

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:

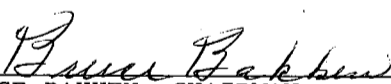
1. 5 yr. warranty
 2. South Dakota made product
 3. One Complete unit
 4. Difference in design
- All voting aye. Motion carried


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, BAM 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

JANUARY 3, 1991 CONT.

CLAIMS CONT.

WESTENDORF 211.04, WHOLESALE SUPPLY CO. 66.40, WOLLMAN'S ANDES PHARMACY 113.48.

REORGANIZE

Motion by Peters and seconded by Soulek to appoint Bruce Bakken Chairman of the Board of County Commissioners. All voting aye. Motion carried.

Motion by Peters and seconded Bakken to appoint Jack Soulek Vice Chairman of the Board of County Commissioners. All voting aye. Motion carried.

VETERANS AFFAIRS MEETING

Persons present:

William L. Soulek, County Veterans Service Officer
Steve McClure, Veterans Affairs District Officer
William Schunk, Kenneth McBride, Tony Soulek, Lloyd Nelson, Bob Petrik,
Roy King, Don Hotchkiss, Andy Nelson, Almon Adam, Ray Stedronsky, Lew
Dillon and Terry Anderson

The meeting started with Tony Soulek stating that two years ago he asked Sonny if his veteran records were intact. Sonny told him yes. He went to the Veterans hospital and office after that in Sioux Falls and checked to see if his records were up to date. They told him he had no records there. They then brought him up on the computer and it showed he had Veterans availability. They got him a card in no time. Sonny did get records after that.

Steve McClure stated that the Regional Office might have the records and not the hospital. Tony stated that he was never told that, McClure stated that after four years your records are sent back to St. Louis, but you can reopen the files. Lloyd Nelson stated that he can't get nobody to do that. Sonny stated that it is hard to do. Nelson stated that he never did draw any money from claims.

Sonny stated that due to the privacy act a person's veteran's claim should not be discussed among other people. He can not discuss other peoples affairs with anyone.

Kenneth McBride stated that on December 17th, 1990, he called Sonny at 11 A.M. to help him fill out certain forms. Sonny told him he is too busy and has no time to help him and he should maybe go to Sioux Falls for help and that it would be after the first of the year before he could make an appointment to see him. Kenneth stated that he told Sonny that this had to be done before the first of the year. Sonny then told him to call Jack Soulek and hung up.

Sonny stated that Kenneth told him not to give him that Goddam bullshit and that is why he hung up. Kenneth denied saying that.

Lloyd Nelson stated that he had to cancel an appointment in Minneapolis because he could not get any transportation arranged. At Marty Mission they take care of the Indian Veterans well.

Almon Adam stated that the transportation problem is everywhere, also with Tribal veterans.

Bob Petrik stated that over a year ago he met with Commissioners to discuss the County providing assistance for transportation.

William Schunk stated that he was speaking for Ray Brown, whom he hauled to the V.A. Hospital many times. Ray told him that he could never get permission from Sonny to go to the V.A. Hospital and he turned in his expense account to him but could never get a pension. He then went to the V. A. Office and they told him that nothing was ever turned in from Sonny. They then tried to call Sonny for thirty-five minutes and could not get an answer. Ray stated that Sonny was probably at the cafe.

McClure stated that he personally picked up papers from Mr. Brown and he was denied pension because of his income.

Schunk stated that may people told him that they can never get a hold of Sonny in his office. Sonny said that he must visit the nursing homes once a month and also visit veterans who are homebound. He also has met with the Commissioners many times for clerical help and now is seeking help through his Attorney for this help. A letter from his Attorney, Thomas Alberts was presented informing the Commissioners of their responsibilities concerning veterans service in the County.

Commissioner Soulek stated that the County Commissioners always backed the Veterans and Sonny should not take his coffee breaks downtown.

Lew Dillion stated that he feels that the Veterans are pleased with Sonny's service and through his experience, people to people business is hard. Coffee and B.S. can hurt a person. Lew feels that two full days of employment is much better than four one-half days, and all administrators need assistance in every field of work. He also stated that the minutes should show exactly what Veterans Service Officer met with Commissioners for.

Schunk said Indian people tell him that they were denied service from Sonny and told to go to Tribal Veterans Service Officer. Sonny stated that he never told anyone to go to the Tribal Veterans Officer, but told them he is available.

Roy King of the Dept. of Social Services stated that he has good working relations with Sonny and that his workload is very heavy.

The question of how long it takes to fill out the forms for veterans assistance was asked and McClure stated that all medical expenses have to listed separate with the Doctors, etc, and when they come in with a shoe box or paper bag full, it can take a long time, and now the reports come all during the year, not at a certain time. Bills could be projected ahead for a couple of months. Andy Nelson stated sometimes this is impossible, like a heart attack.

Almon Adam stated that there is need for a County and Tribal Service Officer in the County.

Bob Petrik stated that he came here to help Sonny get more assistance in his office.

Commissioner Soulek suggested that maybe Counties should join together in providing a Veterans Service Officer.

Terry Anderson stated that Sonny's complaints are probably not all true and feels he is doing a good job and supports him.

McClure brought up the importance of the security of the office for confidential records.

Sonny was asked about the two and one-half days of employment instead of the five one-half days and he worried about the days when he was not there.

JANUARY 3, 1991 CONT.

VETERANS AFFAIRS MEETING CONT.

Commissioner Bakken stated that the combination of Counties for Veterans Service should be looked at.

Commissioner Soulek stated that people jump on all officials and Sonny should learn to allow it. Sonny should be in his office, not downtown, when on duty. This would be your best public relations. Sonny stated that he is not in the cafe more than twice a month when on duty.

Sonny stated that he needs a part-time secretary, as he can't get the work accomplished and he needs someone around the telephone. What are you Commissioners going to do about this? Sonny stated that the County is getting alot of free hours from him that no other County employee does.

Commissioner Soulek stated that he wants Sonny in his office eight to noon everyday he is in Lake Andes.

Commissioner Peters asked Sonny about the Monday - Wednesday - Friday eight to four-thirty work schedule? Sonny stated that there would still be the paperwork and he still needs clerical help.

Sonny asked about his salary raise, Commissioner Bakken told him that it will be determined after this meeting, and at one-half time, you are one of the highest paid employees in the County. Sonny stated that he deserves it.

End of the meeting.

TAUSZ

Department Heads and Tausz Medical Trust met with County Commissioners discussing County Health Insurance and Cafeteria Plan.

SICK LEAVE

RESOLUTION

Motion by Soulek and seconded by Peters sick leave pay for one-half of anything over the 480 hours maximum accumulated at the end of the year. All voting aye. Motion carried.

NEWSPAPERS

Motion by Bakken and seconded by Soulek to designate the following papers as Official County Newspapers: Wagner Post, Lake Andes Wave and Platte Enterprise. All voting aye. Motion carried.

BOARDS

Bruce Bakken was appointed to serve on the following boards: R.O.C.S. and R.C.&D.

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

Herman Peters was appointed to serve on the following boards: Drainage, Lewis & Clark Mental Health and District III Planning and Zonning.

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve Register of Deeds statement of the Recording and Filing Fees collected for the month of December, 1990 for the sum of \$684.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deed statement of Transfer Fees collected for the month of December, 1990 for the sum of \$300.50. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve Clerk of Court's statement of Fees collected during the month of December, 1990 for the sum of \$290.40. 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 December 31, 1990. All voting aye. Motion carried. (The total to be distributed among the Governmental Entities.)

TOTAL AMOUNT OF DEPOSITS IN BANK	\$ 733,683.82
TOTAL CASH	300.00
TOTAL CHECKS	68,556.29
COMMERCIAL STATE CD'S	1,800,000.00
TOTAL	\$2,602,540.11

NOVEMBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 3,637.49, TREASURER 3,308.32, STATES ATTORNEY 850.00, GOVERNMENT BLDGS 1,170.00, DIR. OF EQUALIZATION 4,101.16, REGISTER OF DEEDS 2,595.83, VETERANS SERV. 800.83, SHERIFF 4,986.77, JAIL 7,707.90, CORONER 232.00, EMERGENCY DISASTER 400.00, CO. EXTENSION 1,125.00, SOIL CONSERVATION 3,966.66, ROAD & BRIDGE 20,842.14, POOR RELIEF 465.91, WIC 989.12, CO. FAIR 180.00, WEED 1,425.33, NURSE 850.00, TAUSZ INC. 10,143.91 (County Share 7,898.71).

MATCHING FUNDS

ANDES STATE BANK FED. WH. 5,816.07, FICA 9,367.18, S.D. RETIREMENT 6,094.48.

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.

DECEMBER PAYROLL

COMMISSIONER 1,589.25, AUDITOR 3,677.61, TREASURER 3,308.48, STATES ATTORNEY 850.00, GOV. BLDGS. 1,170.00, DIR. OF EQUALIZATION 4,403.24, REG. OF DEEDS 2,595.87, VETERANS SERV. 800.87, SHERIFF 3,588.11, JAIL 5,525.11, CORNER 174.00, EMERGENCY DISASTER 400.00, CO. EXTENSION 1,125.00, SOIL CONSERVATION 3,966.74, ROAD & BRIDGE 21,069.98, POOR RELIEF 465.99, WIC 944.16, CO. FAIR 196.00, WEED 1,162.87, NURSE 850.00, TAUSZ FINANCIAL CORP. 15,552.41 (County Share 12,035.03).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,725.59, FICA 9,281.96, S.D. RET. 6,042.50, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 636.36.

JANUARY 3, 1991 CONT.

COUNTY SALE

Motion by Soulek and seconded by Bakken for County Sale of property taken by scavenger set for February 12, 1991 at 1:15 P.M. at the Charles Mix County Courthouse. All voting aye. Motion carried.

APPOINTMENTS

The following persons are recommended for appointment to the Charles Mix County Fairboard by Karen Petrik, Extension Agent:

ARNOLD HORNER	1996
RICHARD D. DVORAK	1997
JOHN FUERST	1992
MARGARET VARILEK (MRS. ELVERN)	1993
LEANNE BULTSMA (MRS. EDWIN)	1994
BONNIE SIMMERMON (MRS. JIM)	1995

Motion by Bakken and seconded by Peters to approve above appointed persons to the Charles Mix County Fairboard. All voting aye. Motion carried.

This is to reaffirm the appointment of Rudy Pavel as Custodian/Janitor of the 4-H Center by Karen Petrik, Extension Agent.

Motion 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 persons are recommended for appointment to the Charles Mix Weed and Pest Control Board by Lea Lanfear, Extension Agent:

ELDEN RIDGEWAY	1994
JOHN KOOPAL	1994
PAUL OBERBROEKLING	1993
HAROLD REINSCHMIDT	1993
JAMES ANDERSH	1992
JOHN WESTENDORF	1992

Motion by Bakken and seconded by Peters to approve above appointed persons to the Charles Mix County Weed and Pest Control Board. All voting aye. Motion carried.

This is to reaffirm the 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 Lea Lanfear, Extension Agent.

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

The following persons are recommended for appointment to the Charles Mix Extension Board by Karen Petrik, Extension Agent.

TOM VARILEK	1995
SHIRLEY ARROW	1996
MARGARET ADEL (MRS. JOHN)	1992 (EXTENSION HOMEMAKERS REP.-APPT. 2 YRS.)
CAROL KABERNA (MRS. DON)	1992
WILLIAM HORNER	1993
RAY MUSHITZ	1994

Motion by Bakken and seconded by Peters to approve above appointed persons to the Charles Mix Extension Board. All voting aye. Motion carried.

This is to reaffirm the appointment of Noreen Strid as Administrative Assistant for the Charles Mix County Extension Office for the calendar year 1991 by Karen Petrik.

Motion by Peters and seconded by Soulek to approve the appointment of Noreen Strid as Administrative Assistant for the Charles Mix County Extension Office. All voting aye. Motion carried.

LOANING OF EQUIPMENT

Motion by Bakken and seconded by Peters to approve loaning out audiovisual equipment, such as movie projectors, slide projectors, tape players, etc to 4-H members/leaders and other individuals for use in presenting educational programs to small groups. All voting aye.

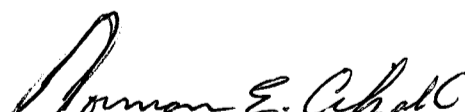
EMPLOYEE RESOLUTION

1991 Employee Resolution will be published separately.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until January 8, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 8, 1991

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

MOTION

Motion by Soulek and seconded by Peters to approve the minutes of January 3, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

B&L COMMUNICATIONS 30.00, BIG A AUTO 35.66, BROWN & SAENGER 127.96, CENTRAL SERVICE & SUPPLY 28.67, CHARLES MIX CO. NEWS 439.16, KENNETH COTTON 27.04, DAKOTA WELDING & SUPPLY 6.30, DAVE'S MOTOR SUPPLY 294.37, FARMER'S COOP ASSN. 250.00, CHARLIE FUCHS 118.80, JAMES R. HAAR 56.72, HANDY MUSEUM 500.00, HI-WAY SERV. 392.21, HONOMICHL DESIGN 175.69, JAMES DRUG 11.91, GORDON JEWELL 20.22, JOHN OR PATRICIA STLUKA 22.20, JONES FOOD CTR.

JANUARY 8, 1991 CONT.

CLAIMS CONT.

48.72, L.A. INDEPENDENT/OIL & GAS 1,612.01, LAKE ANDES WAVE 568.80, LEWIS & CLARK MENTAL HEALTH 6,000.00, JOANN MAZOUREK 69.19, MID-CON EQUIP. CO. 58.82, GARY E. MIKELSON 139.21, N. W. PUBLIC SERV. 16.30, PAPER CALMENSON & CO. 3,364.42, PLATTE PRINTING 21.25, CITY OF PLATTE 10.25, PROSTROLLO MOTORS 3.70, S.D. DEPT. OF TRANSPORTATION 1,618.05, S.D. MUNICIPAL LEAGUE 26,820.00, WAGNER BLDG. SUPPLY 4,086.99, WAGNER COM. HOSPITAL 20.00, WAGNER POST & ANNOUNCER 499.16, WEISSER'S OIL CO. 1,182.55, YANKTON AREA ADJUST. 300.00, ZEE MEDICAL SERV. 93.50.

PLAT

Motion by Bakken and seconded Soulek to approve Plat of Lot A, a subdivision of a portion of the S $\frac{1}{2}$ of Section 15, T99N, R67W of the 5th P.M., Charles Mix County, South Dakota requested by Norman D. Lien and Irene Lien. All voting aye. Motion carried.

VETERANS SERVICE OFFICER

Sonny Soulek, Veterans Service Officer met with Commissioners discussing clients and their concerns and availability.

NURSE

Barb Wiechmann, County Nurse met with Commissioners presenting quarterly report. 1 P.M. VETERANS AFFAIRS MEETING

Motion by Soulek and seconded by Peters to go into Executive Session at 1 P.M. to discuss county personnel. All voting aye. Motion carried.

Present for Executive Session:

Ernest I. Weddell Sr., H. Merle Augie, Richard S. Rouse Sr., Joseph Matuska, Ken Hopkins, Ken McBride, Leo Payer, Andy Nelson, Rudy Pavel, Doug Matuska.

Motion by Bakken and seconded by Peters to adjourn Executive Session at 2:06 P.M. and resume Board of County Commissioners Session. All voting aye. Motion carried.

QUOTES

DISTRICT #1		PRICE PER GALLON DELIVERED	
Unleaded Gasoline	Weisser Oil		.9495
Gasohol Gasoline	Weisser Oil		.9790
Diesel Fuel	Weisser Oil	#1 .8795	#2 .7795
Propane	L.A. OIL & GAS		.589

DISTRICT #2 LAKE ANDES			
Unleaded Gasoline	Hiway Service		.968
Ethanol Gasoline	Hiway Service		1.013
Diesel Fuel	L.A. Oil & Gas	#1 .941	#2 .841
Furnace Oil	L.A. Oil & Gas		.841
Propane	L.A. Oil & Gas		.589

DISTRICT #3 PLATTE			
Unleaded Gasoline	Platte Coop		.989
Ethanol	Platte Coop		.989
Furnace Oil	Severson Oil		.87
Propane	Friendly Gas		.65
Diesel	Severson Oil	#1 1.00	#2 .87

GEDDES SHOP			
Diesel	Hoffman Oil	#1 .97	#2 .87
Propane	L.A. Oil & Gas		.589

Motion by Peters and seconded by Soulek to accept above stated fluctuating bids due to increase or decrease in fuel prices by their suppliers effective from January 15th until February 14th, 1991. All voting aye. Motion carried.

TRANSFERS

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

Transfer from WHEEL TAX (735) to County General (100) \$1,567.60 and to SECONDARY ROAD (204) \$5.27.

Transfer from SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) \$82.93.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Arnold Vanderheiden, Hiway Superintendent to attend Pesticide Recertification Annual Training Shortcourses, Thursday, January 24, Holiday Inn, Mitchell, S.D. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve travel for Hiway Crew to attend Safety Awareness Workshop sponsored by the S. D. Transportation Technology Transfer Service on January 17, 1991 Extension Serv. Courthouse, Winner, S.D., February 12, 1991 National Guard Armory, Mitchell, S.D. and February 14, 1991 Auditorium - Human Service Ctr., Yankton, S.D. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soulek to approve Abatement of The United States of America Dept. of Energy Western Area Power, 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., \$4.98 for 1990 Taxes. All voting aye. Motion carried.


TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Arnold Vanderheiden, Highway Superintendent, Terry Boysen, Platte Shop Foreman, and County Commissioners to attend Awareness Meeting and Secondary Roads Meeting at Pierre, S. D. All voting aye. Motion carried.

ADJOURN

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


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 25, 1991 SPECIAL SESSION

The Board of Charles Mix County Commissioners met in special session on January 25, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor, State Veterans Affairs Personnel Larry Pearson and Dennis Foell.

DUTIES

The Veterans Service Officer Duties was discussed and discussion was held on the meeting of the prior evening, January 24, 1991 at V.F.W. in Lake Andes, South Dakota.

MODIFICATIONS

The following modifications regarding the employment of the Veterans Service Officer were resolved and approved by a motion by Soulek and seconded by Peters. All voting aye. Motion carried.

1. That you are hereby placed on probation for a term and period of six (6) months. During this six month period of time the County Commissioners shall review your work and job performance on a monthly basis.

2. That your coffee breaks are limited to fifteen (15) minutes each and your lunch break shall be one-half (1/2) hour.

3. That your work schedule shall be modified so that you work two (2) full days and one (1) half day. Said work schedule shall be as follows:

Tuesdays from 8:00 a.m. to 4:30 p.m.
Wednesday from 8:00 p.m. to noon
Thursdays from 8:00 a.m. to 4:30 p.m.

This work schedule shall be posted on your office door and published in the local newspaper.

4. That you shall keep accurate and detailed work records which describe what business contacts you made and where such contacts were made; however, you shall not be required to divulge any confidential or privileged information in the course of completing said work records.

5. That you shall perform your work effectively, efficiently, and in a timely manner.

6. That the County Commissioners shall join the Veterans Affairs Service Officer's telephone line to the Charles Mix County Auditor's Office so that incoming calls may be received while you are out of your office.

7. That the State Veterans Affairs Officer and the County Commissioners have determined that a secretary is not needed at this point in time; therefore, you will not be provided with same. However, the State Veterans Affairs Officer, as well as the County Commissioners, shall periodically review this situation and a secretary may be provided in the event a need for same is shown.

STATES ATTORNEY

Tim Whalen, States Attorney and Merle Aungie met with County Commissioners discussing alcohol counseling in the County.

ROUSE TWP.

February 12, 1991 at 2 P.M. Meeting for Rouse Township Road Renovation will be held with County Commissioners.

BRIDGE INSPECTION

Motion by Peters and seconded by Soulek that Charles Mix County request the SDDOT to hire Johnsen Eng. (Consulting Engineers) for the reinspection work. The SDDOT will secure federal approvals, make payments to the consulting engineer for inspection services rendered, and bill the county for 20% of the cost. Charles Mix County will be responsible for the required 20% matching funds.

There are a total of 84 bridges in Charles Mix County that require reinspection. All voting aye. Motion carried.

VETERANS OFFICER

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

EXECUTIVE SESSION

At 2:17 P.M. motion by Soulek and seconded by Bakken to go into Executive Session to discuss personnel with Tim Whalen, States Attorney present.

At 2:28 P.M. motion by Bakken and seconded by Peters to come out of Executive Session and resume Board of County Commissioners regular meeting.

MODIFICATIONS

Motion by Soulek and seconded by Bakken that modifications be given to William Soulek, Veterans Service Officer. All voting aye. Motion carried.

VALUATIONS

JoAnn Mazourek, Director of Equalization met with County Commissioners discussing valuations of certain county property for insurance purposes.

ARCHITECT AGREEMENT

Motion by Soulek and seconded by Peters to approve Architect Agreement to have Glen Mannes, Architect draw up final plans for elevator installation in the court house. All voting aye. Motion carried.

PART-TIME DISPATCHERS

Motion by Bakken and seconded by Soulek that part-time experience dispatchers receive \$5.50 per hour. All voting aye. Motion carried.

RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held on January 3, 1991 it was moved by Peters and seconded by Soulek to adopt the following resolution to be effective January 1st, 1991 through December 31, 1991. 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 20,700.00, Karol Kniffen, County Treasurer 20,700.00, Mary Holzinger, Register of Deeds 20,700.00, County Commissioners, Bruce Bakken 6,357.00, Jack Soulek 6,357.00, Herman Peters 6,357.00.

Sheriff Ray Westendorf 25,800.00 per year.

Tim Whalen, States Attorney 40,000.00 per year.

Russell Stedronsky, County Coroner and Assistant County Coroner Ronald Swets 58.00 per case.

ROAD CREW: Arnold Vanderheiden, Highway Superintendent 21,900.00 per year, Leonard Matuska, Shop Foreman 17,700.00 per year, Terry Boysen, Shop Foreman 17,950.00 per year, Don Hosek, Shop Foreman 18,450.00 per year, Norman Daily 17,250.00 per year, Norman Deal 16,250.00 per year, Vernon Frandsen 16,250.00 per year, Delbert Haushild 17,250.00 per year, Darrel Hildebrand 16,250.00 per year, Douglas Kniffen 16,750.00 per year, Dallas Kok 16,750.00 per year, Marvin Schreyvers 16,750.00 per year, Rod Bergin 15,500.00 per year, Duane Olson 14,500.00 per year, Douglas Woods 14,500.00 per year, Madonna Ludens, Secretary in Highway Office 14,000.00 per year.

Noreen Strid, Administrative Assistant Extension Office 14,950.00 per year.

William Youngstrom, Deputy Sheriff 16,900.00 per year, Diane Kocer, Secretary & Matron 12,150.00 per year, Norma Myers, Matron of Jail, Cook & Janitor 12,250.00 per year.

DISPATCHERS: Harlan Hysell, 16,750.00 per year, Norman Kelly 16,250.00 per year, James Mattis 15,750.00 per year, John Fuerst 15,750.00 per year.

JoAnn Mazourek, Director of Equalization 20,700.00, Pam Chytka, Secretary 13,750.00 per year, Jacqueline F. Brecke, Secretary 900.00, per month. Lori Cable, 1st Deputy Treasurer 12,900.00 per year, Glenda Merkwon, 2nd Deputy Treasurer 12,700.00 per year.

Adelene Odegard, 1st Deputy Auditor 15,650.00 per year, Ann Novotny, 2nd Deputy Auditor 12,700.00 per year. Monica Walder, 1st Deputy Register of Deeds 13,650.00 per year.

William L. Soulek, Veterans Service Officer 9,725.00 per year. Barbara Smith, Food Stamp Cashier 6,000.00 per year. Eunice Bradley, Secretary Soil Conservation Office 6,270.00 (part-time) per year, Nick Stotz, Soil Conservation Manager 20,800.00 per year,

Ronald Bambas, Assistant Manager Soil Conservation 14,970.00 per year, Kevin Lehmann Field Manager 14,200.00 per year. Suzzette Youngstrom, States Attorney Secretary 11,900.00 per year. Robert Odegard, Custodian 14,650.00 per year. Robert Biddle, Emergency Disaster Service Director 5,425.00 per year. Debora Bures, WIC Secretary 13,650.00 per year. Beverly Steinmark, Nurse Secretary 11,900.00 per year. Rudy Pavel,


4-H Building 4.00 per hour. Neal VonEschen, Weed Supervisor 15,100.00 per year. Starting wage for full time Clerical help 900.00 per month. Starting Wage for in-

experienced help 5.00 per hour. Starting wage Highway Dept. 12,850.00 per year, after six months 13,050.00 per year.

Change in Personnel Handbook; sick leave pay for one-half of anything over the 480 hours maximum accumulated at the end of the year.


BRUCE BAKKEN, CHAIRMAN


HERMAN PETERS

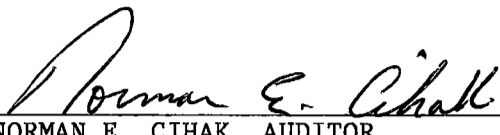

JACK SOULEK

JANUARY 25, 1991 SPECIAL SESSION

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until February 5, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 5, 1991

The Board of County Commissioners met in adjourn session on February 5, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of January 8, 1991 and special session January 25, 1991. All voting aye. Motion carried.

CLAIMS

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

BRUCE V. ANDERSON 1614.25, AMERICAN GLOBAL CO. 61.74, AUTO BODY SPECIALTIES 72.00, ARMOUR ELECT. MOTOR REP. 5.90, MARGARET ADEL 15.00, ABLER TRANSFER, INC. 70.00, JAMES ANDERSH 25.12, AT&T 69.74, AG COM. CTR. 100.00, BRUCE BAKKEN 138.26, ANGIE BLAHA 27.04, ROGER BLAHA 20.00, ROD BERGIN 2.67, BOMGARRS 200.57, BOUZA & SCHROEDER CONSTR. 42.84, TERRY BOYSEN 54.10, BUTLER 176.87, B&L COM. 297.00, ROBERT BIDDLE 89.76, BUBAK MEDICAL CLINIC 108.50, BUSINESS PRODUCTS INC. 207.50, BEVERLY BRIMMER 144.10, HORNER COURT REPT. SERV. 304.00, MAGGIE CAVENDER 27.04, KENNETH W. COTTON 571.20, JERRY CHYTKA 46.20, COAST TO COAST 112.50, COLE PAPER 301.38, COPUTER LAND 483.50, CHAMBERLAIN WHOLESALERS 472.25, CIMPL'S INC. 523.10, CHARLES MIX ELECT. 17.00, CHARLES MIX COM. CLUB 35.00, C.M. CO HISTORICAL SOC. 500.00, CITY OF LAKE ANDES 148.12, DAKOTA WELDING SUPPLY 6.51, DAVE'S MOTOR 17.25, DONNA DIETRICH 35.50, DIAL NET SYSTEMS 321.75, DEPT. OF SOCIAL SERVICES 100.00, EVERS AUCTION SERV. 118.00, DONALD E. ERICKSON 80.00, EXTENSION COMPUTER SERV. 215.00, FORESIGHT IND. PROD. 116.25, FRIENDLY GAS 358.40, GOVERNMENT DATA PUB. INC. 96.75, DELORES HAKL 27.04, RICHARD HAKL 20.44, HILLYARD FLOOR CARE 135.05, DELBERT HAUSHILD 4.61, DARREL HILDEBRAND 4.61, HONOMICHL DESIGN 148.99, DON HOSEK 3.47, HI-WAY SERV. 270.45, HALEY & HOWE, DRs. 1212.75, HURON AREA ADJUST. TRAIN. 120.00, INDUSTRIAL PRODUCTS 35.10, JONES FD. CTR. .82, RANDY JUHNKE 129.45, JOHN RADITOR REPAIR 236.60, JAMES DRUG 22.53, KAROL KNIFFEN 53.24, DOUG KNIFFEN 2.85, DALLAS KOB 35.41, KEYSTONE TREATMENT CTR. 351.14, DAVID G. KUNDEL, MD PC 106.20, CAROL KEBERNA 24.46, JOHN KOOPAL 29.08, L.A. FARMERS COOP 1595.47, LIEUWEN'S 222.70, LARSONS CHEM-DRY 13.96, LARSEN DRUG 20.63, LAKE ANDES CABLE TV. 179.08, LEA LANFEAR 87.08, LAKE ANDES WAVE 568.14, MISSOURI RIVER ADOL. TRAIN. 2640.00, TRACY MYEARS 20.44, MCLEODS PRINTING & OF. SUP. 615.45, MARSHALL & SWIFT, INC. 255.95, MIDWEST SUPPLY 73.63, MAINTENANCE ENG. LTD. 312.41, METZ BAKING CO. 100.44, MID-AMERICA RES. CHEM. 290.60, MORROW PRODUCE 43.20, GLENN H. MANNES 1000.00, MEISTER PUB. CO. 40.00, RAY MUSHITZ 22.04, N.W. PUBLIC SERV. 2053.40, NATIONAL ASSOC. OF CO. 265.00, OFFICE PRODUCTS 1098.95, DUANE OLSON 4.61, PAUL OBERBROEKLING 23.36, HERMAN PETERS 172.49, PACE PUB. 351.00, PITNEY BOWES 417.25, PIRNER FARM SERV. 15.00, PLATTE COOP 146.48, PLATTE LUMBER 63.47, PLATTE MUNICIPAL WATER 13.05, PLATTE PARTS STORE 1.40, PROSTROLLO MOTOR 130.55, PHYSICIANS LAB LTD 60.00, PLATTE FUNERAL CHAPEL 1375.00, KAREN PETRIK 50.16, PAPER CO. 222.57, PLANNING & DEVELOPMENT 8172.00, PLATTE ENTERPRISE 426.62, RONFELDT ELECT. 793.01, ROCS 4000.00, HAROLD REINSCHMIDT 28.64, ELDEN RIDGWAY 17.20, SD ASSOC. COMPUTER EQUIP. 10.00, JACK SOULEK 131.17, SPORTSMANS CAFE 55.05, STATE TREAS. 240.00, WM. L. SOULEK 62.04, DEAN SCHRYVERS 3.45, SHEEHAN MACK 981.57, SMIT'S AUTO SERV. 5.50, STEDRONSKY BROS. 35.28, STATE RD. COM. FIN. DEPT. 1620.66, RUSSELL J. STEDRONSKY 13.20, BEVERLY STEINMARK 11.12, GARY SCHUSTER 10.00, DARYL R. STEPHENSEN MD 100.00, BEN SUGA 10.00, TAUSZ FINANCIAL CORP. 500.00, LEE A. TAPPE 936.90, JOHN THALER 314.47, THE LAWYERS COOP PUB. CO. 74.00, TRUSTWORTHY HDWE. 122.38, TOM'S BODY SHOP 113.38, UNITED AUTO 4.07, U.S. WEST 659.59, ARNOLD VANDERHEIDEN 33.25, VANDERPOL CONST. 438.10, NEIL VONESCHEN 21.49, RENNIE WAUGH 29.24, LOIS WEDDELL 27.04, WEST PUB. CO. 105.75, DARWIN WOOD 136.32, DOUG WOODS 23.52, JAN WOODS 23.52, WAGNER PRINTING CO. 115.80, WHALEN LAW OF. 3333.00, WEISSER OIL CO. 442.90, MONICA WALDER 5.77, RAY WESTENDORF 77.69, WHOLESAL COM. INC. 352.50, WOLLMAN'S 121.49, CITY OF WAGNER 80.00, JOHN WESTENDORF 20.28, WAGNER POST & ANNOUNCER 366.05, SUZETTE YOUNGSTROM 7.04, YANKTON CO. SHERIFF 11.75.

