

RESOLUTION

At the special meeting of the Charles Mix County Commissioners held on December 28, 1993 it was moved by Soulek and seconded by Peters to adopt the following employee resolution to be effective January 1st, 1994 through December 31, 1994. Voting aye: Bakken, Soulek, and Peters. Voting nay: None.

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

Elected Officials per statute: Norman E. Cihak, County Auditor 24,350.00, Karol Kniffen, County Treasurer 23,450.00, Monica Walder, Register of Deeds 22,550.00, County Commissioners, Bruce Bakken 7,056.00, Jack Soulek 7,056.00, Herman Peters 7,056.00.

Ray Westendorf, Sheriff 28,850.00 per year.

Tim Whalen, States Attorney 40,000.00 per year.

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

ROAD CREW: Arnold Vanderheiden, Highway Superintendent 24,950.00 per year, Leonard Matuska, Shop Foreman 19,100.00 per year, Terry Boysen, Shop Foreman 19,600.00 per year, Don Hosek, Shop Foreman 19,600.00 per year, Norman Deal 18,100.00 per year, Rick Sternberg 16,100.00 per year, Darrel Hildebrand 18,100.00 per year, Douglas Kniffen 18,100.00 per year, Dallas Kok 18,600.00 per year, Marvin Schreyvers 18,600.00 per year, Rod Bergin 17,600.00 per year, Duane Olson 16,600.00 per year, Douglas Woods 16,600.00 per year, Madonna Ludens, Secretary in Highway Office 16,000.00 per year.

Noreen Strid, Administrative Assistant Extension Office 16,800.00 per year.

William Youngstrom, Deputy Sheriff 19,600.00 per year, Darrell Pepper, Deputy Sheriff 20,600.00 per year, Carol Durham, Secretary & Matron 13,750.00 per year, Norma Myers, Matron of Jail, Cook & Janitor 14,100.00 per year.

DISPATCHERS: Harlan Hysell 18,100.00 per year, Bill Evans 16,100.00 per year, James Mattis 17,600.00 per year, John Fuerst 17,600.00 per year.

JoAnn Mazourek, Director of Equalization 24,350.00, Pam Chytka, Field Appraiser 16,800.00 per year, Stephanie A. Strehov, Secretary 13,250.00 per year.

Glenda Merkwan, 1st Deputy Treasurer 15,000.00 per year, Tammy Boltjes Clerk in Treasurer's Office 12,700.00 per year and after 6 months 13,000.00.

Adelene Odegard, 1st Deputy Auditor 17,000.00 per year, Ann Novotny, 2nd Deputy 14,800.00 per year.

Lester Patocka, Veterans Service Officer 9,700.00 per year. Barbara Smith, Food Stamp Cashier 6,675.00 per year.

Kathy Pepper, State Attorney Admin. Ass't. 14,800.00 per year, Lynn E. Beeson, States Attorney part-time secretary, 6,625.00.

Soil Conservation: Nick Stotz, Manager 24,000.00 per year, Ronald Bambas, Assistant Manager 17,140.00 per year, Todd Gasper, Field Manager 17,640.00.

Robert Odegard, Custodian 17,200.00 per year.

Jacqueline Brecke, Register of Deeds part-time Clerk 7,375. Debora Bures, WIC Secretary 16,300.00 per year. Beverly Steinmark, Nurse Secretary 14,800.00 per year. Rudy Pavel, 4-H Building 6.00 per hour. Neil VonEschen, Weed Supervisor 17,600.00 per year.

Starting wage for full time Clerical help 12,700.00 per year, after 6 months. 13,000.00 per year. Starting Wage for inexperienced help 6.00 per hour. Juvenile Holdover attendant 7.00 per hour. Starting wage Highway Dept. 15,300.00 per year, after six months 15,600.00 per year. Starting wage for Dispatchers 15,300.00 per year, after six months 15,600.00. Starting wage for Deputies without cert. 17,500.00 per year. Starting wage for Deputies with cert. 18,300.00 per year, after 6 months 18,600.00.

Changes in Personnel Handbook: After 20 years of Employment, Employee will receive 4 weeks of vacation. No comp time for less than 15 minutes of employment.

  
BRUCE BAKKEN, CHAIRMAN

  
JACK SOULEK

  
HERMAN PETERS

JANUARY 4, 1994

The Charles Mix County Board of Commission met in adjourn session on January 4, 1994 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 minutes of special session on December 18, 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.

PAUL R. BOSCHMA 218.16 COURT APPT. ATTORNEY; D. MARK COLLINS 80.00 MENTAL ILL FINDINGS; DAVE'S MOTOR 613.56 REPAIRS ROAD & BRIDGE; DONNA K. DIETRICH 82.50 MENTAL ILL HEARINGS; HONOMICHL DESIGN 151.39 SUPPLIES ROAD & BRIDGE; HORNER COURT REPORTING 126.00 TRANSCRIPTS COURTS; L. A. AUTO & BODY 20.00 REPAIRS EQUALIZATION; LEONARD MATUSKA 4.33 MEAL ROAD & BRIDGE; OFFICE PRODUCTS CENTER 296.53 RIBBONS, CALENDAR & DISKS EQUALIZATION & AUDITOR; PLATTE WATER WORKS 17.60 WATER & SEWER PLATTE SHOP; SCOTT J. PODHRADSKY 271.20 COURT APPT. ATTORNEY; ROCS TRANSIT 4,270.00 TRANSPORTATION; GARRY SCHUSTER 10.00 MENTAL ILL HEARING; SLOWEY COURT REPORTING SERVICE 80.00 TRANSCRIPT MENTAL ILLNESS; JACK D. SOULEK 77.25 MILEAGE COMMISSIONER; STATE REMITTANCE CENTER 80.00 BLOOD ALCOHOLS COURTS; RUSSELL J. STEDRONSKY 8.40 MILEAGE CORONER; DARYL R. STEPHENSON MD 120 PSYCHIATRIC EXAM MENTAL ILLNESS; BEN SUGA 10.00 MENTAL ILLNESS HEARING; U.S. WEST COMMUNICATIONS 66.39 PHONE SERVICE EMERGENCY DISASTER & ROAD & BRIDGE; WAGNER AUTO 55.22 SUPPLIES ROAD & BRIDGE; DOUG WOODS 4.33 MEAL ROAD & BRIDGE.

DECEMBER 1993 PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,545.98; TREASURER 4,132.40; STATES ATTORNEY 1,704.24; GOVERNMENT BUILDINGS 1,388.24; EQUALIZATION 4,566.50; REGISTER DEEDS 2,430.01; VETERANS SERVICE 781.25; SHERIFF 8,086.75; JAIL 8,366.29; COUNTY EXTENSION 1,744.90; SOIL CONSERVATION 5,166.95; ROAD & BRIDGE 23,970.59; POOR RELIEF 539.62; WIC 1,344.64; COUNTY FAIR 222.00; WEED 1,631.29; NURSE 1,179.13; CMDK TRUST FUND 13,166.60(10,416.60 EMPLOYER'S SHARE INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 6,572.96; FICA 8,642.84; MEDICARE 2,021.38; S.D. RETIREMENT SYSTEM 7,687.60; AMERICAN FAMILY INS. 17.62; COLONIAL INS. CO. 80.25; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE 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.

REORGANIZE

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

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

BID LETTING

10:00 a.m. Bid Letting for approximately 5643 tons of 3/8" crushed rock type 2A.  
BIDDERS:

FISHER SAND & GRAVEL COMPANY

Site #1: 1665 tons @ \$11.24 per ton \$18,714.60  
Site #2 740 tons @ \$11.32 per ton \$ 8,376.80  
Site #3: 1110 tons @ \$10.70 per ton \$11,877.00  
Site #4: 2128 tons @ \$10.07 per ton \$21,428.96  
Total \$60,397.36

Processing at crushing location: 3 south & 4 east of Mitchell S.D.  
Crushed Rock Type 2A as per specifications  
5643 tons A @ \$ 6.71 per ton \$37,864.53  
Total \$37,864.53

Motion by Bakken and seconded by Peters to table bid letting for crushed rock until January 11, 1994. All voting aye. Motion carried.

BOARDS

Motion by Peters and seconded by Soulek to appoint Bakken to Weed, R.C.D., Drug Task Force Boards. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to appoint Peters to District III, Drainage, Lewis & Clark Mental Health, Juvenile Treatment & Detention Boards. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to appoint Soulek to Solidwaste, E911, R.O.C.S., Extension & Fair Boards. All voting aye. Motion carried.

NEWSPAPERS

Motion by Bakken and seconded by Peters to appoint Wagner Post, Lake Andes Wave and Charles Mix County News the official county newspapers. All voting aye. Motion carried.

APPOINTMENTS

Motion by Peters and seconded by Soulek to approve the following appointments of various boards and individuals. All voting aye. Motion carried.

APPOINTMENTS:

This is to reaffirm the appointment of Rudy Pavel as Custodian/Janitor of the 4-H Center.

The following are recommended for appointment to the Charles Mix Extension Board:

RAY MUSHITZ	1994
MYRTLE STECKLY	1996
(FAMILY & COMMUNITY EDUCATION REPRESENTATIVE-APPOINTED ON A 2 YEAR BASIS)	
TOM VARILEK	1995
MERLE AUNGIE	1996
BRENDA BULTSMA	1997

JANUARY 4, 1994 CONT.

APPOINTMENTS CONT.

(MRS. DAVID)  
NORMAN UHERKA 1998

This is to reaffirm the appointment of Neil VonEschen as Charles Mix County Weed and Pest Supervisor working under the direction of the Charles Mix County Weed and Pest Board.

Recommended for appointment to the Charles Mix County Fairboard are:

BONNIE SIMMERMON (MRS. JIM) 1995  
ARNOLD HORNER 1996  
RICHARD D. DVORAK 1997  
MARK GANT 1998  
MARGARET VARILEK (MRS. ELVERN) 1999  
COLLEEN JAEGER (MRS. LAWRENCE) 2000

The following are recommended for appointment to the Charles Mix County Weed and Pest Control Board.

PAUL OBERBROEKLING 1996  
HAROLD REINSCHMIDT 1996  
JAMES ANDEERSH 1995  
JOHN WESTENDORF 1995  
ELDEN RIDGEWAY 1997  
JOHN KOOPAL 1997  
KENNETH SLY 1996

EQUIPMENT

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

COMP TIME

Motion by Bakken and seconded by Peters to approve Noreen Strid, Administrative Assistant to accumulate compensatory time in August during Achievement Days and occasionally there may be some extra time. All voting aye. Motion carried.

TAXES

Bernard Haverston met with County Commissioners discussing taxes for 1994.

PLAT

Motion by Peters and seconded by Bakken to approve plat of Lot E-1 in the NW 1/4 NW 1/4, NE 1/4 NW 1/4, NW 1/4, NE 1/4 OF SECTION 9, T95N, R63W OF THE 5th P.M., Charles Mix County, South Dakota and Plat of Lot K-1, in the NW 1/4 NW 1/4, and the NE 1/4 NW 1/4, and the SW 1/4 NE 1/4, of SECTION 9, T95N, R63W of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

ABSENT

At 12:00 p.m. Chairman Soulek left to attend funeral.

ABATEMENTS

Motion by Bakken and seconded by Soulek to approve the abatement of James R., Paul L. & Ellen M. Samuelson, Section 3 NE 1/4 528.00, section 2 NW 1/4 291.31, Section 2 NE 1/4 1189.77, Section 2 SW 1/4 279.56, Section 2 SE 1/4 (349.14) \$1,939.50 to be abated (Paul 1,514.28 & James 425.22). All parcel will be assessed as surveyed for 1994 taxes to be paid in 1995 & thereafter. All voting aye. Motion carried.

COMMISSIONER

At 2:30 p.m. Commissioner Soulek returned.

AUDIT ACCOUNT

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

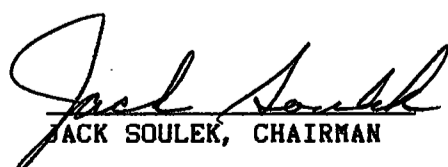
TOTAL DEPOSITS IN BANKS	\$1,014,208.61
TOTAL CASH	300.00
TOTAL CHECKS	20,792.37
COMMERCIAL STATE BANK CD's	600,000.00
TOTAL	\$1,635,300.98

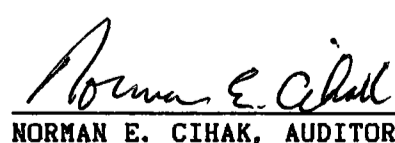
REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Transfer Fee Report for fees collected during the month of December 1993 \$661.50 and Register of Deeds Recording & Filing Report for fees collected during the month of December 1993 \$1,437.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until January 11, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 11, 1994

The Charles Mix County Board of Commission met in adjourned session on January 11, 1994 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek and Deputy Auditor Adelene Odegard present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of January 4, 1994 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.

BRENDA AVANT 26.72 SUBPOENA; B. L. COMMUNICATIONS 20.00 REMOVE RADIO EMERGENCY DISASTER; B & S INDUSTRIES, INC. 251.07 GEL & FILM SHERIFF; BROWN COUNTY SHERIFF DEPARTMENT 1,860.00 PRISONER CARE JAIL; CHAMBERLAIN WHOLESALE 573.65 GROCERIES JAIL; PAMELA S. CHYTKA 13.18 MILEAGE & MEALS EQUALIZATION; CIMPL'S MEATS 493.97 MEAT JAIL; COMMUNITY DISABILITIES SERVICES 180.00 CARE MENTALLY HANDICAPPED; COMPUTER MANAGEMENT SERVICES INC. 121.50 MAINTENANCE AGREEMENT; KENNETH W. COTTON 55.00 COURT APPT. ATTORNEY; DAKOTA WELDING 6.60 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 95.79 BATTERY WEED; JAMES A. EISINBERG 4,230.04 COURT APPT. ATTORNEY; WAGNER CO-OP ASSOC. 44.36 GAS DEPUTY SHERIFF; GALL'S ELECTRIC 56.22 FLAME DETECTOR L.A. SHOP; SUZY HARMSSEN 26.72 SUBPOENA; HURON AREA ADJUSTMENT 120.00 CARE MENTALLY HANDICAPPED; JAMES DRUG 7.50 PHOTOS SHERIFF; JOHN'S RADIATOR & TIRE 7.50 MOUNT TIRE ROAD & BRIDGE; JONES FOOD CENTER 246.93 GROCERIES JAIL; L & S WELDING 61.00 REPAIRS ROAD & BRIDGE; JOANN MAZOUREK 45.10 MILEAGE & MEALS EQUALIZATION; MCLEODS PRINTING 219.13 NOTICES & RECEIPTS EQUALIZATION, COMPUTER PAPER SHERIFF; METZ BAKING CO. 184.68 BREAD JAIL; MINNEHAHA COUNTY JUVENILE COURT CENTER 3,120.00 CARE JAIL; MISSOURI RIVER ADOLESCENT DEVEL. CENTER 3,850.00 PRISONER CARE JAIL; MORROW PRODUCE 16.80 EGGS JAIL; NORM'S SERVICE 179.33 GAS SHERIFF, ROAD & BRIDGE & WEED; NORTHEASTERN MENTAL HEALTH CENTER 567.00 PSYCHOLOGICAL EVALUATION COURTS; NORTHERN TRUCK EQUIP CORP 353.47 DUMP BODY VIBRATOR ROAD & BRIDGE; N. W. PUBLIC SERVICE 27.21 ELECTRICITY GEDDES SHOP ROAD & BRIDGE; ROBERT ODEGARD 50.00 TRAILER USE COURTHOUSE; OFFICE PRODUCTS CENTER 367.49 RECEIPT BOOK & STAND SHERIFF, RIBBONS & DISKS AUDITOR; JIM PIPES PLUMBING 24.63 REPAIRS JAIL; PLATTE CO-OP ASSOC. 12.53 GAS DEP. SHERIFF; PLATTE MEMORIAL HOSPITAL 60.00 OFFICE RENT WIC; S.D. ASSOC. OF COUNTY WEED & PEST BOARDS 500.00 RULERS, BAGS & FLY SWATTERS WEED; STEDRONSKY HARDWARE 18.38 WRENCH & HOLDER ROAD & BRIDGE; THOMPSON PUBLISHING GROUP 229.00 ADA COMPLIANCE GUIDE SHERIFF; THRESHOLD YOUTH SERVICE 619.20 CARE JAIL; TRUSTWORTHY HARDWARE 1.38; WAGNER BUILDING 52.82; CONCRETE & DIGGER ROAD & BRIDGE; WAGNER PRINTING CO. 278.82 ENVELOPES FOOD STAMPS; WEISSER OIL 318.20 OIL ROAD & BRIDGE & CAR WASH DEP. SHERIFF; WHOLESALE SUPPLY CO. INC. 351.75 GROCERIES JAIL; WOLLMANS ANDES PHARMACY 90.64 PRESCRIPTIONS & PHOTOS LAW ENFORCEMENT; DOUG WOODS 28.53 MEAL & SUBPOENA; YANKTON AREA ADJUSTMENT TRAINING CENTER 375.00 CARE MENTALLY HANDICAPPED.

DEPARTMENT HEADS

Various Department Heads met with County Commissioners discussing budget cuts for next year and will try to give pay schedule in June for budget.

SHERIFF

Sheriff Ray Westendorf met with County Commissioners discussing Prisoner Housing.

VETERANS OFFICER

Veterans Officer Lester Patocka met with County Commissioners discussing Veterans matters.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective January 15th 1994 until February 14th 1994. All voting aye. Motion carried.

DISTRICT #	SERVICE	PRICE PER GALLON DELIVERED	
DISTRICT #1	WAGNER		
ETHANOL	NORM'S SERVICE		.7974
UNLEADED	NORM'S SERVICE		.7527
DIESEL FUEL	WEISSER OIL	1. .7350	2. .6490
PROPANE	L.A. OIL & GAS		.4890
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.8390
UNLEADED	HI-WAY SERVICE		.7950
DIESEL FUEL	L. A. OIL & GAS	1. .7160	2. .6360
FURNACE OIL	L. A. OIL & GAS		.6360
PROPANE	L. A. FARMERS CO-OP		.4790
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.7750
UNLEADED	PLATTE CO-OP		.7750
DIESEL FUEL	PLATTE CO-OP	1. .6550	2. .5975
FURNACE OIL	PLATTE CO-OP		.5975
PROPANE	PLATTE CO-OP		.5050
SHOP #4	GEDDES		
DIESEL FUEL	L. A. FARMERS CO-OP	1. .7690	2. .6990
PROPANE	L. A. OIL & GAS		.4890

E911

Greg Henderson District III met with County Commissioners discussing E911 business.

AUDITOR

11:30 a.m. Auditor Norman E. Cihak joined County Commission Meeting.

GREENWOOD TO HIGHWAY #46 ROAD

Representatives from B.I.A., Sheriff Ray Westendorf, Tim Whalen States Attorney, & Highland Township residents met with County Commissioners discussing Greenwood to Highway #46 Road. Resident showed concern of jurisdiction after road is turned over to B.I.A.

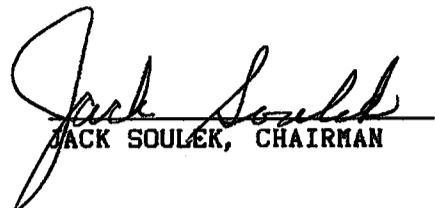
JANUARY 11, 1994 CONT.

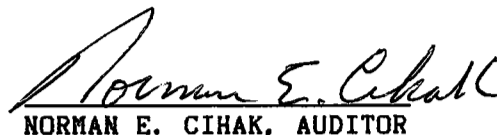
**TABLED CRUSHED ROCK BID**

Motion by Bakken and seconded by Peters to accept tabled crushed rock bid from Fischer Sand & Gravel. All voting aye. Motion carried.

**ADJOURNED**

Motion by Bakken and seconded by Peters to adjourn until January 18, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 18, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 18, 1994 at 10:00 a.m. With Herman Peters, Norman E. Cihak present. Jack Soulek attending R.O.C.S. Meeting.

**COMMISSIONER**

10:45 a.m. Commissioner Bruce Bakken joined County Commission Meeting.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of January 11, 1994 as read. All voting aye. Motion carried.

**SHERIFF**

Sheriff Ray Westendorf met with County Commissioners discussing Law Enforcement Center remodeling.

**COMMISSIONER**

1:00 p.m. Commissioner Jack Soulek joined the Board of Commission meeting.

**BID LETTING**

1:00 p.m. bid letting was held by County Commissioners for remodeling work within the Law Enforcement Center on January 18, 1994. The following bids were open by the Commission:

CIHAK CONSTRUCTION	\$ 6,088.00
HONOMICHL DESIGN, INC.	15,820.00

Motion by Peters and seconded by Bakken to reject all bids and rebid. All voting aye. Motion carried.

**COPY MACHINE**

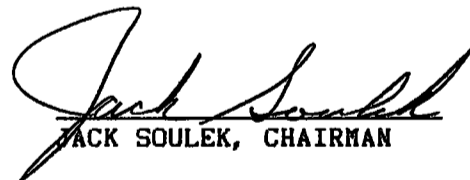
Motion by Soulek and seconded by Bakken to purchase copy machine from Business Products Inc. for \$7,330.00 as per specifications. All voting aye. Motion carried.

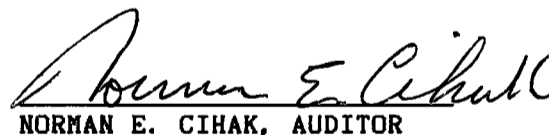
**COUNTY NURSE**

Mary Cotton, County Nurse met with County Commissioners presenting quarterly report.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn special session until January 25, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 25, 1994 SPECIAL SESSION

The Charles Mix County Board of County Commission met in special session on January 25, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of special session on January 18, 1994 as read. All voting aye. Motion carried.

**AGREEMENT**

Motion by Bakken and seconded by Peters to approve agreement between the State of South Dakota, Department of Transportation, Transportation Commission and the Board of Commissioners, Charles Mix County, South Dakota for project designated as project number P 000S(00)942 \$300,000.00 State Funds to pay for 60% of Project cost and County funds to pay for 40% of Project cost and included in Project for the striping of approximately 37.3 miles of County roads at an anticipated cost of \$10,440.00. All voting aye. Motion carried.

**RESOLUTION**

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

**RESOLUTION**

WHEREAS, a poll of County commissioners was taken by the South Dakota Association of county commissioners requesting priority preferences of resolutions coming out of the 1993 State Convention and;

RESOLUTION CONT.

WHEREAS, the Resolution asking for a motor fuel tax for roads and bridges prorated to County Government was rated the highest priority, and

WHEREAS, the SDACC Executive Board has not seen fit to support the wishes of the general membership,

THEREFORE be it resolved that the Charles Mix County Board of County Commissioners respectfully request that the Executive Committee reconsider their decision not to support said resolution.

BE IT FURTHER RESOLVED that the Executive Secretary prepare a bill, seek sponsors for, and aggressively lobby for legislation dedicating a motor fuel tax to County Roads and Bridges, prorated according to miles of road maintained as a positive means of relieving the property tax burden.

Dated this 25th day of January 1994.

LAW ENFORCEMENT CENTER

At 2 p.m. the Commissioners went to the Law Enforcement Center and met with Douglas County Commissioner for E911 participation.

E911

Motion by Bakken and seconded by Soulek to appoint Bruce VandenBos to the E911 Advisory Board. All voting aye. Motion carried.

MOTOROLA

At 5:00 p.m. the Commissioners returned to the Courthouse to met with Motorola Representative and Stan Swatek, E911 Consultant to discuss E911 Equipment.

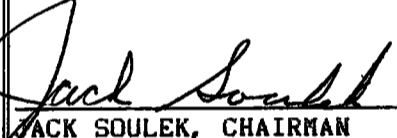
Motion by Bakken and seconded by Peters to accept bid from Codington County Bid of August 18, 1993 \$80,480.00 for E911 equipment. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to accept bid from State Contract Bid for E911 Console \$106,711.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to accept bid from State Contract Bid for RF Equipment \$8,675.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 1, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 1, 1994

The Board of Charles Mix County Commission met in adjourned session on February 1, 1994 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on January 25, 1994 as read. All voting aye. Motion carried.

CLAIMS

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

THOMAS E. ALBERTS 1,261.00 COURT APPT. ATTORNEY; ANDERSON LAW OFFICE P.C. COURT APPT. ATTORNEY 612.80; ANDERSON TIRE COMPANY 276.36 TRUCK RETREAD ROAD & BRIDGE; ARMOUR CHRONICLE 18.01 E911 MINUTES; BRENDA AVANT 26.72 SUBPOENA; BRUCE BAKKEN 72.00 MILEAGE COMMISSIONER; DR. AUSTIN W. BATTIN 10.00 WITNESS; BOMGAAR'S 2.32 PICTURES SHERIFF; BRENDA BULTSMA 23.36 EXTENSION BOARD MEETING; DEBORA BURES 77.55 WIC MILEAGE & MEALS; CHARLES MIX COUNTY HISTORICAL SOCIETY 475.00 WAGNER HISTORICAL; CHARLES MIX ELECTRIC 23.60 EMERGENCY DISASTER; CITY OF LAKE ANDES 165.24 WATER & SEWER, COURTHOUSE, JAIL, & L.A. SHOP; COAST TO COAST 27.57 SUPPLIES ROAD & BRIDGE; COLE PAPERS 221.99 COPY & COMPUTER PAPER; D. MARK COLLILNS 80.00 FINDINGS MENTAL ILLNESS; COMPUTER MANAGEMENT SERVICES 37.00 MAINTENANCE AGREEMENT; CORSICA GLOBE 18.01 MINUTES E911; DELMONT RECORD 18.01 E911 MINUTES; DIALNET-BTI 13.00 CORD DEEDS; DONNA K. DIETRICH 82.50 MENTAL ILLNESS HEARING; RICHARD DUFEK 26.30 SUPPOENA; FERRELLGAS 126.00 POOR RELIEF; GALL'S ELECTRIC 18.45 WIRING COURTHOUSE; GENE'S EXTINGUISHERS 14.00 CHECK FIRE EXTINGUISHERS; HAAR IMPLEMENT 24.44 BELTS SNOWBLOWER; KATHLEEN HECK 26.72 SUBPOENA; HI-WAY SERVICE 117.39 GAS & MOUNT TIRES EXTENSION, ROAD & BRIDGE; JAN HORNER 121.50 TRANSCRIPT COURTS; HOSMER & KETTERING 114.80 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JOHN'S RADIATOR & TIRE 53.50 TIRE REPAIR ROAD & BRIDGE; JOAN KITTELSON 10.00 MENTAL ILLNESS HEARING; KAROL KNIFFEN 7.68 MILEAGE TREASURER; L.A. INDEPENDENT & OIL 919.98 HEATING OIL & PROPANE ROAD & BRIDGE; LAKE ANDES WAVE 621.76; L.D.D.S. COMMUNICATIONS 409.73 LONG DISTANCE SERVICE; MAAS & ASSOCIATES 3,000.00 APPRAISAL PROJECT; DAVID MAX 18.00 WITNESS; MCLEOD'S OFFICE SUPPLY 8.54 SHIPPING REG. OF DEEDS; MCKUSICK LAW LIBRARY 5.00 FAX RESEARCH STATES ATTORNEY; LARRY A. MEYER M.D. 117.00 CLINIC VISIT MENTAL ILLNESS; MINNEHAHA COUNTY 100.00 METNAL ILLNESS HEARING; RAYMOND MUSHITZ 20.00 EXTENSION BOARD MEETING; NATIONAL DISTRICT ATTORNEY ASSOC. 90.00 DUES STATES ATTORNEY; NORTHWESTERN PUBLIC 1,801.06 COURTHOUSE, JAIL & SHOPS; OFFICE PRODUCTS CENTER 48.78 SUPPLIES EMERGENCY DISASTER; HERMAN PETERS 32.64 MILEAGE COMMISSIONER; KAREN PETRIK 31.39 MILEAGE EXTENSION AGENT; PITNEY BOWES 278.00 MAINTENANCE AGREEMENT POSTAGE METER; PLANNING & DEVELOPMENT 9,877.00 MEMBERSHIP DISTRICT III; PLATTE COMMUNITY HOSPITAL 20.00 NURSES OFFICE RENT; PLATTE ENTERPRISE 603.76 MINUTES COMMISSIONERS; PLATTE PARTS STORE 21.21 REPAIRS ROAD & BRIDGE; SCOTT J. PODHRADSKY 1,110.88 COURT APPOINT ATTORNEY; PAUL B. BYRD PH.D. 300.00 PSYCHOLOGICAL EXAM COURTS; SANITATION PICKUP 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. SHOP; DEAN SCHRYVERS 4.70 MEAL ROAD & BRIDGE; WILLIAM SCHUNK 131.28 MILEAGE VETERANS; GARRY

FEBRUARY 1, 1994 CONT.

CLAIMS CONT.

SCHUSTER 10.00 MENTAL ILLNESS HEARING; S.D. ASSOCIATION OF COUNTY OFFICIALS 1,344.41 DUES COMMISSIONERS; SHARPS ELECTRONICS CORP. 6,602.00 COPIER; ERNEST C. SKIDMORE 200.00 PSYCHOLOGICAL EVALUATION COURTS; JACK SOULEK 15.12 MILEAGE COMMISSIONER; MYRTLE STECKLEY 20.00 EXTENSION BOARD MEETING; DARYL STEPHENSON 120.00 PSYCHOLOGICAL EXAM MENTAL ILLNESS; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; THE LAWYERS CO-OPERATIVE 43.95 SUPREME COURT REPORTS LAW LIBRARY; THE MICHIE COMPANY 29.59 S.D. MANUAL STATES ATTORNEY; TOM THOMSON 20.21 SUBPOENA; U.S. WEST COMMUNICATION 1,185.18 PHONE SERVICE; NORM UHERKA 31.52 EXTENSION BOARD MEETING; UNION CO. DIRECTOR 10.00 DUES SDACES; VANDERWERFF IMPLEMENT 2.23 SUPPLIES ROAD & BRIDGE; WAGNER ANNOUNCER 36.00 AD WEED; WAGNER COMMUNITY HOSPITAL 375.00 BLOOD ALCOHOLS COURTS; WAGNER POST 721.76 MINUTES COMMISSIONER; CITY OF WAGNER 100.00 OFFICE RENT WIC; WEST PUBLISHING CORP. 121.50 LAW BOOKS LAW LIBRARY; LEA WILLUWEIT 146.36 MILEAGE COUNTY AGENT; YANKTON COUNTY SHERIFFS 11.75 SHERIFF'S RETURN MENTAL ILLNESS.

JANUARY 1994 PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,262.49; STATES ATTORNEY 1,785.41; GOVERNMENT BUILDINGS 1,433.33; EQUALIZATION 4,533.32; REGISTER DEEDS 2,729.86; VETERANS SERVICE 808.33; SHERIFF 8,612.15; JAIL 7,321.40; CORONER 116.00; EMERGENCY DISASTER 621.73; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 21,470.78; POOR RELIEF 556.25; DEBORA R. BURES 1,317.12; CO. FAIR 216.00; WEED 3,766.66; NURSES 1,233.33; CMDK TRUST FUND 12,604.00 (10,408.60 EMPLOYERS SHARE HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 6,393.92; FICA WITHHOLDING & MATCH 8,442.52; MEDICARE WITHHELD & MATCH 1,974.48; S.D. RETIREMENT SYSTEM 7,460.30; AMERICAN FAMILY INSURANCE 17.62; COLONIAL INS. CO. 80.25; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE 26.00; CAPITAL AMERICAN LIFE 744.80; NORTHWESTERN MUTUAL LIFE 50.00; BLUE CROSS 435.89; EMPLOYEE GROUP SERVICES 1,325.80; SUPPLEMENTAL RETIREMENT PLAN 240.00.

BRIDGE REPLACEMENT

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

2.0 n & 1.3 W of Wagner over Choteau Creek 61' steel truss bridge Str. no. 12-497-270 and 6.0 N & 0.7 W of Wagner over Choteau Creek 52' steel truss bridge Str. no. 12-503-230.

REJECTED CLAIMS

Motion by Soulek and seconded by Bakken to reject claims of McKennon Hospital for 1/7/94 \$69.63 & 1/14/94 \$69.63 because patient did not apply for County Assistance or show proof of income. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to accept the Auditor's Account with the County Treasurer for the month ending January 31, 1994. All voting aye. Motion carried. (Total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANKS	\$1,329,359.70
TOTAL CASH ON HAND	300.00
TOTAL CHECKS	18,925.64
COMMERCIAL STATE BANK CD'S	<u>600,000.00</u>
TOTAL	\$1,948,585.34

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to accept the Register of Deeds Statement of Recording and Filing Fees collected for the month of January, 1994 \$1,657.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to accept the Register of Deeds Statement of Transfer Fees collected for the month of January, 1994 \$1,224.50. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to accept Clerk's Official Statement of Fees collected during the month of December 1993 \$713.15. All voting aye. Motion carried.

SALE OF COUNTY PROPERTY

Sale of County Property taken by Scavenger was appraised and date set for March 1st, 1:15 p.m. 1994. Notice to be published.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Commissioners and Auditor for County Day at Legislature on February 3, 1994 at Pierre and for Quarterly Meeting of the Randall Reservoir Association on February 14, 1994 at Winner. All voting aye. Motion carried.

TRANSFER

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

Transfer from Wheel Tax to County General \$2,078.00 and to Secondary Road \$6.62.  
Transfer from Special Highway to Secondary Road \$104.32.

REJECT POOR RELIEF APPLICATION

Motion by Bakken and seconded by Peters to reject poor relief application because applicant did not include entire household income. All voting aye. Motion carried.

GREAT LAKE ASSOCIATION

Motion by Bakken and seconded by Peters to accept Great Lakes of South Dakota Association Agreement to assist the county planning commission for 1994. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soulek to approve Abatement by U. S. Fish & Wildlife Service for 25-98-66 S17' of NW 1/4 (1.03A.) for 1993 Taxes \$6.16. All voting aye. Motion carried.

FEBRUARY 1, 1994 CONT.

REJECT ABATEMENT

Motion by Soulek and seconded by Bakken to reject Abatement by Geddes Community Development Corporation for E 1/2 Lot 7 Lot 8 & Lot 9 Block Nine, City of Geddes 1988 through 1993 Taxes 1,641.24 because of no legal authority for abatement or refund. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until February 8, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 8, 1994

The Charles Mix County Board of Commissioners met in adjourn session on February 8, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve minutes of February 1, 1994 as read. All voting aye. Motion carried.

CLAIMS

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

ARMOUR ELECTRIC MOTOR 123.41 REPAIRS COURTHOUSE; ARNIES CAR QUEST 203.40 SUPPLIES ROAD & BRIDGE; BEN HUR FORD 89.60 LATCHES ROAD & BRIDGE; BIG A AUTO 9.92 SUPPLIES ROAD & BRIDGE; CHARLES MIX COUNTY HISTORICAL 475.00 GEDDES HISTORICAL; NORMAN E. CIHAK 191.30 MILEAGE AUDITOR; CIMPL MEATS 330.50 MEATS JAIL; COAST TO COAST 4.99 TAPES SHERIFF; DAKOTA WELDING 6.82 SUPPLIES ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 219.99 REPAIRS ROAD & BRIDGE; GREG DOTY 3.52 MEAL SHERIFF; FARMER'S CO-OP 40.76 GAS ROAD & BRIDGE; FISHER SAND & GRAVEL 6,127.84 CHIPS ROAD & BRIDGE; GALL'S ELECTRIC 47.78 REPAIRS JAIL & L. A. SHOP; GEDDES COMMUNITY 2,000.00 INDUSTRIAL DEVELOPMENT; GEDDES FARMER'S CO-OP 64.00 REPAIRS 64.00; GEMPLER'S INC. 250.50 REPAIRS WEED; HARTFORD CHEMICAL 173.90 SUPPLIES SHERIFF; HI-WAY SERVICE 195.53 GAS SHERIFF; JAN HORNER 156.00 TRANSCRIPT COURTS; HONOMICHL DESIGN 184.94 REPAIRS ROAD & BRIDGE; IEDEMA REPAIR 20.00 VALVE ROAD & BRIDGE; IRON HORSE INN 103.00 ROOMS COMMISSIONERS; JOHN'S RADIATOR & TIRE 48.75 OIL CHANGE SHERIFF; JONES FOOD CENTER 175.78 GROCERIES JAIL; KREDIT FORD 7.83 REPARIS ROAD & BRIDGE; KUIP'S CORNER HARDWARE 31.97 SUPPLIES PLATTE SHOP; L & S WELDING 24.00 STEEL ROAD & BRIDGE; L. A. INDEPENDENT OIL & GAS 1,718.90 DIESEL FUEL & PROPANE ROAD & BRIDGE; L. A. AUTO & BODY SHOP 10.35 REPAIRS WEED; L.A. FARMERS CO-OP 374.47 SUPPLIES JAIL, WEED, COURTHOUSE & ROAD & BRIDGE; L. A. MOTOR & TIRE 6.00 HEATER HOSE ROAD & BRIDGE; MARK'S MACHINERY 44.35 REPAIRS ROAD & BRIDGE; MATTHEW BENDER & CO. INC. 87.60 POLICE CIVIL LIB. SHERIFF; METZ BAKING CO. 128.10 BREAD JAIL; EDWARD MEYER 30.00 PESTICIDE RECERT. WEED; MEYERINK FARM SERVICE 409.74 REPAIRS ROAD & BRIDGE; GARY E. MIKELSON 181.58 COURT APPOINTED ATTORNEY MENTAL ILLNESS; MISSOURI RIVER ADOLESCENT 6,261.58 CARE JAIL; MORROW PRODUCE 33.60 EGGS JAIL; RAY NEDVED 15.00 PESTICIDE RECERT. WEED; N. W. PUBLIC SERVICE 23.40 GEDDES SHOP ELECTRICITY; OFFICE PRODUCTS CENTER 582.16 SUPPLIES & REPAIRS SHERIFF, TREASURER, STATES ATTORNEY, EQUALIZATION & HIGHWAY OFFICE; OLSON'S PEST TECHNICIANS 62.75 PEST CONTROL JAIL; PHILIPS 66 COMPANY 28.12 GAS SHERIFF; PIPES PLUMBING 504.29 REPAIRS JAIL; PLATTE CO-OP 494.91 GAS & DIESEL FUEL SHERIFF & ROAD & BRIDGE; CITY OF PLATTE 15.15 WATER & SEWER PLATTE SHOP; PUMPERNIKS 5.43 MEAL JAIL; S.D. FEDERAL PROPERTY AG. 128.80 SUPPLIES WEED; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; SERVALL TOWEL 22.24 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 721.39 DIESEL & HEATING FUEL ROAD & BRIDGE; SHARPS ELECTRONICS CORP. 728.00 COPIER COURTHOUSE; SHEEHAN EQUIPMENT CO. 9,795.20 REPAIRS ROAD & BRIDGE; STATE RADIO COMMUNICATIONS 1,680.00 TELETYPE SERVICE JAIL; STATE REMITTANCE CENTER 180.00 BLOOD ALCOHOLS COURTS; TRUSTWORTHY HARDWARE 62.12 SUPPLIES JAIL & ROAD & BRIDGE; NEIL VONESCHEN 30.00 PESTICIDE RECERT. WEED; WAGNER AUTO SUPPLY 375.86 SUPPLIES ROAD & BRIDGES; WAGNER PRINTING 197.70 VOUCHERS & LETTERHEADS AUDITOR & EXTENSION; WEISSERS'S OIL CO. 573.81 DIESEL FUEL & OIL ROAD & BRIDGE; WHOLESALE SUPPLY CO. 379.95 GROCERIES JAIL; CLYDE WIECHMANN 15.00 WEED BOARD MEETING; WOLLMAN'S ANDES PHARMACY 165.14 SUPPLIES SHERIFF & JAIL; YANKTON AREA ADJUSTMENT 375.00 CARE MENTALLY HANDICAPPED; WILLIAM YOUNGSTROM 17.45 MEAL & SUPPLIES DEPUTY SHERIFF; ZEE MEDICAL SUPPLIES 61.70 SUPPLIES JAIL.

AGREEMENT

Tim Whalen, States Attorney met with County Commissioners discussing E911 Agreement between Charles Mix & Douglas County.

EMERGENCY DISASTER

Bill Youngstrom, Charles Mix County Emergency Disaster Service Director met with County Commissioners discussing County Emergency Disaster Service activities.

THRESHOLD AGREEMENT

Motion by Bakken and seconded by Peters to approve agreement between Threshold Youth Services of Sioux Falls and Charles Mix County, Lake Andes for housing juveniles in need of short-term or emergency shelter for the period of February 1, 1994 to January 31, 1995. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for Bill Youngstrom, Emergency Disaster Service Director to travel of official Emergency Management purposes within the State of South Dakota. All voting aye. Motion carried.

BID LETTING

1:00 P.M. Bid Letting was held on February 8, 1994 in the Charles Mix Commissioners Room for remodeling work within the Law Enforcement Center in Lake Andes, South Dakota. The following bids were open by the Commissioners.

BIDS FOR REMOLDING WORK:  
CIHAK CONSTRUCTION

\$14,357.72

Motion by Bakken and seconded by Peters to accept bid of Cihak Construction \$14,357.72 for remodeling work within the Law Enforcement Center in Lake Andes. All voting aye. Motion carried.

FEBRUARY 8, 1994 CONT.

FUEL QUOTES

Motion Soulek and seconded by Bakken to accept the following fuel bids effective from the 15th day of February 1994 until the 14th day of March, 1994. All voting aye. Motion carried.

		PRICE PER GALLON DELIVERED	
DISTRICT #1 WAGNER			
ETHANOL	NORM'S SERVICE		.7974
UNLEADED	NORM'S SERVICE		.7527
DIESEL FUEL	WEISSER OIL	#1 .7580	#2 .6680
PROPANE	L.A. OIL & GAS		.4890
DISTRICT #2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		.9090
UNLEADED	HI-WAY SERVICE		.8690
DIESEL FUEL	L.A. OIL & GAS	#1 .7690	#2 .6790
FURNACE OIL	L.A. OIL & GAS		.6790
PROPANE	L.A. FARMERS CO-OP		.4780
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.8950
UNLEADED	PLATTE CO-OP		.8750
DIESEL FUEL	SEVERSON OIL	#1 .7255	#2 .6455
FURNACE OIL	SEVERSON OIL		.6455
PROPANE	SEVERSON OIL		.5000
SHOP #4 GEDDES			
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .8190	#2 .7190
PROPANE	L.A. OIL & GAS		.4890

SURPLUS PROPERTY

Motion by Bakken and seconded by Soulek to declare the following surplus property for 1994. All voting aye Motion carried.

SURPLUS PROPERTY:

Used 3"x12" Untreated Bridge Plank \$1.00 @ usable ft.  
Used 3"x12" Treated Bridge Plank \$1.50 @ usable ft.  
Used Bridge Iron \$.11 @ lb.  
Used Motor Grader Tires \$20.00 each  
Used Culvert Priced on Condition of Culvert from 10% to 50% of Current New Price.  
Scrap Iron at Current Scrap Iron Price.  
1979 Wildcat Snow Blower appraised value of \$17,500.00.

E911 AGREEMENT

Motion by Peters and seconded by Soulek to approve the E911 Emergency Inter-County Agreement between Charles Mix County and Brule County for residents residing in Brule County who receive telephone service from the Platte and Academy exchange to receive E911 emergency telephone service. All voting aye. Motion carried.

CLERK OF COURT'S

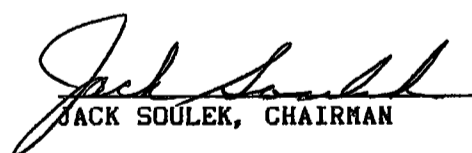
Motion by Soulek and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of January 1994 \$814.90. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for County Officials to attend District Meeting in Winner on February 14, 1994. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 1, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 1, 1994

The Charles Mix County Commission met in adjourned session on March 1st, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of February 8, 1994 as read. All voting aye. Motion carried.

CLAIMS

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

AMERICAN INFORMATION 1,350.00 WARRANTY VOTING SCANNER; ANDERSON LAW OFFICE P.C. 1,154.62 COURT APPT. ATTORNEY; AT&T INFORMATION 162.78 PHONE MAINTENANCE & RENTALS; B&L COMMUNICATIONS 73.25 REPAIRS JAIL; B&S INDUSTRIES 145.03 SUPPLIES JAIL; VERLYN D. BAKER 69.18 REPAIRS JAIL; BRUCE BAKKEN 46.75 MILEAGE COMMISSIONER; ROD BERGIN 4.15 MEAL ROAD & BRIDGE; BOB BARKER CO. 489.77 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA 195.75 COURT APPT. ATTORNEY; TERRY BOYSEN 19.48 MEAL ROAD & BRIDGE; BROWN COUNTY SHERIFF 2,520.00 INMATE CARE JAIL; BRULE COUNTY AUDITOR 428.00 INMATE CARE JAIL; DEBORA BURES 65.98 WIC MILEAGE & MEALS; BUSINESS PRODUCTS INC. 274.50 TONER COPY MACHINE; CHARLES MIX CO. NEWS 514.96 MINUTES COMMISSIONERS; CHARLES MIX ELECTRIC 23.40 ELECTRICITY EMERGENCY DISASTER; ROBERT L. CHAVIS 130.37 COURT APPT. ATTORNEY;

CLAIMS CONT:

CITY OF LAKE ANDES 166.22 WATER & SEWER JAIL, COURT HOUSE & L.A. SHOP; COLE PAPERS 227.00 COPY & COMPUTER PAPER; COMPUTER MANAGEMENT SERVICE 37.00 MAINTENANCE CONTRACT; KENNETH COTTON 4,515.19 COURT APPT. ATTORNEY; KEITH E. DEURMIER 497.96 COURT APPT. ATTORNEY; DIEBOLD INC. 221.00 REPAIRS TREASURER; DONNA K. DIETRICH 99.00 MENTAL ILLNESS FINDINGS; RITA ERICKSON 80.00 MENTAL ILLNESS HEARING; S.D. EXTENSION SERVICE 37.00 HANDBOOK EXTENSION OFFICE; FARMER'S CO-OP 400.00 OFFICE RENT NURSES & WIC; FISHER SAND & GRAVEL 5,270.57 CHIPS ROAD & BRIDGE; HILLYARD FLOOR CARE 47.01 SUPPLIES ROAD & BRIDGE; JAN HORNER 198.00 TRANSCRIPT COURTS; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; INSURANCE BENEFITS, INC. 358.30 INSURANCE; J.D. EVANS EQ. CO. 268.36 REPAIRS ROAD & BRIDGE; RANDY JUHNKE 19.90 SUPPLIES ROAD & BRIDGE; KOLETZKY IMPLEMENT 44.06 REGULATOR ROAD & BRIDGE; L. A. WAVE 514.96 MINUTES COMMISSIONERS; LDDS 340.49 LONG DISTANCE PHONE SERVICE; MAAS & ASSOCIATES 2,500.00 REAPPRAISAL PROJECT; MCLEOD'S OFFICE SUPPLY 582.12 SUPPLIES AUDITOR, DEEDS & JAIL; MENARDS 15.92 REPAIRS NURSES; LARRY A. MEYER M.D. 458.25 CARE MENTAL ILL; MIDWEST SUPPLY 190.78 SUPPLIES ROAD & BRIDGE; MINNEHAHA CO. JUVENILE COURT CENTER 2,340.00 CARE JAIL; NATIONAL ASSOCIATION 199.00 COUNTY MEMBERSHIP; NICHOLS INSTITUTE 118.60 CARE JAIL; N.W. PUBLIC SERVICE 1,745.18 ELECTRICITY JAIL, COURTHOUSE & ROAD & BRIDGE SHOPS; OFFICE PRODUCTS CENTERS 114.53 REPAIRS & SUPPLIES EMERGENCY DISASTER; DARRELL PEPPER 29.87 MEALS DEPUTY SHERIFF; HERMAN PETERS 36.28 MILEAGE COMMISSIONER; KAREN PETRIK 19.01 MILEAGE EXTENSION AGENT; CALVIN PICOTTE 26.72 SUBPOENA; PITNEY BOWES 127.50 POSTAGE METER MAINTENANCE; PLATTE COMMUNITY HOSPITAL 60.00 OFFICE RENT NURSES & WIC; PLATTE T.V. & APPLIANCE 908.35 SPECIAL LAW; SCOTT J. PODHRADSKY 861.90 COURT APPT. ATTORNEY; SANITATION PICKUP 90.00 TRASH PICKUP JAIL & COURTHOUSE; GARRY SCHUSTER 10.00 MENTAL ILLNESS HEARING; SIRCHIE 70.60 SUPPLIES LAW ENFORCEMENT; MICHELLE SMEJKAL 26.72 SUBPOENA; SMIT'S AUTO 17.00 REPAIRS ROAD & BRIDGE; DARYL STEPHENSON M.D. 120.00 PSYCH. EXAM MENTAL ILLNESS; LEE TAPPE 378.90 COURT APPT. ATTORNEY; THE LAWYERS CO-OP. 640.60 LAW BOOKS LAW LIBRARY; TRUSTWORTHY HARDWARE 9.98 REPAIRS ROAD & BRIDGE; U.S. WEST COMMUNICATIONS 1,085.01 PHONE SERVICE; WAGNER ANNOUNCER 48.00 MOBILE HOMES EQUALIZATION; WAGNER COMMUNITY HOSPITAL 100.00 BLOOD ALCOHOLS COURTS; WAGNER POST 514.96 MINUTES COMMISSIONERS; JOEL WATTERS 40.00 DOG CATCHER JAIL; WESKOTA MEMORIAL MED. HOSPITAL 305.97 POOR RELIEF; WEST PUBLISHING CORP. 105.50 LAW BOOKS LAW LIBRARY; LEA YMKER 91.44 MILEAGE & MEALS CO. AGENT.

PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,262.49; STATES ATTORNEY 1,799.21; GOVERNMENT BUILDINGS 1,433.33; EQUALIZATION 5,414.12; DEEDS 2,340.01; VETERANS SERVICE 808.33; SHERIFF 9,474.57; JAIL 9,548.75; EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 22,189.94; POOR RELIEF 556.25; WIC 1,442.56; COUNTY FAIR 222.00; WEED 1,466.66; NURSES 1,233.33; CMDK TRUST FUND 11,944.00 (EMPLOYERS SHARE 9,399.00 HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 6,806.45; FICA WITHHOLDING & MATCH 8,790.60 & MEDICARE WITHHELD & MATCH 2,055.92; S.D. RETIREMENT SYSTEM WITHHOLDING & MATCH 7,648.80; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 80.25; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 744.80; CMDK TRUST FUND 353.60; N.W. MUTUAL LIFE 50.00; BLUE CROSS OF SOUTH DAKOTA 435.89; EMPLOYEE GROUP SERVICES 1,288.50; SUPPLEMENTAL RETIREMENT PLAN 240.00.

TRAPPER

State Game, Fish & Parks Trapper met with County Commissioners presenting Annual Expenditures Report for predators in Charles Mix County in 1993.

BID LETTING

The annual bid letting was held on March 1, 1994 by the County Commissioners for various amounts of the following items needed to carry on County business for one (1) year, March 15, 1994 to March 15, 1995 with the exception of gravel hauling and loading to be bid for the period of April 1, 1994 to April 1, 1995. Gas, diesel fuel, furnace oil for the period of April 15, 1994 to April 15, 1995.

10:00 a.m. GRAVEL HAULING & LOADING:

VAN ZEE GRAVEL & CONSTRUCTION  
LOADING: .50 per cubic yard  
.36 per ton

HAULING .165 per cubic yard mile  
.118 per ton mile

10:15 a.m. BRIDGE REPAIR (LABOR & EQUIPMENT):

HOLLAWAY CONSTRUCTION CO., INC.  
\$135.00 per hour

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

METAL CULVERTS:	16 GAUGE	14 GAUGE
HURON CULVERT & TANK CO.		
ROUND SPIRAL CULVERT	18" 5.77	
ARCHED CULVERTS	24" 8.04	9.85
ROUND SPIRAL CULVERT	36" 13.66	
ARCHED CULVERTS	48" 18.43	22.55

MARCH 1, 1994 CONT.

METAL CULVERTS CONT:

H. V. JOHNSTON CULVERT CO.

SPIRAL STEEL	18"	5.80	
SPIRAL STEEL	24"	8.18	
SPIRAL PIPE	36"	13.68	
SPIRAL PIPE	48"	24.04	32.11

BRIDGE PLANK & LUMBER:

HURON CULVERT & TANK CO.

CREOSOTE TREATED #1 DOUGLAS FIR LUMBER, ROUGH SAWN:

3"X12"-16'-20' @ \$1,160.00 PER M'BF

CREOSOTE S.Y.P. TIMBER PILING:

30'-11"/3'X8" @ \$ 6.80 LIN. FT.

CONCRETE PIPE & BRIDGE DECKING:

SOUTH DAKOTA CONCRETE PRODUCTS CO.:

ONLY BID FOR VARIOUS SIZES

11:00 a.m. ROAD OIL:

SHELHAMER TRANSPORTS:

MC 800	171.26 PER TON	.699 PER GALLON
MC 70	181.06	.739 PER GALLON

DALCAM OIL COMPANY, INC.:

MC 800	168.30 PER TON	.6955 PER GALLON
MC 3000	168.30 PER TON	.7072 PER GALLON
MC 70	168.30 PER TON	.6679 PER GALLON

11:15 A.M. GASOLINE, PROPANE, DIESEL FUEL, FURNACE FUEL:

L. A. CO-OP: PRICE PER GALLON DELIVERED

DISTRICT #1 WAGNER

PROPANE .48

DISTRICT #2 LAKE ANDES

DIESEL FUEL #1 .799 #2 .709

FURNACE OIL .709

PROPANE .478

SHOP #4

DIESEL FUEL #1 .799 #2 .709

PROPANE .48

11:30 A.M. TIRES & TUBES:

		PRICE 3/15/94 to 10/01/94	PRICE 10/01/94 to 3/15/94
ANDERSON TIRE CO.:	PLY		
TIRE SIZE:			
P235/75R15	4 FR 440 RADIAL	46.68	51.87
18.4-30	6 TRACTION FIELD & ROAD	273.76	293.29
20.5X25	12 SUPER GGL2 LOADER/DOZER	675.24	694.55
TUBES SIZES:			
700X16	BIAS BUTYL TUBE	5.17	6.50

Motion by Bakken and seconded by Peters to table all above stated bids until March 8, 1994. All voting aye. Motion carried.

COUNTY ZONING

Robert Monfore met discussing county zoning.

LAND SALE

Motion by Peters and seconded by Bakken to approve the following sale by the County of land acquired by tax proceedings. All voting aye. Motion carried.

- CITY OF PLATTE-HIGHLAWN ADDITION  
LOTS 1-2-3-4, BLOCK 3  
\$100.00  
RONALD OR PEGGY STERNBURG  
BOX 518  
PLATTE SD 57369
- WAHEHE TOWNSHIP-OUTLOT SPM-1 LOT 279 (.29A)  
SECTION 5 TOWNSHIP 94 RANGE 64  
\$10.00  
JEFF ARCHAMBEAU  
BOX 185  
MARTY SD 57361
- CITY OF LAKE ANDES  
LOT 14 BLOCK 18  
\$50.00  
RITA A. OR  
TOMMY R. SVATOS  
RR 1 BOX 118  
LAKE ANDES SD  
57356
- CITY OF LAKE ANDES-SILAS MASON ADDITION  
LOTS 304, BLOCK 2  
\$250.00  
LEO & SHIRLEY DVORAK  
BOX 584  
LAKE ANDES SD  
57356
- CITY OF WAGNER-MILWAUKEE 4TH ADDITION  
LOTS 3, BLOCK 30  
\$15.00  
H O N O M I C H L  
DESIGN INC.  
PO BOX 400  
WAGNER SD 57380

MARCH 1, 1994 CONT.

**FORT RANDALL AREA LITERACY COUNCIL**

Theresa Matson met with County Commissioners discussing Fort Randall Area Literacy Council.

**C.D.B.G. GRANT**

Threshold Youth Services and District III Planning met for Public Hearing for Charles Mix County applying for C.D.B.G. Grant to assist with the upgrade of a multi-use facility.

Motion by Peters and seconded by Soulek to approve Charles Mix County application for C.D.B.G. Grant for \$46,000.00. Charles Mix County to administer grant for Threshold Youth Services for its refurbishing Presbyterian Youth Camp on the Missouri River for youth retreat projects. All voting aye. Motion carried.

**JUVENILE DETENTION TREATMENT CENTER**

Jim Mattis met with County commissioners discussing Juvenile Detention Treatment Center in Wagner.

**AGREEMENT**


Motion by Peters and seconded by Bakken to approve agreement between South Dakota Department of Transportation and Charles Mix County for disaster damage. All voting aye. Motion carried.

**COUNTY OIL ROADS**

All County Oil Roads have been posted for 6 & 7 ton Load Limits per axle excepting County Highway 21 from Marty to Highway 46.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until March 8, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 8, 1994

The Charles Mix County Board of Commission met in adjourned session on March 8, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of March 1, 1994 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.

AGLAND CO-OP 20.00 SWITCH TIRES ROAD & BRIDGE; JAMES ANDERSH 106.35 WEED BOARD MEETING; HOMER ARCHAMBEAU 28.40 SUBPOENA COURTS; ARNIES CAR QUEST 92.66 REPAIRS ROAD & BRIDGE; BIG A AUTO 153.72 REPAIRS ROAD & BRIDGE; BJ'S SPORT CENTER 36.10 SUPPLIES WEED; PAUL R. BOSCHMA 431.60 COURT APPT. ATTORNEY; BUTLER MACHINERY CO. 206.07 REPAIRS ROAD & BRIDGE; CENTRAL PLAINS CLINIC 383.00 CARE JAIL; CHARLES MIX COUNTY NEWS 340.01 MINUTES COMMISSIONERS; CHARLES MIX ELECTRIC 5.34 UPS CHARGE ROAD & BRIDGE; CIMPL MEATS 368.25 MEAT JAIL; COAST TO COAST 35.54 SUPPLIES ROAD & BRIDGE; DAKOTA WELDING 6.82 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 341.07 REPAIRS ROAD & BRIDGE; DICK'S BODY SHOP 35.00 REPAIRS ROAD & BRIDGE; FISCHER SAND & GRAVEL 4,499.46 CHIPS ROAD & BRIDGE; ELDA GIEDD 15.00 CLEANING SERVICES NURSES; HAAR IMPLEMENT 304.99 SUPPLIES ROAD & BRIDGE; HI-WAY SERVICE 904.45 GAS SHERIFFS DEPT.; JAIL; ROAD & BRIDGE & WEED; HONOMICHL DESIGN .36 SUPPLIES ROAD & BRIDGE; JAN HORNER 76.50 TRANSCRIPT COURTS; JONES FOOD CENTER 211.47 GROCERIES JAIL; D.J. KENNELLY M.D. 375.00 EVALUATIONS MENTAL ILLNESS; JOHN KOOPAL 35.36 WEED BOARD MEETING; ROBERT KUNDEL M.D. 49.00 PHYSICIANS FEE JAIL; L&S WELDING 523.25 REPAIRS ROAD & BRIDGE; L.A. INDEPENDENT OIL & GAS 1,628.44 HEATING & DIESEL FUEL ROAD & BRIDGE; L.A. FARMERS CO-OP 177.12 PROPANE & SUPPLIES ROAD & BRIDGE, JAIL & COURTHOUSE; L.A. WAVE 340.01; MAAS & ASSOCIATES 3,000.00 REAPPRAISAL EQUALIZATION; MARK'S MACHINERY 93.94 SUPPLIES ROAD & BRIDGE; MCKENNAN HOSPITAL 14,931.66 INMATE CARE JAIL; NETZ BAKING CO. 147.50 BREAD JAIL; MEYERINK FARM SERVICE 50.00 REPAIRS ROAD & BRIDGE; MICHAEL TODD & CO. 65.53 SUPPLIES ROAD & BRIDGE; MID-AMERICAN RESEARCH 115.20 SUPPLIES JAIL; MID-DAKOTA HOSPITAL 2,118.55 INMATE CARE JAIL; MIDLAND ATLAS 315.00 COUNTY ATLASES; MISSOURI RIVER ADOLESCENT CENTER 12,390.00 INMATE CARE JAIL; MORROW PRODUCE 34.80 EGGS JAIL; NICHOLS INSTITUTE 25.00 SEMINAR STATES ATTORNEY; NORM'S SERVICE 917.90 GAS SHERIFF'S DEPT.; WEED; ROAD & BRIDGE; N.W. PUBLIC SERVICE 20.66 ELECTRICITY ROAD & BRIDGE; PAUL OBERBROECKLING 28.40 WEED BOARD MEETING; OFFICE PRODUCTS CENTER 522.90 REPAIRS & SUPPLIES STATES ATTORNEY, COURTHOUSE; EXTENSION; SHERIFFS DEPT.; ROAD & BRIDGE; PLATTE CO-OP ASSN. 1,419.00 GAS & DIESEL FUEL SHERIFFS DEPT.; ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 80.00 WIC OFFICE RENT; CITY OF PLATTE 23.16 WATER & SEWER PLATTE SHOP ROAD & BRIDGE; HAROLD REINSCHMIDT 34.88 WEED BOARD MEETING; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; DR. H. COOK ROLLO PH.D. 1,200.00 COUNSELING FEE COURTS; S.D. FEDERAL PROPERTY 360.70 SUPPLIES WEED; ROAD & BRIDGE; LEONARD D. SCHINCK 126.96 MILEAGE VETERANS SERVICE; S.D.S.U. ACTIVITIES 65.00 RANGE CAMP EXTENSION; SERVALL TOWEL 25.70 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 337.12 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 1,302.85 HEAD CORE ROAD & BRIDGE; STATE REMITTANCE CENTER 40.00 BLOOD ALCOHOLS COURTS; STEDRONSKY BROTHERS CO. 13.80 SUPPLIES ROAD & BRIDGE; RAY STEDRONSKY 20.42 SUBPOENA COURTS; STERLING SPRING SERVICE 55.51 REPAIRS ROAD & BRIDGE; STANLEY W. SWATEK 2,200.00 REG. E911 CONSULTANT FEE; THE ALLIED GROUP 106.78 SUPPLIES ROAD & BRIDGE; TRUSTWORTHY HARDWARE 14.74 SUPPLIES COURTHOUSE; UNITECH 302.95 SUPPLIES JAIL; UNIVERSITY

MARCH 8, 1994 CONT.

CLAIMS CONT.

PHYSICIANS 187.00 INMATE CARE JAIL; GARY P. VANERT 343.00 INMATE CARE JAIL; NEIL VONESCHEN 9.08 WEED CONFERENCE; WAGNER AUTO SUPPLY 6.15 SUPPLIES ROAD & BRIDGE; WAGNER POST & ANNOUNCER 340.01 MINUTES COMMISSIONERS; WAGNER PRINTING 83.30 ENVELOPES EQUALIZATION; WEISSER'S OIL CO. 635.74 GAS & TUBES ROAD & BRIDGE; JOHN WESTENDORF 83.64 WEED BOARD MEETING; WHALEN LAW OFFICE 5.18 SUPPLIES STATES ATTORNEY; WHOLESALE SUPPLY CO. 329.70 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 55.09 PHOTOS & BATTERIES SHERIFFS DEPT.; YANKTON ARE ADJUSTMENT 375.00 CARE MENTAL ILLNESS; ZEE MEDICAL SERVICE 94.20 MEDICAL SUPPLIES JAIL.

TRAVEL

Motion by Soulek and seconded by Bakken to allow blade operators to attend Schooling in Sioux Falls on March 9, 1994 and on March 30-31, 1994 for Highway Superintendent & Foremens to attend Asphalt Conference in Pierre. All voting aye. Motion carried.

BIDS

Motion by Bakken and seconded by Peters to accept the following tabled bids from March 1, 1994 Bid Letting for items needed by the County. All voting aye. Motion carried.

BIDS:

GRAVEL HAULING & LOADING	VAN ZEE GRAVEL & CONSTRUCTION
BRIDGE REPAIR	HOLLAWAY CONSTRUCTION CO. INC.
METAL CULVERTS	HURON CULVERT & TANK CO.
BRIDGE PLANK & LUMBER	HURON CULVERT & TANK CO.
CONCRETE PIPE & BRIDGE DECKING	S.D. CONCRETE PRODUCTS CO.
ROAD OIL	DALCAM OIL COMPANY, I NC.

GASOLINE, PROPANE & DIESEL

Motion by Soulek & seconded by Peters to reject L.A. Farmer's Co-op Bid & will accept monthly quotes. All voting aye. Motion carried.

TIRES & TUBES	ANDERSON TIRE CO.
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MC800R & RC800R ROAD OIL	There were no bids received on the MC800R & RC800R Road Oil.
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Motion by Peters and seconded by Bakken to accept quote of Jebro Oil Inc. for the following MC800R - 213.00 ton or .8632 gal. & MC800R - 227.37 ton or .9232 gal. All voting aye. Motion carried

ROADS

Dan Svatos met with County Commissioners discussing roads in White Swan Township and the possibility of trading some township roads for county roads in the township.

LIQUOR HEARINGS

11:00 A.M. Alcoholic Beverage License Hearing held by Charles Mix County Board of Commission for an Alcoholic Beverage License to operate outside of a Municipality for 1994 licensing period.

<u>APPLICANTS</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
ROGER SCHROEDER, JAMES E. BOUZA & WAYNE SCHERR, BLC ENTERPRIZES 501 POPULAR DRIVE BOX 786 WAGNER, SD 57380-0786	E200' OF 375' OF PLAT OR ADDITION 600' OS SW 1/4 OF SW 1/4 SECTION 33, TOWNSHIP 96, RANGE 63	RETAIL ON SALE LIQUOR
DENNIS KUHLMAN TWO SPURS STEAKHOUSE BOX 373, WEST HIGHWAY 46 WAGNER SD 57380-0373	W 1/2 OF LOT 1 OF WILLIAMS, ADDITION TO THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, ALL NE 1/4 SE 1/4, 33-96-63 AND ALL PARCEL C, AND UNDIVIDED 1/2 INTEREST IN PARCEL D, OF BLAHA'S SUBDIVISION, LOCATED IN SW 1/4 OF SW 1/4 OF 33-96-63	RETAIL ON SALE LIQUOR
DENNIS KUHLMAN TWO SPURS STEAKHOUSE BOX 373, WEST HIGHWAY 46 WAGNER SD 57380-0373	ALL OF PARCEL C, AND UNDIVIDED 1/2 INTEREST IN PARCEL D, OF BLAHA'S SUBDIVISION, LOCATED IN THE SW 1/4 OF SW 1/4 OF 33-96-63 AND THE W 1/2 OF LOT I WILLIAMS ADDITION TO THE CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA, ALL NE 1/4 SE 1/4, 33-96-63	RETAIL ON SALE LIQUOR
KURT J. SCHROEDER WAGNER GUN & ARCHERY CLUB BOX 203 WAGNER SD 57380	SW 1/4 OF NW 1/4 OF NW 1/4 OF SW 1/4, OF 33-96-63	RETAIL ON SALE LIQUOR

Numerous persons were present. Applicants concerns were presented and objections to any of the applications were heard. Decision for applications approval has been set for March 15, 1994.

DOCUMENTS

Motion by Peters and seconded by Bakken authorizing Chairman Soulek to sign any documents, and to do all acts necessary pertaining to Reimbursements of hospitalization and

MARCH 8, 1994 CONT.

DOCUMENTS CONT.

associated costs from South Dakota Department of Corrections for Juveniles held pending placement into State Training School. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective from the 15th March 1994 to 14th of April 1994. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8640
UNLEADED	WEISSER OIL		.8240
DIESEL FUEL	WEISSER OIL	#1 .7785	#2 .6985
PROPANE	L.A. OIL & GAS		.5590
DISTRICT #2			
ETHANOL	LAKE ANDES		
UNLEADED	HI-WAY SERVICE		.8960
DIESEL FUEL	HI-WAY SERVICE		.8360
FURNACE OIL	L.A. FARMERS CO-OP	#1 .7900	#2 .7100
PROPANE	L.A. FARMERS CO-OP		.7100
	L.A. FARMERS CO-OP		.4700
DISTRICT #3			
ETHANOL	PLATTE		
UNLEADED	PLATTE CO-OP		.8850
DIESEL FUEL	SEVERSON OIL		.8700
FURNACE OIL	PLATTE CO-OP	#1 .7550	#2 .6400
PROPANE	PLATTE CO-OP		.6400
	PLATTE CO-OP		.4980
SHOP #4			
DIESEL FUEL	GEDDES	#1 .7990	#2 .7290
PROPANE	L.A. FARMERS CO-OP		.4800
	L.A. FARMERS CO-OP		.4800

LAW ENFORCEMENT

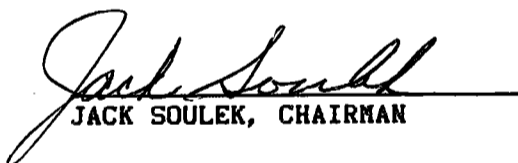
Motion by Peters and seconded by Bakken to approve the signing of the U.S. Army Corps of Engineer's contract for law enforcement services at the Fort Randall Project Lands in Charles Mix County, South Dakota. We, also hereby approve of Sheriff, Ray Westendorf as the person authorized to administer the set forth contract. All voting aye. Motion carried.

DISTRICT III

Motion by Bakken and seconded by Soulek to approve the Technical Assistance Agreement between Planning and Development District III and Charles Mix County. The agreement involves the preparation of a Comprehensive Plan for Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 5, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 15, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on March 15, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the Minutes of March 8, 1994 as read. All voting aye. Motion carried.

LIQUOR HEARING

The tabled Liquor License applications of March 8, 1994 were reviewed by the County Commissioners objection and support by letter and verbal contact were discussed.

Motion by Bakken and seconded by Peters to accept the following liquor licenses decisions. All voting aye. Motion carried.

LIQUOR LICENSES:

DENIED: Dennis Kuhlman, Two Spurs two applications, because he already has one Liquor for premises. All voting aye. Motion carried.

DENIED: Kurt Schroeder, Wagner Gun & Archery Club, no proof of lease of property and submitted no plans for building of Gun and Archery Club. Commissioners feel that guns and alcohol do not mix.

APPROVED: BLC Enterprises, Wagner, S.D.

CITY ANNEXATION

George Stumpf met discussing City Annexation and Liquor License application of City of Wagner and Charles Mix County and stressing support of BLC License application.

MARCH 15, 1994 SPECIAL SESSION CONT.

**EXTENSION AGENT**

Karen Petrik, Extension Agent met discussing 4-H Building renovation and the need for County assistance on the project.

**RESOLUTION**

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

WHEREAS, Charles Mix County has identified the need for assistance in funding public infrastructure flood projects resulting from the 1993 flood; and

WHEREAS, Charles Mix County proposes to apply for CDBG Flood Recovery Funding assistance in order to meet the needs of the county and other public entities in the county; and

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

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

THEREFORE, BE IT RESOLVED, that Charles Mix County Board of Commissioners duly authorizes the submission of the CDBG Flood Recovery Funds application requesting assistance with 1993 flood recovery projects.

THEREFORE, BE IT RESOLVED, that Chairman Jack Soulek be authorized to execute to CDBG application for the county.

Dated this 15th day of March, 1994.

**YANKTON SIOUX TRIBE**

Dan Archambeau representing Yankton Sioux Tribe met discussing Juvenile detention for Charles Mix County Juveniles.

**LEASE**

Motion by Bakken and seconded by Peters authorizing Chairman Soulek to sign lease with Farmers Co-op of Wagner for facility rental for Community Health Nurse.

**REJECT APPLICATIONS**

Motion by Bakken and seconded by Peters to reject two county assistance applications because both applicants did not meet income guidelines. All voting aye. Motion carried.

**PLAT**

Motion by Peters and seconded by Soulek to approve Plat of Lot A, a subdivision of a portion of the SW 1/4 of Section 20, T95N, R63W of the 5th P.M. Charles Mix County, S.D., owned by Sam and Angie Fousek. All voting aye. Motion carried.

**RESOLUTION**

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

**RESOLUTION OF APPROVED ANNEXATION  
FROM  
CHARLES MIX COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION 94-3**

**A RESOLUTION OF APPROVAL OF THE ANNEXATION FOR CERTAIN  
CONTIGUOUS TERRITORY TO THE CORPORATE LIMITS OF THE  
CITY OF WAGNER, CHARLES MIX COUNTY, SOUTH DAKOTA.**

WHEREAS, the city of Wagner has completed an annexation study as required by SDCL 9-4-4.1; and

WHEREAS, public hearings have been held on the intended annexation as required by SDCL 9-4-4.3; and

WHEREAS, a community of interest exists between the City of Wagner and the territory hereinafter described.

NOW, THEREFORE, BE IT RESOLVED THAT the Charles Mix County Commission hereby approves of the City of Wagner annexing property in Bryan & Lawrence Townships which is contiguous territory to the City of Wagner including platted and unplatted land.

Dated this 15th day of March 1994.

**ABATEMENTS**

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

**ABATEMENTS BY:**

KENNETH A. SWANDA, PO Box 134, Pickstown, S.D. for parcel #32.50.03.009, Lot 9; Block 3 Original Town of Pickstown, S.D. 1993 Taxes \$542.19.

CHARLES MIX COUNTY HISTORICAL SOCIETY, Geddes, S.D. for Outlots 34-96-63, W1A of E3A in S1/2, SW1/4-SW1/4-SW1/4 1993 Taxes \$35.71.

**TRAVEL**

Motion by Bakken and seconded by Peters to approve travel by applicable county employees for Computer Schooling on March 23 & 24, 1994 in Sioux Falls, S.D. All voting aye. Motion carried.

**GOOD FRIDAY**

Motion by Peters and seconded by Soulek to close Courthouse at Noon on April 1, 1994 in observance Good Friday and Easter Holiday. All voting aye. Motion carried.

**E911**

Motion by Soulek and seconded by Bakken to approve E911 Agreement between Charles Mix and Douglas Counties. All voting aye. Motion carried.

**DEPUTY CORONER**

Motion Peters and seconded by Soulek to appoint Jim Jaeger, Wagner, S. D. as Deputy Corner for Charles Mix County. All voting aye. Motion carried.

**SPRING WORKSHOP**

Motion by Bakken and seconded by Peters to approve travel for County Officials to attend the SDACC/SDACO Spring Workshop, April 6, 1994 at Pierre, S. D. All voting

**CLERK OF COURTS**

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of February 1994 for the sum of \$671.00. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

Motion by Soulek and seconded by Bakken to accept Auditor's Account with the County Treasurer for the month ending February 28, 1994. All voting aye. Motion carried. (Total to be distributed among governmental entities.)

TOTAL DEPOSITS IN BANKS	\$ 985,191.86
TOTAL CASH ON HAND	300.00
TOTAL CHECKS	17,962.29
COMMERCIAL STATE BANK CD's	<u>600,000.00</u>
TOTAL	\$1,603,454.15

**REGISTER OF DEEDS**

Motion by Bakken and seconded by Peters to approve Register of Deeds statement of Transfer Fee collected for the month of February 1994 \$136.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to accept Register of Deeds statement of Recording and Filing Fees collected for the month of February 1994 \$1298.00. All voting aye. Motion carried.

**TRANSFERS**

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

**TRANSFERS:**

Wheel Tax to County General \$4,521.40 and to Secondary Road \$14.41.  
Special Highway to Secondary Road \$444.81.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until April 5, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 5, 1994

The Charles Mix County Board of Commission met in adjourned session on April 5, 1994 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 the special session on March 15, 1994 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.

LOLA ABDO 26.72 SUBPOENA COURTS; AMOCO OIL CO. 36.04 FUEL ROAD & BRIDGE; JEAN E. ARCHAMBEAU 26.72 SUBPOENA COURTS; ARNIES CARE QUEST 42.53 REPAIRS ROAD & BRIDGE; B&L COMMUNICATIONS 129.00 BATTERY & REPAIRS EMERGENCY DISASTER & ROAD & BRIDGE; BRUCE BAKKEN 119.94 MILEAGE COMMISSIONER; ROD BERGIN 4.16 MEAL ROAD & BRIDGE; BOMGAAR'S 439.94 WELDER ROAD & BRIDGE; BON HOMME COUNTY AUDITOR 18.50 TELEPHONE EXPENSE STATES ATTORNEY; PAUL R. BOSCHMA 500.35 COURT APPOINTED ATTORNEY; DEBORA BURES 105.34 MILEAGE WIC; BUTLER MACHINERY CO. 317.37 SUPPLIES ROAD & BRIDGE; CHARLES MIX ELECTRIC 22.00 EMERGENCY DISASTER; CIHAK CONSTRUCTION 16,125.00 REMODEL JAIL E911; CITY OF LAKE ANDES 180.64 WATER & SEWER JAIL, L.A. SHOP & COURTHOUSE; COMMUNITY DISABILITIES 180.00 CARE MENTALLY HANDICAPPED; COMPUTER MANAGEMENT SERVICE 37.00 MAINTENANCE AGREEMENT COMPUTERS; MARY COTTON 112.87 VACUUM CLEANER NURSES; KEITH E. DEURMIER 648.12 COURT APPOINTED ATTORNEY; FISHER SAND & GRAVEL 7,083.88 CRUSHED ROCK ROAD & BRIDGE; MATTHEW GAFFEY 58.32 MILEAGE DEPUTY STATES ATTORNEY; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; GREENWOOD HUTTERIAN 100.00 STOCKPILING RENT ROAD & BRIDGE; HILLYARD FLOOR CARE 91.35 SOLV QUIK ROAD & BRIDGE; HONOMICHL DESIGN 530.61 PLANS REMODEL JAIL E911; JAN HORNER 363.00 TRANSCRIPTS COURTS; HURON AREA ADJUSTMENT 128.00 CARE MENTAL ILLNESS; J.D. EVANS EQUIPMENT CO. 770.88 REPAIRS ROAD & BRIDGE; JOHN WILEY & SONS INC. 62.92 LAW REPORTS STATES ATTORNEY; RICHARD KAFKA 26.72 SUBPOENA COURTS; KAROL KNIFFEN 70.30 MILEAGE TREASURER; KOCER'S RADIATOR SERVICE 35.00 REPAIRS ROAD & BRIDGE; DENNIS KRANIG 28.40 SUBPOENA COURTS; L. A. FARMER'S CO-OP 67.02 SUPPLIES COURTHOUSE; LAKEVIEW HUTTERIAN 100.00 STOCKPILING RENT ROAD & BRIDGE; MAAS &

CLAIMS CONT.

ASSOCIATED, INC. 6,049.92 REAPPRAISAL CONTRACT EQUALIZATION; MIDWEST SUPPLY 22.38 SUPPLIES ROAD & BRIDGE; WILLIAM A. MOORE 7.40 COPIES DEPUTY STATES ATTORNEY; NICHOLS INSTITUTE 155.85 CARE JAIL; N.W. PUBLIC SERVICE 1,588.68 COURTHOUSE, JAIL & L.A. SHOP; ANN NOVOTNY 54.59 MILEAGE DEPUTY AUDITOR; OFFICE PRODUCTS CENTER 67.36 SUPPLIES EXTENSION SERVICE; HERMAN PETERS 65.17 MILEAGE COMMISSIONER; JOHN PETERSON 57.75 COURT APPOINTED ATTORNEY; KAREN PETRIK 89.89 MILEAGE EXTENSION AGENT; PLATTE LUMBER 6.76 LUMBER ROAD & BRIDGE; PLATTE PARTS STORE 103.12 SUPPLIES ROAD & BRIDGE; SCOTT J. PODHRADSKY 1,178.65 COURT APPOINTED ATTORNEY; DOUG POWERS 32.60 SUBPOENA; JESSIE ROUSE 26.30 SUBPOENA; SANITATION PICKUP 90.00 TRASH PICKUP COURTHOUSE; JACK SOULEK 78.77 MILEAGE COMMISSIONER; STATE REMITTANCE CENTER 20.00 BLOOD ALCOHOLS COURTS; STEDRONSKY BROTHERS CO. 12.14 SUPPLIES ROAD & BRIDGE; RUSSELL STEDRONSKY 12.96 CORONER MILEAGE; BEVERLY STEINMARK 28.87 MEALS NURSES SECRETARY; STANLEY W. SWATEK 2,200.00 REG. E911 CONSULTANT; THRESHOLD YOUTH SERVICES 2,500.00 CARE JAIL; U.S. WEST COMMUNICATIONS 1,081.49 PHONE SERVICE; ARNOLD VANDERHEIDEN 24.50 MEALS HIGHWAY SUPERINTENDENT; WAGNER AUTO SUPPLY 57.68 SUPPLIES ROAD & BRIDGE; WAGNER BUILDING SUPPLY 79.99 STEP LADDER COURTHOUSE; TIMOTHY R. WHALEN 81.34 MILEAGE STATES ATTORNEY; LEA YMKER 83.20 MILEAGE COUNTY AGENT, ZEE MEDICAL SERVICE 150.90 MEDICAL SUPPLIES ROAD & BRIDGE.

MARCH PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,262.49; STATES ATTORNEY 1,785.41; GOVERNMENT BLDG. 1,433.33; EQUALIZATION 5,503.92; DEEDS 2,368.37; VETERANS 808.33; SHERIFF 8,938.55; JAIL 10,964.01; CORONER 58.00; EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 22,594.03; POOR RELIEF 556.25; WIC 1,254.40; COUNTY FAIR 282.00; WEED 2,159.66; NURSES 1,233.33; CMDK 12,627.60 (EMPLOYERS SHARE 10,082.60 HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 7,139.79; FICA WITHHOLDING & MATCH 9,039.92; MEDICARE WITHHELD & MATCH 2,114.20; S.D. RETIREMENT SYSTEM 7719.14; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 80.25; ICH COMPANIES 10.33; PRUDENTIAL INS. CO. 26.00; CAPITAL AMERICAN LIFE 744.80; N.W. MUTUAL LIFE 50.00; BLUE CROSS OF S.D. 435.89; EMPLOYEE GROUP SERVICES 1,288.50; SUPPLEMENTAL RET. PLAN 240.00.

JUVENILES

Beth O'Toole, Juvenile Justice Specialist from South Dakota Department of Corrections, Joan Neilan from Threshold Youth Services, Janet Varecka, Superintendent of Andes Central Schools, Paul Morehouse Steering Committee Chairman, States Attorney Tim Whalen and Sheriff Ray Westendorf met with County commissioners discussing Juveniles Justice and housing in Charles Mix County.

HUNTING & FISHING RIGHTS

Clarence Rockboy, Larry Thompson and members of the Yankton Sioux Tribe, Game & Fish Commission met with County Commission discussing Hunting & Fishing Rights on Tribal Land & Hunting of road ditches along tribal land. It was agreed to have this brought up to the General Council for a determination of Hunting Rights on Road Right of Ways.

BEER APPLICATION

11:30 a.m. Liquor Hearing held by Board of County Commissioners of Charles Mix County, South Dakota on the 5th day of April, 1994 at the Charles Mix County Courthouse in the Commissioners meeting room meet in special session to consider the following application for the transfer of an alcoholic beverage license to operate outside of municipality for the 1994 licensing period, which as been presented to the Board of County Commission and filed in the County Auditor's Office:

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
DAVID L. OR DIANE L. ROBERTSON CROSSROADS WEST HWY 46 WAGNER SD 57380	W400' OF S375° OF W600' SEC. 33, TWP 96, R 63	RETAIL ON-OFF MALT BEVERAGE

Motion by Peters and seconded by Bakken to approve the above application by David L. or Diane L. Robertson, Crossroads, Wagner, S.D. All voting aye. Motion carried.

REJECT CLAIM

Motion by Soulek and seconded by Peters to reject claim of Kathleen Dillion \$825.50. All voting aye. Motion carried.

RESOLUTION

Motion by Peters and seconded by Bakken to approve the following Resolution #94-6. All voting aye. Motion carried.

RESOLUTION #94-6

WHEREAS, Charles Mix County is a member of the Southeast Regional Detention Authority, and

WHEREAS, Charles Mix County recognizes the need for the provision of detention services in compliance with the office of Juvenile Justice and Delinquent Prevention Act of 1974 and South Dakota Codified Law, and

WHEREAS, under the joint powers act of the State of South Dakota, Charles Mix County wishes to unite with other members of the Southeast Regional Detention Authority for the cost effective provision of detention services, and

THEREFORE BE IT RESOLVED, that Charles Mix County supports the development of regionalized detention services and pledges its support for strategic planning purposes in order to assist Minnehaha County in sizing the secure detention portion of the Youth and Family Services Center.

Dated this 5th day of April, 1994.

COUNTY LIEN

Marvin Gall met with County Commissioners discussing County Lien against property that he recently purchased in Lake Andes.

APRIL 5, 1994 CONT.

COUNTY LIEN CONT.

Motion by Soulek and seconded by Peters to release lien against the property for \$400.00 and that he removes house and cleans up lot: description of property as follows Lake View Addition to City of Lake Andes, Lot 19 Block 1. The Lien release is for the above described property only. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 12, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 12, 1994

The Charles Mix County Board of Commission met in adjourn session on April 12, 1994 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of April 5, 1994 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.

JAMES ANDERSH 31.04 WEED BOARD MEETING; ANDERSON LAW OFFICE P.C. 1,286.50 COURT APPT. ATTORNEY; ARMOUR CHRONICLE 41.01 REG. E911 & EQUALIZATION HEARINGS; ASSOCIATED BAG CO. 132.13 GLOVES COURTHOUSE; ATTENDING PHYSICIAN 25.52 COPIES STATES ATTORNEY; B&L COMMUNICATIONS 490.00 INSTALL CAMERA JAIL; ROD BERGIN 18.53 MEALS ROAD & BRIDGE; BIG A AUTO 16.13 TERMINALS ROAD & BRIDGE; BONGAAR'S 21.95 PROPANE TANK WEED; PAUL R. BOSCHMA 274.40 COURT APPT. ATTORNEY; TERRY BOYSEN 19.00 MEALS ROAD & BRIDGE; BROWN COUNTY SHERIFF 1,200.00 INMATE CARE JAIL; BUBAK MEDICAL CLINIC 102.00 CARE JAIL; BUSINESS PRODUCTS INC. 32.50 TONER NURSES OFFICE; C&R SUPPLY 249.60 PUMP WEED; CENTRAL PLAINS CLINIC 2,059.50 CARE JAIL; CENTRAL SUPPLY SERVICES 40.00 FLAGS COURTHOUSE; CHAMBERLAIN WHOLESALE 2,011.80 GROCERIES JAIL; CHARLES MIX CO. NEWS 663.96 COMMISSIONERS MINUTES; PAMELA S. CHYTKA 18.85 MILEAGE EQUALIZATION; NORMAN E. CIHAK 166.50 MILEAGE & MEALS; CIMPL MEATS 437.35 MEAT JAIL; CITY OF TYNDALL 250.00 AMBULANCE SERVICE JAIL; COAST TO COAST 24.90 SUPPLIES SHERIFFS; COLE PAPERS 186.62 SUPPLIES COURTHOUSE; D. MARK COLLINS 80.00 FINDINGS MENTAL ILLNESS; COMPUTER MAINTENANCE 2,533.71 TERMINAL & MAINTENANCE AGREEMENT; CORNBELT CHEMICAL CO. 634.00 SUPPLIES WEED; CORSICA GLOBE 32.67 REG. E911 MINUTES; DAKOTA GEAR & JOINT 117.74 REPAIRS ROAD & BRIDGE; DAKOTA WELDING & SUPPLY 6.16 SUPPLIES ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 887.64 FUEL PUMPS ROAD & BRIDGE & WEED; DELMONT RECORD 32.67 REG. E911 MINUTES; DONNA K. DIETRICH 104.50 FINDINGS MENTAL ILLNESS; GREG DOTY 7.93 MEAL SHERIFFS; DURO-TEST CORPORATION 352.57 SUPPLIES COURTHOUSE; RITA ERICKSON 10.00 MENTAL ILLNESS HEARING; FARM HOME PUBLISHERS 615.00 DIRECTORIES; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT WIC; FECHNER'S MOTORS 248.38 TUNE UP SHERIFFS; FISHER SAND & GRAVEL 8,673.75 CHIPS ROAD & BRIDGE; FORSIGHT INDUSTRIAL PRODUCTS 257.00 SUPPLIES COURTHOUSE & JAIL; FT. RANDALL CASTLE POST 37.00 FLAGS JAIL; GEDDES FARMER'S CO-OP 109.17 GAS SHERIFFS, ROAD & BRIDGE; GLOBAL 226.95 SUPPLIES EMERGENCY DISASTER; ADELIN S. GNIRK 95.00 CHARLES MIX HISTORY BOOKS; GREAT LAKES OF S.D. ASSOC. 1,000.00 DUES PLANNING; HERITAGE CLUB OF PLATTE 475.00 HISTORICAL; HONOMICHL DESIGN 44.69 SUPPLIES JAIL; JOHN'S RADIATOR 45.00 REPAIRS WEED; JOHNSON ENGINEERING, CO. 6,100.00 ENGINEERING PLANS ROAD & BRIDGE; JONES FOOD CENTER 256.92 GROCERIES JAIL; JOHN KOOPAL 100.16 WEED BOARD MEETING; L&S WELDING 8.00 WELDING ROAD & BRIDGE; L.A. FARMER'S CO-OP 2,061.21 DIESEL & HEATING FUEL & PROPANE CYLINDERS ROAD & BRIDGE, JAIL & WEED; L.A. MEDICAL CENTER 25.00 BLOOD ALCOHOLS COURTS; L.A. WAVE 663.95 COMMISSIONERS MINUTES, ELECTION NOTICES & EQUALIZATION HEARING; LAW ENFORCEMENT EQ. CO. 169.95 SUPPLIES SHERIFFS; LIEUWEN'S 10.19 PLATTE SHOP SUPPLIES ROAD & BRIDGE; MARK'S MACHINERY 16.15 REPAIRS ROAD & BRIDGE; JAMES MATTIS 17.65 MEALS DISPATCHER; JOANN MAZOUREK MILEAGE & MEALS EQUALIZATION 163.85; MCLEOD'S OFFICE SUPPLY 323.17 SUPPLIES EQUALIZATION & SHERIFFS; MEDICAL X-RAY CENTER 79.50 MEDICAL SERVICE JAIL; LARRY A MEYER M.D. 31.50 OFFICE VISIT MENTAL ILLNESS; MEYERINK FARM SERVICE 312.35 REPAIRS ROAD & BRIDGE; WILBUR MEYERS 22.66 MEALS WEED; MISSOURI RIVER ADOLESCENT 14,000.00 INMATE CARE JAIL; MORROW PRODUCE 34.80 EGGS JAIL; RAY NEDVED 22.40 MEALS WEED; NORM'S SERVICE 78.39 GAS SHERIFFS, ROAD & BRIDGE; N.W. PUBLIC 11.94 ELECTRICITY GEDDES SHOP ROAD & BRIDGE; PAUL OBERBROEKLING 28.40 WEED BOARD MEETING; OFFICE PRODUCTS CENTER SUPPLIES 1,632.10 EQUALIZATION, STATES ATTORNEY, SOCIAL SERVICES, TREASURER, JAIL, AUDITOR & WEED; OLSON'S PEST TECHNICIANS 30.00 PEST CONTROL JAIL; OMI FORENSIT CONSULTANTS 800.00 MEDICAL SERVICE JAIL; PHILLIPS 66 COMPANY 16.53 GAS DEPUTY SHERIFF; PLATTE CO-OP ASSN. 2,015.12 GAS & REPAIRS SHERIFFS, ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 2,015.12 OFFICE RENT NURSES, WIC & POOR RELIEF; CITY OF PLATTE 17.00 WATER & SEWER PLATTE SHOP ROAD & BRIDGE; JERRY L. POLLARD 114.80 COURT APPOINTED ATTORNEY; PUMPERNIKS 20.77 FOOD JUVENILE HOLDOVER; HAROLD REINSCHMIDT 34.88 WEED BOARD MEETING; RELIABLE OFFICE SUPPLY 58.98 CALCULATOR STATES ATTORNEY; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; LISA Z. ROTHSCHADL 48.65 COURT APPOINTED ATTORNEY; S.D. ASSOC. OF COUNTY WEED SUPERVISORS 100.00 DUES WEED; S.D.M.L. 3,399.00 WORKMEN'S COMPENSATION; SACRED HEART HOSPITAL 406.80 MENTAL ILLNESS CARE; GARRY SCHUSTER 10.00 MENTAL ILLNESS HEARING; S.D. WEED SUPERVISORS ASSOC. 50.00 DUES WEED; SERVALL TOWEL & LINEN SUPPLY 24.46 SUPPLIES COURTHOUSE; SEVERSON SERVICE 116.66 GAS ROAD & BRIDGE; KENNETH SLY 35.84 WEED BOARD MEETING; ST. MICHAEL'S HOSPITAL 1,088.86 CARE JAIL; STATE REMITTANCE CENTER 120.00 BLOOD ALCOHOLS COURTS; RUSSELL STEDRONSKY 2.40 MILEAGE CORONER; DARYL STEPHENSON M.D. 120.00 PSYCH. EXAM. MENTAL ILLNESS; TERRY SCHULTE CHEV. 315.40 PUMP ASM. ROAD & BRIDGE; THE LAWYERS CO-OP. 280.00 LAW BOOKS LAW LIBRARY; UNITECH 110.00 CLEANER JAIL; UNIVERSITY PHYSICIANS 2,353.30 MEDICAL SERVICES JAIL; VANDERWERFF IMPLEMENT 14.70 SUPPLIES ROAD & BRIDGE; NEIL VONESCHEN 400.74 BUILDING RENT WEED; WANGER AUTO SUPPLY 23.96 SUPPLIES SHERIFFS; WAGNER POST & ANNOUNCER 663.96 COMMISSIONERS MINUTES; WAGNER PRINTING 214.45 SUPPLIES EQUALIZATION & AUDITOR; MONICA WALDER 86.22 MILEAGE & MEALS DEEDS; WEISSER'S OIL CO. 2,044.63 GAS & OIL ROAD & BRIDGE, SHERIFF, WEED & EXTENSION; WEST PUBLISHING CORP 422.75 LAW BOOKS LAW LIBRARY; WHOLESALE SUPPLY CO. 244.05 GROCERIES JAIL; CLYDE WIECHMANN 9.08 MEALS WEED; WILMER'S TRACTOR REPAIR 429.17 REPAIRS ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 32.86 PHOTOS JAIL; YANKTON AREA ADJUSTMENT 375.00 CARE MENTAL ILLNESS; ZEE MEDICAL SERVICE 133.65 MEDS JAIL.

APRIL 12, 1994

The Charles Mix County Board of Equalization met on April 12, 1994 at 9:30 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

**OATHS**

Members took oaths of Office as Board of Equalization

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

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

**ASSESSMENTS**

JoAnn Mazourek, Director of Equalization presented objections to assessments and will set up appointment for the persons objecting.

**VALUATION**

Elsie Hyde met with Equalization Board discussing valuation on her residence in Wagner. No decision was made.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until April 19, 1994 at 9:00 a.m. for scheduled appointments. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 19, 1994

The Charles Mix County Board of Equalization met in adjourned session on April 19, 1994 at 9:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve minutes of April 12, 1994 as read all voting aye. Motion carried.

**APPEALS**

APPEAL #1 Elsie Hyde, N 10' of Lot 11 and all of Lot 12, Block 11, Milwaukee 2nd Addition, City of Wagner.

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

APPEAL #2 Jerome E. & Angie Fischer, E 38' of Lot 7 and W 107.5' of Lot 9 of Moon Meadow Subdivision. in SE 1/4 - SW1/4 of 32-96-63.

Motion by Peters and seconded by Soulek to lower assessed value from 122,680 to 115,200. All voting aye. Motion carried.

Jerome E. & Angie Fischer, W115' of Lot 7, E42.5' of Lot 9, W100' of Lot 11, Moon Meadows Subdivision in SE1/4-SW1/4.

Motion by Peters and seconded by Soulek to lower assessed lot value from 12,620 to 9,400. All voting aye. Motion carried.

APPEAL #3 Lynn A. & Sherri L. Fischer JT, S388' of E391.1' of SE1/4-SW1/4 of Section 32, Twp. 96, Range 63.

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

APPEAL #4 John F, Edella L, Mark & Janice M. Smit, S1/2 Lot 5 & Lot 6 Block 26, Sect. Milwaukee 1st Addition, City of Platte. Applicant was absent.

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

APPEAL #5 Arnold Nelson for Donald Dean Nelson, Lot 9, Block 6, Townsite 2nd Addition, City of Lake Andes.

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

APPEAL #6 Alan M. Zwart, Lot 1 in Meyerink's Addition to City of Platte, Charles Mix County, South Dakota.

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

APPEAL #7 Beulah Dertien, Meyerink's Addition S63' of Lot 12, City of Platte.

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

APPEAL #8 Donald & Gwendolyn Meyerink, Lot 13 except W37', City of Platte, Meyerink Addition.

Motion by Bakken and seconded by Soulek to lower assessed value from 117,005 to 114,590. All voting aye. Motion carried.

APPEAL #9 Gaylord & Jeanette Jacobson, N32' of Lot 12 & S1/2 of Lot 5, Meyerink Addition, City of Platte.

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

APPEAL #10 Keith VanZee, VanZee 1st Additions, Lot 3, City of Platte.

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

APRIL 19, 1994 CONT.

APPEALS CONT.

Motion carried.


APPEAL #11 Kenneth VanZee, E200' of W924.3' of Lot 1, Chamberlain Addition, City of Platte.

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

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until April 21, 1994 at 9:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 21, 1994

The Charles Mix County Board of Equalization met in adjourned session on April 21, 1994 as 9:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 19, 1994 as read. All voting aye. Motion carried.

APPEALS

APPEAL #12 Larry G. & Terrence A. Schacht JT, Lot 2, Block 9, Original Town of Pickstown.

Motion by Soulek and seconded by Peters to lower assessed valuation from 165,410 to 153,180. All voting aye. Motion carried.

APPEAL #13 Ray Stedronsky for Darline D. Morrow, Lots 5 & 6, Block 6, Original Town, City of Lake Andes.

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

APPEAL #14 Robert & Emma Krokaugger JT, Emma Krokaugger Life Estate, Lot 6, Block 34, Hardings 2, City of Lake Andes.

Motion by Soulek and seconded by Peters to lower assessed value from 32,170 to 30,605. All voting aye. Motion carried.

APPEAL #15 Bruce W. & Cheryl J. Specketer, 32-96-63, Lot 13 & E50' of Lot 11 of Moon Meadow Subdivision SE1/4-SW1/4.

Motion by Peters and seconded by Bakken to lower assessed value on lots from 9,800 to 8,800. All voting aye. Motion carried.

APPEAL #16 John Steckly for Karen Steckly, Lot 12, Block 13, City of Platte.

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

APPEAL #17 Platte Implement Company, Outlot D-1 in NW1/4-NE1/4 (2.99A) of 24-99-68.

Motion by Bakken and seconded by Peters to lower assessed value on lot from 22,400 to 16,925. All voting aye. Motion carried.

APPEAL #18 Andes Apartments Inc. c/o Dennis Mitchell, Lots 9-10-11,12, Block 5, Townsite 2nd Addition, City of Lake Andes.

Motion by Soulek to seconded by Peters to lower assessed value from 239,900 to 224,200.

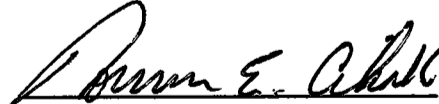
Dakota Apartments, c/o Dennis Mitchell, Lots 2-3-4, Block 2 in the SW1/4-SE1/4 of 14-99-68, Nachtigal Addition, City of Platte.

Motion by Bakken and seconded by Soulek to lower assessed value from 309,700 to 277,100. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until April 26, 1994 at 9:30 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 26, 1994

The Charles Mix County Board of Equalization met in adjourned session on April 26, 1994 at 9:30 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 21, 1994 as read. All voting aye. Motion carried.

APPEALS

APPEAL #19 Allen & Sharon Timmermans, N79' of NW1/4, Block 6, South Platte Addition, City of Platte. Applicant was absent.

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

APPEALS CONT.

APPEAL #20 Brent & Pam Veurink, Lot 14 except N160', Meyerink Addition, City of Platte.

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

APPEAL #21 Beryl Pranger, W1/2-W1/2 of 25-100-68, E1/2-E1/2 of 26-100-68.

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

APPEAL #22 H. Allen & Carol McBride, NE1/4-SW1/4 OF 31-97-65.

Motion by Soulek and seconded by Peters lower assessed "AGA" value from 13,502 to 10,326. All voting aye. Motion carried.

H. Allen & Carol McBride, SE1/4-SW1/4 of 31-97-65 lowered assessed "AGA" value from 11,761 to 10,786. All voting aye. Motion carried.

H. Allen & Carol McBride, N1/2-S/E1/4 of 31-97-65 lower assessed "AGA" value from 27,265 to 24,562. All voting aye. Motion carried.

H. Allen & Carol McBride, S1/2-SE1/4 of 31-97-65 lower assessed "AGA" value from 26,623 to 18,123 and lower assessed "NAA1" value from 9800 to 5600. All voting aye. Motion carried.

APPEAL #23 John Brooks, N 585.3' of Lot 5 of 3-96-65.

Motion by Soulek and seconded by Bakken to lower structure value from 21,685 to 20,285. All voting aye. Motion carried.

APPEAL #24 Louis D. & Carolyn Peterson, N260' of S484.5' in Part of Lot 1 of 36-97-68. Applicant was absent.

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

WRITTEN APPEALS

APPEAL #25 Darrell Kuipers, S1/2-SW1/4-NW1/4, 20-100-68.

Motion by Bakken and seconded by Peters to lower House value from 9000 to 5900. All voting aye. Motion carried.

APPEAL #26 Dennis Anderson, Lots 1 & 2, N15' of Lot 3, Block 51, Milwaukee 4th Addition, City of Platte.

Motion by Peters and seconded by Soulek total valuation lowered from 23,090 to 20,005. All voting aye. Motion carried.

APPEAL #27 Ernest Hegg, NE1/4 OF 11-99-69. Appealing the assessed acre amount.

Motion by Bakken and seconded by Soulek that applicant needs to survey and present to Board of Equalization before any adjustment can be made. All voting aye. Motion carried.

APPEAL #28 All the property listed in the names of Harold Reinschmidt, David, Reinschmidt & Barbara Ann Yelverton was reviewed.

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

APPEAL #29 Patricia Ehrhart, Lot 48, 31-96-65, North Bay Cottage.

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

APPEAL #30 Lillian Gibson & Arlene Sudrla, E75' of Lots 10-11-12, Block 8, Original Town, City of Lake Andes.

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

APPEAL #31 John Kelso, Lots 8 & 9, Block 20, Milwaukee 3rd Addition, City of Wagner.

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

APPEAL #32 Belvin & Vivien Gillings, NE1/4 of 18-100-70.

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

APPEAL #33 Duane Mitchell, SW1/4 less N50' of S83' of E50' of 12-100-71.

Motion by Soulek and seconded by Bakken to lower assessed value from 55,438 to 53,673. All voting aye. Motion carried.

APPEAL #34 Viola & Gary Walker, N1/2-NW1/4, SW1/4-NW1/4 & NW1/4-SW1/4 of 28-97-65.

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

APPEAL #35 Dora M. Victor, W1/2-SE1/4 N-RR, N1/2-SW1/4 & S1/2-SW1/4 N-RR of 23-97-66.

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

APPEAL #36 Margaret Van Schoonhoven, W1/2-NE1/4 OF 7-97-66.

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

APPEAL #37 Lee A. Svatos, SW1/4-SE1/4 of 19-96-64.

Motion by Soulek and seconded by Bakken to lower assessed value from 15,155 to 14,554. All voting aye. Motion carried.

APPEAL #38 Fern & Lester Mason, SE1/4 of 13-99-69.

Motion by Peters and seconded by Bakken to lower assessed value from 49,158 to 44,091. All voting aye. Motion carried.

TAX FREEZES

Motion by Soulek and seconded by Bakken to approve the applications for 1994 Tax Freezes (See Attachment A). All voting aye. Motion carried.

**TAX EXEMPT PROPERTY**

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

GEDDES COMMUNITY INDUSTRIAL DEVELOPMENT CORPORATION  
E80' of Lot 7 and all of Lots 8 & Lot 9, Block Nine,  
City of Geddes

PLATTE COMMUNITY MEMORIAL HOSPITAL, INC.  
North 39.55 feet of Outlot Z located in SE1/4 of SW1/4  
of Section thirteen (13), Township ninety-nine (99),  
North Range sixty-eight (68) West of the 5th P.M.

CHARLES MIX COUNTY HISTORICAL SOCIETY, INC.  
West 1 Acre of the East 3 Acres of S1/2-SW1/4-SW1/4-SW1/4,  
City of Wagner.

**SURVEYED PLATS**

Surveyed Plats were presented to the board by Samuelson & Johnson for the following parcels:

Samuelson, All of Sec. 2-99-69, total acres changed from 646.28  
to 568.96.

William Samuelson, NE 1/4 OF SEC. 3-99-69, total acres changed  
from 161.90 to 133.00.

Vernell Johnson, Tract 1 or N1/2 of Sec. 1-99-69, total acres  
changed from 332.30 to 255.39.

Vernell Johnson, Tract 1 or N1/2 of Sec. 6-99-68, total acres  
increased from 345.09 to 352.08.

Motion by Bakken and seconded by Peters to accept the surveyed acreage amount and adjust assessed acreage accordingly. All voting aye. Motion carried.

**COUNTY VALUES**

JoAnn Mazourek, Director of Equalization presented valuation of all real estate in the County. The difference either higher or lower than that in 1993 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.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn as the Board of Equalization for 1994. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**1994 TAX FREEZE APPLICATIONS**

- 02.34.2000 BECKMAN, CLYDE W & JENNIE  
NW1/4 34-100-67  
FROZE AG LAND VALUE FROM 51,002 TO 50,816
- 07.42.2000 RICHARDSON, VARA B LIFE ESTATE  
NW1/4 2-97-66  
FROZE AG LAND VALUE FROM 56,648 TO 56,484  
FROZE NON-AG VALUE FROM 3,000 TO 1,955
- 11.56.4019 KOLECKA, ALICE  
N150'-E140' OUTLOT S 6-97-66  
FROZE NON-AG VALUE FROM 11,300 TO 6,600
- 13.19.1000 GILLINGS, ANNA M  
NE1/4 19-100-69  
FROZE AG LAND VALUE FROM 56,912 TO 56,665  
FROZE NON-AG VALUE FROM 4,900 TO 2,405
- 17.15.3000 JOHNSON, CLIFFORD L & RUTH A  
SW1/4 15-98-66  
FROZE AG LAND VALUE FROM 59,511 TO 59,361  
FROZE NON-AG VALUE FROM 5,500 TO 2,470
- 18.08.3035 LEER, ROSA  
ALL OF SW1/4-SW1/4 LYING BETWEEN  
RR & R/W 8-96-64  
FROZE NON-AG VALUE FROM 12,100 TO 2,355
- 18.24.2030 LEBEDA, FRANK  
S1/2-NW1/4, N1/2-SW1/4 24-96-64  
FROZE AG LAND VALUE FROM 54,607 TO 54,487  
FROZE NON-AG VALUE FROM 3,900 TO 2,360
- 19.23.2015 HANSUM, ADRIAN & HATTIE  
OUTLOT "B" OF NW1/4 (.44A) 23-99-68  
FROZE NON-AG VALUE FROM 53,000 TO 22,935
- 25.05.4030 SELWYN, EDITH ETAL  
LOT K-1 IN SW1/4-SE1/4 5-96-65  
FROZE NON-AG VALUE FROM 7,800 TO 2,385
- 25.09.3026 SPRAY, HOWARD & DELORES  
S365.8' OF N1161' OF E216' OF W266'  
IN SW1/4 9-96-65  
FROZE NON-AG VALUE FROM 11,345 TO 8,360
- 26.50.02.009 VANDENBOS, FRED L & LOIS  
W1/2 LOTS 9-10, BLOCK 2  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 30,000 TO 12,210

26.50.14.015 BECK, FRANCIS E  
E90' IF LOTS 13-14-15, BLOCK 14  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 21,070 TO 9,760

26.50.38.008 GUKEISEN, ORLEY  
LOT 8, BLOCK 38  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 18,875 TO 9,865

26.50.40.011 HOWARD, LESLIE  
LOTS 11-12, BLOCK 40  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 23,060 TO 12,180

26.52.01.004 GUKEISEN, LILLIAN & ANDREW  
S1/2-SW1/4, BLOCK 1  
STEINBRENNER ADD., CITY OF PLATTE  
FROZE NON-AG VALUE FROM 16,350 TO 3,945

26.53.01.005 HILDEBRAND, LESTER & SHIRLEY  
N1/2-SW1/4, BLOCK 1  
SOUTH PLATTE, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 24,200 TO 12,865

26.53.03.007 WAGER, LUCILLE W  
S2/3-NW1/4 EX S25', BLOCK 3  
SOUTH PLATTE, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 27,960 TO 8,545

26.53.08.007 ERICKSON, INEZ & DENNIS  
S75' OF NW1/4, BLOCK 8  
SOUTH PLATTE, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 40,560 TO 19,290

26.60.01.011 KING, THOMAS & LORETTA  
LOT 11, BLOCK 1  
MEMORIAL HOSPITAL, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 58,245 TO 28,145

26.75.015 PETERS, KEITH & LUCILLE  
OL "B" IN NE1/4-NW1/4 (.50A)  
OUTLOTS, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 29,295 TO 12,700

27.50.06.013 WENTLAND, HANNAH  
LOTS 13-14, BLOCK 16  
ORIGINAL TOWN, CITY OF GEDDES  
FROZE NON-AG VALUE FROM 4,655 TO 3,655

27.50.15.015 MUNGER, CHESTER OR EVELYN  
LOT 15, BLOCK 15  
ORIGINAL TOWN, CITY OF PLATTE  
NO CHANGE-CURRENT VALUE LOWER THAN VALUE FOR QUALIFYING YEAR

27.50.17.011 ZOBRIST, RICHARD & EILEEN  
LOT 11, BLOCK 17  
ORIGINAL TOWN, CITY OF GEDDES  
NO CHANGE-CURRENT VALUE LOWER THAN VALUE FOR QUALIFYING YEAR

27.50.20.002 MYERS, GAYLE E & ARENE  
LOT 2, BLOCK 20  
ORIG TOWN, CITY OF GEDDES  
FROZE NON-AG VALUE FROM 6,780 TO 2,470

27.52.29.015 BIEHL, LILLIAN  
LOTS 15-16, BLOCK 29  
ORIGINAL TOWN, CITY OF GEDDES  
NO CHANGE-CURRENT VALUE LOWER THAN VALUE FOR QUALIFYING YEAR

28.52.11.012 HYDE, ELSIE  
N10' OF LOT 11 & ALL OF 12, BLOCK 11  
MILWAUKEE 2ND ADD, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 29,845 TO 18,300

28.58.03.022 BIRGER, JAMES  
LOTS 22 & 23, BLOCK 3  
GRIMES & ABSHER, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 33,485 TO 16,855

28.58.07.002 ANDERSH, MARY A  
E85' OF LOTS 1-2, BLOCK 7  
GRIMES & ABSHER, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 19,155 TO 14,370

28.58.08.004 JESPERSON, GLEN & MARGUERITE  
LOT 4, BLOCK 8  
GRIMES & ABSHER, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 48,755 TO 23,840

28.58.09.008 HOLLENBECK, LOUISE  
LOT 8, BLOCK 9  
GRIMES & ABSHER, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 37,065 TO 14,260

28.58.09.019 SOUKUP, MIKE J & LILLIAN M  
LOT 19 & W1/2 OF LOT 20, BLOCK 9  
GRIMES & ABHSER, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 15,020 TO 8,895

28.59.16.004 KOCER, THOMAS J & CLARA C  
LOT 4, BLOCK 16  
LA SHIERS, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 32,125 TO 14,805

29.50.09.011 WATTERS, G. LIFE ESTATE  
LOTS 11 & 12, BLOCK 9  
ORIGINAL TOWN, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 17,145 TO 7,675

29.50.11.010 JANDA, MARION J & GENEVIEVE  
LOT 10 & S1/2 OF LOT 11, BLOCK 11  
ORIGINAL TOWN, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 11,185 TO 5,975

29.50.19.004 KEELER, MARJORIE  
LOT 4, BLOCK 19  
ORIGINAL TOWN, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 7,410 TO 5,230

29.52.40.001 DVORAK, MARY ANN  
LOT 1, BLOCK 40  
HARDINGS 1ST ADD, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 5,260 TO 4,315

30.50.11.005 MITCHELL, ISABELLE  
LOTS 5 & 6, BLOCK 11  
ORIGINAL TOWN, TOWN OF RAVINIA  
FROZE NON-AG VALUE FROM 11,010 TO 2,905

APRIL 12, 1994 CONT.

JUVENILE HOUSING

Dan Archambeau of the Yankton Sioux Tribe met with County Commissioners discussing Juvenile Housing and the Yankton Sioux Tribe Grant application for Flood Recovery Funds.

TAXES

Elsie Hyde met with County Commissioners discussing taxes on her residence in Wagner.

AGREEMENT

Motion by Soulek and seconded by Bakken to approve agreement between Yankton Sioux Tribe and Charles Mix County for Community Development Block Grant Project. All voting aye. Motion carried.

COUNTY NURSE

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

E911 CONTRACT

Motion by Bakken and seconded by Peters to accept the E911 Contract between Charles County and the South Dakota Division of Emergency management for services with the County. All voting aye. Motion carried.

TOWNSHIP ROADS

Carroll Township Board members met with County Commissioners discussing trading of Township Roads for County Roads.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from the 15th of April until the 14th of May, 1994. All voting aye. Motion carried.

DISTRICT #		PRICE PER GALLON DELIVERED
DISTRICT #1	WAGNER	
ETHANOL	NORM'S SERVICE	.8950
UNLEADED	NORM'S SERVICE	.8450
DIESEL FUEL	WEISSER OIL	#2 .7040
PROPANE	L.A. FARMERS CO-OP	.5500
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9390
UNLEADED	HI-WAY SERVICE	.8950
DIESEL FUEL	L.A. OIL & GAS	#2 .6930
FURNACE OIL	L.A. OIL & GAS	.6930
PROPANE	L.A. FARMERS	.4700
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8850
UNLEADED	PLATTE CO-OP	.8500
DIESEL FUEL	SEVERSON OIL	#2 .6435
FURNACE OIL	SEVERSON OIL	.6435
PROPANE	PLATTE CO-OP (04/15-30) SEVERSON OIL (05/01-14)	.4900
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .7290
PROPANE	L.A. FARMERS CO-OP	.4800

REJECT POOR RELIEF APPLICATION

Motion by Peters and seconded by Soulek to reject poor relief application because Commissioners believe applicant has sufficient assets to make own payments. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and seconded by Soulek to reject Queen of Peace Hospital claim \$4,714.27 because patient was not accepted for county assistance. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to reject claim from Lewis & Clark Mental Health Center for \$5,700.00. All voting aye. Motion carried.

ADJOURN

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

CONVENED AS BOARD OF EQUALIZATION

1:30 P.M. the Charles Mix County Commission convened as Charles Mix Board of Equalization with Director of Equalization JoAnn Mazourek also present.

Members took oaths of Office as Board of Equalization.

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

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

JoAnn Mazourek, Director of Equalization presented objections and assessments and will set up appointment for the persons objecting. The Board will meet on April 19, 1994 at 9:00 a.m. for scheduled appointments.

ADJOURN

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

RECONVENE

Reconvened as the Charles Mix County Board of Commission.

GEDDES DEVELOPMENT

Geddes Development Corporation met with County Commissioners discussing tax exempt status on certain property in Geddes.

APRIL 12, 1994 CONT.

**MARINA**

Rich Thaler met with County Commissioners discussing development of a marina and related recreational facilities on Lake Francis Case and facilities for Community Health Nurse in Head Start Building in Wagner.

**ABATEMENT**

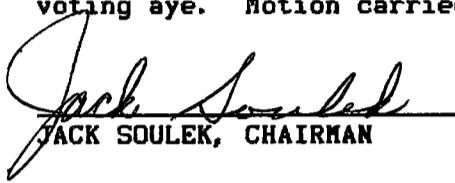
Motion by Bakken and seconded by Peters to approve abatement by Vernall Johnson of Platte Township, Charles Mix County for 1993 taxes on the NE 1/4 & Lots 3-4, S 1/2 N/W 1/4, 1-99-69, N 1/2, 6-99-68 \$1522.22. All voting aye. Motion carried.

**REJECT POOR RELIEF APPLICATION**

Motion by Bakken 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 Bakken and seconded by Peters to adjourn until May 3, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 19, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on April 19, 1994 at 9:00 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 12, 1994 as read. All voting aye. Motion carried.

**ADJOURN**

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

**EQUALIZATION**

9 A.M. Charles Mix Board of Equalization convened with JoAnn Mazourek, Director of Equalization also present.

Minutes of the Board of Equalization to be published separately.

**ADJOURN**

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

**RECONVENE**

1 P.M. Charles Mix Board of Commission reconvened.

**HEARING**

1 P.M. Hearing on Addition and Deletions of Roads in White Swan Township was held in the Charles Mix County Commissioners room. No outsiders were present. Decision on this to be made May 3, 1994.

**ADJOURN**

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

**EQUALIZATION**

2 P.M. Charles Mix Board of Equalization convened.

Minutes of the Board of Equalization to be published separately.

**ADJOURN**

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

**RECONVENE**

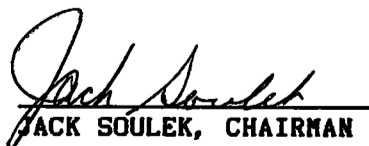
4 P.M. Charles Mix Board of Commission reconvened.

**SOLID WASTE LANDFILL**

B&E Engineering and Russell Stedronsky, Mayor of Lake Andes met with County Commissioners discussing Solid Waste Landfill and decomposing site.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until special session on April 21, 1994 for Board of Equalization. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 21, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on April 21, 1994 at 9:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of special session on

APRIL 21, 1994 SPECIAL SESSION

MINUTES CONT.

April 19, 1994 as read. All voting aye. Motion carried.

ADJOURN

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

EQUALIZATION

9 A.M. Charles Mix County Board of Equalization convened.  
Minutes of the Board of Equalization to be published separately.

ADJOURN


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

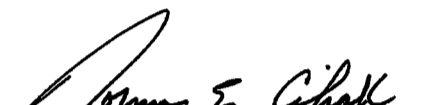
RECONVENED

Reconvened as Charles Mix County Board of Commission.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 26, 1994 for Equalization. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 26, 1994 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on April 26, 1994 at 9:30 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 special session on April 21, 1994 as read. All voting aye. Motion carried.

ADJOURN

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

EQUALIZATION

9:30 A.M. Charles Mix County Board of Equalization convened.  
Minutes of the Board of Equalization to be published separately.

ADJOURN

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

RECONVENE

2:30 P.M. Charles Mix County Board of Commission reconvened.

LOST WARRANT

Motion by Bakken and seconded by Peters to approve Bond for lost warrant #28935 by AT&T \$90.00. All voting aye. Motion carried.

RESOLUTION

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

RESOLUTION OF SUPPORT

BE IT RESOLVED, By the County of Charles Mix, South Dakota, that the County Commission hereby expressly approves and supports the decision of the Environmental Protection Agency to extend the jurisdiction of the State of South Dakota and its municipal and county solid waste programs to those areas of deeded and private property within the former boundaries of the Yankton Sioux Reservation.

Introduced, passed, and approved this 26th day of April, 1994.

TRANSFERS

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

TRANSFERS:

Wheel Tax to County General \$4,132.80 and to Secondary Road \$13.17.  
Special Highway to Secondary Road \$108.29  
Snow Removal, 1st Quarter Transfers to Machinery & Equipment \$18,023.80 and then to Repair & Maintenance \$18,023.80.  
Castalia Township, 1st Quarter Transfers to Machinery & Equipment \$420.09.  
Government Buildings (Courthouse) to Repairs & Maintenance \$215.02.  
Law Enforcement Center to Repairs & Maintenance \$216.97.  
4-H Building to Supplies & Materials \$543.88.

RESIGNATION

Motion by Soulek and seconded by Bakken to accept the resignation of Jackie Brecke, Clerk, Register of Deeds Office effective April 15, 1994. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to accept Clerk of Court's Statement of Fees collected during the month of March, 1994 for the sum of \$877.71. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending March 31, 1994. All voting aye. Motion carried. (Total to be distributed among governmental entities.)

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,068,324.00
TOTAL CASH	300.00
TOTAL CHECKS	25,860.68
COMMERCIAL STATE BANK CD's	<u>600,000.00</u>
TOTAL	\$1,694,484.00

DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Report for fees collected for the month of March, 1994 \$1,531.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve the Register of Deeds Transfer Fee Report for fees collected for the month of March, 1994 \$1,930.50. All voting aye. Motion carried.

OUTPATIENT CONTRACT

Motion by Bakken and seconded by Peters to approve Outpatient Mental Health Contract between Charles Mix County and Douglas County Memorial Hospital effective for one year. All voting aye. Motion carried.

RELEASE OF EASEMENT

Motion by Soulek and seconded by Bakken to approve the following Release of Easement. All voting aye. Motion carried.

RELEASE OF EASEMENT

Charles Mix County, a political subdivision of the State of South Dakota, hereby releases any and all right, title and interest in and to a certain easement from Harry F. Larson to the County of Charles Mix for purposes of constructing a spillway on the Wagner Dam and for allowing water from the dam to run on or across Harry F. Larson's land without making any claim for damages against Charles Mix County. Said Charles Mix County hereby releases any right, title, or interest in said easement that it may have by the execution of this document and for the consideration of One Dollar (\$1.00).

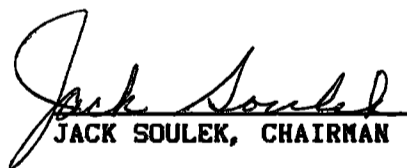
Dated this 26th day of April, 1994.

NURSES & CO-OP LEASE

Motion by Peters and seconded by Bakken to approve Addendum to Business Property Lease with Wagner Farmers Co-op for County Health Nurse Office. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until May 3, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 3, 1994

The Charles Mix County Board of Commission met in adjourned session on May 3, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on April 26, 1994 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.

AG COMMUNICATION CENTER 34.03 SUPPLIES EXTENSION SERVICE; ARNIES CAR QUEST 75.74 SUPPLIES ROAD & BRIDGE; AT&T INFORMATION PHONE RENTALS 67.27 STATES ATTORNEY & SHERIFF; BRUCE BAKKEN 103.52 COMMISSIONER MILEAGE; BOMGAAR'S SUPPLIES 121.49 COURTHOUSE, ROAD & BRIDGE; DENISE BROOKS 20.21 SUBPOENA COURTS; DEBORA BURES 115.52 MILEAGE WIC; BUTLER MACHINERY CO. 237.04 REPAIRS ROAD & BRIDGE; CHARLES MIX ELECTRIC 43.21 ELECTRICITY EMERGENCY DISASTER; CIHAK CONSTRUCTION 2,629.98 4-H REMODELING; CITY OF LAKE ANDES 161.25 WATER & SEWER COURTHOUSE; JAIL & L.A. SHOP; COAST TO COAST 173.08 SUPPLIES COURTHOUSE, ROAD & BRIDGE; COMPUTER MANAGEMENT SERVICE 37.00 SUPPLIES COMPUTERS; CONCRETE MATERIALS 977.73 SUPPLIES ROAD & BRIDGE; KENNETH COTTON 649.78 COURT APPOINTED ATTORNEY; PAT COX 18.25 SUPPLIES NURSES; NORMAN DEAL 20.00 COMMERCIAL DRIVERS TEST ROAD & BRIDGE; ALVINA DEMARRIS 20.21 SUBPOENA COURTS; DONNA K. DIETRICH 214.50 MENTAL ILLNESS HEARINGS; DONALD E. ERICKSON 160.00 MENTAL ILLNESS HEARINGS; RITA ERICKSON 20.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT WIC & NURSES; FERRELLGAS 283.50 HEATING FUEL POOR RELIEF; JEROME FISCHER 26.72 SUBPOENA COURTS; FISHER SAND & GRAVEL 6514.27 CHIPS ROAD & BRIDGE; GALL'S ELECTRIC 140.43 COURTHOUSE WIRING; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 4,075.62 COURT APPOINTED ATTORNEY; SUSAN HARNSEN 57.80 SUBPOENA COURTS; JAN HORNER 418.20 TRANSCRIPTS COURTS; JERRY HORST 25.00 COMMERCIAL DRIVERS TEST; ARMAND HOPKINS 20.42 SUBPOENA COURTS;

MAY 3, 1994 CONT.

CLAIMS CONT.

LAURA J. HOUSEMAN 20.21 SUBPOENA COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JAMES DRUG 2.29 SUPPLIES ROAD & BRIDGE; JOHN'S RADIATOR & TIRE 10.00 REPAIRS ROAD & BRIDGE; JONES FOOD CENTER 2.75 SUPPLIES COURTHOUSE; DOUGLAS R. KETTERING 229.60 COURT APPOINTED ATTORNEY; KIMBALL MIDWEST 39.70 SUPPLIES ROAD & BRIDGE; KLOPP PRINTING CO. 563.15 SUPPLIES ELECTIONS; KAROL KNIFFEN 18.28 MILEAGE TREASURER; L. A. FARMER'S CO-OP 61.19 SUPPLIES COURTHOUSE; LDDS COMMUNICATIONS 346.82 LONG DISTANCE PHONE SERVICE; LEONA'S CAFE 33.45 JURORS MEALS; MCLEOD'S OFFICE SUPPLY 40.47 SUPPLIES ELECTION; MELLETTE COUNTY SHERIFF 11.85 SHERIFFS RETURN COURTS; CINDY MENGENHAUSER 20.21 SUBPOENA COURTS; SANDRA MEYERS 26.72 SUBPOENA COURTS; MIDWEST SUPPLY 22.00 SUPPLIES ROAD & BRIDGE; NEWMAN SIGNS, INC. 107.60 SIGNS ROAD & BRIDGE; NORTHWESTERN PUBLIC SERVICE 1,528.24 ELECTRICITY JAIL, COURTHOUSE & L.A. SHOP; ROBERT M. ODEGARD 174.68 TREES COURTHOUSE; OFFICE PRODUCTS CENTER 357.70 SUPPLIES AUDITOR, STATES ATTORNEY, FOOD STAMPS, DEEDS, EQUALIZATION, HIGHWAY OFFICE & EXTENSION; HERMAN PETERS 71.69 MILEAGE COMMISSIONER; MICHELLE PETERS 47.30 SUBPOENA COURTS; STANLEY PETERS 29.66 SUBPOENA COURTS; TYRONE PETERS 27.56 SUBPOENA COURTS; KAREN PETRIK 27.18 MILEAGE EXTENSION AGENT; PLATTE CO-OP ASSN. 1,077.14 GAS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT NURSES; PLATTE PARTS STORE 28.84 SUPPLIES ROAD & BRIDGE; SCOTT J. PODHRADSKY 1,805.46 COURT APPOINTED ATTORNEY; RAMKOTA INN 257.00 ROOMS COMMISSIONERS; SANITATION PICKUP 90.00 TRASH PICKUP COURTHOUSE & L.A. SHOP; WILLIAM SCHUNK 64.80 VETERANS MILEAGE; GARRY SCHUSTER 20.00 MENTAL ILLNESS HEARING; SHEEHAN EQUIPMENT CO. 70.95 SUPPLIES ROAD & BRIDGE; JACK SOULEK 70.37 COMMISSIONER MILEAGE; STATE REMITTANCE CENTER 100.00 BLOOD ALCOHOLS COURTS; RUSSELL STEDRONSKY 8.16 CORONER; DARYL STEPHENSON M.D. 240.00 PSYCHIATRIC EXAM. MENTAL ILLNESS; STANLEY W. SWATEK 2,200.00 REG. E911 CONSULTANT; TRUSTWORTHY HARDWARE 33.85 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATION 1,073.44 PHONE SERVICE COUNTY OFFICES; WAGNER COMMUNITY HOSPITAL 225.00 BLOOD ALCOHOLS COURTS; WAGNER FAMILY CARE CENTER 52.00 JAIL CARE; DAVID WATTERS 20.21 SUBPOENA COURTS; WEST PUBLISHING CORP. 143.50 LAW BOOKS LAW LIBRARY; MYRA WINCKLER 22.52 SUBPOENA COURTS; YANKTON COUNTY SHERIFFS 47.00 SHERIFF RETURNS MENTAL ILLNESS; YANKTON RADIOLOGY 16.50 CARE JAIL; LEA YMKER 91.95 MILEAGE COUNTY AGENT; MONA ZEPHIER 20.42 SUBPOENA.

PAYROLL APRIL 1994

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,531.59; STATES ATTORNEY 1,841.41; GOVERNMENT BUILDINGS 1,445.33; EQUALIZATION 5,018.12; REGISTER DEEDS 2,262.02; VETERANS SERVICE 808.33; SHERIFFS 8,919.76; JAIL 11,679.31; CORONER 174.00; COUNTY EXTENSION 1,451.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 22,809.68; POOR RELIEF 556.25; WIC 1,317.12; COUNTY FAIR 222.00; WEED 2,594.66; NURSES 1,233.33; CMDK TRUST FUND 12,439.00 (10,255.00 EMPLOYERS SHARE HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,282.22; FICA WITHHOLDING & MATCH 9,196.38; MEDICARE WITHHELD & MATCH 2,150.76; S.D. RETIREMENT SYSTEM 7,730.90; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE CO. 80.25; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITOL AMERICAN LIFE 744.80; CMDK TRUST FUND 361.00; N.W. MUTUAL LIFE 50.00; BLUE CROSS OF SOUTH DAKOTA 435.89; EMPLOYEE GROUP SERVICES 1,288.50; SUPPLEMENTAL RETIREMENT PLAN 240.00.

PLAT

Motion by Peters and seconded by Bakken to approve a Plat by Robert P. Monfore of Monfore Park, a subdivision of a portion of the accreted land formed between Lot 3 of the NE 1/4 of Section 21, Lot 4 of the NW 1/4 of Section 22 and the Missouri River, all in T93N, R62W of the 5th P.m. Charles Mix County, South Dakota. All voting aye. Motion carried.

GOLDEN AGE MEAL PROGRAM

Tammy Matuska met with County Commissioners discussing the Golden Age Meal Program and the need of County assistance.

NATIONAL PARK SERVICE

Gary Howe, National Park Service Planner met with County Commissioners discussing the designation of the Missouri River as a National Recreation River.

RESOLUTION

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

RESOLUTION #94-7

WHEREAS, the County of Charles Mix has appointed Timothy R. Whalen as the Charles Mix County State's Attorney pursuant to authority granted to said county by South Dakota law; and

WHEREAS, Timothy R. Whalen, pursuant to a prior resolution of the County Commissioners, has appointed Matthew F. Gaffey as the Deputy State's Attorney for Charles Mix County, South Dakota; and

WHEREAS, at the time of the appointment of Matthew F. Gaffey as Deputy State's Attorney, there was more than one deputy state's attorney; and

WHEREAS, at the present time the number of deputy state's attorneys has been reduced to one, as identified above.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the appointment of Matthew F. Gaffey as Deputy State's Attorney is hereby approved, ratified and adopted by the County Commissioners of Charles Mix County, South Dakota, and such appointment shall be an indefinite period of time.

This Resolution was introduced at the meeting of the Charles Mix County Commissioners on the 3rd day of May, 1994, and was passed by the following vote:

AYES: SOULEK, BAKKEN, PETERS  
NAYES:

ROAD ADDITION & DELETIONS

Motion by Soulek and seconded by Bakken to approve the following addition & deletion of Roads in White Swan Township effecting the Charles Mix County Road System. All voting aye. Motion carried.

ADDITIONS & DELETIONS OF THE CHARLES MIX COUNTY HIGHWAY SYSTEM:

DELETE: From the Charles Mix County Highway System approximately

MAY 3, 1994 CONT.

ROAD ADDITIONS & DELETIONS CONT.

7 miles of highway known as County Highway #33. Starting at the NW corner of Section 1-96-66 and running south 1 mile to the SW corner of Section 1-96-66 than running west 1 mile from the NE corner of Section 11-96-66 to the NW corner of Section 11-96-66 than running south approximately 5 miles from the NW corner of Section 11-96-66 to the SW corner of Section 35-96-66. All in west White Swan Township.

ADD: To the Charles Mix County Highway System approximately 1 1/2 miles of White Swan Township highway, starting at the SW corner of Section 28-96-66 and running 1 1/2 miles east to the SE corner of the SW 1/4 of Section 27-96-66. All in west White Swan Township.

APPOINTMENT

Motion by Bakken and seconded by Soulek to approve the appointment of Julie Pavel to the position of Permanent/Part-time Clerk in the office of Register of Deeds. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve the Clerk of Courts Statement of Fees collected during the month of April, 1994 for the sum of \$729.50. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Bakken and seconded by Soulek to approve the following Auditors Account with the County Treasurer for the month ending April 30, 1994 (Total to be distributed among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,126,498.98
TOTAL CASH	300.00
TOTAL CHECKS	173,357.47
COMMERCIAL STATE BANK CD's	<u>600,000.00</u>
TOTAL	\$2,900,156.15

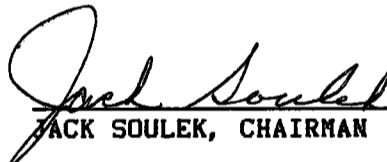
REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collected during the month of April, 1994 \$1,433.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deed Transfer Fee Report for fees collected during the month of April, 1994 \$830.50. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until May 10, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 10, 1994

The Charles Mix County Board of Commission met in adjourned session on May 10, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of May 3, 1994 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.

AMERICAN INFORMATION 566.00 ELECTION BALLOTS; ANDERSON LAW OFFICE P.C. 903.50 COURT APPOINTED ATTORNEY; B&S INDUSTRIES 219.55 FILM & FINGERPRINT KIT SHERIFFS DEPT.; BIEHL AUTO BODY 322.95 REPAIR WINDSHIELD SHERIFFS DEPT.; VILLAGE CABLE TV 195.36 CABLE JAIL; BOMGAARS SUPPLY 54.71 PAINT & FILTER WEED; BON HOMME CO. AUDITOR 252.28 REFUND REG. E911 MINUTES; CRAIG CARLSON MD 320.00 MEDICAL CARE JAIL; CENTRAL PLAINS CLINIC 3,440.50 MEDICAL CARE JAIL; CHAMBERLAIN WHOLESALE 547.30 GROCERIES JAIL; CHARLES MIX COUNTY NEWS 732.16 MINUTES & JOB OPENINGS COMMISSIONERS & DEEDS; CIMPL MEATS 276.48 MEAT JAIL; COAST TO COAST 12.26 COATER & CHAMP PLUG JAIL & WEED; KENNETH COTTON 602.15 COURT APPOINTED ATTORNEY; DAKOTA WELDING & SUPPLY 6.82 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 126.92 REPLACE STARTER ROAD & BRIDGE; EXTENSION SERVICE 30.00 CROP PROTECTION HANDBOOK EXTENSION SERVICE; FARMER'S CO-OP ASSN. 333.80 TRANSMISSION WORK ROAD & BRIDGE; FECHNER'S MOTORS 193.95 TUNE UP & FILTER, RIVER PATROL & SHERIFFS DEPT.; FERRELLGAS 118.00 LP GAS POOR RELIEF; GEDDES FARMER'S CO-OP 34.05 OIL CHANGES & GAS SHERIFFS DEPT.; KEITH GOEHRING 7306.98 COURT APPOINTED ATTORNEY; HAAR IMPLEMENT 75.57 PRIMER & VALVE ROAD & BRIDGE; HI-WAY SERVICE 1,225.17 GAS EXTENSION SERVICE, COMMISSIONERS, VETERANS OFFICER, WEED & SHERIFFS DEPT.; HUTCHINSON COUNTY 3,474.28 REFUND REG. E911; JAMES DRUG 11.25 PHOTOS SHERIFF; JOHN'S RADIATOR & TIRE 20.50 TIRE REPAIR WEED & OIL CHANGE RIVER PATROL; JONES FOOD CENTERS 180.84 GROCERIES JAIL; VERN KOUFAL 300.00 ROCK ROAD & BRIDGE; ROBERT KUNDEL 56.00 MEDICAL CARE JAIL; L.A. INDEPENDENT OIL & GAS 1,297.83 DIESEL FUEL & HEATING FUEL COURTHOUSE, ROAD & BRIDGE; L.A. FARMER'S CO-OP 1,553.63 PROPANE & PAINT JAIL, DIESEL FUEL & DAYS ROAD & BRIDGE; L.A. WAVE 744.51 MINUTES & JOB OPENINGS, COMMISSIONERS, DEEDS & SHERIFFS DEPT.; LEONA'S CAFE 114.75 PLANNING & ZONING MEETING; MARK'S MACHINERY 8.07 FILTER JAIL; MCLEOD'S OFFICE SUPPLY 82.82 RECORD SHEETS JAIL; MEDICAL X-RAY CENTER 152.00 CARE JAIL; MENARDS 45.93 BRACKETS COURTHOUSE; METZ BAKING CO. 142.78 BREAD JAIL; MEYERINK FARM SERVICE 89.89 CUTTING EDGE ROAD & BRIDGE; MISSOURI RIVER ADOLESCENT CENTER 18.091.85 CARE JAIL;

MAY 10, 1994 CONT.

CLAIMS CONT.

MORROW PRODUCE 17.10 EGG JAIL; NORM'S SERVICE 271.11 GAS RIVER PATROL, SHERIFFS DEPT., ROAD & BRIDGE; N.W. PUBLIC SERVICE 10.37 ELECTRICITY GEDDES SHOP; OFFICE PRODUCTS CENTER 185.60 CALCULATORS WEED, CASTERS & RECEIPT BOOKS JAIL; OSTLUND CHEMICAL CO. 6,029.10 CHEMICALS WEED; PHILLIPS 66 COMPANY 34.33 GAS DEP. SHERIFF; PIPES PLUMBING 30.60 VACUUM BREAKER JAIL; PLATTE CO-OP ASSN. 34.52 GAS DEP. SHERIFF; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT WIC; CITY OF PLATTE 17.54 WATER & SEWER PLATTE SHOP; SCOTT J. PODHRADSKY 285.90 COURT APPOINTED ATTORNEY; PUMPER NIKS 9.66 HOLDOVER FOOD JAIL; ROY'S REPAIR 50.00 REMODEL DEP. SHERIFF; LEE RYSAVY 20.21 SUBPOENA COURTS; S.D. FEDERAL PROPERTY 148.50 FILE CABINET WEED; S.D. DEPT OF LABOR 847.22 UNEMPLOYMENT RIVER PATROL; SECOND STREET STORE 104.00 B/W TVS & MOUNTS JAIL; SERVALL TOWEL & LINEN SUPPLY 41.54 TOWELS COURTHOUSE; SEVERSON OIL COMPANY 456.46 DIESEL FUEL ROAD & BRIDGE; SPRINGFIELD ACADEMY 357.70 MEDICAL CARE JAIL; TRUSTWORTHY HARDWARE 32.47 WIRE & ROPE COURTHOUSE; TURNIS FARM SERVICE 20.48 LID WEED; UNITECH 229.00 CLEANER JAIL; UNIVERSITY PHYSICIANS 370.00 CARE JAIL; WAGNER ANNOUNCER 18.00 JOB OPENING DEEDS; WAGNER AUTO SUPPLY 148.56 TERMINALS WEED, FILTERS & MUD FLAPS ROAD & BRIDGE; WAGNER BUILDING SUPPLY 83.37 PANELING JAIL, STEP LADDER COURTHOUSE; WAGNER POST & ANNOUNCER 732.16 MINUTES & JOB OPENINGS, COMMISSIONERS & DEEDS; WEISSER'S OIL CO. 912.96 GAS & DIESEL FUEL, SHERIFFS, WEED, ROAD & BRIDGE; JILL WESTENDORF 20.21 SUBPOENA COURTS; WHOLESALE SUPPLY CO. 217.60 JAIL GROCERIES; CLYDE WIECHMANN 14.28 MEALS WEED; WILMER'S TRACTOR REPAIR 31.94 HOSES ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 226.71 PRESCRIPTIONS JAIL; YANKTON AREA ADJUSTMENT 375.00 CARE MENTAL ILLNESS; YANKTON COUNTY SHERIFFS 11.75 SHERIFF'S RETURNS; ZEE MEDICAL SERVICE 71.65 MEDICAL SUPPLIES JAIL.

VETERANS OFFICER

Lester Patocka, Veterans Service Officer met with County Commissioners discussing his employment duties and hours.

AGREEMENT

Motion by Bakken and seconded by Peters authorizing Chairman Soulek to sign agreement between Charles Mix County, BIA and State of South Dakota Transportation on Marrrty to Greenwood Road Projects A & B which reflects that in the event the BIA discontinues to maintain the roadway any and all right of ways which were transferred to the BIA would be transferred back to the County. 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 May, 1994 to the 14th of June, 1994. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WIESSER OIL	.8950
UNLEADED	WIESSER OIL	.8450
DIESEL FUEL	WIESSER OIL	#2 .7050
PROPANE	L.A. OIL & GAS	.4900
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9293
UNLEADED	HI-WAY SERVICE	.8853
DIESEL FUEL	L.A. OIL & GAS	#2 .6700
FURNACE OIL	L.A. OIL & GAS	.6700
PROPANE	L.A. FARMERS CO-OP	.4700
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8850
UNLEADED	PLATTE CO-OP	.8600
DIESEL FUEL	SEVERSON OIL	#2 .6270
FURNACE OIL	SEVERSON OIL	.6270
PROPANE	PLATTE CO-OP	.4800
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .7290
PROPANE	L.A. FARMERS CO-OP	.4800

ROAD RECYCLING EQUIPMENT

Motion by Peters and seconded by Soulek to utilize Union County bid for Road Recycling Equipment from Ponderosa Systems, Inc. pursuant to SDCL 5-18-18. All voting aye. Motion carried. The bid as follows:

For grinding Asphalt 1/2" to 1 1/2" thick	\$.24
For grinding Asphalt 1 1/2" to 4" thick	.35
For grinding Asphalt 4" to 6" thick	.55
For grinding Asphalt in excess of 6" thick	.75
RENTAL RATES:	
Bomag 213PD	\$.08
Bros SPV735	.04
Galion 9 Wheel Rubber	.04
IHC Tractor w/2 rollers	.07
WATER TANKER WITH OPERATOR	
Kenworth W900	\$.06

LIQUOR HEARING

1:00 P.M. Liquor Hearing was held by the Board of County Commissioners in and for the County of Charles Mix in the City of Lake Andes, South Dakota, on the 10th day of May 1994, at the Charles Mix County Court House in the County Commissioners Meeting Room will meet in Special Session to consider the following applications for an Alcoholic Beverage License to Operate outside of a municipality for the 1994-1995 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

Motion by Bakken and seconded by Soulek to approve the following applicants for Alcoholic Beverage License to operate outside of a municipality for the 1994-1995

MAY 10, 1994 CONT.

LIQUOR HEARING CONT.

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 2 BOX 113 PLATTE, SD 57369	DOCK 44 MARINA RR 2 BOX 113 PLATTE, SD 57369	ON & OFF SALE MALT BVG
JAMES AND LYNN LYONS RR 2 BOX 113 PLATTE, SD 57369	STEAMBOAT LANDING RR 2 BOX 78 PLATTE, SD 57369	ON & OFF SALE MALT BVG
PETER KLEIN LAKE ANDES SPEEDWAY RR 1 LAKE ANDES, SD 57356	LOT H-1 SECT. 11, TWP. 96, RANGE 63 LAKE ANDES, SD 57356	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 57356-9649	RUNGE'S RT 1 BOX 127 LAKE ANDES, SD 57356-9649	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
DAVID L OR DIANE L. RR 3 WEST HWY 46 BOX 98 WAGNER, SD 57380	ROBERTSON CROSSROADS RR 3 WEST HWY 46 BOX 98 WAGNER, SD 57380	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

TRANSFER

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

TRANSFERS:

WHEEL TAX TO COUNTY GENERAL	\$ 2,144.60
AND TO SECONDARY ROAD	6.84
SPECIAL HIGHWAY TO SECONDARY ROAD	74.84

ABATEMENT

Motion by Bakken and seconded by Soulek to approve the Abatement of Geddes Community Industrial Development Corporation on E80' of Lot 7 & all of Lots 8 & 9, Town of Geddes for \$1662.40. All voting aye. Motion carried.

RELEASE LIEN

Motion by Bakken and seconded by Peters to release Lien \$245.22 against following property only. Part of N1/2-SE1/4 of 6-97-66 (8.00 Acres), 1.50 Acres in NE1/4-SE1/4 of 6-97-66, Outlot "V" (4.28 Acres) of 6-97-66. All voting aye. Motion carried.

DRUG TASK FORCE

Motion by Bakken and seconded by Peters to approve agreement between Charles Mix County and South Central Multi-Jurisdictional Drug Task Force for 1994. All voting aye. Motion carried.

SHERIFFS DEPT.

Motion by Peters and seconded by Bakken to appoint Mervin Durham as part-time special Deputy Sheriff as transportation officer on a volunteer basis. All voting aye. Motion carried.

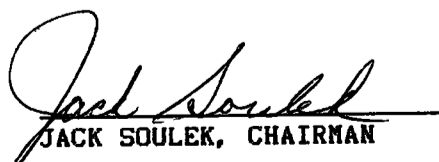
TRAVEL


Motion by Soulek and seconded by Peters to approve travel for County Officials to attend Summer Workshop Registration on July 14 & 15, 1994 at Pierre, South Dakota.

All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until June 7th, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 7, 1994

The Charles Mix County Board of Commission met in adjourned session on June 7, 1994 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of May 10, 1994 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.

ACADEMY FIRE HALL 50.00 RENT POLLING PLACE; RICHARD ALBRIGHT 55.00 ELECTION WORKER; AMOCO OIL CO. 15.67 GAS COMMISSIONERS; ARMOUR CHRONICLE 29.20 JOB OPENINGS E911; ARNIES CAR QUEST 33.95 SUPPLIES ROAD & BRIDGE; ASSUMPTION CATHOLIC CHURCH 20.00 RENT POLLING PLACE; AT&T INFORMATION 48.90 PHONES RENTALS SHERIFF; B&L COMMUNICATIONS 575.00 RADIOS ROAD & BRIDGE & EMERGENCY DISASTER; BRUCE BAKKEN 36.00 MILEAGE COMMISSIONER; RHONDA BLAIR 55.00 ELECTION WORKER; SHARI BOETEL 63.00 ELECTION WORKER; BOMGAAR'S 115.17 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA 456.85 COURT APPOINTED ATTORNEY; TROYNELL BROOKMAN 55.00 ELECTION WORKER; BRENDA BULTSMA 34.40 EXTENSION BOARD MEETING; DEBORA BURES 102.06 MILEAGE & MEALS WIC; RUTH BURMA 55.00 ELECTION WORKER; BUTLER MACHINERY CO. 5,919.97 BLADES ROAD & BRIDGE; JOLENE BYWATER 55.00 ELECTION WORKER; CHARLES MIX ELECTRIC 24.00 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 174.83 WATER & SEWER JAIL, COURTHOUSE & L.A. SHOP; CLEARFIELD COLONY 80.00 STARTER ROAD & BRIDGE; CLERK OF COURTS 26.72 SUBPOENA COURTS; COLE PAPERS 185.24 COMPUTER & COPIER PAPER; D. MARK COLLINS 80.00 MENTAL ILLNESS HEARING; COMMERCIAL ASPHALT 3,254.75 HOT MIX ROAD & BRIDGE; COMPUTER MANAGEMENT SERVICES 227.13 GENERAL LEDGER INTERFACE & SERVICE CONTRACT; CORSICA GLOBE 29.20 JOB OPENINGS E911; KENNETH COTTON 136.30 COURT APPOINTED ATTORNEY; MARY COTTON 9.40 SUPPLIES NURSES; DAKOTA WELDING & SUPPLY 6.60 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 42.31 SUPPLIES ROAD & BRIDGE; DELMONT RECORD 29.20 JOB OPENINGS E911; BETTY DENKER 55.00 ELECTION WORKER; DORIS DERTIEN 111.00 ELECTION WORKER; KEITH E. DEURMIER 1,360.72 COURT APPOINTED ATTORNEY; MARY DEURMIER 77.16 ELECTION WORKER; RUTH DEWALD 55.00 ELECTION WORKER; DONNA K. DIETRICH 82.50 MENTAL ILLNESS HEARINGS; JEANETTE 55.00 ELECTION WORKER; DOROTHY LAW FIRM, P.C. 165.00 COURT APPOINTED ATTORNEY; ALICE DUNCANSON 78.36 ELECTION WORKER; RUTH DVORAK 55.00 ELECTION WORKER; SHIRLEY DVORAK 55.00 ELECTION WORKER; ELAINE DYK 93.72 ELECTION WORKER; ARLISS EGGENA 55.00 ELECTION WORKER; RITA ERICKSON 10.00 MENTAL ILLNESS HEARING; TERRY ERICKSON 55.00 ELECTION WORKER; FARMERS CO-OP ASSN. 200.00 OFFICE RENT NURSES; FECHNER'S MOTORS 36.22 LENSES ROAD & BRIDGE; CHARLOTTE M. FREDRICH 55.00 ELECTION WORKER; GEDDES COMMUNITY BUILDING 75.00 RENT POLLING PLACE; ELEDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 1,601.35 COURT APPOINTED ATTORNEY; LUVERN GRANKOW 55.00 ELECTION WORKER; TROY GREGER 41.00 SUBPOENA COURTS; LESLIE GROPPER 55.00 ELECTION WORKER; GAIL HALL 55.00 ELECTION WORKER; SHARON L. HOLTER 55.00 ELECTION WORKER; BONNIE HOPPE 55.00 ELECTION WORKER; JAN HORNER 195.00 TRANSCRIPTS COURTS; BONITA HORSELY 25.46 SUBPOENA COURTS; MARLIN HORSELY 20.00 SUBPOENA COURTS; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; HURON CULVERT & TANK CO. 1,299.80 CULVERTS ROAD & BRIDGE; EMMA JENSEN 78.36 ELECTION WORKER; JERAULD CO. EXTENSION 15.00 EXTENSION MEETING; JOHN WILEY & SONS INC. 72.92 SUPPLEMENTS STATES ATTORNEY; JOHN'S RADIATOR & TIRE 25.00 REPAIRS ROAD & BRIDGE; RANDY JUHNKE 17.04 SCRIBER ROAD & BRIDGE; DOUGLAS R. KETTERING 114.80 COURT APPOINTED ATTORNEY; A. JANE KIBLER 69.72 ELECTION WORKER; KIM ROTHWELL EXT. ANIMAL SERVICES 20.00 PORK HANDBOOK EXTENSION SERVICE; GLENNA KIMBALL 55.00 ELECTION WORKER; KAREN KINDT 79.80 ELECTION WORKER; KAROL KNIFFEN 15.36 MILEAGE TREASURER; KOCER'S RADIATOR SERVICE 140.00 RADITOR REPAIRS ROAD & BRIDGE; HELEN KOCER 55.00 ELECTION WORKER; HELEN L. KOU PAL 55.00 ELECTION WORKER; JOAN KRAMER 55.00 ELECTION WORKER; MARTHA KREEGER 78.36 ELECTION WORKER; ARDYCE KRELL 65.40 ELECTION WORKER; BERTHA KRIETLOW 55.00 ELECTION WORKER; KUIP'S CORNER HARDWARE 225.00 AIR CONDITIONER; L&S WELDING 118.75 TUBING & REPAIRS ROAD & BRIDGE; L.A. FARMERS CO-OP 831.52 GAS & SUPPLIES ROAD & BRIDGE & COURTHOUSE; LAKEVIEW HUTTERIAN 241.40 GRAVEL ROAD & BRIDGE; LORETTA LARSON 81.24 ELECTION WORKER; L.D.D.S. COMMUNICATIONS 421.01 LONG DISTANCE TELEPHONE SERVICE; LIEUWEN'S 29.73 SUPPLIES ROAD & BRIDGE; RUTH LUCAS 55.00 ELECTION WORKER; MARK'S MACHINERY 20.00 OXYGEN ROAD & BRIDGE; WILLIAM MAULE 55.00 ELECTION WORKER; MCLEOD'S OFFICE SUPPLY 694.78 ELECTION SUPPLIES; MEYERINK FARM SERVICE 2.00 SUPPLIES ROAD & BRIDGE; MIDWEST SUPPLY 18.45 SUPPLIES ROAD & BRIDGE; ISABELLE MITCHELL 55.00 ELECTION WORKER; WILLIAM A. MOORE 28.08 MILEAGE DEPUTY STATES ATTORNEY; ALVIN MOYSIS 1,140.00 ROCKS ROAD & BRIDGE; RAYMOND MUSHITZ 20.00 EXTENSION BOARD MEETING; LEE NEDVED 27.35 SUBPOENA COURTS; NICHOLS INSTITUTE 1,045.68 AUTOPSY COURTS; NORM'S SERVICE 256.21; NORTHWESTERN PUBLIC SERVICE 1,523.20 ELECTRICITY SHOPS, JAIL & COURTHOUSE; ADELENE ODEGARD 16.56 MILEAGE DEPUTY AUDITOR; ROBERT M. ODEGARD 15.06 TREES COURTHOUSE; OFFICE PRODUCTS CENTER 144.06 SUPPLIES EXTENSION SERVICE, HIGHWAY OFFICE, DEEDS, STATES ATTORNEY & TREASURER; ESTER PAYER 55.00 ELECTION WORKER; PC EXPRESS INC. 60.00 DISKS EXTENSION SERVICE; HERMAN PETERS 16.32 MILEAGE COMMISSIONER, KAREN PETRIK 66.15 MILEAGE & MEALS EXTENSION AGENT; LORRAINE PIPES 55.00 ELECTION WORKER; PITNEY BOWES 139.50 POSTAGE METER RENTAL; PLATTE CO-OP ASSN. 272.32 GAS ROAD & BRIDGE; PLATTE COMMUNITY BUILDING 75.00 RENT POLLING PLACE; PLATTE COMMUNITY HOSPITAL 86.00 OFFICE RENT WIC & NURSES, BLOOD ALCOHOLS COURTS; PLATTE PARTS STORE 2.20 SUPPLIES ROAD & BRIDGE; CITY OF PLATTE 17.35 WATER & SEWER PLATTE SHOP; PONDEROSA SYSTEMS 30,412.80 RECYCLERS & ROLLERS ROAD & BRIDGE; RAMKOTA INN 241.47 ROOMS COUNTY OFFICIALS; LEO REZAC 87.48 ELECTION WORKER; DEBORAH RONFELDT 55.00 ELECTION WORKER; SANITATION PICKUP 90.00 TRASH PICKUP JAIL & COURTHOUSE; LEONARD D. SCHINCK 65.76 MILEAGE VETERANS; GARRY SCHUSTER 10.00 MENTAL ILLNESS HEARINGS; SERVALL TOWEL & LINEN SUPPLY 28.44 TOWELS & MOP COURTHOUSE; SEVERSON OIL COMPANY 692.43 DIESEL FUEL ROAD & BRIDGE; EMILY SIP 78.36 ELECTION WORKER; SLOWEY COURT REPORTING 125.00 TRANSCRIPTS MENTAL ILLNESS HEARINGS; JACK SOULEK 13.56 MILEAGE COMMISSIONER; STATE REMITTANCE CENTER 420.00 BLOOD ALCOHOLS COURTS; JOANN STECKLEY 55.00 ELECTION WORKER; MYRTLE STECKLY 20.00 EXTENSION BOARD MEETING; BEVERLY STEINMARK 103.20 MEALS & MILEAGE NURSES; DARYL STEPHENSON M.D. 120.00 PSYCHIATRIC EXAM MENTAL ILLNESS; STERN OIL 54.63 SUPPLIES ROAD & BRIDGE; JENNIE SUDRLA 78.36 ELECTION WORKER; RONALD SWETS 6.24 CORONER; STANLEY W. SWATEK 2,200.00 CONSULTING FEES E911; NORMA RADA 78.36 ELECTION WORKERS; RON THADEN 14.52 MILEAGE COUNTY AGENTS MEETING; LEON THALER 55.00 ELECTION WORKER; THE LAWYERS CO-OP. 573.35 LAW BOOKS LAW LIBRARY; THE MICHIE COMPANY 760.91 S.D. COD. LAW AUDITOR, LAW LIBRARY & STATES ATTORNEY; ILENA TJEERDSMA 93.72 ELECTION WORKER; TRUSTWORTHY HARDWARE 44.56 SUPPLIES WEED, COURTHOUSE & ROAD & BRIDGE; U.S. WEST COMMUNICATION 1,201.69 PHONE SERVICE &

JUNE 7, 1994 CONT.

CLAIMS CONT.

REPAIRS COUNTY OFFICES; NORM UHERKA 32.00 EXTENSION BOARD MEETING; UNITED AIRLINES 234.10 TICKET DEPUTY STATES ATTORNEY; UNIVERSITY PHYSICIANS 195.00 PSYCHIATRIC EXAM. COURTS; LEIS VESTURE 55.00 ELECTION WORKER; WAGNER AUTO SUPPLY 33.35 REPAIRS ROAD & BRIDGE; WAGNER FAMILY CARE CENTER 15.00 MEDICAL REPORTS COURTS; KAREN WEBER 70.92 ELECTION WORKER; WEISSER'S OIL CO. 2,115.29 OIL, DIESEL FUEL ROAD & BRIDGE; KAREN WEISSER 55.00 ELECTION WORKER; JUELLE WENDT 55.00 ELECTION WORKER; WEST PUBLISHING CORP. 257.75 LAW REPORTS LAW LIBRARY; WHALEN LAW OFFICE 314.21 COPIER MAINTENANCE STATES ATTORNEY; WILLIAM'S DISTRIBUTING 45.90 SUPPLIES ROAD & BRIDGE; WILMER'S TRACTOR REPAIR 4,841.32; YANKTON COUNTY SHERIFF 23.50 SHERIFF RETURNS MENTAL ILLNESS; LEA YMKER

163.85 MILEAGE & MEALS COUNTY AGENT; BETTY YUNGBLUTH 55.00 ELECTION WORKER; EILEEN ZOBERIST 55.00 ELECTION WORKER.

MAY PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 1,785.41; GOVERNMENT BUILDING 1,481.33; EQUALIZATION 4,788.12; DEEDS 2,527.16; VETERANS SERVICE 808.33; SHERIFF'S DEPT. 11,103.42; JAIL 10,996.53; CORONER 232.00; EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 22,930.47; POOR RELIEF 556.25; WIC 1,274.00; COUNTY FAIR 246.00; WEED 3,343.94; NURSES 1,233.33; CMDK TRUST FUND 13,743.00(10,693.00 EMPLOYERS SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 7,356.33, FICA WITHHOLDING & MATCH 9,463.02, MEDICARE WITHHELD & MATCH 2,213.16; SOUTH DAKOTA RETIREMENT PENSION WITHHOLDING & MATCH 7,742.68; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE CO. 97.65; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 744.80; NORTHWESTERN MUTUAL LIFE 50.00; BLUE CROSS OF S.D. 435.89; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENTAL RETIREMENT PLAN 240.00.

U.S. FISH & WILDLIFE

Jay Peterson from the U.S. Fish & Wildlife met with County Commissioners discussing swallows at the Courthouse.

Peterson stated that the swallows are a protected bird and he received a complaint last year of destroying their nests and some of the birds. He recommended installing a flashing or nixalite needle strips, or hose off immediately when nests are started and continue every day. He stated that he possibly could get a permit to remove nests. It was agreed to have Peterson apply for a permit to have the nests removed.

DISTRICT III

District III Planning, County Zoning Board, Tim Whalen States Attorney met discussing status of County Zoning ordinance and comprehensive plan.

Motion by Bakken and seconded by Soulek to approve the following Resolution #9-94. All voting aye. Motion carried.

RESOLUTION #9-94

WHEREAS, the County of Charles Mix has prepared a comprehensive zoning regulation for all properties located within the boundaries of Charles Mix County, South Dakota. However, the final plan has not been enacted; and

WHEREAS, the County Commissioners of Charles Mix County, South Dakota believe that it is in the best interests of its citizens to enact temporary zoning controls, a temporary zoning map, a temporary ordinance, and other temporary official controls in order to protect the public health, safety and general welfare; and

WHEREAS, the County Commissioners of Charles Mix County deem the enactment of temporary zoning controls an emergency measure.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County Commissioners of Charles Mix County, South Dakota shall engage in all acts necessary to promulgate emergency temporary zoning map, and to enact any other temporary controls necessary for the County, South Dakota; and it is further

RESOLVED that the Charles Mix County Auditor shall publish notice of the public hearing on such measure as required by law.

This Resolution was introduced at the meeting of the Charles Mix County Commissioners on the 7th day of June, 1994, and was passed by the following vote:

AYES: SOULEK, PETERS, BAKKEN  
NAYS: NONE  
ABSENT: NONE

NOTICE OF HEARING

HEREBY TAKE NOTICE that pursuant to SDCL 11-2-10, the County of Charles Mix shall hold a public hearing regarding the enactment of temporary zoning controls as an emergency measure. The temporary zoning controls shall be applicable to all property within the boundaries of Charles Mix County, South Dakota. The public hearing shall be held in the commissioners room at the Charles Mix County Courthouse in Lake Andes, South Dakota on the 19th day of July, 1994, at the hour of 1:00 P.M. At the hearing any and all interested parties may appear in person and voice their support, opposition or remarks regarding said temporary zoning controls. Any person who is unable to attend the public hearing in person may submit their support, opposition or remarks to the Charles Mix County Auditor in writing on or before 4:30 P.M. on the 19th day of July, 1994.

Dated this 7th day of June, 1994.

EAST RIVER ELECTRIC HEARING

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

JUNE 7, 1994 CONT.

RESOLUTION

WHEREAS, East River Electric Power Cooperative, Inc., a corporation, on the 2nd day of May, 1994, filed with the County Auditor of the County of Charles Mix, South Dakota, its duly verified petition for franchise for a grant of the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across the following public highways in said County of Charles Mix. All voting aye. Motion carried.

Dated this 7th day of June, 1994.

JACKSON TOWNSHIP

Jackson Township residents met with County Commissioners discussing exchanging of County and Township Roads. It was agreed to meet on June 14, 1994 at 1:00 P.M. with representatives of S.D. Department of Transportation to discuss proposed road upgrading by the State of South Dakota in Jackson Township.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel by Nurses and WIC Secretaries to attend Multi-Agency Intake Form Training on June 28 or 29, 1994. All voting aye. Motion carried.

APPLICATION FOR OCCUPANCY


Motion by Peters and seconded by Bakken to approve the Application for Occupancy on the Right of Way of County Highways by U.S. West Communications for a cable occupancy of Highway Number 15 in Section 4, Township 95, Range 63, Charles Mix County, South Dakota. Project No. L15BB. All voting aye. Motion carried.

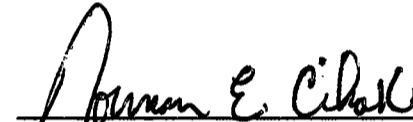
UPGRADING ROAD

Ralph Mitchell and Glen Olson met with County Commissioners discussing upgrading of Road LR66 in LaRoche Township.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 5, 1994 at 10:00 A.M. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 8, 1994 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on June 8, 1994 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 June 7, 1994 as read. All voting aye. Motion carried.

CANVASS OF VOTERS

The Official Canvass of the June 7, 1994 Primary Election was performed with the following results. For Governor: Democrats Jim Beddow 452, Carrol V. "Red" Allen 613, Jim Burg 126; Republicans William J. Janklow 505, Walter D. Miller 502.

REJECT CLAIM

Motion by Soulek and seconded by Bakken to reject claim of McKennan Hospital 23,235.06 because recipient is on medicaid effective March 1st, 1994. All voting aye. Motion carried.

WIC CONTRACT

Motion by Peters and seconded by Soulek to approve FY95 WIC County Contract between Charles Mix County and the South Dakota Department of Health, WIC Program. All voting aye. Motion carried.

CLERK'S OF COURTS

Motion by Bakken and seconded Peters to approve Clerk of Court's Statement of Fees Collected during the Month of May 1994 for the sum of \$855.30. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Soulek and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending May 31st, 1994 (The total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,285,594.20
TOTAL CASH	300.00
TOTAL CHECKS	20,908.47
COMMERCIAL STATE BANK CD'S	300,000.00
ANDES STATE BANK CD'S	300,000.00
TOTAL	\$2,906,802.67

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve the Recording and Filing Report for fees collect during the month of May 1994 \$1664.00. All voting aye. Motion carried.

JUNE 8, 1994 SPECIAL SESSION

REGISTER OF DEEDS CONT.

Motion by Bakken and seconded by Soulek to approve the Transfer Fee Report for fees collect during the month of May 1994 \$1156.50. All voting aye. Motion carried.

REJECT CLAIM

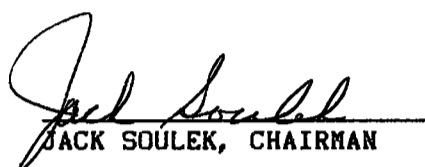
Motion by Bakken and seconded by Peters to reject claim of Queen of Peace Hospital \$2,200.29 because recipient is not on county assistance. All voting aye. Motion carried.

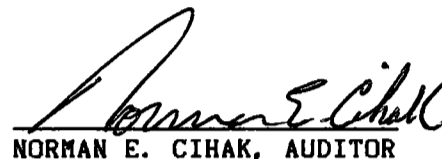
REJECT POOR RELIEF

Motion by Bakken and seconded by Soulek to reject poor relief application because signature not notarized and applicant does not meet income guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until June 14, 1994 at 10:00 A.M. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 14, 1994

The Charles Mix County Board of Commission met in adjourned session on June 14, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak Auditor, present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on June 8, 1994 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.

JAMES ANDERSH 49.26 MILEAGE & MEAL WEED MEETING; ANDERSON TIRE COMPANY 204.52 TIRES SHERIFFS; B&S INDUSTRIES 450.50 SUPPLIES SHERIFFS; ROD BERGIN 5.02 MEAL ROAD & BRIDGE; BIG JOHN MANUFACTURING 50.50 POLY TANK WEED; BITUMINOUS PAVING, INC. 1,887.90 AC ROAD & BRIDGE; BOMGAARS SUPPLY 278.22 SUPPLIES WEED; CHAMBERLAIN WHOLESALE 376.70 GROCERIES JAIL; CHARLES MIX COUNTY NEWS 1007.04 COMMISSIONERS MINUTES & JOB OPENING SHERIFFS; CIMPL MEATS 462.23 SUPPLIES JAIL; COAST TO COAST 74.01 OIL & FILTERS WEED; CONCRETE MATERIALS 1,708.81 SYLVAX ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 82.68 REPAIRS WEED; DAY CO EXTINGUISHER 105.50 SUPPLIES ROAD & BRIDGE; DONNA K. DIETRICH 55.00 MENTAL ILLNESS HEARINGS; MERVIN DURHAM 2.22 GAS SHERIFFS; RITA ERICKSON 10.00 MI HEARINGS; FARMER'S CO-OP ASSN. 67.27 CHEMICALS WEED; FARMER'S UNION OIL CO. 20.00 TIRE REPAIR ROAD & BRIDGE; FT. RANDALL LITERACY 475.00 HISTORICAL; GEDDES FARMER'S CO-OP 76.62 GAS ROAD & BRIDGE, SHERIFFS, EQUALIZATION; HI-WAY SERVICE 1,144.24 GAS & OIL, ROAD & BRIDGE, EXTENSION, EQUALIZATION, WEED & VETERANS SERVICE; HONOMICHL DESIGN 24.40 SUPPLIES ROAD & BRIDGE; HARLAN HORNED EAGLE 24.20 SUBPOENA COURTS; INTOXIMETERS, INC. 170.00 SUPPLIES SHERIFFS; JAMES DRUG 4.44 PHOTOS SHERIFFS; JANE'S COUNTRY 73.50 SLACKS SHERIFFS & RIVER PATROL; JOHN'S RADIATOR & TIRE 239.00 TIRE REPAIR WEED, OIL CHANGES RIVER PATROL; JONES FOOD CENTER 206.24 GROCERIES JAIL; KASBRAN INC. 151.24 SUPPLIES JAIL; JOHN KOOPAL 25.50 WEED MEETING; KREDIT FORD 294.17 REPAIRS SHERIFFS; L&S WELDING 213.50 REPAIRS WEED, ROAD & BRIDGE; L.A. INDEPENDENT/OIL & GAS 1,124.26 DIESEL FUEL ROAD & BRIDGE; L.A. FARMER'S CO-OP 30.53 SUPPLIES JAIL; L.A. MEDICAL CENTER 52.00 CARE JAIL; L.A. MOTOR & TIRE 3.50 SUPPLIES JAIL; L.A. WAVE 1006.96 COMMISSIONERS MINUTES, JOB OPENING SHERIFFS; LYLE SIGNS 1,488.15 SIGNS ROAD & BRIDGE; MARSHALL & SWIFT 399.00 RESIDENTIAL EST. EQUALIZATION; JOANN MAZOUREK 198.00 MILEAGE EQUALIZATION; MCLEOD'S OFFICE SUPPLY 237.96 SUPPLIES COUNTY OFFICES; METZ BAKING CO. 156.94 BREAD JAIL; MEYERINK FARM SUPPLY 70.38 SUPPLIES WEED; MID-AMERICAN RESEARCH 347.20 FLOOR CLEANER JAIL; GARY E. MIKELSON 27.50 MENTAL ILLNESS HEARINGS; MISSOURI RIVER ADOLESCENT CENTER 17,651.00 CARE JAIL; MORROW PRODUCE 27.60 EGGS JAIL; NORM'S SERVICE 389.98 GAS WEED & SHERIFFS; PAUL OBERBROEKLING 25.50 MEAL WEED MEETING; OFFICE PRODUCTS CENTER 136.47 SUPPLIES WEED & EQUALIZATION; OSTLUND CHEMICAL CO. 5,240.38 CHEMICALS WEED; PENNINGTON COUNTY JAIL 75.00 TRANSPORTATION JAIL; DARRELL PEPPER 33.36 MEALS DEPUTY SHERIFF; PIPES PLUMBING 237.61 REPAIRS JAIL; PLATTE BODY SHOP 29.95 REPAIRS SHERIFFS; PLATTE CO-OP ASSN. 84.41 GAS WEED & SHERIFF; PUMPERNIKS 6.94 MEALS JAIL; MICHAEL E. RIDGWAY 80.00 MENTAL ILLNESS HEARING; SANDER'S REFRIGERATION 1938.00 FREEZER JAIL; SCHOENEMAN BROS. CO. LUMBER 1238.05 LUMBER JAIL GARRY SCHUSTER 10.00 MENTAL ILLNESS HEARINGS; S.D.A.A.O, INC. 62.50 MANUAL EQUALIZATION; S.D.S.U. STORES 103.35 SUPPLIES EXTENSION; THE MICHIE COMPANY 275.82 S.D. CODIFIED LAW SHERIFFS & EQUALIZATION; MICHAEL B. THOMPSON 621.50 COURT APPOINT ATTORNEY; THRESHOLD YOUTH SERVICES 2,500.00 CARE JAIL; TURNIS FARM SERVICE 244.35 CHEMICAL WEED; U.S. POSTAL DEPT 185.25 BOX RENT COUNTY OFFICES; UNITECH 141.00 SUPPLIES JAIL; VOGT'S REPAIR 106.24 REPAIRS SHERIFFS & WEED; NEIL VONESCHEN 380.50 BUILDING RENT WEED; WAGNER ANNOUNCER 24.00 JOB OPENING SHERIFFS; WAGNER AUTO SUPPLY 17.00 SUPPLIES WEED; WAGNER COMMUNITY HOSPITAL 12.00 COPIES COURTS; WAGNER POST 1006.96 MINUTES COMMISSIONERS & JOB OPENING SHERIFFS; WAGNER PRINTING 48.00 ENVELOPES EXTENSION; WEISSER'S OIL CO. 581.28 GAS WEED, RIVER PATROL & SHERIFFS; RAYMOND WESTENDORF 90.00 TV'S JAIL; WHALEN REPORTING SERVICE 24.00 MILEAGE MENTAL ILLNESS HEARINGS; WHOLESALE SUPPLY CO. 294.65 GROCERIES JAIL; WILLIAM'S DISTRIBUTING 75.90 SUPPLIES WEED; WOLLMAN'S ANDES PHARMACY 128.65 SUPPLIES JAIL; WORDPERFECT MAGAZINE 24.00 SUBSCRIPTION EXTENSION; YANKTON AREA ADJUSTMENT 375.00 CARE MENTAL ILLNESS; YANKTON COUNTY SHERIFFS 11.75 SHERIFF'S RETURN MENTAL ILLNESS; ZEE MEDICAL SERVICE 66.05 SUPPLIES JAIL; ZYLSTRA MARINE & SPORTS 167.50 OVERHAUL ENGINE WEED.

LAKE ANDES-RAVINIA FIRE PROTECTION

Harold Steele and Ron Gau met with County Commissioners discussing Lake Andes-Ravinia Fire Protection on Corp of Engineers Land and the possibility of retaining some of the Federal payment in lieu of taxes. It was agreed to look at this at budget time.

SHERIFF OFFICE

Sheriff Ray Westendorf met with County Commissioners discussing policies and procedures

JUNE 14, 1994 CONT.

SHERIFF OFFICE CONT.

for the Charles Mix County Sheriff's Office.

Motion by Bakken and seconded by Peters to allow Sheriff Ray Westendorf to purchase breathalizers for office and deputies. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to adopt a Policies & Procedures Manual for the County Sheriff's Office. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve the following E911 Board's appointments. All voting aye. Motion carried.

E911 DISPATCHERS:

FULL TIME

MARCY HAKL  
PAUL NAMMINGA  
JENNIFER WYANT  
LINDA SLY

PART-TIME

NANCY CUKA  
BRENDA FENNEMA

DEEDS

Motion by Peters and seconded by Bakken to allow Register of Deeds to purchase computer from Computer Management Services for \$2,462. This will allow the Register of Deeds to tie into the States program. All voting aye. Motion carried.

LEWIS & CLARK MENTAL HEALTH

Lewis & Clark Mental Health Directors met with County Commissioners discussing funding for 1995.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective from June 15th, 1994 to July 14th, 1994. All voting aye. Motion carried.

DISTRICT #1 WAGNER

		PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9050
UNLEADED	WEISSER OIL	.8550
DIESEL FUEL	WEISSER OIL	#2 .6890
PROPANE	L.A. OIL & GAS	.5190

DISTRICT #2 LAKE ANDES

ETHANOL	HI-WAY SERVICE	.9570
UNLEADED	HI-WAY SERVICE	.9190
DIESEL FUEL	L.A. OIL & GAS	#2 .6790
FURNACE FUEL	L.A. OIL & GAS	.6790
PROPANE	L.A. FARMERS CO-OP	.4700

DISTRICT #3 PLATTE

ETHANOL	PLATTE CO-OP	.8900
UNLEADED	PLATTE CO-OP	.8600
DIESEL FUEL	SEVERSON OIL	#2 .6280
FURNACE FUEL	SEVERSON OIL	.6280
PROPANE	PLATTE CO-OP	.4750

SHOP #4 GEDDES

DIESEL FUEL	L.A. FARMERS CO-OP	#2 .7290
PROPANE	L.A. FARMERS CO-OP	.4800

JACKSON TOWNSHIP

Jackson Township residents and Jim Burns, State Department of Transportation met with County Commissioners discussing roads in Jackson Township.

SCENIC RECREATIONAL RIVER STATUS

David Reinschmidt met with County Commissioners discussing the Scenic Recreational River Status.

BRIDGE

John Uecker, John Krcil and Francis Lhotak met with County Commissioners discussing bridge in Bryan Township. It was agreed to have the situation re-reviewed.

PLAT

Motion by Bakken and seconded by Soulek to approve Plat of Gordon and Kayleen M. Hubers, Lot A (14.61 ac.) in the NE1/4 and Lot B (10.68 ac.) in the NW1/4 of Section 31, Township 99 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

General Fund to U.S. Fish & Wildlife Fund(TRUST) interest earned in 1993, \$195.52.  
Wheel Tax to County General \$3341.00 and to Secondary Road \$10.65.  
Special Highway to Secondary Road \$255.06.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until July 5, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 21, 1994 Special Session

The Charles Mix County Board of Commission met in special session on June 21, 1994. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of June 14, 1994 as read. All voting aye. Motion carried.

NOTICE OF HEARING

Motion by Bakken and seconded by Peters to have Auditor publish Notice of Hearing to create and join Southern Missouri Recycling and Waste Management District and to approve the proposed articles of Incorporation thereof. The hearing is set for July 12, 1994 at 2 o'clock p.m. at Charles Mix County Courthouse. All voting aye. Motion carried.

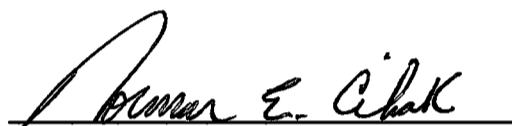
TRAVEL

Motion by Peters and seconded by Bakken to approve travel for JoAnn Mazourek, Director of Equalization and Pam Chytka, Field Appraiser to attend the 1994 Annual Assessors School to be held in Brookings on September 12 through 16, 1994. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 5, 1994 at 10:00 A.M. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 5, 1994

The Charles Mix County Board of Commission met in adjourned session on July 5, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on June 21, 1994 as read. All voting aye. Motion carried.

CLAIMS

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

ALLAN DYKSTRA CONST. 22.00 SUPPLIES ROAD & BRIDGE; AMERICAN INFORMATION 612.25 SUPPLIES ELECTIONS; AMOCO OIL CO 19.75 GAS COMMISSIONERS; ANDERSON LAW OFFICE P.C. 1,150.67 COURT APPOINTED ATTORNEY; ARNIES CAR QUEST 4.04 REPAIRS ROAD & BRIDGE; AT&T INFORMATION 429.75 COUNTY PHONE SERVICE; BRUCE BAKKEN 76.92 COMMISSIONER MILEAGE; BITUMINOUS PAVING, INC. 11,153.73 MIX ROAD & BRIDGE; BOMGAAR'S 206.86 SUPPLIES ROAD & BRIDGE; BUFFALO COUNTY SHERIFF 12.90 SERVICES COURTS; DEBORA BURES 112.95 WIC MILEAGE & MEALS; CASSEL 137.55 TRANSCRIPT COURTS; CHARLES MIX ELECTRIC 23.00 EMERGENCY DISASTER ELECTRICITY; ROBERT L. CHAVIS 131.01 COURT APPOINTED ATTORNEY; CITY OF LAKE ANDES 252.18 WATER & SEWER JAIL, COURTHOUSE & L.A. SHOP; D. MARK COLLINS 80.00 MENTAL ILLNESS HEARING; COMMERCIAL ASPHALT 988.65 MIX ROAD & BRIDGE; COMPUTER MANAGEMENT SERVICE 37.00 SERVICE CONTRACT; CONCRETE MATERIALS 812.25 SYLVAX ROAD & BRIDGE; KENNETH COTTON 307.05 COURT APPOINTED ATTORNEY; KEITH E. DEURMIER 924.64 MENTAL ILLNESS HEARINGS; RITA ERICKSON 10.00 MENTAL ILLNESS HEARINGS; EXTENSION COMPUTER SERVICE 40.00 SUPPLIES EXTENSION SERVICE; FARMER'S CO-OP ASSN. 457.00 OFFICE RENT NURSES, CHEMICAL ROAD & BRIDGE; FORSIGHT INDUSTRIAL PRODUCTS 244.75 SUPPLIES COURTHOUSE; ELDA GIEDD 20.00 NURSES OFFICE CLEANING; KEITH GOEHRING 60.50 COURT APPOINTED ATTORNEY; HOLLAWAY CONSTRUCTION 1,900.00 INSTALL PILING ROAD & BRIDGE; JAN HORNER 696.00 TRANSCRIPTS COURTS; HURON AREA ADJUSTMENT 120.00 CARE MENTAL HANDICAPPED; J.D. EVANS EQUIPMENT 10.05 SUPPLIES ROAD & BRIDGE; JOHN WILEY & SONS INC. 70.00 SUPPLIES STATES ATTORNEY; DOUGLAS R. KETTERING 105.45 COURT APPOINTED ATTORNEY; VERNON KOTAB 27.14 SUBPOENA COURTS; KREISER, INC. 726.15 SUPPLIES COURTHOUSE & JAIL; KUIP'S CORNER HARDWARE 305.00 SUPPLIES COURTHOUSE; L. A. FARMER'S CO-OP 49.21 SUPPLIES COURTHOUSE, ROAD & BRIDGE; LDDS COMMUNICATIONS 281.24 LONG DISTANCE COUNTY PHONES; MARK'S MACHINERY 8.85 REPAIRS COURTHOUSE; MIDWEST MACHINERY INC. 105.24 REPAIRS ROAD & BRIDGE; MINNEHHA CO. AUDITOR 195.00 MENTAL ILLNESS HEARING; MOTOROLA INC. 156,692.80 REGIONAL E911 SYSTEM; MOYSIS FEED & FARM SUPPLY 315.50 CHEMICAL ROAD & BRIDGE; NORTHWESTERN PUBLIC SERVICE 1,935.56 ELECTRICITY JAIL, COURTHOUSE & L.A. SHOP; OFFICE PRODUCTS CENTER 209.50 SUPPLIES AUDITOR, STATES ATTORNEY & HIGHWAY OFFICE; HERMAN PETERS 46.30 COMMISSIONER MILEAGE; KAREN PETRIK 40.48; PLATTE COMMUNITY HOSPITAL 72.00 OFFICE RENT NURSES, BLOOD ALCOHOLS COURTS; PLATTE LUMBER 210.95 SUPPLIES ROAD & BRIDGE; PLATTE PARTS STORE 144.72 REPAIRS ROAD & BRIDGE; PLATTE READY MIX 147.50 CONCRETE ROAD & BRIDGE; PLATTE SMALL ENGINE 7.60 REPAIRS COURTHOUSE; CITY OF PLATTE 17.44 WATER & SEWER PLATTE SHOP; DOUG POWERS 31.76 SUBPOENA; PRESCO SALES & SERVICE 1,417.94 BLADES ROAD & BRIDGE; SACRED HEART HOSPITAL 30.00 RECORDS COURTS; SANITATION PICKUP 90.00 TRASH PICKUP JAIL, COURTHOUSE & L.A. SHOP; WILLIAM SCHUNK 135.60 VETERANS SERVICE MILEAGE; GARRY SCHUSTER 10.00 MENTAL ILLNESS HEARING; SHEEHAN EQUIPMENT CO. 823.79 REPAIRS ROAD & BRIDGE; JACK SOULEK 12.96 COMMISSIONER MILEAGE; DARYL STEPHENSON M.D. 440.00 PSYCHIATRIC EXAM; RICK STERNBERG 5.02 MEALS ROAD & BRIDGE; STANLEY W. SWATEK 2,200.00 REGIONAL E911 CONSULTANT; THE LAWYERS CO-OPERATIVE 113.40 LAW BOOKS STATES ATTORNEY & LAW LIBRARY; THE MICHIE COMPANY 12.06 S.D. COD. LAW EQUALIZATION; TRUSTWORTHY HARDWARE 18.26 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATIONS 1,157.85 PHONE SERVICE COUNTY; VANDERWERFF IMPLEMENT 4.14 REPAIRS ROAD & BRIDGE; WAGNER AUTO SUPPLY 32.17 REPAIRS ROAD & BRIDGE; WEAVER ELECTRIC 343.97; MELISSA A. WEISSER 180.00 TRANSCRIPT COURTS; WEST PUBLISHING CORP 95.25 LAW BOOKS LAW LIBRARY; LEA YMKER 110.52 MILEAGE & MEALS AGENT.

JUNE 1994 PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 1,895.73; GOVERNMENT BUILDINGS 1,679.33; EQUALIZATION 5,018.12; DEEDS 2,446.16; VETERANS SERVICE

JULY 5, 1994 CONT.

808.33; SHERIFF 10,708.19; JAIL 11,763.46; CORONER 58.00; EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 23,935.51; POOR RELIEF 556.25; WIC 1,470.00; FAIR 396.00; WEED 5,221.13; NURSES 1,233.33; CMDK TRUST FUND 12,779.80 (10,360.80 EMPLOYERS SHARE OF HEALTH INSURANCE).

**PAYROLL DEDUCTIONS & MATCHING**

ANDES STATE BANK FEDERAL WITHHOLDING 7,822.80, FICA MATCH & WITHHOLDING 9,944.52; MEDICARE WITHHELD & MATCH 2,325.80; SOUTH DAKOTA RETIREMENT SYSTEM 7868.54; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE COMPANY 26.00; CAPITAL AMERICAN LIFE 701.10; NORTHWESTERN MUTUAL LIFE 50.00; BLUE CROSS OF SOUTH DAKOTA 435.89; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENTAL RETIREMENT PLAN 240.00.

**BID LETTING**

10:00 a.m. crushed gravel bid letting was held on July 5, 1994 by the Charles Mix County Board of Commissioners at their room in the County Courthouse at which time the bids were open.

Approximately 35,000-40,000 tons of material.

**BIDS:**

FISHER SAND & GRAVEL COMPANY \$1.68 PER TON

Motion by Bakken and seconded by Peters to table bid letting at this time. All voting aye. Motion carried.

**SOIL CONSERVATION**

Soil Conservation Board met with County Commissioners discussing 1995 Budget.

**ALCOHOL HEARING**

11:00 A.M. Alcohol Hearing was held by the Board of County Commissioners in and for the County of Charles Mix in the City of Lake Andes, South Dakota, on the 5th day of July, 1994, at the Charles Mix County Courthouse in the County Commissioners Meeting Room to consider the following applications for an Alcoholic Beverage License Transfer to operate outside of a Municipality for the 1994 licensing period. Office.

**TRANSFER FROM**

ROGER SCHROEDER,  
JAMES E. BOUZA &  
WAYNE SCHERR  
LBC ENTERPRISES  
Box 786  
WAGNER SD 57380

**ADDRESS OR LEGAL DESCRIPTION**

E200' OF 375' Plat or Addition  
Addition 600' of SW1/4/ of SW1/4  
Section 33, Township 96, Range 63

**TYPE OF LICENSE**

RETAIL ON SALE  
LIQUOR

**TRANSFER TO**

LBC ENTERPRISES, INC.  
ROGER SCHROEDER, JAMES  
BOUZA & WAYNE SCHEER  
PO BOX 786  
WAGNER SD 57380

E200' OF 375' OF 600' OF  
SW1/4-SW1/4 SEC.33 TOWNSHIP 96  
RANGE 63

RETAIL ON SALE  
LIQUOR

Motion by Peters and seconded by Soulek to approve the above transfer of Alcoholic License. All voting aye. Motion carried.

**CDBG HEARING**

A Citizen Participation Hearing was held for Charles Mix County Intake and Transmission Line Upgrade Project.

District III representative and Al VanZee, Randall Rural Water were present for the 11:30 a.m. CDBG Hearing.

Chairman Soulek opened the hearing at 11:30 a.m. and invited those in attendance to voice their opinions about the progress of the project. A list of concerns were noted, along with the proposed method selected to address those concerns. There being no further comments about the project, Chairman Soulek closed the hearing at 12:00 p.m.

**PLAT**

Motion by Peters and seconded by Soulek to approve the plat of Lot A, Doom Subdivision in Government Lot 1, Section 5, T95N, R63W of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

**YANKTON AREA TRAINING CENTER**

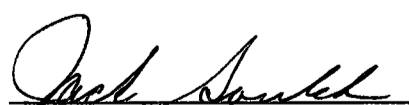
Bud Carson, Yankton Area Training Center met with County Commissioners discussing county funding in 1994.

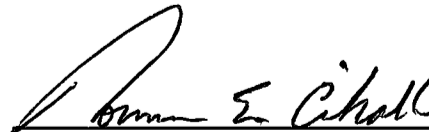
**COUNTY LIENS**

Ken Reinesch, Mitchell met with County Commissioners discussing collection of County Liens.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until special session on July 6, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 6, 1994

The Charles Mix County Commission met in special session on July 6, 1994 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 5, 1994 as read. All voting aye. Motion carried.

DISTRICT III AGREEMENT

Motion by Bakken and seconded by Soulek to approve the Joint Cooperative Agreement between Charles Mix County and District III Association of Local Governments for the program year of January 1, through December 31, 1995. All voting aye. Motion carried.

VETERANS SERVICE OFFICER

Motion by Soulek and seconded by Peters to approve travel of Lester Patocka, Veterans Service Officer on July 10, 11 & 12, 1994 to attend Training Conference in Pierre. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Peters and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending June 30, 1994 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,439,925.25
TOTAL CASH	300.00
TOTAL CHECKS	11,354.97
COMMERCIAL STATE BANK CD'S	300,000.00
ANDES STATE BANK CD'S	<u>300,000.00</u>
TOTAL	\$2,051,580.22

DEEDS

Motion by Bakken and seconded by Peters to approve Register of Deeds Statement of Transfer Fees collected for the month of June 1994 \$2167.00. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording & Filing Fee Report for fees collected during the month of June 1994 \$1499.00. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Arnold Vanderheiden, Highway Superintendent and Norman E. Cihak, Auditor to attend S.D.M.L. Worker's Compensation Fund Loss Control Workshops on August 3, 1994 at Brookings. All voting aye. Motion carried.

JACKSON TOWNSHIP

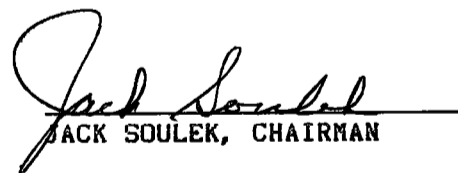
Jackson Township residents, S. D. Department of Transportation representative, Arnold Vanderheiden, Highway Superintendent met with County Commissioners discussing road excavation and overlay in Jackson Township. All voting aye. Motion carried.

REJECT POOR RELIEF APPLICATION

Motion by Soulek and seconded by Bakken to reject poor relief application because applicant does not meet county guidelines - income too high. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 12, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 12, 1994

The Charles Mix County Board of Commission met in adjourned session on July 12, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of the special session on July 6, 1994 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.

JAMES ANDERSH 31.04 WEED BOARD MEETING; ANDERSON TIRE COMPANY 185.44 TIRES SHERIFFS DEPT; AT&T INFORMATION 103.79 MAINTENANCE EXTENSION SERVICE; B&L COMMUNICATIONS 190.00 REPAIRS JAIL & EMERGENCY DISASTER; BIG A AUTO 23.03 VALVE ROAD & BRIDGE; BIG JOHN MANUFACTURING 107.14 REPAIRS WEED; BIOLOGICAL CONTROL 3,043.00 SUPPLIES WEED; BOMGAARS SUPPLY 60.90 SUPPLIES WEED; BUSINESS PRODUCTS INC. 35.62 SUPPLIES NURSES; CHAMBERLAIN WHOLESALE 574.75 GROCERIES JAIL; CHARLES MIX CO. NEWS 499.29 MINUTES & BIDS, COMMISSIONERS & ROAD & BRIDGE; CIMPL MEATS 243.16 MEAT JAIL; COAST TO COAST 19.25 BOLTS & CLAMP WEED; COMMUNITY DISABILITIES 180.00 MENTAL HANDICAPPED CARE; DAKOTA WELDING & SUPPLY 6.82 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 148.48 REPAIRS ROAD & BRIDGE; FARMER'S CO-OP ASSN. 72.10 SUPPLIES WEED; MATTHEW GAFFEY 528.00 LODGING FEES DEPUTY ATTORNEY; GEDDES FARMER'S CO-OP 90.25 REPAIRS & GAS ROAD & BRIDGE; KEITH GOEHRING 755.06 COURT APPOINTED ATTORNEY; HARRY K CHEV. 138.15 REPAIRS SHERIFFS DEPT; HI-WAY SERVICE 1,037.96 GAS RIVER PATROL, ROAD & BRIDGE, EXTENSION, SERVICE & WEED; HURON CULVERT & TANK CO. 770.64 CULVERTS ROAD & BRIDGE; INTOXINETERS, INC. 445.00 SUPPLIES SHERIFFS DEPT; JAMES DRUG 18.89 SUPPLIES SHERIFFS DEPT;

JULY 12, 1994 CONT.

JOHN'S RADIATOR & TIRE 39.50 REPAIRS RIVER PATROL, ROAD & BRIDGE & WEED; JONES FOOD CENTER 163.98 GROCERIES JAIL, SUPPLIES ROAD & BRIDGE; KOLETZKY IMPLEMENT 123.07 REPAIRS ROAD & BRIDGE; JOHN KOOPAL 35.36 WEED BOARD MEETING; KUIP'S CORNER HARDWARE 10.50 SUPPLIES ROAD & BRIDGE; L.A. COMMUNITY CENTER 25.00 REGIONAL E911 MEETING; L.A. INDEPENDENT OIL & GAS 787.64; L.A. FARMER'S CO-OP 315.26 PROPANE JAIL, CHEMICAL WEED; L.A. MEDICAL CENTER 25.00 OFFICE VISIT JAIL; L.A. MOTOR & TIRE 71.28 REPAIRS ROAD & BRIDGE; L.A. WAVE 571.45 MINUTES, BIDS & SUBSCRIPTIONS, COMMISSIONERS, ROAD & BRIDGE, EXTENSION & AUDITOR; LEONA'S CAFE 20.00 MEETING ROOM ZONING & COMMISSIONERS; JOANN MAZOUREK 11.06 PHOTOS EQUALIZATION; METZ BAKING CO. 119.18 BREAD JAIL; MEYERINK FARM SERVICE 200.28 REPAIRS ROAD & BRIDGE; MISSOURI RIVER ADOLESCENT 21.350.00 CARE JAIL; MORROW PRODUCE 16.80 EGGS JAIL; N.W. PUBLIC SERVICE 9.83 ELECTRICITY GEDDES SHOP; PAUL OBERBROEKLING 28.40 WEED BOARD MEETING; OFFICE PRODUCTS CENTER SUPPLIES 255.37 NURSES & EQUALIZATION; OSTLUND CHEMICAL CO. 1,841.25 CHEMICAL WEED; PHILLIPS 66 COMPANY 20.13 GAS SHERIFF; PIPES PLUMBING 273.72 REPAIRS JAIL; PLATTE BODY SHOP 148.42 GLASS ROAD & BRIDGE; PLATTE CO-OP ASSN. 758.74 CHEMICAL & GAS, ROAD & BRIDGE, WEED; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT WIC; PLATTE T.V. & APPLIANCE 19.90 SUPPLIES WEED; CITY OF PLATTE 4.20 WATER WEED; HAROLD REINSCHMIDT 34.88 WEED BOARD MEETING; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; SCHOENEMAN BROS. CO. 74.67 SUPPLIES JAIL; SCOTTY'S WELDING 11.05 REPAIRS ROAD & EQUALIZATION; S.D. SHERIFF'S ASSN. 36.00 SUPPLIES SHERIFFS DEPT; SERVALL TOWEL 22.46 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 342.26 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 78.37 REPAIRS ROAD & BRIDGE; KEENETH SLY 35.84 WEED BOARD MEETING; SPRINGFIELD ACADEMY 874.26 MEDICAL COSTS JAIL; STATE REMITTANCE CENTER 160.00 BLOOD ALCOHOLS COURTS; STEDRONSKY BROTHERS CO. 26.54 SUPPLIES ROAD & BRIDGE, WEED; TECH. TRANSPORTATION 237.50 TELEPHONE SUPPORT WEED; TRI-STATE LIVESTOCK NEWS 27.50 SUBSCRIPTION EXTENSION; TRUSTWORTHY HARDWARE 40.64 SUPPLIES JAIL & COURTHOUSE; WAGNER ANNOUNCER 57.00 AD SHERIFFS DEPT; WAGNER BUILDING SUPPLY 205.83 SUPPLIES JAIL; WAGNER COMMUNITY HOSPITAL 520.00 BLOOD ALCOHOLS COURTS; WAGNER POST & ANNOUNCER 499.29; WEISSER'S OIL CO. 2,274.56 GAS ROAD & BRIDGE, WEED, RIVER PATROL & SHERIFFS DEPT; JOHN WESTENDORF 25.75 WEED BOARD MEETING; WHOLESALE SUPPLY CO. 366.00 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 224.96 PHOTOS & PRESCRIPTIONS JAIL; YANKTON AREA ADJUSTMENT 375.00 MENTAL ILLNESS CARE; ZEE MEDICAL SERVICE 54.25 MEDICAL SUPPLIES JAIL.

#### NURSES

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

#### ROAD

Johnson Engineering, Arnold Vanderheiden, Highway Superintendent and representatives of Town of Dante Richard Rysavy, Donald Kotab & Clayton Rados of Rural Dante met with County Commissioners discussing 3 miles of County Road north of Dante. Construction Plans were reviewed and cost estimates were presented. Reconstruction of the road is on the county plan when financing is available and the probability of doing this project in different phases due to the high cost of the total project.

#### EXTENSION

County Extension Board met with the County Commissioners discussing 1995 Budget.

#### FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective July 15, 1994 until August 14, 1994. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9595
UNLEADED	WEISSER OIL	.9095
DIESEL FUEL	WEISSER OIL	#2 .7270
PROPANE	L.A. OIL & GAS	.5190
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9810
UNLEADED	HI-WAY SERVICE	.9410
DIESEL FUEL	L.A. FARMERS CO.	#2 .6970
FURNACE OIL	L.A. FARMERS CO.	.6970
PROPANE	L.A. FARMERS CO.	.4700
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.9250
UNLEADED	PLATTE CO-OP	.9150
DIESEL FUEL	SEVERSON OIL	#2 .6685
FURNACE OIL	SEVERSON OIL	.6685
PROPANE	PLATTE CO-OP	.4500
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMERS CO.	#2 .7290
PROPANE	L.A. FARMERS CO.	.4800

#### WAGNER

City of Wagner representatives, B.I.A., States Attorney, and Sheriff Ray Westendorf met with County Commissioners discussing policing in the Wagner area.

#### HEARING

2:00 P.M. public hearing held by the County of Charles Mix at the Charles Mix County Courthouse, Lake Andes, South Dakota on whether the governing body should adopt a resolution to create and join the Southern Missouri Recycling and Waste Management District, and approve the proposed Articles of Incorporation thereof.

#### RESOLUTION

WHEREAS, the handling and disposal of solid waste materials has come under increasing government regulations; and,

WHEREAS, local landfills by federal mandate will necessarily have to be closed in 1995, thereby leaving municipalities and counties without appropriate facilities in which to dispose of said solid waste materials; and,

JULY 12, 1994 CONT.

WHEREAS, it is in the highest and best interest of the citizens of the County of Charles Mix to join together for the purpose of planning, locating, licensing, constructing, operating, and maintaining a solid waste disposal and recycling facility which meets the requirements and mandates of applicable federal, state, and local laws and regulation regarding the disposal of solid waste materials; and,

WHEREAS, the Southern Missouri Recycling and Waste Management District, a South Dakota Political Subdivision has previously been incorporated by Charles Mix County, South Dakota, Douglas County, South Dakota, Gregory County, South Dakota, Bon Homme County, South Dakota and various cities and towns located within the jurisdiction of said counties, which said District is a South Dakota Political Subdivision established for the purpose of performing the functions above set forth in the construction, operation, and maintenance of solid waste disposal facility; therefore, be it hereby,

RESOLVED, that the County of Charles Mix hereby authorizes the Chairman and Auditor to forthwith enter into a Joint Powers Agreement with Charles Mix County, South Dakota, Douglas County, South Dakota, Gregory County, South Dakota, Bon Homme County, South Dakota and any other municipalities of governmental entities that may become a part of Southern Missouri Recycling and Waste Management District, for the purposes contained in said Joint Powers Agreement, which is attached hereto and made a part of this Resolution as fully and completely as if set forth verbatim herein.

Member Bakken moved the adoption of the above and foregoing Resolution; Peters seconded the same, and upon vote, the Resolution was duly passed.

Dated this 12th day of July, 1994.

#### JOINT POWERS AGREEMENT

Motion by Peters and seconded by Bakken to approve the Joint Powers Agreement for Solid Waste Disposal Facility pursuant to the provisions of SDCL Chapter 1-24, the parties hereto make and enter into this Joint Powers Agreement for the purpose of preparing a solid waste disposal facility to be fully licensed and operated pursuant to the laws and regulations of the State of South Dakota regarding solid waste disposal, as they from to time exist. All voting aye. Motion carried.

#### ARTICLES OF INCORPORATION

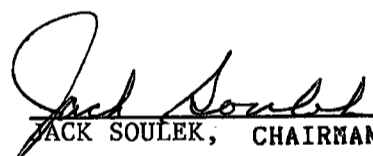
Motion by Soulek and seconded by Bakken to approve the Articles of Incorporation of South Missouri Recycling and Waste Management District a Political Subdivision of the State of South Dakota. All voting aye. Motion carried.

#### CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of June, 1994 for the sum of \$839.89. All voting aye. Motion carried.

#### ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session July 19, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 19, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on July 19, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

#### TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Darrell Pepper, Deputy Sheriff to attend East River Child Protection Teams Training on August 17-19, 1994 at Brookings. 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 \$4,686.20

and to Secondary Road \$14.94.

Transfer from Special Highway to Secondary Road \$117.68.

#### BUDGET

The rest of the morning was spent working on 1995 Budget.

#### PUBLIC HEARING

1:00 p.m. Public Hearing for temporary zoning controls by the County of Charles Mix was held in the Commissioners room on July 19, 1994.

Ten County Residents and District III Representative were present. Basic Zoning controls were discussed. Zoning controls on Tribal and Federal Trust Lands were a major concern.

Motion by Bakken and seconded by Peters to adopt the proposed Emergency Zoning Ordinance for a period on one year which ends July 18, 1995. This emergency ordinance will be effective September 1, 1994. All voting aye. Motion carried.

#### TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Director of Equalization personnel to Pierre for State Board of Equalization and Department of

JULY 19, 1994 SPECIAL SESSION

TRAVEL CONT.

Revenue Meetings on July 20, 1994. All voting aye. Motion carried.

BID LETTING

Motion by Peters and seconded by Bakken to accept bid for Crushed Gravel on July 5, 1995 by Fisher Sand & Gravel Co. for \$1.68 per ton. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn special session until August 2, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 2, 1994

The Charles Mix County Board of Commission met in adjourned session on August 2, 1994. 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 special session on July 19, 1994 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.

AMERICAN HEART ASSOC. 45.00 BLS CARDS COUNTY EMPLOYEES; ANDERSON LAW OFFICE P.C. 123.60 COURT APPOINTED ATTORNEY; ARNIES CAR QUEST 177.76 REPAIRS ROAD & BRIDGE; AT&T INFORMATION 117.30 PHONE SERVICE JAIL & STATES ATTORNEY; B&L COMMUNICATIONS 143.25 REPAIRS ROAD & BRIDGE; BRUCE BAKKEN 72.00 MILEAGE COMMISSIONER; BOMGAAR'S 253.79 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA 314.10 COURT APPOINTED ATTORNEY; DEBORA BURES 103.44 MILEAGE & MEALS WIC; BUTLER MACHINERY CO. 42.87 REPAIRS ROAD & BRIDGE; CHARLES MIX ELECTRIC 28.37 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 243.79 WATER & SEWER JAIL; COAST TO COAST 33.99 COPY & COMPUTER PAPER; COMPUTER MANAGEMENT SERVICE 37.00 MAINTENANCE CONTRACT; KEITH COTTON 1,618.30 COURT APPOINTED ATTORNEY; KEITH E. DEURMIER 1,257.64 COURT APPOINTED ATTORNEY; RICHARD DVORAK 26.72 MILEAGE DRAINAGE MEETING; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT WIC & NURSES; FINANCIAL PRODUCTS CORP. 110.65 MAINTENANCE AGREEMENT; EARL FLOOD SR. 26.72 SUBPOENA COURTS; FORSIGHT INDUSTRIAL PRODUCTS 221.00 SUPPLIES COURTHOUSE; GALL'S ELECTRIC 21.28 WIRING COURTHOUSE; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 804.11 COURT APPOINTED ATTORNEY; KYLE HEYEN 2,450.00 SUPPLIES SHERIFF'S DEPT.; HARLAN HORNED EAGLE 26.72 SUBPOENA COURTS; JAN HORNER 91.50 TRANSCRIPT COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JEBRO 63,240.63 ROAD OIL ROAD & BRIDGE; JOHN'S RADIATOR & TIRE 35.00 REPAIRS ROAD & BRIDGE; JOHNSON ENGINEERING, CO. 8550.00 ENGINEERING SURVEY ROAD & BRIDGE; KAROL KNIFFEN 95.28 MEALS & MILEAGE TREASURER; KOCER,S RADIATOR SERVICE 75.00 REPAIRS ROAD & BRIDGE; JENNY KOU PAL 20.00 SUBPOENA COURTS; BERNIE KOU PAL 20.00 SUBPOENA COURTS; VERN KOU PAL 30.50 SUBPOENA COURTS; LAKE ANDES CERTIFIED RURAL HEALTH CLINIC 50.00 OFFICE VISITS JAIL; ERNESTINE LAPPE 93.50 SUBPOENA COURTS; LIEUWEN'S 87.72 SUPPLIES ROAD & BRIDGE; DARRELL LINK 24.80 MILEAGE DRAINAGE MEETING; MARK'S MACHINERY 44.86 SUPPLIES ROAD & BRIDGE; MCLEOD'S OFFICE SUPPLY 18.37 SUPPLIES REGISTER OF DEEDS; MINNEHAHA CO. SHERIFF 13.50 SHERIFFS RETURN COURTS; MOYSIS FEED & FARM SUPPLY 159.50 SUPPLIES ROAD & BRIDGE; JANICE NEDVED 27.14 SUBPOENA COURTS; NORTHWESTERN PUBLIC SERVICE 2,250.53 ELECTRICITY ROAD & BRIDGE, COURTHOUSE & L.A. SHOP; OFFICE PRODUCTS CENTER 140.87 SUPPLIES AUDITOR & SOCIAL SERVICES; HERMAN PETERS 118.68 MILEAGE COMMISSIONER; PLATTE CO-OP ASSN. 719.16 GAS & REPAIRS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; PLATTE LUMBER 82.85 REPAIRS ROAD & BRIDGE; PLATTE READ MIX 497.50 CEMENT ROAD & BRIDGE; CITY OF PLATTE 17.17 WATER & SEWER PLATTE SHOP; SCOTT J. PODHRADSKY 642.45 COURT APPOINTED ATTORNEY; RAMKOTA INN 138.00 ROOMS TREASURER, DEEDS & AUDITOR; SANITATION PICKUP 90.00 TRASH PICKUP JAIL & COURTHOUSE; LEONARD D. SCHINCK 63.84 MILEAGE VETERANS; DEAN SCHRYVERS 20.00 COMMERCIAL DRIVERS LICENSE; SEAMINGLY NEW SHOP 30.33 REPAIRS SPRINGFIELD ACADEMY 1,945.48 CARE JAIL; DARYL STEPHENSON M.D. 140.00 MENTAL ILLNESS; STANLEY W. SWATEK 2,200.00 REG. E911 CONSULTANT; THE LAWYERS CO-OPERATIVE 138.15 LAW BOOKS LAW LIBRARY; THE MICHIE COMPANY 220.85 S.D. CODIFIED LAW STATES ATTORNEY, AUDITOR & LAW LIBRARY; U.S. WEST COMMUNICATIONS 1,130.48 PHONE SERVICE COUNTY OFFICES; KARL VASEK 32.48 MILEAGE DRAINAGE MEETING; WAGNER AUTO SUPPLY 86.01 SUPPLIES ROAD & BRIDGE; MELISSA A. WEISSER 168.80 SUBPOENA COURTS; WEST PUBLISHING CORP. 318.25 LAW BOOKS LAW LIBRARY; CAROL WESTENDORF 45.20 SUBPOENA COURTS; TIMOTHY R. WHALEN 62.40 MILEAGE STATES ATTORNEY; YANKTON JANITORIAL SUPPLY 7.60 SUPPLIES COURTHOUSE; LEA YNKER 170.00 MILEAGE & MEALS EXTENSION SERVICE.

JULY PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 1,930.23; GOVERNMENT BUILDINGS 1,463.33; EQUALIZATION 4,533.32; DEEDS 2,485.16; VETERANS SERVICE 808.33; SHERIFF 11,713.64; JAIL 14,110.38; CORONER 58.00; EXTENSION 1,400.00; SOIL CONSERVATION 3,470.00; ROAD & BRIDGE 25,729.94; POOR RELIEF 556.25; WIC 1,254.40; FAIR 558.00; WEED 3,307.64; NURSES 1,233.33; CDMK TRUST FUND 13,229.40 (10,586.90 EMPLOYERS SHARE HEATH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 7,832.91 FEDERAL WITHHOLDING, 10,086.36 FICA WITHHOLDING & MATCH, 2,358.96 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 7,691.19 PENSION WITHHOLDING & MATCH; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE COMPANY 26.00; CAPITAL AMERICAN LIFE 634.30; NORTHWESTERN MUTUAL LIFE 50.00; BLUE CROSS OF SOUTH DAKOTA 435.89; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENTAL RETIREMENT PLAN 240.00.

ZONING ORDINANCE

1st Reading on the proposed Emergency Temporary Zoning Ordinance was held.

AUGUST 2, 1994 CONT.

ZONING ORDINANCE CONT.

Motion by Soulek and seconded by Bakken to approve such ordinance with the 2nd Reading to be held at 1:00 p.m. on August 9, 1994. All voting aye. Motion carried.

RESIGNATION

Motion by Peters and seconded by Soulek to accept the resignation of Mary Cotton, County Nurse effective August 30th, 1994. All voting aye. Motion carried.

TRAVEL

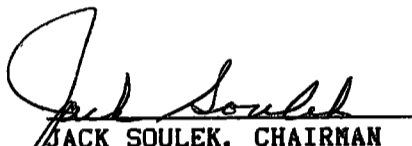
Motion by Bakken and seconded by Peters to approve travel of County Officials and Commissioners to attend the regular meeting of the Randall Reservoir Association on August 8, 1994 at Burke. All voting aye. Motion carried.


LOST WARRANT

Motion by Peters and seconded by Bakken to approve Bond for duplicate of lost warrant #30809 to Jack Soulek on June 30th, 1994 for \$416.68. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until August 9, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 9, 1994

The Charles Mix County Board of Commission met in adjourned session on August 9, 1994 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded Bakken to approve the minutes of August 2, 1994 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.

ANDERSON LAW OFFICE P.C. 2,180.41 COURT APPOINTED ATTORNEY; ANDERSON TIRE COMPANY 185.44 TIRES SHERIFFS DEPT; MERLE AUNGIE 40.42 SUBPOENA COURTS; BIERSCHBACH EQUIPMENT 20.85 SUPPLIES ROAD&BRIDGE; BIG JOHN MANUFACTURING 256.04 SPRAYER PARTS WEED; BIOLOGICAL CONTROL 3,050. L. PLANUS WEED; BJ'S SPORT CENTER 554.60 REPAIRS WEED; BOMGAARS 134.96 SUPPLIES WEED; PAUL R. BOSCHMA 1,589.90 COURT APPOINTED ATTORNEY; BRENDA BULTSMA 35.36 EXTENSION BOARD MEETING; BUSINESS PRODUCTS INC. 18.09 SUPPLIES EXTENSION; CHAMBERLAIN WHOLESALE 486.70 GROCERIES JAIL; CHARLES MIX COUNTY NEWS 323.74; PAMELA S. CHYTKA 100.24 MEALS & MILEAGE EQUALIZATION; NORMAN E. CIHAK 152.94 MEALS & MILEAGE AUDITOR; CIMPL MEATS 341.73 MEAT JAIL; COAST TO COAST 19.96 SUPPLIES JAIL & WEED; COLE PAPERS 113.40 SUPPLIES COURTHOUSE; DAKOTA WELDING & SUPPLY 6.60 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 476.85 REPAIRS RIVER PATROL, WEED, ROAD & BRIDGE; DAYS INN OF PIERRE 163.00 ROOMS COMMISSIONERS & EQUALIZATION; FONTIER MOTORS, INC. 262.65 REPAIRS RIVER PATROL, HAAR IMPLEMENT 26.92 SUPPLIES JAIL & WEED; HOLIDAY INN 48.00 ROOMS AUDITOR & HIGHWAY SUPERINTENDENT; HONOMICHL DESIGN 21.87 SUPPLIES ROAD & BRIDGE; MELDA & KEELER HOPKINS 60.42 SUBPOENA COURTS; JAMES DRUG 11.16 PICTURES SHERIFF'S DEPT.; JEBRO 16,164.29 ROAD OIL ROAD & BRIDGE; JOHN'S RADIATOR & TIRE 55.25 REPAIRS RIVER PATROL & WEED; KOLETZKY IMPLEMENT 33.66 PARTS ROAD & BRIDGE; KREDIT FORD 120.40 REPAIRS ROAD & BRIDGE; L&S WELDING 73.60 REPAIRS WEED, ROAD & BRIDGE; L.A. CERTIFIED RURAL HEALTH CLINIC 25.00 OFFICE VISIT JAIL; L.A. FARMER'S CO-OP 656.65 SUPPLIES, PROPANE & DIESEL FUEL JAIL, ROAD & BRIDGE; L.A. MOTOR & TIRE 20.50 SUPPLIES JAIL, ROAD & BRIDGE; L.A. WAVE 323.74 MINUTES & DELINQUENT TAXES COMMISSIONERS & TREASURER; L.D.D.S. COMMUNICATIONS 335.08 LONG DISTANCE COUNTY; MATTHEW BENDER & COMPANY 87.60 POLICE CIVIL LIABILITY SHERIFF'S DEPT.; MCLEOD'S OFFICE SUPPLY 143.90 SUPPLIES SHERIFFS DEPT.; METZ BAKING CO. 189.98 BREAD JAIL; MEYERINK FARM SERVICE 38.11 REPAIRS ROAD & BRIDGE; MID-AMERICAN RESEARCH CHEMICAL 270.11 SUPPLIES JAIL; MIDWEST FIRE EQUIPMENT 92.61 SUPPLIES ROAD & BRIDGE; MISSOURI RIVER ADOLESCENT CENTER 24,150.00 CARE JAIL; MORROW PRODUCE 29.40 EGGS JAIL; MOTOROLA INC. 19,586.60 INSTALL EQUIPMENT REGIONAL E911; RAYMOND MUSHITZ 27.68 EXTENSION BOARD MEETING; PAUL NAMMINGA 18.16 MEALS REGIONAL E911; NORTHWESTER PUBLIC 8.71 ELECTRICITY GEDDES SHOP; OFFICE PRODUCTS CENTER 347.83 SUPPLIES EXTENSION, E911, WEED & DEEDS; DUANE OLSON 20.00 COMMERCIAL DRIVERS LICENSE; OSTLUND CHEMICAL CO. 606.10 CHEMICAL WEED; PAM OIL COMPANY 803.05 OIL ROAD & BRIDGE; PAYER BUSINESS PRODUCTS 23.70 COPIES EXTENSION; PIPES PLUMBING 11.83 BURNERS JAIL; PLATTE BODY SHOP 310.00 WINDSHIELD ROAD & BRIDGE; PLATTE CO-OP ASSN. 49.98 GAS SHERIFFS; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; CITY OF PLATTE 3.41 WATER WEED; PUMPERNIKS 4.90 FOOD JAIL; REE TOWNSHIP 803.09 ROAD PROJECT ROAD & BRIDGE; RELIABLE OFFICE SUPPLY 89.05 SUPPLIES STATES ATTORNEY; S.D. FEDERAL PROPERTY 53.50 SUPPLIES WEED; S.D. PRISON INDUSTRIES 17.68 REPAIRS JAIL; SERVALL TOWEL & LINEN SUPPLY 23.36 SUPPLIES WEED; SEVERSON OIL COMPANY 339.12 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT COMPANY 46.37 REPAIRS ROAD & BRIDGE; LINDA SLY 36.08 MEALS REGIONAL E911; STATE RADIO COMMUNICATIONS 1,680.00 TELETYPE JAIL; STATE REMITTANCE CENTER 120.00 BLOOD ALCOHOLS COURTS; MYRTLE STECKLEY 28.16 EXTENSION BOARD MEETING; THE LAWYERS CO-OPERATIVE 286.60 FEDERAL PRODURES STATES ATTORNEY; THE MICHIE COMPANY 75.95 S.D. CODIFIED LAW SHERIFFS DEPT.; TRUSTWORTHY HARDWARE 69.29 SUPPLIES COURTHOUSE & JAIL; ARNOLD VANDERHEIDEN 15.75 MEALS HIGHWAY SUPERINTENDENT; TOM VARILEK 25.28 EXTENSION BOARD MEETING; VELVET UNIFORMS 523.57 SHIRTS OF E911 DISPATCHERS; NEIL VONESCHEN 86.87 PHONE CALLS & WATER WEED; WAGNER ANNOUNCER 16.50 AD NURSES; WAGNER BUILDING SUPPLY 50.94 PAINT JAIL; WAGNER POST 323.74 MINUTES & DELINQUENT TAXES COMMISSIONERS & TREASURER; WEISSER'S OIL CO. 1,536.76 GAS RIVER PATROL, SHERIFFS, EXTENSION, ROAD & BRIDGE; WEKMEISTER WELDING 5.00 REPAIRS WEED; WHOLESALE SUPPLY CO. 386.30 GROCERIES JAIL; KENNETH WILLIAMS 26.30 SUBPOENA COURTS; WOLLMAN'S ANDES PHARMACY 212.38 SUPPLIES JAIL & EQUALIZATION; JENNIFER WYANT 16.81 MEALS REGIONAL E911 MEALS; YANKTON AREA ADJUSTMENT 375.00 MENTAL ILLNESS CARE; YANKTON COUNTY SHERIFFS 11.75

## CLAIMS CONT.

SHERIFFS RETURN MENTAL ILLNESS HEARING; ZEE MEDICAL SERVICE 56.45 MEDICAL SUPPLIES JAIL.

## REJECT CLAIM

Motion by Peters and seconded by Bakken to reject claim of Sacred Heart Hospital \$951.86 because claimant is not on county assistance. All voting aye. Motion carried.

## FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective 15th of August 1994 until 14th of September 1994. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0590
UNLEADED	WEISSER OIL	1.0190
DIESEL FUEL	WEISSER OIL	#2 .7575
PROPANE	L.A. OIL & GAS	.4990
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.0890
UNLEADED	HI-WAY SERVICE	1.0490
DIESEL FUEL	L.A. OIL & GAS	#2 .7290
FURNACE OIL	L.A. OIL & GAS	.7290
PROPANE	L.A. FARMERS CO-OP	.4800
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	1.0650
UNLEADED	PLATTE CO-OP	1.0550
DIESEL FUEL	PLATTE CO-OP	#2 .7660
FURNACE OIL	PLATTE CO-OP	.7660
PROPANE	PLATTE CO-OP	.4800
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .8090
PROPANE	L.A. FARMERS CO-OP	.4800

## COUNTY LIENS

Ken Reinesch and Tammy Boltjes met with Commissioners discussing collection of County Liens.

## SECOND READING

Second Reading on The Proposed Emergency Temporary Zoning Ordinance was held.

This ordinance was introduced at the regular meeting of the Charles Mix County Commissioners held on the 19th day of July, 1994, and same shall be in full force and effect after its passage, approval, recording, and publication as provided by law.

Passed on first reading: August 2, 1994

Voting for passage: Bakken, Soulek, Peters

Voting against passage: None

Abset: None

Passed on second reading: August 9, 1994

Voting for passage: Bakken, Soulek, Peters

Voting against passage: None

Absent: None

Date of Adoption: August 9th, 1994

Date of Publication: August 15th & 22nd, 1994

NOTICE OF ADOPTION OF EMERGENCY MEASURES AND  
A TEMPORARY ZONING MAP, TEMPORARY ZONING ORDINANCE  
AND OTHER TEMPORARY OFFICIAL CONTROLS

HEREBY TAKE NOTICE that on the 9th day of August, 1994, the County of Charles Mix, State of South Dakota, pursuant to SDCL 11-2-10 et. seq., has duly adopted as an emergency measure temporary zoning controls which include the adoption of a temporary zoning map, temporary zoning ordinance and other temporary official controls which measures are more fully shown in the ordinance entitled

AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR CHARLES MIX COUNTY, SOUTH DAKOTA, PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-2, S.D.C.L. OF 1982, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith.

The complete ordinance referred to above is on file with the Charles Mix County Auditor and may be inspected, reviewed or examined by any interested party by contacting the Charles Mix County Auditor's Office at (605) 487-7131.

Pursuant to SDCL 7-18a-4, this notice of adoption is published in lieu of publishing the entire ordinance since said ordinance adopts comprehensive regulations.

Dated this 10th day of August, 1994

## RESOLUTION

Motion by Bakken and seconded by Peters to adopt the following Resolution #94-9. All voting aye. Motion carried.

## RESOLUTION #94-9

WHEREAS, rural tourism is an increasingly growing industry for the State of South Dakota; and

AUGUST 9, 1994 CONT.

RESOLUTION CONT.

WHEREAS, the Oyate Trail of Southern South Dakota Association has been formed to "promote, preserve, enhance, and interpret the history and culture of the Oyate Trail as a scenic corridor across southern South Dakota by encouraging tourism and rural economic development;" and

WHEREAS, Highways 50 and 18 from Vermillion to Hot Springs offer a unique opportunity for a scenic route across South Dakota that displays our historical and cultural heritage; and

WHEREAS, designation as a scenic byway is essential to the development of the Oyate Trail;

NOW, THEREFORE, BE IT RESOLVED, that the Charles Mix County Board of County Commissioners supports the efforts of the Oyate Trail of Southern South Dakota Association and accepts the responsibilities as required for the designation of the Oyate Trail as a scenic byway in the State of South Dakota.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve the Clerk of Court's Statement of Fees collected during the Month of July, 1994 for the sum of \$992.30. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending July 31st, 1994. (Total to divided among governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER	
TOAL DEPOSITS IN THE BANKS	\$ 1,256,833.97
TOTAL CASH	300.00
TOTAL CHECKS	12,691.89
COMMERCIAL STATE BANK CD'S	300,000.00
ANDES STATE BANK CD'S	300,000.00
TOTAL	\$ 1,869,825.86

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Trasfer Fee Report for the month July 1994 \$699.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deeds Recording and Filing Report for the month of July 1994 \$1753.00. All voting aye. Motion carried.

TRANSFERS

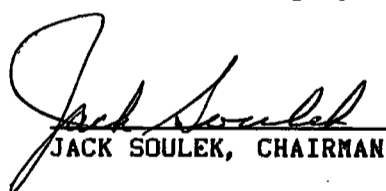
Motion by Peters and seconded by Bakken to approve the following transfers. All voting aye. Motion carried.

TRANSFERS FROM:

SNOW REMOVAL 2ND QUARTER TRANSFERS TO MACHINERY & EQUIPMENT \$1,345.98.  
REPAIRS & MAINTENANCE TO WEED BOARD \$48.62. CASTALIA TOWNSHIP 2ND QUARTER TRANSERS TO MACHINERY & EQUIPMENT \$1,910.32.  
WHEEL TAX TO COUNTY GENERAL \$3,928.80 AND TO SECONDARY ROAD \$12.52.  
SPECIAL HIGHWAY TO SECONDARY ROAD \$448.08.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until September 6, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 6, 1994

The Charles Mix County Board of Commission met in adjourned session on September 6, 1994 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 August 9th, 1994 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 1,640.30 COURT APPOINTED ATTORNEY; CINDY ANDERSH 26.72 SUBPOENA COURTS; ANDERSON LAW OFFICE P.C. 612.90 COURT APPOINTED ATTORNEY; ARNIES CAR QUEST 14.35 REPAIRS ROAD&BRIDGE; AT&T INFORMATION 48.90 RENTALS SHERIFF; NICK AUNGIE 26.72 SUBPOENA COURTS; AUTO BODY SPECIALTIES 439.39 REPAIRS ROAD&BRIDGE; PEGGY AVANT 26.72 SUBPOENA COURTS; BRUCE BAKKEN 43.82 MILEAGE COMMISSIONER; BEN HUR FORD 109.29 REPAIRS ROAD&BRIDGE; TAMI BOLTJES 520.00 POOR RELIEF DATA ENTRY; BOMGAAR'S 374.81 SUPPLIES ROAD&BRIDGE; PAUL R. BOSCHMA 1251.55 COURT APPOINTED ATTORNEY; BROWN & SAENGER 45.25 LEGAL SATS. AUDITOR; CINDY BROYHILL 22.52 SUBPOENA COURTS; R.F. BUCHE 26.72 SUBPOENA COURTS; BUCHES 34.78 PHOTOS EQUALIZATION; DEBORA BURES 73.40 MEALS&MILEAGE WIC; BUTLER MACHINERY CO. 647.64 REPAIRS ROAD&BRIDGE; CHARLES MIX ELECTRIC 24.00 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 273.89 WATER&SEWER COURTHOUSE, JAIL & PLATTE SHOP; COAST TO COAST 26.45 BLADE ROAD&BRIDGE; COLE PAPERS 727.55 COPY PAPER; D. MARK COLLINS 80.00 FINDINGS MENTAL ILLNESS; COMPUTER MANAGEMENT SERVICE 2,603.52 COMPUTER & PROGRAMS; KENNETH COTTON 1,639.03 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 426.76 REPAIRS ROAD&BRIDGE; DONALD DEHAAN 33.44 SUBPOENA COURTS; DONNA K. DIETRICH 82.50 MENTAL ILLNESS HEARINGS; DOYLE INCORPORATED 51.98 REPAIRS ROAD&BRIDGE; KATHY DRAPPEAUX 20.42 SUBPOENA COURTS; RICHARD DVORAK 26.72 DRAINAGE BOARD MEETING; ALONA EBRIGHT 20.42 SUBPOENA COURTS; EMPLOYE GROUP SERVICES 105.00 BOOKLETS AUDITOR; RITA

CLAIMS CONT.

ERICKSON 10.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 215.54 GAS, OFFICE RENT, ROAD&BRIDGE, WIC & NURSES; FECHNER'S MOTORS 6.50 SUPPLIES ROAD&BRIDGE; WENDELL FLYINGHAWK 20.42 SUBPOENA COURTS; MATTHEW GAFFEY 116.67 MEALS STATES ATTORNEY; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 2,462.51 COURT APPOINTED ATTORNEY; JAMES R. HAAR 223.30 COURT APPOINTED ATTORNEY; HARMELINK & FOX 74.19 COURT APPOINTED ATTORNEY; HILLYARD FLOOR CARE 54.00 SUPPLIES COURTHOUSE; HOLIDAY INN 113.00 ROOMS SHERIFFS; JAN HORNER 380.22 TRANSCRIPTS COURTS; JERRY HORST 3.73 MEALS ROAD & BRIDGE; DON HOSEK 72.18 DIESEL FUEL ROAD&BRIDGE; DUANE HUBERS 25.46 SUBPOENA COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JEBRO 10,371.35 ROAD OIL ROAD & BRIDGE; JOHN'S RADITOR SERVICE 10.00 REPAIRS&BRIDGE; JOAN KITTELSON 10.00 MENTAL ILLNESS HEARING; PETE KLINE 20.00 SUBPOENA COURTS; KOCER'S RADIATOR SERVICE 150.00 REPAIRS ROAD&BRIDGE; VERNON KOTAB 27.56 SUBPOENA COURTS; L&S WELDING 15.00 REPAIRS ROAD&BRIDGE; L.A. FARMER'S CO-OP 658.71 DOORS COURTHOUSE; LDDS COMMUNICATION 333.92 LONG DISTANCE CALLS COUNTY OFFICES; LIEUWEN'S 27.65 SUPPLIES ROAD&BRIDGE; DARRELL LINK 29.60 DRAINAGE BOARD MEETING; LONE TREE TWP. 440.00 RETURNED CULVERT ROAD&BRIDGE; LORI LUCAS 33.44 SUBPOENA COURTS; LYLE SIGNS 48.67 SIGNS COURTHOUSE; MARSHALL & SWIFT PUBLISHING CO. 143.90 HANDBOOK EQUALIZATION; JOANN MAZOUREK 108.20 MILEAGE & MEALS EQUALIZATION; MCI COMMERCIAL SERVICE 3.17 LONG DISTANCE SHERIFFS; MEYERINK FARM SERVICE 65.20 SUPPLIES ROAD&BRIDGE; MIDWEST SUPPLY 12.90 SUPPLIES ROAD&BRIDGE; CINDY MINNEHAN 26.72 SUBPOENA COURTS; WILLIAM A. MOORE 25.44 MILEAGE DEPUTY STATES ATTORNEY; NORM NEDVED 26.72 SUBPOENA COURTS; NORTHWESTERN PUBLIC 2,183.71 ELECTRICITY GEDDES & L.A. SHOPS, JAIL & COURTHOUSE; OFFICE PRODUCTS CENTER 1,582.46 SUPPLIES & FAX MACHINE, COUNTY OFFICES; GAYLARD OLSON 26.72 SUBPOENA COURTS; DARRELL PEPPER 44.54 MEALS DEPUTY SHERIFF; HERMAN PETERS 50.33 MEALS & MILEAGE COMMISSIONER; KAREN PETRIK 104.86 MEALS & MILEAGE EXTENSION AGENT; PIPES PLUMBING 75.48 REPAIRS JAIL; PITNEY BOWES 136.50 POSTAGE METER; PLATTE CO-OP ASSN. 1,646.44 GAS & DIESEL FUEL ROAD&BRIDGE; PLATTE COMMUNITY HOSPITAL 46.00 BLOOD ALCOHOLS COURTS & OFFICE RENT NURSES; PLATTE PARTS STORE 81.27 REPAIRS ROAD & BRIDGE; CITY OF PLATTE 24.58 WATER & SEWER PLATTE SHOP; SCOTT J. PODHRADSKY 1,601.20 COURT APPOINTED ATTORNEY COURTS; PROFESSIONAL EDUCATION 15.95 S.D. CRIMINAL LAW; KATHY RONFELDT 20.84 SUBPOENA COURTS; SAUNDERS CO. SHERIFF 15.50 CANA CONSULTING; LEONARD D. SCHINCK 63.60 VETERANS MILEAGE; WILLIAM SCHUNK 66.72 VETERANS MILEAGE; SLOWEY COURT REPORTING 30.00 TRANSCRIPT COURTS; JOHN V. SMITH 20.42 MILEAGE COMMISSIONER; JACK SOULEK 18.83 MILEAGE COMMISSIONER; STATE REMITTANCE CENTER 140.00 BLOOD ALCOHOLS COURTS; RUSSELL STEDRONSKY 8.40 CORONER COURTS; BEVERLY STEINMARK 103.18 MEALS & MILEAGE NURSES; DARYL STEPHENSON M.D. 120.00 MENTAL ILLNESS PSYCHIATRIC EXAM; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; RONALD SWETS 13.20 MILEAGE CORONER; THE LAWYERS CO-OP 610.56 LAW BOOKS STATES ATTORNEY & LAW LLIBRARY; TRUSTWORTHY HARDWARE 32.93 SUPPLIES ROAD & BRIDGE; ARNOLD VANDERHEIDEN 20.00 COMMERCIAL LICENSE HIGHWAY SUPERINTENDENT; KARL VASEK 32.48 DRAINAGE BOARD MEETING; WAGNER AUTO SUPPLY 186.93 SUPPLIES ROAD&BRIDGE & COURTHOUSE; WAGNER BUILDING SUPPLY 115.49 SUPPLIES ROAD&BRIDGE; WAGNER COMMUNITY HOSPITAL 225.00 BLOOD ALCOHOLS COURTS; WEAVER ELECTRIC 90.55 WIRING E911; WEISSER'S OIL CO. 2,530.03 GAS ROAD&BRIDGE; HARVEY WEISSER 26.72 SUBPEONA COURTS; MELISSA A. WEISSER 162.00 TRANSCRIPTS COURTS; WEST PUBLISHING CORP. 288.00 LAW BOOKS LAW LIBRARY; WHALEN LAW OFFICE 590.40 APPRAISAL APPEALS STATES ATTORNEY; YANKTON CO. AUDITOR 342.30 MENTAL ILLNESS CARE; YANKTON MEDICAL CENTER 421.00 MENTAL ILLNESS CARE; YANKTON JANITORIAL SUPPLIES 62.70 SUPPLIES COURTHOUSE; LEA YMKER 149.85 MILEAGE & MEALS CO. AGENT.

PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 2,061.33; GOVERNMENT BUILDINGS 1,508.33; EQUALIZATION 4,533.32; DEEDS 2,557.16; VETERANS SERVICE 808.33; SHERIFF 10,860.18; JAIL 14,772.29; CORONER 116.00; EXTENSION 1,400.00; SOIL CONSERVATION 3,668.00; ROAD & BRIDGE 25,874.01; POOR RELIEF 556.25; WIC 1,426.88; COUNTY FAIR 870.00; WEED 3,241.01; NURSES 1,233.33; CMDK TRUST FUND 12,794.00 (10,014.00 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 7,887.17 FEDERAL WITHHOLDING; 10,225.36 FICA WITHHOLDING & MATCH; 2,391.48 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 8,128.07; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 700.30; N.W. MUTUAL LIFE 50.00; BLUE CROSS OF S.D. 523.34; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENTAL RETIREMENT 240.00.

VEHICLES

Charles Amell met with County Commissioners discussing county confiscated vehicles stored near church. Commissioners agreed to look into the situation.

PLAT

Motion by Bakken and seconded by Peters to approve Plat of Lot A, a Subdivision of a portion of the SW 1/4 Section 27, T97N, R67W of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution for Declaration of a Natural Disaster. All voting aye. Motion carried.

RESOLUTION FOR DECLARATION OF A NATURAL DISASTER

WHEREAS, hail, varying from small to baseball sized, combined with strong winds hit an area from North of Platte, tapering off in a SE direction, with main area about 8 miles wide and 14 miles long.

WHEREAS, approximately a 90% loss on growing crops was observed in the heavy damaged area.

WHEREAS, for FmHA Emergency Disaster Loans to be made available, the Governor of South Dakota will need to make a written request to the U.S. Secretary of Agriculture for a determination of a natural disaster.

We, the Charles Mix County Commission hereby resolve that a Natural Disaster be declared and that the Governor of South Dakota request a Secretarial Disaster Designation. The designation should cover both physical and production losses.

Dated, this 6th day of September, 1994.

SEPTEMBER 6, 1994 CONT.

**APPLICATION FOR OCCUPANCY**

Motion by Soulek and seconded by Bakken to approve Application for Occupancy on the Right of Way of County Highways by U.S. West Communication for cable occupancy. All voting aye. Motion carried.

**SPEED ZONE RESOLUTION**

Motion by Peters and seconded Bakken to approve the following Resolution for Speed Zone at North Wheeler 25 m.p.h. All voting aye. Motion carried.

**RESOLUTION  
FOR  
SPEED ZONE AT  
NORTH WHEELER**

25 m.p.h. Speed Zone at North Wheeler, starting 600' South of Zeke's Repair & Bait Shop and running North to 500' North of Zeke Repair & Bait Shop.

Dated this 6th day of September, 1994.

**REJECT POOR RELIEF APPLICATION**

Motion by Peters and seconded by Bakken to reject two poor relief application because gross income exceeds County Guideline limitations. All voting aye. Motion carried.

**REJECT CLAIM**

Motion by Bakken and seconded by Peters to reject claim by McKennan Hospital because applicant is not on County Assistance. All voting aye. Motion carried.

**BUDGET**

10:00 a.m. Budget Hearing for Charles Mix County was held on September 6, 1994 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 1995 and whereas no one appeared to be heard and no one filed any objections, final adoption of the budget will be on September 13th, 1994. The Resolution including the tax levies to be published separately.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending August 31st, 1994. (Total to be divided among governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,049,147.80
TOTAL CASH	300.00
TOTAL CHECKS	105,223.00
COMMERCIAL STATE BANK CD'S	300,000.00
ANDES STATE BANK CD'S	<u>300,000.00</u>
TOTAL	\$1,754,670.00

**DEEDS**

Motion by Bakken and seconded by Soulek to approve Register of Deeds Transfer Fee Report for fees collected during the month of August, 1994 \$480.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Register of Deeds Recording and Filing Report for fees collected during the month of August, 1994 \$1,705.00. All voting aye. Motion carried.

**APPOINTMENT**

Motion by Bakken and seconded by Peters to approve the appointments of Ken Sly, Robert Monfore and Jack Soulek to County Temporary Zoning Board. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until September 13, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 13, 1994

The Charles Mix County Board of Commission met in adjourned session on September 13, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of September 6, 1994 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.

ANDERSON TIRE COMPANY 244.96 TIRES SHERIFFS DEPT.; ARMOUR IND. TELEPHONE CO. 887.64 INSTALLATION E911; AUTO BODY SPECIALTIES 4.95 SUPPLIES ROAD&BRIDGE; B&L COMMUNICATIONS 101.89 REPAIRS EMERGENCY DISASTER; VERLYN D. BAKER 164.03 REPAIRS JAIL; BIG JOHN MANUFACTURING 182.00 TANK WEED; BOMGAARS SUPPLY 59.90 SUPPLIES WEED; PAUL R. BOSCHMA 789.00 COURT APPOINTED ATTORNEY; BOYD COUNTY SHERIFF 24.15 SHERIFF'S RETURN COURTS; BROWN & SAENGER 45.25 LEGAL SAT. AUDITOR; CINDY BROYHILL 22.52 SUBPOENA COURTS; CHAMBERLAIN WHOLESALE 540.60 GROCERIES JAIL; CHARLES MIX COUNTY NEWS 453.91 MINUTES COMMISSIONERS; CINPL MEATS 689.75 MEAT JAIL; KEN COTTON 901.15 COURT APPOINTED ATTORNEY; CROSBY FUNERAL HOME 218.50 CORONER COURTS; DAKOTA

CLAIMS CONT.

GEAR & JOINT 276.97 REPAIRS ROAD&BRIDGE; DAVE'S MOTOR SUPPLY 36.37 REPAIRS WEED; DAKOTA WELDING SUPPLY 6.82 CYLINDER RENT ROAD&BRIDGE; KEITH E. DEURMIER 647.96 COURT APPOINTED ATTORNEY; EMPLOYEE DATA FORMS, INC. 14.50 SUPPLIES AUDITOR; EQUALIZER INDUSTRIES INC. 10.85 SUPPLIES ROAD&BRIDGE; FARMER'S CO-OP ASSN. 591.50 CHEMICAL WEED; FECHNER'S MOTORS 70.00 REPAIRS WEED; FORSIGHT INDUSTRIAL PRODUCTS 50.93 SUPPLIES COURTHOUSE; FORT RANDALL CASTLE POST 45.00 FLAGS JAIL; GALL'S ELECTRIC 51.04 CABLE EQUALIZATION; GEDDES FARMER'S CO-OP 207.46 REPAIRS RIVER PATROL; HI-WAY SERVICE 2,669.96 GAS SHERIFF'S DEPT., WEED, VETERANS SERVICE, COURTHOUSE, E911, ROAD&BRIDGE & EXTENSION; HONOMICHL DESIGN 37.06 SUPPLIES WEED, ROAD& BRIDGE; HURON CULVERT & TANK CO. 10,094.54 CULVERTS ROAD&BRIDGE; JOHN'S RADIATOR & TIRE 23.50 OIL CHANGE RIVER PATROL; JONES FOOD CENTER 505.29 SUPPLIES COURTHOUSE & JAIL; KOCER'S RADIATOR SERVICE 65.00 REPAIRS WEED; L&S WELDING 143.50 REPAIRS WEED; L.A. INDEPENDENT OIL & GAS 823.77 DIESEL FUEL ROAD & BRIDGE; L.A. FARMERS'S CO-OP 1,904.03; L.A. MOTOR & TIRE 53.70 OIL CHANGE & GAS EQUALIZATION; L.A. AUTO & BODY SHOP 2.09 TAPE WEED; L.A. WAVE 453.91 MINUTES COMMISSIONERS; MARK'S MACHINERY 407.10 BOBCAT RENT ROAD & BRIDGE; MATTHEW BENDER & CO. INS. 68.90 HANDBOOK SHERIFF'S; MCLEOD'S OFFICE SUPPLY 528.10 TOWNSHIP PADS AUDITOR & PAPER SHERIFF'S DEPT; METZ BAKING CO. 226.64 BREAD JAIL; WILBUR MEYERS 7.26 MEALS WEED; MIDWEST FIRE EQUIPMENT 22.00 BRACKETS WEED; MISSOURI RIVER ADOLESCENT 21,885.00 HOUSING JAIL; MORROW PRODUCE 34.80 EGGS JAIL; RAY NEDVED 7.16 MEALS WEED; NEWMAN SIGNS, INC. 59.46 SIGNS ROAD&BRIDGE; OFFICE PRODUCTS CENTER 86.27 SUPPLIES LAW ENFORCEMENT; OSTLUND CHEMICAL CO. 181.60 CHEMICALS WEED; PAYER BUSINESS PRODUCTS 31.26 COPIES EXTENSION; PENNINGTON COUNTY JAIL 75.00 TRANSPORTATION JAIL; PLATTE CO-OP ASSN. 35.94 GAS SHERIFF'S DEPT.; PLATTE COMMUNITY HOSPITAL 66.00 NURSES OFFICE RENT & BLOOD ALCOHOLS COURTS; S.D. FEDERAL PROPERTY 2,315.60 BOOTS WEED; SANITATION PICKUP 110.00 SEWER & WATER COURTHOUSE; LEONARD D. SCHINCK 64.56 MILEAGE VETERANS SERVICE; SDSU STORES 64.54 PAPER & LABELS WEED; SERVALL TOWEL & LINEN SUPPLY 28.24 TOWELS COURTHOUSE; SEVERSON OIL COMPANY 364.33 DIESEL FUEL ROAD&BRIDGE; SLEEPY PINE MOTEL 90.00 USED TV'S JAIL; SPRINGFIELD ACADEMY 48.79 HOUSING JAIL; TURNING POINT 2,197.40 HOUSING JAIL; TRUSTWORTHY HARDWARE 62.89 SUPPLIES SHERIFF'S DEPT.; UNITECH 254.50 SUPPLIES JAIL; VOGT'S REPAIR 18.14 REPAIRS SHERIFF'S DEPT.; NEIL VONESCHEN 379.76 RENT & MEAL WEED; WAGNER AUTO SUPPLY 12.80 SWITCH WEED; WAGNER POST 453.91 MINUTES COMMISSIONERS; WHOLESALE SUPPLY CO. 599.20 GROCERIES JAIL; CLYDE WIECHMANN 9.10 MEALS WEED; WILLIAMS'S DISTRIBUTING 179.95 SUPPLIES ROAD&BRIDGE; WOLLMAN'S ANDES PHARMACY 142.09 PRESCRIPTION POOR RELIEF; YANKTON AREA ADJUSTMENT 450.00 CARE MENTAL ILLNESS; ZEE MEDICAL SERVICE 62.20 SUPPLIES JAIL.

DEEDS

Motion by Peters and seconded by Bakken to approve travel by Register of Deeds to Yankton County to view that County's Computer Programs for the Register of Deeds Office. All voting aye. Motion carried.

VOTER CHALLENGE

Motion by Soulek and seconded by Peters to approve decision by County Auditor on Voter Registration Challenge hearing held on September 9, 1994 for the Town of Pickstown. All voting aye. Motion carried.

STORM TRACKERS

George Stumpf, Ken Lhotack, Sheriff Ray Westendorf met with County Commissioners discussing storm trackers available for Charles Mix County. Stumpf expressed his feeling at one tracker at the Law Enforcement Center for the whole county due to costs.

REFERENDUM PETITIONS

Motion by Bakken and seconded by Peters that the Referendum Petitions submitted by the Voters and Citizens of Charles Mix County, South Dakota regarding the temporary zoning regulations are hereby rejected and denied on the grounds that the temporary zoning regulations are an emergency measure needed for the immediate protection of the Public Health, Safety and General Welfare of the citizens of Charles Mix County. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective from 15th of September, 1994 to the 14th of October, 1994. All voting aye. Motion carried.

DISTRICT #		PRICE PER GALLON DELIVERED
DISTRICT #1	WAGNER	
	ETHANOL	WEISSER OIL .9850
	UNLEADED	WEISSER OIL .9410
	DIESEL FUEL	WEISSER OIL #2 .7590
PROPANE	L.A. FARMERS CO-OP .4900	
DISTRICT #2	LAKE ANDES	
	ETHANOL	HI-WAY SERVICE 1.0150
	UNLEADED	HI-WAY SERVICE .9830
	DIESEL FUEL	L.A. FARMERS CO-OP #2 .7070
PROPANE	L.A. FARMERS CO-OP .4800	
DISTRICT ##3	PLATTE	
	ETHANOL	PLATTE CO-OP 1.0150
	UNLEADED	SEVERSON OIL .9700
	DIESEL FUEL	SEVERSON OIL #2 .6850
	FURNACE OIL	SEVERSON OIL .6850
PROPANE	SEVERSON OIL .4700	
SHOP #4	GEDDES	
	DIESEL FUEL	L.A. FARMERS CO-OP #2 .7790
	PROPANE	L.A. FARMERS CO-OP .4900

EMERGENCY DISASTER

Bill Youngstrom, Emergency Disaster Service Director met with County Commissioners discussing storm trackers.

Motion by Peters and seconded by Bakken to allow Emergency Disaster Service Director to purchase two storm trackers systems; one for the Dispatch Center and one for the Emergency Disaster Service Directors Home. Cost of each system is \$52.00 per month charge. All voting aye. Motion carried.

APPLICATION FOR OCCUPANCY

Motion by Soulek and seconded by Peters to approve application for occupancy on the right of way of county highways by U.S. West Communications for a cable occupancy in Section

SEPTEMBER 13, 1994 CONT.

OCCUPANCY CONT.

16-17-20-21 in Township 94N, R62W. All voting aye. Motion carried.

BUDGET

Motion by Bakken and seconded by Peters to approve and adopt the Provisional Budget for 1995 as the Annual Budget for 1995. Annual Budget for 1995 to be published separately. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to accept Clerk's of Court's Statement of Fees collected during the month of August, 1994 \$876.80. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel by Director of Equalization Jo Ann Mazourek to attend a RDTN meeting on Thursday, September 22, 1994 in Huron, South Dakota. All voting aye. Motion carried.

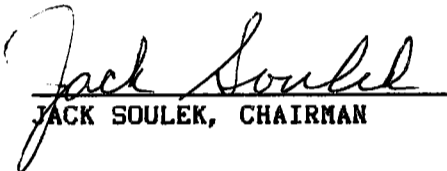
Motion by Bakken and seconded by Peters to approve travel by Food Stamp Issuance Agent, Barb Smith to attend annual training on September 22, 1994 at Mitchell, South Dakota. All voting aye. Motion carried.


TRANSFER

Motion by Soulek and seconded by Bakken to transfer \$130,000.00 from General to County E911 as budgeted. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 4, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 4, 1994

The Charles Mix County Board of Commission met in adjourned session on October 4, 1994. 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 September 13, 1994 as read. All voting aye. Motion carried.

DEPARTMENT HEADS

Department Heads met with Commissioners discussing 1995 Budgets and any possibilities of cuts. Initiative I and Video Lottery income cuts to the County was also discussed.

CLAIMS

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

AMOCO OIL CO. 17.90 GAS COMMISSIONERS; ANDERSON TIRE COMPANY 256.28 TIRES ROAD & BRIDGE; AT&T INFORMATION 164.60 RENTALS EXTENSION; BRUCE BAKKEN 104.90 COMMISSIONER MILEAGE; BOMGAAR'S 94.52 REPAIRS LAWN MOWER, ROAD & BRIDGE; BROADCAST PARTNER'S 1,768.00 EQUIPMENT EMERGENCY DISASTER; DEBORA BURES 121.74 MILEAGE WIC; CHARLES MIX COUNTY NEWS 325.86; CHARLES MIX ELECTRIC 28.71 EMERGENCY DISASTER ELECTRICITY; PAMELA S. CHYTKA 88.13; NORMAN E. CIHAK 79.81 MILEAGE AUDITOR; COURTHOUSE & L.A. SHOP; COAST TO COAST 37.98 HOSE ROAD & BRIDGE; DETECTOR DOGS INC. 360.00 SUPPLIES SHERIFF'S DEPT., DIRECT SAFETY CO. 375.06 SUPPLIES ROAD & BRIDGE; DOYLE INC. 123.66 SHEAVES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 216.25 OFFICE RENT NURSES; CHARLIE FUCHS 57.60 SAND ROAD & BRIDGE; GALL'S ELECTRIC 48.83 WIRING COURTHOUSE; KEITH GOEHRING 819.59 COURT APPOINTED ATTORNEY; HAAR IMPLEMENT 17.30 SUPPLIES ROAD & BRIDGE; HOLIDAY INN 300.10 ROOMS EQUALIZATION; JAN HORNER 264.00 TRANSCRIPTS COURTS; HOTEL WILBER 637.00 ROOMS SHERIFFS DEPT., KABEISEMAN, HOSMER 48.05 COURT APPOINTED ATTORNEY; KAROL KNIFFEN 69.84 MILEAGE TREASURER; KOLETZKY IMPLEMENT 2,639.58 REPAIRS ROAD & BRIDGE; L & S WELDING 53.50 PIPE COURTHOUSE; L. A. FARMER'S CO-OP 396.24 DIESEL FUEL, ROAD & BRIDGE; L.A. MOTOR & TIRE 171.10 REPAIRS ROAD & BRIDGE; L.A. WAVE 325.86 MINUTES COMMISSIONERS; LDDS COMMUNICATIONS 270.94 LONG DISTANCE COUNTY OFFICES; LEWIS & CLARK MENTAL HEALTH 36.75 COURTS; LYLE SIGNS 823.67 SIGNS ROAD & BRIDGE; MAAS & ASSOCIATES 455.00 EXPERT WITNESS EQUALIZATION; MALLOY ELECTRIC 28.98 SUPPLIES ROAD & BRIDGE; JOANN MAZOUREK 54.33 MILEAGE EQUALIZATION; MIDWEST SUPPLY 11.06 SUPPLIES ROAD & BRIDGE; NATIONAL ASSOC. OF COUNTIES 265.00 COUNTY MEMBERSHIP; N.W. PUBLIC SERVICE 172.8 ELECTRICITY ROAD SHOPS; OFFICE PRODUCTS CENTER 99.66 SUPPLIES COUNTY OFFICES; HERMAN PETERS 24.75 MILEAGE COMMISSIONERS; KAREN PETRIK 21.94 MILEAGE EXTENSION SERVICE; PLATTE CO-OP ASSN. 549.69 DIESEL FUEL, GAS & TIRE REPAIRS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT NURSES; PLATTE IMPLEMENT 7.91 SUPPLIES ROAD & BRIDGE; CITY OF PLATTE 18.03 WATER & SEWER PLATTE SHOP; SCOTT J. PODHRADSKY 811.15 COURT APPOINTED ATTORNEY; SHEEHAN EQUIPMENT CO. 13.87 REPAIRS ROAD & BRIDGE; BARB SMITH 41.50 MILEAGE FOOD STAMPS; JACK SOULEK 53.28 MILEAGE COMMISSIONER; SPRINGFIELD ACADEMY 199.75 PSYCHIATRIC EXAM COURTS; STATE REMITTANCE CENTER 20.00 BLOOD ALCOHOLS COURTS; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; TERRY SCHULTE CHEVORLET 13.83 REPAIRS ROAD & BRIDGE; THE LAWYERS CO-OP 354.60 LAW BOOKS LAW LIBRARY; TRIPLE F SUPPLY 193.25 SPRAY FOR ROADS; TRUSTWORTHY HARDWARE 50.51 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATION 1,113.34 PHONE SERVICE COUNTY OFFICES; VANDERWERFF IMPLEMENT 3.70 REPAIRS ROAD & BRIDGE; ARNOLD VANDERHEIDEN 88.97 MEALS HIGHWAY SUPERINTENDENT; WAGNER BUILDING SUPPLY 48.60 SUPPLIES ROAD & BRIDGE; WAGNER COMMUNITY HOSPITAL 125.00 BLOOD ALCOHOLS COURTS; WAGNER POST 325.86 COMMISSIONERS; WAGNER PRINTING 167.48 ENVELOPES EQUALIZATION & AUDITOR; MONICA WALDER 10.69 MEALS DEEDS; WEST PUBLISHING CORP. 138.00 LAW BOOKS LAW LIBRARY; TIMOTHY R. WHALEN 21.60 MILEAGE STATES ATTORNEY; LEA YMKER 99.06 MILEAGE EXTENSION.

OCTOBER 4, 1994

SEPTEMBER PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 1,895.73; GOVERNMENT BUILDINGS 1,613.33; EQUALIZATION 4,533.32; REGISTER OF DEEDS 2,521.16; VETERANS SERVICE 808.33; SHERIFFS 10,090.99; JAIL 14,895.31; CORONER 58.00; COUNTY EXTENSION 1,617.89; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 26,126.11; POOR RELIEF 556.25; WIC 1,336.72; COUNTY FAIR 246.00; WEED 2,814.08; NURSES 1,233.33; CMDK TRUST FUND 15,236.50 (EMPLOYERS SHARE HEALTH INSURANCE 11,751.50).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,813.16, FICA WITHHOLDING & MATCH 10,216.42, MEDICARE WITHHELD & MATCH 2,389.34; S.D. RETIREMENT SYSTEM 8,211.98; AMERICAN FAMILY LIFE 17.62; COLONIAL INS. CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INS. CO. 26.00; CAPITAL AMERICAN LIFE 701.10; N.W. MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENTAL RETIREMENT 240.00.

FUEL QUOTE

Motion by Peters and seconded by Soulek to accept fuel bid for Courthouse transport from L.A. Farmer's Co-op .6155. All voting aye. Motion carried.

EASEMENT

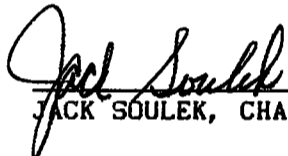
Motion by Bakken and seconded by Peters to approve application for Occupancy the Right of Way of County Highways by U. S. West Communications for a cable occupancy of Highway #28 in Section 15 & 22 Township 96N, Range 65-W Charles Mix County, South Dakota. All voting aye. Motion carried.

LIEN COLLECTOR

Motion by Bakken and seconded by Peters to appoint Bruce Gau as part-time assistant to the Board of Commission as Lien Collector. Salary at \$8000.00 per ~~year~~ <sup>Year</sup> with no benefits plus 15% Commission of collections effective November 1st, 1994.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 11, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 5, 1994

The Charles Mix County Board of Commissioner met in special session on October 5, 1994 at 9:30 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, Norman E. Cihak, Auditor present.

FIRST CIRCUIT COURT

9:30 A.M. Commissioners and Auditor appeared in First Circuit Court to Answer To Verified Application For Writ of Mandamus in the following case.

CURTIS KABERNA, GARY HOLZBAUER,  
AND EUGENE SLABA, SUPERVISORS OF  
BRYAN TOWNSHIP, COUNTY OF CHARLES  
MIX, STATE OF SOUTH DAKOTA,  
PLAINTIFFS,

VS.

BRUCE BAKKEN, JACK SOULEK,  
AND HERMAN PETERS, IN THEIR  
OFFICIAL CAPACITIES AS  
CHARLES MIX COUNTY COMMISSIONERS,  
AND NORMAN CIHAK, CHARLES MIX  
COUNTY AUDITOR,

DEFENDANTS

9:40 A.M. Court adjourned until 1:30 p.m.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of October 4, 1994 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.

AG COMMUNICATIONS 120.00 ENVELOPES EXTENSION; THOMAS E. ALBERTS 4,911.70 COURT APPOINTED ATTORNEY; AMERICAN INFORMATION 454.00 ELECTION SUPPLIES; ANDERSON LAW OFFICE P.C. 1,780.05 COURT APPOINTED ATTORNEY; BIGLIN'S FUNERAL DIR. 142.00 COURTS MILEAGE; BRIAN BROWN 26.72 EQUIPMENT EMERGENCY DISASTER; CITY OF LAKE ANDES 238.75 WATER & SEWER JAIL & COURTHOUSE; COLE PAPERS 160.11 SUPPLIES COURTHOUSE; COMMUNITY DISABILITIES 180.00 MENTAL ILLNESS CARE; DARYL DEURMEIR 20.21 SUBPOENA COURTS; ELDA GIEDD 20.00 CLEANING SERVICE NURSES; GLENDON GRAVATT 20.21 SUBPOENA COURTS; ELIZABETH GULLICKSON 34.28 SUBPOENA COURTS; HORNER COURT REPORTING 150.60 TRANSCRIPTS COURTS; DON HOSEK 5.00 GAS ROAD & BRIDGE; HOWARD JOHNSON 660.00 ROOMS COMMISSIONERS; HURON ARE ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JONES FOOD CENTER 4.16 SUPPLIES COURTHOUSE; KANSAS STATE UNIVERSITY 50.00 SUPPLIES EXTENSION SERVICE; KLOPP PRINTING CO. 495.00 ELECTION BALLOTS; L.A. FARMERS CO-OP 18.95 SUPPLIES COURTHOUSE; MAAS & ASSOCIATES 455.00 EXPERT

OCTOBER 5, 1994 SPECIAL SESSION

CLAIMS CONT:

WITNESS EQUALIZATION; MCLEOD'S OFFICE SUPPLY 123.52 ELECTION SUPPLIES; MCI COMMERCIAL SERVICE 3.05 LONG DISTANCE SHERIFFS DEPT.; BERNIECE NEKLACE 32.60 SUBPOENA COURTS; MICHELLE NEKLACE 26.72 SUBPOENA COURTS; N.W. PUBLIC SERVICE 2,025.32 ELECTRICITY JAIL & COURTHOUSE; ANN NOVOTNY 4.78 MEALS DEP. AUDITOR; OFFICE PRODUCTS CENTER 35.80 RIBBONS DEEDS & TREASURER; PITNEY BOWES 472.00 POTSAGE METER; SCOTT J. PODHRADSKY 192.50 COURT APPOINTED ATTORNEY; RAMKOTA INN 138.00 ROOMS COMMISSIONERS; SANITATION PICKUP 90.00 TRASH PICKUP JAIL, COURTHOUSE & L.A. SHOP; STATE REMITTANCE CENTER 160.00 BLOOD ALCOHOLS COURTS; WAGNER PRINTING 150.95 ENVELOPES AUDITOR; JEFF WALDER 22.52 SUBPOENA COURTS; YANKTON JANITORIAL SUPPLY 20.90 SUPPLIES COURTHOUSE; YANKTON RADIOLOGY 72.50 MENTAL ILLNESS CARE 72.50; ZYLSTRA MARINE 236.64 MOVER REPAIR COURTHOUSE.

COURT

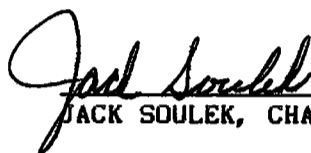
1:30 P.M. First Circuit Court resumed.

RETURNED

2:10 P.M. County Commission returned from Court.

ADJOURNED

Motion by Soulek and seconded by Peters to adjourn until October 11, 1994. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 11, 1994

The Charles Mix County Board of Commission met in adjourned session on October 11, 1994 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 October 5, 1994 special session 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 2,144.40 COURT APPOINTED ATTORNEY; ARMOUR IND. TELEPHONE CO. 204.64 E911 SWITCHING; BOMGAARS SUPPLY 129.89 SUPPLIES WEED; BUCHES 29.99 E911 SUPPLIES; BUSINESS PRODUCTS INC. 600.00 SERVICE CONTRACT EXTENSION; CHAMBERLIN & SPRINGFIELD 18,646.29 CARE JAIL; CHAMBERLAIN WHOLESALE 754.20 GROCERIES JAIL; CIMPL MEATS 321.93 MEAT JAIL; COAST TO COAST 26.86 SUPPLIES WEED; COLE PAPERS 55.60 SUPPLIES COURTHOUSE; CORNBELT CHEMICAL CO. 1,296.31 CHEMICALS WEED; KENNETH COTTON 191.60 COURT APPOINTED ATTORNEY; DAKOTA WELDING & SUPPLY 6.82 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 105.85 REPAIRS RIVER PATROL & WEED; DOYLE INC. 32.57 SUPPLIES ROAD & BRIDGE; FARMER'S UNION OIL CO. 6.50 SUPPLIES ROAD & BRIDGE; FECHNER'S MOTORS 676.55 REPAIRS WEED & SHERIFFS DEPT.; FISHER SAND & GRAVEL 588.06 SUPPLIES ROAD & BRIDGE; GEDDES FARMER'S CO-OP 49.34 SUPPLIES ROAD & BRIDGE; HONOMICHL DESIGN 5.82 SUPPLIES WEED; JERRY HORST 122.97 COM. DRIVERS LICENSE; JAMES DRUG 25.63 SUPPLIES JAIL; JOHN WILEY & SONS INC. 70.42 LAW BOOKS STATES ATTORNEY; JOHN'S RADIATOR 27.50 SUPPLIES RIVER PATROL; L&S WELDING 220.00 REPAIRS WEED; L.A. CERTIFIED RURAL HEALTH CLINIC 50.00 OFFICE VISIT JAIL; L.A. FARMERS CO-OP 24.21 SUPPLIES WEED & JAIL; L.A. MOTOR & TIRE 93.00 REPAIRS COMMISSIONERS; MAINTENANCE ENGINEERING 390.82 SUPPLIES JAIL; MARK'S MACHINERY 154.61 BOBCAT RENT ROAD & BRIDGE; METZ BAKING CO. 202.06 BREAD JAIL; MEYERINK FARM SERVICE 122.29 REPAIRS ROAD & BRIDGE; MORROW PRODUCE 39.00 EGGS JAIL; N.W. PUBLIC SERVICE 9.40 ELECTRICITY GEDDES SHOP; OSTLUND CHEMICAL CO. 1,636.00 CHEMICALS WEED; PAYER BUSINESS PRODUCTS 54.92 COPIES EXTENSION; PHILLIPS 66 COMPANY 22.61 GAS SHERIFFS DEPT.; PLATTE CO-OP ASSN. 14.91 GAS SHERIFFS DEPT.; PLATTE COMMUNITY HOSPITAL 92.00 OFFICE RENT WIC, BLOOD ALCOHOLS COURTS; S.D. FEDERAL PROPERTY AG. 49.00 SUPPLIES EMERGENCY DISASTER; S.D. DEPT OF LABOR 532.02 UNEMPLOYMENT SHERIFFS DEPT.; S.D.A.A.O, INC. 100.00 REGISTRATION EQUALIZATION; S.D.S.U. STORES 17.46 SUPPLIES EXTENSION & WEED; SERVALL TOWEL & LINEN SUPPLY 41.54 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 356.20 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 104.17 GAS ROAD & BRIDGE; TRUSTWORTHY HARDWARE 108.88 SUPPLIES COURTHOUSE; TURNING POINT 1,500.00 CARE JAIL; UNITECH 217.00 SUPPLIES JAIL; WAGNER AUTO SUPPLY 113.04 SUPPLIES ROAD & BRIDGE; WAGNER PRINTING 177.30 SUPPLIES E911; WAL MART 917.56 EQUIPMENT JAIL; WEISSER'S OIL CO. 1,777.29 GAS & DIESEL FUEL RIVER PATROL, SHERIFF, WEED, ROAD & BRIDGE; WHOLESALE SUPPLY CO. 370.30 GROCERIES JAIL; WILMER'S TRACTOR REPAIR 39.25 REPAIRS ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 239.55 FILM, PHOTOS & PRESCRIPTION SHERIFFS DEPT. & POOR RELIEF; YANKTON AREA ADJUSTMENT 450.00 MENTAL ILLNESS CARE; ZEE MEDICAL SERVICE 93.95 SUPPLIES JAIL.

RELEASE OF LIEN

Bill & Kathy Dillon met with Commissioners discussing Lien on Property and possibility of Release of Lien.

Motion by Soulek and seconded by Peters to Release Lien on the condition that if Lien is not collected from debtor within one year from date, then Dillons will pay \$100.00 for the Release of Lien. If Lien is collected from debtor, the Dillons will be reimbursed their \$100.00 if such paid. All voting aye. Motion carried.

This lien releases for the following property only:

The West (450) Feet of the North Two Hundred Twenty Five (225) Feet of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section Thirty Six (36) Township Ninety Five (95) North Range Sixty Five (65) West of the Fifth Principal Meridian Charles Mix County, South Dakota.

Golman Dillon & Kathleen Dillon agree to the term of this Lien Release agreement.

October 11, 1994 CONT.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from October 15, 1994 until November 14, 1994. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9635
UNLEADED	WEISSER OIL		.9095
DIESEL FUEL	WEISSER OIL	#1 .8070	#2 .7370
PROPANE	HI-WAY SERVICE		.4990
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9340
UNLEADED	HI-WAY SERVICE		.8800
DIESEL FUEL	HI-WAY SERVICE		#2 .7190
PROPANE	HI-WAY SERVICE		.4990
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.9000
UNLEADED	SEVERSON OIL		.8790
DIESEL FUEL	SEVERSON OIL	#1 .7390	#2 .6790
FURNACE OIL	SEVERSON OIL		.6790
PROPANE	SEVERSON OIL		.4700
SHOP #4	GEDDES		
PROPANE	PLATTE CO-OP		.4800

ZONING BOARD

Ken Sly and Robert Monfore, Zoning Board Members met with County Commission discussing County Zoning Commission Establishment and Procedures.

Motion by Bakken and seconded by Soulek to appoint JoAnn Mazourek as County Zoning Administration Officer and set Fees for Building Permits at \$10.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on October 18, 1994 at 10 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 1, 1994

The Charles Mix County Board of Commission met in adjourned session on November 1, 1994 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and Bakken to approve the minutes of October 11, 1994 as read. All voting aye. Motion carried.

CLAIMS

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

THOMAS ALBERTS 1,192.80 COURT APPT. ATTORNEY; ANDERSON TIRE CO. 256.28 TIRES ROAD & BRIDGE; AT&T INFORMATION 68.25 PHONES JAIL & STATES ATTORNEY; ATTENDING PHYSICIAN 35.52 RECORDS COURTS; B&L COMMUNICATIONS 70.00 SUPPLIES ROAD & BRIDGE; BRUCE BAKKEN 93.12 MILEAGE COMMISSIONER; BEESON SANITATION SERVICE 112.50 TRASH PICKUP ROAD & BRIDGE; BONGAAR'S 135.32 SUPPLIES ROAD & BRIDGE; AMBER BOYD 20.21 SUBPOENA COURTS; DEBORA BURES 99.90 MILEAGE & MEALS WIC; BUSINESS PRODUCTS 848.87 TONER & COPIER SERVICE EXTENSION & NURSES; BUTLER MACHINERY CO. 16.37 SUPPLIES ROAD & BRIDGE; CHARLES MIX ELECTRIC 23.40 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 199.13 WATER JAIL, COURTHOUSE & L.A. SHOP; DEHAAN'S IGA MARKET 50.08 SUPPLIES ROAD & BRIDGE; KEITH E. DEURMIER 630.68 COURT APPT. ATTORNEY; DONNA K. DIETRICH 44.00 MENTAL ILLNESS HEARING; DIRECT SAFETY COMP. 287.28 SUPPLIES ROAD & BRIDGE; DOYLE INC. 83.76 SUPPLIES ROAD & BRIDGE; MERVIN DURHAM 20.00 SUBPOENA COURTS; FARMER'S CO-OP ASSN. 594.85 OFFICE RENT WIC & NURSES, REPAIRS ROAD & BRIDGE; FORSIGHT INDUSTRIAL PRODUCTS 102.54 SUPPLIES COURTHOUSE; ELDA GIEDD 20.00 CLEANING SERVICE NURSES; KEITH GOEHRING 2,509.30 COURT APPT. ATTORNEY; HILLYARD FLOOR CARE 54.00 SUPPLIES ROAD & BRIDGE; JAN HORNER 318.00 TRANSCRIPTS COURTS; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; INSURANCE BENEFITS, INC. 9,456.00 PROPERTY INSURANCE; DOUGLAS R. KETTERING 73.55 COURT APPT. ATTORNEY; LDDS COMMUNICATIONS 394.49 LONG DISTANCE COUNTY OFFICES; KEVIN LEHMANN 20.42 SUBPOENA COURTS; LEONA'S CAFE 100.64 MEALS JURORS; LYLE SIGNS 151.38 SIGNS ROAD & BRIDGE; MARSHALL & SWIFT PUB. CO. 144.95 VALUATION EQUALIZATION; JOANN MAZOUREK 33.58 MILEAGE & MEALS EQUALIZATION; MCLEOD'S OFFICE SUPPLY 1,365.33 ELECTION SUPPLIES; MIDWEST PLAN SERVICE 7.00 SUPPLIES EXTENSION; MIDWEST SUPPLY 19.31 SUPPLIES ROAD & BRIDGE; MINNEHANA CO. AUDITOR 75.00 EVALUATION MENTAL ILLNESS; N.W. PUBLIC SERVICE 1,727.86 ELECTRICITY JAIL, COURTHOUSE & SHOPS ROAD & BRIDGE; ROBERT A. ODEGARD 7.68 MILEAGE COURTHOUSE; OFFICE PRODUCTS CENTER 1,727.86 SUPPLIES COUNTY OFFICES; HERMAN PETERS 32.64 MILEAGE COMMISSIONER; KAREN PETRIK 148.22 MILEAGE, MEALS & ROOM EXTENSION; PLANNING & DEVELOPMENT DISTRICT III 4,700.00 RURAL ADDRESSING E911; PLATTE COMMUNITY HOSPITAL 46.00 OFFICE RENT NURSES & BLOOD ALCOHOL COURTS; CITY OF PLATTE 18.10 WATER PLATTE SHOP; KEN REINESCH 60.00 MILEAGE COMMISSIONERS; LEONARD D. SCHINCK 133.44 MILEAGE VETERANS SERVICE; S.D.S.U. STORES 30.90 SUPPLIES EXTENSION; JACK SOULEK 12.96 MILEAGE COMMISSIONER; STATE REMITTANCE CENTER 180.00 BLOOD ALCOHOLS COURTS; RUSSELL STEDRONSKY 8.64 MILEAGE CORONER; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; BRIAN SWETS 33.44 SUBPOENA COURTS; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP JAIL, COURTHOUSE; THE ALLIED GROUP 12.00 SUPPLIES ROAD & BRIDGE; THE LAWYERS CO-OPERATIVE 501.90 LAW BOOKS LAW LIBRARY; TRUSTWORTHY HARDWARE 34.62 SUPPLIES COURTHOUSE; U.S. WEST COMMUNICATION 1,141.90 PHONE SERVICE COUNTY OFFICES; UNIVERSITY PHYSICIANS 1,066.65 REVIEW OF RECORDS COURTS; VANDERWERFF IMPLEMENT 4.14 SUPPLIES ROAD & BRIDGE; WAGNER COMMUNITY HOSPITAL 200.00 BLOOD ALCOHOLS COURTS; WEST PUBLISHING CORP. 121.50 LAW BOOKS LAW LIBRARY; YANKTON COUNTY SHERIFFS 23.50 SHERIFFS RETURNS MENTAL ILLNESS; LEA YMKER 249.61 MILEAGE, MEALS & ROOMS EXTENSION; ZEE MEDICAL SERVICE 86.40 MEDICAL SUPPLIES

CLAIMS CONT.

ROAD & BRIDGE; ZYLSTRA MARINE & SPORTS 82.45 SUPPLIES ROAD & BRIDGE.

PAYROLL

COMMISSIONERS 1,764.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 1,961.28; GOVERNMENT BUILDINGS 1,463.33; EQUALIZATION 4,533.32; DEEDS 2,479.16; VETERANS SERVICE 808.33; SHERIFFS 8,860.76; JAIL 14,175.18; CORONER 116.00; EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 24,654.30; POOR RELIEF 556.25; WIC 1,246.56; FAIR 174.00; WEED 2,686.43; NURSE 1,233.33; CMDK TRUST 13,362.30 (10,866.00 EMPLOYERS SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WITHHOLDING 7,455.05, FICA WITHHOLDING & MATCH 9,720.70; MEDICARE WITHHELD & MATCH 2,273.42; S.D. RETIREMENT SYSTEM WITHHOLDING & MATCH 8,192.74; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE 26.00; CAPITAL AMERICAN LIFE 701.10; N.W. MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,268.50; S.D. SUPPLEMENT RETIREMENT PLAN 240.00.

RESOLUTION

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

RESOLUTION

The Commission ratifies the action taken to file an appeal on centrally assessed property located within the County. The action was necessary in order to preserve the rights of the County and subdivisions within the County. Notice of the assessments were not mailed to the County until the third week of September which required the appeal to be taken within approximately one week. The commission did not have sufficient time to consult with the States Attorney nor to consider facts in which to arrive at a final conclusion as to whether to prosecute the appeal once filed. The commission ratifies the appeal made on its behalf and gives such approval retroactive to October 1, 1994.

Dated this 1st day of November, 1994.

REJECTED CLAIMS

Motion by Bakken and seconded by Peters to reject claims by St. Lukes Midland 10,404.15, Aberdeen Advanced Care Ambulance 332.00 and Roger W. Werth M.D. 2,620.00 because recipient was not on county assistance. All voting aye. Motion carried.

RESOLUTION

RESOLUTION #11  
CHARLES MIX COUNTY

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

"Classify as a major collector the following route; From principal arterial, SH 46, from the SE corner of Sec. 36 T96N R64W north to minor arterial, SH 50, near the SE corner of NE1/4 Sec. 25 T96N R64W; a distance of approximately 1.5 miles."

All Commissioners voting Aye:

Dated, this 1st day of November, 1994.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Arnie Vanderheiden, Highway Superintendent and County Commissioners to attend the 1994 Construction and Equipment Specification Writing Workshop on December 19, 1994 at Sioux Falls. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending October 31, 1994. (Total to be divided among the governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,261,776.87
TOTAL IN CASH	300.00
TOTAL CHECKS	229,443.47
COMMERCIAL STATE BANK CD's	300,000.00
ANDES STATE BANK CD's	300,000.00
TOTAL	\$3,091,520.34

DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds statement of the Recording and Filing Fees collected during the month of October 1994 \$1,099.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve Register of Deeds statement of Transfer Fees collected during the month of October 1994 \$498.00. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Assessing personnel to attend the 46th Annual South Dakota Association of Assessing on November 2-4, 1994 at Deadwood. All voting aye. Motion carried.

REJECT POOR RELIEF APPLICATION

Motion by Peters and seconded by Soulek to reject Poor Relief Application because applicants income is above county guidelines. All voting aye. Motion carried.

November 1, 1994 Cont.

**ABATEMENTS**

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

Abatement by Keith VanZee, Platte, SD for parcel 26.70.01.004 Lot 4, Van Zee 1st Addition 1993 Taxes \$77.55.

Abatement by Marlin Horsley, Armour, SD for parcel 17.57.3035 1 sq. acre in SW corner of SW1/4 of 17-98-65 1992 Taxes \$27.38.

Abatement by Robert Hruska, Lake Andes, SD for parcel 25.05.1020 W1/2-NE1/4, N1/2-NW1/4, NW1/4-SE1/4 less Tracts G, H & I of 5-96-65 for 1990-1993 Taxes \$328.77.

**PLAT**

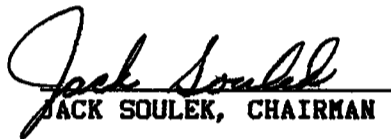
Motion by Bakken and seconded by Peters to approve the Plat of D.R. & Arlene D. Mason for Lot T-1, a subdivision of a portion in the SE1/4 of Section 15, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**NURSES CONTRACT**

Motion by Soulek and seconded by Bakken to approve Community Health Nurse contract for the upcoming calendar year of 1995. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until November 10, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 10, 1994

The Charles Mix County Board of Commission met in adjourned session on November 10, 1994 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 November 1, 1994 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.

ACADEMY FIRE DISTRICT 50.00 RENT BUILDING ELECTION; RICHARD ALBRIGHT 55.00 ELECTION WORKER; CHARLES J. AMELL 55.00 ELECTION WORKER; ARMOUR IND. TELEPHONE CO. 204.64 E911 SWITCHING; ARNIES CAR QUEST 133.87 SUPPLIES ROAD & BRIDGE; ASSUMPTION CATHOLIC 20.00 RENT BUILDING ELECTION; AT&T INFORMATION 24.59 LONG DISTANCE COUNTY OFFICES; B&L COMMUNICATION 19.00 RADIO REPAIR SHERIFFS DEPT.; B&S INDUSTRIES 121.51 GLOVES JAIL; BIG JOHN MANUFACTURING 36.90 SUPPLIES WEED; RHONDA BLAIR 55.00 ELECTION WORKER; SHARI BOETEL 63.00 ELECTION WORKER; BOMGAARS SUPPLY 38.40 SUPPLIES WEED; TROYNELL BROOKMAN 55.00 ELECTION WORKER; BRENDA BULTSMA 51.20 EXTENSION BOARD MEETING; RUTH BURMA 55.00 ELECTION WORKER; BUSINESS PRODUCTS INC 275.50 COPIER SERVICE CALL; JOLENE BYWATER 55.00 ELECTION WORKER; CHAMBERLAIN & SPRINGFIELD ACADEMY 21,678.85 PRISONER CARE JAIL; CHARLES MIX COUNTY NEWS 732.84 MINUTES COMMISSIONERS & ELECTION NOTICES; NORMAN E. CIHAK 59.91 MILEAGE AUDITOR; CIMPL MEATS 391.07 MEATS JAIL; COAST TO COAST 5.55 SUPPLIES WEED; COMPUTER MANAGEMENT SERVICE 189.40 COMPUTER SERVICE; KENNETH COTTON 229.00 COURT APPOINTED ATTORNEY; DAKOTA WELDING & SUPPLY 6.60 SUPPLIES ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 234.11 REPAIRS WEED, ROAD & BRIDGE; DEADWOOD GULCH RESORT 180.00 ROOMS EQUALIZATION; BETTY DENKER 55.00 ELECTION WORKER; MERLE DENKER 40.00 HAULING BOOTHS ELECTION; DORIS DERTIEN 108.60 ELECTION WORKER; RALPH DERTIEN 41.12 DRAINAGE BOARD MEETING; DETECTOR DOGS INC. 115.00 SUPPLIES JAIL; KEITH E. DEURMIER 628.07 COURT APPOINTED ATTORNEY; MARY ANN DEURMIER 76.92 ELECTION WORKER; RUTH DEWALD 55.00 ELECTION WORKER; DONNA K. DIETRICH 82.50 MENTAL ILLNESS FINDINGS; JEANETTE DOOM 55.00 ELECTION WORKER; RUTH DVORAK 55.00 ELECTION WORKER; SHIRLEY DVORAK 55.00 ELECTION WORKER; ELAINE DYK 93.72 ELECTION WORKER; ARLISS EGGENA 55.00 ELECTION WORKER; ELROY'S AUTO 125.77 REPAIRS SHERIFFS DEPT.; RITA ERICKSON 10.00 MENTAL ILLNESS HEARING; TERRY ERICKSON 55.00 ELECTION WORKER; FORSIGHT INDUSTRIAL PRODUCTS 4.95 SUPPLIES JAIL; CHARLOTTE M. FREDRICH 55.00 ELECTION WORKER; GEDDES COMMUNITY BLDG. 75.00 ELECTION RENT; KEITH GOEHRING 849.85 COURT APPOINTED ATTORNEY; GOLDEN WEST 1,467.98 E911 SERVICE; LUVERN GRANKOW 55.00 ELECTION WORKER; JEAN GROPER 55.00 ELECTION WORKER; SHARON HAAR 79.32 ELECTION WORKER; HI-WAY SERVICE 1,072.55 TIRE REPAIR & GASOHOL COUNTY OFFICES; SHARON L. HOLTER 55.00 ELECTION WORKER; HONOMICHL DESIGN 333.14 SUPPLIES ROAD & BRIDGE; BONNIE HOPPE 55.00 ELECTION WORKER; DOROTHY HORNER 78.36 ELECTION WORKER; JAN HORNER 78.00 TRANSCRIPT COURTS; HURON CULVERT & TANK CO. 3,382.77 CULVERTS ROAD & BRIDGE; JAMES DRUG 18.15 SUPPLIES SHERIFFS DEPT.; EMMA JENSEN 78.36 ELECTION WORKER; JONES FOOD CENTER 392.90 GROCERIES JAIL; GLENNA KIMBALL 55.00 ELECTION WORKER; JOAN KITTELSON 10.00 MENTAL ILLNESS HEARING; HELEN KOCER 55.00 ELECTION WORKER; HELEN L. KOU PAL 55.00 ELECTION WORKER; JOAN KRAMER 55.00 ELECTION WORKER; MARTHA KREEGER 78.36 ELECTION WORKER; ARDYCE KRELL 65.40 ELECTION WORKER; BERTHA KRIETLOW 55.00 ELECTION WORKER; L.A. INDEPENDENT OIL & GAS 959.86 FUEL OIL ROAD & BRIDGE; L.A. FARMER'S CO-0 4,974.88 HEATING FUEL & SUPPLIES COURTHOUSE, JAIL & ROAD & BRIDGE; L. A. MOTOR & TIRE 3.76 SUPPLIES ROAD & BRIDGE; L.A. WAVE 732.84 MINUTES COMMISSIONERS & ELECTION NOTICES; LORETTA LARSON 81.24 ELECTION WORKER; L.A. FARMERS CO-0 1,192.89 SUPPLIES & DIESEL FUEL ROAD & BRIDGE; LIEUWEN'S 69.77 SUPPLIES ROAD & BRIDGE; RUTH LUCAS 55.00 ELECTION WORKER; MARK'S MACHINERY 125.15 SUPPLIES ROAD & BRIDGE; WILLIAM MAULE 69.72 ELECTION WORKER; JOANN MAZOUREK 148.39 MILEAGE & MEALS EQUALIZATION; MCLEOD'S OFFICE SUPPLY 553.72 SUPPLIES COUNTY OFFICES & ELECTION SUPPLIES; METZ BAKING CO. 139.24 BREAD JAIL; MID-AMERICAN RESEARCH CHEMICAL 82.40 SUPPLIES JAIL; ISABELLE MITCHELL 55.00 ELECTION WORKER; MORROW PRODUCE 18.00 EGGS JAIL; MOROTOLA INC. 19,586.60 E911 EQUIPMENT; DEBRA K. NACHTIGAL 8.16 MILEAGE ELECTION; NICHOLS INSTITUTE 962.00 AUTOPSY COURTS; N.W. PUBLIC SERVICE 11.50 ELECTRICITY GEDDES SHOP; NOVOTNY BROS. INC. 7,215.00 SPRAYING RAILWAY WEED; ADELENE ODEGARD 49.44 MILEAGE ELECTION; OFFICE PRODUCTS CENTER 279.65 SUPPLIES COUNTY OFFICES; OLSON'S PEST

CLAIMS CONT.

TECHNICIANS 30.00 PEST CONTROL JAIL; OSTLUND CHEMICAL CO. 212.25 CHEMICALS WEED; PAYER BUSINESS PRODUCTS CENTER 60.72 COPIES EXTENSION; ESTHER PAYER 55.00 ELECTION WORKER; PENNINGTON COUNTY JAIL 75.00 PRISONER TRANSPORT JAIL; DARRELL PEPPER 164.98 SUPPLIES & MEALS SHERIFFS DEPT. PHILLIPS 66 COMPANY 30.01 GAS SHERIFFS DEPT.; LORRAINE PIPES 55.00 ELECTION WORKER; PITNEY BOWES 329.00 POSTAGE METER; PLANNING & DEV. DISTRICT III 1,225.87 COPIES ZONING ORDINANCE; PLATTE CO-0 ASSN. 16.80 GAS & TIRE REPAIR SHERIFFS DEPT., ROAD & BRIDGE; PLATTE COMMUNITY BUILDING 75.00 ELECTION RENT; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT WIC; NORMA RADA 78.36 ELECTION WORKER; LEO REZAC 88.92 ELECTION WORKER; DEBORAH RONFELDT 55.00 ELECTION WORKER; RXD BATTERY SALES 999.60 BATTERIES ROAD & BRIDGE; SACRED HEART HOSPITAL 115.50 MENTAL ILLNESS CARE; SUSAN J. SCHULTZ 55.00 ELECTION WORKER; S.D. ASSOCIATION OF COUNTY OFFICIALS 922.86 COUNTY DUES; SERVALL TOWEL & LINEN SUPPLIES 22.24 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 744.71 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 195.27 GAS ROAD & BRIDGE; SIMON & SCHUSTER 37.90 SUPPLIES ROAD & BRIDGE; EMILY SIP 78.36 ELECTION WORKER; SPRINGFIELD ACADEMY 504.76 PRISONER CARE JAIL; JOANN STECKLEY 55.00 ELECTION WORKER; BEVERLY STEINMARK 76.10 MILEAGE NURSES; JENNIE SUDRLA 78.36 ELECTION WORKER; LEON THALER 67.00 ELECTION WORKER; ILENA TJEERDSMA 93.72 ELECTION WORKER; TRUSTWORTHY HARDWARE 33.33 SUPPLIES ROAD & BRIDGE; TURNINGPOINT 3,100.00 PRISONER CARE JAIL; UNITECH 112.00 SUPPLIES JAIL; LOIS VISSCHER 55.00 ELECTION WORKER; WAGNER ANNOUNCER 45.00 AD TAXES TREASURER; WAGNER AUTO SUPPLY 146.13 SUPPLIES ROAD & BRIDGE; WAGNER BUILDING SUPPLY 172.00 SUPPLIES ROAD & BRIDGE; WAGNER POST 732.84 MINUTES COMMISSIONERS & ELECTION NOTICES; WAGNER PRINTING 48.00 ENVELOPES WEED; KAREN WEBER 71.16 ELECTION WORKER; WEISSER'S OIL CO. 2,250.29 GAS & DIESEL FUEL COUNTY OFFICES; KAREN WEISSER 55.00 ELECTION WORKER; JUELLE WENDT 55.00 ELECTION WORKER; WHOLESALE SUPPLY CO. 276.70 GROCERIES JAIL; COLLEEN WIECHMAN 55.00 ELECTION WORKER; OWEN WIPF 41.47 MENTAL ILLNESS HEARING; WOLLMAN'S ANDES PHARMACY 37.54 SUPPLIES COUNTY OFFICES & POOR RELIEF; YANKTON AREA ADJUSTMENT CENTER 525.00 MENTAL ILLNESS CARE; BETTY YUNGBLUTH 55.00 ELECTION WORKER; ZEE MEDICAL SERVICE 25.40 SUPPLIES JAIL; EILEEN ZOBRIST 55.00 ELECTION WORKER; ZYLSTRA MARINE & SPORTS 9.00 SUPPLIES WEED.

VOTES CANVASSED

The Official Canvass of the November 8, 1994 General Election was performed with the following results. U.S. Representative: Democrat Tim Johnson 2446, Republican Jan Berkhout 1222; Independent Ronald Wiczorek 168. Governor & Lieutenant Governor: Libertarian Barton & Liss 154; Democart Beddow & Abbott 1465; Republican Janklow & Hillard 2168. Secretary of State: Democrat Linda Lea Viken 1559; Republican Joyce Hazeltine 2212. Attorney General: Libertarian Bert Olson 124; Democrat Randy Turner 1395; Republican Mark Barnett 2299. State Auditor: Democart Jeff Moser 1756; Republican Vernon L. Larson 1982. State Treasurer: Democrat Dick Butler 2098; Republican G. Homer Harding 1640. School and Public Lands Commissioner: Democrat Curt Johnson 2585; Republican Bill Riechers 1158. Public Utilities Commissioner: Libertarian James Christin 147; Democrat Carroll "Red" Allen 2251; Republican Laska Schoenfelder 1421; State Senator Dist. 25: Democrat James K. Hutmacher 1920; Republican Eleanor Saukerson 1913. State Representative Dist. 25: Democrat Albert J. Kocer 1684; Democrat Bill Cerny 2112; Republican Kenneth E. Kredit 2175; Republican Stephen N. Cournoyer Jr. 1107. Retain Supreme Court Justice Amundson: Yes 2074; No 894.

Constitutional Amendment A: Yes 1947; No 1742. Constitutional Amendment B: Yes 866; No 2887. Constitutional Amendment C: Yes 1524; No 2109. Constitutional D: Yes 661; No 3026. Constitutional Amendment E: Yes 2183; No 1604. Initiated Measure 1: Yes 1725; No 2000. Referred Law 2: Yes 1587; No 2203.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel quotes effective November 15, 1994 until December 14, 1994. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9450
UNLEADED	WEISSER OIL		.8950
DIESEL FUEL	WEISSER OIL	#1 .8125	#2 .7525
PROPANE	HI-WAY SERVICE		.4990
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9475
UNLEADED	HI-WAY SERVICE		.8935
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7990	#2 .7290
FURNACE OIL	L.A. OIL & GAS		.7260
PROPANE	L.A. FARMERS CO-OP		.4700
DISTRICT #3	PLATTE		
ETHANOL	SEVERSON OIL		.9580
UNLEADED	SEVERSON OIL		.9040
DIESEL FUEL	SEVERSON OIL	#1 .7630	#2 .6930
FURNACE OIL	SEVERSON OIL		.6930
PROPANE	SEVERSON OIL		.4700
SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .8590	#2 .7890
PROPANE	HI-WAY SERVICE		.4990

BRIDGES

Cletus Wiechman met with County Commissioners discussing Bridges in his area. The October 11, 1994 meeting was discussed and Mr. Wiechman was concerned about the lack of recording in minutes of these Bridge discussion. He expressed his concerns about the time factor in repairing these Bridges and who should pay him mileage for driving his children to the school bus which won't cross these bridges.

Mr. Wiechman stated that he needs a quick inspection of one of the Bridges. The one that was redecked and see if it is classified 8 ton or more so the school bus can cross it. Commissioner Soulek stated that the County will contact an Engineer to inspect this Bridge and see if it is of 8 ton classification.

Mr. Wiechman again stated that he needs a quick fix and then a new bridge in the future.

Highway Superintendent Arnold Vanderheiden stated that the replacement of that Bridge is set for 1997 with the State Department of Transportation.

Mr. Wiechman would like it replaced before 1997 if possible and urged the Commissioners to pressure the State on this matter.

NOVEMBER 10, 1994 CONT.

SHERIFF

Sheriff Ray Westendorf met with County Commissioners presented the verbal resignation of Marcy Hakl as E911 dispatcher and presented the employment of Johnny Swatek as E911 dispatcher as of October 1, 1994.

Motion by Bakken and seconded by Peters to accept the verbal resignation of Marcy Hakl and approve the hiring of Johnny Swatek. All voting aye. Motion carried.

EXTENSION

Karen Petrik, Home Extension Agent and Lea Ymker, Extension Agent met with County commissioners presenting needs assessment survey for Charles Mix and Douglas County.

BID LETTING

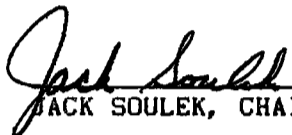
1:15 P.M. Bid Letting for Charles Mix County State's Attorney was held by County Commissioners. The following sealed bids were open for a two (2) year contract effective date January 1, 1995:

1 Bid \$45,000 per year by Tim Whalen.

No decision was reached at this time.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session of November 15, 1994.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 15, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 15, 1994 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 November 10, 1994 as read. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf, States Attorney Tim Whalen met with Commissioners discussing budgets and expenses of Juvenile Housing. Everyone felt that the State was not taking care of their share of expenses or juveniles up for state charges.

The need for supplementing the budget for over expenditures in the Juvenile Housing Department was discussed.

BID LETTING

Bid letting for gravel crushing in the Geddes area is set for December 6, 1994 at 10:00 a.m.

DECLARE SURPLUS

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

SURPLUS:

1974 CATERPILLAR MOTORGRADER 130G SN#74V492 APPRAISED \$28,000.  
1980 JOHN DEERE MOTORGRADER 770A SN#8261 APPRAISED \$18,500.  
1984 CHAMPION MOTORGRADER 740 SN#1864-2 APPRAISED \$14,000.  
1988 JOHN DEERE MOTORGRADER 770BH SN#518815 APPRAISED \$44,000.  
1992 CHAMPION MOTORGRADER 720A SN#22141 APPRAISED \$50,000.

MOTORGRADERS

Motion by Soulek and seconded by Bakken to purchase 4 Caterpillar 140G VHP Motorgraders from Butler Machinery Company for three annual payments of 106,868.00 plus appraised price of used machines. First payment due upon delivery. Purchased on Joint Powers Agreement with Hamlin County's Bid of November 16, 1993. Pursuant to SDCL 5-18-18 which allows entities to purchase items competitively bid by other Governments. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 6, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 22, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 22, 1994 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 November 15, 1994 as read. All voting aye. Motion carried.

OUTREACH

Springfield Juvenile Detention personnel met with County Commissioners discussing outreach services for substance abused juveniles in Charles Mix County.

STATES ATTORNEY BID

Motion by Soulek and seconded by Bakken to reject the bid for States Attorney by Tim Whalen and asked to rebid as secretary wage inclusion was not pursuant to county wage guidelines. All voting aye. Motion carried.

NOVEMBER 22, 1994 SPECIAL SESSION

SOIL CONSERVATION

Les LaBahn, Soil Conservation specialist met with county commissioners discussing drainage problem on Choteau Creek north of Wagner.

LOST WARRANT

Motion by Peters and seconded by Soulek to approve bond for duplicate of Lost Order or Warrant #31533 to Peggy Avant on September 8, 1994 for \$26.72. All voting aye. Motion carried.

REJECT POOR RELIEF APPLICATION

Motion by Bakken and seconded by Soulek to reject poor relief application because income is above County Guidelines. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of September, 1994 \$ 1,341.90 and for October, 1994 \$1,055.70. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's account with the County Treasurer for the month ending September 30th, 1994. (Total to divided among the governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,078,807.86
TOTAL CASH	300.00
TOTAL CHECKS	32,511.54
COMMERCIAL STATE BANK CD's	300,000.00
ANDES STATE BANK CD's	300,000.00
TOTAL	\$1,711,619.40

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Statement of Recording and Filing Fees collected for the month of September, 1994 \$1,350.00 and Transfer Fees collected for the month of September, 1994 \$1,611.50. All voting aye. Motion carried.

TRANSFERS

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

3rd Quarter Transfers from Castalia Township to Road & Bridge Machinery & Equipment \$1,855.64.

Transfer from Road & Bridge Repairs & Maintenance to Weed \$43.72.

LAND EXCHANGE

Motion by Soulek and seconded by Peters to approve the following land exchange between Wagner and Lake Andes Schools. All voting aye. Motion carried.

- (1) The East Half of the Southeast Quarter of the Northeast Quarter (E1/2 of SE1/4 of NE1/4); and the East Half of the West Half of the Southeast Quarter of the Northeast Quarter (E1/2 of W1/2 of SE1/4 of NE1/4); all in Section 31, Township 96 North, Range 64 West of the 5th P.M. Charles Mix County, South Dakota, consisting and containing 30 acres, more or less,

owned by Edward J. Bures and Jacalyn R. Bures, husband and wife, as joint tenants with right of survivorship and not as tenants in common, be detached from Wagner Community School District #11-4 and annexed to Andes Central School District #11-1.

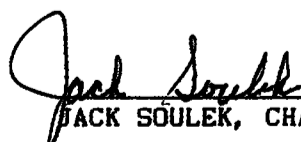
- (2) Southwest Quarter of the Southeast Quarter (SW1/4 of SE1/4), less Lot H-1 consisting of 3.05 acres, of Section 31, Township 96 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota, consisting and containing 36.95 acres, more or less,

owned by Edward J. Bures and Jacalyn R. Bures, husband and wife, as joint tenants with right of survivorship and not as tenants in common, be detached from Andes Central School District #11-1 and annexed to Wagner Community School District #11-4.

Dated at Lake Andes, South Dakota, this 22nd day of November, 1994.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until December 6, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 29, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 29, 1994 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

JUVENILE OUTREACH


Springfield Academy Representatives and Yankton Sioux Tribal Members, B.I.A. Representative, Ray Westendorf Sheriff, Tim Whalen States Attorney met with County Commissioners discussing Juvenile Outreach Program in Charles Mix County. The Commissioners then traveled to Wagner to view facility sites.


STATES ATTORNEY BID

Motion by Bakken and seconded by Peters to accept bid of Tim Whalen for States Attorney Bid 1995-1996. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until December 6, 1994. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 6, 1994

The Charles Mix County Board of Commission met in adjourned session on December 6, 1994 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 special session of November 29, 1994 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.

AG ENGINEERING DEPARTMENT 12.00 BIRD BOOK EXTENSION; THOMAS E. ALBERTS 1,158.30 COURT APPOINTED ATTORNEY; ALCO 54.99 SUPPLIES COURTHOUSE; AMERICAN INFORMATION 911.08 ELECTION BALLOT TYPES; ANDERSON LAW OFFICE P.C. 1,227.35 COURT APPOINTED ATTORNEY; ANDERSON TIRE COMPANY 854.56 TIRES ROAD & BRIDGE; ARMOUR ELECTRIC MOTOR 28.00 REPAIRS ROAD & BRIDGE; ARNIES CAR QUEST 54.94 REPAIRS ROAD & BRIDGE; CAROL ARPAN 25.04 SUBPOENA COURTS; AT&T INFORMATION 98.60 MAINTENANCE SHERIFF; RHONDA AUNGIE 20.84 SUBPOENA COURTS; BRUCE BAKKEN 108.00 MILEAGE COMMISSIONER; LINDA BECKER 20.00 SUBPOENA COURTS; BEN HUR FORD 24.33 REPAIRS ROAD & BRIDGE; BOMGAAR'S 239.61 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA 606.35 COURT APPOINTED ATTORNEY; DEBORA BURES 57.15 MILEAGE WIC; BUTLER MACHINERY CO. 1,746.11 REPAIRS ROAD & BRIDGE; CENTRAL PLAINS CLINIC 584.00 CARE JAIL; CHARLES MIX ELECTRIC 23.60 ELECTRICITY EMERGENCY DISASTER; PAMELA S. CHYTKA 77.80 MILEAGE EQUALIZATION; NORMAN E. CIHAK 55.52 MILEAGE AUDITOR; CITY OF LAKE ANDES 172.04 WATER & SEWER COURTHOUSE, JAIL & L.D. SHOP; COLE PAPERS 207.41 XEROCOPY PAPER; COMMUNITY INSURANCE INC. 161.70 PUBLIC OFFICIALS BOND; KENNETH COTTON 513.80 COURT APPOINTED ATTORNEY; CROSSROADS 68.82 DIESEL FUEL ROAD & BRIDGE; DAKOTA WELDING & SUPPLY 6.82 CYLINDER RENT ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 207.35 REPAIRS ROAD & BRIDGE; CLINTON DAVENPORT 56.80 SUBPOENA COURTS; KEITH E. DEURMIER 1,456.46 COURT APPOINTED ATTORNEY; DONNA K. DIETRICH 82.50 MENTAL ILLNESS HEARING; DONALD E. ERICKSON 80.00 FINDINGS MENTAL; RITA ERICKSON 10.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 205.00 OFFICE RENT NURSES & WIC, SUPPLIES ROAD & BRIDGE; FARON IRON HAWK 20.21 SUBPOENA COURTS; ELEDA GIEDD 20.00 CLEANING SERVICE NURSES; GOLDEN WEST 654.54 E911 CIRCUITS & DATABASE REPORT; HAAR IMPLEMENT 96.42 SUPPLIES ROAD & BRIDGE; HAGAN BENEFITS INC. 46,282.00 EST. PREMIUM INSURANCE; HARMONY COMPUTERS 208.00 PANASONIC PRINTERS; CRAIG HARMSEN 60.00 SUBPOENA COURTS; TIFFANY HARNSEN 12.03 MEALS COURTS; HOSMER & KETTERING 114.80 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; IEDEMA REPAIR 20.86 SUPPLIES ROAD & BRIDGE; J.D. EVANS EQ. CO. 2.87 SUPPLIES ROAD & BRIDGE; JOHNSON ENGINEERING, CO. 7,920.00 ENGINEERING PLANS ROAD & BRIDGE; JOAN KITTELSON 10.00 MENTAL ILLNESS HEARING; KELLY KUHLMAN 60.32 SUBPOENA COURTS; L&S WELDING 91.00 WELDING & SUPPLIES ROAD & BRIDGE; L.A. FARMERS COOP 451.95 DIESEL FUEL ROAD & BRIDGE, SUPPLIES COURTHOUSE; L.A. MOTOR & TIRE 24.50 REPAIRS ROAD & BRIDGE; DEENA LAPOINTE 20.21 SUBPOENA COURTS; LDDS COMMUNICATION 296.34 LONG DISTANCE COUNTY OFFICES; KEVIN LEHMANN 20.21 SUBPOENA COURTS; LEONA'S CAFE 90.29 MEALS JURORS COURTS; LIEUWEN'S 28.25 SUPPLIES ROAD & BRIDGE; MATT PARROTT & SONS CO. 12.36 W-2' & 1099'S AUDITOR; JOANN MAZOUREK 27.68 MILEAGE ZONING MEETING; MCLEODS OFFICE SUPPLIES 912.79 SUPPLIES COUNTY OFFICES; MEYERINK FARM SERVICE 192.48 REPAIRS ROAD & BRIDGE; SANDRA MEYERS 54.28 SUBPOENA COURTS; MIDWEST SUPPLY 32.52 SUPPLIES ROAD & BRIDGE; MINNEHAHA COUNTY AUDITOR 228.00 MENTAL ILLNESS HEARING; ROBERT P. MONFORD 124.32 MILEAGE ZONING; CHRISTINE MOYSIS 65.20 SUBPOENA COURTS; ARDYTH NIELSON 218.12 TRANSCRIPT COURTS; N. W. PUBLIC SERVICE 1,553.11 ELECTRICITY COURTHOUSE & L.A. SHOP; ADELENE ODEGARD 8.16 MILEAGE ELECTION; OFFICE PRODUCTS CENTER 174.80 SUPPLIES COUNTY OFFICES; PAAPE DIST. CO. 4,124.56 RETUBE BROILER COURTHOUSE; PAM OIL CO. 496.50 SUPPLIES ROAD & BRIDGE; DANIEL PARKS 20.00 SUBPOENA COURTS; PAYER BUSINESS PRODUCTS 63.00 COPIES EXTENSION; HERMAN PETERS 40.80 MILEAGE COMMISSIONER; LISA PETERS 40.84 SUBPOENA COURTS; MICHELLE PETERS 80.16 SUBPOENA COURTS; PETERS STANLEY 83.94 SUBPOENA COURTS; TYRONE PETERS 80.16 SUBPOENA COURTS; KAREN PETRIK 34.56 MILEAGE EXTENSION; PITNEY BOWES 136.50 POSTAGE METER; PLATTE CO-OP ASSN. 27.00 REPAIRS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 60.00 OFFICE RENT NURSES & WIC; PLATTE LUMBER 23.69 SUPPLIES ROAD & BRIDGE; CITY OF PLATTE 18.41 WATER & SEWER PLATTE; DAVID REINSCHMIDT 78.40 ZONING MILEAGE; MICHAEL E. RIDGWAY 80.00 MENTAL ILLNESS FINDINGS; SCANTION 2,144.70 COMPUTER MAINTENANCE AGREEMENT; TRAVIS SCHACHT 22.52 SUBPOENA COURTS; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; JAMES SCHIRTZINGER 26.72 SUBPOENA COURTS; S.D. PUBLIC ASSURANCE 26,124.00 LIABILITY INSURANCE; SEVENSON OIL CO. 370.06 DIESEL FUEL ROAD & BRIDGE; SHARE CORP. 71.45 SUPPLIES ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 63.92 SUPPLIES ROAD & BRIDGE; JACK SOULEK 17.28 MILEAGE COMMISSIONER; ST. MICHAEL'S HOSPITAL 48.00 BLOOD ALCOHOLS COURTS; STAN HOUSTON EQ. CO. 7.59 REPAIRS ROAD & BRIDGE; STATE REMITTANCE CENTER 140.00 BLOOD ALCOHOLS COURTS; STEDRONSKY BROTHERS CO. 22.04 SUPPLIES ROAD & BRIDGE; DARYL STEPHENSON M.D. 120.00 PSYCH. EXAM MENTAL ILLNESS; RONALD G. SVATOS 20.84 SUBPOENA COURTS; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; BRIAN SWETS 20.00 SUBPOENA COURTS; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP JAIL, COURTHOUSE, ROAD & BRIDGE; THE STATE BAR OF SOUTH DAKOTA 30.00 JURY INSTRUCTION COURTS; CAROL A. THEDORFF 18.00 SUBPOENA COURTS; TRACTOR SUPPLY CO. 198.00 SUPPLIES ROAD & BRIDGE; TRUSTWORTHY HARDWARE 89.11 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATIONS 1,094.44 PHONE SERVICE COUNTY OFFICES; VANZEE GRAVEL 6,522.84 GRAVEL ROAD & BRIDGE; WAGNER AUTO SUPPLY 166.78 SUPPLIES ROAD & BRIDGE; WAGNER BUILDING SUPPLY 1,056.49 RENT & SUPPLIES ROAD & BRIDGE; WAGNER FAMILY PRACTICE 20.00 COURTS COPIES OF RECORDS; WEISSERS OIL CO. 1,008.23 GAS ROAD & BRIDGE; WEST PUBLISHING CORP. 85.50 LAW BOOKS COURTS; BARBARA

DECEMBER 6, 1994 CONT.

WIECHMANN 12.68 SUPPLIES NURSES; WILLIAM'S DISTRIBUTING 56.90 SUPPLIES ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 142.82 PRESCRIPTION POOR RELIEF, SUPPLIES EQUALIZATION: MIKE WYNIA 115.28:SUBPOENA COURTS: YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN MENTAL ILLNESS: YANKTION JANITORIAL SUPPLY 202.00 SUPPLIES COURTHOUSE; ZYLSTRA MARINE & SPORTS 35.00 REPAIRS ROAD & BRIDGE.

NOVEMBER 1994 PAYROLL

COMMISSIONERS 2,564.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 2,006.13; GOVERNMENT BUILDINGS 1,523.33; DIR. EQUALIZATION 4,533.32; DEEDS 2,464.16; VETERANS SERVICE 808.33; SHERIFF 9,557.41; JAIL 14,536.44; COUNTY EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 23,308.31; POOR RELIEF 556.25; WIC 1,176.00; COUNTY FAIR 174.00; WEED 2,721.50; NURSE 1,233.33; CMDK TRUST FUND 13,527.30 (10,893.50 EMPLOYERS SHARE OF HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 7,276.82, FICA WITHHOLD & MATCH 9,776.44, MEDICARE WITHHELD & MATCH 2,286.52; SOUTH DAKOTA RETIREMENT SYSTEM 8,227.92; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE CO. 104.87; ICH 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 663.80; NORTHWESTERN MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENT RETIREMENT PLAN 240.00.

ARGUS LEADER

Sioux Falls Argus Leader was present along with Ray Westerndorf Sheriff and States Attorney Tim Whalen meeting with County Commissioners discussing Juvenile problems in the County.

BID LETTING

10:00 a.m. Bid Letting was held by the County Commissioners and sealed bids were open for the following:

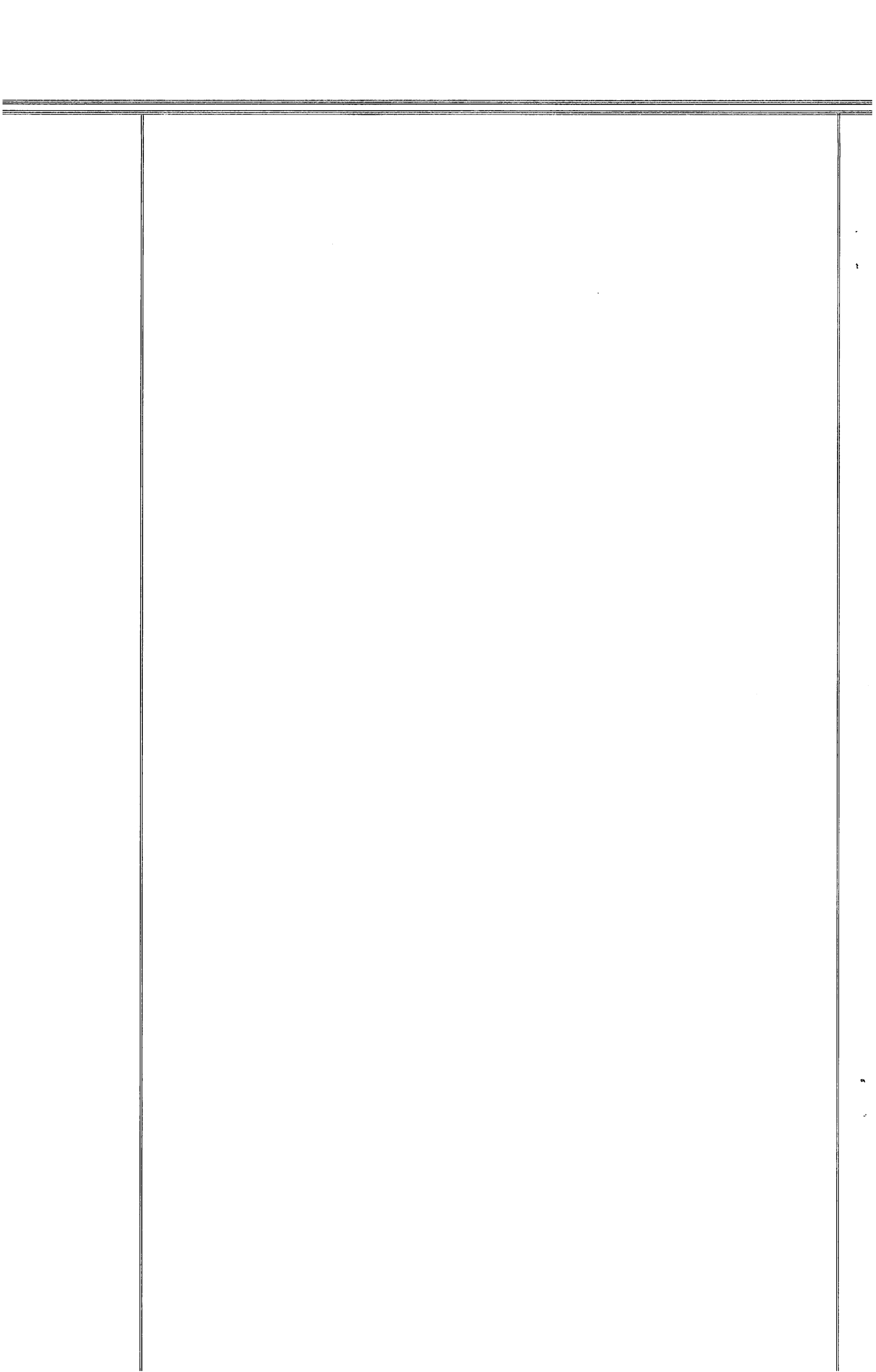
Crushed Gravel: Approximately 30,000 tons.  
Location: Geddes area.

Lake Sand and Gavel, Inc.	\$1.58 per ton
Fisher Sand & Gravel Co.	1.43 per ton
Tom Luke Constr.	1.97 per ton

Motion by Peters and seconded by Bakken to accept Fisher San & Gravel Co. bid of \$1.43 per ton for gravel crushing. All voting aye. Motion carried.

JACK SOULEK, CHAIRMAN

NORMAN E. CIHAK, AUDITOR



DECEMBER 6, 1994 CONT.

CLAIMS CONT.

WIECHMANN 12.68 SUPPLIES NURSES; WILLIAM'S DISTRIBUTING 56.90 SUPPLIES ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 142.82 PRESCRIPTION POOR RELIEF, SUPPLIES EQUALIZATION; MIKE WYNIA 115.28 SUBPOENA COURTS; YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN MENTAL ILLNESS; YANKTON JANITORIAL SUPPLY 202.00 SUPPLIES COURTHOUSE; ZYLSTRA MARINE & SPORTS 35.00 REPAIRS ROAD & BRIDGE.

NOVEMBER 1994 PAYROLL

COMMISSIONERS 2,564.00; AUDITOR 4,679.15; TREASURER 4,287.49; STATES ATTORNEY 2,006.13; GOVERNMENT BUILDINGS 1,523.33; DIR. EQUALIZATION 4,533.32; DEEDS 2,464.16; VETERANS SERVICE 808.33; SHERIFF 9,557.41; JAIL 14,536.44; COUNTY EXTENSION 1,400.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 23,308.31; POOR RELIEF 556.25; WIC 1,176.00; COUNTY FAIR 174.00; WEED 2,721.50; NURSE 1,233.33; CMDK TRUST FUND 13,527.30 (10,893.50 EMPLOYERS SHARE OF HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 7,276.82, FICA WITHHOLD & MATCH 9,776.44, MEDICARE WITHHELD & MATCH 2,286.52; SOUTH DAKOTA RETIREMENT SYSTEM 8,227.92; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE CO. 104.87; ICH 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 663.80; NORTHWESTERN MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,268.50; SUPPLEMENT RETIREMENT PLAN 240.00.

ARGUS LEADER

Sioux Falls Argus Leader was present along with Ray Westerndorf Sheriff and States Attorney Tim Whalen meeting with County Commissioners discussing Juvenile problems in the County.

BID LETTING

10:00 a.m. Bid Letting was held by the County Commissioners and sealed bids were open for the following:

Crushed Gravel: Approximately 30,000 tons.  
Location: Geddes area.

Lake Sand and Gavel, Inc. \$1.58 per ton  
Fisher Sand & Gravel Co. 1.43 per ton  
Tom Luke Constr. 1.97 per ton

Motion by Peters and seconded by Bakken to accept Fisher San & Gravel Co. bid of \$1.43 per ton for gravel crushing. All voting aye. Motion carried.

LIQUOR HEARING

11:30 a.m. Public Hearing was held by the County Commissioners on application for an Alcoholic Beverage License to operate outside of a Municipality for the 1995 licensing period.

Lake Platte Golf Club Inc. Retail On Sale Liquor  
Lake Platte Golf Club  
Po Box 953  
Platte, SD 57369-0953

Motion by Bakken and seconded by Peters to approve Lake Platte Golf Club, Inc. for an Alcoholic Beverage License 1995. All voting aye. Motion carried.

APPRAISAL

Motion by Bakken and seconded by Soulek to reject C.M.A. Consultants final offer and proceed with the Law Suit for repayment of faulty appraisal of County Property which had to be reappraised. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel by Noreen Strid and Neil Voneschen to attend Computer Training for Weed Department at Pierre on December 12-13th, 1994. All voting aye. Motion carried.

COMPUTER SYSTEM

Monica Walder Register of Deeds met with County commissioners discussing updating computer system in her office.

Motion by Peters and seconded by Bakken to allow her to purchase programs for \$1,938.00 from C.M.S. Inc. All voting aye. Motion carried.

REJECT CLAIMS

Motion by Bakken and seconded by Peters to reject claim of St. Lukes Midland Medical Center \$1,649.82 and \$516.43 because applicant is not on County Assistance. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to reject claim of Queen of Peace Hospital \$874.93 because applicant is not on County Assistance. All voting aye. Motion carried.

AUDITORS 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 November 30, 1994 (Total to divided among the governmental entities.). All voting aye. Motion carried.

AUDITOR'S COUNTY WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,428,096.98
TOTAL CASH	300.00
TOTAL CHECKS	27,276.67
COMMERCIAL STATE BANK CD'S	300,000.00
ANDES STATE BANK CD'S	<u>300,000.00</u>
TOTAL	\$3,055,673.65

RECORDING & FILING REPORT

Motion by Bakken and seconded by Peters to approve Recording and Filing Report for Fees collected for the month of November 1994 \$795.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Transfer Fee Report for Fees collected for the month of November 1994 \$1,290.50. All voting aye. Motion carried.

DECEMBER 6, 1994

TRANSFER

Motion by Soulek and seconded by Bakken to approve transfer from Charles Mix County Courthouse to Weed \$35.00 for spraying weeds on Courthouse lawn. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 13, 1994 at 10:00 a.m. All voting aye. Motion carried.

*Jack Soulek*  
JACK SOULEK, CHAIRMAN

*Norman E. Cihak*  
NORMAN E. CIHAK, AUDITOR

DECEMBER 13, 1994

The Charles Mix County Board of Commission met in adjourn session on December 13, 1994 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of December 6, 1994 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 31.04 WEED BOARD MEETING; ANDERSON LAW OFFICE P.C. 588.15 COURT APPOINTED ATTORNEY; ARMOUR CHRONICLE 369.68 ENVELOPES 911; B&L COMMUNICATIONS 558.85 EQUIPMENT SHERIFF & JAIL; JOHN BROOKS 20.42 SUBPOENA COURTS; BRULE CO. SHERIFF 6.10 SHERIFF RETURN COURTS; CELLULAR ONE OF YANKTON 196.00 PHONES EMERGENCY DISASTER; CHAMBERLAIN ACADEMY 17,150.00 CARE JAIL; CHARLES MIX CO. NEWS 454.38 BIDS, MINUTES COMMISSIONERS; CIMPL MEATS 291.45 MEAT JAIL; D. MARK COLLINS 80.00 MENTAL HEALTH FINDINGS; COMPUTER MANAGEMENT SERVICE 3,152.14 SOFTWARE UPDATES DATA PROCESSING; KENNETH COTTON 150.00 MENTAL ILLNESS HEARING; DAVE'S MOTOR SUPPLY 173.19 REPAIRS WEED & SHERIFFS DEPT.; STEVE DAY 20.42 SUBPOENA COURTS; DEN BESTEN SEED CO. INC. 385.00 BROME GRASS ROAD & BRIDGE; DONNA K. DIETRICH 82.50 MENTAL ILLNESS HEARING; RITA ERICKSON 10.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 33.90 SUPPLIES WEED; FECHNER'S MOTORS 56.75 REPAIRS SHERIFFS DEPT.; BRENDA FENNEMA 35.19 MEALS E911; JOHN FUERST 40.86 MEALS E911; GALLS ELECTRIC 19.73 FUSES JAIL; KEITH GOEHRING 3,733.53 COURT APPOINTED ATTORNEY; GOLDEN WEST TELECOMMUNICATIONS 258.54 CIRCUITS E911; GRAHAM TIRE COMPANY 149.34 TIRES WEED; HONOMICHL DESIGN 11.37 SUPPLIES ROAD & BRIDGE; TODD HUDSON 26.72 SUBPOENA COURTS; HURON CULVERT & TANK CO. 5,360.89 CULVERTS ROAD & BRIDGE; HARLAN HYSSELL 13.70 MEALS E911; JAMES DRUG 14.93 SUPPLIES POOR RELIEF; JANE'S COUNTRY 140.00 UNIFORM SLACKS SHERIFFS DEPT.; JOHN'S RADIATOR & TIRE 50.00 OIL CHANGE SHERIFFS DEPT. & WEED; JONES FOOD CENTER 199.92 GROCERIES JAIL; JOAN KITTELSON 10.00 MENTAL ILLNESS HEARING; JOHN KOOPAL 35.36 WEED BOARD MEETING; L&S WELDING 33.00 WELDING BOOM WEED; L. A. FARMER'S CO-OP 190.00 SUPPLIES WEED; L. A. WAVE 454.38 BIDS, MINUTES COMMISSIONERS; LEGISLATIVE RESEARCH 45.00 COPY OF BILLS COMMISSIONERS; LEWIS & CLARK MENTAL HEALTH 192.05 CARE COURTS; MARK'S MACHINERY 63.48 SUPPLIES ROAD & BRIDGE; MCLEOD'S OFFICE SUPPLY 1,282.64 TAX RECEIPTS & TAX SALE TREASURER & EQUALIZATION; MELLETTE CO. SHERIFF 10.50 SHERIFFS RETURNS COURTS; METZ BAKING CO. 162.84 BREAD JAIL; WILLIAM A. MOORE 55.38 MILEAGE & COPIES COURTS; MORROW PRODUCE 38.40 EGGS JAIL; RAYMOND MUSHITZ 20.00 EXTENSION BOARD MEETING; PAUL OBERBROECKLING 28.40 WEED BOARD MEETING; MELISSA A ODENS 90.00 TRANSCRIPT COURTS; OFFICE PRODUCTS CENTER 668.97 COPIER REPAIR, FILE CABINETS STATES ATTORNEY; PACE PUBLICATIONS 377.00 CRIMINAL JUSTICE NEWSLETTER STATES ATTORNEY; ROBERT PETERS 40.84 SUBPOENA COURTS; PHILLIPS 66 COMPANY 6.32 GAS SHERIFFS DEPT.; PIPES PLUMBING 20.40 REPAIRS JAIL; PLATTE CO-OP ASSN. 38.70 TIRE REPAIR SHERIFFS DEPT.; PLATTE COMMUNITY HOSPITAL 46.00 NURSES OFFICE RENT & BLOOD ALCOHOLS COURTS; PRINT SENSATIONS 440.66 SWETS & JACKETS WEED; PROFESSIONAL COMMUNICATIONS 127.64 PHONE SERVICE SHERIFFS DEPT.; PUMPERNIKS 10.49 MEALS JAIL; HAROLD REINSCHMIDT 34.88 WEED BOARD MEETING; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; S.D. SHERIFF'S ASSN. 200.00 ASSOCIATION DUES SHERIFF; SERVALL TOWEL & LINEN SUPPLY 23.82 TOWELS COURTHOUSE; KENNETH SLY 143.66 WEED & ZONING BOARD MEETINGS; S.D. HIGHWAY SUPERINTENDENTS 165.00 DUES ROAD & BRIDGE; SPRINGFIELD ACADEMY 38.00 CARE JAIL; STATE DEPT OF AGRICULTURE 200.00 SUPPLIES WEED; STEDRONSKY BROTHERS CO. 1.58 BOLTS WEED; DARYL STEPHENSON M.D. 240.00 PSYCHIATRIC EXAM MENTAL ILLNESS; LAURA M. STRUCK 20.42 SUBPOENA COURTS; JOHN H. SWATEK 15.00 MEALS E911; BRIAN SWETS 33.44 SUBPOENA COURTS; THE MICHIE COMPANY 40.95 S.D. CODE STATE ATTORNEY; THE STATE BAR OF S.D. 30.00 JURY INSTRUCTION STATES ATTORNEY; TRUSTWORTHY HARDWARE 33.35 SUPPLIES COURTHOUSE; TURNING POINT 3,000.00 CARE JAIL; U.S. WEST COMMUNICATIONS 10,076.13 E911 INSTALLATION; NORM UHERKA 29.60 EXTENSION BOAR MEETING; TOM VARILEK 67.84 EXTENSION BOARD MEETING; NEIL VONESCHEN 256.00 RENT BUILDING WEED; WAGNER POST 454.38 BIDS, MINUTES COMMISSIONER; WAGNER PRINTING 106.05 VOUCHERS AUDITOR; WEISSER'S OIL CO. 221.90 GAS WEED & SHERIFFS DEPT.; RAYMOND WESTENDORF 240.00 E911 MEETINGS; WHOLESALE SUPPLY CO. 305.85 GROCERIES JAIL; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; YANKTON COUNTY SHERIFFS 23.50 SHERIFFS RETURN COURTS; LEA YMKER 38.92 MILEAGE EXTENSION SERVICE; ZEE MEDICAL SERVICE 68.25 SUPPLIES JAIL; VONNIE ZEPHIER 146.84 SUBPOENA COURTS.

PLAT

Motion by Bakken and seconded by Peters to approve Plat of Survey of Lots 3 & 4, The S 1/2 of the NW 1/4 of Section 3, Township 99 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota by Daniel & Ruth Gruenig. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from the 15th of December until 14th of January, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WIESSER OIL		.8995
UNLEADED	WIESSER OIL		.8465
DIESEL FUEL	WIESSER OIL	#1 .7695	#2 .6895
PROPANE	HI-WAY SERVICE		.4990
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.8890
UNLEADED	HI-WAY SERVICE		.8390
DIESEL FUEL	L.A. FARMER CO.	#1 .7490	#2 .6520
FURNACE OIL	L.A. FARMER CO.		.6520
PROPANE	L.A. FARMER CO.		.4700

DECEMBER 13, 1994 CONT.

FUEL QUOTES CONT.

DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.8150
UNLEADED	PLATTE CO-OP		.8050
DIESEL FUEL	SEVERSON OIL	#1 .6980	#2 .6180
FURNACE OIL	SEVERSON OIL		.6180
PROPANE	PLATTE CO-OP		.4500
SHOP #4			
DIESEL FUEL	L.A. FARMER CO-OP	#1 .8190	#2 .7290
PROPANE	PLATTE CO-OP		.4700

DRAINAGE APPEAL HEARING

2:00 P.M. Drainage Appeal Hearing in the matter of the Application of John Krcil, John E. Uecker and Francis Lhotak Drainage Dispute Resolution.

The following people were present:

Norman Cihak, Jack D. Soulek, Bruce Bakken, Tim Whalen, John E. Uecker, John Krcil, Ken Dvorak, Curties B. Kaberna, Francis Lhotak, Sam Greger, Les Lebahn NRCS, Gary Holzbauer and Sharon Haar.

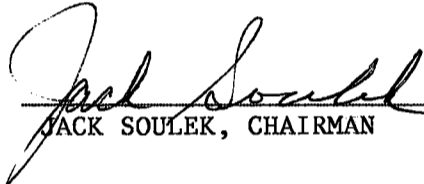
Numerous suggestions and concerns were expressed. No decision was made at this time.

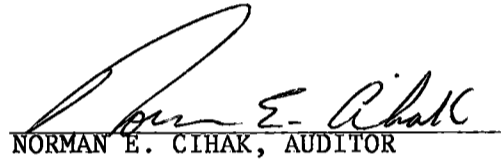
DEMOCRAT PARTY

JoAnn Patocka met discussing portrait of former Commissioner presented to the Democrat Party and having it hung in the Courthouse. Commissioners decided to have Plaque with names of each former Commissioners to be hung in Courthouse instead.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on December 20, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 20, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 20, 1994 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 December 13, 1994 as read. All voting aye. Motion carried.

SUPPLEMENT BUDGET HEARING

10:00 a.m. Supplement Budget Hearing was held by the County Commissioners on budget shortfall of over \$200,000.00 in prisoner housing line item in the 1994 Jail budget.

Motion by Peters and seconded by Bakken to approve Supplementing the 1994 Budget, Jail -Prisoner housing in the amount of \$230,000.00. All voting aye. Motion carried.

TRANSFER

Motion by Soulek and seconded by Bakken to approve the transfer from General Fund to Civil Defense \$125.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Courts Statement of Fees collected during the month of November 1994 for the sum of \$913.85. All voting aye. Motion carried.

JUVENILE OUTREACH

Springfield Juvenile Correction Representatives met with County Commissioners discussing Juvenile Outreach Services in Charles Mix County.

LIQUOR LICENSE

Motion by Bakken and seconded by Peters to approve the following application for an Alcoholic Beverage License to operate outside of a Municipality for the 1995 licensing period. All voting aye. Motion carried.

YANKTON SIOUX TRIBE	FORT RANDALL CASINO	RETAIL ON SALE LIQUOR
FORT RANDALL CASINO	PO BOX 756	
PO BOX 756	WAGNER SD 57380	
WAGNER SD 57380		

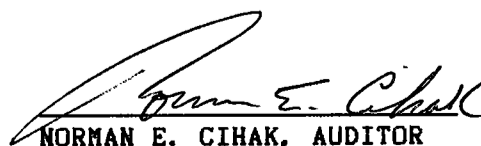
PLATT

Motion by Bakken and seconded by Peters to approve Platt of Lot 1, the Field of Dreams Subdivision a Subdivision of a portion of the NW 1/4 of the SE 1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota by Jeanette M. & Francis Doom. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session December 27, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 1994 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 27, 1994 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on December 13, 1994 as read. All voting aye. Motion carried.

CLAIMS

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

THOMAS E. ALBERTS 562.00 COURT APPOINTED ATTORNEY; JAMES ANDERSH 31.04 WEED BOARD MEETING; ANDERSON LAW OFFICE P.C. 100.00 COURT APPOINTED ATTORNEY; ARNIES CAR QUEST 38.21 SUPPLIES ROAD & BRIDGE; AT&T INFORMATION 49.40 MAINTENANCE JAIL; B&L COMMUNICATION 35.00 REPAIRS ROAD & BRIDGE; BRUCE BAKKEN 72.00 MILEAGE COMMISSIONER; BJ'S SPORT CENTER 1,000.00 PARTIAL PAYMENT WEED; BLACK HILLS AMMUNITION 597.50 AMMUNITION SHERIFFS DEPT.; TAMARA BOLTJES 50.00 DATA ENTRY POOR RELIEF; BOMGAAR'S 27.69 SUPPLIES SHERIFFS DEPT.; BOMGAARS SUPPLY 23.12 SUPPLIES WEED; BROWN & SAENGER 24.95 SUPPLIES DEEDS; DEBORA BURES 89.51 MILEAGE & MEALS WIC; KAREN BURT 50.29 SUBPOENA COURTS; BUSINESS PRODUCTS INC. 159.00 SUPPLIES & SERVICE CALL COPIER EXTENSION; BUTLER MACHINERY CO. 61.60 SUPPLIES ROAD & BRIDGE; CELLULAR ONE 9.36 SERVICE EMERGENCY DISASTER; CHARLES MIX CONSERVATION 516.80 CULTIVATION ROAD & BRIDGE; CHARLES MIX COUNTY FAIRBOARD 3,485.91 COUNTY FAIR BOARD; CHARLES MIX ELECTRIC 23.00 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 178.13 WATER & SEWER COURTHOUSE, JAIL & L.A. SHOP; CLERK OF COURTS 100.12 SUBPOENA COURTS; COAST TO COAST 60.10 SUPPLIES ROAD & BRIDGE; D.MARK COLLINS 80.00 MENTAL ILLNESS HEARING; COMPUTER MANAGEMENT SERVICE 1,938.00 INDEX/FEE BOOK & SOFTWARE DEEDS; DICK'S BODY SHOP 48.00 ALIGNMENT ROAD & BRIDGE; DONNA K. DIETRICH 82.50 MENTAL ILLNESS HEARING; DRAKE EQUIPMENT 4,711.00 SAND SPREADER ROAD & BRIDGE; MERVIN DURHAM 20.42 SUBPOENA COURTS; DURO-TEST CORPORATION 375.76 SUPPLIES COURTHOUSE; RITA ERICKSON 10.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 226.93 OFFICE RENT NURSES & WIC, GAS ROAD & BRIDGE; FARMER'S UNION OIL CO. 15.00 REPAIRS ROAD & BRIDGE; FISHER SAND & GRAVEL 7,250.00 GRAVEL ROAD & BRIDGE; WENDELL FOXLEY 3,000.00 GRAVEL ROYALTY ROAD & BRIDGE; GEDDES FARMER'S FARMERS CO-OP 60.00 REPAIRS ROAD & BRIDGE; KEITH GOEHRING 1,306.50 COURT APPOINTED ATTORNEY; QUENTIN GREGER 52.60 SUBPOENA COURTS; HAAR IMPLEMENT 248.78 SUPPLIES ROAD & BRIDGE; KIM HETH 53.44 SUBPOENA COURTS; HI-WAY SERVICE 1,113.27 GAS SHERIFFS DEPT., VETERANS, ROAD & BRIDGE; ED HUERTA 40.00 SUBPOENA COURTS; LANAE HUERTA 98.80 SUBPOENA COURTS; J.D. EVANS EQ. CO. 10.31 SUPPLIES ROAD & BRIDGE; TIMOTHY L. JAMES 102.20 COURT APPOINTED ATTORNEY; GAYLE JOHNSON 114.08 SUBPOENA COURTS; JONES FOOD CENTER 22.37 SUPPLIES PLANNING, ROAD & BRIDGE; BONITA KAZENA 26.72 SUBPOENA COURTS; BONNIE KAZENA 20.00 SUBPOENA COURTS; CORKY KAZENA 29.66 SUBPOENA COURTS; JOAN KITTELSON 10.00 MENTAL ILLNESS HEARING; JOHN KOOPAL 35.36 WEED BOARD MEETING; L.A. INDEPENDENT OIL & GAS 1,125.73 HEATING FUEL JAIL, PROPANE ROAD & BRIDGE; L.A. MOTOR & TIRE 226.50 BATTERIES ROAD & BRIDGE; L.D.D.S. 234.99 LONG DISTANCE COUNTY OFFICES; KEVIN LEHMANN 40.42 SUBPOENAS COURTS; LIGHT LAW OFFICES 141.31 MENTAL ILLNESS HEARING; MCLEOD'S OFFICE SUPPLY 409.76 DEED RECORD REGISTER OF DEEDS; MEYERINK FARM SERVICE 452.50 FLATS ROAD & BRIDGE; MICHAEL TODD & CO. INC. 152.62 AMBER STROBE ROAD & BRIDGE; MIDWEST FIRE EQUIPMENT 18.00 SUPPLIES ROAD & BRIDGE; MIDWEST SUPPLY 53.74 SUPPLIES ROAD & BRIDGE; KAREN MILK 90.40 SUBPOENA COURTS; NATIONAL DISTRICT ATTORNEY ASSOC. 90.00 DUES STATES ATTORNEY; N.W. PUBLIC SERVICE 1,657.39 ELECTRICITY JAIL, COURTHOUSE, ROAD & BRIDGE; RICK NOVAK 26.72 SUBPOENA COURTS; PAUL OBERBROEKLING 28.40 WEED BOARD MEETING; ROBERT M. ODEGAR 50.00 USE OF PICKUP & TRAILER; OFFICE PRODUCTS CENTER 520.04 SUPPLIES COUNTY OFFICES; TAMMY PATTERSON 55.12 SUBPOENA COURTS; DARRELL PEPPER 21.25 SUPPLIES SHERIFFS DEPT.; HERMAN PETERS 54.78 MILEAGE COMMISSIONER; PETRIK HARDWARE 14.78 SUPPLIES ROAD & BRIDGE; KAREN PETRIK 52.41; PHEASANTLAND INDUSTRIES 101.72 MOBILE HOME DECALS EQUALIZATION; PHILLIPS 66 COMPANY 54.65 GAS SHERIFFS DEPT.; BARRY PICOTTE 26.72 SUBPOENA COURTS; PLATTE LUMBER 30.00 LATHS ROAD & BRIDGE; SCOTT J. PODHRADSKY 1,466.79 COURT APPOINTED ATTORNEY; JERRY L. POLLARD 114.80 COURT APPOINTED ATTORNEY MENTAL ILLNESS; PRESCO SALES & SERVICE 4,873.46 SUPPLIES ROAD & BRIDGE; RANDY'S SERVICE 84.00 MAINTENANCE ROAD & BRIDGE; HAROLD REINSCHMIDT 34.88 WEED BOARD MEETING; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; DEAN SCHRYVERS 10.78 MEALS ROAD & BRIDGE; S.D. HIGHWAY SUPERINTENDENTS ASSOC. 165.00 DUES HIGHWAY SUPERINTENDENTS; S.D.A.A.O. INC 62.50 MOBILE HOME MANUALS EQUALIZATION; S.D.S.U. STORES 69.67 SUPPLIES EXTENSION; SERVALL TOWEL & LINEN SUPPLY 11.12 SUPPLIES COURTHOUSE; SEVERSON SERVICE 220.78 GAS SHERIFFS DEPT.; WAGNER BLDG. SUPPLY 38.20 SUPPLIES ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 257.51 REPAIRS ROAD & BRIDGE; KENNETH SLY 35.84 WEED BOARD MEETING; MARY SNYDER 20.42 SUBPOENA COURTS; JACK SOULEK 17.04 MILEAGE COMMISSIONER; SOUTH CENTRAL MULTI-JURISDICTION 5,022.05 TASK FORCE ASSESSMENT; SRSTKA'S WELDING 4.50 WELDING ROAD & BRIDGE; DARYL STEPHENSON M.D. 120.00 PSYCHIATRIC EXAM MENTAL ILLNESS; STERN OIL 62.43 SUPPLIES ROAD & BRIDGE; JANICE STRICKER 53.44 SUBPOENA COURTS; THE LAWYERS CO-OP 315.42 LAW REPORTS LAW LIBRARY; TRUSTWORTHY HARDWARE 117.61 SUPPLIES, COURTHOUSE, ROAD & BRIDGE; U.S. WEST COMMUNICATIONS 1,283.98 PHONE SERVICE COUNTY OFFICES; ARNOLD VANDERHEIDEN 9.70 MEALS HIGHWAY SUPERINTENDENT; WAGNER AUTO SUPPLY 376.70 SUPPLIES ROAD & BRIDGE; WAGNER PRINTING 40.70 BUILDING PERMITS EQUALIZATION; WEISSER'S OIL CO. 1,192.28 GAS WEED, SHERIFFS DEPT., ROAD & BRIDGE; WEST PUBLISHING CORP. 208.25 LAW BOOKS LAW LIBRARY; JOHN WESTENDORF 25.76 WEED BOARD MEETING; RAYMOND WESTENDORF 11.95 SUPPLIES SHERIFFS DEPT.; WILMER'S TRACTOR REPAIR 1.20 SUPPLIES ROAD & BRIDGE; YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN MENTAL ILLNESS.

BID LETTING

1:15 p.m. Police Vehicle Bid Letting was held by Charles Mix County Commissioners for Two (2) New 1995 4X4 Compact Utility Trucks.

BIDDERS:	PER PICKUP
FECHNER MOTORS, INC.	\$21,100.00
GROSETH MOTORS, INC.	21,995.00 NO TRADE PRICE
	ALLOWANCE FOR 1990 FORD TAURUS IS \$850.00.
	ALLOWANCE FOR 1992 S10 BLAZER IS \$10,500.00.
FRONTIER MOTORS INC.	22,790.00
	ALLOWANCE FOR 1992 S10 BLAZER IS \$8,000.00.
	ALLOWANCE FOR 1990 FORD TAURUS IS \$1,100.00.

BIDS CONT.

Motion by Peters and seconded by Bakken to accept bid of Fechner Motors for one police vehicle at \$21,100.00 no trade price and accept Groseth Motors, Inc. for one police vehicle at \$21,995.00 with allowance for 1992 S10 Blazer \$10,500.00. All voting aye. Motion carried.

JUVENILE PREVENTION

Motion by Bakken and seconded by Peters to hire Joe Schneider as consultant for Juvenile Prevention Program, wages not to exceed \$5,000.00. All voting aye. Motion carried.

DRAINAGE

Motion by Bakken and seconded by <sup>Soulek</sup> Peters that the decision on the Krcil, Uecker and Lhotak drainage appeal shall be postponed pending the completion of a survey of the affected area. Voting aye: Soulek, Bakken and Peters did not participate. Motion carried.

COPS

Motion by Bakken and seconded by Peters to approve COPS Fast Application for federal assistance in police force hiring. All voting aye. Motion carried.

LIGUOR LICENSE

Motion by Peters and seconded by Bakken to approve the the following Alcoholic Beverage License Application for 1995. All voting aye. Motion carried.

BYRON RUNGE	RUNGE's
RUNGES	RT 1 BOX 114A
RT 1 BOX 114A	LAKE ANDES, SD 57356-9801
LAKE ANDES, SD 57356-9801	

EMPLOYEES RESOLUTION

1995 Salaries and Resolutions were decided and to be published separately.

TRANSFERS

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

TRANSFERS FROM CONTINGENCY TO:	
COMMISSIONERS	\$ 1,991.59
INSURANCE	11,261.00
DATA PROCESSING	4,096.68
GOVERNMENT BLDG.	6,872.32
DIR. OF EQUALIZATION	4,134.78
FROM SHERIFF TO JAIL	\$24,406.35

Motion by Soulek and seconded by Peters to approve the following encumbrances to the 1995 Budget. All voting aye. Motion carried.

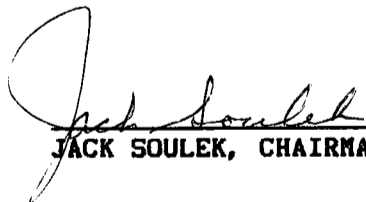
ENCUMBRANCES TO 1995 BUDGET:	
HIGHWAY	\$106,868.00 FOR ROAD GRADERS
HIGHWAY	\$ 42,900.00 FOR GRAVEL CRUSHING
SHERIFF	\$ 32,595.00 FOR VEHICLES

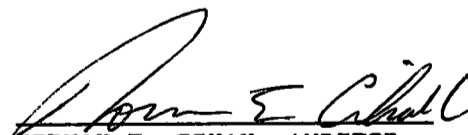
PLAT

Motion by Bakken and seconded by Soulek to approve Plat of North Wheeler Subdivision, a subdivision of a portion of Lot 1, in the SE 1/4 of Section 36, Township 97 North, Range 68 West of the 5th P.M., Charles Mix County, S.D. by Donald F. & Lois L. Hannisch, Ronald G. & Sheryl K. Engler, William M. & Teresa L. Beavers, Russell & Sue Ann Morrell, George & Janet A. Van Den Hull. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until January 3, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
 JACK SOULEK, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

JANUARY 3, 1995

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

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on December 27, 1994 as read. All voting aye. Motion carried.

OATHS

Oaths of Office were administrated to Bruce Bakken, Herman Peters Commissioners, Norman E. Cihak Auditor, Ray Westendorf Sheriff, Monica Walder Register of Deeds and Tim Whalen States Attorney.

REORGANIZE

Motion by Bakken and seconded by Peters to appoint Jack Soulek, Chairman Charles Mix County Commissioners. All voting aye. Motion carried  
 Motion by Peters and seconded by Soulek to appoint Bruce Bakken, Vice-Chairman Charles Mix County Commissioners. All voting aye. Motion carried.

BOARDS

Motion by Peters and seconded by Soulek to appoint Bakken to Weed, Drug Task Force, and County Planning & Zoning Boards. All voting aye. Motion carried.