

RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held on January 7, 1997 it was moved by Bakken and seconded by Soulek to adopt the following employee resolution to be effective January 1st, 1997 through December 31, 1997. Voting aye: Peters, Bakken, and Soulek. Voting nay: None. Motion carried.

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 26,300.00, Karol Kniffen, County Treasurer 25,400.00, Monica Walder, Register of Deeds 24,500.00, County Commissioners: Bruce Bakken 7,560.00, Herman Peters 7,560.00, Jack Soulek 7,560.00.

SHERIFF: Ray Westendorf 33,200.00 per year.

STATES ATTORNEY: Matthew Gaffey 42,000.00 per year.

COUNTY CORONER & ASSISTANT COUNTY CORNERS: Russell Stedronsky, Ronald Swets, and Jim Jaeger 58.00 per case.

ROAD CREW: Don Hosek, Highway Superintendent 24,200.00 per year, Leonard Matuska, Shop Foreman 21,000.00 per year, Terry Boysen, Shop Foreman 21,000.00 per year, Doug Kniffen, Shop Foreman 21,000.00 per year, Norman Deal 19,800.00 per year, Rick Sternberg 18,300.00 per year, Darrell Hildebrand 19,300.00 per year, Dallas Kok 19,800.00 per year, Marvin Schreyvers 19,800.00 per year, Randy Winkler 17,050.00 per year, Duane Olson 18,800.00 per year, Douglas Woods 18,800.00 per year, Jerry Horst 17,550.00 per year, Mark Soukup 17,050.00 per year, MaDonna Ludens, Secretary in Highway Office 17,700.00 per year.

ADMINISTRATIVE ASSISTANT EXTENSION OFFICE: Noreen Strid 18,000.00 per year.

SHERIFF'S DEPARTMENT: William Youngstrom Deputy Sheriff 21,800.00 per year, Darrell Pepper Deputy Sheriff 22,300.00 per year, Randy Thaler Deputy Sheriff 20,300.00 per year, Carol Durham Secretary & Matron 15,950.00 per year, Norma Myers Matron of Jail, Cook & Janitor 15,300.00 per year.

DISPATCHERS: Harlan Hysell 19,800.00 per year, Bill Evans 18,300.00 per year, John Fuerst 19,300.00 per year, John Crisman 17,050.00 per year.

E911: Linda Sly 17,300.00 per year, Paul Namminga 17,300.00 per year, Colleen Slaba 17,300.00 per year.

DIRECTOR OF EQUALIZATION: JoAnn Mazourek 26,300.00 per year, Sephanie Hubers Field Appraiser 16,200.00 per year, Marti Matula, Secretary 13,900.00 per year.

TREASURERS: Glenda Merkwan 1st Deputy Treasurer 17,200.00 per year, Michelle Wentland 2nd Deputy Treasurer 15,250.00 per year.

AUDITORS: Ann Novotny, 1st Deputy Auditor 17,200.00 per year. **DEEDS:** Julie Pavel part-time Clerk 7.65 per hour. **VETERANS SERVICE OFFICER:** Lestor Patocka 10,700.00 per year. **STATES ATTORNEY ADMIN. ASSISTANT:** Kathy Pepper 17,200.00 per year.

SOIL CONSERVATION: Nick Stotz Manager 26,000.00 per year. Ronald Bambas Assistant Manager 18,750.00 per year. Todd Gasper Field Manager 19,000.00 per year.

CUSTODIAN: Glendon Gravatt 19,200.00 per year.

WIC SECRETARY: Lynn E. Namminga 7.65 per hour. **NURSE SECRETARY:** Jackie Slaba 14,200.00 per year. **4-H BUILDING:** Rudy Pavel 7.00 per hour. **WEED SUPERVISOR:** Neil VonEschen 20,000.00 per year. Part-time Weed personnel 7.00 per hour.

Starting wage for full time Clerical help 13,900.00 per year an after 6 months 14,200.00 per year. Starting wage for inexperienced help 6.50 per hour. Juvenile Holdover Attendant 7.00 per hour. Starting wage Highway Dept. 16,500.00 per year, after six months 16,800.00 per year. Starting wage for E911 Dispatchers 16,500.00 per year an after 6 months 16,800.00 per year. Starting wage for Deputies without cert. 18,700.00 per year an after 6 months 19,000.00. Starting wage for Deputies with cert. 19,500.00 per year an after 6 months 19,800.00 per year.


HERMAN PETERS, CHAIRMAN


BRUCE BAKKEN


JACK SOULEK

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 MEDS.

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.

JANUARY 7, 1997 cont.

BOARDS

Motion by Peters and seconded by Soulek to appoint Bakken to Weed, RC&D, and E911 Boards. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to appoint Soulek to Solidwaste, ROCS, Extension, and 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 Boards. All voting aye. Motion carried.

NEWSPAPERS

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

QUOTES

Quotes for transport load of fuel for Courthouse:

K's Quick Stop	.7634
Lake Andes Farmers Co-op	.7940
Lake Andes Oil	.7837

Motion by Peters and seconded by Soulek to accept the bid of K's Quick Stop. All voting aye. Motion carried.

SURPLUS PROPERTY

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

SURPLUS PROPERTY:

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

FAIR & EXTENSION BOARD APPOINTMENT

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

FAIRBOARD BOARD:

MARK GANT	1998
MARGARET VARILEK (MRS. ELVERN)	1999
COLLEEN JAEGER (MRS. LAWRENCE)	2000
BONNIE SIMHERMON (MRS. JIM)	2001
ARNOLD HORNER	2002
RICHARD D. DVORAK	2003

EXTENSION BOARD:

MYRTLE STECKLEY	1998
(FAMILY & COMMUNITY EDUCATION REPRESENTATIVE-APPOINTED ON A 2 YEAR BASIS)	
NORMAN UHERKA	1998
TOM VARILEK	1999
RAY MUSHITZ	2000
BONNIE COENEN	2000
BRENDA BULTSHA	2001

AUDITOR ACCOUNT

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending December 31st, 1996. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

DEPOSITS IN BANKS	\$1,534,954.54
TOTAL CASH	300.00
TOTAL CHECKS	123,382.19
FIRST DAKOTA NATIONAL BANK CD's	<u>600,000.00</u>
TOTAL	\$2,258,636.73

CLERK OF COURT'S

Motion by Bakken and seconded by Soulek to approve the Clerk of Court's Statement of Fees Collected during the month of December, 1996 for the sum of \$1,017.00. All voting aye. Motion carried.

STATE TRAPPER

State Trapper met with County Commissioners presenting Wildlife Damage Management Summary for Charles Mix County.

EASEMENT

Motion by Soulek and seconded by Peters to approve the Easement by Lyle DeHaan of Geddes, South Dakota for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road 15 miles south of Platte, South Dakota and located in S. Signal Township. All voting aye. Motion carried.

SALARY SCHEDULE

Salary Schedule was reviewed for the remainder of the day.

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

STATES ATTORNEY

Motion by Soulek and seconded by Bakken to approve States Attorney purchase of a fax machine for \$562.00. All voting aye. Motion carried.

COUNTY LIEN

Motion by Peters and seconded by Soulek to cancel County Lien of \$259.10 which has been satisfied. All voting aye. Motion carried.

JANUARY 7, 1997 CONT.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until January 14, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 14, 1997

The Charles Mix Board of Commission met in adjourned session on January 14, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of January 7, 1996 as read. All voting aye. Motion carried.

CLAIMS

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

- COURTS: QUALM, VERNELL 29.03 SUBPOENA.
- DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 44,010.00 COMPUTER SYSTEM.
- GOV BUILDINGS: DIALNET-BTI 22.75 SUPPLIES; HONOMICHL DESIGN 30.20 REPAIRS; KAFKA, RICHARD (K'S) 5,420.14 HEATING FUEL; PLATTE IMPLEMENT 63.28 SUPPLIES; S.D. FEDERAL PROPERTY AG 1.50 SUPPLIES; SERVALL TOWEL 11.37 MOPS & TOWELS; WAGNER BUILDING SUPPLY 125.00 SAW RENT.
- VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE.
- HIGHWAY: AMOCO OIL CO. 31.59 GAS.; ARNIES CAR QUEST 51.66 PARTS; BOMGAAR'S 931.67 SUPPLIES; BUTLER MACHINERY CO. 1,983.55 REPAIRS; COAST TO COAST 152.65 SUPPLIES; COMMNET CELLULAR INC. 22.99 AIRTIME; CUSTOM PRINTING 150.00 GRAVEL TICKETS; FARM & HOME CENTER 135.83 SUPPLIES; FARMER'S CO-OP ASSN. 1,511.38 PROPANE & DIESEL FUEL; GREAT PLAINS INTL. TRUCKS 16.87 PARTS; HEARTLAND COMMUNICATIONS 84.26 PHONES GEDDES & PLATTE; HONOMICHL DESIGN 76.85 SUPPLIES; HOSEK, DON 2.09 MEAL; JOHN'S RADIATOR & TIRE 83.00 REPAIRS; K & J MARKET 22.71 SUPPLIES; KNIFFEN, DOUG 5.19 MEAL; KOLETZKY IMPLEMENT 1,617.28 REPAIRS; L & S WELDING 107.90 REPAIRS; LA INDEPENDENT/OIL & GAS 2,098.57 DIESEL & HEATING FUEL; LAKE ANDES FARMER'S CO-OP 545.77 LUMBER & FUEL; MARK'S MACHINERY 13.18 PARTS; MEYERINK FARM SERVICE 328.86 REPAIRS; NORTHWESTERN PUBLIC SERVICE 58.01 ELECTRICITY GEDDES SHOP; OFFICE PRODUCTS CENTER 5.04 SUPPLIES; PETRIK HARDWARE 42.06 SUPPLIES; PETRIK SANITATION 16.80 GARBAGE PICKUP WAGNER; PLATTE IMPLEMENT 63.28 SUPPLIES; PLATTE, CITY OF 20.84 WATER & SEWER PLATTE SHOP; S.D. FEDERAL PROPERTY AG 286.00 SUPPLIES; SD HIGHWAY SUPER ASSOC. 165.00 1997 DUES; SEVERSON OIL COMPANY 965.87 LP & DIESEL FUEL; SHEEHAN EQUIPMENT CO. 168.07 REPAIRS; WAGNER AUTO SUPPLY 388.18 PARTS; WAGNER BUILDING SUPPLY 26.77 SUPPLIES.
- SHERIFF: COAST TO COAST 26.54 GAS. RECORDER; COMMNET CELLULAR INC. 106.45 AIRTIME; CONOCO INC. 33.68 GAS.; FARMER'S CO-OP ASSN. 65.02 GAS.; GEDDES FARMER'S CO-OP 26.80 GAS.; JOHN'S RADIATOR & TIRE 18.95 OIL CHANGE; WEISSER'S OIL CO. 282.60 TIRES; YANKTON CO. AUDITOR 129.99 TIRE.
- JAIL: CHAMBERLAIN WHOLESALE 515.55 GROCERIES; CIMPL MEATS 421.90 MEAT; CLEAN-RITE 118.04 CLEAN CARPETS; FARMER'S CO-OP ASSN. 251.81 PROPANE; LA INDEPENDENT/OIL & GAS 895.69 DIESEL & HEATING FUEL; LAKE ANDES COMM. BLDG 6.97 SUPPLIES; MISSOURI RIVER ADOLESCENT CTR. 140.00 CARE; MORROW PRODUCE 24.90 EGGS; PLATTE IMPLEMENT 63.27 SUPPLIES; ZEE SERVICE COMPANY 36.15 SUPPLIES.
- EMERGENCY DISASTER: COMMNET CELLULAR INC. 74.19 AIRTIME.
- NURSE: WAGNER BUILDING SUPPLY 8.68 SUPPLIES.
- MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 525.00 CARE.
- MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 4,000.00 1997 APPR.
- HISTORICAL SITES: CHARLES MIX CO HIST SOC. 500.00 HISTORICAL GRANT.
- SNOW REMOVAL: SCOTTY'S WELDING 6.87 SNOW PLOW REPAIRS.
- E911: ARMOUR CHRONICLE 32.90 ADS; PLATTE ENTERPRISE 35.76 ADS; WAGNER ANNOUNCER 65.02 ADS.

NATIONAL PARK

Bob Monfore met with Commissioners discussing the National Park Service Board up-coming meeting in Niobrara, Neb. on January 29, 1997.

DEPARTMENT HEADS

Department Heads met discussing storm day situations and the closing of the Courthouse procedures.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective from January 15, 1997 to February 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		1.035
UNLEADED	WAGNER CO-OP		1.001
DIESEL FUEL	WEISSER OIL	#1 .9285	#2 .8485
PROPANE	WAGNER CO-OP		.96
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		1.0613
UNLEADED	HI-WAY SERVICE		1.0413
DIESEL FUEL	L.A. CO-OP	#1 .919	#2 .849
FURNACE OIL	L.A. OIL & GAS		.848
PROPANE	L.A. CO-OP		.849
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.05
UNLEADED	PLATTE CO-OP		1.01
DIESEL FUEL	PLATTE CO-OP	#1 .8925	#2 .8075
FURNACE OIL	PLATTE CO-OP		.8075
PROPANE	PLATTE CO-OP		.90

JANUARY 14, 1997 CONT.

FUEL QUOTES CONT.

SHOP #4	GEDDES			
DIESEL FUEL	L.A. CO-OP	#1	1.00	#2 .95
PROPANE	L.A. CO-OP			.849

PERSONEL MANUAL

Motion by Bakken and seconded by Soulek to amend the Employees Personnel Manual as follows:

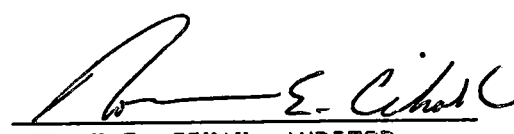
Storm Days (Sec. G) paragraph 3 to state: Highway Road Crew, Sheriff's Office Employees and Officers, and E911 Dispatchers are not eligible to receive storm day leave.

All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until February 4, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 28, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 28, 1997 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 Soulek to approve the minutes of January 14, 1997 as read.

JURISDICTION

Matt Gaffey, States Attorney and Attorney Tom Tobin met discussing appeal of Yankton Sioux Tribe Jurisdictional Case to the U.S. Supreme Court.

LAW ENFORCEMENT

Julie Phillips met with County Commissioners discussing Law Enforcement activities in Charles Mix County.

COURT CASE

Ken Cotton met with County Commissioners discussing Jurisdictional Court Case in Charles Mix County.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until February 4, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 4, 1997

The Charles Mix County Board of Commission met in adjourned session on February 4, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special meeting on January 28, 1997 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 43.48 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; COTTON, KENNETH 542.00 AIRPLANE TICKET; LAKE ANDES WAVE 406.17 MINUTES; LDOS COMMUNICATIONS 4.35 LONG DISTANCE; PETERS, HERMAN 54.45 MILEAGE; PLATTE ENTERPRISE 406.19 MINUTES; SOULEK, JACK 31.61 MILEAGE; TOBIN LAW OFFICE 5,572.35 LAWYERS FEES; VISA 234.94 GAS. & ROOM; WAGNER POST & ANNOUNCER 406.17 MINUTES.

COURTS: COTTON, KENNETH 445.45 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,404.74 COURT APPOINTED ATTORNEY; DEURMIER, KEITH E. 718.89 COURT APPOINTED ATTORNEY; GOHRING, KEITH 269.87 COURT APPOINTED ATTORNEY; LDOS COMMUNICATIONS 1.62 LONG DISTANCE; THE LAWYERS CO-OPERATIVE 610.25 LAW BOOKS; WEST PUBLISHING CORP. 172.75 LAW BOOKS.

AUDITOR: FORT RANDALL TELEPHONE 87.62 PHONE SERVICE; G. NEIL CO. 23.61 REPORT; LAKE ANDES WAVE 14.63 HELP WANTED AD; LDOS COMMUNICATIONS 6.11 LONG DISTANCE; MICHIE 41.47 LAW BOOKS; OFFICE PRODUCTS CENTER 77.97 SUPPLIES; PLATTE ENTERPRISE 14.61 HELP WANTED AD; WAGNER POST & ANNOUNCER 108.89 HELP WANTED AD.

TREASURER: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; KNIFFEN, KAROL 24.88 MILEAGE & SUPPLIES; LDOS COMMUNICATIONS 25.58 LONG DISTANCE.

DATA PROCESSING: OFFICE PRODUCTS CENTER 157.25 COMPUTER RIBBONS.

STATES ATTORNEY: AT&T .95 LONG DISTANCE; FORT RANDALL TELEPHONE 142.37 PHONE SERVICE; GAFFEY, MATTHEW 4.04 MEAL; JACOBSEN, JOHN D. 2,000.00 ATTORNEY FEES; LDOS COMMUNICATIONS 28.10 LONG DISTANCE; NATIONAL DIST ATTY ASSOC. 90.00 DUES 1997; OFFICE PRODUCTS CENTER 843.20 FAX MACHINE & CHAIR; SD STATES ATTORNEY ASSOC. 450.00 DUES 1997.

GOV BUILDINGS: CELLULAR ONE 33.74 AIR TIME CO. CAR; CITY OF LAKE ANDES 57.39 WATER & SEWER; COLE PAPERS 537.75 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; GALL'S ELECTRIC 154.54 WIRING; LAKE ANDES FARMER'S CO-OP 2,082.43 COUNTER & CABINETS; LDOS COMMUNICATIONS 3.99 LONG

FEBRUARY 4, 1997 CONT.

CLAIMS CONT.

DISTANCE; NORTHWESTERN PUBLIC SERVICE 853.31 ELECTRICITY; OFFICE PRODUCTS CENTER 34.10 SUPPLIES; OLSON'S PEST TECHNICIANS 80.00 PEST CONTROL; SERVALL TOWEL 11.37 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WAGNER AUTO SUPPLY 12.18 PARTS; WHITLEY CENTRAL DIST. 3.75 WATER.

EQUALIZATION: FORT RANDALL TELEPHONE 38.14 PHONE SERVICE; LAKE ANDES WAVE 65.00 MOBILE HOME AD; LDDS COMMUNICATIONS 25.08 LONG DISTANCE; OFFICE PRODUCTS CENTER 46.96 SUPPLIES; PLATTE ENTERPRISE 65.00 MOBILE HOMES AD; WAGNER POST & ANNOUNCER 65.00 MOBILE HOMES.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES WAVE 26.00 BUSINESS AD; LDDS COMMUNICATIONS 11.34 LONG DISTANCE; OFFICE PRODUCTS CENTER 7.14 SUPPLIES; PLATTE ENTERPRISE 26.00 BUSINESS AD; WAGNER POST & ANNOUNCER 26.00 BUSINESS AD.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 4.98 LONG DISTANCE; SCHINCK, LEONARD D. 67.50 MILEAGE.

HIGHWAY: ARNIES CAR QUEST 25.36 SUPPLIES; AT&T .08 LONG DISTANCE; B & L COMMUNICATIONS 480.35 REPAIRS; BEN FRANKLIN 15.73 SUPPLIES; BOMGAAR'S 10.61 PARTS; BUTLER MACHINERY CO. 212.05 PARTS; CITY OF LAKE ANDES 14.83 WATER & SEWER L.A. SHOP; COAST TO COAST 52.06 SUPPLIES; DAKOTA GLASS SHOP 98.37 WINDSHIELD; DICK'S BODY SHOP 35.00 ALIGNMENT; FARM & HOME CENTER 133.35 SUPPLIES; FARMER'S CO-OP ASSN. 942.95 GAS.; FORT RANDALL TELEPHONE 146.55 PHONE SERVICE; GALL'S ELECTRIC 109.67 PARTS; GEDDES FARMER'S CO-OP 9.00 SUPPLIES; HEARTLAND COMMUNICATIONS 83.54 PHONE SERVICE; HILDEBRAND, DARRELL 4.00 MEAL; HOSEK, DON 34.00 MEALS; IEDEMA REPAIR 21.82 SUPPLIES; IRON POWER INC. 1,114.98 REPAIRS; JOHN'S RADIATOR & TIRE 21.00 REPAIRS; KUIP'S CORNER HARDWARE 29.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,653.90 PROPANE & HEATING FUEL; LAKE ANDES WAVE 13.40 WINTER EMERGENCY AD; LDDS COMMUNICATIONS 56.50 LONG DISTANCE; MEYERINK FARM SERVICE 781.49 SUPPLIES & REPAIRS; NORTHWESTERN PUBLIC SERVICE 498.89 ELECTRICITY; PETRIK SANITATION 17.80 TRASH PICKUP; PLATTE CO-OP ASSN. 962.80 GAS. & DIESEL FUEL; PLATTE ENTERPRISE 13.40 WINTER EMERGENCY AD; PLATTE LUMBER 33.10 SUPPLIES; PLATTE PARTS STORE 1.80 PARTS; PLATTE, CITY OF 14.00 WATER & SEWER; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; THE ALLIED GROUP 82.42 PARTS; VISA 19.50 GAS.; WAGNER POST & ANNOUNCER 13.40 WINTER EMERGENCY; WILMER'S TRACTOR REPAIR 7.60 PARTS.

SHERIFF: ARNIES CAR QUEST 65.82 SUPPLIES; AT & T INFORMATION 51.00 LONG DISTANCE; CITY OF LAKE ANDES 156.02 WATER & SEWER; CONOCO INC. 23.03 GAS.; FORT RANDALL TELEPHONE 505.95 PHONE SERVICE; GSI ENFORCEMENT 55.10 SUPPLIES; OFFICE PRODUCTS CENTER 20.63 SUPPLIES; PHILLIPS 66 COMPANY 20.54 GAS.; PLATTE CO-OP ASSN. 62.56 GAS.; WAGNER ANNOUNCER 4.05 THANKYOU AD; WOLLMAN'S ANDES PHARMACY 16.66 SUPPLIES.

JAIL: BAKER, VERLYN D. 21.00 REPAIRS; CHAMBERLAIN WHOLESALE 602.00 GROCERIES; CIMPL MEATS 438.00 GROCERIES; FORSIGHT INDUSTRIAL PRODUCTS 157.08 SUPPLIES; JONES FOOD CENTER 498.12 GROCERIES; LAKE ANDES FARMER'S CO-OP 318.38 PROPANE; MID-AMERICAN RESEARCH 319.00 SUPPLIES; MORROW PRODUCE 47.10 EGGS; NORTHWESTERN PUBLIC SERVICE 890.36 ELECTRICITY; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; UNITED PARCEL SERVICE 19.00 SHIPPING CHARGES; VELVET UNIFORMS 29.85 SUPPLIES; WOLLMAN'S ANDES PHARMACY 2.97 SUPPLIES.

EMERGENCY DISASTER: AT&T 21.06 LONG DISTANCE; FORT RANDALL TELEPHONE 87.13 PHONE SERVICE.

POOR RELIEF: JAMES DRUG 406.87 MEDS.; S.D. DEPT OF SOCIAL SERVICES 8,940.00 CATASTROPHIC COUNTY POOR.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 13.40 SUPPLIES; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 113.25 MEALS & MILEAGE; SLABA, JACQUELYN M. 155.45 MEALS & MILEAGE.

MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; DOYLE & KENNEDY 85.70 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 CARE; LEE, TAMARA D. 99.05 COURT APPOINTED ATTORNEY.

COUNTY EXTENSION: 4-H RECOGNITION TRAINING 96.00 REGISTRATION; BEN FRANKLIN 8.99 SUPPLIES; BIGGE, DEBRA 21.50 MEALS & MILEAGE; CHARLES MIX ELECTRIC 51.25 INTERNET ACCESS; FORT RANDALL TELEPHONE 87.40 PHONE SERVICE; LDDS COMMUNICATIONS 76.38 LONG DISTANCE; PAYER BUSINESS PRODUCTS 164.55 COPIES; PETRIK, KAREN 35.77 MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 44.66 SUPPLIES.

WEED: LDDS COMMUNICATIONS 5.01 LONG DISTANCE.

LAW LIBRARY: MICHIE 46.51 LAW BOOKS.

PLANNING & DEVELOPMENT: LDDS COMMUNICATIONS 3.10 LONG DISTANCE; PLANNING & DEV. DIST III 9,877.00 1997 DUES.

SNOW REMOVAL: VAN DER WERFF IMPLEMENT INC. 5.12 LONG DISTANCE.

E-911: ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING; FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; REEDY BUSINESS MACHINES 354.70 REPAIRS; SWATEK, STANLEY W. 2,200.00 CONSULTANTS FEE; U. S. WEST COMMUNICATIONS 447.67 PHONE SERVICE.

PAYROLL JANUARY 1997

COMMISSIONERS 1,890.00; AUDITOR 4,677.20; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BLDG 1,828.53; EQUALIZATION 4,720.82; DEEDS 2,737.81; VETERANS 891.66; CORONER 58.00; NURSE 843.41; WIC 982.08; CO. FAIR 273.00; SOIL CONSERVATION 5,312.50; WEED 3,270.46; SHERIFF 11,820.38; JAIL 9,103.35; E911 6,714.90; ROAD & BRIDGE 24,297.91; CMDK TRUST FUND 14,763.49 (12,687.04 EMPLOYERS SHARE OF HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,852.37, FICA WITHHOLDING & MATCH 10,293.94, MEDICARE WITHHELD & MATCH 2,407.56; SD RETIREMENT SYSTEM WITHHELD & MATCH 9,186.32; AMERICAN FAMILY LIFE 55.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

NURSE

Barb Wiechmann, County Health Nurse met with County Commissioners presenting Quarterly Report.

BLOCK GRANT

Motion by Soulek and seconded by Bakken to approve Charles Mix County Sheriff Department to apply for Local Law Enforcement Block Grant from the State of South Dakota. All voting aye. Motion carried.

BID LETTING

March 11, 1997 set for Bidding of annual supplies.

COUNTY SNOW REMOVAL POLICY

Motion by Bakken and seconded by Soulek to approve amendment to County Snow Removal Policy to be published. All voting aye. Motion carried.

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

POLICY ON SELLING CULVERT

It is the policy of the Charles Mix County Highway Department that all sales of culvert to private individuals, or companies must be paid for either in check or cash

COUNTY SNOW REMOVAL POLICY CONT.

before letting any culvert leave the highway department yard.

All checks will be made payable to:

HURON CULVERT & TANK CO.
220 4TH SST NW
PO BOX 1439
HURON, SD 57350

Charles Mix County is not required to sell culvert to any private individual or company, as the county is not in the retail business.

Any sale to private individuals or companies will be charged, at a minimum, and additional 10% over the counties bid price plus appropriate sales tax.

Charles Mix County will still sell to Townships, Towns and any other Government Entities at the current county bid price. The per representing these entities must sign for the culvert at the time of purchase.

Any agreement made between private individuals or companies and public entities must be verified either in writing or by a phone call to the Charles Mix County Highway Office 1-605-487-7161.

Please don't ask the shop foremen to sacrifice their integrity by asking them to make "deals", that conflict with this policy.

This policy is affective as of January 1, 1997.

Motion by Soulek and seconded by Bakken to approve the following Weight Limit Policy. All voting aye. Motion carried.

WEIGHT LIMITS

Motion that all Charles Mix County Asphalt Highways be posted at 7 ton per axle except Seg. 87, 107 and 109 which are to be posted at 7 ton and 40 MPH.

Posting will be in affect from 15 February through 30 April, 1997. This time frame my be extended due to a wet spring and road break up conditions.

This posting will be in concurrence with a resolution dated 4 February 1997, which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting.

CITY OF LAKE ANDES

Merritt Stiegmeir, Lake Andes Mayor met with County Commissioners discussing City of Lake Andes waterline project bid and the County and City cooperation on the dog pound in Lake Andes.

STRIPING OF COUNTY ROADS

Motion by Soulek and seconded by Peters to approve agreement between Charles Mix County and the State of South Dakota for providing striping of county roads in Charles Mix County. All voting aye. Motion carried.

TRANSFERS

Motion by Bakken and seconded by Soulek to approve the transfer from Emergency Disaster to Snow Removal \$20,000.00. All voting aye. Motion carried.

APPOINTMENT

Motion by Soulek and seconded by Peters to approve the appointment of Kathy Buche as Clerk/Secretary in the Auditor's Office effective January 21, 1997. All voting aye. Motion carried.

DEEDS

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

Transfer Fee Report for the Month of December 1996 for fees collected in the amount of \$763.00.

Transfer Fee Report for the Month of January 1997 for fees collected in the amount of \$718.00.

Recording and Filing Report for the Month of December 1996 for fees collected in the amount of \$1303.00.

Recording and Filing Report for the Month of January 1997 for fees collected in the amount of \$1415.00.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve the Clerk of Court's Statement of Fees Collected during the Month of January 1997 for the sum of \$1140.25. All voting aye. Motion carried.

WEED

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

Travel and lodging in Rapid City of Weed Supervisor on the 13 & 14 of February 1997 for training and chemical update.

Travel and lodging for any Weed Board Members, Supervisor and Sprayer Operators, for February 24, 25, 26 of 1997, who want to attend the State Annual Meeting.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the ending January 31st, 1997. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,632,154.22
TOTAL CASH	300.00
TOTAL CHECKS	27,375.14
COMMERCIAL STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	<u>400,000.00</u>
TOTAL	\$2,259,829.36

RESOLUTION

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

FEBRUARY 4, 1997 CONT.

RESOLUTION CONT.

RESOLUTION

Charles Mix County request assistance from the South Dakota State Highway Patrol to help enforce the speed and weight enforcement on all Charles Mix County Asphalt Highways.

Dated this 4th day of February, 1997.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until February 11, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 11, 1997

The Charles Mix County Board of Commission met in adjourned session on February 11, 1997 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of February 4, 1997 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.

COURTS: BOSCHMA, PAUL R. 107.70 COURT APPOINTED ATTORNEY; DEURMIER, KEITH E. 128.80 COURT APPOINTED ATTORNEY; GOULETTE, ROBERT 23.36 SUBPOENA; INGALLS, ONA 20.21 SUBPOENA.

TREASURER: DIEBOLD INC. 221.00 MAINTENANCE AGREEMENT.

STATES ATTORNEY: U.S. WEST CONFERENCING 82.46 CONFERENCE CALLS.

GOV BUILDINGS: GRAVATT, GLENDON 8.00 MILEAGE; HONOMICHL DESIGN 5.89 SUPPLIES; PAAPE DIST. CO. 618.85 BROILER REPAIRS; VERN'S REPAIR 117.90 REPAIRS.

EQUALIZATION: HI-WAY SERVICE 18.43 GAS.

SHERIFF: ANDES STATE BANK 25.00 USED CHAIR; COMMNET CELLULAR INC. 99.79 AIRTIME; FARMER'S CO-OP ASSN. 45.81 GAS.; GEDDES FARMER'S CO-OP 35.36 OIL CHANGE & GAS.; GSI ENFORCEMENT 14.58 SUPPLIES; HI-WAY SERVICE 655.09 GAS.; VOGT'S REPAIR 45.99 REPAIRS; WEISSER'S OIL CO. 103.73 GAS.

JAIL: B & L COMMUNICATIONS 80.00 REPAIRS; BURNS AMOCO 3.00 REPAIRS; COMMNET CELLULAR INC. 53.89 AIRTIME; FORSIGHT INDUSTRIAL PRODUCTS 439.00 VACUUM; MAINTENANCE ENGINEERING 323.98 SUPPLIES; MISSOURI RIVER ADOLESCENT 70.00 CARE; TURNINGPOINT 720.00 CARE; WHOLESALE SUPPLY CO. 830.85 GROCERIES.

EMERGENCY DISASTER: ANDES STATE BANK 25.00 USED CHAIR; CHARLES MIX ELECTRIC 42.00 ELECTRICITY; YOUNSTROM, WILLIAM 305.67 USED THERMOSTA & LONG DISTANCE.

POOR RELIEF: CHARLES MIX ELECTRIC 236.60 ELECTRICITY; RANDALL COMM. WATER DIST 39.60 WATER; RAY-LANE FUNERAL CHAPEL 2,000.00 FUNERAL.

NURSE: PLATTE CHAMBER OF COMMERCE 90.00 BOOTH RENT; SOUTH CENTRAL CHILD 5.81 COPIES.

MENTALLY HANDICAPPED: HAWKS COUNCELING 135.00 COUNCELING; YANKTON AREA ADJUSTMENT 525.00 CARE.

COUNTY EXTENSION: DJ INKERS 55.90 SUPPLIES; HI-WAY SERVICE 105.68 GAS.; MICROWAREHOUSE 187.90 GAS. & REPAIRS; VARILEK, TOM 60.00 BOARD MEETING.

WEED: ANDERSH, JAMES 31.50 BOARD MEETING; BJ'S SPORT CENTER 1,250.00 BALANCE ON ATV; BOMGAAR'S 16.68 SUPPLIES; DAVE'S MOTOR SUPPLY 213.02 REPAIRS; FARMER'S CO-OP ASSN. 23.44 GAS.; HI-WAY SERVICE 10.41 GAS.; KOOPAL, JOHN 36.00 BOARD MEETING; OBERBROEKLING, PAUL 28.00 BOARD MEETING; REINSCHMIDT, HAROLD 35.50 BOARD MEETING; RIDGWAY, ELDEN 22.50 BOARD MEETING; S.D. FEDERAL PROPERTY AG. 83.00 SUPPLIES; SD CROP IMPROVE. ASSN. 90.00 REGISTRATION; SD WEED SUPERVISORS ASSOC. 50.00 MEMBERSHIP; VONESCHEN, NEIL 5.50 MEAL;

WEISSER'S OIL CO. 30.44 GAS.

E911: GOLDEN WEST 204.70 CIRCUITS.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Charles Mix County Weed Supervisor and two of the Board Members to Columbus, Neb. for a meeting concerning Purple Loostribe on Febuary 17 & 18, 1997. All voting aye. Motion carried.

DRAINAGE

John Uecker met with County Commissioners discussing drainage on Chouteau Creek. Commissioners agreed to look into enforcing the order that was issued at an earlier date.

TAX PROPERTY SALE

1:15 P.M. Tax Property Sale was held.

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:

- | | |
|--|--|
| 1. CITY OF LAKE ANDES
TOWNSITE 1ST ADD.
LOT 7, BLOCK 15
\$2000.00 | HOWARD & DOLORES SPRAY JTROS
RR 1 BOX 128
LAKE ANDES SD 57356 |
| 2. CITY OF LAKE ANDES
HARDINGS 2ND ADD.
LOT 1, BLOCK 34
\$40.00 | KEVIN L. & JOLYNN M. TRONVOLD JTROS
PO BOX 422
LAKE ANDES SD 57356 |
| 3. CITY OF LAKE ANDES
HARDINGS 2ND ADD.
LOT 12, BLOCK 34
\$40.00 | KEVIN L. & JOLYNN M. TRONVOLD JTROS
PO BOX 422
LAKE ANDES SD 57356 |

FEBRUARY 11, 1997 CONT.

TAX PROPERTY SALE CONT.

4. CHOTEAU CREEK TOWNSHIP
W1/2-SE1/4-SW1/4
SECTION 29 TOWNSHIP 97
RANGE 62 \$6500.00

WILLIAM & AMY REISER JTROS
PO BOX 904
WAGNER SD 57380

FUEL QUOTES

Motion by Bakken and seconded by Peters to approve the following fuel bids effective from February 15, 1997 to March 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED		
ETHANOL	WEISSER OIL		1.0250	
UNLEADED	WEISSER OIL		1.0045	
DIESEL FUEL	WEISSER OIL	1.	.8845	2. .8245
DISTRICT #2	LAKE ANDES			
ETHANOL	HI-WAY SERVICE			1.059
UNLEADED	HI-WAY SERVICE			1.039
DIESEL FUEL	L.A. FARMER'S CO-OP	1.	.899	2. .829
FURNACE OIL	L.A. FARMER'S CO-OP		.829	
PROPANE	L.A. FARMER'S CO-OP		.79	
DISTRICT #3	PLATTE			
ETHANOL	PLATTE CO-OP		1.0449	
UNLEADED	PLATTE CO-OP		1.011	
DIESEL FUEL	SEVERSON OIL	1.	.860	2. .800 BLEND .830
FURNACE OIL	SEVERSON OIL		.800	
PROPANE	PLATTE CO-OP		.65	
SHOP #4	GEDDES			
DIESEL FUEL	L.A. FARMERS CO-OP	1.	.99	2. .92
PROPANE	PLATTE CO-OP		.67	

REJECT CLAIM

Motion by Soulek and seconded by Peters to reject claim from McKennan Hospital \$1079.26 because recipient did not apply for county assistance. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Don Hosek, Highway Superintendent on March 11-13, 1997 at Pierre for Highway Superintendent Short Course. All voting aye. Motion carried.

RESOLUTION

RESOLUTION

WHEREAS Charles Mix County, South Dakota, is a member of Southern Missouri Recycling & Waste Management District, a South Dakota Political Subdivision, hereinafter referred to a "District;" and,

WHEREAS the District has nearly completed the construction of a Subtitle D Landfill near Lake Andes, Charles Mix County, SD, which will provide municipal solid waste disposal services to all members in accordance with applicable federal law and regulations; and

WHEREAS the State of South Dakota is filing a Petition for Writ of Certiorari with the United States Supreme Court asking the Supreme Court to reverse the ruling of the said District Court and Eighth Circuit Court; and,

WHEREAS the District feels it necessary to file an amicus brief in support of the State of South Dakota's position concerning jurisdiction and regulatory control over said landfill and the District's request that all member communities and counties join in said amicus brief; therefore, be it

RESOLVED that the County of Charles Mix hereby joins with the District in the filing of an amicus brief in support of the State of South Dakota's position concerning the jurisdiction and regulatory control over the said District's Subtitle D landfill; and that the Chairman and Auditor shall be authorized and directed to sign on said amicus brief on behalf of said County.

This resolution moved for adoption by Soulek and seconded by Peters and upon roll call vote, did pass 3 FOR and 0 AGAINST.

Commissioners for: Soulek, Bakken, Peters.
Commissioners against: None.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until March 4, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 4, 1997

The Charles Mix County Board of Commission met in adjourn session on March 4, 1997 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of February 11, 1997 as read. All voting eye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 45.24 LONG DISTANCE; BAKKEN, BRUCE 93.75 MILEAGE; CITY OF LAKE ANDES 500.00 CO. SHARE DOG POUND; LAKE ANDES WAVE 347.93 MINUTES; LDDS COMMUNICATIONS .63 LONG DISTANCE; PETERS, HERMAN 67.24 MILEAGE; PLATTE ENTERPRISE 347.93 MINUTES; SOULEK, JACK 22.16 MILEAGE; TOBIN LAW OFFICE 12,809.97 ATTORNEY FEES; VISA 415.52 GAS. & ROOMS; WAGNER POST & ANNOUNCER 347.93 MINUTES.

ELECTIONS: LDDS COMMUNICATIONS .84 LONG DISTANCE.

COURTS: COTTON, KENNETH 520.25 COURT APPOINTED ATTORNEY; DAVENPORT, CINDY 8.00 SUBPOENA; DEADRICK, THOMAS J. 6,185.69 COURT APPOINTED ATTORNEY; DONNELL, CHANDRA 8.00 SUBPOENA; HORNER, JAN 108.00 COURT REPORTER; HOSEK, DON 8.00 SUBPOENA; KOUPAL, MIKE 13.00 SUBPOENA; MOYSIS, CHRISTINE 15.00 SUBPOENA; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; RAPID CITY REGIONAL HOSPITAL 146.00 LAB FEES; SCHNABEL, BONNIE 33.50 SUBPOENA; SLABA, DON & CAROL 8.00 SUBPOENA; WAGNER COMMUNITY HOSPITAL 75.00 BLOOD ALCOHOLS.

AUDITOR: FORT RANDALL TELEPHONE 112.95 PHONE SERVICE; LAKE ANDES FARMER'S CO-O 6.00 SUPPLIES; LDDS COMMUNICATIONS 16.70 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 56.26 SUPPLIES; OFFICE PRODUCTS CENTER 424.10 SUPPLIES & COMPUTER DESK.

TREASURER: FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LAKE ANDES FARMER'S CO-O .80 SUPPLIES; LDDS COMMUNICATIONS 28.98 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 88.92 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 32.41 SUPPLIES; LDDS COMMUNICATIONS 53.80 LONG DISTANCE; WOLLMAN'S ANDES PHARMACY 6.99 SUPPLIES.

GOV BUILDINGS: CELLULAR ONE 26.67 AIR TIME; CITY OF LAKE ANDES 60.21 WATER & SEWER COURTHOUSE; COLE PAPERS 217.85 COPY PAPER; CONTINENTAL RESEARCH INC. 99.85 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-O 289.24 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 728.78 ELECTRICITY COURTHOUSE; OFFICE PRODUCTS CENTER 259.44 FAX REPAIR; OLSON'S PEST TECHNICIANS 80.00 PEST CONTROL; PAAPE DIST. CO. 310.09 REPAIRS BOILER; PITNEY BOWES 214.50 POSTAGE METER RENT; SERVALL TOWEL 11.61 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WHITLEY CENTRAL DIST. 69.00 WATER.

EQUALIZATION: BUCHES 16.17 FILM; FORT RANDALL TELEPHONE 45.49 PHONE SERVICE; LDDS COMMUNICATIONS 37.07 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 54.93 ASSESSMENT NOTICES; OFFICE PRODUCTS CENTER 15.27 SUPPLIES; PLATTE CO-OP ASSN. 12.01 GAS.; PLATTE ENTERPRISE 52.00 MOBILE HOME NOTICE.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 10.79 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.26 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 7.56 LONG DISTANCE.

HIGHWAY: B & L COMMUNICATIONS 164.00 REPAIRS; BOMGAAR'S 239.09 SUPPLIES; BUTLER MACHINERY CO. 176.57 PARTS; CITY OF LAKE ANDES 14.83 WATER L.A. SHOP; COMMNET CELLULAR INC. 25.09 AIRTIME; CUSTOM PRINTING 55.00 SUPPLIES; DAKOTA RIGGERS 246.60 PARTS; DAVE'S MOTOR SUPPLY 220.07 REPAIRS; FARMER'S CO-OP ASSN. 1,029.82 PROPANE, GAS & DIESEL FUEL; FECHNER'S MOTORS 292.45 PARTS; FLEMING ELECTRIC 6,825.99 RADIANT HEAT; FORT RANDALL TELEPHONE 151.34 PHONE SERVICE; GALL'S ELECTRIC 292.00 WATER HEATER; HAAR IMPLEMENT 495.94 REPAIRS; HEARTLAND COMMUNICATIONS 80.94 PHONE SERVICE; HI-WAY SERVICE 365.75 GAS. & TIRE REPAIRS; HORST, JERRY 4.16 MEAL; IRON POWER INC. 405.48 REPAIRS; J.D. EVANS EQ. CO. 102.04 REPAIRS; JOHN'S RADIATOR & TIRE 4.50 TIRE REPAIR; KNIFFEN, DOUG 12.36 PHOTOS; L & S WELDING 54.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 3,087.30 LUMBER, DIESEL FUEL & PROPANE; LAKE ANDES WAVE 23.18 BIDS; LDDS COMMUNICATIONS 50.52 LONG DISTANCE; MARK'S MACHINERY 51.68 REPAIRS; NORTHWESTERN PUBLIC SERVICE 464.66 ELECTRICITY SHOPS; OFFICE PRODUCTS CENTER 7.35 SUPPLIES; PETRIK SANITATION 16.80 TRASH PICKUP; PLATTE CO-OP ASSN. 1,297.42 GAS., DIESEL FUEL & PROPANE; PLATTE ENTERPRISE 17.38 AS BIDS; PLATTE, CITY OF 5.80 AD BIDS; PRESCO SALES & SERVICE 1,260.00 GRADER BITS; PRINT SENSATIONS 147.00 SUPPLIES; RONFELDT ELECTRIC 1,316.23 SUPPLIES; SCHRYVERS, DEAN 5.50 MEAL; SEVERSON OIL COMPANY 1,654.46 LP, HEATING & DIESEL FUEL; SHEEHAN EQUIPMENT CO. 138.16 FILTERS; SOUKUP, MARK 2.44 MEAL; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; TED TUFFY DODGE 419.00 PARTS; THE ALLIED GROUP 219.00 SUPPLIES; VAN DER WERFF IMP. INC. 25.00 PARTS; WAGNER AUTO SUPPLY 167.62 SUPPLIES; WAGNER BUILDING SUPPLY 180.88 LUMBER & SUPPLIES; WAGNER POST & ANNOUNCER 23.18 BIDS; WOLLMAN'S ANDES PHARMACY 3.99 SUPPLIES; WOODS, DOUG 13.26 GAS. & MEAL.

SHERIFF: ARNIES CAR QUEST 127.68 REPAIRS; COAST TO COAST 34.99 SUPPLIES; FORT RANDALL TELEPHONE 523.12 PHONE SERVICE; PLATTE HATCHERY 16.32 SUPPLIES; WOLLMAN'S ANDES PHARMACY 47.31 PHOTOS.

JAIL: AT & T INFORMATION 39.40 LONG DISTANCE; BROWN COUNTY SHERIFF 20.00 JAILER SCHOOL; CHAMBERLAIN WHOLESALE 383.95 GROCERIES; CIMPL MEATS 249.68 MEAT; CITY OF LAKE ANDES 154.38 WATER & SEWER; JONES FOOD CENTER 395.67 GROCERIES; L. A. INDEPENDENT/OIL & GAS 809.84 HEATING FUEL; LAKE ANDES FARMER'S CO-OP 842.38 HEATING FUEL; MORROW PRODUCE 42.60 EGGS; NORTHWESTERN PUBLIC SERVICE 739.82 ELECTRICITY; SIRCHIE 262.09 PARTS; T.R.A.S.H. 35.00 TRASH PICKUP; WHOLESALE SUPPLY CO. 261.40 GROCERIES.

EMERGENCY DISASTER: ALCO 71.99 SUPPLIES; AT&T 7.53 LONG DISTANCE.

POOR RELIEF: JAMES DRUG 83.37 MEDS; LDDS COMMUNICATIONS 96.44 LONG DISTANCE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; LAKE ANDES FARMER'S CO-OP 10.89 SUPPLIES; NAMMINGA, LYNN 96.14 MILEAGE & MEALS; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 128.38 MILEAGE & MEALS; WAGNER ANNOUNCER 26.00 AD.

CLAIMS CONT.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT.
MENTALLY HANDICAPPED: HAWKS COUNCELING 135.00 COUNSELING; HURON AREA ADJUSTMENT 120.00 CARE.
HISTORICAL SITES: HERITAGE CLUB OF PLATTE 500.00 HISTORICAL GRANT.
EXTENSION: AG COMMUNICATION CENTER 50.10 BOOKS; B-Y INTERNET ACCESS SERVICE 22.95 INTERNET ACCESS FEE; BIGGE, DEBRA 175.42 MILEAGE & MEALS; LDDS COMMUNICATIONS 36.84 LONG DISTANCE; MUSHITZ, RAYMOND 20.00 BOARD MEETING; OFFICE PRODUCTS CENTER 67.36 SUPPLIES; PAYER BUSINESS PRODUCTS 111.68 COPIES; PETRIK, KAREN 67.51 MILEAGE & MEALS; PLATTE COMMERCIAL CLUB 90.00 BOOTH RENT; SDSU STORES 33.63 SUPPLIES; STECKLEY, MYRTLE 20.00 BOARD MEETING; UHERKA, NORM 31.50 BOARD MEETING; VARILEK,

TOM 35.00 BOARD MEETING.

WEED: FORT RANDALL TELEPHONE 87.40 PHONE SERVICE; VISA 101.44 GAS. & ROOM.
E911 FUND: ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING CHARGES; FORT RANDALL TELEPHONE 96.97 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 CIRCUITS; SWATEK, STANLEY W. 2,200.00 CONSULTANT; U.S. WEST COMMUNICATION 447.67 PHONE SERVICE.

PAYROLL FEBRUARY 1997

COMMISSIONERS 1890.00; AUDITOR 4,783.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BLDG. 1,800.75; EQUALIZATION 4,720.82; DEEDS 2,668.96; VETERANS 891.66; NURSE 969.64; WIC 1,091.20; CO. FAIR 301.00; CO. EXTENSION 1,500.00; SOIL CONSERVATION 5,312.50; WEED 2,968.66; SHERIFF 11,010.39; JAIL 9,106.24; E911 4,745.14; ROAD & BRIDGE 31,574.30; CMDK TRUST FUND 14,629.96 (12,745.67 EMPLOYERS SHARE OF HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,828.49; FICA WITHHELD & MATCH 11,013.74; MEDICARE WITHHELD & MATCH 2,575.84; S.D. RETIREMENT WITHHELD & MATCH 9,771.47; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

HIGHWAY SUPERINTENDENT

Don Hosek, Highway Superintendent met with County Commissioners discussing various Highway items and projects throughout the County.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel by Highway Personnel for Flagging Seminar on April 1, 1997 at Sioux Falls, March 6, 1997 Flooding Seminar at Mitchell, and MSHA Workshop on April 1, 1997 at Sioux Falls. All voting aye. Motion carried.

HISTORIC BRIDGE

Motion by Peters and seconded by Soulek to provide \$1250.00 for the repair of Historic Bridge located at Wagner Lake. The City of Wagner will also provide \$1250.00 and the S.D. Department of School and Public Land to provide \$2,500.00. All voting aye. Motion carried.

APPOINTMENT

Motion by Bakken and seconded by Soulek to approve the appointment of Jeanne Jaquett as full time E911 Dispatcher effective March 1, 1997 and Marguarette Kuipers as part time E911 Dispatcher effective March 1, 1997. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve the travel of John Crisman on March 17-21, 1997 for Jailer School at Aberdeen. All voting aye. Motion carried.

ASPHALT CONFERENCE

Motion by Peters and seconded by Bakken to approve the travel of Highway Personnel for Asphalt Conference on March 26, 1997 at Pierre. All voting aye. Motion carried.

ABATEMENTS

Motion by Soulek and seconded by Peters to approve the abatement of the Town of Dante #31.75.001 Outlot A for 1996 Taxes \$24.10. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve the abatement of Charles Mix County N80' of 1-2-3 & all of 4-5-6-7 Block 23, Original Town of Lake Andes for 1996 Taxes \$185.24. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Bakken to approve the Recording & Filing Report for the month of February, 1997 for the sum of \$1421.00 and the Transfer Fee Report for the month of February, 1997 for fees collected \$872.00. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Bakken and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending February 28, 1997 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,360,110.17
TOTAL CASH	300.00
TOTAL CHECKS	6,518.99
FIRST DAKOTA NATIONAL BANK CD's	400,000.00
COMMERCIAL STATE BANK CD's	<u>200,000.00</u>
TOTAL	\$1,966,929.16

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve the Clerk of Courts Statement of Fees collected during the month of February, 1997 for the sum of \$998.65. All voting aye. Motion carried.

MARCH 4, 1997 CONT.

TRANSFER

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

TRANSFERS:

From General to U.S. Fish & Wildlife Trust \$265.81.
From U. S. Fish & Wildlife to: County \$ 84.85
Moore Township 47.55
Southern Missouri Water 1.01
Lake Andes School 130.65
Geddes Fire Dist. 1.75

RESOLUTION

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

RESOLUTION 97-2

WE the Charles Mix County Commissioners do hereby agree to contribute \$500.00 to the City of Lake Andes for the renovation of their dog pound. The assistance will allow county usage of the pound, when needed.

AYES: Soulek, Bakken, Peters.

NAYES: None

CANCEL CHECKS

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

DATE	WAGNER CHECKING	CHECK#	AMOUNT
01/05/93	RUTH HIEMSTRA	6672	\$ 19.99
01/27/93	CORNIE & JEAN SCHELLING	6696	3.00
01/30/93	RUTH KEEGEL	6805	4.40
05/14/93	MEYERINK FARM SERVICE	6887	45.00
07/13/93	JOE'S MOTOR CLINIC	6956	200.00
08/30/93	ERDENE UECKER	7003	16.72
10/04/93	JAMES FITE	7095	2.25
03/07/94	TED DRAKE	7415	2.83
04/12/94	JAY JOHNSON	7466	16.15
07/08/94	JIM MEYER	7693	6.00
11/21/94	RUTH KEEGEL	7713	36.33
11/08/94	TRACEY JACOBSON	7965	95.36
12/13/94	CHERYL NELSON	8071	10.48
TOTAL	WAGNER CHECKING		\$458.51
	ANDES CHECKING		
03/04/93	AUDIO VISUAL CENTER	25646	\$ 25.48
03/11/93	MARGARET LUDENS	25784	33.44
05/13/93	TRIPP FIRE DEPT	26483	145.28
05/13/93	ARMOUR FIRE DIST.	26485	534.27
12/29/93	SHIRLEY HECK	28972	20.00
10/13/94	ARMOUR FIRE DIST.	32071	62.14
TOTAL	ANDES CHECKING		\$820.61
GRAND TOTAL			\$1279.12

BRIDGE INSPECTION AGREEMENT

Motion by Soulek and seconded Peters to approve Bridge Inspection Agreement for Charles Mix County request the S. D. Department of Transportation to hire Johnson Engineering (Consulting Engineers) for the reinspection work. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until March 11, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 11, 1997

The Charles Mix County Board of Commission met in adjourned session on March 11, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present. Highway Superintendent, Don Hosek was also present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of March 4, 1997 as read. All voting aye. Motion carried.

ANNUAL BID LETTING

The scheduled bid letting for annual supplies & services was held on March 11, 1997 by the County Commissioners for various amounts of the following items needed to carry on County business for one (1) year, March 15, 1997 to March 15, 1998 with the exception of gravel hauling and loading to be bid for the period of April 1, 1997 to April 1998.

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

VAN ZEE GRAVEL & CONSTRUCTION

LOADING: .55 PER CUBIC YARD
.40 PER TON

HAULING: .222 PER CUBIC YARD MILE
.159 PER TON MILE

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

10:15 a.m. Bridge Repair (Labor & Equipment):

HOLLAWAY CONSTRUCTION CO., INC.

\$142.00 PER HOUR

Motion by Peters and seconded by Bakken to accept the 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 BEAM, PILING & WOOD SIGN POST

METAL CULVERTS

STANDARD	15-16	18-16	24-16	30-14	36-14	48-12	60-12	72-12	96-10
HURON CULVERT & TANK COMPANY	5.30	6.30	8.41	10.29	12.29	27.86	35.00	41.79	70.66

ARCH	18-16	24-16	36-14	48-12	60-10	72-10
HURON CULVERT & TANK COMPANY	6.88	9.04	13.06	28.88	46.48	55.66

Motion by Soulek 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

PLANK:	3"x12"-20' & SHORTER	3"x12"-22-24'	12"x12"-20' & SHORTER	12"x12"-22' & 24'
HURON CULVERT & TANK	1,160.00	1,175.00	1,100.00	1,150.00
B'S ENTERPRISES INC.	1,161.33	1,189.51		

SIGN POSTS:	12'	14'	16'
HURON CULVERT & TANK	10.15	11.75	13.50

PILING:	30'	35'	40'
HURON CULVERT & TANK (TIMBER)	8.00	8.40	8.60
HURON CULVERT & TANK (STEEL)	10"x42 lbs. 9.90 per ft.		

Motion by Soulek and seconded by Peters to accept the above bid by Huron Culvert & Tank for bridge plank, piling and sign posts. All voting aye. Motion carried.

ROAD OIL:	MC800R	RC800R	MC3000R	RC3000C	MC70	MC800	MC3000
JEBRO INC. (TON)	228.09	247.92	221.65	244.93	198.04	188.58	184.73
(GAL)	.9197	.9997	.9197	.9997	.7797	.7697	.7697

(2 FREE HRS. THEN \$30.00 PER HOUR DEMURRAGE CHARGES)

SHELHAMMER (TON)	171.25	167.76
(GAL)	.699	.699

Motion by Soulek and seconded by Bakken to accept all the above road oil bid of Jebro, Inc. except for MC70 & MC800 to Shelhammer. All voting aye. Motion carried.

CLAIMS

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

COURTS: DAVENPORT, CINDY 20.00 SUBPOENA; DEADRICK, THOMAS J. 4,125.45 COURT APPOINTED ATTORNEY; DONNELL, CHANDRA 20.00 SUBPOENA; HOSEK, DON 20.00 SUBPOENA; MOYSIS, CHRISTINE 20.00 SUBPOENA; PODHRADSKY, SCOTT J. 135.60 COURT APPOINTED ATTORNEY; SCHNABEL, BONNIE 20.00 SUBPOENA; SLABA, DON & CAROL 20.00 SUBPOENA.

AUDITOR: BUSINESS PRODUCTS INC. 293.00 TONER; MC LEOD'S OFFICE SUPPLY 33.70 SUPPLIES; WAGNER PRINTING 167.50 ENVELOPES.

TREASURER: MC LEOD'S OFFICE SUPPLY 148.66 SUPPLIES; WAGNER PRINTING 256.50 SUPPLIES.

DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 4,955.00 COMPUTER.

GOVERNMENT BUILDINGS: DIALNET-BTI 26.00 SUPPLIES; JOHNSON CONTROLS, INC. 325.00 BOILER REPAIRS; LAKE ANDES FARMER'S CO-OP 1,730.37 COUNTERTOP; SERVALL TOWEL 22.98 SUPPLIES;

CLAIMS CONT.

TRI-STATE TURF&IRRIGATION 99.50 MAINTENANCE AGREEMENT.
 EQUALIZATION: HI-WAY SERVICE 28.88 SUPPLIES; WAGNER PRINTING 93.50 SUPPLIES.
 DEEDS: MC LEOD'S OFFICE SUPPLY 460.96 SUPPLIES.
 VETERANS SERVICE: SCHINCK, LEONARD D. 68.75 MILEAGE.
 HIGHWAY: ARNIES CAR QUEST 374.14 PARTS; COMMNET CELLULAR INC. 31.77 AIRTIME; DAVE'S MOTOR SUPPLY 162.75 PARTS; FARM & HOME CENTER 33.65 SUPPLIES; FARMER'S CO-OP ASSN. 18.00 GAS.; FECHNER'S MOTORS 32.00 REPAIRS; FRONTIER FORD INC. 43.44 PARTS; GEDDES FARMER'S CO-OP 108.66 GAS, KEROSENE & REPAIRS; GEMPLER'S INC. 399.60 SUPPLIES; GREAT PLAINS INTL. TRUCKS 42.30 PARTS & REPAIRS; HI-WAY SERVICE 220.79 GAS.; HONOMICHL DESIGN 40.94 SUPPLIES; HOSEK, DON 4.23 MEAL; IVERSON CHRYSLER 540.12 REPAIRS; LAKE ANDES FARMER'S CO-OP 330.84 HEATING FUEL; LIEUWEN'S 249.21 SUPPLIES & TOOLS; MEYERINK FARM SERVICE 1,189.63 REPAIRS; NEWMAN SIGNS, INC. 490.50 SUPPLIES; NORM'S SERVICE 9.00 PROPANE; NORTHWESTERN PUBLIC SERVICE 31.80 ELECTRICITY SHOPS; PUMPERNIKS 7.78 SUPPLIES. SHEEHAN EQUIPMENT CO. 445.51 SUPPLIES; TORCO REMFG 465.00 REPAIRS; VERNON COMPANY 268.77 SUPPLIES; WEISSER'S OIL CO. 1,754.75 GAS.; WILMER'S TRACTOR REPAIR 22.00 REPAIRS. SHERIFF: B & L COMMUNICATIONS 14.40 PARTS; BURNS AMOCO 409.48 REPAIRS; COMMNET CELLULAR INC. 103.03 AIRTIME; GALL'S INC. 94.96 SUPPLIES; GEDDES FARMER'S CO-OP 18.75 GAS. & KEROSENE; MC LEOD'S OFFICE SUPPLY 315.81 SUPPLIES; OFFICE PRODUCTS CENTER 17.61 SUPPLIES; PLATTE CO-OP ASSN. 50.57 GAS.; VERN'S REPAIR 5.04 GAS.; WAGNER BUILDING SUPPLY 2.88 SUPPLIES; WEISSER'S OIL CO. 103.85 GAS.
 JAIL: JONES FOOD CENTER 305.40 GROCERIES; OFFICE PRODUCTS CENTER 161.67 SUPPLIES; TURNINGPOINT 2,240.00 CARE; ZEE SERVICE COMPANY 53.45 SUPPLIES.
 EMERGENCY DISASTER: CHARLES MIX ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 34.54 AIRTIME.
 POOR RELIEF: PLATTE COMMUNITY HOSPITAL 1,101.07 CARE.
 MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 525.00 CARE.
 EXTENSION: HI-WAY SERVICE 26.29 GAS.; WAGNER PRINTING 79.50 SUPPLIES.
 WEED: ANDERSH, JAMES 90.99 WEED BOARD; BIG JOHN MANUFACTURING 1,197.00 BOOM; EXTENSION SERVICE 60.00 REGISTRATION; HI-WAY SERVICE 10.00 SUPPLIES; KOOPAL, JOHN 36.00 WEED BOARD; OBERBROEKLING, PAUL 68.00 WEED BOARD; REINSCHMIDT, HAROLD 80.97 WEED BOARD; RIDGWAY, ELDEN 22.50 WEED BOARD; S D ASSN' OF CO. WEED 100.00 ANNUAL DUES; VONESCHEN, NEIL 15.77 MEALS; WARNE CHEMICAL 1,053.15 SUPPLIES; WEISSER'S OIL CO. 70.79 GAS.
 E-911: B & L COMMUNICATIONS 85.00 PREVENTIVE MAINTENANCE; OFFICE PRODUCTS CENTER 9.98 SUPPLIES; GOLDEN WEST 204.70 CIRCUITS.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following Federal Aid Resolution. All voting eye. Motion carried.

COUNTY FEDERAL AID
 SURFACE TRANSPORTATION PROGRAM
 RESOLUTION 97-4

WHEREAS, the Charles Mix County Board of County Commissioners desire the construction and improvement of the road XX and / or bridge (check one or both) as hereinafter described:

LOCATION AND LENGTH: From SD46 at Wagner, south for approximately 12 miles

AND WHEREAS, Charles Mix County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Charles Mix County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

Major Collector Route Number 6165

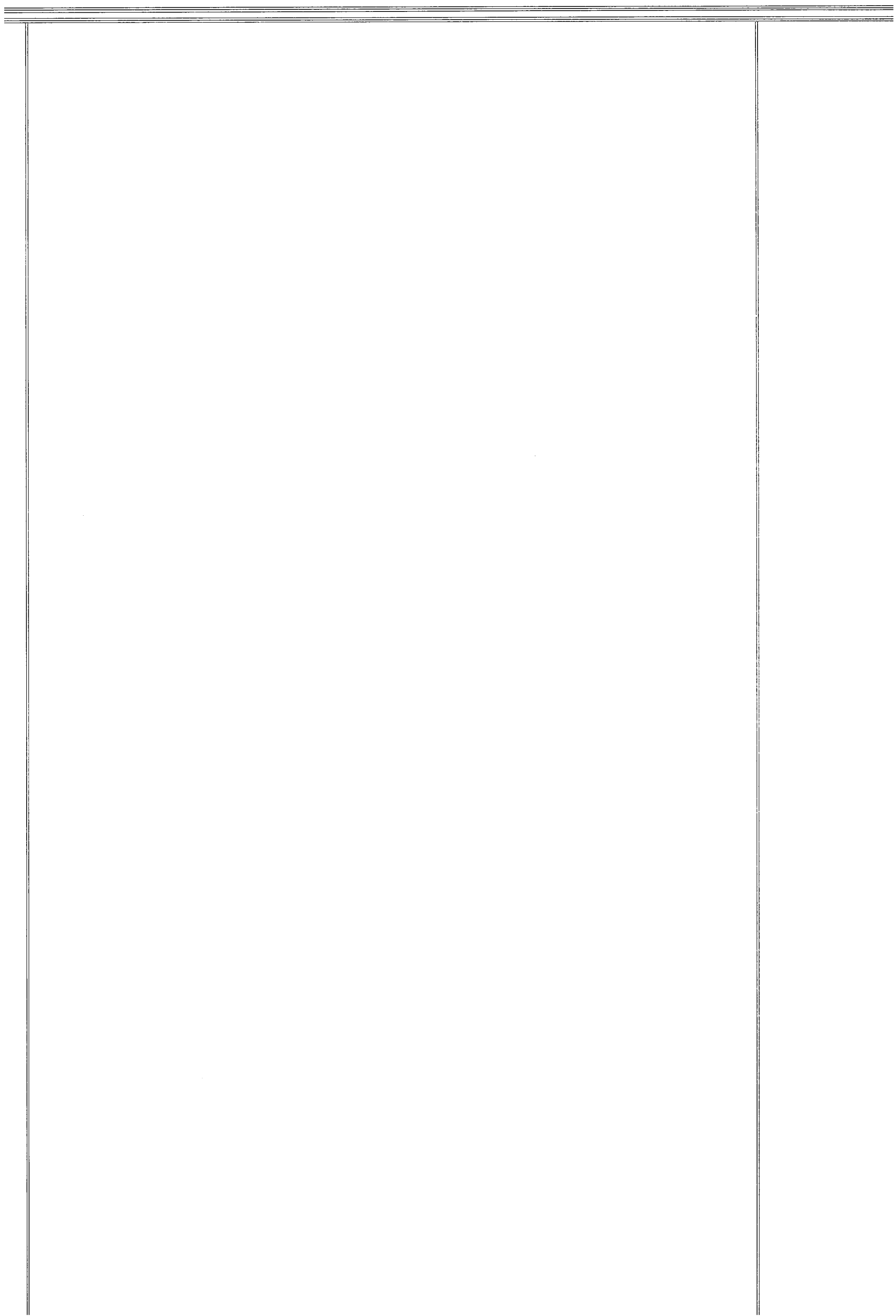
Type of Construction: Asphalt concrete resurfacing

Consultant Services with xx or without Federal Aid (check one)

(Check services desired by State Forces.)

	With Fed. Aid	Without Fed. Aid		With Fed. Aid	Without Fed. Aid
Utility	<u> </u>	<u>xx</u>	Right of way	<u> </u>	<u>xx</u>
Survey	<u>xx</u>	<u> </u>	Bituminous	<u>xx</u>	<u> </u>
Materials	<u>xx</u>	<u> </u>	Hydraulics	<u> </u>	<u>na</u>
Design	<u>xx</u>	<u> </u>	Foundation	<u> </u>	<u>na</u>
Traffic	<u>xx</u>	<u> </u>	Construction	<u>xx</u>	<u> </u>

It is estimated the Charles Mix County will have \$660,000 in STP, State matching funds and local funds available in year 1999.



MARCH 11, 1997 CONT.

RESOLUTION CONT.

Vote of Commissioners: Yes xxx No o

Dated at Lake Andes, SD, this 11th day of March, 1997.

EXECUTIVE SESSION

At 11:30 a.m. motion by Soulek and seconded by Peters to go into executive session. All voting aye. Motion carried.

At 11:55 a.m. motion by Bakken and seconded by Soulek to adjourn to end executive session. All voting aye. Motion carried.

RESOLUTION

Motion by Soulek and seconded by Bakken to approve the following Resolution #97-3. All voting aye. Motion carried.

CHARLES MIX COUNTY
RESOLUTION #97-3

WHEREAS, certain areas of Charles Mix County are subject to periodic flooding, mudslides (i.e., mudflows), or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by

the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Board of Commissioners to require the recognition and evaluation of flood, mudslide (i.e., mudflow), or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to SDCL 7-18-15.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners hereby:

1. Assures the Federal Emergency Management Agency that it will enact, as necessary, and maintain in force in those areas having flood, mudslide (i.e., mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with effective enforcement provisions consistent with the criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and
2. Vests Charles Mix County Emergency Disaster Service Director with the responsibility, authority, and means to:
 - (a) Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide (i.e., mudflow), or flood-related erosion hazards.
 - (b) Provide such information as the Administrator may request concerning present uses and occupancy of the floodplain, mudslide (i.e., mudflow) or flood-related erosion areas.
 - (c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify floodplain, mudslide (i.e., mudflow), or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide (i.e., mudflow) and/or aggravation of existing hazards.
 - (d) Submit on the anniversary date of community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of floodplain management measures.
 - (e) Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.
3. Appoints Charles Mix County Emergency Disaster Service Director to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of floodproofing and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation (in relation to mean seas level) to which the structure was floodproofed.

MARCH 11, 1997 CONT.

RESOLUTION CONT.

4. Agrees to take such other official action as may be reasonable necessary to carry out the objectives of the program.

Date of Adoption: March 11, 1997

EXECUTIVE SESSION

At 1:50 p.m. motion by Peters and seconded by Bakken to go into executive session. Personnel was discussed. All voting aye. Motion carried.

At 2:35 p.m. motion by Bakken and seconded by Soulek to end executive session. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective March 15, 1997 until 14th of April 1997. All voting aye. Motion carried.

		PRICE PER GALLON DELIVERED			
DISTRICT #1	WAGNER				
ETHANOL	WAGNER CO-OP				.997
UNLEADED	WEISSER OIL				.9799
DIESEL FUEL	WEISSER OIL	#1	.869	#2	.799
PROPANE	WAGNER CO-OP				.65
DISTRICT #2	LAKE ANDES				
ETHANOL	HI-WAY SERVICE				1.041
UNLEADED	HI-WAY SERVICE				1.007
DIESEL FUEL	L.A. FARMERS CO-OP	#1	.809	#2	.749
FURNACE OIL	L.A. FARMERS CO-OP				.749
PROPANE	RADA'S PROPANE				.699
DISTRICT #3	PLATTE				
ETHANOL	PLATTE CO-OP				1.035
UNLEADED	PLATTE CO-OP				.985
DIESEL FUEL	SEVERSON OIL	#1	.82	#2	.76
FURNACE OIL	PLATTE CO-OP				.75
PROPANE	PLATTE CO-OP (3/15-31/97)				.64
	SEVERSON OIL (4/1-14/97)				.64
SHOP #4	GEDDES				
DIESEL FUEL	L.A. FARMERS CO-OP	#1	.919	#2	.869
PROPANE	SEVERSON OIL				.66

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject claims (2) by McKennan Hospital \$8354.95 and McKennan Hospital \$8557.04 because recipients made no attempt to apply to the county assistance. All voting aye. Motion carried.

ASSISTANCE APPLICATION

Motion by Soulek and seconded by Bakken to reject county assistance application because county does not pay rent deposits. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until April 1, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 1, 1997

The Charles Mix County Board of Commission met in adjourned session on April 1, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of March 11, 1997 as read. All voting aye. Motion carried.

EXECUTIVE SESSION

10:02 a.m. motion by Soulek and seconded by Peters to go into Executive Session with Charles Mix County Weed Board Members and Weed Supervisor Neil VonEschen were present. All voting aye. Motion carried. Personnel was discussed.

10:44 a.m. motion by Bakken and seconded by Soulek to adjourn out of Executive session and reconvene at Board of Commissioners. All voting aye. Motion carried.

WEED SUPERVISOR

Motion by Bakken and seconded by Soulek to set the salary class for Weed Supervisor, Neil VonEschen at class 45 effective April 1, 1997. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 51.03 LONG DISTANCE; BAKKEN, BRUCE 52.48 MILEAGE COMMISSIONER; LDDS COMMUNICATIONS .64 LONG DISTANCE; PETERS, HERMAN 53.85 MILEAGE COMMISSIONER; VISA 618.25 ROOMS & AIR LINE TICKET.

INSURANCE: S.D.M.L. 13,735.00 WORKMEN'S COMPENSATION FUND.

COURTS: CIMPL, CHARLES 20.00 SUBPOENA; COTTON, KENNETH 110.54 COURT APPOINTED ATTORNEY FEES; HALLER, JOHN 26.72 SUBPOENA; HORNER, JAN 325.50 TRANSCRIPTS; INHOFER, RICK 36.75

SUBPOENA; KAFKA, ED 26.25 SUBPOENA; KRCIL, VIT 20.00 SUBPOENA; L.A. CAFE 63.80 JUROR MEALS;

APRIL 1, 1997 CONT.

CLAIMS CONT.

NIELSON, ARDYTH 67.84 TRANSCRIPTS; SCHROEDER, KEITH 20.00 SUBPOENA; SD ASSOC. OF COUNTY COMMISSIONERS 5,418.15 CATASTROPHIC FUND; STARR ENTERPRISES 4,623.25 INVESTIGATION FEES; USD-SCHOOL OF MEDICINE 125.00 CONFERENCE; WEST PUBLISHING CORP. 1,051.75 LAW BOOKS.
AUDITOR: CIHAK, NORMAN E. 26.53 MEALS; LDDS COMMUNICATIONS 6.94 LONG DISTANCE; OFFICE PRODUCTS CENTER 7.29 SUPPLIES.
TREASURER: LDDS COMMUNICATIONS 25.31 LONG DISTANCE; OFFICE PRODUCTS CENTER 91.85 SUPPLIES.
STATES ATTORNEY: HI-WAY SERVICE 11.65 GAS; KERNER, BRAD 11.00 MILEAGE; LDDS COMMUNICATIONS 33.39 LONG DISTANCE; RELIABLE OFFICE SUPPLY 34.27 SUPPLIES; VISA 553.00 ROOMS & AIR LINE TICKET.
GOV'T. BUILDINGS: BUSINESS PRODUCTS INC. 293.00 TONER COPIER; CELLULAR ONE 24.99 AIR TIME COUNTY CAR; CENTRAL SUPPLY SERVICES 22.80 STATE FLAG; CONTINENTAL RESEARCH INC. 6.31 SUPPLIES; GRAVATT, GLENDON 19.00 MILEAGE; HAAR IMPLEMENT 25.00 SUPPLIES; JOHNSON CONTROLS, INC. 705.00 REPAIRS BOILER; LAKEVIEW MANUFACTURING 12.00 IRON; LDDS COMMUNICATIONS .87 COURTHOUSE; NORTHWESTERN PUBLIC SERVICE 631.90 ELECTRICITY COURTHOUSE; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; VERN'S REPAIR 5.00 WAGNER AUTO SUPPLY 17.55 FILTERS MOWER; WHITLEY CENTRAL DIST. 34.50 WATER COURTHOUSE.
EQUALIZATION: BUCHES 10.69 PHOTOS; HUBERS, STEPHANIE 23.25 MILEAGE; LDDS COMMUNICATIONS 17.69 LONG DISTANCE; MAZUREK, JOANN 54.50 MILEAGE.
DEEDS: LDDS COMMUNICATIONS 10.52 LONG DISTANCE.
VETERANS SERVICE: LDDS COMMUNICATIONS 3.66 LONG DISTANCE; SCHINCK, LEONARD D. 202.50 MILEAGE.
HIGHWAY: ARNIES CAR QUEST 3.87 SUPPLIES; B & L COMMUNICATIONS 118.45 INSTALL RADIO; BONGAAR'S 92.79 SUPPLIES; BUTLER MACHINERY CO. 39.92 SUPPLIES; DRAKE EQUIPMENT 291.84 PARTS; HOSEK, DON 27.50 MEALS; HOSEK, DORIS 8.55 SUPPLIES; J.D. EVANS EQ. CO. 325.06 BLADE; JOHNS TIRE SERVICE 148.00 TIRE REPAIRS; L & S WELDING 61.00 REPAIRS; LDDS COMMUNICATIONS 53.05 LONG DISTANCE; MARC'S MARKET 17.81 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 336.51 ELECTRICITY SHOPS; PLATTE, CITY OF 14.00 WATER PLATTE ROAD SHOP; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP L.A. SHOP; VISA 90.16 ROOM.
SHERIFF: AT&T 37.47 LONG DISTANCE; GALL'S INC. 71.98 CASSETTE RECORDER; HI-WAY SERVICE 177.91 GAS.; VIDEO VENDOR 5.55 PHOTOS; WESTENDORF, RAYMOND 71.03.
JAIL: BAKER, VERLYN D. 8.25 REPAIRS; CHAMBERLAIN WHOLESALE 522.30 GROCERIES; CRISMAN, JOHN 54.97 MEALS; NORTHWESTERN PUBLIC SERVICE 651.41 ELECTRICITY; OLSON'S PEST TECHNICIANS 50.75 PEST CONTROL; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WESTENDORF, RAYMOND 174.08 MEALS & BREAD; YOUNSTROM, WILLIAM 22.00 CALLS.
EMERGENCY DISASTER: AT&T .85 LONG DISTANCE; YOUNSTROM, WILLIAM 33.28 CALLS.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 40.00 REPAIRS COPIER; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 136.37 MEALS & MILEAGE; WAGNER POST & ANNOUNCER 78.00 AD HEPATITIS A SHOTS.
WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 119.48 MEALS & MILEAGE; SOUTH CENTRAL CHILD 8.85 COPIES.
MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE.
COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 94.68 MEALS & MILEAGE; LDDS COMMUNICATIONS 52.22 LONG DISTANCE; OFFICE PRODUCTS CENTER 13.00 SUPPLIES; PETRIK, KAREN 106.39 MEALS & MILEAGE; VISA 98.10.
WEED: LDDS COMMUNICATIONS 38.77 LONG DISTANCE; VISA 464.00 ROOMS & GAS.
LAW LIBRARY: WEST PUBLISHING CORP. 237.70 LAW BOOKS.
E-911 FUND: ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING; MIDSTATE TELEPHONE 199.17 CIRCUITS; U.S. WEST COMMUNICATION 447.67 PHONE SERVICE; VELVET UNIFORMS 83.92 SHIRTS.
CAPITAL OUTLAY COUNTY BUILDINGS: BOUZA & SCHROEDER CONST. 6,198.95 COUNTERTOPS TREASURER.

MARCH 1997 PAYROLL

COMMISSIONERS 1890.00; AUDITOR 4,783.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BLDG 1,738.45; EQUALIZATION 5,546.57; DEEDS 2,722.51; VETERANS 891.66; CORONER 116.00; NURSE 1,092.03; WIC 1,200.32; CO. FAIR 329.00; CO. EXTENSION 1,512.97; SOIL CONSERVATION 5,312.50; WEED 1,740.16; SHERIFF 10,975.09; JAIL 9,421.06; E911 5,969.60; ROAD & BRIDGE 24,503.82; CMDK TRUST FUND 14,957.24 (13,075.40 EMPLOYERS SHARE OF HEALTH INSURANCE).

MARCH 1997 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 7,990.70; FICA WITHHELD & MATCH 10,320.24; MEDICARE WITHHELD & MATCH 2,413.62; S.D. RETIREMENT SYSTEM 9,256.27; AMERICAN FAMILY 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

ALCOHOL BEVERAGE LICENSE TRANSFER

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

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
RON AUDISS 27515 SD HWY 45 PLATTE, SD 57369	NW1/2 SE1/2 16-99-68 (LAKE PLATTE GOLF CLUB)	RETAIL ON SALE LIQUOR

Transferred from:

LAKE PLATTE GOLF CLUB
PLATTE, SD 57369

EXECUTIVE SESSION

11:35 a.m. motion by Peters and seconded by Bakken to go into Executive Session. All voting aye. Motion carried. Personnel was discussed.

11:55 a.m. motion by Bakken and seconded by Soulek to adjourn out of Executive Session and reconvene as Board of Commissioners. All voting aye. Motion carried.

WAGNER FIRE DISTRICT

Keith Schroeder met County Commissioners discussing equalized levies for the Wagner Fire District.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Sheriff, Ray Westendorf on April 9, 1997 to Sioux Falls to attend Juvenile Detention Center dedication. All voting aye. Motion carried.

APRIL 1, 1997 CONT.

TRAVEL CONT.

Motion by Soulek and seconded by Bakken to approve travel for pertaining personnel on April 2 & 3, 1997 to Chamberlain for CMS Users Workshop. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel of Neil VonEschen, Weed Supervisor and Weed & Pest Department Personnel on April 9 & 10, 1997 for meetings & computer training at Pierre. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for month ending March 31st, 1997. All voting aye. Motion carried. (Total to be divided among governmental entities.)

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,312,543.70
TOTAL CASH	600.00
TOTAL CHECKS	36,248.30
COMMERCIAL STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	400,000.00
TOTAL	\$1,949,392.00

SHOP FOREMAN

Motion by Soulek and seconded by Bakken to appoint Doug Woods as Shop Foreman in Lake Andes Road Shop and Leonard Matuska as operator effective April 1, 1997. All voting aye. Motion carried.

S.D. DEPT. OF TRANSPORTATION

Motion by Bakken and seconded by Soulek to approve Maintenance Agreement with S. D. Department of Transportation for P 6194(3), Charles Mix County, PCMS 5192 Asphalt Concrete Resurfacing from 5 W & 5 N of Platte west 5 miles. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until April 8, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 8, 1997

The Charles Mix County Board of Commission met in adjourned session on April 8, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, Norman E. Cihak, Auditor present. Don Hosek, Highway Superintendent was also present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of April 1, 1997 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: FORT RANDALL TELEPHONE 111.70 PHONE SERVICE; LAKE ANDES WAVE 416.99 MINUTES; PLATTE ENTERPRISE 416.99 MINUTES; TOBIN LAW OFFICE 16,532.43 LEGAL SERVICES; WAGNER POST & ANNOUNCER 416.99 MINUTES.

COURTS: CHESLEY, KAREN 47.30 SUBPOENA; PHOTOGRAPHY BY DEBBIE 178.08 REPRINTS.

AUDITOR: BUCHE, KATHY 39.49 MEAL & MILEAGE; FORT RANDALL TELEPHONE 37.75 PHONE SERVICE; LAKE ANDES WAVE 129.29 ANNUAL REPORT; NOVOTNY, ANN 9.49 MEALS; PLATTE ENTERPRISE 129.29 ANNUAL REPORT; WAGNER POST & ANNOUNCER 129.29 ANNUAL REPORT.

TREASURER: FORT RANDALL TELEPHONE 154.91 PHONE SERVICE; KNIFFEN, KAROL 4.44 MEAL; WENTLAND, MICHELLE 5.30 MEAL.

DATA PROCESSING: CHARLES MIX ELECTRIC 25.00 INTERNET ACTIVITION; SCANTION 1,500.29 COMPUTER MAINTENANCE AGREEMENT.

STATES ATTORNEY: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 29.05 SUPPLIES; WOLLMAN'S ANDES PHARMACY 6.99 SUPPLIES.

GOV'T. BUILDINGS: BUSINESS PRODUCTS INC. 242.00 COPIER REPAIR; CITY OF LAKE ANDES 50.84 WATER & SEWER; HI-WAY SERVICE 40.02 GAS. & OIL CHANGE CO. CAR; HOSEK, DON 45.00 PARTS CO. CAR; LAKE ANDES FARMER'S CO-OP 1,355.73 SUPPLIES & LADDER; SERVALL TOWEL 25.27 TOWELS & MOPS; WAGNER AUTO SUPPLY 17.55 SUPPLIES MOWER; WHITLEY CENTRAL DIST. 18.00; WOLLMAN'S ANDES PHARMACY .99 SUPPLIES.

EQUALIZATION: FORT RANDALL TELEPHONE 39.98 PHONE SERVICE; HUBERS,STEPHANIE 5.50 MEAL; LAKE ANDES WAVE 335.87 PROPERTY AD; OFFICE PRODUCTS CENTER 232.01 SUPPLIES; PLATTE ENTERPRISE 335.87 PROPERTY AD; WAGNER POST & ANNOUNCER 335.87 PROPERTY AD; WOLLMAN'S ANDES PHARNACY 10.03 SUPPLIES & PHOTOS.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 14.28 SUPPLIES; PAVEL, JULIE 5.50 MEAL.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 28.20 GAS.

HIGHWAY: B & L COMMUNICATIONS 106.45 INSTALL RADIO & REPAIRS; BOYSEN, TERRY 25.55 MEALS; CITY OF LAKE ANDES 16.69 WATER & SEWER; COMMNET CELLULAR INC. 21.17 AIR TIME; DAKOTALAND AUTOGLASS INC. 88.61 WINDSHIELD; DAVE'S MOTOR SUPPLY 40.29 STARTER; DICK'S BODY SHOP 45.00 ALIGNMENT; FARM & HOME CENTER 20.53 SUPPLIES; FECHNER'S MOTORS 653.77 PARTS; FORT RANDALL TELEPHONE 155.69 PHONE SERVICE; GEDDES CO-OP 26.29 GAS. & SUPPLIES; GEDDES FEED & HARDWARE 17.99 SUPPLIES; HEARTLAND COMMUNICATIONS 70.38 PHONE SERVICE; HI-WAY SERVICE 181.52 GAS.; HILDEBRAND, DARRELL 4.00 MEAL; HORST, JERRY 9.50 MEALS; HOSEK, DON 9.17 MEALS; KNIFFEN, DOUG 26.35 MEALS; LAKE ANDES FARMER'S CO-OP 1,890.61 DIESEL FUEL & SUPPLIES; LAKE ANDES WAVE 18.92 BRIDGES AD; LUDENS, MITSY 5.50 MEAL; MEYERINK FARM SERVICE 30.00 SUPPLIES; NEWMAN SIGNS, INC. 1,570.40 SIGNS; NORTHWESTERN PUBLIC 34.02 ELECTRICITY; PLATTE CO-OP ASSN. 221.24 GAS. & TIRE REPAIR;

CLAIMS CONT:

PLATTE ENTERPRISE 18.92 BRIDGES AD; RADA PROPANE SERVICE 174.75 PROPANE; SCOTTY'S WELDING 4.47 SUPPLIES; SEVERSON OIL COMPANY 411.16 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 7,760.02 REPAIRS; SORLIEN PLUMBING 91.84 REPAIRS; TRAIL KING INDUSTRIES 93.52 PARTS; VEGETATION MANAGEMENT 274.30 SUPPLIES; WAGNER AUTO SUPPLY 50.51 SUPPLIES; WAGNER BUILDING SUPPLY .74 SUPPLIES; WAGNER POST & ANNOUNCER 18.92 BRIDGES AD; WEISSER'S OIL CO. 1,570.63 GAS.; WOLLMAN'S ANDES PHARMACY 4.45 SUPPLIES; WOODS, DOUG 35.05 MEALS.

SHERIFF: B & L COMMUNICATIONS 30.00 SERVICE; COMMNET CELLULAR INC. 103.28 AIRTIME; FARMER'S CO-OP ASSN. 51.84 GAS.; FORT RANDALL TELEPHONE 493.71 PHONE SERVICE; GEDDES CO-OP 49.05 OIL CHANGES; HI-WAY SERVICE 248.53 GAS.; JOHN'S RADIATOR & TIRE 126.90 BATTERY & OIL CHANGE; LAKE ANDES FARMER'S CO-OP 4.29 SUPPLIES; OFFICE PRODUCTS CENTER 30.78 SUPPLIES; PLATTE BODY SHOP 694.90 WINDSHIELD; PLATTE CO-OP ASSN. 138.36 GAS.; PLATTE HATCHERY 16.32 SUPPLIES; WEISSER'S OIL CO. 64.33 GAS.; WOLLMAN'S ANDES PHARMACY 28.02 PHOTOS & SUPPLIES.

JAIL: CENTRAL SUPPLY SERVICES 71.90 FLAGS; CIMPL MEATS 502.64 MEAT; CITY OF LAKE ANDES 145.73 WATER & SEWER; CLEAN-RITE 118.00 CLEAN CARPETS; COLE PAPERS 198.75 COPY PAPER; KEEPER OF THE STATIONERY 85.25 FLAGS; LAKE ANDES FARMER'S CO-OP 150.10 PROPANE; MORROW PRODUCE 23.70 EGGS; TURNINGPOINT 2,480.00 CARE; WHOLESALE SUPPLY CO. 341.10 GROCERIES; ZEE SERVICE COMPANY 21.95 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 29.69 AIRTIME; FORT RANDALL TELEPHONE 181.52 PHONE SERVICE; PLATTE ENTERPRISE 19.50 FLOOD AD; WAGNER POST & ANNOUNCER 8.94 FLOOD AD.

POOR RELIEF: JAMES DRUG 144.66 MEDS.

WIC: SOUTH CENTRAL CHILD 9.15 COPIES.

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

EXTENSION: BUSINESS PRODUCTS INC. 80.00 TONER COPIER; FORT RANDALL TELEPHONE 87.40 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 19.95 SUPPLIES; LUCENT TECHNOLOGY 137.16 MAINTENANCE; PAYER BUSINESS PRODUCTS 91.70 COPIES; SDSU STORES 52.90 SUPPLIES.

WEED: ANDERSH, JAMES 93.00 BOARD MEETING; BIG JOHN MANUFACTURING 795.00 SUPPLIES; BJ'S SPORT CENTER 1,900.00 BALANCE ON ATV; CHARLES MIX COUNTY FAIRBOARD 200.00 STORAGE; CORNBELT CHEMICAL CO. 1,050.00 SUPPLIES; HI-WAY SERVICE 88.02 OIL CHANGES; KOOPAL, JOHN 75.00 BOARD MEETING; L & S WELDING 12.00 REPAIRS; MILLS, MARVIN 58.00 BOARD MEETING; NEBRASKA DEPT OF AG. 150.00 BOOKS; OBERBROEKLING, PAUL 59.00 BOARD MEETING; REINSCHMIDT, HAROLD 71.00 BOARD MEETING; RIDGWAY, ELDEN 45.00 BOARD MEETING; SD DEPT OF LABOR 210.00 UNEMPLOYMENT INSURANCE; WEISSER'S OIL CO. 22.09 GAS.

PLANNING & DEVELOPMENT: DVORAK, RICHARD 27.50 DRAINAGE MEETING.

E-911 FUND: B & L COMMUNICATIONS 100.00 PREVENTIVE MAINTENANCE; FORT RANDALL TELEPHONE 385.93 PHONE SERVICE; GOLDEN WEST TELECOM. 204.70 CIRCUITS; OFFICE PRODUCTS CENTER 8.80 SUPPLIES; SWATEK, STANLEY W. 2,200.00 CONSULTANTS FEE.

LIVING SNOW FENCE

Motion by Bakken and Soulek to approve the living snow fence application of Donald Vanderpol in Section 16, Twp 98, Range 67. All voting aye. Motion carried.

ADJOURN

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

EQUALIZATION

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

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

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

Objections to assessments were reviewed as presented by Director of Equalization JoAnn Mazourek. Appointments are to be scheduled and heard beginning April 15, 1997.

Motion by Soulek and seconded by Peters to adjourn as Board of Equalization until April 15, 1997 at 9:30 a.m. and reconvene as Board of Commissioners. All voting aye. Motion carried.

EXECUTIVE SESSION

2:30 p.m. Motion by Soulek and seconded by Bakken to go into Executive Session. All voting aye. Motion carried. Personnel was discussed.

2.45 p.m. Motion by Peters and seconded by Bakken to end Executive Session. All voting aye. Motion carried.

HEALTH INSURANCE

Bob & Adelene Odegard and Attorney, Scott Podhradsky met with County Commissioners discussing Cobra Health Insurance coverage for Bob.

FUEL QUOTES

Motion by Bakken and Soulek to accept the following fuel bids effective from the April 15, 1997 until the May 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER FARMERS CO-OP	.996
UNLEADED	WAGNER FARMERS CO-OP	.977
DIESEL FUEL	WEISSER OIL #2	.775
PROPANE	WAGNER FARMERS CO-OP	.65
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.064
UNLEADED	HI-WAY SERVICE	1.044
DIESEL FUEL	L.A. FARMERS CO-OP #1 .819 #2	.755
FURNACE OIL	L.A. FARMERS CO-OP	.755
PROPANE	L.A. FARMERS CO-OP	.689

APRIL 8, 1997 CONT.

FUEL QUOTES CONT:				
DISTRICT #3	PLATTE			
ETHANOL	PLATTE CO-OP			.9685
UNLEADED	PLATTE CO-OP			.96
DIESEL FUEL	SEVERSON OIL	#2		.7475
FURNACE OIL	SEVERSON OIL			.73
PROPANE	PLATTE CO-OP			.5433
SHOP #4	GEDDES			
DIESEL FUEL	L. A. FARMERS CO-OP	#1	.909	#2 .849
PROPANE	PLATTE			.5733

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until April 15, 1997 at 9:30 a.m. as the Board of Equalization. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 15, 1997

Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization met as the Charles Mix County Board of Equalization at 9:30 a.m. with Chairman Bakken presiding.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of April 8, 1997 as read. All voting aye. Motion carried.

APPEALS:

The following persons were in attendance presenting their objections to assessments.

APPEAL #1 Kenneth W. & Janice Dollman, 24-99-68, Two Parcels in NE1/4 NW1/4 Outlots, City of Platte. Tabled

APPEAL #2 James E. & Nancy J. Reinhold, W17' of Lot 16 & all of Lot 17 & E28' of Lot 18, Block 4, Wagner Heights Addition, City of Wagner. Tabled.

APPEAL #3 Howard Spray, Lot 7, Block 15, Townsite 1st Addition; City of Lake Andes. Tabled.

APPEAL #4 John Stekly-Karen Stekly, Lots R-17, R-18, R-19 in SE1/4-NE1/4 of 14-99-68, City of Platte. Tabled.

APPEAL #5 John Steckly-Karen Stekly, S25' of W150' of Outlot F & W125' of Outlot G in S1/2-NW1/4 of 24-99-68, City of Platte. Tabled.

APPEAL #6 Almer & Agnes Hegg, SE1/4 less 1.03 A, R/W less R/W 1.01 A, Sect-Twp-Range 24-100-69. Tabled.

APPEAL #7 Joseph Bosworth, 5 1/2 acres in NW1/4 ex L-H-2, 2.32A; of Section 14, Township 99, Range 70. Tabled.

APPEAL #8 Owen Wipf & Ken Cotton, Lots 13 thru 18 Inc.-Block 24, City of Lake Andes. Tabled.

APPEAL #9 Ken Cotton for Genevieve Clark, W1/2 Lot 7; W1/2 S35° Lot 8, Block 2, East Wagner. Tabled.

APPEAL #10 Ken Cotton for Genevieve Clark, E1/2 S35' of Lot 8 and E1/2' of Lot 7, Lot 8, Block 2, Town of East Wagner. Tabled.

APPEAL #11 Leonard & Helen Cuka, E15' of Lot 7, Lot 8, & W15' of Lot 9, Block 4, Wagner Heights Addition to Wagner. Tabled.

APPEAL #12 Sharon & David Lile, Atlantic 24x56 Mobile Home 1976, Serial #476260151SAB Title #Y37728. Tabled.

APPEAL #13 Mary Carda for Margaret Morgan, Lot 1, N1/2 Lot 2, Blk 9, Lashiers Addition, City of Wagner. Tabled.

APPEAL #14 Clifford Hoffman, Lots 9 & 10, Block 22, Milw 1st, City of Geddes. Tabled

APPEAL #15 Heritage Court Ltd, 4-95-63, E173' of S300' of Lot 1 or NE1/4-NE1/4. Tabled.

APPEAL #16 Robert Monfore & Mary J., M-4 Ranch, Lots 2 & 3, + accretion land approximately 150 acres less H-2, .65A & H-3, 4.20A in 21-93-62. Tabled.

APPEAL #17 Robert Monfore & Mary J., M-4 Ranch, Lots 3-4-5-6-1099-1100 + accretion land approximately 179.8A ex H-2, .02A, H-3, 8.15A, H-4, 1.42A in 22-93-62. Tabled.

APPEAL #18 Dorothy A. Jones, Lot 2, Lot 10, 1 Acre SE 1/4-SW1/4-NE1/4, Accretion land approximately 200A. 22-93-62. Tabled.

APRIL 15, 1997 CONT.

WRITTEN APPEALS:

APPEAL #19 Robert & Fern Nolting, NE1/4 of Section 11, Township 97, Range 66; Charles Mix County. Tabled.

APPEAL #20 Russell & June Ann Sorenson, NE1/4-SE1/4, SE1/4-NE1/4 of 30-96-64 and SE1/4-SW1/4 of 28-96-64. Tabled.

APPEAL #21 Patricia Metz, NE1/4 & E1/2-SE1/4 Of Section 6, Township 94, Range 63; Charles Mix County. Tabled.

APPEAL #22 Richard & Janice Porter, Parcel #21.15.3000, SW1/4, 15-98-67. Tabled.

APPEAL #23 Mildred P. Grover, NE1/4 of Section 8, Township 98, Range 67, Charles Mix County. Tabled.

APPEAL #24 Lydia Earll, SE1/4 ex Lot G-1 in Section 5, Township 98, Range 67; Charles Mix County. Tabled.

APPEAL #25 Joe Tonelli, NE1/4-NE1/4 of 27-97-64 and SE1/4-SE1/4 of 22-97-64. Tabled.

APPEAL #26 Harvey Sorenson Life Est., SE1/4-SW1/4, S1/2-SE1/4, less .50A R/W. Tabled

APPEAL #27 Harvey Sorenson Life Est., N1/2-SW1/4, SW1/4-SW1/4 of 29-96-64. Tabled.

APPEAL #28 Harvey Sorenson Life Est., S1/2-NE1/4 less .52A R/W of 29-96-64. Tabled.

APPEAL #29 Harvey Sorenson Life Est., NE1/4-SE1/4 less .50A R/W. Tabled.

APPEAL #30 George Wm/M. Susan Larson, Lot 3 & E40' of Lot 4, Block 19, Milwaukee 3rd Addition. Tabled.

APPEAL #31 Eleanor Lippolt, Parcel: 22.62.3010 containing 100 acres. Average assessed value on entire parcel is 429 per acre. Tabled.

APPEAL #32 Eleanor Lippolt, parcel: 22.57.3040 containing 20 acres. Average assessed value on entire parcel is 343 per acre. Tabled.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until April 21, 1997 at 10:00 a.m. All voting aye. Motion carried.

BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 21, 1997

The Charles Mix County Board of Equalization meet on April 21, 1997 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 15, 1997 as read. All voting aye. Motion carried.

PARCELS


10:00 a.m. the Board of Equalization traveled to numerous sites throughout the county to inspect objected parcels.

2:30 p.m. The Board of Equalization arrived back at the Courthouse and objections were discussed.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 22, 1997. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 22, 1997

The Charles Mix County Board of Equalization met in adjourned session on April 22, 1997 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 21, 1997 as read. All voting aye. Motion carried.

OBJECTIONS

Dave Urban, Heritage Court Unlimited, met with Board of Equalization discussing objection to the assessment on Heritage Court in Wagner.

APPEALS

Motion by Soulek and seconded by Peters to make the following decisions on objections to assessments. All voting aye. Motion carried.

APPEAL #1 Kenneth W. & Janice Dollman, 24-99-68, Two Parcels in NE1/4 NW1/4 Outlots, City of Platte. Leave valuation the same.

APPEAL #2 James E. & Nancy J. Reinhold, W17' of Lot 16 & all of Lot 17 & E28' of Lot 18, Block 4, Wagner Heights Addition, City of Wagner. To lower total assessed value NAD1S 68,110 to NAD1S 59,115.

APPEAL #3 Howard Spray, Lot 7, Block 15, Townsite 1st Addition; City of Lake Andes. Lower the total assessed valuation from 5,685 to 3,340.

APPEAL #4 John Stekly-Karen Stekly, Lots R-17, R-18, R-19 in SE1/4-NE1/4 of 14-99-68, City of Platte. Lower total assessed valuation and change classification NADC 5210 to AGD 3720.

APPEAL #5 John Steckly-Karen Stekly, S25' of W150' of Outlot F & W125' of Outlot G in S1/2-NW1/4 of 24-99-68, City of Platte. Leave valuation the same.

APPEAL #6 Almer & Agnes Hegg, SE1/4 less 1.03 A, R/W less R/W 1.01 A, Sect-Twp-Range 24-100-69. Lower total value AGA 64,114 to AGA 63,102.

APPEAL #7 Joseph Bosworth, 5 1/2 acres in NW1/4 ex L-H-2, 2.32A; of Section 14, Township 99, Range 70. Leave valuation the same.

APPEAL #8 Owen Wipf & Ken Cotton, Lots 13 thru 18 Inc.-Block 24, City of Lake Andes. Leave valuation the same.

APPEAL #9 Ken Cotton for Genevieve Clark, W1/2 Lot 7; W1/2 S35' Lot 8, Block 2, East Wagner. Lower total valuation NAD1 2,500 TO NAD1 1,000.

APPEAL #10 Ken Cotton for Genevieve Clark, E1/2 S35' of Lot 8 and E1/2' of Lot 7, Lot 8, Block 2, Town of East Wagner. Lower total valuation NAD1 7,320 to NAD1 2,500.

APPEAL #11 Leonard & Helen Cuka, E15' of Lot 7, Lot 8, & W15' of Lot 9, Block 4, Wagner Heights Addition to Wagner. Lower total valuation NAD1S 52,245 to NAD1S 45,395.

APPEAL #12 Sharon & David Lile, Atlantic 24x56 Mobile Home 1976, Serial #47626015SAB Title #Y37728. To lower total valuation MH 16,235 to MH 12,110.

APPEAL #13 Mary Carda for Margaret Morgan, Lot 1, N1/2 Lot 2, Blk 9, Lashiers Addition, City of Wagner. Lower total assessed valuation NAD1S 51,320 to 48,750.

APPEAL #14 Clifford Hoffman, Lots 9 & 10, Block 22, Milw 1st, City of Geddes. City of Geddes lowered total assessed valuation NAD1S 51,060 to NAD1S 47,289. County Board of Equalization total assessed valuation of NAD1S 47,289 to original total assessed valuation raised NAD1S 51,060.

APPEAL #15 Heritage Court Ltd, 4-95-63, E173' of S300' of Lot 1 or NE1/4-NE1/4. Leave valuation the same.

APPEAL #16 Robert Monfore & Mary J., M-4 Ranch, Lots 2 & 3, + accretion land approximately 150 acres less H-2, .65A & H-3, 4.20A in 21-93-62. Leave valuation the same.

APPEAL #17 Robert Monfore & Mary J., M-4 Ranch, Lots 3-4-5-6-1099-1100 + accretion land approximately 179.8A ex H-2, .02A, H-3, 8.15A, H-4, 1.42A in 22-93-62. Leave valuation the same.

APPEAL #18 Dorothy A. Jones, Lot 2, Lot 10, 1 Acre SE1/4-SW1/4-NE1/4, Accretion land approximately 200A. 22-93-62. Leave valuation the same.

WRITTEN APPEALS:

APPEAL #19 Robert & Fern Nolting, NE1/4 of Section 11, Township 97, Range 66; Charles Mix County. Leave valuation the same.

APPEAL #20 Russell & June Ann Sorenson, NE1/4-SE1/4, SE1/4-NE1/4 of 30-96-64 and SE1/4-SW1/4 of 28-96-64. Leave valuation the same.

ATTACHMENT "A"

1997 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
- 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 KOUPAL, JOSEPHINE
LOTS 1180-1181 & N1/2-1168 20-94-62
FROZE AG LAND VALUE FROM 38,805 TO 38,582
FROZE NON-AG VALUE FROM 2,800 TO 1,480
- 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
- 26.50.14.015 BECK, FRANCIS E & ILENE M JT
E90' IF LOTS 13-14-15, BLOCK 14
ORIGINAL TOWN, CITY OF PLATTE
FROZE NON-AG VALUE FROM 21,070 TO 9,760
- 26.50.38.008 GUKISEN, ORLEY
LOT 8, BLOCK 38
ORIGINAL TOWN, CITY OF PLATTE
FROZE NON-AG VALUE FROM 18,875 TO 9,865
- 26.50.40.011 SMIT, JOHN FRED
S1/2-LOT 2 & ALL OF LOT 3, BLK 39
MILWAUKEE 2ND ADD, CITY OF PLATTE
FROZE NON-AG VALUE FROM 20,735 TO 8,780

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

26.53.01.005 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

27.50.20.005 DUF EK, 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

27.51.24.005 DUF EK, ROSE
 LOT 5 & 6, BLK 24;
 MILW 1ST, CITY OF GEDDES
 FROZE NON-AG VALUE FROM 16,780 TO 8,935

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

28.56.06.011 FRENCH, WILLIAM T
E1/2-LOTS 11 & 12, BLK 6
E WAGNER, CITY OF WAGNER
FROZE NON-AG VALUE FROM 4,980 TO 3,075

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

28.60.01.018 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

29.50.21.006 UDLINEK, FLORENCE
W10'-LOT 6 & E40'-LOT 7, BLK 21
ORIG TOWN, CITY OF LAKE ANDES
NO CHANGE, VALUE THE SAME AS IN 1994 WHEN PROPERTY PURCHASED

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

29.52.38.004 HONOMICHL, ELSIE
LOT 4, BLK 38
HARDINGS 1ST, CITY OF LAKE ANDES
FROZE NON-AG VALUE FROM 5,120 TO 4,225

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

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

APRIL 22, 1997 CONT.

WRITTEN APPEALS CONT.

APPEAL #21 Patricia Metz, NE1/4 & E1/2-SE1/4 of Section 6, Township 94, Range 63; Charles Mix County. Leave valuation the same.

APPEAL #22 Richard & Janice Porter, Parcel #21.15.3000, SW1/4, 15-98-67. Lower total valuation AGA 70,231 to AGA 66,470.

APPEAL #23 Mildred P. Grover, NE1/4 of Section 8, Township 98, Range 67, Charles Mix County. Lower total assessed valuation AGA 43,836 to 42,150.

APPEAL #24 Lydia Earll, SE1/4 ex Lot G-1 in Section 5, Township 98, Range 67; Charles Mix County. Lower total assessed valuation AGA 41,713 to AGA 40,035.

APPEAL #25 Joe Tonelli, NE1/4-NE1/4 of 27-97-64 and SE1/4-SE1/4 of 22-97-64. Leave valuation the same.

APPEAL #26 Harvey Sorenson Life Est., SE1/4-SW1/4, S1/2-SE1/4, less .50A R/W. Lower total assessed valuation AGA 54,729 to 50,908, AGA1 400 to AGA1 500, NAA1 800 to NAA1 -0-.

APPEAL #27 Harvey Sorenson Life Est., N1/2-SW1/4, SW1/4-SW1/4 of 29-96-64. Lower assessed valuation AGA 51,265 to AGA 46,580.

APPEAL #28 Harvey Sorenson Life Est., S1/2-NE1/4 less .52A R/W of 29-96-64. Leave total assessed valuation the same.

APPEAL #29 Harvey Sorenson Life Est., NE1/4-SE1/4 less .50A R/W. Leave assessed valuation the same.

APPEAL #30 George Wm/M. Susan Larson, Lot 3 & E40' of Lot 4, Block 19, Milwaukee 3rd Addition. Lower total assessed valuation NAD1S 25,715 to NAD1S 22,580.

APPEAL #31 Eleanor Lippolt, Parcel: 22.62.3010 containing 100 acres. Average assessed value on entire parcel is 429 per acre. Leave valuation the same.

APPEAL #32 Eleanor Lippolt, parcel: 22.57.3040 containing 20 acres. Average assessed value on entire parcel is 343 per acre. Leave valuation the same.

TAX FREEZE

Motion by Peters and seconded by Bakken to approve the applications for 1997 Tax Freezes (See Attachment A). All voting aye. Motion carried.

TAX EXEMPT PROPERTY

JoAnn Mazourek, Director of Equalization filed her reviewed report of the status of all tax exempt property with the Board of Equalization.

Motion by Bakken and seconded by Soulek to approve all tax exempt status applications as published in March with the following new applications. All voting aye. Motion carried.

NEW APPLICATIONS:

1. Wagner Rural Fire Protection District
Lot 5 of School Grounds Addition of Government
Lot 4 in NW1/4 of 4-95-63; City of Wagner
2. Wagner Christian Missionary Alliance Church
West 1/2 of Lot 5 of "D" according to replat of
"D" and "E", in NW1/4 of 3-95-63, Hicks Addition
to East Wagner, City of Wagner, Charles Mix County, SD

COUNTY VALUES

JoAnn Mazourek, Director of Equalization presented valuation of all real estate in the County. The difference either higher or lower than in 1996 was presented as well as total valuation of each Commissioner's District.

ADJOURN

2:50 p.m. Motion by Soulek and seconded by Bakken to adjourn as Board of Equalization for 1997. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 22, 1997 SPECIAL SESSION

RECONVENED

At 2:50 p.m. reconvened as the Charles Mix County Board of Commission with Chairman Peters presiding.

APRIL 22, 1997 SPECIAL SESSION CONT.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of April 8, 1997 as read. All voting aye. Motion carried.

ABATEMENT

Motion by Bakken and seconded by Peters to approve the Abatement of N. W. Public Service for City of Wagner, Lashiers Add., Lot 3 plus S18' of Lot 2, Block 1 for 1996 Taxes \$1768.12. All voting aye. Motion carried.

JOB STATUS

Leonard Matuska met with County Commissioners discussing his job status being lowered from foreman to crewman after returning from sick leave. Highway Superintendent, Don Hosek was also present.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until May 6, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 6, 1997

The Charles Mix County Board of Commission met in adjourned session on May 6, 1997 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of special session on April 22, 1997 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 37.07 LONG DISTANCE; BAKKEN, BRUCE 93.75 MILEAGE; LAKE ANDES WAVE 324.52 MINUTES; LDDS COMMUNICATIONS 2.14 LONG DISTANCE; PETERS, HERMAN 56.73 MILEAGE; PLATTE ENTERPRISE 324.52 MINUTES; SOULEK, JACK 10.25 MILEAGE; TOBIN LAW OFFICE 24,723.90 LEGAL SERVICE; VISA 809.46 ROOMS; WAGNER POST & ANNOUNCER 324.52 MINUTES.
COURTS: BERGENAHL, DAVID L. 207.90 TRANSCRIPTS; BROWN, BRIAN 26.72 SUBPOENA; DEADRICK, THOMAS J. 8,495.45 COURT APPOINTED ATTORNEYS; GOEHRING, KEITH 1,932.35 COURT APPOINTED ATTORNEY; KRIETLOW, MIKE 26.30 SUBPOENA; LDDS COMMUNICATIONS 1.66 LONG DISTANCE; MISSOURI RIVER ADOLESCENT 871.03 LEGAL INVESTIGATOR; PLATTE COMMUNITY HOSPITAL 22.00 LAB FEE; U.P.S. 29.00 UPS FEES; WEST PUBLISHING CORP. 213.60 LAW BOOKS.
AUDITOR: FORT RANDALL TELEPHONE 181.58 PHONE SERVICE; LDDS COMMUNICATIONS 17.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 119.64 SUPPLIES.
TREASURER: FORT RANDALL TELEPHONE 37.75 PHONE SERVICE; GALL'S ELECTRIC 109.67 REPAIRS; LDDS COMMUNICATIONS 25.17 LONG DISTANCE; MERKWAN, GLENDA 5.50 MEAL; OFFICE PRODUCTS CENTER 144.87 SUPPLIES.
DATA PROCESSING: CHARLES MIX ELECTRIC 26.25 SUPPLIES.
STATES ATTORNEY: FORT RANDALL TELEPHONE 89.58 PHONE SERVICE; JOHN WILEY & SONS INC. 94.67 LAW BOOKS; LDDS COMMUNICATIONS 63.02 LONG DISTANCE.
GOV BUILDINGS: CELLULAR ONE 24.99 AIRTIME CO. CAR; CITY OF LAKE ANDES 48.84 WATER & SEWER; COLE PAPERS 250.00 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; GEDDES SANDBLASTING 71.50 MAINTENANCE; GRAVATT, GLENDON 6.50 MILEAGE; LAKE ANDES FARMER'S CO-OP 478.36 SUPPLIES; LDDS COMMUNICATIONS .32 LONG DISTANCE; NORTHWESTERN PUBLIC 611.11 ELECTRICITY; OFFICE PRODUCTS CENTER 17.95 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; VERN'S REPAIR 5.00 REPAIRS; WAGNER AUTO SUPPLY 34.59 SUPPLIES; WHITLEY CENTRAL DIST. 12.75 WATER; ZYLSTRA MARINE & SPORTS 15.08 SUPPLIES.
EQUALIZATION: FORT RANDALL TELEPHONE 51.63 PHONE SERVICE; LDDS COMMUNICATIONS 25.18 LONG DISTANCE; OFFICE PRODUCTS CENTER 106.25 SUPPLIES.
REGISTER OF DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 10.21 LONG DISTANCE; OFFICE PRODUCTS CENTER 76.70 SUPPLIES; WAGNER PRINTING 57.00 ENVELOPES.
VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 10.95 LONG DISTANCE; SCHINCK, LEONARD D. 143.75 MILEAGE.
HIGHWAY: B & L COMMUNICATIONS 9.20 SUPPLIES; BOMGAAR'S 113.69 TOOLS; CITY OF LAKE ANDES 14.83 WATER & SEWER; COMPUTER MANAGEMENT SERVICE 30.00 SUPPLIES; DAKOTA RIGGERS 35.56 PARTS; DRAKE EQUIPMENT 32.62 PARTS; FARM & HOME CENTER 7.60 SUPPLIES; FARMER'S CO-OP ASSN. 139.81 GAS.; FORT RANDALL TELEPHONE 149.89 PHONE SERVICE; GEDDES CO-OP 7.50 KEROSENE; HEALTH EVALUATION SYSTEM 212.50 TESTING FEES; HEARTLAND COMMUNICATIONS 74.41 PHONE SERVICE; HILDEBRAND, DARRELL 5.50 MEAL; HONONICHL DESIGN 248.74 SUPPLIES; JOHN'S RADIATOR & TIRE 25.50 REPAIRS; JONES FOOD CENTER 2.50 SUPPLIES; KNIFFEN, DOUG 34.50 MEAL & PARTS; KOK, DALLAS 9.50 MEALS; LDDS COMMUNICATIONS 40.68 LONG DISTANCE; MARKS MACHINERY 30.88 OXYGEN; MATUSKA, LEONARD 2.96 MEAL; MICHAEL TODD & CO. INC. 438.00 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 337.67 ELECTRICITY; PETRIK SANITATION 50.40 TRASH PICKUP; PLATTE LUMBER 86.03 SUPPLIES; PLATTE, CITY OF 14.00 WATER; RDO EQUIPMENT 1,475.33 HYD OIL; SCHRYVERS, DEAN 9.92 MEALS; SEVERSON OIL COMPANY 808.80 MEALS; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; VERN'S REPAIR 58.65 PARTS; VISA 127.75 ROOMS; WAGNER AUTO SUPPLY 181.74 SUPPLIES; WAGNER BUILDING SUPPLY 304.44 SUPPLIES; WILLIAM'S DISTRIBUTING 59.95.
SHERIFF: AT&T 52.56 LONG DISTANCE; B & S INDUSTRIES, INC. 122.09 SUPPLIES; COMNET CELLULAR INC. 104.32 AIRTIME; FARMER'S CO-OP ASSN. 81.27 GAS.; FORT RANDALL TELEPHONE 479.73 PHONE SERVICE; GALL'S INC. 129.95 SUPPLIES; OFFICE PRODUCTS CENTER 62.90 SUPPLIES; PHEASANTLAND INDUSTRIES 20.00 SUPPLIES; PLATTE HATCHERY 16.32 SUPPLIES; PLATTE VETERINARY 138.10 SHOTS; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WOLLMAN'S ANDES PHARMACY 96.79 PHOTOS.
JAIL: CHAMBERLAIN WHOLESALE 596.90 GROCERIES; CIMPL MEATS 238.46 MEATS; CITY OF LAKE ANDES 168.21 WATER & SEWER; DANIEL MORRISON, D.D.S. 78.00 PRISONER CARE; GALL'S INC. 49.99 RECORDER; JONES FOOD CENTER 201.39 GROCERIES; MC LEOD'S OFFICE SUPPLY 115.50 SUPPLIES; MID-AMERICAN RESEARCH CHEMICAL 481.80 CLEANERS; MINNEHAHA CO. TREASURER 3,185.08 JOINT POWERS AGREEMENT; MORROW PRODUCE 42.30 EGGS; NORTHWESTERN PUBLIC SERVICE 678.63 ELECTRICITY; VILLAGE CABLE TV

MAY 6, 1997 CONT.

CLAIMS CONT.

SHERIFF:
271.90 CABLE; VISA 201.27 ROOMS; WHOLESALE SUPPLY CO. 439.40 GROCERIES; WOLLMAN'S ANDES PHARMACY 6.68 SUPPLIES.

CORNER: STEDRONSKY, RUSSELL 8.50 MILEAGE; SWETS, RONALD 11.76 MILEAGE.

EMERGENCY DISASTER: COMMNET CELLULAR INC. 37.64 AIRTIME; FORT RANDALL TELEPHONE 71.36 PHONE SERVICE; OFFICE PRODUCTS CENTER 11.00 MICROPHONE; WOLLMAN'S ANDES PHARMACY 2.78 SUPPLIES.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 97.58 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 3.52 MEAL; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 4.90 MEAL.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 108.17 MEALS & MILEAGE; SLABA, JACQUELYN M. 287.59 MEALS & MILEAGE.

MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.

SENIOR CITIZENS: ROCS 4,241.00 TRANSPORTATION.

EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET FEE; BIGGE, DEBRA 144.98 MEALS & MILEAGE; EXTENSION PLANT SCIENCE 8.00 SUPPLIES; EXTENSION REVOLVING FUND 55.00 SUPPLIES; FORT RANDALL TELEPHONE 57.25 PHONE SERVICE; IDEA 28.95 SUPPLIES; LDOS COMMUNICATIONS 78.26 LONG DISTANCE; OFFICE PRODUCTS CENTER 91.26 SUPPLIES; PAYER BUSINESS PRODUCTS 158.72 COPIES; PETRIK, KAREN 168.65 MEALS & MILEAGE; PURDUE UNIVERSITY 25.00 SUPPLIES; VERN'S REPAIR 23.92 SUPPLIES; VISA 21.95 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 50.45 PHONE SERVICE; LAKE ANDES WAVE 34.06 AD; LDOS COMMUNICATIONS 21.01 LONG DISTANCE; PLATTE ENTERPRISE 34.06 AD; STRID, NOREEN 110.65 MEALS & MILEAGE; VISA 11.74 GAS.; WAGNER POST & ANNOUNCER 34.06 AD.

HIGHWAY: SD DEPT OF TRANSPORTATION 2,452.25 PAINT.

E911: ARMOUR IND. TELEPHONE CO. 15.82 CIRCUITS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; GOLDEN WEST 204.70 CIRCUITS; MIDSTATE TELEPHONE CO. 199.17 SWITCHING; SWATEK, STANLEY W. 2,200.00 CONSULTANTS FEE; U. S. WEST COMMUNICATION 447.61 LONG DISTANCE.

APRIL 1997 PAYROLL

COMMISSIONERS 1,890.00; AUDITOR 4,783.32; TREASURER 5,239.70; STATES ATTORNEY 1,433.33; GOVERNMENT BLDG. 1,902.28; EQUALIZATION 4,906.42; DEEDS 2,722.51; VETERANS 891.66; CORONER 116.00; NURSE 1126.46; WIC 1,254.88; CO. FAIR 231.00; EXTENSION 1,500.00; SOIL CONSERVATION 5,312.50; WEED 3,303.33; SHERIFF 11,328.72; JAIL 7,976.72; E911 5,985.46; ROAD & BRIDGE 24,729.07; CMDK TRUST FUND 14,756.85 (12,875.01 EMPLOYERS SHARE HEALTH INSURANCE).

APRIL 1997 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 7867.98 FEDERAL WITHHOLDING, 10,398.86 FICA WITHHELD & MATCH; 2,432.02 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,137.85; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

TREASURER

Karol Kniffen, County Treasurer met with Commissioners discussing sales of Hunting & Fishing License in the County and Taxes in general.

HIGHWAY SUPERINTENDENT

Don Hosek, Highway Superintendent met with Commissioners discussing various Highway projects and operations.

FEMA

Brian Draupeau, Yankton Sioux Tribe acting Chairman met with Commissioners discussing FEMA operations in the County.

CHECKS

Lawrence Jaeger met with Commissioners discussing no account check prosecution. States Attorney, Matt Gaffey was also present explaining the process to be followed when no account & insufficient funds checks are written.

REJECTED CLAIM

Motion by Soulek and seconded by Peters to reject claim of McKennon Hospital for \$15,166.79 because recipient did not make any attempt to apply for county assistance. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Bakken to approve Plat of John C. and Lianne J. Gunnare for the following Gunnare Tracts 1 thru 3. All voting aye. Motion carried.

GUNNARE TRACTS 1 THRU 3:

Tract 1 being part of Government Lots 3 & 4, the E1/2 of the SW1/4, the NW1/4 of the SE1/4, and in the SW1/4 of the SE1/4; Tract 2 being in the NW1/4 of the SE1/4, the SW1/4 of the SE1/4 and in the SE1/4 of the SE1/4; Tract 3 being in the SE1/4; all in Section 31, T97N, R63W of the 5th P.M., Charles Mix County, South Dakota.

EASEMENT

Motion by Bakken and seconded by Soulek to approve the Release of Easement Agreement between Nilo & Rosemary Reber and Charles Mix County on the following roadway. All voting aye. Motion carried.

ROADWAY:

A certain roadway between Section Thirty-one (31), Township Ninety-eighth (98) North, Range Sixty-seven (67) West of the 5th P.M. (Rhoda Township) and Section Six (6), Township Ninety-seven (97) North, Range Sixty-seven (67) West of the 5th P.M. (Jackson Township) all of which is located in Charles Mix County, South Dakota.

DEEDS

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

REPORTS:

Recording & Filing Report for the month of April 1997 for fees collected in the amount of \$1457.00.
Transfer Fee Report for the Month of April 1997 for fees collected in the amount of \$614.50.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending April 30th, 1997 (total to be divided among the governmental entities). All voting aye. Motion carried.

MAY 6, 1997 CONT.

AUDITOR'S ACCOUNT CONT.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$2,625,302.18
TOTAL CASH	600.00
TOTAL CHECKS	173,019.00
COMMERCIAL STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	400,000.00
TOTAL	\$3,398,921.18

CLERK OF COURT's

Motion by Peters and seconded by Bakken to approve the Clerk's of Court's Statement of Fees collected during the month of March, 1997 for the sum of \$764.15. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Clerk's of Court's Statement of Fees collected during the month of April, 1997 for the sum of \$1,113.60. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until May 13, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 13, 1997

The Charles Mix County Board of Commission met in adjourned session on May 13, 1997 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 Soulek to approve the minutes of May 6, 1997 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.

COURTS: HORNER, JAN 256.50 TRANSCRIPTS; WEST PUBLISHING CORP. 250.00 LAW BOOKS; WILKA, JOHN M. 2,458.24 COURT APPOINTED ATTORNEY.
TREASURER: FARM HOME PUBLISHERS 16.40 FARM DIRECTORY.
DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 170.52 MODEM COMPUTERS.
GOV BUILDINGS: FARM HOME PUBLISHERS 705.20 FARM DIRECTORIES; GRAVATT, GLENDON 6.50 MILEAGE; HI-WAY SERVICE 14.79 GAS. MOWER; SERVALL TOWEL 27.72 TOWELS & MOPS; WAGNER AUTO SUPPLY 39.69 MOWER BLADE; WINCKLER, RANDY 230.00 LABOR.
EQUALIZATION: FARM HOME PUBLISHERS 49.20 FARM DIRECTORIES; HI-WAY SERVICE 4.80 GAS.
DEEDS: FARM HOME PUBLISHERS 16.40 FARM DIRECTORY.
VETERANS SERVICE: HI-WAY SERVICE 42.88 GAS.
HIGHWAY: AD MED LTD 212.50 TESTING; BIG A AUTO 95.26 PARTS; BUTLER MACHINERY CO. 17,304.60 PARTS & SNOW WINGS; CHIEF'S RADIATOR 25.00 REPAIRS; COMNET CELLULAR INC. 36.19 AIRTIME; CONCRETE MATERIALS 3,588.20 SYLVAX MIX; FARM HOME PUBLISHERS 98.40 FARM DIRECTORIES; FISHER SAND & GRAVEL 73,800.00 GRAVEL CRUSHING; FOXLEY, WENDELL 19,680.00 GRAVEL ROYALTIES; HI-WAY SERVICE 293.04 GAS.; HONOMICHL DESIGN 13.98 FLAG MATERIAL; LAKE ANDES FARMER'S CO-OP 942.08 SUPPLIES & FUEL; MARK'S MACHINERY 53.00 PARTS; MEYERINK FARM SERVICE 817.54 REPAIRS; NORTHERN SAFETY 28.90 SUPPLIES; PLATTE CO-OP ASSN. 252.67 GAS.; RONFELDT ELECTRIC 18.54 BULBS; VERN'S REPAIR 2.25 PART; WEISSER'S OIL CO. 1,800.91 DIESEL.
SHERIFF: FARM HOME PUBLISHERS 147.60 FARM DIRECTORIES; HART'S AUTO SUPPLY 107.65 SUPPLIES; HI-WAY SERVICE 685.78 GAS.; JANE'S COUNTRY 309.75 UNIFORMS; PLATTE CO-OP ASSN. 37.76 GAS.; TURNINGPOINT 1,520.00 CARE; WEISSER'S OIL CO. 17.96 GAS.
JAIL: B & L COMMUNICATIONS 80.00 REPAIRS; HI-WAY SERVICE 7.11 GAS.; LAKE ANDES CERTIFIED RURAL HEALTH CLINIC 25.00 OFFICE VISIT; LAKE ANDES FARMER'S CO-OP 266.70 HEATING FUEL.
CORNER: STEDRONSKY, RUSSELL 13.00 MILEAGE.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 37.00 ELECTRICITY; FARM HOME PUBLISHERS 16.40 FARM DIRECTORIES; WAGNER POST & ANNOUNCER 8.94 FLOOD INS. AD; YOUNSTROM, WILLIAM 15.36 CALLS.
NURSE: FARM HOME PUBLISHERS 16.40 FARM DIRECTORIES; WAGNER POST & ANNOUNCER 19.50 HEPATITIS SHOT AD.
EXTENSION: FARM HOME PUBLISHERS 49.20 FARM DIRECTORIES; HI-WAY SERVICE 45.33 GAS.; MEISTER PUBLISHING COMPANY 70.00 SUPPLIES.
WEED: BONGAAR'S 87.50 SUPPLIES; COAST TO COAST 6.28 SUPPLIES; CORNBELT CHEMICAL CO. 4,686.67 CHEMICALS; FARM HOME PUBLISHERS 98.40 FARM DIRECTORIES; FECHNER'S MOTORS 7.40 PARTS; JONES FOOD CENTER 53.15 GLOVES; L & S WELDING 32.50 REPAIRS; LAKE ANDES FARMER'S CO-OP 20.72 DIESEL; MEISTER PUBLISHING COMPANY 70.00 SUPPLIES; MENSCH FLORAL & GREENHOUSE 100.00 POTTING SOIL; MEYER, EDWARD 16.09 MEALS; NEDVED, RAY 15.84 MEALS; OFFICE PRODUCTS CENTER 5.98 SUPPLIES; PROFESSIONAL TREE & TURF EQUIPMENT 1,026.12 SPRAYER COMBO; VONESCHEN, NEIL 17.44 MEALS; WAGNER AUTO SUPPLY 15.98 SUPPLIES; WEISSER'S OIL CO. 182.20 GAS.; WIECHMANN, CLYDE 15.51 MEALS.
LAW LIBRARY: WEST PUBLISHING CORP. 653.25 LAW BOOKS.
E911: FARM HOME PUBLISHERS 16.40 FARM DIRECTORY; VISSCHER, LOIS 108.00 BOARD MEETINGS.

AGENTS

Karen Petrik and Deb Bigge, County Extension Agents met presenting their 1996 activities & 1997 goals and projects.

BEER LICENSE HEARING

11:30 a.m. the Charles Mix County Board of Commission considered the following application for an Alcoholic Beverage License to operate outside of a municipality for the 1997-1998 licensing period.

MAY 13, 1997 CONT.

BEER LICENSE HEARING CONT.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
KEN & JACKIE DOOLEY DOCK 44 MARINA HWY 44 & MISSOURI RIVER PLATTE SD 57369	DOCK 44 MARINA HWY 44 & MISSOURI RIVER PLATTE SD 57369	ON-OFF SALE MALT BVG
KURT & LORRINDA ANTSONSEN STEAMBOAT LANDING RR 2 BOX 86 PLATTE SD 57369-9210	STEAMBOAT LANDING RR 2 BOX 86 PLATTE SD 57369	ON-OFF SALE MALT BVG
ALVIN R. PESICA ZEKE'S OUTBOARD REPAIR 29068 N. WHEELER RD GEDDES SD 57342-9514	ZEKE'S OUTBOARD REPAIR 29068 N WHEELER RD GEDDES SD 57342-9514	OFF SALE MALT BVG
YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380-0756	FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380-0756	ON-OFF SALE MALT BVG
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

Motion by Bakken and seconded by Peters to approve the above stated applications for Alcoholic Beverage License to operate outside of a municipality for the 1997-1998 licensing period. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf, Deputy Bill Youngstrom, and States Attorney Matt Gaffey met with County Commissioners.

EXECUTIVE SESSION

11:57 a.m. motion by Bakken and Seconded to enter into Executive Session. All voting aye. Motion carried.

12:15 p.m. motion by Bakken and seconded by Soulek to end Executive Session and reconvene as Board of Commission. All voting aye. Motion carried.

BIA OFFICIALS

BIA Officials & Laverne Golus, Yankton Sioux Tribe and Highway Superintendent Don Hosek met with County Commissioners discussing walkway from North Yankton Sioux Tribe Housing to Wagner City limits along county road. No approval was granted at this time.

FUEL QUOTES

Motion by Peters and seconded by Soulek to approve the following fuel bids effective May 15, 1997 until June 14, 1997. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0200
UNLEADED	WEISSER OIL	0.9895
DIESEL FUEL	WEISSER OIL	#2 0.7580
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.0925
UNLEADED	HI-WAY SERVICE	1.0625
DIESEL FUEL	HI-WAY SERVICE	#2 0.7850
FURNACE OIL	L.A. FARMERS CO-OP	0.8060
PROPANE	L.A. FARMERS CO-OP	0.6500
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	0.9575
UNLEADED	PLATTE CO-OP	0.9875
DIESEL FUEL	PLATTE CO-OP	#2 0.7475
PROPANE	PLATTE CO-OP	0.5215
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.0990
UNLEADED	GEDDES CO-OP	1.0990
DIESEL FUEL	GEDDES CO-OP	#2 0.8385
PROPANE	PLATTE CO-OP	0.5415

PLAT

Motion by Bakken and seconded by Peters to approve the Plat of Gary, Donald & David Nachtigal for Tract A lying in the Southwest Quarter (SW1/4) of Section 33, Township 100 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

RESOLUTION

Motion by Soulek and seconded by Bakken to approve the following Resolution 97-4. All voting aye. Motion carried.

RESOLUTION 97-4

WHEREAS, the Town of Pickstown has requested an approval from Charles Mix County to allow them to zone up to one (1) mile beyond their corporate limits.

WE, the Charles Mix County Commission do hereby approve the Town of Pickstown request to Legally Zone up to one (1) mile

MAY 13, 1997 CONT.

RESOLUTION CONT.

beyond their respective corporate limits.

Dated this 13th day of May, 1997.

NURSE'S QUARTERLY REPORT

Motion by Bakken and seconded by Peters to approve the Nurse's Quarterly Report. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds statement of Recording and Filing Fees collect during the month of March 1997 for the sum of \$1,616.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve the Register of Deeds statement of Transfer Fees collected during the month of March 1997 for the sum of \$824.00. All voting aye. Motion carried.


SURPLUS

Motion by Bakken and seconded by Peters to declare alarm monitor machine at the Law Enforcement Center as surplus. All voting aye. Motion carried.

ADJOURN

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


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 3, 1997

The Charles Mix County Board of Commission met in adjourned session on June 3, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded Bakken by to approve the minutes of May 13, 1997 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 29.72 LONG DISTANCE; BAKKEN, BRUCE 87.53 MILEAGE; LAKE ANDES WAVE 525.38 MINUTES; LDDS COMMUNICATIONS 2.39 LONG DISTANCE; PETERS, HERMAN 17.00 MILEAGE; PLATTE ENTERPRISE 525.38 MINUTES; SOULEK, JACK 4.50 MILEAGE; WAGNER POST & ANNOUNCER 525.38 MINUTES.

INSURANCE: EMPLOYEE GROUP SERVICES 26.00 COBRA FEE.

COURTS: BOSCHMA, PAUL R. 478.25 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 4,641.47 COURT APPOINTED ATTORNEY; LDDS COMMUNICATIONS 1.65 LONG DISTANCE; STARR ENTERPRISES 219.45 INTERVIEW WITNESSES; WIPF, OWEN 17.50 RESEARCH.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET ACCESS; FORT RANDALL TELEPHONE 146.68 PHONE SERVICE; LAKE ANDES WAVE 23.50 SUBSCRIPTION; LDDS COMMUNICATIONS 23.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 5.80 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; LDDS COMMUNICATIONS 51.59 LONG DISTANCE.

DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 342.94 CD ROMS.

STATES ATTORNEY: FORT RANDALL TELEPHONE 87.32 PHONE SERVICE; LDDS COMMUNICATIONS 48.82 LONG DISTANCE; MICHIE 262.40 SD COD. LAW BOOKS; OFFICE PRODUCTS CENTER 73.49 SUPPLIES; SD ASSOC. OF CO. COMMISSIONER 35.00 REGISTRATION.

GOVERNMENT BUILDINGS: BOMGAAR'S 19.98 SUPPLIES; CITY OF LAKE ANDES 103.44 WATER & SEWER; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 461.49 PANELING & PAINT; LDDS COMMUNICATIONS 2.97 LONG DISTANCE; NEIL'S LAWN CARE 135.00 LAWN FERTILIZATION; NORTHWESTERN PUBLIC SERVICE 632.54 ELECTRICITY; PITNEY BOWES 225.00 POSTAGE METER; TRI-STATE TURF & IRRIGATION 38.67 SUPPLIES.

EQUALIZATION: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 34.19 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 16.26 LONG DISTANCE.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS COMMUNICATIONS 8.49 LONG DISTANCE.

HIGHWAY: BOMGAAR'S 215.49 FUEL METER; BUTLER MACHINERY CO. 182,000.00 DOWN PAYMENT MOTORGRADER; CITY OF LAKE ANDES 14.83 WATER & SEWER; COAST TO COAST 10.77 SUPPLIES; CONCRETE MATERIALS 1,003.68 SYLVAX; FARM & HOME CENTER 45.77 SUPPLIES; FARMER'S CO-OP ASSN. 186.52 GAS.; FIVE STAR SHOP SERVICE 59.90 SUPPLIES; FORT RANDALL TELEPHONE 142.78 PHONE SERVICE; HEARTLAND COMMUNICATIONS 72.59 PHONE SERVICE; JOHN'S RADIATOR & TIRE 48.00 TIRE; L.A. FARMERS CO-OP 488.04 PROPANE & DIESEL FUEL; LDDS COMMUNICATIONS 51.70 LONG DISTANCE; MOYSIS, ALVIN 148.00 ROCK; NORTHWESTERN PUBLIC SERVICE 226.52 ELECTRICITY; OFFICE PRODUCTS CENTER 14.28 SUPPLIES; PLATTE LUMBER 126.50 SUPPLIES; PLATTE PARTS STORE 89.87 FUEL PUMP; PLATTE READY MIX 532.00 CEMENT; PLATTE, CITY OF 14.00 WATER & SEWER; RDO EQUIPMENT 16.06 PART; SCHRYVERS, DEAN 4.63 MEAL; VOGT, ROY 32.50 ROCK; WAGNER AUTO SUPPLY 64.96 SUPPLIES; WEISSER'S OIL CO. 2,251.45 TIRE REPAIR & DIESEL FUEL.

SHERIFF: AT&T 63.72 LONG DISTANCE; FORT RANDALL TELEPHONE 548.79 PHONE SERVICE; MICHIE 262.40 SD COD. LAW BOOKS; OFFICE PRODUCTS CENTER 13.58 SUPPLIES; PEPPER, DARRELL 9.79 MEALS; PLATTE HATCHERY 16.98 DOG FOOD; VELVET UNIFORMS 66.36 SHIRTS; VERN'S REPAIR 181.24 TIRES.

JAIL: CHAMBERLAIN WHOLESALE 551.10 GROCERIES; CITY OF LAKE ANDES 155.74 WATER & SEWER; JONES FOOD CENTER 194.53 GROCERIES; LAKE ANDES FARMER'S CO-OP 447.79 PROPANE; MORROW PRODUCE 20.40 EGGS; NORTHWESTERN PUBLIC SERVICE 693.51 ELECTRICITY; WHOLESALE SUPPLY CO. 361.70 GROCERIES.

EMERGENCY DISASTER: B & L COMMUNICATIONS 326.00 PORTABLE RADIOS; FORT RANDALL TELEPHONE 75.64 PHONE SERVICE.

JUNE 3, 1997 CONT.

CLAIMS CONT.

COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET ACCESS; BIGGE, DEBRA 139.60 MEALS MILEAGE; CHARLES MIX ELECTRIC 9.31 UPS CHARGES; FORT RANDALL TELEPHONE 45.00 PHONE SERVICE; GRAPER, DAVID 31.96 SUPPLIES; LAKE ANDES WAVE 23.50 SUBSCRIPTION; LDDS COMMUNICATIONS 49.52 LONG DISTANCE; PETRIK, KAREN 24.90 MILEAGE; THADEN, RON 18.48 MILEAGE; VISA 80.94 GAS. & ROOM. WEED: FORT RANDALL TELEPHONE 50.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 134.00 GAS.; LDDS COMMUNICATIONS 37.96 LONG DISTANCE.
E911: ARMOUR IND. TELEPHONE CO. 15.82 CIRCUITS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 CIRCUITS; SWATEK, STANLEY W. 2,200.00 CONSULTANT FEE; U.S. WEST COMMUNICATION 447.67 PHONE SERVICE.

MAY 1997 PAYROLL

COMMISSIONERS 1,890.00; AUDITOR 4,783.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BLDG. 1,810.37; EQUALIZATION 4,720.82; DEEDS 2,676.61; VETERANS 891.66; CORONER 174.00; NURSE 979.20; WIC 1,091.20; CO. FAIR 315.00; CO. EXTENSION 1,500.00; SOIL CONSERVATION 5,312.50; WEED 4,213.33; SHERIFF 12,339.20; JAIL 8,126.84; E911 6,302.66; ROAD & BRIDGE 24,868.35; CMDK TRUST FUND 14,756.85 (12,929.01 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,058.53; ANDES STATE BANK FICA WITHHELD & MATCH 10,599.20; ANDES STATE BANK MEDICARE WITHHELD & MATCH 2,478.86; SOUTH DAKOTA RETIREMENT SYSTEM 9,127.86; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

HIGHWAY SUPERINTENDENT

Don Hosek, Highway Superintendent met with Commissioners discussing various county road & bridge items.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following Resolution 97-5. All voting aye. Motion carried.

RESOLUTION #97.5
BRO 8012(9) PCEMS 4594 CHARLES MIX COUNTY

WE, the Charles Mix County Commission, do hereby approve the awarding of the bid proposal of Swingen Construction Company of Grand Forks, North Dakota for Project BRO 8012(9) PCEMS 4594 in Charles Mix County for the amount of \$323,416.40.

Dated this 3rd day of June, 1997.

The above Bid is State of South Dakota Bid letting with a cost share of 80% State and 20% County. The project is for a new Bridge Construction located 6 miles north and 7 miles west of Wagner.

PROPOSAL

Motion by Bakken and seconded by Peters to approve proposal for Geddes Shop roof repairs from Lake Andes Farmers Co-op for \$3,267.25. All voting aye. Motion carried.

LEWIS & CLARK MENTAL HEALTH

Lewis & Clark Mental Health representatives met presenting statistics for 1996 and discussing 1998 Budget. All voting aye. Motion carried.

GRAVEL CRUSHING

Motion by Bakken and seconded Soulek to accept the Bid for gravel crushing from Bon Homme County bid of March 4, 1997 which was from Weatherton Contracting for 1.18 per ton at the following sites from Wagner. All voting aye. Motion carried. This is pursuant to SDCL 5-18-18.

GRAVEL CRUSHING:
SITE 1 20,000 TON 8E 105 SE
SITE 2 30,000 TON 5E 3S 1E

LAKE ANDES AMBULANCE ASSOCIATION

Steve Hicks representing Lake Andes Ambulance Ass'n. discussing workmen's comp & liability insurance coverage under the SDML coverage which the County has. Quotes were to be taken by the Ambulance Association to see if it would be cheaper to be under SDML coverage.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of Neil VonEschen for Canadian Thistle Workshop for Government Agencies on June 4-5, 1997 at Martin, South Dakota. All voting aye. Motion carried.

STATES ATTORNEY

Motion by Bakken and seconded by Peters to approve travel of States Attorney Matt Gaffey to attend SDACC workshop training session on the new indigent medical assistance legislation SD 121 on June 30, 1997 at Rapid City, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until June 10, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 10, 1997

The Charles Mix Count Board of Commission met in adjourned session on June 10, 1997 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of June 3, 1997 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: ALAMO 100.00 RENTAL; TOBIN LAW OFFICE 22,627.90 LEGAL FEES; WILSON-EPES PRINTING 9,798.00 PRINTING.

COURTS: COCKLE PRINTING 538.25 PRINTING; COTTON, KENNETH 259.35 COURT APPOINTED ATTORNEY; DR. FRANK HORVATH 1,600.00 EXPERT WITNESS FEES; EVANS, BILL 24.20 SUBPOENA; KERN, PAUL J. 20.21 SUBPOENA; KOCER, CHARLIE 26.30 SUBPOENA; LAB CORP 2,250.00 FORENSIC SERVICE; MICHIE 262.40 LAW BOOKS; ODENS, MELISSA A. 33.00 TRANSCRIPTS; PLATTE COMMUNITY HOSPITAL 78.00 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 1,348.15 COURT APPOINTED ATTORNEY; SCHROEDER, SARA 26.72 SUBPOENA; SMEJKAL, TARA 30.92 SUBPOENA; TRAVEL NOW OF WAGNER 612.00 AIRLINE TICKET; WHALEN LAW OFFICE 85.60 COURT APPOINTED ATTORNEY; WYNIA, MIKE 27.14 SUBPOENA.

STATES ATTORNEY: MICHIE 237.20 LAW BOOKS; RELIABLE OFFICE SUPPLY 41.18 SUPPLIES; VIKINGS OFFICE PRODUCTS 17.50 SUPPLIES.

GOVERNMENT BLDG: CELLULAR ONE 49.98 AIRTIME; COLE PAPERS 440.10 COPY PAPER; LYNNES GREENHOUSE 80.79 FLOWERS; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 83.25 WATER.

EQUALIZATION: MICHIE 16.49 LAW BOOKS; WOLLMAN'S ANDES PHARMACY 13.39 FILM.

DEEDS: OFFICE PRODUCTS CENTER 63.24 SUPPLIES.

VETERANS SERVICE: HI-WAY SERVICE 63.41 GAS.

HIGHWAY: AD MED LTD 127.50 TESTING; BUTLER MACHINERY CO. 34.48 PARTS; COMMNET CELLULAR INC. 35.59 AIRTIME; DAVE'S MOTOR SUPPLY 12.50 PARTS; DEN BESTEN SEED CO. INC. 475.00 GRASS SEED; FARMER'S UNION OIL CO. 20.00 TIRE REPAIRS; GEDDES CO-OP 866.97 GAS. & DIESEL FUEL; GREAT PLAINS INTL. TRUCKS 128.84 PARTS; HI-WAY SERVICE 195.18 GAS.; HONOMICHL DESIGN 29.60 LUMBER; INLAND TRUCK PARTS 303.53 PARTS; JAMES DRUG 74.72 CAMERA; MEYERINK FARM SERVICE 23.30 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 25.80 ELECTRICITY; PLATTE CO-OP ASSN. 732.56 GAS. & TIRE REPAIR; SEVERSON OIL COMPANY 407.39 DIESEL FUEL; T.R.A.S.H. SERVICE 20.00 GARBAGE; TRAIL KING INDUSTRIES 46.14 PARTS; VOGT, ROY 97.50 ROCK; WAGNER BUILDING SUPPLY 286.42 CONCRETE.

SHERIFF: BIG A AUTO 19.30 REPAIRS; COMMNET CELLULAR INC. 135.82 AIRTIME; CONOCO INC. 16.58 GAS.; FARMER'S CO-OP ASSN. 45.82 GAS.; GEDDES CO-OP 110.45 GAS.; HI-WAY SERVICE 436.67 GAS.; LAW ENFORCEMENT EQUIPMENT CO. 24.90 SUPPLIES; PHILLIPS 66 COMPANY 9.76 PHOTOS; PLATTE CO-OP ASSN. 96.33 GAS.; U.P.S. 11.76 UPS CHARGES; VIDEO VENDOR 9.06 PHOTOS; VOGT'S REPAIR 63.35 SUPPLIES; WEISSER'S OIL CO. 108.35 GAS.; WOLLMAN'S ANDES PHARMACY 54.34 PHOTOS.

JAIL: HI-WAY SERVICE 9.56 GAS.; JONES FOOD CENTER 235.43 GROCERIES; MINNEHAHA CO. JUVENILE 665.00 CARE; OLSON'S PEST TECHNICIANS 37.75 PEST CONTROL; SKYLARK MEATS 241.14 MEAT; T.R.A.S.H. SERVICE 35.00 GARBAGE.

CORNER: STEDRONSKY, RUSSELL 14.00 MILEAGE; SWETS, RONALD 14.88 MILEAGE.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 36.00 ELECTRICITY; COMMNET CELLULAR INC. 54.29 AIRTIME; PLATTE ENTERPRISE 42.25 AD; YOUNSTROM, WILLIAM 25.05 CALLS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 11.20 MILEAGE; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 4.60 MILEAGE; SOUTH CENTRAL CHILD 29.70 OFFICE RENT.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 96.04 MILEAGE & MEALS; SLABA, JACQUELYN M. 44.89 MILEAGE.

MENTALLY HANDICAPPED: COTTON, KENNETH 90.00 CONFERENCE; HURON AREA ADJUSTMENT 120.00 CARE.

EXTENSION: HI-WAY SERVICE 65.44 GAS.; PAYER BUSINESS PRODUCTS 114.84 COPIES.

WEED: BONGAAR'S 262.61 SUPPLIES; COAST TO COAST 6.06 SUPPLIES; CORNBELT CHEMICAL CO. 312.64 SUPPLIES; DAVE'S MOTOR SUPPLY 199.43 REPAIRS; FARMER'S CO-OP ASSN. 23.26 GAS.; HI-WAY SERVICE 52.53 GAS.; HONOMICHL DESIGN 133.50 SUPPLIES; KOCER'S RADIATOR SERVICE 75.00 REPAIRS; L & S WELDING 30.00 REPAIRS; TURNIS FARM SERVICE 21.15 PARTS; VONESCHEN, NEIL 15.23 MEALS; WAGNER AUTO SUPPLY 12.25 PARTS; WAGNER BUILDING SUPPLY 5.99 SUPPLIES; WEISSER'S OIL CO. 222.59 GAS.

LAW LIBRARY: SD LAW ENFORCEMENT 28.00 LAW BOOKS.

PLANNING & DEVELOPMENT: GREAT LAKES OF SD ASSOC. 1,000.00 DUES.

E-911: CITY OF LAKE ANDES 26.96 SUPPLIES; GOLDEN WEST 204.70 CIRCUITS.

DRAINAGE

Nilo Reber, Soil Conservation Service Specialist met with County Commissioners discussing drainage problem 3 miles north and 1 mile west of Wagner.

NURSE

Brenda Plooster, County Nurse met discussing school immunization initiative. Where 5th thru 12th graders will need a second dose of MMR vaccine for the next school year. Brenda estimated about 1000 children will need immunization for next school year in Charles Mix County.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective June 15, 1997 until July 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0175
UNLEADED	WEISSER OIL	0.9925
DIESEL FUEL	WEISSER OIL	#2 0.7330
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.0490
UNLEADED	HI-WAY SERVICE	1.0154
DIESEL FUEL	L.A. OIL & GAS	#2 0.7290
PROPANE	LAKE ANDES FARMERS CO-OP	0.6500

ATTACHMENT "A"

1997 TAX FREEZE APPLICATIONS

02.34.2000 BECKMAN, CLYDE W & JENNIE
NW1/4 34-100-67
FROZE AG LAND VALUE FROM 55,906 TO 55,720

07.42.2000 RICHARDSON, VARA B LIFE ESTATE
NW1/4 2-97-66
FROZE AG LAND VALUE FROM 71,375 TO 71,159
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 9,681 TO 9,511
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 64,057 TO 63,800
FROZE NON-AG VALUE FROM 4,900 TO 2,405

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 KOUPAL, JOSEPHINE
LOTS 1180-1181 & N1/2-1168 20-94-62
FROZE AG LAND VALUE FROM 42,535 TO 42,312
FROZE NON-AG VALUE FROM 2,800 TO 1,480

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

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

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

26.50.39.002 SMIT, JOHN FRED
S1/2-LOT 2 & ALL OF LOT 3, BLK 39
MILWAUKEE 2ND ADD, CITY OF PLATTE
FROZE NON-AG VALUE FROM 20,735 TO 8,780

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

26.53.01.005 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 33,245 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

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

27.51.24.005 DUFEK, ROSE
 LOT 5 & 6, BLK 24;
 MILW 1ST, CITY OF GEDDES
 FROZE NON-AG VALUE FROM 16,780 TO 8,935

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, DOLORES 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

28.56.06.011 FRENCH, WILLIAM T
E1/2-LOTS 11 & 12, BLK 6
E WAGNER, CITY OF WAGNER
FROZE NON-AG VALUE FROM 4,980 TO 3,075

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

28.60.01.018 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

29.50.21.006 UDLINEK, FLORENCE
W10'-LOT 6 & E40'-LOT 7, BLK 21
ORIG TOWN, CITY OF LAKE ANDES
NO CHANGE, VALUE THE SAME AS IN 1994 WHEN PROPERTY PURCHASED

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

29.52.38.004 HONOMICHL, ELSIE
LOT 4, BLK 38
HARDINGS 1ST, CITY OF LAKE ANDES
FROZE NON-AG VALUE FROM 5,120 TO 4,225

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

30.50.11.005 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

JUNE 10, 1997 CONT.

FUEL QUOTES CONT.

DISTRICT #3	PLATTE		
ETHANOL	SEVERSON OIL		1.0600
UNLEADED	SEVERSON OIL		1.0060
DIESEL FUEL	SEVERSON OIL	#2	0.7025
FURNACE OIL	SEVERSON OIL		0.7025
PROPANE	SEVERSON OIL		0.5200

DISTRICT #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.0790
UNLEADED	GEDDES CO-OP		1.0790
DIESEL FUEL	GEDDES CO-OP	#2	0.8450
PROPANE	SEVERSON OIL		0.5400

APPOINTMENT

Motion by Peters and seconded by Bakken to appoint Jack Soulek to the Courthouse Security Committee which is comprised of the Sheriff, Clerk of Courts, States Attorney and the Circuit Judge. The Committee is to make recommendations to make the Courthouse a safer place to work. This project is sponsored by the Unified Judicial System. All voting aye. Motion carried.

WIC CONTRACTS

Motion by Soulek and seconded by Peters to approve the FY98 WIC County Contract between the Charles Mix County and the South Dakota Department of Health, WIC Program. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending May 31, 1997 (total to divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$2,768,081.59
TOTAL CASH	600.00
TOTAL CHECKS	26,920.84
COMMERCIAL STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	<u>400,000.00</u>
TOTAL	\$3,395,602.43

DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Transfer Fee Report for fees collected during the month of May 1997 for the sum of \$920.50. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collected during the month of May 1997 for the sum of \$1483.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve the Clerk of Court's Statement of Fees collected during the month of May 1997 for the sum of \$806.15. All voting aye. Motion carried.

CANCEL CHECKS

Motion by Peters and seconded by Bakken to cancel checks over two years old by the Register of Deeds. All voting aye. Motion carried.

ANDES STATE BANK CHECKING ACCOUNT	CHECK #	AMOUNT
March 8, 1995 CHOTEAU CREEK HOLDINGS TRUST	1023	\$5.00

TRANSFER

Motion by Soulek and seconded Peters the following transfers from General Fund to Capitol Outlay Highways. All voting aye. Motion carried.

TRANSFERS FROM GENERAL FUND TO CAPITOL OUTLAY HIGHWAYS:	
FOR 1996	\$100,000.00
FOR 1997	<u>100,000.00</u>
TOTAL	\$200,000.00

TAX FREEZE

Motion by Bakken and seconded by Peters to approve the corrections to the 1997 Tax Freeze Applications (see Attachment "A") from Board of Equalization Minutes. All voting aye. Motion carried.

CORRECTIONS:

02.34.2000 BECKMAN, CLYDE W. & JENNIE
NW1/4 34-100-67
FROZE AG LAND VALUE FROM 55,906 TO 55,720

07.42.2000 RICHARDSON, VARA B. LIFE ESTATE
NW1/4 2-97-66
FROZE AG LAND VALUE FROM 71,375 TO 71,159

09.02.3025 JORDAN, CHERIE C.
S1/2-NW1/4-SW1/4 2-95-64
FROZE AG LAND VALUE FROM 9,681 TO 9,511

13.19.1000 GILLINGS, ANNA M.
NE1/4 19-100-69
FROZE AG LAND VALUE FROM 64,057 TO 63,800

22.20.1030 KOUPAL, JOSEPHINE
LOTS 1180-1181 & N1/2-1168 20-94-62
FROZE AG LAND VALUE FROM 42,535 TO 42,312

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for County Officials to attend the Summer Workshop in Sioux Falls on July 23-24, 1997. All voting aye. Motion carried.

JUNE 10, 1997 CONT.

HEALTH INSURANCE

Motion by Bakken and seconded by Peters to approve travel of Auditor and Commissioners to attend Health Insurance Meeting on June 18, 1997 at Huron. All voting aye. Motion carried.

DISTRICT III

Motion by Bakken and seconded by Soulek to approve Joint Cooperative Agreement between Charles Mix County and District III Association of Local Governments for the program year of January 1, through December 31, 1998. All voting aye. Motion carried.

LAW LIBRARY

Motion by Soulek and seconded by Bakken to agree to purchase a Computer System from Gateway 2000 for the Law Library. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until June 19, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 19, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on June 19, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of June 10, 1997 as read. All voting aye. Motion carried.

DRAINAGE

10:00 a.m. The morning was spent discussing drainage dispute of a vested drainage right between Randy Vesely and John & Linda Westendorf. The decision is to be a Drainage Board decision.

PUBLIC HEARING

District III Representative and Al VanZee Randall Rural Water Manager were present at 1:00 p.m. for the Public Hearing on Charles Mix County application to the State of South Dakota for a Community Development Block Grant (CDBG) to assist Randall Community Water District with the construction of a water transmission line. No outsiders were present.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until July 1, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 1ST, 1997

The Charles Mix County Board Commission met in adjourn session on July 1st, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of special session on June 19, 1997 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 32.57 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; LAKE ANDES WAVE 294.14 MINUTES; OFFICE PRODUCTS CENTER 47.95 STAMPER; PETERS, HERMAN 39.50 MILEAGE; PLATTE ENTERPRISE 294.14 MINUTES; SOULEK, JACK 6.75 MILEAGE; VISA 31.16 GAS; WAGNER POST & ANNOUNCER 294.14 MINUTES; WIPF, OWEN 442.00 RESEARCH COURT CASE.
INSURANCE: EMPLOYEE GROUP SERVICES 8.00 ADMINISTRATION FEE.
COURTS: BOSCHMA, PAUL R. 366.35 COURT APPOINTED ATTORNEY; GOHRING, KEITH 1,055.85 COURT APPOINTED ATTORNEY; LDDS COMMUNICATIONS 2.36 LONG DISTANCE; LOCKWOOD, RHONDA 233.75 COURT APPOINTED ATTORNEY; PLATTE COMMUNITY HOSPITAL 156.00 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 854.04 COURT APPOINTED ATTORNEY; SOULEK, KURT 20.21 SUBPOENA; VISA 1,564.00 COMPUTER LAW LIBRARY; WAGNER COMMUNITY HOSPITAL 300.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 264.00 LAW BOOKS LAW LIBRARY.
AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; FORT RANDALL TELEPHONE 184.42 PHONE SERVICE; LDDS COMMUNICATIONS 18.32 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 32.39 SUPPLIES; MICHIE 9.24 SD RULES; OFFICE PRODUCTS CENTER 41.33 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT.
TREASURER: FORT RANDALL TELEPHONE 42.25 PHONE SERVICE; LDDS COMMUNICATIONS 42.30 LONG DISTANCE; OFFICE PRODUCTS CENTER 52.11 SUPPLIES; PAYMASTER CORP. 469.50 2 YEAR RENEWAL; PLATTE ENTERPRISE 68.26 AD; U.S. POSTAL DEPT. 36.00 BOX RENT; WAGNER ANNOUNCER 117.00.
DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 525.00 PROGRAM; OFFICE PRODUCTS CENTER 188.70 SUPPLIES.
STATES ATTORNEY: FORT RANDALL TELEPHONE 96.64 PHONE SERVICE; GAFFEY, MATTHEW 11.25 MILEAGE; LDDS COMMUNICATIONS 120.67 LONG DISTANCE; MICHIE 9.24 SD RULES; OFFICE PRODUCTS CENTER 29.50 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT.
GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 AIRTIME; CITY OF LAKE ANDES 140.02 WATER & SEWER; FORT RANDALL TELEPHONE 42.00 PHONE SERVICE; L & S WELDING 6.00 REPAIRS; LAKE

JULY 1, 1997 CONT.

CLAIMS CONT:

ANDES FARMER'S CO-OP 41.65 SUPPLIES; LDDS COMMUNICATIONS 31.43 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 855.99 ELECTRICITY; OFFICE PRODUCTS CENTER 41.00 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; SERVALL TOWEL 25.18 SUPPLIES; T.R.A.S.H. SERVICE 35.00 GARBAGE; WAGNER BUILDING SUPPLY 11.29 SUPPLIES.
EQUALIZATION: FORT RANDALL TELEPHONE 42.00 PHONE SERVICE; HUBERS, STEPHANIE 75.28 MEALS & MILEAGE; LDDS COMMUNICATIONS 12.23 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 91.74 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT.
DEEDS: FORT RANDALL TELEPHONE 42.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 117.30 SUPPLIES; U.S. POSTAL DEPT. 20.00 BOX RENT.
VETERANS SERVICE: FORT RANDALL TELEPHONE 42.00 PHONE SERVICE; LDDS COMMUNICATIONS 16.75 LONG DISTANCE; SCHINCK, LEONARD D. 67.50 MILEAGE; U.S. POSTAL DEPT. 20.00 BOX RENT.
HIGHWAY: CITY OF LAKE ANDES 14.83 WATER & SEWER; FORT RANDALL TELEPHONE 156.14 PHONE SERVICE; LDDS COMMUNICATIONS 28.01 LONG DISTANCE; T.R.A.S.H. SERVICE 20.00 GARBAGE PICKUP; U.S. POSTAL DEPT. 20.00 BOX RENT.
SHERIFF: AT&T 54.27 LONG DISTANCE; FORT RANDALL TELEPHONE 510.34 PHONE SERVICE; U.S. POSTAL DEPT. 36.00 BOX RENT.
JAIL: CITY OF LAKE ANDES 163.39 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 776.81 ELECTRICITY; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP.
EMERGENCY DISASTER: AT&T 1.56 LONG DISTANCE; U.S. POSTAL DEPT. 20.00 BOX RENT; YOUNSTROM, WILLIAM 44.23 CALLS.
POOR RELIEF: DAKOTA HOSPITAL 1,954.89 CARE.
PUBLIC WELFARE: OFFICE PRODUCTS CENTER 64.52 SUPPLIES.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 26.77 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 62.25 SUPPLIES; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 14.57 MEALS & MILEAGE.
WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 85.15 MEALS & MILEAGE; SLABA, JACQUELYN M. 109.65.
MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.
HISTORICAL SITES: CHARLES MIX COUNTY HISTORICAL 500.00 GEDDES HISTORICAL.
EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FESS; BIGGE, DEBRA 116.20 MEALS & MILEAGE; FORT RANDALL TELEPHONE 58.70 PHONE SERVICE; LDDS COMMUNICATIONS 89.67 LONG DISTANCE; PETRIK, KAREN 51.46 MEALS & MILEAGE; U.S. POSTAL DEPT. 36.00 BOX RENT; VISA 43.96 GAS.
WEED: FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LDDS COMMUNICATIONS 10.97 LONG DISTANCE; VISA 37.80 GAS.
LAW LIBRARY: MICHIE 8.54 SD RULES.
PLANNING & DEVELOPMENT: DVORAK, RICHARD 27.50 DRAINAGE BOARD MEETING; VASEK, KAREL 24.25 DRAINAGE BOARD MEETING.
E-911: ARMOUR IND. TELEPHONE CO. 30.14 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SWITCHING CHARGES; U.S. WEST COMMUNICATION 447.67 PHONE SERVICE.

JUNE 1997 PAYROLL

COMMISSIONERS 1,890.00; AUDITOR 4,783.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BUILDINGS 1,890.75; EQUALIZATION 4,720.82; DEEDS 2,768.41; VETERANS 891.66; CORONER 58.00; NURSE 1,160.89; WIC 1,145.76; CO. FAIR 329.00; EXTENSION 1,630.00; SOIL CONSERVATION 5,312.50; WEED 6,127.83; SHERIFF 12,851.35; JAIL 8,441.00; E911 6,048.90; ROAD & BRIDGE 25,299.27; CHDK 14,756.85 (12,875.01 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,568.99; FICA WITHHOLDING & MATCH 11,015.16; MEDICARE WITHHELD & MATCH 2,576.22; SD RETIREMENT SYSTEM 9,336.48; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICE 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

BRIDGE REPLACEMENT

Lavern Koupal, Dennis Cihak, Don Krcil, Bud Koupal, Clayton Rados met discussing bridge replacement on Choteau Creek between Rouse & Lone Tree Township. Don Hosek, Highway Superintendent was also present. Discussion was held on the need for a bridge at this site. Commissioners agreed to discuss this matter and make a decision on it.

SOUTHERN MISSOURI LANDFILL

Larry Pierce, Southern Missouri Landfill Manager met discussing the landfill situation and predicted a September 1, 1997 opening for the waste site.

RESOLUTION 97-6

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

RESOLUTION #97-6

P 6194(3) PCEMS 5192 CHARLES MIX COUNTY

WE, the Charles Mix County Commission, do hereby approve the State of South Dakota awarding of the bid proposal of McLaughlin & Schulz Inc. of Hinckley, Minnesota for Project P 6194(3) PCEMS 5192 in Charles Mix County for the amount of \$322,732.61.

Dated this 1st day of July, 1997.

SOIL CONSERVATION

The Charles Mix County Soil Conservation Board met with Commissioners discussing 1998 Budget.

TRAVEL

Motion by Soulek and seconded by Bakken to approve the travel of Don Hosek, Highway Superintendent to Pierre on July 9-10, 1997 for Summer Workshop. All voting aye. Motion carried.

MIDSTATE

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 of various highways in Charles Mix County for Project No. SD 52460. All voting aye. Motion carried.

JULY 1, 1997 CONT.

REJECTED CLAIMS

Motion by Peters and by seconded Soulek to reject the following claims because recipients did not apply to County for any assistance. All voting aye. Motion carried.

REJECTED CLAIMS:

QUEEN OF PEACE	\$ 2,506.59
QUEEN OF PEACE	5,616.18
MCKENNAN HOSPITAL	13,356.58

AUDITOR'S ACCOUNT

Motion by Soulek and seconded Bakken to approve the Auditor's Account with the County Treasurer for the month ending June 30, 1997 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL IN BANKS	\$1,860,067.47
TOTAL CASH	600.00
TOTAL CHECKS	16,528.80
COMMERCIAL STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	400,000.00
TOTAL	\$2,477,196.27

DEEDS

Motion by Peters and seconded by Soulek to approve the following Register of Deeds Reports for fees collected during the month ending June 30, 1997. All voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

TRANSFER FEE REPORT	\$ 436.00
RECORDING & FILING REPORT	1441.00

EQUALIZATION

Motion by Bakken and seconded by Peters to approve the travel of Stephanie Hubers, Field Appraiser retroactive from June 20, 1997 Sales Ratio Workshops at Sioux Falls. All voting aye. Motion carried.

BRIDGE REPLACEMENT


Motion by Peters and seconded by Soulek to approve the Proposal from Hollaway Construction Company for bridge replacement on Choteau Creek between Lone Tree and Rouse Townships for \$77,543.08. All voting aye. Motion carried.

RESIGNATION

Motion by Bakken and seconded by Soulek to accept resignation with regrets of Ronald W. Swets as Deputy Coroner of Charles Mix County and to appoint Brian Andersen as Deputy Coroner of Charles Mix County as of July 1, 1997. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until July 8, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 8, 1997

The Charles Mix County Board of Commission met in adjourned session on July 8, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor Present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of July 1, 1997 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: HI-WAY SERVICE 6.60 GAS.; TOBIN LAW OFFICE 26,074.45 LEGAL FEES.
COURTS: DEADRICK, THOMAS J. 2,639.05 COURT APPOINTED ATTORNEY; EVANS, BILL 24.20 SUBPOENA; HORNER, JAN 154.00 TRANSCRIPTS; LAKE ANDES CERTIFIED RURAL HEALTH CLINIC 25.00 OFFICE VISIT; UNIVERSITY PHYSICIANS 160.00 EVALUATION.
AUDITOR: WOLLMAN'S ANDES PHARMACY 6.48 SUPPLIES.
GOV. BUILDINGS: BUSINESS PRODUCTS INC. 179.60 COPIER REPAIRS; HI-WAY SERVICE 13.04 GAS.; LAB SAFETY 184.76 EMERGENCY LIGHTS; WAGNER BUILDING SUPPLY 11.29 SUPPLIES; WHITLEY CENTRAL DIST. 63.00 WATER.
EQUALIZATION: HI-WAY SERVICE 17.97 GAS.; OFFICE PRODUCTS CENTER 88.68 SUPPLIES.
VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE.
HIGHWAY: AD MED LTD 186.00 TESTS; ARNIES CAR QUEST 9.23 FILTERS; BIERSCHBACH EQ. & SUPPLY 1,469.45 PARTS; BOMGAAR'S 108.68 SUPPLIES; BUTLER MACHINERY CO. 4,880.00 BLADES; COMMERCIAL ASPHALT & MATERIALS 43,695.39 EMERGENCY OIL REPAIRS FOR ROADS; COMNET CELLULAR INC. 24.19 AIRTIME; CONCRETE MATERIALS 4,279.42 SYLVAX; DAKOTALAND AUTOGLASS INC. 13.80 SUPPLIES; FARM & HOME CENTER 13.42 BRIDGE REPAIR; FARMER'S UNION OIL CO. 20.00 TIRE REPAIR; GEDDES CO-OP 93.57 GAS. & DIESEL FUEL; GREAT WESTERN TIRE INC. 3,353.28 TIRES; HAAR IMPLEMENT 119.63 PARTS; HEARTLAND COMMUNICATIONS 73.78 PHONE SERVICE; HI-WAY SERVICE 251.36 GAS. & TIRE REPAIR; HONOMICHL DESIGN 22.95 SUPPLIES; HURON CULVERT & TANK CO. 8,731.28 CULVERTS; JD'S FASHIONS SCREEN ART 89.04 CAPS; JOHNS TIRE SERVICE 17.50 TIRE REPAIR; KOLETZKY IMPLEMENT 349.34 COMPRESSOR; L & S WELDING 12.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 1,667.35 DIESEL FUEL; LAKE ANDES FARMER'S CO-OP 117.58 SUPPLIES; MIDSTATE TELEPHONE 2,595.16 ACADEMY ROAD JOB; NORTHWESTERN PUBLIC SERVICE 199.67 ELECTRICITY; OFFICE PRODUCTS CENTER 41.87 SUPPLIES; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE BODY SHOP 9.00 PARTS; PLATTE CO-OP ASSN. 549.13 GAS. & DIESEL FUEL; PLATTE LUMBER 32.00 SUPPLIES; PLATTE, CITY OF 14.00 WATER & SEWER; RDO EQUIPMENT 4,116.66 MOWER REPAIRS; SEVERSON OIL COMPANY 767.83 DIESEL FUEL; SEVERSON SERVICE 48.81 GAS.; SHEEHAN EQUIPMENT CO. 512.49 REPAIRS & PARTS; THE ALLIED

CLAIMS CONT.

GROUP 76.77 CAR WASH; VANDERPOL, MARVIN 1,099.28 HAULING RUBBLE; VERN'S REPAIR 210.75 PARTS; WAGNER AUTO SUPPLY 66.27 FILTERS; WEISSER'S OIL CO. 2,815.92 DIESEL FUEL & TIRES; WINCKLER, RANDY 18.30 GAS.

SHERIFF: B & L COMMUNICATIONS 43.15 REPAIRS; FECHNER'S MOTORS 32.00 REPAIRS; GEDDES CO-OP 18.68 GAS.; GRAHAM TIRE COMPANY 431.92 TIRES; HI-WAY SERVICE 376.07 GAS.; JOHNS TIRE SERVICE 32.00 BALANCE TIRES; MICHIE 9.24 SD RULES; OFFICE PRODUCTS CENTER 210.91 SUPPLIES; PIONEER DESIGNS 36.86 DECALS; PLATTE BODY SHOP 547.00 REPAIRS; PLATTE CO-OP ASSN. 26.90 GAS.; PLATTE HATCHERY 17.12 DOG FOOD; WEISSER'S OIL CO. 107.21 GAS.; WOLLMAN'S ANDES PHARMACY 45.50 PHOTOS.

JAIL: CHAMBERLAIN WHOLESALE 668.20 GROCERIES; COAST TO COAST 59.96 BOX FANS; FORSIGHT INDUSTRIAL PRODUCTS 76.33 SUPPLIES; HAAR IMPLEMENT 9.00 REPAIRS; HI-WAY SERVICE 10.05 GAS.; JONES FOOD CENTER 234.73 GROCERIES; LAKE ANDES FARMER'S CO-OP 5.16 SUPPLIES; MC LEOD'S OFFICE SUPPLY 421.80 PROPERTY RECORDS; MID-AMERICAN RESEARCH 143.00 SUPPLIES; MORROW PRODUCE 20.10 EGGS; MYERS, NORMA 8.06 SUPPLIES; SKYLARK MEATS 489.35 MEATS; STEPHENS, WALTER F. JR INC. 86.91 SUPPLIES; VERN'S REPAIR 1.00 PARTS; WHOLESALE SUPPLY CO. 455.75 GROCERIES; ZEE SERVICE COMPANY 103.25 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY.

NURSE: SOUTH CENTRAL CHILD 8.25 COPIES.

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

COUNTY EXTENSION: BULTSMA, BRENDA 36.00 EXTENSION BOARD; HI-WAY SERVICE 32.59 LUCENT TECHNOLOGY 137.16 MAINTENANCE; PAYER BUSINESS PRODUCTS 42.68 COPIES; UHERKA, NORM 32.50 EXTENSION BOARD MEETING; VARILEK, TOM 25.50 EXTENSION BOARD MEETING; WOLLMAN'S ANDES PHARMACY 2.98 SUPPLIES.

WEED: ANDERSH, JAMES 31.50 WEED BOARD MEETING; BOMGAAR'S 27.56 PARTS; COAST TO COAST 58.98 SUPPLIES; CORNBELT CHEMICAL CO. 7,322.96 CHEMICALS; DAVE'S MOTOR SUPPLY 153.25 PARTS; GEDDES CO-OP 35.31 GAS. & DIESEL FUEL; HI-WAY SERVICE 99.28 GAS.; JOHNS TIRE SERVICE 26.50 TIRE REPAIR; KOOPAL, JOHN 36.00 WEED BOARD MEETING; L & S WELDING 28.00 REPAIRS; MEISTER PUBLISHING COMPANY 46.00 BOOKS; NORTH CENTRAL RC&D 70.00 REGISTRATION; OBERBROEKLING, PAUL 28.00 WEED BOARD MEETING; PLATTE CO-OP ASSN. 103.30 GAS.; REINSCHMIDT, HAROLD 35.50 WEED BOARD MEETING; RIDGWAY, ELDEN 22.50 WEED BOARD MEETING; SEVERSON SERVICE 51.00 GAS.; VERN'S REPAIR 73.00 USED TIRES; VONESCHEN, NEIL 300.00 RENT; WAGNER AUTO SUPPLY 8.49 SUPPLIES; WAGNER BUILDING SUPPLY 6.00 PARTS; WEISSER'S OIL CO. 399.68 GAS.

HIGHWAY AND BRIDGE RESERVE: SOUTH DAKOTA DEPT OF TRANSPORTATION 8,117.44 PROJECT CS8012(09)12.

E911: B & L COMMUNICATIONS 284.00 REPAIRS; GOLDEN WEST 204.70 CIRCUITS.

COUNTY BUILDINGS: BOUSA & SCHROEDER CONST. 8,255.00 CABINETS & COUNTERTOPS.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Commissioners to attend Statewide Transportation Improvement Program in Mitchell, S.D. on July 22, 1997. All voting aye. Motion carried.

EXTENSION & FAIR BOARDS

Extension & Fair Boards met with Commissioners discussing 1998 Budgets.

COTTAGE BAY AREA

Rollie Jespersen met with Commissioners discussing Cottage Bay area on Lake Francis Case and their problem with rental properties and ownership of roads thru the area and the enforcement of speeding, stop sign violations, etc. on these roads.

NATIVE AMERICAN WOMEN'S RESOURCE CENTER

Native American Women's Resource Center Representatives met discussing programs and presenting Statistics and Financial Reports for the previous year. They requested \$2500.00 from the Charles Mix County Domestic Abuse Fund. No action was taken on this request as the County may need matching monies for a Domestic Violence Grant Program.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from July 15, 1997 until August 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0145
UNLEADED	WEISSER OIL	0.9860
DIESEL FUEL	WEISSER OIL	#2 0.7190
DISTRICT #2	LAKE ANDES	
ETHANOL	HIWAY SERVICE	1.0530
UNLEADED	HIWAY SERVICE	1.0230
DIESEL FUEL	L. A. FARMERS CO-OP	#2 0.7050
FURNACE OIL	L. A. FARMERS CO-OP	0.7050
PROPANE	L. A. FARMERS CO-OP	0.6500
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	0.9958
UNLEADED	PLATTE CO-OP	0.9800
DIESEL FUEL	PLATTE CO-OP	#2 0.6950
PROPANE	PLATTE CO-OP	0.5200
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.0390
UNLEADED	GEDDES CO-OP	1.0390
DIESEL FUEL	GEDDES CO-OP	#2 0.8250
PROPANE	PLATTE CO-OP	0.5300

EMERGENCY REPAIRS

The claim of Commercial Asphalt for \$43,695.39 was for emergency purchases for repairing county hard surface roads due to breakups and were in need of immediate repairs.

BID

Motion by Bakken and seconded by Peters to accept the bid of March 4, 1997 that Gregory County received from South Dakota Concrete Products for pre-cast bridge decking for \$2190.00 each. This acceptance is pursuant to S.D.C.L. 5-18-18. All voting aye. Motion carried.

JULY 8, 1997 CONT.

JUDGE'S CHAMBERS

Motion by Soulek and seconded by Bakken to approve quote of Cihak Construction for the renovation of the Judges Chambers in the Courthouse for \$17,669.29. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Norman Cihak, Auditor and Karol Kniffen, Treasurer to County Officials Summer Workshop on July 23 & 24, 1997 at Sioux Falls. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject the claims of Daryl Stephenson \$140.00 and James & Assoc. \$135.61 because recipient is not Charles Mix County's obligation.

APPOINTMENT

Motion by Peters and seconded by Bakken to appoint the following persons to Charles Mix County Risk Management Safety Committee: Ray Westendorf, Don Hosek, Glendon Gravatt, and Norman Cihak. The Committee is to respond to any safety complaints and document such complaints and their response. All voting aye. Motion carried.

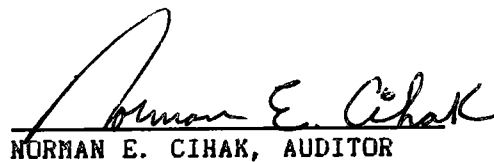
CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the Month of June, 1997 for the sum of \$757.96. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until special session on July 15, 1997 at 10:00 a.m. to work on 1998 Budget. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 15, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on July 15, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of July 8, 1997 as read. All voting aye. Motion carried.

PLATTE

Dave Paige, City of Platte Finance Officer and Ken VanZee met discussing the City's comprehensive Plan and proposed Zoning Ordinances. Extra territorial zoning by the City was discussed. The flash flooding on June 11 & 12, 1997 was discussed. The Platte City Boulevard construction plan also was discussed.

EXECUTIVE SESSION

Sheriff Ray Westendorf and States Attorney Matt Gaffey met with County Commissioners.

Motion by Peter and seconded by Soulek to go into Executive Session at 11:05 a.m. personnel and policies was discussed. All voting aye. Motion carried.

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

RESOLUTION

Motion by Bakken and seconded by Soulek to approve the following Resolution No. 97-7. All voting aye. Motion carried.

RESOLUTION NO. 97-7

WHEREAS, Charles Mix County, South Dakota, has suffered severe damage, brought on by a flash flood on the dates of June 11, 1997 to June 12, 1997.

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

NOW, THEREFORE, BE IT RESOLVED by the Charles Mix County Board of Commissioners at a regular meeting held on July 15, 1997, it is hereby requested that the Governor of the State of South Dakota declare a disaster to exist in the County of Charles Mix.

Dated at Lake Andes, South Dakota this 15th day of July, 1997.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat by Stanley G. & Rosemary R. Peters for Peters Tract 1, in the SW1/4 of the NW1/4 of Section 18, T96N, R62W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

BUDGET

The remainder of the day was spent working on the 1998 Budget. All Department requests were reviewed and discussed.

JULY 15, 1997 SPECIAL SESSION CONT.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until August 5, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 5, 1997

The Charles Mix County Board of Commission met in adjourned session on August 5, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of special session on July 15, 1997 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 31.79 LONG DISTANCE; BAKKEN, BRUCE 75.00 MILEAGE; LAKE ANDES WAVE 328.77 MINUTES; LDDS WORLD COM .12 LONG DISTANCE; PETERS, HERMAN 64.30 MILEAGE; PLATTE ENTERPRISE 328.77 MINUTES; SOULEK, JACK 44.00 MILEAGE; TOBIN LAW OFFICE 32,259.24 LEGAL SERVICES; VISA 28.02 GAS.; WAGNER POST & ANNOUNCER 328.77 MINUTES.

INSURANCE: EMPLOYEE GROUP SERVICES 8.00 ADMINISTRATIVE FEES.

ELECTIONS: OFFICE PRODUCTS CENTER 89.82 SUPPLIES.

COURTS: DEADRICK, THOMAS J. 2,522.31 COURT APPOINTED ATTORNEY; DEURMIER, KEITH E. 326.12 COURT APPOINTED ATTORNEY; GAFFEY, MATTHEW 342.35 ROOMS, MEALS & MILEAGE; GOEHRING, KEITH 436.50 COURT APPOINTED ATTORNEY; HOFER RRA, DERROLD 69.56 SUBPOENA; HORNER, JAN 1,052.50 TRANSCRIPTS; L.A. CAFE 61.30 JURORS MEALS; LDDS WORLD COM 1.84 LONG DISTANCE; MICHIE 69.97 SD COD. LAW; NYE, BRENT OR ANNE 39.74 SUBPOENA; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; SIOUX VALLEY HOSPITAL 30.25 PRINTS; WEST PUBLISHING CORP. 4,905.60 US CODE.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; CIHAK, NORMAN E. 131.56 MILEAGE & MEALS; FORT RANDALL TELEPHONE 146.93 PHONE SERVICE; LDDS WORLD COM 7.59 LONG DISTANCE; MICHIE 76.97 SD COD LAW.

TREASURER: FORT RANDALL TELEPHONE 37.75 PHONE SERVICE; KNIFFEN, KAROL 71.25 MILEAGE & MEALS; LAKE ANDES WAVE 32.73 AD PROPERTY; LDDS WORLD COM 32.41 LONG DISTANCE; OFFICE PRODUCTS CENTER 19.95 SUPPLIES; PLATTE ENTERPRISE 32.73 AD PROPERTY; WAGNER POST & ANNOUNCER 32.73 AD PROPERTY.

DATA PROCESSING: OFFICE PRODUCTS CENTER 90.24 TONER.

STATES ATTORNEY: CNE CONSULTING 159.00 REPAIRS COMPUTER; FORT RANDALL TELEPHONE 79.30 GAFFEY, MATTHEW 16.00 MILEAGE; LDDS WORLD COM 61.00 PHONE SERVICE; MICHIE 118.27 SD COD; OFFICE PRODUCTS CENTER 57.90 SUPPLIES.

GOVERNMENT BUILDINGS: A-I CLEANING 632.00 CARPET CLEANING; CELLULAR ONE 21.17 AIRTIME; CHEMSEARCH 536.37 SUPPLIES; CITY OF LAKE ANDES 397.02 WATER & SEWER; COLE PAPERS 614.28 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 96.40 SUPPLIES; LDDS WORLD COM .90 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,169.40 ELECTRICITY; OFFICE PRODUCTS CENTER 80.00 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; PLATTE T.V. & APPLIANCE 400.00 AIR CONDITIONER; SERVALL TOWEL 24.08 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP.

EQUALIZATION: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLD COM 14.53 LONG DISTANCE; MAZOUREK, JOANN 93.01 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 19.54 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 38.00 PHONE SERVICE; LDDS WORLD COM 11.55 LONG DISTANCE.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; SCHINCK, LEONARD D. 67.50 MILEAGE.

HIGHWAY: ARNIES CAR QUEST 52.95 PARTS; B & L COMMUNICATIONS 100.35 REPAIRS; BIG A AUTO 23.23 PARTS; BOMGAAR'S 33.02 SUPPLIES; BUTLER MACHINERY CO. 91.73 PARTS; CITY OF LAKE ANDES 15.37 WATER & SEWER; COAST TO COAST 69.78 SUPPLIES; DAKOTA GLASS SHOP 217.00 WINDOWS; DAVE'S MOTOR SUPPLY 81.26 SUPPLIES; FARM & HOME CENTER 3.90 SUPPLIES; FORT RANDALL TELEPHONE 141.98 PHONE SERVICE; GEDDES FEED & HARDWARE 10.56 REPAIRS; HEALTHCOMP EVALUATION SERVICE 139.00 TESTING; HEARTLAND COMMUNICATIONS 72.74 PHONE SERVICE; HOSEK, DON 29.89 MEALS & REGISTRATION; JOHNS TIRE SERVICE 285.00 TIRES; KOLETZKY IMPLEMENT 36.30 PARTS; LDDS WORLD COM 67.78 LONG DISTANCE; MARK'S MACHINERY 1.20 PARTS; MEYERINK FARM SERVICE 40.10 REPAIRS; NORTHWESTERN PUBLIC SERVICE 157.97 ELECTRICITY; PETRIK SANITATION 16.80 TRASH PICKUP; PLATTE READY MIX 420.00 CONCRETE; PLATTE, CITY OF 45.71 WATER & SEWER; SHEEHAN EQUIPMENT CO. 848.51 PARTS; T.R.A.S.H. SERVICE 20.00 TRASH PICKUP; THE ALLIED GROUP 43.20 SUPPLIES; VERN'S REPAIR 639.08 REPAIRS; VISA 119.66 GAS; WAGNER AUTO SUPPLY 131.02 SUPPLIES; WAGNER BUILDING SUPPLY 577.60 SUPPLIES; WILMER'S TRACTOR REPAIR 108.88 REPAIRS; ZYLSTRA MARINE & SPORTS 54.69 PARTS.

SHERIFF: AT&T 33.40 LONG DISTANCE; COMMNET CELLULAR INC. 138.51 AIRTIME; FORT RANDALL TELEPHONE 505.58 PHONE SERVICE; GEDDES AUTO BODY 40.00 REPAIRS; GEDDES MEDICAL CLINIC 29.50 OFFICE VISIT; MICHIE 76.97 SD COD LAW; OFFICE PRODUCTS CENTER 77.42 SUPPLIES.

JAIL: B & L COMMUNICATIONS 65.00 REPAIRS; CITY OF LAKE ANDES 129.96 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 998.42 ELECTRICITY; OFFICE PRODUCTS CENTER 24.48 SUPPLIES; ROCHE DIAGNOSTIC SYSTEMS 225.89 SUPPLIES; T.R.A.S.H. SERVICE 35.00 TRASH PICKUP; WAGNER PRINTING 105.00 RECORDS.

EMERGENCY DISASTER: AT&T 8.88 LONG DISTANCE; B & L COMMUNICATIONS 130.00 REPAIRS; COMMNET CELLULAR INC. 54.29 AIRTIME; FORT RANDALL TELEPHONE 215.55 PHONE SERVICE; YOUNGSTROM, WILLIAM 23.44 CALLS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 15.32 MILEAGE; PLATTE COMMUNITY HOSPITAL 88.40 OFFICE RENT; SLABA, JACQUELYN M. 4.80 MILEAGE.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 135.65 MILEAGE; SLABA, JACQUELYN M. 173.15 MILEAGE.

MENTALLY HANDICAPPED: COTTON, KENNETH 106.12 MEETING; HURON AREA ADJUSTMENT 120.00 CARE; MITCHELL ADJUSTMENT 4,500.00 CARE.

AUGUST 5, 1997 CONT.

CLAIMS CONT.

COUNTY FAIR: OFFICE PRODUCTS CENTER 534.00 TABLE.

COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 110.06 MILEAGE; BULTSMA, BRENDA 36.00 EXTENSION BOARD MEETING; FORT RANDALL TELEPHONE 88.96 PHONE SERVICE; JAMES DRUG 37.95 FILMS; LDDS WORLD COM 84.99 LONG DISTANCE; MIDWEST PLAN SERVICE 5.00 SUPPLIES; OFFICE PRODUCTS CENTER 69.93 SUPPLIES; PAYER BUSINESS PRODUCTS 36.81 COPIES; PETRIK, KAREN 115.87 MILEAGE; UHERKA, NORM 32.50 EXTENSION BOARD MEETING; VISA 75.50 GAS; WEISSER'S OIL CO. 10.62 GAS.

WEED: FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; JAMES DRUG 27.98 FILMS; LDDS WORLD COM 23.67 LONG DISTANCE; VISA 57.74 GAS.

HIGHWAY AND BRIDGE RESERVE: SOUTH DAKOTA DEPT OF TRANSPORTATION 10,548.36 ROAD PROJECTS. E911: ARMOUR CHRONICLE 87.60 AD; B & L COMMUNICATIONS 720.26 REPAIRS & MAINTENANCE; FARM & HOME PUBLISHERS 435.00 DIRECTORIES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; GOLDEN WEST TELECOM. 204.70 CIRCUITS; LYLE SIGNS 542.75 LETTERS; MIDSTATE TELEPHONE CO. 199.17 CIRCUITS; PARKSTON ADVOCATE 72.00 AD; U. S. WEST COMMUNICATION 447.67 PHONE SERVICE.

JULY 1997 PAYROLL

COMMISSIONERS 1,890.00; AUDITOR 4,864.91; TREASURER 4,820.82; STATES ATTORNEY 1,459.33; GOVERNMENT BLDGS. 1,959.32; EQUALIZATION 4,745.82; DEEDS 2,760.76; VETERANS SERVICE 891.66; NURSE 1,084.39; WIC 1,309.44; FAIR 469.00; EXTENSION 1,673.00; SOIL CONSERVATION 5,312.50; WEED 5,308.83; SHERIFF 13,586.62; JAIL 9433.24; E911 6,175.78; ROAD & BRIDGE 24,375.56; CMDK TRUST FUND 14,756.85 (12,875.01 EMPLOYER'S SHARE HEALTH INSURANCE).

JULY 1997 PAYROLL DEDUCTIONS & MATCHING

ANDES STATE BANK 8,481.80 FEDERAL WITHHOLDING, 11,079.36 FICA WITHHOLDING & MATCH, 2,591.24 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9341.44; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

LAW ENFORCEMENT

Bill Youngstrom, Deputy Sheriff met with County Commissioners.

10:14 a.m. Motion by Peters and seconded by Soulek to go into Executive Session to discuss Law Enforcement procedures. States Attorney Matt Gaffey was also in attendance. All voting aye. Motion carried.

10:47 a.m. Motion by Peters and seconded by Bakken to end Executive Session. All voting aye. Motion carried.

COUNTY NURSE

Barb Wiechmann, County Nurse met presenting the Quarterly Report.

HIGHWAY

Don Hosek, Highway Superintendent and States Attorney Matt Gaffey met with County Commissioners.

11:25 a.m. Motion by Soulek and seconded by Bakken to go into Executive Session. Personnel was discussed. All voting aye. Motion carried.

11:50 a.m. Motion by Peters and seconded by Soulek to end Executive Session. All voting aye. Motion carried.

APPEAL

Motion by Soulek and seconded by Bakken to authorize States Attorney Matt Gaffey to appeal the U.S. Department of the Interior's intent to place in trust for the Yankton Sioux Tribe the following property:

PROPERTY:

The east six hundred feet (E-600') of the north six hundred fifty feet (650') of Lot three (3), except Lot H-1, Section six (6), Township ninety-five (95) North, Range sixty-three (63) West of the Fifth Principal Meridian, Charles Mix County, South Dakota.

The east 497.4 ft. of south 1/2 Block 6, and the east 477.4 ft. of the north 1/2, Block 6; the east 343.3 ft., Block 7; and all of Lot W-5, all in the Wagner Heights Addition to the City of Wagner, Charles Mix County, South Dakota, according to the re-plat thereof.

Lot 1, except Lot H-1, Sec. 1, T.95N., R.65W., 5th PM, Charles Mix County, South Dakota.

Cross Deputization was discussed and any agreement with the B.I.A. was tabled at this time.

PETITION

Don Harrell met with County Commissioners discussing a Petition that he filed with the Auditor asking the County Board of Commission to establish a Road District called the Dezera Road District along Lake Andes.

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

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 12, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 12, 1997

The Charles Mix County Board of Commission met in adjourned session on August 12, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of August 5, 1997 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.

COURTS: PODHRADSKY, SCOTT J. 62.00 COURT APPOINTED ATTORNEY; SD ASSOC. OF COUNTY COMMISSIONERS 17,484.62 LEGAL EXPENSE RELIEF FUND.
STATES ATTORNEY: HI-WAY SERVICE 11.58 GAS.
GOVERNMENT BUILDINGS: HI-WAY SERVICE 9.16 GAS.; SERVALL TOWEL 22.74 SUPPLIES.
EQUALIZATION: HI-WAY SERVICE 6.14 GAS.
VETERANS SERVICE: HI-WAY SERVICE 18.07 GAS.; SCHINCK, LEONARD D. 67.50 MILEAGE.
HIGHWAY: COMMNET CELLULAR INC. 24.46 AIRTIME; GEDDES CO-OP 830.20 DIESEL FUEL; HI-WAY SERVICE 266.08 GAS.; KOK, DALLAS 300.00 GARBAGE PICKUP; LA INDEPENDENT/OIL & GAS 784.40 DIESEL FUEL; LAKE ANDES FARMER'S CO-OP 439.73 DIESEL FUEL; MARK'S MACHINERY 43.32 ACETYLENE; MYRON'S REPAIR 120.00 REPAIRS; NORTHWESTERN PUBLIC SERVICE 23.39 ELECTRICITY; PLATTE CO-OP ASSN. 947.83 GAS.; SEVERSON OIL COMPANY 758.71 DIESEL FUEL; SEVERSON SERVICE 127.26 GAS.; WEISSER'S OIL CO. 1,753.72 GAS.
SHERIFF: ARNIES CAR QUEST 47.01 REPAIRS; COMMNET CELLULAR INC. 212.60 AIRTIME; DAVE'S MOTOR SUPPLY 562.30 REPAIRS; GEDDES CO-OP 132.29 GAS.; HI-WAY SERVICE 688.61 GAS.; PLATTE CO-OP ASSN. 38.30 GAS.; PLATTE HATCHERY 17.12 SUPPLIES; SEVERSON SERVICE 41.70 GAS.; VERN'S REPAIR 18.54 GAS.; WEISSER'S OIL CO. 257.65 GAS.
JAIL: CHAMBERLAIN WHOLESALE 815.55 GROCERIES; JONES FOOD CENTER 311.86 GROCERIES; LAKE ANDES RURAL CLINIC 25.00 OFFICE VISIT; LAKE ANDES FARMER'S CO-OP 223.50 PROPANE; MID-AMERICAN RESEARCH 411.90 CHEMICALS; MORROW PRODUCE 43.80 EGGS; SKYLARK MEATS 488.68 MEATS; STATE RADIO COMMUNICATIONS 1,800.00 TELETYPE SERVICE; WHOLESALE SUPPLY CO. 596.85 GROCERIES.
EMERGENCY DISASTER: ALCO 27.97 CASSETTE; CHARLES MIX ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 51.04 AIRTIME; TNI 16.34 PHONE CALLS.
POOR RELIEF: CROSBY FUNERAL HOME 2,000.00 POOR RELIEF.
MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 525.00 CARE.
EXTENSION: HI-WAY SERVICE 29.05 GAS.
WEED: BOMGAAR'S 118.42 SUPPLIES; C&R SUPPLY 5.88 SUPPLIES; CORNBELT CHEMICAL CO. 1,723.37 CHEMICALS; FARMER'S CO-OP ASSN. 42.50 SUPPLIES; FARMER'S UNION OIL CO. 10.00 REPAIRS; GEDDES CO-OP 16.80 GAS.; HI-WAY SERVICE 77.90 GAS.; HONOMICHL DESIGN 57.14 SUPPLIES; JOHNS TIRE SERVICE 14.50 REPAIRS; KOKESH REPAIR 159.96 REPAIRS; SEVERSON SERVICE 87.99 GAS.; TRIPLE F SUPPLY 77.00 SUPPLIES; VERN'S REPAIR 28.00 WAGNER AUTO SUPPLY .42 PARTS; WEISSER'S OIL CO. 278.37 GAS.
E-911: B & L COMMUNICATIONS 85.00 MAINTENANCE; REEDY BUSINESS MACHINES 315.00 REPAIRS.

FUEL QUOTES

Motion by Soulek and seconded Bakken to accept the following fuel bids effective August 15, 1997 until September 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0820
UNLEADED	WEISSER OIL	1.0680
DIESEL FUEL	WEISSER OIL	#2 0.7480
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.0790
UNLEADED	HI-WAY SERVICE	1.0490
DIESEL FUEL	L. A. OIL & GAS	#2 0.7370
FURNACE OIL	L. A. OIL & GAS	0.7370
PROPANE	L. A. FARMERS CO-OP	0.6500
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	1.0613
UNLEADED	PLATTE CO-OP	1.0450
DIESEL FUEL	SEVERSON OIL	#2 0.6990
FURNACE OIL	SEVERSON OIL	0.7225
PROPANE	SEVERSON OIL	0.5500
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.0750
UNLEADED	GEDDES CO-OP	1.0750
DIESEL FUEL	GEDDES CO-OP	#2 0.8250
PROPANE	PLATTE CO-OP 8/15 TO 8/31/97	0.5700
	SEVERSON OIL 9/1 TO 9/14/97	

TRAVEL

Don Hosek, Highway Superintendent to attend Region 8 FHWA Meeting in Rapid City for County Road Advisors on October 29-30, 1997. All voting aye. Motion carried.

OCCUPANCY

Motion by Peters and seconded by Soulek to approve the Application for Occupancy on the Right of Way of County Highways by Fort Randall Telephone Co. for a cable occupancy of Highway Number 5 in Section 5, 8, 17, 20, 29, 32, 33, Township 95N, Range 62W, Charles Mix County, South Dakota. All voting aye. Motion carried.

COUNTY ASSISTANCE

Motion by Bakken and seconded by Soulek to reject application for County Assistance because applicant income exceeds County Income Guidelines. All voting aye. Motion carried.

AUGUST 12, 1997 CONT.

REJECTED CLAIM

Motion by Bakken and seconded by Peters to reject claim of Queen of Peace Hospital for \$2,506.59 because patient income exceeds County Income Guidelines. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Report for the month of July 1997 for the sum of \$2,294.00 and Register of Deeds Transfer Fee Report for the month of July 1997 for the sum of \$610.50. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve the Clerk of Court's Statement of Fees collected during the month of July 1997 for the sum of \$633.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending July 31, 1997 (Total to be divided among government entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL IN BANKS	\$1,648,963.25
TOTAL CASH	600.00
TOTAL CHECKS	8,506.68
COMMERCIAL STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	400,000.00
TOTAL	\$2,258,069.93

EQUALIZATION

Motion by Peters and seconded by Soulek to approve the travel of Jo Ann Mazourek, Director of Equalization to attend a RDTN Meeting in Sioux Falls on July 30, 1997. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until September 2, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 2, 1997

The Charles Mix County Board of Commission met in adjourned session on September 2, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of August 12, 1997 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 37.91 LONG DISTANCE; LDDS WORLDCOM 6.28 LONG DISTANCE; TOBIN LAW OFFICE 21,958.09 LEGAL FEES.

INSURANCE: EMPLOYEE GROUP SERVICES 8.00 COBRA FEES.

COURTS: COTTON, KENNETH 1,684.75 COURT APPOINTED ATTORNEY FEES; DEURMIER, KEITH E. 699.36 COURT APPOINTED ATTORNEY FEES; L. A. CAFE 31.40 MEALS GRAND JURY; LDDS WORLDCOM 2.22 LONG DISTANCE.

AUDITOR: FORT RANDALL TELEPHONE 147.18 PHONE SERVICE; LDDS WORLDCOM 13.65 LONG DISTANCE; VISA 68.67 ROOM.

TREASURER: FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; LDDS WORLDCOM 29.21 LONG DISTANCE; VISA 68.67 ROOM.

STATES ATTORNEY: FORT RANDALL TELEPHONE 87.40 PHONE SERVICE; LDDS WORLDCOM 62.46 LONG DISTANCE.

GOV BUILDINGS: CELLULAR ONE 25.29 AIRTIME; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; GALL'S ELECTRIC 154.24 REPAIRS COURTROOM AIR CONDITIONER; LAKE ANDES FARMER'S CO-OP 195.12 SUPPLIES; LDDS WORLDCOM 1.06 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,254.08 ELECTRICITY; PITNEY BOWES 225.00 POSTAGE METER RENTAL.

EQUALIZATION: BOMGAARS, SUPPLY 72.95 MEASURING WHEEL; FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LDDS WORLDCOM 19.10 LONG DISTANCE; MARSHALL & SWIFT PUBLISHING CO. 201.90 HANDBOOK; SDAAO 120.00 REGISTRATION.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 10.38 LONG DISTANCE.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 6.24 LONG DISTANCE.

HIGHWAY: FORT RANDALL TELEPHONE 142.79 PHONE SERVICE; LDDS WORLDCOM 44.80 LONG DISTANCE; VISA 119.34 CAR REPAIRS.

SHERIFF: AT&T 45.94 LONG DISTANCE; FORT RANDALL TELEPHONE 489.68 PHONE SERVICE; VISA 56.79 ROOM.

JAIL: NORTHWESTERN PUBLIC SERVICE 972.54 ELECTRICITY.

EMERGENCY DISASTER: AT&T 10.72 LONG DISTANCE; FORT RANDALL TELEPHONE 85.93 PHONE SERVICE.

COUNTY EXTENSION: FORT RANDALL TELEPHONE 90.07 PHONE SERVICE; LDDS WORLDCOM 67.29 LONG DISTANCE.

WEED: LDDS WORLDCOM 19.30 LONG DISTANCE.

E911 FUND: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SWITCHING; SWATEK, STANLEY W. 217.50;

U.S. WEST COMMUNICATION 3,994.76 E911 SERVICE.

PAYROLL AUGUST 1997

COMMISSIONERS 1,890.00; AUDITOR 4,808.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BUILDINGS 1,849.21; EQUALIZATION 4,745.82; DEEDS 2,760.76; VETERANS 891.66; NURSES 979.20;

SEPTEMBER 2, 1997 CONT.

PAYROLL AUGUST 1997 CONT.

WIC 1,091.20; CO. FAIR 903.00; EXTENSION SERVICE 1,805.01; SOIL CONSERVATION 5,312.50; WEED 4,090.83; SHERIFF 14,928.19; JAIL 8,776.88; E911 6,048.90; ROAD & BRIDGE 24,480.31; CMDK TRUST FUND 14,769.35 (12,888.01 EMPLOYERS SHARE OF HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,565.02, FICA WITHHOLDING & MATCH 11,016.68, MEDICARE WITHHELD & MATCH 2,576.52; S.D. RETIREMENT SYSTEM 9,585.69; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITOL AMERICAN LIFE 706.27; N.W. MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

SHERIFFS

Bill Youngstrom, Deputy Sheriff and States Attorney Matt Gaffey met with County Commissioners.
10:30 a.m. motion by Peters and seconded by Soulek to go into Executive Session. All voting aye. Motion carried. Sheriff procedures were discussed.
11:22 a.m. motion by Bakken and seconded by Soulek to end Executive Session. All voting aye. Motion carried.

ANDES CENTRAL SCHOOL

Jan Varecka, Andes Central Superintendent and Sheriff Ray Westendorf met with County Commissioners discussing State Prisoners rewireing Andes Central School under Governor William Janklow's School Computer Plan. The need for housing these prisoners was discussed. The commissioners & Sheriff agreed to work out a housing solution at the County Jail for these prisoners.

PUBLIC HEARING

At 1:00 p.m. Public Hearing was held on the adoption of the Provisional Budget. Motion by Soulek and seconded Bakken to approve the Provisional Budget for 1998. All voting aye. Motion carried. Public comments are available until September 9, 1997 when the Final Budget for 1998 will be adopted.

APPLICATION FOR OCCUPANCY

Motion by Peters and seconded by Soulek to approve Application for Occupancy on the Right of Way of County Highway by Golden West Comm. Inc. for a cable occupancy of Highway Number LT8 in Section 35 & 34, Township 95N, Range 62W Charles Mix County, South Dakota. Project No. SD W0# 3181. All voting aye. Motion carried.

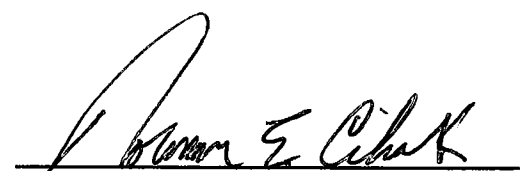
DOMESTIC ABUSE FUND

Charon Asetoyor, Native American Women's Center met with County Commissioners concerning Funding from the county's Domestic Abuse Fund.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 9, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 9, 1997

The Charles Mix County Board of Commission met in adjourned session on September 9, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of September 2, 1997 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: BAKKEN, BRUCE 37.50 MILEAGE; LAKE ANDES WAVE 460.58 MINUTES; PETERS, HERMAN 27.00 MILEAGE; PLATTE ENTERPRISE 460.58 MINUTES; SOULEK, JACK 4.50 MILEAGE; WAGNER POST & ANNOUNCER 460.58 MINUTES.
COURTS: DEADRICK, THOMAS J. 974.88 COURT APPOINTED ATTORNEY; DR. FRANK HORVATH 2,767.82 SERVICES; GOEHRING, KEITH 237.20 COURT APPOINTED ATTORNEY; HARRINGTON, SHIRLEY 26.72 SUBPOENA; WEST PUBLISHING CORP. 136.25 LAW BOOKS.
AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; WAGNER PRINTING 110.00 SUPPLIES.
TREASURER: KNIFFEN, KAROL 8.00 MILEAGE; OFFICE PRODUCTS CENTER 21.84 SUPPLIES.
STATES ATTORNEY: GAFFEY, MATTHEW 10.00 MILEAGE; JOHN WILEY & SONS INC. 199.69 LAW REPORTS; MICHIE 41.49 LAW REPORTS.
GOVERNMENT BUILDINGS: BUSINESS PRODUCTS INC. 67.00 COPIER REPAIR; CITY OF LAKE ANDES 79.34 WATER & SEWER; KENDALL & SONS 416.54 SUPPLIES; NEIL'S LAWN CARE 135.00 FERTILIZATION; OLSON'S PEST TECHNICIANS 40.00 SPRAYING; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP; TEAM LAB CHEMICALS 265.00 SUPPLIES; WHITLEY CENTRAL DIST. 154.50 WATER.
EQUALIZATION: BUCHES 11.98 FILM; HUBERS, STEPHANIE 31.00 MILEAGE; OFFICE PRODUCTS CENTER 425.36 SUPPLIES; WOLLMAN'S ANDES PHARMACY 8.42 SUPPLIES.
VETERANS SERVICE: SCHINCK, LEONARD D. 141.25 MILEAGE.
HIGHWAY: ANDERSON TIRE COMPANY 711.92 TIRES; B & L COMMUNICATIONS 109.56 REPAIRS; BIERSCHBACH EQ. & SUPPLY 8,419.88 EQUIPMENT; BOMGAAR'S 55.17 SUPPLIES; CITY OF LAKE ANDES 15.37 WATER & SEWER; COMNET CELLULAR INC. 54.64 AIRTIME; DAVE'S MOTOR SUPPLY 61.95 PARTS; FECHNER'S MOTORS 30.00 WHEEL ALIGNMENT; GEDDES CO-OP 25.95 GAS.; GREAT PLAINS INTL. TRUCKS 843.88 REPAIRS; GREAT WESTERN TIRE INC. 4,965.46 TIRES; HAAR IMPLEMENT 29.53 PARTS; HEARTLAND COMMUNICATIONS 71.04 PHONE SERVICE; HORST, JERRY 3.82 MEAL; INLAND TRUCK PARTS 73.54 PARTS; JOHN'S RADIATOR & TIRE 68.00 MOUNT TIRES; L & S WELDING 32.80 REPAIRS; LAKE ANDES FARMER'S CO-OP 3,787.30 DIESEL FUEL & SUPPLIES; LIEUWEN'S 70.43 SUPPLIES; MARK'S MACHINERY 1.33 PARTS; MEYERINK FARM SERVICE 105.48 REPAIRS; NORTHWESTERN PUBLIC SERVICE 190.39 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE CO-OP ASSN. 874.18 GAS.; PLATTE, CITY OF 17.01 WATER & SEWER; PRESCO SALES & SERVICE 4,387.50 GRADER BITS; SCHRYVERS, DEAN 31.99 GAS. & MEALS; SEVERSON OIL COMPANY 765.41 DIESEL FUEL; SIP, BURNELL 18.00 SHARPEN CHAINS; STERNBERG, RICK 20.00 COMMERCIAL DR. LICENSE; T.R.A.S.H. SERVICE 20.00 GARBAGE PICKUP; VAN ZEE GRAVEL 531.30 SERVICE; VERN'S REPAIR 5.00 TIRE REPAIRS;

CLAIMS CONT.

WAGNER AUTO SUPPLY 45.49 SUPPLIES; WEISSER'S OIL CO. 2,104.04 GAS. & DIESEL FUEL; WILMER'S TRACTOR REPAIR 47.25 FREON.
SHERIFF: COAST TO COAST 8.99 SUPPLIES; COMMNET CELLULAR INC. 141.20 AIRTIME; GEDDES CO-OP 177.20 GAS.; MC LEOD'S OFFICE SUPPLY 180.04 SUPPLIES; OFFICE PRODUCTS CENTER 67.78 SUPPLIES; PHILLIPS 66 COMPANY 10.97 GAS.; PLATTE CO-OP ASSN. 32.86 GAS.; PLATTE VETERINARY 15.97 SUPPLIES; UNITED PARCEL SERVICE 10.64 UPS CHARGES; VERN'S REPAIR 116.55 GAS. & BATTERY; WAGNER COMMUNITY HOSPITAL 339.15 LAB WORK; WEISSER'S OIL CO. 160.10 GAS.; WOLLMAN'S ANDES PHARMACY 109.99 SUPPLIES.
JAIL: BAKER, VERLYN D. 50.85 REPAIRS; CHAMBERLAIN WHOLESALE 829.35 GROCERIES; CITY OF LAKE ANDES 122.96 WATER & SEWER; CLEAN-RITE 120.80 CLEANING; COAST TO COAST 39.99 SUPPLIES; LAKE ANDES FARMER'S CO-OP 255.26 PROPANE; MORROW PRODUCE 42.30 EGGS; OFFICE PRODUCTS CENTER 61.40 SUPPLIES; PIPES PLUMBING 370.41 REPAIRS; SKYLARK MEATS 441.45 MEAT; T.R.A.S.H. SERVICE 35.00 GARBAGE PICKUP; VERN'S REPAIR 24.40 SUPPLIES; WHOLESALE SUPPLY CO. 349.65 GROCERIES; WOLLMAN'S ANDES PHARMACY 18.46 PRESCRIPTION.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 26.44 AIRTIME; YOUNSTROM, WILLIAM 36.82 PHONE CALLS.
POOR RELIEF: NATIVE AMERICAN WOMEN'S 2,000.00 GRANT; WOMEN'S CENTER/SHELTER 1,000.00 GRANT.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 14.46 MILEAGE; OFFICE PRODUCTS CENTER 65.58 REPAIRS; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 102.29 MILEAGE.
WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 88.47 MILEAGE; SLABA, JACQUELYN M. 59.09 MILEAGE; SOUTH CENTRAL CHILD 3.60 JULY COPIES.
MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE; YANKTON EAR, NORSE 57.00 OFFICE VISIT.
COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 132.39 MILEAGE & MEALS; PAYER BUSINESS PRODUCTS 101.81 COPIES; PETRIK, KAREN 140.55 MILEAGE & ROOM; WOLLMAN'S ANDES PHARMACY 44.88 SUPPLIES.
WEED: ANDERSH, JAMES 45.50 BOARD MEETING; BOMGAAR'S 27.92 SUPPLIES; CORNBELT CHEMICAL CO. 744.13 SUPPLIES; ELMER GRAY SEEDS & AG 170.50 CHEMICALS; FECHNER'S MOTORS 22.49 PARTS; GEDDES CO-OP 15.71 GAS.; NORM'S SERVICE 21.00 SUPPLIES; VONESCHEN, NEIL 5.50 MEAL; WAGNER AUTO SUPPLY 4.32 SUPPLIES; WEISSER'S OIL CO. 97.28 DIESEL FUEL; WOLLMAN'S ANDES PHARMACY 40.17 SUPPLIES.
HIGHWAY & BRIDGE RESERVE: SOUTH DAKOTA DEPT OF TRANSPORTATION 5,294.70 BRIDGE PROJECT.
E911 FUND: AUTOMATIC SECURITY CO. 325.00 REPAIRS; GOLDEN WEST 204.70 CIRCUITS.

WOMEN'S SHELTER

Mary Sternhagen and Mary Gannan representing the Women's Center Shelter in Yankton, S.D. met with County Commissioners. Domestic abuse funding was discuss.

SAFETY ZONE SIGNS

Jim Simmermon met with County Commissioners discussing placement of Safety Zone Signs that are provided by the S.D. Game, Fish & Parks in road right-a-way.

Motion by Soulek and seconded by Bakken to allow him to place these signs in the county road right-a-ways. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective September 15, 1997 until October 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0695
UNLEADED	WEISSER OIL	1.0395
DIESEL FUEL	WEISSER OIL	#2 0.7149
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	1.0930
UNLEADED	HI-WAY SERVICE	1.0730
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#2 0.7150
FURNACE OIL	LAKE ANDES FARMERS CO-OP	0.7150
PROPANE	LAKE ANDES FARMERS CO-OP	0.6500
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	1.0618
UNLEADED	PLATTE CO-OP	1.0350
DIESEL FUEL	SEVERSON OIL	#2 0.6975
FURNACE OIL	SEVERSON OIL	0.6975
PROPANE	SEVERSON OIL	0.5500
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.0270
UNLEADED	GEDDES CO-OP	1.0270
DIESEL FUEL	GEDDES CO-OP	#2 0.7790
PROPANE	SEVERSON OIL	0.5650

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of County Officials to attend South Dakota County Officials Convention in Aberdeen on September 14-16, 1997. All voting aye. Motion carried.

DECLARE SURPLUS

Motion Peters and seconded by Bakken to declare surplus 1996 damage Chevy Tahoe SN#1GNEK13R9TJ347722 and appoint Ray Westendorf, Bill Youngstrom and Norman Cihak to appraise vehicle. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending August 31, 1997 (total to be divided among governmental entities). All voting aye. Motion carried.

SEPTEMBER 9, 1997 CONT.

AUDITOR'S ACCOUNT CONT.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$1,227,373.10
TOTAL CASH	600.00
TOTAL CHECKS	14,538.82
COMMERCIAL STATE BANK CDs	500,000.00
FIRST DAKOTA NATIONAL BANK CDs	<u>400,000.00</u>
TOTAL	\$2,142,511.92

DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Transfer Fee Report for the month of August 1997 for fees collected \$732.50. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for the month of August 1997 for fees collected \$2413.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the Month of August, 1997 for the sum of \$704.65. All voting aye. Motion carried.

ORDER

Motion by Soulek and seconded by Peters to approve the following Order Pursuant to SDCL 31-12A-6. All voting aye. Motion carried.

ORDER PURSUANT TO SDCL 31-12A-6

The undersigned County commissioners of Charles Mix County, South Dakota, having heretofore met on the 9th day of September, 1997, at the Courthouse, located in the City of Lake Andes, Charles Mix County, South Dakota; and after having been properly petitioned to organize a Road District, named The DEZERA ROAD DISTRICT, with the territory comprising of Outlot "A", Outlot "B", and Lots One (1) thru Fortytwo (42) of Block One (1) in the town of DEZERA, Charles Mix County, South Dakota, according to the recorded Plat thereof. DO HEREBY make and order declaring that the above described territory shall, WITH THE ASSENT OF THE LANDOWNERS AS PROVIDED IN SDCL 31-12A-10, be an incorporated Road District by the name of THE DEZERA ROAD DISTRICT.

Also included in this order is the following notice:

NOTICE OF SPECIAL ELECTION

A Special Election will be held on October 7, 1997 in the Charles County Auditors Office in the Courthouse, Lake Andes, S. D.

The Polls will be opened from eight o'clock a.m. until seven o'clock p.m.

Voters will be Landowners in the above described territory, and Voters will be able to vote for or against the incorporation of THE DEZERA ROAD DISTRICT.

Dated this 9th day of September, 1997.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Norman E. Cihak, Auditor to attend Kids Voting Conference on September 20, 1997 at Custer. All voting aye. Motion carried.

TRANSFERS

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

TRANSFERS:

TRANSFER FROM DOMESTIC ABUSE FUND TO COUNTY GENERAL FUND \$3300.00.

NATIVE AMERICAN RESOURCE CENTER	\$2000.00
YANKTON WOMEN'S SHELTER	1000.00
10% COUNTY GENERAL	300.00

TRANSFER FROM GAME FUND TO GENERAL FUND 58.00
(Error February & May checks).

TRANSFER FROM STATE MOTOR \$12.43 TO:	
GENERAL FUND	\$6.71
SPECIAL HIGHWAY	4.23
5% MUNICIPALITIES	1.49

EQUALIZATION

JoAnn Mazourek, Director of Equalization met with County Commissioners discussing value of property described as the W125' of Lot 2, SEC 11, TWP 96, R 65. The Commissioners agreed that the appeal on this property valuation should have been appealed to the Equalization Board in March. They recommend that the Director of Equalization review the property for the next year and then any appeal will have to go thru proper channels.


CITY OF LAKE ANDES

Sheriff Ray Westendorf, Mayor Merritt Steigmeier, City Council Members Mervin Durham & Don Gasper, and States Attorney Matt Gaffey met with County Commissioners discussing urgent need of law enforcement assistance due to resignation of their Police Chief and their under staffed force. Sheriff Ray Westendorf agreed to help them when he could. City of Lake Andes agreed to pay any overtime that might occur from county officers.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until October 7, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 7, 1997

The Charles Mix County Board of Commission met in adjourned on October 7, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, Norman E. Cihak, Auditor and Don Hosek, Highway Superintendent present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of September 9, 1997 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 39.47 LONG DISTANCE; BAKKEN, BRUCE 154.73 MEALS & MILEAGE; LAKE ANDES WAVE 327.82 MINUTES; LDDS WORLD COM. 1.18 LONG DISTANCE; NATIONAL ASSOCIATION OF COUNTIES 350.00 MEMBERSHIP DUES; PETERS, HERMAN 45.08 MEALS & MILEAGE; PLATTE ENTERPRISE 310.79 MINUTES; SOULEK, JACK 27.23 MEALS & MILEAGE; VISA 416.72 ROOMS; WAGNER POST & ANNOUNCER 327.82 MINUTES; WEISSER'S OIL CO. 13.00 GAS.

ELECTIONS: LAKE ANDES WAVE 24.12 ELECTION NOTICE; LDDS WORLD COM. .13 LONG DISTANCE; WAGNER POST & ANNOUNCER 24.12 ELECTION NOTICE.

COURTS: DAKOTA DISC 500.00 SUBSCRIPTION; DEADRICK, THOMAS J. 1,821.60 COURT APPOINTED ATTORNEY; DEURMIER, KEITH E. 507.26 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 939.63 COURT APPOINTED ATTORNEY; LDDS WORLD COM. 1.95 LONG DISTANCE; WEST PUBLISHING CORP. 1,298.60 LAW BOOKS.

AUDITOR: B-Y INTERNET ACCESS SERVICE 17.95 INTERNET FEE; CIHAK, NORMAN E. 216.73 MEALS & MILEAGE; FORT RANDALL TELEPHONE 146.68 PHONE SERVICE; LDDS WORLD COM. 12.14 LONG DISTANCE; OFFICE PRODUCTS CENTER 49.94 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 38.25 PHONE SERVICE; KNIFFEN, KAROL 112.55 MEALS & MILEAGE; LDDS WORLD COM. 31.53 LONG DISTANCE; VISA 69.12 ROOM.

STATES ATTORNEY: FORT RANDALL TELEPHONE 83.43 PHONE SERVICE; GAFFEY, MATTHEW 25.00 MILEAGE; LDDS WORLD COM. 55.39 LONG DISTANCE; PHILATELIC FULFILLMENT 181.60 SUPPLIES; SOUTH DAKOTA STATES ACHIEVES 7.42 RESEARCH.

GOVERNMENT BUILDINGS: CELLULAR ONE OF YANKTON 24.99 AIRTIME CO. CAR; CITY OF LAKE ANDES 156.48 WATER & SEWER; COLE PAPERS 241.33 COPY PAPER; DIALNET-BTI 101.50 LONG DISTANCE; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 52.62 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 1,045.91 ELECTRICITY; OLSON'S PEST TECHNICIANS 32.00 PEST CONTROL; PITNEY BOWES 577.00 MAINTENANCE AGREEMENT; SERVALL TOWEL 46.57 SUPPLIES; T.R.A.S.H. SERVICE 80.00 GARBAGE PICKUP; WAGNER BUILDING SUPPLY 10.44 SUPPLIES; WEAVER ELECTRIC 146.01 WIRING; WHITLEY CENTRAL DIST. 33.75 WATER.

EQUALIZATION: FORT RANDALL TELEPHONE 53.80 PHONE SERVICE; HUBERS, STEPHANIE 336.17 MEALS & MILEAGE; LDDS WORLD COM. 22.83 LONG DISTANCE; MARSHALL & SWIFT PUBLISHING CO. 183.90 RENEWAL RESIDENTIAL; MAZOUREK, JOANN 330.20 ROOM, MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 4.59 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LDDS WORLD COM. 19.17 LONG DISTANCE; VISA 69.12 ROOM.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; HI-WAY SERVICE 43.10 GAS.; LDDS WORLD COM. 6.97 LONG DISTANCE; SCHICK, LEONARD D. 67.50 MILEAGE.

HIGHWAY: CITY OF LAKE ANDES 16.69 WATER & SEWER; FORT RANDALL TELEPHONE 139.10 PHONE SERVICE; LDDS WORLD COM. 20.21 LONG DISTANCE; T.R.A.S.H. SERVICE 50.00 GARBAGE PICKUP; VISA 557.06 ROOM & SUPPLIES.

SHERIFF: ARNIES CAR QUEST 55.13 PARTS; AT&T 52.61 LONG DISTANCE; B & L COMMUNICATIONS 85.00 SERVICE; BONGAARS, SUPPLY 69.95 SUPPLIES; FECHNER'S MOTORS 288.27 PARTS; FORT RANDALL TELEPHONE 429.94 PHONE SERVICE; GEDDES CO-OP 98.63 GAS.; GROSETH MOTORS 130.80 REPAIRS; L & S WELDING 33.60 LAKE ANDES WAVE 18.45 BID; OFFICE PRODUCTS CENTER 88.65 SUPPLIES; PHILLIPS 66 COMPANY 11.91 GAS.; PLATTE CO-OP ASSN. 23.33 GAS.; PLATTE ENTERPRISE 18.45 BID; PLATTE VETERINARY 85.27 EXAM; ROSIE'S ONE STOP 16.76 GAS.; THALER, RANDY 76.58 SUPPLIES; VERN'S REPAIR 55.46 SUPPLIES; WAGNER POST & ANNOUNCER 18.45 MINUTES; WEISSER'S OIL CO. 75.02 GAS.; WOLLMAN'S ANDES PHARMACY 65.06 PICTURES.

JAIL: CITY OF LAKE ANDES 123.28 WATER & SEWER; JONES FOOD CENTER 297.73 GROCERIES; MINNEHAHA CO. JUVENILE 760.00 CARE; MISSOURI RIVER ADOLESCENT 420.00 CARE; MORROW PRODUCE 62.10 EGGS; NORTHWESTERN PUBLIC SERVICE 893.87 ELECTRICITY; OLSON'S PEST TECHNICIANS 37.75 PEST CONTROL; SANDER'S REFRIGERATION 69.36 SERVICE CALL; T.R.A.S.H. SERVICE 80.00 GARBAGE PICKUP; WHOLESALE SUPPLY CO. 277.70 GROCERIES; ZEE SERVICE COMPANY 86.90 SUPPLIES.

EMERGENCY DISASTER: AT&T 1.11 LONG DISTANCE; CHARLES MIX ELECTRIC 35.00 ELECTRICITY; FORT RANDALL TELEPHONE 71.53 PHONE SERVICE; YOUNSTROM, WILLIAM 17.85 PHONE CALLS.

POOR RELIEF: PLATTE COMMUNITY HOSPITAL 473.51 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 7.65 MEALS & MILEAGE; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; PLATTE T.V. & APPLIANCE 450.00 REFRIGERATOR; SLABA, JACQUELYN M. 21.39 MILEAGE; WAGNER ANNOUNCER 19.50 AD.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 124.20 MEALS & MILEAGE; SLABA, JACQUELYN M. 119.48 MEALS & MILEAGE; SOUTH CENTRAL CHILD 4.65.

MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; HURON AREA ADJUSTMENT 120.00 CARE.

EXTENSION: B-Y INTERNET ACCESS SERVICE 17.95 INTERNET FEE; BIGGE, DEBRA 132.25 FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; HI-WAY SERVICE 63.13 GAS.; LAKE ANDES FARMER'S CO-OP 5.10 SUPPLIES; LDDS WORLD COM. 70.85 LONG DISTANCE; LUCENT TECHNOLOGY 137.16 MAINTENANCE; PAYER BUSINESS PRODUCTS 158.00 COPIES; PETRIK, KAREN 86.18 MEALS & MILEAGE; VISA 150.17 ROOMS.

WEED: FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDDS WORLD COM. 22.48 LONG DISTANCE; SEVERSON SERVICE 43.65 GAS.; VISA 175.77 GAS. & ROOM.

PLANNING & DEVELOPMENT: DVORAK, RICHARD 25.00 DRAINAGE HEARING; VASEK, KAREL 53.50 DRAINAGE HEARING.

E911: ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; GOLDEN WEST 204.70 SWITCHING; MIDSTATE TELEPHONE 199.17 SWITCHING; U.S. WEST, INC. 790.14 PHONE SERVICE.

CAPITAL OUTLAY CO. BUILDINGS: CIHAK CONSTRUCTION 16,669.29 JUDGES CHAMBERS.

SEPTEMBER 1997 PAYROLL

COMMISSIONERS 1890.00; AUDITOR 4808.32; TREASURER 4820.82; STATES ATTORNEY 1433.33; GOVERNMENT BUILDINGS 1,882.49; EQUALIZATION 4,924.57; DEEDS 2,791.36; VETERANS 891.66; NURSE 1,223.99; WIC 1,309.44; CO. FAIR 363.50; CO. EXTENSION 1,500.00; SOIL CONSERVATION 5312.50; WEED 3306.83; SHERIFF 12,257.72; JAIL 8272.02; E911 6241.46; ROAD & BRIDGE 24,533.77; CMDK 14,700.09 (12,853.38 EMPLOYERS SHARE HEALTH INSURANCE).

OCTOBER 7, 1997 CONT.

SEPTEMBER 1997 MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FEDERAL WITHHOLDING 8,086.63, FICA WITHHOLDING & MATCH 10,543.36; MEDICARE WITHHELD & MATCH 2,465.86; SOUTH DAKOTA RETIREMENT SYSTEM 9,312.18; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

STATE AUDITOR

Roger Schnabel, State Auditor met with Commissioners discussing up coming Audit of Charles Mix County's Financial Records.

EASEMENT

Motion by Peters and seconded by Bakken to approve the Rural Community Water District easement of way for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: starting at the SE 1/4 of the SE 1/4 between Section 17 and 20, going south along County Road R05 and crossing at the SE corner between Section 29 and 28 than continuing south along Co. RD. R05. All voting aye. Motion carried.

BID LETTING

1:15 p.m. Sealed Bids were opened by the County Commissioners for Police Vehicle: One (1) New 1997 or 1998 4x4 Sport Utility Trucks if vehicle is already on a lot would prefer white. Bid One: Straight Cash Bid.

BIDS:	MAKE	#1	#2
FRONTIER	1998 FORD EXPEDITION	\$28,083.00	\$28,811.00
	1998 TAHOE	29,104.00	
GROSETHS	1998 TAHOE	29,890.00	30,485.00
HARRY K FORD	1998 FORD EXPEDITION	29,759.00	29,597.00
HARRY K CHEVROLET	1998 TAHOE	29,403.00	

No decision. Tabled until October 14, 1997.

SURPLUS

Motion by Soulek seconded by Peters to declare the complete set of Federal Procedure Lawyers Edition Law Books at States Attorney's Office. All voting aye. Motion carried.

APPRAISERS

Motion by Peters and seconded by Bakken to appoint Matt Gaffey, Norman E. Cihak, and Kathy Pepper as appraisers for surplus Law Books. All voting aye. Motion carried.

SOUTHERN MISSOURI WASTE

Motion by Soulek and seconded by Bakken to appoint Larry Schacht to a two year term and Dennis Tronvold to a one year to Southern Missouri Waste Management Association Executive Board. All voting aye. Motion carried.

BID LETTING

November 4, 1997 set for Bid Letting on a Heavy Duty Truck for Highway Department.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of County Employees to attend Computer Workshop on October 8 & 9, 1997 at Chamberlain. All voting aye. Motion carried.

CHIEF DEPUTY SHERIFF

Motion by Soulek and seconded by Peters to appoint Bill Youngstrom as Chief Deputy Sheriff of Charles Mix County. All voting aye. Motion carried.

ORDINANCE

Commissioner Peters introduced the following Ordinance 1-97.

AN ORDINANCE FOR THE DECLARATION AND ABATEMENT
OF PUBLIC NUISANCES

Pursuant to SDCL 7-8-33 and consistent with the purpose of creating and maintaining a safe and healthy environment for the public welfare of Charles Mix County residents and their posterity.

Whereas the County believes a general definition of, and a nonexhaustive list of enumerated conditions declared to be public nuisances will serve to clarify potential public nuisance situations in unincorporated areas; then therefore

Public Nuisance: Unlawfully doing an act, or omitting to perform a duty, which act or omission either: (a) annoys, injures, or endangers the comfort, repose, health, or safety of others; (b) renders other persons insecure in life, or in the use of property; (c) renders the ground, the water, the air, or food a hazard or an injury to human health; and in addition (d) the following specific acts, conditions, and things are, each and all of them, hereby declared to constitute public nuisances; provided however, that the additional enumeration is not deemed to be exclusive.

Whoever shall create, commit, maintain, or permit to be created, committed, or maintained (a) any of the enumerated conditions, specific acts, things, and situations or (b) otherwise violates the general provisions of this ordinance is guilty of a public nuisance and the place, contents, area, thing, or all of the foregoing, are declared a public nuisance and shall be enjoined and abated as provided by state law and/or county ordinance.

OCTOBER 7, 1997 CONT.

ORDINANCE 1-97 CONT.

Section 1: The following are hereby declared to constitute public nuisances:

A: Disposal or dumping. Accumulating garbage, refuse, waste, trash, rubbish of building materials or inoperable automobiles upon any property outside an approved landfill.

B: Drainage. Diverting or permitting the diversion of water upon any county road, county highway, or county right of way without a valid permit obtained from the Charles Mix County Highway Superintendent.

C: Encroachment. Encroaching or permitting the encroachment of any county road, county highway or county right of way, which includes allowing a significant amount of soil to be blown onto any county road, county highway, or county right of way, such that the amount of soil interferes with the operation of the road or the drainage in the right of way.

D: Fill. Tilling a gravel pit or other hydrologically or environmentally sensitive area with something other than clean fill.

E: Driveways. Building a driveway or road upon any county road, county highway, or county right of way without a valid permit

F: Snow Removal. Depositing or permitting the deposition of snow from private property upon a county road, county highway, or county right of way.

Section 2: Public Nuisance Penalty and Remedy:

A: Any person who maintains, commits, or fails to abate a public nuisance as required under the provisions of this ordinance shall be subject to maximum penalty of thirty (30) days in jail, or a two hundred dollar (\$200.00) fine, or both.

B: In addition, the County may also use the remedies of a civil action and abatement as set forth in SDCL 21-10-5 through SDCL 21-10-9.

Section 3: Severability. If any provision of this ordinance shall be held invalid, it shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this ordinance are hereby declared to be severable.

Motion by Bakken and seconded by Soulek to approve the First reading of above stated Ordinance 1-97.

Passed on first reading: October 7, 1997.

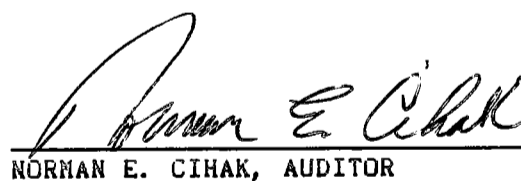
Voting for passage: BAKKEN, PERERS; SOULEK

Voting against passage: NONE.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until October 14, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 14, 1997

The Charles Mix Board of Commission met in adjourned session on October 14, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of October 7, 1997 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: TOBIN LAW OFFICE 13,541.18 LEGAL FEES.
COURTS: MICHIE BUTTERWORTH 47.49 LAW BOOKS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL; SIX TOES, TRAVIS 26.72 SUBPOENA, SMEJKAL, DESARAE 26.72 SUBPOENA;
AUDITOR: BUCHE, KATHY 114.57 MEALS & MILEAGE; MC LEOD'S OFFICE SUPPLY 201.29 SUPPLIES; NOVOTNY, ANN 4.82 MEAL.
TREASURER: OFFICE PRODUCTS CENTER 24.87 SUPPLIES.
STATES ATTORNEY: JOHN WILEY & SONS INC. 94.67 LAW REPORTS.
GOVERNMENT BUILDINGS: HI-WAY SERVICE 5.25 GAS. MOWER; SERVALL TOWEL 22.74 SUPPLIES.
EQUALIZATION: BUCHES 5.99 PICTURES; HUBERS, STEPHANIE 5.50 MEALS; OFFICE PRODUCTS CENTER 122.58 SUPPLIES.
DEEDS: OFFICE PRODUCTS CENTER 161.71 SUPPLIES.
HIGHWAY: ARNIES CAR QUEST 102.46 GAS.; B & L COMMUNICATIONS 207.40 REPAIRS;
BARCO MUNICIPAL PRODUCTS 1,082.73 SIGNS; BOMGAAR'S 20.94 SUPPLIES; BOYSEN, TERRY 11.00 MEALS; BUTLER MACHINERY CO. 1,072.15 REPAIRS; COAST TO COAST 29.16 SUPPLIES;

OCTOBER 14, 1997 CONT.

CLAIMS CONT.

COMMNET CELLULAR INC. 51.79 AIRTIME; CUSTOM PRINTING 30.00 SUPPLIES; DAVE'S MOTOR SUPPLY 786.74 PARTS & REPAIRS; FARM & HOME CENTER 52.55 SUPPLIES; GEDDES CO-OP 884.26 DIESEL FUEL; GREAT WESTERN TIRE INC. 1,151.03 TIRES; HAAR IMPLEMENT 49.50 HEARTLAND COMMUNICATIONS 66.44 PHONE SERVICE; HI-WAY SERVICE 300.45 GAS.; HONOMICHL DESIGN 23.62 SUPPLIES; HORST, JERRY 5.03 MEAL; HOSEK, DON 7.50 MEALS; INLAND TRUCK PARTS 591.75 PARTS; IRON POWER INC. 2,692.27 REPAIRS; JOHNS TIRE SERVICE 92.50 SUPPLIES; JONES FOOD CENTER 14.26 SUPPLIES; L & S WELDING 158.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 913.88 DIESEL FUEL; LAKE ANDES FARMER'S CO-OP 2,553.79 HEATING FUEL & PROPANE; MARK'S MACHINERY 44.32 SUPPLIES; MEYERINK FARM SERVICE 69.00 PARTS; MYRON'S REPAIR 748.48 REPAIRS; NORTHWESTERN PUBLIC SERVICE 172.73 ELECTRICITY; OFFICE PRODUCTS CENTER 34.08 SUPPLIES; PLATTE CO-OP ASSN. 278.23 GAS.; PLATTE LUMBER 33.20 SUPPLIES; PLATTE, CITY OF 15.95 WATER & SEWER; RDO EQUIPMENT 1,919.74 REPAIRS; RONFELDT ELECTRIC 35.70 TRENCHING; SEVERSON OIL COMPANY 1,141.24 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 1,612.40 REPAIRS; TYNDALL AUTO SUPPLY 23.73 PARTS; VAN DER WERFF IMPLEMENT INC. 90.75 PARTS; VAN ZEE GRAVEL 16,356.60 GRAVEL; VERN'S REPAIR 3.13 PARTS; WAGNER AUTO SUPPLY 588.66 SUPPLIES; WAGNER BUILDING SUPPLY 105.28 PARTS; WEISSER'S OIL CO. 2,805.64 GAS. & DIESEL FUEL; ZYLSTRA MARINE & SPORTS 61.14 WEED EATER.
SHERIFF: COMMNET CELLULAR INC. 145.91 AIRTIME; DETECTOR DOGS INT., INC. 2,000.00 TUITION FEES; HI-WAY SERVICE 713.21 GAS.; WESTENDORF, RAYMOND 13.49 SUPPLIES.
JAIL: HI-WAY SERVICE 19.79 GAS. MOWER; JONES FOOD CENTER 238.89 GROCERIES; MC LEOD'S OFFICE SUPPLY 553.31 SUPPLIES; SKYLARK MEATS 381.82 MEAT; WESTENDORF, RAYMOND 280.12 BREAD.
EMERGENCY DISASTER: COMMNET CELLULAR INC. 26.84 AIRTIME.
POOR RELIEF: MCKENNAN HOSPITAL 549.11 CARE.
MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 525.00 CARE.
WEED: BOMGAAR'S 82.74 SUPPLIES; DAVE'S MOTOR SUPPLY 8.19 SUPPLIES; HI-WAY SERVICE 11.80 GAS.; KOCER'S RADIATOR SERVICE 75.00 REPAIRS; L & S WELDING 14.00 REPAIRS; PROF TREE & TURF OF MINNESOTA 14.76 PARTS; WEISSER'S OIL CO. 142.31 GAS.
HIGHWAY BRIDGE RESERVE: SOUTH DAKOTA DEPT OF TRANSPORTATION 19,158.60 PROJECTS.
E-911 FUND: 3-D SPECIALTIES, INC. 950.58 SUPPLIES.

RURAL ADDRESSING

JoAnn Mazourek, Director of Equalization met with Commissioners discussing County Rural addressing and wages for the position.

Motion by Peters and seconded by Bakken to set E911 Rural Addressing Officer wages at \$100.00 per month effective June 1, 1997. All voting aye. Motion carried.

QUARTERLY REPORT

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

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective October 15, 1997 until November 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9445
UNLEADED	WEISSER OIL		.9695
DIESEL FUEL	WEISSER OIL	#1 .8640	#2 .7840
DISTRICT #2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		1.0090
UNLEADED	HI-WAY SERVICE		.9790
DIESEL FUEL	HI-WAY SERVICE		#2 .7890
FURNACE OIL	HI-WAY SERVICE		.7890
PROPANE	RADA PROPANE		.5700
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.9936
UNLEADED	PLATTE CO-OP		.9875
DIESEL FUEL	SEVERSON OIL	#1 .8080	#2 .7580
FURNACE OIL	SEVERSON OIL		.7580
PROPANE	PLATTE CO-OP		.5100
SHOP #4 GEDDES			
ETHANOL	GEDDES CO-OP		1.0250
UNLEADED	GEDDES CO-OP		1.0250
DIESEL FUEL	GEDDES CO-OP	#1 .8560	#2 .8060
PROPANE	PLATTE CO-OP		.5400

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Neil VonEschen, Weed Supervisor to Pierre on October 30 & 31, 1997 for Statewide Weed Seminar. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject claims of Platte Ambulance \$155.75 and Platte Hospital \$2063.73 because recipient of service does not want any county assistance. All voting aye. Motion carried.

BID

Motion by Peters and seconded by Soulek to accept Frontier Motors Bid of October 7, 1997 for the 1998 Ford Expedition for \$28,811.00. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve Plat by Mark S. & Cindy M. Pranger of Section 22, Township 100 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

DRAINAGE

Reinschmidt vs. Walters Drainage Dispute Appeal Hearing is set of October 21, 1997 at 1:30 p.m. All voting aye. Motion carried.

OCTOBER 14, 1997 CONT.

ORDINANCE

Motion by Peters and seconded by Soulek to approve the second reading of Ordinance I-97. All voting aye. Motion carried. Ordinance was published in October 7, 1997 minutes.

Passed on second reading: October 14, 1997

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

Date adopted: October, 1997

Notice of adoption published: October 20, 1997

Effective Date: December 1, 1997

CANVAS VOTES

The County Commissioners canvass the votes of Dezera Road District Election of October 7, 1997, Yes 10, No None.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until October 21, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 21, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on October 21, 1997 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of October 14, 1997 as read. All voting aye. Motion carried.

CLERK OF COURT

Motion by Bakken and seconded by Peters to approve the Clerk of Court's Statement of Fees collected during the month of September, 1997 for the sum of \$444.25. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Report for fees collected during the month of September for the sum of \$2493.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve Register of Deeds Transfer Fee Report for fees collected during the month of September 1997 for the sum of \$676.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending September 30, 1997 (total to divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,387,636.80
TOTAL CASH	600.00
TOTAL CHECKS	19,190.84
COMMERCIAL STATE BANK CD'S	600,000.00
FIRST DAKOTA NATIONAL BANK CD'S	300,000.00
TOTAL	\$2,307,427.64

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Stephanie A. Hubers, Field Appraiser to Pierre, SD on September 25, 1997 to write her CAA Final Examination. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel of JoAnn Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser to attend the Annual SDAAO Conference to be held in Aberdeen, SD on October 29-31, 1997. All voting aye. Motion carried.

COMMISSIONER

1:20 p.m. Commissioner Peters left the meeting.

DRAINAGE APPEAL HEARING

At 1:30 p.m. The Drainage Appeal Hearing on the Reinschmidt/Walters drainage dispute was held. Harold Reinschmidt and Mr. & Mrs. Harry Walters were present. Discussion was heard from both sides. No decision was made at this time.

SEALING

Motion by Soulek and seconded by Bakken to accept quote of Roadway Services Inc. for \$1.00 per pound for Asphalt Crack sealing. All voting aye. Motion carried.

STATE AUDITOR

Roger Schnable, State Auditor and Don Hosek, Highway Superintendent were present and the current Audit was discussed.

OCTOBER 21, 1997 SPECIAL SESSION CONT.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until November 4, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 4, 1997

The Charles Mix County Board of Commission met in adjourned session on November 4, 1997 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, Norman E. Cihak, Auditor present. Don Hosek, Highway Superintendent was also present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of October 21, 1997 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 61.38 LONG DISTANCE; BAKKEN, BRUCE 75.00 MILEAGE; LAKE ANDES WAVE 365.74 MILEAGE; PETERS, HERMAN 25.50 MILEAGE; PLATTE ENTERPRISE 365.74 MINUTES; SOULEK, JACK 6.75 MILEAGE; TOBIN LAW OFFICE 16,853.57 LEGAL FEES; VISA 11.85 GAS.; WAGNER POST & ANNOUNCER 365.74 MINUTES.

INSURANCE: DAKOTA PLAINS AGENCY 904.00 INSURANCE; SD PUBLIC ASSURANCE ALLIANCE 37,243.00 LIABILITY INSURANCE; SDML WORKERS' COMP. FUND 43,053.00 SDML WORK COMP.

ELECTIONS: SEC. OF STATE 10.00 WORKSHOP REGISTRATION.

COURTS: ARSHEM, HAROLD 34.70 SUBPOENA; BOSCHMA, PAUL R. 150.95 COURT APPOINTED ATTORNEY; COTTON, KENNETH 3,442.70 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,585.26 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 7,074.95 COURT APPOINTED ATTORNEY; LDOS WORLD COMMUNICATION .38 LONG DISTANCE; LEXIS LAW 47.74 LAW BOOKS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 2,982.10 COURT APPOINTED ATTORNEY; VEURINK, HARLAN 53.44 SUBPOENA; VEURINK, JOSHUA 33.44 SUBPOENA; ZOBRIST, SONJIA 33.44 SUBPOENA.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; FORT RANDALL TELEPHONE 146.63 PHONE SERVICE; LDOS WORLD COMMUNICATIONS 21.89 LONG DISTANCE; OFFICE PRODUCTS CENTER 26.40 SUPPLIES; VISA 146.88 ROOM.

TREASURER: AT&T .22 LONG DISTANCE; FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; KNIFFEN, KAROL 4.27 MEAL; LAKE ANDES WAVE 34.70 TAX DEED; LDOS WORLD COMMUNICATIONS 30.93 LONG DISTANCE; PLATTE ENTERPRISE 34.70 TAX DEED; WAGNER ANNOUNCER 48.75 TAXES; WAGNER POST & ANNOUNCER 34.70 TAX DEED.

STATES ATTORNEY: FORT RANDALL TELEPHONE 92.33 PHONE SERVICE; LDOS WORLD COMMUNICATIONS 63.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 51.53 SUPPLIES; RELIABLE OFFICE SUPPLY 16.25 SUPPLIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 PHONE CO. CAR; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; JOHNSON CONTROLS, INC. 1,007.90 REPAIRS; LAKE ANDES FARMER'S CO-OP 102.21 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 831.98 ELECTRICITY; OFFICE PRODUCTS CENTER 82.00 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

EQUALIZATION: FORT RANDALL TELEPHONE 40.69 PHONE SERVICE; HUBERS,STEPHANIE 61.15 MEALS; LDOS WORLD COMMUNICATIONS 31.64 LONG DISTANCE; MARSHALL & SWIFT PUB. CO. 193.95 SUBSCRIPTION; MAZOUREK, JOANN 215.74 MILEAGE & MEALS; MC LEOD'S OFFICE SUPPLY 374.65 SUPPLIES; WAGNER PRINTING 187.00 SUPPLIES; WEISSER'S OIL CO. 13.31 GAS.

DREDS: FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LDOS WORLD COMMUNICATIONS 5.95 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 155.02 SUPPLIES; WAGNER PRINTING 58.00 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDOS WORLD COMMUNICATIONS 4.80 LONG DISTANCE.

HIGHWAY: FORT RANDALL TELEPHONE 150.54 PHONE SERVICE; LAKE ANDES WAVE 31.34 BIDS; LDOS WORLD COMMUNICATIONS 41.71 LONG DISTANCE; PLATTE ENTERPRISE 31.34 BIDS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; WAGNER POST & ANNOUNCER 31.34 BIDS.

SHERIFF: AT&T 48.06 LONG DISTANCE; CONOCO INC. 18.71 GAS.; FORT RANDALL TELEPHONE 467.96 PHONE SERVICE; PHILLIPS 66 COMPANY 15.55 GAS.; THALER, RANDY 161.29 MEALS.

JAIL: BAKER, VERLYN D. 20.00 REPAIRS; CHAMBERLAIN WHOLESALE 1,246.30 GROCERIES; LAKE ANDES FARMER'S CO-OP 35.60 SUPPLIES; MINNEHAHA CO. TREASURER 3,185.08 JOINT POWERS AGREEMENT; MORROW PRODUCE 21.60 EGGS; NORTHWESTERN PUBLIC SERVICE 677.62 ELECTRICITY; RADA PROPANE SERVICE 242.25 PROPANE; T.R.A.S.H. SERVICE 45.00 GARBAGE; VISA 16.29 GAS.; YANKTON CO. AUDITOR 10,640.00 CARE.

CORNER: ANDERSON, BRIAN 23.50 CALL.

EMERGENCY DISASTER: AT&T 6.70 LONG DISTANCE; DTN FARMDAYTA 696.00 SUBSCRIPTION; FORT RANDALL TELEPHONE 89.90 PHONE SERVICE; YOUNSTROM, WILLIAM 300.00 WEATHER CHANNEL FEE.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 7.14 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 28.02 MEALS; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 94.96 MEALS & MILEAGE; SOUTH CENTRAL CHILD 10.20 COPIES.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; FINK, MARGARET 66.22 MILEAGE & MEALS; NAMMINGA, LYNN 66.79 MEALS & MILEAGE; SLABA, JACQUELYN M. 106.28 MEALS & MILEAGE.

MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE.

EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 87.32 MEALS & MILEAGE; BUSINESS PRODUCTS INC. 67.00 REPAIRS; COLE PAPERS 271.74 SUPPLIES; DEPT. OF ANIMAL & RANGE 47.00 SUPPLIES; EXT FCS REVOLVING FUND 5.40 SUPPLIES; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDOS WORLD COMMUNICATIONS 75.71 LONG DISTANCE; OFFICE PRODUCTS CENTER 139.00 SUPPLIES; PAYER BUSINESS PRODUCTS 239.91 COPIES; PETRIK, KAREN 144.63 ROOM & MEALS; SDCAA C/O MARK ROSENBERG 20.16 DIRECTORY; SDSU STORES 235.28 SUPPLIES; VISA 110.98 GAS. & SUPPLIES.

WEED: FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDOS WORLD COMMUNICATIONS 18.80 LONG DISTANCE; VISA 292.68 COMPRESSOR.

NOVEMBER 4, 1997 CONT.

CLAIMS CONT.

E-911: ARMOUR IND. TELEPHONE CO. 14.32 CIRCUITS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 CIRCUITS; U.S. WEST 790.14 PHONE SERVICE.

OCTOBER 1997 PAYROLL

COMMISSIONERS 1,890.00; AUDITOR 4,808.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOVERNMENT BLDG 1,755.83; EQUALIZATION 4,745.82; DEEDS 2,730.16; VETERANS 891.66; CORONER 58.00; NURSE 979.20; WIC 1,145.76; CO. FAIR 238.00; EXTENSION 1,525.95; SOIL CONSERVATION 5,312.50; WEED 4,895.83; SHERIFF 11,141.30; JAIL 9,566.30; E911 7,096.54; ROAD & BRIDGE 24,970.64; CMDK TRUST FUND 14,298.81 (12,439.90 EMPLOYER'S SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK 8,465.49 FED. WITHHOLDING, 10,821.38 FICA WITHHOLDING & MATCH, 2,530.86 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,158.43; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

BID LETTING

11:00 a.m. Sealed bids were opened by the County Commissioners for 1997 or 1998 Conventional Semi-tractor and Bottom Dump Gravel Trailer.

TRUCK BIDS:	MODEL	YEAR	NET BID
GREAT PLAINS INTERNATIONAL	2574	1998	\$68,139.97
BROYER FORD TRUCKS	LT9513	1999	66,548.00
SHEEHAN MACK SALES	RD688S	1999	63,858.00
TRAILER:			
RDO EQUIPMENT CO.	MIDLAND		\$31,860.00
BUTLER MACHINERY CO.	LOAD KING		35,950.00
DIESEL MACHINERY, INC.	DAKOTA		25,300.00
DIESEL MACHINERY, INC.	RED RIVER		27,100.00
NORTHERN TRUCK EQUIPMENT CORP.	CPS		24,756.00
SHEEHAN MACK SALES	RANCO		32,066.00
J.D. EVANS, INC.	TRAIL KING		27,900.00
J.D. EVANS, INC.	TRAIL KING		32,527.00

No decisions at this time.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Sheriff personnel on December 9 & 10, 1997 for Drug Interdiction Classes in Yankton. All voting aye. Motion carried.

BUDGET SUPPLEMENT

1:00 p.m. Budget Supplement Hearing for \$200,000.00 for Commissioners Professional Services was held. Consideration will continue until November 12, 1997 when the final adoption is scheduled.

REJECT CLAIMS

Motion by Soulek and seconded by Peters to reject the following claims because recipient is not Charles Mix County responsibility. All voting aye. Motion carried.

CLAIMS:	
DARYL STEPHENSON	\$140.00
YANKTON CO. SHERIFF	17.00
HOSMER & KETTERING	114.80
MICHAEL RIDGEWAY	80.00
RITA ERICKSON	15.00
JOAN KITTLESON	15.00
DONNA DIETRICH	95.05

FIXED ASSETS

Motion by Bakken and seconded by Peters to increase the capitalization policy for Fixed Assets to \$500.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until November 12, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 12, 1997

The Charles Mix County Board of Commission met in adjourned session on November 12, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present. Don Hosek, Highway Superintendent also present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of November 4, 1997 as read. All voting aye. Motion carried.

BIDS

The Bids for truck and trailer opened on November 4, 1997 were reviewed.

Motion by Bakken and seconded by Soulek to accept the bid of Sheehan Mack Sales for 1999 Mack Truck for \$63,858.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to accept the bid of J.D. Evans, Inc. for 1998 Trail King Bottom Dump Trailer \$31,050.00. All voting aye. Motion carried. This Bid met all specs and included options.

CLAIMS

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

COURTS: JASSMAN, ART 20.00 SUBPOENA, LANGE, GENE 37.64 SUBPOENA, VANZEE, KEITH 37.64 SUBPOENA.

AUDITOR: MATT PARROTT & SONS CO. 28.89 SUPPLIES.

TREASURER: OFFICE PRODUCTS CENTER 53.89 SUPPLIES.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 167.48 UTILITIES; COLE PAPERS 231.51 SUPPLIES; PITNEY BOWES 427.00 MAINTENANCE AGREEMENT; RONFELDT ELECTRIC 1,257.78 WIRING & SUPPLIES; SERVALL TOWEL 23.68 SUPPLIES; WHITLEY CENTRAL DIST. 3.00 WATER.

EQUALIZATION: OFFICE PRODUCTS CENTER 95.23 SUPPLIES.

VETERANS SERVICE: HI-WAY SERVICE 17.33 GAS.; SCHINCK, LEONARD D. 67.50 MILEAGE.

HIGHWAY: AMERICAN RIM & BRAKE INC. 1,698.78 REPAIRS; ANDERSON TIRE COMPANY 5.00 REPAIRS;

ARNIES CAR QUEST 29.31 SUPPLIES; BOMGAAR'S 165.40 SUPPLIES; CENEX SANBORN CO-OP FARMERS

108.95 SUPPLIES; CITY OF LAKE ANDES 16.69 UTILITIES; COMMNET CELLULAR INC. 56.29 CELL PHONE;

DAVE'S MOTOR SUPPLY 994.15 REPAIRS; DOYLE INCORPORATED 347.20 REPAIRS; FARM & HOME CENTER

70.43 SUPPLIES; FARMER'S UNION OIL CO. 19.00 TIRE REPAIRS; FLEMING ELECTRIC 103.01 REPAIRS;

GEDDES CO-OP 282.65 GAS. & DIESEL FUEL; GREAT WESTERN TIRE INC. 1,875.08 TIRES; HEARTLAND

COMMUNICATIONS 65.70 PHONE SERVICE; HI-WAY SERVICE 417.80 GAS. & TIRE REPAIR; HORST, JERRY

20.67 GAS. & MEAL; HOSEK, DON 7.62 MEALS; INLAND TRUCK PARTS 391.70 REPAIRS; IRON POWER INC.

11,351.09 REPAIRS; JOHNS TIRE SERVICE 125.00 TIRES; KNIFFEN, DOUG 20.00 CDL RENEWAL; KOLETZKY

IMPLEMENT 105.58 PARTS; L & S WELDING 8.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 1,038.52 FUEL

OIL; LAKE ANDES FARMER'S CO-OP 962.69 SUPPLIES; LIGHT & SIREN 54.00 SUPPLIES; MARK'S MACHINERY

148.34 SUPPLIES; MEYERINK FARM SERVICE 59.00 REPAIRS; NORTHWESTERN PUBLIC SERVICE 158.65

ELECTRICITY; OFFICE PRODUCTS CENTER 4.04 SUPPLIES; PETRIK SANITATION 16.80 TRASH PICKUP;

PLATTE CO-OP ASSN. 174.82 GAS.; PLATTE, CITY OF 17.48 UTILITIES; ROADWAY SERVICE 12,290.00

SEALING ROADS; RAY'S FORD 186.00 PARTS; S.D. FEDERAL PROPERTY AG 951.00 SUPPLIES & PARTS;

SEVERSON OIL COMPANY 416.90 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 6.27 PARTS; SIOUXLAND SCALE

SERVICE 389.40 MAINTENANCE; THE ALLIED GROUP 9.57 PARTS; VAN DER WERFF IMPLEMENT INC. 3.02

SUPPLIES; VAN DIEST SUPPLY CO. 1,819.25 CHEMICALS; VAN ZEE GRAVEL 35,295.24 GRAVEL HAULING;

VERN'S REPAIR 187.45 SUPPLIES; WAGNER AUTO SUPPLY 198.83 PARTS; WEISSER'S OIL CO. 4,718.28

TIRES, GAS. & DIESEL FUEL; WHEELCO BRAKE & SUPPLY 14.13 SUPPLIES; WILMER'S TRACTOR REPAIR

817.60 REPAIRS; WINCKLER, RANDY 3.60 MEAL.

SHERIFF: ANDES VETERINARY CLINIC 40.90 OFFICE CALLS; ARNIES CAR QUEST 14.08 PARTS; COMMNET

CELLULAR INC. 165.88 CELL PHONES; GALL'S INC. 48.98 JACKET; GEDDES CO-OP 122.18 GAS.; HI-WAY

SERVICE 333.50 GAS. & FUEL OIL; LIEUWEN'S 12.99 SUPPLIES; OFFICE PRODUCTS CENTER 46.65 SUPPLIES;

OMAHA SUPER 8 MOTEL 478.40 ROOM; PLATTE CO-OP ASSN. 40.46 GAS.; PLATTE VETERINARY 15.97

SUPPLIES; VERN'S REPAIR 3.00 SUPPLIES; VIDEO VENDOR 6.04 DEVELOP FILM; WEISSER'S OIL CO. 175.38

WOLLMAN'S ANDES PHARMACY 35.61 PHOTOS.

JAIL: CITY OF LAKE ANDES 123.28 UTILITIES; HI-WAY SERVICE 213.94 FUEL OIL; JONES FOOD CENTER

240.80 GROCERIES; MID-AMERICAN RESEARCH CHEMICAL 579.95 SUPPLIES; PIPES PLUMBING 61.20 REPAIRS;

SKYLARK MEATS 423.95 MEAT; WESTENDORF, RAYMOND 51.50 BREAD; WHOLESALE SUPPLY CO. 333.90

GROCERIES.

CORNER: ANDERSON, BRIAN 6.75 MILEAGE.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 38.00 UTILITIES; COMMNET CELLULAR INC. 26.84 CELL

PHONE.

MENTALLY HANDICAPPED: MINNEHAHA CO. AUDITOR 105.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.

EXTENSION: BREVIS CORPORATION 52.00 SUPPLIES; HI-WAY SERVICE 70.67 OIL CHANGE & GAS.

WEED: BIG JOHN MANUFACTURING 217.02 PARTS; BOMGAAR'S 125.96 SUPPLIES; DAVE'S MOTOR SUPPLY

53.89 REPAIRS; L & S WELDING 26.00 REPAIRS; VONESCHEN, NEIL 566.80 RENT; WEISSER'S OIL CO.

520.44 GAS.; WOLLMAN'S ANDES PHARMACY 4.98 SUPPLIES.

HIGHWAY AND BRIDGE RESERVE: SOUTH DAKOTA DEPT OF TRANSPORTATION 16,158.55 ROAD PROJECT.

E-911 FUND: B & L COMMUNICATIONS 135.00 REPAIRS & MAINTENANCE; GOLDEN WEST 204.70 CIRCUITS.

LIQUOR HEARING

11:30 a.m. the Charles Mix County Board of Commission consider the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1998 licensing period.

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

Motion by Peters and seconded by Soulek to approve the above stated application for Alcoholic Beverage License to operate outside of a municipality for the 1998 license period. All voting aye. Motion carried.

SEALED BIDS

1:30 p.m. sealed bids were opened by the Charles Mix County Board of Commission for the Complete set of Federal Procedure Lawyers Edition Law Books.

NOVEMBER 12, 1997 CONT.

SEALED BIDS CONT.

Bids:
Michael J. Whalen \$50.00

Motion by Bakken and seconded by Soulek to reject the above stated bid of \$50.00. All voting aye. Motion carried.

BUDGET SUPPLEMENT

Motion by Peters and seconded by Soulek to approve the final adoption of the Supplemental Budget of \$200,000.00. All voting aye. Motion carried.

LAKE GEORGE TOWNSHIP

The Lake George Township Board met with Commissioners discussing the road to the large hog confinement in their township.

STATE AUDITOR

Roger Schnabel, State Auditor met with Commissioners discussing recent audit of County Financial Records.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel effective November 15, 1997 until December 14, 1997. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		.9730
UNLEADED	WEISSER OIL		.9315
DIESEL FUEL	WAGNER CO-OP	#1 .8050	#2 .7410
PROPANE	WAGNER CO-OP		.6500

DISTRICT #2	LAKE ANDES	PRICE PER GALLON DELIVERED	
ETHANOL	HI-WAY SERVICE		.9450
UNLEADED	HI-WAY SERVICE		.9850
DIESEL FUEL	L.A. OIL & GAS	#1 .7690	#2 .7090
FURNACE OIL	L.A. OIL & GAS		.7090
PROPANE	L.A. FARMER'S CO-OP		.5600

DISTRICT #3	PLATTE	PRICE PER GALLON DELIVERED	
ETHANOL	PLATTE CO-OP		.9697
UNLEADED	PLATTE CO-OP		.9415
DIESEL FUEL	SEVERSON OIL	#1 .8150	#2 .7450
FURNACE OIL	SEVERSON OIL		.7450
PROPANE	PLATTE CO-OP		.5200

SHOP #4	GEDDES	PRICE PER GALLON DELIVERED	
ETHANOL	GEDDES CO-OP		.9950
UNLEADED	GEDDES CO-OP		.9950
DIESEL FUEL	GEDDES CO-OP	#1 .8490	#2 .7990
PROPANE	PLATTE CO-OP		.5400

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until November 18, 1997 at 10:00 a.m. All voting aye. Motion carried.

HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 19, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 19, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of November 12, 1997 as read. All voting aye. Motion carried.

INSURANCE

Bures-Kransail Insurance and PenCo Insurance Representative met with County Commissioners presenting quotes for property, liability and workmen's compensation insurance coverage.

FUEL QUOTES

Fuel quotes for transport load of heating fuel at the Courthouse.

TRANSPORT LOAD:	
L.A. INDEPENDENT/OIL	.709
WAGNER CO-OP	.745
K'S QUIK STOP	.6644

Motion by Bakken and seconded by Peters to accept heating fuel bid by K's Quik Stop for .6644. All voting aye. Motion carried.

ROOF

Motion by Soulek and seconded by Peters to accept quote of Wagner Building Supply for \$17,900.00 to replace roof on County Highway Building in Lake Andes. All voting aye. Motion carried.

BID LETTING

Motion by Peters and seconded by Soulek to set bid letting for furnishing rental equipment for Road Recycling for December 9, 1997 at 1:00 p.m. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month ending October 31, 1997 (total to divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,789,363.13
TOTAL CASH ON HAND	600.00
TOTAL CHECKS	217,438.41
COMMERCIAL STATE BANK CD'S	600,000.00
FIRST DAKOTA NATIONAL BANK CD'S	300,000.00
TOTAL	\$3,907,401.54

CLERK OF COURT'S

Motion by Peters and seconded by Soulek to approve the Clerk of Court's Statement of Fees collected during the month of October 31, 1997 for the sum of \$819.00. All voting aye. Motion carried.

DEEDS

Motion by Soulek and seconded Bakken to approve Register of Deeds Statement of Recording and Filing Fees collected for the month of October 1997 amounting to \$2,459.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Register of Deeds Statement of Transfer Fees collected during the month of October 1997 for the sum of \$1,167.00. All voting aye. Motion carried.

RESOLUTIONS

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

**RESOLUTION
DESIGNATING CDBG PROJECT CERTIFYING OFFICER
AND
ENVIRONMENTAL CERTIFYING OFFICER**

WHEREAS, Charles Mix County is a recipient of a Community Development Block Grant from the U.S. Department of Housing and Urban Development as administered by the State of South Dakota, and:

WHEREAS, Charles Mix County is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant, and;

WHEREAS, Charles Mix County is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant, and;

NOW THEREFORE, BE IT RESOLVED, that the County Commission Chairman be hereby designated as the county's certifying officer for the purpose of signing correspondence, pay requests, and other required documents.

AND BE IT FURTHER RESOLVED, that the County Commission Chairman be hereby designated as the city's environmental certifying officer for all environmental review procedures associated with this CDBG project.

DATED this 4th day of November 1997.

AUTHORIZING RESOLUTION

WHEREAS, Charles Mix County of has identified the need for economic development and job creation; and

WHEREAS, Charles Mix County proposes to respond to natural disasters and emergency needs by submitting a Community Block Grant (CDBG) application; and

WHEREAS, with the submission of the CDBG application, Charles Mix County assures and certifies that all CDBG application requesting funding for natural disasters and emergency needs.

THEREFORE, BE IT RESOLVED, that the Charles Mix County of duly authorizes the submission of the CDBG application requesting funding for natural disasters and emergency needs.

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

DATED this 4th day of November 1997.


NURSES

Motion by Soulek and seconded by Peters to approve the contract for providing community health nursing services between Charles Mix County and South Dakota Department of Health effective January 1, 1998, and end December 31, 1998. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until December 2, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 2, 1997

The Charles Mix County Board of Commission met in adjourned session on December 2, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present. Highway Superintendent, Don Hosek was also present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of November , 1997 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT & T INFORMATION 32.45 LONG DISTANCE; BAKKEN, BRUCE 75.00 MILEAGE; COTTON, KENNETH 109.75 COURT APPOINTED ATTORNEY; LAKE ANDES WAVE 366.78 MINUTES; LDDS WORLDCOM .34 LONG DISTANCE; PETERS, HERMAN 39.35 MILEAGE; PLATTE ENTERPRISE 366.78 MINUTES; SD ASSN OF COUNTY OFFICIALS 847.86 DUES; SD ASSOC. OF COUNTY COMMISSIONERS 1,344.41 DUES; SOULEK, JACK 14.35 MINUTES; TOBIN LAW OFFICE 26,985.26 LEGAL FEES; WAGNER POST & ANNOUNCER 366.78 MINUTES; WILSON EPES PRINTING 4,280.75 PRINTING FEES.

ELECTIONS: LDDS WORLDCOM .47 LONG DISTANCE.

COURTS: BUTLER, DENNIS 35.50 SUBPOENA; GOEHRING, KEITH 521.59 COURT APPOINTED ATTORNEY; GREGORY CO. SHERIFF 16.50 SHERIFF'S RETURN; LDDS WORLD COM 2.20 LONG DISTANCE; MICHIE 189.60 LAW REPORTS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL; PODHRADSKY, SCOTT J. 1,550.88 COURT APPOINTED ATTORNEY.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; FORT RANDALL TELEPHONE 147.88 PHONE SERVICE; LDDS WORLDCOM 28.77 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 620.40 SUPPLIES; OFFICE PRODUCTS CENTER 71.66 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; OFFICE PRODUCTS CENTER 94.82 SUPPLIES.

DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 4,889.76 MAINTENANCE AGREEMENT.

STATES ATTORNEY: FORT RANDALL TELEPHONE 85.34 PHONE SERVICE; HI-WAY SERVICE 4.92 GAS.; LDDS WORLDCOM 48.16 LONG DISTANCE.

GOVERNMENT BUILDINGS: BUSINESS PRODUCTS INC. 96.10 COPIER REPAIRS; CELLULAR ONE 24.99 CELL PHONE CO. CAR; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; JANITOR'S CLOSET 124.37 SUPPLIES; JOHNSON CONTROLS, INC. 865.78 REPAIRS; K's QUICK STOP 4,684.02 HEATING FUEL; LAKE ANDES FARMER'S CO-OP 107.93 SUPPLIES; LDDS WORLDCOM 1.76 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 838.09 ELECTRICITY; OFFICE PRODUCTS CENTER 18.05 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; PITNEY BOWES 225.00 POSTAGE METER RENT.

EQUALIZATION: FORT RANDALL TELEPHONE 41.59 PHONE SERVICE; HOLIDAY INN 135.00 ROOMS; LDDS WORLDCOM 20.23 LONG DISTANCE; MARSHALL & SWIFT PUBLISHING CO. 193.95 SUBSCRIPTION; WOLLMAN'S ANDES PHARMACY 13.69 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 7.18 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 155.02 R.E. SALES; OFFICE PRODUCTS CENTER 63.52 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 13.48 LONG DISTANCE; SCHINCK, LEONARD D. 73.75 VETERANS.

HIGHWAY: AT & T INFORMATION 4.61 LONG DISTANCE; FORT RANDALL TELEPHONE 163.07 PHONE SERVICE; LAKEVIEW MANUFACTURING 812.00 HAULED CLAY; LDDS WORLDCOM 32.57; VISA 240.97 ROOMS & GAS.

SHERIFF: AT & T INFORMATION 31.95 LONG DISTANCE; FORT RANDALL TELEPHONE 503.48 PHONE SERVICE.

JAIL: MINNEHAHA CO. JUVENILE 1,454.74 CARE; NORTHWESTERN PUBLIC SERVICE 658.37 ELECTRICITY.

CORNER: STEDRONSKY, RUSSELL 9.50 MILEAGE.

EMERGENCY DISASTER: FORT RANDALL TELEPHONE 51.38 PHONE SERVICE.

POOR RELIEF: CROSBY FUNERAL HOME 1,370.00 FUNERAL SERVICE; MCKENNAN HOSPITAL 37,080.41 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.24 MILEAGE; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 54.45 MEALS & MILEAGE.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 76.88 MEALS & MILEAGE; SLABA, JACQUELYN M. 81.81 MEALS & MILEAGE; SOUTH CENTRAL CHILD 15.15 COPIES.

MENTALLY HANDICAPPED: CHAVIS, ROBERT L. 131.68 COURT APPOINTED ATTORNEY; DIETRICH, DONNA K. 30.00 HEARING; ERICKSON, DONALD E. 80.00 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; MINNEHAHA CO. AUDITOR 175.00 EVALUATION; YANKTON COUNTY SHERIFFS 16.75 SHERIFF'S RETURN.

EXTENSION: AG COMMUNICATION CENTER 90.00 SUPPLIES; B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 83.30 MEALS & MILEAGE; BULTSMA, BRENDA 36.00 BOARD MEETING; FORT RANDALL TELEPHONE 44.43 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 276.20 SUPPLIES; LDDS WORLDCOM 49.54 LONG DISTANCE; MUSHITZ, RAYMOND 28.00 BOARD MEETING; OFFICE PRODUCTS CENTER 391.45 PRINTER; PETRIK, KAREN 38.40 MILEAGE; UHERKA, NORM 32.50 BOARD MEETING; VARILEK, TOM 65.50 BOARD MEETING; VISA 188.91 ROOMS; WOLLMAN'S ANDES PHARMACY 14.52 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 59.47 PHONE SERVICE; LDDS WORLDCOM 13.95 LONG DISTANCE; VISA 13.71 GAS.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 CIRCUITS; U. S. WEST COMMUNICATION 790.14 PHONE SERVICE; VISSCHER, LOIS 144.00 BOARD MEETINGS.

NOVEMBER 1997 PAYROLL

COMMISSIONERS 1,890.00; AUDITOR 4,808.32; TREASURER 4,820.82; STATES ATTORNEY 1,433.33; GOV'T. BUILDING 1,736.14; EQUALIZATION 4,745.82; DEEDS 2,684.26; VETERANS 891.66; CORONER 58.00; NURSE 1,092.03; WIC 1,091.20; CO. FAIR 273.00; EXTENSION 1,500.00; SOIL CONSERVATION 5,312.50; WEED 2,137.83; SHERIFF 10,544.84; JAIL 9,306.85; E911 6,309.18; ROAD & BRIDGE 25,294.67; CMDK TRUST FUND 14,499.45 (12,646.14 EMPLOYERS SHARE HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 7,929.26 FEDERAL WITHHOLDING, 10,316.04 FICA WITHHOLDING & MATCH, 2,412.68 MEDICARE WITHHELD & MATCH, S.D. RETIREMENT SYSTEM 9,009.93; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL

DECEMBER 2, 1997 CONT.

DEDUCTIONS & MATCHING FUNDS CONT.

LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SUPPLEMENTAL RETIREMENT PLAN 235.00.

STATES ATTORNEY

10:17 a.m. States Attorney, Matt Gaffey came into attendance.

EXECUTIVE SESSION

10:17 a.m. Motion by Bakken and seconded by Soulek to go into Executive Session. Personnel matters were discussed. All voting aye. Motion carried.

10:35 a.m. Motion by Peters and seconded by Soulek to end Executive Session. All voting aye. Motion carried.

GRAVEL CRUSHING

Motion by Peters and seconded by Bakken to accept the Bid from Miner County on January 28, 1997 for gravel crushing by Fisher Industries for \$1.23 per ton. All voting aye. Motion carried.

ABATEMENTS

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

ABATEMENT OF:

WESTERN WIRELESS for Telephone Tax 1996 Valuation 410,256 \$3889.22.

SD 7 SULLY LIMITED COMNET CELLULAR for Telephone Tax 1996

Valuation 252,683 \$2395.43.

FORT RANDALL TRAILER CT. Tract in SW1/4-SW1/4, Building on leased sit
Taxes for 1996 valuation 3430 \$105.64.

NURSES

Barb Wiechmann, County Nurse met with Commissioners discussing space rental at Platte Hospital. It was agreed to pay \$120.00 per month to Platte Hospital for space rental and \$55.00 for the Mid-Winter Fair space.

PLAT

Motion by Peters and seconded by Soulek to approve Survey Plat by Stanley G. Peters and Rosemary R. Peters for Peters Tract 2 in the SW1/4 of the NW1/4 of Section 18, T96N, R62W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

STATES ATTORNEY

Motion by Bakken and seconded by Soulek to approve authorizing States Attorney to commence enforcement proceedings of Boards Order to Dale Meyer in drainage dispute. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded Bakken to adjourn until December 11, 1997. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 11, 1997

The Charles Mix County Board of Commission met in adjourned session on December 11, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of December 2, 1997 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: SD LEGISLATIVE RESEARCH 45.00 POSTAGE.

INSURANCE: COMMUNITY INSURANCE, INC. 161.70 BOND OFFICIALS; SD PUBLIC ASSURANCE 38.00 PROPERTY INSURANCE.

COURTS: DEADRICK, THOMAS J. 2,282.70 COURT APPOINTED ATTORNEY; SCHUMAN, JANICE 26.30 SUBPOENA; WAGNER COMMUNITY HOSPITAL 375.00 BLOOD ALCOHOLS.

AUDITOR: CIHAK, NORMAN E. 34.80 MEALS; JONES FOOD CENTER 15.71 SUPPLIES; MC LEOD'S OFFICE SUPPLY 299.97 TOWNSHIPS PACKETS; NOVOTNY, ANN 8.50 MEALS.

TREASURER: KNIFFEN, KAROL 75.35 MEALS & MILEAGE; MC LEOD'S OFFICE SUPPLY 656.19 SUPPLIES.

STATES ATTORNEY: HI-WAY SERVICE 10.81 GAS.

GOVERNMENT BLDG: ALCO 59.94 SUPPLIES; CITY OF LAKE ANDES 31.33 WATER & SEWER; COLE PAPERS 232.52 COPY PAPER; SERVALL TOWEL 23.18 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 44.25 SUPPLIES.

EQUALIZATION: GEDDES CO-OP 13.93 GAS.; MAZOUREK, JOANN 82.90 MILEAGE; PLATTE CO-OP ASSN. 10.83 GAS.

DEEDS: MC LEOD'S OFFICE SUPPLY 318.32 SUPPLIES.

VETERANS SERVICE: HI-WAY SERVICE 13.37 GAS.; SCHINCK, LEONARD D. 67.50 MILEAGE.

HIGHWAY: ANDERSON TIRE COMPANY 107.58 RETREAD WORK; ARNIES CAR QUEST 42.70 SUPPLIES;

AUTO BODY SPECIALTIES 79.89 DOOR GLASS; B & L COMMUNICATIONS 469.85 PORTABLE RADIO;

BONGAAR'S 81.42 SUPPLIES; BOYSEN, TERRY 7.62 MEALS; BUTLER MACHINERY CO. 3,786.31

EQUIPMENT; CHIEF'S RADIATOR 32.58 EQUIPMENT; CITY OF LAKE ANDES 16.69 WATER & SEWER;

COMMNET CELLULAR INC. 81.60 CELL PHONE; CROSS COUNTRY COURIER 16.75 FREIGHT; DAVE'S

MOTOR SUPPLY 21.02 SUPPLIES; DOYLE INCORPORATED 540.30 REPAIRS; DRAKE EQUIPMENT

713.08 REPAIRS; FARM & HOME CENTER 89.68 SUPPLIES; FARMER'S CO-OP ASSN. 869.77

PROPANE; GEDDES CO-OP 1,082.63 DIESEL FUEL; GREAT WESTERN TIRE INC. 397.80 TIRES;

HAAR IMPLEMENT 245.72 CYLINDERS; HEARTLAND COMMUNICATIONS 77.26 PHONE SERVICE;

CLAIMS CONT:

HIGHWAY CONT:

HI-WAY SERVICE 139.53 GAS.; K & J MARKET 21.09 SUPPLIES; KOTELZKY IMPLEMENT 136.90 SUPPLIES; L. A. INDEPENDENT/OIL & GAS 895.11 DIESEL FUEL; LAKE ANDES FARMER'S CO-OP 58.42 SUPPLIES; LAKE GEORGE TWP. 1,000.00 ROAD CONSTRUCTION; MARK'S MACHINERY 3.30 PARTS; NEWMAN SIGNS, INC. 594.00 SIGNS; NORTHWESTERN PUBLIC SERVICE 246.25 ELECTRICITY; OFFICE PRODUCTS CENTER 127.15 SUPPLIES; PAM OIL, INC. 1,081.00 HYDRA OIL; PETRIK SANITATION 35.60 TRASH PICKUP; PLATTE CO-OP ASSN. 268.35 GAS. & REPAIRS; PLATTE, CITY OF 14.00 WATER & SEWER; PRESCO SALES & SERVICE 1,638.00 SUPPLIES; RDO EQUIPMENT 833.71 PARTS; SD HIGHWAY SUPER ASSOCIATION 175.00 DUES; SEVERSON OIL COMPANY 920.55 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 8.31 PARTS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VAN DER WERFF IMPLEMENT INC. .80 SUPPLIES; VERN'S REPAIR 79.45 BATTERY; WAGNER AUTO SUPPLY 52.80 SUPPLIES; WAGNER BUILDING SUPPLY 34.16 SUPPLIES; WEISSER'S OIL CO. 2,260.05 GAS. & TIRE REPAIRS; WILLIAMS SEPTIC SERVICE 30.00 SERVICE; WINCKLER, RANDY 4.24 MEALS.

SHERIFF: ANDES VETERINARY CLINIC 79.79 OFFICE VISIT; ASPHALT PAVING 256.21 GAS.; COMNET CELLULAR INC. 123.11 CELL PHONES; CONOCO INC. 86.62 GAS.; DAVE'S MOTOR SUPPLY 189.58 REPAIRS; FARMER'S CO-OP ASSN. 28.22 GAS.; FRONTIER FORD INC. 28,811.00 1998 FORD EXPEDITION; GALL'S INC. 67.96 SUPPLIES; GEDDES CO-OP 65.01 GAS.; HI-WAY SERVICE 36.32 GAS.; JANE'S COUNTRY 130.00 GAS.; OFFICE PRODUCTS CENTER 30.91 SUPPLIES; OMAHA SUPER 8 MOTEL 184.00 ROOM; PLATTE CO-OP ASSN. 62.43 GAS.; VERN'S REPAIR 24.66 OIL CHANGE; WEISSER'S OIL CO. 83.04 GAS.; WOLLMAN'S ANDES PHARMACY 24.47 PICTURES; YOUNSTROM, WILLIAM 20.00 SUPPLIES.

JAIL: HI-WAY SERVICE 591.75 FUEL OIL; BOB BARKER CO. 301.12 SUPPLIES; CASTLE INDUSTRIES, INC. 160.68 SUPPLIES; CHAMBERLAIN WHOLESALE 345.10 GROCERIES; CITY OF LAKE ANDES 144.21 WATER SEWER; COLE PAPERS 119.25 COPY PAPER; GALL'S INC. 13.48 SUPPLIES; JONES FOOD CENTER 207.80 GROCERIES; LAKE ANDES FARMER'S CO-OP 140.00 PROPANE; MISSOURI RIVER ADOLESCENT 1,750.00 CARE; MORROW PRODUCE 26.40 EGGS; OFFICE PRODUCTS CENTER 232.22 REPAIRS & SUPPLIES; RONFELDT ELECTRIC 107.00 SUPPLIES; SKYLARK MEATS 290.70 MEAT; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHOLESALE SUPPLY CO. 147.90 GROCERIES; WOLLMAN'S ANDES PHARMACY 10.07 SUPPLIES; ZEE SERVICE COMPANY 18.50 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY; COMNET CELLULAR INC. 26.84 CELL PHONE; GALL'S INC. 12.48 SUPPLIES.

NURSE: SOUTH CENTRAL CHILD DEVELOPMENT 5.10 COPIES.

MENTALLY HANDICAPPED: DIETRICH, DONNA K. 190.10 HEARING; ERICKSON, RITA 30.00 HEARING; HOWEY FOX, WANDA 80.00 HEARING; KETTELSON, JOAN 30.00 HEARING; STEPHENSON, DARYL M.D. 140.00 HEARING; YANKTON AREA ADJUSTMENT 525.00 CARE; YANKTON COUNTY SHERIFFS 16.75 SHERIFFS RETURN.

EXTENSION: DEPT. OF ANIMAL & RANGE 37.50 SUPPLIES; HI-WAY SERVICE 13.59 GAS.; PAYER BUSINESS PRODUCTS 90.89 COPIES; WAGNER BUILDING SUPPLY 29.96 SUPPLIES.

WEED: ANDERSH, JAMES 45.00 BOARD MEETING; BOMGAAR'S 32.46 SUPPLIES; DAKOTA AIRCARE 5,718.72 SPRAYING; HI-WAY SERVICE 12.73 GAS.; KOOPAL, JOHN 58.00 BOARD MEETING; MEISTER PUBLISHING COMPANY 74.95 SUPPLIES; MEYER, EDWARD 13.77 MEALS; NEDVED, RAY 15.88 MEALS; OBERBROEKLING, PAUL 49.50 BOARD MEETING; VONESCHEN, NEIL 20.26 DISTRICT WEED MEETING; WEISSER'S OIL CO. 16.26 GAS.

SNOW REMOVAL: CHARLES MIX CONSERVATION 1,845.94 SNOW FENCE.

HIGHWAY AND BRIDGE RESERVE: S.D. DEPT. OF TRANSPORTATION 11,079.53 SECONDARY ROAD PROJECT.

E-911 FUND: B & L COMMUNICATIONS 140.00 BATTERY; GOLDEN WEST 204.70 CIRCUITS; LYLE SIGNS 421.20 SIGNS; WESTSIDE INC. 3,262.64 RURAL ADDRESSING.

HIGHWAY POSTING

Motion by Soulek and seconded by Bakken to approve all Charles Mix County Asphalt Highways be posted 7 ton per axle and the following Resolution. All voting aye. Motion carried.

RESOLUTION

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

BID LETTING

1:00 p.m. Bid letting was held by County Commissioners for the furnish of rental equipment for recycling.

BID: PSI LEASING

TWO (2) RECYCLING MACHINES:

MAKE OF MACHINE	MODEL	SERIAL NUMBER
BOMAG	NPH100	85538
BOMAG	NPH100	87711
BOMAGE	NPH100	85771

RENTAL RATE	PER SQUARE YARD
FOR GRINDING ASPHALT 1/2" TO 1 1/2" THICK	\$.27
FOR GRINDING ASPHALT 1 1/2" TO 4" THICK	.37
FOR GRINDING ASPHALT 4" TO 6" THICK	.55
FOR GRINDING ASPHALT IN EXCESS OF 6" THICK	.75
FOR MIXING LIQUID ASPHALT	.19

FOUR (4) ROLLERS:

MAKE OF MACHINE	MODEL	SERIAL NUMBER	RENTAL RATE
BOMAG	213PD	150122	\$.10
BROS	SPV735	0342	.05
GALION	9 WHEEL RUBBER	9-P-126-3639	.06
IHC TRACTOR	1466	W/2 RUBBER ROLLERS	.07

ONE (1) WATER TANKER:

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

Motion by Peters and seconded by Soulek to accept PSI Leasing for the furnish of rental equipment for recycling. All voting aye. Motion carried.

DECEMBER 11, 1997 CONT.

HEARING

1:06 p.m. Hearing: Considering the Charles Mix County Highway Superintendent's recommendation that the employment of Leonard Matuska with Charles Mix County be terminated. States Attorney Matt Gaffey, Highway Superintendent Don Hosek and Leonard Matuska were present.

1:06 p.m. Motion by Bakken and seconded by Soulek to go into Executive Session. Hearing was held. Doug Woods and Jerry Horst were also present.

1:51 p.m. Chairman Peters adjourned Hearing.
Leonard Matuska and Don Hosek left the meeting.

Motion by Soulek and seconded by Peters to go into Executive Session with States Attorney, Matt Gaffey present. Personnel matters were discussed.

2:05 p.m. Hearing was reopened in Executive Session. Leonard Matuska, Doug Woods and Jerry Horst were present. Chairman Peters adjourned this Hearing and went into Commissioners Executive Session. Personnel was discussed.

2:15 p.m. Motion by Bakken and seconded by Soulek to adjourned from Executive Session and resume as Board of Commission.

2:40 p.m. Motion by Peters and seconded Soulek to go into Executive Session. Personnel matters were discussed. States Attorney Matt Gaffey and Highway Superintendent Don Hosek were also present.

3:20 p.m. Motion by Bakken and seconded by Peters to adjourn out of executive session.

TRANSFER

Motion by Peters and seconded by Soulek to approve the transfer from General Fund to Clerk of Courts Trust \$500.00 (Receipted to the wrong fund). All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to approve the following fuel quotes effective December 15th, 1997 until January 14th, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9295
UNLEADED	WEISSER OIL		.8795
DIESEL FUEL	WEISSER OIL	#1 .8050	#2 .7395
PROPANE	HI-WAY SERVICE		.5700
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9950
UNLEADED	HI-WAY SERVICE		.9550
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .7720	#2 .7020
FURNACE OIL	L.A. FARMER'S CO-OP		.7020
PROPANE	RADA PROPANE		.5400
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.9429
UNLEADED	PLATTE CO-OP		.9100
DIESEL FUEL	GEDDES CO-OP	#1 .7535	#2 .6835
PROPANE	SEVERSON OIL		.5190
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		.9550
UNLEADED	GEDDES CO-OP		.9550
DIESEL FUEL	GEDDES CO-OP	#1 .8450	#2 .7950
PROPANE	SEVERSON OIL		.5390

EMPLOYMENT

Motion by Soulek and seconded by Peters to approve Highway Superintendent Don Hosek's recommendation to terminate the employment of Leonard Matuska effective today, December 11, 1997. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until December 18, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 18, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned session on December 18, 1997 at 9:30 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of December 11, 1997 as read. All voting aye. Motion carried.

CORRECTION

Correction to November 4, 1997 Minutes - the following was omitted and should be added:

DRAINAGE DECISION: Reinschmidt vs. Walters,
IT IS HEREBY ORDERED that Harold Reinschmidt's appeal from the September 18, 1997 decision of the Charles Mix County Drainage Commission is denied.

TRIBAL/COUNTY

Steve Cournoyer, Yankton Sioux Tribe Chairman met with Commissioners discussing Tribal/County relations & projects.

LANDFILL

Larry Pierce, Landfill Manager met with Commissioners discussing its operation & goals.

PLATS

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

PLATS:

Wesley K. & Elaine Wilkins, Plat of Lot R-3, Vanderheiden Second Subdivision, Located in the NE 1/4 of the NE 1/4 of Sec. 14, T99N, R68W of the 5th P.M. Charles Mix County, South Dakota.

Peterson Farms, Inc., Douglas Peterson, President and Donna Peterson, Secretary, Plat of Lot A, Spier Subdivision, Located in the E 1/2 of the SE 1/4 of Section 25, Township 100 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota.

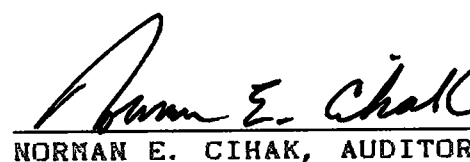
EQUIPMENT

Motion by Bakken and seconded by Soulek to purchase computer equipment for State teletype system in the Law Enforcement Center. Equipment to be purchased through State bid. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until December 23, 1997. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 23, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 23, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of special session on December 18, 1997 as read. All voting aye. Motion carried.

1998 SALARIES

1998 Salaries were discussed and most were established. Final employee salary resolution to be published after 1st of year.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until December 29, 1997 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 1997 SPECIAL SESSION CONT.

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
GOVERNMENT BUILDINGS TO ROAD & BRIDGE REPAIRS & MAINTENANCE	52.52
GOVERNMENT BUILDINGS TO ROAD & BRIDGE SUPPLIES & MATERIALS	814.37
LAW ENFORCEMENT TO ROAD & BRIDGE REPAIRS & MAINTENANCE	70.02
CASTALIA TOWNSHIP TO ROAD & BRIDGE MACHINERY & EQUIPMENT (OCT.96)	293.66
CASTALIA TOWNSHIP TO ROAD & BRIDGE MACHINERY & EQUIPMENT (NOV.96)	321.13
CASTALIA TOWNSHIP TO ROAD & BRIDGE MACHINERY & EQUIPMENT (DEC.96)	291.87
SNOW REMOVAL TO ROAD & BRIDGE MACHINERY & EQUIPMENT (NOV.96)	24,796.77
SNOW REMOVAL TO ROAD & BRIDGE MACHINERY & EQUIPMENT (DEC.96)	13,000.00
SNOW REMOVAL TO ROAD & BRIDGE GAS, OIL, DIESEL	9,692.43

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
	49,903.94

TRANSFER FROM JAIL TO:

JAIL TO SOIL CONSERVATION	35,346.59
JAIL TO DATA PROCESSING	102.46
JAIL TO STATES ATTORNEY	1,570.45
	37,019.50

TRANSFER FROM:

CAPITOL OUTLAY CO. BUILDINGS TO GOV.T BUILDING	17,043.29
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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, 1996 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.

DECEMBER 29, 1997 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 29, 1997 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of December 23, 1997 as read. All voting eye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 36.38 LONG DISTANCE; BAKKEN, BRUCE 108.08 MILEAGE; LDDS WORLDCOM 2.93 LONG DISTANCE; ODENS, MELISSA A. 118.80 TRANSCRIPT; PETERS, HERMAN 76.47 MILEAGE; S.D. DEPT OF LEGISLATIVE 5,050.35 AUDIT; SOULEK, JACK 47.89 MILEAGE; TOBIN LAW OFFICE 20,986.87 LEGAL FEES; VISA 2,094.50 ROOMS; WILSON EPES PRINTING 10,425.15 PRINTING.

COURTS: ALBERTS, THOMAS E. 4,401.00 COURT APPOINTED ATTORNEY; DEURMIER, KEITH E. 925.80 COURT APPOINTED ATTORNEY; HORNER, JAN 12.00 TRANSCRIPT; LDDS WORLDCOM .43; MICHIE 38.39 LAW BOOKS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 245.00 LAW BOOKS.

AUDITOR: FORT RANDALL TELEPHONE 146.07 PHONE SERVICE; LDDS WORLDCOM 6.97 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 1,106.82 TAX RECEIPTS; MICHIE 41.89 LAW BOOKS; OFFICE PRODUCTS CENTER 269.69 SUPPLIES; VISA 382.51 ROOMS.

TREASURER: FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; LDDS WORLDCOM 39.06 LONG DISTANCE; OFFICE PRODUCTS CENTER 263.62 SUPPLIES; VISA 57.54 ROOM.

STATES ATTORNEY: FORT RANDALL TELEPHONE 98.28 PHONE SERVICE; GAFFEY, MATTHEW 5,051.71 MILEAGE & STOP GRANT; LDDS WORLDCOM 59.34 LONG DISTANCE; MICHIE BUTTERWORTH 41.89 LAW BOOKS; OFFICE PRODUCTS CENTER 48.24 SUPPLIES; VISA 382.51 ROOMS.

GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 CAR PHONE; COLE PAPERS 289.70 COPY PAPER; CONTINENTAL RESEARCH INC. 124.19 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 2.29 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 694.23 ELECTRICITY; OFFICE PRODUCTS CENTER 83.97 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; SERVALL TOWEL 22.98 SUPPLIES; SORLIEN PLUMBING 168.98 REPAIRS; VISA 22.69 SUPPLIES; WHITLEY CENTRAL DIST. 30.75 WATER; YANKTON JANITORIAL SUPPLY 34.00 SUPPLIES.

EQUALIZATION: BUCHES 37.29 PICTURES; LDDS WORLDCOM 15.48 LONG DISTANCE; MAZOUREK, JOANN 23.00 MILEAGE; MC LEOD'S OFFICE SUPPLY 280.76 SUPPLIES; PHEASANTLAND INDUSTRIES 183.17 MH DECALS; PLATTE CO-OP ASSN. 12.74 GAS; SD ASSOCIATION OF ASSESSING OFFICERS 110.00 1998 DUES.

DEEDS: FORT RANDALL TELEPHONE 91.57 PHONE SERVICE; LDDS WORLDCOM 9.28 LONG DISTANCE; MC LEOD'S OFFICE SUPPLY 38.88 SUPPLIES; OFFICE PRODUCTS CENTER 4.07 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 3.97

HIGHWAY: B & L COMMUNICATIONS 510.00 RADIO & ANTENNA; BUTLER MACHINERY CO. 18,046.38 CHARLES MIX CO. MIDWINTER FAIR 65.00 BOOTH RENT; DAKOTA RIGGERS 252.00 CABLE; DEAL, NORMAN 4.42 MEAL; FORT RANDALL TELEPHONE 150.59 PHONE SERVICE; GEDDES FEED & HARDWARE 45.82 SUPPLIES; HOLLAWAY CONSTRUCTION 22,294.00 BRIDGE WORK; J.D. EVANS EQ. CO. 1,018.75 REPAIRS; KNIFFEN, DOUG 5.50 MEAL; L & S WELDING 182.55 REPAIRS; LDDS WORLDCOM 37.33 LONG DISTANCE; MCLAUGHLIN COMPANY 3,117.80 HOT MIX; MEYERINK FARM SERVICE 91.50 REPAIRS; MIDWEST FIRE EQUIPMENT 386.50 CHECK EXTINGUISHERS; NEWMAN SIGNS, INC. 130.00 SIGNS; NORTHWESTERN PUBLIC SERVICE 269.29 ELECTRICITY ROAD SHOPS; RADA PROPANE SERVICE 599.55 PROPANE; SCHRYVERS, DEAN 9.92 MEALS; SCHULTZ READY MIX 288.00 GROUT MIX; SEVERSON OIL COMPANY 827.30 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 2,255.11 REPAIRS; SOUTH DAKOTA CONCRETE 30,304.00 BRIDGE; SPENCER CANVAS 246.00 TARP; THE ALLIED GROUP 232.41 SUPPLIES; TRAIL KING INDUSTRIES 210.52 SPRING; VANDERPOL CONSTRUCTION 19,795.65 BOVEE ROAD; VERNON COMPANY 476.00 SUPPLIES; WINCKLER, RANDY 4.25 MEALS.

SHERIFF: B & L COMMUNICATIONS 454.35 INSTALL RADIOS; FORT RANDALL TELEPHONE 544.74 PHONE SERVICE; JANE'S COUNTRY 96.00 SUPPLIES; LIGHT & SIREN 63.00 SUPPLIES; MICHIE 41.89 SD RULES; OFFICE PRODUCTS CENTER 27.26 SUPPLIES; PHILLIPS 66 COMPANY 17.21 GAS; THALER, RANDY 8.29 VELVET UNIFORMS 248.02 SUPPLIES.

JAIL: CLEAN-RITE 131.61 SUPPLIES; GATEWAY 2,567.00 COMPUTER; LAKE ANDES FARMER'S CO-OP 351.70 HEATING FUEL; NORTHWESTERN PUBLIC SERVICE 696.41 ELECTRICITY; OFFICE PRODUCTS CENTER 1,084.96 CAMERA & PRINTER; RADA PROPANE SERVICE 130.14 PROPANE.

EMERGENCY DISASTER: CUMMINS GREAT PLAINS 414.88 REPAIRS; FORT RANDALL TELEPHONE 107.52 PHONE SERVICE; RADA PROPANE SERVICE 70.20 PROPANE.

NURSE: WRS GROUP INC 129.68 SUPPLIES; EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 3.52 MILEAGE; PLATTE COMMUNITY HOSPITAL 80.00 OFFICE RENT; SLABA, JACQUELYN M. 37.46 MILEAGE; WAGNER CHAMBER 55.00 BOOTH RENT.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 115.79 MEALS & MILEAGE; SLABA, JACQUELYN M. 80.30 MEALS & MILEAGE.

MENTALLY HANDICAPPED: KLIMISCH, ROBERT 96.25 COURT APPOINTED ATTORNEY; SLOWEY COURT REPORTING 35.00 TRANSCRIPTS; STEPHENSON, DARYL M.D. 140.00 PSYCH EVALUATION.

COUNTY FAIR: CHARLES MIX COUNTY FAIRBOARD 3,394.51 BALANCE OF COUNTY FAIR FUND.

COUNTY EXTENSION: BIGGE, DEBRA 180.99 MEALS & MILEAGE; BULTSMA, BRENDA 36.00 BOARD MEETING; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; GEDDES COM. BLDG. 85.00 RENT; LDDS WORLDCOM 68.17 LONG DISTANCE; MUSHITZ, RAYMOND 28.00 BOARD MEETING; NATIONAL 4-H COUNCIL 32.50 SUPPLIES; OFFICE PRODUCTS CENTER 213.58 SUPPLIES; PAYER BUSINESS PRODUCTS 76.23 COPIER RENT; PETRIK, KAREN 9.01 MEALS; PORTER, JANICE 20.00 BOARD MEETING; UHERKA, NORM 32.50 BOARD MEETING; VARILEK, TOM 25.50 BOARD MEETING; VISA 430.59 ROOM & PICTURES; VONESCHEN, NEIL 150.00 TV CABINET.

WEED: FORT RANDALL TELEPHONE 44.20 PHONE SERVICE; HOSEK, DON 412.53 OVERPAYMENT; LDDS WORLDCOM 16.09 LONG DISTANCE.

PLANNING & DEVELOPMENT: PLANNING & DEV. DIST III 9,877.00 1998 DUES.

HIGHWAY BRIDGE RESERVE: SOUTH DAKOTA DEPT OF TRANSPORTATION 11,873.73 BRIDGE WORK.

E-911 FUND: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; B & L COMMUNICATIONS 85.00 MAINTENANCE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; U.S. WEST DIRECT 714.82 SERVICE.

PAYROLL DECEMBER 1997

COMMISSIONERS 1890.00; AUDITOR 4,808.48; TREASURER 4,820.98; STATES ATTORNEY 1,433.37; GOVERNMENT BUILDINGS 1,854.61; EQUALIZATION 4,745.98; DEEDS 2,799.09; VETERANS SERVICE 891.74; CORONER 58.00; NURSE 1,363.62; WIC 1,527.68; COUNTY FAIR 315.00; EXTENSION 1,915.20; SOIL CONSERVATION 5,312.50; WEED 2,855.37; SHERIFF 10,392.96; JAIL 10,427.93; E911 6,353.64; ROAD & BRIDGE 28,174.27; CMDK TRUST FUND 14,953.61 (12,730.05 EMPLOYERS SHARE HEALTH INSURANCE).

DECEMBER 29, 1997 SPECIAL SESSION CONT.

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,686.29 FEDERAL WITHHOLDING, FICA WITHHOLDING & MATCH 11,061.32, MEDICARE WITHHELD & MATCH 2,586.98; SOUTH DAKOTA RETIREMENT SYSTEM 9,656.82; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 706.27; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 887.50; SOUTH DAKOTA SUPPLEMENTAL RETIREMENT PLAN 235.00.

REJECTED CLAIM

Motion by Soulek and seconded by Bakken to reject claim of McKennan Hospital for \$9,569.95 because claimant did not apply for any County Assistance. All voting aye. Motion carried.

BID LETTING

1:30 P.M. Bid Letting was held by Commissioners for approximately 2600 tons of 3/8" crushed rock type 2A. No bids received. Quotes will be taken when needed.

SHERIFF

Motion by Bakken and seconded by Soulek to purchase police vehicle, 1998 Ford Expedition from Frontier Ford Inc., Platte, S.D. for \$28,811.00. This purchase is off of the October 7, 1997 Charles Mix County Bid. All voting aye. Motion carried.

TRANSFER

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

TRANSFER:

SNOW REMOVAL TO MACHINERY & EQUIPMENT \$98,142.07.

DEEDS

Motion by Soulek and seconded by Bakken to approve the Register of Deeds Transfer Fee Report for the month of November, 1997 for fees collected \$813.50. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve the Register of Deeds Recording and Filing Report for the month of November, 1997 for fees collected \$1503.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve the Clerk of Court's Statement of Fees Collected during the month of November, 1997 for the sum of \$595.70. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve Auditor's Account with the County Treasurer for the month of November 30, 1997. All voting aye. Motion carried. (Total to divided among governmental entities.)

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,441,507.02
TOTAL CASH	600.00
TOTAL CHECKS	31,315.43
COMMERCIAL STATE BANK	600,000.00
FIRST DAKOTA NATIONAL BANK CD's	300,000.00
TOTAL	\$3,373,422.45

PERSONNEL MANUAL

Motion by Soulek and seconded by Peters to reiterate what is provided in the County Personnel Manual for Courthouse Staff. All overtime must be approved by the County Commissioners prior to it being allowed. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Soulek to approve the 1998 Employee Resolution and will be published separately. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until January 6, 1998 at 10:00 a.m. All voting aye. Motion carried.


NORMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR