16.50, YANKTON POLICE DEPT. 35.00, ZEE MED. SERV. 93.50.

INSURANCE

Lyle Schipper met with County Commissioners discussing Property and Liability Insurance.

ELEVATOR

Fire Marshall met with County Commissioners discussing installation of elevator in the Courthouse.

FUEL QUOTES

| DISTRICT #1 Wagner | | PRICE PER GALLON DELIVERED | |
|--------------------|----------------|----------------------------|----------|
| Unleaded Gasoline | Weisser Oil | | 1.009 |
| Gasahol Gasoline | Weisser Oil | | 1.0590 |
| Diesel Fuel | Weisser Oil | #1 1.0299 | #2 .8999 |
| Propane | L.A. Oil & Gas | | .576 |

| DISTRICT #2 Lake Andes | | | |
|------------------------|-------------------|----------|---------|
| Unleaded Gasoline | Hi-Way Service | | .998 |
| Gasohol | Hi-Way Service | | 1.043 |
| Diesel Fuel | L.A. Oil Serice | #1 1.039 | #2 .909 |
| Furnace Oil | L.A. Farmers Coop | | .8575 |
| PROPANE | L.A. Oil & Gas | | .576 |

| DISTRICT #3 Platte | | | |
|--------------------|--------------|---------|---------|
| Unleaded Gasoline | Platte Coop | | 1.129 |
| Ethanol Gasoline | Platte Coop | | 1.129 |
| Furnace Oil | Severaon Oil | | 1.09 |
| Propane | Friendly Gas | | .70 |
| Diesel | Severson Oil | #1 1.22 | #2 1.09 |

GEDDES SHOP

| | | | |
|---------|----------------|----------|----------|
| Diesel | Hoffman Oil | #1 1.215 | #2 1.085 |
| Propane | L.A. Oil & Gas | | .576 |

COURTHOUSE FURNACE FUEL

| | |
|----------------|-------|
| L.A. Oil & Gas | 85.8 |
| Weisser | 85.95 |
| K'S Quick Stop | 83.69 |
| PumperNiks | 84.66 |
| Wagner Coop | 87.41 |

Motion by Bakken and seconded by Soulek to accept above stated fluctuating bids due to increase or decrease in fuel prices by their suppliers effective December 15, 1990 until January 14, 1990. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to accept low bid by K'S Quick Stop of 83.69 per gallon for Courthouse Furnace Fuel. All voting aye. Motion carried.

DUMP

Steve Cournoyer, Jr., Louis Archambeau and Ken Credit met with County Commissioners discussing County Waste Landfills.

OBSELETE

Motion by Peters and seconded by Soulek to declare the following equipment obselete. All voting aye. Motion carried.

#901 Low Boy Trailer
 # 62 1969 Peterbelt Truck
 # 64 1974 Chevorlet Dump Truck
 #6528, 6529 & 6530 Washers

EASEMENT

Motion by Soulek and seconded by Bakken to approve Easement of Randall Water District of Lake Andes, South Dakota 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. 13 & 14 T98N R68W in Signal Township, Between Sec. 33 & 34 T99N R66W and Sec. 28 & 29 T99N R67W in Moore Township, Between Sec. 33 & 34 T100N R67W, Sec. 27 & 28 T100N R67W, Sec. 25 & 26 T100N R67W, and Sec. 23 & 26 T100N R67W in Carroll Township, Water line in ditch NE 1/4 of Sec. 9 T99N R67W Seg. 33 Road 41.

Dated this 4th day of December, 1990.

All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Sheriff Ray Westendorf for an organizational meeting December 13, 1990 at 10:00 at the Hughes County Sheriff's Office meeting room. All voting aye. Motion carried.

DECEMBER 11, 1990 CONT.

EASEMENT

Motion by Peters and seconded by Bakken to approve Easement of Lee Linnell of Lake Andes, South Dakota for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: Crossing Rd #33 between Section 14 & 15 West White Swan Twsp. T96N R66W.

Dated this 11th day of December 1990.

All voting aye. Motion carried.

DOORS

Motion by Soulek and seconded by Peters to approve Proposal by American Global Company, Mitchell, South Dakota for purchase and installation of Raynor Brand garage doors amounting to \$4,990.00 and installation of Raynor Brand Electrical Operators amounting to \$1,600.00. All voting aye. Motion carried.

CAMERA

Motion by Soulek and seconded by Peters to approve purchase of TSM Model MCJH-LC-STP camera housing with mounting hardware amounting to \$796.00 from Electronic Security Equip. Industries Corp., Mitchell, SD 57301. All voting aye. Motion carried.

DUMP SITES

Motion by Bakken and seconded by Soulek to have no objections to Solid Waste Permit Applications by City of Lake Andes and City of Platte. All voting aye. Motion carried.

QUIT CLAIM

Motion by Bakken and seconded by Soulek to approve Quit Claim Deed of Charles Mix County, South Dakota consideration of \$1.25 quick-claims to Broad Feet, Inc., a South Dakota Corporation, Lake Andes, South Dakota, all interest in the following described real estate in the County of Charles Mix in the State of South Dakota:

Lots Two (2), Three (3), Four (4), Five (5), and Six (6),
Block Twenty-four (24), in the original Town, now City,
of Lake Andes, Charles Mix County South Dakota

Dated this 11th day of December, 1990.

All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to approve Auditor's Account with the County Treasurer for the Month ending November 30, 1990. All voting aye. Motion carried. (The total to be distributed among Governmental Entities.)

| | |
|------------------------|-------------------|
| TOTAL DEPOSITS IN BANK | \$ 925,765.51 |
| TOTAL CASH | 300.00 |
| TOTAL AMOUNT OF CHECKS | 33,243.16 |
| COMMERCIAL STATE CD'S | 2,000,000.00 |
| FIRST FIDELITY CD'S | <u>300,000.00</u> |
| TOTAL | \$3,259,308.67 |

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees Collected During the Month of November, 1990 for the sum of \$634.00. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Soulek to approve Register of Deeds Recording and Filing Report for month of November, 1990 fees collected amounting to \$693.50. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deeds Transfer Fee Report for the month of November for fees amounting to \$790.50. All voting aye. Motion carried.

VETERANS

Motion by Bakken and seconded by Peters to approve Veterans Report for the month ending November 30, 1990 total Individual contacts made 233. All voting aye. Motion Carried.

POOR LIEN

Motion by Soulek and seconded by Bakken to accept \$750.00 for release of County Poor Lien of County Resident. All voting aye. Motion carried.

TRANSFERS

Motion by Bakken and seconded by Soulek to approve the following Transfers:

| | |
|---|------------|
| WHEEL TAX (735) to County General (100) | \$5,145.60 |
| SECONDARY ROAD (204) from WHEEL TAX (735) | \$17.30 |
| SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) | \$235.53 |
| GENERAL (100) to SECONDARY ROAD (204) | \$409.00 |
| WHEEL TAX (735) to COUNTY GENERAL (100) | \$4,514.40 |
| SECONDARY ROAD (204) from WHEEL TAX (735) | \$15.18 |
| SPECIAL HIGHWAY (713) SECONDARY ROAD (204) | \$120.17 |

All voting aye. Motion carried.

PUBLIC HEARING

Public Hearing for the Sale of Alcoholic Beverages for 1991 was held on the 11th day of December, 1990, at the hour of 11:30 A.M. at Charles Mix County Courthouse in the County Commissioner Meeting Room, Lake Andes, South Dakota. The County Commissioners will meet in Special Session to consider the following applications for an Alcoholic Beverage License to operate outside of a Municipality for the 1991 licensing period. Motion by Peters and seconded by Bakken to approve the following Alcoholic

DECEMBER 11, 1990 CONT.

APPLICATIONS CONT.

Beverage License to operate outside of a Municipality for the 1991 licensing period. All voting aye. Motion carried.

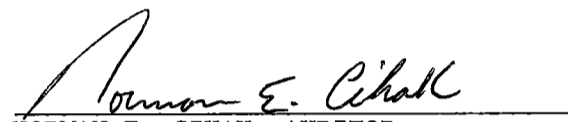
| APPLICANT | ADDRESS OR LEGAL DESCRIPTION | TYPE OF LICENSE |
|--|------------------------------|-----------------------|
| Lake Platte Golf Club | NW½-SE½ 16-99-68 | Retail On Sale Liquor |
| Dennis Kuhlman Two-Spurs-Steakhouse & Lounge | West Highway 46 33-96-63 | Retail On Sale Liquor |

TRAVEL
Motion by Peters and seconded by Soulek to approve travel for County Treasurer for Title Workshop, December 3, 1990, Chamberlain, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on December 19, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 19, 1990 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on December 19, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and Tim Whalen, States Attorney present.

Motion by Bakken and seconded by Peters to approve the minutes of December 11, 1990 as read. All voting aye. Motion carried.

POOR LIENS

Tim Whalen, States Attorney met with County Commissioners discussing Poor Liens and Court Appointed Attorney fees.

VETERANS

Kenneth McBride and Clarence Hunsucker met discussing Veterans and Veterans Service Officer duties.

DEPUTY SHERIFF

Ray Westendorf, Sheriff met with County Commissioner discussing Deputy Sheriff position.

COUNTY POLICE CAR

Motion by Soulek and Seconded by Bakken to approve rate of \$24.00 per day and 20¢ per mile for renting County Police Car with one week maximum time and fuel to be furnished by renter. All voting aye. Motion carried.

CHRISTMAS EVE

Motion by Peters and seconded by Soulek to closed the Courthouse on December 24, 1990 Christmas Eve. All voting aye. Motion carried.

3 P.M. L.A.-RAVINA RURAL FIRE PROTECTION DISTRICT PUBLIC HEARING

David Herrold, Doyle Reinschmidt, Dan Morrow, Norm Ronfeldt, Mike Whalen, Charles Mix County Commissioners, Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor were present at the Public Hearing at 3:00 P.M. Charles Mix County Courthouse, Commissioners Room, Lake Andes, South Dakota on Lake Andes - Ravinia Fire Protection District.

No objections to boundaries.

Motion by Soulek and seconded by Peters that the proposed Rural Fire Protection District is suited to General Fire District and order for approval of said proposed District. All voting aye. Motion carried.

INSURANCE POOL

Motion Peters and seconded by Soulek to approve Charles Mix County to join an Insurance pool. All voting aye. Motion carried.

LOST WARRANT

Motion by Bakken and seconded by Peters to approve Bond for Duplicate or Lost Warrant, Warrant No. #16425, dated September 11, 1990, for the amount of \$6.36, payable to Dakota Welding. All voting aye. Motion carried.

RAVINIA

RESOLUTION

WHEREAS, The County Commissioners of the County of Charles Mix, State of South Dakota, have been requested to consider a proposal from the Town of Ravinia, South Dakota, which would require the County to assume a portion of Ravinia's indebtedness on its sewer system; and

WHEREAS, the Town of Ravinia has assured the County of Charles Mix that such indebtedness will be forthwith repaid to the County of Charles Mix after said assumption is formally completed; and

WHEREAS, the County of Charles Mix risks no loss of funds in the transaction; and

WHEREAS, the County has determined that it is in the best interests of the citizens of Charles Mix County to make application with the Farmers Home Administration to determine whether said assumption of the aforesaid indebtedness may be completed.

NOW, BE IT HEREBY RESOLVED that the Chairman of the County Commissioners is hereby authorized to execute any and all documents necessary to make application for the assumption of a portion of the indebtedness of the Town of Ravinia for its sewer system.

DECEMBER 19, 1990 CONT.


RAVINIA RESOLUTION CONT.

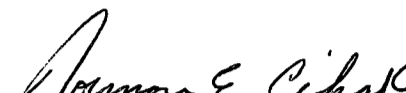
The above Resolution was introduced at the regular meeting of the Charles Mix County Board of Commissioners on December 19, 1990 and was passed by the following vote:

AYES: 3
NAYS: 0

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until Special Session on December 27, 1990 at 10:00 A.M All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 1990 SPECIAL SESSION

The Charles Mix County Board of County Commissioners meet in special session on December 27, 1990 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the December 19, 1990 special session as read. All voting aye. Motion carried

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

THOMAS E. ALBERTS 875.05, AMERICAN GLOBAL CO. 6,590.00, AT&T INFORMATION 69.88, B & L COMMUNICATIONS 45.00, BRUCE BAKKEN 66.00, ROBERT BIDDLE 97.24, DEBORA BURES 5.50, CHAMBERLAIN WHOLESALE 358.75, CHARLES MIX CO. NEWS 70.69, CHARLES MIX CO. FAIR 4,678.92, CIMPL MEATS 221.02, CITY OF LAKE ANDES 135.20, COMPUTER MANAGEMENT SERV. 37,880.00, CRISMAN AVIATION 52.50, DIAL-NET SYSTEMS INC. 225.69, CHRIS HART & CLERK OF COURTS 20.88, HI-WAY SERV. 578.63, HILLYARD FLOOR CARE 535.32, JAN HORNER 292.50, JONES FOOD CENTER 51.82, D. J. KENNELLY M.D. 283.75, KAROL KNIFFEN 59.84, L.A. INDEPENDENT/OIL & GAS 674.39, JOANN MAZOUREK 33.62, MCLEOD'S OFFICE SUPPLY 24.64, PAUL MCENTEE 14.52, METZ BAKING CO. 97.52, MOEHLING 27.04, MORROW PRODUCE 21.90, AGNES NEDVED 14.52, N.W. PUBLIC SERV. 1,653.54, ROBERT ODEGARD 64.52, OLSON'S PEST TECH. 30.00, PAAPE DIST. CO. 203.02, HERMAN PETERS 37.40, PHILLIPS 66 CO. 21.40, CAROL PICOTTE 33.64, PLATTE COM. HOSP. 52.00, PLATTE LUMBER 515.80, RANDALL LAKE INS. AGENCY 996.00, RONFELDT ELECT. 229.52, SANITATION PICKUP 60.00, SD PRISON INDUST. 79.80, SERVALL TOWEL 16.00, BARBARA SORLIEN 20.44, JACK SOULEK 82.28, WILLIAM L. SOULEK 21.56, RUSSELL STEDRONSKY 7.70, LEE TAPPE 1,974.45, THE LAWYERS CO-OP. 471.90, PEGGY THOMPSON 27.04, TRUSTWORTHY HARDWARE 38.95, TURNIS FARM SERV. 77.91, TONY TUTTLE 20.88, U.S. WEST COM. 775.12, UNITED AUTO PARTS 10.38, MARVIN VAN ZEE 636.23, VANDERPOL CONSTRUCTION 4,053.00, WAGNER COM. HOSP. 331.02, CITY OF WAGNER 80.00, WEST PUBLISHING CO. 36.75, WHOLESALE SUPPLY CO. 156.80.

BID LETTINGS

At 11:00 P.M. in the Charles Mix County Commissioners Room the following bid was opened and read for one new current Tandem Axle Truck Tractor. The bid was read as follows:

SHEEHAN MACK SALES & EQUIPMENT INC.
(1) new 1991 Mack Model RD6905 \$55,661.00
Trade: 1974 Chev. Dump \$3,000.00
1969 Peterbilt
Tractor 4,000.00 -7,000.00
Options: Air Conditioner 531.00
Mack 9 speed transmission 790.00
\$49,982.00

Motion by Soulek and seconded by Bakken to table bid until December 31, 1990. All voting aye. Motion carried.

At 11:30 P.M. in the Charles Mix County Commissioners Room the following bids were opened and read for one new current Model Heavy Duty Hydraulic Gooseneck Trailer. The bids were read as follows:

DAKOTA MFG. CO. INC. TRAIL-EZE TRAILERS
(1) Trail-EZE DG4024H3 hydraulic detachable gooseneck trailer \$29,188.00
Trade allowance -4,500.00
\$24,688.00

TOMARK EQUIPMENT CO.
(1) Model 328 Landall detachable gooseneck trailer \$30,091.00
Trade: 1957 25T Martin Low Boy -2,000.00
\$28,091.00

SCHWEIGERS INC.
(1) EAGER BEEVER - Model 40GSL-3 Hydraulic detachable gooseneck lowboy trailer \$34,700.00
Less trade -2,200.00
\$32,500.00

BUTLER MACHINERY CO.
(1) New 1991 Load King, Model 503DD, detachable gooseneck trailer \$45,240.00
Trade: 1957, 2 ST Martin Lowboy -3,000.00
\$42,240.00

DECEMBER 27, 1990 CONT.

BID LETTINGS CONT.

J.D. EVANS, INC.

| | |
|--|--------------------|
| (1) New Trail King Model TK-80 HDG Trailer | \$36,748.00 |
| Special Cash Price no-trade | \$31,548.00 |
| Net price including trade allowance | \$28,748.00 |
| Air ride suspension | 1,350.00 |
| | <u>\$30,098.00</u> |

Motion by Bakken and seconded by Peters to table bids until December 27, 1990. All voting aye. Motion carried.

At 1:00 P.M. in the Charles Mix County Commissioners Room the following bids were opened and read for One 1985 or newer Bottom Dump Trailer. The bids were read as follows:

SHEEHAN MACK SALES & EQUIPMENT INC.

| | |
|---|-------------|
| (1) New Ranco Model 20-43-3 Single Hopper 3-Axle Bottom Dump Trailer | \$23,170.00 |
| (1) Used Rental (1990) Ranco Model 20-42-3 Single Hopper 3-axle Bottom Dump Trailer | \$21,162.00 |

SCHWEIGERS INC.

| | |
|---|-------------|
| (1) AQF Clements 4020 BHM-3 Bottom Dump Trailer (New) | \$24,998.00 |
|---|-------------|

J.D. EVANS, INC.

| | |
|---|-------------|
| (1) New Trail King Model TK 60 BD Trailer | \$33,100.00 |
| Special Cash No-trade Price | \$24,929.00 |

MIDCON EQUIPMENT CO.

| | |
|---|-------------|
| (1) New Midland Tri Axle Belly Dump Trailer | \$23,730.00 |
|---|-------------|

BUTLER MACHINERY CO.

| | |
|---|-------------|
| (1) Used 1985 Load King, Model 1827, S/N 13568, Bottom Dump Trailer | \$22,000.00 |
|---|-------------|

Motion by Peters and seconded by Soulek to table bids until December 27, 1990. All voting aye. Motion carried.

TRANSFERS

Motion by Bakken and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

SNOW REMOVAL (202-313-999) 4th Quarter Transfers:

October: No Transfers

| | |
|----------------------------------|--------------------|
| November: Equipment: \$ 2,654.05 | |
| Labor: 2,195.03 | Total: \$ 4,849.08 |

| | |
|----------------------------------|-------------------|
| December: Equipment: \$ 5,064.41 | |
| Labor: 2,154.68 | |
| Living Snow | |
| Fence 1,135.95 | Total \$ 8,355.04 |

| | |
|-------------------------------------|-------------|
| MACHINERY & EQUIPMENT (100-201-436) | \$13,204.12 |
|-------------------------------------|-------------|

CASTALIA TOWNSHIP (100-201-439)

4th Quarter Transfers

| | |
|-------------------------------|------------------|
| October: Equipment: \$ 212.75 | |
| Labor: 81.77 | Total: \$ 294.52 |

| | |
|-------------------------------|--------------|
| November: Equipment: \$ 34.50 | |
| Labor: 13.43 | Total: 47.93 |

December: No Transfer

| | |
|-------------------------------------|-----------|
| MACHINERY & EQUIPMENT (100-201-436) | \$ 342.45 |
|-------------------------------------|-----------|

WEED BOARD (100-615-425) to Hiway (100-201-430) \$7.47 for oil, anti-freeze and windshield wash.

EMCUMBRANCES

Motion by Soulek and seconded by Bakken to allow the following emcubrances: Road & Bridge Fund for One New Current Tandem Axle Truck Tractor \$49,982.00, One New Current Model Heavy Duty Hydraulic Gooseneck Trailer \$30,098.00, One 1985 or newer Bottom Dump Trailer \$24,929.00, County Fair \$2,650.00 for schilling the roof of 4-H Building. All voting aye. Motion carried.

COPIER

Motion by Peters and seconded by Soulek to approve purchase of FP3037 Panasonic copier \$2,800.00 with trade in, Adler Satellite 4 typewriter with trade in for \$350.00, Panasonic 7000 typewriter with trade in for \$475.00. All voting aye. Motion carried.

FUEL QUOTES

The following fuel quotes for Law Enforcement heating fuel were taken on December 27, 1990 as per phone calls:

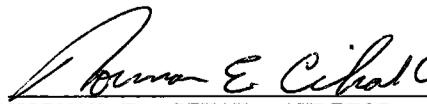
| | |
|----------------|---------|
| L. A. Ind. Oil | \$.7940 |
| Pumper Niks | .7739 |
| K's-Quick Stop | .7784 |

Motion by Bakken and seconded by Peters to accept the low bid from Pumper Niks \$.7739 per gallon for Law Enforcement heating fuel. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until December 31, 1990 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 31, 1990 SPECIAL SESSION

The Charles Mix County Commissioners met in adjourn special session on December 31, 1990 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the special session on December 27, 1990 as read. All voting aye. Motion carried.

TRANSFERS

Motion by Bakken and seconded by Soulek to approve the following General Fund Transfers. All voting aye. Motion carried.

Transfer from Contingency Fund (112) to Courts (130-446) \$24,896.14,
to Government Building to (161-429) \$2,245.75, to Weed (615-425) 208.11,
From Sheriff (211-427) to Courts (130-446) \$35,978.90.
From Mentally Handicapped to (441) to Mental Health Centers (444)
\$11,103.16.

STATES ATTORNEY

Motion by Peters and seconded by Soulek to approve agreement between Charles Mix County and Tim Whalen, attorney at law, Lake Andes, South Dakota to perform the duties of Charles Mix County State's Attorney. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Peters and seconded by Bakken to reject poor relief application because income was too high and lack of information. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and seconded by Soulek to reject the following claim: Jerome W. Bentz M.D. \$309.72 claims are prior to poor relief application approval. All voting aye. Motion carried.

REJECT CLAIM

Motion by Bakken and seconded by Peters to reject the following claim: St. Joseph Hospital \$964.75 poor relief application not approved. All voting aye. Motion carried.

BIDS

Motion by Peters and seconded by Soulek to accept bid from Sheehan Mack Sales & Equipment Inc. \$49,982.00 for one new truck. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to accept bid from J.D. Evans, Inc. \$30,098.00 for one gooseneck trailer. Reason for accepting bid:

1. 5 yr. warranty
2. South Dakota made product
3. One Complete unit
4. Difference in design

All voting aye. Motion carried


Motion by Soulek and seconded by Peters to accept bid from J.D. Evans, Inc. \$24,929.00 for bottom dump trailer. Reason for accepting bid:

1. South Dakota made product
2. Difference in design
3. Part and service availability

All voting aye. Motion carried

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until January 3, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 3, 1991

The Charles Mix County Commissioners met in adjourn session on January 3, 1991 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the special session, December 31, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

MARGARET ADEL 15.00, AL'S HARDWARE 6.50, JAMES ANDERSH 15.00, BJ'S SPORT CENTER 1,240.00, BOMGAAR'S 90.98, CHARLES MIX ELECTRIC 16.70, CIMPL MEATS 132.09, COAST TO COAST 85.24, COMMUNITY DISABILITIES 180.00, DICK'S BODY SHOP 60.00, FARM FORUM 10.00, HURON AREA ADJUST. 120.00, J.D. EVANS EQ. CO. 3,226.79, L&S WELDING 7.00, LAKE ANDES AUTO & BODY SHOP 26.73, LAKE ANDES FARMER'S COOP 379.99, LEA LANFEAR 27.60, LARRY OR EILEEN SCHMIDT 23.52, LARSEN DRUG CO. 19.11, LAW ENFORCEMENT EQ. CO. 139.50, LIEUWEN'S 204.08, LUNDBERG REPAIR 441.85, MCLEOD'S OFFICE SUPPLY 621.69, METZ BAKING CO. 11.70, MIDWEST SUPPLY 37.60, MISSOURI RIVER ADOLESCENT 3,720.00, RAYMOND MUSHITZ 22.04, OFFICE PRODUCTS CTR. 5,175.81, EAM OIL CO. 726.80, RUDY PAVEL 15.00, KAREN PETRIK 57.55, PIRNER FARM SERVICE 1,462.02, PLATTE COOP ASSN. 252.13, PLATTE COM. HOSP. 26.00, PLATTE PARTS STORE 117.12, HAROLD REINSCHMIDT 15.00, SCOTTY'S WELDING 12.12, S.D. SHERIFF'S ASSN. 125.00, SEVERSON OIL CO. 890.75, SLOWEY COURT REPORTING 45.00, SPRINGFIELD CORRECTIONAL 3,095.35, THE LAWYERS COOP. 63.90, TRUSTWORTHY HDWE. 32.35, U.S. WEST COM. 31.89, NEIL VONESCHEN 108.24, WAGNER AUTO SUPPLY 247.04, RAYMOND