

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 983.37; NURSE 1,440.39; WIC 1,730.01; FAIR 341.88; EXTENSION 2,277.01; SOIL CONSERVATION 6,014.25; WEED 1,871.50; SHERIFF 11,929.19; JAIL 12,787.45; E911 9,706.24; HIGHWAY 31,050.04; SELF INSURED GOUP OF SD 22,370.00 (20,514.06 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DECEMBER 2000 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,531.84 FEDERAL WITHHOLDING; 12,544.38 FICA WITHHELD & MATCH; 2,933.78 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,639.38; 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.

AUDITOR'S ACCOUNT

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

AUDITOR'S ACCOUNT WITH THE COUNTRY TREASURER

TOTAL DEPOSITS IN BANKS	\$ 925,264.19
TOTAL CASH	600.00
TOTAL CHECKS	15,795.07
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	\$1,541,659.26

DEEDS

Motion by Bakken and seconded by Peters to approve the Register of Deeds Statement of Fees collected for the month of December 2000 for the sum of \$2,752.00. All voting aye. Motion carried.

MAINTENANCE AGREEMENT

Motion by Bakken and seconded by Peters to approve the Agreement between Charles Mix County and Brule County to share costs incurred on two segments of road bordering the two Counties. All voting aye. Motion carried.

ABATEMENT

Motion Peters and seconded by Bakken to approve the Abatement of Clarence Boyd, Geddes, S.D. on a 1978 Mobil Home for 2000 Taxes of \$72.06. All voting aye. Motion carried.

LOAD LIMITS

Motion by Peters and seconded by Bakken that all Charles Mix County Asphalt Highways be posted at 7 ton per axle. Posting will be in affect from February 15, 2001 through March 30, 2001. 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 January 2, 2001, which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting. All voting aye. Motion carried.

RESOLUTION

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

RESOLUTION

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

BOYS & GIRLS CLUB

Angie Blaha, Scott Doom, and Bruce Anderson representing the Boy & Girls Club of Wagner met with Commissioners discussing their activities and the need of financial support from the County.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until January 9, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JANUARY 9, 2001

The Charles Mix County Board of Commissioners met in adjourned session on January 9, 2001 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 January 2, 2001 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: CHARLES MIX CO. NEWS 406.81 MINUTES; LAKE ANDES WAVE 406.81 MINUTES; TOBIN LAW OFFICE 6,450.00 LEGAL FEES; WAGNER ANNOUNCER 428.37 MINUTES.

ELECTIONS: CHARLES MIX CO. NEWS 48.16 NOTICE; LAKE ANDES WAVE 48.16 NOTICE; WAGNER POST & ANNOUNCER 48.16 NOTICE.

COURTS: DEADRICK, THOMAS J. 6,065.69 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,119.85 COURT APPOINTED ATTORNEY; LEXIS LAW 134.46 LAW REPORTS; OLESON, PAT 152.00 PROFESSIONAL FEES; PLATTE HEALTH CENTER 78.00 BLOOD ALCOHOLS.

AUDITOR: MATT PARROTT & SONS CO. 29.92 SUPPLIES; MCLEOD'S OFFICE SUPPLY 574.00 SUPPLIES; SUPPLIES; OFFICE PRODUCTS CENTER 124.00 SUPPLIES.

TREASURER: CHARLES MIX CO. NEWS 158.75 TAX PROCEEDINGS; LAKE ANDES WAVE 158.75 TAX PROCEEDINGS; WAGNER POST & ANNOUNCER 158.75 TAX PROCEEDINGS.

DATA PROCESSING: OFFICE PRODUCTS CENTER 132.00 SUPPLIES.

STATES ATTORNEY: NATIONAL DISTRICT ATTORNEY ASSOC. 90.00 DUES; OFFICE PRODUCTS CENTER 31.99 SUPPLIES; SD STATES ATTORNEY ASSOC. 500.00 DUES; VERIZON WIRELESS 47.59 DUES.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 85.81 UTILITIES; GEDDES CO-OP 8.39 GAS.; LAKE ANDES FARMER'S CO-OP 10.80 SUPPLIES; SERVALL TOWEL 45.79 SUPPLIES; TEAM LAB CHEMICALS 375.62 SUPPLIES; TRONY'S SERVICE 72.43 GAS.; WAGNER BUILDING SUPPLY 482.95 REPAIRS; WHITLEY CENTRAL DIST. 116.25 SUPPLIES.

EQUALIZATION: OFFICE PRODUCTS CENTER 325.45 SUPPLIES; WAGNER POST & ANNOUNCER 25.50 MINUTES.

VETERANS: KOKESH, EDWARD 46.40 MILEAGE; WAGNER POST & ANNOUNCER 45.00 AD.

SHERIFF: ANDES VETERINARY CLINIC 20.69 SUPPLIES; BUSINESS PRODUCTS INC. 30.00 SUPPLIES; CHARLES MIX COUNTY NEWS 39.20 AD; CONOCO INC. 115.52 GAS.; FARMER'S CO-OP ASSN. 511.30 GAS.; FECHNER'S MOTORS 41.33 PARTS; GEDDES CO-OP 391.51 GAS.; OFFICE PRODUCTS CENTER 11.96 SUPPLIES; PEPPER, DARRELL 32.77 MEALS & SUPPLIES; PLATTE CO-OP ASSN. 36.22 GAS.; SD SHERIFF'S ASSOCIATION 250.00 DUES; TRONY'S SERVICE 219.46 GAS.; VERIZON WIRELESS 113.71 PHONE; WAGNER AUTO SUPPLY 4.29 PARTS; WAGNER POST & ANNOUNCER 48.76 AD; WEISSER'S OIL CO. 25.45 OIL CHANGE; WESTENDORF, RAYMOND 19.84 MEALS & SUPPLIES; WOLLMAN'S ANDES PHARMACY 14.82 SUPPLIES.

JAIL: ACCESS DATA CORPORATION 1,897.50 SOFTWARE; CHAMBERLAIN WHOLESALE 734.30 GROCERY; DAVISON COUNTY SHERIFF'S 1,550.00 HOUSING; ELROY'S SERVICE CENTER 158.61 REPAIRS; GRAHAM PHARMACY 47.76 PRESCRIPTION; JANE'S COUNTRY 150.00 SUPPLIES; JONES FOOD CENTER 423.53 GROCERIES; LAKE ANDES FARMER'S CO-OP 3.64 SUPPLIES; MITCHELL CLINIC LTD 117.00 CARE; WAGNER POST & ANNOUNCER 48.76 AD; WAGNER PRINTING 107.50 SUPPLIES; WESTENDORF, RAYMOND 81.14 SUPPLIES; WHOLESALE SUPPLY CO. 562.85 GROCERIES; WOLLMAN'S ANDES PHARMACY 194.76 SUPPLIES & PRESCRIPTIONS.

JUVENILE DETENTION: TURNINGPOINT 1,955.00 HOUSING; YOUTH SERVICES INTERNATIONAL 2,200.00 HOUSING.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 105.80 HEARING; EKEREN, MARV 15.00 HEARING; THURMAN LAW OFFICE 87.79 COURT APPOINTED ATTORNEY; YANKTON AREA ADJUSTMENT 675.00 CARE; YANKTON COUNTY SHERIFF'S 16.50.

MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 4,200.00 ANNUAL APPORTIMENT.

EXTENSION: AVAYA INC. 46.31 PHONES.

HIGHWAY: ALLIED MANUFACTURING 249.50 PARTS & SUPPLIES; AMERICAN ENGINEERING TEST 375.00 WELL ABANDONMENT; ANDERSON TIRE COMPANY 615.40 TIRES; AVERA LAKE ANDES C.R. CLINIC 136.00 TESTING; B&L COMMUNICATIONS 1,139.80 RADIO & REPAIRS; BOMGAAR'S 144.67 SUPPLIES; BUTLER MACHINERY CO. 1,609.85 REPAIRS; CHARLES MIX CO. NEWS 17.38 BIDS; CITY OF LAKE ANDES 17.08 UTILITIES; COMMERCIAL STATE BANK 129.30 VISA ROOMS & GAS.; DAKOTA ROAD BUILDERS 8,140.00 CRUSHED GRAVEL; FARMER'S CO-OP ASSN. 2,248.04 GAS., DIESEL & PROPANE; FORT RANDALL TELEPHONE 209.79 PHONES; GEDDES CO-OP 300.31 S GAS.; GEDDES FEED & HARDWARE 5.19 SUPPLIES; GREAT PLAINS INTL.TRUCKS 48.72 PART; GREAT WESTERN TIRE INC. 222.60 TIRES; HONOMICHL DESIGN 11,225.65 CURB & GUTTER; HURON CULVERT & TANK CO. 12,709.13 CULVERTS;

CLAIMS CONT.:

IVERSON CHRYSLER 13.20 REPAIRS; J.D. EVANS EQ. CO. 158.44 PARTS; JOHNS TIRE SERVICE 33.00 TIRE REPAIRS; JONES FOOD CENTER 11.36 SUPPLIES; KELLY'S CARQUEST 160.35 PARTS; L&S WELDING 23.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,230.53 DIESEL & PROPANE; LAKE ANDES WAVE 17.28 BIDS; LAKEVIEW MANUFACTURING 126.50 BUMPER; LITHIA AUTOMOTIVE 19.90 SUPPLIES; MARK'S MACHINERY 30.70 PARTS; MEYERINK FARM SERVICE 2,571.50 REPAIRS; MIDSTATE COMMUNICATIONS 92.64 ELECTRICITY; MIDWEST AG CENTER 137.51 PARTS; NORTHWESTERN PUBLIC SERVICE 542.45 ELECTRICITY; OFFICE PRODUCTS CENTER 59.96 SUPPLIES; PAYER HARDWARE 13.93 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 1,305.62 GAS. & TIRE REPAIRS; PLATTE, CITY OF 27.00 WATER & SEWER; S.D. FEDERAL PROPERTY AG 672.10 SUPPLIES; SCOTTY'S WELDING 35.47 SUPPLIES; SD HIGHWAY SUPER ASSOC. 175.00 DUES; SEVERSON OIL COMPANY 1,428.13 DIESEL & LP; SHEEHAN EQUIPMENT CO. 223.98 REPAIRS; TRONY'S SERVICE 229.38 GAS.; VERIZON WIRELESS 45.45 CELL PHONE; VERN'S REPAIR 8.02 SUPPLIES; WAGNER AUTO SUPPLY 102.49 SUPPLIES; WAGNER BUILDING SUPPLY 58.02 SUPPLIES; WAGNER POST & ANNOUNCER 17.28 BIDS; WEISSER'S OIL CO. 91.23 GAS. & TIRE REPAIRS; WHEELCO BRAKE & SUPPLY 18.43 SUPPLIES; WILMER'S TRACTOR REPAIR 163.00 REPAIRS; WINCKLER, RANDY 6.73 MEALS.
CAPITOL OUTLAY COUNTY BUILDING: BOUZA & SCHROEDER CONST. 1,198.02 COURTROOM.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 42.00 ELECTRICITY; VERIZON WIRELESS 21.70 CELL PHONE.

HIGHWAY 50

Numerous people met with Commissioners, State of S.D. Dept. of Transportation Representative Terry Jorgenson and Highway Superintendent Don Hosek. The curve on Highway 50 near Rolland Crismans was discussed. Any Commission decision on the approval or disapproval of the renovation of this curve was tabled until February 6, 2001.

NURSES

Barb Wiechmann and Brenda Plooster, County Nurses met with the Commissioners presenting the Quarterly Report.

SECTION LINE

Harold Reinschmidt met discussing easement pursuant to his request to open a Section Line between SE1/4-SE1/4 Section 33, and Lot 2 of SW1/4-SW1/4 Section 34 TWP94N Range 63 west of the 5th P.M. Charles Mix County. Mr. Reinschmidt stated he and the seller reached an agreement concerning an easement therefore he was withdrawing his request to open the section line and the County did not have to take any action. The Commissioners offered no advise to Mr. Reinschmidt concerning his request.

EXECUTIVE SESSION

1:57 P.M. Motion by Soulek and seconded by Peters to go into Executive Session. Litigation was discussed. All voting aye. Motion carried.

3:00 P.M. Motion by Peters and seconded by Bakken to adjourn from Executive Session.

LEGAL SERVICE

Motion by Bakken and seconded by Peters to discontinue Legal Service of Tobin Law Office until further action in Federal District Court concerning the Jurisdictional Law Suit. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel bids effective from January 15, 2001 until February 14, 2001. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED			
ETHANOL	WAGNER CO-OP				1.3600
UNLEADED	WAGNER CO-OP				1.3000
DIESEL FUEL	WAGNER CO-OP	#1	1.3100	#2	1.0700
PROPANE	WAGNER CO-OP				1.2900
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1	1.3000	#2	1.1300
FURNACE OIL	LAKE ANDES FARMERS CO-OP				1.1300
PROPANE	LAKE ANDES FARMERS CO-OP				1.1500
DISTRICT #3	PLATTE				
DIESEL FUEL	SEVERSON OIL	#1	1.1770	#2	1.0025
PROPANE	SEVERSON OIL				.9150
SHOP #4	GEDDES				
ETHANOL	GEDDES CO-OP				1.3050
UNLEADED	GEDDES CO-OP				1.3050
DIESEL FUEL	GEDDES CO-OP	#1	1.3000	#2	1.1000
PROPANE	SEVERSON OIL				0.9350

TRANSFER

Motion by Bakken and seconded by Peters to approve transfer from Highway Repairs & Maintenance to Weed \$11,972.90 for spraying weeds on county roads. All voting aye. Motion carried.

LOST WARRANT

Motion by Peters and seconded by Bakken to approve the Bond for duplicate of Lost Warrant No. 57331, dated 12-29-00 for the amount of \$583.55 payable to Jack D. Soulek. All voting aye. Motion carried.

PRISONER HOUSING AGREEMENT

Motion by Bakken and seconded Peters by to approve the Prisoner Housing Agreements between Charles Mix County Commissioners and the following County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoner for the Counties at the following rate \$34.00 each prisoner each day. All voting aye. Motion carried.

COUNTIES: Buffalo, Jerauld, Tripp, Kingsbury, Gregory, Douglas, Spink, Hutchinson & Turner.

EMPLOYEE RESOLUTION

Motion by Peters and seconded by Soulek to approve the 2001 Employee Salary Resolution. Resolution to be published separately. 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 December 2000 for the sum of \$819.40. All voting aye. Motion carried.

EXTENSION

Motion by Peters and seconded by Bakken permission is granted to the Extension Services for the loaning of equipment and permission is granted to Noreen for compensatory time in July during Achievement Days and occasionally there may be some extra time. All voting aye. Motion carried.

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

CHARLES MIX COUNTY EXTENSION BOARD:

BERYLE UECKER	2002	(Home Life Representative-appointed on 2 year basis)
NORMAN UHERKA	2002	
TOM VARILEK	2003	
RAY MUSHITZ	2004	
KATHY LAKE	2004	
BRENDA BULTSMA	2005	(Mrs. David)

CHARLES MIX COUNTY FAIR BOARD:

ARNOLD HORNER	2002	
RICHARD D. DVORAK	2003	
MARK GRANT	2004	
MARGARET VARILEK	2005	(Mrs. Elvern)
COLLEEN JAEGER	2006	(Mrs. Lawrence)
WALLY WAGNER	2007	

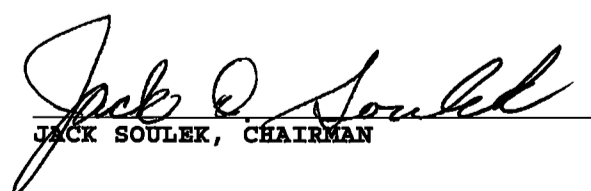
Motion by Peters and seconded by Soulek to approve the following appointments. All voting aye. Motion carried.

APPOINTMENTS:

Noreen Strid as Administrative Assistant for the Charles Mix County Extension Office and Charles Mix County Weed & Pest Board for calendar year 2001.
Rudy Pavel as Custodian/Janitor of the 4-H Center.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 6, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 6, 2001

The Charles Mix County Board of Commission met in adjourned session on February 6, 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 9, 2001 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 49.18 LONG DISTANCE; BAKKEN, BRUCE 146.45 MILEAGE; COMMERCIAL STATE BANK 1,447.12 VISA ROOMS & GAS.; MCI WORLDCOM 2.16 LONG DISTANCE; PETERS, HERMAN 60.90 MILEAGE; SD DEPT OF HEALTH 10.00 FLU SHOTS; SOULEK, JACK 22.33 MILEAGE.

ELECTIONS: MCI WORLDCOM 1.46 LONG DISTANCE.

COURTS: BEESON, BARBARA J. 129.00 JUROR; BLAHA, JANE A. 28.56 JUROR; BOLTJES, TAMARA A. 134.80 JUROR; BOYD, JEAN C. 19.86 JUROR; BRALEY LAW OFFICE 76.65 COURT APPOINTED ATTORNEY; BUBAK, NANCY A. 21.60 JUROR; BUCHOLZ, CLARENCE L. 10.58 JUROR; BUDAVICH, ROBERT 10.58 JUROR; BULTSMA, BRENDA K. 137.12 JUROR; CIMPL, KELLY J. 29.72 JUROR; CREASEY, LISA L. 16.96 JUROR; DAVENPORT, CINDY J. 19.28 LONG DISTANCE; DEADRICK, THOMAS J. 3,618.02 COURT APPOINTED ATTORNEY; DEHAAN, DONALD 19.28 JUROR; DENBESTEN, TODD 36.10 JUROR; DIMICK, KAREN L. 39.00 JUROR; DUMDEI, SHANNON M. 10.58 JUROR; DVORAK, TERRI L. 12.90 JUROR; DYKE, CONNIE 25.10 TRANSCRIPTS; ERICKSON, RONALD 135.96 JUROR; FORT RANDALL TELEPHONE 105.26 PHONES; FOSTER, PAUL A. 19.28 JUROR; GALL, RUSSELL A. 14.06 JUROR; GAU, BRUCE 12.32 JUROR; HALL, MARJORIE 19.86 JUROR; HEGGE, MARK D. 137.12 JUROR; HONOMICHL, DENNIS 19.28 JUROR; HORNER, JAN 234.00 TRANSCRIPTS; HOVERSTEN, FRANCIS J. 27.98 JUROR; HUBERS, STEPHANIE 18.56 JURORS; JONES, FRANCES J. 10.58 JUROR; JUFFER, GERRIT L. 61.60 JUROR; KAEMINGK, DOUGLAS A. 26.82 JUROR; KOCER, LEONARD 29.28 SUBPOENA; LABAHN, LESLIE L. 13.48 JUROR; MAZOUREK, RON L. 59.28 JUROR; MERKWAN, JOSEPH 29.28 SUBPOENA; NEDVED, JUDY A. 131.32 JUROR; MUELLER, DARRELL 27.40 JUROR; NELSON, GARY L. 124.36 JUROR; NYLAND, NANCY A. 101.16 JUROR; ODENS, MELISSA A. 416.40 TRANSCRIPTS; OVERWEG, CAROL 37.40 SUBPOENA; PAZOUR, CHRIS 9.28 SUBPOENA; PESICKA, ALVIN R. 27.40 JUROR; QUALM, LAVONNE 35.52 JUROR; RAYMOND, BERNADETTE L. 28.56 JUROR; ROBBINS, ROBERT 19.86 JUROR; SAMUELSON, PAUL L. 134.80 JUROR; SCHACHT, LARRY G. 108.12 JUROR; SCHOON, CLARICE I. 152.20 JUROR; SCHULTE, CLEO 118.56 JUROR; SCHULTE, FRANK J. 137.12 JUROR; SIMON, JENNIFER A. 119.72 JUROR; SOUKUP, DENISE D. 129.00 JUROR; SOUKUP, ROGER L. 14.64 JUROR; STONE, TAMMY J. 27.40 JUROR; STRICHERZ, MATHIAS E. 1,682.14 COURT APPOINTED ATTORNEY; TOLLIVER, ROBERT 118.56 JUROR; TRIAL RESOURCES, LTD. 941.80 COURT APPOINTED ATTORNEY; TRONVOLD, JOHN I. 137.12 JUROR; UNIVERSITY PHYSICIANS 159.00 OFFICE VISIT; VANDERWERFF, ANN L. 27.40 JUROR; WALSTAD, NANCY 24.50 JUROR; WEST PUBLISHING CORP. 277.50 CD ROMS LAW LIBRARY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET; FORT RANDALL TELEPHONE 70.35 PHONE SERVICE; MATT PARROTT & SONS CO. 17.66 SUPPLIES; MCI WORLDCOM 10.21 LONG DISTANCE; OFFICE PRODUCTS CENTER 87.00 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 17.26 LONG DISTANCE; OFFICE PRODUCTS CENTER 22.48 SUPPLIES.

DATA PROCESSING: OFFICE PRODUCTS CENTER 103.98 SUPPLIES; SCANTRON 2,251.00 COMPUTERS SERVICE CONTRACT.

STATES ATTORNEY: COMMERCIAL STATE BANK 85.60 VISA SUPPLIES; FORT RANDALL TELEPHONE 112.74 PHONE SERVICE; MCI WORLDCOM 52.37 LONG DISTANCE; OFFICE PRODUCTS CENTER 450.00 PRINTER; STATE OF S.D. BUREAU OF ADMINISTRATION 20.00 NETWORK FEES.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 101.89 WATER & SEWER; FLAGS OVER AMERICAN 330.30 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 53.91 SUPPLIES; MCI WORLDCOM 61.28 LONG DISTANCE; MIDWEST FIRE & SAFETY 12.50 INSPECTION; NORTHWESTERN PUBLIC SERVICE 871.37 ELECTRICITY; OFFICE PRODUCTS CENTER 120.11 SUPPLIES; OLSON'S PEST TECHNICIANS 41.95 MONTHLY SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE; TRONY'S SERVICE 196.09 GAS.; WHITLEY CENTRAL DIST. 64.50 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FARMER'S CO-OP ASSN. 17.25 GAS.; FORT RANDALL TELEPHONE 74.05 PHONE SERVICE; MARSHALL & SWIFT PUB. CO. 529.95 RESIDENTIAL; MCI WORLDCOM 6.65 LONG DISTANCE; OFFICE PRODUCTS CENTER 120.29 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 11.91 LONG DISTANCE.

VETERANS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 18.19 SUPPLIES; MCI WORLDCOM 5.23 LONG DISTANCE; SCHINCK, LEONARD D. 15.89 MEALS.

CLAIMS CONT:

SHERIFF: AT&T INFORMATION SYSTEM 71.35 LONG DISTANCE; FORT RANDALL TELEPHONE 568.59 PHONE SERVICE; SD DEPT OF LABOR 672.00 UNEMPLOYMENT.

JAIL: CITY OF LAKE ANDES 340.18 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 797.47 ELECTRICITY; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORNER: JAEGER, JIM 7.54 CORONER.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL 665.00 HOUSING.

POOR RELIEF: MEDICAL X-RAY CENTER 120.75 SERVICE; ST. BENEDICT HEALTH CENTER 2,856.62 CARE.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 104.04 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; HEALTHY CHILD PUBLICATIONS 19.75 SUBSCRIPTION; PLATTE HEALTH CENTER 120.00 OFFICE RENT.

MENTALLY HANDICAPPED: BILLINGS, JOHN P. 90.00 HEARING; BUBAK MEDICAL CLINIC 50.00 CARE; CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; COMMUNITY ALCOHOL/DRUG 300.00 DETOX.; DIETRICH, DONNA K. 105.31 HEARING; EKEREN, MARV 15.00 HEARING; JAMES & ASSOC. 162.41 HEARING; LEE, TAMARA D. 76.82 HEARING; LEWIS & CLARK MENTAL HEALTH 220.00 HEARING; MIKELSON, GARY E. 168.52 HEARING; THURMAN LAW OFFICE 87.79 HEARING; YANKTON AREA ADJUSTMENT 675.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 SHERIFFS RETURN.

HISTORICAL SITES: CHARLES MIX CO. HISTORICAL SOCIETY 500.00 GRANT.

EXTENSION: AVAYA INC. 46.31 SERVICE CONTRACT; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 4.17 SUPPLIES; MCI WORLDCOM 93.84 LONG DISTANCE; SCHAFFER, TINA 34.34 MEALS.

WEED: ANDERSH, JAMES 13.34 WEED BOARD MEETING; COMMERCIAL STATE BANK 44.43 VISA GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; HOLCOMB FREIGHTLINER 9,000.00 EQUIPMENT; MCI WORLDCOM 13.70 LONG DISTANCE; MILLS, MARVIN 8.70 WEED BOARD MEETING; MUSHITZ, RAYMOND 9.28 WEED BOARD MEETING; OBERBROEKLING, PAUL 9.28 WEED BOARD MEETING; REINSCHMIDT, HAROLD 17.98 WEED BOARD MEETING.

HIGHWAY: ANDERSON TIRE COMPANY 1,161.54 TIRES; AUTO BODY SPECIALTIES 207.62 REPAIRS; BEESON SANITATION SERVICE 144.00 ROCK; BOMGAAR'S 253.98 SUPPLIES; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CITY OF LAKE ANDES 25.16 WATER & SEWER; COMMERCIAL STATE BANK 27.03 VISA GAS.; DEAL, NORMAN 3.20 MEAL; DRAKE EQUIPMENT 3,577.16 REPAIRS; FORT RANDALL TELEPHONE 165.01 PHONE SERVICE; HORST, JERRY 9.30 MEALS; MCI WORLDCOM 13.10 LONG DISTANCE; MIDSTATE COMMUNICATIONS 106.81 PHONES; NORTHWESTERN PUBLIC SERVICE 541.57 ELECTRICITY; OFFICE PRODUCTS CENTER 93.00 SUPPLIES; PETERSEN, HARLEN 4.98 MEAL; PETRIK SANITATION 36.96 GARBAGE; PLATTE, CITY OF 27.00 WATER & SEWER; WINCKLER, RANDY 12.80 MEALS; WOODS, DOUG 23.82 MEALS.

E911: ARMOUR IND. TELEPHONE CO. 17.87 SWITCHING FEES; B&L COMMUNICATIONS 270.00 REPAIRS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 PHONE SERVICE; MOTOROLA INC. 73,482.09 EQUIPMENT; QWEST 721.83 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEM 10.72 LONG DISTANCE; FORT RANDALL TELEPHONE 41.42 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 97.68 MILEAGE; SLABA, JACQUELYN M. 145.28 MILEAGE.

JANUARY 2001 PAYROLL

COMMISSIONER 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 1,708.33; GOVERNMENT BUILDINGS 2,179.60; EQUALIZATION 5,808.33; DEEDS 3,252.06; VETERANS 1,037.50; CORONER 116.00; NURSES 1,193.52; FAIR 416.00; SOIL CONSERVATION 6,274.26; EXTENSION 1,836.67; WEED 2,256.67; SHERIFF 12,285.25; JAIL 9,956.09; EMERGENCY DISASTER 600.00; E911 8,324.80; HIGHWAY 32,112.47; SELF INSURED GROUP OF S.D. 22,399.92 (19,963.62 EMPLOYER'S SHARE OF HEALTH INSURANCE).

JANUARY 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,326.73 FEDERAL WITHHOLDING; FICA WITHHELD & MATCH 12,396.36; MEDICARE WITHHELD & MATCH 2,899.14; S.D. RETIREMENT SYSTEM 10,530.05; AMERICAN FAMILY 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 556.41; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT 220.00.

EMT'S

Peggy & Mike Steffen, Lake Andes fulltime EMT's met with Commissioners discussing their duties and activities.

WAGNER/LAKE ANDES AMBULANCE DISTRICT

Brad Kerner, Charles Fryda, Bob Soulek met with Commissioners discussing trying to opt out of Wagner/Lake Andes Ambulance District. Scott Podhradsky, States Attorney came into presence. It was recommended that they contact the Wagner/Lake Andes Ambulance Board for any further action.

REJECT CLAIM

Motion by Peters and seconded by Bakken to reject the claim of Sioux Valley Hospital for \$6,295.08 because there are other avenues of payment. All voting aye. Motion carried.

DEPUTY SHERIFF

Sheriff Ray Westendorf met discussing activities in county.

Motion by Bakken and seconded by Peters to approve appointment of James Chaney as Deputy Sheriff effective February 15, 2001. All voting aye. Motion carried.

APPOINTMENT

Motion by Peters and seconded by Soulek to approve the appointment of Lisa Stotz as part-time secretary in the States Attorney Office. All voting aye. Motion carried.

ABSENT

1:00 P.M. Peters absent.

CONSERVATION DAY

John Orr met discussing annual Conservation Day on his property and the need of a parking lot. No decision was made at this time on the parking lot.

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve the Clerk of Courts Statement of Fees collected during the month of January, 2001 for the sum of \$1,230.00. All voting aye. Motion carried.

JUVENILE DETENTION

Motion by Bakken and seconded by Peters to approve the Juvenile Detention per diem contract with Minnehaha County for the year 2001. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Peters and seconded by Bakken that the Sioux Valley Hospital claim of \$11,321.75 was denied as recipient would not apply for assistance, therefore income could not be determined and indigency was not determined. All voting aye. Motion carried.

ABATEMENTS

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

ABATEMENTS:

Brice Newberry, KingFisher, OK for lease site, Lake Andes Airport for years 1999, 1998, 1997, 1996 for taxes amounting to \$532.70.

George or Janet VanDenHul, 27180 473rd Ave., Sioux Falls, SD, 1974 Hillcrest Mobile Home, Bill Number #19671, Decal #11-00171, for 2000 Taxes \$40.19.

AUTOMATIC SUPPLEMENT

Motion by Peters and seconded by Bakken to approve the automatic supplement to E911 Fund for \$73,482.01 to pay off lease/purchase agreement for equipment. All voting aye. Motion carried.

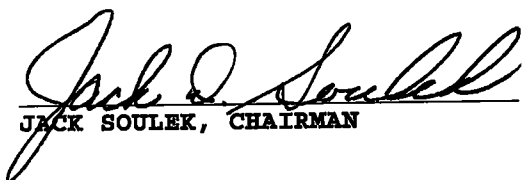
AUDITOR'S ACCOUNT


Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending January 31, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$1,251,640.44
TOTAL CASH	600.00
TOTAL CHECKS	12,238.56
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	\$1,864,479.00

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until February 13, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 13, 2001

The Charles Mix County Board of Commission met in adjourned session on February 13, 2001 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of February 6, 2001 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: LAKE ANDES WAVE 503.55 MINUTES; MCLEOD'S OFFICE SUPPLY 244.46 SUPPLIES; PLATTE ENTERPRISE 503.55

MINUTES; WAGNER POST & ANNOUNCER 503.55 MINUTES.

ELECTIONS: BPS/KLOPP PRINTING CO. 226.58 BALLOTS.

COURTS: BRALEY LAW OFFICE 437.30 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 4,946.21 COURT APPOINTED ATTORNEY.

STATES ATTORNEY: VERIZON WIRELESS 46.65 CELL PHONE.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.15 CELL PHONE; SERVALL TOWEL 29.67 SUPPLIES.

EQUALIZATION: LAKE ANDES WAVE 71.24 AD; MCLEOD'S OFFICE SUPPLY 260.48 SUPPLIES; PLATTE ENTERPRISE 99.37 AD; SDAO 110.00 REGISTRATION; WAGNER ANNOUNCER 71.24 AD; WAGNER POST & ANNOUNCER 71.24 AD.

DEEDS: LAKE ANDES WAVE 12.90 AD; MCLEOD'S OFFICE SUPPLY 53.97 SUPPLIES; PLATTE ENTERPRISE 12.90 AD; WAGNER POST & ANNOUNCER 12.90 AD.

SHERIFF: ANDES VETERINARY CLINIC 22.91 SUPPLIES; BILLION 69.74 REPAIRS; CHIEF SUPPLY CORPORATION 128.94 SUPPLIES; DAKOTA AUTO BODY 24.00 PARTS; DAVE'S MOTOR SUPPLY 73.44 REPAIRS; FARMER'S CO-OP ASSN. 392.37 GAS.; GALL'S INC. 40.95 SUPPLIES; GEDDES CO-OP 339.12 GAS.; GRAHAM TIRE COMPANY 296.96 TIRES; JANE'S COUNTRY 72.00 SUPPLIES; OFFICE PRODUCTS CENTER 166.77 SUPPLIES; PHILLIPS 66 COMPANY 72.14 GAS.; SD DEPT OF LABOR 15.08 UNEMPLOYMENT; SEVERSON OIL COMPANY 26.00 SUPPLIES; TRONY'S SERVICE 479.42 GAS.; VERIZON WIRELESS 96.46 CELL PHONES; VERN'S REPAIR 104.50 GAS.; WOLLMAN'S ANDES PHARMACY 2.59 SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALE 1,035.20 GROCERIES; DAVISON COUNTY SHERIFF'S 500.00 HOUSING; INTOXIMETERS 257.75 REPAIRS; JANITOR'S CLOSET 62.52 SUPPLIES; JONES FOOD CENTER 208.34 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,782.82 PROPANE & HEATING FUEL; MIDWEST FIRE & SAFETY 29.50 IMSPECITON; MORROW PRODUCE 52.50 EGGS; PENNINGTON COUNTY JAIL 254.59 TRANSPORTATION; RONFELDT ELECTRIC 323.88 REPAIRS; SKYLARK MEATS 529.82 MEAT; WHOLESALE SUPPLY CO. 519.15 GROCERIES; WOLLMAN'S ANDES PHARMACY 2.00 SUPPLIES; ZEE SERVICE COMPANY 225.45 SUPPLIES.

CORNER: JAEGER, JIM 18.56 MILEAGE.

JUVENILE DETENTION: YOUTH SERVICES INTERNATIONAL 1,800.00 HOUSING.

NURSE: PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 24.45 COPIES.

EXTENSION: MIDWEST PLAN SERVICE 21.00 SUPPLIES; UHERKA, NORM 14.50 MILEAGE; VARILEK, TOM 4.64 MILEAGE.

WEED: ANDERSH, JAMES 7.00 MEAL; BLACKBURN MANUFACTURING 225.28 SUPPLIES; C-P CHEMTANKS DIVISION 4,155.00 TANK; FARMER'S CO-OP ASSN. 59.48 GAS.; MEISTER PUBLISHING COMPANY 142.95 EQUIPMENT; OBERBROEKLING, PAUL 25.56 MEAL & MILEAGE; OFFICE PRODUCTS CENTER 21.96 SUPPLIES; S.D. FEDERAL PROPERTY 143.50 SUPPLIES; VONESCHEN, NEIL 100.96 MILEAGE; WEED & PEST CONFERENCE 200.00 REGISTRATION; WIECHMANN, CLYDE 7.00 MEAL.

HIGHWAY: AVERA LAKE ANDES CERTIFIED CLINIC 68.00 TESTING; BUTLER MACHINERY CO. 528.23 BLADES; CHARLES MIX COUNTY FAIRBOARD 50.00 RENT; DAKOTA RIGGERS 562.50 CHAINS; DAVE'S MOTOR SUPPLY 10.41 REPAIRS; FARM PLAN 113.94 PARTS; FARMER'S CO-OP ASSN. 2,086.17 GAS.; GEDDES CO-OP 750.86 GAS.; GREAT WESTERN TIRE INC. 1,942.00 TIRES; HAAR IMPLEMENT 104.04 SUPPLIES; KELLY'S CARQUEST 100.39 BATTERY; L&S WELDING 24.15 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,043.24 DIESEL FUEL & PROPANE; LIEUWEN'S 134.37 SUPPLIES; MARK'S MACHINERY 20.25 SUPPLIES; MEYERINK FARM SERVICE 2,592.69 TOOL BOX & REPAIRS; MIDWEST AG CENTER 105.07 SUPPLIES; MIDWEST FIRE & SAFETY 166.00 INSPECITON; NORTHWESTERN PUBLIC 50.98 ELECTRICITY; PAYER HARDWARE 6.99 SUPPLIES; PLATTE CO-OP ASSN. 261.59 GAS.; PLATTE LUMBER CO. 90.45 SUPPLIES; RDO FINANCIAL SERVICES 2,911.36 REPAIRS; RONFELDT ELECTRIC 85.84 REPAIRS; SEVERSON OIL COMPANY 2,511.81 LP & DIESEL FUEL; SHEEHAN EQUIPMENT CO. 2,199.50 REPAIRS; SPENCER CANVAS 181.00 TARP; TRONY'S SERVICE 194.73 REPAIRS; TYNDALL AUTO SUPPLY 12.04 SUPPLIES; VERIZON WIRELESS 43.75 CELL PHONE; VERN'S REPAIR 11.29 SUPPLIES; WAGNER AUTO SUPPLY 237.54 SUPPLIES; WAGNER BUILDING SUPPLY 2,534.32 REPAIRS; WEISSER'S OIL CO. 770.72 TIRES.

