

JANUARY 5, 1999

The Charles Mix Board of Commission met in adjourned session on January 5, 1999 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present.

**REORGANIZE**

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

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

**BOARDS**

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

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

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

**NEWSPAPERS**

Motion by Bakken and seconded by Soulek to appoint Wagner Post, Lake Andes Wave & Platte Enterprise as the official papers of Charles Mix County for 1999. All voting aye. Motion carried.

**MINUTES**

Motion by Soulek and seconded by Bakken to approve the minutes of December 19, 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:** BRUCE BAKKEN 75.00 MILEAGE; LEGISLATIVE DOCUMENTS 100.00 LEGISLATIVE BILLS & RESOLUTIONS; HERMAN PETERS 40.50 MILEAGE; JACK SOULEK 11.55 MILEAGE & MEALS; TOBIN LAW OFFICE 22,379.66 LEGAL FEES.

**DATA PROCESSING:** COMPUTER MANAGEMENT SERVICES 5304.00 PROGRAM MAINTENANCE; SCANTRON 525.00 MAINTENANCE;

**GOVERNMENT BUILDINGS:** COLE PAPER 52.50 SUPPLIES; CITY OF LAKE ANDES 33.21 UTILITIES; TRASH SERVICES 45.00 GARBAGE PICKUP.

**EQUALIZATION:** PHEASANTLAND INDUSTRIES 183.53 MOBILE HOME DECALS;

**SHERIFF:** PETTY CASH 50.00 SUPPLIES.

**CORONER:** RUSSELL STEDRONSKY 5.00 MILEAGE.

**JAIL:** CITY OF LAKE ANDES 172.66 UTILITIES; TRASH SERVICES 30.00 GARBAGE PICKUP;

**HIGHWAY:** CITY OF LAKE ANDES 16.04 UTILITIES; FARMER'S CO-OP 6.50 PROPANE; HEARTLAND 82.32 GEDDES & PLATTE PHONE SERVICE; JAMES DRUG 30.72 FILM; JOHN'S TIRE SERVICE 276.00 TIRES & REPAIRS; KOUPAL, DAVID 15,722.90 ROYALTY; LAKE ANDES FARMER'S CO-OP 703.80 SUPPLIES & DIESEL FUEL; PETRIK SANITATION 16.80 GARBAGE PICKUP; CITY OF PLATTE 15.00 UTILITIES; PLATTE CO-OP 394.33 GAS. & PROPANE; PLATTE LUMBER 310.05 EQUIPMENT; SEVERSON OIL 1,493.08 PROPANE & DIESEL FUEL; WEISSER OIL 916.92 GAS. & DIESEL FUEL; CARTER CARPET 228.00 FLOOR COVERING; TRASH SERVICES 120.00 GARBAGE PICKUP.

**MENTALLY HANDICAPPED:** SLOWEY COURT REPORTING 60.00 HEARINGS.

**MENTAL HEALTH:** LEWIS & CLARK 4200.00 APPROPRIATION 1999.

**EXTENSION:** COLE PAPER 150.70 SUPPLIES.

**E911:** MIDSTATE TELEPHONE 199.17 SWITCHING CHARGES.

**ANDES STATE BANK**

Dan Parks, Andes State Bank met with Commissioners discussing Y2K processing at the Bank and their compliance with year 2000.

**COUNTY NURSE**

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

**OATH**

Oath of Office was administered to Bruce Bakken County Commissioner, Herman Peters County Commissioner, Scott Podhrasky States Attorney, Ken Cotton Deputy States Attorney, Sheriff Ray Westendorf and Monica Walder Register of Deeds.

**SURPLUS PROPERTY**

Motion by Bakken and seconded by Soulek to declare 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	10.00	EACH
USED CULVERTS		PRICE BASED ON CONDITION FROM 10% - 90% OF CURRENT NEW PRICE.
SCRAP IRON		50% LESS THAN CURRENT PRICE

**BIA ROADS**

Rich Golus, Yankton Sioux Tribe met with Commissioners discussing maintenance on BIA Roads and tribal garbage hauling to the Landfill located in Charles Mix County.

**COUNTY ROADS**

Romaine Kocer met with Commissioners discussing extension of culvert on county road.

**STATE REPRESENTATIVE**

Sam Nachtigal, State Representative met with Commissioners discussing upcoming legislation in Pierre.

**TRANSFER**

Motion by Peters and seconded by Bakken to approve transfer from Advance Tax to General Fund \$51.65 for Darrell Meis abated taxes. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Peters to accept the Auditor's Account with the County Treasurer for the month ending December 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	\$ 930,045.89
TOTAL CASH	600.00
TOTAL CHECKS	19,289.85
COMMERCIAL STATE BANK CD'S	100,000.00
FIRST DAKOTA NATIONAL BANK CD'S	500,000.00
<b>TOTAL</b>	<b>\$1,549,935.74</b>

**DEEDS**

Motion by Bakken and seconded by Soulek to approve the Register of Deeds Transfer Fee Report for fees collected during the month of December 1998 for the sum of \$602.50. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the Register of Deeds Recording and Filing Report for fees collected during the month of December 1998 for the sum \$2,054.00. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until January 12, 1999 at 10:00 a.m. All voting aye. Motion carried.  
Peters

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JANUARY 12, 1999

The Charles Mix County Board of Commission met in adjourned session on January 12, 1999 at 10:00 a.m. 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 January 5, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 320.01 MINUTES; GREAT LAKES OF SD ASSOC. 1,000.00 DUES; LAKE ANDES WAVE 320.01 MINUTES; WAGNER POST & ANNOUNCER 320.01 MINUTES.

**COURTS:** BRALEY, BARBARA 393.87 COURT APPOINTED ATTORNEY; BRALEY, CHRISTOPHER 524.19 COURT APPOINTED ATTORNEY; LEXIS LAW 338.80 LAW BOOKS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL; WHALEN LAW OFFICE 465.39 COURT APPOINTED ATTORNEY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; MIDLAND ATLAS 89.00 SUPPLIES; WAGNER POST & ANNOUNCER 23.50 SUBSCRIPTION.

**TREASURER:** CHARLES MIX CO. NEWS 238.49 TAX DEED; LAKE ANDES WAVE 238.49 TAX DEED; MCLEOD'S OFFICE SUPPLY 14.32 SUPPLIES; MIDLAND ATLAS 89.00 SUPPLIES; WAGNER POST & ANNOUNCER 261.99 TAX DEED.

**DATA PROCESSING:** OFFICE PRODUCTS CENTER 201.06 SUPPLIES.

**STATES ATTORNEY:** NATIONAL DISTRICT ATTORNEY ASSOC. 90.00 DUES; RELIABLE OFFICE SUPPLY 38.31 SUPPLIES; SD STATES ATTORNEY ASSOC. 475.00 DUES.

**GOVERNMENT BUILDINGS:** MEYERINK FARM SERVICE 293.93 REPAIRS; PLATTE CO-OP ASSN. 13.36 GAS.

**EQUALIZATION:** BUCHES 5.99 PICTURES; MCLEOD'S OFFICE SUPPLY 8.90 SUPPLIES; MIDLAND ATLAS 89.00 SUPPLIES; OFFICE PRODUCTS CENTER 15.91 SUPPLIES; WAGNER POST & ANNOUNCER 23.50 MINUTES.

**DEEDS:** MIDLAND ATLAS 89.00 SUPPLIES.

**SHERIFF:** ANDES VETERINARY CLINIC 64.64 SUPPLIES; COMMNET CELLULAR INC. 105.11 CELL PHONES; GEDDES CO-OP 92.05 GAS.; JOHNS TIRE SERVICE 71.00 MAINTENANCE; PLATTE CO-OP ASSN. 30.46 GAS.; U.S. POSTAL DEPT. 185.20 SUPPLIES; WEISSER'S OIL CO. 93.44 GAS.

**JAIL:** BOB BARKER CO. 26.14 SUPPLIES; CHAMBERLAIN WHOLESALE 722.60 GROCERIES; JONES FOOD CENTER 445.98 GROCERIES; RADA PROPANE SERVICE 130.21 PROPANE; SKYLARK MEATS 333.07 MEAT; WHOLESALE SUPPLY CO. 448.50 GROCERIES.

**CORNER:** STEDRONSKY, RUSSELL 5.00 MILEAGE.

**JUVENILE DETENTION:** MISSOURI RIVER ADOLESCENT 10,430.00 CARE.

**HIGHWAY:** CARTER CARPET CENTER 228.00 FLOOR COVERING; CHARLES MIX CO. NEWS 15.82 BIDS; CITY OF LAKE ANDES 16.04 UTILITIES; COMMNET CELLULAR INC. 44.74 CELL PHONE; DAKOTA RIGGERS 222.75 CHAINS; DAVE'S MOTOR SUPPLY 32.22 PARTS; GEDDES CO-OP 63.29 GAS.; HONOMICHL DESIGN 6.59 LUMBER; JONES FOOD CENTER 6.43 CLEANER; LAKE ANDES WAVE 15.82 BID; MIDLAND ATLAS 89.00 SUPPLIES; MIDWEST AG CENTER 29.88 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 45.38 ELECTRICITY; RDO EQUIPMENT 74.25 PARTS; S.D. FEDERAL PROPERTY AG 168.00 SUPPLIES; SHEEHAN EQUIPMENT CO. 3,255.00 REPAIRS; T.R.A.S.H. SERVICE 30.00 TRASH PICKUP; WAGNER AUTO SUPPLY 27.31 PARTS; WAGNER BUILDING SUPPLY 256.19 LUMBER; WAGNER POST & ANNOUNCER 15.82 BIDS.

**MENTALLY HANDICAPPED:** CARLSON, DON 24.00 HEARING; DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 138.55 HEARING; KITTELSON, JOAN 24.00 HEARING; KLIMISCH, ROBERT 98.65 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 16.75 HEARING.

**EXTENSION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; LUCENT TECHNOLOGY 125.04 MAINTENANCE; WAGNER POST & ANNOUNCER 23.50 SUBSCRIPTION.

**WEED:** ANDERSH, JAMES 12.00 WEED BOARD MEETING; KOOPAL, JOHN 24.00 WEED BOARD MEETING; MILLS, MARVIN 25.00 WEED BOARD MEETING; OBERBROEKLING, PAUL 32.00 WEED BOARD MEETING; REINSCHMIDT, HAROLD 7.50 WEED BOARD MEETING; S.D. FEDERAL PROPERTY AG 131.00 SUPPLIES.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 41.00 ELECTRICITY; COMMNET CELLULAR INC. 73.94 CELL PHONES; RADA PROPANE SERVICE 82.17 PROPANE.

**SALARIES**

Motion by Peters and seconded by Bakken to approve the 1999 Employee Salary Resolution for 1999 to be published separately. All voting aye. Motion carried.

JANUARY 12, 1999 CONT.

## DISTRICT III

Greg Henderson, District III Planning met with the Commissioners. The Personnel Handbook was reviewed.

Motion by Bakken and seconded by Soulek to accept the new amended personnel manual with additions and deletions was adopted and effective today January 12, 1999. All voting aye. Motion carried.

## BANK STABILIZATION

National Park Service Representative, William Beteta and Soil Conservation Officials met with Commissioners discussing Bank Stabilization on the Missouri River.

## FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel quotes effective January 15, 1999 until February 14, 1999. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.7375
UNLEADED	WEISSER OIL		.6775
DIESEL FUEL	WEISSER OIL	#1 .5890	#2 .4990
PROPANE	RADA PROPANE		.477
DISTRICT #2	LAKE ANDES		
ETHANOL	HI-WAY SERVICE		.789
UNLEADED	HI-WAY SERVICE		.749
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 .591	#2 .525
FURNACE OIL	LAKE ANDES FARMERS CO-OP		.525
PROPANE	LAKE ANDES FARMERS CO-OP		.431
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		.737
UNLEADED	PLATTE CO-OP		.705
DIESEL FUEL	SEVERSON OIL	#1 .5690	#2 .5090
FURNACE OIL	SEVERSON OIL		.5090
PROPANE	SEVERSON OIL		.399
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		.7700
UNLEADED	GEDDES CO-OP		.7700
DIESEL FUEL	GEDDES CO-OP	#1 .6300	#2 .5700
PROPANE	SEVERSON OIL		.419

## PLAT

Motion by Soulek and seconded by Bakken to approve the Plat by Gary Kocmick, Gene Kocmick, Golda Brandt, and Gayle Frey for Tract K, in the SW 1/4 of the NW 1/4, Section 24, T95N, R62W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

## ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until February 2, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 2, 1999

The Charles Mix County Board of Commission met in adjourned session on February 2, 1999 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 January 12, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 68.56 LONG DISTANCE; BAKKEN, BRUCE 37.50 MILEAGE; LAKE ANDES WAVE 373.22 MINUTES COMMISSIONERS; PETERS, HERMAN 44.63 MILEAGE; VISA 616.86 ROOMS; WAGNER POST & ANNOUNCER 373.22 MINUTES; WORLDCOM 1.74 LONG DISTANCE.

**INSURANCE:** CRAWFORD & CO. 1,000.00 WORKMENS COMPENSATION.

**COURTS:** BOSCHMA, PAUL R. 340.55 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 232.50 COURT APPOINTED ATTORNEY; BRATTON, CLYDE 62.10 TRANSCRIPT; COTTON & WIPF ATTYS 2,451.13 COURT APPOINTED ATTORNEY; LEXIS LAW 56.22 LAW REPORTS; PLATTE COMMUNITY HOSPITAL 78.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 310.00 LAW REPORTS; WORLDCOM 1.54 LONG DISTANCE.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CIHAK, NORMAN E. 138.86 MEALS & ROOM; FORT RANDALL TELEPHONE 77.30 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 471.04 TOWNSHIP PADS; OFFICE PRODUCTS CENTER 234.30 SUPPLIES; WORLDCOM 14.79 LONG DISTANCE.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 55.68 SUPPLIES; WORLDCOM 29.10 LONG DISTANCE.

**DATA PROCESSING:** OFFICE PRODUCTS CENTER 67.02 SUPPLIES.

**STATES ATTORNEY:** COTTON & WIPF ATTYS 2,500.00 STOP/VAWA GRANT; FORT RANDALL TELEPHONE 99.72 PHONE SERVICE; WORLDCOM 22.45 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 PHONE; COLE PAPERS 38.20 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 392.54 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 875.41 ELECTRICITY; OFFICE PRODUCTS CENTER 136.44 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; SORLIEN PLUMBING 182.71 REPAIRS; VISA 66.32 GAS.; WORLDCOM 49.49 LONG DISTANCE.

**EQUALIZATION:** BUCHES 6.04 SUPPLIES; FORT RANDALL TELEPHONE 36.23 PHONE SERVICE; JONES FOOD CENTER 4.95 SUPPLIES; LAKE ANDES FARMER'S CO-OP 3.65 SUPPLIES; LAKE ANDES WAVE 75.00 MOBILE HOMES AD; OFFICE PRODUCTS CENTER 297.63 SUPPLIES; PLATTE ENTERPRISE 56.00 MOBILE HOME AD; SD ASSOC. OF ASSESSING OFFICERS 110.00 REGISTRATION; WAGNER ANNOUNCER 150.00 MOBILE HOMES AD; WAGNER PRINTING 97.61 SUPPLIES; WORLDCOM 12.09 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 30.00 REG. BUSINESS AD; OFFICE PRODUCTS CENTER 68.49 SUPPLIES; PLATTE ENTERPRISE 36.75 AD REG. BUSINESS AD; WAGNER POST & ANNOUNCER 30.00 REG. BUSINESS AD; WORLDCOM 9.78 LONG DISTANCE.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; SCHINCK, LEONARD D. 142.50 MILEAGE; TIMMERMONS, SHARON 60.75 MILEAGE; WORLDCOM 3.29 LONG DISTANCE.

**SHERIFF:** AT&T 48.32 LONG DISTANCE; FORT RANDALL TELEPHONE 487.63 PHONE SERVICE.

**JAIL:** NORTHWESTERN PUBLIC SERVICE 830.34 ELECTRICITY.

**CORNER:** ANDERSON, BRIAN 23.25 MILEAGE.

**HIGHWAY:** ARNIES CAR QUEST 34.62 SUPPLIES; BOB'S PLUMBING & HEATING 2,168.77 PLUMBING PLATTE SHOP; BOMGAAR'S 296.86 SUPPLIES; BOYSEN, TERRY 4.27 MEAL; BUTLER MACHINERY CO. 1,316.26 REPAIRS; COAST TO COAST 52.81 SUPPLIES; COLE PAPERS 29.97 PAPER; FORT RANDALL TELEPHONE 160.79 PHONE SERVICE; FRANDSEN ELECTRIC 14,942.77 WIRING PLATTE SHOP; HANSUM, ADRIAN 25.00 SHARPEN CHAINS; HEARTLAND COMMUNICATIONS 87.52 PHONE SERVICE; HILDEBRAND, DARRELL 20.00 MEAL; HOSEK, DON 29.25 MEALS; KNIFFEN, DOUG 5.50 MEALS; KUIP'S CORNER HARDWARE 127.95 SUPPLIES; LAKE ANDES WAVE 18.38 AD BIDS; LIEUWEN'S 90.83 SUPPLIES; MEYERINK FARM SERVICE 67.53 MIDWEST AG CENTER 80.63 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 554.46 ELECTRICITY; PETRIK SANITATION 17.80 GARBAGE; PLATTE, CITY OF 15.00 UTILITIES; RONFELDT ELECTRIC 699.69 HEATER & WIRING L.A. SHOP; SOUKUP, MARK 5.50 MEALS; VANDERWERFF IMPLEMENT INC. 21.26 PARTS; VERN'S REPAIR 40.50 REPAIRS; VISA 31.80 SUPPLIES; WAGNER AUTO SUPPLY 215.32 PARTS & SUPPLIES; WAGNER POST & ANNOUNCER 18.38 AD BIDS; WOODS, DOUG 3.61 MEAL; WORLDCOM 13.00 LONG DISTANCE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 3.52 MEAL; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; PLATTE ENTERPRISE 20.00 SLABA, JACQUELYN M. 91.46 MEALS & MILEAGE; SOUTH CENTRAL CHILD 21.45 **MENTALLY HANDICAPPED:** COMMUNITY ALCOHOL/DRUG CENTER 210.00 CARE; HURON AREA ADJUSTMENT 120.00 CARE; LEE, TAMARA D. 80.10 HEARING; YANKTON AREA ADJUSTMENT 600.00 HEARING.

**HISTORICAL SITES:** HERITAGE CLUB OF PLATTE 500.00 HISTORICAL GRANT.

**EXTENSION:** BIGGE, DEBRA 37.74 MILEAGE & MEALS; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; MUSHITZ, RAYMOND 8.00 BOARD MEETING; UHERKA, NORM 12.50 MILEAGE; VARILEK, TOM 5.50 BOARD MEETING; VISA 9.95 GAS.; WORLDCOM 66.05 LONG DISTANCE.

**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; WEED & PEST CONFERENCE 210.00 REGISTRATION; WORLDCOM 49.37 LONG DISTANCE.

**E-911:** ARMOUR IND. TELEPHONE CO. 15.83 SWITCHING SERVICE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING SERVICE; U.S. WEST 723.49 SERVICE.

**COUNTY BUILDING:** WAGNER BUILDING SUPPLY 1,800.00 CONCRETE STEPS COURTHOUSE.

**EMERGENCY DISASTER:** AT&T 8.36 LONG DISTANCE; FORT RANDALL TELEPHONE 43.48 PHONE SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 100.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 51.08 MEALS & MILEAGE.

**JANUARY 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,274.99; TREASURER 5,768.52; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 2,008.33; EQUALIZATION 5,304.17; DEEDS 2,923.70; VETERANS SERVICE 950.00; CORONER 174.00; NURSE 944.99; WIC 1,108.41; FAIR 361.96; EXTENSION 60.00; SOIL CONSERVATION 5,814.26; WEED 3,575.00; SHERIFF 11,261.64; JAIL 9,626.38; E911 7,218.90; HIGHWAY 25,871.31; SELF INSURED GROUP OF SD 15,344.91 (13,600.85 EMPLOYERS SHARE OF HEALTH INSURANCE).

**JANUARY 1999 DEDUCTIONS & MATCHING FUND**

ANES STATE BANK 8,877.98 FEDERAL WITHHOLDING; 11,067.46 11 FICA WITHHOLDING & MATCH; 2,588.36 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 9,647.24; AMERICAN FAMILY LIFE 55.20; COLONIAL INSURANCE CO. 70.20; CAPITAL AMERICAN LIFE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

**FOREMAN**

Doug Woods, Highway Shop Foreman met with Commissioners discussing 1999 Salary.

**STATE TRAPPER**

State Trapper, Brent Vanderley met with Commissioners discussing Fiscal Year 1998 County Assessment & Services.

**SOUTH CENTRAL WATER DEVELOPMENT**

Cheryle VanZee, South Central Water Development District manager, met with Commissioners discussing their services provided.

**COUNTY FAIR BOARD**

County Fair Board Members met with Commissioners discussing Addition at 4-H building.

Motion by Bakken and seconded by Soulek to allow the expansion & repair to the 4-H building with an approximate cost of \$17,600.00 to the County. All voting aye. Motion carried.

**BID LETTING**

1:30 p.m. Bid Letting was held by the Commissioner for the following crushed rock.

**APPROXIMATELY 4000 TONS OF 3/8" CRUSHED ROCK TYPE 2A:****BIDS:**

SPENCER QUARRIES	DECLINED TO BID
FISHER INDUSTRIES	\$7.00 PER TON

Motion by Bakken and seconded by Soulek to accept the bid of Fischer Industries at \$7.00 per ton. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Soulek to approve the travel of Highway Superintendent & Shop Foremans for Culvert Workshop in Mitchell on February 17th, 1999 and travel for Short Course on March 9-11, 1999 at Huron. All voting aye. Motion carried.

**COUNTY ROADS**

Motion by Soulek and seconded by Bakken to approved Striping of County Roads Agreement with the S.D. Department of Transportation and work order for P6804(00) from Greenwood-Marty Road near Greenwood SE 14 miles to the Bon Homme County line and P6165 (01) from S.D. 46 at Wagner south for approximately 12 miles.

**SIGN**

Motion by Bakken and seconded by Soulek to sign road from Highway #50 to east edge of Geddes City Limits and road on west edge of Lake Andes from Highway #50 to north city limits. With load limit ¼ mile ahead. All voting aye. Motion carried.

**COURTCASE**

Ralph Nachtigal met with Commissioners discussing Yankton Sioux Tribe/Charles Mix County Court Case.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until February 9, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 9, 1999

The Charles Mix County Board of Commission met in adjourned session on February 9, 1999 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 February 2, 1999 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:** PLATTE ENTERPRISE 373.22 MINUTES; SOULEK, JACK 16.90 MEALS; SPORTSMANS CAFE 23.00 ROOM RENT; TOBIN LAW OFFICE 28,353.94 LEGAL FEES.

**COURTS:** BRALEY LAW OFFICE 343.70 COURT APPOINTED ATTORNEY; COTTON & WIPF ATTYS 1,026.60 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 94.41 COURT APPOINTED ATTORNEY; ODENS, MELISSA A.54.60 TRANSCRIPT; WAGNER COMMUNITY HOSPITAL 375.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 310.00 LAW BOOKS; WHALEN LAW OFFICE 194.96 COURT APPOINTED ATTORNEY.

**STATES ATTORNEY:** GAFFEY, MATTHEW 2,500.00 STOP/VAWA GRANT; OFFICE PRODUCTS CENTER 27.99 SUPPLIES.

**GOVERNMENT BUILDINGS:** CITY OF LAKE ANDES 35.32 UTILITIES; PAAPE DIST. CO. 10,565.54 REPAIRS FURNACE; PLATTE IMPLEMENT 394.47 EQUIPMENT; SERVALL TOWEL 46.86 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 69.75 WATER.

**EQUALIZATION:** JONES FOOD CENTER 11.41 SUPPLIES; PLATTE ENTERPRISE 56.25 AD MOBILE HOMES.

**DEEDS:** BUCHES 5.99 SUPPLIES; PLATTE ENTERPRISE 30.00 AD BUSINESS.

**VETERANS:** OFFICE PRODUCTS CENTER 15.52 SUPPLIES; REDWING, RON 398.00 COMPUTER UPGRADE; SCHINCK, LEONARD D. 157.50 MILEAGE; WAGNER POST & ANNOUNCER 45.00 AD.

**SHERIFF:** ANDES VETERINARY CLINIC 8.65 SUPPLIES; COLE PAPERS 99.87 SUPPLIES; COMMNET CELLULAR INC. 105.10 CELL PHONES; GEDDES CO-OP 153.88 GAS.; JOHN'S RADIATOR & TIRE 73.90 MAINTENANCE; MCLOED'S OFFICE SUPPLY 16.11 SUPPLIES; MID-AMERICAN RESEARCH CHEMICALS 662.10 SUPPLIES; OFFICE PRODUCTS CENTER 77.51 SUPPLIES; PLATTE CO-OP ASSN. 18.33 GAS.; THALER, RANDY 10.79 SUPPLIES; WEISSER'S OIL CO. 98.51 GAS.; WOLLMAN'S ANDES PHARMACY 19.50 SUPPLIES.

**JAIL:** BOB BARKER CO. 1,046.20 SUPPLIES; CHAMBERLAIN WHOLESALE 655.85 GROCERIES; CITY OF LAKE ANDES 181.95 UTILITIES; COLE PAPERS 99.88 SUPPLIES; JONES FOOD CENTER 270.62 GROCERIES; LAKE ANDES FARMER'S CO-OP 404.96 PROPANE & HEATING FUEL; MORROW PRODUCE 48.00 EGGS; PENNINGTON COUNTY JAIL 35.70 TRANSPORTATION; SKYLARK MEATS 513.34 MEAT; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHOLESALE SUPPLY CO. 320.20 GROCERIES; WINNER POLICE DEPT 120.00 PRISONER HOUSING.

**JUVENILE:** MISSOURI RIVER ADOLESCENT 10,032.00 HOUSING.

**HIGHWAY:** CITY OF LAKE ANDES 16.04 UTILITIES; CUKA, RON 3.63 MEAL; EXTENSION REVOLVING #376661 20.00 REGISTRATION; GEDDES CO-OP 313.69 GAS. & DIESEL FUEL; GREAT PLAINS INTL.TRUCKS 449.40 REPAIRS; HOLLAWAY CONSTRUCTION 3,608.00 BRIDGE REPAIRS; HOMICHL DESIGN 6.72 SUPPLIES; HOSEK, DON 5.50 MEAL; JONES FOOD CENTER 23.18 SUPPLIES; L & S WELDING 67.50 SUPPLIES; LAKE ANDES FARMER'S CO-OP 2,145.72 REPAIRS & MAINTENANCE; LIEUWEN'S 301.28 SUPPLIES; NEWMAN SIGNS, INC. 1,803.85 SIGNS; NORTHWESTERN PUBLIC SERVICE 84.56 ELECTRICITY; OFFICE PRODUCTS CENTER 202.25 SUPPLIES; PLATTE CO-OP ASSN. 273.75 AD BIDS; PLATTE ENTERPRISE 13.78 AD BIDS; PLATTE ENTERPRISE 4.60 AD BIDS; RONFELDT ELECTRIC 1,000.00 WIRING; S.D. FEDERAL PROPERTY AG. 27.00 SUPPLIES; SHEEHAN EQUIPMENT CO. 603.25 REPAIRS; SIMMERMON, JAMES 100.00 STOCKPILING ROCK; SOUKUP, MARK 3.18 MEAL; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; WAGNER BUILDING SUPPLY 75.77 SUPPLIES; WEISSER'S OIL CO. 1,003.08 GAS. & DIESEL FUEL; WOLLMAN'S ANDES PHARMACY 1.49 SUPPLIES; WOODS, DOUG 5.50 MEAL.  
**POOR RELIEF:** NATIVE AMERICAN WOMEN'S 1000.00 SERVICES; WOMENS CENTER/SHELTER 1,000.00 SERVICES.

**NURSES:** CHARLES MIX CHILD PROTECTION 35.00 BOOTH RENT.

**MENTALLY HANDICAPPED:** DIETRICH, DONNA K. 48.00 HEARING; HOWEY FOX, WANDA 80.00 HEARING; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING.

**HISTORICAL SITES:** CHARLES MIX CO. HISTORICAL SOCIETY 5,000.00 GRANT.

**EXTENSION:** JONES FOOD CENTER 7.95 SUPPLIES; OFFICE PRODUCTS CENTER 33.07 SUPPLIES; PAYER BUSINESS PRODUCTS 380.84 COPIES; WILLIAMS & WILKINS 33.95 SUPPLIES.

**WEED:** ANDERSH, JAMES 6.00 BOARD MEETING; EXTENSION P.A.T. 80.00 RECERTIFICATION; KOOPAL, JOHN 24.00 BOARD MEETING; MILLS, MARVIN 12.50 BOARD MEETING; OERBROEKLING, PAUL 32.00 BOARD MEETING; REINSCHMIDT, HAROLD 7.00

**CLAIMS CONT.**

BOARD MEETING; WEISSER'S OIL CO. 15.24 GAS.  
**EMERGENCY DISASTER:** B&L COMMUNICATIONS 85.00 MAINTENANCE; CHARLES MIX  
 ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 41.09 CELL PHONES;  
 S.D. FEDERAL PROPERTY AG. 252.00 SUPPLIES.

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel of Highway Personnel to Pierre on March 24-25, 1999 for Asphalt Conference. All voting aye. Motion carried.

**RESOLUTION**

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

**RESOLUTION**

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

Dated February 9, 1999

**LOAD LIMITS**

Charles Mix County Asphalt Highways be posted at 7 ton per axle.

Posting will be in affect from February 9, 1999 through April 30, 1999. This time frame maybe extended due to a wet spring and road breakup conditions.

This posting will be in concurrence with the above Resolution dated February 9, 1999, which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting.

**TANK**

Motion by Soulek and seconded by Peters to purchase two double wall 560 gallon tanks for Lake Andes and Platte Highway Shops. All voting aye. Motion carried.

**TAX PROPERTY SALE**

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

Motion by Soulek 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<br>LOT 2, BLOCK 8<br>\$10.00   | DAN MERKWAN<br>BOX 50<br>GEDDES SD 57342  |
| 2. TOWN OF RAVINIA<br>LOTS 1-2, BLOCK 11<br>\$625.00   | FRANK BURES<br>BOX 275<br>WAGNER SD 57380   |
| 3. CITY OF LAKE ANDES<br>TOWNSITE 2ND ADDITION<br>LOT 2, BLOCK 5                             | JULIE NELSON<br>BOX 567<br>LAKE ANDES SD 57356                                    |
| 4. CITY OF LAKE ANDES<br>LAKE VIEW ADDITION<br>LOTS 6-7, BLOCK 1<br>\$300.00                 | RONALD GALL ETAL<br>C/O MARVIN & MARY JANE GALL<br>BOX 777<br>LAKE ANDES SD 57356 |
| 5. CITY OF LAKE ANDES<br>TOWNSITE 3RD ADDITION<br>LOT C, S50' X 150'<br>IN OL "F"<br>\$40.00 | GLENDON & SHERYL GRAVATT<br>BOX 623<br>LAKE ANDES SD 57356                        |

**FUEL QUOTES**

Motion by Peters and seconded Bakken to accept the following fuel bids effective from February 15, 1999 until March 14, 1999. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER FARMERS CO-OP		.7280
UNLEADED	WEISSER OIL		.6775
DIESEL FUEL	WAGNER FARMERS CO-OP	#1 .5760	#2 .4895
PROPANE	RADA PROPANE		.4540
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	HI-WAY SERVICE		.7710
UNLEADED	HI-WAY SERVICE		.7310
DIESEL FUEL	HI-WAY SERVICE	#1 .5690	#2 .4990
FURNACE OIL	HI-WAY SERVICE		.4990
PROPANE	LAKE ANDES FARMERS CO-OP		.4210
<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		.7233
UNLEADED	PLATTE CO-OP		.6875
DIESEL FUEL	SEVERSON OIL	#1 .5455	#2 .4855
FURANCE OIL	PLATTE CO-OP		.5075
PROPANE	SEVERSON OIL		.3990
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		.7350
UNLEADED	GEDDES CO-OP		.7350
DIESEL FUEL	GEDDES CO-OP	#1 .6075	#2 .5475
PROPANE	SEVERSON OIL		.4190

**WEED SUPERVISORS MEETING**

Motion by Peters and seconded by Bakken to approve the travel to Huron on February 24-25, 1999 by Neil VonEschen, Weed Annual Meeting and travel on February 16-17, 1999 to Kearney, NE for the Weed Supervisors Meeting. All voting aye. Motion carried.

**REJECT CLAIM**

Motion by Bakken and seconded by Soulek to reject claim of McKennon Hospital \$5,292.72 because recipient exceeded County Income Guidelines and reject claim of St. Benedict Health Center \$5,197.56 because recipient did not apply for county assistance. All voting aye. Motion carried.

**AGREEMENTS PRISONER HOUSING**

Motion by Soulek and seconded by Bakken to approve the Prisoner Housing Agreements between the Board Charles Mix County Commissioners and the following County Boards:

- SPINK COUNTY
- HUTCHINSON COUNTY
- DOUGALS COUNTY
- SANBORN COUNTY
- TRIPP COUNTY
- BUFFALO COUNTY
- JERAULD COUNTY

That the Charles Mix County Law Enforcement Center will house and feed prisoners at the rate of \$30.00 each prisoner each day. All voting aye. Motion carried.  
Dated this 9th day of February.

**ABATEMENT**

Motion Bakken and seconded by Soulek to approve the abatement by Judy E. Cavier of Moses Lake, Washington for 1970 Great Lakes Mobile Home, SN#25049 in the City of Lake Andes for 1990-1998 Taxes \$1160.43. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the month ending January 31, 1999 (Total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$1,281,330.05
TOTAL CASH	600.00
TOTAL CHECKS	15,907.56
COMMERCIAL STATE BANK CD's	100,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
<b>TOTAL</b>	<b>\$1,897,837.61</b>

**INCOME GUIDELINES**


Motion by Peters and seconded by Bakken to adopt 1999 Income Guidelines for County Assistance eligibility. These are assessable for inspection at the County Auditor's Office. All voting aye. Motion carried.


**QUOTE**

Motion by Bakken and seconded by Soulek to approve quote of Ronfeldt Electric of \$1,026.34 for wiremold installation for wire concealment in the Courthouse. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until February 16, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
 \_\_\_\_\_  
 NORMAN PETERS, CHAIRMAN

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

FEBRUARY 16, 1999 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on February 16, 1999 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 February 9, 1999 as read. All voting aye. Motion carried.

**ABATEMENTS**

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

**ABATEMENTS:**

Paul Beaner, Humboldt, SD for Moore Township, Building on Lease Site 1993 & 1994 Taxes \$26.20.

William Ramsbury, Tripp, SD for Choteau Creek Township, Building on Lease Site 1982-1985 Taxes \$12.74.

**COUNTY DEEDS**

Motion by Bakken and seconded by Peters to approve Deeds by County to Land acquired by Tax Proceeding for property sold on February 9, 1999. All voting aye. Motion carried.

**LOAD LIMITS**

Motion by Peters and seconded by Bakken to remove Load Limits on County Road east of Dante 3 miles. All voting aye. Motion carried.

**BON HOMME COUNTY**

Bon Homme County Commission and Don Hosek, Highway Superintendent met with County Commissioners discussing River Bottom Road overlay.

**DOMESTIC ABUSE**

Charon Asetoyer and staff member met with County Commissioners discussing Domestic Abuse funding. Agreed to re-establish the Domestic Abuse funding as follows:

Yankton Womens Shelter	\$ 500.00
Native American Resource Center	1,500.00

**ROAD PROJECTS**

2 P.M. Commissioners Peters and Don Hosek, Highway Superintendent went to Bon Homme County to discuss Road Projects with the South Dakota Department of Transportation.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until March 2, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 2, 1999

The Charles Mix County Board of Commission met in adjourned session on March 2, 1999 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 February 16, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 54.13 PHONE SERVICE; VISA 833.96 ROOMS & MEALS; WORLDCOM 3.96 LONG DISTANCE.

**INSURANCE:** CRAWFORD & CO. 2,000.00 INSURANCE FEE; EMPLOYEE GROUP SERVICES 125.00 ANNUAL FEE.

**COURTS:** FRENCH, WILLIAM 26.72 SUBPOENA; GRUENEWALD, DAWN 26.72 SUBPOENA; HART, DEBORA 40.42 SUBPOENA; HOHBACH, DOUG 57.80 SUBPOENA; MORROW, TODD 48.16 GRAND JURY; SAMUELSON, RON 59.68 GRAND JURY; SD LAW REVIEW 30.00 SUBSCRIPTION; SEVERSON, DONALD 55.36 GRAND JURY; SPORTSMEN'S CHOICE 45.95 JURY MEALS; TRAVIS, ANN 54.40 GRAND JURY; UECKER, FRANCIS 46.72 GRAND JURY; VAN ZEE, DARLENE 55.36 GRAND JURY; VAN ZEE, JACOB G. 55.36 GRAND JURY; WIECHMANN, DIANE 26.72 GRAND JURY; WORLDCOM .53 LONG DISTANCE; ZOLNOWSKY, ADAM 52.48 GRAND JURY.

**AUDITOR:** FORT RANDALL TELEPHONE 77.30 PHONE SERVICE; OFFICE PRODUCTS CENTER 98.16 SUPPLIES; WORLDCOM 12.16 LONG DISTANCE.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 88.10 SUPPLIES; WORLDCOM 30.54 LONG DISTANCE.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 102.03 PHONE SERVICE; OFFICE PRODUCTS CENTER 27.99 SUPPLIES; WORLDCOM 54.52 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 CELL PHONE; COLE PAPERS 229.18 SUPPLES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HI-WAY SERVICE 143.17 GAS. & REPAIRS; LAKE ANDES FARMER'S CO-OP 345.51 SUPPLIES & MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 713.93 ELECTRICITY; OFFICE PRODUCTS CENTER 51.91 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST PITNEY BOWES 231.75 RENTAL; SORLIEN PLUMBING 28.72 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TRI-STATE TURF & IRRIGATION 103.00 ANNUAL SERVICE; WORLDCOM 51.63 LONG DISTANCE

**EQUALIZATION:** FORT RANDALL TELEPHONE 35.66 PHONE SERVICE; OFFICE PRODUCTS CENTER 306.61 SUPPLIES; WAGNER PRINTING 93.50 SUPPLIES; WORLDCOM 16.85 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 170.41 SUPPLES; WORLDCOM 12.25 LONG DISTANCE.

