

1998

RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held on December 23, 1997, it was moved by Bakken and seconded by Soulek to adopt the following employee resolution to be effective January 1st, 1998 through December 31, 1998. 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 STATUE: Norman E. Cihak, County Auditor 27,150.00, Karol Kniffen, County Treasurer 26,250.00, Monica Walder, Register of Deeds 25,350.00. County Commissioners: Bruce Bakken 8,160.00, Herman Peters 8,160.00, Jack Soulek 8,160.00.

SHERIFF: Ray Westendorf 34,050.00 per year.

STATES ATTORNEY: Matthew Gaffey 42,000.00 per year.

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

Brian Anderson

ROAD CREW: Don Hosek, Highway Superintendent 26,000.00 per year, Terry Boysen, Shop Foreman 22,100.00 per year, Doug Kniffen, Shop Foreman 21,600.00 per year, Doug Woods, Shop Foreman 20,600.00 per year, Norman Deal 20,400.00 per year, Rick Sternberg 19,150.00 per year, Darrell Hildebrand 20,400.00 per year, Dallas Kok 20,400.00 per year, Marvin Schryvers 20,900.00 per year, Randy Winckler 17,900.00 per year, Duane Olson 19,400.00 per year, Jerry Horst 18,400.00 per year, Mark Soukup 17,900.00 per year, Mitsy Ludens, Secretary in Highway Office 18,300.00 per year.

ADMINISTRATIVE ASSISTANT EXTENSION OFFICE: Noreen Strid 19,100.00 per year.

SHERIFF'S DEPARTMENT: William Youngstrom Chief Deputy Sheriff 27,000.00 per year, Darrell Pepper Deputy Sheriff 22,900.00 per year, Randy Thaler Deputy Sheriff 21,150.00 per year, Carol Durham Secretary & Matron 17,600.00 per year, Norma Myers Matron of Jail, Cook & Janitor 16,400.00 per year, Gregg Doty part time Deputy Sheriff 9.90 per hour.

DISPATCHERS: Harlan Hysell 20,400.00 per year, Bill Evans 19,150.00 per year, John Fuerst 19,900.00 per year, John Crisman 18,150.00 per year, Gregg Doty part time jailer/dispatcher 8.57 per hour.

E911: Linda Sly 18,400.00 per year, Paul Namminga ^{18,900.00}~~18,400.00~~ per year, Colleen Slaba 18,400.00 per year, Margaret Kuipers 17,650.00 per year.

DIRECTOR OF EQUALIZATION: JoAnn Mazourek 27,150.00 per year, Stephanie Hubers Field Appraiser 17,550.00 per year, Marti Matula, Secretary III 15,850.00 per year.

TREASURERS: Glenda Merkwon 1st Deputy Treasurer 17,800.00 per year, Michelle Wentland 2nd Deputy Treasurer 16,100.00 per year.

AUDITOR: Ann Novotny 1st Deputy Auditor 17,800.00 per year, Kathy Buche 2nd Deputy Auditor 15,850.00 per year.

DEEDS: Julie Pavel part-time Clerk 7.88 per hour.

VETERANS SERVICE OFFICER: Lester Patocka 11,100.00 per year.

STATES ATTORNEY ADMIN ASSISTANT: Kathy Pepper 17,800.00 per year.

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

CUSTODIAN: Glendon Gravatt 19,800.00 per year.

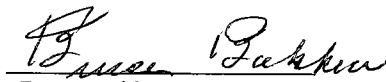
WIC SECRETARY: Lynn Namminga 8.22 per hour.


NURSE SECRETARY: Jackie Slaba 16,100.00 per year.

4-H BUILDING: Rudy Pavel 7.20 per hour.

WEED SUPERVISOR: Neil VonEschen 22,600.00 per year. Part-time weed personnel 7.20 per hour. Starting wage for full time clerical help 14,500.00 per year and after 6 months 14,800.00 per year. Starting wage for inexperienced help 6.50 per hour. Juvenile Holdover Attendant 7.00 per hour. Starting wage Highway Department 17,100.00 per year, after 6 months 17,400.00 per year. Starting wage for E911 Dispatchers 17,100.00 per year after 6 months 17,400.00 per year. Starting wage for Deputies without certification 19,300.00 per year after 6 months 19,600.00 per year. Starting wage for Deputies with certification 20,100.00 per year after 6 months 20,400.00 per year.


Herman Peters, Chairman


Bruce Bakken


Jack Soulek

JANUARY 6, 1998

The Charles Mix Board of Commission met in adjourned session on January 6, 1998 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

REORGANIZE

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

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of special session on December 29, 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: LAKE ANDES WAVE 316.93 MINUTES; PLATTE ENTERPRISE 316.93 MINUTES; WAGNER POST 316.93 MINUTES.

COURTS: THOMAS BENNET, M.D. 1100.00 FORENSIC; HORNER COURT REPORT 223.50 TRANSCRIPT;

AUDITOR: B-Y ELECTRIC 22.95 INTERNET ACCESS FEE; WAGNER POST 23.50 SUBSCRIPTION.

DATA PROCESSING: SCANTRON 4,415.20 MAINTENANCE AGREEMENT.

TREASURER: LAKE ANDES WAVE 200.27 TAX SALE; PLATTE ENTERPRISE 200.27 TAX SALE; WAGNER POST 223.37 TAX SALE.

STATES ATTORNEY: NATIONAL DISTRICT ATTORNEYS ASSOCIATION 90.00 DUES; SOUTH DAKOTA STATES ATTORNEY ASSOCIATION 450.00 DUES.

GOVERNMENT BUILDING: BUSINESS PRODUCTS 342.10 COPIER REPAIR; LAKE ANDES FARMERS CO-OP 99.18 SUPPLIES; TRASH SERVICES 45.00 GARBAGE PICKUP.

EQUALIZATION: BUCHE'S 5.99 PICTURES; WAGNER POST 23.50 SUBSCRIPTION; WEISSER OIL 23.70 GAS.

ROAD & BRIDGE: AMERICAN GLOBAL CO. 44.00 SUPPLIES; BOMGAARS 346.34 SUPPLIES & TOOLS;

COAST TO COAST 15.93 SUPPLIES & REPAIRS; HEARTLAND 72.88 PHONE SERVICE; JOHNS TIRE 5.00

REPAIRS; LAKE ANDES FARMERS CO-OP 1,107.71 SUPPLIES & DIESEL FUEL; LAKE ANDES WAVE 14.65

BIDS; NORM'S SERVICE 36.00 PROPANE; PLATTE, CITY OF 15.00 WATER & SEWER; PLATTE CO-OP

310.51 GAS. & PROPANE; PLATTE ENTERPRISE 316.93; TRASH SERVICES 45.00 GARBAGE PICKUP;

WAGNER AUTO 82.96 SUPPLIES; WAGNER POST 14.65 BIDS.

SHERIFF: AT&T 22.20 LONG DISTANCE.

JAIL: TRASH SERVICES 45.00 GARBAGE PICKUP.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 39.00 ELECTRICITY.

POOR RELIEF: CHARLES MIX ELECTRIC 214.41 ELECTRICITY; MEDICAL X-RAY CENTER 614.75 SERVICE.

NURSES: SOUTH CENTRAL CHILD DEVELOPMENT 20.40 COPIES.

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

CARE; YANKTON ADJUSTMENT TRAINING 525.00 CARE.

MENTAL HEALTH: LEWIS & CLARK 4200.00 APPROPRIATION 1998.

EXTENSION: B-Y INTERNET 22.95 INTERNET ACCESS FEE; LAKE ANDES FARMERS CO-OP 120.41;

LUCENT TECHNOLOGIES 120.20 MAINTENANCE; SOUTH DAKOTA EXTENSION REVOLVING 44.00 SUPPLIES;

WAGNER POST 23.50 SUBSCRIPTION.

SENIOR CITIZENS: RURAL OFFICE OF COMMUNITY SERVICES 1,850.00 GOLDEN AGE MEALS.

E911: MIDSTATE TELEPHONE 199.17 CIRCUITS; SOUTH DAKOTA DIVISION OF EMERGENCY 152.12

SURCHARGE.

COUNTY BUILDING: LEE BRIDGES 25,000.00 LAND.

BOARDS

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

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

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

NEWSPAPERS

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

APPOINTMENTS

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

CHARLES MIX COUNTY FAIRBOARD:

MARGARET VARILEK (MRS. ELVERN)	1999
COLLEEN JAEGER (MR. LAWRENCE)	2000
BONNIE SIMMERMON (MRS. JIM)	2001
ARNOLD HORNER	2002
RICHARD D. DVORAK	2003
MARK GANT	2004

CHARLES MIX EXTENSION BOARD:

JANICE PORTER	2000
(HOME LIFE REPRESENTATIVE-APPOINTED ON A 2 YEAR BASIS)	
TOM VARILEK	1999
RAY MUSHITZ	2000
BONNIE COENEN	2000
BRENDA BULTSMA (MRS. DAVID)	2001
NORMAN UHERKA	2002

E911

Motion by Bakken and seconded Soulek to adjust E911 dispatcher Paul Namminga's salary from \$18,400.00 to \$18,900.00 with anniversary date of employment as of March 1, 1994. All voting aye. Motion carried.

JANUARY 6, 1998 CONT.

QUOTE

Motion by Bakken and seconded by Peters to accept quote for 3/8" crushed chips \$6.90 per ton from Fischer Sand and Gravel Company. All voting aye. Motion carried.

SURPLUS PROPERTY

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

SURPLUS PROPERTY:

USED TREATED BRIDGE PLANK	\$ 1.50	per usable ft.
USED BRIDGE IRON	.15	per pound
USED MOTOR GRADER TIRES	20.00	each
USED CUTTING EDGES	20.00	each
USED CULVERTS		Price based on condition from 10%-90% of current new price.
SCRAP IRON		Current scrap iron price.

TRANSFER

Motion by Peters and seconded by Soulek to approve the transfer from General Fund to Southern Missouri \$414.24 for prior years taxes. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of December, 1997 for the sum of \$784.50. All voting aye. Motion carried.

DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Transfer Fee Report for fees collected during the month of December 1997 for the sum of \$1,524.50. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve Register of Deeds Recording & Filing Report for fees collected for the month of December 1997 for the sum of \$3,734.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

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

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,382,279.40
TOTAL CASH	600.00
TOTAL CHECKS	20,598.01
FIRST DAKOTA NATIONAL BANK CD's	300,000.00
COMMERCIAL STATE BANK CD's	<u>600,000.00</u>
TOTAL	\$2,303,477.41

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of County Officials on February 4-5, 1997 for County Day at the Legislature in Pierre. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel of Norman E. Cihak, Auditor to attend Floodplain Administrators Workshop on January 14-15, 1998 in Sioux Falls. All voting aye. Motion carried.


REJECTED CLAIMS

Motion by Soulek and seconded by Peters to reject the claims of McKennan Hospital \$3,177.11 and \$14,122.16 because recipients did not apply for county assistance. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until January 13, 1998 at 10:00 a.m. All voting aye. Motion carried.


NORMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

Highway Superintendent
County of Charles Mix
Lake Andes, South Dakota

January 5, 1999

PROPOSAL FOR CHIP SEAL PROJECTS "1999"

Seg.71 Ravinia Oil

- o 4 miles 28 feet wide
- o 35# chips per square yd.
- o .28 gal. MC800R per square yd.

Seg.63 Swanson Oil

- o 5 miles 28 feet wide
- o 35# chips per square yd.
- o .28 gal. MC800R per square yd.

Seg.10 West end Academy Oil

- o 5 miles 28 feet wide
- o 35# chips per square yd.
- o .28 gal. MC800R per square yd.

4032 ton chips	\$7.10 per ton	=	\$30,672.00
64,400 gal MC800R	\$.85 per gal	=	\$54,740.00
			<hr/>
			\$85,412.00
Equipment and Labor	\$700.00 per mile	=	\$ 9,800.00
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			\$95,212.00
Price per mile	=	\$6,800.00	

JANUARY 13, 1998

The Charles Mix County Board of Commission met in adjourned session on January 13, 1998 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 January 6, 1998 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: ODENS, MELISSA A. 13.20 TRANSCRIPT.
COURTS: DEADRICK, THOMAS J. 4,289.30 COURT APPOINTED ATTORNEY; HORNER, JAN 130.00 TRANSCRIPT; JENSEN, PAUL 1,444.14 COURT APPOINTED ATTORNEY.
GOVERNMENT BUILDINGS: AMERICAN LEGION 18.00 FLAG; CITY OF LAKE ANDES 31.33 UTILITIES; WHITLEY CENTRAL DIST. 34.50 WATER.
EQUALIZATION: GEDDES CO-OP 1.75 SUPPLIES; WOLLMAN'S ANDES PHARMACY 9.46 PICTURES.
VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE.
SHERIFF: ANDES VETERINARY CLINIC 19.50 SUPPLIES; B & L COMMUNICATIONS 70.00 MAINTENANCE; COAST TO COAST 3.53 SUPPLIES; COMMNET CELLULAR INC. 108.02 CELL PHONES; FARMER'S CO-OP ASSN. 16.54 GAS.; GEDDES CO-OP 89.56 GAS.; PLATTE CO-OP ASSN. 9.70 GAS.; SD SHERIFF'S ASSN. 250.00 1998 DUES; WEISSER'S OIL CO. 82.21 GAS.
JAIL: CITY OF LAKE ANDES 139.57 UTILITIES; JONES FOOD CENTER 357.40 GROCERIES; LAKE ANDES FARMER'S CO-OP 4.67 SUPPLIES; MISSOURI RIVER ADOLESCENT CENTER 490.00 HOUSING; MORROW PRODUCE 51.90 EGGS; OLSON'S PEST TECHNICIANS 37.75 PEST CONTROL; SKYLARK MEATS 309.16 SUPPLIES; T.R.A.S.H. SERVICE 75.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 46.24 SUPPLIES; WHOLESALE SUPPLY CO. 363.10 GROCERIES; WOLLMAN'S ANDES PHARMACY 61.30 SUPPLIES.
CORNER: STEDRONSKY, RUSSELL 10.00 MILEAGE.
EMERGENCY DISASTER: COMMNET CELLULAR INC. 27.34 CELL PHONE.
HIGHWAY: ARNIES CAR QUEST 16.22 SUPPLIES; BOYSEN, TERRY 5.50 MEAL; CHARLES MIX ELECTRIC 396.00 ELECTRICITY; CITY OF LAKE ANDES 28.64 UTILITIES; COMMNET CELLULAR INC. 49.99 CELL PHONES; DEAL, NORMAN 5.34 MEAL; FARMER'S CO-OP ASSN. 510.35 GAS. & DIESEL FUEL; FECHNER'S MOTORS 272.10 REPAIRS; GEDDES CO-OP 234.86 GAS. & DIESEL FUEL; HILDEBRAND, DARRELL 5.50 MEAL; HONOMICHL DESIGN 17.13 SUPPLIES; HORST, JERRY 9.50 MEALS; HOSEK, DON 5.50 MEAL; KNIFFEN, DOUG 5.50 MEAL; MARK'S MACHINERY 124.70 SUPPLIES; NORTHWESTERN PUBLIC 45.40 ELECTRICITY; OLSON, DUANE 5.50 MEAL; PETRIK SANITATION 17.80 GARBAGE PICKUP; RONFELDT ELECTRIC 79.99 REPAIRS; S.D. FEDERAL PROPERTY 75.00 SUPPLIES; SCHRYVERS, DEAN 5.50 MEAL; STERNBERG, RICK 5.50 MEAL; VAN ZEE GRAVEL 3,717.62 GRAVEL; VERN'S REPAIR 184.54 REPAIRS; WAGNER BUILDING SUPPLY 433.05 SUPPLIES; WEISSER'S OIL CO. 1,246.49 DIESEL FUEL; WINCKLER, RANDY 9.50 MEAL; WOODS, DOUG 9.50 MEAL.
PUBLIC WELFARE: OFFICE PRODUCTS CENTER 97.58 SUPPLIES.
MENTALLY HEALTH: COTTON, KENNETH 192.50 CONFERENCE.
COUNTY FAIR: LAKE ANDES FARMER'S CO-OP 20.50 REPAIRS.
EXTENSION: EXTENSION REVOLVING #376661 44.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY 10.15 SUPPLIES.
WEED: BIG JOHN MANUFACTURING 765.69 PARTS; BOMGAAR'S 71.70 SUPPLIES; DAVE'S MOTOR SUPPLY 22.50 REPAIRS; HONOMICHL DESIGN 65.56 SUPPLIES; S&S DISTRIBUTING 1,380.00 POWER WASHER; SD DEPT OF LABOR 399.00 UNEMPLOYMENT INSURANCE; SD WEED SUPERVISORS ASSOCIATION 50.00 DUES; WAGNER AUTO SUPPLY 13.19 SUPPLIES; WEISSER'S OIL CO. 45.12 GAS.; WIECHMANN, CLYDE 17.60 MEALS.
E-911 FUND: LYLE SIGNS 650.95 SUPPLIES; PLANNING & DEV. DISTRICT III 300.00 SIGN PLACEMENT.

LAW ENFORCEMENT

10:20 a.m. Motion by Soulek and seconded by Bakken to go into Executive Session. All voting aye. Motion carried. Law Enforcement activities were discussed. Sheriff Ray Westendorf and Chief Deputy Bill Youngstrom were in attendance.

11:05 a.m. Motion by Peters and seconded by Soulek to end Executive Session and reconvene as Board of Commission. All voting aye. Motion carried.

DISTRICT III

Pam Sides, District III Planning met with Commissioners discussing E911 Rural Addressing.

FARMLAND REPRESENTATIVES

Farmland Representatives met discussing oil & lubricants for county usage.

ADJUST SALARIES

Motion by Bakken and seconded by Peters to adjust the following salaries due to error in years of service. All voting aye. Motion carried.

ADJUST SALARIES:
S. HUBERS \$17,550.00 to \$17,300.00
N. MEYERS \$16,400.00 to \$15,900.00
P. NAMMINGA \$18,900.00 to \$18,400.00
C. SLABA \$18,400.00 to \$18,150.00
D. HILDERBRAND \$20,400.00 TO \$19,900.00

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from January 15th, 1998 until February 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9110
UNLEADED	WEISSER OIL		.8599
DIESEL FUEL	WEISSER OIL	#1 .7275	#2 .6425
PROPANE	RADA PROPANE		.5590

JANUARY 13, 1998 CONT.

FUEL QUOTES CONT.			
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.9950
UNLEADED	HI-WAY SERVICE		.9550
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .6970	#2 .6470
FURNACE OIL	L.A. FARMERS CO-OP		.6470
PROPANE	RADA PROPANE		.5290

DISTRICT #3		PLATTE	
ETHANOL	PLATTE CO-OP		.9000
UNLEADED	PLATTE CO-OP		.8600
DIESEL FUEL	SEVERSON OIL	#1 .6975	#2 .6375
FURNACE OIL	SEVERSON OIL		.6375
PROPANE	PLATTE CO-OP		.5000

SHOP #4		GEDDES	
ETHANOL	GEDDES CO-OP		1.0350
UNLEADED	GEDDES CO-OP		1.0350
DIESEL FUEL	GEDDES CO-OP	#1 .7550	#2 .7050
PROPANE	PLATTE CO-OP		.5200

GREAT LAKES CONTRACT

Motion by Bakken and seconded by Soulek to approve County Contract with the Great Lakes Association for 1998. All voting aye. Motion carried.

PRISONER HOUSING

Motion by Peters and Soulek to accept Prisoner Housing Agreements with Douglas, Gregory & Jerald Counties at \$30.00 per day. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until February 3, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 26, 1998 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 26, 1998 at 1:00 p.m. With Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present. Also in attendance were Sheriff Ray Westendorf, Larry Pierce Southern Missouri Waste Management Association, Larry Jurgensen City of Wagner, Clerk of Courts Deb Pfeifer, Karol Kniffen County Treasurer, Monica Walder Register of Deeds, Scott Podhrasky Wagner Attorney, and States Attorney Matt Gaffey.

SUPREME COURT DECISION

A Telephone conference was held with Tom Tobin, Attorney and Attorney General Mark Barnett on the Supreme Court decision on the South Dakota Charles Mix County vs. Yankton Sioux Tribe.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until February 3, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 30, 1998 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 30, 1998 at 11:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, Norman E. Cihak Auditor, and States Attorney Matt Gaffey present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of January 13, 1998 and January 26, 1998 special session as read. All voting aye. Motion carried.

SUPREME COURT

The U. S. Supreme Court's decision on the Yankton Sioux Tribe Jurisdiction Case was discussed, Attorneys Scott Podhradsky and Ken Cotton came in presence.

FIELD APPRAISERS

Field Appraisers salary was discussed with JoAnn Mazourek, Director of Equalization.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until February 3, 1998 at 10:00 a.m. All voting aye. Motion carried.

HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 3, 1998

The Charles Mix County Board of Commission met in adjourned session on February 3, 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 Peters to approve the minutes January 30, 1998 special session as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT & T INFORMATION 11.04 LONG DISTANCE; BAKKEN, BRUCE MILEAGE; CHARLES MIX CO. NEWS 452.40 MINUTES; GREAT LAKES OF SD ASSOC. 1,000.00 DUES; LAKE ANDES WAVE 452.40 NEWS; LDDS WORLDCOM .63 LONG DISTANCE; HERMAN, PETERS 48.00 MILEAGE; SOULEK, JACK 31.93 MILEAGE; VISA 35.00 GAS.; WAGNER POST & ANNOUNCER 452.40 MINUTES.

INSURANCE: SD PUBLIC ASSURANCE 412.00 PROPERTY COVERAGE.

ELECTIONS: LDDS WORLDCOM .08 LONG DISTANCE.

COURTS: ALBERTS, THOMAS E. 2,160.00 COURT APPOINTED ATTORNEY; BOSCHMA, PAUL R. 444.80 COURT APPOINTED ATTORNEY; DAKOTA PSYCHOLOGICAL SERVICES 2,125.00 EXPERT WITNESS FEE; DEURMIER, KEITH E. 447.75 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 729.64 COURT APPOINTED ATTORNEY; GREAT PLAINS PSYCH. SERVICES 1,635.00 PSYCH. EVALUATION; HUGHES CO. SHERIFFS 19.50 SHERIFFS RETURN; LDDS WORLDCOM 1.13 LONG DISTANCE; MICHIE 141.74 LAW BOOKS; MINNEHAHA CO. SHERIFF 99.00 SUBPOENAS; PLATTE COMMUNITY HOSPITAL 52.00 BLOOD ALCOHOLS; ROSIE'S ONE STOP 46.96 MEALS JURY; SD ASSOC. OF COUNTY COMMISSIONERS 2,011.19 CATASTROPHIC LEGAL EXPENSE RELIEF PROGRAM; STARR ENTERPRISES 354.25 SERVICE FEE; WAGNER COMMUNITY HOSPITAL 50.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 420.58 COURT APPOINTED ATTORNEY.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; FORT RANDALL TELEPHONE 151.07 PHONE SERVICE; LDDS WORLDCOM 48.02 LONG DISTANCE; OFFICE PRODUCTS CENTER 221.99 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; KNIFFEN, KAROL 8.00 MILEAGE; LDDS WORLDCOM 38.80 LONG DISTANCE; OFFICE PRODUCTS CENTER 43.74 SUPPLIES; WAGNER PRINTING 175.00 SUPPLIES.

DATA PROCESSING: OFFICE PRODUCTS CENTER 188.70 SUPPLIES.

STATES ATTORNEY: FORT RANDALL TELEPHONE 140.87 PHONE SERVICE; GAFFEY, MATTHEW 30.94 MEALS; LDDS WORLDCOM 36.13 LONG DISTANCE; VISA 97.98 SUPPLIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 CO. CAR; CITY OF LAKE ANDES 49.10 UTILITIES; COLE PAPERS 293.44 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; KENDALL & SONS 521.65 SUPPLIES; LAKE ANDES FARMER'S CO-OP 152.29 SUPPLIES; LDDS WORLDCOM 2.74 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 817.01 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; VERN'S REPAIR 2.55 SUPPLIES.

EQUALIZATION: BUCHES 4.99 PICTURES; CHARLES MIX CO. NEWS 70.00 MOBILE HOME AD; FORT RANDALL TELEPHONE 38.23 PHONE SERVICE; HUBERS, STEPHANIE 24.50 MILEAGE; LAKE ANDES WAVE 70.00 MOBILE HOME AD; LDDS WORLDCOM 24.85 LONG DISTANCE; MAZOUREK, JOANN 26.50 MILEAGE; OFFICE PRODUCTS CENTER 63.18 SUPPLIES; WAGNER ANNOUNCER 70.00 MOBILE HOME AD; WAGNER POST & ANNOUNCER 70.00 MOBILE HOME AD.

DEEDS: CHARLES MIX CO. NEWS 28.00 BUSINESS NAMES AD; FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LAKE ANDES WAVE 28.00 BUSINESS NAMES AD; LDDS WORLDCOM 11.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 133.33 SUPPLIES; WAGNER POST & ANNOUNCER 28.00 BUSINESS NAMES AD;

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 1.67 LONG DISTANCE; SCHINCK, LEONARD D. 67.50 MILEAGE.

SHERIFF: AT&T INFORMATION 52.13 LONG DISTANCE; FORT RANDALL TELEPHONE 518.75 PHONE SERVICE; THALER, RANDY 4.58 MEAL.

JAIL: CITY OF LAKE ANDES 134.02 UTILITIES; NORTHWESTERN PUBLIC SERVICE 734.78 ELECTRICITY; VISA 216.05 SUPPLIES.

HIGHWAY: CHARLES MIX CO. NEWS 30.72 JOB AD; CITY OF LAKE ANDES 5.64 UTILITIES; FORT RANDALL TELEPHONE 148.87 PHONE SERVICE; LAKE ANDES WAVE 30.72 JOB AD; LDDS WORLDCOM 31.71 LONG DISTANCE; VISA 519.69 SUPPLIES; WAGNER POST & ANNOUNCER 30.72 JOB AD.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.56 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 54.14 MEALS & MILEAGE.

MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; STEPHENSON, DARYL M.D. 140.00 PSYCHIATRIC EXAM; YANKTON AREA ADJUSTMENT 525.00 CARE.

COUNTY FAIR: LAKE ANDES FARMER'S CO-OP 16.25 REPAIRS.

SENIOR CITIZENS: ROCS 4,250.00 TRANSPORTATION SERVICE.

COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 119.00 MILEAGE; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDDS WORLDCOM 38.34 LONG DISTANCE; NATIONAL 4-H COUNCIL 11.21 SUPPLIES; PAYER BUSINESS PRODUCTS 238.16 SUPPLIES; PETRIK, KAREN 79.80 MILEAGE; VISA 13.08 GAS.

WEED: FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDDS WORLDCOM 11.51 LONG DISTANCE.

E911 FUND: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING FEES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 CIRCUITS; U. S. WEST COMMUNICATION 719.83 SERVICE.

WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 78.25 MILEAGE; SLABA, JACQUELYN M. 50.13 MILEAGE.

FEBRUARY 3, 1998 CONT.

JANUARY 1998 PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,263.60; STATES ATTORNEY 1,483.33; GOV'T. BUILDING 1,932.92; EQUALIZATION 5,423.87; DEEDS 2,853.22; VETERANS 925.00; CORONER 58.00; NURSE 834.32; WIC 1,052.64; CO. FAIR 309.60; SOIL CONSERVATION 5,474.99; WEED 3,554.99; SHERIFF 11,369.52; JAIL 9,125.96; E911 6,129.16; HIGHWAY 23,786.69; CMDK TRUST FUND 14,549.82 (12,718.13 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,268.30 FEDERAL WITHHOLDING; 10,419.74 FICA WITHHELD & MATCHING; 2,436.90 MEDICARE WITHHELD & MATCHING; S. D. RETIREMENT SYSTEM 9,256.33; AMERICAN FAMILY 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN 677.11; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 897.83; S. D. SUPPLEMENTAL RETIRMENT 235.00.

REJECT CLAIM

Motion by Soulek and seconded by Bakken to reject claim of Lake Andes Ambulance \$159.50 because it is not the County's responsibility. All voting aye. Motion carried.

STATE TRAPPER

South Dakota State Trapper met with County Commissioners discussing activities in Charles Mix County during the last fiscal year. All voting aye. Motion carried.

INDUSTRIAL DEVELOPMENT

Les Labahn met with Commissioners discussing industrial development funds for the Wagner area. Commission agreed that the money available should be used for public project funding.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Don Hosek, Highway Superintendent on March 4-5, 1998 for Highway Superintendent Short Course at Rapid City. All voting aye. Motion carried.

AGREEMENT

Motion by Bakken and seconded by Soulek to approve Agreement between South Dakota Department of Transportation and Charles Mix County for a mutual interest in transferring jurisdiction and resurfacing old state trunk highway SD 1804 with an asphalt overlay from the "Greenwood/Marty Road" near Greenwood, South Dakota (approximately one-fourth mile east-south-east of the south-west corner of Section 26, Township 94 North, Range 64 West) east-south-easterly approximately fourteen miles to the Bon Homme County line (near the north-east corner of the north-west quarter of Section 23, Township 93 North, Range 62 West) at an estimated cost of seven hundred thousand dollars (\$700,000.), hereinafter referred to as Project. All voting aye. Motion carried.


PROJECT

Motion by Peters and seconded by Soulek to approve Agreement between the S. D. Department of Transportation and Charles Mix County for a state-wide county highway striping project designated as project number P 000S(00)982, herein referred to as "Project", State funds to pay for 60% of Project cost and County funds to pay for 40% of Project cost. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until February 10, 1998 at 10:00 a.m. All voting aye. Motion carried.


SHERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 10, 1998

The Charles Mix County Board of Commission met in adjourned session on February 10, 1998 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 minutes of February 3, 1998 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.

INSURANCE: EMPLOYEE GROUP SERVICES 125.00 ADMINISTRATION FEE.
COURTS: DEADRICK, THOMAS J. 146.25 COURT APPOINTED ATTORNEY;
GREAT PLAINS INTL.TRUCKS 1320.00 PSYCH. TESTING; WEST PUBLISHING
CORP. 436.00 LAW BOOKS; WHALEN LAW OFFICE 907.00 COURT APPOINTED
ATTORNEY.
AUDITOR: CIHAK, NORMAN E. 16.73 MEALS.
TREASURER: DIEBOLD INC. 224.00 SAFE MAINTENANCE.
STATES ATTORNEY: OFFICE PRODUCTS CENTER 29.63 SUPPLIES.
GOVERNMENT BUILDINGS: BUSINESS PRODUCTS INC. 214.80 REPAIR COPIER;
LAKE ANDES FARMER'S CO-OP 9.88 DIESEL; PAAPE DIST. CO. 1,592.62
REPAIRS BROILER; T.R.A.S.H. SERVICE 45.00 TRASH PICKUP; WHITLEY
CENTRAL DIST. 36.00 WATER.
SHERIFF: ANDES VETERINARY CLINIC 19.50 SUPPLIES; BOMGAARS, SUPPLY
357.90 EQUIPMENT; COMMNET CELLULAR INC. 102.52 CELL PHONES; GALL'S
INC. 69.98 SUPPLIES; GEDDES CO-OP 119.18 GAS.; JOHNS TIRE SERVICE
18.95 MAINTENANCE; OFFICE PRODUCTS CENTER 87.50 SUPPLIES; PIONEER
DESIGNS 8.50 SUPPLIES; T.R.A.S.H. SERVICE 45.00 TRASH PICKUP; VELVET
UNIFORMS 306.78 SUPPLIES; VERN'S REPAIR 144.04 TIRES; WEISSER'S OIL
CO. 74.18 GAS.; WOLLMAN'S ANDES PHARMACY 41.12 SUPPLIES.
JAIL: CHAMBERLAIN WHOLESALE 1,261.05 GROCERIES; JONES FOOD CENTER
180.24 GROCERIES; LAKE ANDES FARMER'S CO-OP 745.18 HEATING FUEL;
MORROW PRODUCE 45.60 EGGS; SKYLARK MEATS 234.41 MEAT; WHOLESALE
SUPPLY CO. 305.65 GROCERIES; ZEE SERVICE COMPANY 160.65 SUPPLIES.
JUVENILE DETENTION: MCCROSSAN BOYS RANCH 150.00 CARE.
HIGHWAY: AMERICAN GLOBAL CO. 264.00 SUPPLIES; ANDERSON TIRE COMPANY
897.60 RETREADS; ARNIES CAR QUEST 744.91 REPAIRS; AUTO BODY SPECIALTIES
45.00 SUPPLIES; B & L COMMUNICATIONS 499.50 EQUIPMENT; BLAHA'S 3.00
SUPPLIES; BOB'S CANDY SERVICE 16.96 SUPPLIES; BOMGAAR'S 214.73
MAINTENANCE; BOYSEN, TERRY 4.06 MEAL; BRYAN'S UPHOLSTERY 301.16 REPAIRS;
BUTLER MACHINERY CO. 116,022.68 MOTORGRADER PAYMENT; COAST TO COAST 34.72
SUPPLIES; COMMNET CELLULAR INC. 27.49 CELL PHONE; DAKOTA RIGGERS 265.95
SUPPLIES; DAKOTALAND AUTOGLASS INC. 303.92 WINDSHIELDS; DAVE'S MOTOR
SUPPLY 192.06 SUPPLIES; FARM & HOME CENTER 39.63 SUPPLIES; GALL'S
ELECTRIC 277.68 HEATER; GEDDES CO-OP 67.09 GAS.; GREAT PLAINS INTL.TRUCKS
21.02 SUPPLIES; HEARTLAND COMMUNICATIONS 91.29 PHONE SERVICE; HILDEBRAND,
DARRELL 5.50 MEAT; HOSEK, DON 45.50 REGISTRATION; IEDEMA REPAIR 21.82
SUPPLIES; INLAND TRUCK PARTS 102.23 SUPPLIES; J.D. EVANS EQ. CO. 151.35
SUPPLIES; JAMES DRUG 26.13 SUPPLIES; JOHN'S RADIATOR & TIRE 5.00 REPAIRS;
KOK, DALLAS 9.50 MEALS; L & S WELDING 26.20 REPAIRS; LAKE ANDES FARMER'S
CO-OP 116.15 SUPPLIES; LAKE ANDES HEALTH CARE CENTER 36.00 CHAIRS; LIGHT
& SIREN 94.64 SUPPLIES; MARK'S MACHINERY 100.72 SUPPLIES; MEYERINK FARM
SERVICE 3,843.80 REPAIRS; NEWMAN SIGNS, INC. 470.00 HAZARD MARKERS;
NORTHWESTERN PUBLIC SERVICE 469.21 ELECTRICITY; PETRIK SANITATION 16.80
GARBAGE PICKUP; PLATTE CO-OP ASSN. 389.94 GAS.; PLATTE, CITY OF 23.08
UTILITIES; RADA PROPANE SERVICE 799.23 PROPANE; S.D. FEDERAL PROPERTY AG
1,500.00 TIRES; SCHRYVERS, DEAN 11.00 MEALS; SD HIGHWAY SUPER ASSOC 50.00
REGISTRATION; SEVERSON OIL COMPANY 269.50 LP & HEATING FUEL; SHEEHAN
EQUIPMENT CO. 174.54 REPAIRS; SOUKUP, MARK 25.50 LICENSE; SPENCER CANVAS
367.00 TARP; T.R.A.S.H. SERVICE 30.00 TRASH PICKUP; TRAIL KING INDUSTRIES
44.64 PARTS; VAN DER WERFF IMP INC 7.19 PARTS; VERN'S REPAIR 645.42
REPAIRS; VERNON COMPANY 23.21 SUPPLIES; WAGNER AUTO SUPPLY 262.63 SUPPLIES;
WAGNER BUILDING SUPPLY 86.79 SUPPLIES; WEISSER'S OIL CO. 1,021.99 GAS. &
DIESEL FUEL; WHEELCO BRAKE & SUPPLY 38.56 SUPPLIES; WINCKLER, RANDY 5.18
MEALS; WOODS, DOUG 4.54 MEAL.
EXTENSION: FOOD FOR HEALTH 49.00 SUBSCRIPTION; OFFICE PRODUCTS CENTER 48.10
SUPPLIES.
WEED: ANDERSH, JAMES 23.50 MILEAGE; CHARLES MIX COUNTY FAIRBOARD 200.00
STORAGE; DAKOTA MILL & GRAIN 1,684.00 SUPPLIES; DAVE'S MOTOR SUPPLY 12.62
SUPPLIES; EXTENSION REVOLVING #376661 80.00 REGISTRATION; HONOMICHL DESIGN
3.84 SUPPLIES; KOOPAL, JOHN 16.00 WEED BOARD; OBERBROEKLING, PAUL 53.00
WEED BOARD; REINSCHMIDT, HAROLD 15.50 WEED BOARD; S.D. FEDERAL PROPERTY AG
43.35 SUPPLIES; WEISSER'S OIL CO. 52.32 GAS.
HIGHWAY AND BRIDGE RESERVE: SD DEPT OF TRANSPORTATION 4,098.76 PROJECT
CS8012 (09).
E911: B & L COMMUNICATIONS 270.00 PREVENTIVE MAINTENANCE.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 39.00 ELECTRICITY; COMMNET
CELLULAR INC. 63.94 CELL PHONE; FORT RANDALL TELEPHONE 59.92 PHONE SERVICE.