E911: ARMOUR IND. TELEPHONE CO. 16.39 SWITCHING CHARGES; SLY, LINDA 42.38 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 36.00 ELECTRICITY; VERIZON WIRELESS 21.70 CELL PHONE.

CRUSHED GRAVEL

Art Hertz, Bonesteel met with Commissioners discussing crushed rock in his quarry.

BID LETTING

11:00 a.m. Bid Letting was held by Commissioners for approximately 3500 tons of 3/8" crushed rock type 2A.

CRUSHED ROCK BIDS:

FISCHER SAND & GRAVEL CO.	\$7.10 PER TON
SPENCER QUARRIES, INC.	7.00 PER TON

Motion by Peters and seconded by Soulek to accept the above bid of Fischer Sand & Gravel Co. because mileage is less for hauling making total costs cheaper. All voting aye. Motion carried.

DISASTER DECLARATION

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

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Charles Mix County and its townships has suffered severe damages brought on by the heavy snowfalls this winter;

WHEREAS, the heavy snow falls have exhausted county and townships funds for snow removal;

WHEREAS, a feed shortage for the farmer's is existing in Charles Mix County;

AND WHEREAS, there surely will be heavy road damage due to flooding this spring;

NOW, THEREFORE BE IT RESOLVED by the Charles Mix County Commission at their meeting on February 13, 2001, it is hereby requested that the Governor of South Dakota declare a disaster declaration in the County of Charles Mix.

Dated February 13, 2001.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel quotes effective from February 15, 2001 until March 14, 2001. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.3700
UNLEADED	WAGNER CO-OP		1.3100
DIESEL FUEL	WAGNER CO-OP	#1 1.1200	#2 1.0700
PROPANE	WAGNER CO-OP		.9300
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.1900	#2 1.1100
FURNACE OIL	LAKE ANDES FARMER'S CO-OP		1.1100
PROPANE	LAKE ANDES FARMER'S CO-OP		1.0000
DISTRICT #3	PLATTE		
ETHANL	PLATTE CO-OP		1.4110
UNLEADED	PLATTE CO-OP		1.3610
DIESEL FUEL	PLATTE CO-OP	#1 1.1375	
PROPANE	SEVERSON OIL		0.9150
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.3450
UNLEADED	GEDDES CO-OP		1.3450
DIESEL FUEL	GEDDES CO-OP	#1 1.2350	#2 1.1450
PROPANE	GEDDES CO-OP		0.9350

TAX PROPERTY SALE

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

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

LAND:

City of Lake Andes	Kevin L. & Jolynn M. Tronvold
Original Town W80'-E155'	PO Box 422
Lots 7-8-9, Block 8	Lake Andes, SD 57356
\$300.00	

City of Lake Andes	Timothy R. Whalen
Original Town	PO Box 127
Lot 8, Block 18	Lake Andes, SD 57356
\$25.00	

City of Lake Andes	Timothy R. Whalen
Original Town W6"	PO Box 127
Of Lot 10 & all of	Lake Andes, SD 57356
Lot 9 \$25.00	

City of Lake Andes	Suzanne L. Whitepipe
Hardings 1 st Addition	PO Box 85
E2/3 of Lots 5-6	Lake Andes, SD 57356
Block 37 \$2700.00	

City of Lake Andes	Stuart M. Fuhs & Mary K. Fuhs
Townsite 2 nd Addition	Husband & Wife JT
Lots 1-2, Block 6	PO Box 504
\$350.00	Lake Andes, SD 57356

ELECTION PRECINCTS

Motion by Peters and seconded by Bakken to approve the following precincts for the special election on April 10, 2001. All voting aye. Motion carried.

PRECINCTS:

- | | | |
|----|--------------------|--|
| #1 | Wagner: | Bryan, Lawrence, Ree, Keenedy, Choteau Creek, Dante, Lone Tree, Rouse, Wagner Wards I, II & III, Ravina & Plain Center |
| #2 | Lake Andes: | Goose Lake, White Swan, Howard, Lake Andes Wards I, II & III, Pickstown, Ravinia & Plain Center |
| #3 | Geddes: | Moore, Jackson, Rhoda, Geddes Wards I, II & III |
| #4 | Platte: | Hamilton, Signal, Platte, Darlington, Forbes, Carroll, LaRoche, Lake George, Castalia, Platte Wards I, II & III |

PRISION HOUSING

Motion by Bakken and seconded by Soulek to approve the Prisoner Housing Agreement between Charles Mix County Commissioners and Sanborn County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners at the following rate of \$34.00 each prisoner each day. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds Monthly Report for Fees collected during the month of January 2001 for the sum of \$4,025.00. All voting aye. Motion carried.

CURVE

Motion by Peters and seconded by Bakken to approve state of South Dakota Proposal to correct curve problem on Highway 50 near Rolland Crisman Sr. and Road swap.

RESOLUTION 01-01

CHARLES MIX COUNTY

WHEREAS, Charles Mix County desires to promote safety on all roads within the county; and

WHEREAS, a safety concern exists at the Jct. of County Road B75 and SD 50;

WHEREAS, due to the existing traffic patterns on County Road B75 and the increased maintenance costs caused by traffic that this road should become part of the state highway system so, therefore

NOW, BE IT RESOLVED, Charles Mix County respectfully requests that the section of County Road B75 that exists between SD 46 and SD 50 be exchanged for the portion of SD 50 from Wagner to the Jct. of SD 50 and County Road B75

BE IT FURTHER RESOLVED, the County realizes that before this exchange can take place, the portion of County Road B75 aforementioned needs to be upgraded and must become part of the Departments State Transportation Improvement Program (STIP). The County therefore respectfully requests that an intersection improvement be made at the Jct. of SD 50 and County Road B75 in conjunction with the Departments current resurfacing project on SD 50.

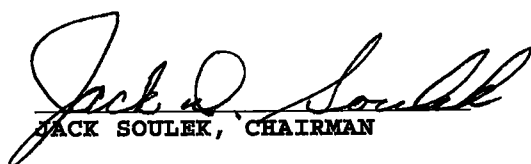
Aye: Bakken & Peters

Naye: Soulek

Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 6, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 27, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on February 27, 2001 at 1:00 p.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 February 13, 2001 as read. All voting aye. Motion carried.

JUSTICE

Silke Hansen, from the Department of Justice, Denver, Co. met with Commissioners discussing tribal relations in Charles Mix County.

TRAVEL

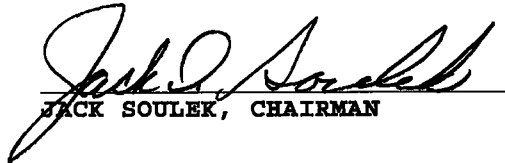
Motion by Peters and seconded by Bakken to approve travel of Extension Secretary for training on March 27th, 2001 in Huron. All voting aye. Motion carried.

GREAT LAKES

Motion by Bakken and seconded by Peters to approve agreement between Board of County Commissioners of Charles Mix County and the Great Lakes of South Dakota Association, Inc. for year 2001. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 6, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 6, 2001

The Charles Mix County Board of Commission met in adjourned session on March 6, 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 February 27, 2001. 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 53.34 LONG DISTANCE; BAKKEN, BRUCE 96.28 MILEAGE; BOYS & GIRLS CLUB 6,000.00 CONTRIBUTION; COMMERCIAL STATE BANK 463.68 VISA ROOMS & GAS.; LAKE ANDES WAVE 442.53 MINUTES; MCI WORLDCOM 1.26 LONG DISTANCE; PETERS, HERMAN 59.74 MILEAGE; SOULEK, JACK 30.16 MILEAGE; WAGNER POST & ANNOUNCER 442.53 MINUTES.

ELECTIONS: ELECTION SYSTEMS 831.54 BALLOTS; MCI WORLDCOM .39 LONG DISTANCE.

COURTS: ANDERSON, DEERHONDA 20.00 SUBPOENA; ANDERSON, SCOTT 41.75 SUBPOENA; BRALEY LAW OFFICE 1,457.01 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 594.00 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 98.48 PHONE SERVICE; FRAZIER, NANCY 46.40 SUBPOENA; GEIS, TROY 20.00 SUBPOENA; JACOBSON, KRISTI 46.10 SUBPOENA; KLASI, DEBBIE 63.50 SUBPOENA; LEWIS & CLARK MENTAL HEALTH 101.10 COURT APPOINTED ATTORNEY; LEXIS LAW 64.20 LAW REPORTS; MERKWAN, JOSEPH 29.28 SUBPOENA; MINNEHAHA CO. SHERIFF 39.00 SHERIFF'S RETURN; OVERWEG, CAROL 37.40 SUBPOENA; PARKHURST LAW OFFICE 1,312.65 COURT APPOINTED ATTORNEY; PAZOUR, CHRIS 9.28 MILEAGE; WAGNER COMMUNITY HOSPITAL 200.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 313.00 LAW BOOKS; WHALEN LAW OFFICE 1,950.26 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 27.95 INTERNET FEES; FORT RANDALL TELEPHONE 70.25 PHONE SERVICE; MCI WORLDCOM 9.10 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.28 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 14.95 LONG DISTANCE; OFFICE PRODUCTS CENTER 169.53 SUPPLIES.

STATES ATTORNEY: FORT RANDALL TELEPHONE 115.75 PHONE SERVICE; MCI WORLDCOM 61.74 LONG DISTANCE; OFFICE PRODUCTS CENTER 69.75 SUPPLIES; PODHRADSKY, SCOTT J. 78.01 MILEAGE; STATE OF S.D. BUREAU 20.00 NETWORK SERVICES.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 127.39 WATER & SEWER; COLE PAPERS 742.61 SUPPLIES; COMMERCIAL STATE BANK 26.18 VISA GAS.; DIALNET 203.50 PHONES; FARMER'S CO-OP ASSN. 21.92 GAS.; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 194.11 SUPPLIES; MCI WORLDCOM 67.45 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 889.64 ELECTRICITY; OFFICE PRODUCTS CENTER 194.87 SUPPLIES; OLSON'S PEST TECHNICIANS 40.95 MONTHLY SERVICE; PITNEY BOWES 142.78 SUPPLIES; PODHRADSKY, SCOTT J. 23.50 GAS.; T.R.A.S.H. SERVICE 45.00 GARBAGE SERVICE; TRI-STATE TURF & IRRIGATION 120.00 ANNUAL SERVICES; WAGNER BUILDING SUPPLY 777.35 REPAIRS; WHITLEY CENTRAL DIST. 98.25 SUPPLIES.

EQUALIZATION: BUCHES 3.49 FILM; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 73.55 PHONE SERVICE; MCI WORLDCOM 39.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 20.56 SUPPLIES; PLATTE ENTERPRISE 28.13 AD.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 11.42 LONG DISTANCE; PLATTE ENTERPRISE 26.48 AD; WAGNER PRINTING 60.00 ENVELOPES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES WAVE 3.75 AD; MCI WORLDCOM 4.25 LONG DISTANCE; WAGNER ANNOUNCER 3.75 AD; WAGNER POST 3.75 AD.

SHERIFF: AT&T INFORMATION SYSTEMS 60.90 LONG DISTANCE; FORT RANDALL TELEPHONE 551.82 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 341.08 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 806.27 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

CORNER: JAEGER, JIM 37.41 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. 2,720.00 HOUSING.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; ORIENTAL TRADING COMPANY 33.20 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 54.08 MILEAGE & MEALS; SOUTH CENTRAL CHILD 11.70 COPIES.

MENTALLY HANDICAPPED: BUBAK MEDICAL CLINIC 577.00 CARE; CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 440.00 HEARING; WHALEN LAW OFFICE 234.50 CONFERENCE.

MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 5,250.00 COUNSELOR SERVICES.

HISTORICAL SITES: CHARLES MIX COUNTY HISTORICAL 500.00 HISTORICAL GRANT.

SENIOR CITIZENS: ROCS 4,250.00 TRANSPORTATION.

EXTENSION: AVAYA INC. 46.31 PHONE SERVICE; CHARLES MIX ELECTRIC 35.90 ELECTRICITY; FORT RANDALL TELEPHONE 55.52 PHONE SERVICE; MCI WORLDCOM 71.67 LONG DISTANCE; OFFICE PRODUCTS CENTER 41.18 SUPPLIES; PAYER BUSINESS PRODUCTS 287.97 COPIES; WOLLMAN'S ANDES PHARMACY 1.99 SUPPLIES.

CLAIMS CONT:

WEED: ANDERSH, JAMES 13.34 MILEAGE; COMMERCIAL STATE BANK 264.34 VISA ROOMS; FORT RANDALL TELEPHONE 41.52 PHONE SERVICE; HUMPAL, LINDA 128.00 EMBROIDERY; MCI WORLDCOM 33.92 LONG DISTANCE; MILLS, MARVIN 69.60 WEED BOARD MEETING; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 9.28 MILEAGE; OFFICE PRODUCTS CENTER 32.99 SUPPLIES; REINSCHMIDT, HAROLD 17.98 MILEAGE.

HIGHWAY: ASPHALT CONFERENCE 280.00 REGISTRATION; BUTLER MACHINERY CO. 33,792.20 MOTORGRADER PAYMENT; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CITY OF LAKE ANDES 23.96 UTILITIES; COMMERCIAL STATE BANK 67.00 VISA GAS.; CUKA, RON 6.35 MEAL; DEAL, NORMAN 6.69 MEAL; FORT RANDALL TELEPHONE 161.06 PHONE SERVICE; HILDEBRAND, DARRELL 6.61 MEAL; HOSEK, DON 14.00 MEAL; KNIFFEN, DOUG 21.00 MEALS; LAKE ANDES WAVE 19.98 AD; MCI WORLDCOM 11.93 LONG DISTANCE; MIDSTATE COMMUNICATIONS 81.35 PHONE SERVICE; NORTHWESTERN PUBLIC SERVICE 524.97 ELECTRICITY; PETRIK SANITATION 36.96 TRASH PICKUP; SD HIGHWAY SUPER ASSOC. 50.00 REGISTRATION; WAGNER POST & ANNOUNCER 19.98 AD; WINCKLER, RANDY 7.02 MEAL; WOODS, DOUG 7.00 MEAL.

E911: FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 PHONES; QWEST 722.07 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEM 10.86 LONG DISTANCE; B&L COMMUNICATIONS 67.00 REPAIRS; CHARLES MIX ELECTRIC 36.00 ELECTRICITY.

WIC: NAMMINGA, LYNN 179.08 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 230.00 SUPPLIES; SLABA, JACQUELYN M. 130.45 MEALS & MILEAGE.

FEBRUARY 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 2,248.33; GOVERNMENT BUILDINGS 2,243.60; EQUALIZATION 5,808.33; DEEDS 3,079.08; VETERANS 1,037.50; CORONER 116.00; NURSE 1,205.40; WIC 1,557.42; FAIR 544.00; WEED 4,245.34; SOIL CONSERVATION 6,274.26; SHERIFF 12,381.18; JAIL 9,656.63; E911 9,617.80; EMERGENCY DISASTER 600.00; HIGHWAY 35,521.37; SELF INSURED GROUP OF SOUTH DAKOTA 22,776.80 (20,837.80 EMPLOYER'S SHARE OF HEALTH INSURANCE).

FEBRUARY 2001 PAYROLL

ANDES STATE BANK FEDERAL WITHHOLDING 11,003.79; FICA WITHHOLDING & MATCH 13,076.18; MEDICARE WITHHELD & MATCH 3,058.10; S.D. RETIREMENT SYSTEM 11,102.18; AMERICAN FAMILY 93.46; AFLAC 45.60; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 556.41; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT 220.00.

CORRECTION

Correction to minutes of February 13, 2001. Wahehe & Highland Townships voting precincts should be included with the Wagner precinct in the April 10, 2001 Special Election.

S.D. GAME, FISH & PARKS

Doug Hofer and Bob Schneider with the S.D. Game, Fish & Parks met with Commissioners discussing State plan for park areas on Lake Francis Case. Others present were States Attorney Scott Podhradsky, Sheriff Ray Westendorf, Don Hosek Highway Superintendent, Jeff Juffer, Rick Thaler, Marlin Laska, Larry Laska, Jeff Vanmeeteren Park Management, Yankton, and Neil VonEschen Weed Supervisor.

ROAD DISTRICT

Kurt VanderBoom, Platte met discussing starting a Road District in Platte Township.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel on March 20-22, 2001 for Don Hosek, Highway Superintendent to go to the Highway Superintendent Short Course in Brookings. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve travel of Don Hosek, Highway Superintendent and foremen to attend Asphalt Conference in Pierre on March 28-29, 2001. All voting aye. Motion carried.

BRIDGE INSPECTION CONTRACT

Motion by Peters and seconded by Bakken to approve Bridge Inspection contract with Johnson Engineering. All voting aye. Motion carried.

RESOLUTION

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 United States Army Corps of Engineers to Reconsider its Draft Implementation Plan for the Final Biological Opinion on Operation of the Missouri River Main Stem Reservoir System.

WHEREAS, the Draft Plan will damage property, the economy and the recreational uses of the Missouri River (MR) and surrounding communities in Nebraska and South Dakota located below Fort Randall Dam (FRD) to the Lewis and Clark Lake (LCL); and

WHEREAS, the Draft Plan proposes to release much higher than normal flows from FRD until mid-June, then to release very low flows for six weeks, and then very high flows again in the fall; and

WHEREAS, the extreme high flows (over 40,000 cfs at Gavins Point Dam) will cause flooding in the spring and fall, and the low flows (less than 28,000 cfs at Gavins Point Dam) will ruin the MR for recreation purposes in the summer, essentially a devastating combination for this area; and

WHEREAS, the cause of the problem is sedimentation in the MR deposited at the headwaters of LCL by the Niobrara River and Ponca Creek, with LCL silting in very rapidly, and sediment from these tributaries creating deltas in the MR channel, causing flood damage when releases from FRD are in the magnitude proposed in the Draft Plan; and

WHEREAS, the Missouri River Restoration Act of 2000 recognizes the problems and requires a comprehensive study to preserve the MR; and

WHEREAS, the Corps acknowledges the flooding problems in this particular area but the Draft Plan ignores the issue:

NOW, THEREFORE, BE IT RESOLVED, by the undersigned, that the Corps of Engineers be required to address and solve the aforementioned problems before implementing the proposed changes.

Dated, this 6th day of March, 2001.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for month ending February 28, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

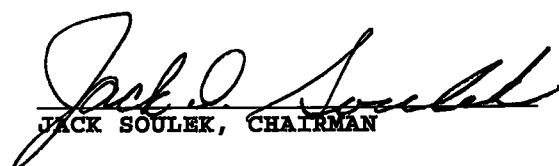
AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$ 791,191.49
TOTAL CASH	600.00
TOTAL CHECKS	20,676.80
COMMERCIAL STATE BANK CD'S	300,000.00
FIRST STATE BANK CD'S	100,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$1,412,468.29

CLERK OF COURTS

Motion by Peters and seconded by Bakken to approve the Clerk of Courts Statement of Fees collected during the month of February 2001 for the sum of \$856.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until March 13, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

MARCE 13, 2001

The Charles Mix County Board of Commission met in adjourned session on March 13, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of March 6, 2001 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: PIZZA RANCH 111.52 MEALS RESEVIOR MEETING; PLATTE ENTERPRISE 442.53 MINUTES.

INSURANCE: EMPLOYEE GROUP SERVICES 125.00 RENEWAL FLEX PLAN.

ELECTIONS: ELECTION SYSTEMS 20.00 BALLOTS.

COURTS: BRALEY LAW OFFICE 150.75 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 967.02 COURT APPOINTED ATTORNEY; MATTHEW BENDER & CO INC. 64.20 LAW REPORTS; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOLS; VOS, DUANE 104.68 SUBPOENA.

STATES ATTORNEY: CELLULAR ONE 26.15 PHONE.

GOVERNMENT BUILDINGS: RONFELDT ELECTRIC 879.47 WIRING; SERVALL TOWEL 30.07 SUPPLIES; VERIZON WIRELESS 47.49 PHONES.

EQUALIZATION: WAGNER PRINTING 102.00 AD.

DEEDS: WAGNER PRINTING 60.00 SUPPLIES.

SHERIFF: ANDES STATE BANK 62.00 CHECKS; ANDES VETERINARY CLINIC 150.69 CARE; CHIEF SUPPLY CORP. 202.00 SUPPLIES; CONOCO INC. 12.75 GAS.; FARMER'S CO-OP ASSN. 396.49 GAS.; FRONTIER FORD INC. 90.21 SUPPLIES; GALL'S INC. 40.90 SUPPLIES; GEDDES CO-OP 424.87 GAS.; GRAHAM TIRE COMPANY 479.28 TIRES; HARTLAND AUTOBODY LLC 1,261.50 REPAIRS; MCLEOD'S OFFICE SUPPLY 83.97 SUPPLIES; MID-AMERICAN SPECIALTIES 911.88 SUPPLIES; OFFICE PRODUCTS CENTER 98.39 SUPPLIES; OVERWEG REPAIR 230.00 REPAIRS; PAYER HARDWARE 3.57 SUPPLIES; PHILLIPS 66 COMPANY 50.36 GAS.; PLATTE CO-OP ASSN. 56.44 GAS.; RDJ SPECIALTIES, INC. 145.25 SUPPLIES; SEVERSON SERVICE 26.28 OIL CHANGE; VERIZON WIRELESS 98.76 PHONES; VERN'S REPAIR 188.52 MOUNTING TIRES; WAGNER POST 17.40 AD; WAGNER PRINTING 42.00 SUPPLIES; WEISSER'S OIL CO. 57.09 GAS. & SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALE 892.25 GROCERIES; JONES FOOD CENTER 316.75 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,322.12 HEATING FUEL & PROPANE; MORROW PRODUCE 96.00 EGGS; OFFICE PRODUCTS CENTER 114.50 SUPPLIES; POWERS FUNITURE 325.00 FREEZER; RITA'S HAIR CARE 24.00 SUPPLIES; SKYLARK MEATS 664.12 MEAT; SUPERIOR LAMP & SUPPLY 528.99 LIGHTS; WHOLESALE SUPPLY CO. 484.45 GROCERIES.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL JUV. 2,660.00 HOUSING.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 20.48 SUPPLIES.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: COMMUNITY ALCOHOL/DRUG 512.00 CARE; YANKTON AREA ADJUSTMENT 675.00 CARE.

EXTENSION: YOUTH TODAY 14.97 SUBSCRIPTION.

WEED: ANDERSH, JAMES 21.00 MEALS & MILEAGE; ASSN. OF SD COUNTY WEED 100.00 ANNUAL DUES; BOMGAAR'S 73.71 SUPPLIES; C&R SUPPLY 768.06 SPRAYER; EXTENSION P.A.T. 80.00 RECERTIFICATION TRAINING; FARMER'S CO-OP ASSN. 13.00 GAS.; GEMPLER'S INC. 506.80 SUPPLIES; INDEPENDENT VIKING GLASS 47.98 REPAIRS; L&S WELDING 18.00 REPAIRS; MEYERINK FARM SERVICE 179.30 REPAIRS; MILLS, MARVIN 16.00 MEALS & MILEAGE; OBERBROEKLING, PAUL 14.39 MEALS & MILEAGE; REINSCHMIDT, HAROLD 16.37 MEALS & MILEAGE; VONESCHEN, NEIL 76.90 MEALS MILEAGE; WARNE CHEMICAL 500.00 TANKS; WIECHMANN, CLYDE 16.00 MEALS & MILELALGE.

HIGHWAY: ANDERSON TIRE COMPANY 905.04 TIRES; AUTO BODY SPECIALTIES 48.00 SUPPLIES; B&L COMMUNICATIONS 534.50 RADIO; BOMGAAR'S 809.42 REPAIRS; BUTLER MACHINERY CO. 1,140.49 REPAIRS; DAKOTA RIGGERS 1,155.53 CHAINS; DRAKE EQUIPMENT 685.41 REPAIRS; EXTENSION P.A.T. 20.00 RECERTIFICATION TRAINING; FARM PLAN 24.23 SUPPLIES; FARMER'S CO-OP ASSN. 4,545.25 GAS.; GEDDES CO-OP 1,975.22 GAS. & DIESEL FUEL; GEDDES FEED & HARDWARE 52.87 CHAINS; GREAT WESTERN TIRE INC. 5,490.20 TIRES; LAKE ANDES FARMER'S CO-OP 3,364.32 DIESEL FUEL; MARK'S MACHINERY 3.04 SUPPLIES; MEYERINK FARM SERVICE 2,131.44 REPAIRS; MIDWEST AG CENTER 25.54 SUPPLIES; NORM'S SERVICE 16.00 LP; NORTHERN STATE SUPPLY INC. 111.96 BATTERY; NORTHWESTERN PUBLIC SERVICE 43.95 ELECTRICITY; OFFICE PRODUCTS CENTER 16.45 SUPPLIES; PLATTE CO-OP ASSN. 1,232.68 DIESEL FUEL; PLATTE ENTERPRISE 19.98 AD; RANDY'S SERVICE 112.05 REPAIRS; RDO FINANCIAL SERVICES 208.88 REPAIRS; SEVERSON OIL COMPANY 3,037.56 DIESEL FUEL; SHEEHAN EQUIPMENT CO. 994.62 REPAIRS; TRANSMISSION PROS 1,607.37 REPAIRS; VERIZON WIRELESS 43.75 PHONE; VERN'S REPAIR 168.95 REPAIRS; WAGNER AUTO SUPPLY 92.64 REPAIRS; WEISSER'S OIL CO. 929.33 DIESEL FUEL; WOODS, DOUG 28.02 MEAL & CDL LICENSE.

CLAIMS CONT:

#911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; PLATTE CHAMBER OF 45.00 BOOTH RENT.
EMERGENCY DISASTER: B&L COMMUNICATIONS 627.10 RADIO; FORT RANDALL TELEPHONE 49.83 PHONES SERVICE; OFFICE PRODUCTS CENTER 73.48 SUPPLIES; VERIZON WIRELESS 26.20 PHONE.

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 13, 2001 with the exception of gravel hauling to be bid for the period of April 1, 2001 to April 1, 2002.

10:00 A.M. GRAVEL HAULING:
 M & L CONSTRUCTION & GRAVEL HAULING: .1188
 VAN ZEE GRAVEL & CONST. .143 (AVERAGE)

Motion by Bakken and seconded by Peters to table bid at this time. All voting aye. Motion carried.

10:15 A.M. BRIDGE REPAIR:
 HOLLAWAY CONSTRUCTION CO., INC. \$168.00 PER HOUR

Motion by Bakken and seconded by Peters 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 SING POST:

HURON CULVERT & TANK CO.		METAL CULVERTS & PILING COSTS
METAL CULVERTS:	ROUND SPIRAL CULVERT (2-2/3"X1/2")	ARCHED CULVERT
15"	5.26	5.76
18"	6.25	6.82
24"	8.34	8.97
36"	12.19	12.95
48"	19.98	20.99
60"	34.71	36.61
72"	41.44	43.97
96"	70.08	

CREOSOTE TREATED #1 DOUGLAS FIR LUMBER, ROUGH SAWN:

PART LOAD FROM STOCK
 3"X12"-20' & SHORTER @\$1,160.00 PER M'BF
 3"X12"-22' & 24' 1,175.00 PER M'BF

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

CONCRETE DECKING:

SOUTH DAKOTA CONCRETE PRODUCTS CO. CONCRETE DECKING
 CONCRETE BOX CULVERTS DBL 9X8 \$551.00
 CONCRETE BRIDGE DECK 50' \$3,252.00 23" DEEPX3' 10" WIDE

Motion by Soulek and seconded Peters to accept bid of South Dakota Concrete Products Co. for concrete decking, etc. All voting aye. Motion carried.

11:00 A.M. ROAD OIL:

JEBRO INC. MC 800R \$273.53 PER TON \$1.1025 PER GALLON

Motion by Peters and seconded by Bakken to accept the above bid of Jebro Inc. for road oil. All voting aye. Motion carried.

BIDS CONT:

11:15 A.M. OIL LUBRICANTS:

		GEDDES CO-OP		WEISSER OIL	
		COST/GAL		COST/GAL	
TMS15240	55 GAL.	4.38		3.99	
10W	55 GAL.	4.43		3.91	
30W POWER TRAN	55 GAL.	4.69		3.91	
HTB	55 GAL.	4.35		4.19	
10W HYDRAULLIC	55 GAL.	3.57		4.09	
GLIDE A MATIC	55 GAL.	4.41		4.12	
103 F. SOLVENT	55 GAL.	3.23	177.50	187.00	
LS MULTIGEAR	5 GAL.		31.05	23.95	
BLU-GARD	CASE TUBES		44.20	(WILL QUOTE)	
GXD/ML365	35 LB. PAIL		40.35	(WILL QUOTE)	
MULTI-GREASE					

Motion by Peters and seconded by Soulek to table bid at this time. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel quotes effective from March 15, 2001 to April 14, 2001. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED			
ETHANOL	WAGNER CO-OP				1.2600
UNLEADED	WAGNER CO-OP				1.2000
DIESEL FUEL	WAGNER CO-OP	#1	1.0200	#2	.9500
PROPANE	WAGNER CO-OP				.9100
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	LAKE ANDES CO-OP	#1	1.0500	#2	.9800
PROPANE	LAKE ANDES CO-OP				.9000
DISTRICT #3	PLATTE				
ETHANOL	PLATTE CO-OP				1.2900
UNLEADED	PLATTE CO-OP				1.2500
DIESEL FUEL	SEVERSON OIL	#1	.9045	#2	.8695
PROPANE	PLATTE CO-OP				.8700
SHOP #4	GEDDES				
ETHANOL	GEDDES CO-OP				1.2370
UNLEADED	GEDDES CO-OP				1.2370
DIESEL FUEL	GEDDES CO-OP	#1	1.1200	#2	1.0700
PROPANE	PLATTE CO-OP				0.8900

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Monica Walder to Yankton on March 20, 2001 to view Imaging System for County Records. All voting aye. Motion carried.

UTILITY EASEMENT

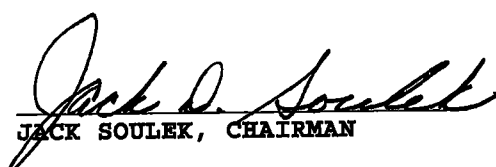
Motion by Bakken and seconded by Soulek to approve Utility Easement with Fort Randall Telephone Company in Lone Tree Township along County Road LT16. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve the Plat of Ella Rae Stone, James L. Stone, John S. Stone, and Jerry A. Stone for Tracts 1 & 2, located in the Northeast Quarter of the Northeast Quarter (NE1/4, NE1/4) and Government Lots 4 & 5 of Section Twenty One (21), Township Ninety Seven (97) North, Range Sixty Four (64) West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 20, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

MARCH 28, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on March 28, 2001 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 March 13, 2001 as read. All voting aye. Motion carried.

GRAVEL HAULING

Marlin Magstad, M&L Construction & Gravel, met with Commissioners discussing gravel hauling bid from March 13, 2001.

Ron VanZee, VanZee Gravel & Construction, met with Commissioners discussing gravel hauling bid from March 13, 2001.

ROOF REPAIR

Karl Sebesma met discussing roof repair on the Law Enforcement Center. He provided 2 estimates one of \$39,600.00 for a glued down rubber roof and one of \$28,600.00 for a sprayed polyurethane roof.

TABLED BIDS

Motion by Peters and seconded by Soulek to accept M&L Construction & Gravel of Mitchell, S.D. bid for gravel hauling at .1188 per ton mile. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to accept Weisser Oil Company bid for lubricants for 2001. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Jo Ann Mazourek, Director of Equalization and Stephanie Hubers Field Appraiser to attend a District IV Assessor's Meeting on April 5, 2001 in Mitchell, South Dakota and to attend the SDAO Annual Conference to be held on May 8-11, 2001 at the Best Western Kelly Inn, Yankton, South Dakota. All voting aye. Motion carried.

ABATEMENTS

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

Abatement of Randall Community Water District, Lake Andes, S.D. for Lot 11, Block 17, City of Lake Andes for Year 2000 Taxes \$25.50 and Lot 12, Block 17, City of Lake Andes for Year 2000 Taxes \$25.51.

Abatement of Charles Mix Historical Society, Geddes, S.D. for Lots 1-2, Block 15, City of Geddes for Year 2000 Taxes \$193.48.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of County Officials to attend Spring & Summer Workshops in Pierre, S.D. on May 9 & 10, 2001. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 3, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 3, 2001

The Charles Mix County Board of Commission met in adjourned session on April 3, 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 March 28, 2001 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 SYSTEMS 35.79 LONG DISTANCE; BAKKEN, BRUCE 156.89 MILEAGE; COMMERCIAL STATE BANK 92.91 VISA ROOMS; LAKE ANDES WAVE 408.78 MINUTES; MCI WORLDCOM .56 LONG DISTANCE; PETERS, HERMAN 129.34 MILEAGE; SD ASSOC. OF COUNTY COMMISSIONERS 105.00 REGISTRATION; SOULEK, JACK 24.94 MILEAGE; WAGNER POST & ANNOUNCER 408.78 MINUTES.

INSURANCE: SOUTH DAKOTA PUBLIC ASSURANCE 269.00 PORPERTY COVERAGE.

ELECTIONS: BPS/KLOPP PRINTING CO. 206.70 BALLOTS; ELECTION SYSTEMS 527.49 PROGRAM BOARD; LAKE ANDES WAVE 138.48 MINUTES; MCI WORLDCOM .65 LONG DISTANCE; WAGNER POST & ANNOUNCER 138.48 MINUTES.

COURTS: BEESON, BARBARA J. 24.50 JUROR; BLAHA, JANE A. 68.56 JUROR; BOLTJES, TAMARA A. 67.40 JUROR; BUBAK, NANCY A. 21.60 JUROR; BUCHOLZ, CLARENCE L. 50.58 JUROR; BULTSMA, BRENDA K. 28.56 JUROR; CIMPL, KELLY J. 69.72 JUROR; CREASEY, LISA L. 56.96 JUROR; DEADRICK, THOMAS J. 3,311.84 COURT APPOINTED ATTORNEY; DENBESTEN, TODD 36.10 JUROR; DUMDEI, SHANNON M. 50.58 JUROR; DVORAK, TERRI L. 52.90 JUROR; FORT RANDALL TELEPHONE 87.02 PHONE SERVICE; FOSTER, PAUL A. 19.28 JUROR; GALL, RUSSELL A. 14.06 JUROR; GAU, BRUCE 12.32 JUROR; GOEHRING, KEITH 2,548.82 COURT APPOINTED ATTORNEY; GREGER, DENNIS 29.28 SUBPOENA; HALL, MARJORIE 59.86 JUROR; HEGGE, MARK D. 28.56 JUROR; HONOMICHL, DENNIS 19.28 JUROR; HORNER, JAN 211.00 TRANSCRIPT; JOHNSON, GEORGIA 28.56 JUROR; JONES, FRANCES J. 10.58 JUROR; JOSEPH, ANITA 29.28 SUBPOENA; JUFFER, GERRIT L. 61.60 JUROR; KAEMINGK, DOUGLAS A. 26.82 JUROR; KRCIL, RITA ANN 61.60 JUROR; MARTIN, NEIL 59.28 JUROR; MATTHEW BENDER & CO. INC. 63.56 LAW REPORTS; MAZOUREK, RON L. 59.28 JUROR; MCI WORLDCOM .59 LONG DISTANCE; MUELLER, DARRELL J. 27.40 JUROR; NAMMINGA, PAUL 10.58 JUROR; NEDVED, JUDY A. 65.66 JUROR; NELSON, GARY L. 22.18 JUROR; NYLAND, NANCY ANN 50.58 JUROR; OLSON, KAREN K. 13.48 JUROR; PAYER, WALLACE J. 19.86 JUROR; PESICKA, ALVIN R. 27.40 JUROR; QUALM, LAVONNE 75.52 JUROR; RAYMOND, BERNADETTE L. 68.56 JUROR; ROBBINS, ROBERT 19.86 JUROR; SAMUELSON, PAUL L. 27.40 JUROR; SCHACHT, LARRY G. 14.06 JUROR; SCHOON, CLARICE I. 76.10 JUROR; SCHULTE, CLEO 59.28 JUROR; SCHULTE, FRANK J. 28.56 JUROR; SIMON, JENNIFER A. 19.86 JUROR; SOUKUP, ROGER L. 14.64 JUROR; STONE, TAMMY J. 67.40 JUROR; TOLLIVER, ROBERT 19.28 JUROR; TRONVOLD, JOHN I. 68.56 JUROR; WEST PUBLISHING CORP. 277.50 LAW REPORTS; WHALEN LAW OFFICE 88.50 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 70.66 PHONE; LAKE ANDES WAVE 185.72 BALANCE SHEET; MCI WORLDCOM 16.02 LONG DISTANCE; OFFICE PRODUCTS CENTER 9.66 SUPPLIES; SD ASSOC. OF COUNTY COMMISSIONERS 70.00 REGISTRATION; WAGNER POST & ANNOUNCER 185.72 BALANCE SHEET.

TREASURER: CHECK MASTER AGENCY 419.90 SERVICE AGREEMENT; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 26.97 MILEAGE; MCI WORLDCOM 15.59 LONG DISTANCE; SD ASSOC. OF COUNTY COMMISSIONER 70.00 REGISTRATION.

DATA PROCESSING: CMS HOLDINGS, INC. 383.15 SERVICE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 123.54 PHONE SERVICE; MCI WORLDCOM 82.84 LONG DISTANCE; RELIABLE OFFICE SUPPLY 76.11 SUPPLIES; STATE OF S.D. BUREAU OF 20.00 NETWORK FEES; U.S. POSTAL DEPT. 21.00 POSTAGE.

GOVERNMENT BUILDINGS: A-I CLEANING 848.50 CARPET CLEANING; CELLULAR ONE 26.15 CELL PHONE; CITY OF LAKE ANDES 121.84 WATER & SEWER; COMMERCIAL STATE BANK 12.00 VISA SUPPLIES; DIALNET - BTI 282.03 REPAIRS; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GRAHAM TIRE COMPANY 235.76 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 288.80 SUPPLILES; MCI WORLDCOM 66.35 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 876.91 ELECTRICITY; OFFICE PRODUCTS CENTER 150.56 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PAAPE DIST. CO. 525.00 REPAIRS; PITNEY BOWES 555.58 POSTAGE METER; RONFELDT ELECTRIC 497.62 WIRING; T.R.A.S.H. SERVICE 90.00 GARBAGE PICKUP; TRONY'S SERVICE 97.59 GAS.; WHITLEY CENTRAL DIST. 41.25 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 73.80 PHONE SERVICE; LAKE ANDES WAVE 390.72 TAX EXEMPT PROPERTY; MCI WORLDCOM 27.68 LONG DISTANCE; SDAAO 130.00 REGISTRATION; WAGNER POST & ANNOUNCER 390.72 TAX EXEMPT PROPERTY.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 10.28 LONG DISTANCE; OFFICE PRODUCTS CENTER 81.74 SUPPLIES; SD ASSOC. OF COUNTY COMMISSIONER 70.00 REGISTRATION.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 7.20 LONG DISTANCE; TRONVOLD, JOHN I. 55.68 MILEAGE.

SHERIFF: AT&T INFORMATION 71.20 LONG DISTANCE; FORT RANDALL TELEPHONE 552.25 PHONE SERVICE.

CLAIMS CONT:

JAIL: CITY OF LAKE ANDES 405.13 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 793.13 ELECTRICITY.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 62.25 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; WIECHMANN, BARBARA 83.79 SUPPLIES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; COMMUNITY ALCOHOL/DRUG 372.00 CARE; DAKOTABILITIES 180.00 CARE.

HISTORICAL SITES: HERITAGE CLUB OF PLATTE 500.00 ANNUAL CONTRIBUTION.

SENIOR CITIZENS: ROCS 2,265.00 ANNUAL CONTRIBUTION.

EXTENSION: AGRICULTURAL INFORMATION SYSTEM 64.00 SUPPLIES; AVAYA INC. 46.31 PHONES; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 17.00 VISA SUPPLIES; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; MCI WORLDCOM 60.31 LONG DISTANCE; OFFICE PRODUCTS CENTER 65.98 SUPPLIES; PAYER BUSINESS PRODUCTS 178.95 COPIES; PETRIK, KAREN 177.88 MEALS & MILEAGE; SCHAFFER, TINA 92.55 MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 15.10 SUPPLIES.

WEED: COMMERCIAL STATE BANK 741.08 VISA ROOMS & GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; LAKE ANDES WAVE 39.42 AD; MCI WORLDCOM 16.89 LONG DISTANCE; NASASP 35.00 MEMBERSHIP DUES; WAGNER POST & ANNOUNCER 39.43 AD.

HIGHWAY: A-OX WELDING SUPPLY 42.00 OXYGEN & ACETYLENE; B&L COMMUNICATIONS 145.35 REPAIRS; BOMGAAR'S 135.56 SUPPLIES; BOYSEN, TERRY 46.71 MEALS; BUTLER MACHINERY CO. 1,109.47 REPAIRS; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CITY OF LAKE ANDES 24.56 WATER & SEWER; COMMERCIAL STATE BANK 52.00 VISA GAS.; CUKA, RON 10.57 MEALS; DAKOTA RIGGERS 2,055.39 CHAINS; DEAL, NORMAN 17.00 MEALS; DIAMOND MOWERS 975.00 BLADES; DRAKE EQUIPMENT 320.69 REPAIRS; FORT RANDALL TELEPHONE 176.56 PHONE SERVICE; FRANDSEN ELECTRIC 664.07 WIRING; GREAT WESTERN TIRE INC. 1,432.20 TIRES; HILDEBRAND, DARRELL 9.81 MEALS; HORST, JERRY 12.00 MEALS; HOSEK, DON 64.49 MEALS; J VAN PLUMBING & HEATING 51.00 SERVICE; JOHN'S TIRE SERVICE 108.50 REPAIRS; JONES FOOD CENTER 5.78 SUPPLIES; KELLY'S CARQUEST 27.03 SUPPLIES; KNIFFEN, DOUG 17.94 MEALS; KOK, DALLAS 47.00 MEALS; LAKE ANDES WAVE 27.54 AD; LIBERTY INDUSTRIES 529.55 SUPPLIES; LIGHT & SIREN 1,515.00 EQUIPMENT; MCI WORLDCOM 12.38 LONG DISTANCE; MEYERINK FARM SERVICE 1,163.84 REPAIRS; MIDSTATE COMMUNICATIONS 85.45 PHONE SERVICE; MIDWEST AG CENTER 27.54 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 482.83 ELECTRICITY; OFFICE PRODUCTS CENTER 2.50 SUPPLIES; OLSON, DUANE 8.54 MEALS; PETERSEN, HARLEN 9.19 MEALS; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 27.00 WATER & SEWER; ROCKMOUNT RESEARCH 382.32 SUPPLIES; S.D. FEDERAL PROPERTY AG 32.11 SUPPLIES; SHEEHAN EQUIPMENT CO. 442.31 REPAIRS; SOUKUP, MARK 15.38 MEALS; STERNBERG, RICK 12.00 MEALS; WAGNER AUTO SUPPLY 25.51 REPAIRS; WAGNER POST & ANNOUNCER 27.53 AD; WEISSER'S OIL CO. 17.00 SUPPLIES; WINCKLER, RANDY 12.00 MEALS; WOODS, DOUG 46.17 MEALS.

E911: FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING SERVICE; QWEST 721.92 SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEMS 10.81 LONG DISTANCE; FORT RANDALL TELEPHONE 40.37 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 113.96 MEALS & MILEAGE; SLABA, JACQUELYN M. 98.51 MEALS & MILEAGE.

MARCH 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 2,248.33; GOVERNMENT BUILDINGS 2,507.93; EQUALIZATION 6,018.33; DEEDS 3,386.60; VETERANS 1,037.50; CORONER 116.00; NURSE 1,217.28; WIC 1,483.21; FAIR 384.00; EXTENSION 1,816.67; SOIL CONSERVATION 6,274.26; WEED 2,828.67; SHERIFF 14,889.37; JAIL 12,727.48; EMERGENCY DISASTER 600.00; E911 9,186.16; HIGHWAY 31,763.37; SELF INSURED GROUP OF SD 22,406.00 (20,467.32 EMPLOYER'S SHARE OF HEALTH INSURANCE).

MARCH 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 11,290.05 FEDERAL WITHHOLDING; 13,367.46 FICA WITHHOLDING & MATCH; 3,126.26 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 11,497.99; AMERICAN FAMILY 93.46; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 556.41; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 852.33; SUPPLEMENTAL RETIREMENT PLAN \$220.00.

STATE TRAPPER

State Trapper met with Commissioners presenting Wildlife Damage Management Summary for Charles Mix County and animal damage control services to the county.

COOK/MATRON

Lori Giedd met with Commissioners discussing position for cook/matron at Law Enforcement Center.

RESOLUTION

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

COUNTY FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, the Charles Mix County Board of County Commissioners desire the construction and improvement of the road Seg. 53 as hereinafter described:

LOCATION AND LENGTH: Commencing at Lake Andes, S.D. and running north for seven miles. Total length of project 7 miles.

AND WHEREAS, Charles Mix County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for 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 that State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

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

Major Collector Route Number Seg. 53.

Type of Construction: Asphalt overlay

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 3rd day of April, 2001.

EMERGENCY DISASTER

Suzanne Whitepipe met as assistant Emergency Disaster Director and getting travel approval for Emergency Disaster business.

EMPLOYMENT

Ray Westendorf, Sheriff met Commissioners discussing employment at the Law Enforcement Center.

APPLICATION

Motion by Peters and seconded by Bakken to reject application for county assistance as residency was in question. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded Peters to approve the Auditor's Account with the County Treasurer for the month ending March 31st, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$ 869,747.53
TOTAL CASH	600.00
TOTAL CHECKS	45,945.18
COMMERCIAL FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$1,316,281.71

DEEDS

Motion by Peters and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month of March 2001 for the sum of \$3,118.00. All voting aye. Motion carried.

GOOD FRIDAY

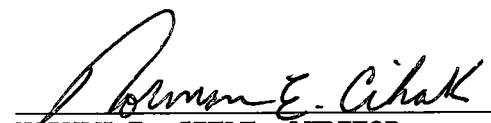
Motion by Soulek and seconded by Bakken to closed the Courthouse at noon on Good Friday, April 13, 2001 in observance of the Easter Holiday. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 10, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

APRIL 10, 2001

The Charles Mix County Board of Commission met in adjourned session on April 10, 2001 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 3, 2001 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: PLATTE ENTERPRISE 408.78 MINUTES.

ELECTIONS: BOETEL, SHARI 80.00 ELECTION WORKER; DVORAK, SHIRLEY 70.00 ELECTION WORKER; GEDDES COMMUNITY BLDG 75.00 RENT; HORNER, DOROTHY 98.56 ELECTION WORKER; KOCER, HELEN 70.00 ELECTION WORKER; KRAMER, JOAN 70.00 ELECTION WORKER; MARESKA, JOANN 70.00 ELECTION WORKER; MELMER, BEVERLY 70.00 ELECTION WORKER; PIPES, LORRAINE 70.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 RENT; PLATTE ENTERPRISE 138.48 ELECTION NOTICES; RADA, NORMA 98.56 ELECTION WORKER; SEJNOHA, MARY D. 70.00 ELECTION WORKER; SUDRLA, JENNIE 70.00 ELECTION WORKER; TJEERDSMA, ILENA 117.12 ELECTION WORKER.

COURTS: DEADRICK, THOMAS J. 6,002.73 COURT APPOINTED ATTORNEY; WHALEN REPORTING SERVICE 278.25 TRANSCRIPTS.

AUDITOR: MCLEOD'S OFFICE SUPPLY 598.00 SUPPLIES; PLATTE ENTERPRISE 185.72 BALANCE SHEET.

TREASURER: OFFICE PRODUCTS CENTER 348.20 SUPPLIES.

STATES ATTORNEY: PEPPER, KATHY 8.47 SUPPLIES; VERIZON WIRELESS 46.77 CELL PHONE.

GOVERNMENT BUILDINGS: COLE PAPERS 310.26 SUPPLIES; GRAVATT, GLENDON 11.60 MILEAGE; JOHNSON CONTROLS, INC. 292.15 PARTS; SERVALL TOWEL 31.40 SUPPLIES; WAGNER BUILDING SUPPLY 15.36 SUPPLIES.

EQUALIZATION: OFFICE PRODUCTS CENTER 38.93 SUPPLIES; PLATTE ENTERPRISE 390.72 AD.

VETERANS: SCHINCK, LEONARD D. 5.98 MEAL; WAGNER POST & ANNOUNCER 45.00 AD.

SHERIFF: CHIEF SUPPLY CORPORATION 224.82 SUPPLIES; FARMER'S CO-OP ASSN. 119.62 GAS.; GALL'S INC. 475.99 EQUIPMENT; GEDDES CO-OP 539.87 GAS.; LAKE ANDES FARMER'S CO-OP 4.00 SUPPLIES; LIEUWEN'S 4.47 SUPPLIES; MCLEOD'S OFFICE SUPPLY 203.15 SUPPLIES; OFFICE PRODUCTS CENTER 286.75 SUPPLIES; PHILLIPS 66 COMPANY 104.84 GAS.; PLATTE CO-OP ASSN. 142.34 GAS.; SEVERSON SERVICE 27.28 OIL CHANGE; TRONY'S SERVICE 319.62 GAS.; VERIZON WIRELESS 83.04 CELL PHONES; VIDEO VENDOR 14.46 SUPPLIES; WOLLMAN'S ANDES PHARMACY 12.20 SUPPLIES.

JAIL: B&L COMMUNICATIONS 1,245.00 EQUIPMENT; CHAMBERLAIN WHOLESALE 788.55 GROCERIES; JANITOR'S CLOSET 41.55 SUPPLIES; JONES FOOD CENTER 256.04 GROCERIES; LAKE ANDES FARMER'S CO-OP 684.08 LP; MORROW PRODUCE 72.00 EGGS; MYERS, NORMA 30.52 SUPPLIES; OFFICE PRODUCTS CENTER 239.42 SUPPLIES; OLSON'S PEST TECHNICIANS 51.00 QUARTERLY SERVICE; SKYLARK MEATS 316.03 MEAT; WAGNER BUILDING SUPPLY 9.95 SUPPLIES; WHOLESALE SUPPLY CO. 677.20 GROCERIES.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 675.00 CARE/

WEED: BJ'S SPORT CENTER 42.73 SUPPLIES; C&R SUPPLY 107.69 PARTS; CHARLES MIX CO. NEWS 34.38 AD; DAVE'S MOTOR SUPPLY 53.06 REPAIRS; FARMER'S CO-OP ASSN. 28.82 GAS.; L&S WELDING 441.75 REPAIRS; LIGHT EQUIPMENT DIVISION 201.50 EQUIPMENT; OBERBROEKLING, PAUL 11.00 MEALS; OFFICE PRODUCTS CENTER 635.50 SUPPLIES; PLATTE ENTERPRISE 39.42 AD; S.D. FEDERAL PROPERTY AG 1,351.29 EQUIPMENT; SD WEED SUPERVISORS ASSOC. 100.00 REGISTRATION; VANDER HAAG'S INC. 519.76 SUPPLIES; WAGNER AUTO SUPPLY 26.87 PARTS.

HIGHWAY: ALLIED MANUFACTURING COMMUNITY 195.04 SUPPLIES; CHARLES MIX COUNTY FAIRBOARD 50.00 RENT; DAKOTA MFG. CO. INC. 11,170.00 TRAILER; DAVE'S MOTOR SUPPLY 110.03 REPAIRS; FARMER'S CO-OP ASSN. 2,297.63; FISHER SAND & GRAVEL 14,517.23 ROCK; GEDDES CO-OP 1,540.19 GAS. & DIESEL; GREAT PLAINS INTL. TRUCKS 673.51 REPAIRS; HAAR IMPLEMENT 711.89 PARTS; L&S WELDING 40.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,342.54 DIESEL; LIEUWEN'S 27.99 SUPPLIES; MARK'S MACHINERY 338.68 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 40.86 ELECTRICITY; PLATTE CO-OP ASSN. 814.08 GAS.; PLATTE ENTERPRISE 27.54 BIDS; RDO FINANCIAL SERVICES 1,117.43 REPAIRS; SEVERSON OIL COMPANY 1,535.84 DIESEL FUEL; TRONY'S SERVICE 300.78 GAS.; VERIZON WIRELESS 45.28 CELL PHONE; WAGNER BUILDING SUPPLY 111.40 EQUIPMENT.

#911: LYLE SIGNS 1,845.00 SUPPLIES; VANDERHAM, WANDA 15.43 MEALS.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 38.00 ELECTRICITY; VERIZON WIRELESS 30.27 CELL PHONE.

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

ATTACHMENT "A"

2001

APPLICATIONS FOR TAX FREEZE

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

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

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

26.50.08.004 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
ORINAL TOWN, CITY OF PLATTE
FROZE NON-AG VALUE FROM 24,880 TO 9,760

26.50.26.003 PETRIK, DOROTHY L
LOT 3, BLOCK 26
MILWAUKEE 1ST ADDITION, CITY OF PLATTE
FROZE NON-AG VALUE FROM 25,770 TO 18,595

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, LILLIAN
 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
 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 ZOBRIST, 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

27.55.50.006 PETRIK, LUCILLE
 LOT 6 & 7, BLOCK 50
 JOHNSON BROTHERS 3RD ADDITION, TOWN OF GEDDES
 FROZE NON-AG VALUE FROM **17,140** TO **10,915**

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

28.58.07.004 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

28.62.03.021 SCOTT, CHARLES G & DONNA
 LOT G
 STROHBEN ADDITION, CITY OF WAGNER
 FROZE NON-AG VALUE FROM 18,625 TO 16,805

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 & DOLORES
 LOT 7, BLOCK 15
 TOWNSITE 1ST ADDITION, CITY OF LAKE ANDES
NO CHANGE – VALUE LOWER NOW THAN IN QUALIFYING YEAR

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

29.50.16.002 KNIFFEN, ROBERT D
 LOT 2, BLOCK 16
 TOWNSITE 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**

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

LIVING SNOW FENCE

Nick Stotz Soil conservation Service, Don Hosek Highway Superintendent met with Commissioners discussing S.D. Department of Transportation Living Snow Fence Program for Counties. It was agreed to have Don & Nick follow up on this program.

AGREEMENT

Motion by Peters and seconded by Bakken to approve agreement for 2001 striping program between Charles Mix County and S.D. Department of Transportation. All voting aye. Motion carried.

NURSES

Barb Wiechmann and Brenda Flooster, County Nurses met with Commissioners presenting the Quarterly Report.

CLERKS

Motion by Bakken and seconded by Peters to approve the Clerk of Court Statement of Fees collected during the month of March 2001 for the sum of \$667.00. All voting aye. Motion carried.

EQUALIZATION

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

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

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

OBJECTIONS

Objections to assessments were reviewed. Director of Equalization JoAnn Mazourek was instructed to set up appointments with the people objecting to their assessments.

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 2000 was presented as well as total valuations of each Commissioner's District.

TAX EXEMPT STATUS

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.

Randall Community Water District, Lot 11, Block 17, City of Lake Andes, Charles Mix County, South Dakota.

Randall Community Water District, Lot 12, Block 17, City of Lake Andes, Charles Mix County, South Dakota.

Randall Community Water District, W83' of the N100' of the W1/2 of the NW1/4 of 3-96-66, Charles Mix County, South Dakota.

TAX FREEZE APPLICATIONS

Motion by Soulek and seconded by Peters to approve the applications for 2000 tax freeze (See Attachment A). All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn as Board of Equalization until April 24, 2001 at 10:00 a.m.. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENE

Reconvencd as Board of Commission.


FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the following fuel quotes effective from April 15, 2001 until May 14, 2001. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER CO-OP		1.4100
UNLEADED	WAGNER CO-OP		1.4000
DIESEL FUEL	WAGNER CO-OP	#1 1.0600	#2 1.0200
PROPANE	WAGNER CO-OP		.8600
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES CO-OP	#1 1.0900	#2 1.0400
PROPANE	LAKE ANDES CO-OP		.9000
DISTRICT #3	PLATTE		
ETHANOL	PLATTE CO-OP		1.4153
UNLEADED	PLATTE CO-OP		1.4150
DIESEL FUEL	SEVERSON OIL	#1 .9649	#2 .9249
PROPANE	PLATTE CO-OP		.8500
SHOP #4	GEDDES		
ETHANOL	GEDDES CO-OP		1.4310
UNLEADED	GEDDES CO-OP		1.4310
DIESEL FUEL	GEDDES CO-OP		#2 1.0300
PROPANE	PLATTE COOP		.8700

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until April 11, 2001 at 10:00 a.m. for Special Election vote canvassing. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

APRIL 11, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on April 11, 2001 at 10:00 a.m. With Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present. Bakken absent.

MINUTES

Motion by Peters and seconded Soulek to approve the minutes of April 10, 2001 as read. All voting aye. Motion carried.

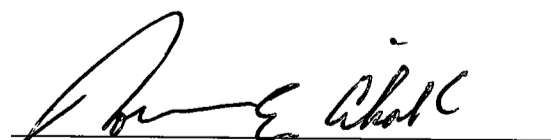
CANVASS

The Official Canvass of the April 10, 2001 Special Constitutional Amendment Election was performed with the following results: **CONSTITUTIONAL AMENDMENT A:** Yes 466; No 60. **CONSTITUTIONAL AMENDMENT B:** YES 450; NO 73.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until April 24, 2001 at 10:00 a.m. for Board of Equalization. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

APRIL 24, 2001

The Charles Mix County Board of Equalization met in adjourned session on April 24, 2001 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of April 10, 2001 as read. All voting aye. Motion carried.

OBJECTIONS

The following people met and objected to their assessments:

APPEAL #1 Leo Holzbauer, Manager, Super 8 Motel, Parcel A of Blaha's Subdivision in SW1/4-SW1/4 of 33-96-63, City of Wagner.

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

APPEAL #2 Donald & Renee Brondesma, Lot A of S1/2 of 15-99-67, Charles Mix County.

Motion by Soulek and seconded by Peters to grant owner occupied status effective for the 2001 assessment year. All voting aye. Motion carried.

APPEAL #3 Tim & Tonia Pranger, Lots 1 & 2, Block 60, Milwaukee 5th Addition to the City of Platte.

Motion by Peters and seconded by Bakken to grant owner occupied status effective for the 2001 assessment year. All voting aye. Motion carried.

CITY OF GEDDES

Motion by Soulek and seconded by Peters to adjourn as the Board of Equalization and convene as Consolidated Board of Equalization with the City of Geddes. All voting aye. Motion carried.

CONSOLIDATED BOARD

Consolidated Board of Equalization for the City of Geddes met with Bakken Chairman, Peters and Soulek Board Members. Also present Norman E. Cihak Auditor, JoAnn Mazourek Director of Equalization, and Earl King representing the City of Geddes.

City of Geddes Adjustments:

APPEAL #4 Charles Mix County Historical Restoration Society, Lots 1 & 2, Block 15, Original Town, City of Geddes.

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

APPEAL #5 Tommy's Living Trust, C/O GJ Steffens, Lot 1 & N25' of Lot2, Block 53, Johnson Brothers 3rd Addition to City of Geddes.

Motion by Bakken and seconded by Peters to lower the structure value from 23,840 to 22,445. All voting aye. Motion carried.

APPEAL #7 Robert & Donna Paulson, Lot 1-2, and N20.48 of Lot 3, Block 9, Original Town of Geddes.

Motion by Soulek and seconded by Peters to lower structure value from 21,950 to 19,145. All voting aye. Motion carried.

APPEAL #8 Jennifer & David Simon, Lot 4 & N1/2 of Lot 5, Block 16, Original Town of Geddes.

Motion by Peters and seconded by Bakken to lower structure value from 15,830 to 11,900. All voting aye. Motion carried.

EQUALIZATION

Motion by Peters and seconded by Bakken adjourn as Consolidated Board of Equalization with City of Geddes and reconvene as the Charles Mix County Board of Equalization. All voting aye. Motion carried.

RECONVENE

Reconvene as Board of Equalization.

APPEALS CONT.

APPEAL #6 Doug Fuerst, Dakota Inn, Lot 2A of OL 19, Original Town of Pickstown.

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

WRITTEN APPEALS

APPEAL #9 William & Amy Reiser, W1/2-SE1/4-SE1/4 of 29-97-62, Charles Mix County.

Motion by Peters and seconded by Soulek to lower the total assessed value from 18,866 to 13,597. All voting aye. Motion carried.

APPEAL #10 Dan Nachtigal, OL L-2 in NE1/4-SE1/4 of 14-99-68; City of Platte.

Motion by Bakken and seconded by Peters to lower valuation from 27,100 to 17,100. All voting aye. Motion carried.

Reduction on Flood Land

Motion by Bakken and seconded by Soulek to approve the flooded farm land Applications for 2001 (see attachment B). All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn as Board of Equalization for 2001 and reconvene as Board of Commission. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENE

Reconvene as Board of Commission.

DRAINAGE

Gale Barr and Harold Cavier met with Commissioners discussing drainage problem in Ravinia.


PLAT

Motion by Bakken and seconded by Soulek to approve the Plat of Mark P. and Noreen K. Kimball for Bluffview Estates in the Southwest ¼ of the Southwest ¼ of Section 22, Township 99, North Range 69, West of the 5th P.M., Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until May 1, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

ATTACHMENT B

Parcel: 04.14.4000
Fuerniss, Sherman W & Lori A JT
14 96 62 SE ¼
AGA Value: Lowered 83,456 to 82,020

Parcel: 05.39.2020
Johnson, Norman D
29 99 66 Lots 2-3-4
AGA Value: Lowered 77,945 to 68,813

Parcel: 05.39.3030
Johnson, Lawrence C & Ann
29 99 66 Lot 5
AGA Value: Lowered 17,931 to 15,795

Parcel: 05.40.4030
Johnson, Larry & Ann
30 99 66 S1/2-SE1/4
AGA Value: Lowered 40,665 to 36,122

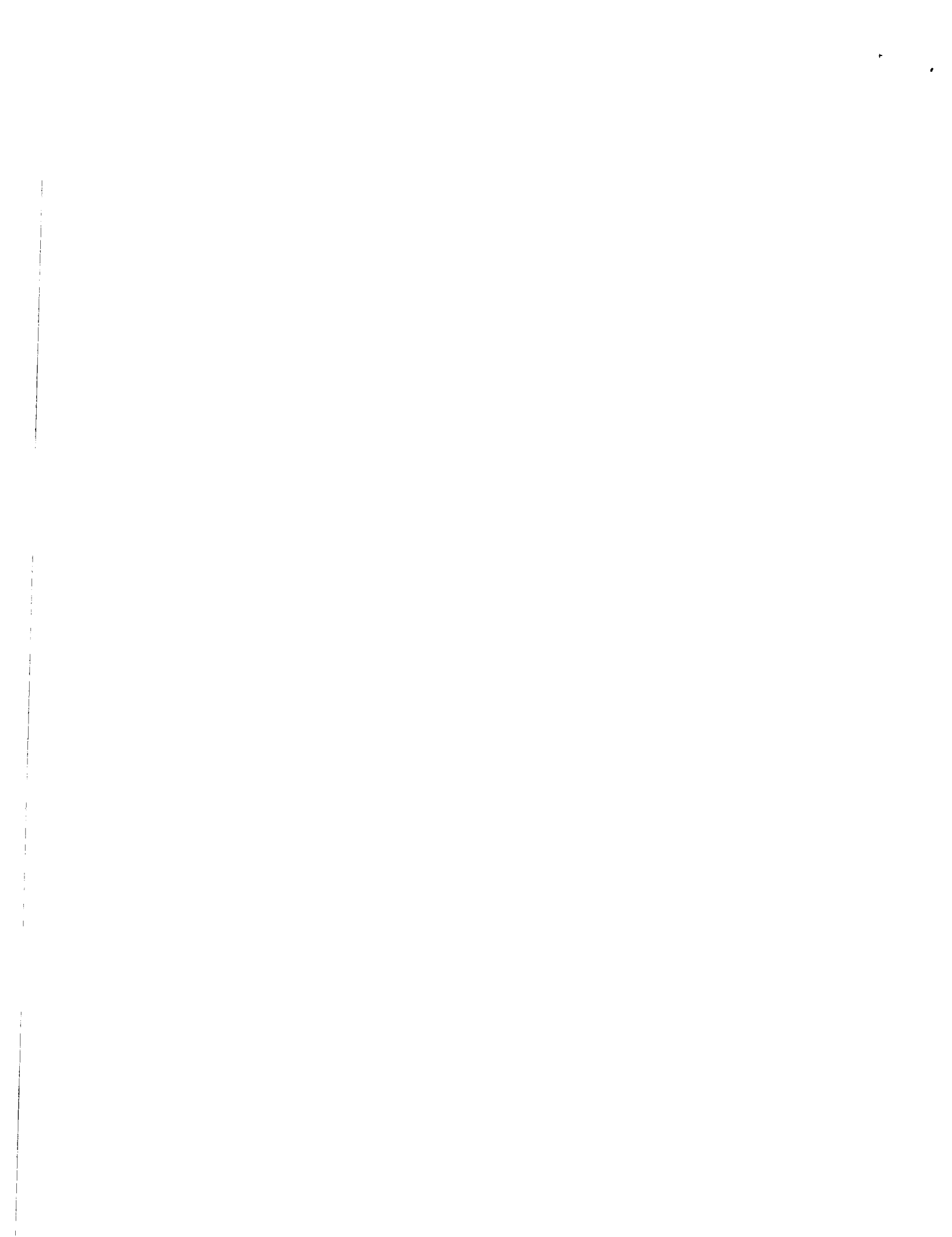
Parcel: 07.17.4010
Kisely, Leonard L
17 97 65 N ½-SE ¼, N ½-S ½-SE ¼
AGA Value: Lowered 52,796 to 51,010

Parcel: 07.18.2000
Stluka, John W & Patricia A
18 97 65 NW1/4
AGA Value: Lowered 68,422 to 63,431

Parcel: 10.25.2000
Hrdlicka Trust Lloyd & Martha Co-Trustees
25 97 64 NW ¼
AGA Value: Lowered 76,043 to 73,685

Parcel: 10.28.1000
Carpenter, June L
28 97 64 Lots 1-2-3-4-5, SE1/4-NE1/4, 30Acres in Lake,
NE1/4-SE1/4, S1/2-SE1/4 ex 1 Acre School
AGA Value: Lowered 152,096 to 150,237

Parcel: 17.09.4010
Leistra, Dennis L & Janice E JT
9 98 66 E ½-SE ¼
AGA Value: Lowered 34,069 to 31,214



Parcel: 17.16.1010
Leistra, Dennis L & Janice E JT
16 98 66 NE ¼-NE ¼
AGA Value: Lowered 18,946 to 18,910

Parcel: 17.16.4010
Johnson, Clifford
16 98 66 NE1/4-SE1/4
AGA Value: Lowered 5,545 to 4,572

Parcel: 17.16.4020
Johnson, Ruth
16 98 66 NW1/4-NE1/4
AGA Value: Lowered 5,711 to 4,880

Parcel: 17.16.4030
Leistra, Dennis L & Janice E JT
16 98 66 S ½-SE ¼, S ½-NE ¼, NW ¼-SE ¼
AGA Value: Lowered 75,951 to 66,293

Parcel: 17.39.2030
Johnson, Norman D
29 99 66 Lots 9-10-11
AGA Value: Lowered 72,767 to 66,124

Parcel: 17.39.4000
Johnson, Lawrence & Ann
29 99 66 SE1/4
AGA Value: Lowered 73,055 to 70,962

Parcel: 17.41.3000
Krist, Leonard
33 99 66 SW1/4
AGA Value: Lowered 82,712 to 76,798

Parcel: 18.11.2020
Ehrisman, Jim G & Florine
11 96 64 W1/2-NW1/4
AGA Value: Lowered 39,815 to 38,188

Parcel: 18.11.3020
Ehrisman, Jim G & Florine
11 96 64 NW1/4-SW1/4
AGA Value: Lowered 15,200 to 13,690

Parcel: 18.24.2030
Lebeda, Frank & George
24 96 64 S1/2-NW1/4, N1/2-SW1/4
AGA Value: Lowered 84,495 to 84,426



Parcel: 18.24.3030
Lebeda, Frank & George
24 96 64 S1/2-SW1/4
AGA Value: Lowered 40,575 to 39,908

Parcel: 18.26.2020
Clemens, Lillian
26 96 64 W 1/2-NW 1/4
AGA Value: Lowered 24,867 to 18,191

Parcel: 21.04.3030
Rommen, James C, June F & James Craig JT
4 98 67 S 1/2-SW 1/4
AGA Value: Lowered 32,770 to 30,462

Parcel: 21.05.4000
Warejcka, Michael E & Sharon
5 98 67 SE 1/4 ex Lot G-1
(30Acres in Lake)
AGA Value: Lowered 47,217 to 45,249

Parcel: 21.08.1000
Warejcka, Michael E & Sharon
8 98 67 NE 1/4 60A in lake
AGA Value: Lowered 46,448 to 42,182

Parcel: 21.08.4010
Van Vuuren, Arie
8 98 67 E 1/2-SE 1/4
AGA Value: Lowered 35,999 to 31,316

Parcel: 21.09.2010
Rommen, James C
9 98 67 N 1/2-NW 1/4
AGA Value: Lowered 29,999 to 23,709

Parcel: 21.09.2030
Van Zee, Gene A & Faith E
9 98 67 S 1/2-S 1/2-NW 1/4
AGA Value: Lowered 13,660 to 9,162

Parcel: 21.09.2035
Rommen, James C, June F & James Craig JT
9 98 67 N 1/2-S 1/2-NW 1/4
AGA Value: Lowered 12,465 to 7,656



Parcel: 21.09.3000

Van Zee, Gene A & Faith E

9 98 67 SW $\frac{1}{4}$ ex W590' of S114'

Of SW $\frac{1}{4}$ -SW $\frac{1}{4}$

AGA Value: Lowered 71,861 to 61,960

Parcel: 22.61.2030

Kotab, Donald F & Dolores T JT

21 93 62 W $\frac{1}{2}$ of Lot 6 +Accretion Land 40A

AGA Value: Lowered 34,516 to 32,276



MAY 1, 2001

The Charles Mix County Board of Commission met in adjourned session on May 1, 2001 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 24, 2001 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 50.50 LONG DISTANCE; BAKKEN, BRUCE 91.35 MILEAGE; COMMERCIAL STATE BANK 80.07 VISA GAS. & MEALS; LAKE ANDES WAVE 27.54 MINUTES; MCI WORLDCOM 1.26 LONG DISTANCE; PETERS, HERMAN 88.16 MILEAGE; SOULEK, JACK 40.31 MILEAGE; WAGNER POST & ANNOUNCER 27.54 MINUTES; WHITEPIPE, SUZANNE 1,500.00 COMMISSION AGREEMENT.

INSURANCE: SOUTH DAKOTA PUBLIC ASSURANCE 156.00 MUNICIPAL PROPERTY.

ELECTIONS: LAKE ANDES WAVE 215.10 NOTICES; MCI WORLDCOM .28 LONG DISTANCE; WAGNER POST & ANNOUNCER 215.10 NOTICES.

COURTS: BRALEY LAW OFFICE 1,565.30 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,429.99 COURT APPOINTED ATTORNEY; DOREN, SUSAN 20.58 SUBPOENA; FORT RANDALL TELEPHONE 93.26 PHONE SERVICE; GOEHRING, KEITH 2,394.32 COURT APPOINTED ATTORNEY; KRCIL, RITA ANN 61.60 JUROR; MCI WORLDCOM .29 LONG DISTANCE; NEDVED, JUDY A. 65.66 JUROR; NEWIST/CESA 499.00 SUPPLIES; NYLAND, NANCY ANN 50.58 JUROR; ODENS, MELISSA A. 129.00 TRANSCRIPTS; SCHOON, CLARICE I. 76.10 JUROR; SCHULTE, CLEO 59.28 JUROR; SOUKUP, DENISE D. 64.50 JUROR; TRONVOLD, JOHN I. 68.56 JUROR; WEED & PEST CONFERENCE 20.58 SUBPOENA; WEST PUBLISHING CORP. 284.00 LAW REPORTS; WHALEN, TIMOTHY R. 443.50 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 70.30 PHONE SERVICE; MCI WORLDCOM 7.16 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 603.61 SUPPLIES; MCI WORLDCOM 16.23 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 112.26 PHONE SERVICE; MCI WORLDCOM 35.73 LONG DISTANCE; OFFICE PRODUCTS CENTER 39.95 SUPPLIES; PODHRADSKY, SCOTT J. 37.22 SUPPLIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.15 CELL PHONE; COMMERCIAL STATE BANK 240.94 VISA REPAIRS; FARMER'S CO-OP ASSN. 21.86 GAS.; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 67.68 LONG DISTANCE; NORTHWESTERN PUBLIC 809.89 ELECTRICITY; OFFICE PRODUCTS CENTER 313.57 SUPPLIES; OLSON'S PEST TECHNICIANS 40.05 MONTHLY SERVICE; PITNEY BOWES 555.58 POSTAGE METER; T.R.A.S.H. SERVICE 45.00 GARBAGE SERVICE; THE FRAMER SHOP 22.66 SUPPLIES; TRONY'S SERVICE 129.07 GAS.; WEISSER'S OIL CO. 257.75 TIRES.

EQUALIZATION: CHARLES MIX ELECTRIC 26.15 ELECTRICITY; COMMERCIAL STATE BANK 19.55 VISA GAS.; FORT RANDALL TELEPHONE 73.55 PHONE SERVICE; MCI WORLDCOM 25.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 46.57 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 11.33 LONG DISTANCE; OFFICE PRODUCTS CENTER 15.00 SUPPLIES.

VETERANS SERVICE: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 8.31 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 76.43 LONG DISTANCE; FORT RANDALL TELEPHONE 515.49 PHONE SERVICE; MCI WORLDCOM 25.70 LONG DISTANCE; SD DEPT OF LABOR 3,546.00 UNEMPLOYMENT.

JAIL: NORTHWESTERN PUBLIC 835.36 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

CORNER: JAEGER, JIM 10.44 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL 3,185.08 HOUSING.

POOR RELIEF: CROSBY FUNERAL HOME 2,088.00 FUNERAL SERVICE; SIOUX VALLEY HOSPITAL 11,321.75 CARE.

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

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; COMMUNITY ALCOHOL /DRUG 595.28 CARE.

EXTENSION: AGRICULTURE BUSINESS OFFICE 15.00 SUPPLIES; CHARLES MIX ELECTRIC 35.90 ELECTRICITY; COMMERCIAL STATE BANK 43.77 VISA SUPPLIES; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; MCI WORLDCOM 62.08 LONG DISTANCE; PETRIK, KAREN 30.92 MILEAGE & MEALS.

WEED: COMMERCIAL STATE BANK 126.17 VISA GAS. & ROOMS; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 12.31 LONG DISTANCE; WEISSER'S OIL CO. 18.56 GAS.

HIGHWAY: ANDERSON TIRE COMPANY 523.66 TIRES; BOYSEN, TERRY 5.97 MEAL; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; COMMERCIAL STATE BANK 367.24 VISA ROOMS; DEAL, NORMAN 11.28 MEALS; FORT RANDALL TELEPHONE 156.24 PHONE SERVICE; HORST, JERRY 3.73 MEAL; NORTHWESTERN PUBLIC SERVICE 423.90 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; STERNBERG, RICK 4.91 MEAL; VANZEE SANITATION SERVICE 25.00 GARBAGE; WINCKLER, RANDY 11.25 MEALS; WOODS, DOUG 7.00 MEALS.

CLAIMS:

E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING CHARGES; COMMERCIAL STATE BANK 242.40 VISA TRAVEL; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 721.92 PHONE SERVICE; VISSCHER, LOIS D. 113.68 MILEAGE.
EMERGENCY DISASTER: AT&T INFORMATION 12.12 LONG DISTANCE; FORT RANDALL TELEPHONE 42.78 PHONE SERVICE.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 123.24 MILEAGE & MEALS.

APRIL 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 2,422.15; GOVERNMENT BUILDING 1,940.30; EQUALIZATION 5,808.33; DEEDS 3,348.16; VETERANS 1,037.50; CORONER 116.00; NURSE 1,402.67; WIC 310.55; FAIR 280.00; EXTENSION 1,816.67; SOIL CONSERVATION 6,274.26; WEED 3,464.67; SHERIFF 14,184.33; JAIL 11,285.80; EMERGENCY DISASTER 750.72; E911 8,286.10; HIGHWAY 28,534.17; SELF INSURED GROUP OF SD 22,017.00 (20,467.22 EMPLOYER'S HEALTH INSURANCE).

APRIL 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,338.74 FEDERAL WITHHOLDING; 12,471.88 FICA WITHHOLDING & MATCH; 2,916.78 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,516.12; AMERICAN FAMILY 93.46; AFLAC 45.60; COLONIAL INS. 70.20; CONSECO HEALTH INS. 556.41; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 852.33; SD SUPPLEMENTAL RETIREMENT 220.00.

DRAINAGE

Robert & Paul Kucera met discussing drainage problem in Highland Township. They recommended an additional culvert be placed between Section 1 & Section 11. Roads and bridges were also discussed.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat by David D. & Peggy A. Koupal for Tract 1, located in the Southeast Quarter of the Southwest Quarter (SE1/4, SW1/4) of Section Ten (10), Township Ninety Four (94) North, Range Sixty Two (62) West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending April 30, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,974,154.50
TOTAL CASH	600.00
TOTAL CHECKS	305,561.82
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$2,680,316.32

DEEDS

Motion by Soulek and seconded by Bakken to approve the Register of Deeds Statement of Fees collected during the month of April 2001 for the sum of \$4,532.00. All voting aye. Motion carried.

SURPLUS PROPERTY

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

SURPLUS PROPERTY:	
Used treated bridge plank	\$ 1.50 per usable ft.
Used bridge iron	.15 per pound
Used motor grader tires	20.00 each
Used cutting edges	10.00 each
Used culverts	Price based on condition from 10% - 90% of current new price.
Scrap iron	Current price

REJECTED CLAIMS

Motion by Bakken and seconded by Peters to reject the following six (6) claims because indigence could not be determined. All voting aye. Motion carried.

REJECTED CLAIMS:

Sioux Valley Hospital	\$ 9,698.60
McKenna Hospital	11,445.99
Avera St. Luke's	1,082.82
McKenna Hospital	9,764.27
McKenna Hospital	7,086.49
McKenna Hospital	6,410.64

SALARY

Motion by Peters and seconded by Bakken to agree to set salary for Suzanne Whitepipe, Assistant Emergency Disaster Director, at \$200.00 per month effective May 1, 2001. All voting aye. Motion carried.

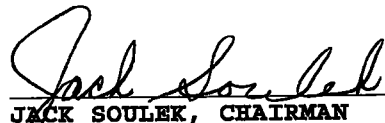
EXECUTIVE SESSION

2:18 p.m. Motion by Peters and seconded by Bakken to enter into executive session with State Attorney Scott Podhradsky and Deputy Sheriff Suzanne Whitepipe present. Legal matters were discussed. All voting aye. Motion carried.

2:42 p.m. Motion by Bakken and seconded by Peters to end executive session. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded Bakken to adjourn until May 8, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

MAY 8, 2001

The Charles Mix County Board of Commission met in adjourned session on May 8, 2001 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of May 1, 2001 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: PLATTE ENTERPRISE 27.54 MINUTES.
INSURANCE: EMPLOYEE GROUP SERVICES 200.00 FORMS.
ELECTIONS: PLATTE COMM. BUILDING 25.00 RENT POLLING PLACE; PLATTE ENTERPRISE 215.10 ELECTION NOTICES.
COURTS: BRANAUGH, DEBBIE 46.10 SUBPOENA; BRALEY LAW OFFICE 675.32 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 2,216.95 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 2,503.82 COURT APPOINTED ATTORNEY; WHALEN, TIMOTHY R. 214.01 COURT APPOINTED ATTORNEY.
AUDITOR: COLE PAPERS 98.80 SUPPLIES.
STATES ATTORNEY: STATE OF S.D. BUREAU 20.00 NETWORK FEES; VERIZON WIRELESS 46.77 CELL PHONE.
GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 100.84 UTILITIES; COLE PAPERS 292.20 SUPPLIES; DAVE'S MOTOR SUPPLY 25.50 MAINTENANCE; FECHNER'S MOTORS 69.95 REPAIRS; GEDDES CO-OP 18.00 GAS.; LAKE ANDES FARMER'S CO-OP 136.78 SUPPLIES; NEIL'S LAWN CARE 195.00 LAWN CARE; WHITLEY CENTRAL DIST. 102.00 SUPPLIES.
EQUALIZATION: BUCHES 6.04 PICTURES.
SHERIFF: B&L COMMUNICATIONS 85.00 REPAIRS; BUSINESS PRODUCTS INC. 33.18 SUPPLIES; CONOCO INC. 51.43 GAS.; FARMER'S CO-OP ASSN. 200.67 GAS.; FECHNER'S MOTORS 40.00 WHEEL ALIGN; FONTIER MOTORS, INC. 109.99 REPAIRS; GEDDES CO-OP 581.80 GAS.; INTOXIMETERS 1,209.00 SUPPLIES; LIEUWEN'S 7.54 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 65.96 REPAIRS; PEPPER, DARRELL 11.36 MEAL & SUPPLIES; PHEASANTLAND INDUSTRIES 13.00 SUPPLIES; PHILLIPS 66 COMPANY 99.02 GAS.; PLATTE CO-OP ASSN. 225.75 GAS.; PUMPERNIKS 24.92 GAS.; RDJ SPECIALTIES, INC. 215.18 SUPPLIES; SD DEPT OF LABOR 58.19 UNEMPLOYMENT; SEVERSON SERVICE 14.00 SUPPLIES; TRONY'S SERVICE 602.09 GAS., VIDEO VENDOR 44.53 SUPPLIES; WEISSER'S OIL CO. 67.50 REPAIRS.
JAIL: CHAMBERLAIN WHOLESALE 852.95 GROCERIES; CHARLES MIX COUNTY NEWS 13.75 AD; CHIEF SUPPLY CORPORATION 93.96 SUPPLIES; CITY OF LAKE ANDES 335.08 UTILITIES; CONTINENTAL RESEARCH INC. 115.48 SUPPLIES; HAAR IMPLEMENT 10.63 SUPPLIES; INTERSTATE GLASS & DOOR 425.30 EQUIPMENT; JAMES DRUG 14.02 SUPPLIES; JONES FOOD CENTER 287.11 GROCERIES; L.L. HARDER, INC. 427.60 EQUIPMENT; LAKE ANDES FARMER'S CO-OP 298.00 PROPANE; MID-AMERICAN RESEARCH 1,240.00 SUPPLIES; MORROW PRODUCE 58.50 SUPPLIES; OFFICE PRODUCTS CENTER 108.52 SUPPLIES; PHEASANTLAND INDUSTRIES 60.00 SUPPLIES; PLATTE ENTERPRISE 33.76 AD; S.D. FEDERAL PROPERTY 1.00 SUPPLIES; SKYLARK MEATS 550.57 MEAT; SORLIEN PLUMBING 36.63 REPAIRS; VELVET UNIFORMS 63.50 SUPPLIES; VILLAGE CABLE TV 271.92 CABLE; WAGNER COMMUNITY HOSPITAL 57.00 CARE; WAGNER POST & ANNOUNCER 75.02 AD; WAGNER PRINTING 86.00 SUPPLIES; WHOLESALE SUPPLY CO. 433.25 GROCERIES; WOLLMAN'S ANDES PHARMACY 121.58 PRESCRIPTION & SUPPLIES.
POOR RELIEF: CROSBY FUNERAL HOME 2,004.00 FUNERAL; WHALEN REPORTING SERVICE 55.20 TRANSCRIPT.
MENTALLY HANDICAPPED: WHALEN LAW OFFICE 50.25 CONFERENCE; YANKTON AREA ADJUSTMENT 675.00 CARE.
EXTENSION: AVAYA INC. 46.31 RENTAL PHONES; OFFICE PRODUCTS CENTER 38.00 SUPPLIES; PAYER BUSINESS PRODUCTS 124.46 COPIES.
WEED: ANDERSH, JAMES 51.02 MILEAGE; ASSN. OF SD COUNTY WEED 311.45 SUPPLIES; BIG JOHN MANUFACTURING 8,236.00 EQUIPMENT; BOMGAAR'S 612.57 PARTS; C&R SUPPLY 724.01 PARTS; FARMER'S CO-OP ASSN. 123.76 GAS.; GRAHAM TIRE COMPANY 422.70 TIRES; JOHN'S TIRE SERVICE 30.00 OIL CHANGE; MILLS, MARVIN 17.40 MILEAGE; MUSHTIZ, RAYMOND 9.28 MILEAGE; NORTHLAND SCHOOL BUS 33.60 SUPPLIES; OBERBROEKLING, PAUL 27.26 MILEAGE; OFFICE PRODUCTS CENTER 12.84 SUPPLIES; REINSCHMIDT, HAROLD 35.96 MILEAGE; RIDGWAY, ELDEN 5.80 MILEAGE; UHERKA, NORM 14.50 MILEAGE; VANDERWERFF IMPLEMENT INC. 338.55 REPAIRS; VANDIEST SUPPLY CO. 6,799.55 CHEMICALS; VONESCHEN, NEIL 11.00 MEALS; WAGNER AUTO SUPPLY 12.15 SUPPLIES; WIECHMANN, CLYDE 143.49 MEALS & PARTS.
HIGHWAY: AUTO BODY SPECIALTIES 43.07 SUPPLIES; BOMGAAR'S 121.58 SUPPLIES; BUTLER MACHINERY CO. 235.96 REPAIRS; CITY OF LAKE ANDES 23.96 UTILITIES; CONTINENTAL RESEARCH INC. 696.00 SUPPLIES; CONTRACTORS REPAIR 1,423.90 REPAIRS; DRAKE EQUIPMENT 1,052.51 REPAIRS; FARM PLAN 16.52 REPAIRS; FARMER'S CO-OP ASSN. 1,401.54 DIESEL & GAS.; FECHNER'S MOTORS 184.04 REPAIRS; FISHER SAND & GRAVEL 12,914.61 ROCK; GEDDES CO-OP 259.23 GAS.; GEDDES FEED & HARDWARE 19.97 SUPPLIES; GEDDES WELDING 19.60 MATERIAL; GREAT PLAINS INTL. TRUCKS 16.66 PARTS; GREAT WESTERN TIRE INC. 477.40 TIRES; HONOMICHL DESIGN 37.14 LUMBER; J.D. EVANS EQ. CO. 483.08 PARTS;

CLAIMS CONT.:

HIGHWAY CONT.: JOHN'S TIRE SERVICE 5.00 TIRE REPAIR; KELLY'S CARQUEST 5.17 SUPPLIES; L&S WELDING 10.00 WELDING; LAKE ANDES FARMER'S CO-OP 2,110.23 DIESEL FUEL & SUPPLIES; LIEUWEN'S 2.70 SUPPLIES; MARK'S MACHINERY 161.31 PARTS; MEYERINK FARM SERVICE 60.28 REPAIRS; MIDSTATE TELEPHONE CO. 99.49 PHONE SERVICE; MIDWEST AG CENTER 53.42 PARTS; NEWMAN SIGNS, INC. 1,182.11 SIGNS; NORTHWESTERN PUBLIC SERVICE 36.93 ELECTRICITY; PAYER HARDWARE 2.18 SUPPLIES; PETERSEN, HARLEN 6.40 MEAL; PLATTE CO-OP ASSN. 261.37 GAS.; PLATTE LUMBER CO. 35.84 LUMBER; PLATTE, CITY OF 95.19 UTILITIES; SEVERSON OIL COMPANY 1,342.50 DIESEL; SEVERSON SERVICE 7.42 PARTS; SHEEHAN EQUIPMENT CO. 4,330.99 REPAIRS; SPENCER CANVAS 55.00 REPAIRS; STAN HOUSTON EQUIP. 379.95 PARTS; TRONY'S SERVICE 171.71 GAS.; VERIZON WIRELESS 48.69 CELL PHONE; WAGNER AUTO SUPPLY 343.00 SUPPLIES; WEISSER'S OIL CO. 52.70 REPAIRS; WOODS, DOUG 5.76 MEAL.

E911: B&L COMMUNICATIONS 285.00 REPAIRS; BOMGAAR'S 4.15 SUPPLIES; FARMER'S CO-OP ASSN. 146.76 GAS.; LYLE SIGNS 2,670.41 SIGNS; MARK'S MACHINERY 21.26 SUPPLIES; PAYER'S HARDWARE 7.19 SUPPLIES; VANDERHAM, WANDA 44.49 SUPPLIES; WAGNER BUILDING SUPPLY 107.13 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 35.00 ELECTRICITY; S.D. FEDERAL PROPERTY 7.00 SUPPLIES.

WIC: SOUTH CENTRAL CHILD 33.13 COPIES.

ALCOHOLIC BEVERAGE

11:30 a.m. Alcoholic Beverage License Hearing.

Motion by Peters and seconded by Bakken to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2001-2002 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
YANKTON SIOUX TRIBE	FORT RANDALL CASINO	ON-OFF SALE
FORT RANDALL CASINO	PO BOX 756	MALT BVG
PO BOX 756	WAGNER SD 57380-0756	
WAGNER SD 57380-0756		
YANKTON SIOUX TRIBE	YANKTON SIOUX TRAVEL PLAZA	ON-OFF SALE
YANKTON SIOUX TRAVEL PLAZA	W HWY 46	MALT BVG
PO BOX 248 - MARTY SD	WAGNER SD 57380	
WAGNER SD 57380		

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel bids effective from May 15, 2001 until June 14, 2001. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER CO-OP	1.6300
UNLEADED	WAGNER CO-OP	1.6100
DIESEL FUEL	WAGNER CO-OP	#2 1.1600
PROPANE	WAGNER CO-OP	.8500
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES CO-OP	#2 1.1900
PROPANE	LAKE ANDES (5/15-31)	.9000
	WAGNER COOP (6/1-14)	.9000
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#1 1.1665 #2 1.0665
SHOP #4	GEDDES	
ETHANOL	GEDDES CO-OP	1.6440
UNLEADED	GEDDES CO-OP	1.6440
DIESEL FUEL	GEDDES CO-OP	#2 1.2000
PROPANE	SEVERSON OIL	0.8055

SUPER 8 MOTEL

Leo Holzbauer met with Commissioners asking for a tax abatement on the taxes of the Super 8 Motel in Wagner. No decision was made at this time.

MAY 8, 2001 CONT.

PAGE 3

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve the Clerk of Courts Statement of Fees collected during the month of April, 2001 for the sum of \$1,042.00. All voting aye. Motion carried.

PRISONER HOUSING

Motion by Peters and seconded Bakken to approve the Prisoner Housing Agreement between Charles Mix County Board of Commissioners and Hand County Commissioners that the Law Enforcement Center will house and feed prisoners at the following rate of \$34.00 each prisoner each day. All voting aye. Motion carried.

DRAINAGE

In response to the letter from Attorney Michael Fischer, re: Jerome Fischer/drainage. It was agreed upon to not take any further action on the drainage dispute in Highland Township.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until June 5, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JUNE 5, 2001

The Charles Mix County Board of Commission met in adjourned session on June 5, 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 May 2001 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 SYSTEM 67.14 LONG DISTANCE; AVON CLARION 22.00 AD; BAKKEN, BRUCE 65.25 MILEAGE; COMMERCIAL STATE BANK 1,175.00 VISA GAS.; DOUGLAS COUNTY PUBLISHING 31.20 AD; LAKE ANDES WAVE 461.73 MINUTES; MCI WORLDCOM 4.56 LONG DISTANCE; PETERS, HERMAN 31.32 MILEAGE; SD ASSOC. OF COUNTY COMMISSIONERS 6,114.19 CATASTROPHIC LEGAL EXPENSE; SOULEK, JACK 15.66 MILEAGE; WAGNER ANNOUNCER 30.00 AD; WAGNER POST & ANNOUNCER 461.73 MINUTES.

ELECTIONS: MCI WORLDCOM .28 LONG DISTANCE.

COURTS: BRALEY, CHRISTOPHER 1,118.14 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 570.02 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; DYK, GERALD 28.56 JUROR; EBEL, GERALD 63.50 SUBPOENA; FORT RANDALL TELEPHONE 118.13 PHONE SERVICE; GIES, REV. CLARK H. 19.28 JUROR; HOPE PSYCHOLOGIAL SERVICE 250.00 CARE; HORNEDEAGLE, HARLAN 14.06 JUROR; HORNER, JAN 246.00 TRANSCRIPTS; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KOUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KRCIL, VIT 19.28 JUROR; KUIPERS, LLOYD 70.30 JUROR; LEE, EMMA 20.00 SUBPOENA; LEE, LINDA 29.28 SUBPOENA; LINK, DALE M. 21.60 JUROR; MATTHEW BENDER & CO. INC. 111.30 LAW REPORTS; MAZOUREK, JOANN 9.28 JUROR; MEYER, SANDRA L. 20.44 JUROR; MILLAR, JULIE KAY 28.56 JUROR; MILLAR, WILLIAM T. 19.28 JUROR; PARKHURST LAW OFFICE 2,072.51 COURT APPOINTED ATTORNEY; PARKHURST LAW OFFICE, PC 881.31 COURT APPOINTED ATTORNEY; PEDERSON, GALE 61.60 JUROR; ROTH, BRDLEY J. 23.92 JUROR; RYSAVY, ANN 29.86 SUBPOENA; SAUNSOI, CHRISTOPHER 20.29 SUBPOENA; SCHROEDER, ELAINE L. 22.18 JUROR; SOUKUP, MARJO 52.90 JUROR; STRICKER, IRIS 20.58 SUBPOENA; SUKUP, MELISSA 10.58 JUROR; VANDERWERFF, HEATHER JO 18.70 JUROR; WAGNER COMMUNITY HOSPITAL 500.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 338.00 LAW REPORTS; WHALEN LAW OFFICE 9,524.05 COURT APPOINTED ATTORNEY; WILLIAMSON, ANDREW W. 10.58 JUROR; WILLIAMSON, DALE R. 20.44 JUROR.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 70.30 PHONE SERVICE; LAKE ANDES WAVE 25.50 SUBSCRIPTION; MCI WORLDCOM 10.06 LONG DISTANCE; NOVOITNY, ANN 9.14 MEALS; OFFICE PRODUCTS CENTER 25.96 SUPPLIES; PAZOUR, CHRIS 22.10 MEAL & MILEAGE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KNIFFEN, KAROL 9.19 MEALS; MCI WORLDCOM 12.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 23.99 SUPPLIES; WENTLAND, MICHELLE 8.44 MEALS.

STATES ATTORNEY: COMMERCIAL STATE BANK 174.51 VISA ROOM; FORT RANDALL TELEPHONE 122.32 PHONE SERVICE; MCI WORLDCOM 34.85 LONG DISTANCE; OFFICE PRODUCTS CENTER 33.44 SUPPLIES; STATE OF S.D. BUREAU 19.00 NETWORK FEES; U.S. PUBLIC HEALTH SERVICE 4.00 COPIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.15 PHONE SERVICE; CITY OF LAKE ANDES 148.69 UTILITIES; COLE PAPERS 393.17 SUPPLIES; FECHNER'S MOTORS 202.40 REPAIRS; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GRAINERGER 168.17 SUPPLIES; LAKE ANDES FARMER'S CO-OP 206.10 SUPPLIES; MCI WORLDCOM 72.37 LONG DISTANCE; MIRANDA'S GREENHOUSE 144.00 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 967.47 ELECTRICITY; OFFICE PRODUCTS CENTER 112.05 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; RONFELDT ELECTRIC 981.69 WIRING; SERVALL TOWEL 29.96 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE; TRI-STATE TURF & IRRIGATION 16.15 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 73.80 PHONE SERVICE; HUBERS, STEPHANIE 65.09 MILEAGE; MAZOUREK, JOANN 328.46 MEALS, MILEAGE & ROOMS; MCI WORLDCOM 47.52 LONG DISTANCE; SDAO 220.00 ANNUAL ASSESSOR SCHOOL.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 201.41 SUPPLIES; MCI WORLDCOM 11.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 15.00 SUPPLIES; WALDER, MONICA 112.88 MEALS & MILEAGE.

VETERANS SERVICE: ADAM, ALMON 10.44 MILEAGE; CRISMAN, WAYNE 49.30 MILEAGE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; KOKESH, EDWARD 11.60 MILEAGE; MCI WORLDCOM 7.58 LONG DISTANCE; TRONVOLD, JOHN I. 18.85 MILEAGE.

SHERIFF: FORT RANDALL TELEPHONE 565.71 PHONE SERVICE.

JAIL: AT&T INFORMATION 69.92 LONG DISTANCE; CITY OF LAKE ANDES 339.88 ELECTRICITY; NORTHWESTERN PUBLIC SERVICE 995.94 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORNER: PETERS, CHAD 8.12 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL 7,790.00 JUVENILE CARE.

POOR RELIEF: NORTHWESTERN PUBLIC SERVICE 105.00 ELECTRICITY.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 20.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 37.24 MEALS & MILEAGE; SOUTH CENTRAL CHILD 22.74 COPIES.

CLAIMS CONT:

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; YANKTON AREA ADJUSTMENT 675.00 CARE.

MENTAL HEALTH: LEWIS & CLARK MENTAL 5,250.00 COUNSELOR & OFFICE RENT.

FAIR: WAGNER BUILDING SUPPLY 71.25 SUPPLIES.

EXTENSION: AVAYA INC. 46.31 RENTAL AGREEMENT; BULTSMA, BRENDA 18.56 MILEAGE; CHARLES MIX ELECTRIC 35.90 ELECTRICITY; COMMERCIAL STATE BANK 129.09 VISA GAS. & SUPPLIES; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; LAKE ANDES WAVE 25.50 SUBSCRIPTION; LAKE, KATHY 9.28 MILEAGE; MCI WORLDCOM 62.90 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; PAYER BUSINESS PRODUCTS 183.74 COPIES; UECKER, BERYLE 5.22 MILEAGE; UHERKA, NORM 14.50 MILEAGE.

WEED: COMMERCIAL STATE BANK 253.14 VISA EQUIPMENT; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 21.51 LONG DISTANCE; OFFICE PRODUCTS CENTER 68.25 SUPPLIES.

HIGHWAY: ANDERSON TIRE COMPANY 2,381.66 TIRES; BOMGAAR'S 207.49 SUPPLIES; BUTLER MACHINERY CO. 1,245.34 REPAIRS; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; CITY OF LAKE ANDES 23.96 UTILITIES; COMMERCIAL STATE BANK 37.61 VISA GAS.; CUKA, RON 6.73 MEAL; DAVE'S MOTOR SUPPLY 28.00 REPAIRS; DOUGLAS COUNTY PUBLISHING 17.74 AD; FORT RANDALL TELEPHONE 161.50 PHONE SERVICE; HILLYARD FLOOR CARE 261.10 SUPPLIES; HOSEK, DON 12.00 MEALS; JOHN'S TIRE SERVICE 33.00 TIRE REPAIRS; LIEUWEN'S 21.79 SUPPLIES; KOCER, MITSY 12.00 MEALS; MCI WORLDCOM 25.04 LONG DISTANCE; MIDSTATE COMMUNICATIONS 85.13 PHONES; MIDWEST AG CENTER 111.83 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 280.97 ELECTRICITY; OFFICE PRODUCTS CENTER 9.75 SUPPLIES; PETERSEN, HARLEN 7.00 MEAL; PETRIK SANITATION 36.96 GARBAGE PICKUP; RANDY'S SERVICE 169.69 REPAIRS; SHEEHAN EQUIPMENT CO. 114.12 REPAIRS; SOUKUP, MARK 6.23 MEAL; WAGNER AUTO SUPPLY 64.29 REPAIRS; WAGNER BUILDING SUPPLY 20.48 SUPPLIES; WEISSER'S OIL CO. 601.95 SUPPLIES.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 719.60 SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 10.81 LONG DISTANCE; CHARLES MIX ELECTRIC 36.00 ELECTRICITY.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 181.36 MILEAGE; SLABA, JACQUELYN M. 115.00 MILEAGE.

MAY 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 5,170.24; STATES ATTORNEY 3,136.93; GOVERNMENT BUILDINGS 1,929.17; EQUALIZATION 5,808.33; DEEDS 2,358.33; VETERANS 1,037.50; NURSE 1,369.44; WIC 1,158.75; FAIR 404.00; EXTENSION 1,916.67; WEED 3,634.67; SOIL CONSERVATION 6,274.26; SHERIFF 13,064.41; JAIL 10,513.52; E911 8,439.28; EMERGENCY DISASTER 600.00; HIGHWAY 28,526.43; SELF INSURED GROUP OF SD 22,017.00 (20,467.22 EMPLOYER'S SHARE OF HEALTH INSURANCE).

MAY 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,215.22 FEDERAL WITHHOLDING; 12,453.74 FICA WITHHOLDING & MATCH; 2,912.56 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,575.33; AMERICAN FAMILY 93.46; AFLAC 102.90; COLONIAL INS. 70.20; CONSECO HEALTH INS. 556.41; N.W. MUTUAL 35.00; AMERICAN GENERAL 125.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT 120.00.

MOBILE HOME

Bob Odegard met with Commissioners concerning abandoned mobile home on his property. Commission need to talk to Legal Council before any decision could be made on procedures for applying for abandonment title & taxes payable or abated.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of the Assessor's Office to attend the Annual Assessor's School in Pierre. All voting aye. Motion carried.

INTERNSHIP

Motion by Peters and seconded by Bakken to approve the internship of Kelly Donahey in Extension Office and her using county vehicles for extension duties. All voting aye. Motion carried.

GIS COORIDINATOR'S

Motion by Peters and seconded by Bakken to approve Noreen Strid and Niel VonEschen as GIS Coordinators for Charles Mix County and allow them to take proper instructions for GIS duties. All voting aye. Motion carried.

EXTENSION

Motion by Soulek and seconded by Bakken to approve the Extension Office of hiring a temporary full time Secretary for Extension Office while Noreen Strid is doing the GIS duties. All voting aye. Motion carried.

WORK ORDER

Motion by Peters and seconded by Bakken to approve work order with Johnson Engineering Company for Project BRO 8012(01). All voting aye. Motion carried.

ALCOHOL BEVERAGE

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2001-2002 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
Ken and Jackie Dooley	DOCK 44 MARINA	ON-OFF SALE
DOCK 44 MARINA	HWY 44 & MISSOURI RIVER	MALT BEVERAGE
HWY 44 & MISSOURI RIVER	PLATTE SD 57369	
PLATTE SD 57369		

REJECT CLAIMS

Motion by Peters and seconded Soulek reject the following claims because of improper applications and not County's responsibility. All voting aye. Motion carried.

REJECTED CLAIMS:

Avera Queen of Peace Hospital	\$3,055.79
Avera Sacred Heart Hospital	7,714.28
Avera McKennan Hospital	9,040.69

DEEDS

Motion by Soulek and seconded by Bakken to approve the Register of Deeds Statement of Fees collected for the month of May 2001 for the sum of \$3,694.00. 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 May 31, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$2,274,673.27
TOTAL CASH	600.00
TOTAL CHECKS	20,151.35
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$2,695,424.62

TRANSFERED

Motion by Peters and seconded by Soulek to approve the transfer from General Fund to County Road and Bridge Fund \$300,000.00 as budgeted. All voting aye. Motion carried.

ABATEMENT

Leo Holzbauer met discussing abatement on portion of taxes against Super 8 Motel in Wagner. It was agreed upon to not grant any abatement on the taxes.

STATE AUDITOR

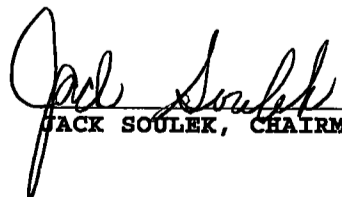
Roger Schnabel, State Auditor met with Commissioners discussing up coming Audit of Charles Mix County Finances.

REJECT POOR RELIEF

Motion by Bakken and seconded by Soulek to reject the Poor Relief Application because income exceeds County Guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until June 12, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JUNE 12, 2001

The Charles Mix County Board of Commission met in adjourned session on June 12, 2001 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 June 5, 2001 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: PLATTE ENTERPRISE 521.73 MINUTES; PLATTE YOUTH CENTER 6,000.00 CONTRIBUTION; TOWN OF PICKSTOWN 596.99 25% MUNICIPAL ANNUAL CO. ROAD.

COURTS: GOEHRING, KEITH 2,724.30 COURT APPOINTED ATTORNEY.

AUDITOR: U.S. POSTAL DEPT. 50.00 BOX RENT.

TREASURER: U.S. POSTAL DEPT. 50.00 BOX RENT.

STATES ATTORNEY: U.S. POSTAL DEPT. 50.00 BOX RENT; VERIZON WIRELESS 46.77 CELL PHONE; WOLLMAN'S ANDES PHARMACY 4.98 SUPPLIES.

GOVERNMENT BUILDINGS: FECHNER'S MOTORS 34.40 REPAIRS; KUIP'S CORNER HARDWARE 479.99 AIR CONDITIONER; SERVALL TOWEL 45.79 SUPPLIES; STATE FIRE MARSHAL 50.00 BOILER INSPECTION; TRONY'S SERVICE 793.07 GAS.; WHITLEY CENTRAL DIST. 89.25 SUPPLIES.

EQUALIZATION: BUCHES 6.04 PICTURES; MATTHEW BENDER & CO. 18.66 LAW REPORTS; MCLEOD'S OFFICE SUPPLY 57.03 SUPPLIES; OFFICE PRODUCTS CENTER 18.69 SUPPLIES; U.S. POSTAL DEPT. 50.00 BOX RENT.

DEEDS: U.S. POSTAL DEPT. 32.00 BOX RENT.

VETERANS SERVICE: KOKESH, EDWARD 58.00 MILEAGE; U.S. POSTAL DEPT. 32.00 BOX RENT.

SHERIFF: ANDES VETERINARY CLINIC 18.88 SUPPLIES; B&L COMMUNICATIONS 382.95 RADIO; CONOCO INC. 28.82 GAS.; FARMER'S CO-OP ASSN. 295.16 GAS.; FEDERAL EXPRESS 6.52 TRANSPORTATION CHARGE; GEDDES CO-OP 476.24 GAS.; LAKE ANDES AUTO&BODY SHOP 176.00 REPAIRS; LIEUWEN'S 26.99 SUPPLIES; MATTHEW BENDER & CO. 166.20 LAW REPORTS; NEVE'S UNIFORMS INC. 858.69 SUPPLIES; OFFICE PRODUCTS CENTER 210.33 SUPPLIES; PHILLIPS 66 COMPANY 80.46 GAS.; PLATTE CO-OP ASSN. 253.88 GAS.; RDJ SPECIALTIES, INC. 331.03 SUPPLIES; SEVERSON SERVICE 24.13 OIL CHANGE; TRONY'S SERVICE 607.48 GAS.; U.S. POSTAL DEPT. 50.00 BOX RENT; VELVET UNIFORMS 63.50 SUPPLIES; VERIZON WIRELESS 249.62 PHONES; VERN'S REPAIR 62.50 REPAIRS; VIDEO VENDOR 18.22 WOLF POLYGRAPH 300.00 POLYGRAPH EXAMS.

JAIL: ARMOUR ELECTRIC MOTOR 289.60 REPAIRS; AVERA LAKE ANDES CERTIFIED 30.00 OFFICE VISIT; BUBAK MEDICAL CLINIC 116.00 OFFICE VISIT; CHAMBERLAIN WHOLESALE 913.60 GROCERIES; CHARLES MIX COUNTY NEWS 24.76 AD; CHIEF SUPPLY CORPORATION 21.99 SUPPLIES; JANE'S COUNTRY 68.00 SUPPLIES; JONES FOOD CENTER 195.45 GROCERIES; LAKE ANDES FARMER'S CO-OP 220.81 PROPANE; MEDTOX DIAGNOSTICS, INC. 199.94 SUPPLIES; MORROW PRODUCE 45.00 EGGS; PAYER HARDWARE 55.08 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PLATTE ENTERPRISE 33.76 AD; RADAR'S TREE SERVICE 75.00 RENTAL; SKYLARK MEATS 608.98 MEAT; SORLIEN PLUMBING 188.75 REPAIRS; VELVET UNIFORMS 66.10 SUPPLIES; WAGNER ANNOUNCER 75.02 AD; WHOLESALE SUPPLY CO. 758.60 GROCERIES; WOLLMAN'S ANDES PHARMACY 34.63 PRESCRIPTION; ZEE SERVICE COMPANY 69.40 SUPPLIES.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: YANKTON COUNTY SHERIFF'S 16.50 SHERIFF'S FEE.

EXTENSION: SCHAFFER, TINA 68.12 MEALS; SDSU STORES 73.73 SUPPLIES; U.S. POSTAL DEPT. 50.00 BOX RENT.

WEED: BJ'S SPORT CENTER 163.16 REPAIRS; BOMGAAR'S 298.62 SUPPLIES; C&R SUPPLY 25.60 SUPPLIES; CHARLES MIX CO. NEWS 71.50 AD; DAVE'S MOTOR SUPPLY 132.76 REPAIRS; FARMER'S CO-OP ASSN. 233.62 GAS.; G&H RADIATOR 58.50 REPAIRS; L & S WELDING 107.50 REPAIRS; OFFICE PRODUCTS CENTER 45.00 SUPPLIES; PAYER'S HARDWARE 36.46 SUPPLIES; PLATTE ENTERPRISE 71.26 AD; TRONY'S SERVICE 2.25 SUPPLIES; VANDERWERFF IMP. 7,300.00 SPRAYER; VANDIEST SUPPLY CO. 7,809.10 CHEMICALS; WAGNER ANNOUNCER 82.50 AD; WAGNER AUTO SUPPLY 3.87 SUPPLIES; WAGNER BUILDING SUPPLY 5.99 SUPPLIES; WIECHMANN, CLYDE 40.30 SUPPLIES.

HIGHWAY: AUTO BODY SPECIALTIES 50.02 REPAIRS; BOYSEN, TERRY 5.97 MEAL; DIAMOND MOWERS 57.00 SUPPLIES; FARMER'S CO-OP ASSN. 2,635.54 GAS. & DIESEL; GEDDES CO-OP 260.96 GAS.; GREAT PLAINS INTL. TRUCKS 304.08 GUARDS; HURON CULVERT & TANK CO. 6,817.47 CULVERTS; L&S WELDING 4.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,848.42 DIESEL FUEL; MARK'S MACHINERY 128.67 REPAIRS; MEYERINK FARM SERVICE 775.12 REPAIRS; NORTHWESTERN PUBLIC SERVICE 31.31 ELECTRICITY; PLATTE CO-OP ASSN. 201.90 TIRE REPAIRS& GAS.; RDO FINANCIAL SERVICES 1,481.54 SUPPLIS; SEVERSON OIL COMPANY 1,571.79 DIESEL; STERNBERG, RICK 6.28 MEALS; TRAIL KING INDUSTRIES 239.76 REPAIRS; TRONY'S SERVICE 356.14 GAS.; U.S. POSTAL DEPT. 32.00 BOX RENT; VERIZON WIRELESS 49.37 CELL PHONE; WILMER'S TRACTOR REPAIR 54.21 PARTS.

E911: B&L COMMUNICATIONS 650.00 RREPAIRS.

COUNTY BUILDING: BOUZA & SCHROEDER CONST. 2,488.52 REPAIRS.

CLAIMS CONT:

EMERGENCY DISASTER: FORT RANDALL TELEPHONE 52.69 PHONE SERVICE; U.S. POSTAL DEPT. 32.00 BOX RENT; VERIZON WIRELESS 69.45 CELL PHONE.

YANKTON AREA ADJUSTMENT TRAINING CENTER

Yankton Area Adjustment Training Center Executive Director Gloria Pearson met with Commissioners discussing 2002 Budget.

COMMUNITY SERVICE

Dean Schryvers and States Attorney Scott Podhradsky were present and a telephone conference was held with Magistrate Judge Anderson. A program for Community Service and work release was discussed.

WASTE WATER STUDY

Geritt Juffer met discussing wastewater study at North Point Recreation.

LEWIS & CLARK MENTAL HEALTH

Lewis & Clark Mental Health Representative met with Commissioners discussing 2002 Budget.

Motion by Bakken and seconded by Soulek to approve Agreement of \$26,000.00 for Alcohol and Drug Counselor Services and \$4200.00 for Mental Health Services with Lewis & Clark Mental Health for the period commencing September 1, 2001, up to and including August 31, 2002. All voting aye. Motion carried.

DISTRICT III

Brian McGuinness, District III Planning met with Commissioners discussing available grants for Charles Mix County.

Motion by Peters and seconded by Bakken to authorize Jack Soulek to sign grant application for wastewater study at North Point Recreation Area. All voting aye. Motion carried.

EXECUTIVE SESSION

1:00 p.m. Motion by Bakken and seconded by Peters to enter into executive session. Scott Podhradsky, States Attorney in presence. Personnel matters were discussed. At 1:30 p.m. Highway Superintendent Don Hosek came into presence. Commissioner Soulek at 2:09 p.m. called an end to executive session.

PERMIT

Motion by Peters and seconded by Bakken to approve revised permit with Midstate Communications for construction of buried telephone cable. All voting aye. Motion carried. All voting aye. Motion carried.

EMERGENCY DISASTER

Gary Rada Emergency Disaster Director and Assistant Emergency Director Suzanne Whitepipe met with Commissioners discussing Emergency Disaster Service activities and emergency planning.

EXECUTIVE SESSION

3:03 p.m. Motion by Peters and seconded by Bakken to enter into executive session. Legal matters were discussed. At 3:35 p.m. Commissioner Soulek called an end to executive session.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from June 15, 2001 until July 14, 2001. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WAGNER CO-OP	1.3700
UNLEADED	WAGNER CO-OP	1.3300
DIESEL FUEL	WAGNER CO-OP	#2 1.0900
PROPANE	WAGNER CO-OP	.7200

FUEL BIDS CONT:

DISTRICT #2		LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#2	1.1000
PROPANE	LAKE ANDES FARMER'S CO-OP		.7500
DISTRICT #3		PLATTE	
ETHANOL	PLATTE CO-OP		1.3450
UNLEADED	PLATTE CO-OP		1.3300
DIESEL FUEL	SEVERSON OIL	#2	.9845
PROPANE	PLATTE CO-OP		.6700
SHOP #4		GEDDES	
ETHANOL	GEDDES CO-OP		1.3550
UNLEADED	GEDDES CO-OP		1.3550
DIESEL FUEL	GEDDES CO-OP	#2	1.2150
PROPANE	PLATTE CO-OP		.6900

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of Deputy Sheriff Suzanne Whitepipe to attend Conspiracy Investigation on August 14-16, 2001 at Sioux City, IA. All voting aye. Motion carried.

EQUALIZATION

Director of Equalization JoAnn Mazourek met with Commissioners discussing assessments of property in the City of Platte owned by Platte Community club Assn. And considering transferring to the City. The possibility of an appeal of assessment in Pickstown to the State Board of Equalization was also discussed.

WEED

Neil VonEschen, Weed Supervisor and Roger Schnabel, State Auditor met with Commissioners discussing weed inventories.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until July 3, 2001 at 10:00 p.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JUNE 18, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on June 18, 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 June 12, 2001 as read. All voting aye. Motion carried.

GIS

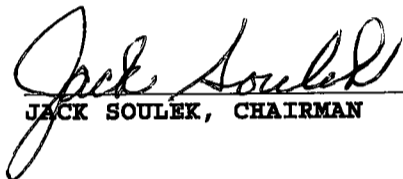
Brookings County Representative met with Commissioners presenting a GIS (Geographic Information System) Program to county employees.

RESIGNATION

Motion by Peters and seconded by Bakken to accept the resignation of Timothy R. Whalen as the Chairman of the Charles Mix County Mental Illness Board effective immediately. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until July 3, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JULY 3, 2001

The Charles Mix County Board of Commission met in adjourned session on July 3, 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 June 18, 2001 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 91.35 MILEAGE; COMMERCIAL STATE BANK 99.19 VISA GAS.; LAKE ANDES WAVE 399.87 MINUTES; MCI WORLDCOM 1.22 LONG DISTANCE; PETERS, HERMAN 78.30 MILEAGE; PLATTE ENTERPRISE 399.87 MINUTES; SOULEK, JACK 114.26 MILEAGE; WAGNER ANNOUNCER 82.00 ADS; WAGNER POST & ANNOUNCER 399.87 MINUTES.

ELECTIONS: MCI WORLDCOM .19 LONG DISTANCE.

COURTS: BRALEY LAW OFFICE 6,523.43 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 15,271.10 COURT APPOINTED ATTORNEY; DVORAK, LEATHA 33.92 SUBPOENA; FORT RANDALL TELEPHONE 88.90 PHONE SERVICE; GOEHRING, KEITH 1,435.08 COURT APPOINTED ATTORNEY; HORNER, JAN 434.75 GRAND JURY; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KROUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; MCI WORLDCOM .69 LONG DISTANCE; PEDERSON, GALE 61.60 JUROR; SOUKUP, MARJO 52.90 JUROR; WAGNER COMMUNITY HOSPITAL 75.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 284.00 LAW BOOKS; WHALEN LAW OFFICE 50.25 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 70.30 PHONE SERVICE; MCI WORLDCOM 8.63 LONG DISTANCE; OFFICE PRODUCTS CENTER 174.72 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 18.52 LONG DISTANCE.

DATA PROCESSING: OFFICE PRODUCTS CENTER 72.00 SUPPLIES.

STATES ATTORNEY: COTTON & WIPF 5,416.67 STATES ATTORNEY CONTRACT; FORT RANDALL TELEPHONE 108.86 PHONE SERVICE; MCI WORLDCOM 44.76 LONG DISTANCE; OFFICE PRODUCTS CENTER 149.99 SUPPLIES; PODHRADSKY, SCOTT J. 10.50 COPIES; STATE OF S.D. BUREAU OF 19.00 NETWORK FEES.

GOVERNMENT BUILDINGS: AT&T INFORMATION 31.28 LONG DISTANCE; CELLULAR ONE 26.15 CELL PHONE; CITY OF LAKE ANDES 201.64 WATER & SEWER; ENVIRO TECHNOLOGIES INT. 457.56 SUPPLIES; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GRAVATT, GLENDON 22.33 MILEAGE; KUIP'S CORNER HARDWARE 779.98 AIR CONDITIONERS; LAKE ANDES FARMER'S CO-OP 46.86 SUPPLIES; MCI WORLDCOM 80.12 LONG DISTANCE; NORTHWESTERN PUBLIC 862.04 ELECTRICITY; OFFICE PRODUCTS CENTER 428.75 SUPPLIES; OLSON'S PEST TECHNICIANS 42.00 MONTHLY SERVICE; PAYMASTER CORP. 499.50 SERVICE RENEWAL; SCHUURAMS FARM SUPPLY 35.73 SUPPLIES; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHITLEY CENTRAL DIST. 78.75 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 73.80 PHONE SERVICE; HUBERS, STEPHANIE 109.69 MILEAGE; MCI WORLDCOM 18.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 17.80 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 155.76 SUPPLIES; MCI WORLDCOM 11.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 203.80 SUPPLIES.

VETERANS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 4.95 LONG DISTANCE; TRONVOLD, JOHN I. 55.68 MILEAGE.

SHERIFF: AT&T INFORMATION 74.13 LONG DISTANCE; FORT RANDALL TELEPHONE 565.28 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 258.13 WATER & SEWER; NORTHWESTERN PUBLIC 945.70 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORNER: JAEGER, JIM 2.90 MILEAGE.

SPECIAL LAW: SCHRIVVERS, DEAN 9.28 MILEAGE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 163.36 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT.

DOMESTIC ABUSE: WOMENS CENTER/SHELTER 500.00 CONTRIBUTION.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; WHALEN LAW OFFICE 201.00 CONFERENCE; WILLCOCKSON EYE ASSOC. 58.00 CARE; YANKTON AREA ADJUSTMENT 675.00 CARE.

FAIR: COMMERCIAL STATE BANK 74.07 VISA SUPPLIES.

EXTENSION: AVAYA INC. 46.31 PHONE RENTAL; CHARLES MIX ELECTRIC 35.90 ELECTRICITY; COMMERCIAL STATE BANK 295.90 VISA GAS. & ROOMS; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; LAKE ANDES WAVE 20.62 AD JOB OPENING; MCI WORLDCOM 102.17 LONG DISTANCE; OFFICE PRODUCTS CENTER 84.36 SUPPLIES; PAYER BUSINESS PRODUCTS 149.60 COPIES; PELOUZE SCALE 77.88 SCALE; PETRIK, KAREN 174.69 MEALS & MILEAGE; PLATTE ENTERPRISE 54.38 AD JOB OPENING; WAGNER ANNOUNCER 41.24 AD JOB OPENING; WAGNER POST & ANNOUNCER 20.62 AD JOB OPENING.

WEED: COMMERCIAL STATE BANK 25.88 VISA GAS.; FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 26.29 LONG DISTANCE.

HIGHWAY: BOMGAAR'S 129.85 EQUIPMENT; BOYSEN, TERRY 5.66 MEALS; BUTLER MACHINERY CO. 135.00 REPAIRS; CITY OF LAKE ANDES 23.96 WATER & SEWER; COMMERCIAL ASPHALT 1,191.20 OMEGA MIX; COMMERCIAL STATE BANK 115.34 VISA GAS.; FORT RANDALL TELEPHONE 158.48 PHONE SERVICE; HAAR IMPLEMENT 138.42 PARTS; HORST, JERRY 6.94 MEAL; JOHN'S TIRE SERVICE 62.50 TIRE REPAIRS; KELLY'S CARQUEST 35.86 SUPPLIES; MCI WORLDCOM 34.67 LONG DISTANCE; MIDSTATE COMMUNICATIONS 82.10 PHONE SERVICE; NEWMAN SIGNS, INC. 46.17 SIGNS; NORTHWESTERN PUBLIC 743.26 ELECTRICITY; OLSON, DUANE 4.48 MEAL; PAYER HARDWARE 6.15 UPS CHARGES; PETERSEN, HARLEN 6.94 MEAL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 54.00 WATER & SERWER; WEISSER'S OIL CO. 1,946.74 OIL.

E911: ARMOUR IND. TELEPHONE CO. 16.37 PHONE SERVICE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 719.52 PHONE SERVICE.

COUNTY BUILDING: JIM'S ELECTRICAL 297.69 WIRING.

EMERGENCY DISASTER: AT&T INFORMATION 10.86 LONG DISTANCE; FORT RANDALL TELEPHONE 44.94 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 155.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 123.78 MEALS & MILEAGE.

JUNE 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 2,599.33; GOVERNMENT BUILDING 2,012.64; EQUALIZATION 5,808.33; DEEDS 3,271.28; VETERANS 1,037.50; CORONER 116.00; NURSE 1,357.55; WIC 1,557.36; FAIR 472.00; EXTENSION 1,816.67; WEED 4620.67; SOIL CONSERVATION 6,274.26; SHERIFF 13,178.52; JAIL 10,273.98; E911 8577.94; EMERGENCY DISASTER 600.00; HIGHWAY 28,502.71; SELF INSURED GROUP OF SD 22,017.00 (20,467.22 EMPLOYERS SHARE OF HEALTH INSURANCE).

JUNE 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,414.41 FEDERAL WITHHOLDING; 12,558.30 FICA WITHHOLDING & MATCH; 2,936.98 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT 10,610.36 WITHHELD & MATCH; AMERICAN FAMILY 93.46; AFLAC 102.90; COLONIAL INS. 70.20; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 125.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT 120.00.

EXTENSION & FAIR BOARD MEMBERS

Extension & Fair Board Members met with Commissioners discussing 2002 Budget.

PROPOSALS

Motion by Peters and seconded by Bakken to approve Mag/Water application on Segment 63 in District #2. Bid of .50 per gallon off of Douglas Co. bid from Z&S Dust Control from Rapid City, SD. Total cost \$14,784.00. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve regrade on one mile of Segment 19 in District #3 estimated cost of \$26,560.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve replacing CMP on Delmont Oil Road estimated project cost \$18,351.12. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve Mag/water application on Segment 25 in District #3. SD Game, Fish & Parks will cost share 50/50. Total cost \$1,848.00. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Don Hosek, Highway Superintendent to attend County Highway Superintendent Seminar in Pierre on July 11-12, 2001. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Bakken and seconded by Peters to reject claim of Avera St. Benedict Health Center for \$3,870.60 because recipient did not apply for assistance. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Stephanie Hubers and Marti Cimpl to attend a sales ratio workshop in Mitchell on July 17, 2001. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer's for the month ending June 30, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,413,895.77
TOTAL CASH	600.00
TOTAL CHECKS	16,699.28
COMMUNITY FIRST STAT BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$1,831,195.05

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds Recording and Filing Fee Report for fees collected during the month of June 2001 for the sum of \$3,554.50. All voting aye. Motion carried.

DISTRICT III

Motion by Bakken and seconded by Soulek to approve the Statement of Extension to the Join Cooperative Agreement between Charles Mix County and District III Association of Local Governments for the program year of January 1 through December 31, 2002 for an annual amount of \$12,241.00. All voting aye. Motion carried.

RESOLUTION

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

MISSOURI SEDIMENTATION ACTION COALITION RESOLUTION

WHEREAS the accumulation of silt deposits in the Missouri River main stem reservoirs has resulted and will continue to result in disruption of human lifestyles, economic losses, diminished recreational opportunities and reduction in power production capability; and

WHEREAS it is desirable to bring together those entities adversely affected by the increasing problem of Missouri River siltation in order to identify solutions and promote efforts to address that problem; and

WHEREAS the entities concerned with this situation must present a focused and unified front for the resolution of the siltation problem and;

WHEREAS it is desirable that the concerned entities band together in a coalition for the purpose of addressing problems associated with Missouri River siltation; and


WHEREAS The Missouri Sedimentation Action Coalition is being formed for the express purpose of dealing with the issue of Missouri River Sedimentation; now


THEREFORE BE IT RESOLVED, THAT Charles Mix County being fully authorized to do so hereby applies for membership in the Missouri Sedimentation Action Coalition at the membership rate of \$5,000.00 as established for members of its class.

Dated this 3rd day of July 2001.

ADJOURNED

Motion by Peters and seconded by Bakken to adjourn until July 11, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JULY 10, 2001

The Charles Mix County Board of Commission met in adjourned session on July 11, 2001 at 10:00 a.m. With Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present. Soulek absent.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of July 3, 2001 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: RUSTEN, DAVID E. 200.00 MILEAGE.

COURTS: GOEHRING, KEITH 8,123.08 COURT APPOINTED ATTORNEY.
AUDITOR: COLE PAPERS 49.40 SUPPLIES.

STATES ATTORNEY: PODHRADSKY, SCOTT J. 7.00 MEALS.

GOVERNMENT BUILDINGS: COLE PAPERS 612.00 SUPPLIES; OFFICE PRODUCTS CENTER 93.96 SUPPLIES; SERVALL TOWEL 30.12 SUPPLIES; TRONY'S SERVICE 196.83 GAS.; WEISSER'S OIL CO. 2.50 DIESEL.

EQUALIZATION: BUCHES 5.59 FILM.

SHERIFF: ANDES VETERINARY CLINIC 53.58 SUPPLIES; CONOCO INC. 27.40 GAS.; FARMER'S CO-OP ASSN. 287.43 GAS.; FEDERAL EXPRESS 6.52 SERVICE; GLAXOSMITHKLINE 44.60 SUPPLIES; KUIP'S CORNER HARDWARE 62.41 SUPPLIES; LIEUWEN'S 59.98 SUPPLIES; OFFICE PRODUCTS CENTER 66.59 SUPPLIES; PHILLIPS 66 COMPANY 33.33 GAS.; PLATTE CO-OP ASSN. 115.17 GAS.; S.D. FEDERAL PROPERTY AG 7,200.00 CHEVY LUMIA; SD DEPT OF LABOR 2,908.06 UNEMPLOYMENT; STAMP FULFILLMENT SERVICE 195.20 SUPPLIES; TRONY'S SERVICE 331.71 GAS.; VERIZON WIRELESS 140.18 CELL PHONES; VERN'S REPAIR 548.80 REPAIRS; VIDEO VENDOR 23.45 FILM DEVELOPMENT; WEISSER'S OIL CO. 19.28 SHERIFFS.

JAIL: AVERA QUEEN OF PEACE HEALTH 337.50 CARE; CENTRAL SUPPLY SERVICES 60.75 SUPPLIES; CHAMBERLAIN WHOLESALE 670.95 GROCERIES; CLEAN-RITE 278.92 CLEAN CARPETS; GLORY HOUSE 375.55 CARE; JONES FOOD CENTER 293.58 GROCERIES; KEEPER OF THE STATIONERY 69.00 SUPPLIES; L.L. HARDER, INC. 82.50 SUPPLIES; LAKE ANDES FARMER'S CO-OP 234.73 PROPANE; MORROW PRODUCE 80.40 EGGS; OFFICE PRODUCTS CENTER 225.02 SUPPLIES; SKYLARK MEATS 409.19 MEATS; STATE FIRE MARSHAL 50.00 BOILER INSPECTION; VELVET UNIFORMS 456.10 SUPPLIES; WAGNER COMMUNITY HOSPITAL 1,313.88 CARE; WAGNER COMMUNITY CLINIC 116.00 CARE; WHOLESALE SUPPLY CO. 480.70 GROCERIES; WINNER POLICE DEPT. 36.00 HOUSING.

CORNER: ANDERSEN, BRIAN P. 12.76 MILEAGE.

WEED: ANDERSH, JAMES 35.33 WEED BOARD MILEAGE; BIG JOHN MANUFACTURING 1,712.18 REPAIRS; BOMGAARS, SUPPLY 46.70 SUPPLIES; C&R SUPPLY 481.05 EQUIPMENT; DAVE'S MOTOR SUPPLY 412.37 REPAIRS; FARMER'S CO-OP ASSN. 372.19 GAS.; HAAR IMPLEMENT 97.40 PARTS; JOHN'S TIRE SERVICE 145.00 TIRE REPAIRS; MARK'S MACHINERY 119.54 REPAIRS; MILLS, MARVIN 8.70 WEED BOARD MILEAGE; MUSHITZ, RAYMOND 9.28 WEED BOARD MILEAGE; OBERBROEKLING, PAUL 9.28 WEED BOARD MILEAGE; RIDGWAY, ELDEN 2.90 WEED BOARD MILEAGE; VANDIEST SUPPLY CO. 6,255.25 CHEMICALS; VONESCHEN, NEIL 5.25 MEALS; WAGNER AUTO SUPPLY 15.99 PARTS; WEISSER'S OIL CO. 276.83 DIESEL & OIL.

HIGHWAY: DAVE'S MOTOR SUPPLY 599.30 REPAIRS; FARMER'S CO-OP ASSN. 110.20 DIESEL; GEDDES FEED & HARDWARE 19.11 PARTS; NORTHWESTERN PUBLIC SERVICE 22.59 ELECTRICITY; SHEEHAN MACK SALES 23.32 SUPPLIES; STAN HOUSTON EQUIP. 379.95 REPAIRS; TRONY'S SERVICE 116.16 GAS.; WAGNER BUILDING SUPPLY 9.98 SUPPLIES.

E911: VELVET UNIFORMS 447.58 SUPPLIES.

CAPITOL OUTLAY COUNTY BUILDING: WAGNER BUILDING SUPPLY 614.25 CONCRETE.

EMERGENCY DISASTER: B&L COMMUNICATIONS 852.75 RADIO; CHARLES MIX ELECTRIC 36.00 ELECTRICITY; VERIZON WIRELESS 25.80 CELL PHONE.

U.S. FISH & WILDLIFE

Mark Heisinger, U. S. Fish & Wildlife met with Commissioners introducing himself, his duties and presenting a revenue sharing check to Charles Mix County for \$6,994.00.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from July 15, 2001 until August 14, 2001. All voting aye. Motion carried.

DISTRICT #	LAKE ANDES	PRICE PER GALLON DELIVERED
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#2 1.02
PROPANE	LAKE ANDES FARMER'S CO-OP	.69
DISTRICT #	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 .8845
PROPANE	SEVERSON OIL	.635
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#2 1.039

BID LETTING

Commissioners agreed to set bid letting for roof replacement of Law Enforcement Center for August 7, 2001 at 1:00 p.m.

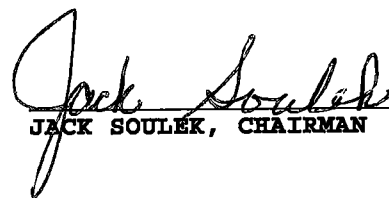
PLATS

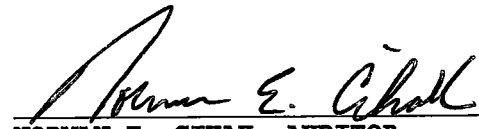
Motion by Peters and seconded by Bakken to approve the Plat by Lawrence Soukup, Fredrick Soukup, John Soukup, Monica Soukup, and Roger Soukup for Soukup Tract 1 of the Northeast Quarter of the Northeast Quarter (NE1/4, NE1/4) of Section Ten (10), and of Soukup Tract 2 of the Northwest Quarter (NW1/4) of Section Eleven (11) all in Township Ninety Five (95) North, Range Sixty Five (65) West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to approve the Plat of Lots 1 thru 20 of Leisure Time Acres First Addition, a Subdivision of the SW1/4 of the SW1/4 of Section 20, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until July 17, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JULY 17, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on July 17, 2001 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 10, 2001 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: GOEHRING, KEITH 434.69 COURT APPOINTED ATTORNEY; KERNER, BRAD 911.30 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOL.

STATES ATTORNEY: CORRECTIONAL BILLING SERVICE 4.81 LONG DISTANCE; VERIZON WIRELESS 52.27 CELL PHONES; WOLLMAN'S ANDES PHARMACY 14.95 SUPPLIES.

VETERANS SERVICE: ADAM, ALMON 10.44 MILEAGE; WAGNER ANNOUNCER 45.00 AD. CORNER; STEDRONSKY, RUSSELL 17.98 MILEAGE.

EXTENSION: WOLLMAN'S ANDES PHARMACY 31.40 SUPPLIES.

WEED: SD/NE PLS PROJECT 5,000.00 GRANT PURPLE LOOSESTRIFE.

HIGHWAY: AUTO BODY SPECIALTIES 29.58 PARTS; DICK'S BODY SHOP 45.00 REPAIRS; FARMER'S CO-OP ASSN. 1,459.24 DIESEL & GAS.; GREAT PLAINS INTL.TRUCKS 44.72 PARTS; KOK, DALLAS 300.00 GARBAGE PICKUP; LAKE ANDES FARMER'S CO-OP 1,289.75 DIESEL & SUPPLIES; MEYERINK FARM SERVICE 602.47 REPAIRS; MIDWEST AG CENTER 51.55 SUPPLIES; PETERSEN, HARLEN 5.42 MEAL; PLATTE CO-OP ASSN. 253.33 GAS. & TIRE REPAIRS; PLATTE LUMBER CO. 18.00 SUPPLIES; S.D. FEDERAL PROPERTY AG 34.50 SUPPLIES; SEVERSON OIL COMPANY 2,328.95 DIESEL; SHEEHAN EQUIPMENT CO. 3,637.65 REPAIRS; WAGNER AUTO SUPPLY 22.51 PARTS; WOODS, DOUG 5.36 MEAL.

E911: QWEST 719.52 PHONE SERVICE.

EMERGENCY DISASTER: PROFESSIONAL COM. LLC 437.80 PAGING SERVICE.

FIRE PERMIUM REFUNDS: ACADEMY FIRE HALL 263.51; ARMOUR FIRE DISTRICT 87.25; ARMOUR RURAL FIRE DISTRICT 130.88; AVON RURAL FIRE DISTRICT 389.16; DANTE FIRE DISTRICT 867.31; DELMONT FIRE DISTRICT 436.27; GEDDES FIRE DISTRICT 1,352.45; LAKE ANDES-RAVINA FIRE DISTRICT 3,053.92; MARTY FIRE DISTRICT 130.88; PICKSTOWN FIRE DISTRICT 349.02; PLATTE RURAL FIRE DIST. 4,973.52; RAVINIA FIRE DISTRICT 462.45; TRIPP FIRE DISTRICT 122.16; WAGNER FIRE DISTRICT 4,832.17.

EMERGENCY DISASTER

Suzanne Whitepipe Assistant Director of Emergency Disaster Service met with Commissioners discussing Emergency Disaster Service activities.

APPOINTMENT

Motion by Bakken and seconded by Peters to approve appointment of Jennifer Robertson as Temporary Administrative Assistant in Extension Office effective August 1st, 2001. All voting aye. Motion carried.

NURSES

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

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Deputy Auditors to McCook County on July 25, 2000 for computer training. All voting aye. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Soulek and seconded by Peters to approve automatic supplement of \$5000.00 to Weed Department from State Grant for Purple Loosestrife Weed control. All voting aye. Motion carried.

LOAN

Motion by Bakken and seconded by Peters to approve repayment of loan from 2000 to General Fund from E911 Fund for \$7,980.95. All voting aye. Motion carried.

EMERGENCY DISASTER

Gary Rada & Suzanne Whitepipe, Emergency Disaster Service Directors met with Commissioners discussing body recovery in Missouri River near Platte.

PURCHASES

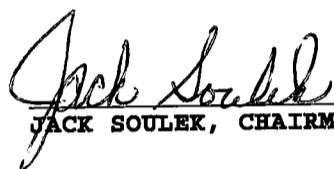
Motion by Peters and seconded by Bakken to approve States Attorney Office to purchase computer & printer and Sheriff's Office to purchase cameras & monitor for Law Enforcement Center from State Grant. All voting aye. Motion carried.

BUDGET

The remainder of the day was spent working on the 2002 Budget.

ADJOURN

Motion by Bakken and seconded Peters to adjourn until July 24, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JULY 24, 2001 SPECIAL SESSION

The Charles Mix county Board of Commission met in special session on July 24, 2001 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 July 17, 2001 as read. All voting aye. Motion carried.

STATE AUDITOR

Treasurer Karol Kniffen, State Auditor Roger Schnabel met with Commissioners discussing recent audit. The audit was also discussed with Highway Superintendent Don Hosek for items pertaining to the Highway Department.

PLAT

Motion by Soulek and seconded by Bakken to approve the plat by Richard Soulek and Jeanne Soulek of Lots 1 thru 20 Leisure Time Acres First Addition, a subdivision of the SW 1/4 of the SW 1/4 of Section 20, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

REMOVE STRUCTURE

Motion by Soulek and seconded by Bakken to remove structure no. 12-375-260 (WS22) 33' steel stringer bridge located 2.0 miles south and 0.5 mile west of Lake Andes. All voting aye. Motion carried.

EMERGENCY DISASTER

Gary Rada, Emergency Disaster Director met with Commissioners discussing the responsibility of whom for drowning recovery expense.

MENTAL HEALTH


Motion by Bakken and seconded by Peters to appoint Mike Fisher as Charles Mix County Mental Health Chairman. All voting aye. Motion carried.

BUDGET

The remainder of the day was spent working on the 2002 budget.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until August 7, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

AUGUST 7, 2001

The Charles Mix County Board of Commission met in adjourned session on August 7, 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 minutes of July 24, 2001 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 SYSTEM 54.58 LONG DISTANCE; BAKKEN, BRUCE 116.08 MILEAGE; COMMERCIAL STATE BANK 37.56 VISA GAS.; LAKE ANDES WAVE 375.03 MINUTES; MCI WORLDCOM 1.42 LONG DISTANCE; PETERS, HERMAN 90.87 MILEAGE; PLATTE ENTERPRISE 375.03 MINUTES; SOULEK, JACK 37.39 MILEAGE; WAGNER POST & ANNOUNCER 375.03 MINUTES.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 62.18 SUPPLIES; MCI WORLDCOM .66 LONG DISTANCE.

COURTS: DEADRICK, THOMAS J. 1,346.11 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 75.70 PHONES SERVICE; GOEHRING, KEITH 2,695.82 COURT APPOINTED ATTORNEY; HORNER, JAN 144.00 TRANSCRIPTS; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KIRTON, SCOTT 29.28 SUBPOENA; KROUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MATTHEW BENDER & CO. INC. 72.76 LAW REPORTS; MAZOUREK, JOANN 9.28 JUROR; PEDERSON, GALE 61.60 JUROR; SIOUX VALLEY HOSPITAL 93.97 CARE; SOUKUP, MARJO 52.90 JUROR; WAGNER COMMUNITY HOSPITAL 225.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 319.50 LAW REPORTS; WHALEN LAW OFFICE 390.00 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 70.30 PHONE SERVICE; MATTHEW BENDER & CO. INC. 150.60 LAW REPORTS; MCLEOD'S OFFICE SUPPLY 209.98 SUPPLIES; MCI WORLDCOM 4.14 LONG DISTANCE; OFFICE PRODUCTS CENTER 20.02 SUPPLIES; PAZOUR, CHRIS 60.90 MILEAGE.

TREASURER: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 71.76 SUPPLIES; MCI WORLDCOM 26.38 LONG DISTANCE; OFFICE PRODUCTS CENTER 522.60 SUPPLIES & REPAIRS.

DATA PROCESSING: CMS HOLDINGS, INC. 470.00 PRINTER.

STATES ATTORNEY: COMMERCIAL STATE BANK 157.75 VISA ROOM & GAS.; DELL MARKETING L.P. 1,332.00 COMPUTER; FORT RANDALL TELEPHONE 124.25 PHONE SERVICE; MCI WORLDCOM 111.65 LONG DISTANCE; OFFICE PRODUCTS CENTER 823.06 SUPPLIES; STATE OF S.D. 19.00 NETWORK FEES; U.S. POSTAL DEPT. 24.60 STAMPS; WIPF & COTTON, LLP 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.15 CELL PHONE; CITY OF LAKE ANDES 324.33 UTILITIES; COLE PAPERS 261.38 SUPPLIES; COMMERCIAL STATE BANK 77.28 VISA GAS.; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; GEDDES CO-OP 23.67 GAS.; KUIP'S CORNER HARDWARE 459.00 AIR CONDITIONER; LAKE ANDES FARMER'S CO-OP 18.53 SUPPLIES; MCI WORLDCOM 78.38 LONG DISTANCE; NORTHWESTERN PUBLIC 1,288.26 ELECTRICITY; OFFICE PRODUCTS CENTER 799.32 SUPPLIES; OLSON'S PEST TECHNICIANS 43.00 MONTHLY SERVICE; SERVALL TOWEL 31.77 SUPPLIES; T.R.A.S.H. SERVICE 45.00 SUPPLIES; TEAM LABORATORY CHEMICAL 406.21 SUPPLIES; THE GLASS CUTTER 137.68 SUPPLIES; TRONY'S SERVICE 60.92 GAS.; VOYAGER 45.00 GAS.; WHITLEY CENTRAL DIST. 48.75 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CIMPL, MARTI 6.00 MEAL; FORT RANDALL TELEPHONE 74.30 PHONE SERVICE; HUBERS, STEPHANIE 6.00 MEAL; MCI WORLDCOM 34.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 198.75 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; MCI WORLDCOM 13.89 LONG DISTANCE; OFFICE PRODUCTS CENTER 683.82 SUPPLIES.

VETERANS: BARTA, DON 88.74 MILEAGE; FORT RANDALL TELEPHONE 35.00 PHONE SERVICE; LAKE ANDES AUTO 85.25 REPAIRS; MCI WORLDCOM 6.11 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 60.46 LONG DISTANCE; FORT RANDALL TELEPHONE 534.39 PHONE SERVICE; GLAXOSMITHKLINE 33.64 SUPPLIES.

JAIL: CITY OF LAKE ANDES 313.61 UTILITIES; NORTHWESTERN PUBLIC 1,206.53 ELECTRICITY; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

CORNER: ANDERSON, BRIAN 12.76 MILEAGE; JAEGER, JIM 8.70 MILEAGE.

JUVENILE DETENTION: TURNINGPOINT 595.00 CARE.

SPECIAL LAW: FARMER'S CO-OP ASSN. 12.19 DIESEL; JOHN'S TIRE SERVICE 29.50 OIL CHANGE; SCOTTY'S WELDING 29.76 REPAIRS.

POOR RELIEF: J.A.L. FUNERAL HOMES 2,000.00 FUNERAL SERVICE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 18.82 MILEAGE; SOUTH CENTRAL CHILD 17.25 COPIES.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 105.30 HEARING; EKEREN, MARV 15.00 HEARING; SLOWEY COURT REPORTING 60.00 HEARING; THURMAN LAW OFFICE 87.79 HEARING; YANKTON AREA ADJUSTMENT 675.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

CLAIMS CONT:

EXTENSION: AGBIO COMMUNICATIONS 20.97 SUPPLIES; AVAYA INC. 46.31 PHONES; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 135.83 VISA SUPPLIES; FORT RANDALL TELEPHONE 55.70 PHONE SERVICE; MCI WORLDCOM 78.00 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; PETRIK, KAREN 88.38 MEALS; SCHAFFER, TINA 230.96 MEALS & SUPPLIES; SDSU STORES 81.10 SUPPLIES; UECKER, BERYLE 5.22 MILEAGE; UHERKA, NORM 14.50 MILEAGE; WOLLMAN'S ANDES PHARMACY 28.77 MILEAGE.

WEED: FORT RANDALL TELEPHONE 41.70 PHONE SERVICE; MCI WORLDCOM 25.44 LONG DISTANCE.

HIGHWAY: AMERICAN GLOBAL CO. 3,708.00 EQUIPMENT; BOMGAAR'S 64.06 SUPPLIES; BUTLER MACHINERY CO. 16,984.69 REPAIRS; FORT RANDALL TELEPHONE 153.16 PHONE SERVICE; HAAR IMPLEMENT 229.42 SUPPLIES & PARTS; HILDEBRAND, DARRELL 29.00 CDL RENEWAL & MEAL; HOSEK, DON 12.91 MEALS; MCI WORLDCOM 25.93 LONG DISTANCE; MIDSTATE COMMUNICATIONS 75.43 PHONE SERVICE; NORTHWESTERN PUBLIC SERVICE 200.57 ELECTRICITY; OFFICE PRODUCTS CENTER 11.94 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 27.00 UTILITIES; ROADWAY SERVICE 11,217.24 ROAD SEALING; SCOTTY'S WELDING 6.63 REPAIRS; WINCKLER, RANDY 5.72 MEAL; WOODS, DOUG 7.00 MEAL; Z&S DUST CONTROL SYSTEM 12,766.00 ROADS MAG WATER.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING FEES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; REISER LUMBER INC. 20.00 RENTAL FEES.

CAPITOL OUTLAY COUNTY BUILDING: WAGNER BUILDING SUPPLY 101.50 RENTAL FEES.

EMERGENCY DISASTER: AT&T INFORMATION 10.86 LONG DISTANCE; FORT RANDALL TELEPHONE 41.96 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 RENT; NAMMINGA, LYNN 155.80 MEALS & MILEAGE; SLABA, JACQUELYN M. 145.28 MEALS & MILEAGE.

JULY 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATE ATTORNEY 2,519.91; GOVERNMENT BUILDINGS 2,380.54; EQUALIZATION 5,808.33; DEEDS 3,328.94; VETERANS 1,037.50; CORONER 232.00; NURSE 1,357.55; WIC 1,631.52; FAIR 1,040.00; EXTENSION 2,175.65; SOIL CONSERVATION 6,274.26; WEED 3,912.60; SHERIFF 13,661.49; JAIL 9,905.61; E911 10,084.87; EMERGENCY DISASTER 600.00; HIGHWAY 28,502.71; SELF INSURED GROUP OF SD 22,017.00 (20,467.22 EMPLOYER'S SHARE OF HEALTH INSURANCE).

JULY 2001 MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK 10,458.94 FEDERAL WITHHOLDING; 12,909.06 FICA WITHHOLDING & MATCH; 3,019.04 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,661.44 PENSION WITHHELD & MATCH; AMERICAN FAMILY LIFE 93.46; AFLAC 102.90; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 501.96; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE INSURANCE 125.00; EMPLOYERS GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT PLAN 120.00.

VETERANS

State Veterans Field Officer Charlie Quinn met with Commissioners discussing Veterans Affairs.

ROAD & BRIDGES

Galen Balster, BIA Highway Engineer, Terry Jorgenson, State Highway Engineer and Don Hosek, Highway Superintendent, Pete Johnson, Johnson Engineering met with Commissioners discussing Roads & Bridges in the County.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following recommended Bridge Positioning Resolution on on Structure #12-416-344. All voting aye. Motion carried.

BRIDGE RESOLUTION

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

LOCATION AND LENGTH: 2.4 miles west and 0.6 mile north
Of Marty, S.D. Length 69.3'

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 Bridge Replacement Funds.

RESOLUTION CONT:

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

1. The sufficiency rating is P.
2. The bridge is 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) several homes.
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 of transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the 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 \$50,00.00 available during calendar year 2003 to match available Special Bridge Replacement Funds.

Vote of Commissioners : Yes 3 No 0

Dated at Lake Andes, SD, this 7th day of August, 2001.

BID LETTING

1:00 P.M. Bid Letting was held by Commissioners for Roof Replacement on the Law Enforcement Center. The following bids were opened:

A-1 ROOFING:	SPRAYED POLYURETHAN FOAM COATED ROOF	\$28,000.00
	GLUED DOWN RUBBER ROOF	39,660.00

Bid letting tabled at this time.

SOIL CONSERVATION

Nick Stotz and Dan parks representing Soil Conservation Service met with Commissioners discussing 2002 budget.

PROVISIONAL BUDGET

Motion by Bakken and seconded by Peters to approve the Provisional Budget 2002. To be published separately. All voting aye. Motion carried.

RADIOS

Motion by Bakken and seconded by Peters to purchase 6 radios and apply for repayment from local law enforcement radio grant. All voting aye. Motion carried.

PHONE CARDS

Motion by Peters and seconded by Bakken to approve the Law Enforcement Center of purchasing and selling phone cards for prisoner use. All voting aye. Motion carried.

FENCE

Wally payer met with Commissioners discussing a fence destroyed by county snow removal in Kennedy Township. County agreed to remove fence and back slope. The owner is responsible for replacing fence and materials.

REJECT CLAIM

Motion by Bakken and seconded by Soulek to reject claim of Avera Scared Heart Hospital for \$28,688.17 because patient is not a permanent resident. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Noreen Strid on September 10-11, 2001 to St. Paul, MN for G.I.S. Training. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending July 31, 2001. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY	
TOTAL DEPOSITS IN BANKS	\$1,346,368.90
TOTAL CASH	600.00
TOTAL CHECKS	9,749.59
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATINAL BANK CD'S	200,000.00
TOTAL	\$1,756,718.49

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds Statement of Fees collected for the month on July, 2001 for the sum of \$4,845.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 14, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

AUGUST 14, 2001

The Charles Mix County Board of Commission met in adjourned session on August 14, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Deputy Auditor Ann Novotny present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of August 7, 2001 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 38.56 LONG DISTANCE; MISSOURI SEDIMENTATION 5,000.00 MEMBERSHIP DUES; ROOKIES 9.00 MEETING; SOUTH DAKOTA COUNTIES 310.00 REGISTRATION.

COURTS: KERNER, BRAD 1,457.50 COURT APPOINTED ATTORNEY; MATTHEW BENDER & CO. INC. 40.70 LAW REPORTS; WHALEN, TIMOTHY R. 1,466.50 COURT APPOINTED ATTORNEY.

AUDITOR: SOUTH DAKOTA COUNTIES 155.00 REGISTRATION.

GOVERNMENT BUILDINGS: FECHNER'S MOTORS 1,561.33 REPAIRS; LAKE ANDES FARMER'S CO-OP 3.87 SUPPLIES; RONFELDT ELECTRIC 61.20 SUPPLIES; STRID, NOREEN 190.78 WORK CENTER.

EQUALIZATION: MARSHALL & SWIFT PUBLISHING 287.90 LAW REPORTS.

SHERIFF: ANDES VETERINARY CLINIC 20.69 SUPPLIES; FARMER'S CO-OP ASSN. 115.57 GAS.; GALL'S INC. 652.93 EQUIPMENT; GEDDES CO-OP 1,044.64 GAS.; GRAHAM TIRE COMPANY 186.56 TIRES; LAKE ANDES FARMER'S CO-OP 4.17 SUPPLIES; MATTHEW BENDER & CO. INC. 79.26 LAW REPORTS; PEPPER, DARRELL 18.66 MEALS; PHILLIPS 66 COMPANY 63.30 GAS.; TRONY'S SERVICE 109.16 GAS.; VELVET UNIFORMS 72.06 SUPPLIES; VERIZON WIRELESS 149.03 PHONES; VERN'S REPAIR 220.47 REPAIRS; VIDEO VENDOR 27.73 SUPPLIES; VOYAGER 749.43 GAS. CREDIT CARD; WEISSER'S OIL CO. 11.58 GAS.

JAIL: B&L COMMUNICATIONS 1,589.10 EQUIPMENT; CHAMBERLAIN WHOLESALE 926.53 GROCERIES; CITY OF LAKE ANDES 101.68 WATER & SEWER; MORROW PRODUCE 45.00 EGGS; OFFICE PRODUCTS CENTER 93.34 SUPPLIES; OLSON'S PEST TECHNICIANS 50.00 QUARTERLY SERVICE; SKYLARK MEATS 665.19 MEATS; SOUTHERN MISSOURI 15.72 WASTE FEES; WHOLESALE SUPPLY CO. 468.85 GROCERIES.

NURSE: PLATTE ENTERPRISE 20.00 AD; SOUTH CENTRAL CHILD 11.15 COPIES.

MENTALLY HANDICAPPED: DIETRICH, DONNA K. 105.80 HEARING; KITTELSON, JOAN 15.00 HEARING; LEE, TAMARA D. 84.89 HEARING; LEWIS & CLARK MENTAL HEALTH 15.00 HEARING; WALSER, BOB 15.00 HEARING; YANKTON UROLOGICAL SURGERY 326.00 CARE.

EXTENSION: PAYER BUSINESS PRODUCTS 126.30 COPIES; STRID, NOREEN 31.77 SUPPLIES.

WEED: ANDERSH, JAMES 10.00 REGISTRATION; BOMGAAR'S 39.67 SUPPLIES; FARMER'S CO-OP ASSN. 231.51 GAS. & DIESEL; JOHN'S TIRE SERVICE 117.00 REPAIRS; VAN DIEST SUPPLY COMPANY 1,543.60 CHEMICALS; VONESCHEN, NEIL 10.00 REGISTRATION.

HIGHWAY: CITY OF LAKE ANDES 24.55 WATER & SEWER; ENVIRONMENTAL TCH. INC. 563.61 SUPPLIES; FARMER'S CO-OP ASSN. 600.60 DIESEL; GEDDES CO-OP 1,708.45 DIESEL; HURON CULVERT & TANK CO. 7,638.34 CULVERTS; L&S WELDING 102.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,582.11 DIESEL; MARK'S MACHINERY 14.36 REPAIRS; MIDWEST AG CENTER 24.89 SUPPLIES; NORTHWESTERN PUBLIC 26.77 ELECTRICITY; PLATTE CO-OP ASSN. 341.17 GAS. & PROPANE; SEVERSON OIL COMPANY 1,398.15 DIESEL; SHEEHAN MACK SALES 2,591.08 REPAIRS; VERIZON WIRELESS 119.50 CELL PHONE; VOYAGER 1,333.38 GAS. & DIESEL CREDIT CARD; WAGNER BUILDING SUPPLY 345.75 CONCRETE; WEISSER'S OIL CO. 289.65 REPAIRS; WINCKLER, RANDY 29.00 MEALS & CDL LICENSE.

E911: 3-D SPECIALTIES INC. 376.65 SUPPLIES.

EMERGENCY DISASTER: AT&T INFORMATION 10.86 LONG DISTANCE; CHARLES MIX ELECTRIC 36.00 ELECTRICITY; VERIZON WIRELESS 54.54 CELL PHONE.

DEEDS

Motion by Bakken and seconded by Peters to approve travel for Monica Walder, Register of Deeds to see imaging system at Olivet. All voting aye. Motion carried.

SPEED SIGNS

Duane Carda met with Commissioners discussing county business and speed signs.

COURTHOUSE

Glendon Gravatt, Custodian met with Commissioners discussing chip sealing parking lots at the Courthouse.

ROOF

Karl Sybesma, A-1 Roofing met with Commissioners discussing roof bid for the Law Enforcement Center.

Motion by Bakken and seconded by Peters to accept roof bid of A-1 Roofing of \$39,500.00 for roof and \$10,500.00 for slopping of the roof. All voting aye. Motion carried.

LAW ENFORCEMENT

Carol Durham, Secretary at the Law Enforcement Center met with Commissioners explaining employee's shifts, time sheets and prisoner housing.

PHONE CARDS

Ray Westendorf, Sheriff met with Commissioners discussing prisoner housing, jail roofing, two year contract for phone cards and a cell phone for transport vehicle.

ROADS

Don Hosek, Highway Superintendent met with Commissioners discussing county roads and presenting Highway bills.

FUEL QUOTES

Motion by Peters and seconded by Bakken to accept the following fuel bids effective from August 15, 2001 until September 14, 2001. All voting aye. Motion carried.

		PRICE PER GALLON DELIVERED	
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 1.12	#2 1.02
FURNACE FUEL	L.A. FARMER'S CO-OP		1.02
PROPANE	L.A. FARMER'S CO-OP		.76
DISTRICT #2	PLATTE		
DIESEL FUEL	SEVERSON		#2 .979
PROPANE	SEVERSON		.63
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP		#2 1.064
PROPANE	SEVERSON		.655

YOUTH CENTER

Tina Schaffer, Extension Educator met with the Commissioners explaining the proposed Youth Center for Lake Andes and asking for a letter of support from Commissioner to accompany grant applications.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for County Auditor Norman Cihak and Commissioners to attend Health Insurance Meeting in Huron on August 27, 2001. All voting aye. Motion carried.

COUNTY BUILDINGS

Glendon Gravett, Custodian and Sheriff Ray Westendorf met with Commissioners discussing county buildings.

SPRUCE UP SOUTH DAKOTA

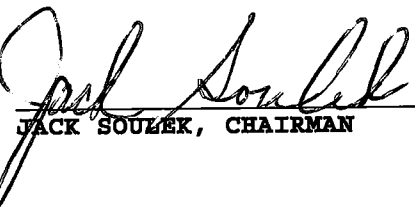
Don Hosek, Highway Superintendent and Steve Cournoyer met discussing Spruce Up South Dakota projects in Charles Mix County.

PART-TIME HELP

Motion by Peters and seconded by Bakken to approve the hiring of part-time summer help for Highway Department as follows: Alan Nedved and Randy Soukup. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until September 4, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 28, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on August 28, 2001. With Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present. Peters absent.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of August 14, 2001 as read. All voting aye. Motion carried.

HEALTH INSURANCE

Health Insurance coverage for county employees was discussed.

11:00 p.m. Peters was present.

Motion by Bakken and seconded by Peters to approve the dissolving of EGS Health Insurance Group effective October 1, 2001 and joining Sioux Valley Health Care Plan effective October 1, 2001. Cost effective measures determined this decision. All voting aye. Motion carried.

COUNTY LIEN CANCELED

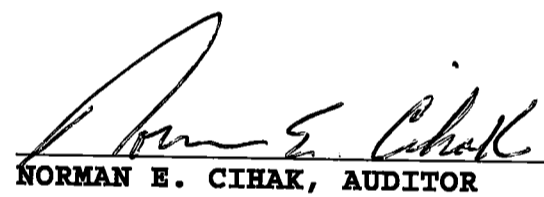
Motion by Peters and seconded by Bakken to cancel county lien #z-45 for \$46.06. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until September 4, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

SEPTEMBER 4, 2001

The Charles Mix County Board of Commission met in adjourned session on September 4, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, States Attorney Scott Podhradsky, and Deputy Auditor Ann Novotny present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of August 28, 2001 as read. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: BAKKEN, BRUCE 65.25 MILEAGE; COMMERCIAL STATE BANK 87.20 VISA GAS.; MCI WORLDCOM 6.85 LONG DISTANCE; PETERS, HERMAN 53.94 MILEAGE; SOULEK, JACK 47.85 MILEAGE.

ELECTIONS: MCI WORLDCOM 1.38 LONG DISTANCE.

COURTS: BRALEY, CHRISTOPHER 1,200.20 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,175.91 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 89.46 PHONE SERVICE; MATTHEW BENDER & CO. INC. 150.60 LAW REPORTS.

AUDITOR: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 70.98 PHONE SERVICE; MCI WORLDCOM 6.74 LONG DISTANCE; OFFICE PRODUCTS CENTER 16.87 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI WORLDCOM 18.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 106.98 SUPPLIES

DATA PROCESSING: SDACES USERS GROUP 50.00 DUES.

STATES ATTORNEY: FORT RANDALL TELEPHONE 110.83 PHONE SERVICE; MCI WORLDCOM 52.61 LONG DISTANCE.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.15 CELL PHONE; CHARLES MIX ELECTRIC 17.95 INTERNET SERVICE; CHEMSEARCH 127.84 SUPPLIES; CITY OF LAKE ANDES 268.83 UTILITIES; COMMERCIAL STATE BANK 315.63 VISA REPAIRS; FORT RANDALL TELEPHONE 99.44 PHONE SERVICE; GRAVATT, GLENDON 9.57 MILEAGE; LAKE ANDES FARMER'S CO-OP 188.63 SUPPLIES; MCI WORLDCOM 73.92 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,121.07 ELECTRICITY; OFFICE PRODUCTS CENTER 77.84 SUPPLIES; OLSON'S PEST TECHNICIANS 42.50 MONTHLY SERVICE; SCHUURAMS FARM SUPPLY 43.00 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; U.S. POSTAL DEPT. 340.00 POSTAGE; WHITLEY CENTRAL DIST. 93.00 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET SERVICE; FORT RANDALL TELEPHONE 74.23 PHONE SERVICE; MCI WORLDCOM 20.11 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 36.59 PHONE SERVICE; MCI WORLDCOM 13.85 LONG DISTANCE; OFFICE PRODUCTS CENTER 43.45 SUPPLIES.

VETERANS SERVICE: ADAM, ALMON 10.44 MILEAGE; FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; KOKESH, EDWARD 43.50 MILEAGE; MCI WORLDCOM 6.74 LONG DISTANCE; SCHRYVERS, DEAN 9.28 MILEAGE.

SHERIFF: AT&T INFORMATION 84.53 LONG DISTANCE; FORT RANDALL TELEPHONE 724.98 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 277.46 UTILITIES; NORTHWESTERN PUBLIC 1,305.56 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

CORNER: PETERS, CHAD 30.45 MILEAGE.

SPECIAL LAW: FARMER'S CO-OP ASSN. 21.73 GAS.

POOR RELIEF: PLATTE HEALTH CENTER 481.67 CARE; PLATTE MEDICAL CLINIC 155.50 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 46.48 MILEAGE; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 53.93 MILEAGE; WIECHMANN, BARBARA 287.72 DESKS.

MENTALLY HANDICAPPED: CARLSON, DON 21.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 119.22 HEARING; EKEREN, MARV 21.00 HEARING; JAMES & ASSOC. 162.41 HEARING; THURMAN LAW OFFICE 209.08 HEARING; YANKTON COUNTY SHERIFF'S 33.00 HEARING.

MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 6,500.00 SERVICE.

EXTENSION: AVAYA INC. 46.31 RENTAL; CHARLES MIX ELECTRIC 35.90 INTERNET SERVICE; COMMERCIAL STATE BANK 660.30 VISA TRAVEL; FORT RANDALL TELEPHONE 56.04 PHONE SERVICE; MCI WORLDCOM 51.08 LONG DISTANCE; UHERKA, NORM 33.35 MILEAGE.

WEED: COMMERCIAL STATE BANK 32.01 GAS.; FORT RANDALL TELEPHONE 42.04 PHONE SERVICE; JAMES DRUG 10.95 SUPPLIES; MCI WORLDCOM 9.75 LONG DISTANCE.

HIGHWAY: B&L COMMUNICATIONS 60.20 REPAIRS; BOMGAAR'S 253.38 SUPPLIES; CITY OF LAKE ANDES 24.40 UTILITIES; DAVE'S MOTOR SUPPLY 101.20 REPAIRS; FARMER'S CO-OP ASSN. 76.00 PROPANE; GREAT WESTERN TIRE INC. 747.84 TIRES; JOHN'S TIRE SERVICE 65.00 REPAIRS; JOHNSON ENGINEERING, CO. 14,040.00 SURVEY; KELLY'S CARQUEST 51.27 SUPPLIES; LAKE ANDES FARMER'S CO-OP 1,625.05 DIESEL; MCI WORLDCOM 37.47 LONG DISTANCE; MIDSTATE COMMUNICATIONS 92.77 PHONE SERVICE; MIDWEST AG CENTER 5.68 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 240.92 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 21.75 REPAIRS; WEISSER'S OIL CO. 116.90 REPAIRS; WILMER'S TRACTOR REPAIR 57.50 REPAIRS.

CLAIMS CONT:

E911: ARMOUR IND. TELEPHONE CO. 15.82 SWITCHING CHARGE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 719.52 PHONE SERVICE.
EMERGENCY DISASTER: FORT RANDALL TELEPHONE 60.42 PHONE SERVICE.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 188.36 MEALS & MILEAGE; SLABA, JACQUELYN M. 161.56 MEALS & MILEAGE.

STATES ATTORNEY

Motion by Peters and seconded by Soulek to approve moving Lisa Stotz, Administrative Assistant in the States Attorney's Office up to a class 20 commencing September 1, 2001. All voting aye. Motion carried.

BOYS & GIRLS CLUB

Angie Blaha from the Boys & Girls Club of Wagner met with Commissioners reporting on the Clubs activities and requesting continued funding for next year.

FSA

Joe Schultz from Charles Mix County Farm Service Agency met with Commissioners discussing the Flash Report on the recent hailstorm, high winds and a disaster designation for Charles Mix County.

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

TRAVEL

Motion by Peters and seconded by Bakken to approve the travel of Neal VonEschen, Weed Supervisor & Noreen Strid, GIS Coordinator to O'Neal, Neb. on September 17, 2001 for National Park Service Meeting and approve travel for Neil VonEschen to attend Weed Commission Meeting in Aberdeen on September 6 & 7, 2001. All voting aye. Motion carried.

EMERGENCY DISASTER

Gary Rada, Emergency Disaster Director met with Commissioners reporting on hailstorm and discussing Emergency Disaster pay and meetings.

Motion by Soulek and seconded by Bakken to approve the purchase of pagers for the Geddes Fire Department out of the Emergency Disaster Fund. All voting aye. Motion carried.

PROVISIONAL BUDGET 2002

1:00 p.m. Hearing was held for considering the Provisional Budget for the Year 2002. No outsiders present.

GENERATOR

Glendon Gravatt, Custodian met with Commissioners discussing vacation time and backup generator.

SHERIFF

Sheriff Ray Westendorf met with Commissioners discussing Juvenile Housing & Holdover Facility and a higher mileage rate.

BIA

Gerald Farmer, BIA Chief of Police met with Commissioners discussing prisoner housing.

HIGHWAY SUPERINTENDENT

Don Hosek, Highway Superintendent met with Commissioners discussing various roads & projects.

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds Report for Fees collected during the month of August for the sum of \$5,328.00. All voting aye. Motion carried.

ABATEMENT

Motion by Soulek and seconded by Peters to approve the Abatement by Michael Pesicka for 17-96-64, OL M1-M2, NE1/4-NE1/4 for 1995 & 1996 Taxes of \$2,921.26. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until September 11, 2001. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 11, 2001

The Charles Mix Board of Commission met in adjourned session on September 11, 2001 at 10:00 a.m. With Jack Soulek, Herman Peters, Bruce Bakken, and Norman E. Cihak, Auditor.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of September 4, 2001 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 649.77 MINUTES; PLATTE ENTERPRISE 649.77 MINUTES; WAGNER POST & ANNOUNCER 649.77 MINUTES.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 99.20 SUPPLIES.

COURTS: ANTELOPE, TONYA 21.16 SUBPOENA; BRUNSSING, MIKE 29.28 SUBPOENA; GOEHRING, KEITH 217.02 COURT APPOINTED ATTORNEY; HONOMICHL, DUSTIN 29.28 SUBPOENA; JOHNSON JR., RICHARD 29.28 SUBPOENA; LAPOINTE, CANDANCE 20.58 SUBPOENA; PLATTE HEALTH CENTER 26.00 BLOOD ALCOHOL; WEST PUBLISHING CORP. 401.00 CD ROMS LAW REPORT; WHALEN LAW OFFICE 141.00 SUBPOENA; ZEPHIER, ELLEY 20.58 SUBPOENA.

AUDITOR: COLE PAPERS 49.40 SUPPLIES; WAGNER PRINTING 251.00 SUPPLIES.

TREASURER: WAGNER PRINTING 319.00 SUPPLIES.

STATES ATTORNEY: COTTON & WIPF 5,416.67 STATES ATTORNEY CONTRACT; OFFICE PRODUCTS CENTER 5.75 SUPPLIES; STAMP FULFILLMENT SERVICE 195.20 STATE OF S.D. BUREAU 21.00 NETWORK FEES; VERIZON WIRELESS 103.51 CELL PHONES.

GOVERNMENT BUILDINGS: COLE PAPERS 436.00 SUPPLIES; OFFICE PRODUCTS CENTER 35.00 SUPPLIES; PUMPERNIKS 19.87 GAS.; SERVALL TOWEL 30.18 SUPPLIES; STEPHEN FOSSLER CO. INC. 160.00 SUPPLIES; TRONY'S SERVICE 79.41 GAS.; VOYAGER 20.00 GAS.; WIN ZIP COMPUTING INC. 29.00 SUPPLIES.

EQUALIZATION: OFFICE PRODUCTS CENTER 230.28 COPIES & SUPPLIES; WAGNER PRINTING 213.00 SUPPLIES.

DEEDS: WAGNER PRINTING 63.00 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 3.00 SUPPLIES; CONOCO INC. 14.10 GAS.; FARMER'S CO-OP ASSN. 67.08 GAS.; KAESER & BLAIR INC. 413.85 SUPPLIES; KUIPERS, MARGERT 59.85 SUPPLIES; OFFICE PRODUCTS CENTER 48.09 SUPPLIES; OVERWEG GLASS & AUTO REPAIR 66.94 REPAIRS; TRONY'S SERVICE 32.50 GAS.; VERIZON WIRELESS 81.47 CELL PHONES; VIDEO VENDOR 11.13 VOYAGER 1,134.81 GAS.; WEISSER'S OIL CO. 70.35 OIL CHANGE.

JAIL: CHAMBERLAIN WHOLESAL 920.55 GROCERIES; EVANS, BILL 19.94 SUPPLIES; EVERCOM SYSTEMS INC. 315.00 SUPPLIES; GEDDES CO-OP 30.37 GAS.; JONES FOOD CENTER 672.60 GROCERIES; LAKE ANDES FARMER'S CO-OP 220.40 PROPANE; MID-AMERICAN RESEARCH 1,574.55 SUPPLIES; MORROW PRODUCE 65.70 EGGS; OFFICE PRODUCTS CENTER 83.55 SUPPLIES; SEVERSON SERVICE 35.23 OIL CHANGE; SKYLARK MEATS 556.91 MEAT; WHOLESAL SUPPLY CO. 695.40 GROCERIES; ZEE SERVICE COMPANY 158.45 SUPPLIES.

SPECIAL LAW: UNITED RENTAL HWYTECH 177.00 SUPPLIES.

NURSE: PLATTE ENTERPRISE 20.00 ADS.

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH 140.00 HEARING; YANKTON AREA ADJUSTMENT 675.00 CARE.

EXTENSION: OFFICE PRODUCTS CENTER 52.53 SUPPLIES; PAYER BUSINESS PRODUCTS 99.87 COPIES; VOYAGER 73.79 GAS.

HIGHWAY: FARMER'S UNION OIL CO. 58.50 REPAIRS; GEDDES CO-OP 1,312.85 DIESEL; HANSEN ELECTRONICS 147.43 REPAIRS; JEBRO 94,674.68 ROAD OIL; L&S WELDING 102.50 REPAIRS; LAKEVIEW MANUFACTURING 110.00 REPAIRS; LIEUWEN'S 10.92 SUPPLIES; MEYERINK FARM SERVICE 179.41 SUPPLIES; NEWMAN SIGNS, INC. 133.58 SIGNS; NORTHWESTERN PUBLIC SERVICE 25.84 ELECTRICITY; PLATTE LUMBER CO. 18.20 LUMBER; SEVERSON OIL COMPANY 918.55 DIESEL; SHEEHAN EQUIPMENT CO. 1,070.25 REPAIRS; TRONY'S SERVICE 20.00 TIRE REPAIRS; UNITED RENTAL HWYTECH 768.00 SUPPLIES; WAGNER AUTO SUPPLY 244.28 ALTERNATOR; WAGNER BUILDING SUPPLY 1,227.76 RENT EXCAVATPR & LABOR; Z&S DUST CONTROL SYSTEM 2,263.50 MAG-WATER.

E911: B&L COMMUNICATIONS 85.00 REPAIRS.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 39.00 ELECTRICITY; VERIZON WIRELESS 63.25 CELL PHONE.

AUGUST 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 2,519.91; GOVERNMENT BUILDINGS 2,029.34; EQUALIZATION 5,808.33; DEEDS 3,237.65; VETERANS 1,037.50; CORONER 58.00; NURSE 1,293.36; WIC 1,631.52; FAIR 248.00; EXTENSION 1,458.33; GOVERNMENT BUILDINGS 1,816.67; SOIL CONSERVATION 6,274.26; WEED 2,307.26; SHERIFF 13,162.83; JAIL 9,948.69; E911 9,909.57; EMERGENCY DISASTER 713.04; HIGHWAY 28,502.71; SELF INSURED GROUP OF SD 22,379.00 (20,836.66 EMPLOYER'S SHARE OF HEALTH INSURANCE).

AUGUST 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,489.15 FEDERAL WITHHOLDING; 12,574.24 FICA WITHHELD & MATCH; 2,940.76 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,822.97; AMERICAN FAMILY LIFE 93.46; AFLAC 102.90; COLONIAL INS. 70.20; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTUAL LIFE INS. 35.00; VARIABLE ANNUITY LIFE INS. 125.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT PLAN 120.00.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat by Sally Medricky for Tract A, in the S1/2 of the SE1/4, Section 32, T95N, R63W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to approve the following Resolution 01-02. All voting aye. Motion carried.

RESOLUTION 01-02

WHEREAS, the State of South Dakota Game, Fish, and Parks is Proposing an overlay on Platte Creek Recreation Road in Hamilton Township, Charles Mix County, South Dakota.

WE, the Charles Mix County Commissioners hereby propose a 75% Game, Fish, & Parks and 25% Charles Mix County cost share on this Overlay project.

EMERGENCY DISASTER

Gary Rada, Director Emergency Disaster and Suzanne Whitepipe, Assistant Emergency Disaster Director met with Commissioners discussing Emergency measures in the County.

2002 ANNUAL BUDGET

Motion by Peters and seconded by Bakken to approve the 2002 Annual Budget. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from September 15, 2001 until October 14, 2001. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED	
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.35	#2 1.25
FURNACE FUEL	LAKE ANDES FARMER'S CO-OP		1.25
PROPANE	LAKE ANDES FARMER'S CO-OP		.76
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.23	#2 1.15
PROPANE	SEVERSON OIL		.630
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP	#1 1.198	#2 1.148
PROPANE	SEVERSON OIL		.655

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Noreen Strid, GIS Coordinator to Yankton to meet with District III Planning for GIS Training on September 24 & 25, 2001. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve the following Auditor's Account with the County Treasurer for the month ending August 31, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,343,669.34
TOTAL CASH	600.00
TOTAL CHECKS	131,274.35
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$1,875,543.69

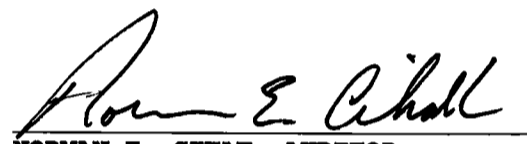
TRAVEL

Motion by Bakken and seconded by Peters to approve travel by County Officials to the State Convention on September 17-19, 2001 in Aberdeen, SD. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 2, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

SEPTEMBER 21, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on September 21, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, and Norman E. Cihak, Auditor present. Herman Peters absent.

HEALTH INSURANCE

Wellmark Blue Cross & Blue Shield of South Dakota Representatives met with Commissioners discussing Health Insurance coverage for county employees.

EMERGENCY DISASTER

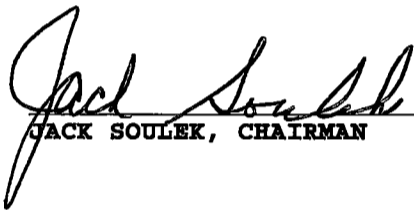
Gary Rada, Emergency Disaster Service Director met with Commissioners discussing Emergency Disaster Service Planning Committee.

WELLMARK

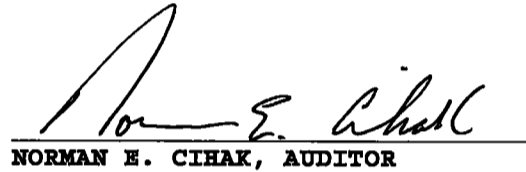
Motion by Soulek and seconded by Bakken to accept Wellmark Blue Cross & Blue Shield for Employee Health Insurance Coverage effective October 1, 2001. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until October 2, 2001 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

OCTOBER 2, 2001

The Charles Mix County Board of Commission met in adjourned session on October 2, 2001 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 September 11 & 21, 2001 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 32.23 LONG DISTANCE; BAKKEN, BRUCE 87.00 MILEAGE; COMMERCIAL STATE BANK 136.08 VISA ROOMS; MCI WORLDCOM 2.32 LONG DISTANCE; PETERS, HERMAN 73.06 MILEAGE; SOULEK, JACK 15.66 MILEAGE.

ELECTIONS: MCI WORLDCOM .70 MILEAGE.

COURTS: BEESON, ALICE 49.28 SUBPOENA; BRALEY LAW OFFICE 453.85 COURT APPOINTED; DEADRICK, THOMAS J. 1,676.22 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; DOTY, GREG 43.20 SUBPOENA; FORT RANDALL TELEPHONE 87.44 PHONE SERVICE; GOEHRING, KEITH 2,383.37 COURT APPOINTED ATTORNEY; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KOKESH, CHRIS 32.76 SUBPOENA; KROUPAL, VICKI 65.66 JUROR; KOTAB, LEONA 33.92 SUBPOENA; KOTAB, VERMON 33.92 SUBPOENA; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MATTHEW BENDER & CO INC. 28.26 LAW REPORTS; MAZOUREK, JOANN 9.28 JUROR; MEYER, CODY K. 33.34 SUBPOENA; ODENS, MELISSA A. 3,198.20 TRANSCRIPTS; PEDERSON, GALE 61.60 JUROR; PETERSON, RANDY 20.29 SUBPOENA; REISER, CORY 29.28 SUBPOENA; SCHROEDER, DIANA 29.28 SUBPOENA; SOUKUP, MARJO 52.90 JUROR; WHALEN LAW OFFICE 195.25 COURT APPOINTED ATTORNEY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CIHAK, NORMAN E. 12.29 MEALS; FORT RANDALL TELEPHONE 70.98 PHONE SERVICE; MATTHEW BENDER & CO INC. 47.90 LAW REPORTS; MCI WORLDCOM 5.86 LONG DISTANCE; OFFICE PRODUCTS CENTER 21.96 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI WORLDCOM 18.91 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 116.67 PHONE SERVICE; MATTHEW BENDER & CO INC 114.12 LAW REPORTS; MCI WORLDCOM 38.63 LONG DISTANCE; STREHLOW COUNTRY CRAFTS 477.00 CABINET.