JANUARY PAYROLL

COMMISSIONERS 1589.25, AUDITOR 4087.49, TREASURER 3858.33, STATES ATTORNEY 991.66, GOV'T BLDG 1220.83, DIR. OF EQUALIZATION 4091.57, REG. OF DEEDS 2862.50, VETERANS SERV. 810.41, SHERIFF 6562.77, JAIL 7153.72, CORNER 58.00, EMERGENCY DIS. 452.08, EXTENSION 1245.83, SOIL CONSER. 4686.66, RD&BR 22,333.28, POOR REL. 500.00, WIC 1155.04, CO. FAIR 203.50, WEED 1359.33, NURSE 991.66, TAUSZ FIN. CORP. 12,455.70 (County share 9,519.75).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK WH 6410.25 & FICA 10,130.72, S.D. RET. SYS. 6535.91, AMERICAN FAMILY 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 609.80.

REJECTED CLAIM

Motion by Soulek and seconded by Peters to reject St. Benedict Hospital claim for sum of \$412.70 because no application for County Assistance was filled out. All voting aye. Motion carried.

HIGHWAY

Motion by Bakken and seconded by Soulek to approve travel for Arnold Vanderheiden, Highway Superintendent and Herman Peters, Commissioner to attend Highway Short Course on February 20 & 21, 1991 at Pierre, South Dakota. All voting aye. Motion carried.

FEBRUARY 5, 1991

PROPERTY

JoAnn Mazourek, Director of Equalization met with County Commissioners discussing appraisal of property taken by Tax Deed.

RESIGNATION

Motion by Soulek and seconded by Bakken to accept the resignation of William Soulek, Veterans Officer. All voting aye. Motion carried.

MILITARY LEAVE

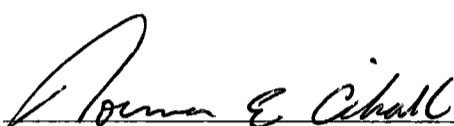
Motion by Bakken and seconded by Peters to approve Military Leave for county personnel as follows: 15 days without pay or vacation and/or comp. time may be used. Employee benefits will not be lost at this time. All voting aye. Motion carried.

DOORS

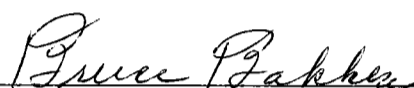
Motion by Peters and seconded by Soulek to accept Proposal of American Global Company, Mitchell, South Dakota for furnishing and installation of Raynor Brand garage doors in Wagner Shop for the sum of \$7,335.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 12, 1991 at 10:00 A.M. All voting aye. Motion carried.



NORMAN E. CIHAK, AUDITOR



BRUCE BAKKEN, CHAIRMAN

FEBRUARY 12, 1991

The Charles Mix County Board of Commissioners met in adjourned session on February 12, 1991 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 the February 5, 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.

B&L COMMUNICATIONS 118.85, BOB'S PLUMBING 70.50, BUBAK MED. CLINIC 22.50, DEPT. OF SOCIAL SERVICES 100.00, LEON HANSUM 299.90, HI-WAY SERV. 600.57, HOME EC. EXT. REV. 40.00, JONES FOOD CTR 86.12, RANDY JUHNKE 46.85, KAR PROD. 41.56, L.A. INDEP. OIL & GAS 1,220.33, MCLEOD'S OFFICE SUP. 42.77, NEWMAN SIGNS, INC. 862.50, PITNEY BOWES 150.00, PLANT SCIENCE DEPT. 7.00, ST. JOSEPH HOSP. 3,008.59, STATE MOTEL 151.95, LEE TAPPE 1,426.30, TOM'S TV 67.50, WAGNER COM. HOSP. 521.39, WOLLMAN'S 58.07, DOUG WOODS 23.52, YANKTON AREA ADJUST. 300.00, MATTHEW BENDER & CO INC 74.10.

WIC RENT

Motion by Bakken and seconded by Peters to pay \$20.00 per day for WIC rental in the City of Platte, South Dakota. All voting aye. Motion carried.

VETERANS

Steve McClure, State Veterans Affairs Officer met with County Commissioners discussing application for Veterans Service Officer. McClure will be present on February 27, 1991 to scan applications and be present at 7 P.M. to review applications and interview approved applicants with County Commissioners, Legion and V.F.W. Commanders.

Motion by Bakken and seconded by Soulek to set starting salary for Veterans Service Officer at \$7025.00 a year and after six months goes to \$7125.00. All voting aye. Motion carried.

POOR RELIEF APPLICATIONS

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

FUEL QUOTES

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
Ethanol	Weisser Oil		.9699
Diesel Fuel	Weisser Oil	#1 .8475	#2 .7475
Propane	L.A. Farmers Coop		.428
DISTRICT #2 LAKE ANDES			
Ethanol	Hi-Way Service		.9992
Diesel Fuel	L.A. Oil & Gas	#1 .884	#2 .784
Furnace Oil	L.A. Oil & Gas		.784
Propane	L.A. Farmers Coop		.428
DISTRICT #3 PLATTE			
Ethanol	Platte Coop		1.009
Diesel Fuel	Severson Oil	#1 .88	#2 .78
Furnace Oil	Severson Oil		.78
Propane	Friendly Gas		.50
SHOP #4 GEDDES			
Propane	L.A. Farmers Coop		.428

Motion by Bakken and seconded by Peters to approve above stated fluctuating bids due to increase or decrease in fuel prices by their suppliers effective February 15th until March 14th, 1991. All voting aye. Motion carried.

FEBRUARY 12, 1991

COUNTY LAND SALE

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

TOWN OF GEDDES--LOTS 6 & 7, BLOCK 10 (258.00) to DAVID J. PETRIK & EDWARD J. PETRIK JTWROS
WAHEHE TOWNSHIP--LOT 2, SW $\frac{1}{4}$ -NE $\frac{1}{4}$, SECTION 27 TOWNSHIP 94, RANGE 64
Undivided one half interest (1503.00) to NORMAN & JOAN WOODS JTWROS
WAHEHE TOWNSHIP--E $\frac{1}{2}$ -NE $\frac{1}{4}$ -NW $\frac{1}{4}$, SECTION 28 TOWNSHIP 94 RANGE 64 (583.00) WILLIAM & IRENE BLACK-
TOWN OF RAVINIA--LOTS 13-14, BLOCK 12 (63.00) to HAROLD OR JUDITH CAVIER JTWROS (WELL JTWROS)
TOWN OF RAVINIA--LOT 11, BLOCK 12 (38.00) to ERNIE RAY BURES
CITY OF LAKE ANDES--LOTS 8, all of 9, W6" of 10, Block 18 (503.00) to DENNIS SELKEN & LYLE
BERGIN JTWROS

All voting aye. Motion carried.

ROUSE TWP.

Rouse Township residents, Charles Cimpl, Dan Cimpl and Delbert Beeson met with County Commissioners discussing Road Renovation.

COMPUTER WORKSHOP

Motion by Soulek and seconded by Peters to approve travel for C.M.S Computer Workshop on February 21 & 22, 1991 at Sioux Falls, South Dakota for county employees where applicable. All voting aye. Motion carried.

SURPLUS COUNTY PROPERTY

Motion by Peters and seconded by Soulek to declare the following as surplus property. All voting aye. Motion carried.

B96 Computer, Terminals, Printer & Tapes
Used 3" x 12" Untreated Bridge Plank \$1.00 per usable lin ft.
Used 3" x 12" Treated Bridge Plank \$1.50 per usable lin ft.
Used Bridge Iron \$.11 per lb.
Used Motor Grader Tires \$20.00 each
Used Culvert Priced on Condition of Culvert from 10% to 50%
of Current New Price
Scrap Iron at Current Scrap Iron Price.

TRANSFER

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

Transfer from WHEEL TAX (735) to County General (100) \$4,639.00
and to SECONDARY ROAD 9204) \$15.60.
Transfer from SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) \$460.90.

AGREEMENT

Motion by Peters and seconded by Soulek to approve agreement for FY 1992 alcohol/drug service delivery agreement between Lewis & Clark Alchoh/Drug Program and Charles Mix County. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Bakken and seconded by Peters to accept Auditor's Account with the County Treasurer for the month ending January 31, 1991. All voting aye. Motion carried. (The total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,175,678.48
TOTAL CASH	300.00
TOTAL CHECKS	7,500.00
COMMERCIAL STATE BANK CD's	1,400,000.00
FIRST FEDERAL CD's	200,000.00
TOTAL	\$2,783,498.59

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for the month ending January 1991 for fees collected for the sum of \$942.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Register of Deeds Transfer Report for Fees collected for the month of Januaary 1991 for the sum of \$875.00. All voting aye. Motion carried.

VETERANS

Motion by Peters and seconded by Bakken to approve Veterans Service Officer Individual Contact Report for the month of December 1990 with total contacts 180. All voting aye. Motion carried.

BID LETTING


Bid letting set March 12, 1991 at 10:00 A.M., Commissioners Room, Charles Mix County Courthouse, Lake Andes, South Dakota for yearly county supplies.

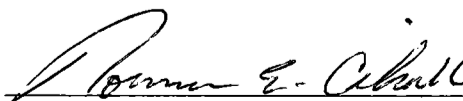
GREAT LAKES

Motion by Soulek and seconded by Bakken to accept agreement between Charles Mix County and Great Lakes of South Dakota Assoc. Inc. for services January 1, 1991 and termination on the 31st day of December 1991. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until March 5, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 5, 1991

The Charles Mix County Board of Commissioners met in adjourned session on March 5, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 12, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

AJ'S UPHOLSTERY 82.50, AG ENGINEERING DEP. 25.00, AG. COM. 64.68, JAMES ANDERSH 25.12, ARMOUR ELECT. MOTOR 10.39, AT&T INFORMATION 69.74, BRUCE BAKKEN 35.64, BEESON SANITATION SERV. 20.00, BEN FRANKLIN STORE 27.90, BEST WESTERN 142.04, ROBERT BIDDLE 105.38, BIG JOHN MANUFACTURING 253.22, BOMGAAR'S 300.65, JACQUELINE BRECKE 64.71, BUBAK MED. CLINIC 12.00, BUS. PROD. INC. 231.06, BUTLER MACH. CO. 117.92, PAMELA S. CHYTAKA 26.40, NORMAN E. CIHAK 72.10, COAST TO COAST 7.92, D. MARK COLLINS 160.00, NORMAN DAILY 7.76, DAKOTA WELD. & SUPPLY 6.51, DARREL DEFFENBAUGH 34.08, DIAL-NET SYSTEMS INC. 311.54, DONNA K. DIETRICH 73.00, RITA ERICKSON 20.00, FECHNER'S MOTORS 17.80, FLEMING ELECT. 43.75, VERMON FRANDSEN 9.00, FREI INS. AGENCY 5,539.00, FRIENDLY GAS, INC. 204.00, GALL'S ELECT. 272.56, HI-WAY SERV. 12.27, HILLYARD FLOOR CARE 25.05, MARY HOLZINGER 9.24, HONOMICHL DESIGN 14.78, DON HOSEK 31.20, HURON AREA ADJUST. 120.00, JD EVANS EQ. 25,277.81, JOAN KITTELSON 20.00, DOUG KNIFFEN 8.52, KAROL KNIFFEN 73.04, KOCER USED PARTS 19.40, JOHN KOOPAL 29.08, L&S WELD. 48.39, LACAL EQUIP. INC. 340.30, L.A. AUTO 59.30, L.A. COMM. FUND 40.00, L.A. FARMER'S 783.66, LEA LANFEAR 68.12, LARSEN DRUG CO. 28.42, LEONARD MATUSKA 5.82, JOANN MAZOUREK 27.06, MCLEOD'S OFFICE SUPPLY 341.25, MEDICAL SERV. 190.00, MIDWEST SUPPLY 33.18, MISSOURI RIVER ADOL. 1,560.00, DEAL NORMAN 9.00, N.W. PUBLIC 1,772.36, ANN NOVOTNY 60.47, PAUL OBERBROEKLING 23.36, OFFICE PROD. CTR. 164.42, PENNINGTON CO. JAIL 130.00, HERMAN PETERS 59.78, KAREN PETRIK 65.13, PIRNER FARM SERV. 7,193.00, PLANT SCIENCE DEPT. 26.00, PLATTE CO-OP ASSN. 211.30, PLATTE COM. HOSP. 80.00, PLATTE PRINTING 240.25, CITY OF PLATTE 10.60, PRAIRIE PROTO. PROD. 192.00, HAROLD REINSCHMIDT 28.64, ELDEN RIDGWAY 17.20, SD FED. PROP. 1,746.10, SANITATION PICKUP 70.00, SCOTTY'S WELD. 13.73, SD SHERIFF'S ASSN. 35.25, SERVALL TOWEL & LINEN 46.90, SEVERSON OIL CO. 296.20, JACK SOULEK 31.02, SPRINGFIELD AMBUL. 75.00, BEVERLY STEINMARK 7.51, DARYL STEPHENSON MD 200.00, LEE TAPPE 97.00, THE LAYERS CO-OP. 350.55, TOM'S BODY SHOP 12.15, TUSTWORTHY HARDWARE 63.81, UNITED AUTO PARTS 95.31, ARNOLD VANDERHEIDEN 14.36, NEIL VONESCHEN 239.38, WAGNER AUTO SUPPLY 877.50, WAGNER COM. HOSP. 100.00, WAGNER TELEPHONE EQUIP. 66.50, CITY OF WAGNER 80.00, LOIS WEDDELL 20.22, WEISSER'S OIL CO. 526.97, WEST PUB. CO. 526.97, WEST PURB. CO. 62.00, JOHN WESTENDORF 20.28, DOUG WOODS 9.00, YANKTON CO. SHERIFFS 23.50, U.S. WEST 816.31.

R.O.C.S.

Judy Cihak and Don Slaba from R.O.C.S met with County Commissioners discussing fuel assistance program.

DEPUTY SHERIFF

Sheriff, Ray Westendorf introduced Deputy Sheriff, Darrell Pepper to the County Commissioners.

Motion by Peters and seconded by Soulek to approve Darrell Pepper as Deputy Sheriff. All voting aye. Motion carried.

PART-TIME HELP

Motion by Bakken and seconded by Soulek to approve Julie Tschumper as part-time help for Director of Equalization Office.

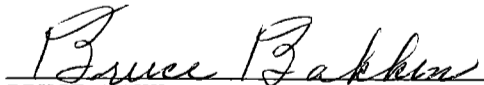
RESOLUTION

VETERANS SERVICE OFFICER:

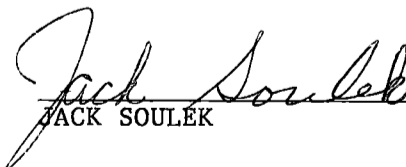
The following resolution was approved with a motion by Commissioner Bakken and seconded by Commissioner Peters:


WE the Charles Mix County Commissioners do hereby resolve to approve the appointment of Lester Patocka as Charles Mix County Veterans Service Officer for the term, starting March 1, 1991 thru the first Monday in January, 1993.

Dated this 5th day of March, 1991.


BRUCE BAKKEN, CHM.


HERMAN PETERS


JACK SOULEK

ATTEST:

NORMAN E. CIHAK, AUDITOR

TREASURER

Karol Kniffen, County Treasurer met with County Commissioners discussing County Money Investments.

LOAD LIMITS

Motion by Peters and seconded by Bakken to approve Spring Load Limits as early as February 15th and may stay on through April 30th. The actual date the Limits are put on and taken off is determined by weather and road conditions. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Soulek and seconded by Peters to reject the following claims: St. Benedict Health Ctr. \$77.00 and Business Prod. Inc. \$26.88. All voting aye. Motion carried.

MARCH 5, 1991 CONT.

REJECTED POOR RELIEF

Motion by Peters and seconded by Bakken to reject Poor Relief Application because application does not meet County Income Guidelines. All voting aye. Motion carried.

GOOD FRIDAY

Motion by Bakken and seconded by Peters to close Courthouse at Noon on Good Friday, March 29, 1991. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Arnold Vanderheiden, Highway Superintendent and Foremans to attend Asphalt Conference on March 13 & 14, 1991 at Pierre, South Dakota. All voting aye. Motion Carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month of February 1991. All voting aye. Motion carried. (The total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANKS	\$ 557,736.49
TOTAL CASH	300.00
TOTAL CHECKS	6,077.49
COMMERICAL FIRST STATE BANK CD'S	1,700,000.00
FIRST FEDERAL CD'S	200,000.00
TOTAL	\$2,464,113.98

REGISTER OF DEEDS

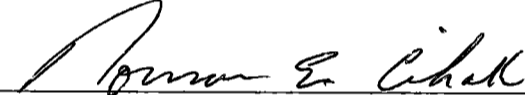
Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for the Month of February 1991 with Transfer Fees in the amount of \$508.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deeds Recording and Filing Report for the Month of February, 1991 with Fees collected in the amount of \$919.50. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until March 12, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 12, 1991

The Charles Mix County Board of Commissioners met in adjourned session on March 12, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak present.

BID LETTING

The annual bid letting was held on March 12, 1991 for the various amounts of the following items needed to carry on County business for one (1) year, March 15, 1991 to March 15, 1992 with the exception of gravel hauling and loading to be bid for the period of April 1, 1991 to April 1, 1992. Gas diesel fuel, furnace oil for the period of April 14, 1991 to April 14, 1992.

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

MARVIN VANZEE TRUCKING INC. - LOADING	.23 @ yard	.17 @ ton
HAULING	.09 @ yard	.126 @ ton

Hauling price will increase or decrease ½ cents per cubic yard mile or ½ cents per ton mile with every increase or decrease 5 cent in fuel price.

DENNIS DELANEY	LOADING .42 @ yard	.35 @ ton
	HAULING 17.4 @ yard	14.5 @ ton

Motion by Bakken and seconded by Soulek to reject bids and rebid on April 2, 1991 at 10:00 A.M. All voting aye. Motion carried.

BRIDGE REPAIR(Labor & Equipment) - 10:15 A.M.

HOLLAWAY CONSTR. CO. INC. 128.00 per hour

Motion by Peters and seconded by Soulek to accept the bid from Hollaway Constr. Co. Inc. All voting aye. Motion carried.

METAL CULVERTS - 10:30 A.M.	Gauge	16	14	10
		15"	48"	96"
HURON CULVERT & TANK CO.	Round Culvert	4.70	17.52	60.68
SIOUX PIPE & EQUIP.	Round Culvert	4.94	18.97	64.53
NORTHWESTERN SHEET & IRON WORKS	Round Culvert	5.47	20.18	75.55
H.V. JOHNSTON CULVERT CO.	Round Culvert	4.70	18.00	62.00
	Gauge	14	10	
		36"	72"	
HURON CULVERT & TANK CO.	Arch Culvert	13.55	46.85	
SIOUX PIPE & EQUIP.	Arch Culvert	15.10	50.56	
NORTHWESTERN SHEET & IRON WORKS	Arch Culvert	16.03	54.21	
H.V. JOHNSTON CULVERT	Arch Culvert	15.00	50.55	

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

MARCH 12, 1991

BID LETTING CON.

CONCRETE BRIDGE DECKING - 10:30 A.M.	20'	40'	60'
CANTON CONCRETE PROD. CORP.	Interior	1071.00	1919.00 3180.00
	Exterior	1371.00	2519.00 3980.00
S.D. CONCRETE PROD. CO.	Interior	1126.00	2018.00 3344.00
	Exterior	1276.00	2318.00 3744.00

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

ROAD OIL - 11:00 A.M.	RC800R	RC3000R	MC800	MC3000	RECLAMITE
SHELLHAMMER	Ton	169.75	169.75	169.75	169.75
	Gal.	67.9	67.9	67.9	67.9
DELCAM	Ton		177.87	177.87	
	Gal.		73.2	73.2	
HILLS MATERIAL	Gal.				1.387
REJUVASEAL	Ton				336.38
	Gal.				1.39
JEBRO	Gal.	.9584	.9584	.6783	.6783 .9084(MC3000R)

(Rubberized)(Rubberized)
 Motion by Peters and seconded by Soulek to accept bid from Hills Material for Reclamite and Jebro for the remainder Road Oil bids. All voting aye. Motion carried.

GASOLINE, PROPANE, DIESEL FUEL, FURNACE FUEL - 11:15 A.M.			
WEISSER OIL	DISTRICT # 1	Wagner	Ethanol .9755 per gallon
		Diesel Fuel	#1 .7675 #2 .6675

SHALLHAMMER	DISTRICT # 2	Lake Andes	Courthouse & LEC	#2 .624
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Motion by Soulek and seconded by Peters to reject bids and accept monthly quotes. All voting aye. Motion carried.

LUMBER PRODUCTS - 10:30 A.M.	Prices are MFBM	20'	22-24'	26-28'
WHEELER LUMBER OP.	Plank 3X12	800.00	885.00	920.00
	Piling(LF)	7.15	7.25(40')	7.25(55-60')
DAVIDSON LUMBER CO. INC.	Plank	700.00	720.00	
	(25-30)	730.00	750.00	
		470.00	495.00	
RESCO RUDIE ENGINEERING	Plank	705.00	745.00	
	Piling	640.00	550.00 (30-40')	

Motion by Soulek and seconded by Bakken to table Lumber Products bids until April 2, 1991. All voting aye. Motion carried.

TIRES & TUBES - 11:30 P.M.	PLY	WEISSER'S OIL	JOHN'S TIRE	ANDERSON TIRE CO.
G 78X15				
Bias				
Radial	4	35.70	37.73	41.68
H 78X15				
Bias				
Radial	4	37.59	41.63	43.47
L 78X15				
Bais				
Radial	4	39.56	43.37	45.47
750X16				
Bias				
Radial	8	76.31	63.67	69.53
900X20				
Bias			105.09	
Radial	12		209.65	
1000X20				
Bias	12	142.27	130.50	124.63
Radial	14	179.90	239.70	180.14
1100X22.5				
Bias	12	155.39	145.62	150.42
Radial	14	197.19	248.84	196.78
1400X24				
Bias	10	283.36	230.54	219.56 (tube)
Bias	12			231.14
Radial	16	782.60 (1 star)		540.21

Motion by Peters and seconded by Bakken to accept bids from Weisser's Oil for G78X15, H78X15, L78X15, 1000X20, and 1100X22.5 and from John's Tire for 750X16 and from Anderson Tire Co. for 1400X24. All voting aye. Motion carried.

FUEL QUOTES

DISTRICT #1	Wagner	PRICE PER GALLON DELIVERED
Ethanol	Weisser Oil	.9755
Diesel Fuel	Weisser Oil	#1 .7675 #2 .6675
Propane	L.A. Oil & Gas	.449
DISTRICT #2	Lake Andes	
Ethanol	Hi-Way Service	.9987
Diesel Fuel	L.A. Oil & Gas	#1 .7810 #2 .6840
Furnace Oil	L.A. Oil & Gas	.6840
Propane	L.A. Oil & Gas	.449

MARCH 12, 1991

FUEL QUOTES CONT.		PRICE PER GALLON DELIVERED	
DISTRICT #3 Platte			
Ethanol	Platte Coop		.919
Diesel Fuel	Severson Oil	#1 .80	#2 .70
Furnace Oil	Severson Oil		.70
Propane	Friendly Gas		.53
SHOP #4 Geddes			
Diesel Fuel	Hoffman Oil		#2 .71
Propane	L.A. Oil & Gas		.449

Motion by Peters and seconded by Soulek to accept above stated fluctuating bids due to the increase or decrease fuel prices by their suppliers effective March 15th, 1991 until April 14th, 1991. All voting aye. Motion carried.

POOR RELIEF

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

RESOLUTION

Whereas, the Board of County Commissioners of Charles Mix County, South Dakota, deems it necessary to sign U.S. Army Corps of Engineers Contract for Law Enforcement Service at Fort Randall Project Lands (Charles Mix County), South Dakota.

Motion made by Bakken and seconded by Peters to approve above mentioned contract with the U.S. Army Corps of Engineers.

Here with also approving Sheriff Ray Westendorf as person authorized to administer the set forth contract.

All voting aye. Motion carried.

Dated this 12th day of March, 1991.

CHARLES MIX COUNTY BOARD OF
COMMISSIONERS

ATTEST:

BY: Bruce Bakken
BRUCE BAKKEN, CHAIRMAN

Norman E. Cihak
NORMAN E. CIHAK, AUDITOR
(SEAL)

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of March 5, 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.

AG COMMUNICATIONS 25.00, AMERICAN GLOBAL CO. 7,335.00, ARMOUR CHRONICLE 77.98, BUBAK MEDICAL CLINIC 12.00, BUSINESS PROD. INC. 160.70, BUTLER MACH. CO. 5,407.95, CHAMBERLAIN WHOLESALE 263.90, CHARLES MIX CO. NEWS 66.40, CIMPL MEATS 390.70, CITY OF LAKE ANDES 135.70, COAST TO COAST 34.37, CORSICA GLOBE 77.98, JOHN CRISMAN 111.00, DAVE'S MOTOR SUPPLY 97.03, FORSIGHT INDUSTRIAL PROD. 126.26, FT. RANDALL CASTLE POST 40.00, GOETZ, HIRSCH & KLIMISCH 150.00, HI-WAY SERVICE 660.15, HILLYARD FLOOR CARE 15.00, GEORGIA K. HOLIDAY 23.08, JAMES DRUG 8.42, JONES FOOD CTR. 226.27, KING'S INN 84.00, L.A. INDEPENDENT OIL & GAS 535.62, L.A. MEDICAL CTR. 27.00, L.A. WAVE 122.20, MADONNA LUDENS 68.50, MCKENNAN HOSP. 3,862.28, METZ BAKING CO. 96.53, MID-AMERICA RESEARCH CHEM. 161.56, MORROW PRODUCE 17.10, N.W. PUBLIC 17.82, OFFICE PROD. CTR. 166.13, PHILLIPS 66 CO. 10.18, PURE CORP. 160.80, S.D. DEPT OF TRANS. 476.38, SERVALL TOWEL & LINEN SUP. 32.00, SIOUX VALLEY HOSP. 1,166.49, LEE TAPPE P.C. 436.20, TRI-STATE IMPL. 53.11, WAGNER POST & ANNOUNCER 66.40, WEISSER'S OIL CO. 112.43, WHOLESALE SUPPLY CO. 336.70, WOLLMAN'S 138.31, WHOLLMAN'S ANDES PHAR. 264.22, YANKTON ARE ADJUST. 300.00.

SCHOOL DISTRICTS BOUNDARY CHANGES

Motion by Bakken and seconded by Peters to approve the following School District Boundary changes effective January 1st, 1991. All voting aye. Motion carried.

ANDES-ARMOUR

(A) Lot (1) of the Northeast quarter of Section (5), Township (97), North Range (64) West of the 5th PM Charles Mix County, South Dakota be detached from Andes Central School District No. 11-1 and annexed to Armour School District No. 21-1.

(B) The South Half of the Northwest quarter of Section (5), Township (97), North Range (64) West of the 5th PM Charles Mix County, South Dakota be detached from Armour School District No. 21-1 and annexed to Andes Central School District No. 11-1.

ANDES-GEDDES

(A) Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Six (6), in Township Ninety-seven (97) North Range Sixty-five (65) West of the 5th PM Charles Mix County, South Dakota

be detached from Geddes Community School District 11-2 and annexed to Andes Central School District 11-1.

(B) West one-half of the Southwest quarter (W $\frac{1}{2}$ SW $\frac{1}{4}$), Section Five (5), Township Ninety-seven (97) North Range Sixty-five (65) West of the 5th PM Charles Mix County, South Dakota

be detached from Andes Central School District 11-1 and annexed to Geddes Community School District 11-2.

MARCH 12, 1991 CONT.

SCHOOL DISTRICT BOUNDARY CHANGES CONT.

ANDES-ARMOUR

To detach from Armour School District 21-1, Douglas County, South Dakota, the Northwest Quarter (NW¼) of Section Eleven (11), Township Ninety-seven (97), North Range Sixty-four (64), West of the 5th PM Charles Mix County, South Dakota, and attach the same to Andes Central School District No. 11-1, Charles Mix County, South Dakota.

To detach from Andes Central School District No. 11-1, Charles Mix County, South Dakota, the Southwest Quarter (SW¼) of Section Three (3), Township Ninety-seven (97) North, Range Sixty-four (64), West of the 5th PM Charles Mix County, and attach the same to Armour School District No. 21-1, Douglas County, South Dakota.

WAGNER-AVON

The North Half of the Northeast Quarter of Section (8), Township (93), North Range (62) West of the 5th PM of Charles Mix County, South Dakota
And the Northeast Quarter of the Northwest Quarter of Section (8), Township (93), North Range (62) West of 5th PM of Charles Mix County, South Dakota

And the West 30 Acres of the Northwest Quarter of the Northwest Quarter of Section (9), Township (93), North Range (62) West of the 5th PM of Charles Mix County, South Dakota

be detached from Avon School District No. 4-1 and annexed to Wagner School District 11-4, Charles Mix, South Dakota.

The Northwest Quarter of the Southeast Quarter of Section (7), Township (93), North Range (62) West of the 5th PM, Charles Mix County, South Dakota
And the Southeast Quarter of the Southeast Quarter and Southwest Quarter of the Southeast Quarter of Section 7, Township (93), North Range (62) West of the 5th PM, Charles Mix County, South Dakota
And the Southwest Quarter of the Southwest Quarter and Northwest Quarter of the Southwest Quarter of Section (8), Township (93), North Range (62) West of the 5th PM, Charles Mix County, South Dakota
And the South Half of the Northeast Quarter of Section (17), Township (93), North Range (62) West of the 5th PM, Charles Mix County, South Dakota
And the Northeast Quarter of the Northeast Quarter of Section (17), Township 93, North Range (62) West of the 5th PM, Charles Mix County, South Dakota
be detached from Wagner School District No. 11-4 and annexed to Avon School District No. 4-1, Douglas County, South Dakota.
All voting aye. Motion Carried.

ABATEMENTS

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

Abatement of Richard and Delores Hakl, Lake Andes, South Dakota, parcel #29.50.11.007, Lots 7, 8, 9 of Block 11, Original Townsite, City of Lake Andes, South Dakota for the Year 1990 for the sum of \$197.95.

Abatement Greg Andersh, Box 131, Wagner, South Dakota, Mobile Home Decal 11-218, Bill No. 70218, located in Lawrence Township, Charles Mix County, South Dakota for the year 1991 for the sum of \$8.18.

Abatement In Trust To Yankton Sioux Tribe, Charles Mix County, South Dakota, Lots 13 & 14, Father Mikes Sub. 5-94-64, parcel #24.05.1032 for the years 1986 and 1987 for the sum of \$30.58.

Motion by Bakken and seconded by Soulek to approve the abatement of American Legion, Deiman-Gray Post, Geddes, South Dakota, parcel #27.50.09.011, Lot 11, Block 9, City of Geddes, South Dakota for the year 1990 for the sum of \$14.10. All voting aye. Motion carried.

OATH OF OFFICE


The Oath of Office for Charles Mix County Auditor was administered to Norman E. Cihak.

REJECTED POOR RELIEF

Motion by Soulek and seconded by Peters to reject poor relief application because the applicant did not meet County Income Guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until April 2, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 2, 1991

The Board of Charles Mix County Commissioners met in adjourned session on April 2, 1991. With Bruce Bakken, Jack Soulek, Herman Peters and Norman Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of March 12, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

DAKOTA UROLOGY CLINIC 2.095.00, THOMAS E. ALBERTS 819.80, AMDERTDAM PRINTING 93.95, JAMES ANDERSH 25.12, ASSOC. BAG CO. 144.70, AT&T 69.75, B&L COM. 20.00, BRUCE BAKKEN 35.64, BEN HUR FORD 53.07, DAVID L. BERGENAHL 519.00, ROD BERGIN 3.20, ROBERT BIDDLE 93.28, BIG A AUTO 4.90, BOMGAAR'S 157.19, TERRY BOYSEN 18.00, BUSINESS PROD. INC. 66.50, BUTLER MACH. CO. 10.19, CHARLES MIX ELECT. 34.00, CITY OF LAKE ANDES 119.37, CONCRETE MAT. 764.82, COM. DISABILITIES 180.00, COMPUTER MANAGEMENT SERV. 154.50, KENNETH COTTON 163.10, CROSBY FUNERAL HOME 1,375.00, DENNY'S CABINETS 881.40, DAIL-NET SYSTEMS INC. 285.55, PATRICK FOLEY 248.21, VERNON FRANDSEN 14.50, G&G FABRIC 10.00, GEDDES FARMER'S CO-OP 66.83, GOVERNOR'S INN 75.90, HAMELINK & FOX 258.75, MARK J. HOLZBAUER 20.00, LEONA HORST 54.52, DON HOSEK 11.84, HURON AREA ADJUST. TR. 120.00, VERNELL IRON HAWK 27.92, J.D. EVANS EQ. CO. 30,400.24, JIM'S ELECT. 1,029.52, AMERICAN GLOBAL CO. 114.00, JOHN WILEY & SONS INC. 1.05, RANDY JUHNKE 17.81,

APRIL 2, 1991 CONT.

CLAIMS CONT.

KAROL KNIFFEN 42.24, JOHN KOOPAL 166.28, RAY KRANIG 27.92, L&S WELDING 3.00, L.A. FARMER'S CO-OP 226.88, LEA LANFEAR 106.00, LARSEN DRUG CO. 20.63, BRUCE MARTIN 55.84, MCLEOD'S OF. SUP. 12.50, MIDWEST PLAN SERV. 6.00, JANA MINER LUNSFORD 989.50, ARDYTH NIELSON 172.00, N.W. PUBLIC 1,366.80, PAUL OBERBROEKLING 23.36, OFFICE PROD. CTR. 611.27, DUANE OLSON 4.10, PAAPE DIST. CO. 338.17, HERMAN PETERS 19.94, KAREN PETRIK 52.97, PITNEY BOWES 96.33, PLATTE COM. HOSP. 106.00, PLATTE LUMBER 21.69, PLATTE SMALL ENGINE 50.50, CITY OF PLATTE 10.95, PRINT SENSATIONS 382.50, REG. OF DEEDS 2.00, HAROLD REINSCHMIDT 242.99, RICK'S ELECT. 216.00, ELDEN RIDGWAY 17.20, ANN RYSAVY 61.12, S.D. ASSN' OF COUNTY WEED 100.00, SANITATION PICKUP 70.00, SD DEPT OF LABOR 962.00, SD DEPT OF TRANSPORT. 3,825.28, SEVERSON OIL CO. 385.00, SHEEHAN EQUIP. CO. 50,049.79, CAROL SMEJKAL 31.44, RAY SOUKUP 27.92, JACK SOULEK 7.92, SPRINGFIELD CORRECTIONAL 749.50, LEE TAPPE 1,844.45, LEE TAPPE, P.C. 639.50, THE LAWYERS CO-OP. 100.90, TOM'S TV 44.94, TRUSTWORTHY HDWE 35.77, US WEST COM. 805.52, ARNOLD VANDERHEIDEN 86.87, LINDA KAY WAGGONER 27.04, WAGNER AUTO SUP. 122.87, WAGNER COM. HOSP. 27.50, WAGNER POST 24.70, CITY OF WAGNER 80.00, WEST PUB. CO. 140.75, WHALEN LAW OFFICE 3,333.99, WILMER'S TRACTOR REPAIR 322.07, OWEN WIPF 7,622.76, DOUG WOODS 4.10, YANKTON JANITORIAL SUP. 42.90.

FEBRUARY PAYROLL

COMMISSIONERS 1,589.25, TREASURER 3,858.33, AUDITOR 4,087.49, STATES ATTY. 1,260.56, GOV'T. BLDG. 1,220.83, DIR. OF EQ. 4,435.83, REG. DEEDS 2,862.50, VETERANS SERV. 405.21, SHERIFF 6,346.56, JAIL 7,081.07, CORNER 58.00, EMERGENCY DIS. 452.08, CO. EXTENSION 1,245.83, SOIL CONS. 4,686.66, ROAD & BRIDGE 22,432.43, POOR RELIEF 670.00, WIC 1,085.28, CO. FAIR 253.00, WEED 1,258.33, NURSE 991.66, TAUSZ FIN. CORP. 13,354.65 (County Share 9,981.36).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK WH 6,138.71 & FICA 9,684.08, S.D. RET. SYS. 6,542.52, AMERICAN FAM. LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMER. LIFE 609.80

MARCH PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREASURER 3,858.33, STATES ATTY. 900.00, GOV'T. BLDG. 1,220.83, DIR. OF EQ. 4,930.83, REG. OF DEEDS 2,862.50, VETERANS SERV. 585.41, SHERIFF 8,188.17, JAIL 7,610.00, ROBERT O. BIDDLE 452.08, CO. EXTENSION 1,245.83, SOIL CONSERVATION 4,686.66, ROAD & BRIDGE 22,535.01, POOR RELIEF 500.00, WIC 1,033.60, CO. FAIR 302.50, WEED 1,258.33, NURSE 991.66, TAUSZ FIN. CORP. 12,917.31 (County Share 9,872.03).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK WH. 6,430.94 & FICA 10,045.28, S.D. RET. SYS. 6,882.93, AMERICAN FAM. LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 583.24.

AGREEMENT

Motion by Peters and seconded by Soulek to approve an Agreement to provide for the striping of county roads within Charles Mix County between the State of South Dakota Department of Transportation, Transportation Commission and the Board of County Commissioner of Charles Mix County, South Dakota (striping of approximately 33.0 miles of County roads and County to pay 40% of Project costs). All voting aye. Motion carried.

EASEMENTS

Motion by Bakken and seconded by Peters to approve the following Easements. All voting aye. Motion carried.

Jay Wynia of Dante, South Dakota, easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: between NW $\frac{1}{4}$ of Sec. 25 and the SW $\frac{1}{4}$ of Sec. 24 T94N R62W of Rouse Township.
Dated this 18th day of March, 1991.

Dean Mitchell of Lake Andes, South Dakota, easement-of-way for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: between SE SE $\frac{1}{4}$ Sec. 19 and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 30 T96N R64W of Plain Center Township.
Dated this 18th day of March, 1991.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Bruce Bakken and Jack Soulek, Commissioners to attend Juvenile Justice Conference at Sioux Falls, South Dakota on April 26, 1991. All voting aye. Motion carried.

BIDS

10:00 A.M. Bid Letting for gravel hauling and loading for the period of April 1, 1991 to April 1, 1992.

BIDS FOR LOADING:

Marvin Van Zee Trucking Inc. Price per cubic yard .23
Price per ton .17

Loading price will increase or decrease $\frac{1}{2}$ cent per cubic yard $\frac{1}{2}$ cent per ton for every 5 cent gallon increase or decrease in fuel price.

BIDS FOR HAULING:

Marvin Van Zee Trucking Inc. Per cubic yard mile .173
Per ton mile .124

Hauling price will increase or decrease $\frac{1}{2}$ cents per cubic yard mile or $\frac{1}{2}$ cents per ton mile with every increase or decrease 5 cent in fuel price.

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

TABLED LUMBER PRODUCTS BIDS

The following tabled Lumber Products bids from March 12, 1991 were reviewed.

APRIL 2, 1991 CONT.

BIDS CONT.

LUMBER BIDS

RESCO

RUDIE ENGINEERING

PLANKS 20' 705.00 MBF

22' 745.00 MBF

STRINGERS 20' 865.00 MBF

22' 890.00 MBF

26' 915.00 MBF

30' 935.00 MBF

32' 960.00 MBF

STAYS 20' 805.00 MBF

PILING

40' 5.50 LF

35' 5.50 LF

30' 5.50 LF

25' 6.40 LF

20' 6.40 LF

POSTS 16' CCA 550.00 MBF

GALVANIZED HARDWARE & NAILS 60d galvanized nails .85 LB

60d galvanized ring shank nails .95 LB

Galvanized Bridge Hardware 1.50 LB

Motion by Bakken and seconded by Peters to accept the bid of RESCO RUDIE ENGINEERING & SUPPLY CO. All in favor. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve Plat of NWPS Ravinia Sub 2nd Addition a part of the NW $\frac{1}{4}$ of Section 16, Township 96 North, Range 64 West of the 5th Principal Meridian, Charles Mix County, South Dakota by requested by Elden L. Ridgway and Mary Ann Ridgway. All voting aye. Motion carried.

EMERGENCY DISASTER

Robert Biddle, Emergency Disaster Service Director met with the Commissioners discussing Emergency Disaster Operations County Plan.

CERTIFICATE OF ADOPTION

The Charles Mix County Commissioners in regular assembly on April 2, 1991 thereby approves the Emergency Plan of Charles Mix County as the Official Document for Emergency Operation during enemy attack or natural disaster.

Motion by Peters and seconded by Soulek to accept above stated Emergency Operations Plan. All voting aye. Motion carried.

Dated this 2nd day of April 1991.

RESOURCE CENTER

Sharon Asitoria from the Native American Resource Center met with County Commissioners presenting Resource Center Audit and discussing her opposition to the waste dumps on Reservations.

NURSE

Motion by Soulek and seconded by Bakken to approve County Nurses Quarterly Report for January, February and March, 1991. All voting aye. Motion carried.

SPRING WORKSHOP

Motion by Peters and seconded by Bakken to approve travel for Spring Workshop on April 4th and 5th, 1991 at Watertown, South Dakota for County Employees where applicable. All voting aye. Motion carried.

LIEN

Motion by Bakken and seconded by Soulek to accept \$50.00 for release of County Poor Lien by County Resident. All voting aye. Motion carried.

REJECT POOR LIEN

Motion by Peters and seconded by Bakken to reject Poor Lien Application because the applicant does not meet County Income Guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until April 9, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN

APRIL 9, 1991


NORMAN E. CIHAK, AUDITOR

The Board of Charles Mix County Commissioners met in adjourned session on April 9, 1991 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters, Arnold Vanderheiden, Highway Superintendent and Norman Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 2, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

BIG JOHN MANUFACTURING 760.81, BILL YOUNGSTROM 31.80, CHAMBERLAIN WHOLESALE 436.99, NORMAN E. CIHAK 283.82, CIMPL MEATS 344.80, COAST TO COAST 58.78, KENNETH COTTON 687.43, CORNBELT CHEM. 300.00, DAKOTA GLASS SHOP 91.69, DAVE'S MOTOR SUPPLY 58.89, ELECTROIC SECURITY 796.00, FECHNER'S MOTORS 69.40, G&G FABRIC 98.65, GEDDES FARMERS CO-OP 50.19, HI-WAY SERVICE 463.91, HILLYARD FLOOR CARE 183.14, VERNELL IRON HAWK 26.16, JONES FOOD CTR 76.35, RANDY JUHNKE 36.80, RAY KRANIG 27.92, L.A. WAVE 453.48, LAW ENF. EQ. CO. 80.91, LIEUWEN'S 128.86, MARK'S MACHINERY 540.05, BRUCE MARTIN 27.92, JOANN MAZOUREK 57.86, METZ BAKING CO. 117.02, MID-CON EQUIP. CO. 46.71, ARDYTH NIELSON 21.60, OFFICE PROD. CTR. 219.31, OLSON'S PEST TECH. 30.00, LESTER PATOCKA 45.76, DARRELL PEPPER 5.15, PHILLIPS 66 CO. 37.58, PLATTE ENTERPRISE 453.48, STEDRONSKY BROTHERS CO. 72.32, STERN OIL 45.97, VAN Z'S MENS WEAR 24.00, WAGNER POST & ANNOUNCER 453.48, MONICA WALDER 89.61, WEISSER'S OIL CO. 726.91, WHOLESALE SUPPLY CO. 258.30, WOLLMAN'S 184.90, WOLLMAN'S ANDES

APRIL 9, 1991 CONT.

CLAIMS CONT.

PHARMACY 220.06, YANKTON AREA ADJUSTMENT 300.00, MORROW PRODUCE 40.20, MISSOURI RIVER ADOLESCENT 730.03, SERVALL TOWEL & LINEN SUPPLY 32.00, DAKOTA WELD. & SUPPLY 5.88, HONOMICHL DESIGN 14.07, MIDWEST SUPPLY 2.40, N.W. PUBLIC 302.80, PLATTE CO-OP 137.24, S.D. FED. PROPERTY 86.00, WAGNER AUTO SUPPLY 12.91, TRUSTWORTHY HDWE 50.05, D. MARK COLLINS 80.00, DARYL STEPHENSON M.D. 100.00, YANKTON CO. SHERIFF 11.75, UNITED AUTO PARTS 31.02, MCLEOD'S OFFICE SUPPLY 27.72.

BID LETTING

10:00 A.M. on April 9, 1991 the Board of Commissioners of Charles Mix County, Lake Andes, South Dakota opened bids for the following:

CURSHED GRAVEL: 1 year supply of crushed gravel in Charles Mix County, Approximately 100,000 tons.

LOCATION: Wagner, Lake Andes, Geddes and Platte.

BIDS:

BROWNLEE CONST. CO.	ALL LOCATIONS	1.05 per ton
FISCHER SAND & GRAVEL CO.	ALL LOCATIONS	.92 per ton
TOM LUKE CONST.	VAN ZEE PIT .84 per ton	KOUPAL PIT .96 per ton
	COLONY PIT .94 per ton	VARILEK PIT .92 per ton

Motion by Bakken and seconded by Soulek to accept the bid of Tom Luke Construction. All voting aye. Motion carried.

COMPUTER WORKSHOP

Motion by Peters and seconded by Soulek to approve travel for Norman E. Cihak, Auditor and JoAnn Mazourek, Dir. of Equalization to attend Computer Workshop at Sioux Falls, South Dakota on April 11th and 12th, 1991. All voting aye. Motion carried.

VETERANS

Steve McClure, Veterans Field Officer and Lester Patocka, Charles Mix County Veterans Officer met with County Commissioners discussing Veterans Affairs and mainly Veterans transportation to V.A. Hospital in Sioux Falls, South Dakota.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fluctuating fuel bids due to the increase or decrease fuel prices by their suppliers effective April 15 until May 14th, 1991. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.029
DIESEL FUEL	WEISSER OIL	#2 .6860
PROPANE	L.A. OIL & GAS	.459
DISTRICT #2 LAKE ANDES		
ETHANOL	HI-WAY SERVICE	1.045
DIESEL FUEL	L.A. OIL & GAS	#2 .694
FURNACE OIL	L.A. OIL & GAS	.694
PROPANE	L.A. OIL & GAS	.459
DISTRICT #3 PLATTE		
ETHANOL	PLATTE COOP	1.009
DIESEL FUEL	PLATTE COOP	#2 .709
FURNACE OIL	PLATTE COOP	.709
PROPANE	FRIENDLY GAS	.53
SHOP #4 GEDDES		
DIESEL FUEL	HOFFMAN OIL	#2 .72
PROPANE	L.A. OIL & GAS	.459

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Ray Westendorf, Sheriff and Jack Soulek, Commissioner to attend Juvenile Detention Workshop on April 26, 1991 at Sioux Falls, South Dakota. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve travel for Ray Westendorf, Sheriff to attend S.D. Sheriff Ass'n. Meeting on May 9, 1991 at Mitchell, South Dakota and to attend S.D. Law Enforcement C.C. Meeting on May 13-14, 1991 at Pierre, South Dakota. All voting aye. Motion carried.

DECLARE OBSOLETE

Motion by Soulek and seconded by Peters to declare 9 m. automatic machine gun Model 76 S.N.#U4489 obsolete and available for trade or sale. All voting aye. Motion carried.

HOT WATER HEATER LAW ENFORCEMENT CENTER

Motion by Soulek and seconded by Peters to approve purchase of a new hot water heater for the Law Enforcement Center from Jim Pipes Plumbing \$2495.00. All voting aye. Motion carried.

JUVENILE DETENTION

Ken Dvorak and Mike Whalen, Deputy States Attorney met with county commissioners discussing Juvenile Detention in Charles Mix County as problems and solutions.

BID LETTING

May 28, 1991 has been set for bid letting on elevator and installation for Charles Mix County Courthouse.

FAIR HOUSING

Motion by Bakken and seconded by Soulek to approve the following Resolution on Fair. Housing. All voting aye. Motion carried.

RESOLUTION

Assuring Fair Housing

WHEREAS, it is the Charles Mix County Commission firm belief that discrimination in housing not only threatens the rights and privileges of the citizens of the County but also menaces the institutions and foundations of a free and democratic society; and

WHEREAS, this body desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and

APRIL 9, 1991 CONT.

RESOLUTION CONT.

to encourage and bring about mutual self-respect and understanding among all citizens and groups in the county; and

WHEREAS, under the federal fair housing (Title VIII of the Civil Rights Act of 1968), it is illegal to deny housing to any person because of race, color, religion, sex or national origin; and,

THEREFORE, BE IT RESOLVED the County Commission makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder and discrimination in housing.

THEREFORE, BE IT ALSO RESOLVED that the Fair Housing and Equal Opportunity logo will be displayed in the county courthouse and on all official correspondence.

THEREFORE, BE IT ALSO RESOLVED that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

- 1) The County Commission shall inform all County employees of the County's commitment to equal housing.
- 2) The County Commission shall direct all employees to forward immediately to the County any reports they receive of housing discrimination.
- 3) The County shall forward such complaints to the South Dakota Division of Human Rights within ten (10) days of receipt to said complaint.

Dated this 9th day of April, 1991.

BEER LICENSE

Motion by Peters and seconded by Bakken to approve the following application for an Alcoholic Beverage License to Operate outside of a municipality for the 1990-1991 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
FARMERS COOPERATIVE ASS'N	CROSSTOWN	ON & OFF SALE
CROSSTOWN-E.HY 46 BOX 159	EAST HY 46 BOX 159	MALT BVG
WAGNER, SD 57380	WAGNER, SD 57380	

FIRE DISTRICT

Motion by Soulek and seconded by Peters to approve the Order Establishing The Lake Andes-Ravinia Rural Fire Protection District. All voting aye. Motion carried.

Dated this 9th day of April, 1991.

Motion by Bakken and seconded by Peters to approve the Order Establishing The Geddes Rural Fire Protection District. All voting aye. Motion carried.

Dated this 9th day of April, 1991.


POOR RELIEF


Motion by Peters and seconded by Soulek to approve two poor relief applications. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to reject poor relief application because applicant does not meet residency requirements. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on April 16, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN


NORMAN E. CIHAK, AUDITOR

APRIL 16, 1991 SPECIAL SESSION

The Board of Charles Mix County Commissioners met in special session on April 16, 1991. With Jack Soulek, Bruce Bakken, Herman Peters and Norman Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of April 9, 1991 as read. All voting aye. Motion carried.

REGISTER OF DEEDS

Mary Holzinger, Register of Deeds met with County Commissioners about her Resignation submitted on April 2, 1991.

The County Commissioners reviewed above stated resignation.

Motion by Peters and seconded by Soulek to approve resignation of Mary Holzinger, Register of Deeds. All voting aye. Motion carried.

JoAnn Mazouek, Director of Equalization also was present to discuss working relations of Assessors Office and Register of Deeds Office.

APPOINTMENT

Motion by Soulek and seconded by Bakken to appoint Monica Walder as Register of Deeds of Charles Mix County effective May 1, 1991. All voting aye. Motion carried.

WIRING

Motion by Peters and seconded by Soulek to do electrical wiring in the Courthouse. All voting aye. Motion carried.

BID LETTING

Bid Letting has been set for May 7, 1991, 10:00 A.M. crushed rock and 10:30 A.M. seal coating.

PLATS

Motion by Peters and seconded by Bakken to approve the following Plats. All voting aye. Motion carried.

Plat of Lot 3-C, a Subdivision of a Portion of Lot 3 in Section 10, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota requested by Lyle F. Shanahan.

Plat of Lot A, a Subdivision of a Portion of the S.E.¼ of Section 35, T96N, R62W of the 5th P.M., Charles Mix County, South Dakota requested by James L. and Sharon K. Cihak.

APRIL 16, 1991 SPECIAL SESSION CONT.

REJECTED CLAIMS

Motion by Soulek and seconded by Bakken to reject claim of Pirner Farm Service for \$24.68. Receipt was not approved for Poor Relief. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to reject claim of Wagner Community Hospital for \$31.40. Receipt was not approved for Poor Relief. All voting aye. Motion carried.

TRANSFERS

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

Transfer from Wheel Tax (735) to County General (100) \$1,567.60.
And to Secondary Road (204) \$5.27. Then from Special Highway (713) to Secondary Road (204) \$82.93.
Transfer from Wheel Tax (735) to County General (100) \$3,861.82.
And to Secondary Road (204) \$12.65. Then from Special Highway (713) to Secondary Road (204) \$101.39.

SHERIFF OFFICE

Motion by Bakken and seconded by Soulek to accept letter of resignation from Dianne J. Kocer, Sheriff's Secretary, last day April 5, 1991. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Peters and seconded by Bakken to approve Auditor's Account with the County Treasurer for the month of March, 1991. All voting aye. Motion carried. (The total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANK	\$ 745,358.36
TOTAL CASH	300.00
TOTAL CHECKS	9,413.27
COMMERCIAL STATE BANK CD'S	1,700,000.00
TOTAL	\$2,455,071.63

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement Fees Collected during the Month of February, 1991 for the sum of \$1,019.00 and Clerk of Court's Statement of Fees Collected during the Month of March, 1991 for the sum of \$306.00. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Statement of Transfers Fees collected for the Month of March 1991 for the sum of \$961.00 and Register of Deeds Statement of the Recoding and Filing Fees collected for the month of March 1991 for the sum of \$1,045.00. All voting aye. Motion carried.

SALE

Motion by Bakken and seconded by Soulek to approve sale to Anthony Fijala for \$50.00 of Lots 1-2, Block 25, Geddes, South Dakota. All voting aye. Motion carried.

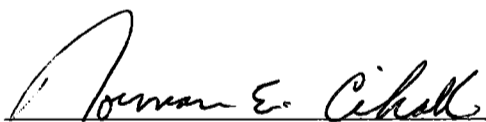
ALCOHOL AGREEMENT

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

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session on April 23, 1991. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 23, 1991 SPECIAL SESSION

The Board of Charles Mix County Commissioners met in special session on April 23, 1991 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of the special session of April 16, 1991 as read. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution concerning Federal-Aid Highway Program. All voting aye. Motion carried.

RESOLUTION

CHARLES MIX COUNTY COMMISSIONERS
CHARLES MIX COUNTY, SOUTH DAKOTA

Reauthorization of a Balanced Federal-Aid Highway Program
Providing Economic Competitiveness to All Areas of the Country

COUNTY POLICY POSITION STATEMENT:

Reauthorization of the Federal-Aid Highway Program

WHEREAS, the Surface Transportation and Uniform Relocation Assistance Act of 1987 will expire on September 30, 1991, and federal support for highway and public transportation programs will terminate unless appropriate action is taken by the 102nd Congress and the Administration; and,

WHEREAS, The Charles Mix County's and the nation's economic future depends on the continuation and expansion of the federal participation in maintaining and preserving

APRIL 23, 1991 SPECIAL SESSION CONT.

RESOLUTION CONT.

the highway system for both rural and urban areas to access the global marketplace; and,

WHEREAS, the Administration's bill radically changes the distribution of funding to the current federal-aid highway system by increasing funding on a smaller portion of that system while reducing the amount spent on the rest; and,

WHEREAS, the Administration's program funding level is not large enough to meet the backlog of transportation needs nor does it effectively reduce the Highway Trust Fund balance, and yet it still calls for a reduced federal matching share that increases the burden of support from the local and state governments.

NOW, THEREFORE, BE IT RESOLVED that Charles Mix County endorses a continuation, with minor modification, of the current, balanced federal-aid highway program, a program which enhances the economic competitiveness of all areas of the nation; and,

BE IT FURTHER RESOLVED that Charles Mix County supports the continuation of a program that focuses on the entire 850,000 mile existing federal-aid system, a truly national system which balance regional and economic access with traffic volume and urban congestion because while it represents only one-fifth of the nation's roads, it carries over four-fifths of the nations's traffic; and

BE IT FURTHER RESOLVED that Charles Mix County proposes that the federal-aid program should continue the major funding categories in the current program whose time-tested formulas equitable balance funding distributed to the local governments and states and between urban and rural areas and provides adequate levels of transferability to allow counties to meet their transportation needs in the most efficient manner; and,

BE IT FURTHER RESOLVED that Charles Mix County urges South Dakota's Congressional Delegation to support the Balanced Economic Competitiveness Proposal for the reauthorization of the Surface Transportation Assistance Act of 1991 instead of the Administration's Bill.

This resolution was adopted by the Charles Mix County Commission on April 23, 1991.

ASSESSORS OFFICE

JoAnn Mazourek, Director of Equalization and Jackie Brecke from the Assessors Office met with County Commissioners discussing employment in Director of Equalization and Register of Deeds Office and Count wide Commerical appraising.

VETERANS OFFICER

Lester Patocka, Veterans Service Officer met with County Commissioners discussing County Veterans affairs.

BEER APPLICATION

Motion by Bakken and seconded by Soulek to approve the following application for an Alcoholic Beverage License to Operate outside of a municipality for the 1990-1991 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESSOR LEGAL DESCRIPTION	TYPE OF LICENSE
LYONS ENTERPRISES RR 2 BOX 113 PLATTE, SD 57369	DOCK 44 MARINA RR 2 BOX 113 PLATTE, SD 57369	ON & OFF SALE MALT BVG
LYONS ENTERPRISES RR 2 BOX 113 PLATTE, SD 57369	STEAMBOAT LANDING RR 2 BOX 78 PLATTE, SD 57369	ON & OFF SALE MALT BVG

TRANSFERS

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

SNOW REMOVAL (202-201-999)

1st Quarter Transfers

December: (Carry Over)

Equipment:	\$854.90		
Labor:	494.59	Total:	\$1349.49

January: Equipment:	475.50		
Labor:	477.67		
Materials:	9.27	Total:	962.44

February: Equipment:	3757.00		
Labor:	1426.71	Total:	5183.71

March: Equipment:	171.00		
Labor:	399.84	Total:	570.84

SUPPLIES & MATERIALS (100-201-426)			\$8066.48
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MACHINE & EQUIPMENT (100-201-436)

3 14 gallon Big John Weed Sprayers \$150.00 each.

WEED BOARD (100-615-426)	Total	\$ 450.00
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CASTALIA TOWNSHIP (100-201-439)

1st Quarter Transfers:

December: (Carry Over)			
Material:	\$1672.25	Total:	\$1672.25

January: No transfers			
February: Equipment:	40.00		
Labor:	11.00	Total:	51.02

March: No Transfers			
SUPPLIES & MATERIALS (100-201-426)			\$1223.27

TRAVEL & CONFERENCE (100-201-427)			\$ 500.00
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RESOLUTION

Motion by Peters and seconded by Bakken to approve the Resolution to appoint South Dakota Housing Development Authority as Administrator of Section 8 existing Certificate, Voucher, and Moderate Rehabilitation Programs. All voting aye. Motion carried.

APRIL 23, 1991 SPECIAL SESSION CONT.

BURIALS

Motion by Bakken and seconded by Soulek to set County Burial Rates at \$1200.00 plus cost of grave opening. All voting aye. Motion Carried.

SECRETARIAL HELP

Motion by Soulek and seconded by Bakken to have Register of Deeds Office and Director of Equalization share secretarial help - 8:00 A.M. - 12:30 P.M. in Register of Deeds Office and 1:00 P.M. - 4:30 P.M. in Director of Equalization Office unless on sick or vacation leave and supervisors will be in which ever office the Secretary is working in. All voting aye. Motion carried.

HEARING SET

Alcohol Beverage Hearing set for June 4, 1991 at 1 P.M. at Charles Mix County Courthouse, Commissioners Room, Lake Andes, South Dakota.

ABATEMENT

Motion by Bakken and seconded by Peters to approve the following abatement. All voting aye. Motion carried.

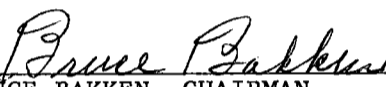
Abatement of Prairie Grazing Association, c/o R. Goodman, Box 283, Armour, South Dakota, parcel #17.69.1000, NE $\frac{1}{4}$, 29-98-65, Moore Township, Charles Mix County, South Dakota, Bill #64,075 for the year 1990 for the sum of \$74.54. All voting aye. Motion carried.

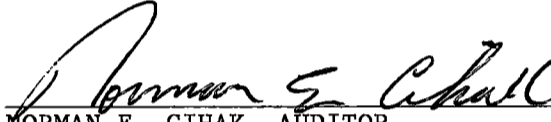
WIC SUPPLEMENT

Motion by Peters and seconded by Soulek to approve contract amendment between the South Dakota Department of Health, Division of Health Services, WIC Program and Charles Mix County, Contract #91-096, total payments by the State to Independent Contractor shall not exceed: \$18,071.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until May 7, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 7, 1991

The Board of Charles Mix County Commissioners met in adjourned session on May 7, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Peters to approve the minutes of the special session on April 23, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

THOMAS E. ALBERTS 2,039.40, MARY ANN ANDERSH 27.04, AL'S HDWE 17.97, AMERICAN RIM & BRAKE 110.56, AT&T 69.76, JAMES ANDERSH 55.12, BRUCE BAKKEN 168.89, BOMGAARS 282.28, B&L COM. 141.50, BIG A AUTO 54.67, BIG JOHN MANUFACT. 8,933.46, ROBERT BIDDLE 95.48, BUSINESS PROD. INC. 13.00, NORMAN E. CIHAK 119.40, COAST TO COAST 65.96, COLE PAPERS IND. 173.40, PAMELA S. CHYTKA 100.94, COX AUTO SUPPLY 12.89, CHAMBERLAIN WHOLESALE GROC. 399.05, CIMPLS MEAT 340.61, CHARLES MIX CO. FAIRBOARD 15.00, CHARLES MIX ELECT. 17.00, KENNETH W. COTTON 40.00, ROBERT L. CHAVIS 136.00, MARK D. COLLINS 160.00, CITY OF LAKE ANDES 157.82, DAKOTA WELD. SUPPLY 6.51, DANA'S MACH. & WELD. 21.50, DAVE'S MOTOR 403.53, DONNA K. DIETRICH 156.50, DIAL NET SYSTEMS 347.01, E&D REPAIR 80.03, ELROY'S AUTO SERV. 155.72, FORESIGHT INDUST. 34.40, FAMERS COOP 10.00, GEDDES COOP 30.00, GALLS ELECT. 10.51, JAN HORNER COURT RPT. 223.50, HILLYARD FLOOR CARE 66.62, HURON TANK & CULVERT 130.92, HARTFORD CHEM. 163.90, HURON AREA ADJUST. 120.00, HERITAGE CLUB 500.00, PAT JOHNSON 27.04, JOHNSON ENGINEER. 3700.00, JANE'S COUNTRY 53.00, JONES FOOD CTR. 149.01, JAMES DRUG 139.60, JD EVANS 150.89, PETER KAZEMA 27.04, DON KOTAB 30.56, RAY KRANIG 27.92, KREDIT FORD SALES 30.00, KAROL KNIFFEN 109.90, ARLIS KEEGAN 10.00, CRAIG KENNEDY 80.00, JOHN KOOPAL 29.08, LAW ENF. EQUIP. CO. 108.95, L.A. CABLE TV. 179.08, LEA LANFEAR 120.94, L.A. AUTO & BODY 115.58, L.A. WAVE 638.77, L&S WELD. 45.20, LARSEN DRUG 13.51, BRUCE MARTIN 27.92, JOANN MAZOUREK 43.05, MCLEODS PRINT. 74.90, PAULINE MCENTEE 8.86, MIDWEST SUPPLY 24.68, MID-AMERICAN RES. CHEM. 238.00, METZ BAKING CO. 141.89, MORROW PROD. 35.10, MERLE MEYERS 37.95, GARY MIKELSON LAW OF. 154.25, GARY E. MIKELSON 159.83, GLENN H. MANNES 4,062.50, NEWMAN SIGNS 81.59, N.W. PUBLIC SERV. 216.87, NAT. GARDENING ASSOC. 18.00, N.W. PUBLIC SERV. 1,268.56, OFFICE PROD. CTR. 452.42, PAUL OBERBROEKLING 74.48, HERMAN PETERS 62.89, PITNEY BOWES INC. 150.00, PLATTE COOP 722.80, PLATTE SMALL ENG. 20.25, PLATTE MUN. 10.60, PENNINGTON CO. JAIL 130.00, PHILLIPS 66 CO. 58.37, PLATTE COM. HOSP. 80.00, KAREN PETRIK 187.49, PLATTE ENTERPRISE 638.77, PIRNER FARM SERV. 959.93, REG. OF DEEDS 1.00, ELDEN RIDGWAY 17.20, RAMKOTA INN 187.25, JACK D. SOULEK 107.97, RAY SOUKUP 27.92, SPORTSMAN CAFE 50.35, SEVERSON OIL 812.70, SANDER'S REFRIG. 49.98, STATE SNYDER DRUG 18.99, BEVERLY STEINMARK 15.18, GARY SCHUSTER 40.00, DARYL R. STEPHENSON 300.00, BEN T. SUGA 30.00, SDSU STORES 12.09, SD FEDERAL PROPERTY 703.90, SD PLANT SCIENCE DEPT. 120.00, SANITATION PICKUP 70.00, SCOTTY'S WELD. & REPAIR 42.30, DRAKE A. TITZE 94.34, TRUSTWORTHY HDWE 51.67, THE LAWYERS COOP 80.70, UNITED AUTO 63.00, U.S. WEST COM. 840.66, DAVID H. VOIGT, 36.72, MICHAEL J. VOIGT 36.72, VANDERWERFF IMPL. 45.13, VANZEE TRUCKING 4530.67, MARVIN VANZEE 8135.84, ARNIE VANDERHEIDEN 7.56, NEIL VONESCHEN 19.71, LINDA WAGGONER BOHR 27.04, WEST PUB. CO. 346.50, DARWIN WOOD 34.08, DOUG WOODS 47.92, JAN WOODS 47.92, WHALEN LAW OFFICE P.C. 3357.23, WAGNER AUTO SUPPLY 68.62, WEISSER OIL 1,449.31, WILMER'S TRACTOR REPAIR 28.80, WAGNER PRINTING 32.50, WHOLESALE SUPPLY CO. INC. 275.25, CITY OF WAGNER 80.00, JOHN WESTENDORF 20.28, WAGNER POST 638.77, WOLLMAN'S ANDES PHAR. 217.12, WAGNER COM. MEM. HOSP. 75.00, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFF OF. 35.25, DEAN ZEPHIER 25.28, ZEE MED. SERV. 33.65.

MAY 7, 1991 CONT.

APRIL PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREASURER 3,899.21, STATES ATTORNEY 900.00, GOV'T. BLDG. 1,220.83, DIR. EQUALIZATION 5,188.83, REG. OF DEEDS 3,301.78, VETERANS SERVICE 585.41, SHERIFF 7,801.66, JAIL 7,347.82, EMERG. DISASTER 452.08, CO. EXTENSION 1,245.83, SOIL CONSERVATION 4,707.10, ROAD & BRIDGE 22,372.12, POOR RELIEF 500.00, WIC 1,188.64, CO. FAIR 280.50, WEED 1,258.33, NURSE 917.06, TAUSZ FINANCIAL CORP. 10,085.42 (County Share 7,861.62).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES ST. BK. WH. 6,533.47, FICA MATCH 8,018.68, MEDICARE MATCH 1,875.32, S.D. RETIREMENT 6,908.59, S.D. RET. PENSION W/H 12.03, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMER. LIFE 583.24.

BID LETTING

10:00 A.M. on May 7, 1991 the Board of Commissioners of Charles Mix County, Lake Andes, South Dakota opened bids for the following:

CRUSHED ROCK TYPE 2A: approximately 3915 tons of 3/8" crushed rock type 2a	BIDS:	NET BID
	SPENCER QUARRIES, INC.	39,779.60 Gravel & Hauling
	SPENCER QUARRIES, INC.	17,226.00 Just rock
	FISCHER SAND & GRAVEL	36,605.25 Gravel & Hauling
	FISCHER SAND & GRAVEL	21,924.00 Just rock

Motion by Bakken and seconded by Peters to accept the bid of Fischer Sand and Gravel because Fischer is closer to have if county hauls. All voting aye. Motion carried.

SEAL COATING: approximately 19 miles of Bituminous Seal Coating

BIDS:	NET BID
MCLAUGHLIN & SCHULZ, INC.	38,254.53
BITUMINOUS PAVING INC.	30,163.00
ASCO	30,100.00
MICHEELS CONST. CO.	23,465.00

Motion by Soulek and seconded by Peters to accept the bid of Micheels Const. Co. All voting aye. Motion carried.

WEED

Motion by Bakken and seconded by Soulek to approve Jim Ehrisman, Wilbur Meyers and Ray Nedved as part-time help in the Weed Dept. All voting aye. Motion carried.

PUBLIC HEARING

Hearing set on Charles Mix Electric Franchise for June 4th, 1991 at Commissioners Room, Charles Mix County Courthouse, Lake Andes, South Dakota.

BRIDGE REINSPECTION

Motion by Peters and seconded by Bakken to approve Agreement No. 3100027, Consultant Johnson Engineering Company to perform Bridge Reinspection with SDDOT Contract for Charles Mix County to be completed by October 1, 1991. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Bakken and seconded by Peters to reject claim from Wagner Com. Mem. Hospital for \$2,966.16. Poor Relief Application was not filled out. All voting aye. Motion carried.

OATH

Motion by Bakken and seconded by Soulek to approve the Oath of Office of Monica Walder as Register of Deeds. All voting aye. Motion carried.

RESOLUTION

Motion by Peters and seconded by Bakken to approve the following Resolution Requesting Early Haying and Grazing of Conservation Acres. All voting aye. Motion carried.

RESOLUTION REQUESTING EARLY HAYING AND GRAZING OF CONSERVATION ACRES

WHEREAS 1990 was a drought year for agriculture in much of Charles Mix County, South Dakota; and

WHEREAS as a result of the 1990 drought, subsoil moisture conditions are well below normal in all parts of the County; and

WHEREAS weather conditions in the spring of 1991 have been characterized by late frost and rainfall levels 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 below normal productivity for this time of year throughout 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.

Dated this 7th day of May, 1991.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until May 14, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 14, 1991

The Charles Mix County Board of County Commissioners met in adjourned session on May 14th, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of May 7th, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

THOMAS E. ALBERTS 700.30, B&L COM. 204.50, CONCRETE MATERIALS 902.98, DAVE'S MOTOR SUPPLY 51.83, DIAL-NET SYSTEMS INC. 1,828.51, RON EVERETT 34.08, FRASCH EQUIP. INSTRUMEN. 30.00, HI-WAY SERV. 458.65, HILLYARD FLOOR CARE 212.34, HOFFMAN OIL 720.00, JAN HORNER 185.00, JOHN'S RADIATOR & TIRE 107.25, L&S WELDING 13.00, L.A. INDEPEN. 1,474.23, L.A. FARMER'S CO-OP 176.57, MCLEOD'S OFFICE SUPPLY 87.83, MINNEHAHA CO. JAIL 12.00, NEWMAN SIGNS, INC. 226.80, LESTER PATOCKA 66.44, PIPES PLUMBLING 2,544.90, RUDIE ENGINEERING 142.50, SERVALL TOWEL & LINEN SUP. 16.50, LEE TAPPE P.C. 270.00, U.S. BANKRUPTCY COURT 14.50, WOLLMAN'S 145.41, MONA WINCKLER 20.44.

WAGNER SCHOOL

Dale hall, Wagner School Superintendent met discussing widening of county road west of Wagner School for easier assability and exit.

STATE AUDITORS

Bob Mckee and Dave Halse, State Auditors met discussing up coming audit with the County Commissioners.

EXTENSION

Motion by Bakken and seconded by Peters to allow new carpet installation in Extension Office for approximately \$1700.00. All in favor. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn as Board of County Commissioners and convened at 1:00 P.M. as Board of Equalization. All voting aye. Motion carried. JoAnn Mazourek, Director of Equalization also present.

Motion by Bakken and seconded by Soulek to appoint Herman Peters, Chairman of the Board of Equalization. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to appoint Bruce Bakken as Vice-Chairman of the Board of Equalization. All voting aye. Motion carried.

OATHS OF OFFICE

Oaths of Office were administered.

OBJECTIONS

Objections to assessments from Local Boards of Equalization were discussed by Charles Mix County Board of Equalization.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn as Board of Equalization until May 22, 1991 at 10:00 A.M. All voting aye. Motion carried.

RECONVENED

Reconvened as Charles Mix County Board of Commissioners.

DIAL NET

Dial Net Representative met with County Commissioners discussing phone system.

Motion by Soulek and seconded by Peters to approve purchase of Executone Encore CX-816 Phone System for \$6,095.01. All in favor. Motion carried.

COMPENSATION PLAN

Rick Althoff, Insurance Representative met with County Commissioners discussing deferred 457 Compensation Plan.

CONSERVATION CORPORATION

John Steckly me with County Commissioners discussing South Dakota Energy Conservation Corporation and Supplemental Income Loan Program.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fluctuating fuel bids due to the increase or decrease fuel prices by their suppliers effective May 15th until June 14th, 1991. All voting aye. Motion carried.

DISTRICT #1 Wagner		PRICE PER GALLON DELIVERED	
Ethanol	Weisser Oil	1.	.0810
Diesel Fuel	Weisser Oil	2.	.6810
Propane	Lake Andes Coop		.45
DISTRICT #2 Lake Andes			
Ethanol	Lake Andes Coop	1.06	
Diesel Fuel	Lake Andes Coop	2.	.6766
Furnace Oil	L.A. Oil & Gas		.6865
Propane	Lake Andes Coop		.44
DISTRICT #3 Platte			
Ethanol	Platte Coop	1.	1.009
Diesel Fuel	Severson Oil	2.	.679
Furnace Oil	Severson Oil		.679
Propane	Friendly Gas		.53
SHOP #4 Geddes			
Diesel Fuel	Hoffman Oil	2.	.72
Propane	Lake Andes Coop		.45

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until special session on May 28, 1991. All voting aye. Motion carried.

Bruce Bakken
BRUCE BAKKEN, CHAIRMAN

Norman E. Cihak
NORMAN E. CIHAK, AUDITOR

BOARD OF EQUALIZATION - MAY 22, 1991

The Charles Mix County Board of Equalization met in adjourned session on May 22, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, JoAnn Mazourek, Director of Equalization, Pam Chytka, Field Appraiser, and Norman E. Cihak, Auditor present.

OBJECTIONS

The following people appeared before the Charles Mix County Board of Equalization with objections to their assessments:

APPEALS:

1. Scott E. & Lynn M. Doom
Deed 32-96-63
Lot 17 of Moon Meadow
Subdivision in SW $\frac{1}{4}$ -SE $\frac{1}{4}$

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

2. Fred D. & Alice M. Kocer
Lot One (1), Block Eleven (11), Original townsite of Pickstown,
Charles Mix County, South Dakota

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

3. Fred & Margaret Melmer JT
Deed Ft. Randall
Lots 1-2, Blk 4
Lots 1-2, Blk 4

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

4. Mervin Durham for Tom R. Durham
Deed 52 - Hardings I
Lot 12 Blk 38

Motion by Soulek and seconded by Peters to approve change of valuation from 18,585 to 15,900. All voting aye. Motion carried.

5. Clarence & Clara Sybesma
Lot 3 Block 3
Chamberlain Addition
Platte, Charles Mix County, South Dakota

Motion by Bakken and seconded by Soulek to approve change of valuation from 33,545 to 30,880. All voting aye. Motion carried.

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

Clifford Meyerink
S $\frac{1}{2}$ SW $\frac{1}{4}$ Block 6
South Platte Addition
No change made.

Clifford Meyerink
S 10' Lot 5 & Lot 6 Block 38
Milwaukee 2nd Addition
No change made.

Clifford & JoAnn Meyerink
Lots 3 & 4 Block 35
Milwaukee 2nd Addition
Assessed Value lowered from 12,740 to 12,080.

Armand & Patricia Sluiter
Outlot A&C
NE $\frac{1}{4}$ NW $\frac{1}{4}$ 24-99-68
No change made.

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

Raymond Chytka for Adolph Martinec & Angie Sevensing
Deed 50 - Original Townsite
Lot 6, Block 8
Lot 6, Block 8
Assessed Value lowered from 4220 to 1025.

All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to adjourn County Board of Equalization until May 28, 1991. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

BOARD OF EQUALIZATION MAY 28, 1991

The Charles Mix County Board of Equalization meet in adjourned session on May 28, 1991. With Jack Soulek, Herman Peters, Bruce Bakken, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of the May 22, 1991 as read. All voting aye. Motion carried.

TAX FREEZE

Motion by Bakken and seconded by Soulek to approve the following applications for 1991 Tax Freeze. All voting aye. Motion carried.

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.

BOARD OF EQUALIZATION MAY 28, 1991 CONT.

TAX FREEZE CONT.

2. Georgine Watters
Lots 11 & 12, Block 9
Townsite 1st Add. to City of Lake Andes
Freeze value from 16,170 to 8,960.
3. Bertha Murtha
Lot 9, Block 15
Townsite 1st Add. to City of Lake Andes
Freeze value from 4730 to 4265.
4. Maymie E. Light
Lot 11, Block 18
Townsite 1st Add. to City of Lake Andes
Freeze value from 14,350 to 14,160.
5. 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.
6. Charles E. Freidel
Lot 14, Block 32
Original Town, City of Platte
Freeze value from 9375 to 4795.
7. Eva Thaler
E 60' of Lots 11 & 12, Block 3
East Wagner Add., City of Wagner
Freeze value from 5575 to 5195.

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

Deiman-Gray Post 56
Site of Veterans Memorial
Lot 11, Block 9
City of Geddes

All voting aye. Motion carried.

WRITTEN APPEALS

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

Ted Krell
Lots 1 to 15 of 6-96-64 Dreamland
No structures on this parcel
Lower value from 100 to 0.

Donald Halverson, P&N Farms & D&M Leasing, Inc.
NW $\frac{1}{4}$ less lot "P" of 26-98-65
All structures were removed
Lower value from 6960 to 0.

William & Teresa Beavers
S205' of N305' of W187' & S165' of W88' of E188' of N305'
in Part of Lot 1 36-97-68
No change made.

Michael & Shirley Muck
Lot 3, Block 22 Milw. 1st
City of Geddes
No change made.

Edward & Stella Ptak
SW $\frac{1}{4}$ ex 14A. of 8-95-62
Lower value from 36,680 to 35,651.

Marcile Uken
Lots 1516-1517-1518-6 of 25-94-62
No change made.

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 Bakken and seconded by Soulek.
All voting aye. Motion carried.

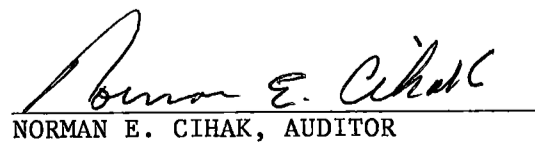
* VALUATION BY DISTRICT

Director of Equalization, JoAnn Mazourek, presented valuations of all the real estate in the County. The difference either higher or lower than in 1990 was presented as well as total valuations of each Commissioners district.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn as Board of Equalization for 1991. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENED

Reconvened as Board of County Commissioners.

MAY 28, 1991 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on May 28, 1991 at 11:00 A.M. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of May 14, 1991 as read. All voting aye. Motion carried.

ELEVATOR BID LETTING

11:00 A.M. on May 28, 1991 the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota opened bids for the following:

RESIDENTIAL ELEVATOR INSTALLATION	
CLEARWATER ELEVATOR	63,616.00
HONOMICHL DESIGN & CONST.	59,800.00
WAGNER BUILDING & SUPPLY	42,420.00

Glenn Mannes, Architect and Dave Mingo from District III Planning and Zoning were also present for the elevator bid letting.

Motion by Peters and seconded by Soulek to table bids until June 18, 1991. All voting aye. Motion carried.

STATES ATTORNEY

States Attorney, Tim Whalen introduced Keith Diurmeir from Mitchell, South Dakota to the County Commissioners. Keith Diurmeir will be interning in the States Attorney Office this summer. He is from U.S.D. Law School.

AGREEMENT

Motion by Soulek and seconded by Peters to approve agreement Charles Mix County, South Dakota and the South Dakota Department of Transportation for the improvement of 6.634 miles of Federal Aid Secondary highway from a point 1.7' east and 1278.7' north of the SW lot corner of lot 276 Section 4 T94N R64W to a point 342.6' south and 1005.6' east of the NW corner of Section 35 T94N R64W known as FAS 6804 and to designated as PCEMS 480W Project Number RS 6804 (2). All voting aye. Motion carried.

PLATTE RURAL FIRE DISTRICT

Motion by Bakken and seconded by Soulek to approve order establishing the Platte Rural Fire Protection District. All voting aye. Motion carried.

Dated this 28th day of May, 1991.

TRAVEL

Motion by Soulek and seconded by Peters approve travel for Norman E. Cihak, Auditor and Adelene Odegard, First Deputy Auditor to attend County Accounting Workshop, July 24-26, 1991 at Pierre, South Dakota and August 7-9, 1991 at Huron, South Dakota. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve travel for Lori Cable, First Deputy Treasurer and Glenda Merkwon, Second Deputy Treasurer to attend Treasurers Workshop at Pierre, South Dakota on June 19, 1991. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Peters and seconded by Soulek to reject a poor relief application because applicant did not meet county income guidelines. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month of April, 1991. All voting aye. Motion carried. (The total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,366,976.81
TOTAL CASH	300.00
TOTAL CHECKS	166,656.38
COMMERCIAL STATE BANK CD'S	1,400,000.00
COMMUNITY FIRST STATE BANK CD'S	300,000.00
TOTAL	\$3,233,933.19

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Transfer Fees collected for the Month of April 1991 for the sum of \$792.00 and Register of Deeds statement of the Recording and Filing Fees collected for the month of April 1991 for the sum of \$1341.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Courts statement of Fees Collected during the month of April 1991 for the sum of \$770.20. All voting aye. Motion carried.

COURTHOUSE WIRING


Motion by Bakken and seconded by Soulek to approve wiring improvements on the Courthouse to be made by Northwestern Public Service. All voting aye. Motion carried.


CLAIM REJECTED

Motion by Soulek and seconded by Peters to reject claim from Delores A. O'Connor against Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until June 4, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 4, 1991

The Board of Charles Mix County Commissioners met in adjourned session on June 4, 1991. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak present.

MINUTES

Motion by Peters and seconded by Bakken to approve minutes of the special session of May 28, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

ANIMAL & RANGE SCIENCES 21.00, ARGUS LEADER 68.63, ARNIES CAR QUEST 12.50, AT&T INFORMATION 69.75, B&L COM. 5.00, BRUCE BAKKEN 82.50, BEESON SANITATION 37.50, DAVID L. BERGENAHL 30.00, ROBERT BIDDLE 69.30, BOMGAAR'S 58.34, BUTLER MACH. CO. 40.62, LORRAINE CABLE 14.08, SHELLY CERMAK 27.04, CHAMBERLAIN WHOLESALE 341.76, CHARLES MIX ELECT. 16.80, CIMPL MEATS 349.02, COAST TO COAST 74.57, COLE PAPERS 29.90, JAN COLEMAN 27.04, COMPUTER MANAGEMENT SERV. 154.50, KENNETH COTTON 370.70, CUSTOM PRINTING 26.50, DAVE'S MOTOR SUPPLY 375.78, JACKIE DEERINWATER 27.04, DEN BESTEN SEED CO. INC. 507.50, DIAL-NET SYSTEMS INC. 4,574.49, FECHNER'S MOTORS 50.00, ANGIE FISCHER 27.04, FISCHER SAND & GRAVEL 1,204.95, FORSIGHT INDUSTRIAL PROD. 103.95, FRIENDLY GAS, INC. 163.40, KEITH GOEHRING 516.42, LORETTA HARE 27.04, HARMELINK & FOX 100.00, HI-WAY SERVICE 768.29, HONOMICHL DESIGN 3.20, HURON AREA ADJUST. 120.00, HURON CULVERT & TANK CO. 31,970.44, HUSKER USED TRUCKS & PARTS 200.00, ELDON IRON HAWK 20.00, HAROLD IRON HAWK 20.00, VERNELL IRON HAWK 20.00, MARY IRWIN 27.04, SUE ISEBRANDS 27.04, J.D. EVANS EQ. CO. 98.43, JANE'S COUNTRY 53.00, JOHN'S RADITOR & TIRE 118.75, RANDY JUHNKE 49.50, KIMBALL MIDWEST 17.78, KAROL KNIFFEN 77.44, KOCER USED PARTS 19.40, RAY KRANIG 27.92, L.A. INDEPENDENT OIL & GAS 1,421.00, L.A. FARMERS COOP 541.25, LEA LANFEAR 112.21, LARSEN DRUG CO. 27.02, BRUCE MARTIN 27.92, MATTHEW BENDER & CO. INC. 45.40, MCLEOD'S OFFICE SUPPLY 48.02, VINCE MERRICK 67.04, METZ BAKING 105.87, MISSOURI RIVER ADOLESCENT 3,780.00, MORROW PRODUCE 30.60, N.W. PUBLIC SERVICE 1,593.90, OFFICE PROD. CTR. 648.18, PAM OIL CO., 272.55, DARRELL PEPPER 19.33, HERMAN PETERS 29.92, KAREN PETRIK 33.57, PATRICIA PIEKEL 20.22, PIRNER FARM SERVICE 233.50, PITNEY BOWES 112.00, PLATTE CO-OP ASSN. 767.83, PLATTE COM. HOSP. 106.00, PLATT FIRE DEPT. 98.00, PLATTE PARTS STORE 272.78, CITY OF PLATTE 8.50, TERRY REZAC 12.76, SANITATION PICKUP 70.00, DEAN SCHRYVERS 4.20, WILLIAM SCHUNK 57.64, SCOTTY'S WELDING 7.02, S.D. SHERIFF'S ASSN. 35.00, SEVERSON OIL CO. 465.12, JACK SOULEK 7.92, BEVERLY STEINMARK 43.12, LEE TAPPE 544.90, LEE TAPPE P.C. 324.60, THE LAWYERS THE MICHIE CO. 698.07, TRUSTWORTHY HDWE. 64.33, U.S. WEST COM. 847.39, UNITED AUTO PARTS 64.32, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 3,945.29, WEST PUB. CO. 39.00, JEANETTE WESTENDORF 27.04, WHALEN LAW OFFICE 3,333.33, DARLENE WILLIAMSON 27.04, WILMER'S TRACTOR REPAIR 10.15, ROGER WILTZ 27.04, WOLLMAN'S 159.58.

MAY PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREASURER 3,899.21, STATES ATTORNEY 900.00, GOVT. BLDG. 1,220.83, DIR. EQUALIZATION 4,860.33, REGISTER DEEDS 1,725.00, VETERANS 585.41, SHERIFF 8,920.39, JAIL 8,037.82, CO. EXTENSION 1,245.83, SOIL CONSER. 4,707.10, EMERG. 452.08, POOR RELIEF 535.00, WIC 1,136.96, CO. FAIR 291.50, WEED 2,445.83, NURSE 991.66, ROAD & BRIDGE 22,691.77, TAUSZ FINANCIAL CORP. 10,002.91 (County Share 7,635.68).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK WH. 6,593.49, ANDES STATE BANK FICA MATCH. 8,541.00, ANDES STATE BANK MEDICARE 1,997.50, S.D. RET. SYSTEM 6,814.65, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMER. LIFE 561.84, TAUSZ FIN. 1,131.50.

BEER HEARING

1 P.M. on the 4th day of June, 1991 at the Charles Mix County Court House in the County Commissioners Meeting Room in special session the County Commissioners meet to consider the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1991-1992 licensing period.

Motion made by Peters and seconded by Bakken to approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1991-1992 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
JAMES AND LYNN LYONS RR 2 BOX 113 PLATTE, SD 57369	DOCK 44 MARINA RR 2 BOX 113 PLATTE, SD 57369	ON & OFF SALE MALT BVG
JAMES AND LYNN LYONS RR 2 BOX 113 PLATTE, SD 57369	STEAMBOAT LANDING RR 2 BOX 78 PLATTE, SD 57369	ON & OFF SALE MALT BVG
PETER KLEIN LAKE ANDES SPEEDWAY RR 1 LAKE ANDES, SD 57356	LOT H-1 SECT. 11, TWP. 96 RANGE 65 LAKE ANDES, SD 57356	ON & OFF SALE MALT BVG
FARMERS COOPERATIVE ASS'N CROSSROADS WAGNER, SD 57380	CROSSROADS WEST HWY 46 SECT. 33, TWP. 96 RANGE 63	ON & OFF SALE MALT BVG
FARMERS COOPERATIVE ASS'N CROSSTOWN WAGNER, SD 57380	CROSSTOWN LOT E. ANDERSON 3RD SUBDIV. SECT. 33, TWP.96, RANGE 63	ON & OFF SALE MALT BVG.

Dated this 16th day of May 1991.

CHARLES MIX ELECTRIC

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of Charles Mix County, South Dakota, that the Application of Charles Mix Electric Association, Inc. dated June 4th, 1991 to renew and extend the grant of the right to erect and maintain poles, wires, stay wires, and braces for the purpose of conducting and distributing electricity for lighting, heating and power purposes, in, under and along the public highways throughout Charles Mix County, and to request county-wide authorization to construct lines for rural electrification throughout Charles Mix County, is hereby granted. This grant is subject to all reasonable rules and regulations as may presently or may hereafter be prescribed by Chapter 31-26 of the South Dakota Codified Laws, as revised and amended, and is for a period of twenty (20) years or as long an extended period as the Legislature may provide, from and after January 1, 1991.

JUNE 4, 1991 CONT.

CHARLES MIX ELECTRIC CONT.

The foregoing Resolution was introduced by Commissioner Peters, who moved its adoption.

Motion seconded by Commissioner Soulek, and upon vote being taken thereon, the following voted AYE: SOULEK, BAKKEN, PETERS

The following voted NAY: NONE

Whereupon the Chairman declared the Motion duly carried and the Resolution adopted.

Dated June 4, 1991.

SALE OF LOT

Motion by Bakken and seconded by Soulek to approve sale of Lot 1 of Block 38, City of Geddes, Charles Mix County, South Dakota to Dennis and Tammie Merkwan, Geddes, South Dakota for the sum of \$25.00. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Lester Patocka, Veterans Service Officer to attend Veterans Training Session on June 24, 25, and 26, 1991 at Sioux Falls, South Dakota. All voting aye. Motion carried.

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, 1991 for the sum of \$637.50. 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 fees collected for the month of May, 1991 for the sum of \$1,156.50 and Transfer Fees collected by the Register of Deeds Office for the month of May, 1991 for the sum of \$1,195.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Soulek and seconded by Peters to approve Auditor's Account with the County Treasurer for the month of May 1991. All voting aye. Motion carried.

TOTAL DEPOSITS IN BANK	\$1,544,876.69
TOTAL CASH	300.00
TOTAL CHECKS	7,202.41
COMMERCIAL STATE BANK CD'S	1,300,000.00
COMMUNITY FIRST STATE BANK CD'S	300,000.00
FIRST FIDELITY BANK CD'S	100,000.00
TOTAL	\$3,252,379.10

TRANSFER

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

Transfer from WHEEL TAX (735) to County General (100) \$2,080.20 and to SECONDARY ROAD (204) \$6.99. Then from SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) \$646.37.

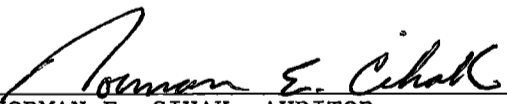
CONFERENCE

June 18, 1991 at 10:00 A.M. in the County Commissioners Room at the Charles Mix County Courthouse, Lake Andes, South Dakota a Pre-Construction Conference will be held on the Courthouse elevator.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until June 11, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 11, 1991

The Charles Mix County Commissioners meet in adjourned session on June 11, 1991 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 Bakken to approve the minutes of June 4, 1991 as read. All voting aye. Motion carried.

CLAIMS

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

ANDERSON TIRE COMPANY 865.92, BIG JOHN MANUFACTURING 641.86, BOMGAAR'S 67.21, BUSINESS PRODUCTS INC. 225.14, D. MARK COLLINS 80.00, CORNBELT CHEMICAL CO. 153.84, KENNETH COTTON 532.92, DAKOTA WELDING & SUPPLY 6.30, DEPT. OF HUMAN SERVICES 400.00, FISCHER, SAND & GRAVEL 20,722.93, HI-WAY SERVICE 134.53, HURON CULVERT & TANK CO. 1,413.13, JAMES DRUG 6.70, JANE'S COUNTRY 53.00, JOHN WILEY & SONS INC. 51.05, JOHNSON ENGINEERING, CO. 840.00, JONES FOOD CENTER 188.77, L.A. INDEPENDENT OIL 715.71, L.A. AUTO & BODY SHOP 227.03, L.A. FARMERS CO-OP 1,388.72, L.A. WAVE 407.44, LEWIS DRUG STORE 58.27, LIEUWEN'S 228.02, MCLEOD'S 172.34, MEYERINK FARM SERV. 33.22, ARDYTH NIELSON 965.00, N.W. PUBLIC SERV. 8.82, OFFICE PROD. CTR. 22.82, KATHLEEN M. PEPPER 6.82, PITNEY BOWES 150.00, PLATTE ENTERPRISE 447.88, JERRY POLLARD 139.50, PRINT SENSATIONS 280.95, SERVALL TOWEL & LINEN SUP. 29.60, DARYL STEPHENSON M.D. 100.00, WAGNER AUTO SUP. 298.22, WAGNER BLDG. SUP. 29.99, WAGNER COM. HOSP. 313.35, WAGNER POST 414.44, WEISSER'S OIL CO. 501.96, WHOLESALE SUPPLY CO 205.65, WOLLMAN'S ANDES PHAR. 224.29, YANKTON ARE ADJUST. 300.00, CITY OF LAKE ANDES 168.32, DIESEL MACHINE INC. 14.27.

JUNE 11, 1991 CONT.

DISTRICT III PLANNING

Greg Henderson, District III Planning met County Commissioners discussing Charles Mix County Summary of Assistance. Ken Dvorak, Wagner Mayor was also present.

ELDERLY TRANSPORTATION

Winnie Jo Jones representing Elderly Transportation met with County Commissioners discussing 1992 Budget.

VETERANS SERVICE OFFICER

Lester Patocka, Veterans Service Officer met with County Commissioners discussing County Veterans Affairs and transportation of Veterans to V. A. Hospital in Sioux Falls, South Dakota.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fluctuating fuel bids due to the increase or decrease fuel prices by their suppliers effective the 15th of June, 1991 until the 14th of July, 1991. All voting aye. Motion carried.

DISTRICT #1 WAGNER	PRICE PER GALLON DELIVERED
ETHANOL WAGNER FARMERS CO-OP	.9184
DIESEL FUEL WEISSER OIL	#2 .6810
PROPANE L.A. OIL & GAS	.449
DISTRICT #2 LAKE ANDES	
ETHANOL L.A. FARMERS COOP	.989
DIESEL FUEL L.A. OIL & GAS	#2 .643
PROPANE L.A. OIL & GAS	.449
DISTRICT #3 PLATTE	
ETHANOL PLATTE COOP	1.009
DIESEL FUEL PLATTE COOP	#2 .643
PROPANE FRIENDLY GAS	.53
SHOP #4 GEDDES	
PROPANE L.A. OIL & GAS	.449

PART-TIME EMPLOYEE

Motion by Soulek and seconded by Peters to approve hiring of Gerald Otte as part-time employee in the Highway Department. All voting aye. Motion carried.

