

JANUARY 4, 2000

The Charles Mix County Board of Commission met in adjourned session on January 4, 2000 at 10:00 a.m. With Herman Peters, Jack Soulek, Bruce Bakken, and Norman E. Cihak present.

REORGANIZE

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

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

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

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session on December 28, 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: LAKE ANDES WAVE 597.86 MINUTES; WAGNER POST 699.86 MINUTES.

COURTS: LEXIS PUBLISHING 75.73 LAW REPORTS.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; OFFICE PRODUCTS 107.88 SUPPLIES.

TREASURER: OFFICE PRODUCTS 75.82 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; BUCHES 6.04 SUPPLIES; CIMPL, MARTY 8.70 MILEAGE; OFFICE PRODUCTS 129.00 SUPPLIES; PHEASANT LAND INDUSTRIES 182.59 MOBILE HOME DECALS.

DEEDS: OFFICE PRODUCTS 59.36 SUPPLIES; WOLLMANS 2.69 SUPPLIES;

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 36.57 UTILITIES; OFFICE PRODUCTS 67.47 SUPPLIES; TONY'S SERVICE 69.88 GAS.; T.R.A.S.H 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 86.25 SUPPLIES;

VETERANS: WAGNER POST 45.00 ADS; VANVUREN, MURIEL 169.36 MILEAGE.

JAIL: CITY OF LAKE ANDES 160.52 UTILITIES; T.R.A.S.H 45.00 GARBAGE PICKUP;

MENTAL ILLNESS: RISTY, MAXINE 24.87 TRANSCRIPT; SLOWEY COURT REPORTING SERVICE 110.00 TRANSCRIPTS.

EXTENSION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; LUCENT TECHNOLOGIES 41.68 SERVICE AGREEMENT; OFFICE PRODUCTS 82.99 SUPPLIES; PAYER BUSINESS 96.06 COPIES; WOLLMANS 5.38 SUPPLIES.

E911: MIDSTATE COMMUNICATION SWITCHING CHARGES.

EMERGENCY DISASTER: CHARLES MIX COUNTY NEWS 19.60 AD; WAGNER ANNOUNCER 45.00 AD.

DECEMBER 1999 PAYROLL

COMMISSIONERS 2,040.00; AUDITOR 5,268.87; TREASURER 3,687.50; STATES ATTORNEY 1,533.37; GOVERNMENT BUILDINGS 1,973.37; EQUALIZATION 5,304.13; DEEDS 2,889.70; VETERANS 950.00; NURSE 1,387.28; WIC 1,695.20; FAIR 217.41; EXTENSION 2,182.03; WEED 3,623.77; SOIL CONSERVATION 5,814.14; SHERIFF 12,239.54; JAIL 11,092.64; E911 7,884.95; HIGHWAY 28,678.14; SELF INSURED GROUP OF SD 16,877.16 (15,165.98 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DECEMBER 1999 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9523.21 FEDERAL WITHHOLDING; 11,903.94 FICA WITHHOLDING & MATCH; 2,783.96 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,929.00; AMERICAN FAMILY LIFE 60.38; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INSURANCE 612.31; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 822.83; S.D. SUPPLEMENTAL RETIREMENT 195.00.

NEWSPAPERS

Motion by Peters and seconded by Bakken to appoint Wagner Post, Lake Andes Wave, and Charles Mix County News as the official papers of Charles Mix County for ~~2000~~. All voting aye. Motion carried

QUARTERLY REPORT

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

PRISONER HOUSING AGREEMENTS

Motion by Peters and seconded by Bakken to approve Prisoner Housing Agreements between Charles Mix County Commissioners and Spink, Gregory, Jerauld County Commissioners for the Year 2000. Prisoner Housing Rate of \$30.00 each prisoner each day. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending December 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	\$ 910,506.65
TOTAL CASH	600.00
TOTAL CHECKS	11,004.57
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	\$1,522,111.22

DEEDS

Motion by Bakken and seconded Soulek to approve the Register of Deeds Report for Fees collected during the month of December 1999 for the sum of \$2,818.00. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Bakken to approve the Abatement by Town of Dante for Lots 7-8-9-10, Block 2, Town of Dante, 1999 Taxes \$60.68. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until January 11, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JANUARY 11, 2000

The Charles Mix County Board of Commission met in adjourned session on January 11, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of January 4, 2000 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: PLATTE ENTERPRISE 403.08 MINUTES.

COURTS: ODENS, MELISSA 67.50 TRANSCRIPT.

AUDITOR: CIHAK, NORMAN 10.11 MEALS; MCLEOD'S 315.72 SUPPLIES.

GOVERNMENT BUILDINGS: MIDWEST FIRE 43.50 FIRE EXTINGUISHER SERVICE; SDPW FOUNDATION 150.00 SUPPLIES; SERVALL TOWELS 51.92 SUPPLIES.

EQUALIZATION: MCLEODS 191.32 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 39.00 SUPPLIES; COMMNET CELLULAR 31.68 SERVICE; CONOCO INC. 21.11 GAS.; GEDDES FARMERS CO-OP 191.04 GAS.; JOHN'S TIRE SERVICE 62.00; KELLY'S CARQUEST 13.82 SUPPLIES; OFFICE PRODUCTS CENTER 208.29 SUPPLIES & MAINTENANCE; PEPPER, DARRELL 16.89 MEALS; RADIO SHACK 9.99 SUPPLIES; TONY'S SERVICE 450.97 GAS.; WEISSER OIL 48.52 GAS.; WOLLMAN'S 5.74 SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALERS 428.85 GROCERIES; BOB BARKER 47.40 SUPPLIES; MORROW PRODUCE 42.00 EGGS; JONES FOOD CENTER 279.67 GROCERIES; LAKE ANDES FARMER'S CO-OP 155.10 PROPANE; PENNINGTON COUNTY 88.55 TRANSPORTATION; ROCHE DIAGNOSTIC CORP. 103.48 SUPPLIES; SKYLARK MEATS INC. 290.06 GROCERIES; SLY, LINDA 2.39 SUPPLIES; YOUNGSTROM, BILL 20.04 SUPPLIES; WHOLESALERS SUPPLY CO. 339.50 GROCERIES.

MENTAL ILLNESS: LEWIS & CLARK BEHAVIORAL HEALTH SERVICES 4200.00 ANNUAL APPROPRIATION; KETTERING LAW OFFICE 113.20 COURT APPOINTED ATTORNEY; YANKTON AREA 600.00 CARE; DAKOTABILITIES 180.00 CARE.

WEED: S.D FEDERAL PROPERTY 161.50 SUPPLIES; FARMERS CO-OP 13.38 SUPPLIES; B.J.'S SPORT CENTER 5.98 SUPPLIES; WEISSER OIL CO. 71.60 GAS.

TREASURER: PLATTE ENTERPRISE 178.48 TAX SALE.

ROAD & BRIDGE: ANDERSON TIRE 1,989.99 TIRES; CHARLES MIX ELECTRIC 888.16 RESET POLES; CITY OF LAKE ANDES 16.25 UTILITIES; CITY OF PLATTE 22.00 UTILITIES; COMMNET CELLULAR 45.450 CELL PHONE; DAVE'S MOTOR 11.98 REPAIRS; DEAL, NORMAN 6.73 MEAL; DUTCH OVEN 25.43 SUPPLIES; FARMER'S CO-OP 543.63 GAS. & DIESEL; DAKOTA RIGGERS 364.00 SUPPLIES; FLEMING ELECTRIC 1413.59 INSTALLATION & FLOOD LIGHTS; GEDDES CO-OP 123.71GAS.; GEDDES FEED & HARDWARE 1.21 SUPPLIES; GREAT PLAINS 1539.58 REPAIRS; HURON CULVERT 25,000.00 CULVERTS; JAMES DRUG 16.99 SUPPLIES; LAKE ANDES CO-OP 784.58 PROPANE & DIESEL; LIEUWEN'S 40.46 SUPPLIES; MARK'S MACHINERY 23.38 REPAIRS; MEYERINK FARM SERVICE 509.07 REPAIRS; MIDSTATE 84.70 PHONE SERVICE; MIDWEST AG 96.56 REPAIRS; MIDWEST FIRE 245.00 EXTINGUISHER SERVICE; N.W. PUBLIC SERVICE 42.24 ELECTRICITY; PETRIK SANITATION 16.80 GARBAGE; PLATTE CO-OP 168.37 GAS.; PLATTE ENTERPRISE 16.30 AD; ROCHMOUNT RESEARCH 428.74 PARTS & SUPPLIES; RONFELDT ELECTRIC 70.39 MAINTENANCE; SEVERSON OIL 492.49 DIESEL; SD HIGHWAY SUPERINTENDENT 175.00 DUES; TRONY'S SERVICE 240.28 GAS.; VERNON'S REPAIR 5.09 REPAIRS; WAGNER AUTO 59.65 REPAIRS; WAGNER BUILDING SERVICE 853.90 EXCAVATOR RENTAL; WIESSER OIL 589.71 GAS.; WINCKLER, RANDY 6.73 MEAL.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 39.00 ELECTRICITY; COMMNET CELLULAR 24.80 SERVICE; OFFICE PRODUCTS CENTER 175.00 PRINTER; PLATTE ENTERPRISE 26.25 AD.

EMPLOYEES

Charles Mix County Department Heads and Employees met at Commissioner's request. Commissioner Soulek thanked them for their support during the Jurisdiction crisis and congratulated them on their job performance.

2000

RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held on January 11, 2000, it was moved by Soulek and seconded by Bakken to adopt the following employee resolution to be effective January 1st, 2000 through December 31st, 2000. Voting aye: Peters, Bakken, and Soulek. Voting nay: none. Motion carried.

WHEREAS, it is deemed in the best interest of Charles Mix County, and necessary for prompt and accurate dispatch of business in the various departments, the following appointments were approved, and wage scale established.

ELECTED OFFICIALS PER STATUE: Norman E. Cihak, County Auditor 29,050.00 per year, Karol Kniffen, County Treasurer 28,150.00 per year, Monica Walder, Register of Deeds 27,250.00 per year, Ray Westendorf, Sheriff 35,950.00 per year.

County Commissioners: Bruce Bakken 8,500.00, Herman Peters 8,500.00 per year, Jack Soulek 8,500.00 per year.

STATES ATTORNEY: Scott Podhradsky, **DEPUTY STATES ATTORNEY:** Ken Cotton 39,800.00 per year.

COUNTY CORONER & ASSISTANT COUNTY CORONERS: Russell Stedronsky, James Jaeger, and Brian Anderson, 58.00 per case.

ROAD CREW: Don Hosek, Highway Superintendent 28,900.00 per year, Terry Boysen, Shop Foreman 23,500.00 per year, Doug Woods, Shop Foreman 22,500.00 per year, Doug Kniffen, Shop Foreman 23,500.00 per year, Norman Deal, 21,800.00 per year, Rick Sternberg 20,800.00 per year, Darrell Hildebrand 21,800.00 per year, Dallas Kok 22,300.00 per year, Randy Winckler 19,800.00 per year, Duane Olson 21,300.00 per year, Jerry Horst 20,550.00 per year, Mark Soukup 19,800.00 per year, Harlan Peterson 19,300.00 per year, Ron Cuka 19,050.00 per year. Mitsy Ludens, Highway Secretary 20,200.00 per year.

ADMINISTRATIVE ASSISTANT EXTENSION OFFICE: Noreen Strid 20,500.00 per year.

SHERIFF'S DEPARTMENT: William Youngstrom, Chief Deputy Sheriff 28,900.00 per year, Darrell Pepper, Deputy Sheriff, 25,300.00 per year, Randy Thaler, Deputy Sheriff, 24,900.00 per year, Carol Durham Secretary & Matron 19,000.00 per year, Norma Meyers, matron, cook, and janitor, 17,800.00 per year, Gregg Doty part time Deputy Sheriff 10.68 per hour.

DISPATCHERS: Harlan Hysell 22,300.00 per year, Bill Evans 20,800.00 per year, John Fuerst 21,300.00 per year, John Crisman 19,800.00 per year, Gregg Doty part time jailer/dispatcher 9.25 per hour.

E-911: Linda Sly 20,550.00 per year, Paul Namminga 20,550.00 per year, Colleen Slaba 20,300.00 per year, Margaret Kuipers 19,550.00 per year.

DIRECTOR OF EQUALIZATION: JoAnn Mazourek 29,050.00 per year, Stephanie Hubers, Field Appraiser 20,000.00 per year, Marti Cimpl, Secretary III 17,750.00 per year.

TREASURER: Michelle Wentland, Deputy Treasurer 18,800.00 per year.

AUDITOR: Ann Novotny, Deputy Auditor 19,700.00 per year, Chris Pazour, Deputy Auditor 17,450.00 per year.

REGISTER OF DEEDS: Julie Pavel part-time clerk 9.11 per hour.

VETERANS SERVICE OFFICER: Lester Patocka 11,800.00 per year.

STATES ATTORNEY SECRETARY: Kathy Pepper 19,200.00 per year.

SOIL CONSERVATION: Nick Stotz, District Manager 28,782.50 per year, Todd Gasper, Field Manager 22,218.50 per year, Dean Bambas, Assistant Manager 21,170.00 per year.

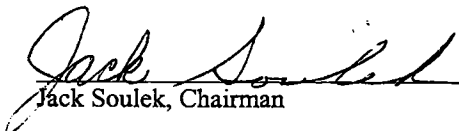
CUSTODIAN: Glendon Gravatt 22,100.00 per year.

WIC SECRETARY: Lynn Namminga 19,000.00 per year 9.13 per hour.

NURSE SECRETARY: Jackie Slaba 18,000.00 per year 8.65 per hour.

4-H BUILDING: Rudy Pavel 7.77 per hour.

WEED SUPERVISOR: Neil VonEschen 24,500.00 per year. Part-time weed personnel 7.54 per hour.


Jack Soulek, Chairman


Bruce Bakken


Herman Peters

FUEL QUOTES

Motion by Soulek and seconded by Peters to accept fuel bids effective from January 15, 2000 to February 14, 2000. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.0503
UNLEADED	WAGNER CO-OP		1.0215
DIESEL FUEL	WAGNER CO-OP	#1 .8663	#2 .8163
PROPANE	WAGNER CO-OP		.5400
DISTRICT #2 LAKE ANDES			
ETHANOL	TRONY'S SERVICE		1.1270
UNLEADED	TRONY'S SERVICE		1.0950
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .9310	#2 .8460
FURNACE OIL	L.A. FARMER'S CO-OP		.8460
PROPANE	L.A. FARMER'S CO-OP		.5500
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		1.0735
UNLEADED	PLATTE CO-OP		1.0375
DIESEL FUEL	PLATTE CO-OP	#1 .8355	#2 .7975
FURNACE OIL	PLATTE CO-OP		.4700
PROPANE	SEVERSON OIL		
SHOP #4 GEDDES			
ETHANOL	GEDDES CO-OP		1.0600
UNLEADED	GEDDES CO-OP		1.0600
DIESEL FUEL	GEDDES CO-OP	#1 .9550	#2 .8850
PROPANE	SEVERSON OIL		.4900

PLATS

Motion by Peters and seconded by Bakken to approve the followings Plats by Yankton Sioux Housing Authority. All voting aye. Motion carried.

PLATS:

Yankton Sioux Housing Warehouse Tract 1 of the South 32 1/2 Rods in the Southwest 1/4 Section 9, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota.

Yankton Sioux Limited Partnership II Lots 1 through 10 of the South 32 1/2 Roads in the Southwest 1/4 of the Southwest 1/4 Section 9, Township 95 North, Range 63 west of the 5th P.M., Charles Mix County, South Dakota.

Countryside Addition Lots 1-10 of the South 32 1/2 rods in the SE 1/4 of the SW 1/4 of Section 9, Township 95 North Range 63 West of the 5th P.M., Charles Mix County, South Dakota.

EMPLOYEES RESOLUTION 2000

Motion by Soulek and seconded by Bakken to approve the 2000 Employess Resolution and will be published separately. All voting aye. Motion carried.

PRISONER HOUSING

Motion by Bakken and seconded by Peters to approve Prisoner Housing Agreements between Charles Mix County Commissioners and Todd & Buffalo County Commissioners for the Year 2000. Prisoner Housing Rate of \$30.00 each prisoner each day. All voting aye. Motion carried.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following Resolution #00-1. All voting aye. Motion carried.

RESOLUTION #00-1

WHEREAS, that SDML Workers' Compensation Fund does cover appointed and elected officials.

AND WHEREAS, Charles Mix County does belong to the SDML Workers' Compensation Fund.

WE DO HEREBY approve of Charles Mix County wishes to extend Workers' Compensation coverage to its appointed and elected Officials.

Dated, this 11th day of January, 2000.

ABATEMENT #2

Motion by Bakken and seconded by Peters to approve the Abatement by Clifton Paulson for the NE 1/4 of 4-99-69 for 1997, 1998, 1999 Taxes \$550.50. All voting aye. Motion carried.

LOAD LIMITS

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

Charles Mix County Asphalt Highways be posted at 7 ton per axle. Posting will be in affect from the 15th of February through the 30th of March, 2000. This time frame may be extended due to a wet spring and road breakup conditions.

This posting will be in concurrence with a Resolution dated the 11th of January 2000, which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve the Clerk of Courts Statement of Fees Collected during the month of December 1999 for the sum of \$813.25. All voting aye. Motion carried.

COUNTY CHILD PROTECTION TEAM

Darrell Pepper met representing the County Child Protection Team and funding was discussed.

ABATEMENT APPLICATIONS

Motion by Peters and seconded by Soulek denying abatement applications of Beryl & Bruce Pranger as land change was registered after November 1, 1997 in the Register of Deeds office, therefore was put on 1998 tax rolls as required by S.D. Code Law 10-6-2.

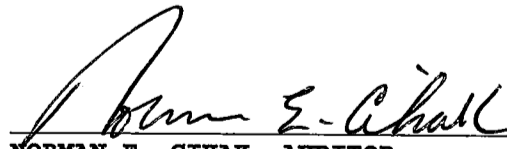
DRAINAGE

Jerome Fischer & Michael Fischer met with Commissioners discussing drainage problem in Highland Township.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 1, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 18, 2000

The Charles Mix County Board of Commission met in special session on January 18, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of January 11, 2000 as read. All voting aye. Motion carried.

JURISDICTION

Yankton Sioux Tribe Jurisdictional matter was discussed and a tele-conference was held with Attorney Tom Tobin.

DEEDS

Register of Deeds Monica Walder met with Commissioners discussing the possibility of another Abstract Office opening in the County.

FRONTIER FORD

Motion by Soulek and seconded by Peters to approve the claim of Frontier Ford, Inc. \$31,029.00 for one 2000 Ford Expedition police vehicle. All voting aye. Motion carried.

JUVENILE DETENTION

Brian McGuines, District III Planning, Francis McCabe, Scott Podhradsky States Attorney, Frank Cole Juvenile Detention Building Representative, Montogomey, Drappeau & Jandreau Yankton Sioux Tribe, Mervin Archambeau met discussing Juvenile Detention in Charles Mix County.

EASEMENT

Motion by Peters and seconded by Bakken hereby grants unto Platte Colony 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: Section 20 & 21 of LaRoche Township. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 1, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 26, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 26, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present. Scott Podhradsky, States Attorney was also present.

JUVENILE

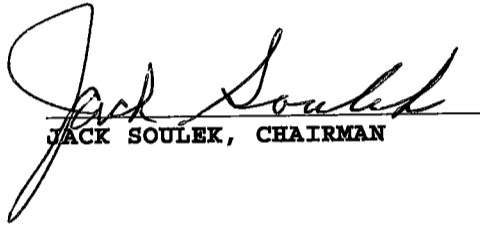
Federal, State, Tribal and Local Government Personnel etc. met. Juvenile problems were discussed. School attendance absenteeism was discussed and agreed upon to be a severe problem in the Wagner and Lake Andes Schools. The State Court Service Office agreed to work with the schools, County, Yankton Sioux Tribe and B.I.A. to address this problem.

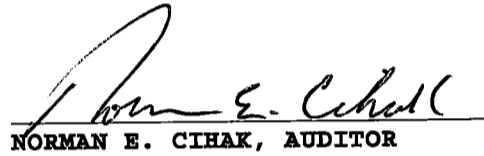
RESIGNATION

Motion by Bakken and seconded by Peters to accept with regrets the resignation of Randy Thaler, Deputy Sheriff effective February 2, 2000. All voting. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until February 1, 2000. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 1, 2000

The Charles Mix County Board of Commission met in adjourned session on February 1, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of special sessions on January 18 & 26, 2000 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 34.26 LONG DISTANCE; BAKKEN, BRUCE 108.75 MILEAGE; CHARLES MIX CO. NEWS 396.73 MINUTES; COMMERCIAL STATE BANK 169.83 VISA TRAVEL; LAKE ANDES WAVE 396.73 MINUTES; MCI WORLDCOM 5.31 LONG DISTANCE; PETERS, HERMAN 78.30 MILEAGE; SOULEK, JACK 24.98 MILEAGE; TOBIN LAW OFFICE 22,141.53 LEGAL FEES; WAGNER POST & ANNOUNCER 396.73 MINUTES.

ELECTIONS: ELECTION SYSTEMS 1,350.00 MAINTENANCE AGREEMENT.

COURTS: BRALEY LAW OFFICE 347.60 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 575.42 COURT APPOINTED ATTORNEY; GUNHAMMER, PEGGY 29.28 SUBPOENA; JUFFER, GERRIT L. 61.60 GRAND JURY; LEXIS LAW 60.83 LAW REPORTS; MAZOUREK, RON L. 59.28 GRAND JURY; MCI WORLDCOM .37 LONG DISTANCE; MOORE, WILLIAM A. 2,986.05 COURT APPOINTED ATTORNEY; NEDVED, JUDY A. 65.66 GRAND JURY; NYLAND, NANCY ANN 50.58 GRAND JURY; ODENS, MELISSA A. 29.70 TRANSCRIPT; PERRY, MARCUS 29.28 SUBPOENA; PLATTE HEALTH CENTER 52.00 BLOOD ALCOHOLS; SCHOON, CLARICE I. 76.10 GRAND JURY; SCHULTE, CLEO 59.28 GRAND JURY; SOUKUP, DENISE D. 65.40 GRAND JURY; SWENSON, JIM 69.30 GRAND JURY; SYBESMA, STANLEY 67.40 GRAND JURY; TRONVOLD, JOHN I. 68.56 GRAND JURY; WEST PUBLISHING CORP. 329.00 LAW BOOKS.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 80.80 PHONE SERVICE; MCI WORLDCOM 3.65 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 16.27 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 102.66 PHONE SERVICE; KERNER, BRAD 45.24 MILEAGE; MCI WORLDCOM 46.75 LONG DISTANCE; NATIONAL DIST. ATTY. ASSOC. 90.00 DUES; PODHRADSKY, SCOTT J. 40.89 MILEAGE; RELIABLE OFFICE SUPPLY 58.33 SUPPLIES; SD STATES ATTORNEY ASSOC. 475.00 DUES.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 47.40 UTILITIES; COMMERCIAL STATE BANK 83.29 VISA TRAVEL; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GALL'S ELECTRIC 55.39 REPAIRS; LAKE ANDES FARMER'S CO-OP 333.03 SUPPLIES & EQUIPMENT; MCI WORLDCOM 61.16 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 788.04 ELECTRICITY; RONFELDT ELECTRIC 191.76 REPAIRS; SORLIEN PLUMBING 1,089.66 WATER HEATER; TRONY'S SERVICE 93.47 GAS.

EQUALIZATION: CHARLES MIX CO. NEWS 56.25 MOBILE HOMES AD.; CHARLES MIX COUNTY NEWS 18.75 MOBILE HOMES AD; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 75.00 MOBILE HOME; MCI WORLDCOM 35.18 LONG DISTANCE; SDAO 110.00 DUES; WAGNER ANNOUNCER 75.00 MOBILE HOMES AD; WAGNER POST & ANNOUNCER 75.00 MOBILE HOMES AD.

DEEDS: CHARLES MIX CO. NEWS 30.00 BUSINESS NAMES AD; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 30.00 BUSINESS NAMES AD; MCI WORLDCOM 14.50 LONG DISTANCE; WAGNER POST & ANNOUNCER 30.00 BUSINESS NAMES AD.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 8.04 LONG DISTANCE; SCHINCK, LEONARD D. 165.30 MILEAGE.

SHERIFF: AT&T INFORMATION 83.24 LONG DISTANCE; COMMERCIAL STATE BANK 12.39 VISA GAS.; FORT RANDALL TELEPHONE 557.15 PHONE SERVICE; WOLLMAN'S ANDES PHARMACY 30.97 PICTURES.

JAIL: CITY OF LAKE ANDES 209.57 UTILITIES; NORTHWESTERN PUBLIC SERVICE 817.72 ELECTRICITY.

POOR RELIEF: PLATTE HEALTH CENTER 274.46 CARE.

NURSE: GEDDES COMMERCIAL CLUB 60.00 BOOTH RENT; PLATTE ENTERPRISE 20.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 27.97 MEALS & MILEAGE; SOUTH CENTRAL CHILD 15.90 COPIES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 110.00 HEARING; YANKTON COUNTY SHERIFFS 16.75 SHERIFF'S RETURN.

EXTENSION: BULTSMA, BRENDA 18.56 MILEAGE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LAKE, KATHY 9.28 MILEAGE; LUCENT TECHNOLOGIES 41.68 PHONES; MCI WORLDCOM 73.98 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; PORTER, JANICE 18.56 MILEAGE; UECKER, BERYLE 5.22 MILEAGE; UHERKA, NORM 14.50 MILEAGE; WOLLMAN'S ANDES PHARMACY 6.45 SUPPLIES.

CLAIMS:

WEED: FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 25.35 LONG; DISTANCE; U.S. POSTAL DEPT. 100.00 RENEWAL BULK MAILING; WEED & PEST CONFERENCE 280.00 DUES.

HIGHWAY: AMERICAN GLOBAL CO. 438.17 DOOR OPENERS; ANDERSON TIRE COMPANY 468.40 BOMGAAR'S 611.01 WELDER & SUPPLIES; BOYSEN, TERRY 23.73 MEALS; CHARLES MIX ELECTRIC 467.00 ELECTRICITY; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL STATE BANK 242.11 VISA TRAVEL; DEN BESTEN SEED CO, INC. 200.00 WHEATGRASS; FORT RANDALL TELEPHONE 163.75 PHONE SERVICE; HILDEBRAND, DARRELL 4.38 MEAL; HOSEK, DON 34.65 MEALS; IEDEMA REPAIR 24.43 SUPPLIES; KNIFFEN, DOUG 21.05 MEALS; MCI WORLDCOM 21.45 LONG DISTANCE; MIDSTATE COMMUNICATIONS 79.74 PHONE SERVICE; NORTHERN TRUCK EQUIPMENT 86.66 REPAIRS; NORTHWESTERN PUBLIC SERVICE 460.40 ELECTRICITY; VARILEK, TOM 24,390.00 ROYALTY; WOLLMAN'S ANDES PHARMACY 10.99 SUPPLIES.

E911: ARMOUR IND. TELEPHONE CO. 17.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; US WEST, INC. 720.81 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 11.72 LONG DISTANCE; CORSICA GLOBE 35.10 AD.

WIC: NAMMINGA, LYNN 130.24 MEALS & MILEAGE; SLABA, JACQUELYN M. 123.78 MEALS & MILEAGE.

PAYROLL JANUARY 2000

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDING 2,014.60; EQUALIZATION 5,566.67; DEEDS 3,026.96; VETERANS 983.33; NURSE 1,011.15; WIC 1,176.40; FAIR 303.03; EXTENSION 1,848.33; SOIL CONSERVATION 6,014.25; WEED 2,482.76; SHERIFF 12,665.83; JAIL 8,880.51; E911 7,937.57; HIGHWAY 27,091.65; SELF INSURED GROUP OF SD 17,752.00 (15,431.92 EMPLOYER'S SHARE OF HEALTH INSURANCE).

PAYROLL DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,093.91 FEDERAL WITHHOLDING; FICA WITHHOLDING & MATCH 11,322.76; MEDICARE WITHHELD & MATCH 2,648.06; S.D. RETIREMENT 9,999.61; AMERICAN FAMILY 60.38; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 599.06; N.W. MUTUAL 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT 195.00.

JURISDICTION

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

EXECUTIVE SESSION

1:07 p.m. Motion by Peters and seconded by Bakken to go into executive session. Jurisdictional Lawsuit was discussed.

1:26 p.m. Motion by Bakken and seconded by Peters to end executive session.

AGREEMENT

Motion by Bakken and seconded by Peters to approve the agreement between the State of South Dakota, Department of Transportation, Transportation Commission and the Board of County Commissioners of Charles Mix County. An agreement to provide for the striping of County Roads with Charles Mix county and provide for their continuing maintenance. Project number P 000S(00)202 approximately 71 miles of County roads. State funds to pay 60% of project cost and County funds to pay 40% of project cost. All voting aye. Motion carried.

REJECTED CLAIMS

Motion by Peters and seconded Bakken to reject claims of Sioux Falls Surgical Center \$390.00 because patient has other means of payment and Sioux Valley Hospital \$3705.80, Avera McKennan Hospital \$29,871.57, Sioux Valley Hospital 13,154.89 because patients are eligible for Indian Health Service. All voting aye. Motion carried.

DEEDS

Motion by Soulek and seconded by Peters to accept the Register of Deeds Report of Fees collected for the month of January 2000 for the sum of \$3,696.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

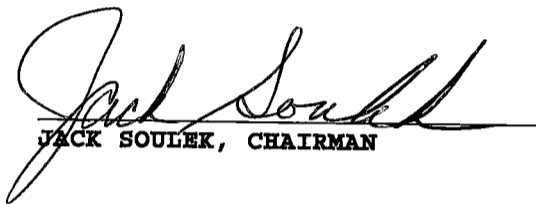
Motion by Bakken and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending January 31, 2000 (Total to be divided among governmental entities. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,346,166.61
TOTAL CASH	600.00
TOTAL CHECKS	30,678.32
COMMERCIAL STATE BANK	300,000.00
FIRST STATE BANK	100,000.00
FIRST DAKOTA NATIONAL BANK	200,000.00
TOTAL	\$1,977,444.93

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 8, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 8, 2000

The Charles Mix County Board of Commission met in adjourned session on February 8, 2000. 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 February 1, 2000 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.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 78.70 SUPPLIES.
COURTS: BODE, CHARLES 44.94 SUBPOENA; HOUSEMAN, LAURA J. 20.29 SUBPOENA; LEXIS LAW 10.94 LAW LIBRARY; MEDICINE HORN, TIM 20.58 SUBPOENA; OLSON, MELODY 89.02 SUBPOENA; WAGNER COMMUNITY HOSPITAL 100.00 BLOOD ALCOHOLS; WATSON, KIRK 29.28 SUBPOENA.
AUDITOR: COLE PAPERS 94.80 SUPPLIES; MCLEOD'S OFFICE SUPPLY 626.75 SUPPLIES; OFFICE PRODUCTS CENTER 258.15 SUPPLIES.
TREASURER: KNIFFEN, KAROL 9.28 MILEAGE; OFFICE PRODUCTS CENTER 45.60 SUPPLIES.
DATA PROCESSING: GATEWAY COMPANIES, INC. 5,709.00 COMPUTER SYSTEM.
STATES ATTORNEY: OFFICE PRODUCTS CENTER 109.99 SUPPLIES.
GOVERNMENT BUILDINGS: COLE PAPERS 447.79 SUPPLIES; DAVE'S MOTOR SUPPLY 38.10 MAINTENANCE; OFFICE PRODUCTS CENTER 117.60 COPIERS SERVICE AGREEMENT; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PAAPE DIST. CO. 53.46 SUPPLIES; SERVALL TOWEL 37.81 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 69.75 SUPPLIES.
EQUALIZATION: HUBERS, STEPHANIE 47.27 MILEAGE; OFFICE PRODUCTS CENTER 47.90 SUPPLIES.
DEEDS: OFFICE PRODUCTS CENTER 22.00 SUPPLIES.
SHERIFF: ANDES VETERINARY CLINIC 19.50 SUPPLIES; B&L COMMUNICATIONS 83.00 SUPPLIES; COMMNET CELLULAR INC. 26.84 SERVICE; COMPUTER MANAGEMENT SERVICE 19,595.65 COMPUTER SOFTWARE; CONOCO INC. 22.30 GAS.; FARMER'S CO-OP ASSN. 21.01 GAS.; FRONTIER FORD INC. 20.00 SUPPLIES; GEDDES CO-OP 251.28 GAS.; JOHN'S TIRE SERVICE 5.00 TIRE REPAIR; OFFICE PRODUCTS CENTER 175.34 SUPPLIES; RON'S AUTO GLASS REPAIR 50.00 REPAIRS; SD SHERIFF'S ASSN. 250.00 DUES; TRONY'S SERVICE 559.45 GAS.; VERN'S REPAIR 254.69 REPAIRS; WEISSER'S OIL CO. 118.86 GAS.;
JAIL: CHAMBERLAIN WHOLESALE 561.35 GROCERIES; JONES FOOD CENTER 174.90 GROCERIES; KUIPERS, MARGERT 6.88 SUPPLIES; L.L. HARDER, INC. 9.56 REPAIRS; LAKE ANDES FARMER'S CO-OP 795.67 HEATING FUEL; MID-AMERICAN RESEARCH 358.20 SUPPLIES; MORROW PRODUCE 21.00 EGGS; SKYLARK MEATS 241.26 SUPPLIES; SORLIEN PLUMBING 78.00 REPAIRS; SUPERIOR LAMP & SUPPLY 524.22 BULBS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHOLESALE SUPPLY 565.35 GROCERIES.
NURSE: PLATTE ENTERPRISE 20.00 AD.
MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 98.05 HEARING; EKEREN, MARV 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 16.75 SHERIFF'S'S RETURN.
HISTORICAL SITES: HERITAGE CLUB OF PLATTE 500.00 GRANT.
EXTENSION: PAYER BUSINESS PRODUCTS 108.63 COPIES.
WEED: BOMGAAR'S 48.75 SUPPLIES; FARMER'S CO-OP ASSN. 13.13 GAS.; WAGNER AUTO SUPPLY 27.20 REPAIRS; WEISSER'S OIL CO. 27.43 GAS.
HIGHWAY: AUTO BODY SPECIALTIES 39.50 SUPPLIES; AVERA L. A. CERTIFIED R.H. CLINIC 136.00 TESTING; COMMNET CELLULAR INC. 44.99 SERVICE; DAVE'S MOTOR SUPPLY 181.91 REPAIRS; DEAL, NORMAN 4.79 MEALS; FARMER'S CO-OP ASSN. 334.11 PROPANE & GAS.; FISHER SAND & GRAVEL 2,746.38 ROCK; GEDDES CO-OP 76.98 GAS.; GEDDES FEED & HARDWARE 18.55 MAINTENANCE; HURON CULVERT & TANK CO. 19,686.58 CULVERTS; L&S WELDING 22.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 35.76 SUPPLIES; LIEUWEN'S 71.88 SUPPLIES; LIGHT & SIREN 265.27 CROSSBAR; MARK'S MACHINERY 121.23 SUPPLIES; MEYERINK FARM SERVICE 39.50 SUPPLIES; MIDWEST AG CENTER 10.58 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 59.85 ELECTRICITY; OFFICE PRODUCTS CENTER 43.40 SUPPLIES; PETRIK SANITATION 33.60 GARBAGE PICKUP; PLATTE CO-OP ASSN. 1,069.26 PLATTE LUMBER CO. 332.15 SHOPS MAINTENANCE; PLATTE, CITY OF 38.98 UTILITIES; PROSTROLLO AUTO MALL 54.55 REPAIRS; RADAR'S TREE SERVICE 129.00 CHAINS; S.D. FEDERAL PROPERTY AG 81.00 SUPPLIES; SUPERIOR LAMP & SUPPLY 192.99 BULBS; TRONY'S SERVICE 349.63 GAS.; VANDERHEIDEN PLUMBING 135.11 REPAIRS; VANDERPOL DRAGLINE 4,372.77 CURB & GUTTER; VEGETATION MANAGEMENT 554.60 SUPPLIES; WAGNER AUTO SUPPLY 51.06 PARTS; WAGNER BUILDING SUPPLY 273.36 MAINTENANCE; WEISSER'S OIL CO. 659.75 GAS.; WHEELCO BRAKE & SUPPLY 82.08 REPAIRS.
E911: SLY, LINDA 47.93 SUPPLIES.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 38.00 ELECTRICITY; COMMNET CELLULAR INC. 44.55 SERVICE; FORT RANDALL TELEPHONE 76.61 PHONE SERVICE.

SHERIFF

Sheriff Ray Westendorf met discussing insurance coverage of water damage at the Law Enforcement Center and stating that damage would be paid. Other sheriff activities were discussed.

LAWRENCE TOWNSHIP

Willie Hall, Ron Soukup, and Dennis Beeson, representing Lawrence Township met with Commissioners discussing bridge replacement in Lawrence Township near Mark Goldhammer's. They requested that more than a 10 ft. Culvert is needed to replace this bridge.

STATEWIDE CLEANUP ORGANIZATION

Steve Cournoyer representing Governor Janklow's Statewide Cleanup Organization met. He stressed the importance of cooperation between the State, Tribe and County in this clean up effort.

NURSES

Brenda Plooster, County Nurse met discussing activities of County Nurses Office.

TAX PROPERTY SALE

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

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

LAND:

TOWN OF GEDDES	THOMAS A. AND ELAINE JAEGER, JT
JOHNSON BROTHERS 1ST ADDITION	PO BOX 973
PART OF OL F	PLATTE SD 57369
\$10.00	

FUEL QUOTES

Motion by Soulek and seconded Bakken to accept the following fuel bids effective from February 15, 2000 to March 14, 2000. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.2100
UNLEADED	WAGNER CO-OP		1.1900
DIESEL FUEL	WAGNER CO-OP	#1 1.0309	#2 .0000
PROPANE	WAGNER CO-OP		.7600
DISTRICT #2	LAKE ANDES		
ETHANOL	TRONY'S SERVICE		1.1960
UNLEADED	TRONY'S SERVICE		1.1560
DIESEL FUEL	L.A. CO-OP	#1 1.0169	#2 .9990
FURNACE OIL	L.A. CO-OP		.8460
PROPANE	L.A. CO-OP		.6210
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.2155
UNLEADED	PLATTE CO-OP		1.1975
DIESEL FUEL	PLATTE CO-OP	#1 .8624	#2 .8424
FURNACE OIL	PLATTE CO-OP		.8424
PROPANE	PLATTE CO-OP		.4800
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.2290
UNLEADED	GEDDES CO-OP		1.2290
DIESEL FUEL	GEDDES CO-OP	#1 1.100	#2 1.0400
PROPANE	PLATTE CO-OP		.5000

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve the Clerk of Courts Statement of Fees Collected during the month January 2000 for the sum of \$758.00. All voting aye. Motion carried.

U.S. SUPREME COURT

Motion by Bakken and seconded by Peters that Charles Mix County will join the State of South Dakota in the Briefs to the U. S. Supreme Court in the Yankton Sioux Tribe Jurisdictional Case.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 7, 2000 at 10:00 a.m. All voting aye. Motion carried.

JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

FEBRUARY 11, 2000 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on February 11, 2000 at 9:30 a.m. With Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present. Bakken absent. States Attorney Scott Podhradsky was also present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 8, 2000 as read. All voting aye. Motion carried.

ST. PHILLIPS CEMETERY

Corp of Engineer Representatives met discussing St. Phillips Cemetery along Missouri River. The rest of the grave sites will be removed and remains will be turned over to Yankton Sioux Tribe. A burial site will be provided on land that is to be turned over to the State of South Dakota. No land is intended to be transferred to Yankton Sioux Tribe for burial site.

QUOTE

Motion by Peters and seconded Soulek to accept quote of Wagner Building Supply for the removal & repairs to the concrete floors in the Nurse's Office for \$6,130.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded Peters to adjourn until February 15, 2000 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

FEBRUARY 15, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present. Also present was Scott Podhradsky, States Attorney.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the special session on February 11, 2000 as read. All voting aye. Motion carried.

JURISDICTION


Yankton Sioux Jurisdictional case was discussed.

Motion by Peters and seconded by Soulek to grant County Commission Chairman Soulek authority to enter into written agreement to hire Attorney Tom Tobin to review State of South Dakota Briefs and offer comments. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to grant County Commission Chairman Soulek authority to enter into written agreement dated February 15, 2000. Where in Attorney Tom Tobin would submit a brief requesting certiorari on behalf of Charles Mix County. Aye Peters & Soulek. Nay Bakken. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until March 7, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 7, 2000

The Charles Mix County Board of Commission met in adjourn session on March 7, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Ann Novotny, Deputy Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of special session February 15, 2000. As read. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 33.03 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; CHARLES MIX CO. NEWS 369.44 MINUTES; COMMERCIAL STATE BANK 401.19 VISA TRAVEL; LAKE ANDES WAVE 369.44 MINUTES; MCI WORLDCOM .51 LONG DISTANCE; PETERS, HERMAN 78.30 MILEAGE; SOULEK, JACK 37.41 MILEAGE; WAGNER POST & ANNOUNCER 369.44 MINUTES.

COURTS: BON HOMME COUNTY SHERIFF 21.30 SHERIFF RETURN; DEADRICK, THOMAS J. 869.49 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 61.65 COURT APPOINTED ATTORNEY; KERN, PAUL J. 110.00 COURT APPOINTED ATTORNEY; MCI WORLDCOM .75 LONG DISTANCE; WAGNER COMMUNITY HOSPITAL 475.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 425.25 LAW BOOKS; WHALEN, TIMOTHY R. 357.50 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 80.80 PHONE SERVICE; MCI WORLDCOM 13.75 LONG DISTANCE; OFFICE PRODUCTS CENTER 61.76 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 16.62 LONG DISTANCE.

DATA PROCESSING: ASAP SOFTWARE 125.92 SERVER; SCANTRON 120.00 memory CHIPS.

STATES ATTORNEY: FORT RANDALL TELEPHONE 108.25 PHONE SERVICE; MCI WORLDCOM 59.63 LONG DISTANCE; OFFICE PRODUCTS CENTER 61.86 SUPPLIES; PODHRADSKY, SCOTT J. 120.06 MILEAGE.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 73.06 UTILITIES; DAVE'S MOTOR SUPPLY 40.00 REPAIRS; DIALNET 181.50 PHONE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GRAINGER 45.14 SUPPLIES; GRAVATT, GLENDON 9.28 MILEAGE; KOCER'S FRAMING 127.70 SUPPLIES; LAKE ANDES FARMER'S CO-OP 123.40 SUPPLIES; MCI WORLDCOM 66.26 LONG DISTANCE; NORTHWESTERN PUBLIC 763.99 ELECTRICITY; OFFICE PRODUCTS CENTER 64.52 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PFEFFER, DEBORAH 20.00 SUPPLIES; PITNEY BOWES 304.67 POSTAGE METER; SERVALL TOWEL 37.92 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TRI-STATE TURF & IRRIGATION 115.00 MAINTENANCE AGREEMENT; VERN'S REPAIR 168.88 BALANCING TIRES; WAGNER BUILDING SUPPLY 15.63 PIPE; WHITLEY CENTRAL DIST. 80.25 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MAZOUREK, JOANN 50.46 MILEAGE; MCI WORLDCOM 21.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 261.74 SUPPLIES; PLATTE CO-OP ASSN. 13.59 GAS.

DEEDS: BUCHES 14.40 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 17.07 LONG DISTANCE; WAGNER PRINTING 59.00 ENVELOPES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 7.70 LONG DISTANCE; OFFICE PRODUCTS CENTER 1.59 SUPPLIES; SCHINCK, LEONARD D. 95.70 MILEAGE.

SHERIFF: AT&T INFORMATION 74.52 LONG DISTANCE; FORT RANDALL TELEPHONE 530.68 PHONE SERVICE; WOLLMAN'S ANDES PHARMACY 20.31 PICTURES.

JAIL: CITY OF LAKE ANDES 207.84 UTILITIES; NORTHWESTERN PUBLIC 765.32 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: MINNEHAHA CO. JUVENILE 2,185.00 CARE.

NURSE: EARLY CHILDHOOD 140.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 39.54 MILEAGE.

MENTALLY HANDICAPPED: BAMSEY, KERRY 32.86 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; CHAVIS, ROBERT L. 80.00 HEARING; FOX, YOUNGBERG & LEWNO 132.02 COURT APPOINTED ATTORNEY; WHALEN LAW OFFICE 292.50 CONFERENCE.

HISTORICAL SITES: CHARLES MIX CO HISTORICAL 500.00 GRANT.

SENIOR CITIZENS: ROCS 1,850.00 ELDERLY NUTRITION.

EXTENSION: CHARLES MIX ELECTRIC 17.95 electricity; COMMERCIAL STATE BANK 125.02 VISA SUPPLIES; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LUCENT TECHNOLOGIES 41.68 SERVICE AGREEMENT; MCI WORLDCOM 92.01 LONG DISTANCE; PAYER BUSINESS PRODUCTS 118.35 COPIES; PETRIK, KAREN 241.31 MEALS & MILEAGE.

WEED: COMMERCIAL STATE BANK 5.00 VISA GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 26.67 LONG DISTANCE; WOLLMAN'S ANDES PHARMACY 14.89 SUPPLIES.

HIGHWAY: ALLIED MANUFACTURING 113.75 SUPPLIES; ANDERSON TIRE COMPANY 430.80 TIRES;

CLAIMS CONT.

AUTO BODY SPECIALTIES 26.00 REPAIRS; B&L COMMUNICATIONS 90.00 REPAIRS; BOB'S PLUMBING & HEATING 116.43 MAINTENANCE; BOMGAAR'S 77.34 SUPPLIES; BOYSEN, TERRY 12.00 MEALS; BUTLER MACHINERY CO. 33,792.20 MOTOR GRADER PAYMENT; CITY OF LAKE ANDES 16.25 UTILITIES; COAST TO COAST 13.50 SUPPLIES; COMMNET CELLULAR INC. 43.75 CELL PHONE; DAKOTA BRUSH 186.28 SUPPLIES; DAVE'S MOTOR SUPPLY 76.82 REPAIRS; DICK'S BODY SHOP 29.00 BALANCE TIRES; FORT RANDALL TELEPHONE 175.36 PHONE SERVICE; GREAT PLAINS INTL.TRUCKS 77.30 PARTS; HANSUM, ADRIAN 14.00 BLADES SHARPEN; HEIMSTRA, ARLAN 100.00 PROPERTY LEASE; HOSEK, DON 15.86 MEALS; KNIFFEN, DOUG 14.25 MEALS; MCI WORLDCOM 15.16 LONG DISTANCE; MIDSTATE COMMUNICATIONS 89.95 PHONE SERVICE; NORTHWESTERN PUBLIC 467.04 ELECTRICITY; PETRIK SANITATION 16.80 TRASH PICKUP; PLATTE, CITY OF 24.72 UTILITIES; SD HIGHWAY SUPER ASSOC 50.00 REGISTRATION; SOUKUP, MARK 8.18 MEALS; WOODS, DOUG 32.01 MEALS.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; CIMPL, MARTI 72.95 MEASURING WHEEL; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; U.S. WEST 720.81 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 11.72 LONG DISTANCE; CHARLES MIX ELECTRIC 37.00 ELECTRICITY; FORT RANDALL TELEPHONE 73.83 PHONE SERVICE.

WIC: EARLY CHILDHOOD 460.00 OFFICE RENT; NAMMINGA, LYNN 162.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 145.28 MEALS & MILEAGE.

PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 1,963.92; EQUALIZATION 5,566.67; DEEDS 3,206.96; VETERANS 983.33; NURSE 1,303.31; WIC 1,591.60; FAIR 287.49; EXTENSION 79.00; SOIL CONSERVATION 6,014.25; WEED 4,110.00; SHERIFF 13,129.16; JAIL 9,118.15; E911 8,793.28; HIGHWAY 27,179.15; SELF INSURED GROUP OF SD 17,496.56 (15,436.06 EMPLOYER'S SHARE HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,408.09 FEDERAL WITHHOLDING; 11,588.54 FICA WITHHOLDING & MATCH; 2,710.24 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT 10,059.38; AMERICAN FAMILY 60.38; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 599.06; N.W. MUTUAL 35.00; EMPLOYEE GROUP SERVICES 915.01; SD SUPPLEMENTAL RETIREMENT 195.00.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat of Joseph R. & Joni L. Soukup for Soukup Tracts 1, 2, and 3 of Lots 488, 489, and 490 of the Yankton Sioux Reservation, T94N, R63W of the 5th P.M., Charles Mix County, South Dakota also described as: The NW1/4 of NW1/4, the SW1/4 of NW1/4, and the NW1/4 of SW1/4, Section 15, T94N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf met with Commissioners discussing various matters concerning the Sheriff's Department.

ALCOHOLIC BEVERAGE

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

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KEN & JACKIE DOOLEY	DOCK 44	RETAIL ON SALE
DOCK 44	HWY 44 & MISSOURI RIVER	LIQUOR
PLATTE, SD 57369	PLATTE, SD 57369	

STATES ATTORNEY

Motion by Peters and seconded by Bakken to approve Oath of Office for Deputy State's Attorney David W. Kotab. All voting aye. Motion carried.

VETERANS

Lester Patocka, Veterans Service Officer met with Commissioners discussing cemetery stone.

HIGHWAY

Motion by Bakken and seconded by Peters to approve travel of Highway personnel to Asphalt Conference in Pierre on March 29-30, 2000. All voting aye. Motion carried.

Bid letting for yearly supply is set for March 15, 2000.

STATE TRAPPER

State Trapper Brent Vanderley met with Commissioners reporting on 1999 Animal Damage Services to Charles Mix County.

WEED

Chief Deputy Sheriff Bill Youngstrom and Weed Supervisor Neil VonEschen met with Commissioners.

RESOLUTION

Motion by Peters and seconded by Bakken to approve the following Resolution No. 00-2. All voting aye. Motion carried.

RESOLUTION NO. 00-2

WHEREAS, the County of Charles Mix, South Dakota is currently experiencing a dry climate with little rain fall or other ground moisture; and,

WHEREAS, said dry climate has resulted in an increased risk of an inability to control an otherwise manageable controlled burn; and,

WHEREAS, the County of Charles Mix, South Dakota has witnessed several uncontrolled fires in recent days; and,

WHEREAS, for the safety and welfare of the people and property of Charles Mix County, South Dakota it is necessary to prohibit controlled and/or uncontrolled burns for a period of time; and,

WHEREAS, because of the necessity for the immediate preservation of the public peace, health, or safety it is necessary that this Resolution become effective upon passage; therefore, it is hereby,

RESOLVED that it shall be a violation for any person, firm, partnership or corporation to cause or allow any type of controlled burn within the boundaries of Charles Mix County, South Dakota for the period of time from Wednesday, March 8, 2000, up to and including Saturday, April 8, 2000; and it is further,

RESOLVED that a violation of the Resolution shall be punished by a fine not exceeding two hundred dollars, or by imprisonment for a period not exceeding thirty days, or by both such fine and imprisonment, pursuant to SDCL 7-18A-2; and it is further,

RESOLVED that because of the need for the immediate preservation of the public peace, health, or safety that this Resolution shall take effect upon passage.

Dated this 7th day of March, 2000, at Lake Andes, South Dakota.

Those voting in favor: Soulek, Peter, & Bakken.

Those voting against: None.


AMBULANCE DISTRICT

Morris Schurmans met with Commissioners discussing support for the Lake Andes-Wagner Ambulance District.

Motion by Soulek and seconded by Peters to approve the Letter of Support for the Lake Andes-Wagner Ambulance District. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until March 15, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 14, 2000

The Charles Mix County Board of Commission met in adjourned session on March 14, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of March 7, 2000 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: FIRST NATIONAL BANK 524.00 HEALTH INSURANCE.
INSURANCE: EMPLOYEE GROUP SERVICES 125.00 ADMINISTRATION FEE.
ELECTIONS: MCLEOD'S OFFICE SUPPLY 28.08 SUPPLIES.
COURTS: DRAPEAU, JONELLE 29.28 SUBPOENA; LAGG, MARCIA 38.56 SUBPOENA; LEXIS LAW 60.83 LAW REPORTS; SD ASSOC. OF COUNTY COMMISSIONERS 551.22 CATASTROPHIC LEGAL EXPENSE; TRONY'S SERVICE 13.29 GAS.
AUDITOR: FIRST NATIONAL BANK 1,572.00 HEALTH INSURANCE.
TREASURER: FIRST NATIONAL BANK 1,048.00 HEALTH INSURANCE.
STATES ATTORNEY: FIRST NATIONAL BANK 524.00 HEALTH INSURANCE.
GOVERNMENT BUILDINGS: FIRST NATIONAL BANK 524.00 HEALTH INSURANCE; GRAVATT, GLENDON 9.28 MILEAGE; TRANSMISSION PROS 2,854.12 REPAIRS; TRONY'S SERVICE 61.54 GAS.
EQUALIZATION: FIRST NATIONAL BANK 1,048.00 HEALTH INSURANCE; WAGNER PRINTING 99.50 SUPPLIES.
DEEDS: FIRST NATIONAL BANK 1,048.00 HEALTH INSURANCE; MCLEOD'S OFFICE SUPPLY 39.17 SUPPLIES.
VETERANS: FIRST NATIONAL BANK 524.00 HEALTH INSURANCE.
SHERIFF: ANDES VETERINARY CLINIC 39.00 SUPPLIES; BILLION 1,081.38 REPAIRS; COMMNET CELLULAR INC. 56.28 CELL PHONES; FARMER'S CO-OP ASSN. 57.48 GAS.; FIRST NATIONAL BANK 2,096.00 HEALTH INSURANCE; GEDDES CO-OP 181.88 GAS.; JANE'S COUNTRY 70.00 SUPPLIES; JOHN'S TIRE SERVICE 18.95 OIL CHANGE; OFFICE PRODUCTS CENTER 89.04 SUPPLIES; PEPPER, DARRELL 12.88 MEALS; PHILATELIC FULFILLMENT 185.20 SUPPLIES; PHILLIPS 66 COMPANY 29.38 GAS.; TRONY'S SERVICE 447.17 GAS.; VERN'S REPAIR 268.41 REPAIRS; WEISSER'S OIL CO. 205.70 GAS.
JAIL: CHAMBERLAIN WHOLESALE 761.55 GROCERIES; FIRST NATIONAL BANK 2,620.00 HEALTH INSURANCE; JONES FOOD CENTER 155.45 GROCERIES; LAKE ANDES FARMER'S CO-OP 719.50 HEATING FUEL; MID-AMERICAN RESEARCH 79.00 SUPPLIES; MORROW PRODUCE 42.00 EGGS; SKYLARK MEATS 541.49 MEAT; SORLIEN PLUMBING 173.34 REPAIRS; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; WAGNER AUTO SUPPLY 7.49 SUPPLIES; WHOLESALE SUPPLY CO. 377.90 GROCERIES; ZEE SERVICE COMPANY 180.05 SUPPLIES.
JUVENILE DETENTION: MINNEHAHA CO. JUVENILE 190.00 CARE.
NURSE: FIRST NATIONAL BANK 328.82 HEALTH INSURANCE; PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 46.65 COPIES.
MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH 110.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.
EXTENSION: FIRST NATIONAL BANK 524.00 HEALTH INSURANCE.
SOIL CONSERVATION: FIRST NATIONAL BANK 1,572.00 HEALTH INSURANCE.
WEED: ANDERSH, JAMES 25.73 MEALS & MILEAGE; BIG JOHN MANUFACTURING 385.00 TANK; BOMGAAR'S 2.97 SUPPLIES; DOOLITTLE, JACK 50.00 WEED SUPERVISOR'S DUES; EXTENSION P.A.T. 60.00 RECERTIFICATION; FARMER'S CO-OP ASSN. 13.69 GAS.; FIRST NATIONAL BANK 524.00 HEALTH INSURANCE; KOKESH REPAIR 210.30 REPAIRS; MILLS, MARVIN 78.04 MEALS & MILEAGE; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 81.55 MEALS & MILEAGE; REINSCHMIDT, HAROLD 17.98 MILEAGE; RIDGWAY, ELDEN 2.90 MILEAGE; S.D. FEDERAL PROPERTY AG 5.00 SUPPLIES; VONESCHEN, NEIL 4.44 MEALS; WEED & PEST CONFERENCE 140.00 REGISTRATION.
HIGHWAY: ASPHALT CONFERENCE 260.00 REGISTRATION; B&L COMMUNICATIONS 65.00 REPAIRS; ENVIRONMENTAL TECH. INC. 889.22 CONTAMINATION MONITORING; FARMER'S CO-OP ASSN. 889.83 GAS.; FIRST NATIONAL BANK 7,860.00 HEALTH INSURANCE; FISHER SAND & GRAVEL 9,255.26 ROCK; GEDDES CO-OP 49.03 GAS.; HENKE TRACTOR REPAIR 946.64 CHAIN SAW & CHAINS; JOHN'S TIRE SERVICE 30.00 REPAIRS; KELLY'S CARQUEST 279.16 PRESSURE GAGE; KOKESH REPAIR 25.00 REPAIRS; KUIP'S CORNER HARDWARE 23.94 SUPPLIES; L&S WELDING 32.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,095.15 DIESEL & PROPANE; MARK'S MACHINERY 145.82 REPAIRS; MEYERINK FARM SERVICE 191.73 REPAIRS; PLATTE CO-OP ASSN. 1,413.20 GAS. & DIESEL; PLATTE LUMBER CO. 136.64 SUPPLIES; RADAR'S TREE SERVICE 2,031.75 STUMP GRINDING; RDO EQUIPMENT 123.04 REPAIRS; S.D. FEDERAL PROPERTY AG 18,708.10 PICKUPS; SEVERSON OIL COMPANY 267.90 LP; SHEEHAN EQUIPMENT CO. 537.51 REPAIRS; TRONY'S SERVICE 225.67 GAS.; VERN'S REPAIR 2.87 SUPPLIES; WAGNER AUTO SUPPLY 1.73 SUPPLIES; WEISSER'S OIL CO. 298.75 GAS.;

CLAIMS CONT.

WHEELCO BRAKE & SUPPLY 12.32 SUPPLIES.

E911: FIRST NATIONAL BANK 2,620.00 HEALTH INSURANCE.

EMERGENCY DISASTER: COMMNET CELLULAR INC. 45.95 CELL PHONES.

WIC: FIRST NATIONAL BANK 719.18 HEALTH INSURANCE.

BURNING BAN

Sheriff Ray Westendorf and Deputy Sheriff Bill Youngstrom met with Commissioners discussing open burning ban in the County. It was agreed upon to continue the open burning ban.

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, 2000 to March 15, 2001 with the exception of gravel hauling to be bid for the period of April 1, 2000 to April 1, 2001.

10:00 a.m. GRAVEL HAULING:

VAN ZEE GRAVEL & CONSTRUCTION, INC.

HAULING: .241 PER CUBIC YARD
.172 PER TON MILE

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

10:15 a.m. BRIDGE REPAIR:

HOLLAWAY CONSTRUCTION CO. INC.
\$159.00 PER HOUR

Motion by Peters and seconded by Bakken to accept the above bid of Hollaway Construction for bridge repair. All voting aye. Motion carried.

10:30 a.m. METAL CULVERTS, STEEL & CONCRETE BRIDGE DECKING, BRIDGE PLANK, CAP BEAM, PILING & WOOD SIGN POST:

METAL CULVERTS, PLANKS, POSTS, BRIDGE DECKING & STEEL PILING:

HURON CULVERT & TANK CO.

Motion by Bakken and seconded by Peters to accept the bid of Huron Culvert & Tank Co. for metal culverts, planks, posts, bridge decking & steel piling. All voting aye. Motion carried.

CONCRETE BRIDGE DECKING & PIPE:

SOUTH DAKOTA CONCRETE PRODUCTS

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

11:00 a.m. ROAD OIL:

	MC800R	MC70
JEBRO:	292.75 per ton 1.18 per gal.	266.85 per ton 1.05 per gal.
SHELLHAMMER		214.79 per ton .849 per gal.

Motion by Peters and seconded by Soulek to accept the above bid of Jebro for MC800R and above bid of Shellhammer for MC70. All voting aye. Motion carried.

MC800.

BIDS CONT:

11:15 a.m. OIL LUBRICANTS:

	SIZE	GEDDES CO-OP	WEISSER OIL
TMS 15W40	55 GAL.	3.33	3.69
10W	55 GAL.	3.31	3.66
30W	55 GAL.	3.31	3.66
HTB	55 GAL.	3.35	3.66
10W HYDRAULIC	55 GAL.	3.30	3.68

Motion by Bakken and seconded by Soulek to accept the above bid by Geddes Co-op for oil lubricants. All voting aye. Motion carried.

SPRUCE UP

Steve Cournoyer, Jr. Spruce Up South Dakota Statewide Coordinator met discussing the program and the State absorbing costs on many cleanup items such as used tires. But the State has limited resources and the people, county, tribe, and communities all have to join together to make this program successful.

PLATS

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

PLATS:

Edna A. Juran Survey Plat of Juran Tracts 2 and 3 in the SW1/4 SE1/4, SE1/4 SE1/4 and in SE1/4 SW1/4 of Section 33, Township 96 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota.

Clayton Rados Plat of Lots 1 and 2, Rados Subdivision located in the NW1/4 of Section 17, T95N, R62W of the 5th P.M. Charles Mix County, South Dakota.

TRUCK

Motion by Bakken and seconded by Peters to approve purchase of 1984 Chevy truck from VanZee Construction for \$12,500.00 to be used as oil distributor truck. All voting aye. Motion carried.

SURPLUS

Motion by Bakken and seconded by Peters to approve declaring surplus one (1) V Plow lift group for 140G Cat. Motor Grader. All voting aye. Motion carried.

DRAINAGE

Bob Hruska met discussing drainage problem in his area. Commissioner Peters agreed to notify drainage Board and review the problem.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accepting the following fuel quotes expect for Ethanol/Unleaded at Trony's Service District 2 effective from March 15, 2000 to April 14, 2000. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		1.3387
UNLEADED	WEISSER OIL		1.3247
DIESEL FUEL	WEISSER OIL	#1 1.0358	#2 .9758
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.098	#2 1.0180
FURNACE OIL	LAKE ANDES FARMER'S CO-OP		1.0180
PROPANE	LAKE ANDES FARMER'S CO-OP		.6610

DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.2955
UNLEADED	PLATTE CO-OP		1.2875
DIESEL FUEL	SEVERSON OIL	#2	.8625
FURNACE OIL	PLATTE CO-OP		.9035
PROPANE	SEVERSON OIL		.5300
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.3490
UNLEADED	GEDDES CO-OP		1.3490
DIESEL FUEL	GEDDES CO-OP	#1 1.0800	#2 1.0600
PROPANE	SEVERSON		.5500

INCOME GUIDELINES

Motion by Peters and seconded by Soulek to approve income guidelines for County Assistance for Year 2000. All voting aye. Motion carried.

DRAINAGE

Motion by Bakken and seconded by Peters to appoint John Simon to Charles Mix County Drainage Board in replacement of Ken Sly who's resignation was accepted. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

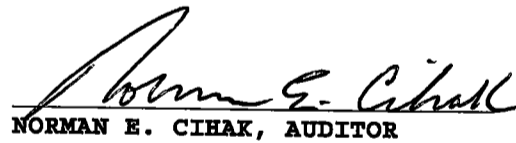
Motion by Peters and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending February 29, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$ 915,502.88
TOTAL CASH	600.00
TOTAL CHECKS	13,217.28
FIRST STATE BANK CD'S	100,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	300,000.00
TOTAL	\$1,529,320.16

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 4, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIBAK, AUDITOR

APRIL 4, 2000

The Charles Mix County Board of Commission met in adjourned session on April 4, 2000 at 10 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of March 14, 2000 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 47.16 LONG DISTANCE; BAKKEN, BRUCE 76.25 MILEAGE; CHARLES MIX CO. NEWS 185.80 MINUTES; COMMERCIAL STATE BANK 751.91 VISA TRAVEL; LAKE ANDES WAVE 185.80 MINUTES; MCI WORLDCOM .92 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; PLATTE CO-OP ASSN. 19.22 GAS.; TOBIN LAW OFFICE 6,084.25 LEGAL FEES; WAGNER POST & ANNOUNCER 185.80 MINUTES.

INSURANCE: SDML WORKERS' COMP. FUND 6,901.00 WORKMEN'S COMP FUND.

ELECTIONS: CHARLES MIX CO. NEWS 10.47 NOTICES; ELECTION SYSTEMS 729.72 SUPPLIES; LAKE ANDES WAVE 10.47 NOTICES; MCI WORLDCOM .24 LONG DISTANCE; WAGNER POST & ANNOUNCER 10.47 NOTICES.

COURTS: LEXIS LAW 60.83 US SUPT.; MCI WORLDCOM 3.10 LONG DISTANCE; PARKHURST LAW OFFICE, PC 261.25 COURT APPOINTED ATTORNEY; SD LAW REVIEW 30.00 LAW REPORTS; WEST PUBLISHING CORP. 246.00 LAW REPORTS.

AUDITOR: CHARLES MIX CO. NEWS 196.89 BALANCE SHEET; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; COLE PAPERS 98.80 PAPER; FORT RANDALL TELEPHONE 80.35 PHONE SERVICE; LAKE ANDES WAVE 196.89 BALANCE SHEET; MCI WORLDCOM 9.72 LONG DISTANCE; OFFICE PRODUCTS CENTER 11.96 SUPPLIES; WAGNER POST & ANNOUNCER 196.89 BALANCE SHEET.

TREASURER: CHECK MASTER AGENCY 179.50 SECURITY PROGRAM; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 9.28 MILEAGE.

DATA PROCESSING: CMS USERS 50.00 DUES; OFFICE PRODUCTS CENTER 338.26 SUPPLIES.

STATES ATTORNEY: COMMNET CELLULAR INC. 216.84 CELL PHONE; FORT RANDALL TELEPHONE 109.15 PHONE SERVICE; MCI WORLDCOM 65.48 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.68 SUPPLIES; PEPPER, KATHY 21.16 SUPPLIES.

GOVERNMENT BUILDINGS: A-I CLEANING 792.00 CARPET CLEANING; CARROT-TOP INDUSTRIES 262.50 FLAGS & STANDS; CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 79.61 COLE PAPERS 348.49 SUPPLIES; DIALNET-BTI 181.50 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GEDDES CO-OP 7.42 GAS.; GRAVATT, GLENDON 9.28 MILEAGE; JANITOR'S CLOSET 28.04 SUPPLIES; LAKE ANDES FARMER'S CO-OP 160.67 SUPPLIES; MCI WORLDCOM 67.01 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 674.00 ELECTRICITY; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE SERVICE; TRONY'S SERVICE 40.93 GAS.; WEISSER'S OIL CO. 106.44 GAS. & TIRES.

EQUALIZATION: CHARLES MIX CO. NEWS 14.65 AD; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 14.65 AD; MCI WORLDCOM 14.57 LONG DISTANCE; WAGNER POST & ANNOUNCER 14.65 AD; WOLLMAN'S ANDES PHARMACY 11.80 SUPPLIES.

DEEDS: BUCHES 11.60 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 11.55 LONG DISTANCE; OFFICE PRODUCTS CENTER 174.80 SUPPLIES.

VETERANS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 12.64 LONG DISTANCE; SCHINCK, LEONARD D. 247.95 MILEAGE; WAGNER ANNOUNCER 45.00 AD.

SHERIFF: FORT RANDALL TELEPHONE 554.88 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 246.79 WATER & SEWER; NORTHWESTERN PUBLIC 744.41 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORNER: PETERS, CHAD 48.00 MILEAGE.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 39.67 PHONE SERVICE.

POOR RELIEF: PLATTE HEALTH CENTER 102.02 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; FOX, YOUNGBERG & LEWNO, 132.02 HEARING; TERRY R. HICKS MD 235.00 HEARING.

EXTENSION: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; COLORADO STATE UNIVERSITY 40.00 SUPPLIES; COMMERCIAL STATE BANK 18.50 VISA GAS.; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LUCENT TECHNOLOGIES 41.68 PHONE MAINTENANCE; MCI WORLDCOM 53.60 LONG DISTANCE; PETRIK, KAREN 94.52 MEALS & MILEAGE.

WEED: ANDERSH, JAMES 13.34 MILEAGE BOARD MEETING; CHARLES MIX CO. NEWS 37.72 AD; COMMERCIAL STATE BANK 491.46 VISA ROOMS; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; LAKE ANDES WAVE 37.72 AD; MCI WORLDCOM 18.11 LONG DISTANCE; MILLS, MARVIN 8.70 MILEAGE BOARD MEETING; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROECKLING, PAUL 9.28 MILEAGE; REINSCHMIDT, HAROLD 17.98 MILEAGE; RIDGWAY, ELDEN 2.90 MILEAGE BOARD MEETING; WAGNER POST & ANNOUNCER 37.72 MINUTES.

PLANNING & DEVELOPMENT: DVORAK, RICHARD D. 4.06 MILEAGE DRAINAGE; JOHN SIMON 17.40 MILEAGE DRAINAGE.

CLAIMS:

HIGHWAY: 3-D SPECIALTIES, INC. 3,875.00 BRIDGE MARKERS; ANDERSON TIRE COMPANY 402.60 TIRES; B&L COMMUNICATIONS 255.35 REPAIRS; BOMGAAR'S 87.76 SUPPLIES; BOYSEN, TERRY 41.00 MEALS; BUTLER MACHINERY CO. 9,756.28 REPAIRS & EQUIPMENT; CHARLES MIX CO. NEWS 26.19 BIDS; CITY OF LAKE ANDES 17.54 SEWER & WATER; COMMERCIAL STATE BANK 66.26 VISA GAS.; COMMNET CELLULAR INC. 43.75 CELL PHONE; DEAL, NORMAN 45.60 MEALS; DOYLE INCORPORATED 1,075.00 SUPPLIES; FORT RANDALL TELEPHONE 162.80 PHONE SERVICE; GEDDES FEED & HARDWARE 14.25 SUPPLIES; KNIFFEN, DOUG 6.73 MEAL; KOK, DALLAS 48.00 MEALS; LAKE ANDES WAVE 26.19 BIDS; MCI WORLDCOM 16.98 LONG DISTANCE; MIDSTATE COMMUNICATIONS 82.16 PHONE SERVICE; NORTHWESTERN PUBLIC 342.64 ELECTRICITY; PETRIK SANITATION 50.40 GARBAGE PICKUP; PLATTE, CITY OF 22.00 WATER & SEWER; SOUKUP, MARK 3.95 MEAL; VAN ZEE GRAVEL 12,500.00 USED TRUCK; WAGNER POST & ANNOUNCER 26.19 BIDS; WOODS, DOUG 53.00 MEALS.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; U.S. WEST 720.81 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 18.54 LONG DISTANCE; FORT RANDALL TELEPHONE 92.70 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 129.00 MEALS & MILEAGE.

MARCH 2000 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 1,937.34; EQUALIZATION 5,745.17; DEEDS 3,127.17; VETERANS 983.33; NURSE 1,168.64; WIC 1,384.00; FAIR 256.41; EXTENSION 1,708.33; WEED 20.00; SOIL CONSERVATION 6,014.25; WEED 3,808.01; SHERIFF 11,641.94; JAIL 9,240.55; E911 8,929.88; HIGHWAY 27,206.98; SELF INSURED GROUP OF SD 2,060.50 (2,060.18 EMPLOYER'S SHARE OF HEALTH INSURANCE).

MARCH 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,314.91 FEDERAL WITHHOLD; FICA WITHHOLDING & MATCH 11,590.50; MEDICARE WITHHELD & MATCH 2,710.66; S.D. RETIREMENT SYSTEM 9,719.29; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 625.56; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT 205.00.

PLAT

Motion by Bakken and seconded by Soulek to approve the Plat of Christine E. Hamilton for Lot A of C.E. Hamilton's First Addition, a Subdivision of the NE1/4 of Section 13, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota.

NURSES

Barb Wiechmann, County Nurse met with Commissioners presenting Quarterly Report and thanking commissioners for the Office renovation.

MOWER

Glendon Gravatt, Custodian met with Commissioners discussing purchasing a new mower for the Courthouse lawn. He presented different quotes for different mowers. Commissioners agreed to look over quotes and discuss the purchase.

VETERANS

Lester Patocka, Veterans Officer and Leonard Schinck met discussing Veterans transportation to Sioux Falls Veterans Hospital.

PLATTE

City of Platte Representatives, JoAnn Mazourek, Director of Equalization, Stephanie Hubers, Field Appraiser and Kyle Halstath, Department of Revenue. All met with the Commissioners discussing the rise in valuation of certain resident structures in the City of Platte

RESOLUTION TO CONGRESS

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

RESOLUTION TO CONGRESS

A RESOLUTION, Urging the establishment of a trust fund to address sedimentation problems along the Missouri and Niobrara Rivers between Fort Randall and Gavins Point Dams in South Dakota and Nebraska.

WHEREAS, the building of the dams altered the natural flow of the Missouri and Niobrara Rivers, creating problems which were not and have never been addressed; and

WHEREAS, sedimentation is filling in the Lewis & Clark Reservoir at an alarming rate, negatively impacting the habitats of bald eagles, fish, and other wildlife, and eroding banks, silting in recreation areas, flooding valuable farm ground, and destroying cottonwood forests; and

WHEREAS, the effect to economic development in communities along this stretch of the Missouri River has been devastating; and

WHEREAS, the unchecked river degradation is a travesty to the upcoming bicentennial commemoration of the Lewis & Clark Expedition; and

WHEREAS, thousands of South Dakotans and Nebraskans rely on the Missouri River for their water supply:

NOW, THEREFORE, BE IT RESOLVED, by the undersigned, that a trust fund be established by the United States Congress and administered by the States of South Dakota and Nebraska, to provide for the maintenance, restoration, and preservation of this Missouri and Niobrara River environment.

Dated this 4th day of April, 2000.

CENSUS

U.S. Census Bureau Representative met with Commissioners and was wondering why hardly any whites were taking the job as county census takers. Out of 60 offers only 18 accepted and this was after they were all tested already. Native Americans were filling their position. They have hired 60 Native Americans and need to hire 60 whites.

DOMESTIC ABUSE

Charon Asetoyer and Attorney Mike Fisher met discussing their request of \$2500.00 from the County's Domestic Abuse Fund for the Native American Women's Health Education Resource Center.

VETERANS

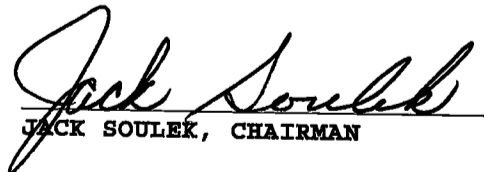
Motion by Peters and seconded by Bakken to approve paying \$.29 per mile and \$40.00 per day per diem for personnel driving Veterans to Sioux Falls Veterans Hospital with their own vehicle.

FIRE RESOLUTION

Motion by Bakken and seconded by Peters to approve the extension of the Fire Resolution on controlled and/or uncontrolled burns until April 22, 2000. All voting aye.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 11, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 11, 2000

The Charles Mix County Board of Commission met in adjourned session on April 11, 2000 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 April 4, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

COURTS: DEADRICK, THOMAS J. 246.57 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 665.84 COURT APPOINTED ATTORNEY; WHALEN LAW OFFICE 100.90 COURT APPOINTED ATTORNEY.

STATES ATTORNEY: COTTON & WIPF ATTORNEYS 1,250.00 STOP/VAWA GRANT.

GOVERNMENT BUILDINGS: OFFICE PRODUCTS CENTER 96.34 COPIER SERVICE; SERVALL TOWEL 35.63 SUPPLIES; WAGNER BUILDING SUPPLY 6,591.40 NURSES FLOOR; WHITLEY CENTRAL DIST. 55.50 SUPPLIES.

EQUALIZATION: OFFICE PRODUCTS CENTER 256.45 RIBBONS.

SHERIFF: ANDES VETERINARY CLINIC 17.22 SUPPLIES; CHARLES MIX CO. NEWS 29.40 JOB OPENING; COMMNET CELLULAR INC. 78.91 CELL PHONES; DAVE'S MOTOR SUPPLY 111.40 REPAIRS; FARMER'S CO-OP ASSN. 211.16 GAS.; GEDDES CO-OP 259.75 GAS.; JOHN'S TIRE SERVICE 20.95 OIL CHANGE; KUIPERS, MARGERT 26.48 SUPPLIES; LEHMANN, KEVIN 2.01 MEAL; MID-AMERICAN SPECIALTIES 2,328.76 SUPPLIES; OFFICE PRODUCTS CENTER 77.19 SUPPLIES; PLATTE CO-OP ASSN. 12.95 GAS.; PLATTE ENTERPRISE 41.26 JOB OPENING; RADIO SHACK 30.00 SUPPLIES; RON'S AUTO GLASS REPAIR 1,008.00 TRONY'S SERVICE 146.79 GAS.; VERN'S REPAIR 150.47 REPAIRS; WAGNER ANNOUNCER 90.00 JOB OPENING; WEISSER'S OIL CO. 411.55 GAS.; WESTENDORF, RAYMOND 69.69 MEALS & SUPPLIES; WOLLMAN'S ANDES PHARMACY 12.66 SUPPLIES.

JAIL: BOMGAAR'S 17.77 SUPPLIES; CHAMBERLAIN WHOLESALE 970.35 GROCERIES; CONTINENTAL RESEARCH INC. 129.70 SUPPLIES; HONOMICHL DESIGN 999.00 WASHER; JONES FOOD CENTER 520.05 GROCERIES; LAKE ANDES FARMER'S CO-OP 246.54 PROPANE; MIDWEST AG CENTER 203.76 REPAIRS; MORROW PRODUCE 84.00 EGGS; OFFICE PRODUCTS CENTER 127.16 SUPPLIES; OLSON'S PEST TECHNICIANS 43.75 QUARTERLY SERVICE; SKYLARK MEATS 567.73 SUPPLIES; WESTENDORF, RAYMOND 196.85 MEALS & SUPPLIES; WHOLESALE SUPPLY CO. 592.55 GROCERIES.

NURSE: PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 14.55 COPIES.

MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; RAPID CITY REGIONAL 1,260.95 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

EXTENSION: OFFICE PRODUCTS CENTER 32.99 SUPPLIES; PAYER BUSINESS PRODUCTS 101.32 COPIES.

WEED: BOMGAAR'S 266.98 SPRAYER; C&R SUPPLY 1,473.85 PUMPS; COAST TO COAST 25.39 SUPPLIES; DAVE'S MOTOR SUPPLY 194.35 REPAIRS; FARMER'S CO-OP ASSN. 49.34 GAS.; FECHNER'S MOTORS 181.95 SUPPLIES; GEMPLER'S INC. 144.19 SUPPLIES; JONES FOOD CENTER 170.98 SUPPLIES; L & S WELDING 44.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 3.84 SUPPLIES; MEISTER PUBLISHING COMPANY 77.95 SUPPLIES; MEYER, EDWARD 13.85 MEALS; SEVERSON OIL COMPANY 18.11 DIESEL; VAN DIEST SUPPLY COMPANY 5,031.12 CHEMICALS; WAGNER AUTO SUPPLY 19.55 SUPPLIES; WEISSER'S OIL CO. 119.51 GAS.; WIECHMANN, CLYDE 13.34 MEALS.

HIGHWAY: DAVE'S MOTOR SUPPLY 63.19 MUFFLER; FARMER'S CO-OP ASSN. 1,032.67 GAS.; FRONTIER FORD SALES 8.74 PARTS; GEDDES CO-OP 488.54 GAS.; HOSEK, DON 4.27 MEALS; JOHN'S TIRE SERVICE 185.00 TIRES; JONES FOOD CENTER 6.79 SUPPLIES; KELLY'S CARQUEST 36.27 PARTS; LAKE ANDES FARMER'S CO-OP 547.33 DIESEL; LIEUWEN'S 33.58 SUPPLIES; MEYERINK FARM SERVICE 844.45 REPAIRS; MIDWEST AG CENTER 231.86 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 31.44 ELECTRICITY; PLATTE CO-OP ASSN. 765.44 PROPANE & GAS; PLATTE LUMBER CO. 17.00 SUPPLIES; RONFELDT ELECTRIC 40.78 SUPPLIES; SEVERSON OIL COMPANY 465.75 DIESEL; SHEEHAN EQUIPMENT CO. 765.97 REPAIRS; TRONY'S SERVICE 330.26 GAS.; VANDIEST SUPPLY CO. 348.49 SUPPLIES; VANZEE SANITATION SERVICE 30.00 TRASH PICKUP; WAGNER AUTO SUPPLY 146.46 SUPPLIES; WAGNER BUILDING SUPPLY 1,498.56 CONCRETE; WEISSER'S OIL CO. 1,473.41 GAS. & DIESEL.

E911: B&L COMMUNICATIONS 201.85 REPAIRS; Y2K DAKOTA 911 CONFERENCE 98.00 REGISTRATION.

COUNTY BUILDING: CUMMINS GREAT PLAINS 9,879.00 EQUIPMENT.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 39.00 ELECTRICITY; COMMNET CELLULAR INC. 36.30 CELL PHONE SERVICE; YOUNGSTROM, WILLIAM 300.00 WEATHER MONITOR FEE.

DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S 2,000.00 DOMESTIC ABUSE FUND.

UTILITY

Jim Burg, Laska Schoenfelder, Pam Nelson S.D. Public Utility Commission met with James Schaeffer of Direct Current Power. Randy Rysavy was also present. An Electrical transmission line from Wyoming to Illinois was discussed. Right-a-ways were a concern.

EQUALIZATION

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

JoAnn Mazourek, Director of Equalization met with Commissioners and organized the Year 2000 Board of Equalization.

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

OBJECTIONS

Objections to assessments were discussed. Director of Equalization Mazourek will set up appointments with the objectors.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn as Board of Equalization until April 18, 2000. All voting aye. Motion carried


HERMAN PETERS, CHAIRMAN


NORMAN E. CIBAK, AUDITOR

RECONVENE

Reconvened as Board of Commissioners.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective from April 15, 2000 until May 14, 2000. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.1200
UNLEADED	WAGNER CO-OP		1.0900
DIESEL FUEL	WEISSER OIL	#2	.8975
PROPANE	WAGNER CO-OP		.6500
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES CO-OP	#1 .9690	#2 .9190
FURNACE OIL	LAKE ANDES CO-OP		.9190
PROPANE	LAKE ANDES CO-OP		.6100
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.1420
UNLEADED	PLATTE CO-OP		1.1150
DIESEL FUEL	PLATTE CO-OP	#2	.8070
FURNACE OIL	PLATTE CO-OP		.8070
PROPANE	SEVERSON OIL		.5280
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.1490
UNLEADED	GEDDES CO-OP		1.1490
DIESEL FUEL	GEDDES CO-OP	#2	.9990
PROPANE	SEVERSON OIL		.5480

GRAVEL CRUSHING

Motion by Peters and seconded by Soulek to accept Bowes Construction Inc. Bid of November 17, 1999 for 2000 gravel crushing for \$1.45 per ton at Gross Pit near Delmont, S.D. Approximately 50,000 ton to be crushed. All voting aye. Motion carried.

EASEMENT

Motion by Bakken and seconded by Peters to approve the Easement of Mark Kimball 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: from Platte 8 miles west 2 miles south and 1/4 east. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending March 31, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$ 902,790.26
TOTAL CASH	600.00
TOTAL CHECKS	29,802.74
COMMERCIAL STATE BANK CD'S	300,000.00
FIRST STATE BANK CD'S	100,000.00
FIRST DAKOTA NATIONAL CD'S	200,000.00
TOTAL	\$1,533,193.00

TRANSFER

Motion by Bakken and seconded by Peters to approve transfer from Law Library Fund to General Fund \$4,007.77 for 1999 expenditures. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel to Spring Workshop for County Officials on May 5, 2000 in Pierre. All voting aye. Motion carried.

CLERK OF COURT

Motion by Bakken and seconded by Soulek to approve the Clerk of Courts Statement of Fees Collected during the month of March 2000 for the sum of \$428.00. All voting aye. Motion carried.

TRAVEL

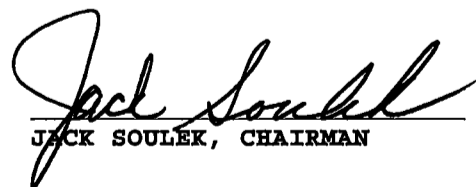
Motion by Soulek and seconded by Bakken to approve travel of county personnel to CMS User's Group Meeting on June 28 & 29, 2000 in Chamberlain. All voting aye. Motion carried.

U.S. FISH & WILDLIFE

Jay Peterson, U.S. Fish & Wildlife met with Commissioners asking permission to burn at Owens Bay. They have a burn plan authorized by the Federal Government and their own fire protection team with the equipment and resources. Permission was not granted.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 18, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

ATTACHMENT "A"

2000

APPLICATIONS FOR TAX FREEZE

07.32.2015 GRIFFITH, ALBERTA
N325'-E350' OF NE1/4-NW1/4 &
N325'-W320.15' OF NW1/4-NE1/4 (5A) 32-97-65
FROZE AG LAND VALUE FROM 1,915 TO 1,706
FROZE NON-AG VALUE FROM 12,500 TO 8,265

09.02.3025 JORDAN, CHERIE C
S1/2-NW1/4-SW1/4 2-95-64
FROZE AG LAND VALUE FROM 11,889 TO 11,566
FROZE NON-AG VALUE FROM 4,820 TO 2,875

13.19.1000 GILLINGS, ANNA M
NE1/4 19-100-69
FROZE AG LAND VALUE FROM 78,664 TO 78,281
FROZE NON-AG VALUE FROM 4,900 TO 2,405

16.21.1015 KRCIL, ALVINA A
E174' OF N250' OF NE1/4 OF NE1/4 21-95-62
FROZE NON-AG VALUE FROM 37,235 TO 16,360

17.15.3000 JOHNSON, CLIFFORD
SW1/4 15-98-66
FROZE AG LAND VALUE FROM 80,110 TO 79,831
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 52,238 TO 51,881
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 21,555 TO 21,249
FROZE NON-AG VALUE FROM 10,400 TO 7,550

25.05.4030 SELWYN, EDITH
LOT K-1 IN SW1/4-SE1/4 5-95-65
FROZE NON-AG VALUE FROM 7,800 TO 2,385

26.50.02.009 VANDENBOS, FRED L & LOIS
W1/2-LOTS 9 & 10, BLOCK 2
ORIGINAL TOWN, CITY OF PLATTE
FROZE NON-AG VALUE FROM 28,750 TO 17,885

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, MARIE
 LOTS 2-3, BLOCK 11
 ORIGINAL TOWN, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 36,990 TO 15,465

26.50.14.015 BECK, ILENE M LIFE ESTATE
 E100' OF LOTS 13-14-15, BLOCK 14
 ORIGINAL TOWN, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 24,880 TO 9,760

26.50.25.017 GRAY, HELEN
 W100' OF LOTS 17-18, BLOCK 25
 MILWAUKEE 1ST ADDITION, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 31,690 TO 10,845

26.50.39.002 SMIT, JOHN FRED
 S1/2-LOT 2 & ALL OF LOT 3, BLOCK 39
 MILWAUKEE 2ND ADDITION, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 24,130 TO 8,780

26.50.40.011 HOWARD, LESLIE
 LOTS 11-12, BLOCK 40
 MILWAUKEE 2ND ADDITION, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 26,670 TO 12,180

26.52.01.004 GUKEISEN, ANDREW N & NADINE L
 S1/2-SW1/4, BLOCK 1
 STEINBRENNERS ADDITION, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 16,350 TO 3,945

26.53.01.005 HILDEBRAND, LESTER J
 N1/2-SW1/4, BLOCK 1
 SOUTH PLATTE, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 28,260 TO 12,865

26.54.01.001 GUKEISEN, MILDRED
 LOTS 1 & 2, BLOCK 1
 MACKRILL ADDITION, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 38,335 TO 18,720

26.59.01.002 DYK, JOHANNA
 LOTS B & BB, BLOCK 1
 LLOYDS ADDITION, CITY OF PLATTE
 FROZE NON-AG VALUE FROM 68,285 TO 20,840

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 35,405 TO 9,775

27.50.14.001 PAVEL, LORETTA
 E1/2-LOTS 1 & 2, BLOCK 14
 ORIGINAL TOWN, TOWN OF GEDDES
 FROZE NON-AG VALUE FROM 15,430 TO 12,750

27.50.17.011 ZOBRIK, RICHARD & EILEEN F
 LOT 11, BLOCK 17
 ORIGINAL TOWN, TOWN 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, TOWN OF GEDDES
 FROZE NON-AG VALUE FROM 11,175 TO 1,600

27.52.29.015 BIEHL, LILLIAN
 LOTS 15 & 16, BLOCK 29
 MILWAUKEE 2ND ADDITION, TOWN 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 4TH 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 5,980 TO 4,075

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

28.58.08.013 ZACHARIAS, WESLEY & LILA J
 LOTS 13 & 14 EX LOT H-1 OF LOT 13, BLOCK 8
 GRIMES & ABSHERS ADDITION, CITY OF WAGNER
 FROZE NON-AG VALUE FROM 21,110 TO 8,695

29.50.07.004 GIEDD, ROY H & ELDA S
 LOT 4, BLOCK 7
 ORIGINAL TOWN, CITY OF LAKE ANDES
NO CHANGE – VALUE LOWER NOW THAN QUALIFYING YEAR

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 1ST ADDITION, CITY OF LAKE ANDES
NO CHANGE – VALUE LOWER NOW THAN IN QUALIFYING YEAR

29.50.16.002 KNIFFEN, ROBERT D
 LOT 2, BLOCK 16
 TOWNSITE 1ST 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 2ND 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 1ST 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 1ST ADDITION, CITY OF LAKE ANDES
 FROZE NON-AG VALUE FROM 5,120 TO 4,225

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

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

APRIL 18, 2000

The Charles Mix County Board of Equalization met in adjourned session on April 18, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

OMITTED PROPERTY

Omitted property forms were discussed and sent out to the following:

WESTERN WIRELESS %AV TAX
PO BOX 8
ORANGEVALE, CA 95662-0008

COMMNET CELLULAR
SOUTH DAKOTA 7-SULLY LP
8350 E. CRESCENT PKWY STE#400
INGLEWOOD, CO 80111

APPEAL

Director of Equalization's appeal of the Platte Township Board of Equalization decision on the following property: W1/2-NW1/4, NW1/4-SW1/4 of 16-99-68 owned by Henry & Barbara Buitenbos was discussed. Hearing on this matter is set for 1:00 p.m. on April 24, 2000.

TAX EXEMPT

Motion by Bakken and seconded by Peters to approve the following tax exempt status pursuant to SDCL 10-4-15. All voting aye. Motion carried

Trinity Lutheran Church, W37' of N38' of Lot 17 & W37' of Lot 18,
Block 16, Original Town, City of Platte, Charles Mix County.

Motion by Soulek and seconded by Bakken to approve the following tax exempt status pursuant to SDCL 10-4-15. All voting aye. Motion carried.

All Tribes Missionary Council Inc., Outlot A in the NE1/4 of NE1/4
of 17-96-64, Charles Mix County.

TAX FREEZES

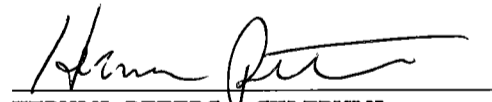
Motion by Soulek and seconded by Peters to approve the applications for 1999 tax freeze (See Attachment A). All voting aye. Motion carried.

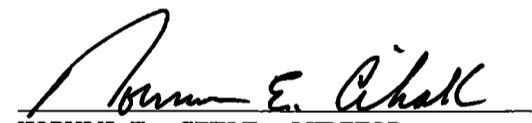
COUNTY WIDE VALUATIONS

Director of Equalization, JoAnn Mazourek presented valuations of all the real estate in Charles Mix County. The difference either higher or lower than in 1999 was presented as well as total valuations of each Commissioner's District.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until April 24, 10:00 a.m. as Board of Equalization. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 24, 2000

The Charles Mix County Board of Equalization met in adjourned session on April 24, 2000 at 10:00 a.m. With Commissioner Peters presiding. Also present Soulek, Bakken, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization.

OBJECTIONS

The following people met and objected to their assessments:

APPEAL #1 Norman Olson, Lot A of Lot 10, Block 7, Pickstown.

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

APPEAL #2 Joyce Soulek, Tract A of Outlot G in N1/2-NW1/4-NW1/4 of 9-96-65, City of Lake Andes.

Motion by Peters and seconded by Bakken to lower the structure value from 109,000 to 73,400. All voting aye. Motion carried.

APPEAL #3 Marion Van Roekel, Dakota Bowl. Lots 3-4, Blk 8, Lashiers, City of Wagner.

Motion by Soulek and seconded by Bakken to lower total assessed valuation from 216,200 to 165,500. All voting aye. Motion carried.

APPEAL #4 Henry & Barbara Buitenbos, W1/2-NW1/4, NW1/4-SW1/4 of 16-99-68.

He did not appear but made phone call to JoAnn Mazourek, Director of Equalization.

Motion by Soulek and seconded by Peters to raise Local Board total assessed value of 42,290 to 48,964. All voting aye. Motion carried.

WRITTEN APPEALS

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

Gladys Boyden, E1/2 of 29-100-69. Lower Ag land value from 136,520 to 130,455.

LaVonne B. Konrad, N1/2-NW1/4-SE1/4 of 35-97-62. No change.

Kevin & Karen Kepplinger:

1. Clearfield Tract 1 in W80 Rods of Govt Lot 7 of 18-96-61. Lower Ag Land value from 5,183 to 3,348.
2. Lot 7 ex W80 Rods & Lot 8 of 18-96-61. Lower Ag Land value from 12,764 to 9,401.
3. Tract A in Lot 6 of 18-96-61, Lower Ag Land value from 11,083 to 8312.

Margaret Barkley, 10-96-64, W1/2-SW1/4. No change to land value. Lower Non-Ag value from 9,400 to 6,900.

FLOODED LAND

Motion by Peters and seconded by Bakken to approved flooded farm land applications (Attachment B). All voting aye. Motion carried.

OMITTED PROPERTY

Motion Bakken and seconded by Soulek to add the following omitted property. All voting aye. Motion carried.

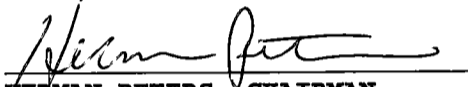
OMITTED PROPERTY:

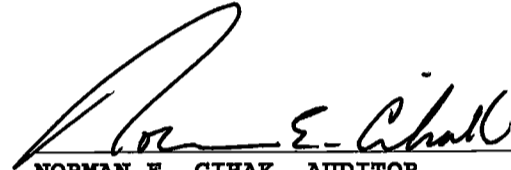
Western Wireless, NW1/4 of Section 1, Township 94, Range 65, Charles Mix County, SD. Building on leased site. Add Non-Ag Value of 15,400.

Commnet Cellular, South Dakota 7-Sully LP, NW1/4 of Section 11, Township 96, Range 66, Charles Mix County, SD. Building on leased site. Add Non-Ag Value of 22,600.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn as Board of Equalizaiton 2000. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 2, 2000

The Charles Mix Board of Commission met in adjourned session on May 2, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of April 11, 2000 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 48.84 LONG DISTANCE; CHARLES MIX CO. NEWS 363.41 MINUTES; COMMERCIAL STATE BANK 1,538.74 VISA TRAVEL; DISABLE VETERANS 10,000.00 VAN; FORT RANDALL TELEPHONE 80.80 PHONE SERVICE; KINGSBURY COUNTY AUDITOR 6.44 ROOM RENT; LAKE ANDES WAVE 363.41 MINUTES; MCI WORLDCOM 4.02 LONG DISTANCE; TOBIN LAW OFFICE 956.39 LEGAL FEES; TOWN OF PICKSTOWN 596.99 25% ANNUAL ROAD; WAGNER POST & ANNOUNCER 363.41 MINUTES.

COURTS: BRALEY LAW OFFICE 645.31 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,271.79 COURT APPOINTED ATTORNEY; HORNER, JAN 182.00 TRANSCRIPT; JUFFER, GERRIT L. 61.60 GRAND JURY; KAEMINGK, ELROY 38.56 SUBPOENA; KRCIL, RITA ANN 61.60 GRAND JURY; KUIPERS, MARGERT 53.64 SUBPOENA; LEWIS & CLARK MENTAL HEALTH 357.50 PSYCH. EVALUATION; LEXIS LAW 45.63 LAW REPORTS; MAZOUREK, RON L. 59.28 GRAND JURY; MCI WORLDCOM 1.66 LONG DISTANCE; MOORE, WILLIAM A. 2,050.00 COURT APPOINTED ATTORNEY; NEDVED, JUDY A. 65.66 GRAND JURY; NYLAND, NANCY ANN 50.58 GRAND JURY; O'CONNOR, GINA 20.00 SUBPOENA; O'CONNOR, CONNIE 20.00 SUBPOENA; SCHOON, CLARICE I. 76.10 GRAND JURY; SCHULTE, CLEO 59.28 GRAND JURY; SELWYN, SUNNONA 20.58 SUBPOENA; SOUKUP, DENISE D. 65.40 GRAND JURY; SYBESMA, STANLEY 67.40 GRAND JURY; TRONVOLD, JOHN I. 68.56 GRAND JURY; VANDERPOL, ROBERT 31.02 SUBPOENA; VEURINK, HARLAN 38.56 SUBPOENA; WAGNER COMMUNITY HOSPITAL 375.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 492.00 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; MCI WORLDCOM 10.66 LONG DISTANCE; OFFICE PRODUCTS CENTER 229.92 EQUIPMENT.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 16.62 LONG DISTANCE; OFFICE PRODUCTS CENTER 92.59 SUPPLIES.

STATES ATTORNEY: FORT RANDALL TELEPHONE 118.11 PHONE SERVICE; MCI WORLDCOM 39.25 LONG DISTANCE.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 46.76 UTILITIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 30.97 SUPPLIES; MCI WORLDCOM 65.85 LONG DISTANCE; NORTHWESTERN PUBLIC 672.48 ELECTRICITY; OFFICE PRODUCTS CENTER 154.36 SERVICE CONTRACT COPIER; OLSON'S PEST TECHNICIANS 40.00 PEST CONTROL; PUMPERNIKS 7.44 GAS.; SCHUURAMS FARM SUPPLY 8,364.00 GREAT DANE; T.R.A.S.H. SERVICE 45.00 TRASH PICKUP; WHITLEY CENTRAL DIST. 116.25 SUPPLIES.

EQUALIZATION: CHARLES MIX CO. NEWS 530.02 PROPERTY NOTICE; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 18.56 MILEAGE; LAKE ANDES WAVE 530.02 PROPERTY NOTICE; MCLEOD'S OFFICE SUPPLY 20.00 SUPPLIES; MCI WORLDCOM 33.53 LONG DISTANCE; OFFICE PRODUCTS CENTER 37.19 SUPPLIES; SDAAO 130.00 REGISTRATION; WAGNER POST & ANNOUNCER 530.02 PROPERTY NOTICE; WAGNER PRINTING 95.00 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 8.17 LONG DISTANCE; OFFICE PRODUCTS CENTER 18.49 SUPPLIES.

VETERANS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 8.69 LONG DISTANCE; SCHINCK, LEONARD D. 235.15 MILEAGE.

SHERIFF: FORT RANDALL TELEPHONE 534.34 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 220.76 UTILITIES; NORTHWESTERN PUBLIC 743.29 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 18.95 PHONE SERVICE; MINNEHAHA CO. TREASURER 3,185.08 JOINT POWERS AGREEMENT.

CLAIMS CONT:

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 47.31 MILEAGE.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE.

EXTENSION: BULTSMA, BRENDA 22.62 BOARD MEETING; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; COMMERCIAL STATE BANK 70.09 VISA GAS.; FORT RANDALL TELEPHONE 47.70 PHONE SERVICE; MCI WORLDCOM 65.30 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; OFFICE PRODUCTS CENTER 35.31 SUPPLIES; PETRIK, KAREN 44.49 MILEAGE; UECKER, BERYLE 5.22 BOARD MEETING; UHERKA, NORM 25.23 BOARD MEETING; VARILEK, TOM 53.36 BOARD MEETING.

WEED: COMMERCIAL STATE BANK 66.12 VISA GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 14.09 LONG DISTANCE; OFFICE PRODUCTS CENTER 139.00 SUPPLIES.

DRAINAGE: DVORAK, RICHARD D. 4.06 MILEAGE; SIMON, JOHN 8.70 MILEAGE.

HIGHWAY: 3-D SPECIALTIES INC. 561.00 SUPPLIES; ANDERSON TIRE COMPANY 283.78 TIRES; BOMGAAR'S 92.67 SUPPLIES; CITY OF LAKE ANDES 16.82 UTILITIES; COMMERCIAL STATE BANK 555.67 VISA GAS. & SUPPLIES; DEN BESTEN SEED CO. 528.75 BROME GRASS; FORT RANDALL TELEPHONE 152.16 PHONE SERVICE; HONOMICHL DESIGN 65.00 SAW RENTAL; JOHNS TIRE SERVICE 20.00 REPAIRS; JOHNSON ENGINEERING, CO. 5,000.00 STAKING CO.H16; KELLY'S CARQUEST 16.23 SWITCH; MCI WORLDCOM 17.80 LONG DISTANCE; MIDSTATE COMMUNICATIONS 86.14 PLATTE & GEDDES PHONES; NORTHWESTERN PUBLIC SERVICE 345.76 ELECTRICITY; OFFICE PRODUCTS CENTER 17.74 SUPPLIES; PETERSEN, HARLEN 5.62 MEAL; PETRIK SANITATION 33.60 GARBAGE PICKUP; PLATTE LUMBER CO. 40.50 SUPPLIES; PLATTE, CITY OF 22.00 UTILITIES; VERN'S REPAIR 4.00 MAINTENANCE; WAGNER AUTO SUPPLY 168.12 BELTS & FILTERS; WINCKLER, RANDY 7.00 MEAL.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; U.S. WEST 720.81 SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 11.73 LONG DISTANCE; FORT RANDALL TELEPHONE 110.00 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 204.64 OFFICE RENT; SLABA, JACQUELYN M. 129.00 MILEAGE & MEALS.

APRIL 2000 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDING 1,841.67; EQUALIZATION 5,566.67; DEEDS 3,227.38; VETERANS 983.33; NURSE 1,348.96; WIC 1,505.10; FAIR 372.96; EXTENSION 1,708.33; SOIL CONSERVATION 6,014.25; WEED 2,934.67; DRAINAGE BOARD 80.00; SHERIFF 11,358.04; JAIL 9,188.55; E911 9,486.71; HIGHWAY 27,098.61; SELF INSURED GROUP OF SD 4,389.62 (2,329.12 EMPLOYER'S SHARE OF HEALTH INSURANCE).

APRIL 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 9,382.76; FICA WITHHOLDING & MATCH 11,533.88; MEDICARE WITHHELD & MATCH 2,697.44; S.D. RETIREMENT SYSTEM WITHHELD & MATCH 9,681.61; AMERICAN FAMILY 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 593.71; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT 205.00.

YST JURISDICTIONAL CASE

Tom Tobin met with Commissioners discussing Yankton Sioux Tribe Jurisdictional Case.

VETERANS

Lester Patocka, Veterans Service Officer met discussing the County purchase of D.A.V. Van to transport Veterans to V.A. Hospital in Sioux Falls. Volunteer drivers are needed.

SATELLITE CLINIC

Mitch Stewart from Senator Johnson's Office met discussing various topics concerning Charles Mix County. The Commissioners ask for Senator Johnsons support on the Veterans Satellite Clinic at Wagner.

SHERIFF

Motion by Peters and seconded by Bakken allowing Sheriff's Office to purchase radio and frequency equipment to make Law Enforcement frequency secure at an estimate cost of \$11,795.00. All voting aye. Motion carried.

DEPUTY SHERIFF

Motion by Bakken and seconded by Soulek to approve appointments of Deputy Sheriff Susan Whitepipe at a salary of \$21,500.00. All voting aye. Motion carried.

PLATS

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

PLAT:

Mark & Noreen Kimball for Lot 1, Kimball Subdivision, located in the SW1/4 of Section 27, T99N, R69W of the 5th P.M. Charles Mix County, South Dakota.

Wagner Building and Supply Company, Inc. for Lot 1, Sunset Acres Subdivision, located in the SE1/4 of Section 32, T96N, R63W of the 5th P.M. Charles Mix County, South Dakota.

EASEMENT

Motion by Peters and seconded by Bakken to approve the Easement of Linda Sly and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a utility lines for the purpose of carry electricity and communication under and along the present county road, the following location to wit: Seg. 20 from Plate one mile north and 3/4 mile east. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve the Clerk of Courts Statement of Fees Collected during the month of March 2000 for the sum of \$491.00. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds Statement of Fees Collected during the month of March 2000 for the sum of \$4,272.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending April 30, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$2,061,532.04
TOTAL CASH	600.00
TOTAL CHECKS	277,129.94
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	\$2,939,261.98

ABATEMENTS

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

ABATEMENTS:

All Tribes Missionary Council, Inc., Outlot A in NE1/4-NE1/4 of 17-96-64, Town of Ravinia #30.75.019. 1999 Taxes \$56.77.

South Dakota 7-Sully Limited Partnership, NW1/4, 11-96-66, building on lease site. 1999 Taxes \$11,011.35.

Western Wireless, NW1/4, 1-94-65, building on lease site. 1999 Taxes \$6,917.86.

RESOLUTION

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

**COUNTY FEDERAL AID BRIDGE REPLACEMENT
OR REHABILITATION PROGRAM RESOLUTION**

WHEREAS, the Charles Mix County Board of County Commissioners desire the replacement of the bridge hereinafter described:

LOCATION AND LENGTH: Structure 1 N and 1.8 W of Academy over Snake Creek, SN 12-092-020

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

AND WHEREAS, Charles Mix County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating in 40.9.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route ____, a school bus route ____, a mail route ____, a field to farm to market route ____, a lake or recreation access route ____, or other (please specify)_____.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department Transportation be and hereby is authorized and requested to program for Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement or rehabilitation project at the above described location. Consultant services are to be with Federal Participation. Preliminary Engineering Services by State Forces with Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to be handled by State forces with Federal Participation.

Charles Mix County will have \$30,000 available during calendar year 2005 to match Special Bridge Replacement Funds.

Vote of Commissioners: Yes 3 No 0

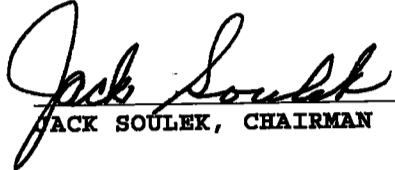
Dated at Lake Andes, SD this 2nd day of May, 2000.

SPRUCE UP S.D.

Steve Cournoyer met with Commissioners discussing Spruce Up South Dakota Program. It was stressed the need of Townships, Cities, and Towns to be involved.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until May 9, 2000. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 4, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on May 4, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, and Chris Pazour, Deputy Auditor present. Bakken present by telephone conference. Scott Podhradsky, States Attorney also present.

LIGATION

Special meeting to discuss Litigation of Tobin.

EXECUTIVE SESSION

Motion by Peters and seconded by Soulek to enter into Executive Session at 10:15 a.m. to discuss litigation. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to end Executive Session at 10:40 a.m. All voting aye. Motion carried.


SUPREME COURT

Motion by Peters and seconded by Soulek to pay Tobin \$7500.00 for complete work for Judicial Appeal on Supreme Court Level. This includes Attorney Fee, Secretary costs and Research Assistant. All voting aye. Motion carried.

Ayes: Peters, Soulek
Abstain: Bakken

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until May 8, 2000. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 9, 2000

The Charles Mix County Board of Commission met in adjourned session on May 9, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of May 2, 2000 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 87.00 MILEAGE; PETERS, HERMAN 78.30 MILEAGE; SOULEK, JACK 15.66 MILEAGE.

ELECTIONS: BPS/KLOPP PRINTING CO. 855.00 BALLOTS; ELECTION SYSTEMS 526.75 BALLOTS.

COURTS: ACOSTA, MARIANA 49.86 INTERPRETER SERVICES; DEADRICK, THOMAS J. 1,207.54 COURT APPOINTED ATTORNEY; HABBEN, VALERIE 23.48 SUBPOENA; STREHLOW, CHARLES 20.00 SUBPOENA; STREHLOW, CHERYL 20.00 SUBPOENA; WEST PUBLISHING CORP. 299.50 LAW REPORTS.

AUDITOR: COLE PAPERS 20.88 SUPPLIES.

STATES ATTORNEY: COMMNET CELLULAR INC. 47.59 CELL PHONE SERVICE; OFFICE PRODUCTS CENTER 11.63 SUPPLIES; SD OFFICE OF ATTORNEY GENERAL 34.48 RESEARCH; U.S. POSTAL DEPT. 22.00 STAMPS.

GOVERNMENT BUILDINGS: COLE PAPERS 242.36 SUPPLIES; DAVE'S MOTOR SUPPLY 24.60 OIL CHANGE; LAKE ANDES FARMER'S CO-OP 22.59 SUPPLIES; MIDWEST AG CENTER 145.00 SUPPLIES; SERVALL TOWEL 36.11 SUPPLIES; TRONY'S SERVICE 27.17 GAS.; WAGNER BUILDING SUPPLY 7.99 SUPPLIES; WEISSER'S OIL CO. 13.03 GAS.

EQUALIZATION: HUBERS, STEPHANIE 119.17 MEALS & MILEAGE.

SHERIFF: ANDES VETERINARY CLINIC 18.00 SUPPLIES; COMMNET CELLULAR INC. 78.91 CELL PHONE SERVICE; CONOCO INC. 67.32 GAS.; FARMER'S CO-OP ASSN. 101.36 GAS.; GALL'S INC. 65.42 SUPPLIES; GEDDES CO-OP 246.22 GAS.; JANE'S COUNTRY 36.00 SUPPLIES; JOHN'S TIRE SERVICE 45.95 OIL CHANGES; OFFICE PRODUCTS CENTER 58.05 SUPPLIES; PLATTE BODY SHOP 50.00 REPAIRS; TIEFENTHALER, KEN 15.97 GAS.; WEISSER'S OIL CO. 291.12 GAS.; WOLLMAN'S ANDES PHARMACY 7.97 SUPPLIES.

JAIL: CABLE TV ASSOC. 271.92 UTILITIES; CHAMBERLAIN WHOLESALE 735.35 GROCERIES; GALL'S INC. 64.43 SUPPLIES; JONES FOOD CENTER 135.44 GROCERIES; LAKE ANDES FARMER'S CO-OP 222.51 GAS.; MORROW PRODUCE 42.00 EGGS; SKYLARK MEATS 404.24 MEAT; VERNON COMPANY 7.50 GAS.; WHOLESALE SUPPLY CO. 442.30 SUPPLIES.

JUVENILE DETENTION: TURNINGPOINT 1,360.00 HOUSING.

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

NURSE: PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 9.60 COPIES.

MENTALLY HANDICAPPED: BILLINGS, JOHN P. 80.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

HISTORICAL SITES: CHARLES MIX COUNTY HISTORICAL 500.00 GRANT.

EXTENSION: LUCENT TECHNOLOGY 41.68 SERVICE; PAYER BUSINESS PRODUCTS 110.01 SUPPLIES.

WEED: BOMGAAR'S 162.19 SUPPLIES; C&R SUPPLY 384.52 SUPPLIES; COAST TO COAST 11.99 SUPPLIES; DOOLITTLE, JACK 22.50 TRAINING & MEALS; FARMER'S CO-OP ASSN. 14.16 GAS.; HONOMICHL DESIGN 3.50 SUPPLIES; JOE'S MOTOR CLINIC 69.14 REPAIRS; L&S WELDING 223.20 REPAIRS; LAKE ANDES FARMER'S CO-OP 3.75 SUPPLIES; VAN DER WERFF IMPLEMENT 8,190.00 TANDEM TRAILER SPRAYERS; WEISSER'S OIL CO. 47.52 GAS.

HIGHWAY: COLE PAPERS 91.52 SUPPLIES; COMMNET CELLULAR INC. 44.39 CELL PHONE SERVICE; DAVE'S MOTOR SUPPLY 180.73 REPAIRS; FARMER'S CO-OP ASSN. 98.76 GAS.; GEDDES CO-OP 1,265.39 GAS. & DIESEL; GEDDES FEED & HARDWARE 1.50 SUPPLIES; HURON CULVERT & TANK CO. 17,315.93 CULVERTS; INDEPENDENT VIKING GLASS 146.38 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,326.33 LUMBER & DIESEL; MARK'S MACHINERY 48.32 PARTS; MEYERINK FARM SERVICE 1,748.02 REPAIRS; MIDWEST AG CENTER 37.81 SUPPLIES; NEWMAN SIGNS, INC. 434.70 SIGNS; NORTHWESTERN PUBLIC SERVICE 31.47 ELECTRICITY; PLATTE CO-OP ASSN. 584.18 GAS. & TIRE REPAIRS; SHEEHAN EQUIPMENT CO. 1,297.81 REPAIRS; TRONY'S SERVICE 20.00 TIRE REPAIRS; WAGNER BUILDING SUPPLY 93.92 SUPPLIES; WEISSER'S OIL CO. 2,257.54 GAS. & DIESEL.

E911: CHARLES MIX CO. NEWS 29.40 AD; DOUGLAS COUNTY PUBLISHING 35.10 AD; PLATTE ENTERPRISE 28.13 AD; WAGNER ANNOUNCER 67.51 AD.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY; COMMNET CELLULAR INC. 50.90 CELL PHONE SERVICE.

PLAT

Motion by Peters and seconded by Soulek to approve the Plat of Marlen & Patricia Laska for Sand Dollar Cove First Addition, Lots 2-24, Block 1, Lots 2-24, Block 2, and Tract 1, a Subdivision of a portion of the SW1/4 of the SW1/4 of Section 32, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

EASEMENT

Motion by Bakken and seconded by Peters to approve the Construction Easement from Midstate Telephone and Golden West Communications throughout Charles Mix County. All voting aye. Motion carried.

COUNTY SURPLUS AUCTION

County Surplus Auction is set for May 25, 2000 in Wagner.

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

SURPLUS ITEMS:

1971 FORD C600 TRUCK SN#C60EUL74498
 1985 DODGE D250 SN#1B7HD24H2FS617612
 300 GAL. POLY TANK WITH SADDLE
 1972 ½ TON CHEVY PICKUP 2WD SN#120122
 1974 ½ TON FORD PICKUP 2WD SN#105408
 1966 INTL. TRUCK, NO BOX OR HOIST, BAD ENGINE SN#188263
 1984 FORD TRACTOR MODEL 6610 WITH TIGER SIDE MOWER SN#C727426
 FALLS LIFT GROUP FOR SNOW PLOW TO FIT CAT 140G
 16' TILT BED TRAILER
 550 GAL. FUEL TANK
 FUEL PUMP
 1990 FORD TARUS SN#1FACP5048LA173102
 1981 CHEVY MONTE CARLO SN#G1AZ37K7BK425363
 3 COMPUTERS, KEYBOARDS & MONITOR
 IBM TYPEWRITER ELECTRIC
 ROYAL TYPEWRITER ELECTRIC
 BROTHER FAX MACHINE SN#F1198347
 MAYTAG WASHING MACHING SN#126787
 JOHN DEERE 1032 SNOW BLOWER, 120V AC ELECTRIC START
 DIXON MOWER ZTR MOWER 1998
 SNAPPER H1VAC 28" CUT MOWER, 12.5 HP BRIGG STARTEN ENGINE,
 12V DC ELECTRIC START
 3 USED AIR CONDITIONERS
 MISC. ITEMS

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from May 15, 2000 until June 14, 2000. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		1.2905
UNLEADED	WAGNER CO-OP		1.2800
DIESEL FUEL	WEISSER OIL	#2	.9875
PROPANE	WAGNER CO-OP		.6600
DISTRICT #2	LAKE ANDES		
ETHANOL	TRONY'S SERVICE		1.3750
UNLEADED	TRONY'S SERVICE		1.3550
DIESEL FUEL	LAKE ANDES CO-OP	#1 1.0900 #2	1.0000
PROPANE	LAKE ANDES CO-OP		.6500
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.2300
UNLEADED	PLATTE CO-OP		1.2300
DIESEL FUEL	PLATTE CO-OP	#2	.8985
FURNACE OIL	PLATTE CO-OP		.8496
PROPANE	SEVERSON OIL		.5275

FUEL QUOTES CONT:

SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.3090
UNLEADED	GEDDES CO-OP	1.3090
DIESEL FUEL	GEDDES CO-OP	#2 .9990
PROPANE	SEVERSON OIL	.5475

EASEMENT

Motion by Bakken and seconded by Soulek to approve the Easement of Vic & Roland Bultsma 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: The County Road #34 that runs between the S1/2 of 31-98-67 and the N1/2 of 6-97-67, Charles Mix County, South Dakota. All voting aye. Motion carried.

VETERANS

Numerous County Veterans and Veterans Affairs Officials from Sioux Falls met discussing V. A. Hospital and Clinic and the possibility of a V. A. Satellite Clinic at Wagner.

DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Statement of Fees Collected for the Month of April 2000 for the sum of \$3,825.50. All voting aye. Motion carried.

PRISONER HOUSING

Motion by Peters and seconded by Bakken to establish the Prisoner Housing charge of \$34.00 per day per prisoner for entities housing prisoners in the County Law Enforcement Center effective January 1, 2001. All voting aye. Motion carried.

COURTROOM RENOVATION

Motion by Soulek and seconded by Peters to approve proposal of Bouza & Schroeder Construction for courtroom renovation for \$13,035.62. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until June 7, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

MAY 22, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on May 22, 2000 at 2:00 p.m. With Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present. Peters absent. Sheriff Ray Westendorf and States Attorney Scott Podhradsky also present. Meeting called to order.

EXECUTIVE SESSION

2:10 p.m. Motion by Soulek and seconded by Bakken to enter into executive session. Personnel was discussed. All voting aye. Motion carried.

2:12 p.m. Commissioner Peters entered the executive session.


2:50 p.m. Motion by Bakken and seconded by Peters to end executive session.

EMERGENCY DISASTER

Motion by Soulek and seconded by Bakken to remove Bill Youngstrom as Emergency Disaster Director temporary and appoint Sheriff Ray Westendorf as acting Emergency Disaster Director. All voting aye. Motion carried. Emergency Disaster benefits will not be affected by this temporary removal.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until June 7, 2000 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JUNE 7, 2000

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

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of May 9 & 22, 2000. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 46.54 LONG DISTANCE; BAKKEN, BRUCE 152.23 MILEAGE; CHARLES MIX COUNTY NEWS 359.24 MINUTES; COMMERCIAL STATE BANK 377.89 VISA TRAVEL; LAKE ANDES WAVE 359.24 MINUTES; MCI WORLDCOM 3.52 LONG DISTANCE; PETERS, HERMAN 62.64 MILEAGE; SOULEK, JACK 10.44 MILEAGE; TOBIN LAW OFFICE 7,493.10 LEGAL FEES; WAGNER ANNOUNCER 104.07 AD; WAGNER POST & ANNOUNCER 359.24 MINUTES; WILSON EPES PRINTING 7,571.50 BRIEF AMICI CURIAE.

ELECTIONS: ACADEMY FIRE HALL 50.00 RENT POLLING PLACE; ASSUMPTION CATHOLIC CHURCH 35.00 RENT POLLING PLACE; BLAIR, RHONDA 55.00 ELECTION WORKER; BOETEL, SHARI 63.00 ELECTION WORKER; CHARLES MIX CO. NEWS 669.67 NOTICES; DEHAAN, RUTH 73.56 ELECTION WORKER; DENKER, BETTY 55.00 ELECTION WORKER; DERTIEN, DORIS 118.10 ELECTION WORKER; DEURMIER, MARY ANN 80.98 ELECTION WORKER; DOOM, JEANETTE 81.56 ELECTION WORKER; DVORAK, SHIRLEY 55.00 ELECTION WORKER; DYK, ELAINE 81.56 ELECTION WORKER; EGGENA, ARLISS 55.00 ELECTION WORKER; ELECTION SYSTEMS 673.96 SUPPLIES; GEDDES COM. BLDG. 75.00 RENT POLLING PLACE; HOLTER, SHARON L. 55.00 ELECTION WORKER; HORNER, DOROTHY 81.56 ELECTION WORKER; JENSEN, EMMA 55.00 ELECTION WORKER; KOCER, HELEN 55.00 ELECTION WORKER; KROUPAL, HELEN L. 55.00 ELECTION WORKER; KRELL, ARDYCE 65.61 ELECTION WORKER; KRIETLOW, BERTHA 55.00 ELECTION WORKER; LAKE ANDES WAVE 474.67 NOTICES; LARSON, LORETTA 73.44 ELECTION WORKER; LASSEN, JANET H. 55.00 ELECTION WORKER; LUCAS, RUTH 55.00 ELECTION WORKER; MARESKA, JOANN 55.00 ELECTION WORKER; MCLEOD'S OFFICE SUPPLY 691.59 SUPPLIES; MCI WORLDCOM 2.46 LONG DISTANCE; MONFORE, MARY JO 55.00 ELECTION WORKER; MORROW, CAROL J. 69.96 NACHTIGAL, DEBRA 55.00 ELECTION WORKER; NOVOTNY, ANN 8.12 MILEAGE ABSENTEES; OTTE, ANN M. 55.00 ELECTION WORKER; PIPES, LORRAINE 55.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 RENT POLLING PLACE; POWERS, CAROL M. 55.00 ELECTION WORKER; RADA, NORMA 100.12 ELECTION WORKER; REZAC, LEO 96.06 ELECTION WORKER; RONFELDT, DEBORAH 55.00 ELECTION WORKER; SCHULTZ, SUSAN J. 55.00 ELECTION WORKER; SEJNOHA, MARY D. 55.00 ELECTION WORKER; SOUKUP, SHIRLEY 55.00 ELECTION WORKER; STASTNY, MARY ANN 55.00 ELECTION WORKER; STECKLEY, JO ANN 55.00 ELECTION WORKER; SUDRLA, JENNIE 81.56 ELECTION WORKER; THALER, LEON 55.00 ELECTION WORKER; TJEERDSMA, ILENA 55.00 ELECTION WORKER; WAGNER POST & ANNOUNCER 669.67 NOTICES; WEBER, KAREN 72.57 ELECTION WORKER.

COURTS: ALBERTS, THOMAS E. 1,124.40 COURT APPOINTED ATTORNEY; BOSCHMA, PAUL R. 94.68 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 383.61 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,342.39 COURT APPOINTED ATTORNEY; GREGER, ROCHELLE 20.00 COURT APPOINTED ATTORNEY; KNOX COUNTY SHERIFF 28.60 SHERIFF RETURN; KRCIL, RITA ANN 61.60 JUROR; LEXIS LAW 200.06 LAW REPORTS; MCI WORLDCOM 1.58 LONG DISTANCE; NEDVED, JUDY A. 65.66 JUROR; NYLAND, NANCY ANN 50.58 JUROR; ODENS, MELISSA A. 267.00 TRANSCRIPTS; PARKHURST LAW OFFICE, PC 343.75 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOLS; SACRED HEART HOSPITAL 88.88 LAB FEES; SCHOON, CLARICE I. 76.10 JUROR; SOUKUP, DENISE D. 65.40 JUROR; SYBESMA, STANLEY 67.40 JUROR; TRONVOLD, JOHN I. 68.56 JUROR; WEST PUBLISHING CORP. 319.00 LAW REPORTS.

AUDITOR: CHARLES MIX ELECTRIC 12.95 INTERNET FEES; COLE PAPERS 200.00 SUPPLIES; FORT RANDALL TELEPHONE 81.80 PHONE SERVICE; LAKE ANDES WAVE 25.50 SUBSCRIPTION; LEXIS LAW 169.83 LAW BOOKS; MCI WORLDCOM 5.03 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 20.64 LONG DISTANCE; OFFICE PRODUCTS CENTER 13.98 SUPPLIES.

STATES ATTORNEY: CHARLES MIX CO. NEWS 36.56 NOTICE WARRANTS; COMMERCIAL STATE BANK 294.67 VISA TRAVEL; FORT RANDALL TELEPHONE 127.45 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 5.58 SUPPLIES; LAKE ANDES WAVE 36.56 NOTICE WARRANTS; LEXIS LAW 169.83 LAW REPORTS; MCI WORLDCOM 62.84 LONG DISTANCE; WAGNER ANNOUNCER 73.12 WAGNER POST & ANNOUNCER 36.56 NOTICE WARRANTS; YANKTON SIOUX TRIBE 90.14 AD.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 156.32 UTILITIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GALL'S ELECTRIC 128.79 MAINTENANCE; LAKE ANDES FARMER'S CO-OP 49.23 SUPPLIES; MARAMIDE, INC. DBA TRI-S 32.31 SUPPLIES; MCI WORLDCOM 65.85 LONG DISTANCE; MIRANDA'S GREENHOUSE 150.73 SUPPLIES; NEIL'S LAWN CARE 180.00 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 632.04 ELECTRICITY; OFFICE PRODUCTS CENTER 98.28 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MAINTENANCE; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHITLEY CENTRAL DIST. 80.25 SUPPLIES.

CLAIMS CONT.

EQUALIZATION: BUCHES 11.83 PICTURES; CHARLES MIX ELECTRIC 12.95 INTERNET FEE; COMMERCIAL STATE BANK 67.00 VISA TRAVEL; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MAZOUREK, JOANN 101.52 MILEAGE; MCI WORLDCOM 26.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 70.99 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 8.02 LONG DISTANCE; OFFICE PRODUCTS CENTER 95.92 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 12.09 LONG DISTANCE; SCHINCK, LEONARD D. 235.15 MILEAGE.

SHERIFF: AT&T INFORMATION 199.91 LONG DISTANCE; COMMERCIAL STATE BANK 48.73 VISA TRAVEL; FORT RANDALL TELEPHONE 649.59 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 228.95 UTILITIES; NORTHWESTERN PUBLIC 745.86 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORNER: STEDRONSKY, RUSSELL 2.32 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. JUVENILE 4,940.00 CARE.

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

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 49.82 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 50.82 MILEAGE.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; CHAVIS, ROBERT L. 80.00 HEARING; DIETRICH, DONNA K. 198.35 HEARINGS; ERICKSON, DONALD E. 114.80 COURT APPOINTED ATTORNEY; KETTERING, DOUGLAS R. 113.20 COURT APPOINTED ATTORNEY; WALSER, BOB 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFFS 33.50 SHERIFFS RETURNS.

SENIOR CITIZENS: ROCS 4,250.00 TRANSPORTATION.

EXTENSION: BULTSMA, BRENDA 18.56 BOARD MEETING; CHARLES MIX ELECTRIC 12.95 INTERNET FEES; COMMERCIAL STATE BANK 11.25 VISA TRAVEL; FORT RANDALL TELEPHONE 48.88 PHONE SERVICE; LAKE ANDES WAVE 25.50 SUBSCRIPTION; LUCENT TECHNOLOGIES 41.68 PHONES; MCI WORLDCOM 68.99 LONG DISTANCE; PETRIK, KAREN 87.00 MILEAGE; SCHAFFER, TINA 121.68 MILEAGE; UECKER, BERYLE 5.22 BOARD MEETING; WOLLMAN'S ANDES PHARMACY 4.39 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 41.87 PHONE SERVICE.

ROAD & BRIDGE: BUTLER MACHINERY CO. 215,000.00 MOTORGRADERS.

HIGHWAY: AG SYSTEMS, INC. 409.30 PARTS; AMERICAN ENGINEERING 1,249.50 MONITORING; AMERICAN RIM & BRAKE INC. 1,319.77 REPAIRS; ANDERSON TIRE COMPANY 767.40 TIRES; AVERA LAKE ANDES CERT. CLINIC 408.00 TESTING; BOMGAAR'S 25.12 SUPPLIES; BUTLER MACHINERY CO. 737.52 PARTS; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL STATE BANK 32.15 VISA TRAVEL; DAKOTA SALVAGE 75.00 REPAIRS; DAVE'S MOTOR SUPPLY 237.98 REPAIRS; DEN BESTEN SEED CO. INC. 525.00 BROME GRASS; FORT RANDALL TELEPHONE 161.09 PHONE SERVICE; GREAT PLAINS INTL. TRUCKS 98.53 PARTS; HORST, JERRY 9.90 MEALS; HOSEK, DON 21.74 MEALS; KNIFFEN, DOUG 3.83 MEALS; MCI WORLDCOM 16.06 LONG DISTANCE; MIDSTATE COMMUNICATIONS 75.36 PHONE SERVICE; NORTHWESTERN PUBLIC 310.41 ELECTRICITY; PETERSEN, HARLEN 11.18 MEALS; PETRIK SANITATION 33.60 GARBAGE; PLATTE, CITY OF 22.00 UTILITIES; VERIZON WIRELESS 60.63 CELL PHONE; WINCKLER, RANDY 30.43 MEALS & GAS.; WOODS, DOUG 5.23 MEALS.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; U.S. WEST 720.81 SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 48.24 LONG DISTANCE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 155.80 MILEAGE; SLABA, JACQUELYN M. 168.23 MILEAGE.

PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 4,905.49; STATES ATTORNEY 1,600.00; GLENDON GRAVATT 1,852.26; EQUALIZATION 5,566.67; DEEDS 2,270.83; VETERANS 1,023.96; CORONER 116.00; NURSE 1,314.72; WIC 1,522.41; FAIR 357.42; EXTENSION 1,980.33; SOIL CONSERVATION 6,014.25; WEED 3,822.51; SHERIFF 13,726.42; JAIL 10,282.56; E911 9,231.73; HIGHWAY 27,227.08; SELF INSURED GROUP OF SD 17,406.00 (15,434.92 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 9,778.10; FICA WITHHOLDING & MATCH 12,102.62; MEDICARE WITHHELD & MATCH 2,830.40; SD RETIREMENT SYSTEM 9,970.29; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 593.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT PLAN 205.00.

CANVAS VOTES

The Official Canvas of the June 6, 2000 Primary Election was performed with the following results: **Dem. U. S. Representative:** Curt Hohn 395; Steve Sandven 166; Raymond Earl Osloond Sr. 40. **Dem. County Commissioner Dist. 2:** Jack D. Soulek 214; Carrol V. "Red" Allen 190. **Rep. U. S. President:** George W. Bush 202; John McCain 27; Alan Keyes 18; James E. Attia 2.

BANKRUPTCY

Brad Kaerner, Assistant States Attorney met with Commissioners discussing County Poor Lien collection involving Bankruptcy proceedings.

PARTIAL RELEASE LIEN

Motion by Bakken and seconded by Peters to approve Partial Release Lien of Lloyd Houska for real property described in Exhibit A. All voting aye. Motion carried.

EXHIBIT A: E1/2 of SE1/4 of the SW1/4; SE1/4 of the NW1/4; NW1/4 of the SW1/4; and the NE1/4 of the SW1/4, less Lot H-2 all in 17-93-62, and E1/2 SW1/4 and SE1/4 8-93-62, and Lot 7 in 33-94-62, all located in Charles Mix County, SD. W1/2 SW1/4, 16-93-62 all in Charles Mix County, SD. N1/2 SE1/4 and SE1/4 SE1/4 17-93-62 Charles Mix County, SD.

LEWIS & CLARK

Lewis & Clark Behavioral Health Services Representatives met discussing 2001 funding and presented CY1999 Charles Mix County Statistics of services.

REPEATER TOWER

Ed Zylstra, Wagner Police Chief met discussing funding for repeater tower.

Motion by Peters and seconded by Bakken to provide \$500.00 for License fee for repeater tower in Wagner. All voting aye. Motion carried.

DEZERA

Mr. & Mrs. Wayne Ireland met with Commissioners discussing Dezera Road District in Charles Mix County.

EASEMENTS

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

EASEMENTS:

Randall Community Water District 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: will be boring and crossing several locations in White Swan Township T96N R66W.

Linda or Duane Sly and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a pipeline for the purpose to carrying water under and along the present county road the following location to wit:

Lot A of C.E. Hamilton's First Addition, a subdivision of the NE1/4 of Section 13, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota.

ALCOHOLIC BEVERAGES

Motion by Peters and seconded by Bakken to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2000-2001 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		

POOR RELIEF

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

DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Statement of Fees Collected for the month of May 2000 for the sum of \$5,477.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending May 31, 2000 (Total to be divided among governmental entities.) All voting aye. Motion carried.


AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS	\$2,379,251.11
TOTAL CASH	600.00
TOTAL CHECKS	34,279.82
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
TOTAL	\$3,014,130.00

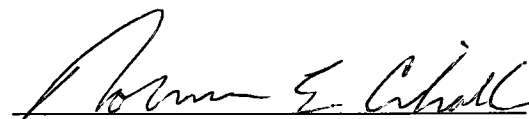
CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve the Clerk of Courts Statement of Fees Collected during the month May 2000 for the sum of \$706.25. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until June 13, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIBAK, AUDITOR

JUNE 13, 2000

The Charles Mix County Board of Commission met in adjourned session on June 13, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of June 7, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

ELECTIONS: ELECTION SYSTEMS 18.57 SUPPLIES; LARSON, LORETTA 10.44 MILEAGE ELECTION WORKER.
COURTS: BRALEY LAW OFFICE 208.20 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,214.95 COURT APPOINTED ATTORNEY; ODENS, MELISSA A. 126.00 TRANSCRIPTS; PLATTE MEDICAL CLINIC 26.00 BLOOD ALCOHOL; SIOUX VALLEY HOSPITAL 1,440.00 EXAMINATION; WHALEN LAW OFFICE 490.75 COURT APPOINTED ATTORNEY.
AUDITOR: U.S. POSTAL DEPT. 44.00 BOX RENT.
TREASURER: U.S. POSTAL DEPT. 44.00 BOX RENT.
STATES ATTORNEY: OFFICE PRODUCTS CENTER 31.99 SUPPLIES; U.S. POSTAL DEPT. 44.00 BOX RENT; VERIZON WIRELESS 40.00 CELL PHONE.
GOVERNMENT BUILDINGS: SERVALL TOWEL 37.11 SUPPLIES; TRONY'S SERVICE 128.91 GAS.; WEISSER'S OIL CO. 61.22 GAS.
EQUALIZATION: LEXIS LAW 20.38 LAW REPORTS; SDAAO 158.00 REGISTRATION; U.S. POSTAL DEPT. 44.00 BOX RENT.
DEEDS: U.S. POSTAL DEPT. 24.00 BOX RENT.
VETERANS SERVICE: U.S. POSTAL DEPT. 24.00 BOX RENT.
SHERIFF: ANDES VETERINARY CLINIC 17.50 SUPPLIES; B&L COMMUNICATIONS 413.20 RADIOS; CHIEF SUPPLY CORPORATION 216.92 SUPPLIES; FARMER'S CO-OP ASSN. 402.32 GAS.; GEDDES CO-OP 220.13 GAS.; GRAHAM TIRE COMPANY 68.93 TIRES; HANSON ELECTRONIC 145.96 SUPPLIES; JOHN'S TIRE SERVICE 20.95 TIRE REPAIRS; LEXIS LAW 169.83 LAW REPORTS; OFFICE PRODUCTS CENTER 119.32 SUPPLIES; PHILLIPS 66 COMPANY 45.34 GAS.; TIEFENTHALER, KEN 3.16 GAS.; TRONY'S SERVICE 270.22 GAS.; U.S. POSTAL DEPT. 44.00 BOX RENT; VERIZON WIRELESS 54.51 CELL PHONE; VERN'S REPAIR 94.61 GAS.; VIDEO VENDOR 5.73 PHOTOS; WEISSER'S OIL CO. 152.79 GAS.; WESTENDORF, RAYMOND 36.15 MEALS; WOLLMAN'S ANDES PHARMACY 18.86 PHOTOS.
JAIL: B&L COMMUNICATIONS 500.00 RADIO; BATTERY SOLUTIONS 275.00 BATTERIES; CHAMBERLAIN WHOLESALE 1,073.15 GROCERIES; COMMUNITY ALTERNATIVES 1,350.00 CARE; JAMES DRUG 40.37 PRESCRIPTIONS; JONES FOOD CENTER 309.27 GROCERIES; LAKE ANDES FARMER'S CO-OP 231.66 PROPANE & SUPPLIES; MID-AMERICAN RESEARCH 660.50 SUPPLIES; MORROW PRODUCE 63.00 EGGS; OFFICE PRODUCTS CENTER 217.30 SUPPLIES; OLSON'S PEST TECHNICIANS 50.00 QUARTERLY SERVICE; PENNINGTON COUNTY JAIL 228.41 TRANSPORTATION; SKYLARK MEATS 761.16 MEATS; WESTENDORF, RAYMOND 155.10 BREAD; WHOLESALE SUPPLY CO. 534.75 GROCERIES; ZEE SERVICE COMPANY 181.30 SUPPLIES.
JUVENILE DETENTION: TURNINGPOINT 2,635.00 CARE.
SPECIAL LAW: DAVE'S MOTOR SUPPLY 28.00 REPAIRS; FARMER'S CO-OP ASSN. 122.90 GAS.; GRAHAM TIRE COMPANY 174.52 TIRES; JOHN'S TIRE SERVICE 81.95 REPAIRS; TRONY'S SERVICE 84.46 GAS.; VERIZON WIRELESS 29.95 CELL PHONE; WEISSER'S OIL CO. 119.11 GAS.
NURSE: PLATTE ENTERPRISE 20.00 AD.
MENTALLY HANDICAPPED: CHAVIS, ROBERT L. 160.00 HEARING; LEWIS & CLARK MENTAL 220.00 HEARING.
EXTENSION: PAYER BUSINESS PRODUCTS 132.72 MAY COPIES; U.S. POSTAL DEPT. 44.00 BOX RENT.
WEED: ASSN. OF SD COUNTY WEED 13.00 SUPPLIES; BJ'S SPORT CENTER 129.95 RAMP; BOMGAAR'S 504.65 SUPPLIES; C&R SUPPLY 40.00 ELECTRONICS SERVICE; DAKOTA AIRCARE 200.00 AERIAL APPLICATION; DAVE'S MOTOR SUPPLY 10.00 REPAIRS; FARMER'S CO-OP ASSN. 163.89 GAS.; GEDDES CO-OP 24.98 DIESEL; HONOMICHL DESIGN 3.27 SUPPLIES; L&S WELDING 52.00 SUPPLIES; PLATTE CO-OP ASSN. 32.43 GAS.; SEVERSON OIL COMPANY 18.11 DIESEL; VANDERWERFF IMPLEMENT INC. 536.65 PARTS; VANDIEST SUPPLY CO. 6,722.98 CHEMICALS; WAGNER ANNOUNCER 45.00 AD; WAGNER AUTO SUPPLY 12.98 SUPPLIES; WEISSER'S OIL CO. 186.98 DIESEL & GAS.; WIECHMANN, CLYDE 5.01 MEALS.
HIGHWAY: FARMER'S CO-OP ASSN. 514.69 GAS.; GEDDES CO-OP 100.39 GAS.; HAAR IMPLEMENT 85.27 PARTS; HORST, JERRY 5.07 MEAL; HURON CULVERT & TANK CO. 14,397.67 CULVERTS; JOHNS TIRE SERVICE 68.00 TIRES; LAKE ANDES FARMER'S CO-OP 2,484.12 SUPPLIES & DIESEL; LIEUWEN'S 61.91 SUPPLIES; MEYERINK FARM SERVICE 212.86 REPAIRS; MIDWEST AG CENTER 26.06 ANGLE IRON; OFFICE PRODUCTS CENTER 40.88 SUPPLIES; PLATTE CO-OP ASSN. 1,744.57 TIRE CHANGE & DIESEL; PLATTE READY MIX 133.75 CONCRETE; S.D. FEDERAL PROPERTY AG 67.50 SUPPLIES; SCOTTY'S WELDING 18.30 REPAIRS; SD DEPT OF TRANSPORTATION 3,476.88 BRIDGE INSPECTION; SHEEHAN EQUIPMENT CO. 19,665.35 REPAIRS;

CLAIMS CONT:

HIGHWAY: TRONY'S SERVICE 250.49 GAS. TIRE CHANGE & GAS.; U.S. POSTAL DEPT. 24.00 BOX RENT; VANZEE GRAVEL 27,683.20 GRAVEL; VANDERPOL CONSTRUCTION 63,940.00 ROAD PROJECT; VERN'S REPAIR 7.64 GAS.; WAGNER AUTO SUPPLY 645.24 SUPPLIES; WAGNER BUILDING SUPPLY 7.20 SAND MIX; WAGNER POST 51.84 ADS; WANDA STANGE PRORATE 60.00 CDL TESTING; WEISSER'S OIL CO. 2,074.58 DIESEL; WILMER'S TRACTOR REPAIR 3.18 SUPPLIES; WINCKLER, RANDY 7.00 MEALS; WOODS, DOUG 13.14 MEALS.
E911: B&L COMMUNICATIONS 161.00 SERVICE.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 36.00 ELECTRICITY; FORT RANDALL TELEPHONE 108.45 PHONE SERVICE; OFFICE PRODUCTS CENTER 69.98 SUPPLIES; U.S. POSTAL DEPT. 24.00 BOX RENT; VERIZON WIRELESS 31.35 CELL PHONE; WAGNER AUTO SUPPLY 61.13 SUPPLIES.

DRAINAGE HEARING

Drainage Hearing was held by the Commissioners. In the Matter of the Drainage Dispute Appeal RE: SW1/4 Section 32, Township 97, Range 65 West, Charles Mix County, South Dakota. Samuel Assam & Bob Hruska landowners were present. Commissioners agreed with Drainage Board decision and States Attorney to draw up findings and order.

LAND EXCHANGE

Owen Wipf and Harold Reinschmidt met with Commissioners concerning land exchange with Yankton Sioux Tribe in Ree, Rouse & Highland Townships. This land has undivided interest among Yankton Sioux Tribe and Reinschmidt. Charles Mix County also has no objections to this exchange.

PROPERTY

Stephanie Hubers met discussing property in City of Geddes.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from June 15, 2000 until July 14, 2000. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER CO-OP	1.5000
UNLEADED	WAGNER CO-OP	1.6000
DIESEL FUEL	WAGNER CO-OP	#2 .9490
PROPANE	WAGNER CO-OP	.7800
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	L.A. FARMERS CO-OP	#2 1.0300
PROPANE	WAGNER CO-OP	.7800
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	1.6150
UNLEADED	PLATTE CO-OP	1.6250
DIESEL FUEL	SEVERSON OIL	#2 .9145
FURNACE OIL	PLATTE CO-OP	.9175
PROPANE	SEVERSON OIL	.6500
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.6290
UNLEADED	GEDDES CO-OP	1.6290
DIESEL FUEL	GEDDES CO-OP	#2 .9990
PROPANE	SEVERSON OIL	.6800

DISTRICT III

Motion by Bakken and seconded by Peters to approve 2001 Statement of Extension to the Joint Cooperative Agreement for District III membership. All voting aye. Motion carried.


TRAVEL

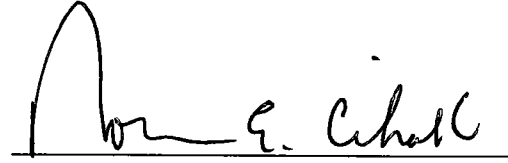
Motion by Peters and seconded Bakken to approve the travel of States Attorney Scott Podhradsky to Sioux Falls for CLE Courses on June 21-23, 2000. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve the travel of JoAnn Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser to Spearfish for the 2000 Annual Assessors School on September 25-29, 2000. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until June 20, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 20, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on June 20, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of June 13, 2000 as read. All voting aye. Motion carried.

OVERTIME

Motion by Petters and seconded by Bakken to approve the back overtime payment to Clyde Weichmann, Weed Department employee, from January 1, 1999 of \$372.84. All voting aye. Motion carried.

ALCOHOLIC BEVERAGES

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2000-2001 licensing period. All voting aye.

APPLICANT	ADDRESS OR 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		

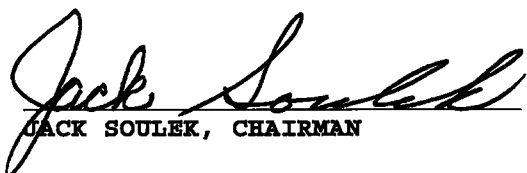
ELECTION OFFICIALS

Motion by Bakken and seconded by Peters to set the wages for County Election Officials at \$70.00 per day and \$10.00 for attending Election School. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of County Personnel to CMS Users Workshop in Mitchell. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel of Norm Cihak, Auditor to Election Systems & Software Training in Omaha on August 14-17, 2000. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 5, 2000

The Charles Mix County Board of Commission met in adjourned session on July 5, 2000 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 the special session on June 20, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 19.51 LONG DISTANCE; BAKKEN, BRUCE 87.00 MILEAGE; CHARLES MIX COUNTY NEWS 420.07 MINUTES; COMMERCIAL STATE BANK 392.00 VISA ROOMS; LAKE ANDES WAVE 420.07 MINUTES; MCI WORLDCOM 1.46 LONG DISTANCE; PETERS, HERMAN 53.94 MILEAGE; SOULEK, JACK 136.59 MEALS & MILEAGE; WAGNER POST & ANNOUNCER 420.07 MINUTES.

ELECTIONS: DYK, ELAINE 18.56 MILEAGE; MCI WORLDCOM .77 LONG DISTANCE; SUDRLA, JENNIE 18.56 MILEAGE; WOLLMAN'S ANDES PHARMACY 9.28 SUPPLIES.

COURTS: CLERK OF COURTS 29.28 SUBPOENA; CLINIC LAB OF BLACK HILLS 1,222.05 SERVICE; GREGER, RICHARD 29.28 SUBPOENA; HORNER, JAN 109.00 TRANSCRIPTS; IDENTITY GENETICS, INC. 550.00 TESTING; LEXIS LAW 45.63 LAW REPORTS; MCI COMMERCIAL SERVICE 140.38 CONFERENCE CALLS; MCI WORLDCOM .84 LONG DISTANCE; NEDVED, JUDY A. 65.66 GRAND JURY; NYLAND, NANCY ANN 50.58 GRAND JURY; ODENS, MELISSA A. 78.00 TRANSCRIPT; SCHOON, CLARICE I. 76.10 GRAND JURY; SCHULTE, CLEO 59.28 GRAND JURY; SIOUX FALLS AREA HUMANE 747.00 REMOVING DOGS; SOUKUP, DENISE D. 65.40 GRAND JURY; SYBESMA, STANLEY 67.40 GRAND JURY; TRONVOLD, JOHN I. 68.56 GRAND JURY; WAGNER COMMUNITY HOSPITAL 75.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 250.50 LAW BOOKS.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; CIHAK, NORMAN E. 81.80 MEALS & MILEAGE; FORT RANDALL TELEPHONE 80.80 PHONE SERVICE; MCI WORLDCOM 4.05 LONG DISTANCE; NOVOTNY, ANN 7.00 MEAL; OFFICE PRODUCTS CENTER 19.07 SUPPLIES; PAZOUR, CHRIS 29.10 MEALS & MILEAGE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 26.72 MEAL & MILEAGE; MCI WORLDCOM 20.43 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 124.74 PHONE SERVICE; KERNER, BRAD 40.60 MILEAGE; MCI WORLDCOM 53.62 LONG DISTANCE; USD SCHOOL OF LAW 5.00 FAX FEES.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 134.12 UTILITIES; FARMER'S CO-OP ASSN. 12.80 GAS.; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GEDDES CO-OP 18.98 GAS.; LAKE ANDES FARMER'S CO-OP 8.46 SUPPLIES; MCI WORLDCOM 67.39 LONG DISTANCE; NORTHWESTERN PUBLIC 1,019.27 ELECTRICITY; OFFICE PRODUCTS CENTER 96.04 COPIER SERVICE AGREEMENT; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PITNEY BOWES 555.58 POSTAGE METER FEES; PURCHASE POWER 1,200.00 POSTAGE; T.R.A.S.H. SERVICE 45.00 GARBAGE; TROPHIES PLUS 414.75 MEMORIAL PLAQUE; WAGNER BUILDING SUPPLY 24.46 SUPPLIES.

EQUALIZATION: BEST WESTERN RAMKOTA HOTEL 105.00 ROOMS; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 26.40 MEALS; MAZOUREK, JOANN 12.78 MEALS; MCI WORLDCOM 24.62 LONG DISTANCE; OFFICE PRODUCTS CENTER 5.59 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 150.00 SUPPLIES; MCI WORLDCOM 10.48 LONG DISTANCE; OFFICE PRODUCTS CENTER 135.50 SUPPLIES.

VETERANS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 4.92 LONG DISTANCE; SCHINCK, LEONARD D. 381.00 MILEAGE; WAGNER ANNOUNCER 78.75 AD.

SHERIFF: AT&T 80.50 LONG DISTANCE; FORT RANDALL TELEPHONE 569.78 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 254.43 UTILITIES; NORTHWESTERN PUBLIC 886.78 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORONER: STEDRONSKY, RUSSELL 23.20 MILEAGE.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 18.61 PHONE SERVICE; MINNEHAHA CO. JUVENILE 4,950.00 HOUSING.

POOR RELIEF: PLATTE HEALTH CENTER 4,112.35 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 37.57 MILEAGE; SOUTH CENTRAL CHILD 7.65 COPIES; WIECHMANN, BARBARA 24.34 SUPPLIES.

CLAIMS CONT:

MENTALLY HANDICAPPED: CARLSON, DON 45.00 MI HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; CHAVIS, ROBERT L. 80.00 MI HEARING; DIETRICH, DONNA K. 321.21 MI HEARINGS; EKEREN, MARV 15.00 MI HEARING; KETTERING, DOUGLAS R. 85.70 MI HEARING; KITTELSON, JOAN 30.00 MI HEARING; RISTY, MAXINE J. 55.88 MI HEARINGS; YANKTON COUNTY SHERIFFS 50.25 SHERIFF RETURNS.

EXTENSION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 224.74 VISA ROOMS; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LUCENT TECHNOLOGIES 41.68 PHONES; MCI WORLDCOM 77.81 LONG DISTANCE; OFFICE PRODUCTS CENTER 86.91 SUPPLIES; PETRIK, KAREN 22.88 MEALS; SCHAFFER, TINA 45.08 MEALS & MILEAGE.

WEED: COMMERCIAL STATE BANK 63.81 VISA PARTS; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; GEDDES CO-OP 33.02 GAS.

PLANNING & DEVELOPMENT: MCI WORLDCOM 2.86 LONG DISTANCE; PLANNING & DEV. DISTRICT III 400.00 MAPS.

HIGHWAY: ALLIED MANUFACTURING CO. 135.00 SUPPLIES; ANDERSON TIRE COMPANY 410.00 TIRES; BOMGAAR'S 71.07 SUPPLIES; DOUGLAS COUNTY PUBLISHING 14.10 AD; FORT RANDALL TELEPHONE 153.98 PHONE SERVICE; GREAT WESTERN TIRE INC. 454.72 TIRES; JOHN'S TIRE SERVICE 245.00 TIRES; MCI WORLDCOM 6.36 LONG DISTANCE; NORTHWESTERN PUBLIC 226.10 ELECTRICITY; PETERSEN, HARLEN 11.34 MEALS; RIEKES EQUIPMENT COMPANY 462.00 REPAIRS; ROADWAY SERVICE 11,105.53 ASPHALT CRACK SEALING; TURNIS FARM SERVICE 104.20 SUPPLIES; VAN DER WERFF IMPLEMENT INC. 800.00 EQUIPMENT; WOODS, DOUG 12.10 MEALS.

E911: ARMOUR IND. TELEPHONE CO. 14.32 SWITCHING CHARGES; COMMERCIAL STATE BANK 226.80 VISA ROOMS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SERVICES; US WEST, INC. 720.81 SERVICE.

EMERGENCY DISASTER: AT&T 23.18 LONG DISTANCE; B&L COMMUNICATIONS 500.00 FCC LIC. WAGNER REPEATER; FORT RANDALL TELEPHONE 42.16 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 204.59 MEALS & MILEAGE.

PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,639.00; GOVERNMENT BUILDING 2,043.64; EQUALIZATION 5,566.67; DEEDS 3,154.50; VETERANS 983.33; CORONER 232.00; NURSE 1,157.23; WIC 1,453.21; FAIR 619.44; EXTENSION 1,788.96; SOIL CONSERVATION 6,014.25; WEED 5,905.43; SHERIFF 13,294.12; JAIL 10,768.51; E911 9,071.50; HIGHWAY 28,142.18; SELF INSURED GROUP OF SD 17,406.00 (15,434.92 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,240.89 FEDERAL WITHHOLDING; 12,466.22 FICA WITHHOLDING & MATCH; 2,915.46 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,176.06; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 649.51; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT 205.00.

PETITION

Gerrit Juffer met with Commissioners presenting Petition for Establishment of The Sand Dollar Cove First Addition Road District.

Motion by Soulek and seconded by Peters to approve Petition for Establishment of The Sand Dollar Cove First Addition Road District. All voting aye. Motion carried.

QUARTERLY REPORT

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

STATES ATTORNEY

Ken Cotton, Assistant States Attorney and Scott Phodrasky, States Attorney met with Commissioners concerning States Attorney contract.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Don Hosek, Highway Superintendent to attend SDACHS Summer Meeting, Pierre, SD on July 12-13, 2000. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel of Commissioners and Highway Superintendent for Statewide Transportation Improvement Program in Mitchell on July 18, 2000. All voting aye. Motion carried.

PETITION

Richard Thaler met with Commissioners presenting Petition for Establishment of the North Bay Cottage Road District.

Motion by Soulek and seconded by Bakken to approve Petition for Establishment of the North Bay Cottage Road District. All voting aye. Motion carried.

COUNTY ASSISTANCE

Motion by Bakken and seconded by Peters to approve County Assistance Application. All voting aye. Motion carried.

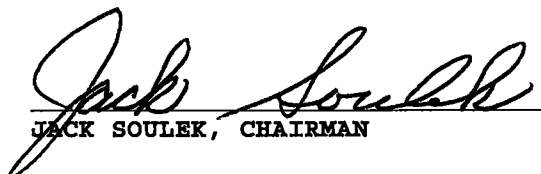
AUDITOR'S ACCOUNT


Motion by Peters and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending June 30, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,235,622.36
TOTAL CASH	600.00
TOTAL CHECKS	20,072.05
COMMERCIAL STATE BANK CD'S	300,000.00
FIRST STATE BANK CD'S	100,000.00
FIRST FIDELITY STATE BANK CD'S	200,000.00
TOTAL	\$1,856,294.00

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 11, 2000. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JULY 11, 2000

The Charles Mix County Board of Commission met in adjourned session on July 11, 2000 at 10 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of July 5, 2000 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.

COURTS: DEADRICK, THOMAS J. 1,793.97 COURT APPOINTED ATTORNEY; RAPID CITY REGIONAL HOSPITAL 160.00 SERVICE.

STATES ATTORNEY: OFFICE PRODUCTS CENTER 47.45 SUPPLIES; VERIZON WIRELESS 47.59 CELL PHONE.

GOVERNMENT BUILDINGS: LAKE ANDES FARMER'S CO-OP 122.95 PROPANE; SERVALL TOWEL 54.72 SUPPLIES; TRONY'S SERVICE 96.43 GAS.; WHITLEY CENTRAL DIST. 54.00 WATER.

EQUALIZATION: BUCHES 16.79 PICTURES.

DEEDS: WAGNER PRINTING 60.00 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 136.88 SERVICE; B&L COMMUNICATIONS 3,946.80 SCRAMBLERS; BOMGAARS, SUPPLY 17.98 SUPPLIES; COAST TO COAST 21.43 SUPPLIES; CONOCO INC. 59.29 GAS.; CONTINENTAL CHEMICAL INC. 199.00 SUPPLIES; ELROY'S AUTO 102.40 REPAIRS; FARMER'S CO-OP ASSN. 162.60 GAS.; GEDDES CO-OP 320.37 GAS.; HART'S AUTO SUPPLY 109.03 SUPPLIES; K'S QUICK STOP 19.41 GAS.; OFFICE PRODUCTS CENTER 80.32 SUPPLIES; PEPPER, DARRELL 14.77 MEALS; PHILLIPS 66 CO. 56.30 GAS.; VELVET UNIFORMS 39.10 SUPPLIES; VERIZON WIRELESS 59.72 CELL PHONES; WAGNER ANNOUNCER 7.50 AD; WEISSER'S OIL CO. 63.99 GAS.; WOLLMAN'S ANDES PHARMACY 5.97 SUPPLIES.

JAIL: AVERA LAKE ANDES CERT. CLINIC 29.00 OFFICE VISIT; BOB BARKER CO. 252.35 SUPPLIES; BOMGAARS, SUPPLY 89.94 SUPPLIES; CHAMBERLAIN WHOLESALE 880.20 GROCERIES; JANITOR'S CLOSET 8.34 SUPPLIES; JONES FOOD CENTER 257.62 GROCERIES; LAKE ANDES FARMER'S CO-OP 249.41 PROPANE; MORROW PRODUCE 63.00 EGGS; OFFICE PRODUCTS CENTER 376.09 REPAIRS; PENNINGTON COUNTY JAIL 56.95 TRANSPORTATION; RADAR'S TREE SERVICE 450.00 REMOVE BUSHES; RONFELDT ELECTRIC 747.09 REPAIRS; SKYLARK MEATS 388.35 GROCERIES; VERNON'S REPAIRS 5.00 SUPPLIES; WHOLESALE SUPPLY CO. 496.90 SUPPLIES; WOLLMAN'S ANDES PHARMACY 10.97 SUPPLIES.

JUVENILE DETENTION: GLORY HOUSE 2,048.00 HOUSING; TURNINGPOINT 2,380.00 HOUSING.

SPECIAL LAW: DAVE'S MOTOR SUPPLY 30.10 REPAIRS; FARMER'S CO-OP ASSN. 161.94 GAS.; FECHNER'S MOTORS 676.23 REPAIRS; JOHN'S TIRE SERVICE 20.95 OIL CHANGE; VERIZON WIRELESS 25.94 CELL PHONES; VERNON COMPANY 23.60 OIL CHANGE; WEISSER'S OIL CO. 142.76 GAS.

MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

EXTENSION: PAYER BUSINESS PRODUCTS 154.61 COPIES.

WEED: ANDERSH, JAMES 13.34 MILEAGE BOARD MEETING; BIG JOHN MANUFACTURING 54.16 PARTS; BOMGAAR'S 427.40 SUPPLIES; DAKOTA AIRCARE 250.00 AERIAL APPLICATION; DAVE'S MOTOR SUPPLY 238.98 REPAIRS; FARMER'S CO-OP ASSN. 194.97 GAS.; JOHN'S TIRE SERVICE 169.00 OIL CHANGE; L&S WELDING 98.09 REPAIRS; MILLS, MARVIN 8.70 MILEAGE; MUSHITZ, RAYMOND 9.28 MILEAGE; NAWMA 625.00 REGISTRATION; OBERBROECKLING, PAUL 9.28 BOARD MEETING MILEAGE; PLATTE CO-OP ASSN. 37.90 GAS.; REINSCHMIDT, HAROLD 17.98 BOARD MEETING MILEAGE; RIDGWAY, ELDEN 2.90 BOARD MEETING MILEAGE; SCHABEN INDUSTRIES 81.74 SUPPLIES; SD/NE PLS PROJECT 2,000.00 MATCHING GRANT; SEVERSON OIL COMPANY 18.47 DIESEL FUEL; SEVERSON SERVICE 21.12 DIESEL; VANDERWERFF IMPLEMENT INC. 288.08 REPAIRS; VAN DIEST SUPPLY COMPANY 3,193.00 CURTAIL; WEISSER'S OIL CO. 275.58 GAS.

HIGHWAY: CITY OF LAKE ANDES 16.25 WATER & SEWER; COMMERCIAL ASPHALT 1,265.63 PATCH MIX; DAVE'S MOTOR SUPPLY 143.37 REPAIRS; FARMER'S CO-OP ASSN. 770.59 GAS.; GEDDES CO-OP 234.86 GAS.; GRAHAM TIRE COMPANY 196.36 TIRES; JONES FOOD CENTER 4.65 SUPPLIES; L&S WELDING 163.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,895.05 DIESEL; MARK'S MACHINERY 45.43 SUPPLIES; MEYERINK FARM SERVICE 140.55 REPAIRS; MIDSTATE COMMUNICATIONS 84.40 PHONE SERVICE; MIDWEST AG CENTER 148.20 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 24.52 ELECTRICITY; OFFICE PRODUCTS CENTER 43.30 SUPPLIES; PETRIK SANITATION 33.60 GARBAGE PICKUP; PLATTE CO-OP ASSN. 1,642.41 DIESEL; PLATTE, CITY OF 22.00 WATER & SEWER; PROSTROLLO AUTO MALL 27.45 PARTS; ROADWAY SERVICE 2,474.47 ASPHALT CRACK SEALING; SEVERSON OIL COMPANY 493.83 DIESEL; SHEEHAN EQUIPMENT CO. 13,850.28 REPAIRS & SCALE/PRINTER; TRONY'S SERVICE 406.89 GAS.; VERIZON WIRELESS 48.58 CELL PHONE; VERN'S REPAIR 19.00 SUPPLIES; WAGNER AUTO SUPPLY 366.98 SUPPLIES; WAGNER BUILDING SUPPLY 8.54

CLAIMS CONT:

WEISSER'S OIL CO. 801.22 GAS. & DIESEL.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 37.00 ELECTRICITY; PROFESSIONAL COM. LLC
 437.80 PCS PAGING SERVICE; VERIZON WIRELESS 21.70 CELL PHONE.

VETERANS

Staff from the Veterans Administration Center in Sioux Falls and various County Veterans were present and the new D.A.V. Van was dedicated for Charles Mix County use.

SPRUCE UP S.D.

Steve Cournoyer met with Commissioners discussing Spruce Up S.D.> in Charles Mix County.

EXTENSION BOARD

Extension Board and Fair Board personnel met with Commissioners presenting 2001 Budget.

PLAT

Motion Bakken and seconded by Peters to approve the Plat of Wesley K. Wilkens for Lots R-4, R-5 and R-6 Vanderheiden Second Subdivision located in the NE 1/4 of the NE 1/4 of Section 14, T99N, R68W of the 5th P.M. Charles Mix County, South Dakota.

TRAVEL

Motion by peters and seconded by Bakken to approve the travel of Tina Schaffer, Extension Agent to National 4-H Aid Conference at Denver, Co. On November 5-9, 2000. All voting aye. Motion carried.

CORPS ENGINEER

Ken Svanda, Corps of Engineers met with Commissioners discussing Road Maintenance contract between Charles Mix County and Corps of Engineers.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective from July 15, 2000 to August 14, 2000. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER CO-OP	1.2800
UNLEADED	WAGNER CO-OP	1.2500
DIESEL FUEL	WAGNER CO-OP	#2 1.0300
PROPANE	WAGNER CO-OP	.7800
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	1.0300
FURNACE OIL	LAKE ANDES FARMERS CO-OP	1.0300
PROPANE	LAKE ANDES FARMERS CO-OP	.7500
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	1.3000
UNLEADED	PLATTE CO-OP	1.3100
DIESEL FUEL	PLATTE CO-OP	#2 .9000
FURNACE OIL	PLATTE CO-OP	.9100
PROPANE	PLATTE CO-OP	.6800
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.2650
UNLEADED	GEDDES CO-OP	1.2650
DIESEL FUEL	GEDDES CO-OP	#2 .9940
PROPANE	PLATTE CO-OP	.7000

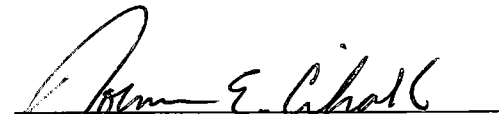
DEEDS

Motion by Bakken and seconded by Peters to approve the Register of Deeds Statement of Fees Collected for the Month of June 2000 for the sum of \$3,687.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until July 18, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 18, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission meet in special session on July 18, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of July 11, 2000 as read. All voting aye. Motion carried.

CLEARFIELD

Clearfield Hutterite Colony representatives met with Commissioners discussing manure pile on their land.

PETITION

Owen Wipf met with Commissioners presenting petition. The Wagner Ambulance Service, Inc, of Wagner, South Dakota, and the Lake Andes Ambulance Service, of Lake Andes, South Dakota, do hereby state and petition the Commissioners for the formation of the Wagner-Lake Andes Ambulance District in Charles Mix County, South Dakota.

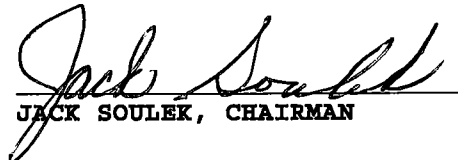
Motion by Soulek and seconded by Peters to accept this Petition by Resolution allowing the formation of the Wagner-Lake Andes Ambulance District in Charles Mix County, South Dakota. All voting aye. Motion carried.

BUDGET

The remainder of the day was spent working on the 2000 Budget.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until August 1, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 1, 2000

The Charles Mix County Board of Commission met in adjourned session on August 1, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of special session July 18, 2000 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 27.28 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; CHARLES MIX COUNTY NEWS 321.80 MINUTES; LAKE ANDES WAVE 321.80 MINUTES; MCI WORLDCOM 3.47 LONG DISTANCE; PETERS, HERMAN 51.53 MILEAGE; SD ASSOC. OF COUNTY 465.00 REGISTRATION; SOULEK, JACK 17.11 MILEAGE; WAGNER POST & ANNOUNCER 321.80 MINUTES.

INSURANCE: EGS 23,720.41 HEALTH INSURANCE.

ELECTIONS: FARM & HOME PUBLISHERS 20.60 DIRECTORIES.

CORONER: JAEGER, JIM 9.28 MILEAGE.

COURTS: BRALEY LAW OFFICE 553.47 COURT APPOINTED ATTORNEY; COMMUNITY ALCOHOL/DRUG 780.60 TREATMENT; DEADRICK, THOMAS J. 319.85 COURT APPOINTED ATTORNEY; FARM & HOME PUBLISHERS 41.20 DIRECTORIES; GOEHRING, KEITH 668.56 COURT APPOINTED ATTORNEY; IRVING, DAVID 20.58 SUBPOENA; KRCIL, RITA ANN 61.60 JURY; MCI WORLDCOM .47 LONG DISTANCE; NEDVED, JUDY A. 65.66 JURY; ODENS, MELISSA A. 273.00 TRANSCRIPTS; PARKHURST LAW OFFICE 33.50 COURT APPOINTED ATTORNEY; ROSALIND M. ZEPHIER 29.28 SUBPOENA; SCHOON, CLARICE I. 76.10 JURY; SCHULTE, CLEO 59.28 JURY; SOUKUP, DENISE D. 64.50 JURY; SYBESMA, STANLEY 67.40 JURY; TRONVOLD, JOHN I. 68.56 JURY; WEST PUBLISHING CORP. 319.00 LAW REPORTS; WHALEN LAW OFFICE 229.00 COURT APPOINTED ATTORNEY; YOUNGSTROM, WILLIAM 8.12 SUBPOENA; ZEPHIER, MONA 20.29 SUBPOENA.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET; CIHAK, NORMAN E. 63.30 MILEAGE; COMMERCIAL STATE BANK 73.03 VISA ROOMS; FARM & HOME PUBLISHERS, 20.60 DIRECTORIES; FORT RANDALL TELEPHONE 80.80 PHONE SERVICE; MCI WORLDCOM 10.37 LONG DISTANCE; OFFICE PRODUCTS CENTER 208.68 SUPPLIES; SD ASSOC. OF CO. 155.00 REGISTRATION.

TREASURER: CHARLES MIX CO. NEWS 26.20 AD; FARM & HOME PUBLISHERS 20.60 DIRECTORIES; FORT RANDALL TELEPHONE 36.25 PHONE SERVICE; LAKE ANDES WAVE 26.20 AD; MCI WORLDCOM 13.09 LONG DISTANCE; SD ASSOC. OF CO. 155.00 REGISTRATION; WAGNER POST & ANNOUNCER 26.20 AD.

STATES ATTORNEY: FARM & HOME PUBLISHERS 20.60 DIRECTORIES; FORT RANDALL TELEPHONE 136.13 PHONE SERVICE; MCI WORLDCOM 53.87 LONG DISTANCE; RELIABLE OFFICE SUPPLY 67.78 SUPPLIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; CITY OF LAKE ANDES 262.88 UTILITIES; COMMERCIAL STATE BANK 30.00 VISA GAS.; FARM & HOME PUBLISHERS 309.00 DIRECTORIES; FORT RANDALL TELEPHONE 39.13 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 1,325.13 LP TANK & SUPPLIES; MCI WORLDCOM 28.55 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,157.93 ELECTRICITY; OFFICE PRODUCTS CENTER 381.28 SUPPLIES; OLSON'S PEST TECHNICIANS 40.95 MONTHLY SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE; WESTERN OFFICE PLUS 1.89 SUPPLIES; WHITLEY CENTRAL DIST. 68.25 SUPPLIES.

EQUALIZATION: BUCHES 19.21 PICS; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FARM & HOME PUBLISHERS 61.80 DIRECTORIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 19.87 LONG DISTANCE; OFFICE PRODUCTS CENTER 9.20 SUPPLIES.

DEEDS: FARM & HOME PUBLISHERS 20.60 DIRECTORIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 10.13 LONG DISTANCE; OFFICE PRODUCTS CENTER 101.38 SUPPLIES; SD ASSOC. OF COUNTY 155.00 REGISTRATION.

VETERANS: B&L COMMUNICATIONS 181.00 INSTALL CELL PHONE; COMMERCIAL STATE BANK 55.50 VISA GAS.; FARM & HOME PUBLISHERS 41.20 DIRECTORIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 7.80 LONG DISTANCE; PEPPER, DARRELL 85.00 CELL PHONE; WOLLMAN'S ANDES PHARMACY 8.79 SUPPLIES.

SHERIFF: FARM & HOME PUBLISHERS 103.00 DIRECTORIES; FORT RANDALL TELEPHONE 530.59 PHONE SERVICE; ROOKIES 23.00 COFFEE LAW ENFORCEMENT MEETING.

JAIL: AT&T INFORMATION 40.28 LONG DISTANCE; CITY OF LAKE ANDES 231.41 UTILITIES; NORTHWESTERN PUBLIC 1,044.03 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CLAIMS CONT.

CORONER: ANDERSEN, BRIAN P. 5.80 MILEAGE.
JUVENILE DETENTION: MINNEHABA CO. JUVENILE 3,315.00 HOUSING.
POOR RELIEF: CADWELL SANFORD DEIBERT 924.00 LEGAL FEES.
PUBLIC WELFARE: COAST TO COAST HARDWARE 38.30 SUPPLIES.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FARM & HOME PUBLISHERS 20.60 DIRECTORIES; PLATTE ENTERPRISE 20.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE CENTER; SLABA, JACQUELYN M. 13.90 MEALS & MILEAGE; SOUTH CENTRAL CHILD 8.10 COPIES.
MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 330.00 HEARING; WHALEN LAW OFFICE 123.75 CONFERENCE; YANKTON AREA ADJUSTMENT 600.00 CARE.
EXTENSION: BULTSMA, BRENDA 18.56 BOARD MEETING; CHARLES MIX ELECTRIC 60.90 INTERNET; FARM & HOME PUBLISHERS 61.80 DIRECTORIES; FORT RANDALL TELEPHONE 48.70 PHONE SERVICE; LUCENT TECHNOLOGIES 41.68 PHONES RENTAL; MCI WORLDCOM 65.55 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; SDSU INSTRUCTIONAL 36.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY 26.57 PICS.
WEED: FARM & HOME PUBLISHERS 123.60 DIRECTORIES; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 8.60 LONG DISTANCE.
HIGHWAY: AGC OF SOUTH DAKOTA, INC. 53.30 SUPPLIES; B&L COMMUNICATIONS 112.50 REPAIRS; BOMGAAR'S 26.05 SUPPLIES; BUTLER MACHINERY CO. 521.24 REPAIRS; CITY OF LAKE ANDES 16.25 UTILITIES; COMMERCIAL STATE BANK 194.28 VISA ROOMS & GAS.; FARM & HOME PUBLISHERS 123.60 DIRECTORIES; FORT RANDALL TELEPHONE 151.50 PHONE SERVICE; HOSEK, DON 32.50 REGISTRATION & MEAL; JOHN'S TIRE SERVICE 345.00 REPAIRS; KELLY'S CARQUEST 50.93 REPAIRS; KOK, DALLAS 300.00 GARBAGE PICKUP; MCI WORLDCOM 4.48 LONG DISTANCE; MIDSTATE COMMUNICATIONS 77.95 PHONES; NELSON HAY HAULING 125.00 MOVE BUILDING; NORTHWESTERN PUBLIC 121.02 ELECTRICITY; PLATTE, CITY OF 34.86 UTILITIES; ROCKMOUNT RESEARCH 549.48 SUPPLIES; SD ASSOC. OF COUNTY 155.00 REGISTRATION; SD DEPT OF TRANSPORTATION 937.65 ROAD PROJECT; SEVERSON OIL COMPANY 461.82 DIESEL; UNITED RENTAL HWYTECH 179.40 SUPPLIES; VAN ZEE GRAVEL 20,549.02 GRAVEL HAULING.
E911: FARM & HOME PUBLISHERS 20.60 DIRECTORIES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; U.S. WEST 720.81 PHONE SERVICE.
EMERGENCY DISASTER: AT&T INFORMATION 10.61 LONG DISTANCE; FARM & HOME PUBLISHERS 20.60 DIRECTORIES.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 MEALS & MILEAGE; SLABA, JACQUELYN M. 217.28 MEALS & MILEAGE.
2000 INSURANCE TAX DISTRIBUTION: ACADEMY FIRE HALL 209.81; ARMOUR FIRE DISTRICT 69.48; ARMOUR RURAL FIRE 104.21; AVON RURAL FIRE DISTRICT 309.86; DANTE FIRE DISTRICT 690.58; DELMONT FIRE DISTRICT 347.37; GEDDES FIRE DISTRICT 1,076.86; LAKE ANDES-RAVINA FIRE 2,431.62; MARTY FIRE DISTRICT 104.21; PICKSTOWN FIRE DISTRICT 277.90; PLATTE RURAL FIRE DIST. 3,960.07; RAVINIA FIRE DISTRICT 368.22; TRIPP FIRE DISTRICT 97.26; WAGNER FIRE DISTRICT 3,847.52.

JULY 2000 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 1,921.59; EQUALIZATION 5,566.67; DEEDS 3,054.29; VETERANS 983.33; CORONER 174.00; NURSE 1,303.31; WIC 1,522.40; FAIR 855.85; EXTENSION 2,113.71; SOIL CONSERVATION 6,014.25; WEED 4,711.52; SHERIFF 14,255.04; JAIL 9,597.36; E911 10,229.05; HIGHWAY 27,269.13; SELF INSURED GROUP OF SD 17,762.42 (15,434.92 EMPLOYER'S SHARE HEALTH INSURANCE).

JULY 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,075.08 FEDERAL WITHHOLDING; 12,384.06 FICA WITHHOLDING & MATCH; 2,896.24 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,097.54; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INS. CO. 70.20; CONSECO HEALTH INSURANCE 593.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT 205.00.

PROVISIONAL BUDGET 2001

Motion by Peters and seconded by Bakken to approve the Provisional Budget 2001. To be published separately. All voting aye. Motion carried.

TRUCK

Motion by Soulek and seconded by Peters to approve the purchase of one new 2001 Mack Truck for \$79,000.00 from Sheehan Mack Inc. This Bid is from Pennington County's Bid on September 7, 1999. All voting aye. Motion carried.

MOWER/TRACTOR

Motion by Peters and seconded by Soulek too approve the purchase of one new two (2) wheel drive tractor with 60" side mounted rotary mover and 60" rear mounted rotary mower for \$61,480.00 from Doyle Equipment Co. This Bid is from Walworth County's Bid on March 23, 2000. All voting aye. Motion carried.

DISASTER DESIGNATION

Joe Schultz Charles Mix County Farm Service Agency Director met with Commissioners discussing disaster designation for Charles Mix County due to the dry conditions and the recent hail.

Motion by Bakken and seconded Peters to request Governor Janklow to declare Charles Mix County a disaster designation. All voting aye. Motion carried.

AFFIDAVIT

Motion by Soulek and seconded by Peters to approve the Affidavit of Corrective Description & Quit Claim Deed to Duane A. Strand and Madonna J. Strand for the following described real property in Charles Mix County. All voting aye. Motion carried.

The West 125 feet of that part of Lot 2, of Section Eleven, Township Ninety-Six North, Range Sixty-Five West of the 5th Principal Meridian, lying North of Highway as shown by Plat recorded in Book 39 Pages 482.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for month ending July 31, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,266,792.89
TOTAL CASH	600.00
TOTAL CHECKS	5,943.36
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	\$1,873,336.00

DEEDS

Motion by Peters and seconded Bakken to approve Register of Deeds Statement of Fees collected during the month of July 2000 for the sum \$3,600.75. All voting aye. Motion carried.

AMBULANCE

Motion by Peters and seconded by Soulek to approve the Order for the establishment and creation under Chapter 34-11A of SDCL, and acts amendatory thereto, to form, organize, establish, equip and maintain an ambulance district within Charles Mix County, South Dakota. The suggested name of the proposed district Wagner-Lake Andes Ambulance District. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until August 8, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 8, 2000

The Charles Mix County Board of Commission met in adjourned session on August 8, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of August 1, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

INSURANCE: EGS 4,692.00 HEALTH INSURANCE.

COURTS: ARCHAMBEAU, WENDELL 20.29 SUBPOENA; COSTELLO, BROOKE 20.29 SUBPOENA; COURNOYER, FRANK L. 20.29 SUBPOENA; DEADRICK, THOMAS J. 642.51 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 2,739.67 COURT APPOINTED ATTORNEY; PARKHURST LAW OFFICE 654.75 COURT APPOINTED ATTORNEY; POWELL, GLORIA 20.29 SUBPOENA; WHALEN LAW OFFICE 830.60 COURT APPOINTED ATTORNEY; WRIGHT, JOHN 20.29 SUBPOENA.

STATES ATTORNEY: LAW SCHOOL FOUNDATION 25.00 SD CRIMINAL LAW REVIEW; OFFICE PRODUCTS CENTER 294.75 SUPPLIES; VERIZON WIRELESS 46.65 CELL PHONE.

GOVERNMENT BUILDINGS: COLE PAPERS 253.75 SUPPLIES; MARAMIDE, INC. DBA TRI-STATE IRRIGATION 28.56 REPAIRS; SERVALL TOWEL 37.50 SUPPLIES; TRONY'S SERVICE 50.14 GAS.

SHERIFF: CHIEF SUPPLY 128.56 SUPPLIES; CONOCO INC. 128.48 GAS.; FARMER'S CO-OP ASSN. 540.50 GAS.; GEDDES CO-OP 440.77 GAS.; INTOXIMETERS 2,181.51 SUPPLIES; LEXIS LAW 101.03 SD COD. LAW BOOKS; OFFICE PRODUCTS CENTER 76.27 SUPPLIES; PHILLIPS 66 COMPANY 34.28 GAS.; PLATTE, CITY OF 27.05 GAS.; TRONY'S SERVICE 792.12 GAS.; VERIZON WIRELESS 60.77 CELL PHONES.

JAIL: AVERA LAKE ANDES CERT. CLINIC 29.00 OFFICE VISIT; CHAMBERLAIN WHOLESALE 741.05 GROCERIES; JONES FOOD CENTER 402.36 GROCERIES; LAKE ANDES FARMER'S CO-OP 301.32 SUPPLIES; MORROW PRODUCE 42.00 EGGS; SKYLARK MEATS 359.73 MEATS; SORLIEN PLUMBING 14.60 REPAIRS; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; SUPERIOR LAMP & SUPPLY 525.88 BULBS; VERN'S REPAIR 39.00 FREON; WHOLESALE SUPPLY CO. 464.20 GROCERIES; WOLLMAN'S ANDES PHARMACY 17.15 SUPPLIES; ZEE SERVICE COMPANY 212.00 SUPPLIES.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 34.20 PHONE SERVICE; GLORY HOUSE 832.00 SERVICES; UNRUH, ELWIN R. 300.00 EVALUATION.

SPECIAL LAW: FARMER'S CO-OP ASSN. 380.16 GAS.; JOHNS TIRE SERVICE 20.95 OIL CHANGE; TRONY'S SERVICE 58.21 GAS.; VERIZON WIRELESS 25.94 CELL PHONE.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 51.48 SUPPLIES.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 97.30 HEARING; KOOISTRA, NELVA 15.00 HEARING; YANKTON COUNTY SHERIFF'S 16.75 SHERIFF'S RETURN.

EXTENSION: PAYER BUSINESS PRODUCTS 88.91 COPIES; PETRIK, KAREN 156.66 MEALS; SCHAFFER, TINA 173.73 MEALS.

WEED: AG REVOLVING 192.00 BOOKS; BOMGAARS, SUPPLY 43.13 SUPPLIES; C&R SUPPLY 469.20 SPRAYER; FARMER'S CO-OP ASSN. 264.58 GAS. & DIESEL; HAAR IMPLEMENT 100.48 PARTS; SCHABEN INDUSTRIES 4.36 PARTS; SCOTTY'S WELDING 41.15 REPAIRS; VANDER WERFF IMP. 204.22 REPAIRS; VANDIEST SUPPLY CO. 2,708.90 CHEMICALS.

HIGHWAY: AMERICAN RIM & BRAKE INC. 437.00 REPAIRS; COMMERCIAL ASPHALT & MATERIALS 732.31 OMEGA MIX; DAVE'S MOTOR SUPPLY 95.65 PARTS; FAETH, STEVEN SNAP-ON TOOLS 12.70 TOOLS; FARMER'S CO-OP ASSN. 2,058.05 GAS. & DIESEL; FARMER'S UNION OIL CO. 28.06 FUEL; GEDDES CO-OP 2,211.95 GAS., DIESEL & TIRE REPAIR; GRAHAM TIRE COMPANY 63.72 TIRE; JAMES DRUG 8.45 SUPPLIES; LAKE ANDES FARMER'S CO-OP 29.58 SUPPLIES; LHOTAK RADIATOR 409.10 RADIATOR; LIEUWEN'S 13.08 SUPPLIES; MARK'S MACHINERY 29.60 PART; MEYERINK FARM SERVICE 1,974.00 REPAIRS; MIDWEST AG CENTER 224.79 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 22.98 ELECTRICITY; OFFICE PRODUCTS CENTER 21.65 SUPPLIES; PETRIK SANITATION 33.60 GARBAGE; PLATTE CO-OP ASSN. 1,219.96 GAS; SCOTTY'S WELDING 2.00 REPAIRS; SHEEHAN EQUIPMENT CO. 206.56 REPAIRS; TRONY'S SERVICE 69.63 GAS; VAN ZEE GRAVEL 7,271.49 GRAVEL HAULING; VERIZON WIRELESS 44.50 CELL PHONE; WAGNER AUTO SUPPLY 72.98 PARTS; WAGNER BUILDING SUPPLY 60.89 SUPPLIES; WEISSER'S OIL CO. 606.51 GAS. & TIRES.

E911: HANSON ELECTRONIC 17.98 TELEPHONE CORDS.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 36.00 ELECTRICITY; FORT RANDALL TELEPHONE 36.52 PHONE SERVICE; VERIZON WIRELESS 21.70 CELL PHONE.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following bids effective from August 15, 2000 until September 14, 2000. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.2200
UNLEADED	WAGNER CO-OP		1.2000
DIESEL FUEL	WAGNER CO-OP	#1 1.0700	#2 1.0200
PROPANE	WAGNER CO-OP		.7900
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.0700	#2 1.0200
FURNACE OIL	LAKE ANDES FARMERS CO-OP		1.0200
PROPANE	LAKE ANDES FARMERS CO-OP		.7800
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.2170
UNLEADED	PLATTE CO-OP		1.1925
DIESEL FUEL	PLATTE CO-OP	#1	#2 .9100
FURNACE OIL	PLATTE CO-OP		.9100
PROPANE	PLATTE CO-OP		.6900
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.1990
UNLEADED	GEDDES CO-OP		1.1990
DIESEL FUEL	GEDDES CO-OP	#1	#2 1.0190
PROPANE	PLATTE CO-OP		.7100

LEWIS & CLARK

Lewis & Clark Behavioral Health Services Representatives met with Commissioners discussing alcohol & drug treatment in Charles Mix County.

CLERK OF COURTS

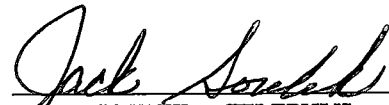
Motion by Bakken and seconded by Peters to approve the Clerk of Courts Statement of Fees Collected during the month of July 2000 for the sum of \$841.80. All voting aye. Motion carried.

STATES ATTORNEY CONTRACT

Motion by Peters and seconded by Bakken to approve the Charles Mix County State's Attorney Contract for a period of two (2) years, commencing on January 1, 2001, and ending on December 31, 2002 with Wipf & Cotton Law Offices, through Kenneth W. Cotton and Scott J. Podhradsky for \$65,000.00 per year. All voting aye. Motion carried.

ADJOURN

Motion Bakken and seconded by Peters to adjourn until September 5, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

SEPTEMBER 5, 2000

The Charles Mix County Board of Commission met in adjourned session on September 5, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of August 8, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T 24.51 LONG DISTANCE; BAKKEN, BRUCE 43.50 MILEAGE; COMMERCIAL STATE BANK 55.42 VISA GAS.; MCI WORLDCOM .69 LONG DISTANCE; PETERS, HERMAN 38.28 MILEAGE; SOULEK, JACK 7.83 MILEAGE.

ELECTIONS: CIHAK, NORMAN E. 186.47 MEALS & MILEAGE; MCLEOD'S OFFICE SUPPLY 107.58 SUPPLIES; MCI WORLDCOM .21 LONG DISTANCE.

COURTS: BARR, GREGORY L. 20.44 JUROR; BOYDEN, LAMAE 28.56 JUROR; BRALEY LAW OFFICE 1,252.55 COURT APPOINTED ATTORNEY; CHYTKA, LOIS A. 11.74 JUROR; COMMERCIAL STATE BANK 217.87 EQUIPMENT; DEADRICK, THOMAS J. 3,158.05 COURT APPOINTED ATTORNEY; DRAPEAU, DARRELL E. 12.32 JUROR; DUFRAIN, DANIEL L. 28.56 JUROR; EITEMILLER, SANDRA K. 21.02 JUROR; ERICKSON, EUGENE 28.56 JUROR; FORT RANDALL TELEPHONE 185.17 PHONE SERVICE; GARVEY, TERRY 18.70 JUROR; GOEHRING, KEITH 2,009.43 COURT APPOINTED ATTORNEY; HAAR, GENEVA M. 50.58 JUROR; HOLBECK, TAMARA K. 59.86 JUROR; HONOMICHL, DANNY D. 59.28 JUROR; HOUSEMAN, LAURA J. 10.58 JUROR; JUFFER, GERRIT L. 123.20 JUROR; KRCIL, MARILEE ANN 66.82 JUROR; KRCIL, RITA ANN 61.60 JUROR; KUIPERS, ALBERT L. 68.56 JUROR; LIEUWEN, KIM 68.56 JUROR; MASON, TIM 34.94 JUROR; MCI WORLDCOM .12 LONG DISTANCE; MERKWAN, DENNIS R. 18.70 JUROR; NEDVED, JUDY A. 131.32 JUROR; NOVAK, LEO J. 28.56 JUROR; NYLAND, NANCY ANN 101.16 JUROR; ODENS, MELISSA A. 120.00 TRANSCRIPTS; PARKHURST LAW OFFICE 1,260.75 COURT APPOINTED ATTORNEY; PAVLIS, HAROLD 62.18 JUROR; PERRY, ELIZABETH F. 10.58 JUROR; PHEIFER, RANDY 76.10 JUROR; PRANGER, CINDY 67.40 JUROR; RAYSBY, DARLENE 59.28 JUROR; REZAC, LAVERN L. 26.24 JUROR; SCHOON, CLARICE I. 152.20 JUROR; SCHULTE, CLEO 118.56 JUROR; SLABA, COLLEEN 55.80 JUROR; SLOWEY COURT REPORTING 95.00 TRANSCRIPTS; SOUKUP, DENISE D. 64.50 JUROR; SOUKUP, EUGENE T. 26.24 JUROR; SOUKUP, RONALD J. 23.92 JUROR; STROUSE, MYRNA L. 73.20 JUROR; SYBESMA, STANLEY 67.40 JUROR; TEGETHOFF, KATHLEEN F. 28.56 JUROR; THALER, RICHARD 10.58 JUROR; TRONVOLD, JOHN I. 137.12 JUROR; VANZEE, MARVIN 28.56 JUROR; WAGNER COMMUNITY HOSPITAL 250.00 BLOOD ALCOHOLS.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 80.70 PHONE SERVICE; LEXIS LAW 101.03 LAW REPORTS; MCLEOD'S OFFICE SUPPLY 61.92 SUPPLIES; MCI WORLDCOM 12.17 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 13.78 LONG DISTANCE; OFFICE PRODUCTS CENTER 45.98 SUPPLIES.

STATES ATTORNEY: COMMERCIAL STATE BANK 158.03 VISA EQUIPMENT; FORT RANDALL TELEPHONE 133.01 PHONE SERVICE; MCI WORLDCOM 74.15 LONG DISTANCE; PEPPER, KATHY 5.24 MEAL; STAMP FULFILLMENT SERVICE 185.20 ENVELOPES.

GOVERNMENT BUILDINGS: A-I CLEANING 1,741.70 MAINTENANCE; ACCESS ELEVATOR INC. 250.00 ANNUAL SERVICE; B&L COMMUNICATIONS 220.00 EQUIPMENT; CELLULAR ONE 25.21 CELL PHONE SERVICE; CITY OF LAKE ANDES 373.92 WATER & SEWER; COLE PAPERS 200.00 SUPPLIES; DAVE'S MOTOR SUPPLY 36.44 REPAIRS; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 688.17 SUPPLIES; LEIBHAN, RICHARD 106.25 REPAIRS; MCI WORLDCOM 45.87 LONG DISTANCE; NORTHWESTERN PUBLIC 1,263.01 ELECTRICITY; OFFICE PRODUCTS CENTER 54.75 SUPPLIES; OLSON'S PEST TECHNICIANS 40.95 MONTHLY SERVICE; RONFELDT ELECTRIC 313.93 WIRING; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHITLEY CENTRAL DIST. 69.75 SUPPLIES.

EQUALIZATION: BUCHES 11.43 SUPPLIES; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 5.78 MEAL; MARSHALL & SWIFT PUBLISHERS 271.90 BOOKS; MAZOUREK, JOANN 24.54 MEALS & MILEAGE; MCI WORLDCOM 11.24 LONG DISTANCE; OFFICE PRODUCTS CENTER 584.19 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 12.42 LONG DISTANCE; OFFICE PRODUCTS CENTER 114.10 SUPPLIES.

VETERANS SERVICE: COMMERCIAL STATE BANK 93.21 VISA GAS.; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 10.08 SUPPLIES; MCI WORLDCOM 5.69 LONG DISTANCE; SD T/CVSO ASSOC. 50.00 DUES.

SHERIFF: FORT RANDALL TELEPHONE 501.02 PHONE SERVICE.

JAIL: AT&T INFORMATION 92.50 LONG DISTANCE; CITY OF LAKE ANDES 285.92 WATER & SEWER; NORTHWESTERN PUBLIC 1,100.80 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CLAIMS CONT:

JUVENILE DETENTION: FORT RANDALL TELEPHONE 34.20 PHONE SERVICE; MINNEHAHA CO. JUVENILE 5,795.00 HOUSING.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 62.25 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 58.15 MILEAGE; SOUTH CENTRAL CHILD 10.65 COPIES.

MENTALLY HANDICAPPED: BILLINGS, JOHN P. 90.00 HEARING; CARLSON, DON 30.00 HEARING; CHAVIS, ROBERT L. 180.00 HEARING; DIETRICH, DONNA K. 211.60 HEARING; DOYLE & KENNEDY 85.70 HEARING; EKEREN, MARV 30.00 HEARING; ERICKSON, DONALD E. 114.80 HEARING; HARMELINK & FOX 68.20 HEARING; KABEISEMAN & POLLARD 138.80 HEARING; KITTELSON, JOAN 15.00 HEARING; MINNEHAHA CO. AUDITOR 75.00 EVALUATION; YANKTON COUNTY SHERIFF'S 33.50 SHERIFF RETURNS.

EXTENSION: CHARLES MIX ELECTRIC 35.90 ELECTRICITY; COMMERCIAL STATE BANK 725.76 VISA ROOMS & REGISTRATION; FORT RANDALL TELEPHONE 104.45 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 6.63 SUPPLIES; LUCENT TECHNOLOGIES 41.68 PHONES; MCI WORLDCOM 64.25 LONG DISTANCE; OFFICE PRODUCTS CENTER 34.99 SUPPLIES.

WEED: COMMERCIAL STATE BANK 617.55 VISA ROOMS & GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 16.19 LONG DISTANCE.

HIGHWAY: BOYSEN, TERRY 5.98 MEAL; CITY OF LAKE ANDES 16.51 WATER & SEWER; CUKA, RON 10.32 MEALS; FORT RANDALL TELEPHONE 158.87 PHONE SERVICE; MCI WORLDCOM 13.36 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 207.98 ELECTRICITY; PETRIK SANITATION 33.60 GARBAGE; PLATTE, CITY OF 22.00 WATER & SEWER; SOUKUP, MARK 10.64 STATES ATTORNEY.

E911: ARMOUR IND. TELEPHONE 14.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; U.S. WEST 732.38 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 10.61 LONG DISTANCE; FORT RANDALL TELEPHONE 39.69 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 MILEAGE; SLABA, JACQUELYN M. 166.78 MILEAGE.

AUGUST 2000 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 2,044.48; EQUALIZATION 5,566.67; DEEDS 3,136.28; VETERANS 1,079.21; NURSE 1,314.72; WIC 1,591.60; FAIR 225.33; EXTENSION 1,708.33; SOIL CONSERVATION 6,014.25; WEED 3,337.68; SHERIFF 15,233.44; JAIL 10,192.06; E911 10,282.09; HIGHWAY 28,383.11; SELF INSURED GROUP OF SD 17,405.00 (15,434.92 EMPLOYER'S SHARE OF HEALTH INSURANCE).

AUGUST 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,247.70 FEDERAL WITHHOLDING; 12,450.66 FICA WITHHELD & MATCH; 2,911.86 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 10,220.90; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 593.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; SD SUPPLEMENTAL RETIREMENT 205.00.

LAW ENFORCEMENT

Dave Helier, FBI Agent, Ken Davork, Wagner Mayor, Ed Zylstra, Wagner Chief of Police, Sheriff Ray Westendorf, & States Attorney Scott Podhradsky met with Commissioners discussing Community Law Enforcement in Charles Mix County.

BID LETTING

11:00 a.m. Bid letting was held by Commissioners for one 1999 or newer self-propelled road sweeper.

ROAD SWEEPER BIDS:		TRADE	NO TRADE
SHEEHAN MACK SALES	1999 BROCE RC-350 BROOM	19,251.00	22,820.00
J. D. EVANS, INC.	2001 ROSCO RB 48 SELF-PROPELLED ROAD BROOM		28,245.00

No bid accepted at this time.

Motion by Peters and seconded by Soulek to table bids until September 12, 2000. All voting aye. Motion carried.

LITIGATION

Tom Tobin, Ken Cotton, States Attorney Scott Podhradsky met with Commissioners.

11:48 a.m. Motion by Bakken and seconded by Soulek to enter into execution session. Litigation matters were discussed. All voting aye. Motion carried.

12:00 p.m. Motion by Peters and seconded by Bakken to end executive session. All voting aye. Motion carried.

HUD

Hud Representative met with Commissioners discussing Rural Housing Program in Charles Mix County.

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

RESOLUTION NO. 004

A RESOLUTION PROVIDING FOR A HEARING TO DETERMINE THE NEED FOR A HOUSING AND REDEVELOPMENT COMMISSION TO FUNCTION IN CHARLES MIX COUNTY, SOUTH DAKOTA

WHEREAS, the County and Municipal Housing and Redevelopment Law, as amended, S.D. Codified Laws 11-7-1 to 11-7-109 (1995 and Supp. 1996), creates a Housing and Redevelopment Commission in each municipality and county, and provides that such a commission shall not transact any business or exercise any powers until the governing body of the county by resolution shall declare that there is a need for a commission to function in such county.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Charles Mix County, South Dakota:

That on the 3rd day of October, 2000, at 1:00 p.m., being the time and place of the next regular meeting of the Board of Commissioners of Charles Mix County, South Dakota, this body shall determine:

- (a) Whether slum or blighted areas exist in Charles Mix County, South Dakota or;
- (b) Whether unsanitary or unsafe inhabited dwelling accommodations exist, or;
- (c) Whether there is a shortage of decent, safe, and sanitary dwelling accommodations in Charles Mix County, South Dakota, available to persons of low income as rentals they can afford.

That as such meeting a public hearing will be held on these matters, That all interested persons be and hereby are invited to attend said hearing and present evidence to this body, That the auditor is hereby directed to cause this resolution to be published once in the Wagner Post, Lake Andes Wave, Platte Enterprise, and Charles Mix County News, a legal newspaper published in Charles Mix County, South Dakota.

The motion to adopt the resolution was seconded by Peters and upon roll call the following voted:

YEAS Bakken, Soulek, Peters
NAYS None

Thereupon the Chairman declared said resolution duly adopted and passed.

Dated: September 5, 2000

EXECUTIVE SESSION

1:43 p.m. motion by Soulek and seconded by Bakken to enter into executive session. All voting aye. Motion carried. Commissioners, Norman Cihak, Auditor & States Attorney Scott Podhradsky present. Personnel was discussed. At 2:07 p.m. Sheriff Ray Westendorf came into presence.

2:49 p.m. motion by Peters and seconded by Bakken to end executive session. All voting aye. Motion carried.

DECLARE SURPLUS

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

- #1 1986 GMC 12 yd. Dump truck
SN LGDS7D4Y8GV52950
Fair Condition
- #2 1970 30 ton portable Cardinal Scale
Good Condition

LIEN


Motion by Soulek and seconded by Peters to approve settlement of indigent lien with the acceptance of \$5,000.00 for release of the full lien of 14.161.66. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until September 12, 2000 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

SEPTEMBER 12, 2000

The Charles Mix County Board of Commission met in adjourned session on September 12, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of September 5, 2000 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: CHARLES MIX CO. NEWS 562.78 MINUTES; LAKE ANDES WAVE 562.78 MINUTES; WAGNER POST & ANNOUNCER 562.78 MINUTES.

INSURANCE: FIRST NATIONAL BANK 4,692.00 HEALTH INSURANCE.

ELECTIONS: CHARLES MIX CO. NEWS 94.82 NOTICE; INTAB, INC. 74.70 SUPPLIES; LAKE ANDES WAVE 94.82 NOTICE; WAGNER POST & ANNOUNCER 94.82 NOTICE.

COURTS: BRALEY LAW OFFICE 2,160.40 COURT APPOINTED ATTORNEY; SELWYN, SUNNONA 20.29 SUBPOENA; WEST PUBLISHING CORP. 277.50 LAW REPORTS; WHALEN LAW OFFICE 76.00 COURT APPOINTED ATTORNEY.

AUDITOR: WAGNER PRINTING 270.00 SUPPLIES.

STATES ATTORNEY: LEXIS LAW 188.69 LAW REPORTS; VERIZON WIRELESS 48.67 CELL PHONE SERVICE.

GOVERNMENT BUILDINGS: RONFELDT ELECTRIC 227.01 WIRING; SERVALL TOWEL 37.85 SUPPLIES.

EQUALIZATION: WAGNER PRINTING 272.00 SUPPLIES.

VETERANS SERVICE: CHARLES MIX CO. NEWS 45.00 AD; LAKE ANDES WAVE 45.00 AD; WAGNER ANNOUNCER 45.00 AD; WAGNER POST 45.00 AD.

SHERIFF: ANDES VETERINARY CLINIC 20.69 SUPPLIES; COLE PAPERS 94.80 COPY PAPER; DAVE'S MOTOR SUPPLY 402.84 REPAIRS; FARMER'S CO-OP ASSN. 541.20 GAS.; GEDDES CO-OP 365.79 GAS.; GRAHAM TIRE COMPANY 280.04 TIRES; HANSON ELECTRONICS 1.99 SUPPLIES; NEVE'S UNIFORMS INC. 703.58 EQUIPMENT; OFFICE PRODUCTS CENTER 169.24 SUPPLIES; RADA, GARY 15.74 MEALS; RON'S AUTO GLASS REPAIR 45.00 REPAIR; VELVET UNIFORMS 193.80 SUPPLIES; VERIZON WIRELESS 52.22 CELL PHONE SERVICE; WEISSER'S OIL CO. 9.75 SUPPLIES.

JAIL: AVERA LAKE ANDES CERTIFIED CLINIC 58.00 OFFICE VISITS; CHAMBERLAIN WHOLESALE 999.32 GROCERIES; COLE PAPERS 89.40 COPY PAPER; CRISMAN, JOHN 52.79 SUPPLIES; CUMMINS GREAT PLAINS 1,199.66 GENERATOR; HONOMICHL DESIGN 17.99 SUPPLIES; JONES FOOD CENTER 177.96 GROCERIES; LAKE ANDES FARMER'S CO-OP 208.76 PROPANE; MID-AMERICAN RESEARCH CHEMICALS 144.00 CLEANERS; MORROW PRODUCE 63.00 EGGS; RONFELDT ELECTRIC 908.58 REPAIRS; SKYLARK MEATS 662.21 MEAT; WAGNER AUTO SUPPLY 38.63 SUPPLIES; WHOLESALE SUPPLY CO. 482.95 GROCERIES; WOLLMAN'S ANDES PHARMACY 194.86 MEDS.

CORNER: JAEGER, JAMES 9.28 MILEAGE.

JUVENILE DETENTION: TURNINGPOINT 425.00 HOUSING.

SPECIAL LAW: BOMGAAR'S 19.99 SUPPLIES; FARMER'S CO-OP ASSN. 271.88 GAS.; GEDDES CO-OP 101.16 GAS.; JOHN'S TIRE SERVICE 22.00 OIL CHANGE; VELVET UNIFORMS 36.72 SUPPLIES; VERIZON WIRELESS 26.69 CELL PHONE SERVICE.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 5,250.00 COUNSELING; YANKTON AREA ADJUSTMENT 675.00 CARE.

EXTENSION: PAYER BUSINESS PRODUCTS 123.09 AUGUST COPIES; PETRIK, KAREN 34.76 MEALS; SCHAFFER, TINA 73.14 MEALS.

WEED: BOMGAAR'S 2.49 SUPPLIES; DAVE'S MOTOR SUPPLY 9.22 SUPPLIES; JOHN'S TIRE SERVICE 394.00 TIRES; LAKE ANDES FARMER'S CO-OP 137.82 GAS.; MILLS, MARVIN 24.36 MILEAGE; OBERBROEKLING, PAUL 24.36 MILEAGE; TURNIS FARM SERVICE 15.00 PARTS; VANDIEST SUPPLY CO. 260.75 AMINE; VONESCHEN, NEIL 6.35 MEAL; WAGNER AUTO SUPPLY 47.68 SUPPLIES.

HIGHWAY: AMERICAN ENGINEERING 1,125.00 MONITORING; ANDERSON TIRE COMPANY 73.00 B&L COMMUNICATIONS 42.50 REPAIRS; BOMGAAR'S 84.23 SUPPLIES; BUTLER MACHINERY CO. 117.81 SUPPLIES; CHARLES MIX CO. NEWS 20.95 BIDS; DAVE'S MOTOR SUPPLY 183.03 REPAIRS; DIAMOND MOWERS 321.48 SUPPLIES; FAETH, STEVEN 19.55 SUPPLIES; FARMER'S CO-OP 2,172.18 GAS & DIESEL; FARMER'S UNION OIL CO. 62.30 REPAIRS; GEDDES CO-OP 349.60 GAS.; GEDDES FEED & HARDWARE 8.13 SUPPLIES; GREAT PLAINS INTL.TRUCKS 76.70 PARTS; HENKE TRACTOR REPAIR 16.00 SHARPEN CHAINS; HONOMICHL DESIGN 25.33 SUPPLIES; HOSEK, DON 11.21 MEALS; HURON CULVERT & TANK CO. 4,764.70 CULVERTS; IEDEMA REPAIR 303.00 REPAIRS; IVERSON CHRYSLER 408.54 REPAIRS; JAMES DRUG 27.33 FILM; JEBRO 54,821.52 MC800R; JOHN'S TIRE SERVICE 43.50 REPAIRS; JONES FOOD CENTER 6.13 SUPPLIES; KELLY'S CARQUEST 60.91 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,131.99 GAS & DIESEL FUEL; LAKE ANDES WAVE 20.95 BIDS;

CLAIMS CONT.:

HIGHWAY CONT.: LAKEVIEW MANUFACTURING 402.00 REPAIRS; LIEUWEN'S 16.37 SUPPLIES; MARK'S MACHINERY 8.32 SUPPLIES; MEYERINK FARM SERVICE 48.26 REPAIRS; MIDSTATE COMMUNICATIONS 78.54 PHONE SERVICE; MIDWEST AG CENTER 135.60 SUPPLIES; NORTHWESTERN PUBLIC 25.17 ELECTRICITY; PLATTE CO-OP ASSN. 1,861.64 GAS. & REPAIRS; RIEKES EQUIPMENT COMPANY 2,466.00 TIRES; S.D. FEDERAL PROPERTY AG 70.20 SUPPLIES; WAGNER AUTO 137.80 REPAIRS; SHEEHAN EQUIPMENT CO. 1,842.00 EQUIPMENT; TERRY SCHULTE CHEVROLET 110.04 REPAIRS; VANDERWERFF IMPLEMENT 25.00 RENTAL; VERIZON WIRELESS 52.02 CELL PHONE; VERN'S REPAIR 155.50 REPAIRS; WAGNER BUILDING SUPPLY 701.19 SAND & SUPPLIES; WAGNER POST & ANNOUNCER 20.95 BIDS; WEISSER'S OIL CO. 125.00 REPAIRS. **E911:** MOTOROLA INC. 27,122.68 EQUIPMENT; U.S. WEST 720.81 PHONE SERVICE; VELVET UNIFORMS 130.30 SUPPLIES. **EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 37.00 ELECTRICITY; OFFICE PRODUCTS CENTER 115.00 SUPPLIES; VERIZON WIRELESS 21.70 CELL PHONES.

SOCIAL SERVICES

Sherry Soulek, Dept. Of Social Services, met with Commissioners discussing South Dakota Children Health Insurance Program.

DECLARE SURPLUS

Motion by Peters and seconded by Bakken to declare surplus 1978 Broce Road Sweeper SN#1411. All voting aye. Motion carried.

BID ACCEPTANCE

Motion by Bakken and seconded by Peters to accept the tabled bid of Sheehan Mack Sales for a 1999 Broce RC-350 Broom, for \$19,251.00 with trade. All voting aye. Motion carried.

APPRAISAL

Motion by Peters and seconded by Bakken to approve appraisal of the following Surplus Equipment. All voting aye. Motion carried.

- | | | |
|-----|-------------------------------------|-------------|
| #1. | 1986 GMC 12 yd. Dump truck | \$12,500.00 |
| #2. | 1979 30 ton portable Cardinal Scale | 5,000.00 |

RESOLUTION

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

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Charles Mix County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

12-552-300 1 S & 4.2 E of Wagner Replaced w/60: CMP & will not be rebuilt

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of the resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners **Yes 3** **No 0**

Dated at Lake Andes, SD, this 12th day of September, 2000.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following bids effective from September 15, 2000 until October 14, 2000. All voting aye. Motion carried.

		PRICE PER GALLON DELIVERED	
DISTRICT #1	WAGNER		
ETHANOL	WAGNER CO-OP		1.4400
UNLEADED	WAGNER CO-OP		1.4200
DIESEL FUEL	WAGNER CO-OP	#1 1.3400	#2 1.2900
PROPANE	WAGNER CO-OP		.9900
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES CO-OP	#1 1.3700	#2 1.3000
FURNACE OIL	LAKE ANDES CO-OP		1.3000
PROPANE	LAKE ANDES CO-OP		.9500
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.4430
UNLEADED	PLATTE CO-OP		1.4230
DIESEL FUEL	SEVERSON OIL	#1 1.1840	#2 1.1440
PROPANE	SEVERSON OIL		.7900
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.4390
UNLEADED	GEDDES CO-OP		1.4390
DIESEL FUEL	GEDDES CO-OP		#2 1.2890
PROPANE	SEVERSON OIL		.8100

RIGHT OF WAY

Motion by Peters and seconded by Bakken to approve Application for Occupancy on the Right of Way of County Highways by Midstate Communications, Inc. for a cable occupancy. Project No. 524"60". All voting aye. Motion carried.

SPRUCE UP PROGRAM

Steve Cournoyer Jr. met discussing State of South Dakota Spruce Up Program.

ALCOHOL & DRUG PROGRAM

Vonnie Zephier, Lewis & Clark Mental Health Counselor met with Commissioners providing update on County Alcohol & Drug Program for Adolescents.

BUDGET

Motion by Bakken and seconded by Peters to approved Annual Budget for 2001 with the following changes from Provisional Budget. All voting aye. Motion carried.

Data Processing: Increase from 20,000.00 to 80,000.00 for computer update.

Mental Health Centers: Increase from 12,000.00 to 26,000.00 for Alcohol/Drug Treatment Center.

Cash Balance applied was increased from 650,000 to 727,895.

LEWIS & CLARK AGREEMENT

Motion by Bakken and seconded by Peters to approve the Agreement with Lewis & Clark Behavior Health Services for providing a full time alcohol and drug counselor in Charles Mix County, South Dakota from September 1, 2000, up to and including August 31, 2000. All voting aye. Motion carried.

COMPUTER QUOTE

Motion by Peters and seconded by Bakken to approve computer quote from Computer Management Services, Inc. for updated computer system \$61,946.00. All voting aye. Motion carried.

DEEDS

Motion by Bakken and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of August 2000 for the sum of \$3,883.50. All voting aye. Motion carried.


CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve the Clerk of Courts Statement of Fees collected during the month of August 2000 for the sum of \$959.45. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until October 2, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 2, 2000

The Charles Mix County Board of Commission met in adjourned session on October 2, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present. Bruce Bakken absent.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of September 12, 2000 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 17.80 LONG DISTANCE; CHARLES MIX CO. NEWS 301.72 MINUTES; CHARLES MIX COUNTY NEWS 100.58 MINUTES; COMMERCIAL STATE BANK 1,028.31 VISA CARD ROOMS, MEALS & GAS.; LAKE ANDES WAVE 402.30 MINUTES; MCI WORLDCOM 2.61 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; SOULEK, JACK 38.79 MEALS & MILEAGE; WAGNER POST & ANNOUNCER 402.30 MINUTES.

ELECTIONS: BPS/KLOPP PRINTING CO. 599.86 BALLOTS; ELECTION SYSTEMS 613.41 BALLOTS; MCI WORLDCOM .07 LONG DISTANCE.

COURTS: COMMERCIAL STATE BANK 105.99 VISA PHONE; DEADRICK, THOMAS 547.16 COURT APPOINTED ATTORNEY; FLOWERS, ROBIN 20.00 SUBPOENA; FORT RANDALL TELEPHONE 103.84 PHONE SERVICE; GRAVATT, GLENDON 20.00 SUBPOENA; JUFFER, GERRIT L. 123.20 JUROR; KNUDSON, LISA 29.28 SUBPOENA; KRCIL, RITA ANN 123.20 JUROR; LEXIS LAW 59.18 LAW REPORTS; MAZOUREK, RON L. 59.28 JUROR; MOORE, WILLIAM A. 660.04 COURT APPOINTED ATTORNEY; NEDVED, JUDY A. 131.32 JUROR; NYLAND, NANCY ANN 50.58 JUROR; PROVOST, MAHLON 29.28 SUBPOENA; SCHOON, CLARICE I. 152.20 JUROR; SCHULTE, CLEO 118.56 JUROR; SOUKUP, DENISE D. 129.00 JUROR; TRONVOLD, JOHN I. 137.12 JUROR; WAGNER COMMUNITY HOSPITAL 175.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 378.25 LAW REPORTS; WHALEN REPORTING SERVICE 41.45 TRANSCRIPT; WHALEN, TIMOTHY R. 1,223.16 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 80.70 PHONE SERVICE; MCI WORLDCOM 7.75 LONG DISTANCE; OFFICE PRODUCTS CENTER 27.40 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 115.88 MILEAGE & MEALS; MCI WORLDCOM 7.81 LONG DISTANCE; OFFICE PRODUCTS CENTER 185.75 SUPPLIES.

DATA PROCESSING: CMS HOLDINGS, INC. 1,314.57 COMPUTER; GALL'S ELECTRIC 188.19 WIRING; SCANTRON 130.00 REPAIRS.

STATES ATTORNEY: FORT RANDALL TELEPHONE 118.34 PHONE SERVICE; LAKE ANDES WAVE 146.24 AD BENCH WARRANTS; MCI WORLDCOM 76.24 LONG DISTANCE; PODHRADSKY, SCOTT J. 149.35 MILEAGE; WAGNER ANNOUNCER 146.24 AD BENCH WARRANTS; YANKTON SIOUX MESSENGER 65.80 AD.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 CELL PHONE; WHITLEY DIST. 68.25 SUPPLIES; CHEMSEARCH 434.53 SUPPLIES; CITY OF LAKE ANDES 293.38 UTILITIES; COMMERCIAL STATE BANK 400.54 VISA CARD GAS.; FARMER'S CO-OP ASSN. 44.41 GAS.; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 812.86 PROPANE & SUPPLIES; MCI WORLDCOM 50.22 LONG DISTANCE; NEIL'S LAWN CARE 195.00 LAWN CARE; NORTHWESTERN PUBLIC 1,247.71 ELECTRICITY; OFFICE PRODUCTS CENTER 67.70 SUPPLIES; OLSON'S PEST TECHNICIANS 41.00 MONTHLY SERVICE; PITNEY BOWES 555.58 POSTAGE METER; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TRONY'S SERVICE 161.09 GAS.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; HUBERS, STEPHANIE 77.55 MEALS; MCI WORLDCOM 15.15 LONG DISTANCE.

DEEDS: CMS HOLDINGS, INC. 1,500.00 COMPUTER; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 8.38 LONG DISTANCE; OFFICE PRODUCTS CENTER 83.79 SUPPLIES.

VETERANS: FECHNER'S MOTORS 49.95 REPAIRS; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 5.35 LONG DISTANCE; OFFICE PRODUCTS CENTER 3.70 SUPPLIES; PLATTE ENTERPRISE 45.00 AD; SCHRYVERS, DEAN 9.28 MILEAGE; WOLLMAN'S ANDES PHARMACY 4.82 SUPPLIES.

SHERIFF: AT&T INFORMATION 70.73 LONG DIST.; FORT RANDALL TELEPHONE 561.55 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 257.98 WATER & SEWER; NORTHWESTERN PUBLIC 1,100.02 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 17.10 PHONE SERVICE; MINNEHAHA CO. JUVENILE DETENTION 570.00 HOUSING.

POOR RELIEF: SIOUX VALLEY HOSPITAL 9,176.58 CARE.

CLAIMS CONT:

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 33.22 MILEAGE; SOUTH CENTRAL CHILD 18.15 COPIES.

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH 330.00 HEARINGS; YANKTON AREA ADJUSTMENT 675.00 CARE.

EXTENSION: CHARLES MIX ELECTRIC 35.90 ELECTRICITY; COMMERCIAL STATE BANK 99.09 VISA CARD ROOMS; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; HANSON COUNTY EXTENSION 7.00 SUPPLIES; MCI WORLDCOM 41.53 LONG DISTANCE; NATIONAL 4-H COUNCIL 142.20 SUPPLIES; OFFICE PRODUCTS CENTER 69.24 SUPPLIES; PEREZ, MICHELLE 6.96 MILEAGE; PETRIK, KAREN 12.18 MEALS; WOLLMAN'S ANDES PHARMACY 1.99 SUPPLIES.

WEED: BOMGAAR'S 69.02 SUPPLIES; C&R SUPPLY 177.57 SUPPLIES; FARMER'S CO-OP ASSN. 39.83 GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; LUCENT TECHNOLOGIES 41.68 SERVICE AGREEMENT; MARINE, DONLIN 249.99 REPAIRS; MCI WORLDCOM 18.72 LONG DISTANCE; VANDIEST SUPPLY CO. 786.50 CHEMICALS.

HIGHWAY: ANDERSON TIRE COMPANY 2,673.72 TIRES; BOMGAAR'S 163.58 PARTS & SUPPLIES; BOYSEN, TERRY 7.00 MEALS; BUTLER MACHINERY CO. 13.46 SUPPLIES; CHARLES MIX CO. NEWS 15.19 SURPLUS EQUIPMENT; CHARLES MIX ELECTRIC 13,421.84 MOVING & REPLACE POLES; CITY OF LAKE ANDES 16.51 UTILITIES; COMMERCIAL STATE BANK 487.03 GAS. & AUGER; DIAMOND MOWERS 174.80 FAN MOTOR; FARM PLAN 60.13 REPAIRS; FORT RANDALL TELEPHONE 157.43 PHONE SERVICES; HOSEK, DON 7.00 MEALS; JOHN'S TIRE SERVICE 46.00 TIRE REPAIRS; KELLY'S CAR QUEST 55.41 REPAIRS; LAKE ANDES WAVE 15.19 SURPLUS EQUIPMENT; MCI WORLDCOM 12.86 LONG DISTANCE; MIDSTATE COMMUNICATIONS 88.11 TELEPHONE SERVICE; NORTHWESTERN EQUIPMENT 61,480.00 TRACTOR & MOWER; NORTHWESTERN ELECTRIC 233.17 ELECTRICITY; PETRIK SANITATION 33.60 GARBAGE; PLATTE, CITY OF 27.00 UTILITIES; WAGNER POST & ANNOUNCER 15.19 SURPLUS EQUIPMENT.

E911: ARMOUR TELEPHONE 17.32 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES.

COUNTY BUILDING: PAAPE DIST. CO. 5,435.84 LP SYSTEM BROILER.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEMS 11.71 LONG DISTANCE; FORT RANDALL TELEPHONE 39.96 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; SLABA, JACQUELYN M. 130.45 MEALS & MILEAGE.

SEPTEMBER 2000 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 2,027.70; EQUALIZATION 5,677.17; DEEDS 3,127.17; VETERANS 983.33; CORONER 58.00; NURSES 1,230.27; WIC 1,314.80; FAIR 240.87; EXTENSION 1,708.33; SOIL CONSERVATION 6,014.25; WEED 2,322.97; SHERIFF 14,985.98; JAIL 9,043.59; E911 8,735.09; HIGHWAY 27,200.15; SELF INSURED GROUP OF SD 17,139.00 (15,434.92 EMPLOYER'S SHARE OF HEALTH INSURANCE).

SEPTEMBER 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,674.78 FEDERAL WITHHOLDING; ANDES STATE BANK 11,776.20 FICA WITHHOLDING & MATCH; ANDES STATE BANK 2,754.12 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT 10,253.87; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 593.71; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; SUPPLEMENTAL RETIREMENT 205.00.

AGREEMENT

Motion by Peters and seconded by Soulek to accept Agreement Number 611941 for ER Force Account between South Dakota Department of Transportation and Charles Mix County. All voting aye. Motion carried.

GRAVEL CRUSHING BID

Motion by Peters and seconded by Soulek to accept the gravel crushing bid of Bowes Construction for 30,000 ton in the Koupal Pit and approximately 50,000 ton in the Gross Pit for \$1.45 ton. This acceptance is off of the bid of Bowes Construction Inc. from November 17, 1999 pursuant to SDCL 5-18-18. All voting aye. Motion carried.

WAGNER VFW MEMBERS

Wagner VFW Members met with Commissioners discussing court & probationary problems of their concern. Brenda Diede, Court Service Officer was also present.

ABATEMENT

Bob Odegard met discussing abatement of taxes on mobile home on his property that he wants to abandon.

NURSES CONTRACT

Motion by Soulek and seconded by Peters to approve State of South Dakota Consultant Contract/Letter of Agreement for Provision of Community Health Services between Charles Mix County and South Dakota Department of Health beginning on January 1, 2001, and end December 31, 2001. All voting aye. Motion carried.

PRISONER HOUSING

Motion by Peters and seconded by Soulek to approve Prisoner Housing Agreement between Charles Mix County Law Enforcement Center and Turner County for prisoner housing at \$30.00 each prisoner each day for year 2000 (after January 01, 2001 will be \$34.00 a day). All voting aye. Motion carried.

PLATTE-NAPA REGIONAL RAIL AUTHORITY

Motion by Peters and Soulek to nominate to the Board of Commissioners to the Platte-Napa Regional Rail Authority from Charles Mix County the following persons: Gerald Harrington, Dick Rysavy, and Gary Beeson. All for a one year term. All voting in favor of the above nominations. Motion carried.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending September 30, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,036,930.71
TOTAL CASH	600.00
TOTAL CHECKS	15,091.72
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	\$1,652,622.43

JURISDICTION LAW SUIT

Ken Cotton & Scott Podhradsky, States Attorney met with Commissioners discussing Yankton Sioux Tribe Jurisdiction Law suit.

EXECUTIVE SESSION

3:05 p.m. Motion by Soulek and seconded by Bakken to enter into executive session. Litigation was discussed. All voting aye. Motion carried.

3:50 p.m. Motion by Soulek and seconded by Peters to end executive session. All voting aye. Motion carried.

FEDERAL COURT

Motion by Peters and seconded by Soulek to hire Tom Tobin to monitor remaining proceedings on Jurisdiction Case, up to and including Status Hearing with Federal Court at terms to be worked out with States Attorney Office. Pursuant to guideline set by Commissioners.

Aye: Peters, Soulek

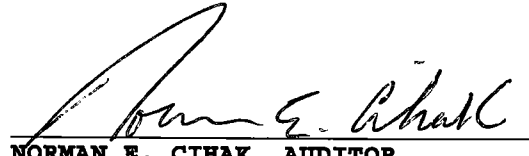
Absent: Bakken

Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until October 10, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 10, 2000

The Charles Mix County Board of Commission met in adjourned session on October 10, 2000. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of October 2, 2000 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: BAKKEN, BRUCE 43.50 MILEAGE.

INSURANCE: FIRST NATIONAL BANK 4,692.00 SELF INSURED GROUP HEALTH INSURANCE.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 85.17 SUPPLIES.

COURTS: BRALEY LAW OFFICE 46.90 COURT APPOINTED ATTORNEY; PARKHURST LAW OFFICE 202.70 COURT APPOINTED ATTORNEY.

AUDITOR: COLE PAPERS 148.20 COPY PAPER.

STATES ATTORNEY: VERIZON WIRELESS 47.85 CELL PHONE SERVICE.

GOVERNMENT BUILDINGS: COLE PAPERS 340.87 SUPPLIES & COPY PAPER; OFFICE PRODUCTS CENTER 148.37 SUPPLIES; PAAPE DIST. CO. 273.00 SERVICE BROILER; SERVALL TOWEL 36.22 SUPPLIES; TRONY'S SERVICE 38.32 OIL CHANGE.

EQUALIZATION: BUCHES 11.83 PICTURES; HOLIDAY INN 300.00 ROOMS; MCLEOD'S OFFICE SUPPLY 24.02 SUPPLIES; OFFICE PRODUCTS CENTER 170.78 COPIES & SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 20.69 SUPPLIES; CONOCO INC. 17.11 GAS.; DAVE'S MOTOR SUPPLY 104.95 REPAIRS; FARMER'S CO-OP ASSN. 713.83 GAS.; GEDDES CO-OP 415.72 GAS.; JANE'S COUNTRY 132.00 SUPPLIES; OFFICE PRODUCTS CENTER 141.11 SUPPLIES; PHILLIPS 66 COMPANY 38.59 GAS.; TRONY'S SERVICE 411.68 GAS. & OIL CHANGE; VELVET UNIFORMS 171.34 SUPPLIES; VERIZON WIRELESS 78.91 CELL PHONE SERVICE; VERN'S REPAIR 57.50 REPAIRS; WEISSER'S OIL CO. 82.95 MAINTENANCE; WOLLMAN'S ANDES PHARMACY 1.78 SUPPLIES.

JAIL: AVERA LAKE ANDES CLINIC 70.00 OFFICE VISIT; CHAMBERLAIN WHOLESALE 412.35 GROCERIES; CRISMAN, JOHN 14.90 MEALS; FUERST, JOHN 16.10 MEALS; JONES FOOD CENTER 259.05 GROCERIES; LAKE ANDES FARMER'S CO-OP 213.75 PROPANE; MORROW PRODUCE 63.00 EGGS; OFFICE PRODUCTS CENTER 645.00 SUPPLIES & EQUIPMENT; OLSON'S PEST TECHNICIANS 50.00 QUARTERLY SERVICE; SKYLARK MEATS 435.80 MEAT; TRONY'S SERVICE 28.00 GAS.; WHOLESALE SUPPLY CO. 366.10 GROCERIES; WOLLMAN'S ANDES PHARMACY 127.54 MEDS.

CORNER: PETERS, CHAD 4.64 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. JUVENILE 1,140.00 HOUSING.

POOR RELIEF: WOLLMAN'S ANDES PHARMACY 69.97 MEDS.

NURSE: PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 5.10 COPIES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE.

EXTENSION: MAZOUREK, JOANN 59.54 MILEAGE; PAYER BUSINESS PRODUCTS 92.01 COPIES; SCHAFFER, TINA 23.72 MILEAGE.

WEED: DAKOTA AIRCARE 8,880.00 SPRAYING.

HIGHWAY: AMERICAN RIM & BRAKE INC. 681.87 PARTS; FARMER'S CO-OP ASSN. 2,960.60 GAS.; GEDDES CO-OP 1,954.72 GAS. & DIESEL; HILLYARD FLOOR CARE 8.96 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,303.19 DIESEL & PROPANE; LAKEVIEW MANUFACTURING 6,995.00 EQUIPMENT; LIEUWEN'S 9.31 SUPPLIES; MARK'S MACHINERY 15.50 SUPPLIES; MIDWEST AG CENTER 37.75 GLOVES; NEWMAN SIGNS, INC. 83.87 SIGNS; NORM'S SERVICE 5.00 REPAIRS; NORTHWESTERN PUBLIC 22.90 ELECTRICITY; OFFICE PRODUCTS CENTER 20.17 SUPPLIES; PLATTE CO-OP ASSN. 719.20 DIESEL & GAS.; SCOTTY'S WELDING 6.38 REPAIRS; SD DEPT OF TRANSPORTATION 1,289.68 WHITE & YELLOW STRIPS; SEVERSON OIL COMPANY 1,227.51 DIESEL; SHEEHAN EQUIPMENT CO. 20,242.17 REPAIRS & EQUIPMENT; T&L SERVICE 16.00 BALANCE TIRES; TRONY'S SERVICE 212.94 SUPPLIES; VAN ZEE GRAVEL 26,320.13 GRAVEL HAULING; VERIZON WIRELESS 44.08 CELL PHONE SERVICE; WAGNER AUTO SUPPLY 61.10 SUPPLIES; WAGNER BUILDING SUPPLY 152.40 EQUIPMENT RENTAL; WEISSER'S OIL CO. 2,453.12 GAS. & EQUIPMENT.

E911: U.S. WEST COMMUNICATION 720.81 PHONE SERVICE.

EMERGENCY DISASTER: B&L COMMUNICATIONS 208.00 REPAIRS; CHARLES MIX ELECTRIC 36.00 ELECTRICITY; CUMMINS GREAT PLAINS 2,168.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1.33 PARTS; VERIZON WIRELESS 21.70 CELL PHONE SERVICE; VERN'S REPAIR 4.00 REPAIRS.

RETIREMENT

Lenny Nolz, Retirement Planner met with Commissioners discussing Government Deferred Compensation Plan.

TRUCK & SCALE QUOTES

Commissioners open bids on 1986 GMC 12 yd. Dump Truck & 1979 30 ton portable Cardinal Scale Bids.

TRUCK & SCALE QUOTES:	TRUCK	SCALE
VARILEK	\$5150.00	\$1050.00
VANZEE GRAVEL & CONSTRUCTION	5250.00	3750.00

Motion by Petters and seconded Bakken to accept bid of \$3750.00 for the scale from VanZee Gravel & Construction. All voting aye. Motion carried.

No bids on the truck were accepted at this time.

GEDDES SHOP REPAIR:

WAGNER BUILDING SUPPLY	26 GAUGE	\$8,111.82
WAGNER BUILDING SUPPLY	29 GAUGE	6,582.83

Wagner Building Supply bids were not accepted at this time.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following bids effective from October 15, 2000 to November 14, 2000. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.3200
UNLEADED	WAGNER CO-OP		1.2700
DIESEL FUEL	WAGNER CO-OP	#1 1.2600	#2 1.2000
PROPANE	WAGNER CO-OP		.9900
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.3400	#2 1.2700
PROPANE	LAKE ANDES FRAMERS CO-OP		.9500
DISTRICT #2	PLATTE		
ETHANOL	PLATTE CO-OP		1.2835
UNLEADED	PLATTE CO-OP		1.2650
DIESEL FUEL	SEVERSON OIL	#1 1.1750	#2 1.0750
FURNACE OIL	PLATTE CO-OP		1.1400
PROPANE	SEVERSON OIL		.7890
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.3090
UNLEADED	GEDDES CO-OP		1.3090
DIESEL FUEL	GEDDES CO-OP	#1 1.1319	#2 1.2290
PROPANE	SEVERSON OIL		.8090

COPY MACHINE

Motion by Peters and seconded by Bakken to purchase copy machine with document feeder for the Law Enforcement Center for \$2950.00 from Office Products, Inc. and to purchase maintenance contract. All voting aye. Motion carried.

DOG CATCHER

Motion by Soulek and seconded Bakken to authorize Mike Danger, Lake Andes to be paid \$10.00 per dog plus mileage as County dog Catcher. This is for dogs outside of the municipalities. All voting aye. Motion carried.

EXECUTIVE SESSION

1:59 p.m. Motion by Soulek and seconded by Peters to enter into executive session. Personnel was discussed. All voting aye. Motion carried. Sheriff Ray Westendorf was in attendance. State Attorney Scott Podhradsky also in attendance.

2:15 p.m. Motion by Peters and seconded by Soulek to end executive session. All voting aye. Motion carried.

TERMINATION

Motion by Peters and seconded by Bakken to approve Sheriff Ray Westendorf's termination of Chief Deputy Sheriff Bill Youngstrom. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve termination of Bill Youngstrom as Charles Mix County Emergency Disaster Service Director. All voting aye. Motion carried.

EXECUTIVE SESSION

2:35 p.m. Motion by Soulek and seconded by Bakken to enter into executive session with States Attorney Scott Podhradsky. Litigation was discussed. All voting aye. Motion carried.

3:05 p.m. Motion by Peters and seconded by Bakken to end executive session. All voting aye. Motion carried.

TRAVEL

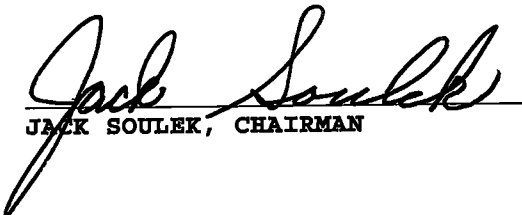
Motion by Peters and seconded by Bakken to approve travel of Stephanie Hubers and Marti Cimpl to attend an RDTN meeting on October 12, 2000 in Sioux Falls concerning the Sales Ratio Study programs & data. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Soulek to approve the Clerk of Courts Statement of Fees collected during the month of September 2000 for the sum of 826.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until November 8, 2000. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 8, 2000

The Charles Mix County Board of Commission met in adjourned session on November 8, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of October 10, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 39.60 LONG DISTANCE; COMMERCIAL STATE BANK 3,414.42 VISA TRAVEL; INVESTIGATIVE LAW OFFICE 1,000.00 INVESTIGATION; MCI WORLDCOM 1.31 LONG DISTANCE; PANKRATZ & ASSOCIATES 2,578.50 INVESTIGATION; TOBIN LAW OFFICE 5,032.75 LEGAL FEES (Bakken naye).

INSURANCE: SDML WORKERS' COMP. FUND 21,159.00 WORKMEN'S COMPENSATION.

ELECTIONS: ACADEMY FIRE HALL 50.00 RENT POLLING PLACE; ASSUMPTION CATHOLIC CHURCH 35.00 RENT POLLING PLACE; BLAIR, RHONDA 70.00 ELECTION WORKER; BOETEL, SHARI 80.00 ELECTION WORKER; DEHAAN, RUTH 51.44 ELECTION WORKER; DENBESTEN, DONNA 70.00 ELECTION WORKER; DENKER, BETTY 70.00 ELECTION WORKER; DENKER, MERLE 25.00 HAULING ELECTION BOOTHS; DERTIEN, DORIS 106.54 ELECTION WORKER; DEURMIER, MARY ANN 87.11 ELECTION WORKER; DOOM, JEANETTE 89.28 ELECTION WORKER; DVORAK, SHIRLEY 70.00 ELECTION WORKER; DYK, ELAINE 98.56 ELECTION WORKER; GEDDES COM. BLDG. 75.00 RENT POLLING PLACE; GRAVATT, GLENDON 3.77 MILEAGE; HOLTER, SHARON L. 70.00 ELECTION WORKER; HORNER, DOROTHY 159.28 ELECTION WORKER; JENSEN, EMMA 70.00 ELECTION WORKER; KOCER, HELEN 70.00 ELECTION WORKER; KROUPAL, HELEN L. 70.00 ELECTION WORKER; KRELL, ARDYCE 81.74 ELECTION WORKER; LARSON, LORETTA 91.02 ELECTION WORKER; LASSEN, JANET H. 70.00 ELECTION WORKER; LUCAS, RUTH 70.00 ELECTION WORKER; MARESKA, JOANN 70.00 ELECTION WORKER; MCI WORLDCOM .75 LONG DISTANCE; MELMER, BEVERLY 70.00 ELECTION WORKER; MONFORE, MARY JO 70.00 ELECTION WORKER; MORROW, CAROL J. 86.96 ELECTION WORKER; NACHTIGAL, DEBRA 70.00 ELECTION WORKER; NOVOTNY, ANN 12.76 MILEAGE; PAZOUR, CHRIS 24.36 ELECTION WORKER; PIPES, LORRAINE 70.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 RENT POLLING PLACE; POWERS, CAROL M. 70.00 ELECTION WORKER; RADA, NORMA 70.72 ELECTION WORKER; REZAC, LEO 96.24 ELECTION WORKER; RONFELDT, DEBORAH 70.00 ELECTION WORKER; SCHULTZ, SUSAN J. 70.00 ELECTION WORKER; SEJNOHA, MARY D. 70.00 ELECTION WORKER; SOUKUP, SHIRLEY 70.00 ELECTION WORKER; STASTNY, MARY ANN 70.00 ELECTION WORKER; STECKLEY, JO ANN 70.00 ELECTION WORKER; SUDRLA, JENNIE 70.00 ELECTION WORKER; THALER, LEON 70.00 ELECTION WORKER; TJEERDSMA, ILENA 88.56 ELECTION WORKER; WEBER, KAREN 86.96 ELECTION WORKER; WILSON, JULIE 70.00 ELECTION WORKER.

COURTS: BRALEY LAW OFFICE 117.50 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,634.57 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 97.01 PHONE SERVICE; GOEHRING, KEITH 1,314.40 COURT APPOINTED ATTORNEY; JUFFER, GERRIT L. 61.60 GRAND JURY; KRCIL, RITA ANN 61.60 GRAND JURY; LEXIS LAW 252.21 LAW BOOKS; NEDVED, JUDY A. 65.66 GRAND JURY; NYLAND, NANCY ANN 50.58 GRAND JURY; PLATTE HEALTH CENTER 104.00 BLOOD ALCOHOLS; SCHOON, CLARICE I. 76.10 GRAND JURY; SCHULTE, CLEO 59.28 GRAND JURY; SOUKUP, DENISE D. 64.50 GRAND JURY; TRONVOLD, JOHN I. 68.56 GRAND JURY; WEST PUBLISHING CORP. 209.00 LAS BOOKS; WHALEN LAW OFFICE 4,756.41 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 42.15 PHONE SERVICE; MCI WORLDCOM 5.24 LONG DISTANCE; WAGNER PRINTING 169.00 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 13.54 LONG DISTANCE.

STATES ATTORNEY: DOUGLAS COUNTY 38.90 LONG DISTANCE CALLS; FORT RANDALL TELEPHONE 124.83 PHONE SERVICE; LEXIS LAW 45.58 LAW BOOKS; LOOSELEAF LAW PUBLICATION 44.95 BOOK; MCI WORLDCOM 82.82 LONG DISTANCE.

GOVERNMENT BUILDINGS: GRAVATT, GLENDON 5.45 MEAL; CELLULAR ONE 25.21 PHONE SERVICE; CIMPL, MARTI 23.28 SUPPLIES; CITY OF LAKE ANDES 194.65 WATER & SEWER; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 710.61 PROPANE; MCI WORLDCOM 56.64 LONG DISTANCE; PODHRADSKY, SCOTT J. 20.00 GAS.; SERVALL TOWEL 41.65 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CIMPL, MARTI 7.00 MEAL; COMMERCIAL STATE BANK 108.17 VISA GAS.; FARMER'S CO-OP ASSN. 20.87 GAS.; FORT RANDALL TELEPHONE 77.42 PHONE SERVICE; HUBERS, STEPHANIE 7.00 MEAL; MARSHALL & SWIFT PUBLISHING 267.95 SUBSCRIPTION; MCI WORLDCOM 11.31 LONG DISTANCE.

CLAIMS CONT:

DEEDS: COMMERCIAL STATE BANK 56.16 ROOM; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 14.94 LONG DISTANCE.

VETERANS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 10.77 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 72.69 LONG DISTANCE; COMMERCIAL STATE BANK 78.81 FORT RANDALL TELEPHONE 560.61 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 260.62 WATER & SEWER.

CORNER: STEDRONSKY, RUSSELL 9.28 MILEAGE.

JUVENILE DETENTION: MINNEHAHA COUNTY 950.00 HOUSING.

POOR RELIEF: CROSBY FUNERAL HOME 3,156.00 FUNERAL SERVICE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 85.00 COPIER SERVICE; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 56.22 MEALS & MILEAGE; SOUTH CENTRAL CHILD 3.75 COPIES.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; CHAVIS, ROBERT L. 270.00 HEARINGS; DIETRICH, DONNA K. 108.05 HEARING; KETTERING, DOUGLAS R. 277.60 COURT APPOINTED ATTORNEY; KITTELSON, JOAN 15.00 HEARING.

EXTENSION: AVAYA INC. 41.14 PHONE AGREEMENT; CHARLES MIX ELECTRIC 35.90 INTERNET FEE; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 3.99 SUPPLIES; MCI WORLDCOM 41.26 LONG DISTANCE; MUSHITZ, RAYMOND 8.70 BOARD MEETING; PETRIK, KAREN 283.68 MEALS & SUPPLIES; SDSU STORES 69.55 SUPPLIES; UECKER, BERYLE 4.86 BOARD MEETING; UHERKA, NORM 14.50 BOARD MEETING; WOLLMAN'S ANDES PHARMACY 2.29 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 13.77 LONG DISTANCE.

HIGHWAY: ANDERSON TIRE COMPANY 88.30 USED TIRES; B&L COMMUNICATIONS 542.35 RADIO; BOMGAAR'S 450.25 SUPPLIES; BOWES CONSTRUCTION 46,400.00 CRUSHING GRAVEL; BUTLER MACHINERY CO. 1,779.12 REPAIRS; CITY OF LAKE ANDES 16.51 WATER & SEWER; COMMERCIAL STATE BANK 247.48 VISA ROOMS; CORSICA IMPLEMENT 283.52 REPAIRS; CUKA, RON 15.00 CDL LICENSE; DAKOTA ROAD BUILDERS 14,800.00 GRAVEL CRUSHING; DAVE'S MOTOR SUPPLY 71.44 REPAIRS; DEN BESTEN SEED CO. INC. 212.50 BROME GRASS; DIAMOND MOWERS 1,250.00 REPAIRS; DICK'S BODY SHOP 52.00 BALANCE TIRES; FARM PLAN 79.23 SUPPLIES; FORT RANDALL TELEPHONE 154.15 PHONE SERVICE; FOXLEY, WENDELL 4,800.00 ROYALTY; HAAR IMPLEMENT 201.44 REPAIRS; HOLLAWAY CONSTRUCTION 5,707.34 INSTALL RIP RAP; JOHN'S TIRE SERVICE 30.00 TIRE REPAIRS; KELLY'S CARQUEST 196.91 BATTERIES; KOUPAL, DAVID 19,200.00 ROYALTY; KUIP'S CORNER HARDWARE 1.99 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,403.51 DIESEL FUEL; LIEUWEN'S 15.70 SUPPLIES; MARK'S MACHINERY 104.63 REPAIRS; MCI WORLDCOM 6.67 LONG DISTANCE; MIDSTATE TELEPHONE CO. 81.43 PHONE SERVICE; MIDWEST AG CENTER 18.52 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 242.77 ELECTRICITY; OFFICE PRODUCTS CENTER 49.46 SUPPLIES; PETRIK SANITATION 33.60 GARBAGE PICKUP; PLATTE CO-OP ASSN. 307.67 GAS. & TIRE REPAIRS; PLATTE IMPLEMENT 320.00 REPAIRS; ROCKMOUNT RESEARCH 478.79 REPAIRS; SCOTTY'S WELDING 55.35 REPAIRS; SEVERSON OIL COMPANY 2,301.22 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 3,344.04 REPAIRS; VERIZON WIRELESS 47.49 PHONE SERVICE.

E911: B&L COMMUNICATIONS 233.75 REPAIRS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES.

EMERGENCY DISASTER: AT&T INFORMATION 10.72 LONG DISTANCE; FORT RANDALL TELEPHONE 37.80 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 162.72 MEALS & MILEAGE.

OCTOBER 2000 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 2,036.38; EQUALIZATION 5,765.57; DEEDS 3,200.05; VETERANS 983.33; CORONER 116.00; NURSE 1,303.31; WIC 1,522.40; FAIR 264.18; EXTENSION 1,808.33; SOIL CONSERVATION 6,014.25; WEED 3,381.42; SHERIFF 11,160.35; JAIL 10,220.26; E911 9,046.49; HIGHWAY 27,091.65; SELF INSURED GROUP OF SD 16,538.00 (14,826.98 EMPLOYER'S SHARE OF HEALTH INSURANCE).

OCTOBER 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,476.13 FEDERAL WITHHOLDING; 11,682.52 FICA WITHHOLDING & MATCH; 2,732.14 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 9,803.14; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 556.41; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; SUPPLEMENTAL RETIREMENT PLAN 205.00.

HIGHWAY 50

Rolland Crismans, Tom Morrows, John Crisman, Mark DeRouchey, Don Hosek, Highway Superintendent met with Commissioners discussing Highway 50 and county road near their properties.

GEDDES SHOP

Motion by Peters and seconded by Bakken to accept quote of Wagner Building Supply of \$6,582.00 for 29 gauge steel siding for Geddes Shop installed. All voting aye. Motion carried.

TRUCK

Motion by Soulek and seconded by Peters to accept bid of Ronald VanZee for 1986 GMC Truck for \$5,250.00. All voting aye. Motion carried.

NURSES

County Nurse Barb Wiechmann met with Commissioners presenting Quarterly Report.

Motion by Bakken and seconded by Peters to agree to pay ¼ of \$10.00 cost of flu vaccine for county employees at County Nurses Office. All voting aye. Motion carried.

CANVASS VOTE

The Official Canvas of the November 7, 2000 General Election was performed with the following results: **PRESIDENT & VICE PRESIDENT:** BUSH/CHENEY -REP. 2205; BUCHANAN/FOSTER -RFM. 46; GORE/LIEBERMAN -DEM. 1300; BROWNE/OLIVIER -LIB. 13; PHILLIPS/FRAZIER -IND. 15. **U.S. REPRESENTATIVE:** JOHN THUNE -REP. 2617; CURT HOHN -DEM. 947; BRIAN LEROHL -LIB. 36. **PUBLIC UTILITIES COMMISSIONER:** LASKA SCHOENFELDER -REP. 2152; ARNIE LAUBACH -DEM. 1394. **STATE SENATOR DIST. 25:** STEPHEN N. COURNOYER JR. -REP. 929; JAMES K. HUTMACHER -DEM. 2612. **STATE REPRESENT DIST. 25 (ELECT 2):** KENNETH E. KREDIT -REP. 1621; RON WILLIAMS -REP. 1222; SAM NACHTIGAL -DEM. 2125; JULIE BARTLING -DEM. 1484; VANCE FEYEREISEN, JR. -DEM. 100. **CONSTITUTIONAL AMENDMENT A:** YES 1690; NO 1740. **CONSTITUTIONAL AMENDMENT B:** YES 1493; NO 1886. **CONSTITUTIONAL AMENDMENT C:** YES 2670; NO 849. **CONSTITUTIONAL AMENDMENT D:** YES 1463; NO 2100. **CONSTITUTIONAL AMENDMENT E:** YES 1888; NO 1521. **INITIATED MEASURE 1:** YES 1468; NO 2034.

BIA

Tim Lake BIA Superintendent met with Commissioners discussing road maintenance and snow removal of Marty to Highway #46 road.

ROAD DISTRICTS

Motion by Soulek and seconded by Bakken to approve petition to organize a Road District, name Sand Dollar Cove First Addition Road District. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve petition to organize a Road District, named North Bay Cottage Road District. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve Plat by Robert L. Grannermann, Managing Partner of Pheasant Farms, a Limited Partnership for the Resurvey of Lots 1 and 2 in the NE1/4, the South 1/2 of the NE1/4 and the SE1/4, all in Section 6, T98N, R67W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

BRIDGE

Motion by Bakken and seconded by Soulek to approve the sale of bridge on October 10, 2000. All voting aye. Motion carried.

EXECUTIVE SESSION

4:00 p.m. Motion by Soulek and seconded by Peters to go into Executive Session. Litigation and personnel were discussed. All voting aye. Motion carried.

5:00 p.m. Motion by Bakken and seconded by Peters to end Executive Session. All voting aye. Motion carried.

LEGAL COUNCIL

After advise from County's Legal Council concerning the YST Jurisdiction Law Suit motion by Peters and seconded by Soulek to retain Tom Tobin as Legal Council to defend the County in the Jurisdictional Law Suit as specifically the issues of the tribes claims to force fee patient lands, which could potentially cloud the titles of several thousand acres of fee land located in Charles Mix County.

Aye: Peters, Soulek

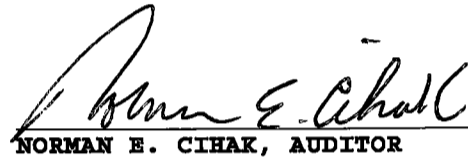
Naye: Bakken

Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until November 14, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, COMMISSIONER


NORMAN E. CIHAK, AUDITOR

NOVEMBER 14, 2000

The Charles Mix County Board of Commission met in adjourned session on November 14, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of November 8, 2000 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 138.50 MILEAGE; CHARLES MIX CO. NEWS 333.61 MINUTES; LAKE ANDES WAVE 333.61 MINUTES; NATIONAL ASSOCIATION OF 360.00 2001 DUES; PETERS, HERMAN 75.31 MILEAGE & MEALS; SD ASSN OF COUNTY OFFICIALS 2,192.27 2001 DUES; SOULEK, JACK 7.83 MILEAGE; WAGNER POST & ANNOUNCER 333.61 MINUTES.

INSURANCE: FIRST NATIONAL BANK 4,692.00 HEALTH INSURANCE; SOUTH DAKOTA PUBLIC 33,247.54 LIABILITY COVERAGE.

ELECTIONS: CHARLES MIX CO. NEWS 142.65 ELECTION NOTICES; ELECTION SYSTEMS 78.76 SUPPLIES; HAAR, SHARON 70.00 ELECTION WORKER; LAKE ANDES WAVE 142.65 ELECTION NOTICES; MCLEOD'S OFFICE SUPPLY 898.38 SUPPLIES; WAGNER POST & ANNOUNCER 142.65 ELECTION NOTICES.

COURTS: BRALEY LAW OFFICE 643.10 COURT APPOINTED ATTORNEY; HORNER, JAN 157.00 COURT REPORTER; KOCER, CHARLIE 33.92 SUBPOENA; KOCER, RITA 33.92 SUBPENNA; KOTAB SR, MICHAEL 31.60 SUBPOENA; PARKHURST LAW OFFICE, PC 987.71 COURT APPOINTED ATTORNEY; PLATTE T.V. & APPLIANCE 434.99 T.V. & VCR; WHALEN LAW OFFICE 86.85 COURT APPOINTED ATTORNEY.

AUDITOR: OFFICE PRODUCTS CENTER 94.88 SUPPLIES.

TREASURER: WAGNER ANNOUNCER 56.25 AD TAXES; WAGNER PRINTING 179.00 ENVELOPES.

STATES ATTORNEY: OFFICE PRODUCTS CENTER 117.26 SUPPLIES.

GOVERNMENT BUILDINGS: NORTHWESTERN PUBLIC SERVICE 836.16 ELECTRICITY; OFFICE PRODUCTS CENTER 129.98 SUPPLIES; OLSON'S PEST TECHNICIANS 40.05 MONTHLY SERVICE; PITNEY BOWES 555.58 POSTAGE METER; RONFELDT ELECTRIC 1,611.97 EQUIPMENT; T.R.A.S.H. SERVICE 90.00 GARBAGE PICKUP; TEAM LAB CHEMICALS 129.33 SUPPLIES; WHITLEY CENTRAL DIST. 77.25 SUPPLIES.

EQUALIZATION: HOLIDAY INN 7.50 TRAVEL; MCLEOD'S OFFICE SUPPLY 24.02 SUPPLIES; OFFICE PRODUCTS CENTER 406.84 SUPPLIES.

DEEDS: OFFICE PRODUCTS CENTER 133.33 SUPPLIES.

VETERANS: KOKESH, EDWARD 18.56 MILEAGE; SCHINCK, LEONARD D. 6.76 MEALS; SCHRYVERS, DEAN 9.28 MILEAGE; TRONVOLD, JOHN I. 55.68 MILEAGE.

SHERIFF: ANDES VETERINARY CLINIC 20.69 SUPPLIES; FARMER'S CO-OP ASSN. 392.94 GAS.; GEDDES CO-OP 577.93 GAS.; HANSON ELECTRONICS 7.99 BATTERIES; JOHN'S TIRE SERVICE 5.00 TIRE REPAIR; NORM'S SERVICE 47.14 BATTERY; OFFICE PRODUCTS CENTER 11.96 SUPPLIES; PEPPER, DARRELL 33.75 MEALS; PHILLIPS 66 COMPANY 91.56 GAS.; RDJ SPECIALTIES, INC. 170.00 SUPPLIES; SIRCHIE 78.35 SUPPLIES; STAMP FULFILLMENT SERVICE 185.20 ENVELOPES; VERIZON WIRELESS 81.09 PHONE SERVICE; WEISSER'S OIL CO. 37.44 SUPPLIES; WESTENDORF, RAYMOND 94.35 SUPPLIES; WOLLMAN'S ANDES PHARMACY 20.75 SUPPLIES.

JAIL: AVERA LAKE ANDES CERTIFIED 118.00 CARE; CHAMBERLAIN WHOLESALE 796.95 GROCERIES; CLEAN-RITE 278.92 SUPPLIES; EVANS, BILL 35.98 SUPPLIES; JAMES VALLEY IMAGING, LT 34.28 CARE; JONES FOOD CENTER 266.43 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,606.99 HEATING FUEL & PROPANE; MID-AMERICAN RESEARCH CHEMICALS 650.00 SUPPLIES; MORROW PRODUCE 42.00 EGGS; MYERS, NORMA 20.08 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 861.27 ELECTRICITY; SKYLARK MEATS 442.92 MEAT; SORLIEN PLUMBING 125.00 REPAIRS; STEPHENS JR INC, WALTER 73.21 SUPPLIES; WESTENDORF, RAYMOND 272.42 BREAD & SUPPLIES; WHOLESALE SUPPLY CO. 350.65 GROCERIES; WOLLMAN'S ANDES PHARMACY 175.82 MEDS.

CORNER: JAEGER, JIM 6.38 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. TREASURER 3,185.08 JOINT POWERS AGREEMENT; MINNEHAHA COUNTY 700.00 HOUSING.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 118.10 SUPPLIES.

MENTALLY HANDICAPPED: CARLSON, DON 30.00 HEARING; DIETRICH, DONNA K. 177.85 HEARING; EKEREN, MARV 15.00 HEARING; KITTELSON, JOAN 15.00 HEARING; LEWIS & CLARK MENTAL HEALTH 330.00 HEARINGS; MIKELSON, GARY E. 33.50 HEARING; SLOWEY COURT REPORTING 80.00 TRANSCRIPTS; YANKTON AREA ADJUSTMENT 675.00 CARE; YANKTON COUNTY SHERIFF'S 50.25 SERVICE.

CLAIMS CONT:

EXTENSION: COMMERCIAL STATE BANK 64.66 VISA GAS.; DUNN DR, BARRY H. 13.75 SUPPLIES; PAYER BUSINESS PRODUCTS 249.93 COPIES; SCHAFFER, TINA 138.78 REGISTRATION & MEALS; STRID, NOREEN 10.57 SUPPLIES.

WEED: BOMGAAR'S 106.11 SUPPLIES; DAVE'S MOTOR SUPPLY 53.03 SUPPLIES; FARMER'S CO-OP ASSN. 188.14 GAS.; L&S WELDING 23.00 REPAIRS; VANDERWERFF IMPLEMENT INC. 382.16 REPAIRS; VANDIEST SUPPLY CO. 2,706.50 TORDON; VONESCHEN, NEIL 700.00 RENT; WEISSER'S OIL CO. 17.97 SUPPLIES; YANKTON DIESEL INJECTION 4.88 SUPPLIES.

HIGHWAY: CHARLES MIX CONSERVATION 385.00 LIVING SNOW FENCE; FARMER'S CO-OP ASSN. 3,206.58 DIESEL FUEL; GEDDES CO-OP 656.59 GAS.; MEYERINK FARM SERVICE 23,592.92 BOX; PLATTE, CITY OF 27.00 WATER & SEWER; SPENCER QUARRIES 3,178.05 RIP RAP; VAN ZEE GRAVEL 35,767.38 GRAVEL; VANZEE SANITATION SERVICE 25.00 GARBAGE; WAGNER AUTO SUPPLY 350.97 REPAIRS; WAGNER BUILDING SUPPLY 111.38 CONCRETE; WEISSER'S OIL CO. 51.70 SUPPLIES;

E911: 3-D SPECIALTIES INC. 712.15 SUPPLIES; ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING CHARGES; U. S. WEST COMMUNICATION 720.81 PHONE SERVICE.

CAPITOL OUTLAY COUNTY BUILDING: WAGNER BUILDING SUPPLY 1,800.60 CONCRETE & FENCES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 35.00 ELECTRICITY; DTN FARMDAYTA 720.00 SUBSCRIPTION; OFFICE PRODUCTS CENTER 2,950.00 COPY MACHINE; VERIZON WIRELESS 21.70 PHONE SERVICE.

REJECTED CLAIMS

Motion by Peters and seconded by Soulek be rejection the following claims because recipients did not apply for county assistance. All voting aye. Motion carried.

REJECTED CLAIMS:

AVERA MCKENNAN HOSPITAL \$ 5,732.65
 SIOUX VALLEY HOSPITAL 11,321.75
 AVERA ST. BENEDICT HEALTH 2,856.62

EXTENSION

Karen Petrik & Tina Schaffer Extension Agents met with Commissioners discussing Extension activities.

ALCOHOL BEVERAGE HEARING

Motion by Peters and seconded by Bakken to approve the following applications for an Alcoholic Beverage License to operate outside of a municipality for the 2001 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KEN & JACKIE DOOLEY DOCK 44 MARINA HWY 44 & MISSOURI RIVER PLATTE SD 57369	DOCK 44 MARINA HWY 44 & MISSOURI RIVER PLATTE SD 57369	RETAIL ON SALE LIQUOR
YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380-0756	FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380-0756	RETAIL ON SALE LIQUOR
RON AUDISS LAKE PLATTE CLUBHOUSE PO BOX 953 PLATTE SD 57369-0953	LAKE PLATTE CLUBHOUSE PO BOX 953 PLATTE SD 57369-0953	RETAIL ON SALE LIQUOR
LOWELL & LINDA DENBESTEN 36689 275TH ST PLATTE SD 57369	YELLOW ROSE ARENA NORTH HWY 45	RETAIL ON SALE LIQUOR

FUEL QUOTES

Motion by Bakken and seconded by Soulek to accept the following fuel bids effective from November 15, 2000 until December 14, 2000. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.3300
UNLEADED	WAGNER CO-OP		1.2700
DIESEL FUEL	WAGNER CO-OP	#1 1.2500	
PROPANE	WAGNER CO-OP		.9500
DISTRICT #2			
LAKE ANDES			
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.3400	#2 1.2500
FURNACE OIL	LAKE ANDES FARMER'S CO-OP		1.2500
PROPANE	LAKE ANDES FARMER'S CO-OP		.9500
DISTRICT #3			
PLATTE			
ETHANOL	PLATTE CO-OP		1.3225
UNLEADED	PLATTE CO-OP		1.3025
DIESEL FUEL	SEVERSON OIL	#1 1.1880	#2 1.0880
PROPANE	SEVERSON OIL		.7845
SHOP #4			
GEDDES			
ETHANOL	GEDDES CO-OP		1.3240
UNLEADED	GEDDES CO-OP		1.3240
DIESEL FUEL	GEDDES CO-OP	#1 1.1296	#2 1.2050
PROPANE	SEVERSON OIL		.8045

YST JURISDICTIONAL CASE

Ken Dvorak, Merv Durham, Rolland Jespersen, Leonard Kreeger, Richard D. Dvorak met with Commissioners discussing YST Jurisdictional Case.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel on December 6 & 20, 2000 for Highway Superintendent & Foreman to go to workshops for Highway Personnel sponsored by S.D. Transportation Department. All voting aye. Motion carried.

LOADER

Motion by Bakken and seconded by Peters to purchase New Holland Loader from J.D. Evans for \$138,450.00. This acceptance is from Sanborn County Bid of April 18, 2000. All voting aye. Motion carried.

EMERGENCY MANAGEMENT PLAN

Motion by Peters and seconded by Bakken to approve the following Emergency Management Administrative Plan. All voting aye. Motion carried.

EMERGENCY MANAGEMENT ADMINISTRATIVE PLAN

WHEREAS, the laws of South Dakota (SCDL 33-15) provide that each political subdivision of the State is authorized and directed to establish a local Office of Emergency Management; and

WHEREAS, the County of Charles Mix recognizes such delegation of authority as outlined in state statutes and further recognizes that it is their responsibility in the event of a disaster either man-made or natural to protect the life, property and environment of Charles Mix County residents and further to minimize human suffering and restore the economy and productivity following a disaster;

NOW, THEREFORE, BE IT RESOLVED that Charles Mix County hereby agrees to maintain a County Office of Emergency Management and appoint an Emergency Manager. Said Emergency Manager shall meet the qualifications designed by the County Personnel Resolution and shall be responsible to the Board of County Commissioners as directed, but not less than quarterly. The County Emergency Manager shall prepare and submit a comprehensive budget for the County Commissioners approval. The headquarters and office of record of the County Office of Emergency Management shall be located in Charles Mix County, City of Lake Andes, South Dakota.

BE IT HEREBY RESOLVED that this resolution is necessary in the public interest and is hereby adopted and approved by the Charles Mix County Commissioners on this 14th day of November, 2000.

MENTAL HEALTH

Motion by Peters and seconded by Bakken to appoint Thomas E. Alberts, Temporary Chairman of Charles Mix County Board of Mental Health effective October 12, 2000. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending October 31, 2000 (Total to be divided among government entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL IN BANKS	\$2,366,338.05
TOTAL CASH	600.00
TOTAL CHECKS	444,340.79
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	\$3,411,278.84

DEEDS

Motion by Soulek and seconded by Peters to approve Register of Deeds Monthly Report for Fees collected during the month of October 2000 for the sum of \$3,332.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 5, 2000 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 5, 2000

The Charles Mix County Board of Commission met in adjourned session on December 5, 2000 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of November 14, 2000 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 17.47 LONG DISTANCE; BAKKEN, BRUCE 43.50 MILEAGE; CHARLES MIX CO. NEWS 498.44 MINUTES; COMMERCIAL STATE BANK 28.71 VISA GAS.; LAKE ANDES WAVE 498.44 MINUTES; MCI WORLDCOM .69 LONG DISTANCE; NACO 360.00 DUES; PETERS, HERMAN 46.98 MILEAGE; SD ASSOC. OF COUNTY COMMISSIONERS 6,507.96 CATASTROPHIC LEGAL EXPENSE; SOULEK, JACK 99.80 MEALS & MILEAGE; TOBIN LAW OFFICE 3,424.00 LEGAL FEES (BAKKEN NAYE); WAGNER POST & ANNOUNCER 498.44 MINUTES.

ELECTIONS: ALLEN, CAROLL 25.00 RECOUNT BOARD; CHARLES MIX CO. NEWS 443.42 NOTICES; ELECTION SYSTEMS 750.46 PROGRAM BOARD; LAKE ANDES WAVE 443.42 NOTICES; LIEN, NORMAN 40.66 RECOUNT BOARD; MCLEOD'S OFFICE SUPPLY 28.08 SUPPLIES; MCI WORLDCOM 1.72 LONG DISTANCE; SPORTSMAN CHOICE 11.93 MEALS; WAGNER POST & ANNOUNCER 443.42 NOTICES; WOLLMAN'S ANDES PHARMACY 6.05 SUPPLIES.

COURTS: ASHES, CARMEN 29.28 SUBPOENA; AVERA MCKENNAN HOSPITAL 481.95 TESTS; BRALEY LAW OFFICE 1,547.62 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 848.62 COURT APPOINTED ATTORNEY; DRAPEAUX, KATHLEEN 20.58 SUBPOENA; FORT RANDALL TELEPHONE 95.93 PHONE SERVICE; GOEHRING, KEITH 1,759.05 COURT APPOINTED ATTORNEY; HORNER, JAN 440.50 TRANSCRIPTS; KAZENA, EVANS 35.66 SUBPOENA; LEXIS LAW 235.26 LAW REPORTS; MCI WORLDCOM .29 LONG DISTANCE; ODENS, MELISSA A. 158.30 TRANSCRIPTS; PARKER, RAY 20.29 SUBPOENA; PARKHURST LAW OFFICE 1,068.55 COURT APPOINTED ATTORNEY; RAINBOW, FAYE 20.29 SUBPOENA; SHIELDS, LEAH 20.29 SUBPOENA; WEST PUBLISHING CORP. 414.50 LAW REPORTS.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 42.15 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 169.00 SUPPLIES; MCI WORLDCOM 5.07 LONG DISTANCE; OFFICE PRODUCTS CENTER 13.79 SUPPLIES.

TREASURER: BROWN & SAENGER 768.77 TAX NOTICES; CHARLES MIX CO. NEWS 72.84 AD; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 72.84 AD; MCI WORLDCOM 26.94 LONG DISTANCE; WAGNER POST & ANNOUNCER 72.84 AD.

DATA PROCESSING: CMS HOLDINGS, INC. 6,260.48 SOFTWARE AGREEMENT.

STATES ATTORNEY: CHARLES MIX CO. NEWS 31.86 AD; FORT RANDALL TELEPHONE 113.97 PHONE SERVICE; MCI WORLDCOM 62.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 6.29 SUPPLIES; PEPPER, KATHY 13.34 MILEAGE; PODHRADSKY, SCOTT J. 16.01 MEALS & MILEAGE; STATE OF S.D. 20.00 NETWORK SERVICES.

GOVERNMENT BUILDINGS: AGBIO COMMUNICATIONS 8.71 SUPPLIES; ALCO 47.38 SUPPLIES; CELLULAR ONE OF YANKTON 25.21 CELL PHONE; CITY OF LAKE ANDES 111.29 WATER & SEWER; COLE PAPERS 687.76 SUPPLIES; FARMER'S CO-OP ASSN. 34.15 GAS.; FORT RANDALL TELEPHONE 38.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 908.09 PROPANE; MCI WORLDCOM 49.46 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 843.32 ELECTRICITY; OFFICE PRODUCTS CENTER 66.37 SUPPLIES; OLSON'S PEST TECHNICIANS 41.05 MONTHLY SERVICE; PAAPE DIST. CO. 404.60 CHECK BOILER; PAYER'S HARDWARE 83.37 SUPPLIES; PELOUZE SCALE 43.90 PART; STATE PLUMBING COMMISSION 60.00 TESTING; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TEAM LAB CHEMICALS 284.59 SUPPLIES; TRONY'S SERVICE 294.42 BATTERY & GAS.; WAGNER BUILDING SUPPLY 519.41 PLUMBING REPAIRS; WOLLMAN'S ANDES PHARMACY 16.98 SUPPLIES.

EQUALIZATION: BUCHES 12.08 PICTURES; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 76.25 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 110.62 SUPPLIES; MCI WORLDCOM 12.52 LONG DISTANCE; OFFICE PRODUCTS CENTER 1.59 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 39.99 SUPPLIES; MCLEOD'S OFFICE SUPPLY 578.55 RECORD BOOKS; MCI WORLDCOM 11.57 LONG DISTANCE; OFFICE PRODUCTS CENTER 284.98 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 7.46 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 108.44 LONG DISTANCE; BOMGAAR'S 2.49 SUPPLIES; CABLE TV ASSOC. 169.95 SUPPLIES; ELROY'S SERVICE CENTER 54.16 SUPPLIES; FORT RANDALL TELEPHONE 692.68 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 106.55 SUPPLIES; OFFICE PRODUCTS CENTER 149.49 SUPPLIES; RDJ SPECIALTIES, INC. 491.26 SUPPLIES; SEVERSON OIL COMPANY 15.88 SUPPLIES; WESTENDORF, RAYMOND 20.32 MEALS & SUPPLIES; WOLF POLYGRAPHS 150.00 EXAM; WOLLMAN'S ANDES PHARMACY 10.52 MEDS.

CLAIMS CONT:

JAIL: CHAMBERLAIN WHOLESALE 1,007.40 GROCERIES; CITY OF LAKE ANDES 287.38 WATER & SEWER; GIRTON ADAMS COMPANY 388.25 REPAIRS; LAKE ANDES FARMER'S CO-OP 5.50 SUPPLIES; LIGHTNING POWDER CO. INC. 36.00 SUPPLIES; MORROW PRODUCE 69.00 EGGS; NORTHWESTERN PUBLIC SERVICE 806.97 ELECTRICITY; OFFICE PRODUCTS CENTER 408.20 SUPPLIES; RONFELDT ELECTRIC 25.50 REPAIRS; SKYLARK MEATS 463.49 MEAT; SORLIEN PLUMBING 139.28 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 63.45 BREAD; WHOLESALE SUPPLY CO. 671.05 GROCERIES; WOLLMAN'S ANDES PHARMACY 189.81 MEDS.

POOR RELIEF: J.A.L. FUNERAL HOMES 2,000.00 FUNERAL SERVICE; WOLLMAN'S ANDES PHARMACY 69.97 MEDS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 20.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 37.60 MEALS & MILEAGE.

MENTALLY HANDICAPPED: BILLINGS, JOHN P. 90.00 HEARING; CARLSON, DON 30.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 316.90 HEARING; EKEREN, MARV 15.00 HEARING; HARMELINK & FOX 102.03 HEARING; JAMES & ASSOC. 135.61 HEARING; KITTELSON, JOAN 15.00 HEARING; WALSER, BOB 30.00 HEARING; YANKTON AREA ADJUSTMENT 675.00 CARE; YANKTON COUNTY SHERIFF'S 33.50 HEARING.

EXTENSION: AGBIO COMMUNICATIONS 54.90 SUPPLIES; AVAYA INC. 46.31 PHONE AGREEMENT; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 492.45 VISA ROOMS; FORT RANDALL TELEPHONE 69.24 PHONE SERVICE; MCI WORLDCOM 54.46 LONG DISTANCE; OFFICE PRODUCTS CENTER 164.88 SUPPLIES; SCHAFFER, TINA 38.90 MEALS.

WEED: ANDERSH, JAMES 10.48 MEETING; BOMGAARS, SUPPLY 31.86 SUPPLIES; COMMERCIAL STATE BANK 31.66 VISA GAS.; DAVE'S MOTOR SUPPLY 8.00 REPAIRS; FARMER'S CO-OP ASSN. 63.49 FUEL; FORT RANDALL TELEPHONE 55.23 PHONE SERVICE; JOHN'S TIRE SERVICE 73.25 OIL CHANGE; MCI WORLDCOM 6.19 LONG DISTANCE; MEISTER PUBLISHING COMPANY 110.00 SUPPLIES; OBERBROEKLING, PAUL 20.34 MEETING; VONESCHEN, NEIL 7.00 MEETING.

HIGHWAY: B&L COMMUNICATIONS 107.50 REPAIRS; BARES, LEONARD 32.81 MAIL BOX; BOMGAAR'S 225.02 SUPPLIES; BUTLER MACHINERY CO. 65.98 REPAIRS; CHARLES MIX CO. NEWS 16.88 AD; CHARLES MIX COUNTY NEWS 5.62 AD; CITY OF LAKE ANDES 16.51 WATER & SEWER; DAKOTA RIGGERS 649.50 CHAINS; DAVE'S MOTOR SUPPLY 186.88 REPAIRS; DEAL, NORMAN 4.48 MEAL; DIAMOND MOWERS 69.70 LIFT CABLE; FORT RANDALL TELEPHONE 157.82 PHONE SERVICE; GREAT PLAINS INTL. TRUCKS 164.65 MOTOR; GREAT WESTERN TIRE INC. 848.42 TIRES; HAAR IMPLEMENT 175.20 PARTS; HENKE TRACTOR REPAIR 21.00 SHARPEN CHAINS; HERD SEEDER COMP 24.13 PARTS; KELLY'S CARQUEST 32.52 FILTERS; LAKE ANDES WAVE 22.50 AD; MCI WORLDCOM 5.28 LONG DISTANCE; MIDSTATE TELEPHONE CO. 75.05 PHONES; NORTHWESTERN PUBLIC SERVICE 344.16 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE; PLATTE, CITY OF 27.00 WATER & SEWER; WAGNER POST & ANNOUNCER 22.50 AD.

E911: FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; VANDERHAM, WANDA 59.33 SUPPLIES.

CAPITAL OUTLAY COUNTY BUILDING: COMMERCIAL STATE BANK 992.62 VISA SUPPLIES.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEM 10.72 LONG DISTANCE; FORT RANDALL TELEPHONE 37.23 PHONE SERVICE; SDEMA ASSOC. 30.00 DUES.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 155.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 129.00 MEALS & MILEAGE.

NOVEMBER 2000 PAYROLL

COMMISSIONER'S 2,124.99; AUDITOR 5,516.67; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDINGS 2,190.58; EQUALIZATION 5,566.67; DEEDS 3,190.94; VETERANS 983.33; CORONER 58.00; NURSES 1,353.53; WIC 1,522.40; FAIR 334.11; EXTENSION 1,708.33; SOIL CONSERVATION 6,014.25; WEED 2,375.24; SHERIFF 11,649.64; JAIL 8,989.23; E911 8,932.20; HIGHWAY 29,167.22; SELF INSURED GROUP OF S.D. 16,538.00 (14,826.98 EMPLOYER'S SHARE OF HEALTH INSURANCE).

NOVEMBER 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK FEDERAL WITHHOLDING 9,512.45; FICA WITHHOLDING & MATCH 11,697.56; MEDICARE WITHHELD & MATCH 2,735.74; S.D. RETIREMENT 9,875.64; AMERICAN FAMILY LIFE 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 556.41; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 915.01; S.D. SUPPLEMENTAL RETIREMENT 205.00.

REJECTED CLAIMS

Motion by Peters and seconded by Bakken to reject claim of Avera Dakota Family Practice for \$628.00. Not County's responsibility. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to reject claim of Yankton Anesthesiology for \$330.00. Not County's responsibility. All voting aye. Motion carried.

LEWIS & CLARK MENTAL HEALTH

Lewis & Clark Mental Health personnel met with Commissioners discussing alcohol and drug treatment in Charles Mix County.

TRAILER

Motion by Peters and seconded by Bakken to purchase 36' 8" Trail-Eze Trailer from Trail-Eze Trailers in Platte, S.D. for \$11,075.00. All voting aye. Motion carried.

EMERGENCY DISASTER

Motion by Bakken and seconded by Peters to appoint Gary Rada, Geddes, S.D. as Charles Mix County Emergency Disaster Service Director and appoint Suzanne White Pipe as Assistant Emergency Disaster Service Director for Charles Mix County. All voting aye. Motion carried.

RADIO

Motion by Soulek and seconded by Peters to purchase radio for Emergency Disaster Service for Highway Patrol. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Bakken to approve Plat by Pauline McBride for Jones Tract 1 in the S1/2 of NW1/4 of Section 2, T96N, R66W of the 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

ABATEMENT

Motion by Bakken and seconded by Peters to approve Abatement of Trinity Lutheran Church, Platte, S.D. for Parcel: 26.50.16.017 W37' of N38' of Lot 17 & W37' of Lot 18, Block 16, Original Town, City of Platte for 1999 Taxes of \$110.09. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve the Clerk of Courts Statement of Fees collected during the month of October 2000 for the sum of \$466.25 and Fees collected during the month of November 2000 for the sum of \$679.90. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to accept the following Auditor's Account with the County Treasurer for the month ending November 30, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,922,203.89
TOTAL CASH	600.00
TOTAL CHECKS	32,231.35
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	\$2,555,035.24

POOR RELIEF

Motion by Bakken and seconded by Peters to approve poor relief application of December 1, 2000. All voting aye. Motion carried.

UNEMPLOYMENT

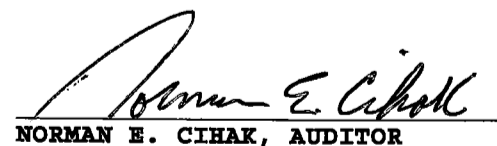
Scott Podhradsky, States Attorney met discussing unemployment request and wage & vacation pay of terminated employee Bill Youngstrom.

It was agreed upon to protest the unemployment benefits with the S.D. Department of Labor and deny back vacation pay and wages from October 1, 2000 thru October 10, 2000 for Bill Youngstrom.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until December 12, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

DECEMBER 12, 2000

The Charles Mix County Board of Commission met in adjourned session on December 12, 2000 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of December 5, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

INSURANCE: COMMUNITY INSURANCE, INC. 323.41 PUBLIC OFFICIAL BOND.
COURTS: CASSEL COURT REPORTING 20.00 TRANSCRIPT; DEADRICK, THOMAS J. 673.54 COURT APPOINTED ATTORNEY; LEXIS LAW 204.67 LAW REPORTS.
DATA PROCESSING: SCANTRON 5,532.00 MAINTENANCE AGREEMENT.
STATES ATTORNEY: LEXIS LAW 14.38 LAW REPORTS; VERIZON WIRELESS 208.30 CELL PHONE; WAGNER ANNOUNCER 90.00 AD.
GOVERNMENT BUILDINGS: CUSTOM PRINTING 100.50 SUPPLIES; SERVALL TOWEL 38.49 SUPPLIES; U.S. POSTAL DEPT. 528.00 STAMPS & ENVELOPES; WHITLEY CENTRAL DIST. 66.00 SUPPLIES.
SHERIFF: FARMER'S CO-OP ASSN. 482.14 GAS.; GEDDES AUTO BODY 400.19 GAS.; GRAHAM TIRE COMPANY 873.28 TIRES; LEXIS LAW 14.38 LAW REPORTS; TRONY'S SERVICE 352.63 GAS.; VERIZON WIRELESS 105.91 CELL PHONES; VIDEO VENDOR 9.39 PICTURES.
JAIL: JONES FOOD CENTER 375.76 GROCERIES.
JUVENILE DETENTION: GLORY HOUSE 2,050.00 HOUSING; MINNEHAHA CO. JUVENILE 3,230.00 HOUSING; TURNINGPOINT 1,190.00 HOUSING; YOUTH SERVICES INTERNATION 1,100.00 HOUSING.
POOR RELIEF: AVERA MCKENNAN HOSPITAL 11,812.65 CARE.
NURSE: MEDIBADGE 65.20 SUPPLIES; PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 10.05 COPIES.
MENTALLY HANDICAPPED: CHAVIS, ROBERT L. 180.00 HEARING; KETTERING, DOUGLAS R. 103.70 HEARING; YANKTON COUNTY SHERIFF'S 16.75 HEARING.
MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 5,250.00 ALCOHOL & DRUG COUNSELOR.
EXTENSION: CENTER REVOLVING ACCT 40.00 SUPPLIES; HEARTLAND PAPER 222.00 SUPPLIES; PAYER BUSINESS PRODUCTS 111.51 COPIES.
WEED: L&S WELDING 5.00 REPAIRS.
HIGHWAY: AMERICAN ENGINEERING TESTING 1,398.50 QUARTERLY MONITORING; B&L COMMUNICATIONS 599.25 RADIO; BOWES CONSTRUCTION 73,805.00 GRAVEL CRUSHING; COMMERCIAL ASPHALT 746.87 HOT MIX; FARMER'S CO-OP ASSN. 2,771.06 DIESEL; GEDDES CO-OP 1,840.84 GAS.; HORST, JERRY 4.16 MEALS; HOSEK, DON 22.87 MEALS; L&S WELDING 32.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,102.32 DIESEL FUEL; LIEUWEN'S 16.22 SUPPLIES; MIDWEST AG CENTER 110.77 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 45.24 ELECTRICITY; PEACOCK, JERRY 23,923.00 ROYALTY; PLATTE CO-OP ASSN. 363.88 GAS.; RDO EQUIPMENT 164.65 REPAIRS; RONFELDT ELECTRIC 81.10 REPAIRS; SEVERSON OIL COMPANY 2,547.15 DIESEL; SHEEHAN EQUIPMENT CO. 80,145.50 TRUCK; TRONY'S SERVICE 327.15 GAS.; VANDERPOL CONSTRUCTION 16,915.00 ROAD WORK; VERIZON WIRELESS 45.45 CELL PHONE; VERN'S REPAIR 323.06 REPAIRS; WAGNER AUTO SUPPLY 56.16 SUPPLIES; WAGNER BUILDING SUPPLY 7,603.99 REPAIRS; WANDA STANGE PROPRATE 30.00 TESTING; WEISSER'S OIL CO. 43.80 KEROSENE; WHEELCO BRAKE & SUPPLY 325.46 SUPPLIES; WILMER'S TRACTOR REPAIR 51.46 REPAIRS; WINCKLER, RANDY 10.07 MEALS; WOLLMAN'S ANDES PHARMACY 33.86 SUPPLIES.
E911: JANE'S COUNTRY 80.00 SUPPLIES.
CAPITAL OUTLAY COUNTY BUILDING: BOUZA & SCHROEDER CONST. 34,762.84 REMODEL COURTROOM.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 39.00 ELECTRICITY; VERIZON WIRELESS 21.72 CELL PHONES.

SNOW

The following people met discussing snow being pushed on to the fences of property owners. Dean Weber, Tim Weber, Todd Weber, Larry Kozel, Doug Koupal, Joey Bartunek, Carol Bartunek, Steven Bitterman, Delbert Bitterman, and Dale Bitterman. It was agreed to have county personnel repair the damaged fences. The amount of snowfall did not necessitate the snow being pushed upon the fences.

BID LETTING

11:00 a.m. Bids were open by Commissioner 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

FOUR (4) ROLLERS:

MAKE OF MACHINE	MODEL	SERIAL NUMBER	RENTAL RATE
BOMAG	213PD	150122	\$.10
BROS	SPV735	0342	.05
GALION	9 WHEEL RUBBER	9-P-126-3639	.06
IHC TRACTOR	1466	W/2 RUBBER ROLLERS	.07

ONE (1) WATER TANKER:

MAKE OF MACHINE	MODEL	SERIAL NUMBER	RENTAL RATE
KENWORTH	W900	147367S	.07

Motion by Peters and seconded by Bakken to accept the bid of Ponderosa Systems Inc. for the furnish of rental equipment for recycling. All voting aye. Motion carried.

DEPUTY SHERIFF

Suzanne White Pipe, Deputy Sheriff met with Commissioners. Sheriff and Emergency Disaster Service activities were discussed. Karol Kniffen County Treasurer was also in attendance to the issuance of distress warrants for the collection of taxes was discussed.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective December 15, 2000 until January 14, 2000. All voting aye. Motion carried.

DISTRICT	#	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL		WAGNER CO-OP	1.2000
UNLEADED		WAGNER CO-OP	1.1500
DIESEL FUEL		WAGNER CO-OP	#1 1.2200
PROPANE		WAGNER CO-OP	1.0900
DISTRICT #2		LAKE ANDES	
DIESEL FUEL		LAKE ANDES FARMERS CO-OP	#1 1.3000 #2 1.1800
FURNACE OIL		LAKE ANDES FARMERS CO-OP	1.1800
PROPANE		LAKE ANDES FARMERS CO-OP	.9500
DISTRICT #3		PLATTE	
ETHANOL		PLATTE CO-OP	1.2100
UNLEADED		PLATTE CO-OP	1.1800
DIESEL FUEL		PLATTE CO-OP	#1 1.1456 #2 1.0925
PROPANE		SEVERSON OIL	.8700
SHOP #4		GEDDES	
UNLEADED		GEDDES CO-OP	1.1990
DIESEL FUEL		GEDDES CO-OP	#1 1.3150 #2 1.1650
PROPANE		SEVERSON OIL	.8900

REJECTED CLAIMS

Motion by Peters and seconded by Soulek to reject claim of Yankton Anesthesiology for \$600.00. Not County's responsibility. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to reject claim Avera McKennon Hospital for \$11,812.65. Not County's responsibility. All voting aye. Motion carried.

DRAINAGE

John Uecker met with Commissioners discussing Drainage Dispute Resolution.

TRUCKS

Motion by Peters and seconded Bakken to purchase from Federal Surplus Property 2 (two) 1993 GMC 1 (one) ton trucks for \$13,950.00 each. All voting aye. Motion carried.

DEEDS

Motion by Soulek and seconded by Peters to approve the Register of Deeds Monthly Report for Transfer Fees collected during the month of November 2000 for the sum of \$3,110.00. All voting aye. Motion carried.

TRANSFER

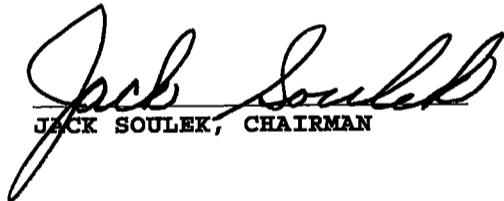
Motion by Soulek and seconded by Peters to approve the transfer from General Fund to Road & Bridge Fund for the amount of \$450,000.00. All voting aye. Motion carried.

CORONER

Motion by Peters and seconded by Bakken to appoint Jim Jaeger as Charles Mix County Coroner and Russell Stedronsky as assistant along with Chad Peters and Brian Anderson. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 21, 2000 at 1:00 p.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 21, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 21, 2000 at 1:00 p.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of December 12, 2000 as read. All voting aye. Motion carried.

APPOINTMENT

Motion by Soulek and seconded by Bakken to re-appoint Lester Patocka, Charles Mix County Veterans Service Officer for a period of four years, through the first Monday in January, 2005, in accordance with SDCL 33-16-24. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept heating fuel bid for a transport load from K's Kwik Stop \$.9199. All voting aye. Motion carried.

SALARIES

Employee's salaries were worked on the remainder of the day.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 26, 2000. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 26, 2000 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 26, 2000 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 December 21, 2000 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION SYSTEM 17.99 LONG DISTANCE; BAKKEN, BRUCE 87.00 MILEAGE; COMMERCIAL STATE BANK 691.76 VISA TRAVEL; LEGISLATIVE DOCUMENT 100.00 SUPPLIES; MCI WORLDCOM 1.79 LONG DISTANCE; PETERS, HERMAN 74.24 MILEAGE; SD DEPT OF HEALTH 80.00 FLU SHOTS; SOULEK, JACK 22.33 MILEAGE.

ELECTIONS: MCI WORLDCOM .41 LONG DISTANCE.

COURTS: ABBY'S 76.15 MEALS JURORS; BRALEY LAW OFFICE 658.46 COURT APPOINTED ATTORNEY; COSTELLO, BROOKE 20.29 SUBPOENA; DEADRICK, THOMAS J. 369.00 COURT APPOINTED ATTORNEY; LEXIS LAW 52.00 LAW REPORTS; PATTERSON, DONNETTA L. 31.02 SUBPOENA; PERRY, MARCUS 28.70 SUBPOENA; POWELL, GLORIA 20.29 SUBPOENA; WAGNER COMMUNITY HOSPITAL 425.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 346.00 LAW REPORTS; WRIGHT, JOHN 20.29 SUBPOENA.

AUDITOR: MCI WORLDCOM 8.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 478.52 SUPPLIES.

TREASURER: MCI WORLDCOM 18.58 LONG DISTANCE; OFFICE PRODUCTS CENTER 30.29 SUPPLIES.

DATA PROCESSING: ASAP SOFTWARE 150.00 SUPPLIES; OFFICE PRODUCTS CENTER 243.00 SUPPLIES.

STATES ATTORNEY: MCI WORLDCOM 59.77 LONG DISTANCE; OFFICE PRODUCTS CENTER 325.37 SUPPLIES; PHILATELIC FULFILLMENT 195.20 SUPPLIES; PLATTE ENTERPRISE 45.00 AD; STATE OF S.D. BUREAU ADMINISTRATION 20.00 NETWORK SERVICES.

GOVERNMENT BUILDINGS: CELLULAR ONE 25.21 PHONE SERVICE; COMMERCIAL STATE BANK 35.72 VISA GAS.; K'S QUICK STOP 6,532.21 HEATING FUEL; MCLEOD'S OFFICE SUPPLY 169.00 SUPPLIES; MCI WORLDCOM 48.90 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 811.09 ELECTRICITY; OFFICE PRODUCTS CENTER 90.29 SUPPLIES; OLSON'S PEST TECHNICIANS 42.00 MONTHLY SERVICE; RONFELDT ELECTRIC 112.26 WIRING.

EQUALIZATION: MAZUREK, JOANN 23.78 MILEAGE; MCI WORLDCOM 9.96 LONG DISTANCE; OFFICE PRODUCTS CENTER 115.76 SUPPLIES; PHEASANTLAND INDUSTRIES 153.65 MH DECALS.

DEEDS: MCI WORLDCOM 13.01 LONG DISTANCE; OFFICE PRODUCTS CENTER 7.74 SUPPLIES.

VETERANS SERVICE: MCI WORLDCOM 7.56 LONG DISTANCE.

SHERIFF: ANALYTICAL GENETIC TESTING 50.00 TESTING; AT&T INFORMATION 71.63 LONG DISTANCE; BILLION 233.55 REPAIRS; COLE PAPERS 49.80 SUPPLIES; GALL'S INC. 19.31 SUPPLIES; HANSON ELECTRONICS 10.98 SUPPLIES; MCI WORLDCOM .79 LONG DISTANCE; OFFICE PRODUCTS CENTER 37.62 SUPPLIES; PHILLIPS 66 COMPANY 19.25 GAS.; VELVET UNIFORMS 357.58 SUPPLIES.

JAIL: COLE PAPERS 49.80 SUPPLIES; GALL'S INC. 30.63 SUPPLIES; JANE'S COUNTRY 69.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,572.25 PROPANE & HEATING FUEL; MEDTOX DIAGNOSTICS, INC. 102.05 SUPPLIES; MID-AMERICAN RESEARCH 798.50 SUPPLIES; MORROW PRODUCE 52.50 EGGS; NORTHWESTERN PUBLIC 787.44 ELECTRICITY; OLSON'S PEST TECHNICIANS 51.00 QUARTERLY SERVICE; SKYLARK MEATS 371.98 MEAT; VELVET UNIFORMS 387.10 SUPPLIES.

NURSE: SLABA, JACQUELYN M. 10.44 MILEAGE.

MENTALLY HANDICAPPED: HARMELINK & FOX 102.10 HEARING; LEWIS & CLARK MENTAL HEALTH 220.00 HEARING; MINNEHAHA CO. AUDITOR 100.00 HEARING.

COUNTY FAIR: CHARLES MIX COUNTY FAIRBOARD 2,907.97 BALANCE IN FUND.

EXTENSION: BULTSMA, BRENDA 18.56 BOARD MEETING; COMMERCIAL STATE BANK 5.00 VISA TRAVEL; GATEWAY COMPANIES, INC. 2,878.00 COMPUTER; MCI WORLDCOM 59.52 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 BOARD MEETING; OFFICE PRODUCTS CENTER 299.65 SUPPLIES; PETRIK, KAREN 68.85 REGISTRATION; SCHAFFER, TINA 47.69 REGISTRATION; UECKER, BERYLE 5.22 BOARD MEETING; VARILEK, TOM 9.28 BOARD MEETING.

WEED: KOKESH REPAIR 62.32 REPAIRS; MCI WORLDCOM 2.57 LONG DISTANCE; WARNE CHEMICAL 4,170.00 SPRAYERS.

PLANNING & DEVELOPMENT: PLANNING & DEV. DISTRICT III 11,592.00 DUES 2001.

CLAIMS:

HIGHWAY: BOYSEN, TERRY 21.95 MEALS; CHARLES MIX ELECTRIC 25.00 ELECTRICITY; DAKOTA RIGGERS 983.87 TIRE CHAINS; DEAL, NORMAN 8.63 MEALS; GRAHAM TIRE COMPANY 235.76 TIRES; HILDEBRAND, DARRELL 10.11 MEALS; HORST, JERRY 5.11 MEAL; KNIFFEN, DOUG 27.45 MEALS; MCI WORLDCOM 8.35 LONG DISTANCE; PETERSEN, HARLEN 7.00 MEALS; S.D. FEDERAL PROPERTY 27,900.00 EQUIPMENT; WINCKLER, RANDY 10.03 MEALS; WOODS, DOUG 28.55 MEALS.
E-911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; QUEST 727.74 PHONE SERVICE; VELVET UNIFORMS 255.82 SUPPLIES.
EMERGENCY DISASTER: AT&T INFORMATION 10.72 LONG DISTANCE; OFFICE PRODUCTS CENTER 48.38 SUPPLIES.
WIC: NAMMINGA, LYNN 146.52 MILEAGE; SLABA, JACQUELYN M. 168.56 MILEAGE.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat of Alice J. Kafka, Diane L. Robertson, Faye L. Williams, Catherine A. Harrington and Barbara J. Frei for Lot 1, Kafka First Subdivision located in the NW1/4 of the NW1/4 of Section 25, T95N, R63W of the 5th P.M. Charles Mix County, South Dakota also identified as Lot 769. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve the travel of Gary Rada for official emergency management purposes. All voting aye. Motion carried.

ADJUSTMENTS

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

ADJUSTMENTS FROM:

4-H BUILDING TO HIGHWAY REPAIRS & MAINTENANCE	\$ 270.43
GOVERNMENT BUILDING TO HIGHWAY REPAIRS & MAINTENANCE	482.11
LAW ENFORCEMENT TO HIGHWAY REPAIRS & MAINTENANCE	582.38
E911 TO HIGHWAY REPAIRS & MAINTENANCE	9,401.50
GOVERNMENT BUILDINGS TO CAPITOL OUTLAY COUNTY BUILDINGS	2,870.90

ADJUSTMENT FROM CONTINGENCY TO:

COMMISSIONERS	\$32,646.12
DATA PROCESSING	10,161.42
GOVERNMENT BUILDING	25,822.56
MENTILLY HANDICAPPED	7,734.42
MENTAL HEALTH	5,250.00

ORDERS

Motion by Peters and seconded by Bakken to approve the Order of Incorporation of North Bay Cottage Road District and Order of Incorporation of Sand Dollar Cove First Addition Road District. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until January 2, 2000 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JANUARY 2, 2001

The Charles Mix County Board of Commission met in adjourned session on January 2, 2001 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of special session on December 26, 2000 as read. All voting aye. Motion carried.

REORGANIZE

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

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

BOARDS

Motion by Soulek and seconded by Peters for Boards to remain the same as 2000. All voting aye. Motion carried.

Soulek: R.O.C.S., Extension & Fair, and R. C. & D. Boards.
Bakken: Weed & E911 Boards.
Peters: Drainage, District III, Lewis & Clark Mental Health, and Juvenile Boards.

NEWSPAPERS

Motion by Bakken and seconded by Peters to appoint Wagner Post, Lake Andes Wave, and Platte Enterprise as the official newspapers for Charles Mix County for 2001. All voting aye. Motion carried.

CLAIMS

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

COURTS: FORT RANDALL TELEPHONE 94.21 PHONE SERVICE
AUDITOR: COLE PAPERS 49.40 PAPER; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 100.05 PHONE SERVICE
TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE
DATA PROCESSING: CMS HOLDINGS 67,007.58 COMPUTER SYSTEM.
STATES ATTORNEY: FORT RANDALL TELEPHONE 163.53 PHONE SERVICE.
GOVERNMENT BLDG: COLE PAPERS 287.50 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 209.85 SUPPLIES; PAYER'S HARDWARE 17.63; PLATTE ENTERPRISE 45.00 AD; WOLLMAN'S 7.96 SUPPLIES.
EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 99.30 PHONE SERVICE; T.R.A.S.H. 65.00 GARBAGE PICKUP
DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE.
VETERAN'S: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; WAGNER POST 45.00 AD.
SHERIFF'S: FORT RANDALL TELEPHONE 635.75 PHONE SERVICE.
JAIL: LAKE ANDES, CITY OF 251.25 UTILITIES; T.R.A.S.H. 45.00 GARBAGE PICKUP.
NURSES: WAGNER EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT.
MENTAL ILLNESS: BUBAK MEDICAL CLINIC 50.00 SERVICE; CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA 105.80 HEARING; EKEREN, MARV 15.00 HEARING; HOSMER, DAVID 135.63 HEARING; SLOWEY CURT REPORTING SERVICE 60.00 HEARING; YANKTON CO. SHERIFF 16.75 HEARING.
EXTENSION: CHARLES MIX ELECTRIC 35.90 INTERNET FEES; FORT RANDALL TELEPHONE 59.70 PHONE SERVICE; WOLLMAN'S 6.38 SUPPLIES; PAYER BUSINESS PRODUCTS 88.26 COPIES.
WEED: FORT RANDALL TELEPHONE 45.70 PHONE SERVICE.
E911: FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES.
EMERGENCY DISASTER: FORT RANDALL TELEPHONE 37.23 PHONE SERVICE.
HIGHWAY: CHARLES MIX ELECTRIC 17.95 INTERNET FEES.
WIC: WAGNER EARLY CHILDHOOD 230.00 OFFICE RENT.

DECEMBER 2000 PAYROLL

COMMISSIONERS 2,125.11; AUDITOR 5,516.63; TREASURER 3,912.50; STATES ATTORNEY 1,600.00; GOVERNMENT BUILDING 2,022.34; EQUALIZATION 5,566.63; DEEDS 3,063.44; VETERANS