

JANUARY 2, 2002

The Charles Mix County Board of Commission met in adjourned session on January 2, 2002 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present.

**REORGANIZE**

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

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

**BOARDS**

Motion by Peters and seconded Soulek to appoint commission members to the following Boards. All voting aye. Motion carried.

**BOARDS:**

Bakken: Weed, E911, and R. C. & D. Boards

Soulek: R.O.C.S., Missouri River, Extension, Fair, Lewis & Clark  
Mental Health Boards.

Peters: Drainage, District III, Juvenile Boards.

**NEWSPAPERS**

Motion by Bakken and seconded by Peters appoint Wagner Post, Lake Andes Wave and Charles Mix County News as the official newspapers for Charles Mix County for 2002. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel of Commissioners and Norman E. Cihak, Auditor to County Day at the Legislature on January 23-24, 2002 in Pierre. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** S.D.A.C.C. 105.00 REGISTRATIONS.

**COURTS:** FORT RANDALL TELEPHONE 95.41 PHONE SERVICE; KERNER, BRADLEY  
2001.10 COURT APPOINTED ATTORNEY.

**AUDITOR:** FORT RANDALL TELEPHONE 70.98 PHONE SERVICE; CHARLES MIX ELECTRIC  
17.95 INTERNET FEE; OFFICE PRODUCTS 7.98 SUPPLIES; S.D.A.C.C. 35.00  
REGISTRATION.

**TREASURER:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 120.86.

**GOVERNMENT BUILDING:** CITY OF LAKE ANDES 73.98 WATER & SEWER; FORT RANDALL  
TELEPHONE 35.34 PHONE SERVICE; TRONY'S 123.69 REPAIRS; OFFICE PRODUCTS  
14.00 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 70.83 PHONE SERVICE; CHARLES MIX  
ELECTRIC 17.95 INTERNET FEE.

**DEEDS:** FORT RANDALL TELEPHONE 36.59 PHONE SERVICE; PLATTE ENTERPRISE 39.38  
AD.

**VETERANS:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; ANNOUNCER 45.00 AD.

**G.I.S:** FORT RANDALL TELEPHONE 40.24 PHONE SERVICE; CHARLES MIX ELECTRIC  
17.95 INTERNET FEE; ADAM, ALMON 13.92 MILEAGE.

**SHERIFFS:** FORT RANDALL TELEPHONE 583.49 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 341.96 PHONE SERVICE.

**SPECIAL LAW:** FARMER'S CO-OP 17.98 DIESEL.

**FAIR:** FORT RANDALL TELEPHONE 21.29 PHONE SERVICE.

**EXTENSION:** FORT RANDALL TELEPHONE 98.08 PHONE SERVICE; CHARLES MIX ELECTRIC  
35.90 INTERNET FEES.

**WEED:** FORT RANDALL TELEPHONE 42.04 PHONE SERVICE; MEISTER PUBLISHING 77.95  
SUPPLIES.

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE 110.11 PHONE SERVICE; B&L  
COMMUNICATIONS 65.00 SERVICE.

**HIGHWAY:** FORT RANDALL TELEPHONE 149.36 PHONE SERVICE.

**E911:** FORT RANDALL TELEPHONE 21.29 PHONE SERVICE; MIDSTATE COMMUNICATIONS  
63.05 SWITCHING CHARGES.

**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 December 31, 2001 (total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL IN BANKS	\$1,279,271.24
TOTAL CASH	600.00
TOTAL CHECKS	28,579.58
COMMUNITY FIRST STATE BANK CD's	200,000.00
FIRST DAKOTA NATIONAL BANK CD's	200,000.00
<b>TOTALS</b>	<b>\$1,708,450.82</b>

**DEEDS**

Motion by Soulek and seconded by Peters to approve the Register of Deeds Recording & Filing Fee Report for the month of December, 2001 for the sum of \$3,449.50. All voting aye. Motion carried.

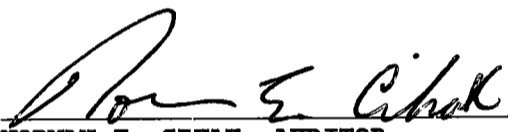
**BID LETTING**

Motion by Bakken and seconded by Peters to accept the bid of Dakota Road Builders, \$1.41 at Varilek Pit and \$1.36 at Eggers Pit combined bid of \$1.37, for crushed gravel. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until January 8, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

JANUARY 8, 2002

The Charles Mix County Board of Commission met in adjourned session on January 8, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded Bakken to approve the minutes of December 27, 2001 and January 2, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** LAKE ANDES WAVE 405.00 MINUTES; PLATTE ENTERPRISE 405.00 MINUTES; WAGNER POST & ANNOUNCER 405.00 MINUTES.

**COURTS:** BRALEY LAW OFFICE 762.80 COURT APPOINTED ATTORNEY; BRATTON, CLYDE 105.16 TRANSCRIPTS; KERNER, BRAD 419.45 COURT APPOINTED ATTORNEY; WAGNER COMMUNITY HOSPITAL 525.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 401.00 LAW REPORTS; WHALEN, TIMOTHY R. 1,227.87 COURT APPOINTED ATTORNEY.

**AUDITOR:** WAGNER POST & ANNOUNCER 25.50 SUBSCRIPTIONS.

**DATA PROCESSING:** SCANTRON 860.00 MAINTENANCE.

**STATES ATTORNEY:** CELLULAR ONE 45.06 CELL PHONE; LAKE ANDES WAVE 241.50 DELIQUENT TAXES; PLATTE ENTERPRISE 241.50 DELIQUENT TAXES; WAGNER POST & ANNOUNCER 267.00 DELIQUENT TAXES.

**GOVERNMENT BUILDINGS:** DAVE'S MOTOR SUPPLY 91.14 REPAIRS; ENVIRO TECHNOLOGIES INT. 364.60 SUPPLIES; FECHNER'S MOTORS 40.00 REPAIRS; K's QUICK STOP 4,518.50 HEATING FUEL; LAKE ANDES FARMER'S CO-OP 243.11 SUPPLIES; LAKE ANDES WAVE 37.50 AD; PLATTE ENTERPRISE 37.50 AD; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; VOYAGER 26.79 GAS. WAGNER ANNOUNCER 22.50 AD; WAGNER POST & ANNOUNCER 37.50 AD; WHITLEY CENTRAL DIST. 36.00 SUPPLIES.

**EQUALIZATION:** BUCHES 5.99 SUPPLIES; MARSHALL & SWIFT PUB. CO. 559.95 UPDATES; SDAO 110.00 REGISTRATION; VOYAGER 17.01 GAS. WAGNER POST & ANNOUNCER 25.50 SUBSCRIPTION.

**DEEDS:** LAKE ANDES WAVE 13.50 AD; PLATTE ENTERPRISE 13.50 AD; WAGNER POST & ANNOUNCER 13.50 AD.

**VETERANS:** BARTA, DON 29.58 MILEAGE; KOKESH, EDWARD 43.50 MILEAGE; TRONVOLD, JOHN I. 37.12 MILEAGE.

**SHERIFF:** ANDES VETERINARY CLINIC 29.67 SUPPLIES; SD SHERIFF'S ASSOCIATION 350.00 DUES; STAMP FULFILLMENT SERVICE 195.20 SUPPLIES; VERNON'S REPAIR 82.50 REPAIRS; VERIZON WIRELESS 153.93 CELL PHONES; WESTENDORF, RAYMOND 22.62 SUPPLIES.

**JAIL:** ACCESS DATA CORPORATION 1,897.50 SOFTWARE SUPPORT; AVERA LAKE ANDES CERTIFIED CLINIC 68.00 OFFICE VISITS; BUCHES 27.80 GROCERIES; CHAMBERLAIN WHOLESALE 1,138.95 GROCERIES; FARMER'S CO-OP ASSN. 262.50 PROPANE; GIRTON ADAMS COMPANY 504.08 REPAIRS; JONES FOOD CENTER 390.17 GROCERIES; LAKE ANDES FARMER'S CO-OP 211.61 PROPANE; MID-AMERICAN RESEARCH 313.00 SUPPLIES; SKYLARK MEATS 592.47 MEAT; STEPHENS JR INC, WALTER 49.84 PARTS; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 314.62 SUPPLIES; WHOLESALE SUPPLY CO. 620.45 GROCERIES; WOLLMAN'S ANDES PHARMACY 121.89 SUPPLIES; ZEE SERVICE COMPANY 33.05 SUPPLIES.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 7,030.00 HOUSING; TURNINGPOINT 85.00 HOUSING.

**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 22.78 SUPPLIES.

**NURSE:** PLATTE ENTERPRISE 20.00 AD.

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

**FAIR:** CITY OF LAKE ANDES 22.10 WATER & SEWER.

**EXTENSION:** AVAYA INC. 46.31 PHONES; PAYER BUSINESS PRODUCTS 144.11 COPIES; VOYAGER 19.36 GAS.; WAGNER POST & ANNOUNCER 25.50 SUBSCRIPTION.

**WEED:** VOYAGER 82.38 GAS.

**HIGHWAY:** BOMGAAR'S 230.06 SUPPLIES; BUTLER MACHINERY CO. 30.10 PARTS; CITY OF LAKE ANDES 24.40 WATER & SEWER; DAKOTALAND AUTOGLASS INC. 139.61 SUPPLIES; DAVE'S MOTOR SUPPLY 19.57 PARTS; DRAKE EQUIPMENT 112.38 PARTS; FECHNER'S MOTORS 42.00 REPAIRS; GEDDES CO-OP 495.38 GAS. & DIESEL; GREAT PLAINS INTL. TRUCKS 1,837.63 REPAIRS; GREAT WESTERN TIRE INC. 208.96 TIRES; HOSEK, DON 6.41 MEALS; HYDRAULIC WORLD, INC. 16.66 PARTS; J.D. EVANS EQ. CO. 2,119.55 REPAIRS; KELLY'S CARQUEST 40.74 REPAIRS; KNIFFEN, DOUG 6.36 MEAL; L&S WELDING 15.50 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,584.40 DIESEL & PROPANE; LAKE ANDES WAVE 104.22 NOTICE; MARK'S MACHINERY 25.97 REPAIRS; MEYERINK FARM SERVICE 63.66 REPAIRS; MIDSTATE COMMUNICATIONS 92.00 PHONE SERVICE; MIDWEST AG CENTER 41.02 SUPPLIES; NORTHWESTERN PUBLIC 104.15 ELECTRICITY; PETERSEN, HARLEN 6.22 MEAL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 104.00 REPAIRS; PLATTE ENTERPRISE 104.22

**CLAIMS CONT:**

**HIGHWAY CONT:** NOTICE; PLATTE LUMBER CO. 34.30 REPAIRS; PLATTE PARTS STORE 30.09 PARTS; PLATTE, CITY OF 30.00 WATER & SEWER; POWER PLAN 239.76 SUPPLIES; RANDY'S SERVICE 74.80 REPAIRS; SEVERSON OIL COMPANY 690.91 LP; SHEEHAN EQUIPMENT CO. 28.43 PARTS; STAN HOUSTON EQUIP. 33.53 SUPPLIES; TRAIL KING INDUSTRIES 315.03 PARTS; VERIZON WIRELESS 45.26 CELL PHONE; VOYAGER 961.31 GAS.; WAGNER AUTO SUPPLY 180.34 PARTS; WAGNER BUILDING SUPPLY 130.83 REPAIRS; WAGNER POST & ANNOUNCER 104.22 NOTICE; WEISSER'S OIL CO. 538.40 SUPPLIES; WOODS, DOUG 4.59 MEAL.  
**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; B&L COMMUNICATIONS 85.00 REPAIRS; SLY, LINDA 53.46 SUPPLIES.  
**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 53.95 ELECTRICITY; VERIZON WIRELESS 27.22 CELL PHONE.

**PLAT**

Motion by Soulek and seconded Peters to approve the Plat by Sandra D. Glashower for Tract A lying in the Northeast Quarter (NE 1/4) of Section 7, Township 98 North, Range 67 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Soulek to accept the following fuel quotes effective from January 15, 2002 until February 14, 2002. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMER'S CO-OP		.78
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 .88	#2 .78
PROPANE	LAKE ANDES FARMER'S CO-OP		.64
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	SEVERSON OIL	#1 .7625	#2 .7025
PROPANE	SEVERSON OIL		.6025
<b>GEDDES SHOP</b>			
DIESEL FUEL	GEDDES FARMER'S CO-OP	#1 .8535	#2 .8235
PROPANE	SEVERSON OIL		.6225
<b>COURTHOUSE</b>			
HEATING FUEL	K's QUICK STOP		#2 .6455

**DELETE BRIDGE RESOLUTION**

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

**RESOLUTION TO DELETE BRIDGE FROM NBIS**

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

**STRUCTURE ID, LOCATION and REASON FOR DELETION:**

12-375-260	2.0 miles South and 0.5 miles West of Lake Andes, SD	Structure to replaced with a low-water crossing. No longer NBIS length.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

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

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

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 8<sup>th</sup> day of January, 2002.

**ORDINANCE**

**ORDINANCE NO. 1-2002**

**WHEREAS**, the County of Charles Mix and State of South Dakota is taxed with maintaining certain roadways within said Charles Mix County; and

**WHEREAS**, from time to time accumulations of snow will gather on said roadways making them either more difficult or impossible to travel upon; and

**WHEREAS**, shrubbery, and/or trees within close proximity to said roadways can cause additional snow to accumulate on and along said roadways; and

**WHEREAS**, these accumulations of snow caused by the vegetation, shrubbery, and/or trees planted within close proximity of the roadways causes increased difficulty and hardship to be placed upon the county when attempting to keep the roadways free and clear of snow; therefore, be it

**RESOLVED**, that the County of Charles Mix, State of South Dakota, hereby states its intention to move forward with the campaign to eliminate, shrubbery, and/or trees that are causing additional snow to accumulate on the county roadways from being planted within 150' from the center of the roadway that would be in a position to cause additional snow to accumulate along the county roadway.

Said Ordinance was duly moved for adoption by Commissioner Bakken; and seconded by Commissioner Soulek; and was passed on a roll call vote, with the following Commissioners voting:

Commissioners present: Bakken, Soulek, Peters.

Commissioners voting for the adoption of said Ordinance: All voting aye.

Commissioners voting against the adoption of said Ordinance: None.

Ordinance Adopted: January 8, 2002  
Publication Date: January 15 & 22, 2002  
Effective Date: February 12, 2002

**RACIAL PROFILING POLICY**

Motion by Peters and seconded by Soulek to approve the following Charles Mix County Sheriff's Office Racial Profiling Policy. All voting aye. Motion carried.

**CHARLES MIX COUNTY SHERIFF'S OFFICE  
RACIAL PROFILING POLICY**

It is a fundamental duty of every member of the Charles Mix County Sheriff's Office to observe, respect, and protect the Constitutional Rights of all person with whom we come in contact.

No person shall be subject to any stop, detention, enforcement action, or search by members of this Department when such stop, detention, enforcement action, or search is based solely and impermissibly on the person's race, color, sex or national origin.

It shall be the responsibility of supervisors to properly review the actions and reports of subordinates for any possible violations.

**EXTENSION**

Motion by Bakken and seconded by Soulek to approve the loaning to equipment, compensatory time for Jenny in July during Achievement Days and the following appointments. All voting aye. Motion carried.

**EXTENSION CONT:**

**APPOINTMENTS:**

**CHARLES MIX EXTENSION BOARD:**

TOM VARILEK	2003
MARY ANN DEURMEIER	2004 (Home Life Representative-appointed on a 2 year basis)
RAY MUSHITZ	2004
KATHY LAKE	2004 (MRS. TIM)
BRENDA BULTSMA	2005 (MR. DAVID)
NORMAN UHERKA	2006

**CHARLES MIX COUNTY FAIRBOARD:**

RICHARD D. DVORAK	2003
MARK GANT	2004
MARGARET VARILEK	2005 (MRS. ELEVERN)
COLLEEN JAEGER	2006 (MRS. LAWRENCE)
WALLY WAGNER	2007
ARNOLD HORNER	2008

Rudy Pavel as Custodian/Janitor of the 4-H Center.  
Jenny Robertson as Administrative Assistant for the Charles Mix County Extension Office for the calendar year 2002.

**CHIP QUOTE**


1:30 p.m. Quotes were opened by Commissioners for 3/8'' crushed rock.

Motion by Soulek and seconded by Peters to accept the quote of Fisher Sand and Gravel Co. for 4650 ton of Type 2A Chips at \$7.95 per ton. No other quotes received. All voting aye. Motion carried.

**ADJOURNED**

Motion by Peters and seconded Soulek to adjourn until February 5, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
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BRUCE BAKKEN, CHAIRMAN

  
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NORMAN E. CIHAK, AUDITOR

**JANUARY 15, 2002 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on January 15, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present. Scott Podhradsky, States Attorney was also present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of January 8, 2002. All voting aye. Motion carried.

**EXECUTIVE SESSION**

10:05 a.m. Motion by Peters and seconded by Soulek to enter into executive session. Personnel was discussed. Also possible Litigation was discussed.

11:45 a.m. Motion by Soulek and seconded by Bakken to end executive session.

**GRANTS**

Diane Thaler met with Commissioners discussing grants in Charles Mix County. Deputy Sheriff Suzanne Whitepipe was also in attendance.

**PLAT**

Motion by Peters and seconded by Soulek to approve plat by Rodney B. Cozad for Kuhlman Tract 1, Located in Government Lot 2 of the Northeast Quarter (NE1/4) of Section Three (3), Township Ninety Four (94) North, Range Sixty Four (64) West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**TAX SALE**

Property acquired by tax proceeding was appraised for the scheduled February 12, 2002 sale.

**NURSES**

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

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until January 22, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
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BRUCE BAKKEN, CHAIRMAN

  
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NORMAN E. CIHAK, AUDITOR

JANUARY 22, 2002 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 22, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of January 15, 2002. All voting aye. Motion carried.

**CLAIMS**

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

COURTS: BEESON, TERRY G. 32.04 JUROR; CIMPL, HEIDI J. 23.92 JUROR; DREWS, TARA M. 19.86 JUROR; DUFEK, RON 19.28 JUROR; EITEMILLER, ANGELA A. 20.44 JUROR; FUCHS, KATHLEEN J. 16.96 JUROR; HOLLMANN, BETTY 21.60 JUROR; HRDLICKA, GARY 21.60 JUROR; KAFKA, RONALD R. 17.54 JUROR; KINDT, ALLEN E. 21.02 JUROR; KNOLL, ANNEATTA 27.40 JUROR; KOKESH, DOUGLAS E. 19.86 JUROR; KOUPAL, ALICE E. 27.40 JUROR; KOUPAL, JANET C. 24.50 JUROR; KUIPERS, DELORES M. 27.98 JUROR; LARSON, MARILYN 10.58 JUROR; LASKA, LARRY L. 12.32 JUROR; LINDSTADT, LEAH 10.58 JUROR; MILLER, CORA JEANNE 14.06 JUROR; OLSON, DUANE D. 28.56 JUROR; PATOCKA, JOAN WEHRBEIN 10.58 JUROR; PAVEL, JOSEPH 19.28 JUROR; PIPAL, WANDA 27.40 JUROR; ROMMEN, JAMES 23.34 JUROR; RYSAVY, ANN M. 26.24 JUROR; SCHULTZ, SUSAN J. 13.48 JUROR; SOUKUP, ROSALIE B. 21.60 JUROR; SOULEK, ANNA M. 18.70 JUROR; STANDY, LYNN 28.56 JUROR; STASTNY, ANTON L. 16.38 JUROR; VANDERWERFF, DEBRA K. 28.56 JUROR; VONESCHEN, JAMES R. 19.86 JUROR; WOOLVERTON, JILL L. 21.60 JUROR.

**ROAD LOAD LIMITS**

Walt Soulek and Tom Svatos met with Commissioners discussing Road Load Limits on county road by Lake Andes Cemetery and a narrow bridge in that area.

**EMERGENCY DISASTER**

Suzanne Whitepipe met with Commissioners discussing Emergency Disaster Services wages.

**QUOTE**

Motion by Peters and seconded by Bakken to accept quote of Midwest Asbestos Removal for \$5,000.00 to remove remaining asbestos in the courthouse. All voting aye. Motion carried.

**RESOLUTION**

Motion by Soulek and seconded by Peters to approve the 2002 Employee Resolution. Resolution to be published separately. All voting aye. Motion carried.

**EXECUTIVE SESSION**


12:05 p.m. Motion by Soulek and seconded by Bakken to enter into executive session. Personnel matters were discussed.

12:15 p.m. Motion by Bakken and seconded by Peters to adjourn out of executive session.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until January 29, 2002 at 1:00 p.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**JANUARY 29, 2002 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on January 29, 2002 at 1:00 p.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of January 22, 2002. All voting aye. Motion carried.

**CLAIMS**

Motion by Peters and seconded by Bakken to approve the claim of \$363.28 for William Youngstrom for interest on vacation time. All voting aye. Motion carried.

**ROAD DISTRICT**

Motion by Bakken and seconded by Soulek to approve the following Order to form a road district. All voting aye. Motion carried.

**ORDER PURSUANT TO SDCL 31-12A-6**

The undersigned County Commissioners of Charles Mix County, South Dakota, having heretofore met on the 29<sup>th</sup> day of January, 2002, at the Courthouse located in the City of Lake Andes, Charles Mix County, South Dakota, and after having been properly petitioned to organize a Road District, named 275<sup>th</sup> Street Road District, within the territory comprising the following described real property: 275<sup>th</sup> Street, Charles Mix County, South Dakota, commencing at the intersection of South Dakota Highway 45 and 275<sup>th</sup> Street and proceeding due west for two thousand six hundred and thirty (2630) feet, thence ending, **DO HEREBY ISSUE THIS ORDER** declaring that the above described territory shall, **WITH THE ASSENT OF THE VOTERS IN AN ELECTION AS PROVIDED IN SDCL CHAPTER 6-16**, be an incorporated Road District named 275<sup>th</sup> Street Road District.

Also included in this order is the following notice:

A Special Election will be held on March 12<sup>th</sup>, 2002 in the Platte City Hall located in Platte, South Dakota.

The Polls will be opened from 7:30 o'clock p.m. until 8:00 o'clock p.m.

Voters will be registered voters who reside in the proposed district, pursuant to SDCL 6-16-6. Voters will be able to vote for or against the incorporation of 275<sup>th</sup> Street Road District.

Dated this 29<sup>th</sup> day of January, 2002.

**PRISONER AGREEMENTS**

Motion by Bakken and Soulek to approve prisoner agreements between the Board of Charles Mix County Commissioners and the Board of Douglas & Hutchinson County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners at the rate of \$34.00 each prisoner each day. All voting aye. Motion carried.

**EXECUTIVE SESSION**

1:20 p.m. Motion by Soulek and seconded by Bakken to enter into executive session with States Attorney Scott Podhradsky in attendance. Personnel was discussed. The Board and States Attorney moved to the law library for the executive session.

2:40 p.m. Motion by Bakken and seconded by Peters to end executive session.

**HIGHWAY SUPERINTENDENT**

Don Hosek, Highway Superintendent met with Commissioners discussing his duties as Highway Superintendent.

JANUARY 29, 2002 SPECIAL SESSION CONT.

**ALCOHOL BEVERAGE LICENSE**

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

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

**LIEN RELEASE**

Motion by Bakken and seconded by Peters to reject request for Lien release as requested by Anderson Law Office for client. All voting aye. Motion carried.

**TERMINATION**

Motion by Soulek and seconded by Peters to send a letter of possible Termination of County Highway Superintendent Tenure to Highway Superintendent Don Hosek with a hearing scheduled for Tuesday, February 5, 2002 at 10:00 a.m. to address this possible decision. All voting aye. Motion carried.

**AFTER SCHOOL PROGRAM**


Dulcy Hamilton met asking County support for the Lake Andes After School Program.

Motion by Soulek and seconded by Peters to offer support to the program. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until February 5, 2002. All voting aye. Motion carried.

  
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BRUCE BAKKEN, CHAIRMAN

  
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NORMAN E. CIHAK, AUDITOR

FEBRUARY 5, 2002

The Charles Mix County Board of Commission met in adjourned session on February 5, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present. Scott Podhradsky, States Attorney also present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of January 29, 2002. All voting aye. Motion carried.

**EXECUTIVE SESSION**

10:05 a.m. Motion by Bakken and seconded by Soulek to enter into executive session. Scott Podhradsky, States Attorney and Don Hosek, Highway Superintendent was also present. Hearing was held considering employment of Don Hosek, Highway Superintendent.

Don Hosek presented his duties as Highway Superintendent.

10:33 a.m. Chairman Bakken declares end to executive session.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 34.96 LONG DISTANCE; BAKKEN, BRUCE 200.10 MILEAGE; CHARLES MIX COUNTY NEWS 505.39 MINUTES; COMMERCIAL STATE BANK 15.58 VISA GAS.; LAKE ANDES WAVE 505.39 MINUTES; MCI WORLDCOM .53 LONG DISTANCE; PETERS, HERMAN 93.96 MILEAGE; PLATTE ENTERPRISE 50.63 ADS; SD DEPT OF HEALTH 60.00 FLU SHOTS; SOULEK, JACK 107.71 MILEAGE; WAGNER POST & ANNOUNCER 505.39 MINUTES.

**ELECTIONS:** MCI WORLDCOM 1.17 LONG DISTANCE.

**COURTS:** BRALEY LAW OFFICE 1,448.40 COURT APPOINTED ATTORNEY; BRATTON, CLYDE 51.30 TRANSCRIPTS; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 90.22 PHONE SERVICE; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; ODENS, MELISSA A. 244.20 TRANSCRIPTS; PEDERSON, GALE 61.60 JUROR; PLATTE HEALTH CENTER 52.00 BLOOD ALCOHOLS; ROUSE, BEATA 29.28 SUBPOENA; ROUSE, LUCRITIA 20.00 SUBPOENA; WAGNER COMMUNITY HOSPITAL 100.00 BLOOD ALCOHOLS; WHALEN, TIMOTHY R. 2,211.33 COURT APPOINTED ATTORNEY.

**AUDITOR:** CENTRAL SUPPLY SERVICES 19.20 SUPPLIES; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 71.02 PHONE SERVICE; MCI WORLDCOM 4.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 68.98 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI WORLDCOM 16.50 LONG DISTANCE; OFFICE PRODUCTS CENTER 106.19 SUPPLIES.

**STATES ATTORNEY:** CELLULAR ONE 45.98 CELL PHONES; FORT RANDALL TELEPHONE 114.78 PHONE SERVICE; MCI WORLDCOM 40.14 LONG DISTANCE; NATIONAL DISTRICT ATTORNEY 90.00 DUES; OFFICE PRODUCTS CENTER 14.28 SUPPLIES; STATE OF S.D. BUREAU 23.80 NETWORK FEES.

**GOVERNMENT BUILDINGS:** APPEAERA 31.86 SUPPLIES; CITY OF LAKE ANDES 83.73 WATER & SEWER; COMMERCIAL STATE BANK 121.32 VISA ROOMS & GAS.; DAKOTALAND AUTOGLASS INC. 134.67 REPAIRS; FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 199.60 SUPPLIES; MCI WORLDCOM 67.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 126.99 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP; TRONY'S SERVICE 56.99 MAINTENANCE; WHITLEY CENTRAL DIST. 96.55 SUPPLIES.

**EQUALIZATION:** CHARLES MIX CO. NEWS 60.00 AD; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 70.83 PHONE SERVICE; LAKE ANDES WAVE 60.00 AD; MCI WORLDCOM 8.58 LONG DISTANCE; WAGNER ANNOUNCER 60.00 AD; WAGNER POST & ANNOUNCER 60.00 AD.

**DEEDS:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; HOLIDAY INN EXPRESS 35.00 ROOM; MCI WORLDCOM 10.71 LONG DISTANCE; OFFICE PRODUCTS CENTER 174.15 SUPPLIES; WALDER, MONICA 106.09 MLGE.

**VETERANS:** BARTA, DON 9.86 MLGE; CRISMAN, WAYNE 39.44 MLGE; FORT RANDALL TELEPHONE 35.34PHONE SERVICE; KOKESH, EDWARD 13.05 MLGE; MCI WORLDCOM .07 LONG DISTANCE; SCHRYVERS, DEAN9.28 MLGE; TRONVOLD, JOHN I. 18.56 MLGE.

**GIS:** CENTRAL SUPPLY SERVICES 9.60 SUPPLIES; CHARLES MIX ELECTRIC 17.95 INTERNET SERVICE; COMMERCIAL STATE BANK 121.00 VISA ROOMS & SUPPLIES; FORT RANDALL TELEPHONE 40.24 PHONE SERVICE; MCI WORLDCOM 24.24 LONG DISTANCE; OFFICE PRODUCTS CENTER 291.43 SUPPLIES; SD PLANNER'S ASSOC. 20.00 DUES.

**SHERIFF:** AT&T INFORMATION 94.54 LONG DISTANCE; FORT RANDALL TELEPHONE 512.16 PHONE SERVICE; PLATTE HEALTH CENTER 419.25 LAB FEES.

**JAIL:** CITY OF LAKE ANDES 368.06 WATER & SEWER; T.R.A.S.H. SERVICE 45.00 GARBAGE PICKUP.

**JUVENILE DETENTION:** TURNINGPOINT 340.00 HOUSING.

**SPECIAL LAW:** FARMER'S CO-OP ASSN. 8.99 DIESEL; JOHNS TIRE SERVICE 33.00 REPAIRS.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; LEINES, SHIRLEY 55.00 BOOTH RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 53.87 MILEAGE.

**MENTALLY HANDICAPPED:** BREVIK & THURMAN, L.L.C. 90.29 HEARING; BUBAK MEDICAL CLINIC 50.00 CARE; CENTER FOR INDEPENDENCE 120.00 CARE; DOYLE & KENNEDY 102.10 HEARING; FISCHER, MICHAEL B. 90.67 HEARING; KETTERING, DOUGLAS R. 137.20 HEARING.

**FAIR:** CITY OF LAKE ANDES 22.10 WATER & SEWER; FORT RANDALL TELEPHONE 21.71 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 246.40 PROPANE; PLATTE ENTERPRISE 18.75 AD; SOULEK, TONY 50.00 DEPOSIT; WAGNER BUILDING SUPPLY 153.12 SUPPLIES.

**EXTENSION:** 376695 CENTER REVOLVING 30.00 REGISTRATION; 4-HCCS DISTRIBUTION CENTER 19.55 SUPPLIES; AVAYA INC. 46.31 PHONES; CENTRAL SUPPLY SERVICES 9.60 SUPPLIES; CHARLES MIX ELECTRIC 35.90 INTERNET SERVICE; FORT RANDALL TELEPHONE 56.04 PHONE SERVICE; MCI WORLDCOM 53.29 LONG DISTANCE; OFFICE PRODUCTS CENTER 24.33 SUPPLIES; PAYER BUSINESS PRODUCTS 113.28 COPIES; PETRIK, KAREN 131.76 MLGE & MEALS; ROBERTSON, JENNY 24.82 MILEAGE; SCHAFFER, TINA 140.57 MILEAGE & MEALS; UHERKA, NORM 14.50 MILEAGE; VARILEK, TOM 6.96 MILEAGE.

**WEED:** COMMERCIAL STATE BANK 851.88 VISA ROOMS & EQUIPMENT; FORT RANDALL TELEPHONE 42.00 PHONE SERVICE; MCI WORLDCOM 9.34 LONG DISTANCE; WEED & PEST CONFERENCE 200.00 REGISTRATION.

**HIGHWAY:** BECK MOTORS INC. 22,668.00 PICKUP; BOMGAAR'S 202.54 SUPPLIES; BUTLER MACHINERY CO. 1,335.25 REPAIRS; CHARLES MIX CONSERVATION 470.85 LIVING SNOW FENCE; CITY OF LAKE ANDES 24.40 WATER & SEWER; DAKOTA RIGGERS 63.16 CHAINS; FARMER'S CO-OP ASSN. 585.00 PROPANE; FORT RANDALL TELEPHONE 148.51 PHONE SERVICE; GREAT WESTERN TIRE INC. 4,767.76 TIRES; HAAR

IMPLEMENT 165.04 PARTS; HENKE TRACTOR REPAIR 927.62 EQUIPMENT; J VAN PLUMBING & HEATING 124.95 MAINTENANCE; JOHNSON ENGINEERING, CO. 5,722.05 PLANS; KELLY'S CARQUEST 75.78 PARTS; LAKE ANDES FARMER'S CO-OP 479.32 DIESEL & SUPPLIES; LIGHT & SIREN 514.95 EQUIPMENT; MCI WORLDCOM 26.80 LONG DISTANCE; MEYERINK FARM SERVICE 239.07 REPAIRS; MIDSTATE COMMUNICATIONS 86.06 PHONE SERVICE; MIDWEST AG CENTER 38.24 SUPPLIES; NEWMAN SIGNS, INC. 169.98 SIGNS; NORTHWESTERN PUBLIC SERVICE 478.81 ELECTRICITY; PAYER HARDWARE 1.47 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 30.00 TIRE REPAIRS; PLATTE LUMBER CO.

49.70 MATERIALS; PLATTE, CITY OF 30.00 WATER & SEWER; POWER PLAN 2,096.08 REPAIRS; SD DEPT OF TRANSPORTATION 1,650.85 HIGHWAY WORK; SHEEHAN EQUIPMENT CO. 600.84 REPAIRS; TOM'S BODY SHOP 6.00 SUPPLIES; TRONY'S SERVICE 3.50 PARTS; VANDER WERFF IMP. INC. 1.56 PARTS.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 335.29 SWITCHING; QWEST 720.30 PHONE SERVICE.

**EMERGENCY DISASTER:** ARCHAMBEAU, JEFF 6.38 MILEAGE BOARD MEETING; AT & T INFORMATION 11.83 LONG DISTANCE; CHARLES MIX ELECTRIC 38.00 ELECTRICITY; FORT RANDALL TELEPHONE 51.42 PHONE SERVICE; LAKE, TIMOTHY C. 9.28 MILEAGE BOARD MEETING; LEINES, JAMES M. 9.28 MILEAGE BOARD MEETING; LHOTAK, KENNETH L. 9.28 MILEAGE BOARD MEETING; OLSON, CLAUDE 33.64 MILEAGE BOARD MEETING; SCHRYVERS, DEAN 9.28 MILEAGE BOARD MEETING; SCHULTE, DAN 9.28 MILEAGE BOARD MEETING; SLY, LINDA 18.56 MILEAGE BOARD MEETING; WOODS, JANICE M. 9.28 MILEAGE BOARD MEETING.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 130.24 MILEAGE & MEALS; SLABA, JACQUELYN M. 64.50 MILEAGE & MEALS.

#### JANUARY 2002 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,120.83; TREASURER 4,283.33; STATES ATTORNEY 2,910.77; GOVERNMENT BUILDING 2,352.42; EQUALIZATION 5,492.01; DEEDS 3,285.83; VETERANS 1,070.83; CORONER 58.00; NURSE 1,163.25; WIC 1,489.60; FAIR 511.50; EXTENSION 1,610.83; SOIL CONSERVATION 6,536.75; WEED 4,133.08; SHERIFF 15,997.28; JAIL 12,055.16; EMERGENCY DISASTER 666.67; E911 8,953.06; HIGHWAY 29,737.48; WELLMARK BLUE CROSS 17,402.30 (15,808.76 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**JANUARY 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,530.90 FEDERAL WITHHOLDING; 13,624.76 FICA WITHHOLDING & MATCH; 3,186.48 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 10,643.89; AMERICAN FAMILY 50.70; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE 50.00; EMPLOYEE GROUP SERVICES 783.88; SUPPLEMENTAL RETIREMENT PLAN 110.00.

**ROAD**

Mike Hazuka met with Commissioners discussing road traveling to and next to Lake Andes Cemetery. He expressed his concerns of the 7 ton load limit on it, and its present condition.

**REDISTRICTING**

At 1:00 p.m. the meeting was opened for redistricting the Commissioner Districts if needed. Population figures were examined and any decision on this was tabled till next week.

**RIGHT OF WAYS**

Harold and Doyle Reinschmidt met with Commissioners discussing right of ways on property in Ree Township.

**REPAIRS**

Eugene Williams, U.S. Fish & Wildlife Refuge manager and Tim Flor, Game, Fish & Parks met with Commissioners discussing government funds for dike repair on Lake Andes. Mr. Williams stated that \$450,000.00 of Federal money is earmarked to repair the south dike road, with construction to begin this spring or early fall.

**PROPERTY**

Yankton Sioux Tribe members and Tim Lake, B.I.A. met with Commissioners discussing taxation on Yankton Sioux Tribe property.

**EXECUTIVE SESSION**

3:45 p.m. Motion by Peters and seconded by Bakken to enter into executive session. Personnel was discussed.

4:22 p.m. Chairman Bakken declares end to executive session.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the for the month ending January 31, 2002 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,797,390.44
TOTAL CASH	600.00
TOTAL CHECKS	17,229.29
COMMUNITY FIRST STATE BANK CD'S	200,000.00
FIRST DAKOTA NATIONAL BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$2,215,219.73</b>

**PRISONER HOUSING**

Motion by Peters and seconded by Soulek to approve the prisoner agreement between the Board Charles Mix County of Commissioners and the Board of Turner County of Commissioners that Charles Mix County Law Enforcement Center will house and feed prisoners at a rate of \$34.00 each prisoner each day. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until February 8, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

**FEBRUARY 8, 2002 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on February 8, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, Norman E. Cihak, Auditor and Scott Podhradsky, States Attorney present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of February 5, 2002. All voting aye. Motion carried.

**EXECUTIVE SESSION**

10:30 a.m. Motion by Peters and seconded by Bakken to enter into executive session to discuss personnel matters. All voting aye. Motion carried.

At 10:45 a.m. States Attorney Scott Podhradsky left the executive session.

12:00 a.m. Scott Podhradsky, States Attorney reentered session.

12:20 a.m. Chairman Bakken declared an end to the executive session.

Commissioners agreed to meet with Don Hosek, Highway Superintendent and States Attorney Scott Podhradsky latter in the afternoon.

**PRISONER HOUSING**

Motion by Soulek and seconded by Peters the approve the Prisoner Housing Agreements between the Board of Charles Mix County Commissioners and the Board of Gregory County Commissioners, Kingsbury County Commissioners, Spink County Commissioners, and Jerauld 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.

**EXECUTIVE SESSION**

3:30 p.m. Don Hosek, Highway Superintendent and Scott Podhradsky, States Attorney were present. Motion by Peters and seconded by Soulek to enter into executive session to discuss personnel matter.

4:25 p.m. Commission Chairman Bakken declared an end to executive session.

**HIGHWAY SUPERINTENDENT**

Motion by Soulek and seconded by Peters to maintain the Highway Superintendent Position and send a letter to Highway Superintendent Don Hosek addressing personnel issues of his tenure as Highway Superintendent. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until February 12, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

FEBRUARY 12, 2002

The Charles Mix County Board of Commission met in adjourned session on February 12, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of special session on February 8, 20002. All voting aye. Motion carried.

**CLAIMS**

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

**COURTS:** BURMUDEZ, RHONDA 29.28 SUBPOENA; COENEN, BONNIE 26.96 SUBPOENA; CRISMAN, JOHN 27.54 SUBPOENA; DILTS, RONALD J. 59.28 JUROR; FRANKLIN, MARY (TIGER) 29.28 SUBPOENA; GOTER, NEIL 29.28 SUBPOENA; HOUSEMAN, LAURA J. 20.58 SUBPOENA; HUIZENGA, JASON L. 67.40 JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KOUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; LAPOINTE, DEANE 20.29 SUBPOENA; OLSON, DUANE D. 18.56 JUROR; PEDERSON, GALE 61.60 JUROR; PLATTE HEALTH CENTER 29.00 BLOOD ALCOHOL; PREHEIM, LINDA 20.00 SUBPOENA; SOUKUP, MARJO 52.90 JUROR; WEST PUBLISHING CORP. 251.00 LAW REPORTS; WINTER, DORIS 20.58 SUBPOENA.

**TREASURER:** MCLEOD'S OFFICE SUPPLY 28.40 SUPPLIES.

**STATES ATTORNEY:** USD SCHOOL OF LAW 45.00 LAW REPORT.

**GOVERNMENT BUILDINGS:** APPEAERA 32.15 SUPPLIES; CELLULAR ONE 29.87 CELL PHONE; COLE PAPERS 647.03 SUPPLIES; JANITOR'S CLOSET 104.00 SUPPOENA; MID-STATES ASBESTOS REMOVAL 7,250.00 REMOVAL SERVICE; NORTHWESTERN PUBLIC SERVICE 856.63 ELECTRICITY; PURCHASE POWER 1,215.00 POSTAGE; VOYAGER 38.20 GAS.; W.W. GRAINGER INC. 208.12 LAMP.

**EQUALIZATION:** MCLEOD'S OFFICE SUPPLY 303.35 SUPPLIES; OFFICE PRODUCTS CENTER 47.45 SUPPLIES; PLATTE ENTERPRISE 56.00 AD; VOYAGER 15.50 GAS.

**VETERANS:** ADAM, ALMON 10.44 MILEAGE; KOKESH, EDWARD 13.34 MILEAGE; TRONVOLD, JOHN I. 18.56 MILEAGE.

**GIS:** VOYAGER 20.25 GAS.

**SHERIFF:** ANDES VETERINARY CLINIC 26.69 SUPPLIES; BOMGAAR'S 26.99 SUPPLIES; GRAHAM TIRE COMPANY 373.12 TIRES; GREAT AMERICAN SPECIALTIES 248.21 SUPPLIES; JOHN'S TIRE SERVICE 25.00 OIL CHANGE; MID-AMERICAN SPECIALTIES 157.44 SUPPLIES; MIDWEST FIRE & SAFETY 150.00 FIRE EXTINGUISHERS; OFFICE PRODUCTS CENTER 181.62 SUPPLIES; VERIZON WIRELESS 128.95 CELL PHONES; VIDEO VENDOR 22.64 FILM DEVELOPED; VOYAGER 2,255.77 GAS.; WAGNER PRINTING 81.00 SUPPLIES.

**JAIL:** AVERA LAKE ANDES CERTIFIED 34.00 OFFICE VISIT; BOB BARKER CO. 2,066.90 SUPPLIES; CHAMBERLAIN WHOLESALE 1,794.70 GROCERIES; EVERCOM SYSTEMS INC. 1,773.85 SUPPLIES; GIRTON ADAMS COMPANY 1,134.87 REPAIRS; HART'S AUTO SUPPLY 233.22 REPAIRS; JONES FOOD CENTER 375.79 GROCERIES; LAKE ANDES FARMER'S CO-OP 913.55 PROPANE & HEATING FUEL; MIDWEST FIRE & SAFETY 15.00 INSPECT/SERVICE; NORTHWESTERN PUBLIC SERVICE 1,041.15 ELECTRICITY; OFFICE PRODUCTS CENTER 73.98 SUPPLIES; OLSON'S PEST TECHNICIANS 62.50 QUARTERLY SERVICE; PENNINGTON COUNTY JAIL 76.50 TRANSPORT; SKYLARK MEATS 761.27 MEAT; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; WAGNER PRINTING 92.33 SUPPLIES; WHOLESALE SUPPLY CO. 795.20 GROCERIES; ZEE SERVICE COMPANY 217.95 SUPPLIES.

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

**MENTALLY HANDICAPPED:** CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 105.07 HEARING; EKEREN, MARV 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 SERVICE FEE.

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 4,200.00 SERVICES.

**FAIR:** NORTHWESTERN PUBLIC SERVICE 156.95 ELECTRICITY.

**SENIOR CITIZENS:** ROCS 2,265.00 MEALS.

**EXTENSION:** VOYAGER 18.54 GAS.

**WEED:** S.D. FEDERAL PROPERTY AG 11.00 SUPPLIES; SD ASSN OF CO. WEED & PEST 50.00 REGISTRATION; VOYAGER 56.69 GAS.

**HIGHWAY:** AMERICAN RIM & BRAKE INC 63.21 REPAIRS; AVERA LAKE ANDES CERTIFIED 195.00 TESTING; B&L COMMUNICATIONS 592.35 RADIO; DAVE'S MOTOR SUPPLY 100.00 SUPPLIES; FARM PLAN 460.68 SUPPLIES; FISHER SAND & GRAVEL 12,474.26 ROCK; GEDDES CO-OP 72.16 GAS.; GREAT PLAINS INTL. TRUCKS 11.88 PARTS; HORST, JERRY 4.45 MEAL; J.D. EVANS EQ. CO. 390.10 REPAIRS; JONES FOOD CENTER 13.31 GROCERIES; KOK, DALLAS 4.91 MEAL; KOKESH REPAIR 1,116.00 REPAIRS; LIEUWEN'S 48.01 SUPPLIES; MARK'S MACHINERY 58.50 REPAIRS;

**CLAIMS CONT:**

**HIGHWAY CONT:** NEWMAN SIGNS, INC. 630.60 SIGNS; NORTHWESTERN PUBLIC SERVICE 93.40 ELECTRICITY; SEVERSON OIL COMPANY 1,052.82 DIESEL; STERNBERG, RICK 4.80 MEAL; TYNDALL AUTO SUPPLY 228.66 REPAIRS; VERIZON WIRELESS 45.50 CELL PHONE; VOYAGER 1,247.80 GAS.; WAGNER AUTO SUPPLY 74.81 SUPPLIES; WAGNER BUILDING SUPPLY 796.02 CONCRETE; WANDA STANGE PROPRATE 30.00 TESTING; WEISSER'S OIL CO. 126.40 MAINTENANCE; WOODS, DOUG 3.94 MEAL.  
**E911:** LAKE ANDES FARMER'S CO-OP 19.35 SUPPLIES.  
**EMERGENCY DISASTER:** B&L COMMUNICATIONS 89.85 REPAIRS; VERIZON WIRELESS 27.82 CELL PHONE.

**GARDEN CREEK**

Marlin & Larry Laska and Dan Svatos met with Commissioners discussing Garden Creek diversion. The creek just north of Lake Andes. They asked for County support on having the National Guard clean out such creek. Highway Superintendent Don Hosek was to discuss this with the National Guard in Wagner. The Commissioner's pledged their support of this project.

**DISTRICT III**

Greg Henderson, District III Manager met with Commissioners presenting Performance Report.

**FINANCIAL STATEMENT**

Native American Community Board members met with Commissioners presenting annual Financial Statement and Funding Report.

**TAX SALE**

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

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

**LAND:**

White Swan Township NW1/4-SW1/4-SE1/4-NE1/4 W33' of NW1/4-SE1/4-NE1/4 (3.00A.) Section 9, Township 96, Range 65 \$1050.00	Roxanne & Kenneth Honomichl PO Box 101 Wagner SD 57380
City of Lake Andes Townsite 1 <sup>st</sup> Addition S1/2 Lots 1-2-3 Ex W10' of S1/2 of Lot 3, Block 1 \$450.00	Carrol V. & Gladys E. Allen 29170 383 <sup>rd</sup> Ave Lake Andes SD 57356
City of Lake Andes Lots 7-8 & 9 Ex E155' of Each Lot, Block 8 \$500.00	Harold A. Cournoyer Box 302 Lake Andes SD 57356
City of Lake Andes Hardings 1 <sup>st</sup> Addition Lots 10-11, Block 42 \$8500.00	Ronald & Cynthia Knudsen Box 133 Lake Andes SD 57356
City of Wagner Milwaukee 4 <sup>th</sup> Addition All of Block Less N465' X W281.16', Block 24	No bid.

**FUEL QUOTES**

Motion by Soulek and seconded by Peters to accept the following fuel quotes effective from February 15, 2002 until March 14, 2002. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMERS CO-OP		.78
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 .81	#2 .78
PROPANE	LAKE ANDES FARMERS CO-OP		.63
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	SEVERSON OIL	#1 .736	#2 .676
PROPANE	SEVERSON OIL		.6025
<b>GEDDES SHOP</b>			
DIESEL FUEL	GEDDES FARMERS CO-OP	#1 .8235	#2 .7950
PROPANE	SEVERSON OIL		.6225

**NATURAL BRIDGES**

Representatives of Natural Bridges Corporation met with Commissioners discussing Grants and Grant writing. Various local developmental people were in presence.

**BRIDGE INSPECTION RESOLUTION**

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

**BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, Paragraph 124 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

**THEREFORE**, Charles Mix County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Charles Mix County requests SDDOT to hire Johnson Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. Charles Mix County will be responsible for the required 20% matching funds.

There are a total of 10 bridges in Charles Mix County that require inspection.

Dated this 12<sup>th</sup> day of February, 2002, at Lake Andes, South Dakota.

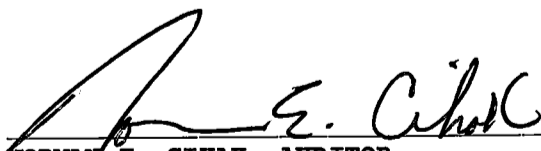
**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel of Don Hosek, Highway Superintendent and Shop Foremen to attend the Asphalt Conference on March 14-15 in Pierre and Don Hosek for Highway Superintendent's Short Course on March 6-7 in Deadwood. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until February 26, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**FEBRUARY 26, 2002 SPECIAL SESSION**

The Charles Mix County Board of Commission met in adjourned session on February 26, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak Auditor present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of February 12, 2002. All voting aye. Motion carried.

**BID LETTING**

10:00 a.m. Bid Letting was held by Commissioners for Project No. PC21(71) and GL29(53), Asphalt Concrete Surfacing (Lake Andes north 7 miles & Ravinia south 4 miles). Pete Johnson, Johnson Engineering was present.

**BIDS:**

BITUMINOUS PAVING	957,316.40
BORDER STATES PAVING, INC.	998,240.50
BROWER CONSTRUCTION CO., INC.	1,095,990.79
COMMERCIAL ASPHALT	809,197.32
W.HODGEMAN & SONS, INC.	1,047,396.81
KRUSE PAVING, INC.	1,026,328.49
MCLAUGHLIN & SCHULTZ, INC.	947,497.63
MORRIS CONSTRUCTION	1,219,803.72
ROHLIN CONSTRUCTION	850,046.38

Motion by Peters and seconded by Soulek to approve Commercial Asphalt Bid of \$809,197.32 subject to S.D. Dept. of Transportation approval and allow Chairman Bakken to sign all authorized contracts. All voting aye. Motion carried.

**SURPLUS PROPERTY**

Motion by Soulek and seconded by Bakken to declare the following as surplus property as it becomes available in 2002. All voting aye. Motion carried.

**SURPLUS PROPERTY:**

USED UNTREATED BRIDGE PLANKS	\$ 1.00 @ USABLE FT.
USED TREATED BRIDGE PLANKS	\$ 1.50 @ USABLE FT.
USED BRIDGE IRON	\$ .11 @ LB.
USED MOTOR GRADER TIRES	\$20.00 EACH.
USED CULVERT	Priced on condition of culvert 10% to 50% of current new price.
SCRAP IRON	At current scrap iron price.

**STRIPING**

Motion by Peters and seconded by Soulek to approve the P 00S(00) 2002 County Striping Program Agreement with the S.D. Dept. of Transportation. All voting aye. Motion carried.

**BRIDGE RESOLUTION**

Motion by Peters and seconded by Soulek to approve the following County Federal Aid Bridge Replacement or Rehabilitation Program Resolution.

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

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

**LOCATION AND LENGTH:** Structure 8 N & 0.2 W of Wagner over Choteau Creek, SN 12-508-210, 28'' steel stringer

**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 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 the State and Federal requirements.

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

**BRIDGE RESOLUTION CONT:**

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

1. The sufficiency rating is 39.0.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, a field to market route.
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 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 \$29,000 available during calendar year 2007 to match available Special Bridge Replacement Funds.

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 26<sup>th</sup> day of February, 2002.

**QUIT CLAIM**

Motion by Peters and seconded by Bakken to approve quit claim to City of Wagner for the following property County acquired by Tax Proceeding. All voting aye. Motion carried.

City of Wagner,  
Milwaukee 4<sup>th</sup> Addition  
All of Block Less N465' x W281.16',  
Block 24

**REGISTER OF DEEDS**

Motion by Bakken and seconded by Soulek to approve Register of Deeds Monthly Report of Fees collected for the month of January, 2002 the amount of \$5,740.50. All voting aye. Motion carried.

**PRISONER HOUSING**

Motion by Soulek and seconded by Bakken to approve the Prisoner Housing Agreement between the Board of Charles Mix County Commissioners and the Boards of Trip & Buffalo County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoner for \$34.00 each prisoner each day. All voting aye. Motion carried.

**ABATEMENT**

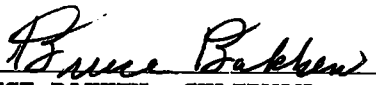
Motion by Bakken and seconded by Soulek to approve the Abatement of Kendall Stokke, Platte, S.D. for Lots D & DD, Blk 1 Lloyd's Addition to City of Platte #26.59.01.004 for 2001 Taxes \$327.51. All voting aye. Motion carried.

**BOUNDARIES**

Motion by Bakken and seconded by Peters to make no change in the boundaries of the three Commissioners Districts as they contain as near as possible and equal number of residents as determined by the last preceding Federal Decennial Census in order to be as regular and compact in form as practicable as pursuant to S.D.C.L. 7-8-10. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until March 5, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
\_\_\_\_\_  
BRUCE BAKKEN, CHAIRMAN

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

MARCH 5, 2002

The Charles Mix County Board of Commission met in adjourned session on March 5, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cibak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of February 26, 2002. 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 41.34 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; CHARLES MIX CO. NEWS 539.62 MINUTES; COMMERCIAL STATE BANK 291.67 VISA TRAVEL; EISENBRAUN & ASSOCIATES 1,250.00 PROFESSIONAL SERVICES; LAKE ANDES WAVE 539.62 MINUTES; MCI WORLDCOM .43 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; SOULEK, JACK 13.05 MILEAGE; WAGNER POST & ANNOUNCER 539.62 MINUTES.

**ELECTIONS:** MCI WORLDCOM .31 LONG DISTANCE.

**COURTS:** BRATTON, CLYDE 303.26 COURT APPOINTED ATTORNEY; CLERK OF COURTS 16.25 MAILING FEE; DEADRICK, THOMAS J. 1,619.90 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 85.62 PHONE SERVICE; ODENS, MELISSA A. 204.00 TRANSCRIPTS; WINCKLER, RONALD 29.28 SUBPOENA.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 70.98 PHONE SERVICES; MCI WORLDCOM 8.77 LONG DISTANCE; OFFICE PRODUCTS CENTER 156.57 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI WORLDCOM 20.76 LONG DISTANCE; OFFICE PRODUCTS CENTER 134.22 SUPPLIES; WEISSER'S OIL CO. 18.14 GAS.

**STATES ATTORNEY:** CELLULAR ONE 50.20 CELL PHONES; CHARLES MIX ELECTRIC 25.00 INTERNET FEE; FORT RANDALL TELEPHONE 111.02 PHONE SERVICES; MATTHEW BENDER & CO INC 47.98 LAW REPORTS; MCI WORLDCOM 51.54 LONG DISTANCE; STATE OF S.D. BUREAU 21.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** A-I CLEANING 977.35 CARPET CLEANING; CELLULAR ONE 26.18 CELL PHONE; CITY OF LAKE ANDES 77.28 WATER & SEWER; FORT RANDALL TELEPHONE 35.34 LONG DISTANCE; LAKE ANDES FARMER'S CO-OP 1.60 SUPPLIES; MCI WORLDCOM 62.90 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 898.04 ELECTRICITY; OFFICE PRODUCTS CENTER 198.98 SUPPLIES; OLSON'S PEST TECHNICIANS 80.00 MONTHLY SERVICE; PITNEY BOWES 253.16 SUPPLIES; RONFELDT ELECTRIC 514.49 WIRING; T.R.A.S.H. SERVICE 45.00 GARBAGE; TRI-STATE TURF 132.00 SERVICE AGREEMENT; WHITLEY CENTRAL DIST. 91.70 SUPPLIES.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 70.83 PHONE SERVICE; HUBERS, STEPHANIE 28.13 MILEAGE; MCI WORLDCOM 8.12 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; MCI WORLDCOM 18.33 LONG DISTANCE; OFFICE PRODUCTS CENTER 433.45 TYPEWRITER & SUPPLIES.

**VETERANS:** BARTA, DON 9.86 MILEAGE; FORT RANDALL TELEPHONE 35.34 LONG DISTANCE; MCI WORLDCOM .15 LONG DISTANCE; TRONVOLD, JOHN I. 18.56 MILEAGE.

**GIS:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 136.00 SUPPLIES; FORT RANDALL TELEPHONE 40.24 PHONE SERVICE; MCI WORLDCOM 18.01 LONG DISTANCE; OFFICE PRODUCTS CENTER 213.46 SUPPLIES.

**SHERIFF:** AT&T INFORMATION 146.61 LONG DISTANCE; FORT RANDALL TELEPHONE 627.92 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 373.01 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 907.94 ELECTRICITY; T.R.A.S.H. SERVICE 45.00 GARBAGE SERVICE.

**CORNER:** JAEGER, JIM 15.08 MILEAGE.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 14,500.00 HOUSING; TURNINGPOINT 1,360.00 HOUSING.

**POOR RELIEF:** CLEMENTS-WIESE FUNERAL 1,000.00 FUNERAL.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 28.17 MILEAGE.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

**FAIR:** CITY OF LAKE ANDES 22.10 WATER & SEWER; FORT RANDALL TELEPHONE 21.29 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 182.70 PROPANE; NORTHWESTERN PUBLIC SERVICE 250.83 ELECTRICITY.

**EXTENSION:** AGBIO COMMUNICATIONS 28.80 SUPPLIES; AVAYA INC. 46.31 PHONES RENTAL; BULTSMA, BRENDA 18.56 MILEAGE; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 148.72 ROOMS & SUPPLIES; COOPERATIVE EXTENSION SERVICE 30.00 SUPPLIES; DEURMIER, MARY ANN 6.67 MILEAGE; FORT RANDALL TELEPHONE 56.06 PHONE SERVICE; MCI WORLDCOM 103.13 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; OFFICE PRODUCTS CENTER 146.89 SUPPLIES; UHERKA, NORM 14.50 MILEAGE; WOLLMAN'S ANDES PHARMACY 13.45 SUPPLIES.

**CLAIMS CONT.**

**WEED:** COMMERCIAL STATE BANK 40.00 RECERTIFICATION; FORT RANDALL TELEPHONE 42.06 PHONE SERVICE; MCI WORLDCOM 14.82 LONG DISTANCE.

**HIGHWAY:** ASPHALT CONFERENCE 300.00 REGISTRATION; BOMGAAR'S 93.91 SUPPLIES; CHARLES MIX CO. NEWS 41.30; CITY OF LAKE ANDES 24.70 SEWER & WATER; DAVE'S MOTOR SUPPLY 11.31 SUPPLIES; ECCON HEATING SYSTEM 185.00 REPAIRS; FARM PLAN 6.21 SUPPLIES; FARMER'S CO-OP ASSN. 546.00 PROPANE; FORT RANDALL TELEPHONE 148.93 PHONE SERVICE; GEDDES CO-OP 76.18 GAS. & DIESEL; HARTLAND AUTOBODY LLC 168.97 REPAIRS; INTERSTATE GLASS & DOOR 54.02 REPAIRS; JOHN'S TIRE SERVICE 5.00 REPAIRS; JOHNSON ENGINEERING, CO. 15,600.00 ENGINEERING PLANS; KELLY'S CARQUEST 4.94 REPAIRS; KOK, DALLAS 10.93 MEALS; LAKE ANDES FARMER'S CO-OP 1,742.51 DIESEL FUEL; LAKE ANDES WAVE 41.30 CONCRETE BIDS; LIGHT & SIREN 178.00 LIGHTBARS; MCI WORLDCOM 28.21 LONG DISTANCE; MIDSTATE TELEPHONE CO. 89.28 PHONE SERVICE; MIDWEST AG CENTER 2.81 REPAIRS; NEWMAN SIGNS, INC. 393.60 SIGNS; NORTHERN TRUCK EQUIP 59.18 PARTS; NORTHWESTERN PUBLIC 455.78 ELECTRICITY; OFFICE PRODUCTS CENTER 16.75 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 89.50 TIRE REPAIRS; PLATTE, CITY OF 50.58 WATER & SEWER; RANDY'S SERVICE 49.75 REPAIRS; SD DEPT OF TRANSPORTATION 69.34 ROAD PROJECTS; SEVERSON OIL COMPANY 2,312.24 LP & DIESEL; SHEEHAN EQUIPMENT CO. 1,834.58 REPAIRS; STERNBERG, RICK 7.00 MEAL; SUPERIOR LAMP & SUPPLY 795.51 SUPPLIES; TYNDALL AUTO SUPPLY 132.76 PARTS; VANDERWERFF IMP. 10.12 PARTS; VERN'S REPAIR 6.00 TIRE REPAIRS; WAGNER AUTO SUPPLY 13.11 SUPPLIES; WAGNER BUILDING SUPPLY 95.79 SUPPLIES; WAGNER POST & ANNOUNCER 41.30 CONCRETE BIDS; WEISSER'S OIL CO. 268.20 OIL & REPAIRS; WINCKLER, RANDY 14.00 MEALS; WOODS, DOUG 6.96 MEAL.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; FORT RANDALL TELEPHONE 30.10 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 730.32 PHONE SERVICE.

**EMERGENCY DISASTER:** AT&T INFORMATION 11.11 LONG DISTANCE; FORT RANDALL TELEPHONE 221.46 PHONE SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 146.52 MEALS & MILEAGE; SLABA, JACQUELYN M. 134.51 MEALS & MILEAGE.

**FEBRUARY 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,140.21; TREASURER 4,283.33; STATES ATTORNEY 2,951.50; GOVERNMENT BUILDING 2,207.17; EQUALIZATION 4,798.90; DEEDS 3,295.83; VETERANS 1,070.83; GIS 1900.00; CORONER 232.00; NURSE 1,358.62; WIC 1,618.44; FAIR 264.00; EXTENSION 1,610.83; WEED 2,327.38; SOIL CONSERVATION 6,536.75; SHERIFF 13,176.27; JAIL 9,638.00; SPECIAL LAW 3517.44; EMERGENCY DISASTER 1,135.00; E911 8,419.36; HIGHWAY 29,737.48; WELLMARK BLUE CROSS 17,402.30 (15,808.76 EMPLOYER'S SHARE HEALTH INSURANCE).

**FEBRUARY 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 10,872.67 FEDERAL WITHHOLDING; 13,136.84 FICA WITHHELD & MATCH; 3,072.36 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT 10,519.58; AMERICAN FAMILY 50.70; AFLAC 155.62; COLONIAL INS. 70.20; FIRST STATE BANK 30.00; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTAL LIFE 35.00; VARIABLE ANNUITY LIFE 50.00; EMPLOYEE GROUP SERVICES 865.68; S.D. SUPPLEMENTAL RETIREMENT 110.00.

**STATES ATTORNEY**

State Attorney Scott Podhradsky, Secretary Kathy Pepper and Clerk of Courts Debbie Pfeiffer met with Commissioners discussing printing of Judgments for Class I & II Misdemeanors. Clerk of Courts agreed to print these Judgments until the States Attorney Office is able to do this.

**CONFERENCE CALL**

At 11:10 a.m. Governor Janklow made a conference call to the Commission concerning the State donating a home built by State Prisoners to Charles Mix County for housing Juveniles. Governor Janklow stated that the home would be donated upon Commission approval. Other people in attendance at this teleconference were John Stekly, Ken Dvorak, Ken Peters, State Attorney Scott Podhradsky, Mike Dangel, Tina Schaffer, and Sheriff Ray Westendorf.

Motion by Soulek and seconded by Peters to accept a State Prison Home for Juvenile Housing in Charles Mix County. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending February 28, 2002 (total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKDS	\$1,441,569.66
TOTAL CASH	600.00
TOTAL CHECKS	18,621.34
COMMUNITY FIRST STATE BANK CD'S	400,000.00
TOTAL	\$1,860,791.00

**REGISTER OF DEEDS**

Motion by Bakken and seconded by Peters to approve the Register of Deeds Monthly Report of Fees collected during the month of February, 2002 for the sum of \$3,972.00. All voting aye. Motion carried.

**PRISONER HOUSING**

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


**ETHANOL PLANT**

Leon Steege met discussing the proposed ethanol plant in Platte and the need of renovating the railroad to Platte.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until March 12, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MARCH 12, 2002

The Charles Mix County Board of Commission met in adjourned session on March 12, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of March 5, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**ELECTIONS:** MCLEOD'S OFFICE SUPPLY 43.52 SUPPLIES; PLATTE ENTERPRISE 63.34 ELECTION NOTICES.

**COURTS:** BROWNBear, TRISHA 29.28 SUBPOENA; MEDICINE HORN, TIM 20.29 SUBPOENA; SALMEN, SCOTT M. 29.28 SUBPOENA; WAGNER COMMUNITY HOSPITAL 150.00 BLOOD ALCOHOLS; WEISSER, GREG 29.28 SUBPOENA; WEST PUBLISHING CORP. 326.00 LAW REPORTS.

**TREASURER:** MCLEOD'S OFFICE SUPPLY 274.61 SUPPLIES.

**GOVERNMENT BUILDINGS:** APPEAERA 32.63 SUPPLIES; OFFICE PRODUCTS CENTER 205.80 SUPPLIES; VOYAGER 17.13 GAS.

**EQUALIZATION:** MAZOUREK, JOANN 53.07 MILEAGE; OFFICE PRODUCTS CENTER 7.20 SUPPLIES; VOYAGER 19.00 GAS.; WAGNER PRINTING 202.50 SUPPLIES.

**DEEDS:** WAGNER PRINTING 63.00 SUPPLIES.

**SHERIFF:** ANDES VETERINARY CLINIC 23.50 SUPPLIES; DAVE'S MOTOR SUPPLY 43.00 SUPPLIES; FRONTIER FORD INC 106.91 REPAIRS; JANE'S COUNTRY 73.90 SUPPLIES; JOHN'S TIRE SERVICE 42.00 OIL CHANGE; MCLEOD'S OFFICE SUPPLY 203.43 SUPPLIES; OFFICE PRODUCTS CENTER 215.37 SUPPLIES; PHILLIPS 66 COMPANY 16.61 GAS.; PLATTE T.V. & APPLIANCE 6.99 SUPPLIES; RON AUTO GLASS 893.64 WINDSHIELDS; VERIZON WIRELESS 157.99 CELL PHONES; VIDEO VENDOR 22.45 SUPPLIES; VOYAGER 849.24 GAS.; WOLLMAN'S ANDES PHARMACY 1.28 SUPPLIES.

**JAIL:** BOB BARKER CO. 35.50 SUPPLIES; CHAMBERLAIN WHOLESALE 1,364.96 GROCERIES; JONES FOOD CENTER 334.75 GROCERIES; LAKE ANDES FARMER'S CO-OP 259.04 PROPANE; MID-AMERICAN RESEARCH 948.00 SUPPLIES; OFFICE PRODUCTS CENTER 65.97 SUPPLIES; OLSON'S PEST TECHNICIANS 62.50 SERVICE; PUBLIC SAFETY CENTER INC 72.90 SUPPLIES; SKYLARK MEATS 901.94 MEATS; WHOLESALE SUPPLY CO. 719.20 GROCERIES; WOLLMAN'S ANDES PHARMACY 140.66 PRESCRIPTIONS.

**JUVENILE DETENTION:** MINNEHABA CO. REGIONAL 15,300.00 HOUSING.

**SPECIAL LAW:** VERIZON WIRELESS 17.35 CELL PHONES; VOYAGER 188.24 GAS.

**NURSE:** PLATTE ENTERPRISE 44.00 AD; PLOOSTER, BRENDA 21.18 SUPPLIES; SOUTH CENTRAL CHILD 34.54 FAXES.

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 6,500.00 ALCOHOL & DRUG COUNSELOR STAFF.

**EXTENSION:** VOYAGER 94.16 GAS.

**WEED:** C&R SUPPLY 146.71 SUPPLIES; MEISTER PUBLISHING CO. 77.95 SUPPLIES; MILLS, MARVIN 56.40 SUPPLIES; OFFICE PRODUCTS CENTER 59.99 SUPPLIES; RIDGWAY, ELDEN 20.12 MEALS; S.D. FEDERAL PROPERTY AG 100.00 DUES; VONESCHEN, NEIL 34.05 MEALS; VOYAGER 35.20 GAS.

**HIGHWAY:** AMERICAN RIM & BRAKE INC 71.28 SUPPLIES; FISHER SAND & GRAVEL 24,830.47 ROCKS; HAAR IMPLEMENT 5.18 PARTS; HOSEK, DON 50.00 MEALS; JONES FOOD CENTER 10.39 SUPPLIES; MEYERINK FARM SERVICE 14.25 REPAIRS; NEW HOLLAND CREDIT CO 32,456.28 LOADER PAYMENT; NORTHWESTERN PUBLIC 124.97 ELECTRICITY; VERIZON WIRELESS 48.53 CELL PHONE; VOYAGER 1,734.06 GAS. & DIESEL.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 38.00 ELECTRICITY; VERIZON WIRELESS 27.22 CELL 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 12, 2002 with the exception of gravel hauling to be bid for the period of April 1, 2002 to April 1, 2003.

<b>10:00 A.M. GRAVEL HAULING:</b>	PER TON MILE
M & L CONSTRUCTION	1.155
VANZEE CONSTRUCTION	1.130

Motion by Peters and seconded by Soulek to accept the above bid of VanZee Construction for gravel hauling. All voting. Motion carried.

**BID LETTING CONT.:**

**10:15 A.M. BRIGE REPAIR:**

HOLLAWAY CONSTRUCTION \$168.00 PER HOUR

Motion by Soulek 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 SIGN POST**

**METAL CULVERTS:**

HURON CULVERT & TANK CO.	16 GAUGE	14 GAUGE	12 GAUGE	10 GAUGE
15''	5.13			
18''	6.10			
24''	8.14	9.99		
36''	11.89	14.62	20.22	
48''		19.49	26.96	
60''			33.86	43.12
72''			40.43	51.38
96''				68.37

**PILING & WOOD SIGN POST:**

Steel Piling	10.20 ft.	
Timber Piling	8.60 ft.	
Treated Plank	3''x12''	1100. per 1000 BD FT
Post	16'	14.90 each
Bridge Decking	4.60 ft.	

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

**CONCRETE DECKING:**

**SOUTH DAKOTA CONCRETE**

PIPE	18''	12.39
	24''	17.13
	36''	35.67
	48''	63.54
	96''	222.60

<b>BOX CULVERTS:</b>	12X12	14,085.00
	14X14	21,705.00

<b>BRIDGE DECKING:</b>	LENGTH	DEEP	
	40'	23''	\$2556.
	40'	30''	2766.
	50'	23''	3407.
	50'	30''	3661.

Motion by Soulek and seconded by Peters to accept the above bid of South Dakota Concrete for concrete decking, pipe & culverts. All voting aye. Motion carried.

**11:00 A.M. ROAD OIL**

JEBRO Inc.	PRICE PER TON	PRICE PER GALLON
MC800R	\$260.	\$1.05

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

**BID LETTING CONT.:**

**11:15 A.M. OIL LUBRICANTS**

	GEDDES CO-OP COST/GAL	WEISSER OIL COST/GAL
15W40	4.10	3.99
30W	4.28	3.97
10W		3.97
10W30	4.23	4.15
INDUSTRIAL HYD. OIL	4.08	4.15
UNIVERSAL TRANS. FLUID	4.41	4.15
DEXTRON		4.29
ALL PURPOSE GEAR LUBE	4.63	4.24
LITHIUM GREASE	46.90 CASE	30.00 CASE
SOLVENT	3.42	3.50

Motion by Bakken and seconded by Soulek to accept the bid of Weisser Oil for everything except Geddes Co-op, QuickLift HTB at \$4.08 at gal. All voting aye. Motion carried.

**NURSES**

County Nurse Barb Wiechmann met with Commissioners discussing the purchasing of a copy machine for the Nurse's office.

Motion by Peters and seconded by Bakken to allow the purchase of a copy machine for \$1750.00 with trade from Office Products Inc. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from March 15, 2002 until April 14<sup>th</sup>, 2002. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMER'S CO-OP		.75
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 .97	#2 .89
PROPANE	LAKE ANDES FARMER'S CO-OP		.64
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	SEVERSON OIL	#1 .828	#2 .778
PROPANE	SEVERSON OIL		.6025
<b>GEDDES SHOP</b>			
DIESEL FUEL	GEDDES CO-OP	#1 .895	#2 .875
PROPANE	SEVERSON OIL		.6225

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel on March 20-22 to Pierre for Neil VonEschen, Weed Supervisor to attend a Training Meeting. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to approve travel of Ann Novotny, Deputy Auditor to attend Election Counter Training on March 24-25, 2002 in Omaha. All voting aye. Motion carried.

**PLAT**

Motion by Peters and seconded by Soulek to approve the Plat by Clayton Rados of Lots 3, 4 and 5, Rados Subdivision located in the NW1/4 of Section 17, T95N, R62W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**VICTIM ASSISTANT**

Motion by Soulek and seconded by Bakken to approve the following Resolution for Appointment of a Victim or Witness Assistant. All voting aye. Motion carried.

**RESOLUTION FOR APPOINTMENT OF  
A VICTIM OR WITNESS ASSISTANT**

Whereas, the Board of County Commissioners in and for Charles Mix County, South Dakota, recognize a need in Charles Mix County for an assistant to help victims and/or witnesses of crimes committed in Charles Mix County, South Dakota; and,

Whereas, the Charles Mix County State's Attorney has recommended and concurred that the Board of County Commissioners appoint a victim and/or witness assistant as needed; and,

Whereas, the South Dakota Codified Law sec. 22-1-10 empowers the Board of County Commissioners to appoint a victim and/or witness assistant and to set the compensation for said assistant; and,

Whereas, the Board of County commissioners believes the most efficient means of implementing a victim and/or witness assistant is to appoint said assistant on an as needed basis as determined by a Circuit Court or Magistrate Judge of the First Judicial Circuit; now therefore,

**BE IT RESOLVED**, that, when appointed, the victim or witness assistant shall:

- (1) Advise the victim about the legal proceedings in which the victim will be involved;
- (2) Advise the victim when he or she will be required to appear at any proceeding and if the proceeding is continued or postponed;
- (3) Assist the state's attorney, court services officer and the victim to determine the amount of monetary damages suffered by the victim and advise the victim about restitution;
- (4) Advise, if the victim is less than sixteen years of age and the victim of certain crimes, the victim and one of the victim's immediate family that the preliminary hearing or deposition testimony of the victim may be videotaped pursuant to sec. 23A-12-9;
- (5) Advise the victim or one of the victim's immediate family if the defendant is released from custody and the defendant's bail condition; and,

**BE IT FURTHER RESOLVED**, that the victim or witness assistant may accompany the victim in any criminal proceeding; and,

**BE IT FURTHER RESOLVED**, that the compensation for said victim or witness assistant shall be set at the rate per hour as that set for court attorney fees.

Dated this 12<sup>th</sup> day of March, 2002.

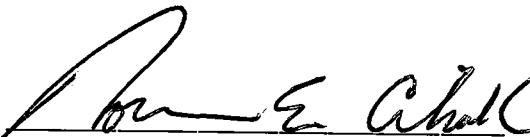
**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel of Noreen Strid, G.I.S. to Kansas City, Mo. On April 14-18, 2002 for G.I.S. Training. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until April 2, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 2, 2002

The Charles Mix County Board of Commission met in adjourned session on April 2, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of March 12, 2002. 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 42.70 LONG DISTANCE; BAKKEN, BRUCE 87.00 MILEAGE; MCI WORLDCOM 9.22 LONG DISTANCE; PETERS, HERMAN 48.72 MILEAGE; SOULEK, JACK 51.33 MILEAGE.

**INSURANCE:** EMPLOYEE GROUP SERVICES 125.00 ANNUAL RENEWAL.

**ELECTIONS:** MCI WORLDCOM .77 LONG DISTANCE; NOVOTNY, ANN 186.91 MEALS & MILEAGE; WENTLAND, MICHELLE 4.64 MILEAGE.

**COURTS:** ANTELOPE, TONYA 20.58 SUBPOENA; ARCHAMBEAU, KURT 23.48 SUBPOENA; BECHEN, VIRGIL 25.22 SUBPOENA; BRALEY LAW OFFICE 236.15 COURT APPOINTED ATTORNEY; BRUNSING, MIKE 32.76 SUBPOENA; CLERK OF COURTS 29.28 SUBPOENA R. WEDDELL; DEADRICK, THOMAS J. 10,991.70 COURT APPOINTED ATTORNEY; FLOWERS, ROBYN 29.28 SUBPOENA; GASPER, DONALD 20.58 SUBPOENA; GOEHRING, KEITH 6,742.22 COURT APPOINTED ATTORNEY; GREGER JR., SAM 29.28 SUBPOENA; HONOMICHL, DUSTIN 29.28 SUBPOENA; HORNER, JAN 231.60 TRANSCRIPTS; HUIZENGA, JASON L. 67.40 GRAND JUROR; JAEGER, ELAINE M. 68.56 GRAND JUROR; KAFKA, JASON M. 63.34 GRAND JUROR; KERNER, BRAD 4,058.65 COURT APPOINTED ATTORNEY; KRANIG, KRISTINA 58.70 GRAND JUROR; KUIPERS, LLOYD 70.30 GRAND JUROR; ODENS, MELISSA A. 51.00 TRANSCRIPT; PEDERSON, GALE 61.60 GRAND JUROR; SELWYN, ROGER 29.28 SUBPOENA; SOUKUP, MARJO 52.90 GRAND JUROR; SVATOS, MISTY 20.58 SUBPOENA; THOMSON, JULIE 24.06 SUBPOENA; ZEPHIER, JERROD 95.40 SUBPOENA.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; MCI WORLDCOM 13.05 LONG DISTANCE; OFFICE PRODUCTS CENTER 62.45 SUPPLIES.

**TREASURER:** KNIFFEN, KAROL 23.20 MILEAGE; MCI WORLDCOM 12.75 LONG DISTANCE.

**STATES ATTORNEY:** CELLULAR ONE 45.06 CELL PHONE; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; COMMERCIAL STATE BANK 280.76 VISA SUPPLIES; MCI WORLDCOM 41.88 OFFICE PRODUCTS CENTER 16.83 SUPPLIES; QUINLAN PUBLISHING GROUP 89.00 SUBSCRIPTION; SD STATES ATTORNEY ASSOC. 550.00 DUES 2002; STATE OF S.D. BUREAU 21.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 26.18 CELL PHONE; LAKE ANDES FARMER'S CO-OP 10.43 SUPPLIES; MCI WORLDCOM 66.21 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 876.74 ELECTRICITY; OFFICE PRODUCTS CENTER 74.99 SUPPLIES; PITNEY BOWES 555.58 POSTAGE METER; PURCHASE POWER 39.75 SUPPLIES; WHITLEY CENTRAL DIST. 93.00 SUPPLIES.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; MCI WORLDCOM 13.49 LONG DISTANCE.

**DEEDS:** MCI WORLDCOM 10.53 LONG DISTANCE; OFFICE PRODUCTS CENTER 50.50 SUPPLIES.

**VETERANS:** ADAM, ALMON 10.44 MILEAGE; BARTA, DON 9.86 MILEAGE; KOKESH, EDWARD 13.34 MILEAGE; MCI WORLDCOM .37 LONG DISTANCE; TRONVOLD, JOHN I. 18.56 MILEAGE.

**GIS:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 391.97 VISA SUPPLIES & TRAINING; MCI WORLDCOM 9.34 LONG DISTANCE; OFFICE PRODUCTS CENTER 6.99 SUPPLIES; WOLLMAN'S ANDES PHARMACY 9.12 SUPPLIES.

**SHERIFF:** CHARLES MIX CO. SHERIFF 50.00 POSTAGE; COMMERCIAL STATE BANK 17.49 VISA MEALS.

**JAIL:** NORTHWESTERN PUBLIC SERVICE 913.07 ELECTRICITY.

**CORNER:** JAEGER, JIM 8.70 MILEAGE; PETERS, CHAD 8.70 MILEAGE.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 5,200.00 HOUSING.

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

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; DOYLE & KENNEDY 158.70 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

**FAIR:** DVORAK, TERRI L. 50.00 DEPOSIT REFUND; JESPERSEN, ROLAND 30.00 REPAIRS; NORTHWESTERN PUBLIC SERVICE 282.49 ELECTRICITY.

**EXTENSION:** AVAYA INC. 46.31 PHONES RENTAL; CHARLES MIX ELECTRIC 35.90 INTERNET FEE; MCI WORLDCOM 85.27 LONG DISTANCE; OFFICE PRODUCTS CENTER 64.40 SUPPLIES; PAYER BUSINESS PRODUCTS 383.41 COPIES; PETRIK, KAREN 124.32 MEALS & MILEAGE; SCHAFFER, TINA 125.41 MEALS & MILEAGE; WOLLMAN'S ANDES PHARMACY 1.69 SUPPLIES.

**WEED:** COMMERCIAL STATE BANK 378.00 VISA ROOMS; MCI WORLDCOM 12.19 LONG DISTANCE; WIECHMANN, CLYDE 25.08 MEALS.

**CLAIMS CONT:**

**HIGHWAY:** ALLIED MANUFACTURING CO. 48.60 PARTS; AUTO BODY SPECIALTIES 22.72 REPAIRS; B&L COMMUNICATIONS 275.90 REPAIRS; BOMGAAR'S 17.77 SUPPLIES; BUTLER MACHINERY CO. 3,619.70 INSTALL SNOW WINGS & REPAIRS; CATERPILLAR FINANCIAL 47,716.10 MOTORGRADER PAYMENT; COMMERCIAL STATE BANK 97.20 VISA ROOMS; FARM PLAN 11.90 PARTS; HILDEBRAND, DARRELL 7.00 MEAL; HORST, JERRY 10.56 MEAL; JOHN'S TIRE SERVICE 40.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,448.97 PROPANE & DIESEL; MCI WORLDCOM 19.08 LONG DISTANCE; MIDSTATE COMMUNICATIONS 84.08 PHONE SERVICE; MIDWEST AG CENTER 82.91 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 574.52 ELECTRICITY; OFFICE PRODUCTS CENTER 44.88 SUPPLIES; PETERSEN, HARLEN 6.71 MEAL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 UTILITIES; SEVERSON OIL COMPANY 415.05 DIESEL; SHEEHAN EQUIPMENT CO. 250.94 REPAIRS; VANZEE SANITATION SERVICE 30.00 GARBAGE PICKUP; VERN'S REPAIR 8.02 PARTS; WEISSER'S OIL CO. 32.39 KEROSENE; WINCKLER, RANDY 6.19 MEAL.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING FEES; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 730.47 PHONE SERVICE.

**EMERGENCY DISASTER:** AT&T INFORMATION 13.36 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 INTERNET FEE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 172.08 MEALS & MILEAGE; SLABA, JACQUELYN M. 150.50 MEALS & MILEAGE.

**MARCH 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,120.00; TREASURER 4,283.33; STATES ATTORNEY 2,951.50; GOVERNMENT BUILDINGS 2,080.63; EQUALIZATION 6,468.12; DEEDS 3,425.83; VETERANS 1,070.83; G.I.S. 1,900.00; SHERIFF 13,928.88; JAIL 10,373.40; CORONER 116.00; SPECIAL LAW 1,976.37; EMERGENCY DISASTER 1,458.34; HIGHWAY 29,783.64; E911 8,659.55; NURSES 1,019.80; WIC 1,815.40; FAIR 330.00; EXTENSION 1,650.83; SOIL CONVERSATION 6,536.75; WEED 2,667.61; WELLMARK BLUE CROSS 17,402.30 (15,808.76 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**MARCH 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,247.44 FEDERAL WITHHOLDING; FICA WITHHOLDING & MATCH 13,438.40; MEDICARE WITHHELD & MATCH 3,142.92; S.D. RETIREMENT SYSTEM 10,741.51; AMERICAN FAMILY 17.62; AFLAC 155.62; COLONIAL INSURANCE 70.20; CONSECO HELATH INS. 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 865.68; S.D. SUPPLEMENTAL RETIREMENT PLAN 110.00.

**85<sup>th</sup> ANNIVERSARY**

Noreen Strid, G.I.S. Coordinator, Monica Walder, Register of Deeds, Don Hosek, Highway Superintendent met with Commissioners discussing the 85<sup>th</sup> Anniversary of the County courthouse. Open house has been set for April 22-26 at the Courthouse.

**WORK ORDER**

Motion by Peters and seconded by Soulek to approve the Work Order No. LGA-180-01 for Consultant Services on Project No. BRO 8012(01) PCEMS 6311 survey and plans for Structure 1N & 1.8W of Academy over Snake Creek SN 12-092-020 and Work Order No. B1-08-02 Bridge Inspection Work for Consultant Services Project No. BR NBIS(17) PCEMS 5729 bridge inspections for 10 structures in Charles Mix County by Johnson Engineering. All voting aye. Motion carried.

**REJECTED CLAIMS**

Motion by Soulek and seconded by Peters to reject claims of Avera Queen of Peace for \$13,362.16 because recipient's income exceeds county guidelines and Avera Queen of Peace for \$1,622.18 because claim is over one year old. All voting aye. Motion carried.

**TRAVEL**

Motion by Soulek and seconded by Bakken to approve travel on April 22 - May 3, 2002 by Deputy Chaney to Dare School in Pierre and travel on April 14-19, 2002 by Deputy Whitepipe to Virginia for F.B.I. Schooling and expenses to be paid by F.B.I. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve travel for E911 Conference for two 911 Dispatchers on April 14-24, 2002 in Sioux Falls. All voting aye. Motion carried.

**POOR RELIEF APPLICATION**

Motion by Peters and seconded by Soulek to approve a poor relief application for rental assistance. 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 City of Lake Andes for City of Lake Andes, Original Town, Lots 1-2-3, Block 25 for 2001 Taxes \$2,375.42.

Abatement of City of Lake Andes for Hardings Second Addition, S200' OL 'B'  
Less N70' for 2000 \$26.72, 1999 \$27.08; 1998 \$26.98; 1997 \$28.36; 1996 \$27.36 totaling \$136.50.

Abatement of City of Lake Andes for City of Lake Andes, Original Town, N65' of Lot 1, Block 24 for 2000 \$94.20; 1999 \$95.46; 1998 \$95.26; 1997 \$100.16; 1996 \$96.64 totaling \$481.72.

Abatement of Platte Community School for Milwaukee 5<sup>th</sup> Addition, Lots 3-4 and N1/2 Lot 5, Block 57, City of Platte for 2001 \$295.39.

All the above property were acquired by tax exempt entities.

**AUDITOR'S ACCOUNT**

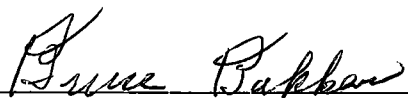
Motion by Peters and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending March 31, 2002 (total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$1,395,178.55
TOTAL CASH	600.00
TOTAL CHECKS	17,190.27
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$1,812,969.12

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until April 9, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 9, 2002

The Charles Mix County Board of Commission met in adjourned session on April 9, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak present.

**MINUTES**

Motion by Peters seconded by Soulek to approve the minutes of April 2, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 223.50 MINUTES; LAKE ANDES WAVE 223.50 MINUTES; WAGNER POST & ANNOUNCER 223.50 MINUTES.

**ELECTIONS:** CHARLES MIX CO. NEWS 14.69 NOTICE; LAKE ANDES WAVE 14.69 NOTICE; MCLEOD'S OFFICE SUPPLY 64.97 SUPPLIES; WAGNER POST & ANNOUNCER 14.69 NOTICE.

**COURTS:** BRATTON, CLYDE 92.66 TRANSCRIPTS; FORT RANDALL TELEPHONE 83.02 PHONE SERVICE; GOEHRING, KEITH 3,217.18 COURT APPOINTED ATTORNEY; HORNER, JAN 195.00 TRANSCRIPT; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KERNER, BRAD 234.50 COURT APPOINTED ATTORNEY; KROUPAL, 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; STEELE, SHONDRA 28.70 SUBPOENA; WEST PUBLISHING CORP. 408.50 LAW REPORTS.

**AUDITOR:** CHARLES MIX CO. NEWS 155.85 FINANCIAL; COLE PAPERS 148.20 SUPPLIES; FORT RANDALL TELEPHONE 70.98 PHONE SERVICE; LAKE ANDES WAVE 155.85 BALANCE SHEET; MCLEOD'S OFFICE SUPPLY 57.50 SUPPLIES; SDACES USERS GROUP 10.00 DUES; WAGNER POST & ANNOUNCER 155.85 BALANCE SHEET.

**TREASURER:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; SDACES USERS GROUP 10.00 DUES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 113.97 PHONE SERVICE.

**GOVERNMENT BUILDINGS:** APPEAERA 35.30 SUPPLIES; CITY OF LAKE ANDES 76.83 WATER & SEWER; COLE PAPERS 357.11 SUPPLIES; FORT RANDALL TELEPHONE 35.34 SERVICE; SCHUURAMS FARM SUPPLY 392.58 REPAIRS; T.R.A.S.H. SERVICE 45.00 TRONY'S SERVICE 27.25 OIL CHANGE; VOYAGER 6.13 GAS.

**EQUALIZATION:** FORT RANDALL TELEPHONE 70.83 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 110.25 SUPPLIES; OFFICE PRODUCTS CENTER 27.42 SUPPLIES; SDACES USERS GROUP 10.00 DUES; WAGNER POST 29.98 NOTICE.

**DEEDS:** FORT RANDALL TELEPHONE 35.54 PHONE SERVICE; SDACES USERS GROUP 10.00 DUES.

**VETERANS:** FORT RANDALL TELEPHONE 35.34 PHONE SERVICE; OFFICE PRODUCTS CENTER 15.50 SUPPLIES; SCHUURMANS, MORRIS 10.15 MILEAGE.

**GIS:** FORT RANDALL TELEPHONE 40.24 PHONE SERVICE.

**SHERIFF:** ANDES VETERINARY CLINIC 26.69 SUPPLIES; AT&T INFORMATION 603.40 LONG DISTANCE; CHANEY, JAMES 5.00 SUPPLIES; CHARLES MIX CO. NEWS 44.00 AD; DAKOTA AUTO BODY 25.88 ALIGNMENT; FORT RANDALL TELEPHONE 772.11 PHONE SERVICE; GRAHAM TIRE S.D. 375.76 TIRES; GRAHAM TIRE YANKTON 176.08 TIRES; OFFICE PRODUCTS CENTER 117.60 SUPPLIES; OVERWEG GLASS & AUTO 97.90 SUPPLIES; PLATTE ENTERPRISE 56.00 AD; RDJ SPECIALTIES, INC. 361.32 SUPPLIES; RON'S AUTO GLASS REPAIR 523.81 REPAIRS; SEVERSON SERVICE 85.25 BALANCE TIRES; VERIZON WIRELESS 185.10 CELL PHONES; VIDEO VENDOR 11.13 FILM DEVELOP; VOYAGER 1,267.70 GAS.; WAGNER POST 60.00 AD.

**JAIL:** CHAMBERLAIN WHOLESALE 1,218.95 GROCERIES; CITY OF LAKE ANDES 340.61 WATER & SEWER; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; JONES FOOD CENTER 272.01 GROCERIES; LAKE ANDES FARMER'S CO-OP 655.98 HEATING OIL; MCLEOD'S OFFICE SUPPLY 15.23 SUPPLIES; PUBLIC SAFETY CENTER INC. 31.80 SUPPLIES; SKYLARK MEATS 584.74 MEAT; SORLIEN PLUMBING 283.87 REPAIRS; T.R.A.S.H. SERVICE 45.00 GARBAGE; WHOLESALE SUPPLY CO. 752.25 GROCERIES; WOLLMAN'S 2.00 PRESCRIPTIONS.

**JUVENILE DETENTION:** VOLUNTEERS OF AMERICA 340.00 HOUSING.

**SPECIAL LAW:** VOYAGER 156.25 GAS.; WEISSER'S OIL CO. 123.35 SUPPLIES.

**POOR RELIEF:** ANDERSON RENTALS 970.00 RENT.

**NURSE:** OFFICE PRODUCTS CENTER 1,777.00 COPIER; PLATTE ENTERPRISE 22.00 AD.

**MENTALLY HANDICAPPED:** BREVIK & THURMAN, L.L.C. 88.69 HEARING; CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 105.07 HEARING; EKEREN, MARV 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

**FAIR:** CITY OF LAKE ANDES 22.10 WATER & SEWER; FORT RANDALL TELEPHONE 21.29 PHONE SERVICE.

**EXTENSION:** FORT RANDALL TELEPHONE 56.04 PHONE SERVICE; UHERKA, NORM 39.44 MILEAGE; VOYAGER 79.09 GAS.

**WEED:** AG REVOLVING 108.00 SUPPLIES; ANDERSH, JAMES 35.56 MILEAGE; FORT RANDALL TELEPHONE 42.04 PHONE SERVICE; MILLS, MARVIN 17.98 MILEAGE; MUSHITZ, RAYMOND 9.58 MILEAGE; OBERBROEKLING, PAUL 9.28 MILEAGE; RADOS, CLAYTON 14.50 MILEAGE; RIDGWAY, ELDEN 2.90 MILEAGE; SD/NE PLS PROJECT 1,000.00 DUES; VONESCHEN, NEIL 33.79 MEALS; VOYAGER 88.85 GAS.; WAGNER POST & ANNOUNCER 28.28 AD.

**CLAIMS CONT:**

**HIGHWAY:** AMERICAN RIM & BRAKE INC. 134.98 SIGNS; CHARLES MIX CO. NEWS 22.79 BIDS; CITY OF LAKE ANDES 24.40 SEWER; COLE PAPERS 100.50 SUPPLIES; DAVE'S MOTOR SUPPLY 180.85 REPAIRS; DICK'S BODY SHOP 35.00 ALIGNMENT; FORT RANDALL TELEPHONE 146.00 PHONE SERVICE; GEDDES CO-OP 115.98 GAS.; GRAHAM TIRE COMPANY 174.62 TIRES; HENKE TRACTOR REPAIR 33.36 SUPPLIES; IEDEMA REPAIR 68.18 REPAIRS; J.D. EVANS EQ. CO. 26,888.33 TRAILER; LAKE ANDES WAVE 22.79 BIDS; LIBERTY INDUSTRIES 300.00 SUPPLIES; MEYERINK FARM SERVICE 703.20 REPAIRS; NORTHWESTERN PUBLIC 136.05 ELECTRICITY; SDACES USERS GROUP 10.00 DUES; TRONY'S SERVICE 69.50 REPAIRS; VERIZON WIRELESS 44.63 CELL PHONE; VOYAGER 971.48 GAS. & DIESEL; WAGNER AUTO SUPPLY 64.80 SUPPLIES; WAGNER BUILDING SUPPLY 145.26 REPAIRS; WAGNER POST & ANNOUNCER 22.79 BIDS.

**E911:** 2002 DAKOTA 911 CONFERENCE 65.00 REGISTRATION; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 41.00 ELECTRICITY; VERIZON WIRELESS 27.22 CELL PHONE.

**85<sup>TH</sup> ANNIVERSARY**

Noreen Strid, G.I.S. Coordinator and JoAnn Mazourek, Director of Equalization met with Commissioners discussing the Courthouse 85<sup>th</sup> Anniversary Open House and the G.I.S. program.

**EQUALIZATION**

10:30 a.m. Motion by Bakken and seconded by Peters to adjourn as Board of Commission and convene as Board of Equalization. All voting aye. Motion carried.

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

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

**OBJECTIONS**

Objections to assessment were discussed.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn as Board of Equalization until April 22, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIAHK, AUDITOR

**RECOVENE**

11:10 a.m. reconvene as Board of Commission.

**NURSES**

Tonya Struble, County Nurse met with Commissioners presenting proposal for a copy machine at the Platte Office. The cost is \$279.00 from Office Products Inc.

Motion by Peters and seconded by Bakken to allow purchase of a copier from Office Products for \$279.00. All voting aye. Motion carried.

**EMPLOYMENT**

Henry Selwyn met with Commissioners discussing employment opportunities with the County. Juvenile Detention Attendant was a probability. Juvenile problems in Charles Mix County were discussed.

**CITY OF LAKE ANDES**

Tim Whalen and Carla Winkler met with Commissioners discussing the city of Lake Andes financial problems which could mean that the City swimming pool would not open this summer.

**FUEL QUOTES**

Motion by Bakken and seconded by Peters to approve the following fuel bids effective from April 15, 2002 until May 14, 2002. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER CO-OP		.80
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	LAKE ANDES CO-OP	#1 1.01	#2 .95
PROPANE	LAKE ANDES CO-OP		.64
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	SEVERSON OIL	#1 .9345	#2 .8845
PROPANE	SEVERSON OIL		.6025
<b>GEDDES SHOP</b>			
DIESEL FUEL	GEDDES CO-OP		#2 .954
PROPANE	SEVERSON OIL		.6225

**CONTRACT**

Motion by Peters and seconded by Soulek to approve the Contract between Charles Mix County and Spencer Quarries, Inc. for Project No. P6804(00) and Project No. P8012(00), Asphalt Concrete Surfacing, Charles Mix County. All voting aye. Motion carried.

**RESOLUTIONS**

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

**COUNTY FEDERAL AIR SURFACE TRANSPORTATION PROGRAM RESOLUTION**

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

**LOCATION AND LENGTH:** From SW corner S36-T-98N, R68W commencing north approximately 8.5 miles to south city limits of Platte, SD on 367<sup>th</sup> Ave.

**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 the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

**NOW THEREFORE BE IT RESOLVED:**

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

Major Collector Route Number County Rd. 49 or Segment 23.

Type of construction: Asphalt overlay.

Consultant Services with Federal Aid.

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD this 9<sup>th</sup> day of April, 2002.

**RESOLUTIONS CONT:****COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION**

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

**LOCATION AND LENGTH:** Bridge #12-290-013 located between S-13-14 on on 373<sup>rd</sup> Ave, T-100-N, R-67-W, 6 miles east 6.75 north of Platte, SD.

**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 project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

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

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

1. The sufficiency rating is 23.4.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a field to farm to market route.
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 Transportatin be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary 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 Foundations Investigation (if necessary). Construction Administration is to be handled by State forces with Federal Participation.

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 9<sup>th</sup> day of April, 2002.

**AGREEMENT**

Motion by Bakken and seconded by Peters to approve the Agreement by and between the State of South Dakota, acting by and through the South Dakota Department of Game, Fish and Parks, hereinafter referred to as "SDGFP", and Charles Mix County, South Dakota, acting by and through the Charles Mix County Board of County Commissioners, hereinafter referred to as "County".

Whereas, SDGFP and County have mutually agreed that approximately 1.7 miles of county road from Platte Creek Recreation Area, east, ending at SD Hwy. 1804 needs as asphalt concrete mat overlay herein referred to as Project.

Whereas, due to the location and nature of the Project, SDGFP and County agree it is in the best interest of the public for County to provide administrative and construction oversight.

Whereas, SDGFP and County agree to share in the payment of the total Project construction.

Now Therefore, SDGFP and County agree as follows:

- A. County shall perform the following activities:
  1. County shall provide for the survey, design, engineering, construction plan preparation and administration of the contract and construction of the Project.
  2. County will provide SDGFP opportunity to review & approve a) the final construction plan, b) the Construction Contract Agreement and subsequent Change Orders.
  3. The County will keep records for audit purposes for three (3) years after completion of the Project.

**AGREEMENT CONT.**

4. After Project is constructed, County will maintain Project in a satisfactory manner at County's own cost and shall make ample provision each year for such maintenance.

B. SDGFP shall perform the following activities:

1. SDGFP will reimburse up to 75% of the County Project construction costs, with SDGFP's share not to exceed \$120, 035 upon satisfactory Final Inspection and receipt of biling from the County.

Dated this 9<sup>th</sup> day of April, 2002.

**DEEDS**

Motion by Bakken and seconded by Peters to approve the Register of Deeds Recording and Filing Report for Fees collected for the month of March, 2002 for the sum of \$5,593.00. All voting aye. Motion carried.

**TRAVEL**

Motion by Soulek and seconded by Bakken to approve travel of JoAnn Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser to attend the Annual Assessor's Conference in Watertown, SD on May 28 thru May 31, 2002 and travel of Marti Cimpl to attend Sales Ratio Workshop in Huron, SD on May 14, 2002. All voting aye. Motion carried.

**POOR RELIEF APPLICATIONS**

Motion by Bakken and seconded by Peters to reject poor relief application because income exceeds County guidelines. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve poor relief application for rental assistance. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until April 22, 2002 at 10:00 a.m. as Board of Equalization. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

APRIL 22, 2002

The Charles Mix County Board of Equalization met in adjourned session on April 22, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, JoAnn Mazourek, Director of Equalization and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of April 9, 2002. All voting aye. Motion carried.

**TAX FREEZE**

Motion by Peters and seconded by Bakken to approve the following applications for 2002 tax freeze (See Attachment A). All voting aye. Motion carried.

**APPEAL #1**

Glen Carver met appealing assessment on land in NE1/4, 36-97-66.

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

**TAX EXEMPT APPLICANTS**

The 5 year review was performed and all previous tax exempt applications were approved. These are published separately by Director of Equalization.

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

Randall Community Water, Lot 10, Block 17, City of Lake Andes, Charles Mix County, South Dakota.

Grace Baptist Church, Lot 4, Block 33, Harding 2<sup>nd</sup> Addition, City of Lake Andes, Charles Mix County, South Dakota.

**STRUCTURE**

Missouri River Mission of Christ, structure setting on W450' of N225' of NW1/4-SW1/4 of 36-95-65.

Tax exempt status was reviewed and since no application was made from Missouri River Mission of Christ on above structure. Motion by Soulek and seconded by Peters to place structure back on tax roles effective for the 2003 assessment year. All voting aye. Motion carried.

**COUNTY WIDE EVALUATIONS**

Director of Equalization JoAnn Mazourek presented valuations of all the real estate in Charles Mix County. The difference either higher or lower than in 2001 was presented as well as total valuations of each Commissioner's District.

**ADJOURN**

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

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**CONSOLIDATED BOARD**

Consolidated Board of Equalization for the City of Geddes and Geddes School met with Bruce Bakken, Jack Soulek, and Herman Peters. Also present Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization, Stephanie Hubers representing the City of Geddes and Mary Beth Kok representing Geddes School.

Motion by Bakken and seconded by Soulek to nominate Peters as Chairman of the Consolidated Board of Equalization with the City of Geddes and Geddes School. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to nominate Bakken as Vice-Chairman of the Consolidated Board of Equalization with the City of Geddes and Geddes School. All voting aye. Motion carried.

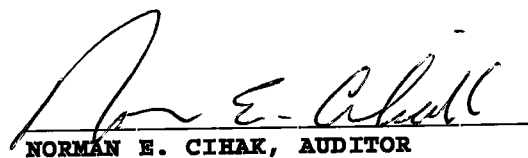
**OBJECTIONS**

There were no objections to assessments. Valuation comparisons were reviewed.

**ADJOURN**

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

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

**WRITTEN APPEALS**

**APPEAL #2** Dennis Fechner, Property @348.41' of Andersh Tract 1 of previously platted Lot A, Goldhammer Sub in NE1/4 of 6-95-63.

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

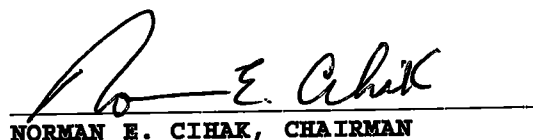
**APPEAL #3** Naomi Gibbons, W1/2-SW1/4-NE1/4 of 22-95-65 and S1/2-SE1/4 of 22-95-65.

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

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn as Charles Mix County Board of Equalization for 2002 and reconvene as Board of Commission.

  
HERMAN PETERS, CHAIRMAN

  
NORMAN E. CIHAK, CHAIRMAN

**RECONVENE**

At 2:20 p.m. reconvene as Board of Commissioners.

**REWIRING**

Jim Bastemeyer met with Commissioners discussing rewiring the courthouse and presenting a quote. Another quote from Ronfeldt Electric was also received. Commissioners were to talk to Northwestern Public Service about outside electrical entrance before any decision on the project.

**PLAT**

Motion by Bakken and seconded by Soulek to approve Plat by Paul A. and Carmain D. Johnson for Riverside Acres an Addition in the E1/2 Section 23, Township 98 North, Range 69 West, 5<sup>th</sup> P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

**SURPLUS**

Motion by Peters and seconded by Soulek to declare surplus numerous equipment and items to be published separately in Auction Sale Notice to be held on May 16, 2002. All voting aye. Motion carried.

**RESIGNATION**

Motion by Soulek and seconded by Bakken to approve the resignation of Russell Stedronsky as Deputy County Coroner effective April 22, 2002. All voting aye. Motion carried.

**TRAVEL**

Motion by Bakken and seconded by Peters to approve travel to Spring Workshops on May 29-30, 2002 at Pierre for County Officials. All voting aye. Motion carried.

ADJOURN

Motion by Peters and Soulek to adjourn until May 7, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, CHAIRMAN

MAY 7, 2002

The Charles Mix County Board of Commission met in adjourned session on May 7, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of April 9 & 22, 2002. 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 43.27 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; CHARLES MIX CO. NEWS 278.72 MINUTES; COMMERCIAL STATE BANK 55.30 VISA TRAVEL; LAKE ANDES WAVE 271.10 MINUTES; MCI WORLDCOM .82 LONG DISTANCE; OFFICE PRODUCTS CENTER 216.49 SUPPLIES; PETERS, HERMAN 59.77 MILEAGE; PLATTE ENTERPRISE 24.00 AD; SD ASSOC. OF COUNTY 105.00 REGISTRATION; SOULEK, JACK 14.24 MILEAGE; SUPER 8 MOTEL 36.75 TRAVEL; WAGNER ANNOUNCER 22.50 AD; WAGNER POST & ANNOUNCER 271.10 MINUTES;

**ELECTIONS:** COMMERCIAL STATE BANK 55.66 VISA TRAVEL; MCLEOD'S OFFICE SUPPLY 144.00 SUPPLIES; MCI WORLDCOM .18 LONG DISTANCE; OFFICE PRODUCTS CENTER 239.50 SUPPLIES.

**COURTS:** BARES, DENNIS 26.82 JUROR; BRALEY LAW OFFICE 1,130.40 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 3,816.21 COURT APPOINTED ATTORNEY; DEGROOT, PATTI 30.30 JUROR; DIMICK, PHYLLIS 30.30 JUROR; ERICKSON, SANDRA 30.30 JUROR; FORT RANDALL TELEPHONE 84.10 PHONE SERVICE; FUCHS, STUART 10.58 JUROR; GOEHRING, KEITH 1,869.38 COURT APPOINTED ATTORNEY; HALL, GAIL 18.70 JUROR; HOEKMAN, RITA 28.56 JUROR; HOOPER, JUDY 14.06 JUROR; HOPPE, RICHARD 28.56 JUROR; HORNER, JAN 297.20 TRANSCRIPTS; JESPERSEN, NORMA 13.48 JUROR; KEMNITZ, SUE 30.30 JUROR; KERNER, BRAD 4,660.20 COURT APPOINTED ATTORNEY; LANG, MARGE 30.30 JUROR; LAPOINTE, CANDANCE 20.29 SUBPOENA; ODENS, MELISSA A. 336.00 TRANSCRIPTS; PLATTE HEALTH CENTER 58.00 BLOOD ALCOHOLS; SLOWEY COURT REPORTING 60.00 TRANSCRIPTS; SOUTHERN MISSOURI WASTE 11.98 GARBAGE; WAGNER COMMUNITY HOSPITAL 225.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 602.50 LAW BOOKS; WHALEN, TIMOTHY R. 2,711.05 COURT APPOINTED ATTORNEY; ZEPHIER, ELLEY 20.29 SUBPOENA.

**AUDITOR:** FORT RANDALL TELEPHONE 78.13 PHONES SERVICE; MCI WORLDCOM 13.50 LONG DISTANCE; OFFICE PRODUCTS CENTER 3.24 SUPPLIES; SD ASSOC. OF COUNTY 70.00 REGISTRATION; WAGNER PRINTING 203.00 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; MCI WORLDCOM 19.48 LONG DISTANCE; OFFICE PRODUCTS CENTER 24.99 SUPPLIES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 118.27 PHONE SERVICE; MCI WORLDCOM 44.35 LONG DISTANCE; STATE OF S.D. BUREAU 60.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** APPEAERA 32.68 SUPPLIES; CELLULAR ONE 26.18 PHONE; CITY OF LAKE ANDES 84.03 UTILITIES; COLE PAPERS 34.58 SUPPLIES; COMMERCIAL STATE BANK 128.13 VISA SUPPLIES; FORT RANDALL TELEPHONE 44.09 PHONE SERVICE; GRAHAM TIRE COMPANY 257.06 TIRES; GRAVATT, GLENDON 5.13 MEAL; JANITOR'S CLOSET 52.20 SUPPLIES; JOHN'S TIRE SERVICE 107.00 MAINTENANCE; LAKE ANDES FARMER'S CO-OP 721.96 SUPPLIES; MCI WORLDCOM 68.59 LONG DISTANCE; NORTHWESTERN PUBLIC 855.29 ELECTRICITY; OFFICE PRODUCTS CENTER 130.71 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PITNEY BOWES 555.58 POSTAGE METER; PLATTE LUMBER CO. 74.50 SUPPLIES; RONFELDT ELECTRIC 96.29 REPAIRS; STEPHEN FOSSLER CO. INC. 315.20 SUPPLIES; TRONY'S SERVICE 67.22 MAINTENANCE; WAGNER BUILDING SUPPLY 1,440.07 SUPPLIES; WHITLEY CENTRAL DIST. 68.25 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 77.23 PHONE SERVICE; MCI WORLDCOM 21.29 LONG DISTANCE; WAGNER ANNOUNCER 90.30 AD.

**DEEDS:** FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 197.25 SUPPLIES; MCI WORLDCOM 10.53 LONG DISTANCE; OFFICE PRODUCTS CENTER 271.07 SUPPLIES; SD ASSOC. OF COUNTY 70.00 REGISTRATION.

**VETERANS:** BARTA, DON 9.86 MILEAGE; CRISMAN, WAYNE 28.42 MILEAGE; FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; KOKESH, EDWARD 26.68 MILEAGE; PIONEER DESIGNS 75.00 SIGNS; SCHUURMANS, MORRIS 20.01 MILEAGE; TRONVOLD, JOHN I. 18.56 MILEAGE; TROPHIES PLUS 34.20 SUPPLIES.

**GIS:** ARCHAMBEAU, JEFF 9.28 MILEAGE; BLAHA, DAVE 9.28 MILEAGE; FORT RANDALL TELEPHONE 43.44 PHONE SERVICE; KUIPERS, MARGERT 33.64 MILEAGE; LEINES, JAMES M. 9.28 MILEAGE; MCI WORLDCOM 16.32 LONG DISTANCE; SCHRYVERS, DEAN 9.28 MILEAGE; STRID, NOREEN 58.30 MEALS; VANDENBOS, BRUCE 18.56 MILEAGE; WOODS, JANICE M. 9.28 MILEAGE.

**SHERIFF:** AT&T INFORMATION 377.66 LONG DISTANCE; FORT RANDALL TELEPHONE 617.72 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 341.21 UTILITIES; NORTHWESTERN PUBLIC SERVICE 908.62 ELECTRICITY.

**CLAIMS CONT:**

**CORONER:** JAEGER, JIM 8.70 MILEAGE.  
**JUVENILE DETENTION:** MINNEHAHA CO. TREASURER 3,185.08 HOUSING; VOLUNTEERS OF AMERICA 2,775.00 HOUSING.  
**SPECIAL LAW:** FARMER'S CO-OP ASSN. 42.87 DIESEL.  
**POOR RELIEF:** AVERA QUEEN OF PEACE HEALTH 1,622.18 CARE.  
**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 51.24 SUPPLIES.  
**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 239.00 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 48.02 MILEAGE & MEALS; SOUTH CENTRAL CHILD 6.28 COPIES.  
**MENTALLY HANDICAPPED:** BREVIK & THURMAN, L.L.C. 88.69 HEARING; CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 105.07 HEARING; DOUGLAS COUNTY 506.79 CARE; EKEREN, MARV 15.00 HEARING; FISCHER, MICHAEL B. 98.44 HEARING; GOETZ & KLIMISCH 67.00 HEARING; KLIMISCH, ROBERT 101.70 HEARING; LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 HEARING.  
**FAIR:** CITY OF LAKE ANDES 22.10 UTILITIES; FORT RANDALL TELEPHONE 23.51 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 121.60 PROPANE; NORTHWESTERN PUBLIC SERVICE 178.27 ELECTRICITY.  
**SENIOR CITIZENS:** ROCS 4,250.00 ELDERLY TRANSPORTATION.  
**EXTENSION:** AG REVOLVING 108.00 SUPPLIES; AVAYA INC. 46.31 PHONE SERVICE AGREEMENT; FORT RANDALL TELEPHONE 59.24 PHONE SERVICE; MCI WORLDCOM 120.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 28.98 SUPPLIES; PAYER BUSINESS PRODUCTS 184.53 COPIES; PETRIK, KAREN 180.97 MEALS & REGISTRATION.  
**WEED:** ANDERSH, JAMES 29.00 MILEAGE; COMMERCIAL STATE BANK 65.14 VISA GAS. & ROOM; FORT RANDALL TELEPHONE 45.24 PHONE SERVICE; MCI WORLDCOM 20.49 LONG DISTANCE; MILLS, MARVIN 13.92 MILEAGE; OBERBROECKLING, PAUL 9.28 MILEAGE; RADOS, CLAYTON 5.22 MILEAGE; RIDGWAY, ELDEN 2.90 MILEAGE; TROPHIES PLUS 34.20 SUPPLIES.  
**HIGHWAY:** BOYSEN, TERRY 7.00 MEAL; CHARLES MIX CO. NEWS 7.62 AD; CITY OF LAKE ANDES 46.40 UTILITIES; COMMERCIAL STATE BANK 92.34 VISA FREIGHT COST; CUKA, RON 3.49 MEAL; FORT RANDALL TELEPHONE 154.74 PHONE SERVICE; HORST, JERRY 14.60 MEALS MILEAGE; KNIFFEN, DOUG 11.34 MEALS; LAKE ANDES WAVE 7.62 AD; MCI WORLDCOM 38.85 LONG DISTANCE; MIDSTATE COMMUNICATIONS 87.96 PHONES SHOPS; NORTHWESTERN PUBLIC 504.92 ELECTRICITY SHOPS; PETERSEN, HARLEN 6.61 MEAL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 UTILITIES; VERIZON WIRELESS 46.70 CELL PHONE; WAGNER POST & ANNOUNCER 7.62 AD; WINCKLER, RANDY 5.00 MEAL; WOODS, DOUG 4.85 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 13.36 LONG DISTANCE; CHARLES MIX ELECTRIC 202.95 ELECTRICITY; FORT RANDALL TELEPHONE 60.98 PHONE SERVICE; OFFICE PRODUCTS CENTER 63.98 SUPPLIES; PROFESSIONAL COM. LLC 71.33 SUPPLIES.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 65.12 MEALS & MILEAGE; SLABA, JACQUELYN M. 215.62 MEALS & MILEAGE.  
**PASS THRU GRANTS:** GASQUE, THOMAS J. 264.96 SPEAKER L&C OUTDOOR CLASSROOM; KILLS SMALL, JEROME 232.48 SPEAKER L&C OUTDOOR CLASSROOM; MONTEITH, JOANITA KANT 225.52 SPEAKER L&C OUTDOOR CLASSROOM.

**APRIL 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,120.83; TREASURER 5,443.33; STATES ATTORNEY 2,951.50; GOVERNMENT BUILDING 2,127.15; EQUALIZATION 6,087.50; DEEDS 2,445.83; VETERANS 1,070.83; GIS 1,900.00; SHERIFF 13,662.11; JAIL 11,478.72; CORONER 58.00; SPECIAL SERVICE 730.87; EMERGENCY DISASTER 1,166.67; HIGHWAY 29,737.48; E911 9,810.88; NURSES 1,189.77; WIC 2,150.40; FAIR 346.50; EXTENSION 1,650.83; SOIL CONSERVATION 6,536.75; WEED 2,988.49; WELLMARK BLUE CROSS 17,402.30 (15,808.76 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**APRIL 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,515.89 FEDERAL WITHHOLDING; 13,566.98 FICA WITHHOLDING & MATCH; 3,172.96 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 11,168.78; AMERICAN FAMILY 17.62; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY LIFE INS. 50.00; EMPLOYEE GROUP SERVICES 865.68; S.D. SUPPLEMENTAL RETIREMENT 110.00.

**HIGHWAY**

Norman Deal, Highway Department Employee met with Commissioners discussing his disability situation and the possibility of retirement at the end of June, 2002.

**GIS**

Noreen Strid, GIS Coordinator, JoAnn Mazourek, Director of Equalization, and Neil VonEschen, Weed Supervisor met with Commissioners discussing GIS Programs for Charles Mix County.

**DUST CONTROL**

Al Sarver, Z&S Dust Control Systems, Rapid City, SD met with Commissioners discussing Magnesium Chloride Application for gravel road dust control and maintenance.

**ALCOHOLIC BEVERAGE HEARING**

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2002-2003 licensing period. All voting age. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KEN & JACKIE DOOLEY	DOCK 44 MARINA	ON-OFF SALE
DOCK 44 MARINA	HWY 44 & MISSOURI RIVER	MALT BVG
HWY 44 & MISSOURI RIVER	PLATTE SD 57369	
PLATTE SD 57369		
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 - MATRY SD	WAGNER SD 57380	
WAGNER SD 57380		

**CULVERT**

Romaine Kocer met with Commissioners discussing culvert near his property just north of Wagner.

**PUBLIC HEARING**

1:00 pm Public Meeting was held by Commissioners for the following addition and deletion of roads in Howard Township, County of Charles Mix, State of South Dakota, affecting the Charles Mix County road system. Present was Don Hosek, County Highway Superintendent, Howard Township Board Members & Karen & Brad Beschen.

**The Additions & Deletions are as follows:**

**Addition:** One mile of Howard Township Road on 288<sup>th</sup> St. commencing on 387<sup>th</sup> Ave. and running west one mile to 386<sup>th</sup> St.

**Deletion:** One mile of Charles Mix County Road on 387<sup>th</sup> Ave. commencing on 288<sup>th</sup> St. and running south one to 289<sup>th</sup> St.

Pros & Cons to this proposal were discussed.

No Decision was made at this time.

**FEDERAL PROPERTY**

Motion by Peters and seconded Soulek to approved the purchase from Federal Property Agency one 1996 Dodge ¾ ton, 4x4 Pickup for \$13,950.00. All voting aye. Motion carried.

**ROCS**

Winnie Jo Jons, ROCS Office met with Commissioners discussing Elderly Transportation Budget for 2003.

**DISTRICT III**

Harry Redman, District III met with Commissioners discussing GIS Programs and what is available to the County.

**PLAT**

Motion by Soulek and seconded by Peters to approve the Plat by Almer Hegg for Hegg Tract 3 located in the NW1/4 of NW1/4 of Section 15, T99N, R68 W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**LIEN RELEASE**

Motion by Peters and seconded by Soulek to approve Lien Release on the following described real property because the undersigned real property has no practical value and the owner has no interests in the Lien. All voting aye. Motion carried.

**Property Description:** East 75 feet of the South 100 feet of Outlot S-2 (E 75' of S 100' of OLS2), in the Southeast Quarter of the Southwest Quarter (SE1/4 of SW1/4), of Section Thirty-four (34), Township Ninety-six (96) North, Range Sixty-three (63) West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota.

**EMERGENCY MANAGEMENT**

Motion by Soulek and seconded by Peters to approve the purchase of caps & vest for Emergency Management for \$1,418.50. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel for States Attorney Scott Podhradsky to Custer State Park for States Attorney Conference on May 8-10, 2002. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until May 14, 2002 at 10 p.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

MAY 14, 2002

The Charles Mix County Board of Commission met in adjourned session on May 14, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of May 7, 2002 as read. All voting aye. Motion carried.

**CLAIMS**

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

**COURTS:** BRALEY LAW OFFICE 704.05 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 561.44 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,050.41 COURT APPOINTED ATTORNEY; HORNER, JAN 150.00; KERNER, BRAD 959.10 COURT APPOINTED ATTORNEY; PARKHURST LAW OFFICE, PC 623.73 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 29.00 BLOOD ALCOHOL; WEST PUBLISHING CORP. 60.00 LAW BOOKS.

**AUDITOR:** CHARLES MIX ELECTRIC 19.95 INTERNET FEE.

**STATES ATTORNEY:** CELLULAR ONE 45.21 CELL PHONE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; OFFICE PRODUCTS CENTER 142.73 SUPPLIES; RELIABLE OFFICE SUPPLY 83.64 SUPPLIES; STAMP FULFILLMENT SERVICE 210.85 POSTAGE; STATE OF S.D. BUREAU 21.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** HANSEN ELECTRONICS 10.59 SUPPLIES; OFFICE PRODUCTS CENTER 220.18 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; SOUTHERN MISSOURI 29.58 GARBAGE; SUPERIOR LAMP & SUPPLY 225.57 SUPPLIES; WENTLAND, MICHELLE 20.49 SUPPLIES.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES.

**VETERANS SERVICE:** SCHINCK, LEONARD D. 9.58 MEALS; TRONVOLD, JOHN I. 18.56 MILEAGE.

**GIS:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; VOYAGER 29.73 GAS.

**SHERIFF:** ANDES VETERINARY CLINIC 6.00 SUPPLIES; GRAHAM TIRE COMPANY 373.12 TIRES; OFFICE PRODUCTS CENTER 96.29 SUPPLIES; OVERWEG GLASS & AUTO 128.56 REPAIRS; PLATTE CO-OP ASSN. 33.10 GAS.; VERIZON WIRELESS 216.33 CELL PHONE; VIDEO VENDOR 26.40 FILM DEV.; VOYAGER 1,238.86 GAS.; WAGNER POST & ANNOUNCER 57.40 AD.

**JAIL:** CHAMBERLAIN WHOLESALE 872.45 GROCERIES; EVERCOM SYSTEMS INC. 1,400.00 SUPPLIES; HAAR IMPLEMENT 10.66 SUPPLIES; JONES FOOD CENTER 248.57 GROCERIES; LAKE ANDES FARMER'S CO-OP 501.51 PROPANE & SUPPLIES; OFFICE PRODUCTS CENTER 177.58 SUPPLIES; PENNINGTON COUNTY JAIL 88.55 TRANSPORT PRISIONER; SATELLITE CABLE SERVICES 309.00 BASIC CABLE; SKYLARK MEATS 447.10 MEATS; WESTENDORF, RAYMOND 484.70 BREAD; WHOLESALE SUPPLY CO. 504.70 GROCERIES; ZEE SERVICE COMPANY 136.40 SUPPLIES.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 700.00 HOUSING.

**NURSE:** PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD 6.28 COPIES.

**EXTENSION:** CHARLES MIX ELECTRIC 35.90 INTERNET FEES; VOYAGER 168.25 GAS.

**WEED:** ANDERSH, JAMES 6.25 MILEAGE; BOMGAAR'S 267.28 SUPPLIES; C&R SUPPLY 38.83 PARTS; JOHNS TIRE REPAIR 34.00 REPAIRS; MILLS, MARVIN 5.22 MILEAGE; OBERBROEKLING, PAUL 13.34 MILEAGE; OFFICE PRODUCTS CENTER 19.49 SUPPLIES; VONESCHEN, NEIL 6.25 MILEAGE; VOYAGER 98.91 GAS.; WAGNER AUTO SUPPLY 7.99 PARTS; WAGNER POST 64.18 AD.

**HIGHWAY:** AMERICAN GLOBAL CO. 222.00 SHOP DOOR; B&L COMMUNICATIONS 24.15 ANTENNA; BARCO MUNICIPAL PRODUTS 451.36 SUPPLIES; BOMGAAR'S 89.97 SUPPLIES; BUTLER MACHINERY CO. 1,290.44 REPAIRS; CUSTOM PRINTING 35.00 SUPPLIES; DIAMOND MOWERS 149.74 REPAIRS; GEDDES CO-OP 88.47 GAS.; GRAHAM TIRES 365.38 TIRES; HONOMICHL DESIGN 12.64 SUPPLIES; INTERSTATE GLASS & DOOR 149.55 WINDOW; J.D. EVANS EQ. CO. 902.17 PLATES CHIPPER; KUIPERS, MARGERT 14.00 CPR CARDS; LAKE ANDES FARMER'S CO-OP 1,030.10 DIESEL FUEL & SUPPLIES; LIEUWEN'S 47.41 SUPPLIES; MARK'S MACHINERY 15.60 REPAIRS; MEYERINK FARM SERVICE 89.59 REPAIRS; MIDWEST AG CENTER 72.92 SUPPLIES; OFFICE PRODUCTS CENTER 24.97 SUPPLIES; PAYER HARDWARE 2.18 SUPPLIES; PLATTE CO-OP ASSN. 32.00 TIRE REPAIRS; PLATTE LUMBER CO. 17.92 LUMBER; S.D. FEDERAL PROPERTY AG 13,950.00 1996 DODGE EXT CAB PICKUP; SD DEPT OF TRANSPORTATION 2,316.66 PROJECTS; SEVERSON OIL COMPANY 1,654.13 LP & DIESEL; SHEEHAN EQUIPMENT CO. 984.76 REPAIRS; VOYAGER 1,891.27 GAS.; WAGNER AUTO SUPPLY 281.90 SUPPLIES; WEISSER'S OIL CO. 141.45 OIL.

**E911:** B&L COMMUNICATIONS 135.00 SERVICE CALL; KUIPERS, MARGERT 5.50 MEAL; OFFICE PRODUCTS CENTER 12.50 SUPPLIES; QWEST 730.31 PHONE SERVICE.

**EMERGENCY DISASTER:** VERIZON WIRELESS 27.22 CELL PHONE.

**GIS**

Noreen Strid, GIS Coordinator met with Commissioners discussing GIS activities in the County.

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel on May 21, 2002 to Sioux Falls and May 22 to Brookings for GIS personnel. All voting aye. Motion carried.

**TRAINING**

Motion by Bakken and seconded by Peters to approve the following GIS Training on how to do geocoding by District III at \$1600.00 for reversing road direction using ArcInfo and then \$40.00 an hour plus travel expenses. All voting aye. Motion carried

**PROFESSIONAL ENGINEERING**

Motion by Peters and seconded by Soulek to approve agreement for Professional Engineering Services for a Geographic Information System project G80b: GIS Technical Consulting \$3,000.00. All voting aye. Motion carried.

**WEED**

Neil VonEschen, Weed Supervisor met with Commissioners discussing recent accident with County pickup.

**ELECTRICAL WIRING**

Jim Bastemeyer met with Commissioners discussing electrical wiring in the Courthouse.

**QUOTES**

Quotes were received for new entrance wiring in the Courthouse as follows:

Jim's Electric	\$16,881.00
Ronfeldt Electric	25,925.34

Motion by Bakken and seconded by Soulek to accept the bid of Jim's Electric for \$16,881.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to accept Jim's Electric quote of \$10,302.00 for installation of New Panels throughout the Courthouse. All voting aye. Motion carried.

**DUST**

Motion by Bakken and seconded by Soulek to approve the purchase of magnesium chloride for dust control from Z&S Dust Control Systems for 47.4 cents per gal. This price is from Douglas Co. Bid of April 2, 2002. All voting aye. Motion carried.

**BID**

Motion by Peters and seconded by Bakken to approve the Bid of grinding or oil surface roads from JaMir Reclamation Inc. for .421 cents per sq. yd. This Bid is from McPherson Co. Bid of March 5, 2002. All voting aye. Motion carried.

**ASPHALT RESURFACING**

Motion by Bakken and seconded by Soulek to approve the Asphalt Resurfacing Bid of \$16.27 per ton from Rohlin Construction Co. This is from the State Department of Transportation Bid on November 30, 2001. All voting aye. Motion carried.

The above grinding & asphalt resurfacing bid is for the Platte Creek Recreation Road which 75% of costs to be paid by S>D> Game, Fish & Parks. Total costs are as follows: County: 40,011.50, State: 120,034.50.

**PORTABLE RADIO**

Motion by Bakken and seconded by Peters to purchase SP 50 Portable Radio for \$417.00 for States Attorney for the extensive probation program. County to be reimburse for this by State Grant. All voting aye. Motion carried.

**TAXES**

Tim Lake, BIA Superintendent and Yankton Sioux Tribe Members met with Commissioners discussing taxes due on Yankton Sioux Property. Karol Kniffen, County Treasurer and JoAnn Mazourek, Director of Equalization were also present.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Bakken to approve the following Auditor's Account with the County Treasurer for the ending April 30, 2002 (Total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$2,578,468.80
TOTAL CASH	600.00
TOTAL CHECKS	437,205.17
COMMUNITY FIRST STATE BANKS CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$3,416,273.97</b>

**DEEDS**

Motion by Bakken and seconded by Soulek to approve the Register of Deeds Monthly Report for Fees collected during the month of April 2002 for the sum of \$4,614.50. All voting aye. Motion carried.

**TRANSFERS**

Motion by Peters and seconded by Bakken to approve the operating transfer from the General Fund to County Road & Bridge for \$500,000.00 and to Emergency Disaster for \$10,000.00. All voting aye. Motion carried.

**ROAD ADDITION & DELETION**

Motion by Soulek and seconded by Peters to approve the following addition & deletion of roads in Howard Township, County of Charles Mix, State of South Dakota, affecting the Charles Mix County road system. All voting aye. Motion carried.

**ADDITION:** One mile of Howard Township Road on 288<sup>th</sup> St. Commencing on 387<sup>th</sup> Ave. and running west one mile to 386<sup>th</sup> St.

**DELECTION:** One mile of Charles Mix County Road on 387<sup>th</sup> Ave. Commencing on 288<sup>th</sup> St. and running south one mile to 289<sup>th</sup> St.

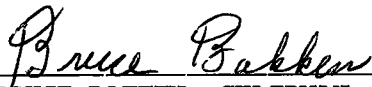
**FUEL QUOTES**


Motion by Peters and seconded by Soulek to approve the following fuel bids effective from the 15<sup>th</sup> of May, 2002 until 14<sup>th</sup> of June, 2002. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED
DIESEL FUEL	L.A. FARMERS CO-OP	#2 .96
PROPANE	L.A. FARMERS CO-OP	.64
<b>DISTRICT #3</b>	<b>PLATTE</b>	
DIESEL FUEL	SEVERSON OIL	#2 .849
PROPANE	SEVERSON OIL	.625
<b>GEDDES SHOP</b>		
DIESEL FUEL	GEDDES CO-OP	#2 .9375
PROPANE	SEVERSON OIL	.645

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until June 5, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

JUNE 5, 2002

The Charles Mix County Board of Commission met in adjourned session on June 5, 2002 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of May 14, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 34.84 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; COMMERCIAL STATE BANK 107.14 TRAVEL; EISENBRAUN & ASSOCIATES 2,500.00 ENGINEERING STUDY; MCI WORLDCOM 1.82 LONG DISTANCE; PETERS, HERMAN 19.72 MILEAGE; SOULEK, JACK 113.99 MILEAGE; TOWN OF PICKSTOWN 596.99 25% MUNICIPAL ANNUAL COUNTY ROAD LEVY PAYMENTS.

**ELECTIONS:** ACADEMY FIRE HALL 50.00 RENT POLLING PLACE; ANTONSEN, LORRINDA 70.00 ELECTION WORKER; ASSUMPTION CATHOLIC CHURCH 35.00 RENT POLLING PLACE; BLAIR, RHONDA 70.00 ELECTION WORKER; BOETEL, SHARI 80.00 ELECTION WORKER; BPS/KLOPP PRINTING CO. 803.48 BALLOTS; DEHAAN, RUTH 70.00 ELECTION WORKER; DENKER, BETTY 70.00 ELECTION WORKER; DERTIEN, DORIS 136.55 ELECTION WORKER; DEURMIER, MARY ANN 97.98 ELECTION WORKER; DIMICK, KAREN L. 70.00 ELECTION WORKER; DIMICK, PHYLLIS 70.00 ELECTION WORKER; DOOM, JEANETTE 98.56 ELECTION WORKER; DVORAK, SHIRLEY 70.00 ELECTION WORKER; FENNEMA, BRENDA GEORGE 70.00 ELECTION WORKER; GEDDES COM. BLDG. 75.00 RENT POLLING PLACE; HAAR, SHARON 70.00 ELECTION WORKER; HORNER, DOROTHY 98.56 ELECTION WORKER; HORNER, NORMA J. 70.00 ELECTION WORKER; JENSEN, EMMA 70.00 ELECTION WORKER; KOCER, HELEN 70.00 ELECTION WORKER; KROUPAL, HELEN L. 110.74 ELECTION WORKER; KRELL, ARDYCE 82.61 ELECTION WORKER; LARSON, LORETTA 102.04 ELECTION WORKER; LASSEN, JANET H. 70.00 ELECTION WORKER; MARESKA, JOANN 70.00 ELECTION WORKER; MELMER, BEVERLY 70.00 ELECTION WORKER; MORROW, CAROL J. 86.96 ELECTION WORKER; NACHTIGAL, DEBRA 70.00 ELECTION WORKER; PIPES, LORRAINE 70.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 ELECTION WORKER; POWERS, CAROL M. 70.00 ELECTION WORKER; RADA, NORMA 98.56 ELECTION WORKER; RAVINIA FIRE DISTRICT 50.00 ELECTION WORKER; REZAC, MARELLA L. 70.00 ELECTION WORKER; RONFELDT, DEBORAH 70.00 ELECTION WORKER; SCHULTZ, SUSAN J. 70.00 ELECTION WORKER; SEJNOHA, MARY D. 70.00 ELECTION WORKER; SIMMERMON, BONNIE 70.00 ELECTION WORKER; SOUKUP, SHIRLEY 70.00 ELECTION WORKER; STASTNY, MARY ANN 70.00 ELECTION WORKER; STECKLEY, JO ANN 70.00 ELECTION WORKER; STRID, NOREEN 5.16 ELECTION WORKER; SUDRLA, JENNIE 70.00 ELECTION WORKER; SUMMERVILLE, MARGARET 122.92 ELECTION WORKER; THALER, LEON 70.00 ELECTION WORKER; TJEERDSMA, ILENA 117.12 ELECTION WORKER; WEBER, KAREN 92.18 ELECTION WORKER.

**COURTS:** BOSCHMA, PAUL R. 755.95 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 467.40 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 1,577.94 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 110.44 PHONE SERVICE; GRAY, ELMA 20.00 SUBPOENA; GREGER JR., SAM 29.28 SUBPOENA; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 3,508.05 COURT APPOINTED ATTORNEY; KROUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MADSEN, AMBER D. 20.00 SUBPOENA; PEDERSON, GALE 61.60 JUROR; PENNER, KELLI 31.02 SUBPOENA; SOUKUP, MARJO 52.90 JUROR; WHALEN LAW OFFICE 3,977.58 COURT APPOINTED ATTORNEY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEE; CIHAK, NORMAN E. 114.60 MILEAGE; COLE PAPERS 49.40 SUPPLIES; FORT RANDALL TELEPHONE 77.63 PHONE SERVICE; INCODE-CMS 200.00 WORKSHOP; MCI WORLDCOM 11.95 LONG DISTANCE; NOVOTNY, ANN 20.40 MILEAGE; OFFICE PRODUCTS CENTER 178.23 SUPPLIES; PAZOUR, CHRIS 22.10 MILEAGE.

**TREASURER:** FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; MCI WORLDCOM 23.61 LONG DISTANCE; OFFICE PRODUCTS CENTER 271.38 SUPPLIES.

**STATES ATTORNEY:** B&L COMMUNICATIONS 417.00 RADIO; CELLULAR ONE 46.06 SERVICE; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; COMMERCIAL STATE BANK 222.90 VISA TRAVEL; FORT RANDALL TELEPHONE 126.19 PHONE SERVICE; LEXIS NEXIS MATTHEW BENDER 37.48 SUPPLIES; MCI WORLDCOM 61.80 LONG DISTANCE; OFFICE PRODUCTS CENTER 58.27 SUPPLIES; PODHRADSKY, SCOTT J. 115.72 SUPPLIES; STATE OF S.D. BUREAU 26.00 NETWORK FEES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 26.23 SERVICE; CITY OF LAKE ANDES 106.18 WATER & SEWER; COLE PAPERS 563.71 SUPPLIES; COMMERCIAL STATE BANK 17.80 VISA GAS.; FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; GEDDES GREENHOUSE 256.31 SUPPLIES; LAKE ANDES FARMER'S CO-OP 52.83 SUPPLIES; MCI WORLDCOM 71.31 LONG DISTANCE; NEIL'S LAWN CARE 180.00 MAINTENANCE; NORTHWESTERN PUBLIC SERVICE 790.63 ELECTRICITY; OFFICE PRODUCTS CENTER 208.38 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; TRONY'S SERVICE 75.94 GAS. WAGNER BUILDING SUPPLY 49.50 SUPPLIES; WAGNER FOOD CENTER 39.15 SUPPLIES; WHITLEY CENTRAL DIST. 74.25 WATER; WOLLMAN'S ANDES PHARMACY 5.90 SUPPLIES.

**CLAIMS CONT:**

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; CIMPL, MARTI 6.79 MILEAGE; FORT RANDALL TELEPHONE 77.23 PHONE SERVICE; LEXIS NEXIS MATTHEW BENDER 18.74 SUPPLIES; MAZOUREK, JOANN 396.51 TRAVEL; MCI WORLDCOM 10.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 184.39 SUPPLIES; SDAAO 75.00 REGISTRATION.

**DEEDS:** FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; MCI WORLDCOM 14.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 6.99 SUPPLIES; WALDER, MONICA 105.56 MILEAGE.

**VETERANS:** FORT RANDALL TELEPHONE 38.54 PHONE SERVICE; MULDER, ARNOLD 19.72 MILEAGE; SCHUURMANS, MORRIS 29.58 MILEAGE.

**GIS:** ASAP SOFTWARE 463.29 SOFTWARE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 568.68 VISA TRAVEL; FORT RANDALL TELEPHONE 43.44 PHONE SERVICE; KADRMAS, LEE & JACKSON 397.80 TECHNICAL CONSULTING; LHOTAK, KENNETH L. 9.28 MILEAGE; MCI WORLDCOM 20.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 42.98 SUPPLIES; STRID, NOREEN 53.36 TRAVEL.

**SHERIFF:** AT&T INFORMATION 141.52 LONG DISTANCE; COMMERCIAL STATE BANK 48.34 VISA SUPPLIES; FORT RANDALL TELEPHONE 637.91 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 313.71 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 842.19 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

**JUVENILE DETENTION:** VOLUNTEERS OF AMERICA 3,740.00 HOUSING.

**SPECIAL LAW:** FARMER'S CO-OP ASSN. 11.15 DIESEL; JOHN'S TIRE SERVICE 88.00 BATTERY; WAGNER FOOD CENTER 16.61 SUPPLIES.

**POOR RELIEF:** WAGNER CHIROPRACTIC CLINIC 30.00 CARE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 3.75 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 19.26 MILEAGE; TUTTLE, SHELLY 7.00 MEALS.

**MENTALLY HANDICAPPED:** BREVIK & THURMAN, L.L.C. 90.29 HEARING; CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 105.07 HEARING; EKEREN, MARV 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 HEARING; YANKTON MEDICAL CLINIC 113.00 CARE.

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 6,500.00 AGREEMENT.

**HISTORICAL SITES:** CHARLES MIX COUNTY HISTORICAL 500.00 HISTORICAL GRANT.

**FAIR:** CITY OF LAKE ANDES 24.15 WATER & SEWER; DVORAK, RICHARD D. 4.06 MILEAGE; FORT RANDALL TELEPHONE 22.92 PHONE SERVICE; GANT, MARK 10.44 MILEAGE; HORNER, ARNOLD 9.86 MILEAGE; JAEGER, COLLEEN 9.28 MILEAGE; KOUPAL, THERESA 13.92 MILEAGE; NORTHWESTERN PUBLIC SERVICE 82.18 ELECTRICITY; PAVEL, RUDOPH 15.90 SUPPLIES; VERN'S REPAIR 3.00 REPAIRS.

**EXTENSION:** AVAYA INC. 46.31 PHONE RENTAL; BULTSMA, BRENDA 20.30 MILEAGE; CHARLES MIX ELECTRIC 35.90 ELECTRICITY; DEURMIER, MARY ANN 6.09 MILEAGE; FORT RANDALL TELEPHONE 59.24 PHONE SERVICE; MCI WORLDCOM 57.04 LONG DISTANCE; OFFICE PRODUCTS CENTER 34.10 SUPPLIES; PAYER BUSINESS PRODUCTS 111.35 SUPPLIES; PETRIK, KAREN 106.26 TRAVEL; SCHAFFER, TINA 209.11 TRAVEL; UHERKA, NORM 46.98 MILEAGE; WAGNER, WALLY 4.64 MILEAGE; WOLLMAN'S ANDES PHARMACY 20.41 SUPPLIES.

**WEED:** COMMERCIAL STATE BANK 30.00 VISA TRAVEL; FORT RANDALL TELEPHONE 45.24 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 235.00 SUPPLIES; MCI WORLDCOM 10.88 LONG DISTANCE; VONESCHEN, NEIL 3,278.00 PICKUP.

**HIGHWAY:** BOMGAAR'S 529.14 RUNNING BOARDS & SUPPLIES; BUTLER MACHINERY CO. 1,033.10 REPAIRS; CITY OF LAKE ANDES 27.57 WATER & SEWER; DIAMOND MOWERS 94.50 SUPPLIES; FARM PLAN 48.58 SUPPLIES; FORT RANDALL TELEPHONE 158.16 PHONE SERVICE; GROSZ CONSTRUCTION 206.08 ROCK; HORST, JERRY 9.84 MEALS; JOHN'S TIRE SERVICE 20.00 CHANGE TIRE; L&S WELDING 42.50 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,891.55 DIESEL; LITHIA AUTOMOTIVE 37.43 PARTS; MCI WORLDCOM 32.54 LONG DISTANCE; MIDSTATE COMMUNICATIONS 90.31 PHONE SERVICE; MIDWEST AG CENTER 10.67 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 181.33 ELECTRICITY; PAYER HARDWARE 1.13 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; POWER PLAN 12.90 PARTS; SEVERSON OIL COMPANY 2,430.33 DIESEL; SHEEHAN EQUIPMENT CO. 210.04 REPAIRS; SPENCER QUARRIES 937.60 OMEGA MIX; VAN ZEE GRAVEL 52,199.75 GRAVEL ROYALTY & HAULING; WAGNER AUTO SUPPLY 31.85 SUPPLIES; WOODS, DOUG 5.89 MEAL; Z&S DUST CONTROL SYSTEM 27,795.84 MAG WATER.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; COMMERCIAL STATE BANK 153.44 VISA TRAVEL; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES.

**EMERGENCY DISASTER:** AT&T INFORMATION SYSTEM 13.36 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 7.63 PHONE SERVICE; OFFICE PRODUCTS CENTER 463.99 SUPPLIES & CHAIR; PLATTE ENTERPRISE 18.00 AD.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; SLABA, JACQUELYN M. 225.52 MEALS & MLGE; TUTTLE, SHELLY 7.00 MEALS.

**MAY 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,120.83; TREASURER 4,283.33; STATES ATTORNEY 3,195.85; GOVERNMENT BUILDING 2,130.06; EQUALIZATION 5,830.74; DEEDS 3,615.83; VETERANS 1,070.83; GIS 2,060.00; SHERIFF 12,903.06; JAIL 11,029.60; SPECIAL LAW 660.00; EMERGENCY DISASTER 1,166.67; HIGHWAY 29,870.36; E911 10,484.79; NURESE 784.80; WIC 2,261.10; FAIR 578.50; EXTENSION 1,630.83; SOIL CONSERVATION 6,536.75; WEED 2,731.62; WELLMARK BLUE CROSS 17,402.30 (15,816.40 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**MAY 2002 MATCHING FUNDS & DEDUCTIONS**

ANDES STATE BANK 11,235.17 FEDERAL WITHHOLDING; 13,466.74 FICA WITHHOLDING & MATCH; 3,149.50 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 11,143.36; AMERICAN FAMILY LIFE 17.62; AFLAC 155.62; COLONIAL INS. CO. 70.20; CONSECO HEALTH INS. CO. 501.96; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE INS. 50.00; EMPLOYEE GROUP SERVICES 865.68; S.D. SUPPLEMENTAL RETIREMENT 210.00.

**HIGHWAY**

Misty Kocer, Highway Secretary met with Commissioners discussing office duties.

**CANVASS VOTES**

The Official Canvass of the June 4, 2002 Primary and Constitutional Amendment Election was performed with the following results: **DEM. U.S. SENATOR:** Tim Johnson 1197; Herman Eilers 74. **DEM. U.S. REPRESENTATIVE:** Stephanie Herseth 729; Rick Weiland 376; Dick Casey 74; Denny Pierson 33. **DEM. GOVERNOR:** Jim Hutmacher 597; Jim Abbot 493; Ron Volesky 164; Robert Hockett 16. **DEM. STATE REPRESENTATIVE DIST 21 (ELCT 2):** Julie Bartling 984; Jerome R. Powers 369; Patricia K. Giebink 288. **DEM. COUNTY COMMISSIONER DIST 3:** Keith Mushitz 229; Claude E. Olson 221. **REP. U.S. REPRESENTATIVE:** William J. Janklow 756; Larry Pressler 223; Roger Hunt 62; Tim Amdahl 58; Bert Tollefson, Jr. 3. **REP. GOVERNOR:** Mark Barnett 509; Mike Rounds 344; Steve Kirby 256. **CONSTITUTIONAL AMENDMENT A:** No 1243; Yes 1132.

**PUBLIC HEARING:**

1:00 p.m. Public Hearing to Vacate Road was held by Commissioners for the purpose of vacating a road in Signal Township, County of Charles Mix, State of South Dakota, affecting the Charles Mix County road system. Highway Superintendent Don Hosek and Floyd Frandsen were also in attendance.

**RESOLUTION NO. 03-02**

**WHEREAS**, Charles Mix County would like to modify its Highway System because of: **Identified safety issues**

**WHEREAS**, The changes in Charles Mix County's Highway System are in Accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2.

**THEREFORE, BE IT RESOLVED** by the Charles Mix County Board of Commissioners That the following changes be made to the Charles Mix County Highway System.

**VACATE:** A strip of land 33 feet in width, 16 1/2 feet on each side of the north and south 1/16 section line in the west half of Section 22, Township 98, Range 68 west 5<sup>th</sup> PM, as recorded in Book 37 of Deeds, on Pages 410, 411, 444, and in Book 42 of Deeds, on page 25.

Dated at Lake Andes, SD this 5<sup>th</sup> day of June, 2002.

Motion by Bakken and seconded by Peters to vacate above stated road. All voting aye. Motion carried. The hearing was opened to public comment.

**EASEMENT**

Motion by Bakken and seconded by Soulek to approve the easement of way by Randall Community Water District for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following locations to wit:

**LOCATIONS:**

- #1 NE1/4 NW1/4, S-6, T-97-N, R-66-67-W and SE1/4 SW1/4, S-31, T-98-N, R-66-67-W
- #2 NW1/4 NW/14, S-27, T-99-N, R-69-W and SW1/4 SW1/4, S-22, T-99-N, R-69-W
- #3 NE1/4 NE1/4, S-27, T-99-N, R-69-W and NW1/4 NW1/4, S-26, T-99-N, R-69-W
- #4 NE1/4 NE1/4, S-26, T-99-N, R-69-W and SE1/4 SE1/4, S-26, T-99-N, R-69-W

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel to Road Stripping Meeting on June 12, 2002 at Sioux Falls by Don Hosek, Highway Superintendent. All voting aye. Motion carried.

**ORDINANCE WAIVER**

Motion by Peters and seconded by Bakken to approve the Ordinance Waiver , No. 1-2002 for tree planting by Craig Link. The landowner is planting ornamental trees in his front lawn and will not interfere with snow. All voting aye. Motion carried.

**PROPERTY TAXES**

Rich Sully, Yankton Sioux Tribe Council member met with Commissioners discussing taxes on property in Wagner.

**EXECUTIVE SESSION**

Motion by Soulek and seconded by Peters at 3:35 p.m. to enter into executive session. States Attorney, Scott Podhradsky was present. Litigation was discussed. Commissioner Bakken declared an end to executive session at 3:31 p.m.

**TAXES**

Gail Hubbling & Director of Equalization JoAnn Mazourek met discussing taxes & exempt property.

**APPOINTMENT**

Motion by Peters and seconded by Bakken to appoint Darin W. Moke, Deputy Sheriff of Charles Mix County effective May 15, 2002. All voting aye. Motion carried.

**TRAVEL**

Motion by Bakken and seconded by Peters to approve travel by Noreen Strid, GIS Coordinator and Margaret Kuipers, E911 Dispatcher to Rapid City for GIS training. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel by JoAnn Mazourek, Director of Equalization to attend a USPAP Course on June 25 & 26, 2002 at the Crossroads Inn, Huron. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending May 31, 2002 (Total to be divided among governmental entities). All voting aye. Motion carried.


<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$2,728,913.59
TOTAL CASH	600.00
TOTAL CHECKS	22,838.97
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$3,152,352.56</b>

**DEEDS**

Motion by Peters and seconded by Soulek to approve the Register of Deeds Monthly Report of Fees Collected during the month of May 2002 for the sum of \$3,499.50. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until June 11, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CHAK, AUDITOR

JUNE 11, 2002

The Charles Mix County Board of Commission met in adjourned session on June 11, 2002 at 10:00 a.m. With Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor present. Herman Peters was absent.

**MINUTES**

Motion by Soulek and seconded by Bakken to approve the minutes of June 5, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 321.81 MINUTES; WAGNER POST & ANNOUNCER 643.64 MINUTES.

**ELECTIONS:** CHARLES MIX CO. NEWS 670.49; ELECTION SYSTEMS 835.39 PROGRAM BOARD; MCLEOD'S OFFICE SUPPLY 631.95 SUPPLIES; PLATTE ENTERPRISE 492.00 ELECTION NOTICES; WAGNER POST & ANNOUNCER 501.72 ELECTION NOTICES.

**COURTS:** GOEHRING, KEITH 1,837.01 COURT APPOINTED ATTORNEY; GRANT, JUBAL DEAN 23.48 SUBPOENA; HUIZENGA, JASON L. 67.40 JUROR; KAFKA, JASON M. 63.34 JUROR; KOU PAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; NECKLACE, CHERYL 29.28 SUBPOENA; ODENS, MELISSA A. 60.00 TRANSCRIPTS; PEDERSON, GALE 61.60 JUROR; SOUKUP, MARJO 52.90 JUROR; WEST PUBLISHING CORP. 333.50 LAW REPORTS.

**AUDITOR:** MCLEOD'S OFFICE SUPPLY 598.00 SUPPLIES; U.S. POSTAL DEPT. 50.00 BOX RENT; WAGNER PRINTING 363.00 SUPPLIES.

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

**DATA PROCESSING:** SCANTRON 3,147.00 COMPUTERS MAINTENANCE AGREEMENT; SOFTWARE HOUSE INTERNATIONAL 366.55 SUPPLIES.

**STATES ATTORNEY:** U.S. POSTAL DEPT. 50.00 BOX RENT.

**GOVERNMENT BUILDINGS:** APPEAERA 52.85 SUPPLIES; TRI-STATE TURF 16.15 SUPPLIES; VOYAGER 1.83 GAS.

**EQUALIZATION:** U.S. POSTAL DEPT. 50.00 BOX RENT.

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

**VETERANS:** ADAM, ALMON 10.44 MILEAGE; SPRAY, HOWARD 10.00 MILEAGE; U.S. POSTAL DEPT. 32.00 BOX RENT.

**GIS:** VOYAGER 19.18 GAS.

**SHERIFF:** ANDES VETERINARY CLINIC 33.44 SUPPLIES; B&L COMMUNICATIONS 42.50 REPAIRS; DAVE'S MOTOR SUPPLY 47.00 REPAIRS; GEDDES CO-OP 17.83 GAS; JANE'S COUNTRY 38.00 SUPPLIES; JOHN'S TIRE SERVICE 50.00 REPAIRS; LEXIS NEXIS MATTHEW BENDER 168.08 LAW REPORTS; MARC'S MARKET 6.18 SUPPLIES; MIDWEST AG CENTER 5.29 SUPPLIES; NEWTON MANUFACTURING 306.47 SUPPLIES; OFFICE PRODUCTS CENTER 90.65 SUPPLIES; U.S. POSTAL DEPT. 50.00 BOX RENT; VERIZON WIRELESS 203.14 CELL PHONES; VOYAGER 1,109.10 GAS; WEISSER'S OIL CO. 52.98 MAINTENANCE; WOLLMAN'S ANDES PHARMACY 8.35 SUPPLIES.

**JAIL:** CHAMBERLAIN WHOLESALE 1,455.25 GROCERIES; JONES FOOD CENTER 291.24 GROCERIES; LAKE ANDES FARMER'S CO-OP 209.11 PROPANE; MEDTOX DIAGNOSTICS, INC. 200.12 SUPPLIES; MID-AMERICAN RESEARCH 1,633.00 SUPPLIES; OFFICE PRODUCTS CENTER 228.94 SUPPLIES; PAYER'S HARDWARE 74.64 SUPPLIES; SKYLARK MEATS 579.41 MEATS; SORLIEN PLUMBING 33.16 REPAIRS; TRONY'S SERVICE 19.09 GAS; WHOLESALE SUPPLY CO. 669.90 GROCERIES; WOLLMAN'S ANDES PHARMACY 14.59 SUPPLIES.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 1,900.00 HOUSING; YOUTH SERVICES INTERNATIONAL 2,640.00 HOUSING.

**NURSE:** PLATTE ENTERPRISE 22.00 AD.

**EXTENSION:** U.S. POSTAL DEPT. 50.00 BOX RENT; VOYAGER 140.16 GAS.

**WEED:** BJ'S SPORT CENTER 55.60 SUPPLIES; BOMGAAR'S 24.68 SUPPLIES; CHARLES MIX CO. NEWS 25.33; DARWIN'S REPAIR 99.58 REPAIRS; HONOMICHL DESIGN 19.42 SUPPLIES; JOHN'S TIRE SERVICE 24.00 MAINTENANCE; MARK'S MACHINERY 23.40 PARTS; PLATTE ENTERPRISE 56.00 AD; VANDERWERFF IMPLEMENT 166.56 REPAIRS; VAN DIEST SUPPLY COMPANY 6,300.44 CHEMICALS; VOYAGER 169.47 GAS; WAGNER AUTO SUPPLY 3.98 SUPPLIES; WAGNER POST 208.25.

**HIGHWAY:** CHARLES MIX CO. NEWS 16.55 AD; GEDDES CO-OP 991.92 DIESEL; HONOMICHL DESIGN 30.00 EQUIPMENT RENTAL; J.D. EVANS EQUIPMENT 2,978.69 REPAIRS; NORTHWESTERN PUBLIC SERVICE 145.63 ELECTRICITY; TRAIL KING INDUSTRIES 12.72 SUPPLIES; TRONY'S SERVICE 54.50 REPAIRS; U.S. POSTAL DEPT. 32.00 BOX RENT; VERIZON WIRELESS 49.49 CELL PHONE; VOYAGER 2,755.68 DIESEL; WAGNER BUILDING SUPPLY 14.28 SUPPLIES; WAGNER POST 100.58.

**COUNTY BUILDING:** JIM'S ELECTRICAL 17,183.00 PANELS & WIRING.

**CLAIMS CONT:**

**EMERGENCY DISASTER:** U.S. POSTAL DEPT. 32.00 BOX RENT; VERIZON WIRELESS 37.58 CELL PHONE.

**PASS THRU GRANTS:** CHANEY, JAMES 65.71 SUPPLIES SEAT BELT GRANT; KUIPERS, MARGERT 78.85 SUPPLIES SEAT BELT GRANT; LAKE ANDES FARMER'S CO-OP 57.44 SUPPLIES SEAT BELT GRANT.

**QUOTES**

Quotes received for 50X24' foundation for Government House at Law Enforcement Center.

**FOUNDATION QUOTES:**

Wagner Building Supply \$4,645.01  
Honomichl Design 7,109.00

Motion by Soulek and seconded by Bakken to accept the Wagner Building Supply quote of \$4,645.01. All voting aye. Motion carried.

**EXTENSION & FAIRBOARD**

Extension and Fair Board Members met with Commissioners discussing 2003 Budgets.

**RESIGNATION/APPOINTMENT**

Motion by Bakken and seconded by Soulek to regretfully accept the resignation of Margaret Varilek from the Fairboard and appoint Rhonda Pedersen to the Fairboard. All voting aye. Motion carried.

**VEHICLES**

Sheriff Ray Westendorf, States Attorney Scott Podhradsky, and Darrell Petrik met discussing towing of vehicles off roads and not getting paid for. It was agreed to pay \$75.00 for vehicles to be towed at the County's request to Darrell Petrik.

**REJECTED CLAIM**

Motion by Soulek and seconded by Bakken to reject the claim of Hoffman Drug \$417.12 because recipient does not meet the qualifications of county emergency assistance. All voting aye. Motion carried.

**LAW ENFORCEMENT**

Deputies Suzanne Whitepipe & James Chaney met with Commissioners discussing Law Enforcement activities in the County.

**DOUGLAS COUNTY AGREEMENT**

Motion by Bakken and seconded by Soulek to approve the following Maintenance Agreement between Douglas County Highway Department and Charles Mix County Highway Department. All voting aye. Motion carried.

**MAINTENANCE AGREEMENT**

It is agreed that the Douglas County Highway Department, from the county of Douglas, in the state of South Dakota, will maintain a piece of gravel road 3/4 mile in length on 395<sup>th</sup> Avenue commencing on 286<sup>th</sup> Street and running north.

It is agreed that the Charles Mix County Highway Department, from the county of Charles Mix, in the state of South Dakota, will maintain a piece of gravel road one mile in length on 399<sup>th</sup> Avenue commencing on 288<sup>th</sup> Street and running north.

**DISTRICT III**

Motion by Soulek and seconded by Bakken to approve the Statement of Extension to the Joint Cooperative Agreement with the District III Association of Local Governments for the program year of January 1 through December 31, 2003. All voting aye. Motion carried.

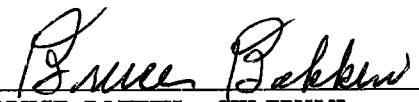
**TAX EXEMPT STATUS**


Motion by Soulek and seconded by Bakken to remove the following property for tax exempt status. All voting aye. Motion carried.

Lots 11-12, Block 16, Lashiers Addition, City of Wagner.

**ADJOURN**

Motion by Bakken and seconded by Soulek to adjourn until July 2, 2002 at 9:00 a.m. All voting aye. Motion carried.

  
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BRUCE BAKKEN, CHAIRMAN

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

JULY 2, 2002

The Charles Mix County Commission met in adjourned session on July 2, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of June 11, 2002. 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 51.22 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; COMMERCIAL STATE BANK 85.00 VISA TRAVEL; EISENBRAUN & ASSOCIATES 500.00 NORTH POINT SEWER STUDY; MCI WORLDCOM 1.46 LONG DISTANCE; PETERS, HERMAN 15.66 MILEAGE; SOULEK, JACK 7.83 MILEAGE.

**ELECTIONS:** MCI WORLDCOM 1.24 LONG DISTANCE.

**COURTS:** AVERA LAKE ANDES CLINIC 10.00 SERVICE; BRALEY LAW OFFICE 3,679.82 COURT APPOINTED ATTORNEY; CONEY, DEB 20.58 SUBPOENA; DEADRICK, THOMAS J 2,631.29 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 80.59 PHONE SERVICE; GOEHRING, KEITH 3,937.81 COURT APPOINTED ATTORNEY; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 1,331.75 COURT APPOINTED ATTORNEY; KOUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; NECKLACE, CHERYL 20.58 SUBPOENA; ODENS, MELISSA A. 27.00 TRANSCRIPT; PEDERSON, GALE 61.60 JUROR; SOUKUP, MARJO 52.90 JUROR; WAGNER COMMUNITY HOSPITAL 250.00 BLOOD ALCOHOL; WELLS, PAM 20.58 SUBPOENA; WHALEN, TIMOTHY R. 1,742.90 COURT APPOINTED ATTORNEY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 156.71 VISA TRAVEL; FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; MCI WORLDCOM 7.99 LONG DISTANCE; OFFICE PRODUCTS CENTER 53.49 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 22.16 LONG DISTANCE; OFFICE PRODUCTS CENTER 42.61 SUPPLIES.

**STATES ATTORNEY:** CELLULAR ONE 45.14 CELL PHONE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 126.38 PHONE SERVICE; LEXIS NEXIS MATTHEW BENDER 213.30 SD COD LAW; MCI WORLDCOM 44.40 LONG DISTANCE; STATE OF S.D. BUREAU 26.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** BOMGAARS, SUPPLY 5.37 SUPPLIES; CELLULAR ONE 26.23 CELL PHONE; COMMERCIAL STATE BANK 37.10 VISA SUPPLIES; DAVE'S MOTOR SUPPLY 66.16 REPAIRS; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 68.37 SUPPLIES; MCI WORLDCOM 64.51 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,057.46 ELECTRICITY; OFFICE PRODUCTS CENTER 432.86 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE; PURCHASE POWER 1,215.00 POSTAGE; WHITLEY CENTRAL DIST. 66.00 SUPPLIES.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; LEXIS NEXIS MATTHEW BENDER 18.74 LAW REPORTS; MAZOUREK, JOANN 90.80 MEALS & MILEAGE; MCI WORLDCOM 30.49 LONG DISTANCE; SDAAO 300.00 REGISTRATION.

**DEEDS:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 19.37 LONG DISTANCE; OFFICE PRODUCTS CENTER 114.17 SUPPLIES.

**VETERANS SERVICE:** BARTA, DON 9.86 MILEAGE; CRISMAN, WAYNE 9.86 MILEAGE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; KOKESH, EDWARD 27.84 MILEAGE; PATOCKA, LESTER 64.96 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN I. 18.56 MILEAGE.

**GIS:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COMMERCIAL STATE BANK 84.23 VISA TRAVEL; FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; MCI WORLDCOM 15.21 LONG DISTANCE; OFFICE PRODUCTS CENTER 295.12 SUPPLIES.

**SHERIFF:** AT&T INFORMATION 85.37 LONG DISTANCE; FORT RANDALL TELEPHONE 662.92 PHONE SERVICE.

**JAIL:** NORTHWESTERN PUBLIC 1,104.01 ELECTRICITY; PETRIK SANITATION 45.00 PHONE SERVICE.

**JUVENILE DETENTION:** VOLUNTEERS OF AMERICA 1,275.00 HOUSING.

**SPECIAL LAW:** FARMER'S CO-OP ASSN. 26.95 DIESEL; GRAVATT, GLENDON 7.54 MILEAGE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 38.63 MEALS & MILEAGE.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; DOYLE & KENNEDY 138.00 HEARING; LEWIS & CLARK MENTAL HEALTH 250.00 HEARING.

**FAIR:** GANT, MARK 10.44 MILEAGE; HORNER, ARNOLD 9.86 MILEAGE; LAKE ANDES FARMER'S CO-OP 157.59 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 107.13 ELECTRICITY; WAGNER, WALLY 4.64 MILEAGE.

**CLAIMS CONT:**

**EXTENSION:** BULTSMA, BRENDA 18.56 MILEAGE; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 100.63 VISA ROOMS & SUPPLIES; DEURMIER, MARY ANN 6.67 MILEAGE; FORT RANDALL TELEPHONE 59.24 PHONE SERVICE; MCI WORLDCOM 52.75 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 MILEAGE; UHERKA, NORM 14.50 MILEAGE; WOLLMAN'S ANDES PHARMACY 19.77 SUPPLIES.

**WEED:** FARMER'S CO-OP ASSN. 17.18 DIESEL; FORT RANDALL TELEPHONE 45.24 PHONE SERVICE; MCI WORLDCOM 10.34 LONG DISTANCE.

**HIGHWAY:** ALLIED MANUFACTURING CO. 1,818.75 EQUIPMENT; BOMGAAR'S 108.94 SUPPLIES; FORT RANDALL TELEPHONE 157.00 PHONE SERVICE; HAAR IMPLEMENT 29.42 SUPPLIES; HIGHWAY IMPROVMENT 25,000.00 CRACK SEALING ROADS; JOHN'S TIRE SERVICE 12.50 TIRE REPAIRS; MCI WORLDCOM 25.97 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 180.21 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE; STERNBERG, RICK 20.00 COMM. LICENSE; WINCKLER, RANDY 5.50 MEAL.

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

**EMERGENCY DISASTER:** AT&T INFORMATION 13.41 LONG DISTANCE; FORT RANDALL TELEPHONE 7.63 PHONE SERVICE; USA SYMANTEC ORDER SERVICE 29.95 SUPPLIES.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 97.68 MEALS & MILEAGE; SLABA, JACQUELYN M. 102.28 MEALS & MILEAGE; TUTTLE, SHELLY 14.00 MEALS.

**PASS THRU GRANTS:** LEWIS & CLARK OUTDOOR CLASSROOM 620.04 SD HUMANITIES GRANT.

**JUNE 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,120.83; TREASURER 4,283.33; STATES ATTORNEY 2,951.50; GOVERNMENT BUILDINGS 2,217.28; EQUALIZATION 5,929.66; DEEDS 3,325.83; VETERANS 1,070.83; G.I.S. 1,900.00; SHERIFF 14,368.68; JAIL 9,745.52; SPECIAL LAW 272.25; EMERGENCY DISASTER 1,166.67; HIGHWAY 36,822.08; E911 8,591.46; NURSES 1,401.22; WIC 1,509.05; FAIR 637.50; EXTENSION 1,670.83; SOIL CONSERVATION 6,536.75; WEED 4,228.17; WELLMARK 17,664.32 (16,086.06 EMPLOYER'S SHARE HEALTH INSURANCE).

**JUNE 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 12,564.29 FED. WITHHOLDING; 14,186.32 FICA WITHHELD & MATCH; 3,317.78 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 11,834.79; AMERICAN FAMILY 17.62; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 501.96; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICE 865.68; S.D. SUPPLEMENTAL RETIREMENT 210.00.

**DISASTER**

Joe Schultz, County Executive Director for Farm Service Agency, Gary Rada & Suzanne Whitepipe, Charles Mix County Emergency Disaster Services met with Commissioners discussing disaster designation for Charles Mix County due to dry conditions.

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

**WHEELER**

Louis Peterson, North Wheeler met with Commissioners presenting a petition objecting to speeding of vehicles in area and the placement of speed signs in the area. Commissioners agreed to have Don Hosek, Highway Superintendent look at the signing and talk to the Sheriff's Office on speeding enforcement.

**OPEN BURNING**

Motion by Soulek and seconded by Peters to approve the following Open Burning and Fireworks Ordinance. All voting aye. Motion carried.

**CHARLES MIX COUNTY  
RESOLUTION 04/02**

**A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION OF FIRE  
HAZARDS IN CHARLES MIX COUNTY**

WHEREAS, Charles Mix County is experiencing very dry conditions due to lack of snow cover last winter and rain this spring; and

WHEREAS, Charles Mix County is dedicated in taking steps to protect the health and safety of all residents of the County and all property within the County, and

WHEREAS, Charles Mix County Commission has consulted with local fire officials and law enforcement officials in regard to the severity of this issue, and

WHEREAS, for purposes of this Resolution, "open burning" shall be defined as any outdoor fire, including but not limited to campfires, warning fires, charcoal grill fires, or the prescribed burning of fence rows, fields, wild lands, trash and debris. This resolution excludes fires contained within liquid-fueled or gas fueled stoves, fireplaces within all buildings, charcoal grill fires at private residences.

WHEREAS, unduly hazardous fire conditions now exist in Charles Mix County, and

WHEREAS, due to several fires in surrounding areas there is lack of mutual aid and fire fighting man power;

THEREFORE BE IT RESOLVED that the Charles Mix County Commission enact this resolution on an emergency basis and impose a ban to prohibit or restrict open burning and that the use of all fireworks, except for fire department approved public displays complete with fire suppression standby services, be prohibited in order to protect the public health and safety pursuant to South Dakota Codified Law 7-8-20.18;

BE IT FURTHER RESOLVED that the ban will be in place until fire conditions improve as determined by Emergency personnel within Charles Mix County;

BE IT FURTHER RESOLVED that a fine not to exceed two hundred dollars for each violation, or by imprisonment for a period not to exceed thirty days for each violation, or by both the fine and imprisonment, if found in violation of this Resolution, as per South Dakota Codified Law 7-18A-2, and that the costs for suppressing any fire, including response fees, mutual aid assistance from other agencies or fire departments, reimbursement to governments for suppression efforts and compensation to the firefighters for time lost from their employment, be born directly by the individuals responsible for setting the fire.

Dated this 2<sup>nd</sup> day of July, 2002

**PLAT**

Motion by Bakken and seconded by Peters to approve the Plat by Raymond & Cynthia Johanneson of Randall Community Water District (R.C.W.D.) Tract #1 Lying in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 17, Township 97 North, Range 65 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**RESIGNATION**

Motion by Peters and seconded by Soulek to accept the resignation with regret of Norman Deal, Highway Department employee effective June 30, 2002. All voting aye. Motion carried.

**RESOLUTION**

Motion by Soulek and seconded by Peters the following Resolution on Liquor Tax.  
All voting aye. Motion carried.

**CHARLES MIX COUNTY**

**RESOLUTION ON LIQUOR TAX**

**WHEREAS**, the County Commissioners of Charles Mix County, as well as the taxpayers of the County, are vitally concerned with the current tax burden placed upon real property under the current property tax structure; and

**WHEREAS**, county government is mandated by state statute to provide law enforcement, criminal prosecution and defense, courts, jails, indigent health care and other related services, and

**WHEREAS**, up to 80% of the need for these services is attributable to Alcohol use; and

**WHEREAS**, county commissioners believe it is inappropriate that property taxes pay for all of the problems associated with alcohol use; and

**WHEREAS**, county commissioners are confident that with a thorough understanding of the facts, a vast majority of the citizens of South Dakota will support a liquor tax increase in an effort to allow the users of these services to contribute to the support of the services; and

**WHEREAS**, counties received a share of the liquor taxes collected by the Department of Revenue until 1985; however they have not received a share of the existing liquor taxes since 1985.

**NOW THEREFORE BE IT RESOLVED** that the County Commissioners of Charles Mix County support an alcoholic beverage tax, based on the concept of five cents per drink, to be distributed on a county population/assessed valuation basis to pay for detoxification, law enforcement, juvenile justice, jails, courts and other legal costs now being paid by property taxes, as well as programs for alcohol abuse prevention and treatment.

**BE IT FURTHER RESOLVED** that the county commissioners support the initiation of procedures to place the liquor tax on the ballot as an initiated measure.

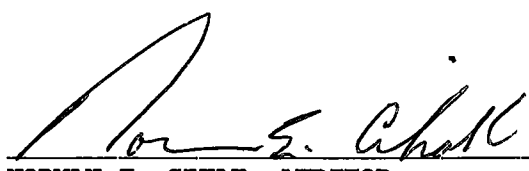
**BE IT FURTHER RESOLVED** that county commissioners support legislation that would distribute a reasonable share of existing liquor taxes to counties.

Approved this 2<sup>nd</sup> day of July, 2002.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until July 9, 2002 at 10:00 a.m.  
All voting aye. Motion carried.

  
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BRUCE BAKKEN, CHAIRMAN

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

JULY 9. 2002

The Charles Mix County Commission met in adjourned session on July 9, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Bakken to approve the minutes of July 2, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 161.93 MINUTES; CHARLES MIX COUNTY NEWS 53.98 MINUTES; WAGNER POST & ANNOUNCER 431.82 MINUTES.

**ELECTIONS:** MCLEOD'S OFFICE SUPPLY 28.30 SUPPLIES.

**COURTS:** BOSCHMA, PAUL R. 185.55 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 192.05 COURT APPOINTED ATTORNEY; KERNER, BRAD 450.60 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 29.00 BLOOD ALCOHOLS; WALZ, WENDY 86.70 SUBPOENA.

**AUDITOR:** WAGNER POST & ANNOUNCER 25.50 SUBSCRIPTION.

**GOVERNMENT BUILDINGS:** APPEAERA 35.83 SUPPLIES; CITY OF LAKE ANDES 389.98 WATER & SEWER; COLE PAPERS 29.78 SUPPLIES; TRONY'S SERVICE 56.09 GAS. & SUPPLIES.

**EQUALIZATION:** OFFICE PRODUCTS CENTER 35.99 SUPPLIES.

**GIS:** VOYAGER 45.10 GAS.

**SHERIFF:** CHARLES MIX CO. SHERIFF 50.00 POSTAGE; DAKOTA AUTO BODY 192.60 REPAIRS; JANE'S COUNTRY 133.80 SUPPLIES; OFFICE PRODUCTS CENTER 172.56 SUPPLIES; TRONY'S SERVICE 159.10 REPAIRS; VELVET UNIFORMS 107.55 SUPPLIES; VERIZON WIRELESS 221.35 PHONE SERVICE; VIDEO VENDOR 9.23 SUPPLIES; VOYAGER 1,345.95 GAS.

**JAIL:** ARMOR HOLDINGS FORENSICS 39.84 SUPPLIES; AVERA LAKE ANDES CERTIFIED CLINIC 8.00 SUPPLIES; CHAMBERLAIN WHOLESALE 1,003.80 GROCERIES; CITY OF LAKE ANDES 336.21 WATER & SEWER; EVERCOM SYSTEMS INC. 700.00 SUPPLIES; JONES FOOD CENTER 233.24 GROCERIES; LAKE ANDES FARMER'S CO-OP 164.16 PROPANE; OFFICE PRODUCTS CENTER 26.89 SUPPLIES; SKYLARK MEATS 649.12 MEAT; SORLIEN PLUMBING 91.84 REPAIRS; WAGNER PRINTING 95.50 SUPPLIES; WHOLESALE SUPPLY CO. 578.20 GROCERIES.

**JUVENILE DETENTION:** VOLUNTEERS OF AMERICA 1,530.00 HOUSING; YOUTH SERVICES INTERNATIONAL 1,320.00 HOUSING.

**NURSE:** PLATTE ENTERPRISE 22.00 AD.

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

**FAIR:** CITY OF LAKE ANDES 24.15 WATER & SEWER; FORT RANDALL TELEPHONE 24.45 PHONE SERVICE.

**EXTENSION:** AVAYA INC. 46.31 RENTAL; MARTECH SYSTEMS, INC 18.75 SUPPLIES; OFFICE PRODUCTS CENTER 80.22 SUPPLIES; PAYER BUSINESS PRODUCTS 212.17 COPIES; VOYAGER 31.58 GAS.; WAGNER POST 25.50 SUBSCRIPTION.

**WEED:** ANDERSH, JAMES 13.34 MILEAGE; BOMGAAR'S 148.23 SUPPLIES; DAVE'S MOTOR SUPPLY 269.85 REPAIRS; JOHNS TIRE SERVICE 21.00 REPAIRS; L&S WELDING 20.00 REPAIRS; MARK'S MACHINERY 113.34 PARTS; MILLS, MARVIN 17.40 MILEAGE; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 9.28 MILEAGE; SCHABEN INDUSTRIES 161.73 PUMP; VANDERWERFF IMPLEMENT INC 178.25 REPAIRS; VANDIEST SUPPLY CO. 5,569.00 CHEMICALS; VOYAGER 271.05 GAS & DIESEL; WEISSER'S OIL CO. 520.00 REPAIRS.

**HIGHWAY:** CITY OF LAKE ANDES 27.57 WATER & SEWER; COMMERCIAL ASPHALT 48,673.44 ROAD WORK; DAVE'S MOTOR SUPPLY 48.31 REPAIRS; DIAMOND MOWERS 34.60 PARTS; GEDDES CO-OP 49.79 GAS; IDEMA REPAIR 722.04 REPAIRS; J.D. EVANS EQ. CO. 316.34 PARTS; KNIFFEN, DOUG 5.23 MEAL; KOK, DALLAS 300.00 GARBAGE PICKUP; L&S WELDING 15.30 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,469.21 DIESEL; MARK'S MACHINERY 3.51 REPAIRS; MEYERINK FARM SERVICE 41.10 REPAIRS; MIDSTATE COMMUNICATIONS 81.37 PHONE SERVICE; MIDWEST AG CENTER .78 PART; NORTHWESTERN PUBLIC SERVICE 20.23 ELECTRICITY; OFFICE PRODUCTS CENTER 15.33 SUPPLIES; PAYER HARDWARE 2.26 SUPPLIES; PLATTE CO-OP ASSN. 141.00 REPAIRS; PLATTE LUMBER CO. 16.75 SUPPLIES; PLATTE, CITY OF 60.00 WATER & SEWER; POWER PLAN 5,877.04 REPAIRS; SEVERSON OIL COMPANY 2,115.69 DIESEL; SHEEHAN EQUIPMENT CO. 266.62 REPAIRS; TRAIL KING INDUSTRIES 21.11 SUPPLIES; TRONY'S SERVICE 114.50 REPAIRS; UNITED RENTAL HWYTECH 468.10 SUPPLIES; VANZEE GRAVEL 16,121.31 GRAVEL HAULING; VERIZON WIRELESS 46.10 PHONE SERVICE; VOYAGER 2,117.17 GAS & DIESEL; WAGNER AUTO SUPPLY 395.32 PARTS & SUPPLIES; WAGNER BUILDING SUPPLY 1,101.70 REPAIRS; WHEELCO BRAKE & SUPPLY 392.21 PARTS & REPAIRS.  
**CAPITOL OUTLAY COUNTY BUILDING:** JIM'S ELECTRICAL 10,000.00 ELECTRICAL WIRING & PANELS; SPENCER QUARRIES 6,545.00 ROAD WORK; WAGNER BUILDING SUPPLY 5,076.01.

**CLAIMS CONT:**

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 96.63 PHONE SERVICE; OFFICE PRODUCTS CENTER 64.98 SUPPLIES; VERIZON WIRELESS 39.82 PHONE SERVICE.

**PASS THRU GRANTS:** MARC'S MARKET 26.16 SUPPLIES SEAT BELT GRANT; MID-AMERICAN SPECIALTIES 159.95 SUPPLIES SEAT BELT GRANT; PLATTE ENTERPRISE 20.00 AD SEAT BELT GRANT.

**HEARING**

10:00 a.m. Citizen Participation Public Comment Hearing Application for \$103,000.00 CDBG to assist Southern Missouri Recycling and Waste Management District. Chairman Bakken opened the hearing at 10:00 a.m. on July 9<sup>th</sup>, 2002. County officials provided an overview of the grant application. Once the Commission finished with their individual questions the Chairman invited those in attendance to voice their opinions about the grant application. No comments or concerns were addressed. There being no further comments about the application, Chairman Bakken closed the hearing at 10:15 a.m.

**FUEL QUOTES**

Motion Bakken and seconded by Peters to approve the following fuel bids effective from the 15<sup>th</sup> of July, 2002 until August 14<sup>th</sup>, 2002. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#2 .92
PROPANE	LAKE ANDES FARMERS CO-OP	.65
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 .8485
PROPANE	SEVERSON OIL	.625
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#2 .9375
PROPANE	SEVERSON OIL	.645

**BUDGET**

Lewis & Clark Mental Health Services, Inc. Representatives met with Commissioners discussing 2003 Budget.

**CULVERT**

Ken Lundberg met with Commissioners discussing bump in the road where county installed a culvert in Kennedy Township.

**HEARING**

1:00 p.m. Citizen Participation Public Progress Hearing Charles Mix County Southern Missouri Recycling and Waste Management District Randall Community Water District. Chairman Bakken opened the hearing at 1:00 p.m. on July 9<sup>th</sup>, 2002. County Officials provided an overview of the project's progress and construction timetable. Once the Commission finished with their individual questions the Chairman invited those in attendance to voice their opinions about the progress of the project. No comments or concerns were addressed. There being no further comments about the project, Chairman Bakken closed the hearing 1:15 p.m.

**REJECTED APPLICATION**

Motion by Bakken and seconded by Soulek to reject application for County Assistance because applicant is indigent by design and income is questionable. All voting aye. Motion carried.

**RESOLUTION**

Motion by Soulek and seconded by Peters to approve the South Dakota Dept. of Transportation Commission Resolution No. 16932. This resolution makes additions and/or deletions to the Charles Mix County highway system. All voting aye. Motion carried.

**Add to the County Highway system:**

One mile of Howard Township Road on 288<sup>th</sup> Street commencing on 387<sup>th</sup> Avenue and running west one mile to 386<sup>th</sup> Street.

**Delete from the county highway system:**

One mile of Charles Mix County Road on 387<sup>th</sup> Avenue commencing on 288<sup>th</sup> Street and running south one mile to 289<sup>th</sup> Street.

These modifications are being made due to the fact of identified safety and drainage issues.

**TRAVEL**

Motion by Bakken and seconded by Peters to approve the travel of Jo Ann Mazourek, Director and Stephanie Hubers, Field Appraiser to attend the 2002 Annual Assessors School to be held at the Pierre, SD on September 30<sup>th</sup> through October 4<sup>th</sup>, 2002. All voting aye. Motion carried.

**DEEDS**

Motion by Soulek and seconded by Peters to approve the Register of Deeds Statement of Fees Collected for the month of June, 2002 for the sum of \$5,940.00. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Soulek to approve the Auditor's Account with the County Treasurer for the month ending June 30, 2002 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,832,478.87
TOTAL CASH	600.00
TOTAL CHECKS	12,414.95
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$2,245,493.82</b>

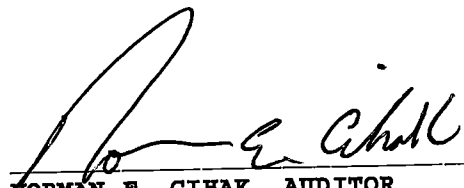
**NORTH POINT**

S.D. Game, Fish & Parks personnel met with Commissioners discussing the North Point Recreation Area Projects.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until July 23, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

**JULY 23, 2002 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on July 23, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**2003 BUDGET**

The 2003 Budget requests were reviewed through out the day. Numerous Department Heads were in discussing their 2003 Budgets.

**PLAT**

Motion by Peters and seconded by Bakken to approve the Plat by Gregg & Lisa Weisser of Lot W-1 Weisser First Subdivision located in the SW1/4 of the SW1/4 of Section 32, T96N, R63 W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**E911**

Motion by Bakken and seconded by Soulek to approve the E911 Contract between Douglas/Charles Mix Counties and Gregory County. All voting aye. Motion carried.

**NURSES QUARTERLY REPORT**

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

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until August 6, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 6, 2002

The Charles Mix County Board of Commission met in adjourned session on August 6, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Bakken and seconded by Soulek to approve the minutes of July 9 & 23, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** BAKKEN, BRUCE 65.25 MILEAGE; CHARLES MIX CO. NEWS 265.03 MINUTES; CITY OF LAKE ANDES 6,000.00 YOUTH RECREATION AGREEMENT; COMMERCIAL STATE BANK 56.11 VISA TRAVEL; MCI WORLDCOM .84 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; PLATTE ENTERPRISE 48.00 AD; SOULEK, JACK 15.66 MILEAGE; WAGNER POST & LAKE ANDES WAVE 570.67 MINUTES.

**ELECTIONS:** WOLLMAN'S ANDES PHARMACY 7.62 SUPPLIES.

**COURTS:** BRALEY LAW OFFICE 4,211.90 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J. 1,828.42 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 93.28 PHONE SERVICE; GOEHRING, KEITH 4,882.16 COURT APPOINTED ATTORNEY; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 725.20 COURT APPOINTED ATTORNEY; KOUPAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; MCI WORLDCOM .13 LONG DISTANCE; MEDICINE HORN, TIM 20.58 SUBPOENA; ODENS, MELISSA A. 381.00 TRANSCRIPTS; PEDERSON, GALE 61.60 JUROR; PLATTE HEALTH CENTER 29.00 BLOOD ALCOHOL; REINSCHMIDT, DOYLE 22.90 SUBPOENA; SCHROEDER, DIANA 29.28 SUBPOENA; SOUKUP, DE ELLA 35.08 SUBPOENA; SOUKUP, MARJO 52.90 JUROR; STEPHANIE MOEN & ASSOC. 72.00 TRANSCRIPTS; STOTZ, HEIDI 29.28 SUBPOENA; THUNDERHORSE, VERA 20.29 TURNER, MYRON 29.28 SUBPOENA; WEISSER, GREG 29.28 SUBPOENA; WEST PUBLISHING CORP. 932.50 LAW REPORTS; WHALEN, TIMOTHY R. 1,187.00 COURT APPOINTED ATTORNEY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; COLE PAPERS 49.40 SUPPLIES; EGS FLEX ADMINISTRATION 200.00 SUPPLIES; FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; MCI WORLDCOM 6.04 LONG DISTANCE; OFFICE PRODUCTS CENTER 122.85 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 32.18 LONG DISTANCE; OFFICE PRODUCTS CENTER 138.98 SUPPLIES.

**DATA PROCESSING:** ASAP SOFTWARE 266.44 SOFTWARE.

**STATES ATTORNEY:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 129.17 PHONE SERVICE; LEXISNEXIS MATTHEW BENDER 184.16 LAW REPORTS; MCI WORLDCOM 47.97 LONG DISTANCE; OFFICE PRODUCTS CENTER 19.08 SUPPLIES; STATE OF S.D. 26.00 NETWORK FEES; TRONY'S SERVICE 16.00 GAS; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** A-I CLEANING 1,118.00 CLEAN CARPETS; AT&T INFORMATION 28.13 LONG DISTANCE; CELLULAR ONE 26.23 PHONE SERVICE; CITY OF LAKE ANDES 730.48 WATER & SEWER; COLE PAPERS 417.88 SUPPLIES; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; GRAVATT, GLENDON 9.28 MILEAGE; LAKE ANDES FARMER'S CO-OP 176.29 SUPPLIES; MCI WORLDCOM 65.85 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 1,809.07 ELECTRICITY; OFFICE PRODUCTS CENTER 83.03 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; POWERS FURNITURE & APPLIANCE 400.00 REFRIGERATOR; SORLIEN PLUMBING 48.73 REPAIRS; TRONY'S SERVICE 68.01 GAS.; VERNON'S REPAIR 393.49 REPAIRS; WAGNER PRINTING 224.00 SUPPLIES; WHITLEY CENTRAL DIST. 65.50 SUPPLIES.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; COMMERCIAL STATE BANK 130.00 VISA TRAVEL; FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; MCI WORLDCOM 16.96 LONG DISTANCE; OFFICE PRODUCTS CENTER 206.56 SUPPLIES; WOLLMAN'S ANDES PHARMACY 3.77 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 25.98 LONG DISTANCE; OFFICE PRODUCTS CENTER 25.00 SUPPLIES.

**VETERANS:** ADAM, ALMON 3.48 MILEAGE; BARTA, DON 19.72 MILEAGE; CRISMAN, WAYNE 39.44 MILEAGE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM .10 LONG DISTANCE; SCHUURMANS, MORRIS 9.86 MILEAGE; WAGNER POST 22.50 AD.

**GIS:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; ESRI 3,543.18 SOFTWARE; FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; KUIPERS, MARGERT 52.84 MEALS; MCI WORLDCOM 18.67 LONG DISTANCE; STRID, NOREEN 22.26 TRAVEL.

**SHERIFF:** AT&T INFORMATION 134.94 LONG DISTANCE; COMMERCIAL STATE BANK 37.10 VISA TRAVEL; FORT RANDALL TELEPHONE 636.76 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 318.66 WATER & SEWER; NORTHWESTERN PUBLIC SERVICE 1,218.49 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; STATE RADIO COMMUNICATION 1,800.00 TELETYPE.

**CORNER:** JAEGER, JIM 9.28 MILEAGE.

**JUVENILE DETENTION:** COMMERCIAL STATE BANK 15.70 VISA TRAVEL; MINNEHAHA CO. REGIONAL 1,700.00 HOUSING; WAGNER BUILDING SUPPLY 1,800.24 FOUNDATION.

**CLAIMS CONT:**

**SPECIAL LAW:** DAKOTA AUTO BODY 441.23 REPAIRS; FARMER'S CO-OP ASSN. 8.36 DIESEL.

**POOR RELIEF:** KOSTEL FUNERAL HOME 2,225.00 FUNERAL.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; MEDIBADGE 87.05 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 19.09 MILEAGE.

**MENTALLY HANDICAPPED:** BREVIK & THURMAN, L.L.C. 197.32 HEARING; CARLSON, DON 33.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 215.94 HEARING; EKEREN, MARV 33.00 HEARING; FISCHER, MICHAEL B. 101.40 HEARING; KETTERING, DOUGLAS R. 103.70 HEARING; MIKELSON, GARY E. 135.48 HEARING; MINNEHAHA CO. AUDITOR 240.00 HEARING; YANKTON COUNTY SHERIFF'S 33.00 SHERIFF'S FEES.

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

**FAIR:** CITY OF LAKE ANDES 24.15 WATER & SEWER; CLARAMBEAU, RODNEY 46.40 MILEAGE; DEGROOT, SANDRA 34.80 MILEAGE; DEURMIER, MARY ANN 13.34 MILEAGE; FORT RANDALL TELEPHONE 31.66 PHONE SERVICE; GEPPERT, KENT 37.70 MILEAGE; GOEHRING, KRISTI J. 26.10 MILEAGE; LAKE ANDES FARMER'S CO-OP 240.89 SUPPLIES; LOEKER, RAYNOLD 43.50 MILEAGE; MURPHY, GAY 69.60 MILEAGE; NORTHWESTERN PUBLIC SERVICE 161.46 ELECTRICITY; TROPHIES PLUS 295.40 SUPPLIES; VANDENHOECK, VERYLE 14.50 MILEAGE; WALLER, MARY 56.26 MILEAGE.

**EXTENSION:** AVAYA INC. 46.31 PHONE RENT; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 26.71 VISA TRAVEL; FORT RANDALL TELEPHONE 59.36 PHONE SERVICE; MCI WORLDCOM 78.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 28.00 SUPPLIES; PETRIK, KAREN 150.53 TRAVEL; SCHAFFER, TINA 108.59 TRAVEL; WOLLMAN'S ANDES PHARMACY 7.07 SUPPLIES.

**WEED:** FORT RANDALL TELEPHONE 45.36 PHONE SERVICE; MCI WORLDCOM 14.00 LONG DISTANCE; PETERS, TOM 6.34 REPAIRS.

**HIGHWAY:** ATCO INGERANTIONAL 98.60 SUPPLIES; AVERA LAKE ANDES CERTIFIED RURAL CLINIC 130.00 TESTING; B&L COMMUNICATIONS 217.40 REPAIRS; BOMGAAR'S 209.17 PARTS & SUPPLIES; BUTLER MACHINERY CO. 160.00 REPAIRS; CITY OF LAKE ANDES 27.57 WATER & SEWER; COMMERCIAL ASPHALT 359.00 PATCHING; CUKA, RON 15.46 TRAVEL; CUSTOM PRINTING 40.00 SUPPLIES; DAVE'S MOTOR SUPPLY 807.19 REPAIRS; ENVIRO TECHNOLOGIES INT. 113.59 SUPPLIES; FARM PLAN 5.96 PARTS; FECHNER'S MOTORS 40.00 WHEEL ALIGNMENT; FORT RANDALL TELEPHONE 153.02 PHONE SERVICE; GREAT WESTERN TIRE INC. 1,367.10 TIRES; HOSEK, DON 6.41 TRAVEL; J.D. EVANS EQ. CO. 438.41 REPAIRS; JEBRO 80,818.41 ROAD OIL; JOHN'S TIRE SERVICE 110.00 REPAIRS; KELLY'S CARQUEST 114.99 PARTS; LAKE ANDES FARMER'S CO-OP 1,288.04 DIESEL & PROPANE; LIEUWEN'S 28.39 SUPPLIES; LIGHT & SIREN 1,607.95 LIGHTBARS; MCI WORLDCOM 19.76 LONG DISTANCE; MEYERINK FARM SERVICE 180.40 REPAIRS; MIDSTATE COMMUNICATIONS 77.84 PHONE SERVICE; MIDWEST AG CENTER 58.23 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 217.64 ELECTRICITY; OFFICE PRODUCTS CENTER 88.41 SUPPLIES; PAYER HARDWARE 7.79 SUPPLIES; PETERSEN, HARLEN 6.82 TRAVEL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 114.17 REPAIRS; PLATTE, CITY OF 30.00 WATER & SEWER; RIEKES EQUIPMENT COMPANY 684.00 TIRES; SEVERSON OIL COMPANY 450.55 DIESEL; SHEEHAN EQUIPMENT CO. 456.23 REPAIRS; TRONY'S SERVICE 158.00 GAS. & REPIARS; VERIZON WIRELESS 66.48 PHONE SERVICE; WAGNER AUTO SUPPLY 140.59 PARTS; WAGNER BUILDING SUPPLY 11,166.99 SPILLWAY WORK; WANDA STANGE PROPRATE SERVICE 30.00 TESTING; WEISSER'S OIL CO. 911.84 GAS.; WINCKLER, RANDY 6.23 TRAVEL.

**E911:** ARMOUR IND. TELEPHONE CO. 17.87 SWITCHING FEES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 719.54 PHONE SERVICE; VISSCHER, LOIS D. 18.18 MILEAGE.

**COUNTY BUILDING:** WAGNER BUILDING SUPPLY 9,695.23 SKYLIGHT.

**EMERGENCY DISASTER:** AT&T INFORMATION 14.11 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 56.24 PHONE SERVICE; JD'S FASHIONS SCREEN ART 289.00 SUPPLIES; PROFESSIONAL COM. LLC 437.80 ANNUAL PAGING SERVICE; VITAL SIGNS 1,158.00 SUPPLIES.

**LEPC:** CHANEY, JAMES 64.79 SUPPLIES.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 172.08 TRAVEL; SLABA, JACQUELYN M. 123.78 TRAVEL.

**FIRE PERMIUM REFUND:** ACADEMY FIRE HALL 286.66; ARMOUR FIRE DISTRICT 94.92; ARMOUR RURAL FIRE DISTRICT 142.38; AVON RURAL FIRE DISTRICT 423.34; DANTE FIRE DISTRICT 943.50; DELMONT FIRE DISTRICT 474.60; GEDDES FIRE DISTRICT 1,471.25; LAKE ANDES-RAVINA FIRE 3,322.18; MARTY FIRE DISTRICT 142.38; PICKSTOWN FIRE DISTRICT 379.68; PLATTE FIRE DIST. 5,410.41; RAVINIA FIRE DISTRICT 503.07; TRIPP FIRE DISTRICT 132.89; WAGNER FIRE DISTRICT 5,256.62.

**JULY 2002 PAYROLL**

COMMISSIONER 2,250.00; AUDITOR 6,120.83; TREASURER 4,283.33; STATES ATTORNEY 2,793.12; GOVERNMENT BUILDING 2,611.20; EQUALIZATION 6,003.66; DEEDS 3,395.83; VETERANS 1,070.83; GIS 2,113.72; SHERIFF 14,152.07; JAIL 10,600.00; CORONER 58.00; SPECIAL LAW 470.25; EMERGENCY DISASTER 1,166.67; HIGHWAY 30,600.32; E911 8,771.11; NURSES 543.22; WIC 2,515.60; FAIR 874.50; EXTENSION 1,733.95; SOCIAL CONSERVATION 6,536.75; WEED 5,446.70; WELLMARK BLUE CROSS 17,164.65(15,699.93 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**JULY 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,387.95 FEDERAL WITHHOLDING; 13,828.26 FICA WITHHOLDING & MATCH; 3,234.04 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,078.20; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 865.68; SUPPLEMENTAL RETIREMENT PLAN 210.00.

**ZONING**

Tim Whalen, Bernie Hoversten, and Brian McQuinis, District III Planning met with Commissioners discussing county zoning.

Motion by Bakken and seconded by Soulek to have no objections to a citizens group implementing the steps to initiate zoning ordinances in the county for the protection of the landowner. The County Commissioners has no problem with District III Planning & Zoning working with this citizen group. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel of Monica Walder, Register of Deeds and Julie Pavel, Assistant to travel to Olivett to view their imaging system on August 20, 2002. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to approve record destruction for certain records in the Register of Deeds office as according to the Retention & Destruction Schedule for South Dakota Counties. All voting aye. Motion carried.

**MAIL FEES**

Motion by Soulek and seconded by Peters to allow Treasurer to increase mail fees on license plates to keep up with postage increase. Vehicles \$4.00 and motorcycles & trailers \$1.50. All voting aye. Motion carried.

**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel on August 20, 2002 to Yankton for new tax receipting training for Karol Kniffen, Treasurer and Michelle Wentland, Deputy. All voting aye. Motion carried.

**PROVISIONAL BUDGET**

Motion by Soulek and seconded by Peters to approve the Provisional Budget for 2003. To be published separately. All voting aye. Motion carried.

**OPENING BURNING BAN**

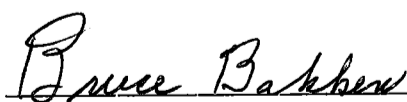
Motion by Soulek and seconded by Peters to release the open burning ban. All voting aye. Motion carried.

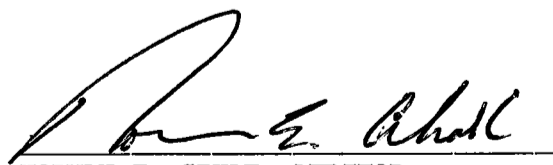
**ABATEMENT**

Motion by Bakken and seconded by Soulek to approve the Abatement of Gail Hubbeling for 1957 Landcraft Mobile Home for 2001 & 2002 Taxes \$20.86. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until August 13, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

AUGUST 13, 2002

The Charles Mix County Board of Commission met in adjourned session on August 13, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of August 6, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** MARK MEIERHENRY ATTY 50.00 TRAVEL; SD ASSOC. OF COUNTIES 465.00 REGISTRATION.

**ELECTIONS:** ELECTION SYSTEMS 534.47 SUPPLIES.

**COURTS:** BRALEY LAW OFFICE 86.25 COURT APPOINTED ATTORNEY; BRATTON, CLYDE 20.00 TRANSCRIPT; KERNER, BRAD 190.45 COURT APPOINTED ATTORNEY; STEPHANIE MOEN & ASSOC. 37.50 TRANSCRIPT.

**AUDITOR:** SD ASSOC. OF COUNTIES 155.00 REGISTRATION.

**STATES ATTORNEY:** CELLULAR ONE 80.52 PHONE SERVICE; LEXISNEXIS MATTHEW BENDER 45.58 LAW REPORTS.

**GOVERNMENT BUILDINGS:** APPEAERA 35.07 SUPPLIES; ENVIRO TECHNOLOGIES INT. 187.04 SUPPLIES; GALL'S ELECTRIC 18.00 REPAIRS; HONOMICHL DESIGN 299.99 AIR CONDITIONER; VERNON'S REPAIR 51.00 REPAIRS.

**EQUALIZATION:** HUBERS, STEPHANIE 45.82 MILEAGE.

**VETERANS:** CRISMAN, WAYNE 9.86 MILEAGE; KOKESH, EDWARD 11.60 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE.

**GIS:** VOYAGER 49.35 GAS.

**SHERIFF:** ANDES STATE BANK 40.39 CHECKS; ANDES VETERINARY CLINIC 5.69 SUPPLIES; B&L COMMUNICATIONS 65.00 REPAIRS; BESTEST, INC. 145.00 SUPPLIES; CHANEY, JAMES 19.84 TRAVEL; DAVE'S MOTOR SUPPLY 40.51 REPAIRS; FARMER'S UNION OIL CO. 2.40 SUPPLIES; GALL'S INC. 21.97 SUPPLIES; GEDDES CO-OP 55.64 GAS; HANSON ELECTRONICS 12.98 SUPPLIES; JANE'S COUNTRY 71.90 SUPPLIES; LEXISNEXIS MATTHEW BENDER 106.56 LAW REPORTS; LIEUWEN'S 3.48 SUPPLIES; MIDWEST FIRE & SAFETY 13.50 SUPPLIES; OFFICE PRODUCTS CENTER 57.24 SUPPLIES; RON'S AUTO GLASS REPAIR 45.00 REPAIRS; SIOUX FALLS AREA HUMANE 100.00 DONATION; VERIZON WIRELESS 221.85 PHONE SERVICE; VIDEO VENDOR 77.49 SUPPLIES; VOYAGER 1,292.07 GAS; WEISSER'S OIL CO. 311.75 REPAIRS; WOLLMAN'S ANDES PHARMACY 5.09 SUPPLIES.

**JAIL:** ARMOR HOLDINGS FORENSICS 225.31 REPAIRS; CHAMBERLAIN WHOLESALE 826.95 GROCERIES; CHARLES MIX ELECTRIC 6.36 UPS; EVANS HEATING & COOLING 1,065.70 REPAIRS; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; GALL'S INC. 21.98 SUPPLIES; JONES FOOD CENTER 285.20 GROCERIES; LAKE ANDES FARMER'S CO-OP 95.25 PROPANE; MILLER, MICHAEL 100.00 SUPPLIES; OFFICE PRODUCTS CENTER 20.99 SUPPLIES; SIRCHIE 161.17 SUPPLIES; SKYLARK MEATS 847.83 MEATS; WHOLESALE SUPPLY CO. 528.35 GROCERIES; ZEE SERVICE COMPANY 108.75 SUPPLIES.

**JUVENILE DETENTION:** CHARLES MIX COUNTY NEWS 44.00 AD; DIVINE CONCRETE INC 950.00 STEPS & RAILING; MINNEHAHA CO. REGIONAL JUVENILE 2,013.69 HOUSING; PLATTE ENTERPRISE 52.00 AD; WAGNER BUILDING SUPPLY 3,592.48 SEWER & WATER LINES; WAGNER POST & ANNOUNCER 90.00 AD.

**POOR RELIEF:** CLEMENTS-WIESE FUNERAL 2,000.00 FUNERAL; KOSTEL FUNERAL HOME 1,668.77 FUNERAL.

**NURSE:** PLATTE ENTERPRISE 22.00 AD.

**MENTALLY HANDICAPPED:** FISCHER, MICHAEL B. 88.90 HEARING; LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; MINNEHAHA CO. AUDITOR 60.00 HEARING; YANKTON AREA ADJUSTMENT 675.00 CARE.

**FAIR:** WAGNER BUILDING SUPPLY 439.35 REPAIRS.

**EXTENSION:** PAYER BUSINESS PRODUCTS 130.64 COPIES; VOYAGER 160.04 GAS.

**WEED:** ANDERSH, JAMES 4.06 MILEAGE; BJ'S SPORT CENTER 112.54 REPAIRS; BOMGAAR'S 83.75 SUPPLIES; CHARLES MIX CO. NEWS 50.88 AD; DAKOTA HELICOPTER 240.00 SPRAYING; DAVE'S MOTOR SUPPLY 81.55 REPAIRS; HAAR IMPLEMENT 15,025.00 JD TRACTOR; MARKS MACHINERY 11.89 PARTS; MILLS, MARVIN 215.66 CHEMICALS; OBERBROEKLING, PAUL 20.88 MILEAGE; PLATTE ENTERPRISE 80.00 AD; SCHABEN INDUSTRIES 7.48 PARTS; VANDERWERFF IMPLEMENT 24.50 PARTS; VANDIEST SUPPLY CO. 1,313.04 CHEMICALS; VOYAGER 363.19 GAS; WAGNER AUTO SUPPLY 28.07 PARTS; WAGNER BUILDING SUPPLY 113.98 SUPPLIES; WAGNER POST 45.00 AD; WEISSER'S OIL CO. 38.45 SUPPLIES.

**HIGHWAY:** FRANDSEN ELECTRIC 234.09 WIRING; GEDDES CO-OP1,101.48 GAS; HONOMICHL DESIGN 5.15 SUPPLIES; MARK'S MACHINERY 73.98 PARTS; NORTHWESTERN PUBLIC 27.10 ELECTRICITY; PETERSEN, HARLEN 10.83 TRAVEL; SD ASSOC. OF COUNTIES 155.00 REGISTRATION; SOUKUP, MARK 5.30 TRAVEL; VOYAGER 2,363.69 WINCKLER, RANDY 6.23 TRAVEL.

**EMERGENCY DISASTER:** KUIPERS, MARGERT 32.65 SUPPLIES; VERIZON WIRELESS 27.22 PHONE SERVICE.

**PASS THRU GRANTS:** MID-AMERICAN SPECIALTIES 81.16 SUPPLIES SEATBELT GRANT.

**PROGRESSIVE ENERGIES LLC**

Randy Kramer & Tom Diedrick met with Commissioners discussing Progressive Energies LLC, Platte, SD. Revenue bonds with the county as the conduit.

**VOLUNTEERS OF AMERICA**

Volunteers of America Dakota Representatives met with Commissioners discussing juvenile housing in Charles Mix County. Grant applications were discussed.

**FUEL QUOTES**

Motion by Peters and seconded by Bakken to approve the following fuel bids effective from the 15<sup>th</sup> of August, 2002 until September 14, 2002. All voting aye. Motion carried.

DISTRICT #3	PLATTE	PRICE DELIVERED
DIESEL FUEL	SEVERSON OIL	#2 .859
PROPANE	SEVERSON OIL	.625
<b>GEDDES SHOP</b>		
DIESEL FUEL	GEDDES CO-OP	#2 .96
SEVERSON OIL	GEDDES CO-OP	.645

**ABATEMENT**

Motion by Soulek and seconded by Bakken to approve the Abatement by Karry L. Baker for Parcel: 29.65.01.008 Lots 8 & 9, Block 1, East Lake View North Addition, City of Lake Andes for 2000 & 2001 Taxes \$618.35. All voting aye. Motion carried.

**RESIGNATION**

Motion by Bakken and seconded by Peters to accept the resignation with regret of Wanda Vanderham, Dispatcher/Jailer effective September 8<sup>th</sup>, 2002. All voting aye. Motion carried.

**2003 SOIL CONSERVATION BUDGET**

Nick Stotz & Dan Parks met with Commissioners discussing 2003 Soil Conservation Budget & tax request.

**AMENDMENT**

Motion by Peters and seconded by Soulek to approve Amendment to Deferred Compensation Plan as pursuant to I.R.S. Section 457 Plan Code. All voting aye.

**REJECT**

Motion by Soulek and seconded by Bakken to reject County Assistance application because applicant's income exceeds county guidelines. 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 July 31, 2002 (Total to be divided among governmental entities). All voting aye. Motion carried.

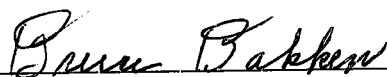
AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,885,144.86
TOTAL CASH	600.00
TOTAL CHECKS	89,688.64
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
<b>TOTAL</b>	<b>\$2,375,433.50</b>

**DEEDS**

Motion by Peters and seconded Soulek to approve the Register of Deeds Statement of Fees Collected for the month ending July 31, 2002 for the sum of \$4,879.50. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until August 19, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

August 19, 2002

The Charles Mix County Board of Commission met in special session on August 19, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of August 13, 2002. All voting aye. Motion carried.

**BONDS**

Motion by Bakken and seconded by Peters to have States Attorney Scott Podhradsky seek Professional Council of Dougherty & Dougherty, LLP, Sioux Falls, S.D. concerning the potential issuance of tax-exempt bonds by the County on behalf of Progressive Energies LLC(ethanol plant) Platte, S.D.

**AGREEMENT**

Motion by Soulek and seconded by Peters to approve the Lewis & Clark Agreement for 2003 year. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Soulek to adjourn until September 3, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

SEPTEMBER 3, 2002

The Charles Mix County Board of Commission met in adjourned session on September 3, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cibak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of August 19, 2002. All voting aye.

**CLAIMS**

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

**COMMISSIONERS:** BAKKEN, BRUCE 65.25 MILEAGE; COMMERCIAL STATE BANK 184.11 VISA TRAVEL; MCI WORLDCOM 2.55 LONG DISTANCE; PETERS, HERMAN 62.64 MILEAGE; SOULEK, JACK 10.44 MILEAGE; SUPER 8 MOTEL 35.00 RENT.

**ELECTIONS:** CHARLES MIX ELECTRIC 6.04 UPS CHARGE; MCI WORLDCOM .06 LONG DISTANCE.

**COURTS:** BRALEY LAW OFFICE 727.95 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 968.11 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 83.69 PHONE SERVICE; ODENS, MELISSA A. 108.00 TRANSCRIPTS; SCHROEDER, MATHEW 51.90 TESTIMONY; WHALEN, TIMOTHY R. 2,303.05 COURT APPOINTED ATTORNEY.

**AUDITOR:** CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 77.87 PHONE SERVICE; MCI WORLDCOM 8.19 LONG DISTANCE; OFFICE PRODUCTS CENTER 287.12 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; KNIFFEN, KAROL 4.64 MEAL; MCI WORLDCOM 31.84 LONG DISTANCE; OFFICE PRODUCTS CENTER 21.92 SUPPLIES; SD ASSOC. OF COUNTY 15.00 RENTAL; WENTLAND, MICHELLE 4.64 MEALS.

**STATES ATTORNEY:** CELLULAR ONE 22.63 CELL PHONE; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 128.57 PHONE SERVICE; MCI WORLDCOM 31.36 LONG DISTANCE; STATE OF S.D. BUREAU 28.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** ACCESS ELEVATOR INC. 250.00 ANNUAL MAINTENANCE; AT&T INFORMATION 44.13 LONG DISTANCE; CELLULAR ONE 44.46 CELL PHONE; FORT RANDALL TELEPHONE 183.61 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 104.76 SUPPLIES; MCI WORLDCOM 73.10 LONG DISTANCE; NORTHWESTERN 1,587.86 ELECTRICITY; OFFICE PRODUCTS CENTER 103.42 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; TRONY'S SERVICE 59.74 GAS.

**EQUALIZATION:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; MARSHALL & SWIFT 307.90 SUBSCRIPTION RENEWAL; MCI WORLDCOM 9.48 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 30.01 LONG DISTANCE; MOBILE BINDERS 1,100.00 RECORD BOOK MAINTENANCE; WALDER, MONICA 28.42 MILEAGE.

**VETERANS:** ADAM, ALMON 3.48 MILEAGE; CELLULAR ONE 18.23 PHONE SERVICE; CRISMAN, WAYNE 19.72 MILEAGE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; KOKESH, EDWARD 23.20 MILEAGE; MCI WORLDCOM .28 LONG DISTANCE; SCHRYVERS, DEAN 9.28 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN I. 37.12 MILEAGE.

**GIS:** CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; MCI WORLDCOM 5.04 LONG DISTANCE; OFFICE PRODUCTS CENTER 136.71 SUPPLIES; PROMAP CORPORATION 45.00 REGISTRATION.

**SHERIFF:** AT&T INFORMATION 181.79 LONG DISTANCE; FORT RANDALL TELEPHONE 735.65 PHONE SERVICE.

**JAIL:** NORTHWESTERN 1,224.13 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 540.00 WATER & SEWER HOOKUP; L&D FLOORING 1,777.80 FLOORING; SOUTH DAKOTA PUBLIC ASSURANCE 56.00 INSURANCE; VOLUNTEERS OF AMERICA 1,785.00 HOUSING.

**SPECIAL LAW:** FARMER'S CO-OP ASSN. 24.80 DIESEL.

**POOR RELIEF:** ANDERSON RENTALS 975.00 RENT.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 9.28 MILEAGE; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 51.57 MILEAGE; SOUTH CENTRAL CHILD 3.14 COPIES.

**MENTALLY HANDICAPPED:** BREVIK & THURMAN, L.L.C. 90.32 HEARING; CARLSON, DON 15.00 HEARING; CARROLL INSTITUTE 50.00 TRANSPORTATION; DIETRICH, DONNA K. 160.57 HEARING; EKEREN, MARV 15.00 HEARING; FISCHER, MICHAEL B. 29.44 HEARING; YANKTON COUNTY SHERIFF'S 33.00 HEARING.

**FAIR:** DEURMIER, MARY ANN 6.67 MILEAGE; FORT RANDALL TELEPHONE 24.13 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 16.95 SUPPLIES; NORTHWESTERN 110.17 ELECTRICITY.

**EXTENSION:** AVAYA INC. 46.31 PHONE SYSTEM; CHARLES MIX ELECTRIC 35.90 INTERNET FEES; COMMERCIAL STATE BANK 509.67 VISA TRAVEL; FORT RANDALL TELEPHONE 59.36 PHONE SERVICE; MCI WORLDCOM 44.21 LONG DISTANCE; OFFICE PRODUCTS CENTER 184.94 SUPPLIES; SCHAFFER, TINA 110.65 TRAVEL; U.S. POSTAL DEPT. 22.83 STAMPS.

**CLAIMS CONT:**

**WEED:** COMMERCIAL STATE BANK 24.20 VISA TRAVEL; FORT RANDALL TELEPHONE 45.36 PHONE SERVICE; MCI WORLDCOM 25.70 LONG DISTANCE.  
**HIGHWAY:** ALLIED MANUFACTURING 780.00 SUPPLIES; ANDERSON TIRE COMPANY 103.68 TIRES; B&L COMMUNICATIONS 164.50 REPAIRS; BERENS EXCAVATING 510.00 INSTALL CULVERT; BOMGAAR'S 220.01 SUPPLIES; BUTLER MACHINERY CO. 1,086.54 REPAIRS; CIMPL, DOUG 4.47 MEAL; CUKA, RON 4.39 MEAL; DAKOTA ALIGNMENT 115.50 ALIGNMENT; DAVE'S MOTOR SUPPLY 3.89 SUPPLIES; DIAMOND MOWERS 20.55 SUPPLIES; FORT RANDALL TELEPHONE 155.41 PHONE SERVICE; HAAR IMPLEMENT 20.75 SUPPLIES; HILDEBRAND, DARRELL 3.73 MEAL; IEDEMA REPAIR 119.85 REPAIRS; JOHN'S TIRE SERVICE 526.00 REPAIRS; KELLY'S CARQUEST 59.57 PARTS; KNIFFEN, DOUG 13.89 MEALS; MCI WORLDCOM 12.90 LONG DISTANCE; MIDSTATE COMMUNICATIONS 93.67 PHONE SERVICE; NORTHWESTERN 278.83 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY 50.71 WATER & SEWER.  
**E911:** ARMOUR IND. TELEPHONE 20.87 SWITCHING FEE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEE; QWEST 719.54 PHONE SERVICE.  
**EMERGENCY DISASTER:** AT&T INFORMATION 59.04 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 7.63 PHONE SERVICE.  
**LEPC:** BLAHA, DAVE 9.28 MILEAGE; LEINES, JAMES M. 9.28 MILEAGE; SCHRYVERS, DEAN 9.28 MILEAGE.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 TRAVEL; SLABA, JACQUELYN M. 102.28 TRAVEL.

**AUGUST 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,120.83; TREASURER 4,583.33; STATES ATTORNEY 2,942.45; GOVERNMENT BUILDING 2,377.81; EQUALIZATION 6,010.22; DEEDS 3,480.83; VETERANS 1,070.83; G.I.S. 1,900.00; SHERIFF 12,734.35; JAIL 12,249.07; CORONER 58.00; SPECIAL LAW 1,584.37; EMERGENCY DISASTER 1,166.67; HIGHWAY 30,212.33; E911 8,384.95; NURSES 1,599.30; WIC 1,356.37; FAIR 677.25; EXTENSION 1,570.83; SOIL CONSERVATION 6,536.75; WEED 2,618.87; WELL MARK BLUE CROSS 17,164.65 (14,699.93 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**AUGUST 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,148.94 FEDERAL WITHHOLDING; 13,502.60 FICA WITHHOLDING & MATCH; 3,157.94 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,029.86; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY LIFE 50.00; EMPLOYEE GROUP SERVICES 865.68; S.D. SUPPLEMENTAL RETIREMENT 210.00.

**VOLUNTEERS OF AMERICA**

Motion by Soulek and seconded by Peters to approve agreement between Volunteers of America, Dakotas and Charles Mix County for services for grant writing and to develop a strategic planning process that will result in a plan to improve and coordinate community service enhancement, program development, collaboration, and training and technical assistance. All voting aye. Motion carried.

**BOBCAT LOADER**

Motion by Bakken and seconded by Peters to declare 1996 Bobcat Loader as surplus and purchase a Bobcat Loader for \$9,800.00 with trade-in of 1996 Bobcat Loader from Platte Implement. All voting aye. Motion carried.

**RESOLUTION**

The Board of County Commissioners of Charles Mix County, South Dakota met in Adjourned session at 10:00 o'clock a.m. on Sept. 3<sup>rd</sup>, 2002 at the Courthouse in Lake Andes, South Dakota. The meeting was dully called to order and there were present, Bruce Bakken, Chairman, in the chair, and the following named Commissioners: Herman Peters, Jack Soulek. Absent: None

Commissioner Peters introduced and caused to be read Resolution No. 05/02 entitled "RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN CHARLES MIX COUNTY, SOUTH DAKOTA AND PROGRESSIVE ENERGIES, LLC PROVIDING FOR THE ISSUANCE OF REVENUE BONDS" and moved for its adoption; seconded by Commissioner Bakken. After due consideration of said resolution by the commissioners, the Chairman put the question on the motion and upon the roll being called the following named Commissioners voted:

AYE: PETERS, BAKKEN & SOULEK  
 NAY: NONE

Whereupon, the Chairman declared said resolution duly adopted and signed his approval thereto.

Upon motion an vote the meeting adjourned.

## RESOLUTION CONT.

## RESOLUTION NO. 05/02

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN CHARLES MIX COUNTY, SOUTH DAKOTA AND PROGRESSIVE ENERGIES, LLC PROVIDING FOR THE ISSUANCE OF REVENUE BONDS.

WHEREAS, Charles Mix County, South Dakota (the "Issuer") is a political subdivision authorized and empowered by the provisions of Chapter 9, Title 54, of the South Dakota Codified Laws, as supplemented and amended (the "Act"), to issue revenue bonds to finance projects within the meaning of the Act, including sewage and solid waste disposal facilities; and

WHEREAS, Progressive Energies, LLC (the "Company") has requested assurances from the Issuer that the proceeds of the sale of one or more issues of revenue bonds of the Issuer pursuant to the Act in an aggregate amount sufficient to finance costs of sewage and/or solid waste disposal facilities (the "Project") at the Ethanol Plant to be owned and operated by the Company and located in Charles Mix County, South Dakota, including such subordinate and related facilities located in Douglas and Hutchinson Counties, South Dakota, currently estimated not to exceed \$20,000,000, will be made available to the Company; and

WHEREAS, the Issuer deems it necessary and advisable that it take such actions as may be required under the Act to authorize and issue one or more issues of its revenue bonds to finance costs of the Project, currently estimated not to exceed \$20,000,000; and

WHEREAS, a form of agreement, designated as a "Memorandum of Agreement", has been prepared under which the Issuer has stated its agreement to issue one or more issues of its revenue bonds to finance costs of the Project, currently estimated not to exceed \$20,000,000, and the Company has stated its agreement to enter into a lease, agreement of sale or financing agreement, as may be permitted by the Act, with the Issuer with respect to the Project, under which the Company will be obligated to make basic rental or other payments sufficient to pay the principal of, and interest and redemption premium, if any, on, the bonds as and when the same shall become due and payable, such lease or agreement to contain such other provisions as may be required by the Act and such other provisions as shall be mutually acceptable to the Issuer and the Company; and

WHEREAS, this resolution shall constitute a declaration of official intent for the reimbursement of project costs within the meaning of §1.150-2 of the Federal Income Tax Regulations;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Charles Mix County, South Dakota, as follows:

Section 1. That in order to insure the acquisition and construction of the Project, with the resulting public benefits which will flow therefrom, it is deemed necessary and advisable that revenue bonds be issued pursuant to the Act in an amount sufficient to finance costs of the Project, currently estimated not to exceed \$20,000,000, and that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of the Issuer.

Section 2. That the Memorandum of Agreement by and between the Company and the Issuer, substantially in the form set forth in Exhibit A attached hereto, be and the same is hereby approved and authorized.

Section 3. That the Chairman is hereby authorized and directed to execute, and the County Auditor is hereby authorized and directed to attest, the Memorandum of Agreement substantially in the form and with the contents set forth in Exhibit A attached hereto.

Section 4. That this Resolution shall be effective upon its passage and approval and all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 3<sup>rd</sup>, 2002.

## RESOLUTION CONT.

## EXHIBIT A

## MEMORANDUM OF AGREEMENT

This MEMORANDUM OF AGREEMENT (the "Agreement") is between Charles Mix County, South Dakota, party of the first part (the "Issuer"), and Progressive Energies, LLC, a South Dakota limited liability corporation (the "Company"), party of the second part;

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The Issuer is a political subdivision authorized and empowered by the provisions of Chapter 9, Title 54, of the Dakota Codified Laws, as supplemented and amended (the "Act"), to issue revenue bonds to finance projects within the meaning of the Act, including sewage and solid waste disposal facilities; and

(b) The Company has requested assurances from the Issuer that the proceeds of the sale of one or more issues of revenue bonds of the Issuer pursuant to the Act in an aggregate amount sufficient to finance costs of sewage and/or solid waste disposal facilities, including without limitation the processing and disposal (through recycling or otherwise) of the solid waste known as "stillage" from the ethanol production process (the "Project"), at the Ethanol Plant to be owned and operated by the Company and located in Charles Mix County, South Dakota, including such subordinate and related facilities located in Douglas and Hutchinson Counties, South Dakota, currently estimated not to exceed \$20,000,000, will be made available to the Company.

(c) The Issuer deems it necessary and advisable to issue and sell one or more issues of its revenue bonds in an aggregate amount sufficient to pay costs of the Project, currently estimated not to exceed \$20,000,000, in accordance with the provisions of the Act.

2. That it will issue and sell one or more issues of its revenue bonds, pursuant to the terms of the Act, in an aggregate principal amount sufficient to pay costs of the Project, currently estimated not to exceed \$20,000,000.

(a) That it will issue and sell one or more issues of its revenue bonds, pursuant to the terms of the Act, in an aggregate principal amount sufficient to pay costs of the Project, currently estimated not to exceed \$20,000,000.

(b) That it will adopt such proceedings, and authorize and direct the execution of such documents, and take such actions, as may be necessary or advisable to effect the authorization, issuance and sale of the bonds, the acquisition, construction, installation and equipping of the Project, and the leasing or sale or financing of the Project to or for the Company, all as shall be authorized by the Act and mutually satisfactory to the Issuer and the Company.

(c) That the aggregate basic rents or payments under the lease or agreement with the Company shall be such amounts as shall be sufficient to pay the principal of and interest and redemption premium, if any, on the bonds as and when the same shall become due and payable.

(d) That it will take such other acts and adopt such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

3. Undertakings of the Company. The Company agrees as follows:

(a) That it will use all reasonable efforts to find one or more purchasers for the bonds.

(b) That contemporaneously with the delivery of the bonds it will enter into a lease or agreement with the Issuer, under the terms of which the Company will obligate itself to pay amounts sufficient in the aggregate to pay the principal of the interest and redemption premium, if any, on the bonds as and when the same shall become due and payable, any such lease or agreement to contain such other provisions as shall be mutually acceptable to the Issuer and the Company.

(c) That it will take such further action and adopt such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

**RESOLUTION CONT.**

**4. General Provisions.**

(a) All commitments of the Issuer under paragraph 2 hereof and of the Company under paragraph 3 hereof are subject to the conditions that on or before five years from the date hereof (or such other date as shall be mutually satisfactory to the Issuer and the Company) the Issuer and the Company shall have agreed to mutually acceptable terms for the bonds and of the sale and delivery thereof and mutually acceptable terms and conditions of the lease or agreement referred to above.

(b) If the events set forth in (a) of this paragraph do not take place within the time set forth or any extensions thereof and the bonds are not sold within such time, the Company will reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur at the Company's request arising from the execution of this Agreement and the performance by the Issuer of its obligations hereunder, and this Agreement shall thereupon terminate.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement by their officers thereunto duly authorized as of the 3<sup>rd</sup> day of September, 2002.

**PLAT**

Motion by Soulek and seconded by Peters to approve Plat by Jerry Barr, Pat Cole, and Gerrit Juffer for Lots 1 through 14, 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 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**TRAVEL**

Motion by Bakken and seconded by Soulek to approve travel on October 6-10, 2002 to Kansas City for Karen Petrik, Extension Agent for National Extension Conference. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Soulek and seconded by Bakken to approve the Auditor's Account with the County Treasurer for the month ending August 31, 2002 (Total to be divided among governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL IN BANKS	\$1,511,877.44
TOTAL CASH	600.00
TOTAL CHECKS	112,604.20
COMUNTIY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
<b>TOTAL</b>	<b>#2,025,081.64</b>

**DEEDS**

Motion by Peters and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected for the month of August, 2002 for the sum of \$3,785.50. All voting aye. Motion carried.

**BUDGET HEARING**

The 2003 Budget Hearing was opened at 1:00 o'clock p.m. No outsiders were present. Final adoption is set for September 10, 2002.

**BEVERAGE**

Motion by Soulek and seconded by Peters to approve one day Alcoholic Beverage on Sale License for the Charles Mix County Democrat Party on September 28, 2002 at the following described property 1-97-67 5A in NE1/4-NE1/4. All voting aye. Motion carried.

**REWARD**

Motion by Soulek and seconded by Bakken to approve request of Sheriff Ray Westendorf to allow reward money for two individuals believed involved in recent crime sprees in the county. All voting aye. Motion carried.

**TRAVEL**

Motion by Bakken and seconded by Peters to approve travel by Noreen Strid, GIS Coordinator to attend PMC Conference on October 23-24, 2002 in Ames, Iowa. All voting aye. Motion carried.

**INCOME GUIDELINES**

Motion by Peters and seconded by Soulek to approve the new Income Guidelines for County Assistance. All voting aye. Motion carried.

**BOAT**

Mike Dangel, Gary Rada, and Wally Wagner met with Commissioners discussing the possible donation of a boat from Game, Fish & Parks to be used for drownings, etc. Repairs and maintenance of this boat was discussed.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until September 10, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
\_\_\_\_\_  
BRUCE BAKKEN, CHAIRMAN

  
\_\_\_\_\_  
NORMAN E. CIHAK, CHAIRMAN

SEPTEMBER 10, 2002

The Charles Mix County Board of Commission met in adjourned session on September 10, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of September 3, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 299.78 MINUTES; PLATTE ENTERPRISE 32.00 AD; LAKE ANDES WAVE & WAGNER POST & ANNOUNCER 614.96 MINUTES.

**ELECTIONS:** MCLEOD'S OFFICE SUPPLY 168.93 SUPPLIES.

**COURTS:** DILTS, RONALD J. 59.28 JUROR; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KAZENA, BONNIE 38.56 SUBPOENA; KOU PAL, VICKI JO 65.66 JUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MAZOUREK, JOANN 9.28 JUROR; MCBRIDE, WANDA 29.28 SUBPOENA; PEDERSON, GALE 61.60 JUROR; PLATTE HEALTH CENTER 58.00 BLOOD ALCOHOLS; SOUKUP, MARJO 52.90 JUROR; WAGNER COMMUNITY HOSPITAL 575.00 BLOOD ALCOHOLS.

**STATES ATTORNEY:** OFFICE PRODUCTS CENTER 37.97 SUPPLIES

**GOVERNMENT BUILDINGS:** APPEAERA 33.31 SUPPLIES; CITY OF LAKE ANDES 291.88 WATER & SEWER; COMMERCIAL ASPHALT 130.90 EXCISE TAX; FECHNER'S MOTORS 58.55 REPAIRS; HONOMICHL DESIGN 164.00 SUPPLIES; NEIL'S LAWN CARE 190.00 SPRAYING & FERTILIZER; VOYAGER 8.20 CELL PHONE; WHITLEY CENTRAL DIST. 24.50 SUPPLIES.

**EQUALIZATION:** MCLEOD'S OFFICE SUPPLY 178.52 SUPPLIES; OFFICE PRODUCTS CENTER 164.03 SUPPLIES.

**DEEDS:** OFFICE PRODUCTS CENTER 68.36 SUPPLIES.

**VETERANS:** SCHUURMANS, MORRIS 9.86 MILEAGE.

**SHERIFF:** B&L COMMUNICATIONS 103.00 INSTALLATION; CHANEY, JAMES 5.29 SUPPLIES; FEDERAL EXPRESS 14.29 TRANSPORTATION CHARGES; GEDDES CO-OP 127.06 GAS.; HOFFMAN DRUG 4.00 MEAL; JOHN'S TIRE SERVICE 26.00 OIL CHANGE; KUIP'S CORNER HARDWARE 5.08 SUPPLIES; KUIPERS, MARGERT 24.36 SUPPLIES; LIEUWEN'S 32.01 SUPPLIES; MARC'S MARKET 9.33 SUPPLIES; OFFICE PRODUCTS CENTER 288.42 SUPPLIES; PLATTE CO-OP ASSN. 16.30 GAS.; S.D. FEDERAL PROPERTY AG 105.00 SUBPPLIES; SIRCHIE 413.36 SUPPLIES; VERIZON WIRELESS 403.60 PHONE SERVICE; VIDEO VENDOR 37.45 SUPPLIES; VOYAGER 1,705.56 GAS.

**JAIL:** CHAMBERLAIN WHOLESALE 1,267.10 GROCERIES; CITY OF LAKE ANDES 329.61 WATER & SEWER; CLEAN-RITE 251.97 CLEAN CARPETS; JONES FOOD CENTER 490.14 GROCERIES; LAKE ANDES FARMER'S CO-OP 236.39 PROPANE; MID-AMERICAN RESEARCH 1,527.50 SUPPLIES; OFFICE PRODUCTS CENTER 201.76 SUPPLIES; OLSON'S PEST TECHNICIANS 60.00 MONTHLY SERVICE; SKYLARK MEATS 630.22 MEAT; SORLIEN PLUMBING 100.00 REPAIRS; WAGNER BUILDING SUPPLY 1,118.25 CEMENT WORK; WHOLESALE SUPPLY CO. 541.95 GROCERIES.

**JUVENILE DETENTION:** EVANS HEATING & COOLING 1,259.59 AIR CONDITIONER; MINNEHAHA CO. REGIONAL 2,900.00 HOUSING; PLATTE T.V. & APPLIANCE 910.00 APPILANCES; S.D. FEDERAL PROPERTY 361.50 SUPPLIES; SORLIEN PLUMBING 537.51 PLUMBING WORK; VOLUNTEERS OF AMERICA 1,190.00 HOUSING; WAGNER BUILDING SUPPLY 1,358.90 CEMENT WORK.

**POOR RELIEF:** GRACELAND CEMETERY 100.00 LOT; WOLLMAN'S ANDES PHARMACY 285.41 MEDICINE.

**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 28.20 SUPPLIES.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL HEALTH 250.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

**FAIR:** CITY OF LAKE ANDES 24.15 WATER & SEWER.

**EXTENSION:** PAYER BUSINESS PRODUCTS 210.81 SUPPLIES; VOYAGER 84.77 GAS.

**WEED:** ANDERSH, JAMES 41.55 MILEAGE; BOMGAAR'S 27.34 SUPPLIES; DAKOTA MILL & GRAIN 360.00 SUPPLIES; DAVE'S MOTOR SUPPLY 102.22 REPAIRS; HAAR IMPLEMENT 116.06 UMBRELLA; JOHN'S TIRE SERVICE 6.00 REPAIRS; MEYER, EDWARD 9,292.50 SPRAYING; MILLS, MARVIN 59.14 MILEAGE; NASASP 35.00 RENEWAL; OBERBROEKLING, PAUL 74.90 MEALS & MILEAGE; VONESCHEN, NEIL 22.34 MEALS; VOYAGER 25.52 GAS.; WAGNER FOOD CENTER 56.12 SUPPLIES; WAGNER LOCKER 240.55 MEAT; WEISSER'S OIL CO. 80.52 PARTS.

**HIGHWAY:** B&L COMMUNICATIONS 20.00 REPAIRS; CHARLES MIX CONSERVATION 15,758.25 TREE PLANTING; CITY OF LAKE ANDES 30.42 WATER & SEWER; CUKA, RON 4.19 MEAL; FARM PLAN 138.74 SUPPLIES; GEDDES FEED & HARDWARE 2.99 SUPPLIES; GREAT PLAINS INTL. TRUCKS 1,855.83 REPAIRS; HURON CULVERT & TANK CO. 2,425.93 CULVERTS; J.D. EVANS EQ. CO. 1,775.02 REPAIRS; KNIFFEN, DOUG 4.48 MEAL; LAKE ANDES FARMER'S CO-OP 2,356.19 DIESEL & SUPPLIES; MEYERINK FARM SERVICE 123.60 REPAIRS;

**CLAIMS CONT:**

**HIGHWAY CONT:** MIDWEST A CENTER 77.54 SPARYER & GUARD RAIL; NEWMAN SIGNS, INC. 1,370.36 SIGNS; NORTHWESTERN 24.27 ELECTRICITY; PLATTE CO-OP ASSN. 25.00 REPAIRS; SD DEPT OF TRANSPORTATION 2,560.37 PROJECTS COSTS; SEVERSON OIL COMPANY 829.24 DIESEL; SHEEHAN EQUIPMENT CO. 7,653.40 REPAIRS; SOUKUP, MARK 5.30 MEAL; TRONY'S SERVICE 68.00 GAS.; VERIZON WIRELESS 73.76 CELL PHONE; VOYAGER 2,336.27 GAS. & DIESEL; WAGNER AUTO SUPPLY 431.42 SUPPLIES & EQUIPMENT.  
**E911:** CHARLES MIX CO. NEWS 38.50 AD; DOUGLAS COUNTY PUBLISHING 64.00 AD; PLATTE ENTERPRISE 48.00 AD; VELVET UNIFORMS 38.36 SUPPLIES; LAKE ANDES WAVE & WAGNER POST & ANNOUNCER 120.00 AD.  
**EMERGENCY DISASTER:** OFFICE PRODUCTS CENTER 70.06 SUPPLIES; VERIZON WIRELESS 79.58 CELL PHONES.

**G.I.S.**

Noreen Strid, G.I.S. Coordinator and G.I.S. Support Companies met presenting their programs to implement the system in Charles Mix County.

**BUDGET**

Motion by Bakken and seconded by Peters to approve the 2003 Annual Budget. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Soulek to approve travel for County Officials to Rapid City on September 23-25 for State County Officials Convention. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Soulek and seconded by Bakken to approve the following fuel bids effective September 15, 2002 until October 14, 2002. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED	
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 1.07	#2 1.02
PROPANE			.65

**PAGERS**

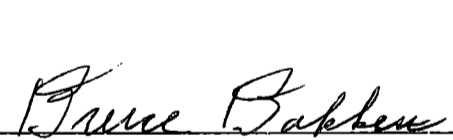
Motion by Soulek and seconded by Peters to approve the purchase of 11 pagers by Emergency Disaster Service for weather spotters, etc. All voting aye. Motion carried.

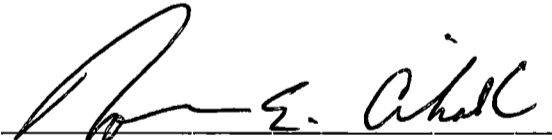
**TRAVEL**

Motion by Soulek and seconded by Peters to approve travel by county personnel to the CMS Users Workshop in Mitchell on September 18, 2002. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until October 1, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

OCTOBER 1, 2002

The Charles Mix County Board of Commission met in adjourned session on October 1, 2002 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 September 10, 2002. 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 45.92 LONG DISTANCE; BAKKEN, BRUCE 210.25 MCI WORLDCOM 5.95 LONG DISTANCE; PETERS, HERMAN 78.30 MILEAGE.

**ELECTIONS:** MCI WORLDCOM 1.40 LONG DISTANCE.

**COURTS:** BOSCHMA, PAUL R. 620.50 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 976.10 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 451.81 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; DOTY, GREG 31.60 SUBPOENA; FORT RANDALL TELEPHONE 100.42 PHONE SERVICE; GOEHRING, KEITH 1,389.71 COURT APPOINTED ATTORNEY; HORNER, JAN 22.60 TRANSCRIPTS; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 1,108.20 COURT APPOINTED ATTORNEY; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; MUTCHELKNAUS, ELMER 29.28 SUBPOENA; ODENS, MELISSA A. 780.00 TRANSCRIPTS; PEDERSON, GALE 61.60 JUROR; PIRNER, JEAN 29.28 SUBPOENA; SOUKUP, MARJO 52.90 JUROR; THALER, DOROTHY 29.28 SUBPOENA; WEST PUBLISHING CORP. 392.00 LAW REPORTS.

**AUDITOR:** FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; MCI WORLDCOM 10.40 LONG DISTANCE; NOVOTNY, ANN 5.99 MEAL; OFFICE PRODUCTS CENTER 4.36 SUPPLIES; PAZOUR, CHRIS 22.10 TRAVEL.

**TREASURER:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 13.74 LONG DISTANCE; OFFICE PRODUCTS CENTER 121.57 SUPPLIES.

**DATA PROCESSING:** CMS HOLDING INC 5,471.95 INSTALL FIREWALL & NETWORKING.

**STATES ATTORNEY:** COMMERCIAL STATE BANK 489.33 VISA TRAVEL; FORT RANDALL TELEPHONE 137.93 PHONE SERVICE; MCI WORLDCOM 32.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 21.36 SUPPLIES; STATE OF S.D. BUREAU 28.00 NETWORK FEES.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 26.23 CELL PHONE; CHARLES MIX ELECTRIC 5.00 UPS CHARGE; FORT RANDALL TELEPHONE 89.84 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 165.87 SUPPLIES; MCI WORLDCOM 73.47 LONG DISTANCE; NORTHWESTERN 1,300.02 ELECTRICITY; OFFICE PRODUCTS CENTER 168.64 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 POSTAGE; PLATTE IMPLEMENT 9,800.00 BOBCAT; THE PHONE GUY INC. 55.00 CELL PHONE; VERIZON WIRELESS 62.44 PHONE SERVICE.

**EQUALIZATION:** CIMPL, MARTI 7.00 MEAL; FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; HUBERS, STEPHANIE 7.00 MEAL; MAZUREK, JOANN 15.66 MILEAGE; MCI WORLDCOM 19.12 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 19.15 LONG DISTANCE; WAGNER PRINTING 63.00 SUPPLIES.

**VETERANS:** BARTA, DON 9.86 MILEAGE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; KOKESH, EDWARD 11.60 MILEAGE; MCI WORLDCOM .48 LONG DISTANCE; SCHRYVERS, DEAN 9.86 VETERANS; SCHUURMANS, MORRIS 9.86 VETERANS; WAGNER POST 33.78 AD.

**GIS:** FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; MCI WORLDCOM 8.29 LONG DISTANCE; OFFICE PRODUCTS CENTER 43.08 SUPPLIES.

**SHERIFF:** AT&T INFORMATION 81.15 LONG DISTANCE; FORT RANDALL TELEPHONE 727.91 PHONE SERVICE.

**JAIL:** NORTHWESTERN 1,146.91 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE.

**JUVENILE:** FORT RANDALL TELEPHONE 70.10 PHONE SERVICE; NORTHWESTERN 29.48 ELECTRICITY; VOLUNTEERS OF AMERICA 1,785.00 HOUSING; WAGNER BUILDING SUPPLY 85.88 SUPPLIES.

**SPECIAL LAW:** FARMER'S CO-OP ASSN. 22.85 DIESEL.

**POOR RELIEF:** CROSBY FUNERAL HOME 2,010.00 FUNERAL; HORNER, JAN 68.00 TRANSCRIPTS.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 ADS; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 14.50 MILEAGE; SOUTH CENTRAL CHILD 15.70 FAXES.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 OFFICE RENT; HARMELINK & FOX 88.17 HEARING; LEE, TAMARA D. 90.68 HEARING; WAGNER COMMUNITY HOSPITAL 241.00 CARE.

**FAIR:** FORT RANDALL TELEPHONE 25.61 PHONE SERVICE; JESPERSEN, ROLAND 45.00 REPAIRS; MURPHY, GAY 10.00 SUPPLIES; NORTHWESTERN 82.96 ELECTRICITY.

**CLAIMS CONT:**

**EXTENSION:** AVAYA INC. 46.31 RENTAL; FORT RANDALL TELEPHONE 59.36 PHONE SERVICE; MCI WORLDCOM 73.13 LONG DISTANCE; OFFICE PRODUCTS CENTER 100.12 LONG DISTANCE; UNV. OF MINNESOTA EXTENSION 33.50 SUPPLIES.

**WEED:** COMMERCIAL STATE BANK 170.20 VISA TRAVEL; FORT RANDALL TELEPHONE 45.36 PHONE SERVICE; MCI WORLDCOM 25.83 LONG DISTANCE.

**HIGHWAY:** ANDERSON TIRE COMPANY 267.80 TIRES; BOMGAAR'S 67.90 SUPPLIES; BUTLER MACHINERY CO. 959.84 REPAIRS; CIMPL, DOUG 97.52 CDL TEST; CUSTOM PRINTING 135.00 SUPPLIES; DAKOTA ROAD BUILDERS 137,000.00 CURSHED GRAVEL; DEN BESTEN SEED CO. INC 500.00 SUPPLIES; FARM PLAN 94.26 SUPPLIES; FARMER'S CO-OP ASSN. 170.16 DIESEL; FORT RANDALL TELEPHONE 149.80 PHONE SERVICE; HAAR IMPLEMENT 298.53 REPAIRS; HOSEK, DON 30.01 MEALS; JEBRO 887.50 DEMURRAGE; JOHNSON ENGINEERING, CO. 975.00 ROAD STAKING; L&S WELDING 20.00 REPAIRS; MCI WORLDCOM 17.89 LONG DISTANCE; MIDSTATE COMMUNICATIONS 89.93 PHONE SERVICE; NORTHWESTERN 214.57 ELECTRICITY; OFFICE PRODUCTS CENTER 36.97 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; VANZEE SANITATION SERVICE 30.00 GARBAGE PICKUP; WAGNER BUILDING SUPPLY 702.98 PARTS; WEISSER'S OIL CO. 177.74 GAS; WILMER'S TRACTOR REPAIR 15.84 REPAIRS; WINCKLER, RANDY 4.19 MEAL.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGE; CIMPL, MARTI 10.44 TRAVEL; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 730.45 PHONE SERVICE.

**EMERGENCY DISASTER:** AT&T INFORMATION 13.28 LONG DIST.; CHARLES MIX ELECTRIC 17.95 INTERNET FEE; FORT RANDALL TELEPHONE 125.03 PHONE SERVICE.

**LEPC:** WOODS, JANICE M. 9.28 MILEAGE.

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

**SEPTEMBER 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,130.51; TREASURER 4,383.33; STATES ATTORNEY 2,983.17; GOVERNMENT BUILDINGS 2,077.72; EQUALIZATION 6,210.16; DEEDS 3,345.83; VETERANS 1,070.83; GIS 1,900.00; SHERIFF 15,823.02; JAIL 9,822.17; JUVENILE DETENTION 4,600.26; SPECIAL LAW 375.37; EMERGENCY DISASTER 1,166.67; LEPC 80.00; HIGHWAY 29,508.41; E911 10,882.61; NURSES 1,547.82; WIC 1,668.60; FAIR 438.25; EXTENSION 1,626.83; SOIL CONSERVATION 6,536.75; WEED 2,598.79; WELLMARK 19,424.04 (17,713.14 Employer's share of Health Insurance).

**SEPTEMBER DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,597.81 FEDERAL WITHHOLDING; 14,189.76 FICA WITHHOLDING & MATCH; 3,318.60 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 13,434.10; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY LIFE INS. 50.00; EMPLOYEE GROUP SERVICES 865.68; SD SUPPLEMENT RETIREMENT 210.00.

**SECURITY**

Various county officials met with Commissioners discussing security in the courthouse.

**PROJECT**

Motion by Peters and seconded by Bakken to approve the work order No. LGA-218-01 with Johnson Engineering Co. for project BRO 8012(10) structure 2.4 miles west and 0.6 north of Marty over 7 mile creek. All voting aye. Motion carried.

**DEEDS**

Motion by Bakken and seconded by Peters to approve the Register of Deeds Statement of Fees Collected for the month of September, 2002 for the sum of \$4,265.50. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until October 8, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

OCTOBER 8, 2002

The Charles Mix County Board of Commission met in adjourned session on October 8, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of October 1, 2002 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:** CHARLES MIX CO. NEWS 979.28 MINUTES; WAGNER POST & ANNOUNCER 979.28 MINUTES.

**ELECTIONS:** BUSINESS PRINTING 990.12 BALLOTS; ELECTION SYSTEMS 735.75 SUPPLIES; FARM & HOME PUBLISHERS 20.75 SUPPLIES; MCLEOD'S OFFICE SUPPLY 303.20 SUPPLIES.

**COURTS:** DILTS, RONALD J. 59.28 JUROR; FARM & HOME PUBLISHERS 41.50 SUPPLIES; HUIZENGA, JASON L. 67.40 JUROR; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 1,308.10 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; WHALEN LAW OFFICE 272.99 COURT APPOINTED ATTORNEY.

**AUDITOR:** COLE PAPERS 49.40 SUPPLIES; FARM & HOME PUBLISHERS 20.75 SUPPLIES.

**TREASURER:** CHARLES MIX CO. NEWS 15.00 AD; FARM & HOME PUBLISHERS 20.75 SUPPLIES; WAGNER POST & ANNOUNCER 15.00 AD.

**DATA PROCESSING:** CMS HOLDING INC 450.00 SUPPLIES.

**STATES ATTORNEY:** CELLULAR ONE 22.57 PHONE SERVICE; FARM & HOME PUBLISHERS 20.75 SUPPLIES.

**GOVERNMENT BUILDINGS:** APPEAERA 33.54 SUPPLIES; BEST BUSINESS PRODUCT 194.64 REPAIRS; CELLULAR ONE 22.57 PHONE SERVICE; CITY OF LAKE ANDES 281.53 WATER & SEWER; COLE PAPERS 816.50 SUPPLIES; DAVE'S MOTOR SUPPLY 53.16 REPAIRS; ENVIRO TECHNOLOGIES 292.45 SUPPLIES; FARM & HOME PUBLISHERS, 332.00 SUPPLIES; OFFICE PRODUCTS CENTER 25.00 SUPPLIES; SORLIEN PLUMBING 185.72 REPAIRS; SOUTHERN MISSOURI 9.36 GARBAGE; TRONY'S SERVICE 29.13 GAS.; VOYAGER 7.52 GAS.; WHITLEY CENTRAL DIST. 123.75 SUPPLIES.

**EQUALIZATION:** FARM & HOME PUBLISHERS 62.25 SUPPLIES; OFFICE PRODUCTS CENTER 153.64 SUPPLIES; VOYAGER 22.00 GAS.

**DEEDS:** FARM & HOME PUBLISHERS 20.75 SUPPLIES; MCLEOD'S OFFICE SUPPLY 197.18 SUPPLIES; OFFICE PRODUCTS CENTER 185.40 SUPPLIES.

**VETERANS:** CELLULAR ONE 22.57 PHONE SERVICE; FARM & HOME PUBLISHERS 41.50 SUPPLIES.

**SHERIFF:** ARMOUR HOLDINGS FORENSIC 96.98 SUPPLIES; B&L COMMUNICATIONS 245.00 REPAIRS; DAVE'S MOTOR SUPPLY 48.49 REPAIRS; FARM & HOME PUBLISHERS 103.75 SUPPLIES; FEDERAL EXPRESS 14.13 SERVICE; JANE'S COUNTRY 84.00 SUPPLIES; LIEUWEN'S 19.02 SUPPLIES; OFFICE PRODUCTS CENTER 265.13 SUPPLIES; PAYER'S HARDWARE 7.98 SUPPLIES; PLATTE CO-OP ASSN. 20.15 GAS; PUBLIC SAFETY CENTER INC 166.65 SUPPLIES; SEVERSON SERVICE 8.50 REPAIRS; VIDEO VENDOR 7.23 SUPPLIES; VOYAGER 1,451.50 GAS.; WAGNER AUTO SUPPLY 17.38 SUPPLIES; WAGNER POST 22.50 AD; WEISSER'S OIL CO. 65.89 SERVICE; WESTENDORF, RAYMOND 18.84 SUPPLIES; WOLLMANS PHARMACY 12.15 SUPPLIES.

**JAIL:** AVERA LAKE ANDES CERTIFIED CLINIC 34.00 CARE; CHAMBERLAIN WHOLESALE 1,250.30 GROCERIES; CITY OF LAKE ANDES 303.66 WATER & SEWER; EVERCOM SYSTEMS INC. 560.00 PHONE CARDS; HANSEN ELECTRONICS 24.99 SUPPLIES; JANITOR'S CLOSET 100.94 SUPPLIES; JONES FOOD CENTER 396.43 GROCERIES; LAKE ANDES FARMER'S CO-OP 42.00 SUPPLIES; OFFICE PRODUCTS CENTER 209.60 SUPPLIES; OLSON'S PEST TECHNICIANS 192.92 BI-MONTHLY SERVICE; SKYLARK MEATS 493.01 MEAT; TRONY'S SERVICE 7.40 GAS; VERIZON WIRELESS 466.64 PHONE SERVICE; WAGNER COMMUNITY HOSPITAL 317.57 CARE; WESTENDORF, RAYMOND 501.30 SUPPLIES; WHOLESALE SUPPLY CO. 655.55 GROCERIES; WOLLMANS PHARMACY 30.61 SUPPLIES; ZEE SERVICE COMPANY 173.65 SUPPLIES.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 26.10 WATER & SEWER; JANITOR'S CLOSET 74.58 SUPPLIES; JONES FOOD CENTER 32.60 SUPPLIES; MINNEHAHA CO. REGIONAL JUV. 800.00 GROCERIES; VOLUNTEERS OF AMERICA 3,570.00 HOUSING; YOUTH SERVICES INTERNATIONAL 880.00 HOUSING.

**NURSE:** FARM & HOME PUBLISHERS 20.75 SUPPLIES; PLATTE ENTERPRISE 22.00 AD.

**MENTALLY HANDICAPPED:** DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 57.07 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 SERVICE.

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 6,500.00 COUNSELOR.

**FAIR:** CITY OF LAKE ANDES 24.15 WATER & SEWER; LAKE ANDES FARMER'S CO-OP 5.43 SUPPLIES; MIDWEST AG CENTER 64.35 SUPPLIES.

**CLAIMS CONT:**

**EXTENSION:** COLE PAPERS 522.60 SUPPLIES; FARM & HOME PUBLISHERS 41.50 SUPPLIES; PAYER BUSINESS PRODUCTS 84.92 SUPPLIES; VOYAGER 50.94 GAS.

**WEED:** CHARLES MIX CO. NEWS 57.76 AD; EGGERS, JIM & PAUL 25.00 REBATE; FARM & HOME PUBLISHERS 124.50 SUPPLIES; L&S WELDING 348.50 REPAIRS; PLATTE ENTERPRISE 144.00 AD; SD/NE PURPLE LOOSESTRIFE 7,000.00 MAPPING; VANVUREN, VERNON 100.00 REBATE; VOYAGER 113.86 GAS; WAGNER FOOD CENTER 56.12 SUPPLIES; WAGNER POST 151.92 AD.

**HIGHWAY:** AVERA LAKE ANDES CERTIFIED CLINCI 130.00 TESTING; CITY OF LAKE ANDES 27.57 WATER & SEWER; FARM & HOME PUBLISHERS 124.50 SUPPLIES; FECHNER'S MOTORS 102.00 SUPPLIES; GEDDES CO-OP 1,133.00 GAS & DIESEL; HURON CULVERT & TANK CO. 6,549.99 CULVERTS; JAMIR RECLAMATION 10,890.88 ASPHALT; JEBRO 7,475.65 MC 70; LAKE ANDES FARMER'S CO-OP 2,252.88 DIESEL; LIEUWEN'S 11.98 SUPPLIES; MARK'S MACHINERY 36.91 OXYGEN; MIDWEST AG CENTER 18.82 SUPPLIES; NORTHWESTERN 21.65 ELECTRICITY; PLATTE CO-OP ASSN. 85.00 REPAIRS; PLATTE LUMBER CO. 12.80 SUPPLIES; PLATTE, CITY OF 30.00 WATER & SEWER; SEVERSON OIL COMPANY 1,897.08 DIESEL; TRONY'S SERVICE 15.00 SUPPLIES; VARILEK, CAROL 37,500.00 GRAVEL ROYALTY; VARILEK, TOM 37,500.00 GRAVEL ROYALTY; VERIZON WIRELESS 21.94 PHONE SERVICE; VOYAGER 2,324.15 DIESEL; WAGNER BUILDING SUPPLY 383.50 CONCRETE; WEISSER'S OIL CO. 274.77 GAS. & OIL; WILMER'S TRACTOR REPAIR 43.61 REPAIRS.

**E911:** B&L COMMUNICATIONS 587.00 REPAIRS & EQUIPMENT; FARM & HOME PUBLISHERS 20.75 SUPPLIES; SLY, LINDA 48.55 SUPPLIES.

**EMERGENCY DISASTER:** FARM & HOME PUBLISHERS 20.75 SUPPLIES; VERIZON WIRELESS 45.12 PHONE SERVICE.

**WIC:** SOUTH CENTRAL CHILD 3.14 FAXES.

**PASS THRU GRANTS:** MAIN ST VARIETY 61.61 SEAT BELT GRANT; PLANNING & DEV. DIST III 5,000.00 HAZARDOUS MATERIAL SITES INFO.

**JUVENILE HOLDOVER SITE**

Sheriff Ray Westendorf, Secretary Carol Durham and State Attorney Scott Podhradsky met with Commissioners discussing Juvenile holdover site and the reimbursement of wages for attendants from Volunteers of America Dakotas.

**COMMISSIONER**

At 11:00 am Commissioner Soulek left the meeting.

**FUEL QUOTES**

Motion by Peters and seconded by Bakken to approve the following fuel bids effective from October 15, 2002 until November 14, 2002. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMERS CO-OP		.72
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.15	#2 1.10
PROPANE	LAKE ANDES FARMERS CO-OP		.65
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	SEVERSON OIL	#1 1.0775	#2 1.0075
PROPANE	SEVERSON OIL		.645
<b>GEDDES SHOP</b>			
DIESEL FUEL	GEDDES CO-OP	#1 1.119	#2 1.039
PROPANE	SEVERSON OIL		.665

**CONSTRUCTION PROJECT**

Motion by Bakken and seconded by Peters to approve construction project of minor grading and culvert replacement three (3) miles south of Platte. 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 September 30, 2000 (Total to be divided among governmental entities). All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

TOTAL DEPOSITS	\$1,564,906.49
TOTAL CASH	600.00
TOTAL CHECKS	29,391.86
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$1,994,898.35</b>

**LOST WARRANT**

Motion by Peters and seconded by Bakken to approve lost warrant bond by Kathryn Robertson for Warrant No. 65097 dated September 30, 2002 for the amount of \$263.20. All voting aye. Motion carried.

**REJECTED CLAIM**

Motion by Peters and seconded by Bakken to reject the claim of Avera Queen of Peace for \$555.29 as there is other avenues for payment. All voting aye. Motion carried.

**NURSE**

Barb Wiechmann, County Nurse met presenting quarterly report . Commissioners agreed to pay half (1/2) of the \$10.00 fee for flu shots for county employees.

**HEALTH OFFICER**

Motion by Bakken and seconded by Peters to approve the appointment of Beth Schroeder as County Health Officer. All voting aye. Motion carried.

**ROAD**


Galen Balster, BIA Area Road Engineer met with Commissioners discussing tribe interest in maintaining road past Chalk Rock Colony, with the County turning the Road over to the BIA. No action was taken on this matter

**EMERGENCY MANAGEMENT**

Motion by Bakken and seconded by Peters to approve Emergency Management State & Local Agreement. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until Wednesday, November 6, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

NOVEMBER 6, 2002

The Charles Mix County Board of Commission met in adjourned session on November 6, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of October 8, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 27.67 LONG DISTANCE; BAKKEN, BRUCE 43.50 MILEAGE; COMMERCIAL STATE BANK 367.54 VISA TRAVEL; MCI WORLDCOM .35 LONG DISTANCE; NACO 360.00 DUES; PETERS, HERMAN 31.32 MILEAGE.

**INSURANCE:** SOUTH DAKOTA PUBLIC ASSURANCE 36,949.88 LIABILITY INSURANCE.

**ELECTIONS:** ACADEMY FIRE HALL 50.00 RENT POLLING PLACE; ASSUMPTION CATHOLIC CHURCH 35.00 RENT POLLING PLACE; BLAIR, RHONDA 70.00 ELECTION WORKER; BOETEL, SHARI 80.00 ELECTION WORKER; COLE, RITA M. 70.00 ELECTION WORKER; DEHAAN, RUTH 70.00 ELECTION WORKER; DENKER, BETTY 70.00 ELECTION WORKER; DENKER, MERLE 50.00 ELECTION WORKER; DERTIEN, DORIS 136.26 ELECTION WORKER; DEURMIER, MARY ANN 102.62 ELECTION WORKER; DIMICK, KAREN L. 70.00 ELECTION WORKER; DOOM, JEANETTE 98.56 ELECTION WORKER; DVORAK, SHIRLEY 70.00 ELECTION WORKER; ELECTION SYSTEMS 942.90 PROGRAM BOARD; GEDDES COM. BLDG. 75.00 RENT POLLING PLACE; HAAR, SHARON 70.00 ELECTION WORKER; HORNER, DOROTHY 98.56 ELECTION WORKER; HORNER, NORMA J. 72.90 ELECTION WORKER; JENSEN, EMMA 70.00 ELECTION WORKER; KAFKA, ED 70.00 ELECTION WORKER; KIMBALL, GLENNA 70.00 ELECTION WORKER; KOCER, HELEN 70.00 ELECTION WORKER; KROUPAL, HELEN L. 111.32 ELECTION WORKER; KRELL, ARDYCE 82.90 ELECTION WORKER; KRIETLOW, BERTHA E. 70.00 ELECTION WORKER; LARSON, LORETTA 102.04 ELECTION WORKER; LASSEN, JANET H. 70.00 ELECTION WORKER; MARESKA, JOANN 70.00 ELECTION WORKER; MCI WORLDCOM 2.18 ELECTION WORKER; MONFORE, MARY JO 70.00 ELECTION WORKER; MORROW, CAROL J. 86.96 ELECTION WORKER; NACHTIGAL, DEBRA 70.00 ELECTION WORKER; PAZOUR, CHRIS 41.18 ELECTION WORKER; PIPES, LORRAINE 70.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 RENT POLLING PLACE; POWERS, CAROL M. 70.00 ELECTION WORKER; RADA, NORMA 98.56 ELECTION WORKER; RAVINIA FIRE DISTRICT 50.00 RENT POLLING PLACE; RONFELDT, DEBORAH 70.00 ELECTION WORKER; SCHULTZ, SUSAN J. 70.00 ELECTION WORKER; SEJNOHA, MARY D. 70.00 ELECTION WORKER; SIMMERMON, BONNIE 70.00 ELECTION WORKER; SOUKUP, SHIRLEY 70.00 ELECTION WORKER; STASTNY, MARY ANN 70.00 ELECTION WORKER; STECKLEY, JO ANN 70.00 ELECTION WORKER; SUDRLA, JENNIE 70.00 ELECTION WORKER; SUMMERVILLE, MARGARET 120.02 ELECTION WORKER; THALER, LEON 70.00 ELECTION WORKER; TJEERDSMA, ILENA 117.12 ELECTION WORKER; WEBER, KAREN 82.18 ELECTION WORKER; WEDDELL, ROBIN L 20.00 ELECTION WORKER; WOLLMAN'S ANDES PHARMACY 13.90 SUPPLIES; ZEPHIER, STACEY LEE 70.00 ELECTION WORKER.

**COURTS:** BRALEY LAW OFFICE 1,339.60 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 82.62 PHONE SERVICE; GOEHRING, KEITH 675.00 COURT APPOINTED ATTORNEY; KERNER, BRAD 1,989.35 COURT APPOINTED ATTORNEY; LEXIS NEXIS MATTHEW BENDER 254.97 LAW REPORTS; ODENS, MELISSA A. 55.70 TRANSCRIPTS; SLOWEY COURT REPORTING 80.00 TRANSCRIPTS; WEST PUBLISHING CORP. 949.00 LAW REPORTS.

**AUDITOR:** COMMERCIAL STATE BANK 147.62 VISA TRAVEL; FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; MCI WORLDCOM 11.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 155.05 SUPPLIES; WESTERN OFFICE PLUS 52.10 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 40.65 PHONE SERVICE; MCI WORLDCOM 20.75 LONG DISTANCE; OFFICE PRODUCTS CENTER 15.10 SUPPLIES; WAGNER PRINTING 112.50 SUPPLIES.

**DATA PROCESSING:** CMS HOLDING INC 455.00 LEVY PREPARATION SOFTWARE; COMMERCIAL STATE BANK 104.94 SUPPLIES.

**STATES ATTORNEY:** CELLULAR ONE 22.72 CELL PHONE; COMMERCIAL STATE BANK 200.61 VISA TRAVEL; FORT RANDALL TELEPHONE 125.85 PHONE SERVICE; MCI WORLDCOM 31.78 LONG DISTANCE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 48.80 CELL PHONE; CITY OF LAKE ANDES 90.78 WATER & SEWER; COMMERCIAL STATE BANK 88.52 VISA GAS; FORT RANDALL TELEPHONE 89.84 PHONE SERVICE; GRAINGER 523.95 EQUIPMENT; LAKE ANDES FARMER'S CO-OP 80.42 SUPPLIES; MCI WORLDCOM 72.46 LONG DISTANCE; NORTHWESTERN 785.23 ELECTRICITY; OFFICE PRODUCTS CENTER 157.98 SUPPLIES; OLSON'S PEST TECHNICIANS 80.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 SUPPLIES; TRONY'S SERVICE 22.47 SUPPLIES; VANDERWERFF, DON 6.00 SUPPLIES; VERIZON WIRELESS 45.12 CELL PHONE; VOYAGER 6.07 GAS; WHITLEY CENTRAL DIST. 30.75 SUPPLIES.

**CLAIMS CONT:**

**EQUALIZATION:** CIMPL, MARTI 6.96 MILEAGE; FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; MARSHALL & SWIFT PUBLISHING 297.95 SUBSCRIPTION RENEWAL; MCI WORLDCOM 6.87 LONG DISTANCE; OFFICE PRODUCTS CENTER 249.79 SUPPLIES; VOYAGER 23.77 GAS; WAGNER PRINTING 224.00 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 38.65 PHONE SERVICE; MCI WORLDCOM 18.18 LONG DISTANCE; OFFICE PRODUCTS CENTER 19.95 SUPPLIES.

**VETERANS SERVICE:** ADAM, ALMON 3.48 MILEAGE; BARTA, DON 9.86 MILEAGE; CELLULAR ONE 22.57 CELL PHONE; CRISMAN, WAYNE 9.86 MILEAGE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM .63 LONG DISTANCE; MULDER, ARNOLD 26.68 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN I. 37.12 MILEAGE.

**PREDATORY ANIMAL:** ANDES VETERINARY CLINIC 160.50 SERVICE.

**GIS:** FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; KADRMAS, LEE & JACKSON 631.74 TECHNICAL CONSULTING; MCI WORLDCOM 8.36 LONG DISTANCE; OFFICE PRODUCTS CENTER 27.97 SUPPLIES; PLANNING & DEV. DIST III 1,600.00 DIGITAL ROAD COVERAGE; STRID, NOREEN 229.81 TRAVEL; VOYAGER 10.50 GAS.

**SHERIFF:** AT&T INFORMATION 144.21 LONG DISTANCE; FORT RANDALL TELEPHONE 606.37 PHONE SERVICE.

**JAIL:** CITY OF LAKE ANDES 239.46 WATER & SEWER; NORTHWESTERN 760.14 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; WAGNER COMMUNITY CLINIC 30.00 CARE; WAGNER COMMUNITY HOSPITAL 552.50 CARE.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 24.41 WATER & SEWER; COMMERCIAL STATE BANK 1,334.71 VISA SUPPLIES; FORT RANDALL TELEPHONE 39.76 PHONE SERVICE; MINNEHAHA CO. REGIONAL 3,100.00 HOUSING; MINNEHAHA CO. TREASURER 3,185.08 JOINT POWERS AGREEMENT; NORTHWESTERN 65.89 ELECTRICITY; VOLUNTEERS OF AMERICA 9,350.00 HOUSING.

**SPECIAL LAW:** JOHN'S TIRE SERVICE 12.00 SUPPLIES; VALLEY PUMP 24.65 DIESEL.

**POOR RELIEF:** WOLLMAN'S ANDES PHARMACY 157.21 SUPPLIES; YANKTON MEDICAL CLINIC 241.00 CARE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 92.49 PHONE SERVICE; OFFICE PRODUCTS CENTER 55.47 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT.

**MENTALLY HANDICAPPED:** BREVIK & THURMAN L.L.C. 90.32 HEARING; CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 107.60 HEARING; GOETZ & KLIMISCH 104.70 HEARING; KOOISTRA, NELVA 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

**FAIR:** CITY OF LAKE ANDES 23.63 WATER & SEWER; FORT RANDALL TELEPHONE 24.13 PHONE SERVICE; NACB 50.00 DEPOSIT REFUND; NORTHWESTERN 76.36 ELECTRICITY.

**EXTENSION:** AVAYA INC. 46.31 PHONE MAINTENANCE; COMMERCIAL STATE BANK 269.10 VISA TRAVEL; FORT RANDALL TELEPHONE 70.81 PHONE SERVICE; JOURNALISM DEPARTMENT 9.00 SUPPLIES; MCI WORLDCOM 55.90 LONG DISTANCE; OFFICE PRODUCTS CENTER 21.24 SUPPLIES; PAYER BUSINESS PRODUCTS 210.24 COPIES; PETRIK, KAREN 343.12 TRAVEL; VOYAGER 38.30 GAS.

**WEED:** BULTSMA, VIC & JENNIE 50.00 GRANT REFUND; FORT RANDALL TELEPHONE 56.81 PHONE SERVICE; FREDERICH, ALLEN 25.00 GRANT REFUND; HOLL, MARIE 22.50 GRANT REFUND; HRDLICKA, MELVIN 84.00 GRANT REFUND; HRDLICKA, TOM 25.00 GRANT REFUND; HUBERS, DENNIS 93.75 GRANT REFUND; JOHNSON, GARY 125.00 GRANT REFUND; JOHNSON, ROLLAND 163.00 GRANT REFUND; MCI WORLDCOM 22.12 LONG DISTANCE; MCLINN, MAURICE 27.50 GRANT REFUND; NELSON, GARY L. 90.00 GRANT REFUND; SCHULTE, FRANK 74.37 GRANT REFUND; STATE DEPT OF AG 22.50 GRANT REFUND; VANDUSSELDROP, IVAN 200.00 GRANT REFUND; VOGEL, ROLAND 20.00 GRANT REFUND; VOYAGER 70.29 GAS.

**HIGHWAY:** CITY OF LAKE ANDES 25.58 WATER & SEWER; COMMERCIAL STATE BANK 147.62 VISA TRAVEL; FORT RANDALL TELEPHONE 152.29 PHONE SERVICE; HOSEK, DON 500.00 IRRIGATION PIPE; MCI WORLDCOM 13.63 LONG DISTANCE; MIDSTATE COMMUNICATIONS 94.35 PLATTE & GEDDES SHOP PHONE SERVICE; NORTHWESTERN 230.38 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 WATER & SEWER; ROHLIN CONSTRUCTION 115,301.87 PLATTE CREEK CONSTRUCTION PROJECT; VAN ZEE GRAVEL 44,498.58 GRAVEL HAULING; VOYAGER 2,988.32 GAS & DIESEL.

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

**EMERGENCY DISASTER:** AT&T INFORMATION 13.28 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 63.53 PHONE SERVICE; WAGNER POST & ANNOUNCER 33.75 AD.

**LEPC:** BLAHA, DAVE 9.28 MILEAGE; LAKE ANDES-RAVINA FIRE 33.36 SUPPLIES; LEINES, JAMES M. 9.28 MILEAGE; LHOTAK, KEN 9.28 MILEAGE; SCHRYVERS, DEAN 9.28 MILEAGE; WOODS, JANICE M. 9.28 MILEAGE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 146.52 MEALS & MILEAGE; SLABA, JACQUELYN M. 123.78 MEAL & MILEAGE.

**OCTOBER 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,448.01; TREASURER 4,383.33; STATES ATTORNEY 2,928.87; GOVERNMENT BUILDING 2,208.56; EQUALIZATION 5,964.34; DEEDS 3,285.83; VETERANS 1,070.83; GIS 1,900.00; SHERIFFS 11,689.66; JAIL 11,752.22; CORONER 58.00; JUVENILE DETENTION 3,867.50; SPECIAL LAW 148.50; EMERGENCY DISASTER 1,166.67; LEPC 100.00; HIGHWAY 29,508.41; E911 8,564.91; NURSES 1,675.67; WIC 1,338.60; FAIR 288.75; EXTENSION 1,610.83; SOIL CONSERVATION 6,536.75; WEED 2,339.08; WELLMARK BLUE CROSS 18,831.02 (17,104.84 EMPLOYER'S SHARE HEALTH INSURANCE).

**OCTOBER 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 11,020.10 FEDERAL WITHHOLDING; 13,453.04 FICA WITHHOLDING & MATCH; 3,146.32 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,629.66; AFLAC 155.62; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 865.68; SD SUPPLEMENTAL RETIREMENT PLAN 210.00.

**ABATEMENT**

James Schirtzinger met with Commissioners discussing abatement on the property of Of Grace Baptist Church.

Motion by Soulek and seconded by Peters to approve the Abatement of Grace Baptist Church for Taxes 2001 \$344.18, 2000 \$381.43, 1999 \$420.61, 1998 \$454.19, 1997 \$519.19 totaling \$2,119.60. All voting aye. Motion carried.

**GIS**

Margaret Kuipers, JoAnn Mazourek, Noreen Strid met with Commissioners discussing GIS program for the E911 System.

**TRAVEL**

Motion by Peters and seconded by Bakken to approve travel for Sheriff to Sioux Falls for the S. D. LECC Meeting on November 12-13, 2002. All voting aye. Motion carried.

**CANVASS**

The Official Canvass of the November 5, 2002 General Election was performed with the following results: **U. S. Senator:** John Thune Rep. 2031; Kurt Evans Lib. 25; Tim Johnson Dem. 2264; **U.S. Representative:** William J. Janklow Rep. 2368; Terry Begay Lib. 42; Stephanie Herseht Dem. 1905; **Governor & Lieutenant Governor:** Rounds/Daugaard Rep. 2345; Barton/Risty Lib. 11; Abbott/Wilson Dem. 1880; Carlson/Bosch Ind. 17; **Secretary of State:** Chris Nelson Rep. 2277; Alex Martin Lib. 135; Katie Looby Dem. 1790; **Attorney General:** Larry Long Rep. 2283; Bob Newland Lib. 56; Ron Volesky Dem 1880; **State Auditor:** Rich Sattgast Rep. 1562; Dick Butler Dem. 2429; **State Treasurer:** Vernon L. Larson Rep. 2214; Scott McGregor Dem. 1854; **School & Public Lands Commissioner:** Alan Aker Rep. 1431; William R. Stone Lib. 89; Bryce Healy Dem. 2566; **Public Utilities Commissioner 6 yr:** Gary Hanson Rep. 1988; Pam Nelson Dem. 2150; **Public Utilities Commissioner 4 yr:** Bob Sahr Rep. 1289; Curt Johnson Dem. 2783; **State Senator Dist 21:** David V. Natvig Rep. 1297; Sam Nachtigal Dem. 2891; **State Representative Dist 21:** Thomas J. Deadrick Rep. 2131; Julie Bartling Dem. 2316; Jerome Powers Dem. 1653; **Sheriff:** Ray Westendorf Rep. 2701; Randy L. Thaler Dem. 1494; **County Commissioner Dist. 1:** Herman Peters Rep. 734; Norman Deal Dem. 694; **County Commissioner Dist 3:** John F. Stekly Rep. 609; Keith Mushitz Dem. 919; **Constitutional Amendment A:** Yes 799; No 3157; **Constitutional Amendment B:** Yes 1198; No 2656; **Constitutional Amendment C:** Yes 1821; No 2077; **Initiated Measure 1:** Yes 1280; No 2673.

**EASEMENT**

Motion by Soulek and seconded by Bakken to approve an Easement by Bill Schulte and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: From Geddes, SD 3 south and 1 ½ east. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded Soulek to approve travel of Noreen Strid, GIS Coordinator on November 18 & 19, 2002 to Rapid City for GIS Mapping Training. All voting aye. Motion carried.

**COMMISSIONER**

12:15 pm Commissioner Soulek left the meeting.

**PICKUP**

Motion by Bakken and seconded by Peters to approve purchase of 2003 Chevy Pickup off of State Bid for \$19,698.00 for the Highway Department. All voting aye. Motion carried.

**AUDITOR**

Motion by Bakken and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending November 1, 2002 (Total to be divided among governmental entities.) All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$2,879,114.74
TOTAL CASH	600.00
TOTAL CHECKS	386,875.64
COMMUNITY FIST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$3,666,590.38</b>

**LOST WARRANT BOND**

Motion by Peters and seconded by Bakken to approve the lost warrant bond of Elden Ridgeway for warrant number 65087 dated September 20, 2002 for the amount of \$18.47. All voting aye. Motion carried.

**RELEASE LIEN**

Motion by Peters and seconded by Bakken to release lien of Daniel Soukup against the following property only: Lot 12, Block 9, Milland Co. First Addition to the town now city of Wagner, Charles Mix County, S.D. All voting aye. Motion carried.

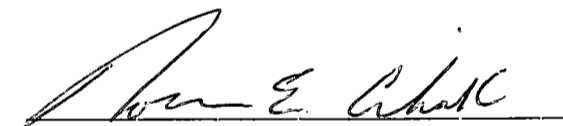
**S.D. DEPT. OF HEALTH**

Motion by Bakken and seconded by Peters to approve the contract between Charles Mix County and South Dakota Department of Health for Community Health Services for the year 2003. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Bakken to adjourn until November 12, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

NOVEMBER 12, 2002

The Charles Mix County Board of Commission met in adjourned session on November 12, 2002 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of November 6, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 135.24 MINUTES; EISENBRAUN & ASSOCIATES 750.00 AGREEMENT; SOULEK, JACK 5.22 MILEAGE; WAGNER POST & ANNOUNCER 581.49 MINUTES.

**ELECTIONS:** CHARLES MIX CO. NEWS 2.76 NOTICE; CROSS COUNTRY COURIER 48.36 SHIPPING FEES; MCLEOD'S OFFICE SUPPLY 1,569.49 SUPPLIES; NOVOTNY, ANN 9.28 MILEAGE; WAGNER POST & ANNOUNCER 688.78 MINUTES.

**COURTS:** SACRED HEART HOSPITAL 16.75 COPIES.

**TREASURER:** WAGNER ANNOUNCER 56.25 AD.

**GOVERNMENT BUILDINGS:** APPEARA 49.73 SUPPLIES; BOMGAAR'S 26.99 SUPPLIES; COLE PAPERS 147.50 SUPPLIES.

**SHERIFF:** B&L COMMUNICATIONS 1,170.35 REPAIRS & RADIO; CELLULAR ONE 41.66 SERVICE; CHARLES MIX ELECTRIC 14.77 SHIPPING FEES; DURHAM, MERVIN 75.00 MILEAGE; GALL'S INC. 100.63 SUPPLIES; GEDDES CO-OP 21.45 GAS. MCLEOD'S OFFICE SUPPLY 202.32 SUPPLIES; MID-AMERICAN SPECIALTIES 148.35 SUPPLIES; NATIONAL SHERIFF'S ASSOC. 50.00 MEMBERSHIP; OFFICE PRODUCTS CENTER 66.83 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 398.83 SERVICE & SUPPLIES; PLATTE T.V. & APPLIANCE 39.99 SUPPLIES; VERIZON WIRELESS 184.87 SERVICE; VIDEO VENDOR 36.09 SUPPLIES; VOYAGER 1,390.24 GAS. WEISSER'S OIL CO. 70.85 SERVICE; WESTENDORF, RAYMOND 40.50 TRAVEL.

**JAIL:** AVERA LAKE ANDES CLINIC 216.00 CARE; BOB BARKER CO. 710.04 SUPPLIES; CHAMBERLAIN WHOLESALE 1,322.30 GROCERIES; JONES FOOD CENTER 288.72 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,024.55 HEATING FUEL; MEDTOX DIAGNOSTICS, INC. 200.12 SUPPLIES; O'NEILL PEST CONTROL 100.00 SERVICE; OFFICE PRODUCTS CENTER 103.46 SUPPLIES; SKYLARK MEATS 707.37 MEAT; SORLIEN PLUMBING 783.18 REPAIRS; TRONY'S SERVICE 27.83 SUPPLIES; VENHUIZEN DDS, KEITH A 459.00 SERVICE; VISION CARE ASSOCIATES 190.00 SERVICE; WAGNER BUILDING SUPPLY 5.29 SUPPLIES; WESTENDORF, RAYMOND 85.46 SUPPLIES; WHOLESALE SUPPLY CO. 797.40 GROCERIES; WOLLMAN'S ANDES PHARMACY 270.62 MEDS.

**JUVENILE DETENTION:** JIM'S ELECTRICAL 2,126.14 WIRING.

**POOR RELIEF:** WILTZ, ROGER 260.00 RENT.

**NURSE:** PLATTE ENTERPRISE 22.00 AD.

**MENTALLY HANDICAPPED:** CARLSON, DON 15.00 HEARING; EKEREN, MARV 15.00 HEARING; LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; WAGNER ANNOUNCER 60.00 AD; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

**EXTENSION:** DANGEL, TINA 210.55 TRAVEL.

**WEED:** ANDERSH, JAMES 13.34 MILEAGE; BOMGAAR'S 61.18 SUPPLIES; HALL, JOE 150.00 GRANT REFUND; L&S WELDING 18.00 REPAIRS; MARK'S MACHINERY 1,150.00 MOWER; MILLS, MARVIN 8.70 MILEAGE; NASASP 35.00 MEMBERSHIP; OBERBROEKLING, PAUL 9.28 MILEAGE; RADOS, CLAYTON 14.50 MILEAGE; STEELE, HAROLD 90.00 REFUND; VANDERWERFF IMPLEMENT 126.86 REPAIRS; VAN DIEST SUPPLY COMPANY 4,863.50 CHEMICALS.

**HIGHWAY:** BEESON, MIKE 90.42 ROCK; BOMGAAR'S 176.31 SUPPLIES; CLERK OF COURTS 50.00 RETURNING FUNDS; DAKOTA BRUSH 52.68 SUPPLIES; DAKOTA RIGGERS 1,384.60 CHAINS; FARM PLAN .74 SUPPLIES; FECHNER'S MOTORS 53.12 SUPPLIES; GEDDES CO-OP 119.25 REPAIRS; GREAT PLAINS INTL.TRUCKS 66.75 REPAIRS; HAAR IMPLEMENT 40.73 SUPPLIES; HILDEBRAND, DARRELL 6.41 MEAL; IEDEMA REPAIR 164.39 REPAIRS; IVERSON CHRYSLER 470.87 REPAIRS; JOHN'S TIRE SERVICE 106.00 REPAIRS; KELLY'S CARQUEST 61.44 BATTERY; KNIFFEN, DOUG 17.44 CDL LICENSE; KOK, DALLAS 13.85 MEALS; L&S WELDING 77.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,960.82 DIESEL & SUPPLIES; MARK'S MACHINERY 16.80 SUPPLIES; MEYERINK FARM SERVICE 372.00 SEEDER; MIDWEST AG CENTER 333.68 EQUIPMENT; NEWMAN SIGNS 29.80 SIGNS; OFFICE PRODUCTS CENTER 66.36 SUPPLIES; PETERSEN, HARLEN 22.00 CDL LICENSE; PLATTE CO-OP ASSN. 115.00 REPAIRS; POWER PLAN 31.88 SUPPLIES; SD DEPT OF TRANSPORTATION 5,039.23 PROJECT COSTS; SEVERSON OIL COMPANY 1,717.68 DIESEL; SHEEHAN EQUIPMENT CO. 863.86 REPAIRS; VAN ZEE GRAVEL 725.84 GRAVEL HAULING; VERIZON WIRELESS 68.60 SERVICE; WAGNER AUTO SUPPLY 526.49 SUPPLIES; WAGNER BUILDING SUPPLY 339.57 RENT EXCAVATOR; WEISSER'S OIL CO. 1,293.85 OIL; WESTERN OFFICE PLUS 105.93 SUPPLIES; WINCKLER, RANDY 6.51 MEAL.

**E911:** LAKE ANDES FARMER'S CO-OP 10.26 SUPPLIES; MIDWEST AG CENTER 2.87 SUPPLIES.

**EMERGENCY DISASTER:** B&L COMMUNICATIONS 156.50 REPAIRS; GALL'S INC. 42.98 SUPPLIES; VERIZON WIRELESS 50.74 SERVICE.

**CLAIMS CONT:**

**PASS THRU GRANTS:** DIRECT SAFETY COMPANY 977.05 SAFETY EQUIPMENT; MCLEOD'S OFFICE SUPPLY 94.32 SUPPLIES SEAT BELT GRANT.

**REJECTED CLAIM**

Motion by Peters and seconded by Soulek to reject the claim of Avera Queen of Peace Hospital for \$9,023.74 because recipient has other avenues of payment through Public Health Service. All voting aye.

**COMMISSIONER**

At 12:00 Noon Commissioner Soulek left meeting.

**ALCOHOL BEVERAGE LICENSE**

Motion by Bakken and seconded by Peters to approve the following application for Alcohol Beverage License to operate outside of a municipality for the 2003 licensing period. All voting aye. Motion carried.

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

**FIXED ASSETS**

Motion by Peters and seconded by Bakken to approve the minimum amount for Fixed Assets to be recorded at \$5,000.00. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Bakken and seconded by Peters to approve the following fuel bids effective November 15<sup>th</sup>, 2002 until December 14, 2002. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	FARMERS CO-OP	.72
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.12 #2 1.00
PROPANE	LAKE ANDES FARMERS CO-OP	.70
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#1 .9895 #2 .9195
PROPANE	SEVERSON OIL	.645
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#1 1.109 #2 1.029
PROPANE	SEVERSON OIL	.665

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until December 3, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

DECEMBER 3, 2002

The Charles Mix County Board of Commission met in adjourn session on December 3, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, Norman E. Cihak, Auditor; and Commissioner elect Keith Mushitz also in attendance.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of November 12, 2002. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** AT&T INFORMATION 35.54 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; MCI WORLDCOM 1.25 LONG DISTANCE; PETERS, HERMAN 31.32 MILEAGE; SD ASSN OF COUNTY OFFICIALS 936.00 DUES; SD ASSOC. OF COUNTY COMMERCIAL 1,528.50 DUES; SOULEK, JACK 5.22 MILEAGE.

**ELECTIONS:** MCI WORLDCOM 9.79 LONG DISTANCE.

**COURTS:** ALBERTS, THOMAS E. 305.50 COURT APPOINTED ATTORNEY; ARCHAMBEAU, KURT 21.74 MILEAGE; BRALEY LAW OFFICE 87.69 COURT APPOINTED ATTORNEY; CASSEL COURT REPORTING 233.25 COURT APPOINTED ATTORNEY; COURNOYER, JULIE 23.48 SUBPOENA; DEADRICK, THOMAS 2,641.02 COURT APPOINTED ATTORNEY; DILTS, RONALD J. 59.28 JUROR; FORT RANDALL TELEPHONE 123.45 PHONE SERVICE; GOEHRING, KEITH 1,150.78 COURT APPOINTED ATTORNEY; HYSELL, HARLAN 29.28 SUPPOENA; JAEGER, ELAINE M. 68.56 JUROR; KAFKA, JASON M. 63.34 JUROR; KERNER, BRAD 707.65 COURT APPOINTED ATTORNEY; KOUPAL, VICKI JO 65.66 KKJUROR; KRANIG, KRISTINA 58.70 JUROR; KUIPERS, LLOYD 70.30 JUROR; LEXIS NEXIS MATTHEW BENDER 24.20 LAW REPORTS; MAZOUREK, JOANN 59.28 JUROR; PEDERSON, GALE 61.60 JUROR; PLATTE HEALTH CENTER 58.00 BLOOD ALCOHOLS; SD ASSOC. OF COUNTY COMMISSIONERS 4,459.01 CATASTROPHIC LEGAL EXPENSE; SOUKUP, MARJO 52.90 JUROR; WHALEN LAW OFFICE 4,365.85; ZEPHIER, JERROD 28.12 SUBPEONA.

**AUDITOR:** FORT RANDALL TELEPHONE 78.37 PHONE SERVICE; MATT PARROTT & SONS CO. 216.19 SUPPLIES; MCI WORLDCOM 8.41 LONG DISTANCE; OFFICE PRODUCTS CENTER 515.91 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 24.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 26.37 SUPPLIES; WAGNER PRINTING 112.50 ENVELOPES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 124.27 PHONE SERVICE; MCI WORLDCOM 71.80 LONG DISTANCE; MCI WORLDCOM CONFERENCING 21.97 SERVICE; OFFICE PRODUCTS CENTER 26.47 SUPPLIES; STATE OF S.D. BUREAU OF ADMINISTRATION 56.00 NETWORK FEES; US POSTAL SERVICE 210.85 SUPPLIES.

**GOVERNMENT BUILDINGS:** BOB'S PLUMBING & HEATING 11.29 REPAIRS; CELLULAR ONE 26.23 PHONE SERVICE; COMMERCIAL STATE BANK 26.21 VISA GAS.; ENVIRO TECHNOLOGIES INT. 141.50 SUPPLIES; FORT RANDALL TELEPHONE 89.84 PHONE SERVICE; KNIFFEN, KAROL 8.48 SUPPLIES; LAKE ANDES FARMER'S CO-OP 36.14 SUPPLIES; MCI WORLDCOM 65.47 LONG DISTANCE; NORTHWESTERN 814.44 ELECTRICITY; OFFICE PRODUCTS CENTER 104.64 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERIZON WIRELESS 45.12 CELL PHONE; WESTERN OFFICE PLUS 21.95 SUPPLIES; WHITLEY CENTRAL DIST. 68.25 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; MCI WORLDCOM 18.64 LONG DISTANCE; OFFICE PRODUCTS CENTER 39.64 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 38.67 PHONE SERVICE; MCI WORLDCOM 23.06 LONG DISTANCE; MOBILE BINDERS 1,975.00 REPAIRS; OFFICE PRODUCTS CENTER 41.24 SUPPLIES.

**VETERANS:** FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; KAY DUCHENEAX SEC/TREAS 50.00 DUES; MCI WORLDCOM .62 LONG DISTANCE.

**GIS:** CIMPL, MARTI 36.00 TRAVEL; FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; MCI WORLDCOM 18.77 LONG DISTANCE; STRID, NOREEN 34.41 TRAVEL.

**SHERIFF:** AT&T INFORMATION 103.13 LONG DISTANCE; COMMERCIAL STATE BANK 163.50 VISA ROOMS; FORT RANDALL TELEPHONE 598.28 PHONE SERVICE.

**JAIL:** NORTHWESTERN 884.61 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE. **CORNER:** JAEGER, JIM 19.72 MILEAGE; PETERS, CHAD 2.90 MILEAGE.

**JUVENILE DETENTION:** FORT RANDALL TELEPHONE 38.72 PHONE; NORTHWESTERN 47.85 ELECTRICITY; VOLUNTEERS OF AMERICA 1,275.00 HOUSING.

**POOR RELIEF:** AVERA LAKE ANDES CERT. CLINIC 130.00 CARE; NORTHWESTERN 257.13 ELECTRICITY.

**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 181.33 SUPPLIES.

**CLAIMS CONT:**

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 39.31  
 NAMMINGA, LYNN 9.28 TRAVEL; PLATTE HEALTH CENTER 120.00 OFFICE RENT;  
 SLABA, JACQUELYN M. 89.11 TRAVEL; SOUTH CENTRAL CHILD 6.28 SUPPLIES.  
**MENTALLY HANDICAPPED:** BREVIK & THURMAN L.L.C. 270.96 HEARING; CARLSON,  
 DON 30.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K.  
 215.74 HEARING; EKEREN, MARV 15.00 HEARING; KITTELSON, JOAN 15.00 HEARING;  
 YANKTON COUNTY SHERIFF'S 33.00 HEARING.  
**FAIR:** FORT RANDALL TELEPHONE 24.13 PHONE SERVICE; NORTHWESTERN 88.51  
 ELECTRICITY.  
**EXTENSION:** AVAYA INC. 46.31 SERVICE AGREEMENT; BULTSMA, BRENDA K. 18.56  
 MILEAGE; COMMERCIAL STATE BANK 302.07 VISA TRAVEL & EQUIPMENT; DEURMIER,  
 MARY ANN 6.67 TRAVEL; FORT RANDALL TELEPHONE 67.56 PHONE SERVICE; MCI  
 WORLDCOM 42.48 LONG DISTANCE; MUSHITZ, RAYMOND 9.28 TRAVEL; NORTH DAKOTA  
 STATE UNV. 19.00 SUPPLIES; OFFICE PRODUCTS CENTER 183.00 SUPPLIES; SD DEPT  
 ANIMAL & RANGE 30.00 SUPPLIES; SDSU STORES 38.63 SUPPLIES; UHERKA, NORM  
 28.42 TRAVEL; VARILEK, TOM 23.78 TRAVEL.  
**WEED:** BLAIR, WAYNE 25.00 GRANT REFUND; FORT RANDALL TELEPHONE 52.31 PHONE  
 SERVICE; KOKESH, DOUGLAS E. 200.00 GRANT REFUND; KOKESH, RICHARD 100.00  
 GRANT REFUND; MCI WORLDCOM 11.23 LONG DISTANCE; OBERBROECKLING, PAUL 16.82  
 GRANT REFUND; PODZIMEK, ALVIN 135.00 GRANT REFUND; SLABA, CHRIS 142.50  
 GRANT REFUND; SLABA, DAVID 142.50 GRANT REFUND; UHERKA, NORM 117.00 GRANT  
 REFUND; WOJCIECHOWSKI, MIKE 200.00 GRANT REFUND.  
**HIGHWAY:** ANDERSON TIRE COMPANY 1,214.22 TIRES; BITUMIONOUS PAVING INC.  
 1,698.00 ASPHALT; BOMGAAR'S 126.52 SUPPLIES; BUTLER MACHINERY CO. 176.47  
 PARTS; DAKOTA ROAD BUILDERS 27,400.00 CRUSHED GRAVEL; FARM PLAN 74.49  
 PARTS; FARMER'S CO-OP ASSN. 540.00 PROPANE; FORT RANDALL TELEPHONE 163.67  
 PHONE SERVICE; GREAT WESTERN TIRE INC 547.60 TIRES; HILDEBRAND, DARRELL  
 7.50 SUPPLIES; HURON CULVERT & TANK CO. 3,572.17 CULVERTS; LITHIA  
 AUTOMOTIVE 105.23 REPAIRS; MCI WORLDCOM 12.42 LONG DISTANCE; MIDSTATE  
 COMMUNICATIONS 91.24 PHONE SERVICE; NORTHWESTERN 367.89 ELECTRICITY;  
 PETRIK SANITATION 36.96 GRABAGE PICKUP; PLATTE, CITY 30.00 UTILITIES.  
**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; FORT RANDALL TELEPHONE  
 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; QWEST  
 730.31 PHONE SERVICE; SD ASSOC. OF COUNTY COMMISSIONERS 1,000.00 DUES.  
**EMERGENCY DISASTER:** AT&T INFORMATION 13.28 LONG DISTANCE; CHARLES MIX  
 ELECTRIC 17.95 ELECTRICITY; FORT RANDALL TELEPHONE 53.55 PHONE SERVICE;  
 OFFICE PRODUCTS CENTER 5.60 SUPPLIES; SD REDBOOK FUND 175.00 SUPPLIES.  
**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 TRAVEL;  
 SLABA, JACQUELYN M. 73.78 TRAVEL.

**REPORTS**

Karen Petrik and Tina Dangel, Extension Agents met with Commissioners presenting programming reports for 2002.

**WAGNER SHOP**

Motion Peters and seconded Bakken to approve installing new electrical entrance panel at Wagner shop for approximate cost of \$1500.00 - \$2,000.00. All voting aye. Motion carried.

**USFW**

U.S. Fish & Wildlife representatives met with Commissioners discussing proposed purchase of the following described property in Charles Mix County:

Township 97 North, Range 64 West, 5<sup>th</sup> P.M., Charles Mix County,  
 Section 31, the E1/2 of Gov. Lot 8 except Lot 15 of Anderson Brothers  
 Resort (Also Described as Lots 2 through 14 of Anderson Brothers Resort  
 and the remaining portion of Anderson Brothers Resort lying South of  
 said lots in Gov. Lot 8).

Motion by Soulek and seconded by Peters to approve the site of this property with Governor approval. All voting aye. Motion carried.

**PLATS**

Motion by Peters and seconded by Soulek to approve the Plat by Jeff R. Doom and Scott E. Doom of Lot 13 and Sunrise Street, Sunset Acres Subdivision located in the SE ¼ of Section 32, Township 96 North, Range 63 West of the 5<sup>th</sup> P.M., Charles Mix County. 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 November 30, 2002 (Total to be divided among governmental entities). All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$2,375,071.47
TOTAL CASH	600.00
TOTAL CHECKS	32,756.67
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
<b>TOTAL</b>	<b>\$2,808,428.14</b>

**DEEDS**

Motion by Bakken and seconded by Peters to approve the Register of Deeds Statement of Fees Collected for the month of November, 2002 for the amount of \$4,363.00. All voting aye. Motion carried.

**ALCOHOLIC BEVERAGE LICENSE**

Motion by Bakken and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2003 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
YANKTON SIOUX TRIBE	FORT RANDALL CASINO	RETAIL ON SALE
FORT RANDALL CASINO	PO BOX 756	LIQUOR
PO BOX 756	WAGNER SD 57380-0756	
WAGNER SD 57380-0756		
RONA AUDISS	LAKE PLATTE CLUBHOUSE	RETAIL ON SALE
LAKE PLATTE CLUBHOUSE	PO BOX 953	LIQUOR
PO BOX 953	PLATTE SD 57369-0953	
PLATTE SD 57369-0756		
LOWELL & LINDA DENBESTEN	YELLOW ROSE ARENA	RETAIL ON SALE
36689 275 <sup>TH</sup> ST	NORTH HWY 45	LIQUOR
PLATTE SD 57369	PLATTE SD 57369	

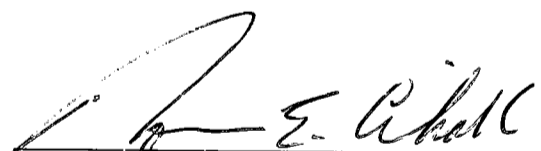
**AGREEMENT**

Motion by Soulek and seconded by Peters to approve the Agreement with Minnehaha County for Juvenile Detention Housing for 2003. All voting aye. Motion carried.

**ADJOURN**

Motion by Soulek and seconded by Peters to adjourn until December 10, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
 BRUCE BAKKEN, CHAIRMAN

  
 NORMAN E. CIHAK, AUDITOR

DECEMBER 10, 2002

The Charles Mix County Board of Commission met in adjourned session on December 10, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, Norman Cihak, Auditor and newly elect Commissioner Keith Mushitz present.

**MINUTES**

Motion by Peters and seconded by Soulek to approve the minutes of December 3, 2002. All voting aye.

**CLAIMS**

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

**COMMISSIONERS:** CHARLES MIX CO. NEWS 222.11 MINUTES; TROPHIES PLUS 29.15 SUPPLIES; WAGNER POST & LAKE ANDES WAVE 444.22 MINUTES.  
**COURTS:** HORNER, JAN 90.00 TRANSCRIPTS; KERNER, BRAD 2,907.10 COURT APPOINTED ATTORNEY; LEXIS NEXIS MATTHEW BENDER 368.90 LAW REPORTS; PLATTE HEALTH CENTER 29.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 474.50 LAW REPORTS; WHALEN, TIMOTHY R. 789.00 COURT APPOINTED ATTORNEY.  
**AUDITOR:** MCLEOD'S OFFICE SUPPLY 276.96 SUPPLIES.  
**DATA PROCESSING:** CMS HOLDING INC 11,760.00 SOFTWARE UPDATES; SCANTRON 5,057.00 MAINTENANCE AGREEMENT.  
**STATES ATTORNEY:** CELLULAR ONE 22.57 PHONE SERVICE; WIPF & COTTON LLP 5,416.67 STATES ATTORNEY CONTRACT.  
**GOVERNMENT BUILDINGS:** APPEARA 42.12 SUPPLIES; CELLULAR ONE 22.57 PHONE SERVICE; CITY OF LAKE ANDES 66.94 WATER & SEWER; MIDWEST FIRE & SAFETY 24.00 ANNUAL MAINTENANCE; PAAPE DIST. CO. 1,680.00 REPAIRS; TRONY'S SERVICE 57.07 GAS & OIL CHANGE; VOYAGER 3.29 GAS; WAGNER BUILDING SUPPLY 72.40 REPAIRS.  
**EQUALIZATION:** MCLEOD'S OFFICE SUPPLY 64.97 SUPPLIES; VOYAGER 20.00 GAS.  
**VETERANS:** BARTA, DON 9.86 MILEAGE; CELLULAR ONE 22.57 PHONE SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; KOKESH, EDWARD 11.60 MILEAGE; MULDER, ARNOLD 26.10 MILEAGE; SCHUURMANS, MORRIS 29.58 MILEAGE; TRONVOLD, JOHN I. 37.70 MILEAGE.  
**GIS:** KADRMAS, LEE & JACKSON 217.60 TECHNICAL CONSULTING; VOYAGER 41.65 GAS.  
**SHERIFF:** B&L COMMUNICATIONS 185.00 REPAIRS; BOMGAAR'S 26.99 SUPPLIES; CELLULAR ONE 71.51 PHONE SERVICE; FECHNER'S MOTORS 7.88 REPAIRS; GEDDES CO-OP 19.58 GAS; HART'S AUTO SUPPLY 174.40 REPAIRS; LEXIS NEXIS MATTHEW BENDER 12.55 LAW REPORTS; NELSON HAY HAULING 240.00 MOVE GARAGE; OFFICE PRODUCTS CENTER 91.64 SUPPLIES; PLATTE LUMBER CO. 3,197.21 GARAGE; PUBLIC SAFETY CENTER 170.76 SUPPLIES; RON'S AUTO GLASS REPAIR 20.00 REPAIRS; VELVET UNIFORMS 188.40 SUPPLIES; VERIZON WIRELESS 214.38 PHONE SERVICE; VOYAGER 1,061.96 GAS; WESTENDORF, RAYMOND 20.00 REGISTRATION; WESTSIDE INC. 10.00 MAINTENANCE; WOLF POLYGRAPH 175.00 POLYGRAPH.  
**JAIL:** AVERA LAKE ANDES CERT. CLINIC 184.00 OFFICE VISITS; CHAMBERLAIN WHOLESALE 1,423.56 GROCERIES; CITY OF LAKE ANDES 310.82 WATER & SEWER; EVERCOM SYSTEMS INC. 700.00 PHONE CARDS; LAKE ANDES FARMER'S CO-OP 336.18 PROPANE & SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PUBLIC SAFETY CENTER 116.67 SUPPLIES; SKYLARK MEATS 844.31 MEAT; SORLIEN PLUMBING 115.05 REPAIRS; VELVET UNIFORMS 172.75 SUPPLIES; VENHUIZEN DDS, KEITH 134.00 OFFICE VISIT; WAGNER BUILDING SUPPLY 16.99 SUPPLIES; WESTENDORF, RAYMOND 188.69 SUPPLIES; WHOLESALE SUPPLY CO. 535.35 GROCERIES; WOLLMAN'S ANDES PHARMACY 167.09 MEDS.; ZEE SERVICE COMPANY 155.90 SUPPLIES.  
**JUVENILE DETENTION:** CITY OF LAKE ANDES 28.76 WATER & SEWER; MINNEHAHA CO. REGIONAL JUV. 4,000.00 HOUSING; VOLUNTEERS OF AMERICA 2,295.00 HOUSING; YOUTH SERVICES INT. 3,740.00 HOUSING.  
**POOR RELIEF:** CROSBY FUNERAL HOME 2,300.00 FUNERAL; ST. BENEDICT HEALTH CTR. 81.00 CARE; WOLLMAN'S ANDES PHARMACY 83.93 MEDS.  
**NURSE:** GLAXOSMITHKLINE 218.25 MEDS; PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD 10.92 NOV. FAXES.  
**MENTALLY HANDICAPPED:** LEWIS & CLARK MENTAL HEALTH 375.00 HEARING; MINNEHAHA CO. AUDITOR 180.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.  
**HISTORICAL SITES:** HERITAGE CLUB OF PLATTE 500.00 GRANT.  
**FAIR:** CITY OF LAKE ANDES 23.63 WATER & SEWER; LAKE ANDES FARMER'S CO-OP 208.65 PROPANE.  
**EXTENSION:** PAYER BUSINESS PRODUCTS 91.91 NOV. COPIES; VOYAGER 32.47 GAS.  
**WEED:** ANDERSH, JAMES 12.27 TRAVEL; BOMGAAR'S 5.98 SUPPLIES; LAKEVIEW COLONY 200.00 GRANT REFUND; OBERBROEKLING, PAUL 7.00 TRAVEL; PETRIK, LEO 42.50 GRANT; VONESCHEN, NEIL 836.84 TRAVEL & RENT; VOYAGER 73.34 GAS.

**CLAIMS CONT:**

**HIGHWAY:** ALLIED MANUFACTURING 2.74 REPAIRS; B&L COMMUNICATIONS 65.00 REPAIRS; CHARLIES CHARIOTS 362.00 TRAVEL; CITY OF LAKE ANDES 24.93 WATER & SEWER; DAKOTA RIGGERS 77.21 SUPPLIES; DEN BESTEN SEED CO. INC 200.00 SUPPLIES; FOXLEY, DEB 7,500.00 ROYALTY; GEDDES CO-OP 519.50 DIESEL; HORST, JERRY 10.15 TRAVEL; IEDEMA REPAIR 73.16 SUPPLIES; KELLY'S CARQUEST 27.63 PARTS; L&S WELDING 4.00; LAKE ANDES FARMER'S CO-OP 1,198.78 DIESEL & SUPPLIES; MARK'S MACHINERY 158.80 PARTS; MIDWEST AG CENTER 47.29 SUPPLIES; NORTHWESTERN 48.31 ELECTRICITY; PETERSEN, HARLEN 4.58 TRAVEL; SEVERSON OIL COMPANY 1,299.52 PROPANE & DIESEL; SHEEHAN EQUIPMENT CO. 123.99 PARTS; VERIZON WIRELESS 44.27 PHONE SERVICE; VERNON'S REPAIR 60.00 REPAIRS; VOYAGER 2,037.16 GAS & DIESEL; WAGNER AUTO SUPPLY 32.44 FILTERS; WAGNER BUILDING SUPPLY 182.02 SNOW FENCE; WEISSER'S OIL CO. 46.45 REPAIRS; WESTERN OFFICE PLUS 5.95 SUPPLIES.

**E911:** VELVET UNIFORMS 323.38 SUPPLIES.

**EMERGENCY DISASTER:** LAKE ANDES FARMER'S CO-OP 315.00 PROPANE & SUPPLIES; VERIZON WIRELESS 27.22 PHONE SERVICE.

**PASS THRU GRANTS:** MID-AMERICAN SPECIALTIES 188.49 SUPPLIES SEAT BELT GRANT.

**NOVEMBER 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,258.19; TREASURER 4,858.45; STATES ATTORNEY 2,508.05; GOVERNMENT BUILDINGS 2,240.54; EQUALIZATION 6,010.22; DEEDS 3,445.83; VETERANS 1,070.83; GIS 1,957.54; SHERIFF 13,606.76; JAIL 11,336.20; CORONER 174.00; JUVENILE DETENTION 422.50; SPECIAL LAW 371.25; EMERGENCY DISASTER 1,166.67; HIGHWAY 29,422.24; E911 7,876.01; NURSES 1,739.77; WIC 1,196.10; FAIR 264.00; EXTENSION 1,742.33; SOIL CONSERVATION 6,536.75; WEED 2,164.21; WELLMARK BLUE CROSS 18,831.02 (17,104.84 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**NOVEMBER 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 10,914.55 FEDERAL WITHHOLDING; 13,147.16 FICA WITHHOLDING & MATCH; 3,074.74 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,557.57; AFLAC 191.32; COLONIAL INS. 70.20; CONSECO 481.76; NORTHWESTERN 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 865.68; SD SUPPLEMENTAL RETIREMENT 210.00.

**EQUALIZATION**

JoAnn Mazourek, Director of Equalization met Commissioners discussing County Health Insurance and valuation in the County.

**STATES ATTORNEY CONTRACT**

Ken Cotton and Scott Phodradsky met with Commissioners discussing States Attorney Contract for 2003 - 2004.

Motion by Peters and seconded by Bakken to approve contract with Wipf & Cotton Law Office for a period of two years commencing on January 1, 2003 and ending on December 31, 2004, at the price of \$65,000.00 per year. All voting aye. Motion carried.

**RELEASE COUNTY LIEN**

Motion by Peters and seconded by Soulek to release County Liens #1153 & 1162 against the following property only: W90', Lot 9, Block 17, City of Wagner. All voting aye. Motion carried.

At 1200 noon Commissioner Soulek left the meeting.

**FUEL QUOTES**

Motion by Bakken and seconded by Peters to accept the following fuel bids effective from December 15, 2002 until January 14, 2003. All voting aye. Motion carried.

District #	Wagner	Price Delivered	
District #1	Wagner Co-op		
Propane			.72
District #2	Lake Andes		
Diesel Fuel	Lake Andes Co-op	#1 1.14	#2 1.04
Propane	Lake Andes Co-op		.70
District #3	Platte		
Diesel Fuel	Severson Oil	#1 1.0325	#2 .9425
Propane	Severson Oil		.665
Geddes Shop			
Diesel Fuel	Geddes Co-op	#1 1.081	#2 .981
Propane	Severson Oil		.685

**GIS**

Noreen Strid, GIS coordinator and JoAnn Mazourek, Director of Equalization met with Commissioners discussing GIS activities in the county.

**REJECT CLAIMS**

Motion by Peters and Bakken to reject claims by Sioux Valley Hospital \$9,170.12 and Avera Queen of Peace \$17,512.14. Recipients did not apply for county assistance. All voting aye. Motion carried.

**TRAVEL**

Motion by Bakken and seconded by Peters to approve travel of Don Hosek, Highway Superintendent to Pierre on December 19 & 20, 2002 for SDACHS Executive Meeting. All voting aye. Motion carried.

**BID LETTING**

Motion by Peters and seconded by Bakken to approve bid letting on December 27, 2002 at 11:00 a.m. for one new Tandem 2004 Model Semi Tractor Day Cab. All voting aye. Motion carried.

**PLAT**

Motion by Peters and seconded by Bakken to approve the Plat by Jeff R. Doom and Scott E. Doom of Lot 14 and Sunrise Street Sunset Acres Subdivision located in the SE ¼ of Section 32, Township 96 North, Range 63 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**TRANSFERS**

Motion by Bakken and seconded by Peters to approve transfers from General Fund to Road & Bridge \$300,000.00 and General Fund to Emergency Disaster \$20,000.00. All voting aye. Motion carried.

**NURSES**

Motion by Peters and seconded by Bakken to approve travel of Nurse's Office on December 10, 2002 to Sioux Falls and on December 17, 2002 to Mitchell for training. All voting aye. Motion carried.

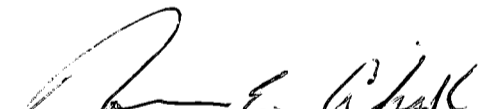
**AUDITOR**

Motion by Bakken and seconded by Peters to approve travel of Norman Cihak, Auditor to Pierre on December 18 & 19, 2000 for State Election Board Meeting. All voting aye. Motion carried.

**ADJOURN**

Motion by Bakken and seconded by Peters to adjourn until December 27, 2002 at 10:00 a.m. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR

DECEMBER 27, 2002 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on December 27, 2002 at 10:00 a.m. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor, present. Don Hosek, Highway Superintendent and newly elect Commissioner Keith Mushitz also present.

**MINUTES**

Motion by Soulek and seconded by Peters to approve the minutes of December 10, 2002. 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 19.77 LONG DISTANCE; BAKKEN, BRUCE 65.25 MILEAGE; MCI WORLDCOM 3.42 LONG DISTANCE; PETERS, HERMAN 46.98 MILEAGE; SOULEK, JACK 7.83 MILEAGE.

**ELECTIONS:** CHARLES MIX CO. NEWS 53.25 AD; PLATTE ENTERPRISE 204.25 AD.

**COURTS:** ANTONSEN, LAURA L 60.44 JUROR; BECK, JOAN E 68.56 ELECTION; BECVAR, DAVID J 64.50 JUROR; BEESON, STEVEN 22.76 JUROR; BRALEY LAW OFFICE 580.95 COURT APPOINTED ATTORNEY; CARDA, PAM S 25.08 JUROR; CLERK OF COURTS 29.28 SUBPOENA IRWIN; DEGROOT, PATTI 70.30 JUROR; DILLION, LEWIS B 22.32 SUPPOENA; ERICKSON, SANDRA 70.30 JUROR; GEORG, LONNIE M 75.52 JUROR; HALL, GAIL 58.70 JUROR; HEWITT, DAVID SCOTT 20.44 JUROR; HOEKMAN, RITA 28.56 JUROR; HONOMICHL, ANN 29.28 SUBPOENA; HOPPE, RICHARD 65.08 JUROR; IEDEMA, DARWIN L 59.86 JUROR; JESPERSEN, NORMA 13.48 JUROR; KEMNITZ, SUE 70.30 JUROR; KOCH, BRANDY 29.28 SUBPOENA; KORTAN, LILLIAN 18.70 JUROR; KUCERA, LORI 16.96 JUROR; KUIPERS, DAVID C 28.56 JUROR; LEIBEL, RICHARD L 20.44 JUROR; MEYER, JAMES D 20.44 JUROR; MUSHITZ, HELEN M 19.28 JUROR; NACHTIGAL, DAN D 60.60 JUROR; NELSON, RODNEY L 38.56 JUROR; ODENS, MELISSA A. 180.00 TRANSCRIPT; OTTE, JOHN 29.28 SUBPOENA; OTTE, MELODY 23.48 SUBPOENA; PICOTTE, SUE A 21.60 JUROR; ROCKBOY, CHASKE J 10.58 JUROR; SANDERSON, DANA E 21.02 JUROR; STEINMARK, BEVERLY L 12.90 JUROR; STRICKER, JANICE J 38.56 JUROR; SULLY, DAVID DAN 19.28 JUROR; TATUM, DONALD D 97.12 JUROR; VANZEE, KEITH 27.40 JUROR; VARNEY, EDWARD F 27.40 JUROR; WAGNER COMMUNITY HOSPITAL 625.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 7,368.70 COURT APPOINTED ATTORNEY; WIECHMANN, JOHN P 19.86 JUROR; WILLIAMSON, VIRGINIA 21.16 JUROR; YOST, MARLA 80.88 JUROR; ZEPHIER, BRENDA L 38.56 JUROR; ZEPHIER, LINDA K 21.60 JUROR.

**AUDITOR:** CIHAK, NORMAN E. 110.64 MILEAGE; MCI WORLDCOM 7.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 205.90 SUPPLIES; WESTERN OFFICE PLUS 67.80 SUPPLIES.

**TREASURER:** MCLEOD'S OFFICE SUPPLY 322.00 SUPPLIES; MCI WORLDCOM 30.53 LONG DISTANCE.

**STATES ATTORNEY:** CELLULAR ONE 22.57 CELL PHONE SERVICE; COMMERCIAL STATE BANK 29.94 VISA TRAVEL; LEXIS NEXIS MATTHEW BENDER 12.55 LAW REPORTS; MCI WORLDCOM 72.22 LONG DISTANCE; OFFICE PRODUCTS CENTER 138.94 SUPPLIES; RELIABLE OFFICE SUPPLY 132.32 SUPPLIES; WIPF & COTTON LLP 5,416.63 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 48.80 CELL PHONE SERVICE; COMMERCIAL STATE BANK 23.10 VISA TRAVEL; MCI WORLDCOM 63.24 LONG DISTANCE; NORTHWESTERN 813.26 ELECTRICITY; OFFICE PRODUCTS CENTER 153.43 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONLTY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; TUCKER'S SEMINARS 150.00 BOILER WORKSHOP.

**EQUALIZATION:** GATEWAY COMPANIES INC. 466.40 EQUIPMENT; INFOCUS CORPORATION 579.20 EQUIPMENT; MAZOUREK, JOANN 9.75 MILEAGE; MCI WORLDCOM 6.96 LONG DISTANCE; OFFICE PRODUCTS CENTER 386.38 SUPPLIES; PHEASANTLAND INDUSTRIES 93.80 SUPPLIES.

**DEEDS:** MCI WORLDCOM 21.07 LONG DISTANCE; OFFICE PRODUCTS CENTER 34.58 SUPPLIES.

**VETERANS:** BARTA, DON 9.86 MILEAGE; CELLULAR ONE 22.57 PHONE SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; MCI WORLDCOM .52 LONG DISTANCE; SCHRIVVERS, DEAN 9.86 MILEAGE; TRONVOLD, JOHN I. 18.56 MILEAGE.

**GIS:** COMMERCIAL STATE BANK 118.74 VISA TRAVEL; GATEWAY COMPANIES, INC. 466.40 EQUIPMENT; INFOCUS CORPORATION 579.20 EQUIPMENT; MCI WORLDCOM 10.72 LONG DISTANCE.

**SHERIFF:** AT&T INFORMATION 118.24 LONG DISTANCE; BECK MOTORS INC 28,880.00 2003 CHEVY TAHOE; CELLULAR ONE 71.51 PHONE SERVICE; FEDERAL EXPRESS 7.02 TRANSPORTATION FEE; LIEUWEN'S 11.00 SUPPLIES; MID-AMERICAN SPECIALTIES 102.65 SUPPLIES; OFFICE PRODUCTS CENTER 263.08 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 48.20 OIL CHANGE; RON'S AUTO GLASS REPAIR 200.00 REPAIRS; VELVET UNIFORMS 119.34 SUPPLIES; WESTENDORF, RAYMOND 98.03 SUPPLIES.

**CLAIMS CONT:**

**JAIL:** ALFAX WHOLESALE FURNITURE 249.00 CABINETS; BOMGAAR'S 45.98 SUPPLIES; CHARLES MIX COUNTY WEED 39.08 SPRAY LAWN; EVANS, BILL 63.26 SUPPLIES; EVERCOM SYSTEMS INC. 560.00 SUPPLIES; JANE'S COUNTRY 163.00 SUPPLIES; JONES FOOD CENTER 504.05 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,024.72 HEATING FUEL & PROPANE; NORTHWESTERN 869.29 ELECTRICITY; OFFICE PRODUCTS CENTER 232.78 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 53.00 SUPPLIES; WHOLESALE SUPPLY CO. 548.25 GROCERIES.

**CORNER:** JAEGER, JIM 142.10 MILEAGE.

**JUVENILE DETENTION:** NORTHWESTERN 90.74 ELECTRICITY; VOLUNTEERS OF AMERICA 2,550.00 HOUSING.

**SPECIAL LAW:** SOUTHERN MISSOURI 9.36 GARBAGE; VALLEY PUMP 26.13 DIESEL.

**MENTALLY HANDICAPPED:** LEE, TAMARA D. 85.38 HEARING; MINNEHAHA CO. AUDITOR 20.00 HEARING; YANKTON MEDICAL CLINIC 956.00 CARE.

**FAIR:** NATIVE AMERICAN COMMUNITY 50.00 DEPOSIT; NORTHWESTERN 72.99 ELECTRICITY.

**EXTENSION:** AG INFORMATIN TECHNOLOGY 493.02 SOFTWARE; COMMERCIAL STATE BANK 85.80 VISA TRAVEL; DANGEL, TINA 90.01 TRAVEL; GATEWAY COMPANIES, INC. 466.40 EQUIPMENT; INFOCUS CORPORATION 579.20 EQUIPMENT; MCI WORLDCOM 44.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 1,391.92 SUPPLIES; OSU EXTENION PERRY COUNTY 5.00 SUPPLIES; PETRIK, KAREN 103.17 TRAVEL; WAGNER PRINTING 4.00 SUPPLIES.

**WEED:** GATEWAY COMPANIES, INC. 466.40 EQUIPMENT; INFOCUS CORPORATION 579.20 EQUIPMENT; MCI WORLDCOM 15.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 10.56 SUPPLIES.

**PLANNING & DEVELOPMENT:** PLANNING & DEV. DIST III 12,849.00 DUES.

**HIGHWAY:** B&L COMMUNICATIONS 559.00 RADIO; BOMGAAR'S 204.25 SUPPLIES; BOYSEN, TERRY 15.00 CDL LICENSE; CHARLES MIX CONSERVATION 240.00 SNOW FENCE; CIMPL, DOUG 7.00 MEAL; COMMERCIAL STATE BANK 336.78 VISA REPAIRS; FARM PLAN 2.93 SUPPLIES; GATEWAY COMPANIES, INC. 466.40 EQUIPMENT; GREAT WESTERN TIRE INC 226.10 TIRES; HAAR IMPLEMENT 2.64 SUPPLIES; INFOCUS CORPORATION 579.20 EQUIPMENT; KNIFFEN, DOUG 7.00 MEAL; MCI WORLDCOM 11.15 LONG DISTANCE; MIDWEST FIRE & SAFETY 157.50 ANNUAL MAINTENANCE; NEWMAN SIGNS, INC. 99.24 SIGNS; NORTHWESTERN 364.37 ELECTRICITY; OFFICE PRODUCTS CENTER 15.98 SUPPLIES; PETERSEN, HARLEN 5.54 MEAL; PETRIK SANITATION 36.96 GARBAGE PICKUP; ROCKMOUNT RESEARCH 127.67 SUPPLIES; SD DEPT OF TRANSPORTATION 2,201.36 ROAD PROJECTS; STANDY, LYNN 2,457.34 GRAVEL; VANDERPOL CONSTRUCTION 3,570.00 ROAD WORK; WANDA STANGE PROPRATE 40.00 TESTS.

**E911:** AUTOMATIC SECURITY CO 810.00 REPAIRS; B&L COMMUNICATIONS 192.40 REPAIRS; JANE'S COUNTRY 82.00 SUPPLIES; QWEST 719.52 PHONE SERVICE; SLABA, COLLEEN 59.08 SUPPLIES.

**EMERGENCY DISASTER:** AT&T INFORMATION SYSTEM 13.28 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 ELECTRICITY; DTN FARMDAYTA 269.54 SUBSCRIPTION.

**PASS THRU GRANTS:** ALFAX WHOLESALE FURNITURE 872.65 CABINETS SEAT BELT GRANT; LIEUWEN'S 277.94 SUPPLIES SEAT BELT GRANT.

**DECEMBER 2002 PAYROLL**

COMMISSIONERS 2,250.00; AUDITOR 6,393.93; TREASURER 4,383.37; STATES ATTORNEY 3,457.31; GOVERNMENT BUILDING 2,348.19; EQUALIZATION 6,087.50; DEEDS 3,465.87; VETERANS 1,070.87; GIS 2,242.50; SHERIFFS 13,893.38; JAIL 13,515.62; CORONER 58.00; JUVENILE DETENION 2,120.00; SPECIAL LAW 202.12; EMERGENCY DISASTER 1,166.63; HIGHWAY 32,830.98; E911 8,935.10; NURSES 2,116.65; WIC 1,530.50; FAIR 288.75; EXTENSION 1,505.19; SOIL CONSERVATION 6,536.75; WEED 2,641.51; WELLMARK BLUE CROSS 19,127.53 (17,408.99 EMPLOYER'S SHARE HEALTH INSURANCE).

**DECEMBER 2002 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 12,175.36 FEDERAL WITHHOLDING; 14,439.44 FICA WITHHOLDING & MATCH; 3,377.12 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,676.01; AFLAC 191.32; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTER MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 865.68; S.D. SUPPLEMENT RETIREMENT PLAN 210.00.

**RESOLUTION**

Motion by Bakken and seconded by Soulek to approve the following County Federal Aid Bridge Replacement or Rehabilitation Program Resolution. All voting aye. Motion carried.

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

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

LOCATION & LENGTH: Str. #12-092-020 located 1 Mi N & 1.8 Mi W of Academy over Snake Creek.

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 project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

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

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 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.

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 27<sup>th</sup> day of December, 2002.

**LOAD LIMITS**

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

**LOAD LIMITS RESOLUTION**

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

Posting will be in affect from 15 of February 2003 through 30<sup>th</sup> of March 2003. 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 27<sup>th</sup> day of December, 2002 which asks for assistance from the South Dakota State Highway Patrol in enforcing speed and load restrictions.

Motion carried: Yes 3 No 0

Dated December 27, 2002.

**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 27<sup>th</sup> day of December, 2002.

**BID LETTING**

11:00 a.m. Bid Letting for one (1) New Tandem 2004 Model Semi Tractor Day Cab was held by Commissioners:

**The bids were as follows:**

Sheehan Mack	2004 Mack Truck	\$79,920.00
Boyer/Sterling	2003 Sterling Truck	79,971.00

No bids were accepted at this time.

11:30 a.m. Bid Letting for two (2) 2002 or 2003 Sport Utility Police Vehicles was held by Commissioners:

**The bids were as follows:**

Moody Motors	Ford	2003 Expedition	\$29,884.00
Prostrolla	Chevrolet	2003 Tahoe	29,500.00
Fechner Motors	Chevrolet	2003 Tahoe	32,952.39
Frontier Ford	Chevrolet	2003 Tahoe	61,886.00 (2)
Palace Motors	Chevrolet	2003 Tahoe	31,268.00
Frontier Ford	Ford	2003 Expedition	31,981.00

Motion by Bakken and seconded by Peters to reject all bids and follow and accept State Bid of \$28,880.00 from Beck Motors, Pierre, SD for each 2003 Tahoe, as per specs.. All voting aye. Motion carried.

**EXECUTIVE SESSION**

11:56 a.m. Motion by Soulek and seconded by Bakken to enter into executive session. Personnel were discussed.

At 12:08 Commission Bakken declared end to executive session.

At 12:10 Commissioner Soulek left the meeting.

**CONTRACT**

Motion by Peters and seconded by Bakken to approve contract with ProMap Corporation will provide Geographic Information System products and services for Charles Mix County \$12,120.00. All voting aye. Motion carried.

**COUNTY SALE**

Commissioners approved to set the date for County Sale of Land taken by Tax Proceedings for March 11, 2003.

**ADJUSTMENTS**

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

<b>ADJUSTMENTS FROM CONTINGENCY TO:</b>	
COURTS	\$ 1,692.00
DATA PROCESSING	7,939.00
JUVENILE DETENTION	28,679.00

**ADJOURNED**

Motion by Bakken and seconded by Peters to adjourn until January 7, 2002. All voting aye. Motion carried.

  
BRUCE BAKKEN, CHAIRMAN

  
NORMAN E. CIHAK, AUDITOR