STATES ATTORNEY

Motion by Peters and seconded by Soulek to approve appointment of Kathy Pepper as States Attorney Secretary, salary \$11,700.00 per year. All voting aye. Motion carried.

TRANSFER

Motion by Bakken and seconded by Soulek to approve Transfer from WHEEL TAX (735) to COUNTY GENERAL (100) \$3,511.78 and to SECONDARY ROAD (204) \$11.81. Then from SPECIAL HIGHWAY (713) to SECONDARY ROAD (204) \$243.06. All voting aye. Motion carried.

VETERANS SALARY AGREEMENT

CHARLES MIX COUNTY will participate under SDCL 33-16-28.3, "State Aid for County Service Officers" for the period January 1, 1992 to December 31, 1992, and continued each year thereafter, unless terminated by either the County or State. Based upon the 1990 census which sets our County population at 9,131, the annual salary paid for employment of a County Veterans Service Officer will not be less than \$9,000. Upon compliance with SDCL 33-16-28.3, 33-16-28.4, and 33-16-28.5, we request reimbursement in the amount of \$2,250.00 at the end of the calendar year in which the expense occurs.

The action of the Board of County Commissioners stating their approval of this participation is carried in the minutes of the Commission meeting on June 11th, 1991.

Motion by Bakken and seconded by Soulek to approve above stated Veterans Salary Agreement. All voting aye. Motion carried.

Dated June 11th, 1991.

WIC CONTRACT

Motion by Soulek and by Peters to approve FY92 WIC County Contract with the South Dakota Department of Health for the sum of \$18,827.00. All voting aye. Motion carried.


TRUST FUND

Motion by Peters and seconded by Bakken to approve Transfer from General Fund (100) to Trust Fund (230-2) \$4,567.24. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on June 18, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 18, 1991 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on June 18, 1991 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of June 11th, 1991 as read. All voting aye. Motion carried.

JURY DUTY

Commissioner Herman Peters left at 10:05 A.M. for Jury Duty.

AWARD BID

Motion by Bakken and seconded by Soulek to award Wagner Building & Supply the Elevator Bid and was given Notice to Proceed and to submit the proper credentials. All voting aye. Motion carried.

PRECONSTRUCTION CONFERENCE

Preconstruction Conference was held with County Commissioners and Dave Mingo, District III Planning, Glenn Mannes, Architect, Scott Doom, Wagner Bldg. & Supply, Electrical and Plumbing Contractors discussing numerous construction items for Elevator installation.

COMMISSIONER

Commissioner Herman Peters returned at 11:05 A.M. from Jury Duty.

RAISES

Motion by Soulek and seconded by Bakken to give a one time \$125.00 raise to Ann Novotny, Jackie Brecke, Glenda Merkwon, Lori Cable, and Bev Steinmark, who have meet requirements of probationary period. All voting aye. Motion carried.

PERSONAL PROPERTY

Motion by Soulek and seconded by Peters to set Personal Property Ratio for Pickstown at 19.5 pursuant to 10-13A-G. The average ratio of all cities and towns in the county. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Peters to approve PLAT of OUTLOTS 4 & 5, of NACHIGAL'S OUTLOTS to the City of Platte, South Dakota, located in the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ sec. 14, T99N, R68 W of the 5th P.M., Charles Mix County, South Dakota requested by Den Besten Seed Co., Inc., D. O. Nachtigal and Pearl Nachtigal. All voting aye. Motion carried.

TRAVEL RATES

Motion by Bakken and seconded by Soulek to raise travel rates to \$.24 per mile effective July 1st, 1991. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until July 2, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 2, 1991

The Charles Mix County Board of County Commissioners met in adjourned session on July 2, 1991 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 the minutes of special session on June 18, 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, AMSTERDAM PRINTING 9.52, JAMES ANDERSH 25.12, AT&T 30.05, B&L COM. 159.75, BRUCE BAKKEN 115.30, ROBERT BIDDLE 77.88, BOMGAAR'S 104.32, BUBAK MED. CLINIC 16.00, BUCHES 1.07, BUTLER MACH. CO. 1860.56, LORRAINE CABLE 16.20, CHARLES MIX CO. HISTORY 500.00, CHARLES MIX ELECT. 16.20, COAST TO COAST 29.70, COM. DISABILITIES 180.00, COMPUTER LAND 73.50, CONCRETE MATERIALS 782.94, COOP. EXTENSION 16.50, KENNETH COTTON 630.90, DIAL-NET SYSTEMS 299.40, DONNA K. DIETRICH 35.50, DONALD E. ERICKSON 80.00, FAMILY DENTAL CTR 18.00, FARMER'S CO-OP ASSN. 146.22, FISHER SAND & GRAVEL 8274.19, FORSIGHT INDUSTRIAL 139.12, FREI INS. AGENCY 4805.00, GEDDES FARMER'S CO-OP 23.25, KEITH GOEHRING 429.85, ELMER B. GRAY 4146.75, JOHN HARMON 27.04, MARIE ANN HEIMDAL 81.00, HI-WAY SERV. 158.90, DAVID C. HUMPHREY 184.50, HURON AREA ADJUST. 120.00, HURON CULVERT & TANK CO. 7262.74, J.D. EVANS CO. 1997.52, JEWELL CONST. 869.58, JOHN'S RADIATOR & TIRE 341.01, KAROL KNIFFEN 49.28, KOCER USED PARTS 3.90, JOHN KOOPAL 29.08, VIT KRCIL 27.04, L.A. AUTO & BODY SHOP 14.85, L.A. FARMER'S COOP 1248.62, LEA LANFEAR 134.76, LARSEN DRUG CO. 14.24, RICHARD MARSHALL 27.04, JOANN MAZOUREK 13.20, MCLEOD'S OFFICE SUPPLY 1233.82, KENNETH MCBRIDE 36.80, GLENDA MERKWAN 84.41, N.W. PUBLIC 190.00, PAUL OBERBROEKLING 23.36, OFFICE PRODUCTS CTR. 411.06, NATHAN PETERSON JR 27.04, HERMAN PETERS 14.96, KAREN PETRIK 54.79, BERNARD PICOTTE 27.04, PITNEY BOWES 29.25, PLANT SCIENCE DEPT. 20.00, PLATTE COM. HOSP. 86.00, PLATTE FUNERAL CHAPEL 1375.00, PLATTE IMPL. 10.01, PLATTE PARTS STORE 107.40, PLATTE SMALL ENGINE 29.90, CITY OF PLATTE 11.30, DIANE PLENTY HORSE 88.20, PUMPERNIKS 12.23, HAROLD REINSCHMIDT 20.64, TERRY REZAC 20.00, RUDIE ENGINEERING 5789.00, ANN RYSAVY 30.56, RUSS RYSAVY 33.20, SANITATION PICKUP 70.00, GARRY SCHUSTER 10.00, SD DEPT. TRANSPORT. 109.67, SEVERSON OIL CO. 818.20, SHEEHAN EQUIP. CO. 62.45, SLOWEY COURT REPT. 75.00, SMIT'S AUTO 14.00, JACK SOULEK 5.94, SPORTSMAN'S CAFE 58.50, BEN T. SUGA 10.00, LEE TAPPE P.C. 1264.70, THE ALLIED GROUP 44.00, TRUSTWORTHY HDWE. 69.98, TURNIS FARM SERVICE 295.42, U.S. WEST COM. 1075.55, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 987.63, JOHN WESTENDORF 20.28, OWEN WIPF 10.00, YANKTON CO. SHERIFF 47.00, YANKTON RADIOLOGY 52.00, BROWN & SAENGER 79.02.

JULY 2, 1991 CONT.

JUNE PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,212.49, TREASURER 4,149.21, STATES ATTORNEY 975.00, GOV'T BLDG. 1,285.83, DIR. EQUALIZATION 3,643.33, REG. OF DEEDS 2,625.00, VETERANS SERV. 585.41, SHERIFF 8,827.12, JAIL 7,692.02, CORONER 116.00, EMERGENCY DIS. 452.00, CO. EXTENSION 1,245.83, SOIL CONSERVATION 4,707.10, ROAD & BRIDGE 21,977.60, WIC 1,085.20, CO. FAIR 291.50, WEED 3,048.33, NURSE 1,116.66, TAUSZ FINANCIAL CORP. 9515.37 (County Share 7,148.14).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED.WH. 6,499.74, FICA 8,353.66, MEDICARE 1,953.68, S.D. RET. SYSTEM 6,799.19, S.D. RET. SYSTEM 34.38, AMERICAN FAM. 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 561.84, TAUSZ FIN. ADM. 1,131.50.

CUSTODIAN

Bob Odegard, Custodian met with County Commissioners discussing water problems in the Courthouse.

PLAT

Motion by Soulek and seconded by Peters to approve Plat of LOTS 1 to 9, inclusive, Block 1 of Svatos Addition in the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 30-T96N-R65W in Charles Mix County, South Dakota.

AND

Lots 1 to 12, inclusive, Block 2 of Svatos Addition in the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 30-T96N-R65W in Charles Mix County, South Dakota requested by Albert G. Svatos. All voting aye. Motion carried.

MENTAL HEALTH BOARD

Motion by Bakken and seconded by Soulek to approve the following appointments to the Mental Health Board members: Larry Beemer for 2 year term, Mary Louise Wipf for 3 year term, Bruce Bakken appointed as an alternate and Ken Cotton appointed as Chairman of the Charles Mix County Mental Health Board. All voting aye. Motion carried.

OCCUPANCY

Motion by Bakken and seconded by Peters to approve Application for Occupancy on Right of Way of County Highways by U.S. West Communications Company for a cable occupancy of Highway Number 74 in Section 23/24, Township 98, Range 69, Charles Mix County, South Dakota. All voting aye. Motion carried.

BRIDGE REINSPECTION

Motion by Peters and seconded by Bakken to approve Work Order for Consultant Services for Bridge Reinspection by Johnson Engineering Company Retainer Contract #310027 with S.D. Dept. of Transportation Contract for Charles Mix County, Work Order No. BI-91-24. All voting aye. Motion carried.

Resource Center

Charon Asetoyer and Mona Zephier representing the Native American Resource Center met with County Commissioners discussing Domestic Abuse programs and funding.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month of June 1991. All voting aye. Motion carried.

TOTAL DEPOSITS IN BANKS	\$ 937,767.98
TOTAL CASH	300.00
TOTAL CHECKS	20,513.65
COMMERCIAL STATE BANK CD'S	1,600,000.00
FIRST FIDELITY BANK CD'S	100,000.00
TOTAL	\$2,658,581.63

(The total to be distributed among governmental entities.)

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Recording & Filing Report for Fees collected for the month of June 1991 for the sum of \$921.00 and Transfer Fee Report for Fees collected for the month of June 1991 for the sum of \$515.50. All voting aye. Motion carried.

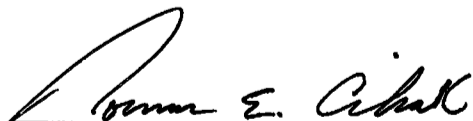
ABATEMENT

Motion by Bakken and seconded by Soulek to approve the Application for Abatement or Refund of Taxes from Harlan or Helen Mesman for 1991 Taxes on Mobile Home amounting to \$9.30 Refund and \$26.72 Abatement. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until July 9, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 9, 1991

The Charles Mix County Board of County Commissioners met in adjourned session on July 9, 1991. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor, Robert (Bob) C. McKee and David Halse, State Auditors were also present to discuss audit report for 1989-1990.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of July 2, 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.

ARNIES CAR QUEST 33.92, AT&T 39.67, SUSAN CARDA 20.00, CHARMBERLAIN WHOLESALE 298.79, ROBERT L. CHAVIS 145.00, CIMPL MEATS 293.34, CITY OF LAKE ANDES 167.54, COAST TO COAST 6.79, CONTINENTAL LIGHTING 300.88, KENNETH COTTON 10.00, DAKOTA WELDING & SUPPLY 6.51, DONNA K. DIETRICH 80.00, PATRICIA DILLON 40.48, FARMER'S CO-OP 61.93, FISHER SAND & GRAVEL 4,986.82, HONOMICHL DESIGN 4.68, JAMES DRUG 33.62, JONES FOOD CENTER 131.23, L.A. INDEPENDENT 659.36, L.A. FARMER'S CO-OP 353.12, LAKE ANDES WAVE 233.55, CORRINE LONGCROW 78.88, MAINTENANCE ENGINEERING 312.41, MARK'S MACHINERY 460.00, MATTHEW BENDER & CO. INC. 78.10, MCLEOD'S OFFICE SUPPLY 380.49, MCKUSICK LAW LIBRARY 7.50, KATHY MELLEARD 78.08, METZ BAKING CO. 126.25, MIDWEST SUPPLY 8.79, MILLER'S PHOTO STUDIO 308.00, MISSOURI RIVE ADOLESCENT 9,840.00, MORROW PRODUCE 16.50, N.W. PUBLIC 1,874.59, OFFICE PRODUCTS CENTER 356.96, OLSON'S PEST TECH. 30.00, PLATTE CO-OP ASSN. 528.05, PLATTE ENTERPRISE 197.55, PLATTE SMALL ENGINE 10.95, S.D. DEPT. OF LABOR 2,176.00, SERVALL TOWEL & LINEN SUPPLY 38.70, DARYL STEPHENSON M.D. 120.00, LEE TAPPE 862.60, THE MICHIE CO. 232.69, TRAIL KING INDUSTRIES 33.89, TRUSTWORTHY HDWE. 5.02, TURNIS FARM SERVICE 180.32, WAGNER AUTO SUPPLY 498.24, WAGNER POST & ANNOUNCER 207.05, WEISSER'S OIL CO. 225.15, WEST PUBLISHING 39.00, WHOLESALE SUPPLY CO. 319.75, WOLLMAN'S 213.81, WOLLMAN'S ANDES PHARMACY 185.63, YANKTON AREA ADJUSTMENT 300.00, YANKTON CO. SHERIFFS 11.75, ZEE MEDICAL SERVICE 79.75, JAN HORNER 33.25

EXTENSION

Extension and Fair Board Representatives met with County Commissioners discussing 1992 Budgets.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of Noreen Strid to attend a computer workshop in Burke on July 23, 1991. All voting aye. Motion carried.

CHECKS

Motion by Bakken and seconded by Soulek to allow County Treasurer to charge \$30.00 for returned insufficient fund checks. All voting aye. Motion carried.

SOIL CONSERVATION

Soil Conservation Board met with County Commissioners discussing 1992 Budget.

LEWIS & CLARK

Dr. Engen from Lewis & Clark Mental Health met with County Commissioners discussing 1992 Budget.

YANKTON AREA

Bud Carson with Yankton Area Adjustment Training Center met with County Commissioners discussing 1992 Budget.

COUNTY NURSE

Barb Wiechman, County Nurse met with County Commissioners presenting Quarterly Report.

SPRINKLER SYSTEM

Motion by Soulek and seconded by Peters to accept Tri-State Turf & Irrigation quote of \$7,394.00 for Courthouse lawn, automatic, underground lawn sprinkler system. All voting aye. Motion carried.

FUEL QUOTES

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER FARMER COOP	.9184
DIESEL FUEL	WEISSER OIL	#2 .6810
PROPANE	L.A. OIL & GAS	.449
DISTRICT #2 LAKE ANDES		
ETHANOL	L.A. FARMERS COOP	.989
DIESEL FUEL	L.A. OIL & GAS	#2 .634
PROPANE	L.A. OIL & GAS	.449
DISTRICT #3		
ETHANOL	PLATTE	
DIESEL FUEL	PLATTE COOP	1.009
PROPANE	PLATTE COOP	#2 .643
SHOP #4	FRIENDLY GAS	.53
PROPANE	GEDDES	
	L.A. OIL & GAS	.449

Motion by Peters and seconded by Bakken to approve the above stated fluctuating fuel bids due to the increase or decrease fuel prices by their suppliers effective the 15th of June until July 14th, 1991. All voting aye. Motion carried.

TRANSFERS

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

MACHINE & EQUIPMENT to WEED BOARD \$4610.50.

WHEEL TAX to COUNTY GENERAL \$4430.60 and to SECONDARY ROAD \$14.90.

SPECIAL HIGHWAY to SECONDARY ROAD \$103.87.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Field Appraiser Pam Chytka for a two day CAA Certification test at Pierre, South Dakota during July, 1991. All voting aye. Motion carried.

JULY 9, 1991 CONT.

ABATEMENT

Motion by Soulek and seconded by Bakken to approve Application for Abatement or Refund of Taxes by Ruby J. Kruntorad for 1991 Mobile Home Taxes amounting to \$5.95. All voting aye. Motion carried.

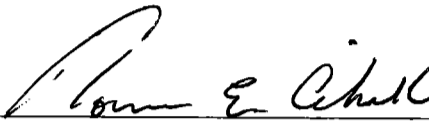
CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees Collected during the Month of June, 1991 for the sum of \$800.65. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session July 23, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 23, 1991 SPECIAL SESSION

The Charles Mix Bounty Board of County Commissioners met in special session on July 23, 1991. 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 July 9, 1991 as read. All voting aye. Motion carried.

LANDFILL

City & Town Mayors and Officers met with Charles Mix County Commissioners to discuss County Landfill situations.

EXECUTIVE SESSION

Motion by Peters and seconded by Soulek at 11:10 A.M. to go into Executive Session to discuss Juvenile matters with Deputy State Attorney, Mike Whalen. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters at 11:40 A.M. to end Executive Session. All voting aye. Motion carried.

APPOINTMENT

Motion by Soulek and seconded by Bakken to appoint Ken Cotton to represent and act as Witness Assistant to M.L. pursuant S.D.C.L. 22-1-10 and 22-1-11 at \$60.00 per hour. All voting aye. Motion carried.

BUDGET 1992

The 1992 Budget requests were reviewed by the County Commissioners.

RESOLUTION

Motion by Soulek and seconded by Peters to approve the following Resolution: The Charles Mix County Commissioners approved the State Awarding the Low Bid of \$485,587.40 to Asphalt Surfacing Company for Project 6804(2) Recycle of Marty to Greenwood.

All voting aye. Motion carried.

QUIT CLAIM DEED

Motion by Bakken and seconded by Peters to approve the following Quick Claim Deed. All voting aye. Motion carried.

Charles Mix County, South Dakota, grantor, for good and valuable consideration, CONVEYS AND QUIT CLAIMS TO Gladys B. Sletten, grantee, of Platte, South Dakota, the following described real estate in the county of Charles Mix in the state of South Dakota:


All of Block eighteen (18), in the Original Town, now city, of Platte, in Charles Mix County, South Dakota, except that portion of Block 18 which lies north of a line running due east from a point in the west boundary 153 feet north of the southwest corner of said Block 18, and except that portion of Block 18 lying east of a certain line beginning at a point in the south boundary of said Block 18 eighty-three (83') due west of the southeast corner of said Block 18, thence running due north to the west line of West Railway Street. This real estate is also described as Lot C, of Block eighteen (18), in the Original Town, now city, of Platte, in Charles Mix County, South Dakota, according to the recorded plat thereof.

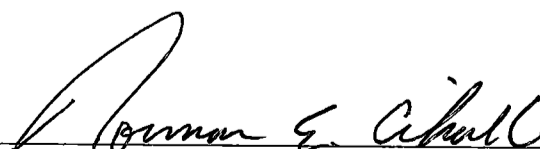
"transfer fee exempt"

In testimony where of the grantor has caused this instrument to be executed by its chairman of the Board of County Commissioners and attested by its Auditor on this 23rd day of July, 1991.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 6, 1991 at 10:00 A.M. All in favor. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 6, 1991

The Charles Mix County Board of Commissioners met in adjourned session on August 6, 1991 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 approved the minutes of the special session of July 23, 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.

JAMES L. HOEKSMAS 206.00, AJ'S UPHOLSTERY 51.90, MARGARET ADEL 15.00, AG COM. CTR. 27.60, JAMES ANDERSH 26.04, ARNIES CAR QUEST 6.21, AT&T INFO. 69.72, B&L COM. 222.50, BRUCE BAKKEN 54.00, ROBERT BIDDLE 124.56, BIG JOHN MANUFACT. 14.13, BOMGAAR'S 145.59, ANNA BULTSMA 104.00, EMMA & ERIC BULTSMA 206.00, LLOYD M. BULTSMA 618.00, BUTLER MACH. CO. 8.45, CHARLES MIX ELECT. 18.00, CITY OF LAKE ANDES 210.37, COAST TO COAST 59.76, COLE PAPERS 334.78, D.MARK COLLINS 80.00, COMMERCIAL ASPHALT & MAT. 3,795.00, CORNBELT CHEM. CO. 27.49, KATHY COURNOYER 57.28, DAKOTA WELDING 6.30, DAVE'S MOTOR SUPPLY 437.94, BRENDA DEGROOT 35.36, DEHAAN LIVESTOCK 412.00, DENNIS & THOMAS DEHAAN 310.00, DIAL-NET SYS. 482.01, DONNA K. DIETRICH 131.50, EASTMAN DRUG 11.52, DONALD E. ERICKSON 160.00, RITA ERICKSON 20.00, FARMER'S CO-OP ASSN. 855.88, JOHN FAUGHENDER 86.50, DALE F. FRANSSENS 412.00, FLOYD L. FRANSSENS 516.00, LOIS A. FRANSSENS 206.00, RANDALL FRANSSENS 206.00, FRIENDLY GAS, INC. 64.13, KEITH GOEHRING 983.89, JOHN P. GOENES 117.12, MICHAEL HAUGAN 37.76, HI-WAY SERV. 132.07, HILLYARD 4.50, JAMES L. HOEKSMAS 412.00, HOFFMAN OIL 646.00, DAVID R. HOLTER 412.00, JAN HORNER 552.00, WANDA HOWEY-FOX 150.00, HURON AREA ADJUST. 120.00, HURON CULVERT & TANK CO. 2,798.32, JAMES DRUG 26.00, JEBRO 19,393.85, JAMES JOHANNESON 59.36, RAYMOND JOHANNESON 20.00, JOHN WILEY & SONS INC. 51.05, JOHN'S RADIATOR 934.18, JOHNSON ENGIN. CO. 4,800.00, GARY H. KEMNITZ 104.00, DOUGLAS R. KETTERING 139.50, JOHN KOOPAL 30.36, L&S WELDING 20.25, L.A. FARMERS COOP 548.50, LEA LANFEAR 271.63, LARSEN DRUG CO. 20.63, MARK'S MACH. 35.70, MARSHALL & SWIFT PUB. CO. 365.00, JOANN MAZOUREK 57.92, MICHEELS CONST. 16,055.00, MIDWEST SUPPLY 15.75, STEVE MILLER 1,145.81, RAYMOND MUSHITZ 22.68, ARLO & SANDRA NELSON 518.00, N.W. PUB. SERV. 2,317.29, PAUL OBERBROEKLING 24.12, ROBERT M. ODEGARD 25.42, OFFICE PROD. CTR. 353.74, LESTER PATOCKA 69.12, KENNETH PERRY 27.68, HERMAN PETERS 48.48, KAREN PETRIK 38.02, PIRNER FARM SERV. 607.69, PITNEY BOWES 262.25, PLANNING & DEV. DIST. III 273.50, PLATTE CO-OP ASSN. 648.69, PLATTE COM. HOSP. 86.00, PLATTE PARTS STORE 166.27, CITY OF PLATTE 11.65, HAROLD REINSCHMIDT 29.88, ELDEN RIDGWAY 17.40, ROCS 300.00, ROD'S TIRE SERV. 34.75, RUTH & HAENEL SCHIPHOF 206.00, JANICE SCHUMAN 62.24, GARRY SCHUSTER 20.00, SERVALL TOWEL & LINEN SERV. 55.75, SEVERSON OIL CO. 682.63, SHEEHAN EQUIP. CO. 277.17, SLOWERY COURT REPORT. 117.50, JACK SOULEK 35.28, TONY SOULEK 232.32, S.D. HEALTH LAB. 150.00, BEV STEINMARK 27.44, DARYL STEPHENSON M.D. 120.00, NOREEN STRID 25.44, BEN T. SUGA 40.00, LEE TAPPE 56.00, THE MICHIE CO. 211.92, TRUSTWORTHY HDWE. 32.02, TURNIS FARM SERV. 28.94, TWIN CITY TESTING 617.91, U.S. WEST COM. 965.91, VANDERWERFF IMP. INC. 22.76, DONALD & ANN VANDERPOL 412.00, VANTECK COM. INC. 200.00, TOM VARILEK 19.80, WAGNER AUTO SUPPLY 48.10, WAGNER COM. HOSP. 75.00, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 3,943.32, WEST PUB. CO. 139.75, JOHN WESTENDORF 20.76, TIMOTHY WHALEN 33.60, WOLLMAN'S 57.80, YANKTON AREA ADJUST. 375.00, YANKTON CO. SHERIFFS OF. 11.75, SDSU 22.98.

JULY PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREAS. 3,899.21, STATES ATTY. 975.00, GOV'T. BLDG. 1,220.83, DIR. OF EQUAL. 4,576.66, REG. OF DEEDS 1,725.00, VETERANS SERV. 585.41, SHERIFF 9,020.35, JAIL 7,445.82, CORNER 58.00, EMERG. DIS. 452.08, CO. EXT. 1,373.27, SOIL CONSERVATION 4,707.10, ROAD & BRIDGE 23,012.73, POOR RELIEF 500.00, WIC 1,136.96, CO. FAIR 401.50, WEED 1,460.83, NURSE 991.66, TAUSZ FIN. CO. 9,612.74 (CO. SHARE 7,148.14).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES ST. BANK FED. WH. 6,491.89, FICA 8,241.32, MED. WH. 1,927.44, S.D. RET. 6,881.67, AMER. FAMILY INS. 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMER. 561.84, TAUSZ 1,131.50.

WEED

Neil VonEschen, Co. Weed Supervisor met with County Commissioners presenting an up to date Activity and Financial Report.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for Bev Steinmark, Nurse's Secretary to attend Medicare update meeting in Chamberlain on August 15, 1991. All voting aye. Motion carried.

COUNTY OFFICIALS

Motion by Soulek and seconded by Peters to approve travel of County Officials to the County Officials Convention on September 16, 17, and 18, 1991 at Pierre, South Dakota. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject the following claims from Jerome K. Howe, M.D. \$70.00, St. Joseph Hospital \$1,270.14, Wagner Com. Mem. Hospital \$2,401.35 because Poor Relief Applications were not filled out. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Veterans Service Officer for Annual County Veterans Service Officers Conference on August 26, 27, and 28, 1991. All voting aye. Motion carried.

BEER LICENSE

Motion by Soulek and seconded by Peters to approve the following application for an Alcoholic Beverage License to Operate outside of a municipality for the 1991-1992 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
BYRON RUNGE	RUNGE'S	ON & OFF SALE
BOX 114A	RT. BOX 114A	MALT BVG
LAKE ANDES, SD 57356-114A	LAKE ANDES, SD 57356-114A	

AUGUST 6, 1991 CONT.

TRANSFER

Motion by Bakken and seconded by Peters to approve transfer from Weed Board to Machine & Equipment of \$450.00. 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 of July 1991. All voting aye. Motion carried. (The total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANK	\$ 889,906.24
TOTAL CASH	300.00
TOTAL CHECKS	10,975.72
COMMERCIAL STATE BANK CD'S	1,600,000.00
FIRST FIDELITY BANK CD'S	100,000.00
TOTAL	\$ 2,601,181.96

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds statement of Recording and Filing Fees collected for the month of July 1991 for the sum of \$1,029.00. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Register of Deeds statement of Transfer Fees collected for the month of July 1991 for the sum of \$504.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve Clerk of Court's statement of Fees Collected during the Month of July 1991 for the sum of \$546.40. All voting aye. Motion carried.


SPECIAL BEER LICENSE

Motion by Peters and seconded by Bakken to approve Special Malt Beverage Application and License for the Town of Dante, Dante, South Dakota for August 11, 1991. All voting aye. Motion carried.

TOWN OF DANTE	20-95-62	Special Low-Point
DANTE, SD 57329	LOT 1205	BEER LICENSE

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until August 13, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 13, 1991

The Charles Mix County Board of County Commissioners met in adjourned session on August 13, 1991 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded Soulek to approve the minutes of the August 6, 1991 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.

CHERYL BEESON 27.68, PAMELA BEESON 27.68, BERNARD FINE FOODS, INC. 55.85, BILL BURT 26.24, KAREN BURT 26.24, CHAMBERLAIN WHOLESALE 422.20, PAMELA S. CHYTKA 118.35, CIMPL MEATS 344.72, D. MARK COLLINS 80.00, COMMERCIAL ASPHALT 327.80, KENNETH COTTON 282.15, DAVE'S MOTOR SUPPLY 84.00, FARMER'S CO-OP 374.76, GALL'S INC. 45.44, GEDDES FARMER'S CO-OP 179.18, GREAT LAKES 1,000.00, HARMELINK & FOX 100.00, HI-WAY SERV. 601.67, JAMES DRUG 75.31, JEBRO 30,957.72, JOHN'S RADIATOR & TIRE 257.50, JONES FOOD CTR. 254.54, DALLAS KOK 25.00, TOM KUHLMAN 28.64, L.A. AUTO 28.83, L.A. FARMERS CO-OP 277.31, L.A. WAVE 196.55, METZ BAKING CO. 133.18, MICHEELS CONST. 13,965.97, MID-AMERICAN 301.53, MISSOURI RIVE ADOL. 5,395.00, MORROW PROD. 36.00, NEWMAN SIGNS, INC. 282.00, OFFICE PROD. CTR. 189.77, PECAUT EQUIP. 29.29, PLATTE CO-OP 127.03, PLATTE ENTERPRISE 153.55, CITY OF PLATTE 40.00, PUMPER NIKS 15.52, RUDIE ENGINEERING 6,609.20, SANITATION PICKUP 70.00, SARGENT-SOWELL, INC. 52.66, SCOTTY'S WELD. 17.22, SERVALL TOWEL 40.50, S.D. HEALTH LAB. 60.00, RUSSELL STEDRONSKY 1.76, DARYL STEPHENSON M.D. 100.00, LEE TAPPE P.C. 815.70, THE LAWYERS CO-OP 297.00, U.S. WEST DIRECT. 13.90, VELVET UNIFORMS 29.50, WAGNER POST 153.55, WEISSER'S OIL CO. 66.00, WHOLESALE SUPPLY CO. 217.23, WOLLMAN'S ANDES PHARMACY 153.96, DARVIN WOOD 35.84, DOUG WOODS 49.60, JAN WOODS 40.00, YANKTON CO. SHERIFF 11.75, WILLIAM YOUNSTROM 8.59, ZEE MED. SERVICE 27.00, ED ZEPHIER 27.70.

INDUSTRIAL DEVELOPMENT

David Petrik and Otto Tronvold met with County Commissioners discussing industrial development in the Geddes area.

ADVISORY BOARD

Motion by Bakken and seconded by Soulek to approve establishing a Charles Mix County Wide Industrial Development Association with possibility of the Mayors of each town as acting members on the Advisory Board. All voting aye. Motion carried.

EQUALIZATION

JoAnn Mazourek and Pam Chytka from Director of Equalization Office met with County Commissioners discussing the salary of new certified appraiser.

AUGUST 13, 1991 CONT.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Thirty-Third Annual Appraiser/Assessor School on September 22, 1991 through September 27, 1991 at Spearfish, South Dakota for JoAnn Mazourek, Director of Equalization and Pamela Chytka, Field Appraiser. All voting aye. Motion Carried.

SOLID WASTE DISPOSAL MEETING

Commissioner Peters reported on Solid Waste Disposal Meeting held in Mitchell on August 7, 1991.

TAX EXEMPT

Charon Asetoria, Native American Resource Center met with County Commissioners discussing property in the City of Lake Andes that may be of tax exempt status.

DEED

Motion by Soulek and seconded by Peters to approve Amended Deed By County to Land Acquired by Tax Proceeding to John P. Legeros for \$25.00. All voting aye. Motion carried.

Lot B-1 of Lots Thirteen (13) and Fourteen (14), Block Twenty-five (25), City of Lake Andes, Charles Mix County, South Dakota.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fluctuating fuel bids due to the increase or decrease fuel prices by their suppliers effective the 15th of August until September 14th, 1991. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED
ETHANOL	WAGNER FARMERS COOP	.9964
DIESEL FUEL	WEISSER OIL	#2 .6980
PROPANE	L.A. OIL & GAS	.429
DISTRICT #2 LAKE ANDES		
ETHANOL	L.A. FARMERS COOP	1.047
DIESEL FUEL	L.A. FARMERS COOP	#2 .696
FURNACE OIL	L.A. OIL & GAS	.6965
PROPANE	L.A. OIL & GAS	.429
DISTRICT #3		
ETHANOL	PLATTE FARMERS COOP	1.09
DIESEL FUEL	PLATTE COOP	#2 .667
PROPANE	FRIENDLY GAS	.53
SHOP #4 GEDDES		
PROPANE	L.A. OIL & GAS	.429

REJECTED POOR RELIEF

Motion by Peters and seconded by Soulek to reject poor relief application because applicant does not meet County Income Guidelines. All voting aye. Motion carried.

FIELD APPRAISER

Motion by Bakken and seconded by Soulek to approve Pam Chytka, Field Appraiser in Assessor's Office at \$15,150.00 per year. All voting aye. Motion carried.

RESOLUTION OF CHARLES MIX COUNTY

Motion by Soulek and seconded by Peters to adopt the following Resolution. All voting aye. Motion carried.

RESOLUTION OF CHARLES MIX COUNTY

WHEREAS, the Employer is served by employees who provide valuable services; and,

WHEREAS, the Employer desires to establish a deferred compensation plan for its employees to serve the vital interests of the Employer and to enable it to provide reasonable retirement security for its employees, by providing enhanced future financial security; and,

WHEREAS, the Employer desires to provide the flexibility of a deferred compensation plan to assist in the promotion of its vital personnel system; and,

WHEREAS, it is to the Mutual Benefit of the Employer and its employees to have a Deferred Compensation Plan:

NOW THEREFORE BE IT RESOLVED that the Employer hereby adopts the Deferred Compensation Plan, attached hereto;

BE IT FURTHER RESOLVED that the Employer hereby appoints the AUDITOR to serve as the committee and be responsible of administration of the Plan;

I, NORMAN E. CIHAK, AUDITOR do hereby certify that the foregoing resolution, proposed by Board Member JACK SOULEK was duly passed and adopted by the CHARLES MIX COUNTY COMMISSIONERS at a regular meeting thereof on 13th day of August, 1991, by the following votes:

AYES: BAKKEN, SOULEK & PETERS

NAYES: NONE

ABSENT: NONE

AUGUST 13, 1991 CONT.

AMENDED ORDER PURSUANT TO SDCL 34-31a-8

The undersigned County Commissioners of Charles Mix County, South Dakota, having heretofore met on the 19th day of December, 1990, at the Courthouse, located in the City of Lake Andes, Charles Mix County, South Dakota, and all persons residing in or owning taxable property within the proposed Lake Andes-Ravinia district having been given due notice, and having an opportunity to be heard respecting the formation of such district and location of the boundaries thereof and this Board of County Commissioners does hereby determine that the proposed Lake Andes-Ravinia district is suited to the general fire protection policy of that portion of Charles Mix County as contained in the petition, and the undersigned boundaries of the proposed fire district as set forth in Exhibit "A" attached hereto and the County Auditor is hereby directed to file the same in his office.

This Amended Order corrects a misdescription appearing in page 1 of Exhibit A, wherein reference is made to "thence East to the SW corner of 29-96-66;" and same should read "thence East to the SE corner of 29-66-66."

Dated this 13th day of August, 1991.

COUNTY COMMISSIONERS:

BRUCE BAKKEN
JACK D. SOULEK
HERMAN PETERS

TRANSFERS

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

CASTALIA TOWNSHIP 2nd Quarter Transfers			
APRIL:	Equipment:	\$ 339.25	
	Labor:	144.68	TOTAL: \$ 483.93
MAY:	Equipment:	212.50	
	Labor:	149.76	TOTAL: 447.43
	Materials:	85.17	
JUNE:	Equipment:	1024.78	
	Labor:	483.45	TOTAL: 1508.23
SUPPLIES & MATERIALS			\$2439.59
SNOW REMOVAL 2nd Quarter Transfers			
APRIL:	Equipment:	\$ 577.00	
	Labor:	356.26	TOTAL: \$ 933.26
MAY:	Equipment:	0.00	
	Labor:	0.00	TOTAL: 0.00
	Materials:	0.00	
JUNE:	Equipment:	0.00	
	Labor:	0.00	TOTAL: 0.00
SUPPLIES & MATERIALS			\$ 933.26

Transfer from WHEEL TAX to County GENERAL \$3,985.20 and to SECONDARY ROAD \$13.40. Then from SPECIAL HIGHWAY to SECONDARY ROAD \$424.32.

DISTRICT III

Motion by Peters and seconded by Soulek to approve the following Joint Cooperative Agreement with District III Association. All voting aye. Motion carried.

STATEMENT OF EXTENSION TO THE JOINT COOPERATIVE AGREEMENT

This statement is official verification 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, 1992.

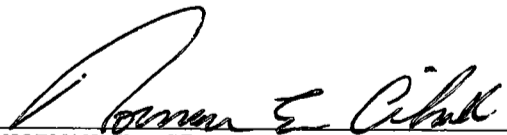
This statement further assures that said government obligates itself to financial support of the District III program for the above-mentioned year in the amount of \$9,877.00.

Signed and agreed to this 13th day of August, 1991.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on August 20, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 20, 1991 SPECIAL SESSION

The Charles Mix County Board of County Commissioners met in special session on August 20, 1991 at 10:00 A.M. With Jack Soulek, Bruce Bakken and Norman E. Cihak, Auditor present. Herman Peters returned from Jury Duty at 10:25 A.M.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of August 13, 1991 as read. All voting aye. Motion carried.

BID LETTING 10:00 A.M.

At 10:00 A.M. on August 20, 1991 the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota opened and read bids for the following:

Charles Mix County Grading Project #3804 (C1) approximately 6 miles of grading of approximately 170,589 cubic yards of unclassified excavation.

SAND CONSTRUCTION	130,037.22
HALSTEAD'S INC.	155,040.91
VANDERPOL CONST. CO.	118,694.00
SCHWEIGERT CONST.	110,000.00

Motion by Soulek and seconded by Bakken to award Schweigert Const. the Grading Project #3804. All voting aye. Motion carried.

AUGUST 20, 1991 SPECIAL SESSION CONT.

CLAIM

Motion by Soulek and seconded by Peters to approve Application and Certificate for First Payment of Elevator Installation for the sum of \$5,490.00 to Wagner Building and Supply Co. All voting aye. Motion carried.

WORKSHOP

Motion by Bakken and seconded by Soulek to approve travel of Norman E. Cihak, Auditor to County Poor Relief Workshop on August 30, 1991 at Mitchell, South Dakota. All voting aye. Motion carried.

PISONER HOUSING

Motion by Soulek and seconded by Peters to approve Prisoner Housing rates at \$30.00 per day except for Cities in the County would be \$15.00 per day effective January 1, 1992. All voting aye. Motion carried.

YANKTON SIOUX TRIBE

Steve Counoyer, Chairman of the Yankton Sioux Tribe met with County Commissioners discussing Liquor License for Fort Randall Casino and future goals of the Yankton Sioux Tribe in the Community.

SICK LEAVE

Ray Westendorf, Sheriff met with County Commissioners discussing Sick Leave for County Emergency matters.

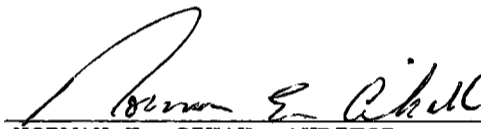
Motion by Bakken and seconded by Peters to allow the following sick leave transfers to John Fuerst. All voting aye. Motion carried.

Norma Meyers	1 day	Mitsy Ludens	1 day
Harlan Hysell	1 day	Ron Bambas	1 day
Monica Walder	5 days 7½ hours	Wm. Youngstrom	1 day
Lorie Cable	1 day	Kevin Lehmann	1 day
Debbie Bures	1 day	Eunice Bradley	1 day
Noreen Strid	1 day	Nick Stotz	1 day
		Pam Chytka	1 day

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 3rd, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 3, 1991

The Charles Mix County Board of Commissioners met in adjourned session on September 3, 1991 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of the Special Session on August 20, 1991 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.

MIKE ABOUREZK 551.50, JAMES ANDERSH 89.81, AT&T INFO. 70.31, BRUCE BAKKEN 54.00, ALICE BEESON 26.72, BONGAAR'S 347.67, BILL BURT 5.46, BUTLER MACH. CO. 3,342.50, CHARLES MIX ELECT. 17.00, ROBERT L. CHAVIS 136.87, NORMAN E. CIHAK 257.53, COLE PAPERS 161.70, COMMERCIAL ASPHALT & MAT. 542.25, COMPUTER MANAGEMENT SERV. 4,015.00, CORNBELT CHEM. CO. 760.00, KENNETH COTTON 10.00, DIAL-NET SYSTEMS INC. 271.28, DURFUR'S SMALL ENGINE REP. 28.40 FARMER'S CO-OP ASSN. 1,000.28, FECHNER'S MOTORS 2.60, KIM FLYINGHAWK 26.72, FRIENDLY GAS, INC. 65.72, KEITH GOEHRING 213.53, LOREN GREGERSON 95.60, LORI GREGERSON 125.06, HI-WAY SERVICE 489.12, SHANE HINMAN 26.72, HOFFMAN OIL 947.92, HONOMICHL DESIGN 301.78, HURON AREA ADJUST. 120.00, J.D. EVANS EQ. CO. 394.44, JEBRO 25,632.37, KIMBALL MIDWEST 17.10, KAROL KNIFFEN 56.39, KOCER USED PARTS 25.30, L.A. IND. OIL & GAS 618.12, L. A. FARMER'S CO-OP 16.80, LEA LANFEAR 243.96, LARSEN DRUG CO. 13.51, JOANN MAZOUREK 18.55, MCLEOD'S OFFICE SUP. 164.36, MIDWEST SUP. 32.15, ALVIN MOYSIS 24.00, ROBERT MOTSIS 24.00, N.W. PUBLIC 2,095.08, MONTGOMERY O'CONNOR 7.21, ADELENE ODEGARD 81.37, ROBERT M. 207.44, OFFICE PROD. CTR. 247.01, DARRELL PEPPER 12.88, HERMAN PETERS 16.32, KAREN PETRIK 157.24, PATRICIA PIEKAL 20.42, PIRNER FARM SERVICE 3,958.80, PITNEY BOWES 114.00, PLATTE CO-OP ASSN. 299.20, PLATTE COM. HOSP. 80.00, PLATTE LUMBER 669.15, CITY OF PLATTE 14.24, RANKOTA INN 74.00, ANN RYSAVY 50.08, SANITATION PICKUP 70.00, WILLIAM SCHUNK 123.36, SEVERSON OIL CO. 345.44, SIOUX FALLS CONCRETE PROD. 12,656.00, JACK SOULEK 6.48, STATE RADIO COM. 1,718.40, BEV STEINMARK 18.27, LEE TAPPE P.C. 1,685.90, ALTON TAYLOR 72.92, MONA (WINKLER) TAYLOR 27.14, TRI-STATE TURF & IRR. 7,480.37, TRUSTWORTHY HRDWE 14.19, KEVIN TSCHUMPER 20.21, U.S. WEST COM. 947.19, NEIL VONESCHEN 108.52, WAGNER COM. HOSP. 25.00, CITY OF WAGNER 80.00, WHEELER LUMBER OP. 6,468.48, YANKTON CO. SHERIFFS 11.75, ZEE MEDICAL SERVICE 58.05.

AUGUST PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREAS. 3,899.21, STATES ATTY. 975.00, GOV'T. BLDG. 1,220.83, DIR. OF EQUALIZATION 3,766.25, REG. OF DEEDS 2,645.83, VETERANS SERV. 585.41, SHERIFF 10,229.20, JAIL 7,835.42, CORNER 58.00, EMERGENCY DIS. 452.08, CO. EXTENSION 1,245.83, SOIL CONS. 4,707.10, ROAD & BRIDGE 23,642.36, POOR RELIEF 500.00, WIC 1,136.96, CO. FAIR 902.00, WEED 1,365.83, NURSE 991.60, TAUZ FIN. CO. 9,946.45(CO. SHARE 7,266.31.

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES ST. BK. FED. WH. 6,911.86, FICA 8,565.78, MEDICARE 2,003.26, S.D. RET. SYSTEM 7,042.64, AMERICAN FAM. LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PUDENTIAL INS. CO. 27.08, CAPITAL AMER. LIFE 599.64, TAUZ FIN. ADM. 1,131.50.

PROPERTY REAPPASAL

Joann Mazourek, Director of Equalization met with County Commissioners discussing property reappraisal in the county.

COUNTY ROAD

Dale Hall, Superintendent of Wagner Schools met with County Commissioners discussing County Road winding west of the school.

PROVISIONAL BUDGET


1 P.M. the Provisional Budget was open for consideration.
Motion by Peters and seconded by Bakken to change Economic Development from 15,000.00 to 30,000.00 using cash reserve to substantiate the increase.


HEALTH INSURANCE

Madona Ludens, Hi-way Secretary met with County Commissioners discussing Health Insurance.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until September 10, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 10, 1991

The Charles Mix County Commissioners met in adjourned session on September 10, 1991 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 the minutes of September 3, 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.

1992 WEED CONTROL GUIDE 54.00, B&L SANITATION SERVICE 220.00, BEESON SANITATION SERV. 37.50, BEST BUSINESS PROD. 554.19, ROBERT BIDDLE 96.96, BISCHKE DRUG 6.05, BUSINESS PRODUCTS INS. 92.47, CHAMBERLAIN WHOLESALE 453.10, CIMPL MEATS 526.92, CITY OF LAKE ANDES 245.47, KENNETH COTTON 1,535.24, DAKOTA WELD. & SUPPLY 6.51, DAVE'S MOTOR SUPPLY 168.28, DONNA K. DIETRICH 35.50, DOUG'S REPAIR 103.00, DONALD E. ERICKSON 80.00, FARM HOME PUB. 362.50, FARMER'S UNION OIL CO. 3.80, FORSIGHT INDUSTRIAL PROD. 205.46, GALL'S INC. 71.43, HILLYARD FLOOR CARE 25.40, JAN HORNER 109.00, HURON CULVERT & TANK CO. 1,334.16, JAMES DRUG 98.32, JOHNSON ENGINEERING CO. 4,200.00, JONES FOOD CTR. 307.87, LAKE ANDES AUTO & BODY SHOP 13.63, L.A. FARMER'S CO-OP 1,200.27, L.A. WAVE 319.09, MARK'S MACHINERY 157.40, METZ BAKING CO. 168.67, MEYERINK FARM SERVICE 77.38, GARY MIKELSON 376.22, MISSOURI RIVE ADOL. 9,165.00, MORROW PRODUCE 57.60, N.W. PUBLIC SERVICE 9.60, MONTGOMERY O'CONNOR 13.00, OFFICE PRODUCTS CTR 45.56, PATRICIA PIEKAL 26.72, PIRNER FARM SERVICE 5.49, PLATTE CO-OP ASSN. 100.60, PLATTE ENTERPRISE 319.09, S.D. FEDERAL PROPERTY AG. 123.60, SACRED HEART HOSP. 3,176.65, WILLIAM SCHUNK 70.40, GARRY SCHUSTER 70.00, SERVALL TOWEL 45.95, SHERIFF'S OFFICE 15.50, S.D. HEALTH LAB 20.00, STEDRONSKY BROS. 9.07, DARYL STEPHENSON M.D. 240.00, BEN T. SUGA 70.00, RONALD G. SVATOS 31.20, LEE TAPPE P.C. 1,060.80, THE MICHIE CO. 70.64, TRUSTWORTHY HDWE. 58.61, WAGER AUTO SUPPLY 71.97, WAGNER BLDG. SUPPLY 167.49, WAGNER POST 319.09, WHOLESALE SUPPLY CO. 198.80, OWEN WIPF 1,173.04, WOLLMAN'S 118.20, WEISSER'S OIL CO. 984.74, WOLLMAN'S ANDES PHAR. 127.35, YANKTON AREA ADJUST. 375.00, YANKTON CO. SHERIFFS 11.75.

LIABILITY INSURANCE

Haugen Benefits representative met with County Commissioners discussing County Property and Liability Insurance.

DRAINAGE

Randy Vesely met with County Commissioners discussing drainage concern on his property.

TASK FORCE

Motion by Soulek and seconded by Peters to approve Resolution to provide financial support to the South Cental Multi-Jurisdictional Drug Task Force. All voting aye. Motion carried.

PRISONER HOUSING

Vincent Merrick, BIA Police Officer and Sheriff Ray Westendorf met with County Commissioners discussing prisoner housing.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fluctuating fuel bids due to the increase or decrease in fuel prices by their suppliers effective from September 15th until October 14th, 1991.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER FARMER'S COOP	.9119
DIESEL FUEL	WEISSER OIL	.7290

SEPTEMBER 10, 1991 CONT.

FUEL QUOTES CONT.
 PROPANE L. A. FARMERS COOP .42

DISTRICT #2 LAKE ANDES
 ETHANOL L. A. FARMERS COOP .947
 DIESEL FUEL L. A. OIL & GAS .7225
 FURNACE OIL L. A. OIL & GAS .7225
 PROPANE L. A. FARMERS COOP .42

DISTRICT #3 PLATTE
 ETHANOL PLATTE COOP 1.09
 DIESEL FUEL SEVERSON OIL .7150
 FURNACE OIL SEVERSON OIL .7150
 PROPANE PLATTE COOP .49

SHOP #4 GEDDES
 PROPANE L. A. FARMERS COOP .42

FORT RANDALL CASINO

Steve Cournoyer, William Nix, Jim Covellete met with County Commissioners discussing Fort Randall Casino liquor license and payment in lieu of taxes.

BUDGET HEARING

The Budget Hearing for Charles Mix County was held on September 10, 1991 at 1:00 P.M. in the County Commissioners Room at the Courthouse in Lake Andes, South Dakota for the purpose of considering the foregoing Provisional Budget for the year 1992 and whereas no one appeared to be heard and no one filed any objections, final adoption of the budget on the 10th day of September, 1991. The Resolution including the tax levies to be published separately.

1:30 P.M. LIQUOR HEARING

Motion by Peters and seconded by Bakken to approve the following application for an Alcoholic Beverage License to Operate outside of a municipality for the 1991-1992 licensing period and a payment of \$6,000.00 in lieu of taxes. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
GAMBLERS SUPPLY INC	FORT RANDALL CASINO	ON & OFF SALE
1411 N. "D" AVE.	PO BOX 756	MALT BVG
SIOUX FALLS, SD	WAGNER, SD 57380	
57104		
GAMBLERS SUPPLY INC	FORT RANDALL CASINO	ON SALE
1411 N. "D" AVE.	PO BOX 756	RETAILER LIQUOR
SIOUX FALLS, SD	WAGNER, SD 57380	
57104		

1:30 P.M. PROPERTY REAPPRAISAL BID LETTING

1:30 P.M. on September 10, 1991 the County Commissioners of Chalres County opened bids for the following:

PROPERTY REAPPRAISAL FOR COMMERCIAL PROPERTIES AND ALL RURAL PROPERTIES	
STATEWIDE	105,000.00
HIGH PLAINS	85,400.00
HAAS	87,000.00

Motion by Soulek and seconded by Peters to table the above stated bids. All voting aye. Motion carried.

HIWAY DEPT.

Motion by Peters and seconded by Bakken to approve Clyde Wiechmann as part-time help in the Hivay Dept. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject claims by Pat Stluka \$22.64, Lorraine Bruner \$23.08, and Steve Stluka \$22.64. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

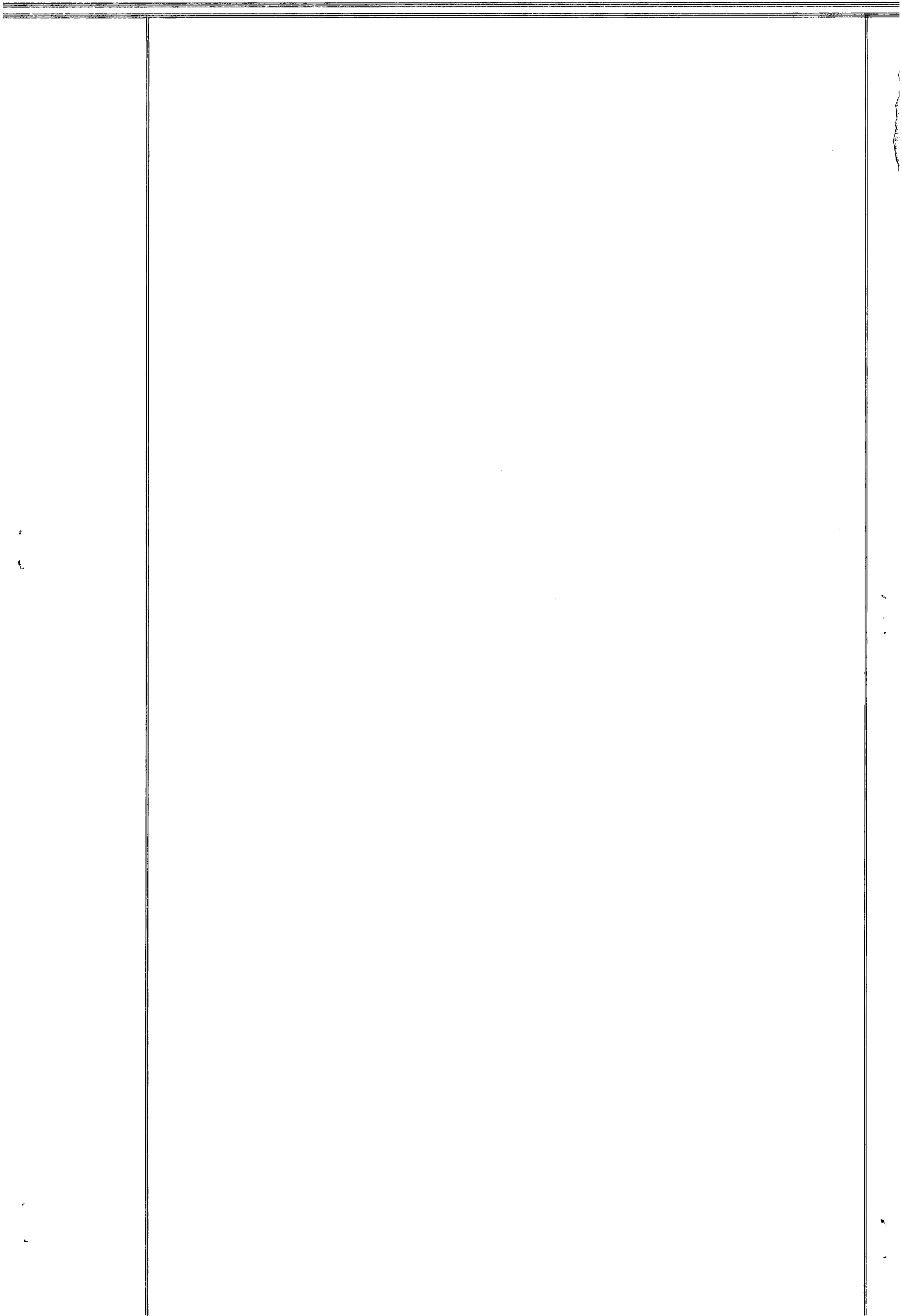
Transfer from Wheel Tax to County General \$4,006.80 and to Secondary Road \$13.47. Then from Special Highway to Secondary Road \$102.20.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until October 1st, 1991. All voting aye. Motion carried.

 BRUCE BAKKEN

 NORMAN E. CIHAK



SEPTEMBER 10, 1991 CONT.

FUEL QUOTES
PROPANE L. A. FARMERS COOP .42

DISTRICT #2 LAKE ANDES
ETHANOL L. A. FARMERS COOP .947
DIESEL FUEL L. A. OIL & GAS .7225
FURNACE OIL L. A. OIL & GAS .7225
PROPANE L. A. FARMERS COOP .42

DISTRICT #3 PLATTE
ETHANOL PLATTE COOP 1.09
DIESEL FUEL SEVERSON OIL .7150
FURNACE OIL SEVERSON OIL .7150
PROPANE PLATTE COOP .49

SHOP #4 GEDDES
PROPANE L. A. FARMERS COOP .42

FORT RANDALL CASINO

Steve Cournoyer, William Nix, Jim Covellete met with County Commissioners discussing Fort Randall Casino liquor license and payment in lieu of taxes.

BUDGET HEARING

The Budget Hearing for Charles Mix County was held on September 10, 1991 at 1:00 P.M. in the County Commissioners Room at the Courthouse in Lake Andes, South Dakota for the purpose of considering the foregoing Provisional Budget for the year 1992 and whereas no one appeared to be heard and no one filed any objections, final adoption of the budget on the 10th day of September, 1991. The Resolution including the tax levies to be published separately.

1:30 P.M. LIQUOR HEARING

Motion by Peters and seconded by Bakken to approve the following application for an Alcoholic Beverage License to Operate outside of a municipality for the 1991-1992 licensing period and a payment of \$6,000.00 in lieu of taxes. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
GAMBLERS SUPPLY INC 1411 N. "D" AVE. SIOUX FALLS, SD 57104	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380	ON & OFF SALE MALT BVG

GAMBLERS SUPPLY INC 1411 N. "D" AVE. SIOUX FALLS, SD 57104	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380	ON SALE RETAILER LIQUOR
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1:30 P.M. PROPERTY REAPPRAISAL BID LETTING

1:30 P.M. on September 10, 1991 the County Commissioners of Chalres County opened bids for the following:

PROPERTY REAPPRAISAL FOR COMMERCIAL PROPERTIES AND ALL RURAL PROPERTIES	
STATEWIDE	105,000.00
HIGH PLAINS	85,400.00
MAAS	87,000.00

Motion by Soulek and seconded by Peters to table the above stated bids. All voting aye. Motion carried.

HIWAY DEPT.

Motion by Peters and seconded by Bakken to approve Clyde Wiechmann as part-time help in the Hiway Dept. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject claims by Pat Stluka \$22.64, Lorraine Bruner \$23.08, and Steve Stluka \$22.64. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:
Transfer from Wheel Tax to County General \$4,006.80 and to Secondary Road \$13.47. Then from Special Highway to Secondary Road \$102.20.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until October 1st, 1991. All voting aye. Motion carried.


BRUCE BAKKEN


NORMAN E. CIHAK

OCTOBER 1, 1991

The Charles Mix County Board of Commissioners met in adjourned session on October 1st, 1991 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 10, 1991 as read. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve authorization to Robert Biddle, Emergency Disaster Director Coordinator to travel for official Emergency and Disaster Service purposes within the State of South Dakota for the period October 1, 1991 through September 30, 1992. All voting aye. Motion carried.

BID LETTING

Tuesday, October 1, 1991 at 10:00 A.M. Bid Letting for South Parking Lot Cement Project. No bids received. No action taken at this time.

CLAIMS

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

AG COMMUNICATION CTR. 96.07, KIMBERLY ARCHAMBEAU 26.72, AT&T INFO. 70.68, BRUCE BAKKEN 111.16, ROBERT BIDDLE 96.48, BOMGAAR'S 90.43, BROWN & SAENGER 35.28, BUTLER MACHINERY CO. 42.35, CHARLES MIX ELECTRIC 17.00, PAMELA S. CHYTKA 408.27, NORMAN E. CIHAK 113.82, COMMUNITY DISABILITIES 180.00, KENNETH COTTON 471.79, DARE AMERICA 346.76, DIAL-NET SYSTEMS INC. 215.58, DONNA K. DIETRICH 35.50, FRANCIS DOOM 100.00, DUFUR'S SMALL ENGINE REP. 51.60, EMPLOYEE DATA FORMS, INC. 12.00, DONALD E. ERICKSON 80.00, FARMER'S CO-OP ASSN. 314.90, BERNADETTE FREDERICK 26.72, GEDDES FARMER'S CO-OP 55.70, KEITH GOEHRING 677.01, GOVERNOR'S INN 770.03, HAAR IMPLEMENT 10.13, HOLLOWAY CONSTRUCTION 17,416.81, HORNER CRT. REPORTING 121.50, J.D. EVANS EQ. CO. 149.78, JOHNSON ENGINEERING CO. 5,150.00, RANDY JUHNKE 14.42, KAROL KNIFFEN 99.44, TOM OR MARY KUHLMAN 27.56, L&S WELDING 155.00, L.A. AUTO BODY SHOP 39.72, LEA LANFEAR 36.51, LARSEN DRUG CO. 28.42, TOM LUKE 24,000.00, JOANN MAZOUREK 546.21, MCLEOD'S OFFICE SUPPLY 691.85, LARRY A. MEYER MD 76.35, WILBUR MEYERS 35.00, MID-AMERICAN RESEARCH 80.31, MIDWEST SUPPLY 7.35, WILLIAM A. MOORE 2,689.21, NATIVE AMERICAN RESOURCE CENTER 2,000.00, NEWMAN SIGNS, INC. 1,612.58, N.W. PUBLIC 2,640.49, ADELENE ODEGARD 105.98, OFFICE PROD. CTR. 934.89, OLSON'S PEST TECH. 30.00, KENNETH PERRY 27.56, HERMAN PETERS 47.80, KAREN PETRIK 87.84, PITNEY BOWES 219.25, PLATTE COM. HOSP. 80.00, PLATTE PARTS STORE 2.88, ANN RYSAVY 30.08, SANITATION PICKUP 70.00, BRENDA SCHOENROCK 70.40, MAX SCHOENROCK 37.64, REBECCA SCHOENROCK 20.00, WILLIAM SCHUNK 66.00, GARRY SCHUSTER 10.00, BARB SMITH 39.10, JACK SOULEK 88.89, VICKI STURM 123.00, BEN T. SUGA 10.00, WINONA SULLY 26.72, LEE TAPPE P.C. 259.20 THE PAPER CO. 54.66, TODD CO. SHERIFF 17.50, TRUSTWORTHY HARDWARE 56.80, MELVIN TSCHUMPER 20.42, U.S. WEST COM. 890.31, U.S. WEST DIRECT 8.35, VAN ZEE TRUCKING 6,379.77, ARNOLD VANDERHEIDEN 108.56, CITY OF WAGNER 80.00, MONICA WALDER 90.46, WALTER F. STEPHENS JR. INC. 124.00, WHALEN LAW OFFICE 72.00, OWEN WIPF 26.72, YANKTON AREA ADJUSTMENT 375.00, YANKTON CO. SHERIFFS 11.75.

SEPTEMBER 1991 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREASURER 3,899.21, STATES ATTY. 975.00, GOV'T. BLDG. 1,310.83, DIR. EQUALIZATION 4,078.33, REG. OF DEEDS 1,725.00, VETERANS SERVICE 593.75, SHERIFF 9,033.17, JAIL 7,567.65, EMERGENCY DIS. 452.00, CO. EXTENSION 1,245.83, SOIL CONSERVATION 4,707.10, ROAD & BRIDGE 22,785.78, POOR RELIEF 500.00, WIC 1,136.96, CO. FAIR 192.50, WEED 1,666.43, NURSE 991.66, TAUSZ FIN. CORP. 9,824.77 (CO. SHARE 7,225.43).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,389.77, FICA 8,133.90 & MEDICARE 1,902.28, S.D. RET. SYSTEM 6,991.56, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 561.84, TAUSZ FIN. 1,131.50, SUPPLEMENT RET. PLAN 185.00.

DRUG & ALCOHOL PROBLEMS

Mike Whalen and Merle Aungie of the Charles Mix Drug & Alcohol Abuse Center meet with County Commissioners concerning drug and alcohol problem in Charles Mix County.

OCCUPANCY

Motion by Soulek and seconded by Peters to approve Application for Occupancy on Right of Way by U S West Com. Co. for a cable occupancy of Highway Number 17 in Section 12, Township 95, Range 64, Charles Mix County, South Dakota. All voting aye. Motion carried.

EASEMENT

Motion by Bakken and seconded by Peters to approve Easement of Jim Hoekesma 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 section 18 & 19 T98N R68W in Signal Township. All voting aye. Motion carried.

ROAD ADVISOR

Motion by Bakken and seconded by Soulek to approve travel of Arnold Vanderheiden, Hiway Superintendent and Commissioner for 1991 / FHWA / Region 8 / County Road Advisor Conference, October 23 & 24, 1991, Rapid City, South Dakota. All voting aye. Motion carried.

NATIVE AMERICAN RESOURCE

Charon Asetoyer met with County Commissioners discussing Native American Resource and Education Center and providing support for its continuance and grant availability.

GOVERNOR'S SALES TAX

Governor's Sales Tax Increase Proposal was discussed. Does the state need more money and for what? Will it decrease property tax? If opposed, what is the alternate plan for more money? Tourist will pay some of the sales tax. What is the sales tax in surrounding states? People on fixed income will be hurt? Maybe exclude food & clothing or farm machinery. Were some of the questions discussed.

COMPUTER WORKSHOP

OCTOBER 1, 1991 CONT.

COMPUTER WORKSHOP CONT.

Motion by Peters and seconded by Soulek to approve travel for Computer Workshop on October 10 & 11, 1991 at Sioux Falls, South Dakota for pertaining county personnel. All voting aye. Motion carried.

HEALTH INSURANCE

Motion by Soulek and seconded by Bakken to approve travel of Auditor, Norman E. Cihak and Commissioner to attend Health Insurance Meeting in Sioux Falls, South Dakota on October 4, 1991. All voting aye. Motion carried.

RESOLUTION

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

RESOLUTION

WHEREAS, the commissioners of the County of Charles Mix are charged with the preservation of the property owned by said county by virtue of SDCL 7-8-20 and may enter any order necessary to preserve all of the property owned by the county; and

WHEREAS, the grounds on which the Charles Mix County courthouse are located have been subject to vandalism on repeated occasions over the past several years; and

WHEREAS, the commissioners verily believe that it is in the best interest of the residence of Charles Mix County if access to the county courthouse grounds is restricted to the hours of 7:00 o'clock a.m. to 7:00 o'clock p.m., seven (7) day per week; and

WHEREAS, the commissioners verily believe that it is necessary to restrict access to the county courthouse grounds so as to preserve the property which is owned by the county of Charles Mix.

NOW, THEREFORE, BE IT HEREBY RESOLVED that access to the county courthouse grounds is hereby restricted to the hours of 7:00 o'clock a.m. to 7:00 o'clock p.m. seven (7) day per week, personnel or other specifically authorized personnel; and it is further

RESOLVED that all unauthorized personnel shall not be allowed upon the grounds of the Charles Mix County courthouse except during the days and hours set forth above; and it is further

RESOLVED that notice of the above shall be give to the public by virtue of publishing notice in the legal newspaper of the county as well as by posting notice in the postoffices in all cities and towns within Charles Mix County, South Dakota.

Dated this 1st day of October, 1991.

The above resolution was introduced at the regular meeting of the Mix Count Commissioners on the 1st day of October 1991, and was passed by a unanimous vote.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until October 8, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 8, 1991

The Charles Mix County Board of Commissioners met in adjourned session on October 8, 1991 with Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of October 1, 1991 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.

HAROLD ARSHEM 12,000.00, B&L COMMUNICATIONS 177.75, BISCHKE DRUG 11.55, BIG A AUTO 7.14, CHAMBERLAIN WHOLESALE 444.57, NORMAN E. CIHAK 62.58, CIMPL MEATS 288.75, CITY OF LAKE ANDES 255.37, COAST TO COAST 83.80, COMPUTER MANAGEMENT SERV. 154.50, CROSBY FUNERAL HOME 1,375.00, DAKOTA WELDING & SUPPLY 6.51, DAVE'S MOTOR SUPPLY 229.55, FARMER'S CO-OP ASSN. 424.41, GEDDES FARMER'S CO-OP 40.38, DELBERT HAUSHILD 25.00, HI-WAY SERVICE 351.23, SHANE HINMAN 26.72, HONOMICHL DESIGN 24.35, HURON AREA ADJUST. 120.00, JAMES DRUG 17.37, JOHN'S RADIATOR TIRE 167.14, JONES FOOD CTR. 319.20, L.A. FARMER'S COOP 614.46, L.A. WAVE 205.62, L.A. GAS & OIL CO. 179.60, LIEUWEN'S 50.29, MARK'S MACH. 45.00, MCLEOD'S OFFICE SUPPLY 153.84, METZ BAKING CO. 78.43, MEYERINK FARM SERVICE 298.15, MID-AMERICAN RESEARCH CHEM. 72.00, GARY E. MIKELSON 141.08, MISSOURI RIVER ADOL. 8,340.00, MORROW PROD. 19.20, NORM'S SERVICE 2.50, N.W. PUBLIC SERVICE 8.40, OFFICE PROD. CTR. 261.30, PAM OIL CO. 256.70, DARRELL PEPPER 8.02, PIRNER FARM SERVICE 97.00, PLATTE CO-OP ASSN. 809.91, PLATTE ENTERPRISE 205.62, CITY OF PLATTE 8.50, WILLIAM SCHUNK 71.04, SCHWEIGERT CONST. 55,000.00, S.D. DEPT. OF LABOR 1,770.00, SEVERSON OIL CO. 753.62, S.D. HEALTH LAS 210.00, STEDRONSKY BROS. CO. 5.15, BEVERLY STEINMARK 38.20, TRI-STATE IMPL. INC. 68.28, WAGNER AUTO SUPPLY 496.02, WAGNER POST 205.62, WAGNER PRINTING CO. 74.23, WALTER F. STEPHENS JR. INC. 284.55, WEISSER'S OIL CO. 1,605.26, WHOLESALE SUPPLY CO. 105.85, WOLLMANS 112.45, WOLLMAN'S ANDES PHAR. 159.20, ZEE MED. SERVICE 50.02.

APPRAISALS

JoAnn Mazourek, Director of Equalization met with County Commissioners discussing county wide appraisal.

Motion by Peters and second by Soulek to accept High Plain Appraisal Service for Bid price of \$85,400.00 less \$6,000.00 for computer and printer and less \$3,500.00

OCTOBER 8, 1991 CONT.

APPRAISALS CONT.

Performance Bond for total of \$75,900.00. In place of Performance Bond 15% payment will be retained until completion and formal ending hearing. All voting aye. Motion carried.

BASS BEACH SURPLUS

RESOLUTION

WHEREAS, the County Property at Bass Beach Park Area is no longer necessary, useful or suitable for any county purpose it is motion by Soulek and seconded by Bakken to declare this property surplus. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of JoAnn Mazourek, Director of Equalization and Pam Chytka, Field Appraiser to attend the forty-third annual Assessor's Conference in Mitchell, South Dakota on November 6-8, 1991. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fluctuating fuel bids due to the increase or decrease in fuel prices by their suppliers effective from 15th of October 1991 until the 14th of November 1991. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER FARMERS CO-OP	.8999
DIESEL FUEL	WAGNER FARMERS CO-OP	#2 .7851
PROPANE	L. A. FARMERS CO-OP	.519

DISTRICT #2	LAKE ANDES	
ETHANOL	L. A. FARMERS CO-OP	.949
DIESEL FUEL	L. A. FARMERS CO-OP	#2 .746
FURNACE OIL	L. A. FARMERS CO-OP	.746
PROPANE	L. A. FARMERS CO-OP	.519

DISTRICT #3	PLATTE	
ETHANOL	SEVERSON OIL	1.06
DIESEL FUEL	PLATTE CO-OP	#2 .737
PROPANE	PLATTE CO-OP	.48

SHOP #4	GEDDES	
PROPANE	PLATTE CO-OP	.48

1:30 P.M. LIQUOR HEARING

Motion by Soulek and seconded by Peters to approve the following application for an Alcoholic 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
BYRON RUNGE BOX 114A RT.1 LAKE ANDES, 57356 114A	RUNGES RT.1 BOX 114A LAKE ANDES, SD 57356 114A	ON SALE LIQUOR

SHERIFF TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Ray Westendorf, County Sheriff to attend S. D. Sheriff's Assoc. on November 6, 7, and 8, 1991 at Pierre, South Dakota and to attend L.E.C.C. on November 13, 1991 at Sioux Falls, South Dakota. All voting aye. Motion carried.

NURSE

Pat Cox, County Nurse met with County Commissioners presenting quarterly report. NO SMOKING

RESOLUTION

Motion by Bakken and seconded by Soulek to approve no smoking allowed in courthouse except front and back corridors effective November 1, 1991. All voting aye. Motion carried.

RECORDS

Motion by Bakken and seconded Peters to approve the Common Records Retention and Destruction Schedule Guide for South Dakota Counties. All voting aye. Motion carried.

PLATTE FIRE

Motion by Bakken and seconded by Peters to approve Amended Order Pursuant to SDCL 34-31A-8 to Platte Rural Fire Protection District. All voting aye. Motion carried.

QUOTE

Courthouse south parking lot removal and replacement. Motion by Bakken and seconded by Peters to reject quote from L.B. Construction for \$19,227.00 and rebid in spring of 1992. All voting aye. Motion carried.

TRANSFERS

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

Wheel Tax to County General \$3,985.20 and to Secondary Road \$13.40. Then from Special Highway to Secondary Road \$424.32.

Transfer from Domestic Abuse Fund \$282.00 to General Fund pursuant to SDCL 25-10-

OCTOBER 8, 1991 CONT.

TRANSFERS CONT.

16.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer as of September 30, 1991. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

TOTAL IN BANKS	\$ 590,743.28
TOTAL IN CASH	300.00
TOTAL CHECKS	15,849.69
COMMERCIAL STATE BANK CD'S	1,700,000.00
TOTAL	\$2,306,892.97

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the Month of September 1991 for the sum of \$767.30. All voting aye. Motion carried.


REGISTER OF DEEDS

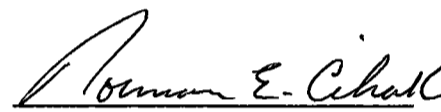
Motion by Peters and seconded by Bakken to approve Transfer Fee Report for fees collected for the month of September 1991 for the sum of \$674.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Recording and Filing Report for fees collected for the month of September 1991 for the sum of \$1,001.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on October 15, 1991. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 15, 1991

The Charles Mix County Board of Commissioners met in special session on October 15, 1991 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 Bakken to approve the minutes of October 8, 1991 as read. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Auditors Office Personnel to attend Election Workshop on November 21, 1991 at Pierre, South Dakota. All voting aye. Motion carried.

SOLID WASTE DUMP

Solid Waste Dump was discussed and tabled until final EPA Regulations are presented to the State of South Dakota.

TIME CLOCK

Time clock and cards was discussed with Department Heads.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until November 5, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 28, 1991 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on October 28, 1991 at 10:00 A.M. Present Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of special session on October 15, 1991 as read. All in favor. Motion carried.

NURSES

Nurses office personnel met discussing office painting and renovation.

TRANSFER

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

Transfer from Wheel Tax to County General \$4,051.60 and to Secondary Road \$13.62

TRANSFERS CONT.

and then from Special Highway to Secondary Road \$97.26.

SOIL CONSERVATION

Nick Stotz, Soil Conservation District Manager met discussing South Dakota coordinated Soil & Water Conservation Plan.

RECORDS DESTRUCTION

Motion by Peters and seconded by Bakken to approve Register of Deeds records destruction according to Retention and Destruction Schedules for South Dakota Counties. All voting aye. Motion carried.

EASEMENT

Motion by Bakken and seconded by Soulek to approve Conservation Easement by and between Marlin K. Horsley and Bonita M. Horsley, husband and wife, and the Commodity Credit Corporation of the United States Department of Agriculture, Contract No. 90. All voting aye. Motion carried.

Easement Farm: The Southwest Quarter (SW1/4), excluding 61.0 acres in the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4), of Section Seventeen (17), Township Ninety-eight (98) North, Range Sixty-five (65) West of the 5th P.M., Charles Mix County, South Dakota.

SOFTWARE

Motion by Soulek and seconded by Peters to approve software cost in Appraisal Bid to make total of \$77,600.00. All voting aye. Motion carried.

ELECTION WORKSHOP

Motion by Peters and seconded by Soulek to approve travel for County Auditor, Norman E. Cihak to attend Election Workshop & Election Board Meeting on November 21 & 22, 1991 at Pierre, South Dakota. All voting aye. Motion carried.

SCHOOL DISTRICT

Motion by Soulek and seconded by Peters to approve the following School District Boundary changes. All voting aye. Motion carried.

Be it resolved that the following boundary change be allowed, in accordance with SDCL 13-6-84, 13-6-85, 13-6-86, and 13-6086.1, subject to the approval of the Charles Mix County Board of Commissioners:

That the Southeast Quarter (SE 1/4) of Section Twenty-one (21), and the Northeast Quarter (NE 1/4) of Section Twenty-eight (28), Township One Hundred (100) North, Range Sixty-six (66) West of the 5th P.M., all in Douglas County be detached from the Corsica Community School District #21-2, Corsica, Douglas County, South Dakota, for annexation by the Platte Community School District #11-3, Platte, Charles Mix County, South Dakota. That the South Half (S 1/2) of Section Twenty-eight (28), Township One Hundred (100) North, Range Sixty-Six (66), West of the 5th P.M. all in Douglas County, be detached from the Platte Community School District No. 11-3, Platte, Charles Mix County, South Dakota, for annexation by the Community School District #21-2, Corsica, Douglas County, South Dakota.

RESOLUTION

Motion by Peters and seconded by Bakken to approve the following resolution for the South Dakota Coordinated Soil and Water Conservation Plan. All voting aye. Motion carried.

I. In addition to the approximate \$4.3 million already generated annually, conservation districts will need to generate an additional \$1.5 million annually from various local sources.

Option may include raising service fees, use of volunteers, appropriations from county commissions, private foundation grants, or cooperative efforts with other districts and organizations.

II. Fund, through the Soil Conservation Service, a full-time planning specialist position in the Division of Conservation, to provide assistance to conservation districts for long-range and community resource planning and implementation.

III. Fund, through the SD Department of Agriculture, Division of Conservation, four rangeland and pastureland field specialists to provide support to conservation districts for acceleration of rangeland and pastureland improvement programs.

IV. Increase the Conservation Grants Programs from \$350,000 to \$1.5 million per year. Increased funding will be used only for cropland, grassland and water quality improvement projects which have been identified through community resource plans.

V. To accelerate the implementation of water quality improvement projects, diagnostic feasibility studies through the Department of Environment and Natural Resources need to be increased. Two additional staff positions in the Department of Environment and Natural Resources need to be established and funded to assist conservation districts and local community project sponsors.

DATED THIS 28TH DAY OF OCTOBER 1991.

NURSE CONTRACT

Motion by Bakken and seconded by Soulek to approve contract between the South Dakota Department of Health and Charles Mix County for Community Health Nurse effective from January 1, 1992, through December 31, 1992 for the sum of \$15,450.00 dollars. All voting aye. Motion carried.

OCTOBER 28, 1991 SPECIAL SESSION CONT.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until November 5, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 5, 1991

The Charles Mix County Board of Commissioners met in adjourned session on November 5, 1991. Present Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the special meeting of October 28, 1991 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.

AGRICULTURAL COM. OFFICE 29.19, THOMAS E. ALBERTS 774.20, JAMES ANDERSH 26.04, AT&T INFO. 70.71, BRUCE BAKKEN 139.20, ROBERT BIDDLE 74.88, BIG A AUTO 4.39, BJ'S SPORT CTR. 45.25, BONGAAR'S 150.58, BUTLER MACHINERY CO. 269.26, NORMAN E. CIHAK 107.89, CITY OF LAKE ANDES 174.97, CLEMENT-WIESE FUNERAL 168.00, DAKOTA GEAR & JOINT 466.17, DAKOTA WELD. & SUPPLY 6.30, DAVE'S SAFETY EQUIP. 5.00, DEN BESTEN SEED CO. INC. 467.50, DIAL-NET SYSTEMS 274.49, DURFUR'S SMALL ENGINE REP. 6.40, MARTHA FLAMMING 30.00, GALL'S ELECT. 24.48, HAAR IMPL. 141.29, HILLYARD FLOOR CARE 82.00, HOBART 108.13, HOWARD JOHNSON MOTEL 88.50, HURON AREA ADJUST. 120.00, J.D. EVANS EQ. CO. 779.04, JOHN'S RADIATOR & TIRE 98.46, KAROL KNIFFEN 49.92, L&S WELDING 32.50, L.A. AUTO & BODY SHOP 814.07, LEA LANFEAR 231.02, MADONNA LUDENS 119.06, TOM LUKE 14,100.00, MCLEOD'S OFFICE SUP. 164.85, MID-AMERICAN RES. CHEM. 247.80, MIDWEST SUPPLY 17.25, MITCHELL VO-TECH INS. 42.70, N.W. PUBLIC SERV. 180.43, PAUL OBERBROEKLING 24.12, OFFICE PROD. CTR. 269.34, HERMAN PETERS 75.66, KAREN PETRIK 160.40, PLATTE PARTS STORE .36, CITY OF PLATTE 10.25, PUMPERNIKS 350.00, HAROLD REINSCHMIDT 29.88, ROBINSON TEXTILES 138.81, WILLIAM SCHUNK 122.64, SD ASSN. OF COUNTY OFFICIALS 922.86, SDSU 361.06, SHEEHAN EQUIP. 125.76, JACK SOULEK 71.80, SD DEPT OF AG. 30.00, SD HEALTH LAB. 230.00, LEE TAPPE, PC 600.10, THE ALLIED GROUP 105.00, TECH TRANSPORTATION 30.00, TRUSTWORTHY HDWE 53.92, US WEST COM. 938.75, VAN ZEE TRUCKING 6,293.21, ARNOLD VANDERHEIDEN 32.68, W.E. DOYLE EQ. CO. 331.54, WAGNER AUTO SUPPLY 302.42, WAGNER BLDG SUPPLY 36,930.00, WAGNER TELEPHONE EQUIP. 4.55, JOHN WESTENDORF 20.76, WOLLMAN'S 104.03.

SHOP FOREMAN

Don Hosek, Wagner Shop Foreman met with County Commissioners discussing time clocks, Health Insurance coverage, and welders for the Highway County Shops.

U.S. FISH & WILDLIFE

U.S. Fish & Wildlife Representatives met with County Commissioners discussing land purchases.

ELEVATOR

Scott Doom, Wagner Bldg. Supply and Glen Mannes, Architect met with County Commissioners for inspection of Elevator and discuss bathroom installation.

HIGHWAY RESOLUTION

Motion by Peters and seconded by Bakken to approve the following resolution for project RS 6194(2), Charles Mix County (PCEMS 479W), Asph. Conc. Surfacing & Guard Rail Installation to Asphalt Paving & Materials Co. of Huron, South Dakota, in the amount of \$368,526.79. All voting aye. Motion carried.

QUICK CLAIM

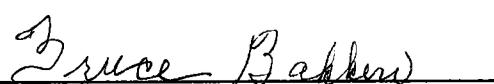
Motion by Peters and seconded by Bakken to approve Quick Claim of Lot B-1 of Lots Thirteen (13) and Fourteen (14), Block Twenty-five (25), City of Lake Andes, Charles Mix County, South Dakota. All voting aye. Motion carried.


PLAT

Motion by Soulek and seconded by Peters approve Plat of Lots D-6, D-7 and D-8, DVORAK'S OUTLOTS, in Section 3, Township 95 North, Range 65 West of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until November 12, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 12, 1991

The Charles Mix County Board of Commissioners met in adjourned session on November 12, 1991. Board members present Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of the November 5, 1991 meeting 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.

AAA REFRIGERATION & APP. 96.20, THOMAS E. ALBERTS 1,409.40, AMOCO OIL CO. 26.71, ARNIES CAR QUEST 660.85, B&L COM. 45.00, BOB BARKER CO. 1,095.37, JACQUELINE BRECKE 64.54, BUSINESS PROD. 168.50, CHAMBERLAIN WHOLESALE 432.63, CHARLES MIX CO. NEWS 15.00, CHARLES MIX ELECT. 17.00, CIMPL MEATS 324.49, COAST TO COAST 105.90, COLE PAPERS 413.66, KENNETH COTTON 2,075.76, DAVE'S MOTOR SUPPLY 181.87, RALPH DERTIEN 36.12, RICHARD DVORAK 22.20, EVERS AUCTION SERV. 237.00, FARMER'S COOP ASSN. 477.29, FARMER'S UNION OIL CO. 28.60, FISHER SAND & GRAVEL 6,800.00, WENDELL FOXLEY 4,080.00, BERNADETTE FREDERICK 26.72, GEDDES FARMER'S COOP 85.71, HARLAN BRENT GULLICKSON 20.21, HARTFORD CHEM. 163.90, HOFFMAN OIL 240.00, JAN HORNER 312.50, HURON CULVERT & TANK CO. 30,533.84, JAMES DRUG 34.28, JAMES'S COUNTRY 57.00, JOHN'S RADIATOR & TIRE 3.50, JONES FOOD CTR 433.35, CRAIG KENNEDY 80.00, L.A. AUTO & BODY SHOP 93.64, L.A. FARMER'S COOP 1,270.72, L.A. FARMERS COOP 427.46, L.A. WAVE 179.23, LARSEN DRUG CO. 26.23, LAW ENFORCEMENT EQ. CO. 313.04, LEGISLATIVE RES. 6,138.05, LEATH LINDSTADT 40.00, DARRELL LINK 25.56, GLENN H. MANNES 1,664.20, MARK'S MACH. 3.75, MATT PARROTT & SONS CO. 15.67, MCLEOD'S OF. SUPPLY 900.84, MENARDS 138.59, METZ BAKING CO. 106.58, MEYERINK FARM SERV. 157.80, MICHAEL TODD & CO. INC. 125.59, MID-AMERICAN RES. CH. 164.99, MISSOURI RIVER ADOLESCENT 7,995.00, MORROW PROD. 37.20, N.W. PUBLIC 1,477.13, ANN NOVOTNY 61.89, OFFICE PROD. CTR. 31.49, PAM OIL CO. 348.00, PHILLIPS 66 CO. 15.00, PITNEY BOWES 675.00, PLATTE COOP ASSN. 335.41, PLATTE COM. HOSP. 80.00, PLATTE ENTERPRISE 194.23, ANN RYSAVY 30.08, SANITATION PICKUP 70.00, DEAN SCHRYVERS 4.12, SD DEPT. OF TRANS. 63.61, SD SHERIFF'S ASSN. 33.97, SEC. OF STATE 2.50, SERVALL TOWEL & LINEN SUPPLY 41.00, SEVERSON OIL CO. 854.98, STEDRONSKY BROTHERS CO. 29.10, RUSSELL STEDRONSKY 10.80, LEE TAPPE P.C. 633.90, THE LAWYERS COOP 859.65, U.S. WEST DIR. 6.95, VAN ZEE TRUCKING 104.45, KAREL VASEK 22.92, NEIL VONESCHEN 600.00, WAGNER POST 216.73, WAGNER PRINTING 113.78, CITY OF WAGNER 80.00, WALTER F. STEPHENS JR. INC. 515.11, WEISSER'S OIL CO. 818.98, WEST PUB. CO. 766.00, WHOLESALE SUPPLY CO. 263.85, WOLLMAN'S ANDES PHARMACY 20.21, YANKTON ARE ADJUSTMENT 375.00.

OCTOBER 1991 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREAS. 3,899.21, STATES ATTY 975.00, GOVT. BLDG. 1,430.83, DIR. EQUALIZATION 2,987.50, REG. DEEDS 2,645.83 VETS. SERVICE 593.75, SHERIFF 6,864.73, JAIL 6,684.02, CORONER 116.00, EMERG. DIS. 452.08, CO. EXTENSION 1,245.83, SOIL CONS. 4,707.10, ROAD & BRIDGE 23,772.91, POOR RELIEF 500.00, WIC 1,136.96, CO. FAIR 181.50, WEED 2,069.97, NURSE 991.66, TAUSZ FINANCIL CORP. 9,824.77 (CO. SHARE 7,225.43).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,251.00, FICA WH 7,922.90, MEDICARE 1,852.90, S.D. RET. SYSTEM 6,905.92, AMERICAN FAMILY INS. 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 541.64, TAUSZ FIN. ADM. 1,131.50, SUPPLEMENTAL RET. PLAN 280.00.

NUTRITION PROGRAM

Tammy Mutuska, representing the Nutrition Program met with County Commissioners discussing its activities in the County.

BID LETTING STATES ATTORNEY

1:15 P.M Bid Letting subject to 1992 Election was held in the County Commissioners Room, Charles Mix County, Courthouse, Lake Andes, SD. The following bids were open by the County Commissioners:

Anderson \$42,000.00
Whalen 40,000.00
No decision was made.

TORN DOWN PROPERTY

Bob Kirkham met with County Commissioners discussing abatement of torn down property.

COUNTY TREASURER

Karol Kniffen, County Treasurer met with County Commissioners discussing Game & Fish License deliveries in the County.

CLERKS OF COURTS

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of August 1991 for the sum of \$747.40. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of October 1991 for the sum of \$783. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Transfer Fee Report for the month of August 1991 for fees collected amounting to \$384.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve Register of Deeds Transfer Fee Report for the Month of October 1991 for fees collected amounting to \$474.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deeds Recording

NOVEMBER 12, 1991 CONT.

REGISTER OF DEEDS CONT.

and Filing Report for fees collected for the month of October 1991 amounting to \$900.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deeds Recording and Filing Report for fees collected during the month of August 1991 amounting to \$891.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH TREASURER

Motion by Bakken and seconded by Soulek to approve Auditors Account with the County Treasurer for the month ending October 31, 1991. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,342,648.24
TOTAL CASH	300.00
TOTAL CHECKS	128,123.02
COMMERCIAL STATE BANK CD'S	1,400,000.00
FIRST FEDERAL CD'S	300,000.00
TOTAL	\$3,171,071.26

Motion by Soulek and seconded by Peters to approve Auditors Account with the County Treasurer for the month ending August 31, 1991. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

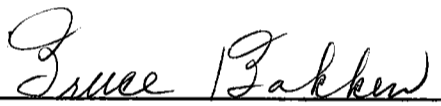
TOTAL DEPOSITS IN BANKS	\$ 790,389.94
TOTAL CASH	300.00
TOTAL CHECKS	20,483.51
COMMERCIAL STATE BANK CD'S	1,700,000.00
TOTAL	\$2,511,173.45

APPRAISAL CONTRACT

Motion by Peters and seconded by Soulek to approve Appraisal Contract between Charles Mix County and CAMA Consultants, Inc., d/b/a High Plains Appraisal Service from Nebraska for \$77,600.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on November 26, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 26, 1991 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on November 26, 1991. Present Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor. Also present Student Commissioners and Auditors from Andes Central School, Carla Anderson, Shelly Soulek and Javier Blanco, Seniors participating in County Government Day.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of November 12, 1991 as read. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Bakken to approve claim of Nikodym Oil Co. \$4,895.28 for furnace fuel. All voting aye. Motion carried.

457 DEFERRED RETIREMENT PLAN

Clifford W. Stokmyer and Rick Althoff from Northwestern Mutual Life met with County Employees explaining the 457 Deferred Retirement Plan.

SHERIFF

Sheriff Ray Westendorf and Deputy Sheriff Darrell Pepper met with County Commissioners discussing bidding for two new sheriff vehicles. December 17th, 1991 has been set for Bid Letting of two Sheriff Vehicles at 1:15 P.M.

BID LETTING

1:00 P.M. Bid letting for a four wheel drive, 1/2 ton pickup was held on November 26, 1991 at the Charles Mix County Courthouse. The County Commissioners opened the following bids:

FOUR WHEEL DRIVE PICKUP BIDS:			
HARRY K	CHEVROLET	1992	\$16,290.00
POSTROLLO	FORD	1992	15,723.00
WILLROHT	DODGE	1992	15,200.00
KREDIT FORD	FORD	1992	14,784.00
PALACE	CHEVROLET	1992	15,799.00
FECHNER	FORD	1992	16,558.00

Motion by Peters and seconded by Soulek to accept bid from Kredit Ford \$14,784.00 for a four wheel drive pickup. All voting aye. Motion carried.

NUTRITION

Esther Carda and Mr. Mrs. Glenn Jespersen met with County Commissioners discussing

NUTRITION CONT.
county nutrition sites.

POOR RELIEF

Motion by Bakken and seconded by Peters to approve poor relief application. All in favor. Motion carried.

STATES ATTORNEY CONTRACT

Motion by Soulek and seconded by Peters to award contract for States Attorney to Timothy R. Whalen, attorney at law, of Lake Andes, South Dakota for \$40,000.00 per year. All voting aye. Motion carried.

ABATEMENTS

Motion by Bakken and seconded by Soulek to approve Abatement of City of Geddes, Box 97, Geddes, South Dakota for Section 50, Lot 5, Block 10 of the Town of Geddes, South Dakota of 1990 Taxes \$85.08. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Abatement of City of Wagner, Box 40, Wagner, South Dakota for Section 54, Lot 15, Block 27 of City of Wagner, Wagner, South Dakota for 1990 Taxes \$78.28. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Abatement of Norman Hermanek, RR 2 BOX 11, Lake Andes, South Dakota for Section 50, Lot 4, Block 10 of Town of Geddes, Geddes, South Dakota for \$29.48. All voting aye. Motion carried.

FUEL QUOTES

COURTHOUSE HEATING FUEL:

PUMPERNIKS	.6799
HIWAY SERVICE	.7250
WEISSER	.7050
L. A. COOP	.7116
WAGNER COOP	.6967
K'S QUICK STOP	.6938
DANTE COOP	.6970

Motion by Peters and seconded by Soulek to accept fuel quote from Pumperniks for Courthouse furnace fuel for November. All voting aye. Motion carried.

INSURANCE RESOLUTION

Motion by Bakken and seconded by Peters to approve Resolution to amend the Charles Mix County Master Policy with Tausz Financial Corporation for Health Insurance to cover all retirees to age 65. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until December 3, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN


NORMAN E. CIHAK

DECEMBER 3, 1991

The Charles Mix County Board of Commissioners met in adjourned session on December 3, 1991. Those present Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of November 26, 1991 special session as read. All voting aye. Motion carried.

