

PLAT

Motion by Soulek and seconded by Peters to approve the Survey Plat by Golman "Bill" Dillon and Richard Buss for Dillon Tracts 1, 2, 3 and 4 in the NW 1/4 of the SW 1/4 of Section 36, T95N, R65W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

SECOND READING E911

Motion by Soulek and seconded by Peters to approve second reading of the E911 Resolution. All voting aye. Motion carried.


REJECTED POOR RELIEF APPLICATIONS

Motion by Peters and seconded by Soulek to reject five poor relief applications because income was to above county income guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until January 5, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 5, 1993

The Charles Mix County Commission met in adjourned session on January 5, 1993 at 10:00 A.M. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve minutes of special session December 29, 1992 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.

ANDERSON LAW OFFICE 1143.30, CENTRAL PLAINS CLINIC 360.00, CHAMBERLAIN WHOLESALE SUPPLY 452.45, CHARLES MIX HISTORICAL SOC. 500.00, CIMPL MEATS 500.29, CITY OF LAKE ANDES 171.41, GALLS ELECTRIC 216.15, HANDYS MUSEUM 500.00, HORNER COURT REPORTING 112.50, HURON AREA ADJUST. TRAIN. 120.00, JONES FOOD CTR. 13.62, L.A. FARMERS CO-OP 44.76, MID-AMERICAN RES. CH. 53.40, MORROW PRODUCE 53.70, OFFICE PRODUCTS CTR. 279.92, PLANNING & DEVELOPMENT DIST. III 9,877.00, SLOWEY COURT REPORTING 95.00, STATE HEALTH LAB. 40.00, U.S. WEST COM. 31.05, VELVET UNIFORMS 117.00, WHOLESALERS SUPPLY CO. 333.25, YANKTON CO. SHERIFF 11.75.

DECEMBER 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,225.22, TREAS. 3,894.15, STATES ATTORNEY 1,796.24, GOV'T. BLDG. 1,320.74, EQUALIZATION 4,045.98, REG. OF DEEDS 2,381.74, VETERANS SERV. 750.00, SHERIFF 8,045.16, JAIL 6,693.51, CORONER 58.00, EMERGENCY DIS. 477.12, CO. EXTENSION 1,686.44, SOIL CONS. 6,268.97, RD&BR 21,458.04, POOR RELIEF 518.75, WIC 1,193.28, CO. FAIR 234.00, WEED 1,539.98, NURSES 1,050.00, CMDK TRUST 13,578.40 (10,680.90 EMPLOYERS SHARE OF HEALTH INS.).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,524.12, ANDES FICA 8,136.22, ANDES STATE BANK MED. 1,902.84, S.D. RET. SYSTEM 7,015.45, AMERICAN FAMILY 17.62, COLONIAL INS. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 539.28, NORTHWEST MUTUAL 50.00, BLUE CROSS 435.00, EMPLOYEE GROUP SERV. 858.50, SUPPLEMENTAL RET. 320.00.

COUNTY AGENT

Lea Willuweit, County Agent and Dennis DeHaan met with County Commissioners discussing \$.01 Sales Tax and Users Fee Resolution for water development previously passed.

Motion by Peters and seconded by Soulek to amend Resolution of 12-15-92 to eliminate the portion that a water tax user fee be established at the rate of \$.10 per 1000 gallons of water used. All voting aye. Motion carried.

REORGANIZE

Motion by Soulek and seconded by Peters to appoint Bruce Bakken, Chairman of the Charles Mix Board of Commission. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to appoint Jack Soulek, Vice Chairman of the Charles Mix Board of Commission. All voting aye. Motion carried.

DELINQUENT PROPERTY TAX

Karol Kniffen, County Treasurer met discussing payment of delinquent property tax by county residents.

BOARDS

Motion by Soulek and seconded by Peters to appoint Bruce Bakken to serve on Weed, Randall Community & Development and Drug Task Force Boards for 1993. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to appoint Jack Soulek to serve on Solid Waste, E-911, Rural Office of Community Services, Extension and County Fair Boards for 1993. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to appoint Herman Peters to serve on Drainage, District III, and Lewis & Clark Mental Health Boards. All voting aye. Motion carried.

NEWSPAPERS

Motion by Soulek and seconded by Peters to approve Wagner Post, Lake Andes Wave and Platte Enterprise as Official Charles Mix County Newspapers. All voting aye. Motion carried.

JANUARY 5, 1993 CONT.

EASEMENT

Motion by Bakken and seconded by Peters to approve Easement of Bruce Erickson of Platte, South Dakota for construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: NW 1/4 Sec. 7 T99N R69W of Castalia Township and SE 1/4/ Sec. 6 T99N R69W of Castalia Township. All voting aye. Motion carried.

CRUSHED ROCK

Bid letting set for January 21, 1992 at 10:00 A.M. for approximately 3885 tons of 3/8" crushed rock type 2A by the Board of Commissioners of Charles Mix County, Lake Andes, South Dakota.

APPOINTMENTS

Motion by Soulek and seconded by Bakken to approve the following appointments to the Charles Mix County Weed and Pest Control Board for 1993. All voting aye. Motion carried.

	<u>Term Expires</u>
PAUL OBERBROEKLING	1996
HAROLD REINSCHMIDT	1996
JAMES ANDERSH	1995
JOHN WESTENDORF	1995
ELDEN RIDGEWAY	1994
JOHN KOOPAL	1994
KEN SLY	1996

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

LEANNE BULTSMA (MRS. EDWIN)	1994
BONNIE SIMMERMON (MRS. JIM)	1995
ARNOLD HORNER	1996
RICHARD D. DVORAK	1997
MARK GANT	1997
MARGARET VARILEK (MRS. ELVERN)	1999

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

RAY MUSHITZ	1994
MARGARET ADEL (MRS. JOHN)	1994
(Extension Homemakers Representative-appointed on a 2 year basis)	
TOM VARILEK	1995
MERLE AUNGIE	1996
BRENDA BULTSMA	1997
NORMAN UHERKA	1998

EQUIPMENT

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

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve Register of Deeds Recording and Filing Fees Report for fees collected during December 1992 for the sum of \$1510.00 and Transfer Fees Report for fees collected during December 1992 for the sum of \$574.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk's Official Statement of Fees collected during the month of December 1992 for the sum of \$642.45. All voting aye. Motion carried.

AUDITOR ACCOUNT

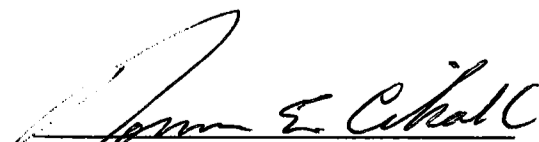
Motion by Peters and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending December 31, 1992 (The total to divided among the governmental entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
DEPOSITS IN BANK	\$1,188,068.69
CASH	300.00
CHECKS	25,702.91
COMMERCIAL STATE BANK CD'S	600,000.00
TOTAL	\$1,814,071.60

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until January 12, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 12, 1993

The Charles Mix Board of Commission met in adjourned session on January 12, 1993 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 Bakken to approve the minutes of January 5, 1993 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.

JOHN ADEL 20.00, CHARLES MIX CO. NEWS 446.67, PAMELA S. CHYTKA 17.28, COM. DISABILITIES SERV. 180.00, KENNETH W. COTTON 276.09, DAKOTA WELDING 6.30, DAVES MOTOR 12.63, ELROY'S AUTO 1,165.49, G&G AUTO REPAIR 50.00, GEDDES CO-OP 15.00, GROZS CONST. 4,423.67, HIERMAN INC. 118.00, HI-WAY SERV. 514.23, DAVE HONOMICHL 26.72, HONOMICHL DESIGN 47.81, WILLIAM C. HYDE 32.48, JD EVANS 639.34, JAMES DRUG 23.03, KREDIT FORD 106.77, LA OIL & GAS 528.18, LA FARMERS CO-OP 820.54, LEWIS & CLARK MENTAL HEALTH CTR. 6,000.00, MARK'S MACH. 16.53, MCLEODS PRINTING 798.37, METZ BAKING 138.86, MIDWEST MACH. 435.13, MISSOURI RIVER ADOLESCENT DEV. 13,090.00, ROBERT P. MONFORE 39.20, WILLIAM A. MOORE 2,779.85, NATIONAL ASSOC. OF CO. 265.00, DR. PETER NICHOLSON 26.72, N.W. PUBLIC SERV. 23.34, JOEY OBER 26.72, OFFICE PROD. CTR. 110.35, PAM OIL 511.90, PLATTE CO-OP 424.27, PLATTE WATER WORKS 21.40, JERRY L. POLLARD 103.80, RANDYS REPAIR 24.00, AMY REISER 26.72, SEAMINGLY NEW 106.40, SEVERSON SERV. 139.31, KENNETH E. SLY 35.84, S.D. STATE HEALTH DEPT. 40.00, STAMPED ENVELOPE AGENCY 320.00, BEVERLY STEINMARK 82.00, THE GREAT LAKES OF SD 1,000.00, THE LAKE ANDES WAVE 446.67, THE LAWYERS CO-OP PUB. 270.20, THE WAGNER POST & ANNOUNCER 568.17, THRIFTY WHITE STORES 240.74, VANDERPOL CONST. 49,859.00, VANZEE GRAVEL 3,694.27, JAN VAREJCKA 20.00, WEISSER OIL CO. 665.42, WOLLMAN'S 101.65, WOLLMAN'S ANDES PHAR. 257.93, YANKTON ARE ADJUST. 300.00, YANKTON CO. SHERIFF OF. 11.75.

COUNTY NURSE

Barb Wiechman, County Nurse met with County Commissioners presenting quarterly report.

STATES ATTORNEY

Tim Whalen, States Attorney met with County Commissioners discussing over assessment of acres on certain land in Charles Mix County.

Motion by Peters and seconded by Soulek to allow States Attorney to hire legal council for certain victims of crime. All voting aye. Motion carried.

ZONING

Charles Mix County Zoning Board met with County Commissioners discussing County wide zoning plan.

TRANSFER

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

TRANSFER from Wheel Tax to County General \$1,784.00 and to Secondary Road \$6.00.
TRANSFER from Special Highway to Secondary Road \$119.63.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept fuel bids except for propane bid effective from January 15, 1993 until February 14, 1993. All voting aye. Motion carried.

PRICE PER GALLON DELIVERED

DISTRICT #1 WAGNER

ETHANOL	WIESSER OIL		.9170
DIESEL FUEL	WIESSER OIL	#1 .7490	#2 .6690

DISTRICT #2 LAKE ANDES

ETHANOL	HI-WAY SERV.		.9670
UNLEADED	HI-WAY SERV.		.9130
DIESEL FUEL	LA OIL & GAS	#1 .7365	#2 .6865
FURNACE OIL	LA OIL & GAS		.6865

DISTRICT #3 PLATTE

ETHANOL	PLATTE CO-OP		.8550
DIESEL FUEL	PLATTE CO-OP	#1 .7260	#2 .6460
FURNACE OIL	PLATTE CO-OP		.6460

SHOP #4 GEDDES

DIESEL FUEL	LA FARMERS CO-OP	#1 .8210	#2 .7450
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REJECTED CLAIMS

Motion by Bakken and seconded by Peters to reject the following claims because no meal & registration receipts enclosed with claims. All voting aye. Motion carried.

John Fuerst \$23.00, Jim Mattis \$23.00 and Bill Evans \$23.00.

E911 ORDINANCE

Motion by Soulek and seconded by Bakken to adopt Ordinance No. 2 authorizing a Joint Powers Agreement and establishing two County Positions for an E-911 Committee Member. All voting aye. Motion carried.

GRANT AGREEMENT

Motion by Peters and seconded by Soulek to approve South Dakota CDBG Agreement of \$500,000.00 for Randall Community Water District - Water Treatment. All voting aye. Motion carried.

TRAVEL

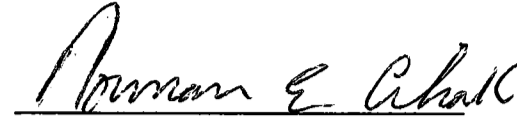
Motion by Bakken and seconded by Peters for certain Highway personnel to attend January 25, 1993 at Mitchell for Pesticide Recertification Training. All voting aye. Motion carried.

JANUARY 12, 1993 CONT.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on January 21, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 21, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 21, 1993 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 January 12, 1993 as read. All voting aye. Motion carried.

BID LETTING

10:00 A.M. bids were opened by the Board of Commissioners of Charles Mix County, Lake Andes, South Dakota for the following:

APPROXIMATELY 3885 TONS OF 3/8" CRUSHED ROCK TYPE 2A

	ROCK & HAULING	HAULED
SPENCER QUARRIES, INC.	41,569.50	SITE 1 18.50 T 10.70 19,795.00 2 10.70 T 10.70 21,774.50
FISCHER SAND & GRAVEL CO.	38,600.25	SITE 1 10.25 T 4.90 18,962.50 2 9.65 T 5.85 19,637.75

Motion by Bakken and seconded by Soulek to accept bid from Fischer Sand & Gravel Co. due to the sorter distance in travel which would make the total price less if county hauled or delivered. All voting aye. Motion carried.

RELEASE OF LIENS

Motion by Peters and seconded by Soulek to execute the following release of Liens on the following property:

S1/2 SE1/4, Section 34, Township 96 North, Range 63 West of the 5th P.M., less Lot E of Anderson's 3rd Subdivision in the SW1/4 SE1/4, less Lots A and B of Anderson's Subdivision in the SE1/4 SE1/4, less the East 510.6 feet of the South 603.6 feet of the SE 1/4 SE1/4, and less a parcel of property described as beginning at a point 142 feet 7 inches West of the Southeast corner of the SW1/4 SE1/4, said Section thence North 380 feet, thence West 114 feet 6 inches, thence South 380 feet, thence East 114 feet 6 inches to the place of beginning, as shown by deed recorded in Book 26 Deeds, page 431.

S1/2 S1/2 NW1/4, except Outlot H-1 thereof, and the NW1/4 SW1/4, Section 34, Township 96 North, Range 63 West of the 5th P.M., containing 75 acres more or less.

Lot W-2 of NE1/4 SW1/4, Section 34, Township 96 North, Range 63 West of the 5th P.M., containing 10.96 acres more or less, along with an easement 16 feet wide over and across the east side of Lot W-1 of SE1/4 SW1/4, all in Section 34, Township 96 North, Range 63 West of 5th P.M.

The release is due, as it was applied to the wrong person of the same name and are of 607.90 dated 2-9-77 and 444.56 dated 7-8-83.

Aye votes: Bakken, Soulek & Peters
Nay votes: None

Dated this 21st day of January 1993.

BRIDGE INSPECTION

Motion by Peters and seconded by Soulek approve the following Bridge Reinspection Program Resolution. All voting aye. Motion carried.

BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Paragraph 144 of Title 23, USC requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, Charles Mix County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Charles Mix County request the SDDOT to hire Johnson Engineering Company (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 82 bridges in Charles Mix County that require reinspection.

Dated this 21st day of January, 1993 at Lake Andes, South Dakota.

WEED PERSONNEL

Motion by Soulek and seconded by Peters to approve travel of Weed personnel for a Computer Workshop on February 5, 1993 at Brookings, South Dakota. All voting aye. Motion carried.

JANUARY 21, 1993 SPECIAL SESSION

CORPS OF ENGINEERS

Motion by Soulek and seconded by Peters to grant approval to Corps of Engineer to install a dike & wing walls to retain water for wildlife habitat on the E1/2 SE1/4, 19-96-65. Adjacent landowners must give prior approval. All voting aye. Motion carried.

VETERANS

Almon Adams, Terry Anderson and Lester Patocka, County Veterans Service Officer met with County Commissioners discussing transportation to V.A. Hospital for Veterans and criteria needed for reimbursement for travel.

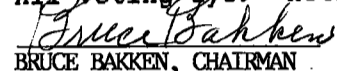
To qualify a Veteran must have lack of income or net worth, disabled or no absolute means of transportation and must be approved by County Veterans Service Officer.

RANDALL RESERVOIR MEETING

Motion by Bakken and seconded by Soulek to approve travel for County Officials and Commissioners to attend the Randall Reservoir Meeting on February 8, 1993 at the Bennett County Court House in Martin, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until February 2, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN

FEBRUARY 2, 1993


NORMAN E. CIHAK, AUDITOR

The Charles Mix County Board of Commission met in adjourned session on February 2, 1993 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 Peters to approve the minutes of January 21, 1993 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.

ACCESS ELEVATOR INC. 38.75, MARGARET ADEL 20.00, AG COM. CENTER 16.00, JAMES ANDERSH 31.04, ANDERSON LAW OFFICE P.C. 748.94, ANDERSON TIRE CO. 89.89, ANIMAL & RANGE SCIENCES 5.00, ARNIES CAR QUEST 39.30, AT&T INFOR. 56.18, BRUCE BAKKEN 129.97, BEN HUR FORD 146.42, DAVID L. BERGENAHL 1,350.00, ROD BERGIN 3.20, ROBERT BIDDLE 57.60, BOMGAAR'S 157.60, DENISE BROOKS 120.00, DEBORA BURES 109.02, BUSINESS PROD. INC. 34.36, BUTLER MACH. CO. 191.23, CHARLES MIX ELECTRIC 24.00, ROBERT L. CHAVIS 160.61, NORMAN E. CIHAK 131.96, CITY OF LAKE ANDES 164.55, COAST TO COAST 167.31, D. MARK COLLINS 80.00, KENNETH COTTON 532.95, DIAL-NET SYSTEMS INC. 340.86, DONNA K. DIETRICH 132.00, FARM FORUM 10.00, FARMER'S CO-OP ASSN. 81.85, FARMING MAG. INC. 23.00, CARMEL FLOOD 26.72, CORNELL GUNHAMMER 26.72, HONOMICHL DESIGN 177.38, JAN HORNER 159.00, DON HOSEK 3.50, HURON AREA ADJUST. 125.00, RANDY JUHNKE 12.95, JOHN KOOPAL 35.36, L.A. FARMER'S CO-OP 149.88, MATTHEW BENDER & CO. INC. 45.10, MCLEOD'S OFFICE SUPPLY 407.55, MCI TELECOM. 38.11, MCKUSICK LAW LIB. 15.00, MERRIMAN'S COPY PLUS 10.75, MIDWEST SUPPLY 51.74, GARY E. MIKELSON 159.79, JOY MILK 26.72, MISSOURI RIVER ADOL. 235.39, RAYMOND MUSHITZ 27.68, ARDYTH NIELSON 631.00, N.W. PUBLIC 1,786.95, PAUL OBERBROEKLING 28.40, OFFICE PROD. CTR 609.48, HERMAN PETERS 40.48, KAREN PETRIK 32.83, PLATTE CO-OP 478.72, PLATTE COM. HOSP. 80.00, PLATTE FAMILY MED. CLINIC 412.80, PLATTE IMPL. 5.72, CITY OF PLATTE 18.95, HAROLD REINSCHMIDT 34.88, ELDEN RIDGWAY 22.40, MICHAEL E. RIDGWAY 80.00, R.O.C.S. 4,000.00, S.D. DEPT. OF HEALTH 60.00, SANITATION PICKUP 70.00, WILLIAM SCHUNK 61.44, GARRY SCHUSTER 20.00, KENNETH SLY 35.84, JACK SOULEK 149.84, STEDRONSKY BROTHERS CO. 106.29, DARYL STEPHENSON M.D. 240.00, LESLIE STRAND 33.44, BEN T. SUGA 20.00, THE ALLIED GROUP 6.06, THE LAWYERS CO-OP. 115.70, TRUSTWORTHY HDWE 40.58, JOHN TUTTLE 100.00, U.S. WEST COM. 946.34, UNION CO. EQUAL. 10.00, VANDERWERFF IMP. INC. 56.76, TOM VARILEK 25.28, WAGNER AUTO SUPPLY 281.38, WAGNER COM. HOSP. 275.00, WAGNER FAMILY CARE CTR. 45.00, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 40.75, JOHN WESTENDORF 25.76, TIMOTHY R. WHALEN 38.40, LEA WILLUWEIT 206.30, WOLLMAN'S ANDES PHARMACY 10.77, DOUG WOODS 20.00.

PAYROLL JANUARY 1993

COMMISSIONERS 1,764.00, AUDITOR 4,545.82, TREAS. 4,079.16, STATES ATTY. 1,704.16, GOVT. BLDG. 1,379.16, DIR. EQUALIZATION 4,505.00, REG. OF DEEDS 2,423.19, VETERANS SERVICE 781.25, SHERIFF 8,100.08, JAIL 9,295.76, CORONER 58.00, EMERG. DIS. 497.92, SOIL CONS. 5,139.63, ROAD & BRIDGE 23,679.93, POOR RELIEF 539.58, WIC 1,334.52, CO. FAIR 210.00, WEED 2,745.83, NURSE 1,179.17, CMDK TRUST FUND 13,032.40(10,134.90 EMPLOYERS SHARE OF HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,152.13, FICA 8,663.30, MED. 2,026.16, S.D. RETIREMENT SYS. 7,768.05, AMERICAN FAMILY INS. 17.62, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 524.68, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 1,290.82, SUPPLEMENTAL RET. PLAN 310.00.

E-911

George Novak, Bon Homme Commissioner met with County Commissioners discussing Four County E-911 Program.

Motion by Soulek and seconded by Peters to approve Joint Powers Agreement for E911 Emergency Response and Reporting System between Charles Mix County, Bon Homme County, Douglas County and Hutchinson County and to set per diem and mileage at \$.26 per mile and \$20.00 per meeting for E911 Advisory Group and also agree on a unified addressing system pursuant to State Grid. All voting aye. Motion carried.

AMBULANCE

Lake Andes and Wagner Ambulance Association Members met with County Commissioners discussing purchasing defibrillator on a cost share agreement with the State of South Dakota.

ROAD

Motion by Peters and seconded by Bakken to approve an agreement between Charles Mix County and S.D. Dept. of Transportation to provide for the striping of county roads within Charles Mix County and provide for their continuing maintenance. All voting aye. Motion carried.

FEBRUARY 2, 1993 CONT.

ZONING BOARD

Motion by Soulek and seconded by Bakken to appoint Bob Hruska as member of Charles Mix County Zoning Commission replacing Karel Vasek. All voting aye. Motion carried.

SURPLUS PROPERTY

Motion by Peters and seconded by Soulek to declare the following as surplus property as becomes available in 1993. All voting aye. Motion carried.

Used 3"x12" Untreated Bridge Plank	\$ 1.00 per usable lin ft.
Used 3"x12" Treated Bridge Plank	1.50 per usable lin ft.
Used Bridge Iron	.11 per lb.
Used Motor Grater 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.

YANKTON SIOUX TRIBE

Charles Aboruzek and Yankton Sioux Tribe Members met with County Commissioners discussing Liquor License at the Ft. Randall Casino.

REJECT CLAIM

Motion by Bakken and seconded by Peters to reject claim of Queen of Peace Hospital \$1,534.61 because patient did not apply for County Assistance and reject claim of Yankton County Sheriff \$11.75 because the individual is not a County Resident. All voting aye. Motion carried.

SHORT COURSE

Motion by Bakken and seconded by Peters for travel by County Highway personnel to attend 16th Annual Highway Short Course, February 24 & 25, 1993 at Holiday Inn in Mitchell, South Dakota. All voting aye. Motion carried.

APPRAISAL

County Land acquired by Tax Proceedings was appraised for the February 16, 1993 Sale at 1:15 P.M. at the Charles Mix County Courthouse, Lake Andes, South Dakota.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until February 9, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 9, 1993

The Charles Mix County Board of Commission met in adjourned session on February 9, 1993 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 Soulek to approve the minutes of February 2, 1993 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.

ANDERSON LAW OFFICE P.C. 351.70, BIG JOHN MANUFACTURING 282.30, BROWN CO. SHERIFF 300.00, BUSINESS PRODUCTS INC. 268.86, CHAMBERLAIN WHOLESALE 483.35, PAMELA S. CHYTKA 37.92, CIMPL MEATS 306.40, KENNETH COTTON 68.75, DAKOTA WELDING & SUPPLY 6.51, DAVE'S MOTOR SUPPLY 134.04, FECHNER'S MOTORS 71.55, FISHER SAND & GRAVEL 4,515.79, FORESIGHT INDUSTRIAL PROD. 84.17, GENE'S EXTINGUISHER 52.00, HELEN GERKEN 87.30, GOVERNOR'S INN 119.85, ADRIAN HANSUM 14.00, HARTLEY REPAIR 40.00, HI-WAY SERVICE 840.59, JAMES DRUG 30.84, JONES FOOD CTR. 457.85, L.C.M. 1,009.61, L.A. FARMER'S CO-OP 1,578.11, L.A. MOTOR & TIRE 677.25, LEONA'S CAFE 49.55, LIEUWEN'S 27.41, MARK'S MACHINERY 37.20, MERRIMAN'S COPY PLUS 2.96, MESMAN FARM SUPPLY 11.98, METZ BAKING CO. 106.00, MEYERINK FARM SERV. 51.47, WILLIAM A. MOORE 3,994.14, MORROW PRODUCE 18.30, MERLE MYERS 50.00, N.W. PUBLIC 28.48, DARRELL PEPPER 13.18, PHILLIPS 66 CO. 11.98, PIPES PLUMBING 616.71, PLATTE CO-OP ASSN. 9.41, QUAST TRANSFER INC. 305.81, R&T SPECIALTY, INC. 54.54, SERVALL TOWEL & LINEN SUPPLY 29.90, STATE RADIO COM. 1,704.40, THRIFTY WHITE STORES 127.97, TRUSTWORTHY HDWE. 5.99, TURNIS FARM SERVICE 29.55, UNITECH 61.00, NEIL VONESCHEN 15.00, WAGNER AUTO SUPPLY 16.45, WAGNER BLDG. SUPPLY 129.99, WAGNER COM. HOSP. 50.00, WEISSER'S OIL CO. 2,090.14, WHALEN LAW OF. 392.81, WHOLESALE SUPPLY CO. 225.25, WILMER'S TRACTOR REPAIR 26.91, WOLLMAN'S ANDES PHARMACY 8.75, DOUG WOODS 4.90, ZEE MEDICAL SERVICE 66.80.

THRESHOLD

Threshold representatives met with County Commissioners discussing Juvenile Detention Facilities in Charles Mix County.

ZONING

Charles Mix County Zoning Board met with County Commissioners discussing their activities on County Zoning Ordinance.

FEBRUARY 9, 1993 CONT.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the fuel bids effective from February 15, 1993 until February 14, 1993. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9270
DIESEL FUEL	WEISSER OIL	#1 .7550	#2 .6950
PROPANE	L.A. OIL & GAS		.5390
DISTRICT #2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		.9820
UNLEADED	HI-WAY SERVICE		.9280
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7350	#2 .6710
FURNACE OIL	L.A. OIL & GAS		.7390
PROPANE	L.A. OIL & GAS		.5190
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.8550
DIESEL FUEL	SEVERSON OIL	#1 .7270	#2 .6570
FURNACE OIL	SEVERSON OIL		.6570
PROPANE	SEVERSON OIL		.4800
SHOP #4 GEDDES			
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7850	#2 .7210
PROPANE	L.A. OIL & GAS		.5390

SOCIAL SERVICES

Jean Brock from Social Services and Sheriff, Ray Westendorf and Deputy Sheriff, Darrell Pepper met with County Commissioners discussing Juvenile Delinquency in the county.

REJECT CLAIM

Motion by Bakken and seconded by Soulek to reject claim of Harmelink & Fox Law Office \$133.79 because individual is not a county resident. All voting aye. Motion carried.

TAXES

Harold Reinschmidt met with County Commissioners discussing taxes in the County.

BIDS LETTING

Notice is hereby given that the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota, will receive bids in their room at the County Courthouse, Lake Andes, South Dakota on March 4, 1993 for the various amounts of the following items needed to carry on County business for one (1) year, March 15, 1993 to March 15, 1994 with the exception of gravel hauling and loading to be bid for the period of April 1, 1993 to April 1, 1994 and for gas, diesel fuel, furnace oil for the period of April 15, 1993 to April 15, 1994.

GRAVEL HAULING & LOADING	10:00 A.M.
BRIDGE REPAIR (LABOR & EQUIPMENT)	10:15 A.M.
METAL CULVERTS, STEEL & CONCRETE BRIDGE DECKING	
BRIDGE PLANK, CAP BEAMS, PILING & WOOD SIGN POST	10:30 A.M.
ROAD OIL	11:00 A.M.
GASOLINE, PROPANE, DIESEL FUEL, FURNACE FUEL	11:15 A.M.
TIRES & TUBES	11:30 A.M.

The Board of County Commissioners reserves the right to accept or reject any or all bids deemed to be in the best interest of Charles Mix County.

TOURISM

Yankton Sioux Tribe met with County Commissioners discussing tourism project in Charles Mix County and taxation in the County.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session February 16, 1993. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 16, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on February 16, 1993 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 Peters to approve minutes of February 9, 1993 as read. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Bakken to approve claim of Frontier Motors \$31,278.00. for two Blazers for Sheriff's Department which was bid on December 8, 1992. All voting aye. Motion carried.

TRANSFERS

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

WHEEL TAX to COUNTY GENERAL \$4,326.40 and to Secondary Road \$14.55.
SPECIAL HIGHWAY to SECONDARY ROAD \$472.87.

BRIDGE INSPECTION

Motion by Soulek and seconded by Peters to approve Work Order Bi-93-06 requested by Charles Mix County for Bridge Reinspection in 1993 with Johnson Engineering Company and S.D. Dept. of Transportation. All voting aye. Motion carried.

1:15 P.M. LAND SALE

Motion by Bakken and seconded by Peters to approve of the following sale by County of Land acquired by Tax Proceeding. All voting aye. Motion carried.

- | | |
|---|---|
| 1. Howard Township
Bass Beach
Lot 10, Block 14 | Bill J. or Julie M. Wilson
\$25.00 |
| 2. Moore Township
S17' of NW 1/4 (1.03A)
Sec. 25 Twp. 98 Range 66 | U.S. FISH & WILDLIFE
\$25.00 |
| 3. Town of Ravinia
S1/2, Lot 9, Block 10 | Alvin Andersen
\$190.00 |
| 4. Town of Ravinia
Lot 11, Block 10 | Alvin Andersen
\$190.00 |
| 5. City of Lake Andes
Hardings 2nd Addition
Lots 10-11, Block 31 | Robert E. & Sally C. Budavich
\$140.00 |
| 6. City of Lake Andes
OL "A" Track
Lot 10, Block 1 | Arnold Larson
\$575.00 |
| 7. City of Lake Andes
Lake View Addition
Lot 9-10-11-12, Block 2 | David A. Bolte
\$125.00 |
| 8. Plain Center Township
Part of SW1/4-SW1/4,
South of Lot H-1, 8-96-64,
1/4 acre, more or less. | Gregory Simmermon
\$5.00 |

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn the special session at 2:00 P.M. to attend Charles Mix County Zoning Meeting at Leona's Family Restaurant, Lake Andes, South Dakota. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 23, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned special session on February 23, 1993 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 16, 1993 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the claims of Sioux Valley Hospital for \$25,000.00. All voting aye. Motion carried.

RADIOS

Sheriff Ray Westendorf met with County Commissioners discussing radios in new sheriff vehicles.

RADIOS CONT.

Motion by Bakken and seconded by Peters to approve B&L Communication to install radios in new vehicles at quoted price of \$2066.00. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Law Enforcement Center personnel to attend a Jail Suicide Seminar on June 1993 at Mitchell, South Dakota. All voting aye. Motion carried.

CDBG HEARING MINUTES

11:00 A.M. the CDBG Hearing was held at Charles Mix County Commissioners Room at Lake Andes, South Dakota.

Chairman Bakken opened the hearing by stating that this was the time and place advertised for the public hearing. Charles Mix County on behalf of Randall Community Water District is proposing to apply for grant funds to aid in financing the replacement of intake and transmission lines. Preliminary design for the proposed project has been completed by Bartlett & West Engineers Incorporated.

It was explained that the State of South Dakota has administered the federally funded Community Development Block Grant (CDBG) Small Cities program since 1982. Only Cities and counties with populations of less than 50,000 can participate in the Small Cities program.

The State of South Dakota expects to receive approximately \$7,600,000 to fund the CDBG program. Funds will be distributed from three separate programs that address three distinct areas of need:

1. Imminent Threat Program
2. Special Projects
3. Community Projects

Funding requirements and the competitive nature of the program were discussed. It was emphasized that only those projects demonstrating the most serious need will be funded.

Charles Mix County is proposing to replace intake screens, resize intake pumps and motors, and install 11,000 LF of 12" PVC and 14,500 LF of 14" PVC. All 9,131 residents of Charles Mix County to cost \$990,570. The County will provide its local share through RCWD water user fees, CWFCP grant funds, and Farmer's Home Administration financing.

There being no further question or comments, Chairman Bakken closed the hearing at 11:30 A.M.

AUTHORIZING RESOLUTION

WHEREAS, Charles Mix County on behalf of the Randall Community Water District has identified the need for intake and transmission line upgrades; and

WHEREAS, Charles Mix County proposes to apply for CDBG assistance in order to meet local needs; and

WHEREAS, Charles Mix County is eligible for federal assistance for the proposed project; and

WHEREAS, with the submission of the CDBG application Charles Mix County assures and certifies that all CDBG program requirements will be fulfilled; and

WHEREAS, the Charles Mix County Commission has held the required public hearing for the Community Development Block Grant application.

THEREFORE, BE IT RESOLVED, that the Charles Mix County Commission duly authorizes the submission of the CDBG application requesting approximately \$300,000 to assist in the construction of the intake and transmission line upgrade project.

THEREFORE, BE IT RESOLVED, that Chairman Bakken be authorized to execute the CDBG application for the County.

Dated this 23rd day of February, 1993.

LANDFILL

Ed Bruner met discussing use of Charles Mix County equipment at proposed solid waste landfill.

Motion by Bakken and seconded by Peters that the County would provide equipment as a backup for the solid waste equipment of necessity for a rental fee to be determined at the time of need. All voting aye. Motion carried.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following Resolution #3. All voting aye. Motion carried.

RESOLUTION #3

WHEREAS, the Intermodal surface Transportation Efficiency Act (ISTEA) of 1991 substantially affects highway funding based on the Functional Classification of highways; and

WHEREAS, the U.S. Department of Transportation has set forth policies and procedures for functionally classifying the highways; and

NOW, THEREFORE BE IT RESOLVED, to wit:

That the local elected officials and officials from the South Dakota Department of Transportation, affected Tribal Governments and Federal Agencies have cooperatively selected the major collector routes in Charles Mix County; and,

That the Board of County Commissioners have reviewed the major collector routes shown on the attached map and described hereinafter and approve of their designation along with the other routes shown as the new Functional Classification for routes in Charles Mix County effective upon approval by the Federal Highway Administration.

RESOLUTION #3 CONT.

All voting aye: Bakken, Soulek, Peters
 All voting naye: None

Dated this 23rd day of February 1993.

ABATEMENTS

Motion by Soulek and seconded by Peters to reject two abatements, one by Helen Miller and one by Clifford L. Hoffman for taxes payable in 1992 because tax payment should have been determined between buyer & seller at time of transaction. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for pertaining office personnel to attend Computer Management Users Spring Workshop & Meeting on March 25-26, 1993 at Sioux Falls, South Dakota. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending January 31, 1993 (The total to be divided among the governmental entities.)

TOTAL DEPOSITS IN BANKS	\$1,161,759.65
TOTAL CASH	300.00
TOTAL CHECKS	10,202.98
COMMERCIAL STATE BANK CD'S	600,000.00
TOTAL	\$1,772,262.63

CLERK'S OFFICIAL STATEMENT

Motion by Peters and seconded by Bakken to accept Clerk's of Court's Statement of Fees collected during the month of January 1993 \$587.60. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Soulek to accept Register of Deeds Transfer Fee Report for fees collected during the month of January 1993 \$314.00 and Register of Deeds Recording and Filing Report for fees collected during the month of January 1993 \$925.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 2, 1993 at 10:00 A.M. All voting aye. Motion carried.


 BRUCE BAKKEN, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

MARCH 2, 1993

The Charles Mix County Board of Commission met in adjourn session on March 2, 1993 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve minutes of special session on February 23, 1993 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.

AG COMM. CENTER 51.90, JAMES ANDERSH 174.32, ANDERSON LAW OFFICE 366.80, JERRY ANDERSON 22.52, ARNIES CAR QUEST 256.50, AT&T INFO. 41.90, AUDIO VISUAL CTR. 25.48, BRUCE BAKKEN 87.87, BEESON SANITATION SERV. 37.50, BEN HUR FORD 10.14, ROBERT BIDDLE 55.68, BIG A AUTO 66.85, BONGAAR'S 93.66, DEBORA BURES 185.86, CENTRAL PLAINS CLINIC 350.00, CHARLES MIX ELECTRIC 23.00, NORMAN E. CIHAK 52.00, CITY OF LAKE ANDES 175.61, D. MARK COLLINS 80.00, KENNETH COTTON 584.83, DAVE'S MOTOR SUPPLY 77.71, DIAL-NET SYSTEMS 349.41, EMSCO 334.28, FARMER'S CO-OP ASS'N. 1,028.88, FISCHER SAND & GRAVEL 5,796.47, JIM FREDRICKSON 20.00, G&G AUTO REPAIR 25.00, HILLYARD FLOOR CARE 418.54, HOLIDAY INN 42.80, JAN HORNER 63.00, HURON AREA ADJUSTMENT 120.00, HURON CULVERT & TANK CO. 2,860.00, JOHN KOOPAL 35.36, LAKE ANDES WAVE 362.47, MCLEOD'S OFFICE SUPPLY 18.00, MCI TELECOMM. 43.36, MERRIMAN'S COPY PLUS 32.12, MIDWEST SUPPLY 43.78, MISSOURI RIVE ADOL. 9,979.35, NATIONAL CATTLEMEN'S 8.40, NEWMAN SIGNS, INC. 5,281.25, N.W. PUBLIC 1,670.05, PAUL OBEROEKLING 28.40, OFFICE PROD. CTR. 4.95, HERMAN PETERS 172.14, KAREN PETRIK 45.35, PIPES PLUMBING 186.51, PLATTE CO-OP ASS'N. 383.30, PLATTE COM. HOSP. 86.00, PLATTE ENTERPRISE 362.47, PLATTE PARTS STORE 132.57, PLATTE T.V. 48.40, CITY OF PLATTE 17.20, HAROLD REINSCHMIDT 34.88, ELDEN RIDGWAY 22.40, S.D. DEPT. OF HEALTH 120.00, SACRED HEART HOSP. 451.20, SANITATION PICKUP 90.00, JOHN SCHLINGEA 5,984.97, DEAN SCHRYVERS 10.00, WILLIAM SCHUNK 126.72, S.D. HIGHWAY SUPER. ASSOC. 80.00, S.D.S.U. 65.00, SEVERSON OIL CO. 346.63, SHEEHAN EQUIPMENT CO. 22.13, KENNETH SLY 35.84, JOHN R. SOUKUP 27.98, SRSTKA'S WELDING 117.00, DARYL STEPHENSON M.D. 120.00, THE LAWYERS CO-OP 115.40, TRIPP CO. SHERIFF 17.10, TRUCK/TRACTOR SALES 305.00, TRUSTWORTHY HDWE. 108.21, U.S. WEST COM. 918.81, ARNOLD VANDERHEIDEN 42.17, NEIL VONESCHEN 421.26, WAGNER AUTO SUPPLY 668.32, WAGNER POST 362.47, WAGNER SALVAGE 15.00, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 1,954.48, WEST PUB. CO. 42.75, JOHN WESTENDORF 25.76, WHEELCO BRAKE 463.75, WILLIAMS CHEV. INC. 17.80, LEA WILLUWEIT 123.36, WOLLMAN'S 106.46, DOUG WOODS 100.00, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFFS 23.50.

FEBRUARY 1993 PAYROLL

COMMISSIONERS 1,764.00, AUDITOR 4,545.82, TREAS. 4,257.66, STATES ATTY. 1,704.16, GOV'T. BLDG. 1,379.16, EQUALIZATION 4,556.00, DEEDS 2,402.85, VETERANS 781.25, SHERIFF 5,613.72, SHERIFF 8,048.35, JAIL 8,067.29, CORONER 58.00, EMERGENCY DIS. 497.92, EXTENSION

MARCH 2, 1993 CONT.

PAYROLL CONT.

1,378.66, SOIL CONSERVATION 4,648.11, ROAD & BR. 22,900.00, POOR RELIEF 539.50, WIC 1,405.76, CO. FAIR 282.00, WEED 1,379.17, NURSE 1,179.17, CMDK TRUST 13,433.80 (10,536.30 EMPLOYERS SHARE OF HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED WH. 5,992.26, F.I.C.A. WH. 8,382.94, MED. WH. 1,960.56, S.D. RET. SYSTEM 7,516.29, AMERICAN FAM. LIFE 17.62, COLONIAL INS. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN 552.60, N.W. MUTUAL LIFE 50.00, BLUE CROSS 435.89, EMPLOYEE GROUP SERVICES 1,056.00, SUPPLEMENTAL RET. PLAN 385.00.

INTERSECTIONS

Karl Vasek met with County Commissioners discussing concerns over blind intersections in Goose Lake Township and the possibility of a County wide resolution prohibiting blind intersections in the county.

LOAD LIMITS

Seven ton per axle Load Limits will be installed on all county oil roads starting March 3, 1993 and ending when road conditions permit.

REJECT CLAIMS

Motion by Soulek and seconded by Peters to reject claim for mileage from William Soulek \$33.96 because claim was not approved by County Veterans Service Officer. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to reject claims by Daryl R. Stephenson M.D. \$120.00 and by Kabeiseman, Hosmer & Kettering \$114.80 because individual is not a resident of Charles Mix County. 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 February 28, 1993 (The total to be divided among the governmental entities.). All voting aye. Motion carried.

TOTAL DEPOSITS IN BANKS	\$1,012,160.42
TOTAL CASH	300.00
TOTAL CHECKS	25,775.52
COMMERCIAL FIRST STATE BANK CD'S	600,000.00
TOTAL	\$1,638,235.94

DEEDS

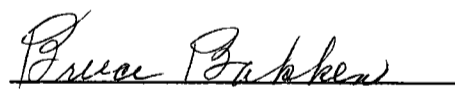
Motion by Bakken and seconded by Soulek to approve Register of Deeds Transfer Fee Report for fees collected during the month of February 1993 \$245.50 and Recording & Filing Report for fees collected during the month of February 1993 \$1,203.00. All voting aye. Motion carried.

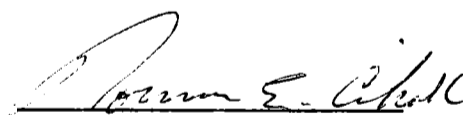
E911

Motion by Peters and seconded by Bakken to approve travel for Commissioners to attend E911 Conference on March 10 & 11, 1993 at Pierre, SD. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session on March 4, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 4, 1993 SPECIAL SESSION

The Charles Mix County Commissioners met in adjourned special session on March 4, 1993 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 March 2, 1993 as read. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of county personnel to attend Spring Workshop on April 16, 1993 at Yankton, SD. All voting aye. Motion carried.

BID LETTING

The annual bid letting was held on March 4, 1993 for the various amounts of the following items needed to carry on County business for one (1) year, March 15, 1993 to March 15, 1994 with the exception of gravel hauling and loading to be bid for the period of April 1, 1992 to April 1, 1993. Gas, diesel fuel, furnace oil for the period of April 15, 1992 to April 15, 1993.

10:00 a.m. GRAVEL HAULING & LOADING BIDS	CUBIC YD.	TON
VAN ZEE GRAVEL & CONSTRUCTION	LOADING .50	.86
	HAULING .165	.12

Motion by Soulek and seconded by Peters to accept the bid from Van Zee Gravel & Construction. All voting aye. Motion carried.

10:15 a.m. BRIDGE REPAIR

MARCH 4, 1993 SPECIAL SESSION CONT.

10:15 a.m. BRIDGE REPAIR CONT.

HOLLAWAY CONSTRUCTION CO., INC. \$128.00 per hour

Motion by Bakken and seconded by Soulek to accept bid the from Hollaway Construction, Co., Inc. All voting aye. Motion carried.

10:30 a.m. METAL CULVERTS, STEEL & CONCRETE BRIDGE DECKING, BRIDGE PLANK, CAP BEAMS, PILING AND WOOD SIGN POST

Motion by Peters and seconded by Soulek to award bid to Huron Culvert & Tank Co. with the following examples. All voting aye. Motion carried.

ROUND CULVERT

36"	60"	96"
14 GAUGE	12 GAUGE	10 GAUGE
12.56	29.18	57.98

ARCH CULVERT

12.94	37.28
-------	-------

CONCRETE CULVERTS

Motion by Bakken and seconded by Soulek to award bid to South Dakota Concrete with the following examples. All voting aye. Motion carried.

CONCRETE CULVERTS

25"	35"	50"
16 GAUGE	16 GAUGE	14 GAUGE
1280	1758	2583
1467	1987	2832
		23"
		30"

LUMBER

Motion by Bakken and seconded by Peters to reject yearly bids for lumber and accept 30 day quotes for lumber. All voting aye. Motion carried.

ROAD OIL 11:00 a.m.		PRICE PER TON	PRICE PER GALLON
SHELHAMER	MC800	183.50	.749
	MC3000	183.50	.749
	MC70	183.50	.749
JEBRO	MC800R	223.42	.9082
	RC800R	238.17	.9682
	MC3000R	219.78	.9082
	RC3000R	234.30	.9682
	MC800	172.09	.7082
	MC3000	169.97	.7082
	MC70	190.31	.7582
REJUVASEAL	RECLANITE	341.22	1.41
SINCLAIR	MC800	179.20	.7300
	MC70	170.20	.7300

Motion by Soulek and seconded by Peters to accept above bid from Jebro except for MC70. all voting aye. Motion carried.

Motion by Peters and seconded by Bakken to accept bid for MC70 from Shelhammer because Sinclair is unable to deliver oil hot. All voting aye. Motion carried.

GASOLINE, PROPANE, DIESEL FUEL, FURNACE FUEL 11:15 a.m.
No bids. Will take monthly quotes.

TIRES & TUBES 11:30 a.m.

Motion by Bakken and seconded by Peters to accept bid from Anderson Tire Co. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Bakken and seconded Soulek go into executive session at 2:37 p.m. to discuss county contracts with Tim Whalen, States Attorney present. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn executive session at 2:45 p.m. All voting aye. Motion carried.

APPRAISER

High Plains Appraisal Co., Pam Chytka, Field Appraiser and Tim Whalen, States Attorney met with County Commissioners discussing county wide appraisal.

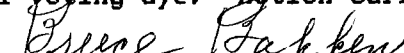
EXECUTIVE SESSION


Motion by Soulek and seconded by Bakken to go into executive session at 3:00 p.m. with Tim Whalen, States Attorney, Pam Chytka, Field Appraiser present to discuss county contract. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to adjourn executive session at 3:10 p.m. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn special session until March 9, 1993. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 9, 1993

The Charles Mix County Board of Commission met in adjourned session on March 9, 1993 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve of the minutes of special session on March 4, 1993 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.

MARGARET ADEL 20.00, AGLAND CO-OP 34.85, JAMES ANDERSH 33.33, ANDERSON LAW OFFICE P.C. 1.00, AUTO EMERGENCY 915.00, B&L COMM. 346.90, B&H PUBLISHING INC. 42.87, YVONNE BENTZ 20.00, BROWN CO. SHERIFF 120.00, TERESA BUCK 33.44, BRENDA BULTSMA 35.36, BUSINESS PROD. INC. 673.01, BUTLER MACHINERY CO. 1.41, CAPITOL INN 82.00, PAM CARDA R.N. 26.72, CHAMBERLAIN WHOLESALE 753.95, ROBERT L. CHAVIS 163.81, CIMPL MEATS 305.10, DAKOTA WELDING 6.51, DAVE'S MOTOR SUPPLY 171.76, DIEBOLD INC. 219.00, DONNA K. DIETRICH 126.50, EMPLOYEE GROUP SERV. 490.55, EMSCO 23.80, RITA ERICKSON 10.00, EVANS BILL 74.40, FECHNER'S MOTORS 15.00, FISHER SAND & GRAVEL 889.50, CARMEL FLOOD 26.72, GEDDES FARMER'S CO-OP 80.41, GEOTEK ENGIN. 650.00, HAAR IMPL. 121.42, HI-WAY SERV. 774.52, HILLYARD FLOOR CARE 183.42, HONOMICHL DESIGN 15.18, JAN HORNER 201.00, JAMES DRUG 3.98, JONES FOOD CTR. 213.43, DR. BRYNLEY JONES MD 20.00, KAREISEMAN, HOSMER 26.25, ALBERT KERR 26.72, DAN KRCIL 26.72, KRONAIZL INS. AGENCY 5.00, L&S WELDING 38.00, L.A. FARMER'S CO-OP 558.52, L.A. WAVE 323.53, LIEUWEN'S 8.22, MARGARET LUDENS 33.44, MARK'S MACHINERY 9.38, MEYERINK'S FARM SERVICE 138.71, MCLEOD'S OFFICE SUPPLY 110.64, MCKENNAN HOSP. 6,046.69, MERRIMAN'S COPY PLUS 35.34, METZ BAKING CO. 123.91, MINNEHAHA CO. AUDITOR 175.00, MISSOURI RIVER ADOLESCENT 7,840.00, MORROW PRODUCE 16.20, RAYMOND MUSHITZ 27.68, RAY NEDVED 14.27, N.W. PUBLIC 20.91, PAUL OBERBROEKLING 20.00, OFFICE PROD. CTR. 1,806.12, OHIO DISTINCTIVE 21.00, FLOYD PESICKA 33.44, PHILLIPS 66 CO. 13.60, PLATTE CO-OP ASSN. 36.77, PLATTE ENTERPRISE 321.85, PLATTE LUMBER 128.69, PLATTE T.V. 430.00, TARRA PUDWIL 53.60, S.D. FEDERAL PROP. 231.90, S.D. DEPT. OF LABOR 1,994.77, SERVAL TOWEL 27.82, S.D. HIGHWAY PATROL 20.00, SPENCER CANVAS 164.82, CAROL STASTNY 60.74, STATE BAR OFFICE 30.00, BEN T. SUGA 10.00, RONALD SWETS 22.56, JOHN I. TRONVOLD 33.44, NORM UHERKA 32.00, NEIL VONESCHEN 14.04, WAGNER AUTO SUPPLY 30.94, WAGNER POST 323.53, WAGNER PRINTING 274.75, WEED MANAGEMENT RESOURCE 128.00, WEISSER'S OIL CO. 137.03, WEST PUBLISHING CO. 25.25, WHOLESALE SUPPLY CO. 121.85, LEA WILLUWEIT 29.00, WOLLMAN'S ANDES PHARMACY 48.20, YANKTON AREA ADJUSTMENT 300.00, ZEE MEDICAL SERVICE 37.05.

EQUALIZATION

Pam Chytka, Field Appraiser and Tim Whalen, States Attorney met with County Commissioners discussing county wide appraisal.

Motion by Peters and seconded by Soulek to dismiss High Plain Appraisal for breach of contract pertaining to county wide appraisal and to accept quotes or bids for a new reappraisal to be completed by November 31, 1993. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Soulek and seconded by Bakken to go into executive session at 10:55 a.m. to discuss county personnel and contract. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to adjourn executive session at 11:15 a.m. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Bakken and seconded by Peters to reject claim of Queen of Peace Hospital \$2,063.94 because individual did not apply for county assistance and claim of Yankton Radiology \$70.00 because individual is not a county resident. All voting aye. Motion carried.

SURPLUS

Motion by Bakken and seconded by Soulek to declare (1) Caterpillar 120 Motor Grader s/n 10R2362 with snow wing group and snow plow hitch as surplus property. All voting aye. Motion carried.

ROUSE TWP.

Rouse Township residents met with County Commissioners discussing snow removal on county roads.

E911

1:30 P.M. Commissioner Soulek left for E911 meeting in Pierre.

LANDFILL

RESOLUTION # 93-4

CHARLES MIX COUNTY COMMISSIONERS

WHEREAS, Southern Missouri Solid Waste Management Association desires to establish a landfill facility for the purpose of solid waste management; and

WHEREAS, the Charles Mix County Commission has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, Southern Missouri Solid Waste Management Association has (or will) file(d) a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has (or will) review(ed) that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR has (or will or may) recommended the approval of the permit with adequate

MARCH 9, 1993 CONT.

RESOLUTION CONT.

conditions to adequately safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Charles Mix County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility permit prior to the issuance a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of Charles Mix County hereby approves of construction and operation the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board on Minerals and Environment.

APPROVED this 9th day of March, 1993, by the Charles Mix County Commission in regular session at Lake Andes, South Dakota.

MOTOR GRADER

Motion by Peters and seconded by Soulek option to purchase from City of Mitchell Bid on Motor Grader. Letting on February 24, 1992. Caterpillar 140G Motor Grader with VHP \$118,589.00. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Highway personnel to attend Asphalt Conference March 31-April 1, 1993 at Pierre, South Dakota. All voting aye. Motion carried.

GOOD FRIDAY

Motion Soulek and seconded by Bakken to close Courthouse at noon on April 9, 1993 in observance of Good Friday. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept fuel bids except for ethanol and unleaded for District #2 Lake Andes effective from March 15, 1993 until April 14, 1993. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9708
DIESEL FUEL	WEISSER OIL	#1 .7708	#2 .7208
PROPANE	L.A. OIL & GAS		.5590
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		1.004
UNLEADED	HI-WAY SERVICE		.950
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7770	#2 .7150
FURNACE OIL	L.A. FARMERS CO-OP		.7150
PROPANE	L.A. FARMERS CO-OP		.5300
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.8965
DIESEL FUEL	SEVERSON OIL	#1 .7690	#2 .6990
FURNACE	SEVERSON OIL		.6990
PROPANE	SEVERSON OIL		.4850
SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .8490	#2 .7890
PROPANE	L.A. OIL & GAS		.5590

TRANSFER

Motion by Bakken and seconded by Peters to transfer from County E911 Fund to Regional E911 Fund \$24,482.00. 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 February, 1993 for the sum of \$663.05. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until April 6, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 23, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on March 23, 1993 at 1:00 P.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of March 9, 1993 as read. All voting aye. Motion carried.

ZONING BOARD

Bud Hyde, Zoning Board Member met with County Commissioners discussing Zoning Board activities.

APPRAISAL PROPOSALS

JoAnn Mazourek, Director of Equalization and Pam Chytka, Field Appraiser met with County Commissioners for opening Reappraisal Bids, as follows:

- | | |
|--|----------------------------|
| 1. Statewide Real Estate Services Inc. | \$69,200.00 including bond |
| 2. Mass & Associates | 67,000.00 |
| | 71,000.00 bonded |

Motion by Peters and seconded by Bakken to accept Mass & Associates bid for \$67,000.00 with 10% retainer fee. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Bakken to approve replat of David D. And Marcia R. Honomichl, and James E. and Lori K. Bouza for Wagner Country Estates, a subdivision of a portion of the SE1/4 of SE1/4 of Section 32, T96N, R63W of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

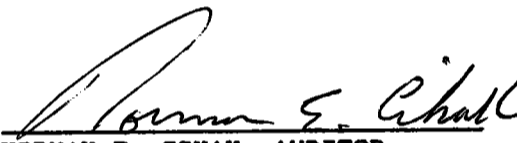
E911

Sheriff Ray Westendorf met with County Commissioners discussing E911 in the County.

Adjourn

Motion by Bakken and seconded by Soulek to adjourn until April 6, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 6, 1993

The Charles Mix County Board of Commission met in adjourned session on April 6, 1993 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 special session on March 23, 1993 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.

A&G II 20.00, AG COM. CENTER 27.00, ANDERSON LAW OFFICE P.C. 2,425.57, ANDERSON TIRE CO. 3,244.03, ARNIES CAR QUEST 179.28, AT&T INFORMATION 128.26, AUDIO-VISUAL SERV. 29.98, B&L COM. 2,458.00, B&H PUB. INC. 127.52, B&R AUTO BODY 232.28, BRUCE BAKKEN 72.00, DAVID L. BERGENAHL 894.00, ROBERT BIDDLE 75.36, BIG A AUTO 34.28, BOB BARKER CO. 46.23, BONGAAR'S 23.48, TERRY BOYSEN 18.00, BRAD KERNER 803.60, DEBORA BURES 83.64, BUTLER MACHINERY CO. 86.59, CHARLES MIX ELECTRIC 23.00, NORMAN E. CIHAK 19.20, CITY OF LAKE ANDES 153.91, CLEMENT-WIESE FUNERAL 1,660.00, COAST TO COAST 26.78, COLE PAPERS 184.12, COM. DISABILITIES 180.00, COMPUTER MANAGEMENT SERV. 343.50, KENNETH COTTON 809.07, CREDIT MANAGEMENT SERV. 547.36, CROSBY FUNERAL HOME 255.75, DAKOTA WELDING 5.88, DAVE'S MOTOR SUPPLY 24.00, DIAL-NET SYSTEMS 349.99, DICK'S BODY SHOP 35.00, DONNA K. DIETRICH 50.60, GREG DOTY 11.00, DOUGLAS CO. MEM. HOSPITAL 528.90, FARMER'S CO-OP 395.26, FARMER'S UNION OIL CO. 16.00, FISHER SAND & GRAVEL 7,265.41, FORSIGHT INDUSTRIAL PROD. 35.75, VERNON FRANSDEN 18.00, JAMES R. HAAR 265.75, DEROL HALL 44.50, HARMELINK & FOX 240.80, HILLYARD FLOOR CARE 308.68, JAN HORNER COURT REPT. 330.00, DON HOSEK 16.52, HURON AREA ADJUST. 120.00, J.D. EVANS EQ. CO. 210.91, JOHN'S RADIATOR & TIRE 30.00, KING'S INN 76.00, KREDIT FORD 18.02, L.C.M. PATH. 537.00, L.A. IND/OIL & GAS 1,157.67, L. A. AMBULANCE ASSOC. 100.50, L. A. FARMER'S CO-OP 1,569.27, LEONA'S CAFE 23.50, LIEUWEN'S 37.68, MAINTENANCE ENGINEERING 93.69, MCI TELECOM. 33.91, MERRIMAN'S COPY PLUS 106.35, MIDWEST CARDIO. 4,363.24, MIDWEST SUPPLY 16.30, MISSOURI RIVER ADOL. 57.00, ROBERT MOYSIS 48.00, N.W. PUBLIC 1,646.55, GEORGE E. NOVAK 59.96, ANN NOVOTNY 62.21, OFFICE PROD. CTR. 1,667.29, OLSON'S PEST TECH. 30.00, ONTARIO WEEDS PUB. 18.00, HERMAN PETERS 40.80, KAREN PETRIK 31.10, SALLY PETRIK 20.00, PHILLIPS 66 CO. 24.18, PITNEY BOWES 121.50, PLATTE COM. HOSP. 80.00, PLATTE LUMBER 45.70, PLATTE READY MIX 173.00, RANDY QUAST 59.43, S.D. DEPT. HEALTH 120.00, SANATATION PICKUP 90.00, WILLIAM SCHUNK 63.84, GARRY SCHUSTER 5.00, S.D. S.U. 107.74, SEVERSON OIL CO. 370.11, SEW NEWS 19.94, JACK SOULEK 52.12, MARY SOULEK 20.00, S.D. CONCRETE 2,000.00, NOREEN STRID 54.03, BEN T. SUGA 5.00, STANLEY W. SWATEK 1,600.00, TERRY SCHULTE CHEV. 259.34, THE LAWYERS CO-OP. 78.20, THE PARKSTON ADVANCE INC. 56.45, THELEN INC. 1,400.00, THOMPSON PUB. 332.25, TRIP STAR LEDGER 56.45, TRUSTWORTHY HDWE. 61.51, TURNIS FARM SERV. 11.90, U.S. WEST COM. 967.92, VANDERWERFF IMP. INC. 22.26, ARNOLD VANDERHEIDEN 28.55, WAGNER AUTO SUPPLY 291.40, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 4,543.61, WEST PUB. CO. 138.00, WHEELER LUMBER CO. 4,560.00, LEA WILLUWEIT 91.47, WOLLMAN'S 112.42, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFF'S 11.75, ZEE MEDICAL SERVICE 96.45.

APRIL 6, 1993 CONT.

CLAIMS CONT.

POOR RELIEF

Motion by Peters and seconded by Soulek to reject claim of Farmers Co-op Assoc. \$44.56 because individual does not qualify for county assistance. All voting aye. Motion carried.

COUNTY ROAD #5

Dante and Dante Area Residents met with County Commissioners discussing County Road #5 north of Dante. Petitions were presented stating objections to condition of present road and concerns for safety of travelers. Commission agreed to place road improvement on priority list.

COUNTY NURSE

Mary Cotton, County Nurse met with County Commissioners presenting Nurses Quarterly Report.

STATES ATTORNEY

Tim Whalen, States Attorney met with County Commissioners discussing County Development Program.

COUNTY BURIALS

Carter Weise and Jim Jaeger met with County Commissioners discussing increase in fees for county burials. No action taken at present time.

AMBULANCES

John Crisman and Phil Becker met with County Commissioners discussing funding for defibrillator for ambulances in the county.

RESOLUTIONS

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

RESOLUTION
STAR Network Proposal

WHEREAS, the Charles Mix County Commission recognizes the value of tourism to the local and regional economies; and

WHEREAS, the Charles Mix County Commission understands the importance of guiding tourism development to protect the interests of county residents and enhance the experiences of visiting public; and

WHEREAS, the Select Tour and Attraction Route (STAR) proposal offers a unique opportunity to direct visitors to quality local and area attractions; and

WHEREAS, the STAR Network will be designed in cooperation with local citizens; and

WHEREAS, Planning and Development District III has committed its staff resources to implementing the STAR proposal.

NOW, THEREFORE, BE IT RESOLVED by the Charles Mix County Commission that it supports the application of Planning and Development District III for Department of Transportation, Enhancement Program Assistance.

BE IT FURTHER RESOLVED that if the STAR proposal is approved, the Charles Mix County Commission will cooperate with District III and other local governments in installing and maintaining associated signs.

Dated this 6th day of April, 1993.

PROJECT PARTICIPATION RESOLUTION
DISTANCE LEARNING AND MEDICAL LINK PROGRAM

WHEREAS, the Charles Mix County Commission has a documented need for telecommunications equipment; and

WHEREAS, it is in the best interest of the area's rural populations cooperate with other entities in developing comprehensive telecommunications capabilities; and

WHEREAS, the Charles Mix County Commission has officially committed its resources in meeting the programs matching requests; and

NOW THERE BE IT RESOLVED, by the Charles Mix County Commission that it formally accepts the responsibilities and obligations associated with the Distance Learning and Medical Link Program proposal.

Dated this 6th of April, 1993.

SUPPORT RESOLUTION

Distance Learning and Medical Link Grant Program Application

WHEREAS the Charles Mix County Commission recognizes the need for telecommunications networks in rural South Dakota; and

WHEREAS a consortium of health, education, and local government interest is proposing to address rural telecommunications needs; and

WHEREAS the consortium is submitting an application to the Rural Electrification Administration (REA) Distance Learning and Medical Link Grant Program; and

WHEREAS this application will result in direct benefits to our rural and community residents.

APRIL 6, 1993 CONT.

SUPPORT RESOLUTION CONT.

NOW THEREFORE BE IT RESOLVED by the Charles Mix County Commission that it fully supports the concept of areawide cooperation in the development of enhanced telecommunications capabilities.

BE IT FURTHER RESOLVED THAT the Charles Mix County Commission supports the submission of an REA application for Distance Learning and Medical Link Program assistance.

Dated this 6th day of April, 1993.

ORDER

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

ORDER

This being the time and place set for hearing before the County Commissioners of Hutchinson County, Bon Homme County, and Charles Mix County for the establishment and creation under Chapter 34-11A of SDCL and acts amendatory thereto, to form, organize, establish, equip and maintain an Ambulance District. That the proper number of petitioners have filed a petition herein and said petitions contain the full names, post office addresses of such petitioners and the suggested name of the proposed district as well as a complete description of a government survey with the boundaries intended to be embraced. That the petitioners have confirmed in all manners with the statute requires and the auditor of Hutchinson County having set a time and place for hearing giving proper notice thereof by publication as required by law and within each county in the proposed ambulance district.

This being the time and place of said hearing and the County Commissioners of Hutchinson County, Bon Homme County, and Charles Mix County having heard all persons for and against said creation of the Tripp Amulance District and thereupon the said Board of County Commissioners of Hutchinson County, Bon Homme County, and Charles Mix County, have determined that the proposed ambulance district as finally constituted is suited to the general ambulance policy of Hutchinson County, Bon Homme County, and Charles Mix County, and is hereby ordered that said district be determined and bounded as set forth and filed in the office of the County Auditor of said counties which boundaries are described in Exhibit A, attached hereto and made a part hereof by reference.

It is the further order of the governing bodies of Hutchinson County, Bon Homme County, and Charles Mix County that the County Auditor of Hutchinson County give Notice of a public meeting for the purposes of voting on the proposed district all in accordance with SDCL 34-11A-10 by publication.

CANCELLATION

Motion by Soulek and seconded by Peters to approve the cancellation of the following checks over two (2) years old in the Andes Checking Account as presented by Monica Walder, Register of Deeds, Charles Mix County. All voting aye. Motion carried.

4/17/90	Arlo Nelson	#665	\$10.00
3/11/91	Stroppe & Krotter	#733	2.50

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 13, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 13, 1993

The Charles Mix County Board of Commission met in adjourned session on April 13, 1993 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 Bakken to approve the minutes of April 6, 1993 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.

JAMES ANDERSH 46.88, BIG JOHN MANUFACTURING 28.00, CENTRAL PLAINS CLINIC 380.00, CHAMBERLAIN WHOLESALE 414.20, CIMPL MEATS 567.32, COAST TO COAST 7.58, D. MARK COLLINS 80.00, COMPUTER MANAGEMENT SERV. 343.50, KENNETH COTTON 70.00, DAVE'S MOTOR SUPPLY 269.42, FISHER SAND & GRAVEL 3,601.77, G&G AUTO REPAIR 50.00, GALL'S ELECTRIC 1,154.51, HONOMICHL DESIGN 1.98, ROBERT HRUSKA 92.00, WM. C. HYDE 195.36, JAMES DRUG 3.29, JOHN WILEY & SONS INC. 56.91, JONES FOOD CTR. 188.08, KEN'S INVEST. 183.60, JOHN KOOPAL 27.20, L&S WELDING 9.00, L.A. INDEP. 773.21, L.A. FARMER'S CO-OP 370.00, L.A. WAVE 561.61, LAKE PLATTE GOLF COURSE 239.68, MCLEOD'S OFFICE SUPPLY 102.61, MERRIMAN'S COPY PLUS 300.83, METZ BAKING CO. 155.16, EDWARD W. MEYER 13.38, MEYERINK FARM SERVICE 78.88, MID-AMERICAN RES. 300.90, MISSOURI RIVER ADOL. 6,300.00, ROBERT P. MONFORE 216.48, MORROW PROD. 39.00, MYRL & ROYS PAVING, INC. 576.95, PAUL OBERBROEKLING 28.64, OFFICE PROD. CTR. 75.49, PETRIK HDWE. 75.68, PIPES PLUMBING 409.33, PLATTE CO-OP ASSN. 370.14, PLATTE ENTERPRISE 595.08, PRINT SENSATIONS 473.20, RAMKOTA INN 100.00, HAROLD REINSCHMIDT 20.00, ELDEN RIDGWAY 22.40, RIVERSIDE MANUFACT. 750.00, R.O.C.S. 847.00, S.D. ASS'N. OF CO. WEED 100.00, DEAN SCHRYVERS 3.91, SERVALL TOWEL 28.42, KENNETH SLY 248.00, TONY SOUQL 3,203.52, DARYL STEPHENSON M.D. 120.00, TRUSTWORTHY HRDWE. 14.34, NEIL VONESCHEN 578.33, WANGER ANNOUNCER 12.00, WAGNER COM. HOSP. 440.50, WAGNER POST 561.61, WEISSER'S OIL CO. 251.19, WHOLESALE SUPPLY CO. 325.05, WILBUR-ELLIS 1,722.00, WOLLMAN'S 143.61, WOLLMAN'S ANDES PHARMACY 34.59.

JUNK CARS

Deputy Sheriff Pepper met with County Commissioners discussing junk cars at Jail and locating space elsewhere.

APRIL 13, 1993 CONT.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Sheriff Office personnel to Yankton for Domestic Abuse Seminar. All voting aye. Motion carried.

WEED

Neil VonEschen, County Weed Supervisor met with County Commissioners discussing 1993 weed spraying.

WIC BUDGET

Motion by Peters and seconded by Bakken to approve WIC Budget Addendum between Charles Mix County and South Dakota Dept. of Health. All voting aye. Motion carried.

COUNTY NURSE SUPERVISOR

Pat Nachtigal, County Nurse Supervisor met requesting approval for a permanent site for County Nurses in Wagner.

Motion by Bakken and seconded by Peters to allow Nurse's Office to pursue the above request. All voting aye. Motion carried.

ROAD

Steve Cournoyer, Yankton Sioux Tribe Chairman met with County Commissioners discussing road from Highway #46 to Marty.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from April 15th until May 14th 1993. All voting aye. Motion carried.

DISTRICT #				PRICE PER GALLON DELIVERED
ETHANOL	WAGNER			
	NORM'S SERVICE			.9550
DIESEL FUEL	WEISSER OIL		#2	.7125
PROPANE	L.A. FARMER'S CO-OP			.5500
ETHANOL	LAKE ANDES			
	HI-WAY SERVICE			1.0245
DIESEL FUEL	L.A. FARMER'S CO-OP	1.	.7640 #2	.6840
FURNACE OIL	L.A. FARMER'S CO-OP			.6840
PROPANE	L.A. FARMER'S CO-OP			.5300
ETHANOL	PLATTE			
	PLATTE CO-OP			.9065
DIESEL FUEL	SEVERSON OIL 4/15-30/93	1.	.7550 #2	.6850
	PLATTE CO-OP 5/1-14/93			.6850
FURNACE OIL	SEVERSON OIL 4/15-30/93			.6850
	PLATTE CO-OP 5/1-14/93			.6850
PROPANE	PLATTE CO-OP			.4750
DIESEL FUEL	L.A. FARMER'S CO-OP	1.	.8190 #2	.7540
PROPANE	L.A. FARMER'S CO-OP			.5500

REE TOWNSHIP

Joe Nedved, Larry Nedved, Jerald Ehrisman met with County Commissioners discussing roads and culverts in Ree Township.

PRISONERS

Kevin Wells met with County Commissioners discussing prisoners taking breaks outside of jail.

ZONING BOARD

County Zoning Board met with County Commissioners discussing their activities. Next regular meeting set of May 11, 1993 at Courthouse. Specials information meeting April 19, 1993 at First Fidelity Bank in Platte.

MAINTENANCE AGREEMENT

Motion by Soulek and seconded by Peters to approve Maintenance Agreement between Charles Mix County and Douglas County for Charles Mix County Road # CC7 & # K11 and Douglas County Road # 5 & # 7. All voting aye. Motion carried.

THRESHOLD AGREEMENT

Motion by Soulek and seconded by Peters to approve Threshold Agreement for Juvenile Detention Facilities in Charles Mix County. All voting aye. Motion carried.

TRANSFER

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

TRANSFER from Wheel Tax to County General \$3,620.00 and to Secondary Road

\$12.17.

Transfer from Special Highway to Secondary Road \$93.31.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session April 20, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 20, 1993

The Charles Mix County Board of Commission met in adjourned special session on April 20, 1993 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

SIDEWALKS

Bob Odegard, Custodian met discussing specifications for courthouse sidewalks and driveway.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Extension personnel to Pukvana for computer training on April 22, 1993. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel of Weed personnel for Computer Training on April 29 & 30, 1993 at Pierre, SD. All voting aye. Motion carried.

TRANSFER

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

Transfer from Wheel Tax to County General \$4393.60 and to Secondary Road \$14.77.

Transfer from Special Highway to Secondary Road \$943.86.

Transfer from Wheel Tax to County General \$3620.00 and to Secondary Road \$12.17.

Transfer from Special Highway to Secondary Road \$93.31.

REPORTS

Motion by Bakken and seconded by Soulek to approve Transfer Fee Report by Register of Deeds for fees collected during the month of March 1993 \$1170.50. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Recording & Filing Report by Register of Deeds for fees collected during the month of March 1993 \$ 1470.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month of ending March 31, 1993 (Total to be divided among governmental entities.) All voting aye. Motion carried.

TOTAL DEPOSITS IN BANKS	\$1,045,598.32
TOTAL CASH	300.00
TOTAL CHECKS	17,576.88
COMMERCIAL STATE BANK CD's	600,000.00
TOTAL	\$1,663,475.20

CLERKS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees Collected during the month of March, 1993 \$1382.90. All voting aye. Motion carried.

ABATEMENTS

Motion by Peters and seconded by Bakken to approve Abatement by Robert a. Hawley Etal., Howard Twp - Bass Beach, Lot 2 Blk 3 and Howard Twp - Bass Beach, Lot 5 Blk 12 for 1992 Taxes \$5.68. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Abatement by George Oleson, Townsite 1, Lot 10, Blk 13 for 1992 Taxes \$172.66. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Abatement by J. L. Zimmer & City of Geddes, Original Town Lot 3, Blk 10 for 1991 Taxes \$10.26. All voting aye. Motion carried.

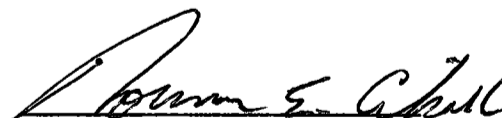
Motion by Soulek and seconded by Peters to approve Abatement by Geddes Community Independent Development, Original Town, E70', Lot 14, Blk 9 for 1991 Taxes \$7.18. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Abatement of Town of Ravinia & Honomichl Design, all lots 9-10 & 3 1/2 Lot 11, Blk 9 for 1991 Taxes \$23.72 and N 1/2 Lot 11, Blk 9 for 1992 Taxes \$2.38. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until May 4, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 4, 1993

The Charles Mix County Board of Commissioners met in adjourned session on May 4, 1993 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of special session on April 20, 1993 as read. All voting aye.

CLAIMS

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

AG ENGINEERING DEP. 19.00, AMOCO OIL CO. 15.93, ANDERSON LAW OFFICE 65.50, ANDERSON TIRE CO. 989.08, APA PLANNER 108.75, ARMOUR CHRONICLE 48.62, ARNIES CAR QUEST 20.57, AT&T INFO. 102.78, B&H PUB. INC. 38.10, BRUCE BAKKEN 72.00, MARA BECKWITH 26.72, BEN HUR FORD 92.74, ROBERT BIDDLE 75.36, BIG JOHN MANUFACT. 696.99, BOMGAAR'S 435.18, DEBORA BURES 93.46, BUSINESS PROD. INC. 10.05, BUTLER MACH. CO. 122,214.16, CHARLES MIX ELECTRIC 23.00, PAMELA S. CHYTKA 31.20, CITY OF LAKE ANDES 157.62, COMPUTER LAND 97.00, CORSICA GLOBE 48.62, KENNETH

CLAIMS CONT.

COTTON 396.90, DELMONT RECORD 48.62, DIAL-NET SYSTEMS INC. 399.62, FARMER'S CO-OP 63.35, FORSIGHT INDUST. PROD. 132.03, KEITH GOEHRING 3,820.67, GROSZ CONST. 314.82, HEIMAN INC. 44.00, HERITAGE CLUB OF PLATTE 500.00, HI-WAY SERVICE 574.30, HINES CONST. 400.00, HONOMICHL DESIGN 34.04, JAN HORNER 351.60, LANAE HUERTA 26.72, HURON AREA ADJUST. 120.00, HUTCHINSON HERALD 86.09, J.D. EVANS EQ. CO. 57.83, JOHN WILEY & SONS INC. 197.76, JOHN'S RADIATOR 36.00, VERN KOUPAL 4.51, L.A. FARMER'S CO-OP 2,808.63, L.A. WAVE 640.13, MAAS & ASSOC. 3,000.00, MARSHALL & SWIFT PUB. 502.95, MCLEOD'S OFFICE SUPPLY 930.50, MCI TELECOM. 10.95, MERRIMAN'S COPY PLUS 23.86, MICHAEL TODD & CO. 106.40, MIDWEST MACH. INC. 280.98, MISSOURI RIVER ADOL. 57.00, N.W. PUBLIC 1,541.46, ADELENE ODEGARD 88.54, OFFICE PROD. CTR. 1,011.09, HERMAN PETERS 28.32, KAREN PETRIK 35.10, PLATTE CO-OP ASSN 247.51, PLATTE COM. HOSP. 86.00, PLATTE ENT. 640.13, PLATTE PARTS STORE 31.53, PLATTE SMALL ENGINE 20.00, CITY OF PLATTE 25.25, SCOTT J. PODHRADSKY 339.42, RANDY QUAIST 205.04, SANITATION PICKUP 90.00, DEAN SCHRYVERS 9.98, WILLIAM SCHUNK 61.44, SEVERSON OIL CO. 909.00, SEVERSON SERVICE 14.50, SHEEHAN EQUIP. CO. 238.89, JACK SOULEK 6.48, S.D. HEALTH LAB. 60.00, SRSTKA'S WELDING 18.60, RUSSELL STEDRONSKY 7.68, BEVERLY STEINMARK 62.63, NOREEN STRID 26.79, STANLEY W. SWATEK 1,600.00, THE LAWYERS CO-OP. 159.35, THE PARKSTON ADVANCE INC. 22.76, TRUSTWORTHY HDWE. 46.21, U.S. WEST COM. 967.06, NEIL VONESCHEN 184.99, WAGNER ANNOUNCER 80.64, WAGNER AUTO SUPPLY 402.95, WAGNER POST 640.13, CITY OF WAGNER 80.00, MONICA WALDER 35.04, WEISSER'S OIL CO. 1,039.51, WEST PUB. CO. 467.00, LEA WILLUWEIT 55.24, YANKTON AREA ADJUST. 300.00, ZEE MEDICAL SERV. 35.20, ZIESER & ROTHSCHADL 246.69.

MARCH 1993 PAYROLL

COMMISSIONERS 1,764.00, AUDITOR 4545.82, TREAS. 4,106.49, STATES ATTY. 1,704.16, GOV'T. BLDG. 1,469.16, EQUAL. 4,937.00, REG. DEEDS 2,440.14, VETERANS OFFICER 781.25, SHERIFF 8,208.18, JAIL 8,159.44, CORNER 232.00, EMERG. DIS. 497.92, CO. EXTENSION 1,366.66, SOIL CONS. 4,648.11, ROAD&BRIDGE 22,726.13, POOR RELIEF 539.58, WIC 1,222.40, CO. FAIR 318.00, WEED 1,970.17, NURSE 1,179.17, CMDK TRUST FUND 13,448.40 (EMPLOYER'S SHARE OF HEALTH INS. 10,580.90).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,085.80, FICA WH. 8,511.94, MED. WH. 1,990.72, S.D. RET. SYSTEM 7,490.76, AMERICAN FAMILY 17.62, COLONIAL INS. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 26.00, CAPITAL AMERICAN LIFE 552.60, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 1,045.00, SUPPLEMENTAL RET. PLAN 385.00.

APRIL 1993 PAYROLL

COMMISSIONERS 1,764.00, AUDITOR 4,545.82, TREAS. 4,154.16, STATES ATTORNEY 1,704.16, GOV'T. BLDG. 1,508.16, EQUALIZATION 5,009.00, REG. DEEDS 2,511.33, VETERANS OFFICER 781.25, SHERIFF 9,016.63, JAIL 7,148.12, CORONER 58.00, EMERG. DIS. 497.92, CO. EXTENSION 1,366.66, SOIL CONS. 4,648.11, ROAD&BRIDGE 22,806.32, POOR RELIEF 539.58, WIC 1,344.64, CO. FAIR 246.00, WEED 2,562.73, NURSE 1,179.17, CMDK TRUST FUND 13,337.10(EMPLOYER'S SHARE OF HEALTH INS. 10,469.60).

PAYROLL MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,216.29, FICA WH. 8,589.58, MED. WH. 2,008.86, S.D. RET. SYSTEM 7,481.55, AMERICAN FAMILY 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 26.00, CAPITAL AMERICAN LIFE 552.60, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 1,045.00, SUPPLEMENTAL RET. PLAN 335.00.

REJECTED POOR RELIEF

Motion by Peters and seconded by Soulek to reject poor relief application because applicant's income was above County Guidelines. All voting aye. Motion carried.

YANKTON SIOUX TRIBE

Yankton Sioux Tribe, B.I.A., State Highway Dept. met with County Commissioners discussing highway from Greenwood north to #46 and Greenwood to Chalk Rock Road.

REG. E911

Sheriff Ray Westendorf met with County Commissioners discussing E911 County Road Mapping.

REJECTED CLAIM

Motion by Peters and seconded by Bakken to reject claim of Queen of Peace Hospital \$2234.67 because recipient does not qualify for Poor Relief from prior records. All voting aye. Motion carried.

APPRAISAL CONTRACT

Motion by Soulek and seconded by Bakken to approve contract between the County of Charles Mix and Maas & Assoc. Inc. for Rural & Commercial Property Appraisal completed by December 31st, 1993 with revisions completed by February 15, 1994. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters and seconded by Soulek to go into Executive Session at 3:35 p.m. with State Attorney Tim Whalen to discuss personnel legal matters. All voting aye. Motion carried.

RECONVENE

Motion by Soulek and seconded by Peters to adjourn Executive Session at 3:45 p.m. and Reconvene Board of Commissioners Meeting. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for County Officials to attend the Randall Reservoir Association Meeting on Monday, May 10th, 1993 at the Courthouse in Kennebec. All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Bakken to approve Abatement by Lillian a Strehlow for Lots 7-8, Blk. 14, City of Geddes for Tax Year 1992 \$268.56. All voting aye. Motion carried.

MAY 4, 1993 CONT.

COUNTY BURIAL

Motion by Bakken and seconded by Soulek to approve County Burial costs paid to Funeral Homes set at \$2000.00 adults and \$1000.00 for children including grave opening & closure. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until May 11, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 11, 1993

The Charles Mix County Board of Commission met in adjourned session on May 11, 1993 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 May 4, 1993 as read. All voting aye. Motion carried.

CLAIMS

B&S INDUSTRIES 108.85, BURKE AUTO PARTS 132.74, CHAMBERLAIN WHOLESALE 360.60, CIMPL MEATS 232.80, COAST TO COAST 23.46, COMMERCIAL ASPHALT 294.93, DAKOTA WELDING 6.51, DAVE'S MOTOR SUPPLY 114.34, DAY-CO EXTINGUISHER 115.00, DRAKE GREEN HOUSE 30.21, FAIRWAY SEED 16.25, FARM HOME PUB. 385.00, FARMER'S UNION OIL CO. 248.60, FT. RANDALL CASTLE POST 37.00, GEDDES FARMER'S CO-OP 44.11, HAAR IMPL. 444.91, ALICE HANSON 26.72, HI-WAY SERVICE 424.40 WM. C. HYDE 40.80, INTOXIMETERS, INC. 225.00, JAMES DRUG 9.87, JANE'S COUNTRY 28.00, JOHN WILEY & SONS INC. 69.05, JOHN'S RADIATOR & TIRE 16.25, JONES FOOD CTR. 169.48, KAROL KNIFFEN 7.68, DAN KRCIL 53.44, KRULL & LINDEMAN P.C. 292.50, L&S WELDING 41.70, L.C.M. 2,876.84, L.A. CABLE T.V. 207.12, L.A. FARMER'S CO-OP 223.13, LEONA'S CAFE 89.00, LIGHT & SIREN 305.00, MARK'S MACHINERY 29.40, KEN MCENTEE 33.44, MCLEOD'S OFFICE SUPPLY 1,090.83, MERRIMAN'S COPY PLUS 28.32, METZ BAKING CO. 124.94, MISSOURI RIVER ADOL. 3,080.00, MORROW PRODUCE 19.20, NORM'S SERVICE 220.03, N.W. PUBLIC SERV. 19.36, DARRELL PEPPER 11.88, REG. OF DEEDS 10.00, S.D. FED. PROPERTY AG. 236.00, DEAN SCHRYVERS 4.73, CAROL STASTNY 104.02, STEDRONSKY BROS. 96.96, TURNIS FARM SERV. 31.26, WAGNER AUTO SUPPLY 13.81, WAGNER BLDG SUPPLY 46.62, WEISSER'S OIL CO. 731.71, WHALEN REPT. SERVICE 89.10, WHOLESALE SUPPLY CO. 299.35, WOLLMAN'S 113.44, WOLLMAN'S ANDES PHARMACY 102.09, YANKTON RADIOLOGY 278.00, WILLIAM YOUNGSTROM 59.17, ZEE MEDICAL SERVICE 33.60.

E911

Stanley Svatek, E911 Coordinator met with Commissioners discussing progress of system in Charles Mix County.

Greg Henderson, District III Planning Director also was present discussing Rural addressing.

BID LETTING

1 P.M. Bid Letting for Courthouse Sidewalk's and Driveway was held in the Commissioners Room at the Charles Mix County Courthouse the following bids were open.

BIDS:

WAGNER BUILDING SUPPLY	\$13,800.00
LYLE BERGIN	11,513.76
HONOMICHL DESIGN	13,819.00

Motion by Peters and seconded by Bakken to table bids until May 18, 1992. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids except District II Lake Andes ethanol & unleaded and allow Highway Superintendent to seek additional quotes effective May 15th, 1993 to June 14th, 1993. All voting aye. Motion carried.

DISTRICT #1 WAGNER

		PRICE PER GALLON DELIVERED	
ETHANOL	NORM'S SERVICE		.9150
DIESEL FUEL	WEISSER OIL	2.	.7275
PROPANE	L.A. FARMER'S CO-OP		.4990

DISTRICT #2 LAKE ANDES

DIESEL FUEL	L.A. FARMERS CO-OP	2.	.6970
FURNACE OIL	L.A. FARMERS CO-OP		.6970
PROPANE	L.A. FARMERS CO-OP		.4990

DISTRICT #3 PLATTE

ETHANOL	PLATTE CO-OP		.9150
DIESEL FUEL	PLATTE CO-OP	1. .7270	2. .6660
FURNACE OIL	PLATTE CO-OP		.6660
PROPANE	PLATTE CO-OP		.4700

SHOP #4 GEDDES

DIESEL FUEL	L.A. FARMERS CO-OP	2.	.7470
PROPANE	L.A. OIL & GAS		.4990

DRUG TASK FORCE

Motion by Soulek and seconded by Peters to approve South Central Multi-Jurisdictional Drug Task Force Joint Powers Agreement. All voting aye. Motion carried.

MAY 11, 1993 CONT.

ALCOHOLIC BEVERAGES HEARING

1:00 P.M. Hearing on Applications for Sale of Alcoholic Beverage License to Operate outside of a municipality for the 1993-1994 licensing period, which have been presented to the Board of County Commissioners, Charles Mix County, Lake Andes, South Dakota and filed in the County Auditor's Office.

Motion by Peters and seconded by Bakken to approve the following applications for Sale of Alcoholic Beverage License to operate outside of municipality for the 1993-1994 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
JAMES AND LYNN LYONS RR 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
FARMERS COOPERATIVE ASS'N CROSSROADS WAGNER, SD 57356	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 ANDERSEN'S 3RD SECT. 33, TWP. 96, RANGE 63	ON & OFF SALE MALT BVG
BYRON RUNGE RUNGE'S RT 1 BOX 127 LAKE ANDES, SD 57356	RUNGE'S RT 1 BOX 127 LAKE ANDES, SD 57356-9801	ON & OFF SALE MALT BVG
YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380-0756	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380-0756	ON & OFF SALE MALT BVG
ALVIN R. PESICKA ZEKE'S OUTBOARD REPAIR RR 1 BOX 80C GEDDES, SD 57342-9514	ZEKE'S OUTBOARD REPAIR RR 1 BOX 80C GEDDES, SD 57342-9514	OFF SALE MALT BVG

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn as the Charles Mix County Board of Commission and convene as the Charles Mix County Board of Equalization. All voting aye. Motion carried.

BOARD OF EQUALIZATION

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

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

JoAnn Mazourek, Director of Equalization, and Norman E. Cihak, Auditor were also present.

Objection to assessments were discussed.

John Stedronsky appeared before the Board objecting to his assessment and stressed equalization of property in Bryan Township.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn as the Charles Mix Board of Equalization and reconvene as the Charles Mix County Board of Commission. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Peters and seconded by Soulek to reject claim of Wagner Community Hospital \$3,331.37 because individual does not qualify for County Assistance. All voting aye. Motion carried.

TRANSFERS

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

Transfer from Wheel Tax to County General \$1,861.00 and Secondary Road \$6.26.

Transfer from Special Highway to Secondary Road \$73.17.

ADJOURN

Motion by Bakken and Soulek to adjourn until special session on May 18, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 18, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on May 18, 1993 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of May 11, 1993 as read. All voting aye. Motion carried.

CIVIL DEFENSE

Bob Biddle, Director of Emergency Services met with Commissioners discussing Civil Defense Procedures.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn as Charles Mix County Board of Commission and convene as Charles Mix County Board of Equalization. All voting aye. Motion carried.

CONVENE

10:15 A.M. Convened as Charles Mix County Board of Equalization.

1. Lawrence Jaeger met objecting to his valuation on Lots 4-5-6, Block 41, Original Town of Platte. It was decided to have Director of Equalization review the property. No decision was made at this time.
2. William & Irene Cuka met objecting to their assessment on Lot 5, Block 11, Milwaukee 2nd Addition, City of Wagner. No decision was made at this time.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn as Charles Mix County Board of Equalization until 1:00 P.M. All voting aye. Motion carried.

RECONVENE

11:00 A.M. Reconvened as Charles Mix County Board of Commission.

SIDEWALK

Lyle Bergin met with County Commissioner discussing Bid Letting on sidewalk and parking lot construction.

Motion by Peters and seconded by Soulek to accept L. B. Construction Bid for \$11,513.76 for the project. All voting aye. Motion carried.

ROOFING

Palace City Roofing Representative met discussing minor repairs on Courthouse roof.

Motion by Bakken and seconded by Soulek to have Palace City Roofing repair roof for the amount of \$2,475.00. All voting aye. Motion carried.

LIQUOR LICENSE HEARING

11:30 A.M. Alcoholic Beverage License Hearing held in County Commissioners Room, Charles Mix County Courthouse for Alcoholic Beverage License to operate outside of a Municipality for the 1993 licensing period, which have been presented to Board of County Commissioner and filed in the County Auditor's Office.

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License for 1993 licensing period. All voting aye. Motion carried.

YANKTON SIOUX TRIBE
PO BOX 756
WAGNER, SD 57380

FORT RANDALL CASINO
PO BOX 756
WAGNER, SD 57380

RETAIL ON SALE
LIQUOR

PETER KLEIN
LAKE ANDES SPEEDWAY
RR 1
LAKE ANDES, SD 57356

LOT H-1
SECT. 11, TWP. 96, RANGE 63
LAKE ANDES, SD 57356

ON & OFF SALE
MALT BVG

BID LETTING

Motion by Soulek and seconded by Peters set June 8, 1993 at 10:30 a.m. for sale by sealed bids of surplus equipment described below. All voting aye. Motion carried.

One (1) 1972 Caterpillar Motor Grader, Model 120, S/N 10R2362 with a Omsteel Model 622 Snow Wing attached.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn as Charles Mix County Board of Commission and convene as Charles Mix County Board of Equalization. All voting aye. Motion carried.

RECONVENE

1:00 P.M. reconvened as Charles Mix County Board of Equalization.

1. Lynn Fischer met objecting to assessment on his property the S388' of the E391.1' of the SE 1/4 of the SW 1/4 Section 32 TWP 96N Range 63 West of the 5th P.M. Charles Mix County.
2. Scott Doom met objecting to valuation on Lot 17 of Moon Meadow Sub. in SW 1/4 - SE 1/4.

No action taken on the above objection at this time and Director of Equalization to reinspect the properties.

MAY 18, 1993 SPECIAL SESSION CONT.

COUNTY'S FORMULA

Ken Dvorak met with Commissioners discussing County's formula of) valuation for the first five years of all new industrial or commercial structures which have a true and full valuation of thirty thousand dollars or more.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn as the Charles Mix County Board of Equalization till 10:00 a.m. on May 24, 1993. All voting aye. Motion carried.

RECONVENE

Reconvened as Charles Mix County Board of Commission.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to accept Clerk of Court's Statement of Fees collected during the month of April, 1993 for the sum of \$660.95. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Soulek and seconded by Bakken to accept Auditor's Account with the County Treasurer for the month ending April 30, 1993 (Total to divided among the governmental entities). All voting aye. Motion carried.

TOTAL DEPOSITS IN BANK	\$2,029,877.54
TOTAL CASH ON HAND	300.00
TOTAL CHECKS	162,229.07
COMMERCIAL STATE BANK CD'S	<u>600,000.00</u>
TOTAL	\$2,792,406.61

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to accept Register of Deeds Recording and Filing Fees Report for fees collected during the month of April, 1993 \$1256.50. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to accept Register of Deeds Transfer Fee Report for fees collected during the month of April, 1993 \$976.50. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for JoAnn Mazourek, Director of Equalization and Pam Chytka, Field Appraiser to attend the Assessor's Spring Workshop in Pierre on June 2, 1993. All voting aye. Motion carried.


Motion by Peters and seconded by Soulek to approve travel for Karol Kniffen, Treasurer, Norman E. Cihak, Auditor, Monica Walder, Reg. of Deeds and Commissioners to attend Summer Workshop for SDACC Officials on June 16, 1993 at Pierre. All voting aye. Motion carried.

E911

Stanley Svatek, E911 Coordinator met with Commissioners discussing progress of E911 System. At 4:15 Commissioner and Svatek went to Law Enforcement Center to view possible E911 System.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on May 24, 1993 at 10:00 a.m. for Equalization. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 24, 1993 SPECIAL SESSION

The Charles Mix County Board of Equalization met in special session on May 24, 1993 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman Cihak, Auditor, and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Peters and seconded by Soulek to approve minutes of special session of May 18, 1993 as read. All voting aye. Motion carried.

OBJECTIONS

The following objections to assessments were discussed by the Charles Mix County Board of Equalization and the following decisions were made:

1. Lawrence J. & Colleen Jaeger, JT, City of Platte, Lots 4-5-6, Blk 41.

Motion by Bakken and seconded by Peters to lower assessed value from 35,150 to 29,360. All voting aye. Motion carried.

2. William & Irene Cuka, City of Wagner, Mobile Home on Lot 5, Block 11, Milwaukee 2nd Addition.

Motion by Peters and seconded by Soulek to leave valuation the same. All voting aye. Motion carried.

3. Alan M. Zwart, City of Platte, Lot 1, Meyerink's Addition.

Motion by Bakken and seconded by Soulek to lower assessed value from 42,215 to 36,230. All voting aye. Motion carried.

OBJECTIONS CONT.

4. Virginia Kodes, Building on leased site on Hicks Add., Wagner, 3-95-63
W200' of Lot "F".

Motion by Peters and seconded by Bakken to lower assessed value from
17,990 to 14,910. All voting aye. Motion carried.

5. John E. & Mildred J. Stedronsky, 32-96-63, Outlot U-3 in SE 1/4 SW1/4.

Motion by Peters and seconded by Bakken to leave valuation the same.
All voting aye. Motion carried.

6. Michael E. Buus, S 1/2 NW 1/4, part of W 1/2 SW 1/4 of 30-96-63.

Motion by Peters and seconded by Bakken to lower assessed value from
4,060 to 3,000. All voting aye. Motion carried.

7. Lotar Hahn, SW 1/4 of 4-96-62.

Motion by Peters and seconded by Soulek to lower assessed value from
3,560 to 1,000 and change class from Non-Ag to Ag. All voting aye.
Motion carried.

8. Scott E. & Lynne M. Doom, Lot 17 in Moon Meadow Sub. in SW 1/4 SE 1/4,
32-96-63.

Motion by Peters and seconded by Bakken to lower assessed value from
87,890 to 80,000. All voting aye. Motion carried.

9. Lynn A. & Sherri L. Fischer, S388' of E391-1' of SE 1/4 SW 1/4, 32-96-63.

Motion by Bakken and seconded by Peters to lower assessed value from
134,205 to 110,000. All voting aye. Motion carried.

TAX EXEMPT PROPERTY

All tax exempt property was reviewed.

Motion by Bakken and seconded by Soulek to add the following to the tax
exempt property. All voting aye. Motion carried.

UNITED LUTHERAN CHURCH
2A IN NE CORNER OF SE 1/4 SE 1/4 OF 25-97-65
HOWARD TWP

V.F.W. CLUB #3239
LOTS B-1 & B-2 OF LOT 13 & 14
BLOCK 25 IN THE CITY OF LAKE ANDES

LYRIC THEATRE MUSEUM SOCIETY, INC.
LOT 7 & LOT 8, BLOCK 21 IN THE ORIGINAL TOWN,
NOW CITY OF PLATTE

COUNTY VALUES

JoAnn Mazourek, Director of Equalization presented valuation of all real
estate in the County. There difference either higher or lower than that in
1992 was presented as well as total valuation of each commissioners district.

OMITTED PROPERTY

Motion by Bakken and seconded by Soulek to approve Director of
Equalization to add any omitted property to assessment value. All voting
aye. Motion carried.

TAX FREEZE

Motion by Soulek and seconded by Peters to approve the following
applications for 1993 Tax Freeze. All voting aye. Motion carried.

1. Anna Gillings
NE 1/4 of 19-100-69
Freeze value from 3795 to 1440 Non Ag
Freeze value from 32,281 to 32,209 Ag
2. Rosa Leer
All of SW 1/4 SW 1/4 lying between
RR & R/W of 8-96-64
Freeze value from 4400 to 2355
3. Kenneth McBride
S 1/2 NW 1/4, Lot 3 of 6-96-65
Freeze value on ag from 23,933 to 23,900
Non-Ag Value - no change
4. Lucille Wager
S 2/3 of NW 1/4 ex S25', Block 3
South Platte Add. to City of Platte
Freeze value from 15,370 to 8545
5. Alene Myers
Lot 2, Block 20 Original Town
City of Geddes
Freeze value from 4500 to 2470
6. Georgine Watters
Lots 11 & 12, Block 9 Original Town
City of Lake Andes
Freeze value from 16,170 to 8960

7. Marion J. Janda
Lot 10 & S 1/2 of Lot 11, Block 11
Original Town, City of Lake Andes
Freeze value from 8060 to 5975
8. Marjorie Keeler
Lot 4, Block 19, Original Town
City of Lake Andes
Freeze value from 5600 to 5230
9. Isabelle Mitchell
Lots 5 & 6, Block 11
Town of Ravinia
Freeze value from 5215 to 2905
10. Glenn Jespersen
Lots 4 & 5, Block 8 Grimes & Abshers
City of Wagner
Freeze value from 23,910 to 23,880

FORMULA

John Ackerman, William Maule met with Board of Equalization discussing the County's formula for the assessed value on new structures and additions for the first five years. Letters from City of Platte and Geddes were also read.

OBJECTION

Lynn Fischer met objecting to assessment on his property.

ADJUST ACRES

Motion by Bakken and seconded by Peters to adjust acres in value in Section 6, Castalia Township. All voting aye. Motion carried.

NW 1/4 OF 6-99-69

Acres changed from 171.60 to 146.16
Value changed from 36,279 to 31,274

SW 1/4 of 6-99-69

Acres changed from 166.88 to 138.47
Value changed from 28,067 to 23,219

W 1/2 SE 1/4 of 6-99-69

Acres changed from 80 to 75.70
Value changed from 16,240 to 15,133

ADJOURN

Motion by Bakken and seconded by Peters to adjourn as the Charles Mix County Board of Equalization and convene as the Charles Mix County Board of Commission. All voting aye. Motion carried.

CONVENE

Convened as the Charles Mix County Board of Commission.

INVESTMENTS

Larry Schacht and Greg K. Blow representing First Dakota Nation Bank met with County Commissioners discussing County Investments.

RELEASE

Motion by Soulek and seconded by Bakken to release property in Clay County from Lien for \$100.00 partial payment. All voting aye. Motion carried

ABATEMENT

Motion by Peters and seconded by Soulek to approve abatement by Craig D. Johnson of Wagner, South Dakota for taxes on NW 1/4 Section 6, TWP 99, Range 69, Tax Years 1989-1992 \$513.89, SW 1/4 Section 6, TWP 99, Range 69, Tax Years 1989-1992 \$425.28, W 1/2 - SE 1/4 TWP 99, Range 69, Tax Years 1989-1992 \$74.13. All voting aye. Motion carried.

LIQUOR LICENSE

11:30 A.M. Alcoholic Beverages Hearing was held by the Board of County Commissioners at the Charles Mix County Courthouse, Commissioners Room, Lake Andes, South Dakota the following applications for an Alcoholic Beverage License to operate outside of a Municipality for the 1993 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

Motion by Peters and seconded by Bakken to approve the following Alcoholic Beverage License to operate outside of a Municipality for the 1993 licensing period. All voting aye. Motion carried.

YANKTON SIOUX TRIBE
PO BOX 756
WAGNER SD 57380

FORT RANDALL CASINO
PO BOX 756
WAGNER SD 57380

RETAIL ON SALE
LIQUOR

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until June 1, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 1, 1993

The Charles Mix County Board of Commission met in adjourned session on June 1, 1993 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 special session on May 24, 1993 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 7804.00, ANDERSON LAW OFFICE P.C. 215.60, LOREN ARCHAMBEAU 20.42, ARMOUR CHRONICLE 22.55, AT&T INFORMATION 43.75, B&L COM. INC. 525.00, B&H PUB. INC. 86.55, BRUCE BAKKEN 72.00, ALICE BEESON 26.72, ROBERT BIDDLE 82.56, BOMGAAR'S 97.70, DEBORA BURES 104.02, BUTLER MACH. CO. 335.58, CHARLES MIX CO. HISTORIAL 500.00, CHARLES MIX ELECTRIC 23.00, CITY OF LAKE ANDES 164.55, COMMERCIAL ASPHALT 6,385.68, COMPUTER MANAGEMENT SERVICE 446.20, FRANCIS COOKE JR. 26.72, CORSICA GLOBE 22.55, KENNETH COTTON 740.81, DELMONT RECORD 22.55, DIAL-NET SYSTEMS INC. 399.05, DONNA K. DIETRICH 82.50, EMINENT PUB. ENTERPRISES 22.94, DONALD E. ERICKSON 80.00, FARM & HOME PUBLISHERS 310.00, CARMEL FLOOD 26.72, KEITH GOEHRING 1,130.63, GADA GUNHAMMER 26.72, JAMES R. HAAR 283.20, CARMEN HAHN 26.72, WILBUR HALL 26.30, HURON AREA ADJUSTMENT 120.00, HURON CULVERT & TANK CO. 2,133.00, MARLOW IRON HAWK 30.08, J.D. EVANS EQ. CO. 26.40, KATHY JAEGER 26.72, JANE'S COUNTRY 27.50, JOHNSON ENGIN. CO. 3,450.00, ALBERT KERR 53.44, DIANE J. KOCER 20.00, TERRY LARSON 20.00, LIEUWEN'S 14.09, LYLE SIGNS 1,346.05, MAAS & ASSOC. INC. 3,500.00, MCLEOD'S OFFICE SUPPLY 87.50, MERRIMAN'S COPY PLUS 6.39, MIDWEST SUPPLY 140.30, N.W. PUBLIC 1,402.62, OFFICE PRODUCTS CTR. 550.90, PAYMASTER CORP. 399.50, HERMAN PETERS 48.96, BARRY PICOTTE 26.72, PITNEY BOWES 121.50, PLATTE CO-OP ASSN. 798.88, PLATTE COM. HOSPITAL 86.00, PLATTE PARTS STORE 43.63, PLATTE SMALL ENGINE 51.10, CITY OF PLATTE 11.30, JERRY L. POLLARD 114.80, TARRA PUDWILL 101.32, RANDY QUAST 83.01, RAYSBY CONST. 12.00, RODS HANDY WORK 120.00, SANITATION PICKUP 90.00, SCHOENEMAN BROS. CO. 94.11, WILLIAM SCHUNK 62.64, GARRY SCHUSTER 10.00, S.D. DEPT. OF TRANSPORTATION 4,217.24, SERVALL TOWEL & LINEN 40.00, SIOUX VALLEY HOSPITAL 1,766.56, S.D. MUNIC. LEAGUE 2,095.00, JACK SOULEK 19.92, TYRONE ST. PIERRE 34.70, DARYL STEPHENSON M.D. 120.00, BEN T. SUGA 10.00, JOHN SWATEK 27.98, STANLEY W. SWATEK 1,600.00, RON TADEN 12.80, THE ALLIED GROUP 144.00, THE LAWYERS CO-OP. 553.80, THE MICHIE CO. 249.94, THE PARKSTON ADVANCE INC. 27.52, TRI-COUNTY CONS. DIAT. 15.00, TRI-STATE LIVESTOCK NEWS 27.50, TRIPP STAR LEDGER 27.52, U.S. WEST COM. 994.10, WAGNER AUTO SUPPLY 108.90, WAGNER COM. HOSPITAL 306.75, CITY OF WAGNER 80.00, WEST PUBLISHING CO. 164.75, LEA WILLUWEIT 240.55, DOUG WOODS 14.55, WORDPERFECT MAGAZINE 24.00, YANKTON CO. SHERIFFS 11.75, ZEE MED. SERVICE 13.10, ZIESER & ROTHSCHADL 332.03.

PAYROLL MAY 1993

COMMISSIONERS 1764.00, AUDITOR 4,545.82, TREAS. 4,154.16, STATES ATTY. 1,704.16, GOV'T. BLDG. 1,379.16, EQUAL. 4,505.00, DEEDS 2,471.19, VETS. SERVICE 781.25, SHERIFF 9,093.64, JAIL 8,116.08, CORNER 58.00, EMERG. DIS. 497.92, EXTENSION 1,366.66, SOIL CONS. 4,648.11, RD&BR 22,609.71, POOR REL. 539.58, WIC 1,283.52, CO. FAIR 258.00, WEED 3,660.67, NURSE 1,179.17, CMDK TRUST FUND 13,337.10 (EMPLOYER'S SHARE OF HEALTH INS. 10,469.60).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FD.WH. 6,317.56, FICA WH. 8,738.26, MED. WH. 2,043.64, S.D. RETIREMENT SYS. 7,355.45, AMER. FAMILY INS. 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 26.00, CAPITAL AMER. LIFE 552.60, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 1,050.50, SUPPLEMENTAL RET. PLAN 360.00.

REJECTED

Motion by Bakken and seconded by Peters to reject claim of Platte Community Memorial Hospital \$1,177.54 because applicant did not meet County Income Guidelines and Sioux Valley Hospital \$19,661.00 because recipient did not apply for Poor Relief. All voting aye. Motion carried.

PART-TIME HELP

Motion by Peters and seconded by Soulek to approve part-time help in the Highway Department for Dan Peters in Dist. I, Kevin Lehman in Dist. II and Lenis Stanke in Dist. III. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Bakken and seconded by Peters to reject Poor Relief Application because applicant did not meet income guidelines. 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 month ending May 31st, 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

TOTAL DEPOSITS IN BANKS	\$1,952,639.20
TOTAL CASH ON HAND	300.00
TOTAL CHECKS	18,445.60
COMMERCIAL STATE BANK CD'S	600,000.00
TOTAL	\$2,571,384.80

JUNE 1st, 1993 CONT.

REPORTS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collected during the month of May 1993 \$1,361.50 and Register of Deeds Transfer Fee Report for fees collected during the month of May 1993 \$740.50. All voting aye. Motion carried.

STATE FAIR

Motion by Soulek and seconded by Bakken to approve travel for one personnel from Auditor's Office to Register Voters at the State Fair. All voting aye. Motion carried.

WIC CONTRACT

Motion by Peters and seconded by Bakken to approve WIC Contract with S.D. Dept. of Health for FY 94. All voting aye. Motion carried.

E911

Stan Swatek, Darrell Pepper and Glen Mannes, Architect met with County Commissioners discussing installation of E911 System at Charles Mix County Law Enforcement Center.

BALLOT COUNTING MACHINE

Motion by Soulek and seconded by Peters to charge Douglas County \$250.00 per Election Year for use of Ballot Counting Machine. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution - Catastrophic Legal Expense Program. All voting aye. Motion carried.

RESOLUTION

CATASTROPHIC LEGAL EXPENSE PROGRAM

WHEREAS, the 1993 Legislature authorized counties to join the Catastrophic Legal Expense Program; and

WHEREAS, counties desiring to join must pass a resolution requesting participation prior to November 1, 1993; and

WHEREAS, member counties will be eligible for reimbursement of catastrophic legal expenses pertaining to criminal cases in the amount of 90 percent of costs in excess of \$25,000 per court case; and

WHEREAS, catastrophic legal expenses of the program will be reimbursed to the state on a quarterly basis by member counties:

NOW THEREFORE BE IT RESOLVED that Charles Mix County formally request membership in the Catastrophic Legal Expense Program.

Adopted, this 1st day of June, 1993.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until June 8, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 7, 1993

The Charles Mix County Board of Commission met in adjourned special session on June 7, 1993. 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 June 1, 1993 as read. All voting aye. Motion carried.

CORPS

10:00 a.m. County Commissioners met with the Corps of Engineers', District III Planning & Development and other Interested Entities about a new marina site in the Pickstown area.

HIGHWAY SUPERINTENDENT

Arnold Vanderheiden, Highway Superintendent was present County Highways and Highway Policies were discussed.

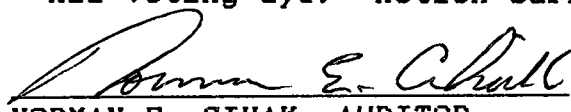
HIGHWAY EMPLOYEE

Motion by Soulek and seconded by Peters to approve a written reprimand to be sent to a Highway Employee for disobeying County Highway Workers Policy. All voting aye. Motion carried.

ADJOURN

2:00 p.m. motion by Bakken and seconded by Peters to adjourn special session until June 8, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 8, 1993

The Charles Mix County Board of Commission met in adjourned session on June 8, 1993 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and Arnold Vanderheiden, Highway Superintendent present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of June 1, 1993 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.

ARMOUR CHRONICLE 23.92, ARNIES CAR QUEST 47.18, BEN HUR FORD 8.66, BIG JOHN MANUFACTURING 221.70, BJ'S SPORT CTR. 12.25, BOMGAAR'S 166.53, BUSINESS PROD. INC. 530.55, BUTLER MACHINERY CO. 761.27, CHAMBERLAIN WHOLESAL 847.94, CIMPL MEATS 609.19, COAST TO COAST 721.89, COMPUTER LAND 69.15, COMPUTER MANAGEMENT SERV. 1,134.45, CORISCA GLOBE 23.92, KENNETH COTTON 425.35, DAKOTA GEAR & JOINT 181.48, DAKOTA WELDING & SUPPLY 6.60, DAVE'S MOTOR SUPPLY 118.74, DAY-CO EXTINGUISHER SVC. 160.00, DELMONT RECORD 23.92, DIAL-NET SYSTEMS INC. 96.50, DRAKE GREEN HOUSE 8.45, FARMER'S CO-OP ASSN 4,345.95, FARMER'S UNION OIL CO. 13.90, JOHN FUERST 24.80, HI-WAY SERVICE 564.13, HILLYARD FLOOR CARE 25.74, HOBART 102.10, HONOMICHL DESIGN 77.98, HUTCHINSON HERALD 29.00, HYDE, WM. C. 72.96, IDEMA REPAIR 125.06, JAMES DRUG 8.65, JOHN'S RADIATOR & TIRE 31.25, KEN'S INVESTIGATION 300.00, L&S WELDING 16.00, L.A. INDEPENDENT/OIL & GAS 23.45, L.A. FARMER'S CO-OP 1,042.32, L.A. MOTOR & TIRE 255.82, L.A. WAVE 409.32, MARK'S MACHINERY 19.75, MATTHEW BENDER & CO. INC. 70.10, MCLEOD'S OFFICE SUPPLY 83.61, METZ BAKING CO. 174.79, MID-AMERICAN RES. CH. 120.00, MISSOURI RIVER ADOL. 6,020.00, ROBERT P. MONFORE 37.28, MORROW PRODUCE 33.90, MOYSIS FEED & FARM SUPPLY 1,147.00, NORM'S SERVICE 1,008.15, N.W. PUBLIC SERVICE 13.94, ROBERT M. ODEGARD 54.14, OFFICE PROD. CTR. 67.30, PENNINGTON CO. JAIL 75.00, PHILLIPS 66 CO. 22.90, PLATTE CO-OP ASS'N. 85.56, PLATTE ENTERPRISE 409.32, RANDY QUAST 86.51, S.D. DEPT. OF HEALTH 320.00, SACRED HEART HOSP. 257.50, S.D.S.U. STORES 71.80, SHEEHAN EQUIP. CO. 2,802.48, SLOWEY COURT REPORT. 80.00, KENNETH SLY 35.84, STEDRONSKY BROTHERS CO. 9.12, THE MICHIE CO. 763.37, TRUSTWORTHY HDWE. 5.48, NEIL VONESCHEN 32.27, WAGNER AUTO SUPPLY 70.55, WAGNER BLDG. SUPPLY 62.94, WAGNER POST 409.32, WAGNER PRINTING 48.00, WAGNER VISION CTR. 10.00, WEISSER'S OIL CO. 1,189.50, WHOLESAL SUPPLY CO. 397.00, WOLLMAN'S ANDES PHARMACY 55.18, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFFS 11.75.

DRIVEWAY

Harold McBride met with County Commissioners discussing driveway and approaches to his home.

SEALED BIDS

10:30 a.m. Sealed bids for the sale of below described surplus equipment were publicly opened, read and considered by Charles Mix County Board of Commission in the Commissioners Room on June 8, 1993. Ken Kredit representing Southern Missouri Landfill Assn. was present.

ONE (1) 1972 CATERPILLAR MOTOR GRADER, MODEL 120, S/N 10R2362 WITH A OMSTEEL MODEL 622 SNOW WING ATTACHED.

BIDS:

TIM C. ANDERSON	\$ 3,100.00
BUTLER MACHINERY CO.	14,500.00
SOUTHER MISSOURI WASTE MG.	14,400.00

Motion by Peters and seconded by Bakken to accept bid of Southern Missouri Waste Management \$14,400.00 as Butler Machinery Co. did not provide bid bond security. All voting aye. Motion carried.

REGIONAL DETENTION

Joan Neilan, Director of S. E. Regional Detention Authority, Sheriff, Ray Westendorf met with County Commissioners discussing Juvenile attendant care/holdover services.

MISSOURI RIVER RECREATIONAL ACT

Robert Monfore met with County Commissioners discussing Missouri River Recreational Act and seeking permission to draft a letter to U. S. Congress and Dept. of Interior rejecting development of Recreational River below Fort Randall Dam and possibly seek development above the Dam. The letter would be sent after Charles Mix & Bon Homme Commissioners approve.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids except District II Lake Andes Ethanol and allow Arnold Vanderheiden to seek additional fuel quotes effective June 15, 1993 to July 14, 1993. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED
ETHANOL	NORM'S SERVICE	.9645
DIESEL FUEL	WEISSER OIL	#2 .7320
PROPANE 6/15-6/30	L.A. OIL L& GAS	.4990
7/01-7/14	L.A. FARMER'S CO-OP	
DISTRICT #2 LAKE ANDES		
UNLEADED	HIWAY SERVICE	.9490
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .6820
FURNACE OIL	L.A. FARMER'S CO-OP	.6820
PROPANE	L.A. FARMER'S CO-OP	.4710

JUNE 8, 1993 CONT.

FUEL QUOTES CONT.			
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.9150
DIESEL FUEL	PLATTE CO-OP	#2	.6900
FURNACE OIL	PLATTE CO-OP		.6900
PROPANE	PLATTE CO-OP		.4750
SHOP #4			
DIESEL FUEL	L.A. FARMER'S CO-OP	#2	.7570
PROPANE	PLATTE		.4950

HOLDOVER ATTENDANTS

Motion by Soulek and seconded by Peters to approve Wilmer Fox, Jennifer Wyant, Mona Zephier, Marilyn Picotte, Donna Nolz as Holdover Attendants for Juveniles in Charles Mix & Douglas County and to be paid \$5.30 per hour with reimbursement by Threshold Inc. All voting aye. Motion carried.

ZONING BOARD

William Hyde met with County Commissioners discussing County Zoning Board activities and their proposed regulations.

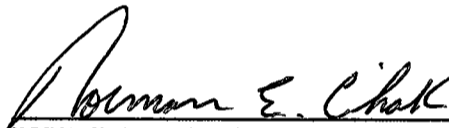
CLERK'S REPORT

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the Month of May, 1993 for the sum of \$1,002.45. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until July 6, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 22, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned special session on June 22, 1993 at 1:00 p.m. with Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and Arnold Vanderheiden, Highway Superintendent present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of June 8, 1993 as read. All voting aye. Motion carried.

COUNTY ROAD

B.I.A., State Highway Department and Yankton Sioux Tribe representatives met with County Commissioners discussing County Road improvement from Highway #46 to Marty. Approximate cost for improvement to be approximately \$300,00.00 and one-half paid by B.I.A. and one-half paid by County. Agreement to be prepared by B.I.A. for future approval.

TRANSFER

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

TRANSFERS:

WHEEL TAX to COUNTY GENERAL \$3,201.20 and to SECONDARY ROAD \$10.76.
SPECIAL HIGHWAY to SECONDARY ROAD \$254.12.

DISTRICT III

Motion by Bakken and seconded by Soulek to approve State of Extension to the Joint Cooperative Agreement with District III Association of Local Governments for the program year January 1 through December 31, 1994 for \$9,877.00. All voting aye. Motion carried.

LOST WARRANTS

Motion by Peters and seconded by Bakken to approve the following lost warrants bonds for repayment. All voting aye. Motion carried.

LOST WARRANTS:

Karen K. Wiechmann \$18.64
James Drug - Donald Hubbard 30.84

WATER GRANT

Motion by Bakken and seconded by Peters to approve CDBG #9092-103 Randall Rural Water Grant Requests from State of South Dakota and Payments to Randall Community Water District as follows:

1. 13,388.00
2. 76,509.00
3. 80,892.00

All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn special session until July 6, 1993.
All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 6, 1993

The Charles Mix County Board of Commission met in adjourned session on July 6, 1993 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 special session on June 22, 1993 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.

MARGARET ADEL 20.00 EXTENSION BOARD, AG COM. CENTER 50.00 GRASSLANDS, THOMAS E. ALBERTS 927.62 COURT APPT. ATTORNEY, AMERICAN RIM & BRAKE INC. 8.52 REPAIRS, ANDERSON LAW OFFICE P.C. 4,811.03 COURT APPT. ATTORNEY, ANDERSON TIRE CO. 965.96 TIRE LIFE, ANESTHESIOLOGY ASSOC. 352.00 POOR RELIEF, ASSOC. BAG CO. 105.21 GLOVES, AT&T INFO. 126.60, B&L COM. 92.50 RADIO TUNE, B&H PUB. INC. 53.97 REG. E911, BRUCE BAKKEN 83.04 COMMISSIONER MILEAGE, BEESON SANITATION SERV. 37.50 TRASH PICKUP, ROBERT BIDDLE 93.60 EMERGENCY DIS. MILEAGE, BITUMINOUS PAVING, INC. 7,300.48 ASPHALT, KEVIN BLAINE 26.72 SUBPOENA, MONA BLAINE 26.72 SUBPOENA, BOMGAAR'S 106.45 RD&BR SUPPLIES, DEBORA BURES 11.00 WIC MILEAGE, BUTLER MACH. CO. 2,818.57 CUTTING EDGES RD&BR, CHARLES MIX ELECTRIC 24.00 EMERGENCY DIS., NORMAN E. CIHAK 17.96 AUDITOR MILEAGE, CITY OF LAKE ANDES 193.81 WATER & SEWER, COMMUNITY DISABILITIES 180.00 MENTALLY HANDICAPPED CARE, COMPUTER MANAGEMENT SERV. 348.00 SERVICE CONTRACT, KENNETH COTTON 490.20 COURT APPT. ATTORNEY, DAKOTA WELD. & SUPPLY 6.82 CYLINDER RENT RD&BR, CLINTON DAVENPORT 27.56 SUBPOENA, KEITH E. DEURMIER 653.44 COURT APPT. ATTORNEY, DIAL-NET SYSTEMS INC. 301.67, DIALNET EQUIP. DIV. 646.43 PHONES, DONNA K. DIETRICH 247.50 MENTAL ILL. HEARING, BARBARA DOTY 28.82 SUBPOENA, ELMER GRAY SEEDS & AG 251.25 CHEMICALS RD&BR, ELROY'S AUTO 41.35 REPAIRS COMMISSIONER, DONALD E. ERICKSON 160.00 MENTAL ILL. FINDINGS, FARMER'S CO-OP ASSN. 80.90 PROPANE RD&BR, FLEMING ELECTRIC 376.40 REPAIRS RD&BR, FORSIGHT INDUST. PRO. 109.30 SUPPLIES COURTHOUSE, G&G FABRIC 22.69 SUPPLIES COURTHOUSE, KEITH GOEHRING 8,029.82 COURT APPT. ATTORNEY, GRAHAM PIERCE 59.23 SUPPLIES STATES ATTY., HAAR IMPL. 19.08 SUPPLIES RD&BR, WILBUR HALL 26.30 SUBPOENA, KATHLEEN HECK 26.72 SUPPOENA, HI-WAY SERVICE 30.34 GAS EXTENSION, JAN HORNER COURT REPT. 879.80 TRANSCRIPTS, ROBERT HRUSKA 76.80 ZONING BOARD, HURON AREA ADJUST. 120.00 MENTAL ILL. CARE, HURON CULVERT & TANK CO. 13,767.13 CULVERTS RD&BR, HUTCHINSON HERALD 37.05 REG. E911, J.D. EVANS EQ. CO. 222.22 REPAIRS RD&BR, TIMOTHY L. JAMES 103.80 COURT APPT. ATTORNEY, JEBRO 5,601.14 ASPHALT RD&BR, JOHN'S RAD. & TIRE 25.00 TIRE REPAIR RD&BR, BRAD JOHNSON 33.44 SUBPOENA, JONES FOOD CTR. 16.45 SUPPLIES RD&BR & STATES ATTY, HOSMER KABEISEMAN 114.80 COURT APPT. ATTORNEY, KAROL KNIFFEN 86.54 TREAS. MILEAGE, KREDIT FORD 184.71 REPAIRS RD&BR, L&S WELDING 17.50 REPAIRS RD&BR, L.A. FARMER'S CO-OP 1,210.66 SUPPLIES COURTHOUSE & FUEL RD&BR, L.A. MOTOR & TIRE 71.27 GAS RD&BR, LYLE SIGNS 53.61 SIGNS COURTHOUSE, MAAS & ASSOC. INC. 7,000.00 REAPPRAISAL PROJECT, MARK'S MACH. 85.00 BOBCAT RENT COURTHOUSE, MAXWELL HOTEL SUPPLY 309.93 SUPPLIES COURTHOUSE, JOANN MAZOUREK 156.24 EQUALIZATION MILEAGE, DALE MCDARAGH 27.56 SIBPOENA, MCI TELECOM. 1.92, MCKENNAN HOSPITAL 1,335.08 POOR RELIEF, MENARDS 36.31 SUPPLIES COURTHOUSE, MERRIMAN' COPY PLUS 52.23 SUPPLIES AUDITOR & VETS. SERVICE, MEYERINK FARM SERVICE 11.63 REPAIRS RD&BR, MICHAEL TODD & CO. INC. 22.23 SIGNS COURTHOUSE, MIDWEST CARD. 1,563.23 POOR RELIEF, MIDWEST SUPPLY 26.95 SUPPLIES RD&BR, GARY E. MIKELSON 157.33 COURT APPT. ATTORNEY, MISSISSIPPI TOOL SUPPLY 139.23 SUPPLIES EMERGENCY DIS., RAYMOND MUSHITZ 27.68 EXTENSION BOARD, N.W. PUBLIC 1,461.88, ROBERT M. ODEGARD 50.00 REPAIRS COURTHOUSE, OFFICE PROD. CTR. 340.65 SUPPLIES & COPIER SERVICE, OLSEN IMPL. 36.59 REPAIRS RD&BR, HERMAN PETERS 65.75 COMMISSIONER MILEAGE, KAREN PETRIK 25.63 EXTENSION MILEAGE, PLATTE CO-OP ASSN. 1,417.46 REPAIRS & GAS RD&BR, PLATTE COM. HOSP. 80.00 NURSES OFFICE RENT, PLATTE SMALL ENGINE 51.75 REPAIRS MOWER, CITY OF PLATTE 15.50 WATER & SEWER RD&BR, SCOTT J. PODHRADSKY 26.72 SUBPOENA, RANDY QUAST 597.23 REG. E911, RANKOTA INN 100.00 ROOMS AUDITOR, TREAS. & DEEDS, RELIABLE OFFICE SUPPLY 35.69 SUPPLIES STATES ATTY., MICHAEL E. RIDGWAY 80.00 FINDING MENTAL ILL., RXD BATTERY SALES 685.60 BATTERIES RD&BR, S.D. HEALTH RESOURCES 160.00 POOR RELIEF, SANITATION PICKUP 90.00 TRASH PICKUP, WILLIAM SCHUNK 129.12 VETERANS MILEAGE, GARRY SCHUSTER 30.00 MENTAL ILL. HEARING, S.D. DEPT. OF TRANSPORTATION 174.00 SERVICES RD&BR, SERVALL TOWEL & LINEN SUPPLY 33.34 SUPPLIES COURTHOUSE, SHEEHAN EQUIP. CO. 38.28 REPAIRS RD&BR, CONNIE J. SIP 99.56 WIC MILEAGE, JACK SOULEK 23.04 COMMISSIONER MILEAGE, S.D. HEALTH LAB 300.00 BLOOD ALCO., BEVERLY STEINMARK 101.41 NURSES SEC. MILEAGE, DARYL STEPHENSON M.D. 240.00 PSYCH. EXAM. MENTAL ILL., BEN T. SUGA 30.00 MENTAL ILL. HEARING, SUPER 8 MOTEL 31.00 ROOM AUDITOR, JOHN H. SWATEK 28.40 SUBPOENA, JOHN J. SWATEK 26.72 SUBPOENA, STANLEY W. SWATEK 2,200.00 CONSULTANT FEES, THE LAWYERS CO-OP. 294.50 LAW BOOKS, THE PARKSTON ADVANCE INC. 36.00 REG. E911, TOM'S TV 5.00 REPAIRS RD&BR, TRUSTWORTHY HDWE 65.99 SUPPLIES RD&BR, U.S. WEST COM. 952.58, U.S. POSTAL DEPT. 185.25 BOX RENT, NORM UHERKA 32.00 EXTENSION BOARD, UNIVERSITY PHYSICIANS 216.00 POOR RELIEF, VANDERWERFF IMP. INC. 4.48 REPAIRS RD&BR, MARION VANROEKEL 33.44 SUBPOENA, MIKE VANDENBOS 33.44 SUBPOENA, TOM VARILEK 25.28 EXTENSION BOARD, WAGNER BLDG. SUPPLY 3.38 SUPPLIES RD&BR, WAGNER COM. HOSPITAL 450.00 BLOOD ALCO., CITY OF WAGNER 80.00 WIC OFFICE RENT, MONICA WALDER 3.83 DEEDS MEAL, WEISSER'S OIL CO. 1,838.45 GAS RD&BR, WEST PUB. CO. 274.00 LAW BOOKS, JANE WILLIAMS 26.72 SUBPOENA, LEA WILLUWEIT 168.62 EXTENSION MILEAGE, WILMER'S TRACTOR REPAIR 126.22 REPAIRS RD&BR, WOLLMAN'S ANDES PHARMACY 113.09 POOR RELIEF, YANKTON COUNTY SHERIFFS 35.25 SHERIFF RETURNS MENTAL ILL.

JULY 6, 1993 CONT.

JUNE 1993 PAYROLL

COMMISSIONERS 1,764.00, AUDITOR 4,545.82, TREASURER 4,130.28, STATES ATTY. 1,704.16, GOV'T. BLDG. 1,706.16, EQUALIZATION 4,400.00, DEEDS 2,460.48, VETERANS 781.25, SHERIFF 10,412.40, JAIL 8,716.14, EMERGENCY DIS. 497.92, EXTENSION 1,366.66, SOIL CONSERVATION 4,648.11, ROAD & BRIDGE 24,720.63, POOR RELIEF 539.58, WIC 1,649.58, CO. FAIR 258.00, WEED 3,522.67, NURSE 1,179.17, CMDK TRUST FUND 13,337.10 (10,469.60 EMPLOYER'S SHARE OF HEALTH INS.).

PAYROLL MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,675.79, FICA WH. & MATCH. 9,282.26, MEDICARE WH. & MATCH. 2,170.86, S.D. RETIREMENT SYS. PENSION WH. & MATCH. 7,599.55, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 26.00, CAPITOL AMERICAN LIFE 552.60, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEES GROUP SERVICES 1,050.50, SUPPLEMENTAL RET. PLAN 360.00.

RELEASE OF LIEN

Motion by Bakken and seconded by Soulek to approve the release the undivided one-half interest of County Resident in the following real property from liens recorded at the Register of Deeds Office:

The North One-half of the Southeast Quarter (N1/2 SE1/4) and the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section Seven (7), Township Ninety-eight (98) North, Range Sixty-five (65) West of the 5th P.M., as originally issued under patent through Homestead Certificate #12945, consisting of 120 acres, located within the perimeter of Charles Mix County, South Dakota; and Lot Four (4) of Section Four (4) and Lot Five (5) of Section Five (5), all in Township Ninety-eight (98) North, Range Sixty-five (65) West of the 5th P.M., as originally issued by the U.S. Government under patent through Homestead Certificate perimeter of Charles Mix County, South Dakota; and

Lots One (1) and Two (2) of Section Four (4) and Lots Three (3) and Four (4) of Section Five (5), all in Township Ninety-eight (98) North, Range Sixty-five (65) West of the 5th P.M., issued under Homestead Certificate #5244 by the U.S. Government, consisting of 226.32 acres, located in the perimeter of Douglas County, South Dakota

This release shall be effective only as to the undivided one-half interest owned by County Resident and shall not, in any fashion be construed as a release as against the undivided one-half interest in said property owned by Others.

All voting aye. Motion carried.

Dated this 6th day of July 1993.

SOIL CONSERVATION

Charles Mix County Soil Conservation Officers met with County Commissioners discussing 1994 Budget.

MARTY ROAD

Motion by Soulek and seconded by Peters to approve agreement between the South Dakota State Department of Transportation, Transportation Commission, and the Board of County Commissioners, Charles Mix County, South Dakota, and the United States of American, acting by and through the Bureau of Indian Affairs for asphalt concrete resurfacing of Project A Marty Road from Marty north approximately six and one tenth (6.1) miles to SD46 to SD46, a chip seal of Project B Marty Road from Greenwood north approximately six and eight tenths (6.8) miles to Marty, and to provide for continued maintenance of the Marty Road from Greenwood to SD 46. All voting aye. Motion carried.

BUDGET

Bud Carson from Yankton Area Adjustment Training Center met with County Commissioners discussing 1994 Budget.

DISTRICT III

Glen Manes, Architect, Greg Henderson from District III Planning, Sheriff's Office met with County Commissioners discussing additional space at the Law Enforcement Center.

Solid Waste Site

Ken Kredit met with County Commissioners discussing county solid waste site.

LEWIS & CLARK MENTAL HEALTH CENTER

Dr. Engen from Lewis & Clark Mental Health Center met with County Commissioners discussing 1994 Budget.

RANDALL WATER AGREEMENT

Motion by Peters and seconded by Soulek to approve Cooperative Agreement between Charles Mix County and the Randall Community Water District for the upgrade of Randall Community Water District's Intake and Transmission Lines which Charles Mix County, South Dakota has been awarded a Community Development Block Grant (CDBG) from the Governor's Office of Economic Development \$300,000.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Agreement for Administrative Assistance between Charles Mix County and the Planning and Development District III Committee concerning CDBG #9393-102. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Bakken and seconded by Peters to reject claim of The Healthstore \$21.00 because patient did not apply for County Assistance. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until July 13, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 13, 1993

The Charles Mix County Board of Commission met in adjourned session on July 13, 1993 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 July 6, 1993 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.

JAMES ANDERSH WEED BOARD 62.08, ARNIES CAR QUEST SUPPLIES RD&BR 120.91, B&L COMMUNICATIONS ALIGN RADIO RD&BR 45.00, VERLYN D. BAKER REPAIRS JAIL 20.00, BIG JOHN MANUFACTURING BOOM BUSTER WEED 137.58, JEAN BOCK CARE JAIL 65.00, BOMGAAR'S SUPPLIES RD&BR 61.54, CHAMBERLAIN WHOLESALE GROCERIES JAIL 879.92, CHARLES MIX CONSERV. SUPPLIES WEED 13.80, CIMPL MEATS MEAT JAIL 699.85, COAST TO COAST REPAIRS WEED 256.55, CORNBELT CHEMICAL CO. CHEMICALS WEED 114.76, KENNETH COTTON COURT APPT. ATTORNEY 742.22, CROSBY FUNERAL HOME FUNERAL SERVICE POOR RELIEF 2,000.00, DAKOTA HELICOPTER SERVICE SPRAYING WEED 3,000.00, DAVE'S MOTOR SUPPLY REPAIRS WEED 395.11, FARMER'S CO-OP CHEMICALS WEED 3,488.63, GEDDES FARMER'S CO-OP SUPPLIES RD&BR 40.00, KEITH GOEHRING COURT APPT. ATTORNEY 851.17, ELMER B. GRAY CHEMICALS WEED 1,667.90, WILBUR HALL SUBPOENA 32.60, HAAR IMPL. REPAIRS JAIL 10.59, HI-WAY SERVICE GAS WEED, LAW ENFORCE., VETS., RD&BR 917.04, JAMES DRUG SUPPLIES WEED 7.86, JANE'S COUNTRY SUPPLIES RIVER PATROL 58.00, JOHN'S RADIATOR & TIRE 32.50, JONES FOOD CENTER GROCERIES 248.34, KEN'S INVESTIGATION LAW ENFORCEMENT 225.00, JOHN KOOPAL WEED BOARD 35.36, L&S WELDING REPAIRS WEED 282.20, L.A. FARMER'S CO-OP. CHEMICALS WEED 445.69, L.A. MOTOR & TIRE GAS WEED & LAW ENFORCE. 169.52, L.A. WAVE MINUTES COMMISSIONER & E911 386.69, MCCROSSAN BOYS RANCH CARE LAW ENFORCE. 4,289.90, MEDICAL X-RAY CENTER POOR RELIEF 23.00, METZ BAKING CO. BREAD JAIL 200.20, WILBUR MEYERS REPAIRS WEED 25.20, MISSOURI RIVER ADOL. CENTER CARE LAW ENFORCE. 5,040.00, MORROW PRODUCE EGGS JAIL 18.30, MOYSIS FEED CHEMICALS 360.87, NORM'S SERVICE GAS LAW ENFORCE., WEED, RD&BR 1,659.76, N.W. PUBLIC ELECTRICITY RD&BR 15.24, PAUL OBERBROEKLING WEED BOARD 56.80, OFFICE PRODUCTS CENTER SHERIFF 19.14, OLSON'S PEST TECHNICIANS PEST CONTROL JAIL 30.00, DARRELL PEPPER DEP. SHERIFF MEALS 11.97, PLATTE CO-OP ASSN. GAS DEP. SHERIFF 13.60, PLATTE ENTERPRISE MINUTES COMMISSIONER & E911 346.69, PLATTE SMALL ENGINE SUPPLIES WEED 5.40, PLATTE T.V. SUPPLIES WEED 52.43, SCOTT J. PODHRADSKY COURT APPT. ATTORNEY 391.40, JERRY L. POLLARD COURT APPT. ATTORNEY MENTAL ILL. 114.80, HAROLD REINSCHMIDT WEED BOARD 34.88, ELDEN RIDGWAY WEED BOARD 22.40, S.D. FEDERAL PROPERTY SUPPLIES WEED 38.00, SANDER'S REFRIGERATION REPAIRS JAIL 112.49, SCHMITZ MACHINE REPAIRS 25.90, WILLIAM SCHUNK VETERANS MILEAGE 64.80, SCOTTY'S WELDING REPAIRS RD&BR 9.47, SERVALL TOWEL SUPPLIES COURTHOUSE 34.62, KENNETH SLY WEED BOARD 35.84, STEDRONSKY BROTHERS CO. SUPPLIES RD&BR, WEED 49.17, TRUSTWORTHY HARDWARE SUPPLIES JAIL 5.98, MIKE VANDENBOS SUBPOENA 33.44, VELVET UNIFORMS DEPT SHERIFF 67.91, NEIL VONESCHEN RENT & WATER WEED 327.24, WAGNER AUTO SUPPLY SUPPLIES 137.48, WAGNER POST MINUTES COMMISSIONER & E911 346.69, WEISSER'S OIL CO. BAL. TIRES RIVER PATROL 5.00, JOHN WESTENDORF WEED BOARD 25.76, MICHAEL J. WHALEN DEP. STATES ATTY. MILEAGE 24.00, WHOLESALE SUPPLY CO. GROCERIES JAIL 64.55, WOLLMAN'S MEDICINE POOR RELIEF 129.85, YANKTON AREA ADJUSTMENT CARE MENTAL ILL. 300.00, ZEE MEDICAL SERVICE 44.50.

NURSES REPORT

Barb Weichmann, County Nurse met with County Commissioners presenting the Quarterly Report.

POOR RELIEF

Poor relief applicant met with County Commissioners discussing need for assistance.

REJECTED CLAIM

Motion by Soulek and seconded by Bakken to reject claim of Donald J. Wingert, M.D. \$550.00 because patient did not apply for county assistance. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from the 15th of July, 1993 until the 14th of August, 1993. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	NORM'S SERVICE	.9150
DIESEL FUEL	WEISSER OIL	#2 .6895
PROPANE	L.A. OIL & GAS	.5290
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9208
UNLEADED	HI-WAY SERVICE	.8768
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .6420
FURNACE OIL	L.A. FARMER'S CO-OP	.6420
PROPANE	L.A. FARMER'S CO-OP	.4990
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.9000
UNLEADED	PLATTE CO-OP	.9000
DIESEL FUEL	PLATTE CO-OP	.6350
FURNACE OIL	PLATTE CO-OP	.6350
PROPANE	PLATTE CO-OP	.4750
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .6890
PROPANE	PLATTE CO-OP	.4950

STATE AUDIT

Bob McKee, State Auditor met with County Commissioners discussing present Audit of Counties Finances.

Motion by Peters and seconded by Soulek to approve of South Dakota Department of Legislative Audit providing services for such audit. All voting aye. Motion carried.

JULY 13, 1993 CONT.

WEED SUPERVISOR

Neil VonEschen, County Weed Supervisor met with County Commissioners discussing full time Weed personnel in the Platte area with salary assistance from the State in 1994.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of County Auditor, Treasurer, Register's of Deeds and County Commissioners to attend Randall Reservoir Association Meeting on August 9, 1993 at Mellette County Courthouse in White River. All voting aye. Motion carried.

PLATTS

Motion by Peters and seconded by Soulek to approve the plat of Gregory D. Andersh for Andersh Tract I of previously platted Lot A, Golhammer Subdivision in Government Lot 1 of the NE1/4 of Section 6, T95N, R63W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the plat of Carole M. Andersh, Randy A. Andersh, Terry L. Andersh, and Gregory D. Andersh for Andersh Tract 3 of Government Lot 4 and of the SW1/4 NW1/4 of Section 3, T95N, R62W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the plat of Gregory D. Andersh for Andersh Tract 2 of previously platted Lot A, Goldhammer Subdivision in Government Lot 1 of the NE1/4 of Section 6, T95N, R63W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel for County Auditor and Commissioner Herman Peters to attend County Health Insurance Meeting on July 15, 1993 at Sioux Falls, South Dakota. All voting aye. Motion carried.

APPOINTMENT

Motion by Peters and seconded by Soulek to appoint William A. Moore as temporary Deputy States Attorney. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

Snow Removal 1st Quarter Transfers to Road & Bridge Machinery & Equipment \$32,240.56.
Snow Removal 2nd Quarter Transfers to Road & Bridge Machinery & Equipment \$264.50.
Castalia Township 1st Quarter Transfers to Road & Bridge Machinery & Equipment \$210.09.
Castalia Township 2nd Quarter Transfers to Road & Bridge Machinery & Equipment \$1,596.72.
Law Enforcement Center for snow removal to Road & Bridge Repairs & Maintenance \$85.84.
Courthouse for snow removal to Road & Bridge Repairs & Maintenance \$1,788.88.
Courthouse for snow removal to Road & Bridge Repairs & Maintenance \$319.42.
Wheel Tax to County General \$5,121.80 and to Secondary Road \$17.22.
Special Highway to Secondary Road \$133.74.

SCHOOL DISTRICT BOUNDARY CHANGE

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

WHEREAS, Andes Central School District 1-1 proposes that the following described land, owned by the following named persons, be detached and annexed as follows:

- (1) South Half of the Southeast Quarter (S1/2 of SE1/4), of Section Two (2), in Township Ninety-five (95) North, Range Sixty-five (65) West of the 5th P.M., Charles Mix County, South Dakota, owned by Lawrence D. Soukup and Fred Soukup,

be detached from Wagner Community School District 11-4 and annexed to Andes Central School District 1-1.

- (2) West 30 acres of the Northwest Quarter of the Southwest Quarter (W 30 acres of NW1/4 of SW1/4) of Section One (1), in Township Ninety-five (95) North, Range Sixty-five (65) West of the 5th P.M., Charles Mix County, South Dakota, owned by Charles J. and Alice M. Fuchs,

be detached from Andes Central School District #11-1 and annexed to Wagner Community School District 11-4.

RELEASE LIEN

Motion by Peters and seconded by Bakken to release liens of former county residents against the following property: W1/2 of Lot D Strohbein Addition, City of Wagner. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Bakken and seconded by Soulek to accept Auditor's Account with the County Treasurer for the month ending June 10th, 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

TOTAL DEPOSITS BANK	\$1,287,566.01
TOTAL CASH	300.00
TOTAL CHECKS	12,903.84
COMMERCIAL STATE BANK CD'S	<u>600,000.00</u>
TOTAL	\$1,900,769.85

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to accept Register of Deeds Statement of Recording & Filing Fees collected for the month of June 1993 \$996.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to accept Register of Deeds Statement of Transfer Fees collected for the month of June 1993 \$909.50. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to accept Clerk of Court's Statement of Fees collected during the Month of June 1993 \$746.15. All voting aye. Motion carried.

JULY 13, 1993 CONT.

JAIL POLICY MANUAL

Motion by Soulek and seconded by Bakken to adopt Jail Policy Manual which contains procedures for the Sheriff Department and will be available for Public inspection at the Law Enforcement Center. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until July 20, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 20, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on July 20, 1993 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 Peters to approve the minutes of July 13, 1993 as read. All voting aye. Motion carried.

JUVENILE DETENTION CENTER

Sheriff, Ray Westendorf met with County Commissioners discussing Juvenile Detention Holdover Facility.

REJECT POOR RELIEF

Motion by Peters and seconded Bakken to reject Poor Relief application because individual income was above the county guidelines. All voting aye. Motion carried.

STATES ATTORNEY

Tim Whalen, States Attorney met with County Commissioners discussing Poor Relief application.

E911

Stanley Svatek, E911 Co-ordinator, Sheriff Ray Westendorf, Deputy Sheriff Darrel Pepper met with County Commissioners discusing E911 System progress in the County and the proposed Budget.

RESOLUTION

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

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Charles Mix County, South Dakota has suffered severe damages, brought on by flooding due to continuous summer rains, and high winds associated with severe thunderstorms;

WHEREAS, the following conditions exist in Charles Mix County; damages to private property, public roads, bridges, and structures; threats to public health and safety;

WHEREAS, Charles Mix County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and alleviate the disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Charles Mix County Commissioners at an emergency meeting held on July 20, 1993, it is hereby requested that the Governor declare a disaster to exist in the County of Charles Mix.

BUDGET

The remainder of the day was spent working on 1994 Budget.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on July 27, 1992 to work on the 1994 Budget. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 27, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned special session on July 27, 1993 at 10:00 a.m. With Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present. Jack Soulek absent as was meeting with B.I.A. and B & E Engineering at Marty, South Dakota.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of July 20, 1993 special session as read. All voting aye. Motion carried.

DRAINAGE

Joe Matuska met with County Commissioners discussing a drainage problem on his property. Commissioner Peters advised Matuska that the situation would be looked at by the Drainage Board.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of County Officials to the State Convention at Aberdeen on September 19 - 22, 1993. All voting aye. Motion carried.

RANDALL WATER

Motion by Bakken and seconded by Peters to approve payment request and issuing of a warrant to Randall Water for \$152,793.00 when payment is received from the State of South Dakota. All voting aye. Motion carried.

NURSE SUPERVISOR

Pat Natigal, County Nurse Supervisor met with County Commissioners discussing a rental site at Wagner.

COMMISSIONER

Commissioner Soulek present for the afternoon session.

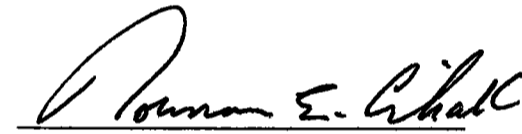
BUDGET

The 1994 Budget was worked on for remainder of the day.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 3, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 3, 1993

The Charles Mix Board of Commission met in adjourned session on August 3, 1993 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 July 27, 1993 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.

ANDERSON LAW OFFICE P.C. COURT APPT. ATTORNEY 108.50, ARNIES CAR QUEST FILTERS ROAD&BRIDGE 7.65, AT&T INFORMATION 1.25, B&L COMMUNICATIONS SUPPLIES EMERGENCY DIS. 64.50, BRUCE BAKKEN MILEAGE COMMISSIONER 100.80, ROBERT BIDDLE MILEAGE EMERGENCY DIS. 99.84, BONGAAR'S SUPPLIES COURTHOUSE & ROAD & BRIDGE 292.15, CHAMBERLAIN WHOLESALE GROCERIES JAIL 1,074.60, CHARLES MIX ELECTRIC EMERGENCY DIS. 22.00, NORMAN E. CIHAK MILEAGE AUDITOR 89.29, CITY OF LAKE ANDES WATER & SEWER JAIL, COURTHOUSE & L.A. SHOP 200.78, KENNETH COTTON COURT APPT. ATTORNEY 1,152.05, DIAL-NET SYSTEMS, INC. 357.33, DOYLE INC. SUPPLIES ROAD & BR 110.70, FARMER'S CO-OP ASS'N. PROPANE ROAD & BR 86.62, GALLS'S INC. SUPPLIES SHERIFF 239.79, HI-WAY SERVICE GAS SHERIFF & EXTENSION 584.66, HILLYARD FLOOR CARE SUPPLIES ROAD & BR 44.99, JAN HORNER TRANSCRIPTS 82.50, HURON AREA ADJUSTMENT MENTAL ILL. CARE 120.00, HURON CULVERT & TANK CO. CULVERTS ROAD & BR 2,847.52, INTOXIMETERS, INC. SUPPLIES SHERIFF 90.00, J.D. EVANS EQ. CO. FILTERS ROAD & BR 355.09, JEBRO ROAD OIL ROAD & BR 38,408.67, JOHN'S RADIATOR & TIRE REPAIRS ROAD & BR 10.00, JOHNSON ENGINEERING, CO. PLANS ROAD & BR 4,350.00, KEN'S INVESTIGATION POLYGRAPHS JAIL 225.00, VERN KOU PAL ROCK ROAD & BR 16.13, L.A. FARMER'S CO-OP DIESEL FUEL ROAD & BR 1,348.19, L.A. WAVE MINUTES COMMISSIONER 426.24, LEWIS DRUG STORE MEDICINE COURTS 20.30, LIEUWEN'S DRILL ROAD & BR 178.64, LYLE SIGNS SIGNS ROAD & BR 1,015.43, MARK'S MACHINERY PARTS JAIL 16.99, MATTHEW BENDER & CO. POLICE CIVIL LIB. SHERIFF 87.60, JOANN MAZOUREK MILEAGE DIR. OF EQUALIZATION 34.30, MCLEOD'S OFFICE SUPPLY SUPPLIES JAIL 17.05, MID-AMERICAN RESEARCH FLOOR CLEANER JAIL 327.90, MIDWEST SUPPLY STP ROAD & BR 28.50, MORROW PRODUCE EGGS JAIL 35.40, NEWMAN SIGNS, INC. SIGNS ROAD & BR 487.50, N.W. PUBLIC JAIL, COURTHOUSE & SHOPS 1,945.33, PACE PUBLICATIONS SUBSCRIPTION STATES ATTORNEY 183.16, PALACE CITY ROOFING REPAIRS COURTHOUSE 2,475.00, DARRELL PEPPER SUPPLIES DEP. SHERIFF 13.72, HERMAN PETERS MILEAGE COMMISSIONER 71.74, KAREN PETRIK MILEAGE EXTENSION AGENT 25.06, PHILLIPS 66 CO. GAS SHERIFF 44.65, PLATTE CO-OP DIESEL FUEL ROAD & BR 1,099.67, PLATTE ENTERPRISE MINUTES COMMISSIONERS 426.24, PLATTE LUMBER LUMBER & TIN ROAD & BR 43.84, CITY OF PLATTE WATER & SEWER PLATTE SHOP 11.30, PUMPERNIKS GAS ROAD & BR 33.20, RANDY QUAST REG. E911 114.04, RXD BATTERY SALES BATTERIES ROAD & BR 147.90, S.D. DEPT. OF TRANSPORTATION MEALS & LODGING ROAD & BR 11.00, JACK SOULEK MILEAGE COMMISSIONERS 15.12, S.D. STATE HEALTH LABORATORY BLOOD ALCOHOLS 115.00, STATE RADIO COMMUNICATION TELETYPE SERVICE JAIL 1,755.56 STANLEY W. SWATEK REG. E911 2,200.00, THE LAWYERS CO-OP. LAWS BOOKS STATES ATTORNEY 270.00, TRUSTWORTHY HARDWARE SUPPLIES COURTHOUSE & ROAD & BR 36.66, U.S. WEST COMMUNICATION 1,140.18, CAROL VARILEK ROCK ROAD & BR 15.36, VIKING GLASS WINDOW ROAD & BR 54.86, WAGNER AUTO SUPPLY SUPPLIES ROAD & BR 91.35, WAGNER POST MINUTES COMMISSIONERS 426.54, WEISSER'S OIL CO. DIESEL FUEL & TIRES ROAD & BR 1,339.97, LEA WILLUWEIT MILEAGE COUNTY AGENT 129.77, WOLLMAN'S ANDES PHARMACY FILM & PHOTOS JAIL 47.95, ZEE MEDICAL SERVICE SUPPLIES JAIL 127.50.

AUGUST 3, 1993

JULY 1993 PAYROLL

COMMISSIONERS 1,764.00, AUDITOR 4,545.82, TREASURER 4,106.43, STATES ATTORNEY 1,754.91, GOVERNMENT BUILDING 1,728.06, DIR. EQUALIZATION 4,400.00, REG. OF DEEDS 2,494.38, VETERANS SERVICE 781.25, SHERIFF 9,190.86, JAIL 10,400.85, CORNER 58.00, EMERGENCY DIS. 497.92, CO. EXTENSION 1,366.66, SOIL CONSERVATION 4,648.11, ROAD & BRIDGE 25,203.22, POOR RELIEF 539.58, WIC 1,409.52, CO. FAIR 624.00, WEED 3,050.29, NURSE 1,179.17, CMDK TRUST FUND 13,324.00 (10,456.50 EMPLOYER'S SHARE OF HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FED. WITHHOLDING 6,724.18, FICA WITHHOLDING & MATCH 9,374.06, MEDICARE WITHHELD & MATCH 2,192.38, S.D. RETIREMENT SYSTEM WITHHOLDING & MATCH 7,443.77, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH COMPANIES 9.00, PRUDENTIAL INS. CO. 26.00, CAPITAL AMERICAN LIFE 552.60, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 1,050.50, SUPPLEMENTAL RETIREMENT PLAN 360.00.

10:00 A.M. HEARING

At 10:00 a.m. Charles Mix County held a Public Hearing on Community Development and Housing needs within the County and identify activities that may be undertaken to meet these needs. No outsiders were present at the hearing.

10:15 A.M. HEARING

At 10:15 a.m. Charles Mix County held a Participation Hearing to give the public the opportunity to comment on the progress of the Water Treatment Plant Upgrade project, and express any concerns that may exist about the project. No outsiders were present at the hearing.

R.O.C.S.

Winnie Jo Jons representing Rural Office of Community Services for Elderly Transportation met with County Commissioners discussing the 1994 Budget.

ASSESSMENT AUDIT

JoAnn Mazourek, Director of Equalization and Department of Revenue Field Person met with County Commissioners discussing Assessment Audit and Charles Mix County being in compliance with the 90% of value assessment Charles Mix County has to be assessing 90% or above of sales value or lose state personal property replacement monies.

BID

Motion by Peters and seconded by Soulek to accept bid of Fischer Sand & Gravel for 1" crushed gravel at \$.93 per ton. This bid taken from the Hutchinson County Bid of July 20, 1993 pursuant to SDCL 5-18-18. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of County Officials to Mellett County for Randall Reservoir District Meeting on August 9, 1993. All voting aye. Motion carried.

AGREEMENT

Motion by Bakken and seconded by Peters to approve an Agreement to provide for Asphalt Concrete Resurfacing of the Marty Road from Marty to SD46, a Chip Seal of the Marty Road from Greenwood to Marty, and to provide for continued maintenance of the Marty Road from Greenwood to SD46 between the South Dakota State Department of Transportation, Transportation Commission and Board of County commissioners, Charles Mix County, South Dakota, and the United States of America, acting by and through the Bureau of Indian Affairs. BIA will pay for fifty percent (50%) of the cost of construction and administration of the road projects.

All voting aye. Motion carried.

1994 BUDGET

1994 Budget was worked on for the remainder of the day.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until August 10, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 10, 1993

The Charles Mix County Board of Commission met in adjourned session on August 10, 1993 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 August 3, 1993 as read. All voting aye. Motion carried.

CLAIMS

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

THOMAS E. ALBERTS COURT APPT. ATTORNEY 2,056.60, AMERICAN RIM & BRAKE INC. RIM ROAD & BRIDGE 144.99, JAMES ANDERSH WEED BOARD MEETING 31.04, ANDERSON LAW OFFICE P.C. COURT APPT. ATTORNEY 5,273.26, B&L COMMUNICATIONS REPAIRS JAIL 285.00, B&H PUBLISHING REG. E911 MINUTES 114.78, BEESON SANITATION SERVICE TRASH HAULING 13.50, BIG A AUTO FUSES ROAD & BRIDGE 5.00, BONGAAR'S FILTERS WEED 39.13, CLYDE BRATTON TRANSCRIPT 81.00, DEBORA BURES MILEAGE & MEALS WIC 78.36, BUSINESS PRODUCTS INC. REPAIR COPIER SHERIFF 174.75, PAM CARDA R.N. SUBPOENA 26.72, EILEEN CARDA SUBPOENA 26.30, CENTRAL PLAINS CLINIC PSYCH. TEST 525.00, CHARLES MIX CO. WEED SPRAYING WEEDS COURTHOUSE 41.81, CHARLES MIX ELECTRIC UPS CHARGES ROAD & BRIDGE 5.23, PAMELA S. CHYTKA MEALS EQUALIZATION WORKSHOP 15.90, NORMAN E. CIHAK MILEAGE AUDITOR 69.60,

CLAIMS CONT.

CIMPL MEATS JAIL MEAT 670.02, D. MARK COLLINS FINDINGS MENTAL ILL. 80.00, KENNETH COTTON COURT APPT. ATTORNEY 571.87, DAKOTA WELDING CYLINDER RENT ROAD & BRIDGE 6.60, KEITH E. DEURMIER COURT APPT. ATTORNEY 443.65, DONNA K. DIETRICH MENTAL ILL. HEARING 82.50, DURO-TEST CORP. VITALITE COURTHOUSE 501.40, RITA ERICKSON MENTAL ILL. HEARING 10.00, FARMER'S CO-OP ASSN. CHEMICAL WED 1,771.50, FARMER'S UNION OIL CO. DIESEL FUEL ROAD & BRIDGE 16.60, BURT FASTHORSE SUBPOENA 20.00, FORSIGHT INDUSTRIAL PRODUCTS SANABOLE COURTHOUSE 35.75, GALL'S ELECTRIC WIRING COURTHOUSE 161.64, GEDDES FARMER'S CO-OP MOUNT TRIES ROAD & BRIDGE 38.50, KEITH GOEHRING COURT APPT. ATTORNEY 962.90, DAVID GRAVES WARRANTY DEED ROAD & BRIDGE 84.00, MICHEAL & KARLA GRAVES WARRANTY DEED ROAD & BRIDGE 170.00, RITA GRAY SUBPOENA 27.56, JAMES R. HAAR COURT APPT. ATTORNEY 859.55, HI-WAY SERVICE GAS WEED 36.86, JAN HORNER TRANSCRIPTS 295.50, BONITA HORSELY SUBPOENA 25.88, MARLIN HORSELY SUBPOENA 25.88, JAMES DRUG PHOTOS SHERIFF 13.14, JOHN'S RADIATOR & TIRE OIL CHANGES SHERIFF 32.50, KABEISEMAN, HOSMER COURT APPT. ATTORNEY 114.80, JOHN KOOPAL WEED BOARD MEETING 35.36, VERN KOU PAL ROCK ROAD & BRIDGE 16.13, L. B. CONSTRUCTION SIDEWALKS COURTHOUSE 5,000.00, L.A. FARMER'S CO-OP PLYWOOD COURTHOUSE & PROPANE JAIL 177.98, L.A. MEDICAL CENTER PRISONER CARE JAIL 25.00, MAAS & ASSOC. INC. REAPPRAISAL PROJECT 6,500.00, MARK'S MACHINERY BOBCAT RENT COURTHOUSE & OXYGEN ROAD & BRIDGE 64.40, MCLEOD' OFFICE SUPPLY SUPPLIES DEEDS & AUDITOR 147.90, MCCROSSAN BOYS RANCH CARE 2,686.81, MERRIMAN'S COPY PLUS ATLAS AUDITOR 6.95, METZ BAKING CO. BREAD JAIL 264.00, MEYERINK FARM SERVICE REPAIRS WEED 137.20, MISSOURI RIVER ADOLESCENT CARE 9,940.00, NORM'S SERVICE GAS ROAD & BRIDGE, RIVER PATROL & SHERIFF, WEED 1,006.28, N.W. PUBLIC GEDDES SHOP 10.01, PAUL OBERBROEKLING 28.40, OFFICE PRODUCTS CENTER SUPPLIES & COPIER SERVICE TREASURER 141.27, STATES ATTORNEY, EQUALIZATION & DEEDS 141.27, PIPES PLUMBING REPAIRS JAIL 25.00, PITNEY BOWES POSTAGE METER 190.00, PLATTE CO-OP ASSN. GAS SHERIFF 41.97, PLATTE COMMUNITY HOSPITAL OFFICE RENT NURSES 80.00, PLATTE HURRERIAN WARRANTY DEEDS ROAD & BRIDGE 1,016.00, SCOTT J. PODHRADSKY COURT APPT. ATTORNEY 955.85, HAROLD REINSCHMIDT WEED BOARD MEETING 34.88, ELDEN RIDGWAY WEED BOARD MEETING 22.40, SANITATION PICKUP TRASH HAULING JAIL, COURTHOUSE & L.A. SHOP 90.00, WILLIAM SCHUNK MILEAGE VETERANS SERVICE 155.06, GARRY SCHUSTER MENTAL ILL. HEARING 10.00, SCOTT CONSTRUCTION ROCK ROAD & BRIDGE 120.00, SCOTTY'S WELDING REPAIRS JAIL 66.00, KENNETH SLY WEED BOARD MEETING 35.84, DARYL STEPHENSON M.D. PSYCH. EXAMINATIONS 240.00, STERN OIL ULTRA WIPE ROAD & BRIDGE 49.17, LEE TAPPE COURT APPT. ATTORNEY 101.50, THE LAWYERS CO-OP. LAWS BOOKS LAW LIBRARY 176.80, THE MICHIE CO. S.D. COD. LAW AUDITOR & STATES ATTORNEY 141.04, THE PARKSTON ADVANCE INC. REG. E911 MEETING 76.54, TRANSPORT DATA SYSTEMS TELEPHONE SUPPORT WEED 75.00, TRIPP AMERICAN LEGION RET REG. E911 MEETING 50.00, WAGNER BUILDING SUPPLY SUPPLIES COURTHOUSE & EXCAVATOR RENT ROAD & BRIDGE 1,124.97, WAGNER COM. HOSPITAL BLOOD ALCOHOLS 150.00, CITY OF WAGNER OFFICE RENT WIC 87.00, WEISSER'S OIL CO. FUSES SHERIFF 15.00, WEST PUBLISHING CO. LAW BOOKS LAW LIBRARY 161.25, JOHN WESTENDORF WEED BOARD MEETING 25.76, TIMOTHY R. WHALEN MILEAGE STATES ATTORNEY 45.20, WHEELCO BRAKE & SUPPLY LUG ROAD & BRIDGE 21.98, WHOLESALE SUPPLY CO. GROCERIES JAIL 1,127.85, WOLLMAN'S ANDES PHARMACY MEDS & PICTURES JAIL 40.03, THELMA WOOD SUBPOENA 20.00, YANKTON AREA AJUSTMENT CARE MENTAL ILL. 300.00, YANKTON EAR & NOSE PRISONER CARE JAIL 616.00, NATIVE AMERICAN COMMUNITY BOARD DOMESTIC ABUSE 2,000.00, COAST TO COAST SUPPLIES ROAD & BRIDGE 29.68.

EMERGENCY DISASTER

Robert Biddle, Emergency Disaster Service Director met with County Commissioners discussing 1993 Disaster Funds.

NUTRITION

Tammy Matuska, Nutrition representative met with County Commissioners discussing County Wide Nutrition Program.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from the 15th August 1993 until the 14th of September 1993. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.8890
UNLEADED	NORM'S SERVICE	.9150
DIESEL FUEL	WEISSER OIL	#2 .6360
PROPANE	L.A. FARMER'S CO-OP	.5200
DISTRICT #2 LAKE ANDES		
UNLEADED	L.A. MOTOR & TIRE	.8610
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .6290
FURNACE OIL	L.A. FARMER'S CO-OP	.6290
PROPANE	L.A. FARMER'S CO-OP	.4900
DISTRICT #3		
ETHANOL	PLATTE	
UNLEADED	PLATTE CO-OP	.9000
DIESEL FUEL	SEVERSON OIL	.8650
FURNACE OIL	SEVERSON OIL	#2 .6000
PROPANE	PLATTE CO-OP	.6000
SHOP #4	GEDDES	
DIESEL FUEL	CORSICA CO-OP	#2 .6440
PROPANE	PLATTE CO-OP	.4950

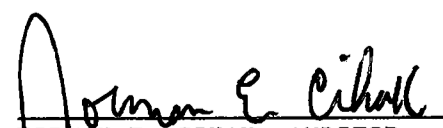
REJECTED CLAIM

Motion by Soulek and seconded by Bakken to reject claim of Medical X-Ray Center because patient did not apply for County Assistance. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session on August 17, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 17, 1993

The Charles Mix County Board of Commission met in adjourned special session on August 17, 1993. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak, Auditor present.

PLAT

Motion by Soulek and seconded by Peters to approve Plat of Marlen J. Laska and Patricia A. Laska for Laska Subdivision, Located in the SW 1/4 of the SW 1/4 of Section 32, T96N, R65W of 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

E911

Sheriff Ray Westendorf met with County Commissioners discussing planned E911 Program.

PROVISIONAL BUDGET

The 1994 Provisional Budget was reviewed and motion by Bakken and seconded by Peters to adopt the Provisional Budget for 1994. With its entirety to be published separately from these minutes. All voting aye. Motion carried.

GUIDELINES

Motion by Bakken and seconded by Soulek to adopt new income guidelines for County Assistance as recommended by State of South Dakota. Guidelines available at Auditor's Office. All voting aye. Motion carried.

PRODUCTIVE WORK POLICY

Motion by Soulek and seconded by Peters to adopt Productive Work Environment Policy regarding Sexual Harassment. All voting aye. Motion carried.

TRANSFERS

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

Transfer from Wheel Tax to County General \$4,003.37 and to Secondary Road \$13.46.
Transfer from Special Highway to Secondary Road \$465.84.
Transfer from Domestic Abuse Fund to General Fund \$250.91 which is 10% due County and \$2,000.00 for the Native American Health Education Resource Center.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to accept Clerk's of Court's Statement of Fees collected during the month of July 1993 for the sum of \$991.50. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion Peters and seconded by Bakken to reject poor relief application for county assistance because application did not meet income guidelines. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Lester Patocka, County Veterans Service Officer to attend County/Tribal Veterans Service Officer Conference on August 30, 31 & September 1, 1993 at Sioux Falls. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution.

RESOLUTION

WHEREAS, the County Commissioners of the County of Charles Mix have determined that it is in the best interests of the citizens of the county to investigate the potential development of the recreation areas of Lake Francis Case within Charles Mix County, South Dakota; and

WHEREAS, the County Commissioners have been advised by the Corps of Engineers that there are recreation areas on lake Francis Case within Charles Mix County, South Dakota, which are suitable for development; and

WHEREAS, the aforesaid areas are available on a lease program to the County of Charles Mix.

NOW, THEREFORE, it is hereby RESOLVED that the County Commissioners shall explore the possibilities of leasing the recreational areas which the Corps of Engineers anticipate opening to development; and it is further

RESOLVED that the County Commissioners on behalf of the County of Charles Mix are interested in investigating the potential for negotiating a lease agreement with the Corps of Engineers regarding the recreational areas to be developed on Lake Francis Case in Charles Mix County; and it is further

RESOLVED that the County commissioners shall contact the Corps of Engineers and request that they provided as much information and data on the above matter as is practicable and to do so as soon as possible.

The above resolution was introduced at the regular meeting of the Charles Mix County Commissioners on the 17th day of August, 1993, and passed by the following vote:

AYES: Bakken, Peters

NAYS: Soulek

Dated this 17th day of August, 1993.

AUGUST 17, 1993 CONT.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Soulek and seconded by Bakken to approve Auditor's Account with the County Treasurer for the month ending July 30, 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,182,515.98
TOTAL CASH	300.00
TOTAL CHECKS	92,517.87
COMMERCIAL STATE BANK CD's	<u>600,000.00</u>
TOTAL	\$1,875,333.85

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds statement of Transfer Fees collected during the month of July 1993 for the sum of \$556.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Register of Deeds statement of the Recording and Filing Fees collected for the month of July 1993 for the sum of \$1313.00. All voting aye. Motion carried.

COMPUTER SCHOOL

Motion by Soulek and seconded by Peters to approve travel of county personnel to attend Computer School at Sioux Falls on September 9th & 10th, 1993. All voting aye. Motion carried.

WORKERS' COMPENSATION WORKSHOP

Motion by Peters and seconded by Bakken to approve travel of county personnel to attend Workers' Compensation Workshop on October 5, 1993 in Sioux Falls. All voting aye. Motion carried.

RESOLUTION

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

RESOLUTION

WHEREAS, Highway 281 is the shortest North-South route across the North American Continent.

AND WHEREAS, Highway 281 is known as the American-Canadian Legion Memorial Highway.

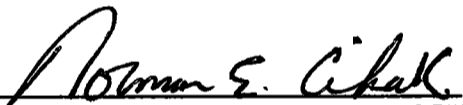
AND WHEREAS, Highway 281 is now federally recognized,

THEREFORE BE IT RESOLVED that the Highway 281 Association recommend that Highway 281 remain on the Federal Highway System.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on August 24th, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 24, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned special session on August 24, 1993 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor and Arnold Vanderheiden, Highway Superintendent present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of August 17, 1993 as read. All voting aye. Motion carried.

BID LETTING

10:00 a.m. Bid Letting was held by the Commissioners of Charles Mix County, Lake Andes South Dakota on August 24, 1993 for the following:

Charles Mix County Grading Project #LR67 (1) approximately 3 miles of grading consisting of approximately 29,549 cubic yards of unclassified excavation. The project begins at the SW corner of Sec. 21-100-70, Station 0+00 and runs north for a distance of approximately 3 miles to Station 157+33.49 at the NW corner of Sec. 9-100-70. General Location: 3 miles west of Academy, South Dakota, grading 1st 3 miles going north to SD Highway 50.

BIDDERS:

SAND CONSTRUCTION	\$31,511.28
VANDERPOL CONST.	31,926.00

Motion by Bakken and seconded by Peters to accept the bid of Sand Construction for \$31,511.28 for project #LR67. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Weed personnel to attend meeting at Pierre, S.D. on August 25, 1993 and approve travel for Neil VonEschen, Weed Supervisor for his attendance at the Weed Booth at the State Fair at Huron, S.D. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Soulek to approve Plat of Lot A of Meyerink's Addition, a subdivision of the SE 1/4 of Section 7, T98N, R66W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

AUGUST 24, 1993 SPECIAL SESSION CONT.

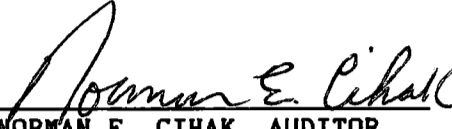
MARTY ROAD

Motion by Peters and seconded by Bakken to approve agreement for P 6804, Charles Mix County, PCEMS 058S County Road from Greenwood N. to SD46 Asphalt Concrete Resurfacing & Asphalt Surface Treatment (chip seal) - Marty Road - Project A & B as described in Agreement No. 610748 - agreed to the State of South Dakota awarding the Contract to Spencer Quarries \$588,847.30. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until September 7, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 30, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on August 30, 1993. With Bruce Bakken, Herman Peters present. Jack Soulek was absent.

The meeting was held by telephone conference with the consent of the Commission present. Further notice of such special meeting was waived and the meetings times and date was unanimously consent to by the commission present.

HIGHWAY DEPARTMENT

The Commissioners were advised of a letter received by Leonard Matuska, County Highway Shop Foreman, regarding that an employee be suspended from employment.

Motion by Peters and seconded by Bakken to approve the recommendation and to serve the employee with a written notice of suspension and notice of appeal hearing to be held September 7, 1993 at 10:00 a.m. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until September 7, 1993 at 10:00 a.m.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 7, 1993

The Charles Mix County Commissioners met in adjourned session on September 7, 1993 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, present.

MINUTES

Motion by Soulek and seconded Peters to approve the minutes of special meeting on August 24, 1993 as read. All voting aye. Motion carried.

STATE AUDITOR

Bob McKee, State Auditor met with County commissioners discussing Auditor for 1991-1992 and presented closing Findings and Recommendations.

BUDGET HEARING

10:00 A.M. Budget Hearing for Charles Mix County was held on September 7, 1993 at 10:00 a.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 1994 and whereas no one appeared to be heard and no one filed any objections, final adoption of the budget on the 15th day of September, 1993. The Resolution including the tax levies to be published separately.

GRIEVANCE HEARING

Grievance Hearing for Vernon Frandsen, a County Personnel was held. Employee and his Attorney were present. All witnesses were sworn in. Objection were presented to the employees termination and witnesses gave their testimonies on the suspension.

Cross examinations of witnesses were performed.

EXECUTIVE SESSION

12:00 P.M. Motion by Bakken and Soulek to go into Executive Session to discuss County Personnel matters. Tim Whalen, States Attorney and Norman E. Cihak, Auditor were also present. All voting aye. Motion carried.

12:30 P.M. Motion by Peters and seconded by Bakken to adjourn from Executive Session and Reconvene as Board of Commission. All voting aye. Motion carried.

GRIEVANCE HEARING

Suspended Employee Vernon Frandsen and Attorney were present and the Commission decision was to terminate Vernon Frandsen a county employee by a motion by Soulek and seconded by Peters. All voting aye. Motion carried. Reasons for termination were. Repeated tardiness, poor job performance, poor care of equipment and numerous complaints of work performance.

SOIL CONSERVATION

The Soil Conservation Board Members met with County Commissioners discussing 1994

SOIL CONSERVATION CONT.
Budget.

CLAIMS

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

THOMAS E. ALBERTS 285.40 COURT APPT. ATTORNEY, PATRICIA ANDERSON R.N. 27.56 SUBPOENA, ARMOUR CHRONICLE 30.61 REG. E911 MINUTES, AT&T INFORMATION 43.75, B&L COMMUNICATIONS 45.00 REPAIR RADIO RD&BR, B&H PUBLISHING INC. 71.43 REG. E911 MINUTES, BRUCE BAKKEN 72.00 MILEAGE COMMISSIONER, ROD BERGIN 68.75 DIRT WORK COURTHOUSE, ROBERT BIDDLE 96.96 MILEAGE EMERGENCY DISASTER, BIG A AUTO 3.70 REPAIRS ROAD & BRIDGE, DEBORA BURES 103.02 WIC MILEAGE & MEALS, BUSINESS PRODUCTS INC. 35.55 TONER NURSES, BUTLER MACHINERY CO. 30.94 REPAIRS ROAD & BRIDGE, CENTRAL PLAINS CLINIC 270.50 MEDICAL TESTIMONY COURT SERVICES, CHAMBERLAIN WHOLESALE 519.15 GROCERIES JAIL, CHARLES MIX ELECTRIC 21.00, PAMELA S. CHYTKA 84.96 MILEAGE APPRAISALS, CIMPL MEATS 546.43 MEAT JAIL, CITY OF LAKE ANDES 229.52 WATER & SEWER JAIL, COURTHOUSE & L.A. SHOP, COAST TO COAST 80.75 SIGNS ROAD & BRIDGE, COLE PAPERS 266.47 COPY PAPER, D. MARK COLLINS 80.00 MENTAL ILL. FINDINGS, COMPUTER MANAGEMENT SERVICES 236.00 COMPUTER SERVICE CONTRACT, CORSICA GLOBE 30.61 REG. E911 MINUTES, DAKOTA WELDING 6.82 CYLINDER RENT ROAD & BRIDGE, DELMONT RECORD 30.61 REG. E911 MINUTES, DIAL-NET SYSTEMS INC. 443.06 LONG DISTANCE, DONNA K. DIETRICH 88.00 MENTAL ILL. HEARING, EMPLOYEE DATA FORMS, INC. 14.25 CALENDAR AUDITOR, RITA ERICKSON 10.00 MENTAL ILL. HEARING, FARMER'S CO-OP ASS'N. 312.60 REPAIRS ROAD & BRIDGE, FREEMAN COURIER 23.68 REG. E911 MINUTES, GEDDES FARMER'S CO-OP 105.00 GAS & OIL DEPUTY SHERIFF, GEOTEK ENGINEERING 663.00 FUEL TANK MONITOR WAGNER SHOP, KEITH GOEHRING 5,083.73 COURT APPT. ATTORNEY, LORENE GULLICKSON 26.72 SUBPOENA, HI-WAY SERVICE 411.41 GAS & OIL VETERANS, EQUALIZATION, ROAD & BRIDGE, HILLYARD FLOOR CARE 44.72 CLEANER COURTHOUSE, HOBART 297.97 REPAIRS JAIL, HOLT CO. SHERIFF DEPT. 37.50 SHERIFF'S RETURN, HONOMICHL DESIGN 252.03 REPAIRS JAIL, JAN HORNER 132.90 TRANSCRIPT COURTS, IEDEMA REPAIR 50.00 REPAIRS ROAD & BRIDGE, DAVID ISEBRANDS D.D.S. 50.00 POOR RELIEF, JAMES DRUG 19.03 PHOTOS SHERIFF, JANE'S COUNTRY 62.00 SUPPLIES SHERIFF, JONES FOOD CENTER 445.83 GROCERIES JAIL, RANDY JUHNKE 92.30 SUPPLIES ROAD & BRIDGE, DIANE KOCER 20.21 SUBPOENA, L&S WELDING 12.00 WELDING ROAD & BRIDGE, L. B. CONSTRUCTION 1,781.03 CONCRETE WORK COURTHOUSE, LAKE ANDES FARMER'S CO-OP 271.23 GRASS SEED COURTHOUSE, LAKE ANDES MOTOR & TIRE 9.55 GAS LAWN MOWER, LEWIS DRUG STORE 19.91 PRESCRIPTION COURT SERVICES, MAAS & ASSOC. INC. 9,500.00 REAPPRAISAL PROJECT, MARK'S MACHINERY 50.94 BOBCAT RENTAL COURTHOUSE, MARSHALL & SWIFT PUBLISHING 135.90 RESIDENTIAL COST HANDBOOK EQUALIZATION, MCLEOD'S OFFICE SUPPLY 2,339.25 SUPPLIES TREASURER & ELECTION SUPPLIES, MEYERINK FARM SERVICE 19.36 REPAIRS ROAD & BRIDGE, MIDWEST SUPPLY 37.81 SUPPLIES ROAD & BRIDGE, GARY E. MIKELSON 157.04 COURT APPT. ATTORNEY, MISSOURI RIVER ADOLESCENT CENTER 3,962.06 CARE LAW ENFORCEMENT, MYRL & ROYS PAVING, INC. 583.60 MIX ROAD & BRIDGE, NASCO 40.90 BOOK EXTENSION, ARDYTH NIELSON 273.90 TRANSCRIPT COURTS, NORTHWESTERN PUBLIC SERVICE 2,001.92, ROBERT M. ODEGARD 40.00 TILLER RENT COURTHOUSE, OFFICE PRODUCTS CENTER 291.41 SUPPLIES SHERIFF, STATES ATTORNEY, TREASURER & EXTENSION, HERMAN PETERS 40.00 MILEAGE COMMISSIONER, PETRIK HARDWARE 11.01 SUPPLIES GEDDES SHOP, KAREN PETRIK 88.38 MILEAGE & MEALS EXTENSION AGENT, PITNEY BOWES 127.50 POSTAGE METER, PLAINS MOTEL 224.00 ROOMS EXTENSION, PLATTE BODY SHOP 42.95 REPAIRS ROAD & BRIDGE, PLATTE COMMUNITY HOSPITAL 86.00 BLOOD ALCOHOLS COURTS & OFFICE RENT NURSES, PLATTE PARTS STORE 21.14 SUPPLIES ROAD & BRIDGE, CITY OF PLATTE 10.25 WATER & SEWER PLATTE SHOP, SCOTT J. PODHRADSKY 67.80 COURT APPT. ATTORNEY, PUMPERNIKS 75.12 MEALS & LAMP JAIL, RANDY QUAST 89.82 REG. E911 COPIES & CALLS, RICK'S ELECTRIC 172.00 SUPPLIES ROAD & BRIDGE, S.D. NORTH CENTRAL REG. 110.00 REGISTER EXTENSION, SACRED HEART HOSPITAL 803.67 CARE MENTAL ILL. & LAW ENFORCEMENT, SANITATION PICKUP 90.00, WILLIAM SCHUNK 397.92 MILEAGE VETERANS, GARRY SCHUSTER 10.00 MENTAL ILL. HEARING, S.D. ASSOCIATION OF COUNTY OFFICIALS 11.25 SUPPLIES AUDITOR, S.D. PRISON INDUSTRIES 25.00 REPAIRS JAIL, S.D.S.U. STORES 147.35 SUPPLIES EXTENSION, SERVALL TOWEL 35.12 SUPPLIES COURTHOUSE, SHELHAMMER TRANSPORTS 6,661.60 ASPHALT ROAD & BRIDGE, SIOUX VALLEY HOSPITAL 503.56 POOR RELIEF, SMIT'S AUTO 40.26 REPAIRS SHERIFF, JACK SOULEK 32.16 MILEAGE COMMISSIONER, S.D. HEALTH LAB 280.00 BLOOD ALCOHOLS, SOUTHERN MISSOURI SOLID WASTE MANAGEMENT ASSOC. 10,000.00 LANDFILL, STEDRONSKY BROTHERS CO. 17.24 SUPPLIES ROAD & BRIDGE, RUSSELL STEDRONSKY 55.25 CORONER, WALTER F. STEPHENS JR. INC. 604.70 KITCHEN SUPPLIES, DARYL STEPHENSON M.D. 120.00 PSYCH. EXAMINATION MENTAL ILLNESS, DAN SVATOS 60.00 DIRT COURTHOUSE, STANLEY W. SWATEK 2,200.00 REG. E911 CONSULTANT, THE LAWYERS CO-OPERATIVE 64.95 LAW BOOKS LAW LIBRARY, THE MICHIE COMPANY 70.52

S.D. COD. LAW LIBRARY, THE PARKSTON ADVANCE INC. 44.46 REG. E911 MINUTES, TRUCK/TRACTOR SALES 25.00 REPAIRS, TRUSTWORTHY HARDWARE 51.26 SUPPLIES COURTHOUSE, JAIL & EXTENSION, U.S. WEST COMMUNICATIONS 1,032.79, VANDERWERFF IMPLEMENT INC. 10.50 SUPPLIES ROAD & BRIDGE, VANZEE GRAVEL 2,744.95 GRAVEL HAULING ROAD & BRIDGE, CURT VANAPERSEN 33.44 SUBPOENA, RAMONA VANDERHEIDEN 33.44 SUBPOENA, JEFF VASEK 23.78 SUBPOENA, WAGNER AUTO SUPPLY 47.57 SUPPLIES ROAD & BRIDGE, CITY OF WAGNER 80.00 WIC CLINIC RENT, WEISSER'S OIL CO. 444.15 GAS & REPAIRS EQUALIZATION, HARVEY WEISSER 26.72 LAW BOOKS LAW LIBRARY, WHALEN REPORTING SERVICE 15.00 MENTAL ILL. HEARING, WHOLESALE SUPPLY CO. 382.60 GROCERIES JAIL, LEA WILLUWEIT 225.85 MILEAGE & MEALS COUNTY AGENT, WOLLMAN'S 113.49 POOR RELIEF, WOLLMAN'S ANDES PHARMACY 18.61 PHOTOS SHERIFF, YANKTON COUNTY SHERIFF 11.75 SHERIFF RETURNS, ZEE MEDICAL SERVICE 281.10 MEDICAL SUPPLIES JAIL, ROAD & BRIDGE.

AUGUST 1993 PAYROLL

COMMISSIONERS 1,764.00, AUDITOR 4,545.82, TREASURER 4,154.16, STATES ATTORNEY 1,704.16, GOVERNMENT BLDG. 1,409.16, EQUALIZATION 4,400.00, REGISTER DEEDS 2,470.65, VETERANS SERVICE 781.25, SHERIFF 9,688.41, JAIL 10,917.67, CORONER 58.00, EMERGENCY DISASTER 497.92, COUNTY EXTENSION 1,366.66, SOIL CONSERVATION 4,648.11, ROAD & BRIDGE 25,486.54, POOR RELIEF 539.58, WIC 1,344.64, CO. FAIR 792.00, WEED 1,926.67, NURSE 1,179.17, CMDK TRUST FUND 13,324.00 (10,456.60 EMPLOYER'S SHARE OF HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 6,885.70, ANDES STATE BANK FICA WITHHOLDING & MATCH 9,377.90, ANDES STATE BANK MEDICAN WITHHELD & MATCH 2,193.30, SOUTH DAKOTA RETIREMENT 7,566.71, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH COMPANIES 9.00, PRUDENTIAL INS. CO. 26.00, CAPITAL AMERICAN LIFE 770.30, NORTHWESTERN MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 1,050.50, SUPPLEMENTAL RET. PLAN 260.00.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Neil VonEschen, Weed Supervisor to attend Biological Weed Control Meeting on September 9 & 10, 1993 at Rapid City, South Dakota. All voting aye. Motion carried.

DISTRICT III

Greg Henderson from District III Planning met with Commissioners discussing Rural

SEPTEMBER 7, 1993 CONT.

DISTRICT III CONT.

Addressing in the County.

Motion by Bakken and seconded by Peters to allow District III Planning to provide services for Charles Mix County Rural Addressing for \$9,400.00 plus postage and printed materials, this is as of approval of States Attorney. All voting aye. Motion carried.

KNOX COUNTY

Knox County, Nebraska Board of Commission met with Commissioners discussing proposed Indian Casino at Santee. Numerous questions were asked concerning County expenses and problems or gains due to a Casino located in Charles Mix County.

ABATEMENT

Motion by Bakken and seconded by Peters to approve abatement of Harry & Ruth Burma, Platte, South Dakota for taxes on N 1/2, 5-99-69-less L-H-1, 1.49 areas 1989-1992 Tax Years \$1148.63. All voting aye. Motion carried.

PLATS

Motion by Peters and seconded by Soulek to approve the following plat in Gov't. Lot 3 of the S.W. 1/4 of Section 30, T96N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve the following plat of Lot A in the N 1/2 of the NE 1/4 and Lot B in the E 1/2 of the NW 1/4 of Section 29, T96N, R64W of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

REJECTED CLAIMS

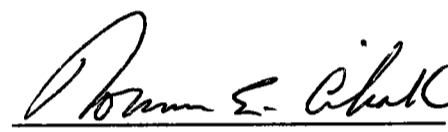
Motion by Soulek and seconded by Peters to reject claim of Midwest Orthopedic Center P.A. \$3123.00 because recipient did not apply for county assistance. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to reject claim of Queen of Peace Hospital \$2035.10 because recipient did not apply for county assistance. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until September 14, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 15, 1993

The Charles Mix Board of Commission met in adjourned session on September 15, 1993 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of September 7, 1993 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.

ACADEMY FIRE HALL 50.00 RENT POLLING PLACE, RICHARD ALBRIGHT 55.00 ELECTION WORKER, JAMES ANDERSH 71.94 MEALS & ROOM WEED, ANDERSON LAW OFFICE 1,850.97 COURT APPT. ATTORNEY, SHARON ANDERSON 55.00 ELECTION WORKER, ARMOUR CHRONICLE 30.10 E911 MINUTES, ASSUMPTION CATHOLIC CHURCH 20.00 RENT POLLING PLACE, AT&T INFORMATION 43.75 PHONE RENT JAIL, B&L COMMUNICATIONS 264.00 FLOATING ARM MIC JAIL, B&S INDUSTRIES 76.69 FILM JAIL, BIG JOHN MANUFACTURING 143.62 VALVE WEED, AVA BLAIR 55.00 ELECTION WORKER, RHONDA BLAIR 55.00 ELECTION WORKER, SHARI BOETEL 63.00 ELECTION WORKER, BOMGAAR'S 196.84 SUPPLIES ROAD&BRIDGE, BOMGAARS SUPPLY 5.66 REPAIRS WEED, TROYNELL BROOKMAN 55.00 ELECTION WORKER, BROWN COUNTY SHERIFF 1,440.00 PRISONER CARE JAIL, JOLENE BYWATER 55.00 ELECTION WORKER, CHARLES MIX COUNTY 4,732.73 DELINQUENT TAXES, NORMAN E. CIHAK 107.47 MILEAGE&ROOM AUDITOR, ROBERTA CLEMENS 55.00 ELECTION WORKER, CORSICA GLOBE 30.10 E911 MINUTES, DAVE'S MOTOR SUPPLY 369.68 REPAIRS WEED & ROAD & BRIDGE, DELMONT RECORD 30.10 E911 MINUTES, BETTY DENKER 55.00 ELECTION WORKER, MERLE DENKER 10.00 HAULING ELECTION BOOTHS, DORIS DERTIEN 108.60 ELECTION WORKER, KEITH E. DEURMIER 1,315.00 COURT APPT. ATTORNEY, MARY ANN DEURMIER 75.24 ELECTION WORKER, JEANETTE DOOM 55.00 ELECTION WORKER, RUTH DVORAK 55.00 ELECTION WORKER, SHIRLEY DVORAK 55.00 ELECTION WORKER, ELAINE DYK 93.72 ELECTION WORKER, TERRY ERICKSON 55.00 ELECTION WORKER, FARMER'S CO-OP ASS'N. 210.90 CHEMICALS WEED, FECHNER'S MOTORS 209.01 REPAIRS LAW ENFORCEMENT, FORSIGHT INDUSTRIAL PRODUCTS 32.85 SUPPLIES COURTHOUSE, GALL'S ELECTRIC 70.10 WIRING COURTHOUSE, GEDDES COMMUNITY BLDG. 75.00 RENT POLLING PLACE, GEMPLER'S INC. 31.45 SUPPLIES WEED, LESLIE GROPPER 55.00 ELECTION WORKER, GROSZ CONSTRUCTION 2,273.78 ROCK ROAD & BRIDGE, HI-WAY SERVICE 638.14 GAS RIVER PATROL & SHERIFF, HONOMICHL DESIGN 71.62 SUPPLIES ROAD & BRIDGE, BONNIE HOPPE 55.00 ELECTION, DOROTHY HORNER 78.36 ELECTION WORKER, HURON CULVERT & TANK CO. 11,731.04 CULVERTS ROAD & BRIDGE, J.D. EVANS EQ. 4,886.24 REPAIRS ROAD & BRIDGE, JEBRO 10,930.18 ASPHALT ROAD & BRIDGE, EMMA JENSEN 78.36 ELECTION WORKER, JOHN'S RADIATOR 33.75 REPAIRS RIVER PATROL, JOHNSON ENGINEERING 6,000.00 ENGINEERING ROAD & BRIDGE, JONES FOOD CENTER 560.93 GROCERIES JAIL, A. JANE KIBLER 58.36 ELECTION WORKER, GLENNA KIMBALL 55.00 ELECTION WORKER, KAREN KINDT 72.12 ELECTION WORKER, KOLETZKY IMPLEMENT 892.30 REPAIRS ROAD & BRIDGE, JOHN KOOPAL 35.36 WEED BOARD, HELEN L. KOUPAL 55.00 ELECTION, JOAN KRAMER 55.00 ELECTION WORKER, MARTHA KREEGER 79.32 ELECTION WORKER, ARDYCE KRELL 65.40 ELECTION WORKER, BERTHA KRIETLOW 55.00 ELECTION WORKER, L.A. INDEPENDENT OIL & GAS 17.35 PROPANE ROAD&BRIDGE, L.A. FARMER'S CO-OP 677.27 GAS & PROPANE ROAD&BRIDGE, JAIL & WEED, L.A. MOTOR & TIRE 442.85 GAS ROAD&BRIDGE, LAW ENFORCEMENT, WEED & EXTENSION, L.A. WAVE 624.67 MINUTES & ELECTION, LORETTA LARSON 81.24 ELECTION WORKER, RUTH LUCAS 55.00 ELECTION WORKER, HELEN MACHACEK 55.00 ELECTION WORKER, GLENN H. MANNES 1,000.00 ARCHITECT JAIL, JOANN MARESKA 55.00 ELECTION WORKER, WILLIAM MAULE 66.36 ELECTION WORKER, MCCROSSAN BOYS RANCH 560.10 CARE LAW ENFORCEMENT, METZ BAKING 195.44 BREAD JAIL, WILBUR MEYERS 33.89 ROOM WEED, MISSOURI RIVE ADOLESCENT 139.00 CARE LAW ENFORCEMENT, ISABELLE MITCHELL 55.00 ELECTION WORKER, MARY JO MONFORE 55.00 ELECTION WORKER, MOYSIS FEED 108.00 SUPPLIES WEED, RAY NEDVED 43.90 ROOM & GAS WEED, NORM'S SERVICE 374.19 GAS LAW ENFORCEMENT, ROAD & BRIDGE, WEED, ANN NOVOTNY 62.83 MEALS & MILEAGE DEPUTY AUDITOR, PAUL

CLAIMS CONT.

OBERBROEKLING 28.40 WEED BOARD, ADELENE ODEGARD 21.24 MILEAGE DEPUTY AUDITOR, OFFICE PRODUCTS CENTER 5.34 SUPPLIES SOCIAL SERVICE, ESTHER PAYER 55.00 ELECTION WORKER, LORRAINE PIPES 55.00 ELECTION WORKER, PITNEY BOWES 148.00 POSTAGE METER, PLATTE BODY SHOP 29.95 REPAIRS DEPUTY SHERIFF, PLATTE CO-OP ASS'N. 522.22 GAS DEPUTY SHERIFF & ROAD & BRIDGE, PLATTE COMMUNITY BLDG. 75.00 RENT POLLING PLACE, PLATTE ENTERPRISE 624.67 MINUTES & ELECTION, PLATTE T.V. 735.00 AIR CONDITIONERS COURTHOUSE, SCOTT J. PODHRADSKY 574.65 COURT APPT. ATTORNEY, NORMA RADA 78.36 ELECTION WORKER, HAROLD REINSCHMIDT 34.88 WEED BOARD, LEO REZAC 88.92 ELECTION WORKER, ELDEN RIDGWAY 22.40 WEED BOARD, DEBORAH RONFELDT 55.00 ELECTION WORKER, WILLIAM SCHUNK 64.08 MILEAGE VETERANS, SERVALL TOWEL 36.18 TOWELS COURTHOUSE, SEVERSON OIL CO. 719.51 GAS & DIESEL FUEL ROAD&BRIDGE, DENTON SIMMONS 26.72 SUBPOENA, EMILY SIP 78.36 ELECTION WORKER, WILLIAM SLABA 55.00 ELECTION WORKER, KENNETH SLY 90.84 ELECTION WORKER & WEED BOARD, JENNIE SUDRLA 78.36 ELECTION WORKER, THELMA SWARTZ 71.16 ELECTION WORKER, SUSAN SYBESMA 76.24 WIC MILEAGE, LEON THALER 64.12 ELECTION WORKER, THE MICHIE CO. 70.52 S.D. CODIFIED LAW JAIL, ILENA TJEERDSMA 93.72 ELECTION WORKER, CAROL TOLLIVER 26.72 SUBPOENA, TRANSPORT DATA SYSTEMS 25.00 TELEPHONE SUPPORT WEED, TRI-STATE TURF 2,586.00 SPRINKLER SYSTEM, U.S. WEST DIRECT 20.90 LONG DISTANCE SHERIFF, OLGA UHERKA 55.00 ELECTION WORKER, VAN ZEE GRAVEL 4,853.05 GRAVEL HAULING, LOIS VISSCHER 55.00 ELECTION WORKER, NEIL VONESCHEN 106.21 MILEAGE WEED, WAGNER COMMUNITY HOSPITAL 175.00 BLOOD ALCOHOLS, WAGNER POST 624.67 MINUTES & ELECTION, KAREN WEBER 73.80 ELECTION WORKER, WEISSER'S OIL CO. 1,690.97 GAS & TIRES RIVER PATROL, ROAD&BRIDGE, KAREN WEISSER 55.00 ELECTION WORKER, JUELLE WENDT 55.00 ELECTION WORKER, JOHN WESTENDORF 25.76 WEED BOARD, JACK WYNIA 24.00 ROCK ROAD & BRIDGE, YANKTON AREA ADJUSTMENT 300.00 MENTAL ILL CARE, BETTY YUNGBLUTH 55.00 ELECTION WORKER, EILEEN ZOBERIST 55.00 ELECTION WORKER.

SENIOR CITIZENS

V.E. Kreeger met discussing Senior Citizens Center in Wagner and the possibility of County Financial Support.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Bill Evans, Law Enforcement Center Dispatcher to Pierre on September 19-24 for E911 Dispatching School.

CANVASS OF VOTE

The Official Canvass of Referred Law I was performed with the following results:
Yes 670, No 1523.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution #93-5. All voting aye. Motion carried.

RESOLUTION # 93-5

CHARLES MIX COUNTY COMMISSIONERS

WHEREAS, Southern Missouri Solid Waste Management Association desires to establish a landfill facility for the purpose of solid waste management; and

WHEREAS, the Charles Mix County Commission has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, Southern Missouri Solid Waste Management Association has (or will) file(d) a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has (or will) review(ed) that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR has (or will or may) recommended the approval of the permit with adequate conditions to adequately safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Charles Mix County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility permit prior to the issuance a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of Charles Mix County hereby approves of construction and operation the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board on Minerals and Environment.

APPROVED this 15th day of September, 1993, by the Charles Mix County Commission in regular session at Lake Andes, South Dakota.

AYES: BAKKEN, SOULEK, PETERS

NAYES: NONE

1994 BUDGET

Motion by Bakken and seconded by Peters to approve and adopt the Provisional Budget 1993 as the Annual Budget 1994. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the fuel bids effective September 15, 1993 until October 14, 1993. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9225
UNLEADED	WEISSER OIL	.8810
DIESEL FUEL	WEISSER OIL	#2 7300

SEPTEMBER 15, 1993 CONT.

FUEL BIDS CONT.

DISTRICT #1	WAGNER CONT.	PRICE PER GALLON DELIVERED
PROPANE	L.A. OIL & GAS	.5290
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9820
UNLEADED	HI-WAY SERVICE	.9260
DIESEL FUEL	L.A. OIL & GAS	#2 .7330
FURNACE OIL	L.A. OIL & GAS	.7330
PROPANE	L.A. OIL & GAS	.4990
DISTRICT #3	PLATTE	
ETHANOL	SEVERSON OIL	.9240
UNLEADED	SEVERSON OIL	.8700
DIESEL FUEL	SEVERSON OIL	#2 .6690
FURNACE OIL	SEVERSON OIL	.6690
PROPANE	SEVERSON OIL	.5100
SHOP #4	GEDDES	
PROPANE	L.A. OIL & GAS	.5190

DIESEL FUEL

Motion by Soulek and seconded Bakken that Charles Mix County will be accepting only Low Sulfur Diesel Fuel bids effective October 1, 1993. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Peters and seconded by Soulek to reject claim by Queen of Peace Hospital \$311.04 because individual did not apply for County Assistance. All voting aye. Motion carried.

POOR RELIEF

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

APPOINTMENT

Motion by Soulek and seconded by Bakken to approve appointment of Lisa Johnson, Clerk to Second Deputy Treasurer of Charles Mix County. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of August 1993 for the sum of \$910.80. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Statement of the Recording and Filing Fees collected for the month of August 1993 for the sum of \$1,184.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deeds Statement of Transfer Fees collected for the month of August 1993 for the sum of \$317.00. 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 ending August 31, 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

AUDITOR'S ACCOUNT WITH COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$ 1,041,856.89
TOTAL CASH	300.00
TOTAL CHECKS	13,128.82
COMMERCIAL STATE BANK CD'S	<u>600,000.00</u>
TOTAL	\$ 1,655,285.71

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Food Stamp Personnel to attend the Annual training on October 20, 1993 at Pierre, South Dakota. All voting aye. Motion carried.

RESOLUTION: Motion by Bakken and seconded by Soulek to approve the following Resolution.

RESOLUTION NO. 93-6
CHARLES MIX COUNTY

WHEREAS, the County of Charles Mix will receive a monetary contribution from the Yankton Sioux Tribe to defray costs of the law enforcement community in the county; and

WHEREAS, such contribution is specifically designated by the donor to be for law enforcement matters only; and

WHEREAS, it is necessary that a separate trust fund and account be established by the county so as to hold the funds received by the Yankton Sioux Tribe and any other funds which may be contributed by other entities or individuals to the Charles Mix County law enforcement community.

NOW, THEREFORE, IT IS HEREBY RESOLVED that a separate trust fund is hereby established to hold all monies that may be contributed to the Charles Mix County law enforcement community by the Yankton Sioux Tribe or other entities or individuals and that no funds shall be expended from such account unless clearly identified as a law enforcement expense and a voucher for the expense is received by the county and addressed to said fund.

The above and foregoing resolution was introduced at the regular County commissioner meeting held on the 15th day of September, 1993 and upon motion was passed by the following vote:

AYES: BAKKEN, SOULEK, PETERS

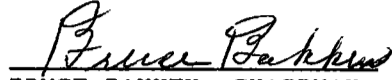
NAYES: NONE

SEPTEMBER 15, 1993 CONT.

RESOLUTION 93-6 CONT.
ABSENT: NONE

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until October 5, 1993 at 10:00 a.m.
All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 5, 1993

The Charles Mix County Board of Commission met in adjourned session on October 5, 1993 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of September 15, 1993 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.

THOMAS E. ALBERTS COURT APPT. ATTORNEY 633.10; ANDERSON LAW OFFICE P.C. COURT APPT. ATTORNEY 221.90; ANDERSON TIRE COMPANY TIRES ROAD & BRIDGE 906.42; ARNIES CAR QUEST REPAIRS ROAD & BRIDGE 38.03; AT&T INFORMATION 81.00; BRENDA AVANT SUBPOENA 26.72; B&L COMMUNICATIONS REPAIRS ROAD & BRIDGE 52.00; B&H PUBLISHING INC. REG. E911 MINUTES 38.91; BRUCE BAKKEN COMMISSIONER MILEAGE 148.39; DAVID L. BERGENAHL TRANSCRIPT 78.00; ROBERT BIDDLE MILEAGE EMERGENCY DIRECTOR 92.64; BIG A AUTO SUPPLIES ROAD & BRIDGE 8.69; BOMGAAR'S SUPPLIES ROAD & BRIDGE 48.47; DEBORA BURES MILEAGE & ROOM WIC 216.32; BUTLER MACHINERY CO. REPAIRS ROAD & BRIDGE 1,720.19; CHARLES MIX ELECTRIC EMERGENCY DISASTER 23.00; CHIEF'S RADIATOR REPAIRS ROAD & BRIDGE 18.50; NORMAN E. CIHAK AUDITOR MILEAGE 92.42; CITY OF LAKE ANDES WATER & SEWER JAIL & COURTHOUSE 229.17; COAST TO COAST SUPPLIES EXTENSION 44.59; COMMUNITY DISABILITIES RENT POOR RELIEF 180.00; KENNETH COTTON COURT APPT. ATTORNEY 600.63; DAKOTA INN COMMISSIONER ROOM 54.00; DAKOTA WELDING CYLINDER RENT ROAD & BRIDGE 6.82; DAVE'S MOTOR SUPPLY REPAIRS ROAD & BRIDGE 238.57; DOYLE INC. REPAIRS ROAD & BRIDGE 407.15; RONALD EHRISMAN SUBPOENA 26.72; FARMER'S CO-OP ASSN. PROPANE ROAD & BRIDGE 83.44; HANK FELICIA SUBPOENA 26.72; KEITH GOEHRING COURT APPT. ATTORNEY 434.63; GROSZ CONSTRUCTION ROCK ROAD & BRIDGE 128.57; GAIDA GUNHAMMER SUBPOENA 26.72; HAAR IMPLEMENT SUPPLIES 47.63; JAMES R. HAAR COURT APPT. ATTORNEY 268.55; HOLIDAY INN ROOMS AUDITOR, TREASURER, DEEDS & COMMISSIONERS 504.75; HONOMICHL DESIGN SUPPLIES ROAD & BRIDGE 11.54; JAN HORNER TRANSCRIPT 659.40; HORTICULTURE EXTENSION MANUAL EXTENSION 50.00; HURON CULVERT & TANK CO. CULVERTS ROAD & BRIDGE 7,976.20; J. D. EVANS EQ. REPAIRS ROAD & BRIDGE 41.15; JAMES DRUG DUST MASKS ROAD & BRIDGE 9.98; A. J. JANUSZ M.D. OFFICE VISIT JAIL 30.00; JEBRO ASPHALT ROAD & BRIDGE 10,913.84; JOHN'S RADIATOR & TIRE REPAIRS ROAD & BRIDGE 116.00; KAROL KNIFFEN MEALS & MILEAGE TREASURER 116.96; KOLETZKY IMPLEMENT REPAIRS ROAD & BRIDGE 99.87; L. A. FARMER'S CO-OP SUPPLIES & DIESEL FUEL, COURTHOUSE & ROAD & BRIDGE 496.99; L. A. MOTOR & TIRE GAS & REPAIRS 217.54; L. A. WAVE 668.02; LDDS COMMUNICATIONS LONG DISTANCE 401.55; LEWIS DRUG STORE MEDICINE JAIL 19.91; MAAS & ASSOCIATES, INC. REAPPRAISAL CONTRACT 8,000.00; DAVID MAX SUBPOENA 146.00; JOANN MAZOUREK MILEAGE EQUALIZATION 75.60; MCI COMMERCIAL SERVICE JAIL 1.32; HERRIMAN'S COPY PLUS SUPPLIES 8.28; MIDWEST SUPPLY SUPPLIES ROAD & BRIDGE 8.28; MINNEHAHA CO. JUVENILE CENTER LAW CARE ENFORCEMENT 13,860.00; N. W. PUBLIC SERVICE JAIL, COURTHOUSE & SHOPS 1,886.93; GEORGE E. NOVAK CALLS REG. E911 38.53; OFFICE PRODUCTS CENTER SUPPLIES EXTENSION, EQUALIZATION, AUDITOR, TREASURER & HIGHWAY OFFICE 550.19; PAAPE DIST. CO. HEATING SYSTEM COURTHOUSE 197.08; HERMAN PETERS COMMISSIONER MILEAGE 54.27; KAREN PETRIK MILEAGE EXTENSION AGENT 89.12; PLATTE COMMUNITY HOSPITAL OFFICE RENT NURSES 80.00; PLATTE ENTERPRISE MINUTES 668.02; PLATTE LUMBER SUPPLIES ROAD & BRIDGE 39.89; SCOTT J. PODHRADSKY COURT APPT. ATTORNEY 1,069.00; PONDEROSA SYSTEMS EQUIPMENT RENT ROAD & BRIDGE 12,672.00; RANDY QUAST CALLS REG. E911 11.21; S. D. DEPT. OF HEALTH BLOOD ALCOHOLS 180.00; SANITATION PICKUP TRASH PIKUP JAIL, COURTHOUSE & L. A. SHOP 90.00; WILLIAM SCHUNK MILEAGE VETERANS 70.56; SDSU STORES SUPPLIES EXTENSION 388.63; JACK SOULEK MILEAGE COMMISSIONER 8.64; STANLEY W. SWATEK REG. E911 CONSLUTANT 2,200.00; THE ALLIED GROUP SUPPLIES ROAD & BRIDGE 6.63; THE LAWYERS CO-OP. LAWS BOOS LAW LIBRARY 453.15; THE PARKSTON ADVANCE INC. REG. E911 MINUTES 22.76; THRESHOLD YOUTH SERVICES CARE LAW ENFORCEMENT 98.70; TRUSTWORTHY HARDWARE SUPPLIES COURTHOUSE, SOCIAL SERVICES & ROAD & BRIDGE 60.06; U. S WEST COMMUNICATION 1,005.91; VAN ZEE GRAVEL ROCK & HAULING ROAD & BRIDGE 9,323.27; ARNOLD VANDERHEIDEN MILEAGE & MEALS HIGHWAY SUPERINTENDENT 94.98; VOGT'S REPAIR RADIATOR REPAIRS ROAD & BRIDGE 18.36; WAGNER AUTO SUPPLY SUPPLIES 42.65; WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOLS 181.75; WAGNER POST 668.02; CITY OF WAGNER WATER & OFFICE RENT, WIC, ROAD & BRIDGE 188.00; MONICA WALDER MEALS REG. OF DEEDS 16.42, WEISSER'S OIL CO. GAS & DIESEL FUEL 1,650.12; BRIAN WEISSER SUBPOENA 26.72; GREG WEISSER SUBPOENA 26.72, WEST PUBLISHING CORP. LAW BOOKS LAW LIBRARY 85.50; JEANETTE WESTENDORF SUBPOENA 26.72; LEA WILLUWEIT MILEAGE CO. AGENT 47.16; WOLLMAN'S MEDICINE POOR RELIEF 39.90.

SEPTEMBER 1993PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,545.82; TREASURER 4,241.66; STATES ATTORNEY 1,807.62; GOVERNMENT BLDG. 1,887.69; EQUALIZATION 4,400.00; REGISTER DEEDS 2,463.87; VETERANS SERVICE 781.25; SHERIFF 9,755.94; JAIL 8,170.02; CORONER 232.00; EMERGENCY DISASTER 497.92; COUNTY EXTENSION 1,366.66; SOIL CONSERVATION 4,648.11; ROAD & BRIDGE 23,849.00; POOR RELIEF 539.58; WIC 1,480.76; COUNTY FAIR 186.00; WEED 2,780.17; NURSE 1,179.17; CMDK TRUST FUND 13,324.00 (10,456.50 EMPLOYER'S SHARE OF HEALTH INSURANCE).

MATCHING & WITHHODING DEDUCTIONS

ANDES STATE BANK FED. WITHHOLDING 6,625.48; FICA WITHHOLDING & MATCHING 8,996.36; MEDICARE WITHHOLDING & MATCHING 2,103.98; S. D. RETIREMENT 7,479.83; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE 33.75; ICH COMPANIES 9.00; PRUDENTIAL INSURANCE 26.00; CAPITAL AMERICAN LIFE 827.30; N. W. MUTUAL LIFE 50.00; BLUE CROSS 435.89; EMPLOYEE GROUP SERVICES

OCTOBER 5, 1993 CONT.

MATCHING & WITHHOLDING DEDUCTIONS CONT.

1,050.50; SUPPLEMENTAL RETIREMENT PLAN 240.00; CAPITOL AMERICAN LIFE INS. 37.30.

DEPUTY SHERIFF

Darrell Pepper, Deputy Sheriff met with County Commissioners discussing computerizing of Records at the Law Enforcement Center and need of new copy machine.

Motion by Bakken and seconded by Soulek to allow Sheriff Office to proceed with the above ventures. All voting aye. Motion carried.

TREASURER

Karol Kniffen, County Treasurer met with County commissioners discussing the upcoming resignation of Deputy Lisa Johnson and advertising for new help.

Motion by Peters and seconded by Bakken to allow her to proceed with the hiring of one new personnel. All voting aye. Motion carried.

REJECT CLAIM

Motion by Bakken and seconded by Peters to reject claim of Platte Community Hospital \$2,686.98 because Recipient did not qualify for County Assistance. All voting aye. Motion carried.

CERTIFICATION WORKSHOP

Motion by Soulek and seconded by Bakken to approve travel of Arnold Vanderheiden, Highway Superintendent to Highway Certification Workshop at Pierre on October 6, 1993. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and seconded by Soulek to reject claim of Queen of Peace Hospital

\$311.04 because Individual did not apply for county assistance. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Equalization personnel to attend the Annual Assessors Conference at Huron on October 27, 28 & 29, 1993. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Soulek and seconded by Bakken to approve Auditor's Account with the the County Treasurer for the ending September 30, 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,085,838.01
TOTAL CASH	300.00
TOTAL CHECKS	35,659.87
COMMERCIAL STATE BANK CD's	<u>600,000.00</u>
TOTAL	\$1,721,797.88

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for month ending September 1993 for fees collected \$1,285.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Transfer Fee Report for month ending September 1993 for Fees collected \$501.50. All voting aye. Motion carried.

TRANSFER

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

Transfer from Wheel Tax to County General \$4,256.80 and to Secondary Roads \$13.56.
Transfer from Special Highway to Secondary Road \$113.20.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Norman E. Cihak, Auditor to attend Computer Workshop at Moody County Auditor's office in Flandreau on October 22, 1993. All voting aye. Motion carried.

REJECT POOR RELIEF APPLICATION

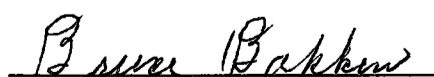
Motion by Bakken and seconded by Soulek to reject Poor Relief application because Individual does not meet County Income Guidelines. All voting aye. Motion carried.

DISTRICT III

Motion by Soulek and seconded by Peters to approve billing for Administrative Services by Planning and Development District III for Charles Mix County CDBG Project No. 9092-0103 Billing No. 2 \$5,000. Billing to be paid by Randall Rural Water District. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 12, 1993. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 12, 1993

The Charles Mix County Commission met in adjourn session on October 12, 1993 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 October 5, 1993 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.

THOMAS E. ALBERTS COURT APPT. ATTORNEY 1,014.80; JAMES ANDERSH WEED BOARD MEETING 20.00; B&L COMMUNICATIONS ALIGN RADIO JAIL 45.00; BIG JOHN MANUFACTURING REPAIRS WEED 362.46; BOMGAAR'S SUPPLIES WEED 67.89; BROWN COUNTY SHERIFF CARE JAIL 3,900.00; BUSINESS PRODUCTS INC. TONER EXTENSION 385.75, CENEX TORDON WEED 3,280.00; CHAMBERLAIN WHOLESALE GROCERIES JAIL 376.73; CIMPL MEATS SUPPLIES JAIL 544.20; DAKOTA GLASS SHOP REPAIRS JAIL 214.01; FARMER'S UNION OIL CO. DIESEL FUEL ROAD & BRIDGE 27.41; FECHNER'S MOTORS REPAIRS WEED 30.00; GEDDES FARMER'S CO-OP GAS ROAD & BRIDGE 56.21, HAAR IMPLEMENT HOSE WEED 9.69; HI-WAY SERVICE GAS LAW ENFORCEMENT, COMMISSIONER & ROAD & BRIDGE 578.22; JAMES DRUG PHOTOS SHERIFF 9.98; JOHN'S RADIATOR & TIRE REPAIRS WEED & RIVER PATROL 25.75; JOHNSON ENGINEERING, CO. STAKING GRADING PROJECT 2,700.00; JONES FOOD CENTER GROCERIES JAIL 201.77; JOHN KOOPAL WEED BOARD MEETING 57.75; L&S WELDING WELD BOOM WEED 8.00; L.A. IND. OIL & GAS DIESEL ROAD & BRIDGE 750.53; L.A. FARMER'S CO-OP COUPLER WEED 15.96; L.A. MOTOR & TIRE GAS RIVER PATROL & SHERIFF 194.36; MARK'S MACHINERY SUPPLIES ROAD & BRIDGE 71.10; MCLEOD'S OFFICE SUPPLY SUPPLIES DEEDS 91.33; MCCROSSAN BOYS RANCH CARE JAIL 195.03; METZ BAKING CO. SUPPLIES JAIL 144.78; MID-AMERICAN RESEARCH SUPPLIES JAIL 194.00; WILBUR MEYERS CHAIN WEED 19.63; MISSOURI RIVER ADOLESCENT CARE JAIL 2,240.00; MORROW PRODUCE EGGS JAIL 17.70; MOYSIS FEED & FARM SUPPLIES CHEMICALS WEED 442.50; PAUL OBERBROEKLING WEED BOARD MEETING 56.08; OFFICE PRODUCTS CENTER SUPPLIES SHERIFF 32.66; OLSON'S PEST TECHNICIANS PEST CONTROL LAW ENFORCEMENT 30.00; OUR HOME INC, CARE JAIL 245.08; DARRELL PEPPER MEALS DEP. SHERIFF 20.21; PHILLIPS 66 COMPANY GAS DEP. SHERIFF 24.55; BARRY PICOTTE SUBPOENA 26.72; PLATTE CO-OP ASS'N. GAS DEP. SHERIFF 15.30; CITY OF PLATTE WATER & SEWER 16.73; HAROLD REINSCHMIDT WEED BOARD MEETING 85.12; ELDEN RIDGWAY WEED BOARD MEETING 20.00; ROD HARTLEY SUBPOENA 26.72; WILLIAM SCHUNK VETERANS MILEAGE 70.56; S. D. PRISON INDUSTRIES REPAIRS JAIL 40.00; SERVALL TOWEL SUPPLIES 26.94; SEVERSON OIL CO. DIESEL FUEL ROAD & BRIDGE 880.50; KENNETH SLY WEED BOARD MEETING 22.40; BEVERLY STEINMARK MEALS & MILEAGE NURSES 75.15; TRUSTWORTHY HARDWARE SUPPLIES 26.09; ARNOLD VANDERHEIDEN MEALS HIGHWAY SUPERINTENDENT 20.45; NEIL VONESCHEN BUILDING RENT WEED 375.00; WAGNER AUTO SUPPLY SUPPLIES WEED 2.60; WEISSER'S OIL CO. GAS WEED, RIVER PATROL & SHERIFF 866.94; JOHN WESTENDORF WEED BOARD MEETING 45.76; WHOLESALE SUPPLY CO. GROCERIES JAIL 397.60; WOLLMAN'S ANDES PHARMACY SUPPLIES AUDITOR & SHERIFF 42.04; YANKTON AREA ADJUSTMENT CARE MENTAL ILLNESS 300.00; ZEE MEDICAL SERVICE SUPPLIES JAIL 105.75.

TRANSFER

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

Transfer from Wheel Tax to County General \$4,546.80 and to Secondary Road \$14.49.
Transfer from Special Highway to Secondary Road \$107.38.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Arnold Vanderheiden, Highway Superintendent to FHWA Region 8 County Road Advisor's Conference in Rapid City on October 27 & 28, 1993. All voting aye. Motion carried.

EASEMENT

Motion by Peters and seconded by Soulek to approve Easement of Frances Doom of Wagner, 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: SE 1/4/ of the NE 1/4 between Sec. 16 & 17 T95N R62W of Lone Tree Township. All voting aye. Motion carried.

YANKTON SIOUX TRIBE

Yankton Sioux Tribe Chairman and Council Members met with Commissioners discussing Juvenile Detention, Law Enforcement and Solid Waste Dump in Charles Mix County.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept fuel bids effective October 15, 1993 until November 14, 1993. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9590
UNLEADED	WEISSER OIL		.9250
DIESEL FUEL	WEISSER OIL	#1 .8090	#2 .8675
PROPANE	L.A. OIL & GAS		.5490
DISTRICT #2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		1.0070
UNLEADED	HI-WAY SERVICE		.9530
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .8990	#2 .8490
FURNACE OIL	L.A. FARMER'S CO.		.8490
PROPANE	L.A. OIL & GAS		.5290
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.8950
UNLEADED	PLATTE CO-OP		.8750
DIESEL FUEL	PLATTE CO-OP		#2 .8800
FURNACE OIL	PLATTE CO-OP	(HI SULFUR)	.7900
PROPANE	PLATTE CO-OP		.5100
SHOP #4 GEDDES			
DIESEL FUEL	GEDDES CO-OP	#1 .9100	#2 .8450
PROPANE	PLATTE CO-OP		.5300

OCTOBER 12, 1993 CONT.

RESOLUTION

Motion by Bakken and seconded by Soulek to approve the following Resolution for Restricted Use Landfill. All voting aye. Motion carried.

RESOLUTION

WHEREAS, the South Dakota Department of Transportation desires to establish a Restricted Use Landfill for the purpose of solid waste management; and

WHEREAS, the City of Platte has approved the siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not known to be in conflict with any established zoning laws or ordinances; and

WHEREAS, the City of Platte is currently working on an application for a Restricted Use permit which it will file with the South Dakota Department of Environment of Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated with the South Dakota laws and regulations; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Charles Mix County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility permit prior to the issuance of a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of Charles Mix County hereby approves of construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment and operated at the location of the current Platte City Dump, which is described legally as the W 1/2 of the NW 1/4 of the SW 1/4 of Section 14, T99N, R68W of the 5th Prime Meridian.

APPROVED this 12th day of October, 1993, by the Charles Mix County Commission in regular session at eh Charles Mix County Courthouse.

RESOLUTION

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

RESOLUTION

WHEREAS, Charles Mix County feels that continued support of the Sheriff's Departments activities is a high priority; and

WHEREAS, the U. S. Department of Justice has grant funds available to assist in the hiring of additional law enforcement officers; and

WHEREAS, a 25 percent local match is required to qualify for these grant funds.

NOW THEREFORE BE IT RESOLVED that Charles Mix County hereby authorizes the County Commission Chairman, Bruce Bakken, to sign and submit the application to the U. S. Department of Justice, Police Hiring Supplement, and

BE IT ALSO RESOLVED that Charles Mix County will provide the local funds to match the Department of Justice grant, and

BE IT ALSO RESOLVED that Charles Mix County will retain the position created and continue the activities described in the application following the conclusion of the grant period.

Dated this 12th day of October, 1993.

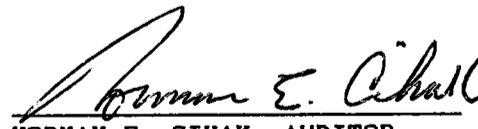
CLERKS OF COURTS

Motion by Bakken and seconded by Soulek to approve the following Clerk of Court's Statement of Fees collected during the Month of September, 1993 for the sum of \$1,049.27. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until November 2, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 2, 1993

The Charles Mix County Board of Commission met in adjourned session on November 2, 1993 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 minutes of October 12, 1993 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.

ABERDEEN ORTHOPEDIC PRISONER CARE JAIL 200.00; AG COMMUNICATION COVERS EXTENSION 96.70; THOMAS E. ALBERTS COURT APPT. ATTORNEY 4,630.54; AMOCO OIL CO. GAS COMMISSIONERS 22.94; ANDERSON LAW OFFICE COURT APPT. ATTORNEY 1,245.72; ARNIES CAR QUEST FUEL PUMP ROAD & BRIDGE 25.00; BRUCE BAKKEN MILEAGE COMMISSIONER 54.00; BEEF MANAGEMENT BEEF PRODUCTION EXTENSION 56.00; ROBERT BIDDLE MILEAGE EMERGENCY DISASTER 90.92; BIG JOHN MANUFACTURING TRAC MARK BLEND WEED 73.95; BOMGAAR'S SUPPLIES WEED & ROAD & BRIDGE 258.26; BON HOMME COUNTY AUDITOR CRIMINAL MATTERS 15.00; PAUL R. BOSCHMA COURT APPT. ATTORNEY 273.98; CLYDE BRATTON TRANSCRIPT COURTS

NOVEMBER 2, 1993 CONT.

CLAIMS CONT.

24.00; DEBORA BURES MILEAGE WIC 102.10; CENTRAL PLAINS CLINIC PRISONER CARE JAIL 32.00; CHARLES MIX COUNTY WEED SPRAY WEEDS COURTHOUSE 30.00; CHARLES MIX ELECTRIC EMERGENCY DISASTER 23.00; PAMELA S. CHYTKA MILEAGE EQUALIZATION 80.46; NORMAN E. CIHAK MILEAGE AUDITOR 147.04; CITY OF LAKE ANDES WATER COURTHOUSE & JAIL 194.01; CLERK OF COURTS SUBPOENA 26.72; COAST TO COAST SUPPLIES WEED & ROAD & BRIDGE 15.47; COMMERCIAL ASPHALT HOT MIX ROAD & BRIDGE 957.38; COMPUTER MANAGEMENT SERVICE MAINTENANCE CONTRACT COMPUTERS 243.00; CONCRETE MATERIALS COLD MIX ROAD & BRIDGE 308.70; KENNETH COTTON COURT APPT. ATTORNEY 637.00; DOYLE INC. REPAIRS ROAD & BRIDGE 84.21; FARMER'S CO-OP GAS ROAD & BRIDGE 344.76; KEITH GOEHRING COURT APPT. ATTORNEY 1,712.86; DOUG GREGER SUBPOENA 26.72; RICHARD O. HAWKINGS FINPACK EXTENSION 75.00; HI-WAY SERVICE GAS & BATTERY EMERGENCY DISASTER, EXTENSION, VETERANS & WEED 211.75; JAN HORNER TRANSCRIPTS COURTS 192.00; HUTCHINSON HERALD REG. E911 MINUTES 44.27; INSURANCE BENEFITS, INC. POLICY RENEWAL 9,103.00; JOHN'S RADIATOR TIRE CHANGES ROAD & BRIDGE 7.50; KING'S INN ROOM HIGHWAY SUPERINTENDENT 27.00; KOCER'S RADIATOR SERVICE FIX RADIATOR ROAD & BRIDGE 65.00; TAMMY KOKESH SUBPOENA 26.72; LEA WILLUWEIT MILEAGE CO. AGENT 375.27; LDDS COMMUNICATIONS LONG DISTANCE AUDITOR 475.57; LEONA'S CAFE JURY MEALS 39.45; LYLE SIGNS ROAD & BRIDGE SIGNS 71.80; MAAS & ASSOCIATES REAPPRAISAL EQUALIZATION 8,000.00; MARSHALL & SWIFT RENEWAL EQUALIZATION 136.95; JOANN MAZOUREK MILEAGE EQUALIZATION 134.39; MENARDS SUPPLIES COURTHOUSE 89.01; MERRIMAN'S COPY PLUS SUPPLIES DEEDS 13.98; MIDWEST PLAN SERVICE SUPPLIES EXTENSION 6.00; MINNEHAHA CO. AUDITOR MENTAL ILLNESS EVALUATION 180.43; WILLIAM A. MOORE MILEAGE DEPUTY STATES ATTORNEY 43.14; NORM'S SERVICE GAS WEED 31.09; N. W. PUBLIC SERVICE ELECTRICITY 1,623.72; OFFICE PRODUCTS CENTER SUPPLIES & COPIER SERVICE DEEDS, FOOD STAMPS, TREASURER, EMERGENCY DISASTER, STATES ATTORNEY, EQUALIZATION & HIGHWAY OFFICE 711.40; KENNETH PERRY SUBPOENA 26.72; HERMAN PETERS MILEAGE COMMISSIONER 24.48; KAREN PETRIK MILEAGE 193.63; PLATTE CO-OP GAS WEED, ROAD & BRIDGE 719.99; PLATTE COMMUNITY HOSPITAL OFFICE RENT NURSES 60.00; PLATTE PARTS STORE SUPPLIES ROAD & BRIDGE 10.84; CITY OF PLATE WATER PLATTE SHOP 9.20; SCOTT J. PODHRADSKY COURT APPT. ATTORNEY 191.55; REGION SFHWA CONFERENCE REGISTRATION HIGHWAY SUPERINTENDENT 35.00; RELIABLE OFFICE SUPPLY FOLDERS STATES ATTORNEY 51.51; SANITATION PICKUP TRASH PICKUP COURTHOUSE & JAIL 90.00; WILLIAM SCHUNK MILEAGE VETERANS 64.56; S.D. ASSN. OF COUNTY OFFICES ANNUAL DUES 922.86; SDSU STORES SUPPLIES EXTENSION 5.12; SLOWEY COURT REPORTING TRANSCRIPT MENTAL ILLNESS HEARINGS 60.00; BARB SMITH MILEAGE FOOD STAMPS 100.50; JACK SOULEK MILEAGE COMMISSIONER 29.63; S.D. HEALTH LAB. BLOOD ALCOHOLS COURTS 120.00; ST. LUKE'S MIDLAND PRISONER CARE JAIL 315.40; STATE EXTENSION SERVICE SUPPLIES EXTENSION 5.00; STANLEY W. SWATEK REG. E911 CONSULTANT 2,200.00; THE LAWYERS CO-OPERATIVE LAW BOOKS LAW LIBRARY 300.30; U.S. WEST COMMUNICATIONS PHONE SERVICE 1,040.03; U.S. WEST DIRECT EASTERN S.D. BOOK AUDITOR 158.00; VANZEE GRAVEL HALING ROAD & BRIDGE 22,539.72; ARNOLD VANDERHEIDEN MEALS HIGHWAY SUPERINTENDENT 27.71; VOGT'S REPAIR FUEL PUMP WEED 73.98; WAGNER AUTO SUPPLY SUPPLIES ROAD & BRIDGE 191.35; WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOLS COURTS 100.00; CITY OF WAGNER WIC CLINIC RENT 80.00; WEISSER'S OIL CO. GAS EQUALIZATION, EXTENSION & VETERANS 222.72; HARVEY WEISSER SUBPOENA 36.80; WEST PUBLISHING LAW BOOKS LAW LIBRARY 264.00; WHEELER LUMBER OPERATION SUPPLIES ROAD & BRIDGE 13,804.00; DOUG WOODS MEAL ROAD & BRIDGE 4.42; ZEE MEDICAL SERVICE SUPPLIES ROAD & BRIDGE 166.20.

PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,545.82; TREASURER 4,451.58; STATES ATTORNEY 1,704.16; GOVERNMENT BUILDINGS 1,409.16; EQUALIZATION 4,706.00; REGISTER OF DEEDS 2,436.75; VETERANS SERVICE 781.25; SHERIFF 7,939.39; JAIL 10,378.22; EMERGENCY DISASTER 497.92; COUNTY EXTENSION 1,366.66; SOIL CONSERVATION 4,648.11; ROAD & BRIDGE 23,633.21; FOOD STAMPS 539.58; WIC 1,270.40; COUNTY FAIR 222.00; WEED 3,179.79; NURSE 1,179.17; CMDK TRUST FUND 12,694.00 (EMPLOYERS SHARE OF HEALTH INSURANCE 9,944.00).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 6,702.89; FICA WITHHOLDING & MATCH 9,022.20; MEDICARE WITHHELD & MATCH 2,110.10; S.D. RETIREMENT SYSTEM PENSION WITHHOLDING & MATCH 7,493.84; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 80.25; ICH COMPANIES 9.00; PRUDENTIAL INS. CO. 26.00; CAPITAL AMERICAN LIFE 827.30; N.W. MUTUAL LIFE 50.00; BLUE CROSS 435.89; EMPLOYEE GROUP SERVICES 1,035.50; SUPPLEMENT RETIREMENT 240.00.

NURSES

Barb Weichmann, County Nurse met with County Commissioners presenting quarterly report.

REGISTER OF DEEDS

Monica Walder, Register of Deeds met with County Commissioners discussing Family Leave Act.

STATES ATTORNEY

Tim Whalen, States Attorney and Matt Gaffey, Deputy States Attorney met with County Commissioners discussing Deputy's employment with Charles Mix County.

RESOLUTION NO. 93

WHEREAS, the County of Charles Mix has appointed Timothy R. Whalen, attorney at law of Lake Andes South Dakota, as the Charles Mix County State's Attorney; and

WHEREAS, said State's Attorney has appointed Michael J. Whalen as the Deputy State's Attorney for Charles Mix County, South Dakota; and

WHEREAS, the county commissioners of Charles Mix County have been informed that an additional Deputy State's Attorney is necessary to handle the case load of said county; and

WHEREAS, the County, County Commissioners deem it in the best interests of the county to allow the State's Attorney to appoint an additional deputy for the above purposes.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the State's Attorney of Charles Mix County is hereby authorized and empowered to appoint an additional Deputy State's Attorney as may be provided by law.

The above and foregoing resolution was introduced at the regular County commissioner meeting held on the 2nd day of November, 1993 and upon motion was passed by the following vote:

AYES; BAKKEN, SOULEK, PETERS

NAYES: NONE

ABSENT: NONE

NOVEMBER 2, 1993 CONT.

STATES ATTORNEY CONT.

Motion by Bakken and seconded by Peters to appoint Matt Gaffey as Deputy States Attorney for 6 months at \$833.33 per month cost to county which is county's 1/2 share.

EXTENSION

Karen Petrik, Home Extension Agent met with County Commissioners discussing plans for renovation of County 4H Building.

EMERGENCY DISASTER

Robert Biddle, Emergency Disaster Service Officer met with County Commissioners discussing the resignation of Elton Lloyd, Platte, S.D., Assistance County Civil Defense Director and presenting His own resignation effective 12-1-93.

Motion by Soulek and seconded by Bakken to accept Robert Biddle's resignation as Charles Mix County Emergency Disaster Service Officer effective 12-1-93.

PLATS

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

Plat of Tract 1 of Johnson's Addition in the N 1/2 of Section 1, Township 99 North, Range 69 West of the 5th Principal Meridian, Charles Mix County, South Dakota.

Plat of Tract 1 of Johnson's Addition in the N 1/2 of Section 6, Township 99 North, Range 68 West of the 5th Principal Meridian, Charles Mix County, South Dakota.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Arnie Vanderheiden, Highway Superintendent for South Dakota County Highway Superintendent Certification program at Pierre, SD on November 4, 1994. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel of Norman E. Cihak, Auditor to Pierre, SD on December 2-3, 1993 for Election Workshop. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve travel of County Officials on November 8, 1993 to Murdo, SD for Randall Reservoir Meeting. All voting aye. Motion carried.

RANDALL RURAL WATER DISTRICT

Motion by Soulek and seconded by Peters to approve payment of \$82,719.00 to Randall Rural Water District for Grant funds received by County 10-15-93. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Peters and seconded by Bakken to reject Poor Relief Application because applicant has passed away, therefore claims must be presented to Probate Court. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until November 9, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 9, 1993

The Charles Mix Board of Commission met in adjourned session on November 9, 1993 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 November 2, 1993 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.

JAMES ANDERSH WEED MILEAGE & REGISTRATION 26.00; AUTO BODY SPECIALTIES SAFETY PLATE ROAD & BRIDGE 65.55; B&L COMMUNICATIONS CAMERA JAIL 1,762.45; BOLTJE'S DRAGGING BACKHOE WORK ROAD & BRIDGE 75.00; BUCHES FILM SHERIFF 25.86; BUSINESS PRODUCTS COPIER SERVICE SHERIFF 359.39; CENEX TORDON WEED 1,640.00; CHAMBERLAIN WHOLESALE GROCERIES JAIL 571.64; CHARLES MIX COUNTY WEED SPRAY WEEDS JAIL 30.00; CIMPL MEATS JAIL 276.67; COMMUNITY INSURANCE BLANKET BOND 161.70; KENNETH COTTON COURT APPT. ATTORNEY 436.20; CROSS ROADS ROOMS EQUALIZATION 258.00; DAKOTA WELDING CYLINDER RENT ROAD & BRIDGE 6.60; DAVE'S MOTOR SUPPLY REPAIRS ROAD & BRIDGE 280.69; DEN BESTEN SEED CO. BROME GRASS ROAD & BRIDGE 365.00; KEITH E. DEURMIER COURT APPT. ATTORNEY 309.20; DOUG SLY'S AERIAL SPRAYING WEEDS 1,050.00; ELROY'S AUTO SPARK PLUGS DEP. SHERIFF 129.39; FARMER'S UNION OIL CO. TIRE REPAIR ROAD & BRIDGE 24.50; FISHER SAND & GRAVEL CRUSHED GRAVEL ROAD & BRIDGE 55,800.00; FORSIGHT INDUSTRIAL MOP & FLOOR CLEANER JAIL 91.07; KEITH GOEHRING COURT APPT. ATTORNEY 7,796.20; HI-WAY SERVICE GAS EXTENSION & EQUALIZATION, ROAD & BRIDGE & WEED 382.36; HONOMICHL DESIGN HINGS WEED 5.00; HURON CULVERT & TANK CO. CULVERTS ROAD & BRIDGE 10,060.00; IEDEMA REPAIR CYLINDER ROAD & BRIDGE 20.00; JAMES DRUG FILM SHERIFF 6.84; KOCER'S RADIATOR SERVICE RADIATOR REPAIR ROAD & BRIDGE 45.00; KOLETZKY IMPLEMENT REPAIRS ROAD & BRIDGE 4.87; VERN KOU PAL ROYALTY ROAD & BRIDGE 14,400.00; L.A. INDEPENDENT DIESEL FUEL & PROPANE, ROAD & BRIDGE & COURTHOUSE 6,067.80; L.A. FARMER'S CO-OP DIESEL FUEL & BIT ROAD & BRIDGE & COURTHOUSE 477.95; L.A. MOTOR & TIRE GAS DEP. SHERIFF 37.26; MAINTENANCE ENGINEERING BULBS JAIL 93.69; MCLEOD'S OFFICE SUPPLY SHERIFF RETURNS JAIL 304.41; MEDICAL CENTER PHARMACY PRESCRIPTION COURTS 14.22; NETZ BAKING CO. BREAD JAIL 165.30; MEYERINK FARM SERVICE TUBES ROAD & BRIDGE 342.73; WILBUR MEYERS WEED REGISTRATION 6.00; MICHAEL TODD & CO. CHAIN ROAD & BRIDGE 58.51; MID-AMERICAN RESEARCH CLEANERS JAIL 313.70; MIDWEST SUPPLY DRILL BIT 3.85; MISSOURI RIVER ADOLESCENT CENTER CARE 3,360.00; MORROW PRODUCE EGGS JAIL 54.90; ROBERT MOYSIS ROYALTY ROAD & BRIDGE 14,400.00; RAY NEDVED WEED REGISTRATION 6.00; N.W. PUBLIC SERVICE GEDDES SHOP 10.22; OFFICE PRODUCTS CENTER FOLDERS SHERIFF 17.97;

CLAIMS CONT.

OUR HOME INC. CARE JAIL 2,440.77; PHILLIPS 66 COMPANY GAS 32.92; PLATTE CO-OP ASSN. GAS SHERIFF 12.53; PLATTE T.V. SUPPLIES EXTENSION 10.00; SCOTT J. PODHRADSKY COURT APPT. ATTORNEY 67.80; PUMPERNIKS BATTERIES SHERIFF 4.29; SAND CONSTRUCTION GRADING PROJECT ROAD & BRIDGE 31,611.28; SERVALL TOWEL & LINEN SUPPLIES COURTHOUSE 35.02; SEVERSON OIL COMPANY GAS & DIESEL FUEL ROAD & BRIDGE 494.39; SHEEHAN EQUIPMENT REPAIRS ROAD & BRIDGE 1,113.28; S.D. HEALTH LAB BLOOD ALCOHOLS 60.00; THRESHOLD YOUTH SERVICES CARE JAIL 1,837.10; U.S. WEST DIRECT BOOK JAIL 158.00; NEIL VONESCHEN REGISTRATION WEED 6.00; WAGNER AUTO SUPPLY REPAIRS WEED 41.03; WAGNER PRINTING ENVELOPES WEED, TREASURER & DEEDS 326.36; WEISSER'S OIL CO. REPAIRS & GAS ROAD & BRIDGE, SHERIFF, WEED 3,499.94; WHOLESALE SUPPLY CO. GROCERIES JAIL 281.15; WILLIAM'S DISTRIBUTING AIR HOSE ROAD & BRIDGE 32.50; WILMER'S TRACTOR REPAIRS ROAD & BRIDGE, SHERIFF & WEED 3,499.94; WHOLESALE SUPPLY CO. GROCERIES JAIL 281.15; WILLIAM'S DISTRIBUTING AIR HOSE ROAD & BRIDGE 32.50; WILMER'S TRACTOR REPAIRS ROAD & BRIDGE 10.07; WOLLMAN'S ANDES PHARMACY PHOTOS SHERIFF 11.16; YANKTON AREA ADJUSTMENT MENTAL ILL CARE 300.00; YANKTON COUNTY SHERIFF SHERIFF RETURN 11.75; ZEE MEDICAL SERVICE SUPPLIES JAIL 82.20.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids except the quote in District I of Weissers Oil because bid was labeled as fluctuating and Highway Superintendent ordered to seek additional quotes effective from November 15, 1993 to December 14, 1993. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE PER GALLON DELIVERED
PROPANE	L. A. OIL & GAS		.5490
DISTRICT #2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		.9390
UNLEADED	HI-WAY SERVICE		.8790
DIESEL FUEL	L. A. FARMERS CO-OP	#1 .8090 #2	.7490
FURNACE OIL	L. A. FARMERS CO-OP		.7490
PROPANE	L. A. FARMERS CO-OP		.5190
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.8950
UNLEADED	PLATTE CO-OP		.8750
DIESEL FUEL	SEVERSON OIL	#1 .8115 #2	.7415
FURNACE OIL	SEVERSON OIL	(HI SULFUR)	.6990
PROPANE 11/15-11/30	12/01-12/14		
	SEVERSON OIL - PLATTE CO-OP		.5100
SHOP #4 GEDDES			
DIESEL FUEL	L. A. FARMERS CO-OP	#1 .8490 #2	.7890
PROPANE	PLATTE CO-OP		.5300

LIQUOR HEARINGS

11:30 a.m. Alcoholic Beverages Hearing was held for an Alcoholic Beverage License to operate outside of a Municipality for the 1994 licensing period.

Motion by Bakken and seconded by Soulek to approve the following applications for Alcoholic Beverages License to operate outside of Municipality for the 1994 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
LAKE PLATTE GOLF CLUB	NW 1/2/-SE 1/2 16-99-68	RETAIL ON SALE LIQUOR
DENNIS KUHLMAN TWO-SPURS-STEAKHOUSE	WEST HIGHWAY 46 33-96-63	RETAIL ON SALE LIQUOR
BYRON RUNGE RUNGE'S RTE BOX 114A LAKE ANDES SD 57356	RTE BOX 114A LAKE ANDES, SD 57356	RETAIL ON SALE LIQUOR
YANKTON SIOUX TRIBE PO BOX 756 WAGNER SD 57380	FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380	RETAIL ON SALE LIQUOR

FAMILY AND MEDICAL LEAVE POLICY

Motion by Peters and seconded by Bakken to approve the following Family and Medical Leave Policy. All voting aye. Motion carried.

CHARLES MIX COUNTY

FAMILY AND MEDICAL LEAVE POLICY

LEAVE

Upon request, and employee will be granted up to 12 weeks of unpaid family and medical leave during any 12-month period. Such leave will be available as the result of the birth, adoption or placement of a child for foster care, to care for a spouse, child or parent with a serious health condition or due to the disabling illness of the employee. Where possible, employees are required to provide at least 30 days' notice before beginning to take leave.

LIMITATIONS AND CONDITIONS

It is the policy of Charles Mix County to require the employee to use up paid leave before taking unpaid family and medical leave.

SERIOUS HEALTH CONDITION DEFINED

"Serious Health Condition" means an illness, injury, impairment, or physical or mental condition involving inpatient care or continuing treatment or supervision by a health care provider.

ELIGIBILITY

An employee must have worked for Charles Mix County at least 12 months and for a minimum of

ELIGIBILITY CONT.

1,250 hours during the previous year. Where a husband and wife work for Charles Mix County, the combined total number of weeks leave to which both are entitled will be limited to 12 weeks during any 12-month period. Where leave is requested as a result of a serious health condition, the employee will provide Charles Mix County a certification statement issued by a health care provider. Should there be a question of validity of the certification provided by the employee Charles Mix County may, at its own expense, require an opinion from a second health care provider. Where there is a conflict between the two opinions, Charles Mix County may pay for the opinion of a third provider. The opinion of the third provider is binding on both the employee and employer.

NOTIFICATION

Employees are expected to provide at least 30 days' notice of the need for leave for birth, adoption, or planned medical treatment. No notice is required for unforeseen events such as premature birth or sudden changes in patient's condition that requires a change in scheduled medical treatment. Charles Mix County also recognizes that parents who are waiting to adopt a child are often given short notice. Notice is waived for employees who face emergency medical conditions or unforeseen changes.

RESTORATION

An employee returning from family leave will be entitled to return to the same position or to a position with equivalent benefits, pay, and other terms and conditions of employment.

KEY EMPLOYEES

Under certain conditions, employees who are designated as "key" may be denied job restoration rights. These employees must be in the highest paid 10 percent of the workforce, and their absence must mean a substantial economic loss to Charles Mix County. Supervisors are urged not to use a "key" person designation unless absolutely necessary. If a person designated as "key" still takes family leave Charles Mix County will pay the health care premiums, but no guarantees are made about returning the key employee to the job he or she left. Charles Mix County will not attempt to recover health care premiums from such employees who do not return to work.

VACATION AND SICK LEAVE

Employees on family leave will not accrue any seniority, vacation or sick leave benefits.

HEALTH INSURANCE COVERAGE

Charles Mix County will continue to provide health care coverage under the same provisions as prior to the leave. Where the employee fails to return from leave, Charles Mix County can recover the premium(s) that have been paid on behalf of the employee to maintain health care coverage. If failure to return to work is due to the continuation, recurrence or onset of a serious health condition beyond the employee's control, the employee will not be liable for health care premiums paid while on family leave. In such cases, certification issued by a health care provider will be required.

MEDICAL CERTIFICATION REQUIREMENTS

CERTIFICATION

Employees must provide certification explaining their own serious health condition or that of a family member. It should detail the date on which the condition began; the probable duration of the condition; appropriate medical facts regarding the condition; a statement that the employee is needed to care for a spouse, parent or child; a statement that the employee's own health condition makes it impossible for him or her to work.

CERTIFICATION FOR RETURN TO WORK

All employees returning from medical leave caused by their own illness will be required to obtain medical certification from Charles Mix County's health care provider that the employee is able to resume work.

REPORTING REQUIREMENTS

The employee and Charles Mix County may work out an agreement by which leave may be taken intermittently or a reduced leave schedule. While this would not reduce the employee's 12 week entitlement for the full-year period, it would enable him or her to spread the leave over a longer period of time.

Employees who take intermittent leave may be transferred to another position that would better accommodate a part-time schedule. They would receive equivalent pay and benefits during the temporary transfer.

REDUCTION IN FORCE

Employees who are on a family or medical leave during a layoff will be treated in exactly the same way as they would have been treated if they were not on leave. They will not be given preferential treatment because of the leave nor will it be held against them in the layoff selection. They will be recalled to work in the same order as they would have been under normal circumstances.

Passed by the Board of County Commissioners of Charles Mix County this 9th day of NOVEMBER, 1993.

AUDITOR'S REPORT

Motion by Soulek and seconded by Peters to approve Auditors Account with the County Treasurer for the month ending October 31, 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

TOTAL DEPOSITS IN BANKS	\$1,887,914.09
TOTAL CASH	300.00
TOTAL CHECKS	246,465.86
COMMERCIAL STATE BANK CD'S	<u>600,000.00</u>
TOTAL	\$2,734,679.95

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Transfer Fee Report for fees collected during the month of October 1993 for the sum of \$854.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Register of Deeds Recording and Filing Report for fees collected during the month of October 1993 for the sum of \$1305.50. All voting aye. Motion carried.

NOVEMBER 9, 1993 CONT.

NURSES CONTRACT

Motion by Peters and seconded by Soulek to approve Community Health Nurse contract for the upcoming calendar year of 1994 with the South Dakota Department of Health. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until December 7, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 30, 1993

The Charles Mix County Board of Commission met in special session on November 30, 1993 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, and Deputy Auditor, Adelene Odegard present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of November 9, 1993 as read. All voting aye. Motion carried.

JUVENILE HOLDOVER CENTER

Greg Henderson from District III Planning, Charles Frieberg, Court Service Officer, Harold McBride from IHS, Mental Health/Soc. Services, Daniel Archambeau from Tribal Councilman, Lois Weddell from IHS at Wagner, Jean Brock from YST/Social Service, Bill Youngstrom Deputy Sheriff, Joe Lends His Horse from YST/Adolescent Placement Center and Matt Gaffey, Deputy States Attorney met with County Commissioners discussing Juvenile Holdover Center.

PRESBYTERIAN CAMP

11:20 a.m. the following individuals went to look at the Presbyterian Camp. Harold McBride, Darrell Peter, Daniel Archambeau, Jean Brock, Charles Frieberg and Losi Weddell.

EMERGENCY DISASTER

Motion by Bakken and seconded by Soulek to appoint Bill Youngstrom as Charles Mix County Emergency Disaster Service Director effective December 1, 1993. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until December 7, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 7, 1993

The Charles Mix county board of Commission met in adjourn session on December 7, 1993. 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 special session on November 30, 1993 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.

THOMAS E. ALBERTS COURT APPT. ATTORNEY 3,742.40; AMERICAN RIM & BRAKE INS. BRAKES ROAD & BRIDGE 401.55; AMOCO OIL CO. GAS HIGHWAY SUPERINTENDENT 22.28; B & L COMMUNICATIONS CAMERA REPAIR JAIL & CONVERTER ROAD & BRIDGE 759.90; B & S INDUSTRIES LIFT BELT ROAD & BRIDGE 87.98; BRUCE BAKKEN MILEAGE COMMISSIONER 127.44; ROD BERGIN MEAL ROAD & BRIDGE 4.16; ROBERT BIDDLE MILEAGE EMERGENCY DISASTER 107.04; BIG A AUTO VALVE ROAD & BRIDGE 19.10; BOMGAAR'S SPARK PLUGS & CABLE ROAD & BRIDGE 183.66; TERRY BOYSEN CDL LICENSE ROAD & BRIDGE 20.00; BRENDA BULTSMA EXTENSION BOARD MEETING 27.60; DEBORA BURES MILGE & MEALS WIC 73.08; BUSINESS PRODUCTS INC. SERVICE CONTRACT 600.00; BUTLER MACHINERY CO. SLOPEMENT & REGULATOR ROAD & BRIDGE 250.59; N.W. PUBLIC SERVICE JAIL & COURTHOUSE 1,142.09; CHARLES MIX ELECTRIC EMERGENCY DISASTER 34.41; NORMAN E. CIHAK MILEAGE & MEALS AUDITOR 144.07; CITY OF LAKE ANDES WATER & SEWER JAIL, L.A. SHOP & COURTHOUSE 158.66; COAST TO COAST BRUSH & SCRAPER EQUALIZATION 3.18; COMPUTER MANAGEMENT SERVICE MAINTENANCE AGREEMENT 121.50; KENNETH COTTON COURT APPT. ATTORNEY 498.04; CRISMAN AVIATION TRANSPORT PRISONER 360.00; DAKOTA WELDING CYLINDER RENT ROAD & BRIDGE 6.82; DEN BESTEN SEED CO. BROME GRASS ROAD & BRIDGE 202.50; RALPH DERTIEN PLANNING MEETING 41.12; KEITH E. DEURMIER COURT APPOINTED ATTORNEY 983.50; DIALNET REPAIRS EXTENSION 96.50; RICHARD DVORAK PLANNING MEETING 27.20; ELROY'S AUTO REPAIRS ROAD & BRIDGE 128.10; RITA ERICKSON MENTAL ILL. HEARING 10.00; FARMER'S CO-OP ASSN. PROPANE & GAS ROAD & BRIDGE 323.41; FORTSIGHT INDUSTRIAL PRODUCTS CLEANERS COURTHOUSE 181.46; GREENWOOD HUTTERIAN HAY DESTROYED ROAD & BRIDGE 1,387.50; HI-WAY SERVICE GAS SHERIFF 168.57; HONOMICHL DESIGN SCREENS ROAD & BRIDGE 7.62; JAN HORNER TRANSCRIPTS DEPOSITIONS 1,015.60; HOWARD JOHNSON MOTEL ROOM HIGHWAY SUPERINTENDENT 46.00; IEDEMA REPAIR SHOP SUPPLIES ROAD & BRIDGE 39.51; J.D. EVANS EQUIPMENT RINGS & CLUTCH ROAD & BRIDGE 313.28; JAMES DRUG MARKERS WAGNER SHOP 2.79; ALMA JANE KIBLER SUBPOENA 22.94;

CLAIMS CONT.

KOCER'S RADIATOR SERVICE RADIATOR REPAIR 30.00; KOKESH REPAIR EXHAUST MANIFOLD ROAD & BRIDGE 35.00; KOLETZKY IMPLEMENT SEAL ROAD & BRIDGE 9.72; KREDIT FORD INSTALL FUEL FILTER ROAD & BRIDGE 9.60; L & S WELDING & PIPE ROAD & BRIDGE 64.80; L.A. FARMER'S CO-OP DIESEL FUEL ROAD & BRIDGE 1,417.44; LDDS COMMUNICATIONS LONG DISTANCE 317.64; DARRELL LINK PLANNING MEETING 44.48; LITTLE FALLS MACHINE SHEAVE & PIN ROAD & BRIDGE 99.14; LYLE SIGNS ROAD & BRIDGE 251.29; MAAS & ASSOCIATES REAPPRAISAL PROJECT 8,000.00; MARK'S MACHINERY RIVETS & ENDS ROAD & BRIDGE 16.07; MATT PARROTT & SONS CO. W-2'S AUDITOR 13.09; MCLEOD'S OFFICE SUPPLY TAX RECEIPTS AUDITOR 879.18; MID-AMERICAN RESEARCH COUNTERACTANT JAIL 120.00; MIDWEST SUPPLY SUPPLIES ROAD & BRIDGE 6.69; MORROW PRODUCE EGGS JAIL 36.00; RAYMOND MUSHITZ EXTENSION BOARD MEETING 28.40; NEWMAN SIGNS, INC. DELINEATOR ROAD & BRIDGE 29.48; N.W. PUBLIC SERVICE SHOPS ROAD & BRIDGE 211.76; OFFICE PRODUCTS CENTER SUPPLIES EXTENSION & APPOINTMENT BOOK ROAD & BRIDGE 57.48; OLSON'S PEST TECHNICIANS PEST CONTROL JAIL 30.00; GALEN PATTERSON SUBPOENA 27.14; TAMMY PATTERSON SUBPOENA 27.14; DARRELL PEPPER MEALS DEPUTY SHERIFF 21.83; HERMAN PETERS MILEAGE COMMISSIONER 48.96; KAREN PETRIK MILEAGE & MEALS EXTENSION AGENT 33.66; PHILLIPS 66 COMPANY GAS DEPUTY SHERIFF 32.99; PITNEY BOWES POSTAGE METER 131.50; PITNEY BOWES EQUIPMENT MAINTENANCE AGREEMENT 317.00; PLANNING & DEVELOPMENT DISTRICT III JAIL POLICY MANUAL 21.70; PLATTE CO-OP GAS & MOUNT TIRE ROAD & BRIDGE 850.78; PLATTE COMMUNITY HOSPITAL NURSES OFFICE RENT 80.00; CITY OF PLATTE WATER & SEWER PLATTE SHOP 11.30; SCOTT J. PODHRADSKY COURT APPT. ATTORNEY 545.58; MICHAEL E. RIDGWAY MENTAL ILL. FINDINGS 80.00; RUNGE'S ONE STOP SWABS & SCRAPPERS JAIL 7.00; JOHN SCHLINGEN COURT APPT. ATTORNEY 531.66; SHEEHAN EQUIPMENT CO. FUEL FILTERS ROAD & BRIDGE 75.93; JACK SOULEK MILEAGE COMMISSIONER 17.76; STANLEY W. SWATEK REG E911 CONSULTANT 2,200.00; TRAIL KING INDUSTRIES BRAKES ROAD & BRIDGE 135.63; U.S. WEST COMMUNICATIONS PHONE SERVICE 1,006.72; VAN ZEE GRAVEL HAULING 5,372.90; ARNOLD VANDERHEIDEN MEAL HIGHWAY SUPERINTENDENT 4.92; TOM VARILEK EXTENSION BOARD MEETING 20.96; W.H. FREEMAN & CO. HORSE BOOK EXTENSION 37.95; WAGNER AUTO SUPPLIES SHERIFF, ROAD & BRIDGE 219.51; WAGNER BUILDING SUPPLY LADDER & WATER HEATER ROAD & BRIDGE 229.98; CITY OF WAGNER RENT WIC CLINIC 100.00; WEISSER'S OIL CO. TIRE REPAIR & GAS ROAD & BRIDGE 896.14; WHOLESALE SUPPLY CO. GROCERIES JAIL 284.55; LEA WILLUWEIT MILEAGE & MEALS COUNTY AGENT 125.91; WILMER'S TRACTOR REPAIR SEAL & BEARINGS ROAD & BRIDGE 639.86; WOLLMAN'S ANDES PHARMACY MEDICINE POOR RELIEF 345.00; DOUG WOODS MEAL ROAD & BRIDGE 4.53; YANKTON COUNTY SHERIFF MENTAL ILL. SHERIFFS RETURN 23.50; ZEE MEDICAL SERVICE MEDICAL SUPPLIES JAIL, ROAD & BRIDGE 116.85; L.A. OIL & GAS PROPANE & WATER HEATER ROAD & BRIDGE 224.07.

DISTRICT III

District III Planning representative Greg Henderson, Deputy Sheriff Bill Youngstrom, States Attorney Tim Whalen, Yankton Sioux Tribe Members met with County commissioners discussing establishing a Juvenile treatment center at the Presbyterian Camp in Jackson Township.

Road

Richard Dvorak, Butch Martin, Leonard Kreger, Pat Kuhlman and States Attorney Tim Whalen met with County commissioners discussing Greenwood to Highway #46 Road and their concern of maintenance, snow removal and Law Enforcement on Road after transferring road to BIA.

LAKE ANDES LAKE RESTORATION

Gene Dressler, Jim VonEschen, Alvin Archambeau, George Herrold and Tim Whalen State Attorney met with County Commissioners discussing Lake Andes Lake Restoration.

RESOLUTION

Motion by Soulek and seconded by Peters that the County of Charles Mix apply for any grants obtainable thur District III to assist the Charles Mix County Lake Restoration project in revitalizing the lake of Lake Andes and other lakes in Charles Mix County. The County shall act as a supporting entity to the project committee and secure the grants, complete the application forms and cooperate with District III in the grant process.

All voting aye. Motion carried.

Dated this 7th day of December 1993.

PRISONERS

Sheriff Ray Westendorf and Deputy Darrell Pepper met with County Commissioners discussing Penitentiary Work Release Prisoners.

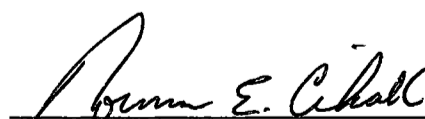
PLAT

Motion by Peters and seconded by Bakken to approve the Plat of Lot A, A subdivision of a portion of the SE 1/4 of Section 21, T95N, R63W of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn on December 14, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 14, 1993

The Charles Mix County Board of Commission met in adjourn session on December 14, 1993 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 December 7, 1993 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.

JAMES ANDERSH WEED BOARD MEETING 31.04; ANDERSON LAW OFFICE P.C. COURT APPT. ATTORNEY 224.00; ARMSTRONG MEDICAL INDUST. GLOVES EXTENSION 25.00; B & L COMMUNICATIONS ANTENNA & MICS SHERIFF 308.40; BIG JOHN MANUFACTURING GAS MOTOR WEED 647.94; BJ'S SPORT CENTER FILTER & PLUGS WEED 78.60; BOMGAARS SUPPLY OIL WEED 15.48; BON HOMME COUNTY AUDITOR PHONE EXPENSE STATES ATTORNEY 23.10; PAUL R. BOSCHMA COURT APPT. ATTORNEY 326.69; JOHN BROOKS SUBPOENA 20.42; BROWN COUNTY SHERIFF CARE JAIL 4,860.00; GLORIA BRUGUIER SUBPOENA 26.30; BUCHES PHOTOS SHERIFF 15.88; CENTRAL SUPPLY SERVICES STATE FLAG COURTHOUSE 20.00; ROBERT L. CHAVIS MENTAL ILLNESS COURT APPT. ATTORNEY 267.52; NORMAN E. CIHAK MILEAGE AUDITOR 100.03; CIMPL MEATS JAIL MEAT 407.26; COLE PAPERS COPY PAPER 158.75; KENNETH COTTON COURT APPT. ATTORNEY 55.00; DEPT. OF ANIMAL & RANGE HANDBOOKS EXTENSION SERVICE 32.00; DONNA K. DIETRICH MENTAL ILLNESS HEARINGS 247.50; DONALD E. ERICKSON FINDINGS MENTAL ILLNESS 160.00; RITA ERICKSON MENTAL HEARINGS 20.00; ENTENSION PUBLICATIONS MANUAL EXTENSION SERVICE 15.00; FECHNER'S MOTOR REPAIRS SHERIFF 24.00; GEDDES FARMER'S CO-OP FUEL & MOUNT TIRES ROAD & BRIDGE 874.00; MARIE ANN HEIMDAL TRANSCRIPT COURTS 54.00; HI-WAY SERVICE GAS, EXTENSION SERVICE & EQUALIZATION 76.40; HILLYARD FLOOR CARE ROLTOWL COURTHOUSE 159.05; WILLIAM HOLLMANN MLGE COURTS 69.12; JAN HORNER TRANSCRIPT COURTS 189.00; HURON AREA ADJUSTMENT CARE MENTALLY ILL 480.00; IOWA STATE UNIVERSITY MATERIALS EXTENSION SERVICE 6.00; JAMES DRUG PHOTOS JAIL 20.90; JANE'S COUNTRY UNIFORMS SHERIFF 243.00; JOHN WILEY & SONS INC. LAW BOOKS STATES ATTORNEY 77.83; JOHN'S RADIATOR & TIRE OIL CHANGE SHERIFF 29.75; JONES FOOD CENTER GROCERIES JAIL 366.36; JOHN KOOPAL WEED BOARD MEETING 35.36; L&S WELDING WEED WELDING 5.00; L.A. FARMER'S CO-OP CONTACT CEMENT 2.98; L.A. MOTOR & TIRE GAS & BATTERIES SHERIFF 205.77; LEGISLATIVE RESEARCH POSTAGE COMMISSIONERS 35.00; JOANN MAZOUREK MLGE EQUALIZATION 32.16; MCLEOD'S OFFICE SUPPLY COMPUTER PAPER TREAS. 135.30; MCCROSSAN BOYS RANCH CARE JAIL 195.03; MEDICAL CENTER PHARMACY MEDICINE JAIL 16.76; MENARDS DUCT WRAP COURTHOUSE 31.80; MERRIMAN'S COPY PLUS NAMEPLATE COURTHOUSE 7.95; METZ BAKING CO. BREAD JAIL 147.06; MISSOURI RIVER ADOLESCENT PHYSICAL JAIL 25.00; MISSOURI RIVER ADOLESCENT CARE JAIL 2,030.00; MINNEHAHA COUNTY CARE JAIL 60.00; WILLIAM A. MOORE TRANSCRIPT & MILEAGE STATES ATTORNEY 124.18; MSU BULLETING ROOM MATERIALS EXTENSION SERVICE 9.85; PAUL OBERBROEKLING WEED BOARD MEETING 28.40; OFFICE PRODUCTS CENTER CLEAN MACHINES, RIBBONS COPIER SERVICE CONTRACT, COPIER & LABELS DEEDS, TREASURER, JAIL & STATES ATTORNEY 2,657.61; OUR HOME INC. CARE JAIL 1,392.77; PAAPE DIST. CO BROILER SERVICE COURTHOUSE 320.17; PALACE CITY ROOFING REPAIRS COURTHOUSE 665.00; PATHOLOGY MEDICAL SERVICES AUTOPSY COURTS 1,076.20; PLANT SCIENCE DEPT. NOXIOUS WEEDS EXTENSION SERVICE & WEED 90.00; PLATTE CO-OP ASSN. GAS DEPUTY SHERIFF 9.85; PUMPERNIKS GROCERIES JAIL 4.37; PURDUE UNIVERSITY PROFESSOR POPCORN EXTENSION SERVICE 40.00; QUEEN OF PEACE HOSPITAL POOR RELIEF 311.04; RAMKOTA INN ROOM AUDITOR 74.00; HAROLD REINSCHMIDT WEED BOARD MEETING 34.88; ELDEN RIDGWAY WEED BOARD MEETING 22.40; MICHAEL E. RIDGWAY FINDINGS MENTAL ILLNESS 80.00; SANITATION PICKUP TRASH PICKUP COURTHOUSE & JAIL 90.00; WILLIAM SCHUNK VETERANS MILEAGE 64.80; GARRY SCHUSTER MENTAL ILLNESS HEARINGS 30.00; S.D. PRISON INDUSTRIES MOBILE HOME DECALS 92.39; S.D. STATES ATTORNEY ASSOC. DUES STATES ATTORNEY 375.00; SERVALL TOWEL & LINEN MOP & TOWELS COURTHOUSE 27.72; KENNETH SLY WEED BOARD MEETING 35.84; JACK SOULEK E911 MEETINGS 340.00, S.D. SHERIFF'S DEPT. SDSA DUES 200.00; S.D. HEALTH LAB. BLOOD ALCOHOLS 40.00; SOUTHERN MISSOURI LANDFILL COUNTY SHARE LANDFILL 177,485.30; DARYL STEPHENSON M.D. PSYCH. EXAMS MENTAL ILLNESS 600.00; SUPER 8 MOTEL ROOMS AUDITOR & COMMISSIONERS 112.00; THE LAWYERS CO-OP. LAW BOOKS LAW LIBRARY 232.05; THRESHOLD YOUTH SERVICES CARE JAIL 480.70; TRUSTWORTHY HARDWARE SHOVELS & BATTERIES SOCIAL SERVICES 54.45; UNIVERSITY OF NEBRASKA ON YOU OWN EXTENSION SERVICE 20.00; VELVET UNIFORMS SHIRTS SHERIFF 145.52; NEIL VONESCHEN BUILDING RENT WEED 375.00; WAGNER AUTO SUPPLY FUEL FILTER WEED 3.15; WAGNER FAMILY CARE CENTER CARE JAIL 75.00; MONICA WALDER MILEAGE DEEDS 61.54; WEISSERS'S OIL CO. GAS SHERIFF & WEED 180.41; WEST PUBLISHING CORP. LAW BOOKS LAW LIBRARY 42.75; JOHN WESTENDORF WEED BOARD MEETING 25.76; RAYMOND WESTENDORF E911 MEETINGS 340.00; WOLLMAN'S ANDES PHARMACY PHOTOS SHERIFF 23.97; YANKTON ARE ADJUSTMENT CARE MENTAL ILLNESS 375.00; YANKTON COUNTY SHERIFFS MENTAL ILLNESS SHERIFFS'S RETURNS 23.50.

NOVEMBER 1993 PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,545.82; TREASURER 4,338.96; STATES ATTORNEY 1,704.16; GOVERNMENT BUILDINGS 1,406.16; EQUALIZATION 4,688.00; DEEDS 2,504.55; VETERANS SERVICE 781.25; SHERIFFS 8,770.67; JAIL 7,835.72; CORNER 174.00; EMERGENCY DISASTER 497.92; COUNTY EXTENSION 1,366.66; SOIL CONSERVATION 4,648.11; ROAD & BRIDGE 22,079.44; POOR RELIEF 539.58; WIC 1,405.76; CO. FAIR 210.00; WEED 1,832.17; NURSES 1,179.17; CMDK TRUST FUND 12,644.00 (9,894.00 COUNTY'S SHARE OF HEALTH INSURANCE).

WITHHOLDING & DEDUCTIONS

ANDES STATES BANK FED. WITHHOLDING 6,221.01; FICA WITHHOLDING & MATCH 8,482.66; MEDICARE WITHHELD & MATCH 1,983.88; S.D. RETIREMENT SYSTEM 7,364.19; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 80.25; ICH COMPANIES 10.33; PRUDENTIAL INS. CO. 26.00; CAPITAL AMERICAN LIFE 765.00; N.W. MUTUAL LIFE 50.00; BLUE CROSS OF S.D. 435.89; EMPLOYEE GROUP SERVICES 1,000.00; SUPPLEMENTAL RETIREMENT PLAN 240.00.

NURSE SUPERVISOR

Pat Nachtigal, Nurses Supervisor and County Nurse Barb Wiechmann met with County commissioners discussing office rental in the city of Wagner.

Motion by Peters and seconded by Bakken to allow WIC office to rent office space from Wagner Co-op for \$200.00 per month. All voting aye. Motion carried.

PLANNING COMMITTEE

Motion by Soulek and seconded by Peters to appoint David Reinschmidt, 303 Terra Center, Box 912, Sioux City, Iowa 51102 to the Planning Committee for Recreational River Organization. All voting aye. Motion carried.

FUEL QUOTES

Norman Nedved, Robert Slaba, Gaylord Olson, Dan Svatos met with County Commissioners

DECEMBER 14, 1993

FUEL QUOTES CONT.
discussing monthly fuel quotes.

REJECTED CLAIMS

Motion by Bakken and seconded by Peters to reject claim of McKennon Hospital \$4078.19 because patient did not apply for county assistance and was not considered a county resident. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from December 15, 1993 to January 14, 1994. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	NORM'S SERVICE		.7150
UNLEADED	NORM'S SERVICE		.7050
DIESEL FUEL	WEISSER OIL	#1 .6590	#2 .5890
PROPANE	L.A. OIL & GAS		.4490

DISTRICT #2	LAKE ANDES	PRICE PER GALLON DELIVERED	
ETHANOL	HI-WAY SERVICE		.7960
UNLEADED	HI-WAY SERVICE		.7440
DIESEL FUEL	L.A. OIL & GAS	#1 .6600	#2 .5900
FURNACE OIL	L.A. OIL & GAS		.5900
PROPANE	L.A. OIL & GAS		.4490

DISTRICT #3	PLATTE	PRICE PER GALLON DELIVERED	
ETHANOL	SEVERSON OIL		.7800
UNLEADED	PLATTE CO-OP		.7850
DIESEL FUEL	SEVERSON OIL	#1 .6395	#2 .5695
FURNACE OIL	SEVERSON OIL		.5695
PROPANE	PLATTE CO-OP		.5050

SHOP #4	GEDDES	PRICE PER GALLON DELIVERED	
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .8090	#2 .7690
PROPANE	L.A. OIL & GAS		.4490

THRESHOLD

Threshold representative, Tim Whalen States Attorney and Chuck Frieberg Probation Officer met with County Commissioners discussing Juvenile detention and treatment for Charles Mix County Juveniles.

ABATEMENT

Motion by Peters and seconded by Bakken to approve abatement of Neil & James VonEschen, Wagner, South Dakota for Lot H2 - SE4 SW4 33-T96N-R63W of the 5th P.M. Charles Mix County and containing 0.19 acre, more or less for Tax Year 1992 \$13.48 and Tax Year 1993 \$14.10. All voting aye. Motion carried.

RESOLUTION

CHARLES MIX COUNTY
GROUP HEALTH INSURANCE

Commissioner Peters moved and Commissioner Soulek seconded that the following resolution be passed and adopted. On roll call. All voting aye. Motion carried.

WHEREAS, Charles Mix, Deuel and Kingsbury Counties participate in a group health insurance plan known as CMDK Health Insurance Plan and

WHEREAS the formation of a Board of Directors to oversee and govern the CMDK Health Plan would be in the best interest of the counties participating in the Plan.

NOW THEREFORE BE IT RESOLVED that a Board of Directors be created consisting of two members from each participating county to oversee and govern the CMDK Health Plan.

BE IT FURTHER RESOLVED that Charles Mix County Board members be Commissioner Peters and Auditor Norm Cihak.

Dated this 14th day of December, 1993.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session on December 21, 1993 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 21, 1993

The Charles Mix County Commission met in special session on December 21, 1993 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 December 14, 1993 as read. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Bakken to approve the following reports by Register of Deeds for the month of November 1993. All voting aye. Motion seconded.

Register of Deeds Recording & Filing Fees Report for fees collected during the month of November 1993 \$1,406.00.

Register of Deeds Transfer Fee Report for fees collected during the month of November 1993 \$732.00. 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 to County General \$1,746.20 and Secondary Road \$5.57. Special Highway to Secondary Road \$167.44.

Transfer from General to Tribal Special Law \$252.71.

3rd Quarter transfers Castalia Township to Road & Bridge Machinery & Equipment \$2,420.22.

Road & Bridge Repairs & Maintenance to Weed Board \$3,581.25.

Wheel Tax to County General \$3,950.60 and to Secondary Road \$12.59. Special Highway to Secondary Road \$102.62.

COURTS

Motion by Peters and seconded by Bakken to approve the following Clerk of Courts reports. All voting aye. Motion carried.

Clerk of Court's Statement of Fees collected during the month of October 1993 \$1141.40 less 75.00 change of venue for the sum of \$1066.40.

Clerk of Court's Statement of Fees collected during the month of November 1993 for the sum of \$288.00.

AUDITORS ACCOUNT

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending November 1993. All voting aye. Motion carried. (Total to be divided among governmental entities.)

TOTAL DEPOSITS IN BANK	\$2,116,640.01
TOTAL CASH ON HAND	300.00
TOTAL CHECKS	26,508.30
COMMERCIAL STATE BANK CD's	600,000.00
TOTAL	\$2,743,448.31

LIFE INSURANCE

Motion by Bakken and seconded by Soulek to approve Life Insurance Coverage for County Employees. All voting aye. Motion carried.

REJECT POOR RELIEF

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

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session on December 28, 1993. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 28, 1993 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 28, 1993 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 Bakken to approve the minutes of the special session on December 21, 1993 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 27.15 GUIDE PLAN EXTENSION SERVICE; THOMAS E. ALBERTS 1,579.70 COURT APPT. ATTORNEY; AMERICAN RIM & BRAKE INC. 20.93 REPAIRS ROAD & BRIDGE; ANDERSON LAW OFFICE P.C. 3,070.44 COURT APPT. ATTORNEY; ANDERSON TIRE COMPANY 2,225.62 TRUCK RETREADS ROAD & BRIDGE; ARNIES CAR QUEST 54.95 SUPPLIES ROAD & BRIDGE; AT&T INFORMATION 173.80 SERVICE MAINTENANCE EXTENSION & JAIL; AT&T 90.00 REPAIRS EXTENSION; BRENDA AVANT

CLAIMS CONT.

26.72 SUBPOENA; B&L COMMUNICATIONS 753.95 REPAIRS & RADIO EMERGENCY DISASTER & ROAD & BRIDGE; BRUCE BAKKEN 151.88 MILEAGE COMMISSIONER; LYLE BERGIN 25.00 REPAIRS JAIL; ROD BERGIN 4.27 MEAL ROAD & BRIDGE; BJ'S SPORT CENTER 3,300.00 A.T. VEHICLE WEED; BONGAAR'S 97.30 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA

2,402.42 COURT APPT. ATTORNEY; BROWN & SAENGER 7.55 SUPPLIES AUDITOR; BROWN COUNTY SHERIFF 3,240.00 CARE JAIL; BUCHES 2.25 SUPPLIES ROAD & BRIDGE; DEBORA BURES 61.10 MILEAGE & MEALS WIC; BUTLER MACHINERY CO. 4,020.51 BLADES ROAD & BRIDGE; PAM CARDA R.M. 26.72 SUBPOENA; EILEEN CARDA 26.30 SUBPOENA; CHARLES MIX CONSERVATION 705.45 LIVING SNOW FENCE ROAD & BRIDGE; CHARLES MIX COUNTY FAIRBOARD 4,460.85 COUNTY FAIR; CHARLES MIX ELECTRIC 23.00 EMERGENCY DISASTER ELECTRICITY; CITY OF LAKE ANDES 149.28 WATER & SEWER JAIL, COURTHOUSE & L.A. SHOP; COMPUTER MAINTENANCE 1,546.01 MAINTENANCE AGREEMENT; COMPUTER MANAGEMENT SERVICE 22,011.40 SOFTWARE & COMPUTER JAIL & AUDITOR; KENNETH COTTON 229.95 COURT APPT. ATTORNEY; DAKOTA BUSINESS CENTER 51.70 SUPPLIES & COMPUTER PAPER REG. OF DEEDS & JAIL; DAKOTA GEAR & JOINT 440.42 REPAIRS ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 196.92 REPAIRS & SUPPLIES ROAD & BRIDGE; DEPT. OF ANIMAL & RANGE 10.00 IRM REDBOOKS EXTENSION SERVICE; DEPT. OF LEGISLATIVE 6,778.75 AUDIT OF CHARLES MIX COUNTY; KEITH E. DEURMIER 948.00; COURT APPT. ATTORNEY; DONNA K. DIETRICH 165.00 MENTAL ILL HEARINGS; MARK D. COLLINS 80.00 MENTAL ILL FINDINGS; ELMER GRAY SEEDS & AG 53.75 WEED CONTROL ROAD & BRIDGE; RITA ERICKSON 20.00 MENTAL ILL HEARINGS; EXTENSION COMPUTER SERVICE 134.00 WORDPERFECT EXTENSION SERVICE; FARMER'S CO-OP 125.87 GAS POOR RELIEF & ROAD & BRIDGE; FECHNER'S MOTORS 15.24 FILTER KIT ROAD & BRIDGE; HAAR IMPLEMENT 250.30 SUPPLIES ROAD & BRIDGE; SHIRLEY HECK 20.00 SUBPOENA; HI-WAY SERVICE 702.04 GAS WEED, SHERIFF, ROAD & BRIDGE; HOLIDAY INN CITY CENTERS 195.81 ROOMS COMMISSIONERS; HONOMICHL DESIGN 2.59 SUPPLIES ROAD & BRIDGE; JAN HORNER 715.60 TRANSCRIPT COURTS; BONITA HORSELY 27.14 SUBPOENA; MARLIN HORSELY 27.14 SUBPOENA; HOSMER & KETTERING 114.80 COURT APPT. ATTORNEY; JONES FOOD CENTER 2.88 SUPPLIES L.A. SHOP; KOLETZKY IMPLEMENT 185.00 REPAIRS ROAD & BRIDGE; L.A. INDEPENDENT/OIL & GAS 540.81 PROPANE ROAD & BRIDGE; LACAL EQUIPMENT, INC. 754.00 MOWER BLADES ROAD & BRIDGE; L.A. FARMER'S CO-OP 922.48 GAS & HEATING FUEL JAIL & ROAD & BRIDGE; L.A. MEDICAL CENTER 51.00 CARE JAIL; L.A. WAVE 916.25 MINUTES COMMISSIONERS; LEA WILLUWEIT 83.40 MEALS & MILEAGE CO. AGENT; LDDS COMMUNICATIONS 316.05 LONG DISTANCE SERVICE; LEGISLATIVE RESEARCH 10.00 POSTAGE FOR LEGISLATIVE REPORTS; LIEUWEN'S 47.85 SUPPLIES ROAD & BRIDGE; LIGHT & SIREN 551.80 SUPPLIES ROAD & BRIDGE; LUNDBERG REPAIR 22.07 REPAIRS ROAD & BRIDGE; LYLE SIGNS 34.43 SIGNS COURTHOUSE; MAAS & ASSOCIATES 5,000.00 REAPPRAISAL PROJECT EQUALIZATION; MCLEOD'S OFFICE SUPPLY 1,999.29 SUPPLIES DEEDS, TREASURER, JAIL, EMERGENCY DISASTER; MEYERINK FARM SERVICE 27.06 REPAIRS ROAD & BRIDGE; MIDWEST MACHINERY INC. 17.63 SUPPLIES ROAD & BRIDGE; MIDWEST SUPPLY 38.95 SUPPLIES ROAD & BRIDGE; GARY E. MIKELSON 157.04 COURT APPT. ATTORNEY; DENNIS MILLS 25.04 SUBPOENA; N.W. PUBLIC SERVICE 1,531.20 COURTHOUSE & SHOPS; ROBERT M. ODEGARD 8.43 SUPPLIES COURTHOUSE; OFFICE PRODUCTS CENTERS 661.94 SUPPLIES AUDITOR, EQUALIZATION, STATES ATTORNEY, EXTENSION SERVICE & JAIL; HERMAN PETERS 121.08 MILEAGE & MEALS COMMISSIONER; PETRIK HARDWARE 11.39 SUPPLIES ROAD & BRIDGE; KAREN PETRIK 186.14 MILEAGE EXTENSION AGENT; PHILLIPS 66 COMPANY 52.43 GAS SHERIFF; PLANT SCIENCE DEPT. 55.00 NCWEEDS PROGRAMS; PLATTE CO-OP 331.59 GAS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 868.25 MINUTES COMMISSIONERS; PLATTE LUMBER 22.60 SUPPLIES ROAD & BRIDGE; PLATTE PARTS STORE 41.50 SUPPLIES ROAD & BRIDGE; PLATTE T.V. & APPLIANCE 1.50 SUPPLIES ROAD & BRIDGE; SCOTT J. PODHRADSKY 396.85 COURT APPT. ATTORNEY; JERRY L. POLLARD 114.80 COURT APPT. ATTORNEY; POWERHOUSE COMPUTER 260.00 SUPPLIES EXTENSION; RANDALL'S REPAIR 24.00 MOUNT TIRES ROAD & BRIDGE; S.D. MUNICIPAL LEAGUE 43,007.00 WORKMEN'S COMPENSATION; SANITATION PICKUP 90.00 SUBPOENA; JANICE SCHUMAN 26.30 SUBPOENA; GARRY SCHUSTER 20.00 MENTAL ILL HEARINGS; SCOTTY'S WELDING 3:30 CONSULTANT; S.D. DEPT. OF TRANSPORTATION 2,513.84 CONSULTANT ROAD & BRIDGE; S.D. HIGHWAY SUPERINTENDANT ASSOC. 165.00 DUES HIGHWAY SUPERINTENDANT; SERVALL TOWEL & LINEN SUPPLY 22.24 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 999.34 DIESEL FUEL ROAD & BRIDGE; S.D.A.A.O. 110.00 ANNUAL DUES EQUALIZATION; SRSTKA'S WELDING 2.00 STRAP ROAD & BRIDGE; BEVERLY STEINMARK 61.22 MEALS & MILEAGE NURSES SEC.; STANLEY W. SWATEK 2,200.00 REG. E911 CONSULTANT; TERRY SCHULTE CHEVOLET 81.90 FLOOR MAT ROAD & BRIDGE; TRAIL KING INDUSTRIES 145.06 OIL SEALS ROAD & BRIDGE; TRUSTWORTHY HARDWARE 13.20 COURTHOUSE & ROAD & BRIDGE; U.S. WEST DIRECT COMMUNICATIONS 987.40 PHONE SERVICE; U.S. WEST DIRECT 173.00 EASTERN S.D. DIRECTORY; VELVET UNIFORMS 37.16 SHIRT SHERIFF; WAGNER ANNOUNCER 124.50 JOB OPENINGS TREASURER & ROAD & BRIDGE; WAGNER AUTO SUPPLY 284.78 SUPPLIES ROAD & BRIDGE; WAGNER CHAMBER OF COMMERCE 55.00 BOOTH RENT WEED; WAGNER POST 916.25; CITY OF WAGNER 100.00 OFFICE RENT WIC & NURSES; WEISSER'S OIL CO. 514.78 GAS ROAD & BRIDGE & SHERIFF; WHALEN REPORTING SERVICE 18.27 TRANSCRIPT MENTAL ILL HEARING; DOUG WOODS 5.50 MEAL ROAD & BRIDGE; YANKTON COUNTY SHERIFFS 23.50 SHERIFF'S RETURNS MENTAL ILL HEARINGS; ZEE MEDICAL SERVICE 124.15 SUPPLIES JAIL.

REJECT POOR RELIEF

Motion by Peters and seconded by Bakken to reject poor relief application because Household income and assets exceeds County Guidelines. All voting aye.

REJECT CLAIM

Motion by Bakken and seconded by Soulek to reject claim of Wagner Community Memorial Hospital because Verification of claim not notarized and no application submitted to County for Verification of assets and liabilities. All voting aye. Motion carried.

HIGHWAY SUPERINTENDENT

Motion by Bakken and seconded by Soulek to reappoint Arnold Vanderheiden as Charles Mix County Highway Superintendent for 1994 & 1995. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Director of Equalization Jo Ann Mazourek and Pam Chytka, Field Appraiser to attend a video conference in Sioux Falls on January 4, 1994. The conference will be conducted by the Department of Revenue. All voting aye. Motion carried.

RESOLUTION

Motion by Peters and seconded by Bakken to approve the following Resolution by the City of Wagner. All voting aye. Motion carried.

RESOLUTION CONT.

RESOLUTION #93

CHARLES MIX COUNTY BOARD OF COMMISSIONERS

WHEREAS, the City of Wagner intends to establish a Restricted Use Solid Waste Disposal Facility for the purpose of solid waste management; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning law or ordinances; and

WHEREAS, the City of Wagner has approved siting the proposed facility; and

WHEREAS, the City of Wagner will file a solid waste general permit application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review the application to determine that the facility can be operated within the South Dakota laws and regulations as appropriate; and

WHEREAS, DENR will recommend the approval of the permit with conditions to adequately safeguard the environment as appropriate; and

WHEREAS, the Charles Mix County Board of Commissioners is required by South Dakota Codified Law (SDCL) 34A-6-103 to approve a solid waste facility permit prior to issuance of a solid waster permit; and

IT IS THEREFORE RESOLVED that the Charles Mix County Board of Commissioners hereby approves of construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issues by the Board of Minerals and Environment.

APPROVED this 28th day of December, 1993, by the Charles Mix County board of Commissioners in regular session at 11:00 a.m.

AYE: BAKKEN, SOULEK, PETERS
 NAYE: NONE

DUPLICATE OF LOST WARRANT

Motion by Bakken and seconded by Soulek to approved Bond for Duplicate of Lost Order or Warrant of L. B. Construction \$576.69 dated October 18th, 1993 #7109. All voting aye. Motion carried.

NEW INCOME GUIDELINES

Motion by Peters and seconded by Soulek to adapt New Income Guideline for Welfare Receiptants effective January 1st, 1994. All voting aye. Motion carried.

EMPLOYEES RESOLUTION

Motion by Bakken and seconded by Peters to adopt the Charles Mix County 1994 Employees Resolution and to be published separately. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

Contingency to Commissioners	\$ 6,891.54	
Contingency to Insurance	2,111.55	
Contingency to Courts	17,485.69	
Contingency to Equalization	17,179.30	
Contingency to Jail	4,083.44	
Contingency to WIC	1,588.93	
Contingency to Weed	659.55	
States Attorney to Courts	11,759.26	
Auditor to Data Processing	1,299.75	
Road & Bridge to Equalization	26,787.84	
Castalia Township to Machinery	535.54	(Road & Bridge)
Snow Removal to Machinery	4,961.59	(Road & Bridge)
Snow Removal to Road & Bridge	4,779.12	
Snow Removal to Travel	104.47	(Road & Bridge)

EMCUMBRANCES:

Road & Bridge	13,588.00	(1993 disaster projects)
Law Enforcement	35,000.00	(E911 Equipment at Law Enforcement)
Soil Conservation	10,000.00	(Salaries)
Coroner Gov Bldg	20,000.00	(E911 Remodeling of Law Enforcement)

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until January 4, 1994 at 10:00 a.m. All voting aye. Motion carried.


 BRUCE BAKKEN, CHAIRMAN


 NORMAN E. CIHAK, AUDIOTR