**VETERANS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; SCHINCK, LEONARD D. 67.50 MILEAGE; WAGNER POST 45.00 AD; WORLDCOM 7.54 LONG DISTANCE.

**SHERIFF:** FORT RANDALL TELEPHONE 515.29 PHONE SERVICE; HI-WAY SERVICE 346.53 GAS.

**JAIL:** CHAMBERLAIN WHOLESALE 587.90 GROCERIES; MID-AMERICAN RESEARCH 398.00 SUPPLIES; MORROW PRODUCE 48.00 EGGS; NORTHWESTERN PUBLIC SERVICE 743.78 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHOLESALE SUPPLY CO. 468.90 SUPPLIES.

**HIGHWAY:** ALLIED INDUSTRIAL D. 154.42 SUPPLIES; ASPHALT CONFERENCE 420.00 REGISTRATION; BIG A AUTO 7.07 PARTS; BOMGAAR'S 262.58 SUPPLIES; BOYSEN, TERRY 10.50 MEAL; COAST TO COAST 11.79 SUPPLIES; COMMNET CELLULAR INC. 28.54 CELL PHONE; FARM PLAN .95 SUPPLIES; FARMER'S CO-OP ASSN. 118.09 DIESEL FUEL; FISHER SAND & GRAVEL 8,385.86 ROCK; FORT RANDALL TELEPHONE 170.26 PHONE SERVICE; GROSETH INTERNATIONAL 2,084.64 TIRES; HAAR IMPLEMENT 58.05 PARTS; HEARTLAND COMMUNICATIONS 87.90 PHONE SERVICE; HI-WAY SERVICE 234.04 GAS.; HORST, JERRY 5.50 MEALS; HOSEK, DON 5.50 MEAL; KNIFFEN, DOUG 9.13 MEALS; KOK, DALLAS 3.00 MEAL; KUIP'S CORNER HARDWARE 33.58 SUPPLIES; LAKE ANDES FARMER'S CO-OP 660.04; LAKE ANDES HEALTH CARE 204.00 TESTING; NEWMAN SIGNS, INC. 181.35 SIGNS; NORTHWESTERN PUBLIC SERVICE 435.68 ELECTRICITY; OFFICE PRODUCTS CENTER 109.80 SUPPLIES; P&M STEEL COMPANY 320.00 REPAIRS; PETERSEN, HARLEN 4.67 MEAL; PLATTE LUMBER CO. 110.11 SUPPLIES; PLATTE, CITY OF 22.00 UTILITIES; PRESCO SALES & SERVICE 19.05 SUPPLIES; PRORATE SERVICES 30.00 TESTING; RDO EQUIPMENT 373.62 REPAIRS; SOUKUP, MARK 4.38 MEAL; SOUTH DAKOTA DEPT OF TRANSPORTATION 50.00 REGISTRATION; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VANZEE SANITATION SERVICE 32.00 GARBAGE PICKUP; VISA 434.89 ROOM & MEALS; WOODS, DOUG 10.50 MEALS; WORLDCOM 22.02 LONG DISTANCE.

**POOR RELIEF:** CROSBY FUNERAL HOME 3,554.29 FUNERAL SERVICES.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.24 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; PLATTE ENTERPRISE 40.00 AD;

**CLAIMS CONT.**

SCHWEIGERT, BERNITA J. 83.63 MILEAGE; SLABA, JACQUELYN M. 27.50 MILEAGE; SOUTH CENTRAL CHILD DEVELOPMENT 9.45 COPIES.  
**MENTALLY HANDICAPPED:** DOYLE & KENNEDY 113.20 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING.  
**SENIOR CITIZENS:** ROCS 1,849.00 MATCHING FUNDS GOLDEN AGE MEALS PROGRAM.  
**EXTENSION:** AG COMMUNICATION CENTER 36.42 SUPPLIES; BIGGE, DEBRA 7.15 MEALS; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; OFFICE PRODUCTS CENTER 79.85 SUPPLIES; PETRIK, KAREN 8.83 MEALS; VISA 63.44 SUPPLIES; WORLDCOM 116.89 LONG DISTANCE.  
**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE.  
**HIGHWAY AND BRIDGE RESERVE:** SD DEPT OF TRANSPORTATION 5.50 MEAL.  
**E911:** ARMOUR IND. TELEPHONE CO. 14.33 SWITCHING FEES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING FEES; U. S. WEST COMMUNICATION 719.52 PHONE SERVICE.  
**EMERGENCY DISASTER:** AT&T INFORMATION 8.36 LONG DISTANCE; FORT RANDALL TELEPHONE 57.36.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 80.66 MILEAGE; SLABA, JACQUELYN M. 79.24 MEALS & MILEAGE.

**PAYROLL FEBRUARY 1999**

COMMISSIONERS 2,040.00; AUDITOR 5,274.99; TREASURER 5,262.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 2,195.83; EQUALIZATION 5,304.17; DEEDS 2,889.66; VETERANS 950.00; NURSE 1,300.97; WIC 1,369.20; FAIR 421.96; EXTENSION 1,641.67; SOIL CONSERVATION 5,814.26; WEED 2,718.13; SHERIFF 11,578.17; JAIL 10,213.32; E911 7,504.35; HIGHWAY 25,803.82; SELF INSURED GROUP OF SD 15,344.91 (13,600.85 EMPLOYERS SHARE OF HEALTH INSURANCE).

**FEBRUARY 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,053.37 FEDERAL WITHHOLDING; FICA WITHHOLDING & MATCH 11,309.30; MEDICARE WITHHELD & MATCH 2,644.88; S.D. RETIREMENT SYSTEM 9,705.56; AMERICAN FAMILY LIFE 60.38; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00; AFLAC 45.60.

**PLATTE/GEDDES AREA**

Platte & Geddes area residents met with Commissioners discussing Load Limits on County Roads. It was determined that they were asking for the availability of hauling a State Legal Load and/or 40 miles per hour speed limit. Information is to be gathered by the Highway Superintendent, Don Hosek and a meeting is scheduled for March 15 at 10:30 a.m. to determine if any adjustment should be made to the County Load Limits.

**WAGNER MAYOR**

Richard Thaler, Wagner Mayor met with Commissioners discussing roads that are located in the City Limits of Wagner and are on the County System. Who has the responsibility of maintenance on these roads was discussed.

**RESOLUTION**

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

**RESOLUTION OF SUPPORT**

**WHEREAS**, the City of Platte, South Dakota has identified the desire to restore Lake Platte, and

**WHEREAS**, the City of Platte is desirous of cooperating with the Commissioner of Schools and Public Lands and the Department of Game, Fish, and Parks to have Restoration of Lake Platte placed on the list of areas to restore in the future,

**NOW THEREFORE BE IT RESOLVED**, that the County Commissioners for Charles Mix County, South Dakota strongly support the efforts of the City of Platte, Commissioner of Schools and Public Lands, and the Department of Game, Fish, and Parks in placing the Restoration of Lake Platte on the list of future restoration sites.

Dated March 2, 1999

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending February 28, 1999 (Total to among the governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$ 744,108.84
TOTAL CASH	600.00
TOTAL CHECKS	35,034.66
COMMERCIAL STATE BANK CD's	100,000.00
FIRST DAKOTA NATIONAL BANK CD's	500,000.00
<b>TOTAL</b>	<b>\$1,379,743.50</b>

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until March 9, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 9, 1999

The Charles Mix County Board of Commission met in adjourned session on March 9, 1999 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 March 2, 1999 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:** BAKKEN, BRUCE 56.25 MILEAGE; LAKE ANDES WAVE 422.77 MINUTES; PETERS, HERMAN 40.50 MILEAGE; PLATTE ENTERPRISE 422.77 MINUTES; SOULEK, JACK 9.00 MILEAGE; TOBIN LAW OFFICE 16,259.06 LEGAL FEES; WAGNER POST & ANNOUNCER 422.77 MINUTES.

**COURTS:** CARDA, PAM 26.72 SUBPOENA; HORNER, JAN 274.00 TRANSCRIPT; LEXIS LAW 56.22 LAW REPORTS; WHALEN REPORTING SERVICE 35.75 TRANSCRIPT.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE.

**GOVERNMENT BUILDINGS:** CITY OF LAKE ANDES 33.92 UTILITIES; SERVALL TOWEL 32.46 SUPPLIES; SORLIEN PLUMBING 185.41 REPAIRS; WHITLEY CENTRAL DIST. 68.25 SUPPLIES.

**EQUALIZATION:** MAZOUREK, JOANN 19.00 MEALS; MC LEOD'S OFFICE SUPPLY 286.11 SUPPLIES.

**SHERIFF:** ANDES STATE BANK 60.52 SUPPLIES; ANDES VETERINARY CLINIC 44.00 SUPPLIES; BOMGAARS, SUPPLY 3.96 SUPPLIES; CONOCO INC. 8.35 GAS.; FARMER'S CO-OP ASSN. 16.74 GAS.; GEDDES CO-OP 115.89 GAS.; GROSETH MOTORS 421.55 REPAIRS; MCLEOD'S OFFICE SUPPLY 314.80 SUPPLIES; OFFICE PRODUCTS CENTER 62.82 SUPPLIES; PHILLIPS 66 COMPANY 14.30 GAS.; PLATTE T.V. & APPLIANCE 5.99 SUPPLIES; VERN'S REPAIR 72.45 REPAIRS; WEISSER'S OIL CO. 67.27 GAS.; WESTENDORF, RAYMOND 25.00 MEALS.

**JAIL:** CITY OF LAKE ANDES 182.58 UTILITIES; HART'S AUTO SUPPLY 202.57 REPAIRS; JONES FOOD CENTER 309.76 GROCERIES; LAKE ANDES FARMER'S CO-OP 73.11 PROPANE; NEWMAN SIGNS, INC. 48.12 SUPPLIES; SKYLARK MEATS 389.55 MEAT; WESTENDORF, RAYMOND 155.05 BREAD & SUPPLIES.

**JUVENILE DETENTION:** MISSOURI RIVER ADOLESCENT CENTER 10,850.00 HOUSING.

**HIGHWAY:** ANDERSON TIRE COMPANY 1,280.68 TIRES; ARNIE'S CAR QUEST 11.76 SUPPLIES; BUTLER MACHINERY CO. 63.95 SUPPLIES; CHARLES MIX ELECTRIC 3,264.63 REPLACE POLES; CITY OF LAKE ANDES 16.04 UTILITIES; COMMNET CELLULAR INC. 30.64 CELL PHONE; ENVIRONMENTAL TCH. INC. 1,595.50 TANK REMOVAL; FLEMING ELECTRIC 240.72 REPAIRS; FRONTIER FORD INC. 2.50 SUPPLIES; GEDDES CO-OP 209.52 GAS. & SUPPLIES; GREAT PLAINS INTL.TRUCKS 23.32 PARTS; HONOMICHL DESIGN 23.97 SUPPLIES; KNIFFEN, DOUG 5.50 MEAL; LAKE ANDES WAVE 25.72 AD BIDS; LIEUWEN'S 132.45 SUPPLIES & TOOLS; MARK'S MACHINERY 78.55 SUPPLIES; MIDWEST AG CENTER 55.61 SUPPLIES; NEWMAN SIGNS, INC. 345.00 SIGNS; NORTHWESTERN PUBLIC SERVICE 53.00 ELECTRICITY; PETRIK SANITATION 16.80 GAS.; PLATTE CO-OP ASSN. 151.41 GAS.; PLATTE ENTERPRISE 25.72 AD BIDS; SD DEPT. TRANSPORTATION MAP SALES 14.00 MAPS; SEVERSON OIL COMPANY 557.09 DIESEL & PROPANE; SIOUX FALLS FORD 162.30 REPAIRS; SOUKUP, MARK 5.50 MEAL; WAGNER AUTO SUPPLY 94.78 SUPPLIES; WAGNER BUILDING SUPPLY 10,015.66 PLATTE; WAGNER POST & ANNOUNCER 25.72 AD BIDS; WEISSER'S OIL CO. 1,144.46 GAS. & TIRES; WHEELCO BRAKE & SUPPLY 4.86 SUPPLIES.

**POOR RELIEF:** CROSBY FUNERAL HOME 2,079.20 SERVICE; QUEEN OF PEACE HOSP. 5,670.16 CARE.

**NURSE:** OFFICE PRODUCTS CENTER 62.25 SUPPLIES; PLATTE ENTERPRISE 20.00 AD.; YANKTON EAR, NOSE 52.00 CARE.

**EXTENSION:** CHARLES MIX ELECTRIC 17.96 ELECTRICITY; PAYER BUSINESS PRODUCTS 105.84 COPIES.

**WEED:** ANDERSH, JAMES 38.76 MEALS & MILEAGE; BLACKBURN MANUFACTURING 220.85 SUPPLIES; BOMGAAR'S 3.75 SUPPLIES; FARMER'S CO-OP ASSN. 5.20 SUPPLIES; GEMPLER'S INC. 329.40 SUPPLIES; MILLS, MARVIN 7.50 WEED BOARD MILEAGE; MUSHITZ, RAYMOND 8.00 WEED BOARD MILEAGE; OBERBROEKLING, PAUL 8.00 WEED BOARD MILEAGE; OFFICE PRODUCTS CENTER 36.76 SUPPLIES; REINSCHMIDT, HAROLD 15.50 WEED BOARD MEETING; RIDGWAY, ELDEN 2.50 WEED BOARD MILEAGE; SD WEED SUPERVISORS ASSOC. 50.00 MEMBERSHIP; VONESCHEN, NEIL 118.90 INSURANCE & MEALS; WEED & PEST CONFERENCE 100.00 ANNUAL DUES; WEISSER'S OIL CO. 22.84 GAS.

**E911:** B&L COMMUNICATIONS 85.00 PREVENTIVE MAINTENANCE.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 35.00 ELECTRICITY.

**BID LETTING**

10:00 a.m. Scheduled bid letting was held by County Commissioners for various amounts of the following items needed to carry on County business for one (1) year, March 15, 1999 to March 15, 2000 with the exception of gravel hauling and loading to bid for the period of April 1, 1999 to April 1, 2000.

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

**VAN ZEE GRAVEL & CONSTRUCTION, INC.**

**LOADING:** .70 PER CUBIC YARD  
.55 PER TON

**HAULING:** .192 PER CUBIC YARD  
.137 PER TON

**DARRELL'S ROCK, SAND & GRAVEL**

**LOADING:** .55 PER CUBIC YARD  
.407 PER TON

**HAULING:** .189 PER CUBIC YARD  
.13986 PER TON

Tabled until March 15, 1999.

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

**HOLLAWAY CONSTRUCTION CO. INC.**  
\$153.00 PER HOUR

Motion by Peters and seconded by Soulek 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**

<b>STANDARD CULVERTS</b>	<b>12</b>	<b>15-16</b>	<b>18-16</b>	<b>24-16</b>	<b>30-14</b>	<b>36-14</b>	<b>48-12</b>	<b>60-10</b>	<b>72-10</b>
<b>HURON CULVERT</b>	4.27	5.38	6.40	8.54	12.85	15.36	28.31	45.28	53.95
<b>PRESCO</b>	4.36	5.57	6.61	8.86	13.24	15.87	29.28	46.79	55.75
<b>ARCH CULVERTS</b>									
<b>PRESCO</b>		6.08	7.23	9.51	14.15	16.86	30.22	48.79	
<b>HURON CULVERT</b>		5.91	6.99	9.19	13.62	16.13	29.34	47.22	56.54
		<b>BRIDGE DECKING</b>		<b>STEEL PILING</b>		<b>SIGN POSTS</b>			
<b>HURON CULVERT</b>		4.60 PER SQ.FT.		10.30 PER FT.		12 FT 10.15			
						14 FT 11.75			
						16 FT 13.50			

**PLANK**

3"X12"-20' & SHORTER 1160.00 PER M'BF  
3"X12"-22'&24' 1175.00 PER M'BF  
12"X12"-20' & SHORTER 1100.00 PER M'BF  
12"X12"-22'&24' 1150.00 PER M'BF

**TIMBER PILING**

30'-11"/3'X8" 8.00 LIN.FT.  
35'-11"/3'X8" 8.40 LIN.FT.  
40'-11"/3'X7" 8.60 LIN.FT.

Motion by Bakken and seconded by Soulek to accept the above bid of Huron Culvert & Tank Company for metal culverts, bridge plank, decking, piling & sign posts. All voting aye. Motion carried.

**CONCRETE BRIDGE DECKING & BEAMS**

<b>SOUTH DAKOTA CONCRETE PRODUCTS</b>	<b>INT.</b>	<b>20'</b>	<b>30'</b>	<b>40'</b>
		1301.00	1793.00	2310.00
		<b>50'</b>	<b>60'</b>	
		3009.00	3848.00	

Motion by Peters and seconded by Bakken to accept the above stated bid of South Dakota Concrete Products for decking & beams. All voting aye. Motion carried.

BIDS CONT.

ROAD OIL 11:00 A.M.

	SHELLHAMER	JEBRO INC.	SHELLHAMER	JEBRO INC.
	PRICE PER TON		PRICE PER GALLON	
MC800R		215.70		.8697
RC800R		243.00		.9838
MC3000R		209.60		.8697
RC3000R		240.00		.9836
MC70	175.58	180.34	.694	.7100
MC800	170.03	173.95	.694	.7100
MC3000		170.40		.7100

Motion by Soulek and seconded by Bakken to accept the bid of Shelhamer for MC70 & MC800 and the rest of the above bid to Jebro Inc. All voting aye. Motion carried.

OIL LUBRICANTS 11:15 A.M.

PRODUCT	SIZE	WEISSER OIL CO.	FARMLAND PETROLEUM
		COST PER GAL (PLATTE/GEDDES)	
15W40	55s/30s	3.30	3.80
30W	55s/30s	3.26	3.74
10W	55s/30s	3.26	3.74
10W30	55s/30s	3.26	3.74
INDUSTRIAL HYD. OIL	55s/30s	3.29	3.11
UNIVERSAL TRANS	55s/30s	3.20	3.80
MULTI-TRANS III	55s/30s	3.30	3.55
GEAR LUBE 80W90	55s	3.36	.84 lbs.
GREASE	35 LB	43.51	
FLASH SOLVENT	5 GAL	10.75	

Tabled until March 15, 1999.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from February 15, 1999 until March 14, 1999. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER FARMERS CO-OP		.7280
UNLEADED	WEISSER OIL		.6775
DIESEL FUEL	WAGNER FARMERS CO-OP	#1 .5760	#2 .4895
PROPANE	RADA PROPANE		.4540
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	HI-WAY SERVICE		.7710
UNLEADED	HI-WAY SERVICE		.7310
DIESEL FUEL	HI-WAY SERVICE	#1 .5690	#2 .4990
FURNACE OIL	HI-WAY SERVICE		.4990
PROPANE	LAKE ANDES FARMERS		.4210
<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		.7233
UNLEADED	PLATTE CO-OP		.6875
DIESEL FUEL	SEVERSON OIL	#1 .5455	#2 .4855
FURNACE OIL	PLATTE CO-OP		.5075
PROPANE	SEVERSON OIL		.3990
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		.7350
UNLEADED	GEDDES CO-OP		.7350
DIESEL FUEL	GEDDES CO-OP	#1 .6075	#2 .5475
PROPANE	SEVERSON OIL		.4190

**YST JURISDICTIONAL CASE**

Tom Tobin, Ken Cotton, Scott Podhursky, States Attorney met with Commissioners discussing YST jurisdictional Case. Jim Simmerman and Ron Boortz were also present. Jim Simmerman & Ron Boortz departed from meeting.

Motion by Soulek and seconded by Peters to enter into Executive Session at 2:00 p.m. jurisdictional Court Case was further discussed. All voting aye. Motion carried.

2:48 p.m. Motion by Peters and seconded by Bakken to end executive session. All voting aye. Motion carried.

**POSTMASTER**

Ann Vesely, Postmaster met with Commissioners discussing bulk mailing.

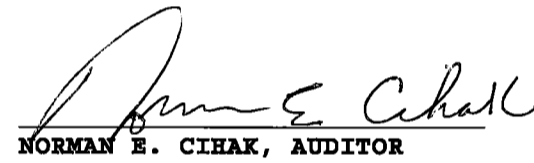
**Plat**

Motion by Soulek and seconded Peters to approve Plat by Joseph D. & Denelle Dvorak for Plat of Lots D-7a and D-7b, a Subdivision of Lot D-7, Dvorak's Outlots located in the NE1/4 of the SW1/4 of Section 3, Township 95 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until March 15, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**MARCH 15, 1999 SPECIAL SESSION**

The Charles Mix Board of County Commission met in special session on March 15, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present. Scott Podhradsky States Attorney, Don Hosek Highway Superintendent and State Trooper Mark Stagle were also in attendance.

**MINUTES**

Motion by Soulek and seconded by Bakken to approve the minutes of March 9, 1999 as read. All voting aye. Motion carried.

**LOAD LIMITS**

Platte and Geddes area residents met with Commissioners concerning Load Limits on County Roads. A film from the Governor's Office on Roads & Load Limits was shown. 40 mph speed limit instead of the posted load limits was discussed. Numerous Road Weight Limits opinions were discussed.

**COUNTY & TOWNSHIP ROADS**

Howard Township Board Members met discussing exchanging of County & Township Roads along section 19 & 20 in South Howard Township. No exchange was made at this time.

**NO PARKING SIGNS**

Dan Svatos, Lake Andes Farmers Elevator Manager met discussing the placement of No Parking Signs along the County Highway in front of the Elevator.

**BID LETTING**

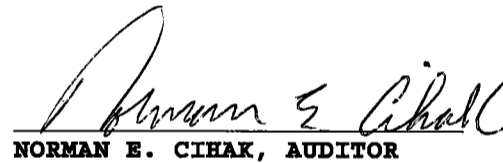
Motion by Bakken and seconded by Soulek to accept the March 9, 1999 bid from Van Zee Gravel & Construction for gravel hauling. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to accept the March 9, 1999 bid from Weisser Oil Co. for oil lubricants. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until April 6, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**MARCH 30, 1999 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on March 30, 1999 at 1:00 p.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 March 15, 1999 as read. All voting aye. Motion carried.

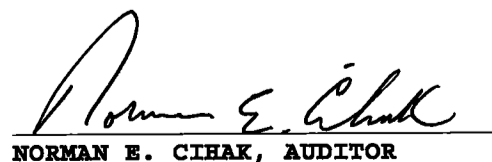
**HIGHWAY**

Motion by Soulek and seconded by Peters to set the Highway Personnel work week & work days as follows: 5 - 8 hour days from January 1 to May 31, 5 - 9 hour days from June 1 to September 30 and 5 - 8 hour days from October 1 to December 31. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until April 6, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 6, 1999

The Charles Mix County Board of Commission met in adjourned session on April 6, 1999 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 meeting on March 30, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 36.49 LONG DISTANCE; BAKKEN, BRUCE 120.50 MILEAGE; LAKE ANDES WAVE 358.61 MINUTES; PETERS, HERMAN 63.77 MILEAGE; PLATTE ENTERPRISE 358.61 MINUTES; TOBIN LAW OFFICE 16,259.05 LEGAL FEES; VISA 2,873.14 TRAVEL EXPENSE; WAGNER POST & ANNOUNCER 358.61 MINUTES; WORLDCOM 1.62 LONG DISTANCE.

**INSURANCE:** SDML WORKERS' COMP. FUND 9,063.00 WORKMEN COMPENSATION.

**COURTS:** BOSCHMA, PAUL R. 410.00 COURT APPOINTED ATTORNEY; DALLDORF, HARRIET 55.36 JURY; DEADRICK, THOMAS J. 2,474.51 COURT APPOINTED ATTORNEY; DYKE, CONNIE 20.00 TRANSCRIPT; HORNER, JAN 322.50 TRANSCRIPTS; KRAMER, JAMES 40.48 JURY; LEXIS LAW 56.58 LAW REPORTS; MOORE, WILLIAM A. 932.93 COURT APPOINTED ATTORNEY; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; SAMUELSON, RON 59.68 JURY; SD ASSOC. OF COUNTY COMMISSIONERS 9,752.00 CATASTROPHIC LEGAL EXPENSE; SEVERSON, DONALD 55.36 MILEAGE; SPORTSMANS CHOICE 39.85 MEALS JURORS; TRAVIS, ANN 54.40 JURY; VANZEE, DARLENE 55.36 JURY; VANZEE, JACOB G. 55.36 JURY; WAGNER COMMUNITY HOSPITAL 75.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 345.50 LAW BOOKS; WORLDCOM .09 LONG DISTANCE; ZOLNOWSKY, ADAM 52.48 JURY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET; FORT RANDALL TELEPHONE 77.30 PHONE SERVICE; LAKE ANDES WAVE 175.63 MINUTES; OFFICE PRODUCTS CENTER 44.97 SUPPLIES; PLATTE ENTERPRISE 193.13 MINUTES; WAGNER POST & ANNOUNCER 175.63 MINUTES; WORLDCOM 9.10 LONG DISTANCE.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 66.04 SUPPLIES; OFFICE PRODUCTS CENTER 13.68 SUPPLIES; WORLDCOM 11.09 LONG DISTANCE.

**DATA PROCESSING:** SDACES USERS GROUP 25.00 DUES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 101.48 PHONE SERVICE; WORLDCOM 28.41 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** BIRD X, INC. 484.75 EQUIPMENT; CELLULAR ONE 25.21 PHONE; CITY OF LAKE ANDES 42.65 UTILITIES; COLE PAPERS 553.15 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HI-WAY SERVICE 386.07 GAS. & REPAIRS; LAKE ANDES FARMER'S CO-OP 153.11 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 771.30 ELECTRICITY; OFFICE PRODUCTS CENTER 233.51 SERVICE CONTRACT COPIER; SORLIEN PLUMBING 96.94 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE; VISA 69.72 GAS.; WHITLEY CENTRAL DIST. 101.25 SUPPLIES; WORLDCOM 50.10 LONG DISTANCE.

**EQUALIZATION:** BUCHES 5.99 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 25.00 MILEAGE; LAKE ANDES WAVE 363.41 NOTICES; NCRAAO 135.00 REGISTRATION FEE; OFFICE PRODUCTS CENTER 266.89 SUPPLIES; PLATTE ENTERPRISE 363.41 NOTICES; SDAAO 60.00 REGISTRATION FEE; WAGNER POST & ANNOUNCER 363.41 NOTICES; WAGNER PRINTING 99.50 NOTICES; WOLLMAN'S ANDES PHARMACY 9.44 SUPPLIES; WORLDCOM 25.43 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 71.93 SUPPLIES; WAGNER PRINTING 59.00 SUPPLIES.

**VETERANS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 27.33 SUPPLIES; SCHINCK, LEONARD D. 228.75 MILEAGE; SCHROEDER, GEORGE 60.50 MILEAGE; WORLDCOM 17.07 LONG DISTANCE.

**SHERIFF:** FORT RANDALL TELEPHONE 511.30 PHONE SERVICE; VISA 5.00 GAS.

**JAIL:** CITY OF LAKE ANDES 188.59 UTILITIES; NORTHWESTERN PUBLIC SERVICE 757.81 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

**CORNER:** STEDRONSKY, RUSSELL 11.00 MILEAGE.

**HIGHWAY:** 3-D SPECIALTIES, INC. 6,901.01 BRIDGE MARKERS; ALLIED INDUSTRIAL DIST. 6.50 SUPPLIES; ANDERSON TIRE COMPANY 4,642.00 TIRES; ARNIES CAR QUEST 109.67 PARTS; B&L COMMUNICATIONS 151.00 REPAIRS; BOB'S PLUMBING & HEATING 363.32 AIR LINES; BOMGAAR'S 152.01 SUPPLIES; BOYSEN, TERRY 24.50 MEALS; BUTLER MACHINERY CO. 77.11 PARTS; CITY OF LAKE ANDES 1,104.08 25% CO. ROAD & BRIDGE; COAST TO COAST 7.39 UTILITIES; CUKA, RON 24.50 MEALS; DAKOTA GLASS SHOP 68.76 REPAIRS; DANTE TOWN OF 127.14 25% CO. ROAD & BRIDGE; DAVE'S MOTOR SUPPLY 26.75 PARTS; FORT RANDALL TELEPHONE 165.98 PHONE SERVICE; GEDDES, CITY OF 398.00 25% CO. ROAD & BRIDGE; HEARTLAND COMMUNICATIONS 91.84 PHONE SERVICES; HORST, JERRY 24.50

**CLAIMS:**

MEALS; HOSEK, DON 31.48 MEALS; J.D. EVANS EQ. CO. 650.80 PARTS; KUIP'S CORNER HARDWARE 10.15 SUPPLIES; LAKE ANDES FARMER'S CO-OP 221.46 DIESEL FUEL; LIEUWEN'S 58.46 SUPPLIES; MEYERINK FARM SERVICE 75.00 REPAIRS; MIDWEST AG CENTER 132.12 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 371.28 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE; PLATTE, CITY OF 3,633.45 25% CO. ROAD & BRIDGE; RADA PROPANE SERVICE 656.04 PROPANE; RAVINIA TOWN OF 59.88 25% CO. ROAD & BRIDGE; SOUKUP, MARK 19.50 MEALS; STERNBERG, RICK 19.00 MEALS; T.R.A.S.H. SERVICE 30.00 GARBAGE; TERRY SCHULTE CHEVROLET 18.87 PARTS; TOWN OF PICKSTOWN 643.05 25% ROAD & BRIDGE; TURNIS FARM SERVICE 36.52 SUPPLIES; VANZEE SANITATION SERVICE 25.00 GARBAGE; VERN'S REPAIR 15.52 SUPPLIES; VISA 80.63 TRAVEL; WAGNER, CITY OF 3,285.31 25% CO. ROAD & BRIDGE; WOODS, DOUG 24.50 MEALS; WORLD COM 31.94 LONG DISTANCE.

**POOR RELIEF:** WASS FUNERAL HOME 1,764.00 FUNERAL.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 2.56 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 55.62 MILEAGE; SOUTH CENTRAL CHILD 15.75 COPIES.

**MENTALLY HANDICAPPED:** CARLSON, DON 15.00 MI HEARING; DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 119.06 MI HEARING; GELS, DON 80.00 MI HEARING; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 15.00 MI HEARING; YANKTON AREA ADJUSTMENT 1,200.00 CARE; YANKTON COUNTY SHERIFFS 16.75 SERVICE.

**HISTORICAL SITES:** CHARLES MIX COUNTY HISTORICAL 5,000.00 GRANT.

**EXTENSION:** BIGGE, DEBRA 52.24 MILEAGE & MEALS; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LUCENT TECHNOLOGY 125.04 RENTAL PHONES; OSU EXTENSION SOUTH DAKOTA 8.00 SUPPLIES; PAYER BUSINESS PRODUCTS 173.48 COPIES; VISA 137.92 TRAVEL; WORLD COM 80.96 LONG DISTANCE.

**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 7.68 SUPPLIES; LAKE ANDES WAVE 36.11 NOTICE; PLATTE ENTERPRISE 36.11 NOTICE; VISA 525.30 TRAVEL & TRAVEL; WAGNER POST & ANNOUNCER 36.11.

**HIGHWAY & BRIDGE RESERVE:** CITY OF LAKE ANDES 581.96 25% CO. ROAD & BRIDGE; DANTE TOWN OF 68.21 25% CO. ROAD & BRIDGE; GEDDES, CITY OF 212.93 25% CO. ROAD & BRIDGE; PLATTE, CITY OF 1,931.58 25% CO. ROAD & BRIDGE; RAVINIA TOWN OF 32.11 25% CO. ROAD & BRIDGE; TOWN OF PICKSTOWN 343.43 25% CO. ROAD & BRIDGE; WAGNER, CITY OF 1,756.71 25% CO. ROAD & BRIDGE.

**E911:** ARMOUR IND. TELEPHONE CO. 14.33 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; SD DIVISION OF EMERGENCY 124.76 4TH QUARTER 1998; U.S. WEST 722.47 PHONE SERVICE.

**CAPITAL OUTLAY CO BUILDINGS:** CITY OF LAKE ANDES 22.00 GARBAGE; LAKE ANDES FARMER'S CO-OP 1,628.31 LUMBER.

**EMERGENCY DISASTER:** AT&T INFORMATION 8.36 LONG DISTANCE; FORT RANDALL TELEPHONE 51.84 PHONE SERVICE; OFFICE PRODUCTS CENTER 27.95 SUPPLIES; SDEMA ASSOC. 30.00 MEMBERSHIP.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 87.35 MEALS & MILEAGE; SLABA, JACQUELYN M. 115.47 MEALS & MILEAGE.

**PAYROLL MARCH 1999**

COMMISSIONERS 2,040.00; AUDITOR 5,274.99; TREASURER 5,262.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 2,332.83; EQUALIZATION 5,538.17; DEEDS 3,017.31; VETERANS 950.00; CORONER 116.00; NURSE 1,104.64; WIC 1,434.41; FAIR 258.35; EXTENSION 1,681.67; SOIL CONSERVATION 5,814.26; WEED 3,726.13; SHERIFF 11,128.43; JAIL 10,142.22; E911 7,132.40; HIGHWAY 25,966.87; SELF INSURED GROUP SD 16,227.33 (13,738.35 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**MARCH 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK FEDERAL WITHHOLDING 9,028.54; FICA WITHHOLDING & MATCH 11,388.50; MEDICARE WITHHELD & MATCH 2,663.42; SOUTH DAKOTA RETIREMENT SYSTEM WITHHELD & MATCH 9,627.64; AMERICAN FAMILY LIFE 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CAPITAL AMERICAN LIFE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel of courthouse personnel to C.M.S. Computer Workshop in Chamberlain on April 7 & 8, 1999. All voting aye. Motion carried.

**E911**

Phil Steckley met with Commissioners discussing E911 Addresses. With concerns about addressing along State Highways in the County.

**EQUALIZATION**

JoAnn Mazourek, Director of Equalization met with Commissioners. The Oath of Office was administered to her for 1999.

Motion by Bakken and seconded by Soulek to approve travel to Pierre for Director of Equalization Appraiser Stephanie Hubers on April 28 & 29, 1999 for USPAP Course & travel for JoAnn Mazourek Director of Equalization on May 27-29 to Rapid City for the NCRAAO Conference. All voting aye. Motion carried.

**PLAT**

Motion by Bakken and seconded by Peters to approve the Plat of Susan J. Metzger & Mary Patricia Lloyd Trust for Lots A & B in the N.E. 1/4 of N.E. 1/4 and in the S.E. 1/4 of N.E. 1/4 of Section 22, T99N, R68W, 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**CORONER**

Motion by Peters and seconded by Soulek to appoint Chad Peters, Wagner as Assistant County Coroner. All voting aye. Motion carried.

**AUDITORS**

Motion by Soulek and seconded by Bakken to approve the Auditor's Account with the County Treasurer. All voting aye. Motion carried.

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

TOTAL IN BANKS	\$ 807,121.32
TOTAL CASH	600.00
TOTAL CHECKS	19,219.96
COMMERCIAL STATE BANK CD'S	400,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$1,426,941.28</b>

**REJECT POOR RELIEF**

Motion by Peters and seconded by Soulek to reject poor relief application because applicant's income is above income guidelines. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to reject poor relief application because applicant's income is above income guidelines and County will assist with hospitalization only. All voting aye. Motion carried.

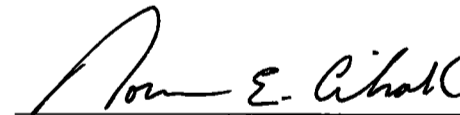
**DEEDS**

Motion by Bakken and seconded by Peters to approve Register of Deed Records Destruction Schedule. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until April 13, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 13, 1999

The Charles Mix County Board of Commission met in adjourned session on April 13, 1999 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of April 6, 1999 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:** SOULEK, JACK 11.25 MILEAGE; TOBIN LAW OFFICE 27,095.92 LEGAL FEES.

**COURTS:** BRALEY LAW OFFICE 639.00 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 374.90 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 388.70 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 370.50 LAW REPORTS.

**AUDITOR:** BUCHE, KATHY 5.50 MEAL; NOVOTNY, ANN 4.95 MEAL.

**TREASURER:** KNIFFEN, KAROL 15.31 MEAL & GAS.; MERKWAN, GLENDA 5.50 MEAL; WENTLAND, MICHELLE 5.30 MEAL.

**GOVERNMENT BUILDINGS:** OLSON'S PEST TECHNICIANS 40.00 SPRAYING; SERVALL TOWEL 29.24 SUPPLIES; WEISSER'S OIL CO. 2.56 GAS.; YOUNGS 366.79 SUPPLIES.

**EQUALIZATION:** HUBERS, STEPHANIE 4.49 MEAL.

**SHERIFF:** ANDES VETERINARY CLINIC 19.50 SUPPLIES; BOMGAARS, SUPPLY 9.96 SUPPLIES; COMMNET CELLULAR INC. 230.76 CELL PHONES; DETECTOR DOGS INT., INC. 33.00 SUPPLIES; FARMER'S CO-OP ASSN. 15.29 GAS.; GEDDES CO-OP 124.40 GAS.; HI-WAY SERVICE 556.08 GAS.; JOHNS TIRE SERVICE 99.50 SUPPLIES; MCLEOD'S OFFICE SUPPLY 27.00 SUPPLIES; OFFICE PRODUCTS CENTER 101.13 SUPPLIES; PEPPER, DARRELL 31.33 MEALS & MAINTENANCE; PHILLIPS 66 COMPANY 30.73 GAS.; VERN'S REPAIR 24.95 REPAIRS; WEISSER'S OIL CO. 157.91 GAS.; WESTENDORF, RAYMOND 67.80 MEALS & REGISTRATION.

**JAIL:** BOB BARKER CO. 1,140.25 SUPPLIES; CHAMBERLAIN WHOLESALE 726.50 GROCERIES; JANITOR'S CLOSET 42.00 SUPPLIES; JONES FOOD CENTER 246.04 GROCERIES; L.A. INDEPENDENT/OIL & GAS. 511.48 FUEL; LAKE ANDES FARMER'S CO-OP 3.39 SUPPLIES; MORROW PRODUCE 24.00 EGGS; OFFICE PRODUCTS CENTER 149.72 SUPPLIES; OLSON'S PEST TECHNICIANS 37.75 SPRAYING; PHEASANTLAND INDUSTRIES 64.82 PARTS; RADA PROPANE SERVICE 138.69 PROPANE; SKYLARK MEATS 391.43 GROCERIES; VERN'S REPAIR 11.00 SUPPLIES; WESTENDORF, RAYMOND 88.36 BREAD; WHOLESALE SUPPLY CO. 772.15 GROCERIES; ZEE SERVICE COMPANY 207.25 MEDICAL SUPPLIES.

**JUVENILE DETENTION:** MISSOURI RIVER ADOLESCENT 5,530.00 HOUSING.

**HIGHWAY:** COMMNET CELLULAR INC. 48.34 CELL PHONES; FARMER'S CO-OP ASSN. 247.06 FUEL; GEDDES CO-OP 693.60 FUEL; GEDDES FEED & HARDWARE 2.65 SUPPLIES; GREAT PLAINS INTL. TRUCKS 854.59 REPAIRS; HI-WAY SERVICE 278.13 GAS.; KUIPERS, MARGERT 18.75 CPR CLASS; L.A. INDEPENDENT/OIL & GAS 284.50 FUEL; LUDENS, MITSY 5.50 MEALS; NORTHWESTERN PUBLIC SERVICE 55.53 ELECTRICITY; PLATTE CO-OP ASSN. 490.76 GAS. & TIRE REPAIRS; RADA PROPANE SERVICE 246.98 PROPANE; RDO EQUIPMENT 12.06 PARTS; S.D. FEDERAL PROPERTY AG 48.00 SUPPLIES; SEVERSON OIL COMPANY 979.22 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 519.23 REPAIRS; SPENCER CANVAS 772.20 MATERIAL; WAGNER AUTO SUPPLY 105.04 SUPPLIES; WAGNER BUILDING SUPPLY 222.25 WARRANTY SERVICE; WEISSER'S OIL CO. 864.68 GAS. & DIESEL FUEL; WILMER'S TRACTOR REPAIR 25.48 SUPPLIES.

**SENIOR CITIZENS:** ROCS 4,250.00 TRANSPORTATION SERVICE.

**EXTENSION:** OFFICE PRODUCTS CENTER 194.56 SUPPLIES.

**WEED:** ANDERSEH, JAMES 11.50 BOARD MEETING; BJ'S SPORT CENTER 1,200.00 ATV; C&R SUPPLY 110.54 PARTS; DAVE'S MOTOR SUPPLY 63.90 PARTS; MEYER, EDWARD 13.26 MEALS; MILLS, MARVIN 25.34 BOARD MEETING; MUSHITZ, RAYMOND 8.00 BOARD MEETING; NEDVED, RAY 13.50 BOARD MEETING; OBERBROECKLING, PAUL 34.10 BOARD MEETING; RIDGWAY, ELDEN 2.50 BOARD MEETING; S.D. FEDERAL PROPERTY AG 50.00 SUPPLIES; STATE DEPT OF AG 40.00 SUPPLIES; VONESCHEN, NEIL 22.00 MEALS; WEISSER'S OIL CO. 76.68 GAS.; WIECHMANN, CLYDE 18.00 MEALS; YANKTON DIESEL INJECTION 629.71 REPAIRS; ZOMER TRUCK & TRAILER 3,200.00 EQUIPMENT.

**PLANNING & DEVELOPMENT:** PLANNING & DEV. DIST. III 374.25 PERSONNEL MANUALS.

**HIGHWAY AND BRIDGE RESERVE:** SD DEPT OF TRANSPORTATION 5.50 MEAL.

**E911:** B&L COMMUNICATIONS 35.00 REPAIRS; KUIPERS, MARGERT 20.06 SUPPLIES; MOTOROLA INC. 344.40 CONSULTING WORK.

**CAPITAL OUTLAY CO. BUILDINGS:** WAGNER BUILDING SUPPLY 11,973.42 4-H BUILDING.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 36.00 ELECTRICITY; COMMNET CELLULAR INC. 179.88 CELL PHONE.

**EQUALIZATION**

Motion by Bakken and seconded by Soulek to adjourn as Board of Commission & convene as Board of Equalization for 1999 with JoAnn Mazourek, Director of Equalization present. All voting aye. Motion carried.

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

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

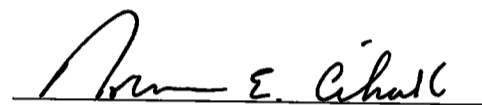
**OBJECTIONS**

Objections to assessments were reviewed. Director of Equalization was instructed to set up appointments, starting next Monday, April 19, 1999, for people with objections to their assessments.

**ADJOURN**

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

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**RECONVENE**

As Board of Commission.

**FUEL QUOTES**

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from April 15, 1999 until May 14, 1999. All voting aye. Motion carried.

DISTRICT #		PRICE PER GALLON DELIVERED
DISTRICT #1	WAGNER	
	ETHANOL	WAGNER CO-OP .8640
	UNLEADED	WAGNER CO-OP .8790
	DIESEL FUEL	WEISSER OIL #2 .5875
	PROPANE	WAGNER CO-OP .4762
DISTRICT #2	LAKE ANDES	
	ETHANOL	HI-WAY SERVICE 1.0060
	UNLEADED	HI-WAY SERVICE .9660
	DIESEL FUEL	LAKE ANDES FARMERS CO-OP #2 .6400
	FURNACE OIL	LAKE ANDES FARMERS CO-OP .6400
PROPANE	LAKE ANDES FARMERS CO-OP .4300	
DISTRICT #3	PLATTE	
	ETHANOL	PLATTE CO-OP .9160
	UNLEADED	PLATTE CO-OP .8900
	DIESEL FUEL	SEVERSON OIL #2 .6185
	FURNACE OIL	SEVERSON OIL .6185
PROPANE	SEVERSON OIL .3990	
SHOP #4	GEDDES	
	ETHANOL	GEDDES CO-OP .9300
	UNLEADED	GEDDES CO-OP .9300
	DIESEL FUEL	GEDDES CO-OP #2 .6825
	PROPANE	SEVERSON OIL .4190

**LAWRENCE TOWNSHIP**

Willie Hall, Ron Soukup, and Dennis Beeson representing Lawrence Township met with Commissioners discussing Bridge repair work in their township. It was agreed upon to replace the Bridge between Section 5 & 6 in Lawrence Township with a 10 ft. culvert and cover with 2-3 feet of dirt.

**PLAT**

Motion by Soulek and seconded by Peters to approve the Plat by Beverly Beeson, Darlene Dvorak, Beryle Uecher, Donna Stastny, Wanda G. Garry for Outlots "A", "B", and "C" in the NE 1/4 of the NE 1/4 of Section 17, T96N, R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

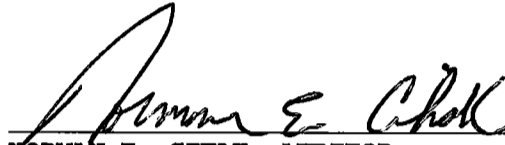
**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel of County Officials to the Spring & Summer Workshops on May 13-14 in Pierre. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until April 19, 1999 at 10:00 a.m. for Equalization. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 19, 1999

The Charles Mix County Board of Equalization met in adjourned session on April 19, 1999 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

**OBJECTIONS**

The following people met with the Board of Equalization presenting objections to their assessments:

**APPEAL #1** Waldon J. & Norma J. Eggers, Lot 21, W40' of 20, Blk. 4, Wagner Heights Addition, Wagner, S.D. Charles Mix County.

**APPEAL #2** Kenneth & Ruth Dvorak, W120' of S1/2 Blk 6, Wagner Heights Addition, Wagner, S.D. Charles Mix County.

**APPEAL #3** Norman G. Olson, Lot A of Lot 10 Block 7, Original Town, Pickstown, S.D. Charles Mix County.

**APPEAL #4** Harry G. Cuka,  
1. Lot 1227 30-95-62  
2. Lot 702 30-95-62  
3. Lot 701 31-95-62  
4. Lot 700 31-95-62

**APPEAL #5** Hamad Assam Corporation, Rest Haven  
1. 18.06.3001 Lots 1-11 incl. Ex. Lot 4, Block 1, Sect. 6, T96, Range 64  
2. 18.06.3002 Lot 4, Block 1, Sect. 6, T96, R64  
3. 18.06.3003 Lots 1-3-4-5-6-7, Block 2, Sect. 6, T96, R64  
4. 18.06.3004 Lot 2, Block 2, Sect. 6, T96, R64  
5. 18.06.3005 Lots 1 to 7 incl., Block 3, Sect. 6, T96, R64  
6. 18.06.3006 Lots 1 to 14 incl., Block 4, Sect. 6, T96, R64  
7. 18.06.3007 Lots 1 to 7 incl., Block 5, Sect. 6, T96, R64  
8. 18.06.3009 Lots 1 to 14 incl., Block 6, Sect. 6, T96, R64  
9. 18.06.3010 Outlots D-F-G, Sect. 6, T96, R64  
10. 18.06.3011 Outlot E, Sect. 6, T96, R64  
11. 18.06.3016A Lots 1,2,3,4,7, Block 9, Sect. 6, T96, R64  
12. 18.06.3017 Lots 5-6, Block 9, Sect. 6, T96, R64  
13. 18.06.3019 Lots 8-9-10, Block 9, Sect 6, T96, R64  
14. 18.06.3020 Lots 1 to 20 incl., Block 10, Sect. 6, T96, R64  
15. 18.06.3021 Lots 1 to 19 incl., Block 11, Sect 6, T96, R64  
16. 18.06.3022 All of Block 12 (24 lots)

**TAX EXEMPT APPLICATION**

The County-Board of Equalization reviewed the applications for Property Tax Exempt Status on the following property described below of Geddes Community Industrial Development Corporation.

1. Lots 1, 2, and the N20.48' of Lot 3, Block 9 Original Town of City of Geddes
2. Lots 15, 16 and the S23' of Lot 17, Block 9 Original Town of City of Geddes
3. Lots 13 and 14, Block 29 Milwaukee 2nd Addition of City of Geddes

The County Board of Equalization has made a preliminary determination that the above described property be taxable for the tax year of 1999.

Notice of Intention to add Omitted Property or Valuation:

Geddes Community Development, E80' of Lot 7 & all of Lot 8, Block 9, Original Town of City of Geddes.

Geddes Community Development Corporation, Lot 9, Block 9, Original Town of City of Geddes.

Geddes Community Development Corporation, E70' of Lot 14, Block 9, Original Town of City of Geddes.

It is the belief of Board that the Development Corporation has not identified any applicable statutory exemption as set forth by south Dakota Codified Laws, Chapter 10-4-9. Furthermore, it is the belief of the Board that the Development Corporation does not meet the discretionary criteria for exemption.

**TAX EXEMPT APPLICATION CONT.**

A hearing on this matter will be held in commissioners chambers at the Courthouse in Lake Andes, South Dakota at 10:45 a.m. on the 27th day of April , 1999.

**NOTICE OF INTENTION TO APPEAL**

Director of Equalization is appealing decision of Local Board of Equalization for City of Lake Andes on the following:

WAYNE IRELAND & CARLA K. PESICKA, Lot 6, Block 2 Silas Mason Addition to City of Lake Andes, S.D. Charles Mix County.

**TAX EXEMPT PROPERTY**

The following applications were reviewed and granted tax exempt status pursuant SDCL 10-4-15.

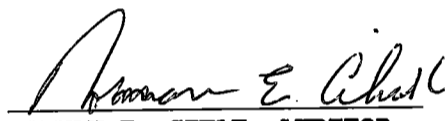
1. Platte Community Memorial Hospital, Inc., Original Town, Lots 7-8, Block 15, City of Platte, Charles Mix County.
2. Trinity Lutheran Church, Lots 1, 2, 3, 10, 11, & 12, all in Block 23, Original Town, City of Platte, Charles Mix County.

Motion by Bakken and seconded by Peters to approve the above tax-exempt applications. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn as Board of Equalization until April 27, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**RECONVENE**

Reconvene as Charles Mix County Board of Commission.

**EXECUTIVE SESSION**

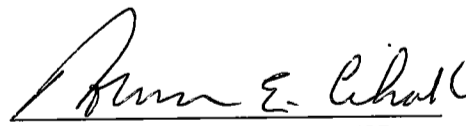
2:45 p.m. Motion by Soulek and seconded by Bakken to go into Executive Session. Personnel was discussed. All voting aye. Motion carried.

3:15 p.m. Chairman Peters declared the end of the Executive Session. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until April 27, 1999 as Board of Equalization. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**APRIL 21 1999 SPECIAL SESSION**

The Charles Mix Board of Commission met in special session on April 21, 1999 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of special session on April 19, 1999 as read. All voting aye. Motion carried.

**LAW SUIT**

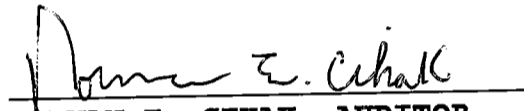
Scott Podhradsky, States Attorney, Ken Cotton, Assistant States Attorney and Tim Whalen, Attorney met with Commissioners discussing Yankton Sioux Tribe Jurisdictional Law Suit.

Attorney General Mark Barnett's Opinions were discussed and a tele-conference was held with Attorney Tom Tobin.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until April 27, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 27, 1999

The Consolidated Board of Equalization with the City of Geddes met on April 27, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, Norman E. Cihak, Auditor, JoAnn Mazourek Director of Equalization and Ron Dufek, Mayor City of Geddes was in attendance.

**CONSOLIDATED BOARD OF EQUALIZATION**

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

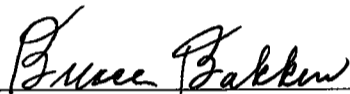
Motion by Peters and seconded by Bakken to appoint Soulek Vice-chairman of the Consolidated Board of Equalization. All voting aye. Motion carried.

**APPEALS**

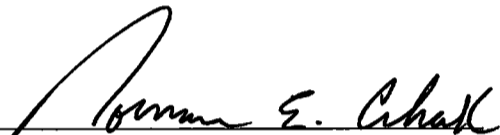
No appeals were presented, assessments in the City of Geddes were reviewed. No changes were recommended.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn the Consolidated Board of Equalization. All voting aye. Motion carried.



BRUCE BAKKEN, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

**RECONVENE**

Reconvene as County Board of Equalization.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of April 21, 1999 as read. All voting aye. Motion carried.

**GEDDES DEVELOPMENT CORPORATION**

Ron Dufek met with Commissioners discussing the preliminary determination of the County Board that the Geddes Development Corporation property be taxable for the tax year of 1999.

**TAX EXEMPT APPLICATION**

Motion by Peters and seconded by Soulek to approve the final decision to deny tax exempt status and determine that the following property is to be taxable:

1. Lots 1, 2, and the N20.48' of Lot 3, Block 9 Original Town of City of Geddes
2. Lots 15, 16 and the S23' of Lot 17, Block 9 Original Town of City of Geddes
3. Lots 13 and 14, Block 29 Milwaukee 2nd Addition of City of Geddes

All voting aye. Motion carried.

**ADDED PROPERTY**

Motion by Bakken and seconded by Peters to add the following property and value to the assessment records:

**GEDDES COMMUNITY DEVELOPMENT CORPORATION:**

E80' of Lot 7 & all of Lot 8, Block 9, Original Town of City of Geddes.  
Value 935.00

Lot 9, Block 9, Original Town of City of Geddes.  
Value 250.00

E70' of Lot 14, Block 9, Original Town of City of Geddes.  
Value 170.00

All voting aye. Motion carried.

**APPEALS**

Motion by Bakken and seconded by Soulek to approve the following changes on appeals. All voting aye. Motion carried.

**APPEAL #1** Waldon J. & Norma J. Eggers, Lot 21, W40' of 20, Blk. 4, Wagner Heights Addition, Wagner, S.D. Charles Mix County. Lower total assessed value from: 73,455 to 65,455.

**APPEAL #2** Kenneth & Ruth Dvorak, W120' of S1/2 Blk 6, Wagner Heights Addition, Wagner, S.D. Charles Mix County. Total assessed value lowered from: 146,285 to 130,180.

**APPEAL #3** Norman G. Olson, Lot A of Lot 10 Block 7, Original Town, Pickstown, S.D. Charles Mix County. No change in total assessed valuation.

**APPEAL #4** Harry G. Cuka,

1. Lot 1227 30-95-62 lower total assessed value from 21,104 to 20,411.
2. Lot 702 30-95-62 lower total assessed value from 23,381 to 21,406.
3. Lot 701 31-95-62 no change in total assessed valuation.
4. Lot 700 31-95-62 no change in total assessed valuation.

**APPEAL #5** Hamad Assam Corporation, Rest Haven

1. 18.06.3001 Lots 1-11 inc. Ex. Lot 4, Block 1, Sect. 6, T96, Range 64
2. 18.06.3002 Lot 4, Block 1, Sect. 6, T96, R64
3. 18.06.3003 Lots 1-3-4-5-6-7, Block 2, Sect. 6, T96, R64
4. 18.06.3004 Lot 2, Block 2, Sect. 6, T96, R64
5. 18.06.3005 Lots 1 to 7 incl., Block 3, Sect. 6, T96, R64
6. 18.06.3006 Lots 1 to 14 incl., Block 4, Sect. 6, T96, R64
7. 18.06.3007 Lots 1 to 7 incl., Block 5, Sect. 6, T96, R64
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11. 18.06.3016A Lots 1,2,3,4,7, Block 9, Sect. 6, T96, R64
12. 18.06.3017 Lots 5-6, Block 9, Sect. 6, T96, R64
13. 18.06.3019 Lots 8-9-10, Block 9, Sect 6, T96, R64
14. 18.06.3020 Lots 1 to 20 incl., Block 10, Sect. 6, T96, R64
15. 18.06.3021 Lots 1 to 19 incl., Block 11, Sect 6, T96, R64
16. 18.06.3022 All of Block 12 (24 lots)

Based on the findings that the plat of Rest Haven has been vacated and the use has changed, the property class will be changed from Non-Ag to Ag and the total assessed value of the property will be lowered from 30,400 to 15,840.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn as the Board of Equalization.

**RECONVENE**

11:45 a.m. Reconvene as Charles Mix Board of Commission.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Soulek to go into Executive Session. Personnel was discussed. All voting aye. Motion carried.

12:18 a.m. Peters ended Executive Session.

**ADJOURN**

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

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**RECONVENE**

Reconvene as Board of Equalization.

**OBJECTION**

Kevin Lehmann met on the matter of the Director of Equalization appealing decision of Local Board of Equalization for City of Lake Andes on property described as Lot 6, Block 2, Silas Mason Addition to City of Lake Andes.

Motion by Peters and seconded by Soulek to raise Local Board value of 27,500 to 31,645. All voting aye. Motion carried.

**WRITTEN APPEALS**

Motion by Bakken and seconded by Peters to approve changes on the following written appeals. All voting aye. Motion carried.

Jerry L. Hoogers, SW1/4-NE1/4 of 9-98-65. Lower value from 16,828 to 15,798.

Lee Ann DeHaan, NE1/4 of 12-100-67. Reclassify structure from Non-Ag to Ag and lower value from 750 to 500.

Norma L. Weerheim, NE1/4 of Section 35, Township 98, Range 65. Adjust your assessed value from 75,113 to 72,439.

Mary Cleo Schulte, Parcel: 21.75.0001. Reclassify the property from Non-Ag to Ag.

Kenneth J. Doty, E1/2-NW1/4-NW1/4, W1/2-NE1/4-NW1/4 of 19-93-62. Lower land value from 20,493 to 10,881.

George Smith:

1. Parcel: 20.53.2030. AGA Value: Lowered 53,772 to 47,016.
2. N1/2-NE1/4 less H-2, 4.54A of 14-93-63. AGA Value: Lowered 30,648 to 20,314.
3. SE1/4-NE1/4 of 14-93-63. AGA Value: Lowered 2,660 to 1,330.

**TAX FREEZE**

Motion by Soulek and seconded by Peters to approve the applications for 1999 tax freeze (See Attachment A). 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.

**COUNTY WIDE VALUATIONS**

Director of Equalization, JoAnn Mazourek presented valuations of all the real estate in the County. The difference either higher or lower than in 1998 was presented as well as total valuations of each Commissioners district.

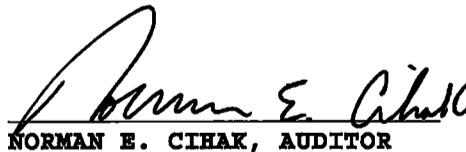
**REDUCTION ON FLOODED LAND**

Motion by Peters and seconded by Bakken to approve the flooded farm land application for 1999 (see Attachment B). All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn as the Board of Equalization for 1999. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

ATTACHMENT "A"

1999

APPLICATIONS FOR TAX FREEZE

07.42.2000 RICHARDSON, VARA B LIFE ESTATE  
NW1/4 2-97-66  
FROZE AG LAND VALUE FROM 83,271 TO 82,943  
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 11,294 TO 11,000  
FROZE NON-AG VALUE FROM 4,820 TO 2,875

11.56.4019 KOLECKA, ALICE  
N150'-E140' OF 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 74,732 TO 74,374  
FROZE NON-AG VALUE FROM 4,900 TO 2,405

17.15.3000 JOHNSON, CLIFFORD  
SW1/4 15-98-66  
FROZE AG LAND VALUE FROM 76,105 TO 75,851  
FROZE NON-AG VALUE FROM 5,500 TO 2,470

18.08.3035 LEER, ROSA  
ALL OF SW1/4-SW1/4 LYING BETWEEN RR & RW (4A) 8-96-64  
FROZE NON-AG VALUE FROM 12,100 TO 2,355

19.23.2015 HANSUM, ADRIAN T  
OUTLOT "B" OF NW1/4 23-99-68  
FROZE NON-AG VALUE FROM 53,000 TO 22,935

22.20.1030 KOUPAL, JOSEPHINE  
LOTS 1180-1181 & N1/2-1168 20-94-62  
FROZE AG LAND VALUE FROM 49,625 TO 49,294  
FROZE NON-AG VALUE FROM 2,800 TO 1,480

25.04.1030 NOVAK, JOSEPH L  
SW1/4-NE1/4 4-96-65  
FROZE AG LAND VALUE FROM 20,478 TO 20,199  
FROZE NON-AG VALUE FROM 10,400 TO 7,550

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

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

26.50.14.015 BECK, FRANCIS E & ILENE M JT  
E90' OF LOTS 13-14-15, BLOCK 14  
ORINAL 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, BLOCK 25  
MILWAUKEE 1<sup>ST</sup> ADDITION, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 27,110 TO 10,845

26.50.39.002 SMIT, JOHN FRED  
S1/2-LOT 2 & ALL OF LOT 3, BLOCK 39  
MILWAUKEE 2<sup>ND</sup> ADDITION, 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 2<sup>ND</sup> ADDITION, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 23,060 TO 12,180

26.52.09.006 SUDENGA, CLIFFORD  
N100' OF SW1/4, BLOCK 9  
STEINBRENNER ADDITION, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 52,530 TO 49,790

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

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

26.54.01.001 GUKEISEN, MILDRED  
LOTS 1 & 2, BLOCK 1  
MACKRILL ADDITION, CITY OF PLATTE  
FROZE NON-AG VALUE FROM 33,245 TO 18,720

26.75.015 PETERS, KEITH L & LUCILLE M  
OUTLOT "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 ZOBRIST, RICHARD & EILEEN F  
LOT 11, BLOCK 17  
ORIGINAL TOWN, CITY OF GEDDES  
**NO CHANGE - VALUE LOWER NOW THAN IN QUALIFYING YEAR**

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

27.52.29.015 BIEHL, LILLIAN  
LOTS 15 & 16, BLOCK 29  
MILWAUKEE 2<sup>ND</sup> ADDITION, CITY OF GEDDES  
**NO CHANGE - VALUE LOWER NOW THAN IN QUALIFYING YEAR**

28.54.31.002 GIEDD, DELORES D  
S300' OF E1/2-LOT 3, BLOCK 31  
MILWAUKEE 4<sup>TH</sup> ADDITION, 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, BLOCK 6  
EAST 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 & ABSHERS ADDITION, 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 & ABSHERS ADDITION, 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 ADDITION, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 30,965 TO 11,705

28.58.08.004 JESPERSEN, GLENN  
LOTS 4-5, BLOCK 8  
GRIMES & ABSHERS ADDITION, 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, BLOCK 9  
GRIMES & ABSHERS ADDITION, CITY OF WAGNER  
FROZE NON-AG VALUE FROM 16,800 TO 8,895

29.50.09.011 WATTERS, GEORGINE 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-LOT 11, BLOCK 11  
ORIGINAL TOWN, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 11,185 TO 5,975

29.50.15.007 SPRAY, HOWARD H & DELORES  
LOT 7, BLOCK 15  
TOWNSITE 1<sup>ST</sup> ADDITION, CITY OF LAKE ANDES  
**NO CHANGE – VALUE LOWER NOW THAN IN QUALIFYING YEAR**

29.50.15.009 MURTHA, BERTHA  
LOT 9, BLOCK 15  
TOWNSITE 1<sup>ST</sup> ADDITION, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 5,665 TO 4,470

29.50.16.002 KNIFFEN, ROBERT D  
LOT 2, BLOCK 16  
TOWNSITE 1<sup>ST</sup> ADDITION, 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, BLOCK 21  
ORIGINAL TOWN, CITY OF LAKE ANDES  
**NO CHANGE- VALUE THE SAME AS IN 1994 WHEN PROPERTY WAS  
PURCHASED**

29.51.34.006 KROKAUGGER, EMMA  
LOT 6, BLOCK 34  
HARDINGS 2<sup>ND</sup> ADDITION, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 30,605 TO 18,760

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

29.52.38.004 HONOMICHL, ELSIE  
LOT 4, BLOCK 38  
HARDINGS 1<sup>ST</sup> ADDITION, CITY OF LAKE ANDES  
FROZE NON-AG VALUE FROM 5,120 TO 4,225

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

31.50.03.017 HRON, FRANKLIN J  
LOTS 17 & 18, BLOCK 3  
ORIGINAL TOWN, TOWN OF DANTE  
**NO CHANGE - VALUES THE SAME AS IN 1997 WHEN THEY QUALIFIED**

ATTACHMENT B

Parcel: 01.26.1000  
Brown, Karen Kaberna  
26 96 63 NE ¼  
AGA Value: Lowered 74,108 to 72,429

Parcel: 01.26.2010  
Brown, Karen Kaberna  
26 96 63 E ½-NW ¼  
AGA Value: Lowered 37,376 to 36,484

Parcel: 02.26.2000  
Ringling, Bernice  
26 100 67 NW ¼  
AGA Value: Lowered 69,615 to 62,449

Parcel: 04.10.2010  
Sharpe, Douglas S  
10 96 62 E ½-NW ¼, W ½-NE ¼  
AGA Value: Lowered 65,456 to 64,451

Parcel: 04.14.4000  
Fuerniss, Sherman W & Lori A JT  
14 96 62 SE ¼  
AGA Value: Lowered 79,284 to 77,919

Parcel: 04.25.1015  
Bartunek, Joey J & Carol JT  
25 96 62 W1013' of S573' of NE ¼-NE ¼,  
E433' of S573' of NW ¼-NE ¼  
AGA Value: Lowered 9,286 to 8,398

Parcel: 04.25.1040  
Bartunek, Joey J & Carol JT  
25 96 62 SE ¼-NE ¼  
AGA Value: Lowered 19,955 to 19,242

Parcel: 04.25.2010  
Bartunek, Joey J & Carol JT  
25 96 62 Parcels 1-3-4-5-6  
AGA Value: Lowered 49,916 to 48,707

Parcel: 04.25.3020  
Bartunek, Joey J & Carol JT  
25 96 62 W ½-SW ¼, SW ¼-NW ¼  
AGA Value: Lowered 55,235 to 54,175

Parcel: 04.26.1020  
Bartunek, Joey J & Carol JT  
26 96 62 NW ¼-NE ¼  
AGA Value: Lowered 20,830 to 20,521

Parcel: 04.26.1030  
Bartunek, Joey J & Carol JT  
26 96 62 SW ¼-NE ¼  
AGA Value: Lowered 20,090 to 19,646

Parcel: 04.26.4010  
Bartunek, Joey J & Carol JT  
26 96 62 SE ¼  
AGA Value: Lowered 76,081 to 74,853

Parcel: 04.36.3040  
Bartunek, Joey J & Carol JT  
36 96 62 SE ¼-SW ¼ less  
L-H-2, L-H-3, 2.89A  
AGA Value: Lowered 16,716 to 16,467

Parcel: 05.39.3030  
Johnson, Lawrence C & Ann E JT  
29 99 66 Lot 5  
AGA Value: Lowered 17,035 to 15,005

Parcel: 07.07.1000  
Herrold, George A & Karen R JT  
7 97 65 NE ¼  
AGA Value: Lowered 68,511 to 68,181

Parcel: 07.07.3010  
Herrold, George A & Karen R JT  
7 97 65 E ½-SW ¼  
AGA Value: Lowered 28,783 to 25,775

Parcel: 07.07.4010  
Herrold, George A & Karen R JT  
7 97 65 N ½-SE ¼ (25A under water)  
AGA Value: Lowered 26,838 to 26,530

Parcel: 07.07.4030  
Herrold, George A & Karen R JT  
7 97 65 SW ¼-SE ¼  
AGA Value: Lowered 13,881 to 13,746

Parcel: 07.17.4010  
Kisely, Leonard L  
17 97 65 N ½-SE ¼, N ½-S ½-SE ¼  
AGA Value: Lowered 50,157 to 46,415

Parcel: 07.18.2000  
Stluka, John W & Patricia A  
18 97 65 NW ¼  
AGA Value: Lowered 65,000 to 58,263

Parcel: 10.22.4010  
Tonelli, Joseph A & Donna M JT  
22 97 64 NE ¼-SE ¼, 25A in lake  
AGA Value: Lowered 5,158 to 4,099

Parcel: 10.22.4040  
Tonelli, Joseph A & Donna M JT  
22 97 64 SE ¼-SE ¼  
AGA Value: Lowered 14,177 to 13,377

Parcel: 10.25.2000  
Hrdlicka Trust Lloyd & Martha Co-Trustees  
25 97 64 NW ¼  
AGA Value: Lowered 72,241 to 70,001

Parcel: 13.23.3000  
Griggs, Harold & Doris JT  
23 100 69 SW ¼ less R/W 1.01A  
AGA Value: Lowered 72,731 to 70,261

Parcel: 15.01.1020  
Brown, Karen  
1 95 63 NW ¼-NE ¼ex 2.36 R/W  
AGA Value: Lowered 10,153 to 9,469

Parcel: 15.01.1030  
Kaberna, Frank E Trust  
1 95 63 SE ¼-NW ¼, SW ¼-NE ¼,  
Lots 3 & 4 less L-H-1, 2.36A  
AGA Value: Lowered 47,461 to 43,441

Parcel: 15.01.2010  
Brown, Karen & Kasi JT  
1 95 63 NE ¼-NW ¼ ex 2.36A R/W  
AGA Value: Lowered 8,835 to 6,079

Parcel: 15.01.4010  
Kaberna, Josephine L Trust  
1 95 63 N ½-SE ¼, NE ¼-SW ¼,  
PT- S ½-SE ¼ lying N of RR  
Less L-H-1, 2.87A  
AGA Value: Lowered 61,424 to 57,115

Parcel: 17.02.1000  
Zylstra, Lawrence  
2 98 66 NE ¼  
AGA Value: Lowered 63,220 to 62,756

Parcel: 17.02.2000  
Zylstra, Randal L  
2 98 66 NW ¼  
AGA Value: Lowered 64,269 to 59,964

Parcel: 17.02.3010  
Zylstra, Lawrence  
2 98 66 E ½-SW ¼  
AGA Value: Lowered 26,813 to 24,840

Parcel: 17.02.3020  
Zylstra, Randal L  
2 98 66 W ½-SW ¼  
AGA Value: Lowered 26,593 to 16,715

Parcel: 17.02.4000  
Zylstra, Lawrence  
2 98 66 SE ¼  
AGA Value: Lowered 53,537 to 52,277

Parcel: 17.03.1010  
Zylstra, Wallace D  
3 98 66 Lots 1-2, S ½-NE ¼, SE ¼  
AGA Value: Lowered 132,923 to 128,747

Parcel: 17.09.4010  
Leistra, Dennis L & Janice E JT  
9 98 66 E ½-SE ¼  
AGA Value: Lowered 32,365 to 29,652

Parcel: 17.16.1010  
Leistra, Dennis L & Janice E JT  
16 98 66 NE ¼-NE ¼  
AGA Value: Lowered 17,998 to 17,964

Parcel: 17.16.4030  
Leistra, Dennis L & Janice E JT  
16 98 66 S ½-SE ¼, S ½-NE ¼, NW ¼-SE ¼  
AGA Value: Lowered 72,153 to 62,979

Parcel: 17.43.4020  
Zylstra, Lawrence  
35 99 66 W ½-SE ¼, SE ¼-SE ¼, Lot 4  
AGA Value: Lowered 70,359 to 70,180

Parcel: 17.44.4030  
Zylstra, Lawrence  
36 99 66 Lots 5-6-7, SW ¼-SW ¼  
AGA Value: Lowered 51,435 to 49,816

Parcel: 17.49.1040  
Zylstra, Randal L  
8 98 65 SE ¼-NE ¼  
AGA Value: Lowered 14,516 to 14,346

Parcel: 18.26.2020  
Clemens, Lillian  
26 96 64 W ½-NW ¼  
AGA Value: Lowered 23,624 to 16,783

Parcel: 18.27.1010  
Kelly, Howard Leon & Lottie A Trustees  
Kelly Family Living Trust  
27 96 64 E ½-NE ¼  
AGA Value: Lowered 35,409 to 32,898

Parcel: 20.52.4030  
Ramsdell, Paul  
12 93 63 SW ¼-SE ¼ less H-2, 2.29A  
AGA Value: Lowered 17,486 to 13,037

Parcel: 21.04.3030  
Rommen, James C, June F & James Craig JT  
4 98 67 S ½-SW ¼  
AGA Value: Lowered 31,132 to 28,940

Parcel: 21.04.4000  
Van Zee, Gene A & Faith E  
4 98 67 SE ¼ less .90A RR  
AGA Value: Lowered 64,842 to 51,805

Parcel: 21.05.4000  
Earll, Lydia  
5 98 67 SE ¼ ex Lot G-1  
(30Acres in Lake)  
AGA Value: Lowered 44,858 to 43,046

Parcel: 21.08.1000  
Grover, Mildred  
8 98 67 NE ¼ 60A in lake  
AGA Value: Lowered 44,125 to 38,986

Parcel: 21.08.4010  
Van Vuuren, Arie  
8 98 67 E ½-SE ¼  
AGA Value: Lowered 34,199 to 29,263

Parcel: 21.09.2010  
Rommen, James C  
9 98 67 N ½-NW ¼  
AGA Value: Lowered 28,498 to 22,523

Parcel: 21.09.2030  
Van Zee, Gene A & Faith E  
9 98 67 S ½-S ½-NW ¼  
AGA Value: Lowered 12,977 to 8,280

Parcel: 21.09.2035  
Rommen, James C, June F & James Craig JT  
9 98 67 N ½-S ½-NW ¼  
AGA Value: Lowered 11,842 to 7,273

Parcel: 21.09.3000  
Van Zee, Gene A & Faith E  
9 98 67 SW ¼ ex W590' of S114'  
Of SW ¼-SW ¼  
AGA Value: Lowered 68,267 to 64,571

Parcel: 22.58.1000  
Ramsdell, Douglas J  
% Paul Ramsdell  
18 93 62 NE ¼, NW ¼-SE ¼, SE ¼-NW ¼,  
E ½-SW ¼-NW ¼ ex .15A, 9.79A & .23A R/W  
AGA Value: Lowered 76,684 to 52,276

Parcel: 22.60.1010  
Walters, Harry & Linda JT  
20 93 62 E ½-NE ¼-NE ¼  
AGA Value: Lowered 9,145 to 6,261

Parcel: 22.60.1015  
Walters, Harry A & Linda L JT  
20 93 62 W ½-NE ¼-NE ¼  
AGA Value: Lowered 8,873 to 3,382

Parcel: 22.61.1040  
Robert P & Mary Jo Monfore JT  
M-4 Ranch  
21 93 62 Lots 2-3, + Accretion Land approximately  
150 acres less H-2, .65 acres & H-3, 4.20 acres  
AGA Value: Lowered 71,355 to 57,675

Parcel: 22.61.2010  
Ramsdell, Paul & Mildred  
21 93 62 NE ¼-NW ¼, W ½-Lot 5 &  
Accretion land approx. 60A less H-2,  
2.13A & H-3, 4.71A  
AGA Value: Lowered 50,976 to 23,935

Parcel: 22.61.2030  
Kotab, Donald F & Dolores T JT  
21 93 62 W ½ of Lot 6 +Accretion Land 40A  
AGA Value: Lowered 32,790 to 26,459

Parcel: 22.62.2000  
Monfore, Robert P & Mary Jo  
M-4 Ranch  
22 93 62 Lots 3-4-5-6-1099-1100 + Accretion Land  
approximately 179.8 acres ex H-2, .02 acres, H-3,  
8.15 acres, H-4, 1.42 acres  
AGA Value: Lowered 133,963 to 117,292

**RECONVENE**

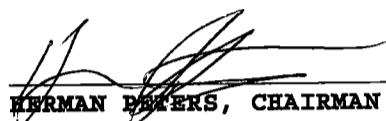
Reconvene as the Board of Commission.


**ROADS**

Tim Lake, BIA, Superintendent Don Hosek, and Road Engineers from Aberdeen met with Commissioners discussing Roads in tribal areas in Charles Mix County.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until May 4, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 4, 1999

The Charles Mix County Board of Commission met in adjourn session on May 4, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, Norman E. Cihak Auditor, Scott Podhradsky States Attorney, and Don Hosek Highway Superintendent present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of April 27, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT & T INFORMATION 55.41 LONG DISTANCE; BAKKEN, BRUCE 99.25 MILEAGE & MEAL; LAKE ANDES WAVE 361.88 MINUTES; PETERS, HERMAN 105.50 MEALS & MILEAGE; SOULEK, JACK 80.22 MEALS & GAS.; TOBIN LAW OFFICE 21,511.70 LEGAL FEES; VISA 44.28 GAS. & ROOM; WAGNER POST & ANNOUNCER 361.88 MINUTES; WORLDCOM 1.04 LONG DISTANCE.

**ELECTIONS:** WORLDCOM .14 LONG DISTANCE.

**COURTS:** BON HOMME COUNTY AUDITOR 42.80 SHERIFF'S RETURNS; BRALEY LAW OFFICE 366.59 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 563.45 COURT APPOINTED ATTORNEY; ESTRADA, KATHY 26.30 SUBPOENA; GOEHRING, KEITH 706.13 COURT APPOINTED ATTORNEY; HORNER, JAN 172.00 TRANSCRIPT; HUTCHINSON COUNTY 52.20 SHERIFF'S RETURN; JENSEN, PAUL 885.77 COURT APPOINTED ATTORNEY; LEXIS LAW 54.93 LAW REPORTS; MOORE, WILLIAM A. 580.36 COURT APPOINTED ATTORNEY; NOLZ, DAWN 26.30 SUBPOENA; ODENS, MELISSA A. 85.50 TRANSCRIPT; PETRIK, SHELLY 26.30 SUBPOENA; PORTER, LOREN 28.82 SUBPOENA; WORLDCOM 1.67 LONG DISTANCE.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 79.08 PHONE SERVICE; OFFICE PRODUCTS CENTER 23.75 SUPPLIES; WORLDCOM 11.38 LONG DISTANCE.

**TREASURER:** BOUZA & SCHROEDER CONST. 155.04 REPAIRS; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 76.72 SUPPLIES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 109.68 PHONE SERVICE; OFFICE PRODUCTS CENTER 31.30 SUPPLIES; WORLDCOM 58.09 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 37.31 UTILITIES; COLE PAPERS 283.35 PAPER; DIALNET-BTI 323.60 REPAIRS; FORT RANDALL TELEPHONE 35.41 PHONE SERVICE; GEDDES CO-OP 4.65 GAS.; JANITOR'S CLOSET 142.35 SUPPLIES; LAKE ANDES FARMER'S CO-OP 61.10 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 757.29 ELECTRICITY; OFFICE PRODUCTS CENTER 354.75 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PAAPE DIST. CO. 160.00 PUMP; RONFELDT ELECTRIC 2,176.73 WIRE COVERS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VISA 79.80 GAS. & ROOM; WEISSER'S OIL CO. 207.76 TIRES VAN; WORLDCOM 48.95 LONG DISTANCE.

**EQUALIZATION:** BUCHES 11.83 PICTURES; FORT RANDALL TELEPHONE 41.01 LONG DISTANCE; HUBERS, STEPHANIE 64.09 MILEAGE; JONES FOOD CENTER 4.95 SUPPLIES; MCLEOD'S OFFICE SUPPLY 8.73 SUPPLIES; WORLDCOM 10.88 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 41.73 SUPPLIES; WORLDCOM 10.90 LONG DISTANCE.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 12.23 SUPPLIES; SCHINCK, LEONARD D. 142.50 MILEAGE; WORLDCOM 11.45 LONG DISTANCE.

**SHERIFF:** AT&T INFORMATION 86.94 LONG DISTANCE; CHIEF SUPPLY CORPORATION 73.99 SUPPLIES; COAST TO COAST 7.39 SUPPLIES; FORT RANDALL TELEPHONE 525.13 PHONES; PHILLIPS 66 COMPANY 12.57 GAS.; U.P.S. 3.07 CHARGES.

**JAIL:** CITY OF LAKE ANDES 180.22 UTILITIES; CLEAN-RITE 227.43 SUPPLIES; JANITOR'S CLOSET 71.15 SUPPLIES; MORROW PRODUCE 69.00 EGGS; NORTHWESTERN PUBLIC 831.59 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VILLAGE CABLE TV 271.90 CABLE; WHOLESALE SUPPLY CO. 498.65 GROCERIES; YOUNGSTROM, WILLIAM 25.08 BREAD.

**CORNER:** JAEGER, JIM 6.00 MILEAGE; STEDRONSKY, RUSSELL 16.50 MILEAGE.

**JUVENILE DETENTION:** MINNEHAHA CO. AUDITOR 3,185.08 AGREEMENT.

**SPECIAL LAW:** BOMGAARS, SUPPLY 15.99 SUPPLIES; GRAHAM TIRE COMPANY 165.96 TIRES.

**HIGHWAY:** ANDERSON TIRE COMPANY 1,181.44 TIRES; ARNIES CAR QUEST 24.22 SUPPLIES; BOMGAAR'S 89.29 SUPPLIES; BUTLER MACHINERY CO. 107.92 SUPPLIES; CITY OF LAKE ANDES 16.04 UTILITIES; DEN BESTEN SEED CO, INC. 120.00 SUPPLIES; ENVIRONMENTAL TCH. INC. 5,318.00 SITE INVESTIGATION; FORT RANDALL TELEPHONE 170.07 PHONE SERVICE; HAAR

IMPLEMENT 64.14 REPAIRS; HEARTLAND COMMUNICATIONS 92.63 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 315.24 SUPPLIES; LAKE ANDES WAVE 15.82 NOTICES; MEYERINK FARM SERVICE 605.37 REPAIRS; MIDWEST AG CENTER 30.87 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 349.82 ELECTRICITY; OFFICE PRODUCTS CENTER 10.74 SUPPLIES; PETERSEN, HARLEN 20.01 MEAL & GAS.; PLATTE CO-OP ASSN. 332.40 GAS. & REPAIRS; PLATTE, CITY OF 22.00 UTILITIES; RONFELDT ELECTRIC 131.34 REPAIRS; SEAMINGLY NEW SHOP 58.38 REPAIRS; SEVERSON OIL COMPANY 401.42 PROPANE & DIESEL; T.R.A.S.H. SERVICE 30.00 GARBAGE; VISA 387.63 ROOMS; WAGNER AUTO SUPPLY 107.45 SUPPLIES; WAGNER POST & ANNOUNCER 15.82

**CLAIMS CONT:**

NOTICES; WINCKLER, RANDY 5.50 MEAL; WORLDCOM 29.49 LONG DISTANCE.  
**POOR RELIEF:** ROBERT NELSON & PRESENTATION 23,258.43 GREGER, GEONES, BEESON.  
**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 39.28 SUPPLIES.  
**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN .32 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; PLATTE ENTERPRISE 20.00 AD; SLABA, JACQUELYN M. 66.55 MEALS & MILEAGE; SOUTH CENTRAL CHILD 8.40 COPIES.  
**MENTALLY HANDICAPPED:** CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 62.56 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; KOOISTRA, NELVA 15.00 HEARING; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING; LIGHT LAW OFFICES 135.93 COURT APPOINTED ATTORNEY; MIKELSON, GARY E. 30.00 HEARING; MOORE, WILLIAM A. 124.90 HEARING.  
**EXTENSION:** AG COMMUNICATION CENTER 114.91 SUPPLIES; BIGGE, DEBRA 15.75 MEALS & MILEAGE; CHARLES MIX ELECTRIC 17.95 ACCESS FEE; FORT RANDALL TELEPHONE 50.48 LONG DISTANCE; PETRIK, KAREN 82.02 MEALS & REGISTRATION; VISA 44.70 MEAL & ROOM; WORLDCOM 99.26 LONG DISTANCE.  
**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE.  
**E-911:** ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; PLANNING & DEV. DISTRICT III 404.50 SUPPLIES; U. S. WEST COMMUNICATION 719.92 PHONE SERVICE.  
**CAPITOL OUTLAY COUNTY BUILDING:** LAKE ANDES FARMER'S CO-OP 92.55 SUPPLIES 4-H BLDG.  
**EMERGENCY DISASTER:** AT&T INFORMATION 8.35 LONG DISTANCE; FORT RANDALL TELEPHONE 98.80 PHONE SERVICE.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 11.91 MILEAGE & MEALS; SLABA, JACQUELYN M. 158.06 MILEAGE & MEALS.

**APRIL 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,274.99; TREASURER 5,262.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 1,845.83; EQUALIZATION 5,304.17; DEEDS 2,813.07; VETERANS 950.00; CORONER 174.00; NURSE 1,137.00; WIC 1,369.20; FAIR 348.74; EXTENSION 1,641.67; SOIL CONSERVATION 5,814.26; WEED 3,186.13; SHERIFF 11,879.79; JAIL 9,675.60; E911 7,737.90; ROAD & BRIDGE 25,839.74; SELF INSURED GROUP OF S.D. 16,266.95 (14,110.93 EMPLOYERS SHARE OF HEALTH INSURANCE).

**APRIL 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,018.68 FEDERAL WITHHOLDING; 11,302.42 FICA WITHHOLDING & MATCH; 2,643.30 FICA WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,573.13; AMERICAN FAMILY LIFE 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

**COUNTY ROADS**

Ken Dvorak Wagner Mayor, met with Commissioners discussing County Roads in Wagner City Limits.

**PLAT**

Motion by Soulek and seconded by Peters to approve the Plat by Ernest N. Dvorak for Dvorak Tract 1 and Parcel A, Dvorak Tract 1 being in Gov't Lot 2 (NE 1/4 NW 1/4) and in Govt. Lot 3 (NW/4 NE 1/4), and Parcel A being part of Gov't Lot 3 (NW 1/4 NE 1/4), all in Section 11, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota.

**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 April 30, 1999 (Total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$2,368,657.48
TOTAL CASH	600.00
TOTAL CHECKS	260,430.78
COMMERCIAL STATE BANK CD's	400,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$3,229,688.26</b>

**EXECUTIVE SESSION**

2:40 p.m. Motion by Peters and seconded by Soulek to go into Executive Session to discuss personnel. All voting aye. Motion carried.

2:50 p.m. Chairman Peters ended Executive Session.

**TRAVEL**

Sheriff Ray Westendorf met with Commissioners.

Motion by Bakken and seconded by Peters to approve travel for a jail personnel to attend Suicide Prevention Training in Pierre on May 6th & 7th, 1999. All voting aye. Motion carried.

It was authorized for the Sheriff to purchase Bullet Proof Vests for Sheriff's Office with half to be reimbursed by Federal Government.

Motion by Soulek and seconded by Bakken to approve travel of Deputy Sheriff Pepper to Sioux Falls on May 17-19 for Street Survival Training. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel on May 25-26, 1999 for John Crisman and Margaret Kuipers for E911 Conference in Pierre. All voting aye. Motion carried.

**NURSES**

Nurses Quarterly Report for the 1st Quarter of 1999 was presented and approved.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until May 11, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 11 1999

The Charles Mix County Board of Commission met in adjourned session on May 11, 1999 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 May 4, 1999 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:** PLATTE ENTERPRISE 361.88 MINUTES.

**COURTS:** BOSCHMA, PAUL R. 382.40 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 659.45 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 259.45 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,812.98 COURT APPOINTED ATTORNEY; HAWKS COUNSELING 428.70 COURT APPEARANCE; KING, DAVID 36.00 SUBPOENA; MOORE, WILLIAM A. 4,030.54 COURT APPOINTED ATTORNEY; WAGNER COMMUNITY HOSPITAL 100.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 1,173.75 COURT APPOINTED ATTORNEY.

**STATES ATTORNEY:** COTTON & WIPF ATTORNEYS 5,000.00 STOP/VAWA GRANT.

**GOVERNMENT BUILDINGS:** A-1 ROOFING 125.00 ROOF VENT; CONGRESSMAN J. THUNE'S OFFICE SUPPLY 24.54 FLAG; HI-WAY SERVICE 208.18 GAS.; JONES FOOD CENTER .99 SUPPLIES; LYNNES GREENHOUSE 98.00 FLOWERS; NEIL'S LAWN CARE 185.00 MAINTENANCE; PAAPE DIST. CO. 7,225.20 STACK LINER; TRI-STATE TURF & IRRIGATION 202.87 SPRINKLERS; WAGNER BUILDING SUPPLY 16.47 SUPPLIES; WHITLEY CENTRAL DIST. 93.00 SUPPLIES.

**EQUALIZATION:** BUCHES 5.99 SUPPLIES; OFFICE PRODUCTS CENTER 80.68 SUPPLIES; WOLLMAN'S ANDES PHARMACY 2.95 SUPPLIES.

**DEEDS:** MCLEOD'S OFFICE SUPPLY 15.46 SUPPLIES.

**VETERANS:** WAGNER ANNOUNCER 45.00 AD.

**SHERIFF:** ANDES VETERINARY CLINIC 42.00 SUPPLIES; B & L COMMUNICATIONS 77.00 REPAIRS; COMMNET CELLULAR INC. 113.93 SERVICE; FARMER'S CO-OP ASSN. 38.88 GAS.; GEDDES CO-OP 119.44 GAS.; HI-WAY SERVICE 317.05 GAS.; FRONTIER FORD 64.48 REPAIRS; OFFICE PRODUCTS CENTER 69.89 SUPPLIES; WEISSER'S OIL CO. 83.46 GAS.; WESTENDORF, RAYMOND 13.12 MEALS; WOLLMAN'S ANDES PHARMACY 9.49 SUPPLIES.

**JAIL:** CHAMBERLAIN WHOLESALE 916.05 GROCERIES; HI-WAY SERVICE 9.33 GAS.; JONES FOOD CENTER 207.53 GROCERIES; LAKE ANDES FARMER'S CO-OP 19.40 SUPPLIES; LYLE SIGNS 55.03 SUPPLIES; OFFICE PRODUCTS CENTER 775.92 FURNITURE; SIRCHIE 55.03 SUPPLIES; SKYLARK MEATS 450.93 MEAT; WAGNER PRINTING 89.50 SUPPLIES; WESTENDORF, RAYMOND 59.60 BREAD; WOLLMAN'S ANDES PHARMACY 11.52 SUPPLIES.

**JUVENILE DETENTION:** MISSOURI RIVER ADOLESCENT 2,100.00 HOUSING.

**SPECIAL LAW:** COMMNET CELLULAR INC. 22.55 SERVICE; HI-WAY SERVICE 64.41 GAS.; JOHN'S RADIATOR & TIRE 40.00 MAINTENANCE

**HIGHWAY:** ALLIED INDUSTRIAL DIST. 6.50 REPAIRS; B&L COMMUNICATIONS 172.00 INSTALL RADIOS; CHARLES MIX ELECTRIC 327.33 RESET POLES; COMMERCIAL ASPHALT & MATERIALS 1,165.45 SYLVAX MIX; COMMNET CELLULAR INC. 49.82 SERVICE; DAVE'S MOTOR SUPPLY 126.44 REPAIRS; FARMER'S CO-OP ASSN. 410.50 TORDON & GAS.; FECHNER'S MOTORS 42.97 WHEEL ALIGNMENT; GEDDES CO-OP 307.46 GAS. & DIESEL FUEL; LIEUWEN'S 40.47 SHOVEL & HANDLES; NEWMAN SIGNS, INC. 50.20 SIGNS; NORTHWESTERN PUBLIC SERVICE 36.04 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE ENTERPRISE 15.82 NOTICE; PLATTE, CITY OF 3,577.22 BOULEVARD; WAGNER BUILDING SUPPLY 265.19 CONCRETE; WEISSER'S OIL CO. 1,072.24 GAS.

**NURSE:** PLATE ENTERPRISE 20.00 AD.

**MENTALLY HANDICAPPED:** DIETRICH, DONNA K. 95.05 HEARING; HOSMER & KETTERING 114.80 HEARING; HOWEY FOX, WANDA 80.00 HEARING; KITTELSON, JOAN 15.00 HEARING; KOOISTRA, NELVA 15.00 HEARING; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 16.75 HEARING.

**EXTENSION:** WOLLMAN'S ANDES PHARMACY 3.97 SUPPLIES.

**WEED:** BOMGAAR'S 104.05 SUPPLIES; C&R SUPPLY 132.48 PARTS; DAVE'S MOTOR SUPPLY 52.00 REPAIRS; HAAR IMPLEMENT 126.21 PARTS; HI-WAY SERVICE .58 GAS.; JOHN'S RADIATOR & TIRE 35.00 TIRE REPAIR; L&S WELDING 18.00 REPAIRS; SEVERSON OIL COMPANY 18.56 DIESEL FUEL; VANDERWERFF IMPLEMENT INC. 4,290.00 TANDEM TRAILER SPRAYER; VANDIEST SUPPLY CO. 16,882.70 CHEMICALS; WAGNER AUTO SUPPLY 16.49 PARTS; WAGNER BUILDING SUPPLY 566.00 LUMBER WEED; WEISSER'S OIL CO. 36.47 GAS.;

**PLANNING & DEVELOPMENT:** DVORAK, RICHARD D. 3.50 MILEAGE; SLY, KENNETH 15.50 MILEAGE.

**E-911:** LYLE SIGNS 510.27 SIGNS.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 37.00 ELECTRICITY; COMMNET CELLULAR INC. 46.90 CELL PHONES.

**LIQUOR HEARING**

Motion by Peters and seconded Soulek to approve the following application for Alcoholic Beverage License Beverage License to operate outside of a municipality for the 1999-2000 licensing period. All voting aye. Motion carried.

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

YANKTON SIOUX TRIBE	YANKTON SIOUX TRAVEL PLAZA	ON-OFF SALE
YANKTON SIOUX TRAVEL PLAZA	W HWY 46	MALT BVG
PO BOX 248 - MARTY SD	WAGNER SD 57380	
WAGNER SD 57380		

**FUEL QUOTES**

Motion by Soulek and seconded by Bakken to approve the following fuel bids effective from May 15, 1999 to June 14, 1999. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER CO-OP	.8640
UNLEADED	WAGNER CO-OP	.8790
DIESEL FUEL	WEISSER OIL	#2 .5875
PROPANE	WAGNER CO-OP	.4762
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>	
ETHANOL	HI-WAY SERVICE	1.0060
UNLEADED	HI-WAY SERVICE	.9660
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#2 .6400
FURNACE OIL	LAKE ANDES FARMERS CO-OP	.6400
PROPANE	LAKE ANDES FARMERS CO-OP	.4300
<b>DISTRICT #3</b>	<b>PLATTE</b>	
ETHANOL	PLATTE CO-OP	.9160
UNLEADED	PLATTE CO-OP	.8900
DIESEL FUEL	SEVERSON OIL	#2 .6185
FURNACE OIL	SEVERSON OIL	.6185
PROPANE	SEVERSON OIL	.3990
<b>SHOP #4</b>	<b>GEDDES</b>	
ETHANOL	GEDDES CO-OP	.9300
UNLEADED	GEDDES CO-OP	.9300
DIESEL FUEL	GEDDES CO-OP	#2 .6825
PROPANE	SEVERSON OIL	.4190

**PLAT**

Motion by Peters and seconded by Soulek to approve the Plat of Francis & Jeanette Doom, Scott & Julie Alderink for Lots A, B, and C of Meadow Brook Addition of Lot 4 of the NW1/4 of Section 5, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**REPRESENTATIVE**

Representative Sam Nachtigal met with Commissioners discussing various County-State Affairs.

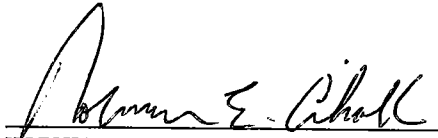
**TRAVEL**

Motion by Bakken and seconded by Soulek to approve travel for County Officials to attend Workshops in Pierre on May 13-14, 1999. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until June 1, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**MAY 25, 1999 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on May 25, 1999. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor and States Attorney, Scott Podhradsky present.

**MINUTES**

Motion by Bakken and seconded by Peters to approve the minutes of May 11, 1999 as read. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Bakken to go into Executive Session at 10:00 a.m. Personnel matters were discussed.

Commissioner Peters ended Executive Session at 11:45 a.m.

**PLAT**

Motion by Soulek and seconded by Bakken to approve the Plat of Beverly Beeson, Beryle Uecker, Darlene Dvorak, Donna Stastny for Outlot "D" in the NE1/4 of the NE1/4 of Section 17, T96N, R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**VETERANS**

Motion by Bakken and seconded by Peters to approve the employment of Casey Martin Jones for approximately 20 hours of computer work in the Veterans Office. All voting aye. Motion carried.

**ABATEMENT**

Motion by Soulek and seconded by Bakken to approve the Abatement of Virginia Felicia, Lake Andes, SD for uncollectible 1991 Mobile Home Taxes \$10.02 and Melody Olson, Box 694, Wagner, SD for uncollectible 1989 Mobile Home Taxes \$42.52. All voting aye. Motion carried.

**BOND**

Motion by Bakken and seconded by Peters to approve the Bond for Duplicate of Lost Order or Warrant to Armour Fire District, Warrant No. 49783, dated 3/19/1999 for the amount of \$43.35. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until June 1, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 1, 1999

The Charles Mix County Board of Commission met in adjourned session on June 1, 1999. 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 May 25, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 23.28 LONG DISTANCE; BAKKEN, BRUCE 167.75 MEALS & MILEAGE; PETERS, HERMAN 72.54 MEALS & MILEAGE; SOULEK, JACK 34.95 MEALS & MILEAGE; TOBIN LAW OFFICE 14,547.25 LEGAL FEES; VISA 372.82 GAS. & ROOMS; WORLDCOM 1.06 LONG DISTANCE.

**COURTS:** DALLDORF, HARRIET 55.36 JUROR; HORNER, JAN 341.50 TRANSCRIPTS; KUIPERS, MARGERT 44.36 SUBPOENA; LEXIS LAW 207.71 LAW BOOKS; MERKWAN, GLENDA 6.30 MILEAGE; MORROW, TODD 48.16 JUROR; SPORTSMANS CHOICE 32.15 MEALS JURORS; TRAVIS, ANN 54.40 JUROR; UECKER, FRANCIS 46.72 JUROR; VANZEE, DARLENE 55.36 JUROR; VANZEE, JACOB G. 55.36 JUROR; WEST PUBLISHING CORP. 329.00 LAW BOOKS; WORLDCOM 1.22 LONG DISTANCE; ZOLNOWSKY, ADAM 52.48 JUROR.

**AUDITOR:** CIHAK, NORMAN E. 22.40 MEALS; FORT RANDALL TELEPHONE 77.30 PHONE SERVICE; LEXIS LAW 166.63 LAW REPORTS; WORLDCOM 6.02 LONG DISTANCE.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 10.25 MEALS; VISA 115.20 ROOMS; WAGNER PRINTING 177.00 ENVELOPES; WORLDCOM 21.12 LONG DISTANCE.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 102.22 PHONE SERVICE; LEXIS LAW 166.63 LAW REPORTS; RELIABLE OFFICE SUPPLY 6.18 SUPPLIES; WORLDCOM 30.54 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 PHONE SERVICE; COLE PAPERS 358.38 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 108.76 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 651.76 ELECTRICITY; OFFICE PRODUCTS CENTER 64.28 COPIER SERVICE CONTRACT; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PITNEY BOWES 241.05 POSTAGE METER; SERVALL TOWEL 40.62 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VISA 59.17 GAS.; WAGNER AUTO SUPPLY 1.39 SUPPLIES; WEISSER'S OIL CO. 45.00 REPAIRS; WORLDCOM 47.15 LONG DISTANCE.

**EQUALIZATION:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 7.22 MEAL; JONES FOOD CENTER 5.18 FILM; LEXIS LAW 19.63 LAW REPORTS; MAZOUREK, JOANN 358.52 MEALS & MILEAGE; VISA 50.00 ROOM; WORLDCOM 23.76 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; WORLDCOM 8.49 LONG DISTANCE.

**VETERANS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; WORLDCOM 8.45 LONG DISTANCE.

**SHERIFF:** AT&T INFORMATION 41.20 LONG DISTANCE; B & L COMMUNICATIONS 160.00 REPAIRS; FORT RANDALL TELEPHONE 474.98 PHONE SERVICE; JANE'S COUNTRY 89.85 SUPPLIES; LEXIS LAW 166.63 LAW REPORTS; U.P.S. 2.93 SERVICE; VISA 76.46 ROOMS; WEISSER'S OIL CO. 35.00 REPAIRS.

**JAIL:** CRISMAN, JOHN 53.12 MEALS & REGISTRATION; EVANS, BILL 49.98 MEALS & SUPPLIES; FUERST, JOHN 15.96 MEALS & REGISTRATION; HAAR IMPLEMENT 10.63 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 779.42 ELECTRICITY; STEPHENS, WALTER F. JR, INC. 85.00 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VISA 56.80 SUPPLIES.

**SPECIAL LAW:** B&L COMMUNICATIONS 45.00 REPAIRS.

**HIGHWAY:** ANDERSON TIRE COMPANY 2,146.20 TIRES; ARNIES CAR QUEST 10.63 PARTS; BOMGAAR'S 566.92 SUPPLIES & MAINTENANCE; DEN BESTEN SEED CO, INC. 640.00 BROME GRASS; FARM PLAN 6.52 PARTS; FORT RANDALL TELEPHONE 157.45 PHONE SERVICE; HAAR IMPLEMENT 32.95 PARTS; HEARTLAND COMMUNICATIONS 88.38 PHONE SERVICE; KRCIL, TONY 2,577.00 DIRT; NORTHWESTERN PUBLIC SERVICE 212.19 ELECTRICITY; PAVLIS, HAROLD 852.00 ROCK; PETERSEN, HARLEN 10.00 GAS.; PLATTE, CITY OF 22.00 WATER; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VISA 25.80 GAS.; WORLDCOM 17.37 LONG DISTANCE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 14.90 MEALS & MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; SLABA, JACQUELYN M. 85.19 MEALS & MILEAGE; SOUTH CENTRAL CHILD 9.60 APRIL COPIES.

**MENTALLY HANDICAPPED:** CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 95.05 HEARING; HOSMER & KETTERING 88.90 HEARING; HOWEY FOX, WANDA 80.00 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 15.00 HEARING; WHALEN REPORTING SERVICE 26.80 DEPOSITIONS; YANKTON COUNTY SHERIFFS 33.50 HEARING.

**FAIR:** COLE PAPERS 71.46 SUPPLIES.

**CLAIMS CONT:**

**EXTENSION:** BIGGE, DEBRA 22.73 MILEAGE; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; OFFICE PRODUCTS CENTER 97.68 SUPPLIES; PAYER BUSINESS PRODUCTS 133.19 APRIL COPIES; PETRIK, KAREN 183.48 MEALS & MILEAGE; SDSU STORES 44.84 SUPPLIES; WORLDCOM 119.38 LONG DISTANCE.  
**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE.  
**ECONOMIC DEVELOPMENT:** REGIONAL DEVELOPMENT ADVISORY 10,000.00 ECONOMIC DEVELOPMENT.  
**E911:** ARMOUR IND. TELEPHONE 14.33 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; KUIPERS, MARGERT 108.44 REGISTRATION & MEALS; MIDSTATE TELEPHONE 199.17 SWITCHING CHARGES; U.S. WEST 720.23 PHONE SERVICE.  
**EMERGENCY DISASTER:** AT&T INFORMATION 8.36 LONG DISTANCE; FORT RANDALL TELEPHONE 77.39 PHONE SERVICE.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 103.03 MEALS & MILEAGE; SLABA, JACQUELYN M. 90.21 MEALS & MILEAGE.

**MAY 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,274.99; TREASURER 5,262.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDING 1,905.83; EQUALIZATION 5,304.17; DEEDS 2,957.74; VETERANS 950.00; NURSE 1,242.72; WIC 1,434.40; FAIR 660.38; EXTENSION 1,641.67; SOIL CONSERVATION 5,814.26; WEED 4,167.13; PLANNING & DEVELOPMENT 40.00; SHERIFF 12,811.06; JAIL 11,273.97; E911 7,686.00; HIGHWAY 25,856.01; SELF INSURED GROUP OF S.D. 15,994.07 (13,462.85 EMPLOYERS SHARE OF HEALTH INSURANCE).

**MAY 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,494.49 FEDERAL WITHHOLDING; 11,820.20 FICA WITHHELD & MATCH; 2,764.40 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,684.15; AMERICAN FAMILY LIFE 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; SUPPLEMENTAL RETIREMENT PLAN 235.00.

**HIGHWAY**

Don Hosek, Highway Superintendent and Terry Boysen, District III Foreman met with Commissioners discussing culvert, north of the Platte Colony that has washed out. Highway Superintendent Don Hosek recommended putting in a box culvert.

**EXECUTIVE SESSION**

Motion by Soulek and seconded by Bakken to go in Executive Session at 11:27. Personnel matters were discussed. All voting aye. Motion carried.

11:50 a.m. Commissioner Peters declared them out of Executive Session.

**Plat**

Motion by Peters and seconded Soulek to approve the Plat of Harvey L. & Lettie L. Stone for Stone Tract 1 in the NW 1/4 of the NW 1/4 of Section 10, T96N, R63W of the 5th P.M., Charles Mix County, South Dakota. 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 May 31, 1999 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,810,706.49
TOTAL CASH	600.00
TOTAL CHECKS	17,433.33
COMMERCIAL STATE BANK CD'S	400,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$2,428,739.82</b>

**ABATEMENT**

Motion by Soulek and seconded by Peters to approve the Abatement of Jeff Dvorak, Lake Andes, S.D. for 1984 Mobile Home Decal #11-00199, Bill #169499 for 1998 Taxes \$252.74. All voting aye. Motion carried.

**WIC CONTRACT**

Motion by Peters and seconded by Bakken to approve the General Contract/Letter of Agreement for Provider Services between South Dakota Department of Health & Medical Services and Charles Mix County effective July 1, 1999 and end June 30, 1999. All voting aye. Motion carried.

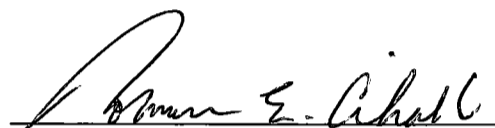
**REJECT CLAIM**

Motion by Bakken and seconded by Soulek to reject the claim of McKennan Hospital \$24,861.10 because patient did not return county assistance application. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until June 8, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 8, 1999

The Charles Mix Board of Commission met in adjourned session on June 8, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present. States Attorney, Scott Podhradsky introduced intern David Kotab.

**Minutes**

Motion by Bakken and seconded by Soulek to approve the minutes of June 1, 1999 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:** LAKE ANDES WAVE 370.23 MINUTES; PLATTE ENTERPRISE 370.23 MINUTES; WAGNER POST & ANNOUNCER 370.23 MINUTES.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; LAKE ANDES WAVE 25.50 SUBSCRIPTION.

**TREASURER:** OFFICE PRODUCTS CENTER 102.98 SUPPLIES.

**GOVERNMENT BUILDINGS:** CITY OF LAKE ANDES 38.28 UTILITIES; PLATTE IMPLEMENT 20.11 SUPPLIES.

**EQUALIZATION:** JONES FOOD CENTER 5.18 GROCERIES; OFFICE PRODUCTS CENTER 72.45 SUPPLIES; SD ASSOC. OF ASSESSING OFFICIALS 150.00 REGISTRATION.

**DEEDS:** OFFICE PRODUCTS CENTER 17.04 SUPPLIES.

**SHERIFF:** ANDES VETERINARY CLINIC 60.66 SUPPLIES; COMMNET CELLULAR INC. 117.18 CELL PHONES; FARMER'S CO-OP ASSN. 40.61 GAS.; GEDDES CO-OP 135.36 GAS.; JOHNS TIRE SERVICE 19.95 OIL CHANGE; OFFICE PRODUCTS CENTER 103.83 SUPPLIES; VERN'S REPAIR 16.95 OIL CHANGE; WEISSER'S OIL CO. 56.30 GAS.; WOLLMAN'S ANDES PHARMACY 1.99 SUPPLIES.

**JAIL:** CHAMBERLAIN WHOLESALE 616.35 GROCERIES; CITY OF LAKE ANDES 161.56 UTILITIES; LAKE ANDES FARMER'S CO-OP 762.66 SUPPLIES & LADDER; MID-AMERICAN RESEARCH CHEMICAL 1,184.50 SUPPLIES; OFFICE PRODUCTS CENTER 218.94 SUPPLIES; SKYLARK MEATS 336.58 MEAT; WAGNER BUILDING SUPPLY 3.29 SUPPLIES; WHOLESALE SUPPLY CO. 367.45 GROCERIES; ZEE SERVICE COMPANY 127.95 SUPPLIES.

**JUVENILE DETENTION:** MISSOURI RIVER ADOLESCENT 140.00 HOUSING.

**SPECIAL LAW:** FARMER'S CO-OP ASSN. 23.32 GAS.; WEISSER'S OIL CO. 73.31 GAS.

**HIGHWAY:** FAETH, STEVEN 21.90 SUPPLIES; BOYDEN CONST. 307.20 ROCK; BUTLER MACHINERY CO. 6,857.40 REPAIRS; CITY OF LAKE ANDES 16.04 UTILITIES; COMMNET CELLULAR INC. 83.01 CELL PHONE; DAKOTA RIGGERS 157.31 SUPPLIES; DAVE'S MOTOR SUPPLY 151.53 REPAIRS; FARMER'S CO-OP ASSN. 321.58 GAS.; GREAT PLAINS INTL. TRUCKS 262.89 REPAIRS; HI-WAY SERVICE 257.10 GAS.; HONOMICHL DESIGN 16.00 SUPPLIES; HORST, JERRY 15.50 GAS. & MEAL; LAKEVIEW MANUFACTURING 500.00 REPAIRS; LAKE ANDES FARMERS CO-OP 729.07 DIESEL FUEL; MARK'S MACHINERY 82.80 REPAIRS; MEYERINK FARM SERVICE 60.80 REPAIRS; MIDWEST AG CENTER 52.87 SUPPLIES; NEWMAN SIGNS, INC. 179.40 SIGNS; NORTHWESTERN PUBLIC SERVICE 44.90 ELECTRICITY; PETERSEN, HARLEN 5.50 MEAL; PLATTE CO-OP ASSN. 253.74 GAS.; PLATTE LUMBER CO. 41.73 SUPPLIES; SCHULTZ READY MIX 94.50 CONCRETE; SEVERSON OIL COMPANY 673.09 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 2,377.38 REPAIRS; TYNDALL AUTO SUPPLY 14.61 SEAL; VERN'S REPAIR 25.90 SUPPLIES; WAGNER AUTO SUPPLY 75.55 SUPPLIES; WAGNER BUILDING SUPPLY 26.99 SUPPLIES; WAGNER PRINTING 128.00 SUPPLIES; WEISSER'S OIL CO. 1,867.79 DIESEL FUEL.

**NURSE:** MEDIBADGE 86.35 SUPPLIES.

**MENTALLY HANDICAPPED:** YANKTON AREA ADJUSTMENT 600.00 CARE.

**FAIR:** JAEGER, COLLEEN 12.50 FAIR BOARD MEETING; VARILEK, MARGARET 8.00 FAIR BOARD MEETING.

**EXTENSION:** BULTSMA, BRENDA 16.00 EXTENSION BOARD MEETING; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; LAKE ANDES WAVE 25.50 SUBSCRIPTIONS; PAYER BUSINESS PRODUCTS 144.05 COPIES; VARILEK, TOM 5.50 BOARD MEETING.

**WEED:** BOMGAAR'S 321.87 SUPPLIES; C&R SUPPLY 95.29 SUPPLIES; COAST TO COAST 7.56 SUPPLIES; DAVE'S MOTOR SUPPLY 109.49 REPAIRS; FARMER'S CO-OP ASSN. 23.89 GAS.; GEDDES WELDING 12.00 REPAIRS; HONOMICHL DESIGN 2.18 PARTS; JONES FOOD CENTER 204.85 SUPPLIES; MEYER, EDWARD 5.50 MEAL; S.D. FEDERAL PROPERTY AG 30.95 SUPPLIES; SD/NE PLS COMMITTEE 2,000.00 PURPLE LOOSE STRIFE; VAN DIEST SUPPLY COMPANY 1,543.70 CHEMICALS; VONESCHEN, NEIL 5.50 MEAL; WAGNER ANNOUNCER 67.50 AD; WAGNER PRINTING 95.00 SUPPLIES; WEISSER'S OIL CO. 213.27 GAS.

**CLAIMS CONT.**

E911: DAVE'S MOTOR SUPPLY 20.99 REPAIRS; FECHNER'S MOTORS 18.75 REPAIRS;  
 KUIPERS, MARGERT 40.11 SUPPLIES; LAKEVIEW MANUFACTURING 150.00 REPAIRS;  
 REEDY BUSINESS MACHINES 732.20 REPAIRS.  
**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 34.00 ELECTRICITY; COMMNET  
 CELLULAR INC. 71.35 SERVICE.

**NURSE**

Barb Wiechmann, County Nurse met with Commissioners explaining the 25th Anniversary of WIC and its success in Charles Mix County.

**EQUALIZATION**

JoAnn Mazourek, Director of Equalization met with Commissioners discussing the need of a new printer and camera for her office.

**TRAVEL**

Motion by Bakken and seconded by Soulek to approve the travel of Assessor's personnel to the Annual School on August 30, 1999 to September 3, 1999 at Pierre. All voting aye. Motion carried.

**PLAT**

Motion by Peters and seconded by Bakken to approve Plat by Clearfield Hutterian Brethren for Clearfield Tract 1 in the West 80 Rods of Govt. Lot 7, Section 18, T96N, R61W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**STATES ATTORNEY**

Motion by Bakken and seconded by Soulek to appoint Brad Kerner acting States Attorney Protem for Charles Mix County in the Wagner Farmer's Co-op vs. Lloyd Houska foreclosure case. All voting aye. Motion carried.

**ROAD**

Mark King, Ilo Vanderboom, Ken VanZee, Cliff Visscher met with Commissioners discussing incline on county road entering the boulevard in the City of Platte. It was agreed upon to look into the project of lowering the inclining road.

**BEER APPLICANT**

Motion by Bakken and seconded by Soulek to approve the following application for an Alcoholic Beverage License to operate outside of a municipality for the 1999-2000 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OF LEGAL DESCRIPTION	TYPE OF LICENSE
KEN & JACKIE DOOLEY	DOCK 44 MARINA	ON-OFF SALE
DOCK 44 MARINA	HWY 44 & MISSOURI RIVER	MALT BVG
HWY 44 & MISSOURI RIVER	PLATTE SD 57369	
PLATTE SD 57369		

**DISTRICT III**

Motion by Peters and seconded by Soulek to approve the Statement of Extension to the Joint Cooperative Agreement with District III Association of Local Governments for the program year of January 1, 2000 through December 31, 2000. All voting aye. Motion carried.

**SOIL CONSERVATION SERVICE**

Nilo Reber, Soil Conservation Service met with Commissioners discussing wet lands issues in Charles Mix County. All voting aye. Motion carried.

**RETIREMENT**

Harlan Hysell met with Commissioners discussing Retirement and Rehire Policy of Charles Mix County. It was determined that each Department Supervisor should handle their own office personnel on this procedure.

**MILEAGE**

Motion by Bakken and seconded by Soulek effective July 1, 1999 Mileage & Meal Rates pursuant to State of South Dakota are as follows:

**RATE CHANGES:**

29 cents a mile for use of privately owned automobile  
17 cents a mile when county vehicle available

**IN-STATE PER DIEM RATES:** (2) An allowance for meals of \$5.00 for breakfast, \$7.00 for noon lunch, \$11.00 for dinner, and \$2.00 for evening supper up to a maximum of \$23.00 a day.

All voting aye. Motion carried.

**SHERIFF**

Ray Westendorf, Sheriff met discussing purchasing a new finger print inker for \$589.95.

Motion by Soulek and seconded by Bakken to approve purchase of a new finger print inker for \$589.95. All voting aye. Motion carried.

Restraint chairs were discussed for violent prisoners.

Motion by Bakken and seconded by Peters to approve purchasing one restraint chair. All voting aye. Motion carried.

**EXECUTIVE SESSION**

4:00 p.m. Executive Session personnel matters were discussed. Commissioners, Ray Westendorf, Scott Podhradsky, and Norman Cihak present.

4:30 p.m. Commissioner Peters ended Executive Session.

**RESOLUTION 99-03**

**RESOLUTION 99-03**

**BE IT RESOLVED** that the Charles Mix County Commission opposes the proposed judicial redistricting plan for the reason that the change would be contrary to the best interest of the citizens of Charles Mix County.

Motion by Jack Soulek to adopt Resolution 99-03, second by Herman Peters on this 8th day of June, 1999.

Those voting in favor: Herman Peters, Chairman  
Jack Soulek  
Bruce Bakken

Those voting against: NONE  
Absent and not voting: NONE

Motion passed and resolution adopted on this 8th day of June, 1999.

ATTEST: Norman Cihak  
Charles Mix County Auditor

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until July 6, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**JUNE 25, 1999 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on June 25, 1999 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of June 8, 1999 as read. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Bakken and seconded by Soulek to go into Executive Session at 10:08 a.m. All voting aye. Motion carried. Personnel was discussed.

11:15 a.m. Commissioner Peters ended executive session.

12:50 a.m. Motion by Peters and seconded by Soulek to go into Executive Session. All voting aye. Motion carried. Personnel matters were discussed.

1:10 p.m. Commissioner Peters ended Executive Session.

**EXTENSION**

Deb Bigge, County Extension Agent met with County Commissioners discussing office travel.

Motion by Bakken and seconded by Soulek to approve travel of Noreen Strid, Extension Secretary for Range Land Days on June 29-30, 1999 at Platte and travel on July 8, 1999 to Mitchell for training. All voting aye. Motion carried.

**MAIL FEES**

Karol Kniffen, County Treasurer met with Commissioners discussing mail fees for mailing license plates.

Motion by Bakken and seconded by Soulek to set mailing fees for car \$3.20, trailer \$1.50, motorcycle \$1.00 and stickers \$.50. All voting aye. Motion carried.

Game, Fish & Parks Licenses will no longer be supervised by the County Treasurer effective July 1, 1999. Commissioners agreed to allow treasurers office to be a License Agent to sell Hunting & Fishing License.

**TAX CERTIFICATE**

Motion by Soulek and seconded by Bakken for Tax Certificate Redemption fees are set to be \$50.00 per certificate. All voting aye. Motion carried.

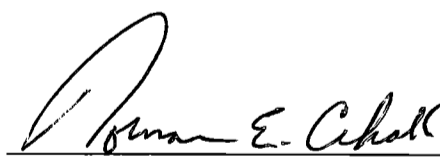
**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel on July 8, 1999 to Yankton for Michelle Wentland Treasurer Office Deputy to attend the State Treasurers Office Workshop for Treasurer's Deputies. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until July 6, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**JUNE 30, 1999 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on June 30, 1999 at 9:30 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman Cihak, Auditor present. Also present Scott Podhradsky, States Attorney.

**MINUTES**

Motion by Peters and seconded by Bakken to approve the minutes of special session on June 25, 1999 as read. All voting aye. Motion carried.

**HOUSING**

Bill Garcia, Dorothy Crow representing U.S. Department of Housing & Urban Development (HUD) met with Commissioners discussing the complaint filed by Yankton Sioux Tribe for payment in Lieu of Taxes for YST Housing in Wagner Heights Development area. Many questions were answered and documents provided to them to support the Commissioners decision to appeal the YST decision to pay in Lieu of Taxes on the Houses in Wagner Heights division City of Wagner.

**EXECUTIVE SESSION**

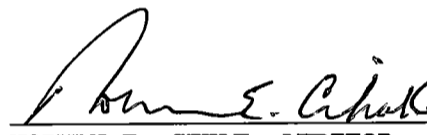
1:30 p.m. Motion by Peters and seconded by Soulek to go into Executive Session. All voting aye. Motion carried. Personnel matters were discussed.

2:35 p.m. Commissioner Peters ended Executive Session.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until July 6, 1999. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JULY 6, 1999

The Charles Mix County Board of Commission met in adjourned session on July 6, 1999 at 10:00 a.m. With Bruce Bakken, Herman Peters, Norman E. Cihak Auditor, and Scott Podhradsky States Attorney present. Jack Soulek absent.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of special session on June 30, 1999 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 37.18 LONG DISTANCE; BAKKEN, BRUCE 97.25 MEALS & MILEAGE; LAKE ANDES WAVE 648.24 MINUTES; PETERS, HERMAN 86.88 MEALS & MILEAGE; PLATTE ENTERPRISE 648.24 MINUTES; VISA 69.76 GAS.; WAGNER POST & ANNOUNCER 648.24 MINUTES; WORLD COM 2.51 LONG DISTANCE.

**COURTS:** HORNER, JAN 18.00 TRANSCRIPTS; KENNEDY, RENEE 23.44 HEARING; LEXIS LAW 24.46 LAW REPORTS; MOORE, WILLIAM A. 2,326.24 COURT APPOINTED ATTORNEY; ODENS, MELISSA A. 738.00 GRAND JURY; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOLS; SD ASSOC. OF COUNTY COMMISSIONERS 5,886.01 CATASTROPHIC LEGAL EXPENSE; SLOWEY COURT REPORTING 95.00 TRANSCRIPTS; WEST PUBLISHING CORP. 329.00 LAW REPORTS; WORLD COM .10 LONG DISTANCE.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; CIHAK, NORMAN E. 35.50 MEAL & MILEAGE; FORT RANDALL TELEPHONE 79.80 PHONE SERVICE; LAKE ANDES WAVE 60.00 JOB OPENING; NOVOTNY, ANN 30.00 MILEAGE; OFFICE PRODUCTS CENTER 153.54 SUPPLIES; PLATTE ENTERPRISE 60.00 JOB OPENING; U.S. POSTAL DEPT. 44.00 BOX RENT; WAGNER ANNOUNCER 60.00 JOB OPENING; WAGNER POST 60.00 JOB OPENING; WORLD COM 8.85 LONG DISTANCE.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 830.47 SUPPLIES; PAYMASTER CORP. 499.50 RENEWAL AGREEMENT; U.S. POSTAL DEPT. 44.00 BOX RENT; WORLD COM 28.66 LONG DISTANCE.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 108.36 PHONE SERVICE; U.S. POSTAL DEPT. 44.00 BOX RENT; WORLD COM 20.89 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 PHONE; CITY OF LAKE ANDES 105.62 UTILITIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 469.18 SUPPLIES; MEYERINK FARM SERVICE 51.85 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 1,038.41 COPIER SERVICE CONTRACT; OLSON'S PEST TECHNICIANS 40.00 SPRAYING; PLATTE SMALL ENGINE 3.99 REPAIRS; RONFELDT ELECTRIC 98.47 ELECTRICITY; SERVALL TOWEL 35.50 SUPPLIES; WAGNER BUILDING SUPPLY 23.96 SUPPLIES; WHITLEY CENTRAL DIST. 108.75 WATER; WORLD COM 52.31 LONG DISTANCE.

**EQUALIZATION:** BUCHES 20.29 SUPPLIES; CHARLES MIX ELECTRIC 25.00 UTILITIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 91.92 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 554.89 PRINTER & SERVICE CONTRACT; U.S. POSTAL DEPT. 44.00 BOX RENT; VISA 213.84 ROOMS; WORLD COM 21.28 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; OFFICE PRODUCTS CENTER 5.99 SUPPLIES; U.S. POSTAL DEPT. 24.00 BOX RENT; WORLD COM 7.29 LONG DISTANCE;

**VETERANS:** FORT RANDALL TELEPHONE 36.50 PHONE SERVICE; SCHINCK, LEONARD D. 142.50 MILEAGE; U.S. POSTAL DEPT. 24.00 BOX RENT; WAGNER ANNOUNCER 45.00 AD; WORLD COM 8.90 LONG DISTANCE.

**SHERIFF:** AT&T INFORMATION SYSTEMS 54.66 LONG DISTANCE; FORT RANDALL TELEPHONE 518.26 PHONE SERVICE; U.S. POSTAL DEPT. 44.00 BOX RENT.

**JAIL:** CITY OF LAKE ANDES 192.50 UTILITIES; NORTHWESTERN PUBLIC SERVICE 889.19 ELECTRICITY.

**CORNER:** JAEGER, JIM 8.00 MILEAGE; STEDRONSKY, RUSSELL 20.50 MILEAGE.

**HIGHWAY:** ANDERSON TIRE COMPANY 1,774.49 TIRES; B&L COMMUNICATIONS 65.00 REPAIRS; BOMGAAR'S 322.49 SUPPLIES; BUTLER MACHINERY CO. 498.42 REPAIRS; CHARLES MIX ELECTRIC 151.23 ELECTRICITY; CITY OF LAKE ANDES 16.04 UTILITIES; COMMNET CELLULAR INC. 24.59 CELL PHONE; DAVE'S MOTOR SUPPLY 547.82 REPAIRS; GREAT PLAINS INTL. TRUCKS 75.86 REPAIRS; HEARTLAND COMMUNICATIONS 77.47 PHONE SERVICE; JOHNSON ENGINEERING, CO. 8,400.00 PLANS; JONES FOOD CENTER 9.63 SUPPLIES; KELLY'S CARQUEST 2.60 REPAIRS; KOLETZKY IMPLEMENT 58.24 REPAIRS; NORTHWESTERN PUBLIC SERVICE 308.43 ELECTRICITY; PETRIK SANITATION 33.60 TRASH PICKUP; PLATTE, CITY OF 22.00 UTILITIES; U.S. POSTAL DEPT. 24.00 BOX RENT; WORLD COM 9.09 LONG DISTANCE.

**POOR RELIEF:** CLEMENTS-WIESE FUNERAL 2,000.00 FUNERAL SERVICE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 3.52 MILEAGE; PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT; PLATTE ENTERPRISE 20.00 AD; SLABA, JACQUELYN M. 85.09 MEALS & MILEAGE; SOUTH CENTRAL CHILD 7.95 MAY COPIES.

**MENTALLY HANDICAPPED:** CARLSON, DON 30.00 HEARING; CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 190.10 HEARINGS; HOWEY FOX, WANDA 80.00 HEARING; HURON AREA ADJUSTMENT 120.00 CARE; KITTELSON, JOAN 30.00 HEARING; LEWIS & CLARK MENTAL HEALTH 100.00 HEARING; MOORE, WILLIAM A. 125.75 HEARING; YANKTON COUNTY SHERIFFS 16.75 HEARING.

**CLAIMS:**

**MENTAL HEALTH:** DAKOTABILITIES 180.00 CARE.  
**EXTENSION:** BIGGE, DEBRA 84.43 MEALS & MILEAGE; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 50.64 PHONE SERVICE; LUCENT TECHNOLOGY 125.04 PHONE MAINTENANCE; OFFICE PRODUCTS CENTER 67.08 SUPPLIES; PAYER BUSINESS PRODUCTS 178.88 COPIES; PETRIK, KAREN 49.54 MEALS & MILEAGE; U.S. POSTAL DEPT. 44.00 BOX RENT; VISA 15.45 GAS.; WORLDCOM 82.27 LONG DISTANCE.  
**WEED:** FORT RANDALL TELEPHONE 43.63 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 5.96 SUPPLIES; WORLDCOM 20.97 LONG DISTANCE.  
**PLANNING & DEVELOPMENT:** DVORAK, RICHARD D. 3.00 DRAINAGE MEETING; SLY, KENNETH 15.50 DRAINAGE MEETING.  
**HIGHWAY AND BRIDGE RESERVE:** SD DEPT. OF TRANSPORTATION 762.61 COUNTY SHARE ROAD PROJECT.  
**E911:** ARMOUR IND. TELEPHONE COMPANY 14.33 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING CHARGES; US WEST, INC. 721.95 PHONE SERVICE; VISA 132.84 ROOMS; VISSCHER, LOIS D. 104.75 BOARD MEETING.  
**EMERGENCY DISASTER:** AT&T INFORMATION SYSTEMS 8.36 LONG DISTANCE; FORT RANDALL TELEPHONE 206.61 PHONE SERVICE; SD DIVISION OF EMERGENCY 169.44 ONE CENT PER LINE; U.S. POSTAL DEPT. 24.00 BOX RENT.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 130.44 MEALS & MILEAGE; SLABA, JACQUELYN M. 52.03 MILEAGE & MEALS.

**JUNE 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 6,222.14; TREASURER 5,262.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 1,932.83; EQUALIZATION 5,304.17; DEEDS 3,059.86; VETERANS 1,080.00; CORONER 58.00; NURSE 1,231.93; WIC 1,499.61; FAIR 485.20; EXTENSION 1,681.67; SOIL CONSERVATION 5,814.26; WEED 5,374.93; PLANNING & DEVELOPMENT 40.00; SHERIFF 12,073.31; JAIL 10,687.12; E911 7,252.40; ROAD & BRIDGE 27,078.27; SELF INSURED GROUP OF SD 15,125.32 (13,462.85 EMPLOYERS SHARE HEALTH INSURANCE).

**JUNE 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,676.95 FEDERAL WITHHOLDING; ANDES STATE BANK 12,050.26 FICA WITHHOLDING & MATCH; ANDES STATE BANK 2,818.10 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,821.25; AMERICAN FAMILY LIFE 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; SD SUPPLEMENTAL RETIREMENT 235.00.

**EXTENSION BOARD**

Charles Mix County Extension Board & Fair Board met with Commissioners discussing 2000 Budget.

**ROAD PROJECTS**

Don Hosek, Highway Superintendent met with Commissioners discussing various road projects in the County.

**SOUTH CENTRAL WATER DEVELOPMENT DISTRICT**

South Central Water Development District Representative Pat Cerney met with Commissioners discussing their 2000 Budget, for additional funding for monitoring of 5 Lakes in Charles Mix County for contaminated water. The Lakes are: Lake Andes, Dante Lake, Geddes Lake, Academy Lake, Platte Lake.

**YANKTON AREA ADJUSTMENT TRAINING CENTER**

Bud Carson, Yankton Area Adjustment Training Center met with Commissioners discussing year 2000 Budget.

**TRAVEL**

Motion by Bakken and Peters to approve travel of Don Hosek, Highway Superintendent to Pierre on July 14-15, 1999 for a summer meeting and on July 12, 1999 to Yankton for the S.D. Dept. Of Transportation Five Year Plan. All voting aye. Motion carried.

**RESOLUTION**

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

**CHARLES MIX COUNTY RESOLUTION  
FOR THE ESTABLISHMENT OF FEE REMITTANCE  
FOR THE OFFICE OF REGISTER OF DEEDS**

**BE IT RESOLVED** by the Board of Charles Mix County Commissioners, that pursuant to SDCL 7-9-17, the Board of Charles Mix County Commissioners hereby directs that the Office of the Register of Deeds shall deposit with the County Treasurer the total amount of fees and other collections received within fifteen days after the expiration of each calendar month, unless otherwise directed by law.

Dated this 6th day of July 1999.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until July 13, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIEAK, AUDITOR

JULY 13, 1999

The Charles Mix County Board of Commission met in adjourned session on July 13, 1999 at 10:00 a.m. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak Auditor present.

**MINUTES**

Motion by Soulek and seconded by Bakken to approve the minutes of July 6, 1999 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:** TOBIN LAW OFFICE 25,359.01 LEGAL FEES.

**ELECTIONS:** FARM & HOME PUBLISHERS 18.50 DIRECTORY.

**COURTS:** BRALEY LAW OFFICE 619.20 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 452.81 COURT APPOINTED ATTORNEY; FARM & HOME PUBLISHERS 18.50 DIRECTORY; LEXIS LAW 48.88 LAW REPORTS; PLATTE COMMUNITY HOSPITAL 26.00 BLOOD ALCOHOL; SACRED HEART HOSPITAL 21.75 COPIES; WAGNER COMMUNITY HOSPITAL 100.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 393.00 LAW REPORTS.

**AUDITOR:** FARM & HOME PUBLISHERS 18.50 DIRECTORY.

**TREASURER:** FARM & HOME PUBLISHERS 18.50 DIRECTORY; MCLEOD'S OFFICE SUPPLY 247.80 SUPPLIES; WENTLAND, MICHELLE 23.46 MILEAGE.

**STATES ATTORNEY:** LEXIS LAW 12.63 LAW REPORT.

**GOVERNMENT BUILDINGS:** FARM & HOME PUBLISHERS 518.00 DIRECTORIES; HI-WAY SERVICE 318.87 GAS. & OIL CHANGES; MILEY MINAHAN POST 75.90 FLAG CASE; SERVALL TOWEL 32.97 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 87.75 SUPPLIES.

**EQUALIZATION:** FARM & HOME PUBLISHERS 55.50 DIRECTORIES.

**DEEDS:** FARM & HOME PUBLISHERS 18.50 DIRECTORY.

**VETERANS:** FARM & HOME PUBLISHERS 18.50 DIRECTORY; SCHINCK, LEONARD 87.00 MILEAGE.

**SHERIFF:** ANDES VETERINARY CLINIC 65.00 SUPPLIES; COMMNET CELLULAR INC. 85.08 CELL PHONES; DURHAM, CAROL A. 10.00 NOTARY FEE; FARM & HOME PUBLISHERS 92.50 DIRECTORIES; FRONTIER FORD INC. 107.68 MAINTENANCE; GEDDES CO-OP 109.04 GAS.; HI-WAY SERVICE 930.75 GAS.; LEXIS LAW 12.63 LAW REPORT; MIDWEST AUTO GLASS CENTER 134.54 REPAIRS; OFFICE PRODUCTS CENTER 188.20 SUPPLIES; PEPPER, DARRELL 28.00 SUPPLIES; RDJ SPECIALTIES 120.70 SUPPLIES; WEISSER'S OIL CO. 55.65 GAS.; WESTENDORF, RAYMOND 10.00 NOTARY FEES.

**JAIL:** AEDEC INTERNATIONAL 1,596.00 EQUIPMENT; CHAMBERLAIN WHOLESALE 574.85 GROCERIES; HAAR IMPLEMENT 28.50 MOWER BLADES; HI-WAY SERVICE 28.02 GAS.; JANITOR'S CLOSET 19.90 SUPPLIES; JONES FOOD CENTER 477.50 GROCERIES; LAKE ANDES FARMER'S CO-OP 593.74 PROPANE; MARK'S MACHINERY 8.99 MOWER BLADE; OLSON'S PEST TECHNICIANS 37.75 QUARTERLY SERVICE; SKYLARK MEATS 612.67 MEAT; SORLIEN PLUMBING 85.15 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 114.10 SUPPLIES; WHOLESALE SUPPLY CO. 332.00 GROCERIES.

**JUVENILE DETENTION:** MISSOURI RIVER ADOLESCENT 840.00 HOUSING.

**SPECIAL LAW:** COMMNET CELLULAR INC. 21.70 CELL PHONES; HI-WAY SERVICE 243.51 GAS.; JOHN'S TIRE SERVICE 18.95 OIL CHANGE; WEISSER'S OIL CO. 30.31 GAS.

**HIGHWAY:** BOYDEN CONST. 78.00 ROCK; BUTLER MACHINERY CO. 80,000.00 MOTOR GRADERS; DAKOTA BRUSH 137.61 SUPPLIES; DOYLE INC. 554.72 EQUIPMENT; ENVIRONMENTAL TCH. INC. 2,430.00 MAINTENANCE; FARM & HOME PUBLISHERS 111.00 DIRECTORIES; FARM PLAN 86.65 PARTS; FARMER'S CO-OP ASSN. 85.09 GAS.; GEDDES CO-OP 667.95 GAS. & DIESEL; HI-WAY SERVICE 309.03 GARBAGE PICKUP; KOK, DALLAS 300.00 GARBAGE PICKUP; L & S WELDING 20.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 815.52 DIESEL FUEL; MARK'S MACHINERY 111.78 SUPPLIES; MEYERINK FARM SERVICE 188.70 REPAIRS; MIDWEST AG CENTER 73.69 EQUIPMENT; MYRON'S REPAIR 5,625.74 REPAIRS; NEWMAN SIGNS, INC. 179.40 SIGNS; NORTHWESTERN PUBLIC SERVICE 25.80 ELECTRICITY; PLATTE CO-OP ASSN. 223.21 GAS.; PLATTE SMALL ENGINE 22.80 SUPPLIES; PROSTROLLO AUTO MALL 106.30 PARTS; RDO EQUIPMENT 573.96 REPAIRS; RONFELDT ELECTRIC 630.92 SCOTTY'S WELDING 15.54 REPAIRS; SEVERSON OIL COMPANY 1,017.61 DIESEL; SHEEHAN EQUIPMENT CO. 2,956.72 DIESEL; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; TERRY SCHULTE CHEVROLET 50.84 PARTS; VANDERPOL CONSTRUCTION 5,314.00 REPAIRS; VERN'S REPAIR 80.50 MAINTENANCE; WAGNER AUTO SUPPLY 67.67 SUPPLIES; WAGNER BUILDING SUPPLY 21.93 SUPPLIES; WEISSER'S OIL CO. 1,607.91 GAS.; WILLIAM'S DISTRIBUTING 30.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY 4.13 BATTERIES; WOODS, DOUG 4.44 MEAL.

**CLAIMS CONT:**

**NURSE:** FARM & HOME PUBLISHERS 18.50 DIRECTORY; PLATTE ENTERPRISE 20.00 AD.  
**MENTALLY HANDICAPPED:** YANKTON AREA ADJUSTMENT 600.00 CARE.  
**FAIR:** HORNER, ARNOLD 9.86 BOARD MEETING; SIMMERMON, BONNIE 3.48 BOARD; VARILEK, MARGARET 9.28 BOARD MEETING.  
**EXTENSION:** BULTSMA, BRENDA 18.56 BOARD MEETING; CUSTOM PRINTING 94.00 SUPPLIES; FARM & HOME PUBLISHERS 55.50 DIRECTORIES; HI-WAY SERVICE 25.66 TIRE REPAIRS; MUSHITZ, RAYMOND 9.28 BOARD MEETING; STRID, NOREEN 7.00 MEAL; UHERKA, NORM 14.50 BOARD MEETING; WOLLMAN'S ANDES PHARMACY 21.32 SUPPLIES.  
**WEED:** ANDERSH, JAMES 11.50 BOARD MEETING; BJ'S SPORT CENTER 67.86 SUPPLIES; BOMGAAR'S 111.37 SUPPLIES; C&R SUPPLY 47.80 SUPPLIES; DAVE'S MOTOR SUPPLY 98.49 REPAIRS; FARM & HOME PUBLISHERS 111.00 DIRECTORIES; FARMER'S CO-OP ASSN. 64.93 GAS.; HAAR IMPLEMENT 3,000.66 SPRAYER; JAMES DRUG 61.44 SUPPLIES; JOHNS TIRE SERVICE 147.45 REPAIRS; L&S WELDING 77.50 REPAIRS; MILLER, LARRY 20.00 MAIL BOX; MILLS, MARVIN 7.50 BOARD MEETING; MUSHITZ, RAYMOND 8.00 BOARD MEETING; OBERBROEKLING, PAUL 8.00 BOARD MEETING; REINSCHMIDT, HAROLD 15.50 BOARD MEETING; RIDGWAY, ELDEN 2.50 BOARD MEETING; SEVERSON OIL COMPANY 9.25 DIESEL FUEL; VANDIEST SUPPLY CO. 6,129.74 CHEMICAL; WAGNER ANNOUNCER 45.00 AD; WAGNER AUTO SUPPLY 17.87 SUPPLIES; WEISSER'S OIL CO. 243.07 GAS.  
**E911:** FARM & HOME PUBLISHERS 18.50 DIRECTORY; SLY, LINDA 55.10 SUPPLIES.  
**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 34.00 ELECTRICITY; COMMNET CELLULAR INC. 24.25 CELL PHONES; FARM & HOME PUBLISHERS 18.50 DIRECTORY; PROFESSIONAL COM. 437.80 PAGING SERVICE SUBSCRIPTION.

**LEWIS & CLARK MENTAL HEALTH**

Lewis & Clark Mental Health Center Representative met with County Commissioners discussing year 2000 Budget.

**JURISDICTION**

Tom Tobin met with Commissioners discussing recent court case with Yankton Sioux Tribe on Jurisdiction. States Attorney Scott Podhradsky was also in attendance.

10:41 a.m. Motion by Peters and seconded by Soulek to enter into Executive Session. County Litigation was discussed.  
 11:02 a.m. Ken Cotton, Deputy States Attorney came into attendance.  
 11:30 a.m. Scott Podhradsky, States Attorney left the meeting.  
 12:07 p.m. Commissioner Peters adjourned Executive Session.

**SOIL CONSERVATION**

Nick Stotz and Dan Parks representing Soil Conservation Service met with Commissioners discussing year 2000 Budget.

**FUEL QUOTES**

Motion by Soulek and seconded by Bakken to approve the following fuel bids effective July 15, 1999 until August 14, 1999. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9595
UNLEADED	WEISSER OIL	.9500
DIESEL FUEL	WEISSER OIL	#2 .6895
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>	
ETHANOL	HI-WAY SERVICE	1.0390
UNLEADED	HI-WAY SERVICE	.9990
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .7020
FURNACE OIL	L.A. OIL & GAS	.7405
PROPANE	L.A. FARMERS CO-OP	.4990
<b>DISTRICT #3</b>	<b>PLATTE</b>	
ETHANOL	PLATTE CO-OP	.9665
UNLEADED	PLATTE CO-OP	.9625
DIESEL FUEL	SEVERSON OIL	#2 .6655
FURNACE OIL	SEVERSON OIL	.6655
PROPANE	PLATTE CO-OP	.4300

**FUEL QUOTES CONT:**

<b>SHOP #4</b>	<b>GEDDES</b>	
ETHANOL	GEDDES CO-OP	.9890
UNLEADED	GEDDES CO-OP	.9890
DIESEL FUEL	GEDDES CO-OP	#2 .7550
PROPANE	PLATTE CO-OP	.4500

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Soulek to approve the following Auditor's Account with the Treasurer for the month ending June 30, 1999 (Total to be divided among governmental entities). All voting aye. Motion carried.

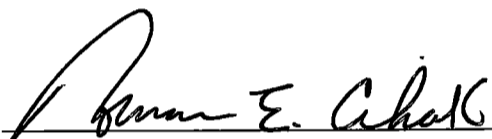
**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

TOTAL DEPOSITS IN BANKS	\$1,343,323.82
TOTAL CASH	600.00
TOTAL CHECKS	23,097.08
COMMERCIAL STATE BANK CD's	400,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$1,967,020.90</b>

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until July 20, 1999 at 10:00 a.m. All voting aye. Motion carried.

\_\_\_\_\_  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**JULY 20, 1999 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on July 20, 1999 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of July 13, 1999 as read. All voting aye. Motion carried.

**DISTRICT III**

Pam Sides, District Planning representative met with Commissioners discussing a program on (GIS) Geographic Information System Technology. Don Hosek, Highway Superintendent and Neil VonEschen, Weed Supervisor and Martin Jones were also in attendance.


**BUDGET**

The Budget for Year 2000 was reviewed for the remainder of the day.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until August 3, 1999 at 10:00 a.m. All voting aye. Motion carried

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 3, 1999

The Charles Mix County Board of Commissioners met in adjourned session on August 3, 1999 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 special session on July 20, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 55.19 LONG DISTANCE; BAKKEN, BRUCE 87.00 MILEAGE; LAKE ANDES WAVE 364.07 MINUTES; MCI WORLDCOM 3.67 LONG DISTANCE; PETERS, HERMAN 81.78 MILEAGE; PLATTE ENTERPRISE 364.07 MINUTES; SOULEK, JACK 5.22 MILEAGE; VISA 59.14 GAS.; WAGNER POST & ANNOUNCER 364.07 MINUTES.

**INSURANCE:** CRAWFORD & CO. 587.90 INSURANCE; THE SELF INSURED GROUP EMPLOYEE HEALTH PLAN 29,835.00 INSURANCE.

**COURTS:** DEURMIER, PATRICIA K. 59.86 JUROR; DVORAK, KENNETH D. 19.28 JUROR; FT. RANDALL BAIT & TACKLE 68.50 MEALS JURORS; GIES, JUDY V. 19.28 JUROR; GUNNARE, RANDY LEE 61.60 JUROR; HETH, KATHLEEN B. 22.76 JUROR; HONOMICHL, DAVID D. 19.28 JUROR; HORNER, JAN 157.00 TRANSCRIPT; JOHNSON, SHARON 10.58 JUROR; KAEMINGK, KARLA J. 67.98 JUROR; KAFKA, DAN D. 62.76 JUROR; KOKESH, JAN M. 61.60 JUROR; KRCIL, FRANK J. 64.50 JUROR; LABEREE, LYLE W. 10.58 JUROR; LEXIS LAW 55.83 SD COD LAW; LINCOLN CO. RECORDER 19.50 RECORDING FEE; MCI WORLDCOM .85 LONG DISTANCE; MERKWAN, IRENE 54.64 JUROR; MUSHITZ, RAYMOND 19.86 JUROR; NELSON, TERESA MARIE 64.50 JUROR; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOLS; PORTER, KERRIE LYNN 14.64 JUROR; PRANGER, DOUGLAS J. 30.30 JUROR; QUALM, LOU A. 36.10 JUROR; RASMUSSEN, GENE 28.56 JUROR; RINGLING, DONNA J. 68.56 JUROR; SCHULTE, GAIL 63.34 JUROR; SOUKUP, MARK 9.86 JUROR; SUDENGA, RUTH ARLENE 68.56 JUROR; VANDERWERFF, JARED JAY 18.70 JUROR; VARILEK, LYNN 16.38 JUROR; WATSON, KIRK 58.56 SUBPOENA; WHALEN LAW OFFICE 792.00 COURT APPOINTED ATTORNEY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COLE PAPERS 83.60 PAPER; FORT RANDALL TELEPHONE 105.05 PHONE SERVICE; LEXIS LAW 60.33 SD COD LAW; MCLEOD'S OFFICE SUPPLY 40.19 SUPPLES; MCI WORLDCOM 6.28 LONG DISTANCE; OFFICE PRODUCTS CENTER 131.40 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 22.53 AD; MCI WORLDCOM 28.58 LONG DISTANCE; PLATTE ENTERPRISE 22.53 AD; WAGNER POST & ANNOUNCER 22.53 AD.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 104.44 PHONE SERVICE; MCI WORLDCOM 32.28 LONG DISTANCE; VISA 710.73 ROOMS.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 PHONE; CITY OF LAKE ANDES 178.53 UTILITIES; COAST TO COAST 575.00 AIR CONDITIONER; COLE PAPERS 104.40 COPY PAPERS; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GRAVATT, GLENDON 9.28 MILEAGE; LAKE ANDES FARMER'S CO-OP 233.85 SUPPLIES; MCI WORLDCOM 48.12 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,205.65 ELECTRICITY; OFFICE PRODUCTS CENTER 51.02 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHITLEY CENTRAL DIST. 36.00 WATER.

**EQUALIZATION:** BUCHES 11.88 PICTURES; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 36.89 PHONE SERVICE; HUBERS, STEPHANIE 34.80 MILEAGE; MCI WORLDCOM 10.29 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 18.44; OFFICE PRODUCTS CENTER 10.99 SUPPLIES.

**VETERANS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 1.32 LONG DISTANCE; SCHINCK, LEONARD D. 78.30 MILEAGE.

**SHERIFF:** FORT RANDALL TELEPHONE 541.82 PHONE SERVICE; VISA 662.75 EQUIPMENT; YOUNGSTROM, WILLIAM 10.00 NOTARY.

**JAIL:** CITY OF LAKE ANDES 197.83 UTILITIES; NORTHWESTERN PUBLIC SERVICE 1,064.71 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE; YOUNGSTROM, WILLIAM 21.78 BREAD.

**CORNER:** STEDRONSKY, RUSSELL 9.28 MILEAGE.

**HIGHWAY:** AVERA LAKE ANDES CLINIC 272.00 TESTING; B&L COMMUNICATIONS 123.35 REPAIRS; BOMGAAR'S 48.95 SUPPLIES; CIHAK CONSTRUCTION 1,757.00 REPAIRS; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL ASPHALT 9,391.44 HOT MIX; DRAKE EQUIPMENT 208.27 REPAIRS; FORT RANDALL TELEPHONE 159.47 PHONE SERVICE; HEARTLAND COMMUNICATIONS 91.57 PHONE SERVICE; HORST, JERRY 16.04 MEALS; HOSEK, DON 38.66 MEALS; JOHN'S TIRE SERVICE 448.00 REPAIRS; KELLY'S CARQUEST 117.68 REPAIRS; MCI WORLDCOM 13.38 LONG DISTANCE;

**CLAIMS CONT:**

NORTHWESTERN PUBLIC SERVICE 196.98 ELECTRICITY; PETERSEN, HARLEN 6.84  
 PETRIK SANITATION 16.80 GARBAGE; PLATTE SMALL ENGINE 31.55 REPAIRS;  
 PLATTE, CITY OF 22.00 UTILITIES; PRORATE SERVICES 30.00 TESTING; SIOUX  
 FALLS FORD 7.20 PARTS; T.R.A.S.H. SERVICE 30.00 GARBAGE; VERN'S REPAIR  
 39.95 MAINTENANCE; VISA 151.50 ROOMS; WINCKLER, RANDY 5.77 MEAL; WOODS,  
 DOUG 17.68 MEALS.  
**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN .64 MILEAGE;  
 PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. .50 MILEAGE;  
 SOUTH CENTRAL CHILD 5.70 COPIES.  
**MENTALLY HANDICAPPED:** FOX, YOUNGBERG & LEWNO 135.62 COURT APPOINTED  
 ATTORNEY; HURON AREA ADJUSTMENT 120.00 CARE; LEWIS & CLARK MENTAL HEALTH  
 200.00 HEARINGS; MIKELSON, GARY E. 153.74 HEARINGS; YANKTON COUNTY SHERIFFS  
 16.75 SHERIFF RETURN.  
**EXTENSION:** BIGGE, DEBRA 74.06 MEALS & MILEAGE; CHARLES MIX ELECTRIC 17.95  
 INTERNET FEE; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; MCI WORLDCOM  
 64.09 LONG DISTANCE; OFFICE PRODUCTS CENTER 59.80 SUPPLIES; PAYER BUSINESS  
 PRODUCTS 145.85 COPIER RENT; VISA 102.46 SUPPLIES & ROOM.  
**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 17.98 LONG  
 DISTANCE.  
**HIGHWAY AND BRIDGE RESERVE:** SD DEPT OF TRANSPORTATION 900.64 PAVEMENT  
 MARKINGS.  
**E911:** ARMOUR IND. TELEPHONE 17.33 SWITCHING CHARGES; FORT RANDALL TELEPHONE  
 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; U.S. WEST 289.25  
 PHONE SERVICE; VISA 372.47 EQUIPMENT.  
**COUNTY BUILDING:** WAGNER BUILDING SUPPLY 989.59 MAINTENANCE.  
**EMERGENCY DISASTER:** AT&T INFORMATION SYSTEM 20.69 LONG DISTANCE; B&L  
 COMMUNICATIONS 45.00 REPAIRS; FORT RANDALL TELEPHONE 74.41 PHONE SERVICE.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 135.96 MILEAGE;  
 SLABA, JACQUELYN M. 99.03 MILEAGE & MEALS.

**JULY 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,453.97; TREASURER 5,262.50; STATES ATTORNEY  
 1,533.33; GOVERNMENT BUILDINGS 1,875.83; EQUALIZATION 5,304.17; DEEDS 2,962.00; VETERANS  
 950.00; WEED 4,669.53; CORONER 116.00; NURSE 1,093.85; WIC 1,304.00; FAIR 571.98;  
 EXTENSION 1993.72; SOIL CONSERVATION 5,814.26; SHERIFF 13,143.36; JAIL 10,884.88; E911  
 7,270.80; ROAD & BRIDGE 28,810.46; SELF INSURED GROUP OF S.D. 14,889.39 (13,357.65  
 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**JULY 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,755.09 FEDERAL WITHHOLDING; 12,216.84 FICA WITHHOLDING & MATCH;  
 2,857.18 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT 9,887.16; AMERICAN FAMILY 60.38; AFLAC  
 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 671.71; NORTHWESTERN MUTUAL LIFE  
 35.00; EMPLOYEE GROUP SERVICES 852.83; S.D. SUPPLEMENTAL RETIREMENT PLAN 235.00.

**NURSES**

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

**DEPUTY SHERIFF**

Bill Youngstrom, Deputy Sheriff & Emergency Disaster Services Director met with  
 Commissioners discussing Emergency Disaster Service County Emergency management Team and  
 Local Departments property requests.

**REJECT CLAIMS**

Motion by Soulek and seconded by Peters to reject claims by McKennan Hospital  
 \$2547.36 because recipient did not apply for county assistance and reject claims of Avera  
 Queen of Peace Health Services \$8,262.99 & \$5,405.89 because recipient income exceeds  
 County guidelines. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending July 31, 1999 (Total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL IN BANKS	\$1,047,748.05
TOTAL CASH	600.00
TOTAL CHECKS	6,025.96
COMMERCIAL STATE BANK CD'S	400,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$1,654,374.01</b>

**ABATEMENT**

Motion by Soulek and seconded by Peters to approve the Abatement of Philip M. Drapeau or Glenda A. Gangone for Mobile Home, Tax Bill #9733, Decal #11-00233, 1999 Taxes \$129.06. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until August 11, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN  
NORMAN E. CIHAK, AUDITOR

AUGUST 10, 1999

The Charles Mix County Board of Commission met in adjourned session on August 10, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak present.

**MINUTES**

Motion by Soulek and seconded by Bakken to approve the minutes of August 3, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COURTS:** AVERA QUEEN OF PEACE HEALTH SERVICES 1,155.04 SERVICE; BOSCHMA, PAUL R. 834.15 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 595.16 COURT APPOINTED ATTORNEY; GUNHAMMER, MARY 29.28 SUBPOENA; KRAMER, JAMES 50.58 JUROR; MORROW, TODD 59.86 JUROR; OLSON, MELODY 29.28 SUBPOENA; SAMUELSON, RON 73.78 JUROR; SIXTH AVE FAMILY PRACTICE 150.00 SERVICE; SPORTSMANS CHOICE 30.30 JUROR'S MEALS; TRAVIS, ANN 67.40 JUROR; UECKER, FRANCIS 58.12 JUROR; VAN ZEE, DARLENE 68.56 JUROR; VAN ZEE, JACOB G. 68.56 JUROR.

**STATES ATTORNEY:** LEXIS LAW 60.33 LAW REPORTS.

**GOVERNMENT BUILDINGS:** HI-WAY SERVICE 93.79 GAS.; HONOMICHL DESIGN 701.99 AIR CONDITIONER; JANITOR'S CLOSET 98.10 SUPPLIES; MEYERINK FARM SERVICE 577.50 SUPPLIES; WOLLMAN'S ANDES PHARMACY 6.59 SUPPLIES.

**EQUALIZATION:** OFFICE PRODUCTS CENTER 213.83 SUPPLIES & COPIER SERVICE CONTRACT.

**DEEDS:** WAGNER PRINTING 59.00 ENVELOPES.

**SHERIFF:** ANDES VETERINARY CLINIC 22.50 SUPPLIES; AT&T INFORMATION SYSTEMS 155.42 LONG DISTANCE; COMMNET CELLULAR INC. 74.08 CELL PHONES; FECHNER'S MOTORS 60.22 SUPPLIES; GEDDES CO-OP 113.36 GAS.; GRAHAM TIRE COMPANY 208.36 TIRES; HI-WAY SERVICE 336.18 GAS.; JOHN'S TIRE SERVICE 68.95 MAINTENANCE; LEXIS LAW 60.33 SD COD. LAW REPORTS; MID-AMERICAN RESEARCH 155.60 SUPPLIES; OFFICE PRODUCTS CENTER 166.96 SUPPLIES & MAINTENANCE; PHILLIPS 66 COMPANY 19.86 GAS.; VELVET UNIFORMS 156.87 SUPPLIES; WEISSER'S OIL CO. 282.73 GAS.; WESTENDORF, RAYMOND 12.45 MEALS; WOLLMAN'S ANDES PHARMACY 29.11 SUPPLIES.

**JAIL:** BOB BARKER CO. 521.41 SUPPLIES; CLEAN-RITE 174.47 MAINTENANCE; COAST TO COAST 84.98 SUPPLIES; HI-WAY SERVICE 11.69 GAS.; JONES FOOD CENTER 264.58 GAS.; LAKE ANDES FARMER'S CO-OP 416.56 PROPANE & SUPPLIES; MORROW PRODUCE 64.50 EGGS; SKYLARK MEATS 188.52 MEAT; VELVET UNIFORMS 244.80 SUPPLIES; WESTENDORF, RAYMOND 19.80 BREAD; WHOLESAL SUPPLY CO. 311.40 GROCERIES; ZEE SERVICE COMPANY 37.70 SUPPLIES.

**JUVENILE DETENTION:** MINNEHAHA CO. JUVENILE 570.00 HOUSING; YOUTH SERVICES INTERNATIONAL 1,040.00 HOUSING.

**SPECIAL LAW:** COMMNET CELLULAR INC. 21.70 PHONE; DAVE'S MOTOR SUPPLY 58.00 MAINTENANCE; FECHNER'S MOTORS 199.86 REPAIRS; HI-WAY SERVICE 9.97 GAS.; JOHN'S TIRE SERVICE 18.95 MAINTENANCE; WEISSER'S OIL CO. 146.94 GAS.

**HIGHWAY:** AMERICAN GLOBAL CO. 63.96 MAINTENANCE; B&L COMMUNICATIONS 70.00 MAINTENANCE; BOB'S CANDY SERVICE 48.00 SUPPLIES; COMMNET CELLULAR INC. 114.28 PHONE; DAKOTALAND AUTOGLASS INC. 433.50 WINDSHIELDS; DAVE'S MOTOR SUPPLY 63.05 SUPPLIES; FARMER'S UNION OIL CO. 26.00 TIRE REPAIR; GEDDES CO-OP 216.12 GAS. & MAINTENANCE; GREAT PLAINS INTL. TRUCKS 80.10 REPAIRS; HAAR IMPLEMENT 266.98 PARTS; HI-WAY SERVICE 319.37 GAS & TIRE REPAIRS; HORST, JERRY 6.10 MEAL; HOSEK, DON 18.16 MEALS; LA INDEPENDENT/OIL & GAS 644.97 DIESEL; LAKE ANDES FARMER'S CO-OP 815.13 KEROSENE, DIESEL & SUPPLIES; LIEUWEN'S 91.10 SUPPLIES; LIGHT & SIREN 143.19 MAINTENANCE; MARK'S MACHINERY 5.75 MAINTENANCE; MIDWEST AG CENTER 39.19 SUPPLIES & MAINTENANCE; MYRON'S REPAIR 25.00 REPAIRS; NORTHWESTERN PUBLIC SERVICE 23.62 ELECTRICITY; RIECK, DAVE 110.00 SUPPLIES; PLATTE CO-OP ASSN. 382.23 GAS.; S.D. FEDERAL PROPERTY AG 130.00 SUPPLIES; SEVERSON OIL COMPANY 1,381.07 DIESEL; SHEEHAN EQUIPMENT CO. 1,993.77 REPAIRS; VANDERPOL CONSTRUCTION 1,759.50 ROAD WORK; VANZEE SANITATION SERVICE 28.00 GARBAGE PICKUP; WAGNER AUTO SUPPLY 39.33 MAINTENANCE & SUPPLIES; WAGNER BUILDING SUPPLY 1,295.83 CONCRETE; WEISSER'S OIL CO. 1,816.23 REPAIRS & DIESEL; WOODS, DOUG 5.55 MEAL.

**NURSE:** PLATTE ENTERPRISE 20.00 AD.

**MENTALLY HANDICAPPED:** ERICKSON, DONALD E. 114.80 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

**FAIR:** HI-WAY SERVICE 13.62 GAS.

**EXTENSION:** WOLLMAN'S ANDES PHARMACY 20.63 SUPPLIES.

**WEED:** BOMGAAR'S 64.73 SUPPLIES; FARMER'S CO-OP ASSN. 3.62 GAS.; L&S WELDING 41.50 REPAIRS; OBERBROECKLING, PAUL 9.28 MEETING; VANDIEST SUPPLY CO. 965.00 AMINE; WEISSER'S OIL CO. 156.85 GAS.

**CLAIMS CONT:**

**E911:** B&L COMMUNICATIONS 449.00 REPAIRS & MAINTENANCE; VELVET UNIFORMS 371.94 SUPPLIES.

**EMERGENCY SERVICE:** CHARLES MIX ELECTRIC 38.00 ELECTRICITY; COMMNET CELLULAR INC. 71.10 PHONES.

**ROAD PROJECTS**

Don Hosek, Highway Superintendent met with Commissioners discussing various Highway Projects and items.

**FUEL QUOTES**

Motion by Peters and seconded by Bakken to approve the following fuel bids effective from August 15, 1999 until September 14, 1999. All voting aye. Motion carried.

**PRICE PER GALLON DELIVERED**

<b>DISTRICT #1</b>	<b>WAGNER</b>		
ETHANOL	WEISSER OIL		1.0370
UNLEADED	WEISSER OIL		1.0295
DIESEL FUEL	WEISSER OIL	#2	.7440
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	HI-WAY SERVICE		1.0860
UNLEADED	HI-WAY SERVICE		1.0560
DIESEL FUEL	L.A. OIL & GAS	#2	.7550
PROPANE	LAKE ANDES FARMER'S CO-OP		.5510
<b>DISTRICT 3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		1.0225
UNLEADED	PLATTE CO-OP		1.0150
DIESEL FUEL	SEVERSON OIL	#2	.7065
FURNACE OIL	SEVERSON OIL		.7065
PROPANE	PLATTE CO-OP		.4600
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		1.0540
UNLEADED	GEDDES CO-OP		1.0540
DIESEL FUEL	GEDDES CO-OP	#2	.8200
PROPANE	PLATTE CO-OP		.4700

**HIGHLAND TOWNSHIP**

Highland Township residents met with commissioners discussing proposed road project in their area.

**STATE AUDITOR**

State Auditor, Roger Schnabel met with Commissioners presenting findings and recommendations of the recent audit.

**EXECUTIVE SESSION**

3:08 P.M. Motion by Peters and seconded by Bakken to enter into Executive Session with State Auditor. All voting aye. Motion carried.

3:20 P.M. Motion by Peters and seconded by Bakken to end Executive Session. All voting aye. Motion carried.

**EMERGENCY**

Bill Youngstrom, Emergency Disaster Service Director met with Commissioners discussing installation of a repeater in the Platte area.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until September 7, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 8, 1999

The Charles Mix County Board of Commission met in adjourn session on September 8, 1999 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 August 10, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T 34.52 LONG DISTANCE; BAKKEN, BRUCE 49.30 MILEAGE; JONES, MARTIN (CASEY) 25.00 EROS WORKSHOP; LAKE ANDES WAVE 514.28 MINUTES; MCI WORLDCOM 1.04 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; SOULEK, JACK 5.22 MILEAGE; TOBIN LAW OFFICE 15,992.63 LEGAL FEES; VISA 150.62 GAS. & ROOMS; WAGNER POST & ANNOUNCER 514.28 MINUTES.

**COURTS:** BRALEY LAW OFFICE 1,697.27 COURT APPOINTED ATTORNEY; CIMPL, MARTI 15.66 MILEAGE JURY; GOEHRING, KEITH 1,020.90 COURT APPOINTED ATTORNEY; MCI WORLDCOM 2.12 LONG DISTANCE; MOORE, WILLIAM A. 107.28 COURT APPOINTED ATTORNEY; ODENS, MELISSA A. 372.00 TRANSCRIPTS; OLSON, MELODY 29.28 SUBPOENA; OMAHA, DEBBIE 29.28 SUBPOENA; WAGNER COMMUNITY HOSPITAL 50.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 329.00 LAW REPORTS.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; MCI WORLDCOM 7.16 LONG DISTANCE.

**TREASURER:** MCI WORLDCOM 21.20 LONG DISTANCE; OFFICE PRODUCTS CENTER 267.36 SUPPLIES.

**DATA PROCESSING:** SCANTRON 111.53 MAINTENANCE.

**STATES ATTORNEY:** LEXIS LAW 43.68 LAW REPORTS; MCI WORLDCOM 35.27 LONG DISTANCE; OFFICE PRODUCTS CENTER 2.59 SUPPLIES.

**GOVERNMENT BUILDINGS:** A-I CLEANING 1,255.08 CLEAN CARPETS; CELLULAR ONE OF YANKTON 25.21 CELL PHONE; CITY OF LAKE ANDES 327.86 UTILITIES; COLE PAPERS 520.43 SUPPLIES; COMMERCIAL STATE BANK 22.73 FEES; HONOMICHL DESIGN 689.00 AIR CONDITIONER; LAKE ANDES FARMER'S CO-OP 19.37 SUPPLIES; MCI WORLDCOM 89.40 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,407.73 ELECTRICITY; OFFICE PRODUCTS CENTER 179.65 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PITNEY BOWES 450.05 AGREEMENT; RONFELDT ELECTRIC 104.77 WIRING; SERVALL TOWEL 59.63 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VONESCHEN, NEIL 185.00 SPRAYING LAWN; WHITLEY CENTRAL DIST. 87.75 SUPPLIES.

**EQUALIZATION:** BUCHES 21.76 PICTURES & FILM; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; HUBERS, STEPHANIE 87.17 MEALS; MAZOUREK, JOANN 94.34 SUPPLIES; MCLEOD'S OFFICE SUPPLY 18.93 SUPPLIES.

**DEEDS:** MCI WORLDCOM 13.80 LONG DISTANCE.

**VETERANS SERVICE:** MCI WORLDCOM 6.34 LONG DISTANCE; OFFICE PRODUCTS CENTER 46.44 PHONE SERVICE; SCHINCK, LEONARD D. 78.30 MILEAGE.

**JAIL:** CITY OF LAKE ANDES 209.48 UTILITIES; NORTHWESTERN PUBLIC SERVICE 1,118.57 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

**HIGHWAY:** ALLIED MANUFACTURING 91.29 PARTS; ANDERSON TIRE COMPANY 1,126.93 TIRES; BOMGAAR'S 86.82 CHAINS; CITY OF LAKE ANDES 16.25 UTILITIES; DAVE'S MOTOR SUPPLY 201.85 REPAIRS; DOYLE INCORPORATED 221.75 REPAIRS; FARMER'S UNION OIL CO. 14.92 TIRE REPAIR; GEDDES CO-OP 820.00 DIESEL; HEARTLAND COMMUNICATIONS 100.18 PHONE SERVICE; HI-WAY SERVICE 650.10 TIRE REPAIRS & GAS.; HILDEBRAND, DARRELL 6.41 MEAL; HILLYARD FLOOR CARE 135.06 SUPPLIES; HOLLAWAY CONSTRUCTION 20,544.25 INSTALL BOX CULVERT; J.D. EVANS EQ. CO. 143.96 REPAIRS; JOHN PROUTY CONSTRUCTION 2,401.34 ROCK; JONES FOOD CENTER 11.46 SUPPLIES; KELLY'S CARQUEST 62.84 REPAIRS; LAKE ANDES FARMER'S CO-OP 938.58 GAS.; MAIN ST VARIETY 1.56 SUPPLIES; MCI WORLDCOM 23.66 LONG DISTANCE; MEYERINK FARM SERVICE 146.00 REPAIRS; MIDWEST AG CENTER 10.20 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 190.52 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE CO-OP ASSN. 373.31 TIRE REPAIR & GAS.; PLATTE T.V. & APPLIANCE 9.97 REPAIRS; PLATTE, CITY OF 22.00 UTILITIES; RDO EQUIPMENT 14.64 PARTS; SEVERSON OIL COMPANY 757.93 DIESEL; SHEEHAN EQUIPMENT CO. 7.32 REPAIRS; SOUKUP, MARK 6.41 MEAL; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; TRAIL KING INDUSTRIES 277.13 REPAIRS; VERN'S REPAIR 157.85 REPAIRS; VISA 24.60 GAS.; WAGNER AUTO SUPPLY 154.97 SUPPLIES; WAGNER BUILDING SUPPLY 1,016.00 CONCRETE; WILLIAM'S DISTRIBUTING 48.00 WRENCH.

**POOR RELIEF:** NORTHWESTERN PUBLIC SERVICE 160.65 ELECTRICITY.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 BLOOD ALCOHOLS; SOUTH CENTRAL CHILD 9.30 COPIES.

**MENTALLY HANDICAPPED:** HURON AREA ADJUSTMENT 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 110.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE;

SEPTEMBER 8, 1999

**CLAIMS CONT:**

YANKTON COUNTY SHERRIFS 16.75 HEARING.  
**MENTAL HEALTH:** FOX, YOUNGBERG 132.02 COURT APPOINTED ATTORNEY.  
**COUNTY FAIR:** COLE PAPERS 86.46 SUPPLIES; VAN DIEST SUPPLY 76.47 SUPPLIES.  
**EXTENSION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; MCI WORLDCOM 67.73 LONG DISTANCE; OFFICE PRODUCTS CENTER 16.75 SUPPLIES; PAYER BUSINESS PRODUCTS 130.47 COPIES; PETRIK, KAREN 62.59 MEALS; WOLLMAN'S ANDES PHARMACY 13.45 SUPPLIES.  
**WEED:** MCI WORLDCOM 25.96 LONG DISTANCE.  
**HIGHWAY AND BRIDGE RESERVE:** JEBRO 15,738.25 ROAD OIL.  
**E911:** ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; MIDSTATE TELEPHONE 199.17 SWITCHING; SD DIVISION OF EMERGENCY 173.89 ONE CENT PER LINE; U.S. WEST 720.39 SERVICE.  
**EMERGENCY DISASTER:** AT&T 10.75 LONG DISTANCE; CHARLES MIX ELECTRIC 35.00 ELECTRICITY; YOUNGSTROM, WILLIAM 300.00 WEATHER MONITOR CHANNEL.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT.

**AUGUST 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,233.33; TREASURER 7,407.58; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 2,345.83; EQUALIZATION 5,304.17; DEEDS 2,983.27; VETERANS 950.00; CORONER 58.00; NURSE 1,380.80; WIC 1,108.40; FAIR 690.06; EXTENSION 2,020.89; SOIL CONSERVATION 5,814.26; WEED 3,478.13; SHERIFF 12,079.50; JAIL 13,340.67; E911 8,164.38; HIGHWAY 29,728.49; SELF INSURED GROUP OF SD 15,110.38 (13,824.47 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**AUGUST 1999 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK FEDERAL WITHHOLDING 10,588.13; FICA WITHHOLDING & MATCH 12,788.04; MEDICARE WITHHELD & MATCH 2,990.74; S.D. RETIREMENT 10,318.22; AMERICAN FAMILY 60.38; AFLAC 45.60; COLONIAL INSURANCE CO. 70.20; CONSECO HEALTH INSURANCE 671.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.83; S.D. SUPPLEMENTAL RETIREMENT 235.00.

**JURISDICTION**

Tom Tobin, Ken Cotton, and States Attorney Scott Podhradsky met with Commissioners discussing Yankton Sioux Tribe Jurisdiction Lawsuit.

**PROVISIONAL BUDGET**

Provisional Budget for Year 2000 was approved with adoption of final Budget set for September 14, 1999. The Provisional Budget was changed in the Emergency Disaster Service portion of \$16,400.00 to \$25,305.00 as previously published.

**POOR RELIEF**

Motion by Bakken and seconded by Soulek to approve poor relief application. All voting aye. Motion carried.

**TRAVEL**

Motion by Soulek and seconded by Bakken to approve travel of courthouse personnel to attend CMS Users Meeting on September 8 & 9, 1999 at Chamberlain. All voting aye. Motion carried.

**GRAVEL CRUSHING**

Motion by Bakken and seconded by Soulek to accept the gravel crushing bid of Fisher Industries for \$1.39 per ton. This Bid is from Yankton County's Bid of February 2, 1999 and approved February 9, 1999. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until September 14, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 14, 1999

The Charles Mix County Board of Commission met in adjourned session on September 14, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present. Don Hosek, Highway Superintendent was also present.

**MINUTES**

Motion by Soulek and seconded by Bakken and to approve the minutes of September 7, 1999 as read. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** PLATTE ENTERPRISE 514.28 MINUTES.  
**COURTS:** BRALEY LAW OFFICE 640.55 COURT APPOINTED ATTORNEY; DALLDORF, HARRIET 68.56 JUROR; HORNER, JAN 154.00 TRANSCRIPTS; LEXIS LAW 44.13 LAW REPORTS; ODENS, MELISSA A. 60.00 TRANSCRIPTS; SAMUELSON, RON 73.78 JUROR; SEVERSON, DONALD 68.56 JUROR; TRAVIS, ANN 67.40 JUROR; UECKER, FRANCIS 58.12 JUROR; WEST PUBLISHING CORP. 423.00 LAW REPORT; WHALEN LAW OFFICE 2,623.00 COURT APPOINTED ATTORNEY; ZOLNOWSKY, ADAM 65.08 JUROR.  
**AUDITOR:** MCLEOD'S OFFICE SUPPLY 225.17 SUPPLIES; NOVOTNY, ANN 9.94 MEAL & MILEAGE; PAZOUR, CHRIS 6.15 MEAL.  
**STATES ATTORNEY:** LEXIS LAW 45.88 LAW REPORTS; RELIABLE OFFICE SUPPLY 47.12 SUPPLIES.  
**GOVERNMENT BUILDINGS:** FECHNER'S MOTORS 146.59 REPAIRS; HI-WAY SERVICE 264.32 GAS.; HONOMICHL DESIGN 4.58 SUPPLIES; RONFELDT ELECTRIC 121.38 MAINTENANCE; SERVALL TOWEL 39.30 SUPPLIES; TRI-STATE TURF&IRRIGATION 245.99 SPRINKLERS.  
**EQUALIZATION:** HUBERS, STEPHANIE 60.83 MEALS & MILEAGE; MAZOUREK, JOANN 96.31 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 290.24 SUPPLIES.  
**DEEDS:** OFFICE PRODUCTS CENTER 107.24 SUPPLIES.  
**VETERANS SERVICE:** SCHINCK, LEONARD D. 174.00 MILEAGE.  
**SHERIFF:** ANDES VETERINARY CLINIC 19.50 SUPPLIES; CHIEF SUPPLY CORPORATION 157.02 SUPPLIES; COLE PAPERS 99.88 SUPPLIES; COMMNET CELLULAR INC. 75.08 CELL PHONE; CONOCO INC. 16.41 GAS.; CRIME PREVENTION RESOURCE 99.50 SUPPLIES; GEDDES CO-OP 183.48 GAS.; HI-WAY SERVICE 539.94 GAS.; JOHN'S TIRE SERVICE 18.95 MAINTENANCE; OFFICE PRODUCTS CENTER 84.08 SUPPLIES; STAMP FULFILLMENT SERVICE 185.20 SUPPLIES; TIEFENTHALER, KEN 10.00 SUPPLIES; WEISSER'S OIL CO. 164.67 GAS.  
**JAIL:** BUREAU OF INFORMATION 1,800.00 TELETYPE SERVICE; CHAMBERLAIN WHOLESALE 491.40 GROCERIES; COLE PAPERS 99.87 SUPPLIES; JONES FOOD CENTER 193.47 GROCERIES; LAKE ANDES FARMER'S CO-OP 159.52 PROPANE; MORROW PRODUCE 22.50 EGGS; PENNINGTON COUNTY JAIL 168.60 TRANSPORTATION; SKYLARK MEATS 482.88 MEAT; WHOLESALE SUPPLY CO. 275.80 GROCERIES; ZEE SERVICE COMPANY 157.35 SUPPLIES.  
**CORNER:** JAEGER, JIM 19.14 MILEAGE.  
**JUVENILE DETENTION:** YOUTH SERVICES INTERNATIONAL 480.00 CARE.  
**SPECIAL LAW:** COMMNET CELLULAR INC. 21.70 CELL PHONE; HI-WAY SERVICE 91.99 GAS.; JOHN'S TIRE SERVICE 19.20 OIL CHANGES; WEISSER'S OIL CO. 86.76 GAS.  
**HIGHWAY:** COMMNET CELLULAR INC. 69.39 CELL PHONE; DEAL, NORMAN 4.27 MEAL; FISHER SAND & GRAVEL 2,226.16 ACADEMY PROJECT; GREAT PLAINS INTL. TRUCKS 99.20 REPAIRS; HAAR IMPLEMENT 259.75 WINDOW PANE; JOHN'S TIRE SERVICE 113.50 REPAIRS; L&S WELDING 10.00 WELDING; MARK'S MACHINERY 56.64 REPAIRS; NORTHWESTERN PUBLIC SERVICE 23.56 ELECTRICITY; RDO EQUIPMENT 19.55 PARTS; SOUKUP, MARK 3.63 MEAL; SOUTH DAKOTA CONCRETE 16,762.00 ACADEMY PROJECT; WEISSER'S OIL CO. 2,920.61 GAS. & DIESEL FUEL; Z&S DUST CONTROL SYSTEM 1,970.50 DUST CONTROL.  
**POOR RELIEF:** CROSBY FUNERAL HOME 2,249.00 FUNERAL SERVICE; PLATTE HEALTH CENTER 161.33 CARE; WAGNER GOOD SAMARITAN CENTER 407.00 CARE.  
**NURSE:** PLATTE ENTERPRISE 20.00 ADS.  
**MENTALLY HANDICAPPED:** CARLSON, DON 36.00 HEARINGS; CHAVIS, ROBERT L. 160.00 HEARINGS; DIETRICH, DONNA K. 203.10 HEARINGS; EKEREN, MARV 36.00 HEARING; YANKTON COUNTY SHERIFFS 16.75 HEARINGS.  
**WEED:** BIG JOHN MANUFACTURING 143.93 PARTS; BOMGAAR'S 39.53 SUPPLIES; GRAHAM TIRE COMPANY 122.58 TIRES; JOE'S MOTOR CLINIC 26.90 SUPPLIES; VANDIEST SUPPLY CO. 1,247.85 CHEMICALS; VONESCHEN, NEIL 219.86 MEAL & MILEAGE; WAGNER AUTO SUPPLY 4.24 SUPPLIES; WEISSER'S OIL CO. 97.82 DIESEL.  
**E911:** ABBY'S 220.00 REFUND ALARM SUBSCRIBER; FORT RANDALL BAIT 440.00 REFUND ALARM SUBSCRIBER.

**CLAIMS CONT.**

**EMERGENCY DISASTER:** COMMNET CELLULAR INC. 56.58 CELL PHONE; LHOTAK AIR SERVICE, INC. 46.20 SEARCH & RESCUE.

**HUMAN RELATIONS SERVICE**

Merritt Stiegmier met with Commissioners discussing Human Relations Service and the Organization of a Commission.

**REE**

Harold Reinschmidt met with Commissioners discussing trading of land with the Yankton Sioux Tribe and a drainage problem in Ree Township.

**FUEL QUOTES**

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective from September 15, 1999 until November 14, 1999. All voting aye. Motion carried.

		PRICE PER GALLON DELIVERED	
<b>DISTRICT #1</b>	<b>WAGNER</b>		
ETHANOL	WAGNER CO-OP		1.0530
UNLEADED	WAGNER CO-OP		1.0490
DIESEL FUEL	WAGNER CO-OP	#1 .8553	#2 .8053
PROPANE	RADA PROPANE		.5590
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	HI-WAY SERVICE		1.1500
UNLEADED	HI-WAY SERVICE		1.1200
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .8800	#2 .8200
FURNACE OIL	L.A. FARMER'S CO-OP		.8200
PROPANE	RADA PROPANE		.5390
<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		1.0663
UNLEADED	PLATTE CO-OP		1.0650
DIESEL FUEL	PLATTE CO-OP	#1 .7000	#2 .7586
FURNACE OIL	PLATTE CO-OP		.7586
PROPANE	SEVERSON OIL		.4950
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		1.1050
UNLEADED	GEDDES CO-OP		1.1050
DIESEL FUEL	GEDDES CO-OP	#1	#2 0.8725
PROPANE	SEVERSON OIL		0.5150

**PLAT**

Motion by Peters and seconded by Soulek to approve the Plat by Scott J. Brewster, Denny Libolt, Eugene B. Hoyer, and David Rempe of Brewster Tract 1 being part of Lot 1399, in Section 10, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota. Lot 1399 is also described as Lot 1399, according to the survey of the Yankton Indian Reservation, in Section 10, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**2000 BUDGET**

Motion by Bakken and seconded by Soulek to approve the final 2000 Annual Budget, with County mill levy set at 6.01. The 1999 levy was 6.05. All voting aye. Motion carried.

**TRANSFER**

Motion by Soulek and seconded by Peters to approve the transfer from Highway Repairs & Maintenance to Weed Board \$13,777.89 for spraying weeds on county roads. All voting aye. Motion carried.

**SUPPLEMENT**

Motion by Peters and seconded by Bakken to supplement Weed Budget \$13,062.50 for check received from the State DCI for marijuana spraying. All voting aye. Motion carried.

**LOST WARRANT**

Motion by Soulek and seconded by Peters to approve Bond for Duplicate of Lost Warrant #51396, dated 8/4/1999 for the amount of \$64.50 payable to Teresa M. Nelson. All voting aye. Motion carried.

**OLD CHECKS**

Motion by Bakken and seconded by Soulek to the cancellation of the following old checks from January 1, 1995 thru December 31, 1996. All voting aye. Motion carried.

**JANUARY 1, 1995 THRU DECEMBER 31, 1996  
WAGNER CHECKING 10-006**

DATE	NAME	CHECK#	AMOUNT
08/22/95	PICKSTOWN FIRE DISTRICT	8626	\$236.40
11/09/95	DENNIS KUHLMAN	8856	8.75
11/13/95	ROBERT KISELY	8860	62.84
01/19/95	ARDIS EILTS	8998	8.00
02/20/96	BULLOCK MOTORS CO.	9099	35.79
05/08/96	MARK'S MACHINERY	9208	60.77
09/17/96	AERO SPRAYER OF KINGFISCHER	9334	34.10
11/01/96	DENNIS KUHLMAN	9441	7.75
11/07/96	KAROL KOCER	9468	243.46
11/07/96	TODD STANFORTH	9478	22.07
11/08/96	ROD PHEIFER	9486	153.76
12/03/96	DIVISION OF MOTOR VEHICLES	9521	13.00
12/12/96	FAITH SPOTTED EAGLE	9533	4.50
12/13/96	GARY KUIPERS	9535	5.00
	<b>SUBTOTAL</b>		<b>\$896.19</b>

**ANDES CHECKING #50-040**

02/09/95	RICHARD LEFTHAND	33295	26.72
05/05/95	METZ BAKING CO.	34246	191.16
07/13/95	TOM VARILEK	35097	26.28
08/03/95	LEROY FUERST	35228	276.67
09/07/95	CHERYL NELSON	35577	20.42
12/15/95	ROBERT RUNGE	36769	20.21
	<b>SUBTOTAL</b>		<b>\$560.46</b>
	<b>TOTAL</b>		<b>\$1456.65</b>

**RESOLUTION**

Motion by Soulek and seconded by Bakken to approve the following Resolution 99-5 concerning 25% County Road Fund. All voting aye. Motion carried.

**Resolution 99-5**

Whereas, Charles Mix County has been apportioning its 25% County Road fund due to cities by city road mileage, whereas, the apportionment should have been by valuations.

We, the Charles Mix County Commissioners, do hereby authorize the county auditor to absolve from repayment the amount that were overpaid to the following:

Dante	\$3,720.79
Geddes	7,641.56
Lake Andes	683.50
Ravinia	2,735.85
Pickstown	8,691.30

**RESOLUTION CONT.**

Whereas, the cities of Wagner and Platte were underpaid. The following amounts are to be paid to these cities:

Wagner	\$5,333.32
Platte	5,493.54

The future 25% of municipal annual county road levy payments are to be as follows:

Dante	\$ 131.22
Geddes	511.97
Lake Andes	1,782.68
Platte	3,433.33
Ravinia	88.56
Wagner	3,265.11
Pickstown	596.99 - From the General Fund as incorporated in 1985.

Dated this 14th day of September, 1999.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending August 31st, 1999 (Total to be divided among governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$1,052,117.58
TOTAL CASH	600.00
TOTAL CHECKS	116,279.46
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	400,000.00
<b>TOTAL</b>	<b>\$1,768,997.04</b>

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until October 5, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 28, 1999 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on September 28, 1999 at 1:00 p.m. With Bruce Bakken, Norman E. Cihak, Auditor, Don Hosek, Highway Superintendent, S.D. Department of Transportation Officials, and Johnson Engineering. Also present Bon Homme County Commissioners and Highway Superintendent.

**BID LETTING**

1:00 P.M. Sealed bids were open by the Board of Charles Mix County Commissioners and the Board of Bon Homme County Commissioners for Project No. P 6165(00), P 6804(00) and P 6203(00), Asphalt Concrete Surfacing.

**BIDS:**

BITUMINOUS PAVING	\$2,314,844.76
BORDER STATES PAVING, INC.	2,656,317.95
BROWER CONSTRUCTION CO., INC.	2,413,525.69
C & W ENTERPRISES, INC.	2,536,040.85
COMMERCIAL ASPHALT	2,307,795.50
DUININCK BROS. INC.	2,398,316.98
W. HODGEMAN & SONS, INC.	2,481,952.32
MCLAUGHLIN & SCHULTZ, INC.	2,640,359.12

Tabled until October 5, 1999.

**ADJOURN**

Motion by Bakken and seconded by Sternhagen to adjourn until October 5th, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 5, 1999

The Charles Mix County Board of Commission in adjourn session on October 5, 1999. With Herman Peters, Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present. Don Hosek Highway Superintendent was also present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of September 14, 1999 and September 28th, 1999 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 SYSTEMS 58.23 LONG DISTANCE; BAKKEN, BRUCE 92.00 MILEAGE; COMMERCIAL STATE BANK 2,671.54 AIRLINE TICKETS; LAKE ANDES WAVE 357.17 MINUTES; MCI WORLDCOM 3.51 LONG DISTANCE; PETERS, HERMAN 50.99 MILEAGE; S.D. DEPT OF LEGISLATIVE 7,416.53 AUDIT; SOULEK, JACK 5.22 MILEAGE; TOBIN LAW OFFICE 18,895.01 LEGAL FEES; WAGNER POST & ANNOUNCER 357.17 MINUTES.

**ELECTIONS:** MCI WORLDCOM .06 LONG DISTANCE.

**COURTS:** COMMUNITY ALCOHOL/DRUG 300.00 CARE; GOEHRING, KEITH 997.82 COURT APPOINTED ATTORNEY; MCI WORLDCOM 1.31 LONG DISTANCE; WILKA, JOHN M. 2,692.78 COURT APPOINTED ATTORNEY.

**AUDITOR:** FORT RANDALL TELEPHONE 80.05 PHONE SERVICE; OFFICE PRODUCTS CENTER 48.56 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 5.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 90.00 SUPPLIES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 111.06 PHONE SERVICE; MCI WORLDCOM 36.42 LONG DISTANCE; OFFICE PRODUCTS CENTER 3.75 SUPPLIES.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 86.71 UTILITIES; DAVE'S MOTOR SUPPLY 26.10 OIL CHANGE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 567.94 PAINT & PANELING; MCI WORLDCOM 70.27 LONG DISTANCE; NORTHWESTERN PUBLIC 1,200.36 ELECTRICITY; OFFICE PRODUCTS CENTER 41.46 SUPPLIES; OLSON'S PEST TECHNICIANS 71.00 SPRAYING; PAAPE DIST. CO. 26.47 PHEASANTLAND INDUSTRIES 1,848.00 HEATER COVERS; PITNEY BOWES 621.00 POSTAGE METER MAINTENANCE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 105.75 SUPPLIES.

**EQUALIZATION:** COMMERCIAL STATE BANK 275.00 ROOMS; FORT RANDALL TELEPHONE 40.09 PHONE SERVICE; MARSHALL & SWIFT 253.90 RESIDENTIAL BOOK; MAZOUREK, JOANN 9.78 MEALS; MCI WORLDCOM 18.46 LONG DISTANCE; OFFICE PRODUCTS CENTER 141.49 COPIER SERVICE CONTRACT; SDAAO 130.00 REGISTRATION; WAGNER PRINTING 64.00 LETTERHEAD.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 12.90 LONG DISTANCE.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 2.83 LONG DISTANCE; SCHINCK, LEONARD D. 172.55 MILEAGE; WAGNER POST & ANNOUNCER 45.00 AD.

**SHERIFF:** AT&T INFORMATION 11.82 LONG DISTANCE; FORT RANDALL TELEPHONE 466.04 PHONE SERVICE; WOLLMAN'S ANDES PHARMACY 7.91 SUPPLIES.

**JAIL:** CITY OF LAKE ANDES 200.29 UTILITIES; LAKE ANDES FARMER'S CO-OP 2.29 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 1,034.56 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; YOUNGSTROM, WILLIAM 29.04 BREAD.

**HIGHWAY:** ALLIED MANUFACTURING 90.22 POWER WASHER; ANDERSON TIRE COMPANY 723.32 TIRES; BOYSEN, TERRY 167.80 MEALS & MILEAGE; BUTLER MACHINERY CO. 700.34 REPAIRS; CHARLES MIX ELECTRIC 790.00 ELECTRICITY; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL ASPHALT 182.50 PATCH MIX; DICK'S BODY SHOP 45.00 ALIGNMENT; DOYLE INCORPORATED 25.50 PARTS; DRAKE EQUIPMENT 340.69 REPAIRS; FARM PLAN 20.63 SUPPLIES; FARMER'S CO-OP ASSN. 551.81 GAS. & DIESEL FUEL; FORT RANDALL TELEPHONE 152.59 PHONE SERVICE; GREAT PLAINS INTL.TRUCKS 760.02 REPAIRS; HEARTLAND COMMUNICATIONS 81.74 PHONE SERVICE; HI-WAY SERVICE 176.46 REPAIRS & GAS.; JOHNS TIRE SERVICE 103.00 REPAIRS; LAKE ANDES WAVE 52.92 AD BIDS; MCI WORLDCOM 27.38 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 184.06 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE PICKUP; PLATTE, CITY OF 22.00 UTILITIES; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; WAGNER POST & ANNOUNCER 52.92 AD BIDS.

**POOR RELIEF:** PARKSTON RURAL AMBULANCE 230.00 SERVICE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; LAKEVIEW MANUFACTURING 10.50 SUPPLIES; OFFICE PRODUCTS CENTER 124.50 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SOUTH CENTRAL CHILD 15.15 COPIES; WIECHMAN, BARB 25.70 RENTAL CARPET CLEANER.

**MENTALLY HANDICAPPED:** BILLINGS, JOHN P. 80.00 HEARING; CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 97.55 HEARING; EKEREN, MARV 15.00 HEARING; FOX, YOUNGBERG & 132.02 COURT APPOINTED ATTORNEY; HURON AREA ADJUSTMENT 120.00 CARE; KABEISEMAN & POLLARD 128.55 COURT APPOINTED ATTORNEY; MINNEHAHA CO. AUDITOR 93.75 EVALUATION; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 16.75 SHERIFF'S RETURN.

**CLAIMS CONT:**

**FAIR:** LAKE ANDES FARMER'S CO-OP 2.24 SUPPLIES.

**EXTENSION:** BIGGE, DEBRA 265.12 MEALS & MILEAGE; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; COMMERCIAL STATE BANK 314.83 ROOMS; FORT RANDALL TELEPHONE 52.12 PHONE SERVICE; LUCENT TECHNOLOGY 75.02 RENTAL AGREEMENT; MCI WORLDCOM 77.88 LONG DISTANCE; PAYER BUSINESS PRODUCTS 12.12 COPIES; PETRIK, KAREN 28.85 MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 10.34 SUPPLIES.

**WEED:** COMMERCIAL STATE BANK 96.10 ROOMS; COUTTS, TERRY 4,500.00 AIRBOAT; FORT RANDALL TELEPHONE 45.12 PHONE SERVICE; MCI WORLDCOM 14.37 LONG DISTANCE.

**SECONDARY ROAD:** BOYDEN CONST. 1,001.00 GRAVEL.

**E-911:** B&L COMMUNICATIONS 74.00 REPAIRS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE 199.17 SWITCHING; U.S. WEST 720.81 PHONE SERVICE.

**EMERGENCY DISASTER:** AT&T INFORMATION 13.14 LONG DISTANCE; CHARLES MIX ELECTRIC 34.00 ELECTRICITY; COMMERCIAL STATE BANK 556.47 CHAIR & TV; FORT RANDALL TELEPHONE 66.80 PHONE SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 146.52 MEALS & MILEAGE; SLABA, JACQUELYN M. 123.78 MEALS & MILEAGE.

**SEPTEMBER 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,233.33; TREASURER 3,687.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDING 1,733.33; EQUALIZATION 5,491.05; DEEDS 2,932.21; VETERANS 950.00; CORONER 116.00; NURSES 1,093.85; WIC 1,304.00; FAIR 341.32; EXTENSION 1,641.67; SOIL CONSERVATION 5,814.26; WEED 2,610.13; SHERIFF 11,414.87; JAIL 9,277.62; E911 7,547.60; HIGHWAY 29,505.94, SELF INSURED GROUP 14,889.39 (13,220.15 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**SEPTEMBER 1999 DEDUCTIONS & MATCH**

ANDES STATE BANK FEDERAL WITHHOLDING 9,172.29; FICA WITHHOLDING & MATCH 11,383.90; MEDICARE WITHHELD & MATCH 2,662.28; S.D. RETIREMENT SYSTEM 9,797.57; AMERICAN FAMILY 60.38; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 630.91; N.W. MUTUAL 35.00; EMPLOYEE GROUP SERVICES 822.83; SUPPLEMENTAL RETIREMENT PLAN 195.00.

**GRAVEL ROAD**

Rolland Crisman and Mark Deroushry met concerning gravel road extending Highway #50 south from curve by Rolland Crisman. The traffic and dust are a safety concern. It was agreed upon to apply mag water to control the dust. The speed limit on the curve on State Highway #50 was also discussed.

**FRONT STREET**

Ken Dvorak, Mayor of Wagner and Councilmen Jim Payer and Larry Jurgenson met with Commissioners discussing Front Street through City Limits of Wagner. States Attorney Scott Podhrasky was also present. Terry Jorgenson State Department of Transportation also present.

**BID**

Motion by Peters and seconded by Soulek to award bid of Commercial Asphalt \$2,307,795.50 for the Bon Homme and Charles Mix County Road Project. With Charles Mix County cost of \$1,527,911.62. All voting aye. Motion carried.

**EASEMENT**

Motion by Bakken and seconded by Peters to grants unto Arlo Nelson and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: 6 miles South and 2 ½ miles west of Platte. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve the following travel by Ray Westendorf, Sheriff. All voting aye. Motion carried.

S.D. Sheriff's Association on November 3-5, 1999 at Pierre, SD &  
S.D. LECC on November 16-17, 1999 at Sioux Falls, SD.

**CRUSHING**

Motion Soulek and seconded by Bakken to agree to have Fisher Industries crush approximately 100,000 tons of gravel in the Varilek Pit. At \$1.39 per ton as per August 16, 1999 contract in Beeson Pit and from Yankton County Bid of February 2, 1999. All voting aye. Motion carried.

**PLATS**

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

Plat of D & M Leasing, Inc., P & N Farms, Inc., B & D Farms, Inc. for Tract B Lying in the Northwest Quarter of Section 26, Township 98 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota.

Plat of Eugene P. & Delores M. Payer for Payer Tract 1 in the North ½ of the NE 1/4, in Section 24, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending September 30, 1999 (Total to be divided among the governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$ 843,291.44
TOTAL CASH	600.00
TOTAL CHECKS	15,031.21
COMMERCIAL STATE BANK CD's	300,000.00
FIRST STATE BANK CD's	100,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$1,458,922.00</b>

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel for JoAnn Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser, to attend the SDAAO Annual Conference to be held in Sioux Falls on October 20, 21 & 22, 1999. All voting aye. Motion carried.

**CLERK OF COURTS**

Motion by Soulek and seconded by Peters to accept the Clerk of Court's Statement of Fees collected during the month of August, 1999 for the sum of \$881.25. All voting aye. Motion carried.

**RESOLUTION**

Motion by Bakken and seconded by Soulek to approve the following Resolution 99-3. All voting aye. Motion carried.

**RESOLUTION 99-3  
CHARLES MIX COUNTY SOUTH DAKOTA**

**WHEREAS**, the Charles Mix County Board of County Commissioners realize the taxation limitations of 3rd Class Cities in Charles Mix County.

**AND WHEREAS**, County System roads are located within the City Limits of these Cities & Towns in Charles Mix County.

**AND WHEREAS**, Charles Mix County perceives that all roads in the County should be maintained and repaired.

**NOW THEREFORE BE IT RESOLVED:**

That Charles Mix County will maintain & repair roads on the County Road System that are located within Cities of the 3rd Class only.

2nd Class Cities are responsible for the maintenance & repair of these roads within their City Limits.

Dated this 5th day of October, 1999.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until October 12, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 12, 1999

The Charles Mix County Board of Commission met in adjourn session on October 12, 1999 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 October 5, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** BAKKEN, BRUCE 140.00 MILEAGE; NATIONAL ASSOCIATION OF COUNTIES 360.00 DUES; PLATTE ENTERPRISE 357.17 MINUTES.

**COURTS:** REDCLOUD, DIANE 20.58 SUBPOENA.

**AUDITOR:** BROWN & SAENGER 39.99 SUPPLIES; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; CIHAK, NORMAN E. 2.73 MEAL; WAGNER PRINTING 112.00 SUPPLIES.

**TREASURER:** CIHAK, NORMAN E. 18.85 MILEAGE.

**GOVERNMENT BUILDINGS:** SERVALL TOWEL 33.42 SUPPLIES.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; WAGNER PRINTING 190.50 SUPPLIES.

**SHERIFF:** ANDES VETERINARY CLINIC 24.50 SUPPLIES; COMMNET CELLULAR INC. 79.43 CELL PHONE; GEDDES CO-OP 162.44 GAS.; JOHN'S TIRE SERVICE 21.00 MAINTENANCE; NEVE'S UNIFORMS INC. 4,280.00 SUPPLIES; OFFICE PRODUCTS CENTER 22.02 SUPPLIES; PEPPER, DARRELL 58.54 MEALS & SUPPLIES; PHEASANTLAND INDUSTRIES 3.00 DECAL; PHILLIPS 66 COMPANY 17.60 GAS.; PIONEER DESIGNS 45.00 LETTERING; U.P.S. 3.46 SHIPPING CHARGES; VERN'S REPAIR 683.76 REPAIRS; VOGT'S REPAIR 90.00 PARTS; WAGNER BUILDING SUPPLY 31.96 SUPPLIES; WEISSER'S OIL CO. 186.52 GAS.; ZEE SERVICE COMPANY 111.45 SUPPLIES.

**JAIL:** B&L COMMUNICATIONS 85.00 REPAIRS; BESTEST, INC. 135.00 SUPPLIES; CHAMBERLAIN WHOLESALE 1,280.80 GROCERIES; JONES FOOD CENTER 238.88 GROCERIES; MID-AMERICAN RESEARCH 496.40 SUPPLIES; MORROW PRODUCE 22.50 EGGS; OFFICE PRODUCTS CENTER 99.00 SUPPLIES; OLSON'S PEST TECHNICIANS 43.75 QUARTERLY SERVICE; PLATTE BODY SHOP 973.50 REPAIRS; RADA PROPANE SERVICE 177.87 PROPANE; SKYLARK MEATS 309.87 MEAT; WESTENDORF, RAYMOND 55.64 BREAD; WHOLESALE SUPPLY CO. 464.25 GROCERIES.

**JUVENILE:** YOUTH SERVICES INTERNATIONAL 1,680.00 CARE.

**SPECIAL LAW:** COMMNET CELLULAR INC. 21.70 CELL PHONE; WEISSER'S OIL CO. 26.12 GAS.

**HIGHWAY:** COMMNET CELLULAR INC. 119.55 CELL PHONE; CUSTOM PRINTING 30.00 SUPPLIES; GEDDES CO-OP 731.44 DIESEL FUEL; KENNEDY'S SCALES 533.00 REPAIRS; KOUPAL, DAVID 60.00 ROCK; L&S WELDING 5.00 REPAIRS; L.A. INDEPENDENT/OIL & GAS 1,830.43 FUEL OIL; LAKE ANDES FARMER'S CO-OP 912.33 HEATING FUEL; MARK'S MACHINERY 5.75 PARTS; MEYERINK FARM SERVICE 30.75 SUPPLIES; MIDWEST AG CENTER 69.08 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 21.68 ELECTRICITY; PETERSEN, HARLEN 6.76 MEAL; PLATTE CO-OP ASSN. 1,056.57 GAS. & REPAIRS; PLATTE ENTERPRISE 52.92 AD; SEVERSON OIL COMPANY 1,155.12 DIESEL; SHEEHAN EQUIPMENT CO. 172.42 REPAIRS; SOUKUP, MARK 3.69 MEAL; SOUTH DAKOTA CONCRETE 25,448.00 BRIDGE REPLACEMENT; VAN ZEE GRAVEL 34,491.86 GRAVEL HAULING; W. HODGMAN & SON INC. 24,727.50 ASPHALT CONCRETE; WAGNER AUTO SUPPLY 69.15 REPAIRS; WAGNER BUILDING SUPPLY 640.49 CONCRETE; WEISSER'S OIL CO. 1,334.65 DIESEL FUEL; WHEELCO BRAKE & SUPPLY 81.80 PARTS; WOODS, DOUG 15.00 GAS.

**NURSE:** PLATTE ENTERPRISE 20.00 AD.

**MENTALLY HANDICAPPED:** DAKOTABILITIES 180.00.

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 330.00 HEARINGS.

**EXTENSION:** PAYER BUSINESS PRODUCTS 154.34 COPIES.

**WEED:** BOMGAAR'S 29.18 SUPPLIES; FARMER'S CO-OP ASSN. 45.36 GAS.; JONES, MARTIN (CASEY) 81.71 MEALS & MILEAGE; L&S WELDING 9.00 REPAIRS; SD/NE PLS COMMITTEE 26,500.00 PURPLE LOOSESTRIFE; VAN DIEST SUPPLY COMPANY 771.40 TORDON; WEISSER'S OIL CO. 35.18 REPAIRS.

**E911:** ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; VANDERHAM, WANDA 11.60 MEALS; WESTENDORF, RAYMOND 120.00 MEETINGS.

**EMERGENCY DISASTER:** B&L COMMUNICATIONS 500.00 REPAIRS & FCC LICENSE; COMMNET CELLULAR INC. 52.40 CELL PHONES.

**NURSES**

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

**FLU SHOTS**

Motion by Soulek and seconded by Peters to pay half the cost of the flu shot from County Nurse for County Employees. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from October 15, 1999 until November 14, 1999. All voting aye. Motion carried.

**PRICE PER GALLON DELIVERED**

<b>DISTRICT #1</b>	<b>WAGNER</b>		
ETHANOL	WAGNER CO-OP		.9540
UNLEADED	WAGNER CO-OP		.9390
DIESEL FUEL	WEISSER OIL	#1 .7880	#2 .7325
PROPANE	WAGNER CO-OP		.5500
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	TRONY'S SERVICE		1.0460
UNLEADED	TRONY'S SERVICE		.9960
DIESEL FUEL	L. A. FARMER'S CO-OP	#1 .8590	#2 .7990
FURNACE OIL	L. A. FARMER'S CO-OP 10/15-10/31		.7990
	TRONY'S SERVICE 11/01-11/14		.7990
PROPANE	WAGNER CO-OP		.6097
<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		.9650
UNLEADED	PLATTE CO-OP		.9650
DIESEL FUEL	PLATTE CO-OP	#1 .7556	#2 .7686
FURNACE OIL	SEVERSON OIL		.7310
PROPANE	SEVERSON OIL		.4950
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		.9800
DIESEL FUEL	GEDDES CO-OP	#1 .9050	#2 .8450
PROPANE	SEVERSON OIL		.5150

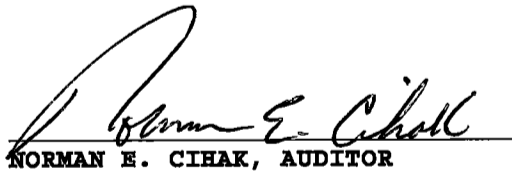
**CLERK OF COURTS**

Motion by Bakken and seconded by Soulek to approve the Clerk of Court's Statement of Fees collected during the month of September, 1999 for the sum of \$455.25. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until November 2, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 20, 1999 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on October 20, 1999 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken and Norman E. Cihak, present. Also present Scott Podhradsky, States Attorney.

**TELECONFERENCE**

Teleconference was held with Attorney Tom Tobin, Attorney General's Office and Ken Cotton. The Yankton Sioux Tribe Jurisdictional Court decision was discussed.


**POOR RELIEF**

Motion by Bakken and seconded by Soulek to reject Poor Relief Application because applicant's income exceeded County Guidelines. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until November 2, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 2, 1999

The Charles Mix County Board of Commission met in adjourned session on November 2, 1999 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 8, 1999 and special session minutes of October 20, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 77.37 LONG DISTANCE; BAKKEN, BRUCE 214.29 ROOM & MILEAGE; COMMERCIAL STATE BANK 981.13 ROOMS & CAR RENTAL; COTTON & WIPF ATTYS 981.33 ROOMS; LAKE ANDES WAVE 328.12 MINUTES; MCI WORLDCOM 5.99 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; TOBIN LAW OFFICE 13,845.12 LEGAL FEES; WAGNER POST & ANNOUNCER 328.12 MINUTES.

**INSURANCE:** SDML WORKERS' COMP. FUND 23,450.00 WORKMEN'S COMPENSATION; SOUTH DAKOTA PUBLIC ASSURANCE 33,558.64 LIABILITY INSURANCE.

**COURTS:** BRALEY LAW OFFICE 55.00 COURT APPOINTED ATTORNEY; DALLDORF, HARRIET 68.56 JUROR; HORNER, JAN 41.90 TRANSCRIPT; JUFFER, GERRIT L. 61.60 JUROR; KEEGEL, RUTH J. 25.66 JUROR; KRCIL, RITA ANN 61.60 JUROR; LEXIS LAW 86.52 LAW REPORTS; MASON, DONOVAN R. 30.88 JUROR; MAZOUREK, RON L. 59.28 JUROR; MCI WORLDCOM .67 LONG DISTANCE; MEDRICKY, RONALD L. 32.04 JUROR; MERKWAN, BEVERLY 19.28 JUROR; MERKWAN, TAMMY JO 18.70 JUROR; MORROW, TODD 59.86 JUROR; NACHTIGAL, DAVID E. 44.80 JUROR; NEDVED, JUDY A. 65.66 JUROR; NYLAND, NANCY ANN 50.58 JUROR; PAULSON, DONNA M. 19.28 JUROR; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOL; RINGLLING, JODY L. 29.14 JUROR; SAMUELSON, RON 73.78 JUROR; SCHOON, CLARICE I. 76.10 JUROR; SCHULTE, CLEO 59.28 JUROR; SEVERSON, DONALD 68.56 JUROR; SOUKUP, DENISE D. 64.50 JUROR; SYBESMA, STANLEY 67.40 JUROR; TRAVIS, ANN 67.40 JUROR; TRONVOLD, JOHN I. 68.56 JUROR; UECKER, FRANCIS 58.12 JUROR; UHERKA, DANIEL J. 23.34 JUROR; VAN ZEE, DARLENE 68.56 JUROR; VAN ZEE, JACOB G. 68.56 JUROR; VANDERHAM, WANDA 31.46 JUROR; WEST PUBLISHING CORP. 329.00 CDS LAW LIBRARY; WHALEN REPORTING SERVICE 137.80 TRANSCRIPT; ZOLNOWSKY, ADAM 65.08 JUROR.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 80.05 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 149.90 SUPPLIES; MCI WORLDCOM 6.94 LONG DISTANCE; OFFICE PRODUCTS CENTER 12.69 SUPPLIES; SEC. OF STATE 20.00 REGISTRATION.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 22.16 LONG DISTANCE; OFFICE PRODUCTS CENTER 157.85 Y2K UPDATE; WAGNER ANNOUNCER 56.25 AD.

**DATA PROCESSING:** SCANTRON 272.60 JUMBO 250 DRIVE.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 108.89 PHONE SERVICE; MCI WORLDCOM 40.95 LONG DISTANCE; OFFICE PRODUCTS CENTER 25.82 SUPPLIES.

**GOVERNMENT BUILDINGS:** ACCESS ELEVATOR INC. 250.00 MAINTENANCE; CELLULAR ONE OF YANKTON 31.15 CELL PHONE; CITY OF LAKE ANDES 54.68 UTILITIES; COLE PAPERS 395.51 SUPPLIES; COMMERCIAL STATE BANK 15.87 SUPPLIES; FECHNER'S MOTORS 221.99 TUNE UP BLAZER; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 126.73 SUPPLIES; MCI WORLDCOM 69.15 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 678.67 ELECTRICITY; OFFICE PRODUCTS CENTER 99.58 SERVICE CONTRACT; OLSON'S PEST TECHNICIANS 40.00 SPRAYING; PLATTE IMPLEMENT 28.10 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 37.50 SUPPLIES.

**EQUALIZATION:** BUCHES 3.74 SUPPLIES; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 33.57 MEALS; MARSHALL & SWIFT PUBLISHING CO. 240.95 VALUATION RENEWAL; MAZOUREK, JOANN 76.58 MEALS & MILEAGE; MCI WORLDCOM 11.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 203.51 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 10.31 LONG DISTANCE; OFFICE PRODUCTS CENTER 13.97 SUPPLIES.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 5.44 LONG DISTANCE; OFFICE PRODUCTS CENTER 70.34 SUPPLIES; SCHINCK, LEONARD D. 165.30 MILEAGE.

**SHERIFF:** AT&T INFORMATION SYSTEM 36.53 LONG DISTANCE; CHIEF SUPPLY CORPORATION 68.99 SUPPLIES; EMBLEM ENTERPRISES, INC. 425.86 SUPPLIES; FORT RANDALL TELEPHONE 464.81 PHONE SERVICE; OFFICE PRODUCTS CENTER 141.83 SUPPLIES; PALACE MOTORS 41.17 REPAIRS; RDJ SPECIALTIES, INC. 114.85 SUPPLIES; VERN'S REPAIR 246.71 REPAIRS.

**CLAIMS CONT.**

**JAIL:** CITY OF LAKE ANDES 164.80 UTILITIES; CLEAN-RITE 499.50 MAINTENANCE; GALL'S ELECTRIC 78.06 REPAIRS; GIRTON ADAMS COMPANY 3,361.41 REPAIRS; HAAR IMPLEMENT 8.69 SUPPLIES; JIM'S ELECTRICAL 30.60 REPAIRS; KUIPERS, MARGERT 4.99 SUPPLIES; LAKE ANDES FARMER'S CO-OP 75.99 PUMP; MORROW PRODUCE 21.00 EGGS; NORTHWESTERN PUBLIC SERVICE 716.30 ELECTRICITY; OFFICE PRODUCTS CENTER 104.49 SUPPLIES; PROFESSIONAL COM. LLC 125.00 REPAIRS; RADA PROPANE SERVICE 80.00 REPAIRS; RADIO SHACK 19.99 SUPPLIES; SCOTTY'S WELDING 7.56 REPAIRS; SKYLARK MEATS 307.52 MEAT; SORLIEN PLUMBING 4,127.35 WATER HEATER & REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TRONY'S SERVICE 170.44 REPAIRS; VERN'S REPAIR 159.90 REPAIRS; WAGNER AUTO SUPPLY 3.15 SUPPLIES; WHOLESALE SUPPLY CO. 286.60 GROCERIES.

**JUVENILE DETENTION:** MINNEHAHA CO. TREASURER 3,185.08 JOINT POWERS AGREEMENT.

**HIGHWAY:** ANDERSON TIRE COMPANY 6,169.92 TIRES; AVERA LAKE ANDES CERTIFIED CLINIC 68.00 TESTING; BOMGAAR'S 181.84 SUPPLIES; BUTLER MACHINERY CO. 17,234.34 REPAIRS; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL STATE BANK 302.14 ROOMS & GAS.; DEHAAN, DONALD 70.00 MAINTENANCE; DEN BESTEN SEED CO, INC. 176.25 BROME GRASS; FORT RANDALL TELEPHONE 162.78 PHONE SERVICE; GREAT WESTERN TIRE INC. 377.52 TIRES; HEARTLAND COMMUNICATIONS 82.53 PHONE SERVICE; HOSEK, DON 9.14 MEALS; J.D. EVANS EQ. CO. 2,742.62 REPAIRS; KOLETZKY IMPLEMENT 99.66 SUPPLIES; LIEUWEN'S 15.08 SUPPLIES; MCI WORLDCOM 10.15 LONG DISTANCE; NOLZ, DAWN 193.23 ELECTRICITY; PETRIK SANITATION 36.80 GARBAGE PICKUP; PLATTE PARTS STORE 5.90 SUPPLIES; PLATTE, CITY OF 76.12 UTILITIES; RONFELDT ELECTRIC 53.99 OUTDOOR LIGHT; SOUKUP, MARK 4.69 MEAL; SPENCER CANVAS 20.00 SUPPLIES; T.R.A.S.H. SERVICE 30.00 GARBAGE PICKUP; VAN ZEE GRAVEL 9,541.36 GRAVEL HAULING.

**POOR RELIEF:** CROSBY FUNERAL HOME 2,575.00 FUNERAL SERVICE; PLATTE HEALTH CENTER 766.00 CARE.

**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 137.20 SUPPLIES.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE PRODUCTS; SLABA, JACQUELYN M. 39.01 MILEAGE & MEALS.

**MENTALLY HANDICAPPED:** CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 97.05 HEARING; EKEREN, MARV 15.00 HEARING; KETTERING, DOUGLAS R. 100.25 COURT APPOINTED ATTORNEY; KITTELSON, JOAN 15.00 HEARING; HURON AREA CENTER 120.00 CARE; MINNEHAHA CO. AUDITOR 75.00 EVALUATION; YANKTON COUNTY SHERIFFS 16.75 HEARING.

**EXTENSION:** BIGGE, DEBRA 91.25 MEALS & DUES; COMMERCIAL STATE BANK 121.42 ROOMS; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; MCI WORLDCOM 51.36 LONG DISTANCE; OFFICE PRODUCTS CENTER 28.76 SUPPLIES; PETRIK, KAREN 288.87 MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 5.01 SUPPLIES.

**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 5.15 LONG DISTANCE.

**E911:** ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING CHARGES; AT&T INFORMATION 23.89 LONG DISTANCE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SWITCHING CHARGES; U.S. WEST 720.81 PHONE SERVICE.

**EMERGENCY DISASTER:** B&L COMMUNICATIONS 42.50 REPAIRS; FORT RANDALL TELEPHONE 52.79 PHONE SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 MILEAGE & MEALS; SLABA, JACQUELYN M. 158.08 MILEAGE & MEALS.

**OCTOBER 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,233.33; TREASURER 3,687.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 1,945.83; EQUALIZATION 5,304.17; DEEDS 3,076.88; VETERANS 950.00; NURSES 1,162.98; WIC 1,369.20; FAIR 267.12; EXTENSION 1,641.67; SOIL CONSERVATION 5,814.26; WEED 3,714.93; SHERIFF 10,839.71; JAIL 11,522.97; E911 8,429.90; HIGHWAY 27,860.77; SELF INSURED GROUP OF SD 14,889.39 (13,220.15 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**OCTOBER 1999 DEDUCTIONS & MATCH**

ANDES STATES BANK 9,459.55 FEDERAL WITHHOLDING; FICA WITHHOLDING & MATCH 11,647.58; MEDICARE WITHHELD & MATCH 2,724.00; SD RETIREMENT SYSTEM 9,697.02; AMERICAN FAMILY 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 630.91; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 822.83; SD SUPPLEMENTAL RETIREMENT 195.00.

**ROADS & BRIDGES**

Don Hosek, Highway Superintendent met discussing various Road & Bridge items in the County.

Commissioners agree to allow Foremans to attend Flagging Certification School when available in the area.

**FISH & WILDLIFE**

U. S. Fish & Wildlife representatives met discussing purchase of land in Charles Mix County.

Motion by Bakken and seconded by Soulek to recommend approval on the U.S. Fish & Wildlife purchase of land in Moore Township - SE1/4 SW1/4, Sect.3 R66W. All voting aye. Motion carried.

**PLAT**

Mr. & Mrs. Leonard Paulson met concerning Plat approval.

Motion by Bakken and seconded by Soulek to approve Plat of Survey of the NE1/4 Section 4, T99N, R69W of the 5th P.M., Charles Mix County, South Dakota by Clifton M. Paulson, POA for Leonard A. Paulson. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Bakken to approve the Auditor' Account with the county Treasurer for the month ending October 31, 1999 (Total to divided among governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANK	\$2,165,867.26
TOTAL CASH	600.00
TOTAL CHECKS	296,323.74
COMMERCIAL STATE BANK CD's	300,000.00
FIRST STATE BANK CD's	100,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
TOTAL	\$3,062,791.00

**CLERK OF COURTS**

Motion by Soulek and seconded by Peters to approve the Clerk of Court's of Fees collected during the month of October 1999 for the sum of \$682.20. All voting aye. Motion carried.

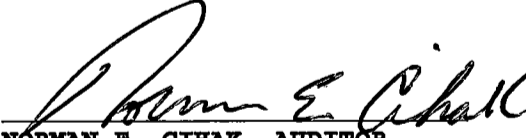
**TRAVEL**

Motion by Bakken and seconded by Soulek to approve travel of Auditor's Office Personnel for Election Workshop on December 3, 1999 at Pierre. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until November 9, 1999. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 9, 1999

The Charles Mix Board of Commission met in adjourned session on November 9, 1999 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 November 2, 1999 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:** PLATTE ENTERPRISE 328.12 MINUTES.

**COURTS:** BOSCHMA, PAUL R. 85.70 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 377.70 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 844.92 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 2,341.93 COURT APPOINTED ATTORNEY; LARSON, DARRELL 95.98 SUBPOENA; LEXIS LAW 98.00 LAW REPORTS; PARKHURST LAW OFFICE 316.25 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 157.50 LAW REPORTS; WHALEN LAW OFFICE 211.50 COURT APPOINTED ATTORNEY.

**STATES ATTORNEY:** PHILATELIC FULFILLMENT 181.60 SUPPLIES; PODHRADSKY, SCOTT J. 105.97 ZIP DRIVE.

**GOVERNMENT BUILDINGS:** SERVALL TOWEL 34.62 TOWELS & MOPS; TRONY'S SERVICE 69.47 GAS.

**EQUALIZATION:** HUBERS,STEPHANIE 41.18 MILEAGE.

**DEEDS:** MCLEOD'S OFFICE SUPPLY 155.48 SUPPLIES.

**SHERIFF:** ANDES VETERINARY CLINIC 19.50 SUPPLIES; COMMNET CELLULAR INC. 96.78 PHONE SERVICE; FARMER'S CO-OP ASSN. 50.61 GAS.; FORT RANDALL TELEPHONE 20.00 PHONE SERVICE; GEDDES CO-OP 160.24 GAS.; JOHN'S TIRE SERVICE 49.95 MAINTENANCE; MCLEOD'S OFFICE SUPPLY 22.93 SUPPLIES; SLY, LINDA 16.00 SUPPLIES; TRONY'S SERVICE 360.01 GAS.

**JAIL:** B&L COMMUNICATIONS 470.00 REPAIRS; CENTRAL SUPPLY SERVICES 62.57 SUPPLIES; CHAMBERLAIN WHOLESALE 417.95 GROCERIES; GIRTON ADAMS COMPANY 1,773.57 EQUIPMENT; HONOMICHL DESIGN 14.98 SUPPLIES; JONES FOOD CENTER 266.77 GROCERIES; LAKE ANDES FARMER'S CO-OP 402.77 FUEL; WAGNER BUILDING SUPPLY 2,446.86 REPAIRS.

**JUVENILE DETENTION:** YOUTH SERVICES INTERNATIONAL 1,040.00 HOUSING.

**HIGHWAY:** LAKE ANDES FARMERS CO-OP 1,044.16 FUEL & REPAIRS; COMMNET CELLULAR INC. 43.75 PHONE SERVICE; DAVE'S MOTOR SUPPLY 258.61 WINDSHIELDS; FARMER'S CO-OP ASSN. 1,573.59 GAS. & DIESEL; FARMER'S UNION OIL CO. 40.00 REPAIRS; FRONTIER FORD SALES 461.95 REPAIRS; GEDDES CO-OP 607.10 FUEL; HONOMICHL DESIGN 101.49 SUPPLIES; HOSEK, DON 66.75 SUPPLIES; JAMES DRUG 31.26 SUPPLIES; MARK'S MACHINERY 17.95 SUPPLIES; MEYERINK FARM SERVICE 228.75 REPAIRS; MIDWEST AG CENTER 40.59 SUPPLIES; NORTHWESTERN PUBLIC 22.92 ELECTRICITY; PLATTE CO-OP ASSN. 963.37 GAS.; PLATTE ENTERPRISE 17.50 AD; PLATTE, CITY OF 1,550.44 UTILITIES; ROADWAY SERVICE 10,499.94 SEALING; S.D. FEDERAL PROPERTY AG 47.82 SUPPLIES; SEVERSON OIL COMPANY 416.71 LP; SHEEHAN EQUIPMENT CO. 93.44 SUPPLIES; TRONY'S SERVICE 173.98 GAS.; WAGNER AUTO SUPPLY 114.98 SUPPLIES; WAGNER BUILDING SUPPLY 432.88 MORTAR; WEISSER'S OIL CO. 1,574.24 FUEL & OIL.

**NURSE:** OFFICE PRODUCTS CENTER 109.10 REPAIRS; SOUTH CENTRAL CHILD 7.50 SEPT. COPIES.

**MENTALLY HANDICAPPED:** WHALEN LAW OFFICE 82.50 CONFERENCE; YANKTON AREA ADJUSTMENT 600.00 CARE.

**EXTENSION:** DEPT. OF ANIMAL & RANGE 13.75 SUPPLIES; PAYER BUSINESS PRODUCTS 275.78 COPIES; SDSU STORES 50.66 SUPPLIES; WAGNER PRINTING 9.00 SUPPLIES.

**WEED:** BIG JOHN MANUFACTURING 502.06 REPAIRS; BOMGAAR'S 49.42 STRAINER; DAVE'S MOTOR SUPPLY 16.50 REPAIRS; FARMER'S CO-OP ASSN. 174.95 GAS.; JOHNS TIRE SERVICE 10.00 REPAIRS; KOKESH REPAIR 5.00 REPAIRS; TRANSPORT DATA SYSTEMS 18.75 SUPPLIES; VANDIEST SUPPLY CO. 771.40 CHEMICALS; WEISSER'S OIL CO. 44.98 GAS.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 36.00 ELECTRICITY; COMMNET CELLULAR INC. 36.90 PHONE SERVICE.

**GEDDES**

Ron Dufek, Geddes Mayor and JoAnn Mazourek, Director of Equalization met with Commissioners discussing Geddes Community Development Corporation properly assessment in the City of Geddes. Lots 15-16 and S23' of Lot 17 Block 9, City of Geddes (former Boyd's Gun Shop).

Motion by Bakken and seconded by Soulek to add to the tax roll at the Value of 53,550. All voting aye. Motion carried.

**CENSUS**

U.S. Census Bureau representative met with Commissioners discussing Census 2000.

**LIQUOR HEATING**

Motion by Soulek and seconded Peters approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 2000 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
YANKTON SIOUX TRIBE	FORT RANDALL CASINO	RETAIL ON SALE
FORT RANDALL CASINO	PO BOX 756	LIQUOR
PO BOX 756	WAGNER SD 57380-0756	
WAGNER SD 57380-0756		
LOWELL & LINDA DENBESTEN	YELLOW ROSE ARENA	RETAIL ON SALE
36689 275TH ST	NORTH HWY 45	LIQUOR
PLATTE SD 57369		

**FUEL QUOTES**

Motion by Bakken and seconded by Peters to approve the following fuel bids effective from November 15, 1999 until December 14, 1999. All voting aye. Motion carried.

<u>DISTRICT #1</u>	<u>WAGNER</u>	<u>PRICE PER GALLON DELIVERED</u>	
ETHANOL	WEISSER OIL		.9985
UNLEADED	WEISSER OIL		.9885
DIESEL FUEL	WAGNER CO-OP	#1 .8468	#2 .7968
PROPANE	WAGNER CO-OP		.5500
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	TRONY'S SERVICE		1.0960
UNLEADED	TRONY'S SERVICE		1.0460
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 .8990	#2 .8390
FURNACE OIL	LAKE ANDES FARMERS CO-OP		.8390
PROPANE	LAKE ANDES FARMERS CO-OP		.5500
<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		1.0000
UNLEADED	PLATTE CO-OP		1.0100
DIESEL FUEL	SEVERSON OIL	#1 .8390	#2 .7690
FURNACE OIL	PLATTE CO-OP		.8215
PROPANE	PLATTE CO-OP		.4900
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		1.0100
UNLEADED	GEDDES CO-OP		1.0100
DIESEL FUEL	GEDDES CO-OP	#1 .9300	#2 .8700
PROPANE	PLATTE CO-OP		.5100

**BID LETTING**

1:15 P.M. Bid letting was held by Commissioners for the one new 2000 4X4 Sport Utility Vehicle. Bid one: Allowing for trade of 1996 Tahoe LS and Bid Two: Straight Cash Price. No Trade.

<u>BIDS:</u>		<u>NO TRADE</u>	<u>TRADE ALLOWANCE</u>	<u>DIFFERENCE</u>
GROSETH MOROTRS, INC.	CHEVY TAHOE LS	31,550.00		
FRONTIER FORD INC.	FORD EXPEDITION	30,133.00	10,250.00	19,833.00
OPTION #2	BUCKET SEATS	31,029.00	10,250.00	20,779.00
OPTION #3	1999 TAHOE	31,989.00	10,250.00	21,739.00
	(1000.00 REBATE)			

Tabled until November 17, 1999.

**NURSE CONTRACT**

Motion by Soulek and seconded by Bakken to approve the contract between the South Dakota Department of Health and Charles Mix County Commission for providing community health services for the year 2000. All voting aye. Motion carried.

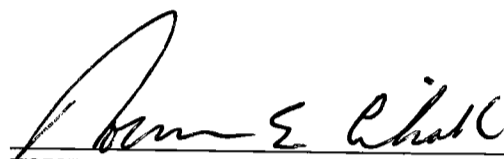
**REJECT CLAIM**

Motion by Peters and seconded by Soulek to reject claim of Sioux Falls Surgical Center \$2,400.00 because it is not a hospital bill. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until November 17, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 17, 1999 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 17, 1999 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek absent, and Norman E. Cihak present. Soulek attending Juvenile detention meeting with BIA in Wagner. Highway Superintendent Don Hosek was also present.

**BID LETTING**

Bid letting was held by County Commissioners for approximately 100,000 tons of crushed gravel at Varilek Pit south of Geddes.

**BIDS:**

	PER TON
W. HODGMAN & SONS, INC.	1.48
DAKOTA ROAD BUILDERS, INC.	1.637
FISHER INDUSTRIES	2.28
L. BOWES CONSTRUCTION INC.	1.45
TOM LUKE CONSTRUCTION	1.54

**EASEMENT**

Ardyce Krell met with Commissioners discussing the Easement for placement of water line under county road. Border between Goose Lake Township and E. White Swan Township NE1/4 NE1/4 S1 T96N R65W.

Motion by Bakken and seconded to approve the above Easement by Ardyce Krell. All voting aye. Motion carried.

**PRISONER HOUSING AGREEMENT**

Motion by Peters and seconded by Bakken to approve the prisoner housing agreement between Charles Mix County Commissioners and Kingsbury County Commissioners effective from November 15, 1999 to December 31, 2000. Prisoners will be housed at the Charles Mix County Law Enforcement Center at a rate of \$30.00 per day. All voting aye. Motion carried.

**COMMISSIONER**

Commissioner Soulek was present at 12:50 p.m.

**GRAVEL CRUSHING**

Motion by Bakken and seconded by Peters to accept the bid of Bowes Construction for gravel crushing at \$1.45 per ton. All voting aye. Motion carried.

**CATERPILLAR**

Motion Peters and seconded by Soulek to accept from Day County Bid of two (2) Caterpillar 140H graders and declaring surplus and trading in two (2) 1995 Caterpillar graders for a total price of \$95,966.00 for both. All voting aye. Motion carried.

**SURPLUS MACHINES:** 140G #72817428  
140G #72417427

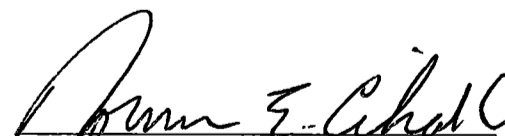
**POLICE VEHICLE BID**

Motion by Bakken and seconded by Soulek to accept Frontier Ford's Bid for 2000 Expedition for \$31,029.00. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until November 23, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 23, 1999 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 23, 1999 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak present. Don Hosek, Highway Superintendent was also present.

**BID LETTING**

10:00 a.m. Bid letting was held by Commissioners for Charles Mix County Grading Project Co. Rd. HI 16, Segment 74, approximately 4.008 miles of grading consisting of approximately 60,783 cubic yards of unclassified excavation. The project begins at the SW Corner of Section 16-95-64, station 0+00, and runs east for a distance of approximately 4.008 miles to station 211+62.36.

**BIDS:**

VANDERPOL CONSTRUCTION, INC.	\$62,716.00
SAND CONSTRUCTION	85,000.00

Tabled at this time.

**HIGHLAND TOWNSHIP**

Nilo Reber, Soil Conservation Service, Jerome Fischer, Gary Deurmier, Harold Rienschmidt met with Commissioners discussing ditch cleaning and drainage in Highland Township.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until December 7, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 7, 1999

The Charles Mix County Board of Commission met in adjourn session on December 7, 1999 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 November 9, 1999 and the minutes of special sessions on November 17 & 23, 1999 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION SYSTEMS 36.39 LONG DISTANCE; COMMERCIAL STATE BANK 31.78 TRAVEL; LAKE ANDES WAVE 365.98 MINUTES; MCI WORLDCOM 1.62 LONG DISTANCE; PLATTE ENTERPRISE 365.98 MINUTES; SD ASSN OF COUNTY OFFICIALS 847.86 2000 DUES; SD ASSOC. OF COUNTY COMMISSIONERS 1,344.41 2000 DUES; TOBIN LAW OFFICE 20,978.69 LEGAL FEES, WAGNER POST & ANNOUNCER 365.98 MINUTES.

**INSURANCE:** COMMUNITY INSURANCE, INC. 431.21 PUBLIC OFFICIALS BOND.

**COURTS:** AVERA MCKENNAN HOSPITAL 101.18 RECORDS; BOSCHMA, PAUL R. 436.55 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 638.68 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 590.40 COURT APPOINTED ATTORNEY; HORNER, JAN 109.00 TRANSCRIPT; HUTCHINSON COUNTY 23.70 SHERIFF FEES; LEXIS LAW 165.64 LAW REPORTS; MCI WORLDCOM 1.43 LONG DISTANCE; PARKHURST LAW OFFICE 330.00 COURT APPOINTED ATTORNEY; SACRED HEART HOSPITAL 25.00 RECORDS; SIOUX VALLEY HOSPITAL 67.50 RECORDS; WEST PUBLISHING CORP. 393.00 LAW REPORTS; WHALEN REPORTING SERVICE 203.85 TRANSCRIPTS.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; CIHAK, NORMAN E. 123.84 MEALS & MILEAGE; COLE PAPERS 283.35 PAPER; FORT RANDALL TELEPHONE 80.05 PHONE SERVICE; MATT PARROTT & SONS CO. 37.02 SUPPLIES; MCI WORLDCOM 10.10 LONG DISTANCE; NOVOTNY, ANN 6.93 MEAL; OFFICE PRODUCTS CENTER 78.37 SUPPLIES; PAZOUR, CHRIS 7.36 MEAL; WAGNER PRINTING 177.00 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 37.56 AD; MCLEOD'S OFFICE SUPPLY 181.07 SUPPLIES; MCI WORLDCOM 22.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 52.20 SUPPLIES; PLATTE ENTERPRISE 37.56 AD; WAGNER POST & ANNOUNCER 37.56 AD; WAGNER PRINTING 275.00 SUPPLIES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 102.29 PHONE SERVICE; MCI WORLDCOM 28.19 LONG DISTANCE; OFFICE PRODUCTS CENTER 79.99 SUPPLIES.

**GOVERNMENT BUILDINGS:** ALCO 19.97 SUPPLIES; CELLULAR ONE 25.21 PHONE SERVICE; CITY OF LAKE ANDES 72.42 UTILITIES; DAVE'S MOTOR SUPPLY 188.85 REPAIRS; DISPLAY SALES 116.00 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HONOMICHL DESIGN 24.47 SUPPLIES; LAKE ANDES FARMER'S CO-OP 71.80 SUPPLIES; MCI WORLDCOM 63.17 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 672.30 ELECTRICITY; OFFICE PRODUCTS CENTER 72.02 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; PAAPE DIST. CO. 461.86 MAINTENANCE; PITNEY BOWES 719.05 RENTAL AGREEMENT; T.R.A.S.H. SERVICE 45.00 TRASH PICKUP; TRONY'S SERVICE 159.36 GAS.; WHITLEY CENTRAL DIST. 82.50 SUPPLIES.

**EQUALIZATION:** BUCHES 22.58 SUPPLIES; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; COMMERCIAL STATE BANK 209.28 TRAVEL; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 5.76 SUPPLIES; MCI WORLDCOM 17.48 LONG DISTANCE; OFFICE PRODUCTS CENTER 30.22 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 992.41 RECORD BOOKS; MCI WORLDCOM 11.24 LONG DISTANCE; OFFICE PRODUCTS CENTER 77.97 SUPPLIES.

**VETERANS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 6.45 LONG DISTANCE; SCHINCK, LEONARD D. 165.30 MILEAGE.

**SHERIFF:** AT&T INFORMATION 37.88 LONG DISTANCE; FORT RANDALL TELEPHONE 512.35 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 172.81 UTILITIES; LAKE ANDES FARMER'S CO-OP 707.01 PROPANE & SUPPLIES; NORTHWESTERN PUBLIC SERVICE 727.91 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 TRASH SERVICE.

**HIGHWAY:** ALLIED MANUFACTURING 4.87 PARTS; ANDERSON TIRE COMPANY 6,548.12 TIRES; BOMGAAR'S 19.94 SUPPLIES; BOMGAARS 121.34 SUPPLIES; BUTLER MACHINERY CO. 115.94 REPAIRS; CHARLES MIX CONSERVATION 1,013.85 LIVING SNOW FENCE; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL STATE BANK 77.44 TRAVEL; DAKOTALAND AUTOGLASS INC. 109.39 REPAIRS; DAVE'S MOTOR SUPPLY 28.98 PARTS; DOYLE INCORPORATED 221.60 REPAIRS; FECHNER'S MOTORS 68.20 REPAIRS; FORT RANDALL TELEPHONE 153.71 LONG DISTANCE; KELLY'S CARQUEST 77.40 TRAVEL; KOKESH REPAIR 25.00 PARTS; L&S WELDING 84.00 REPAIRS; LAKE ANDES WAVE 44.45 BIDS; LIEUWEN'S 47.38 SUPPLIES; MCI WORLDCOM 18.16 LONG DISTANCE; MEYERINK FARM SERVICE 920.32 REPAIRS; MIDWEST AG CENTER 34.46 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 26.64 ELECTRICITY; PETRIK SANITATION 16.80 TRASH SERVICE; PLATTE ENTERPRISE 44.45 BIDS; PLATTE LUMBER CO. 106.05 MAINTENANCE; PLATTE PARTS STORE 76.62 SUPPLIES;

**CLAIMS CONT.**

**HIGHWAY:** PLATTE SMALL ENGINE 410.22 REPAIRS; PLATTE VARIETY 27.97 SUPPLIES; PLATTE, CITY OF 5,493.54 25% CO. ROAD FUND; RANDY'S SERVICE 29.25 TIRE REPAIRS; S.D. FEDERAL PROPERTY AG 136.00 SUPPLIES; SHEEHAN EQUIPMENT CO. 42.05 PARTS; T.R.A.S.H. SERVICE 30.00 TRASH SERVICE; TOM'S BODY SHOP 13.09 REPAIRS; VANZEE SANITATION SERVICE 30.00 TRASH SERVICE; VERN'S REPAIR 3.65 SUPPLIES; WAGNER AUTO SUPPLY 89.91 SUPPLIES; WAGNER BUILDING SUPPLY 56.67 SAND MIX; WAGNER POST & ANNOUNCER 44.45 BIDS; WAGNER, CITY OF 5,333.32 25% CO. ROAD FUND; Z&S DUST CONTROL SYSTEM 4,062.50 MAG-WATE.

**POOR RELIEF:** NORTHWESTERN PUBLIC SERVICE 519.43 ELECTRICITY.

**NURSE:** EARLY CHILDHOOD 70.00 RENT; LAKE ANDES FARMER'S CO-OP 99.04 SUPPLIES; PLATTE ENTERPRISE 20.00 AD; PLATTE HEALTH CENTER 120.00 RENT.

**MENTALLY HANDICAPPED:** CARLSON, DON 15.00 HEARING; CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 97.55 HEARING; HOWEY FOX, WANDA 68.75 HEARING; HURON AREA CENTER 120.00 CARE; KOOISTRA, NELVA 15.00 HEARING; LEWIS & CLARK MENTAL HEALTH 110.00 HEARING; YANKTON COUNTY SHERIFF 16.75 SHERIFFS FEES.

**EXTENSION:** BULTSMA, BRENDA 24.36 MEETING; CHARLES MIX ELECTRIC 35.90 INTERNET FEE; COMMERCIAL STATE BANK 563.41 TRAVEL & SUPPLIES; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; HEARTLAND PAPER 563.23 SUPPLIES; LUCENT TECHNOLOGY 41.68 MAINTENANCE; MCI WORLDCOM 54.48 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MEETING; OFFICE PRODUCTS CENTER 252.54 SUPPLIES; PAYER BUSINESS PRODUCTS 117.92 COPIES; PETRIK, KAREN 53.58 MILEAGE & MEALS; WOLLMAN'S ANDES PHARMACY 8.07 SUPPLIES.

**WEED:** FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 25.60 LONG DISTANCE.

**E911:** ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE TELEPHONE CO. 199.17 SWITCHING CHARGES; U.S. WEST 720.42 PHONE SERVICE; VANDERHAM, WANDA 35.76 SUPPLIES.

**EMERGENCY DISASTER:** AT&T INFORMATION 10.92 LONG DISTANCE; CHARLES MIX ELECTRIC 35.00 ELECTRICITY; FORT RANDALL TELEPHONE 70.96 PHONE SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 RENT; NAMMINGA, LYNN 162.80 MILEAGE & MEALS; SLABA, JACQUELYN M. 159.78 MEALS & MILEAGE.

**NOVEMBER 1999 PAYROLL**

COMMISSIONERS 2,040.00; AUDITOR 5,233.33; TREASURER 4,538.50; STATES ATTORNEY 1,533.33; GOVERNMENT BUILDINGS 1,983.33; EQUALIZATION 5,304.17; DEEDS 2,183.33; VETERANS 950.00; NURSE 1,290.19; WIC 1,564.80; FAIR 222.60; EXTENSION 1,641.67; SOIL CONSERVATION 5,814.26; WEED 2,516.53; SHERIFF 11,676.75; JAIL 10,141.70; E911 7,345.60; HIGHWAY 25,800.01; SELF INSURED GROUP OF SD 14,889.39(13,220.15 EMPLOYER'S SHARE HEALTH INSURANCE).

**NOVEMBER 1999 DEDUCTIONS & MATCH**

ANDES STATE BANK FEDERAL WITHHOLDING 8,799.78; FICA WITHHOLDING & MATCH 11,075.48; 2,590.24 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,514.19; AMERICAN FAMILY LIFE 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 588.36; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 822.83; S.D. SUPPLEMENTAL RETIREMENT 195.00.

**PLAT**

Motion by Peters and seconded by Soulek to approve the Plat by Clearfield Hutterian Brethren for Clearfield Cemetery Tract 1 being in the SW1/4 of Section 11, T96N, R62W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**TRAVEL**

Motion by Soulek and seconded by Bakken to approve travel of Noreen Strid on December 20, 1999 to Chamberlain for 4H computer training and travel by Extension Office on January 4-5, 2000 to Mitchell for Website training. All voting aye. Motion carried.

**BUDGET SUPPLEMENT**

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

**SUPPLEMENTAL BUDGET FOR  
CHARLES MIX COUNTY, SOUTH DAKOTA  
FOR THE YEAR 1999**

\$200,000.00    COMMISSIONERS PROFESSIONAL SERVICE    GENERAL FUND

This Supplement will be from carry over monies, reserves, grants, reimbursements, and anticipated tax revenue.

**RESOLUTION**

**ADOPTION OF SUPPLEMENTAL BUDGET FOR CHARLES MIX COUNTY, SOUTH DAKOTA FOR BUDGET YEAR 1999.**

**NOTICE HEREBY GIVEN:** That the Board of County Commissioners of Charles Mix County, will meet in the courthouse at Lake Andes, South Dakota on Tuesday, December 7, 1999 at 1:30 P.M. For the purpose of considering the foregoing Supplemental Budget for the year 1999 and the various items, schedules, thereafter as is deemed necessary until the final adoption of the Supplemental Budget on the 14th day of December, 1999. At such time any interested person may appear either in person or by a representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, forth and contained in the Supplemental Budget.

All voting aye. Motion carried.

**REJECT CLAIMS**

Motion by Soulek and seconded by Bakken to reject claims from McKennan Hospital \$5,141.05 and Sioux Valley Hospital \$9,176.58 because recipient never applied for assistance. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel by Glendon Gravett, Custodian for Boiler Operators Workshop on January 13, 2000 at Sioux Falls. All voting aye. Motion carried.

**MINNEHAHA COUNTY AGREEMENT**

Motion by Soulek and seconded by Bakken to approve the Year 2000 Juvenile Detention Per Diem Agreement between Charles Mix County, Turning Point, and Minnehaha County. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Bakken and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month ending November 30, 1999 (Total to be divided between governmental entities). All voting aye.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$2,133,034.19
TOTAL CASH	600.00
TOTAL CHECKS	27,722.82
COMMERCIAL STATE BANK CD'S	300,000.00
FIRST STATE BANK CD'S	100,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$2,761,357.01</b>

**CLERK OF COURTS**

Motion by Peters and seconded by Soulek to approve the Clerk of Court's Statement of Fees collected during the month of November, 1999 for the sum of \$638.25. All voting aye. Motion carried.


**GREAT LAKES**

Motion by Bakken and seconded by Peters accept the Contract with the Great Lakes of South Dakota Association for the year 2000. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Bakken to adjourn until December 14, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 14, 1999

The Charles Mix County Board of Commission met in adjourned session on December 14, 1999 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 7, 1999 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:** LEGISLATIVE DOCUMENT ROOM 100.00 BILLS & RESOLUTIONS; PETERS, HERMAN 62.64 MILEAGE; SOULEK, JACK 82.66 MEALS & MILEAGE.

**COURTS:** BLAHA, DAVE 29.28 SUBPOENA; BOSCHMA, PAUL R. 97.30 COURT APPOINTED ATTORNEY; DUFEK, RON 29.28 SUBPOENA; ENGEL, DUANE 47.26 SUBPOENA; GOEHRING, KEITH 375.20 COURT APPOINTED ATTORNEY; KAUS, CHRISTOPHER 101.20 SUBPOENA; LEXIS LAW 212.76 LAW REPORTS.

**TREASURER:** MCLEOD'S OFFICE SUPPLY 600.05 SUPPLIES.

**GOVERNMENT BUILDINGS:** HI-WAY SERVICE 62.90 GAS.; SERVALL TOWEL 32.12 SUPPLIES; TECHNICAL SEMINARS 125.00 BROILER WORKSHOP.

**VETERANS SERVICE:** SCHINCK, LEONARD D. 78.30 MILEAGE.

**SHERIFF:** ALCO 99.99 COMPUTER DESK; ANDES VETERINARY CLINIC 39.00 SUPPLIES; B&L COMMUNICATIONS 1,102.18 COMPUTER NETWORK; BOMGAAR'S 19.91 SUPPLIES; COMMNET CELLULAR INC. 97.63 CELL PHONES; DAVE'S MOTOR SUPPLY 30.50 REPAIRS; FARMER'S CO-OP ASSN. 31.01 GAS.; GATEWAY COMPANIES, INC. 6,297.75 COMPUTERS; GEDDES CO-OP 145.64 GAS.; GRAHAM TIRE COMPANY 266.00 TIRES; HI-WAY SERVICE 253.06 GAS.; JANE'S COUNTRY 228.00 SLACKS; JOHN'S TIRE SERVICE 23.95 OIL CHANGE; LAKE ANDES AUTO 723.14 REPAIRS; LEXIS LAW 43.63 LAW REPORTS; MID-AMERICAN SPECIALTIES 209.00 SUPPLIES; OFFICE PRODUCTS CENTER 932.92 PRINTER & SUPPLIES; PHILLIPS 66 COMPANY 18.42 GAS.; TRONY'S SERVICE 491.63 GAS.; VELVET UNIFORMS 16.65 SUPPLIES; VERN'S REPAIR 426.00 WAGNER ANNOUNCER 44.46 BIDS; WEISSER'S OIL CO. 36.48 GAS.

**JAIL:** CHAMBERLAIN WHOLESALE 549.65 GROCERIES; EVANS, BILL 48.97 SUPPLIES; HONOMICHL DESIGN 260.00 REPAIRS; JONES FOOD CENTER 260.28 GROCERIES; MORROW PRODUCE 42.00 EGGS; SKYLARK MEATS 379.58 MEAT; WAGNER PRINTING 99.00 SUPPLIES; WHOLESALE SUPPLY CO. 382.25 GROCERIES; ZEE SERVICE COMPANY 95.85 SUPPLIES.  
**JUVENILE DETENTION:** MINNEHAHA CO. JUVENILE 1,425.00 CARE; YOUTH SERVICES 80.00 CARE.

**HIGHWAY:** 3-D SPECIALTIES, INC. 1,623.64 STRIPES FOR BRIDGE; COMMERCIAL ASPHALT 777.20 OPTI MIX; COMMNET CELLULAR INC. 39.83 CELL PHONE; FARMER'S CO-OP ASSN. 1,001.53 GAS.; GEDDES CO-OP 1,065.00 REPAIRS & DIESEL; GEDDES FEED & HARDWARE 3.12 REPAIRS; HEARTLAND COMMUNICATIONS 84.40 PHONE SERVICE; HI-WAY SERVICE 319.04 GAS. & TIRE REPAIRS; JOHNS TIRE SERVICE 63.00 TIRE REPAIRS; KELLY'S CARQUEST 13.62 SUPPLIES; L.A. INDEPENDENT/OIL & GAS 388.83 DIESEL; LAKE ANDES FARMER'S CO-OP 845.38 DIESEL & MAINTENANCE; LIEUWEN'S 27.91 SUPPLIES; MARC'S MARKET 46.14 SUPPLIES; MCLAUGHLIN COMPANY 374.18 HOT MIX; MEYERINK FARM SERVICE 178.17 REPAIRS; NORTHWESTERN PUBLIC 248.16 ELECTRICITY; OFFICE PRODUCTS CENTER 57.16 SUPPLIES; PLATTE CO-OP ASSN. 582.10 DIESEL & TIRE REPAIR; PLATTE, CITY OF 31.52 UTILITIES; SEVERSON OIL COMPANY 652.35 LP & DIESEL; TRANSMISSION PROS 1,003.07 TRANSMISSION; TRONY'S SERVICE 232.76 GAS. & TIRE REPAIRS; VERNON COMPANY 524.45 SUPPLIES; WEISSER'S OIL CO. 1,114.95 GAS. & TIRES.

**MENTALLY HANDICAPPED:** FOX, YOUNGBERG & LEWNO, 132.02 COURT APPOINTED ATTORNEY; LEWIS & CLARK MENTAL HEALTH 110.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 16.75 SHERIFF FEES.

**EXTENSION:** UHERKA, NORM 40.60 MILEAGE; VARILEK, TOM 6.38 MILEAGE.

**WEED:** ANDERSH, JAMES 19.84 MILEAGE; BIG JOHN MANUFACTURING 705.89 SPRAYER PARTS; BJ'S SPORT CENTER 2,100.00 ATVS; BOMGAAR'S 262.86 SUPPLIES; FARMER'S CO-OP ASSN. 47.04 GAS.; JOHNS TIRE SERVICE 69.75 OIL CHANGES; L&S WELDING 50.00 REPAIRS; MILLS, MARVIN 8.70 MILEAGE; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 15.78 MILEAGE; REINSCHMIDT, HAROLD 17.98 MILEAGE; RIDGWAY, ELDEN 2.90 MILEAGE; SCHABEN INDUSTRIES 248.25 SUPPLIES; STATE DEPT OF AG 180.00 SUPPLIES; VONESCHEN, NEIL 885.74 MILEAGE & RENT; WEISSER'S OIL CO. 67.45 GAS.

**E911:** JANE'S COUNTRY 105.00 SUPPLIES; MOTOROLA INC. 27,122.68 EQUIPMENT; PHILLIPS 66 COMPANY 23.26 GAS.; VANDERHAM, WANDA 29.30 SUPPLIES.

**EMERGENCY DISASTER:** B&L COMMUNICATIONS 313.17 INSTALL COMPUTER NETWORK; COMMNET CELLULAR INC. 25.45 CELL PHONES; GATEWAY COMPANIES, INC. 2,099.25 COMPUTER.

**PUBLIC HEALTH SERVICE**

Deb Haak from Public Health Service met with Commissioners discussing County Nurse Contract with the State and Community Health Services.

**BID LETTING**

10:00 a.m. Bids were open by the Commissioners for the furnish of rental equipment for recycling.

**BIDS:** PONDEROSA SYSTEMS, INC.

**TWO (2) RECYCLING MACHINES:**

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

RENTAL RATE:	PER SQUARE YARD
FOR GRINDING ASPHALT 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

**FOR (4) ROLLERS:**

MAKE OF MACHINE	MODEL	SERIAL NUMBER	RENTAL RATE
BOMAG	213P	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
KENWORK	W900	14736ZS	\$.07

Motion by Soulek and seconded by Peters to accept the bid of Ponderosa Systems, Inc. for the furnish of rental equipment for recycling. All voting aye. Motion carried.

**HIGHLAND TOWNSHIP**

Jerome & Mike Fischer met with Commissioners discussing drainage in Highland Township.

**GRADING PROJECT**

Motion by Soulek and seconded by Peters to accept the tabled bid from Vanderpol Construction, Inc. for Grading Project Co. Rd. HI 16 for \$62,716.00. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from December 15, 1999 until January 14, 2000. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9995
UNLEADED	WEISSER OIL		1.0295
DIESEL FUEL	WEISSER OIL	#1 .8680	#2 .8180
PROPANE	WAGNER CO-OP		.5000
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
ETHANOL	TRONY'S SERVICE		1.1390
UNLEADED	TRONY'S SERVICE		1.0880
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .8900	#2 .8300
FURNACE OIL	L.A. FARMER'S CO-OP		.8300
PROPANE	L.A. FARMER'S CO-OP	12-15/12-31-99	.5500
	WAGNER CO-OP	01-01/01-14-00	.5500

## FUEL QUOTES CONT.

<b>DISTRICT #3</b>	<b>PLATTE</b>		
ETHANOL	PLATTE CO-OP		1.0458
UNLEADED	PLATTE CO-OP		1.0375
DIESEL FUEL	PLATTE CO-OP	#2 .8255	#2 .8015
FURNACE OIL	PLATTE CO-OP		.8015
PROPANE	PLATTE CO-OP		.4800
<b>SHOP #4</b>	<b>GEDDES</b>		
ETHANOL	GEDDES CO-OP		1.0390
UNLEADED	GEDDES CO-OP		1.0390
DIESEL FUEL	GEDDES CO-OP	#1 .9450	#2 .8850
PROPANE	PLATTE CO-OP		.5000

## ALCOHOLIC BEVERAGE LICENSE

Motion by Peters and seconded by Soulek to approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 2000 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
RON AUDISS	LAKE PLATTE CLUBHOUSE	RETAIL ON SALE
LAKE PLATTE CLUBHOUSE	PO BOX 953	LIQUOR
PO BOX 953	PLATTE SD 57369-0953	
PLATTE SD 57369-0953		

## DECLARED SURPLUS

Motion by Peters and seconded by Soulek to approve declaring surplus the following two 1999 ATV's of County Weed Department and approve the purchase of two 2000 ATV's for County Weed Department and trading in the two 1999 ATV's.

**SURPLUS ATV'S:** KLF300B12 1999 JKALF8B19XB  
KLF400B7 1999 JKALFKB16XB

## PRISONER HOUSING

Motion by Soulek and seconded by Peters to approve the prisoner housing agreement between Charles Mix County Commissioners and Douglas & Hutchinson County Commissioners effective from November 15, 1999 to December 31, 2000. Prisoners will be housed at the Charles Mix County Law Enforcement Center at a rate of \$30.00 per day. All voting aye. Motion carried.

## BUDGET SUPPLEMENT

Motion by Soulek and Peters for final approval of Budget Supplement of \$200,000.00 to General Fund Commissioners Professional Services. All voting aye. Motion carried.

## ADJOURN

Motion by Soulek and seconded by Peters to adjourn until December 21, 1999 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**DECEMBER 21, 1999 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on December 21, 1999 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 December 14, 1999 as read. All voting aye. Motion carried.

**MEMORANDUM**

Motion by Peters and seconded by Soulek to approve the Memorandum of Understanding between the Cooperative Extension Service and Charles Mix County. All voting aye. Motion carried.

**PLAT**


Motion by Bakken and seconded by Soulek to approve the Plat of Den Besten Tract 2, Located in the SE 1/4 of Section 11, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

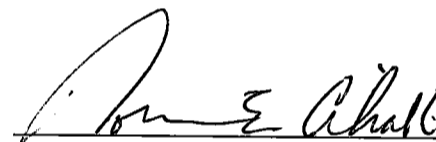
**PRISONER HOUSING**

Motion by Peters and seconded by Bakken to approve Prisoner Housing Agreement between Charles Mix County Commissioners and Sanborn & Trip County Commissioners for the Year 2000. Prisoner Housing Rate of \$30.00 each prisoner each day. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until December 28, 1999. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 28, 1999 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 28, 1999 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 December 21, 1999 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 35.97 LONG DISTANCE; BAKKEN, BRUCE 152.25 MILEAGE; COMMERCIAL STATE BANK 25.98 TRAVEL; MCI WORLDCOM 2.13 LONG DISTANCE; PETERS, HERMAN 85.06 MILEAGE; SD DEPT OF HEALTH 115.00 FLU SHOTS; SOULEK, JACK 13.05 MILEAGE; TOBIN LAW OFFICE 22,574.26 LEGAL FEES.

**ELECTIONS:** MCI WORLDCOM .44 LONG DISTANCE.

**COURTS:** BRALEY LAW OFFICE 187.00 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 308.47 COURT APPOINTED ATTORNEY; MCI WORLDCOM 1.92 LONG DISTANCE; ODENS, MELISSA A. 64.40 TRANSCRIPT; WEST PUBLISHING CORP. 393.00 LAW BOOKS.

**AUDITOR:** COMMERCIAL STATE BANK 65.51 TRAVEL; FORT RANDALL TELEPHONE 80.80 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 1,318.73 SUPPLIES; MCI WORLDCOM 5.37 LONG DISTANCE.

**TREASURER:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 11.93 LONG DISTANCE.

**DATA PROCESSING:** COMPUTER MANAGEMENT SERVICE 6,905.48 SOFTWARE AGREEMENT; SCANTRON 5,374.20 MAINTENANCE AGREEMENT.

**STATES ATTORNEY:** DELL COMPUTER CORP. 1,187.00 COMPUTER; FORT RANDALL TELEPHONE 108.93 PHONE SERVICE; LEXIS LAW 42.63 LAW REPORTS; MCI WORLDCOM 36.37 LONG DISTANCE; OFFICE PRODUCTS CENTER 767.99 PRINTER; PEPPER, KATHY 14.41 SUPPLIES.

**GOVERNMENT BUILDINGS:** CELLULAR ONE OF YANKTON 25.21 CELL PHONE; COLE PAPERS 88.00 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KENDALL & SONS 126.85 SUPPLIES; LAKE ANDES FARMER'S CO-OP 80.60 SUPPLIES; MCI WORLDCOM 61.80 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 682.82 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; TRONY'S SERVICE 6,077.60 HEATING FUEL.

**EQUALIZATION:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 110.58 SUPPLIES; MCI WORLDCOM 8.89 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 5.97 LONG DISTANCE.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 5.42 LONG DISTANCE.

**SHERIFF:** COMMERCIAL STATE BANK 141.70 TRAVEL; DETECTOR DOGS INT., INC. 130.00 SUPPLIES; FORT RANDALL TELEPHONE 535.38 PHONE SERVICE; JANE'S COUNTRY 114.00 SUPPLIES; NEVE'S UNIFORMS INC. 182.50 SUPPLIES; VELVET UNIFORMS 159.47 SUPPLIES.

**JAIL:** BOB BARKER CO. 778.96 SUPPLIES; JANE'S COUNTRY 90.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 955.68 HEATING FUEL; MIDWEST FIRE & SAFETY 99.25 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 672.50 ELECTRICITY; OLSON'S PEST TECHNICIANS 43.75 PEST CONTROL; VELVET UNIFORMS 144.37 SUPPLIES.

**JUVENILE DETENTION:** MINNEHAHA CO. JUVENILE 2,470.00 CARE.

**HIGHWAY:** ALLIED MANUFACTURING COM. 3,700.00 POWER WASHERS; BOMGAAR'S 137.44 SUPPLIES; BOWES CONSTRUCTION 117,885.00 CRUSHING; DAKOTA BORING & GRAVELING 5,151.00 BORE FOR CULVERT; ENVIRONMENTAL TCH. INC. 4,386.28 MAINTENANCE; EXTENSION P.A.T. 40.00 REGISTRATION; FORT RANDALL TELEPHONE 162.52 PHONE SERVICE; FRANDSEN ELECTRIC 320.53 REPAIRS; HORST, JERRY 15.00 CD LICENSE; HOSEK, DON 5.00 MEAL; MCI WORLDCOM 9.69 LONG DISTANCE; MIDWEST CONCRETE 699.72 TANK PAD; NORTHWESTERN PUBLIC SERVICE 370.49 ELECTRICITY; PLATTE LUMBER CO. 12.00 MAINTENANCE; SD DEPT OF TRANSPORTATION 6,696.39 WHITE & YELLOW PAINT; VARILEK, TOM 24,390.00 ROYALTY FOR GRAVEL.

**POOR RELIEF:** COMMERCIAL STATE BANK 101.09 BUS TICKET.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 40.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 32.58 MILEAGE; SOUTH CENTRAL CHILD 24.43 COPIES.

**MENTALLY HANDICAPPED:** CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 97.05 HEARING; EKEREN, MARV 15.00 HEARING; HURON AREA CENTER 120.00 CARE; KOOISTRA, NELVA 15.00 HEARING; YANKTON COUNTY SHERIFFS 16.75 SHERIFF'S FEES.

**FAIR:** CHARLES MIX COUNTY FAIRBOARD 2,488.75 BALANCE OF FUND.

**EXTENSION:** COMMERCIAL STATE BANK 10.59 VISA SUPPLIES; ENVIRONMENTAL TCH. INC. 24.00 NEWSLETTER; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; HEARTLAND PAPER 39.35 HUTCHINSON COUNTY 76.00 4-H DUES; MCI WORLDCOM 55.05 LONG DISTANCE; PETRIK, KAREN 45.36 MEAL & MILEAGE; STRID, NOREEN 20.00 COMPUTER WORKSHOP.

**CLAIMS CONT:**

**WEED:** BOMGAARS, SUPPLY 2.99 SUPPLIES; COMMERCIAL STATE BANK 26.38 VISA GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; L&S WELDING 986.00 REPAIRS; MCI WORLDCOM 26.64 LONG DISTANCE.

**PLANNING & DEVELOPMENT:** PLANNING & DEVELOPMENT DISTRICT III 9,877.00 DUES.

**E-911:** ARMOUR IND. TELEPHONE 14.32 SWITCHING FEES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; SLABA, COLLEEN 90.30 SUPPLIES; U.S. WEST 720.81 PHONE SERVICE; VELVET UNIFORMS 32.85 SUPPLIES.

**EMERGENCY DISASTER:** AT&T INFORMATION SYSTEM 9.50 LONG DISTANCE; FORT RANDALL TELEPHONE 78.29 PHONE SERVICE; MIDWEST FIRE & SAFETY 47.00 MAINTENANCE; SDEMA ASSO. 30.00 DUES

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 113.96 MILEAGE; SLABA, JACQUELYN M. 237.12 MILEAGE.

**VETERANS**

Frank Kozak met with Commissioners discussing Veterans transportation to the Veterans Hospital in Sioux Falls. The possibility of Charles Mix County receiving a DAV Van for transportation was discussed. Also in attendance were Norm Nedved, Merle Stone, Dean Schryvers, Arnold Larson, Leonard Schinck and Vernon Sip.

**REJECT CLAIM**

Motion by Peters and seconded by Soulek to reject claim of Avera McKennon Hospital \$4,413.18 because patients did not file applications for county assistance and other means of finance. All voting aye. Motion carried.

**ADJUSTMENTS**


Motion by Bakken and seconded by Soulek to approve the following adjustments from Contingency. All voting aye. Motion carried.

ADJUSTMENTS FROM CONTINGENCY TO:	
COMMISSIONERS	34,392.32
DATA PROCESSING	8,785.89
GOVERNMENT BUILDING	18,299.40
E911	7,980.95
MENTAL HEALTH	642.02

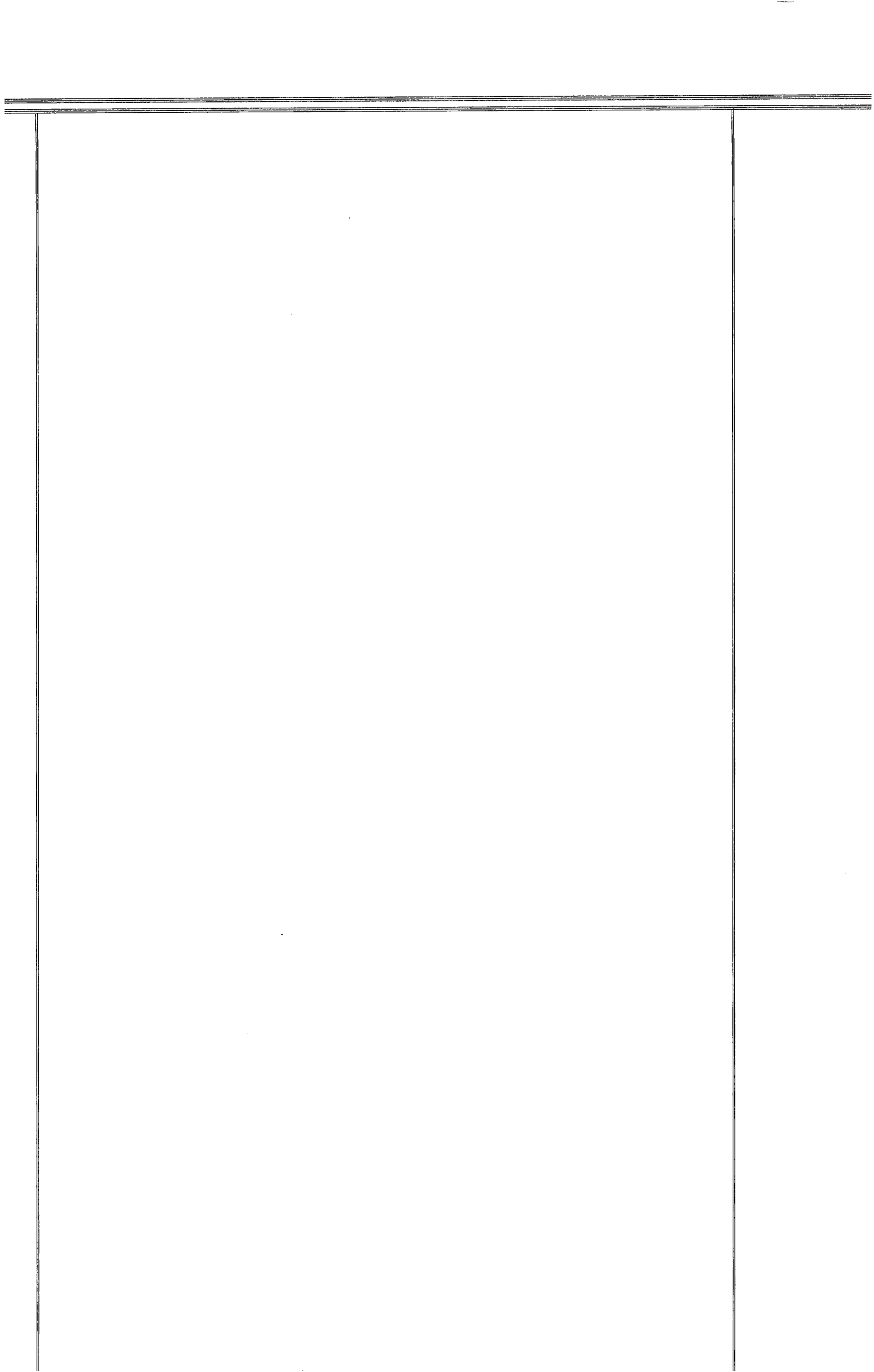
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Motion by Soulek and seconded by Bakken to adjourn until January 4, 2000 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

*\* original*  
*Book 14*



**CLAIMS CONT:**

**WEED:** BOMGAARS, SUPPLY 2.99 SUPPLIES; COMMERCIAL STATE BANK 26.38 VISA GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; L&S WELDING 986.00 REPAIRS; MCI WORLDCOM 26.64 LONG DISTANCE.

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