GOVERNMENT BUILDINGS: A-I CLEANING 858.00 CARPET CLEANING; ACCESS ELEVATOR INC. 250.00 MAINTENANCE; CELLULAR ONE 26.15 PHONE; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CITY OF LAKE ANDES 293.88 WATER & SEWER; ENVIRO TECHNOLOGIES INT. 200.64 SUPPLIES; FORT RANDALL TELEPHONE 42.34 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 22.99 SUPPLIES; MCI WORLDCOM 72.95 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,194.82 ELECTRICITY; OFFICE PRODUCTS CENTER 790.95 EQUIPMENT; COMMERCIAL STATE BANK 40.90 VISA GAS.; PITNEY BOWES 555.58 POSTAGE METER; PMC-PROMAP CORPORATION 500.00 TRAINING; STRID, NOREEN 197.26 MILEAGE; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHITLEY CENTRAL DIST. 59.25 WATER; WOLLMAN'S ANDES PHARMACY 1.73 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 74.23 PHONE SERVICE; MCI WORLDCOM 17.25 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI WORLDCOM 16.79 LONG DISTANCE.

VETERANS SERVICE: CIHAK, NORMAN E. 23.85 SUPPLIES; FORT RANDALL TELEPHONE 36.15 PHONE SERVICE; KOKESH, EDWARD 58.00 MILEAGE; MCI WORLDCOM 7.11 LONG DISTANCE; SCHRYVERS, DEAN 27.84 MILEAGE; TRONVOLD, JOHN I. 55.68 MILEAGE; WAGNER POST & ANNOUNCER 45.00 AD.

SHERIFF: AT&T INFORMATION SYSTEM 66.33 LONG DISTANCE; FORT RANDALL TELEPHONE 579.45 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 359.81 WATER & SEWER; NORTHWESTERN PUBLIC 1,034.82 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE.

SPECIAL LAW: FARMER'S CO-OP ASSN. 14.51 DIESEL.

POOR RELIEF: PLATTE HEALTH CENTER 787.57.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 18.82 MILEAGE; SOUTH CENTRAL 31.65 COPIES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DOYLE & KENNEDY 182.10 HEARING.

EXTENSION: AGBIO COMMUNICATIONS 43.79 SUPPLIES; AVAYA INC. 46.31 PHONE RENTAL; CHARLES MIX ELECTRIC 35.90 ELECTRICITY; FORT RANDALL TELEPHONE 56.04 PHONE SERVICE; MCI WORLDCOM 86.73 LONG DISTANCE; OFFICE PRODUCTS CENTER 163.86 SUPPLIES; PAYER BUSINESS PRODUCTS 194.54 COPIES; PETRIK, KAREN 97.72 MEALS & ROOM; SUN GOLD TROPHIES 14.50 SUPPLIES; WOLLMAN'S ANDES PHARMACY 7.62 SUPPLIES.

CLAIMS CONT:

WEED: COMMERCIAL STATE BANK 94.97 VISA GAS. & ROOMS; FORT RANDALL TELEPHONE 42.04 PHONE SERVICE; MCI WORLDCOM 14.71 LONG DISTANCE.
HIGHWAY: ANDERSON TIRE COMPANY 657.72 TIRES; BOMGAAR'S 184.46 SUPPLIES; BUTLER MACHINERY CO. 241.30 REPAIRS; CITY OF LAKE ANDES 24.40 UTILITIES; COMMERCIAL ASPHALT 601.60 OMEGA MIX; FORT RANDALL TELEPHONE 158.49 PHONE SERVICE; GREAT WESTERN TIRE INC. 2,220.81 TIRES HORST, JERRY 5.23 MEALS; JEBRO 100.00 DEMURRAGE; JOHN'S TIRE SERVICE 178.00 REPAIRS; JOHNSON ELECTRIC 241.51 REPAIRS; KELLY'S CARQUEST 270.58 REPAIRS; KNIFFEN, DOUG 6.17 MEALS; LAKE ANDES FARMER'S CO-OP 1,857.52 DIESEL & SUPPLIES; MCI WORLDCOM 17.48 LONG DISTANCE; MIDSTATE COMMUNICATIONS 74.78 PHONE SERVICE; NORTHWESTERN PUBLIC 195.87 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 54.00 UTILITIES; SOUKUP, MARK 11.58 MEALS; VERN'S REPAIR 27.32 REPAIRS; VOYAGER 2,734.55 DIESEL & GAS.; WANDA STANGE PROPRATE 60.00 TESTING; WEISSER'S OIL CO. 74.50 REPAIRS.
E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING CHARGES; B&L COMMUNICATIONS 175.00 REPAIRS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 719.52 SERVICE.
EMERGENCY DISASTER: AT&T INFORMATION 10.86 LONG DISTANCE; B&L COMMUNICATIONS 1,050.00 PAGERS; FORT RANDALL TELEPHONE 63.31 PHONE SERVICE.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 130.24 MEALS & MILEAGE; SLABA, JACQUELYN M. 157.79 MEALS & MILEAGE.

SEPTEMBER 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,767.22; TREASURER 4,108.33; STATES ATTORNEY 2,657.38; GOVERNMENT BUILDING 1,937.51; EQUALIZATON 5,808.33; DEEDS 3,155.96; VETERANS 1,037.50; CORONER 116.00; NURSE 1,358.05; WIC 1,631.52; FAIR 360.00; EXTENSION 1,469.92; G.I.S. 1,816.67; SOIL CONSERVATION 6,274.26; WEED 1,747.13; SHERIFF 13,676.93; JAIL 10,906.44; E911 9,443.71; EMERGENCY DISASTER 684.78; HIGHWAY 29,786.54; SELF INSURED GROUP OF SD 22,603.66; WELLMARK BLUE CROSS 17,664.30 (15,765.24 EMPLOYER'S SHARE HEALTH INSURANCE).

SEPTEMBER 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,612.66 FEDERAL WITHHOLDING; 12,838.68 FICA MATCH & WITHHOLDING; 3,002.54 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 10,888.06; AMERICAN FAMILY 93.46; AFLAC 102.90; COLONIAL INS. 70.20; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY LIFE 125.00; EMPLOYEE GROUP SERVICES 852.33; SUPPLEMENTAL RETIREMENT 120.00.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending September 30, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS	\$1,047,031.04
TOTAL CASH	600.00
TOTAL CHECKS	1,014,900.22
COMMUNITY FIRST STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
TOTAL	\$2,462,531.26

DEEDS

Motion by Bakken and seconded by Peters to approve Register of Deeds Report for Fees collected during the month of September 2001 for the sum of \$3,807.00. All voting aye. Motion carried.

EMERGENCY

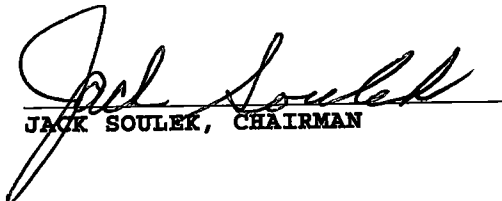
Suzanne Whitepipe, Deputy Sheriff & Emergency Disaster Assistant Director met with Commissioners discussing Emergency Management Board and Sheriff's Department purchase of recording device and a 35mm camera, which were authorized by the Commission.


CITY OF LAKE ANDES

Motion by Bakken and seconded by Peters to deny City of Lake Andes request for a refund of \$10,057.03 for taxes paid on the Wolf Den property. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 9, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 9, 2001

The Charles Mix County Board of Commission met in adjourned session on October 9, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of October 2, 2001 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: LAKE ANDES WAVE 358.32 MINUTES; PLATTE ENTERPRISE 358.32 MINUTES; STATE OF S.D. DEPT. LEGISLATIVE AUDIT 7,294.04 AUDIT; WAGNER POST & ANNOUNCER 358.32 MINUTES.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 28.11 SUPPLIES.

COURTS: BRALEY LAW OFFICE 460.65 COURT APPOINTED ATTORNEY; MATTHEW BENDER & CO. INC. 88.02 LAW REPORTS; VOGT, SHIRLEY 58.56 SUBPOENA; WHALEN, TIMOTHY R. 324.25 COURT APPOINTED ATTORNEY.

AUDITOR: SD ASSN OF COUNTY OFFICAL 5.00 DIRECTORY.

TREASURER: OFFICE PRODUCTS CENTER 61.48 SUPPLIES.

STATES ATTORNEY: MATTHEW BENDER & CO. INC. 78.66 LAW REPORTS; OFFICE PRODUCTS CENTER 63.97 SUPPLIES; SD ASSN OF COUNTY OFFICAL 5.00 DIRECTORIES; STATE OF S.D. BUREAU 21.00 NETWORK FEES.

GOVERNMENT BUILDINGS: COLE PAPERS 403.13 SUPPLIES; INTERSTATE GLASS & DOOR, 64.00 SUPPLIES; SERVALL TOWEL 35.80 SUPPLIES; STRID, NOREEN 60.90 MILEAGE; TRONY'S SERVICE 44.80 GAS.; VOYAGER 158.96 GAS.

EQUALIZATION: BUCHES 11.53 PICTURES; HUBERS, STEPHANIE 97.45 MEALS; MAZOUREK, JOANN 214.20 MEALS & MILEAGE; OFFICE PRODUCTS CENTER 197.38 SUPPLIES.

DEEDS: OFFICE PRODUCTS CENTER 24.72 SUPPLIES; SD ASSN OF COUNTY OFFICALS 5.00 DIRECTORY; WOLLMAN'S ANDES PHARMACY 1.18 SUPPLIES.

VETERANS SERVICE: ADAM, ALMON 17.40 MILEAGE; SCHRYVERS, DEAN 9.28 MILEAGE.

SHERIFF: ANDES VETERINARY CLINIC 23.69 SUPPLIES; B&L COMMUNICATIONS 178.85 REPAIRS; BATTERY UNIVERSE 306.06 SUPPLIES; CHARLES MIX CO. SHERIFF 50.00 POSTAGE; FARMER'S CO-OP ASSN. 40.35 GAS.; GALL'S INC. 89.97 SUPPLIES; GEDDES CO-OP 59.07 GAS.; HART'S AUTO SUPPLY 114.89 SUPPLIES; JANE'S COUNTRY 39.95 SUPPLIES; LIEUWEN'S 52.94 SUPPLIES; MATTHEW BENDER & CO. INC. 30.76 LAW REPORTS; OFFICE PRODUCTS CENTER 76.43 SUPPLIES; PHILLIPS 66 COMPANY 28.92 GAS.; PLATTE T.V. & APPLIANCE 6.99 SUPPLIES; VERIZON WIRELESS 217.72 CELL PHONES; VOYAGER 1,369.71 GAS.; WEISSER 4.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY 2.98 SUPPLIES.

JAIL: BAKER, VERLYN D. 186.40 REPAIRS; CHAMBERLAIN WHOLESAL 1,143.40 GROCERIES; EVERCOM SYSTEMS INC. 175.00 SUPPLIES; JONES FOOD CENTER 389.44 GROCERIES; LAKE ANDES FARMER'S CO-OP 36.80 SUPPLIES; LIGHTNING POWDER CO. INC. 49.95 SUPPLIES; MORROW PRODUCE 61.50 EGGS; OFFICE PRODUCTS CENTER 44.14 SUPPLIES; PAYER HARDWARE 2.69 SUPPLIES; SKYLARK MEATS 651.43 MEATS; SORLIEN PLUMBING 127.50 REPAIRS; VERN'S REPAIR 28.09 SUPPLIES; WESSIER 13.10 GAS.; WESTENDORF, RAYMOND 341.26 BREAD; WHOLESAL SUPPLY CO. 551.25 GROCERIES.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; YANKTON AREA ADJUSTMENT 675.00 CARE.

EXTENSION: SCHAFFER, TINA 116.20 MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 1.19 SUPPLIES.

WEED: CHARLES MIX CO. NEWS 38.50 AD; FARMER'S CO-OP ASSN. 7.31 GAS.; GEMPLER'S INC. 61.90 SUPPLIES; HUMPAL, LINDA 8.00 SUPPLIES; VONESCHEN, NEIL 154.59 MEALS & MILEAGE; WAGNER POST 17.81 AD.

HIGHWAY: AVERA LAKE ANDES CERT. CLINIC 325.00 TESTING; DAVE'S MOTOR SUPPLY 65.00 REPAIRS; DIAMOND MOWERS 385.29 REPAIRS; DRAKE EQUIPMENT 42.14 SUPPLIES; FARM PLAN 1,257.52 REPAIRS; GEDDES CO-OP 180.51 GAS. & DIESEL; GEDDES FEED & HARDWARE 3.58 SUPPLIES; HURON CULVERT & TANK CO. 29,784.61 CULVERTS; HYDRAULIC WORLD, INC. 138.54 REPAIRS; IEDEMA REPAIR 45.42 ACETYLENE; JAMES DRUG 57.86 SUPPLIES; LHOTAK RADIATOR 150.00 REPAIRS; MARK'S MACHINERY 72.56 OXYGEN & ACETYLENE; MEYERINK FARM SERVICE 266.04 REPAIRS; MIDWEST AG CENTER 64.01 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 26.07 ELECTRICITY; PLATTE CO-OP ASSN. 170.56 REPAIRS; SEVERSON OIL COMPANY 1,089.46 DIESEL; SHEEHAN EQUIPMENT CO. 158.78 PARTS; TRONY'S SERVICE 10.00 REPAIRS; VERIZON WIRELESS 21.16 CELL PHONE; VOYAGER 3,144.79 GAS. & DIESEL; WAGNER AUTO SUPPLY 108.58 SUPPLIES; WAGNER BUILDING SUPPLY 452.46 SUPPLIES.

E911: LIEUWEN'S 15.99 SUPPLIES; WESTSIDE INC. 2,310.00 SIGNS.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 34.00 ELECTRICITY; OFFICE PRODUCTS CENTER 68.98 SUPPLIES; VERIZON WIRELESS 66.64 CELL PHONES.

TREES

Nick Stotz, Soil Conversation & Dan Parks, a Board Member met discussing the planting of trees close to the road right of ways. It was suggested that an ordinance be established to prevent this from happening in the future.

G.I.S.

Noreen Strid, G.I.S. Coordinator met with Commissioners discussing G.I.S. activities. Don Hosek, Highway Superintendent, Neil VonEschen, Weed Supervisor, and JoAnn Mazourek, Director of Equalization were also in attendance.

WAGNER-LAKE ANDES AMBULANCE DISTRICT

Owen Wipf met discussing Wagner-Lake Andes Ambulance District Assessment. The letter from Attorney Tim Whalen requesting a change in the District's Boundaries was discussed.

DRAINAGE

Bob & Paul Kucera met discussing drainage in Highland Township. Kuceras ask for a culvert to be paced diagonally across roads in NW1/4-NW1/4, Section 12, Twp 95, Range 64. Commissioners would like to meet with Highland Township Board on this matter.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following Fuel Quotes effective October 15, 2001 until November 14, 2001. All voting aye. Motion carried.

DISTRICT I	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMER'S CO-OP		.70
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.12	#2 1.05
PROPANE	WAGNER FARMER'S COOP		.74
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 .978	#2 .898
PROPANE	SEVERSON OIL		.6525
GEDDES SHOP			
DIESEL FUEL	GEDDES FARMER'S CO-OP	#1 1.113	#2 1.043
PROPANE	SEVERSON OIL		.6725

TRAVEL

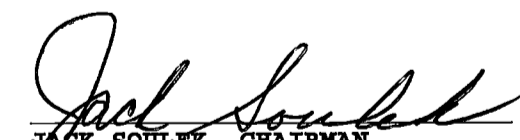
Motion by Peters and seconded by Soulek to approve travel for office personnel to attend C.M.S. Computer Workshop October 18, 2001 at Mitchell. All voting aye. Motion carried.


FORMULA

Motion by Bakken and seconded by Peters to approve discretionary formula for residential developers - Pursuant to S.D.C.L. 10-6-67. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until November 6, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

NOVEMBER 7, 2001

The Charles Mix County Board of Commission met in adjourned session on November 7, 2001 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 9, 2001 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 38.02 LONG DISTANCE; COMMERCIAL STATE BANK 184.59 VISA ROOMS; LAKE ANDES WAVE 332.10 MINUTES; MCI WORLDCOM .72 LONG DISTANCE; PLATTE ENTERPRISE 352.73 MINUTES; SD ASSN OF COUNTY OFFICIALS 861.00 DUES; SD ASSOC. OF COUNTY COMMISSIONERS 1,528.50 DUES; WAGNER POST & ANNOUNCER 332.10 MINUTES.

INSURANCE: SDML WORKERS' COMP. FUND 22,020.00 WORKMENS COMP. INSURANCE; SOUTH DAKOTA PUBLIC ASSURANCE 34,854.19 LIABILITY INSURANCE.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 32.27 SUPPLIES; MCI WORLDCOM .61 LONG DISTANCE; SECRETARY OF STATE 28.00 REGISTRATION.

COURTS: ALBERTS, THOMAS E. 694.20 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 335.00 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 109.21 PHONE SERVICE; GOEHRING, KEITH 375.27 COURT APPOINTED ATTORNEY; HUIZENGA, ROGER 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 842.00 COURT APPOINTED ATTORNEY; KOUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; PEDERSON, GALE 61.60 JUROR; SOUKUP, MARJO 52.90 JUROR; WHALEN LAW OFFICE 516.25 COURT APPOINTED ATTORNEY.

AUDITOR: BROWN & SAENGER 796.25 SUPPLIES; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 79.09 PHONE SERVICE; MATT PARROTT & SONS CO. 49.80 SUPPLIES; MCI WORLDCOM 7.20 LONG DISTANCE; NOVOTNY, ANN 6.99 MEAL.

TREASURER: FORT RANDALL TELEPHONE 47.92 PHONE SERVICE; MCI WORLDCOM 10.30 LONG DISTANCE; WAGNER POST & ANNOUNCER 90.00 ADS.

STATES ATTORNEY: BI INC. 2,012.16 EQUIPMENT; FORT RANDALL TELEPHONE 147.57 PHONE SERVICE; MCI WORLDCOM 33.56 LONG DISTANCE; VERIZON WIRELESS 47.61 CELL PHONE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; CITY OF LAKE ANDES 208.38 WATER & SEWER; COLE PAPERS 645.41 SUPPLIES; DIALNET-BTI 679.53 SUPPLIES; FORT RANDALL TELEPHONE 117.30 PHONE SERVICE; HONOMICHL DESIGN 10.59 SUPPLIES; MCI WORLDCOM 75.95 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 899.34 ELECTRICITY; OFFICE PRODUCTS CENTER 44.00 SUPPLIES; PITNEY BOWES 555.58 POSTAGE METER; RONFELDT ELECTRIC 1,387.74 WIRING; STRID, NOREEN 12.22 MEALS; T.R.A.S.H. SERVICE 45.00 TRASH PICKUP; TRONY'S SERVICE 6.79 GAS.; WHITLEY CENTRAL DIST. 94.50 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 325.00 VISA ROOMS; FORT RANDALL TELEPHONE 104.16 PHONE SERVICE; MCI WORLDCOM 45.57 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 56.30 PHONE SERVICE; MCI WORLDCOM 8.70 LONG DISTANCE; WAGNER POST & ANNOUNCER 33.75 AD.

VETERANS SERVICE: FORT RANDALL TELEPHONE 46.55 PHONE SERVICE; MCI WORLDCOM 1.78 LONG DISTANCE; SCHINCK, LEONARD D. 4.08 MEAL; TRONVOLD, JOHN I. 18.56 MLGE.

SHERIFF: AT&T INFORMATION 106.84 LONG DISTANCE; FORT RANDALL TELEPHONE 562.76 PHONE SERVICE; RON'S AUTO GLASS REPAIR 779.65 REPAIRS.

JAIL: CITY OF LAKE ANDES 349.31 WATER & SEWER; COMMERCIAL STATE BANK 381.09 VISA EQUIPMENT; NORTHWESTERN PUBLIC SERVICE 992.51 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WAGNER-LAKE ANDES AMBULANCE 235.00 TRANSPORT.

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

SPECIAL LAW: FARMER'S CO-OP ASSN. 22.97 DIESEL.

NURSE: SLABA, JACQUELYN M. 20.00 MEALS & MLGE.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 70.84 HEARING; KITTELSON, JOAN 15.00 HEARING; MIKELSON, GARY E. 33.50 HEARING; REHFUSS, CATHY 15.00 HEARING; YANKTON AREA ADJUSTMENT 675.00 CARE.

EXTENSION: CHARLES MIX ELECTRIC 35.90 ELECTIRICTY; COMMERCIAL STATE BANK 153.20 VISA ROOMS; FORT RANDALL TELEPHONE 73.60 PHONE SERVICE; AVAYA 46.31 PHONES; MCI WORLDCOM 56.56 LONG DISTANCE; SCHAFFER, TINA 255.56 MEALS & REGISTRATION.

WEED: FORT RANDALL TELEPHONE 59.60 PHONE SERVICE; MCI WORLDCOM 16.34 LONG DISTANCE.

CLAIMS CONT:

HIGHWAY: ANDERSON TIRE COMPANY 197.80 RETREADS; BOMGAAR'S 60.84 SUPPLIES; BUTLER MACHINERY CO. 154.65 REPAIRS; CHARLES MIX ELECTRIC 1,514.06 ELECTRICITY; CITY OF LAKE ANDES 24.40 WATER & SEWER; DAVE'S MOTOR SUPPLY 89.98 REPAIRS; DEN BESTEN SEED CO. INC. 270.00 SUPPLIES; FARM PLAN 89.99 PARTS; FARMER'S CO-OP ASSN. 385.00 PROPANE; FORT RANDALL TELEPHONE 163.67 PHONE SERVICE; HAAR IMPLEMENT 8.30 SUPPLIES; HORST, JERRY 6.94 MEAL; HURON CULVERT & TANK CO. 22,818.20 CULVERTS & BLADES; IEDEMA REPAIR 78.28 REPAIRS; JOHN'S TIRE SERVICE 294.00 MOUNT TIRES; KELLY'S CARQUEST 192.25 SUPPLIES; LAKE ANDES FARMER'S CO-OP 2,391.80 DIESEL; LIEUWEN'S 4.98 SUPPLIES; LIGHT & SIREN 1,147.85 LIGHTBAR & LIGHTS; M&L CONSTRUCTION 38,369.75 GRAVEL HAULING; MARK'S MACHINERY 104.54 SUPPLIES; MCI WORLDCOM 13.17 LONG DISTANCE; MEYERINK FARM SERVICE 19.62 REPAIRS; MIDSTATE COMMUNICATIONS 71.13 PHONE SERVICE; MIDWEST AG CENTER 10.21 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 223.21; OFFICE PRODUCTS CENTER 63.96 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 151.50 TIRE REPAIRS; PLATTE, CITY OF 46.80 WATER & SEWER; ROADWAY SERVICE 10,229.40 CRACK SEALING ROADS; SEVERSON OIL COMPANY 2,448.33 LP & DIESEL; SHEEHAN EQUIPMENT CO. 1,116.48 REPAIRS; TRONY'S SERVICE 45.00 TIRE REPAIRS; VERIZON WIRELESS 44.17 CELL PHONE; WAGNER BUILDING SUPPLY 1,592.67 MORTAR; WEISSER'S OIL CO. 1,558.95 TIRES & OIL; WOODS, DOUG 6.94 MEAL.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 719.52 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 10.86 LONG DISTANCE; CHARLES MIX ELECTRIC 37.00 ELECTRICITY; DTN FARMDAYTA 756.00 ELITE PLUS SUBSCRIPTION; FORT RANDALL TELEPHONE 54.42 PHONE SERVICE; WAGNER AUTO SUPPLY 9.80 SUPPLIES.

WIC: NAMMINGA, LYNN 113.96 MEALS & MLGE.

OCTOBER 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,767.22; TREASURER 4,108.33; STATES ATTORNEY 2,949.33; GOVERNMENT BUILDING 3,846.01; EQUALIZATION 6,018.33; DEEDS 3,396.21; VETERANS 1,037.50; CORONER 116.00; NURSE 1,357.54; WIC 1,631.52; FAIR 392.00; EXTENSION 1,518.33; SOIL CONSERVATION 6,274.26; WEED 3,327.89; SHERIFF 13,139.43; JAIL 9,897.55; EMERGENCY DISASTER 600.00; E911 9,990.06; HIGHWAY 28,825.40; WELLMARK BLUE CROSS 17,936.82 (16,343.90 EMPLOYER'S SHARE HEALTH INSURANCE).

OCTOBER 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,610.42 FEDERAL WITHHOLDING; 12,913.98 FICA WITHHOLDING & MATCH; 3,020.16 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,930.23; AMERICAN FAMILY 88.28; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 125.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT 120.00.

DRAINAGE

Nicole Westerhuis and Sam Nachtigal met with Commissioners discussing drainage near City of Platte and zoning was discussed.

LIEN RELEASES

Motion by Bakken and seconded by Peters to approve lien releases against certain property of Richard Pappenhause, County Lien number 2033, S-64 & 2033, S73, and Peterson Property County Lien number V12. All voting aye. Motion carried.

Papenhause County Lien number 2003, S-64 & 2033, S-73:
Lots Ten (10) and Eleven (11), except the south eight feet (S 8') of the east sixty feet (E 60') of Lot Ten (10), Block Ten, in the original town, now city, of Platte, Charles Mix County, South Dakota, according to the recorded plat thereof.

PETERSON PROPERTY:

Lot ten (10) and the north one-half (N1/2) of Lot nine (9), Block eight (8), in the original town, now city, of Platte, Charles Mix County, South Dakota, according to the recorded plat thereof.

NURSES

Barb Wiechmann & Tonya Struble, County Nurses met with Commissioners discussing activities. The Commission agreed to pay half of the cost of flu shots for county employees from the County Nurses.

BOYS & GIRLS CLUB

Angie Blaha met discussing Boys & Girls Club in Wagner.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of Ray Westendorf, Sheriff to Law Enforcement appreciation dinner on November 14, 2001 at Sioux Falls and L.E.C.C. Meeting on November 13-14, 2001 at Sioux Falls. All voting aye. Motion carried.

MOTORGRADER

Don Hosek, Highway Superintendent & Richard Joseph, Butler Machinery Co. met with Commissioners presenting cat motorgrader quote.

G.I.S.

Noreen Strid, G.I.S. Co-ordinator & JoAnn Mazourek, Director of Equalization met discussing G.I.S. for the county.

EXECUTIVE SESSION

Motion by Soulek and seconded by Peters to enter into executive session at 3:45 p.m. with Don Hosek, Highway Superintendent and Scott Podhradsky, States Attorney in presence. Personnel was discussed.


Motion by Bakken and seconded by Peters to adjourn from executive session at 3:55 p.m.

PLAT

Motion by Peters and seconded by Bakken to approve the Plat by Jerry Barr, Pat Cole and Gerrit Juffer for Lots 23 and 24, Block 3, Sand Dollar Cove First Addition, 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.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until November 13, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 14, 2001

The Charles Mix County Board of Commission met in adjourned session on November 14, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of November 6, 2001 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 65.25 MILEAGE; PETERS, HERMAN 31.32 MILEAGE; SOULEK, JACK 5.22 MILEAGE.

COURTS: BRALEY LAW OFFICE 777.40 COURT APPOINTED ATTORNEY; BRATTON, CLYDE 111.50 COURT REPORTER; DEADRICK, THOMAS J. 190.77 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 756.61 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 52.00 BLOOD ALCOHOLS; WAGNER COMMUNITY HOSPITAL 350.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 1,128.00 LAW REPORTS.

AUDITOR: OFFICE PRODUCTS CENTER 31.60 SUPPLIES; PAZOUR, CHRIS 22.10 MILEAGE.

TREASURER: OFFICE PRODUCTS CENTER 96.11 SUPPLIES; WENTLAND, MICHELLE 6.41 MEALS.

DATA PROCESSING: CMS HOLDINGS, INC. 1,955.50 COMPUTER & REPAIRS; SCANTRON 54.08 MAINTENANCE AGREEMENT.

STATES ATTORNEY: RELIABLE OFFICE SUPPLY 59.01 SUPPLIES; STATE OF S.D. 21.00 NETWORK FEES; VERIZON WIRELESS 48.44 CELL PHONE.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.18 CELL PHONE; LAKE ANDES FARMER'S CO-OP 148.85 SUPPLIES; OFFICE PRODUCTS CENTER 273.52 SUPPLIES; SERVALL TOWEL 37.13 SUPPLIES; VOYAGER 51.03 GAS.

EQUALIZATION: MARSHALL & SWIFT 282.95 SUBSCRIPTION; OFFICE PRODUCTS CENTER 38.43 SUPPLIES; VOYAGER 14.00 GAS.

DEEDS: OFFICE PRODUCTS CENTER 172.01 SUPPLIES.

VETERANS SERVICE: ADAM, ALMON 10.41 MILEAGE; BATA, DON 37.12 MILEAGE; PATOCKA, LESTER 25.00 REGISTRATION.

SHERIFF: ANDES VETERINARY CLINIC 98.67 SUPPLIES; B&L COMMUNICATIONS 185.00 REPAIRS; CONOCO INC. 18.23 GAS.; FARMER'S CO-OP ASSN. 22.07 GAS.; GEDDES CO-OP 96.76 GAS.; GREAT AMERICAN SPECIALTIES 224.45 SUPPLIES; OFFICE PRODUCTS CENTER 209.09 SUPPLIES; SETINA MFG CO. INC. 505.00 EQUIPMENT; TRONY'S SERVICE 53.50 GAS.; VERIZON WIRELESS 124.39 CELL PHONES; VIDEO VENDOR 23.02 FILM DEV.; VOYAGER 1,011.79 GAS.

JAIL: CHAMBERLAIN WHOLESALE 1,009.10 GROCERIES; EVERCOM SYSTEMS INC. 875.00 SUPPLIES; JONES FOOD CENTER 371.12 GROCERIES; LAKE ANDES FARMER'S CO-OP 359.86 PROPANE; MORROW PRODUCE 19.50 EGGS; OFFICE PRODUCTS CENTER 109.99 SUPPLIES; OLSON'S PEST TECHNICIANS 62.50 QUARTERLY SERVICE; SKYLARK MEATS 621.50 MEAT; TRONY'S SERVICE 7.30 GAS.; WHOLESALE SUPPLY CO. 663.80 GROCERIES; ZEE SERVICE COMPANY 156.65 SUPPLIES.

SPECIAL LAW: VOYAGER 127.69 GAS.

POOR RELIEF: J.A.L. FUNERAL HOMES 2,000.00 FUNERAL SERVICES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SOUTH CENTRAL CHILD 4.65 COPIES.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 MI HEARING; DIETRICH, DONNA K. 104.57 MI HEARING; EKEREN, MARV 15.00 MI HEARING; THURMAN LAW OFFICE 175.58 MI HEARING; YANKTON COUNTY SHERIFF'S 33.00 MI HEARING.

EXTENSION: BULTSMA, BRENDA 18.56 MILEAGE BOARD MEETING; DEPT. OF ANIMAL & RANGE 16.50 SUPPLIES; GATEWAY COMPANIES, INC. 1,570.00 COMPUTER; LAKE, KATHY 9.28 MILEAGE BOARD MEETING; MUSHITZ, RAYMOND 9.28 MILEAGE BOARD MEETING; PAYER BUSINESS PRODUCTS 185.78 COPIES; PETRIK, KAREN 189.84 DUES & MEALS; SOUTH DAKOTA COOPERATIVE 34.00 SUPPLIES; UHERKA, NORM 58.00 MILEAGE BOARD MEETING; VOYAGER 22.01 GAS.

WEED: ANDERSH, JAMES 13.34 MILEAGE BOARD MEETING; BOMGAAR'S 46.70 SUPPLIES; C&R SUPPLY 172.80 SUPPLIES; DAKOTA HELICOPTER 9,100.00 SPRAYING; GEDDES CO-OP 3.75 SUPPLIES; MILLS, MARVIN 8.70 MILEAGE BOARD MEETING; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 49.05 MILEAGE BOARD MEETING; PAYER HARDWARE 5.18 SUPPLIES; PLATTE ENTERPRISE 60.00 AD; RADOS, CLAYTON 14.50 MILEAGE BOARD MEETING; RIDGWAY, ELDEN 2.90 MILEAGE BOARD MEETING; VANDERWERFF IMPLEMENT 79.32 SUPPLIES; VAN DIEST SUPPLY COMPANY 3,086.00 CHEMICALS; VONESCHEN, NEIL 778.91 RENT & WATER; VOYAGER 121.30 GAS.; WAGNER ANNOUNCER 17.81 AD.

PLANNING & DEVELOPMENT: PLANNING & DEV. DIST III 12,241.00 DUES.

HIGHWAY: GEDDES CO-OP 1,189.81 GAS.; J.D. EVANS EQ. CO. 636.91 REPAIRS; NORTHWESTERN PUBLIC SERVICE 25.56 ELECTRICITY; VANDERPOL CONSTRUCTION 28,243.80 ROAD & BRIDGE WORK; VOYAGER 2,336.98 GAS.

E911: VANDERHAM, WANDA 75.77 SUPPLIES.

EMERGENCY DISASTER: VERIZON WIRELESS 13.78 CELL PHONE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; SLABA, JACQUELYN M. 172.62 MEALS & MILEAGE.

ALCOHOL BEVERAGE

Motion by Peters and seconded by Bakken to approve the following Alcoholic Beverage License to operate outside a municipality for the 2002 licensing period. All voting aye. Motion carried.

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

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel quotes effective from November 15, 2001 until December 14, 2001. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	WAGNER FARMER'S CO-OP	.65
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.04 #2 .93
FURNACE FUEL	LAKE ANDES FARMERS CO-OP	.93
PROPANE	WAGNER FARMERS CO-OP	.70
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#1 .9125 #2 .8425
PROPANE	SEVERSON OIL	.6485
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#1 .9310 #2 .8610
PROPANE	SEVERSON OIL	.6685

HIGHWAY

Norman Deal, Highway personnel, Don Hosek, Highway Superintendent and a representative from Workmen's Compensation Insurance met with Commissioners discussing workmen's compensation injury to Norman Deal.

1:25 p.m. Motion by Bakken and seconded by Peters to enter into executive session. Present were Norman Deal and States Attorney, Scott Podhradsky. Personnel matters were discussed.

1:50 p.m. Motion by Soulek and seconded by Peters to adjourn from executive session.

JUVENILE DETENTION

Sheriff Ray Westendorf met discussing Juvenile Detention.

REJECT CLAIM

Motion by Peters and seconded by Soulek to reject claim of Sioux Valley Hospital for \$9,145.38 because recipient did not apply for county assistance. All voting aye. Motion carried.

PICKUP

Motion by Bakken and seconded by Peters to purchase off State Bid, one new Chevrolet pickup for Highway Superintendent for \$23,830. All voting aye. Motion carried.

TRANSFER

Motion by Peters and seconded by Soulek to approve transfer from General Fund to County Road and Bridge Fund for \$300,000.00. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Bakken to approve the Register of Deeds Transfer Fee Report for the month ending October 31, 2001 for the sum of \$3,750.50. All voting aye. Motion carried.

PETITION

Motion by Bakken and seconded by Peters to accept petition presented by Charles Stahnke, a landowner on 275th St. hereby makes application for incorporation of a road district to be organized to function in the territory described in this petition. The petition hereby sets forth:

- (1) The name of the road district shall be: 275th Street Road District;
- (2) That due to the increased usage of the road located in the territory hereby described, there is a perpetual need for road maintenance, repair, and construction.
- (3) The territory proposed to be organized as the 275th Street Road District shall be comprised of 275th Street, Charles Mix County, South Dakota, commencing at the intersection of South Dakota Highway 45 and 275th Street and proceeding due west for two thousand six hundred and thirty (2630) feet, thence ending.
- (4) The undersigned request that the Board of County Commissioners of Charles Mix County define boundaries for the district; that a referendum be held within the territory so defined on the question of the creation of a road district in the territory; and that the board determine that such a district be created.

The petition is sign by twelve landowners residing in the proposed road district.

The County Auditor will set up meeting & election.


All voting aye. Motion carried.

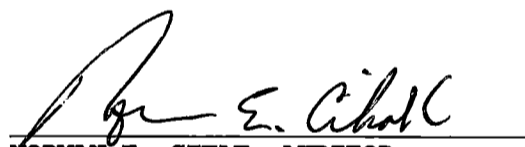
QUOTE

Motion by Peters and seconded by Soulek to accept quote by Wagner Building & Supply Company for removing the existing skylight and install a dual glazed clear thermally formed acrylic skylight in the Courthouse dome \$8,640.00. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until November 19, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 19, 2001

The Charles Mix County Board of Commission met in special session on November 19, 2001 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 November 13, 2001 as read. All voting aye. Motion carried.

EXECUTIVE SESSION

10:50 a.m. Motion by Peters and seconded by Bakken to enter into executive session Don Hosek, Highway Superintendent and Doug Kniffen, Wagner Shop Foreman were present. Personnel was discussed.

11:45 a.m. Motion by Soulek and seconded by Peters to adjourn from executive session.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel on January 22 & 23, 2002 to Pierre for Monica Walder, Register of Deeds for Vital Records Computer Workshop. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending October 31, 2001 (Total to be divided among governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,616,745.40
TOTAL CASH	600.00
TOTAL CHECKS	331,556.22
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
TOTAL	\$3,348,901.62

CLAIM

Motion by Bakken and seconded by Peters to approve the claim of A-1 Roofing for new roof on jail for the amount of \$48,000.00. All voting aye. Motion carried.

ROAD GRADERS

Motion by Peters and seconded by Soulek to purchases two 140H All Wheel Drive Catepillar road graders from Butler Machinery Co. for a total price of \$68,346.00 each after Butler's buy back purchase of two 1997 road graders for \$116,000.00 each as agreed upon when purchased. After 5 years the guaranteed buy back for the new road graders will be \$110,000.00 each. This purchase is from Sverdrop Township, Baltic, S.D. Bid. This is pursuant to S.D.C.L. 15-18-18. All voting aye. Motion carried.

NURSE CONTRACT

Motion by Bakken and seconded by Peters to approve contract with 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 to begin January 1, 2002 and end December 31, 2002 for a total pay of \$14,420.00. All voting aye. Motion carried.

FIXED ASSETS

Motion by Bakken and seconded by Soulek to approve the purchase value of \$2,000.00 or more for Fixed Assets to be on the account records. All voting aye. Motion carried.

INCOME GUIDELINES

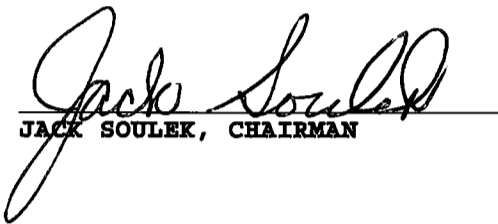
Motion by Peters and seconded by Bakken to approve State of South Dakota Income Guidelines for County Poor Relief effective January 1, 2002. All voting aye. Motion carried.

YANKTON SIOUX TRIBE

Bob Cournoyer and Everdale Songhawk, Yankton Sioux Tribal Council Members met with Commissioners discussing various County and Tribal issues.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 4, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 4, 2001

The Charles Mix County Board of Commission met in adjourned session on December 4, 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 November 19, 2001 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 SYSTEM 33.19 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; COMMERCIAL STATE BANK 152.77 VISA ROOMS & GAS.; LAKE ANDES WAVE 189.81 MINUTES; LAKEVIEW MANUFACTURING 600.00 SUPPLIES; MCI COMMERCIAL SERVICE 11.66 LONG DISTANCE; PETERS, HERMAN 56.26 MILEAGE; SOULEK, JACK 13.05 MILEAGE; WAGNER POST & ANNOUNCER 189.81 MINUTES.

INSURANCE: EGS 396.66 INSURANCE.

ELECTIONS: CMS HOLDINGS, INC. 315.00 SERVICE; FARM & HOME PUBLISHERS, 20.75 DIRECTORY; MCI COMMERCIAL SERVICE .12 LONG DISTANCE.

COURTS: BAKER, EMMA 20.29 SUBPOENA; BRALEY LAW OFFICE 380.95 COURT APPOINTED ATTORNEY; BRATON, CLYDE 97.75 TRANSCRIPT; CARDA, PAM 29.28 SUBPOENA; DEADRICK, THOMAS J. 807.30 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 GRAND JURY; FARM & HOME PUBLISHERS 41.50 SUPPLIES; FORT RANDALL TELEPHONE 95.65 PHONE SERVICE; GARCIA, PATTY 20.29 SUBPOENA; GOEHRING, KEITH 1,875.53 COURT APPOINTED ATTORNEY; HUIZENGA, JASON L. 67.40 GRAND JURY; JAEGER, ELAINE M. 68.56 GRAND JURY; KAFKA, JASON M. 63.34 GRAND JURY; KERNER, BRAD 336.20 COURT APPOINTED ATTORNEY; KROUPAL, VICKI JO 65.66 GRAND JURY; KRANIG, KRISTINA 58.70 GRAND JURY; KUIPERS, LLOYD 70.30 GRAND JURY; MATTHEW BENDER & CO. INC. 11.84 LAW REPORTS; MAZOUREK, JOANN 9.28 GRAND JURY; OLSON, DEBRA 29.28 GRAND JURY; PEDERSON, GALE 61.60 GRAND JURY; SOUKUP, MARJO 52.90 GRAND JURY.

AUDITOR: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 70.98 PHONE SERVICE; MCI COMMERCIAL SERVICE 7.27 LONG DISTANCE; NOVOTNY, ANN 8.58 MEAL; OFFICE PRODUCTS CENTER 13.26 SUPPLIES.

TREASURER: FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; LAKE ANDES WAVE 112.86 AD; MCI COMMERCIAL SERVICE 23.09 LONG DISTANCE; OFFICE PRODUCTS CENTER 101.40 SUPPLIES; WAGNER POST & ANNOUNCER 112.86 AD.

DATA PROCESSING: CMS HOLDINGS, INC. 10,731.00 MAINTENANCE.

STATES ATTORNEY: FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 116.67 PHONE SERVICE; MCI COMMERCIAL SERVICE 40.47 LONG DISTANCE; OFFICE PRODUCTS CENTER 20.58 SUPPLIES; STATE OF S.D. BUREAU 21.00 NETWORK FEES.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.18 CELL PHONE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 47.62 MEALS & ROOM; FARM & HOME PUBLISHERS 311.25 SUPPLIES; FORT RANDALL TELEPHONE 75.58 PHONE SERVICE; GATEWAY COMPANIES, INC. 24.00 MAINTENANCE; LAKE ANDES FARMER'S CO-OP 54.52 SUPPLIES; MCI COMMERCIAL SERVICE 106.87 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 762.46 ELECTRICITY; OFFICE PRODUCTS CENTER 83.13 SUPPLIES; RON'S AUTO GLASS REPAIR 30.00 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 90.00 SUPPLIES.

EQUALIZATION: CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FARM & HOME PUBLISHERS 62.25 SUPPLIES; FORT RANDALL TELEPHONE 71.08 PHONE SERVICE; MCI COMMERCIAL SERVICE 9.46 LONG DISTANCE; WEISSER'S OIL CO. 14.63 GAS.

DEEDS: FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI COMMERCIAL SERVICE 14.40 LONG DISTANCE; OFFICE PRODUCTS CENTER 15.18 SUPPLIES.

VETERANS: FARM & HOME PUBLISHERS 41.50 SUPPLIES; FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI COMMERCIAL SERVICE .13 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 58.25 LONG DISTANCE; COMMERCIAL STATE BANK 108.42 ROOMS; FARM & HOME PUBLISHERS 103.75 SUPPLIES; FORT RANDALL TELEPHONE 574.88 PHONE SERVICE.

JAIL: NORTHWESTERN PUBLIC SERVICE 769.57 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: TURNINGPOINT 680.00 HOUSING.

SPECIAL LAW: FARMER'S CO-OP ASSN. 7.76 DIESEL.

POOR RELIEF: HORNER CENTER 258.40

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 80.44 SUPPLIES.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FARM & HOME PUBLISHERS 20.75 SUPPLIES; MEDIBADGE 96.20 SUPPLIES; PLATTE ENTERPRISE 20.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT.

CLAIMS CONT:

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; FISCHER, MICHAEL B. 46.90 CONFERENCE; FOX, YOUNGBERG & LEWNO 159.62 HEARING; LEWIS & CLARK MENTAL HEALTH 250.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

EXTENSION: AGBIO COMMUNICATIONS 7.68 SUPPLIES; AIT REVOLVING ACCOUNT 40.00 SUPPLIES; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 484.85 ROOMS & PRINTERS; FARM & HOME PUBLISHERS 62.25 SUPPLIES; FORT RANDALL TELEPHONE 56.04 PHONE SERVICE; MCI COMMERCIAL SERVICE 49.88 LONG DISTANCE; PETRIK, KAREN 76.51 MEALS & MILEAGE.

WEED: FARM & HOME PUBLISHERS 124.50 SUPPLIES; FORT RANDALL TELEPHONE 42.04 PHONE SERVICE; MCI COMMERCIAL SERVICE 4.28 LONG DISTANCE.

HIGHWAY: ATCO INTERNATIONAL 99.80 SUPPLIES; BOMGAAR'S 75.88 SUPPLIES; BUTLER MACHINERY CO. 33,689.80 MOTORGRADER PAYOFF; FARM & HOME PUBLISHERS 124.50 SUPPLIES; FARMER'S CO-OP ASSN. 57.10 SUPPLIES; FORT RANDALL TELEPHONE 150.52 PHONE SERVICE; GREAT WESTERN TIRE INC. 5,528.40 TIRES; HAAR IMPLEMENT 24.90 SUPPLIES; HILDEBRAND, DARRELL 11.72 MEALS; IEDEMA REPAIR 27.74 SUPPLIES; J.D. EVANS EQ. CO. 522.53 REPAIRS; KELLY'S CARQUEST 53.47 SUPPLIES; LIGHT & SIREN 1,226.00 LIGHT BAR & SUPPLIES; MCI COMMERCIAL SERVICE 10.40 LONG DISTANCE; MIDSTATE COMMUNICATIONS 88.39 PHONE SERVICE; NEWMAN SIGNS, INC. 642.45 SIGNS; NORTHWESTERN PUBLIC SERVICE 258.96 ELECTRICITY; PETERSEN, HARLEN 12.16 MEALS; PETRIK SANITATION 36.96 SUPPLIES; PLATTE CO-OP ASSN. 40.00 TIRE REPAIRS; PLATTE, CITY 30.00 WATER & SEWER; WAGNER BUILDING SUPPLY 969.20 REPAIRS & TIRES; WINCKLER, RANDY 6.94 MEAL.
E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 730.21 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEM 10.86 LONG DISTANCE; CHARLES MIX ELECTRIC 114.55 ELECTRICITY; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 51.74 PHONE SERVICE; PROFESSIONAL COM. LLC 227.50 EQUIPMENT.

WIC: EARLY CHILDHOOD 230.00 OFFICE PRODUCTS; NAMMINGA, LYNN 106.96 MEALS & MILEAGE; SLABA, JACQUELYN M. 156.34 MEALS & MILEAGE.

NOVEMBER 2001 PAYROLL

COMMISSIONERS 2,124.99; AUDITOR 5,758.33; TREASURER 4,108.33; STATES ATTORNEY 2,732.33; GOVERNMENT BUILDINGS 2,335.41; EQUALIZATION 5,808.33; DEEDS 3,242.45; VETERANS 1,037.50; NURSE 1,217.28; WIC 1,557.35; FAIR 304.00; EXTENSION 1,578.33; GIS 1,816.67; SOIL CONSERVATION 6,274.26; WEED 2,391.02; SHERIFF 16,385.37; JAIL 13,013.75; EMERGENCY DISASTER 600.00; E911 8,514.64; HIGHWAY 28,532.20; WELLMARK BLUE CROSS 17,664.32(16,077.53 EMPLOYER'S SHARE OF HEALTH INSURANCE).

NOVEMBER MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK 11,715.71 FEDERAL WITHHOLDING; 13,681.28 FICA WITHHOLDING & MATCH; 3,199.62 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 11,451.90; AMERICAN FAMILY INSURANCE 50.70; AFLAC 155.62; COLONIAL INSURANCE 70.20; CONSECO HEALTH INSURANCE 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 125.00; EMPLOYEE GROUP SERVICES 852.33; SD SUPPLEMENTAL RETIREMENT 120.00.

REJECTED CLAIMS

Motion by Peters and seconded by Soulek to reject claim of McKennon Hospital for \$7,938.43 because recipient did not apply for county assistance and claim of Minnehaha County for \$60.00 because it is not county's responsibility. All voting aye. Motion carried.

EMERGENCY DISASTER

Suzanne Whitepipe Deputy Sheriff & Assistant Emergency Disaster Service Director met with Commissioners discussing computer in Emergency Disaster Service office and grant application for a new one.

Motion by Bakken and seconded by Peters to purchase computer system from Gateway Co. for \$918.00. All voting aye. Motion carried.

AGREEMENTS

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

1. Work order for consultant services by Johnson Engineering for project no: BR0 8012 \$28,602.74.
2. An Agreement to exchange Federal for State Funds for construction of Project P 8012(00) PCN 6431 and Project P 6804(00) PCN 6398 in FY2002, in Charles Mix County. This agreement is made by and between the South Dakota Department of Transportation and Charles Mix County Commission.

EASEMENT

Motion by Peters and seconded by Bakken to approve easement of way by David Becvan 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 Wagner, SD 3 miles south on 395th Ave. ¼ mile east on 300th St. between Sec. 15-20, T95N, R63W. All voting aye. Motion carried.

BIA

Gerald Farmer, BIA Police Chief met with Commissioner discussing mutual aid agreement between Law Enforcement entities in county.

LOAD LIMITS

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

RESOLUTION

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

Posting will be in affect from 15th of February 2002 through 30th of March 2002. 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 4th of December, 2001, which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting.

Dated this 4th day of December 2001.

RESOLUTION

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

Dated this 4th day of December 2001.

GREAT LAKES

Motion by Peters and seconded by Bakken to approve the Agreement between the Board of County Commissioners of Charles Mix County, South Dakota, and the Great Lakes of South Dakota Association, Inc. \$1,000.00 for a period of one (1) year beginning on the 1st day of January, 2002 and terminating on the 31st of December, 2002. All voting aye. Motion carried.

WORKMEN'S COMPENSATION

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

RESOLUTION

Pursuant to SDCL 62-1-4, Elected and Appointed Officials shall be considered as employees of Charles Mix County and therefore, covered under Charles Mix County's Workers Compensation Insurance.

Dated this 4th day of December 2001.

JUVENILE DETENTION AGREEMENT

Motion by Soulek and seconded by Peters to accept the Agreement between the Board of Commissioners of Minnehaha County, South Dakota and Charles Mix County, South Dakota, and Turning Point of Sioux Falls, South Dakota for the housing of children and to make services of those facilities available to Charles Mix County for the period January 1, 2002 through December 31, 2002. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Bakken to accept the Auditor's Account with the County Treasurer for the month ending November 30, 2001 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

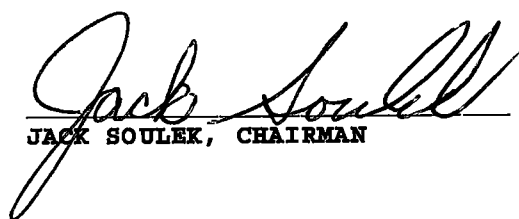
TOTAL DEPOSITS IN BANKS	\$2,248,316.10
TOTAL CASH	600.00
TOTAL CHECKS	47,761.76
COMMUNITY FIRST STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
TOTAL	\$2,696,677.86

RESIGNATION

Motion by Peters and seconded by Bakken to accept the resignation of Darrell Pepper as Deputy Sheriff effective November 25, 2001. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until December 11, 2001 at 10:00 a.m. All voting aye. Motion carried.


JACK SOULEK, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 11, 2001

The Charles Mix County Board of Commission met in adjourned session on December 11, 2001 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 4, 2001 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: PLATTE ENTERPRISE 189.81 MINUTES.

INSURANCE: COMMUNITY INSURANCE INC. 161.70 PUBLIC OFFICIALS BOND; EGS 396.66 INSURANCE.

COURTS: FAST HORSE, CHARLES 20.29 SUBPOENA; GOEHRING, KEITH 763.81 COURT APPOINTED ATTORNEYS; HORNER, JAN 144.00 TRANSCRIPT; MATTHEW BENDER & CO. INC. 1,527.92 LAW BOOKS; WEST PUBLISHING CORP. 401.00 LAW REPORTS; WHALEN, TIMOTHY R. 143.24 COURT APPOINTED ATTORNEY.

TREASURER: PLATTE ENTERPRISE 112.86 AD.

DATA PROCESSING: SCANTRON 4,971.00 MAINTENANCE AGREEMENT.

GOVERNMENT BUILDINGS: APPEAERA 48.08 SUPPLIES; CITY OF LAKE ANDES 82.53 WATER & SEWER; COLE PAPERS 80.77 SUPPLIES; OFFICE PRODUCTS CENTER 22.29 SUPPLIES; TRONY'S SERVICE 56.71 GAS.; TUCKER'S SEMINARS 150.00 WORKSHOP; VOYAGER 20.00 GAS.; WOLLMAN'S ANDES PHARMACY 21.43 SUPPLIES.

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 85.24 SUPPLIES; OFFICE PRODUCTS CENTER 509.34 SUPPLIES.

DEEDS: MCLEOD'S OFFICE SUPPLY 385.87 SUPPLIES.

SHERIFF: ANDES VETERINARY CLINIC 29.45 SUPPLIES; B&L COMMUNICATIONS 16.70 SUPPLIES; GEDDES CO-OP 64.58 GAS.; GREAT AMERICAN SPECIALTIES 250.61 SUPPLIES; JANE'S COUNTRY 60.00 SUPPLIES; JOHNS TIRE SERVICE 33.00 OIL CHANGE; MATTHEW BENDER & CO. INC. 12.74 LAW REPORTS; MID-AMERICAN SPECIALTIES 219.95 SUPPLIES; NORM'S SERVICE 24.60 OIL CHANGE; OFFICE PRODUCTS CENTER 129.91 SUPPLIES; OVERWEG GLASS & AUTO 38.70 SUPPLIES; VERIZON WIRELESS 178.27 CELL PHONES; VOYAGER 794.28 GAS.; WEISSER'S OIL CO. 86.95 SUPPLIES.

JAIL: BAKER, VERLYN D. 74.78 REPAIRS; CHAMBERLAIN WHOLESALE 1,313.30 GROCERIES; CITY OF LAKE ANDES 349.46 WATER & SEWER; GIRTON ADAMS COMPANY 3,245.20 REPAIRS; HYSELL, HARLAN 78.50 SUPPLIES; JAMES VALLEY IMAGING, LT 28.00 CARE; JONES FOOD CENTER 528.06 GROCERIES; LAKE ANDES FARMER'S CO-OP 917.28 HEATING FUEL; METOX DIAGNOSTICS INC. 199.89 SUPPLIES; MID-AMERICAN RESEARCH 639.00 SUPPLIES; OFFICE PRODUCTS CENTER 94.96 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; SKYLARK MEATS 521.77 MEAT; SORLIEN PLUMBING 127.55 REPAIRS; AVERA ST. BENEDICT CERT. HEALTH CLINIC 134.20 CARE; VELVET UNIFORMS 133.90 SUPPLIES; WAGNER PRINTING 107.50 SUPPLIES; WHOLESALE SUPPLY CO. 483.90 GROCERIES.

CORNER: CROSBY FUNERAL HOME 9.28 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL 36,765.00 HOUSING; TURNINGPOINT 2,550.00 HOUSING.

SPECIAL LAW: JANE'S COUNTRY 30.00 SUPPLIES; VOYAGER 234.64 GAS.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 90.52 SUPPLIES.

NURSE: PLATTE ENTERPRISE 20.00 AD.

MENTALLY HANDICAPPED: CARLSON, DON 30.00 HEARING; DIETRICH, DONNA K. 209.68 HEARING; KITTELSON, JOAN 30.00 HEARING; THURMAN LAW OFFICE 172.04 HEARING; YANKTON COUNTY SHERIFF'S 33.00 HEARING.

EXTENSION: AVAYA INC. 46.31 RENT PHONES; COLE PAPERS 258.67 SUPPLIES; OFFICE OF CHILD CARE SERVICE 15.00 SUPPLIES; OFFICE PRODUCTS CENTER 110.55 SUPPLIES; PAYER BUSINESS PRODUCTS 82.89 COPIES; VOYAGER 27.17 GAS.; WAGNER PRINTING 116.00 SUPPLIES; WOLLMAN'S ANDES PHARMACY 10.72 SUPPLIES.

HIGHWAY: CITY OF LAKE ANDES 24.40 WATER & SEWER; CUKA, RON 5.82 MEAL; DAKOTA GLASS SHOP 134.97 REPAIRS; DEN BESTEN SEED CO. INC. 816.75 SUPPLIES; GEDDES CO-OP 193.42 REPAIRS & GAS.; GEDDES FEED & HARDWARE 22.14 SUPPLIES; HURON CULVERT & TANK CO. 4,531.04 CULVERTS; LAKE ANDES FARMER'S CO-OP 1,228.52 DIESEL & SUPPLIES; MARK'S MACHINERY 3.15 SUPPLIES; MEYERINK FARM SERVICE 637.96 REPAIRS; MIDWEST AG CENTER 98.15 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 28.33 ELECTRICITY; SD HIGHWAY SUPER ASSOC. 175.00 ANNUAL DUES; SEVERSON OIL COMPANY 1,313.55 DIESEL; SHEEHAN EQUIPMENT CO. 2,169.08 REPAIRS; STERNBERG, RICK 75.00 REFRIGERATOR; VAN DER WERFF IMP. INC. 7.51 SUPPLIES; VANZEE SANITATION SERVICE 30.00 GRABAGE PICKUP; VERIZON WIRELESS 46.10 CELL PHONE; VOYAGER 1,708.44 GAS.; WAGNER AUTO SUPPLY 20.12 SUPPLIES; WAGNER BUILDING SUPPLY 6,071.01 CONCRETE & LABOR; WILMER'S TRACTOR REPAIR 12.11 PARTS.

CLAIMS:

E911: PHEASANTLAND INDUSTRIES 325.00 CHAIR; TOPPS MANUFACTURING 56.00 SUPPLIES; VELVET UNIFORMS 162.20 SUPPLIES.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC 25.00 ELECTRICITY; VERIZON WIRELESS 34.99 CELL PHONES.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Glendon Gravatt, Custodian to Sioux Falls for Boilers Operators Workshop on January 10, 2002. All voting aye. Motion carried.

GRAVEL TRAILER

Don Hosek, Highway Superintendent, Doug Woods, Lake Andes Shop Foreman and Matt Tobin, DMI met with commissioners discussing gravel trailer. The purchase of a new one and the resale of the used one was discussed.

DEEDS

Monica Walder, Register of Deeds met discussing microfilming in her office. Terry Bochman met discussing microfilming in the Register of Deeds office for Tom Diedrick, Platte, S.D. for the purpose of starting an abstract office.

HIGHLAND TOWNSHIP

Leonard Kreeger, Pat Kuhlman, Jeff Dvorak, Highland Township Supervisors met along with Don Hosek, Highway Superintendent discussing drainage dispute in Highland Township W1/2-NW1/4, 12-95-64.

LITIGATION

Ken Cotton met with Commissioners.

EXECUTIVE SESSION

1:30 p.m. Motion by Bakken and seconded by Peters to enter into executive session. Possible Litigation was discussed.

2:00 p.m. Motion by Bakken and seconded by Peters to end executive session.

CDBG

Motion by Peters and seconded by Bakken to approve the CDBG Amendment for additional \$26,000.00 in disaster funding to assist in repair of County Roads. All voting aye. Motion carried.

LIEN

Motion by Peters and seconded by Bakken to release County Lien on the following property: Lot 3, S1/2, Lot 2, Block 9, Milwaukee 1st Addition, Wagner. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Jenny Robertson, Extension Office to Mitchell on January 4, 2002 for 4-H Record Keeping Workshop. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fuel quotes effective November 15, 2001 until December 14, 2001. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED	
DISTRICT #1	WAGNER FARMER'S CO-OP		
PROPANE			.65
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.04	#2 .93
FURNACE FUEL	LAKE ANDES FARMER'S CO-OP		.93
PROPANE	WAGNER FARMERS CO-OP		.70
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 .9125	#2 .8425
PROPANE	SEVERSON OIL		.6485

FUEL QUOTES CONT.

GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP	#1 .9310	#2 .8610
PROPANE	SEVERSON OIL		.6685

ALCOHOL LICENSE

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License to operate outside a municipality for the 2002 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
RON AUDISS	LAKE PLATTE CLUBHOUSE	RETAIL ON SALE
LAKE PLATTE CLUBHOUSE	PO BOX 953	LIQUOR
PO BOX 953	PLATTE SD 57369-0953	
PLATTE SD 57369-0953		

SUPPLEMENT

Motion by Peters and seconded by Bakken to approve the automatic supplement to Weed Budget \$14,049.88. Refunded from State of South Dakota for weed spraying on State property. All voting aye. Motion carried.

EXECUTIVE SESSION

3:20 p.m. Motion by Peters and seconded by Bakken to enter into executive session. JoAnn Mazourek, Director of Equalization & Stephanie Hubers, Field Appraiser were present. Personnel was discussed.

3:34 p.m. Motion by Bakken and seconded by Peters to end executive session.

DEEDS

Motion by Bakken and seconded by Peters to approve the Register of Deeds Transfer Fee Report for the month ending November 30, 2001 for the sum of \$3,482.50. All voting aye. Motion carried.

GRAVEL TRAILER

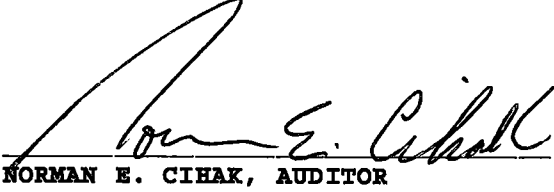
Motion by Bakken and seconded by Peters to declare surplus one used Trail King bottom dump gravel trailer Model #TK60BD423 and appraise at \$16,000.00. All voting aye. Motion carried.

Motion by Peters and seconded Bakken to purchase one new Trail King bottom dump gravel trailer for \$26,876.00 from DMI off of Custer County Bid of February 27, 2001 and sell used trailer to Hyde County for \$16,000.00. All voting aye. Motion carried.

ADJOURNED

Motion by Bakken and seconded by Peters to adjourn until December 27, 2001 at 10:00 a.m. All voting aye. Motion carried.


 JACK SOULEK, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 2001 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 27, 2001 at 10:00 a.m. With Jack Soulek, Bruce Bakken, and Norman E. Cihak present. Herman Peters absent.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of December 11, 2001. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 27.60 LONG DISTANCE; BAKKEN, BRUCE 87.00 MILEAGE; COMMERCIAL STATE BANK 252.04 VISA GAS. & ROOMS; MCI WORLDCOM 3.00 LONG DISTANCE; PETERS, HERMAN 56.26 MILEAGE; SOULEK, JACK 19.72 MILEAGE.

ELECTIONS: ELECTION SYSTEMS 1,350.08 MAINTENANCE AGREEMENT; MCI WORLDCOM 2.37 LONG DISTANCE.

COURTS: BECK, ELMER 40.30 SUBPOENA; BRALEY, CHRISTOPHER 528.05 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 3,860.79 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FOX JR, ROBERT L. 29.28 SUBPOENA; GOEHRING, KEITH 913.79 COURT APPOINTED ATTORNEY; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 1,170.80 COURT APPOINTED ATTORNEY; KROUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; LEIGHTON, MONA 30.44 JUROR; MAZOUREK, JOANN 9.28 JUROR; MCI WORLDCOM .05 LONG DISTANCE; PEDERSON, GALE 61.60 JUROR; SD ASSOC. OF CO. COMMUNITY 2,447.12 DUES; BRATTON, CLYDE 43.20 TRANSCRIPT; SLOWEY COURT REPORTING 110.00 TRANSCRIPTS; SOUKUP, MARJO 52.90 JUROR; STATE OF S.D. BUREAU 21.00 NETWORK; WALZ, WENDY 101.48 SUBPOENA; WEDDELL, JULIE 29.28 SUBPOENA.

AUDITOR: COLE PAPERS 98.80 SUPPLIES; COMMERCIAL STATE BANK 69.48 VISA GAS.; MCLEOD'S OFFICE SUPPLY 360.14 SUPPLIES; MCI WORLDCOM 7.74 LONG DISTANCE; OFFICE PRODUCTS CENTER 423.43 SUPPLIES.

TREASURER: MCI WORLDCOM 23.56 LONG DISTANCE; OFFICE PRODUCTS CENTER 17.23 SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 43.45 PHONES; MCI WORLDCOM 57.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 74.99 SUPPLIES.

GOVERNMENT BUILDINGS: CARROT-TOP INDUSTRIES 90.00 SUPPLIES; CELLULAR ONE 26.18 PHONE; COLE PAPERS 396.99 SUPPLIES; COMMERCIAL STATE BANK 284.95 VISA TRAVEL; MCI WORLDCOM 78.47 LONG DISTANCE; MIDWEST FIRE & SAFETY 15.00 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 788.04 ELECTRICITY; OFFICE PRODUCTS CENTER 4,431.62 PRINTER; OLSON'S PEST TECHNICIANS 77.00 MONTHLY SERVICE; PAAPE DIST. CO. 1,551.64 BOILER MAINTENANCE.

EQUALIZATION: MAZOUREK, JOANN 11.37 MILEAGE; MCI WORLDCOM 15.49 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.90 SUPPLIES; PHEASANTLAND INDUSTRIES 123.76 SUPPLIES.

DEEDS: MCI WORLDCOM 12.01 LONG DISTANCE; OFFICE PRODUCTS CENTER 23.88 SUPPLIES.

VETERANS: KAY DUCHENEAUX SEC/TREAS 50.00 DUES.

SHERIFF: AT&T INFORMATION 57.96 LONG DISTANCE; JANE'S COUNTRY 180.00 SUPPLIES; MCLEOD'S OFFICE SUPPLY 142.19 SUPPLIES; OFFICE PRODUCTS CENTER 25.00 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 125.13 REPAIRS; VELVET UNIFORMS 178.88 SUPPLIES; VIDEO VENDOR 19.79 SUPPLIES.

JAIL: BAKER, VERLYN D. 25.00 REPAIRS; EVERCOM SYSTEMS INC. 350.00 SUPPLIES; JANE'S COUNTRY 63.00 SUPPLIES; MCI RESIDENTAL 3.74 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 889.35 ELECTRICITY; OFFICE PRODUCTS CENTER 42.44 SUPPLIES; VELVET UNIFORMS 63.50 SUPPLIES; WOLLMAN'S ANDES PHARMACY 308.17 SUPPLIES.

CORNER: ANDERSEN, BRIAN P. 11.60 MILEAGE.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL 9,785.00 HOUSING; TURNINGPOINT 1,955.00 HOUSING.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 9.28 MILEAGE; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 61.16 MILEAGE.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; FISCHER, MICHAEL B. 13.74 HEARING; HARMELINK & FOX 70.20 HEARING; LEWIS & CLARK MENTAL HEALTH 375.00 HEARING; MINNEHAHA CO. AUDITOR 60.00 HEARING.

MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 6,500.00 SERVICE.

COUNTY FAIR: NATIVE AMERICAN COMMUNITY 50.00 REFUND DEPOSIT; NORTHWESTERN PUBLIC SERVICE 87.52 ELECTRICITY; SORLIEN PLUMBING 209.54 REPAIRS.

EXTENSION: AGBIO COMMUNICATIONS 36.63 SUPPLIES; LAKE ANDES FARMER'S CO-OP 18.10 SUPPLIES; MCI WORLDCOM 95.48 LONG DISTANCE; OFFICE PRODUCTS CENTER 162.29 SUPPLIES; PETRIK, KAREN 38.70 TRAVEL; SCHAFFER, TINA 10.62 TRAVEL.

CLAIMS CONT.

WEED: ANDERSH, JAMES 13.34 MILEAGE; MCI WORLDCOM 14.53 LONG DISTANCE; MILLS, MARVIN 8.70 MILEAGE; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 9.28 MILEAGE; RADOS, CLAYTON 14.50 MILEAGE.

HIGHWAY: AMERICAN GLOBAL CO. 103.00 SUPPLIES; ATCO INGERANTIONAL 81.00 SUPPLIES; B&L COMMUNICATIONS 64.50 REPAIRS; COMMERCIAL STATE BANK 249.68 VISA SUPPLIES; DEN BESTEN SEED CO. INC. 237.50 SUPPLIES; LIEUWEN'S 11.29 SUPPLIES; MCI WORLDCOM 25.37 LONG DISTANCE; MIDWEST FIRE & SAFETY 225.50 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 383.53 ELECTRICITY; OFFICE PRODUCTS CENTER 3,000.00 PRINTER; SD DEPT OF TRANSPORTATION 87,989.44 PROJECTS.

E911: B&L COMMUNICATIONS 135.00 SERVICE; JANE'S COUNTRY 82.00 SUPPLIES; QWEST 730.47 PHONE SERVICE; SLABA, COLLEEN 63.52 SUPPLIES; VELVET UNIFORMS 63.50 SUPPLIES.

EMERGENCY DISASTER: AT&T INFORMATION SYSTEMS 10.86 LONG DISTANCE; GATEWAY COMPANIES, INC. 982.00 COMPUTER; OFFICE PRODUCTS CENTER 10.49 SUPPLIES.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 MILEAGE & MEALS; SLABA, JACQUELYN M. 107.50 MILEAGE & MEALS.

DECEMBER 2001 PAYROLL

COMMISSIONERS 2,125.11; AUDITOR 5,994.76; TREASURER 4,108.37; STATES ATTORNEY 3,247.24; GOVERNMENT BUILDINGS 2,025.07; EQUALIZATION 5,864.37; DEEDS 3,261.71; VETERANS 1,037.50; CORONER 58.00; NURSE 1,578.66; WIC 1,928.15; FAIR 344.00; EXTENSION 1,458.37; GOVERNMENT BUILDINGS 2,267.27; SOIL CONSERVATION 6,274.14; WEED 2,085.50; SHERIFF 14,272.26; JAIL 14,039.75; EMERGENCY DISASTER 600.00; E911 9,394.28; HIGHWAY 31,259.57; WELLMARK BLUE CROSS 17,402.30 (15,808.76 EMPLOYER'S SHARE HEALTH INSURANCE).

DECEMBER 2001 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 11,837.73 FEDERAL WITHHOLDING; 13,887.04 FICA WITHHOLDING & MATCH; 3,247.74 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 11,238.91; AMERICAN FAMILY 50.70; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HELATH INS. 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 125.00; EMPLOYEE GROUP SERVICES 852.33; S.D. SUPPLEMENTAL RETIREMENT 60.00.

BID LETTING

10:00 A.M. Bid Letting was held by Commissioners for crushed gravel.

CRUSHED GRAVEL:	PRICE PER TON	
	VARILEK PIT	EGGERS PIT
HODGMAN & SONS	1.46	1.85
FISCHER	1.44	2.04
DARRELLS ROCK		1.79
TOM LUKE	2.38	1.65
DAKOTA RAOD BUILDERS	1.41	1.36

No decision at this time.

PLAT

Motion by Bakken and seconded by Soulek to approve the following Plat by Chad P. Johnson and Darla K. Johnson. All voting aye. Motion carried.

PLAT:

A Plat of C. P. Johnson Conservation Easement Tract 1 in the SW ¼ of Section 27, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota.

COMMISSIONER

At 1:30 p.m. Commissioner Peters was present.

SALARIES

The remainder of the day was spent working on employee's salaries for 2002.

ADJUSTMENTS


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

ADJUSTMENTS FROM CONTINGENCY TO:

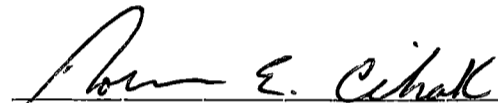
COURTS	\$12,128.00
DATA PROCESSING	8,182.00
STATES ATTORNEY	1,899.00
GOVERNMENT BUILDING	10,479.00
JAIL	20,788.00
DOMESTIC ABUSE	500.00
MENTALLY HANDICAPPED	1,982.00
MENTAL HEALTH	1,700.00
WEED	11,973.00

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until January 2, 2002 at 10:00 a.m. All voting aye. Motion carried.



JACK SOULEK, CHAIRMAN



NORMAN E. CIHAK, AUDITOR