CLAIMS

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

AT&T 70.71, MARGARET ADEL 38.00, THOMAS E. ALBERTS 930.30, ARMOUR ELECTRIC 144.50, ASSOCIATED SALES 107.70, BRUCE BAKKEN 54.00, BEN HUR FORD 90.00, ROBERT BIDDLE 85.92, BOMGAARS 125.39, BUTLER 13,802.82, CHARLES MIX ELECTRIC 76.00, PAMELA S. CHYTKA 157.37, NORMAN CIHAK 137.22, D. MARK COLLINS 80.00, CONCRETE MATERIAL 734.62, KENNETH W. COTTON 259.40, DAKOTA WELDING 17.00, DAVE'S MOTOR SUPPLY 139.50, DIALNET 243.00, DONNA K. DIETRICH 35.50, DIRECT SAFETY CO. 143.90, FORESIGHT INDUSTRIAL PROD. 34.40, ROBERT FOX 26.72, GALL'S INC. 91.49, GALL'S ELECTRIC 10.20, HILLYARD 49.80, HOLIDAY INN 216.00, HONOMICHL DESIGNS 21.37, HURON AREA ADJUST. 120.00, HURON CULVERT 4,844.40, HYDRAULIC WORLD 130.56, LEROY IEDEMA 97.50, J.D. EVANS 218.37, JEBRO INC. 135.00, JOHN'S RADIATOR 3.50, JOHNSON ENGINEERING 1,300.00, JONES FOOD CTR. 5.26, CAROL KABERNA 25.08, KAINZ CONTRACTORS 13,912.50, KAROL KNIFFEN 23.04, KOCER'S USED PARTS 1.50, L.A. AUTO & BODY 38.51, CITY OF LAKE ANDES 123.91, LEA LANFEAR 111.67, JOANN MAZOUREK 151.66, MCLEODS PRINTING 1,032.51, MIDWEST SUPPLY 76.91, MITCHELL VO. TECH. 140.00, TRACY MYEARS CLEANING 1,658.51, NATIONAL DIST. ATTORNEY 90.00, N.W. PUBLIC SERV. 1,568.75, ADELENE ODEGARD 70.32, OFFICE PRODUCTS 370.06, PAAPE DIST. CO. 523.23, PACE PUBLICATIONS 198.00, DARRELL B. PEPPER 5.25, HERMAN PETERS 24.48, KAREN PETRIK 21.22, PIRNER FARM SERV. 2,057.32, PITNEY BOWES INC. 114.00, CITY OF PLATTE 9.20, PLATTE COM. MEMORIAL 86.00, JERRY L. POLLARD 121.40, SANITATION PICKUP 70.00, DEAN SCHRYVERS 8.33, GARRY SCHUSTER 10.00, SERVALL TOWEL & LINEN SUPPLY 31.00, SHEEHAN MACK 392.13, JACK D. SOULEK 18.80, S.D. ASSOC. OF CO. COMMISSIONERS 1,344.41, S.D. EMERGENCY MANAGE. 60.00, BEVERLY STEINMARK 56.20, DARYL R. STEPHENSON M.D. 120.00, BEN T. SUGA 10.00, RONALD SWETS 2.88, TRUSTWORTHY HDWE. 100.71, U.S. WEST COM. 898.73, U.S. DIRECT 6.95,

CLAIMS CONT.

VANDERWERFF IMPL. 7.37, VANZEE TRUCK. 5583.57, TOM VARILEK 30.84, KEITH VENHUIZEN, DDS 17.00, CITY OF WAGNER 80.00, WAGNER COM. MEM. HOSP. 1,829.46, WEST PUB. CO. 39.00, CLEMENTS-WIESE FUNERAL 1,375.00, WIMER'S TRACTOR REP. 6.21, WOLLMAN'S PHARMACY 18.44, DOUG WOODS 25.00, YANKTON AREA ADJUST. 375.00, YANKTON CO. SHERIFF OF. 11.75, YANKTON MEDICAL CLINIC 732.50, ZEE MEDICAL SERV. 52.60, CLEO ZEPHIER 26.72.

NOVEMBER 1991 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.49, TREAS. 3,899.21, STATES ATTY. 975.00, GOVT. BLDG. 1,220.83, DIR. OF EQUAL. 4,146.48, REG. OF DEEDS 1,725.00, VETERANS SERV. 593.75, SHERIFF 7,265.40, JAIL 6,708.22, CORNER 58.00, EMERGENCY DIS. 452.08, CO. EXTENSION 1,245.83, SOIL CONS. 4,040.93, RD&BR 22,653.14, POOR RELIEF 500.00, WIC 1,085.28, CO. FAIR 214.50, WEED 1,428.33, NURSE 991.66, TAUSZ FIN. CORP. 9,905.57(CO. SHARE 7,266.31).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,010.10, FICA WH. 7,668.60, MED. WH. 1,793.46, S.D. RET. SYSTEM 6,802.50, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 541.64, TAUSZ FIN. 1,131.50, SUPPLEMENTAL RET. PLAN 280.00.

FIRE PHONES

Larry Blaha, Wagner Fire Dept. met with County Commissioners discussing loss of Fire Phones in the County.

Sheriff Ray Westendorf was also present and the possibility of tying Fire Service Phone into the Law Enforcement Center was discussed. Also discussed was the 911 & E911 System.

MISSOURI RIVER

Lyle Laberee with County Commissioners discussing Missouri River Recreational Area.

COMMITTEE

Motion by Bakken and seconded by Soulek to appoint Lyle Laberee as a member of the Advisory Committee on Missouri River Recreational Area from Fort Randall Dam to Ponca Creek on Lewis & Clark Lake. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until December 10, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 10, 1991

The Charles Mix County Commissioners met in adjourned session on December 10, 1991 at 10:00 A.M. Present Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of December 3, 1991 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.

THOMAS E. ALBERTS 941.30, ANDERSON TIRE CO. 4,930.56, ARNIES CAR QUEST 43.42, CHAMBERLAIN WHOLESALE 305.49, CHARLES MIX CONSERVATION 907.17, CIMPL MEATS 304.28, COAST TO COAST 37.37, D. MARK COLLINS 80.00, PAT COX 59.73, DAKOTA WELDING & SUPPLY 6.51, DAVE PLUMBING 51.00, DAVE'S MOTOR SUPPLY 40.37, EXIDE BATTERY SALES 539.50, EXTENSION AGR. ENGINEER 180.00, FARMER'S CO-OP ASSN. 729.38, FEEDSTUFFS 49.50, FORSIGHT INDUST. PROD. 24.95, FT. RANDALL CASTLE POST 50.00, G&G FABRIC 67.90, GEDDES FEED 5.85, MARIE HEIMDAL 486.00, HI-WAY SERV. 468.00, JAMES DRUG 20.55, JANE'S COUNTRY 79.50, JOHN'S RADIATOR 3.50, JONES FOOD CTR. 219.21, DOUG KNIFFEN 3.98, KOLETZKY IMPL. 30.78, KREDIT FORD 610.74, L.A. INDEPENDENT 423.47, L.A. FARMER'S CO-OP 2,502.03, LEGISLATIVE RESEARCH 45.00, MARK'S MACHINERY 1.00, MARSHALL & SWIFT PUB. 248.85, MCLEOD'S OFFICE SUPPLY 1,701.78, METZ BAKING CO. 100.25, MEYERINK FARM SERV. 715.41, MID-AMERICAN RESEARCH CH. 328.00, MISSISSIPPI TOOL SUPPLY 52.06, MISSOURI RIVER ADOL. 6,305.00, MORROW PROD. 16.80, N.W. PUBLIC 9.02, OFFICE PRODUCTS CTR. 444.34, PAM OIL CO. 498.15, LESTER PATOCKA 299.76, PLATTE CO-OP ASSN. 1,012.83, DEAN SCHRYVERS 3.49, WILLIAM SCHUNK 69.84, S.D. STATES ATTY. ASSOC. 375.00, SECOND CHANCE 1,537.50, SEVERSON SERVICE 261.73, SLOWEY COURT REPORTING 60.00, SOUTH CENTRAL MULTI-JUR. 3,104.54, S.D. HEALTH LAB 40.00, STAN HOUSTON EQ. CO. 19.78, DARYL STEPHENSON M.D. 120.00, TOM'S BODY SHOP 454.23, TRUSTWORTHY HDWE. 8.59, UNITECH 45.40, UNIVERSITY OF MISSISSIPPI 9.00, ARNOLD VANDERHEIDEN 10.21, WAGNER AUTO SUPPLY 359.54, WEISSER'S OIL CO. 251.07, WHEELCO BRAKE & SUPPLY 44.34, WHOLESALE SUPPLY CO. 201.70, WOLLMAN'S 117.38.

EXTENSION

10:00 A.M. Commissioners attend an Extension Meeting with State Extension Representatives at Leona's Family Restruant.

11:30 A.M. LIQUOR HEARING

Motion by Peters and seconded by Soulek to approve the following application for an Alcoholic Beverage License to operate outside of a Municipality for the 1992 licensing period. All voting aye. Motion carried.

DECEMBER 10, 1991

LIQUOR HEARING CONT.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
LAKE PLATE GOLF CLUB	NW1/2-SE1/2 16-99-68	RETAIL ON SALE LIQUOR
DENNIS KUHLMAN TWO-SPURS-STEAKHOUSE & LOUNGE	WEST HIGHWAY 46 33-96-63	RETAIL ON SALE LIQUOR
BYRON RUNGE RUNGE'S RTE 1 BOX 114A LAKE ANDES, SD 57356	RTE 1 BOX 114A LAKE ANDES, SD 57356	RETAIL ON SALE LIQUOR
GAMBLERS SUPPLY INS. 1411 N. "D" AVE. SIOUX FALLS, SD 57356	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380	RETAIL ON SALE LIQUOR

INSURANCE

Lyle Skipper and Haugen Benefits Insurance met with County Commissioners discussing County Property and Liability Coverage.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fluctuating fuel bids due to the increase or decrease in fuel prices by their suppliers effect from the 15th of December 1991 to the 14th of January, 1992. All voting aye. Motion carried

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER COOP		.8599
DIESEL FUEL	WEISSER OIL	#1 .6975	#2 .6175
PROPANE	L.A. OIL & GAS		.453
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.912
DIESEL FUEL	L.A. CO-OP	#1 .712	#2 .633
FURNACE FUEL	L.A. OIL & GAS		.6415
PROPANE	L.A. OIL & GAS		.453
DISTRICT #3	PLATTE		
ETHANOL	SEVERSON OIL		.9500
DIESEL FUEL	SEVERSON OIL		.6225
FURNACE OIL	SEVERSON OIL		.6225
PROPANE	PLATTE COOP		.499
SHOP #4	GEDDES		
PROPANE	L.A. OIL & GAS		.453

PLAT

Motion by Soulek and seconded by Peters to approve the Plate by Michael D. Swanson for a Plat of Lot A of Swanson's Addition, a subdivision of SW 1/4 of Section 1, T96N, R66W of the 5th p.m. Charles Mix County, South Dakota. All voting aye. Motion carried

SHERIFF'S SECRETARY

Motion by Bakken and seconded by Soulek to approve retroactive six month raise of \$20.00 a month starting October 1st, 1991 for Carol Durham, Sheriff's Secretary. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on December 17, 1991 at 10:00 A.M.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 17, 1991 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on December 17, 1991. Present Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the December 10, 1991 as read. All voting aye. Motion carried.

JAIL

Bob Kirkham from Leona's Family Restaurant met with County Commissioners discussing purchasing of meat for Jail meals.

PROPERTY

Lyle Schipper met with County Commissioners discussing property and liability insurance.

GRADER BID LETTING

At 11:00 A.M. sealed bids were opened and read aloud by the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota in their room in the County Courthouse for the following:

ONE NEW ARTICULATED MOTOR GRADER WITH SNOW WING

<u>GRADER & SNOW WING BIDS</u>	<u>BID PRICE</u>	<u>TRADE</u>	<u>NET BID</u>
MIDCON EQUIPMENT CO.	119,020.00	25,680.00	93,340.00
BUTLER MACHINERY CO.	122,936.00	12,000.00	110,936.00
J.D. EVANS, INC.	109,155.00	37,000.00	72,000.00

Motion by Peters and seconded by Bakken to table Bids until December 27, 1991. All voting aye. Motion carried.

CARPET BID LETTING

At 1 P.M. sealed bids will be opened and read aloud by the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota in their room in the County Courthouse for the following:

CARPET FOR COURTHOUSE OFFICES AND INSTALLATION

<u>CARPET BIDS:</u>	<u>WEIGHT</u>	<u>BID PRICE</u>
CUT & LAY	#26	13,025.72
	#28	13,272.05
L.A. BUILDING CTR.	#28	10,661.96
HONOMICHL DESIGN	#26	9,590.00
WAGNER BLDG. SUPPLY	#26	9,400.00
CARTER BLDG. CTR.	#26	10,980.00

Motion by Soulek and seconded by Peters to table bids until December 27, 1991. All voting aye. Motion carried.

SHERIFF VEHICLES BID LETTING

At 1:15 P.M. sealed bids were opened and read aloud by the Charles Mix County Commissioners in their room in the County Courthouse, Lake Andes, South Dakota for the following:

TWO (2) NEW 1992 4X4 COMPACT UTILITY TRUCKS

<u>TRUCK BIDS:</u>	<u>MODEL</u>	<u>BID PRICE</u>	<u>TRADE</u>	<u>NET BID</u>
FRONTIER MOTORS, INC.	1992 BLAZER	16,740.00	6,800.00	9,940.00
	1992 RAM	16,740.00	5,000.00	11,740.00
HARRY K	CHEV. S10	17,485.00		7,985.00
	CHEV. S10	17,485.00		10,985.00
	FORD EXPLORER	45,036.00	21,392.00	23,644.00
GROSETH MOTORS, INC.	CHEV. BLAZER	17,448.00	8,755.50	8,692.50
	CHEV. BLAZER	17,448.00	5,256.00	12,192.00
KREDIT FORD SALES	FORD EXPLORER	39,000.00		30,000.00 (2)

Motion by Bakken and seconded by Peters to accept bid from Harry K for two Chevrolet S10 total 18,970.00. All voting aye. Motion carried.

RECREATION

Warren Hill, Superintendent Niobrara/Missouri National Scenic Riverways met with County Commissioners discussing recreation on the Missouri River.

LANDFILL

B&E ENGINEERING, DISTRICT III, Ken Dvorak, Tom Cahoy and Ernie R. Bures met with County Commissioners discussing a county wide landfill.

WORKSHOP

Landfill Workshop set for 10:00 A.M. on January 16, 1991, at Leona's Family Restaurant, Lake Andes, South Dakota.

U.S. FISH & WILDLIFE

U.S. Fish & Wildlife representatives met with County Commissioners discussing land purchase in Howard Township.

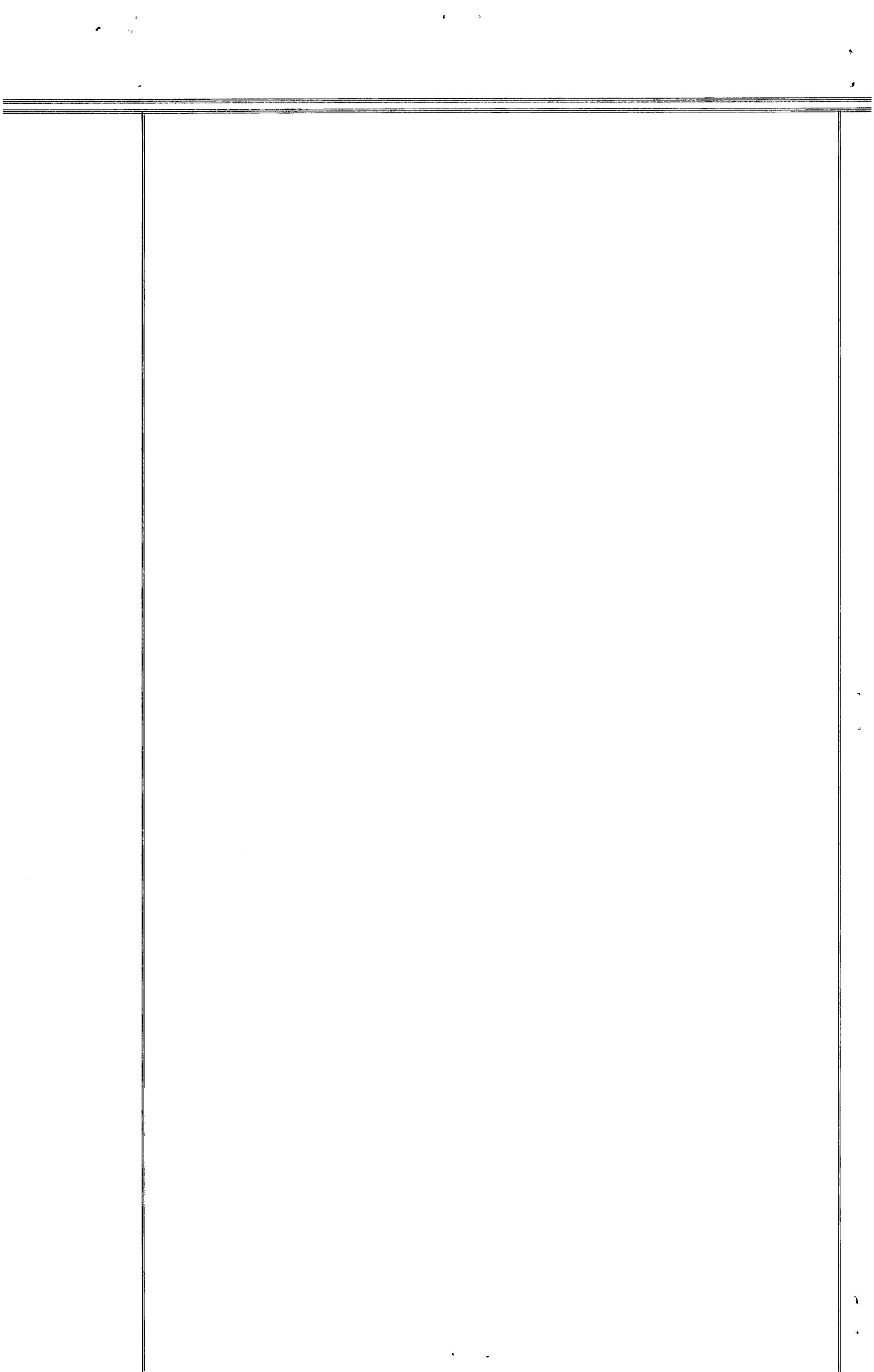
Motion by Soulek and seconded by Peters to approve purchase of Land by U. S. Fish & Wildlife for 130.72 Acres in Section 32, Lot 4, 5, SW1/4, SW1/4, Howard Township, Charles Mix County. All voting aye. Motion carried.

RECORDING

Motion by Bakken and seconded by Peters to approve Recording of Easement by Dakota 380 Inc., a South Dakota Corporation of Yankton, South Dakota for T. 98 N., R. 65 W., 5th P.M., Section 15, SE1/4 of Charles Mix County, South Dakota. All voting aye. Motion carried.

PROPERTY & LIABILITY INSURANCE

Motion by Peters and seconded by Soulek to accept Hagan Benefits from Sioux Falls, South Dakota for Property & Liability Insurance coverage. All voting aye. Motion carried.



GRADER CONT.
ONE NEW ARTICULATED MOTOR GRADER WITH SNOW WING

<u>GRADER & SNOW WING BIDS</u>	<u>BID PRICE</u>	<u>TRADE</u>	<u>NET BID</u>
MIDCON EQUIPMENT CO.	119,020.00	25,680.00	93,340.00
BUTLER MACHINERY CO.	122,936.00	12,000.00	110,936.00
J.D. EVANS, INC.	109,155.00	37,000.00	72,000.00

Motion by Peters and seconded by Bakken to table Bids until December 27, 1991. All voting aye. Motion carried.

CARPET BID LETTING

At 1 P.M. sealed bids will be opened and read aloud by the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota in their room in the County Courthouse for the following:

CARPET FOR COURTHOUSE OFFICES AND INSTALLATION

<u>CARPET BIDS:</u>	<u>WEIGHT</u>	<u>BID PRICE</u>
CUT & LAY	#26	13,025.72
	#28	13,272.05
L.A. BUILDING CTR.	#28	10,661.96
HONOMICHL DESIGN	#26	9,590.00
WAGNER BLDG. SUPPLY	#26	9,400.00
CARTER BLDG. CTR.	#26	10,980.00

Motion by Soulek and seconded by Peters to table bids until December 27, 1991. All voting aye. Motion carried.

SHERIFF VEHICLES BID LETTING

At 1:15 P.M. sealed bids were opened and read aloud by the Charles Mix County Commissioners in their room in the County Courthouse, Lake Andes, South Dakota for the following:

TWO (2) NEW 1992 4X4 COMPACT UTILITY TRUCKS

<u>TRUCK BIDS:</u>	<u>MODEL</u>	<u>BID PRICE</u>	<u>TRADE</u>	<u>NET BID</u>
FRONTIER MOTORS, INC.	1992 BLAZER	16,740.00	6,800.00	9,940.00
	1992 RAM	16,740.00	5,000.00	11,740.00
HARRY K	CHEV. S10	17,485.00		7,985.00
	CHEV. S10	17,485.00		10,985.00
	FORD EXPLORER	45,036.00	21,392.00	23,644.00
GROSETH MOTORS, INC.	CHEV. BLAZER	17,448.00	8,755.50	8,692.50
	CHEV. BLAZER	17,448.00	5,256.00	12,192.00
KREDIT FORD SALES	FORD EXPLORER	39,000.00		30,000.00 (2)

Motion by Bakken and seconded by Peters to accept bid from Harry K for two Chevrolet S10 total 18,970.00. All voting aye. Motion carried.

RECREATION

Warren Hill, Superintendent Niobrara/Missouri National Scenic Riverways met with County Commissioners discussing recreation on the Missouri River.

LANDFILL

B&E ENGINEERING, DISTRICT III, Ken Dvorak, Tom Cahoy and Ernie R. Bures met with County Commissioners discussing a county wide landfill.

WORKSHOP

Landfill Workshop set for 10:00 A.M. on January 16, 1991, at Leona's Family Restaurant, Lake Andes, South Dakota.

U.S. FISH & WILDLIFE

U.S. Fish & Wildlife representatives met with County Commissioners discussing land purchase in Howard Township.

Motion by Soulek and seconded by Peters to approve purchase of Land by U. S. Fish & Wildlife for 130.72 Acres in Section 32, Lot 4, 5, SW1/4, SW1/4, Howard Township, Charles Mix County. All voting aye. Motion carried.

RECORDING

Motion by Bakken and seconded by Peters to approve Recording of Easement by Dakota 380 Inc., a South Dakota Corporation of Yankton, South Dakota for T. 98 N., R. 65 W., 5th P.M., Section 15, SE1/4 of Charles Mix County, South Dakota. All voting aye. Motion carried.

PROPERTY & LIABILITY INSURANCE

Motion by Peters and seconded by Soulek to accept Hagan Benefits from Sioux Falls, South Dakota for Property & Liability Insurance coverage. All voting aye. Motion carried.

DECEMBER 17, 1991 SPECIAL SESSION CONT.

CHRISTMAS HOLIDAY

Motion by Soulek and seconded by Bakken to closed Courthouse all day on Christmas Eve and Christmas Day. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session of December 19, 1991 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 19, 1991 SPECIAL SESSION

The Charles Mix Board of Commissioners met in adjourned special session on December 19, 1991. Present Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of the special session on December 17, 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.

B&L COMMUNICATIONS 1,950.00 and HAGAN BENEFITS INC. 31,42.00.

WEED

Motion by Soulek and seconded Peters by approve transfer from to Weed Fund \$4,000.00 for income above the anticipated amount of \$18,000.00. All voting aye. Motion carried.

CLERKS OF COURTS

Motion by Bakken and seconded by Soulek to accept Clerk of Court's Statement of Fees Collected During the Month of November 1991 for the sum of \$371.05. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to accept Register of Deeds Transfer Fee Report for the month of November 1991 for the sum of \$360.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to accept Register of Deeds Recording and Filing Report for the month of November 1991 for the sum of \$647.50. All voting aye. Motion carried.

AUDITOR

Motion by Bakken and seconded by Soulek to approve Auditors Account with the County Treasurer for the month ending November 30, 1991. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,333,508.16
TOTAL CASH	300.00
TOTAL CHECKS	30,630.01
COMMERCIAL STATE BANK CD'S	1,400,000.00
FIRST FEDERAL CD'S	300,000.00
TOTAL	\$3,064,438.00

REJECTED CLAIM

Motion by Peters and seconded by Bakken to reject claim of St. Joseph Hospital, Dept. of Radiology, Mitchell, South Dakota \$781.45. All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Peters to approve Abatement of Taxes for 1991 of Leona Demdei, South Dakota for a building torn down which was Part of OL "G" in NW1/4, NW1/4 S. of Lot H-1 of OL "G" City of Lake Andes, Charles Mix County, South Dakota for \$1,807.92. All voting aye. Motion carried.

TRANSFER

Motion by Bakken and seconded by Peters to approve 3rd Quarter Transfers from Castalia Township to Machinery & Equipment Fund \$872.80. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Bev Stienmark, Nurces Secretary for Area Staff Meeting in Platte, South Dakota on December 18, 1991. All voting aye. Motion carried.


TRANSFERS

Motion by Peters and seconded by Bakken to approve transfers from Wheel Tax to County General \$1,544.00 and to Secondary Road \$5.19 then from Special Highway to Secondary Road \$153.59. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session on December 27, 1991. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 1991 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on December 27, 1991. Present Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of December 19, 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.

JOHN ABDO SR. 20.21, MARGARET ADEL 15.00, THOMAS E. ALBERTS 580.00, AMERICAN GUIDANCE SERV. 119.90, JAMES ANDERSH 160.00, ANIMAL & RANGE SCIENCES 15.00, AT&T INFOR. 65.39, VERLYN D. BAKER 22.86, BRUCE BAKKEN 90.00, CHERYL BEESON 26.72, ROBERT BIDDLE 75.36, JUSTIN BLASIUS 116.00, BUSINESS PROD. INC. 27.47, CHARLES MIX CO. NEWS 1.50, CHARLES MIX CO. FAIRBOARD 7,247.58, CHARLES MIX ELECT. 17.00, D. MARK COLLINS 80.00, COM. INSURANCE INC. 449.21, COMPAR INC. 386.85, COMPUTER MANAGEMENT 3,087.00 COPLEY SYSTEMS 675.00, KENNETH COTTON 243.64, CROSBY FUNERAL HOME 1,375.00, REBECCA CYPERT 20.21, RICHARD DAUGHERTY 33.02, DEN BESTEN SEED CO. INC. 330.00, DIAL-NET SYSTEMS INC. 210.72, DONNA K. DIETRICH 83.50, RICHARD C. DOUGHERTY 33.02, ELECTRONIC SECURITY 1,997.56, FARMER'S CO-OP ASSN. 1,475.39, WENDELL FLYING HAWK 20.21, FRANDSEN REFRIGERATION 20.00, FT. RANDALL CASTLE POST 36.00, GALL'S ELECTRIC 233.70, TODD GASPER 20.21, JAMES R. HAAR 1,046.70, HIGH PLAINS APPRAISAL 10,246.36, HILLYARD FLOOR CARE 245.47, HONOMICHL DESIGN 8.88, JAN HORNER 76.50, LARRY F. HOSMER 109.60, HURON CULVERT & TANK CO. 2,250.00, HUSKER USED TRUCKS 15.00, JOHN'S HYD. JACK REP. 51.85, CHAD JOHNSON 74.56, JOAN KITTELSON 15.00, KAROL KNIFFEN 7.68, L.A. FARMERS CO-OP 176.95, L.A. MEDICAL CTR. 91.00, L.A. WAVE 224.32, LAKEVIEW HUTTERIAN 12,000.00, LEA LANFEAR 121.98, LEONARD MATUSKA 25.00, MCLEOD'S OFFICE SUPPLY 740.97, MISSOURI RIVER ADOLESCENT 262.50, RAYMOND MUSHITZ 22.68, NAT. GARDENING ASSOC. 18.00, N.W. PUBLIC 1,302.47, ROBERT M. ODEGARD 50.00, OFFICE PROD. CTR. 41.97, OLSON'S PET TECH. 30. HERMAN PETERS 48.96, KAREN PETRIK 24.05, PLATTE COM. HOSP. 60.00, PLATTE ENTERPRISE 224.32, PLATTE LUMBER 4.40, POWERHOUSE COMPUTER SALE 1,474.00, DOYLE REINSCHMIDT 22.10, HAROLD REINSCHMIDT 15.00, SANDER'S REFRIGERATION 106.08, SANITATION PICKUP 70.00, GARRY SCHUSTER 25.00, S.D. DEPT OF TRASPOTATION 2,558.20, S.D. HIGHWAY SUPER ASSOC. 135.00, S.D. PRISON INDUST. 35.39, SERVALL TOWEL & LINEN SUPPLY 62.00, S.D. HUMAN SERV. 200.00, S.D. MUN. LEAGUE 34,308.00, JACK SOULEK 70.56, S.D. DEPT. OF AG. 150.00, S.D. HEALTH LAB. 20.00, WILLIAM SPECHT 26.72, RUSSELL STEDRONSKY 34.56, DARYL STEPHENSEN M.D. 120.00, STVART & GERRY 9,276.20, BEN T. SUGA 10.00, T.F. LUKE & SONS CONST. 9.400.00, LEE TAPPE P.C. 1,267.00, THE LAWYERS CO-OP. 69.70, KEVIN TRONVOLD 20.21, TRUSTWORTHY HRDWE 19.50, BRENDA TSCHUMPER 20.21, MILO TYSTAD 1.50, U.S. WEST COM. 903.11, VAN ZEE TRUCKING 2,174.44, TOM VARILEK 20.28, NEIL VONESCHEN 79.49, WAGNER POST 224.32, WAGNER PRINTING 651.66, CITY OF WAGNER 60.00, WEST PUB. CO. 39.00, YANKTON CO. SHERIFFS 23.50, WILLIAM YOUNGSTON 23.00, ZEE MEDICAL SERVICE 61.90.

THRESHOLD

Motion by Soulek and seconded by Bakken to approve agreement between the Southeast Regional Detention Authority, Threshold Youth Service and Charles Mix County effective as of December 1, 1991 to December 31, 1992. All voting aye. Motion carried.

MOTOR GRADER BID

Motion by Bakken and seconded by Peters to accept bid of J.D. Evans, Inc. for one new Champion Motor Grader with trade-in \$72,000.00. Bakken and Peters aye, Soulek naye. Motion carried.

LAND

Steve Cournoyer, Louis Archambeau and Ray Cournoyer met with County Commissioners discussing land in trust with the Federal Government, waste dump and Juvenile Detention Center.

ENCUMBRANCES

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

Road & Bridge for one new motor grader, one new pickup and gravel crushing \$124,978.40, Sheriff Department for two new vehicles 18,970.00.

CARPET

Motion by Peters and seconded by Bakken to accept Carter Bldg. Ctr. carpet bid of 11,330.00 with certilock. All in favor. Motion carried.

TRANSFERS

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

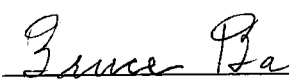
Snow Removal 4th Quarter Transfers to Salary 3,000.00 to Machinery & Equipment 17,532.44. Castalia Township 4th Quarter Transfers to Machinery & Equipment 719.16. Snow Removal for Snow Hitch & Snow Wing to Machinery & Equipment 12,000.00. Contingency Fund to Commissioners 1,561.63 to Government Buildings 134.86 to Predatory Animal 2,135.66 to WIC 2,485.01 to Mentally Handicapped 2,601.24 to Mental Health centers 603.46 to Insurance 30,798.68 to Jail 9,679.46. Poor Relief County Building 37,502.14, County Building to Insurance 20,089.33.

SOIL DISTRICT

Charles Mix County received a refund of 23,577.18 from Soil District for 1991 Budget Expenses.

ADJOURN

Motion by Soulek and seconded Peters to adjourn until January 7, 1992 at 10:00 A.M.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR