

1996

RESOLUTION

At the special meeting of the Charles Mix County Commissioners held on December 26, 1995 it was moved by Soulek and seconded by Peters to adopt the following employee resolution to be effective January 1st, 1996 through December 31, 1996. 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 25,650.00, Karol Kniffen, County Treasurer 24,750.00, Monica Walder, Register of Deeds 23,850.00, County Commissioners, Bruce Bakken 7,056.00, Jack Soulek 7,056.00, Herman Peters 7,056.00.

Ray Westendorf, Sheriff 30,150.00 per year.

Tim Whalen, States Attorney 48,000.00 per year.

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

ROAD CREW: Don Hosek, Highway Superintendent 23,250.00 per year, Leonard Matuska, Shop Foreman 20,400.00 per year, Terry Boysen, Shop Foreman 20,400.00 per year, Doug Kniffen, Shop Foreman 19,900.00 per year, Norman Deal 18,900.00 per year, Rick Sternberg 17,400.00 per year, Darrel Hildebrand 18,900.00 per year, Dallas Kok 19,400.00 per year, Marvin Schreyvers 19,400.00 per year, Rod Bergin 18,400.00 per year, Duane Olson 18,150.00 per year, Douglas Woods 18,150.00 per year, Jerry Horst 16,900 per year, Soukup, Mark 16,100.00 per year, Madonna Ludens, Secretary in Highway Office 17,300.00 per year.

Noreen Strid, Administrative Assistant Extension Office 17,600.00 per year.

William Youngstrom, Deputy Sheriff 21,150.00 per year, Darrell Pepper, Deputy Sheriff 21,400.00 per year, Randy Thaler 19,650.00 per year, Carol Durham, Secretary & Matron 15,300.00 per year, Norma Myers, Matron of Jail, Cook & Janitor 14,900.00 per year.

DISPATCHERS: Harlan Hysell 19,400.00 per year, Bill Evans 17,400.00 per year, John Fuerst 18,900.00 per year, John Crisman 16,100.00 per year. E911: Sly, Linda 16,650.00 per year, Namminga, Paul 16,650.00 per year, Slaba, Colleen 16,650.00 per year, Dvorak, Tiphany 16,400.00 per year.

JoAnn Mazourek, Director of Equalization 25,650.00, Pam Chytka, Field Appraiser 18,100.00 per year, Stephanie A. Hubers, Secretary 14,550.00 per year.

Glenda Merkwan, 1st Deputy Treasurer 16,550.00 per year.

Ann Novotny, 1st Deputy Auditor 16,550.00 per year, Thomson, Julie, 2nd Deputy Auditor 14,850.00 per year.

Julie Pavel, Register of Deeds part-time Clerk 7.35 per hour.

Lester Patocka, Veterans Service Officer 10,300.00 per year. Barbara Smith, Food Stamp Cashier 7,200.00 per year.

Kathy Pepper, States Attorney Admin. Ass't. 16,350.00 per year, Lynn E. Beeson, States Attorney part-time secretary, 7.35 per hour.

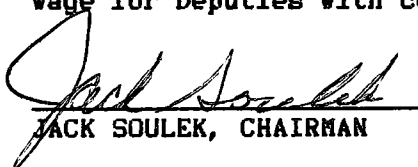
Soil Conservation: Nick Stotz, Manager 24,000.00 per year, Ronald Bambas, Assistant Manager 17,140.00 per year, Todd Gasper, Field Manager 17,640.00.

Glendon, Gravatt, Custodian 18,550.00 per year.

Debora Bures, WIC Secretary 17,100.00 per year. Janis Westendorf, Nurse Secretary 11,730.00 per year. Rudy Pavel, 4-H Building 6.00 per hour. Neil VonEschen, Weed Supervisor 19,150.00 per year and 200.00 per month for Zoning Administrator.

Starting wage for full time Clerical help 13,500.00 per year, after 6 months 13,800.00 per year. Starting Wage for inexperienced help 6.00 per hour. Juvenile Holdover attendant 7.00 per hour. Starting wage Highway Dept.

16,100.00 per year, after six months 16,400.00 per year. Starting wage for E911 Dispatchers 16,100.00 per year, after six months 16,400.00. Starting wage for Deputies without cert. 18,300.00 per year, after 6 months 18,600.00. Starting wage for Deputies with cert. 19,100.00 per year, after 6 months 19,400.00.

  
JACK SOULEK, CHAIRMAN

  
BRUCE BAKKEN

  
HERMAN PETERS

**EASEMENT**

Motion by Peters and seconded by Soulek to approve Corrective Easement between Charles Mix County and Richard and Lucille Dufek for pipeline under County Road #34. All voting aye. Motion carried.

**CLERK OF COURTS**

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of November 1995 \$568.75. All voting aye. Motion carried.

**TRANSFER**

Motion by Soulek and seconded by Bakken to approve the transfer from Repairs & Maintenance to Weed Board \$53.08 for spraying weeds on county roads. All voting aye. Motion carried.

**ENCUMBRANCES**

Motion by Bakken and seconded by Soulek to approve the following encumbrances to the 1996 Budget. All voting aye. Motion carried.

<u>ENCUMBRANCES:</u>		
SHERIFF	\$ 55,885.00	FOR POLICE VEHICLES
ROAD & BRIDGE	74,095.00	FOR TRUCK
ROAD & BRIDGE	18,322.00	FOR PICKUP
ROAD & BRIDGE	153,000.00	FOR GRAVEL CRUSHING
ROAD & BRIDGE	27,432.00	FOR ROCK CRUSHING
ROAD & BRIDGE	106,868.00	FOR ROAD GRADER PAYMENT
ROAD & BRIDGE	3,226.20	FOR ACADEMY ROAD
SNOW REMOVAL	8,035.00	FOR SNOW WING

**TRANSFERS FROM CONTINGENCY**

Motion by Bakken and seconded by Peters to approve the following transfers from the Contingency Fund and Jail to the following funds. All voting aye. Motion carried.

TRANSFERS FROM CONTINGENCY FUND TO:

COMMISSIONERS	\$27,440.62
INSURANCE	6,909.21
AUDITOR	5,461.43
DATA PROCESSING	147.22
GOVERNMENT BLDG.	5,905.71
PREDATORY ANIMAL	3,419.95
PLANNING & DEV.	715.86
	<u>\$50,000.00</u>

TRANSFERS FROM JAIL TO COMMISSIONERS \$57,281.39.

**EMPLOYEES RESOLUTION**

Motion by Soulek and seconded by Peters to approve 1996 Employee Resolution and to be published separately. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until January 2, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
 JACK SOULEK, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

JANUARY 2, 1996

The Charles Mix County Board of Commission met in adjourned session on January 2, 1996 at 10:00 a.m. With Jack Soulek, Herman Peters, Norman E. Cihak, Auditor present. Bakken absent attending funeral.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of special session on December 26, 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.

DEB BURES 91.53 WIC MILEAGE & MEALS; CHARLES MIX ELECTRIC 37.00 ELECTRICITY EMERGENCY DISASTER; CITY OF LAKE ANDES 193.33 WATER & SEWER JAIL, COURTHOUSE, L.A. ROAD SHOP; COLE PAPER 92.22 COPY PAPER; FARMERS CO-OP 150.00 OFFICE RENT WIC; FURST GROUP 1.70 CALLS SHERIFFS DEPT; GALL'S ELECTRIC 109.52 REPAIRS L.A. ROAD SHOP; ELDA GIEDD 20.00 NURSES OFFICE CLEANING; KEITH GOEHRING 1492.16 COURT APPOINTED ATTORNEY; JAN HORNER 382.00 TRANSCRIPTS COURTS; LAKE ANDES FARMERS CO-OP 96.62 SUPPLIES COURTHOUSE; MCLEOD'S 203.28 NOTICES EQUALIZATION & TRANSFERS AUDITOR; MIDSTATE TELEPHONE 199.17 E911 CHARGES; N.W. PUBLIC SERVICE 1539.48 ELECTRICITY JAIL & COURTHOUSE; PHEASANTLAND INDUSTRIES 102.83 DECALS EQUALIZATION; PLANNING & DEVELOPMENT 9877.00 1996 MEMBERSHIP DUES COMMISSIONERS; PLATTE HOSPITAL 80.00 OFFICE RENT NURSES; SLOWEY COURT REPORTING 80.00 TRANSCRIPTS MENTAL ILLNESS; S.D.A.C.E.S. 10.00 1996 DUES DATA PROCESSING; S.D. DEPT. OF REVENUE 442.00 BLOOD ALCOHOLS COURTS; STANLEY W. SWATEK 2200.00 E911 CONSULTANT; U.S. WEST 31.05 PHONE SERVICE WAGNER ROAD SHOP; WAGNER COMMUNITY MEMORIAL HOSPITAL 300.00 BLOOD ALCOHOLS COURTS; JANIS WESTENDORF 87.80 MILEAGE & MEALS NURSES.

**DECEMBER 1995 PAYROLL**

COMMISSIONERS 2430.74; AUDITOR 4,525.07; TREASURER 5,237.82; STATES ATTORNEY 2,336.77; GOVERNMENT BLDG 1,717.49; EQUALIZATION 4,675.11; DEEDS 2,522.67; VETERANS SERVICE 833.37; SHERIFFS DEPT 12,188.68; JAIL 11,488.13; CORONER 116.00; EXTENSION SERVICE 1,809.65; SOIL CONSERVATION 4,898.37; ROAD & BRIDGE 27,360.75; POOR RELIEF 572.99; WIC 1,708.38; COUNTY FAIR 222.00; WEED 1,641.74; NURSES 926.74; E911 5,924.48; CMDK TRUST 16,509.83 (12,986.34 Employers share of Health Insurance).

**PAYROLL MATCH & DEDUCTIONS**

ANDES STATE BANK FEDERAL WITHHOLDING 8,319.30, FICA WITHHOLDING & MATCH 11,073.52, MEDICARE WITHHELD & MATCH 2,589.78; S.D. RETIREMENT SYSTEM 9828.72; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE

JANUARY 2, 1996 CONT.

PAYROLL MATCH & DEDUCTIONS CONT.  
70.20; CAPITAL AMERICAN LIFE 741.69; N.W. MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 1,253.00;  
SUPPLEMENTAL RETIREMENT PLAN 210.00.

**REJECT CLAIM**

Motion by Soulek and seconded by Peters to reject claim of McKennan Hospital \$4816.09 because applicant's income exceeds county guidelines. All voting aye. Motion carried.

**COMMISSIONER**

1:00 p.m. Commissioner Bakken came into attendance.

**REORGANIZE**

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

Motion by Soulek and seconded by Bakken to appoint Herman Peters, Vice-Chairman Charles Mix County Commissioners. All voting aye. Motion carried.

**BOARDS**

Motion by Soulek and seconded by Peters to appoint Bakken to Weed, Drug Task Force, and County Planning & Zoning, RC&D Boards. All voting aye. Motion carried.

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

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

**NEWSPAPERS**

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

**DRAINAGE BOARD**

Motion by Soulek and seconded by Bakken to organize the County Drainage Board to a three member board with the following people on the board. Commissioner Herman Peters, Richard Dvorak and Karel Vasek. All voting aye. Motion carried.

**TRANSFERS**

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

TRANSFERS:

SNOW REMOVAL TO MACHINERY & EQUIPMENT	DECEMBER 1995	\$1317.92
SNOW REMOVAL TO MACHINERY & EQUIPMENT	NOVEMBER 1995	1652.13
SNOW REMOVAL TO MACHINERY & EQUIPMENT	OCTOBER 1995	5289.26
CASTALIA TOWNSHIP TO MACHINERY & EQUIPMENT	DECEMBER 1995	157.83
CASTALIA TOWNSHIP TO MACHINERY & EQUIPMENT	NOVEMBER 1995	17.11
CASTALIA TOWNSHIP TO MACHINERY & EQUIPMENT	OCTOBER 1995	231.86

**AUDITORS ACCOUNT WITH THE COUNTY TREASURER**

Motion by Soulek and seconded by Bakken to approve the following Auditor's Account with the County Treasurer as of December 29, 1995 (total to be divided among the governmental entities). All voting aye. Motion carried.

<u>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</u>	
TOTAL IN BANKS	\$1,635,307.45
TOTAL CASH	300.00
TOTAL CHECKS	44,329.54
COMMUNITY FIRST STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	400,000.00
TOTAL	\$2,279,936.99

**DEEDS**

Motion by Bakken and seconded by Peters to approve December 1995 Transfer Fee Report for fees collected \$704.50 and approve December 1995 Recording and Filing Report for fees collected \$1028.00. All voting aye. Motion carried.

**WAGNER ROAD SHOP**

Motion by Peters and seconded by Bakken to appoint Doug Kniffen as shop foreman in Wagner and Mark Soukup as crewman. All voting aye. Motion carried.

**ADJOURN**

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

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 9, 1996

The Charles Mix County Board of Commission met in adjourned session on January 9, 1996 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 January 2, 1996 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 SUPPLIES ROAD&BRIDGE 6.00; AMERICAN RIM & BRAKE INC. SUPPLIES ROAD&BRIDGE 24.73; ANDERSON LAW OFFICE P.C. COURT APPOINTED ATTORNEY 1,997.45; ANDERSON TIRE COMPANY RETREADS ROAD & BRIDGE 283.66; ARNIES CAR QUEST SUPPLIES ROAD & BRIDGE 3.48; AT&T MAINTENANCE EXTENSION SERVICE 137.16; B & L COMMUNICATIONS E911 REPAIRS 431.00; BAKER, VERLYN D. REPAIRS JAIL 65.90; BEESON, DELBERT ZONING BOARD MEETING 20.00; BIEHL AUTO BODY REPAIRS ROAD 35.00; BOB BARKER CO. SANDALS JAIL 313.86; BOMGAAR'S SUPPLIES SHERIFFS DEPT. & SUPPLIES ROAD & BRIDGE 97.68; CHAMBERLAIN WHOLESALE GROCERIES JAIL 835.20; CIMPL MEATS MEAT JAIL 690.64; COAST TO COAST SUPPLIES ROAD&BRIDGE 24.33; COMMNET CELLULAR INC. CALLS SHERIFFS DEPT. & EMERGENCY DISASTER 231.01; COMMUNITY DISABILITIES CARE MENTAL ILLNESS 180.00; CONTINENTAL RESEARCH INC. SUPPLIES ROAD & BRIDGE 98.52; COX BEARING & SEAL PARTS ROAD&BRIDGE 44.07; DATA RESEARCH, INC. SUBSCRIPTION SHERIFF 189.75; DAVE'S MOTOR SUPPLY REPAIRS ROAD&BRIDGE 130.31; ELROY'S AUTO SUPPLIES ROAD & BRIDGE 6.14; FARKE, GREG ZONING BOARD MEETING 20.00; FARM & HOME CENTER SUPPLIES ROAD&BRIDGE 31.61; FARMER'S UNION OIL CO. DIESEL FUEL ROAD & BRIDGE 8.30; GAU, BRUCE COLLECTION FEES COMMISSIONERS 13.92; GOEHRING, KEITH COURT APPOINT ATTORNEY 3,936.13; JANE'S COUNTRY SUPPLIES SHERIFFS 90.00; JOHN'S RADIATOR TIRE REPAIRS ROAD&BRIDGE 369.75; JONES FOOD CENTER SUPPLIES L.A. ROAD SHOP, COMMISSIONERS & JAIL 598.14; JUSSEL, CLARENCE SUBPOENA COURT 26.72; LAKE ANDES FARMER'S CO-OP SUPPLIES COURTHOUSE, HEATING FUEL & PROPANE ROAD & BRIDGE 1,381.78; LAKE ANDES MOTOR & TIRE CHANGE TIRES ROAD&BRIDGE 187.30; LAKE ANDES WAVE MINUTES COMMISSIONERS, ZONING ORDINANCE 934.42; LIEUWEN'S SUPPLIES ROAD & BRIDGE 46.63; MCI COMMERCIAL SERVICE LONG DISTANCE SHERIFFS 2.94; MEYERINK FARM SERVICE REPAIRS ROAD&BRIDGE 746.99; MID-AMERICAN RESEARCH CLEANERS JAIL 246.00; MIDWEST PLAN SERVICE SUPPLIES EXTENSION SERVICE 126.00; MINNEHAHA COUNTY JOINT POWERS AGREEMENT 3,185.08; MISSOURI RIVER ADOLESCENT CARE JAIL 700.00; MONFORE, ROBERT P. ZONING BOARD MEETING 40.00; MORROW PRODUCE EGGS JAIL 73.50; NORTHWESTERN PUBLIC SERVICE ELECTRICITY ROAD SHOPS 207.06; OFFICE PRODUCTS CENTER ENVELOPES SHERIFFS DEPT. SUPPLIES COUNTY OFFICES 592.25; PAYER BUSINESS PRODUCTS COPIES EXTENSION SERVICE 49.04; PIPES PLUMBING REPAIRS JAIL 140.00; PLANNING & DEV. DIST III 1996 DUES COMMISSIONERS 9,877.00; PLATTE CO-OP ASSN. GAS ROAD & BRIDGE & GAS ROAD&BRIDGE 207.88; PLATTE COMMUNITY HOSPITAL COPY LOGS & OFFICE RENT NURSES 88.40; PLATTE ENTERPRISE MINUTES COMMISSIONERS, ZONING BOARD ORDINANCE 934.42; PLATTE, CITY OF WATER PLATTE ROAD SHOP 18.45; PODHRADSKY, SCOTT J. COURT APPOINTED ATTORNEY 1,244.49; RANDALL COMM. WATER DIST. REROUTING WATER LINE ROAD & BRIDGE 3,226.20; ROCHE DIAGNOSTIC SYSTEMS DRUG TEST KIT JAIL 466.50; SCHINCK, LEONARD D. VETERANS SERVICE MILEAGE 66.25; S.D. STATES ATTORNEY ASSOC. DUES STATES ATTORNEY 50.00; SEVERSON OIL COMPANY DIESEL FUEL ROAD & BRIDGE 397.03; SLY, KENNETH ZONING BOARD MEETING 35.50; TERRY SCHULTE CHEVROLET PARTS ROAD & BRIDGE 9.10; TURNINGPOINT CARE JAIL 2,606.17; VISSCHER, LOIS E911 BOARD MEETINGS 143.00; WAGNER ANNOUNCER AD BIDS SHERIFFS DEPT. & ROAD & BRIDGE, AD TREASURER 934.42; WAGNER AUTO SUPPLY SUPPLIES ROAD & BRIDGE 479.96; WAGNER POST & ANNOUNCER MINUTES COMMISSIONERS, ZONING ORDINANCE 934.42; WEISSER'S OIL CO. GAS WEED, DIESEL FUEL ROAD & BRIDGE, GAS SHERIFFS DEPT. 1,611.05; WHOLESALE SUPPLY CO. GROCERIES JAIL 518.45; WIPF, OWEN MENTAL ILLNESS CONFERENCE 114.95; YANKTON COUNTY SHERIFFS MENTAL ILLNESS HEARING SHERIFFS RETURN 11.75.

REJECT CLAIM

Motion by Soulek and seconded by Peters to reject claim of Joe Schneider \$629.87 because it exceeds allotted amount. All voting claim. Motion carried.

COUNTY NURSE

Barb Weichman, County Nurse met with County Commissioners presenting quarterly report and discussing future plans of the County Nurse programs.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Neil VonEschen to attend Weed & Pesticide Meetings on January 12 & 18, 1996 at Pierre, January 19, 1996 in Sioux Falls and January 23, 1996 in Mitchell. All voting aye. Motion carried.

APPOINTMENT

Motion by Peters and seconded by Bakken to approve appointment of Michelle Wentland as Clerk-Secretary in the Treasurers Office with starting wage of \$13,500.00. All voting aye. Motion carried.

ANIMAL CONTROL

Willa Kindt met with County Commissioners discussing an animal control problem near her home

FUEL QUOTES

Motion by Bakken and seconded by Soulek to approve the following fuel bids effective January 15, 1996 until February 14, 1996. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9325
UNLEADED	WEISSER OIL		.8835
DIESEL FUEL	WEISSER OIL	#1 .8170	#2 .7270
PROPANE	L.A. OIL & GAS		.5990
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9830
UNLEADED	HI-WAY SERVICE		.9380
DIESEL FUEL	L.A. OIL & GAS	#1 .8140	#2 .7340
FURNACE OIL	L.A. OIL & GAS		.7340
PROPANE	L.A. FARMERS CO-OP		.5500
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.9150
UNLEADED	PLATTE CO-OP		.9050
DIESEL FUEL	PLATTE CO-OP	#1 .7650	#2 .6950
FURNACE OIL	L.A. OIL & GAS		.6950
PROPANE	PLATTE CO-OP		.5350

JANUARY 9, 1996 CONT.

FUEL QUOTES CONT.

SHOP #4	GEDDES		
DIESEL FUEL	L. A. FARMERS CO-OP	#1 .8790	#2 .8090
PROPANE	PLATTE CO-OP		.5450

ROAD LIMITS

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

EXECUTIVE SESSION

2:05 P.M. Motion by Soulek and seconded by Peters to go into executive session. Personnel was discussed. Highway Superintendent Don Hosek was in attendance. All voting aye. Motion carried.

2:15 P.M. Motion by Soulek and seconded by Bakken to end executive session and reconvene as Board of Commission. All voting aye. Motion carried.

SURPLUS PROPERTY

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

SURPLUS PROPERTY:

USED 3"X12" UNTREATED BRIDGE PLANK	\$ 1.00 @ USABLE FT.
USED 3"X12" TREATED BRIDGE PLANK	\$ 1.50 @ USABLE FT.
USED BRIDGE IRON	\$ .11 @ LB.
USED MOTOR GRADER TIRES	\$20.00 EACH

USED CULVERT PRICED ON CONDITION OF CULVERT FROM 10% TO 50% OF CURRENT NEW PRICE.

SCRAP IRON AT CURRENT SCRAP IRON PRICE.

SNOW FENCE	)	PRICED BASED
USED CUTTING EDGES	)	ON CONDITION

REJECT POOR RELIEF

Motion by Soulek and seconded by Bakken to reject poor relief application because the County does not pay to medical tests or physicals. All voting aye. Motion carried.

APPOINTMENTS

Motion by Soulek and seconded by Peters to approve the following appointments for 1996. All voting aye. Motion carried.

CHARLES MIX COUNTY PLANNING & ZONING BOARD:

KENNETH SLY	1997
ROBERT MONFORE	1998
GREG FARKE	1999
BRUCE BAKKEN	1998

*Delbert Gerson* →

CHARLES MIX COUNTY WEED & PEST CONTROL BOARD:

HAROLD REINSCHMIDT	1997
ELDEN RIDGEWAY	1997
JOHN KOOPAL	1997
JAMES ANDERSH	1998
PAUL OBERBROEKLING	1999
KENNETH SLY	1999

CHARLES MIX EXTENSION BOARD:

MYRTLE STECKLEY	1998	
(Family & Community Education Representative- appointed on a 2 year basis)		
BRENDA BULTSMA	1997	(MRS. DAVID)
NORMAN UHERKA	1998	
TOM VARILEK	1999	
RAY MUSHITZ	2000	
BONNIE COENEN	2000	

CHARLES MIX COUNTY FAIRBOARD:

RICHARD D. DVORAK	1997	
MARK GANT	1998	
MARGARET VARILEK	1999	(MRS. ELVERN)
COLLEEN JAEGER	2000	(MRS. LAWRENCE)
BONNIE SIMMERON	2001	(MRS. JIM)
ARNOLD HORNER	2002	

4-H CENTER:

RADY PAVEL as Custodian/Janitor of the 4-H Center for 1996.

ADMINISTRATIVE ASSISTANT:

NOREEN STRID as Administrative Assistant for the Charles Mix County Extension Office and Charles Mix County Weed and Pest Board for 1996.

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

S.D. MARKETING ALLIANCE

Motion by Bakken and seconded by Soulek to approve Membership Agreement with South Dakota Marketing Alliance with John Stekly, Platte as the contact person. All voting aye. Motion carried.

JANUARY 9, 1996 CONT.

TRANSFERS

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

TRANSFER:

WHEEL TAX TO GENERAL \$1410.80  
SPECIAL HIGHWAY TO SECONDARY ROADS \$83.00  
WHEEL TAX TO SECONDARY ROADS \$4.74

CLERK TO COURTS

Motion by Peters and seconded Bakken to approve Clerk of Court's Statement of Fees collected during the month of December, 1995 \$501.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 6, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 6, 1996

The Charles Mix County Board of Commission met in adjourned session on February 6, 1996 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 January 9, 1996 as read. All voting aye. Motion carried.

DEPARTMENT HEADS

Department Heads met with County Commissioners discussing conserving of budgets and the idea of a central purchasing department for supplies as a cost saving measure.

CLAIMS

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

A-OX WELDING SUPPLY SUPPLIES ROAD&BRIDGE 6.82; AGLAND CO-OP TIRE REPAIR ROAD&BRIDGE 15.00; AMERICAN INFORMATION ELECTION SUPPLIES 270.00; AMOCO OIL CO. GAS. COMMISSIONERS 13.00 & GAS ROAD&BRIDGE 16.60; ANDERSON LAW OFFICE P.C. COURT APPOINTED ATTORNEY 180.00; ARMOUR IND. TELEPHONE CO. E911 SWITCHING CHARGES 227.14; ARNIES CAR QUEST SUPPLIES ROAD&BRIDGE 18.67; ARPAN, NOREEN SUBPOENA GRAND JURY 20.21; BAKKEN, BRUCE MILEAGE & MEALS COMMISSIONER 137.57; BARRICK, ROGER MILEAGE & MEALS EXTENSION SERVICE 49.50; BEESON SANITATION SERVICE TRASH PICKUP WAGNER ROAD SHOP 62.50; BEN HUR FORD PARTS ROAD & BRIDGE 12.68; BERGQUIST, DARIN P. COURT APPOINTED ATTORNEY 238.03; BIG A AUTO PARTS ROAD&BRIDGE 22.10; BOMGAAR'S SUPPLIES ROAD&BRIDGE 126.11; BUDAVICH, ROBERT SUBPOENA GRAND JURY 20.42; BURES, DEBORA MILEAGE & MEALS WIC 88.32; BUTLER MACHINERY CO. SNOW WING & REPAIRS ROAD & BRIDGE 8,845.43; CALLIES, KIM E. TRANSCRIPTS COURTS 30.78; CHARLES MIX CO. NEWS MINUTES COMMISSIONERS 660.52; CHARLES MIX ELECTRIC EMERGENCY DIS. ELECTRICITY 32.00 & CPR CARDS ROAD&BRIDGE 15.00; CHYTKA, PAMELA S. MILEAGE EQUALIZATION 114.50; CIHAK, NORMAN E. MEALS AUDITOR 35.93; CITY OF LAKE ANDES WATER & SEWER COURTHOUSE, JAIL & L.A. ROAD SHOP 253.47; COAST TO COAST SUPPLIES ROAD&BRIDGE 16.74; COMMNET CELLULAR INC. CALLS EMERGENCY DISASTER 56.59; CROSBY FUNERAL HOME POOR RELIEF FUNERAL SERVICE 2,215.00; DAKOTA RIGGERS SUPPLIES ROAD & BRIDGES 15.59; DEURMEIR, KEITH COURT APPOINTED ATTORNEY 3,414.08; DICK'S BODY SHOP ALIGNMENT ROAD&BRIDGE 45.00; EVANS, PATTI SUBPOENA GRAND JURY 51.50; EXTENSION SERVICE WEED CONTROL 45.00; FARMER'S CO-OP ASSN. FUEL ROAD & BRIDGE 18.23; FECHNER'S MOTORS REPAIRS ROAD & BRIDGE 490.21; FISHER SAND & GRAVEL CHIPS ROAD&BRIDGE 4,336.08; GIEDD, ELDA CLEANING NURSES WAGNER OFFICE 20.00; GOLDEN WEST E911 CIRCUITS 442.50; GRAHAM TIRE COMPANY TIRES ROAD & BRIDGE 2,797.54; HAAR IMPLEMENT SUPPLIES ROAD&BRIDGE 27.20; HERITAGE CLUB OF PLATTE HISTORICAL SITES 500.00; HONOMICHL DESIGN SUPPLIES ROAD&BRIDGE 70.68; HURON AREA ADJUSTMENT MENTAL ILLNESS CARE 120.00; HYDRAULIC WORLD, INC. REPAIRS ROAD&BRIDGE 182.21; IEDEMA REPAIR REPAIRS ROAD&BRIDGE 1,445.54; JENSEN, BONNIE SUBPOENA COURTS 45.20; JOHN'S RADIATOR TIRE REPAIRS ROAD&BRIDGE 36.00; KING'S INN ROOMS COMMISSIONER & AUDITOR 92.00; KLOPP PRINTING CO. ELECTION SUPPLIES 546.41; KNIFFEN, LELEILA SUBPOENA GRAND JURY 20.21; KREDIT FORD PARTS PLATE ROAD&BRIDGE 35.09; L & S WELDING REPAIRS ROAD&BRIDGE 44.25; L.A. INDEPENDENT/OIL & GAS HEATING FUEL POOR RELIEF 132.92; LAKE ANDES AMBULANCE ASSOC. RENTAL ROAD&BRIDGE 35.00; LAKE ANDES FARMER'S CO-OP REPAIRS & SUPPLIES COURTHOUSE 558.91, SUPPLIES EXTENSION SERVICE 7.37, DIESEL & HEATING FUEL ROAD&BRIDGE 788.75; LAKE ANDES WAVE MINUTES COMMISSIONERS 660.52; LARSENS CHEM DRY CARPET CLEANING COURTHOUSE 697.36; LDDS COMMUNICATIONS LONG DISTANCE COUNTY OFFICES 357.72; LIEUWEN'S SUPPLIES ROAD&BRIDGE 33.57 & SUPPLIES EQUALIZATION 17.49; LINCOLN CO. SHERIFF RETURN 20.50; MARKETING ALLIANCE MEMBERSHIP DUES 1,000.00; MATUSKA, LEONARD CDL LICENSE ROAD&BRIDGE 20.00; MAZOUREK, JOANN MILEAGE EQUALIZATION 37.50; MC LEOD'S OFFICE SUPPLY SUPPLIES TREASURER 131.48, SUPPLIES AUDITOR 1,277.71; MCI COMMERCIAL SERVICE LONG DISTANCE SHERIFFS DEPT. 6.91; MIDSTATE TELEPHONE E911 CIRCUITS 199.17; NORTHWESTERN PUBLIC SERVICE ELECTRICITY JAIL, COURTHOUSE 1,520.43, ELECTRICITY ROAD SHOPS 302.27; ODENS, MELISSA A. TRANSCRIPTS GRAND JURY 79.20; OFFICE PRODUCTS CENTER SUPPLIES COUNTY OFFICES 1,599.49; PETERS, HERMAN MEALS & MILEAGE COMMISSIONER 45.48; PETRIK, KAREN MILEAGE & MEALS EXTENSION SERVICE 52.63; PLATTE CO-OP ASSN. REPAIRS,GAS,DIESEL FUEL ROAD & BRIDGE 847.22; PLATTE COMMUNITY HOSPITAL BLOOD ALCOHOL COURTS 26.00; PLATTE, CITY OF WATER & SEWER PLATTE SHOP 18.45; PODHRADSKY, SCOTT J. COURT APPOINTED ATTORNEY 1,390.28; S.D. DEPT REVENUE BLOOD ALCOHOLS COURTS 442.00; S.D. FEDERAL PROPERTY SUPPLIES ROAD&BRIDGE 133.00; SCHINCK, LEONARD D. VETERANS MILEAGE 66.25; SCHRYVERS, DEAN MEAL ROAD & BRIDGE 10.70; SCHULTE, GAIL SUBPOENA GRAND JURY 26.72; SCHULTE, JACINTA SUBPOENA GRAND JURY 26.72; SDEMA DUES 1996 EMERGENCY DISASTER 30.00; SERVALL TOWEL & LINEN SUPPLY TOWELS & MOPS COURTHOUSE 11.95; SEVERSON OIL COMPANY DIESEL FUEL & HEATING FUEL 542.24; SEVERSON, AMY SUBPOENA GRAND JURY 33.44; SEVERSON, CINDI SUBPOENA GRAND JURY 33.44; SHEEHAN EQUIPMENT CO. REPAIRS ROAD&BRIDGE 5,546.24; SOUKUP, MARK MEAL ROAD&BRIDGE 4.50; SOULEK, JACK MILEAGE & MEALS COMMISSIONER 27.02; SWARTZ, EMIL AGREEMENT ROAD&BRIDGE 100.00; SWATEK, STANLEY W. E911 CONSULTANT 2,200.00; T.R.A.S.H. SERVICE TRASH PICKUP JAIL, COURTHOUSE & L.A. SHOP 90.00; THE LAWYERS CO-OPERATIVE LAW BOOKS LAW LIBRARY 674.15; TOBIN LAW OFFICE LEGAL FEES COMMISSIONERS 6,855.05; U. S. WEST COMMUNICATION PHONE SERVICE COUNTY OFFICES 1,806.54; U.S. POSTAL DEPT. STAMPS STATES ATTORNEY 174.15; U.S. BANKRUPTCY COURT COPIES COURTS 5.50; VAN DER WERFF IMPLEMENT INC. SUPPLIES ROAD&BRIDGE 20.39; WAGNER ANNOUNCER AD MOBILE HOME EQUALIZATION 52.00; WAGNER AUTO SUPPLY SUPPLIES ROAD&BRIDGE 812.63; WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOLS 350.00; WAGNER POST & ANNOUNCER MINUTES COMMISSIONERS 655.65; WAGNER PRINTING ENVELOPES DEEDS 59.00; WEISSER'S OIL CO. TIRES & GAS. ROAD & BRIDGE, EXTENSION SERVICE 953.43; WESTENDORF, RAYMOND BREAD & MEALS JAIL 125.22; WHITLEY CENTRAL DIST. SUPPLIES COURTHOUSE 9.75; YANKTON AREA ADJUSTMENT MENTAL ILLNESS CARE 525.00.

FEBRUARY 6, 1996 CONT.

JANUARY 1996 PAYROLL

COMMISSIONERS 1,842.84; AUDITOR 4,754.16; TREASURER 3,857.02; STATES ATTORNEY 2,492.03; GOVERNMENT BLDG. 1,913.78; EQUALIZATION 4,858.33; DEEDS 2,612.25; VETERANS SERVICE 858.33; CORONER 58.00; POOR RELIEF 600.00; NURSE 977.50; WIC 1,496.04; CO. FAIR 234.00; SOIL CONSERVATION 5,221.45; WEED 2,827.58; ZONING 200.00; CO. EXTENSION 1,678.16; SHERIFFS DEPT. 12,216.55; JAIL 7,892.97; E911 5,849.16; ROAD & BRIDGE 23,817.34; CNDK TRUST FUND 15,929.08 (EMPLOYERS SHARE 13,362.64).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FICA WITHHOLDING & MATCH 10,294.10, MEDICARE WITHHELD & MATCH 2,407.48; S.D. RETIREMENT SYSTEM WITHHOLDING & MATCH 9,170.57; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 700.89; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 995.00; SUPPLEMENTAL RETIREMENT PLAN 225.00.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Neil VonEschen Weed Supervisor and Noreen Strid Administrative Assistant to Pierre on February 7 & 8, 1996 for computer training. All voting aye. Motion carried.

EXECUTIVE SESSION

10:45 a.m. Motion by Soulek and seconded by Peters to enters into Executive Session. States Attorney, Tim Whalen was in attendance and personnel was discussed.

11:15 a.m. Motion by Soulek and seconded by Bakken to end Executive Session and reconvene as Board of Commissioners.

CONDEMNED PROPERTY

Merriet Stegmeier and Matt Gaffey met with County Commissioners discussing condemned property in Lake Andes that is now county owned by Scavenger Tax. Stegmeier agreed to the possibility of the County Quit claiming the property to the City, and he will discuss it with the City Council.

VETERANS

Lester Patocka, Veterans Service Officer met discussing travel for Veteran's to V.A. Hospital. Commissioners agreed upon previous decision that the county may provide assistance for V.A. travel for the indigent or people unable to drive themselves.

SOIL CONSERVATION

Delbert Beeson and Nick Stotz met discussing tree planting in the county and the possibility of a tax break on tree areas. The Commissioners agreed to look into the proposal.

BIDDING

March 12, 1996 has been set for Bidding of Yearly County Supplies.

COMPUTER USERS TRAINING

Motion and seconded to approve travel for pertaining county personnel to attend computer users training in Chamberlain on March 21 & 22, 1996. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution 96-2. All voting aye. Motion carried.

RESOLUTION NO. 96-2

CHARLES MIX COUNTY COMMISSION

WHEREAS, Dan Merkwan desires to establish a Petroleum Contaminated Soil facility for the purpose of solid waste management; and

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

WHEREAS, Dan Merkwan filed a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

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

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

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

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

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

APPROVED this 6th day of February, 1996 by the Charles Mix County Commission in regular session at Lake Andes, South Dakota.

REJECT CLAIM

Motion by Peters and seconded by Bakken to reject claim of Lake Andes Community Ambulance for \$160.00, as it is not a County responsibility. All voting aye. Motion carried.

SAND SPREADERS

Motion by Peters and seconded by Bakken to purchase from Drake Equipment 1-FSH 13 Henderson Sand Spreader for \$6,107.00 and 1-Falls PR1243 Reversible Snow Plow for \$7631.00. All voting aye. Motion carried.

FEBRUARY 6, 1996 CONT.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 13, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 13, 1996

The Charles Mix County Board of Commission met in adjourned session on February 13, 1996 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 February 6, 1996 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.

ADVANCED REPORTING TRANSCRIPT COURTS 105.75; AMERICAN INFORMATION ELECTION SUPPLIES 1,463.98; ANDERSH, JAMES WEED BOARD MEETING 31.50; ARMOUR IND SCHOOL #21-1 SWITCHING CHARGES E911 246.64; AT&T RENTALS STATES ATTY 22.80; AUTOMATIC SECURITY CO. PRINTER E911 6,395.00; B & L COMMUNICATIONS REPAIRS & MAINTENANCE SERVICE 110.00; B&S INDUSTRIES SUPPLIES JAIL 759.12; BAKER, GENE SUBPOENA COURTS 62.84; BERGGUIST, DARIN P. COURT APPOINTED ATTORNEY 411.14; BERTRAM, BILL SUBPOENA COURTS 28.40; BLACK HILLS AMMUNITION SUPPLIES JAIL 154.50; BOMGAAR'S SUPPLIES SHERIFFS DEPT. & WEED 40.96; BOSCHMA, PAUL R. COURT APPOINTED ATTORNEY 331.12; BROADCAST PARTNER'S SUBSCRIPTION EMERGENCY DISASTER 55.95; CIMPL MEATS SUPPLIES JAIL 776.28; COAST TO COAST SUPPLIES EMERGENCY DISASTER & COURTHOUSE 32.57; COMMNET CELLULAR INC. CALLS SHERIFFS DEPT. 171.20; COMPUTER MANAGEMENT SERVICE SUPPLIES COMPUTER 17.82; COTTON, KENNETH COURT APPOINTED ATTORNEY 990.70; DAVE'S MOTOR SUPPLY SUPPLIES SHERIFFS DEPT. 26.16; DEADRICK, THOMAS J. COURT APPOINTED ATTORNEY 4,712.77; DIALNET-BTI SUPPLIES DEEDS 22.75; DIETRICH, DONNA K. MENTAL ILLNESS HEARING 85.05; DURHAM, CAROL A. MILEAGE SHERIFFS DEPT. 51.50; ERICKSON, RITA MENTAL ILLNESS HEARING 15.00; FARM & HOME CENTER SUPPLIES ROAD&BRIDGE 13.20; FARMER'S CO-OP ASSN. GAS. SHERIFFS DEPT 16.83 & WIC OFFICE RENT 150.00; FERRELLGAS POOR RELIEF HEATING FUEL 313.15; FT. RANDALL CASTLE POST FLAGS JAIL 39.00; FUERST, LEROY MEALS SHERIFFS DEPT. 9.31; GALL'S INC. SUPPLIES SHERIFF 583.78; GALL'S ELECTRIC JAIL REPAIRS 15.30 & RUNNING CABLE COURTHOUSE 143.92; GEDDES COMMUNITY BOOTH RENT WEED 40.00; GEDDES FARMER'S CO-OP OIL CHANGES SHERIFFS DEPT 114.65; HARRIS CONSTABLE, R.M. SUBPOENA COURTS 25.50; HI-WAY SERVICE GAS. SHERIFFS DEPT., GAS ROAD & BRIDGE, ROAD&BRIDGE, HEATING FUEL COURTHOUSE, GAS. EQUALIZATION, WEED, COMMISSIONERS, EXTENSION SERVICE 7,000.33; HONOMICHL DESIGN REPAIRS COURTHOUSE 192.97, SUPPLIES JAIL & ROAD&BRIDGE 60.00; HUGHES CO. SHERIFFS SHERIFF'S FEE COURTS 13.50; HUNT, KATHY MEALS SHERIFFS DEPT. 4.00; JOHN'S RADIATOR & TIRE OIL CHANGE WEED 28.00; JONES FOOD CENTER GROCERIES JAIL 422.82; KING'S INN ROOMS COMMISSIONERS 134.68; KOOPAL, JOHN WEED BOARD MEETING 35.50; KUIP'S CORNER HARDWARE FILM EQUALIZATION 5.79; LAKE ANDES FARMER'S CO-OP PROPANE JAIL 788.17; LAW ENFORCEMENT EQ.CO. SUPPLIES SHERIFFS DEPT. 109.05; LEONA'S CAFE JURORS MEALS COURTS 27.15; LEWIS & CLARK MENTAL HEALTH CENTER ANNUAL FEE 4,000.00; LUTHERAN SOCIAL SERVICES JAIL CARE 81.45; MARK'S MACHINERY REPAIRS ROAD&BRIDGE 286.99; MATTHEW BENDER & CO. INC. SUPPLIES SHERIFFS DEPT. 93.00; MCNINCH, DOROTHY MEALS SHERIFFS DEPT. 3.20; MEYER, EDWARD REGISTRATION WEED 15.00; MID-AMERICAN RESEARCH SUPPLIES JAIL 367.60; MIDWEST CONTROLS SUPPLIES JAIL 1,089.35; MIKELSON, GARY E. COURT APPOINTED ATTORNEY 110.00; MISSOURI RIVER ADOLESCENT JAIL CARE 140.00; MORROW PRODUCE EGGS JAIL 70.50; MYERS, NORMA MEALS SHERIFFS DEPT. 4.00; NEDVED, RAY REGISTRATION WEED 15.00; NOLZ, DAWN MEAL SHERIFFS DEPT. 4.00; NOLZ, DONNA MILEAGE & MEAL SHERIFFS DEPT. 50.80; OBERBROECKLING, PAUL WEED BOARD MEETING 27.00; OFFICE PRODUCTS CENTER SUPPLIES WEED & JAIL 127.89; PATTERSON, GALEN MEALS SHERIFFS DEPT. 3.73; PAYER BUSINESS PRODUCTS COPIES EXTENSION 55.92; PLANNING & DEV. DIST III DATA BASE E911 2,383.62; PLATTE CO-OP ASSN. GAS. SHERIFFS DEPT. 57.67; PLATTE COMM. BUILDING WIC OFFICE RENT 80.00; PLATTE HATCHERY SUPPLIES SHERIFFS DEPT. 15.94; PODHRADSKY, SCOTT J. COURT APPOINTED ATTORNEY 614.00; PRINT SENSATIONS SUPPLIES WEED 288.00; REINSCHMIDT, HAROLD WEED BOARD MEETING 35.00; RIDGWAY, ELDEN WEED BOARD MEETING 22.50; RIDGWAY, MICHAEL E. MENTAL ILLNESS FINDINGS 80.00; ROCS MEALS SENIORS 1,447.00; ROY'S REPAIR REPAIRS SHERIFFS DEPT. 153.20; S D ASSN' OF COUNTY WEED SUPPLIES WEED 248.00; S.D. FEDERAL PROPERTY AG SUPPLIES WEED 45.50; SD CROP IMPROVEMENT ASSN. REGISTRATION WEED 60.00; SD HIGHWAY PATROL CODE BOOKS SHERIFFS DEPT. 26.00; SD WEED SUPERVISORS ASSOC MEMBERSHIP DUES 1996 50.00; SERVALL TOWEL & LINEN SUPPLY SUPPLIES COURTHOUSE 31.32; STATE MOTEL ROOMS WEED 64.00; STATE RADIO COMMUNICATION TELETYPE SERVICE JAIL 1,800.00; STEPHENSON, DARYL M.D. PSYCH EXAM MENTAL ILLNESS 240.00; STRENGER, JAN MENTAL ILLNESS HEARING 15.00; STRID, NOREEN MEALS WEED 16.57; THALER, LEON SUBPOENA COURTS 30.92; THE LAWYERS CO-OPERATIVE LAW LIBRARY LAW BOOKS 470.25; TRUSTWORTHY HARDWARE SUPPLIES JAIL & SOCIAL SERVICES 7.70; TURNINGPOINT JAIL CARE 4,203.50; VANDEKEIFT, HAROLD SUBPOENA COURTS 76.70; VELVET UNIFORMS SUPPLIES SHERIFFS DEPT. 152.49; VOGT'S REPAIR REPAIRS SHERIFFS 1,682.35; VONESCHEN, NEIL MEALS & REGISTRATION WEED 52.21; WEISSER'S OIL CO. GAS. SHERIFFS DEPT. & GAS. WEED 312.17; WERKMEISTER WELDING SQUARE TUBING E911 3,225.00; WEST PUBLISHING CORP. LAW BOOKS LAW LIBRARY 99.25; WHALEN LAW OFFICE SUBSCRIPTION STATES ATTORNEY 170.50; WHITLEY CENTRAL DIST. WATER COURTHOUSE 44.25; WHOLESALE SUPPLY CO. GROCERIES JAIL 937.25; WIECHMANN, CLYDE REGISTRATION WEED 15.00; WOLLMAN'S ANDES PHARMACY SUPPLIES SHERIFFS DEPT. 120.41; YANKTON AREA ADJUSTMENT MENTAL ILLNESS CARE 525.00; YOUNGSTROM, WILLIAM MEALS EMERGENCY DISASTER 11.98.

FAMILY PRESERVATION

Diane Thaler representing the Family Preservation and support project met discussing the project overviews.

U.S. COURT OF APPEALS

Tom Tobin and Tim Whalen, States Attorney met with County Commissioners discussing the U.S. Court of Appeals Court Case on the Yankton Sioux Tribe Jurisdictional matter.

COUNTY OWNED PROPERTY

Dan Svatos representing L.A. Co-op met discussing County owned property in the City of Lake Andes that the Co-op might be interested in.

SANDER

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

WESTON SANDER SN#3367

APPRAISED AT \$1850.00

FEBRUARY 13, 1996 CONT.

LAND SALE

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

LAND SALE:

CITY OF LAKE ANDES  
N80' of 1-2-3 & All  
of 4-5-6-7, Block 23

NO SALE

CITY OF LAKE ANDES  
SILAS MASON ADDITION  
LOT 6, BLOCK 2  
\$250.00

BRUCE & WENDY NACHTIGALL JT WROS  
& NOT AS TENANTS IN COMMON  
PO BOX 46  
PICKSTOWN SD 57367

CITY OF WAGNER  
MILWAUKEE 4TH ADDITION  
LOT 4, BLOCK 25  
\$1500.00

SAMUEL A. GREGER  
PO BOX 772  
WAGNER SD 57380

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel quotes effective from February 15, 1996 until March 14, 1996. All voting aye. Motion carried.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>	
ETHANOL	NORM'S SERVICE		.8655
UNLEADED	NORM'S SERVICE		.8655
DIESEL FUEL	WEISSER OIL	#1 .7870	#2 .6970
PROPANE	WAGNER FARMERS CO-OP		.5490
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>		
ETHANOL	HI-WAY SERVICE		.9470
UNLEADED	HI-WAY SERVICE		.8970
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .7790	#2 .6990
FURNACE OIL	L.A. FARMERS CO-OP(2/15-29)		.6990
	WAGNER FARMERS CO-OP(3/01-14)		
PROPANE	WAGNER FARMERS CO-OP		.5490
<u>DISTRICT #3</u>	<u>PLATTE</u>		
ETHANOL	PLATTE CO-OP		.8950
UNLEADED	PLATTE CO-OP		.8850
DIESEL FUEL	SEVERSON OIL	#1 .7360	#2 .6560
FURNACE OIL	SEVERSON OIL		.6560
PROPANE	SEVERSON OIL		.5400
<u>SHOP #4</u>	<u>GEDDES</u>		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .8390	#2 .7890
PROPANE	WAGNER FARMERS CO-OP		.5490

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Ray Westendorf, Sheriff to Cops Fast Meeting at Denver, Co. on February 19 & 20, 1996. All voting aye. Motion carried.

SURPLUS EQUIPMENT

Motion by Bakken and seconded by Peters to declare the Merlin Telephone System equipment at the Law Enforcement Center as surplus equipment. All voting aye. Motion carried.

GREAT LAKES

Motion by Peters and seconded by Bakken to approve agreement between Charles Mix County and the Great Lakes of South Dakota Association for 1996. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS FROM:

WHEEL TAX TO GENERAL \$5067.20  
WHEEL TAX TO SECONDARY ROADS \$17.04  
SPECIAL HIGHWAY TO SECONDARY ROADS \$592.00  
TOWNSHIPS TO SECONDARY ROADS \$163.57  
GENERAL TO SNOW REMOVAL \$1595.05  
GENERAL TO COUNTY HIGHWAY & BRIDGE \$693.50  
GENERAL TO SOUTHERN MISSOURI \$416.10

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending January 31, 1996 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,947,954.52
TOTAL CASH	300.00
TOTAL CHECKS	7,767.63
FIRST DAKOTA NATIONAL BANK CD's	<u>600,000.00</u>
TOTAL	\$2,556,022.15

DEEDS

Motion by Peters and seconded by Bakken to approve the following Register of Deeds Reports. All voting aye. Motion carried.

FEBRUARY 13, 1996 CONT.

DEEDS CONT.  
REPORTS:

Register of Deeds Recording and Filing Report for fees collected during the month of January 1996 \$1256.00.

Register of Deeds Transfer Fee Report for fees collected during the month of January 1996 \$942.50.

REJECTED POOR RELIEF APPLICATION

Motion by Soulek and seconded by Peters to reject Poor Relief Application because recipient has other avenues of assistance. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until February 28, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 28, 1996 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on February 28, 1996 at 10:00 a.m. With Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present. Bruce Bakken absent.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 13, 1996 as read. All voting aye. Motion carried.

PRESENT

At 1:00 p.m. Bakken became present.

TRAVEL

Motion by Bakken and seconded by Peters to approve the travel of Norman E. Cihak, Auditor to attend Drug & Alcohol Testing Workshop on March 7, 1996 at Pierre. All voting aye. Motion carried.

CANVASS

The Official Canvass of the February 27, 1996 Presidential Primary Election was performed with the following results. Republican Presidential Delegates & Alternates: Morry Taylor 6; Uncommitted 5; Phil Gramm 5, Alan L. Keyes 52; Bob Dole 333; Lamar Alexander 44; Patrick J. Buchanan 257; Steve Forbes 52. Libertarian Presidential Candidates: Harry Browne 1; Irwin Schiff 0.

TRAVEL

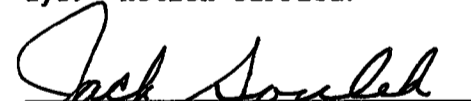
Motion by Bakken and seconded Soulek to approve travel of Glendon Gravett, Custodian to attend Cleaning Seminar on March 29, 1996 at Sioux Falls and approve travel for County Officials to Gregory County for District Meeting on March 4, 1996. All voting aye. Motion carried.

SHORT COURSE

Motion by Soulek and seconded by Peters to approve travel of Don Hosek, Highway Superintendent to attend Short Course on March 13, 14 & 15, 1996 at Deadwood and approve travel for Highway Superintendent and Shop Foramens to attend Asphalt Conference on March 27 & 28, 1996 at Pierre. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 5, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 5, 1996

The Charles Mix County Board of Commission met in adjourned session on March 5, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken and Herman Peters present. Norman E. Cihak, Auditor absent.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on February 28, 1996 as read. All voting aye. Motion carried.

TREES

Neil VonEschen, Weed Supervisor met with Commissioners discussing tree farm, with the possibility of one located in Charles Mix County and financed by the State.

EXECUTIVE SESSION

10:08 a.m. motion by Soulek and seconded by Peters to go into Executive Session. Tim Whalen, States Attorney and Neil VonEschen, Zoning Supervisor were also present and litigation was discussed.

10:50 a.m. motion by Peters and seconded by Bakken to end Executive Session and reconvene as Board of Commissioners.

PROBATION OFFICER

Vicki Faye, Probation Officer met with County Commissioners discussing Family Preservation.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of Weed personnel to attend Supervisors Training on March 14, 1996 in Pierre and Neil VonEschen, Weed Supervisor to attend Master Gardening Schooling on Fridays at a cost of \$125.00. All voting aye. Motion carried.

CLAIMS

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

MARCH 5, 1996 CONT.

CLAIMS CONT.

A&G II 21.00 REPAIRS ROAD & BRIDGE; A-OX WELDING SUPPLY 6.82 SUPPLIES ROAD & BRIDGE; ACADEMY FIRE HALL 50.00 ELECTION PLACE RENT; AG COMMUNICATION CENTER 90.00 SUPPLIES EXTENSION; ALBRIGHT, RICHARD 55.00 ELECTION WORKER; AMELL, CHARLES J. 65.50 ELECTION WORKER; AMERICAN INFORMATIONS 663.87 ELECTION BALLOTS; ANOCO OIL CO. 118.35; ANDERSEN, ALVIN 55.00 ELECTION WORKER; ANDERSON TIRE COMPANY 317.06 RETREADS ROAD & BRIDGE; ANTONSEN, LORRINDA 55.00 ELECTION WORKER; ARMOUR CHRONICLE 14.60 E911 AD; ARNIES CAR QUEST 13.16 SUPPLIES ROAD & BRIDGE; ASSUMPTION CATHOLIC 20.00 ELECTION PLACE RENT; AT & T INFORMATION 27.67 CALLS COUNTY OFFICES; B & L COMMUNICATIONS 1,360.00 E911 PANEL & RADIO ROAD & BRIDGE; BAKKEN, BRUCE 56.25 MILEAGE COMMISSIONERS; BARRICK, ROGER 70.50 MILEAGE EXTENSION; BEESON, DELBERT 38.00 ZONING BOARD MEETING; BIEHL AUTO BODY 45.00 REPAIRS SHERIFFS DEPT; BLAIR, RHONDA 55.00 ELECTION WORKER; BOETEL, SHARI 63.00 ELECTION WORKER; BOMGAAR'S 355.32 SUPPLIES NURSES & ROAD & BRIDGE; BURES, DEBORA 112.14 MILEAGE WIC; BURMA, RUTH 55.00 ELECTION WORKER; BUSINESS PRODUCTS INC. 315.75 TONER COPIER; BUTLER MACHINERY CO. 114,903.00 CAT & SNOW WING ROAD & BRIDGE; BYWATER, JOLENE 55.00 ELECTION WORKER; CHARLES MIX CO. NEWS 1,079.72 MINUTES COMMISSIONERS; CHARLES MIX CONSERVATION 225.00 LIVING SNOW FENCE; CHARLES MIX ELECTRIC 27.00 ELECTRICITY EMERGENCY DISASTER; CHYTKA, PAMELA S. 168.19 SUPPLIES EQUALIZATION; CIHAK, NORMAN E. 31.50 MILEAGE ELECTION; CITY OF LAKE ANDES 233.90 WATER & SEWER JAIL, COURTHOUSE & ROAD & BRIDGE; COAST TO COAST 67.18 SUPPLIES ROAD & BRIDGE; COLE PAPERS 1,124.82 SUPPLIES COPIER & COURTHOUSE; DEADRICK, THOMAS J. 606.70 COURT APPOINTED ATTORNEY; DENKER, BETTY 55.00 ELECTION WORKER; DERTIEN, DORIS 113.00 ELECTION WORKER; DEURMIER, MARY ANN 82.50 ELECTION WORKER; DIEBOLD INC. 221.00 MAINTENANCE AGREEMENT; DION, YVONNE 20.21 SUBPOENA COURTS; DIV. OF MOTOR VEHICLE 165.80 LICENSES PLATES COUNTY VEHICLES; DOOM, JEANETTE 55.00 ELECTION WORKER; DOYLE & KENNEDY 114.10 COURT APPOINTED ATTORNEY; DVORAK, RUTH 55.00 ELECTION WORKER; DVORAK, SHIRLEY 55.00 ELECTION WORKER; DYK, ELAINE 95.00 ELECTION WORKER; EGGENA, ARLISS 55.00 ELECTION WORKER; EGGERS, PEGGY 55.00 ELECTION WORKER; FARM & HOME CENTER 333.09 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 429.99 OFFICE RENT WIC & PROPANE ROAD & BRIDGE; FARMERS UNION CO-OP 176.80 PROPANE POOR RELIEF; GEDDES COM. BLDG. 75.00 ELECTION PLACE RENT; GIEDD, ELDA 20.00 CLEANING NURSES WAGNER OFFICE; GREAT LAKES OF SD ASSOC. 1,000.00 AGREEMENT ZONING; GREGORY CO. SHERIFF 37.00 SHERIFF RETURN COURTS; GROSETH MOTORS 19,895.00 BLAZER SHERIFFS DEPT; HAAR, SHARON 71.00 ELECTION WORKER; HAKL, STEVE 100.00 STOCKPILING ROCK CHIPS ROAD & BRIDGE; HENNING, EDNA 78.00 ELECTION WORKER; HONOMICHL DESIGN 40.53 SUPPLIES ROAD & BRIDGE; HOPPE, BONNIE 55.00 ELECTION WORKER; HORNER, DOROTHY 71.00 ELECTION WORKER; HOUSEMAN TRUCKING 18.00 SUPPLIES ROAD & BRIDGE; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; JENSEN, EMMA 79.00 ELECTION WORKER; JOHN'S RADIATOR & TIRE 13.75 REPAIRS ROAD & BRIDGE; KIMBALL, GLENNA 55.00 ELECTION WORKER; KNIFFEN, DOUG 4.80 MEALS ROAD & BRIDGE; KOCER'S RADIATOR SERVICE 150.00 REPAIRS ROAD & BRIDGE; KOCER, HELEN 55.00 ELECTION WORKER; KOUHAL, HELEN L. 55.00 ELECTION WORKER; KRAMER, JOAN 55.00 ELECTION WORKER; KREGER, MARTHA 79.00 ELECTION WORKER; KRELL, ARDYCE 65.50 ELECTION WORKER; L & S WELDING 65.05 REPAIRS ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 937.22 SUPPLIES COUNTY OFFICES & DIESEL FUEL ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 16.50 SUPPLIES ROAD & BRIDGE; LAKE ANDES WAVE 1,079.72; LARSON, LORETTA 82.00 ELECTION WORKER; LDDS COMMUNICATIONS 398.69 LONG DISTANCE COUNTY OFFICES; LEONA'S CAFE 93.20 JURORS MEALS; LEUDRICH, CHARLOTTE M. 55.00 ELECTION WORKER; LUCAS, RUTH 55.00 ELECTION WORKER; LYLE SIGNS 569.15 SIGNS ROAD & BRIDGE; MARESKA, JOANN 55.00 ELECTION WORKER; MARK'S MACHINERY 28.61 PARTS ROAD & BRIDGE; MAULE, WILLIAM 62.00 ELECTION WORKER; MC LEOD'S OFFICE SUPPLY 1,388.72 ELECTION SUPPLIES; MCI COMMERCIAL SERVICE 68.64 CALLS COUNTY OFFICES; MELMER, BEVERLY 55.00 ELECTION WORKER; MERKWAN, IRENE 55.00 ELECTION WORKER; MEYERINK FARM SERVICE 268.74 REPAIRS ROAD & BRIDGE; MIDSTATE TELEPHONE 199.17 E911 SWITCHING; MIKES PLACE 25.00 ROOM RENT DANTE ROAD PROJECT; MONFORE, MARY JO 55.00 ELECTION WORKER; MONFORE, ROBERT P. 20.00 ZONING BOARD MEETING; MORBARK PARTS 171.46 HITCH ROAD & BRIDGE; NEWMAN SIGNS, INC. 1,908.80 SIGNS ROAD & BRIDGE; NORTHERN SAFETY 142.89 SUPPLIES ROAD & BRIDGE; NORTHWESTERN PUBLIC 2,030.49 ELECTRICITY COURTHOUSE & ROAD & BRIDGE; NOVOTNY, ANN 24.25 MILEAGE ELECTION; ODENS, MELISSA A. 132.00 TRANSCRIPT COURTS; OFFICE PRODUCTS CENTER 131.24 SUPPLIES COUNTY OFFICES; OLSON, GENEVA E. 55.00 ELECTION WORKER; PAM OIL CO. 583.40 OIL ROAD & BRIDGE; PAYER, ESTHER 55.00 ELECTION WORKER; PEPPER, KATHY 6.33 SUPPLIES STATES ATTORNEY; PETERS, HERMAN 42.00 MILEAGE COMMISSIONERS; PETRIK, KAREN 66.23 MILEAGE EXTENSION SERVICE; PIPES, LORRAINE 55.00 ELECTION WORKER; PITNEY BOWES 204.00 POSTAGE METER RENT; PLATTE CO-OP ASSN. 753.40 PROPANE ROAD & BRIDGE; PLATTE COMM. BUILDING 75.00 ELECTION PLACE RENT; PLATTE COMMUNITY HOSPITAL 158.00 BLOOD ALCOHOLS COURTS & OFFICE RENT NURSES; PLATTE, CITY OF 18.44 WATER & SEWER PLATTE ROAD SHOP; POWERS, CAROL M. 55.00 ELECTION WORKER; PROFESSIONAL COM. LLC 159.40 MOBILE PHONE ROAD & BRIDGE; RADA, NORMA 79.00 ELECTION WORKER; REZAC, LEO 90.00 ELECTION WORKER; RONFELDT, DEBORAH 55.00 ELECTION WORKER; RUNGE, ROBERT 26.72 SUBPOENA COURTS; SCHULTZ, SUSAN J. 55.00 ELECTION WORKER; SEVERSON OIL COMPANY 375.84 DIESEL FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 168.06 REPAIRS ROAD & BRIDGE; SIP, EMILY 79.00 ELECTION WORKER; SLY, KENNETH 35.50 ZONING BOARD MEETING; SOULEK, JACK 18.64 MILEAGE COMMISSIONERS; STASTNY, MARY ANN 72.50 ELECTION WORKER; STEDRONSKY, RUSSELL 8.64 CORONER COURTS; STURDEVANT'S L&L MOTOR 14.97 SUPPLIES ROAD & BRIDGE; SUDRLA, JENNIE 79.00 ELECTION WORKER; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. ROAD SHOP; TED TUFFY DODGE 18,646.00 DODGE PICKUP ROAD & BRIDGE; THALER, LEON 84.00 ELECTION WORKER; THE LAWYERS CO-OPERATIVE 182.00 LAW LIBRARY LAW BOOKS; TJEERDSMA, ILENA 95.00 ELECTION WORKER; U. S. WEST COMMUNICATION 1,760.85 LONG DISTANCE COUNTY OFFICE; UNIVERSITY PHYSICIANS 1,024.90 PSYCHIATRIC EXAM COURTS; VANDERWERFF IMPLEMENT 2.76 PARTS ROAD & BRIDGE; VISSCHER, LOIS 55.00 ELECTION WORKER; WAGNER AUTO SUPPLY 278.56 PARTS & REPAIRS ROAD & BRIDGE; WAGNER BUILDING SUPPLY 26.31 SUPPLIES COURTHOUSE; WAGNER POST & ANNOUNCER 1,173.72 COMMISSIONERS MINUTES & ELECTION NOTICES; WAGNER PRINTING 99.00 ENVELOPES EQUALIZATION; WEISSER'S OIL CO. 2,228.13 GAS & TIRES ROAD & BRIDGE; WENDT, JUELLE 55.00 ELECTION WORKER; WEST PUBLISHING CORP. 227.00 LAW BOOKS LAW LIBRARY; WESTENDORF, JANIS 101.45 MEALS & MILEAGE NURSES; WESTENDORF, RAYMOND 264.37 MEALS & BREAD JAIL; WHITLEY CENTRAL DIST. 24.75 WATER COURTHOUSE; WIECHMAN, COLLEEN 55.00 ELECTION WORKER; YANKTON JANITORIAL SUP. 111.40 SUPPLIES COURTHOUSE; YUNGBLUTH, BETTY 55.00 ELECTION WORKER; ZOBRIST, EILEEN 55.00 ELECTION WORKER.

FEBRUARY 1996 PAYROLL

COMMISSIONERS 1,777.50; AUDITOR 4,754.16; TREASURER 4,566.66; STATES ATTORNEY 2,231.15; GOV'T BUILDINGS 1,545.83; EQUALIZATION 4,858.33; DEEDS 2,649.00; VETERANS SERVICE 858.33; CORONER 58.00; POOR RELIEF 600.00; NURSES 977.50; WIC 1,446.72; CO. FAIR 246.00; SOIL CONSERVATION 4,898.33; WEED 2,118.97; EXTENSION SERVICE 1,466.66; SHERIFFS DEPT 13,733.80; JAIL 10,020.20; E911 5,849.16; ROAD & BRIDGE 23,720.27; CMDK TRUST FUND 15,929.08 (EMPLOYER'S SHARE OF HEALTH INSURANCE 13,362.64).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,734.27, FICA WITHHOLDING & MATCH 10,582.62 & MEDICARE WITHHELD & MATCH 2,474.96; S.D. RETIREMENT SYSTEM 9,325.52; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 745.43; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 884.00; SUPPLEMENTAL RETIREMENT PLAN 195.00.

PRESENT

At 1:00 p.m. Auditor Norm Cihak was present.

RESIGNATION

Motion by Soulek and seconded by Peters to accept the resignation with regret of Rod Bergin, Highway Department employee. All voting aye. Motion carried.

MARCH 5, 1996 CONT

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 11, 1996 at 10:00 a.m. All voting aye. Motion carried.

*Jack Soulek*  
JACK SOULEK, CHAIRMAN

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

MARCH 12, 1996

The Charles Mix Board of Commission met in adjourned session on March 12, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present. Don Hosek, Highway Superintendent was also present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of March 5, 1996 as read. All voting aye. Motion carried.

ANNUAL BID LETTING

The Annual Bid Letting was held on March 12, 1996 by the County Commissioner for various amounts of the following items needed to carry on County business for one (1) year, March 15, 1996 to March 15, 1997 with the exception of gravel hauling and loading to be bid for the period of April 1, 1996 to April 1, 1997. Gas, diesel fuel, furnace oil for the period of April 15, 1996 to April 15, 1997.

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

VAN ZEE GRAVEL & CONSTRUCTION  
LOADING: .55 PER CUBIC YARD  
.40 PER TON  
HAULING: .209 PER CUBIC YARD MILE  
.149 PER TON MILE

Motion by Bakken and seconded by Peters to accept above bid of Van Zee Gravel & Construction for gravel loading & hauling. All voting aye. Motion carried.

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

HOLLAWAY CONSTRUCTION CO., INC.  
\$140.00 PER HOUR

Motion by Soulek and seconded by Peters to accept above bid of Hollaway Construction Co., Inc. for bridge repair. All voting aye. Motion carried.

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

METAL CULVERTS:

<u>STANDARD</u>	<u>15-16</u>	<u>18-16</u>	<u>24-16</u>	<u>36-14</u>	<u>48-12</u>	<u>60-12</u>	<u>60-10</u>
HURON CULVERT & TANK CO.	4.46	5.29	7.06	12.73	22.50	28.26	35.80
H.V. JOHNSTON CULVERT CO.	4.95	5.98	9.20	16.85	29.80	35.05	42.10
<u>ARCH</u>	<u>48-12</u>						
HURON CULVERT & TANK CO.	22.96						
H.V. JOHNSTON CULVERT CO.	29.30						
<u>3X1 &amp; 5X1</u>	<u>48-16</u>			<u>60-14</u>	<u>72-12</u>		
HURON CULVERT & TANK CO.	20.55(14 GA.)			25.70	42.65		
H.V. JOHNSTON CULVERT CO.	19.09			29.05	47.08		
<u>ARCH</u>	<u>48-12</u>			<u>60-14</u>	<u>60-12</u>	<u>72-12</u>	
HURON CULVERT & TANK CO.	21.08(14 GA.)			26.56	36.17	43.94	
H.V. JOHNSTON CULVERT CO.	32.96			30.80	41.11	49.11	

Motion by Bakken and seconded by Peters to accept the above bid of Huron Culvert & Tank Co. for culverts. All voting aye. Motion carried.

BRIDGE PLANK, PILING & POSTS:

HURON CULVERT & TANK CO.	<u>PILING</u>	<u>30 FT</u>	<u>35 FT</u>	<u>40 FT</u>
		6.95	6.95	7.20
HURON CULVERT & TANK CO.	<u>PLANK</u>	<u>3X12-20 FT</u>	<u>3X12 22-24 FT</u>	
		1160.00	1175.00	
HURON CULVERT & TANK CO.	<u>POST</u>	<u>12 FT</u>	<u>14 FT</u>	
		10.15	11.75	

Motion by Bakken and seconded by Peters to accept above bid of Huron Culvert & Tank Co. for Bridge Plank, Piling & Posts. All voting aye. Motion carried.

<u>CONCRETE BRIDGE DECKING:</u>	<u>20' 23" INT.</u>	<u>20' 23" EXT</u>	<u>60' INT</u>	<u>60' EXT</u>
SIoux FALLS CONCRETE	1324.93	1465.35	3964.23	4310.48
S.D. CONCRETE PRODUCTS CO.	1234.00		3648.00	

Motion by Peters and seconded by Bakken to accept above bid of S.D. Concrete Products Co. for Concrete Decking. All voting aye. Motion carried.

MARCH 12, 1996 CONT.

11:00 A.M. ROAD OIL:

	<u>MC800R</u>	<u>MC3000R</u>	<u>MC800</u>	<u>MC3000</u>	<u>MC70</u>
SHELHAMER TRANSPORTS (PER TON)			178.60		178.60
(PER GALLON)			.729		.729
(NO DEMURRAGE OR PUMP CHARGES)					
JEBRO INC. (PER TON)	214.32	214.32	175.50	175.50	186.00
(PER GALLON)	.893	.893	.730	.730	.740
(2 FREE HR. THEN \$30.00 PER HR. DEMURRAGE)					
D L OIL & ASPHALT CO., INC. (PER TON)			164.30	164.30	164.30
(PER GALLON)			.679	.690	.652
(28.00 HR. DEMURRAGE)					

Motion by Soulek and seconded by Bakken to accept above road oil bid of Shellhammer Transports for MC 70, and accept above road oil bid of Jebro Inc. for MC800R, MC3000R, MC800 & MC3000, and reject above road oil bid of K L Oil & Asphalt Co. because distance for hauling is not in best interest of County. All voting aye. Motion carried.

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

Motion by Soulek and seconded by Peters to reject bid of Weisser Oil Company for quotes on lubricants (oil and grease) and will accept quotes. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to reject annual bids of L. A. Co-op and Farmers Co-op Ass'n. for Fuel, Gas, Propane & Furnace Oil and will accept monthly quotes. All voting aye. Motion carried.

COUNTY SALE

Motion by Peters and seconded by Bakken to set April 8, 1996 at 1:00 p.m. for County Sale of Surplus Property with Travis Auction Service in charge. All voting aye. Motion carried.

LIQUOR LICENSE HEARING

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 and approve transfer of Alcoholic Beverage License for 1996. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
KEN & JACKIE DOOLEY HWY 44 & MISSOURI RIVER PLATTE SD 57369	DOCK 44 MARINA HWY 44 & MISSOURI RIVER PLATTE SD 57369	RETAIL ON SALE LIQUOR
KEN & JACKIE DOOLEY HWY 44 & MISSOURI RIVER PLATTE SD 57369	DOCK 44 HWY 44 & MISSOURI RIVER PLATTE SD 57369	RETAIL ON-OFF SALE MALT BEVERAGE (TRANSFER)

Motion by Bakken and seconded by Peters to reject the following Alcoholic Beverage License to operate outside of a municipality for the 1996 licensing period as applicants have no interests in the described property. All voting aye. Motion carried.

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

CLAIMS

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

AGLAND CO-OP REPAIRS ROAD&BRIDGE 17.50; ANDERSH, JAMES WEED COMMISSION MEETING 23.00; ARMOUR IND. TELEPHONE CO. E911 SWITCHING 221.64; B & L COMMUNICATIONS SERVICE CENTER E911 1,585.00, SUPPLIES SHERIFFS DEPT. 24.00; BEST WESTERN ROOMS COMMISSIONER&ZONING 119.90; BOB BARKER CO. SUPPLIES JAIL 1,634.56; BUSINESS PRODUCTS INC. TONER EXTENSION SERVICE 87.00; CHAMBERLAIN WHOLESALE GROCERIES JAIL 2,414.90; CHARLES MIX COUNTY FAIRBOARD STORAGE WEED 200.00; CIMPL MEATS MEAT JAIL 755.43; COAST TO COAST UNIV MIC SHERIFFS DEPT. 48.26; COMMNET CELLULAR INC. CALLS EMERGENCY DIS. 47.07, CALLS SHERIFFS DEPT. 154.51; CONTINENTAL RESEARCH INC. SUPPLIES JAIL 214.70; COTTON, KENNETH COURT APPOINTED ATTORNEY 166.65; CROSBY FUNERAL HOME POOR RELIEF FUNERAL SERVICE 691.17; DAVE'S MOTOR SUPPLY REPAIRS WEED 76.55, REPAIRS ROAD&BRIDGE 77.55; DEADRICK, THOMAS J. COURT APPOINTED ATTORNEY 148.60; DICK'S BODY SHOP ALIGNMENT ROAD&BRIDGE 45.00; EXTENSION COMPUTER SERVICE PARTS EXTENSION 500.00; FECHNER'S MOTORS REPAIRS SHERIFFS DEPT. 275.84; FISHER SAND & GRAVEL CHIPS ROAD&BRIDGE 15,031.82; FRICH, CHARLES SUBPOENA COURTS 22.52; FUCHS, RICHARD SUBPOENA COURTS 22.52; FURST GROUP CALLS SHERIFFS DEPT. .14; GEDDES FARMER'S CO-OP OIL CHANGE & FILTER SHERIFF DEPT. 36.50; GOLDEN WEST E911 CIRCUITS 204.70; JONES FOOD CENTER GROCERIES JAIL 419.97; KUSTOM SIGNALS INC. EQUIPMENT SHERIFFS DEPT. 272.77; LAKE ANDES FARMER'S CO-OP SUPPLIES JAIL 16.98; LAW ENFORCEMENT EQ.CO. SUPPLIES SHERIFFS DEPT. 20.75; LIGHT & SIREN EQUIPMENT SHERIFFS DEPT. 665.00; LUTHERAN SOCIAL SERVICES PRISONER CARE JAIL 2,443.50; MISSOURI RIVER ADOLESCENT PRISONER CARE JAIL 980.00; MORROW PRODUCE EGGS JAIL 70.20; NORM'S SERVICE GAS. ROAD&BRIDGE 242.00, GAS. WEED 63.53, GAS. SHERIFFS DEPT. 52.19; NORTHWESTERN PUBLIC SERVICE ELECTRICITY GEDDES SHOP 19.64; ODENS, MELISSA A. TRANSCRIPTS COURTS 437.70; OFFICE PRODUCTS CENTER SUPPLIES SHERIFF 130.60, SUPPLIES EQUALIZATION 100.00, CALCULATORS EMERGENCY DISASTER 42.27; OUR HOME INC. PRISONER CARE JAIL 480.97; PAYER BUSINESS PRODUCTS COPIES EXTENSION SERVICES 53.94; PHEASANTLAND INDUSTRIES SUPPLIES E911 384.25; PHILLIPS 66 COMPANY GAS. SHERIFFS DEPT. 12.96; PLATTE CO-OP ASSN. GAS. SHERIFFS DEPT. 64.74; PLATTE HATCHERY DOG FOOD SHERIFFS DEPT. 15.80; PODHRADSKY, SCOTT J. COURT APPOINTED ATTORNEY 3,098.05; PREHIEM, DALLAS SUBPOENA COURTS 22.52; REEDY BUSINESS MACHINES REPAIRS DRIVE E911 346.25; S.D. ASSN' OF COUNTY WEED DUES WEED 100.00; S.D. FEDERAL PROPERTY AG. SUPPLIES ROAD&BRIDGE 125.00; S.D. DEPT OF TRANSPORTATION PAINT ROAD&BRIDGE 4,923.83; SDSU COMPUTING SERVICES SUPPLIES EXTENSION 70.00; SERVALL TOWEL & LINEN SUPPLY SUPPLIES COURTHOUSE 11.77; SIOUX FALLS KENWORTH PARTS ROAD&BRIDGE 254.07; THE CROSSROADS ROOMS WEED 66.00; TURNINGPOINT PRISONER CARE COURTS 1,261.05; VELVET UNIFORMS SUPPLIES E911 308.92; VOGT'S REPAIR REPAIRS SHERIFFS DEPT. 255.73; VONESCHEN, NEIL PEST CONFERENCE WEED 22.33; WAGNER AUTO SUPPLY SUPPLIES WEED 11.83; WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOLS COURTS 225.00; WAGNER PRINTING COPY PAPER COURTHOUSE 76.50; WEISSER'S OIL CO. GAS. WEED 19.44, GAS. SHERIFFS DEPT. 172.65; WESTERN SOCIETY SUPPLIES WEED 25.00; WHOLESALE SUPPLY CO. GROCERIES JAIL 594.90; WOLLMAN'S ANDES PHARMACY PHOTOS & SUPPLIES SHERIFFS DEPT. 97.24; YANKTON AREA ADJUSTMENT MENTAL ILLNESS CARE 525.00; ZEE MEDICAL SERVICE SUPPLIES JAIL 144.20; ZYLSTRA MARINE & SPORTS OIL ROAD&BRIDGE 124.67.

MARCH 12, 1996 CONT.

**DRAINAGE**

John Uecker met with County Commissioners discussing a drainage matter on Choteau Creek and He was instructed to go ahead with his stated plans of drainage renovation.

**FUEL QUOTES**

Motion by Soulek and seconded by Peters to accept the following fuel bids effective from March 15, 1996 until April 15, 1996. All voting aye. Motion carried.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>	
ETHANOL	WAGNER FARMERS CO-OP		.9520
UNLEADED	WEISSER OIL		.9310
DIESEL FUEL	WAGNER FARMERS CO-OP	#1 .7990	#2 .7290
PROPANE	L.A. OIL & GAS		.5890
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>		
ETHANOL	L.A. MOTOR & TIRE		.9970
UNLEADED	L.A. MOTOR & TIRE		.9670
DIESEL FUEL	WAGNER FARMERS	#1 .7990	#2 .7290
FURNACE OIL	L.A. FARMERS CO-OP		.7530
PROPANE	L.A. FARMERS CO-OP		.5500
<u>DISTRICT #3</u>	<u>PLATTE</u>		
ETHANOL	PLATTE CO-OP		.9050
UNLEADED	PLATTE CO-OP		.9000
DIESEL FUEL	PLATTE CO-OP	#1 .7735	#2 .6760
FURNACE OIL	PLATTE CO-OP		.6760
PROPANE	PLATTE CO-OP		.5050
<u>SHOP #4</u>	<u>GEDDES</u>		
DIESEL FUEL	WAGNER FARMERS	#1 .7990	#2 .7290
PROPANE	PLATTE CO-OP		.5250

**TREES**

Delbert Beeson and Nick Stotz met with Commissioners discussing 50% tax exempt status for trees. They were informed that the Department of Revenue stressed to Brookings County that there is no Law providing for such exemption. Other benefits for tree planting was discussed.

**TRANSFERS**

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

TRANSFERS FROM:

SPECIAL ASSESSMENTS TO ADVANCE TAXES \$163.84.  
WHEEL TAX TO GENERAL \$4817.20.  
SPECIAL HIGHWAY TO SECONDARY ROADS \$152.91.  
WHEEL TAX TO SECONDARY ROADS \$16.20.

**CLERK OF COURTS**

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of February, 1996 \$703.25. All voting aye. Motion carried.

**REGISTER OF DEEDS**

Motion by Soulek and seconded by Peters to approve Register of Deeds Statement of Recording and Filing Fees collected for the month of February 1996 \$1138.00 and approve Register to Deeds Statement of Transfer Fees collected for the month of February 1996 \$475.50. All voting aye. Motion carried.

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

Motion by Bakken and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month ending February 29, 1996 (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	\$1,601,869.76
TOTAL CASH	300.00
TOTAL CHECKS	10,460.67
FIRST DAKOTA NATIONAL BANK CD'S	<u>600,000.00</u>
TOTAL	\$2,212,630.43

**SERVICE AGREEMENT**

Motion by Peters and seconded by Soulek to approve annual service agreement by Tri-State Turf & Irrigation for \$98.75. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until April 2, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 2, 1996

The Charles Mix County Board of Commission met in adjourn session on April 2, 1996 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 12, 1996 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.

ACCESS ELEVATOR INC. 26.00 BULBS COURTHOUSE; AMOCO OIL CO. 22.02 GAS. COMMISSIONERS; ANDERSON MARINE 22.25 GAS. COMMISSIONERS; B & L COMMUNICATIONS 2,687.75 RADIOS SHERIFFS DEPT. & EMERGENCY DISASTER & MAINTENANCE E911 SYSTEM; BAKKEN, BRUCE 64.50 MILEAGE COMMISSIONER; BARRICK, ROGER 76.25 MILEAGE & MEALS EXTENSION SERVICE; BEST WESTERN 96.35 ROOMS AUDITOR & COMMISSIONERS; BIRD X, INC. 291.00 SUPPLIES COURTHOUSE; BOMGAAR'S 550.00 RUNNING BOARDS SHERIFFS DEPT.; BOYSEN, TERRY 14.63 MEALS ROAD & BRIDGE; BURES, DEBORA 89.47 MILEAGE & MEALS WIC; CHARLES MIX COUNTY HISTORICAL 500.00 HISTORICAL RESTORATION; CHARLES MIX ELECTRIC 37.00 ELECTRICITY EMERGENCY; CHIEF'S RADIATOR 51.00 REPAIRS ROAD & BRIDGE; CHYTKA, PAMELA S. 17.25 MILEAGE EQUALIZATION; CIHAK, NORMAN E. 19.02 MEALS AUDITOR; CITY OF LAKE ANDES 228.63 WATER & SEWER COURTHOUSE, JAIL & L.A. ROAD SHOP; COAST TO COAST 96.22 SUPPLIES ROAD & BRIDGE; COLE PAPERS 358.50 COPY PAPER COURTHOUSE; COMMUNITY DISABILITIES 180.00 MENTAL ILLNESS CARE; DEADRICK, THOMAS J. 1,733.00 COURT APPOINTED ATTORNEY; DEAL, NORMAN 27.50 MEALS ROAD & BRIDGE; DETECTOR DOGS INT., INC 250.00 RECERTIFICATION JAIL; DEURMIER, KEITH E. 628.26 COURT APPOINTED ATTORNEY; FARMER'S CO-OP ASSN. 395.40 WIC OFFICE RENT & GAS. & PROPANE JAIL; GALL'S ELECTRIC 131.59 REPAIRS COURTHOUSE; GIEDD, ELDA 20.00 CLEANING WAGNER NURSES OFFICE; GOEHRING, KEITH 1,361.67; GRAVATT, GLENDON 79.25 MILEAGE SEMINAR; HAAR, JAMES R. 371.00 COURT APPOINTED ATTORNEY; HARO, STEVE 99.80 SUBPOENA COURTS; HI-WAY SERVICE 1,909.45 GAS. COMMISSIONERS, SHERIFFS DEPT., EQUALIZATION, VETERANS & EXTENSION SERVICE, HEATING FUEL JAIL & L.A. SHOP; HORNER, JAN 188.75 TRANSCRIPTS COURTS; HORST, JERRY 27.50 MEALS ROAD & BRIDGE; HORTICULTURE EXTENSION 125.00 MASTER GARDENER COURSE WEED; HOSEK, DON 113.94 ROOM & GAS. HIGHWAY SUPERINTENDENT; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; JOHNSON ENGINEERING, CO. 4,080.00 STAKING DANTE PROJECT; KUIP'S CORNER HARDWARE 81.00 AUGER RENT ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 235.12 SUPPLIES COURTHOUSE; LAW ENFORCEMENT EQ. CO. 110.85 SUPPLIES JAIL; LDOS COMMUNICATIONS 372.10 LONG DISTANCE COUNTY OFFICES; LEWIS & CLARK MENTAL HEALTH 504.00 COURTS PSYCH. EVALUATION; LIEUWEN'S 29.87 SUPPLIES ROAD & BRIDGE; LUDENS, MITSY 75.70 MEALS & MILEAGE ROAD & BRIDGE; MASON, DAVE 29.16 RIMS ROAD & BRIDGE; MC LEOD'S OFFICE SUPPLY 90.00 SUPPLIES EQUALIZATION; MICHIE COMPANY 120.40 LAW BOOKS LAW LIBRARY; MIDSTATE TELEPHONE 199.17 E911 SWITCHING CHARGES; MIKES PLACE 10.00 DANTE ROAD PROJECT ROOM RENT; NORTHWESTERN PUBLIC SERVICE 1,764.26 ELECTRICITY COURTHOUSE, JAIL & L.A. ROAD SHOP; NOVOTNY, ANN 2.32 MEAL COMPUTER WORKSHOP; ODENS, MELISSA A. 61.00 TRANSCRIPTS COURTS; OFFICE PRODUCTS CENTER 1,057.51 SUPPLIES COUNTY OFFICES; OLSON'S PEST TECHNICIANS 150.00 PEST CONTROL COURTHOUSE; ORTHO BOOKS 77.95 SUPPLIES EXTENSION; OUR HOME INC. 125.36 PRISONER CARE JAIL; PETERS, HERMAN 41.16 MILEAGE COMMISSIONER; PETRIK, KAREN 58.97 GAS SHERIFFS DEPT.; PHILLIPS 66 COMPANY 72.77 GAS SHERIFFS DEPT.; PIONEER DESIGNS 900.00 LETTERING SHERIFFS DEPT.; PLATTE COMMUNITY HOSPITAL 134.88 BLOOD ALCOHOLS COURTS & OFFICE RENT NURSES; PLATTE HATCHERY 15.79 SUPPLIES SHERIFFS DEPT.; PLATTE PARTS STORE 4.68 PARTS ROAD & BRIDGE; PLATTE, CITY OF 19.16 WATER & SEWER PLATTE ROAD SHOP; PODHRADSKY, SCOTT J. 883.55 COURT APPOINTED ATTORNEY; RADISSON CEDAR SHORE 32.00 ROOM ROAD & BRIDGE; RAMKOTA INN 112.00 ROOMS ROAD & BRIDGE; RDO EQUIPMENT 705.98 PARTS ROAD & BRIDGE; ROCS 4,250.00 TRANSPORTATION SERVICE; RUNGE, ROBERT 26.72 SUBPOENA GRAND JURY; S.D.M.L. 6,840.00 WORKMENS COMPENSATION; SCHINCK, LEONARD D. 132.50 MILEAGE VETERANS SERVICE; SD LAW ENFORCEMENT 10.00 REGISTRATION SHERIFFS DEPT.; SD SHERIFF'S ASSN. 44.64 STATE SEAL DECALS SHERIFFS DEPT; SDSU INSTRUCTIONAL 20.91 SUPPLIES EXTENSION SERVICE; SEW NEWS 19.94 SUBSCRIPTION EXTENSION SERVICE; STEDRONSKY, RUSSELL 6.75 MILEAGE CORONER; STERNBERG, RICK 15.00 SUPPLIES ROAD & BRIDGE; SVATOS, RONALD G. 16.00 MILEAGE EMERGENCY DISASTER; SWATEK, STANLEY W. 1,100.00 CONSULTANT E911; T.R.A.S.H. SERVICE 90.00 TRASH PICKUP COURTHOUSE, JAIL & L.A. SHOP; THE LAWYERS CO-OPERATIVE 187.00 LAW BOOKS LAW LIBRARY; THOMSON, JULIE 7.94 MEALS COMPUTER WORKSHOP; U. S. WEST COMMUNICATION 1,739.64 PHONE SERVICE COUNTY OFFICES; VAN DER WERFF IMPLEMENT INC. 4.55 PARTS ROAD & BRIDGE; WAGNER COMMUNITY HOSPITAL 75.00 BLOOD ALCOHOLS COURTS; WAGNER PRINTING 376.95 ENVELOPES TREASURER & EQUALIZATION; WEST PUBLISHING CORP. 82.75 LAW BOOKS LAW LIBRARY; WESTENDORF, RAYMOND 74.22 MEALS & BREAD JAIL; WHITLEY CENTRAL DIST. 34.50 WATER COURTHOUSE; WIECHMANN, BARBARA 17.98 TAPES NURSES; WOODS, DOUG 37.50 MEALS & GAS. ROAD & BRIDGE.

#### MARCH 1996 PAYROLL

COMMISSIONERS 1949.98; AUDITOR 4,754.16; TREASURER 4,566.66; STATES ATTORNEY 2,291.60; GOVERNMENT BLDG 1,757.68; EQUALIZATION 5,664.33; REGISTER DEEDS 2,678.40; VETERANS SERVICE 858.33; CORONER 58.00; POOR RELIEF 600.00; NURSE 977.50; WIC 1315.20; COUNTY FAIR 174.00; SOIL CONSERVATION 4,898.33; WEED 2,543.33; COUNTY EXTENSION 1,466.66; SHERIFF 11,830.25; JAIL 8,379.58; E911 6,601.16; ROAD & BRIDGE 25,753.96; CMDK TRUST FUND 15,929.08 (13,363.64 EMPLOYERS SHARE OF HEALTH INSURANCE).

#### PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,996.15, FICA WITHHOLDING & MATCH 10,674.02, MEDICARE WITHHELD & MATCH 2,496.38; S.D. RETIREMENT SYSTEM 9529.28; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 735.43; NORTHWESTERN MUTUAL LIFE 70.00; EMPLOYEE GROUP SERVICES 914.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

#### SURPLUS

Motion by Soulek and seconded by Peters to declared surplus numerous items to be sold at Public Auction on April 8, 1996. All voting aye. Motion carried.

#### JURISDICTIONAL CASE

Tim Whalen, States Attorney and Tom Tobin, Attorney at Law met discussing the Yankton Sioux Tribe Jurisdictional Case to be held in St. Paul, Minnesota on May 13, 1996.

#### ZONING OFFICER

Niel VonEschen, Zoning Officer met with Commissioners discussing County Zoning with emphasizes on garbage hauling and liquid manure disposal.

#### DOG POUND

Merritt Stegmier, Mayor of Lake Andes and Sheriff Ray Westendorf met with Commissioners discussing a dog pound in City of Lake Andes with the County's assistance, to be used by City and County.

#### TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Sheriff Ray Westendorf to Columbus, Nebraska on May 2 & 3, 1996 for Policing Consortium. All voting aye. Motion carried.

APRIL 2, 1996 CONT.

TRAVEL CONT.

Motion by Soulek and seconded Peters to approve travel for Sheriff Ray Westendorf to Pierre on May 7-8, 1996 for South Dakota Law Enforcement Coordinating Meeting. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel on April 8-12, 1996 for Deputy Pepper and Drug Dog for recertification at Gretna, Nebraska. All voting aye. Motion carried.

CROSS DEPUTIZATION

Rick Thaler, Mayor of Wagner met with Commissioner discussing of Cross Deputization in the County and Community Health Nurse Office Rental.

RESOLUTION

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

RESOLUTION NO. 96-3

WHEREAS, it is the desire of the Board of County Commissioners of Charles Mix County, South Dakota to establish a uniform policy in respect to speed limits on the Charles Mix County Highway System, and

WHEREAS, said Board of County Commissioners has authority with respect to establishing speed limits pursuant to South Dakota Codified Law (SDCL) 32-25-9.1, now

THEREFORE BE IT RESOLVED, by the Charles Mix County Board of Commissioners that the maximum speed limit on the Charles Mix County System be established at 55 miles per hours or as otherwise specifically posted, and

NOW THEREFORE BE IT FURTHER RESOLVED, that any alteration or modification of the speed limit on any Charles Mix County Highway referred to by this resolution shall take affect only after an approved Commission action in respect to any such modification or alteration of the speed limit.

ABATEMENTS

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

ABATEMENTS:

Grace Baptist Church, Lot 12 Block 18, Original Town, Lake Andes for 1995 Taxes \$101.28.  
Town of Pickstown, Lot A of Block 8, Original Town of Pickstown for 1995 Taxes \$163.32.  
Town of Pickstown, Lot B of Block 8, Original Town of Pickstown for 1995 Taxes \$144.56.  
Town of Dante, Outlot A, Dante for 1995 Taxes \$4.56.  
U.S. Fish & Wildlife, 25-98-66 S17' of NW1/4 for 1995 Taxes \$5.54.  
Southern Missouri Waste Management Association, 6-96-65, SW1/2 NW1/4 for 1995 Taxes \$503.62.

CLERKS OF COURTS

Motion by Bakken and seconded by Peters to approve the Clerk of Courts Statement of Fees collected during the month of March, 1996 \$1287.50. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

BIRTHS TO GENERAL \$159.00.  
DEATHS TO GENERAL \$63.00.  
EMERGENCY DISASTER TO GENERAL \$9425.00.  
LAW LIBRARY TO GENERAL \$6509.70.

REGISTER OF DEEDS

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

REPORTS:

Register of Deeds Recording and Filing Report for Fees collected during the month of March 1996 \$1564.00.  
Register of Deeds Transfer Fee Report for Fees collect during the month of March 1996 \$1126.50.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending March 31st, 1996 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,360,599.27
TOTAL CASH	300.00
TOTAL CHECKS	19,406.00
FIRST DAKOTA NATIONAL BANK CD's	600,000.00
TOTAL	\$1,980,306.14

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 9, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 9, 1996

The Charles Mix County Board of Commission met in adjourn session on April 9, 1996 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 April 2, 1996 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 343.00 SUPPLIES ROAD & BRIDGE; AMERICAN GLOBAL CO. 84.00 SUPPLIES ROAD & BRIDGE; ARMOUR IND. TELEPHONE 216.64; ARNIES CAR QUEST 41.79 SUPPLIES ROAD & BRIDGE; AT&T 137.16 MAINTENANCE COUNTY PHONES; BEESON, DELBERT 30.00 ZONING BOARD MEETING; BIG A AUTO 7.29 SUPPLIES ROAD & BRIDGE; BIG JOHN MANUFACTURING 1,370.04 PARTS WEED; BONGAAR'S 268.52 PARTS WEED, ROAD & BRIDGE; BUSINESS PRODUCTS INC. 330.00 REPAIRS & MAINTENANCE COPIER; CHAMBERLAIN WHOLESALE 745.20 GROCERIES JAIL; CHARLES MIX CO. NEWS 575.92 MINUTES COMMISSIONERS & ADS COUNTY OFFICES; CINPL MEATS 714.44 MEAT JAIL; COMMNET CELLULAR INC. 280.20 AIR TIME SHERIFF'S DEPT., ROAD & BRIDGE; CONCRETE MATERIALS 940.73 PATCH MIX ROAD & BRIDGE; CONTINENTAL RESEARCH INC. 214.70 SUPPLIES JAIL; CORNBELT CHEMICAL CO. 179.36 SUPPLIES WEED; DAKOTALAND AUTOGLASS INC. 253.82 WINDSHIELDS ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 575.30 PARTS & REPAIRS COUNTY CAR, WEED, ROAD & BRIDGE; DEADRICK, THOMAS J. 1,222.95 COURT APPOINTED ATTORNEY; FARKE, GREG 20.00 ZONING BOARD MEETING; FARM & HOME CENTER 57.33 REPAIRS ROAD & BRIDGE; FARMER'S CO-OP ASSN. 1,310.47 GAS. DIESEL FUEL ROAD & BRIDGE; FARMER'S UNION OIL CO. 2.25 SUPPLIES ROAD & BRIDGE; FISHER SAND & GRAVEL 4,856.06 CHIPS ROAD & BRIDGE; FRONTIER FORD SALES 17.50 REPAIRS SHERIFF'S DEPT.; GALL'S INC. 83.39 SUPPLIES EMERGENCY DISASTER & SHERIFF'S DEPT.; GEDDES FARMER'S CO-OP 101.15 OIL CHANGE SHERIFF'S DEPT., GAS & TIRE REPAIR ROAD & BRIDGE; GOEHRING, KEITH 395.47 COURT APPOINTED ATTORNEY; GOLDEN WEST 204.70 E911 CIRCUITS; HAKL, STEVE 100.00 STOCK PILE ASPHALT ROAD & BRIDGE; HI-WAY SERVICE 251.90 GAS. & TIRE REPAIR WEED, ROAD & BRIDGE; HILLYARD FLOOR CARE 93.19 SUPPLIES ROAD & BRIDGE; HONOMICHL DESIGN 58.71 SUPPLIES ROAD & BRIDGE; HORNER, JAN 115.50 TRANSCRIPTS COURTS; JAMES DRUG 18.77 SUPPLIES ROAD & BRIDGE; JANE'S COUNTRY 31.50 SUPPLIES SHERIFF'S DEPT.; JOHNSON CONTROLS, INC. 121.24 PARTS COURTHOUSE; JONES FOOD CENTER 537.98 GROCERIES JAIL, SUPPLIES COURTHOUSE, ROAD & BRIDGE; KERN, PAUL J. 225.00 COURT APPOINTED ATTORNEY; KREDIT FORD 215.14 REPAIRS SHERIFF'S DEPT.; L & S WELDING 22.60 SUPPLIES ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 1,985.31 HEATING FUEL JAIL & DIESEL FUEL ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 264.20 GAS SHERIFF'S DEPT., WEED, ROAD & BRIDGE; LAKE ANDES WAVE 575.92 MINUTES COMMISSIONERS & ADS COUNTY OFFICES; LIEUWEN'S 3.59 SUPPLIES ROAD & BRIDGE; LIGHT & SIREN 107.28 SUPPLIES SHERIFF'S DEPT., ROAD & BRIDGE; LUTHERAN SOCIAL SERVICES 2,932.20 CARE JAIL; MARK'S MACHINERY 27.50 PARTS ROAD & BRIDGE; MCLEOD'S OFFICE SUPPLY 573.74 SUPPLIES REG. OF DEEDS & JAIL; MCI COMMERCIAL SERVICE 110.61 LONG DISTANCE COUNTY OFFICES; MEYERINK FARM SERVICE 361.50 REPAIRS ROAD & BRIDGE; MORROW PRODUCE 99.30 EGGS JAIL; MYEARS, GORDON 100.00 STOCKPILING ROAD & BRIDGE; NORTHEAST NEBRASKA 4,180.00 CARE JAIL; NORTHWESTERN PUBLIC SERVICE 17.91 ELECTRICITY GEDDES SHOP; OFFICE PRODUCTS CENTER 188.49 SUPPLIES & REPAIRS JAIL, SUPPLIES EXTENSION SERVICE; OUR HOME INC. 2,882.17 CARE JAIL; PAYER BUSINESS PRODUCTS 61.92 COPIES EXTENSION; PIONEER DESIGNS 40.00 LETTERING SHERIFF'S DEPT.; PLATTE CO-OP ASSN. 627.30 GAS. SHERIFF'S DEPT., MOUNT TIRES & GAS. ROAD & BRIDGE; PODHRADSKY, SCOTT J. 4,238.28 COURT APPOINTED ATTORNEY; SCHULTE, FRANK 100.00 STOCKPILING ROAD & BRIDGE; SCOTTY'S WELDING 21.41 REPAIRS JAIL; SD DEPT OF LABOR 370.00 UNEMPLOYMENT WEED; SERVALL TOWEL & LINEN SUPPLY 41.75 SUPPLIES COURTHOUSE; SEVERSON OIL COMPANY 491.97 DIESEL & HEATING FUEL ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 527.92 PARTS ROAD & BRIDGE; SLY, KENNETH 35.50 ZONING BOARD MEETING; STEPHENS, WALTER F. JR. INC. 151.19 SUPPLIES JAIL; STRID, NOREEN 17.99 MEALS EXTENSION SERVICE; VONESCHEN, NEIL 9.54 PHOTOS WEED; WAGNER AUTO SUPPLY 377.13 SUPPLIES ROAD & BRIDGE; WAGNER POST & ANNOUNCER 575.92 MINUTES COMMISSIONERS & ADS COUNTY OFFICES; WEISSER'S OIL CO. 724.02 GAS. WEED, GAS. & SUPPLIES ROAD & BRIDGE; WHALEN LAW OFFICE 90.50 MILEAGE & MEALS STATES ATTORNEY; WHOLESALE SUPPLY CO. 510.80 JAIL GROCERIES; WOLLMAN'S ANDES PHARMACY 89.14 SUPPLIES SHERIFF'S DEPT. & JAIL; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; YANKTON DIESEL INJECTION 35.00 REPAIRS WEED.

NURSES

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

ADJOURN

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

EQUALIZATION

The Charles Mix County Board of Equalization convened at 1:00 p.m. With Jack Soulek, Herman Peters, Bruce Bakken, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

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

Motion by Soulek and seconded by Bakken to appoint Herman Peters, 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 1995 was presented as well as total valuation of each commissioners district.

APPOINTMENTS

Appointments to be set up by JoAnn Mazourek to appeal people for April 18, 1996.

TAX EXEMPT STATUS

Motion by Peters and seconded by Soulek to approve the following tax exempt status applications. All voting aye. Motion carried.

TAX EXEMPT STATUS:

SOUTHERAN MISSOURI RECYCLING & WASTE MANAGEMENT DISTRICT  
S1/2-NW1/4 6-96-65

TAX EXEMPT STATUS CONT.

SOUTHERAN MISSOURI RECYCLING & WASTE MANAGEMENT DISTRICT  
 E140' OF N1/2-NW1/4 LYING S OF R/W OF HWY 50 (3.70A) 6-96-65  
 SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT DISTRICT  
 SHRWD LOT A IN NW1/4-NE1/4 (2.43A) 6-96-65

THE LAKE ANDES BAPTIST CHURCH  
 LOTS 19 & 20, BLOCK 3; LAKE VIEW ADDITION, CITY OF LAKE ANDES

GRACE BAPTIST CHURCH  
 LOT 12, BLOCK 18 ORIGINAL TOWN OF LAKE ANDES

GRACE BIBLE BAPTIST CHURCH  
 W53' OF LOTS 7 & 8, BLK 14' LAKE ANDES TOWNSITE  
 FIRST ADDITION, CITY OF LAKE ANDES

CHRISTIAN MISSIONARY ALLIANCE CHURCH  
 THE W1/2 OF LOTS 5 & 6, BLOCK 2;  
 EAST WAGNER ADDITION, CITY OF WAGNER

CHRISTIAN MISSIONARY ALLIANCE CHURCH  
 LOT 14 POPLAR PLACE ADDITION IN SW1/4 OF SW1/4  
 OF 34-96-63, CITY OF WAGNER

LIVING WORD FELLOWSHIP OF PLATTE INC.  
 LOT 6-7-8-9-10-11, AND N1/2 LOT 12, BLK 4 AND THAT  
 PORTION OF S1/2 OF VACATED ALLEY THAT ADJOINS PROPERTY;  
 S1/2 OF LOT 5 ex W156' OF N1/2 OF VACATED ALLEY THAT  
 ADJOINS LOT 5; CITY OF PLATTE

CHRISTIAN REFORMED CHURCH  
 TRACT OF LAND 469.8' X 205.8' IN NW1/4-NW1/4; AND OUTLOT  
 "L" IN S1/2-NW1/4 ALL IN 24-99-68, CITY OF PLATTE

NORTH BAY COTTAGE AREA LOT OWNERS, INC.  
 LOT 62, NORTH BAY COTTAGE AREA

ADJOURN

Motion by Soulek and seconded by Peters to adjourn as Board of Equalization until April 18, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

RECONVENE

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

FUEL QUOTES

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

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>	
ETHANOL	WEISSER OIL		1.0825
UNLEADED	WEISSER OIL		1.0290
DIESEL FUEL	WEISSER OIL	#2	.8990
PROPANE	L.A. OIL & GAS		.5990
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>		
ETHANOL	HI-WAY SERVICE		1.0850
UNLEADED	HI-WAY SERVICE		1.0350
DIESEL FUEL	L.A. OIL & GAS	#2	.8890
FURNACE OIL	L.A. OIL & GAS		.8890
PROPANE	L.A. OIL & GAS		.5990
<u>DISTRICT #3</u>	<u>PLATTE</u>		
ETHANOL	SEVERSON OIL		1.0800
UNLEADED	SEVERSON OIL		1.0260
DIESEL FUEL	PLATTE CO-OP	#2	.7250
FURNACE OIL	PLATTE CO-OP		.7250
PROPANE	PLATTE CO-OP		.5050
<u>SHOP #4</u>	<u>GEDDES</u>		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .9500 #2	.9500
PROPANE	PLATTE CO-OP		.5250

TRANSFERS

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

TRANSFERS:

WHEEL TAX TO GENERAL \$3583.99.  
 SPECIAL HIGHWAY TO SECONDARY ROADS \$97.75.  
 WHEEL TAX TO SECONDARY ROADS \$12.04.  
 TAX REDEMPTION TO GENERAL \$848.25.  
 GENERAL SCHOOL TO GENERAL \$11.00.  
 GENERAL TO WIC \$7.03.  
 GENERAL TO E911 \$3251.33.

APRIL 9, 1996 CONT.

PLAT

Motion by Bakken and seconded by Peters to approve the Plat of Lots 1 and 2, Vanderheiden Subdivision located in the NE 1/4 of the NE 1/4 of Sec. 14, T 99 N, R 68 W of the 5th P.M. Charles Mix County, South Dakota by Arnold D. and Shirley E. Vanderheiden, Wesley K. and Elaine Wilkins and Anna Vanderheiden. All voting aye. Motion carried.

REJECT POOR RELIEF

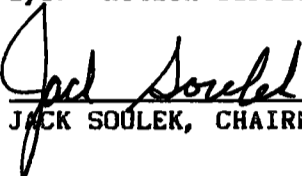
Motion by Peters and seconded by Bakken to reject poor relief application because assistance needed is not a county obligation. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel by Auditor, Norman E. Cihak on June 10, 1996 to Sioux Falls for an Internet Seminar. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 18, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 18, 1996

The Charles Mix County Board of Equalization met in adjourn session on April 18, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present. Chairman Bruce Bakken called the meeting to order.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 9, 1996 as read. All voting aye. Motion carried.

APPEALS

The following persons met with objections to their property assessments.

APPEAL #1 Yvonne Bowen, Lot 6 Block 26, City of Geddes, Milwaukee Land Co., 1st Addition.  
Motion by Peters and seconded by Soulek to leave valuation the same. All voting aye. Motion carried.

APPEAL #2 Charles G. Scott, 9-96-65, OL "J" of, NE1/4-NE1/4 (2A), City of Lake Andes.  
Motion by Soulek and seconded by Bakken to leave valuation the same. All voting aye. Motion carried.

APPEAL #3 Carol Mae Morrow, Lots 7 & 8, Block 4; Grimes & Abshers Addition to the City of Wagner.  
Motion by Bakken and seconded by Soulek to leave valuation the same. All voting aye. Motion carried.

APPEAL #4 Robert and Rose Weekly, N1/2-SE1/4, Block 3, South Platte, City of Platte.  
Motion by Soulek and seconded by Peters to raise Local Board value from 41,500 to 43,635. All voting aye. Motion carried.

APPEAL #5 Ronald and Marsha Bauer, Memorial Hospital, Lot 6, Block 1, City of Platte.  
Motion by Soulek and seconded by Peters to raise Local Board valuation of from 92,895 to 98,895. All voting aye. Motion carried.

APPEAL #6 Dakota Presbyterian, W1/2 of Lot 5 of "D" in 3-95-63, Hicks Addition to the City of Wagner.  
Motion by Bakken and seconded by Peters to remove to tax exempt status and add property to tax rolls NAD+D1 67,720. All voting aye. Motion carried.

Appeal #7 Oldrich Nesladek, NW1/4 of 4-98-66. Tabled.

Appeal #8 Norman & Irene Lien Co-Trustees for Irene Lien Trust, Meyerink Addition Lot 10, City of Platte.  
Motion by Peters and seconded by Soulek to leave assessed valuation the same. All voting aye. Motion carried.

AJOURN

Motion by Peters and seconded by Soulek to adjourn until April 23, 1996 at 1 p.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

CONVENE

Convene as the Board of Commissioners at 1:00 p.m.

QUIT CLAIM DEED

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

QUIT CLAIM DEED CONT.

QUIT CLAIM DEED

Charles Mix County, South Dakota, grantor, of Charles Mix County, State of South Dakota, for and in consideration of \$1.00 and other valuable consideration, conveys and quit claims to the City of Lake Andes, South Dakota, a municipal corporation, grantee, of Box 783, Lake Andes, SD 57356 all of its interest in the following described real estate in the County of Charles Mix, State of South Dakota:

The North Eighty feet (N80") of Lots one (1), two (2) and three (3) and all of Lots four (4), five (5), six (6) and seven (7) of Block twenty-three (23), in the original town, now city, of Lake Andes, South Dakota, according to the recorded plat thereof

Dated this 18th day of April, 1996.

ABATEMENT

Motion by Peters and seconded by Soulek to approve Abatement of Phyllis Kirton, Wagner, SD, 1972 Great Lakes Mobile Home, Decal #11-0111, Bill #149611 for 1996 Taxes \$108.41. All voting aye. Motion carried.

PARTIAL LIEN RELEASE

Motion by Peters and seconded by Bakken to Grant a Partial Lien Release of County Lien #566A in the amount of \$188.58 against the following property only:

East One Half of the Northwest Quarter (E1/2NW1/4) of Section Thirteen (13), Township Ninety-six (96) North, Range Sixty-four (64) West of the 5th P.M., Charles Mix County, South Dakota.

All voting aye. Motion carried.

Dated this 18th day of April, 1996.

DRUG & ALCOHOL TESTING

Motion by Bakken and seconded by Peters to approve adoption of County Policy on Drug & Alcohol testing and on the misuse of Alcohol and use of Controlled Substances. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 23, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

The Charles Mix County Board of Commission met in special session on April 23, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor Present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on April 18, 1996 as read. All voting aye. Motion carried.

COUNTY ROAD & BRIDGE SITUATIONS

Highway Superintendent, Don Hosek met with County Commissioners discussing various County Road & Bridge Situations.

OCCUPANCY

Motion by Bakken and seconded Soulek to approve application for Occupancy on the Right of Way of County Highways by U S West Communication for a cable occupancy of Highway Number 28 in Section 10 Township 96-N Range 65W, Charles Mix County, South Dakota. All voting aye. Motion carried.

ZONING SCHEDULE

Motion by Bakken and seconded by Peters to set the following Zoning Schedule of Fees and to authorize Neil VonEschen Zoning Officer to post schedule of such fees. All voting aye. Motion carried.

ZONING FEES:

- A. BUILDING PERMIT \$10.00
- B. APPLICATION FOR SPECIAL USE PERMIT OR VARIANCE \$10.00
- C. SPECIAL MEETING - APPLICANT PAYS COST OF MEETING & ADVERTISING
- D. ALL SPECIAL USE PERMITS OR VARIANCE APPLICATIONS WILL BE WARD AT HEARD AT REGULAR QUARTERLY MEETINGS

POOR RELIEF

Motion by Soulek and seconded by Bakken to reject poor relief application because applicant did not provide sufficient information to wit: no notice of disconnect of utilities. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Deputy Sheriff Bill Youngstrom for Search & Seizure Seminar on July 15 & 16, 1996 at Yankton. All voting aye. Motion carried.

ADJOURN

At 12:15 p.m. motion by Bakken and seconded by Peters to adjourn as Board of Commissioners and convene as Board of Equalization. All voting aye. Motion carried.

EQUALIZATION

At 1:00 p.m. the Board convened as the Board of Equalization with Bakken, Soulek, Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

APPEALS

The tabled Appeal #7 of Oldrich Nesladek was discussed.

Motion by Bakken and seconded by Soulek to lower assessed value AGA 46,662 to AGA 43,613. All voting aye. Motion carried.

APPEAL #9 Almer & Agnes Hegg, SE1/4 of 24-100-69.

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

APPEAL #10 Adeline A. Kuipers, NE1/4 of 34-100-68.

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

APPEAL #11 Wayne Brooks, E1/2-SE1/4 of 34-97-65.

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

APPEAL #12 Robert & Anna M. Soulek, S1/2-NE1/4 of 23-97-64.

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

APPEAL #13 Vivian (Hatvan) Rogge, N1/2-E1/2-SW1/4 of 23-95-65.

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

APPEAL #14 Game, Fish & Parks, NE1/4-SW1/4, E1/2-NW1/4-SW1/4 of 1-94-62.

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

TAX FREEZE

Motion by Peters and seconded by Soulek to approve the applications for 1996 Tax Freezes (See Attachment A). All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn as the Board of Equalization for 1996. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

RECONVENED

At 2:30 p.m. reconvened as Board of Commissioners.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for County Officials to attend Spring Workshop in Pierre on May 2, 1996. All voting aye. Motion carried.

ZONING BOARD

Motion by Soulek and seconded by Peters to appoint Norman Uherka as member of the Charles Mix County Zoning Board. All voting aye. Motion carried.

ABATEMENT

Motion by Bakken and seconded by Soulek to approve the Abatement of Dave Meyerink for Lot 5 Block 7 and Lot 5, Block 8 of Fox Run Addition, City of Platte for 1993 Taxes \$209.10, 1994 Taxes 859.05 and 1995 Taxes \$825.21. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Register of Deeds Office to attend Windows Workshop in Sioux Falls on June 26, 1996. All voting aye. Motion carried.

REJECTED POOR RELIEF

Motion by Bakken and seconded by Soulek to reject poor relief application because application not complete. All voting aye. Motion carried.

TRANSFER

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

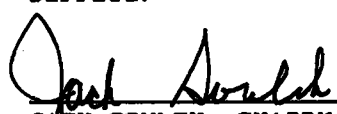
TRANSFERS:

GENERAL TO CITIES \$8,000.00

HIGHWAY BRIDGE RESERVE TO CITIES \$2,202.06.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until May 7, 1996. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

28.60.01.018 EHRISMAN, JERRY R  
S1/2 OF W75' OF LOT G 3-95-63;  
HICKS ADDITION, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 18,070 TO 8,565

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

29.52.37.011 BIRGER, MARGARET H  
N1/2 OF LOT 11 & ALL OF LOT 12, BLK 37;  
HARDINGS 1ST ADD, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 10,625 TO 5,935

29.52.40.001 DVORAK, MARY ANN  
LOT 1, BLOCK 40  
HARDINGS 1ST ADDITION  
FROZE NON-AG VALUE FROM 5,260 TO 4,315

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

30.50.07.001 DRAPEAU, RAYMOND H & ANNIE M  
ALL OF BLK 7;  
ORIG TOWN, TOWN OF RAVINIA  
FROZE NON-AG VALUE FROM 8,815 TO 2,445

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

27.50.20.005 DUFEK, FRANK C & HELEN M  
LOT 5, BLOCK 20  
ORIG TOWN, CITY OF GEDDES  
FROZE NON-AG VALUE FROM 11,175 TO 1,600

27.52.29.015 BIEHL, LILLIAN  
LOTS 15 & 16, BLK 29;  
MILW 2ND, CITY OF GEDDES  
NO CHANGE-CURRENT VALUE LOWER THAN VALUE FOR QUALIFYING YEAR

28.52.11.009 SLABA, IRENE  
LOT 9 EX N30' & ALL OF LOT 10, BLK 11;  
MILW 2ND, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 25,580 TO 9,155

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, 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, CLARA C  
LOT 4, BLOCK 16  
LA SHIERS, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 37,905 TO 14,805

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

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

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

26.52.09.006     SUDENGA, CLIFFORD J & RUTH A  
                  N100' OF SW1/4, BLK 9;  
                  STEINBRENNERS ADD, CITY OF PLATTE  
                  FROZE NON-AG VALUE FROM 52,530 TO 49,790

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

26.54.01.001     GUKEISEN, 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

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

ATTACHMENT "A"

1996 TAX FREEZE APPLICATIONS

- 02.34.2000      BECKMAN, CLYDE W & JENNIE  
                  NW1/4 34-100-67  
                  FROZE AG LAND VALUE FROM 51,002 TO 50,816
- 07.42.2000      RICHARDSON, VARA B LIFE ESTATE  
                  NW1/4 2-97-66  
                  FROZE AG LAND VALUE FROM 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
- 18.08.3035      LEER, ROSA  
                  ALL OF SW1/4-SW1/4 LYING BETWEEN RR &  
                  R/W (4A) 8-96-64  
                  FROZE NON-AG VALUE FROM 12,100 TO 2,355
- 22.20.1030      KROUPAL, 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
- 25.04.1020      NOVAK, JOSEPH L & MOLLY  
                  W1/2-NE1/4 LESS R/W, .52A 4-96-65  
                  FROZE AG LAND VALUE FROM 33,848 TO 33,658  
                  FROZE NON-AG VALUE FROM 10,400 TO 7,550
- 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
- 26.50.08.004    HOEKSMAN, AMELIA  
                  LOT 4, BLOCK 8;  
                  ORIGINAL TOWN, CITY OF PLATTE  
                  FROZE NON-AG VALUE FROM 7,205 TO 2,945

MAY 7, 1996

The Charles Mix County Board of Commissioners met in adjourned session on May 7, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on April 23, 1996 as read. All voting aye.

CLAIMS

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

ADVANCED REPORTING 338.94 TRANSCRIPT COURTS; AMERICAN INFORMATION 496.00 ELECTION SUPPLIES; ARMOUR IND. TELEPHONE CO. 204.64 E911 SWITCHING; ARNIES CAR QUEST 27.14 SUPPLIES SHERIFFS DEPARTMENT, ROAD & BRIDGE; AT & T INFORMATION 72.62 LONG DISTANCE COUNTY OFFICES; VISA 433.84 GAS & REPAIRS EXTENSION SERVICE; B & L COMMUNICATIONS 301.95 REMOVE & INSTALL RADIOS LAW ENFORCEMENT & EMERGENCY DISASTER; BARNEY'S AUTO SALVAGE 50.00 SUPPLIES ROAD & BRIDGE; BARRICK, ROGER 88.25 MILEAGE EXTENSION SERVICE; BEESON, FRANCIS 50.00 STOCK PILE ROAD & BRIDGE; BEN HUR FORD 74.90 SUPPLIES ROAD & BRIDGE; BOB BARKER CO. 4,238.70 SUPPLIES JAIL; BONGAAR'S 129.40 SUPPLIES ROAD & BRIDGE; BUCHES 5.59 SUPPLIES EQUALIZATION; BUTLER MACHINERY CO. 1,242.91 REPAIRS ROAD & BRIDGE; CASTLE INDUSTRIES, INC. 197.13 SUPPLIES JAIL; CHAMBERLAIN WHOLESALE 1,093.40 GROCERIES JAIL; CHARLES MIX HISTORICAL SOCIETY 500 HISTORICAL GRANT; CHARLES MIX CO. NEWS 758.99 MINUTES COMMISSIONERS; CHARLES MIX ELECTRIC 10,043.86 ACADEMY ROAD PROJECT; CHAVIS, ROBERT L. 126.98 COURT APPOINTED ATTORNEY; CHEMSEARCH 150.01 SUPPLIES JAIL; CHYTKA, PAMELA S. 85.00 SPRING WORKSHOP EQUALIZATION; CIHAK, NORMAN E. 16.46 SPRING WORKSHOP AUDITOR; CIMPL MEATS 683.46 MEAT JAIL; CITY OF LAKE ANDES 234.84 WATER & SEWER COURTHOUSE, JAIL & L.A. ROAD SHOP; COAST TO COAST 183.32 SUPPLIES COURTHOUSE & SHERIFFS DEPARTMENT; COLE PAPERS 178.15 SUPPLIES COURTHOUSE; COMMERCIAL ASPHALT 564.98 PATCH MIX ROAD & BRIDGE; COMMNET CELLULAR INC. 168.01 AIRTIME SHERIFFS DEPARTMENT, ROAD & BRIDGE; CONCRETE MATERIALS 957.34 SYLVAX ROAD & BRIDGE; COTTON, KENNETH 3,627.05 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 68.00 COURT APPOINTED ATTORNEY; DEN BESTEN SEED CO, INC. 170.00 BROME GRASS ROAD & BRIDGE; DETECTOR DOGS INT., INC. 24.00 SUPPLIES SHERIFFS DEPARTMENT; DEURMIER, KEITH E. 810.34 COURT APPOINTED ATTORNEY; DIETRICH, DONNA K. 85.05 MENTAL ILLNESS HEARING; DOYLE & KENNEDY 66.90 MENTAL ILLNESS HEARING; ERICKSON, DONALD E. 80.00 MENTAL ILLNESS HEARING; ERICKSON, RITA 15.00 MENTAL ILLNESS HEARING; FARM & HOME CENTER 92.42 SUPPLIES ROAD & BRIDGE; FARMER'S CO-OP ASSN. 1,583.78 OFFICE RENT NURSES, GAS. RIVER PATROL, SHERIFFS DEPARTMENT, ROAD & BRIDGE; FISHER SAND & GRAVEL 160,072.20 GRAVEL CRUSHING ROAD & BRIDGES; GALL'S ELECTRIC 37.91 REPAIRS JAIL; GALL'S INC. 66.93 SUPPLIES SHERIFFS DEPARTMENT; GOLDEN WEST 204.70 E911 CIRCUITS; GRAVATT, GLENDON 16.00 MILEAGE COURTHOUSE; GREAT PLAINS INTL. TRUCKS 74,095.00 1996 INTERNATIONAL TRUCK ROAD & BRIDGE; HAAR IMPLEMENT 30.07 SUPPLIES ROAD & BRIDGE; HILDEBRAND, DARRELL 5.50 MEAL ROAD & BRIDGE; HORNER, JAN 553.00 COURTS TRANSCRIPTS; HOSEK, DORIS 11.49 SUPPLIES ROAD & BRIDGE; JAMES DRUG 8.11 PHOTOS ROAD & BRIDGE; JONES FOOD CENTER 386.01 GROCERIES JAIL; JUSSEL, CLARENCE 26.72 SUBPOENA GRAND JURY; KITTELSON, JOAN 15.00 MENTAL ILLNESS HEARING; KLOPP PRINTING CO. 514.11 ELECTIONS SUPPLIES; KOU PAL, VERN 18,384.00 ROYALTY ROAD & BRIDGE; KUIP'S CORNER HARDWARE 73.29 SUPPLIES ROAD & BRIDGE; L & S WELDING 62.00 REPAIRS ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 1,283.18 SUPPLIES COURTHOUSE, DIESEL FUEL ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 392.48 SUPPLIES COURTHOUSE, GAS SHERIFFS DEPARTMENT, EXTENSION, ROAD & BRIDGE; LAKE ANDES WAVE 758.99 MINUTES COMMISSIONERS; LEONA'S CAFE 37.25 MEALS JURORS; LUTHERAN SOCIAL SERVICES 2,443.50 CARE JAIL; LYLE SIGNS 4,149.20 E911 NAME PLATES; MAZOUREK, JOANN 18.57 MILEAGE EQUALIZATION; MC LEOD'S OFFICE SUPPLY 58.20 COPY PAPER SHERIFFS DEPARTMENT & CHECKS AUDITOR; MEYERINK FARM SERVICE 155.67 TANK ROAD & BRIDGE; MID-AMERICAN RESEARCH 393.45 CLEANERS JAIL; MIDSTATE TELEPHONE CO. 199.17 E911 CIRCUITS; MORROW PRODUCE 67.20 EGGS JAIL; NORM'S SERVICE 23.51 GAS. SHERIFFS DEPARTMENT, ROAD & BRIDGE; NORTHEAST NEBRASKA 9,130.00 CARE JAIL; NORTHWESTERN PUBLIC SERVICE 241.28 ELECTRICITY COURTHOUSE, ROAD SHOPS ROAD & BRIDGE; OFFICE PRODUCTS CENTER 523.90 SUPPLIES COUNTY OFFICES; OLSON'S PEST TECHNICIANS 157.75 PEST CONTROL JAIL & COURTHOUSE; PEPPER, DARRELL 62.47 MEALS SHERIFFS DEPARTMENT; PETRIK SANITATION 8.32 TRASH PICKUP ROAD & BRIDGE; PETRIK, KAREN 143.78 MILEAGE EXTENSION SERVICE; PHILLIPS 66 COMPANY 110.68 SHERIFFS DEPARTMENT; PIONEER DESIGNS 756.00 DECALS ROAD & BRIDGE; PLATTE CO-OP ASSN. 1,148.83 GAS SHERIFFS DEPARTMENT, DIESEL & HEATING FUEL ROAD & BRIDGE; PLATTE HATCHERY 32.78 SUPPLIES SHERIFFS DEPARTMENT; PLATTE LUMBER 13.45 SUPPLIES ROAD & BRIDGE; PLATTE PARTS STORE 26.81 PARTS ROAD & BRIDGE; PLATTE VETERINARY 110.77 SHOTS SHERIFFS DEPARTMENT; PLATTE, CITY OF 14.00 WATER & SEWER PLATTE ROAD SHOP; PODHRADSKY, SCOTT J. 82.50 COURT APPOINTED ATTORNEY; PONDEROSA SYSTEMS 28,371.20 RECYCLER ROAD & BRIDGE; PROSTROLLO AUTO MALL 39.90 PARTS ROAD & BRIDGE; RDO EQUIPMENT 33.30 PARTS ROAD & BRIDGE; ROY KING 20.00 SUBPOENA GRAND JURY; SCHINCK, LEONARD D. 66.25 MILEAGE VETERANS SERVICE; SDAAO 400.00 REGISTRATION EQUALIZATION; SERVALL TOWEL & LINEN SUPPLY 27.91 SUPPLIES COURTHOUSE; SEVERSON SERVICE 117.34 GAS. ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 3,838.83 REPAIRS ROAD & BRIDGE; STEPHENS, WALTER F. JR. INC. 8.78 PARTS JAIL; STEPHENSON, DARYL M.D. 120.00 MENTAL ILLNESS PSYCHIATRIC EXAM; STRID, NOREEN 7.96 CALLS EXTENSION SERVICE; SUBURBAN INN 115.00 ROOM SHERIFFS DEPARTMENT; SWATEK, STANLEY W. 1,100.00 E911 CONSULTANT; T.R.A.S.H. SERVICE 90.00 GRABAGE PICKUP COURTHOUSE, JAIL & L.A. ROAD SHOP; THE LAWYERS CO-OPERATIVE 199.00 LAW BOOKS LAW LIBRARY; TOBIN LAW OFFICE 4,864.89 LEGAL FEES COMMISSIONERS; U. S. WEST COMMUNICATION 1,852.91 PHONE SERVICE COUNTY OFFICES; VANDERWERFF IMP. INC. 15.00 PARTS ROAD & BRIDGE; VANDERPOL CONSTRUCTION 61,825.00 1/2 PAYMENT DANTE PROJECT; VANDUYSEN RANCH 620.00 BALES ROAD & BRIDGE; WAGNER ANNOUNCER 24.38 EMERGENCY DISASTER; DATE WAGNER AUTO SUPPLY 217.37 REPAIRS ROAD & BRIDGE; WAGNER POST & ANNOUNCER 758.99 MINUTES COMMISSIONERS; WAGNER PRINTING 82.00 SUPPLIES JAIL; WEISSER'S OIL CO. 18.40 GAS SHERIFFS DEPARTMENT; WEST PUBLISHING CORP. 490.00 LAW BOOKS LAW LIBRARY; WESTENDORF, RAYMOND 143.58 MEALS & BREAD SHERIFFS DEPARTMENT; WHITLEY CENTRAL DIST. 85.50 SUPPLIES COURTHOUSE; WHOLESALE SUPPLY CO. 466.53 GROCERIES JAIL; WILMER'S TRACTOR REPAIR 12.24 REPAIRS ROAD & BRIDGE; WINCKLER, RANDY 4.10 MEALS ROAD & BRIDGE; WOODS, DOUG 14.20 MEALS ROAD & BRIDGE; YANKTON COUNTY SHERIFFS 11.75 SHERIFFS RETURN MENTAL ILLNESS.

PAYROLL APRIL 1996

COMMISSIONERS 1,888.50; AUDITOR 4,754.16; TREASURER 4,566.66; STATES ATTORNEY 2,451.24; GOVERNMENT BLDG. 1,665.83; EQUALIZATION 4,858.33; DEEDS 2,590.20; VETERANS 858.33; CORONER 116.00; POOR RELIEF 600.00; NURSE 977.50; WIC 1,430.28; COUNTY FAIR 246.00; SOIL CONSERVATION 4,898.33; WEED 3,302.59; EXTENSION 1,542.80; SHERIFFS 11,379.46; JAIL 7,449.10; E911 6,169.16; ROAD & BRIDGE 24,380.03; CMDK 15,481.84 (13,162.49 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 7,453.92, FICA WITHHOLDING & MATCH 10,324.66, MEDICARE WITHHELD & MATCH 2,414.64, S.D. RETIREMENT SYSTEM 8,975.00; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 735.43; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

MAYOR STEGMEIER

Merritt Stegmeier, Mayor of Lake Andes met with County Commissioners discussing destruction of old Cap building, animal control and Jurisdiction Court Case.

E911

Stan Swatek, E911 Coordinator met with County Commissioners discussing Rural Addressing and Signing, and his duties on a day to day basis.

MAY 7, 1996 CONT.

APPLICATION FOR OCCUPANCY

Motion by Peters and seconded by Bakken to approve the Application for Occupancy by U S West Communication for a cable occupancy of Highway Number 5 in Section 8 & 17 Township 95, Range 62W Charles Mix County, South Dakota. All voting aye. Motion carried.

RAILROAD CROSSING

Motion by Bakken and seconded by Peters to approve the agreement with the S.D. Department of Transportation for the removal of Highway-Rail Grade Crossing at the Dante Oil Road. All voting aye. Motion carried.

BRIDGE WORK ORDERS

Motion by Peters and seconded by Soulek to approve Bridge Work Orders #P-83-95 & #P-84-95 with the S.D. Department of Transportation. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel for Ray Westendorf for Sheriff Meeting in Mitchell on May 16-17, 1996 and travel of Bill Youngstrom, Emergency Director to attend Emergency Disaster Seminar on Bombing & Terroristic Incidents in June 1996 at Pierre. All voting aye. Motion carried.

TRANSFER

Motion by Peters and seconded Bakken to approve the transfer from General to County \$56.70, Moore Township \$32.92, Geddes Fire \$1.43 and School 11-1 \$112.19 for U.S. Fish & Wildlife Trust Fund. All voting aye. Motion carried.

DEEDS

Motion by Bakken and seconded by Soulek to approve Register of Deeds Transfer Fee Report for fees collected during month of April 1996 \$621.00 and approve the Recording and Filing Report for fees collect in April 1996 \$3281.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of April, 1996 \$964.35. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Peters and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending April 30, 1996 (Total to be divided among government entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

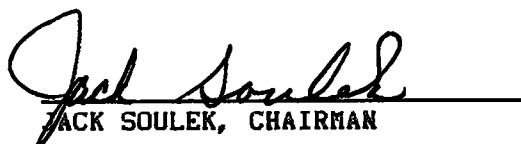
TOTAL DEPOSITS	\$2,495,923.18
TOTAL CASH	300.00
TOTAL CHECKS	263,625.47
FIRST DAKOTA STATE BANK CD's	600,000.00
TOTAL	\$3,359,848.65

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of JoAnn Mazourek, Director of Equalization and Pamela Chytka, Field Appraiser to attend IAAO Course School. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until May 14, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 14, 1996

The Charles Mix County Board of Commission met in adjourn session on May 14, 1996 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 May 7, 1996 as read. All voting aye. Motion carried.

CLAIMS

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

B & L COMMUNICATIONS 75.00 INSTALL RADIOS EMERGENCY DISASTER; BAKKEN, BRUCE 112.50 MILEAGE COMMISSIONER; BEESON SANITATION SERVICE 25.00 TRASH PICKUP ROAD & BRIDGE; BJ'S SPORT CENTER 13.90 SUPPLIES WEED; BOMGAAR'S 91.39 PARTS WEED; BOSCHMA, PAUL R. 565.10 COURT APPOINTED ATTORNEY; BOYSEN, TERRY 5.50 MEALS ROAD & BRIDGE; CASSEL COURT REPORTING 52.40 TRANSCRIPT COURTS; COAST TO COAST 33.27 SUPPLIES WEED; COMMNET CELLULAR INC. 91.12 AIRTIME EMERGENCY DISASTER; CORNBELT CHEMICAL CO. 5,698.21 SUPPLIES WEED; COTTON, KENNETH 867.40 COURT APPOINTED ATTORNEY; DAVE'S MOTOR SUPPLY 10.16 PARTS WEED; FARMER'S CO-OP ASSN. 42.13 DIESEL FUEL WEED; FARMER'S UNION OIL CO. 7.19 SUPPLIES ROAD & BRIDGE; FECHNER'S MOTORS 144.22 REPAIRS WEED; FLEMING ELECTRIC 27.00 REPAIRS NURSES; FOXLEY, WENDELL 16,800.00 GRAVEL ROYALTY ROAD & BRIDGE; GALL'S INC. 981.98 PARTS SHERIFF'S DEPARTMENT; GEDDES FARMER'S CO-OP 63.30 GAS. & OIL CHANGE SHERIFF'S DEPARTMENT; GOEHRING, KEITH 4,852.81 COURT APPOINTED ATTORNEY; HONOMICHL DESIGN 17.82 PARTS WEED, MATERIALS JAIL; HURON AREA ADJUSTMENT 120.00 CARE MENTAL ILLNESS; KING'S INN 189.00 ROOMS EQUALIZATION & COMMISSIONERS; KOKESH REPAIR 21.88 TIRE RACKS WEED; KUSTOM SIGNALS INC. 350.71 REPAIRS SHERIFFS DEPARTMENT; L & S WELDING 29.00 REPAIRS WEED; LAKE ANDES FARMER'S CO-OP 247.13 HEATING FUEL JAIL; LAKE ANDES MOTOR & TIRE 19.38 GAS. WEED; LAKE PLATTE GOLF COURSE 30.00 ROOM RENT WEED; LUCAS, ERICA 41.00 SUBPOENA COURTS; MARK'S MACHINERY 24.73 SUPPLIES ROAD & BRIDGE; MATUSKA, LEONARD 4.55 MEAL ROAD & BRIDGE; NATIVE AMERICAN WOMEN'S 5,000.00 DOMESTIC VIOLENCE; NEDVED, JOE 7,501.92 GRAVEL ROYALTY; NORM'S SERVICE 9.20 GAS. WEED; NORTHWESTERN BOTTLE CO. 331.71 SUPPLIES WEED; ODENS, MELISSA A. 43.50 TRANSCRIPT MENTAL ILLNESS; OFFICE PRODUCTS CENTER 370.45 SUPPLIES WEED & STATES ATTORNEY; OUR HOME INC. 480.97 CARE JAIL; PETERS, HERMAN 88.15 MILEAGE COMMISSIONER; PITNEY BOWES 45.13 POSTAGE METER; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL COURTS; PODHRADSKY, SCOTT J. 679.80 COURT APPOINTED

## CLAIMS CONT.

ATTORNEY; RANDALL HILLS COUNTRY 50.00 ROOM RENT WEED; RELIABLE OFFICE SUPPLY 67.87 SUPPLIES STATES ATTORNEY; RON'S AUTO GLASS REPAIR 301.38 WINDSHIELD SHERIFF'S DEPARTMENT; SEVERSON OIL COMPANY 42.44 GAS. SHERIFF'S DEPARTMENT; SOULEK, JACK 11.25 MILEAGE COMMISSIONERS; TED TUFFY DODGE 249.90 REPAIRS & PARTS ROAD & BRIDGE; TREASURER OF UNITED STATES 200.00 EQUIPMENT SHERIFF'S DEPARTMENT; TURNER, MYRON 26.72 SUBPOENA COURTS; WAGNER AUTO SUPPLY 23.78 PARTS WEED; WAGNER COMMUNITY HOSPITAL 25.00 BLOOD ALCOHOLS; WAGNER PRINTING 59.00 SUPPLIES WEED; WEISSER'S OIL CO. 3,765.43 GAS. WEED, GAS. & DIESEL FUEL ROAD & BRIDGE; WESTENDORF, JANIS 164.42 MEALS & MILEAGE NURSES; WHALEN, TIMOTHY R. 306.25 ROOMS & MEALS STATES ATTORNEY; WINCKLER, RANDY 30.00 DOOR ROAD & BRIDGE; WOLLMAN'S ANDES PHARMACY 62.99 PHOTOS & FILM SHERIFF'S DEPARTMENT; WOODS, DOUG 5.40 MEAL ROAD & BRIDGE; YANKTON AREA ADJUSTMENT 525.00 CARE MENTAL ILLNESS; ZYLSTRA MARINE & SPORTS 12.10 SUPPLIES WEED.

## NURSES

Barb Weichman, County Nurse met with County Commissioners discussing building space rental in Wagner for Nurse & WIC.

Motion by Bakken and seconded by Peters to rent Nurse & WIC space in the Wagner Early Childhood Building for \$341.00 per month with the following breakdown. All voting aye. Motion carried.

HEADSTART'S CONTRIBUTION	\$191.00
DEPT. OF HEALTH	80.00
CHARLES MIX COUNTY	70.00

## BEER LICENSE

Motion by Peters and seconded by Bakken to approve the following Alcoholic Beverage License to operate outside of a municipality for the 1996-1997 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KURT & LORRINDA ANTONSEN STEAMBOAT LANDING RR 2 BOX 86 PLATTE SD 57369	STEAMBOAT LANDING RR 2 BOX 86 PLATTE, SD 57369	ON-OFF SALE MALT BVG
ALVIN R. PESICA 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
YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380	FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380	ON-OFF SALE MALT BVG

## DOMESTIC ABUSE

Charon Asetory and assistant from Native American Women's Health Education Resource Center met with County Commissioners discussing funding, budgeting and presented an Investigation of the Charles Mix County Criminal Justice Systems's Management of Domestic Violence Cases.

## LAKE ANDES-RAVINIA FIRE DISTRICT

Ron Gall and Dave Herrold met with County Commissioners discussing Lake Andes-Ravinia Fire District that includes Corp Land. Commissioners agreed to look into funding for fire protection on Corp Land from payments in Lieu of taxes.

## EQUALIZATION

JoAnn Mazourek, Director of Equalization met with County Commissioners Discretionary Formula.

## RESOLUTION #96-4

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

WHEREAS, effective July 1, 1996 Counties will be required to raise additional revenue through property taxes for school general fund and special education funds, to compensate for loss in revenue because of any discretionary formula which exceeds 20% the first year, 40% the second year, 60% the third year, 80% the fourth year and 100% the fifth year, We the Commissioners of Charles Mix County do hereby Resolve to amend its discretionary formula of 0 assessment for the 1st five years, to the following formula as suggested by the State: 20% the first year, 40% the second year, 60% the third year, 80% the fourth year and 100% the fifth year.

This discretionary formula pertains to 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 also hereby resolve that any agricultural building valued ten thousand dollars or more will forfeit their discretionary exemption if built without a permit and any commercial building valued thirty thousand dollars or more will forfeit their discretionary exemption if built without a permit.

This amended discretionary formulas will become effective July 1, 1996. Those who have been approved under the old formula will be grandfathered in.

All voting aye. Motion carried.

Dated this 14th day of May, 1996.

## FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept following fuel bids effective from the 15th of May 1996 until 14th of June 1996. All voting aye. Motion carried.

MAY 14, 1996 CONT.

FUEL QUOTES CONT.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>
ETHANOL	WEISSER OIL	1.0690
UNLEADED	WEISSER OIL	1.0150
DIESEL FUEL	WEISSER OIL	#2 .8435
PROPANE	L. A. OIL & GAS	.5490
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>	
ETHANOL	HI-WAY SERVICE	1.0980
UNLEADED	HI-WAY SERVICE	1.0380
DIESEL FUEL	L. A. FARMERS CO-OP	#2 .8390
FURNACE OIL	L. A. FARMERS CO-OP	.8390
PROPANE	L. A. OIL & GAS	.5490
<u>DISTRICT #3</u>	<u>PLATTE</u>	
ETHANOL	PLATTE CO-OP	1.0400
UNLEADED	PLATTE CO-OP	1.0100
DIESEL FUEL	SEVERSON OIL	#2 .7800
FURNACE OIL	SEVERSON OIL	.7800
PROPANE	PLATTE CO-OP	.5150
<u>SHOP #4</u>	<u>GEDDES</u>	
DIESEL FUEL	L. A. FARMERS CO-OP	#2 .9090
PROPANE	PLATTE CO-OP	.5350

TRANSFERS

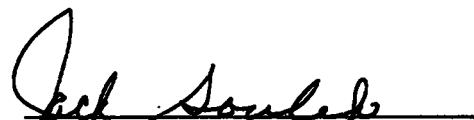
Motion by Bakken and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

TRANSFERS:

DOMESTIC ABUSE FUND TO THE COUNTY COMMISSIONERS GENERAL FUND \$5,500.00.  
4-H BUILDINGS TO ROAD & BRIDGE REPAIRS & MAINTENANCE SNOW REMOVAL MARCH 1996 \$63.47.  
COURTHOUSE TO ROAD & BRIDGE REPAIRS & MAINTENANCE SNOW REMOVAL JANUARY 1996 \$35.12  
COURTHOUSE TO ROAD & BRIDGE REPAIRS & MAINTENANCE SNOW REMOVAL MARCH 1996 \$35.12.  
LAW ENFORCEMENT CENTER TO ROAD & BRIDGE REPAIRS & MAINTENANCE SNOW REMOVAL JANUARY 1996 \$35.12.  
LAW ENFORCEMENT CENTER TO ROAD & BRIDGE REPAIRS & MAINTENANCE SNOW REMOVAL MARCH 1996 \$35.12.  
CASTALIA TOWNSHIP TO ROAD & BRIDGE MACHINERY & EQUIPMENT JANUARY 1996 \$523.51.  
CASTALIA TOWNSHIP TO ROAD & BRIDGE MACHINERY & EQUIPMENT MARCH 1996 \$222.76.  
SNOW REMOVAL TO ROAD & BRIDGE MACHINERY & EQUIPMENT JANUARY 1996 \$18,819.60.  
SNOW REMOVAL TO ROAD & BRIDGE MACHINERY & EQUIPMENT FEBRUARY 1996 \$962.22.  
SNOW REMOVAL TO ROAD & BRIDGE MACHINERY & EQUIPMENT MARCH 1996 \$7,964.27.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until June 5, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 5, 1996

The Charles Mix County Board of Commission met in adjourned session of June 5, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of May 14, 1996 as read. All voting aye. Motion carried.

CLAIMS

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

ACADEMY FIRE DISTRICT 50.00 ELECTION BUILDING RENT; ADEL, MARGARET 45.00 EXTENSION BOARD MEETING; ALBRIGHT, RICHARD 55.00 ELECTION WORKER; ALCO 33.98 FANS JAIL; AMERICAN INFORMATION 488.60 BALLOT TYPES ELECTIONS; AMOCO OIL CO. 103.11 GAS. & DIESEL FUEL ROAD & BRIDGE; ASSUMPTION CATHOLIC 35.00 ELECTION BUILDING RENT; AT & T INFORMATION 16.81 LONG DISTANCE COUNTY OFFICES; AUTO BODY SPECIALTIES 67.48 SAFETY GLASS ROAD & BRIDGE; B & L COMMUNICATIONS 423.00 MOBILE RADIO ROAD & BRIDGE; BAKKEN, BRUCE 118.46 MILEAGE COMMISSIONER; BLAIR, RHONDA 55.00 ELECTION WORKER; BOETEL, SHARI 63.00 ELECTION WORKER; BOMGAAR'S 15.66 PARTS ROAD & BRIDGE; BOMGAARS, SUPPLY 19.96 FLOWERS COURTHOUSE; BULTSMA, BRENDA 41.00 EXTENSION BOARD MEETING; BURES, DEBORA 112.63 MEALS & MILEAGE WIC; BYWATER, JOLENE 55.00 ELECTION WORKER; CELLULAR ONE 63.24 CELL PHONE COURTHOUSE; CHARLES MIX CO. NEWS 958.16 MINUTES COMMISSIONERS, ELECTION NOTICES & ZONING MINUTES; CHARLES MIX ELECTRIC 35.00 ELECTRICITY EMERGENCY DISASTER; CIHAK, NORMAN E. 33.00 MILEAGE AUDITOR; CLOUGH, RON 21.00 SCAFFOLD RENT ROAD & BRIDGE; COAST TO COAST 24.58 SUPPLIES ROAD & BRIDGE; CONTINENTAL RESEARCH INC. 106.57 SUPPLIES COURTHOUSE; DAVE'S MOTOR SUPPLY 41.01 PARTS ROAD & BRIDGE; DENKER, BETTY 85.00 ELECTION WORKER; DERTIEN, DORIS 110.50 ELECTION WORKER; DEURMIER, MARY ANN 85.00 ELECTION WORKER; DOOM, JEANETTE 55.00 ELECTION WORKER; DRAKE EQUIPMENT 14,856.00 VIBRATOR DC & SAND SPREADER ROAD & BRIDGE; DVORAK, RUTH 55.00 ELECTION WORKER; DVORAK, SHIRLEY 55.00 ELECTION WORKER; DYK, ELAINE 95.00 ELECTION WORKER; EGGENA, ARLISS 55.00 ELECTION WORKER; IRON POWER, INC. 19,707.25 REPLACE ENGINE ROAD & BRIDGE; FARM & HOME CENTER 5.97 SUPPLIES ROAD & BRIDGE; FECHNER'S MOTORS 12.08 PARTS ROAD & BRIDGE; GALL'S ELECTRIC 130.37 REPAIRS COURTHOUSE; GEDDES COMMUNITY BLDG. 75.00 ELECTION BUILDING RENT; GIEDD, ELDA 20.00 CLEANING WAGNER NURSES OFFICE; GOEHRING, KEITH 293.50 COURT APPOINTED ATTORNEY; GREAT PLAINS INTL. TRUCKS 42.88 PARTS ROAD & BRIDGE; HARRINGTON, SHIRLEY 26.30 SUBPOENA COURTS; HENNINGS, EDNA 55.00 ELECTION WORKER; HILLYARD FLOOR CARE 40.73 SUPPLIES ROAD & BRIDGE; HOLTER, SHARON L. 55.00 ELECTION WORKER; HONOMICHL DESIGN 134.57 LUMBER ROAD & BRIDGE; HORNER, DOROTHY 79.00 ELECTION WORKER; HURON AREA ADJUSTMENT 120.00 MENTAL ILLNESS CARE; INTAB, INC. 40.75 ELECTION OFFICIAL STICKERS; J.D. EVANS EQ. CO. 379.61 REPAIRS ROAD & BRIDGE; JACOBSEN, JOHN D. 214.72 COURT APPOINTED ATTORNEY; JANE'S COUNTRY 62.00 SUPPLIES SHERIFF'S DEPARTMENT; JENSEN, EMMA 55.00 ELECTION WORKER; JOHN'S RADIATOR & TIRE 30.00 PARTS ROAD & BRIDGE; KROUPAL, HELEN L. 55.00 ELECTION WORKER; KRAMER, JOAN 55.00 ELECTION WORKER; KRELL, ARDYCE 65.25 ELECTION WORKER; L & S WELDING 10.92 REPAIRS ROAD & BRIDGE; LAKE ANDES FARMER'S CO-OP 2,380.13 SUPPLIES COURTHOUSE, GARAGE DOOR & LUMBER ROAD & BRIDGE; LAKE ANDES MOTOR & TIRE 152.00 FILTERS & MOUNTING TIRES ROAD & BRIDGE; LAKE ANDES WAVE 958.16 MINUTES COMMISSIONERS, ELECTION NOTICES & ZONING

JUNE 5, 1996 CONT.

CLAIMS CONT:

MINUTES; LAPOINTE, JUNE 20.00 SUBPOENA COURTS; LDDS COMMUNICATIONS 316.64 LONG DISTANCES COUNTY OFFICES; LIGHT & SIREN 123.34 MINI LIGHTBAR ROAD & BRIDGE; LUCAS, RUTH 55.00 ELECTION WORKER; LYNNE GREENHOUSE 71.23 FLOWERS COURTHOUSE; MATUSKA, LEONARD 4.12 MEAL ROAD & BRIDGE; MAULE, WILLIAM 69.00 ELECTION WORKER; MCI COMMERCIAL SERVICE 10.17 LONG DISTANCE JAIL; MCLEAN, BEATRICE 53.60 SUBPOENA COURTS; MELMER, BEVERLY 55.00 ELECTION WORKER; MERKWAN, IRENE 79.00 ELECTION WORKER; MEYERINK FARM SERVICE 189.21 REPAIRS ROAD & BRIDGE; MICHIE 940.68 S.D. COD. LAW BOOKS, LAW LIBRARY, SHERIFF'S DEPT. & AUDITOR; MIDSTATE TELEPHONE CO. 199.17; MIDWEST MEDICAL SERVICE 7.00 SUPPLIES JAIL; MONFORE, MARY JO 55.00 ELECTION WORKERS; MUSHITZ, RAYMOND 62.00 EXTENSION BOARD MEETING; MYRON'S REPAIR 576.00 REPAIRS ROAD & BRIDGE; NORTHWESTERN PUBLIC SERVICE 1,576.99 ELECTRICITY ROAD & BRIDGE & COURTHOUSE; OFFICE PRODUCTS CENTER 589.17 SUPPLIES COUNTY OFFICES; OLSON, GENEVA E. 55.00 ELECTION WORKER; PATRIOT SIGNAGE 63.80 VOTE HER SIGNS ELECTIONS; PETERS, HERMAN 34.56 MILEAGE COMMISSIONERS; PFEFFER, KARA 20.21 SUBPOENA COURTS; PHILLIPS 66 COMPANY 88.88 GAS. SHERIFF'S DEPARTMENT; PIPES, LORRAINE 55.00 ELECTION WORKER; PITNEY BOWES 214.50 POSTAGE METER RENT; PLANNING & DEV. DIST III 2,726.96 RURAL ADDRESSING MAP; PLATTE CO-OP ASSN. 484.88 DIESEL FUEL & TIRE REPAIR ROAD & BRIDGE; PLATTE COMM. BUILDING 75.00 ELECTION BUILDING RENT; PLATTE COMMUNITY HOSPITAL 132.00 PARTS ROAD & BRIDGE; PLATTE LUMBER 29.50 SUPPLIES ROAD & BRIDGE; PLATTE SMALL ENGINE 36.95 PARTS ROAD & BRIDGE; PLATTE, CITY OF 14.00 WATER & SEWER PLATTE ROAD SHOP; RADA, NORMA 79.00 ELECTION WORKER; REZAC, LEO 90.00 ELECTION WORKERS; SCHINCK, LEONARD D. 66.25 MILEAGE VETERANS; SCHRYVERS, DEAN 5.50 MEAL ROAD & BRIDGE; SCHULTZ, SUSAN J. 55.00 ELECTION WORKER; SDSU STORES 47.59 SUPPLIES EXTENSION SERVICE; SEVERSON OIL COMPANY 942.24 DIESEL FUEL ROAD & BRIDGE; SEVERSON SERVICE 143.02 GAS ROAD & BRIDGE; SHEEHAN EQUIPMENT CO. 77.70 REPAIRS ROAD & BRIDGE; SIOUX FALLS KENWORTH 131.57 PARTS ROAD & BRIDGE; SIP, EMILY 79.00 ELECTION WORKER; SOULEK, JACK 21.31 MEALS & MILEAGE COMMISSIONER; STASTNY, MARY ANN 55.00 ELECTION WORKER; STECKLEY, JO ANN 55.00 ELECTION WORKER; STECKLEY, MYRTLE 61.00 EXTENSION BOARD MEETING; STEDRONSKY, RUSSELL 8.16 MILEAGE CORONER; SUDRLA, JENNIE 87.00 ELECTION WORKER; SWATEK, STANLEY W. 2,200.00 E911 CONSULTANTS FEE; SWETS, BRIAN 54.86 SUBPOENA COURTS; T.R.A.S.H. SERVICE 90.00 GARBAGE COURTHOUSE, JAIL & L.A. ROAD SHOP; TERRY SCHULTE CHEVROLET 69.13 MAT ROAD & BRIDGE; THALER, LEON 55.00 ELECTION WORKER; TRI-STATE TURF & IRRIGATION 3.04 PARTS SPRINKLER SYSTEM; TRIPP CO. SHERIFF 11.00 SUBPOENAS COURTS; UHERKA, NORM 70.00 EXTENSION BOARD MEETING; UNITED PARCEL SERVICE 2.57 UPS SERVICE SHERIFF'S DEPARTMENT; U.S. WEST, INC. 1,720.63 PHONE SERVICE COUNTY OFFICES; VARILEK, TOM 57.00 EXTENSION BOARD MEETING; VELVET UNIFORMS 77.15 SUPPLIES SHERIFF'S DEPARTMENT; VISA 388.17 GAS. & ROOM EXTENSION SERVICE; WAGNER ANNOUNCER 19.50 ADS EMERGENCY DISASTER; WAGNER AUTO SUPPLY 115.24 REPAIRS & PARTS COURTHOUSE, ROAD & BRIDGE; WAGNER POST & ANNOUNCER 958.16 MINUTES COMMISSIONER, ELECTION NOTICES & ZONING MINUTES; WAGNER PRINTING 248.50 SUPPLIES AUDITOR; WEISSER'S OIL CO. 1,445.36 DIESEL FUEL & GAS. ROAD & BRIDGE; WEST PUBLISHING CORP. 394.75 LAW BOOKS LAW LIBRARY; WESTENDORF, JANIS 69.15 MILEAGE & MEALS NURSES; WHITLEY CENTRAL DIST. 60.75 SUPPLIES COURTHOUSE; WOODS, DOUG 4.49 MEALS ROAD & BRIDGE; YANKTON JANITORIAL SUPPLIES 33.00 SUPPLIES COURTHOUSE; YUNGBLUTH, BETTY 55.00 ELECTION WORKER; ZOBRIST, EILEEN 55.00 ELECTION WORKER.

MAY 1996 PAYROLL

COMMISSIONERS 1776.00; AUDITOR 4,754.16; TREASURER 4,566.66; STATES ATTORNEY 2,261.90; GOVERNMENT BUILDINGS 1,659.03; EQUALIZATION 4,858.33; DEEDS 2,773.95; VETERANS SERVICE 858.33; CORONER 58.00; POOR RELIEF 600.00; NURSE 977.50; WIC 1,438.50; COUNTY FAIR 294.00; SOIL CONSERVATION 4,898.33; WEED 3,385.08; COUNTY EXTENSION 1,498.39; SHERIFF 11,876.85; JAIL 7,661.70; E911 5,849.16; ROAD & BRIDGE 24,281.80; CMDK TRUST FUND 15,481.84 (13,162.49 EMPLOYER'S SHARE HEALTH INSURANCE).

MAY 1996 MATCHING & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 7,401.40, FICA WITHHOLDING & MATCH 10,349.84; MEDICARE WITHHELD & MATCH 2,420.58; S.D. RETIREMENT SYSTEM 9,014.54; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 735.43; N.W. MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

COUNTY NURSE

Barb Weichman, County Nurse met with County commissioners discussing opened positions in the Nurses office.

RESIGNATIONS

Motion by Bakken and seconded by Peters to accept the Resignations with regret of Debora R. Bures, WIC Secretary and Janis Westendorf, CHN/WIC Secretary effective June 27, 1996. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve the Plat of D & M Leasing, Inc. for Lots A, B and C of H.L.L. Farms First Addition, a Subdivision of Government Lots 3 and 4, and the S1/2 of the NW1/4 of Section 5, T97N, R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

CANVASS

The Official Canvass of the June 4, 1996 Primary Election was performed with the following results. Democratic U.S. Representative: Jim Abbott 155; Rick Weiland 276; Linda Stensland 100; Dennis Jones 131. Republican U.S. Representative: Carole Hillard 184; John R. Thune 311.

PART-TIME HELP

Motion by Peters and seconded by Soulek to approve the following part-time help in the Highway Department: Mike Voigt and Chad Nelson. All voting aye. Motion carried.

SEALING PROPOSAL

Motion by Soulek and seconded by Bakken to approve the Crack Sealing Proposal for the oil road south of Dante for \$7553.25 from Roadway services Inc. All voting aye. Motion carried.

ABATEMENT HEARING

Scot Podhrasky representing the City of Wagner was present, also Director of Equalization JoAnn Mazourek present.

Motion by Bakken and seconded by Soulek to denied abatement to Christian Missionary Alliance Church for 1995 Taxes \$91.04, as the Church did not have tax exempt status for that property 1995. All voting aye. Motion carried.

OIL SERVICE

Harvey and Brian Weiser and a representative of United Lubricants met discussing McCollister and Co. oil service.

JUNE 5, 1996 CONT.

E911 AGREEMENT

Motion by Soulek and seconded by Bakken to approve the E911 Agreement between Charles Mix County and Bon Homme County in regards to the Avon telephone exchange. All voting aye. Motion carried.

QUIT CLAIM

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

QUIT CLAIM DEED

Charles Mix County South Dakota, grantor, of Charles Mix County, State of South Dakota, for and in consideration of \$1.00 and other valuable consideration, conveys and quit claims to the ZCBJ Cemetery, grantee, of Box 307, Wagner, SD 57380 all of its interest in the following described real estate in the County of Charles Mix, State of South Dakota:

A parcel of property measuring 17' x 150.44' which is currently a part of the right-of-way for county highway L-11 and which is more particularly described as follows: commencing at the northwest corner of Lot Three (3), in Section Ten (10), Township Ninety-five (95) North, Range Sixty-three (63) West of the 5th P.M., Charles Mix County, South Dakota, thence running south along the border of the aforesaid lot 3-C to the southwest corner of said lot, thence east to the point of beginning containing two acres, more or less.

Dated this 5th day of June, 1996.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until June 11, 1996. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 11, 1996

The Charles Mix County Board of Commission met in adjourned session on June 11, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of June 5, 1996 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.

ARMOUR IND. TELEPHONE CO. 237.64 E911 SWITCHING; B & L COMMUNICATIONS 343.20 REPAIR & INSTALL RADIOS RIVER PATROL, EMERGENCY DISASTER, E911, ROAD & BRIDGE; BARRICK, ROGER 57.71 MILEAGE EXTENSION SERVICE; BIG JOHN MANUFACTURING 58.13 PARTS WEED; BNY FINANCIAL CORP. 120.63 SUPPLIES WEED; BONGAAR'S 100.22 PARTS WEED; BOSCHMA, PAUL R. 171.45 COURT APPOINTED ATTORNEY; BUSINESS PRODUCTS INC. 324.10 COPIER REPAIR; BUTLER MACHINERY CO. 637.06 REPAIRS ROAD & BRIDGE; CHAMBERLAIN WHOLESALERS 1,283.55 MEAT; CIHAK, NORMAN E. 73.00 MILEAGE AUDITOR; CIMPL MEATS 660.60 SUPPLIES JAIL; CITY OF LAKE ANDES 224.89 WATER & SEWER COURTHOUSE, JAIL & L.A. ROAD SHOP; COAST TO COAST 10.63 SUPPLIES WEED; COMNET CELLULAR INC. 260.06 AIRTIME SHERIFFS DEPARTMENT, EMERGENCY, ROAD & BRIDGE; DETECTOR DOGS INT., INC. 130.00 SUPPLIES SHERIFFS DEPARTMENT; FARMER'S CO-OP ASSN. 59.31 GAS. SHERIFFS & RIVER PATROL; FARMER'S UNION OIL CO. 24.20 REPAIRS WEED, DIESEL FUEL ROAD & BRIDGE; FECHNER'S MOTORS 67.54 FREON RIVER PATROL; FORSIGHT INDUSTRIAL PRODUCTS 58.12 SUPPLIES COURTHOUSE; FUERST, LEROY 18.00 GAS. SHERIFFS DEPARTMENT; GEDDES FARMER'S CO-OP 86.28 GAS. ROAD & BRIDGE; GOLDEN WEST 204.70 CIRCUITS E911; HAAR IMPLEMENT 213.58 REPAIRS JAIL, SUPPLIES ROAD & BRIDGE; JAMES DRUG 1.49 SUPPLIES WEED; JIM'S ELECTRICAL 270.50 REPAIRS JAIL; JONES FOOD CENTER 462.19 GROCERIES JAIL; KABEISEMAN, HOSMER 112.40 MENTAL ILLNESS COURT APPOINTED ATTORNEY; KREDIT, KEN 204.00 MILEAGE LANDFILL; L & S WELDING 38.00 REPAIRS WEED; LEONA'S CAFE 10.20 ROLLS LANDFILL HEARING; LIEUWEN'S 14.35 SUPPLIES ROAD & BRIDGE; LUTHERAN SOCIAL SERVICES 1,954.80 CARE JAIL; MARK'S MACHINERY 72.75 SUPPLIES ROAD & BRIDGE; MC LEOD'S OFFICE SUPPLY 665.34 ELECTION SUPPLIES; MENSCH FLORAL 100.00 SUPPLIES COURTHOUSE; MISSOURI RIVER ADOLESCENT 210.00 CARE JAIL; MOORE, WILLIAM 26.14 MILEAGE COURTS; MORROW PRODUCE 98.40 EGGS JAIL; NORTHWESTERN PUBLIC 32.95 GEDDES ROAD SHOP ELECTRICITY; OFFICE PRODUCTS CENTER 372.21 PRINTER STATES ATTORNEY, TONER SHERIFFS; OSTLUND CHEMICAL CO. 1,520.00 CHEMICALS WEED; PAYER BUSINESS PRODUCTS 101.15 COPIES EXTENSION SERVICE; PETRIK SANITATION 8.00 TRASH PICKUP WAGNER ROAD SHOP; PHEASANTLAND INDUSTRIES 10.00 SUPPLIES SHERIFFS; RITA'S HAIR CARE 24.30 SUPPLIES JAIL; S.D. FEDERAL PROPERTY AG. 87.50 SUPPLIES EMERGENCY DISASTER; SCHINCK, LEONARD D. 66.25 MILEAGE VETERANS; SD ASSOC. OF COUNTY COMMISSIONERS 3,515.02 CATASTROPHIC RELIEF COMMISSIONERS; SDSU STORES 47.59 LABELS EXTENSION SERVICE; SERVALL TOWEL & LINEN SUPPLY 27.26 SUPPLIES COURTHOUSE; STEPHENS, WALTER F. JR. INC. 30.33 SUPPLIES JAIL; SUDRLA, JENNIE 8.00 MILEAGE ELECTION WORKER; THE LAWYERS CO-OPERATIVE 675.95 LAW BOOKS LAW LIBRARY; TURNIS FARM SERVICE 1.38 PARTS WEED; U.S. WEST COMMUNICATION 36.35 PHONE SERVICE STATES ATTORNEY; VISSCHER, LOIS 108.00 E911 BOARD MEETING; VONESCHEN, NEIL 375.00 BLDG. RENT WEED; WAGNER BUILDING SUPPLY 50.17 SUPPLIES JAIL & COURTHOUSE; WAGNER COMMUNITY HOSPITAL 50.00 BLOOD ALCOHOLS COURTS; WEISSER'S OIL CO. 498.87 GAS. WEED, SHERIFFS & RIVER PATROL; WERKMEISTER WELDING 250.00 DRILLING ROAD & BRIDGE; WHOLESALE SUPPLY CO. 927.90 GROCERIES JAIL; WIECHMANN, CLYDE 5.00 DIESEL WEED; WILMER'S TRACTOR REPAIR 40.13 SUPPLIES ROAD & BRIDGE; WIPF, OWEN 35.00 RESEARCH COURTS; WOLLMAN'S ANDES PHARMACY 57.17 SUPPLIES COUNTY OFFICES; YANKTON AREA ADJUSTMENT 525.00 MENTAL ILLNESS CARE; YOUNGSTROM, WILLIAM 19.80 BREAD JAIL; ZEE MEDICAL SERVICE 113.80 SUPPLIES JAIL.

MENTAL HEALTH CENTER

Lewis & Clark Mental Health Center Representative met with County Commissioners discussing 1997 Budget request and its services provided to Charles Mix County.

PRISONER HOUSING

Tim Lake, B.I.A. Superintendent and Sheriff Ray Westendorf met discussing B.I.A. prisoner housing and their delinquent account.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of Sheriff Deputies to Sioux Falls on July 16-17, 1996 for Children Protection Conference. All voting aye. Motion carried.

JUNE 11, 1996 CONT.

**ABATEMENT**

Motion by Soulek and seconded by Peters to approve the Abatement of Romaine and Helen Kocer for Parcel 28.75.034 SW1/4-SW1/4-SE1/4 of 34-96-63 for 1994 Taxes \$5.03 and 1995 Taxes \$3.92. 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 \$3759.60.  
Special Highway to Secondary Roads \$271.44.  
Wheel Tax to Secondary Roads \$12.64.

**BEER LICENSE**

Motion by Bakken and seconded by Soulek to approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1996-1997 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
KEN & JACKIE DOOLEY DOCK 44 HWY 44 & MISSOURI RIVER PLATTE, SD 57356	DOCK 44 HWY 44 & MISSOURI RIVER PLATTE, SD 57369	ON-OFF SALE MALT BVG
YANKTON SIOUX TRIBE YANKTON SIOUX TRAVEL PLAZA PO BOX 248 - MARTY SD WAGNER SD 57380	YANKTON SIOUX TRAVEL PLAZA W HWY 46 WAGNER SD 57380	ON-OFF SALE MALT BVG

**FUEL QUOTES**

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from May 15, 1996 until June 14, 1996. All voting aye. Motion carried.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>
ETHANOL	WEISSER OIL	1.0690
UNLEADED	WEISSER OIL	1.0150
DIESEL FUEL	WEISSER OIL	#2 .8435
PROPANE	L.A. OIL & GAS	.5490
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>	
ETHANOL	HIGHWAY SERVICE	1.0980
UNLEADED	HIGHWAY SERVICE	1.0380
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .8390
FURNACE OIL	L.A. FARMERS CO-OP	.8390
PROPANE	L.A. OIL & GAS	.5490
<u>DISTRICT #3</u>	<u>PLATTE</u>	
ETHANOL	PLATTE CO-OP	1.0400
UNLEADED	PLATTE CO-OP	1.0100
DIESEL FUEL	SEVERSON OIL	#2 .7800
FURNACE OIL	SEVERSON OIL	.7800
PROPANE	PLATTE CO-OP	.5150
<u>SHOP #4</u>	<u>GEDDES</u>	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .9090
PROPANE	PLATTE CO-OP	.5350

**HIGHWAY SUPERINTENDENT**

Motion by Bakken and seconded by Peters to approve Don Hosek, Highway Superintendent to sign consent to assignment for right aways for Fort Randall Telephone. All voting aye. Motion carried.

**RIGHT AWAY**

Motion by Soulek and seconded by Peters to approve Application for Occupancy on the Right of Way of County Highway Number 21 in Section 20 & 21, Township 96-N, Range 64-W, Charles Mix County, South Dakota. All voting aye. Motion carried.

**WIC CONTRACT**

Motion by Bakken and seconded by Soulek to approve the WIC Contract for 1997 with the South Dakota Department of Health. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by to adjourn until June 18, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 18, 1996 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on June 18, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of June 11, 1996 as read. All voting aye. Motion carried.

OLSON'S PEST PROPOSAL

Motion by Bakken and seconded by Peters to approve Olson's Pest control proposal amounting to \$480.00 per year. All voting aye. Motion carried.

NURSE'S & WIC

Motion by Soulek and seconded by Peters to approve the appointment of Lynn Namminga as Secretary in the Nurse's Office and Jacquelyn Odegard as WIC Secretary. All voting aye. Motion carried.

HIGHWAY

Motion by Bakken and seconded by Peters to approve appointment of Todd Strand as part-time help at the Platte Highway Shop. All voting aye. Motion carried.

ABATEMENT

Motion by Bakken and seconded by Peters to approve the Abatement of Fort Randall Trailer Court, SW1/4, SW1/4, 32-96-65, Building on leased site for 1995 taxes \$91.64 and 1996 taxes. All voting aye. Motion carried.

MINNEHAHA COUNTY

Motion by Peters and seconded by Bakken to approve Per Diem Agreement between Minnehaha County, Charles Mix County, and Turning Point to provide detention beds for Juveniles. All voting aye. Motion carried.

REPORTS

Motion by Bakken and seconded by Peters to approve the following reports by the Clerk of Courts & Register of Deeds. All voting aye. Motion Carried.

REPORTS:

Clerk of Court's Statement of Fees collected during the month of May, 1996 for the sum of \$570.00.

Register of Deeds Statement of Transfer Fees collected during the month of May, 1996 for the sum \$1595.00.

Register of Deeds Statement of Recording and Filing Fees collected during the month of May, 1996 for the sum \$2010.00.

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 May 31, 1996 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER:

TOTAL DEPOSITS IN BANKS	\$2,166,448.79
TOTAL CASH	300.00
TOTAL CHECKS	19,531.99
FIRST DAKOTA NATIONAL BANK CD'S	600,000.00
TOTAL	\$2,786,280.78

TRANSFERS

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

TRANSFERS:

SNOW REMOVAL TO ROAD & BRIDGE REPAIRS & MAINTENANCE \$1,411.51.

GENERAL TO ROAD & BRIDGE GAS, OIL & DIESEL \$195.46.

REJECT POOR RELIEF

Motion by Peters and seconded by Bakken to reject poor relief application because applicant exceeds County Income Guidelines. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to reject poor relief application because applicant needs were to be taken care of by another entity. All voting aye. Motion carried.

PARTIAL RELEASE

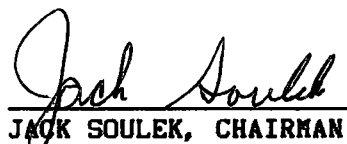
Motion by Peters and seconded by Soulek to approve Partial Release of County Liens on Lot B of Buus' Subdivision and Lot Three (3) of the Southwest Quarter (5.95 acres) of Section Thirty (30), Township Ninety-six (96) North, Range Sixty-three (63) West of the 5th P.M., Charles Mix County, South Dakota and Lot A of Buus' Subdivision in Lot Three (3) of the Southwest Quarter (.70 acres) of Section Thirty (30), Township Ninety-six (96) North, Range Sixty-three (63) West of the 5th P.M. Charles Mix County, South Dakota.

LAW ENFORCEMENT CENTER

AT 3:45 p.m. the Commissioners went to inspect the Law Enforcement Center.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 2, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 2, 1996

The Charles Mix County Board of Commission met in adjourned session on July 2, 1996 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 the special session on June 18, 1996 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.

**COMMISSIONERS:** AT & T INFORMATION 125.75 LONG DISTANCE; BAKKEN, BRUCE 75.00 MILEAGE; LDDS COMMUNICATIONS 5.35 LONG DISTANCE; PETERS, HERMAN 34.00 MILEAGE; SOULEK, JACK 5.25 MILEAGE; U. S. WEST COMMUNICATION 82.36 PHONE SERVICE.

**ELECTIONS:** LDDS COMMUNICATIONS .56 LONG DISTANCE.

**COURTS:** ANDAL, CHRISTINA 20.00 SUBPOENA; BERMUDEZ, JENNY 26.72 SUBPOENA; DEADRICK, THOMAS J. 5,710.49; DEURNIER, KEITH E. 379.35 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 9,394.57 COURT APPOINTED ATTORNEY; JESPERSON, GLENN 26.72 SUBPOENA; KRCIL, JUDY 26.72 SUBPOENA; MINNEHAHA CO. AUDITOR 97.50 EVALUATION; MINNEHAHA CO. SHERIFF 19.50 SHERIFF'S RETURN; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; SCHROEDER, DIANA 26.72 SUBPOENA; SLABA, ROSE 20.42 SUBPOENA; TRAUTMAN, ROBERT 150.00 WITNESS; university physicians 1,410.70 PSYCH. EVALUATION; WEST PUBLISHING CORP. 373.00 LAW BOOKS;

**AUDITOR:** LDDS COMMUNICATIONS 7.59 LONG DISTANCE; MCLEOD'S OFFICE SUPPLY 139.80 COMPUTER PAPER; OFFICE PRODUCTS CENTER 21.79 SUPPLIES; U. S. WEST COMMUNICATION 18.15 PHONE SERVICE; U.S. POSTAL DEPT. 24.00 BOX RENT; VISA 64.31 ROOM RENT.

**TREASURER:** LDDS COMMUNICATIONS 35.77 LONG DISTANCE; MERKWAN, GLENDA 74.80 MILEAGE & MEALS; U. S. WEST COMMUNICATION 18.95 PHONE SERVICE; U.S. POSTAL DEPT. 24.00 BOX RENT.

**STATES ATTORNEY:** AT & T INFORMATION 3.40 LONG DISTANCE; GAFFEY, MATTHEW 52.17 MILEAGE & MEAL; LDDS COMMUNICATIONS 70.37 LONG DISTANCE; OFFICE PRODUCTS 23.88 SUPPLIES; THE LAWYERS CO-OPERATIVE 181.00 LAW BOOKS; U. S. WEST COMMUNICATION 52.69 PHONE SERVICE; U.S. POSTAL DEPT. 24.00 BOX RENT; WHALEN LAW OFFICE 148.67 LAW BOOKS; WIPF, OWEN 78.09 LEGAL SERVICES.

**GOVT. BUILDINGS:** BUSINESS PRODUCTS INC. 79.50 SERVICE CALL COPIER; CELLULAR ONE 24.99 AIR TIME; JIM'S ELECTRICAL 53.04 FAN; LDDS COMMUNICATIONS 3.86 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 828.82 ELECTRICITY; OFFICE PRODUCTS CENTER 333.97 FLAGE & COPIER; U. S. WEST COMMUNICATIONS 33.43 PHONE SERVICE.

**EQUALIZATION:** LDDS COMMUNICATIONS 18.15 LONG DISTANCE; U. S. WEST COMMUNICATIONS 53.25 PHONE SERVICE; U.S. POSTAL DEPT. 24.00 BOX RENT.

**DEEDS:** LDDS COMMUNICATIONS 12.52 LONG DISTANCE; OFFICE PRODUCTS 1,682.52 COPIER & REPAIRS; U.S. POSTAL DEPT. 13.00 BOX RENT.

**VETERANS SERVICE:** AT & T INFORMATION 1.98 LONG DISTANCE; LDDS COMMUNICATIONS 6.93 LONG DISTANCE; SCHINCK, LEONARD D. 132.50; U. S. WEST COMMUNICATIONS 18.15 PHONE SERVICE; U.S. POSTAL DEPT. 13.00 BOX RENT.

**HIGHWAY:** AUTO BODY SPECIALTIES 36.04 BLADES; B&L COMMUNICATIONS 45.00 REPAIRS; BOMGAAR'S 29.41 SUPPLIES; BOYSEN, TERRY 4.68 MEAL; DEAL, NORMAN 18.00 REPAIRS; DEN BESTEN SEED CO. INC. 850.00 BROME GRASS; DOYLE INCORPORATED 85.25 CABLE; GEDDES SANDBLASTING 5070.00 SANDBLAST & PAINT; HILDEBRAND, DARRELL 3.64 MEAL; JOHN'S RADIATOR & TIRE 4.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,622.69 DIESEL FUEL; LDDS COMMUNICATIONS 57.60 LONG DISTANCE; NORTHWESTERN PUBLIC 161.50 ELECTRICITY; PLATTE LUMBER 56.10 SUPPLIES; RONFELDT ELECTRIC 2,047.23 REPAIRS; SMIT'S AUTO 7.50 PIPE; TERRY SCHULTE CHEVORLET 297.74 REPAIRS; U. S. WEST COMMUNICATIONS 185.81 LONG DISTANCE; U.S. POSTAL DEPT. 13.00 BOX RENT; VAN ZEE GRAVEL 1,088.20 GRAVEL HAULING; VAN ZEE, MARVIN 1,309.50 PIT RUN PURCHASE; VARILEK, CAROL 639.07 CLAY PURCHASE; WAGNER AUTO SUPPLY 448.24 SUPPLIES.

**SHERIFF:** U. S. WEST COMMUNICATIONS 521.83 PHONE SERVICE; U.S. POSTAL DEPT. 24.00 BOX RENT.

**JAIL:** BROWN CLINIC 66.00 PRISONER CARE; NORTHWESTERN PUBLIC SERVICE 924.22 ELECTRICITY; PRAIRIE LAKE HOSPITAL 144.38 PRISONER CARE; WAGNER FAMILY CARE CTR 133.00 PRISONER CARE;

**CORONER:** STEDRONSKY, RUSSELL 7.50 MILEAGE; SWETS, RONALD 25.50 MILEAGE.

**EMERGENCY DISASTER:** AT & T INFORMATION 8.51 LONG DISTANCE; CHARLES MIX ELECTRIC 38.00 ELECTRICITY; U. S. WEST COMMUNICATIONS 314.28 PHONE SERVICE; U.S. POSTAL DEPT. 13.00 BOX RENT; YOUNSTROM, WILLIAM 24.94 SUPPLIES.

**POOR RELIEF:** LDDS COMMUNICATIONS 112.09 LONG DISTANCE; U. S. WEST COMMUNICATIONS 17.15 PHONE SERVICE; U.S. POSTAL DEPT. 13.00 BOX RENT.

**NURSE:** BURES, DEBORA 105.35 MEALS & MILEAGE; EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; WESTENDORF, JANIS 80.63 MEALS & MILEAGE; WIECHMANN, BARBARA 57.71 SUPPLIES.

**WIC:** BURES, DEBORA 20.39 MEALS; EARLY CHILDHOOD 80.00 OFFICE RENT; PLATTE COMMUNITY HOSPITAL 8.64 COPIES.

**MENTALLY HANDICAPPED:** HURON AREA ADJUSTMENT 120.00 CARE; WIPF, OWEN 241.25 CONFERENCES.

**COUNTY EXTENSION:** BIGGE, DEBRA 8.00 MILEAGE; PETRIK, KAREN 27.32 MEALS & MILEAGE; SDSU PLANT SCIENCE DEPT. 60.00 CROP PROTECTION; U. S. WEST COMMUNICATION 56.94 PHONE SERVICE; U.S. POSTAL DEPT. 24.00 BOX RENT.

**WEED:** LDDS COMMUNICATIONS 16.22 LONG DISTANCE; U. S. WEST COMMUNICATIONS 30.14 PHONE SERVICE.

**PLANNING & DEVELOPMENT:** DVORAK, RICHARD 27.50 DRAINAGE BOARD MEETING; LDDS COMMUNICATIONS 21.17 LONG DISTANCE; VASEK, KAREL 24.25 DRAINAGE BOARD MEETING.

**E911:** ARMOUR IND. TELEPHONE CO. 233.14 SWITCHING; HEARTLAND COMMUNICATIONS 80.74 SWITCHING; MIDSTATE TELEPHONE 199.17 SWITCHING; SWATEK, STANLEY W. 2,200.00 CONSULTANT; U. S. WEST COMMUNICATIONS 471.06 PHONE SERVICE.

**JUNE 1996 PAYROLL**

COMMISSIONERS 1,776.00; AUDITOR 4,754.17; TREASURER 4,566.66; STATES ATTORNEY 1,963.70; GOVT. BUILDING 1,968.38; EQUALIZATION 4,858.33; DEEDS 2,604.90; VETERANS 858.33; POOR RELIEF 600.00; NURSE 611.58; WIC 1,339.86; COUNTY FAIR 384.00; SOIL CONSERVATION 4,898.33; WEED 5,448.31; EXTENSION 1,466.66; SHERIFF 12,740.98; JAIL 8,416.78; E911 5,657.16; ROAD & BRIDGE 26,016.48; CMDK TRUST FUND 13,564.79 (EMPLOYERS SHARE HEALTH INSURANCE).

**JUNE 1996 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK FED. WITHHOLDING 7,889.77, FICA WITHHOLDING & MATCH 10,937.44; MEDICARE WITHHELD & MATCH 2,558.02; SD RETIREMENT SYSTEM 9,104.04; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 735.43; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SD SUPPLEMENT RETIREMENT PLAN 220.00.

**NATIONAL PARKS**

Warren Hill, National Parks Service Representative and Assistant met with Commissioners discussing the future draft plan for the Missouri National Recreational River. Zoning is the principal and primary control of the River and for land protection of adjacent owners. This was stated by Mr. Hill. Therefore Charles Mix County Zoning regulations will be followed.

JULY 2, 1996 CONT.

**FIRE PROTECTION**

Dave Herrold met discussing Fire Protection on Corp Land and the possibility of the L.A.-Ravinia Fire District receiving in lieu of taxes.

**NOTICE OF HEARING**

**COMPREHENSIVE PLAN FOR CHARLES MIX COUNTY**

Notice is hereby given that the County Commission will hold a public hearing to receive public input concerning the submission of the proposed Comprehensive Plan to the Charles Mix County Board of County Commissioners. The proposed Comprehensive Plan includes all incorporated areas of the county. The hearing will be held at the Charles Mix County Courthouse, ground floor (basement), on the 23 day of July, 1996, at 10:00 o'clock A.M.

Copies of the proposed Comprehensive Plan are available for public review during normal business hours at the Charles Mix County Auditor's Office.

At the Public Hearing, all persons will be given full, fair and complete opportunity to be heard and are encouraged to attend and make their views known. Those not able to attend are invited and encourage to send written comments to the Charles Mix County Auditor, P.O. Box 490, Lake Andes, S.D. 57356. Written comments must be received by the Charles Mix County Zoning Administrator no later the 9:00 o'clock A.M. on July 23, 1996.

**WEATHER INSTRUMENT**

Motion by Bakken and seconded by Peters to purchase Precision Weather Instrument for Law Enforcement Center. All voting aye. Motion carried.

**DEEDS**

Motion by Soulek and seconded by Bakken to approve the Register of Deeds Transfer Fee Report for the month of June 1996 fees collected \$893.50 and Recording and Filing Report for the month of June 1996 fees collected \$1329.00. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month ending June 30th, 1996 (Total to be divided among governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

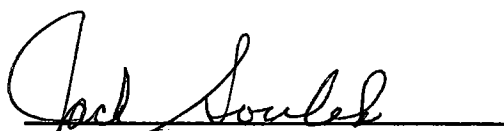
TOTAL DEPOSITS IN BANKS	\$1,490,477.26
TOTAL CASH	300.00
TOTAL CHECKS	22,912.03
FIRST DAKOTA NATIONAL BANK CD's	600,000.00
TOTAL	\$2,113,689.29

**REJECTED POOR RELIEF APPLICATION**

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

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until July 9, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 9, 1996

The Charles Mix County Commissioners met in adjourned session on July 9, 1996 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 July 2, 1996 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.

**COMMISSIONERS:** CHARLES MIX COUNTY NEWS 331.60 MINUTES; HI-WAY SERVICE 4.32 GAS; LAKE ANDES WAVE 331.60 MINUTES; MERKWAN, GLENDA 27.50 BON RENEWAL FOR NOTARY; WAGNER POST & ANNOUNCER 331.60 MINUTES.  
**COURTS:** COTTON, KENNETH 1,094.57 COURT APPOINTED ATTORNEY; KEYSTONE TREATMENT CTR. 5,753.47 TREATMENT; PODHRADSKY, SCOTT J. 524.30 COURT APPOINTED ATTORNEY; YANKTON COUNTY SHERIFFS 11.75 SHERIFF'S RETURN.  
**AUDITOR:** FORT RANDALL TELEPHONE 146.20 PHONE SERVICE; HI-WAY SERVICE 6.53 GAS; LAKE ANDES WAVE 23.50 SUBSCRIPTION.  
**TREASURER:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE.  
**STATES ATTORNEY:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE.  
**GOV BUILDINGS:** CITY OF LAKE ANDES 121.03 WATER & SEWER; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 24.96 GAS; LAKE ANDES MOTOR & TIRE 3.75 TIRE REPAIR; SERVALL TOWEL & LINEN SUPPLY 22.96 TOWELS & MOPS; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WOLLMAN'S ANDES PHARMACY 3.89 BATTERIES.  
**EQUALIZATION:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 29.09 GAS.  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE.  
**VETERANS SERVICE:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 82.76 GAS; SCHINCK, LEONARD D. 66.25 MILEAGE.  
**HIGHWAY:** ARNIES CAR QUEST 7.27 SUPPLIES; AUTO BODY SPECIALTIES 34.00 BLADES; CITY OF LAKE ANDES 15.89 WATER & SEWER; COMMNET CELLULAR INC. 24.43 AIR TIME; IRON POWER, INC.

CLAIMS CONT:

1,808.84 REPAIR SCRAPER; FARM & HOME CENTER 75.93 SUPPLIES; FARMER'S UNION OIL CO. 167.45 GAS & DIESEL FUEL; FORT RANDALL TELEPHONE 138.65 PHONE SERVICE; GEDDES FARMER'S CO-OP 82.38 GAS & BATTERY; HI-WAY SERVICE 1,165.54 GAS; HURON CULVERT & TANK CO. 20,809.82 CULVERTS; IEDEMA REPAIR 10.00 REPAIRS; JAMES DRUG 16.76 PICTURES; KOLETZKY IMPLEMENT 123.67 REPAIRS; L & S WELDING 49.00 REPAIRS; LA INDEPENDENT/OIL & GAS 376.96 PROPANE; LAKE ANDES MOTOR & TIRE 23.75 FREON & LABOR; MARK'S MACHINERY 8.75 REPAIRS; NORTHWESTERN PUBLIC 20.13 ELECTRICITY GEDDES SHOP; PLATTE CO-OP ASSN. 380.91 GAS & TIRE REPAIR; PLATTE READY MIX 175.00 CONCRETE; SEVERSON OIL COMPANY 1,250.90 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 67.35 REPAIRS; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; WEISSER'S OIL CO. 2,247.74 GAS & DIESEL FUEL;

**SHERIFF:** COMMNET CELLULAR INC. 136.98 AIR TIME; DAVE'S MOTOR SUPPLY 106.40 REPAIRS; FORT RANDALL TELEPHONE 367.70 PHONE SERVICE; GEDDES FARMER'S CO-OP 92.75 SUPPLIES; HI-WAY SERVICE 1,256.97 GAS; OFFICE PRODUCTS CENTER 693.72 COPIER REPAIR & SUPPLIES; PHILLIPS 66 COMPANY 40.13 GAS; PLATTE CO-OP ASSN. 94.65 GAS; PLATTE HATCHERY 14.98 SUPPLIES; WEISSER'S OIL CO. 606.26 GAS; WOLLMAN'S ANDES PHARMACY 45.73 PHOTOS & FILM.

**JAIL:** ALCO 28.78 FAN; B & L COMMUNICATIONS 45.00 REPAIRS; CHAMBERLAIN WHOLESALE 1,317.75 GROCERIES; CIMPL MEATS 984.90 SUPPLIES; CITY OF LAKE ANDES 191.82 WATER & SEWER; HI-WAY SERVICE 630.29 GAS & PROPANE; JONES FOOD CENTER 464.32 GROCERIES; LAKE ANDES FARMER'S CO-OP 36.52 SUPPLIES; LUTHERAN SOCIAL SERVICES 29.18 CARE; MID-AMERICAN RESEARCH 834.30 SUPPLIES; MORROW PRODUCE 80.40 SUPPLIES; OLSON'S PEST TECHNICIANS 57.25 PEST CONTROL; SANDER'S REFRIGERATION 166.15 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; VILLAGE CABLE TV 195.84 CABLE; WHOLESALE SUPPLY CO. 826.16 GROCERIES.

**EMERGENCY DISASTER:** COMMNET CELLULAR INC. 69.82 AIR TIME.

**POOR RELIEF:** FORT RANDALL TELEPHONE 122.40 PHONE SERVICE.

**MENTALLY HANDICAPPED:** DAKOTABILITIES 180.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.

**COUNTY EXTENSION:** AT&T 137.16 PHONES; HI-WAY SERVICE 169.99 GAS; LAKE ANDES WAVE 23.50 PAYER BUSINESS PRODUCTS 114.54 COPIES; WOLLMAN'S ANDES PHARMACY 22.49 SUPPLIES.

**WEED:** ANDERSH, JAMES 90.50 BOARD MEETING; BIG JOHN MANUFACTURING 654.80 REPAIRS; BOMGAAR'S 111.92 PARTS; COAST TO COAST 13.63 SUPPLIES; CORNBELT CHEMICAL CO. 8,376.12 CHEMICALS; DAVE'S MOTOR SUPPLY 172.50 PARTS; FARMER'S CO-OP ASSN. 1.36 PARTS; JOHN'S RADIATOR & TIRE 9.00 TIRE REPAIR; KOOPAL, JOHN 36.50 BOARD MEETING; L & S WELDING 19.00 REPAIRS; OBERBROEKLING, PAUL 84.00 BOARD MEETING; REINSCHMIDT, HAROLD 36.50 BOARD MEETING; RIDGWAY, ELDEN 23.00 BOARD MEETING; WAGNER AUTO SUPPLY 7.04 SUPPLIES; WEISSER'S OIL CO. 672.51 GAS.

**PLANNING & DEVELOPMENT:** BEESON, DELBERT 120.00 BOARD MEETING; CHARLES MIX CO. NEWS 92.97 MEETINGS; FARKE, GREG 80.00 BOARD MEETING; FORT RANDALL TELEPHONE 30.10 PHONE SERVICE; LAKE ANDES WAVE 92.97 MEETINGS; MONFORE, ROBERT P. 184.00 BOARD MEETINGS; SLY, KENNETH 142.00 BOARD MEETING; UHERKA, NORM 94.50 BOARD MEETING; WAGNER POST & ANNOUNCER 92.97.

**E-911:** B & L COMMUNICATIONS 85.00 PREVENTIVE MAINTENANCE; GOLDEN WEST 204.70 E911 CIRCUITS.

**CAPITOL OUTLAY HIGHWAY:** VANDERPOL CONSTRUCTION 61,825.00 DANTE ROAD PROJECT.

**GOLDEN AGE MEALS**

Tammy Matuska met with Commissioners presenting Golden Age Meals Program Report and discussing 1997 Budget.

**SOIL CONSERVATION**

Soil Conservation Board Members met with Commissioners proposing the 1997 Budget.

**YANKTON AREA ADJUSTMENT**

Yankton Area Adjustment Training Center Representatives met with Commissioners discussing 1997 Budget.

**FUEL QUOTES**

Motion by Peters and seconded by Soulek to approve the following fuel bids effective July 15, 1996 until August 14, 1996. All voting aye. Motion carried.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>
ETHANOL	WEISSER OIL	1.0380
UNLEADED	WEISSER OIL	.9680
DIESEL FUEL	WEISSER OIL	#2 .7480
PROPANE	L.A. OIL & GAS	.6190
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>	
ETHANOL	HI-WAY SERVICE	1.0590
UNLEADED	HI-WAY SERVICE	.9990
DIESEL FUEL	7/15-30 L.A. FARMERS CO-OP	#2 .7590
	8/01-14 L.A. OIL & GAS	
FURNACE OIL	L.A. OIL & GAS	.7590
PROPANE	L.A. FARMERS CO-OP	.5500
<u>DISTRICT #3</u>	<u>PLATTE</u>	
ETHANOL	PLATTE CO-OP	1.0400
UNLEADED	PLATTE CO-OP	1.0000
DIESEL FUEL	PLATTE CO-OP	#2 .7700
PROPANE	PLATTE CO-OP	.5250
<u>SHOP #4</u>	<u>GEDDES</u>	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .8090
PROPANE	PLATTE CO-OP	.5450

**CLERK OF COURTS**

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of June 1996 for the sum of \$448.90. All voting aye. Motion carried.

**ABATEMENT**

Motion by Bakken and seconded by Peters to approve the Abatement of Calvin Pipal for Parcel: 26.58.05.001 all of Block 5, Howard 3rd Add., City of Platte for 1995 Taxes \$273.89. All voting aye. Motion carried.

**DISTRICT III**

Motion by Bakken and seconded by Soulek to approve participation in the District III Association of Local Governments for the program year of January 1, through December 31, 1997. All voting aye. Motion carried.



JULY 30, 1996 SPECIAL SESSION CONT.

**PLANNING & ZONING COMMISSION**

Motion by Peters and seconded by Bakken to clarify the roll of the Planning Commission as the Board of Adjustments and the County Commission as the Appeal Board for any Zoning Regulations and Variances. All voting aye. Motion carried.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of July 23, 1996 special session as read. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until August 6, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 6, 1996

The Charles Mix County Board of Commissioners met in adjourned session on August 6, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present. Sheriff Ray Westendorf and Deputy Bill Youngstrom also in attendance.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of July 30, 1996. All voting aye. Motion carried.

**TERMINATION OF EMPLOYMENT**

10:00 a.m. The time scheduled for Bruce Gau, County Lien Collector Termination of Employment Hearing. Mr. Gau, as per phone call, will not attend.

Motion by Bakken and seconded by Peters to terminate the employment of Bruce Gau as County Lien Collector. All voting aye. Motion carried. His position was eliminated and other avenues will be sought.

**EXECUTIVE SESSION**

10:00 a.m. motion by Soulek and seconded by Bakken to go into executive session.

10:45 a.m. motion by Soulek and seconded by Peters to come out of executive session and reconvene as Board of Commissioners.

**CLAIMS**

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

**COMMISSIONERS:** BAKKEN, BRUCE 93.75 MILEAGE; CHARLES MIX CO. NEWS 358.74 MINUTES; LAKE ANDES WAVE 358.74 MINUTES; LDDS COMMUNICATIONS 2.85 LONG DISTANCE; PETERS, HERMAN 109.64 MILEAGE; PLANNING & DEV. DIST III 90.00 MAPS; SOULEK, JACK 57.14 MILEAGE; WAGNER POST & ANNOUNCER 358.74 MINUTES.

**ELECTIONS:** LDDS COMMUNICATIONS .15 LONG DISTANCE; WAGNER ANNOUNCER 39.00 ELECTION NOTICE.

**COURTS:** BOHN, PATRICIA 22.00 SUBPOENA; BRUGUIER, EVA 26.72 SUBPOENA; BRULE CO. SHERIFF 17.50; DEURMIER, KEITH E. 923.79 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 2,773.87 COURT APPOINTED ATTORNEY; HARMON, TIM 66.20 SUBPOENA; GOEHRING, KEITH 3,188.64 COURT APPOINTED ATTORNEY; KERN, PAUL J. 192.50 COURT APPOINTED ATTORNEY; LAWYERS COOPERATIVE 67.00 LAW BOOKS; MICHIE 79.64 LAW BOOKS; MICHIE BUTTERWORTH 41.97 LAW BOOKS; PODHRADSKY, SCOTT J. 565.70 COURT APPOINTED ATTORNEY; SWANSON, DEAN 20.84 SUBPOENA; THE LAWYERS CO-OPERATIVE 199.00 LAW BOOKS; US DISTRICT COURT CLERK 9.00 FAX COPIES; WEST PUBLISHING CORP. 46.50 LAW BOOKS;

**AUDITOR:** FORT RANDALL TELEPHONE 146.70 PHONE SERVICE; LDDS COMMUNICATIONS 5.03 LONG DISTANCE; MICHIE 77.40 LAW BOOKS; OFFICE PRODUCTS CENTER 48.89 SUPPLIES; VISA 26.45 BOOK;

**TREASURER:** CHARLES MIX CO. NEWS 25.16 TAXES; FORT RANDALL TELEPHONE 37.75 PHONE SERVICE; LAKE ANDES WAVE 25.16; LDDS COMMUNICATIONS 26.50 LONG DISTANCE; OFFICE PRODUCTS CENTER 39.88 SUPPLIES; WAGNER POST & ANNOUNCER 25.16 TAXES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LDDS COMMUNICATIONS 38.53 LONG DISTANCE; OFFICE PRODUCTS CENTER 54.99 SUPPLIES; THE LAWYERS CO-OPERATIVE 357.50 LAW BOOKS; WHALEN LAW OFFICE 197.95 S.D. CITATIONS.

**GOV BUILDINGS:** CELLULAR ONE 24.99 AIR TIME; CITY OF LAKE ANDES 193.80 WATER & SEWER; COLE PAPERS 403.97 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; GALL'S ELECTRIC 22.95 REPAIRS; HONOMICHL DESIGN 759.99 AIR CONDITIONER; LDDS COMMUNICATIONS 1.63 LONG DISTANCE; NORTHWESTERN PUBLIC 1,027.29 ELECTRICITY; OFFICE PRODUCTS CENTER 84.65 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; VERN'S REPAIR 168.89 REPAIRS CAR; WAGNER BUILDING SUPPLY 107.75 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 40.23 PHONE SERVICE; LDDS COMMUNICATIONS 29.89 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 139.80 SUPPLIES; OFFICE PRODUCTS CENTER 161.18 SUPPLIES.

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 17.92 LONG DISTANCE; OFFICE PRODUCTS CENTER 18.54 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 10.00 RENTAL;

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 40.51 PHONE SERVICE; LDDS COMMUNICATIONS 19.19 LONG DISTANCE.

**HIGHWAY:** AD MED LTD 104.50 TESTING; ANDERSON TIRE COMPANY 1,680.00 RECAPS TIRES; ARNIES CAR QUEST 64.26 BATTERY; BEN FRANKLIN 32.89 MATERIAL; BONGAAR'S 13.15 PAINT; BUTLER MACHINERY CO. 1,750.78 PARTS; CITY OF LAKE ANDES 14.83 WATER & SEWER; COAST TO COAST 53.32 SUPPLIES; COMMERCIAL ASPHALT & MATERIAL 13,080.29 HOT MIX; DAVE'S MOTOR SUPPLY 185.18 FREON; FISHER SAND & GRAVEL 4,286.64 CHIPS; FORT RANDALL TELEPHONE 138.87 PHONE SERVICE; GEDDES FARMER'S CO-OP 286.57 GAS & REPAIRS; GREAT PLAINS INTL. TRUCKS 9.08 PARTS; HONOMICHL DESIGN 13.23 LATHS; HOSEK, DON 20.00 REGISTRATION; IEDEMA REPAIR 41.74 REPAIRS; J.D. EVANS EQ. CO. 161.19 PARTS; KOK, DALLAS 100.00 TRASH PICKUP; LAKE ANDES FARMER'S CO-OP 2,215.33 DIESEL FUEL & SUPPLIES; LDDS COMMUNICATIONS 38.89 LONG DISTANCE; MEYERINK FARM SERVICE 422.59 REPAIRS; NEWMAN SIGNS, INC. 107.40 STOP SIGNS; NORTHWESTERN PUBLIC SERVICE 155.72 ELECTRICITY; PETRIK SANITATION 8.00 TRASH PICKUP; PLATTE CO-OP ASSN. 831.84 GAS & REPAIRS; PLATTE, CITY OF 14.00 WATER & SEWER; SEVERSON OIL COMPANY 437.58 DIESEL FUEL; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; VISA 76.72 WALKITALK; WAGNER AUTO SUPPLY 162.97 PARTS; WAGNER BUILDING

AUGUST 6, 1996 CONT.

CLAIMS CONT.

HIGHWAY CONT.

SUPPLY 1,575.97 CONCRETE; WEISSER'S OIL CO. 1,829.18 GAS & DIESEL FUEL.

SHERIFF: BIEHL AUTO BODY 40.00 ROCK CHIP; FORT RANDALL TELEPHONE 511.68 PHONE SERVICE; GEDDES FARMER'S CO-OP 97.67 OIL CHANGES; MATTHEW BENDER & CO. INC. 174.00 CIVIL LIB.; MICHIE BUTTERWORTH 86.64 LAW BOOKS; PEPPER, DARRELL 46.66 MEALS; PHILLIPS 66 COMPANY 50.62 GAS; PLATTE CO-OP ASSN. 63.90 GAS; PLATTE HATCHERY 16.37 DOG FOOD; THALER, RANDY 10.21 MEALS; UNITED PARCEL SERVICE 2.65 UPS SERVICE; VISA 16.03 MEALS; WAGNER AUTO SUPPLY 174.43 ALTERNATOR.

JAIL: CHAMBERLAIN WHOLESALE 745.35 GROCERIES; CIMPL MEATS 445.44 MEAT; CITY OF LAKE ANDES 205.89 WATER & SEWER; COAST TO COAST 36.99 SUPPLIES; JONES FOOD CENTER 345.63 GROCERIES; LAKE ANDES CERTIFIED 25.00 OFFICE VISIT; MCCROSSAN BOYS RANCH 1,257.66 CARE; MISSOURI RIVER ADOLESCENT 280.00 CARE; MORROW PRODUCE 66.00 EGGS; NORTHEAST NEBRASKA 550.00 CARE; NORTHWESTERN PUBLIC SERVICE 968.03 ELECTRICITY; OFFICE PRODUCTS CENTER 71.70 SUPPLIES; ROCHE DIAGNOSTIC SYSTEMS 216.75 SUPPLIES; SORLIEN, LARS 95.00 ROTO RUTOR; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WHOLESALE SUPPLY CO. 509.95 GROCERIES.

CORNER: STEDRONSKY, RUSSELL 11.25 MILEAGE.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY; DAVIS/DIGITAR 673.00 WEATHER MONITOR; FORT RANDALL TELEPHONE 50.93 PHONE SERVICE; WAGNER AUTO SUPPLY 5.05 SUPPLIES; YOUNSTROM, WILLIAM 245.46 LONG DISTANCE.

POOR RELIEF: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS COMMUNICATIONS .51 LONG DISTANCE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 159.47 MEALS & MILEAGE; ODEGARD, JACKIE 163.86 MILEAGE & MEALS; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; WAGNER ANNOUNCER 65.00 ADS.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; FINK, MARGARET 12.00 MILEAGE.

MENTALLY HANDICAPPED: DIETRICH, DONNA K. 90.05 HEARING; ERICKSON, RITA 15.00 HEARING; HAWKS COUNSELING 180.00 OFFICE VISITS; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 15.00 HEARING; LAKE ANDES CERTIFIED RURAL HEALTH CLINIC 117.00 OFFICE VISITS; POLLARD, JERRY L. 114.80 COURT APPOINTED ATTORNEY; RIDGWAY, MICHAEL E. 200.00 HEARING; UNIVERSITY PHYSICIANS 1,410.70 HEARING; WIPF, OWEN 18.35 CONFERENCE; YANKTON AREA ADJUSTMENT 525.00 CARE.

COUNTY EXTENSION: AG COMMUNICATION CENTER 75.00 SUPPLIES; BIGGE, DEBRA 78.37 MEALS & MILEAGE; DJ INKERS 28.95 SUPPLIES; FORT RANDALL TELEPHONE 100.71 PHONE SERVICE; JAMES DRUG 12.83 SUPPLIES; LDDS COMMUNICATIONS 72.34 LONG DISTANCE; OFFICE PRODUCTS CENTER 35.90 SUPPLIES; PETRIK, KAREN 75.54 MILEAGE & MEALS; WAGNER PRINTING 56.00 ENVELOPES.

WEED: LDDS COMMUNICATIONS 26.40 LONG DISTANCE.

PLANNING & DEVELOPMENT: CHARLES MIX CO. NEWS 155.88 MINUTES; LAKE ANDES WAVE 155.88 MINUTES; LDDS COMMUNICATIONS 4.22 LONG DISTANCE; VASEK, KAREL 24.25 MEETING; WAGNER POST & ANNOUNCER 155.88 MINUTES.

HIGHWAY & BRIDGE RESERVE: JEBRO 64,512.46 ROAD OIL.

E-911 FUND: B & L COMMUNICATIONS 85.00 MAINTENANCE; FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; GOLDEN WEST 204.70 SWITCHING; HEARTLAND COMMUNICATIONS 69.97 SWITCHING; MIDSTATE TELEPHONE 199.17 SWITCHING; SWATEK, STANLEY W. 2,200.00 CONSULTANTS FEE.

CAPITOL OUTLAY HIGHWAY: BONGAAR'S 742.50 SEED.

JULY 1996 PAYROLL

COMMISSIONERS 1770.00; AUDITOR 4,754.16; TREASURER 4,591.66; STATES ATTORNEY 1,362.50; GOVERNMENT BUILDINGS 1,881.83; EQUALIZATION 4,858.33; DEEDS 2,689.42; VETERANS SERVICE 858.33; CORONER 58.00; POOR RELIEF 600.00; NURSE 1,117.20; WIC 2,043.32; COUNTY FAIR 318.00; SOIL CONSERVATION 4,898.33; WEED 4,928.15; COUNTY EXTENSION 1,466.66; SHERIFF 13,245.96; JAIL 8,342.14; E911 5,529.16; ROAD & BRIDGE 25,040.09; CMDK TRUST FUND 15,577.55 (13,161.49 EMPLOYERS SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 7,897.00, FICA WITHHOLDING & MATCH 10,848.96, MEDICARE WITHHELD & MATCH 2,537.30, S.D. RETIREMENT SYSTEM 9,106.49, AMERICAN FAMILY LIFE 55.20, COLONIAL INS. CO. 70.20;

EMPLOYEES GROUP SERVICES 884.50; CAPITAL AMERICAN LIFE 735.43; N.W. MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat by Wagner Building and Supply Company, Inc. for Lot 7 and Sunset Street, Sunset Acres Subdivision located in the SE 1/4 of Section 32, T96N, R63W of 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

BASS BEACH

1:00 p.m. Sealed Bids for the Bass Beach Park land were opened and read aloud by the County Commissioners.

Motion by Soulek and seconded by Bakken to accept the bid of \$9,150.00 from Edward J. Bures of Wagner, S.D. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Peters and seconded by Soulek to reject the claim of McKennan Hospital \$19,727.71 because recipient did not qualify for assistance. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to reject the claim of Yankton Radiology \$28.00 because recipient did not qualify for assistance. 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 \$4,264.00.

Special Highway to Secondary Roads \$119.79.

Wheel Tax to Secondary Roads \$14.34.

WIC to General \$8,728.66.

ABATEMENTS

Motion by Peters and seconded by Soulek to approve the Abatement of John & Lynette Greger for Lots 10 & 11; Block 22, Milw. 4th Addition, City of Wagner for 1995 Taxes \$85.61. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve the Abatement of Lawrence & Betty Cool for Lots 13, 14, 15, 16, 17, 18, 19, 20; Block 2, Highlawn Add. for 1995 Taxes \$119.50. All voting aye. Motion carried.

AUGUST 6, 1996 CONT.

**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel of Auditor's Office personnel on August 22-23, 1996 to attend County DR/CR Workshop at Mitchell, SD. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until August 13, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 13, 1996

The Charles Mix County Board of Commission met in adjourned session on August 13, 1996 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 August 6, 1996 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.

**COMMISSIONERS:** AT&T 41.37 LONG DISTANCE; LEONA'S CAFE 112.40 MEALS DISTRICT MEETING.  
**COURTS:** BERGQUIST, DARIN P. 983.06 COURT APPOINTED ATTORNEY; COTTON, KENNETH 622.70 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 753.50 LAW BOOKS LAW LIBRARY.  
**AUDITOR:** DIALNET - BTI 96.50 PHONE.  
**STATES ATTORNEY:** MICHIE 86.64 S.D. COD. LAW; PACE PUBLICATIONS 183.15 CRIMINAL JUSTICE.  
**GOV BUILDINGS:** GRAVATT, GLENDON 16.00 MILEAGE; HONOMICHL DESIGN 47.00 TOOL RENTAL; LAKE ANDES FARMER'S CO-OP 83.51 SUPPLIES; MIDWEST FIRE EQUIPMENT 10.00 INSPECTION; SERVALL TOWEL & LINEN SUPPLY 22.96 TOWELS & MOP.  
**VETERANS SERVICE:** SCHINCK, LEONARD D. 66.25 MILEAGE.  
**HIGHWAY:** B & L COMMUNICATIONS 34.50 REPAIRS; COMMNET CELLULAR INC. 28.76 AIR TIME; FARM & HOME CENTER 28.17 SUPPLIES; FARMER'S UNION OIL CO. 17.00 DIESEL; LAKE ANDES FARMER'S CO-OP 187.00 SUPPLIES; MARK'S MACHINERY 49.19 PARTS; MIDWEST FIRE EQUIPMENT 197.50 FIRE EXTINGUISHER; VERN'S REPAIR 4.50 GAS CAP; WOLLMAN'S ANDES PHARMACY 7.98 BATTERY.  
**SHERIFF:** B & L COMMUNICATIONS 279.00 REPAIRS; COMMNET CELLULAR INC. 187.86 AIR TIME; FECHNER'S MOTORS 91.39 REPAIRS; JAMES DRUG 7.98 BATTERIES; WAGNER BUILDING SUPPLY 69.23 SUPPLIES; WEISSER'S OIL CO. 358.00 GAS; WESTENDORF, RAYMOND 92.79 MEALS & CONFERENCE; WOLLMAN'S ANDES PHARMACY 31.24 FILM; YOUNSTROM, WILLIAM 59.46 MEALS & ROOM.  
**JAIL:** BESTEST, INC. 115.00 SUPPLIES; FORT RANDALL TELEPHONE 24.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 311.28 SUPPLIES; NORTHEAST NEBRASKA 168.75 CARE; SHOPKO 29.18 PRESCRIPTION; TURNINGPOINT 2,320.00 CARE; WESTENDORF, RAYMOND 267.34 BREAD; WOLLMAN'S ANDES PHARMACY 106.76 PRESCRIPTIONS.  
**EMERGENCY DISASTER:** AT&T 11.99 LONG DISTANCE; COMMNET CELLULAR INC. 52.80 AIRTIME; HONOMICHL DESIGN 224.63 SUPPLIES; LAKE ANDES FARMER'S CO-OP 7.87 PAINT.  
**COUNTY EXTENSION:** PAYER BUSINESS PRODUCTS 162.61 COPIES; WOLLMAN'S ANDES PHARMACY 9.97 SUPPLIES.  
**WEED:** BIG A AUTO 56.83 PARTS; BIG JOHN MANUFACTURING 165.31 MOTOR; BJ'S SPORT CENTER 268.16 PARTS; BONGAAR'S 17.93 SUPPLIES; COAST TO COAST 19.74 SUPPLIES; CORNBELT CHEMICAL CO. 77.71 SUPPLIES; FECHNER'S MOTORS 30.00 WHEEL ALIGNMENT; HI-WAY SERVICE 312.68 GAS; HONOMICHL DESIGN 106.99 SUPPLIES; JAMES DRUG 21.98 FILM; JOE'S MOTOR CLINIC 24.40 FILTERS; JOHN'S RADIATOR & TIRE 3.50 TIRE REPAIR; LAKE ANDES FARMER'S CO-OP 17.07 DIESEL; SEVERSON SERVICE 18.25 GAS; WAGNER AUTO SUPPLY 2.10 PARTS; WEISSER'S OIL CO. 256.62 GAS; WIECHMANN, CLYDE 7.15 BATTERIES; YANKTON DIESEL INJECTION 465.21 REPAIRS.  
**PLANNING & DEVELOPMENT:** BEESON, DELBERT 60.50 ZONING BOARD MEETING; FARKE, GREG 80.00 ZONING BOARD MEETING; MONFORE, ROBERT P. 60.50 ZONING BOARD MEETING; R & M ENTERPRISES 205.00 ZONING BOOKLETS; SLY, KENNETH 71.00 ZONING BOARD MEETING; UHERKA, NORM 96.00 ZONING BOARD MEETING.  
**HIGHWAY AND BRIDGE RESERVE:** JEBRO 10,675.27 ROAD OIL.  
**E-911 FUND:** B & L COMMUNICATIONS 65.00 MAINTENANCE & REPAIRS; LYLE SIGNS 3,250.00 SUPPLIES.

**NURSES**

Barb Weichman, County Nurse met with County Commissioners presenting quarterly report and introducing new Secretaries and Nurse.

**BID LETTING**

County Commissioners agreed to have the bid letting for Computer Upgrading for the Courthouse on September 3, 1996.

**APPROACH**

Jim & Don Hoeksema met with County Commissioners discussing an approach to their land. Don Hosek, Highway Superintendent was also present. Commissioners and Highway Superintendent agreed to take a look at the situation.

**FUEL QUOTES**

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from August 15, 1996 until September 14, 1996. All voting aye. Motion carried.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>
ETHANOL UNLEADED	WEISSER OIL	.9960
DIESEL FUEL	WEISSER OIL	.9910
PROPANE	WEISSER OIL	#2 .7950
	L.A. OIL & GAS	.544
<u>DISTRICT #2</u>	<u>LAKE ANDES</u>	
ETHANOL UNLEADED	HI-WAY SERVICE	1.094
DIESEL FUEL	HI-WAY SERVICE	1.024
	L.A. FARMERS CO-OP	#2 .769

FUEL QUOTES CONT.

FURNACE OIL	L. A. FARMERS CO-OP		.769
PROPANE	L. A. OIL & GAS		.544
<u>DISTRICT #3</u>	<u>PLATTE</u>		
ETHANOL	PLATTE CO-OP		1.05
UNLEADED	PLATTE CO-OP		1.000
DIESEL FUEL	SEVERSON OIL	#2	.749
FURNACE OIL	SEVERSON OIL		.749
PROPANE	PLATTE CO-OP		.5250
<u>SHOP #4</u>	<u>GEDDES</u>		
DIESEL FUEL	L. A. FARMERS CO-OP	#2	.809
PROPANE	PLATTE CO-OP		.5450

TRAVEL

Motion by Soulek and seconded Bakken to approve travel of Don Hosek, Highway Superintendent for Region 8 County Highway Conference on October 23 & 24, 1996 at Rapid City. All voting aye. Motion carried.

TRAILER

Motion by Peters and seconded by Bakken to accept quote for trailer from Meyerink Farm Service for \$2625.00. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

Wheel Tax to General \$3,948.59.  
 Special Highway to Secondary Roads \$538.19.  
 Wheel Tax to Secondary Roads \$13.28.

DEEDS

Motion by Soulek and seconded by Bakken to approve the Register of Deeds Recording and Filing Report for the month of July 1996 for fees collected \$1900.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve the Register of Deeds Transfer Fee Report for the month of July 1996 for fees collected \$1345.50. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of July, 1996 for the sum of \$673.40. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending July 31, 1996 (The total to be divided among governmental entities). All voting aye. Motion carried.

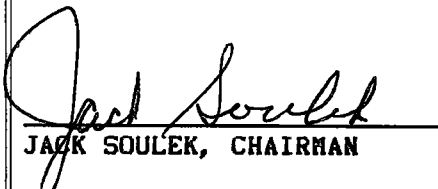
<u>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</u>	
TOTAL DEPOSITS IN BANKS	\$1,358,705.79
TOTAL CASH	300.00
TOTAL CHECKS	7,465.37
FIRST DAKOTA NATIONAL BANK CD's	<u>600,000.00</u>
TOTAL	\$1,966,471.16

PLAT

Motion by Bakken and seconded by Peters to approve the Plat of Dona Walters and Archie S. Walters for Lots C and D, Walters Subdivision located in the NW 1/4 of the NW 1/4 of Sec. 20, T99N, R67W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded Bakken to adjourn until September 3, 1996 at 10:00 a.m.. All voting aye. Motion carried.

  
 JACK SOULEK, CHAIRMAN

\_\_\_\_\_  
 NORMAN E. CIHAK, AUDITOR

AUGUST 20, 1996 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on August 20, 1996 at 1:00 P.M. With Jack Soulek, Herman Peters, Norman E. Cihak, Auditor, Matt Gaffey and Tim Whalen, States Attorneys present. Bruce Bakken was absent. Also present were Zoning Board Members Delbert Beeson and Bob Monfore, District III Representative Brian McGennis, Albert Soukup, David Scott, Don Hosek and Sonny Soulek.

1ST READING

The 1st Reading of the Proposed Zoning Ordinance was held.

DISTRICT III

Brian McGennis of District III Planning presented minor changes in the proposed ordinances.

COMMENTS & QUESTIONS

Comments and questions were heard by the Commission.

ADJOURN

After a long informal discussion motion by Peters and seconded by Soulek to adjourn until August 27, 1996 for the 2nd Reading of the Proposed Ordinance. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 27, 1996 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on August 27, 1996 at 1:00 P.M. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor present. Also present Zoning Board Members Bob Monfore, Delbert Beeson, Ken Sly, District III Representative Brian McGennis, Sonny Soulek, Neil VonEschen Zoning Officer, and Matt Gaffey Assistance States Attorney.

SECOND READING

The Second Reading of the Proposed Zoning Ordinance was held.

COMMENTS

Comments, questions and suggestions were heard.

ZONING REGULATIONS

Motion by Peters and seconded by Bakken to adopt the following Charles Mix County Zoning Regulations:

NOTICE OF ADOPTION OF

CHARLES MIX COUNTY ZONING REGULATIONS

HEREBY TAKE NOTICE that on the 27th day of August, 1996, the County Charles Mix, State of South Dakota, pursuant to SDCL Chapter 11-2, has duly adopted comprehensive Charles Mix County Zoning Regulations which is more fully shown in the ordinance entitled:

CHARLES MIX COUNTY ZONING REGULATIONS, AUGUST, 1996.

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

Motion carried.

Dated this 27th day of August, 1996.

APPLICATION FOR OCCUPANCY

Motion by Bakken and seconded by Peters to approve Application for Occupancy on the Right of Way of County Highways by Midstate Telephone Company for a cable occupancy on Project No. SD 52450. All voting aye. Motion carried.

PETITION

Motion by Peters and seconded by Bakken to assign Highway Superintendent Don Hosek to sign Petition to Vacate and Easement for the following streets in Outlot A, Trackage Addition, City of Lake Andes and approve Petition to Vacate and Easement. All voting aye. Motion carried.

VACATE STREET:

A portion of 4th avenue located in Outlot A Trackage Addition to the City of Lake Andes, Charles Mix County, South Dakota, which runs between Lake Street and the railroad track on the south side of said Outlot A and which is boarded on the west by said Outlot A and Lots 1 and 15, Block 1 of Outlot A and which is bordered on the east by Lot K of said Outlot A; and the alleyway which is located on the West side of 4th avenue and which is bordered on the north by Lots 1, 2, 3, 4, 5, 6, 7, and 8, Block 1 of Outlot A and which is bordered on the south by Lots 14 and 15, Block 1 of Outlot A, all of which is located in the city limits of the City of Lake Andes, Charles Mix County, South Dakota.

EASEMENT:

Lots 1 through 8, inclusive, Block 1, of Outlot A Trackage Addition to the town, now city, of Lake Andes, Charles Mix County, South Dakota;  
and  
All that part of Outlot A Trackage Addition to the City of Lake Andes lying west of the west line of 4th Avenue in the original town, now city, of Lake Andes, projected south to an intersection with the north right-of-way line of the Chicago, Milwaukee and St. Paul railway, except the north 150' thereof., all of which is in Charles Mix County, South Dakota.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until September 3, 1996 at 10:00 A.M. All voting aye. Motion carried

  
 JACK SOULEK, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

SEPTEMBER 2, 1996

The Charles Mix County Board of Commission met in adjourned session on September 2, 1996 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 13, 1996 and special sessions on August 20 and August 27, 1996 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.

**COMMISSIONERS:** AT & T INFORMATION 27.96 LONG DISTANCE; BAKKEN, BRUCE 75.00 MILEAGE; LDDS COMMUNICATIONS .78 LONG DISTANCE; PETERS, HERMAN 76.49 MILEAGE; SD ASSOC. OF COUNTY COMMISSIONERS 3,664.04 CATASTROPHIC LEGAL EXPENSE; SOULEK, JACK 19.00 MILEAGE; VISA 112.96 GAS. & ROOMS.

**ELECTIONS:** LDDS COMMUNICATIONS 2.44 LONG DISTANCE.

**COURTS:** BASTEMEYER, JANELLE 26.72 SUBPOENA; BERGQUIST, DARIN P. 668.18 COURT APPOINTED ATTORNEY; BERNUDEZ, SAMUEL 26.72 SUBPOENA; DEURMIER, KEITH E. 506.95 COURT APPOINTED ATTORNEY; DOWELL, DONNA 234.20 SUBPOENA; ENGELLAND, CRAIG 29.24 SUBPOENA; EVANS, PATTI 23.57 SUBPOENA; FORT RANDALL INN 110.56 ROOMS; HERROLD, MARY 20.42 SUBPOENA; HERTZ, JESSE 29.24 SUBPOENA; HOLZBAUER, RILEY 27.98 SUBPOENA; ISEBRANDS, JEREMIAH 26.72 SUBPOENA; KNOLL, DAVE 34.28 SUBPOENA; KOCER, JASON 26.72 SUBPOENA; LANMERS, RACHEL 96.23 SUBPOENA; LEONA'S CAFE 26.65 MEALS JURORS; MATHENY, SCOTT 234.20 SUBPOENA; OLSON, JEFF 34.70 SUBPOENA; OVERWEG, JANA 52.76 SUBPOENA; SANDERS, DAVID 29.24 SUBPOENA; SOESBE, BRIANNA 20.00 SUBPOENA; SOULEK, EVELYN 20.42 SUBPOENA; SWATEK, MOLLY 28.40 SUBPOENA.

**AUDITOR:** CIHAK, NORMAN E. 40.78 MEALS; LDDS COMMUNICATIONS 10.36 LONG DISTANCE; OFFICE PRODUCTS CENTER 21.40 SUPPLIES; THOMSON, JULIE 16.23 MEALS.

**TREASURER:** LDDS COMMUNICATIONS 14.16 LONG DISTANCE.

**DATA PROCESSING:** OFFICE PRODUCTS CENTER 119.80 COMPUTER TAPES.

**STATES ATTORNEY:** LDDS COMMUNICATIONS 43.58 LONG DISTANCE.

**GOV BUILDINGS:** BUSINESS PRODUCTS INC. 91.10 COPIER REPAIR; CELLULAR ONE 24.99 AIR TIME; LAKE ANDES FARMER'S CO-OP 328.73 PAINT & SUPPLIES; LDDS COMMUNICATIONS 1.87 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,071.19 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; PITNEY BOWES 424.50 POSTAGE METER; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP.

**EQUALIZATION:** LDDS COMMUNICATIONS 26.40 LONG DISTANCE; MARSHALL & SWIFT PUBLISHING COMPANY 183.90 SUPPLIES; MAZOUREK, JOANN 34.93 MILEAGE; MICHIE 27.48 S.D. COD. LAW BOOKS; OFFICE PRODUCTS CENTER 169.38 SUPPLIES.

**REGISTER OF DEEDS:** LDDS COMMUNICATIONS 19.14 LONG DISTANCE; OFFICE PRODUCTS CENTER 20.10 SUPPLIES.

**VETERANS SERVICE:** LDDS COMMUNICATIONS 12.74 LONG DISTANCE; SCHINCK, LEONARD D. 148.00 MILEAGE.

**HIGHWAY:** ANDERSON TIRE COMPANY 2,419.44 TIRES; ARMOUR IND. TELEPHONE CO. 370.04 CUT LINE; ARNIES CAR QUEST 65.21 SUPPLIES & PARTS; BONGAAR'S 23.02 SUPPLIES; CHARLES MIX ELECTRIC 12.75 ELECTRICITY; DUST CONTROL 1,845.00 CONTROL DUST ROAD PROJECT; FISHER SAND & GRAVEL 826.53 CHIPS; GOVERNORS INN 42.72 ROOM; HILDEBRAND, DARRELL 20.00 CDL RENEWAL; HORST, JERRY 4.42 MEAL; J.D. EVANS EQ. CO. 138.08 PARTS; JOHN'S RADIATOR & TIRE 12.00 TIRE REPAIRS; LDDS COMMUNICATIONS 50.20 LONG DISTANCE; MOYSIS, ALVIN 126.00 ROCK; NEWMAN SIGNS, INC. 72.33 SIGNS; NORTHWESTERN PUBLIC SERVICE 152.45 ELECTRICITY SHOPS; PETRIK SANITATION 8.00 GARBAGE PICKUP; PLATTE SMALL ENGINE 2.80 PARTS; RDO EQUIPMENT 264.41 PARTS; T.R.A.S.H. SERVICE 20.00 GARBAGE PICKUP; VOIGT, MIKE 109.80 CDL TEST; WOODS, DOUG 10.68 MEALS.

**SHERIFF:** VISA 149.43 ROOMS.

**JAIL:** NORTHWESTERN PUBLIC SERVICE 1,003.59 ELECTRICITY; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP.

**CORNER:** SWETS, RONALD .75 MILEAGE.

**EMERGENCY DISASTER:** AT & T INFORMATION 10.00 PHONE SERVICE; CHARLES MIX ELECTRIC 36.00 ELECTRICITY.

**POOR RELIEF:** LDDS COMMUNICATIONS 2.44 LONG DISTANCE.

**NURSE:** COAST TO COAST 960.00 REFRIGERATORS; EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT.

**WIC:** EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 113.64 MEALS & MILEAGE; ODEGARD, JACKIE 65.49 MEALS & MILEAGE.

**MENTALLY HANDICAPPED:** HURON AREA ADJUSTMENT 120.00 CARE.

**COUNTY EXTENSION:** BIGGE, DEBRA 155.19 MEALS, MILEAGE & CAMPING FEES; LDDS COMMUNICATIONS 97.71 LONG DISTANCE; OFFICE PRODUCTS CENTER 43.78 SUPPLIES; PETRIK, KAREN 169.40 MEALS, MILEAGE & ROOM; VISA 29.85 SUPPLIES; WORDPERFECT MAGAZINE 27.97 SUBSCRIPTION.

**WEED:** LDDS COMMUNICATIONS 16.51 LONG DISTANCE.

**PLANNING & DEVELOPMENT:** BEESON, DELBERT 80.00 BOARD MEETING; LDDS COMMUNICATIONS 15.29 LONG DISTANCE; MONFORE, ROBERT P. 40.00 BOARD MEETING; PLANNING & DEV. DIST III 3,000.00 COMPREHENSIVE PLAN BOOKS.

**E-911 FUND:** ARMOUR IND. TELEPHONE CO. 16.64 SWITCHING; MIDSTATE TELEPHONE 199.17 CIRCUITS; SWATEK, STANLEY W. 2,200.00 CONSULTANT.

**PAYROLL AUGUST 1996**

COMMISSIONERS 1,764.00; AUDITOR 4,754.16; TREASURER 4,591.66; STATES ATTORNEY 1,362.50; GOVT. BUILDINGS 1,746.53; EQUALIZATION 4,858.33; DEEDS 2,737.20; VETERANS 858.33; CORONER 116.00; FOOD STAMPS 600.00; NURSES 999.60; WIC 1,090.32; CO. FAIR 924.00; SOIL CONSERVATION 4,898.33; WEED 3,901.19; EXTENSION 1,616.82; SHERIFFS 12,977.50; JAIL 9,071.90; E911 5,529.16; ROAD & BRIDGE 27,970.05; CMDK TRUST FUND 15,229.15 (EMPLOYERS SHARE HEALTH INSURANCE 13,161.49).

SEPTEMBER 2, 1996 CONT.

**PAYROLL MATCHING FUNDS & DEDUCTIONS**

ANDES STATE BANK FED. WITHHOLDING 8,173.51, FICA WITHHOLDING & MATCH 11,011.44, MEDICARE WITHHELD & MATCH 2,575.30; S.D. RETIREMENT 9,133.52; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 735.43; N.W. MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

**RURAL MEDICAL SUPPLY**

Karen Eimers of Rural Medical Supply & Service Inc. met with County Commissioners discussing supplement for medicines for Elderly and low income people in the County.

**BID LETTING**

11:00 a.m. bid letting held by County Commissioners on the upgrading Charles Mix County's electronic data processing equipment and related software. The following bids were open:

**BIDS:**

COMPUTER MANAGEMENT SERVICES, INC.  
SOFTWARE 623,788.00  
EQUIPMENT 25,077.00

Motion by Bakken and seconded by Peters to accept the above bid of Computer Management Services, Inc. for software and equipment. All voting aye. Motion carried.

**COUNTY LIENS**

Mike Gregor met discussing County Liens and desiring to pay \$500.00 towards them and then future payments for a partial release against certain property. Commission tabled any decision until next Tuesday.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until September 10, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 10, 1996

The Charles Mix County Board of Commission met in adjourned session on September 10, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of September 3, 1996 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.

**COMMISSIONERS:** CHARLES MIX CO. NEWS 580.66 MINUTES; HI-WAY SERVICE 25.74 GAS.; LAKE ANDES WAVE 580.66 MINUTES; WAGNER POST & ANNOUNCER 580.66 MINUTES.  
**COURTS:** BLOM, ARIC 33.44 SUBPOENA; COTTON, KENNETH 343.75 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,353.87 COURT APPOINTED ATTORNEY; LAMMERS, RACHEL 6.35 WITNESS; PLATTE COMMUNITY HOSPITAL 32.60 SUBPOENA; VANZEE, MATTHEW 33.44 SUBPOENA; WEST PUBLISHING CORP. 50.00 LAW BOOKS LAW LIBRARY.  
**AUDITOR:** FORT RANDALL TELEPHONE 147.20 PHONE SERVICE; HI-WAY SERVICE 8.39 GAS.; NOVOTNY, ANN 5.30 MEAL; THOMSON, JULIE 49.50 MEAL & MILEAGE.  
**TREASURER:** FORT RANDALL TELEPHONE 38.75 PHONE SERVICE; MERKWAN, GLENDA 51.32 MEAL & MILEAGE; OFFICE PRODUCTS CENTER 7.08 SUPPLIES.  
**STATES ATTORNEY:** BROWN & SAENGER 22.95 SUPPLIES; FORT RANDALL TELEPHONE 38.50 PHONE SERVICE; OFFICE PRODUCTS CENTER 15.80 SUPPLIES.  
**GOVERNMENT BUILDINGS:** CITY OF LAKE ANDES 174.87 WATER & SEWER; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 113.02 GAS. & SUPPLIES; PITNEY BOWES 179.00 POSTAGE METER RENT; TEAM LAB CHEMICALS 270.00 SUPPLIES; WHITLEY CENTRAL DIST. 37.50 WATER.  
**EQUALIZATION:** DAKOTALAND AUTOGLASS INC. 142.42 SUPPLIES; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; HI-WAY SERVICE 10.24 GAS.; HUBERS, STEPHANIE 5.50 MEAL; WAGNER PRINTING 200.60 ENVELOPES.  
**DEEDS:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; PAVEL, JULIE 5.50 MEAL.  
**VETERANS SERVICE:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 8.97 GAS.  
**HIGHWAY:** B & L COMMUNICATIONS 154.00 REPAIRS; BUTLER MACHINERY CO. 8,585.99 REPAIRS & LOADER RENT; CHARLES MIX ELECTRIC 4.90 UPS CHARGE; CITY OF LAKE ANDES 14.83 WATER & SEWER; COMMNET CELLULAR INC. 46.99 AIRTIME; DAVE'S MOTOR SUPPLY 290.67 REPAIRS; ELROY'S AUTO 161.30 REPAIRS & PARTS; FARM & HOME CENTER 27.84 PARTS; FARMER'S UNION OIL CO. 19.00 TIRE REPAIR; FERRELLGAS 28.00 PARTS; FORT RANDALL TELEPHONE 139.55 PHONE SERVICE; GEDDES FARMER'S CO-OP 27.00 GAS.; HEARTLAND COMMUNICATIONS 65.74 PHONE SERVICE; HI-WAY SERVICE 2,337.60 HOT MIX; JEBRO 240.00 OIL; JONES FOOD CENTER 5.56 SUPPLIES; L & S WELDING 40.40 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,293.69 DIESEL FUEL; LIEUWEN'S 12.59 SUPPLIES; MARK'S MACHINERY 75.43 PARTS; MEYERINK FARM SERVICE 63.60 REPAIRS; NORTHWESTERN PUBLIC SERVICE 18.72 ELECTRICITY; OFFICE PRODUCTS CENTER 4.74 SUPPLIES; PLATTE CO-OP ASSN. 587.22 GAS. & DIESEL FUEL; PLATTE IMPLEMENT 13,340.00 BOBCAT; PLATTE, CITY OF 14.00 WATER & SEWER; ROADWAY SERVICE 8,975.54 SEALANT; SCHRYVERS, DEAN 5.50 MEAL; SEVERSON OIL COMPANY 411.95 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 853.96 PARTS & REPAIRS; STERN OIL 61.55 SUPPLIES; VAN ZEE GRAVEL 11,257.76 GRAVEL HAULING; WAGNER AUTO SUPPLY 187.02 SUPPLIES & REPAIRS; WEISSER'S OIL CO. 3,818.77 TIRES, GAS. & DIESEL FUEL; WILLIAM'S DISTRIBUTING 495.57 TOOLS; WOLLMAN'S ANDES PHARMACY 3.99 BATTERY.  
**SHERIFF:** COMMNET CELLULAR INC. 164.52 AIR TIME; DAVE'S MOTOR SUPPLY 105.50 REPAIRS; FORT RANDALL TELEPHONE 574.75 PHONE SERVICE; GEDDES FARMER'S CO-OP 34.50 OIL CHANGES; HI-WAY SERVICE 1,323.16 GAS.; JOHN'S RADIATOR & TIRE 18.95 OIL CHANGE; OFFICE PRODUCTS CENTER 96.40 SUPPLIES; PHILLIPS 66 COMPANY 46.31 GAS.; PLATTE CO-OP ASSN. 72.00 GAS.; PLATTE HATCHERY 16.42 SUPPLIES; VOGT'S REPAIR 64.40 SUPPLIES; WAGNER BUILDING SUPPLY 119.82 PAINT; WEISSER'S OIL CO. 394.08 GAS.; WOLLMAN'S ANDES PHARMACY 98.28 PHOTOS.

CLAIMS CONT.

**JAIL:** ABBOTT HOUSE, INC. 360.21 PRISONER CARE; B & L COMMUNICATIONS 498.00 COMPUTER TERMINAL; CHAMBERLAIN WHOLESALE 639.85 GROCERIES; CIMPL MEATS 393.85 MEAT; CITY OF LAKE ANDES 165.48 WATER & SEWER; HI-WAY SERVICE 20.21 GAS.; JONES FOOD CENTER 347.50 GROCERIES; LAKE ANDES FARMER'S CO-OP 188.57 PROPANE; MCCROSSAN BOYS RANCH 517.86 PRISONER CARE; MID-AMERICAN RESEARCH CHEMICAL 504.70 SUPPLIES; MORROW PRODUCE 47.70 EGGS; OFFICE PRODUCTS CENTER 10.20 SUPPLIES; WAGNER GOOD SAMARITAN CENTER 40.00 SUPPLIES; WHOLESALE SUPPLY CO. 454.94 GROCERIES; WOLLMAN'S ANDES PHARMACY 186.45 PRESCRIPTIONS; ZEE MEDICAL SERVICE 76.85 SUPPLIES.

**EMERGENCY DISASTER:** COMMNET CELLULAR INC. 69.63 AIR TIME; FORT RANDALL TELEPHONE 78.02 PHONE SERVICE.

**POOR RELIEF:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE.

**PUBLIC WELFARE:** WAGNER ANNOUNCER 43.90 STAMPER.

**MENTALLY HANDICAPPED:** HAWKS COUNSELING 180.00 COUNSELING FEE; WOLLMAN'S ANDES PHARMACY 124.50 PRESCRIPTIONS; YANKTON AREA ADJUSTMENT 525.00 CARE.

**COUNTY EXTENSION:** FORT RANDALL TELEPHONE 87.40 PHONE SERVICE; HI-WAY SERVICE 73.60 GAS; JONES FOOD CENTER 2.25 SUPPLIES; PAYER BUSINESS PRODUCTS 60.39 COPIES; STATE 4-H FOUNDATION 96.00 REGISTRATION; WOLLMAN'S ANDES PHARMACY 5.71 SUPPLIES.

**WEED:** BONGAARS, SUPPLY 86.55 PARTS; CORNBELT CHEMICAL CO. 1,108.75 CHEMICALS; DAVE'S MOTOR SUPPLY 36.16 SUPPLIES; HI-WAY SERVICE 65.49 GAS.; JAMES DRUG 76.93 FILMS; KOKESH REPAIR 33.50

**NORM'S SERVICE** 14.25 SUPPLIES; WEISSER'S OIL CO. 143.17 GAS.

**PLANNING & DEVELOPMENT:** CHARLES MIX CO. NEWS 80.41 MINUTES; LAKE ANDES WAVE 80.41 MINUTES; WAGNER POST & ANNOUNCER 80.41 MINUTES.

**HIGHWAY:** LAKE ANDES FARMER'S CO-OP 28.90 PAINT.

**REGIONAL E911:** ARMOUR IND. TELEPHONE CO. 31.78 SWITCHING; FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; GOLDEN WEST 204.70 CIRCUITS; U. S. WEST COMMUNICATIONS 895.34 E911 SERVICE.

**HIGHWAY:** RANDALL COMM. WATER DISTRICT 28,708.15 DANTE ROAD PROJECT.

ANDES CENTRAL SCHOOL

Jan Varejcka, Andes Central School Superintendent met with County Commissioners discussing Violence Monies that the School received. She requested that the County would send one Law Enforcement Officer to Sioux Falls on October 7 & 8, 1996 for Respect and Protect Training. Travel expense to be paid by the School. This is a violence prevention and intervention program.

Motion by Bakken and seconded by Peter to allow one Law Enforcement Officer to attend such training meeting. All voting aye. Motion carried.

COUNTY LIEN

Mike Gregor met with County Commissioners discussing County Lien.

Motion by Peters and seconded by Bakken to accept down payment of \$500.00 to release lien against the following property only: Lot F, Strohbehn Addition, City of Wagner. A payment schedule of \$50.00 per a month is to be drawn up for satisfying the balance. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective from September 15, 1996 until October 14, 1996. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		1.1195
UNLEADED	WEISSER OIL		1.0295
DIESEL FUEL	WEISSER OIL	#2	.8590
DISTRICT #2	LAKE ANDES		
ETHANOL	VERN'S REPAIR		1.099
UNLEADED	VERN'S REPAIR		1.049
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .939	#2 .879
FURNACE OIL	L.A. FARMERS CO-OP		.879
PROPANE	L.A. FARMERS CO-OP		.55
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.11
UNLEADED	PLATTE CO-OP		1.05
DIESEL FUEL	PLATTE CO-OP		#2 .7950
FURNACE OIL	PLATTE CO-OP		.7950
PROPANE	PLATTE CO-OP		.5450
SHOP #4	GEDDES		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .959	#2 .909
PROPANE	PLATTE CO-OP		.5650

BUDGET

Motion by Soulek and seconded by Bakken to approve the Annual Budget for 1997 and Resolution to be published separately. All voting aye. Motion carried.

COLLECTION SERVICE AGREEMENT

Motion by Bakken and seconded by Peters to accept the Collection Service Agreement, by and between Charles Mix County, South Dakota and Hauge Associates, Inc. of Sioux Falls, S.D. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month ending August 30th, 1996 (The total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$1,434,824.86
TOTAL CASH	300.00
TOTAL CHECKS	7,511.55
FIRST DAKOTA NATIONAL BANK CD's	600,000.00
TOTAL	\$2,042,636.41

CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the Month of August, 1996 \$784.33. All voting aye. Motion carried.

SEPTEMBER 10, 1996 CONT.

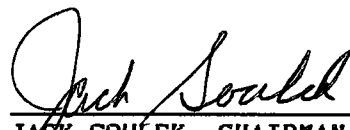
**DEEDS**

Motion by Bakken and seconded by Peters to approve Register of Deeds Statement of Recording and Filing Fees collected for the month of August 1996 \$1495.00. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deeds Statement of Transfer Fees collected during the Month of August 1996 \$621.50. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until October 1st, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 1, 1996

The Charles Mix County Board of Commission met in adjourned session on October 1st, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of September 10, 1996 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.

**COMMISSIONERS:** AT & T INFORMATION 26.82 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; LDDS COMMUNICATIONS 2.58 LONG DISTANCE; PETERS, HERMAN 25.50 MILEAGE; SOULEK, JACK 8.46 MILEAGE; VISA 16.50 GAS.

**ELECTIONS:** AMERICAN INFORMATION 554.25 ELECTION BALLOTS; KLOPP PRINTING CO. 731.00 PRINTING BALLOTS; LDDS COMMUNICATIONS .30 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 81.46 ELECTION SUPPLIES.

**COURTS:** DEURHIER, KEITH E. 1,458.35 COURT APPOINTED ATTORNEY; HORNER, JAN 458.50 TRANSCRIPTS; ODENS, MELISSA A. 240.00 TRANSCRIPTS; THE LAWYERS CO-OPERATIVE 189.00 LAW BOOKS.

**AUDITOR:** HENDRICKSON, DONNA 260.00 SUPPLIES; LDDS COMMUNICATIONS 7.86 LONG DISTANCE.

**TREASURER:** LDDS COMMUNICATIONS 33.32 LONG DISTANCE.

**STATES ATTORNEY:** AT & T INFORMATION SYSTEMS 2.85 LONG DISTANCE; GAFFEY, MATTHEW 25.50 MILEAGE; LDDS COMMUNICATIONS 45.52 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 24.99 AIR TIME; CHEMSEARCH 133.57 SUPPLIES; GALL'S INC. 65.55 REPAIRS; LDDS COMMUNICATIONS 8.73 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,033.08 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; PITNEY BOWES 441.87 EQUIPMENT MAINTENANCE; SERVALL TOWEL & LINEN SUPPLY 35.77 SUPPLIES; TRI-STATE TURF & IRRIGATION 22.70 MAINTENANCE; VERN'S REPAIR 145.59 PARTS & REPAIRS; WHITLEY CENTRAL DIST. 26.25 SUPPLIES.

**EQUALIZATION:** CHYTKA, PAMELA S. 11.50 MILEAGE; LDDS COMMUNICATIONS 10.50 LONG DISTANCE; MAZOUREK, JOHANN 340.64 MILEAGE, MEALS & ROOM; WAGNER PRINTING 24.00 LABELS.

**REGISTER OF DEEDS:** LDDS COMMUNICATIONS 9.67 LONG DISTANCE; U. S. RECORDS 395.75 REPAIRS; WAGNER PRINTING 55.00 ENVELOPES.

**VETERANS SERVICE:** GEONES, JOHN 65.00 MILEAGE; LDDS COMMUNICATIONS 9.39 LONG DISTANCE; SCHINCK, LEONARD D. 285.00 MILEAGE.

**HIGHWAY:** ANDERSON TIRE COMPANY 7,341.44 TIRES; ARNIES CAR QUEST 39.95 SUPPLIES; B & L COMMUNICATIONS 10.00 RADIO REPAIRS; BONGAAR'S 63.55 PARTS; BUTLER MACHINERY CO. 421.39 SUPPLIES & REPAIRS; COAST TO COAST 65.34 PARTS; COMMERCIAL ASPHALT & MATERIAL 72.43 HOT MIX; CONCRETE MATERIALS 907.50 SYLVAX; DEN BESTEN SEED CO, INC. 552.50 BROME GRASS; HEARTLAND COMMUNICATIONS 65.36 PHONE SERVICE; HI-WAY SERVICE 1,058.51 GAS. & TIRE REPAIR; HONOMICHL DESIGN 36.45 SUPPLIES; JOHN'S RADIATOR & TIRE 140.50 TIRE REPAIRS; KNIFFEN, DOUG 17.90 MEALS; KOLETZKY IMPLEMENT 5,732.21 MOWER REPAIR PARTS; L.A. INDEPENDENT/OIL & GAS 413.43 DIESEL FUEL; LDDS COMMUNICATIONS 76.78 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 159.83 ELECTRICITY; PETRIK SANITATION 8.00 TRASH PICKUP; PLATTE, CITY OF 34.23 WATER & SEWER; PROSTROLLO AUTO MALL 66.55 REPAIRS; SCHRYVERS, DEAN 10.74 MEALS; THE ALLIED GROUP 3.06 PARTS; VERN'S REPAIR 210.65 REPAIRS; VISA 29.17 SUPPLIES.

**JAIL:** NORTHWESTERN PUBLIC SERVICE 903.25 ELECTRICITY; TURNINGPOINT 2,467.50 CARE.

**EMERGENCY DISASTER:** ALCO 58.22 SUPPLIES; AT & T INFORMATION 1.60 LONG DISTANCE; CHARLES MIX ELECTRIC 37.00 ELECTRICITY.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT.

**WIC:** EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 59.29 MILEAGE; ODEGARD, JACKIE 134.92 MILEAGE.

**MENTALLY HANDICAPPED:** HURON AREA ADJUSTMENT 120.00 CARE.

**COUNTY EXTENSION:** BIGGE, DEBRA 33.48 MILEAGE; HARD DRIVE CAFE 69.95 REPAIRS; LDDS COMMUNICATIONS 84.67 LONG DISTANCE; PETRIK, KAREN 68.55 MILEAGE; RESOURCENET INTERNATIONAL 305.80 SUPPLIES; VARILEK, TOM 40.00 BOARD MEETING; VERN'S REPAIR 24.60 REPAIRS; VISA 64.25 SUPPLIES.

**WEED:** LDDS COMMUNICATIONS 2.68 LONG DISTANCE.

**PLANNING & DEVELOPMENT:** LDDS COMMUNICATIONS 13.44 LONG DISTANCE.

**E911:** MIDSTATE TELEPHONE CO. 199.17 CIRCUITS; SWATEK, STANLEY W. 2,200.00 CONSULTANTS FEE; U. S. WEST COMMUNICATION 447.67 PHONE SERVICE.

**SEPTEMBER 1996 PAYROLL**

COMMISSIONERS 1764.00; AUDITOR 4754.16; TREASURER 4,591.66; STATES ATTORNEY 1362.50; GOV'T. BUILDINGS 1,719.77; EQUALIZATION 4,858.33; DEEDS 2649.00; VETERANS 858.33; CORONER 58.00; POOR RELIEF 600.00; NURSES 1117.20; WIC 1194.16; CO. FAIR 174.00; SOIL CONSERVATION 4898.33; WEED 2387.33; EXTENSION 1466.66; SHERIFF 12,194.39; JAIL 9278.17; E911 5340.04; ROAD & BRIDGE 25,971.40; CMDK 15,229.15(13,161.49 EMPLOYERS SHARE HEALTH INSURANCE).

**MATCHING FUNDS & WITHHOLDING**

ANDES STATE BANK FEDERAL WITHHOLDING 7746.91, FICA WITHHOLDING & MATCH 10,475.56, MEDICARE WITHHELD & MATCH 2,450.04; S.D. RETIREMENT SYSTEM 9,121.68; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. 70.20; CAPITAL AMERICAN LIFE 735.43; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEES GROUP SERVICES 884.50; SUPPLEMENT

OCTOBER 1st, 1996

MATCHING FUNDS & WITHHOLDING CONT.  
RETIREMENT PLAN 220.00.

**EXECUTIVE SESSION**

10:11 a.m. Motion by Soulek and seconded by Peters to go into Executive Session. All voting aye. Motion carried. States Attorney Tim Whalen and Assistant States Attorney Matt Gaffey were in attendance. Personnel matters were discussed.

10:50 a.m. Motion by Bakken and seconded by Peters to adjourn out of Executive Session and reconvene as Board of Commissioners. All voting aye. Motion carried.

**PLATS**

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

**PLATS:**

PLAT BY RICHARD A. RINGLING OF LOT 9 OF THE AIRPORT SECOND SUBDIVISION  
LOCATED IN GOVT. LOT 4 SECTION 7, T99N, R67W CHARES MIX COUNTY, SOUTH DAKOTA.

PLAT BY HENRY DELANGE JR. AND JEANETTE K. DELANGE OF LOTS 2A & 2B, LOT 2 OF THE  
AIRPORT SUBDIVISION LOCATED IN S1/2 SE1/4 SECTION 12, T99N, R68W CHARLES MIX  
COUNTY, SOUTH DAKOTA.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel of County Officials to attend the County Officials Convention in Pierre on October 6-9, 1996. All voting aye. Motion carried.

**REJECTED POOR RELIEF APPLICATION**

Motion by Peters and seconded by Soulek to reject poor relief application because income exceed County Guidelines. All voting aye. Motion carried.

**EASEMENT**

Motion by Peters and seconded by Soulek to approve the Sewer Easement by the City of Wagner for County Road Fifteen immediately south of the intersection of said County Road Fifteen South Dakota Highway 46, including the roadway and adjoining ditch area. All voting aye. Motion carried.

**TRANSFERS**

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

**TRANSFERS:**

GENERAL TO E911 \$90,000.00.  
GENERAL TO HIGHWAY BRIDGE RESERVE \$37,738.78.  
STATES ATTORNEY TO COMMISSIONERS \$15,000.00.  
ROAD & BRIDGE REPAIRS & MAINTENANCE TO WEED \$7,048.95.  
WIC TO GENERAL \$4537.58.  
FORT RANDALL CONSERVACY SUB DIST TO GENERAL \$1066.92.  
WHEEL TAX TO GENERAL \$4650.00.  
SPECIAL HIGHWAY TO SECONDARY ROADS \$126.14.  
WHEEL TAX TO SECONDARY ROADS \$15.64.

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

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending September 30, 1996. All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$1,288,382.03
TOTAL CASH	300.00
TOTAL CHECKS	43,158.22
FIRST DAKOTA NATIONAL BANK CDs	600,000.00
TOTALS	\$1,931,840.25

**DEEDS**

Motion by Soulek and seconded by Bakken to approve Register of Deeds Transfer Fee Report for the month of September 1996 for fees collected \$387.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deeds Recording and Filing Report for the month of September 1996 for fees collected \$1415.00. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until October 15, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 15, 1996

The Charles Mix County Board of Commission met in adjourned session on October 15, 1996 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 1, 1996 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.

**COMMISSIONERS:** CHARLES MIX CO. NEWS 228.49 MINUTES; LAKE ANDES WAVE 228.49 MINUTES; WAGNER POST & ANNOUNCER 228.49.

**COURTS:** BOSCHMA, PAUL R. 496.40 COURT APPOINTED ATTORNEY; COTTON, KENNETH 68.75 COURT APPOINTED ATTORNEY; DEURMIER, KEITH E. 178.45 COURT APPOINTED ATTORNEY; ODENS, MELISSA A. 741.00 TRANSCRIPTS; VANDERBOOM, TOBY 85.00 SUBPOENA; VANDERHEIDEN, TAMI 35.00; WEST PUBLISHING CORP. 187.25 LAW BOOKS.

**AUDITOR:** CIHAK, NORMAN E. 112.23 MILEAGE; FORT RANDALL TELEPHONE 187.20 PHONE SERVICE

**TREASURER:** FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; KNIFFEN, KAROL 91.00

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 38.75 PHONE SERVICE; OFFICE PRODUCTS CENTER 189.80 SUPPLIES; THE LAWYERS CO-OPERATIVE 182.50 LAW BOOKS.

**GOV BUILDINGS:** ARMOUR ELECTRIC MOTOR 78.00 REPAIRS; CITY OF LAKE ANDES 152.12 WATER & SEWER; COLE PAPERS 103.70 SUPPLIES; DAKOTALAND AUTOGLASS INC. 170.02 REPAIRS;

FORSIGHT INDUSTRIAL PRODUCTS 149.38 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; GALL'S ELECTRIC 91.80 REPAIRS; GRAVATT, GLENDON 17.00 MILEAGE; HONOMICHL

DESIGN 65.00 RENTAL; LAKE ANDES FARMER'S CO-OP 196.11 SUPPLIES; MC LEOD'S OFFICE SUPPLY

112.80 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; SERVALL TOWEL & LINEN

SUPPLY 22.74 TOWELS & MOP; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WAGNER BUILDING SUPPLY

1,716.98 CONCRETE COURTHOUSE.

**EQUALIZATION:** CHYTKA, PAMELA S. 19.52 MILEAGE; FORT RANDALL TELEPHONE 38.07 PHONE

SERVICE; MC LEOD'S OFFICE SUPPLY 59.01 SUPPLIES.

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; MC LEOD'S OFFICE SUPPLY 178.86 SUPPLIES; OFFICE PRODUCTS CENTER 22.81 SUPPLIES; U. S. RECORDS 12.80 REPAIRS.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; SCHINCK, LEONARD D. 106.00 MILEAGE.

**HIGHWAY:** B & L COMMUNICATIONS 70.00 REPAIRS; BIG A AUTO 23.37 PARTS; CITY OF LAKE ANDES

14.97 WATER & SEWER; COMNET CELLULAR INC. 60.79 AIRTIME; FORT RANDALL TELEPHONE 139.78

PHONE SERVICE; GEDDES FARMER'S CO-OP 7.50 KEROSENE; GREAT PLAINS INTL. TRUCKS 119.27 PARTS;

JEBRO 67.50 DEMURRAGE; L & S WELDING 3.25 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,928.62

DIESEL FUEL; MARK'S MACHINERY 28.87 MOWER REPAIRS; NORTHWESTERN PUBLIC SERVICE 25.24

ELECTRICITY; OFFICE PRODUCTS CENTER 21.70 SUPPLIES; PETRIK SANITATION 16.65 TRASH PICKUP;

PLATTE CO-OP ASSN. 801.57 GAS. & TIRE REPAIRS; PLATTE IMPLEMENT 110.40 PARTS; SCOTTY'S

WELDING 21.45 REPAIRS; SEVERSON OIL COMPANY 411.95 DIESEL FUEL; SHEEHAN EQUIPMENT CO.

264.64 REPAIRS; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; THE ALLIED GROUP 1,950.50 PARTS;

VAN ZEE GRAVEL 11,861.88 GRAVEL HAULING; VERN'S REPAIR 6.98 PARTS; WAGNER AUTO SUPPLY

314.40 SUPPLIES; WEISSER'S OIL CO. 3,584.73 GAS. & DIESEL FUEL; WILLIAMS SEPTIC SERVICE

400.00 RENTAL.

**SHERIFF:** COMNET CELLULAR INC. 110.17 AIRTIME; CONOCO INC. 5.58 GAS.; F.E.I. 86.00

REPAIRS; FORT RANDALL TELEPHONE 542.11 PHONE SERVICE; GEDDES FARMER'S CO-OP 63.75 OIL

CHANGES; OFFICE PRODUCTS CENTER 89.36 SUPPLIES; PHILLIPS 66 COMPANY 40.43 GAS.; PLATTE

CO-OP ASSN. 85.90 GAS.; PLATTE HATCHERY 16.42 SUPPLIES; SEVERSON OIL COMPANY 31.70 GAS.;

WEISSER'S OIL CO. 97.84 GAS.; WOLLMAN'S 46.70 PHOTOS.

**JAIL:** CHAMBERLAIN WHOLESALE 613.60 GROCERIES; CIMPL MEATS 365.73 MEAT; CITY OF LAKE ANDES

166.21 WATER & SEWER; COAST TO COAST 11.98 SUPPLIES; HAAR IMPLEMENT 16.75 PARTS; HONOMICHL

DESIGN 59.99 PARTS; JONES FOOD CENTER 201.78 GROCERIES; LAKE ANDES CERTIFIED CLINIC 50.00

OFFICE VISITS; LAKE ANDES FARMER'S CO-OP 12.92 SUPPLIES; MIDWEST CONTROLS 1,200.00 REPAIRS;

MORROW PRODUCE 49.80 EGGS; OFFICE PRODUCTS CENTER 37.16 SUPPLIES; OLSON'S PEST TECHNICIANS

37.75 PEST CONTROL; PLATTE IMPLEMENT 55.20 BOBCAT ALARM; T.R.A.S.H. SERVICE 35.00 TRASH

PICKUP; WHOLESALE SUPPLY CO. 398.85 GROCERIES.

**CORNER:** STEDRONSKY, RUSSELL 9.50 MILEAGE.

**EMERGENCY DISASTER:** COMNET CELLULAR INC. 61.72 AIRTIME; FORT RANDALL TELEPHONE 69.00

PHONE SERVICE; S.D. FEDERAL PROPERTY AG. 67.25 SUPPLIES; YOUNSTROM, WILLIAM 300.00 WEATHER

CHANNEL.

**POOR RELIEF:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE.

**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 70.70 SUPPLIES.

**MENTALLY HANDICAPPED:** DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 62.55 HEARING;

ERICKSON, RITA 15.00 HEARING; HAWKS COUNCELING 135.00 CARE; KITTELSON, JOAN 15.00 HEARING;

LAKE ANDES CERTIFIED CLINIC 63.00 OFFICE VISITS; LIGHT LAW OFFICES 135.93 COURT APPOINTED

ATTORNEY; MIKELSON, GARY E. 27.50 HEARING; SLOWEY COURT REPORTING 60.00 TRANSCRIPTS; WIPF,

OWEN 7.48 CONFERENCE; WOLLMAN'S ANDES 169.45 SUPPLIES; YANKTON AREA ADJUSTMENT 525.00 CARE;

YANKTON COUNTY SHERIFFS 35.50 HEARING.

**COUNTY FAIR:** COLE PAPERS 39.58 SUPPLIES.

**COUNTY EXTENSION:** AT & T INFORMATION 134.26 LONG DISTANCE; FORT RANDALL TELEPHONE 43.70

PHONE SERVICE; LUCENT TECHNOLOGY 2.90 RENTALS; OFFICE PRODUCTS CENTER 44.44 SUPPLIES; PAYER

BUSINESS PRODUCTS 52.94 COPIES; WOLLMAN'S 2.29 BATTERY.

**WEED:** ANDERSH, JAMES 31.50 MEETING; BOMGAAR'S 73.93 SUPPLIES; COAST TO COAST 16.34 SUPPLIES;

CORNBELT CHEMICAL CO. 989.90 CHEMICALS; DAVE'S MOTOR SUPPLY 235.36 REPAIRS; FORT RANDALL

TELEPHONE 43.70 PHONE SERVICE; HI-WAY SERVICE 153.85 GAS.; KOOPAL, JOHN 36.00 MEETING; L & S

WELDING 15.00 REPAIRS; MILLS, MARVIN 27.50 MEETING; OBERBROEKLING, PAUL 28.00 MEETING;

REINSCHMIDT, HAROLD 35.50 MEETING; RIDGWAY, ELDEN 22.50 MEETING; VERN'S REPAIR 6.00 TIRE REPAIR;

VONESCHEN, NEIL 605.38 RENT & CALLS; WEISSER'S OIL CO. 148.48 GAS.

**PLANNING & DEVELOPMENT:** CHARLES MIX CO. NEWS 17.98 MINUTES; FARKE, GREG 20.00 MEETING; LAKE

ANDES FARMER'S CO-OP 2.20 MEETING; LAKE ANDES WAVE 17.98 MINUTES; MONFORE, ROBERT P. 40.75

MEETING; PLANNING & DEV. DIST III 3,458.50 ZONING MAPS; SLY, KENNETH 35.50 MEETING; UHERKA,

NORM 30.00 MEETING; WAGNER POST & ANNOUNCER 17.98 MINUTES; WAGNER PRINTING 266.00 MINUTES;

WEISSER'S OIL CO. 15.85 GAS.

**E911:** 3-D SPECIALTIES, INC. 1,187.50 TRAF CONTROL MAT'L.; ARMOUR IND. TELEPHONE CO. 2.18

SWITCHING; FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; GOLDEN WEST 204.70 CIRCUITS; YOUNSTROM,

WILLIAM 90.00 SUPPLIES.

OCTOBER 15, 1996

FUEL QUOTES

Motion by Peters and seconded by Soulek to accepted the following fuel bids effective from October 15, 1996 until November 14, 1996. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		1.045
UNLEADED	WEISSER OIL		.9650
DIESEL FUEL	WEISSER OIL	#2	.8885
PROPANE	RADA'S PROPANE		.699
DISTRICT #2	LAKE ANDES		
ETHANOL	HIGHWAY SERVICE		1.089
UNLEADED	HIGHWAY SERVICE		1.009
DIESEL FUEL	LAKE ANDES CO-OP	#1 1.019	#2 .939
FURNACE OIL	LAKE ANDES CO-OP		.939
PROPANE	RADA'S PROPANE		.679
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.015
UNLEADED	PLATTE CO-OP		.9846
DIESEL FUEL	PLATTE CO-OP	#1 .91	#2 .86
FURNACE OIL	SEVERSON OIL		.8835
PROPANE	SEVERSON OIL		.55
SHOP #4	GEDDES		
DIESEL FUEL	L.A. CO-OP	#1 1.099	#2 .989
PROPANE	SEVERSON OIL		.57

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for three Sheriff Officers on November 13, 1996 L.E.C.C. Meeting at Sioux Falls. All voting aye. Motion carried.

COURT SERVICE OFFICER

Vicky Fay, Court Service Officer met with County Commissioners discussing Family Shelter Care Program for Juveniles.

Motion by Peters and seconded by Bakken to approve Charles Mix County's support of this program. All voting aye. Motion carried.

BID LETTING

1:15 p.m. Bid Letting was held by County Commissioners for the Charles Mix County States's Attorney Position. This will be a two (2) year contract. Effective date January 1, 1997.

Timothy R. Whalen, Attorney at Law	\$48,000.00
Matthew F. Gaffey, Attorney at Law	\$42,000.00

No decision was made at this time.

EASEMENT

Motion by Peters and Bakken to approve the Easement of JoAnn Sully of Lake Andes for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, between Sec. 28 and 33 T96N R66W of White Swan Township. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Soulek to approve the Plat of Lyle & Everine Schipper for Lots E, F, G, H, J, K, and L Schipper Subdivision located in the NW 1/4 of Section 25, T99N, R68W of the 5th P.M. Charles Mix County. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

Wheel Tax to General \$4369.00.  
Special Highway to Secondary Roads \$117.72.  
Wheel Tax to Secondary Roads \$14.69.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve the Clerks of Court's Statement of Fees collected during the month of September 1996 for the sum of \$746.10. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 22, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 22, 1996

The Charles Mix Board of Commission met in Special Session on October 22, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of October 15, 1996 as read. All voting aye. Motion carried.

**ZONING ORDINANCES**

Greg Henderson from District III Planning and County Zoning Board met discussing Zoning Ordinances and the need for public information on zoning.

**STATE ATTORNEY POSITION**

Matt Gaffey met with County Commissioners discussing bid for States Attorney position that was submitted on October 15, 1996.

**RESIGNATION**

JoAnn Mazourek, Director of Equalization met with County Commissioners and presented resignation from Field Appraiser, Pam Chytka.

Motion by Bakken and seconded by Peters to accept Pam Chytka resignation with regret. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel of JoAnn Mazourek, Director of Equalization to attend the 48th Annual South Dakota Association of Assessing Officers Conference on October 30, 31 and November 1, 1996 at Brookings. All voting aye. Motion carried.

**STATES ATTORNEY BID**

Tim Whalen met with County Commissioners discussing States Attorney Bid submitted on October 15th, 1996.

**TRANSFERS**

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

**TRANSFERS:**

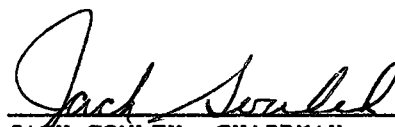
Road & Bridge Repairs & Maintenance to Highway & Bridge Reserve \$4,413.48.  
Road & Bridge Repairs & Maintenance to Supplies & Materials \$5,000.00.

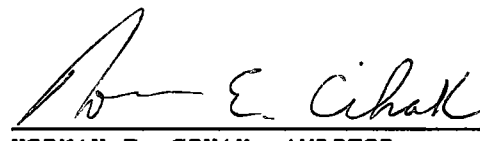
**STATE'S ATTORNEY POSITION**

Motion by Bakken and seconded by Peters to accept the bid of Matt Gaffey for a two year contract for the State's Attorney Position effective January 1, 1997 for \$42,000.00. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until November 6, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 6, 1996

The Charles Mix County Board of Commission met in adjourned session on November 6, 1996 at 10:00 a.m. With Jack Soulek, Bruce 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 October 22, 1996 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.

**COMMISSIONERS:** BAKKEN, BRUCE 56.25 MILEAGE; CHARLES MIX CO. NEWS 454.35 MINUTES; LAKE ANDES WAVE 454.35 MINUTES; LDDS COMMUNICATIONS 1.80 LONG DISTANCE; NACO 350.00 COUNTY DUES; PETERS, HERMAN 124.10 MILEAGE; PLANNING & DEV. DIST III 67.50 MAPS; SOULEK, JACK 23.39 MILEAGE; VISA 209.61 ROOMS; WAGNER POST & ANNOUNCER 454.35 MINUTES.

**INSURANCE:** SD PUBLIC ASSURANCE ALL. 38,808.00 LIABILITY INSURANCE.

**ELECTIONS:** ACADEMY FIRE DISTRICT 50.00 RENT POLING; ALBRIGHT, RICHARD 55.00 ELECTION WORKER; AMELL, CHARLES J. 60.00 ELECTION WORKER; AMERICAN INFORMATION 663.60 BALLOTS; ANDERSEN, ALVIN 55.00 ELECTION WORKER; ASSUMPTION CATHOLIC CHURCH 35.00 RENT POLING PLACE; BACKES, GERTRUDE J. 55.00 ELECTION WORKER; BLAIR, RHONDA 55.00 ELECTION WORKER; BOETEL, SHARI 63.00 ELECTION WORKER; BURMA, RUTH 55.00 ELECTION WORKER; CHARLES MIX CO. NEWS 528.43 ELECTION NOTICES; CIHAK, NORMAN E. 31.00 ABSENTEES MILEAGE; DENKER, BETTY 55.00 ELECTION WORKER; DENKER, MERLE 25.00 ELECTION WORKER; DERTIEN, DORIS 110.50 ELECTION WORKER; DEURMIER, MARY ANN 77.00 ELECTION WORKER; DOOM, JEANETTE 55.00 ELECTION WORKER; DVORAK, RUTH 79.00 ELECTION WORKER; DVORAK, SHIRLEY 55.00 ELECTION WORKER; DYK, ELAINE 95.00 ELECTION WORKER; EGGENA, ARLISS 55.00 ELECTION WORKER; EGGERS, PEGGY 55.00 ELECTION WORKER; FREDRICH, CHARLOTTE M. 55.00 ELECTION WORKER; GEDDES COM. BLDG. 75.00 RENT POLING PLACE; HAAR, SHARON 67.50 ELECTION WORKER; HENNINGS, EDNA 55.00 ELECTION WORKER; ANTONSEN, LORRINDA 55.00 ELECTION WORKER; HOPPE, BONNIE 55.00 ELECTION WORKER; HORNER, DOROTHY 79.00 ELECTION WORKER; JENSEN, EMMA 79.00 ELECTION WORKER; KIMBALL, GLENNA 55.00 ELECTION WORKER; KOCER, HELEN 55.00 ELECTION WORKER; KOU PAL, HELEN L. 55.00 ELECTION WORKER; KRAMER, JOAN 55.00 ELECTION WORKER; KREEGER, MARTHA 55.00 ELECTION WORKER; KRELL, ARDYCE 65.50 ELECTION WORKER; KRIETLOW, BERTHA 55.00 LAKE ANDES WAVE 528.43 ELECTION NOTICES; LARSON, LORETTA 82.00 ELECTION WORKER; LDDS COMMUNICATIONS 2.05 LONG DISTANCE; LUCAS, RUTH 55.00 ELECTION WORKER; MARESKA, JOANN 55.00 ELECTION WORKER; MAULE, WILLIAM 69.00 ELECTION WORKER; MC LEOD'S OFFICE SUPPLY 930.29 ELECTION SUPPLIES; MONFORE, MARY JO 55.00 ELECTION WORKER; NEDVED, DELORES 55.00 ELECTION WORKER; OLSON, GENEVA E. 55.00 ELECTION WORKER; PAYER, ESTHER 55.00 ELECTION WORKER; PIPES, LORRAINE 55.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 RENT POLING PLACE; POWERS, CAROL M. 55.00 ELECTION WORKER; RADA, NORMA 55.00

NOVEMBER 6, 1996 CONT.

CLAIMS CONT:

ELECTION WORKER; REZAC, LEO 90.00 ELECTION WORKER; RONFELDT, DEBORAH 55.00 ELECTION WORKER; SCHULTZ, SUSAN J. 55.00 ELECTION WORKER; SIP, BURNELL 71.00 ELECTION WORKER; STASTNY, MARY ANN 55.00 ELECTION WORKER; STECKLEY, JO ANN 55.00 ELECTION WORKER; SUDRLA, JENNIE 79.00 ELECTION WORKER; THALER, LEON 84.00 ELECTION WORKER; TJEERDSMA, ILENA 95.00 ELECTION WORKER; VISSCHER, LOIS 55.00 ELECTION WORKER; WAGNER POST & ANNOUNCER 528.43 ELECTION WORKER; WIECHMAN, COLLEEN 55.00 ELECTION WORKER; YUNGBLUTH, BETTY 55.00 ELECTION WORKER; ZOBRIST, EILEEN 79.00 ELECTION WORKER.  
COURTS: BRULE CO. SHERIFF 32.10 SHERIFF FEES; CLEMENTS-WIESE FUNERAL 945.00 TRANSPORT; COTTON, KENNETH 659.10 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 271.20 COURT APPOINTED ATTORNEY; EBRIGHT, VERLYN 20.42 SUBPOENA; GAFFEY, MATTHEW 152.79 MILEAGE; GOEHRING, KEITH 241.61 COURT APPOINTED ATTORNEY; LEONA'S CAFE 35.60 JUROR'S MEALS; MARTIN JR., BRYON 26.30 SUBPOENA; MENGENHAUSER, MARK 20.42 SUBPOENA; MICHIE 8.54 SD RULES LAW LIBRARY; ODENS, MELISSA A. 2,184.00 TRANSCRIPTS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; SCANNIELLO, JOE 32.60 SUBPOENA; UNIVERSITY PHYSICIANS 1,293.75 EVALUATION; US DISTRICT COURT CLERK 3.50 COPY FEES.  
AUDITOR: LDDS COMMUNICATIONS 4.46 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 454.77 TOWNSHIP BOOKS; NOVOTNY, ANN 24.00 MILEAGE; OFFICE PRODUCTS CENTER 7.18 SUPPLIES; VISA 69.00 GAS. & ROOM.  
TREASURER: CHARLES MIX CO. NEWS 23.12 TAXES; LAKE ANDES WAVE 23.12 TAXES; LDDS COMMUNICATIONS 23.90 LONG DISTANCE; OFFICE PRODUCTS CENTER 23.50 SUPPLIES; VISA 52.00 ROOM; WAGNER ANNOUNCER 48.75 MOBILE HOME TAXES; WAGNER POST & ANNOUNCER 23.12 TAXES.  
STATES ATTORNEY: JOHN WILEY & SONS INC. 95.51 LAW BOOKS; LDDS COMMUNICATIONS 51.42 LONG DISTANCE; MOORE, WILLIAM A. 24.00 MILEAGE; OFFICE PRODUCTS CENTER 27.99 SUPPLIES; USD SCHOOL OF LAW 18.90 COPIES.  
GOV BUILDINGS: A-I CLEANING 914.00 CLEAN CARPETS; CELLULAR ONE 24.99 AIR TIME; LDDS COMMUNICATIONS 3.03 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 576.32 ELECTRICITY; OFFICE PRODUCTS CENTER 41.00 SUPPLIES; PAAPE DIST. CO. 175.00 BROILER REPAIRS; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP.  
EQUALIZATION: BUCHES 9.29 PHOTOS; LDDS COMMUNICATIONS 28.84 LONG DISTANCE; MARSHALL & SWIFT PUBLICATION CO. 175.95 LAW BOOKS; MAZOUREK, JOANN 99.51 REGISTRATION & MEALS; OFFICE PRODUCTS CENTER 39.19 SUPPLIES; VERN'S REPAIR 6.29 GAS.  
DEEDS: LDDS COMMUNICATIONS 6.98 LONG DISTANCE; OFFICE PRODUCTS CENTER 7.40 SUPPLIES; VISA 52.00 ROOM.  
VETERANS SERVICE: LDDS COMMUNICATIONS 5.35 LONG DISTANCE; SCHINCK, LEONARD D. 155.00 MILEAGE.  
HIGHWAY: ARNIES CAR QUEST 18.54 PARTS; B & L COMMUNICATIONS 15.00 REPAIRS; BOMGAAR'S 106.95 SUPPLIES & REPAIRS; BUTLER MACHINERY CO. 525.27 PARTS & REPAIRS; COAST TO COAST 35.98 PARTS; COMMNET CELLULAR INC. 34.61 AIR TIME; FARM & HOME CENTER 98.10 SUPPLIES & PARTS; FARMER'S CO-OP ASSN. 5.00 FILTERS; FOX VALLEY SYSTEMS, INC. 231.93 PAINT; GREAT PLAINS INTL. TRUCKS 40.69 PHONES PLATTE & GEDDES; HEARTLAND COMMUNICATIONS 74.00 PHONES PLATTE & GEDDES; HOSEK, DON 13.46 MEALS; IEDEMA REPAIR 10.00 REPAIRS; KNIFFEN, DOUG 5.50 MEALS; KOLETZKY IMPLEMENT 22.81 PARTS; KUIP'S CORNER HARDWARE 36.68 SUPPLIES; L & S WELDING 3.50 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,516.31 DIESEL & SUPPLIES; LDDS COMMUNICATIONS 42.51 LONG DISTANCE; MEYERINK FARM SERVICE 2,708.50 TRAILER FOR BOBCAT; NORTHWESTERN PUBLIC SERVICE 177.04 ELECTRICITY; PLATTE CO-OP ASSN. 1,885.05 DIESEL FUEL & TIRE; PLATTE LUMBER 8.00 SUPPLIES; PLATTE, CITY OF 14.00 WATER & SEWER; SCHRYVERS, DEAN 5.50 MEAL; SCHWEIGERT, TODD 150.00 PARTS; SEVERSON OIL COMPANY 6.00 SUPPLIES; SHEEHAN EQUIPMENT CO. 2,485.74 PARTS; T.R.A.S.H. SERVICE 20.00 GARBAGE PICKUP; THE ALLIED GROUP 102.99 SUPPLIES; VERN'S REPAIR 213.44 GAS. & PARTS; VISA 138.80 ROOMS; WAGNER AUTO SUPPLY 294.08 FILTERS & PARTS; WAGNER BUILDING SUPPLY 2,354.00 CONCRETE & SUPPLIES; WEISSER'S OIL CO. 1,852.34 GAS. & TIRE REPAIRS.  
SHERIFF: B & S INDUSTRIES, INC. 179.12 SUPPLIES; COMMNET CELLULAR INC. 117.06 AIR TIME; FALCON AVIATION, INC. 440.00 AIRFARE; HART'S AUTO SUPPLY 72.44 REPAIRS; LIEUWEN'S 149.10 SUPPLIES; HILLIPS 66 COMPANY 13.27 GAS.; PLATTE T.V. & APPLIANCE 11.95 TAPES; PUMPERNIKS 15.76 SUPPLIES; VISA 11.78 GAS.; WEISSER'S OIL CO. 35.00 REPAIRS.  
JAIL: B & L COMMUNICATIONS 234.00 REPAIRS; CARTER CARPET CENTER 2,091.00 CARPETS; LAKE ANDES FARMER'S CO-OP 1,094.95 PROPANE & HEATING FUEL; MC LEOD'S OFFICE SUPPLY 119.40 PAPER; MINNEHAHA CO. AUDITOR 3,185.08 JOINT POWERS AGREEMENT; NORTHWESTERN PUBLIC SERVICE 671.25 ELECTRICITY COURTHOUSE; T.R.A.S.H. SERVICE 35.00 GARBAGE; TURNINGPOINT 160.00 CARE; WAGNER PRINTING 83.10 BOOKS.  
CORNER: STEDRONSKY, RUSSELL 35.00 MILEAGE.  
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 35.00 ELECTRICITY; COMMNET CELLULAR INC. 69.81 AIRTIME; DTN FARMDAYTA 696.00 SUBSCRIPTION.  
POOR RELIEF: LDDS COMMUNICATIONS .19 LONG DISTANCE.  
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 91.43 MEALS & MILEAGE; ODEGARD, JACKIE 149.33 MEALS & MILEAGE; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SOUTH CENTRAL CHILD 18.21 COPIES.  
WIC: EARLY CHILDHOOD 80.00 OFFICE RENT.  
MENTALLY HANDICAPPED: DIETRICH, DONNA K. 95.05 HEARING; ERICKSON, RITA 15.00 HEARING; HAWKS COUNCELING 135.00 COUNCELING; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 15.00 HEARING; RIDGWAY, MICHAEL E. 160.00 HEARINGS; STEPHENSON, DARYL M.D. 120.00 PSYCHIATRIC EXAM.  
COUNTY EXTENSION: BIGGE, DEBRA 197.21 CONFERENCE & MEALS; BKR 24.65 BOOK; LDDS COMMUNICATIONS 52.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 22.62 SUPPLIES; PAYER BUSINESS PRODUCTS 251.13 COPIES; PETRIK, KAREN 210.65 MEALS & ROOM; SDSU STORES 98.07 SUPPLIES; SEWING UPDATE 24.00 SUBSCRIPTION; VERN'S REPAIR 11.75 GAS.; VISA 106.08 GAS. & ROOM.  
WEED: LDDS COMMUNICATIONS 8.52 LONG DIST.; SDSU STORES 55.92 SUPPLIES; VERN'S REPAIR 35.66 GAS.  
PLANNING & DEVELOPMENT: CHARLES MIX CO. NEWS 36.16 MINUTES; LAKE ANDES WAVE 36.16 MINUTES; LDDS COMMUNICATIONS 19.15 LONG DISTANCE; OFFICE PRODUCTS CENTER 51.13 SUPPLIES; WAGNER POST & ANNOUNCER 36.16 36.16.  
HIGHWAY & BRIDGE RESERVE: L & S WELDING 66.15 SANDER REPAIRS.  
E911: B & L COMMUNICATIONS 85.00 PREVENTIVE MAINTENANCE; MIDSTATE TELEPHONE CO. 199.17 CIRCUITS; SWATEK, STANLEY W. 1,100.00 CONSULTANTS FEES; U. S. WEST COMMUNICATION 447.67 PHONE SERVICE.  
COUNTY BUILDING: VERN'S REPAIR 99.31 GAS.; WAGNER BUILDING SUPPLY 2,784.25.  
CAPITOL OUTLAY HIGHWAY: BOMGAAR'S 64.50 SEED & SUPPLIES; CIMPL FARMS 739.50 SEEDING.

OCTOBER 1996 PAYROLL

COMMISSIONERS 1764.00; AUDITOR 4,754.16; TREASURER 4,591.66; STATES ATTORNEY 1,362.50; GOV'T. BUILDING 1,793.36; EQUALIZATION 6,042.89; DEEDS 2,792.33; VETERANS 858.33; CORONER 290.00; FOOD STAMPS 600.00; NURSES 994.09; WIC 1,142.24; CO. FAIR 180.00; SOIL CONSERVATION 4,898.33; WEED 3,762.08; EXTENSION 1,466.66; SHERIFF 10,656.18; JAIL 8,654.22; E911 5,529.16; ROAD & BRIDGE 27,549.78; CHDK TRUST FUND 15,229.15 (13,161.49 EMPLOYERS SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK 7,991.07 FEDERAL WITHHOLDING; 10,790.54 FICA WITHHELD & MATCH; 2,523.62 MEDICARE WITHHELD; SOUTH DAKOTA RETIREMENT 9,034.84; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 735.43; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

NOVEMBER 6, 1996 CONT.

**PLATS**

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

Plat of Lyle and Everine Schipper for Lots E, F, G, H, J, K, and L Schipper Subdivision located in the NW 1/4 of Section 25, T99N, R68W of the 5th P.M. Charles Mix County, South Dakota.

Plat of Raymond & Ana Duncanson for Duncanson Tract 1 in the NW 1/4 of the SW 1/4 of Section 2, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota.

**CANVASS**

The Official Canvass of the November 5, 1996 General Election was performed with the following results: **PRESIDENT & VICE PRESIDENT:** BROWNE & JORGENSEN -LIB. 10; CLINTON & GORE -DEM. 1913; DOLE & KEMP -REP. 1711; PEROT & CAMPBELL -RFM. 390; PHILLIPS & KNIGHT -UST. 9; HAGELIN & TOMPKINS -NL. 2. **U.S. SENATOR:** TIM JOHNSON -DEM. 2263; LARRY PRESSLER -REP. 1773. **U.S. REPRESENTATIVE:** RICK WEILAND -DEM. 1769; JOHN R. THUNE -REP. 2082; STACEY L. NELSON -RFM. 86; KURT EVANS 86. **PUBLIC UTILITIES COMMISSIONER:** JAMES CHRISTEN -LIB. 271; PAM NELSON -DEM. 2151; ROY LETELLIER -REP. 1543. **STATE SENATOR DIST. 25:** JAMES K. HUTMACHER -DEM. 2520; DAVID L. O'NEILL -REP. 1466. **STATE REPRESENTATIVE DIST. 25 (ELECT 2):** BILL CERNY - DEM. 2571; LOUIE JANOUSEK - DEM. 1973; KENNETH E. KREDIT -REP. 2085. **CONSTITUTIONAL AMENDMENT A:** YES 2026; NO 1661. **CONSTITUTIONAL AMENDMENT B:** YES 2388; NO 1284. **INITIATED MEASURE 1:** YES 2045; NO 1595. **ZONING REFERENDUM:** YES 1702; NO 2054.

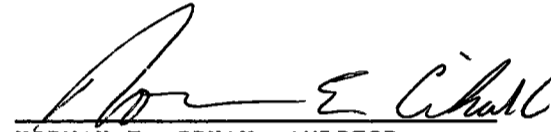
**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel of Randy Thaler, Deputy Sheriff for Quad State Task Force Seminar on November 12 - 14, 1996 at Sioux City, Iowa. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until November 12, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 12, 1996

The Charles Mix County Board of Commission met in adjourned session on November 12, 1996 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of November 6, 1996 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.

**COMMISSIONERS:** AT & T INFORMATION 44.59 LONG DISTANCE.

**INSURANCE:** S.D.M.L. 54,305.00 WORKMEN'S COMPENSATION.

**COURTS:** ARCHAMBEAU, JOSH 20.42 SUBPOENA; BERMEL, JAMES 26.30 SUBPOENA; DEADRICK, THOMAS J. 3,407.60 COURT APPOINTED ATTY; HOLLAND, SUE 26.30 SUBPOENA; LEAF, RUSSELL 28.40; SCHUNK, CINDY 20.42 SUBPOENA.

**AUDITOR:** FORT RANDALL TELEPHONE 146.20 PHONE SERVICE; MATT PARROTT & SONS CO. 29.05 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; MC LEOD'S OFFICE SUPPLY 198.00 CHECKS.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 37.25 PHONE SERVICE.

**GOV BUILDINGS:** BUSINESS PRODUCTS INC. 323.90 COPIER REPAIRS; CITY OF LAKE ANDES 87.15 WATER & SEWER; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; JONES FOOD CENTER 7.14 SUPPLIES; LAKE ANDES FARMER'S CO-OP 563.47 SUPPLIES; PITNEY BOWES 367.00 POSTAGE METER; SERVALL TOWEL 26.72 SUPPLIES; WHITLEY CENTRAL DIST. 26.25 WATER.

**EQUALIZATION:** FORT RANDALL TELEPHONE 40.96 PHONE SERVICE; HOLIDAY INN 68.00 ROOM.

**DEEDS:** FORT RANDALL TELEPHONE 37.50 PHONE SERVICE.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE.

**HIGHWAY:** CITY OF LAKE ANDES 14.83 WATER & SEWER; FARMER'S UNION OIL CO. 83.94 GAS. & PARTS; FORT RANDALL TELEPHONE 142.68 PHONE SERVICE; GEDDES FARMER'S CO-OP 37.50 GAS.; HONOMICHL DESIGN 19.92 SUPPLIES; IRON POWER INC. 542.62 REPAIRS; MARK'S MACHINERY 59.62 SUPPLIES; VAN ZEE GRAVEL 29,279.08 GRAVEL HAULING.

**SHERIFF:** FORT RANDALL TELEPHONE 522.67 PHONE SERVICE; GEDDES FARMER'S CO-OP 16.00 OIL CHANGE; JOHNS TIRE SERVICE 18.95 OIL CHANGE; PLATTE CO-OP ASSN. 117.50 GAS.; VERN'S REPAIR 367.03 GAS.; VIDEO VENDOR 37.02 FILM DEVELOP; WEISSER'S OIL CO. 84.43 GAS.; WHALEN, MICHAEL J. 142.50 CAR RENTAL; WOLLMAN'S ANDES PHARMACY 29.92 SUPPLIES.

**JAIL:** CHAMBERLAIN WHOLESALE 481.75 GROCERIES; CIMPL MEATS 409.59 MEAT; CITY OF LAKE ANDES 166.30 WATER & SEWER; JONES FOOD CENTER 248.88 GROCERIES; LUTHERAN SOCIAL SERVICES 1,895.25 CARE; MID-AMERICAN RESEARCH CHEMICAL 392.50 SUPPLIES; MORROW PRODUCE 20.40 EGGS; WHOLESALE SUPPLY CO. 382.35 GROCERIES; WOLLMAN'S ANDES PHARMACY 4.00 SUPPLIES; ZEE SERVICE COMPANY 79.15 SUPPLIES.

**EMERGENCY DISASTER:** AT & T INFORMATION 4.10 LONG DISTANCE; FORT RANDALL TELEPHONE 105.77 PHONE SERVICE.

**POOR RELIEF:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HOFFMAN DRUG 568.55 MEDS.

**MENTALLY HANDICAPPED:** COTTON, KENNETH 60.00 CONFERENCE; DIETRICH, DONNA K. 54.50 HEARING; ERICKSON, RITA 3.00 HEARING; KITTELSON, JOAN 3.00 HEARING; WOLLMAN'S ANDES PHARMACY 166.90 MEDS.; YANKTON AREA ADJUSTMENT 525.00 CARE; YANKTON COUNTY SHERIFFS 17.75 SHERIFFS RETURN.

**EXTENSION:** DEPT. OF ANIMAL & RANGE 25.00 BOOKS; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE.

**WEED:** BOMGAAR'S 53.95 SUPPLIES; CORNBELT CHEMICAL CO. 1,455.40 TORDON; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; L & S WELDING 36.40 REPAIRS; LAKE ANDES FARMER'S CO-OP 200.00 TORDON; WEISSER'S OIL CO. 271.86 GAS.

**E911:** ARMOUR IND. TELEPHONE CO. 27.82 CIRCUITS; FORT RANDALL TELEPHONE 163.84 PHONE SERVICE; GOLDEN WEST 204.70 CIRCUITS; REEDY BUSINESS MACHINES 312.50 REPAIRS.

**COUNTY NURSE**

Brenda Plooster, County Nurse met with County Commissioners presenting quarterly report.

**LIQUOR LICENSE**

Motion by Bakken and seconded by Peters to approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1997 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KEN & JACKIE DOLLEY DOCK 44 HWY 44 & MISSOURI RIVER PLATTE SD 57369	DOCK 44 HWY 44 & MISSOURI RIVER PLATTE SD 57369	RETAIL ON SALE LIQUOR
YANKTON SIOUX TRIBE FORT RANDALL CASINO WAGNER SD 57380-0756	FORT RANDALL CASINO PO BOX 756	RETAIL ON SALE LIQUOR
LAKE PLATTE GOLF CLUB INC LAKE PLATTE GOLF CLUB PO BOX 953 PLATTE SD 57369-0953	LAKE PLATTE GOLF CLUB PO BOX 953 PLATTE SD 57369	RETAIL ON SALE LIQUOR

**ROAD HEARING**

1:00 P.M. Public Hearing was held by County Commissioners regarding the closure of 1.5 miles of county road from a point 3.5 miles west of Marty, South Dakota at Chalk Rock Hill. Paul Rose & Lawrence Kiyukan were present. No decision was made at this time.

**FUEL QUOTES**

Motion by Peters and seconded by Soulek to approve the following fuel bids effective November 15, 1996 until December 14, 1996. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER FARMERS CO-OP		1.066
UNLEADED	WAGNER FARMERS CO-OP		1.029
DIESEL FUEL	WAGNER FARMERS CO-OP	#1 .964	#2 .913
PROPANE	WAGNER FARMERS CO-OP		.663
<b>DISTRICT #2 LAKE ANDES</b>			
ETHANOL	HI-WAY SERVICE		1.134
UNLEADED	HI-WAY SERVICE		1.054
DIESEL FUEL	L.A. OIL & GAS	#1 .972	#2 .892
FURNACE OIL	L.A. OIL & GAS		.892
PROPANE	WAGNER FARMERS CO-OP		.663
<b>DISTRICT #3 PLATTE</b>			
ETHANOL	PLATTE CO-OP		1.0559
UNLEADED	PLATTE CO-OP		1.0249
DIESEL FUEL	SEVERSON OIL	#1 .969	#2 .889
FURNACE OIL	SEVERSON OIL		.889
PROPANE	PLATTE CO-OP		.5858
<b>SHOP #4</b>			
DIESEL FUEL	L.A. FARMERS CO-OP	#1 1.069	#2 .989
PROPANE	PLATTE CO-OP		.6158

**DECLARE SURPLUS**

Motion by Soulek and seconded by Bakken to declare surplus two road graders for trade in or sale. All voting aye. Motion carried.

**DECLARE SURPLUS:**

1993 CAT MOTORGRADER MODEL 140G Purchase Price \$109,498.00 Trade In Value \$98,000.00.  
1990 CAT MOTORGRADER MODEL 140G Purchase Price \$100,724.00 Trade In Value \$84,000.00.

**MOTORGRADERS**

Motion by Bakken and seconded by Peters agreed to purchase two motorgraders - Model 140H Caterpillar for \$296,500.00 with down payment of \$182,000.00. This purchase is from Hughes County Bid of November 21, 1995. Price for the two motorgraders \$296,500.00 less \$182,000.00 trade in = \$114,500.00. This purchase is in pursuant to SDCL/5-18-18. All voting aye. Motion carried.

**TRANSFERS**

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

**TRANSFERS:**

CASTALIA TOWNSHIP TO ROAD & BRIDGE REPAIRS & MAINTENANCE \$679.65 FOR MAY 1996.  
CASTALIA TOWNSHIP TO ROAD & BRIDGE REPAIRS & MAINTENANCE \$497.65 FOR JUNE 1996.  
CASTALIA TOWNSHIP TO ROAD & BRIDGE REPAIRS & MAINTENANCE \$742.33 FOR JULY 1996.  
CASTALIA TOWNSHIP TO ROAD & BRIDGE REPAIRS & MAINTENANCE \$672.04 FOR AUGUST 1996.  
CASTALIA TOWNSHIP TO ROAD & BRIDGE REPAIRS & MAINTENANCE \$273.40 FOR SEPTEMBER 1996.  
WHEEL TAX TO GENERAL \$2233.39.  
SPECIAL HIGHWAY TO SECONDARY ROADS \$210.15.  
WHEEL TAX TO SECONDARY ROADS \$7.51.

**DEEDS**

Motion by Bakken and seconded by Soulek to approve the Transfer Fee Report for fees collected during the month of October 1996 \$984.50. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve the Recording and Filing Report for fees collected during the month of October 1996 \$1426.00. All voting aye. Motion carried.

**CLERK OF COURTS**

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees Collected during the month of October 1996 \$1308.80. All voting aye. Motion carried.

NOVEMBER 12, 1996 CONT.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending October 31st, 1996 (Total to divided among governmental entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,618,249.96
TOTAL CASH	300.00
TOTAL CHECKS	221,855.15
FIRST DAKOTA NATIONAL BANK'S CDs	600,000.00
TOTAL	\$3,440,405.11

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 3, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 3, 1996

The Charles Mix County Board of Commission met in adjourned session on December 3, 1996 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 November 12, 1996 as read. All voting aye.

CLAIMS

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

**COMMISSIONERS:** AT & T INFORMATION 14.97 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; LDSS COMMUNICATIONS 3.59 LONG DISTANCE; PETERS, HERMAN 17.00 MILEAGE; SOULEK, JACK 6.75 MILEAGE.  
**INSURANCE:** COMMUNITY INSURANCE, INC. 323.41 BOND PUBLIC OFFICIALS.  
**ELECTIONS:** LDSS COMMUNICATIONS 1.23 LONG DISTANCE; SIP, BURNELL 8.00 ELECTION SCHOOL.  
**COURTS:** COTTON, KENNETH 322.05 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 464.88 COURT APPOINTED ATTORNEY; LEONA'S CAFE 23.43 JURORS MEALS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 340.90 COURT APPOINTED ATTORNEY; THE LAWYERS CO-OPERATIVE 1,407.95 LAW BOOKS LAW LIBRARY; WEST PUBLISHING CORP. 50.00 LAW BOOKS LAW LIBRARY; YANKTON COUNTY SHERIFFS 17.75 SHERIFFS.  
**AUDITOR:** LDSS COMMUNICATIONS 16.49 LONG DISTANCE; OFFICE PRODUCTS CENTER 10.92 SUPPLIES.  
**TREASURER:** LDSS COMMUNICATIONS 15.57 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 551.44 SUPPLIES.  
**DATA PROCESSING:** COMPUTER MANAGEMENT SERVICE 3,808.00 COMPUTER SOFTWARE; OFFICE PRODUCTS CENTER 188.70 COMPUTER RIBBONS.  
**STATES ATTORNEY:** AT & T INFORMATION 3.80 LONG DISTANCE; LDSS COMMUNICATIONS 82.90 LONG DISTANCE; MOORE, WILLIAM A. 25.00 MILEAGE; RELIABLE OFFICE SUPPLY 33.08 SUPPLIES; VIKING OFFICE PRODUCTS 59.55 SUPPLIES.  
**GOV BUILDINGS:** CELLULAR ONE 24.99 AIRTIME CO. CAR; COAST TO COAST 95.52 SUPPLIES; COLE PAPERS 894.10 SUPPLIES; GRAVATT, GLENDON 8.00 MILEAGE; LAKE ANDES FARMER'S CO-OP 67.06 SUPPLIES; LDSS COMMUNICATIONS 3.17 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 690.49 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROLS; PAAPE DIST. CO. 229.22 SERVICE BROILER; PITNEY BOWES 254.79 POSTAGE METER RENT; RONFELDT ELECTRIC 1,127.85 WIRING COURTHOUSE; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP.  
**EQUALIZATION:** BUCHES 5.37 FILM; LDSS COMMUNICATIONS 49.64 LONG DISTANCE; SDAAO 295.00 VALUES.  
**DEEDS:** LDSS COMMUNICATIONS 17.43 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 307.17 RECORD BOOK.  
**VETERANS SERVICE:** GAFFEY, MATTHEW 15.00 MILEAGE; LDSS COMMUNICATIONS 9.47 LONG DISTANCE; SCHINCK, LEONARD D. 152.50 MILEAGE.  
**HIGHWAY:** BOYSEN, TERRY 4.76 MEAL; LAKE ANDES FARMER'S CO-OP 5.73 SUPPLIES; LDSS COMMUNICATIONS 50.88 LONG DISTANCE; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; VAN ZEE GRAVEL 12,739.55 GRAVEL HAULING; VISA 203.14 GAS. & ROOMS; WINCKLER, RANDY 4.95 MEAL; WOODS, DOUG 5.30 MEAL.  
**SHERIFF:** AT & T INFORMATION 56.50 LONG DISTANCE; VISA 90.74 GAS.; WEISSER'S OIL CO. 35.00 REPAIRS.  
**JAIL:** NORTHWESTERN PUBLIC SERVICE 742.63 ELECTRICITY; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP.  
**CORNER:** STEDRONSKY, RUSSELL 5.00 MILEAGE.  
**EMERGENCY DISASTER:** AT & T INFORMATION 23.62 LONG DISTANCE; B & L COMMUNICATIONS 6,100.00 EQUIPMENT; CHARLES MIX ELECTRIC 38.00 ELECTRICITY.  
**POOR RELIEF:** LDSS COMMUNICATIONS .99.  
**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 62.25 TONER; PLATTE COMM. HOSPITAL 80.00 OFFICE RENT.  
**WIC:** EARLY CHILDHOOD 80.00 OFFICE RENT; FINK, MARGARET 17.79 MILEAGE; NAMMINGA, LYNN 86.43 MILEAGE; SLABA, JACQUELYN M. 102.07 MILEAGE; SOUTH CENTRAL CHILD 12.00 COPIES.  
**MENTALLY HANDICAPPED:** DIETRICH, DONNA K. 95.05 HEARING; ERICKSON, RITA 15.00 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 15.00 HEARING; LEE, TAMARA D. 240.02 COURT APPOINTED ATTORNEY; MIKELSON, GARY E. 141.66 COURT APPOINTED ATTORNEY; MINNEHAHA CO. AUDITOR 48.25 HEARING; RIDGWAY, MICHAEL E. 80.00 HEARING; STEPHENSON, DARYL M.D. 100.00 PSYCH. EXAM.; YANKTON COUNTY SHERIFFS 17.75 HEARING.  
**EXTENSION:** BIGGE, DEBRA 20.00 MILEAGE; LDSS COMMUNICATIONS 58.30 LONG DISTANCE; PETRIK, KAREN 44.72 MILEAGE.  
**WEED:** LDSS COMMUNICATIONS 8.73 LONG DISTANCE.  
**PLANNING & DEVELOPMENT:** BEESON, DELBERT 40.00 ZONING BOARD MEETING; LDSS COMMUNICATIONS 14.48 LONG DISTANCE; MONFORE, ROBERT P. 20.00 ZONING BOARD MEETING; SLY, KENNETH 35.50 ZONING BOARD ZONING BOARD MEETING; UHERKA, NORM 32.50 ZONING BOARD MEETING; WAGNER PRINTING 266.00 ZONING BOOKS.  
**E911:** MIDSTATE TELEPHONE 199.17 CIRCUITS; SWATEK, STANLEY W. 1,100.00 CONSULTANTS FEE; U. S. WEST COMMUNICATION 447.67 PHONE SERVICE.

PAYROLL NOVEMBER 1996

COMMISSIONERS 1764.00; AUDITOR 4754.16; TREASURER 4,591.66; STATES ATTORNEY 1,361.50; GOV'T BUILDING 2021.14; EQUALIZATION 3464.00; DEEDS 2531.40; VETERANS 858.33; CORONER 58.00; FOOD STAMPS 600.00; NURSES 931.62; WIC 726.88; CO. FAIR 276.00; SOIL CONSERVATION 4898.33; WEED 2243.09; EXTENSION 1466.66; SHERIFF 11,284.95; JAIL 7729.98; E911 5529.16; ROAD & BRIDGE 26,860.60; CMDK TRUST FUND 14,781.91 (12,834.00 EMPLOYERS SHARE HEALTH INSURANCE).

DECEMBER 3, 1996 CONT.

**DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 7401.07 FEDERAL WITHHOLDING, 10,103.72 FICA WITHHOLDING & MATCH, 2,363.02 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 8,876.91; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 735.43; N.W. MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT 220.00.

**DISTRICT III**

Greg Henderson, District III Planning met with County Commissioners discussing Joint Cooperative Agreement between Charles Mix County and Planning & Development District III.

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

**RESOLUTION**

Approving An Amendment To The Planning and Development District III Joint Cooperative Agreement

WHEREAS Charles Mix County is a voting member of the Planning and Development District III Committee; and

WHEREAS the District III Committee has submitted an amendment to its Joint Cooperative Agreement for ratification by the Charles Mix County Commission; and

WHEREAS the Charles Mix County Commission supports the range of services allowed through the Amendment.

NOW THEREFORE BE IT RESOLVED BY THE Charles Mix County Commission that it approves the addition of Paragraph 10 to Section 1, Article VIII to the Joint Cooperative Agreement.

Dated this 3rd day of December, 1996.

**JACKSON TOWNSHIP**

Jackson Township representatives met with County Commissioners discussing snow removal on their township roads during the absence of their township snow removal. It was agreed to look into their situation by both parties to solve their problem.

**EMERGENCY DISASTER**

Motion by Peters and seconded by Bakken to approve Emergency Disaster Service purchase of scramblers for radio system for County cost of \$1300.00 and State cost of \$3050.00. All voting aye. Motion carried.

**BIDS**

Motion by Peters and seconded by Soulek to approve the following bid of PSI Leasing for Road Recycling Rental Equipment for one year period from January 1, 1997 to January 1, 1998.

**PSI LEASING BID:**

**TWO (2) RECYCLING MACHINES:**

MAKE	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	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	W/2 RUBBER ROLLERS	.07

**ONE (1) WATER TANKER:**

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

**RESOLUTION**

Motion by Soulek and seconded by Bakken to approve Resolution Pursuant to SDCL 7-7-12, We the Charles Mix County Commissioners do hereby appoint Matthew Gaffey as Charles Mix County full time States Attorney at the pay of \$42,000.00 per year effective January 1, 1997 through December 31, 1998. All voting aye. Motion carried.

**GRAVEL CRUSHING**

Motion by Bakken and seconded by Peters to accept the following agreement of Fisher Sand & Gravel Co. for gravel crushing of approximately 85,000 tons. All voting aye. Motion carried.

**FISHER SAND & GRAVEL CO.**

Site #1: Wagner Area	\$1.80/ton
Site #2: Dante Area	1.80/ton
Site #3: Platte Area	1.80/ton

This agreement is from the Bid of December 5, 1995 and is renewed Pursuant to SDCL 5-18-18.

DECEMBER 3, 1996 CONT.

**AGREEMENTS**

Motion by Peters and seconded by Bakken to approve State of South Dakota Contract/Letter of Agreement for Services between Charles Mix County and Department of Corrections. The agreement shall commence on October 1, 1996 and end on September 30, 1997. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the 1997 Juvenile Detention Per Diem contract between Charles Mix County and Minnehaha County. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve the contract for the 1997 calendar year between Charles Mix County and the Department of Health for Community Health Nursing services. All voting aye. Motion carried.

**HIGHWAY SHOP**

Motion by Soulek and seconded by Peters to appoint Doug Woods as acting Shop Foreman in the Lake Andes Highway Shop. All voting aye. Motion carried.

**CITIES**

Motion by Bakken and seconded by Peters to approve the requests from the Cities of Platte and Wagner to legally zone up to 3 miles beyond their corporate limits as provided by law. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending November 30, 1996 (Total to be divided among governmental entities). All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

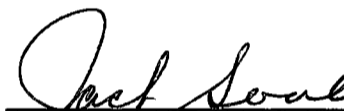
TOTAL DEPOSITS IN BANKS	\$2,373,444.95
TOTAL CASH	300.00
TOTAL CHECKS	39,818.11
FIRST DAKOTA NATIONAL BANK	<u>600,000.00</u>
TOTAL	\$3,013,563.06

**CLERK OF COURTS**

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of November 1996 for the sum of \$585.00. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until December 10, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 10, 1996

The Charles Mix County Board of Commission met in adjourned session on December 10, 1996 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 December 3, 1996 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.

**COMMISSIONERS:** CHARLES MIX CO. NEWS 419.12 MINUTES; LAKE ANDES WAVE 419.12 MINUTES; SD ASSN OF COUNTY OFFICIALS 375.00 1997 DUES; SD ASSOC. OF COUNTY COMMISSIONERS 1,344.41 1997 DUES; WAGNER POST & ANNOUNCER 419.12 MINUTES.  
**INSURANCE:** C.M.D.K. TRUST FUND 8,304.65 HEALTH INSURANCE; WESTERN SECURITY CO. 35.00 BOND DEPUTY STATES ATTORNEY.  
**COURTS:** CLINIC LAB OF BLACK HILLS 921.25 AUTOPSY; DEADRICK, THOMAS J. 5,603.22 COURT APPOINTED ATTORNEY; HORNER, JAN 396.10 COURT REPORTER; PERMANN, JOEL D. 28.40 SUBPOENA; PODHRADSKY, SCOTT J. 336.60 COURT APPOINTED ATTORNEY.  
**AUDITOR:** FORT RANDALL TELEPHONE 147.95 PHONE SERVICE.  
**TREASURER:** FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; MC LEOD'S OFFICE SUPPLY 229.51 SUPPLIES; OFFICE PRODUCTS CENTER 6.05 SUPPLIES.  
**STATES ATTORNEY:** FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; JOHN WILEY & SONS INC. 79.51 LAW BOOKS; MICHIE 41.49 LAW BOOKS; OFFICE PRODUCTS CENTER 230.99 TONER & PAPER.  
**GOV BUILDINGS:** BUSINESS PRODUCTS INC. 172.60 REPAIRS COPIER; CITY OF LAKE ANDES 56.03 WATER COURTHOUSE; COLE PAPERS 34.50 PAPER COURTHOUSE; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 23.14 GAS. & DIESEL FUEL BOBCAT; WHITLEY CENTRAL DIST. 42.25 WATER COURTHOUSE.  
**EQUALIZATION:** FORT RANDALL TELEPHONE 40.61 PHONE SERVICE; HI-WAY SERVICE 12.61 GAS.; OFFICE PRODUCTS CENTER 16.29 SUPPLIES; SDAAO C/O C.SKINNER CAA 70.00 VALUES; WAGNER ANNOUNCER 45.50 ADS JOB OPENING.  
**DEEDS:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 62.25 TONER.  
**VETERANS SERVICE:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 53.71 GAS.; SCHINCK, LEONARD D. 71.25 MILEAGE.  
**HIGHWAY:** ARNIES CAR QUEST 7.28 SUPPLIES; B & L COMMUNICATIONS 18.00 REPAIRS; BEN HUR FORD 11.98 PARTS; BIG A AUTO 46.70 PARTS; BOMGAAR'S 73.42 SUPPLIES; BUTLER MACHINERY CO. 461.70 PARTS & REPAIRS; CHARLES MIX CO. NEWS 17.03 AD ROAD PUBLIC HEARING; CHARLES MIX COUNTY NEWS 5.60 AD ROAD PUBLIC HEARING; CITY OF LAKE ANDES 22.80 WATER L.A. SHOP; COAST TO COAST 3.53 PARTS; COMMNET CELLULAR INC. 89.77 AIR TIME; DAVE'S MOTOR SUPPLY 286.50 REPAIRS; DOYLE INCORPORATED 1,480.00 MOWER REPAIRS & PARTS; DUPS AMOCO 19.95 REPAIRS; ELROY'S AUTO 9.00 PARTS; FARM & HOME CENTER 93.76 SUPPLIES; FARMER'S CO-OP ASSN. 598.72 DIESEL FUEL & GAS.; FORT RANDALL TELEPHONE 150.15 PHONE SERVICE; GEDDES FARMER'S CO-OP 59.95 SUPPLIES; GREAT PLAINS INTL. TRUCKS 97.33 PARTS; HEARTLAND COMMUNICATIONS 78.51 PHONE SERVICE GEDDES & PLATTE; HI-WAY SERVICE 325.81 GAS. & TIRE

CLAIMS CONT.

REPAIRS; HONOMICHL DESIGN 13.78 SUPPLIES; JOHN'S RADIATOR & TIRE 46.00 TIRE REPAIR; L & S WELDING 15.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 335.34; LAKE ANDES FARMER'S CO-OP 2,763.14 DIESEL FUEL & PARTS; LAKE ANDES WAVE 22.71 AD ROAD PUBLIC HEARING; LIGHT & SIREN 771.75 LIGHTBAR; MARK'S MACHINERY 39.90 LAMPS; NEWMAN SIGNS, INC. 286.20 SIGNS; NORTHWESTERN PUBLIC SERVICE 214.55 ELECTRICITY SHOPS; OFFICE PRODUCTS CENTER 95.26 SUPPLIES; PLATTE CO-OP ASSN. 1,218.57 DIESEL FUEL; PLATTE LUMBER 51.93 SUPPLIES; PLATTE, CITY OF 14.00 WATER PLATTE SHOP; PUMPERNIKS 2.38 SUPPLIES; RADA PROPANE SERVICE 412.41 PROPANE; SEVERSON OIL COMPANY 836.06 DIESEL & HEATING FUEL; SHEEHAN EQUIPMENT CO. 349.71 MOTOR REPAIRS; TED TUFFY DODGE 385.64 REPAIRS; VAN ZEE GRAVEL 13,436.52 GRAVEL HAULING; VERN'S REPAIR 131.70 SUPPLIES; WAGNER AUTO SUPPLY 146.98 REPAIRS & PARTS; WAGNER POST & ANNOUNCER 22.71 AS ROAD PUBLIC HEARING; WEISSER'S OIL CO. 7,564.22 GAS. & TIRES; WILLIAMS SEPTIC SERVICE 45.00 CLEAN & WINTERIZE; WOODS, DOUG 5.50 MEALS.

**SHERIFF:** ARNIES CAR QUEST 76.18 BATTERY; BOMGAAR'S 8.99 PARTS; CONOCO INC. 31.70 GAS.; FORT RANDALL TELEPHONE 557.98 PHONE SERVICE; GALL'S INC. 203.92 SUPER SCANNER; GEDDES FARMER'S CO-OP 6.60 GAS.; HI-WAY SERVICE 495.11 GAS.; JAMES DRUG 247.41 MEDS; OFFICE PRODUCTS CENTER 103.39 SUPPLIES; PEPPER, DARRELL 84.51 ROOM, MEALS & GAS.; PLATTE CO-OP ASSN. 64.18 GAS.; PLATTE HATCHERY 16.51 SUPPLIES; SD SHERIFF'S ASSN. 250.00 1997 DUES; THALER, RANDY 9.04 MEALS; U.P.S. 3.65 GROUND SERVICE CHARGE; VAN'S HOUSE OF DRAPERY 928.40 BLINDS; WEISSER'S OIL CO. 61.38 GAS.; WOLLMAN'S ANDES PHARMACY 17.85 FILM DEV.

**JAIL:** CHAMBERLAIN WHOLESALE 645.70 GROCERIES; CIMPL MEATS 284.94 MEAT; CITY OF LAKE ANDES 172.94 WATER & SEWER; FORTSIGHT INDUSTRIAL PRODUCTS 131.20 MAT; LA INDEPENDENT/OIL & GAS 892.00 FUEL OIL; LAKE ANDES FARMER'S CO-OP 2.19 PARTS; MORROW PRODUCE 82.50 EGGS; PEPPER, DARRELL 24.75 BREAD; WHOLESALE SUPPLY CO. 459.75 GROCERIES; WOLLMAN'S ANDES PHARMACY 2.00 MEDS.

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE 52.51 PHONE SERVICE.

**POOR RELIEF:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE.

**WIC:** SOUTH CENTRAL CHILD 18.45 NOVEMBER COPIES.

**MENTALLY HANDICAPPED:** DIETRICH, DONNA K. 95.05 HEARING; ERICKSON, RITA 15.00 HEARING; HARMELINK & FOX 80.00 HEARING; HAWKS COUNCELING 225.00 COUNCELING; KITTELSON, JOAN 15.00 HEARING; STEPHENSON, DARYL M.D. 120.00 PSYCH. EXAM; WOLLMAN'S ANDES PHARMACY 160.41 MEDS; YANKTON AREA ADJUSTMENT 225.00 CARE.

**COUNTY FAIR:** CHARLES MIX COUNTY FAIRBOARD 1,000.00 TRANSFER TO CHECKING.

**COUNTY EXTENSION:** FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; HI-WAY SERVICE 29.83 GAS.; OFFICE PRODUCTS CENTER 7.95 WRIST REST; PAYER BUSINESS PRODUCTS 82.77 COPIES; WOLLMAN'S ANDES PHARMACY 4.17 SUPPLIES.

**WEED:** ANDERSH, JAMES 63.00 BOARD MEETING; BOMGAAR'S 36.45 SUPPLIES; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; HI-WAY SERVICE 60.72 GAS.; KOOPAL, JOHN 36.00 BOARD MEETING; MILLS, MARVIN 27.50 BOARD MEETING; OBERBROEKLING, PAUL 56.00 BOARD MEETING; REINSCHMIDT, HAROLD 35.50 BOARD MEETING; RIDGWAY, ELDEN 22.50 BOARD MEETING; VONESCHEN, NEIL 81.00 RENT & REGISTRATION; WEISSER'S OIL CO. 12.43 DIESEL FUEL.

**E-911:** FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; GOLDEN WEST 204.70 CIRCUITS; REEDY BUSINESS MACHINES 2,002.25 CPU BOARD; SWATEK, STANLEY W. 550.00 CONSULTANTS FEE; VISSCHER, LOIS 108.00 BOARD MEETINGS.

DIRECT DEPOSITING

Karol Kniffen, Treasurer and Julie Thomson, Deputy Auditor met with County Commissioners discussing payroll check direct depositing.  
 Motion by Bakken and seconded by Peters to allow the County to establish a Electronically Payroll Direct Deposit Policy.

COUNTY ROADS

Don Hosek, Highway Superintendent met with Commissioners discussing numerous County Road situations and policies.  
 Motion by Bakken and seconded by Peters to approve a County Snow Removal and Sanding Policy which is on file at the County Highway Superintendent's Office. The policy to be published separately. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective December 15, 1996 until January 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.063
UNLEADED	WAGNER CO-OP		1.019
DIESEL FUEL	WEISSER OIL	#1 .9470	#2 .8770
PROPANE	WAGNER CO-OP		.724
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	HI-WAY SERVICE		1.089
UNLEADED	HI-WAY SERVICE		1.049
DIESEL FUEL	L.A. OIL & GAS	#1 .9454	#2 .8654
FURNACE	L.A. OIL & GAS		.8654
PROPANE	WAGNER CO-OP		.769
<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		1.0756
UNLEADED	PLATTE CO-OP		1.024
DIESEL FUEL	SEVERSON OIL	#1 .0925	#2 .8425
FURNACE OIL	SEVERSON OIL		.8425
PROPANE	SEVERSON OIL		.90
<b>SHOP #4</b>	<b>GEDDES</b>		
DIESEL FUEL	L.A. FARMERS CO-OP	#1 1.069	#2 .989
PROPANE	SEVERSON OIL		.93

PLAT

Motion by Peters and seconded by Soulek to approve the Plat of Edna A. Juran for Juran Tract 1 in the S1/2 of the SW1/4 of the SE1/4 of Section 33, T96N, R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

DECEMBER 10, 1996 CONT.

**EXECUTIVE SESSION**

Motion by Soulek and seconded by Bakken to go into Executive Session at 1:30 p.m. Indigent Hospital bills were discussed. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to adjourn Executive Session and reconvene as Board of Commission at 1:42 p.m. All voting aye. Motion carried.

**RURAL ADDRESSING**

Stan Swatek, E911 Coordinator met with County Commissioners discussing Rural Addressing in the County.

**LAW ENFORCEMENT**

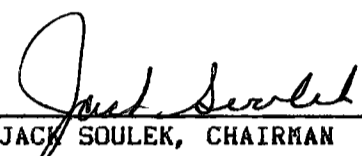
Lucinda Ellert from Minnesota met the Commissioners protesting the phone service and food at the Law Enforcement Center where her son is prisoner.

**VETERANS SERVICE OFFICER**

Motion by Peters and seconded by Bakken to appoint Lester Patocka as Charles Mix County Veterans Service Officer for a period of four years through December 31, 2000. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until December 27, 1996 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 1996 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 27, 1996 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 December 1996 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.

**COMMISSIONERS:** AT & T INFORMATION 79.04 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; HI-WAY SERVICE 11.11 GAS.; LDDS COMMUNICATIONS 5.87 LONG DISTANCE; PETERS, HERMAN 92.75 MILEAGE; SD ASSOC. OF CO. COMMISSIONERS 547.86 DUES; SD LEGISLATIVE RESEARCH 45.00 POSTAGE; SOULEK, JACK 5.25 MILEAGE.

**ELECTIONS:** LDDS COMMUNICATIONS .56 LONG DISTANCE.

**COURTS:** GOEHRING, KEITH 966.52 COURT APPOINTED ATTORNEY; PODHRADSKY, SCOTT J. 122.80 COURT APPOINTED ATTORNEY; THE LAWYERS CO-OPERATIVE 631.25 LAW BOOKS; WEST PUBLISHING CORP. 251.00 LAW BOOKS.

**AUDITOR:** FORT RANDALL TELEPHONE 147.45 PHONE SERVICE; LDDS COMMUNICATIONS 10.53 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 1,035.56 TAX RECEIPTS.

**TREASURER:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 23.64 LONG DISTANCE.

**DATA PROCESSING:** SCANTION 2,144.70 COMPUTER MAINTENANCE AGREEMENT.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; KW RECOVERY & RESCUE 240.00 RENTAL DIVE GEAR; LDDS COMMUNICATIONS 42.92 LONG DISTANCE; PEPPER, KATHY 148.04 COMPUTER DESK; THE LAWYERS CO-OPERATIVE 268.50 LAW BOOKS; WHALEN LAW OFFICE 309.48 COPIER MAINTENANCE.

**GOV. BUILDINGS:** CELLULAR ONE 24.99 AIRTIME CO. CAR; FORSIGHT INDUSTRIAL PRODUCTS 30.59 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; JONES FOOD CENTER 7.98 ICE MELT; LDDS COMMUNICATIONS 2.59 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 749.41 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; SERVALL TOWEL 46.58 SUPPLIES; WHITLEY CENTRAL DIST. 9.75 WATER.

**EQUALIZATION:** FORT RANDALL TELEPHONE 39.51 PHONE SERVICE; HI-WAY SERVICE 11.00 GAS.; LDDS COMMUNICATIONS 20.63 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 329.95 RECEIPTS & PAPER; OFFICE PRODUCTS CENTER 219.00 CALCULATOR; PHEASANTLAND INDUSTRIES 131.92 MH DECALS; SD ASSOC OF ASSESSING OFFICERS 110.00 DUES.

**DEEDS:** BROWN & SAENGER 35.39 SUPPLIES; LDDS COMMUNICATIONS 7.21 LONG DISTANCE. OFFICE PRODUCTS CENTER 117.25 SUPPLIES.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 74.41 PHONE SERVICE; HI-WAY SERVICE 21.89 GAS.; LDDS COMMUNICATIONS 17.82 LONG DISTANCE; SCHINCK, LEONARD D. 85.00 MILEAGE.

**HIGHWAY:** B & L COMMUNICATIONS 49.00 REPAIRS; BUTLER MACHINERY CO. 114,597.18 MOTORGRADER & CUTTING EDGES; FORT RANDALL TELEPHONE 150.35 PHONE SERVICE; GREAT WESTERN TIRE INC. 2,240.00 TIRES; HI-WAY SERVICE 318.29 GAS.; HORST, JERRY 5.25 MEAL; IRON POWER INC. 4,939.50 REPAIRS; L.A. INDEPENDENT/OIL & GAS 1,149.47 FUEL OIL; LACAL EQUIPMENT, INC. 598.00 BLADES; LDDS COMMUNICATIONS 57.02 LONG DISTANCE; LIGHT & SIREN 521.18 BULBS; NORTHWESTERN PUBLIC 312.47 ELECTRICITY SHOPS; PETRIK SANITATION 7.35 GARBAGE PICKUP; PLATTE CO-OP ASSN. 649.61 GAS., PROPANE & TIRE REPAIRS; VERN'S REPAIR 5.00 OIL FILTER; WEISSER'S OIL CO. 1,085.23 GAS. & DIESEL FUEL; WOLLMAN'S ANDES PHARMACY 12.49 STAPLER.

**SHERIFF:** COMMNET CELLULAR INC. 102.22 AIR TIME; FORT RANDALL TELEPHONE 473.76 PHONE SERVICE; HI-WAY SERVICE 446.00 GAS.; MC LEOD'S OFFICE SUPPLY 34.30 SUPPLIES; OFFICE PRODUCTS CENTER 130.25 SUPPLIES; PHILLIPS 66 COMPANY 23.45 GAS.; PLATTE CO-OP ASSN. 35.53 GAS.; RITEWAY TOWING 325.00 TOWING SERVICE; VERN'S REPAIR 105.13 GAS. & SUPPLIES; VIDEO VENDOR 31.77 PICTURES & REPRINTS; WILLIAMS, JANE 187.50 SLACKS; WOLLMAN'S ANDES PHARMACY 90.42 PICTURES.

**JAIL:** AT & T INFORMATION 50.22 LONG DISTANCE; MID-AMERICAN RESEARCH CHEMICALS 332.25 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 866.07 ELECTRICITY; OLSON'S PEST TECHNICIANS 45.75 QUARTERLY SERVICE; SMITH KLINE BEECHAM 1,769.04 VACCINES.

**EMERGENCY DISASTER:** AT & T INFORMATION 11.63 LONG DISTANCE; COMMNET CELLULAR INC. 99.04 AIR TIME; FORT RANDALL TELEPHONE 118.62 PHONE SERVICE.

**POOR RELIEF:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS COMMUNICATIONS 1.13 LONG DISTANCE; MCKENNAN HOSPITAL 16,445.26 CARE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE COMM. HOSPITAL 80.00 OFFICE RENT.

**WIC:** EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 102.94 MEALS & MILEAGE; SLABA, JACQUELYN M. 118.98 MEALS & MILEAGE; U.S. POSTAL DEPT. 13.00 BOX RENT.

DECEMBER 27, 1996 SPECIAL SESSION

CLAIMS CONT.

**MENTALLY HANDICAPPED:** CALCOTE PHD., LYNN 140.00 PSYCH. EXAM.; STEPHENSON, DARYL M.D. 120.00 PSYCH. EXAM.; WOLLMAN'S ANDES PHARMACY 130.95 MEDS.  
**COUNTY FAIR:** CHARLES MIX COUNTY FAIRBOARD 3,472.68 TRANSFER TO CHECKING.  
**COUNTY EXTENSION:** AG COMMUNICATION CENTER 3.00 LABELS; AT & T INFORMATION 125.75 LONG DISTANCE; BIGGE, DEBRA 143.24 MILEAGE & MEALS; CAMBRIDGE TRANSCRIPTIONS 115.00 AUDIOTAPES; FORT RANDALL TELEPHONE 43.83 PHONE SERVICE; HI-WAY SERVICE 41.82 GAS.; LDDS COMMUNICATIONS 72.24 LONG DISTANCE; MCCALL PATTERN COMPANY 33.95 VIDEOS; MIDWEST PLAN SERVICE 14.00 SUPPLIES; MUSHITZ, RAYMOND 28.50 BOARD MEETING; PAYER BUSINESS PRODUCTS 13.89 COPIES; PETRIK, KAREN 62.56 MEALS & MILEAGE; SEW NEWS 19.97 SUBSCRIPTION; TOM'S TV 465.00 TV & VCR.  
**WEED:** BJ'S SPORT CENTER 816.60 DOWN PAYMENT ATV; BNY FINANCIAL CORP. 171.57 SUPPLIES; LDDS COMMUNICATIONS 27.44 LONG DISTANCE; NORTHWESTERN BOTTLE CO. 338.71 PAILS.  
**PLANNING & DEVELOPMENT:** FORT RANDALL TELEPHONE 43.82 PHONE SERVICE.  
**SNOW REMOVAL:** CHARLES MIX CONSERVATION 437.65 LIVING SNOW FENCE.  
**E911:** ARMOUR IND. TELEPHONE CO. 34.64 SWITCHING; FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; WESTENDORF, RAYMOND 220.00 BOARD MEETINGS.

EXTENSION

Karen Petrik and Deb Bigge, Extension Agents met discussing microphone purchase for the 4-h Building. Commissioners agreed to ok such purchase. Their activities at schools with students were discussed.

TRANSFERS

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

**TRANSFERS FROM:**

WHEEL TAX TO GENERAL	\$ 3,453.20
SPECIAL HIGHWAY TO SECONDARY ROADS	99.35
WHEEL TAX TO SECONDARY ROADS	11.61

**TRANSFER FROM CONTINGENCY TO:**

CONTINGENCY TO COMMISSIONERS	8,400.50
CONTINGENCY TO INSURANCE	30,266.06
CONTINGENCY TO WIC	4,965.31
CONTINGENCY TO PLANNING & DEVELOPMENT	6,272.07
	<u>49,903.94</u>

**TRANSFER FROM JAIL TO:**

JAIL TO SOIL CONSERVATION	35,346.59
JAIL TO DATA PROCESSING	102.46
JAIL TO STATES ATTORNEY	1,570.45
	<u>37,019.50</u>

**TRANSFER FROM:**

CAPITOL OUTLAY CO. BUILDINGS TO GOV.T BUILDING	16,176.40
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**ENCUMBRANCES:**

ROAD & BRIDGE FOR GRAVEL CRUSHING & ROYALTY	\$ 68,400.00
SNOW REMOVAL FOR SNOW WINGS	17,760.00
PUBLIC WELFARE FOR CHAIR MATS	154.90

HEATERS

Quotes for radiant shop heaters for Lake Andes Highway Shop were read as follows.

**RADIANT SHOP HEATERS:**

Ronfeldt Electric	\$8854.36
Flemming Electric	6825.99

Motion by Bakken and seconded by Peters to accept the quote of Flemming Electric. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of Highway Superintendent and Foramens to attend Traffic/Work Zone Signing on January 9, 1997 at Sioux Falls. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve the Winter Emergency Plan for Charles Mix County. To be published separately. All voting aye. Motion carried.

FIELD APPRAISER

Motion by Soulek and seconded by Peters to appoint Stephanie Hubers as Field Appraiser in the Assessors Office with 1st Deputy pay status. Effective December 1, 1996. All voting aye. Motion carried.

CORRECTION

Motion by Peters and seconded by Soulek to approve correction of the December 3rd, 1997 minutes concerning full time States Attorney should be amended to part-time States Attorney and to maintain regular office hours at the courthouse with a minimum of 40 hours per week. All voting aye. Motion carried.

PICKSTOWN

Motion by Peters and seconded by Bakken to approve the request of Pickstown Board of Trustees to grant a three mile extension to the Town of Pickstown's zoning boundaries. All voting aye. Motion carried.

RESIGNATION

Motion by Soulek and seconded by Peters to approve the resignation with regret of Julie Thomson as 2nd Deputy Auditor for Charles Mix County effective January 3rd, 1996. All voting aye. Motion carried.

APPOINTMENT

Motion by Bakken and seconded by Soulek to approve the appointment of Marti Matula to the Assessor's Office for the secretarial position. All voting aye. Motion carried.



DECEMBER 27, 1996 SPECIAL SESSION CONT.

RESIGNATION

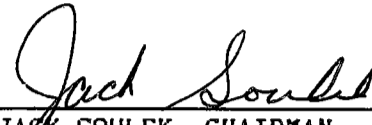
Motion by Soulek and seconded by Peters to approve the resignation with regret of Julie Thomson as 2nd Deputy Auditor for Charles Mix County effective January 3rd, 1996. All voting aye. Motion carried.

APPOINTMENT

Motion by Bakken and seconded by Soulek to approve the appointment of Marti Matula to the Assessor's Office for the secretarial position. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until January 7th, 1997 at 10:00 a.m. All voting aye. Motion carried.

  
JACK SOULEK, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 7, 1997

The Charles Mix County Board of Commission met in adjourned session on January 7, 1997 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 December 27, 1997 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.

COMMISSIONERS: CHARLES MIX CO. NEWS 312.44 MINUTES; LAKE ANDES WAVE 312.44; WAGNER POST & ANNOUNCER 312.44.

COURTS: HORNER, JAN 589.00 TRANSCRIPTS; SLOWEY COURT REPORTING 75.00 TRANSCRIPTS; WAGNER COMMUNITY HOSPITAL 250.00 BLOOD ALCOHOLS.

AUDITOR: MC LEOD'S OFFICE SUPPLY 137.96 COMPUTER PAPER; WAGNER POST & ANNOUNCER 23.50 SUBSCRIPTION.

TREASURER: CHARLES MIX CO. NEWS 257.71 TAX SALE; LAKE ANDES WAVE 257.71; NATIONAL PC SYSTEMS 178.31 SERVICE AGREEMENT; OFFICE PRODUCTS CENTER 55.60 SUPPLIES; WAGNER POST & ANNOUNCER 281.21.

STATES ATTORNEY: VIKINGS OFFICE PRODUCTS 27.19 SUPPLIES.

GOV BUILDINGS: CITY OF LAKE ANDES 59.21 WATER & SEWER; LAKE ANDES FARMER'S CO-OP 330.79 PANELING & LUMBER; RONFELDT ELECTRIC 58.64 WIRING; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP.

EQUALIZATION: WAGNER POST & ANNOUNCER 23.50 SUBSCRIPTION.

DEEDS: OFFICE PRODUCTS CENTER 15.24 SUPPLIES.

VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE.

HIGHWAY: CHARLES MIX CO. NEWS 20.76; CITY OF LAKE ANDES 14.83 WATER & SEWER LA ROAD SHOP; LAKE ANDES WAVE 20.76 AD SANDING; T.R.A.S.H. SERVICE 20.00 GARBAGE PICKUP; VISA 20.20 GAS; WAGNER POST & ANNOUNCER 20.76 AD SANDING.

JAIL: CITY OF LAKE ANDES 171.31 WATER & SEWER; JONES FOOD CENTER 456.17 GROCERIES; SIOUX VALLEY PHYSICIAN 86.00 CARE; SMITH KLINE BEECHAM 1,606.50 VACCINES; T.R.A.S.H. SERVICE 35.00

GARBAGE.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 56.00 ELECTRICITY; SDEMA ASSO. 30.00 1997 DUES.

PUBLIC WELFARE: COAST TO COAST 21.34 SUPPLIES; OFFICE PRODUCTS CENTER 154.90 CHAIR MATS.

WIC: OFFICE PRODUCTS CENTER 15.50 SUPPLIES; SOUTH CENTRAL CHILD .94 COPIES.

MENTALLY HANDICAPPED: HAWKS COUNCELING 180.00 COUNSELING; HURON AREA ADJUSTMENT 120.00 CARE; JAMES DRUG 324.69 NEDS.

SENIOR CITIZENS: ROCS 1,509.00 GOLDEN AGE MEALS.

COUNTY EXTENSION: LUCENT TECHNOLOGY 137.16 MAINTENANCE; OFFICE PRODUCTS CENTER 15.00 SUPPLIES; OXMOOR HOUSE 28.91 SUBSCRIPTION; WAGNER POST & ANNOUNCER 23.50 SUBSCRIPTION.

WEED: HI-WAY SERVICE 67.40 GAS.

E-911: GOLDEN WEST 204.70 E911 CIRCUITS; MIDSTATE TELEPHONE 199.17 SWITCHING FEES; SWATEK, STANLEY W. 1,650.00 CONSULTANTS FEE; U. S. WEST COMMUNICATION 447.67 E911 SERVICE.

PAYROLL DECEMBER 1996

COMMISSIONERS 1764.00; AUDITOR 4754.24; TREASURER 4,591.74; STATES ATTORNEY 1,362.50; GOV'T. BUILDING 1,844.69; EQUALIZATION 2,868.50; DEEDS 2,619.60; VETERANS SERVICE 858.37; CORONER 116.00; FOOD STAMPS 600.00; NURSE 1,282.57; WIC 1,320.04; CO. FAIR 282.00; SOIL CONSERVATION 4,898.37; WEED 1,795.87; EXTENSION 1,868.59; SHERIFF 10,379.96; JAIL 10,329.90; E911 5,749.88; ROAD & BRIDGE 30,258.12; CMDK TRUST FUND 14,963.88 (12,892.03 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,401.31 FEDERAL WITHHOLDING, FICA WITHHOLDING & MATCH 10,792.98; MEDICARE WITHHELD & MATCH 2,524.24; S.D. RETIREMENT SYSTEM 9,560.77; AMERICAN FAMILY LIFE INSURANCE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 725.35; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 884.50; SUPPLEMENTAL RETIREMENT PLAN 220.00.

REORGANIZE

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

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

OATH

Jack Soulek was administered the Oath of Office for his 4th term as Charles Mix County Commissioner.