HIGHWAY

Don Hosek, Highway Superintendent met with Commissioners various highway projects and items were discussed.

TAX FREEZE

Glen Jespersen, met discussing tax freeze on his residence. A written opinion by the Secretary of Revenue suggesting his qualifications for the freeze was reviewed.

TAX FREEZE CONT.

FEBRUARY 10, 1998 CONT.

Motion by Soulek and seconded by Bakken to grant an abatement on this property since he is determined eligible for the elderly property tax freeze. All voting aye. Motion carried.

TAX FREEZE ABATEMENT:

GLEN JESPERSON, GR-ABSHERS LOTS 4-5, BLOCK 8, CITY OF WAGNER
FOR 1997 TAXES \$830.65.

ABATEMENT

Motion by Bakken and seconded by Peters to approve abatement of 1997 Taxes of the following property of Kevin Tronvold because no structures exist on sites. All voting aye. Motion carried.

ABATEMENTS:

HARDING & LOT 1, BLOCK 34, CITY OF LAKE ANDES 1997 TAXES \$ 3.98.
HARDING & LOT 12, BLOCK 34, CITY OF LAKE ANDES 1997 TAXES \$20.66.

APPOINTMENTS

Motion by Bakken and seconded by Soulek to appoint Ken Sly, Platte as a member of the Charles Mix County Drainage Board to replace Karl Vasek. All voting aye. Motion carried.

TAX SALE

1:15 p.m. Tax Sale was held.

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

LAND:

1. TOWN OF GEDDES JOHNSON BROTHERS 3rd ADDITION LOTS 13-14, BLOCK 51 \$3200.00	KEVIN AND OTTO TRONVOLD JT PO BOX 422 LAKE ANDES, SD 57356
2. PLAIN CENTER TOWNSHIP LOT 4 BLOCK 1 SECTION 6 TOWNSHIP 96 RANGE 64 \$75.00	HAMAD ASSAM CORP. 530 S. PHILLIPS AVE. SIOUX FALLS, SD 57104
3. CITY OF LAKE ANDES N26.3' OF LOTS 13-14 BLOCK 25 \$350.00	VETERANS OF FOREIGN WARS #3239 PO BOX 546 LAKE ANDES, SD 57356
4. CITY OF LAKE ANDES LOT 10, BLOCK 17 \$150.00	STEVEN DAY PO BOX 442 LAKE ANDES, SD 57356
5. CITY OF LAKE ANDES LOT 11, BLOCK 17 \$200.00	KEVIN AND JOLYNN TRONVOLD JT PO BOX 422 LAKE ANDES, SD 57356
6. CITY OF LAKE ANDES LOT 15, BLOCK 18 \$25.00	JULIE NELSON PO BOX 567 LAKE ANDES, SD 57356

COUNTY LIEN

Mike Fischer, Anderson Law Office, met with Commissioners proposing agreement to release County Lien against Lots 8 & 9, Block 26, 4th Addition, City of Wagner.

Motion by Peters and second by Soulek to release the County Liens against Michael Carpenter dated 11/09/93 for \$436.20 and 01/11/94 for \$55.00 against the following property only. All voting aye. Motion carried.

PROPERTY:

Lot Eight (8) and Nine (9) of Block Twenty-six (26) in the Fourth (4th) Addition to the Town, now City of Wagner, Charles Mix County, South Dakota.

BID LETTING

Bid letting date for new Highway Shop Building in Platte is set for March 10, 1998.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective 15th of February 1998 until 14th of March 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8550
UNLEADED	WEISSER OIL		.8095
DIESEL FUEL	WEISSER OIL	#1 .7040	#2 .6240
PROPANE	RADA PROPANE		.5590
DISTRICT #2	LAKE ANDES		
ETHANOL	HIGHWAY SERVICE		.9390
UNLEADED	HIGHWAY SERVICE		.8890
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 .7000	#2 .6600
FURNACE OIL	LAKE ANDES FARMERS CO-OP		.6600
PROPANE	LAKE ANDES FARMERS CO-OP		.5000

FUEL QUOTES CONT.

FEBRUARY 10, 1998 CONT.

DISTRICT #3

ETHANOL
UNLEADED
DIESEL FUEL
FURNACE OIL
PROPANE

PLATTE

PLATTE CO-OP
PLATTE CO-OP
SEVERSON OIL #1 .6785 #2
SEVERSON OIL
PLATTE CO-OP/SEVERSON OIL
2/15-28/98 3/01-14/98

.8844
.8525
.6385
.6385
.5000

SHOP #4

ETHANOL
UNLEADED
DIESEL FUEL
PROPANE

GEDDES

GEDDES CO-OP
GEDDES CO-OP
GEDDES CO-OP #1 .7450 #2
PLATTE CO-OP/SEVERSON OIL
2/15-28/98 3/01-14/98

.9690
.9690
.6850
.5200

TRACTOR MOWERS

Motion by Peters and seconded by Soulek to accept bid of Potter County from Potter County Implement on February 14, 1997 for two tractor mowers' for the amount of \$63,114.00 each. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Neil VonEschen and weed personnel to attend the SD Weed & Pest Annual Meeting in Watertown on February 23, 24 and 25, 1998. 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 January 31, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL IN BANKS	\$1,719,616.69
TOTAL CASH	600.00
TOTAL CHECKS	9,694.12
COMMERCIAL BANK CD'S	600,000.00
FIRST DAKOTA NATIONAL BANK CD'S	300,000.00
TOTAL	\$2,629,910.81

TRANSFER

Motion by Peters and Bakken to approve the transfer from State Motor Vehicle to General Fund \$688.50. (Error on December Motor Vehicle Report for Mobile Home 3%.) All voting aye. Motion carried.

PRISONER HOUSING

Motion by Soulek and seconded by Peters to approve agreement of Hutchinson County for Prisoner Housing at \$30.00 for each prisoner each day. All voting aye. Motion carried.

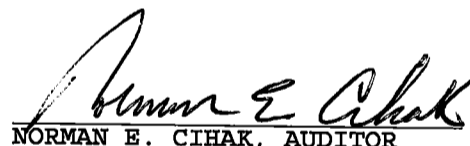
SALARY

Motion by Soulek and seconded by Peters to set Field Appraisers salary at \$18,100.00, Step 25 and Highway Superintendent at \$27,000.00 effective January 1, 1998. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until March 3, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 3, 1998

The Charles Mix County Board of Commissioner met in adjourned session on March 3, 1998 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, Norman E. Cihak, Auditor and Highway Superintendent, Don Hosek present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of February 10, 1998 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 80.29 LONG DISTANCE; BAKKEN, BRUCE 148.50 MEALS & MILEAGE; CHARLES MIX COUNTY NEWS 191.56 MINUTES; FORT RANDALL TELEPHONE 146.64 PHONE SERVICE; LAKE ANDES WAVE 191.56 MINUTES; LDDS WORLDCOM .08 LONG DISTANCE; PETERS, HERMAN 25.50 MILEAGE; SOULEK, JACK 10.00 MILEAGE; TOBIN LAW OFFICE 9,470.24 LEGAL FEES; VISA 126.50 GAS. & ROOMS; WAGNER POST & ANNOUNCER 191.56 MINUTES.

COURTS: HORNER, JAN 879.50 TRANSCRIPTS; JENSEN, PAUL 1,455.22 COURT APPOINTED ATTORNEY; KUHLMAN, DENNIS 26.72 SUBPOENA; LDDS WORLDCOM 1.39 LONG DISTANCE; LEXIS LAW 163.22 LAW BOOKS; MINNEHAHA CO. SHERIFF 25.50 SHERIFF RETURN; STAHL, JONNA 20.00 SUBPOENA; WOLF'S DEN 46.00 JURY MEALS.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; LDDS WORLDCOM 60.84 LONG DISTANCE; VISA 37.80 ROOMS.

TREASURER: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 23.58 LONG DISTANCE; OFFICE PRODUCTS CENTER 65.02 SUPPLIES.

STATES ATTORNEY: CHARLES MIX CO. NEWS 42.00 AD JOB OPENING; FORT RANDALL TELEPHONE 141.10 PHONE SERVICE; GAFFEY, MATTHEW 506.98 COMPUTER & MONITOR; HORNER, JAN 12.95 SUPPLIES; LAKE ANDES WAVE 42.00 AD JOB OPENING; LDDS WORLDCOM 45.12 LONG DISTANCE; OFFICE PRODUCTS CENTER 27.95 SUPPLIES; PLATTE ENTERPRISE 39.00 AD JOB OPENING; RELIABLE OFFICE SUPPLY 27.11 SUPPLIES; WAGNER ANNOUNCER 42.00 AD JOB OPENING; WAGNER POST & ANNOUNCER 42.00 AD JOB OPENING.

GOVERNMENT BUILDINGS: BUSINESS PRODUCTS INC. 269.75 COPIER REPAIRS; CELLULAR ONE 24.99 CELL PHONE; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 1,178.34 SUPPLIES & LUMBER; LDDS WORLDCOM 1.13 LONG DISTANCE; MIDWEST FIRE EQUIPMENT 222.50 FIRE EXTINGUISHERS; NORTHWESTERN PUBLIC SERVICE 726.80 ELECTRICITY; OFFICE PRODUCTS CENTER 1,700.00 PAPER SHREDDER; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; POSTAGE METER 225.00 RENTAL; RONFELDT ELECTRIC 753.18 WIRING; SERVALL TOWEL 38.94 SUPPLIES; WHITLEY CENTRAL DIST. 98.75 WATER.

EQUALIZATION: FORT RANDALL TELEPHONE 40.94 PHONE SERVICE; HUBERS, STEPHANIE 17.50 MILEAGE; LDDS WORLDCOM 29.83 LONG DISTANCE; OFFICE PRODUCTS CENTER 219.39 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 5.47 LONG DISTANCE; OFFICE PRODUCTS CENTER 10.68 SUPPLIES.

VETERANS SERVICE: AT&T 5.65 LONG DISTANCE; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 1.87 LONG DISTANCE; OFFICE PRODUCTS CENTER 31.04 SUPPLIES; SCHINCK, LEONARD D. 135.00 MILEAGE.

SHERIFF: AT&T 40.97 LONG SHERIFF; FORT RANDALL TELEPHONE 457.19 PHONE SERVICE.

JAIL: NORTHWESTERN PUBLIC SERVICE 650.68 ELECTRICITY.

HIGHWAY: AGLAND CO-OP 25.15 REPAIRS; ANDERSON TIRE COMPANY 6,864.00 TIRES; ASPHALT CONFERENCE 240.00 REGISTRATION; BOMGAAR'S 175.93 SUPPLIES; BUTLER MACHINERY CO. 115.58 SUPPLIES; CHARLES MIX CO. NEWS 40.21; COMMERCIAL ASPHALT 993.20 MATERIALS; DAKOTA RIGGERS 325.94 PARTS; DUFUR'S SMALL ENGINE 500.49 REPAIRS; FORT RANDALL TELEPHONE 150.61 PHONE SERVICE; GREAT WESTERN TIRE INC. 2,812.62 TIRES; HAAR IMPLEMENT 187.31 SUPPLIES; HEARTLAND COMMUNICATIONS 76.96 PHONE SERVICE; HONOMICHL DESIGN 720.00 HOSEK, DON 4.98 MEAL; HURON CULVERT & TANK CO. 19,933.43 BRIDGE JOB & CULVERTS; IEDEMA REPAIR 65.14 SUPPLIES; J.D. EVANS EQ. CO. 1,270.52 REPAIRS; KOCER'S RADIATOR SERVICE 50.00 REPAIRS; LAKE ANDES WAVE 40.21 AD BIDS; LDDS WORLDCOM 49.57 LONG DISTANCE; LIGHT & SIREN 123.95 PARTS; NORTHWESTERN PUBLIC SERVICE 405.28 ELECTRICITY; PLATTE, CITY OF 15.00 WATER; SCHRYVERS, DEAN 11.00 MEALS; THE ALLIED GROUP 112.50 PARTS;

MARCH 3, 1998 CONT.

CLAIMS CONT.

VISA 15.00 GAS.; WAGNER POST & ANNOUNCER 40.21 AD BIDS.
POOR RELIEF: MCKENNAN HOSPITAL 9,724.10 CARE; PLATTE COMMUNITY HOSPITAL 2,063.73 CARE.
NURSE: NAMMINGA, LYNN 2.88 MILEAGE; OFFICE PRODUCTS CENTER 30.00 REPAIRS; PLATTE COMMUNITY HOSPITAL 120.00 BLOOD ALCOHOLS; SLABA, JACQUELYN M.55.33 MILEAGE & MEALS; SOUTH CENTRAL CHILD 10.05 JANUARY COPIES; WIECHMANN, BARBARA 40.00 SUPPLIES.
MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.
HISTORICAL SITES: CHARLES MIX CO. HISTORICAL 500.00 GRANT; HERITAGE CLUB OF PLATTE 500.00 GRANT.
EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 80.42 MILEAGE; COMMAND SOFTWARE SYSTEMS 39.00 SUPPLIES; DEPT. OF ANIMAL & RANGE 5.00 SUPPLIES; FORT RANDALL TELEPHONE 86.93 PHONE SERVICE; LDDS WORLDCOM 42.76 LONG DISTANCE; OFFICE PRODUCTS CENTER 9.68 SUPPLIES; PAYER BUSINESS PRODUCTS 135.15 COPIES; PETRIK, KAREN 46.53 MILEAGE; VISA 137.92 RENTAL; WOLLMAN'S ANDES PHARMACY 7.96 SUPPLIES.
WEED: FORT RANDALL TELEPHONE 43.95 PHONE SERVICE; LDDS WORLDCOM 25.59 LONG DISTANCE; VISA 42.48 SUPPLIES.
PLANNING & DEVELOPMENT: DVORAK, RICHARD 4.00 MILEAGE DRAINAGE; SLY, KENNETH 15.50 MILEAGE DRAINAGE.
E-911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; SD DIVISION OF EMERGENCY 154.77 PHONE LINES; U.S. WEST 719.52 SERVICE.
EMERGENCY DISASTER: FORT RANDALL TELEPHONE 52.96 PHONE SERVICE; WAGNER PRINTING 23.20 SUPPLIES.
WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 78.15 MILEAGE & MEALS; SLABA, JACQUELYN M. 74.16 MILEAGE & MEALS.

PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BUILDINGS 1,799.78; EQUALIZATION 5,466.33; DEEDS 2,774.42; VETERANS 925.00; CORONER 58.00; NURSE 1,239.17; WIC 1,362.24; FAIR 288.00; EXTENSION 1,591.66; SOIL CONSERVATION 5,474.99; WEED 2,742.93; DRAINAGE 40.00; SHERIFF 11,281.94; JAIL 8,812.89; E911 6,242.16; ROAD & BRIDGE 25,385.90; CMDK TRUST FUND 14,553.16 (13,056.08 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,466.27 FEDERAL WITHHOLDING, 10,725.36 FICA WITHHOLDING & MATCH, 2,508.36 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,399.40 WITHHELD & MATCH; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. 70.20; CAPITAL AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 897.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Highway personnel to attend Highway Superintendent and Foremen Conference On March 25-26, 1998 at Pierre. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve travel of Highway Superintendent to attend National Association of County Engineers on April 26-30 at Rapid City. All voting aye. Motion carried.

WORK RELEASE

Scott Podhradsky met with Commissioners concerning a jail inmate's work release charges and asking the Commission to reduce or waive the charges. States Attorney Matt Gaffey also was in attendance.

Motion by Bakken and seconded by Peters to lower from \$10.00 to \$5.00 per day for this inmates work release housing, with the stipulation that the inmate perform some county labor (5 hours per week). This agreement is pursuant to SDCL 24-11-32.1. Charges are to be payable monthly. All voting aye. Motion carried.

MARCH 3, 1998 CONT.

RESOLUTION: 98-1

**RESOLUTION NO. 98-1
CHARLES MIX COUNTY, SOUTH DAKOTA**

Motion by Bakken seconded by Soulek to approve the following Resolution.

WHEREAS, the State of South Dakota Game, Fish, and Parks is proposing a chip sealing project #GP0582 in Hamilton Township, Charles Mix County, South Dakota.

WE, the Charles Mix County Commissioners hereby propose to assist the State with this project at rates agreeable between Charles Mix County and the State of South Dakota.

All voting aye. Motion carried.

Dated March 3, 1998.

NURSES

Barb Wiechmann met with Commissioners discussing flu shots for County Employees in the Fall. Commission agreed to have County Nurse Office provide flu shots for County Employees at \$2.00 per shot if they so want.

REJECT CLAIM

Motion by Peters and seconded Bakken to reject claim of Clements Wiese Funeral Home for \$2,000.00 because individual had Minnehaha County Residence. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for fees collected during the month of February, 1998 for the sum of \$450.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording & Filing Reports for fees collected during the month of February, 1998 for the sum of \$2,065.00. 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 February 28, 1998 (Total to be divided among governmental entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER	
TOTAL DEPOSIT IN BANKS	\$1,195,517.58
TOTAL CASH	600.00
TOTAL CHECKS	12,402.28
COMMERCIAL STATE BANK CD's	400,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
TOTAL	\$2,108,519.86

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of County Officials to Gregory County on March 9, 1998 for the Randall Reservoir District Meeting. All voting aye. Motion carried.

COUNTY ASSISTANCE

Motion by Bakken and seconded by Soulek to update income guidelines for county assistance. This is according to State Wide County Welfare Programs. The update is available for public viewing in the County Auditor's Office. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until March 10, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 10, 1998

The Charles Mix County Board of Commission met in adjourned session on March 10, 1998 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor and Highway Superintendent Don Hosek present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of March 2, 1998 as read. All voting aye. Motion carried.

ANNUAL BID LETTING

The scheduled bid letting for annual supplies & services was held on March 10, 1998 by the County Commissioners for various amounts of the following items needed to carry on County business for one (1) year, March 15, 1998 to March 15, 1999 with the exception of gravel hauling and loading to bid for the period of April 1, 1998 to April 1, 1999.

10:00 a.m. GRAVEL HAULING & LOADING

VAN ZEE GRAVEL & CONSTRUCTION, INC.

LOADING	.55 PER CUBIC YARD	HAULING	.192 PER CUBIC YARD
	.40 PER TON		.137 PER TON MILE

DARRELL'S ROCK, SAND & GRAVEL

LOADING	.66 PER CUBIC YARD	HAULING	.20 PER CUBIC YARD
	.49 PER TON		.151 PER TON MILE

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

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

HOLLAWAY CONSTRUCTION CO. INC.

\$145.00 PER HOUR

Motion by Bakken and seconded by Peters 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

HURON CULVERT & TANK CO.

CULVERTS:

	15-16	18-16	24-16	36-14	48-12	60-12	72-12	60-10	72-10	96-10
STANDARD	5.51	6.55	8.75	12.78	28.98	36.40	43.46			73.50
ARCHED	6.05	7.16	9.41	13.58	30.04	38.40		48.34	57.89	
	60-14	96-12	120-10							
3X1 & 5X1	33.45	61.47	97.95							

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

CONCRETE DECKING:

DECKING		20'	30'	40'	50'	60'
SIOUX FALLS	INT.	1361.58	1857.44	2371.62	3186.84	3999.95
CONCRETE	EXT.	1537.95	2101.07	2699.29	3522.45	4426.17
SOUTH DAKOTA	INT.	1295.00	1784.00	2297.00	2995.00	3825.00
CONCRETE PRODUCTS	EXT.	1445.00	1984.00	2597.00	3345.00	4225.00

Motion by Soulek and seconded by Bakken to accept the bid of South Dakota Concrete Products for concrete decking. All voting aye. Motion carried.

MARCH 10, 1998 CONT.

ANNUAL BID LETTING CONT.

PILING, BRIDGE PLANK & POSTS:

HURON CULVERT & TANK CO.	PILING	10.30	10X42		
	PLANK	1.00 FT.	3X12-20'	1.25 FT	22-24'
	POST	13.50	16'		

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

ROAD OIL

	MC800		MC70		MC800R
SHELLHAMMER	171.60 PER TON		175.18 PER TON		
	.715 PER GAL.		.715 PER GAL.		
JEBRO			176.91 PER TON	210.80 PER TON	
			.6965 PER GAL.	.8500 PER GAL.	

Motion by Peters and seconded by Soulek to accept road oil bid of Jebro for MC800R \$210.80 per ton Shellhammer for MC70 \$175.18 & MC800 \$171.60. 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 15.76 GAS.; WHALEN LAW OFFICE 2,550.00 PRINTING COSTS.

COURTS: COTTON & WIPF ATTYS 241.60 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 794.00 COURT APPOINTED ATTORNEY; JONES FOOD CENTER 3.20 SUPPLIES; WAGNER COMMUNITY HOSPITAL 50.00 BLOOD ALCOHOLS; WILKA, JOHN M. 3,640.58 COURT APPOINTED ATTORNEY.

TREASURER: MC LEOD'S OFFICE SUPPLY 224.15 SUPPLIES.

STATES ATTORNEY: HI-WAY SERVICE 10.03 GAS.; WAGNER PRINTING 13.20 SUPPLIES.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 35.21 UTILITIES; HI-WAY SERVICE 156.50 GAS. & REPAIRS; JONES FOOD CENTER 2.76 SUPPLIES;

T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

EQUALIZATION: HI-WAY SERVICE 13.51 GAS.

VETERANS SERVICE: HI-WAY SERVICE 9.55 GAS.

SHERIFF: ANDES VETERINARY CLINIC 24.40 SUPPLIES; BOMGAARS, SUPPLY 16.94 SUPPLIES; COAST TO COAST 45.66 SUPPLIES; GALL'S INC. 82.96 SUPPLIES; GEDDES AUTO BODY 176.30 REPAIRS; GEDDES CO-OP 71.70 GAS.; GRAHAM TIRE COMPANY 314.84 TIRES; HI-WAY SERVICE 1,139.18 GAS.; LAKE ANDES FARMER'S CO-OP 65.86 SUPPLIES; LIEUWEN'S 39.98 SUPPLIES; LIGHT & SIREN 97.88 SUPPLIES; OFFICE PRODUCTS CENTER 33.65 SUPPLIES; PLATTE CO-OP ASSN. 7.07 GAS.; WEISSER'S OIL CO. 73.11 GAS.; WESTENDORF, RAYMOND 51.15 MEALS & SUPPLIES; WOLLMAN'S ANDES PHARMACY 5.48 SUPPLIES.

JAIL: CITY OF LAKE ANDES 148.03 UTILITIES; HI-WAY SERVICE 36.42 SUPPLIES; JONES FOOD CENTER 220.11 GROCERIES; KENDALL & SONS 694.68 SUPPLIES; LAKE ANDES FARMER'S CO-OP 717.00 PROPANE & HEATING FUEL; MID-AMERICAN RESEARCH 311.50 SUPPLIES; MORROW PRODUCE 20.70 EGGS; OFFICE PRODUCTS CENTER 259.00 SUPPLIES; PHEASANTLAND INDUSTRIES 325.00 CHAIRS; ROCHE DIAGNOSTIC SYSTEMS 78.82 SUPPLIES; SKYLARK MEATS 326.76 MEAT; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 69.92 BREAD.

JUVENILE DETENTION: MCCROSSAN BOYS RANCH 375.00 CARE.

SPECIAL LAW: B & L COMMUNICATIONS 2,346.90 EQUIPMENT.

HIGHWAY: KOU PAL, DAVID 336.00 ROCK; ANDERSON TIRE COMPANY 897.60 RETREADS; ARNIES CAR QUEST 188.17 REPAIRS; B & L COMMUNICATIONS 750.00 EQUIPMENT; BIG A AUTO 9.61 PARTS; CITY OF LAKE ANDES 15.79 UTILITIES; DAVE'S MOTOR SUPPLY 112.53 REPAIRS; FARM & HOME CENTER 29.48 EQUIPMENT; FECHNER'S MOTORS 30.00 WHEEL ALIGNMENT; FISHER SAND & GRAVEL 18,136.38 CRUSHED ROCK; GEDDES CO-OP 138.19 GAS; GREAT PLAINS INTL.TRUCKS 23.20 PARTS; HI-WAY SERVICE 305.66 HONOMICHL DESIGN 12.37 SUPPLIES; HOSEK, DON 17.98 MEALS; HYDRAULIC WORLD, INC. 328.35 PART; JAMES DRUG 2.18 SUPPLIES; JOHNS TIRE SERVICE 340.00 L & S WELDING 29.20 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,601.07 SUPPLIES & HEATING FUEL; LIEUWEN'S 61.17 PARTS & SUPPLIES; MARK'S MACHINERY 2.40 PARTS; MEYERINK FARM SERVICE 1,221.98 REPAIRS; NORTHWESTERN PUBLIC SERVICE 78.49

MARCH 10, 1998 CONT.

CLAIMS

ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE CO-OP ASSN. 104.30 GAS.; RANDY'S SERVICE 24.00 MAINTENANCE; SEVERSON OIL COMPANY 1,149.61 DIESEL & HEATING FUEL; SHEEHAN EQUIPMENT CO. 2,023.02 REPAIRS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; TERRY SCHULTE CHEVROLET 10.75 REPAIRS; TROPHIES PLUS 7.42 SUPPLIES; VANZEE SANITATION SERVICE 20.00 GARBAGE PICKUP; WAGNER AUTO SUPPLY 205.41 SUPPLIES; WAGNER BUILDING SUPPLY 2,525.83 RENTAL; WEISSER'S OIL CO. 1,150.85 GAS.
POOR RELIEF: CLEMENTS-WIESE FUNERAL 2,000.00 SERVICE.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; LAKE ANDES FARMER'S CO-OP 88.50 SUPPLIES; SOUTH CENTRAL CHILD 29.27 COPIES.
EXTENSION: HI-WAY SERVICE 60.22 GAS.
WEED: ANDERSH, JAMES 11.50 MILEAGE; BJ'S SPORT CENTER 1,819.95 EQUIPMENT; DAVE'S MOTOR SUPPLY 107.97 REPAIRS; HI-WAY SERVICE 53.16 GAS.; KOOPAL, JOHN 16.00 MILEAGE; MILLS, MARVIN 7.50 MILEAGE; NEDVED, RAY 31.23 MILEAGE; OBERBROECKLING, PAUL 8.00 MILEAGE; PRINT SENSATIONS 145.00 SUPPLIES; RIDGWAY, ELDEN 2.50 MILEAGE; WAGNER PRINTING 58.00 SUPPLIES; WARNE CHEMICAL 188.00 EQUIPMENT; WEISSER'S OIL CO. 4.19 GAS.
E911: PHEASANTLAND INDUSTRIES 325.00 CHAIRS; REEDY BUSINESS MACHINES 343.75 REPAIRS.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY.

AGREEMENT

Motion by Bakken and seconded by Soulek to approve agreement between South Dakota Department of Transportation, South Dakota Department of Game, Fish, and Parks, and Charles Mix County for 1.8 miles of county road from the Platte Creek Recreation Area, East, ending at SD1804, should be repaired at an estimated construction cost of \$27,000.00, described as GP 0582, PCEMS 3848. County will perform the required restoration of the project with its own forces and equipment. SDGFP agrees that the construction cost shall be paid with SDDOT/SDGFP cooperative access road funds up to \$28,000.00 and that the County's efforts in the construction shall be accepted in lieu of 25% financial contribution. All voting aye. Motion carried.

BID LETTING BUILDING

1:00 p.m. Bid letting for a 70'x 120 x 16' Pre-engineered Steel Building was held by County Commissioners.

BUILDING PLATTE:

		COMPLETION DATE
DALE R. JAMES	\$145,925.00	JULY 1, 1998
D & D CONSTRUCTION	208,000.00	AUGUST 15, 1998
WAGNER BUILDING & SUPPLY CO. INC.	142,770.00	AUGUST 15, 1998

No decision at this time.

ROCS

Deb Cahoy & Winnie Jo Jons, Rural Office of Community Services met with County Commissioners discussing annual activities and presenting Annual Report.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective March 15, 1998 until April 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9140
UNLEADED	WEISSER OIL		.8725
DIESEL FUEL	WEISSER OIL	#1 .6550	#2 .6150
PROPANE	RADA PROPANE		.5590
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.8990
UNLEADED	HI-WAY SERVICE		.8590
DIESEL FUEL	L. A. FARMERS CO-OP	#1 .6700	#2 .6100
FURNACE OIL	L. A. FARMERS CO-OP		.6100
PROPANE	L. A. FARMERS CO-OP		.5000

MARCH 10, 1998 CONT.

FUEL QUOTES CONT.

DISTRICT #3	PLATTE			
ETHANOL	PLATTE CO-OP			.8968
UNLEADED	PLATTE CO-OP			.8700
DIESEL FUEL	SEVERSON OIL	#1 .6575	#2	.6175
FURNACE OIL	SEVERSON OIL			.6175
PROPANE	PLATTE CO-OP 3/15-31/98			.5000
	SEVERSON OIL 4/01-14/98			.5000

SHOP #4	GEDDES			
ETHANOL	GEDDES CO-OP			.8970
UNLEADED	GEDDES CO-OP			.8970
DIESEL FUEL	GEDDES CO-OP	#1 .6990	#2	.6590
PROPANE	SEVERSON OIL 3/15-31/98			.5200
	PLATTE CO-OP 4/01-14/98			.5200

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of February, 1998 for the sum of \$689.79. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Neil Von Eschen, Weed Supervisor and one Weed employee for a training meeting at Pierre on the 23 & 24 of March 1998. All voting aye. Motion carried.


CLOTHING ALLOWANCE

Motion by Bakken and Soulek to allow \$150.00 per year for clothing allowance for E911 Dispatchers & Jailers. All voting aye. Motion carried.

ADJOURNED

Motion by Soulek and seconded by Bakken to adjourn until March 16, 1998 at 1:30 p.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 16, 1998 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on March 16, 1998 at 1:30 p.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 March 10, 1998 as read. All voting aye. Motion carried.

CLAIM

Motion by Peters and seconded by Bakken to approve the claim of Tricor Packaging for \$640.31 supplies for the Weed Department. All voting aye. Motion carried.

UNIFORM ALLOWANCE

Harlan Hysell, Law Enforcement Center Jailer met with County Commissioners discussing uniform allowance for Jailers and Dispatchers.

DECLARE SURPLUS

Motion by Bakken and seconded by Peters to declare surplus Platte Shop Building. All voting aye. Motion carried.

BID LETTING BUILDING

Motion by Bakken and seconded by Soulek to accept the bid of Wagner Building Supply on March 10, 1998 for the new Highway Shop Building at Platte for \$142,770.00. All voting aye. Motion carried.


TRANSFER

Motion by Peters and seconded by Bakken to approve the transfer from General Fund to E911 Fund for \$116,970.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until April 7, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 7, 1998

The Charles Mix County Board of Commission met in adjourned session on April 7, 1998 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 special session on March 16, 1998 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 44.48 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; CHARLES MIX COUNTY NEWS 344.52 MINUTES; LAKE ANDES WAVE 344.52 MINUTES; LDDS WORLDCOM .34 LONG DISTANCE; PETERS, HERMAN 25.50 MILEAGE; SOULEK, JACK 15.14 MILEAGE; WAGNER POST & ANNOUNCER 344.52 MINUTES.
INSURANCE: SD DEPT OF LABOR 194.00 UNEMPLOYMENT.
ELECTIONS: CHARLES MIX CO. NEWS 24.23 FILING DEADLINE; LAKE ANDES WAVE 24.23 FILING DEADLINE; LDDS WORLDCOM .21 LONG DISTANCE; WAGNER POST & ANNOUNCER 24.23 FILING DEADLINE.
COURTS: DEADRICK, THOMAS J. 2,488.85 COURT APPOINTED ATTORNEY; LDDS WORLDCOM 1.59 LONG DISTANCE; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL.
AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET ACCESS; CHARLES MIX CO. NEWS 136.85 ANNUAL REPORT; CHARLES MIX COUNTY NEWS 45.62 ANNUAL REPORT; FORT RANDALL TELEPHONE 155.69 PHONE SERVICE; LAKE ANDES WAVE 182.47 ANNUAL REPORT; LDDS WORLDCOM 50.64 LONG DISTANCE; WAGNER POST & ANNOUNCER 182.47 ANNUAL REPORT; WAGNER PRINTING 308.00 SUPPLIES.
TREASURER: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 22.17.
DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 60.00 EQUIPMENT.
STATES ATTORNEY: FORT RANDALL TELEPHONE 148.21 PHONE SERVICE; GAFFEY, MATTHEW 2,500.00 STOP GRANT; LDDS WORLDCOM 44.24 LONG DISTANCE.
GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 PHONE; CITY OF LAKE ANDES 54.44 UTILITIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM .63 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 747.60 ELECTRICITY; RONFELDT ELECTRIC 102.51 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE.
EQUALIZATION: CHARLES MIX CO. NEWS 13.36 AD REVIEW BOARD; FORT RANDALL TELEPHONE 38.23 PHONE SERVICE; LAKE ANDES WAVE 13.36 AD REVIEW BOARD; LDDS WORLDCOM 9.47 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.48 SUPPLIES; WAGNER POST & ANNOUNCER 13.36 AD REVIEW BOARD.
DEEDS: FORT RANDALL TELEPHONE 37.00 LONG DISTANCE; LDDS WORLDCOM 8.29 LONG DISTANCE; WAGNER PRINTING 58.00 SUPPLIES.
VETERANS SERVICE: AT&T INFORMATION 5.77 LONG DISTANCE; FORT RANDALL TELEPHONE 37.25 PHONE SERVICE; LDDS WORLDCOM 7.27 LONG DISTANCE; WAGNER PRINTING 41.00 SUPPLIES.
SHERIFF: AT&T INFORMATION 43.74 LONG DISTANCE; COMMNET CELLULAR INC. 217.00 PHONES; DAVE'S MOTOR SUPPLY 70.82 REPAIRS; FORT RANDALL TELEPHONE 491.63 PHONE SERVICE; GEDDES CO-OP 131.88 GAS.; PLATTE BODY SHOP 58.75 REPAIRS; PLATTE CO-OP ASSN. 15.03 GAS.; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WEISSER'S OIL CO. 368.98 GAS.
JAIL: CITY OF LAKE ANDES 131.38 UTILITIES; JONES FOOD CENTER 228.58 GROCERIES; MORROW PRODUCE 45.60 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 644.88 ELECTRICITY; OLSON'S PEST TECHNICIANS 37.75 PEST CONTROL; WHOLESALE SUPPLY CO. 422.75 GROCERIES;
HIGHWAY: AJ'S UPHOLSTERY 12.50 REPAIRS; ARNIES CAR QUEST 103.89 PARTS; BOMGAAR'S 142.65 SUPPLIES; BOYSEN, TERRY 49.32 MEALS; CITY OF LAKE ANDES 16.69 UTILITIES; COMMNET CELLULAR INC. 31.99 PHONE; CROSSROADS 200.00 REPAIRS; DEAL, NORMAN 3.58 MEAL; FARM & HOME CENTER 8.16 SUPPLIES; FLEMING ELECTRIC 61.77 REPAIRS; FORT RANDALL TELEPHONE 155.19 PHONE SERVICE; GEDDES CO-OP 23.32 GAS.; HEARTLAND COMMUNICATIONS 65.88 PHONE SERVICE; HOSEK, DON 72.96 MEALS; J.D. EVANS EQ. CO. 31,050.00 TRAIL KING DUMP TRAILER; KNIFFEN, DOUG 9.14 MEALS; KOK, DALLAS 21.39 MEALS; KUIPERS, MARGERT 14.00 CPR COURSE; L & S WELDING 111.75 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,659.08 HEATING FUEL & PROPANE; LAKEVIEW MANUFACTURING 230.00 REPAIRS; LDDS WORLDCOM 32.22 LONG DISTANCE; LIGHT & SIREN 331.88 REPAIRS; MITCHELL DAILY REPUBLIC 22.50 AD PLATTE BLDG; NORTHWESTERN PUBLIC SERVICE 377.96 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE CO-OP ASSN. 218.01 GAS.; PLATTE, CITY OF 15.00 UTILITIES; RONFELDT ELECTRIC 862.60 MAINTENANCE; S.D. FEDERAL PROPERTY AG 196.10 SUPPLIES; SCHRYVERS, DEAN 5.50 MEAL; SEVERSON OIL COMPANY 616.50 DIESEL & PROPANE; T.R.A.S.H. SERVICE 30.00 GARBAGE; VAN DER WERFF IMPLEMENT INC. 18.07 REPAIRS; VANZEE SANITATION SERVICE 25.00 GARBAGE; VERN'S REPAIR 19.23 PARTS; VISA 477.01 EQUIPMENT; WAGNER BUILDING SUPPLY 17,964.10 WEISSER'S OIL CO. 1,987.88 GAS. & DIESEL FUEL; WOODS, DOUG 30.68 MEALS;

CLAIMS CONT:

HIGHWAY CONT: YANKTON DAILY PRESS 42.74 AD PLATTE BLDG.
NURSE: OFFICE PRODUCTS CENTER 101.25 SUPPLIES.
MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 525.00 CARE.
COUNTY FAIR: WAGNER BUILDING SUPPLY 15.98 SUPPLIES.
COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET ACCESS;
 BIGGE, DEBRA 40.00 MILEAGE; FORT RANDALL TELEPHONE 51.33 PHONE SERVICE;
 LDDS WORLDCOM 47.41 LONG DISTANCE; PETRIK, KAREN 53.70 MILEAGE; VISA
 116.70 SUPPLIES.
WEED: FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDDS WORLDCOM 40.98
 LONG DISTANCE; VISA 618.19 ROOMS & SUPPLIES.
E911: ARMOUR IND. TELEPHONE CO. 14.32 SERVICE; B & L COMMUNICATIONS
 85.00 MAINTENANCE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE
 TELEPHONE CO. 199.17 SERVICE; U.S. WEST 719.52 PHONE SERVICE.
EMERGENCY DISASTER: AT&T INFORMATION 5.77 LONG DISTANCE; CHARLES MIX
 ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 124.53 PHONE; FORT
 RANDALL TELEPHONE 60.87 PHONE SERVICE; SDEMA ASSOC. 30.00 DUES 1998;
 YOUNGSTROM, WILLIAM 90.53 LONG DISTANCE.

PAYROLL MARCH 1998

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY
 1,496.33; GOVERNMENT BUILDING 1,792.65; EQUALIZATION 5,592.16; DEEDS 2,876.86; VETERANS
 925.00; CORONER 174.00; NURSE 1,052.16; WIC 1,300.32; COUNTY FAIR 295.20; EXTENSION
 1,591.66; SOIL CONSERVATION 5,474.99; WEED 2,272.13; SHERIFF 11,612.55; JAIL 10,153.30;
 E911 6,149.99; ROAD & BRIDGE 25,557.85; HEALTH INSURANCE 14,958.00 (12,930.68 EMPLOYERS
 SHARE HEALTH INSURANCE).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK 8,636.14 FEDERAL WITHHOLDING, 10,892.56 FICA WITHHOLDING & MATCH,
 2,547.46 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,510.49; AMERICAN FAMILY LIFE
 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL
 LIFE 35.00; EMPLOYEE GROUP SERVICES 897.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

EQUALIZATION

JoAnn Mazourek, Director of Equalization met with Commissioners arranging 1998
 Equalization which will officially open at 1:00 o'clock p.m. on Tuesday, April 14, 1998.
 The Oath of Office was administered to JoAnn Mazourek as Director of Equalization.

COURTHOUSE ROOF

AI Roofing from Platte met discussing the roof on the courthouse and it's need of
 repair.

BID LETTING

11:00 a.m. Bid letting was held by the Commissioners for a 3 Mile Asphalt Overlay
 Project north of Dante County Rd #5.

BIDS:	BID PRICE PER TON	NET BID APPROXIMATE
COMMERCIAL ASPHALT	25.41	215,985.00
ASPHALT PAVING & MATERIALS CO.	28.17	239,445.00
BITUMINOUS PAVING, INC.	31.80	270,300.00

Motion by Peters and seconded by Soulek to accept the bid of Commercial Asphalt
 \$25.41 per ton. All voting aye. Motion carried.

COUNTY NURSE

Barb Wiechmann, County Nurse met with Commissioners presenting Quarterly Report and
 discussing office rental in Wagner.

BID OPENING

1:00 p.m. Bid opening for Sale of County Shed at Platte was held by Commissioners.

BIDS:	
C.E.'S BLADING	553.00
JASON NELSON	410.00

Motion by Bakken and seconded by Soulek to accept the bid of C.E.'S Blading for
 \$553.00. All voting aye. Motion carried.

STATE ROAD USER FEES & TAXES

Don Hosek, Highway Superintendent met and presented a comparison of yearly State Road User Fees & Taxes for a medium weight passenger vehicle as follows:

State	Registration Fees & Taxes 1)
KANSAS	\$621.63
NEBRASKA	\$565.50
MONTANA	\$430.75
COLORADO	\$382.50
WYOMING	\$330.00
MINNESOTA	\$229.00
IOWA	\$187.40
NORTH DAKOTA	\$50.00
WISCONSIN	\$40.00
SOUTH DAKOTA	\$31.00
AVERAGE	\$286.78

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Courthouse Office Personnel to attend Computer Users Seminar in Chamberlain on April 22-23, 1998. All voting aye. Motion carried.

COPIERS

Motion by Bakken and seconded by Soulek to purchase two copy machines from Office Products for \$11,000.00. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve Survey Plat of Lot B in the SW1/4 of the NW1/4 and in the NW1/4 of the SW1/4 of Section 18, T97N, R63W of the 5th P.M., Charles Mix County, South Dakota by Daniel J. & Jonna L. Soulek and Dennis J. & Norma J. Soulek. All voting aye. Motion carried.

PROPERTY TAXES

Motion by Bakken and seconded by Soulek to reject application of CommNet Cellular Inc. for refund of property taxes as CommNet's request failed to meet the criteria for property tax refund set forth in SDCL 10-18-1. ALL voting aye. Motion carried.

DECLARE SURPLUS

Motion by Peters and seconded by Soulek to declare surplus two county cars:

1987 Ford Crown Victoria
1989 FORD LTD


and agreed to purchase from Federal Surplus Supply one 1992 Dodge Caravan all wheel drive with 61,322 miles for \$7,600.00. All voting aye. Motion carried.


COUNTY SALE

The County Sale of Surplus Property and Supplies has been set for May 14, 1998 at the Platte Shop Yards.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until April 14, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 14, 1998

The Charles Mix County Board of Commission met in adjourned session on April 14, 1998 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 April 7, 1998 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 15,694.27 LEGAL FEES.
INSURANCE: S.D.M.L. 2,859.00 WORK COMP AUDIT.
ELECTIONS: ELECTION SYSTEMS 1,350.00 BALLOT SCANNER MAINTENANCE.
COURTS: ALBERTS, THOMAS E. 1,183.30 COURT APPOINTED ATTORNEY; ANDERSH, GREG 26.72 SUBPOENA; CIMPL, CHARLES 40.16 SUBPOENA; DEADRICK, THOMAS J. 209.25 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 2,866.44 COURT APPOINTED ATTORNEY; HOLLMAN, WILLIAM 26.72 SUBPOENA; KAFKA, ED 51.50 SUBPOENA; KRCIL, VIT 40.16 SUBPOENA; LEXIS LAW 53.24 LAW REPORTS; MINNEHAHA CO. SHERIFF 30.00 SERVICE FEES; NEDVED, NORM 26.72 SUBPOENA; NEDVED, RAY 26.72 SUBPOENA; PLATTE COMM. BUILDING 26.00 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 1,064.17 COURT APPOINTED ATTORNEY; SCHROEDER, KEITH 35.12 SUBPOENA; STARR ENTERPRISES 1,585.00 SERVICE FEES; THALER, RICHARD 20.00 SUBPOENA; US MARSHALS 190.00 PRISONER TRANSPORT; WEST PUBLISHING CORP. 606.75 LAW REPORTS; WHITEHORSE, PATRICIA 26.72 SUBPOENA; WOLF'S DEN 46.10 JURY MEALS.
AUDITOR: OFFICE PRODUCTS CENTER 51.08 SUPPLIES.
TREASURER: KNIFFEN, KAROL 8.00 MILEAGE; OFFICE PRODUCTS CENTER 156.99 SUPPLIES.
DATA PROCESSING: SDACES USERS GROUP 25.00 1998 DUES.
STATES ATTORNEY: OFFICE PRODUCTS CENTER 29.95 SUPPLIES; WOLLMAN'S ANDES PHARMACY 2.36 SUPPLIES.
GOVERNMENT BUILDINGS: COLE PAPERS 784.17 PAPER & vac.; FECHNER'S MOTORS 3.30 SUPPLIES; HONOMICHL DESIGN 8.49 SUPPLIES; LAKE ANDES FARMER'S CO-OP 435.20 SUPPLIES; OFFICE PRODUCTS CENTER 55.90 SUPPLIES; OLSON'S PEST TECHNICIANS 80.00 SPRAYING; S.D. FEDERAL PROPERTY AG 7,600.00 92 DODGE CARAVAN; SERVALL TOWEL 58.02 SUPPLIES; TROPHIES PLUS 12.82 NAME PLATES; VERN'S REPAIR 5.00 SUPPLIES; WAGNER BUILDING SUPPLY 2.81 SUPPLIES; WHITLEY CENTRAL DIST. 46.00 WATER.
EQUALIZATION: BUCHES 8.97 PICTURES; MAZOUREK, JOANN 19.00 MILEAGE; WAGNER PRINTING 97.50 SUPPLIES; WEISSER'S OIL CO. 15.40 SUPPLIES.
DEEDS: OFFICE PRODUCTS CENTER 74.14 SUPPLIES.
VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE; STATE SURPLUS PROPERTY 100.00 COMPUTER.
SHERIFF: ANDES VETERINARY CLINIC 65.20 SERVICE & SUPPLIES; B & L COMMUNICATIONS 35.00 MAINTENANCE; COAST TO COAST 18.21 SUPPLIES; GALL'S INC. 374.80 SUPPLIES; JOHNS TIRE SERVICE 32.00 MAINTENANCE; OFFICE PRODUCTS CENTER 61.12 SUPPLIES; PHILLIPS 66 COMPANY 33.16 GAS.; PIONEER DESIGNS 450.00 SUPPLIES; SD SHERIFF'S ASSN. 184.02 SUPPLIES; SIRCHIE 54.85 SUPPLIES; WOLLMAN'S ANDES PHARMACY 8.68 PICTURES.
JAIL: LAKE ANDES FARMER'S CO-OP 202.08 PROPANE; SKYLARK MEATS 474.11 MEAT.
CORNER: ANDERSON, BRIAN 23.50 MILEAGE; STEDRONSKY, RUSSELL 19.50 MILEAGE.
HIGHWAY: B & L COMMUNICATIONS 25.00 REPAIRS; BOYSEN, TERRY 9.50 MEALS; COMMNET CELLULAR INC. 47.49 CELL PHONE; FISHER SAND & GRAVEL 2,488.69 CHIPS; HAAR IMPLEMENT 245.32 PARTS; HILDEBRAND, DARRELL 7.75 MEALS; HILLYARD FLOOR CARE 321.70 SUPPLIES; HONOMICHL DESIGN 20.00 SUPPLIES; JIM'S ELECTRICAL 171.36 MAINTENANCE; JONES FOOD CENTER 14.82 SUPPLIES; NORTHWESTERN PUBLIC 78.95 ELECTRICITY; RDO EQUIPMENT 581.22 EQUIPMENT; SCHRYVERS, DEAN 5.50 MEAL; STERNBERG, RICK 7.75 MEALS; VARILEK, TOM 45,000.00 ROYALTY; WAGNER AUTO SUPPLY 154.78 REPAIRS & SUPPLIES.
POOR RELIEF: YANKTON EAR, NOSE & THROAT 52.00 CARE.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.24 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 55.14 MLGE.
MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; HURON AREA ADJUSTMENT 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING.
MENTAL HEALTH: COTTON & WIPF ATTYS 55.00 CONFERENCE.
EXTENSION: DEPT. OF ANIMAL & RANGE 22.95 SUPPLIES; LUCENT TECHNOLOGY 125.04 MAINTENANCE; OFFICE PRODUCTS CENTER 14.94 SUPPLIES; PAYER BUSINESS PRODUCTS 160.50 COPIES.
WEED: ANDERSH, JAMES 11.50 WEED BOARD; BEST WESTERN 35.00 ROOM; BOMGAAR'S 4.89 SUPPLIES; GEMPLER'S INC. 262.90 EQUIPMENT; KOOPAL, JOHN 16.00 WEED BOARD; LAKE ANDES FARMER'S CO-OP 9.96 SUPPLIES; MILLS, MARVIN 7.50 WEED BOARD; NATIONAL FISH & WILDLIFE 2,000.00 MATCHING FUNDS; NATIONSBANC COMMERCIAL 230.52 SUPPLIES;

CLAIMS CONT:

WEED CONT: OBERBROEKLING, PAUL 8.00 WEED BOARD; REINSCHMIDT, HAROLD 15.50 WEED BOARD; RIDGWAY, ELDEN 2.50 WEED BOARD; SD ASSN OF COUNTY WEED 100.00 VERN'S REPAIR 6.50 PARTS; VONESCHEN, NEIL 4.82 MEAL; WEISSER'S OIL CO. 45.90 GAS.; WIECHMANN, CLYDE 12.82 MEALS.
E911: REEDY BUSINESS MACHINES 354.70 REPAIRS.
EMERGENCY DISASTER: B & L COMMUNICATIONS 289.00 REPAIRS.
WIC: EARLY CHILDHOOD 80.00 OFFICE RENT; NAMMINGA, LYNN 70.91 MEALS & MILEAGE; SLABA, JACQUELYN M. 52.17 MILEAGE.

NURSE

Barb Wiechmann, County Nurse met with County Commissioners discussing office rental in Wagner Community. Soulek stated that he met with the Dept. Of Health and they will negotiate with the Early Childhood Development in Wagner and the County can continue paying their \$70.00 per month for office space rental.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective April 15, 1998 until May 14, 1998. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8775
UNLEADED	WEISSER OIL		.8450
DIESEL FUEL	WEISSER OIL	#2	.6090
DISTRICT #2	LAKE ANDES		
ETHANOL	HIGHWAY SERVICE		.9258
UNLEADED	HIGHWAY SERVICE		.8858
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 .6700 #2	.6100
FURNACE OIL	HIGHWAY SERVICE		.6275
PROPANE	LAKE ANDES FARMERS CO-OP		.5000
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.8713
UNLEADED	PLATTE CO-OP		.8500
DIESEL FUEL	SEVERSON OIL	#1 .6635 #2	.6235
FURNACE OIL	SEVERSON OIL		.6235
PROPANE	SEVERSON OIL		.4975
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		.8790
UNLEADED	GEDDES CO-OP		.8790
DIESEL FUEL	GEDDES CO-OP	#1 .6990 #2	.6550
PROPANE	SEVERSON OIL		.5175

ADJOURN

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

EQUALIZATION

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

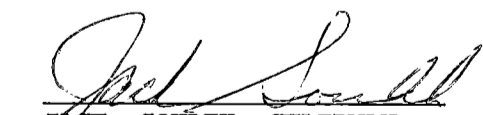
Motion by Bakken and seconded by Peters to appoint Jack Soulek, Chairman of the Board of Equalization. All voting aye. Motion carried.

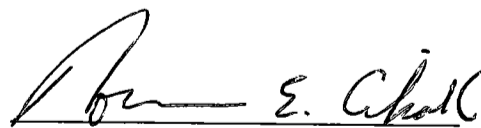
Motion by Peters and seconded by Soulek to appoint Bruce Bakken, Vice-Chairman of the Board of Equalization. All voting aye. Motion carried.

Oaths of Office were administered to each official.

Objections to assessments that were received were discussed.

Motion by Peters and seconded by Bakken to adjourn as Board of Equalization until April 21, 1998 at 9:30 a.m. and reconvene as the Board of Commission. All voting aye. Motion carried.


 JACK, SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

QUOTES

Quotes for transport load of heating fuel for the Courthouse were received as follows.

L. A. Oil	.5775
L. A. Farmers Co-op	.6000
K's Quik Stop	.5548
Wagner Co-op	.6030

Motion by Bakken and seconded by Soulek to accept the bid of K's Quick Stop .5548 for a transport load of heating fuel for the courthouse. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Chief Deputy Youngstrom and or Deputy Thaler for Drug Enforcement Training School in Sioux Falls on June 1-12, 1998. All voting aye. Motion carried.

VEHICLE

Motion by Bakken and seconded by Soulek to approve the following Charles Mix County Personal Vehicle Use Resolution. All voting aye. Motion carried.

**CHARLES MIX COUNTY
PERSONAL VEHICLE USE
RESOLUTION 98-3**

Reimbursement for using your own vehicle will depend on the circumstances.

1. If no county car is available, and you must drive your own Vehicle, you will be reimbursed 25 cents per mile, for mileage both ways.
2. If a county car is available, and you drive your own vehicle for personal reasons, you will be reimbursed 12 cents per mile for mileage both ways.
3. If a county car is already going to your destination (example: special meeting) and you drive your own vehicle for personal reasons, you will be reimbursed 12 cents per mile for mileage one way.

The last circumstance is different from the second in that your vehicle is an extra vehicle accompanying a county car that is already going. The second is when you are taking your own vehicle in place of a county vehicle, and your vehicle is the only one traveling to that destination.

CHECK CANCELLATION

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

CANCELLATION OF CHECKS OVER TWO (2) YEARS OLD:

ANDES STATE BANK CHECKING ACCOUNT			
1-15-96	BEATRICE CARTER	CHECK# 1159	\$10.00

TRANSFERS

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

TRANSFERS:

From Advance Special Assessment to General Fund \$35.05, to clear fund.

From General Fund to:

Snow	\$ 10.23
Highway & Bridge	4.10
County Building	4.10
Southern Missouri	2.24
Lake Andes/Rav Fire	8.33
Geddes Fire	2.37
City of Geddes	123.20
City of Lake Andes	171.76

ANDES CENTRAL:

General	\$173.08
COF	58.58
Special Ed	29.29
Retire	5.32

TRANSFERS CONT.

From General cont:

GEDDES COMMUNITY:

General	\$267.84
COF	57.40
Special Ed	57.40

Plain Center Twsp	.31
E911	440.00

From City of Wagner \$3.28, City of Lake Andes \$.19,
City of Ravinia \$4.55, to General Fund,

From Southern Missouri \$415.51 to General Fund.

From General Fund to State Motor \$26.97.

DEEDS

Motion by Bakken and seconded by Soulek to approve Register of Deeds Recording & Filing Report for fees collected during the month of March 1998 for the sum of \$1,929.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve Register of Deeds Transfer Fee Report for the month of March 1998 for the sum of \$1,328.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending March 31, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,002,026.20
TOTAL AMOUNT OF CASH	600.00
TOTAL CHECKS	52,971.99
COMMERCIAL STATE BANK CD'S	400,000.00
FIRST DAKOTA NATIONAL BANK CD'S	500,000.00
TOTAL	\$1,955,598.19

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until April 21, 1998 for Equalization. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

ATTACHMENT "A"

1998 TAX FREEZE APPLICATIONS

02.34.2000 BECKMAN, CLYDE W & JENNIE
NW1/4 34-100-67
FROZE AG LAND VALUE FROM 61,301 TO 61,115

07.32.2015 GRIFFITH, ALBERTA
N325'-E350' OF NE1/4-NW1/4 &
N325'-W320.15' OF NW1/4-NE1/4 (5A) 32-97-65
FROZE AG LAND VALUE FROM 1,710 TO 1,542
FROZE NON-AG VALUE FROM 12,500 TO 8,265

07.42.2000 RICHARDSON, VARA B LIFE ESTATE
NW1/4 2-97-66
FROZE AG LAND VALUE FROM 78,262 TO 78,046
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 10,614 TO 10,444
FROZE NON-AG VALUE FROM 4,820 TO 2,875

11.56.4019 KOLECKA, ALICE
N150'-E140' OUTLOT S 6-97-66
FROZE NON-AG VALUE FROM 11,300 TO 6,600

13.19.1000 GILLINGS, ANNA M
NE1/4 19-100-69
FROZE AG LAND VALUE FROM 70,239 TO 69,982
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 46,640 TO 46,417
FROZE NON-AG VALUE FROM 2,800 TO 1,480

25.05.4030 SELWYN, EDITH
LOT K-1 IN SW1/4-SE1/4 5-96-65
NON-AG VALUE FROM 7800 TO 2385

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

26.50.11.002 ANDERSON, WARREN
 LOTS 2-3, BLK 11
 ORIGINAL TOWN, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 31,660 TO 15,465

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

26.50.25.017 GRAY, HELEN
 W100' OF LOTS 17-18, BLK 25
 MILWAUKEE 1ST ADD, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 27,110 TO 10,845

26.50.38.008 GUKEISEN, ORLEY
 LOT 8, BLOCK 38
 MILWAUKEE 2ND ADD, 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
 MILWAUKEE 2ND ADD, 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) 24-99-68
 OUTLOTS, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 29,295 TO 9,775

27.50.17.011 ZOBRIK, 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

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

28.58.08.004 JESPERSEN, GLENN
 LOTS 4-5, BLK 8
 GRIMES & ABSHERS ADD, CITY OF WAGNER
 FROZE NON-AG VALUE FROM 55,535 TO 23,840

28.58.09.019 SOUKUP, LILLIAN
 LOT 19 & W1/2-LOT 20, BLK 9
 GRIMES & ABSHERS ADD, CITY OF WAGNER
 FROZE NON-AG VALUE FROM 16,800 TO 8,895

29.50.09.011 WATTERS, G. LIFE ESTATE
 LOTS 11 & 12, BLOCK 9
 ORIGINAL TOWN, CITY OF LAKE ANDES
 FROZE NON-AG VALUE FROM 18,630 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

29.50.16.002 KNIFFEN, ROBERT
 LOT 2, BLK 16
 TOWNSITE 1, CITY OF LAKE ANDES
 FROZE NON-AG VALUE FROM 5,995 TO 5,360

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

29.60.01.001 PATOCKA, EVELYN E ETAL
 LOT 1, BLOCK 1;
 PESICKA ADD, CITY OF LAKE ANDES
 FROZE NON-AG VALUE FROM 8,815 TO 8,660

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 21, 1998 SPECIAL SESSION

The Charles Mix County Board of Equalization met in adjourned session on April 21, 1998 at 9:30 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of April 14, 1998 as read. All voting aye. Motion carried.

EQUALIZATION

Board of Equalization with Chairman Soulek presiding. The following people met with objections to their assessments.

APPEAL #1 J. BRUCE JOSEPH BOSWORTH REV. TRUST, 51/2A
in the NW1/4 ex L-H-2, 2.32A in 14-99-70.

Motion by Bakken and seconded by Peters to lower total assessed valuation from 14,540 to 10,200. All voting aye. Motion carried

APPEAL #2 ROBERT & CYNTHIA SORENSON, N1/2-SW1/4, SW1/4-SW1/4 of 29-96-64.

Motion by Peters and seconded by Bakken no change in total assessed valuation. All voting aye. Motion carried.

APPEAL #3 LEO & BETTY SOUKUP, W105' of 12 & W105'-N1/2 Lot 11, Ex Lot H-1 of Lot 12, Block 17, Milwaukee 2nd Addition, City of Wagner.

Motion by Peters and seconded by Bakken no change in total assessed valuation. All voting aye. Motion carried.

APPEAL #4 FRANCIS & JEANETTE DOOM, E82' of Lots 1 & 2, Block 4 Original Town, City of Wagner.

Motion by Bakken and seconded by Peters to lower assessed valuation on structure from 90,600 to 86,350. All voting aye. Motion carried.

APPEAL #5 FRANCIS DOOM, Lot 7 & 8, Block 1, Original Town, City of Wagner.

Motion by Bakken and seconded by Soulek no change on total assessed valuation. All voting aye. Motion carried.

TAX EXEMPT APPLICATION

Motion by Peters and seconded by Bakken to approve tax exempt application of Mid Central Educational Co-op, Lots 5, 6, 7, 8, and 16 in Block 25 in Milwaukee Land Company, First Addition to the Town, Platte, South Dakota. All voting aye. Motion carried

S.D.C.L. 10-4-21

According to S.D.C.L. 10-4-21, the Director of Equalization reviewed the status of all tax-exempt property and filed a report with the County Board of Equalization. The report showed no changes in the current status of all tax-exempt property except Christian Missionary Alliance Church, W1/2 of Lots 5 & 6, Block 2, E Wagner Add to City of Wagner who were sent a notice of intention to add to Assessment Rolls.

VALUATION BY DISTRICT


Director of Equalization, JoAnn Mazourek, presented valuations of all the real estate in the County. The difference either higher or lower than in 1997 was presented as well as total valuations of each Commissioners district.

TAX FREEZE APPLICATIONS

Motion by Soulek and seconded by Peters to approve the applications for 1998 tax freeze (See Attachment A). All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn as Board of Equalization until 10:00 a.m. on April 28, 1998. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENE

Reconvened as Board of Commission with Chairman Peters residing.

PLAT

Motion by Peters and seconded by Soulek to approve the Plat of Scott J. & Bonnie O. Meiers for Tract A, in Lot 6, Section 18, T96N, R61W, of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

CLAIM

Motion by Soulek and seconded by Bakken to approve claim by K's Quick Stop \$3,939.08 for transport load of fuel for the courthouse heat. All voting aye. Motion carried.

QUOTES

Received the quotes for 2 inch exterior polyurethane roof decking for the Courthouse as follows:

A-1 ROOFING - PLATTE	\$18,716.00
CIHAK CONSTRUCTION	24,412.00

Motion by Bakken and seconded by Soulek to accept A-1 Roofing quote for the Courthouse roof. All voting aye. Motion carried.

RESOLUTION

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

**RESOLUTION IN SUPPORT OF COUNTY
CORRECTIONAL OFFICERS TO CLASS B RETIREMENT**

WHEREAS, CHARLES MIX COUNTY feels that County Correctional Officers must maintain an adequate level of performance to adequately fulfill the duties and responsibilities of a Correctional Officer and that the potential for reduced capacity brought about by age will result in increased danger to the Officers, the Citizens and the Inmates;

THEREFORE, the CHARLES MIX COUNTY COMMISSION requests and supports the County Correctional Officers for Charles Mix County being members of the Class B Retirement under the South Dakota Retirement System.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until May 5, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 28, 1998 SPECIAL SESSION

The Charles Mix County Board of Equalization met in adjourn session on April 28, 1998 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of April 21, 1998 as read. All voting aye. Motion carried.

TAX ROLLS

Motion by Peters and seconded by Bakken to approve the addition of property to tax rolls Christian Missionary Alliance Church, W1/2 of Lots 5 & 6, Block 2, E Wagner Add to City of Wagner, no longer exempt. All voting aye. Motion carried.

TAX EXEMPT

Motion by Bakken and seconded by Peters to approve the tax exempt application by Platte Memorial Community Hospital property L-A-2 EX N60', L-A-3 EX W7'-N168' & W12' OF S60' of N228', & W4.5 of Lot A-4 in 24-99-68; City of Platte. All voting aye. Motion carried.

WRITTEN APPEALS:

APPEAL #6 CHARLES EDWARDS, Lots 26-27-28-29-30, Dreamland Addition in 6-96-64. Lower valuation from 19,305 to 16,720. All voting aye. Motion carried.

APPEAL #7 NORMA & DAROLD HAWLEY, Outlot M-1 & M-2 of NE1/4-NE1/4 of 17-96-64, Town of Ravinia. Lower valuation from 32,200 to 24,950. All voting aye. Motion carried.

BOVEE AREA

Motion by Bakken and seconded by Peters to approve the following written appeals concerning property around Bovee area. All voting aye. Motion carried.

APPEAL #8 LYDIA EARLL, SE1/4 ex Lot G-1 of 5-98-67. Lower the valuation from 43,899 to 42,159. All voting aye. Motion carried.

APPEAL #9 MILDRED GROVER, NE1/4 of 8-98-67. Lower the valuation from 46,217 to 41,473. All voting aye. Motion carried.

APPEAL #10 JAMES ROMMEN, Sec. 4-98-67, S1/2 of SW1/4 less RR2.50. Lower the valuation from 31,917 to 29,259. All voting aye. Motion carried.

APPEAL #11 JAMES ROMMEN, Sec. 9-98-67, N1/2 of NW1/4. Lower the valuation from 31,307 to 26,784. All voting aye. Motion carried.

APPEAL #12 JAMES ROMMEN, Sec. 9-98-67, N1/2 of S1/2 of NW1/4. Lower valuation from 15,463 to 11,129. All voting aye. Motion carried.

APPEAL #13 LESTER MASON, SE1/4 of 13-99-69. No change in valuation. All voting aye. Motion carried.

APPEAL #14 JOSEPH TONELLI

1. NE1/4-SE1/4 of 22-97-64
Lower value from 6,073 to 4,849.
2. NW1/4-NW1/4 of 4-96-64
No change made on valuation or acreage.

ADJOURN

Motion by Peters and seconded by Bakken to Adjourn as the County Board of Equalization and reconvene as Consolidated Board of Equalization with the City of Geddes. Pursuant to SDCL 10-11-6. All voting aye. Motion carried. Ron Dufek, Mayor of Geddes was in presence.

CONSOLIDATED BOARD OF EQUALIZATION

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

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

APPEALS

No appeals were presented. Assessments in the City of Geddes were reviewed. Dufek presented some valuations that he thought needed to be reviewed by the Assessor's Office for 1999 assessment year.

ADJOURN

Motion by Dufek and seconded by Bakken to adjourn as Consolidated Board of Equalization for 1998 and reconvene as County Board of Equalization. All voting aye. Motion carried.

RECONVENE


Reconvened as County Board of Equalization.

ADDITION

Motion by Bakken and seconded by Soulek to approve addition to assessment roll as omitted property of CommNet, tower located on NW1/4 of Section 11-96-66 add value of 22,600 and Western Wireless, tower located on NW1/4 of Section 1-94-65 add value of 15,400. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn as Board of Equalization for 1998. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

MAY 5, 1998

The Charles Mix County Board of Commission met in adjourned session on May 5, 1998 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of April 21, 1998 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: BAKKEN, BRUCE 75.00 MILEAGE; CHARLES MIX CO. NEWS 170.89 MINUTES; LAKE ANDES WAVE 170.89 MINUTES; LDDS WORLDCOM .71 LONG DISTANCE; PETERS, HERMAN 41.99 MEALS & MILEAGE; SOULEK, JACK 71.83 MEALS & MILEAGE; TOBIN LAW OFFICE 15,740.87 LEGAL FEES; VISA 149.51 GAS. & ROOMS; WAGNER POST & ANNOUNCER 170.89 MINUTES.

ELECTIONS: CHARLES MIX CO. NEWS 11.50 ELECTION NOTICE; CHARLES MIX COUNTY NEWS 3.84 ELECTION NOTICE; ELECTION SYSTEMS 573.00 BALLOTS; KLOPP PRINTING CO. 705.95 TYPE SET BALLOTS; LAKE ANDES WAVE 15.34 ELECTION NOTICE; LDDS WORLDCOM .16 LONG DISTANCE; WAGNER POST & ANNOUNCER 15.34 ELECTION NOTICE.

COURTS: ARCHAMBEAU JR, LARRY 20.42 SUBPOENA; ARMSTRONG, KRISTI 54.86 SUBPOENA; ARPAN, ROGER 20.42 SUBPOENA; CADOTTE, SHANNON 53.44 SUBPOENA; CHYTKA, KATHLEEN 20.42 SUBPOENA; COTTON & WIPF ATTYS 340.20 COURT APPOINTED ATTORNEYS; COURNOYER, RAYMOND 30.08 SUBPOENA; HOSEK, DORIS 53.44 SUBPOENA; LDDS WORLDCOM 1.17 LONG DISTANCE; MATTIS, JAMES 53.44 SUBPOENA; MEYER, MARY ANNE 18.00 TRANSCRIPT; ODENS, MELISSA A. 38.40 TRANSCRIPT; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL; PODHRADSKY, SCOTT J. 2,133.80 COURT APPOINTED ATTORNEY; WEDDELL, ROD 53.44 SUBPOENA; WEST PUBLISHING CORP. 305.00 LAW BOOKS; WOLF'S DEN 33.40 JURY MEALS.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BUCHE, KATHY 5.50 MEAL; CIHAK, NORMAN E. 15.81 MEALS; FORT RANDALL TELEPHONE 77.16 PHONE SERVICE; LDDS WORLDCOM 7.93 LONG DISTANCE; NOVOTNY, ANN 5.30 MEAL; OFFICE PRODUCTS CENTER 141.50 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; KNIFFEN, KAROL 5.50 MEAL; LDDS WORLDCOM 34.75 LONG DISTANCE; OFFICE PRODUCTS CENTER 26.60 SUPPLIES.

STATES ATTORNEY: FORT RANDALL TELEPHONE 126.31 PHONE SERVICE; LDDS WORLDCOM 35.73 LONG DISTANCE; OFFICE PRODUCTS CENTER 38.18 SUPPLIES; RELIABLE OFFICE SUPPLY 91.37 SUPPLIES; WAGNER PRINTING 2.80 COPIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 CELL PHONE; CITY OF LAKE ANDES 57.84 UTILITIES; COLE PAPERS 337.87 SUPPLIES; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 232.96 SUPPLIES; LDDS WORLDCOM 45.60 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 659.48 ELECTRICITY; OFFICE PRODUCTS CENTER 11,138.00 RICOH COPIERS & SUPPLIES; WHITLEY CENTRAL DIST. 86.25 SUPPLIES; YOUNGS 212.79 EQUIPMENT.

EQUALIZATION: BUCHES 5.99 SUPPLIES; CHARLES MIX CO. NEWS 257.21 PROPERTY NOTICE; CHARLES MIX COUNTY NEWS 85.74 PROPERTY NOTICE; FORT RANDALL TELEPHONE 40.28 PROPERTY NOTICE; HUBERS, STEPHANIE 51.50 MEALS & MILEAGE; LAKE ANDES WAVE 342.95 PROPERTY NOTICE; LDDS WORLDCOM 11.56 LONG DISTANCE; OFFICE PRODUCTS CENTER 81.60 SUPPLIES; SDAAO 120.00 REGISTRATION; WAGNER POST & ANNOUNCER 342.95 PROPERTY NOTICE; WAGNER PRINTING 33.00 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 37.50 PHONE SERVICE; LDDS WORLDCOM 8.82 OFFICE PRODUCTS CENTER 25.86 SUPPLIES; PAVEL, JULIE 5.50 MEAL.

VETERANS SERVICE: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 5.87 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.95 SUPPLIES; SCHINCK, LEONARD D. 135.00 MILEAGE.

SHERIFF: ANDES VETERINARY CLINIC 93.73 SUPPLIES; AT&T INFORMATION 41.62 LONG DISTANCE; B&L COMMUNICATIONS 45.00 REPAIRS; FORT RANDALL TELEPHONE 528.99 PHONE SERVICE; JC WHITNEY 72.52 SUPPLIES; JANE'S COUNTRY 93.00 SUPPLIES; OFFICE PRODUCTS CENTER 115.94 SUPPLIES; PEPPER, DARRELL 17.41 MEALS; VERN'S REPAIR 159.75 REPAIRS.

JAIL: BAKER, VERLYN D. 176.95 REPAIRS; CHAMBERLAIN WHOLESALE 1,662.40 GROCERIES; CITY OF LAKE ANDES 126.92 UTILITIES; HAUGE ASSOCIATES 116.58 SERVICE; KUIPERS, MARGERT 16.00 SUPPLIES; MINNEHAHA CO. TREASURER 3,185.08 AGREEMENT; MORROW PRODUCE 18.60 EGGS; NORTHWESTERN PUBLIC SERVICE 711.89 ELECTRICITY; OFFICE PRODUCTS CENTER 195.93 SUPPLIES; ROCHE DIAGNOSTIC SYSTEMS 404.79 SUPPLIES; U.S. DEPT OF JUSTICE 394.00 TRANSPORTATION; VILLAGE CABLE TV 271.90 SERVICE; ZEE SERVICE COMPANY 72.25 SUPPLIES.

CLAIMS CONT:

HIGHWAY: ALLIED INDUSTRIAL DIST. 95.37 SUPPLIES; ARNIES CAR QUEST 27.73 SUPPLIES; BOMGAAR'S 154.67 SUPPLIES; BRETTS TRACTOR REPAIR 15.00 REPAIRS; BUTLER MACHINERY CO. 616.96 REPAIRS; CHARLES MIX CO. NEWS 68.78 BIDS; CHIEF'S RADIATOR 10.00 REPAIRS; CITY OF LAKE ANDES 18.55 UTILITIES; COMMERCIAL ASPHALT 1,688.05 OPTI-MIX; DAKOTALAND AUTOGLASS INC. 283.86 WINDSHIELDS; DEAL, NORMAN 4.76 MEAL; DRAKE EQUIPMENT 37.80 REPAIRS; FARM & HOME CENTER 12.28 SUPPLIES; FISHER SAND & GRAVEL 93,208.07 GRAVEL CRUSHING; FORT RANDALL TELEPHONE 154.02 PHONE SERVICE; GEDDES CO-OP 663.50 DIESEL; HEARTLAND COMMUNICATIONS 116.03 PHONES; HOLLAWAY CONSTRUCTION 4,559.83 INSTALL RAILING; HORST, JERRY 5.50 MEAL; HOSEK, DON 444.57 ROOM & REGISTRATION; LAKE ANDES WAVE 68.78 BIDS; LDDS WORLDCOM 31.34 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 430.86 ELECTRICITY SHOPS; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE, CITY OF 33.17 UTILITIES; VISA 215.04 GAS. & ROOM; WAGNER POST & ANNOUNCER 68.78 BIDS; WINCKLER, RANDY 5.50 MEAL.

POOR RELIEF: JAMES DRUG 15.53 PRESCRIPTION.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 45.48 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 3.20 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 74.40 MEALS; SOUTH CENTRAL CHILD 7.35 COPIES.

MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; LIGHT LAW OFFICES 135.93 COURT APPOINTED ATTORNEY; PLATTE AMBULANCE SERVICE 449.00 SERVICE.

MENTAL HEALTH: BUBAK MEDICAL CLINIC 78.00 EXAM; DIETRICH, DONNA K. 190.10 HEARING; ERICKSON, DONALD E. 80.00 HEARING; ERICKSON, RITA 30.00 HEARING; HOWEY FOX, WANDA 80.00 HEARING; KITTELSON, JOAN 30.00 HEARING; YANKTON COUNTY SHERIFFS 33.50 HEARING.

HISTORICAL SITES: CHARLES MIX COUNTY HISTORICAL 500.00 GRANT.

COUNTY EXTENSION: AG COMMUNICATION CENTER 7.16 SUPPLIES; B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 5.28 MEAL; BOARD OF REGENTS 18.00 SUPPLIES; FORT RANDALL TELEPHONE 50.07 PHONE SERVICE; LDDS WORLDCOM 36.86 OFFICE PRODUCTS CENTER 26.40 SUPPLIES; PAYER BUSINESS PRODUCTS 120.44 COPIES; PETRIK, KAREN 137.05 MEALS & MILEAGE; VISA 29.15 GAS.

WEED: CHARLES MIX CO. NEWS 35.12 AD NOXIOUS WEEDS; FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LAKE ANDES WAVE 35.12 AD NOXIOUS WEEDS; LDDS WORLDCOM 29.41 LONG DISTANCE; VISA 38.33 GAS.; WAGNER POST & ANNOUNCER 35.12 AD NOXIOUS WEED.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; JANE'S COUNTRY 73.20 SUPPLIES; MIDSTATE TELEPHONE 199.17 SWITCHING; US WEST, INC. 719.93 PHONE SERVICE.

EMERGENCY DISASTER: FORT RANDALL TELEPHONE 65.16 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 106.44 MEALS & MILEAGE; SLABA, JACQUELYN M. 42.77 MEALS.

APRIL 1998 PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,566.20; GOVERNMENT BUILDING 2,177.81; EQUALIZATION 5,091.66; DEEDS 2,790.18; VETERANS 925.00; CORONER 58.00; NURSE 1,117.92; WIC 1,362.24; COUNTY FAIR 324.00; EXTENSION 1,591.66; SOIL CONSERVATION 5,474.99; WEED 3,057.33; SHERIFF 11,808.69; JAIL 9,366.94; E911 6,149.99; ROAD & BRIDGE 26,060.64; HEALTH INSURANCE 14,624.50 (12,930.68 EMPLOYER'S SHARE OF HEALTH INSURANCE).

APRIL 1998 PAYROLL DEDUCTIONS & MATCHING

ANDES STATE BANK 8,726.84 FEDERAL WITHHOLDING; 10,967.72 FICA WITHHOLDING & MATCH; 2,565.08 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 9,508.89; AMERICAN FAMILY 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN 677.11; NORTHWEST MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 897.83; SUPPLEMENTAL RETIREMENT PLAN 235.00.

JURISDICTION

States Attorney Matt Gaffey; Tom Tobin and Ken Cotton met with County Commissioners discussing jurisdictional matter in Charles Mix County.

COUNTY LIEN

Darold & Norma Hawley met with Commissioners discussing County Lien on their property. Motion by Peters and seconded by Soulek to accept \$500.00 for the Lien of \$989.11 and the remainder to be released against the following property:

Outlot M-1 & M-2 of NE1\4-NE1\4, 17-96-64.

All voting aye. Motion carried.

AGREEMENT

Motion by Soulek and seconded Peters to approve agreement between Charles Mix County and Tobin Law Office to represent County as its attorney at law in any state and/or federal action involving or pertaining to the extent, interpretation or impact of the decision of the United States Supreme Court in South Dakota v. Yankton Sioux Tribe, No. 96-1581 and work in conjunction with the office of the South Dakota Attorney General. The fee for such services shall be no more than \$30,000.00. All voting aye. Motion carried.


TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Ray Westendorf, Sheriff to attend S.D. Sheriff Association on May 14, & 15th, 1998 in Aberdeen, S.D. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until May 12, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 12, 1998

The Charles Mix County Board of Commission met in adjourned session on May 12, 1998 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of special session on April 18, 1998 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: HI-WAY SERVICE 11.52 GAS.; PLATTE CO-OP ASSN. 11.14 GAS.

COURTS: DEADRICK, THOMAS J. 233.70 COURT APPOINTED ATTORNEY; VOGT'S REPAIR 80.10 REPAIRS.

TREASURER: MERKWAN, GLENDA 8.50 MEALS.

STATES ATTORNEY: GAFFEY, MATTHEW 6,000.00 PROFESSION SERVICES; HI-WAY SERVICE 22.57 GAS.

GOVERNMENT BUILDINGS: HI-WAY SERVICE 268.64 GAS. & REPAIRS; LYNNES GREENHOUSE 104.23 SUPPLIES; NEIL'S LAWN CARE 215.00 MAINTENANCE; SERVALL TOWEL 28.91 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

DEEDS: PAVEL, JULIE 8.50 MEALS.

VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE.

SHERIFF: COMMNET CELLULAR INC. 154.10 CELL PHONES; GEDDES CO-OP 117.73 GAS.; HI-WAY SERVICE 963.42 GAS.; WEISSER'S OIL CO. 109.58; WOLLMAN'S ANDES PHARMACY 28.62 SUPPLIES.

JAIL: JONES FOOD CENTER 180.98 GROCERIES; LA INDEPENDENT/OIL & GAS 166.32 GAS.; MID-AMERICAN RESEARCH CHEMICAL 315.60 SUPPLIES; SKYLARK MEATS 246.62 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WAGNER PRINTING 84.50 SUPPLIES; WESTENDORF, RAYMOND 88.56 SUPPLIES; WHOLESALE SUPPLY CO. 465.90 GROCERIES; WOLLMAN'S ANDES PHARMACY 33.71 SUPPLIES.

JUVENILE DETENTION: MISSOURI RIVER ADOLESCENT 560.00 HOUSING.

SPECIAL LAW: ARNIES CAR QUEST 8.15 SUPPLIES; HI-WAY SERVICE 78.21 GAS.; JOHNS TIRE SERVICE 80.90 MAINTENANCE; WEISSER'S OIL CO. 13.52.

HIGHWAY: ALLIED INDUSTRIAL DIST. 112.20 REPAIRS; BOLTJES DIGGING 50.00 MAINTENANCE; COMMNET CELLULAR INC. 57.49 CELL PHONE; HI-WAY SERVICE 183.09 GAS.; HORST, JERRY 3.83 MEAL; HOSEK, DON 7.63 MEAL; J.D. EVANS EQ. CO. 1,793.55 REPAIRS; JAMES DRUG 52.26 SUPPLIES; JONES FOOD CENTER 9.49 SUPPLIES; LAKE ANDES FARMER'S CO-OP 834.53 DIESEL FUEL; MARK'S MACHINERY 94.36 SUPPLIES; MEYERINK FARM SERVICE 2,422.97 REPAIRS & PARTS; NORTHERN SAFETY 202.43 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 64.10 ELECTRICITY; PLATTE CO-OP ASSN. 106.52 GAS.; PLATTE ENTERPRISE 61.76 BIDS; PLATTE LUMBER 149.05 MAINTENANCE; RONFELDT ELECTRIC 19.26 REPAIRS; S.D. FEDERAL PROPERTY AG 332.00 SUPPLIES; SEVERSON OIL COMPANY 932.67 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 2,178.40 REPAIRS & PARTS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; TED TUFFY DODGE 38.75 SUPPLIES; VERN'S REPAIR 2.40 SUPPLIES; WAGNER AUTO SUPPLY 408.88 SUPPLIES & REPAIRS; WAGNER BUILDING SUPPLY 441.00 CONCRETE; WEISSER'S OIL CO. 1,587.98 GAS. & DIESEL FUEL.

PUBLIC WELFARE: LAKE ANDES FARMER'S CO-OP 39.70 SUPPLIES.

NURSE: SOUTH CENTRAL CHILD 8.25 COPIES.

MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 525.00 CARE.

MENTAL HEALTH: COTTON & WIPF ATTYS 101.50 CONFERENCE.

EXTENSION: BULTSMA, BRENDA 16.00 MILEAGE; HI-WAY SERVICE 83.85 GAS.; UHERKA, NORM 12.50 MILEAGE; WOLLMAN'S ANDES PHARMACY 10.78 SUPPLIES.

WEED: BIG JOHN MANUFACTURING 652.05 PARTS; BNY FINANCIAL CORP. 342.34 SUPPLIES; BOMGAAR'S 76.76 SUPPLIES; C&R SUPPLY 3,078.37 SUPPLIES & EQUIPMENT; CONSUMERS SUPPLY CORP. 497.06 SUPPLIES; DAVE'S MOTOR SUPPLY 6.80 PART; GEMPLER'S INC. 791.10 SUPPLIES; HONOMICHL DESIGN 337.80 SUPPLIES; L & S WELDING 18.00 REPAIRS; MEYER, EDWARD 11.08 MEALS; NEDVED, RAY 5.20 MEAL; OFFICE PRODUCTS CENTER 58.00 SUPPLIES; S&S DISTRIBUTING 8.65 PARTS; VAN DIEST SUPPLY COMPANY 8,757.14 CHEMICALS; VONESCHEN, NEIL 5.50 MEAL; WAGNER BUILDING SUPPLY 139.99 SUPPLIES; WEISSER'S OIL CO. 143.80 GAS.

E-911: B & L COMMUNICATIONS 5,369.50 MAINTENANCE.

CAPITAL OUTLAY CO BUILDINGS: PLATTE LUMBER 2,850.00 GARAGE UNIT PLATTE SHOP.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 35.00 ELECTRICITY; COMMNET CELLULAR INC. 80.09 CELL PHONES.

DECLARE SURPLUS

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

EQUIPMENT:

1973 FORD TRUCK
1981 FORD MOWER TRACTOR
1982 FORD MOWER TRACTOR

BEER LICENSE

Motion by Bakken and seconded by Peters to approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 1998-1999 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KEN & JACKIE DOOLEY DOCK 44 MARINA HWY 44 & MISSOURI RIVER PLATTE SD 57369	DOCK 44 MARINA HWY 44 MARINA PLATTE SD 57369	ON-OFF SALE MALT BVG
YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380-0756	FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380	ON-OFF SALE MALT BVG
YANKTON SIOUX TRIBE YANKTON SIOUX TRAVEL PLAZA PO BOX 248 - MARTY SD WAGNER SD 57380	YANKTON SIOUX TRAVEL PLAZA W HWY 46 WAGNER SD 57380	ON-OFF SALE MALT BVG

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective May 15, 1998 until June 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.8890
UNLEADED	WEISSER OIL	.8650
DIESEL FUEL	WEISSER OIL	#2 .6325
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9650
UNLEADED	HI-WAY SERVICE	.9250
DIESEL FUEL	L.A. OIL & GAS	#2 .6250
FURNACE OIL	L.A. OIL & GAS	.6250
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.9080
UNLEADED	PLATTE CO-OP	.8950
DIESEL FUEL	SEVERSON OIL	#1 .6635 #2 .6135
FURNACE OIL	SEVERSON OIL	.6135
PROPANE	SEVERSON OIL	.4975
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	.9250
UNLEADED	GEDDES CO-OP	.9250
DIESEL FUEL	GEDDES CO-OP	#2 .6850
PROPANE	SEVERSON OIL	.5175

ABATEMENT

Motion by Bakken and seconded by Peters to approve the abatement of Northern Ponca Charitabe Housing Corporation for 1997 Taxes \$1,042.92 on Lashiers Lots 11-12, Blk 16. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve the travel of JoAnn Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser to 1998 Annual Assessors School on September 28 through October 2, 1998 in Watertown. All voting aye. Motion carried.

RELEASE OF LIEN

Motion by Soulek and seconded by Bakken to approve the release of Lien for Morgan Jay Williams on the following property only. All voting aye. Motion carried.

Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), and Nine (9) of Block Sixteen (16), City of Hurley, Turner County, South Dakota, according to the recorded plat thereof;

also known as: 405 Center Street, Hurley, South.

TRANSFERS

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

TRANSFERS:

From Secondary Road to General Fund \$37,500.00 for prior years expenditures.
From Emergency Disaster to General Fund, 1997 budget \$15,625.00.
From General Fund to WIC Fund \$8,125.25.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve the Clerk of Court's statement of fees collected during the month of April, 1998 for the sum of \$766.09. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds statement of Transfer Fees collected during the month of April, 1998 for the sum of \$961.50. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve the Register of Deeds Recording and Filing Report for fees collected during the month of April, 1998 for the sum of \$2,010.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month of April, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$2,350,414.13
TOTAL IN CASH	600.00
TOTAL IN CHECKS	226,922.46
COMMERCIAL STATE BANK CD's	400,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
TOTAL	\$3,477,936.59

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until special session on May 26, 1998 at 1:30 p.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 3, 1998

The Charles Mix County Commission met in adjourned session on June 3, 1998 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 May 12, 1998 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 66.06 LONG DISTANCE; BAKKEN, BRUCE 56.25 MILEAGE; CHARLES MIX CO. NEWS 398.28 MINUTES; CHARLES MIX COUNTY NEWS 132.75 MINUTES; LAKE ANDES WAVE 547.86 MINUTES; LDDS WORLDCOM .34 LONG DISTANCE; PETERS, HERMAN 50.35 MILEAGE; SOULEK, JACK 34.59; TOBIN LAW OFFICE 23,632.61 LEGAL FEES; VISA 61.68 GAS; WAGNER POST & ANNOUNCER 531.03 MINUTES.

INSURANCE: SOULEK, JACK 130.14 REFUND; WESTENDORF, RAYMOND 34.63 REFUND.

ELECTIONS: ACADEMY FIRE HALL 50.00 RENT; ALBRIGHT, RICHARD 55.00 WORKER; ANDERSEN, ALVIN 17.50 WORKER; ANTONSEN, LORRINDA 55.00 WORKER; ASSUMPTION CATHOLIC 35.00 RENT; BACKES, GERTRUDE J. 55.00 WORKER; BLAIR, RHONDA 55.00 WORKER; BOETEL, SHARI 63.00 WORKER; BURMA, RUTH 55.00 WORKER; CHARLES MIX CO. NEWS 292.99 NOTICES; DENKER, BETTY 105.00 WORKER; DERTIEN, DORIS 110.50 WORKER; DEURMIER, MARY ANN 79.50 WORKER; DOOM, JEANETTE 81.00 WORKER; DVORAK, RUTH 79.00 WORKER; DVORAK, SHIRLEY 55.00 WORKER; DYK, ELAINE 95.00 WORKER; EGGENA, ARLISS 55.00 WORKER; EGGERS, PEGGY 55.00 WORKER; ELECTION SYSTEMS 689.87 BALLOTS; FREDRICH, CHARLOTTE M. 55.00 WORKER; GEDDES COM. BLDG. 75.00 RENT; HENNINGS, EDNA 55.00 WORKER; HOPPE, BONNIE 55.00 WORKER; HORNER, DOROTHY 79.00 WORKER; JENSEN, EMMA 79.00; KIMBALL, GLENNA 55.00 WORKER; KOCER, HELEN 55.00 WORKER; KOUPAL, HELEN L. 55.00 WORKER; KRAMER, JOAN 55.00 WORKER; KREEGER, MARTHA 55.00 WORKER; KRELL, ARDYCE 65.50 WORKER; KRIETLOW, BERTHA 55.00 WORKER; LAKE ANDES WAVE 292.99 NOTICES; LARSON, LORETTA 82.00 WORKER; LDDS WORLDCOM 3.62 LONG DISTANCE; LUCAS, RUTH 55.00 WORKER; MARESKA, JOANN 55.00 WORKER; MAULE, WILLIAM 70.00 WORKER; MC LEOD'S OFFICE SUPPLY 879.39 SUPPLIES; MONFORE, MARY JO 55.00 WORKER; NACHTIGAL, DEBRA 55.00 WORKER; NEDVED, DELORES 55.00 WORKER; NEDVED, STACY 55.00 WORKER; PARI SIEN, HELEN 55.00 WORKER; PAYER, ESTHER 55.00 WORKER; PIPES, LORRAINE 55.00 WORKER; PLATTE COMM. BUILDING 75.00 RENT; POWERS, CAROL M. 55.00 WORKER; RADA, NORMA 79.00 WORKER; REZAC, LEO 87.00 WORKER; RONFELDT, DEBORAH 55.00 WORKER; SCHULTZ, SUSAN J. 55.00 WORKER; SOUKUP, ROSALIE B. 55.00 WORKER; STASTNY, MARY ANN 55.00 WORKER; STECKLEY, JO ANN 55.00 WORKER; SUDRLA, JENNIE 79.00 WORKER; THALER, LEON 84.00 WORKER; TJEERDSMA, ILENA 95.00 WORKER; VISSCHER, LOIS 55.00 WORKER; WAGNER POST & ANNOUNCER 292.99 NOTICES; WEBER, KAREN 58.00 WORKER; WIECHMAN, COLLEEN 55.00 WORKER; YUNGBLUTH, BETTY 79.00 WORKER; ZOBRIST, EILEEN 55.00 WORKER.

COURTS: GOEHRING, KEITH 547.24 COURT APPOINTED ATTORNEY; LDDS WORLDCOM .69 LONG DISTANCE; LEXIS LAW 162.53 BOOKS; MICHIE 62.24 BOOKS; ODENS, MELISSA A. 87.00 TRANSCRIPTS; PLATTE COMMUNITY

COURTS CONT: HOSPITAL 122.34 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 5,321.27 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 224.00 BOOKS; WHALEN LAW OFFICE 98.45 COURT APPOINTED ATTORNEY;

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET FEE; FORT RANDALL TELEPHONE 82.05 PHONE SERVICE; LDDS WORLDCOM 8.49 LONG DISTANCE; MCLEOD'S OFFICE SUPPLY 83.67 SUPPLIES; OFFICE PRODUCTS CENTER 62.56 SUPPLIES; VISA 51.00 ROOM.

TREASURER: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 18.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 145.50 SUPPLIES; VISA 59.88 ROOM.

STATES ATTORNEY: FORT RANDALL TELEPHONE 113.76 PHONE SERVICE; LDDS WORLDCOM 26.67 LONG DISTANCE; LEXIS LAW 162.53 BOOKS.

GOVERNMENT BUILDINGS: A-I CLEANING 780.00 CLEAN CARPETS; CELLULAR ONE 24.99 PHONE; CITY OF LAKE ANDES 71.85 UTILITIES; COLE PAPERS 75.60 PAPER; FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; GALL'S ELECTRIC 44.52 WIRING; LAKE ANDES FARMER'S CO-OP 101.08 SUPPLIES; LDDS WORLDCOM 44.13 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 824.06 ELECTRICITY; OFFICE PRODUCTS CENTER 56.00 SUPPLIES; OLSON'S

CLAIMS CONT.

GOVERNMENT BLDG CONT: PEST TECHNICIANS 40.00 PEST CONTROL; PITNEY BOWES 231.75 METER RENT; RONFELDT ELECTRIC 190.32 WIRING; WAGNER BUILDING SUPPLY 15.18 SUPPLIES; WHITLEY CENTRAL DIST. 92.25 SUPPLIES.
EQUALIZATION: FORT RANDALL TELEPHONE 40.63 PHONE SERVICE; LDDS WORLDCOM 9.26 LONG DISTANCE; OFFICE PRODUCTS CENTER 23.49 SUPPLIES; VISA 51.00 ROOM.
DEEDS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 9.06 LONG DISTANCE; OFFICE PRODUCTS CENTER 276.83 SUPPLIES; VISA 51.00 ROOM.
VETERANS: FORT RANDALL TELEPHONE 37.00 PHONE SERVICE; LDDS WORLDCOM 4.28 LONG DISTANCE; OFFICE PRODUCTS CENTER 12.89 SUPPLIES.
SHERIFF: B & L COMMUNICATIONS 85.00 SUPPLIES; FORT RANDALL TELEPHONE 529.60 PHONE SERVICE; GALL'S INC. 764.98 EQUIPMENT; NOBLE SECURITY SYSTEMS 4,112.00 EQUIPMENT; PHILATELIC FULFILLMENT 181.60 SUPPLIES.
JAIL: CITY OF LAKE ANDES 124.64 UTILITIES; CLEAN-RITE 131.61 CLEAN CARPETS; COAST TO COAST 83.94 EQUIPMENT; MICHIE 162.53 BOOKS; NORTHWESTERN PUBLIC SERVICE 782.77 ELECTRICITY.
JUVENILE DETENTION: MINNEHAHA CO. JUVENILE 1,330.00 HOUSING.
SPECIAL LAW: VELVET UNIFORMS 135.32 SUPPLIES.
HIGHWAY: ARNIES CAR QUEST 2.38 PARTS; BIG A AUTO 12.07 PARTS; BOMGAAR'S 533.07 SUPPLIES; CITY OF LAKE ANDES 16.83 UTILITIES; COAST TO COAST 4.45; COMMERCIAL ASPHALT 935.35 SUPPLIES; CUSTOM PRINTING 50.00 SUPPLIES; FARM & HOME CENTER 24.90 SUPPLIES; FARMER'S CO-OP ASSN. 20.22 DIESEL; FORT RANDALL TELEPHONE 176.36 PHONE SERVICE; HEARTLAND COMMUNICATIONS 81.83 PHONE SERVICE; HURON CULVERT & TANK CO. 1,361.13 CULVERTS; JOHNS TIRE SERVICE 5.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 375.95 SUPPLIES & DIESEL; LDDS WORLDCOM 14.31 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 496.79 ELECTRICITY; OFFICE PRODUCTS CENTER 68.22 SUPPLIES; PLATTE CO-OP ASSN. 67.18 REPAIRS & PROPANE; PLATTE SMALL ENGINE 4.05 PARTS; PLATTE, CITY OF 15.00 UTILITIES; SEVERSON OIL COMPANY 686.53 DIESEL; VERN'S REPAIR 74.50 MAINTENANCE; VISA 91.85 GAS. & ROOMS; WILLIAMS SEPTIC SERVICE 75.00 SERVICE.
POOR RELIEF: JAMES DRUG 38.58 PRESCRIPTION.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 3.20 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 RENT; SLABA, JACQUELYN M. 80.40 MILEAGE & MEALS.
MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.
MENTAL HEALTH: DOYLE & KENNEDY 191.80 COURT APPOINTED ATTORNEY; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING; SACRED HEART HOSPITAL 450.00 SERVICE.
EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 INTERNET FEE; FORT RANDALL TELEPHONE 57.94 PHONE SERVICE; LDDS WORLDCOM 64.27 LONG DISTANCE; OFFICE PRODUCTS CENTER 11.97 SUPPLIES; PAYER BUSINESS PRODUCTS 77.54 SUPPLIES.
WEED: FORT RANDALL TELEPHONE 43.70 PHONE SERVICE; LDDS WORLDCOM 38.46 LONG DISTANCE; VISA 30.50 GAS. & ROOMS.
E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SWITCHING CHARGES; SD DIVISION OF EMERGENCY 157.17 LINES; U. S. WEST COMMUNICATION 719.52 PHONE SERVICE.
EMERGENCY DISASTER: AT&T 36.90 LONG DISTANCE; FORT RANDALL TELEPHONE 57.58 PHONE SERVICE.
WIC: EARLY CHILDHOOD 230.00 RENT; NAMMINGA, LYNN 87.49 MILEAGE & MEALS; SLABA, JACQUELYN M. 51.96 MILEAGE & MEALS.

PAYROLL MAY 1998

COMMISSIONERS 2040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BUILDINGS 1,799.78; EQUALIZATION 5,056.86; DEEDS 2,798.06; VETERANS 925.00; NURSE 1,107.65; WIC 1,238.40; COUNTY FAIR 418.40; EXTENSION 1,631.66; SOIL CONSERVATION 5,474.99; WEED 5,122.13; SHERIFF 12,964.72; JAIL 9,073.70; E911 7,65.87; HIGHWAY 25,194.11; SELF INSURED GROUP OF SD 13,525.06 (12,000.95 EMPLOYERS SHARE OF HEALTH INSURANCE).

MAY 1998 PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,989.21; FICA WITHHOLDING & MATCH 11,290.18; MEDICARE WITHHELD & MATCH 2,640.48; S.D. RETIREMENT SYSTEM 9,491.25; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL

MAY 1998 PAYROLL DEDUCTIONS CONT:

AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 897.83; SUPPLEMENTAL RETIREMENT PLAN 235.00.

CANVAS VOTES

The Official Canvass of the June 2, 1998 Primary Election was performed with the following results: **DEM. U.S. REPRESENTATIVE:** JEFF MOSER 263; RONALD WIECZOREK 167. **REP. U.S. SENATOR:** ALAN AKER 259; RON SCHMIDT 253; JOHN M. SANDERS 36. **CIRCUIT COURT JUDGE CIRCUIT:** THOMAS J. DEADRICK 588; KATHLEEN CALDWELL 278; MARY DELL CODY 153.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Noreen Strid, Extension Office to Burke for Range Days on June 30 & July 1, 1998. All voting aye. Motion carried.

CONTRACT

Motion by Soulek and seconded by Peters to approve contract between S.D. School & Public Lands and Charles Mix County for a maximum of \$10,000.00 for spillway repair at Wagner Lake, monies to be provided by State of South Dakota. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Soulek to approve the Plat of Gregory D. Andersh for Andersh Tracts 7, 8 & 9 of previously platted lot A, Goldhammer Subdivision, in Government Lot 1 of the NE1/4 of Section 6, T95N, R63W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Soulek to approve abatement by Mid Central Educational Cooperative for RR Sub lot R-11 in SE1/4 of 14-99-68, City of Platte on 1997 Taxes \$312.92. All voting aye. Motion carried.

DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording & Filing Report for fees collected during the month of May 1998 \$2710.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve Register of Deeds Transfer Fee Report for fees collected during the month of May 1998 \$865.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month of May, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,208,869.55
TOTAL CASH	600.00
TOTAL CHECKS	25,569.95
COMMERCIAL STATE BANK CD'S	400,000.00
FIRST DAKOTA NATIONAL BANK CD'S	500,000.00
TOTAL	\$3,135,039.50

SD/NEB PURPLE LOOSESTRIFE PROJECT

Motion by Soulek and seconded by Bakken to approve the appointment of Keely Byer to work full time this summer at the Springfield State Prison, to maintain the loosestrife nursery. All expenses that are acquired by Charles Mix County on this project will be reimbursed by the SD/NEB Pulling Together Grant. All voting aye. Motion carried.

REJECT CLAIM

Motion by Bakken and seconded by Peters to reject claim of Platte Community Hospital because recipient made arrangements to pay the claim himself. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until June 9, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 9, 1998

The Charles Mix County Commission met in adjourned session on June 9, 1998 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 June 3, 1998 as read. All voting aye. Motion carried.

CLAIMS

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

- COMMISSIONERS: WEISSER'S OIL CO. 5.07 GAS.
- INSURANCE: EMPLOYEE GROUP SERVICES 1,005.99 CAF. FUND.
- COURTS: LEXIS LAW 55.19 LAW BOOKS.
- AUDITOR: SD ASSN OF COUNTY OFFICIALS 60.00 REGISTRATION.
- TREASURER: SD ASSN OF COUNTY OFFICIALS 35.00 REGISTRATION.
- STATES ATTORNEY: PALE PUBLICATIONS 209.50 NEWSLETTER.
- GOVERNMENT BUILDINGS: COLE PAPERS 356.55 SUPPLIES; HI-WAY SERVICE 13.93 GAS.; SERVALL TOWEL 23.48 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE.
- EQUALIZATION: HI-WAY SERVICE 10.63 GAS.
- DEEDS: SD ASSN OF COUNTY OFFICIALS 40.00 REGISTRATION.
- VETERANS SERVICE: HI-WAY SERVICE 15.73 GAS.
- SHERIFF: ANDES VETERINARY CLINIC 69.00 SUPPLIES; B & L COMMUNICATIONS 80.00 REPAIRS; COMMNET CELLULAR INC. 98.94 CELL PHONES; GEDDES CO-OP 130.91 GAS; HI-WAY SERVICE 313.85 GAS.; OFFICE PRODUCTS CENTER 1,090.40 EQUIPMENT; PLATTE CO-OP ASSN. 10.90 GAS; WEISSER'S OIL CO. 101.56 GAS; WOLLMAN'S ANDES PHARMACY 32.54 SUPPLIES.
- JAIL: BESTEST INC. 125.00 SUPPLIES; CHAMBERLAIN WHOLESALE 492.45 GROCERIES; HI-WAY SERVICE 12.95 GAS.; JONES FOOD CENTER 191.16; LAKE ANDES FARMER'S CO-OP 170.00 PROPANE; MORROW PRODUCE 15.30 SKYLARK MEATS 297.03 MEAT; T.R.A.S.H. SERVICE 45.00 GARBAGE; VELVET UNIFORMS 372.88 SUPPLIES; VERN'S REPAIR 3.00 SUPPLIES; WESTENDORF, RAYMOND 63.25 BREAD; WHOLESALE SUPPLY CO. 225.25 GROCERIES.
- CORNER: STEDRONSKY, RUSSELL 8.00 MILEAGE.
- JUVENILE DETENTION: MISSOURI RIVER ADOLESCENT 700.00 HOUSING.
- SPECIAL LAW: COMMNET CELLULAR INC. 25.00 PHONE SERVICE; FECHNER'S MOTORS 133.73 REPAIRS; HI-WAY SERVICE 120.42 GAS.; WEISSER'S OIL CO. 223.65 GAS.
- HIGHWAY: COMMNET CELLULAR INC. 44.66 PHONE SERVICE; FARMER'S UNION OIL CO. .65 SUPPLIES; GEDDES CO-OP 121.97 GAS. & DIESEL FUEL; HI-WAY SERVICE 208.19 GAS.; HURON CULVERT & TANK CO. 7,047.80 CULVERTS; L.A. INDEPENDENT/OIL & GAS 663.75 FUEL OIL; LIEUWEN'S 170.04 SUPPLIES; MARK'S MACHINERY 44.11 SUPPLIES; MEYERINK FARM SERVICE 97.34 REPAIRS; MYRON'S REPAIR 92.69 REPAIRS; NORTHWESTERN PUBLIC SERVICE 22.34 UTILITIES; PETRIK SANITATION 16.80 GARBAGE PICKUP; T.R.A.S.H. SERVICE 30.00 GARBAGE; TOM'S BODY SHOP 101.74 REPAIRS; TRAIL KING INDUSTRIES 72.72 MAINTENANCE; WAGNER AUTO SUPPLY 140.43 REPAIRS & SUPPLIES; WAGNER BUILDING SUPPLY 221.12 ROCK & RENTAL FEE; WEISSER'S OIL CO. 1,371.03
- WELFARE: OFFICE PRODUCTS CENTER 13.57 SUPPLIES.
- EXTENSION: EXTENSION REVOLVING 35.00 BOOKS; HI-WAY SERVICE 52.28 GAS.
- WEED: BOMGAAR'S 415.00 SUPPLIES & PARTS; BYER, KEELEY 165.83 ROOMS & SUPPLIES; C&R SUPPLY 11.60 PARTS; COAST TO COAST 63.71 SUPPLIES; CONSUMERS SUPPLY CORP. 342.80 SUPPLIES; GEMPLER'S INC. 232.90 SUPPLIES; HI-WAY SERVICE 17.18 GAS.; HONOMICHL DESIGN 337.80 SUPPLIES; L & S WELDING 36.00 REPAIRS; NORM'S SERVICE 24.00 SUPPLIES; OSTLUND CHEMICAL CO. 467.00 CHEMICALS; VANDIEST SUPPLY CO. 3,733.57 CHEMICALS; WEISSER'S OIL CO. 232.38 GAS.
- E911: CHIEF'S RADIATOR 32.58 REPAIRS; S.D. FEDERAL PROPERTY AG 250.00 SUPPLIES; VELVET UNIFORMS 477.49 SUPPLIES.
- EMERGENEY DISASTER: CHARLES MIX ELECTRIC 35.00 UTILITIES; COMMNET CELLULAR INC. 69.04 PHONE SERVICE.

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept the following fuel bids effective from June 15, 1998 until July 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9060
UNLEADED	WEISSER OIL	.8870
DIESEL FUEL	WEISSER OIL	#2 .6050

FUEL QUOTES CONT.

		PRICE PER GALLON DELIVERED
DISTRICT 2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9490
UNLEADED	HI-WAY SERVICE	.9090
DIESEL FUEL	L.A. OIL & GAS	#2 .5940
FURNACE OIL	L.A. OIL & GAS	.5940
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8921
UNLEADED	PLATTE CO-OP	.8850
DIESEL FUEL	SEVERSON OIL	#2 .5625
FURNACE OIL	SEVERSON OIL	.5625
PROPANE	SEVERSON OIL	.4975
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	.9190
UNLEADED	GEDDES CO-OP	.9190
DIESEL FUEL	GEDDES CO-OP	#2 .6600
PROPANE	SEVERSON OIL	.5175

GREAT LAKES

Kathy Zander, Great Lake of S.D. Executive Director met with Commissioners presenting the Associations projects & goals.

PROJECT ACHIEVE

Mary Jo Parker, met with Commissioners discussing Project Achieve, Summer Jobs for Youth, a Federal Program.

Motion by Soulek and seconded by Bakken to Support this program. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees Collected during the month of May, 1998 for the sum of \$721.00. All voting aye. Motion carried.


DISTRICT III AGREEMENT

Motion by Bakken and seconded by Peters to approve the Joint Cooperative Agreement between Charles Mix County and District III Association of Local Governments for the program year of January 1, through December 31, 1999. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until July 7, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 7, 1998

The Charles Mix County Board of Commission met in adjourned session on July 7, 1998 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded Bakken by to approve the minutes of June 9, 1998 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 21.81 LONG DISTANCE; BAKKEN, BRUCE 66.25 MILEAGE; CHARLES MIX CO. NEWS 304.45 MINUTES; HI-WAY SERVICE 19.19 GAS.; LAKE ANDES WAVE 304.45 MINUTES; LDDS WORLDCOM 11.34 LONG DISTANCE; PETERS, HERMAN 57.00 MILEAGE; TOBIN LAW OFFICE 32,817.19 LEGAL FEES; VISA 165.40 GAS. & ROOMS; WAGNER POST & ANNOUNCER 304.45 MINUTES.
INSURANCE: BOYSEN, TERRY 35.67 CREDIT HEALTH INSURANCE; SLY, LINDA 17.28 CREDIT HEALTH INSURANCE.

ELECTIONS: LDDS WORLDCOM .92 LONG DISTANCE.

COURTS: BRALEY, CHRISTOPHER 286.55 COURT APPOINTED ATTORNEY; CADOTTE, SHANNON 26.72 SUBPOENA; DEADRICK, THOMAS J. 380.30 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 6,847.24 COURT APPOINTED ATTORNEY; HORNER, JAN 391.00 TRANSCRIPTS; HOSEK, DORIS 26.72 SUBPOENA; JENSEN, PAUL 1,062.81 COURT APPOINTED ATTORNEY; LDDS WORLDCOM 1.17 LONG DISTANCE; MATTIS, JAMES 26.72 SUBPOENA; MOORE, WILLIAM A. 1,884.73 COURT APPOINTED ATTORNEY; PLATTE COMMUNITY HOSPITAL 148.34 BLOOD ALCOHOLS; PODHRADSKY, SCOTT J. 300.65 COURT APPOINTED ATTORNEY; WEDDELL, ROD 26.72 SUBPOENA; WILLIAMS, JANE 26.72 SUBPOENA; WOLF'S DEN 84.20 JURY MEALS.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BUCHE, KATHY 106.89 MEALS & MILEAGE; FORT RANDALL TELEPHONE 78.05 PHONE SERVICE; LDDS WORLDCOM 6.25 LONG DISTANCE; LEXIS LAW 119.28 LAW BOOKS; NOVOTNY, ANN 10.61 MEALS; OFFICE PRODUCTS CENTER 79.71 SUPPLIES & MAINTENANCE; U.S. POSTAL DEPT. 36.00 BOX RENT.

TREASURER: FARM HOME PUBLISHERS 17.40 FARM DIRECTORY; FORT RANDALL TELEPHONE 35.75 PHONE SERVICE; LDDS WORLDCOM 20.69 LONG DISTANCE; MERKWAN, GLENDA 14.00 MEALS; OFFICE PRODUCTS CENTER 74.98 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT.

STATES ATTORNEY: FORT RANDALL TELEPHONE 109.37 PHONE SERVICE; GAFFEY, MATTHEW 2,500.00 STOP/VAWA GRANT; JONES FOOD CENTER 13.07 SUPPLIES; LDDS WORLDCOM 36.88 LONG DISTANCE; LEXIS LAW 67.91 LAW BOOKS; OFFICE PRODUCTS CENTER 68.63 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT; WEST PUBLISHING CORP. 47.60 LAW BOOKS.

GOVERNMENT BUILDINGS: ACCESS ELEVATOR INC. 250.00 ANNUAL INSPECTION & MAINTENANCE; CELLULAR ONE 24.99 PHONE SERVICE; CITY OF LAKE ANDES 190.06 COLE PAPERS 239.13 COPY PAPER & SUPPLIES; DAVE'S MOTOR SUPPLY 47.30 REPAIRS; FARM HOME PUBLISHERS 748.20 FARM DIRECTORIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; JANITOR'S CLOSET 90.72 SUPPLIES; LAKE ANDES FARMER'S CO-OP 270.47 SUPPLIES; LDDS WORLDCOM 44.56 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 812.39 ELECTRICITY; OFFICE PRODUCTS CENTER 135.00 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 SPRAYING; PITNEY BOWES 209.00 MAINTENANCE AGREEMENT; WEISSER'S OIL CO. 12.42 GAS.; WHITLEY CENTRAL DIST. 97.50 SUPPLIES.

EQUALIZATION: FARM HOME PUBLISHERS 52.20 FARM DIRECTORIES; FORT RANDALL TELEPHONE 36.64 PHONE SERVICE; LDDS WORLDCOM 11.61 LONG DISTANCE; LEXIS LAW 17.74 SD COD LAW; MC LEOD'S OFFICE SUPPLY 190.08 SUPPLIES; OFFICE PRODUCTS CENTER 2.99 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT.

DEEDS: FARM HOME PUBLISHERS 17.40 FARM DIRECTORY; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS WORLDCOM 7.40 LONG DISTANCE; OFFICE PRODUCTS CENTER 40.00 REPAIRS; PAVEL, JULIE 13.04 MEALS; U.S. POSTAL DEPT. 20.00 BOX RENT.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS WORLDCOM 4.98 LONG DISTANCE; OFFICE PRODUCTS CENTER 9.90 SUPPLIES; SCHINCK, LEONARD D. 135.00 MILEAGE; U.S. POSTAL DEPT. 20.00 BOX RENT;

SHERIFF: AT&T INFORMATION 59.08 LONG DISTANCE; FARM HOME PUBLISHERS 156.60 DIRECTORIES; FORT RANDALL TELEPHONE 511.08 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 4.17 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT; VISA 400.00 GAS. & ROOMS.

JAIL: CITY OF LAKE ANDES 131.29 UTILITIES; NORTHWESTERN PUBLIC SERVICE 744.28 ELECTRICITY.

HIGHWAY: ALLIED INDUSTRIAL DIST. 219.00 SUPPLIES; ARNIES CAR QUEST 6.01 SUPPLIES; B & L COMMUNICATIONS 65.00 REPAIRS; BOMGAAR'S 216.83 SUPPLIES;

JULY 7, 1998 CONT.

CLAIMS CONT:

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HIGHWAY CONT: BUTLER MACHINERY CO. 199.26 REPAIRS; CITY OF LAKE ANDES 16.69 UTILITIES; COAST TO COAST 31.78 SUPPLIES; CONCRETE MATERIALS 1,051.52 SYLVAX; FARM & HOME CENTER 146.80 SUPPLIES; FARM HOME PUBLISHERS 104.40 FARM DIRECTORIES; FARMER'S CO-OP ASSN. 9.75 SUPPLIES; FORT RANDALL TELEPHONE 143.08 PHONE SERVICE; GEDDES CO-OP 690.35 GAS. & DIESEL FUEL; GREAT WESTERN TIRE INC. 650.92 TIRES; HAAR IMPLEMENT 34.30 PARTS; HEARTLAND COMMUNICATIONS 90.20 PHONE SERVICE; HILLYARD FLOOR CARE 35.44 SUPPLIES; HORST, JERRY 3.83 MEAL; HOSEK, DON 1.22 MEAL; JOHNS TIRE SERVICE 20.00 REPAIRS; KUIP'S CORNER HARDWARE 11.34 SUPPLIES; LAKE ANDES FARMER'S CO-OP 177.30 SUPPLIES & REPAIRS; LDDS WORLDCOM 17.59 LONG DISTANCE; LEAGUE, VERNON 1,001.00 MAINTENANCE; LIEUWEN'S 37.74 SUPPLIES; NORTHWESTERN PUBLIC 122.28 ELECTRICITY; PETRIK SANITATION 17.80 GARBAGE PICKUP; PLATTE, CITY OF 15.00 UTILITIES; PROSTROLLO AUTO MALL 87.23 REPAIRS; RDO EQUIPMENT 103.84 REPAIRS & PARTS; SEVERSON OIL COMPANY 676.62 DIESEL FUEL; U.S. POSTAL DEPT. 20.00 BOX RENT; VAN ZEE GRAVEL 5,195.11 PLATTE CREEK CHIP SEAL; VERN'S REPAIR 58.00 SUPPLIES; WAGNER AUTO SUPPLY 86.27 SUPPLIES & PARTS; WAGNER BUILDING SUPPLY 24.60 SUPPLIES; Z&S DUST CONTROL SYSTEM 2,093.85 DUST CONTROL.

POOR RELIEF: JAMES DRUG 26.81 PRESCRIPTION; MCKENNAN HOSPITAL 14,122.16 CARE; SHOPKO 198.17 PRESCRIPTION.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FARM HOME PUBLISHERS 17.40 FARM DIRECTORIES; NAMMINGA, LYNN 43.31 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 62.25 SUPPLIES; PLATTE COMMUNITY HOSPITAL 132.30 OFFICE RENT; SLABA, JACQUELYN M. 56.60 MEALS & MILEAGE; SOUTH CENTRAL CHILD 13.05 COPIES.

MENTALLY HANDICAPPED: COTTON & WIPF ATTYS 50.00 CONFERENCE; DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 290.27 HEARINGS; HURON AREA ADJUSTMENT 120.00 CARE; STEPHENSON, DARYL M.D. 140.00 PSYCH. EXAM; YANKTON AREA ADJUSTMENT 525.00 CARE.

COUNTY FAIR: SPRINGFIELD VOCATIONAL 900.28 CONSTRUCT BLEACHERS.

EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BARRICK, ROGER 33.25 MILEAGE & MEALS; BIGGE, DEBRA 20.00 MILEAGE & MEALS; FARM HOME PUBLISHERS 52.20 FARM DIRECTORIES; FORT RANDALL TELEPHONE 90.40 PHONE SERVICE; HI-WAY SERVICE 12.27 GAS.; LDDS WORLDCOM 49.56 LONG DISTANCE; LUCENT TECHNOLOGY 125.04 MAINTENANCE; PAYER BUSINESS PRODUCTS 119.74 COPIES; SDSU INSTRUCTIONAL 23.75 REPAIR PARTS; SDSU STORES 45.99 SUPPLIES; U.S. POSTAL DEPT. 36.00 BOX RENT.

WEED: FARM HOME PUBLISHERS 104.40 FARM DIRECTORIES; LDDS WORLDCOM 31.29 LONG DISTANCE.

HIGHWAY AND BRIDGE RESERVE: SD DEPT OF TRANSPORTATION 9,590.74 PROJECTS CS8012 (08 & 09)12.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; FARM HOME PUBLISHERS 17.40 FARM DIRECTORIES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SWITCHING; U. S. WEST COMMUNICATION 719.52 PHONE SERVICE; VISSCHER, LOIS 32.00 BOARD MEETING.

EMERGENCY DISASTER: AT&T INFORMATION 5.97 LONG DISTANCE; B & L COMMUNICATIONS 130.00 PARTS & MAINTENANCE; CHARLES MIX ELECTRIC 35.00 ELECTRICITY; FARM HOME PUBLISHERS 17.40 FARM DIRECTORIES; FORT RANDALL TELEPHONE 58.72 PHONE SERVICE; PROFESSIONAL COM. LLC 837.80 MOTORAL PAGER; U.S. POSTAL DEPT. 20.00 BOX RENT.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 99.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 63.69 MEALS & MILEAGE.

PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,587.33; GOVERNMENT BUILDINGS 1,799.78; EQUALIZATION 5,091.66; DEEDS 2,813.82; VETERANS 925.00; CORONER 116.00; NURSE 1,249.44; WIC 1,548.00; COUNTY FAIR 367.20; COUNTY EXTENSION 1,591.66; SOIL CONSERVATION 5,474.99; WEED 5,669.93; SHERIFF 12,837.90; JAIL 11,094.66; E911 6,768.95; ROAD & BRIDGE 25,174.59; HEALTH INSURANCE 13,721.33 (12,232.89 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,292.84 FEDERAL WITHHOLDING; 11,636.48 FICA WITHHOLDING & MATCH; 2,721.46 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RET. SYSTEM 9,528.59; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 897.83; SUPPLEMENTAL RETIREMENT PLAN 235.00.

VETERANS

Lester Patocka, Veterans Service Officer met with County Commissioners discussing patient care at the V. A. Hospital.

LAW ENFORCEMENT

Jim Simmermon and Attorney Tim Whalen met with Commissioners discussing law enforcement in Charles Mix County.

LAW ENFORCEMENT ACTIVITIES

Yankton Sioux Tribe Council Members, B.I.A. Superintendent Tim Lake, Charles Mix County Sheriff Office Personnel met with Commissioners discussing certain law enforcement activities in the County and the press release about them in the Dailey Republic Newspaper.

1999 BUDGET

Bud Carson, Yankton Area Adjustment Training Center met with Commissioners discussing 1999 Budget.

TRAVEL

Motion by Soulek and seconded by Bakken to approve the travel of Don Hosek, Highway Superintendent to attend the Summer Meeting on July 8-9, 1998 at Pierre. All voting aye. Motion carried.

PLATS

Motion by Peters and seconded by Soulek to approve Donald Sternhagen, Plat of Tract A, in the SE1/4 of the SW1/4, Section 24, T95N, R62W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve D&M Leasing, Inc., P&N Farms, Inc., and B&D Farms, Inc., Plat of Tract A lying in the NE1/4 of Section 26, Township 98 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

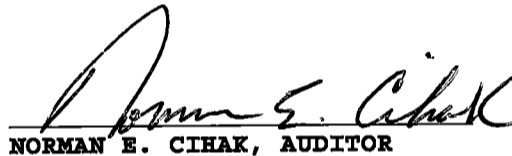
QUARTERLY REPORT

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

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until June 13, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 13, 1998

The Charles Mix County Board of Commission met in adjourned session on July 13, 1998 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken seconded by Soulek to approve the minutes of July 7, 1998 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: SD ASSOC. OF COUNTY COMMISSIONERS 2,912.62
CATASTROPHIC LEGAL EXPENSE.

INSURANCE: EMPLOYEE GROUP SERVICES 804.18 FLEXIBLE BENEFITS.

COURTS: CLERK OF COURTS 56.30 OVERPAYMENT; HORNER, JAN 346.00

TRANSCRIPTS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS;

STARR ENTERPRISES 453.15 SERVICE FEE.

STATES ATTORNEY: HORNER, JAN 334.50 TRANSCRIPT.

GOVERNMENT BUILDINGS: COLE PAPERS 12.00 SUPPLIES; OLSON'S PEST

TECHNICIANS 40.00 SPRAYING; SERVALL TOWEL 26.24 SUPPLIES; T.R.A.S.H.

SERVICE 45.00 GARBAGE PICKUP; WAGNER AUTO SUPPLY 4.81 SUPPLIES;

WAGNER BUILDING SUPPLY 30.96 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 52.75 SUPPLIES; BLACK HILLS

AMMUNITION 478.56 SUPPLIES; COMMNET CELLULAR INC. 89.38 PHONES;

FRONTIER FORD INC. 25.48 MAINTENANCE; GEDDES CO-OP 119.66 GAS.;

HART'S AUTO SUPPLY 171.22 REPAIRS; HI-WAY SERVICE 281.95 GAS.;

LEXIS LAW 67.91 LAW BOOKS; OFFICE PRODUCTS CENTER 50.96 SUPPLIES;

PHILLIPS 66 COMPANY 12.57 GAS.; PLATTE CO-OP ASSN. 17.25 GAS.;

RDJ SPECIALTIES, INC. 115.49 SUPPLIES; SIRCHIE 114.91 SUPPLIES;

THALER, RANDY 100.10 MEALS; UNITED PARCEL SERVICE 15.65 SHIPPING

CHARGES; WEISSER'S OIL CO. 84.83 GAS.; WOLLMAN'S ANDES PHARMACY

19.55 SUPPLIES; YOUNGSTROM, WILLIAM 88.31 MEALS.

JAIL: B&L COMMUNICATIONS 150.00 REPAIRS; BOMGAAR'S 4.99 SUPPLIES;

CHAMBERLAIN WHOLESALE 594.10 GROCERIES; HI-WAY SERVICE 8.09 GAS.;

INDEPENDENT VIKING GLASS 123.67 REPAIRS; JANE'S COUNTRY 102.00

SUPPLIES; JONES FOOD CENTER 142.28 GROCERIES; KUIPERS, MARGERT

75.15 SUPPLIES; LAKE ANDES FARMER'S CO-OP 4.36 SUPPLIES; MORROW

PRODUCE 39.00 SUPPLIES; OFFICE PRODUCTS CENTER 54.08 SUPPLIES;

OLSON'S PEST TECHNICIANS 37.75 SPRAYING; PEPPER, DARRELL 74.19

SUPPLIES; SKYLARK MEATS 344.17 GROCERIES; T.R.A.S.H. SERVICE 45.00

GARBAGE PICKUP; VELVET UNIFORMS 64.94 SUPPLIES; WAGNER PRINTING

120.00 SUPPLIES; WHOLESALE SUPPLY CO. 271.00 GROCERIES; ZEE SERVICE

COMPANY 21.35 SUPPLIES.

CORONER: STEDRONSKY, RUSSELL 16.00 MILEAGE.

JUVENILE DETENTION: MISSOURI RIVER ADOLESCENT 96.00 CARE.

SPECIAL LAW: COMMNET CELLULAR INC. 43.01 PHONES; FECHNER'S MOTORS

414.53 MAINTENANCE; HI-WAY SERVICE 116.41 GAS.; JOHNS TIRE SERVICE

18.95 MAINTENANCE; WEISSER'S OIL CO. 103.73 GAS.

HIGHWAY: COMMNET CELLULAR INC. 38.74 PHONE; DOYLE INCORPORATED 32.95

SUPPLIES; FARMER'S UNION OIL CO. 16.00 REPAIRS; HI-WAY SERVICE 182.51

GAS. & REPAIRS; LAKE ANDES WAVE 641.53 DIESEL; LAKEVIEW MANUFACTURING

300.00 REPAIRS; MARK'S MACHINERY 252.24 PARTS; NORTHWESTERN PUBLIC

30.57 ELECTRICITY; PLATTE CO-OP ASSN. 249.41 GAS. & REPAIRS; POTTER CO.

IMPLEMENT 126,228.00 MOWER TRACTORS; ROADWAY SERVICE 10,372.20 ASPHALT

CRACK SEALING; SHEEHAN MACK SALES 63,858.00 TRUCK; T.R.A.S.H. SERVICE

30.00 GARBAGE PICKUP; WEISSER'S OIL CO. 1,615.40 GAS.; WOLLMAN'S ANDES

PHARMACY 2.69 SUPPLIES; WOODS, DOUG 5.50 MEAL.

EXTENSION: WAGNER PRINTING 76.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY

11.96 SUPPLIES.

WEED: AGLAND CO-OP 27.72 SUPPLIES; ANDERSH, JAMES 23.00 MILEAGE;

BJ'S SPORT CENTER 60.74 REPAIRS; BOMGAAR'S 69.44 SUPPLIES; BYER, KEELEY

374.89 GAS., ROOMS & SUPPLIES; C&R SUPPLY 149.10 REPAIRS; DAVE'S MOTOR

SUPPLY 84.76 REPAIRS; GEDDES CO-OP 9.32 DIESEL; HI-WAY SERVICE 116.93

JOE'S MOTOR CLINIC 14.95 SUPPLIES; JOHNS TIRE SERVICE 606.00 TIRES;

KOOPAL, JOHN 32.00 MILEAGE; MILLS, MARVIN 15.00 MILEAGE; NORTHWESTERN

171.80 UTILITIES; OBERBROEKLING, PAUL 16.00 MILEAGE; REINSCHMIDT, HAROLD

31.00 MILEAGE; SEVERSON OIL COMPANY 16.87 DIESEL; TURNIS FARM SERVICE

35.00 PARTS; VANDIEST SUPPLY CO. 7,283.83 CHEMICALS; VONESCHEN, NEIL

527.50 MEALS & RENT; WEISSER'S OIL CO. 283.79 GAS.

E911: B&L COMMUNICATIONS 449.00 REPAIRS; VELVET UNIFORMS 32.75 SUPPLIES.

EMERGENCY DISASTER: B&L COMMUNICATIONS 75.00 REPAIRS; COMMNET CELLULAR

INC. 97.24 PHONES.

SOIL CONSERVATION

Soil Conservation Board met with Commissioners discussing the 1999 Budget.

DISASTER

Joe Schultz, Charles Mix County Farm Service Agency Executive Director met with Commissioners discussing recent hail storm disaster.

RESOLUTION

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

RESOLUTION FOR DECLARATION OF A NATURAL DISASTER:

WHEREAS, a severe hail storm with strong winds hit Charles Mix County covering approximately 150 square miles.

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

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

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

Dated, this 13th day of July, 1998.

PLATS

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

PLATS:

Plat of Tract B lying in Government Lot 5 of the NW1/4 of Section 7, T100N, R68W of the 5th P.M., Charles Mix County, South Dakota.

Plat of Tract A lying in Government Lot 4, NW1/4 of Section 7, T100N, R68W of the 5th P.M., Charles Mix County, South Dakota.

Plat of Tract A lying in the E1/2 of Section 18, T100N, R68W of the 5th P.M., Charles Mix County, South Dakota.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from July 15th, 1998 until August 14th, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.8870
UNLEADED	WEISSER OIL	.8680
DIESEL FUEL	WEISSER OIL #2	.5780
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9460
UNLEADED	HI-WAY SERVICE	.9060
DIESEL FUEL	L.A. OIL & GAS #2	.5840
FURNACE OIL	L.A. OIL & GAS	.5840
PROPANE	L.A. FARMERS CO-OP	.5000
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8936
UNLEADED	PLATTE CO-OP	.8675
DIESEL FUEL	SEVERSON OIL #2	.5785
FURNACE OIL	SEVERSON OIL	.5785
PROPANE	PLATTE CO-OP	.4500

FUEL QUOTES CONT.

SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	.8960
UNLEADED	GEDDES CO-OP	.8960
DIESEL FUEL	GEDDES CO-OP #2	.6090
PROPANE	PLATTE CO-OP	.4700

WAGNER HISTORICAL SOCIETY

Ed Staudemier & Marc Goldhammer representing the Wagner Historical Society met with Commissioners discussing funding from the 1999 Budget.

DEEDS

Motion by Soulek and seconded by Peters to accept the Register of Deeds Transfer Fees Report for the month of June, 1998 for the sum of \$584.50 and Recording & Filing Fees Report for the month of June, 1998 for the sum of \$2,355.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to accept the Clerk's of Court's Statement of Fees collected during the month of June, 1998 for the sum of \$755.89. 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 June 30, 1998 (Total to be divided among governmental entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$1,444,694.72
TOTAL CASH	600.00
TOTAL CHECKS	12,456.31
COMMERCIAL STATE BANK CD's	400,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
TOTAL	\$2,357,751.03

TRANSFER

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

TRANSFERS:

From General Fund to Cities \$9,212.87, 25% Co. Road.
From Co. Bridge Reserve to Cities \$2,402.70, 25% Co. Bridge Reserve.

MOWER

Motion by Soulek and seconded by Peters to allow Sheriff Ray Westendorf to purchase John Deere mower from Leonard Pazour, Geddes for \$3000.00. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Soulek to approve the Plat by Walter J. & Joyce Soulek for Soulek Tract 1, in the E1/2 of Section 35, T97N, R68W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

COUNTY LIENS

Ken Cotton met with Commissioners discussing County Lien against Merrill Barnhart for \$8,293.00.

Motion by Peters and seconded by Soulek to accept \$1500.00 for the settlement of this Lien. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to accept \$12,000.00 for a \$16,445.26 County Lien against Ken Dollman.

BAKKEN: AYE
PETERS: AYE
SOULEK: NAYE

Motion carried.


JULY 13, 1998 CONT.

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ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 4, 1998 at 10:00 a.m.
All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 4, 1998

The Charles Mix Board of Commission met in adjourn session on August 4, 1998 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 July 13, 1998 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 35.73 LONG DISTANCE; BAKKEN, BRUCE 37.50 MILEAGE; CHARLES MIX CO. NEWS 348.07 MINUTES; LAKE ANDES WAVE 109.64 MINUTES; LDDS WORLDCOM 20.74 MINUTES; PETERS, HERMAN 32.30 SD ASSN OF COUNTY OFFICIALS 390.00 MINUTES; TOBIN LAW OFFICE 17,595.97 LEGAL FEES; VISA 13.35 GAS.; WAGNER POST & ANNOUNCER 348.07 MINUTES.

INSURANCE: SD PUBLIC ASSURANCE 207.00 MUNICIPAL PROPERTY.

ELECTIONS: LDDS WORLDCOM .19 LONG DISTANCE.

COURTS: BRALEY, BARBARA 439.40 COURT APPOINTED ATTORNEY; BURES, CROWLEY, VOGEL 1,860.00 SERVICE; DEURMIER, KEITH E. 615.20 COURT APPOINTED ATTORNEY; GARDNER, DR. KERI 26.72 SUBPOENA; GOEHRING, KEITH 527.52 COURT APPOINTED ATTORNEY; HARMON, JOHN 26.72 SUBPOENA; KAFKA, ALYCE 26.72 SUBPOENA; KRCIL, TRACY 26.72 SUBPOENA; LDDS WORLDCOM .14 LONG DISTANCE; PETRIK, LARRY 26.72 SUBPOENA; PIERCE, LARRY 21.26 SUBPOENA; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; PROVOST, CECILY 26.72 SUBPOENA; RUBIO, DR. JAIME 26.72 SUBPOENA; SCOTT, BEN 20.42 SUBPOENA; SLABA, CAROL 26.72 SUBPOENA; SHELLY WEAVER 22.52 SUBPOENA; WEST PUBLISHING CORP. 287.00 LAW BOOKS; WOLF'S DEN 25.25 JURY MEALS.

AUDITOR: B-Y INTERNET ACCESS 22.95 ACCESS FEE; FORT RANDALL TELEPHONE 82.72 PHONE SERVICES; LDDS WORLDCOM 3.88 LONG DISTANCE; SD ASSN OF COUNTY OFFICIALS 130.00 REGISTRATION; VISA 67.40 ROOM.

TREASURER: CHARLES MIX CO. NEWS 30.18 AD; FORT RANDALL TELEPHONE 45.79 PHONE SERVICES; LAKE ANDES WAVE 7.55 AD; LDDS WORLDCOM 16.46 LONG DISTANCE; SD ASSN OF COUNTY OFFICAL 130.00 REGISTRATION; VISA 33.70 ROOM; WAGNER POST & ANNOUNCER 30.18 AD.

STATES ATTORNEY: FORT RANDALL TELEPHONE 118.57 PHONE SERVICE; LDDS WORLDCOM 10.54 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.99 SUPPLIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 37.79 PHONE; CITY OF LAKE ANDES 194.62 UTILITIES; COLE PAPERS 199.75 COPY PAPER; FORT RANDALL TELEPHONE 35.96 PHONE SERVICE; GALL'S ELECTRIC 75.81 MAINTENANCE; LAKE ANDES FARMER'S CO-OP 202.03 DIESEL FUEL & SUPPLIES; LDDS WORLDCOM 43.15 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,259.06 ELECTRICITY; OFFICE PRODUCTS CENTER 60.00 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VERN'S REPAIR 11.95 MAINTENANCE; VISA 23.65 GAS.; WAGNER BUILDING SUPPLY 134.64 SUPPLIES.

EQUALIZATION: BUCHES 3.99 SUPPLIES; FORT RANDALL TELEPHONE 39.51 PHONE; LAKE ANDES WAVE 261.06 AD; LDDS WORLDCOM 7.41 LONG DISTANCE; PLATTE CO-OP ASSN. 11.28 GAS.; WAGNER POST & ANNOUNCER 17.31 AD.

DEEDS: FORT RANDALL TELEPHONE 41.50 PHONE SERVICE; LDDS WORLDCOM 8.82 LONG DISTANCE; MCLEOD'S OFFICE SUPPLY 104.09 SUPPLIES; OFFICE PRODUCTS CENTER 51.92 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 130.00 REGISTRATION; VISA 33.70 ROOM.

VETERANS SERVICE: FORT RANDALL TELEPHONE 41.95 PHONE SERVICE; LDDS WORLDCOM 4.23 LONG DISTANCE; SCHINCK, LEONARD D. 67.50 MILEAGE.

SHERIFF: AT&T 40.99 LONG DISTANCE; FORT RANDALL TELEPHONE 508.72 PHONE SERVICE.

JAIL: CHAMBERLAIN WHOLESALE 670.15 GROCERIES; CITY OF LAKE ANDES 176.76 UTILITIES; LAKE ANDES FARMER'S CO-OP 14.89 SUPPLIES; MOWING & MORE 3,000.00 MOWER; NORTHWESTERN PUBLIC SERVICE 976.45 ELECTRICITY; RONFELDT ELECTRIC 2,388.34 AC & REFRIGERATION; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

HIGHWAY: ARNIES CAR QUEST 84.99 REPAIRS; B&L COMMUNICATIONS 512.40 RADIO; BERENS EXCAVATING 679.66 TRENCHING; BIG A AUTO 25.25 PARTS; BOB'S PLUMBING & HEATING 1,100.00 PLUMBING; BOMGAAR'S 1,270.12 EQUIPMENT; BUTLER MACHINERY CO. 75.96 SUPPLIES; CITY OF LAKE ANDES 16.04 UTILITIES; COAST TO COAST 21.99 SUPPLIES; COMMNET CELLULAR INC. 65.59 PHONE; DAVE'S MOTOR SUPPLY 5.50 SUPPLIES; FORT RANDALL TELEPHONE 169.11 PHONE SERVICE; GREAT PLAINS INTL. TRUCKS 122.11 PARTS; HAAR IMPLEMENT 42.52 PARTS; HEARTLAND COMMUNICATIONS 95.17 PHONE SERVICE; HONOMICHL DESIGN 23.76 SUPPLIES; HOSEK, DON 30.00 REGISTRATION; JOE'S MOTOR CLINIC 33.30 SUPPLIES; KNIFFEN, DOUG 28.00 PARTS; KOK, DALLAS 300.00 GARBAGE PICKUP; LAKE ANDES FARMER'S CO-OP 95.25 SUPPLIES; LDDS WORLDCOM 15.68 LONG DISTANCE; LUDENS, MITSY 67.00 MEAL & MILEAGE; MIDWEST AG CENTER 139.92 SUPPLIES; NEWMAN SIGNS, INC. 3,219.95 SIGNS; NORTHERN SAFETY 144.50 SUPPLIES; NORTHWESTERN PUBLIC 150.72

CLAIMS CONT.

ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE; PLATTE SMALL ENGINE 376.90 TRIMMER; PLATTE, CITY OF 15.00 UTILITIES; PROSTROLLO AUTO MALL 74.05 PARTS; SD ASSN OF COUNTY OFFICIALS 130.00 REGISTRATION; SHEEHAN EQUIPMENT CO. 894.14 REPAIRS; SMIT'S AUTO 49.28 PARTS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; TYNDALL AUTO SUPPLY 18.67 PARTS; VERN'S REPAIR 3.50 REPAIRS; VISA 148.00 ROOMS; WAGNER AUTO SUPPLY 75.60 PARTS; WAGNER BUILDING SUPPLY 195.00 WILLIAMS SEPTIC SERVICE 65.00 SERVICE.

POOR RELIEF: JAMES DRUG 26.81 PRESCRIPTION; MCKENNAN HOSPITAL 39.50 CARE.

NURSE: EARLY CHILDHOOD 70.00 RENT; NAMMINGA, LYNN 3.20 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 RENT.

MENTALLY ILLNESS: DIETRICH, DONNA K. 48.00 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; YANKTON COUNTY SHERIFFS 16.75 HEARING.

COUNTY FAIR: MEYERINK FARM SERVICE 2,611.40 GATES.

EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 18.38 MEALS; FORT RANDALL TELEPHONE 165.79 PHONE SERVICE; LDDS WORLDCOM 47.33 LONG DISTANCE; OFFICE PRODUCTS CENTER 9.13 SUPPLIES; PAYER BUSINESS PRODUCTS 153.71 COPIES; PETRIK, KAREN 65.82 MILEAGE & MEALS; VISA 29.16 GAS.

WEED: ENGEL, CHARLES 35.00 SERVICE; LDDS WORLDCOM 14.40 LONG DISTANCE; VISA 72.00 ROOM.

HIGHWAY & BRIDGE RESERVE: LAKE ANDES FARMER'S CO-OP 12.00 SUPPLIES; VANZEE GRAVEL 2,877.14 HAULING GRAVEL DANTE; VANDERPOL CONSTRUCTION 6,558.60 WHITESWAN PROJECT.

E-911 FUND: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; U.S. WEST 719.52 PHONE SERVICE.

EMERGENCY SERVICE: AT&T 5.77 LONG DISTANCE; B&L COMMUNICATIONS 75.00 REPAIRS; FORT RANDALL TELEPHONE 62.52 PHONE SERVICE.

WIC FUND: EARLY CHILDHOOD 230.00 RENT; NAMMINGA, LYNN 108.44 MILEAGE & MEALS.

PAYROLL

COMMISSIONERS 2040.00; AUDITOR 5066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BUILDING 2,082.73; EQUALIZATION 5,091.66; DEEDS 2,900.50; VETERANS SERVICE 925.00; CORONER 58.00; NURSE 1,144.64; WIC 1,102.95; COUNTY FAIR 439.20; EXTENSION SERVICE 1,591.66; SOIL CONSERVATION 5,474.99; WEED 5,794.18; SHERIFF 12,614.75; JAIL 10,607.04; E911 7,465.19; HIGHWAY 25,974.03; SELF INSURED GROUP OF SD 14,217.86 (12,518.25 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,240.31 FED. WITHHOLDING; 11,715.66 FICA WITHHOLDING & MATCH; 2,739.96 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 9,418.34; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 897.83; SUPPLEMENTAL RETIREMENT PLAN 235.00.

HIGHWAY

Don Hosek, Highway superintendent met with Commissioners discussing numerous County Road Projects and items.

RESOLUTION

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

RESOLUTION 5

Whereas, an emergency has arisen with a slide out on the Wheeler Road.

We, the Charles Mix County Commissioners do hereby approve the quote of Vanderpol Construction, Harrison, South Dakota to repair the slide out for an approximate cost of \$33,000.00.

This resolution is retroactive to construction start.

Dated this 4th day of August, 1998

COURT CASE

Tom Tobin, Ken Cotton, and Matt Gaffey, States Attorney met with Commissioners discussing Yankton Sioux Tribe Court Case.

PUBLIC HEARING

1:00 P.M. Public Hearing was held by Commissioners on Community Development Block Grant requirements for comment on the progress of the Game, Fish, and Parks--Shoreline Restoration project. Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak present.

COUNCIL

Yankton Sioux Tribe Council, Yankton Sioux Housing Authority, Attorney Jim Aborezek, B.I.A. Superintendent Tim Lake met with Commissioners discussing taxes on Housing in Wagner. The Yankton Sioux Tribe proposed a contract for payment in Lieu of Taxes on their Housing that is not tax exempt. States Attorney Matt Gaffey is to look into this and a probable decision will be made next week.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending July 31, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER	
TOTAL IN BANKS	\$1,188,803.36
TOTAL CASH	600.00
TOTAL CHECKS	8,292.82
COMMERCIAL STATE BANK CD's	400,000.00
FIRST DAKOTA NATIONAL BANK	500,000.00
TOTAL	\$2,097,696.21

APPOINTMENT

Appointment of Brandi Witte as a part-time employee in the Purple Loose Strife Eradication program funded with a State Grant. All voting aye. Motion carried.

RESOLUTION #98-6**RESOLUTION #98-6**

Motion by Soulek and seconded by Peters to approve the \$400,000.00 Hud Grant request for the Southern Missouri Solid Waste Landfill.

The Lake Andes Balefill is a Regional Municipal Solid Waste Disposal Facility located in Charles Mix, County, South Dakota. The facility was constructed in response to federally mandate compliance with EPA Subtitle D waste disposal requirements within the Resource conservation and Recovery Act of 1998. The facility began operations in September, 1997. Southern Missouri Recycling and Waste Management District, a political subdivision of South Dakota, operates the facility. Waste generated in Charles Mix, Bon Homme, Douglas and Gregory counties are managed at the site. All of EDI-Special Project Grant will be dedicated towards debt reduction for this project.

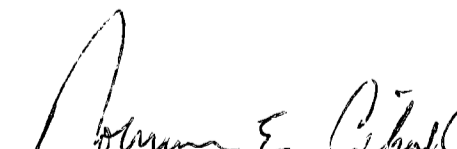
All voting aye. Motion carried.

Dated this 4th day of August, 1998.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until August 11, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 11, 1998

The Charles Mix County Board of Commission met in adjourned session on August 1, 1998 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of August 4, 1998 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: GOEHRING, KEITH 6,595.58 COURT APPOINTED ATTORNEY; ODENS, MELISSA 150.00 TRANSCRIPTS; WHALEN LAW OFFICE 2,575.69 COURT APPOINTED ATTORNEY; YOUNGSTROM, WILLIAM 150.00 RECOVER STOLEN ITEMS.

TREASURER: OFFICE PRODUCTS CENTER 74.99 SUPPLIES.

GOVERNMENT BUILDINGS: NEIL'S LAWN CARE 155.00 FERTILIZING LAWN; PITNEY BOWES 209.00 METER RENT; SERVALL TOWEL 32.18 SUPPLIES; TRI-STATE TURF & IRRIGATION 234.43 REPAIRS; WHITLEY CENTRAL DIST. 79.50 WATER.

EQUALIZATION: JONES FOOD CENTER 10.36 SUPPLIES; MC LEOD'S OFFICE SUPPLY 168.90 SUPPLIES; OFFICE PRODUCTS CENTER 86.77 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 19.50 SUPPLIES; COMMNET CELLULAR INC. 86.18 CELL PHONES; FRONTIER FORD INC. 25.48 MAINTENANCE; GEDDES CO-OP 149.67 GAS.; GRAHAM TIRE COMPANY 254.60 TIRES; HI-WAY SERVICE 500.46 GAS.; MCLEOD'S OFFICE SUPPLY 180.33 SUPPLIES; OFFICE PRODUCTS CENTER 68.13 SUPPLIES; PHILLIPS 66 COMPANY 15.22 GAS.; PLATTE CO-OP ASSN. 12.42 GAS.; RON'S AUTO GLASS REPAIR 303.25 REPAIRS; VELVET UNIFORMS 106.05 VERN'S REPAIR 108.04 REPAIRS; WEISSER'S OIL CO. 139.71 GAS.

JAIL: B&L COMMUNICATIONS 272.35 EQUIPMENT; BOMGAAR'S 15.75 SUPPLIES; COAST TO COAST 32.36 BOX FANS; CONTINENTAL RESEARCH INC. 75.29 SUPPLIES; EVANS, BILL 46.82 JEANS; JONES FOOD CENTER 280.01 GROCERIES; LAKE ANDES CERTIFIED 86.00 OFFICE VISIT; MITCHELL RADIOLOGY ASSOC. 25.05 EXAM.; MORROW PRODUCE 40.20 EGGS; OFFICE PRODUCTS CENTER 473.06 EQUIPMENT; SKYLARK MEATS 476.98 MEAT; VELVET UNIFORMS 139.00 SUPPLIES; WHOLESALE SUPPLY CO. 355.40 GROCERIES; WOLLMAN'S ANDES PHARMACY 3.93 SUPPLIES.

SPECIAL LAW: COMMNET CELLULAR INC. 47.20 CELL PHONES; DAVE'S MOTOR SUPPLY 32.23 REPAIRS; DOTY, GREG 20.13 JEANS; GEDDES CO-OP 8.73 GAS.; HI-WAY SERVICE 112.10 GAS.; JOHNS TIRE SERVICE 18.95 MAINTENANCE; WEISSER'S OIL CO. 116.41 GAS.

HIGHWAY: 3-D SPECIALTIES, INC. 486.08 SUPPLIES; B & L COMMUNICATIONS 110.00 REPAIRS; FARMER'S UNION OIL CO. 21.00 REPAIRS; FISHER SAND & GRAVEL 64,463.07 GRAVEL CRUSHING; GEDDES CO-OP 144.99 GAS. & DIESEL FUEL; HI-WAY SERVICE 124.85 GAS.; HORST, JERRY 20.00 DIESEL FUEL; KROUPAL, DAVID 15,722.70 ROYALTY; MEYERINK FARM SERVICE 5,295.05 REPAIRS; NORTHWESTERN PUBLIC 25.27 ELECTRICITY; PLATTE CO-OP ASSN. 166.44 GAS. & REPAIRS; SEVERSON OIL COMPANY 678.18 DIESEL FUEL; VANZEE SANITATION SERVICE 25.00 TRASH PICKUP; WEISSER'S OIL CO. 2,955.04 GAS. & REPAIRS.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 95.05 HEARING; HOWEY FOX, WANDA 80.00 HEARING; KITTELSON, JOAN 15.00 HEARING; YANKTON AREA ADJUSTMENT 525.00 CARE; YANKTON COUNTY SHERIFFS 33.75 HEARING.

EXTENSION: BOMGAAR'S 71.74 SUPPLIES; WOLLMAN'S ANDES PHARMACY 28.72 SUPPLIES.

WEED: BYER, KEELEY 76.71 SUPPLIES; C&R SUPPLY 58.52 PARTS; DAVE'S MOTOR SUPPLY 23.31 REPAIRS; GEDDES CO-OP 11.24 GAS.; GILBERT AVIATION 280.50 PURPLE LOOSESTRIFE FLIGHT; JOHNS TIRE SERVICE 19.50 TIRE REPAIRS; KOKESH REPAIR 32.53 REPAIRS; VANDIEST SUPPLY CO. 2,221.11 CHEMICALS; WEISSER'S OIL CO. 95.10 GAS.

HIGHWAY AND BRIDGE RESERVE: SD DEPT OF TRANSPORTATION 5,388.49 PROJECT CS 8012(12).

E911: B&L COMMUNICATIONS 85.00 PREVENTIVE MAINTENANCE; VELVET UNIFORMS 198.70 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 38.00 ELECTRICITY; COMMNET CELLULAR INC. 107.99 CELL PHONE; PLATTE ENTERPRISE 53.63 AD.

WOMEN'S SHELTER

Mary Sternhagen, Yankton Women's Shelter, met discussing Charles Mix county residents that were sheltered the past year.

FUEL QUOTES

Motion by Bakken and seconded by Peters to approve the following fuel bids effective August 15, 1998 until September 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER CO-OP	.8470
UNLEADED	WAGNER CO-OP	.8020
DIESEL FUEL	WAGNER CO-OP	#2 .5590
PROPANE	WAGNER CO-OP	.5240
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.8510
UNLEADED	HI-WAY SERVICE	.8210
DIESEL FUEL	L. A. OIL & GAS	#2 .5740
FURNACE OIL	L. A. OIL & GAS	.5740
PROPANE	L. A. FARMERS CO-OP	.5000
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8248
UNLEADED	PLATTE CO-OP	.7850
DIESEL FUEL	SEVERSON OIL	#2 .5575
FURNACE OIL	SEVERSON	.5575
PROPANE	PLATTE CO-OP	.4200
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	.8400
UNLEADED	GEDDES CO-OP	.8400
DIESEL FUEL	GEDDES CO-OP	#2 .6000
PROPANE	PLATTE CO-OP	.4500

TRAVEL

Motion by Bakken and seconded by Peters to approve the travel of JoAnn Mazourek, Director of Equalization on August 19, 1998 for District IV Directors & Appraisers at Wessington Springs. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve the Clerk of Courts Statement of Fees collected during the month of July, 1998 for the sum of \$893.59. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds the following Monthly Reports for July 1998. All voting aye. Motion carried.

TRANSFER FEES COLLECTED \$1,056.50 FOR JULY 1998.
RECORDING & FILING FEES COLLECTED \$2,420.00 FOR JULY 1998.

TRANSFER

Motion by Soulek and seconded by Bakken to approve the transfer of from Highway Repairs & Maintenance to Weed Chemicals \$8,072.32 for spraying weeds on county roads. All voting aye. Motion carried.

APPLICATION

Motion Peters and seconded by Soulek to reject Yankton Sioux Tribe application for payment in Lieu of taxes on their property that is presently on the tax rolls. States Attorney Matt Gaffey will follow thru with a response on this matter. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 1, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CHAK, AUDITOR

AUGUST 18, 1998 SPECIAL MEETING

The Charles Mix County Board of Commission met in special session on August 18, 1998 at 8:30 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 August 11, 1998 as read. All voting aye. Motion carried.

GREGORY COUNTY

County Commissioners and Auditor, Norm Cihak traveled to Burke, Gregory County Courthouse. The possibility of Gregory County joining Charles Mix & Douglas County with their E911 Service was discussed.

COURTHOUSE

12:30 p.m. Commissioners and Auditor returned to the Courthouse.

DISTRICT III

1:00 p.m. Greg Henderson, District III Administrator met with County Commissioners discussing Regional Development Advisory Committee, which helps businesses do business in South Dakota.

1999 BUDGET

Remainder of the day was spent working on the 1999 Budget.

PROVISIONAL BUDGET

Motion by Bakken and seconded by Soulek to approve the Provisional Budget for 1999. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 1, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 1, 1998

The Charles Mix County Board of Commission met in adjourn session on September 1, 1998 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present. Don Hosek, Highway Superintendent was also present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of special meeting on August 18, 1998 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 35.68 PHONE SERVICE; BAKKEN, BRUCE 75.00 MILEAGE; CHARLES MIX CO. NEWS 610.06 MINUTES; HI-WAY SERVICE 24.91 GAS.; LAKE ANDES WAVE 610.06 MINUTES; LDDS WORLDCOM 1.15 LONG DISTANCE; PETERS, HERMAN 59.50 MILEAGE; SOULEK, JACK 11.25 MILEAGE; VISA 128.79 ROOMS; WAGNER POST & ANNOUNCER 610.06 MINUTES.

ELECTIONS: INTAB, INC. 37.61 SUPPLIES; LDDS WORLDCOM 1.13 LONG DISTANCE.

COURTS: HORNER, JAN 481.00 TRANSCRIPT; LDDS WORLDCOM 1.09 LONG DISTANCE; LEXIS LAW 189.55 LAW BOOKS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL; WEST PUBLISHING CORP. 232.00 LAW BOOKS.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; FORT RANDALL TELEPHONE 77.30 PHONE SERVICE; LDDS WORLDCOM 4.13 LONG DISTANCE; OFFICE PRODUCTS CENTER 119.80 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS WORLDCOM 17.98 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.99 SUPPLIES.

STATES ATTORNEY: ASPEN PUBLISHERS, INC. 84.63 LAW REPORTS; FORT RANDALL TELEPHONE 118.06 PHONE SERVICE; GAFFEY, MATTHEW 6,030.00 CONFIDENTIAL; LDDS WORLDCOM 26.04 LONG DISTANCE; LEXIS LAW 100.48 LAW BOOKS; OFFICE PRODUCTS CENTER 117.58 SUPPLIES; PEPPER, KATHY 2.40 SUPPLIES.

GOVERNMENT BUILDINGS: A-1 ROOFING 18,716.00 REROOF COURTHOUSE; CELLULAR ONE 24.99 CELL PHONE; COLE PAPERS 181.38 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HI-WAY SERVICE 43.56 GAS.; LAKE ANDES FARMER'S CO-OP 155.75 SUPPLIES; LDDS WORLDCOM 43.58 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,218.37 UTILITIES; OFFICE PRODUCTS CENTER 14.00 SUPPLIES; PHEASANTLAND INDUSTRIES 710.00 HEATER COVERS; PITNEY BOWES 231.75 POSTAGE METER RENTAL; RONFELDT ELECTRIC 181.03 SUPPLIES; VISA 25.38 GAS.; WEISSER'S OIL CO. 460.18 REPAIRS; WHITLEY CENTRAL DIST. 75.00 SUPPLIES.

EQUALIZATION: BUCHES 5.99 SUPPLIES; FORT RANDALL TELEPHONE 40.43 PHONE SERVICE; HUBERS, STEPHANIE 11.00 MILEAGE; LDDS WORLDCOM 8.88 LONG DISTANCE; MAZOUREK, JOANN 63.44 MILEAGE & MEALS; OFFICE PRODUCTS CENTER 253.95 SUPPLIES; WEISSER'S OIL CO. 14.33 GAS.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS WORLDCOM 7.15 LONG DISTANCE; MCLEOD'S OFFICE SUPPLY 174.39 SUPPLIES; OFFICE PRODUCTS CENTER 11.55 SUPPLIES; WAGNER PRINTING 59.00 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HI-WAY SERVICE 30.42 GAS.; LDDS WORLDCOM 3.31 LONG DISTANCE; SCHINCK, LEONARD D. 152.50 MILEAGE.

SHERIFF: FORT RANDALL TELEPHONE 554.46 PHONE SERVICE; VISA 1,297.12 AIRPLANE TICKETS.

JAIL: AT&T 49.61 LONG DISTANCE; HI-WAY SERVICE 4.00 GAS.; NORTHWESTERN PUBLIC 1,067.51 ELECTRICITY.

HIGHWAY: ANDERSON TIRE COMPANY 1,661.05 TIRES & REPAIRS; ARNIES CAR QUEST 5.77 REPAIRS; B&L COMMUNICATIONS 1,117.90 RADIOS; BOMGAAR'S 594.35 SUPPLIES; CHARLES MIX ELECTRIC 298.24 UTILITIES; COAST TO COAST 41.84 SUPPLIES; COMMERCIAL ASPHALT & MAT 6,471.15 HOT MIX; FORT RANDALL TELEPHONE 162.57 PHONE SERVICE; GREAT WESTERN TIRE INC. 1,459.60 TIRES; HEARTLAND COMMUNICATIONS 91.19 PHONES; JOHNS TIRE SERVICE 799.41 REPAIRS; JOHNSON ENGINEERING, CO. 1,500.00 DANTE ROAD PROJECT; LDDS WORLDCOM 23.50 LONG DISTANCE; MARTIN JR, DALE 100.00 TRACTOR RENT; MIDWEST AG CENTER 85.31 SUPPLIES; NORTHWEST PUBLIC SERVICE 154.56 ELECTRICITY; PLATTE IMPLEMENT 88.89 PARTS; PLATTE LUMBER 7.50 SUPPLIES; PLATTE, CITY OF 15.00 UTILITIES; SMIT'S AUTO 111.70 REPAIRS; VANDERWERFF IMPLEMENT INC. 25.30 PARTS; VANDERPOL CONSTRUCTION 33,379.50 SLIDE AREA PROJECT; VERN'S REPAIR 109.49 REPAIRS; WAGNER AUTO SUPPLY 476.37 PARTS & SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 RENT; NAMMINGA, LYNN 8.23 MILEAGE; OFFICE PRODUCTS CENTER 40.00 SUPPLIES; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 38.12 MILEAGE & MEALS; SOUTH CENTRAL CHILD 8.55 JULY COPIES.

MENTALLY HANDICAPPED: POLLARD, JERRY L. 114.80 COURT APPOINTED ATTORNEY.

COUNTY EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; BIGGE, DEBRA 49.00 MILEAGE; FORT RANDALL TELEPHONE 90.40 PHONE SERVICE; HI-WAY SERVICE 57.70 GAS.; LDDS WORLDCOM 46.69 LONG DISTANCE; VISA 43.26 GAS.

CLAIMS CONT.

WEED: LDDS WORLDCOM 13.21 LONG DISTANCE.
HIGHWAY & BRIDGE RESERVE: SD DEPT OF TRANSPORTATION 20,018.33 BRIDGE PROJECT.
E911: ARMOUR IND. TELEPHONE COMPANY 15.82 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; U.S. WEST 719.77 PHONE SERVICE.
EMERGENCY DISASTER: AT&T 5.76 PHONE SERVICE; FORT RANDALL TELEPHONE 71.32 PHONE SERVICE.
CAPITOL OUTLAY HIGHWAY: SHELHAMMER TRANSPORTS 4,621.12 ROAD OIL.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 93.90 MEALS & MILEAGE; SLABA, JACQUELYN M. 81.36 MEALS & MILEAGE.

PAYROLL AUGUST 1998

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BUILDINGS 1,871.00; EQUALIZATION 5,091.66; DEEDS 2,837.46; VETERANS SERVICE 925.00; NURSE 1,183.68; WIC 917.19; FAIR 964.80; EXTENSION 1,777.56; SOIL CONSERVATION 5,474.99; WEED 4,519.13; SHERIFF 12,267.94; JAIL 11,515.55; E911 7,695.35; ROAD & BRIDGE 27,744.94; HEALTH INSURANCE 14,217.86 (12,518.25 EMPLOYERS SHARE OF HEALTH INSURANCE).

AUGUST 1998 MATCHING FUNDS & DEDUCTION

ANDES STATE BANK 9,580.88 FEDERAL WITHHOLDING, 11,904.14 FICA WITHHOLDING & MATCH, 2,784.06 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,570.57; AMERICAN FAMILY INSURANCE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 897.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

HIGHWAY

Dean Schryvers met with County Commissioners presenting his resignation from the Highway Department effective October 16, 1998. Motion by Bakken and seconded by Peters to accept this resignation. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to accept the employment as part-time help in the Highway Department as follows: Gerald Otte & Ron Sternberg. All voting aye. Motion carried.

PROVISIONAL BUDGET HEARING

1:00 P.M. Provisional Budget Hearing was opened until finalization on September 8, 1998.

SUPPLEMENTAL BUDGET HEARING

1:30 P.M. Supplemental Budget Hearing. Motion by Soulek and seconded by Bakken to approve the following Supplemental Budget necessary for the 1998 Budget. All voting aye. Motion carried.

SUPPLEMENTAL BUDGET FOR THE YEAR 1998:

\$150,000.00	COMMISSIONER PROFESSIONAL SERVICES	GENERAL FUND
30,000.00	GOVERNMENT BUILDINGS (COURTHOUSE)	GENERAL FUND
30,000.00	WEED	GENERAL FUND
40,000.00	SOIL CONSERVATION	GENERAL FUND
100,000.00	COUNTY BUILDINGS	COUNTY BUILDING FUND

These Supplements will be from carry over monies, reserves, grants, reimbursements, and anticipated tax revenue.

FLU SHOTS

Motion by Bakken and seconded by Soulek that the County has agreed to pay 1/2 of the employees flu shot from the County Nurse and cost to the County will be \$5.00 per shot. All voting aye. Motion carried.

REJECT APPLICATION

Motion by Peters and seconded by Soulek to reject application for county assistance because applicant's income exceeds county guidelines. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending August 31, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL IN BANKS	\$1,147,473.80
TOTAL CASH	600.00
TOTAL CHECKS	16,752.34
FIRST DAKOTA NATIONAL BANK CD'S	500,000.00
COMMERCIAL STATE BANK CD'S	100,000.00
TOTAL	\$1,764,826.14

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for pertaining county officials to attend CMS Computer Meeting at Chamberlain on September 9 & 10, 1998. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 8, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CHAK, AUDITOR

SEPTEMBER 8, 1998

The Charles Mix County Board of Commission met on September 10, 1998 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 1, 1998 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: SOULEK, JACK 31.60 GAS.; TOBIN LAW OFFICE 10,028.28 LEGAL FEES.

COURTS: ABBY'S 24.21 MEALS GRAND JURY; ALBERTS, THOMAS E. 688.60 COURT APPOINTED ATTORNEY; DALLDORF, HARRIET 55.36 GRAND JURY; DEADRICK, THOMAS J. 6,642.77 COURT APPOINTED ATTORNEY; MORROW, TODD 48.16 GRAND JURY; SAMUELSON, RON 59.68 GRAND JURY; SEVERSON, DONALD 55.36 GRAND JURY; TRAVIS, ANN 54.40 GRAND JURY; UECKER, FRANCIS 46.72 GRAND JURY; VANZEE, DARLENE 55.36 GRAND JURY; VANZEE, JACOB G. 55.36 GRAND JURY; WOLF'S DEN 15.10 MEALS JURORS; ZOLNOWSKY, ADAM 52.48 GRAND JURY.

AUDITOR: OFFICE PRODUCTS CENTER 99.99 TONER.

TREASURER: SD GAME, FISH & PARKS 50.00 SPORTSMAN ATLAS.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 166.23 UTILITIES; DAVE'S MOTOR SUPPLY 178.30 REPAIRS; HI-WAY SERVICE 4.26 GAS.; OFFICE PRODUCTS CENTER 41.92 SUPPLIES; PETRIK, KAREN 132.02 REPAIRS; SORLIEN PLUMBING 84.18 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TEAM LAB CHEMICALS 265.00 SUPPLIES.

EQUALIZATION: HI-WAY SERVICE 20.69 GAS.

VETERANS SERVICE: SCHINCK, LEONARD D. 67.50 MILEAGE.

SHERIFF: ANDES VETERINARY CLINIC 19.50 SUPPLIES; B & L COMMUNICATIONS 47.50 SUPPLIES; CHIEF SUPPLY CORPORATION 295.42 SUPPLIES; FRONTIER FORD INC. 25.48 MAINTENANCE; GALL'S INC. 18.98 SUPPLIES; GEDDES CO-OP 136.25 GAS.; HI-WAY SERVICE 342.74 GAS.; JOHNS TIRE SERVICE 40.00 MAINTENANCE; LAKE ANDES AUTO & BODY SHOP 3,638.69 REPAIRS; LIGHT & SIREN 1,178.00 EQUIPMENT; OFFICE PRODUCTS CENTER 452.38 EQUIPMENT; PHILLIPS 66 COMPANY 41.18 GAS.; PLATTE BODY SHOP 40.00 MAINTENANCE; VIDEO VENDOR 11.43 SUPPLIES; VOGT'S REPAIR 248.40 REPAIRS; WEISSER'S OIL CO. 322.92 TIRES; WESTENDORF, RAYMOND 169.37 SUPPLIES; WOLLMAN'S ANDES PHARMACY 18.26 SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALE 592.60 GROCERIES; CITY OF LAKE ANDES 208.70 HI-WAY SERVICE 92.09 GAS.; JAMES DRUG 6.06 SUPPLIES; JANITOR'S CLOSET 173.03 SUPPLIES; JONES FOOD CENTER 177.69 GROCERIES; LAKE ANDES FARMER'S CO-OP 243.80 SUPPLIES; MORROW PRODUCE 21.30 EGGS; PENNINGTON COUNTY JAIL 88.55 PRISONER TRANSPORT; SKYLARK MEATS 437.57 MEAT; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 125.14 SUPPLIES; WHOLESALE SUPPLY CO. 512.35 GROCERIES.

SPECIAL LAW: DAVE'S MOTOR SUPPLY 53.00 REPAIRS; HI-WAY SERVICE 92.33 GAS.; JOHNS TIRE SERVICE 18.95 MAINTENANCE; WEISSER'S OIL CO. 74.37 GAS.

HIGHWAY: 3-D SPECIALTIES, INC. 225.21 SUPPLIES; ALLIED INDUSTRIAL DIST. 277.25 REPAIRS; BIG A AUTO 49.22 REPAIRS; BUTLER MACHINERY CO. 882.93 REPAIRS; CITY OF LAKE ANDES 16.04 UTILITIES; COMMERCIAL ASPHALT 8,915.55 HOT MIX; COMMNET CELLULAR INC. 96.35 CELL PHONES; CREATIVE PRINTING 388.35 MAPS; DAVE'S MOTOR SUPPLY 504.06 REPAIRS; DOYLE INCORPORATED 268.44 SUPPLIES; FARMER'S CO-OP ASSN. 493.14 DIESEL FUEL; FISHER SAND & GRAVEL 3,143.48 BROKEN RIP RAP; FRONTIER FORD SALES 142.47 REPAIRS; GEDDES CO-OP 754.10 DIESEL FUEL; HAAR IMPLEMENT 439.96 PARTS; HI-WAY SERVICE 138.96 GAS.; HONOMICHL DESIGN 13.98 SUPPLIES; KUIP'S CORNER HARDWARE 6.49 PARTS; L & S WELDING 156.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 1,504.49 FUEL OIL; LAKE ANDES FARMER'S CO-OP 35.91 SUPPLIES; LIEUWEN'S 45.60 SUPPLIES; MEYERINK FARM SERVICE 270.23 REPAIRS; PLATTE CO-OP ASSN. 470.84 GAS.; SEVERSON OIL COMPANY 665.80 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 565.80 REPAIRS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; WAGNER BUILDING SUPPLY 960.16 MORTAR; WEISSER'S OIL CO. 1,131.14 GAS. & DIESEL FUEL.

MENTALLY HANDICAPPED: HURON AREA ADJUSTMENT 120.00 CARE; YANKTON AREA ADJUSTMENT 52.00 CARE.

EXTENSION: HI-WAY SERVICE 16.72 GAS.; OFFICE PRODUCTS CENTER 65.75 SUPPLIES; PAYER BUSINESS PRODUCTS 107.34 AUG. COPIES; PETRIK, KAREN 292.23 MEALS & MLGE; WOLLMAN'S ANDES PHARMACY 24.19 SUPPLIES.

WEED: BOMGAAR'S 45.19 SUPPLIES; BYER, KEELEY 114.27 ROOMS; CROSSTOWN 17.56 GAS.; DAVE'S MOTOR SUPPLY 53.00 REPAIRS; HI-WAY SERVICE 7.18 GAS.; JOHN'S RADIATOR & TIRE 14.95 PARTS; KOKESH REPAIR 8.25 REPAIRS; S.D. FEDERAL PROPERTY

CLAIMS CONT:

WEED: AG 117.00 TOOLS; SEVERSON OIL COMPANY 10.99 DIESEL FUEL; VANDIEST SUPPLY CO. 918.11 CHEMICALS; WEISSER'S OIL CO. 68.04 GAS.
HIGHWAY & BRIDGE RESERVE: JEBRO 26,898.31 CHIP SEAL DANTE;
E911: B & L COMMUNICATIONS 85.00 PREVENTIVE MAINTENANCE; LYLE SIGNS 40.80 SUPPLIES.
EMERGENCY DISASTER: B & L COMMUNICATIONS 75.00 MAINTENANCE; CHARLES MIX ELECTRIC 35.00 ELECTRICITY; OFFICE PRODUCTS CENTER 6.99 SUPPLIES.
CAPITOL OUTLAY HIGHWAY: JEBRO 8,494.58 DANTE PROJECT; PONDEROSA SYSTEMS 29,009.38 RECYCLER & ROLLER DANTE PROJECT.

COURT CASE

Tom Tobin, Attorney met with Commissioners discussing Yankton Sioux Jurisdictional Court Case.

DOUGLAS COUNTY

Glennis Stern, Douglas County Commissioner met discussing the possibility of Gregory County joining the E911 System.

LIQUOR HEARING

Motion by Bakken and seconded by Peters to approve the following application for an Alcoholic Beverage license to operate outside of a municipality for the 1998 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
LOWELL & LINDA DENBESTEN	YELLOW ROSE ARENA	RETAIL ON SALE
36689 275TH ST	NORTH HWY 45 - 27480	LIQUOR
PLATTE SD 57369	PLATTE SD 57369	

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective from September 15, 1998 until October 14, 1998. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.8150
UNLEADED	WEISSER OIL	.7650
DIESEL FUEL	WEISSER OIL	#2 .5780
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.8550
UNLEADED	HI-WAY SERVICE	.8190
DIESEL FUEL	L.A. OIL & GAS	#2 .6250
FURNACE OIL	L.A. OIL & GAS	.6250
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.8035
UNLEADED	PLATTE CO-OP	.7750
DIESEL FUEL	PLATTE CO-OP	#2 .6025
FURNACE OIL	PLATTE CO-OP	.6025
PROPANE	PLATTE CO-OP	.4500
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	.8050
UNLEADED	GEDDES CO-OP	.8050
DIESEL FUEL	GEDDES CO-OP	#2 .5950
PROPANE	PLATTE CO-OP	.4700

AGREEMENT

Motion by Peters and seconded by Soulek to approve the following Agreement 1998-05 between the State of South Dakota & Charles Mix County. All voting aye. Motion carried.

AGREEMENT NUMBER 1998-05

This Agreement, by and between the State of South Dakota, acting by through the Department of Game, Fish & Parks, hereinafter referred to as the State; and Charles Mix County, South Dakota, hereinafter referred to as the County.

WHEREAS, The State and County have mutually agreed to renovate a slide-out on the County road located in Section 24, T97N, R68W north of North Wheeler Public Recreation Area at a cost of \$33,379.50 so that road can remain open to public use;

NOW, THEREFORE, the State and County agree as follow:

1. The County shall let the project to bid and oversee construction of the project.
2. After the project is constructed the County will continue to own, operate and perform maintenance on the renovated portion of County road involved in the project.
3. The State will reimburse County for one half of the cost of the project, not to exceed \$16,689.75, using SDDOT/SDGFP cooperative road funds.

1999 BUDGET

Motion by Soulek and seconded by Bakken to approve the Annual Budget for 1999 and Resolution to be published separately. All voting aye. Motion carried.

SUPPLEMENT BUDGET

Motion by Peters and seconded by Soulek to approved the Supplemental Budget as published in September 1, 1998 minutes. All voting aye. Motion carried.

COMPUTER

Motion by Bakken and seconded by Soulek to allow Assessor's Office to purchase personal computer from Computer Management Service for \$2,266.00 installed. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until October 6, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 6, 1998

The Charles Mix County Board of Commission met in adjourned session on October 6, 1998 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 accept the minutes of September 8, 1998 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 28.23 LONG DISTANCE; BAKKEN, BRUCE 105.00 MILEAGE; CHARLES MIX CO. NEWS 370.29 MINUTES; LAKE ANDES WAVE 370.29 MINUTES; LDDS WORLDCOM 2.06 LONG DISTANCE; NATIONAL ASSOCIATION COUNTIES 360.00 ANNUAL DUES; PETERS, HERMAN 31.00 MILEAGE; SOULEK, JACK 16.75 MILEAGE; TOBIN LAW OFFICE 21,370.41 LEGAL FEES; US DISTRICT COURT CLERK 11.50 TRANSCRIPT; WAGNER POST & ANNOUNCER 370.29 MINUTES.

INSURANCE: SD DEPT OF LABOR 888.13 UNEMPLOYMENT.

ELECTIONS: CHARLES MIX CO. NEWS 13.47 NOTICE; ELECTION SYSTEMS 612.00 SUPPLIES; KLOPP PRINTING CO. 556.96 SUPPLIES; LAKE ANDES WAVE 13.47 NOTICE; LDDS WORLDCOM 1.42 LONG DISTANCE; MCLEOD'S OFFICE SUPPLY 66.82 SUPPLIES; WAGNER POST & ANNOUNCER 13.47 NOTICE.

COURTS: ARCHAMBEAU, KAREN JO 35.36 JUROR; ASHES, ANTHONY 10.48 JUROR; BECVAR, SUSAN 41.12 JUROR; BERGIN, RUTH 10.48 JUROR; BLAHA, SHARON 37.28 JUROR; BOETEL, GARY 20.96 JUROR; BOSCHMA, PAUL R. 670.80 COURT APPOINTED ATTORNEY; BRALEY, BARBARA 165.00 COURT APPOINTED ATTORNEY; BROOKS, WAYNE 20.96 JUROR; BULTJES, JAMES 102.96 JUROR; CARDA, BONNIE 35.36 JUROR; COREY, MARY 35.36 JUROR; COTTON & WIPF ATTYS 416.28 COURT APPOINTED ATTORNEY; DOMINGUEZ, ROSA M. 251.25 INTERPRETER; DOOM, JEFF 35.36 JUROR; DURHAM, RICHARD 32.48 JUROR; EGGERS, JAMES 44.00 JUROR; ERICKSON, DARRIN 123.20 JUROR; ERICKSON, RANDY 63.20 JUROR; FARKE, GREG 114.48 JUROR; FAUTH, JUDITH 133.20 JUROR; FISCHER, SHERRI 115.92 JUROR; GOEHRING, KEITH 3,144.01 COURT APPOINTED ATTORNEY; HAAR, JAMES R. 1,074.80 COURT APPOINTED ATTORNEY; HALL, MARJORIE 113.04 JUROR; HRUSKA, ANGELA 22.88 JUROR; JOHANNESON, JOHN 12.88 JUROR; JONES, ERIN KATHLEEN 101.52 JUROR; JURGENSEN, LARRY 35.36 JUROR; KABERNA, DONALD 20.56 JUROR; KAEMINGK, ELROY 54.56 JUROR; KAUFMAN, JULIE 44.00 JUROR; KOUPAL, DEWAYNE 21.52 JUROR; KOUPAL, LYLE 45.92 JUROR; KRCIL, KAREN 115.92 JUROR; KUCERA, LORI 110.16 JUROR; KUHLMAN, PATRICK 33.44 JUROR; KUIPER, JEFFREY 50.72 JUROR; LDDS WORLDCOM 4.28 LONG DISTANCE; LEXIS LAW 85.64 LAW BOOKS; LIEN, NORMAN 49.76 JUROR; MATTSON, WILBUR 25.36 JUROR; MONTGOMERY, CLARENCE 18.16 JUROR; PAYER, JIM 113.04 JUROR; PODHRADSKY, SCOTT J. 1,242.95 COURT APPOINTED ATTORNEY; QUALM, WANDA 121.28 JUROR; RINGLING, ROSS 52.64 JUROR; ROBERTS, LAVONNE 41.12 JUROR; SMEJKAL, DONNA 133.20 JUROR; THALER, LEON 44.00 JUROR; VANDUYSEN, SANDRA 54.56 JUROR; WAGNER COMMUNITY HOSPITAL 875.00 BLOOD ALCOHOLS; WHALEN, TIMOTHY R. 4,353.05 COURT APPOINTED ATTORNEY; WOLF'S DEN 46.85 MEALS JURORS.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 SERVICE FEE; BUCHE, KATHY 56.80 MEALS & MILEAGE; CIHAK, NORMAN E. 67.59 MEALS & MILEAGE; FORT RANDALL TELEPHONE 79.70 LDDS WORLDCOM 7.01 LONG DISTANCE; OFFICE PRODUCTS CENTER 169.42 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 61.25 MEALS & MILEAGE; LDDS WORLDCOM 14.60 LONG DISTANCE; MERKWAN, GLENDA 5.50 MEAL; OFFICE PRODUCTS CENTER 62.25 SUPPLIES.

DATA PROCESSING: COMPUTER MANAGEMENT SERVICE 2,022.21 COMPUTER.

STATES ATTORNEY: DAKOTA DISC 500.00 SUBSCRIPTION; FORT RANDALL TELEPHONE 125.97 PHONE SERVICE; LDDS WORLDCOM 28.07 LONG DISTANCE; PHILATELIC FULFILLMENT SERVICE 181.60 SUPPLIES; U.S. POSTAL DEPT. 69.00 POSTAGE.

GOVERNMENT BUILDINGS: CELLULAR ONE OF YANKTON 24.99 CELL PHONE; CITY OF LAKE ANDES 180.70 UTILITIES; COLE PAPERS 291.90 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; JANITOR'S CLOSET 205.00 SUPPLIES; JONES FOOD CENTER 1.38 SUPPLIES; LAKE ANDES FARMER'S CO-OP 29.61 SUPPLIES; LDDS WORLDCOM 45.65 LONG DISTANCE; NORTHWESTERN PUBLIC 1,142.69 ELECTRICITY; OFFICE PRODUCTS CENTER 412.66 COPIER MAINTENANCE & SERVICE AGREEMENT; PITNEY BOWES 645.93 MAINTENANCE; SERVALL TOWEL 35.66 SUPPLIES; WAGNER AUTO SUPPLY 44.67 SUPPLIES.

EQUALIZATION: BUCHES 11.98 SUPPLIES; FORT RANDALL TELEPHONE 39.51 PHONE SERVICE; HUBERS, STEPHANIE 205.72 MEALS & MILEAGE; LDDS WORLDCOM 17.37 LONG DISTANCE; MARSHALL & SWIFT PUBLISHING CO. 19.95 SUPPLIES; MAZOUREK, JOANN 55.09 MEALS; OFFICE PRODUCTS CENTER 199.46 SUPPLIES; WAGNER AUTO SUPPLY 130.00 REGISTRATION; WOLLMAN'S ANDES PHARMACY 7.47 PRESCRIPTION.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS WORLDCOM 8.81 LONG DISTANCE; OFFICE PRODUCTS CENTER 14.16 SUPPLIES.

CLAIMS:

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LDDS WORLDCOM 2.48 LONG DISTANCE; SCHINCK, LEONARD D. 213.75 MILEAGE.

SHERIFF: AT&T INFORMATION 62.69 LONG DISTANCE; B&L COMMUNICATIONS 162.35 REPAIRS; COMMNET CELLULAR INC. 120.64 CELL PHONES; CONOCO INC. 70.27 GAS.; FORT RANDALL TELEPHONE 493.42 PHONE SERVICE; GREAT WESTERN TIRE INC. 44.46 SUPPLIES; OFFICE PRODUCTS CENTER 80.13 SUPPLIES; PIONEER DESIGNS 180.00 SUPPLIES; RON'S AUTO GLASS REPAIR 718.78 REPAIRS; VISA 604.85 AIR FARE & GAS.

JAIL: B&L COMMUNICATIONS 784.00 REPAIRS & EQUIPMENT; CHAMBERLAIN WHOLESAL 414.50 GROCERIES; CITY OF LAKE ANDES 173.39 UTILITIES; JANITOR'S CLOSET 205.00 SUPPLIES; MORROW PRODUCE 21.30 EGGS; NORTHWESTERN PUBLIC SERVICE 996.09 ELECTRICITY; OFFICE PRODUCTS CENTER 65.57 SUPPLIES; OLSON'S PEST TECHNICIANS 37.75 MAINTENANCE; PENNINGTON COUNTY JAIL 88.55 TRANSPORTATION; WOLLMAN'S ANDES PHARMACY 43.18 SUPPLIES; ZEE SERVICE COMPANY 66.70 SUPPLIES.

CORONER: JAEGER, JIM 8.00 MILEAGE.

SPECIAL LAW: COMMNET CELLULAR INC. 35.05 CELL PHONES.

HIGHWAY: ALLIED INDUSTRIAL DIST. 300.50 SUPPLIES; ARNIES CAR QUEST 354.74 SUPPLIES & PARTS; BOMGAAR'S 10.00 SUPPLIES; BUTLER MACHINERY CO. 46.47 PARTS; CITY OF LAKE ANDES 16.04 UTILITIES; COMMNET CELLULAR INC. 39.49 CELL PHONES; DAVE'S MOTOR SUPPLY 117.54 REPAIRS; DOYLE INCORPORATED 262.20 EQUIPMENT; FARMER'S UNION OIL CO. 26.96 GAS.; FORT RANDALL TELEPHONE 150.19 PHONE SERVICE; GEDDES FEED & HARDWARE 24.25 SUPPLIES; HEARTLAND COMMUNICATIONS 76.15 PHONE SERVICE; HILLYARD FLOOR CARE 19.94 SUPPLIES; HORST, JERRY 5.37 MEAL; IEDEMA REPAIR 367.54 REPAIRS & SUPPLIES; JD'S FASHIONS SCREEN ART 48.00 SUPPLIES; JEBRO 10,548.44 ROAD OIL; KNIFFEN, DOUG 5.50 MEAL; KOLETZKY IMPLEMENT 790.63 REPAIRS; LARSON, MARLYS 13.80 SUPPLIES; LDDS WORLD COM 7.38 LONG DISTANCE; MARK'S MACHINERY 105.74 SUPPLIES & PARTS; MEYERINK FARM SERVICE 15.00 SUPPLIES; MIDWEST AG CENTER 185.27 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 132.32 ELECTRICITY; PETERSEN, HARLEN 106.70 MEAL & CDL LICENSE; PETRIK SANITATION 33.60 GARBAGE PICKUP; PLATTE PARTS STORE 105.60 SUPPLIES & PARTS; PLATTE SMALL ENGINE 89.85 PARTS; PLATTE, CITY OF 15.00 UTILITIES; SHEEHAN EQUIPMENT CO. 201.49 REPAIRS; VAN ZEE GRAVEL 3,371.91 GRAVEL HAULING; VARILEK, TOM 370.00 ROCK; VERN'S REPAIR 18.50 REPAIRS; WOODS, DOUG 8.50 MEAL & CDL LICENSE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.56 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 73.40 MILEAGE & MEALS; SOUTH CENTRAL CHILD 8.25 COPIES.

MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; HURON AREA ADJUSTMENT 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING; SLOWEY COURT REPORTING 35.00 TRANSCRIPTS; YANKTON AREA ADJUSTMENT 1,050.00 CARE.

MENTAL HEALTH: COTTON & WIPF ATTYS 107.50 CONFERENCE.

EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 SERVICE FEE; BIGGE, DEBRA 113.35 MILEAGE; BULTSMA, BRENDA 16.00 BOARD MEETING; FORT RANDALL TELEPHONE 91.90 PHONE SERVICE; HEARTLAND PAPER 170.50 SUPPLIES; LDDS WORLDCOM 112.38 LONG DISTANCE; LUCENT TECHNOLOGY 125.04 MAINTENANCE; MUSHITZ, RAYMOND 8.00 BOARD MEETING; OFFICE PRODUCTS CENTER 34.77 SUPPLIES; PAYER BUSINESS PRODUCTS 192.77 COPIES; PETRIK, KAREN 26.40 MILEAGE; SEW NEWS 19.97 SUBSCRIPTION; UHERKA, NORM 12.50 BOARD MEETING; VARILEK, TOM 5.50 BOARD MEETING; VISA 10/86 GAS.

WEED: OFFICE PRODUCTS CENTER 35.76 SUPPLIES.

E911: ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING; B & L COMMUNICATIONS 85.00 MAINTENANCE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; KUIPERS, MARGERT 31.78 SUPPLIES; MIDSTATE TELEPHONE 199.17 SWITCHING; U.S. WEST 720.27 SERVICE.

CAPITOL OUTLAY COUNTY BUILDINGS: WAGNER BUILDING SUPPLY 69,522.68 PLATTE SHOP.

EMERGENCY SERVICE: AT&T INFORMATION SYSTEM 23.19 LONG DISTANCE; COMMNET CELLULAR INC. 38.09 CELL PHONES; FORT RANDALL TELEPHONE 47.76 PHONE SERVICE; LHOTAK, KEN 96.71 SUPPLIES.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 80.90 MEALS & MILEAGE; SLABA, JACQUELYN M. 117.26 MILEAGE & MEALS.

SEPTEMBER 1998 PAYROLL

COMMISSIONER 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BLDG 1,838.78; EQUALIZATION 5,233.04; DEEDS 2,900.50; VETERANS 925.00; CORONER 116.00; NURSE 1,173.41; WIC 1,424.16; FAIR 230.40; EXTENSION 1,821.82; SOIL CONSERVATION 5,474.99; WEED 2,633.33; SHERIFF 12,204.56; JAIL 9,611.40; E911 7,099.40; ROAD & BRIDGE 26,916.13; SELF INSURED GROUP OF S.D. 14,217.86 (12,655.75 EMPLOYER'S SHARE OF HEALTH INSURANCE).

SEPTEMBER 1998 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,883.95 FEDERAL WITHHOLDING, FICA WITHHOLDING & MATCH 11,261.44, 2,633.76; SOUTH DAKOTA RETIREMENT SYSTEM 9,422.75; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 677.11; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 897.83; S.D. SUPPLEMENTAL RETIREMENT 235.00.

PLAT

Motion by Soulek and seconded by Peters to approve the Plat of John W. Stekly for Lot A, Stekly Subdivision located in Government Lot 1 and the SE1/4 of the NE1/4 of Section 6, Township 97 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

STATES ATTORNEY

Ken Cotton & Scott Podhradsky met with Commissioners discussing States Attorney position. A tele conference call was made with Matt Gaffey.

Motion by Peters and seconded by Bakken to accept the verbal resignation of Matt Gaffey as Charles Mix County States Attorney. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to accept the assignment of States Attorney contract to Wipf & Cotton LLC Law Firm. Scott Podhradsky as States Attorney & Ken Cotton as Deputy States Attorney. All voting aye. Motion carried.

HIGHLAND & WAHEHE TOWNSHIP

Highland & Wahehe Townships Residents & Don Hosek, Highway Superintendent met with Commissioners concerning a road in their Townships. Gravel that layed has too much clay and makes bad & unsafe driving conditions when wet. Commission agreed to look into their problem.

ATTORNEY PROTEM

Motion by Bakken and seconded by Soulek to accept Judge Tappe's appointment of Scott Podhradsky as Attorney Protem September 30, 1998, October 2 & 5, 1998. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve of travel for Jo Ann Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser to attend the annual SDAAO Conference in Spearfish on October 28, 29 & 30, 1998. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending September 30, 1998 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,235,782.67
TOTAL CASH	600.00
TOTAL CHECKS	13,831.74
COMMERCIAL STATE BANK CD's	100,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
TOTAL	\$1,850,214.41

TRANSFER

Motion by Bakken and seconded by Soulek to approve the transfer from County Building to General Fund \$18,716.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to accept the Clerk's of Court's Statement of Fees Collected during the month of October, 1998 for the sum of \$885.50. All voting aye. Motion carried.

LIEN RELEASE

Motion by Soulek and seconded by Bakken to approve the following Partial Release of Property from County Lien. All voting aye. Motion carried.

PARTIAL RELEASE OF PROPERTY FROM COUNTY LIEN

I, Norman Cihak, the duly elected an acting Auditor of Charles Mix County, South Dakota, on behalf of the Charles Mix County Commissioners, and with the concurrence of the Chairman of the Charles Mix County Commissioners, whose signature appears below, hereby releases the real property described more particularly as:

TRACT I - A tract of land situated in the Southwest Quarter (SW1/4) of Section Nine (9), Township Ninety-six (96) North, Range Sixty-five (65) West of the 5th P.M., Charles Mix County, South Dakota, consisting of two parcels described as follows:

RELEASE OF LIEN CONT.

First Parcel: The South 141.8 Feet of the North 651 Feet of the East 200 Feet of the West 266 Feet; and,

Second Parcel: The South 144.2 Feet of the North 795.2 Feet of the East 216 Feet of the West 266 Feet.

Said tract of land being bounded on the North by the South boundary of Lot A of said Southwest Quarter and being bounded on the West by the East boundary of tract A-7 (highway right-of-way) of said Southwest Quarter.

TRACT II - "Drive-in Lot A" in the Northwest Quarter of the Southwest Quarter (NW1/4SW1/4) of Section Nine (9), Township Ninety-six (96) North, Range Sixty-five (65) West of the 5th P.M., Charles Mix County, South Dakota;

from the County Lien that appears against one Robert M. Runge, in the amount of \$190.60, plus costs and interest, for attorney fees, which said County Lien was filed on August 2, 1996.

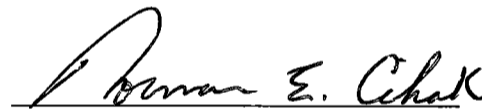
That except as to the real property described above, any and all property that Robert M. Runge may own, or may own in the future, is still subject to the County Lien above described and it shall remain in full force and effect to all property belonging to Robert M. Runge, or to come to his hands in the future, except the real property described above.

Dated this 6th day of October, 1998.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until October 13, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 13, 1998

The Charles Mix County Board of Commission met in adjourned session on October 13, 1998 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 October 6, 1998 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: HI-WAY SERVICE 9.91 GAS.

ELECTIONS: ELECTION SYSTEMS 1,021.87 BALLOTS.

COURTS: BRALEY, CHRISTOPHER 192.50 COURT APPOINTED ATTORNEY; CHARLES MIX ABSTRACT 510.30 ABSTRACT; COTTON & WIPF ATTORNEYS 938.85 COURT APPOINTED ATTORNEY; HORNER, JAN 395.00 TRANSCRIPT.

AUDITOR: COMPUTER MANAGEMENT SERVICE 75.00 SUPPLIES.

TREASURER: WAGNER PRINTING 270.50 ENVELOPES.

GOVERNMENT BUILDINGS: FECHNER'S MOTORS 26.37 REPAIRS; HI-WAY SERVICE 98.35 GAS.; SERVALL TOWEL 40.15 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 80.25 SUPPLIES.

EQUALIZATION: HI-WAY SERVICE 17.06 GAS.

VETERANS: HI-WAY SERVICE 13.92 GAS.

SHERIFF: ANDES VETERINARY CLINIC 24.50 SUPPLIES; COMMNET CELLULAR INC. 102.04 SERVICE; FECHNER'S MOTORS 70.84 REPAIRS; GEDDES CO-OP 114.92 GAS.; HI-WAY SERVICE 353.79 GAS.; JOHNS TIRE SERVICE 20.45 OIL CHANGE; PLATTE BODY SHOP 40.00 REPAIRS; WEISSER'S OIL CO. 158.77 GAS.

JAIL: JONES FOOD CENTER 215.77 GROCERIES; LAKE ANDES CERTIFIED RURAL HEALTH CLINIC 193.00 SERVICE; LAKE ANDES FARMER'S CO-OP 141.52 PROPANE; RADA PROPANE SERVICE 168.00 PROPANE; SKYLARK MEATS 317.88 MEAT; ST. BENEDICT HEALTH CENTER 79.00 SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHOLESALE SUPPLY CO. 319.85 GROCERIES;

SPECIAL LAW: COMMNET CELLULAR INC. 21.85 SERVICE; WEISSER'S OIL CO. 24.46 GAS.

HIGHWAY: DAKOTA RIGGERS 252.56 SUPPLIES; DEN BESTEN SEED CO, INC. 100.00 SUPPLIES; FARMER'S CO-OP ASSN. 843.42 GAS.; GEDDES CO-OP 175.12 GAS.; HI-WAY SERVICE 154.18 GAS.; L.A. INDEPENDENT/OIL & GAS 1,578.46 DIESEL; NORTHWESTERN PUBLIC 66.73 ELECTRICITY; PLATTE CO-OP ASSN. 534.74 GAS. & REPAIRS; SEVERSON OIL COMPANY 561.41 DIESEL; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VAN ZEE GRAVEL 3,025.07 GRAVEL HAULING; VANZEE SANITATION SERVICE 363.00 CONTAINER; WAGNER AUTO SUPPLY 259.06 SUPPLIES; WEISSER'S OIL CO. 2,107.37 GAS. & DIESEL; WILMER'S TRACTOR REPAIR 14.00 REPAIRS.

EXTENSION: HI-WAY SERVICE 30.47 GAS.

WEED: BIG JOHN MANUFACTURING 142.37 REPAIRS; BOMGAAR'S 22.22 SUPPLIES; FARMER'S CO-OP ASSN. 11.31 GAS.; JOE'S MOTOR CLINIC 3.95 SUPPLIES; L & S WELDING 5.20 REPAIRS; S.D. FEDERAL PROPERTY AG 117.00 SUPPLIES; VAN DIEST SUPPLY COMPANY 2,057.39 CHEMICALS; WAGNER AUTO SUPPLY 36.03 SUPPLIES; WEISSER'S OIL CO. 33.66 GAS.; YANKTON DIESEL INJECTION 479.44 REPAIRS.

PLANNING & DEVELOPMENT: DVORAK, RICHARD 4.00 MILEAGE.

E911: LYLE SIGNS 2.82 SIGNS.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY; COMMNET CELLULAR INC. 86.69 CELL PHONES.

QUARTERLY REPORT

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

District III

Greg Henderson, District III Planning met for Public Hearing on Updating Census Tract & Block Group Boundaries in Charles Mix County.

Motion by Peters and seconded by Bakken to approve corrections of the Block Groups to comply with the population requirements. All voting aye. Motion carried.

STATES ATTORNEY BID

1:15 p.m. Sealed bids were open by Commissioners for the Charles Mix County State's Attorney position. This is a part-time position.

BID SPECIFICATION:

1. A TWO(2) YEAR TERM COMMENCING January 1, 1999;
2. Maintain a full-time office in the Charles Mix County Courthouse.

STATES ATTORNEY CONT.

BIDS:
 PARKHURST \$42,600.00
 WHALEN 40,000.00
 DEADRICK 42,000.00
 WIPF & COTTON 39,800.00

Motion by Bakken and seconded by Soulek to accept the bid of Wipf & Cotton \$39,800.00 for States Attorney position. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from October 15, 1998 until November 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8225
UNLEADED	WEISSER OIL		.7795
DIESEL FUEL	WEISSER OIL	#1 .6550	#2 .5850
PROPANE	RADA PROPANE		.5100
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.8420
UNLEADED	HI-WAY SERVICE		.8020
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .6320	#2 .5820
FURNACE OIL	L.A. FARMERS CO-OP		.5820
PROPANE	L.A. FARMERS CO-OP		.4790
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.8285
UNLEADED	PLATTE CO-OP		.7900
DIESEL FUEL	SEVERSON OIL	#1 .6160	#2 .5660
FURNACE OIL	SEVERSON OIL		.5660
PROPANE	SEVERSON OIL		.4300
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		.8050
UNLEADED	GEDDES CO-OP		.8050
DIESEL FUEL	GEDDES CO-OP		#2 .5950
PROPANE	SEVERSON OIL		.4500

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Ray Westendorf, Sheriff to attend Social Service Meeting Crimes Against Ages on October 19-21 at Sioux Falls. All voting aye. Motion carried.

REJECT CLAIMS

Motion by Soulek and seconded by Peters to reject claims of St. Benedicts Hospital \$1,632.20 and Mckennon Hospital for \$14,159.42, \$2,771.47 and \$4,183.63 because recipients did not apply for County Assistance. All voting aye. Motion carried.

BIA AGREEMENT

Motion by Peters and seconded by Soulek to accept agreement between Bureau of Indian Affairs (BIA) Yankton Agency, Wagner, South Dakota and Charles Mix County (County), South Dakota for the purpose of providing professional dispatch service to the BIA. This agreement will begin on October 1, 1998 and end on September 30, 1999. In consideration for the services provided by the County, the BIA agrees to pay the County an annual amount of \$38,000.00. The parties may modify this agreement for additional years. All voting aye. Motion carried.

DEEDS

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

AUGUST 1998
 TRANSFER FEES \$ 554.50
 RECORDING & FILING FEES 2,215.00

OCTOBER 13, 1998 CONT.

PAGE 3

DEEDS CONT.

SEPTEMBER 1998	
TRANSFER FEES	\$ 880.50
RECORDING & FILING FEES	2,167.00

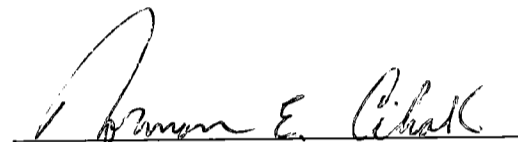
STEP REPAIR

Motion by Peters and seconded by Bakken to accept bid of Wagner Building & Supply Company \$1,900.00 for a new concrete landing and concrete steps over the existing concrete steps at the south entrance of the county courthouse. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until November 4, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 4, 1998

The Charles Mix County Board of Commission met on November 4, 1998 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 13, 1998 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 8.29 LONG DISTANCE; BAKKEN, BRUCE 37.50 MILEAGE; CHARLES MIX CO. NEWS 375.23 MINUTES; LAKE ANDES WAVE 375.23 MINUTES; PETERS, HERMAN 27.00 MILEAGE; SOULEK, JACK 4.50 MILEAGE; TOBIN LAW OFFICE 27,366.61 LEGAL FEES; VISA 392.68 ROOMS; WAGNER POST & ANNOUNCER 375.23 MINUTES; WORLDCOM 5.36 LONG DISTANCE.

ELECTIONS: ACADEMY FIRE HALL 50.00 RENT POLLING PLACE; ALBRIGHT, RICHARD 55.00 ELECTION WORKER; ASSUMPTION CATHOLIC CHURCH 35.00 RENT POLLING PLACE; BACKES, GERTRUDE J. 55.00 ELECTION WORKER; BLAIR, RHONDA 55.00 ELECTION WORKER; BOETEL, SHARI 63.00 ELECTION WORKER; BROZ, GENEVIEVE 55.00 ELECTION WORKER; BURMA, RUTH 55.00 ELECTION WORKER; CHARLES MIX CO. NEWS 600.66 ELECTION NOTICES; CHARLES MIX COUNTY NEWS 200.22 MINUTES; DENKER, BETTY 80.00 ELECTION WORKER; DERTIEN, DORIS 110.50 ELECTION WORKER; DEURMIER, MARY ANN 77.75 ELECTION WORKER; DOOM, JEANETTE 79.00 ELECTION WORKERS; DVORAK, RUTH 79.00 ELECTION WORKER; DVORAK, SHIRLEY 55.00 ELECTION WORKER; DYK, ELAINE 95.00 ELECTION WORKER; EGGENA, ARLISS 55.00 ELECTION WORKER; EGGERS, PEGGY 55.00 ELECTION WORKER; FREDRICH, CHARLOTTE M. 55.00 ELECTION WORKER; GEDDES COM. BLDG. 75.00 ELECTION WORKER; HAAR, SHARON 79.50 ELECTION WORKER; HENNINGS, EDNA 55.00 ELECTION; HOLTER, SHARON L. 55.00 ELECTION WORKER; HOPPE, BONNIE 55.00 ELECTION WORKER; HORNER, DOROTHY 79.00 ELECTION WORKER; JENSEN, EMMA 63.00 ELECTION WORKER; KIMBALL, GLENNA 55.00 ELECTION WORKER; KOUPAL, HELEN L. 55.00 ELECTION WORKER; KRAMER, JOAN 55.00 ELECTION WORKER; KREEGER, MARTHA 55.00 ELECTION WORKER; KRELL, ARDYCE 65.25 ELECTION WORKER; KRIETLOW, BERTHA 55.00 ELECTION WORKER; LAKE ANDES WAVE 800.88 ELECTION NOTICES; LARSON, LORETTA 80.50 ELECTION WORKER; LUCAS, RUTH 55.00 ELECTION WORKER; MARESKA, JOANN 55.00 ELECTION WORKER; MAULE, WILLIAM 11.00 ELECTION WORKER; MC LEOD'S OFFICE SUPPLY 1,165.00 SUPPLIES; MONFORE, MARY JO 55.00 ELECTION WORKER; MORROW, CAROL J. 55.00 NACHTIGAL, DEBRA 55.00 ELECTION WORKER; NEDVED, DELORES 66.00 ELECTION WORKER; NOVOTNY, ANN 21.00 MILEAGE; OFFICE PRODUCTS CENTER 81.30 SUPPLIES; PAYER, ESTHER 55.00 ELECTION WORKER; PIPES, LORRAINE 55.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 RENT POLLING PLACE; POWERS, CAROL M. 55.00 ELECTION WORKER; RADA, NORMA 79.00 ELECTION WORKER; REZAC, LEO 89.00 ELECTION WORKER; RONFELDT, DEBORAH 55.00 ELECTION WORKER; SCHULTZ, SUSAN J. 55.00 ELECTION WORKER; SOUKUP, ROSALIE B. 55.00 ELECTION WORKER; STASTNY, MARY ANN 55.00 ELECTION WORKER; STECKLEY, JO ANN 55.00 ELECTION WORKER; SUDRLA, JENNIE 79.00 ELECTION WORKER; THALER, LEON 84.00 ELECTION WORKER; TJEERDSMA, ILENA 95.00 ELECTION WORKER; VISSCHER, LOIS D. 55.00 ELECTION WORKER; WAGNER POST & ANNOUNCER 800.88 MINUTES; WEBER, KAREN 65.50 ELECTION WORKER; WIECHMAN, COLLEEN 55.00 ELECTION WORKER; WORLDCOM 1.02 ELECTION WORKER; YUNGBLUTH, BETTY 55.00 ELECTION WORKER; ZOBRIST, ELLEN 55.00 ELECTION WORKER.

COURTS: BRALEY, CHRISTOPHER 1,194.05 COURT APPOINTED ATTORNEY; COTTON & WIPF ATTYS 766.40 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 955.04 COURT APPOINTED ATTORNEY; ERICKSON, BARBARA 100.00 COURT FEES; GOEHRING, KEITH 2,004.21 COURT APPOINTED ATTORNEY; HORNER, JAN 100.00 TRANSCRIPTS; PODHRADSKY, SCOTT J. 772.10 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 369.00 LAW BOOKS; WHALEN, TIMOTHY R. 125.75 COURT APPOINTED ATTORNEY; WORLDCOM 2.63 LONG DISTANCE.

AUDITOR: FORT RANDALL TELEPHONE 77.30 PHONE SERVICE; MC LEOD'S OFFICE SUPPLY 718.56 SUPPLIES; OFFICE PRODUCTS CENTER 55.21 SUPPLIES; WORLDCOM 8.64 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 706.08 SUPPLIES; VISA 71.94 ROOMS; WAGNER ANNOUNCER 52.50 AD MOBILE HOMES; WORLDCOM 20.54 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 103.48 PHONE SERVICE; WORLDCOM 27.67 LONG DISTANCE.

GOVERNMENT BUILDINGS: CELLULAR ONE 24.99 PHONE; CITY OF LAKE ANDES 78.05 UTILITIES; COLE PAPERS 536.76 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GALL'S ELECTRIC 32.64 MAINTENANCE; IVERSON CHRYSLER 80.40 REPAIRS; LAKE ANDES FARMER'S CO-OP 224.87 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 2,114.19 EQUIPMENT & ELECTRICITY; OFFICE PRODUCTS CENTER 62.37 SUPPLIES;

NOVEMBER 4, 1998

CLAIMS CONT:

OLSON'S PEST TECHNICIANS 80.00 PEST CONTROL; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHITLEY CENTRAL DIST. 91.50 SUPPLIES; WORLDCOM 44.04 LONG DISTANCE.

EQUALIZATION: BUCHES 6.04 SUPPLIES; FORT RANDALL TELEPHONE 56.11 PHONE SERVICE; GEDDES CO-OP 14.43 GAS; HUBERS, STEPHANIE 42.76 MEALS; JONES FOOD CENTER 10.36 SUPPLIES; OFFICE PRODUCTS CENTER 356.04 SUPPLIES; PLATTE CO-OP ASSN. 13.43 GAS.; VISA 280.80 ROOMS; WAGNER PRINTING 268.00 SUPPLIES; WORLDCOM 12.56 LONG DISTANCE.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE 35.25 PHONE SERVICE; OFFICE PRODUCTS CENTER 143.11 SUPPLIES; VISA 71.94 ROOMS; WORLDCOM 5.52 LONG DISTANCE.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; SCHINCK, LEONARD D. 67.50 MILEAGE; VISA 179.00 EQUIPMENT; WORLDCOM 7.39 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 40.06 LONG DISTANCE; FORT RANDALL TELEPHONE 494.89 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 179.49 UTILITIES; NORTHWESTERN PUBLIC SERVICE 781.03 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

CORNER: STEDRONSKY, RUSSELL 4.50 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. TREASURER 3,185.08 AGREEMENT.

HIGHWAY: 3-D SPECIALTIES, INC. 1,715.43 BRIDGE MARKERS; ARNIES CAR QUEST 13.21 SUPPLIES; BIG A AUTO 9.11 PARTS; BOMGAAR'S 9.87 SUPPLIES; CHARLES MIX CO. NEWS 3.57 JOB OPENING; CIHAK, NORMAN E. 300.00 CABINETS; CITY OF LAKE ANDES 16.04 UTILITIES; COMMERCIAL ASPHALT 42,133.96 HOT MIX; DAVE'S MOTOR SUPPLY 305.86 REPAIRS; DICK'S BODY SHOP 311.91 REPAIRS; FORT RANDALL TELEPHONE 151.34 PHONE SERVICE; GREAT PLAINS INTL. TRUCKS 1,371.75 REPAIRS; HEARTLAND COMMUNICATIONS 111.69 PHONE SERVICE; JAMES DRUG 30.72 SUPPLIES; KOLETZKY IMPLEMENT 19.78 PARTS; LAKE ANDES WAVE 3.57 JOB OPENING; MEYERINK FARM SERVICE 93.36 REPAIRS; MIDWEST AG CENTER 145.57 EQUIPMENT; NORTHWESTERN PUBLIC 143.93 ELECTRICITY SHOPS; OFFICE PRODUCTS CENTER 58.85 SUPPLIES; PETRIK SANITATION 17.80 GARBAGE PICKUP; PLATTE, CITY OF 15.00 UTILITIES; SHEEHAN EQUIPMENT CO. 281.39 REPAIRS; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VAN ZEE GRAVEL 12,129.64 GRAVEL HAULING; VISA 143.88 ROOMS; WAGNER ANNOUNCER 42.00 JOB OPENING; WAGNER BUILDING SUPPLY 1,018.21 CONCRETE; WAGNER POST & ANNOUNCER 3.57 JOB OPENING; WHEELCO BRAKE & SUPPLY 11.03 PART; WORLDCOM 13.20 LONG DISTANCE.

POOR RELIEF: HOSMER & KETTERING 80.00 COURT APPOINTED ATTORNEY.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 19.71 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.56 MEALS; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; PLATTE ENTERPRISE 20.00 AD; SLABA, JACQUELYN M. 92.03 MEALS & MILEAGE; SOUTH CENTRAL CHILD 15.15 COPIES.

MENTALLY HANDICAPPED: DIETRICH, DONNA K. 95.05 HEARING; EKEREN, MARV 15.00 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; JAMES & ASSOC. 152.11 COURT APPOINTED ATTORNEYS; KITTELSON, JOAN 15.00 HEARING; YANKTON COUNTY SHERIFFS 33.50 SHERIFF FEES.

EXTENSION: AG COMMUNICATION CENTER 63.12 SUPPLIES; BIGGE, DEBRA 38.45 MEALS & MILEAGE; CHARACTER COUNTS 10.25 SUPPLIES; EXTENSION REVOLVING 250.00 1999 FEE; FORT RANDALL TELEPHONE 90.40 PHONE SERVICE; PAYER BUSINESS PRODUCTS 311.69 COPIES; PETRIK, KAREN 211.72 MEALS & ROOM; SDSU STORES 14.46 SUPPLIES; SDSU WEST RIVER AG CENTER 13.00 SUPPLIES; SEARCH INSTITUTE 11.49 SUPPLIES; VISA 135.08 ROOMS; WORLDCOM 85.88 LONG DISTANCE.

WEED: WORLDCOM 17.74 LONG DISTANCE.

HIGHWAY AND BRIDGE RESERVE: SD DEPT OF TRANSPORTATION 25,167.86 PROJECT CS8012(08)12.

SECONDARY ROAD: VAN ZEE GRAVEL 1,801.80 GRAVEL HAULING.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SERVICE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SERVICE; U.S. WEST 721.48 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 5.76 LONG DISTANCE; B & L COMMUNICATIONS 1,042.00 EQUIPMENT; CHARLES MIX ELECTRIC 37.00 ELECTRICITY; DTN FARMDAYTA 720.00 SUBSCRIPTION; FORT RANDALL TELEPHONE 53.91 PHONE SERVICE; OFFICE PRODUCTS CENTER 1,748.00 EQUIPMENT.

CAPITOL OUTLAY HIGHWAY: COMMERCIAL ASPHALT 207,874.92 DANTE ROAD PROJECT.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 85.44 MEALS & MILEAGE; SLABA, JACQUELYN M. 87.41 MEAL & MILEAGE.

NOVEMBER 4, 1998 CONT.

WORK RELEASE

Paul Penton met with Commissioners discussing work release payments at the Jail.

Motion by Soulek and seconded by Bakken to set his work release fee at \$10.00 per night. All voting aye. Motion carried.

YANKTON SIOUX TRIBE JURISDICTION

Tom Tobin & Ken Cotton met with Commissioners discussing Yankton Sioux Tribe Jurisdiction situation.

HIGHWAY

Motion by Peters and seconded Bakken to approve the employment of Ron Cuka as crewman in the Wagner Highway Shop effective November 2, 1998. All voting aye. Motion carried.

CULVERTS

Romaine Kocer met discussing extension of culvert adjacent to his property along county road. Don Hosek, Highway Superintendent is to contact State Highway Department and have an agreement drawn up.

E911

Motion by Soulek and seconded by Peters to start the second phase of E911 Rural Addressing sign placement with approximately 83 new signs. All voting aye. Motion carried.

REJECT CLAIM

Motion by Bakken and seconded by Soulek to reject the claim of Mckennan Hospital for \$3,040.54 because recipient did not apply for county assistance. All voting aye. Motion carried.

CANVAS VOTES

The Official Canvass of the November 3, 1998 General Election was performed with the following results: U.S. SENATOR: BRYON DALE -LIB. 51; TOM DASCHLE -DEM. 2297; RON SCHMIDT -REP. 1271. U.S. REPRESENTATIVE: JEFF MOSER -DEM. 951; JOHN THUNE -REP. 2586. GOVERNOR AND LIEUTENANT GOVERNOR: NEWLAND/CHRISTEN -LIB. 43; HUNHOFF/MEEKS -DEM. 1284; JANKLOW/HILLARD -REP. 2190; WIECZOREK/HANSON -IND. 41. SECRETARY OF STATE: MARY ANN WINTER -IND. 193; SHARON GREEN -DEM. 1048; JOYCE HAZELTINE -REP. 2278. ATTORNEY GENERAL: MARK BARNETT -REP. 2995. STATE AUDITOR: VERN LARSON -REP. 2908. STATE TREASURER: DICK BUTLER -DEM. 2267; GARY DREWES -REP. 1195. COMMISSIONER OF SCHOOL AND PUBLIC LANDS: DOROTHEA VANDENBURG -LIB. 122; CURT JOHNSON -DEM. 2464; MARIE INGALLS -REP. 900; PUBLIC UTILITIES COMMISSIONER: JIM BURG -DEM. 2659; ANDY FERGEL REP. 808; STATE SENATOR: JAMES K. HUTMACHER -DEM. 2908. STATE REPRESENTATIVE DIST. 25 (ELECT 2): SAM NACHTIGAL -DEM. 2147; BILL CERNY -DEM. 1839; KENNETH E. KREDIT -REP. 1649; COUNTY AUDITOR: NORM CIHAK -DEM. 2537; GEORGIA ANDERSH -REP. 1000. REGISTER OF DEEDS: MONICA WALDER -DEM. 2509; JOHN R. FUERST -REP. 1062; RETAIN SUPREME COURT JUSTICE KONENKAMP: YES 2058; NO 875; RETAIN SUPREME COURT JUSTICE SABERS: YES 1999; NO 826. RETAIN SUPREME COURT JUSTICE MILLER: YES 2058; NO 766. RETAIN SUPREME COURT JUSTICE GILBERTSON: YES 1992; NO 820. CIRCUIT COURT JUDGE CIRCUIT 1 POS. A: RICHARD BOGUE 2528. CIRCUIT COURT JUDGE CIRCUIT 1 POS. B: LEE A. TAPPE 2988. CIRCUIT COURT JUDGE CIRCUIT I POS. C: KATHLEEN CALDWELL 1556; THOMAS J. DEADRICK 1717. CIRCUIT COURT JUDGE CIRCUIT 1 POS. D: ARTHUR L. RUSCH 2592. CONSTITUTIONAL AMENDMENT A: YES 682; NO 2800. CONSTITUTIONAL AMENDMENT B: YES 943; NO 2393. CONSTITUTIONAL AMENDMENT C: YES 637; NO 2669. CONSTITUTIONAL AMENDMENT D: YES 1319; NO 1961. CONSTITUTIONAL AMENDMENT E: YES 2059; NO 1387. CONSTITUTIONAL AMENDMENT F: YES 1021; NO 2272. CONSTITUTIONAL AMENDMENT G: YES 1249; NO 2066. CONSTITUTIONAL AMENDMENT H: YES 2003; NO 1333. REFERRED LAW 2: YES 769; NO 2493.

NOVEMBER 4, 1998 CONT.

PARTIAL LIEN RELEASE

Motion by Peters and seconded by Soulek to Partial Release for the purpose of releasing from the County Lien that Charles Mix County has against Leonard and Linda Greger, in the amount of \$991.43, the real property owned by Lois Eagle Deer, now sold to Alfred A. Bartunek and Suzanne Bartunek, situate in Charles Mix County, South Dakota, described more particularly as:

Lot Seven (7), of Block Nine (9), in Milwaukee Land Company's First Addition to the town, now city, of Wagner, Charles Mix County, South Dakota, according to the recorded plat thereof, **except** the North 3 feet of said Lot 7.

That said Partial Release shall only release from the lien of said county the above described real property and said county lien shall remain in full force and effect on any and all real or personal property currently owned by Leonard and Linda Greger.

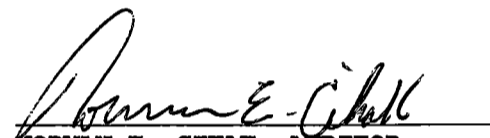
All voting aye. Motion carried.

Dated this 4th day of November, 1998.

ADJOURN

Motion by Bakken and Soulek to adjourn until November 9, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 12, 1998

The Charles Mix County Board of Commission met in adjourned session on November 12, 1998 at 10:00 a.m. With Jack Soulek, Bruce Bakken and Norman E. Cihak, Auditor present. Herman Peters absent.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of November 4, 1998 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.

INSURANCE: SD PUBLIC ASSURANCE 34,157.25 LIABILITY.

ELECTIONS: JENSEN, EMMA 16.00 MILEAGE; MCLEOD'S OFFICE SUPPLY 202.03 SUPPLIES.

COURTS: ALBERTS, THOMAS E. 839.60 COURT APPOINTED ATTORNEY; WILKA, JOHN M. 1,572.40 COURT APPOINTED ATTORNEY.

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; CIHAK, NORMAN E. 80.00 MILEAGE.

STATES ATTORNEY: OFFICE PRODUCTS CENTER 50.70 SUPPLIES.

GOVERNMENT BUILDINGS: SERVALL TOWEL 30.36 SUPPLIES; WOLLMAN'S ANDES PHARMACY 12.50 SUPPLIES.

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 18.82 SUPPLIES; WOLLMAN'S ANDES PHARMACY 4.52 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 33.10 SUPPLIES; COMMNET CELLULAR INC. 143.08 PHONES; CONOCO INC. 21.15 GAS.; CONTINENTAL RESEARCH INC. 107.23 SUPPLIES; DAVE'S MOTOR SUPPLY 400.83 REPAIRS; GEDDES CO-OP 54.03 GAS.; JANE'S COUNTRY 92.85 SUPPLIES; OFFICE PRODUCTS CENTER 30.95 SUPPLIES; PEPPER, DARRELL 15.00 MAINTENANCE; PHILLIPS 66 COMPANY 17.97 GAS.; PLATTE CO-OP ASSN. 72.84 GAS.; VERN'S REPAIR 211.00 REPAIRS; WEISSER'S OIL CO. 81.03 GAS.; WESTENDORF, RAYMOND 39.40 SUPPLIES; WOLLMAN'S ANDES PHARMACY 17.24 SUPPLIES.

JAIL: BOB BARKER CO. 316.47 SUPPLIES; CHAMBERLAIN WHOLESALE 608.60 GROCERIES; CRISMAN, JOHN 42.54 SUPPLIES; JONES FOOD CENTER 291.11 GROCERIES; LAKE ANDES FARMER'S CO-OP 423.73 PROPANE; MID-AMERICAN RESEARCH CHEMICAL 559.70 SUPPLIES; MORROW PRODUCE 45.00 EGGS; SKYLARK MEATS 370.01 MEAT; WESTENDORF, RAYMOND 57.33 BREAD; WHOLESALE SUPPLY CO. 327.95 GROCERIES; ZEE SERVICE COMPANY 70.90 SUPPLIES.

JUVENILE DETENTION: MISSOURI RIVER ADOLESCENT 7,280.00 CARE.

HIGHWAY: BUTLER MACHINERY CO. 7,797.48 RENT ON LOADER; COMMNET CELLULAR INC. 67.64 PHONE; DAKOTA BRUSH 390.54 SUPPLIES; GEDDES CO-OP 1,122.05 GAS., DIESEL FUEL; HURON CULVERT & TANK CO. 2,790.72 SUPPLIES; J.D. EVANS EQ. CO. 334.26 REPAIRS; LAKE ANDES FARMER'S CO-OP 624.17 DIESEL FUEL; MARK'S MACHINERY 17.50 REPAIRS; NORTHWESTERN PUBLIC SERVICE 22.86 ELECTRICITY; PLATTE CO-OP ASSN. 939.58 GAS. & DIESEL FUEL; S.D. FEDERAL PROPERTY AG 90.00 SUPPLIES; SEVERSON OIL COMPANY 294.32 DIESEL FUEL; VANZEE SANITATION SERVICE 25.00 PLATTE SHOP; WAGNER AUTO SUPPLY 290.71 REPAIRS; WEISSER'S OIL CO. 1,562.98 GAS.

NURSE: PLATTE ENTERPRISE 20.00 ADS.

MENTALLY HANDICAPPED: CARLSON, DON 21.00 HEARING; DIETRICH, DONNA K. 240.05 HEARING; KITTELSON, JOAN 21.00 HEARING; MOORE, WILLIAM A. 70.00 HEARING; YANKTON AREA ADJUSTMENT 525.00 CARE.

EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; WOLLMAN'S ANDES PHARMACY 1.49 SUPPLIES.

WEED: BOMGAAR'S 192.79 SUPPLIES; COAST TO COAST 2.38 PARTS; DAVE'S MOTOR SUPPLY 103.45 SUPPLIES; GEDDES CO-OP 4.76 FUEL; L & S WELDING 20.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 16.50 SUPPLIES; VANDIEST SUPPLY CO. 2,314.20 CHEMICALS; WEISSER'S OIL CO. 174.27 GAS.

E911: LESS GAUSS INC. 78.95 SUPPLIES.

EMERGENCY DISASTER: COMMNET CELLULAR INC. 77.34 PHONES.

OCTOBER 1998 PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BUILDINGS 1,814.05; EQUALIZATION 5,091.66; DEEDS 2,746.84; VETERANS 925.00; CORONER 58.00; NURSE 1,173.41; WIC 1,238.40; FAIR 241.30; EXTENSION 1,591.66; SOIL CONSERVATION 5,474.99; WEED 4,625.93; ZONING 20.00; SHERIFF 10,890.57; JAIL 10,937.15; E911 7,300.79; ROAD & BRIDGE 32,322.07; SELF INSURED GROUP 14,352.20 (12,218.25 EMPLOYERS SHARE OF HEALTH INSURANCE).

NOVEMBER 12, 1998 CONT.

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 10,261.11, FICA 12,081.64, MEDICARE 2,825.60; SOUTH DAKOTA RETIREMENT 9,845.50; AMERICAN FAMILY 55.20; COLONIAL INS. 70.20; CAPITAL AMERICAN 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 997.83; S.D. SUPPLEMENTAL RETIREMENT 235.00.

PLAT

Motion by Bakken and seconded by Soulek to approve the Plat of Herman W. Peters, Jr. for K&M Peters Tract 1 in the NW 1/4 of the NW 1/4 (also described as Government Lot 1) and the SW 1/4 of the NW 1/4 (Also described as Government Lot 2) of Section 19, T96N, R62W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

DECLARE SURPLUS

Motion by Soulek and seconded by Bakken to declare surplus a Gateway Computer with unusable chip board. Valued at \$50.00. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Sheriff to attend Law Enforcement Training School in Sioux Falls on November 18, 19 & 20, 1998. All voting aye. Motion carried.

STATES ATTORNEY AGREEMENT

Motion by Soulek and seconded by Bakken to accept the State's Attorney Agreement between Charles Mix County and Wipf & Cotton Law Offices for \$39,800.00 a year with Scott J. Podhradsky, State's Attorney and Kenneth W. Cotton, Deputy State's Attorney. This agreement shall be for a period of two (2) years, commencing on January 1, 1999 and ending on December 31, 2000. All voting aye. Motion carried.

FUEL QUOTES

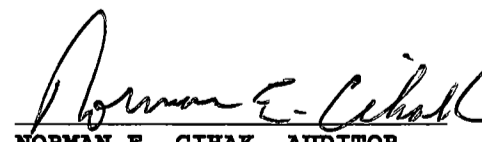
Motion by Bakken and seconded by Soulek to approve the following fuel bids effective from November 15, 1998 until December 14, 1998. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE GALLON DELIVERED	
ETHANOL	WEISSER OIL		.7575
UNLEADED	WEISSER OIL		.7175
DIESEL FUEL	WEISSER OIL	#1 .6375	#2 .5575
PROPANE	RADA PROPANE		.5050
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.8010
UNLEADED	HI-WAY SERVICE		.7510
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .6290	#2 .5690
FURNACE OIL	L.A. FARMERS CO-OP		.5690
PROPANE	RADA PROPANE		.4750
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.7720
UNLEADED	PLATTE CO-OP		.7420
DIESEL FUEL	SEVERSON OIL	#1 .6085	#2 .5560
FURNACE OIL	SEVERSON OIL		.5560
PROPANE	SEVERSON OIL		.4300
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		.7850
UNLEADED	GEDDES CO-OP		.7850
DIESEL FUEL	GEDDES CO-OP	#1 .6650	#2 .5950
PROPANE	SEVERSON OIL		.4500

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until December 1, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 17, 1998 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 17, 1998 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 November 12, 1998 as read. All voting aye.

MISSOURI RIVER SHORELINE

Lois Hyde & Ron Mabe, Corps of Engineers met with County Commissioners discussing Missouri River Shoreline Stabilization. Les Labahn, RCD was also in presence.

CONTRACT

Motion by Bakken and seconded by Soulek to approve the 1999 Juvenile Detention Per Diem contract between Charles Mix County and Minnehaha County. All voting aye. Motion carried.

LIQUOR LICENSE

Motion by Bakken and seconded by Peters to the following application for an Alcoholic Beverage License to operate outside of a municipality for the 1999 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
LOWELL & LINDA DENBESTEN 36689 275TH ST PLATTE SD 57369	YELLOW ROSE ARENA NORTH HWY 45 27480 PLATTE SD 57369	RETAIL ON SALE LIQUOR

BUFFALO COUNTY

Motion by Peters and seconded by Soulek to approve the following prisoner housing agreement. All voting aye. Motion carried.

CHARLES MIX COUNTY LAW ENFORCEMENT CENTER

It is hereby agreed by the Board of Charles Mix County Commissioners and the Board of Buffalo County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners for Buffalo County at the following rate of \$30.00 each prisoner each day.

Dated this 17th day of November, 1998.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending October 31, 1998 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,590,739.60
TOTAL CASH	600.00
TOTAL CHECKS	293,270.81
COMMERCIAL STATE BANK CD'S	100,000.00
FIRST DAKOTA NATIONAL BANK CD'S	500,000.00
TOTAL	\$3,484,610.41

REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds Transfer Fee Report for fees collected during the month of October, 1998 for the sum of \$743.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve the Register of Deeds Recording and Filing Fees Report for fees collected during the month of October 1998 for the sum of \$1,796.00. All voting aye. Motion carried.

CLERK OF COURTS


Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of October, 1998 for the sum of \$962.00. All voting aye. Motion carried.

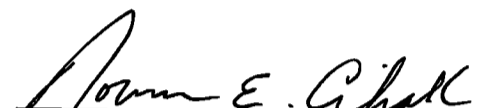
NURSE'S CONTRACT

Motion by Soulek and seconded by Bakken to approve the 1999 Contract for provision of Community Health Services between Charles Mix County and South Dakota Department of Health for community health nursing services. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and Soulek to adjourn until December 1, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 1, 1998

The Charles Mix County Board of Commission met in adjourned session on December 1, 1998 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 November 17, 1998 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 INFORMATION 11.40 LONG DISTANCE; BAKKEN, BRUCE 75.00 MILEAGE; CHARLES MIX CO. NEWS 445.44 MINUTES; LAKE ANDES WAVE 445.44 MINUTES; PETERS, HERMAN 31.92 MILEAGE; SD ASSN OF COUNTY OFFICIALS 847.86 DUES 1999; SD ASSOC. OF CO. COMMISSIONERS 1,344.41 DUES 1999; TOBIN LAW OFFICE 23,938.90 LEGAL FEES; VISA 70.82 GAS.; WAGNER POST & ANNOUNCER 445.44 MINUTES; WORLDCOM 1.93 LONG DISTANCE; YOUNGSTROM, WILLIAM 1,000.00 CONFIDENTIAL.

INSURANCE: SDML WORKERS' COMP. FUND 32,687.00 WORKMENS' COMPENSATION FEE.

ELECTIONS: WORLDCOM 3.51 LONG DISTANCE.

COURTS: BOSCHMA, PAUL R. 1,212.52 COURT APPOINTED ATTORNEY; BRALEY, BARBARA 602.80 COURT APPOINTED ATTORNEY; BRALEY, CHRISTOPHER 139.45 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,281.07 COURT APPOINTED ATTORNEY; LEXIS LAW 65.18 LAW BOOKS; PLATTE COMMUNITY HOSPITAL 52.00 BLOOD ALCOHOLS; WORLDCOM 2.00 LONG DISTANCE

AUDITOR: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; CIHAK, NORMAN E. 60.00 MILEAGE & MEALS; FORT RANDALL TELEPHONE 104.40 PHONE SERVICE; MATT PARROTT & SONS CO. 22.29 SUPPLIES; MCLEOD'S OFFICE SUPPLY 61.32 SUPPLIES; OFFICE PRODUCTS CENTER 245.60 SUPPLIES; WAGNER PRINTING 112.00 SUPPLIES; WORLDCOM 5.44 LONG DISTANCE.

TREASURER: CHARLES MIX CO. NEWS 43.54 TAX DEED AD; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 43.54 TAX DEED AD; WAGNER POST & ANNOUNCER 43.54 TAX DEED AD; WORLDCOM 15.38 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 105.64 PHONE SERVICE; WORLDCOM 65.84 LONG DISTANCE.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.73 PHONE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; JOHNSON CONTROLS, INC. 164.08 PARTS; MIDWEST FIRE EQUIPMENT 39.50 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 684.37 ELECTRICITY; OFFICE PRODUCTS CENTER 25.35 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MAINTENANCE; PITNEY BOWES 679.75 POSTAGE METER; T.R.A.S.H. SERVICE 45.00 GARBAGE; WORLDCOM 49.09 LONG DISTANCE;

EQUALIZATION: BUCHES 11.93 PICTURES; FORT RANDALL TELEPHONE 41.15 PHONE SERVICE; VISA 170.75 ROOMS; WAGNER PRINTING 91.00 SUPPLIES; WORLDCOM 17.64 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; WORLDCOM 7.74 LONG DISTANCE.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; SCHINCK, LEONARD D. 67.50 MILEAGE; WORLDCOM 4.99 LONG DISTANCE.

SHERIFF: CHIEF SUPPLY CORPORTATION 34.48 SUPPLIES; FORT RANDALL TELEPHONE 490.42 PHONE SERVICE; JANE'S COUNTRY 104.00 SUPPLIES; PHILLIPS 66 COMPANY 8.56 GAS.; U.P.S. 4.07 SHIPPING CHARGES; VISA 1,058.00 AIRLINE TICKETS.

JAIL: JANITOR'S CLOSET 172.00 SUPPLIES; MORROW PRODUCE 24.00 EGGS; NORTHWESTERN PUBLIC SERVICE 737.68 ELECTRICITY; SORLIEN PLUMBING 65.00 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHOLESALE SUPPLY CO. 164.80 SUPPLIES.

HIGHWAY: ANDERSON TIRE COMPANY 4,720.08 TIRES; ARNIES CAR QUEST 126.39 REPAIRS; BOMGAAR'S 53.02 SUPPLIES; FORT RANDALL TELEPHONE 153.07 PHONE SERVICE; HEARTLAND COMMUNICATIONS 132.70 PHONE SERVICE; NORTHWESTERN PUBLIC 199.93 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE, CITY OF 15.00 WATER; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VAN ZEE GRAVEL 27,124.13 GRAVEL HAULING; WORLDCOM 11.67 LONG DISTANCE.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 80.26 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 RENT; NAMMINGA, LYNN 7.12 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 RENT; SLABA, JACQUELYN M. 34.91 MILEAGE; SOUTH CENTRAL CHILD 23.40 COPIES.

MENTALLY HANDICAPPED: CARLSON, DON 22.50 HEARING; CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 62.55 HEARING; HOSMER & KETTERING 114.80 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 CARE; KETTELSON, JOAN 22.50 HEARING; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING; MIKELSON, GARY E.

DECEMBER 1, 1998 CONT.

CLAIMS CONT:

45.00 HEARING; YANKTON COUNTY SHERIFFS 33.50 SHERIFFS RETURN.

EXTENSION: CHARLES MIX COUNTY 4-H LEADERS 45.00 REGISTRATION; DEPT. OF ANIMAL & RANGE 41.25 SUPPLIES; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; NATIONAL 4-H COUNCIL 102.60 SUPPLIES; VISA 111.42 ROOMS; WORLDCOM 56.69 LONG DISTANCE.**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; WORLDCOM 26.57 LONG DISTANCE.**E911:** ARMOUR IND. TELEPHONE CO. 15.82 PHONE SERVICE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING SERVICE; U.S. WEST 719.52 PHONE SERVICE; VISA 45.36 ROOM; VISSCHER, LOIS D. 51.00 BOARD MEETING.**CAPITAL OUTLAY CO BUILDINGS:** FRANDSEN ELECTRIC 10,000.00 WIRING PLATTE SHOP.**EMERGENCY SERVICE:** AT&T INFORMATION 5.76 LONG DISTANCE.**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 75.86 MEALS & MILEAGE; SLABA, JACQUELYN M. 34.31 MEALS & MILEAGE.**NOVEMBER 1998 PAYROLL**

COMMISSIONERS 2040.00; AUDITOR 5,066.66; TREASURER 5,012.49; STATES ATTORNEY 1,483.33; GOVERNMENT BUILDING 2,036.77; EQUALIZATION 5,091.66; DEEDS 2,829.58; VETERANS 925.00; NURSE 1,218.62; WIC 1,238.40; COUNTY FAIR 237.60; COUNTY EXTENSION 1,611.16; SOIL CONSERVATION 5,474.99; WEED 2,204.13; JAIL 11,018.61; JAIL 10,911.40; E911 6,879.99; ROAD & BRIDGE 26,436.44; SELF INSURED GROUP OF SD 14,290.87 (12,730.80 EMPLOYER'S SHARE OF HEALTH INSURANCE).

NOVEMBER 1998 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 8,844.42; FICA WITHHELD & MATCH 11,099.54; MEDICARE WITHHELD & MATCH 2,595.86; SOUTH DAKOTA RETIREMENT SYSTEM 9,488.11; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 847.83; SUPPLEMENTAL RETIREMENT PLAN 235.00.

COURT CASE

States Attorney, Scott Podhradsky met with Commissioners discussing Yankton Sioux Tribe Jurisdictional court case.

Don Hosek, Highway Superintendent became present and several items of concern in relation to the Highway Department were discussed.

BUDGET SUPPLEMENT HEARING

Budget Supplement Hearing was held for supplementing the Highway Budget \$150,000.00 Discussion on this supplement will be open until December 8, 1998.

PLAT

Motion by Bakken and seconded by Soulek to approve the Plat by Sophie L. Den Beston and Den Beston Seed Company Inc. for Den Beston Tract 1 of previously platted Lot 2, in the S.E.1/4 S.E.1/4 and the N.E.1/4 S.E.1/4, of Section 11, T.99N., R.68W., 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ABATEMENT

Motion by Bakken and seconded by Peters to approve Abatement of Mid Central Educational Co-op. of Platte, S. D. for Milwaukee 1st, Lot 16, Block 25, City of Platte for 1997 Taxes \$102.31 and Milwaukee 1st, Lots 5, 6, 7, 8, Block 25, City of Platte for 1997 Taxes \$517.54. All voting aye. Motion carried.

TOWNSHIP ROAD

John Orr met with Commissioners discussing a Township Road in Goose Lake Township between Section 32 & 33 and land use in Section 33. The weed problem on his property was discussed.

DECEMBER 1, 1998 CONT.

COUNTY OWNED LOTS

Motion by Soulek and seconded by Bakken to accept the following appraisal of County owned Lots. All voting aye. Motion carried.

APPRAISED COUNTY OWNED LOTS AS FOLLOWS:

Lots 1-2, Block 17, City of GEDDES \$25.00

Lot 6-T, 4-96-65, SE/4-SE/4,
OL City of Lake Andes \$50.00

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month ending November 30, 1998 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,872,270.69
TOTAL CASH	600.00
TOTAL CHECKS	75,578.32
COMMERCIAL STATE BANK CD's	100,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
TOTAL	\$2,548,449.01

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until December 8, 1998 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 8, 1998

The Charles Mix County Board of Commission met in adjourned session on December 8, 1998 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 December 1, 1998 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: GEDDES CO-OP 13.34 GAS.; HI-WAY SERVICE 9.78 GAS.; SOULEK, JACK 15.83 MILEAGE.

INSURANCE: COMMUNITY INSURANCE, INC. 161.70 PUBLIC OFFICIALS BOND.

COURTS: ALBERTS, THOMAS E. 857.90 COURT APPOINTED ATTORNEY; COTTON & WIPF ATTORNEYS 353.70 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 770.74 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 879.75 LAW REPORTS.

AUDITOR: MCLEOD'S 168.90 SUPPLIES; COLE PAPERS 76.40 SUPPLIES; LEXIS LAW 42.51 LAW REPORTS; MCLEOD'S OFFICE SUPPLY 1,226.76 SUPPLIES.

TREASURER: OFFICE PRODUCTS CENTER 91.26 SUPPLIES.

GOVERNMENT BUILDINGS: A-I CLEANING 808.40 CARPETS CLEANED; CITY OF LAKE ANDES 37.54 UTILITIES; HI-WAY SERVICE 131.00 MAINTENANCE; JONES FOOD CENTER 11.29 SUPPLIES; LAKE ANDES FARMER'S CO-OP 223.98 SUPPLIES; OFFICE PRODUCTS CENTER 221.11 REPAIRS & SUPPLIES; PAAPE DIST. CO. 14.42 WHITLEY CENTRAL DIST. 42.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY 4.89 SUPPLIES.

EQUALIZATION: BUCHES 6.04 SUPPLIES; HI-WAY SERVICE 7.32 GAS.; JONES FOOD CENTER 12.95 SUPPLIES; MC LEOD'S OFFICE SUPPLY 110.49 SUPPLIES; OFFICE PRODUCTS CENTER 37.94 SUPPLIES.

DEEDS: OFFICE PRODUCTS CENTER 18.68 SUPPLIES.

VETERANS SERVICE: HI-WAY SERVICE 22.34 GAS.

SHERIFF: ANDES VETERINARY CLINIC 28.15 SUPPLIES; CONOCO INC. 28.25 GAS.; GEDDES CO-OP 121.37 GAS.; GRAHAM TIRE COMPANY 560.08 TIRES; HI-WAY SERVICE 637.26 GAS.; JOHNS TIRE SERVICE 50.00 MAINTENANCE; LEXIS LAW 42.51 LAW REPORTS; OFFICE PRODUCTS CENTER 21.50 SUPPLIES; SD SHERIFF'S ASSN. 250.00 DUES 1999; VELVET UNIFORMS 169.36 SUPPLIES; VERN'S REPAIR 6.00 REPAIRS; WAGNER PRINTING 49.50 SUPPLIES; WEISSER'S OIL CO. 103.86 GAS.; WOLLMAN'S ANDES PHARMACY 22.73 SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALE 542.80 GROCERIES; CITY OF LAKE ANDES 191.77 UTILITIES; COAST TO COAST 8.37 PARTS; HI-WAY SERVICE 57.08 GAS.; JONES FOOD CENTER 344.65 GROCERIES; LAKE ANDES FARMER'S CO-OP 399.82 GAS.; OFFICE PRODUCTS CENTER 341.52 SUPPLIES; RADA PROPANE SERVICE 185.25 PROPANE; ROCHE DIAGNOSTIC SYSTEMS 304.61 SUPPLIES; SKYLARK MEATS 479.04 MEAT; SMITH KLINE BEECHAM 74.37 SUPPLIES; SORLIEN PLUMBING 75.26 REPAIRS; VELVET UNIFORMS 23.00 SUPPLIES; VERN'S REPAIR 149.90 REPAIRS; WILLOUGHBY INDUSTRIES, INC. 405.19 REPAIRS; WOLLMAN'S ANDES PHARMACY 14.08 SUPPLIES; ZEE SERVICE COMPANY 124.10 SUPPLIES.

CORNER: JAEGER, JIM 5.50 MILEAGE; STEDRONSKY, RUSSELL 10.50 MILEAGE.

JUVENILE DETENTION: MISSOURI RIVER ADOLESCENT 8,610.00 HOUSING.

HIGHWAY: BUTLER MACHINERY CO. 260.51 SUPPLIES; C & J PLUMBING, HEATING 12,823.44 PLATTE SHOP; CARTER CARPET CENTER 485.00 TILES PLATTE SHOP; CITY OF LAKE ANDES 16.04 UTILITIES; CUSTOM PRINTING 250.00 SUPPLIES; DAKOTA RIGGERS 155.74 SUPPLIES; DAVE'S MOTOR SUPPLY 42.55 PARTS; DOYLE INCORPORATED 1,235.32 FARMER'S UNION OIL CO. 19.00 REPAIRS; GEDDES CO-OP 471.90 DIESEL FUEL; GEDDES WELDING 14.00 REPAIRS; HI-WAY SERVICE 342.40 GAS. & REPAIRS; HILDEBRAND, DARRELL 6.00 SUPPLIES; HILLYARD FLOOR CARE 251.74 SUPPLIES; HONOMICHL DESIGN 6.59 SUPPLIES; HOSEK, DON 4.01 MEAL; J.D. EVANS EQ. CO. 13,629.21 REPAIRS; JOHNS TIRE SERVICE 142.00 REPAIRS; KNIFFEN, DOUG 5.50 MEAL; KUIP'S CORNER HARDWARE 394.87 SUPPLIES & EQUIPMENT; L&S WELDING 14.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 337.50 DIESEL FUEL; LAKE ANDES FARMER'S CO-OP 418.55 SUPPLIES & DIESEL FUEL; LIEUWEN'S 116.73 SUPPLIES; LIGHT & SIREN 357.73 SUPPLIES & MAINTENANCE; MIDWEST FIRE EQUIPMENT 698.00 MAINTENANCE; NEWMAN SIGNS, INC. 488.90 SIGNS; NORTHWESTERN PUBLIC SERVICE 46.38 SERVICE; PLATTE CO-OP ASSN. 111.32 PROPANE; PLATTE LUMBER 15.00 SUPPLIES; RADA PROPANE SERVICE 573.88 PROPANE; S.D. FEDERAL PROPERTY AG 362.00 SUPPLIES; SD DEPT OF TRANSPORTATION 605.17 MARKING NO PASSING ZONES; SEVERSON OIL COMPANY 1,503.12 DIESEL FUEL & FUEL TANKS; SOUKUP, MARK 5.50 MEAL; VANZEE SANITATION SERVICE 30.00 GARBAGE PICKUP; VERN'S REPAIR 157.95 REPAIRS; WAGNER AUTO SUPPLY 130.86 SUPPLIES

DECEMBER 8, 1998 CONT.

CLAIMS CONT:

& REPAIRS; WAGNER BUILDING SUPPLY 10,000.00 SPILLWAY REPAIRS; WEISSER'S OIL CO. 1,051.78 GAS. & DIESEL FUEL.
NURSE: PLATTE ENTERPRISE 20.00 AD.
MENTALLY HANDICAPPED: HOWEY FOX, WANDA 80.00 HEARING; JAMES & ASSOC. 148.91 COURT APPOINTED ATTORNEY; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 16.75 SHERIFF'S RETURNS.
EXTENSION: B-Y INTERNET ACCESS SERVICE 22.95 ACCESS FEE; HI-WAY SERVICE 66.89 GAS.; NATIONAL 4-H COUNCIL/SUPPLIES 13.00 SUPPLIES; PAYER BUSINESS PRODUCTS 78.30 COPIES; PLATTE CO-OP ASSN. 11.00 GAS.; WOLLMAN'S ANDES PHARMACY 2.98 SUPPLIES
WEED: ANDERSH, JAMES 6.00 MEAL; BOMGAAR'S 5.99 SUPPLIES; HI-WAY SERVICE 18.01 MAINTENANCE; JOHNS TIRE SERVICE 85.00 TIRES; OBERBROEKLING, PAUL 6.00 MEAL; VONESCHEN, NEIL 519.18 MEALS, SUPPLIES & RENT; WEISSER'S OIL CO. 8.70 GAS.
#911: B & L COMMUNICATIONS 285.00 REPAIRS.
CAPITAL OUTLAY CO BUILDINGS: WAGNER BUILDING SUPPLY 47,318.52 PLATTE SHOP BUILDING.
EMERGENEY SERVICE: CHARLES MIX ELECTRIC 35.00 ELECTRICITY; FORT RANDALL TELEPHONE 46.76 PHONE SERVICE.

BID LETTING

11:00 A.M. Bid Letting was held by the County Commissioners for the furnish of rental equipment for recycling.

BID: PSI LEASING**TWO (2) RECYCLING MACHINES:**

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

RENTAL RATE	PER SQUARE YARD
FOR GRINDING ASPHALT ½" TO 1 ½" THICK	\$.27
FOR GRINDING ASPHALT 1 ½" 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	14736ZS	\$.07

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

TRAVEL

Motion by Soulek and seconded by Bakken to approve the travel of Noreen Strid, Extension Office to Brookings on December 16, 1998 for 4-H Computer Workshop. All voting aye. Motion carried.

RESOURCE CENTER

Native American Women's Health Educational Resource Center Representatives met with County Commissioners discussing Domestic abuse grant.

DECEMBER 8, 1998 CONT.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective from December 15, 1998 until January 14, 1999. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.6795
UNLEADED	WEISSER OIL		.6345
DIESEL FUEL	WEISSER OIL	#1 .5565	#2 .4765
PROPANE	RADA PROPANE		.4790
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.7290
UNLEADED	HI-WAY SERVICE		.6890
DIESEL FUEL:	L.A. FARMERS CO-OP	#1 .5460	#2 .4860
FURNACE OIL	L.A. FARMERS CO-OP		.4860
PROPANE	RADA PROPANE		.4490
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.6900
UNLEADED	PLATTE CO-OP		.6600
DIESEL FUEL	SEVERSON OIL	#1 .5240	#2 .4690
FURNACE OIL	SEVERSON		.4690
PROPANE	PLATTE CO-OP		.4000
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		.6950
UNLEADED	GEDDES CO-OP		.6950
DIESEL FUEL	GEDDES CO-OP	#1 .5775	#2 .5075
PROPANE	PLATTE CO-OP		.4200

BUDGET SUPPLEMENT

1:30 P.M. Supplemental Budget Hearing. Motion by Peters and seconded by Bakken to approve the following Supplemental Budget necessary for the 1998 Budget. All voting aye. Motion carried.

SUPPLEMENTAL BUDGET FOR THE YEAR 1998:


\$150,000.00	HIGHWAYS	GENERAL FUND
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This Supplement will be from carry over monies, reserves, grants, reimbursements, and anticipated tax revenue.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until December 29, 1998 at 10:00 a.m. for end of the year bills. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 29, 1998 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 29, 1998 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 8, 1998 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 INFORMATION 19.96 LONG DISTANCE; SD DEPT OF HEALTH 135.00 FLU SHOTS; VISA 31.70 GAS.; WORLDCOM 1.76 LONG DISTANCE.

COURTS: BRALEY, CHRISTOPHER 1,292.84 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 954.30 COURT APPOINTED ATTORNEY; MOORE, WILLIAM A. 2,330.87 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 534.00 LAW BOOKS; WHALEN REPORTING SERVICE 75.20 TRANSCRIPT; WORLDCOM 1.45 LONG DISTANCE.

AUDITOR: FORT RANDALL TELEPHONE 78.80 PHONE SERVICE; OFFICE PRODUCTS CENTER 389.33 SUPPLIES; SCANTION 1,571.31 MAINTENANCE AGREEMENT; WORLDCOM 10.95 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MC LEOD'S OFFICE SUPPLY 929.42 SUPPLIES; WORLDCOM 20.67 LONG DISTANCE.

DATA PROCESSING: SCANTION 3,288.89 MAINTENANCE AGREEMENT.

STATES ATTORNEY: FORT RANDALL TELEPHONE 104.74 PHONE SERVICE; LEXIS LAW 42.51 LAW BOOKS; OFFICE PRODUCTS CENTER 17.47 SUPPLIES; RELIABLE OFFICE SUPPLY 31.84 SUPPLIES; WORLDCOM 46.53 LONG DISTANCE.

GOVERNMENT BUILDINGS: FORT RANDALL TELEPHONE 35.00 LONG DISTANCE; HI-WAY SERVICE 37.06 GAS.; LAKE ANDES FARMER'S CO-OP 303.26 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 715.10 ELECTRICITY; OFFICE PRODUCTS CENTER 101.73 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MAINTENANCE; RONFELDT ELECTRIC 26.07 REPAIRS; SERVALL TOWEL 60.40 SUPPLIES; VERN'S REPAIR 171.90 MAINTENANCE & REPAIRS; WAGNER AUTO SUPPLY 38.30 REPAIRS; WAGNER BUILDING SUPPLY 11.98 SUPPLIES; WHITLEY CENTRAL DIST. 99.75 SUPPLIES; WORLDCOM 49.57 LONG DISTANCE.

EQUALIZATION: BUCHES 5.99 SUPPLIES; FORT RANDALL TELEPHONE 37.05 PHONE SERVICE; HI-WAY SERVICE 11.78 GAS.; OFFICE PRODUCTS CENTER 8.95 SUPPLIES; WORLDCOM 14.68 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 652.70 SUPPLIES; OFFICE PRODUCTS CENTER 35.11 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HI-WAY SERVICE 11.58 GAS.; SCHINCK, LEONARD D. 210.00 MLGE; WORLDCOM 14.41 LONG DISTANCE.

SHERIFF: AT&T 52.84 LONG DISTANCE; BOMGAARS, SUPPLY 29.35 SUPPLIES; CHIEF SUPPLY CORPORATION 91.97 SUPPLIES; COMMNET CELLULAR INC. 102.43 CELL PHONES; FORT RANDALL TELEPHONE 467.66 PHONE SERVICE; HI-WAY SERVICE 151.63 GAS.; MAINTENANCE ENGINEERING 78.95 SUPPLIES; NORM'S SERVICE 31.83 REPAIRS; OFFICE PRODUCTS CENTER 1,066.41 EQUIPMENT; VELVET UNIFORMS 32.95 SUPPLIES; WOLLMAN'S ANDES PHARMACY 7.07 SUPPLIES.

JAIL: AT&T INFORMATION 47.32 LONG DISTANCE; EVANS, BILL 12.63 SUPPLIES; J.A. SEXAUER INC. 1,011.27 SUPPLIES; JAMES DRUG 4.49 SUPPLIES; JANE'S COUNTRY 152.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 521.12 HEATING FUEL; MAINTENANCE ENGINEERING 106.84 SUPPLIES; MID-AMERICAN RESEARCH CHEMICALS 300.50 SUPPLIES; MORROW PRODUCE 48.00 EGGS; NORTHWESTERN PUBLIC SERVICE 750.71 ELECTRICITY; OFFICE PRODUCTS CENTER 267.47 SUPPLIES; OLSON'S PEST TECHNICIANS 37.75 MAINTENANCE; VELVET UNIFORMS 59.70 SUPPLIES; WOLLMAN'S ANDES PHARMACY 5.78 SUPPLIES; ZEE SERVICE COMPANY 35.40 SUPPLIES.

HIGHWAY: BOMGAAR'S 24.84 SUPPLIES; BUTLER MACHINERY CO. 713.11 REPAIRS; CITY OF LAKE ANDES 165.00 UTILITIES; COMMNET CELLULAR INC. 71.84 CELL PHONE; DUFUR'S SMALL ENGINE 50.00 MAINTENANCE; FORT RANDALL TELEPHONE 148.39 PHONE SERVICE; GREAT WESTERN TIRE INC. 370.95 TIRES; HAAR IMPLEMENT 151.61 REPAIRS; HI-WAY SERVICE 87.50 GAS. & REPAIRS; HOLLOWAY CONSTRUCTION 23,284.00 BRIDGE REPAIRS; HOSEK, DON 5.55 MEAL; HURON CULVERT & TANK CO. 3,129.80 BLADES & CULVERTS; JOHNSON ENGINEERING, CO. 8,200.00 ENGINEERING SURVEY; MEYERINK FARM SERVICE 387.68 REPAIRS; NORTHWESTERN PUBLIC SERVICE 305.05 ELECTRICITY; PETERSEN, HARLEN 15.53 MEALS & GAS.; RDO EQUIPMENT 166.68 PARTS; RONFELDT ELECTRIC 212.60 REPAIRS; SD DEPT OF TRANSPORTATION 13,221.66 PROJECTS; SD HIGHWAY SUPER ASSOC. 175.00 DUES 1999; VAN ZEE GRAVEL 2,998.96 GRAVEL HAULING; WAGNER BUILDING SUPPLY 17,928.80 PLATTE SHOP; WINCKLER, RANDY 5.50 MEAL; WORLDCOM 17.44 LONG DISTANCE.

DECEMBER 29, 1998 SPECIAL SESSION CONT.

CLAIMS CONT:

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; MEDIBADGE 28.20 SUPPLIES; NAMMINGA, LYNN 3.52 MEALS & MLGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 32.73 MEALS & MLGE; SOUTH CENTRAL CHILD 10.50 COPIES.

MENTALLY HANDICAPPED: CARLSON, DON 30.00 HEARING; CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 220.10 HEARING; HOWEY FOX, WANDA 80.00 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 30.00 HEARING; LEWIS & CLARK MENTAL HEALTH 200.00 HEARING.

FAIR: CHARLES MIX COUNTY FAIRBOARD 4,225.98 BALANCE OF FUND.

EXTENSION: BIGGE, DEBRA 11.00 MEAL & MLGE; EXTENSION COMPUTER SERVICE 245.00 SOFTWARE; FORT RANDALL TELEPHONE 90.40 PHONE SERVICE; GATEWAY 2000 2,272.00 COMPUTER SYSTEM; HI-WAY SERVICE 29.00 GAS.; LAKE ANDES FARMER'S CO-OP 8.45 SUPPLIES; MARTECH SYSTEMS, INC. 499.00 SOFTWARE; PAYER BUSINESS PRODUCTS 111.12 COPIES; PETRIK, KAREN 20.07 MEAL & MLGE; SDAE4-HA 71.00 MEMBERSHIP; SDSU STORES 94.45 SUPPLIES; STRID, NOREEN 9.58 SUPPLIES; TOM'S TV 165.00 EQUIPMENT; UNIVERSITY BOOKSTORE 202.00 SUPPLIES; VALERIE MITCHELL-SDCAA 60.00 DUES; VISA 14.38 SUPPLIES; WOLLMAN'S ANDES PHARMACY 9.98 SUPPLIES; WORLDCOM 83.16 LONG DISTANCE.

WEED: ANDERSH, JAMES 11.50 MEETING; BJ'S SPORT CENTER 900.00 EQUIPMENT; GATEWAY 2000 2,486.00 COMPUTER SYSTEM; KOOPAL, JOHN 16.00 MEETING; MILLS, MARVIN 7.50 MEETING; NORM'S SERVICE 3.00 REPAIRS; OBERBROEKLING, PAUL 8.00 MEETING; REINSCHMIDT, HAROLD 15.50 MEETING; VISA 21.02 GAS.; WORLDCOM 12.64.

PLANNING & DEVELOPMENT: PLANNING & DEV. DIST III 9,877.00 DUES.

SNOW REMOVAL: CHARLES MIX CONSERVATION 800.10 LIVING SNOW FENCE.

E911: 3-D SPECIALTIES, INC. 638.28 POSTS; ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; B&L COMMUNICATIONS 650.00 REPAIRS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; KUIPERS, MARGERT 23.84 SUPPLIES; SD DIVISION OF EMERGENCY 315.66 ONE CENT PER LINE FEE; SLABA, COLLEEN 50.07 SUPPLIES; SLY, LINDA 45.18 SUPPLIES; U. S. WEST COMMUNICATION 720.78 PHONE SERVICE; VANDERHAM, WANDA 36.02 SUPPLIES; VELVET UNIFORMS 48.82 SUPPLIES.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEM 5.76 LONG DISTANCE; COMMNET CELLULAR INC. 73.74 CELL PHONES; FORT RANDALL TELEPHONE 43.85 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 131.80 MEALS & MLGE; SLABA, JACQUELYN M. 67.67 MEALS & MLGE.

PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,066.74; TREASURER 5,012.61; STATES ATTORNEY 1,483.37; GOVERNMENT BUILDINGS 1,841.31; EQUALIZATION 5,091.74; DEEDS 2,908.38; VETERANS 925.00; CORONER 174.00; NURSE 1,366.58; WIC 1,795.68; CO. FAIR 259.20; EXTENSION 1,958.94; SOIL CONSERVATION 5,475.11; WEED 1,983.37; SHERIFF 11,024.49; JAIL 11,959.47; E911 6,886.67; HIGHWAY 27,475.30; SELF INSURED GROUP OF SD 16,689.75 (13,600.85 EMPLOYERS SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK \$9,274.49 FEDERAL WITHHOLDING; FICA WITHHELD & MATCH 11,472.98; MEDICARE WITHHELD & MATCH 2,683.22; S.D. RETIREMENT SYSTEM 9,852.60; AMERICAN FAMILY LIFE 55.20; COLONIAL INS. CO. 70.20; CAPITAL AMERICAN LIFE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 847.87; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

MOTOR GRADERS

Motion by Bakken and seconded by Soulek to approve the purchase from Butler Machine Company of two new 140H Cat Motor Graders with the declaring surplus two 1995 140G Cat MOTOR GRADERS #120 SN#72V17430 & #121 SN#72V17420 to be bought back by Butler for at least \$107,500.00 each. Maximum cost to purchase with buy back is \$40,00.00 each. This purchase is off of Beadle County Bid of September, 1998. The two Motor Graders to be declared surplus were bought in 1995 for \$114,323.00 and Charles Mix County is guaranteed \$107,500.00 for each from Butler Machinery Company so the maximum cost to own each since 1995 is \$6,823.00. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and seconded by Soulek to reject claim of Sioux Valley Hospital for \$18,169.09 because receiptant denied county assistance. All voting aye. Motion carried.

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MISSING

DECEMBER 29, 1998 SPECIAL SESSION CONT.

PLAT

Motion by Bakken and seconded by Peters to approve the Plat by Leonard D. & JoAnn Steckley for Lot A of L.D. Steckley's 1st Addition, a Subdivision of the SE 1/4 of Section 8, T97N, R67W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

REJECT CLAIM

Motion by Soulek and seconded by Peters to reject the claim of McKennan Hospital for \$9,492.08 because patient did not apply for county assistance. All voting aye. Motion carried.

TRANSFER

Motion by Peters and seconded by Bakken to approve transfer from Snow Removal to Machinery & Equipment \$47,979.66. All voting aye. Motion carried.

GREAT LAKES AGREEMENT

Motion by Bakken and seconded by Soulek to approve the Great Lakes Agreement for 1999. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Soulek and seconded by Peters to go into Executive Session at 4:15 p.m. Personnel were discussed. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to end Executive Session at 4:30 p.m. All voting aye. Motion carried.

SALARIES

Salaries for 1999 were reviewed and discussed.

ADJUSTMENTS

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

ADJUSTMENTS:

FROM WHEEL TAX TO HIGHWAY & BRIDGE RESERVE	\$31,282.22.
FROM DOMESTIC ABUSE TO GENERAL	2,200.00
FROM CONTINGENCY TO COMMISSIONERS	40,953.96
FROM CONTINGENCY TO STATES ATTORNEY	2,000.00
FROM HIGHWAY TO BRIDGE RESERVE	3,012.93
AUTOMATIC SUPPLEMENT TO ROAD & BRIDGE	50,000.00
FROM ROAD REPAIR GRANT RECEIVED 12/08/98	

ADJOURNED

Motion by Bakken and seconded by Soulek to adjourn until January 5, 1999 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR