

1995

RESOLUTION

At the special meeting of the Charles Mix County Commissioners held on December 27, 1994 it was moved by Soulek and seconded by Peters to adopt the following employee resolution to be effective January 1st, 1995 through December 31, 1995. 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 25,000.00, Karol Kniffen, County Treasurer 24,100.00, Monica Walder, Register of Deeds 23,200.00, County Commissioners, Bruce Bakken 7,056.00, Jack Soulek 7,056.00, Herman Peters 7,056.00.

Ray Westendorf, Sheriff 29,500.00 per year.

Tim Whalen, States Attorney 48,000.00 per year.

Russell Stedronsky, County Coroner and Ronald Svets, Asssistant County Corner 58.00 per case.

ROAD CREW: Arnold Vanderheiden, Highway Superintendent 25,600.00 per year, Leonard Matuska, Shop Foreman 20,000.00 per year, Terry Boysen, Shop Foreman 20,000.00 per year, Don Hosek, Shop Foreman 20,000.00 per year, Norman Deal 18,500.00 per year, Rick Sternberg 16,750.00 per year, Darrel Hildebrand 18,500.00 per year, Douglas Kniffen 19,000.00 per year, Dallas Kok 19,000.00 per year, Marvin Schreyvers 19,000.00 per year, Rod Bergin 18,000.00 per year, Duane Olson 17,500.00 per year, Douglas Woods 17,500.00 per year, Jerry Horst 16,250 per year, Madonna Ludens, Secretary in Highway Office 16,900.00 per year.

Noreen Strid, Administrative Assistant Extension Office 17,200.00 per year.

William Youngstrom, Deputy Sheriff 20,500.00 per year, Darrell Pepper, Deputy Sheriff 21,000.00 per year, Carol Durham, Secretrary & Matron 14,400.00 per year, Norma Myers, Matron of Jail, Cook & Janitor 14,500.00 per year.

DISPATCHERS: Harlan Hysell 19,000.00 per year, Bill Evans 16,750.00 per year, James Mattis 18,000.00 per year, John Fuerst 18,000.00 per year.

JoAnn Mazourek, Director of Equalization 25,000.00, Pam Chytka, Field Appraiser 17,200.00 per year, Stephanie A. Strehow, Secretary 13,900.00 per year.

Glenda Merkwan, 1st Deputy Treasurer 15,900.00 per year, Tamara Boltjes 2nd Deputy Treasurer 14,450.00 per year.

Adelene Odegard, 1st Deputy Auditor 17,400.00 per year, Ann Novotny, 2nd Deputy 15,700.00 per year.

Julie Pavel, Register of Deeds part-time Clerk 7.10 per hour.

Lester Patocka, Veterans Service Officer 10,000.00 per year. Barbara Smith, Food Stamp Cashier 6,875.00 per year. Bruce Gau, Assistant to Commissioners 8,000.00 per year.

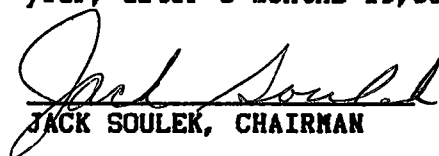
Kathy Pepper, State Attorney Admin. Ass't. 15,700.00 per year, Lynn E. Beeson, States Attorney part-time secretary, 7.20 per hour.

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 17,600.00 per year.

Debora Bures, WIC Secretary 16,700.00 per year. Beverly Steinmark, Nurse Secretary 15,700.00 per year. Rudy Pavel, 4-H Building 6.00 per hour. Neil VonEschen, Weed Supervisor 18,500.00 per year. Starting wage for full time

Clerical help 13,100.00 per year, after 6 months 13,400.00 per year. Starting Wage for inexperienced help 6.00 per hour. Juvenile Holdover attendant 7.00 per hour. Starting wage Highway Dept. 15,700.00 per year, after six months 16,000.00 per year. Starting wage for E911 Dispatchers 15,700.00 per year, after six months 16,000.00. Starting wage for Deputies without cert. 17,900.00 per year, after 6 months 18,700.00. Starting wage for Deputies with cert. 18,700.00 per year, after 6 months 19,000.00.

  
JACK SOULEK, CHAIRMAN

  
BRUCE BAKKEN

  
HERMAN PETERS

BOARDS CONT.

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.

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

CLAIMS

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

ARMOUR INDEPENDENT TELEPHONE CO. 204.64 E911 SWITCHING; COLE PAPERS 223.50 PAPER TOWELS & TISSUE COURTHOUSE; GENE'S EXTINGUISHER SERVICE 14.00 INSPECTED FIRE EXTINGUISHER COURTHOUSE; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 111.16 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT TRAINING CENTER 120.00 MENTAL ILLNESS CARE; MINNEHAHA COUNTY 180.00 MENTAL ILLNESS EVALUATION; NATIONAL AMERICAN RESOURCE CENTER 2500.00 DOMESTIC ABUSE SHELTER; PITNEY BOWES INC. 114.40 TAPE & INK POSTAGE METER; SLOWEY COURT REPORTING 45.00 MENTAL ILLNESS HEARINGS; S.D. ASSOCIATION OF COUNTY COMMISSIONERS 1344.41 COUNTY DUES; S.D. DEPARTMENT OF REVENUE 160.00 BLOOD ALCOHOLS COURTS; STANLEY W. SWATEK 2200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. SHOP; U.S. WEST COMMUNICATIONS 31.45 PHONE SERVICE ROAD & BRIDGE; WAGNER PRINTING 139.57 ENVELOPES AUDITOR; WAGNER PRINTING 48.00 ENVELOPES DEEDS.

DECEMBER PAYROLL

COMMISSIONERS 2,297.32; AUDITOR 4,679.35; TREASURER 4,287.57; STATES ATTORNEY 1,909.57; GOVERNMENT BLDG. 2,094.17; EQUALIZATION 4,833.48; DEEDS 2,458.24; VETERANS SERVICE 808.37; SHERIFF 9,932.69; JAIL 14,832.77; CORONER 58.00; EXTENSION 1,444.39; SOIL CONSERVATION 5,452.29; ROAD & BRIDGE 25,249.23; POOR RELIEF 556.25; WIC 1,332.80; COUNTY FAIR 240.00; WEED 1,466.74; NURSE 1,233.37; CMDK TRUST FUND (11,342.68 EMPLOYERS SHARE HEALTH INSURANCE).

DECEMBER DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 7,810.13 FEDERAL WITHHOLDING; 10,114.86 FICA WITHHOLDING & MATCH; 2,365.64 MEDICARE WITHHOLDING & MATCH; S.D. RETIREMENT 8,653.94 WITHHOLDING & MATCH; AMERICAN FAMILY LIFE 17.62; COLONIAL INSURANCE CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 701.10; CMDK TRUST FUND 14,004.17; N.W. MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,268.50; S.D. SUPPLEMENT RETIREMENT 250.00.

NEWSPAPERS

Motion by Bakken and seconded by Peters to appoint Wagner Post, Lake Andes Wave & Platte Enterprise as the official county newspapers. All voting aye. Motion carried.

NATIVE AMERICAN WOMEN'S HEALTH

Charon Asetoyer and Cindy Knudson, Native American Women's Health Education Resource Center met with County Commissioners discussing their activities and Findings.

AUDITOR'S ACCOUNT

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

AUDITOR'S ACCOUNT WITH COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,370,907.57
TOTAL CASH	300.00
TOTAL CHECKS	47,146.28
COMMERCIAL STATE BANK CD's	300,000.00
ANDES STATE BANK CD's	300,000.00
TOTAL	\$2,018,353.85

COUNTY OWNED LOT

Motion by Peters and seconded by Soulek to accept the appraisal of County Lots 19 & 20, Block 3 Lake View Addition, City of Lake Andes \$260.00. Appraisal was completed by three Charles Mix Tax Payers. All voting aye. Motion carried.

WEED MOWING ASSESSMENT

Motion by Bakken and seconded by Peters to approve the removal of Weed mowing assessment of \$75.00 and interest of Clair Dyk as submitted by Forbes Township Clerk. All voting aye. Motion carried.

EXTENSION APPOINTMENTS

Motion by Soulek and seconded by Bakken to approve the following Extension appointments for 1995. All voting aye. Motion carried.

EXTENSION BOARD:

RAY NUSHITZ	1996
MYRTLE STECKLEY	1996 (Family & Community Education Representative-appointed on a 2 year basis)
MERLE AUNGIE	1996
BRENDA BULTSMA	1997 (MRS. DAVID)
NORMAN UHERKA	1998
TOM VARILEK	1999

4-H CENTER

Rudy Pavel as Custodian/Janitor of the 4-H Center.

WEED & PEST SUPERVISOR

Neil Voneschen as Charles Mix County Weed and Pest Supervisor working under the direction of the Charles Mix County Weed and Pest Board.

ADMINISTRATIVE ASSISTANT

Noreen Strid as Administrative Assistant for the Charles Mix County Extension Office and Charles Mix County Weed and Pest Board for the calendar year 1995.

CHARLES MIX COUNTY FAIRBOARD

ARNOLD HORNER	1996
RICHARD D. DVORAK	1997

JANUARY 3, 1995 CONT.

CHARLES MIX COUNTY FAIRBOARD CONT.

MARK GANT 1998  
MARGARET VARILEK 1999 (MRS. ELVERN)  
COLLEEN JAEGER 2000 (MRS. LAWRENCE)  
BONNIE SIMMERMON 2001 (MRS. JIM)

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

Motion by Peters and seconded by Soulek to approve Noreen Stred compensatory time in August during Achievement Days and occasional extra time. All voting aye. Motion carried.

DISTRICT III

Motion by Peters and seconded by Soulek to approve amendment to Technical Assistance Agreement between District III and Charles Mix County for extension of Rural addressing until July 1, 1995. All voting aye. Motion carried.

OATH OF OFFICE

Motion by Soulek and seconded by Bakken to accept Oath of Office of Special Assistant to County Commission by Bruce Gau. All voting aye. Motion carried.

LIENS RELEASES

Motion by Bakken and seconded by Peters to approve Lien Releases on persons in Adjustment Training Centers. All voting aye. Motion carried.

1ST READING ZONING ORDINANCE

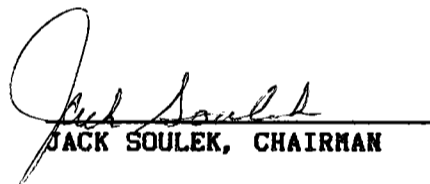
1ST reading of Zoning Ordinance 95-1 and ordinance entitled "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATION FOR CHARLES MIX COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-2, SDCL OF 1982, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith" of County of Charles Mix, State of South Dakota. Ordinance Amendment to be published separately with 2nd Reading scheduled for February 7, 1995 at 1:00 p.m.

ABATEMENT

Motion by Bakken and seconded by Peters to approve Abatement of Parcel: 03.03.2000, Lots 3&4 and S1/2-NW1/4 of 3-99-69 for taxes 1991 \$127.82, 1992 \$156.83, 1993 \$168.95, 1994 \$170.57 by Ruth & Daniel Gruening. All voting aye. Motion carried.

ADJOURN

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

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 10, 1995

Charles Mix County Board of Commission met in adjourn session on January 10, 1995 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 January 3, 1995 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.

APCO 175.00 FEES E911; AT&T INFORMATION 137.16 RENTALS EXTENSION; B&L COMMUNICATIONS 81.00 REPAIRS SHERIFFS DEPT.; VERLYN D. BAKER 153.00 REPAIRS JAIL; BJ'S SPORT CENTER 2,530.00 MACHINERY WEED; BONGAAR'S 141.50 SUPPLIES ROAD & BRIDGE; BUTLER MACHINERY CO. 1.80 SUPPLIES ROAD & BRIDGE; CELLULAR ONE 188.05 SERVICE SHERIFFS DEPT; CHAMBERLAIN & SPRINGFIELD ACADEMIES 20,090.00 CARE JAIL; CHAMBERLAIN WHOLESALE 920.95 GROCERIES JAIL; CIMPL MEATS 303.15 MEAT JAIL; COAST TO COAST 29.23 SUPPLIES COURTHOUSE; COLE PAPERS 223.50 SUPPLIES COURTHOUSE; COMMUNITY DISABILITIES 180.00 CARE MENTAL ILLNESS; DAKOTA WELDING 6.60 SUPPLIES ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 207.72 REPAIRS ROAD & BRIDGE; DAVID H. AMICK 16.75 SUBPOENA COURTS; KEITH E. DEURMIER 943.36 COURT APPOINTED ATTORNEY; SHELLY DION 24.20 SUBPOENA COURTS; ELROY'S AUTO 99.73 REPAIRS SHERIFFS DEPT; FARMER'S CO-OP ASSN. 199.88 REPAIRS ROAD & BRIDGE; GALL'S INC. 140.58 SUPPLIES SHERIFFS DEPT; GENE'S EXTINGUISHER 14.00 INSPECT FIRE EXTINGUISHER COURTHOUSE; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 111.16 COURT APPOINTED ATTORNEY; GOLDEN WEST 258.54 E911 CIRCUITS; HAAR IMPLEMENT 49.02 CABLE JAIL; SHANE HINMAN 26.72 SUBPOENA COURTS; HONOMICHL DESIGN 117.62 SUPPLIES ROAD & BRIDGE; JAN HORNER 283.50 TRANSCRIPTS COURTS; HYDRAULIC WORLD, INC. 344.33 REPAIRS ROAD & BRIDGE; JAMES DRUG 18.22 SUPPLIES ROAD & BRIDGE; JAMES COUNTRY 210.00 UNIFORM SLACKS SHERIFFS DEPT; KOKESH REPAIR 12.50 REPAIRS WEED; KUIP'S CORNER HARDWARE 2.10 SUPPLIES ROAD & BRIDGE; L.A. FARMER'S CO-OP 1,028.63 HEATING FUEL ROAD & BRIDGE, PROPANE JAIL & SUPPLIES COURTHOUSE; LEWIS & CLARK MENTAL HEALTH 198.69 THERAPY COURTS; LIEUWEN'S 20.73 SUPPLIES ROAD & BRIDGE; METZ BAKING CO. 164.02 BREAD JAIL; ROBERT P. MONFORE 36.80 MILEAGE ZONING MEETING; MORROW PRODUCE 37.80 EGGS JAIL; N.W. PUBLIC SERVICE 29.68 ELECTRICITY GEDDES SHOP; OFFICE PRODUCTS CENTER 301.76 SUPPLIES COUNTY OFFICES; PAYER BUSINESS PRODUCTS 37.17 COPIES EXTENSION; PIPES PLUMBING 20.40 REPAIRS JAIL; PLATTE CO-OP ASSN. 91.95 GAS SHERIFFS DEPT, ROAD & BRIDGE; PLATTE PARTS STORE 5.62 SUPPLIES ROAD & BRIDGE; CITY OF PLATTE 18.59 WATER & SEWER PLATTE SHOP; SCOTT J. PODHRADSKY 593.27 COURT APPOINTED ATTORNEY; RONFELDT ELECTRIC 103.41 REPAIRS JAIL; S.D. FEDERAL PROPERTY AG. 26.00 SUPPLIES ROAD & BRIDGE; SCHNEIDER & ASSOC. 888.40 MILEAGE COMMISSIONERS; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; S.D. ASSOC. OF COUNTY COMMISSIONERS 1,344.41 COUNTY DUES; S.D. DEPT. OF LABOR 608.00 UNEMPLOYMENT SHERIFFS DEPT;

JANUARY 10, 1995 CONT.

CLAIMS CONT.

S.D. STATES ATTORNEY ASSOC. 475.00 DUES STATES ATTORNEY; SEVERSON OIL COMPANY 403.07 PROPANE & DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 176.78 GAS ROAD & BRIDGE & SHERIFFS DEPT; SHARE CORP. 14.08 SUPPLIES ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 80.39 REPAIRS ROAD & BRIDGE; SLOWEY COURT REPORTING 45.00 TRANSCRIPTS COURTS; KENNETH SLY 35.84 MILEAGE ZONING BOARD MEETING; RUSSELL STEDRONSKY 4.32 CORONER MILEAGE; RONALD G. SVATOS 20.42 SUBPOENA COURTS; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP JAIL, L.A. SHOP & COURTHOUSE; THE LAWYERS CO-OPERATIVE 767.82 LAW BOOKS LAW LIBRARY, FED. PROCEDURE LED STATES ATTORNEY; TURNINGPOINT 1,500.00 JAIL CARE; UNITED LABORATORIES 55.00 SUPPLIES JAIL; WAGNER BUILDING SUPPLY 69.48 SUPPLIES ROAD & BRIDGE; WAGNER PRINTING 52.00 ENVELOPES EXTENSION; WHOLESALE SUPPLY CO. 316.85 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 11.18 SUPPLIES SHERIFFS DEPT; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; ZEE MEDICAL SERVICE 75.35 SUPPLIES JAIL.

PROJECT

Motion by Peters and seconded by Bakken to approve agreement for Project BRO 8012(09) with Department of Transportation. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective January 15, 1995 to February 14, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WIESSER OIL		.9190
UNLEADED	WIESSER OIL		.8650
DIESEL FUEL	WIESSER OIL	#1 .7650	#2 .6850
PROPANE	L.A. FARMERS		.4700
DISTRICT #2 LAKE ANDES			
ETHANOL	HIGHWAY SERVICE		.9170
UNLEADED	HIGHWAY SERVICE		.8670
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7270	#2 .6360
FURNACE OIL	L.A. OIL & GAS		.6670
PROPANE	L.A. FARMERS CO-OP		.4700
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.8650
UNLEADED	PLATTE CO-OP		.8550
DIESEL FUEL	SEVERSON OIL	#1 .7085	#2 .6285
FURNACE OIL	SEVERSON OIL		.6285
PROPANE	PLATTE CO-OP		.4400
SHOP #4 GEDDES			
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7890	#2 .7010
PROPANE	PLATTE CO-OP (1/15-1/31)		.4700
	L.A. FARMERS CO-OP (2/1-2/14)		

CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of December 1994 \$829.15. All voting aye. Motion carried.

STATE JUSTICE OFFICIALS

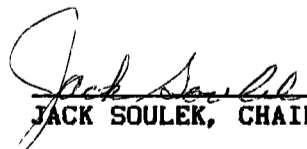
1 p.m. State Justice Officials and concerned persons met with County Commissioners discussing Juvenile Justice in Charles Mix County.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Arnold Vanderheiden Highway Superintendent, Don Hosek, Darrell Hildebrand & Road Bergin to attend 1995 Pesticide Recertification Annual Training Shortcourse on January 17, 1995 at Yankton. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on January 24, 1995 at 10:00 a.m.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 24, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 24, 1995 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 January 10, 1995 as read. All voting aye. Motion carried.

POOR RELIEF APPLICATION

Motion by Peters and seconded by Bakken to reject Poor Relief Application because applicants income exceeded County Income Guidelines. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf met with County Commissioners and reported the reprimand and desired termination of an E911 employee effective February 1, 1995. Notice of appeal to be sent to employee by Tim Whalen, States Attorney and appeal hearing set on January 30, 1995 at 10:00 a.m.

DISTRICT III

Greg Henderson, District III Planning and Development met discussing revised Personnel Policy.

JANUARY 24, 1995 SPECIAL SESSION CONT.

SURPLUS MOTOR GRADERS

Motion by Bakken and seconded by Peters to sell to Sate of South Dakota two surplus motor graders 1984 Champion 740 SN#1864-2 for \$20,000.00 and 1980 John Deere 770A SN#8261 for \$24,500.00. All voting aye. Motion carried.

CANCEL CHECKS

Motion by Bakken and seconded by Peters to cancel the following checks which are over two years old and not cashed. All voting aye. Motion carried. Pursuant to SDCL 7-22-17.

DATE	WAGNER CHECKING	CHECK #	AMOUNT
01/30/90	VERALD SCHUBERT	4319	\$385.48
04/24/90	EUGENE VANDERHEIDEN	4484	100.02
07/28/90	SANDRA L. MEYER	4646	17.92
01/14/91	ARNOLD RIECKMAN	5008	.16
01/17/91	LAKE ANDES FARMERS COOP	5018	5.00
01/25/91	DENISE BROOKS	5034	40.88
07/26/91	ROBERT CUKA	5371	2.16
10/22/91	MAXINE STEDRONSKY	5621	1.00
11/07/91	DENNIS KULMAN	5698	1.34
11/08/91	ROBERT KING	5704	1.97
12/03/91	LYLE BERGIN	5757	8.00
04/09/92	HAROLD MEYERINK	6040	1.56
05/03/92	ROBERT KING	6071	2.73
07/01/92	ROBERT KING	6162	6.00
08/20/92	LEONARD HETH	6288	1.00
10/09/92	CHAD BLAHA	6448	8.75
11/20/92	KAROL KOCER	6590	10.09
12/22/92	TOMMY R. SVATOS	6660	<u>11.92</u>
TOTAL WAGNER CHECKING			605.98
ANDES CHECKING			
09/13/90	DAKOTA WELDING	16415	6.36
10/04/90	CLAY COUNTY SHERIFF	16609	6.50
12/14/90	KAREL VASEK	17390	18.96
04/09/92	SCHOENEMANS BROS.CO.	22186	<u>29.50</u>
TOTAL ANDES CHECKING			<u>61.32</u>
GRAND TOTAL			\$667.30

COUNTY SALE

Date set for County Sale of Land taken by Tax Proceeding on February 14, 1995 at 1.15 p. m.

REZONING FEES

Motion by Peters and seconded by Bakken to set Rezoning Fees at \$25.00 and Variance in Zoning Laws at \$25.00. All voting aye. Motion carried.

TRAVEL

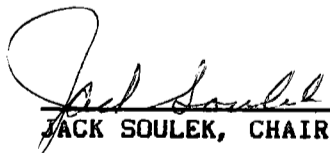
Motion by Bakken and seconded by Soulek to allow Deputy States Attorney to attend Prosecutors Seminar in San Diego, California on March 12-15, 1995. All voting aye. Motion carried.

POOR RELIEF APPLICATION

Motion by Soulek and seconded by Bakken to reject Poor Relief Application because County's Policy does not cover Dental work and applicant exceeds County Income Guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 7, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 30, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 30, 1995 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 January 24, 1995 as read. All voting aye. Motion carried.

APPEAL HEARING

10:00 A.M. Appeal Hearing for a County Employee was held. The Employee was also present. Tim Whalen, States Attorney explained to employee the procedures of hearing and his rights to due process. Sheriff Ray Westendorf and employee were sworn in by States Attorney Whalen. Westendorf stated different problems with employee. Employee stated his remarks and responses to accusations. Glennis Stern, Douglas County Commissioner and member of two County E911 Advisory Board came into attendance.

EXECUTIVE SESSION

11:00 A.M. Motion by Bakken and seconded by Soulek to adjourn special session and go into executive session with States Attorney, Tim Whalen and Douglas County Commissioner Glennis Stern. All voting aye. Motion carried.

OUT OF EXECUTIVE SESSION

11:30 A.M. Motion by Peters and seconded by Soulek to adjourn executive session and reconvene special session. All voting aye. Motion carried.

TERMINATE EMPLOYEE

Motion by Bakken and seconded by Peters to terminate employee effective February 1, 1995. All voting aye. Motion carried.

COUNTY LIEN

Motion by Soulek and seconded by Peters to allow State Attorney, Tim Whalen to compromise a County Line and secure payment for remainder of estate. All voting aye. Motion carried.

DRAINAGE MEETING


Motion by Soulek and seconded by Bakken to approve corrections to the December 27, 1994 minutes. The Drainage section should read as follows: Motion by Bakken, seconded by Soulek 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: Bakken and Soulek. Commissioner Peters did not participate as he is a member of the County Drainage Board. Motion carried.

JUVENILE DETENTION

Joan Neilan, Southeast Regional Juvenile Detention Center representative met with Commissioners discussing the Regionalized Juvenile Services Joint Powers Agreement.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until February 7, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
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JACK SOULEK, CHAIRMAN

  
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NORMAN E. CIHAK, CHAIRMAN

FEBRUARY 7, 1995

The Charles Mix County Board of Commission met in adjourn session on February 7, 1995 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 30, 1995 as read. All voting aye. Motion carried.

CLAIMS

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

A-OX WELDING SUPPLY 6.82 SUPPLIES ROAD & BRIDGE; AG COMMUNICATION CENTER 43.50 SUPPLIES EXTENSION; ANDERSON LAW OFFICE P.C. 278.70 COURT APPOINTED ATTORNEY; ARMOUR CHRONICLE 189.80 E911 QUESTIONNAIRE; ARNIES CAR QUEST 47.75 REPAIRS ROAD & BRIDGE; AT&T INFORMATION 38.50 PHONES STATES ATTORNEY & SHERIFFS DEPT.; B&L COMMUNICATIONS 45.00 REPAIRS ROAD & BRIDGE; BRUCE BAKKEN 90.00 MILEAGE COMMISSIONER; ALICE BEESON 26.72 SUBPOENA COURTS; DAVID L. BERGENAHL 69.60 COPIES COURTS; ROD BERGIN 3.75 PESTICIDE RECERTIFICATION ROAD & BRIDGE; BIG A AUTO 12.01 SUPPLIES ROAD & BRIDGE; BONGAAR'S 243.84 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA 500.00 COURT APPOINTED ATTORNEY; BUSINESS PRODUCTS INC. 22.13 SUPPLIES EXTENSION; CHARLES MIX COUNTY NEWS 537.06 MINUTES, BIDS COMMISSIONERS, ROAD & BRIDGE & SHERIFFS DEPT.; CHARLES MIX ELECTRIC 5.33 ELECTRICITY EMERGENCY DISASTER; PAMELA S. CHYTKA 110.88 MILEAGE EQUALIZATION; NORMAN E. CIHAK 12.08 MEALS AUDITOR; KENNETH COTTON 685.00 COURT APPOINTED ATTORNEY; CUSTOM PRINTING 42.00 SUPPLIES HIGHWAY OFFICE; DAKOTA BUSINESS CENTER 15.84 TABS AUDITOR; DAVE'S MOTOR SUPPLY 30.90 REPAIRS ROAD & BRIDGE; SHELLY DION 22.10 SUPPOENA COURTS; DOYLE INCORPORATED 264.96 REPAIRS ROAD & BRIDGE; DRAKE EQUIPMENT 5,532.13 SPREADER ROAD & BRIDGE;

CLAIMS CONT.

FARMER'S UNION OIL CO. 15.00 TIRE REPAIR ROAD & BRIDGE; FISHER SAND & GRAVEL 7,250.00 GRAVEL ROAD & BRIDGE; FORSIGHT INDUSTRIAL PRODUCTS 93.79 SUPPLIES JAIL; WENDELL FOXLEY 3,000.00 GRAVEL ROYALTY ROAD & BRIDGE; JOHN FUERST 24.20 SUBPOENA COURTS; GALL'S ELECTRIC 25.50 SUPPLIES ROAD & BRIDGE; KEITH GOEHRING 1,587.52 COURT APPOINT ATTORNEY; GOLDEN WEST 204.70 CIRCUITS E911; TROY GREGER 26.72 SUBPOENA COURTS; HAAR IMPLEMENT 39.30 REPAIRS SNOWBLOWER COURTHOUSE; AARON HANSON 113.44 SUBPOENAS COURTS; JAN HORNER 136.50 TRANSCRIPT COURTS; DON HOSEK 4.00 PESTICIDE CERTIFICATION ROAD & BRIDGE; PATRICIA HUDSON 26.72 SUBPOENA COURTS; IEDEMA REPAIR 65.00 REPAIRS ROAD & BRIDGE; JOE SCHNEIDER & ASSOC. 4,111.60 STAFF TIME & MILEAGE COMMISSIONERS; JONES FOOD CENTER 15.83 SUPPLIES ROAD & BRIDGE; KOLETZKY IMPLEMENT 92.27 SUPPLIES ROAD & BRIDGE; L & S WELDING 121.75 REPAIRS ROAD & BRIDGE; LACAL EQUIPMENT INC. 699.20 SUPPLIES ROAD & BRIDGE; L.A. FARMER'S CO-OP 757.00 SUPPLIES EXTENSION & COURTHOUSE, PROPANE & DIESEL FUEL ROAD & BRIDGE; L.A. MOTOR & TIRE 53.01 REPAIRS EQUALIZATION, ROAD & BRIDGE; L.A. WAVE 551.26 MINUTES, BIDS COMMISSIONERS, ROAD & BRIDGE & SHERIFFS DEPT.; RICHARD LEFT HAND 26.72 SUBPOENA COURTS; KEVIN LEHMANN 20.00 SUBPOENA COURTS; LIEUWEN'S 25.17 SUPPLIES ROAD & BRIDGE; LIGHT & SIREN 113.65 SUPPLIES ROAD & BRIDGE; MARK'S MACHINERY 146.69 REPAIRS; MARK MENGENHAUSER 20.42 SUBPOENA COURTS; CINDY MENGENHAUSER 20.42 SUBPOENA COURTS; MEYERINK FARM SERVICE 787.53 REPAIRS ROAD & BRIDGE; MICHAEL TODD & CO. INC. 36.76 SUPPLIES ROAD & BRIDGE; MIDWEST SUPPLY 44.35 SUPPLIES ROAD & BRIDGE; NORTHWESTERN PUBLIC 319.50 ELECTRICITY ROAD & BRIDGE SHOPS; OFFICE PRODUCTS CENTER 236.04 SUPPLIES COUNTY OFFICES; PAYER BUSINESS PRODUCTS 33.69 COPIES EXTENSION SERVICE; HERMAN PETERS 64.20 MILEAGE COMMISSIONER; PLANNING & DEV. DISTRICT III 9,877.00 MEMBERSHIP DUES COUNTY; PLATTE CO-OP ASSN. 389.42 PROPANE & GAS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT NURSES; CITY OF PLATTE 18.77 WATER PLATTE SHOP; SCOTT J. PODHRADSKY 586.50 COURT APPOINTED ATTORNEY; ESTELLE REDLIGHTNING 26.72 SUBPOENA COURTS; LEONARD D. SCHINCK 127.20 MILEAGE VETERANS SERVICE; DEAN SCHRYVERS 5.50 MEAL ROAD & BRIDGE; GREG SCHULTZ 104.40 TESTIFY COURTS; SEVERSON OIL COMPANY 355.39 DIESEL & FURNACE FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 120.56 SUPPLIES ROAD & BRIDGE; SPRINGFIELD ACADEMY 648.00 EVALUATION COURTS; STEDRONSKY BROTHERS CO. 29.98 SUPPLIES ROAD & BRIDGE; RUSSELL STEDRONSKY 8.40 MILEAGE CORONER; DENISE STOWELLS 20.00 SUBPOENA COURTS; STEPHANIE STREHLOW 27.68 ZONING BOARD MEETING; RANDY THALER 27.55 SUPPLIES SHERIFFS DEPT.; THE ALLIED INDUSTRIAL 36.30 SUPPLIES ROAD & BRIDGE; TRUSTWORTHY HARDWARE 46.57 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATION 447.67 PHONE SERVICE E911; UNIVERSITY PHYSICIANS 1,066.60 RECORDS & EXAMINATION COURTS; VANDERWERFF IMPLEMENT INC. 43.09 SUPPLIES ROAD & BRIDGE; WAGNER ANNOUNCER 52.00 ADA EQUALIZATION; WAGNER AUTO SUPPLY 487.34 SUPPLIES ROAD & BRIDGE; WAGNER BUILDING SUPPLY 22.99 SUPPLIES ROAD & BRIDGE; WAGNER COMMUNITY HOSPITAL 556.75 BLOOD ALCOHOLS COURTS; WAGNER POST 617.06 MINUTES, BIDS COMMISSIONERS, ROAD & BRIDGE, SHERIFFS DEPT.; WEISSER'S OIL CO. 519.58 GAS ROAD & BRIDGE; WEST PUBLISHING CORP. 124.50 LAW BOOKS LAW LIBRARY; WILMER'S TRACTOR REPAIR 525.00 REPAIRS ROAD & BRIDGE; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; ZEE MEDICAL SERVICE 35.25 SUPPLIES ROAD & BRIDGE.

PAYROLL JANUARY 1995

COMMISSIONERS 2,430.66; AUDITOR 4,841.66; TREASURER 4,537.49; STATES ATTORNEY 2,172.33; GOVERNMENT BUILDINGS 1,757.66; EQUALIZATION 4,674.99; DEEDS 2,67.53; VETERANS SERVICE 833.33; 11,158.65; JAIL 8,693.57; CORONER 174.00; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 23,541.60; POOR RELIEF 572.91; WIC 1,214.67; CO. FAIR 222.00; WEED 3,205.42; NURSE 1,308.33; E911 6,284.92; CMKD TRUST FUND 14,357.87 (11,451.93 EMPLOYERS SHARE HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,694.03, FICA WITHHOLDING & MATCH 10,100.44, MEDICARE WITHHELD & MATCH 2,362.22; SOUTH DAKOTA RETIREMENT SYSTEM WITHHOLDING & MATCH 8,698.75; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INS. CO. 26.00; CAPITAL AMERICAN LIFE 768.85; N.W. MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,033.00; SUPPLEMENTAL RETIREMENT PLAN 250.00.

STATE TRAPPER

State Trapper met with County Commissioners and presented annual report of predators in Charles Mix County.

BID LETTING

10:00 A.M. Bid Letting was held by County Commissioners on February 7, 1995 for the following:

APPROXIMATELY 1600 TONS OF 3/8" CRUSHED ROCK TYPE 2A

BIDS:	HAULED		CRUSHED
FISHER SAND & GRAVEL CO.	11.93	PLATTE	6.80
	11.45	DANTE	
SPENCER QUARRIES, INC.	11.50	PLATE	6.40
	11.56	DANTE	

Motion by Bakken and seconded Peters to accept bid of Fisher Sand & Gravel and the County will do the hauling and Fisher Pit is approximately 27 miles closer to the haul sites; therefore the total cost would be less. Charles Mix County will haul with their own trucks. All voting aye. Motion carried.

FEBRUARY 7, 1995 CONT.

**COUNTY NURSE**

County Nurse presented quarterly report for ending quarter of 1994.

**COUNTY PAVEMENT**

Motion by Peters and seconded by Soulek to approve 1995 County Pavement Marking addendum with S. D. Department of Transportation. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel for Arnold Vanderheiden, Highway Superintendent to the 18th Annual Highway Superintendent's Short Course on March 1-3, 1995 at Spearfish. All voting aye. Motion carried.

**SOIL CONSERVATION**

Nick Stotz, Soil Conservation Manager met with County Commissioners discussing Living Snow fences and future budgets.

**ZONING**

2ND reading of Zoning Ordinance 95-1 and ordinance entitled "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATION FOR CHARLES MIX COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-2, SDCL OF 1982, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" of County of Charles Mix, State of South Dakota.

Passed and adopted by the Charles Mix County Commission on the second reading of said ordinance on the 7th day of February, 1995, at the regular meeting of said county commission by the following vote:

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

**FAMILY PRESERVATION**

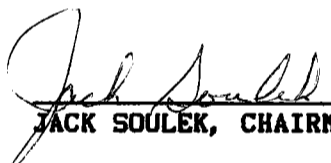
Rick Thaler met discussing the Family Preservation and Support Planning Group. Commissioner Peters was selected to serve on its board.

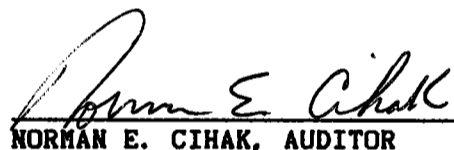
**TRAVEL**

Motion by Bakken and seconded by Soulek to approve travel for Commissioners for Randall Reservoir District meeting on February 13, 1995 at Bennett County. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until February 14, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 10, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on February 10, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of February 7, 1995 as read. All voting aye. Motion carried.

**CLAIMS**

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

ANDY ANDERSON 50.40 MILEAGE VETERANS SERVICE; KENT BALDWIN 27.14 SUBPOENA COURTS; MATTHEW BENDER & COMPANY 86.40 CIVIL LIABILITY SHERIFFS DEPT.; BLACK HILLS AMMUNITION 189.00 SUPPLIES JAIL; BOMGAAR'S 27.69 SUPPLIES SHERIFFS DEPT.; DEBORA BURES 77.48 MILEAGE WIC; CAPITOL INN 158.00 ROOMS COMMISSIONERS & AUDITOR; CELLULAR ONE 163.65 PHONE SERVICE SHERIFFS DEPT. & EMERGENCY DISASTER; CHAMBERLAIN WHOLESALE 546.90 GROCERIES JAIL; CHAMBERLAIN & SPRINGFIELD ACADEMY 20,560.00 CARE JAIL; CIMPL MEATS 409.25 MEAT JAIL; CITY OF LAKE ANDES 179.25 SEWER & WATER, COURTHOUSE, JAIL & L.A. ROAD SHOP; KENNETH COTTON 1,295.40 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 116.65 REPAIRS SHERIFFS DEPT.; KATHY DRAPPEAUX 20.00 SUBPOENA COURTS; LAVERN EBRIGHT 20.42 SUBPOENA COURTS; PATSY ELLINGSON 143.06 SUBPOENA COURTS; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT WIC & NURSES; LEROY FUERST 25.46 MEALS JAIL; GALL'S INC. 62.97 SUPPLIES SHERIFFS DEPT.; MATTHEW GAFFEY 348.00 LODGING PROSECUTORS COURSE STATES ATTORNEY; BRUCE GAU 469.27 COLLECTIONS COMMISSIONERS; ELDA GIEDD 20.00 CLEANING SERVICE NURSES; HERITAGE CLUB OF PLATTE 500.00 HISTORICAL GRANT; HORNER COURT REPORTING 168.00 TRANSCRIPT COURTS; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; JAMES DRUG 19.56 FILM & PHOTOS EQUALIZATION; JONES FOOD CENTER 534.60 GROCERIES JAIL; KAROL KNIFFEN 23.04 MILEAGE TREASURER; KREDIT FORD 416.13 REPAIRS SHERIFFS DEPT.; L.A. FARMERS CO-OP 913.81 GAS JAIL; L.A. CERTIFIED RURAL HEALTH CLINIC 103.00 CARE JAIL; L.A. WAVE 561.92 MINUTES COMMISSIONERS, BIDS ROAD & BRIDGE & E911 QUESTIONNAIRE; LEONA'S CAFE 36.30 MEALS JURORS; L.D.D.S. 267.30 LONG DISTANCE COUNTY OFFICES; MAINTENANCE ENGINEERING 415.44 SUPPLIES JAIL; MCLEOD'S OFFICE SUPPLY 1,112.04 CHECKS AUDITOR & RETURNS SHERIFFS DEPT.; METZ BAKING CO. 174.64 BREAD JAIL; MESMAN FARM SUPPLY 36.14 SUPPLIES JAIL; MID-AMERICAN RESEARCH 162.80 SUPPLIES JAIL; MIDWEST CONTROLS 709.92 REPAIRS JAIL; MITCHELL RADIOLOGY ASSOC. 17.47 X-RAYS JAIL; MORROW PRODUCE 16.50 EGGS JAIL; NATIONAL COLLEGE OF DISTRICT ATTORNEYS 395.00 REGISTRATION STATES ATTORNEY; N.W. PUBLIC SERVICE 1,475.31 ELECTRICITY COURTHOUSE & JAIL; OFFICE PRODUCTS 360.45 SUPPLIES SHERIFFS DEPT., DEEDS & TREASURER; TRUSTWORTHY HARWARE 50.35 SUPPLIES COURTHOUSE, EXTENSION & JAIL; OLSON'S PEST TECHNICINAS 30.00 PEST CONTROL JAIL; SHEILA PAYER 29.66 SUBPOENA COURTS; PETRIK HARDWARE 5.40 SUPPLIES SHERIFFS DEPT.; PHILLIPS 66 COMPANY 12.26 SHERIFFS DEPT.; PLATTE COMMUNITY HOSPITAL 100.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 535.92 MINUTES COMMISSIONERS, BIDS ROAD & BRIDGE & E911 QUESTIONNAIRE; PLATTE CO-

CLAIMS CONT.

OP ASSN. 26.88 GAS SHERIFFS DEPT.; ROCS 4,250.00 TRANSPORTATION SERVICES SENIOR CITIZENS; DAVID ROBERTSON 26.30 SUBPOENA COURTS; SERVALL TOWEL & LINEN SUPPLY 19.14 SUPPLIES COURTHOUSE; LINDA SLY 13.81 SUPPLIES JAIL; S.D. SHERIFF'S ASSN. 42.00 SUPPLIES SHERIFFS DEPT.; JACK SOULEK 51.78 MILEAGE COMMISSIONER; S.D.A.A.O. INC. 110.00 DUES EQUALIZATION; STATE RADIO COMMUNICATION 1,680.00 TELETYPE SERVICE SHERIFFS DEPT.; STATE REMITTANCE CENTER 330.00 BLOOD ALCOHOLS COURTS; STANLEY W. SWATEK 2,200.00 E911 CONSULTANTS FEES; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. ROAD SHOP; TURNINGPOINT 850.00 CARE JAIL; UNITECH 185.50 CARE JAIL; U.S. WEST COMMUNICATION 1,344.28 PHONE SERVICE COUNTY OFFICES; VELVET UNIFORMS 134.81 SUPPLIES SHERIFFS DEPT.; WAGNER POST 561.92 MINUTES COMMISSIONERS, BIDS ROAD & BRIDGE & E911 QUESTIONNAIRE; WEISSER'S OIL CO. 124.41 GAS SHERIFFS DEPT.; HARVEY WEISSER 26.72 SUBPOENA COURTS; WHOLESALE SUPPLY CO. 312.80 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 37.35 PHOTOS SHERIFFS DEPT. & EQUALIZATION; ZEE MEDICAL SERVICE 139.75 SUPPLIES SHERIFFS DEPT.

PLAT

Motion by Peters and seconded by Bakken to approve Plat of Andersh Tracts 4 & 5 of previously Platted Lot A, Goldhammer Subdivision, in Government Lot 1 of the NE 1/4 of Section 6, T95N, R63W, 5th P.M. Charles Mix County, S.D. by Gregory D. Andersh. All voting aye. Motion carried.

SNOW PLOW

Motion by Bakken and seconded by Soulek to approve purchase of one reversible snow plow from Drake Equipment Company for \$5,145.00. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

DOMESTIC ABUSE FUND TO COUNTY GENERAL \$2,500.00.  
 WHEEL TAX TO COUNTY GENERAL \$1,947.60 AND TO SECONDARY ROAD \$6.55.  
 SPECIAL HIGHWAY TO SECONDARY ROAD \$116.18.  
 WHEEL TAX TO COUNTY GENERAL \$4,528.20 TO SECONDARY ROAD \$15.23.  
 SPECIAL HIGHWAY TO SECONDARY ROAD \$561.77.

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collected during the month of January, 1995 \$1,668.50 and Transfer Fee Report for fees collected during the month of January, 1995 \$1,570.50. All voting aye. Motion carried.

AUDITORS'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending January 31st, 1995 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,646,625.88
TOTAL CASH	300.00
TOTAL CHECKS	23,651.48
COMMERCIAL STATE BANK CD'S	100,000.00
ANDES STATE BANK CD'S	300,000.00
COMMUNITY FIRST STATE BANK CD'S	<u>200,000.00</u>
TOTAL	\$2,270,577.36

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk's of Court's Statement of Fees collected during the month of January, 1995 \$734.00. All voting aye. Motion carried.

INCOME GUIDELINES

Motion by Peters and seconded by Bakken to adapt 1995 Income Guidelines to determine Medical Indigency. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Norman E. Cihak, Auditor and/or Arnold Vanderheiden, Highway Superintendent for S.D.M.L. Workers' Compensation Fund Policies & Procedures Seminar on February 22, 1995 at Huron. All voting aye. Motion carried.

DEPUTY SHERIFF

Motion by Bakken and seconded by Peters to approve the employment of Randy Thaler as Deputy Sheriff effective January 3, 1995. All voting aye. Motion carried.

SALE OF LOTS

Motion by Soulek and seconded by Bakken to approve the sale of County Lots 19 & 20, Block 3, Lake View Addition, City of Lake Andes, S.D. for \$280.00 to the Lake Andes Baptist Church. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soulek to approve Abatement of U.S. Fish & Wildlife Service for parcel number 17.25.2025, S17'(1.03A.) of NW 1/4 of 25-98-66, 1994 Taxes \$7.08. All voting aye. Motion carried.


RESIGNATION

Motion by Bakken and seconded by Peters to accept the resignation of JoAnn Mazourek as County Zoning Officer. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until February 14, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
 JACK SOULEK, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

FEBRUARY 14, 1995

The Charles Mix County Board of Commission met in adjourned session on February 14, 1995 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 February 10, 1995 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.

DUEL CO. WEED SUPERVISOR 50.00 DUES WEED; HI-WAY SERVICE 266.78 GAS WEED, EXTENSION, ROAD & BRIDGE; HONOMICHL DESIGN 122.69 SUPPLIES ROAD & BRIDGE; JAN HORNER 355.50 TRANSCRIPTS COURTS; LIGHT & SIREN 425.90 SUPPLIES WEED, ROAD & BRIDGE; L.A. INDEPENDENT OIL & GAS 361.78 PROPANE ROAD & BRIDGE; NEBRASKA DEPT. OF AGRICULTURE 75.00 BOOKS EXTENSION & WEED; OFFICE PRODUCTS CENTER 10.44 SUPPLIES WEED; PRINT SENSATIONS 147.22 SUPPLIES WEED; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; S.D. CROP IMPROVEMENT ASSN. 180.00 REGISTRATION WEED; SHARE CORP. 35.12 SUPPLIES SNOW REMOVAL; THE ALLIED INDUSTRIAL 185.10 SUPPLIES ROAD & BRIDGE; THE LAWYERS CO-OPERATIVE 196.85 LAW BOOKS LAW LIBRARY; NEIL VONESCHEN 58.36 MEALS WEED; WAGNER VETERINARY 34.00 SERVICE SHERIFFS DEPT.; WEISSER'S OIL CO. 41.32 GAS WEED.

PERSONNEL MANUAL

Greg Henderson met discussing Charles Mix County Draft Personnel Manual for 1995.

JUVENILE PROBLEMS

Jackie Rouse met with County Commissioners discussing Juvenile problems in the County.

PLAT

Motion by Bakken and seconded by Peters to approve Plat of Lot T-1, a Subdivision of a portion of Lot "T" in the SE 1/4 of Section 15, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota by D. R. Mason, aka Donavon R. Mason and Arlene D. Mason, and Charles Mix County Livestock Market, Inc.

COUNTY SALE

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

- |   |   |
|---|---|
| 1. JACKSON TOWNSHIP-SOUTH GEDDES<br>W1/2-LOT 1, E1/2-LOT 2, BLOCK 4<br>6-97-66 \$225.00 | ALBERT RICHARDSON<br>P.O. BOX 101<br>GEDDES, SD 57342                                       |
| 2. JACKSON TOWNSHIP-SOUTH GEDDES<br>W1/2-LOT 2, BLOCK 4 6-97-66<br>\$225.00             | ALBERT RICHARDSON<br>P.O. BOX 101<br>GEDDES, SD 57342                                       |
| 3. CITY OF LAKE ANDES-TOWNSITE 2ND ADDITION<br>LOT 3, BLOCK 5<br>\$175.00               | RANDALL L. WINCKLER<br>AND CARLA J. WINCKLER JTWROS<br>P.O. BOX 601<br>LAKE ANDES, SD 57356 |
| 4. CITY OF LAKE ANDES-EAST LAKE VIEW<br>NORTH ADDITION--LOT 6, BLOCK 1<br>\$125.00      | DONALD TOUW<br>P.O. BOX 182<br>GEDDES, SD 57342   |

DANTE RESIDENTS

Dante Residents met with County Commissioners discussing the Highway north of Dante.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective 15th of February to the 14th of March, 1995. All voting aye. Motion carried.

DISTRICT I	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER FARMERS CO-OP		.8350
UNLEADED	WAGNER FARMERS CO-OP		.8350
DIESEL FUEL	WEISSER OIL	#1 .7890	#2 .7190
PROPANE	L.A. FARMERS CO-OP		.4700
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9130
UNLEADED	HI-WAY SERVICE		.8730
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .6890	#2 .6350
FURNACE OIL	L.A. FARMERS CO-OP		.6350
PROPANE	L.A. FARMERS CO-OP		.4700
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.8400
UNLEADED	PLATTE CO-OP		.8300
DIESEL FUEL	SEVERSON OIL	#1 .7000	#2 .6200
FURNACE OIL	SEVERSON OIL		.6200
PROPANE	SEVERSON OIL		.4395
SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7660	#2 .7010
PROPANE	L.A. FARMERS CO-OP		.4680

RESOLUTION

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

FEBRUARY 14, 1995 CONT.

RESOLUTION NO. 95-2

**A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT FOR THE PROVISION AND MAINTENANCE OF TEMPORARY CARE, SHELTER OR DETENTION FACILITIES FOR CHILDREN**

WHEREAS, Charles Mix County recognizes the need for the establishment of non-secure juvenile shelter care and secure juvenile detention services and facilities that satisfy the mandated of County Juvenile Court orders and comply with the Juvenile Justice and Delinquency Prevention Act of 1974 and South Dakota Codified Law;

WHEREAS, pursuant to SDCL Chapter 26-7A, a board of county commissioners may provide and maintain at public expense temporary care, shelter or detention facilities for children and may contract with the board of county commissioners of other counties to receive children; and

WHEREAS, pursuant to SDCL Chapter 1-24, the powers, privileges or authority of Charles Mix County may be jointly exercised with any other public agency of South Dakota; and

WHEREAS, considering the costs of building, staffing and maintaining secure and non-secure juvenile facilities, it appears most cost-effective and efficient to contract for such services with Minnehaha County.

THEREFORE, BE IT RESOLVED that the County of Charles Mix shall negotiate and, if an agreement satisfactory to the County of Charles Mix is reached, enter into a Joint Powers Agreement with the County of Minnehaha to provide non-secure juvenile shelter care and secure juvenile detention services and facilities and that the Chairman of the Board of County Commissioners and the County Auditor are authorized to negotiate and execute any such Joint Powers Agreement on behalf of the County of Charles Mix, South Dakota.

Passed and approved this 14th day of February, 1995.

**UTILITIES**

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

**RESOLUTION OF 95-3 COUNTY COMMISSION**

WHEREAS, it appears that the railroads, gas companies, and utilities which are assessed by the South Dakota Department of Revenue (hereinafter referred to as Centrally Assessed Properties) may have in the past, and for the taxable year of 1994 payable in 1995, been substantially undervalued to the detriment of the county, and;

WHEREAS, it appears to be in the best interests of the county to appeal these assessments, and, if successful, the effect of which will be to raise the assessed valuation of Centrally Assessed Properties within the county and increase the county's tax base, and;

WHEREAS, at the September 1994 meeting of the South Dakota Association of County Commissioners and the Board of Directors meeting of the Association, the county agreed to file an appeal in conjunction with other South Dakota counties in order to preserve the rights of the county and subdivisions within the county, and;

WHEREAS, this protective appeal was required because the county commission did not have sufficient time to consult with the States Attorney or to come to a final conclusion because the assessment notices did not arrive from the Department of Revenue until approximately two weeks before the deadline for appeal.

BE IT RESOLVED that by adoption of this resolution, the county commission hereby ratifies, approves and joins with other South Dakota counties in the appeal of the South Dakota Department of Revenue's valuation of Centrally Assessed Properties.

BE IT FURTHER RESOLVED that by adoption of this resolution, the county ratifies, affirms and retroactively approves its prior agreement and acquiescence to join the prosecution this appeal.

Approved by the Charles Mix County commission this 14th day of February, 1995.

**JUVENILE HOUSING**

Ron and Sam Sully met discussing Juvenile Housing and Treatment in Charles Mix County and asked for County support in the Yankton Sioux Tribe Housing Authority Grant Application. The County agreed to submit a letter of intent to support such grant.

**ZONING ADMINISTRATOR**

Motion by Peters and seconded by Soulek to appoint Neil VonEschen as Charles Mix County Zoning Administrator effective February 14, 1995. All voting aye. Motion carried.

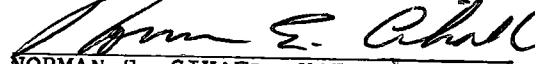
**AGREEMENT**

Motion by Soulek and seconded by Peters to approve agreement between Charles Mix County and Jim Peterson and Don Larson Auctioneers for sale of County Surplus Equipment. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until March 7, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 7, 1995

The Charles Mix County Board of Commission met in adjourn session on March 7, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor present, and Arnold Vanderheiden, Highway Superintendent was also present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of February 14, 1995 as read. All voting aye. Motion carried.

**BIDS**

The annual bid letting was held on March 7, 1995 by the County Commissioners for various amounts of the following items needed to carry on County business for one (1) year, March 15, 1995 to March 15, 1996 with the exception of gravel hauling and loading to be bid for the period of April 1, 1995 to April 1, 1996. Gas, diesel fuel, furnace oil for the period of April 15, 1995 to April 15, 1996.

**10:00 A.M. GRAVEL HAULING & LOADING:**

**VAN ZEE GRAVEL & CONSTRUCTION**

**LOADING:** .55 per cubic yard  
.40 per ton  
**HAULING:** .187 per cubic yard mile  
.134 per ton mile

**10:15 A.M. BRIDGE REPAIR (LABOR & EQUIPMENT):**

**HOLLAWAY CONSTRUCTION CO., INC.**  
\$138.00 per hour

**10:30 A.M. METAL CULVERTS, STEEL & CONCRETE BRIDGE DECKING, BRIDGE PLANK, CAP BEAMS, PILING & WOOD SIGN POST:**

**METAL CULVERTS:**

	15-16	18-16	36-14	48-12	60-10	96-10
<b>STANDARD</b>						
HURON CULVERT & TANK CO.	5.07	6.01	14.48	26.68	42.45	67.56
H.V. JOHNSTON CULVERT CO.	6.60	7.70	18.35	33.35	53.70	85.50
<b>ARCH</b>						
HURON CULVERT & TANK CO.	6.32	20.42	52.04			
H.V. JOHNSTON CULVERT CO.	8.15	26.15	66.00			

**CONCRETE BRIDGE DECKS:**

	20'INT	20'EXT	40'INT	40'EXT	60'INT	60'EXT
<b>INT(INTERIOR) EXT(EXTERIOR)</b>						
SIoux FALLS CONCRETE PRODUCT	1292.09	1458.71	2387.05	2597.42	3807.48	4287.83
SOUTH DAKOTA CONCRETE PRODUCTS	1211.00	1333.00	2149.00	2449.00	3580.00	3980.00

**PILING, PLANK & POST:**

	<b>PILING</b>					
	4X6 22'	4X12	30'	40'	50'	
WHEELER LUMBER OPERATIONS	1280.00	1413.00	8.08 LF	8.68 LF	9.35 LF	
HURON CULVERT & TANK CO.			6.75 LF	7.80 LF		
	<b>PLANK</b>					
	8X8	8X8-15'	3X12 20'	3X12 24'		
WHEELER LUMBER OPERATIONS	1243.00	1280.00				
HURON CULVERT & TANK CO.			11.40 LF	11.65 LF		

**11:00 A.M. ROAD OIL:**

	RC 800R	RC 3000R	MC800	MC 800R	MC 3000R	MC 3000	MC70
KOCH MATERIALS CO. (PER TON)			185.00	215.00	215.00	185.00	185.00
(PER GALLON)			.7705	.8935	.8935	.7705	.7705
K.L OIL & ASPHALT (PER TON)			169.29			169.29	169.29
(PER GALLON)			.699			.711	.671
JEBRO, INC. (PER TON)	236.43	232.59	165.70	215.79	211.44	162.57	172.36
(PER GALLON)	.9600	.9600	.6798	.8745	.8745	.6798	.6798
SHELHAMER TRANSPORTS(PER TON)			165.86				165.46
(PER GALLON)			.674				.674

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

	<b>DISTRICT #2 LAKE ANDES</b>		<b>SHOP #4 GEDDES</b>	
L. A. CO-OP				
DIESEL FUEL	#1 .694	#2 .659	#1 .769	#2 .719
PROPANE		.47		.48

Motion by Bakken and seconded by Peters to reject fuel bids by L. A. Co-op and to take monthly quotes. All voting aye. Motion carried.

**11:30 A.M. TIRES & TUBES:**

	900R20	1400X24 BIAS TUBELESS	20.5X25
ANDERSON TIRE CO.	170.42	305.96	694.55
WEISSER OIL	169.90	250.94	598.34

Motion by Peters and seconded by Soulek to table all above stated bids until March 14, 1995. All voting aye. Motion carried.

**CLAIMS**

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

ACCESS ELEVATOR INC. 20.00 SUPPLIES COURTHOUSE; AMOCO OIL CO. 21.49 GAS COMMISSIONER; ANDERSON LAW OFFICE P.C. 412.10 COURT APPOINTED ATTORNEYS; ARMOUR CHRONICLE 14.60 ADS E911

MARCH 7, 1995 CONT.

CLAIMS CONT.

DISPATCHER; ARNIES CAR QUEST 142.67 REPAIRS ROAD & BRIDGE; AT&T INFORMATION 64.01 PHONE SERVICE COUNTY OFFICES; BRUCE BAKKEN 160.90 MILEAGE COMMISSIONER; DEBORA BURES 102.07 MEALS & MILEAGE WIC; BUSINESS PRODUCTS INC. 151.90 COPIER REPAIR; PAMELA S. CHYTKA 15.60 MILEAGE EQUALIZATION; CITY OF LAKE ANDES 176.03 WATER & SEWER COURTHOUSE, JAIL & L.A. SHOP; DIEBOLD INC. 221.00 SAFE MAINTENANCE TREASURER; DONNA K. DIETRICH 85.05 MENTAL ILLNESS HEARING; DARYL DION JR. 20.21 SUBPOENA COURTS; DONALD E. ERICKSON 80.00 FINDINGS MENTAL ILLNESS; RITA ERICKSON 15.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 216.70 GAS ROAD & BRIDGE, OFFICE RENT WIC & NURSES; FECHNER'S MOTORS 21,100.00 CHEVY UTILITY VEHICLE SHERIFFS DEPT.; FISHER

SAND & GRAVEL 10,278.81 CHIPS ROAD & BRIDGE; MATTHEW GAFFEY 207.00 AIRLINE TICKET DEPUTY STATES ATTORNEY; GALL'S INC. 53.88 SUPPLIES EMERGENCY DISASTER; GATEWAY 2000 1,515.00 COMPUTER STATES ATTORNEY; HORNER COURT REPORTING 114.80 TRANSCRIPT COURTS; HOSMER & KETTERING 114.80 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JONES FOOD CENTER 1.66 SUPPLIES COURTHOUSE; JOAN KITTELSON 15.00 MENTAL ILLNESS HEARING; DENIS KRONAIZL 20.00 SUBPOENA COURTS; L.D.D.S. COMMUNICATIONS 320.80 LONG DISTANCE COUNTY OFFICES; OFFICE PRODUCTS CENTER 654.91 SUPPLIES COUNTY OFFICES; PAYER BUSINESS PRODUCTS 111.32 COPIER RENT EXTENSION; HERMAN PETERS 51.44 MILEAGE COMMISSIONER; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; CORNELIUS PROVOST 20.00 SUBPOENA COURTS; S.D. HUMAN SERVICE CENTER 28.98 SUBPOENA COURTS; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; BRENT SILK 20.21 SUBPOENA COURTS; JACK SOULEK 6.48 MILEAGE COMMISSIONER; BEVERLY STEINMARK 99.95 MEALS & MILEAGE NURSES; DARYL STEPHENSON M.D. 120.00 PSYCHIATRIC EXAM MENTAL ILLNESS; NOREEN STRID 11.12 MEALS WEED; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. SHOP; U.S. WEST 1,630.71 PHONE SERVICE COUNTY OFFICES; WAGNER COMMUNITY HOSPITAL 300.00 BLOOD ALCOHOLS COURTS; WAGNER FAMILY CARE CENTER 80.00 OFFICE VISIT COURTS; PATRICK M. WEISBECK 126.76 SUBPOENA COURTS; WEISSER'S OIL CO. 833.99 REPAIRS & DIESEL FUEL ROAD & BRIDGE; WHALEN REPORTING SERVICE 20.14 TRANSCRIPT COURTS; WHEELCO BRAKE & SUPPLY 189.18 REPAIRS ROAD & BRIDGE; WHITLEY CENTRAL DIST. 76.65 SUPPLIES COURTHOUSE; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; LEA YMKER 25.40 MILEAGE EXTENSION.

FEBRUARY 1995 PAYROLL

COMMISSIONERS 2,430.66; AUDITOR 4,841.66; TREASURER 4,537.49; STATES ATTORNEY 1,999.53; GOVERNMENT BUILDING 1,604.66; EQUALIZATION 4,854.99; DEEDS 2,694.81; VETERANS SERVICE 833.33; SHERIFF 12,530.59; JAIL 8,754.57; CORONER 116.00; EXTENSION 1,433.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 24,299.21; POOR RELIEF 572.91; WIC 1,300.86; CO. FAIR 198.00; WEED 1,541.66; NURSE 1,308.33; E911 4,609.59; CMDK 15,212.67 (11,813.23 EMPLOYERS SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

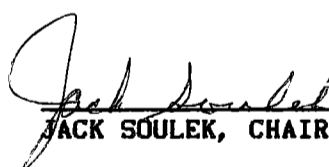
ANDES STATE BANK FEDERAL WITHHOLDING 7,755.06, FICA WITHHOLDING & MATCH 10,118.00, MEDICARE WITHHELD & MATCH 2,366.30, S.D. RETIREMENT SYSTEM 8,807.88; AMERICAN FAMILY LIFE 55.20; COLONIAL 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE 26.00; CAPITAL AMERICAN LIFE 780.15; N.W. MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 250.00.


LAW ENFORCEMENT

Three Platte Residents met with County Commissioners discussing the need of stricter Law enforcement in the county as stressed by a concerned citizens group. Also the need to unite our Officials in the County for the same goals. Sheriff Ray Westendorf, States Attorney Tim Whalen and Deputy Darrell Pepper were also present.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 14, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 14, 1995

The Charles Mix County Board of Commission met in adjourned session on March 14, 1995 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 7, 1995 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to accept the following tabled bids from March 7, 1995 Bid Letting. All voting aye. Motion carried.

BIDS:

GRAVEL HAULING AND LOADING: VAN ZEE GAVEL & CONSTRUCTION

BRIDGE REPAIR (Labor & Equipment): HOLLAWAY CONSTRUCTION CO., INC.

METAL CULVERTS & STEEL: HURON CULVERT & TANK CO.

CONCRETE BRIDGE DECKING: SOUTH DAKOTA CONCRETE PRODUCTS

PILING, PLANK & POST: HURON CULVERT & TANK CO.

ROAD OIL: JEBRO, INC.: MC800R, RC800R, MC3000R, RC3000R & MC3000

SHELLHAMER TRANSPORTS: MC800 & MC70 (Closer delivery and can order smaller quantities.)

BIDS CONT.  
TIRES & TUBES: WEISSER OIL

CLAIMS

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

A-OX WELDING SUPPLY 6.82 SUPPLIES ROAD & BRIDGE; JAMES ANDERSH 111.04; ANDERSON LAW OFFICE P.C. 991.85 COURT APPOINTED ATTORNEY; ANDERSON TIRE COMPANY 1,835.76 TIRES ROAD & BRIDGE; ASSOCIATED SALES 39.95 SUPPLIES COURTHOUSE; AUTO BODY SPECIALTIES 196.63 REPAIRS ROAD & BRIDGE; B&L COMMUNICATIONS 153.00 LENS JAIL; B&S INDUSTRIES 217.51 SUPPLIES SHERIFFS DEPT.; BEESON SANITATION SERVICE 62.50 TRASH PICKUP WAGNER ROAD SHOP; DELBERT BEESON 20.00 ZONING BOARD MEETING; ROD BERGIN 15.00 REPAIRS ROAD & BRIDGE; BONGAAR'S 428.26 SUPPLIES SHERIFFS DEPT., ROAD & BRIDGE & WEED; PAUL R. BOSCHMA 100.00 COURT APPOINTED ATTORNEY; BROWN & SAENGER 77.96 SUPPLIES AUDITOR; NORMA BROWN BEAR 27.14 SUBPOENA COURTS; BUTLER MACHINERY CO. 106.24 SUPPLIES ROAD & BRIDGE; CELLULAR ONE 143.80 PHONES SERVICE SHERIFFS DEPT.; CHAMBERLAIN & SPRINGFIELD ACADEMY 10,870.00 CARE JAIL; CHAMBERLAIN WHOLESALE 672.30 GROCERIES JAIL; CHARLES MIX ELECTRIC 23.30 ELECTRICITY EMERGENCY DISASTER; NORMAN E. CIHAK 21.10 MILEAGE AUDITOR; CIMPL MEATS 386.99 MEAT JAIL; CLERK OF COURTS 30.92 SUBPOENA COURTS; COAST TO COAST 99.79; COLE PAPERS 178.50 COPY PAPER COPIER; COMPUTER MANAGEMENT SERVICE 280.00 INSTALL PROGRAM & TRAINING DATA PROCESSING; KENNETH COTTON 123.75 COURT APPOINTED ATTORNEY; DAKOTA SPLASH 295.00 DISPENSER COURTHOUSE; DAVE'S MOTOR SUPPLY 558.45 REPAIRS ROAD & BRIDGE; DEPT. OF ANIMAL & RANGE 10.00 BOOKS EXTENSION SERVICE; GREG FARKE 20.00 ZONING BOARD MEETING; FARMER'S CO-OP ASSOC. 28.39 GAS SHERIFF'S DEPT.; FORSIGHT INDUSTRIAL PRODUCTS 38.51 SUPPLIES COURTHOUSE; EILEEN GADES 20.00 SUPBOENA COURTS; GALL'S ELECTRIC 173.83 WIRING COURTHOUSE; GALL'S INC. 325.20 SUPPLIES SHERIFFS DEPT.; GEDDES FARMER'S CO-OP 105.63 GAS & OIL CHANGE SHERIFFS DEPT.; ELDA GIEDD 20.00 CLEANING SERVICES NURSES; KEITH GOEHRING 520.26 COURT APPOINTED ATTORNEY; GOLDEN WEST 204.70 CIRCUIT MILEAGE E911; HI-WAY SERVICE 550.07 GAS SHERIFFS DEPT.; HORNER COURT REPORTING 109.50 TRANSCRIPT COURTS; J.D. EVANS EQUIPMENT 17.25 SUPPLIES ROAD & BRIDGE; JAMES DRUG 25.25 FILMS SHERIFFS DEPT.; JOHN'S RADIATOR & TIRE 10.00 REPAIRS ROAD & BRIDGE; JONES FOOD CENTER 168.59 GROCERIES JAIL; JOHN KOOPAL 194.14 MEALS WEED CONFERENCE; KUIP'S CORNER HARDWARE 61.37 SUPPLIES ROAD & BRIDGE; LAKE ANDES COMMUNITY FUND 50.00 BOOTH RENT WEED; LAKE ANDES FARMER'S CO-OP 236.05 SUPPLIES & PROPANE ROAD & BRIDGE & JAIL; LAKE ANDES MOTOR & TIRE 8.91 SUPPLIES ROAD & BRIDGE; LAKE ANDES WAVE 601.96 MINUTES COMMISSIONERS, BID LETTING ROAD & BRIDGE & AD AUDITOR; LEONA'S CAFE 58.45 JURORS MEALS COURTS; LIEUWEN'S 22.87 SUPPLIES ROAD & BRIDGE; LIGHT & SIREN 122.50 LIGHTS SANDER SNOW REMOVAL; JOANN MAZOUREK 400.00 ZONING DUTIES; METZ BAKING CO. 167.56 BREAD JAIL; MEYERINK FARM SERVICE 40.23 PARTS SANDER SNOW REMOVAL; WILBUR MEYERS 67.42 MEALS WEED CONFERENCE; MIDSTATE TELEPHONE CO. 2,379.13 E911 PHONE SERVICE; MIDWEST SUPPLY 58.40 SUPPLIES ROAD & BRIDGE; ROBERT P. MONFORE 120.00 MILEAGE ZONING BOARD MEETING; MORROW PRODUCE 33.90 EGGS JAIL; TROY MYERS 20.21 SUBPOENA COURTS; N. W. PUBLIC 1,692.54 ELECTRICITY COURTHOUSE, ROAD & BRIDGE; PAUL OBERBROEKLING 48.40 WEED BOARD MEETING; ROBERT M. ODEGARD 24.30 SUPPLIES COURTHOUSE; OFFICE PRODUCTS CENTER 410.70 SUPPLIES ROAD & BRIDGE & REPAIRS SHERIFFS DEPT.; MARY PETERS 26.72 SUBPOENA COURTS; PHILLIPS 66 COMPANY 14.68 GAS SHERIFFS DEPT.; CAROL PICOTTE 27.56 SUBPONEA COURTS; PITNEY BOWES 138.91 POSTAGE METER RENT; PLATTE CO-OP ASSOC. 253.71 GAS SHERIFFS DEPT. & ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 549.96 MINUTES COMMISSIONERS, BID LETTING ROAD & BRIDGE & AD AUDITOR; CITY OF PLATTE 18.66 WATER PLATTE ROAD SHOP; RANKOTA INN 390.06 ROOMS COMMISSIONER & WEED BOARD; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; S.D. FEDERAL PROPERTY 4,551.00 SUPPLIES EXTENSION SERVICE, COURTHOUSE, SHERIFFS DEPT. & PICKUP WEED; JIM SCHAAF 72.50 SUBPOENA COURTS; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; DEAN SCHRYVERS 1.00 PART ROAD & BRIDGE; SERVALL TOWEL & LINEN SUPPLY 22.74 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 1,105.56 DIESEL FUEL & HEATING FUEL ROAD & BRIDGE; KENNETH SLY 152.93 ZONING & WEED BOARD MEETINGS; SPENCER CANVAS 150.00 SUPPLIES ROAD & BRIDGE; SPRINGFIELD ACADEMY 56.24 CARE JAIL; STATE REMITTANCE CENTER 240.00 BLOOD ALCOHOLS COURTS; STEDRONSKY BROTHERS CO. 19.51 SUPPLIES ROAD & BRIDGE; JOHN H. SWATEK 2,200.00 E911 CONSULTANT FEES; TERRY SCHULTE CHEVROLET 126.85 SUPPLIES ROAD & BRIDGE; THE LAWYERS CO-OPERATIVE 133.30 LAW BOOKS LAW LIBRARY; TRUSTWORTHY HARDWARE 50.01 SUPPLIES ROAD & BRIDGE & JAIL; UNITECH 236.00 SUPPLIES JAIL; ARNOLD VANDERHEIDEN 43.41 MEALS HIGHWAY SUPERINTENDENT; VELVET UNIFORMS 129.43 SHIRTS SHERIFFS DEPT.; NEIL VONESCHEN 105.93 MEALS WEED CONFERENCE; WAGNER ANNOUNCER 39.00 AD AUDITOR; WAGNER AUTO SUPPLY 401.75 SUPPLIES SHERIFFS DEPT. & ROAD & BRIDGE; WAGNER BUILDING SUPPLY 380.73 LUMBER ROAD & BRIDGE; WAGNER POST 549.96 MINUTES COMMISSIONER, BID LETTING ROAD & BRIDGE & AD AUDITOR; WEISSER'S OIL CO. 193.19 GAS SHERIFFS DEPT. & WEED; WEST PUBLISHING CORP. 204.25 LAW BOOKS LAW LIBRARY; WHOLESALE SUPPLY CO. 214.80 GROCERIES JAIL; WILLIAM'S DISTRIBUTING 49.90 SUPPLIES ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 61.36 SUPPLIES SHERIFFS DEPT., EQUALIZATION & EXTENSION SERVICE; YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN COURTS; ZEE MEDICAL SERVICE 63.55 SUPPLIES SHERIFFS DEPT.

JUVENILES

Springfield Academy Representatives and Tim Whalen, States Attorney met with County Commissioners discussing Juvenile detention.

FUEL QUOTES

Motion by Soulek and seconded by Peters to approve the following fuel bids effective the 15th of March to the 14th of April, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL CO.		.9095
UNLEADED	WEISSER OIL CO.		.8580
DIESEL FUEL	WEISSER OIL CO.	#1 .7190	#2 .6590
PROPANE	HI-WAY SERVICE		.499
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.933
UNLEADED	HI-WAY SERVICE		.892
DIESEL FUEL	LAKE ANDES CO-OP	#1 .689	#2 .639
FURNACE OIL	LAKE ANDES CO-OP		.639
PROPANE	LAKE ANDES CO-OP		.47
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.84
UNLEADED	PLATTE CO-OP		.83
DIESEL FUEL	SEVERSON OIL	#1 .6880	#2 .6180
FURNACE OIL	SEVERSON OIL		.6180

FUEL QUOTES CONT.  
PROPANE

	SEVERSON OIL		.4390
SHOP #4	GEDDES		
DIESEL FUEL	LAKE ANDES CO-OP	#1 .789	#2 .719
PROPANE	LAKE ANDES CO-OP (3/15-3/31)		.47
	PLATTE CO-OP (4/1/-4/14)		.47

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Arnold Vanderheiden Highway Superintendent and Highway Personnel Terry Boysen, Donald Hosek and Rod Bergin to attend Asphalt Conference on March 29-30, 1995 at Pierre. All voting aye. Motion carried.

RELEASE OF LIEN

Motion by Bakken and seconded by Peters to release County Lien No. V-20 & U-70 of Darrell Petrik. All voting aye. Motion carried.

ROAD LIMITS


Motion by Peters and seconded by Bakken that all Charles Mix County Oil Roads to be posted at 7 ton per axle and Road #11, #15 & #24 are to posted at 7 ton & 40 miles per hour speed, yearly. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel to Sioux Falls, SD on March 28 & 29, 1995 for auction of county equipment for pertaining county personnel.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until special session on March 16, 1994 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 16, 1995 SPECIAL SESSION

The Charles Board of Commission met in special session on March 16, 1995 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present. Arnold Vanderheiden, Highway Superintendent and Don Hosek, Wagner Shop Foreman were also present.

RESOLUTION

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

RESOLUTION 95-4

Charles Mix County request assistance from the State Highway Patrol to help enforce the speed and weight enforcement on all Charles Mix County asphalt highways.

Dated this 16th day of March, 1995.

SOIL

Motion by Bakken and seconded by Soulek to approve contaminated soil site SE1/4 of Section 1, Township 99, Range 68 in Platte Township. All voting aye. Motion carried.

JUVENILE DETENTION

Bob Simpson, Senator Daschle's Staff met with County Commissioners discussing Juvenile detention and costs in the county.

DECLARE SURPLUS

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

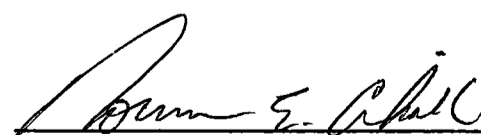
DECLARED SURPLUS PROPERTY:

ITEM	UNIT NUMBER	SERIAL NUMBER
FALLS SNOW PLOW	#607	74352H
FALLS SNOW WING	#707	66174
FALLS SNOW WING	#709	124779
FALLS SNOW WING	#712	12284
HEINKE SNOW WING	#714	5480

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 4, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 4, 1995

The Charles Mix County Board of Commission met in adjourned session on April 4, 1995 at 10:00 A.M. With Herman Peters, Bruce Bakken, Norman E. Cihak, Auditor present. Soulek was absent as he was attending Federal Court in Sioux Falls.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of special session on March 16, 1995 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.

BRUCE BAKKEN 105.30 MILEAGE COMMISSIONER; HERMAN PETERS 44.94 MILEAGE COMMISSIONERS; ANDERSON LAW OFFICE P.C. 885.45 COURT APPOINTED ATTORNEY; ALICE BEESON 27.68 SUBPOENA COURTS; BRULE CO. SHERIFF 10.50 SHERIFFS RETURN COURTS; GREG DOTY 26.72 SUBPOENA COURTS; KEITH GOEHRING 1,607.20 COURT APPOINTED ATTORNEY; JOHN GREGER 26.72 SUBPOENA COURTS; JAN HORNER 589.50 TRANSCRIPT COURTS; TONYA KIYUKAN 20.21 SUBPOENA COURTS; KEVIN LEHMANN 40.00 SUBPOENA COURTS; LEONA'S CAFE 73.25 MEALS JURORS; PAUL NAMING 27.68 SUBPOENA COURTS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS COURTS; STATE REMITTANCE CENTER 150.00 BLOOD ALCOHOLS COURTS; THE LAWYERS CO-OPERATIVE 37.90 LAW BOOKS LAW LIBRARY; WEST PUBLISHING CORP. 444.25 LAW BOOKS LAW LIBRARY; BROWN & SAENGER 70.00 SUPPLIES AUDITOR; NORMAN E. CIHAK 34.38 MILEAGE AUDITOR; AT&T INFORMATION 1.50 PHONE SERVICE STATES ATTORNEY; CASSEL 18.00 TRANSCRIPT COURTS; OFFICE PRODUCTS CENTER 28.14 STAMPER STATES ATTORNEY; COAST TO COAST 126.77 SUPPLIES COURTHOUSE; COLE PAPERS 202.48 PAPER COPIER; MCLEOD'S OFFICE SUPPLY 175.61 SUPPLIES EQUALIZATION; OFFICE PRODUCTS 188.59 SUPPLIES EQUALIZATION; WAGNER PRINTING 83.40 SUPPLIES EQUALIZATION; LEONARD D. SCHINCK 63.60 MILEAGE VETERANS SERVICE; ARNIES CAR QUEST 165.13 REPARIS ROAD & BRIDGE; ROD BERGIN 6.30 MEALS ROAD & BRIDGE; BIG A AUTO 4.28 SUPPLIES ROAD & BRIDGE; BOMGAAR'S 23.67 DRILL ROAD & BRIDGE; BUTLER MACHINERY CO. 264,242.85 MOTORGRADERS & CUTTING EDGES ROAD & BRIDGE; CONCRETE MATERIALS 877.31 SUPPLIES ROAD & BRIDGE; DAKOTA GLASS SHOP 192.16 SUPPLIES ROAD & BRIDGE; NORMAN DEAL 17.41 MEALS ROAD & BRIDGE; DOYLE INCORPORATED 603.75 DISK ROAD & BRIDGE; ELROY'S AUTO 19.30 REPAIRS ROAD & BRIDGE; HOLIDAY INN 62.00 ROOMS ROAD & BRIDGE; HONOMICHL DESIGN 65.52 LUMBER ROAD & BRIDGE; DON HOSEK 20.01 MEALS ROAD & BRIDGE; JOHN'S RADIATOR & TIRE 16.25 REPAIR ROAD & BRIDGE; RANDY JUHNKE 149.02 SUPPLIES ROAD & BRIDGE; KOCER'S RADIATOR SERVICE 270.00 REPAIRS ROAD & BRIDGE; LIEUWEN'S 11.41 SUPPLIES ROAD & BRIDGE; MIDWEST FIRE EQUIPMENT 17.00 SUPPLIES ROAD & BRIDGE; MIDWEST SUPPLY 20.21 SUPPLIES ROAD & BRIDGE; NACE 100.00 MEMBERSHIP ROAD & BRIDGE; N.W. PUBLIC SERVICE 255.53 ELECTRICITY ROAD SHOPS; OFFICE PRODUCTS CENTER 8.75 SUPPLIES HIGHWAY OFFICE; PLATTE LUMBER 21.00 SUPPLIES ROAD & BRIDGE; CITY OF PLATTE 18.53 WATER & SEWER PLATTE SHOP; S.D. HIGHWAY SUPERINTENDENT ASSOC. 40.00 REGISTRATION ROAD & BRIDGE; TRUSTWORTHY HARDWARE 26.21 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATION 31.05 PHONE SERVICE WAGNER SHOP; ARNOLD VANDERHEIDEN 17.58 MEALS ROAD & BRIDGE; DOUG WOODS 18.00 MEALS ROAD & BRIDGE; AT&T 49.40 RENTALS SHERIFFS DEPT.; CELLULAR ONE 47.25 PHONE SERVICE EMERGENCY DISASTER; LIGHT & SIREN 940.00 SUPPLIES EMERGENCY DISASTER; TRUSTWORTHY HARDWARE 11.23 SUPPLIES SOCIAL SERVICE; ELDA GIEDD 20.00 CLEANING SERVICE NURSES OFFICE; OFFICE PRODUCTS CENTER 46.30 SUPPLIES NURSES; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; BARBARA WEICHMANN 10.26 SUPPLIES NURSES; DEBORA BURES 92.87 MILEAGE WIC; FARMER'S CO-OP ASSN. 80.00 OFFICE RENT WIC; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; COMMUNITY DISABILITIES 180.00 CARE MENTAL HEALTH; AG COMMUNICATION CENTER 13.29 SUPPLIES EXTENSION; AT&T 137.15 MAINTENANCE EXTENSION SERVICE; EXTENSION SERVICE 44.00 SUPPLIES EXTENSION SUPPLIES; KAREN PETRIK 61.33 MILEAGE EXTENSION SERVICE; SEW NEWS 19.94 SUBSCRIPTION EXTENSION SERVICE; WOLLMAN'S ANDES PHARMACY 6.29 SUPPLIES EXTENSION SERVICE; LEA YMKER 70.87 MILEAGE EXTENSION SERVICE; AMOCO OIL CO. 42.64 GAS ROAD & BRIDGE & COMMISSIONER; AT&T INFORMATION 20.26 LONG DISTANCE JAIL & EMERGENCY; COMFORT INN NORTH 200.00 ROOMS ROAD & BRIDGE, COMMISSIONER; L.A. FARMER'S CO-OP 27.58 SUPPLIES ZONING; L.A. WAVE 665.87; LDDS COMMUNICATIONS 294.79 LONG DISTANCE COUNTY OFFICE; N.W. PUBLIC 1,346.95 ELECTRICITY COURTHOUSE & JAIL; OFFICE PRODUCTS CENTER 274.93 SUPPLIES COUNTY OFFICES; PLATTE ENTERPRISE 665.87 MINUTES COMMISSIONERS; T.R.A.S.H. SERVICE 90.00 GARBAGE PICKUP COURTHOUSE, JAIL & L.A. SHOP; WAGNER ANNOUNCER 223.35 ADS ROAD & BRIDGE; WAGNER POST 665.87 MINUTES COMMISSIONERS; ARMOUR IND. TELEPHONE CO. 216.64 E911 SWITCHING; MIDSTATE TELEPHONE 199.17 E911 SERVICE; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; COAST TO COAST 64.40 SUPPLIES ROAD & BRIDGE; L&S WELDING 22.75 REPAIRS ROAD & BRIDGE; U.S. WEST COMMUNICATION 1,115.44 PHONE SERVICE COUNTY OFFICES.

**MARCH 1995 PAYROLL**

COMMISSIONERS 2,430.66; AUDITOR 5,345.66; TREASURER 4,649.25; STATES ATTORNEY 2,201.13; GOV'T. BUILDINGS 1,727.66; EQUALIZATION 4,746.99; DEEDS 2,622.03; VETERANS SERVICE 833.33; SHERIFF'S DEPT. 11,946.58; JAIL 9,004.25; EXTENSION SERVICE 1,433.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 23,973.60; POOR RELIEF 572.91; WIC 1,172.83; CO. FAIR 210.00; WEED 4,538.33; WEED 100.00; NURSE 1,308.33; E911 5,632.39; CMDK TRUST FUND 14,597.42 (11,950.73 EMPLOYERS SHARE HEALTH INSURANCE).

**MATCHING FUNDS & PAYROLL DEDUCTIONS**

ANDES STATE BANK 8,110.37 WITHHOLDING, 10,612.34 F.I.C.A., 2,481.94 MEDICARE; S.D. RETIREMENT SYSTEM 9,018.82; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 104.87; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 780.15; N.W. MUTUAL LIFE 50.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 250.00.

**ZONING**

NIEL VONESCHEN, County Zoning Administrator and Planners for the Marina on Lake Francis Case met with County Commissioners. The proposed plan for the Yankton Sioux Tribe and U.S. Army Corps of Engineers Marina was reviewed. John Sully, Barry Zephier, Sheriff Ray Westendorf and Arnold Vanderheiden, Highway Superintendent were also in attendance.

**SURPLUS PROPERTY**

Motion by Peters and seconded by Bakken to declare the following Surplus Property. All voting aye. Motion carried.

APRIL 4, 1995 CONT.

SURPLUS PROPERTY CONT.

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.

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.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
JAMES AND LYN LYONS	DOCK 44 MARINA	RETAIL ON SALE
DOCK 44 MARINA	RR 2 BOX 113-3	LIQUOR
RR 2 BOX 113-3	PLATTE SD 57369	
PLATTE SD 57369		

ABATEMENT

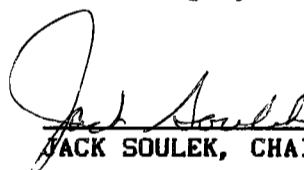
Motion by Bakken and seconded by Peters to approve the following Abatement of Andrew Gukeisen, Platte. All voting aye. Motion carried.

<u>PARCEL 03-06.1000</u>	<u>REFUND</u>
1990 TAXES 41.08 ACRES X 3.95	162.26
1991 TAXES 41.08 ACRES X 4.69	192.66
1992 TAXES 41.08 ACRES X 5.76	236.62
1993 TAXES 41.08 ACRES X 6.21	<u>255.10</u>
	846.64

<u>PARCEL 03-06.4010</u>	<u>REFUND</u>
1990 TAXES 1.79 ACRES X 3.85	6.89
1991 TAXES 1.79 ACRES X 4.58	8.19
1992 TAXES 1.79 ACRES X 5.61	10.04
1993 TAXES 1.79 ACRES X 6.05	<u>10.82</u>
	35.94

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 11, 1995 at 10.00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 10, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on April 10, 1995 at 10:00 A.M. With Herman Peters, Jack Soulek, Bruce Bakken absent because of weather and Norman E. Cihak, Auditor present. Also present Tim Whalen, States Attorney.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of April 4, 1995 as read. All voting aye. Motion carried.

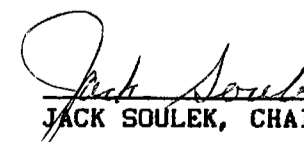
MINNEHAHA COUNTY

The Minnehaha County temporary care, shelter and detention facility was discussed.

Motion by Peters and seconded Soulek to approve Joint Powers Agreement between County of Minnehaha and County of Brookings, County of Charles Mix, County of Clay, County of Hanson, County of Lake, County of Lincoln, County of McCook, County of Miner, County of Moody, County of Turner, County of Union, and County of Yankton, all duly organized and existing counties under and by virtue of the constitution and laws of South Dakota. Because of emergency situation in Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn special session until April 11, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 13, 1995

The Charles Mix Board of Commission met in adjourned session on April 13, 1995 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of April 10, 1995 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.

A-OX WELDING SUPPLY 6.16 SUPPLIES ROAD & BRIDGE; JAMES ANDERSH 31.04 WEED BOARD MEETING; B&L COMMUNICATIONS 2,327.65 RADIOS SHERIFFS DEPT; B&S INDUSTRIES 99.36 PEPER FOAM SHERIFFS DEPT; DELBERT BEESON 37.28 ZONING BOARD MEETING; BLACKBURN MANUFACTURING 161.40 SUPPLIES WEED & SHERIFFS DEPT; BOMGAARS 62.96 SUPPLIES SHERIFFS DEPT & WEED; CELLULAR ONE 108.55 AIRTIME SHERIFFS DEPT; CHAMBERLAIN & SPRINGFIELD 10,850.00 CARE JAIL; CHAMBERLAIN WHOLESALE 730.95 GROCERIES JAIL; CHARLES MIX NEWS 34.50 E911 MINUTES; CHARLES MIX ELECTRIC 23.00 ELECTRICITY EMERGENCY DISASTER; CHIEF'S RADIATOR 19.00 REPAIRS ROAD & BRIDGE; CIMPL MEATS 451.65 MEAT JAIL; DAKOTA GEAR & JOINT 19.00 SUPPLIES ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 257.04 SUPPLIES & REPAIRS ROAD & BRIDGE, WEED; DICK;S BODY SHOP 24.50 WHEEL ALIGN ROAD & BRIDGE; DOUGLAS CO. SHERIFF 12.00 SHERIFFS RETURN COURTS; GREG FARKE 20.00 ZONING MEETING; FARMERS CO-OP ASSN. 273.05 GAS SHERIFF & ROAD & BRIDGE; FECHNER'S MOTORS 215.25 PAINT WEED; FISHER SAND & GRAVEL 553.92 CHIPS ROAD & BRIDGE; GALLS INC. 89.88 SUPPLIES SHERIFFS DEPT; GOLDEN WEST 204.70 CIRCUITS E911; HAAR IMPLEMENT 4.40 SUPPLIES ROAD & BRIDGE; INTOXIMETERS, INC. 790.00 SUPPLIES SHERIFFS DEPT; JANE'S COUNTRY 183.00 SUPPLIES SHERIFFS DEPT; JOHN'S RADIATOR & TIRE 3.00 REPAIRS WEED; JOHN KOOPAL 35.36 WEED BOARD MEETING; L&S WELDING 10.00 REPAIRS ROAD & BRIDGE; L.A. CERTIFIED RURAL HEALTH CLINIC 25.00 BLOOD ALCOHOL COURTS; L.A. FARMER'S CO-OP 1,820.90 PROPANE, DIESEL FUEL ROAD & BRIDGE, JAIL; MCLEOD'S OFFICE SUPPLY 354.24 SERVICE CALL COPIER, PAPER JAIL; MEYERINK FARM SERVICE 42.30 REPAIRS ROAD & BRIDGE; MICHAELS FENCE & SUPPLY 204.88 SUPPLIES WEED; MID-AMERICAN RESEARCH 64.00 SUPPLIES JAIL; MIDWEST FIRE EQUIPMENT 11.00 SUPPLIES ROAD & BRIDGE; MIDWEST PLAN SERVICE 7.00 SUPPLIES EXTENSION SERVICE; ROBERT P. MONFORE 20.00 ZONING BOARD MEETING; MORROW PRODUCE 34.50 EGGS JAIL; RAY NEDVED 28.46 WEED BOARD MEETING; PAUL OBERBROEKLING 28.40 WEED BOARD MEETING; MELISSA A. ODENS 78.00 TRANSCRIPT COURTS; OFFICE PRODUCTS CENTER 88.54 SUPPLIES JAIL; PAYER BUSINESS PRODUCTS 134.66 COPIES EXTENSION; PLATTE CO-OP ASSN. 440.36 GAS ROAD & BRIDGE; PLATTE ENTERPRISE 58.50 AD EQUALIZATION & MINUTES E911; PLATTE FURNITURE MART 16.65 SUPPLIES SHERIFFS DEPT; PLATTE LUMBER 23.82 SUPPLIES SHERIFFS DEPT; HAROLD REINSCHMIDT 34.88 WEED BOARD MEETING; ELDEN RIDGWAY 22.40 WEED BOARD MEETING; S.D. SHERIFFS ASSN. 111.96 E911 DECALS SHERIFFS DEPT; SDML WORKER COMP. FUND 4,391.00 WORKMEN'S COMP. COUNTY; SERVALL TOWEL 38.04 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 761.99 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 289.50 SUPPLIES ROAD & BRIDGE; KENNETH SLY 71.68 ZONING & WEED BOAR MEETING; JACK SOULEK 138.00 COMMISSIONER MILEAGE; SPRINGFIELD ACADEMY 146.48 CARE JAIL; THELEN INC. 1,277.00 FUNERAL SERVICE POOR RELIEF; TRAVEL NOW OF WAGNER 415.50 TICKET SHERIFFS DEPT; TRUSTWORTHY HARDWARE 119.87 SUPPLIES COURTHOUSE & JAIL; UNITECH 394.75 SUPPLIES JAIL; NEIL VONESCHEN 50.95 WEED BOARD MEETING; WAGNER AUTO SUPPLY 205.28 SUPPLIES ROAD & BRIDGE & WEED; WAGNER POST 78.00 E911 MINUTES; WEISSER'S OIL CO. 1,082.95 GAS SHERIFFS DEPT., ROAD & BRIDGE & WEED; JOHN WESTENDORF 25.76 WEED BOARD MEETING; WHOLESALE SUPPLY CO. 25.76 WEED BOARD MEETING; WHOLESALE SUPPLY CO. 363.80 GROCERIES JAIL; CLYDE WIECHMANN 24.51 WEED BOARD MEETING; WILMER'S TRACTOR SUPPLY 32.75 REPAIRS ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 45.99 SUPPLIES SHERIFFS DEPT; YANKTON AREA ADJUSTMENT 525.00 CARE MENTAL ILLNESS; YANKTON DIESEL INJECTION 148.16 SUPPLIES WEED; ZEE MEDICAL SERVICE 93.80 SUPPLIES SHERIFFS DEPT.

E911

Motion by Bakken and seconded by Peters to approve the appointment of Colleen Slaba as E911 Dispatcher effective April 8, 1995. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for Sheriff Ray Westendorf to attend Drug Task Force Meeting in Pierre on April 18, 1995. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Peters to approve the following fuel bids effective April 15, 1995 until May 14, 1995 and reject Hi-Way Service ethanol bid for Lake Andes. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER FARMERS CO-OP		.8840
UNLEADED	WAGNER FARMERS CO-OP		.8840
DIESEL FUEL	WEISSER OIL	#2	.6990
PROPANE	WAGNER FARMERS CO-OP		.4390
DISTRICT #2	LAKE ANDES		
ETHANOL	REJECTED		
UNLEADED	HI-WAY SERVICE		.9750
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7890	#2 .6890
FURNACE OIL	L.A. FARMERS CO-OP		.6890
PROPANE W.	WAGNER FARMERS CO-OP		.4390
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.9250
UNLEADED	PLATTE CO-OP		.9150
DIESEL FUEL	PLATTE CO-OP	#1 .6950	#2 .6450
FURNACE OIL	SEVERSON OIL		.6580
PROPANE	SEVERSON OIL		.4395
SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7890	#2 .7190
PROPANE	WAGNER FARMERS CO-OP		.4590

ADJOURN

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

APRIL 13, 1995 CONT.

**EQUALIZATION**

The Charles Mix County Board of Equalization convened at 1:20 p.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor. JoAnn Mazourek, Director of Equalization was also present.

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

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

Oath of Office was administered to each official.

**ASSESSMENTS**

JoAnn Mazourek presented objections to assessments that she had received. Each was reviewed and discussed.

**COUNTY VALUES**

JoAnn Mazourek, Director of Equalization presented valuation of all real estate in the county. The difference either higher or lower than in 1994 was presented as well as total valuation of each commissioners district.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn as the Board of Equalization until April 25, 1995 at 9:00 a.m. All voting aye. Motion carried.

**RECONVENE**

Reconvened at 2:00 p.m. as the Board of Commission.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**APPLICATION**

Applications for Custodian/Maintenance Personnel were reviewed.

**AUDITORS ACCOUNT**

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending February 28, 1995 (Total to divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANK	\$1,328,285.32
TOTAL CASH	300.00
TOTAL CHECKS	8,618.80
COMMERCIAL STATE BANK CD'S	100,000.00
ANDES STATE BANK CD'S	300,000.00
COMMUNITY FIRST STATE BANK CD'S	200,000.00
TOTAL	\$1,937,204.12

**RESIGNATION**

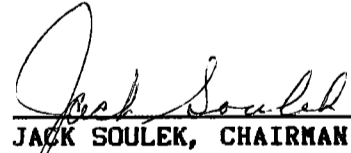
Motion by Soulek and seconded by Bakken to accept the resignation of Adelene Odegard, with regrets, as Deputy in Auditor's Office effective March 31, 1995. All voting aye. Motion carried.

**APPOINT**

Motion by Peters and seconded by Soulek to approve the following appointments to the Auditor's office Julie Thomson as Clerk/Secretary effective March 20, 1995, and Ann Novotny as 1st Deputy effective April 1, 1995.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until special session on April 18, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 19, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on April 19, 1995 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present. Also present Arnold Vanderheiden, Highway Superintendent.

**EASEMENTS**

Numerous County Residents met with County Commissioners concerning Easements and Right of Ways for New Road Projects scheduled in the County. Plans were reviewed and discussed.

**CHOTEAU CREEK**

Choteau Creek drainage survey was reviewed. No decision was made on drainage problem at this time.

**ABATEMENT**

Motion by Bakken and seconded by Peters to approve Abatement of Gary and Michelle Iedema for Parcel Number 26.71.01.009, Lot 9 of 1st North Addition, City of Platte for the 1994 Taxes \$125.66. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel of Jo Ann Mazourek, Director of Equalization to attend a meeting with the Department of Revenue on April 3rd & 4th, 1995. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve travel of Jo Ann Mazourek, Director of Equalization and Pam Chytka, Field Appraiser to attend an RDTN meeting in Huron on April 27, 1995. All voting aye. Motion carried.

APRIL 19, 1995 SPECIAL SESSION CONT.

REGISTER OF DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Recording and Filing Report for fees collected during the month of March 1995 \$1716.00. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Transfer Fee Report for fees collected during the month of March 1995 \$769.00. All voting aye. Motion carried.

CLERK OF COURT'S

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of fees collected during the month of March, 1995 \$756.80. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending March 31, 1995 (The total to be divided among the governmental entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSIT IN BANKS	\$1,381,892.07
TOTAL CASH	300.00
TOTAL CHECKS	31,461.19
COMMERCIAL STATE BANK CD'S	100,000.00
ANDES STATE BANK CD'S	300,000.00
COMMUNITY FIRST STATE BANK CD'S	200,000.00
TOTAL	\$2,013,653.26

RESIGNATION

Motion by Peters and seconded by Bakken to accept resignation of Lea Ymker, Charles Mix Ag Extension Agent effective March 31, 1995. All voting aye. Motion carried.

TRANSFERS

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

TRANSFER FROM:


Snow Removal to Machinery & Equipment for January 1995 \$6,042.70.  
Snow Removal to Machinery & Equipment for February 1995 \$1,786.87.  
Castalia Township to Machinery & Equipment for January \$ 78.27.

CUSTODIAN

Interviews were held for potential Custodian/Maintenance personnel.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 25, 1995 at 9:00 a.m. for Board of Equalization. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 25, 1995

The Charles Mix County Board of Equalization met in adjourn session on April 25, 1995 at 9:00 a.m. With Soulek, Bakken, Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present and Commissioner Peters presiding.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of April 19, 1995 as read. All voting aye. Motion carried.

APPEALS

The following people met with the Board of Equalization discussing their valuations:

APPEAL #1 Beverly Jones for Doris Forrest, N1/2 -NE1/4 Less-R-5, Sect.25, Twp.97, Range 65.

Motion by Soulek and seconded by Bakken to lower assessed value from 32,897 to 30,730. All voting aye. Motion carried.

APPEAL #2 Robert & Rose Slaba, 9-96-95, that part of OL "G" in NW1/4, NW1/4 South of H-2 of OL "G".

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

APPEAL #3 Robert & Rose Slaba, 9-96-65, OL "C", "C1" & "C2".

Motion by Peters and seconded by Bakken to lower assessed value from NADC2 37,500 TO NADC2 30,110. All voting aye. Motion carried.

APPEAL #4 Earl & Betty King, Lots 1 & 2, Block 24, Milwaukee 1st Addition, City of Geddes.

Local Board lowered assessed value from 34,450 to 30,445.(structure value)

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

APPEAL #5 Dan & Linda Schulte, Lot 10, Block 11, Original Town of Geddes.

Local Board lowered assessed value from 45,410 to 40,755.(structure value)

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

APPEAL #6 Donna & Norbert Nolz, Lot 6, Block 14, Original Town of Geddes.

Motion by Peters and seconded by Bakken to lower structure value from 20,470 to 10,135. All voting aye. Motion carried.

APRIL 25, 1995 CONT.

APPEALS CONT.

APPEAL #7 Romaine & Helen Kocer, N1/2- NE1/4- SE1/4, Section 33.

Motion by Peters and seconded by Bakken to lower assessed value from 7,911 to 5,372. All voting aye. Motion carried.

APPEAL #8 Donald & Guriene McGuire, 34-96-63, S230' of West 8 Rods in S1/2-SW1/4-SW1/4, SW1/4 Ex Lot H1, Sec. Twp. Range Outlets, City of Wagner.

Motion by Soulek and seconded by Peters to lower assessed value from NAD1 30,100 to NAD1 28,650. All voting aye. Motion carried. (structure value)

APPEAL #9 Charles & Mary Blaha, Lots 1 & 2 & E1/2/ of Lot 3, Block 1, Grimes & Absher Addition, City of Wagner.

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

APPEAL #10 Ronald & Sheryl Engler, Lot 1-K of Lot 1 of North Wheeler Sub in 36-97-68.

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

APPEAL #11 Gordon & Marlene Myears, NW1/4, 12-97-65.

Motion by Soulek and seconded by Peters to lower assessed value from 63,882 to 62,238. All voting aye. Motion carried.

APPEAL #12 Gordon & Marlene Myears, NE1/4 NE1/4 1-97-65.

Motion by Peters and seconded by Bakken to lower assessed value from 15,295 to 14,687. All voting aye. Motion carried.

APPEAL #13 Gordon & Marlene Myears, NW1/4 NE1/4 1-97-65.

Motion by Bakken and seconded by Soulek to lower assessed value from 15,509 to 14,901. All voting aye. Motion carried.

APPEAL #14 Gordon & Marlene Myears, SW1/4 1-97-65.

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

APPEAL #15 Yvonne M. Bowen, Lot 6, Block 26, City of Geddes, Milwaukee Land Co. 1st Addition.

Local Board lowered assessed value from 30,165 to 26,605. (structure value)

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

APPEAL #16 Doug & Marcia Beltman, S1/2-SW1/4, SW1/4-SE1/4 28-99-68.

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

APPEAL #17 Thomas Hruska Etal, Lots 1-2, Block 3, Sect.-Twp. Range Silas Mas.

Motion by Soulek and seconded by Peters to lower assessed value from 17,000 to 12,000. All voting aye. Motion carried. (structure value)

WRITTEN APPEALS

APPEAL #18 Don Adamson, Lot 41 of North Bay Cottage Area in 31-96-65.

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

APPEAL #19 Wayne Ebsen, E660' of N265' of Lot B of Lot 6 in NW1/4-SW1/4 of 3-96-65.

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

APPEAL #20 H. Robert Mulliner, Building on Leased Site at Lake Andes Municipal Airport.

Motion by Soulek and seconded by Peters to lower assessed value from 2,800 to 1,980. All voting aye. Motion carried.

APPEAL #21 Wilbur Hall, E1/2-NE1/4 7-95-63.

Motion by Peters and seconded Bakken by to lower assessed value from 31,113 to 29,705. All voting aye. Motion carried.

APPEAL #22 Margaret Van Schoonhoven, W1/2-NE1/4 of Section 7, Township 97, Range 66.

Motion by Soulek and seconded by Peters to lower assessed value from 34,496 to 32,906. All voting aye. Motion carried.

APPEAL #23 Jacquelyn Guenther W1/2-SE1/4, N-RR, N1/2-S/W1/4, S1/2-SW1/4, N-RR in Section 23, Township 97, Range 66.

Motion by Bakken and seconded by Soulek to lower assessed value from 60,822 to 59,764. All voting aye. Motion carried.

APPEAL #24 Linda Pashby, SW1/4 of Section 10, Township 97, Range 65.

Motion by Soulek and seconded by Bakken to lower assessed value from 62,294 to 61,056. All voting aye. Motion carried.

APPEAL #25 Leo Soukup, S1/2-SW1/4 of Section 8, Township 95, Range 63.

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

APPEAL #26 Elizabeth Clayton, Bryan Township, Parcel: 01.29.4010, E1/2-SE1/4 of 29-96-63. Parcel: 01.28.3020.

Motion by Peters and seconded by Soulek to lower assessed "AGA" value from 27,184 to 26,127 on Parcel #01.29.4010 and to leave valuation the same on Parcel #01.28.3020. All voting aye. Motion carried.

APPEAL #27 Margaret Barkley, Parcel: 18.10.3020, W1/2-SW1/4 of 10-96-64. Parcel: 18.15.1040, SE1/4-NE1/4 of 15-96-4. Parcel: 18.15.2020, NW1/4-NW1/4 of 15-96-64. Parcel: 18.15.4020, NW1/4-NE1/4, NE1/4-NW1/4, SW1/4-NW1/4 15-96-64.

Motion by Soulek and seconded by Bakken to lower assessed "AGA" value on Parcel #18.10.3020 from 32,408 to 31,259, lower assessed "AGA" value on Parcel #18.15.2020 from 16,949 to 16,231 and to leave assessed valuation the same on Parcel #18.15.1040 and Parcel

1995 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
- 04.12.3020 KAPFENSTEIN, EDWIN H & ADDIE F  
W1/2-SW1/4 12-96-62  
FROZE AG LAND VALUE FROM 30,775 TO 30,587  
FROZE NON-AG VALUE FROM 3,500 TO 1,805
- 07.42.2000 RICHARDSON, VARA B LIFE ESTATE  
NW1/4 2-97-66  
FROZE AG LAND VALUE FROM 65,113 TO 64,897  
FROZE NON-AG VALUE FROM 3,000 TO 1,955
- 09.02.3025 JORDAN, CHERIE C  
S1/2-NW1/4-SW1/4 2-95-64  
FROZE AG LAND VALUE FROM 8,831 TO 8,661  
FROZE NON-AG VALUE FROM 3,900 TO 2,875
- 13.19.1000 GILLINGS, ANNA M  
NE1/4 19-100-69  
FROZE AG LAND VALUE FROM 58,437 TO 58,180  
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
- 19.23.2015 HANSUM, ADRIAN & HATTIE JT  
OUTLOT B OF NW1/4 (.44A) 23-99-68  
FROZE NON-AG VALUE FROM 53,000 TO 22,935
- 22.20.1030 KOUPAL, JOSEPHINE  
LOTS 1180-1181 & N1/2-1168 20-94-62  
FROZE AG LAND VALUE FROM 38,805 TO 38,582  
FROZE NON-AG VALUE FROM 2,800 TO 1,480
- 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 JT  
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 J JT  
W1/2 LOTS 9-10, BLOCK 2  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 24,535 TO 11,685

26.50.08.004 HOEKSM, AMELIA  
LOT 4, BLOCK 8;  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 7,205 TO 2,945

26.50.11.002 ANDERSON, WARREN & MARIE LIFE ESTATE  
LOTS 2 & 3, BLOCK 11;  
ORIGINAL TOWN, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 31,660 TO 15,465

26.50.14.015 BECK, FRANCIS E & ILENE M JT  
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 GUKISEN, 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 GUKISEN, ANDREW & LILLIAN JT  
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 J  
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 L JT  
S75' OF NW1/4, BLOCK 8  
SOUTH PLATTE, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 42,410 TO 19,290

26.54.01.001 GUKISEN, MILDRED  
LOTS 1 & 2, BLOCK 1;  
MACKRILL ADD, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 32,720 TO 18,720

26.75.015 PETERS, KEITH L & LUCILLE M  
OL "B" IN NE1/4-NW1/4 (.50A)  
OUTLOTS, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 29,295 TO 9,775

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 F  
 LOT 11, BLOCK 17  
 ORIGINAL TOWN, CITY OF GEDDES  
NO CHANGE-CURRENT VALUE LOWER THAN VALUE FOR QUALIFYING YEAR

27.50.20.005 DUFEK, FRANK C & HELEN M  
 LOT 5, BLOCK 20  
 ORIG TOWN, CITY OF GEDDES  
 FROZE NON-AG VALUE FROM 8,945 TO 1,600

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

28.54.31.002 GIEDD, ROBERT F & DELORES D  
 S300' OF E1/2-LOT 3, BLOCK 31;  
 MILWAUKEE 4TH ADD, CITY OF WAGNER  
 FROZE NON-AG VALUE FROM 17,535 TO 7,225

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 25,480 TO 14,370

28.58.07.004 WAGNER, ALICE E  
 LOTS 4-5-6, BLOCK 7;  
 GRIMES & ABSHERS ADD, CITY OF WAGNER  
 FROZE NON-AG VALUE FROM 30,965 TO 11,705

28.58.08.004 JESPERSON, GLEN & MARGUERITE  
 LOT 4, BLOCK 8  
 GRIMES & ABSHER, CITY OF WAGNER  
 FROZE NON-AG VALUE FROM 55,535 TO 23,840

28.58.09.019 SOUKUP, MIKE J & LILLIAN M JT  
 LOT 19 & W1/2 OF LOT 20, BLOCK 9  
 GRIMES & ABHSER, CITY OF WAGNER  
 FROZE NON-AG VALUE FROM 16,800 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 37,905 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 ADDITION  
FROZE NON-AG VALUE FROM 5,260 TO 4,315

29.55.07.004 PETERSEN, HOWARD L & CARREY GERARDINA  
LOT 4, BLOCK 7;  
TOWNSITE 2ND ADD, CITY OF LAKE ANDES  
NO CHANGE-CURRENT VALUE LOWER THAN VALUE FOR QUALIFYING YEAR

29.60.01.001 PATOCKA, EVELYN E ETAL  
LOT 1, BLOCK 1;  
PESICKA ADD, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 8,535 TO 8,380

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

APRIL 25, 1995 CONT.

APPEALS CONT.

# 18.15.4020. All voting aye. Motion carried.

APPEAL #28 First Dakota National Bank, Trustee for Carol Mae Morrow, for the parcels N1/2-NE1/4 of 36-96-64; NW1/4-NW1/4, NE1/4-NE1/4 of 23-96-64; NE1/4-SW1/4 OF 14-96-64; S1/2-SE1/4-NW1/4 of 36-96-64; N1/2-SE1/4, SE1/4-SE1/4, SW1/4-NE1/4 of 31-96-63; 45.65A in SW1/4 of 30-96-63; 78.84a in N1/2-NW1/4 of 31-96-63; 80.48a in S1/2-NW1/4 of 31-96-63.

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

APPEAL #29 First Dakota National Bank, Trustee for John Rezek; NW1/4-NE1/4 of 36-98-65.

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

TAX FREEZES

Motion by Bakken and seconded by Peters to approve the applications for 1995 Tax Freezes (See Attachment A). All voting aye. Motion carried.

TAX EXEMPT PROPERTY

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

WAGNER COMMUNITY MEMORIAL HOSPITAL

Westside Estates, a subdivision of Block 5, Wagner Heights Addition to the City of Wagner, Charles Mix County, South Dakota.

OMITTED PROPERTY

Motion by Bakken and seconded by Peters 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 Bakken to adjourn as the Board of Equalization for 1995. All voting aye. Motion carried.

CONVENE

Convene as the Charles Mix County Board of Commission.

*Herman Peters*  
HERMAN PETERS, CHAIRMAN

*Norman E. Cihak*  
NORMAN E. CIHAK, AUDITOR

ALCOHOL BEVERAGE HEARING

Motion by Soulek and seconded by Bakken to approve the following applications for Alcoholic Beverage License operate outside of a municipality for the 1995 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KURT and LORRINDA ANTONSEN RR 2 BOX 86 PLATTE, SD 57369	STEAMBOAT LANDING PLATTE CREEK REC. AREA PLATTE, SD 57369	ON-OFF SALE MALT BEVERAGE TRANSFER
ROSS L. RINGLING	GEDDES CORNER FOOD SHOP HWY 50, PO BOX 82	RETAIL (ON-OFF SALE)
CHAD A. KOOPAL	GEDDES, SD 57342-0082	MALT BEVERAGE

ADJOURN

Motion by Peters and seconded Bakken to adjourn until May 2, 1995 at 10:00 a.m. All voting aye. Motion carried.

*Jack Soulek*  
JACK SOULEK, CHAIRMAN

*Norman E. Cihak*  
NORMAN E. CIHAK, AUDITOR

MAY 2, 1995

The Charles Mix County Board of Commission met in adjourn session on May 2, 1995 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 April 25, 1995. All voting aye. Motion carried.

CLAIMS

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

A-OX WELDING SUPPLY 6.82 SUPPLIES ROAD & BRIDGE; AT&T INFORMATION 82.53 PHONE SERVICE COUNTY OFFICES; B&L COMMUNICATIONS 1,147.00 RADIOS ROAD & BRIDGE; BOMGAAR'S 49.75 SUPPLIES ROAD & BRIDGE; PAUL R. BOSCHMA 346.77 COURT APPOINTED ATTORNEY; BROOKINGS CO. HIGHWAY DEPT. 68.78 BUILDING RENT ROAD & BRIDGE; DEBORA BURES 85.70 MILEAGE WIC; BUTLER MACHINERY CO. 8,915.82 EQUIPMENT ROAD & BRIDGE; CELLULAR ONE 35.95 AIRTIME SHERIFF; CHARLES MIX COUNTY HISTORICAL 500.00 ANNUAL HISTORICAL GRANT; CHARLES MIX ELECTRIC 26.00 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 193.97 WATER & SEWER COURTHOUSE, JAIL & L.A. SHOP; COAST TO COAST 22.94 SUPPLIES ROAD & BRIDGE; KEITH E. DEURMIER 2,789.94 COURT APPOINTED ATTORNEY; DIALNET 199.17 PHONE SERVICE E911; MIDSTATE TELEPHONE 42.25 SUPPLIES AUDITOR & EQUALIZATION; DON'S WELDING 4.00 REPAIRS COURTHOUSE; DRAKE EQUIPMENT 5,145.00 EQUIPMENT ROAD & BRIDGE; FARM & HOME CENTER 50.26 SUPPLIES COURTHOUSE, ROAD & BRIDGE; FARM HOME PUBLISHERS 655.00 DIRECTORIES COUNTY OFFICES; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT WIC & NURSES; FECHNER'S MOTORS 8.00 SUPPLIES ROAD & BRIDGE; DOUG OR ARLENE FITE 41.00 SUBPOENA COURTS; FORSIGHT INDUSTRIAL PRODUCTS 118.03 SUPPLIES COURTHOUSE; MATTHEW GAFFEY 83.88 MILEAGE & MEALS DEPUTY STATES ATTORNEY; ELEDA GIEDD 20.00 CLEANING OFFICE NURSES; HI-WAY SERVICE 1,372.83 GAS COUNTY OFFICES; HILLYARD FLOOR CARE 34.18 SUPPLIES ROAD & BRIDGE; JAN HORNER 614.00 TRANSCRIPTS COURTS; HOSNER & KETTERING 123.75 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; HYDRAULIC WORLD, INC. 165.59 SUPPLIES ROAD & BRIDGE; J.D. EVANS EG. CO.

CLAIMS CONT:

MAY 2, 1995 CONT.

2,502.67 REPAIRS ROAD & BRIDGE; JOE SCHNEIDER & ASSOC. 3,816.16 CONSULTANT FEES COMMISSIONERS; JONES FOOD CENTER 301.00 GROCERIES; DALLAS KOK 18.00 MEALS ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 18.57 SUPPLIES COURTHOUSE; LAKE ANDES WAVE 609.32 MINUTES COMMISSIONERS, BIDS ROAD & BRIDGE; LDDS COMMUNICATIONS 404.90 LONG DISTANCE COUNTY OFFICIALS; KEVIN LEHMANN 20.42 SUBPOENA COURTS; DELORES LEROY O'CONNOR 40.42 SUBPOENA COURTS; LIEUWEN'S 10.65 SUPPLIES ROAD & BRIDGE; JOANN MAZUREK 158.32 MILEAGE & ROOM EQUALIZATION; MCLEOD'S OFFICE SUPPLY 777.87 RECORDS AUDITOR, CALCULATOR EQUALIZATION; ART MEDICINE HORN 20.21 SUBPOENA COURTS; METZ BAKING CO. 191.16 BREAD JAIL; MINNEHAHA CO. SHERIFF 10.50 SHERIFFS RETURN COURTS; RAYMOND MUSHITZ 27.68 EXTENSION BOARD MEETING; N.W. PUBLIC SERVICE 1,618.42 ELECTRICITY COURTHOUSE, JAIL & L.A. SHOP; GINA O'CONNOR 20.00 SUBPOENA COURTS; OFFICE PRODUCTS CENTER 412.81 SUPPLIES COUNTY OFFICES; HERMAN PETERS 40.80 MILEAGE COMMISSIONER; PLANNING & DEV. DISTRICT III 65.00 MAP ZONING; PLATTE COMMUNITY HOSPITAL 20.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 609.32 MINUTES COMMISSIONER, BIDS ROAD & BRIDGE; PLATTE PARTS SORE 472.67 RADIOS ROAD & BRIDGE; CITY OF PLATTE 18.65 WATER PLATTE SHOP; SCOTT J. PODRADSKY 502.30 COURT APPOINTED ATTORNEY; RAMKOTA INN 134.53 ROOMS ROAD & BRIDGE; SCANTION 1,210.00 COMPUTER REPAIRS; LEONARD D. SCHINCK 127.20 MILEAGE VETERANS SERVICE; JACK SOULEK 10.80 MILEAGE COMMISSIONER; S.D. HEALTH LAB 60.00 BLOOD ALCOHOLS COURTS; MYRTLE STECKLEY 20.00 EXTENSION BOARD MEETING; BEVERLY STEINMARK 107.57 MEALS & MILEAGE NURSES; RONALD G. SVATOS 40.00 SUBPOENA COURTS; STANLEY W. SWATEK 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 GARBAGE PICKUP COURTHOUSE, JAIL & L.A. SHOP; THE LAWYERS CO-OPERATIVE 176.35 LAW BOOKS LAW LIBRARY; TRUSTOWRTHY HARDWARE 33.61 SUPPLIES ROAD & BRIDGE; U.S. WEST COMMUNICATION 2,131.38 PHONE SERVICE COUNTY OFFICES & E911; NORM UHERKA 32.00 EXTENSION BOARD MEETING; UNITED LABORATORIES 16.95 SUPPLIES JAIL; TOM VARILEK 60.00 EXTENSION BOARD MEETING; WAGNER AUTO SUPPLY 121.16 SUPPLIES ROAD & BRIDGE; WAGNER POST 609.32 COMMISSIONER MINUTES; LYLE OR NANCY WALSTAD 6.30 SUBPOENA COURTS; WEST PUBLISHING CORP. 125.00 LAW BOOKS LAW LIBRARY; TIMOTHY R. WHALEN 36.00 MILEAGE STATES ATTORNEY; WHITLEY CENTRAL DIST. 81.25 SUPPLIES COURTHOUSE; WORDPERFECT MAGAZINE 24.00 SUBSCRIPTION EXTENSION SERVICE; JENNIFER WYANT 20.21 SUBPOENA COURTS; ZYLSTRA MARINE & SPORTS 63.00 CHAINS SHARPENED ROAD & BRIDGE.

APRIL 1995 PAYROLL

COMMISSIONERS 2,430.66; AUDITOR 5,950.00; TREASURER 4,649.25; STATES ATTORNEY 1,999.53; GOVERNMENT BUILDINGS 1,616.66; EQUALIZATION 4,674.99; REGISTER DEEDS 2,551.03; VETERANS SERVICE 833.33; SHERIFF 11,711.16; JAIL 11,373.26; CORONER 58.00; COUNTY EXTENSION 1,433.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 24,271.72; POOR RELIEF 572.91; WIC 1,148.29; CO. FAIR 234.00; WEED 2,522.66; ZONING 100.00; NURSE 1,308.33; E911 5,206.39; CMDK TRUST FUND 14,203.67 (11,522.83 EMPLOYER'S SHARE HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,366.97; FICA WITHHOLDING & MATCH 10,635.46; MEDICARE WITHHELD & MATCH 2,487.34; S.D. RETIREMENT SYSTEM 8,964.88; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE CO. 26.00; CAPITAL AMERICAN LIFE 791.90; N.W. MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 260.00.

BIDS

10:00 a.m. Bid Letting held by County Commissioners for the following:

CRUSHED GRAVEL: APPROXIMATELY 20,000 TONS LOCATION: WAGNER AREA

BIDDERS: FISCHER 2.10

No decision made at this time.

TEEN CENTER

Reverend Schirtzinger met with County Commissioners discussing Teen Center in Lake Andes and asked for an abatement on back taxes and discussed the condition of road 5 miles west and one mile south of Wagner.

STATE AUDITOR

Bob McKee, State Auditor met with County commissioners discussing the up coming Audit for 1993-1994 County Finances and Records.

RESOLUTION

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

RESOLUTION #10-95

Where as accounts due Charles Mix County tend to be delinquent for long periods of time, we the commissioners of Charles Mix County, do hereby order the charging of interest of 15% annually on all outstanding accounts that are over 30 days delinquent.

ABATEMENT

Motion by Peters and seconded by Soulek to approve Abatement of City of Wagner for Lot K-1,9-95-63 for 1994 Taxes \$342.50. All voting aye. Motion carried.

POOR RELIEF APPLICATION

Motion by Bakken and seconded by Peters to reject poor relief application because county does not pay for medical bills before the fact. All voting aye. Motion carried.

WEED

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

WEED & PEST BOARD	TERM EXPIRES
PAUL OBERBROEKLING	1996
HAROLD REINSCHMIDT	1996
KENNETH SLY	1996
ELDEN RIDGEWAY	1997
JOHN KOOPAL	1997
JAMES ANDERSH	1998
JOHN WESTENDORF	1998

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to approve Transfer Fee Report for fees

DEEDS CONT. MAY 2, 1995 CONT.  
collected during the month of April 1995 \$297.00. All voting aye. Motion carried.  
Motion by Peters and seconded by Soulek to approve Recording and Filing Report for fees collected during the month of April 1995 \$1196.00. All voting aye. Motion carried.


AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Soulek and seconded by Bakken to approve Auditor's Account with the County Treasurer for the month ending April 30, 1995 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,456,097.51
TOTAL CASH	300.00
TOTAL CHECKS	244,507.94
COMMERCIAL STATE BANK CD'S	100,000.00
ANDES STATE BANK CD'S	300,000.00
COMMUNITY FIRST STATE BANK CD'S	200,000.00
TOTAL	\$3,300,905.45

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until May 9, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 9, 1995

The Charles Mix County Board of Commission met in adjourned session on May 9th, 1995 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 May 2, 1995 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.

AMOCO OIL CO. 78.17 GAS&OIL COMMISSIONERS; JAMES ANDERSH 47.67 WEED BOARD MEETING; ANDERSON LAW OFFICE P.C. 1,109.25 COURT APPOINTED ATTORNEY; ARMOUR IND. TELEPHONE CO. 427.28 E911 SWITCHING; B&L COMMUNICATIONS 5,045.00 COMPUTER REPAIRS & INSTALL RADIOS SHERIFFS DEPT., E911 & EMERGENCY DISASTER; BRUCE BAKKEN 173.40 MILEAGE COMMISSIONERS; DELBERT BEESON 20.00 ZONING BOARD MEETING; BOB BARKER CO. 495.77 SUPPLIES JAIL; BONGAAR'S 374.77 SUPPLIES SHERIFFS DEPT. & WEED; BUCHES 1.64 PHOTOS EQUALIZATION; BUSINESS PRODUCTS INC. 37.22 SUPPLIES SHERIFFS DEPT. & WEED; CELLULAR ONE 110.76 AIRTIME SHERIFFS DEPT.; CHAMBERLAIN & SPRINGFIELD ACADEMIES 8,820.00 CARE JAIL; CHAMBERLAIN WHOLESALE 552.25 GROCERIES JAIL; CHARLES MIX CO. NEWS 24.50 JOB OPENING SHERIFFS DEPT.; CIMPL MEATS 344.87 MEAT JAIL; CITY OF LAKE ANDES 179.92 WATER & SEWER COURTHOUSE, JAIL & L.A. SHOP; COAST TO COAST 34.81 SUPPLIES WEED & ZONING; CORNBELT CHEMICAL CO. 1,982.25 CHEMICALS WEED; DANA'S MACHINE & WELDING 29.15 REPAIRS SHERIFFS DEPT.; DAVE'S MOTOR SUPPLY 531.24 REPAIRS SHERIFF, WEED, ROAD & BRIDGE; KEITH E. DEURMIER 388.85 CURT APPOINTED ATTORNEY; GREG FARKE 20.00 ZONING BOARD MEETING; FARMER'S CO-OP ASSN. 198.18 SUPPLIES & GAS WEED, ROAD & BRIDGE; FORT RANDALL CASTLE POST 43.50 FLAGS JAIL; GALL'S ELECTRIC 89.26 REPAIRS JAIL; GALL'S INC. 178.94 EQUIPMENT SHERIFFS DEPT.; GOLDEN WEST 204.70 E911 CIRCUITS; GROSETH INTERNATIONAL 12.25 SUPPLIES SHERIFFS DEPT.; HI-WAY SERVICE 744.23 GAS WEED, ROAD & BRIDGE; ARLAN HIEMSTRA 100.00 RENT ROAD & BRIDGE; HONOMICHL DESIGN 156.35 SUPPLIES COURTHOUSE, ROAD & BRIDGE; JAMES DRUG 19.19 PHOTOS SHERIFFS DEPT.; JOHN'S RADIATOR & TIRE 24.00 MAINTENANCE WEED; TIPHANY JOHNSON 41.25 MEALS E911; JONES FOOD CENTER 172.30 GROCERIES JAIL; KING'S INN 31.00 ROOM WEED; KOKESH REPAIR 154.44 REPAIRS WEED; JOHN KOOPAL 42.56 WEED BOARD MEETING; KUIP'S CORNER HARDWARE 14.77 SUPPLIES ROAD & BRIDGE; L & S WELDING 77.50 REPAIRS WEED; L.A. INDEPENDENT OIL & GAS 643.65 HEATING FUEL ROAD & BRIDGE; L.A. CERTIFIED RURAL HEALTH CLINIC 153.00 CARE JAIL; L.A. FARMER'S CO-OP 1,162.60 SUPPLIES ZONING BOARD, DIESEL FUEL ROAD & BRIDGE; KEVIN LEHMANN 40.42 SUBPOENA COURTS; JAMES MATTIS 50.00 SUPPLIES JAIL; MCLEOD'S OFFICE SUPPLY 188.14 SUPPLIES SHERIFFS DEPT.; MCKENNAN HOSPITAL 1,656.87 CARE POOR RELIEF; METZ BAKING CO. 169.92 BREAD JAIL; MID-AMERICAN RESEARCH CHEMICAL 237.75 SUPPLIES JAIL; ROBERT P. MONFORE 39.20 ZONING BOARD MEETING; MORROW PRODUCE 49.50 EGGS JAIL; NEBRASKA DEPT. OF AGRICULTURE 100.00 SUPPLIES WEED; PAUL OBERBROEKLING 28.40 WEED BOARD MEETING; OFFICE PRODUCTS CENTER 410.42 SUPPLIES COUNTY OFFICES; OLSON'S PEST TECHNICIANS 30.00 MAINTENANCE JAIL; OSTLUND CHEMICAL CO. 471.25 CHEMICAL WEED; PAYER BUSINESS PRODUCTS 70.24 COPIER RENT EXTENSION; PLATTE CO-OP 701.58 GAS SHERIFFS DEPT, ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 24.00 JOB OPENING JAIL; PLATTE SMALL ENGINE 507.80 ENGINE COURTHOUSE MOWER; PLATTE VETERINARY 90.11 MAINTENANCE SHERIFFS DEPT.; QUEEN OF PEACE HOSPITAL 3,075.22 CARE POOR RELIEF; RONNIE SALVAGE 35.00 REPAIRS ROAD & BRIDGE; S.D. SHERIFF'S ASSN. 420.00 CHAIR SHERIFFS DEPT.; SEVERSON OIL COMPANY 633.45 DIESEL FUEL ROAD & BRIDGE; KENNETH SLY 35.84 ZONING BOARD MEETING; ST. LUKE'S MIDLAND REG. HOSPITAL 12,570.40 CARE POOR RELIEF; SYNTHETIC INDUSTRIES 758.54 SUPPLIES WEED; THE LAWYERS CO-OPERATIVE 228.02 LAW BOOKS LAW LIBRARY; TRUSTWORTHY HARDWARE 17.53 SUPPLIES JAIL; NEIL VONESCHEN 3.05 MEAL WEED; WAGNER AUTO SUPPLY 15.84 SUPPLIES WEED; WAGNER POST & ANNOUNCER 78.00 JOB OPENING JAIL; WAGNER PRINTING 58.10 ENVELOPES WEED; WEISSER'S OIL CO. 1,545.86 GAS & TIRES ROAD & BRIDGE, SHERIFFS DEPT., ROAD & BRIDGE; WHITLEY CENTRAL DIST. 20.00 SUPPLIES COURTHOUSE; WHOLESALE SUPPLY CO. 383.20 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 199.68 SUPPLIES SHERIFFS DEPT., JAIL & EQUALIZATION; YANKTON AREA ADJUSTMENT 525.00 CARE MENTAL ILLNESS; ZEE MEDICAL SERVICE 64.00 SUPPLIES JAIL.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution 95-11. All voting aye. Motion carried.

RESOLUTION FOR DECLARATION OF EMERGENCY-DISASTER

RESOLUTION NO. 95-11

RESOLUTION 95-11 CONT.

WHEREAS, County of Charles Mix, South Dakota, has suffered severe damage, brought on by a severe ice storm that began on the date of April 18, 1995; and,

WHEREAS,

A SEVERE ICE STORM DESTROYED AND DAMAGED UTILITIES, AND THAT SAID DESTRUCTION AND DAMAGE THREATENS THE HEALTH AND SAFETY OF THE PUBLIC, AND THREATENS THE FINANCIAL STABILITY OF RURAL UTILITY SERVICE, NAMELY "CHARLES MIX ELECTRIC" WHICH PROVIDES NECESSARY POWER TO THE PUBLIC, AND THAT SAID EMERGENCY-DISASTER CONTINUES, AND WILL FURTHER INCUR ECONOMIC DAMAGE TO SAID RURAL UTILITY SERVICE.

WHEREAS, County of Charles Mix, South Dakota, recognizes that "Charles Mix Electric" has committed all available resources and taken all possible actions to alleviate the Emergency-Disaster, and WHEREAS, Charles Mix County, South Dakota has offered technical and other assistance and WHEREAS funds are limited and are not available; and,

WHEREAS, Charles Mix County recognizes the long term effects of this Emergency-Disaster, and WHEREAS the effects will be on going and costly to alleviate.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners for, and on behalf of the citizens of Charles Mix County, request the Governor of the state of South Dakota to petition the President of the United States to declare the County of Charles Mix, South Dakota an Emergency-Disaster area.

Adopted this 9th day of May, 1995.

CUSTODIAN

Motion by Peters and seconded by Bakken to hire Glendon Gravatt as Custodian/Maintenance personnel effective May 22, 1995 at \$17600.00 per year. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of County Officials to Pierre on May 21-22, 1995 for the Spring Workshop. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective from May 15, 1995 until June 14, 1995. All voting aye. Motion carried.

DISTRICT #		PRICE PER GALLON DELIVERED
DISTRICT #1	WAGNER	
ETHANOL	WAGNER FARMERS CO-OP	.9730
UNLEADED	WAGNER FARMERS CO-OP	.9730
DIESEL FUEL	WAGNER FARMERS CO-OP	#2 .6980
PROPANE	WAGNER FARMERS CO-OP	.4380
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.0460
UNLEADED	HI-WAY SERVICE	1.0020
DIESEL FUEL	L.A. OIL & GAS	#2 .6960
FURNACE OIL	L.A. OIL & GAS	.6960
PROPANE	WAGNER FARMERS CO-OP	.4380
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	1.0050
UNLEADED	SEVERSON OIL	.9760
DIESEL FUEL	SEVERSON OIL	#2 .6725
FURNACE OIL	SEVERSON OIL	.6725
PROPANE	PLATTE CO-OP	.4375
SHOP #4	GEDDES	
ETHANOL	WAGNER FARMERS CO-OP	.9540
UNLEADED	WAGNER FARMERS CO-OP	.9540
DIESEL FUEL	WAGNER FARMERS CO-OP	#1 .7760 #2 .7060
PROPANE	PLATTE CO-OP	.4575

EASEMENT

Motion by Peters and seconded by Bakken to approve Easement by City of Wagner for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: NE 1/4 of the NE 1/4 between Sec. 9 & 4 T95N R63W of Lawrence Township. All voting aye. Motion carried.

E911

Stan Swatek, E911 Co-ordinator and Dick Brink, E911 Board Member and Bill Youngstrom, Emergency Disaster Service Director met with County Commissioners discussing the malfunction of the emergency generator at the repeater station and the state of emergency in purchasing a generator for backup power for emergency radio use.

Motion Soulek and seconded by Peters to purchase a Cummins/Onan Standby Generator from Cummins Great Plains, Inc. for \$8,345.00. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded Peters to approve travel by JoAnn Mazourek, Director to attend the North Central Regional Association of Assessing Officers Conference in Springfield, MO on June 7-9, 1995. All voting aye. Motion carried.

GRAVEL

The gravel crushing bid of May 2nd, 1995 was discussed.

Motion by Bakken and seconded by Peters to reject Bid of Fisher Sand & Gravel of 2.10 per ton. All voting aye. Motion carried.

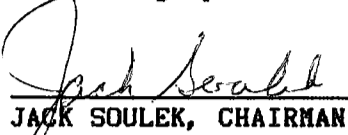
MAY 9, 1995 CONT.

**APPOINTMENT**

Motion by Peters and seconded by Soulek to appoint Ray Westendorf as Charles Mix County Representative on the South Eastern Regional Detention Authority Advisory Board. All voting aye. Motion carried.

**Adjourn**

Motion by Bakken and seconded by Peters to adjourn until May 17, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 17, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on May 17, 1995 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of May 9, 1995 as read. All voting aye. Motion carried.

**POOR RELIEF**

Motion by Soulek and seconded by Bakken to reject Poor Relief application as applicants income is above County Guidelines. All voting aye. Motion carried.

**JUVENILE TRANSPORTATION**

Joan Nielan, S.E. Regional Detention Authority and Sheriff Ray Westendorf met with Commissioners discussing reimbursement for Juvenile transportation.

**DRAINAGE**

John Krcil met Commissioners discussing drainage matter on Choteau Creek north of Wagner.

**ABATEMENT**

Motion by Soulek and seconded by Peters to approve Abatement of Grace Baptist Church, Lake Andes for 1991-1994 Taxes \$1698.85. All voting aye. Motion carried.

**CLERKS OF COURTS**

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of February 1995 \$729.60. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of Fees \$691.40. All voting aye. Motion carried.

**TRANSFER**

Motion by Soulek and seconded by Bakken to approve transfer from General Fund to Special Highway of \$30,490.40. All voting aye. Motion carried.

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

**TRANSFERS:**

Wheel Tax to County General \$4,126.00 and to Secondary Road \$13.87.  
Special Highway to Secondary Road \$121.57.

**REGISTER OF DEEDS**

Motion by Peters and seconded by Soulek to approve Register of Deeds Recording and Filing Report for fees collected during the month of February 1995 \$1662.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for fees collected during the month of February 1995 \$528.50. All voting aye. Motion carried.

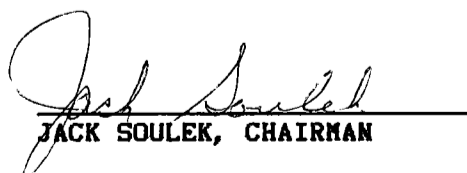
**CHECKS**

Motion by Peters and seconded by Soulek to approve cancellation of check over two (2) years by the Register of Deeds. All voting aye. Motion carried.

2-26-93 FirstStar Farm mortgage Check #882 \$7.00

**CORRECTIONAL & DETENTION FACILITIES**

Jim Lichty met with Commissioners discussing precasting modular cells for Correctional and Detention Facilities.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 6, 1995

The Charles Mix County Board of Commission met in adjourned session on June 6, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

#### MINUTES

Motion by Peters and Bakken to approve the minutes of May 17, 1995 as read. All voting aye. Motion carried.

#### CLAIMS

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

A-OX WELDING SUPPLY 6.60 SUPPLIES ROAD & BRIDGE; AMOCO OIL CO. 35.13 GAS COMMISSIONER, ROAD & BRIDGE; ARNIES CAR QUEST 108.03 REPAIRS ROAD & BRIDGE; AT&T INFORMATION 130.38 PHONE SERVICE COUNTY OFFICES; B&L COMMUNICATIONS 241.00 SUPPLIES ROAD & BRIDGE; ROGER BARRICK 24.48 MILEAGE EXTENSION SERVICE; BOMGAAR'S 169.19 SUPPLIES ROAD & BRIDGE; DEBORA BURES 85.18 MILEAGE WIC; CHARLES MIX CO. HISTORICAL SOCIETY 500.00 WAGNER HISTORICAL GRANT; CHARLES MIX ELECTRIC 23.00 ELECTRICITY EMERGENCY DISASTER; PAMELA S. CHYTKA 84.68 MILEAGE EQUALIZATION; NORMAN E. CIHAK 95.28 MILEAGE AUDITOR; CITY OF LAKE ANDES 177.92 WATER COURTHOUSE, JAIL & L.A. SHOP; COAST TO COAST 124.61 SUPPLIES ROAD & BRIDGE; COLE PAPERS 672.37 SUPPLIES COURTHOUSE; COMMERCIAL ASPHALT 671.78 PATCH MIX ROAD & BRIDGE; COOPERATIVE EXTENSION 21.45 TRAINING EXTENSION SERVICE; KENNETH COTTON 121.85 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 80.23 REPAIRS ROAD & BRIDGE; KEITH E. DEURMIER 301.55 COURT APPOINTED ATTORNEY; DRAKE EQUIPMENT 4,740.56 PLOW SNOW REMOVAL; VICTORIA EAGLEMEN 26.72 SUBPOENA COURTS; FARM & HOME CENTER 45.25 SUPPLIES; FARMER'S CO-OP ASSN. 818.18 OFFICE RENT WIC & NURSES, GAS ROAD & BRIDGE; FECHNER'S MOTORS 25.00 REPAIRS ROAD & BRIDGE; CHARLES FRIEBERG 47.30 SUBPOENA COURTS; BRUCE GAU 611.42 COLLECTION FEE COMMISSIONERS; ELDA GIEDD 20.00 CLEANING SERVICE NURSES; KEITH GOEHRING 461.85 COURT APPOINTED ATTORNEY; GOLDEN WEST 204.70 CIRCUITS E911; MARIE ANN HEINDAL 1,440.00 TRANSCRIPT COURTS; TRAVIS HOHN 47.30 SUBPOENA COURTS; HONOMICHL DESIGN 186.05 SUPPLIES ROAD & BRIDGE; JAN HORNER 431.70 TRANSCRIPTS COURTS; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; HYDRAULIC WORLD, INC. 22.52 SUPPLIES ROAD & BRIDGE; INSURANCE BENEFITS, INC. 1,570.00 INSURANCE COUNTY; JOHN'S RADIATOR 40.00 REPAIRS ROAD & BRIDGE; DAVE JOHNSON 27.20 SUBPOENA COURTS; JONES FOOD CENTER 2.68 SUPPLIES ROAD & BRIDGE; KAROL KNIFFEN 3.31 MEAL TREASURER; MICHAEL KOTAB 29.66 SUBPOENA COURTS; MICHAEL V. KOTAB 47.30 SUBPOENA COURTS; LAKE ANDES FARMER'S CO-OP 614.41 SUPPLIES COURTHOUSE, DIESEL & HEATING FUEL ROAD & BRIDGE; LAKE ANDES MOTOR 205.58 SUPPLIES & REPAIRS, ROAD & BRIDGE & EXTENSION; L.D.D.S. 303.33 LONG DISTANCE COUNTY OFFICES; KEVIN LEHMANN 20.21 SUBPOENA COURTS; LIGHT & SIREN 132.11 SUPPLIES ROAD & BRIDGE; LYNNE GREEN HOUSE 123.48 SUPPLIES COURTHOUSE; MARSHALL & SWIFT PUBLISHING CO. 349.00 RENEWAL RESIDENTIAL EST. EQUALIZATION; JOANN MAZOUREK 140.41 ROOM & MEALS EQUALIZATION; MCLEOD'S OFFICE SUPPLY 79.74 ENVELOPES EQUALIZATION; MIDSTATE TELEPHONE 199.17 E911 CIRCUITS; MINNEHAHA CO. AUDITOR 3,185.08 ANNUAL PAYMENT JUVENILE FACILITY; MITCHELL RADIOLOGY ASSOC. 29.99 SERVICE COURTS; ARDYTH NIELSON 103.20 TRANSCRIPT COURTS; NORTHWESTERN PUBLIC SERVICE 1,570.55 ELECTRICITY COURTHOUSE, ROAD & BRIDGE; OFFICE PRODUCTS CENTER 157.48 SUPPLIES COUNTY OFFICES; PAYER BUSINESS PRODUCTS 88.52 COPIES EXTENSION; DARRELL PEPPER 37.13 MEALS SHERIFFS DEPT.; HERMAN PETERS 24.48 MILEAGE COMMISSIONER; KAREN PETRIK 67.39 MILEAGE EXTENSION SERVICE; PIPES PLUMBING 12.24 SUPPLIES JAIL; PITNEY BOWES 144.75 POSTAGE METER RENTAL; PLATTE AMBULANCE SERVICE 95.00 AMBULANCE SERVICE POOR RELIEF; PLATTE CO-OP ASSN. 124.88 GAS & TIRE REPAIR; PLATTE COMMUNITY HOSPITAL 223.55 OFFICE RENT NURSES & CARE POOR RELIEF; PLATTE PARTS STORE 72.84 SUPPLIES ROAD & BRIDGE; PLATTE SMALL ENGINE 4,954.00 MOWER COURTHOUSE; CITY OF PLATTE 16.99 WATER & SEWER PLATTE ROAD SHOP; RAMKOTA INN 203.00 ROOMS COMMISSIONERS, DEED, TREASURER & AUDITOR; RANDALL-LAKE INSURANCE 50.00 NOTARY BOND PUBLIC WELFARE; RELIABLE OFFICE SUPPLY 100.34 SUPPLIES STATES ATTORNEY; LEONARD D. SCHINCK 55.65; S.D.A.C.E.S. 10.00 DUES COMPUTER USERS; S.D.S.U. STORES 95.56 SUPPLIES EXTENSION SERVICE; SERVALL TOWEL 27.24 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 731.68 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 247.57 GAS & TIRE REPAIRS ROAD & BRIDGE; S.D. HEALTH LABORATORY 240.00 BLOOD ALCOHOLS COURTS; SAMANTHA SULLY 26.72 SUBPOENA COURTS; STANLEY W. SWATEK 2,200.00 CONSULTANT FEE 911; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE; THE ALLIED GROUP 10.50 SUPPLIES ROAD & BRIDGE; THE LAWYERS CO-OPERATIVE 590.35 LAW BOOKS LAW LIBRARY; TRUSTWORTHY 6.56 SUPPLIES JAIL, ROAD & BRIDGE; U.S. WEST 1,580.09 PHONE SERVICE E911 & COUNTY OFFICES; ARNOLD VANDERHEIDEN 5.50 MEALS HIGHWAY SUPERINTENDENT; WAGNER AUTO SUPPLY 275.18 SUPPLIES ROAD & BRIDGE; WAGNER BUILDING SUPPLY 23.85 LATH ROAD & BRIDGE; MONICA WALDER 88.32 MILEAGE ROAD & BRIDGE; WEISSER'S OIL CO. 755.00 GAS EXTENSION, ROAD & BRIDGE; WEST PUBLISHING CORP. 272.50 LAW REPORTS LAW LIBRARY; WHITLEY CENTRAL DIST. 39.85 WATER COURTHOUSE; WOLLMAN'S ANDES PHARMACY 11.38 SUPPLIES SOCIAL SERVICES & EXTENSION SERVICE; WILLIAM YOUNGSTROM 170.80 EQUIPMENT EMERGENCY DISASTER; ZYLSTRA MARINE 294.41 EQUIPMENT ROAD & BRIDGE.

#### MAY 1995 PAYROLL

COMMISSIONERS 2,430.66; AUDITOR 5,950.00; TREASURER 4,425.73; STATES ATTORNEY 2,287.53; GOVERNMENT BLDG. 2,533.74; EQUALIZATION 4,674.99; DEEDS 2,618.48; VETERANS SERVICE 833.33; SHERIFF 12,988.96; JAIL 7,843.65; CORONER 116.00; EXTENSION 1,433.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 24,304.85; POOR RELIEF 572.91; WIC 1,260.71; COUNTY FAIR 258.00; WEED 2,895.66; NURSE 1,308.33; E911 6,366.32; CMDK TRUST FUND 14,569.57 (11,260.98 EMPLOYERS SHARE HEALTH INSURANCE).

#### PAYROLL DEDUCTION & MATCHING

ANDES STATE BANK 8,136.48 FEDERAL WITHHOLDING, 10,841.06 FICA MATCH & WITHHOLDING; 2,535.44 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 9,243.77; AMERICAN FAMILY LIFE 55.20; COLONIAL INC. CO. 70.20; ICH COMPANIES 10.33; PRUDENTIAL INSURANCE COMPANY 26.00; CAPITAL AMERICAN LIFE 829.20; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 260.00.

#### QUARTERLY REPORT

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

#### OIL ROADS

Motion by Peters and seconded by Soulek to declare an Emergency for repair of oil roads and approve the purchase of hot mix from McLaughlin-Schultz Inc. at \$23.50 per ton to repair these roads. All voting aye. Motion carried.

#### County Nurse Supervisor

Pat Nachtigal, County Nurse Supervisor and County Nurses met with County Commissioners discussing WIC site at Wagner and public health care functions.

#### TRAVEL

Motion by Soulek and seconded by Bakken to approve travel for Arnold Vanderheiden, Highway Superintendent to attend Drug/Alcohol Detection Training Course at Parkston on June 23, 1995. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve travel for Madonna Ludens, Highway Secretary to attend Windows Workshop at Sioux Falls on June 15, 1995. All voting aye. Motion carried.

JUNE 6, 1995 CONT.

HIGHWAY DEPARTMENT

Motion by Peters and seconded by Soulek to approve part-time summer help for the Highway Department. All voting aye. Motion carried.

REJECT CLAIM

Motion by Soulek and seconded by Bakken to reject claim of Joe Schneider & Assoc. \$643.87. All voting aye. Motion carried.

TRANSFERS

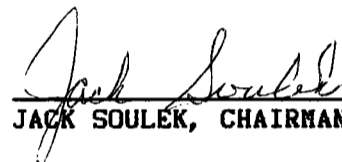
Motion by Bakken and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

TRANSFERS:

MARCH 1995 CASTALIA TOWNSHIP TO MACHINERY & EQUIPMENT	\$ 403.84
APRIL 1995 CASTALIA TOWNSHIP TO MACHINERY & EQUIPMENT	253.41
APRIL 1995 SNOW REMOVAL TO MACHINERY & EQUIPMENT	15,139.68
MARCH 1995 SNOW REMOVAL TO MACHINERY & EQUIPMENT	15,924.46
GENERAL TO WIC	1,673.77
GENERAL TO STATE MOTOR	80.00
GAME TO GENERAL	275.00
E911 SPECIAL REVENUE TO E911 REGIONAL REVENUE	9,255.95
SPECIAL TRIBAL LAW TO GENERAL	13,246.59
COUNTY BOARD OF EDUCATION TO GENERAL	2,517.91
L.A./WAGNER IRRIGATION BOND TO GENERAL	93.71
GENERAL TO TOWNSHIPS	12.79
GENERAL TO GEDDES FIRE DISTRICT	.95
GENERAL TO STATE MOTOR	320.00
WHEEL TAX TO COUNTY GENERAL	4,301.30
AND TO SECONDARY ROADS	14.39
SPECIAL HIGHWAY TO SECONDARY ROADS	144.27
WHEEL TAX TO COUNTY GENERAL	1,709.20
AND TO SECONDARY ROADS	5.75
SPECIAL HIGHWAY TO SECONDARY ROADS	46.76

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until June 13, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 13, 1995

The Charles Mix County Board of Commission met in adjourned session on June 13, 1995 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of June 6, 1995 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.

ABBOTT HOUSE, INC. 2,465.74 HOUSING JAIL; AGRICULTURAL COM. OFFICE 100.00 SUPPLIES WEED; ANDERSH, JAMES 75.04 WEED BOARD MEETING; ANDERSON LAW OFFICE P.C. 499.45 COURT APPOINTED ATTORNEY; ARNIES CAR QUEST 23.09 SUPPLIES RIVER PATROL; AT & T INFORMATION 5.00 SERVICE ROAD & BRIDGE; BAKKEN, BRUCE 145.46 MILEAGE COMMISSIONER; BIG JOHN MANUFACTURING 1,042.82 PARTS WEED; BJ'S SPORT CENTER 434.60 SPRAYMATE WEED; BOB BARKER CO 332.64 SUPPLIES JAIL; BONGAARS SUPPLY 243.41 SUPPLIES WEED; BOSCHMA, PAUL R. 326.06 326.06 COURT APPOINTED ATTORNEY; BOYS & GIRLS HOME 1,980.00 HOUSING JAIL; BROWN CLINIC 91.00 OFFICE VISIT JAIL; BULTSMA, BRENDA 35.36 EXTENSION BOARD MEETING; BUSINESS PRODUCTS INC. 203.97 SUPPLIES WEED & ZONING; BUTLER MACHINERY CO. 6,835.00 SNOW WING ROAD & BRIDGE; CHAMBERLAIN & SPRINGFIELD ACADEMY 6,300.00 HOUSING JAIL; CHAMBERLAIN WHOLESALE 625.35 GROCERIES JAIL; CIMPL MEATS 658.64 MEAT JAIL; COAST TO COAST 17.38 COMMNET CELLULAR INC. 376.84 AIRTIME SHERIFFS DEPT & EMERGENCY DISASTER; CORNBELT CHEMICAL CO. 2,922.90 CHEMICALS WEED; COTTON, KENNETH W. 821.85 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 397.00 REPAIRS WEED & SHERIFFS DEPT; FARMER'S CO-OP ASSN. 628.13 GAS & DIESEL FUEL, RIVER PATROL, SHERIFFS DEPT & WEED; FECHNER'S MOTORS 44.08 REPAIRS WEED & SHERIFFS DEPT; GALL'S INC. 430.23 SUPPLIES EMERGENCY DISASTER; GOEHRING, KEITH 285.62 COURT APPOINTED ATTORNEY; GRAHAM PHARMACY 42.43 MEDS JAIL; HAAR IMPLEMENT 33.93 REPAIRS JAIL; HI-WAY SERVICE 1,023.13 GAS VETERANS, EXTENSION, ROAD & BRIDGE & SHERIFFS DEPT & WEED; HURON CULVERT & TANK CO. 13,752.00 CULVERTS ROAD & BRIDGE; IEDEMA REPAIR 39.51 CULVERTS ROAD & BRIDGE; JAMES DRUG 13.37 FILM SHERIFFS DEPT; JANE'S COUNTRY 30.00 SUPPLIES RIVER PATROL; JOHN'S RADIATOR & TIRE 35.00 REPAIRS RIVER PATROL & SHERIFFS DEPT; JONES FOOD CENTER 291.86 SUPPLIES WEED, GROCERIES JAIL; KOKESH REPAIR 7.95 REPAIRS WEED; KOOPAL, JOHN 35.36 WEED BOARD MEETING; L & S WELDING 90.80 REPAIRS WEED; LA INDEPENDENT/OIL & GAS 368.88 GAS ROAD & BRIDGE; LAKE ANDES CERTIFIED RURAL MEDICAL CLINIC 51.00 OFFICE VISIT JAIL; LAKE ANDES WAVE 635.43 COMMISSIONER'S MINUTES; LEONA'S CAFE 53.08 MEALS JURORS; LUTHERAN SOCIAL SERVICES 2,212.78 HOUSING JAIL; MARK'S MACHINERY 89.30 REPAIRS ROAD & BRIDGE; MATTHEW BENDER & CO INC 71.90 HANDBOOK SHERIFFS DEPT; MC LEOD'S OFFICE SUPPLY 296.57 SUPPLIES DEEDS & JAIL; METZ BAKING CO. 240.43 BREAD JAIL; MEYERS, WILBUR 4.00 MEAL WEED; MORROW PRODUCE 29.40 EGGS JAIL; MUSHITZ, RAYMOND 27.68 EXTENSION BOARD MEETING; NORTHEAST NEB. MEDICAL 104.00 MEDICAL CARE JAIL; NORTHEAST NEBRASKA 1,093.75 HOUSING JAIL; OBERBROEKLING, PAUL 28.40 WEED BOARD MEETING; OFFICE PRODUCTS CENTER 251.61 SUPPLIES, E911 & SHERIFFS DEPT; OSTLUND CHEMICAL CO. 1,170.00 CHEMICALS WEED; PETRIK, KAREN 26.58 MILEAGE EXTENSION SERVICE; PHILLIPS 66 COMPANY 76.07 GAS SHERIFFS DEPT; PLATTE CO-OP ASSN. 51.81 GAS SHERIFFS DEPT; PLATTE ENTERPRISE 635.43; PUMPERNIKS 18.13 FOOD JAIL; REINSCHMIDT, HAROLD 34.88 WEED BOARD MEETING; RIDGWAY, ELDEN 22.40 WEED BOARD MEETING; SAFETYMASTER 69.20 SUPPLIES SHERIFFS DEPT; SCHINCK, LEONARD D. 71.55 MILEAGE VETERANS SERVICE; SERVALL TOWEL & LINEN SUPPLY 23.16 SUPPLIES COURTHOUSE; SLY, KENNETH 35.84 WEED BOARD MEETING; SLY, LINDA 5.00 REPAIRS SHERIFFS DEPT; STECKLEY, MYRTLE 20.00 EXTENSION BOARD MEETING; THE MICHIE COMPANY 327.19 S.D. CODIFIED LAW REPORTS SHERIFFS DEPT & ZONING; TURNINGPOINT 100.00 HOUSING JAIL; U.S. POSTAL DEPT. 220.00 BOX RENT COUNTY OFFICES; UHERKA, NORM 32.00 EXTENSION BOARD MEETING; VARILEK, TOM 25.28 EXTENSION BOARD MEETING; VELVET UNIFORMS 179.10 SUPPLIES JAIL & E911; VISSCHER, LOIS 110.40 E911 BOARD MEETING; VONESCHEN, NEIL 389.02 BUILDING RENT

CLAIMS CONT.

JUNE 13, 1995 CONT.

WEED; WAGNER ANNOUNCER 39.00 AD CUSTODIAN COURTHOUSE; WAGNER COMMUNITY HOSPITAL 450.00 BLOOD ALCOHOLS COURTS; WAGNER POST 635.43 COMMISSIONER'S MINUTES; WAGNER POST & ANNOUNCER 9.75 AD ATTENDANT CARE JAIL; WEISSER'S OIL CO. 166.08 SUPPLIES RIVER PATROL & SHERIFFS DEPT; WESTENDORF, JOHN 25.76 WEED BOARD MEETING; WESTENDORF, RAYMOND 40.39 GAS SHERIFFS DEPT; WHOLESALE SUPPLY CO. 361.00 GROCERY JAIL; WOLLMAN'S ANDES PHARMACY 128.77 MEDS, FILM & PHOTOS SHERIFFS DEPT; YANKTON AREA ADJUSTMENT 525.00 CARE MENTAL ILLNESS; ZEE MEDICAL SERVICE 164.15 SUPPLIES JAIL.

STATE AUDITOR

Bob McKee, State Auditor met with County Commissioners presenting Facts & Findings of recent Audit.

MENTAL HEALTH

Lewis & Clark Mental Health Center met with County discussing funding for 1995-1996.

REJECT CLAIM

Motion by Peters and seconded by Bakken to reject claim from Leo Kocmich \$105.00. All voting aye. Motion carried.

MARINA

Jim Schade and Dave Wuest, Department of Revenue and JoAnn Mazourek, Director of Equalization met with County Commissioners discussing proposed Marina on Lake Francis Case. At 1:00 p.m. the Corps of Engineers Representatives, States Attorney Tim Whalen, S.D. Game, Fish & Parks Representatives and Barry Zephier, Yankton Sioux Tribe met also discussing the proposed Marina project and taxation of this project.

ROAD MAINTENANCE

Rollie Jespersen met with County Commissioners discussing road maintenance with the Corps, County and White Swan Township in the North Bay Cottage area.

BEER HEARINGS

Motion by Bakken and seconded by Soulek to approve the following applications for Alcoholic Beverage License operate outside of municipality for the 1995 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
JAMES AND LYNN LYONS RR 2 BOX 113 PLATTE, SD 57369	DOCK 44 MARINA RR 2 BOX 113 PLATTE, SD 57369	ON & OFF SALE MALT BVG
KURT AND LORRINDA ANTONSEN RR 2 BOX 86 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
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
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
ROSS L. RINGLING AND CHAD A. KOOPAL PO BOX 212 PLATTE, SD 57369-0212	GEDDES CORNER FOOD SHOP HWY. 50, PO BOX 82 GEDDES, SD 57342-0082	ON & OFF SALE MALT BVG

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective from June 15th, 1995 until July 14th, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER FARMERS CO-OP	.9790
UNLEADED	WEISSER OIL	.9310
DIESEL FUEL	WEISSER OIL	#2 .6600
PROPANE	WAGNER FARMERS CO-OP	.4790
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9890
UNLEADED	HI-WAY SERVICE	.9490
DIESEL FUEL	L.A. OIL & GAS	#2 .6630
FURNACE OIL	L.A. OIL & GAS	.6630
PROPANE	L.A. OIL & GAS	.4790
DISTRICT #3	PLATTE CO-OP	
ETHANOL	PLATTE CO-OP	.9150
UNLEADED	PLATTE CO-OP	.9250
DIESEL FUEL	SEVERSON OIL	#2 .6365
FURNACE OIL	SEVERSON OIL	.6365
PROPANE	PLATTE CO-OP	.4375

JUNE 13, 1995 CONT.

FUEL QUOTES CONT.		
SHOP #4	GEDDES	
ETHANOL	WAGNER FARMERS CO-OP	.9790
UNLEADED	WAGNER FARMERS CO-OP	.9790
DIESEL FUEL	WAGNER FARMERS CO-OP	#2 .6690
PROPANE	PLATTE CO-OP	.4575

COMPUTER WORKSHOP

Motion by Bakken and seconded by Soulek to approve travel for pertaining office personnel to attend the Computer Management Users Meetings on June 15 & 16, 1995 at Sioux Falls. All voting aye. Motion carried.

RANDALL RESERVOIR


Motion by Soulek and seconded by Peters to approve travel of county personnel to attend Randall Reservoir Ass'n. Meeting on June 22, 1995 at Oacoma. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of JoAnn Mazourek, Director of Equalization to attend Rules Hearing on Property Tax Reduction Plan at Pierre. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 5, 1995 at 10:00 A.M. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 22, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on June 22, 1995 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 June 13, 1995 as read. All voting aye. Motion carried.

JUDGE'S DECISION

Tim Whalen States Attorney, Merrett Stegmeier Mayor of Lake Andes, Rick Thaler Mayor of Wagner met with County Commissioners discussing recent Judge's decision and Order concerning Jurisdiction and Yankton Sioux Reservation Boundaries.

EXECUTIVE SESSION

At 12:05 p.m. Commissioners convened into executive session with a Motion by Soulek and seconded by Peters. All voting aye. Motion carried. States Attorney Tim Whalen and Deputy States Attorney Matt Gaffey were in attendance. The duties of the State Attorney's Office was discussed.

RECONVENE

Motion by Peters and seconded by Bakken to adjourn executive session and to reconvene as Board of Commission. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 5, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 5, 1995

The Charles Mix County Board of Commission met in adjourned session on July 5, 1995 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 on June 22, 1995 as read. All voting aye. Motion carried.

CLAIMS

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

ANDERSON LAW OFFICE P.C. 620.85 COURT APPOINTED ATTORNEY; ANDERSON TIRE COMPANY 22.33 SUPPLIES ROAD & BRIDGE; ARMOUR CHRONICLE 69.41 SUPPLIES, EXTENSION; ARMOUR IND. TELEPHONE CO 230.14 E911 SWITCHING; ARNIES CAR QUEST 142.44 SUPPLIES ROAD; AT & T INFORMATION 100.55 PHONE SERVICES CO OFFICES; BAKKEN, BRUCE 75.60 MILEAGE COMMISSIONERS; BARRICK, ROGER 26.86 MILEAGE EXTENSION; BEESON SANITATION SERVICE 24.00 TRASH PICKUP WAGNER SHOP; BEN FRANKLIN 30.69 SUPPLIES ROAD & BRIDGE; BOLTJES, TAMARA 13.72 MEALS WORKSHOP TREASURERS; BOMGAAR'S 2.98 PARTS ROAD & BRIDGE; BRULE CO. SHERIFF 5.50 SHERIFFS RETURN; BURES, DEBORA 106.91 MILEAGE & MEALS WIC; BUTLER MACHINERY CO. 54.24 SUPPLIES ROAD & BRIDGE; CHARLES MIX ELECTRIC 25.70 ELECTRICITY CIVIL DEFENSE; CIHAK, NORMAN E. 63.10 MILEAGE WORKSHOP AUDITOR; CITY OF LAKE ANDES 247.50 WATER COURTHOUSE & JAIL; COMMUNITY DISABILITIES 180.00 CARE MENTAL HEALTH; CONCRETE MATERIALS 924.12 SUPPLIES ROAD & BRIDGE; COTTON, KENNETH 1,178.21 COURT APPOINTED ATTORNEY; CROSBY FUNERAL HOME 2,000.00 POOR RELIEF; DUERMIER, KEITH E. 439.35 COURT APPOINTED ATTORNEY; EMSCO 137.50 INS PAYROLL; FARMER'S CO-OP ASSN. 2,022.86 RENT WIC & SUPPLIES ROAD & BRIDGE; FUERST, JOHN 24.20 SUBPOENA COURT; GALL'S ELECTRIC 67.72 SUPPLIES COURTHOUSE; GIEDD, ELDA 20.00 CLEANING NURSES; GILLINGS, BELVIN 84.00 WARRANTY DEED ROAD & BRIDGE; GOVERNMENT DATA PUB. INC 106.95 BOOKS AUDITOR; GRAVATT, GLENDON 2.88 MILEAGE COURTHOUSE; GRAVES, MICHEAL & KARLA 128.00 WARRANTY DEED ROAD & BRIDGE; HAAKON CO. SHERIFF 22.50 SHERIFFS RETURN; HARMSSEN, TIFFANIE 65.60 SUBPOENA COURT; HONOMICHL DESIGN 33.22 SUPPLIES ROAD & BRIDGE; HORNER, JAN 463.00 TRANSCRIPT COURT; HURON AREA ADJUSTMENT 30.00 MENTAL ILLNESS CARE POOR RELIEF; IEDEMA, HUBERT 35.36

CLAIMS CONT.

SUPOENA COURT; JENSEN, KIRK 35.36 SUPOENA COURT; JOHN WILEY & SONS INC. 72.00 BOOKS STATES ATTORNEY; JUHNKE, RANDY 70.23 SUPPLIES ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 90.80 SUPPLIES COURTHOUSE ROAD & BRIDGE; LAKE ANDES WAVE 351.48 COMMISSIONERS MINUTES; LDOS COMMUNICATIONS 293.61 LONG DISTANCE CO OFFICES; LEHMANN, KEVIN 20.21 SUBPOENA COURTS; LEWIS & CLARK MENTAL HEALTH 4,000.00 MENTAL HEALTH; LUDENS, MITSY 57.21 MILEAGE WORKSHOP ROAD & BRIDGE; MAZOUREK, JOANN 341.82 MILEAGE & ROOM EQUALIZATION; MCLEOD'S OFFICE SUPPLY 421.14 SUPPLIES AUDITOR; MCKUSICK LAW LIBRARY 15.00 COPIES STATES ATTORNEY; MERKWAN, GLENDA 71.21 MEALS WORKSHOP; MIDSTATE TELEPHONE CO. 199.17 E911; MINNEHAHA CO. AUDITOR 97.50 MENTAL HEALTH; MITCHELL, DUANE 252.00 WARRANTY DEED ROAD & BRIDGE; MITCHELL, FRANCES 84.00 WARRANTY DEED ROAD & BRIDGE; MOYSIS, ALVIN 178.00 SUPPLIES ROAD & BRIDGE; NACHITIGAL FARMS 164.00 WARRANTY DEED ROAD & BRIDGE; NORTHWESTERN PUBLIC 1,776.44 ELECTRICITY COURTHOUSE, JAIL & ROAD SHOPS; NOVOTNY, ANN 52.80 MILEAGE DEPUTY AUDITOR; ODENS, MELISSA A. 48.00 TRANSCRIPTS COURTS; OFFICE PRODUCTS CENTER 308.01 SUPPLIES COUNTY OFFICES; OLSON LIVESTOCK 426.00 WARRANTY DEED ROAD & BRIDGE; OLSON, CLAUDE & GENEVA 252.00 WARRANTY DEED ROAD & BRIDGE; PAVEL, JULIE 12.10 MEALS WORKSHOP; PAYMASTER CORP. 438.50 RENEWAL CONTRACT COURTHOUSE; PETERS, AMY 27.68 SUBPOENA COURTS; PETERS, ANGELA 29.60 SUBPOENA COURTS; PETERS, HERMAN 48.96 MILEAGE COMMISSIONERS; PETERS, ROSEMARY 29.60 SUBPOENA COURTS; PETERS, STANLEY 29.60 SUBPOENA COURTS; PIPES PLUMBING 58.09 REPAIRS JAIL; PLATTE CO-OP ASSN. 301.99 REPAIR ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 72.00 BLOOD ALCOHOL COURTS & NURSES; PLATTE HUTTERIAN 170.00 WARRANTY DEED ROAD & BRIDGE; QUEEN OF PEACE HOSP. 74.00 CARE COURTS; RAYSBY GORDON 72.00 SUPPLIES ROAD & BRIDGE; S.D. DEPT OF HEALTH 30.00 BLOOD ALCOHOL COURT; SDAO, HARVEY KISTLER 400.00 REGISTRATION FEE EQUALIZATION; SOULEK, JACK 37.41 MILEAGE COMMISSIONERS; SPOELSTRA, GLENDA 35.36 SUBPOENA COURTS; STEDRONSKY, RUSSELL 15.60 CORONER; STEPHENSON, DARYL M.D. 120.00 EXAM MENTAL ILLNESS; SWATEK, STANLEY W. 2,200.00 CONSULTATION E911; T.R.A.S.H. SERVICE 90.00 TRASH COURTHOUSE; THE ALLIED GROUP 45.00 SUPPLIES ROAD & BRIDGE; THE LAWYERS CO-OPERATIVE 201.25 BOOKS COURTS; THE MICHIE COMPANY 551.89 BOOKS CO OFFICES; TJEERDSMA, OSCAR 84.00 WARRANTY DEED ROAD & BRIDGE; TRAVIS, MRS. TOM 41.60 SUBPOENA COURTS; TRAVIS, TOM 41.60 SUBPOENA COURT; TRUSTWORTHY HARDWARE 32.12 SUPPLIES COUNTY OFFICES; U. S WEST COMMUNICATION 1,730.50 PHONE SERVICE E911 & COUNTY OFFICES; UNIVERSITY PHYSICIANS 355.00 CARE POOR RELIEF; WAGNER AUTO SUPPLY 285.21 SUPPLIES ROAD & BRIDGE; WAGNER POST 307.48 COMMISSIONERS MINUTES; WEST PUBLISHING CORP. 131.25 BOOKS COURTS; WHALEN LAW OFFICE 288.74 COPIER STATES ATTORNEY; WOLLMAN'S ANDES PHARMACY 106.01 SUPPLIES JAIL; YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN; ZYLSTRA MARINE & SPORTS 93.35 REPAIRS ROAD & BRIDGE.

JUNE, 1995 PAYROLL

COMMISSIONERS 2430.66; AUDITORS 5950.00; TREASURERS 4537.49; STATES ATTORNEY 2237.13; GOVERNMENT BLDG 2346.50; EQUALIZATION 4674.99; REGISTER OF DEEDS 2707.23; VETERANS 833.33; SHERIFFS 14511.26; JAIL 7709.35; CORONER 174.00; EXTENSION 1457.33; SOIL CONSERVATION 4898.33; ROAD & BRIDGE 23935.50; POOR RELIEF 572.91; WIC 1252.68; COUNTY FAIR 210.00; WEED 4973.66; ZONING 100.00; NURSES 1308.33; E911 4221.39; CMDK TRUST FUND 14678.42 (11882.73 EMPLOYERS SHARE HEALTH INSURANCE).

PAYROLL DEDUCTIONS AND MATCH

ANDES STATE BANK 8426.25 FEDERAL WITHHOLDING, 11060.12 FICA WITHHOLDING AND MATCH, 2586.70 MEDICARE WITHHELD AND MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 9248.28; AMERICAN FAMILY LIFE 55.20; COLONIAL INS CO 70.20; ICH COMPANIES 10.33; PRUDENTIAL INS CO 26.00; CAPITAL AMERICAN LIFE 805.70; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1143.00; SUPPLEMENTAL RETIREMENT PLAN 260.00.

GOLDEN AGE MEALS

Tami Matuska, Nutrition Director, met with county commissioners discussing Golden Age Meals in the county.

E911

Stan Svatek, E911 Director, met with the commissioners to discuss E911 equipment maintenance contract with Motorola, the cellular phone line collection fee, and rural signs.

SOIL CONSERVATION

The Soil Conservation Service Board met with the commissioners to discuss the 1996 budget.

EXECUTIVE SESSION

At 2:40 P.M. motion by Soulek and seconded by Peters to go into executive session to discuss jurisdictional matters. Also present were Tim Whalen, States Attorney and Norman Cihak, Auditor.

At 3:06 P.M. motion by Soulek and seconded by Peters to adjourn executive session and reconvene as Board of Commissioners.

DRAINAGE PROBLEM

John Uecker met with commissioners discussing a drainage problem on his land.

DEEDS

Motion by Bakken and seconded by Soulek to approve Register of Deeds Recording and Filing Fees collected for the month of June 1995 \$1351.00. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Register of Deeds Transfer Fee Report for fees collected during the month of June 1995 \$1411.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending June 30, 1995 (total to divided among governmental entities). All voting aye.

Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,762,831.44
TOTAL CASH	300.00
TOTAL CHECKS	11,365.20
ANDES STATE BANK CD's	300,000.00
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	100,000.00
TOTAL	\$2,374,496.64

ABATEMENTS

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

ABATEMENTS:

Randy & Pam Kuiper, Midland, Texas for parcel 23.03.1000 NE1/4 OF 3-98-68 for 1991-1994 Taxes \$467.51.

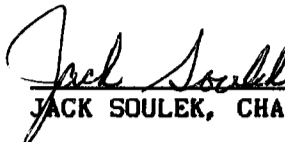
ABATEMENTS CONT.

JULY 5, 1995 CONT.

Donald & Charlotte Fredrich, Wagner, S.D. for parcel 28.57.08.002 N29.2" of W1/2 of Lot 3, 529.2' of W1/2 of Lot 2, E1/2 of Lots 2 & 3 ex 558' of E1/2 of Lot 3, Blk.8 Cihlars Add. City of Wagner for 1994 \$293.70.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 11, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 11, 1995

The Charles Mix County Board of Commission met in adjourned session on July 11, 1995 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 July 5, 1995 as read. All voting aye. Motion carried.

CLAIMS

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

A-OX WELDING SUPPLY 6.82 SUPPLIES ROAD & BRIDGE; ABBOTT HOUSE, INC. 1,915.11 CARE JAIL; AT&T 137.16 PHONE SERVICE EXTENSION SERVICE; B & L COMMUNICATIONS 15.00 REPAIRS SHERIFFS DEPT; B & S INDUSTRIES, INC. 159.46 SUPPLIES JAIL; BJ'S SPORT CENTER 37.35 REPAIRS WEED; BOMGAAR'S 253.63 SUPPLIES WEED & SHERIFFS DEPT; 4012 BOYS & GIRLS HOME 8,910.00 CARE JAIL; BUTLER MACHINERY CO. 8,035.00 SNOW WING ROAD & BRIDGE; CAMPBELL SUPPLY 32.01 SUPPLIES ROAD & BRIDGE; CHAMBERLAIN & SPRINGFIELD 4,410.00 CARE JAIL; CHAMBERLAIN WHOLESALE 905.20 GROCERIES JAIL; CHARLES MIX CO. SHERIFF 27.21 SHERIFFS RETURN WEED; CIMPL MEATS 324.30 MEAT JAIL; COAST TO COAST 91.32 SUPPLIES WEED & SHERIFFS DEPT; CORNBELT CHEMICAL CO. 1,868.00 CHEMICALS WEED; CUSTOM PRINTING 80.00 SUPPLIES ROAD & BRIDGE; DAKOTA GEAR & JOINT 151.25 REPAIRS ROAD & BRIDGE; DAKOTA HELICOPTER SERV. 5,700.00 SPRAYING WEED; DAVE'S MOTOR SUPPLY 301.45 REPAIRS WEED, ROAD & BRIDGE; FARM & HOME CENTER 20.85 SUPPLIES ROAD & BRIDGE; FARM CREDIT SERVICES 39.20 SUBPOENA COURTS; FARMER'S CO-OP ASSN. 1,061.98 PROPANE, CHEMICAL & GAS JAIL, WEED & SHERIFFS DEPT; FECHNER'S MOTORS 351.79 REPAIRS WEED; FORSIGHT INDUSTRIAL PRODUCTS 50.41 SUPPLIES COURTHOUSE; GALL'S INC. 49.02 SUPPLIES SHERIFFS DEPT; GOLDEN WEST 204.70 CIRCUITS E911; HI-WAY SERVICE 893.47 GAS & TIRE REPAIRS ROAD & BRIDGE, JAIL, RIVER PATROL, VETERANS & EXTENSION SERVICE; IEDEMA REPAIR 20.10 SUPPLIES ROAD & BRIDGE; JAMES DRUG 69.28 SUPPLIES SHERIFFS DEPT; JOHN'S RADIATOR & TIRE 93.50 OIL CHANGE & TIRE REPAIR WEED, RIVER PATROL, ROAD & BRIDGE; JONES FOOD CENTER 390.73 GROCERIES JAIL; L.A. INDEPENDENT/OIL & GAS 614.19 DIESEL FUEL; LAKE ANDES CERTIFIED 149.00 OFFICE VISITS JAIL; LAKE ANDES FARMER'S CO-OP 239.25 CHEMICALS WEED; LAKE ANDES MOTOR & TIRE 178.30 SUPPLIES JAIL, ROAD & BRIDGE; LUTHERAN SOCIAL SERVICES 4,436.28 CARE JAIL; M G A LABORATORY 40.00 CARE JAIL; MC LEOD'S OFFICE SUPPLY 268.79 SUPPLIES JAIL & SHERIFFS DEPT; MEYERINK FARM SERVICE 721.97 REPAIRS ROAD & BRIDGE; MID-AMERICAN RESEARCH 152.00 SUPPLIES JAIL; MORROW PRODUCE 32.10 EGGS JAIL; NEWMAN SIGNS, INC. 239.80 SIGNS ROAD & BRIDGE; NORTHEAST NEBRASKA 1,356.25 CARE JAIL; NORTHWESTERN PUBLIC SERVICE 11.45 ELECTRICITY GEDDES SHOP; OFFICE PRODUCTS CENTER 133.27 SUPPLIES JAIL & SHERIFFS DEPT; PAYER BUSINESS PRODUCTS 95.42 COPIER RENT EXTENSION SERVICE; PHEASANTLAND INDUSTRIES 745.00 CHAIRS SHERIFFS DEPT; PHILLIPS 66 COMPANY 52.13 GAS SHERIFFS DEPT; PLATTE CO-OP ASSN. 38.90 GAS WEED; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 307.48 MINUTES COMMISSIONERS; PLATTE VETERINARY 50.27 OFFICE CALL SHERIFFS DEPT; PLATTE, CITY OF 18.72 WATER ROAD & BRIDGE; PRESCO SALES & SERVICE 7,329.50 BLADES ROAD & BRIDGE; PROVIDENCE MEDICAL CTR 66.00 CARE JAIL; RANDY'S SERVICE 26.00 REPAIRS ROAD & BRIDGE; ROCHE DIAGNOSTIC SYSTEMS 458.00 SUPPLIES JAIL; ROSIE'S ONE STOP 17.52 GAS SHERIFFS DEPT; S.D. DEPT OF HEALTH 420.00 BLOOD ALCOHOLS COURTS; SERVALL TOWEL & LINEN SUPPLY 32.27 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 761.41 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 25.92 SUPPLIES ROAD & BRIDGE; SIRCHIE 67.64 REPAIRS JAIL; WHITLEY CENTRAL 49.75 WATER COURTHOUSE; SOUTH DAKOTA DEPT. OF AGRICULTURE 100.00 CARTRIDGES WEED; STECKLEY, MYRTLE 27.68 EXTENSION BOARD MEETING; STERN OIL 76.17 SUPPLIES ROAD & BRIDGE; TRAIL KING INDUSTRIES 152.85 PARTS ROAD & BRIDGE; TRIPLE F SUPPLY 133.00 TURNINGPOINT 1,852.44 CARE JAIL; UHERKA, NORM 32.00 EXTENSION BOARD MEETING; VAN ZEE GRAVEL 102.85 ROCKS ROAD & BRIDGE; VARILEK, TOM 25.28 EXTENSION BOARD SERVICE; WAGNER PRINTING 289.50 SUPPLIES FOOD STAMPS; WEISSER'S OIL CO. 1,811.60 TIRES & GAS, WEED, RIVER PATROL, ROAD & BRIDGE, SHERIFFS DEPT; WESTENDORF, RAYMOND 67.21 SUPPLIES JAIL; WHOLESALE SUPPLY CO. 342.45 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 3.57 SUPPLIES ROAD & BRIDGE; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; ZEE MEDICAL SERVICE 153.90 SUPPLIES JAIL; ZYLSTRA MARINE & SPORTS 117.02 REPAIRS JAIL & WEED.

BID LETTING

10:00 A.M. Bid letting was held by County Commissioners and sealed bids were open for the Charles Mix County Grading Project #LR66 (1) approximately 4.336 miles of grading consisting of approximately 66,606 cubic yards of unclassified excavation.

BIDS:	
CENTRAL DAKOTA CONSTRUCTION MANAGEMENT, INC.	69,424.00
VANDERPOL CONSTRUCTION, INC.	69,695.00
SAND CONSTRUCTION	67,407.38

Motion by Bakken and seconded by Peters to accept the bid of Sand Construction \$67,407.38. All voting aye. Motion carried.

STATES ATTORNEY

Tim Whalen, State Attorney came into attendance.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following Resolution No. 95-10. All voting aye. Motion carried.

RESOLUTION NO. 95-10

WHEREAS, The United States District Court, District of South Dakota, Southern Division, has entered a Judgment in the case entitled THE YANKTON SIOUX TRIBE, a Federally recognized tribe of Indians, and its individuals members, and DARRELL E. DRAPEAU, individually, a member of the Yankton Sioux Tribe, Plaintiffs v. corporation, Defendant, AND SOUTHERN MISSOURI WASTE MANAGEMENT DISTRICT, Third Party Plaintiff, v. STATE OF SOUTH DAKOTA, Third Party Defendant; and

JULY 11, 1995 CONT.

RESOLUTION NO. 95-10 CONT.

WHEREAS, said decision recognizes the boundaries of the Yankton Sioux Tribe reservation as set forth in the treaty of 1858 with said tribe of indians and places the majority of Charles Mix County in said reservation; and

WHEREAS, said judgment affects civil and criminal jurisdiction, taxation, and other matters of vital interest to Charles Mix County; and

WHEREAS, said judgment will have an adverse impact on the financial structure of the County government; and

WHEREAS, said judgment is being appealed to the Eighth Circuit Court of Appeals; and

WHEREAS, the Attorney General's Office for the State of South Dakota has submitted a written request to the County of Charles Mix that it participate in said appeal as an amicus curiae; and

WHEREAS, the County of Charles Mix believes that it is in the best interests of the citizens of the County to file an amicus curiae brief with the aforesaid Court which opposes the affirmation of said decision on appeal; and

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

WHEREAS, the aforesaid State's Attorney has recommended to the County that associate counsel be hired to prepare, argue and submit the amicus curiae brief to the aforesaid Court of Appeals; and

WHEREAS, additional fees, costs, and expenses shall be incurred as a result of the additional counsel recommended by the State's Attorney.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the State's Attorney of Charles Mix County is hereby authorized and empowered to hire associate counsel to draft, argue and submit an amicus curiae brief to the Eighth Circuit Court of Appeals regarding the above entitled case; and it further

RESOLVED, that the State's Attorney is hereby authorized to execute on behalf of the County of Charles Mix any and all necessary fee agreements or other documents necessary to complete the association of counsel and to submit the aforesaid amicus curiae brief to the Court of Appeals; and it is further

RESOLVED, that the costs of whatever nature and sort that will be incurred in the submission of the amicus curiae brief are hereby authorized to the extent of \$50,000.00 and shall be approved by voucher to this board in the normal course of business; and it is further

RESOLVED, that in the event additional costs, fees or expenses are required and additional resolution by this board shall be required; and it is further

RESOLVED, that said additional counsel shall make monthly reports to the board on the progress of the amicus curiae brief.

The above and foregoing resolution was introduced at the regular County commissioner meeting held on the 11th day of July, 1995 and upon motion was passed by the following vote:

AYES: BAKKEN, PETERS, SOULEK

NAYS: NONE

ABSENT: NONE

#### FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from July 15, 1995 until August 14, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9190
UNLEADED	WEISSER OIL	.8690
DIESEL FUEL	WEISSER OIL	#2 .6550
PROPANE	L. A. FARMERS CO-OP	.4700
DISTRICT #2	LAKE ANDES	
ETHANOL	HIGHWAY SERVICE	.9260
UNLEADED	HIGHWAY SERVICE	.8860
DIESEL FUEL	L. A. FARMERS CO-OP	#2 .6610
FURNACE OIL	L. A. FARMERS CO-OP	.6610
PROPANE	L. A. FARMERS CO-OP	.4700
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.9150
UNLEADED	SEVERSON OIL	.8860
DIESEL FUEL	PLATTE CO-OP	#2 .6135
FURNACE OIL	PLATTE CO-OP	.6135
PROPANE	SEVERSON OIL	.4400
SHOP #4	GEDDES	
DIESEL FUEL	L. A. FARMERS CO-OP	#2 .6970
PROPANE	L. A. FARMERS CO-OP	.4700

JULY 11, 1995 CONT.

PLATS

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

St. John the Baptist Church for the Plat of Lot E-3 (an avigation easement) of Lot J-1 of Lot 2 and of Lot 3 in the NW 1/4 NW 1/4 of Section 10, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota.

Kenneth Swatek and Veronica Swatek for the Plat of Lot E-2 (an avigation easement) of Lot J-1 of Lot 2 in the NW 1/4 NW 1/4 of Section 10, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota.

Norman L. Ronfeldt and Deborah E. Ronfeldt for the Plat of Lots E and F; a subdivision of a portion of Gov't. Lot 6 located in Section 3, T96N, R65W of the 5th P.M. Charles Mix County, South Dakota.

ADJOURN

Motion by Peters and seconded Bakken to adjourn until July 18, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 18, 1995

The Charles Mix County Board Commission met in special session on July 18, 1995 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of July 11, 1995 as read. All voting aye. Motion carried.

LIEN RELEASE

Motion by Soulek and seconded by Bakken to release lien in the amount of \$97.20 against the following property only. All voting aye. Motion carried.

LOTS 5 & 6 BLK 7, FT RANDALL ADITION TO CITY OF LAKE ANDES  
LOTS 1-2-3-4-5-6, BLK 8, FT RANDALL ADITION TO CITY OF LAKE ANDES

DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds statement of Transfer Fees collected for the month of May 1995 \$557.50 and statement of Recording and Filing Fees collected for the month of May 1995 \$1,666.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending May 31, 1995 (total to divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$2,829,827.70
TOTAL CASH	300.00
TOTAL CHECKS	11,294.42
COMMERCIAL STATE BANK CD's	100,000.00
ANDES STATE BANK CD's	300,000.00
COMMUNITY FIRST STATE BANK CD's	200,000.00
TOTAL	\$3,441,422.12

CLERK

Motion by Peters and seconded by Bakken to approve Clerk of Court's statement of Fees collected during the month of May, 1995. All voting aye. Motion carried.

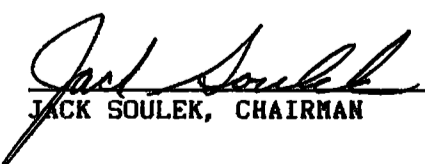
Motion by Soulek and seconded by Peters to approve Clerk of Court's statement of Fees collected during the month of June, 1995 \$990.50. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Arnold Vanderheiden, Highway Superintendent and County Commissioners to attend STIP Meeting by Transportation Commission on July 25, 1995 at Mitchell. All voting aye. Motion carried.

EQUALIZATION

Motion by Bakken and seconded by Peters to approve travel of Jo Ann Mazourek, Director of Equalization and Pam Chytka, Field Appraiser to attend the Annual Assessors School on October 1-6, 1995 at Huron. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 1, 1995

The Charles Mix County Board of Commission met in adjourned session on August 1st, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of special session on July 18, 1995 as read. All voting aye. Motion carried.

**CLAIMS**

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

ANDERSON LAW OFFICE P.C. 273.20 COURT APPOINTED ATTORNEY; ARMOUR IND. TELEPHONE CO. 218.14 E911 SWITCHING; ARNIES CAR QUEST 13.27 SUPPLIES ROAD & BRIDGE; AT & T INFORMATION 144.99 CALLS COUNTY OFFICES; AT&T 22.80 RENTALS STATES ATTORNEY; BAKKEN, BRUCE 79.68 COMMISSIONER MILEAGE; BARRICK, ROGER 53.24 EXTENSION MILEAGE; BOMGAAR'S 798.78 SUPPLIES COURTHOUSE, ROAD & BRIDGE; BOSCHMA, PAUL R. 377.45 COURT APPOINTED ATTORNEY; BUBAK MEDICAL CLINIC 16.00 BLOOD WORK COURTS; BURES, DEBORA 78.49 MILEAGE WIC; CEDAR COUNTY SHERIFF 19.27 SUMMONS COURTS; CHARLES MIX ELECTRIC 20.30 EMERGENCY DISASTER ELECTRICITY; COAST TO COAST 137.99 TRIMMER COURTHOUSE; COLE PAPERS 248.79 COPY PAPER; COMMERCIAL ASPHALT & MATERIAL 1,365.05 PATCH MIX ROAD & BRIDGE; COMMNET CELLULAR INC. 26.49 SERVICE EMERGENCY DISASTER; DEGROOT, JAMIE 48.00 WORKER TREASURERS OFFICE; DOYLE INCORPORATED 350.46 REPAIRS ROAD & BRIDGES; DURO-TEST CORPORATION 603.72 SUPPLIES ROAD & BRIDGE; ELMER GRAY SEEDS & AG. 90.00 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT NURSES & WIC; FUERST, LEROY 276.67 PARTS SHERIFFS DEPT; GIEDD, ELDA 20.00 NURSES OFFICE CLEANING; GOEHRING, KEITH 503.86 COURT APPOINTED ATTORNEY; GRAVATT, GLENDON 7.68 MILEAGE COURTHOUSE; HAAR IMPLEMENT 16.20 SUPPLIES ROAD & BRIDGE; HAAR, JAMES R. 1,133.15 COURT APPOINTED ATTORNEY; HILLYARD FLOOR CARE 178.85 SUPPLIES ROAD & BRIDGE; HOME EC. EXTENSION REVOLVING FUND 2.50 SUPPLIES EXTENSION; HUBERT, MIKE 26.72 SUBPOENA COURTS; HUMAN SERVICE AGENCY 182.25 PSYCH EVALUATION COURTS; KOLETZKY IMPLEMENT 125.48 PARTS ROAD & BRIDGE; KUHLMAN, JILL M. 192.00 WORKER TREASURERS OFFICE; KUSTOM SIGNALS INC 1,002.50 EQUIPMENT SHERIFFS DEPT; L & S WELDING 32.00 SUPPLIES ROAD & BRIDGE; L.C.M. PATHOLOGISTS PC 950.00 AUTOPSY COURTS; LDDS COMMUNICATIONS 361.02 LONG DISTANCE COUNTY OFFICES; LEONA'S CAFE 30.00 MEALS JURORS; MAZOUREK, JOANN 96.12 MILEAGE EQUALIZATION; MC LEOD'S OFFICE SUPPLY 402.99 COMPUTER PAPER, RECORDS DEEDS, & AUDITOR; MCLAUGHLIN COMPANY 8,717.23 PATCH MIX ROAD & BRIDGE; MERKWAN, MITCHELL 144.00 WORKER TREASURERS OFFICE; MEYERINK FARM SERVICE 48.91 REPAIRS ROAD & BRIDGE; MICHIE BUTTERWORTH 14.49 LAW REPORTS LAW LIBRARY; MOYSIS, ALVIN 172.00 ROCKS ROAD & BRIDGE; NEILAN, LIONEL 32.60 SUBPOENA COURTS; NORTHWESTERN PUBLIC 2,449.34 ELECTRICITY ROAD & BRIDGE, COURTHOUSE; ODENS, MELISSA A. 288.00 TRANSCRIPT COURTS; OFFICE PRODUCTS CENTER 398.41 SUPPLIES STATES ATTORNEY; PETERS, HERMAN 51.84 MILEAGE COMMISSIONERS; PLATTE COMMUNITY HOSPITAL 66.00 OFFICE RENT NURSES & BLOOD ALCOHOLS COURTS; PLATTE LUMBER 25.50 SUPPLIES ROAD & BRIDGE; PLATTE PARTS STORE 4.08 PARTS ROAD & BRIDGE; PLATTE SMALL ENGINE 7.50 PARTS ROAD & BRIDGE; PLATTE, CITY OF 18.82 WATER PLATTE ROAD SHOP; PRESCO SALES & SERVICE 7,554.48 SUPPLIES ROAD & BRIDGE; RANDY'S SERVICE 11.00 REPAIRS ROAD & BRIDGE; SCHINCK, LEONARD D. 127.20 VETERANS SERVICE MILEAGE; SOULEK, JACK 45.12 COMMISSIONERS MILEAGE; SOUTH DAKOTA DEPT OF HEALTH 90.00 BLOOD ALCOHOLS COURTS; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. ROAD SHOP; LAWYERS CO-OPERATIVE 54.95 LAW REPORTS LAW LIBRARY; U. S. WEST COMMUNICATION 1,667.37 PHONE SERVICE COUNTY OFFICES & E911; U.S. DISTRICT COURT CLERK 3.00 COPIES COMMISSIONERS; VANDERBOS, MERLIN 134.40 MILEAGE VETERANS SERVICE; WEST PUBLISHING CORP. 222.00 LAW REPORTS LAW LIBRARY; WESTENDORF, RAYMOND 77.02 BREAD JAIL; WILLIAM'S DISTRIBUTING 36.90 TOOLS ROAD & BRIDGE; WORDPERFECT MAGAZINE 24.00 SUBSCRIPTION EXTENSION SERVICE.

**AUGUST 1995 PAYROLL**

COMMISSIONERS 2,430.66; AUDITOR 4,500.00; TREASURER 4,537.49; STATES ATTORNEY 2,395.53; GOVERNMENT BUILDINGS 1,841.01; EQUALIZATION 4,674.99; DEEDS 2,609.98; VETERANS SERVICE 833.33; SHERIFFS DEPT. 13,706.16; JAIL 8,783.86; CORONER 58.00; EXTENSION SERVICE 1,481.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 25,879.19; POOR RELIEF 572.91; WIC 1,216.55; COUNTY FAIR 390.00; WEED 4,121.82; ZONING 100.00; NURSE 1,308.33; E911 7,306.65; CMDK TRUST FUND 14,310.36 (11,878.27 EMPLOYERS SHARE HEALTH INSURANCE).

**DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 8,178.85 FEDERAL WITHHOLDING; 11,150.36 FICA WITHHOLDING & MATCH; 2,607.76 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 8,949.57; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; ICH COMPANIES 10.33; CAPITAL AMERICAN LIFE 778.99; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 210.00.

**ZONING**

Neil VonEschen, Zoning Administrator met with County Commissioners discussing county zoning activities including Marina plan and Scenic River activities. VonEschen stated that the shoreline zoning process has been started.

**E911**

Mike Swanson, Lyle Signs representative met with County Commissioners discussing signing for E911 Rural Addressing. Arnold Vanderheiden, Highway Superintendent was also in attendance and other South Dakota counties signing were reviewed.

**FUR TRADERS' DAY**

Department Heads met with County Commissioners discussing County involvement in Fur Traders' Day in Geddes on August 12, 1995.

**ZONING HEARING**

1:00 P.M. Public Hearing held by the Charles Mix County Board of Commission to renew the temporary zoning map, temporary zoning ordinance, and other temporary official controls previously enacted as an emergency measure.

Motion by Peters and seconded by Soulek to reinstate the temporary emergency zoning measures for a period of one year pursuant to SDCL 11-2-10. All voting aye. Motion carried.

**PERSONNEL MANUAL**

Motion by Bakken and seconded by Peters to approve new personnel manual effective September 1, 1995. All voting aye. Motion carried.

**EXECUTIVE SESSION**

1:40 p.m. Motion by Peters and seconded by Soulek to go into executive session to discuss county personnel. States Attorney Tim Whalen was in attendance. All voting aye. Motion carried.

2:30 p.m. Motion by Peters and seconded Soulek to adjourn from executive session and reconvene as Board of Commission. All voting aye. Motion carried.

**TRANSFERS**

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

AUGUST 1, 1995 CONT.

TRANSFERS CONT.

TRANSFERS:

General to Capitol Outlay Roads \$100,000.00 for 1994.  
General to Capitol Outlay Roads \$100,000.00 for 1995.

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 July 31, 1995 (Total to divided among governmental entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,678,610.76
TOTAL CASH	300.00
TOTAL CHECKS	30,552.29
COMMERCIAL STATE BANK CD's	100,000.00
ANDES STATE BANK CD's	300,000.00
COMMUNITY FIRST STATE BANK	<u>200,000.00</u>
TOTAL	\$2,309,463.05

DEEDS

Motion by Bakken and seconded by Soulek to approve Register of Deeds Transfer Fee Report for fee collected during the month of July 1995 \$1142.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collected during the month of July 1995 \$1372.00. All voting aye. Motion carried.

POOR RELIEF APPLICATION


Motion by Peters and seconded by Bakken to reject poor relief application because application was incomplete and no claims present with application. All voting aye. Motion carried.

DISTRICT III

Motion by Bakken and seconded by Soulek to approve District III Association of Local Governments for the program year of January 1, through December 31, 1996 \$9,877.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until August 8, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 8, 1995

The Charles Mix County Board of Commission met in adjourn session on August 8, 1995 at 9:00 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 August 1, 1995 as read. All voting aye. Motion carried.

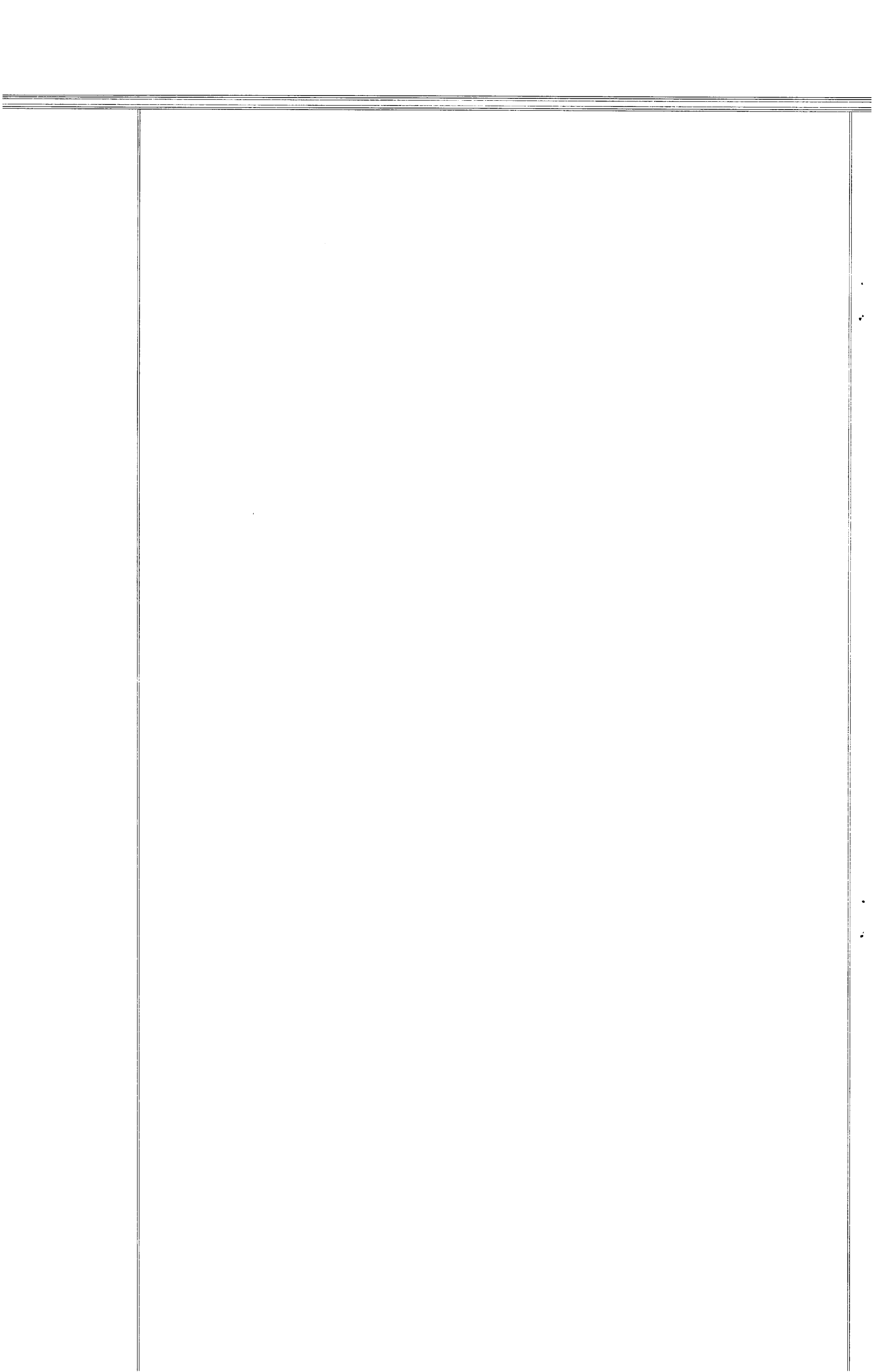
CLAIMS

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

A-0X WELDING SUPPLY 6.60 CYLINDER RENT; AL'S ONE STOP 17.88 GAS RIVVER PATROL; AMOCO OIL CO. 31.03 GAS WEED; ANDERSON LAW OFFICE P.C. 588.35 COURT APPOINTED ATTORNEY; ARMOUR ELECTRIC MOTOR 73.00 REPAIRS JAIL; B & L COMMUNICATIONS 46.00 EQUIPMENT SHERIFFS DEPT; BEESON, DELBERT 37.28 ZONING BOARD MEETING; BITUMIOUS PAVING, INC. 6,224.55 ASPHALT ROAD & BRIDGE; BOB BARKER CO. 3,549.22 SUPPLIES JAIL; 4100 BONGAAR'S 134.27 SUPPLIES SHERIFFS DEPT. & WEED; BOYS & GIRLS HOME 720.00 CARE JAIL; BROWN CLINIC 129.00 CARE JAIL; BUSINESS PRODUCTS INC. 896.80 TONER & COPIER REPAIRS; BUTLER MACHINERY CO. 94.75 SUPPLIES ROAD & BRIDGE; CHAMBERLAIN WHOLESALE 832.75 GROCERIES JAIL; CHARLES MIX COUNTY 76.86 SHERIFFS RETURNS WEED; CIMPL MEATS 591.10 MEAT JAIL; CITY OF LAKE ANDES 302.59 WATER JAIL, COURTHOUSE & L.A. ROAD SHOP; COAST TO COAST 14.38 SUPPLIES WEED; COMMNET CELLULAR INC. 285.37 AIRTIME EMERGENCY DISASTER & SHERIFFS DEPT; DAKOTA GEAR & JOINT 38.76 REPAIRS ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 798.48 REPAIRS WEED, ROAD & BRIDGE, EXTENSION SERVICE & SHERIFFS DEPT; DIETRICH, DONNA K. 85.05 MENTAL ILLNESS HEARING; ERICKSON, RITA 15.00 MENTAL ILLNESS HEARING; EVANS, BILL 61.90 SUPPLIES JAIL; FARKE, GREG 20.00 ZONING BOARD MEETING; FARM & HOME CENTER 20.90 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 468.27 GAS RIVER PATROL, SHERIFFS DEPT. & WEED; FARMER'S UNION OIL CO. 12.75 SUPPLIES ROAD & BRIDGE; FISHER SAND & GRAVEL 42,900.00 GRAVEL CRUSHING ROAD & BRIDGE; FURST GROUP 1.82 CALLS SHERIFFS DEPT; GALL'S INC. 535.83 SUPPLIES SHERIFFS DEPT; GOEHRING, KEITH 633.70 COURT APPOINTED ATTORNEY; GOLDEN WEST 204.70 E911 CIRCUITS; HARMELINK & FOX 80.00 MENTAL ILLNESS HEARING; HI-WAY SERVICE 130.28 GAS WEED; HORNER, JAN 478.90 TRANSCRIPTS COURTS; IEDEMA REPAIR 420.98 REPAIRS ROAD & BRIDGE; IEDEMA, HUBERT 32.60 GRAND JURY COURTS; JEBRO 31,731.92 HOT ASPHALT ROAD & BRIDGE; JENSEN, KIRK 32.60 GRAND JURY COURTS; JOHN'S RADIATOR & TIRE 32.50 REPAIRS JAIL; JONES FOOD CENTER 438.59 GROCERIES JAIL; JOHN'S RADIATOR & TIRE 22.00 REPAIRS WEED; KITTELSON, JOAN 15.00 MENTAL ILLNESS HEARING; LAKE ANDES AMBULANCE ASSOCIATION 159.00 SERVICE JAIL; LAKE ANDES CERTIFIED 63.00 OFFICE VISIT JAIL; LAKE ANDES FARMER'S CO-OP 636.68 SUPPLIES, DIESEL FUEL & PROPANE JAIL, ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 76.50 SUPPLIES ROAD & BRIDGE; LAKE ANDES WAVE 382.23 COMMISSIONERS MINUTES; LEONA'S CAFE 35.45 JURORS MEALS; LIEUWEN'S 7.56 SUPPLIES ROAD & BRIDGE; LUTHERAN SOCIAL SERVICES 4,861.09 CARE JAIL; MARK'S MACHINERY 40.50 SUPPLIES ROAD & BRIDGE; MATTHEW BENDER & CO. INC. 92.10 CIVIL LIB. SHERIFFS DEPT; MC LEOD'S OFFICE SUPPLY 188.10 PAPER JAIL; MICHIE BUTTERWORTH 145.98 LAW REPORT SHERIFFS DEPT & LAW LIBRARY; MIDSTATE TELEPHONE CO. 199.17 SERVICE E911; MISSOURI RIVER ADOLESCENT 2,170.00 CARE JAIL; MITCHELL DAILY REPUBLIC 18.80 AD EQUALIZATION; MONFORE, ROBERT P. 20.00 ZONING BOARD MEETING; MORROW PRODUCE 53.10 EGGS JAIL; NEWMAN SIGNS, INC. 438.28 SIGNS ROAD & BRIDGE; NORTHEAST NEBRASKA 2,420.00 CARE JAIL; NORTHWESTERN PUBLIC SERVICE 10.65 ELECTRICITY GEDDES ROAD SHOP; OFFICE PRODUCTS CENTER 298.05 SUPPLIES COUNTY OFFICES; PAYER BUSINESS PRODUCTS 90.66 COPIES EXTENSION SERVICE; PHILLIPS 66 COMPANY 17.59 GAS SHERIFFS DEPT; PLATTE CO-OP ASSN. 986.03 GAS & DIESEL FUEL WEED, ROAD & BRIDGE, SHERIFFS DEPT; PLATTE COMMUNITY HOSPITAL 40.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 412.23 COMMISSIONERS MINUTES; PODHRADSKY, SCOTT J. 3,825.74 COURT APPOINTED ATTORNEY; PRESCO SALES & SERVICE 224.98 SUPPLIES ROAD & BRIDGE; R & M ENTERPRISES 133.00 ZONING BOOKS; RUNGE, ROBERT 20.00 SUBPOENA COURTS; S.D. DEPT OF HEALTH 38.00 BLOOD ALCOHOLS COURTS; SANDER'S REFRIGERATION 168.14 REPAIRS JAIL; SCANTION 322.62 SUPPLIES AUDITOR; SD SHERIFF'S ASSN 31.40 SUPPLIES SHERIFFS DEPT; SEVERSON OIL COMPANY 350.08 GAS ROAD & BRIDGE, WEED; SEVERSON SERVICE 563.42 GAS WEED, ROAD & BRIDGE; SLY, KENNETH

35.84 ZONING BOARD MEETING; STATE RADIO COMMUNICATION 1,680.00 TELETYPE SERVICE SHERIFFS DEPT; TEAM LAB  
CHEMICALS 833.76 SUPPLIES BROILER; THE LAWYERS CO-OPERATIVE 386.95 LAW REPORTS STATES ATTORNEY; THE

MICHIE COMPANY 76.49 LAW REPORTS LAW LIBRARY; TRIPLE F SUPPLY 232.75 CHEMICAL WEED; TRUSTWORTHY HARDWARE  
22.07 SUPPLIES COURTHOUSE, ROAD & BRIDGE; TURNINGPOINT 2,934.59 CARE JAIL; UNOMED, INC 29.07 CARE JAIL;  
VANDERHAAG'S INC. 800.00 REPAIRS ROAD & BRIDGE; VARILEK, CAROL 401.28 CLAY ROAD & BRIDGE; VONESCHEN, NEIL  
315.55 BUILDING RENT & MEALS WEED; WAGNER ANNOUNCER 19.50 AS PROPERTY TAX EQUALIZATION; WAGNER AUTO



CLAIMS CONT:

35.84 ZONING BOARD MEETING; STATE RADIO COMMUNICATION 1,680.00 TELETYPE SERVICE SHERIFFS DEPT; TEAM LAB CHEMICALS 833.76 SUPPLIES BROILER; THE LAWYERS CO-OPERATIVE 386.95 LAW REPORTS STATES ATTORNEY; THE NICHIE COMPANY 76.49 LAW REPORTS LAW LIBRARY; TRIPLE F SUPPLY 232.75 CHEMICAL WEED; TRUSTWORTHY HARDWARE 22.07 SUPPLIES COURTHOUSE, ROAD & BRIDGE; TURNINGPOINT 2,934.59 CARE JAIL; UNOMED, INC 29.07 CARE JAIL; VANDERHAAG'S INC. 800.00 REPAIRS ROAD & BRIDGE; VARILEK, CAROL 401.28 CLAY ROAD & BRIDGE; VONESCHEN, NEIL 315.55 BUILDING RENT & MEALS WEED; WAGNER ANNOUNCER 19.50 AS PROPERTY TAX EQUALIZATION; WAGNER AUTO SUPPLY 214.31 SUPPLIES ROAD & BRIDGE; WAGNER BUILDING SUPPLY 7.48 SUPPLIES ROAD & BRIDGE; WAGNER FAMILY PRACTICE 40.00 OFFICE VISIT SHERIFFS DEPT; WAGNER POST & ANNOUNCER 382.23 COMMISSIONERS MINUTES; WAGNER POST & ANNOUNCER 19.50 AD HOLDOVER JAIL; WAGNER PRINTING 57.00 ENVELOPES DEEDS; WEISSER'S OIL CO. 1,922.46 GAS WEED, RIVER PATROL & SHERIFF, ROAD & BRIDGE; WESTENDORF, RAYMOND 46.20 BREAD JAIL; WHALEN REPORTING SERVICE 21.00 MENTAL ILLNESS HEARING; WHITLEY CENTRAL DIST. 45.00 WATER COURTHOUSE; WHOLESALE SUPPLY CO. 531.80 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 137.23 SUPPLIES WEED; YANKTON COUNTY SHERRIFFS 11.75 SHERIFFS RETURN MENTAL ILLNESS; YOUNSTROM, WILLIAM 35.22 MEALS SHERIFFS DEPT; ZEE MEDICAL SERVICE 94.90 SUPPLIES JAIL; ZYSTRA MARINE & SPORTS 16.20 SUPPLIES WEED.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel by the Weed Department to Pierre on August 16-17 for Supervisors Meeting. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel by Sheriff Ray Westendorf and Commissioners to Pierre on August 23, 1995 for meeting with the Department of Corrections. All voting aye. Motion carried.

FUEL QUOTÉS

Motion by Peters and seconded by Bakken to approve the following fuel bids effective from August 15, 1995 until September 15, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9030
UNLEADED	WEISSER OIL	.8690
DIESEL FUEL	WEISSER OIL	#2 .6840
PROPANE	L.A. FARMERS CO-OP	.4700
DISTRICT #2	LAKE ANDES	
ETHANOL	HIGHWAY SERVICE	.9490
UNLEADED	HIGHWAY SERVICE	.8990
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .6890
FURNACE OIL	L.A. FARMERS CO-OP	.6890
PROPANE	L.A. FARMERS CO-OP	.4700
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8750
UNLEADED	PLATTE CO-OP	.8650
DIESEL FUEL	SEVERSON OIL	#2 .6600
FURNACE OIL	SEVERSON OIL	.6600
PROPANE	PLATTE CO-OP	.4375
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .7290
PROPANE	PLATTE CO-OP	.4675
COURTHOUSE	LAKE ANDES	
FURNACE FUEL		
TRANSPORT LOAD	WAGNER CO-OP	.6215

NURSES

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

RESIGNATION

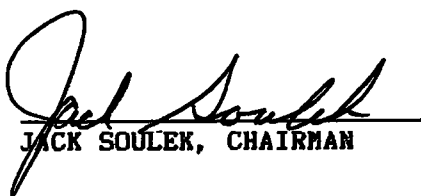
Motion by Soulek and seconded by Bakken to accept the resignation, with regret, of Beverly Steinmark, County Health Nurse Secretary effective August 25, 1995. All voting aye. Motion carried.

AGREEMENT

Motion by Bakken and seconded by Peters to approve Prisoner Housing Agreement between Charles Mix County and Douglas County for \$30.00 each prisoner each day from July 1, 1995 to June 30, 1996. All voting. Motion carried.

TRANSFER

Motion by Bakken and seconded by Peters to approve transfer from Wheel Tax Fund to General Fund \$12,230.34. All voting aye. Motion carried.

  
 JACK SOULEK, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

SEPTEMBER 5, 1995

The Charles Mix Board of Commission met in adjourn session on September 5, 1995 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 August 8, 1995 as read. All voting aye. Motion carried.

CLAIMS

ARMOUR ELECTRIC MOTOR 160.00 EQUIPMENT COURTHOUSE; ARMOUR IND. TELEPHONE CO. 221.14 E911; AT&T 98.25 SERVICE COUNTY OFFICES; BARRICK, ROGER 54.80 EXTENSION MILEAGE; BURES, DEBORA 81.04 MILEAGE WIC; CHARLES MIX ELECTRIC 15.00 EMERGENCY DISASTER ELECTRIC; CITY OF LAKE ANDES 289.29 WATER COURTHOUSE, JAIL & L.A. ROAD SHOP; COOPERATIVE EXTENSION 16.66 RDTN CHARGES EXTENSION SERVICE; D & J ELECTRIC, INC 8,345.00 GENERATOR SET EMERGENCY DISASTER; DIETRICH, DONNA K. 142.60 MENTAL ILLNESS HEARINGS; EAGLEMEN, VICTORIA 53.44 SUBPOENAS COURTS; ERICKSON, RITA 30.00 MENTAL ILLNESS; FARMER'S CO-OP ASSN. 4,674.80 HEATING FUEL COURTHOUSE & OFFICE RENT NURSES; FURST GROUP 8.71 SERVICE SHERIFFS DEPT & STATES ATTORNEY; GAU, BRUCE 202.51 COLLECTS COMMISSIONERS ASST; GIEDD, ELDA 20.00 CLEANING NURSES OFFICE; HEARTLAND PAPER 13.02 SUPPLIES COURTHOUSE; HORNER, JAN 253.50 TRANSCRIPTS COURTS; HUMAN SERVICE AGENCY 364.50 EVALUATION COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; KITTELSON, JOAN 30.00 MENTAL ILLNESS CARE; KRCIL, TRACY 26.72 SUBPOENA COURTS; LDDS COMMUNICATIONS 321.37 PHONE SERVICE; LEFT HAND, JUNE 53.44 SUBPOENA COURTS; LEONA'S CAFE 56.20 MEALS JURORS; MARSHALL & SWIFT PUB CO. 161.90 HANDBOOK EQUALIZATION; MC LEOD'S OFFICE SUPPLY 336.30 SUPPLIES TREASURER & EQUALIZATION; MCI COMMERCIAL SERVICE 1.18 LONG DISTANCE SHERIFFS DEPT; MIDSTATE TELEPHONE 199.17 SERVICE E911; MIKELSON, GARY E. 27.50 MENTAL ILLNESS HEARING; MYERS, SANDI 20.42 SUBPOENA COURTS; NELSON, CHERYL 20.42 SUBPOENA COURTS; NIEHUS, GENE 225.00 SUPPLIES SHERIFFS DEPT; NORTHWESTERN PUBLIC 2,398.59 ELECTRICITY COURTHOUSE, JAIL & L.A. ROAD SHOP; OFFICE PRODUCTS CENTER 282.92 SUPPLIES COUNTY OFFICE; PETRIK, KAREN 67.27 MEALS & ROOM EXTENSION SERVICE; PITNEY BOWES 204.00 POSTAGE METER; RIDGWAY, MICHAEL E. 80.00 MENTAL ILLNESS HEARING; S.D. DEPT OF HEALTH 102.00 BLOOD ALCOHOLS COURTS; SCHRYVERS, DEAN 5.39 MEAL ROAD & BRIDGE; SCHINCK, LEONARD 63.60 MILEAGE VETERANS SERVICE; SHOPKO 71.64 BINDERS EXTENSION SERVICE; SPOELSTRA, GLENDA 33.44 SUBPOENA COURTS; STEINMARK, BEVERLY 146.86 MEALS & MILEAGE NURSES; STEPHENSON, DARYL M.D. 120.00 MENTAL ILLNESS HEARING; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANT FEES; SWETS, BRIAN 108.04 SUBPOENAS COURTS; SWETS, RONALD 22.08 MILEAGE CORONER; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP JAIL, COURTHOUSE & L.A. SHOP; THE LAWYERS CO-OPERATIVE 109.50 LAW BOOKS LAW LIBRARY; TRI-STATE TURF&IRRIGATION 141.52 REPAIRS COURTHOUSE; TRUSTWORTHY HARDWARE 17.99 SUPPLIES EXTENSION SERVICE; U.S. WEST COMMUNICATION 1,656.92 PHONE SERVICE COUNTY OFFICES; US DISTRICT COURT CLERK 9.00 FAX COPIES STATES ATTORNEY; VANDERHEIDEN, ARNOLD 8.38 MEALS HIGH SUPERINTENDENT; WAGNER AUTO SUPPLY 89.45 BATTERY EMERGENCY DISASTER; WAGNER COMMUNITY HOSPITAL 325.00 BLOOD ALCOHOLS COURTS; WEST PUBLISHING CORP. 109.00 LAW REPORTS LAW LIBRARY; WESTENDORF, RAYMOND 85.55 MEALS SHERIFF & BREAD JAIL; WHALEN LAW OFFICE 50.40 MILEAGE STATES ATTORNEY; YANKTON COUNTY SHERIFFS 11.75 SHERIFF RETURN COURTS.

SEPTEMBER 1995 PAYROLL

COMMISSIONERS 2430.66; AUDITOR 4,500.00; TREASURER 4,537.49; STATES ATTORNEY 2,253.33; GOVERNMENT BUILDINGS 1678.03; EQUALIZATION 4,674.99; DEEDS 2,648.63; VETERANS SERVICE 833.33; SHERIFFS DEPT. 14,160.27; JAIL 12,227.41; CORONER 58.00; EXTENSION SERVICE 1,700.04; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 26,939.33; POOR RELIEF 572.91; WIC 1,316.92; COUNTY FAIR 942.00; WEED 3,771.26; NURSES 1,308.33; E911 7,122.72; CMDK TRUST FUND 14,673.96 (EMPLOYERS SHARE HEALTH INSURANCE 11,514.67).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,438.42, FICA WITHHOLDING & MATCH 11,761.38, MEDICARE WITHHELD & MATCH 2,750.66; SOUTH DAKOTA RETIREMENT SYSTEM 9,192.10; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 741.69; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENT RETIREMENT PLAN 210.00.

PLAT

Motion by Bakken and seconded by Peters to approve the following Plat by the City of Platte for Railroad Tracts 23 and 22, (formerly Chicago, Milwaukee, & St. Paul Railroad), lying in the North Half (N 1/2), of Section 24, T 99 N, R 68 W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

CABLE OCCUPANCY

Motion by Soulek and seconded by Peters to approve application for Cable Occupancy on the Right of Way of County Highways by U.S. West Communication on Highway number 42, Section 23, T97N, R65W. All voting aye. Motion carried.

LAKE ANDES

Alvin Archambeau met with County Commissioners discussing whether the County would consider raising the grade across Lake Andes.

BUDGET HEARING

1:00 P.M. 1st Budget Hearing for 1996 was held by County Commissioners. There were no outsiders present an another hearing will be held at 7:00 o'clock p.m. tonight.

FAMILY PRESERVATION

Rick Thaler met with County Commissioners discussing the Family Preservation Program in the County. The Commissioners offered their support to their activities.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Highway Foremans to attend Supervisory Drug and Alcohol Detection Training on September 21, 1995 at Sioux Falls. All voting aye. Motion carried.

BUDGET HEARING

7:00 P.M. 2nd Budget Hearing for 1996 was held and no outsiders present.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until September 12, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 12, 1995

The Charles Mix County Board of Commission met in adjourned session on September 12, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present. States Attorney, Tim Whalen was also present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of September 5, 1995 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.

A-OX WELDING SUPPLIES 24.20 CYLINDER RENT ROAD & BRIDGE; ANDERSON LAW OFFICE P.C. 5,712.48 COURT APPOINTED ATTORNEY; ARNIES CAR QUEST 8.32 SUPPLIES RIVER PATROL; B & L COMMUNICATIONS 27.00 SUPPLIES ROAD & BRIDGE; B&S INDUSTRIES 317.16 FILM SHERIFFS DEPT; BAKKEN, BRUCE 79.68 MILEAGE COMMISSIONERS; BIG A AUTO 29.13 SUPPLIES ROAD & BRIDGE; BIG JOHN MANUFACTURING 762.40 REPAIRS WEED; BITUMINOUS PAVING, INC. 1,537.49 PATCH MIX ROAD PROJECTS; BOB BARKER CO 10.20 SUPPLIES JAIL; BONGAAR'S 180.91 SUPPLIES WEED, ROAD & BRIDGE; BROWN CLINIC 128.00 SERVICE JAIL; BUCHES 8.76 SUPPLIES E911; BUTLER MACHINERY CO. 96.11 REPAIRS ROAD & BRIDGE; CHAMBERLAIN WHOLESALE 879.10 GROCERIES JAIL; CHARLES MIX CO. SHERIFF 28.32 SHERIFF RETURN WEED; CHARLES MIX COUNTY FAIRBOARD 2,500.00 TRANSFER TO COUNTY FAIR CHECKING; CHARLES MIX ELECTRIC 67.26 MOVING POLES ROAD & BRIDGE; CHIEF'S RADIATOR 20.00 REPAIRS ROAD & BRIDGE; CIMPL MEATS 499.39 MEAT JAIL; COAST TO COAST 18.48 REPAIR KIT ROAD & BRIDGE; COLE PAPERS 989.27 COPY PAPER COURTHOUSE & JAIL COPIERS; COMNET CELLULAR INC. 184.63 SERVICE CHARGES SHERIFFS DEPT; CORNBELT CHEMICAL CO. 103.82 CHEMICALS WEED; COTTON, KENNETH 628.70 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 1,127.19 REPAIRS ROAD & BRIDGE, WEED; DOYLE INCORPORATED 140.20 SUPPLIES ROAD & BRIDGE; DRAKE EQUIPMENT 30.15 SUPPLIES ROAD & BRIDGE; DUFFS AMOCO 48.85 SUPPLIES ROAD & BRIDGE; ERICKSON, DONALD E. 80.00 MENTAL ILLNESS FINDINGS; FARM & HOME CENTER 25.27 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 128.75 WATER WEED, REPAIRS ROAD & BRIDGE; FECHNER'S MOTORS 130.14 TUNE WEED; FUERST, LEROY 11.45 MEALS JAIL; FULL MOON WESTERN 59.98 SUPPLIES SHERIFFS DEPT; GALL'S ELECTRIC 86.95 WIRING COURTHOUSE; GALL'S INC. 44.94 SUPPLIES SHERIFFS DEPT; GEDDES FARMER'S CO-OP 310.17 REPAIRS OIL CHANGE & GAS SHERIFFS DEPT, GAS & BELTS ROAD & BRIDGE; GOEHRING, KEITH 1,109.23 COURT APPOINTED ATTORNEY; GOLDEN WEST 204.70 CIRCUITS E911; HI-WAY SERVICE 2,136.98; HOILE, CONNIE 45.04 SUPPOENAS COURTS; HOILE, DON 67.56 SUBPOENAS COURTS; HOPKINS, FARON 20.21 SUBPOENA COURTS; HOPKINS, ROGER 20.00 SUBPOENA COURTS; HORNER, JAN 921.70 TRANSCRIPTS COURTS; HOSMER & KETTERING 229.60 COURT APPOINTED ATTORNEY; HUMAN SERVICE AGENCY 101.25 EVALUATION COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; HURON CULVERT & TANK CO. 844.17 CULVERTS ROAD & BRIDGE; HUSKER USED TRUCK 35.00 MANIFOLD ROAD & BRIDGE; JAMES DRUG 14.12 PHOTOS SHERIFFS DEPT; JEBRO 5,485.38 ASPHALT ROAD PROJECT; JOHN'S RADIATOR & TIRE 62.50 TIRE REPAIR ROAD & BRIDGE, OIL CHANGE RIVER PATROL; JOHNSON ENGINEERING, CO 6,210.00 STAKING COUNTY ROAD LR66; JONES FOOD CENTER 430.99 SUPPLIES TREASURER, GROCERIES JAIL & SUPPLIES E911; KNIFFEN, KAROL 7.68 MILEAGE TREASURER; KOLETZKY IMPLEMENT 2,889.61 MOWER REPAIRS ROAD & BRIDGE; KOTAB, MICHAEL 25.25 SUBPOENA COURTS; LA INDEPENDENT/OIL & GAS 690.84 DIESEL FUEL ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 1,584.67 SUPPLIES & DIESEL FUEL ROAD & BRIDGE, JAIL; LAKE ANDES MOTOR & TIRE 99.33 TIRE REPAIR ROAD & BRIDGE; LAKE ANDES WAVE 497.99 MINUTES COMMISSIONERS; LEHMANN, KEVIN 20.42 SUBPOENA COURTS; LEISURE, SHERRY 20.84 SUBPOENA COURTS; LINCOLN CO. SHERIFF 19.30 SHERIFFS RETURN COURTS; LUTHERAN SOCIAL SERVICES 637.52 HOUSING JAIL; LYSNE, ARVID 20.42 SUBPOENA COURTS; MARK'S MACHINERY 94.84 OXYGEN; MC LEOD'S OFFICE SUPPLY 1,318.01 SUPPLIES ELECTION & TREASURER; METZ BAKING CO. 191.07 BREAD JAIL; MEYER, EDWARD 4.49 MEAL WEED; MEYERINK FARM SERVICE 26.09 REPAIRS ROAD & BRIDGE; MIDWEST MACHINERY INC. 20.78 SUPPLIES ROAD & BRIDGE; MISSOURI RIVER ADOLESCENT 140.00 HOUSING JAIL; MORROW PRODUCE 58.80 EGGS JAIL; NEDVED, RAY 7.33 MEALS WEED; NORTHEAST NEBRASKA 7,480.00 HOUSING JAIL; NORTHWESTERN PUBLIC 173.11 ELECTRICITY ROAD & BRIDGE SHOPS; OFFICE PRODUCTS CENTER 977.67 SUPPLIES STATES ATTORNEY & SHERIFF; OSTLUND CHEMICAL CO. 1,152.38 CHEMICALS WEED; PAYER BUSINESS PRODUCTS 50.87 COPIES EXTENSION SERVICE; PEPPER, DARRELL 30.35 MEALS SHERIFFS DEPT; PESICKA, CARLA 20.42 SUBPOENA COURTS; PETERS, HERMAN 19.20 MILEAGE COMMISSIONERS; PHILLIPS 66 COMPANY 17.44 GAS SHERIFFS DEPT; PICOTTE, BARRY 26.72 SUBPOENA GRAND JURY; PITNEY BOWES 486.00 POSTAGE METER; PLANNING & DEV. DIST III 996.75 COUNTY PERSONNEL MANUALS; PLATTE BODY SHOP 55.00 REPAIRS ROAD & BRIDGE, RIVER PATROL; PLATTE CO-OP ASSN. 578.67 GAS WEED, SHERIFFS DEPT. & ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 60.00 OFFICE RENT NURSES; PLATTE ENTERPRISE 497.99 MINUTES COMMISSIONERS; PLATTE SMALL ENGINE 28.65 FILTERS COURTHOUSE MOWER; PLATTE, CITY OF 18.96 WATER ROAD & BRIDGE; PODHRADSKY, SCOTT J. 805.40 COURT APPOINTED ATTORNEY; PUMPERNIKS 13.65 SUPPLIES JAIL; RANDY'S SERVICE 16.00 BALANCE TIRES ROAD & BRIDGE; S.D. DEPT REVENUE 272.00 BLOOD ALCOHOLS COURTS; S.D. FEDERAL PROPERTY AG 110.50 COVERALLS ROAD & BRIDGE; SANDER'S REFRIGERATION 206.63 REPAIRS JAIL; SCHULTZ READY MIX 180.00 BRIDGE REPAIRS ROAD & BRIDGE; SD DEPT OF TRANSPORTATION 5,764.60 COUNTY SHARE ROAD PROJECTS; SERVALL TOWEL & LINEN SUPPLY 56.74 TOWELS COURTHOUSE; SEVERSON OIL COMPANY 712.80 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 146.36 GAS ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 1,654.89 REPAIRS ROAD & BRIDGE; SMITH KLINE BEECHAM 787.50 SUPPLIES COMMISSIONERS; SOULEK, JACK 12.00 MILEAGE COMMISSIONERS; STEPHENSON, DARYL M.D. 120.00 PSYCHIATRIC EXAM MENTAL ILLNESS; SVATOS, RONALD G. 40.84 SUBPOENA COURTS; THE ALLIED GROUP 89.00 PARTS ROAD & BRIDGE; TOBIN LAW OFFICE 9,350.07 ATTORNEY FEES COMMISSIONERS; TRI-STATE TURF&IRRIGATION 25.70 REPAIR SPRINKLERS; TRUSTWORTHY HARDWARE 25.22 SUPPLIES COURTHOUSE, JAIL, ROAD & BRIDGE; TURNINGPOINT 2,774.31 VAN ZEE GRAVEL 12,654.32 GRAVEL HAULING ROAD & BRIDGE; VARILEK, CAROL 14,400.00 GRAVEL ROYALTY ROAD & BRIDGE; VELVET UNIFORMS 346.70 SHIRTS & PATCHES E911; VISSCHER, LOIS 137.71 VONESCHEN, NEIL 4.23 MEALS WEED; WAGNER ANNOUNCER 13.00 AD NURSES SECRETARY; WAGNER AUTO SUPPLY 52.60 FILTERS ROAD & BRIDGE; WAGNER BUILDING SUPPLY 91.88 SUPPLIES ROAD & BRIDGE; WAGNER POST & ANNOUNCER 479.99 MINUTES COMMISSIONERS; WEISSER'S OIL CO. 2,480.44 RIVER PATROL, SHERIFF, ROAD & BRIDGE; WEST PUBLISHING CORP. 418.75 LAW LIBRARY LAW BOOKS; WHITLEY CENTRAL DIST. 124.95 SUPPLIES COURTHOUSE; WHOLESALE SUPPLY CO. 738.75 GROCERIES JAIL; WIECHMANN, CLYDE 6.58 MEALS WEED; WIPF, OWEN 73.68 MENTAL ILLNESS CONFERENCE; WOLLMAN'S ANDES PHARMACY 67.15 PHOTOS SHERIFFS DEPT; YANKTON AREA ADJUSTMENT 1,050.00 MENTAL ILLNESS CARE; YOUNSTROM, WILLIAM 17.00 MEALS SHERIFFS DEPT; ZEE MEDICAL SERVICE 171.25 SUPPLIES JAIL, ROAD & BRIDGE; ZYLSTRA MARINE & SPORTS 1.39 PARTS ROAD & BRIDGE.

PERSONNEL POLICY MANUAL

Motion by Peters and seconded by Bakken to review the Personnel Policy Manual, Section IV, Employee Benefits Paragraph I, Health Insurance, Sub Paragraph 2 & 3 to reflect the eligibility date of July 31, 1990 - and such amendment is to correct a typographical error in the original manual. All voting aye. Motion carried.

SEPTEMBER 12, 1995 CONT.

#### HOLDING FACILITY

Motion by Bakken and seconded by Peters to investigate converting the top floor of the Courthouse to a Juvenile Detention/Holding Facility and to secure estimates regarding the costs thereof. All voting aye. Motion carried.

#### SHERIFFS DEPARTMENT

Sheriff Ray Westendorf and Deputies LeRoy Fuerst & Bill Youngstrom met with County Commissioners discussing:

1. Generator for backup radio frequency.
2. Weather monitors and eliminating one at the Emergency Disaster Service Director's home, and using the tv. weather channel at that site with County paying for such programming.
3. New Vehicles Bidding for Sheriff Office.
4. Travel - Motion by Peters and second Bakken to approve travel of Sheriff Ray Westendorf to attend Regional Detention Authority Meeting in Mitchell on September 13, 1995. All voting aye. Motion carried.

#### FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following bids effective from September 15, 1995 to October 14, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9150
UNLEADED	WEISSER OIL		.8595
DIESEL FUEL	WEISSER OIL	#2	.6875
PROPANE	L. A. OIL & GAS		.5190
DISTRICT #2			
ETHANOL	LAKE ANDES		
UNLEADED	HI-WAY SERVICE		.9510
DIESEL FUEL	HI-WAY SERVICE		.9110
FURNACE OIL	L. A. FARMERS CO-OP	#1 .7790 #2	.7090
PROPANE	L. A. FARMERS CO-OP		.7090
	L. A. FARMERS CO-OP		.5000
DISTRICT #3			
ETHANOL	PLATTE		
UNLEADED	PLATTE CO-OP		.8775
DIESEL FUEL	PLATTE CO-OP		.8675
FURNACE OIL	SEVERSON OIL	#2	.6940
PROPANE	SEVERSON OIL		.6940
	PLATTE CO-OP 9/15-9/30/95		.5000
	SEVERSON OIL 10/01-10/14/95		
SHOP #4			
DIESEL FUEL	GEDDES		
PROPANE	L. A. FARMERS CO-OP	#1 .8190 #2	.7790
	L. A. OIL & GAS		.5190

#### CORP OF ENGINEERS

At 1:30 p.m. scheduled meeting between the County, Corp of Engineers, and the Yankton Sioux Tribe and it Attorneys concerning the proposed Marina on Lake Francis Case was to be held. Notice were sent September 7, 1995. Kin Tracey, Dept. of Revenue, Stu Cook, Local Corp of Engineer, Mgr. were in attendance. No one from the Corp of Engineers Omaha Office was present or the Attorneys for the Yankton Sioux Tribe were not in attendance. Another date is to be set where everyone is expected to be in attendance. The date is set for October 3, 1995 at 1:00 p.m. This meeting is to be for County, Corp of Engineers, Yankton Sioux Tribe, and State of South Dakota Officials.

#### REJECTED CLAIMS

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

#### REJECTED CLAIMS:

Corsica Medical Center \$100.00 not county's responsibility.  
Shepard's \$341.00 not a county claim.  
Plate Hospital \$1,274.50 Notice failed to comply with S.D.C.L.  
Sacred Hearth Hospital \$13,537.88 because individual did not apply for County Assistance.

#### BUDGET

Motion by Bakken and seconded by Soulek to approve and adopt the Provisional Budget for 1996 as the Annual Budget for 1996. All voting aye. Motion carried.

#### TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Barb Smith, Food Stamp Officer to attend Workshop on September 18, 1995 in Mitchell. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel of Jack Soulek, Chairman of County Commissioners to Washington D.C. to meet with Environmental Protection Agency and South Dakota Congressmen concerning the administering of regulations for Landfills in state, by the State of South Dakota, on September 19, 1995. All voting aye. Motion carried.

#### DEEDS

Motion by Soulek and seconded by Peters to approve Recording and Filing Report for the month of August 1995 for fees collected \$1522.00 and Transfer Fee Report for the month of August 1995 for fees collected \$523.00. All voting aye. Motion carried.

#### CLERK OF COURT'S

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees during the month of July 1995 \$556.20 and Clerk of Court's Statement of Fees Collect during the month of August 1995 \$1,023.25. All voting aye. Motion carried.

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

Motion by Soulek and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending August 1995 (the total to be divided among

SEPTEMBER 12, 1995 CONT.

AUDITOR'S ACCOUNT CONT.

governmental entities. ). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,634,184.46
TOTAL CASH	300.00
TOTAL CHECKS	11,502.17
COMMERCIAL STATE BANK CD's	100,000.00
COMMUNITY FIRST STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	300,000.00
TOTAL	\$2,245,986.63

TRANSFERS

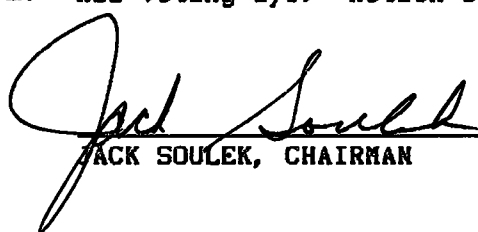
Motion by Peters and seconded by Soulek to approve the following transfers. All voting aye. Motion carried.

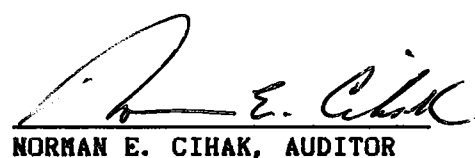
TRANSFERS:

Castalia Township to Machinery & Equipment \$517.97.  
Castalia Township to Machinery & Equipment \$202.54.  
Repairs & Maintenance to Weed Board \$3,243.12.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until October 3, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 3, 1995

The Charles Mix County Board of Commission met in adjourned session on October 3, 1995. 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 September 12, 1995, as read. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Soulek and seconded by Peters to go into executive session with Tom Tobin and States Attorney Tim Whalen at 10:07 a.m. to discuss jurisdictional matters and brief for Charles Mix County as Amicus Curiae in support of Southern Missouri Waste Management District and the State of South Dakota. All voting aye. Motion carried.

11:00 a.m. Motion by Soulek and seconded by Bakken to end executive session and reconvene as Charles Mix County Board of Commission. 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 79.78 ENVELOPES EXTENSION SERVICE; ANDERSON LAW OFFICE P.C. 1,278.66 COURT APPOINTED ATTORNEY; ANDERSON TIRE COMPANY 422.08 RETREADS ROAD & BRIDGE; ARMOUR IND. TELEPHONE CO 210.64 E911 SWITCHING; AT&T 408.84 PHONE SERVICE COUNTY OFFICES; BAKKEN, BRUCE 189.25 MILEAGE & MEALS COMMISSIONER; BEESON SANITATION SERVICE 37.50 TRASH PICKUP WAGNER ROAD SHOP; BOES, DOROTHY 34.28 SUBPOENA GRAND JURY; BOMGAAR'S 73.39 SUPPLIES SHERIFFS DEPT & WAGNER ROAD SHOP; BOYSEN, TERRY 5.50 MEAL ROAD & BRIDGE; BRUNER, RICHARD 20.42 SUBPOENA GRAND JURY; BURES, DEBORA 121.85 MILEAGE & MEALS WIC; BUTLER MACHINERY CO. 237.72 REPAIRS ROAD & BRIDGE; CHARLES MIX ELECTRIC 31.00 ELECTRICITY EMERGENCY DISASTER; CIHAK, NORMAN E. 57.53 MILEAGE & MEALS AUDITOR; CITY OF LAKE ANDES 259.61 WATER & SEWER JAIL, COURTHOUSE & L.A. ROAD SHOP; COAST TO COAST 20.26 SUPPLIES ROAD & BRIDGE; COLE PAPERS 630.60 PAPER EXTENSION SERVICE; COMMUNITY DISABILITIES 180.00 CARE MENTAL ILLNESS; COMPUTER MANAGEMENT SERVICE 550.00 SOFTWARE DATA PROCESSING; COTTON, KENNETH 804.20 COURT APPOINTED ATTORNEY; DAKOTA GEAR & JOINT 347.40 REPAIRS ROAD & BRIDGE; DEN BESTEN SEED CO, INC. 85.00 BROME GRASS SEED ROAD & BRIDGE; DOYLE INCORPORATED 96.37 PARTS ROAD & BRIDGE; FARMER'S CO-OP ASSN. 509.04 WIC OFFICE RENT & REPAIRS ROAD & BRIDGE; FORSIGHT INDUSTRIAL PRODUCTS 105.17 SUPPLIES COURTHOUSE; FURST GROUP 7.70 CALLS STATES ATTORNEY & JAIL; GAFFEY, MATTHEW 55.00 MILEAGE DEP. STATES ATTORNEY; GALL'S ELECTRIC 35.15 WIRING COURTHOUSE; GAU, BRUCE 86.37 COLLECTION FEES COMMISSIONERS; GIEDD, ELDA 20.00 CLEANING NURSES OFFICE; GRAVATT, GLENDON 8.00 MILEAGE COURTHOUSE; HONOMICHL DESIGN 6.00 DRILL RENT ROAD & BRIDGE; HORNER, JAN 191.50 TRANSCRIPTS COURTS; HOSEK, DON 5.50 MEALS ROAD & BRIDGE; JACOBSEN, JOHN D. 145.60 COURT APPOINTED ATTORNEY; JAEGER, JIM 8.00 MILEAGE CORONER; JAMES & REINER LAWYERS 102.20 COURT APPOINTED ATTORNEY; KNIFFEN, KAROL 7.68 MILEAGE TREASURER; L & S WELDING 48.00 STEEL ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 1,507.36 DIESEL FUEL & LUMBER ROAD & BRIDGE; LAKE ANDES WAVE 333.02 COMMISSIONERS MINUTES; LDDS COMMUNICATIONS 343.65 LONG DISTANCE COUNTY OFFICES; MATT PARROTT & SONS CO. 16.08 SUPPLIES AUDITOR; MATUSKA, LEONARD 5.50 MEAL ROAD & BRIDGE; MC LEOD'S OFFICE SUPPLY 408.83 SUPPLIES AUDITOR & SHERIFFS DEPT; MIDSTATE TELEPHONE CO. 199.17 E911 CIRCUITS; NEDVED, AGNES 26.72 SUBPOENA GRAND JURY; NORTHWESTERN PUBLIC SERVICE 2,552.26 ELECTRICITY COURTHOUSE; JAIL & ROAD SHOPS; ODENS, MELISSA A. 701.00 TRANSCRIPTS COURTS; OFFICE PRODUCTS CENTER 774.24 SUPPLIES COUNTY OFFICES; PAAPE DIST. CO. 202.38 BROILER MAINTENANCE COURTHOUSE; PETERS, HERMAN 56.51 MILEAGE COMMISSIONERS; PETRIK, KAREN 69.90 MEALS & ROOM EXTENSION SERVICE; PLATTE COMMUNITY HOSPITAL 80.00; PLATTE, CITY OF 18.44 WATER PLATTE ROAD SHOP; PODHRADSKY, SCOTT J. 658.10 COURT APPOINTED ATTORNEY; RANDY'S SERVICE 96.42 REPAIRS ROAD & BRIDGE; REMITTANCE CENTER 5,943.47 AUDIT CHARLES MIX COUNTY; S.D. DEPT REVENUE 204.00 BLOOD ALCOHOLS COURTS; SCHINCK, LEONARD D. 66.25 VETERANS SERVICE MILEAGE; SCHRYVERS, DEAN 5.37 MEALS ROAD & BRIDGE; SD SHERIFF'S ASSN 60.00 SUPPLIES JAIL; SOULEK, JACK 146.75 MEALS & MILEAGE COMMISSIONERS; STEPHENSON, DARYL M.D. 120.00 MENTAL ILLNESS EXAMINATION; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. ROAD SHOP; THE LAWYERS CO-OPERATIVE 503.20 LAW BOOKS LAW LIBRARY; TOBIN LAW OFFICE 15,855.00 PROFESSIONAL SERVICES COMMISSIONERS; TROPHIES PLUS 958.53 SUPPLIES COMMISSIONERS; TRUSTWORTHY HARDWARE 218.38; SUPPLIES COURTHOUSE & SOCIAL SERVICES; U.S. WEST COMMUNICATION 1,663.78 PHONE SERVICE COUNTY OFFICES; VANDERHEIDEN, ARNOLD 159.40 MILEAGE & MEALS ROAD & BRIDGE; WAGNER FAMILY CARE CTR 27.00 OFFICE VISIT JAIL; WAGNER POST & ANNOUNCER 333.02 COMMISSIONER MINUTES; WAGNER PRINTING 457.30 ENVELOPES EQUALIZATION & TREASURER; WEST PUBLISHING CORP. 292.25 LAW BOOKS LAW LIBRARY; WESTENDORF, RAYMOND 195.97 SUPPLIES JAIL; WHALEN LAW OFFICE 447.00 AIR FARE STATES ATTORNEY; WHALEN, TIMOTHY R. 43.00 MILEAGE STATES ATTORNEY; WOODS, DOUG 20.00 COMMERCIAL LICENSE ROAD & BRIDGE; YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN SHERIFFS DEPT.

OCTOBER 3, 1995 CONT.

PAYROLL SEPTEMBER 1995

COMMISSIONERS 2430.66; AUDITOR 4,500.00; TREASURER 4537.49; STATES ATTORNEY 2,162.73; GOVERNMENT BUILDINGS 1,466.66; EQUALIZATION 4,674.99; DEEDS 2600.73; VETERANS SERVICE 833.33; SHERIFFS DEPT 13,129.32; JAIL 9,358.27; CORONER 58.00; EXTENSION SERVICE 1433.33; SOIL CONSERVATION 4898.33; ROAD & BRIDGE 25,320.80; POOR RELIEF 572.91; WIC 1,349.04; COUNTY FAIR 246.00; WEED 2,230.62; ZONING 100.00; NURSE 926.66; E911 9,084.12; CMDK TRUST FUND 14,133.64 (11,700.65 EMPLOYER'S SHARE HEALTH INSURANCE).

WITHHOLDING & MATCHING FUNDS

ANDES STATE BANK 7,690.32 FEDERAL WITHHOLDING, 10,935.48 FICA WITHHOLDING & MATCH, 2,557.50 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 8,888.89; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 778.99; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 210.00.

REJECTED CLAIMS

Motion by Soulek and seconded by Bakken to reject claim of Corsica Medical Clinic \$300.00 because it is the family's responsibility. All voting aye. Motion carried.

PRISONER HOUSING

Sheriff Ray Westendorf and B.I.A. Superintendent Tim Lake met with Commissioners discussing contract for prisoner housing through G.S.A. It was verbally pre-agreed to set the charge at \$35.00 per day per inmate. Possible start date is November 1, 1995.

Motion by Peters and seconded by Bakken to approve this agreement with contract to be drawn up and approved in the near future. All voting aye. Motion carried.

BID LETTING

November 14, 1995 at 2 p.m. set for bid letting of new Sheriff vehicles.

MARINA PROJECT

Darrell Drapeau and Yankton Sioux Tribe Council and their attorney met with County Commissioners discussing the marina project on Lake Francis Case in Charles Mix County. State Department of Revenue personnel, Corp of Engineers representative and States Attorney Tim Whalen were also in attendance.

Taxation of the real estate constructed on the leased property was the mainpoint of discussion. Auditor, Norm Cihak proclaimed that pursuant to S.D.C.L. 10-4-2.1, buildings and improvements on leased sites are subject to taxation.

The Yankton Sioux Tribe members and their attorney proclaimed that they are exempt from taxation and this development would benefit the County enormously. It was agreed upon by all parties to check into the return of the lease monies, or a portion thereof, to the Counties and the possibility of a

Federal payment in lieu of tax on the property. States Attorney Tim Whalen and the Tribal Attorney are to keep in correspondence on this matter.

PLAT

Motion by Soulek and seconded Peters to approve the Plat by Eugene and Barbara Slaba for SMRWND Lot A, lying in the Northwest Quarter (NW 1/4), of the Northeast Quarter (NE 1/4), of Section 6, Township 96 North, Range 65 West, of the 5th p.m., Charles Mix County, South Dakota. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Highway Superintendent Arnold Vanderheiden to FHWA Region 8 County Road Advisor's Conference in Rapid City on October 18 & 19, 1995. All voting aye. Motion carried.

DANTE ROAD

Bid letting for Dante Road Project is set for November 7, 1995 at 10:00 a.m.

TRANSFERS

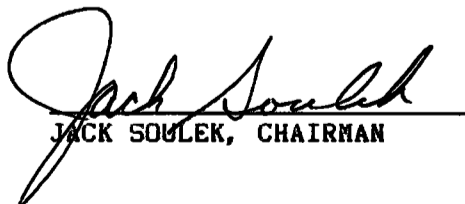
Motion by Bakken and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

TRANSFERS:

FROM WHEEL TAX TO SECONDARY ROADS \$.16.  
FROM SPECIAL HIGHWAY TO SECONDARY ROADS \$2315.11.  
FROM WHEEL TAX TO GENERAL \$3935.60.  
FROM WHEEL TAX TO SECONDARY ROADS \$13.23.  
FROM SPECIAL HIGHWAY TO SECONDARY ROADS \$480.70.  
FROM WHEEL TAX TO GENERAL \$12,230.34.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 10, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 10, 1995

The Charles Mix County Board of Commission met in adjourned session on October 10, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of October 3, 1995 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.

A-OX WELDING SUPPLY 6.20 SUPPLIES ROAD & BRIDGE; ANDERSH, JAMES 31.50 WEED BOARD MEETING; BAKER, VERLYN D. 23.25 REPAIRS JAIL; BEESON, DELBERT 60.00 ZONING MEETING; BERGQUIST, DARIN P. 1,892.85 COURT APPOINTED ATTORNEY; BIG JOHN MANUFACTURING 440.77 REPAIRS ROAD & BRIDGE; BOSCHMA, PAUL R. 543.30 COURT APPOINTED ATTORNEY; CHAMBERLAIN WHOLESAL 1,120.10 SUPPLIES JAIL; CHILDREN'S HOME SOCIETY 3,574.30 HOUSING JAIL; CIMPL MEATS 729.88 SUPPLIES JAIL; COAST TO COAST 12.54 REPAIRS WEED; COLE PAPERS 378.45 SUPPLIES COURTHOUSE & EXTENSION SERVICE; DAKOTA HELICOPTER SERV. 7,300.00 SPRAYING WEED; DAVE'S MOTOR SUPPLY 370.50 REPAIRS SHERIFFS DEPT, ROAD & BRIDGE; DEPT OF AGRICULTURE 100.00 SUPPLIES JAIL; FARKE, GREG 20.00 ZONING MEETING; FARM & HOME CENTER 95.89 REPAIRS ROAD & BRIDGE; GEDDES FARMER'S CO-OP 126.86 GAS & TIRE REPAIRS ROAD & BRIDGE; GOLDEN WEST 204.70 E911 CIRCUITS; GOVERNMENT INFORMATION 259.00 GOVERNMENT INFORMATION 259.00 SUBSCRIPTION SHERIFFS DEPT; HAAR IMPLEMENT 2.40 PARTS WEED; HOWARD JOHNSON MOTEL 144.00 ROOMS COMMISSIONERS; HUMAN SERVICE AGENCY 50.00 EVALUATION COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; HURON CULVERT & TANK CO. 24,122.77 CULVERTS ROAD & BRIDGE; JAMES DRUG 21.94 PICTURES SHERIFFS DEPT; JOHNSON, FAYE 27.50 SUBPOENA COURTS; JONES FOOD CENTER 418.01 SUPPLIES JAIL; KOLETZKY IMPLEMENT 632.53 REPAIRS ROAD & BRIDGE; KOOPAL, JOHN 36.00 WEED BOARD MEETING; L & S WELDING 16.00 ROAD & BRIDGE REPAIR; LAKE ANDES COMM. BLDG 15.00 BLDG RENT E911; LAKE ANDES FARMER'S CO-OP 1,206.59 PROPANE & DIESEL FUEL ROAD & BRIDGE; LIEUWEN'S 14.14 SUPPLIES ROAD & BRIDGE; LUTHERAN SOCIAL SERVICES 1,035.97 HOUSING JAIL; MARK'S MACHINERY 2.75 REPAIRS ROAD & BRIDGE; MEYERINK FARM SERVICE 103.53 REPAIRS & PARTS ROAD & BRIDGE; MID-AMERICAN RESEARCH 722.90 SUPPLIES JAIL; MISSOURI RIVER ADOLESCENT 280.00 HOUSING JAIL; MONFORE, ROBERT P. 60.00 ZONING MEETING; MORROW PRODUCE 67.05 SUPPLIES JAIL; NATIONAL ASSOCIATION OF COUNTIES 350.00 COUNTY DUES; NORTHEAST NEBRASKA 4,565.00 HOUSING ZEPHIER; NORTHWESTERN PUBLIC SERVICE 11.98 ELECTRICITY GEDDES ROAD SHOP; OBERBROEKLING, PAUL 28.75 WEED BOARD MEETING; OFFICE PRODUCTS CENTER 563.26 REPAIRS SHERIFFS DEPT, SUPPLIES ROAD & BRIDGE, STATES ATTORNEY; OSTLUND CHEMICAL CO. 2,970.00 CHEMICALS WEED; PAYER BUSINESS PRODUCTS 121.74 COPIES EXTENSION SERVICE; PHILLIPS 66 COMPANY 43.98 GAS SHERIFFS DEPT; PLATTE CO-OP ASSN. 237.96 GAS SHERIFFS DEPT, ROAD & BRIDGE; PLATTE ENTERPRISE 333.02 MINUTES COMMISSIONERS; PLATTE T.V. & APPLIANCE 21.00 SUPPLIES SHERIFFS DEPT; PODHRADSKY, SCOTT J. 1,571.02 COURT APPOINTED ATTORNEY; PUMPERNIKS 10.14 SUPPLIES JAIL; REINSCHMIDT, HAROLD 35.50 WEED BOARD MEETING; RIDGWAY, ELDEN 22.50 WEED BOARD MEETING; RON'S AUTO GLASS REPAIR 585.00 REPAIRS SHERIFFS; S.D. FEDERAL PROPERTY AG 11.00 SUPPLIES WEED; SAND CONSTRUCTION 50,500.00 GRADING PROJECT ROAD & BRIDGE; SEVERSON OIL COMPANY 503.64 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 17.60 GAS ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 206.88 PARTS ROAD & BRIDGE; SLY, KENNETH 107.50 WEED BOARD MEETING & ZONING MEETING; SMITH, BARB 43.00 MEAL FOOD STAMPS; TRUSTWORTHY HARDWARE 52.09 PARTS ROAD & BRIDGE; WAGNER AUTO SUPPLY 184.95 WAGNER SHOP SUPPLIES; WAGNER PRINTING 106.00 VOUCHERS AUDITOR; WEISSER'S OIL CO. 2,656.27 GAS RIVER PATROL, WEED, DIESEL FUEL ROAD & BRIDGE; WESTENDORF, JOHN 26.00 WEED BOARD MEETING; WHITLEY CENTRAL DIST. 16.75 WATER COURTHOUSE; WHOLESAL SUPPLY CO. 591.65 SUPPLIES GROCERIES; WOLLMAN'S ANDES PHARMACY 113.90 SUPPLIES SHERIFFS DEPT & EXTENSION SERVICE; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; ZEE MEDICAL SERVICE 131.45 SUPPLIES JAIL, ROAD & BRIDGE.

**JUVENILE SITUATION**

Judge Tappe, Sheriff Ray Westendorf met with County Commissioners discussing juvenile situation in Charles Mix County. State Attorney Tin Whalen was also in attendance. Sate Fire Marshall came into attendance and stated that the detention centers can only be two stories high, therefore the top floor of the Courthouse would not be permissible for a juvenile detention center.

**BEER HEARING**

Motion by Bakken and seconded by Peters to approve the following application for Alcoholic Beverage License to operate outside of a municipality for the 1995-96 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
YANKTON SIOUX TRIBE PO BOX 248 MARTY, SD 57361	YANKTON SIOUX TRAVEL PLAZA W HWY 46 WAGNER, SD 57380	RETAIL (ON-OFF SALE) MALT BEVERAGE

**PLATS**

Motion by Bakken and seconded by Peters to approve the following plats of Herbert Hoffman, James Hoffman and Robert A. Cvach. All voting aye. Motion carried.

**PLATS:**

Plat of Lots B & C of Hoffman's Second Addition located in the NE 1/4 of Section 24, T 99 N, R 68 W of the 5th P.M. Charles Mix County, South Dakota.

Plat of Hoffman's First Addition located in the NW 1/4 of the SW 1/4 of Sec. 24, T 99 N, R 68 W of the 5th P.M. Charles Mix County, South Dakota.

**TRAVEL**

Motion by Soulek and seconded by Bakken to approve travel of Assessor's Office Personnel to attend the 47th Annual South Dakota Association of Assessing Officers Conference on October 25-26-27, 1995 at Yankton. All voting aye. Motion carried.

**JUVENILE DETENTION FACILITIES**

Motion by Peters and seconded by Bakken to agree to sponsor Tim Whalen's proposed project of constructing a private non-profit juvenile detention facilities and to allow District III Planning to provide grant assistance. All voting aye. Motion carried.

**REJECTED COUNTY ASSISTANCE APPLICATIONS**

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

OCTOBER 10, 1995 CONT.

TRANSFERS

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

TRANSFERS:  
WHEEL TAX TO GENERAL \$4878.40.  
WHEEL TAX TO SECONDARY ROADS \$17.87.  
SPECIAL HIGHWAY TO SECONDARY ROAD \$132.62.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from the 15th of October to the 14th of November, 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED			
ETHANOL	WAGNER CO-OP				.9370
UNLEADED	WAGNER CO-OP				.9370
DIESEL FUEL	WAGNER CO-OP		#2		.6970
PROPANE	WAGNER CO-OP				.4670
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1	.7690	#2	.7060
FURNACE OIL	LAKE ANDES FARMERS CO-OP				.7000
PROPANE	WAGNER CO-OP				.4470
DISTRICT #3	PLATTE				
ETHANOL	SEVERSON OIL				.9000
UNLEADED	PLATTE CO-OP				.8390
DIESEL FUEL	SEVERSON OIL	#1	.7200	#2	.6500
PROPANE	WAGNER CO-OP				.4790
SHOP #4	GEDDES				
DIESEL FUEL	WAGNER CO-OP	#1	.7760	#2	.7060
PROPANE	WAGNER CO-OP				.4690

DEEDS

Motion by Soulek and seconded by Bakken to approve the Recording and Filing Report for the month of September 1995 for fees collected \$1198.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the Transfer Fee Report for the month of September 1995 for fees collected \$299.50. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve the Clerk of Court's Statement of Fees collected during the month of September 1995 for the sum of \$628.05. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending September 30, 1995. All voting aye. Motion carried. (Total to be divided among the governmental entities.)

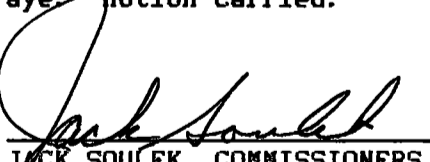
AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,423,204.70
TOTAL CASH	300.00
TOTAL CHECKS	12,066.26
COMMUNITY FIRST STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	400,000.00
TOTAL	\$2,035,570.96

YANKTON SIOUX TRIBE HOUSING AUTHORITY

Yankton Sioux Tribe Housing Authority met with County Commissioners discussing taxation on office building. Their future housing projects were discussed and a drainage problem in Plain Center Township with their housing was discussed.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until November 7, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, COMMISSIONERS

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 24, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on October 24, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of October 10, 1995 as read. All voting aye. Motion carried.

PUBLIC HEARING

10:00 a.m. Public Hearing was held by County Commissioners on behalf of the Southern Missouri Waste Management District for application to the State of South Dakota for a Community Development Block Grant (CDBG) to assist with the construction of the Southern Missouri Waste Management District Landfill. Motion by Peters and seconded by Bakken to approve grant application. All voting aye. Motion carried.

DRUG & ALCOHOL PROGRAM MANAGER

Motion by Bakken and seconded by Peters to appoint Norm Cihak as Charles Mix County Drug & Alcohol Program Manager. All voting aye. Motion carried.

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

RESOLUTION  
TO OBTAIN MEMBERSHIP IN THE LOCAL GOVERNMENT  
DRUG AND ALCOHOL COMPLIANCE CONSORTIUM (DACC)

WHEREAS, the United States Congress has mandated drug and alcohol testing of commercial drivers license (CDL) public employees; and

WHEREAS County CDL employees must be drug and alcohol tested beginning January 1, 1996; and

WHEREAS, it has been determined there are cost and selection benefits to being part of a large pool of test candidates; and

WHEREAS, the South Dakota Association of County Commissioners (SDACC) in cooperation with the South Dakota Municipal League (SDML) and the Associated School Board of South Dakota (ASBSD) have formed a consortium and local government pool to provide drug and alcohol testing services to our combined members; and

WHEREAS, an administrative agreement has been negotiated with AdMed Ltd., of Bismarck, ND, to provide administrative services to this consortium to be called the Drug and Alcohol Compliance Consortium (DACC) at a cost of \$42.50 plus \$5.00 for the O.E.D. saliva test kit for each person tested,

NOW THEREFORE BE IT RESOLVED that Charles Mix County desires to be a member of the local government Drug and Alcohol Compliance Consortium (DACC).

Dated this 24th day of October, 1995.

NEW WING

Motion by Bakken and seconded by Peters to purchase new wing for road grader at Geddes shop and declare old Falls Wing #716 that was on Champion Motor Grader surplus and place for sale. All voting aye. Motion carried.

HIGHWAY SUPERINTENDENT

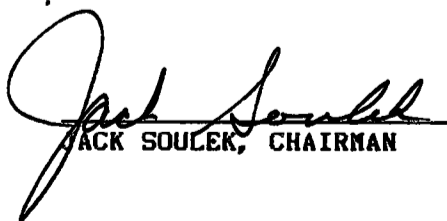
Arnold Vanderheiden, Highway Superintendent verbally announced that he will be resigning effective December 31, 1995. Advertisements will be published for new Highway Superintendent before January 1, 1996.

LAW ENFORCEMENT CENTER

Motion by Soulek and seconded by Bakken to approve purchase of Digital Receiver/Printer for Law Enforcement Center for County wide Security Alarm System. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until November 7, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 7, 1995

The Charles Mix County Board of Commission met in adjourned session of November 7, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present. Highway Superintendent Arnold Vanderheiden was also present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on October 24, 1995 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.

A-OX WELDING SUPPLY 6.00 SUPPLIES ROAD & BRIDGE; AMERICAN CORRECTIONAL 25.00 BOOK COMMISSIONERS; ANDERSON LAW OFFICE P.C. 614.72 COURT APPOINTED ATTORNEY; ARMOUR IND. TELEPHONE CO. 227.14 E911 SWITCHING; AT&T 198.36 LONG DISTANCE COUNTY OFFICES; AUTO BODY SPECIALTIES 3.75 REPAIRS ROAD & BRIDGE; B & L COMMUNICATIONS 25.00 REPAIRS ROAD & BRIDGE; BERGQUIST, DARIN P. 2,818.35 COURT APPOINTED ATTORNEY; BOMGAAR'S 98.21 SUPPLIES ROAD & BRIDGE; BOSCHMA, PAUL R. 432.67 COURT APPOINTED ATTORNEY; BURES, DEBORA 110.45 MILEAGE & MEALS WIC; BUTLER MACHINERY CO. 2,443.04 EQUIPMENT ROAD & MATERIALS; CHARLES MIX ELECTRIC 38.00 ELECTRICITY EMERGENCY DISASTER; CHAVIS, ROBERT L. 125.38 COURT APPOINTED ATTORNEY; CHILDREN'S HOME SOCIETY 3,343.70 CARE JAIL; CLERK OF COURTS 32.60 SUBPOENA COURTS; COAST TO COAST 5.54 SUPPLIES ROAD & BRIDGE; COLORADO STATE UNIVERSITY 40.00 SUBSCRIPTION EXTENSION SERVICE; COREY, LARRY 26.72 SUBPOENA COURTS; COTTON, KENNETH 245.20 COURT APPOINTED ATTORNEY; CROSSROADS 320.00 ROOMS EQUALIZATION; DAKOTA GEAR & JOINT 47.81 REPAIRS ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 112.03 REPAIRS ROAD & BRIDGE; DEN BESTEN SEED CO, INC. 170.00 BROME GRASS ROAD & BRIDGE; DEURMIER, KEITH E. 1,606.88 COURT APPOINTED ATTORNEY; DIAMOND VOGEL 72.22 SUPPLIES ROAD & BRIDGE; DIETRICH, DONNA K. 170.10 MENTAL ILLNESS HEARINGS; DOYLE INCORPORATED 129.92 SUPPLIES ROAD & BRIDGE; ERICKSON, RITA 30.00 MENTAL ILLNESS HEARINGS; FARMER'S CO-OP ASSN. 641.61 OFFICE RENT WIC & NURSES, GAS & DIESEL FUEL ROAD & BRIDGE; FEDERAL COURT REPORTER 156.40 COPIES COURTS; GAU, BRUCE 28.17 COMMISSIONERS ASST.; GIEDD, ELDA 20.00 CLEANING NURSES OFFICE; GOEHRING, KEITH 905.09 COURT APPOINTED ATTORNEYS; GRAVATT, GLENDON 1.50 MILEAGE COURTHOUSE; GREAT PLAINS INTL. TRUCKS 37.17 SUPPLIES ROAD & BRIDGE; GREAT PLAINS PSYCH. SERV. 995.00 PSYCHIATRIC EVALUATION COURTS; HAAR IMPLEMENT 106.35 REPAIRS & PARTS ROAD & BRIDGE; HARRINGTON, AMY 26.72 SUBPOENA COURTS; HONOMICHL DESIGN 5.70 SUPPLIES ROAD & BRIDGE; HORNER, JAN 436.00 TRANSCRIPTS COURTS; JONES FOOD CENTER 2.80 SUPPLIES COMMISSIONERS; JURGENSEN, BETH 26.72 SUBPOENA COURTS; KIRCHHEVEL, MICHAEL 23.00 SUBPOENA COURTS; KITTELSON, JOAN 30.00 MENTAL ILLNESS HEARINGS; KNIFFEN, KAROL 10.00 MILEAGE TREASURER; KOCER'S RADIATOR SERVICE 150.00 REPAIRS ROAD & BRIDGE; L & S WELDING 10.00 REPAIRS ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 1,429.35 DIESEL FUEL ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 3.98 PARTS ROAD & BRIDGE; LDDS COMMUNICATIONS 684.81 LONG DISTANCE COUNTY OFFICES; LEHMANN, KEVIN 20.21 SUBPOENA COURTS; MAC'S INC. 73.90 SUPPLIES ROAD & BRIDGE; MARK'S MACHINERY 39.94 PARTS & REPAIRS ROAD & BRIDGE; MC LEOD'S OFFICE 807.04 RECEIPTS TREASURER & TOWNSHIP BOOKS AUDITOR; MEYERINK FARM SERVICE 476.02 REPAIRS ROAD & BRIDGE; MOORE, WILLIAM A. 24.00 ASSISTANT STATES ATTORNEY; MYRON'S REPAIR 250.03 REPAIRS ROAD & BRIDGE; NORTHWESTERN PUBLIC 1,572.45 ELECTRICITY COURTHOUSE & JAIL; ODENS, MELISSA A. 258.00 TRANSCRIPTS COURTS; OLSEN, BETTY 170.50 COPIES COURTS; PESICKA, RICHARD 26.72 SUBPOENA COURTS; PETRIK, KAREN 198.16 ROOM & MEALS EXTENSION SERVICE; PLANNING & DEV. DIST. III 750.00 COMPUTER COMMISSIONERS; PLATTE CO-OP ASSN. 409.57 GAS ROAD & BRIDGE; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT NURSE; PLATTE ENTERPRISE 368.06 MINUTES COMMISSIONERS; PLATTE PARTS STORE 13.32 PARTS ROAD & BRIDGE; PODHRADSKY, SCOTT J. 1,740.88 COURT APPOINTED ATTORNEY; PROSTROLLO AUTO MALL 34.85 SUPPLIES ROAD & BRIDGE; PUTNAM TRUCK PARTS 706.00 PARTS ROAD & BRIDGE; RAMADA INN 514.40 ROOMS COMMISSIONERS & HIGHWAY SUPERINTENDENT; RELIABLE OFFICE SUPPLY 16.74 SUPPLIES STATES ATTORNEY; S.D. FEDERAL PROPERTY AG 2,100.00 SUPPLIES ROAD & BRIDGE; SCHINCK, LEONARD D. 66.25 MILEAGE VETERANS SERVICE; SDAAO 62.50 MANUAL EQUALIZATION; SERVALL TOWEL & LINEN SUPPLY 37.53 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 1,079.57 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 59.20 GAS ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 298.67 REPAIRS ROAD & BRIDGE; STEDRONSKY, RUSSELL 8.40 CORONER MILEAGE; STEPHENSON, DARYL M.D. 240.00 PSYCHIATRIC EXAM; STREHLOW, STEPHANIE 69.21 MILEAGE COMPUTER WORKSHOP; SVATOS, RONALD G. 20.21 SUBPOENA COURTS; TEAM LAB CHEMICALS 151.37 CLEANER COURTHOUSE; THE LAWYERS CO-OPERATIVE 689.40 LAW BOOKS STATES ATTORNEY & LAW LIBRARY; THOMSON, JULIE 3.88 MEALS COMPUTER WORKSHOP; TRI-STATE TURF&IRRIGATION 90.15 PARTS COURTHOUSE; TRIPP CO. SHERIFF 10.50 SHERIFFS RETURN COURTS; TRUSTWORTHY HARDWARE 6.46 SUPPLIES ROAD & BRIDGE; U. S. WEST COMMUNICATION 1,688.62 PHONE SERVICE COUNTY OFFICES; UNION CO. SHERIFF 17.50 SHERIFFS RETURN COURTS; VAN DER WERFF IMP INC 5.76 SUPPLIES ROAD & BRIDGE; WAGNER AUTO SUPPLY 122.76 SUPPLIES ROAD & BRIDGE; WAGNER COMMUNITY HOSPITAL 375.00 BLOOD ALCOHOLS COURTS; WEISSER'S OIL CO. 397.47 GAS ROAD & BRIDGE; WEAVER, BURTON 73.25 MILEAGE VETERANS SERVICE; WEST PUBLISHING CORP. 174.75 LAW BOOKS LAW LIBRARY; WESTENDORF, RAYMOND 182.05 MEALS, BREAD & GAS SHERIFFS DEPT. & JAIL; WILLIAM'S DISTRIBUTING 49.95 SUPPLIES ROAD & BRIDGE; WIPF, OWEN 46.55 MENTAL ILLNESS CONFERENCE; WOLLMAN'S ANDES PHARMACY 2.99 SUPPLIES EQUALIZATION; YANKTON AREA ADJUSTMENT 525.00 CARE MENTAL ILLNESS; YANKTON COUNTY SHERIFFS 23.50 SHERIFFS RETURNS MENTAL ILLNESS; YANKTON DAILY PRESS 59.95 AD HIGHWAY SUPERINTENDENT; YANKTON INN 108.70 ROOMS EQUALIZATION; ZEE MEDICAL SERVICE 21.95 SUPPLIES ROAD & BRIDGE.

PAYROLL

COMMISSIONERS 2,430.66; AUDITOR 4,524.99; TREASURER 4,537.49; STATES ATTORNEY 2,438.73; GOVERNMENT BUILDING 1,466.66; EQUALIZATION 4,674.99; DEEDS 2,579.43; VETERANS SERVICE 833.33; SHERIFF 10,176.12; JAIL 8,556.25; CORONER 58.00; EXTENSION SERVICE 1,433.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 25,347.09; POOR RELIEF 572.91; WIC 1,405.25; FAIR 234.00; WEED 2,915.66; NURSE 926.66; E911 6,199.62; CMDK TRUST FUND 14,133.64 (11,702.55 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,290.16; FICA WITHHOLDING & MATCH 10,228.20; MEDICARE WITHHELD & MATCH 2,392.06; SOUTH DAKOTA RETIREMENT 8,580.90; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 741.69; N.W. MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT 210.00.

BID LETTING

10:00 a.m. Bid letting was held by County Commissioners on November 7, 1995 for the following.

CHARLES MIX COUNTY GRADING PROJECT CO. RD #5 APPROXIMATELY 2.834 MILES OF GRADING CONSISTING APPROXIMATELY 129,951 CUBIC YARDS OF UNCLASSIFIED EXCAVATION. THE PROJECT BEGINS AT THE SW CORNER SEC. 16-95-62, STATION 0+00 ON WARREN AVENUE AND RUNS NORTH FOR A DISTANCE OF APPROXIMATELY 2.834 MILES TO STATION 150+42.16 ON CO. RD. #5, 897.57' S OF THE INTERSECTION OF COUNTY ROAD #5 AND SD HWY 50. GENERAL LOCATION: DANTE, SOUTH DAKOTA, GRADING 2.834 MILES GOING NORTH.

BIDS:

VANDERPOL CONST.	123,650
LLOYD PRIEBE CONST	238,533
SAND CONSTRUCTION	167,785.68

NOVEMBER 7, 1995 CONT.

BIDS CONT.

Motion by Peters and seconded by Bakken to accept the above bid by Vanderpol Construction with a completion date of July 1, 1996. All voting aye. Motion carried.

RESIGNATION

Motion by Bakken and seconded by Peters to accept with regrets the resignation of Arnold Vanderheiden, Highway Superintendent effective December 31, 1995. All voting aye. Motion carried.

PERSONNEL HANDBOOK

Motion by Peters and seconded by Soulek to amend Personnel Handbook, Section 3, paragraph B, sub paragraph 3 to permit vacation, sick and other leave categories to be included as hours worked in determining overtime, effective November 1, 1995. All voting aye. Motion carried.

DRAINAGE

John Uecker and John Krcil met discussing the drainage decision on Choteau Creek. The Commissioners agreed to discuss with the States Attorney the failure of parties to follow the order issued May 2, 1995 and to take proper action on this matter.

FAMILY PRESERVATION

Rick Thaler met discussing the approval of an \$80,000.00 grant by the County Family Preservation & Support Planning Group. Commission Peters was appointed to the Group.

ORDINANCE

First reading of Ordinance No. 95-20:

AN ORDINANCE TO AMEND "SECTION 5, SCHEDULE OF DISTRICT REGULATIONS ADOPTED, 5.14 SPECIAL EXCEPTION USES AND STRUCTURES, 12)" OF THE TEMPORARY COMPREHENSIVE ZONING REGULATIONS FOR CHARLES MIX COUNTY, SOUTH DAKOTA AND FOR THE REPEAL OF ALL ORDINANCES AND PROVISIONS THEREOF IN CONFLICT HEREWITH.

BE IT ORDAINED by Charles Mix County, South Dakota, that Section 5, Schedule of District Regulations Adopted, 5.14 Special Exception Uses and Structures, 12) of the ordinance entitled Charles Mix County Zoning Regulations be amended to read as follows:

12) Commercial and/or private feed lots and holding pens, as defined by this ordinance.

No special exception shall be issued unless and until the proprietor has complied with the following:

A. That such facility will not pen, house or otherwise hold more than one thousand (1000) head of any livestock, which count shall be based upon an actual head count of said livestock;

B. For reason of health and clean air, each applicant must obtain notarized statements from every neighbor within a two mile radius of the proposed facility. Such statements shall set forth that the person making the statement has been notified of the applicant's intentions and is fully aware of health and odor problems that may become a nuisance to the surrounding area and that the person making the statement has no objection to the facility's construction and operation. A copy of this statement must be provided to the Charles Mix County Zoning Board;

C. The person proposing the facility must secure an engineering waste management and construction plan from a professional service. This plan must include surface run-off and sub-surface aquifer testing and include a statement by the engineer that adequate assurances of sufficient acreage for disposal of all waste products and the construction of the facility is available;

D. Favorable certification must be forwarded by the engineer to the Department of Environment and Natural Resources, 523 East Capitol, Pierre, SD 57501 for approval by said department; and

E. Due to the inherent and historical lack of proper maintenance of facilities of this nature and the associated environmental clean-up and legal costs, a \$100,000 bond must be secured by the applicant and placed with the Charles Mix County Auditor to assure payment of damages.

Passed on first reading: November 7, 1995.

Voting for passage: Bakken, Peters, Soulek

Voting against passage: None

Absent: None

HOUSING

Motion by Peters and seconded by Bakken to approve cooperation agreement with the Northern Ponca Housing Authority to construct one unit of scattered site housing in Charles Mix County with payment in Lieu of taxes annually.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject the following claims because recipient exceeded county income guidelines. All voting aye. Motion carried.

REJECTED CLAIMS:  
PLATTE FAMILY MEDICAL           \$ 223.75  
MCKENNAN HOSPITAL           11,178.30  
PLATTE COMMUNITY HOSPITAL    5,788.20  
NORTH CENTRAL HEART         6,496.00

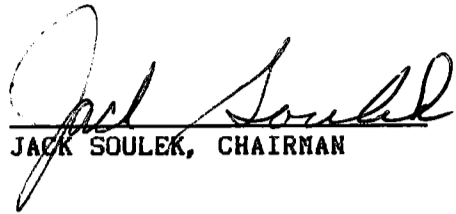
NOVEMBER 7, 1995 CONT.

PLAT

Motion by Bakken and seconded by Peters to approve the Plat of Glenn Kubal for Lot A, a subdivision of a portion of the NE 1/4 of the NE 1/4 of Section 6, T97N, R67W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until November 14, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 14, 1995

The Charles Mix County Board of Commission met in adjourned session on November 14, 1995 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak Auditor Present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of November 7, 1995 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.

GSI LAW ENFORCEMENT 94.00 SUPPLIES SHERIFFS DEPT; AMERICAN GLOBAL CO. 1,362.00 DOOR LAW ENFORCEMENT CENTER; AMOCO OIL CO. 30.15 GAS COMMISSIONERS; ANDERSH, JAMES 20.00 WEED BOARD MEETING; ANDERSON LAW OFFICE P.C. 3,805.70 COURT APPOINTED ATTORNEY; ARCHAMBEAU, STANTON 29.66 GRAND JURY COURTS; AT&T 22.80 RENTALS STATES ATTORNEY; B & L COMMUNICATIONS 109.00 SUPPLIES JAIL & MAINTENANCE E911; BAKKEN, BRUCE 56.25 MILEAGE COMMISSIONER; BEESON, DELBERT 42.00 ZONING BOARD MEETING; BIG A AUTO 32.38 SUPPLIES SHERIFFS DEPT; BIG JOHN MANUFACTURING 9.66 SUPPLIES WEED; BOMGAAR'S 268.86 SUPPLIES WEED & EQUIPMENT SHERIFFS DEPT; BOYER, ANGELA J. 30.20 SUBPOENA COURTS; BROADCAST PARTNER'S 689.06 SUBSCRIPTION EMERGENCY DISASTER; BROWN CLINIC 64.00 OFFICE CALL JAIL; CHYTKA, PAMELA S. 99.43 MILEAGE EQUALIZATION; CIMPL MEATS 458.09 MEAT JAIL; CITY OF LAKE ANDES 201.86 WATER & SEWER JAIL, COURTHOUSE & L.A. ROAD SHOP; CLERK OF COURTS 2.40 SUBPOENA COURTS; COAST TO COAST 31.98 SUPPLIES COURTHOUSE; COLE PAPERS 358.00 COPY PAPER COURTHOUSE; COMMERCIAL ASPHALT & MATERIALS 19,946.88 HOT MIX ROAD & BRIDGE; COMMNET CELLULAR INC. 311.64 AIRTIME EMERGENCY DISASTER & SHERIFFS DEPT; COTTON, KENNETH 530.90 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 30.00 REPAIRS WEED; DEPT. OF ANIMAL & RANGE 28.00 BOOKS EXTENSION SERVICE; DEURNIER, KEITH E. 1,689.19 COURT APPOINTED ATTORNEY; DRAPEAUX, JEAN 26.30 SUBPOENA COURTS; DURHAM, CAROL A. 101.87 BOOKWORK JAIL; ERICKSON, DONALD E. 80.00 FINDINGS MENTAL ILLNESS; FARKE, GREG 20.00 ZONING BOARD MEETING; FARM & HOME CENTER 69.78 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 164.79 GAS WEED & SHERIFFS DEPT; FURST GROUP 9.50 PHONE SERVICE SHERIFFS & STATES ATTORNEY; GARY, TONY 33.44 SUBPOENA COURTS; GOEHRING, KEITH 2,630.10 COURT APPOINTED ATTORNEY; GOLDEN WEST 204.70 E911 CIRCUITS; HAGAN BENEFITS INC. 11,936.00 PROPERTY INSURANCE COUNTY; HARMELINK & FOX 80.00 MENTAL ILLNESS HEARING; HURON AREA ADJUSTMENT 210.00 MENTAL ILLNESS CARE; HURON CULVERT & TANK CO. 7,529.27 CULVERTS ROAD & BRIDGE; JONES FOOD CENTER 424.39 GROCERIES JAIL; L & S WELDING 52.25 REPAIRS WEED; LAKE ANDES FARMER'S CO-OP 950.09 SUPPLIES COURTHOUSE & WEED; LAKE ANDES WAVE 368.06 MINUTES COMMISSIONERS; LEONA'S CAFE 26.80 MEALS GRAND JURY; LEROY, DELORES 20.21 SUBPOENA HOPKINS; LIGHT LAW OFFICES 132.73 COURT APPOINTED ATTORNEY; LUTHERAN SOCIAL SERVICES 1,434.42 CARE JAIL; MAINTENANCE ENGINEERING 314.33 SUPPLIES JAIL; MARSHALL & SWIFT PUBLISHING CO. 159.95 ANNUAL RENEWAL EQUALIZATION; MAZOUREK, JOANN 105.00 MEALS, GAS & MILEAGE EQUALIZATION; MIDSTATE TELEPHONE 199.17 E911 CHARGES; MISSOURI RIVER ADOLESCENT 2,030.00 CARE JAIL; MITCHELL DAILY REPUBLIC 12.50 AD HIGHWAY SUPERINTENDENT; MONFORE, ROBERT P. 20.00 ZONING BOARD MEETING; MORROW PRODUCE 38.80 EGGS JAIL; NATIONAL INFORMATION 46.90 ZIP CODE DIRECTORY; NORTHEAST NEB. JUVENILE 3,685.00 CARE JAIL; NORTHEAST NEB. MEDICAL 59.00 OFFICE CALL JAIL; ORBROEKING, PAUL 20.00 WEED BOARD MEETING; OFFICE PRODUCTS CENTER 1,853.45 SUPPLIES COUNTY OFFICE; OSTLUND CHEMICAL CO. 1,411.00 CHEMICALS WEED; PAAPE DIST. CO. 510.15 BROILER REPAIRS COURTHOUSE; PAYER BUSINESS PRODUCTS 109.44 COPIES EXTENSION SERVICE; PAYER, RAYE 26.72 GRAND JURY COURTS; PENNINGTON COUNTY JAIL 75.00 TRANSPORTATION JAIL; PETERS, HERMAN 28.50 MILEAGE COMMISSIONERS; PHILLIPS 66 COMPANY 42.98 GAS SHERIFFS DEPT; PITNEY BOWES 356.00 EQUIPMENT MAINTENANCE COURTHOUSE; PLATTE CO-OP ASSN. 70.09 GAS SHERIFFS DEPT; PLATTE ENTERPRISE 81.00 AD WEED; PLATTE, CITY OF 18.39 WATER PLATTE ROAD SHOP; PODHRADSKY, SCOTT J. 1,363.82 COURT APPOINTED ATTORNEY; R & M ENTERPRISES 164.40 ZONING BOOKLETS; REINSCHMIDT, HAROLD 26.00 WEED BOARD MEETING; S.D. DEPT REVENUE 294.00 BLOOD ALCOHOLS COURTS; SCHINCK, LEONARD D. 66.25 MILEAGE VETERANS SERVICE; SCHRYVERS, DEAN 5.50 MEALS ROAD & BRIDGE; SD ASSN OF COUNTY OFFICIALS 922.86 ANNUAL DUES COMMISSIONER; SD EMERGENCY MANAGEMENT 20.00 DUES EMERGENCY DISASTER; SD PUBLIC ASSURANCE 25,909.00 GOV'T LIABILITY COUNTY; SDSU STORES 259.61 SUPPLIES EXTENSION SERVICE; SEC OF STATE 9.00 ELECTION WORKSHOP AUDITOR; SERVALL TOWEL & LINEN SUPPLY 32.76 SUPPLIES COURTHOUSE; SLY, KENNETH 36.00 ZONING BOARD MEETING; SOUTHERN MISSOURI 578.81 AIRFARE COMMISSIONER; STEPHENSON, DARYL M.D. 120.00 EXAMINATION MENTAL ILLNESS; STOCK, RON 26.72 GRAND JURY COURTS; SVATOS, RONALD G. 20.21 GRAND JURY COURTS; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. ROAD SHOP; THALER, RANDY 23.03 SUPPLIES SHERIFFS DEPT; TOBIN LAW OFFICE 13,151.90 LEGAL FEES COMMISSIONERS; TRUSTWORTHY HARDWARE 48.00 SUPPLIES COURTHOUSE, SOCIAL SERVICES & EXTENSION SERVICE; TUMMER, JANICE 20.42 SUBPOENA COURTS; TURNING POINT 1,849.54 CARE JAIL; VELVET UNIFORMS 93.14 SUPPLIES JAIL; VONESCHEN, NEIL 352.47 RENT, PHONE CALLS WEED; WAGNER ANNOUNCER 88.66 BIDS SHERIFFS DEPT & ADS NURSES & TREASURER; WAGNER POST & ANNOUNCER 368.06 MINUTES COMMISSIONERS; WAGNER PRINTING 49.50 LETTERHEAD SHERIFFS DEPT; WEISSER'S OIL CO. 128.62 GAS WEED & SHERIFFS DEPT; WESTENDORF, JANIS 172.42 MEALS & MILEAGE NURSES; WHALEN, TIMOTHY R. 374.00 AIRLINE TICKET GRAND JURY COURTS; WHITLEY CENTRAL DIST. 53.25 WATER COURTHOUSE; WHOLESAL SUPPLY CO. 344.40 GROCERIES JAIL; WOLLMAN'S ANDES PHARMACY 71.71 PHOTOS SHERIFFS DEPT; YANKTON JANITORIAL SUPPLY 50.50 SUPPLIES COURTHOUSE; YOUNSTROM, WILLIAM 300.00 WEATHER CHANNEL EMERGENCY DISASTER; ZEE MEDICAL SERVICE 134.45 SUPPLIES JAIL.

POOR RELIEF

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

EXECUTIVE SESSION

Motion by Soulek and seconded Peters to go into executive session at 11:38 a.m. potential litigation was discussed.

Motion by Bakken and seconded by Soulek to adjourn from executive session at 12:08 p.m. and reconvene as Board of Commissioners. All voting aye. Motion carried.

COUNTY ZONING ORDINANCE

1:00 p.m. Willie Hall met with county commission discussing County Zoning Ordinances.

BID LETTING

1:15 p.m. Bid Letting for Police Vehicles was held by County Commissioners for the following.

THREE (3) NEW 1996 4X4 SPORT UTILITY TRUCKS

- BID ONE: ALLOWING FOR TRADE OF 1992 CHEVY S10 BLAZER
- BID TWO: ALLOWING FOR TRADE OF 1993 CHEVY S10 BLAZER
- BID THREE: ALLOWING FOR TRADE OF 1993 CHEVY S10 BLAZER
- BID FOUR: STRAIGHT CASH BID

BIDS:	NO TRADE BID PRICE	TRADE IN ALLOWANCE	NET BID
GROSETH MOTORS, INC.	\$30,200.00	1992 CHEVY S10 BLAZER	\$19,895.00
		1993 CHEVY S10 BLAZER	17,995.00
		1993 CHEVY S10 BLAZER	17,995.00

Motion by Bakken and seconded by Peters to accept the above stated trade in bid of Groseth Motors, Inc. All voting aye. Motion carried.

REJECT CLAIMS

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

REJECTED CLAIMS:

McKenna Hospital \$9,015.22 because applicant's income exceeded county income guidelines.  
Queen of Peace \$1,022.68 applicant did not apply for county assistance.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective from the 15th of November 1995 until the 14th of December 1995. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8640
UNLEADED	WEISSER OIL		.8490
DIESEL FUEL	WEISSER OIL	#1 .7490	#2 .6790
PROPANE	L.A. OIL & GAS		.4900
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9220
UNLEADED	HI-WAY SERVICE		.8790
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7790	#2 .7060
FURNACE OIL	L.A. FARMERS CO-OP		.7040
PROPANE	L.A. OIL & GAS		.4900
DISTRICT #3	PLATTE		
ETHANOL	SEVERSON OIL		.9000
UNLEADED	PLATTE CO-OP		.8250
DIESEL FUEL	SEVERSON OIL	#1 .7425	#2 .6725
FURNACE OIL	SEVERSON OIL		.6725
PROPANE	SEVERSON OIL		.4975
SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7890	#2 .7290
PROPANE	L.A. OIL & GAS		.4900

TEMPORARY ZONING

FIRST READING OF ORDINANCE NO. 95-21

AN ORDINANCE TO AMEND "SECTION 13" OF THE TEMPORARY COMPREHENSIVE ZONING REGULATIONS FOR CHARLES MIX COUNTY, SOUTH DAKOTA AND FOR THE REPEAL OF ALL ORDINANCES AND PROVISIONS THEREOF IN CONFLICT HEREWITH.

BE IT ORDAINED by Charles Mix County, South Dakota, that Section 13 entitled Planning and Zoning Commission - Establishment and Procedure of the ordinance entitled An Ordinance Establishing Comprehensive Zoning Regulations for Charles Mix County, South Dakota, and providing for the Administration, Enforcement, and Amendment thereof, in Accordance with the Provision of Chapter 11-1, SDCL of 1982, and for the Repeal of all Ordinances in Conflict Herewith be amended to include the following provision:

13.3 Terms of Planning and Zoning Commissioners; Vacancies

The terms of the Planning and Zoning Commissioners shall be as follows:

- Commissioner from District 1: 3 years
- Commissioner from District 2: 3 years
- Commissioner from District 3: 3 years
- First Commissioner at large: 4 years
- Second Commissioner at large: 4 years

In the event a vacancy of any Commissioner position is created for any reason, such vacancy shall be filled by an appointment by the Charles Mix County Commissioners. Such appointment shall comply with the qualification requirements set forth in Section 13.1 hereof. The Commissioner appointed to fill the vacancy shall serve for the remaining term of the Commissioner he/she is replacing.

All provisions of the above identified ordinance that are in contradiction to the amendments set forth above are hereby deemed repealed.

Passed and adopted by the Charles Mix County Commission on the first reading of said ordinance on the 14th day of November, 1995, at the regular\special meeting of said county

NOVEMBER 14, 1995 CONT.

TEMPORARY ZONING CONT.

commission by the following vote.

Voting for passage: Soulek, Bakken, Peters  
Voting against passage: None  
Absent: None

PLAT

Motion by Peters and seconded by Bakken to approve the Plat of Gregory D. Andersh for Andersh Tract 6 of previously Platted Lot A, Goldhammer Subdivision in Government Lot 1 of the NE 1/4 of Section 6, T95N R63W 5th PM, Charles Mix County, South Dakota. All voting aye. Motion carried.

TRANSFERS


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

TRANSFERS:

WHEEL TAX TO GENERAL 10\95	\$1,724.40
WHEEL TAX TO SECONDARY ROAD 10\95	5.80
SPECIAL HIGHWAYS TO SECONDARY ROADS 10\95	190.01
CASTALIA TOWNSHIP TO ROAD MACHINERY & EQUIPMENT 7\95	472.14
CASTALIA TOWNSHIP TO ROAD MACHINERY & EQUIPMENT 8\95	363.81
CASTALIA TOWNSHIP TO ROAD MACHINERY & EQUIPMENT 9\95	317.07
WHEEL TAX TO GENERAL 11\95	4,878.00
WHEEL TAX TO SECONDARY ROADS 11\95	16.40
SPECIAL HIGHWAYS TO SECONDARY ROADS 11\95	132.62

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on November 21, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 21, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 21, 1995 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present. Arnold Vanderheiden, Highway Superintendent was also present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of November 21, 1995 as read. All voting aye. Motion carried.

APPLICATIONS

Highway Superintendent applications were reviewed and interviews were scheduled for November 28, 1995.

AGREEMENT

Motion by Bakken and seconded by Soulek to approve agreement with South Dakota Department of Transportation for asphalt concrete resurfacing on RT #6194 Northwest of Platte. All voting aye. Motion carried.

GREAT LAKES CONTRACT

Motion by Bakken and seconded by Soulek to approve the contract between Charles Mix County and the Great Lakes of South Dakota Association for 1995. All voting aye. Motion carried.

RESOLUTION 95-22

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

RESOLUTION 95-22

Whereas Charles Mix County has a Discretionary Formula for 0 Assessed Valuation for the 1st Five Years of all new industrial or commercial structures or additions which have a true and full assessed value of thirty thousand dollars or more, and also for all new nonresidential agricultural structures or additions to existing structures which have a true and full assessed value of ten thousand dollars or more.

And also whereas Charles Mix County requires that all buildings built after November 1, 1994 must have a building permit, and no building or other structure shall be erected, moved added to or structurally altered without a permit.

We the Commissioners of Charles Mix County do hereby resolve that any agricultural building valued ten thousand dollars or more will forfeit their Five Year Tax Exemption if built without a permit and any commercial building valued thirty thousand dollars or more will forfeit their Five Year Tax Exemption if built without a permit.

All voting aye. Motion carried.

Dated this 21st day of November, 1995.

RELEASE LIENS

Motion by Soulek and seconded by Bakken to release Liens on the following property only. All voting aye. Motion carried.

PROPERTY:

LOTS ONE (1), THREE (3) AND FOUR (4), BLOCK SEVEN (7), FORT RANDALL ADDITION TO THE CITY OF LAKE ANDES, CHARLES MIX COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF.

NOVEMBER 21, 1995 SPECIAL SESSION CONT.

SECOND READING ORDINANCE 95-20

Second Reading Ordinance 95-20 to amend the zoning ordinance regarding feedlots.

Passed and adopted by the Charles Mix County Commission on the second reading of said ordinance on the 21st day of November, 1995, at the regular\special meeting of said county commission by the following vote.

Voting for passage: Soulek, Bakken, Peters

Voting against passage: None

Absent: None

REJECTED POOR RELIEF APPLICATION

Motion by Bakken and seconded by Soulek to reject two poor relief applications because applicants income exceeded county guidelines and because county cannot guarantee payment in lieu of anticipation. All voting aye. Motion carried.

RESOLUTION

RESOLUTION

WHEREAS, Charles Mix County is aware of an adverse Court decision in which the Circuit Court in Hughes County ruled against Fall River County and the Department of Revenue and held that in distributing the value of a railroad it should be on a strict per-mile basis; and

WHEREAS, Legislation is to be introduced to require that when distributing railroad values it be based upon a weighted formula that takes into consideration the gross ton revenue produced by the rail line operating through a county and the number of miles of track in that county with the formula being 25% towards the number of miles of track in the county and 75% towards the gross ton revenue generated by the track; and

WHEREAS, the County is also aware that an attempt will be made to make this legislation retroactive so the Fall River County and Edgemont School District are not required to refund approximately one-half million dollars (\$500,000.00) in taxes in 1993 to the Burlington-Northern Railroad; and

WHEREAS, the County is also aware that legislation will be introduced to repeal the Railroad tax Credit laws.


and upon a Motion made by Soulek and seconded by Bakken, the following Resolution was adopted:

RESOLVED, that Charles Mix County Commission does hereby support any legislation that would introduced which would require railroad values to be distributed upon a weighted formula back to the counties based upon the number of miles of track in that county and the gross ton revenue generated by the track in that county, and would further support legislation that would make the act retroactive back to 1993 so the Fall River County and Edgemont School District did not have to refund any railroad taxes to the Burlington-Northern Railroad, and would further support legislation that would repeal the Railroad Tax Credits.

Dated this 21st day of November, 1995.

ADJOURN

Motion Bakken and seconded by Peters to adjourn until November 28, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 28, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 28, 1995 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 special session on November 21, 1995 as read. All voting aye. Motion carried.

NURSE CONTRACT

Motion by Peters and seconded by Bakken to approve the 1996 Health and Medical Services contract between the County and the South Dakota Department of Health, Community Health Services program. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Norman E. Cihak, Auditor for Drug & Alcohol Supervisory Training on December 13, 1995 at Sioux Falls and travel of Ann Novotny, Deputy Auditor for Election Workshop on December 13 & 14, 1995 at Pierre. All voting aye. Motion carried.

SECOND READING ORDINANCE NO. 95-21

Second reading of Ordinance No. 95-21 Planning and Zoning Commissioners: Vacancies.

Passed and adopted by the Charles Mix County Commission on the second reading of said ordinance on the 28th day of November, 1995, at the regular\special meeting of said county Commissioner by the following vote.

VOTING FOR PASSAGE: SOULEK, BAKKEN, PETERS

VOTING AGAINST PASSAGE: NONE

ABSENT: NONE

REJECT POOR RELIEF

Motion by Soulek and seconded by Bakken to reject two poor relief applications because income exceeds county guidelines. All voting aye. Motion carried.

REJECT POOR RELIEF CONT.


Motion by Bakken and seconded by Peters to establish new income guidelines for County Assistance. All voting aye. Motion carried.

HIGHWAY SUPERINTENDENT

Interviews were performed for potential Highway Superintendent candidates.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until December 5, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 5, 1995

The Charles Mix County Board of Commission met in adjourned session on December 5, 1995 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 minutes of special session on November 28, 1995 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.

A-OX WELDING SUPPLY 6.20 CYLINDER RENT ROAD & BRIDGE; ANDERSON LAW OFFICE P.C. 3,730.54 COURT APPOINTED ATTORNEY; ANGEL, MAX 78.48 SUBPOENAS COURTS; ARGUS LEADER 165.36 AD HIGHWAY SUPERINTENDENT; AT & T INFORMATION 121.94 PHONE SERVICE COUNTY OFFICES; BAKKEN, BRUCE 75.00 MILEAGE COMMISSIONER; BERGQUIST, DARIN P. 152.29 COURT APPOINTED ATTORNEY; BOMGAAR'S 65.37 SUPPLIES & PARTS ROAD & BRIDGE; BULTSMA, BRENDA 36.00 EXTENSION BOARD MEETING; BURES, DEBORA 107.16 WIC MILEAGE & MEALS; BUTLER MACHINERY CO. 2,136.18 REPAIRS & PARTS ROAD & BRIDGE; CHEMSEARCH 121.34 SUPPLIES COURTHOUSE; CHEMSEARCH 284.74 SUPPLIES ROAD & BRIDGE; CHYTKA, PAMELA S. 57.25 MILEAGE EQUALIZATION; CITY OF LAKE ANDES 200.50 WATER & SEWER COURTHOUSE, JAIL & L.A. ROAD SHOP; COAST TO COAST 19.06 SUPPLIES ROAD & BRIDGE, SUPPLIES EQUALIZATION; COLE PAPERS 223.75 COPIER PAPER; COMMUNITY INSURANCE, INC 431.21 COUNTY OFFICIALS BOND; COMPUTER MANAGEMENT SERVICE 3,504.28 COMPUTER UPDATES; COTTON, KENNETH 287.60 COURT APPOINTED ATTORNEY; DAIRY COUNCIL 15.00 SUPPLIES EXTENSION SERVICE; DALES A-1 TRANSMISSION 385.50 REPAIRS ROAD & BRIDGE; DIETRICH, DONNA K. 85.05 MENTAL ILLNESS HEARING; ERICKSON, RITA 15.00 MENTAL ILLNESS HEARING; FARMER'S CO-OP ASSN. 200.00 OFFICE RENT WIC & NURSES; FRANKLIN, JAMAL 26.72 SUBPOENA COURTS; FRIEBERG, CHARLES 69.40 SUBPOENA COURTS; FURST GROUP 1.24 PHONE STATES ATTORNEY & SHERIFFS DEPT; GAU, BRUCE 35.25 COLLECTION FEES; GIEDD, ELDA 20.00 NURSES OFFICE CLEANING; GOHRING, KEITH 1,030.38 COURT APPOINTED ATTORNEY; GRAVATT, GLENDON 80.42 SUBPOENAS COURTS; GREAT LAKES OF SD ASSOC. 1,000.00 1995 DUES; HOPKINS, MELDA & KEELER 40.42 SUBPOENAS COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; KABEISEMAN, HOSMER 114.80 MENTAL ILLNESS HEARING; KITTELSON, JOAN 15.00 MENTAL ILLNESS HEARING; LAKE ANDES FARMER'S CO-OP 86.03 SUPPLIES COURTHOUSE; LDDS COMMUNICATIONS 331.44 LONG DISTANCE COUNTY OFFICES; LEHMANN, KEVIN 20.21 SUBPOENA COURTS; LIEZEL FRIEBERG 40.00 SUBPOENA COURTS; MC LEOD'S OFFICE SUPPLY 520.03 SUPPLIES DEEDS & EQUALIZATION; MICHIE 69.49 S.D. COD. LAW LIBRARY; MIDSTATE TELEPHONE 199.17 E911 CHARGES; MINNEHAHA CO. SHERIFF 62.10 SHERIFF RETURNS COURTS; MUSHITZ, RAYMOND 28.00 EXTENSION BOARD MEETING; NORTHWESTERN PUBLIC SERVICE 1,378.21 ELECTRICITY JAIL, COURTHOUSE & L.A. ROAD SHOP; ODENS, MELISSA A. 70.50 TRANSCRIPT COURTS; OFFICE PRODUCTS CENTER 158.24 SUPPLIES COUNTY OFFICES; PETRIK, KAREN 71.12 MEALS & MILEAGE EXTENSION SERVICE; PAAPE DIST. CO. 664.68 REPAIRS BROILER; PETERS, HERMAN 68.80 MILEAGE COMMISSIONER; PITNEY BOWES 204.00 POSTAE METER; PLATTE COMMUNITY HOSPITAL 106.00 BLOOD ALCOHOLS COURTS; PLATTE, CITY OF 18.42 WATER & SEWER PLATTE ROAD SHOP; PODHRADSKY, SCOTT J. 1,239.00 COURT APPOINTED ATTORNEY; RELIABLE OFFICE SUPPLY 74.74 SUPPLIES STATES ATTORNEY; RIDGWAY, MICHAEL E. 80.00 MENTAL ILLNESS HEARING; S.D. DEPT REVENUE 102.00 BLOOD ALCOHOLS COURTS; SCANTION 2,144.70 COMPUTER MAINTENANCE AGREEMENT; SCHINCK, LEONARD D. 66.25 MILEAGE VETERANS SERVICE; SD ASSOC. OF CO COMMISSIONERS 1,344.41 DUES COMMISSIONERS; SDAAO 110.00 DUES EQUALIZATION; SDML WORKERS' COMP. FUND 41,022.00 COUNTY WORKMENS COMPENSATION; SONG HAWK, HOLLY 45.88 SUBPOENAS COURTS; SOULEK, JACK 34.95 COMMISSIONER MILEAGE; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 180.00 TRASH PICKUP COURTHOUSE; THE ALLIED GROUP 81.00 PARTS ROAD & BRIDGE; TOBIN LAW OFFICE 8,329.07 LEGAL SERVICES COMMISSIONERS; U. S. WEST COMMUNICATION 1,708.91 PHONE SERVICE COUNTY OFFICES; VARILEK, TOM 25.50 EXTENSION BOARD MEETING; WALN, CHRIS 40.42 SUBPOENA COURTS; CHARLES MIX ELECTRIC 37.00 ELECTRICITY EMERGENCY DISASTER; WEISSER'S OIL CO. 10.13 GAS WEED; WEST PUBLISHING CORP. 155.25 LAW REPORTS LAW LIBRARY; YANKTON COUNTY SHERIFFS 30.25 SHERIFF RETURNS MENTAL ILLNESS HEARINGS.

NOVEMBER 1995 PAYROLL

COMMISSIONERS 2,430.66; AUDITOR 4,524.99; TREASURER 4,537.49; STATES ATTORNEY 2,333.43; GOVERNMENT BUILDINGS 1,628.48; EQUALIZATION 4,824.99; DEEDS 2,622.03; VETERANS SERVICE 833.33; SHERIFFS DEPT. 11,313.64; JAIL 8,340.68; CORONER 58.00; EXTENSION SERVICE 1,433.33; SOIL CONSERVATION 4,898.33; ROAD & BRIDGE 28,943.69; POOR RELIEF 572.91; WIC 1,477.52; COUNTY FAIR 198.00; WEED 1,749.17; NURSE 926.66; E911 6,263.12; CMDK TRUST FUND 14,133.64 (11,702.55 EMPLOYERS SHARE OF HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK 8,018.89 FEDERAL WITHHOLDING, 10,687.18 FICA WITHHOLDING & MATCH, 2,499.40 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 9,379.43; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 741.69; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,143.00; SUPPLEMENTAL RETIREMENT PLAN 210.00.

BID LETTING

10:00 a.m. Bid Letting was held by the County Commissioner for the following:

CRUSHED GRAVEL: APPROXIMATELY 85,000 TONS.  
LOCATION: WAGNER, DANTE, AND PLATTE AREA.

BIDDERS:

	WAGNER AREA	DANTE AREA	PLATTE AREA
FISCHER INDUSTRIES	1.80 PER TON	1.80 PER TON	1.80 PER TON
TOM LUKE CONSTRUCTION	2.58 PER TON	1.76 PER TON	1.32 PER TON

DECEMBER 5, 1995 CONT.

**BID LETTING CONT.**

Motion by Bakken and seconded by Peters to accept bid of Fischer Industries for gravel crushing at 1.80 per ton at all sites. All voting aye. Motion carried.

**DISTRICT III**

District III Representative Pam Sides met with Count Commissioners discussing Rural Addressing in Charles Mix County. Neil VonEschen, Zoning Officer and Tim Whalen, States Attorney were also present.

**DECLARE SURPLUS**

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

**SURPLUS:**

1984 FORD F150 1/2 TON PICKUP TRUCK      SER# 1FTEF14H8EPB14126  
1973 FORD LNT800 DUMP TRUCK            SER# S81FVS 05471

**LIQUOR HEARING**

11:30 A.M. Liquor Hearing was held by the County Commissioners for the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1996 licensing period.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
LAKE PLATTE GOLF CLUB	NW1/2-SE1/2 16-99-68	RETAIL ON SALE LIQUOR

Motion by Bakken and seconded by Peters to approve Alcoholic Beverage License to operate outside of a municipality for the 1996 licensing period of Lake Platte Gulf Club. All voting aye. Motion carried.

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel of Neil VonEschen, Weed Supervisor to Huron to obtain surplus vehicles for County Weed Department. All voting aye. Motion carried.

**DOCUMENTS**

Motion by Bakken and seconded by Peters authorizing Jack Soulek as Chairman of Board to sign any documents, deeds or other materials necessary to correct errors if any, in a certain Easements regarding the Glen & Philip Kubal properties. All voting aye. Motion carried.

**BID LETTING**

1:00 p.m. Bid Letting was held by County Commissioners on the following:

ONE FOUR WHEEL DRIVE, 1/2 TON PICKUP.

<u>BIDS:</u>	<u>MAKE</u>	<u>BID PRICE</u>	<u>NET BID</u>
WILLROTT	GMC	\$21,500.00	\$20,650.00
	DODGE	21,050.00	20,200.00
GROSETH	CHEVY	21,295.00	19,295.00
HARRY K	CHEVY	20,035.00	17,735.00
FECHNER	CHEVY	20,700.00	20,000.00

No decisions at this time as State Bids were to be reviewed.

**REJECTED CLAIMS**

Motion by Bakken and seconded by Soulek to reject the following claims because patients income exceeds county income guidelines. All voting aye. Motion carried.

**REJECTED CLAIMS:**

MCKENNAN HOSPITAL \$5,097.24  
NORTH CENTRAL HEARTH \$10,405.00

**PLAT**

Motion by Soulek and seconded by Bakken to approve Plat of LakeView Cemetary Association for Blocks 11 and 12 an Additon to LakeView Cemetery in the NE1/4NE1/4 of Section 7, T96N, R65W, 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

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

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending November 30th, 1995 (total to be divided among governmental entities). All voting aye. Motion carried.

<u>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</u>	
TOTAL DEPOSITS IN BANKS	\$3,014,166.00
TOTAL CASH	300.00
TOTAL CHECKS	44,117.79
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	400,000.00
TOTAL	\$3,658,583.79

**DEEDS**

Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for the Month of November 1995 fees collected \$343.50 and Register of Deeds Recording and Filing Report for the month of November 1995 fees collected \$989.00. All voting aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Don Hosek met with County Commissioners discussing Highway Superintendent position.

Motion by Peters and seconded by Bakken to appoint Don Hosek as County Highway Superintendent effective January 1, 1996 at a salary of \$22,850.00 and after 6 months \$23,150.00. All voting aye. Motion carried.

DECEMBER 5, 1995 CONT.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 12, 1995 at 10:00 a.m. All voting aye. Motion carried.

*Jack Soulek*  
JACK SOULEK, CHAIRMAN

*Norman E. Cihak*  
NORMAN E. CIHAK, AUDITOR

DECEMBER 12, 1995

The Charles Mix County Board of Commission met in adjourned session on December 12, 1995 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 December 5, 1995 as read. All voting aye. Motion carried.

CLAIMS

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

ANDERSON LAW OFFICE P.C. 3,126.03 COURT APPOINTED ATTORNEY; ARMOUR IND. TELEPHONE CO. 237.64 E911 CIRCUITS; B & L COMMUNICATIONS 562.85 CAMERA JAIL, SUPPLIES JAIL, MAINTENANCE E911; BEN FRANKLIN 29.90 SUPPLIES ROAD & BRIDGE; CHAMBERLAIN WHOLESALE 1,723.60 GROCERIES JAIL; CHILDREN'S HOME SOCIETY 1,144.00 TUITION COURTS; CIMPL MEATS 707.29 MEAT JAIL; COMMNET CELLULAR INC. 147.88 AIRTIME JAIL & SHERIFFS DEPT; CUMMINS GREAT PLAINS 20.99 SUPPLIES EMERGENCY DISASTER; DAKOTA INN 86.98 ROOM COURTS; DAKOTALAND AUTOGLASS INC 94.46 SUPPLIES ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 641.73 SUPPLIES ROAD & BRIDGE; FARM & HOME CENTER 148.80 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 2,123.57 GAS SHERIFFS DEPT, DIESEL FUEL ROAD & BRIDGE; FARMER'S UNION OIL CO. 30.50 PARTS ROAD & BRIDGE; GALL'S INC. 6.99 NAME TAG SHERIFFS DEPT; GOLDEN WEST 204.70 E911 CIRCUITS; GRAHAM TIRE COMPANY 215.64 TIRES SHERIFFS DEPT; HANSUM, ADRIAN 7.50 SUPPLIES ROAD & BRIDGE; HI-WAY SERVICE 1,503.59 GAS COUNTY DEPARTMENTS; HI-WAY SERVICE 304.20 GAS EQUALIZATION, TIRES & REPAIRS COMMISSIONERS; HOUSEMAN TRUCKING 36.00 SUPPLIES ROAD & BRIDGE; IEDEMA REPAIR 234.73 REPAIRS ROAD & BRIDGE; J.D. EVANS EQ. CO. 214.49 REPAIRS ROAD & BRIDGE; JAMES DRUG 3.87 MEDICINE JAIL; JOHN WILEY & SONS INC. 77.50 LAW BOOKS LAW LIBRARY; JONES FOOD CENTER 429.24 GROCERIES JAIL, SUPPLIES COURTHOUSE; KOCER'S RADIATOR SERVICE 135.00 REPAIRS ROAD & BRIDGE; KOK, DALLAS 20.00 COMMERCIAL LICENSE ROAD & BRIDGE; KOKESH REPAIR 5.00 SUPPLIES ROAD & BRIDGE; KOLETZKY IMPLEMENT 90.61 SUPPLIES ROAD & BRIDGE; L.A. INDEPENDENT/OIL & GAS 634.55 PROPANE SHERIFFS DEPT; LAKE ANDES CERTIFIED RURAL HEALTH 25.00 OFFICE VISIT JAIL; LAKE ANDES FARMER'S CO-OP 1,610.62 SUPPLIES JAIL, DIESEL FUEL ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 92.00 GAS EXTENSION, PARTS ROAD & BRIDGE; LAKE ANDES WAVE 695.93 MINUTES COMMISSIONERS; LEGISLATIVE DOCUMENT ROOM 45.00 POSTAGE COMMISSIONERS; LIEUWEN'S 23.42 SUPPLIES ROAD & BRIDGE; LUTHERAN SOCIAL SERVICES 1,106.07 CARE JAIL; LYLE SIGNS 63.77 SUPPLIES ROAD & BRIDGE; MARK'S MACHINERY 10.68 PARTS ROAD & BRIDGE; MC LEOD'S OFFICE SUPPLY 1,196.88 SUPPLIES AUDITOR & JAIL; MEYERINK FARM SERVICE 1,848.42 SUPPLIES JAIL & ROAD & BRIDGE; MICROWAREHOUSE 845.75 SUPPLIES EXTENSION; MIDSTATE TELEPHONE 567.47 REPAIRS ROAD & BRIDGE; MISSOURI RIVER ADOLESCENT 630.00 HOUSING JAIL; MORROW PRODUCE 24.60 EGGS JAIL; NAPSI 75.00 DIRECTORY SHERIFFS DEPT; NELSON, BECEY 48.00 MILEAGE JAIL; NORTHWESTERN PUBLIC 212.84 ELECTRICITY ROAD & BRIDGE; ODENS, MELISSA A. 538.80 TRANSCRIPTS ROAD & BRIDGE; OFFICE PRODUCTS CENTER 117.05 SUPPLIES AUDITOR, SHERIFF & ROAD & BRIDGE; PAYER BUSINESS PRODUCTS 73.11 MAINTENANCE EXTENSION SERVICE; PHILLIPS 66 COMPANY 37.02 GAS SHERIFFS DEPT; PIPES PLUMBING 50.95 REPAIRS JAIL; PLATTE CO-OP ASSN. 21.29 GAS SHERIFFS DEPT; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS COURTS; PLATTE ENTERPRISE 659.93 MINUTES COMMISSIONERS; PLATTE LUMBER 3.00 SUPPLIES ROAD & BRIDGE; PRESCO SALES & SERVICE 1,756.56 SUPPLIES ROAD & BRIDGE; PROVOST, VERLYN E. 26.72 SUBPOENA COURTS; RUNGE, ROBERT 20.21 SUBPOENA COURTS; S.D. DEPT REVENUE 34.00 BLOOD ALCOHOL COURTS; SCOTTY'S WELDING 9.52 REPAIRS EMERGENCY DISASTER; SD DEPT OF TRANSPORTATION 3,119.10 INSPECTIONS ROAD & BRIDGE; SD HIGHWAY SUPER ASSOC. 175.00 INSPECTION ROAD & BRIDGE; SHERIFF'S ASSN 250.00 DUES SHERIFFS DEPT; SERVALL TOWEL & LINEN SUPPLY 14.61 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 1,704.95 REPAIRS & FUEL ROAD & BRIDGE; SEVERSON SERVICE 16.64 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 1,564.84 PARTS & REPAIRS ROAD & BRIDGE; STEPHENSON, DARYL M.D. 120.00 EVALUATION MENTAL ILLNESS; TERRY SCHULTE CHEVROLET 7.70 REPAIRS ROAD & BRIDGE; TRAIL KING INDUSTRIES 209.21 PARTS ROAD & BRIDGE; TRUSTWORTHY HARDWARE 14.32 DRILL SHERIFFS DEPT, REPAIRS EMERGENCY DISASTER; TURNINGPOINT 924.77 CARE JAIL; VELVET UNIFORMS 112.50 JACKET SHERIFFS DEPT; WAGNER COMMUNITY HOSPITAL 125.00 BLOOD ALCOHOLS COURTS; WAGNER POST & ANNOUNCER 659.93 MINUTES COMMISSIONERS; WEISSER'S OIL CO. 65.68 GAS & SUPPLIES SHERIFFS DEPT; WESTENDORF, RAYMOND 477.54 MEALS, BREAD JAIL, COURT COSTS & E911 MEETINGS; WHITLEY CENTRAL DIST. 34.50 SUPPLIES COURTHOUSE; WHOLESALE SUPPLY CO. 560.60 SUPPLIES JAIL; WIPF & COTTON ATTYS 201.40 MENTAL ILLNESS CONFERENCE; WOLLMAN'S ANDES PHARMACY 101.81 SUPPLIES COUNTY OFFICES; YANKTON AREA ADJUSTMENT 525.00 CARE MENTAL ILLNESS; ZEE MEDICAL SERVICE 114.90 SUPPLIES SHERIFFS DEPT.

GEDDES SHOP

Dallas Kok, Highway Department met with County Commissioners discussing performance of Road Grader at Geddes Shop.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective December 15, 1995 until January 14, 1996. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8845
UNLEADED	WEISSER OIL		.8175
DIESEL FUEL	WEISSER OIL	#1 .7490	#2 .6690
PROPANE	L.A. OIL & GAS		.5390
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9240
UNLEADED	HI-WAY SERVICE		.8740
DIESEL FUEL	L.A. FARMERS CO-OP 12/95	#1 .8190	#2 .7090
	L.A. OIL & GAS 1/96	.7990	.7290
FURNACE OIL	L.A. FARMERS CO-OP		.7090
PROPANE	L.A. FARMERS CO-OP		.4900
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.8550
UNLEADED	PLATTE CO-OP		.8450
DIESEL FUEL	SEVERSON OIL	#1 .7600	#2 .6800
FURNACE OIL	SEVERSON OIL		.6800
PROPANE	SEVERSON OIL		.4975

DECEMBER 12, 1995 CONT.

FUEL QUOTES CONT.

SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .8490	#2 .7490
PROPANE	L.A. FARMERS CO-OP		.4900

BID LETTING

1:00 p.m. Bid Letting held by County Commissioners on December 12, 1995 for furnishing rental equipment for recycling.

BIDDERS:

PSI LEASING:

TWO (2) RECYCLING MACHINES:

MAKE OF MACHINE	MODEL	SERIAL NUMBER
BOMAG	MPH100	85538
BOMAG	MPH100	87711
BOMAG	MPH100	85771

RENTAL RATE	PER SQUARE YARD
For grinding asphalt 1/2" to 1 1/2" thick	\$ .27
For grinding asphalt 1 1/2" to 4" thick	.37
For grinding asphalt 4" to 6" thick	.55
For grinding asphalt in excess of 6" thick	.75
For mixing liquid asphalt	.19

FOUR (4) ROLLERS:

MAKE OF MACHINE	MODEL	SERIAL NUMBER	RENTAL RATE
BOMAG	213PD	150122	\$ .10
BROS	SPV735	0342	.05
GALION	9 WHEEL RUBBER	9-P-126-3639	.06
IHC TRACTOR	1466	-----	.07

ONE (1) WATER TANKER:

MAKE OF MACHINE	MODEL	SERIAL NUMBER	RENTAL RATE
KENWORTH W900	W900	147362S	\$ .07

Motion by Bakken and seconded by Peters to accept PSI Leasing bid for rental of recycling equipment. All voting aye. Motion carried.

CRUSHED ROCK BIDS

1:30 p.m. Crushed Rock Bid Letting was held by County Commissioners on December 12, 1995.

APPROXIMATELY 3600 TONS OF 3/8" CRUSHED ROCK TYPE 2A

BIDDER:

FISHER SAND & GRAVEL CO.

CRUSHED ROCK F.O.B.:

SITE #1: CRUSHED ROCK TYPE 2A: 2000 TONS @ \$12.30 PER TON.  
SITE #2: CRUSHED ROCK TYPE 2A: 1600 TONS @ \$13.46 PER TON.

PROCESSING AT CRUSHING LOCATION:

CRUSHED ROCK TYPE 2A: 3600 TONS @ \$7.62 PER TON.

Motion by Peters and seconded by Soulek to accept bid of Fisher Sand & Gravel Co. for crushed rock. All voting aye. Motion carried.

JAILER

Motion by Soulek and seconded by Bakken to approve appointment of John Crisman as Jailer at the Law Enforcement Center. All voting aye. Motion carried.

ALCOHOLIC BEVERAGE LICENSE

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 1996 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
YANKTON SIOUX TRIBE	PO BOX 756	RETAIL ON SALE LIQUOR
FORT RANDALL CASINO	WAGNER SD 57380-0756	
PO BOX 756		
WAGNER SD 57380-0756		

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on December 19, 1995 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 19, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned session on December 19, 1995 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 December 12, 1995 as read. All voting aye. Motion carried.

BID LETTING

10:00 a.m. Bid Letting was held by the County Commissioners for one Heavy Duty Tandem Axle Dump Truck on December 19, 1995.

<u>BIDDERS:</u>	<u>BODY TYPE</u> (Option driver controlled lock up on both rear axles)	<u>BID</u>	<u>OPTION</u>	<u>NET BID</u>	<u>TRADE IN</u>
GREAT PLAINS INTERNATIONAL, INC.	HEIL BODY	73,882.00	770.00	74,652.00	70,557.00
	DRAKE BODY	73,325.00	770.00	74,095.00	74,000.00
BEN HUR FORD	DRAKE BODY	77,135.00	292.00	77,427.00	71,385.00
	NTEC BODY	77,692.00	292.00	77,984.00	71,942.00
SHEEHAN MACK SALES AND EQUIPMENT INC.	DRAKE BODY	80,929.00	N/A	80,929.00	76,929.00
	NORTHERN TRUCK	81,486.00	N/A	81,486.00	77,486.00

No decision was made until next week.

REJECT BIDS

Motion Bakken and seconded by Peters to reject all pickup bids from December 5, 1995. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to accept State Bid for 1996 Dodge Pickup for \$18,322.00. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

WHEEL TAX TO GENERAL \$4,276.40.  
WHEEL TAX TO SECONDARY ROAD \$14.38.  
SPECIAL HIGHWAYS TO SECONDARY ROADS \$125.93.

TRAVEL

Motion by Peters and Bakken to approve travel for Jo Ann Mazourek, Director of Equalization and Pam Chytka, Field Appraiser to attend an RDTN meeting in Huron on December 20, 1995. All voting aye. Motion carried.

RELEASE OF LIEN

Ralph Mumm met with County Commissioners discussing partial release of Lien on property he plans to purchase in Geddes.

LOTS 11 & 12, BLOCK 27, MILWAUKEE 1st ADD., CITY OF GEDDES.

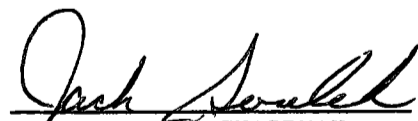
Motion by Bakken and seconded by Peters to release Lien against the above property only for \$200.00. All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Peters to approve application for Abatement by Southern Missouri Waste Management Association, Inc. for S1/2-NW1/4, 6-96-65 for 1994 Taxes \$608.32. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until of December 26, 1995. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 26, 1995 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned special session on December 26, 1995 at 10:00 a.m.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of special session on December 19, 1995 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.

ANDERSH, JAMES 31.50 WEED BOARD MEETING; AT & T INFORMATION 211.35 PHONE SERVICE COUNTY OFFICES; AVANT, KEN 26.72 SUBPOENA COURTS; B & L COMMUNICATIONS 127.40 REPROGRAM CENTRALINK E911; BAKKEN, BRUCE 93.75 MILEAGE COMMISSIONERS MEETING; BEESON, DELBERT 115.75 ZONING BOARD MEETING; BEESON, FRANCIS 104.00 WARRANTY DEED ROAD & BRIDGE; BOMGAAR'S 8.07 SUPPLIES WEED DEPT; BULTSMA, BRENDA 20.00 EXTENSION BOARD MEETING; BUTLER MACHINERY CO. 6,707.54 CUTTING EDGES & REPAIRS ROAD & BRIDGE; CHARLES MIX COUNTY FAIRBOARD 2,248.34 CHECKING EXTENSION SERVICE; CHILDREN'S HOME SOCIETY 1,144.00 TUITION JAIL; CHYTKA, PAMELA S. 5.50 MEAL EQUALIZATION; CIHAK, DOROTHY 104.00 WARRANTY DEED ROAD & BRIDGE; COMPUTER MANAGEMENT SERVICE 1,461.25 PRINTER EQUALIZATION; DIETRICH, DONNA K. 85.05 MENTAL ILLNESS HEARING; DOOM, JEANETTE 104.00 WARRANTY DEED ROAD & BRIDGE; ERICKSON, DONALD E. 80.00 MENTAL ILLNESS HEARING; ERICKSON, RITA 15.00 MENTAL ILLNESS HEARING; FARKE, GREG 40.00 ZONING BOARD MEETING; FARMER'S CO-OP ASSN. 27.17 GAS WEED DEPT; FORSIGHT INDUSTRIAL PRODUCTS 19.43 SUPPLIES JAIL; FURST GROUP 6.75 PHONE SERVICE STATES ATTORNEY; GEDDES FARMER'S CO-OP 164.78 DIESEL FUEL & GAS ROAD & BRIDGE; GRAHAM TIRE COMPANY 2,028.18 TIRES ROAD & BRIDGE; HAAR IMPLEMENT 17.17 SUPPLIES ROAD & BRIDGE; HALL, DALE E. 104.00 WARRANTY DEED ROAD & BRIDGE; HI-WAY SERVICE 559.87 GAS ROAD & BRIDGE, EMERGENCY DISASTER, WEED DEPT; HILL, JAMES 72.00 WARRANTY DEED ROAD & BRIDGE; HONOMICHL DESIGN 3.79 SUPPLIES ROAD & BRIDGE; HONOMICHL, KATHLEEN 26.72 SUBPOENA COURTS; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; HURON CULVERT & TANK CO. 69,495.76 CULVERTS ROAD & BRIDGE; JANE'S COUNTRY 180.00 SUPPLIES SHERIFFS DEPT; JOHNSON, FAYE 146.00 WARRANTY DEED ROAD & BRIDGE; KABERNA, DONALD 104.00 WARRANTY DEED ROAD & BRIDGE; KITTELSON, JOAN 15.00 MENTAL HEARING; KOOPAL, JOHN 36.00 WEED BOARD MEETING; KOTAB, DON 32.00 WARRANTY DEED ROAD & BRIDGE; KRCIL JR., JOSEPH 516.00 WARRANTY DEED ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 785.07 WARRANTY DEED ROAD & BRIDGE; LDDS COMMUNICATIONS 263.45 LONG DISTANCE COUNTY OFFICES; LEONA'S CAFE 100.40 MEALS JURORS; MAZOUREK, JOANN 15.50 MEALS EQUALIZATION; MC LEOD'S OFFICE SUPPLY 259.53 BINDERS TREASURER; MIDLAND ATLAS 80.50 COUNTY ATLAS SOCIAL SERVICE; MIDWEST PLAN SERVICE 40.00 PLANS EXTENSION; MONFORE, ROBERT P. 114.25 ZONING BOARD MEETINGS; MUSHITZ, RAYMOND 29.25 EXTENSION BOARD MEETING; NATIONAL DIST. ATTORNEY ASSOC. 90.00 DUES STATES ATTORNEY; NORTHWESTERN PUBLIC 65.46 ELECTRICITY PLATTE SHOP ROAD & BRIDGE; NOVOTNY, ANN 14.80 MEALS ELECTION WORKSHOP; OBERBROEKLING, PAUL 28.75 WEED BOARD MEETING; ODENS, MELISSA A. 12.00 TRANSCRIPTS COURTS; OFFICE PRODUCTS CENTER 1,024.02 SUPPLIES COUNTY OFFICES; OLSON'S PEST TECHNICIANS 37.75 PEST CONTROL JAIL; PENNINGTON COUNTY JAIL 75.00 TRANSPORT PRISONERS JAIL; PEPPER, DARRELL 137.80 MEALS & PHONE CALLS SHERIFFS DEPT; PETERS, ELMER 60.00 WARRANTY DEED ROAD & BRIDGE; PETERS, HERMAN 51.00 MILEAGE COMMISSIONERS MEETINGS; PETRIK HARDWARE 16.86 SUPPLIES ROAD & BRIDGE & SHERIFFS DEPT; PETRIK, DONALD 25.04 SUBPOENA COURTS; PETRIK, KAREN 25.91 MILEAGE EXTENSION SERVICE; PHILLIPS 66 COMPANY 31.73 GAS SHERIFFS DEPT; PLATTE CO-OP ASSN. 427.29 GAS & PROPANE ROAD & BRIDGE; PLATTE LOCKER 25.00 SUPPLIES WEED DEPT; PLATTE T.V. & APPLIANCE 430.00 AIR CONDITIONER COURTHOUSE; PRESCO SALES & SERVICE 11,616.00 BLADES ROAD & BRIDGE; R & M ENTERPRISES 178.80 ZONING BOOKLETS; REINSCHMIDT, HAROLD 35.50 WEED BOARD MEETING; RIDGWAY, ELDEN 22.50 WEED BOARD MEETING; RIDGWAY, MICHAEL E. 45.00 MENTAL ILLNESS HEARING; S.D. FEDERAL PROPERTY AG. 3,650.40 SUPPLIES WEED BOARD MEETING; SAND CONSTRUCTION 16,425.75 WORK ON ROAD PROJECT LR66; SD STATES ATTORNEY ASSOC. 425.00 DUES STATES ATTORNEY; SERVALL TOWEL & LINEN SUPPLY 17.91 SUPPLIES COURTHOUSE; SEVERSON SERVICE 78.26 GAS SHERIFFS DEPT; SLY, KENNETH 107.50 WEED & ZONING BOARD MEETINGS; SOUKUP, SHIRELY 210.00 WARRANTY DEED ROAD & BRIDGE; SOULEK, JACK 11.25 MILEAGE COMMISSIONERS MEETING; STATE REMITTANCE CENTER 3,347.50 NURSES CONTRACT; STECKLEY, MYRTLE 30.00 EXTENSION BOARD MEETING; STEDROWSKY, RUSSELL 5.76 CORONER MILEAGE; SVATOS, RONALD G. 20.00 SUBPOENA COURTS; SWARTZ, DENNIS 104.00 WARRANTY DEED ROAD & BRIDGE; TEAM LAB CHEMICALS 132.90 SUPPLIES COURTHOUSE; TOBIN LAW OFFICE 8,810.68 LEGAL FEES COMMISSIONERS; TRUSTWORTHY HARDWARE 25.79 SUPPLIES ROAD & BRIDGE; U. S. WEST COMMUNICATION 1,888.26 PHONE SERVICES COUNTY OFFICES; U.S. POSTAL DEPT. 13.00 NURSES BOX RENT; UHERKA, NORM 48.50 WEED BOARD MEETING; VAN ZEE GRAVEL 12,173.53 GRAVEL HAULING ROAD & BRIDGE; VELVET UNIFORMS 44.85 SUPPLIES ROAD & BRIDGE; WAGNER AUTO SUPPLY 764.90 SUPPLIES ROAD & BRIDGE & WEED DEPT; WAGNER PRINTING 147.00 RECORDS JAIL; WEISSER'S OIL CO. 1,492.58 GAS & DIESEL FUEL ROAD & BRIDGE, WEED; WEST PUBLISHING CORP. 77.50 LAW BOOKS LAW LIBRARY; WOLLMAN'S PHARMACY 145.11 PHOTOS & PRESCRIPTION SHERIFFS DEPT; WESTENDORF, JOHN 26.00 WEED BOARD MEETING; WESTENDORF, RAYMOND 61.95 MEALS & BREAD JAIL; WHITLEY CENTRAL DIST. 26.25 SUPPLIES COURTHOUSE; WILLIAM'S DISTRIBUTING 36.40 SUPPLIES ROAD & BRIDGE; YANKTON SIOUX TRIBE 104.00 WARRANTY DEED ROAD & BRIDGE; ZEE MEDICAL SERVICE 63.90 SUPPLIES JAIL.

ZONING

Neil VonEschen, Zoning Administrator and Tim Whalen, States Attorney met with County Commissioners discussing potential hog confinement interests in the county.

STATES ATTORNEY

The Yankton Sioux Tribe Jurisdictional Court Case was discussed with States Attorney Tim Whalen.

Motion by Soulek and seconded by Peters to authorized the additional expenditures of \$35,000.00 for Attorney's Fees for continued work on the appeal of the above case. All voting aye. Motion carried.

DANTE ROAD

The estimated cost of relocating the water line on the Dante Road Project by the Randall Community Water District is \$27,963.00 with \$800.00 for inspection and administrative costs. Total estimated cost for the Dante Road Project is \$485,941.00 with dedicated funds from Capitol Outlay Highway Fund.

DUMP TRUCK BID

Dump truck bid letting of December 19, 1995.

Motion by Peters and seconded by Bakken to accept bid of \$74,095.00 including Drake Box from Great Plains International. All voting aye. Motion carried.

REJECT CLAIM

Motion by Bakken and seconded by Peters to reject claim of Sacred Heart Hospital \$13,626.47 because patients income exceeds county guidelines. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to rejects claims of Platte Family Medical Clinic \$1,181.35 and Platte Hospital \$6,815.67 because patient gave insufficient information to determine eligibility. All voting aye. Motion carried.