

JANUARY 7, 2003

The Charles Mix County Board of Commission met in adjourned session on January 7, 2003 at 10:00 a.m. With Jack Soulek, Keith Mushitz, Herman Peters, and Norman E. Cihak, Auditor present. Ray Nielsen was also in attendance as Charles Mix County Citizen.

OATHES

Oaths of Office were administered to Commissioners Herman Peters, Keith Mushitz, Register of Deeds Monica Walder, and Sheriff Ray Westendorf.

REORGANIZE

Motion by Soulek and seconded by Mushitz to nominate Herman Peters as Chairman of the Charles Mix County Board of Commission for 2003. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to nominate Keith Mushitz as Vice Chairman of the Charles Mix County Board of Commission for 2003. All voting aye. Motion carried.

BOARDS

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

BOARDS:

Soulek: E911, R.O.C.S., Missouri River Boards
Peters: Drainage, District III, Juvenile, Lewis & Clark Mental Health Boards
Mushitz: Extension, Fair, Weed, R. C. & D. Boards

NEWSPAPERS

Motion by Peters and seconded by Soulek to appoint Wagner Post, Lake Andes Wave, and the Platte Enterprise as the official newspapers for Charles Mix County for 2003. All voting aye. Motion carried.

MINUTES

Motion by Soulek and seconded Mushitz to approve the minutes of special session on December 27, 2003. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 219.46 MINUTES; COMMUNITY INSURANCE, INC. 161.70 BLANKET BOND CO. OFFICALS; SD DEPT OF HEALTH 100.00 FLU SHOTS EMPLOYEES; WAGNER POST & LAKE ANDES WAVE 438.92 MINUTES.
COURTS: BRALEY LAW OFFICE 1,304.90 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 88.52 PHONE SERVICE; KERNER, BRAD 311.90 COURTH APPOINTED ATTORNEY; LEXISNEXIS MATTHEW BENDER 86.65 LAW REPORTS; WEST PUBLISHING CORP. 392.00 LAW BOOKS.
AUDITOR: FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; OFFICE PRODUCTS CENTER 24.46 SUPPLIES.
TREASURER: CHARLES MIX CO. NEWS 182.56 AD TAX SALE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; WAGNER POST & LAKE ANDES WAVE 365.12 AD TAX SALE.
STATES ATTORNEY: FORT RANDALL TELEPHONE 135.54 PHONE SERVICES; OFFICE PRODUCTS CENTER .05 SUPPLIES; STATE OF S.D. BUREAU 28.00 INTERNET FEES; WOLLMAN'S ANDES PHARMACY 17.48 SUPPLIES.
GOVERNMENT BUILDINGS: CHARLES MIX COUNTY NEWS 30.25 AD; CITY OF LAKE ANDES 46.30 UTILITIES; COLE PAPERS 153.55 SUPPLIES; FORT RANDALL TELEPHONE 89.84 PHONE SERVICES; LAKE ANDES FARMER'S CO-OP 71.38 SUPPLIES; PLATTE ENTERPRISE 42.00 AD; VERIZON WIRELESS 45.12 CELL SERVICE; VOYAGER 2.79 GAS. WHITLEY CENTRAL DIST. 142.50 SUPPLIES.
EQUALIZATION: FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; MARSHALL & SWIFT PUB. CO. 589.95 RES. ESTIMATOR; SDAAO 110.00 DUES; VOYAGER 42.03 GAS.
DEEDS: FORT RANDALL TELEPHONE 38.66 PHONE SERVICES.
VETERANS SERVICE: FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; TRONY'S SERVICE 74.33 GAS.
GIS: FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; KADRMAS, LEE & JACKSON 55.28 CONSULTING; PROMAP CORPORATION 6,000.00 PROGRAMS & SERVICES; VOYAGER 19.20 GAS.
SHERIFF: CHARLES MIX CO. SHERIFF 50.00 POSTAGE; FORT RANDALL TELEPHONE 725.59 PHONE SERVICE; PLATTE ENTERPRISE 56.00 AD.
JAIL: CITY OF LAKE ANDES 396.58 UTILITIES; OFFICE PRODUCTS CENTER 19.98 SUPPLIES.

CLAIMS:

JUVENILE DETENTION: CITY OF LAKE ANDES 19.28 UTILITIES; FORT RANDALL TELEPHONE 38.26 PHONE SERVICES; MINNEHAHA CO. REGIONAL JUV. 3,800.00 HOUSING.

SPECIAL LAW: VALLEY PUMP 37.68 DIESEL; VERNON'S REPAIR 6.20 DIESEL.

POOR RELIEF: AVERA LAKE ANDES CERT. CLINIC 68.00 CARE; WOLLMAN'S ANDES PHARMACY 113.72 MEDS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 33.36 PHONE SERVICE; NAMMINGA, LYNN 34.34 MILEAGE; OFFICE PRODUCTS CENTER 16.00 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 28.41 MILEAGE.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; SLOWEY COURT REPORTING 85.00 TRANSCRIPTS; YANKTON AREA ADJUSTMENT 600.00 CARE.

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

FAIR: CITY OF LAKE ANDES 23.63 UTILITIES; FORT RANDALL TELEPHONE 24.13 PHONE SERVICES.

EXTENSION: AVAYA INC. 46.31 SERVICE AGREEMENT; FORT RANDALL TELEPHONE 66.31 PHONE SERVICES; PAYER BUSINESS PRODUCTS 190.04 COPIES; VOYAGER 89.98 GAS; WOLLMAN'S ANDES PHARMACY 19.90 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 52.31 PHONE SERVICE.

HIGHWAY: AVERA LAKE ANDES CERT. CLINIC 130.00 DOT TESTING; BUTLER MACHINERY CO. 36.79 SUPPLIES; CHARLES MIX CO. NEWS 31.68; CITY OF LAKE ANDES 25.19 UTILITIES; DAVE'S MOTOR SUPPLY 41.00 REPAIRS; FORT RANDALL TELEPHONE 150.63 PHONE SERVICE; HYDRAULIC WORLD INC. 459.90 REPAIRS; KELLY'S CARQUEST 73.92 REPAIRS; LAKE ANDES FARMER'S CO-OP 1.93 SUPPLIES; LAMB CHEV. & IMP INC 20,411.00 2003 CHEV. EXT. CAB; MEYERINK FARM SERVICE 1,497.45 REPAIRS; MIDSTATE COMMUNICATIONS 95.08 PHONE SERVICE; MIDWEST AG CENTER 51.97 CULVERT; MIDWEST CONCRETE 2,866.20 CULVERT REPAIRS; NEWMAN SIGNS INC. 53.46 SIGN; NORTHWESTERN 157.39 ELECTRICITY; PLATTE CO-OP ASSN. 25.00 REPAIRS; PLATTE LUMBER CO. 4.32 SUPPLIES; PLATTE, CITY OF 30.00 UTILITIES; ROKUSEK, GARY 100.00 SUPPLIES; S.D. FEDERAL PROPERTY AG 54.00 SUPPLIES; SEVERSON OIL COMPANY 571.90 LP; SHEEHAN EQUIPMENT CO. 7,285.45 REPAIRS; SOUKUP, MARK 15.00 CDL; VOYAGER 1,200.80 GAS & DIESEL; WAGNER BUILDING SUPPLY 207.11 SUPPLIES; WAGNER POST & ANNOUNCER 51.90 BIDS.

REGIONAL E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING FEES; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES.

EMERGENCY DISASTER: FORT RANDALL TELEPHONE 55.07 PHONE SERVICE.

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

RESOLUTION

Motion by Soulek and seconded by Mushitz to approve the 2003 Employee Resolution. Resolution to be published separately. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Neil VonEschen, Weed Supervisor to attend Purple Loose Strife meeting in Topeka, Kansas in March 2003. Mileage would be the only expense. Also approve travel on February 20-21, 2003 for Annual Weed Board meeting in Rapid City. All voting aye. Motion carried.

BID

Motion by Soulek and seconded by Peters to accept the Bid of Sheehan Mack for new Tandem 2004 Model Semi Tractor Day Cab for \$79,920.00 and to accept the bid from Jones County by J.D. Evans for \$26,876.00 for gravel trailer. All voting aye. Motion carried.

EXTENSION & FAIR BOARD

Motion by Mushitz and seconded by Peters to approve the following appointments for 2003. Also approve the loaning of equipment and compensatory time for Jenny in July during Achievement Days. All voting aye. Motion carried.

FAIRBOARD:

Arnold Horner	2008
Richard D. Dvorak	2003
Mark Gant	2004
Rhonda Pedersen (Mrs. Duane)	2005
Colleen Jaeger (Mrs. Lawrence)	2006
Wally Wagner	2007

EXTENSION CONT:

EXTENSION BOARD:

Mary Ann Deurmier (Mrs. Gary) 2004 (Home Life Club Representative 2 year term)
 Norman Uherka 2006
 Tom Varilek 2007
 Ray Mushitz 2004
 Kathy Lake (Mrs. Tim) 2004
 Brenda Bultsma (Mrs. David) 2005

Jenny Robertson as Administrative Assistant for the Charles Mix County Extension Office for the calendar year 2003.
 Rudy Pavel as Custodian/Janitor of the 4-H Center.

SURPLUS

Motion by Soulek and seconde by Mushitz to approve the following surplus property. All voting aye. Motion carried.

SURPLUS:

Used treated bridge plank	\$ 1.50 per usable ft.
Used bridge iron	.11 per pound
Used motor grader tires	20.00 each
Used culverts	5.00 each
Used culverts	Price based on condition from 10% - 90% of current new price
Scrap Iron	Negotiated price between buyer and shop foreman
Used Guard Rail	Negotiated price between Buyer and shop foreman

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Highway personnel to attend refresher Task Training to comply with mining safety & health administration in Mitchell on January 16, 2003. All voting aye. Motion carried.

Commissioner Soulek left the meeting at noon.

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Peters to approve the Auditor's Account with County Treasurer for the month ending December 31, 2003 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,642,041.34
TOTAL CASH	600.00
TOTAL CHECKS	17,932.84
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$2,060,574.18

DEEDS

Motion by Peters and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of December, 2002 for the amount of \$5,059.50. All voting aye. Motion carried.

ABATEMENTS

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

Abatement of Andes Central School District on Harding 1, Lot 3, Block 42, City of Lake Andes, SD for Taxes 2002 \$28.70. Exempt from tax.

Abatement of Charles Mix County on Milwaukee 4th, all of Block less N465' x W281.16' Block 24, City of Wagner, SD for Taxes 2002 \$128.56. Exempt from tax.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until January 14, 2003 at 10:00 a.m. All voting aye. Motion carried.


 HERMAN PETERS, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JANUARY 14, 2003

The Charles Mix County Board of Commission met in adjourned session on January 14, 2003 at 10:00 a.m. With Herman Peters, Jack Soulek, Keith Mushitz, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Soulek to approve the minutes of January 7, 2003. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: SD COUNTIES 75.00 REGISTRATION; SD DEPT OF HEALTH 5.00 SUPPLIES.

COURTS: BRALEY LAW OFFICE 516.95 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 1,300.80 COURT APPOINTED ATTORNEY; INTRA-LEX INVESTIGATIONS 416.10 FEES; KERNER, BRAD 3,768.20 COURT APPOINTED ATTORNEY; SELWYN, KELLY 29.28 SUBPOENA; WAGNER COMMUNITY HOSPITAL 150.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 284.75 COURT APPOINTED ATTORNEY.

STATES ATTORNEY: NATIONAL DISTRICT ATTORNEY 90.00 DUES; QUINLAN PUBLISHING GROUP 77.80 BULLETINS; SD STATES ATTORNEY ASSOC. 550.00 DUES.

GOVERNMENT BUILDINGS: APPEARA 40.22 SUPPLIES; FARMER'S CO-OP ASSN. 7,153.30 HEATING FUEL; OLSON'S PEST TECHNICIANS 40.00 SERVICE.

VETERANS SERVICE: WAGNER POST & ANNOUNCER 33.78 AD.

SHERIFF: GEDDES CO-OP 49.62 GAS; OVERWEG GLASS & AUTO REPAIRS 260.42 REPAIRS; SD SHERIFF'S ASSOCIATION 350.00 DUES; SEVERSON SERVICE 40.00 TOWING; VERIZON WIRELESS 210.53 SERVICE; VIDEO VENDOR 19.83 SUPPLIES; VOYAGER 1,327.09 GAS; WAGNER POST & ANNOUNCER 60.00 AD; WEISSER'S OIL CO. 57.56 MAINTENANCE & SUPPLIES; WOLLMAN'S ANDES PHARMACY 8.98 SUPPLIES.

JAIL: AVERA ST. BENEDICT RURAL 34.00 CARE; CHAMBERLAIN WHOLESALE 1,432.45 GROCERIES; JONES FOOD CENTER 414.30 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,037.67 HEATING FUEL; MEDTOX DIAGNOSTICS INC. 493.55 SUPPLIES; MID-AMERICAN SPECIALTIES 1,244.00 SUPPLIES; O'NEILL PEST CONTROL 60.00 SERVICE; PENNINGTON COUNTY JAIL 80.05 TRANSPORTATION; SKYLARK MEATS 606.68 MEAT; SUPERIOR LAMP & SUPPLY 609.47 SUPPLIES; WHOLESALE SUPPLY CO. 170.00 GROCERIES; WOLLMAN'S ANDES PHARMACY 344.63 MEDS.

JUVENILE DETENTION: CORRECTIONAL SERVICES CO 3,300.00 HOUSING.

POOR RELIEF: SACRED HEART HOSPITAL 381.81 CARE.

NURSE: SOUTH CENTRAL CHILD 10.42 FAXES.

MENTALLY HANDICAPPED: GOEHRING, KEITH 143.27 HEARING.

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

EXTENSION: DEURMIER, MARY ANN 11.22 MILEAGE & MEAL; UHERKA, NORM 20.12 MILEAGE & MEAL.

WEED: ANDERSH, JAMES 7.00 MEAL; CIMPL, DAN 200.00 REFUND GRANT; CIMPL, DOUG 197.80 REFUND GRANT; JONES, DOROTHY 145.00 REFUND GRANT; PEDERSON BROS. 103.10 REFUND GRANT; ROBERTSON, RANDY 62.50 REFUND GRANT; SOUKUP FARMS 91.00 REFUND GRANT; VONESCHEN, NEIL 5.57 MEAL; WOJCIEBCHOWSKI, PAUL 97.50 REFUND GRANT.

HIGHWAY: BUSKERUD CONSSTRUCTION 3,994.00 ROAD PROJECT; GEDDES CO-OP 114.03 GAS; KOKESH REPAIR 422.54 REPAIRS; SD HIGHWAY SUPER ASSOC. 175.00 VERIZON WIRELESS 45.64 SERVICE.

EMERGENCY DISASTER: VERIZON WIRELESS 27.22 SERVICE.

NURSES

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

PROGRAMS

Bob Gireaux, Lewis & Clark Mental Health, met with Commissioners discussing programs at Lake Andes Office.

TELEPHONES

Mark Hansen, Fort Randall Telephone Co. met with Commissioners discussing quote for a new telephone system in the Courthouse.

Motion by Soulek and seconded by Peters to accept quote of \$12,125.00 includes phone wiring & trunking. All voting aye. Motion carried.

12:00 noon Commissioner Soulek left meeting.

FUEL QUOTES

Motion by Mushitz and seconded by Peters to accept the following fuel quotes effective from the January 15, 2003 until February 14, 2003 and fuel quote for Courthouse furnace fuel. 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 1.06
PROPANE	LAKE ANDES FARMERS CO-OP (1/15-31/03)		.72
	WAGNER FARMERS CO-OP (2/1-14/03)		.72
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.0625	#2 .9825
PROPANE	SEVERSON OIL		.675
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP	#1 1.10	#2 1.06
PROPANE	SEVERSON OIL		.695
COURTHOUSE FURNACE FUEL TRANSPORT LOAD:			
	WAGNER FARMERS CO-OP		.929

ABATEMENT

Motion by Peters and seconded by Mushitz to approve the Abatement of Casey's General Stores on Parcel number 28.75.002 City of Wagner for 2002 Taxes \$1195.35. All voting aye. Motion carried.


ROADS

Yankton Sioux Members met with Commissioners discussing wanting the County to turn over to the BIA Road System from Marty west 3.5 miles to Chalk Road and from Chalk Rock SE 9.6 miles to Greenwood.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until February 4, 2003 10:00 a.m. All voting aye. Motion carried.


 HERMAN PETERS, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JANUARY 29, 2003 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on January 29, 2003 at 10:00 a.m. With Herman Peters, Jack Soulek, Keith Mushitz, and Norman E. Cihak Auditor present.

MINUTES

Motion by Soulek and seconded by Mushitz to approve the minutes of January 14, 2003. All voting aye. Motion carried.

DRAINAGE

A potential drainage problem was discussed.

E911

The County E911 System was reviewed.

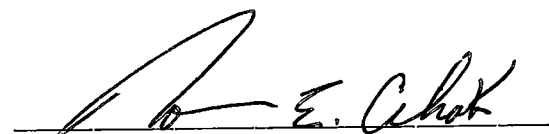
JUVENILE HOUSING

Ray Westendorf, Sheriff met discussing Juvenile Housing and Employee's personnel leave.

ADJOURN

Motion by Mushitz and seconded by Soulek to adjourn until February 4, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 4, 2003

The Charles Mix County Board of Commission met in adjourned session on February 4, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, and Norman E. Cihak, Auditor present. Jack Soulek absent.

MINUTES

Motion by Mushitz and seconded by Peters to approve the minutes of January 29, 2003. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 305.91 MINUTES; COMMERCIAL STATE BANK 65.17 TRAVEL; WAGNER POST & LAKE ANDES WAVE 611.82 MINUTES.

COURTS: BRALEY LAW OFFICE 2,387.27 COURT APPOINTED ATTORNEY; COURNOYER, STEPHANIE 20.29 SUBPOENA; DEADRICK, THOMAS J 521.98 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 111.06 PHONE SERVICE; GOEHRING, KEITH 4,164.83 COURT APPOINTED ATTORNEY; KERNER, BRAD 2,423.34 COURT APPOINTED ATTORNEY; WAGNER COMMUNITY HOSPITAL 30.00 TESTING.

AUDITOR: CIHAK, NORMAN E. 10.34 MEALS; FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; MCI WORLDCOM 8.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 141.44 SUPPLIES; WAGNER POST 25.50 SUBSCRIPTION.

TREASURER: FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 18.38 LONG DISTANCE; OFFICE PRODUCTS CENTER 155.23 SUPPLIES; WAGNER POST 25.50 SUBSCRIPTION.

STATES ATTORNEY: CELLULAR ONE 28.54 PHONE SERVICE; FORT RANDALL TELEPHONE 128.50 PHONE SERVICE; MCI WORLDCOM 45.99 LONG DISTANCE; OFFICE PRODUCTS CENTER 5.75 SUPPLIES; SEARCH & SEIZURE 89.00 SUBSCRIPTION; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: AT&T INFORMATION 13.68 LONG DISTANCE; BOMGAARS, SUPPLY 44.99 SUPPLIES; CELLULAR ONE 45.11 PHONE SERVICE; ENVIRO TECHNOLOGIES INT. 113.28 SUPPLIES; FORT RANDALL TELEPHONE 89.84 PHONE SERVICES; LAKE ANDES FARMER'S CO-OP 7.28 SUPPLES; MCI WORLDCOM 60.79 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 911.00 ELECTRICITY; OFFICE PRODUCTS CENTER 64.50 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERIZON WIRELESS 45.12 PHONE SERVICE; VERNON'S REPAIR 26.25 GAS.

EQUALIZATION: CHARLES MIX CO. NEWS 90.08 AD; FORT RANDALL TELEPHONE 77.47 PHONE SERVICE; MCI WORLDCOM 6.22 LONG DISTANCE; OFFICE PRODUCTS CENTER 62.89 SUPPLIES; WAGNER POST 25.50 SUBSCRIPTION; WAGNER POST & LAKE ANDES WAVE 210.16 AD.

DEEDS: CHARLES MIX CO. NEWS 25.34 AD; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 16.62 LONG DISTANCE; MICROFILM IMAGING SYSTEM 454.20 RENTAL; WAGNER POST & LAKE ANDES 50.68 AD.

VETERANS: ADAM, ALMON 24.36 MILEAGE; CELLULAR ONE 22.57 PHONE SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; KOKESH, EDWARD 24.94 MILEAGE; MCI WORLDCOM 1.68 LONG DISTANCE; SCHRYVERS, DEAN 15.66 MILEAGE; SCHURMANS, MORRIS 15.66 MILEAGE; TRONVOLD, JOHN I. 18.56 MILEAGE.

GIS: FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; MCI WORLDCOM 4.31 LONG DISTANCE; OFFICE PRODUCTS CENTER 179.60 SUPPLIES; PLANNING & DEV. DIST III 561.35 GEOCODING.

SHERIFF: AT&T INFORMATION 151.02 LONG DISTANCE; FORT RANDALL TELEPHONE 1,018.51 PHONE SERVICE.

JAIL: NORTHWESTERN PUBLIC SERVICE 1,007.50 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 38.76 PHONE SERVICE; NORTHWESTERN PUBLIC SERVICE 141.21 ELECTRICITY; VOLUNTEERS OF AMERICA 1,105.00 HOUSING.

POOR RELIEF: WOLLMAN'S ANDES PHARMACY 10.99 MEDS.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 13.22 SUPPLIES.

NURSE: CHARLES MIX COUNTY NURSE 55.00 BOOTH RENT; EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 38.77 PHONE SERVICE; NAMMINGA, LYNN 9.28 MILEAGE; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 56.41 MILEAGE.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; HOSMER LAW OFFICE PC 129.70 HEARING.

FAIR: FORT RANDALL TELEPHONE 24.13 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 262.50 PROPANE; NORTHWESTERN PUBLIC SERVICE 100.18 ELECTRICITY.

EXTENSION: AVAYA INC. 46.31 MAINTENANCE AGREEMENT; FORT RANDALL TELEPHONE 66.31 PHONE SERVICE; MCI WORLDCOM 24.57 LONG DISTANCE; WAGNER POST 25.50 SUBSCRIPTION; WOLLMAN'S ANDES PHARMACY 7.59 SUPPLIES.

WEED: CUKA, DOUG 65.60 GRANT REFUND; DAKOTA AIRCARE 1,050.00 SPRAYING; DAKOTA HELICOPTER 5,500.00 SPRAYING; FORT RANDALL TELEPHONE 52.31 PHONE SYSTEM; KAFKA, ALYCE 62.50 GRANT REFUND; MCI WORLDCOM 12.48 LONG DISTANCE; OFFICE PRODUCTS CENTER 10.56 SUPPLIES; SD ASSN OF CO. WEED 50.00 DUES; WEED & PEST CONFERENCE 225.00 REGISTRATION.

CLAIMS CONT:

PLANNING & DEVELOPMENT: GREAT LAKES OF SD ASSOC. 1,000.00 DUES.
HIGHWAY: ANDERSON TIRE COMPANY 285.28 TIRES; AUTO BODY SPECIALTIES 50.90 SUPPLIES; AVERA LAKE ANDES CERT. CLINIC 260.00 TESTING; B&L COMMUNICATIONS 625.00 RADIO; BOMGAAR'S 321.63 SUPPLIES; BOYSEN, TERRY 17.64 MEALS; BUTLER MACHINERY CO. 1,611.23 REPAIRS; CIMPL, DOUG 12.00 MEALS; CUKA, RON 15.78 MEALS; DAKOTALAND AUTOGLASS INC 182.20 REPAIRS; DICK'S BODY SHOP 35.00 REPAIRS; FARMER'S CO-OP ASSN. 511.50 PROPANE; FORT RANDALL TELEPHONE 159.82 PHONE SERVICE; HILDEBRAND, DARRELL 17.00 MEALS; HORST, JERRY 16.83 MEALS; JIM'S ELECTRIC 1,440.34 WIRING; KELLY'S CARQUEST 128.58 PARTS; KNIFFEN, DOUG 12.00 MEALS; KOK, DALLAS 12.00 MEALS; L&S WELDING 9.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,018.37 PROPANE & DIESEL; LIEUWEN'S 16.46 SUPPLIES; MCI WORLDCOM 20.53 LONG DISTANCE; MIDSTATE COMMUNICATIONS 104.96 PHONE SERVICE; MIDWEST AG CENTER 58.56 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 548.18 ELECTRICITY; OFFICE PRODUCTS CENTER 34.99 SUPPLIES; OLSON, DUANE 10.75 MEALS; PAYER HARDWARE 5.85 SUPPLIES; PETERSEN, HARLEN 17.00 MEALS; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 134.78 REPAIRS; ROCKMOUNT RESEARCH 134.85 SUPPLIES; RONFELDT ELECTRIC 772.28 ELECTRICAL; SEVERSON OIL COMPANY 1,286.94 LP & DIESEL; SHEEHAN EQUIPMENT CO. 98.91 PARTS; SOUKUP, MARK 6.10 MEALS; STERNBERG, RICK 12.00 MEALS; VERNON'S REPAIR 415.31 TIRES; WILLIAMS SEPTIC SERVICE 125.00 SERVICE; WINCKLER, RANDY 17.00 MEALS; WOLLMAN'S ANDES PHARMACY 33.73 SUPPLIES; WOODS, DOUG 17.00 MEALS.
E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; B&L COMMUNICATIONS 499.40 REPAIRS; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; ND APCO ASSOCIATION 50.00 REGISTRATION; QWEST 719.52 PHONE SERVICE.
EMERGENCY DISASTER: AT&T INFORMATION SYSTEM 16.62 LONG DISTANCE; FORT RANDALL TELEPHONE 59.08 PHONE SERVICE.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 106.96 MILEAGE; SLABA, JACQUELYN M. 64.50 MILEAGE.

JANUARY 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,372.69; TREASURER 4,558.33; STATES ATTORNEY 2,819.50; GOVERNMENT BUILDING 2,443.93; EQUALIZATION 6,370.83; DEEDS 3,551.55; VETERANS 1,104.17; SHERIFF 13,454.20; JAIL 10,505.90; CORONER 58.00; JUVENILE DETENTION 1,784.50; SPECIAL LAW 233.75; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,915.01; E911 8,705.36; NURSES 1,596.17; WIC 1,091.28; FAIR 264.00; EXTENSION 1,698.33; SOIL CONSERVATION 6,885.09; WEED 3,943.75; WELLMARK BLUE CROSS 19,424.04 (17,701.23 EMPLOYER'S SHARE HEALTH INSURANCE).

JANUARY 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,869.19 FEDERAL WITHHOLDING; 13,384.94 FICA WITHHOLDING & MATCH; 3,130.44 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,703.50; AFLAC 719.86; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 795.08; SUPPLEMENTAL RETIREMENT PLAN 210.00.

EXTENSION

Karen Petrik, Home Extension Agent met with Commissioners.
 Motion by Mushitz and seconded by Peters to approve travel for Jen Robertson to 4-h Record Keeping Seminar in Mitchell on February 10 & 11, 2003. All voting aye. Motion carried.

HIGHWAY

Don Hosek, Highway Superintendent met with Commissioners presenting monthly agenda. Annual bid letting for county supplies set for March 11, 2003 at 10:00 a.m.

E911

Ray Westendorf, Sheriff, E911 Dispatchers and Glennis Stern met with commissioners discussing E911 dispatching and administration.

BRIDGE INSPECTION

Motion by Mushitz and seconded by Peters to approve Johnson Engineering Co. to do County wide Bridge Inspection for 2003. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel for Sheriff Ray Westendorf to attend Sheriff School in Pierre on February 5, 2003. All voting aye. Motion carried.

GAME, FISH & PARKS

Game, Fish & Parks met with commissioners discussing updating progress on local camp grounds and parks.

DEEDS

Motion by Mushitz and seconded by Peters to approve the Register of Deeds Statement of Fees Collected during the month of January 2003 for the sum of \$6,730.50. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to approve the Register of Deeds fees of \$500.00 annually to any Abstractors obtaining electronic copies of scanned documents. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Mushitz to approve the following Auditor's Account with the County Treasurer for the month ending January 31, 2003 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$2,027,414.92
TOTAL CASH	600.00
TOTAL CHECKS	36,242.97
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$2,464,257.89

PRISONER HOUSING AGREEMENT

Motion by Peters and seconded by Mushitz to approve the Prisoner Housing Agreement between the Board of Charles Mix County Commissioners and the Boards of Turner, Tripp, and Spink 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.

3:30 p.m. Commissioner Soulek entered the meeting.

GREAT LAKES

Motion by Peters and seconded by Mushitz to approve the Great Lakes Agreement for 2003. All voting aye. Motion carried.

VOLUNTEERS OF AMERICA

Volunteers of American Representatives Liola Hunking and Joan Nielan met with Commissioners discussing strategic planning for Charles Mix County.


E911

Glennis Stern and Ron Morrow met with Commissioners discussing E911 dispatching and procedures.

ADJOURN

Motion by Mushitz and seconded by Soulek to adjourn until February 11, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 10, 2003 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on February 10, 2003 at 10:00 a.m. With Herman Peters, Jack Soulek, Keith Mushitz, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Mushitz to approve the Minutes of February 4, 2003. All voting aye. Motion carried.

E911

Margaret Kuipers met with Commissioners presenting E911 Projects and E911 Telecommunicator Standards.

GIS

Noreen Strid, G.I.S. Coordinator met with Commissioners discussing policies and programs in her office.

Motion by Mushitz and seconded by Soulek to approve Equipment Policy between the G.I.S. Office and the Highway, Assessors, Extension and Weed Departments. All voting aye. Motion carried.

JOINT MEETING

At 1:00 p.m. Commissioners entered a Joint Meeting at the 4-H Center with County E911 Dispatchers, Jailers, Sheriff Ray Westendorf, Charles Mix County States Attorney Scott Podhradsky, Douglas County States Attorney Craig Parkhurst, E911 Advisory Board, Douglas & Gregory County Commissioners and other interested people. Much discussion was held on the E911 operation and the recent appointment of Margaret Kuipers as E911 Administrator and the validity of her appointment.

It was decided at the request of the States Attorneys present to draw up a new Joint Powers Agreement between Douglas and Charles Mix County with the E911 Board to make recommendations to the County Commissioners and the final decision made by the Commissioners on the recommendations.

Agreement was to meet on March 3rd, 2003 at 1:00 p.m. to review the new Joint Powers Agreement.

At 2:45 p.m. Commissioners returned to the Meeting Room at the Courthouse.

CLAIMS

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

COURTS: WEST PUBLISHING CORP. 357.50 LAW REPORTS.

AUDITOR: CIHAK, NORMAN E. 65.25 MILEAGE; MCLEOD'S OFFICE SUPPLY 662.62 SUPPLIES; WESTERN OFFICE PLUS 127.60 SUPPLIES.

STATES ATTORNEY: STATE OF S.D. BUREAU 28.00 NETWORK FEES.

GOVERNMENT BUILDING: A-I CLEANING 1,418.00 CARPET CLEANING; APPEARA 28.09 SUPPLIES; CITY OF LAKE ANDES 92.68 UTILITIES; TEAM LAB CHEMICALS 296.10 SUPPLIES; VOYAGER 24.09 GAS.; WAGNER BUILDING SUPPLY 169.98 SUPPLIES; WEISSER'S OIL CO. 46.30 REPAIRS; WESTERN OFFICE PLUS 164.30 SUPPLIES; WHITLEY CENTRAL DIST. 55.50 SUPPLIES.

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 363.18 SUPPLIES.

DEEDS: OFFICE PRODUCTS CENTER 166.44 SUPPLIES.

JAIL: CITY OF LAKE ANDES 406.86 UTILITIES.

JUVENILE DETENTION: CITY OF LAKE ANDES 26.10 UTILITIES.

SPECIAL LAW: VALLEY PUMP 12.64 DIESEL.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 110.60 HEARING; EKEREN, MARV 15.00 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 24.15 UTILITIES.

EXTENSION: PAYER BUSINESS PRODUCTS 172.39 SUPPLIES; VOYAGER 85.23 GAS.

WEED: RIDGWAY, ELDEN 200.00 GRANT REFUND; RIDGWAY, MARY ANN 130.00 GRANT REFUND; VOYAGER 19.01 DIESEL; WEED & PEST CONFERENCE 45.00 REGISTRATION;

HIGHWAY: CITY OF LAKE ANDES 27.57 UTILITIES; GEDDES CO-OP 613.74 GAS & DIESEL; KNIFFEN, DOUG 10.02 MEALS; MARK'S MACHINERY 32.39 PARTS; MEYERINK FARM SERVICE 2,979.98 REPAIRS; NORTHWESTERN PUBLIC SERVICE 137.68 ELECTRICITY; PLATTE, CITY OF 30.00 UTILITIES; VERIZON WIRELESS 44.27 CELL SERVICE; VOYAGER 1,773.00 GAS. & DIESEL; WAGNER BUILDING SUPPLY 102.20 SUPPLIES; WEISSER'S OIL CO. 616.96 REPAIRS; WOODS, DOUG 11.03 MEALS.

PRISONER HOUSING

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

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until February 11, 2003 at 2:00 p.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 11, 2003

The Charles Mix County Board of Commission met in adjourned session on February 11, 2003 at 2:45 p.m. With Herman Peters, Jack Soulek, Keith Mushitz, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Soulek to approve the minutes of February 10, 2003. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: MISSOURI SEDIMENTATION 5,000.00 DUES; MUSHITZ, KEITH 115.88 MILEAGE; PETERS, HERMAN 91.81 MILEAGE; SD ASSOC. OF COUNTY COMMISSIONERS 50.00 DUES; SOULEK, JACK 13.92 MILEAGE.

COURTS: THUNDERHORSE, VERA 20.29 SUBPOENA; WEST PUBLISHING CORP. 357.50 LAW REPORTS; WHALEN LAW OFFICE 1,619.42 COURT APPOINTED ATTORNEY.

AUDITOR: CIHAK, NORMAN E. 65.25 MILEAGE; MCLEOD'S OFFICE SUPPLY 662.62 SUPPLIES; WESTERN OFFICE PLUS 127.60 SUPPLIES.

STATES ATTORNEY: STATE OF S.D. BUREAU 28.00 NETWORK FEES.

GOVERNMENT BUILDINGS: A-I CLEANING 1,418.00 CLEAN CARPETS; APPEARA 28.09 SUPPLIES; CITY OF LAKE ANDES 92.68 UTILITIES; PITNEY BOWES 158.39 SUPPLIES; TEAM LAB CHEMICALS 296.10 SUPPLIES; VOYAGER 24.09 GAS; WAGNER BUILDING SUPPLY 169.98 SUPPLIES; WEISSER'S OIL CO. 46.30 REPAIRS; WESTERN OFFICE PLUS 164.30 SUPPLIES; WHITLEY CENTRAL DIST. 55.50 SUPPLIES.

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 363.18 SUPPLIES.

DEEDS: OFFICE PRODUCTS CENTER 166.44 SUPPLIES.

SHERIFF: ACCESS DATA CORPORATION 972.46 SOFTWARE SUPPORT; B&L COMMUNICATIONS 335.00 REPAIRS; CELLULAR ONE 71.51 SERVICE; GALL'S INC. 127.38 SUPPLIES; GREAT NORTHERN AMERICAN 499.90 SUPPLIES; JANE'S COUNTRY 36.00 SUPPLIES; OFFICE PRODUCTS CENTER 174.92 SUPPLIES; PLATTE CO-OP ASSN. 20.15 GAS; VERIZON WIRELESS 195.40 SERVICE; VOYAGER 1,438.62 GAS. WESTENDORF, RAYMOND 106.37 SUPPLIES.

JAIL: ACCESS DATA CORPORATION 972.47 SOFTWARE SUPPORT; AVERA LAKE ANDES CERT. HEALTH CLINIC 116.00 CARE; BOB BARKER CO. 1,023.07 SUPPLIES; CHAMBERLAIN WHOLESALE 1,915.19 GROCERIES; CITY OF LAKE ANDES 406.86 UTILITIES; EVERCOM SYSTEMS INC. 875.00 SUPPLIES; JONES FOOD CENTER 451.95 GROCERIES; LAKE ANDES FARMER'S CO-OP 705.66 PROPANE & HEATING FUEL; MID-AMERICAN RESEARCH 1,395.50 SUPPLIES; O'NEILL PEST CONTROL 50.00 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; SKYLARK MEATS 612.55 MEATS; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; WESTENDORF, RAYMOND 219.18 SUPPLIES; WHOLESALE SUPPLY CO. 988.00 GROCERIES; WOLLMAN'S ANDES PHARMACY 202.13 SUPPLIES.

JUVENILE DETENTION: CITY OF LAKE ANDES 26.10 UTILITIES; CORRECTIONAL SERVICES CO. 2,530.00 HOUSING; JONES FOOD CENTER 85.06 GROCERIES; VOLUNTEERS OF AMERICA 1,360.00 HOUSING.

SPECIAL LAW: VALLEY PUMP 12.64 DIESEL.

NURSE: PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA K. 110.60 HEARING; EKEREN, MARV 15.00 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 24.15 UTILITIES.

EXTENSION: PAYER BUSINESS PRODUCTS 172.39 COPIES; VOYAGER 85.23 GAS.

WEED: RIDGWAY, ELDEN 200.00 GRANT REFUND; RIDGWAY, MARY ANN 130.00 GRANT REFUND; VOYAGER 19.01 GAS. WEED & PEST CONFERENCE 45.00 REGISTRATION.

HIGHWAY: BOYSEN, TERRY 11.02 MEALS; CITY OF LAKE ANDES 27.57 UTILITIES; GEDDES CO-OP 613.74 GAS & DIESEL; HOSEK, DON 21.88 MEALS; KNIFFEN, DOUG 10.02 MEALS; MARK'S MACHINERY 32.39 PARTS; MEYERINK FARM SERVICE 2,979.98 REPAIRS; NORTHWESTERN 137.68 ELECTRICITY; PLATTE, CITY OF 30.00 UTILITIES; VERIZON WIRELESS 44.27 SERVICE; VOYAGER 1,773.00 GAS & DIESEL; WAGNER BUILDING SUPPLY 102.20 SUPPLIES; WEISSER'S OIL CO. 616.96 REPAIRS; WOODS, DOUG 11.03 MEALS.

E911: JANE'S COUNTRY 31.00 SUPPLIES.

LEPC: PROFESSIONAL COM. LLC 3,411.85 PAGER.

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

FUEL QUOTES

Motion by Mushitz and seconded by Peters to accept the following fuel bids effective from February 15, 2003 until March 14, 2003. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER CO-OP		.99
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES CO-OP	#1 1.37	#2 1.32
PROPANE	LAKE ANDES CO-OP		.95
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.369	#2 1.289
PROPANE	SEVERSON OIL		.90
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP		#2 1.239
PROPANE	SEVERSON OIL		.92

PRISONER HOUSING

Motion by Soulek and seconded by Mushitz to approve the Prisoner Housing Agreement between Board of Charles Mix County Commissioners and the Board of Kingsbury, Hutchinson, Buffalo, and Gregory Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners at \$34.00 each prisoner each day. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Don Hosek, Highway Superintendent to Huron on February 13, 2003 for Mine Safety & Health Administration Training Seminar, sponsored by S.D. Workmen's Compensation Pool.

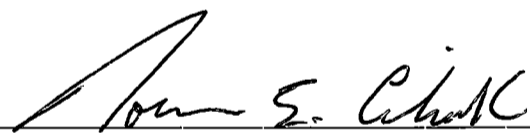
ROAD

Yankton Sioux Tribal members Morris Schancez and Gordon Shields met with Commissioners discussing possession of road from Chalk Rock to Greenwood. Commissioners agreed to keep the same roads on the County Road System as now recorded, and not to place any system roads on the B.I.A. System.

ADJOURN

Motion by Mushitz and seconded by Soulek to adjourn until March 4, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 4, 2003

The Charles Mix County Board of Commission met in adjourned session on March 4, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, and Norman E. Cihak, Auditor present. Jack Soulek absent.

MINUTES

Motion by Mushitz and seconded by Peters to approve the minutes of February 11, 2003. All voting aye. Motion carried.

OATH

Oath of Office was administered to Norm Cihak, Auditor for 4 year term effective March 3, 2003.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 50.49 LONG DISTANCE; CELLULAR ONE 26.23 PHONE SERVICE; CHARLES MIX CO. NEWS 218.73 MINUTES; COMMERCIAL STATE BANK 112.36 VISA TRAVEL; MCI WORLDCOM 10.92 LONG DISTANCE; MUSHITZ, KEITH 50.17 MILEAGE; PETERS, HERMAN 46.98 MILEAGE; WAGNER POST & LAKE ANDES WAVE 437.48 MINUTES.

INSURANCE: EGS FLEX ADMINISTRATION 125.00 ANNUAL RENEWAL.

COURTS: BOUCHIE, DEBBY 83.60 SUPPLIES; FORT RANDALL TELEPHONE 111.38 PHONE SERVICE; L.C.M. 1,991.10 SERVICE; ODENS, MELISSA A. 247.00 TRANSCRIPTS.

AUDITOR: FORT RANDALL TELEPHONE 77.62 PHONE SERVICE; MCI WORLDCOM 10.18 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 26.54 LONG DISTANCE.

DATA PROCESSING: INCODE-CMS 456.00 PROGRAMS.

STATES ATTORNEY: FORT RANDALL TELEPHONE 128.99 PHONE SERVICE; MCI WORLDCOM LONG DISTANCE 48.09; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CITY OF LAKE ANDES 78.88 UTILITIES; COMMERCIAL STATE BANK 106.32 VISA TRAVEL; FORT RANDALL TELEPHONE 89.84 PHONE SERVICE; MCI WORLDCOM 80.23 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 862.43 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; TRI-STATE TURF 137.00 ANNUAL RENEWAL; VERIZON WIRELESS 45.12 PHONE SERVICE; VERNON'S REPAIR 32.71 REPAIRS.

EQUALIZATION: FORT RANDALL TELEPHONE 116.13 PHONE SERVICE; HUBERS, STEPHANIE 28.42 MILEAGE; LIEUWEN'S 30.99 SUPPLIES; MCI WORLDCOM 12.16 LONG DISTANCE.

DEEDS: MCI WORLDCOM 22.07 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT.

VETERANS: FORT RANDALL TELEPHONE 38.66 PHONE SERVICE; MCI WORLDCOM 2.59 LONG DISTANCE.

GIS: FORT RANDALL TELEPHONE 43.56 PHONE SERVICE; MCI WORLDCOM 6.25 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 129.35 LONG DISTANCE; FORT RANDALL TELEPHONE 625.78 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 454.56 UTILITIES; NORTHWESTERN PUBLIC SERVICE 846.73 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: COMMERCIAL STATE BANK 300.62 VISA EQUIPMENT; FORT RANDALL TELEPHONE 39.07 PHONE SERVICE; NORTHWESTERN PUBLIC SERVICE 157.55 ELECTRICITY; VOLUNTEERS OF AMERICA 2,380.00 HOUSING.

SPECIAL LAW: CITY OF LAKE ANDES 26.10 UTILITIES; VALLEY PUMP 10.11 DIESEL.

POOR RELIEF: WOLLMAN'S ANDES PHARMACY 104.67 MEDS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 39.20 PHONE SERVICE; GLAXOSMITHKLINE 97.00 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 25.23 MILEAGE; SOUTH CENTRAL CHILD 12.56 COPIES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; KITTELSON, JOAN 15.00 HEARING.

FAIR: FORT RANDALL TELEPHONE 24.13 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 6.15 SUPPLIES; NORTHWESTERN PUBLIC SERVICE 98.39 ELECTRICITY.

EXTENSION: AVAYA INC. 46.31 SERVICE AGREEMENT; BULTSMA, BRENDA K. 18.56 MILEAGE; DANGEL, TINA 122.31 MEALS & SUPPLIES; DEURMIER, MARY ANN 6.67 MILEAGE; FORT RANDALL TELEPHONE 52.31 PHONE SERVICE; LAKE ANDES COMMUNITY CLUB 55.00 BOOTH RENT; MCI WORLDCOM 64.93 LONG DISTANCE; PETRIK, KAREN 76.44 MEALS; ROBERTSON, JENNY 29.92 MILEAGE; UECKER, NORMAN 14.50 MILEAGE; VARILEK, TOM 6.96 MILEAGE.

WEED: FORT RANDALL TELEPHONE 66.31 PHONE SERVICE; MCI WORLDCOM 29.14 LONG DISTANCE.

HIGHWAY: BOMGAAR'S 394.37 PARTS; BOYSEN, TERRY 5.88 MEAL; CATERPILLAR FINANCIAL SERVICE 47,715.18 MOTORGRADER PAYMENTS; CHARLES MIX CO. NEWS 24.49 AD; CITY OF LAKE ANDES 27.57 UTILITIES; COMMERCIAL STATE BANK 367.98 VISA EQUIPMENT;

CLAIMS CONT:

HIGHWAY CONT: CUKA, RON 4.76 MEAL; FARMER'S CO-OP ASSN. 475.50 PROPANE; FORT RANDALL TELEPHONE 162.11 PHONE SERVICE; GREAT WESTERN TIRE INC. 1,010.00 REPAIRS; HENKE TRACTOR REPAIR 578.32 REPAIRS; HOSEK, DON 44.65 GAS. JIM'S ELECTRIC 844.61 WIRING; KELLY'S CARQUEST 30.78 SUPPLIES; KNIFFEN, DOUG 5.88 MEAL; LAKE ANDES FARMER'S CO-OP 2,860.58 SUPPLIES & DIESEL; LIEUWEN'S 11.92 SUPPLIES; MCI WORLDCOM 10.31 LONG DISTANCE; MEYERINK FARM SERVICE 2,990.92 REPAIRS; MIDSTATE COMMUNICATIONS 100.09 PHONE SERVICE; NORTHWESTERN PUBLIC SERVICE 458.26 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 40.00 SERVICE; SCOTTY'S WELDING 3.12 REPAIRS; SD DEPT OF TRANSPORTATION 3,596.95 ROAD PROJECTS; SD HIGHWAY SUPER ASSOC. 65.00 REGISTRATION; SEVERSON OIL COMPANY 2,496.62 DIESEL; SOUKUP, MARK 4.76 MEAL; SPENCER CANVAS 405.00 REPAIRS; VANZEE SANITATION SERVICE 32.00 GARBAGE PICKUP; VERNON'S REPAIR 102.95 REPAIRS; WAGNER POST & LAKE ANDES WAVE 48.96 AD; WOODS, DOUG 5.88 MEAL.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; FORT RANDALL TELEPHONE 243.93 SWPHONE SERVICE; QWEST 719.60 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 36.12 LONG DISTANCE; CHARLES MIX ELECTRIC 53.30 INTERNET FEES; FORT RANDALL TELEPHONE 57.26 PHONE SERVICE.

LEPC: DOUGLAS E GLOVER 200.00 CLASS.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 113.96 MEALS & MILEAGE; SLABA, JACQUELYN M. 118.56 MEALS & MILEAGE.

FEBRUARY 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,362.50; TREASURER 4,558.33; STATES ATTORNEY 3,259.72; GOVERNMENT BUILDING 2,398.86; EQUALIZATION 6,483.87; DEEDS 3,426.87; VETERANS 1,104.17; GIS 1,966.67; SHERIFFS 13,498.74; JAIL 10,771.68; JUVENILE DETENTION 3,380.00; SPECIAL LAW 102.00; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,956.93; E911 8,885.09; NURSES 1,711.99; WIC 1,602.21; FAIR 255.75; EXTENSION 1,778.33; SOIL CONSERVATION 6,885.09; WEED 2,031.75; WELLMARK 19,424.04 (17,701.23 EMPLOYER'S SHARE HEALTH INSURANCE).

FEBRUARY 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,500.66 FEDERAL WITHHOLDING; 13,778.94 FICA MATCH & WITHHOLDING; 3,222.60 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,802.77; AFLAC 719.86; COLONIAL INS. 70.20; CONSECO 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 682.04; SD SUPPLEMENTAL RETIREMENT 210.00.

PRISONER HOUSING AGREEMENTS

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

TRAVEL

Motion by Mushitz and seconded by Peters to approve travel for Noreen Strid, GIS Coordinator on March 25, 2003 to Yankton for GIS Software Training.

ALCOHOLIC BEVERAGE LICENSE

Motion by Mushitz 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
DENNIS JUHNKE & ROBERT M WALZ 40791 257 TH ST MITCHELL SD 57301	PLATTE CREEK STORE & WINDMILL TACKLE 36093 282 ND ST PLATTE SD 57369	ON-OFF SALE MALT BVG

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel of Don Hosek, Highway Superintendent to Chamberlain on March 11-13, 2003 for Highway Superintendent Short Course. All voting aye. Motion carried.

E911

Motion by Mushitz and seconded by Peters to approve E911 Agreement with Douglas County and the E911 Emergency Response & Reporting System Joint Powers Agreement. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Mushitz to approve the following Auditor's Account with the County Treasurer for the month ending February 28, 2003 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

BANKS	\$1,633,865.50
CASH	600.00
CHECKS	17,782.28
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$2,052,247.78

DEEDS

Motion by Peters and seconded by Mushitz to approve the Register of Deeds Recording & Filing Fees for the month of February 2003 for the sum of \$4,987.50. All voting aye. Motion carried.

ADJOURN

At 12:10 p.m. Motion by Peters and seconded by Mushitz to adjourn until March 11, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 11, 2003

The Charles Mix Board of Commission met in adjourned session on March 11, 2003 at 10:00 a.m. With Herman Peters, Jack Soulek, Keith Mushitz, and Norman E. Cihak, Auditor present. Also present Don Hosek, Highway Superintendent.

MINUTES

Motion by Soulek and seconded by Mushitz to approve the minutes of March 4, 2003. All voting aye. Motion carried

CLAIMS

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

COMMISSIONERS: CHARLES MIX VFW AUXILIARY 375.00 VOLUNTEER MEETING; PIZZA RANCH 135.22 DISTRICT MEETING.

COURTS: BRALEY LAW OFFICE 3,264.44 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 806.52 COURT APPOINTED ATTORNEY; KERNER, BRAD 5,926.70 COURT APPOINTED ATTORNEY; LEXIS NEXIS MATTHEW BENDER 64.80 LAW REPORTS; PLATTE HEALTH CENTER 33.00 BLOOD ALCOHOLS.

DATA PROCESSING: SDACES USERS GROUP 50.00 DUES.

STATES ATTORNEY: CELLULAR ONE 26.37 PHONE SERVICE; OFFICE PRODUCTS CENTER 5.97 SUPPLIES; STATE OF S.D. EXECUTIVE 28.00 NETWORK SERVICE.

GOVERNMENT BUILDINGS: APPEARA 34.18 SUPPLIES; CELLULAR ONE 22.57 PHONE SERVICE; COLE PAPERS 414.65 SUPPLIES; LAKE ANDES FARMER'S CO-OP 74.54 SUPPLIES; MEYERINK FARM SERVICE 62.60 REPAIRS; OFFICE PRODUCTS CENTER 193.97 SUPPLIES; PAAPE DIST. CO. 1,010.58 REPAIRS; PLATTE IMPLEMENT 56.58 VOYAGER 4.30 GAS; WHITLEY CENTRAL DIST. 69.75 SUPPLIES.

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 49.96 SUPPLIES; OFFICE PRODUCTS CENTER 191.84 SUPPLIES; VOYAGER 76.18 GAS; WAGNER PRINTING 339.00 SUPPLIES.

VETERANS: ADAM, ALMON 20.88 MILEAGE; BARTA, DON 19.72 MILEAGE; CELLULAR ONE 22.57 SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN I. 18.56 MILEAGE.

SHERIFF: BILLION 127.85 PARTS; CELLULAR ONE 71.51 SERVICE; DAVE'S MOTOR SUPPLY 160.60 REPAIRS; DECATUR ELECTRONICS 2,050.00 EQUIPMENT; GALL'S INC. 90.54 SUPPLIES; IMPERIAL SCOTT SPECIALITES 520.00 SUPPLIES; OFFICE PRODUCTS CENTER 24.96 SUPPLIES; PUBLIC SAFETY CENTER 211.96 SUPPLIES; RON'S AUTO GLASS REPAIR 55.95 REPAIRS; VERIZON WIRELESS 202.05 SERVICE; VIDEO VENDOR 6.04 SUPPLIES; VOYAGER 2,162.13 GAS.

JAIL: BEESON, PHYLLIS 165.00 REPAIRS; BOMGAAR'S 134.95 SUPPLIES; CHAMBERLAIN WHOLESALE 1,500.00 GROCERIES; EVERCOM SYSTEMS 525.00 SUPPLIES; FARMER'S CO-OP ASSN. 252.00 PROPANE; JONES FOOD CENTER 367.41 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,441.24 FUEL & PROPANE; OFFICE PRODUCTS CENTER 175.86; SKYLARK MEATS 614.42 MEATS; WESTENDORF, RAYMOND 111.78 SUPPLIES; WHOLESALE SUPPLY CO. 810.30 GROCERIES; WOLLMAN'S ANDES PHARMACY 45.44 SUPPLIES; ZEE SERVICE COMPANY 276.00 SUPPLIES.

JUVENILE DETENTION: HONOMICHL DESIGN 813.37 SUPPLIES; LAKE ANDES FARMER'S CO-OP 11.25 SUPPLIES; MINNEHAHA CO. REGIONAL JUVENILE 4,400.00 HOUSING; VOLUNTEERS OF AMERICA 1,870.00 HOUSING.

POOR RELIEF: AVERA LAKE ANDES CERTIFIED CLINIC 149.00 CARE; BUBAK MEDICAL CLINIC 185.00 CARE.

NURSE: PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD 12.56 FAXES.

MENTALLY HANDICAPPED: DIETRICH, DONNA K. 108.60 HEARING; WILLCOCKSON EYE ASSOC. 80.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 24.15 UTILITIES.

EXTENSION: OFFICE PRODUCTS CENTER 92.98 SUPPLIES; PAYER BUSINESS PRODUCTS 162.66 COPIES; VOYAGER 39.18 GAS.

WEED: ANDERSH, JAMES 44.66 MILEAGE; DEHAAI, BRYON 150.00 GRANT REFUND; LAKE ANDES FARMER'S CO-OP 8.41 SUPPLIES; MEISTER PUBLISHING 97.00 SUPPLIES; MILLS, MARVIN 50.66 MILEAGE; MUSHITZ, RAYMOND 205.08 TRAVEL; OBERBROEKLING, PAUL 30.49 MILEAGE; OFFICE PRODUCTS CENTER 7.99 SUPPLIES; RADOS, CLAYTON 14.50 MILEAGE; RIDGEWAY, EDEN 14.90 MILEAGE; SD ASSN' OF CO. WEED 333.00 SUPPLIES; SD/NE PURPLE LOOSESTRIFE 500.00 DUES; VANDENBOS, MELVIN 125.00 GRANT REFUND; VONESCHEN, NEIL 94.40 TRAVEL; VOYAGER 144.63 GAS; WARNE CHEMICAL 615.20 EQUIPMENT.

CLAIMS CONT:

HIGHWAY: ASPHALT CONFERENCE 560.00 REGISTRATION; AUTO BODY SPECIALTIES 512.11 SUPPLIES; BUTLER MACHINERY CO. 105.70 PARTS; DAKOTA BRUSH 107.00 SUPPLIES; DAVE'S MOTOR SUPPLY 59.20 REPAIRS; FETCHER'S MOTORS 133.56 REPAIRS; GEDDES CO-OP 58.84 SUPPLIES; GREAT PLAINS INTL. TRUCKS 1,486.05 REPAIRS; HOSEK, DON 3.38 MEAL; LESS WELDING 68.30 REPAIRS; MARK'S MACHINERY 57.78 OXYGEN; MIDWEST AG CENTER 205.04 PARTS; NEW HOLLAND CREDIT CO. 32,456.28 LOADER PAYMENT; NORTHWESTERN PUBLIC 144.41 ELECTRICITY; PLATTE LUMBER CO. 49.40 SUPPLIES; SHEEHAN EQUIPMENT CO. 42.87 REPAIRS; TYNDALL AUTO SUPPLY 32.13 SUPPLIES; VERIZON WIRELESS 45.97 SERVICE; VOYAGER 2,055.87 FUEL; WAGNER BUILDING SUPPLY 455.70 SUPPLIES; WINKLER, RANDY 6.72 MEAL; WOODS, DOUG 6.72 MEAL.
E911: MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES.

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 11, 2003 with the exception of gravel hauling to be bid for the period of April 1, 2003 to April 1, 2004.

10:00 A.M. GRAVEL HAULING	PER TON MILE
M & L CONSTRUCTION & GRAVEL	\$1.69
VANZEE GRAVEL & CONST.	1.69
MEHLHAFF CONST.	1.76

As the County is purchasing a new truck and trailer, motion by Soulek and seconded by Peter to reject all gravel hauling bids. All voting aye. Motion carried.

10:15 A.M. BRIDGE REPAIR	
HOLLAWAY CONST.	\$190.00 per hour

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

10:30 A.M. METAL CULVERTS, STEEL AND CONCRETE BRIDGE DECKING, BRIDGE PLANK, CAP BEAM, PILING & WOOD SIGN POST

METAL CULVERTS:

HURON CULVERT & TANK CO. 16GA. 12GA. 10GA.

ROUND SPIRAL:

15''	5.51	
18''	6.55	
24''	8.75	
36''	12.78	
48''	28.98	
60''		36.40
72''		73.50

ARCHED CULVERT

15''	6.05	
18''	7.16	
24''	9.41	
36''	13.58	
48''		30.04
60''		38.40
72''		46.11
96''		85.39

PILING & WOOD SIGN POST:

Timber Piling	8.60 Lin Ft.
Treated Plank	9.90 per 1000 bd ft 3''x12'' - 20' & shorter
Post	15.90 each 16'

Motion by Soulek and Peters 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	
Bridge Decking	23''x40 25.56
	30''x40 27.66

Motion by Peters and seconded by Mushitz to accept the above bid of South Dakota Concrete for concrete decking. All voting aye. Motion carried.

BIDS CONT:

11:00 A.M. ROAD OIL:	MC800R PER TON	PER GALLON	HFMS-2P PER TON	PER GALLON
JEBRO INC.	294.54	1.11872		
KOCH MATERIALS COMPANY	309.00	1.27	232.68	0.975

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

11:15 A.M. OIL LUBRICANTS

WEISSER OIL	PER GALLON	PER 55 GAL DRUM
10 TBN 15W40	4.09	224.95
5-3 SAE 30W CF	4.07	223.85
5-3 SAE 10W	4.07	223.85
TBN 10W30	4.16	228.80
INDUSTRIAL HYD OIL	3.89	213.95
UNIVERSAL TRANSDRUALIC FLUID	4.19	230.45
DEXTRON	4.39	241.45
ALL PURPOSE GEAR LUBE	4.34	238.70
SOLVENT	3.50	192.50
EP 2 GREASE	41.56 CASE	

Motion by Peters and seconded by Soulek to accept the above quote of Weisser Oil for Oil Lubricants. All voting aye. Motion carried.

WORK ORDER

Motion by Soulek and seconded Mushitz to accept the Work Order No. B1-06-03 from Johnson Engineering Co. for bridge inspection, analysis and reports for 78 bridges in Charles Mix Co. All voting aye. Motion carried.

ASPHALT CONFERENCE

Motion by Soulek and seconded by Peters to approve travel for Highway Department personnel on March 26-27, 2003 at Pierre for Asphalt Conference. All voting aye. Motion carried.

COUNTY 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:

Wahehe Township Tract in NE1/4-NW1/4 of Lot 299 (2.50A) Section 5, Township 94, Range 65 \$25.00	Audrey & Guy Cooke PO Box 203 Marty, SD 57361
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White Swan Township N142.5' of S225' E1000' of SE1/4-SE1/4 (3.25A) \$4500.00	Gordon J. & Avis Miller 21664 455 th Ave Arlington, SD 57212
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Town of Geddes Original Town Lot 2, Block 5 \$50.00	Earl Waterman 510 Virginia Ave Geddes, SD 57342
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Town of Geddes Johnson Brothers 3 rd Addition N50' of Lot 5, Block 51 \$50.00	Brock DuFrain PO Box 193 Geddes SD 57342
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EXECUTIVE SESSION

1:40 p.m. Motion by Soulek and seconded by Mushitz to enter into executive session. Litigation was discussed. All voting aye. Motion carried. Commissioner Peters declared and end to executive session at 2:55 p.m.

3:10 p.m. Motion by Mushitz and seconded by Soulek to enter into executive session. Litigation was discussed. All voting aye. Motion carried. Commissioner Peters declared an end to executive session at 3:15 p.m.

FUEL QUOTES

Motion by Mushitz and seconded by Peters to accept the following fuel quotes effective March 15, 2003 until April 14, 2003. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMERS CO-OP		.95
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.41	#2 1.36
PROPANE	WAGNER FARMERS CO-OP		.95
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.37	#2 1.31
PROPANE	SEVERSON OIL		1.05
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP		#2 1.259
PROPANE	SEVERSON OIL		1.07

EXECUTIVE SESSION

Motion by Soulek and seconded Mushitz to enter into executive session at 3:48 p.m. States Attorney Scott Podhradsky and Highway Secretary Mitsy Kocer were also present. Personnel matters were discussed. All voting aye. Motion carried. Commissioner Peters declared an end to executive session at 4:30 p.m.

Motion by Mushitz and seconded Soulek to remove the January 17, 2003 Letter and follow up dated February 20, 2003 issuing a reprimand from Don Hosek, Highway Superintendent from the personnel file of Mitsy Kocer. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to enter into executive session. Litigation was discussed. All voting aye. Motion carried. Commissioner Peters declared and end to executive session at 4:35 p.m.

PLAT

Motion by Peters and seconded by Soulek to approve Plat of Richard B. & Beryle L. Uecker for Uecker Tract 1, located in the Southwest Quarter of the Southeast Quarter of the Southeast Quarter (SW1/4, SE1/4) of Section Twenty Six (26), Township Ninety Seven (97) North, Range Sixty Four (64) West of the 5th P.M., Charles Mix County, South Dakota.

SETTLEMENT

Motion by Peters and seconded by Soulek to accept settlement of Attorney Robert Nelson offer for payment of \$39,700.00 to settle \$120,000.00 of claims from Avera McKennan Hospital for Indigent claims. All voting aye. Motion carried.

RESIGNATION

Commissioner Jack Soulek submitted his verbal resignation from the Charles Mix County Commission effective April 1, 2003.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until March 18, 2003 at 1:00 p.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN CIHAK, AUDITOR

MARCH 18, 2003 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on March 18, 2003 at 10:00 a.m. With Herman Peters, Jack Soulek, Keith Mushitz, and Norman E. Cihak, Auditor present. Norm Deal, Citizen was also present.

MINUTES

Motion by Mushitz and seconded by Soulek to approve the minutes of March 11, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Soulek to the claims of Back Motors 29,130.00 Police Vehicle; Avera Queen of Peace 16,724.67 Poor Relief; Avera McKennan Hospital 23,261.40 Poor Relief. All voting aye. Motion carried.

REJECT ABATEMENT

Motion by Mushitz and seconded by Soulek to reject Abatement of Owen Wipf for Chilar's Lots 2 & 3, Block 9, City of Wagner for 2001 Taxes 300.68; and 2002 Taxes 291.77. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel of Norm Cihak, Auditor to Election Board Meetings on March 19 & 20, 2003 at Pierre. All voting aye. Motion carried.

EXECUTIVE SESSION

11:35 a.m. Motion by Peters and seconded by Mushitz to enter into executive session. Personnel was discussed. All voting aye. Motion carried. Commissioner Peters declared an end to executive session at 11:42 a.m.

STRIPING PROGRAM

Motion by Mushitz and seconded by Peters to approve the Agreement between State of South Dakota, Dept. of Transportation and Charles Mix County for the striping of County roads. All voting aye. Motion carried.

TRAVEL

Motion by Mushitz and seconded by Peters to approve travel on April 1-2-3, 2003 for Neil VonEschen, Weed Supervisor to Pierre for the Annual Weed Supervisor Training. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until April 1, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 1, 2003

The Charles Mix County Board of Commission met in adjourned session on April 1, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, and Norman E. Cihak Auditor present.

MINUTES

Motion by Mushitz seconded by Peters to approve the minutes of March 18, 2003. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: AT&T INFORMATION 25.31 LONG DISTANCE; CHARLES MIX CONSERVATION 97.57 COLLECTIONS; MCI WORLDCOM 1.30 LONG DISTANCE; MUSHITZ, KEITH 184.21 TRAVEL; PETERS, HERMAN 62.64 TRAVEL.

COURTS: BRALEY LAW OFFICE 345.75 COURT APPOINTED ATTORNEY FEES; DEADRICK, THOMAS 2,438.66 COURT APPOINTED ATTORNEY FEES; FORT RANDALL TELEPHONE 73.25 PHONE SERVICE; GOEHRING, KEITH 2,534.54 COURT APPOINTED ATTORNEY FEES; HORNER, JAN 375.00 TRANSCRIPT; KOTAB, VERMON 33.34 SUBPOENA; LEXIS NEXIS MATTHEW BENDER 129.60 LAW REPORTS; SOUTHERN MISSOURI 60.28 GARBAGE; WEST PUBLISHING CORP 474.50 LAW REPORTS; WHALEN LAW OFFICE 708.95 COURT APPOINTED ATTORNEY FEES.

AUDITOR: CIHAK, NORMAN E. 127.25 MILEAGE; FORT RANDALL TELEPHONE 48.98 PHONE SERVICE; MCI WORLDCOM 8.21 LONG DISTANCE; OFFICE PRODUCTS CENTER 7.98 SUPPLIES; UNION CO. ASSESSOR 38.00 TRAVEL; WAGNER PRINTING 178.00 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 48.98 PHONE SERVICE; KNIFFEN, KAROL 9.28 MILEAGE; MCI WORLDCOM 24.42 LONG DISTANCE; UNION CO. ASSESSOR 38.00 TRAVEL.

DATA PROCESSING: COMMERCIAL STATE BANK 370.96 VISA SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 22.57 CELL PHONE SERVICE; COMMERCIAL STATE BANK 21.75 VISA TRAVEL; FORT RANDALL TELEPHONE 32.02 PHONE SERVICE; MCI WORLDCOM 31.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 30.21 LONG DISTANCE; STATE OF S.D. EXECUTIVE 28.00 NETWORK FEES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 48.80 CELL SERVICE; COMMERCIAL STATE BANK 55.15 VISA TRAVEL; ENVIRO TECHNOLOGIES INT. 264.77 SUPPLIES; FORT RANDALL TELEPHONE 87.64 PHONE SERVICE; GRAVATT, GLENDON 11.54 TRAVEL; INTERSTATE GLASS & DOOR 125.00 PARTS; LAKE ANDES FARMER'S CO-OP 74.26 SUPPLIES; MCI WORLDCOM 69.68 LONG DISTANCE; NORTHWESTERN 842.28 ELECTRICITY; OFFICE PRODUCTS CENTER 136.31 SUPPLIES; OLSON'S PEST TECHNICIANS 80.00 MONTHLY SERVICE; PAPE DIST. CO. 122.03 REPAIRS; PITNEY BOWES 555.58 POSTAGE METER; VERIZON WIRELESS 45.12 CELL PHONE SERVICE; VERNON'S REPAIR 63.10 REPAIRS.

EQUALIZATION: FORT RANDALL TELEPHONE 48.98 PHONE SERVICE; MCI WORLDCOM 28.66 LONG DISTANCE; UNION CO. ASSESSOR 76.00 TRAVEL; WAGNER PRINTING 339.00 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 48.98 TRAVEL; LASON SYSTEMS INC 11.50 SUPPLIES; MCI WORLDCOM 16.58 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL; OFFICE PRODUCTS CENTER 50.50 SUPPLIES; UNION CO. ASSESSOR 38.00 TRAVEL.

VETERANS: ADAM, ALMON 17.40 MILEAGE; CELLULAR ONE 22.57 PHONE SERVICE; CRISMAN, WAYNE 19.72 MILEAGE; FORT RANDALL TELEPHONE 48.98 PHONE SERVICE; JAEGER, LAWRENCE 41.76 MILEAGE; KOKESH, EDWARD 11.60 MILEAGE; MULDER, ARNOLD 26.10 MILEAGE; SCHUURMANS, MORRIS 19.72 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE.

GIS: FORT RANDALL TELEPHONE 55.98 PHONE SERVICE; GATEWAY COMPANIES 30.00 SUPPLIES; MCI WORLDCOM 3.30 LONG DISTANCE; OFFICE PRODUCTS CENTER 215.34 SUPPLIES.

SHERIFF: AT&T INFORMATION 97.88 LONG DISTANCE; FORT RANDALL TELEPHONE 604.99.

JAIL: NORTHWESTERN 851.35 PHONE SERVICE.

CORNER: JAEGER, JIM 44.08 MILEAGE.

JUVENILE DETENTION: COMMERCIAL STATE BANK 174.04 VISA SUPPLIES; DURHAM, MERVIN 99.00 MILEAGE; FORT RANDALL TELEPHONE 38.76 PHONE SERVICE; MINNEHAHA CO. REGIONAL 7,200.00 HOUSING; NORTHWESTERN 153.29 ELECTRICITY; VOLUNTEERS OF AMERICA 1,870.00 HOUSING.

SPECIAL LAW: VERNON'S REPAIR 45.00 REPAIRS.

POOR RELIEF: AVERA LAKE ANDES CLINIC 36.00 CARE; WOLLMAN'S ANDES PHARMACY 45.79 MEDS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 4.82 PHONE SERVICE; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN 17.70 TRAVEL.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA 119.45 HEARING; FOX, YOUNGBERG & LEWNO 147.68 HEARING; WALSER, BOB 15.00 HEARING; YANKTON CO. TREASURER 78.90 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING; YANKTON MEDICAL CLINIC 305.00 CARE.

MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 6,500.00 ALCOHOL & DRUG COUNSELING.

HISTORICAL SITES: HERITAGE CLUB OF PLATTE 500.00 HISTORICAL GRANT.

CLAIMS CONT:

FAIR: FORT RANDALL TELEPHONE 24.13 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 418.00 PROPANE; NORTHWESTERN 80.97 ELECTRICITY.

EXTENSION: FORT RANDALL TELEPHONE 62.98 PHONE SERVICE; MCI WORLDCOM 40.27 LONG DISTANCE.

WEED: COMMERCIAL STATE BANK 815.92 VISA TRAVEL; FORT RANDALL TELEPHONE 48.98 LONG DISTANCE; MCI WORLDCOM 20.58 LONG DISTANCE; VONESCHEN, NEIL 6.41 TRAVEL.

HIGHWAY: ALLIED MANUFACTURING 555.41 REPAIRS; BOMGAAR'S 230.82 SUPPLIES; BOYSEN, TERRY 27.76 TRAVEL; BUTLER MACHINERY CO. 36.78 PARTS; CHARLES MIX CONSERVATION 2,013.18 LIVING SNOW FENCE; CHARLES MIX COUNTY WEED 2,500.00 4 WHEELER; CIMPL, DOUG 23.98 TRAVEL; COMMERCIAL STATE BANK 147.88 TRAVEL; DARWIN'S REPAIR 28.04 REPAIRS; FARMER'S CO-OP ASSN. 693.00 PROPANE; FISHER SAND & GRAVEL 17,642.79 SEAL CHIPS; FORT RANDALL TELEPHONE 163.51 PHONE SERVICE; GREAT WESTERN TIRE 2,565.84 TIRES; HAAR IMPLEMENT 29.47 SUPPLIES; HORST, JERRY 16.33 TRAVEL; HOSEK, DON 19.79 TRAVEL; JOHN'S TIRE SERVICE 520.00 REPAIRS; KNIFFEN, DOUG 24.74 TRAVEL; LITHIA AUTOMOTIVE 284.29 REPAIRS; MCI WORLDCOM 14.61 LONG DISTANCE; MIDSTATE COMMUNICATIONS 89.12 PHONE SERVICE; NORTHWESTERN 450.69 ELECTRICITY; PETERSEN, HARLEN 6.81 TRAVEL; PETRIK SANITATION 36.96 GARBAGE PICKUP; RITTER'S SHOP 1,510.80 SUPPLIES; STERNBERG, RICK 14.29 TRAVEL; TOM'S BODY SHOP 40.00 REPAIRS; UNION CO. ASSESSOR 38.00 TRAVEL; VERNON'S REPAIR 16.00 REPAIRS; WAGNER, CITY OF 25.25 UTILITIES; WEISSER'S OIL CO. 44.95 REPAIRS; WINCKLER, RANDY 6.56 TRAVEL; WOODS, DOUG 22.10 TRAVEL.

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

COUNTY BUILDING: FORT RANDALL TELEPHONE 16,274.20 PHONE SYSTEM.

EMERGENCY DISASTER: AT&T INFORMATION 1.84 LONG DISTANCE; CHARLES MIX ELECTRIC 17.95 INTERNET FEES; FORT RANDALL TELEPHONE 57.40 PHONE SERVICE; OFFICE PRODUCTS CENTER 325.00 SUPPLIES.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 TRAVEL; SLABA, JACQUELYN M. 86.00 TRAVEL.

DOMESTIC ABUSE: WOMENS CENTER/SHELTER 500.00 C

MARCH 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,372.70; TREASURER 4,558.33; STATES ATTORNEY 3,302.79; GOVERNMENT BUILDING 2,479.99; EQUALIZATION 6,631.83; DEEDS 3,489.21; VETERANS 1,104.17; GIS 1,966.67; SHERIFF 12,911.05; JAIL 10,583.42; CORONER 232.00; JUVENILE DETENTION 2,008.50; SPECIAL LAW 501.50; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,622.60; E911 8,788.93; NURSE 1,422.90; WIC 1,560.81; FAIR 354.75; EXTENSION 1,658.33; EQUALIZATION 6,885.09; WEED 2,652.83; WELLMARK BLUE CROSS 19,424.04 (17,701.23 EMPLOYER'S SHARE OF HEALTH INSURANCE).

MARCH 2003 MATCHING FUNDS & DEDUCTION

ANDES STATE BANK 9,212.35 FEDERAL WITHHOLDING; 13,613.70 FICA WITHHOLDING & MATCH; 3,183.96 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 12,814.14; AFLAC 719.86; COLONIAL INS. 70.20; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 682.04; S.D. SUPPLEMENTAL RETIREMENT 210.00.

COMMISSIONER

The following individuals who have shown interest in the Commissioner District II vacancy were interviewed for that position.

C. Red Allen, Tom Kuhlman, Mike Swanson, William Soulek, Dave Dufrain

Motion by Mushitz and seconded by Peters to accept the resignation with regrets of Jack Soulek as Commissioner of District II, effective April 1, 2003. All voting aye. Motion carried.

Pursuant to SD Code Law 3-4-4 Commissioner Peters, Commissioner Mushitz, Auditor Cihak cast their ballots. Results are as follows: C. Red Allen 2; Dave Dufrain 1; Tom Kuhlman 0; Mike Swanson 0; William Soulek 0.

Motion by Peters to nominate C. Red Allen as the newly appointed Commissioner of District II and seconded by Mushitz. Vote as follows:

Mushitz: Aye
Peters: Aye
Cihak: Aye

Motion carried.

BID LETTING

11:00 a.m. Bid Letting held by Commissioners for One 2 Ton Truck for Weed Dept. is as follows:

One 2 Ton Truck, Single Axle, Automatic Transmission, with 2 Speed Rear Axle, Power Steering & AC:

C&R Supply \$40,00.00 for 91 GMC Top Kick Spray Truck

No decision was made at this time.

TRAVEL

Motion by Mushitz and seconded by Peters to approve travel for pertaining county personnel to attend Annual Workshop at Meade County on May 21 & 22, 2003. All voting aye. Motion carried.

OATH

1:00 p.m. Oath of Office was administered to Carrol (Red) Allen for Commissioner District II.

EQUALIZATION

JoAnn Mazourek, Director of Equalization met with Commissioners discussing pursuant SDCL 10-3-14 her duties as Director of Equalization. Equalization procedures for 2003 were discussed.

BOARDS

Commissioner Allen was appointed to the E911 Board and R.O.C.S. Board.

TRAVEL

Motion by Allen and seconded by Mushitz to approve travel of Noreen Strid, G.I.S. Coordinator to Mitchell on May 6 & 7, 2003 for G.I.S. Alliance Meeting and on May 13-15 for G.I.S. Symposium at Lincoln, NE. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending March 31, 2003 (Total to be divided among governmental entities. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,507,974.66
TOTAL CASH	600.00
TOTAL CHECKS	33,886.64
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$1,942,461.30


DEEDS

Motion by Allen and seconded by Mushitz to approve the Register of Deeds Recording & Filing Fees for the month ending March 31, 2003 for the sum of \$4,181.00. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn until April 8, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 8, 2003

The Charles Mix County Board of Commission met in adjourned session on April 8, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of April 1, 2003. All voting aye.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried

COMMISSIONERS: BEST WESTERN 67.00 TRAVEL; CHARLES MIX CO. NEWS 484.25 MINUTES; SD ASSOC. OF COUNTY COMMISSIONER 112.50 REGISTRATION; WAGNER POST & LAKE ANDES WAVE 968.48 MINUTES.

COURTS: ANDERA & SMITH LAW OFFICE 794.51 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 493.00 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 490.38 COURT APPOINTED; KERNER, BRAD 3,588.75 COURT APPOINTED ATTORNEY; PLATTE HEALTH CENTER 165.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 403.75 LAW REPORTS; WHALEN LAW OFFICE 955.15.

AUDITOR: COLE PAPERS 82.80 SUPPLIES; MCLEOD'S OFFICE SUPPLY 178.52 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 75.00 REGISTRATION; WESTERN OFFICE PLUS 167.07 SUPPLIES.

TREASURER: MCLEOD'S OFFICE SUPPLY 444.90 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 75.00 REGISTRATION.

GOVERNMENT BUILDINGS: APPEARA 33.15 SUPPLIES; CITY OF LAKE ANDES 77.08 UTILITIES; COLE PAPERS 76.39 SUPPLIES; MEYERINK FARM SERVICE 14.56 REPAIRS; PETRIK SANITATION 45.00 GARBAGE PICKUP; S.D. FEDERAL PROPERTY 647.50 SUPPLIES; SCANTRON 59.18 SERVICE; VOYAGER 99.57 GAS; WHITLEY CENTRAL DIST. 107.25 WATER.
EQUALIZATION: CHARLES MIX CO. NEWS 107.06; MAZOUREK, JOANN 18.85 MILEAGE; OFFICE PRODUCTS CENTER 223.86 SUPPLIES; SD ASSOC. OF COUNTY 75.00 REGISTRATION; SDAO 130.00 REGISTRATION; VOYAGER 25.03 GAS; WAGNER POST & LAKE ANDES WAVE 214.12 MINUTES.

DEEDS: MCLEOD'S OFFICE SUPPLY 89.27 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 75.00.

VETERANS SERVICE: WAGNER POST & LAKE ANDES 33.78 AD.

GIS: FIRST DISTRICT ASSOCIATION 65.00 REGISTRATION.

SHERIFF: CELLULAR ONE 71.51 SERVICE; CHANEY, JAMES 20.07 SUPPLIES; DECATUR ELECTRONICS 15.00 FREIGHT; GALL'S INC. 1,494.35 SUPPLIES; GREAT NORTHERN AMERICAN 324.50 SUPPLIES; HART'S AUTO SUPPLY 139.28 SUPPLIES; KUIPERS, MARGERT 48.43 SUPPLIES; LIGHT & SIREN 1,072.89 EQUIPMENT; MOBILE ELECTRIC SERVICE 158.00 MAINTENANCE; OFFICE PRODUCTS CENTER 116.78 SUPPLIES; SD DEPT OF LABOR 189.00 UNEMPLOYMENT INSURANCE; VERIZON WIRELESS 201.05 SERVICE; VERNON'S REPAIR 194.60 REPAIRS; VOYAGER 2,190.79 GAS.

JAIL: AVERA LAKE ANDES CERT. CLINIC 36.00 CARE; CHAMBERLAIN WHOLESALE 1,340.65 GROCERIES; CITY OF LAKE ANDES 357.96 UTILITIES; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; JONES FOOD CENTER 374.45 GROCERIES; LAKE ANDES FARMER'S CO-OP 30.26 SUPPLIES; MID-AMERICAN SPECIALTIES 157.07 SUPPLIES; MIDWEST FIRE & SAFETY 20.00 INSPECTION; MYERS, NORMA 87.36 SUPPLIES; OFFICE PRODUCTS CENTER 269.94 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; SIRCHIE 58.87 SUPPLIES; SKYLARK MEATS 691.40 MEAT; SLY, LINDA 19.01 SUPPLIES; SORLIEN PLUMBING 147.71 REPAIRS; WAGNER PRINTING 252.50 SUPPLIES; WESTENDORF, RAYMOND 236.72 SUPPLIES; WHOLESALE SUPPLY CO. 544.55 GROCERIES; WOLLMAN'S ANDES PHARMACY 29.95 MEDS.
JUVENILE DETENTION: CITY OF LAKE ANDES 26.10 UTILITIES; MINNEHAHA CO. REGIONAL JUV. 8,600.00 HOUSING.

SPECIAL LAW: SOUTHERN MISSOURI 20.22 GARBAGE.

NURSE: CHANNING BETE COMPANY 295.32 SUPPLIES; MEDIBADGE 87.05 SUPPLIES; SLABA, JACQUELYN M. 31.16 MILEAGE; SOUTH CENTRAL CHILD 9.42 FAXES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 29.15 UTILITIES.

EXTENSION: AVAYA INC. 370.48 PHONE CONTRACT; PETRIK, KAREN 112.93 TRAVEL; VOYAGER 93.43 GAS.

WEED: ANDERSH, JAMES 32.47 MILEAGE; BJ'S SPORT CENTER 4,133.20 ATV; BOMGAARS, SUPPLY 70.95 SUPPLIES; C&R SUPPLY 68.64 SUPPLIES; CHARLES MIX CO. NEWS 91.56 AD; DAVE'S MOTOR SUPPLY 76.99 REPAIRS; FECHNER'S MOTORS 67.50 REPAIRS; OFFICE PRODUCTS CENTER 7.75 SUPPLIES; PLATTE ENTERPRISE 33.53 AD; SD ASSN OF CO. WEED 60.00 REGISTRATION; VONESCHEN, NEIL 69.93 TRAVEL; VOYAGER 51.90 GAS; WAGNER AUTO SUPPLY 54.99 SUPPLIES; WAGNER LOCKER 240.33 MEAT ANNUAL MEETING; WAGNER POST & ANNOUNCER 113.58 AD.

CLAIMS CONT:

HIGHWAY: 44 ROAD STOP 37.67 GAS; AJ'S UPHOLSTERY 27.50 REPAIRS; AUTO BODY SPECIALTIES 31.86 REPAIRS; BEST WESTERN 280.00 TRAVEL; CITY OF LAKE ANDES 27.57 UTILITIES; DANTE FEED & GRAIN 312.30 GRASS; DAVE'S MOTOR SUPPLY 19.06 PARTS; DIAMOND MOWERS 63.00 SUPPLIES; DRAKE EQUIPMENT 535.49 REPAIRS; FOKLEY, DEB 7,500.00 ROYALTY; GEDDES FEED & HARDWARE 2.66 SUPPLIES; HILLYARD FLOOR CARE 146.15 SUPPLIES; HURON CULVERT & TANK CO. 12,057.16 CULVERTS; J.D. EVANS EQ. CO. 156.61 REPAIRS; L&S WELDING 50.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 129.35 SUPPLIES; MEYERINK FARM SERVICE 632.46 REPAIRS; NORTHWESTERN 74.14 ELECTRICITY; PLATTE LUMBER CO. 15.00 SUPPLIES; PLATTE, CITY OF 30.00 UTILITIES; RONFELDT ELECTRIC 123.38 WIRING; S.D. FEDERAL PROPERTY AG 100.00 SUPPLIES; SEVERSON OIL COMPANY 859.97 DIESEL & LP; SHEEHAN EQUIPMENT CO. 2,085.25 REPAIRS; STAN HOUSTON EQUIP. 130.15 REPAIRS; VERIZON WIRELESS 44.27 SERVICE; VOYAGER 1,928.56 GAS; WAGNER BUILDING SUPPLY 334.29 CONCRETE; WEISSER'S OIL CO. 225.99 REPAIRS; WESTERN OFFICE PLUS 21.13 SUPPLIES.

E911: LYLE SIGNS 74.77 STREET SIGNS; PETERSON, RANDY 11.45 SUPPLIES.

COUNTY BUILDING: JIM'S ELECTRIC & TRENCHING 2,385.77 WIRING COURTHOUSE.

NURSES

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

VOLUNTEERS OF AMERICA

Volunteers of American Dakotas Representatives met with commissioners discussing agreement between Charles Mix County and Volunteers of America Dakota of Sioux Falls. Tina Dangel was also present discussing available money for youth programs.

BID

Motion BY Peters and seconded by Allen to accept the bid of C & R Supply, Inc. for Reconditioned 1991 GMC Topkick Spray Truck for \$40,000.00. \$20,000.00 payable in 2003 and \$20,000.00 in 2004. All voting aye. Motion carried.

EQUALIZATION

1:00 pm Motion by Allen and seconded by Mushitz to adjourn as Board of Commissioners and convene as Board of Equalization for 2003. Director of Equalization JoAnn Mazourek was present.

Peters nominated Mushitz as Chairman and Allen as Vice Chairman of the Board of Equalization. Mushitz moved to cease nominations and seconded by Allen. All voting aye. Motion carried.

Oath of office as members of the Board of Equalization was administered to the members.

COUNTY WIDE VALUATIONS

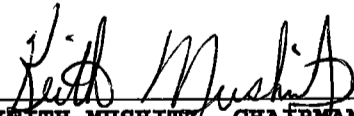
Director of Equalization JoAnn Mazourek presented valuations of all the real estate in Charles Mix County. The difference either higher or lower than in 2002 was presented as well as total valuations of each Commissioner's District

OBJECTIONS

Objections to assessments were discussed.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until 10:00 a.m. on April 17, 2003. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENE

Reconvene as Board of County Commissioners.

ROAD PROJECTS

Don Hosek, Highway Superintendent met with Commissioners discussing Road Projects in the County.

FUEL QUOTES

Motion by Allen and seconded by Mushitz to approve the following fuel quotes effective from April 15, 2003 until May 14, 2003. All voting aye. Motion carried.

DISTRICT II	LAKE ANDES	PRICE DELIVERED	
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#1 1.20	#2 1.08
FURNACE FUEL	LAKE ANDES FARMER'S CO-OP		1.08
PROPANE	LAKE ANDES FARMER'S CO-OP		.92
DISTRICT III	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.03	#2 .98
PROPANE	SEVERSON OIL		.70
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP		#2 1.159
PROPANE	SEVERSON OIL		.73

ABATEMENT

Motion by Peters and seconded by Mushitz to approve the Abatement of Brian Kuca, Dante, SD for Parcel: 16.28.2000, House on Lots 1-1220-1235-1236-2-1219-4-1237 of 28.96.62 for 2002 Taxes \$140.67. All voting aye. Motion carried.

HIPPA

Motion by Allen and seconded by Peters to designate Norm Cihak, County Auditor as HIPAA Privacy Official and contact person pursuant to Federal Civil Rights Public Law 104-191. All voting aye. Motion carried.

TRAVEL

Motion by Allen and seconded by Peters to approve travel of Director of Equalization JoAnn Mazourek and appraising staff to attend conference on Mary 13-16, 2003 at Rapid City. All voting aye. Motion carried.

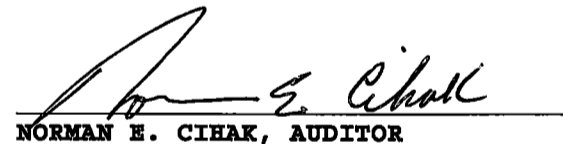
REJECTED CLAIM

Motion by Allen and seconded by Peters to reject the claim of Queen of Peace Hospital, Mitchell, SD for \$4,162.70. Recipient has adequate resources and did not apply for assistance. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn until May 6, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 17, 2003

The Charles Mix County Board of Equalization met in adjourned session on April 17, 2003 at 10:00 a.m. With C. Red Allen, Keith Mushitz, Herman Peters, JoAnn Mazourek, Director of Equalization, Stephanie Hubers, Field Appraiser, and Norman E. Cihak, Auditor present. Chairman Mushitz called the meeting to order.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of April 8, 2003. All voting aye. Motion carried.

OBJECTIONS

The following scheduled persons met with objections to their assessments:

10:15 p.m. Darlene Newman NE1/4-NW1/4 16-96-65.

Motion by Allen and seconded by Peters no change in valuation. All voting aye. Motion carried.

10:30 p.m. Sam Assam W1/2-SE1/4, NE1/4-SW1/4, SE1/4-NW1/4 32-97-65.

Tabled

11:00 a.m. Larry Johnson did not appear in person. S1/2-SE1/4 30-99-66.

Tabled

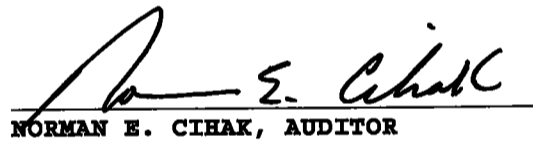
11:30 a.m. Sandra Eitemiller valuation on Buildings in N1/2-SE1/4, S1/2-NE1/4 36-97-64.

Motion by Allen and seconded by Peters to lower building valuation from 4290 to 200. All voting aye. Motion carried.

ADJOURN

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


KEITH MUSHITZ, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

CONSOLIDATED BOARD

Consolidated Board of Equalization for the City of Geddes and Geddes School met with Allen, Peters, Mushitz, Norman E. Auditor, Auditor, JoAnn Mazourek, Director of Equalization, and representing the City of Geddes was Earl King and representing the Geddes School was Mary Beth Kok.

APPOINTMENTS

Nominations for Chairman: Mushitz nominated King as Chairman and seconded by Allen.

Motion by Allen and seconded by Peters that nominations be ceased and cast unanimous ballot for King as Chairman. All voting aye. Motion carried.

Nominations for Vice Chairman: Mushitz nominated Allen as Vice Chairman.

Motion by Peters and seconded by King that nominations be ceased and cast unanimous ballot for Allen as Vice Chairman. All voting aye. Motion carried.

OBJECTIONS

The following Objections were reviewed and discussed:

Darlene Hoffman Lots 9 & 10, Blk 22, Milw 1st. Town of Geddes.

Motion by King and seconded by Mary Beth Kok to lower structure valuation from 53,700 to 49,900. All voting aye. Motion carried.

Attachment "A"
2003
Applications for Freeze on Assessment

Parcel: 07.42.2000

Richardson, Vara

NW1/4 2-97-66

Lowered **AG** value **421**

Lowered **NON-AG** value **1,045**

Parcel: 09.02.3025

Jordan, Cherie

S1/2-NW1/4-SW1/4 2-95-64

Lowered **AG** value **396**

Lowered **NON-AG** value **1,945**

Parcel: 11.79.0017

Roinstad, Arlen & Nancy E

Lot 1, Block 7; South Geddes 6-97-66

No Change - Value the same as in qualifying year

Parcel: 17.15.3000

Johnson, Clifford L & Ruth A

SW1/4 15-98-66

Lowered **AG** value **340**

Lowered **NON-AG** value **3,030**

Parcel: 18.08.3035

Leer, Rosa

All of SW1/4-SW1/4 lying between RR & R/W, (4A) 8-96-64

Lowered **NON-AG** value **9,745**

Parcel: 19.14.1016

Meyerink, Jean

1 Acre NE1/4-NE1/4 less .05A of L-H-3, (.95A) 14-99-68

No Change - Value the same as in qualifying year

Parcel: 19.23.2015

Hansum, Adrian & Hattie

Outlot B of NW1/4 (.44A) 23-99-68

Lowered **NON-AG** value **30,065**

Attachment "A"
2003
Applications for Freeze on Assessment

Parcel: 25.04.1030

Novak, Joseph L

SW1/4-NE1/4 4-96-65

Lowered **AG** value **371**

Lowered **NON-AG** value **2,850**

Parcel: 25.05.4030

Selwyn, Edith

Lot K-1 in SW1/4-SE1/4 5-96-65

Lowered **NON-AG** value **5,415**

Parcel: 26.50.02.009

Vandenbos, Lois

W1/2-Lots 9 & 10, Blk 2; Original Town, City of Platte

Lowered **NON-AG** value **10,865**

Parcel: 26.50.08.004

Hoeksema, Amelia

Lot 4, Blk 8; Original Town, City of Platte

Lowered **NON-AG** value **4,260**

Parcel: 26.50.11.002

Anderson, Marie

Lot 2 & 3, Blk 11; Original Town, City of Platte

Lowered **NON-AG** value **21,525**

Parcel: 26.50.14.015

Beck, Ilene

E100' of Lots 13-14-15, Blk 14; Original Town, City of Platte

Lowered **NON-AG** value **15,120**

Parcel: 26.50.26.003

Petrik, Dorothy L

Lot 3, Blk 26; Milw 1st Add, City of Platte

Lowered **NON-AG** value **7,175**

Parcel: 26.50.39.002

Smit, John Fred & Edelle L

S1/2-Lot 2 & All of Lot 3, Blk 39; Milw 2nd Add, City of Platte

Lowered **NON-AG** value **15,350**

Attachment "A"
2003
Applications for Freeze on Assessment

Parcel: 26.50.40.011

Howard, Leslie

Lots 11 & 12, Blk 40; Milw 2nd Add, City of Platte

Lowered **NON-AG** value **14,490**

Parcel: 26.50.42.002

Visscher, Cornelius & Elsie

S1/2-Lot 2, All of Lot 3, N1/2-Lot 4, Blk 42; Milw 3rd Add, City of Platte

Lowered **NON-AG** value **43,625**

Parcel: 26.51.03.005

Sternburg, Ronald D

Lots 5-6, Blk 3; Highlawn Add, City of Platte

Lowered **NON-AG** value **5,510**

Parcel: 26.52.01.004

Gukeisen, Lillian

S1/2-SW1/4, Blk 1; Steinbrenner Add, City of Platte

Lowered **NON-AG** value **12,405**

Parcel: 26.53.01.005

Hildebrand, Lester

N1/2-SW1/4, Blk 1; South Platte Add, City of Platte

Lowered **NON-AG** value **15,395**

Parcel: 26.54.02.004

Kuipers, Adeline

Lot 4, Blk 2; Mackrill Add, City of Platte

Lowered **NON-AG** value **39,355**

Parcel: 26.59.01.002

Dyk, Johanna

Lots B & BB, Blk 1; Lloyds Add, City of Platte

Lowered **NON-AG** value **47,445**

Parcel: 26.59.01.003

Klein, Opal

Lots C & CC, Blk 1; Lloyds Add, City of Platte

No Change - Values the same as in qualifying year

Attachment "A"
2003
Applications for Freeze on Assessment

Parcel: 26.75.015

Peters, Keith

OI "B" in NE1/4-NW1/4 (.50A) 24-99-68

Lowered **NON-AG** value **25,630**

Parcel: 27.50.14.001

Pavel, Loretta

E1/2-Lots 1 & 2, Blk 14; Original Town, Town of Geddes

Lowered **NON-AG** value **145**

Parcel: 27.50.20.005

Dufek, Frank & Helen

Lot 5, Block 20; Original Town, Town of Geddes

Lowered **NON-AG** value **6,950**

Parcel: 27.55.50.006

Petrik, Lucille

Lots 6-7, Blk 50; Johnson Bros 3rd Add, Town of Geddes

Lowered **NON-AG** value **5,385**

Parcel: 28.50.02.013

Daily, Lila

Lot 13, Blk 2; Original Town, City of Wagner

Lowered **NON-AG** value **8,710**

Parcel: 28.52.11.006

Blaha, Lillian

Lots 6-7, Blk 11; Milw 2nd Add, City of Wagner

Lowered **NON-AG** value **25,185**

Parcel: 28.56.06.011

French, William

E1/2-Lots 11-12, Blk 6; East Wagner Add, City of Wagner

Lowered **NON-AG** value **1,905**

Parcel: 28.58.08.004

Jespersen, Glenn

Lot 4-5, Blk 8; Grimes & Abshers Add, City of Wagner

Lowered **NON-AG** value **31,695**

Attachment "A"
2003
Applications for Freeze on Assessment

Parcel: 28.62.03.021
Scott, Donna & Charles
Lot G; Strohben Add, City of Wagner
Lowered **NON-AG** value **1,820**

Parcel: 29.50.07.004
Giedd, Elda S
Lot 4 & W1/2-Lot 3, Blk 7; Original Town, City of Lake Andes
No Change - Values are the same as qualifying year

Parcel: 29.50.09.011
Watters, Georgine
Lots 11-12, Blk 9; Original Town, City of Lake Andes
Lowered **NON-AG** value **10,955**

Parcel: 29.50.11.010
Janda, Marion
Lot 10 & S1/2 of Lot 11, Blk 11; Original Town, City of Lake Andes
Lowered **NON-AG** value **5,210**

Parcel: 29.50.15.007
Spray, Howard H Sr & Dolores I
Lot 7, Blk 15; Townsite 1st Add, City of Lake Andes
No Change - Values lower now than in qualifying year

Parcel: 29.50.16.002
Kniffen, Robert D
Lot 2, Blk 16; Townsite 1st Add, City of Lake Andes
Lowered **NON-AG** value **635**

Parcel: 29.50.19.004
Keeler, Marjorie
Lot 4, Blk 19; Original Town, City of Lake Andes
Lowered **NON-AG** value **2,180**

Parcel: 29.50.21.006
Udlinek, Florence
W10' of Lot 6 & E40' of Lot 7, Blk 21; Original Town, City of Lake Andes
No Change - Values are the same as qualifying year

Attachment "A"
2003
Applications for Freeze on Assessment

Parcel: 29.51.34.006

Krokaugger, Emma

Lot 6, Blk 34; Hardings 2nd Add, City of Lake Andes

Lowered **NON-AG** value **11,845**

Parcel: 29.52.37.011

Birger, Margaret H

N1/2-Lot 11, All of Lot 12, Blk 37; Hardings 1st Add, City of Lake Andes

Lowered **NON-AG** value **4,895**

Parcel: 29.52.44.007

Kolecka, Josephine

Lot 7 & S1/2-Lot 8, Blk 44; Hardings 1st Add, City of Lake Andes

No Change - Values are the same as qualifying year

Parcel: 29.60.01.001

Patocka, Evelyn

Lot 1, Blk 1; Pesicka Add, City of Lake Andes

Lowered **NON-AG** value **155**

Parcel: 29.61.03.004

Frandsen, Ejner & Alyce

Lot 4, Blk 3; Pesicka 2nd Add, City of Lake Andes

Lowered **NON-AG** value **150**

OBJECTIONS CONT.


Jim Gau Lots 3 & 4, Blk 21, Milw 1st, Town of Geddes.

Motion by Peters and seconded by King no change in valuation.

ADJOURN

Motion by Mary Beth Kok and seconded by Allen to adjourn as Consolidated Board of Equalization and reconvene as County Board of Equalization.


EARL KING, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENE

Charles Mix County Board of Equalization.

OMITTED PROPERTY

Motion by Allen and seconded by Peters to add omitted property of Verizon Wireless SE1/4-SE1/4 OF Section 15, Township 98, Range 68, Charles Mix County, SD Tower on Leased Site 19,500 value and Western Wireless SE1/4 of Section 26, Township 99, Range 68, Charles Mix County, SD Tower on Leased Site 30,400 value. All voting aye. Motion carried.

APPEALS

The following written land value appeals were reviewed:

Petrik Enterprises Inc. NE1/4 29-96-62.

Motion by Peters and seconded by Allen to lower building value from 1,315 to 0 and land value will remain the same. All voting aye. Motion carried.

Duane & Rhonda Pederson N1/2-SW1/4, NE1/4-SW1/4-SW1/4, N1/2-SE1/4-SW1/4, 32-98-68.

Motion by Allen and seconded by Peters to change valuation to lower value from 38,422 to 31,993 due to inaccessible property. All voting aye. Motion carried.

T. Mason NW1/4-SE1/4 18-99-68.

Tabled.

TAX EXEMPTIONS

Motion by Peters and seconded by Allen to approve the following new tax exempt applications. All voting aye. Motion carried.

1. Randall Community Water District RCWD Tract #1 in the NW1/4 of NW1/4 of 17-97-65.
2. Trinity Lutheran Church N15' of Lot 8 & all of Lot 9, Blk 23; Orig. Town, City of Platte.
3. SD Department of Game, Fish & Parks Certain Tracts of Land in Sections 31, 32 & 33 of 96-65, Sections 4, 5 & 6 of 95-65, 6-96-67, 1-96-68, 31-97-67, Sections 15, 16, 21 & 22 of 98-69, Sections 32 & 33 of 96-66.

TAX FREEZE

Motion by Allen and seconded by Peters to approve the following application for 2003 tax freeze (See Attachment A). All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn as Board of Equalization until April 29, 2003 and convene as Board of Charles Mix Commissioners.


KEITH MUSHITZ, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

COMMISSION

The Charles Mix County Board of Commission met in special session on April 17, 2003. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of April 8, 2003. All voting aye. Motion carried.

Chairman Peters called meeting to order.

PLAT

Motion by Mushitz and seconded by Allen to approve the Plat by Glen and Verna Jerke of Randall Community Water District (R.C.W.D.) Tract #1 Lying in the Northwest (NW ¼) of Section 14, Township 94 North, Range 62 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

TRANSFER

Motion by Mushitz and seconded by Allen to approve the transfer of \$500,000.00 from General Fund to Road and Bridge Fund as Budgeted. All voting aye. Motion carried.

ORDINANCE WAIVER

Motion by Allen and seconded by Mushitz to approve the Tree Planting Ordinance Waiver by George Herrold for NE1/4 of Section 17, Township 96, Range 65. The shelter belt is needed to protect livestock. All voting aye. Motion carried.

SURPLUS

Motion by Mushitz and seconded by Peters to declare used tin from Wagner shop as surplus (3200 sq. ft.) to be sold at Forman's discretion. All voting aye. Motion carried.

VACATION LEAVE

Motion by Allen and seconded by Peters to approve vacation leave for Mitsy Kocer, Highway Secretary on May 23, 2003 and June 27, 2003. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn until April 29, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 29, 2003 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on April 29, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, Norman E. Cihak, Auditor present. Highway Superintendent Don Hosek also present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of special session on April 17, 2003. All voting aye. Motion carried.

ROAD

Game, Fish, and Parks Representatives met with Commissioners discussing road project at Pease Creek recreation area.

BID

Motion by Allen and seconded by Mushitz to accept South Dakota Department of Transportation Bid from Prairie Contracting Inc., Sioux Falls, SD for \$126,002.75 for project BRO 8012(1) PCEMS 6311 Structure & Approach Grading. All voting aye. Motion carried.

STIP CHANGE

Motion by Mushitz and seconded by Allen to approve the change of the STIP for FY 2003-2007 Road and Bridge Projects for AC Overlay in 2005 to AC Overlay in 2004 on County Road 34 commencing at the intersection of 285th ST and 374 Ave. and running east eight miles to the intersection of 285th St. and 382 Ave. All voting aye. Motion carried.

BRIDGE REPLACEMENT

Motion by Mushitz and seconded by Allen to approve the following Bridge Replacement Program Resolution. All voting aye. Motion carried.

BRIDGE REPLACEMENT PROGRAM RESOLUTION

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

LOCATION AND LENGTH: from Platte, SD: .8 S 3 W on 363rd Ave, Str. #12-200-088

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 28.8.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a mail route, 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 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.

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 29th day of April, 2003.

LAW ENFORCEMENT CENTER

Motion by Allen and seconded by Peters to request the Department of Health to inspect the Charles Mix County Law Enforcement Center at no cost to the county. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel for Spring and Summer Workshops for Officials on May 7 & 8, 2003 at Pierre, All voting aye. Motion carried.

Motion by Allen and seconded by Peters to approve travel for Auditor Norm Cihak to attend Election Board Meetings on May 14 & 15, 2003 at Pierre. All voting aye. Motion carried.

ADJOURN

1:00 p.m. Motion by Allen and seconded by Peters to adjourn as Board of Commission until May 6, 2003 at 10:00 a.m. and convene as Board of Equalization. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

EQUALIZATION

The Charles Mix County Board of Equalization met in adjourned session at 1:00 p.m. With Herman Peters, Keith Mushitz, C. Red Allen, Norman E. Cihak, Auditor and JoAnn Mazourek, Director of Equalization present.

Chairman Mushitz called the meeting to order.

OBJECTIONS

The following objections to assessments were reviewed with the following results:

1. Samuel Assam: 32-97-65; W1/2-SE1/4, NE1/4-SW1/4, SE1/4-NW1/4.

Motion by Allen and seconded by Peters to lower total assessed Valuation from 87,845 to 78,964. All voting aye. Motion carried.

2. Larry Johnson: 30-99-66 S1/2-SE1/4.

Motion by Peters and seconded by Allen to lower total assessed valuation from 42,287 to 40,741. All voting aye. Motion carried.

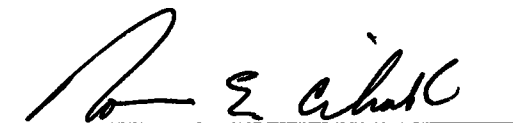
3. Todd Mason: 18-99-68 NW1/4-SE1/4.

Motion by Allen and seconded by Peters to lower total assessed valuation from 24,643 to 23,042. All voting aye. Motion carried.

ADJOURN

1:40 p.m. Motion by Allen and seconded by Peters to adjourn as the Board of Equalization for 2003. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 6, 2003

The Charles Mix County Board of Commission met in adjourned session on May 6, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of April 29, 2003 special session. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: AT&T INFORMATION 35.80 LONG DISTANCE; MCI WORLDCOM .62 LONG DISTANCE; MUSHITZ, KEITH 92.80 MILEAGE; PETERS, HERMAN 78.30 MILEAGE; WAGNER POST & LAKE ANDES WAVE 425.85 MINUTES.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 31.46 SUPPLIES.

COURTS: BRALEY LAW OFFICE 2,217.85 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 4,073.89 COURT APPOINTED ATTORNEY; DYKE, CONNIE 101.00 TRANSCRIPTS; FORT RANDALL TELEPHONE 44.95 PHONE SERVICE; GOEHRING, KEITH 6,290.58 COURT APPOINTED ATTORNEY; HORNER, JAN 324.20 TRANSCRIPTS; KERNER, BRAD 584.85 COURT APPOINTED ATTORNEY; KOTAB SR, MICHAEL 33.34 SUBPOENA; MEDICINE HORN, TIM 20.58 SUBPOENA; PETERS JR, STEVE 20.00 SUBPOENA; PETERS SR, STEVE 29.28 SUBPOENA; PICOTTE, BERRY 29.28 SUBPOENA; PLATTE HEALTH CENTER 33.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 565.25 COURT APPOINTED ATTORNEY;

AUDITOR: COMMERCIAL STATE BANK 70.00 VISA TRAVEL; FORT RANDALL TELEPHONE 38.79 PHONE SERVICE; MCI WORLDCOM 9.58 LONG DISTANCE; OFFICE PRODUCTS CENTER 145.95 SUPPLIES; STATE OF S.D. EXECUTIVE 60.00 ANNUAL EMAIL SERVICE; WESTERN OFFICE PLUS 55.80 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 38.80 PHONE SERVICE; MCI WORLDCOM 14.43 LONG DISTANCE; OFFICE PRODUCTS CENTER 183.07 SUPPLIES.

DATA PROCESSING: INCODE-CMS .60 SERVICES; SCANTRON 162.25 MAINTENANCE.

STATES ATTORNEY: COMMERCIAL STATE BANK 29.53 VISA TRAVEL; FORT RANDALL TELEPHONE 38.79 PHONE SERVICE; MCI WORLDCOM 86.02 LONG DISTANCE; OFFICE PRODUCTS CENTER 14.77 SUPPLIES; RELIABLE OFFICE SUPPLY 56.93 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.54 PHONE SERVICE; CITY OF LAKE ANDES 89.83 UTILITIES; COLE PAPERS 133.12 SUPPLIES; COMMERCIAL STATE BANK 821.56 VISA TRAILER & REPAIRS; FORT RANDALL TELEPHONE 116.62 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 85.60 SUPPLIES; MCI WORLDCOM 71.47 LONG DISTANCE; NORTHWESTERN 778.97 ELECTRICITY; OFFICE PRODUCTS CENTER 100.17 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 POSTAGE METER; VERIZON WIRELESS 42.56 PHONE SERVICE; VERNON'S REPAIR 241.83 REPAIRS; VOYAGER 50.36 GAS; WAGNER BUILDING SUPPLY 138.27 REPAIRS; WEISSER'S OIL CO. 30.00 GAS; WHITLEY CENTRAL DIST. 73.50 WATER.

EQUALIZATION: CHARLES MIX CO. NEWS 13.75 AD; FORT RANDALL TELEPHONE 38.79 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 228.64 SUPPLIES; MCI WORLDCOM 28.98 LONG DISTANCE; OFFICE PRODUCTS CENTER 13.97 SUPPLIES; PAYER HARDWARE 8.18 SUPPLIES; VOYAGER 14.27 GAS; WAGNER POST & LAKE ANDES WAVE 214.12 AD.

DEEDS: FORT RANDALL TELEPHONE 38.79 PHONE SERVICE; MCI WORLDCOM 13.68 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENTAL; STATE OF S.D. EXECUTIVE 4.97 SUPPLIES.

VETERANS: FORT RANDALL TELEPHONE 38.79 PHONE SERVICE; KOKESH, EDWARD 11.60 MILEAGE; MCI WORLDCOM 10.24 LONG DISTANCE; MULDER, ARNOLD 17.98 MILEAGE; SCHRYVERS, DEAN 9.28 MILEAGE; SCHURMANS, MORRIS 19.72 MILEAGE; TRONVOLD, JOHN 37.12 MILEAGE; WAGNER PRINTING 47.00 AD.

GIS: FORT RANDALL TELEPHONE 45.79 PHONE SERVICE; MCI WORLDCOM 10.74 LONG DISTANCE; OFFICE PRODUCTS CENTER 77.87 SUPPLIES; VOYAGER 10.61.

SHERIFF: AT&T INFORMATION 169.62 LONG DISTANCE; COMMERCIAL STATE BANK 5.10 VISA TRAVEL; FORT RANDALL TELEPHONE 603.19 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 344.16 UTILITIES; NORTHWESTERN 882.02 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

CORNER: JAEGER, JIM 13.34 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 26.10 UTILITIES; FORT RANDALL TELEPHONE 41.42 PHONE SERVICE; MINNEHAHA CO. REGIONAL 7,900.00 HOUSING; MINNEHAHA CO. TREASURER 3,185.08 HOUSING; NORTHWESTERN 106.32 ELECTRICITY; VOLUNTEERS OF AMERICA 1,530.00 HOUSING.

CLAIMS CONT:

SPECIAL LAW: SOUTHERN MISSOURI 19.09 LANDFILL FEE; VALLEY PUMP 114.43 GAS.

POOR RELIEF: AVERA LAKE ANDES CERT. CLINIC 72.00 CARE; WOLLMAN'S ANDES PHARMACY 40.53 PRESCRIPTION.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 20.65 MILEAGE; SOUTH CENTRAL CHILD 9.42 FAXES.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 HISTORICAL GRANT; GOEHRING, KEITH 387.21 HEARINGS; LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON RADIOLOGY 133.00 CARE.

MENTAL HEALTH: LEWIS & CLARK MENTAL HEALTH 6,500.00 COUNSELOR & OFFICE SPACE AGREEMENT.

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

FAIR: CITY OF LAKE ANDES 24.15 UTILITIES; FORT RANDALL TELEPHONE 24.55 PHONE SERVICE; NORTHWESTERN 76.99 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 37.80 VISA TRAVEL; FORT RANDALL TELEPHONE 52.79 PHONE SERVICE; MCI WORLDCOM 88.59 LONG DISTANCE; OFFICE PRODUCTS CENTER 93.95 SUPPLIES; PAYER BUSINESS PRODUCTS 138.27 SUPPLIES; PETRIK, KAREN 105.19 REGISTRATION & MEALS; UHERKA, NORM 51.04 MILEAGE; VOYAGER 51.07 GAS; WOLLMAN'S ANDES PHARMACY 7.62 SUPPLIES.

WEED: COMMERCIAL STATE BANK 113.96 VISA REPAIRS; FORT RANDALL TELEPHONE 38.79 PHONE SERVICE; MCI WORLDCOM 25.89 LONG DISTANCE; VOYAGER 57.62 GAS; WAGNER POST & LAKE ANDES WAVE 99.98 AD.

HIGHWAY: ARMOUR ELECTRIC MOTOR 164.80 REPAIRS; BIRSCHBACH EQ. & SUPPLY 927.50 FENCE & SUPPLIES; BOMGAAR'S 122.08 SUPPLIES; BUTLER MACHINERY CO. 530.03 PARTS & REPAIRS; CITY OF LAKE ANDES 27.57 UTILITIES; COMMERCIAL ASPHALT & MATERIALS 887.04 OMEGA MIX; COMMERCIAL STATE BANK 157.03 TRAVEL; CONTRACTORS REPAIR 430.00 REPAIRS; CUKA, DOUG 50.00 EQUIPMENT; CUKA, RON 5.04 MEALS; DANTE FEED & GRAIN 437.50 GRASS; DEN BESTEN SEED CO. 125.00 GRASS; FARM PLAN 62.45 SUPPLIES; FARMER'S UNION OIL CO. 45 SUPPLIES; FORT RANDALL TELEPHONE 152.64 PHONE SERVICE; GEDDES CO-OP 1,252.87 GAS & DIESEL FUEL; HILDEBRAND, DARRELL 6.94 TRAVEL; HILLYARD FLOOR CARE 47.00 SUPPLIES; HORST, JERRY 6.37 TRAVEL; HURON CULVERT & TANK CO. 16,376.85 CULVERTS; J.D. EVANS EQ. CO. 27,128.26 BOTTOM DUMP TRAILER; KELLY'S CARQUEST 65.21 SUPPLIES; LAKE ANDES FARMER'S CO-OP 3,137.25 SUPPLIES & DIESEL FUEL; LAKEVIEW MANUFACTURING 13,389.00 RENTAL SCRAPER & DOZER; MCI WORLDCOM 33.82 LONG DISTANCE; MIDSTATE COMMUNICATIONS 90.97 PHONE SERVICE; NORTHWESTERN 400.83 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 82.16 UTILITIES; VERIZON WIRELESS 54.01 PHONE SERVICE; VOYAGER 2,739.06 GAS & DIESEL FUEL; WAGNER, CITY OF 25.25 UTILITIES.

E911: ARMOUR IND. TELEPHONE CO. 16.37 PHONE SERVICE; FORT RANDALL TELEPHONE 243.93 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 720.93 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 19.07 LONG DISTANCE; CHARLES MIX ELECTRIC 463.60 ELECTRICITY; FORT RANDALL TELEPHONE 56.33 PHONE SERVICE;

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 195.36 TRAVEL; SLABA, JACQUELYN M. 107.50 TRAVEL.

APRIL 2003 PAYROLL

COMMISSIONERS 2250.00; AUDITOR 6,372.70; TREASURER 4,558.33; STATES ATTORNEY 3,240.58; GOVERNMENT BUILDING 2,245.60; EQUALIZATION 6,370.83; DEEDS 3,582.72; VETERANS SERVICE 1,104.17; G.I.S. 1,966.67; SHERIFF 14,768.64; JAIL 12,494.91; CORONER 58.00; JUVENILE DETENTION 2,897.50; SPECIAL LAW 293.25; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,588.95; E911 9,494.42; NURSES 1,725.02; WIC 1,718.90; FAIR 255.75; EXTENSION 1,581.77; SOIL CONSERVATION 6,885.09; WELLMARK BLUE CROSS 19,424.04 (17,701.23 EMPLOYER'S SHARE OF HEALTH INSURANCE).

APRIL 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,854.44 FEDERAL WITHHOLDING; 14,298.78 FICA WITHHOLDING & MATCH; 3,344.12 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,061.94; AFLAC 758.12; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 50.00; EMPLOYEE GROUP SERVICES 582.04; S.D. SUPPLEMENTAL RETIREMENT 210.00.

TRAVEL

Motion by Mushitz and seconded by Allen to approve travel by Jenny Robertson, Extension Secretary on May 16, 2003 to Mitchell for Extension Detail Training. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to approve travel by Neil VonEschen, Weed Supervisor on May 13, 2003 to Yankton for West Nile Virus Meeting and on September 9 - 11, 2003 for National Weed Meeting at Park City, Utah. Expense to county would only be fuel. All voting aye. Motion carried.

WEED

Motion by Allen and seconded by Mushitz to approve Neil VonEschen, Weed Supervisor to contract with the State of South Dakota for marijuana eradication program in Charles Mix County. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending April 30, 2003 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
DEPOSITS IN BANKS	\$2,942,179.42
TOTAL CASH	600.00
TOTAL CHECKS	343,734.39
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
TOTAL	\$3,686,513.81

DEEDS

Motion by Allen and seconded by Mushitz to approve the Register of Deeds Recording & Filing Fees for the month of April, 2003 for the sum of \$4,211.00. All voting aye. Motion carried.

SHERIFF

Sheriff Ray Westendorf met with Commissioners discussing numerous activities in the county. Dean Schryvers was also in attendance expressing his concerns of garbage being dumped in county road ditches, especially near local dump sites.

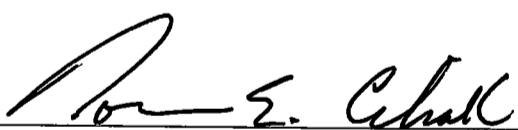
DITCHES

Motion by Allen and seconded by Peters to give a letter of authorization to allow Dean Schryvers, Community Service Officer, to burn ditches where needed for garbage cleanup with the permission of the land owners. These shall be controlled burns. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until May 13, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 13, 2003

The Charles Mix County Board of Commission met in adjourned session on May 13, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of May 6, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: ALLEN, C. RED 44.13 MILEAGE; CHARLES MIX CO. NEWS 212.92.
COURTS: KERNER, BRAD 195.25 COURT APPOINTED ATTORNEY; WEST PUBLISHING CORP. 403.75 LAW LIBRARY.
AUDITOR: CIHAK, NORMAN E. 27.00 TRAVEL.
TREASURER: KNIFFEN, KAROL 18.45 TRAVEL.
STATES ATTORNEY: CELLULAR ONE 23.02 PHONE SERVICE.
GOVERNMENT BUILDINGS: APPEARA 33.25 SUPPLIES; CELLULAR ONE 23.02 PHONE SERVICE; FECHNER'S MOTORS 293.00 REPAIRS; GRAVATT, GLENDON 29.28 MILEAGE; L&S WELDING 13.00 REPAIRS.
EQUALIZATION: CHARLES MIX CO. NEWS 107.07 AD; HUBERS, STEPHANIE 8.81 TRAVEL.
DEEDS: WALDER, MONICA 115.93 TRAVEL.
VETERANS: ADAM, ALMON 3.48 MILEAGE; CELLULAR ONE 23.02 PHONE SERVICE.
GIS: CIMPL, MARTI 54.92 TRAVEL; STRID, NOREEN 9.29 TRAVEL.
SHERIFF: 44 ROAD STOP 32.21 GAS; B&L COMMUNICATIONS 2,205.25 REPAIRS & RADIOS; CELLULAR ONE 72.47 PHONE SERVICE; CHANEY, JAMES 21.87 REPAIRS; COLE'S COMPUTERS 104.00 NETWORKING; FEDERAL EXPRESS 7.35 TRANSPORT CHARGES; GALL'S INC. 12.59 SUPPLIES; GEDDES CO-OP 188.67 GAS; HAROLD'S PHOTO CENTERS 468.88 CAMERA; MIDWEST AG CENTER 5.29 SUPPLIES; O'NEILL PEST CONTROL 60.00 MONTHLY SERVICE; OFFICE PRODUCTS CENTER 141.44 SUPPLIES; PLATTE CO-OP ASSN. 22.93 GAS; PLATTE T.V. & APPLIANCE 45.46 SUPPLIES; VERIZON WIRELESS 161.31 PHONE SERVICE; VOYAGER 1,357.97 GAS.
JAIL: AVERA LAKE ANDES CLINIC 50.00 CARE; BAKER, VERLYN D. 68.00 REPAIRS; BEESON, PHYLLIS 110.50 REPAIRS; CHAMBERLAIN WHOLESALE 1,470.75 REPAIRS; CHARLES MIX CO. SHERIFF 50.00 SUPPLIES; CUMMINS GREAT PLAINS 869.30 PARTS; FARMER'S CO-OP ASSN. 332.50 PROPANE; HAAR IMPLEMENT 10.71 OIL & FILTERS; JONES FOOD CENTER 274.43 GROCERIES; LAKE ANDES FARMER'S CO-OP 3.01 SUPPLIES; MID-AMERICAN RESEARCH 1,886.00 SUPPLIES; OFFICE PRODUCTS CENTER 67.95 SUPPLIES; PUMPERNIKS 7.65 GAS; SKYLARK MEATS 520.53 MEAT; SORLIEN PLUMBING 24.50 REPAIRS; TURNER COUNTY 578.00 PRISONER HOUSING; WAGNER-LAKE ANDES AMBULANCE 535.50 CARE; WHOLESALE SUPPLY CO. 1,292.15 GROCERIES; WOLLMAN'S ANDES PHARMACY 68.69 MEDS; ZEE SERVICE COMPANY 124.40 SUPPLIES.
SPECIAL LAW: SOUTHERN MISSOURI 9.36 GARBAGE.
NURSE: PLATTE ENTERPRISE 22.00 AD; SLABA, JACQUELYN 21.14 SUPPLIES.
EXTENSION: DANGEL, TINA 141.56 TRAVEL; PAYER BUSINESS PRODUCTS 274.25 COPIES.
WEED: ANDERSH, JAMES 13.34 WEED MEETING; ASSN. OF SD COUNTY WEED 100.00 DUES; BOMGAARS, SUPPLY 89.96 SUPPLIES; C&R SUPPLY 20,607.24 TRUCK; CHARLES MIX CO. NEWS 37.49 AD; CHARLES MIX COUNTY NEWS 12.50 AD; DAVE'S MOTOR SUPPLY 31.00 REPAIRS; JOHN'S TIRE SERVICE 8.00 MAINTENANCE; L&S WELDING 81.00 REPAIRS; LIGHT & SIREN 674.00 LIGHT BAR; MARKS MACHINERY 2.73 PARTS; MILLS, MARVIN 8.70 WEED MEETING; MUSHITZ, RAYMOND 9.28 WEED MEETING; NEPODAL, LYLE 50.00 SPRAYING GRANT REFUND; OBERBROEKLING, PAUL 9.28 WEED MEETING; RADOS, CLAYTON 14.50 WEED BOARD MEETING; RIDGWAY, ELDEN 2.90 WEED BOARD MEETING; THURINGER, DAVE 95.00 SPRAYING GRANT REFUND; WAGNER AUTO SUPPLY 52.51 PARTS; WAGNER FOOD CENTER 178.41 GROCERIES; WEISSER'S OIL CO. 150.00 SUPPLIES.
HIGHWAY: DEN BESTEN SEED CO. 769.00 GRASS SEED; FARMERS ELEVATOR CO. 10.06 OATS; FECHNER'S MOTORS 108.65 SUPPLIES; HOSEK, DON 6.37 TRAVEL; MARK'S MACHINERY 48.59 PARTS; MEYERINK FARM SERVICE 6,850.46 REPAIRS; MIDWEST AG CENTER 53.12 PARTS; NEWMAN SIGNS INC. 714.35 SIGNS; POWER PLAN 97.27 PARTS; SD DEPT OF TRANSPORTATION 918.90 ROAD PROJECT; SEVERSON OIL COMPANY 1,165.08 DIESEL; SHEEHAN EQUIPMENT CO. 86,573.14 REPAIRS & MACK TRUCK; SMIT'S AUTO 8.40 REPAIRS; SOUKUP, MARK 6.37 TRAVEL; STAN HOUSTON EQUIP. 5.35 SUPPLIES; VERNON'S REPAIR 139.50 REPAIRS; WAGNER BUILDING SUPPLY 31,551.52 REROOFING WAGNER SHOP & REPAIRS; WEISSER'S OIL CO. 272.24 HYD. OIL.
E911: B&L COMMUNICATIONS 596.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 29.88 SUPPLIES; LYLE SIGNS 35.29 SUPPLIES; MIDWEST AG CENTER 5.71 PARTS; PETERSON, RANDY 22.87 SUPPLIES; SLY, LINDA 18.40 SUPPLIES.
EMERGENCY DISASTER: VERIZON WIRELESS 40.12 PHONE SERVICE.

FUEL QUOTES

Motion by Mushitz and seconded by Allen to accept the following fuel quotes effective from May 15, 2003 until June 14, 2003. All voting aye. Motion carried.

DISTRICT #1	LAKE ANDES	PRICE DELIVERED
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#2 1.05
FURNACE FUEL	LAKE ANDES FARMER'S CO-OP	1.05
PROPANE	LAKE ANDES FARMER'S CO-OP	.92
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 .9935
PROPANE	SEVERSON OIL	.90
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#2 1.059
PROPANE	SEVERSON OIL	.92

BEER LICENSE

Motion by Allen and seconded by Mushitz to approve the following applicants for an Alcoholic Beverage License to operate outside of a municipality for the 2003-2004 licensing period. All voting aye. 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 - MARTY SD	WAGNER SD 57380	
WAGNER SD 57380		
DENNIS JUHNKE	PLATTE CREEK STORE & WINDMILL	ON-OFF SALE
& ROBERT M WALZ	TACKLE	MALT BVG
40791 257 TH ST	36093 282 ND ST	
MITCHELL SD 57301	PLATTE SD 57369	

JACKSON TOWNSHIP

Dave Scott and Marvin Cwack Jackson Township Supervisors met with Commissioners discussing possible road exchange between their township and Charles Mix County. Don Hosek, Highway Superintendent was also present. The addition and deletion affecting the Charles Mix County Road System would be as follows:

ADDITION: Three miles of Jackson Township Road commencing at the intersection of 292nd St and SD Hwy 1804 and running west one mile to 373rd Ave, then south one mile to 293rd St, and then west to the entrance of Peace Creek Recreational area. The road also extends south approximately one mile from the intersection of 373rd Ave and 293rd St.

DELETION: Three miles of Charles Mix County Road on 371st Ave. Commencing on 285th St and running south three miles to 288th St. These three miles of road will be added to the Jackson Township Road System.

Motion by Mushitz and seconded by Allen to hold a public hearing on June 3, 2003 at 1:00 p.m. to hear views and comments on this exchange and authorized Highway Superintendent Don Hosek to publish notice of the Public Meeting. Jackson Township Supervisors agreed with the road exchange and the holding of the Public Meeting. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Allen to approve the Plat by Chad and Catherine Kreeger for a Plat of Kreeger Tract 1, located in the East Half of the Southeast Quarter (E1/2, SE1/4) of Section Seventeen (17), Township Ninety Five(95) North, Range Sixty Four (64) West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

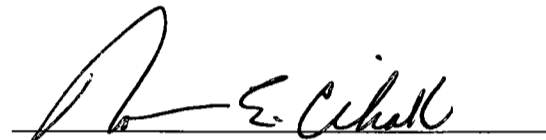
ROAD

Yankton Sioux Tribe Road Department members Morris Sanchez & Alan Hare met with Commissioners discussing cost sharing on upgrading of 1 mile of road 1 mile south of Wagner School, along west side of Section 9, Lawrence Township. Commissioners authorized Don Hosek, Highway Superintendent to perform a project cost estimate on the road. No other action was taken on this at this time.

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until June 3, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 3, 2003

The Charles Mix County Board of Commission met in adjourned session on June 3, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of May 13, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: AT&T INFORMATION 17.78 LONG DISTANCE; CHARLES MIX CO. NEWS 347.86 MINUTES; COMMERCIAL STATE BANK 106.65 VISA TRAVEL; TROPHIES PLUS 28.90 SUPPLIES; WAGNER POST & LAKE ANDES WAVE 695.72 MINUTES.

COURTS: BOSCHMA, PAUL R. 781.55 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 1,348.65 COURT APPOINTED ATTORNEY; EVANS, BILL 65.80 SUBPOENA; FORT RANDALL TELEPHONE 43.16 PHONE SERVICE; GOEHRING, KEITH 2,024.94 COURT APPOINTED ATTORNEY; KERNER, BRAD 1,259.35 COURT APPOINTED ATTORNEY; ODENS, MELISSA A. 56.70 TRANSCRIPT; SD ASSOC. OF COUNTY COMMISSIONERS 2,159.77 CATASTROPHIC LEGAL FEES; VAN GILDER PHD, TARYN 500.00 LEGAL FEES; WEST PUBLISHING CORP. 628.50 LAW BOOKS; WHALEN, TIMOTHY R. 301.50 COURT APPOINTED ATTORNEY.

AUDITOR: CIHAK, NORMAN E. 30.83 TRAVEL; COMMERCIAL STATE BANK 251.10 VISA TRAVEL; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 9.40 LONG DISTANCE; OFFICE PRODUCTS CENTER 101.46 SUPPLIES; WAGNER PRINTING 182.00 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 23.41 LONG DISTANCE; WENTLAND, MICHELLE 13.31 TRAVEL.

STATES ATTORNEY: CELLULAR ONE 23.02 PHONE SERVICE; COMMERCIAL STATE BANK 19.55 VISA TRAVEL; FORT RANDALL TELEPHONE 62.16 PHONE SERVICE; MCI 74.66 LONG DISTANCE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: BOMGAAR'S 283.81 SUPPLIES; CELLULAR ONE 53.72 PHONE SERVICE; FORT RANDALL TELEPHONE 88.14 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 43.80 SUPPLIES; MCI 58.58 LONG DISTANCE; NORTHWESTERN PUBLIC SERVICE 771.78 ELECTRICITY; OFFICE PRODUCTS CENTER 101.27 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PLATTE FORD 857.43 REPAIRS; TRI-STATE TURF 53.15 REPAIRS; VERIZON WIRELESS 45.28 PHONE SERVICE; VERNON'S REPAIR 53.19 REPAIRS.

EQUALIZATION: CHARLES MIX CO. NEWS 107.06; CIMPL, MARTI 29.40 TRAVEL; COMMERCIAL STATE BANK 172.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; HUBERS, STEPHANIE 50.88 TRAVEL; MAZOUREK, JOANN 130.05 TRAVEL; MCI 21.39 LONG DISTANCE; WAGNER POST & LAKE ANDES WAVE 214.12 AD.

DEEDS: COMMERCIAL STATE BANK 146.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 17.90 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 50.15 SUPPLIES; PAVEL, JULIE 25.00 TRAVEL.

VETERANS: CELLULAR ONE 23.02 PHONE SERVICE; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 2.87 LONG DISTANCE.

GIS: COMMERCIAL STATE BANK 129.50 VISA TRAVEL; FORT RANDALL TELEPHONE 56.10 PHONE SERVICE; MCI 7.98 LONG DISTANCE; OFFICE PRODUCTS CENTER 82.27 SUPPLIES.

SHERIFF: AT&T INFORMATION 100.83 LONG DISTANCE; FORT RANDALL TELEPHONE 632.81 PHONE SERVICE.

JAIL: NORTHWESTERN PUBLIC 873.99 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 39.14 PHONE SERVICE; NORTHWESTERN PUBLIC 79.59 ELECTRICITY; VOLUNTEERS OF AMERICA 2,465.00 HOUSING.

SPECIAL LAW: DAKOTA AUTO BODY 22.00 REPAIRS; VALLEY PUMP 110.21 GAS.

POOR RELIEF: AVERA LAKE ANDES CLINIC 34.00 CARE; SACRED HEART HOSPITAL 110.70 CARE; WOLLMAN'S ANDES PHARMACY 74.68 MEDS.

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

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE.

FAIR: FORT RANDALL TELEPHONE 24.22 PHONE SERVICE; NORTHWESTERN PUBLIC 81.17 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 69.42 VISA TRAVEL; FORT RANDALL TELEPHONE 63.10 PHONE SERVICE; JIMMY JAY PRODUCTIONS 21.40 SUPPLIES; MCI 37.24 LONG DISTANCE; WOLLMAN'S ANDES PHARMACY 4.14 SUPPLIES.

WEED: BOMGAAR'S 167.92 SUPPLIES; C&R SUPPLY 35.90 FREIGHT; COMMERCIAL STATE BANK 36.48 VISA TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; L&M SMALL ENGINE REPAIR 152.48 REPAIRS; L&S WELDING 7.00 REPAIRS; MCI 16.73 LONG DISTANCE; SCHABEN INDUSTRIES 135.60 SPRAYER; VANDIEST SUPPLY COMPANY 5,785.00 CHEMICALS; WIECHMANN, CLYDE 119.88 SUPPLIES.

HIGHWAY: AVERA LAKE ANDES CLINIC 260.00 DOT TESTING; B&L COMMUNICATIONS 567.40 RADIO; BOMGAAR'S 153.90 SUPPLIES; BUTLER MACHINERY CO. 1,088.14 REPAIRS;

CLAIMS CONT:

HIGHWAY CONT: COMMERCIAL ASPHALT 86,767.49 HOT MIX; FARM PLAN 37.80 SUPPLIES; FARMER'S CO-OP ASSN. 42.00 OATS; FORT RANDALL TELEPHONE 164.40 PHONE SERVICE; FRANDSEN ELECTRIC 79.05 REPAIRS; KOCER, MITSY 15.75 TRAVEL; LAKE ANDES-RAVINA FIRE DEPT. 1,000.00 RADIOS; MCI 12.89 LONG DISTANCE; MIDSTATE COMMUNICATIONS 85.83 PHONE SERVICE; NORTHWESTERN PUBLIC 326.72 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE; PLATTE, CITY OF 41.32 UTILITIES; VERIZON WIRELESS 45.61 PHONE SERVICE; WAGNER, CITY OF 25.25 UTILITIES.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING FEES; FORT RANDALL TELEPHONE 254.63 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 731.77 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 19.07 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 DSL FEES; CUMMINS GREAT PLAINS 1,933.74 REPAIRS; FORT RANDALL TELEPHONE 53.08 PHONE SERVICE; OFFICE PRODUCTS CENTER 3.98 SUPPLIES.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 113.96 TRAVEL; SLABA, JACQUELYN M. 140.06 TRAVEL.

MAY 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,362.50; TREASURER 4,921.99; STATES ATTORNEY 2,800.36; GOVERNMENT BUILDING 2,170.48; EQUALIZATION 6,370.83; DEEDS 3,437.26; VETERANS 1,104.17; GIS 1,966.67; SHERIFF 12,449.75; JAIL 11,370.42; CORONER 58.00; JUVENILE DETENTION 3,797.50; SPECIAL LAW 493.00; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,572.28; E911 8,422.63; NURSE 1,256.34; WIC 1,737.90; FAIR 396.00; EXTENSION 1,658.33; SOIL CONSERVATION 6,885.09; WEED 3,649.21; WELLMARK BLUE CROSS 18,858.60 (17,397.08 EMPLOYER'S SHARE HEALTH INSURANCE).

MAY 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,367.33 FEDERAL WITHHOLDING; 13,848.36 FICA WITHHELD & MATCH; 3,238.80 WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,563.40; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE INS. 50.00; EMPLOYEE GROUP SERVICES 582.04; SUPPLEMENTAL RETIREMENT PLAN 210.00.

RESIGNATION

Dean Schryvers Community Service Officer met with Commissioners and submitted his verbal resignation effective August 15, 2003.

Motion by Allen and seconded by Peters to accept his resignation with regrets. All voting aye. Motion carried.

REWARD

Motion by Peters and seconded by Allen to provide a \$200.00 reward for the arrest and conviction of person or persons dumping trash in county and township road ditches. All voting aye. Motion carried.

GIS

Noreen Strid GIS Coordinator met with Commissioners discussing current activities.

TRIMBLE

Motion by Mushitz and seconded by Allen agreed to purchase Trimble Geo. for \$6,285.00.

Motion by Mushitz and seconded by Peters to table this motion, until a demonstration could be presented. All voting aye to table the original motion. Motion carried.

PROJECTS

Don Hosek, Highway Superintendent met discussing various Road & Bridge Projects in the county.

Motion by Peters and seconded by Mushitz to accept the Bid for asphalt furnishing and placement from Commercial Asphalt, Mitchell, SD for \$34.44 per ton. This is from the Douglas County Bid of March 4, 2003. Acceptance is Pursuant to SDCL 5-18-18. All voting aye. Motion carried.

PUBLIC HEARING

1 P.M. Public Hearing was held by Commissioners on the road exchange between Jackson Township and Charles Mix County.

The addition and deletion affecting the Charles Mix County Road System would be as follows:

ADDITION: Three miles of Jackson Township Road commencing at the intersection of 292nd St and SD Hwy 1804 and running west one mile to 373rd Ave, then south one mile to 293rd St, and then west to the entrance of Peace Creek Recreational area. The road also extends south approximately one mile from the intersection of 373rd Ave and 293rd St.

DELETION: Three miles of Charles Mix County Road on 371st Ave. Commencing on 285th St and running south three miles to 288th St. These three miles of road will be added to the Jackson Township Road System.

Those attending: Babe Steele, Gene Rasmussen, Arlo Nelson, Kurt Antonsen. Many questions and comments were heard.

MOTOR GRADERS

Motion by Allen and seconded by Mushitz agreed to purchase off Codington Bounty Bid for 2 (two) New 143H Caterpillar Motor Graders for \$73,984.30 each after buy back on 2 (two) 1999 Caterpillar 140H Motor Graders. All voting aye. Motion carried.

Declare surplus the following motor graders:

2 (two) 140H 1999 Caterpillar Motor Graders. #124 SN2ZK04010
#125 SN2ZK04005

TRAVEL

Motion by Allen and seconded by Peters to approve travel of Don Hosek Highway Superintendent to attend Pavement marking Meeting in Sioux Falls on June 12, 2003. All voting aye. Motion carried.

DECLARE AN EMERGENCY

Motion by Mushitz and seconded to declare an Emergency and order repair on bridge which was damaged. Bridge #12-200-088 Platte Township, 3 miles west and 1 mile south of Platte, SD. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending May 31, 2003 (total to be divided among government entities.). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,923,264.81
TOTAL CASH	600.00
TOTAL CHECKS	25,858.39
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$3,349,723.20

DEEDS

Motion by Peters and seconded by Allen to accept the Register of Deeds Statement of Fees Collected for the month of May, 2003 for the sum of \$4,595.50. All voting aye. Motion carried.

PLATS

Motion by Allen and seconded by Mushitz to approve the following Plats. All voting aye. Motion carried.

PLATS:

Audrey Walker, Owner, Plat of Lot 1, Walker First Subdivision, located in the NE1/4 of Section 30, T99N, R68 W of the 5th P.M., Charles Mix County, SD.

Francis and Jeanette Doom, Owners, Plat of Lot D, a subdivision of Lot 3, Located in the NW1/4 OF Section 5, T95N, R63 W of the 5th P.M. Charles Mix County, SD.

Harry and Ruth Burma, Terry & Michael Erickson, Owners, Plat of Burma Tract 1 in the West ¼ of the NW1/4 of Section 5, Township 99 North, Range 69 West of the 5th P.M., Charles Mix County, SD.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel for Marti Cimpl, Director of Equalization Office to attend the Sales Ratio Workshop in Brookings on June 17, 2003. All voting aye. Motion carried.

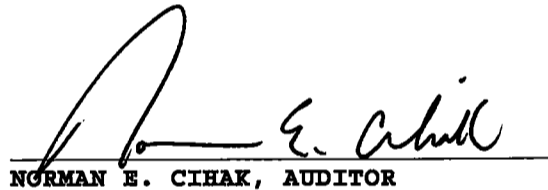
STIF

County commissioners discussed the County Oil Road STIF Plan and the oil road south of Platte was discussed. Commission agreed to place this on option 2, on 5 miles, for 2004. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until June 10, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 10, 2003

The Charles Mix County Board of Commission met in adjourned session on June 10, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of June 3, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: MUSHITZ, KEITH 35.02 TRAVEL; PETERS, HERMAN 53.35 TRAVEL; TOWN OF PICKSTOWN 596.99 25% CO. ROAD FUND.

COURTS: CUKA, HEIDI 29.28 SUBPOENA; GAU, JASMINE 24.06 SUBPOENA; GOEHRING, KEITH 2,899.40 COURT APPOINTED ATTORNEY; HANSON, TAMI 29.28 SUBPOENA; KERNER, BRAD 301.45 COURT APPOINTED ATTORNEY; KOURT, DUSTIN 29.28 SUBPOENA; PLATTE HEALTH CENTER 99.00 BLOOD ALCOHOLS; WAGNER COMMUNITY HOSPITAL 600.00 BLOOD ALCOHOLS; WHALEN, TIMOTHY R. 183.50 COURT APPOINTED ATTORNEY.

AUDITOR: US POSTAL DEPT 66.00 BOX RENT.

TREASURER: LEXISNEXIS MATTHEW BENDER 209.25 LAW BOOKS; US POSTAL DEPT 66.00 BOX RENT.

DATA PROCESSING: SCANTRON 3,155.00 MAINTENANCE AGREEMENT.

STATES ATTORNEY: LEXISNEXIS MATTHEW BENDER 231.79 LAW BOOKS; OFFICE PRODUCTS CENTER 28.99 SUPPLIES; PODHRADSKY, SCOTT J. 19.61 TRAVEL; U.S. POSTAL DEPT. 23.00 POSTAGE; US POSTAL DEPT 66.00 BOX RENT.

GOV BUILDINGS: APPEARA 50.14 SUPPLIES; CITY OF LAKE ANDES 167.08 UTILITIES; COLE PAPERS 399.06 SUPPLIES; FECHNER'S MOTORS 1,554.81 REPAIRS; MIDWEST AG CENTER 7.90 SUPPLIES; NEIL'S LAWN CARE 190.00 MAINTENANCE; WEISSER'S OIL CO. 620.00 TIRES; WESTERN OFFICE PLUS 152.43 COPIES; WHITLEY CENTRAL DIST. 52.50 SUPPLIES.

EQUALIZATION: LEXISNEXIS MATTHEW BENDER 18.60 LAW BOOKS; OFFICE PRODUCTS CENTER 55.42 SUPPLIES; US POSTAL DEPT 66.00 BOX RENT; VOYAGER 53.00 GAS;

DEEDS: MCLEOD'S OFFICE SUPPLY 95.12 SUPPLIES; US POSTAL DEPT 36.00 BOX RENT.

VETERANS: US POSTAL DEPT 36.00 BOX RENT.

SHERIFF: BACKUP TRAINING CORP. 7.50 SUPPLIES; CELLULAR ONE 72.96 SERVICE; CHANEY, JAMES 22.52 TRAVEL; DURHAM, MERVIN 75.00 TRAVEL; GREAT NORTHERN AMERICAN 160.50 SUPPLIES; JANE'S COUNTRY 141.90 SUPPLIES; LEXISNEXIS MATTHEW BENDER 151.65 LAW BOOKS; OFFICE PRODUCTS CENTER 187.34 SUPPLIES; PHILLIPS 66 COMPANY 71.46 GAS; PLATTE ENTERPRISE 64.00 AD; PLATTE T.V. & APPLIANCE 8.99 SUPPLIES; PUMPERNIKS 7.08 GAS; RADA, GARY 24.00 GAS; US POSTAL DEPT 66.00 BOX RENT; VERIZON WIRELESS 157.73 SERVICE; VIDEO VENDOR 29.06 PICTURES; VOYAGER 1,222.91 GAS; WAGNER POST & LAKE ANDES WAVE 120.00 AD; WEISSER'S OIL CO. 8.50 SUPPLIES; WOLLMAN'S ANDES PHARMACY 1.88 SUPPLIES.

JAIL: AVERA LAKE ANDES CLINIC 202.00 CARE; CHAMBERLAIN WHOLESALE 1,255.05 GROCERIES; CITY OF LAKE ANDES 408.51 UTILITIES; EVANS HEATING & COOLING 28.67 REPAIRS; EVERCOM SYSTEMS INC. 612.50 SUPPLIES; HONOMICHL DESIGN 32.00 REPAIRS; JONES FOOD CENTER 575.42 GROCERIES; LAKE ANDES FARMER'S CO-OP 289.85 PROPANE; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 123.92 SUPPLIES; PUMPERNIKS 18.41 GAS; SATELLITE CABLE SERVICES 67.98 SERVICE; SKYLARK MEATS 769.11 MEAT; SORLIEN PLUMBING 172.25 REPAIRS; WAGNER COMMUNITY HOSPITAL 122.00 CARE; WESTENDORF, RAYMOND 174.42 BREAD; WHOLESALE SUPPLY CO. 500.20 GROCERIES; WOLLMAN'S ANDES PHARMACY 553.11 MEDS.

JUVENILE DETENTION: CITY OF LAKE ANDES 27.90 UTILITIES; CORRECTIONAL SERVICES CO 1,540.00 HOUSING; MINNEHAHA CO. REGIONAL JUV 16,200.00 HOUSING.

NURSE: PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD 3.14 FAXES.

MENTALLY HANDICAPPED: YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 24.15 UTILITIES.

EXTENSION: DANGEL, TINA 311.83 TRAVEL; PAYER BUSINESS PRODUCTS 80.52 SUPPLIES; ROBERTSON, JENNY 28.92 TRAVEL; UNV. OF MINNESOTA EXTENSION 25.80 SUPPLIES; US POSTAL DEPT 66.00 BOX RENT; VOYAGER 75.07 GAS.

WEED: DAVE'S MOTOR SUPPLY 80.38 REPAIRS; HAAR IMPLEMENT 218.15 REPAIRS; HONOMICHL DESIGN 19.99 SUPPLIES; L&S WELDING 8.00 REPAIRS; MEYERINK FARM SERVICE 20.00 REPAIRS; SEVERSON SERVICE 50.80 DIESEL; VANDIEST SUPPLY CO. 5,785.00 CHEMICALS; VOYAGER 458.61 GAS; WAGNER AUTO SUPPLY 3.98 PARTS; WEISSER'S OIL CO. 48.25 GAS.

HIGHWAY: BJ'S SPORT CENTER 77.45 REPAIRS; CITY OF LAKE ANDES 29.37 UTILITIES; HAAR IMPLEMENT 542.34 REPAIRS; IEDEMA REPAIR 152.50 REPAIRS; JOHN'S TIRE SERVICE 37.50 REPAIRS; L&S WELDING 33.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,576.59 DIESEL; LAKEVIEW MANUFACTURING 195.00 BUMPER; MARK'S MACHINERY 50.59 PARTS; MEYERINK FARM SERVICE 2,076.48 REPAIRS; MIDWEST AG CENTER 65.73 PARTS; NORTHWESTERN 25.35 ELECTRICITY; OFFICE PRODUCTS CENTER 9.98 SUPPLIES; PLATTE CO-OP ASSN. 65.00 REPAIRS; SEVERSON OIL COMPANY 1,958.32 DIESEL;

CLAIMS CONT:

HIGHWAY CONT: SHEEHAN EQUIPMENT CO. 623.81 PARTS; US POSTAL DEPT 36.00 BOX RENT; VOYAGER 2,584.49 GAS & DIESEL; WAGNER BUILDING SUPPLY 439.13 RENTAL & SUPPLIES; WEISSER'S OIL CO. 1,007.01 REPAIRS.
E911: B&L COMMUNICATIONS 3,562.35 RADIOS; BONESTEEL ENTERPRISE 35.00 AD; GREGORY TIMES ADVOCATE 33.25 AD; PLATTE ENTERPRISE 52.00 AD; WAGNER POST & LAKE ANDES WAVE 90.00 AD.
EMERGENCY DISASTER: OFFICE PRODUCTS CENTER 12.48 SUPPLIES; US POSTAL DEPT 36.00 BOX RENT; VERIZON WIRELESS 49.16 SERVICE.

AUDIT

Roger Schnabel, Dept. of Legislative Audit met with Commissioners discussing he upcoming county audit of years 2001 and 2002.

COMMUNITY SERVICE OFFICER

Norman Deal met with commissioners expressing interest in the Community Service Officer position.

Motion by Allen and seconded by Mushitz to appoint Norman Deal as Community service Officer effective July 1, 2003 at \$8.50 per hour. All voting aye. Motion carried.

ROAD EXCHANGE

Motion by Mushitz and seconded by Allen to approve the following addition and deletion to the Charles Mix County Road System. Resolve to road exchange between County and Jackson Township pursuant to Game, Fish & Parks ratification of agreement on upgrading and maintenance of the County addition to their system. All voting aye. Motion carried.

The addition and deletion affecting the Charles Mix County Road System would be as follows:

ADDITION; Three miles of Jackson Township Road commencing at the intersection of 292nd St and SD Hwy 1804 and running west one mile to 373rd Ave, then south one mile to 293rd St, and then west to the entrance of Peace Creek Recreational area. The road also extends south approximately one mile from the intersection of 373rd Ave and 293rd St.

DELETION: Three miles of Charles Mix County Road on 371st Ave. Commencing on 285th St and running south three miles to 288th St. These three miles of road will be added to the Jackson Township Road System.

RESOLUTION

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

RESOLUTION NO. 03-03

WHEREAS, Charles Mix County would like to replace bridge #12-200-088 because: Bridge #12-200-088 collapsed 22 May, 2003 due to overload

WHEREAS, Charles Mix County has declared this collapse an Emergency, and:

THEREFORE, BE IT RESOLVED that the Charles Mix County Commissioners make the following request:

REQUEST: Apply for Emergency Federal Aid Bridge Funds.

Dated at Lake Andes, SD this 10th day of June, 2003.

FUEL QUOTES

Motion by Allen and seconded by Mushitz to accept the following fuel bids effective from June 15, 2003 until July 14, 2003. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED
DIESEL FUEL	LAKE ANDES FARMER'S CO-OP	#2 1.05
PROPANE	LAKE ANDES FARMER'S CO-OP	.92
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 1.0365
PROPANE	SEVERSON OIL	.90
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#2 1.089
PROPANE	SEVERSON OIL	.92

E911

Motion by Allen and seconded by Mushitz for reimbursement of revenue from General Fund for E911 dispatching for B.I.A. to E911 Fund in the amount of \$76,333.48. This is from 1999 till present. Future funds from B.I.A. for dispatching will be entered into the E911 Fund. All voting aye. Motion carried.

INCOME GUIDELINES

Motion by Peters and seconded by Allen to update County Assistance Income Guidelines pursuant to the Federal Poverty Level as provided by Catastrophic County Poor Relief Programs. All voting aye. Motion carried.

COUNTY ASSISTANCE

Motion by Allen and seconded by Peters to reject an application for County Assistance because recipient does not meet County Assistance Income Guidelines. All voting aye. Motion carried.

REJECT CLAIMS

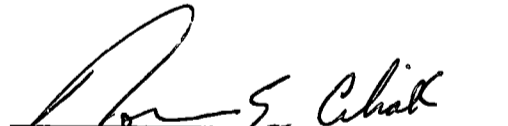
Motion by Mushitz and seconded by Allen to reject claims by Avera Queen of Peace Hospital for \$3,178.13 because recipient does not meet County Assistance Income Guidelines. All voting aye. Motion carried.

Motion by Allen and seconded by Mushitz to reject claim by McKennan Hospital for \$9,040.69. Recipient did not apply for any county assistance. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until July 1st, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 1, 2003

The Charles Mix County Board of Commission met in adjourned session on July 1, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of June 10, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: AT&T INFORMATION 17.78 LONG DISTANCE; CHARLES MIX CO. NEWS 194.86 MINUTES; WAGNER POST & LAKE ANDES WAVE 389.72 MINUTES.

ELECTIONS: MCI .23 LONG DISTANCE.

COURTS: BOSCHMA, PAUL R. 275.95 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 85.20 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 1,453.15 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 63.57 PHONE SERVICE; GOEHRING, KEITH 1,708.13 COURT APPOINTED ATTORNEY; GOLUS III, LOUIS 20.00 SUBPOENA; GREGER, CANDIDA 28.70 SUBPOENA; HONOMICHL, KATHLEEN 28.70 SUBPOENA; KERNER, BRAD 194.95 COURT APPOINTED ATTORNEY; KRANIG, DAVID 28.70 SUBPOENA; MCI .30 LONG DISTANCE; MINAHAN, TIM 31.02 SUBPOENA; NEDVED, NORM 29.28 SUBPOENA; VANROEKEL, PERRY 29.28 SUBPOENA; WHALEN LAW OFFICE 787.78 COURT APPOINTED ATTORNEY; WHALEN, TIMOTHY R. 1,061.78 COURT APPOINTED ATTORNEY.

AUDITOR: FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 12.67 LONG DISTANCE; OFFICE PRODUCTS CENTER 5.86 SUPPLIES.

TREASURER: COMMERCIAL STATE BANK 25.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 31.76 LONG DISTANCE; OFFICE PRODUCTS CENTER 57.99 SUPPLIES.

DATA PROCESSING: INCODE-CMS 1,449.00 COMPUTER & MONITOR.

STATES ATTORNEY: CELLULAR ONE 25.20 PHONE SERVICE; COMMERCIAL STATE BANK 10.00 VISA TRAVEL; FORT RANDALL TELEPHONE 62.16 PHONE SERVICE; MCI 85.03 LONG DISTANCE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 49.56 PHONE SERVICE; FORT RANDALL TELEPHONE 88.17 PHONE SERVICE; MCI 66.42 LONG DISTANCE; NORTHWESTERN 1,082.80 ELECTRICITY; OFFICE PRODUCTS CENTER 193.74 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PAYMASTER CORP. 555.50 SERVICE CONTRACT; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERNON'S REPAIR 83.56 GAS.

EQUALIZATION: CIMPL, MARTI 6.76 TRAVEL; COMMERCIAL STATE BANK 50.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 17.65 LONG DISTANCE; SDAAO 150.00 TUITION 2003 SCHOOL.

DEEDS: COMMERCIAL STATE BANK 25.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 12.42 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENT; OFFICE PRODUCTS CENTER 162.73 SUPPLIES.

VETERANS: ADAM, ALMON 10.44 MILEAGE; BARTA, DON 29.58 MILEAGE; CELLULAR ONE 23.02 PHONE SERVICE; CRISMAN, WAYNE 19.72 MILEAGE; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; KOKESH, EDWARD 24.36 MILEAGE; MCI 7.56 LONG DISTANCE; SCHUURMANS, MORRIS 19.72 MILEAGE; TRONVOLD, JOHN I. 37.12 MILEAGE.

GIS: CHARLES MIX ELECTRIC 6.37 UPS FEE; FORT RANDALL TELEPHONE 56.12 PHONE SERVICE; MCI 8.37 LONG DISTANCE; OFFICE PRODUCTS CENTER 394.97 SUPPLIES.

SHERIFF: AT&T INFORMATION 89.36 LONG DISTANCE; COMMERCIAL STATE BANK 10.70 VISA TRAVEL; DURHAM, MERVIN 74.10 MILEAGE; FORT RANDALL TELEPHONE 646.64 PHONE SERVICE.

JAIL: COMMERCIAL STATE BANK 78.83 VISA TRAVEL; NORTHWESTERN 1,043.57 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 39.14 PHONE SERVICE; NORTHWESTERN 34.67 ELECTRICITY; VOLUNTEERS OF AMERICA 4,505.00 HOUSING.

POOR RELIEF: KOEHN BROS FUNERAL HOME 2,000.00 FUNERAL.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; WAGNER POST & ANNOUNCER 22.50 AD.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; GOEHRING, KEITH 132.30 MI CONFERENCE; SACRED HEART HOSPITAL 9,434.69 CARE; YANKTON ANESTHESIOLOGY 500.00 CARE.

FAIR: FORT RANDALL TELEPHONE 24.54 PHONE SERVICE; GANT, MARK 10.44 MILEAGE; HORNER, ARNOLD 9.86 MILEAGE; JAEGER, COLLEEN 14.50 MILEAGE; NORTHWESTERN 85.81 ELECTRICITY; WAGNER, WALLY 5.22 MILEAGE.

CLAIMS CONT:

EXTENSION: BULTSMA, BRENDA K. 18.56 MILEAGE; DEURMIER, MARY ANN 6.67 MILEAGE; FORT RANDALL TELEPHONE 63.12 PHONE SERVICE; MCI 51.04 LONG DISTANCE; OFFICE PRODUCTS CENTER 104.00 SUPPLIES; UHERKA, NORM 14.50 MILEAGE; UNV. OF MINNESOTA EXTENSION 40.70 SUPPLIES; VARILEK, TOM 6.96 MILEAGE.

WEED: ANDERSH, JAMES 13.34 MILEAGE; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 24.27 LONG DISTANCE; MILLS, MARVIN 8.70 MILEAGE; MUSHITZ, RAYMOND 9.28 MILEAGE; OBERBROEKLING, PAUL 9.28 MILEAGE; RADOS, CLAYTON 14.50 MILEAGE.

HIGHWAY: CHARLES MIX ELECTRIC 226.60 ELECTRICITY; COMMERCIAL ASPHALT 193.59 HOT MIX; FORT RANDALL TELEPHONE 163.36 PHONE SERVICE; HORST, JERRY 10.21 TRAVEL; HOSEK, DON 10.91 TRAVEL; JIM'S ELECTRIC 41.82 SUPPLIES; MCI 13.95 LONG DISTANCE; NORTHWESTERN 182.62 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; WOODS, DOUG 4.91 TRAVEL.

E911: FORT RANDALL TELEPHONE 257.89 PHONE SERVICE; MEYERINK MARY 55.68 MILEAGE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 731.90 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 45.49 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 INTERNET FEES; FORT RANDALL TELEPHONE 50.29 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 TRAVEL; SLABA, JACQUELYN M. 145.28 TRAVEL.

JUNE 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,372.70; TREASURER 4,558.33; STATES ATTORNEY 2,876.92; GOVERNMENT BUILDING 2,317.72; EQUALIZATION 6,370.83; DEEDS 3,541.16; VETERANS 1,104.17; GIS 2,239.07; SHERIFFS 12,636.05; JAIL 9,917.69; CORONER 116.00; JUVENILE DETENTION 1,345.00; SPECIAL LAW 340.00; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,596.41; E911 8,128.38; NURSES 1,385.45; WIC 2,179.56; FAIR 500.75; EXTENSION 1,738.33; SOIL CONVERSION 6,885.09; WEED 5,621.33; WELLMARK BLUE CROSS 19,155.11 (17,700.34 EMPLOYER'S SHARE HEALTH INSURANCE).

JUNE 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,317.28 FEDERAL WITHHOLDING; 13,713.92 FICA MATCH & WITHHOLDING; 3,207.32 MEDICARE WITHHELD & MATCH; SD RETIREMENT 12,882.52; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 25.00; EMPLOYEE GROUP SERVICES 582.04; SD SUPPLEMENTAL RETIREMENT 210.00.

RELEASE LIEN

Motion by Allen and seconded by Mushitz to release the following described real property from the force and effects of the following county liens against Darrell A. Link because the undersigned real property has no equity available to the county. All voting aye. Motion carried.

PROPERTY DESCRIPTION: West Half of the Southeast Quarter (W1/2 of SE1/4), and the East Half of the Southwest Quarter (E1/2 of SW1/4), all of Section Ten (10); in Township Ninety-six (96) North, Range Sixty-two (62) West of the 5th P.M., Charles Mix County, SD; and

East Half of the Northwest Quarter (E1/2 of NW1/4) of Section Sixteen (16), Township Ninety-six (96) North, Range Sixty-two (62) West of the 5th P.M., Charles Mix County, SD

COUNTY LIENS TO WHICH THIS RELEASE APPLIES:

Lien #1907 T-59, Attorney Fees in the amount of \$3,469.95, plus costs & interest;
Lien #1907 S-1, Attorney Fees in the amount of \$8,418.55, plus costs & interest;
Lien #1907 S-56, Attorney Fees in the amount of \$7,074.95, plus costs & interest.

Dated this 1st day of July, 2003.

HIGHLAND TOWNSHIP

Pat Kuhlman and Leonard Kreeger representing Highland Township met with Commissioners discussing road with a water drainage problem. States Attorney Scott Podhradsky was also present. Options were discussed with no action taken at this time.

COUNTY SUPPORT

Mitchell Area Adjustment Training Center Representative met with Commissioners discussing county support of their programs.

DEEDS

Motion by Allen seconded by Mushitz to approve the Register of Deeds Statement of Recording and Filing Fees collected for the month of June 2003 for the sum of \$5,627.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Allen and seconded by Mushitz to approve the Auditor's Account with the County Treasurer for the month ending June 30, 2003 (Total to be divided among government entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,804,573.03
TOTAL CASH	600.00
TOTAL CHECKS	17,982.47
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$2,223,155.50

RESOLUTION

Motion by Mushitz and seconded by Allen to approve the following resolution. All voting aye. Motion carried.

RESOLUTION 05-03

WHEREAS, Progressive Energies, LLC voted to terminate plans to built an ethanol plant near Platte, S.D.

WE, the Charles Mix County Commission do hereby terminate its memorandum of agreement, dated September 3, 2002, between Charles Mix County and Progressive Energies, LLC, to issue Revenue bonds to finance projects of the proposed ethanol plant.

Dated at Lake Andes, S.D. this 1st day of July, 2003.

LIEN RELEASE

Owen Wipf met with Commissioners discussing a lien release on property in Wagner, S.D. No action taken at this time.

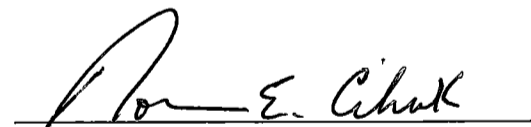
TRAVEL

Motion by Peters and seconded by Mushitz to approve travel by Stephanie Hubers, Field Appraiser to attend the annual assessors school on September 29, 2003 through October 3, 2003 at Pierre. Aye: Peters & Mushitz; Nay: Allen. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until July 8, 2003 at 9:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 8. 2003

The Charles Mix County Board of Commission met in adjourned session at 9:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of July 1, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: MISSOURI SEDIMENTATION 5,000.00 ANNUAL DUES; MUSHITZ, KEITH 19.13 TRAVEL; PETERS, HERMAN 31.32 TRAVEL.
ELECTIONS: MCLEOD'S OFFICE SUPPLY 80.69 SUPPLIES.
COURTS: BRALEY LAW OFFICE 919.76 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 707.07 COURT APPOINTED ATTORNEY; HORNER, JAN 87.00 TRANSCRIPT.
AUDITOR: WESTERN OFFICE PLUS 62.16 SUPPLIES.
GOVERNMENT BUILDINGS: APPEARA 35.32 SUPPLIES; CITY OF LAKE ANDES 214.50 WATER & SEWER; COLE PAPERS 217.16 SUPPLIES; DAKOTA AUTO BODY 420.44 REPAIRS; DAVE'S MOTOR SUPPLY 49.00 REPAIRS; JOHN'S TIRE SERVICE 37.75 REPAIRS; LAKE ANDES FARMER'S CO-OP 1.39 SUPPLIES; PLATTE IMPLEMENT 111.17 REPAIRS; PUMPERNIKS 81.46 GAS. SORLIEN PLUMBING 36.83 REPAIRS; VERIZON WIRELESS 41.41 CELL SERVICE; WESTERN OFFICE PLUS 145.50 SUPPLIES; WHITLEY CENTRAL DIST. 20.25 SUPPLIES; WOLLMAN'S ANDES PHARMACY 35.97 SUPPLIES.
EQUALIZATION: OFFICE PRODUCTS CENTER 434.79 SUPPLIES; VOYAGER 49.10 GAS.
DEEDS: MICROFILM IMAGING SYSTEM 51.00 SUPPLIES.
VETERANS: WAGNER POST 33.78 AD.
GIS: EROS DATA CENTER 935.50 DATA.
SHERIFF: CELLULAR ONE 72.96 CELL SERVICE; CHARLES MIX CO. NEWS 24.76 AD; COMPRESOURCE/FIDELITY 159.13 TESTING; GREAT NORTHERN AMERICAN 321.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 13.50 SUPPLIES; OFFICE PRODUCTS CENTER 188.97 SUPPLIES; OVERWEG GLASS & AUTO 70.15 REPAIRS; SD DEPT OF LABOR 570.00 UNEMPLOYMENT; VERIZON WIRELESS 98.34 CELL SERVICE; VERNON'S REPAIR 252.39 REPAIRS; VIDEO VENDOR 7.18 FILM DEVELOPMENT; VOYAGER 1,091.96 GAS.; WOLLMAN'S ANDES PHARMACY 16.49 SUPPLIES.
JAIL: BOMGAAR'S 88.74 FANS; CHAMBERLAIN WHOLESALE 1,245.50 GROCERIES; CITY OF LAKE ANDES 437.76 WATER & SEWER; CRISMAN, JOHN 38.91 SUPPLIES; EVANS HEATING & COOLING 70.51 REPAIRS; EVERCOM SYSTEMS INC. 350.00 SUPPLIES; FUERST, JOHN 18.87 SUPPLIES; JIM'S ELECTRIC 45.29 REPAIRS; JONES FOOD CENTER 386.50 GROCERIES; LAKE ANDES FARMER'S 281.99 PROPANE & SUPPLIES; OFFICE PRODUCTS CENTER 207.86 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PUMPERNIKS 13.15 GAS; SATELLITE CABLE SERVICES 33.99 SERVICE; SKYLARK MEATS 707.21 MEAT; WAGNER COMMUNITY HOSPITAL 836.00 CARE; WHOLESALE SUPPLY CO. 642.30 GROCERIES; WOLLMAN'S ANDES PHARMACY 63.52 MEDS & SUPPLIES; ZEE SERVICE COMPANY 219.60 SUPPLIES.
JUVENILE DETENTION: CITY OF LAKE ANDES 24.84 WATER & SEWER; CORRECTIONAL SERVICES 550.00 HOUSING; VOLUNTEERS OF AMERICA 935.00 HOUSING.
SPECIAL LAW: VALLEY PUMP 75.02 GAS.
POOR RELIEF: AVERA LAKE ANDES CLINIC 36.00 CARE; WOLLMAN'S ANDES PHARMACY 146.81 MEDS.
NURSE: SOUTH CENTRAL CHILD DEV. 6.28 FAXES.
MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.
FAIR: CITY OF LAKE ANDES 23.63 WATER & SEWER; COLE PAPERS 112.67 SUPPLIES.
SENIOR CITIZENS: ROCS 5,500.00 ELDERLY TRANSPORTATION.
EXTENSION: PAYER BUSINESS PRODUCTS 116.42 COPIES; VOYAGER 68.89 GAS.; WOLLMAN'S ANDES PHARMACY 3.93 SUPPLIES.
WEED: BJ'S SPORT CENTER 73.52 REPAIRS; BOMGAAR'S 48.59 PARTS; DAKOTA AIRCARE 630.00 SPRAYING; DAVE'S MOTOR SUPPLY 25.00 REPAIRS; GEDDES CO-OP 45.00 GAS; HONOMICHL DESIGN 16.10 PLYWOOD; MEYERINK FARM SERVICE 20.00 REPAIRS; PAYER HARDWARE 50.00 SUPPLIES; PLATTE CO-OP ASSN. 17.00 SUPPLIES; VANDERWERFF IMPLEMENT 236.77 PARTS; VANDIEST SUPPLY CO. 19,047.10 CHEMICALS; VOYAGER 1,011.35 GAS & DIESEL; WARNE CHEMICAL 24.26 PARTS; WEISSER'S OIL CO. 11.30 GAS; WOODS, DAVID 14.30 SUPPLIES.
HIGHWAY: BOMGAAR'S 192.35 SUPPLIES; BOYSEN, TERRY 11.31 TRAVEL; BUTLER MACHINERY CO. 175.71 REPAIRS; CITY OF LAKE ANDES 25.45 WATER & SEWER; COMMERCIAL ASPHALT 348.53 HOT MIX; DAKOTA ALIGNMENT & FRAME 419.45 REPAIRS; DAKOTA RIGGERS 266.82 CHAINS; DANTE FEED & GRAIN 380.00 SUPPLIES; DAVE'S MOTOR SUPPLY 139.99 REPAIRS; DEN BESTEN SEED CO. 14.00 SUPPLIES; DIAMOND MOWERS 121.80 PARTS; FARM PLAN 101.80 PARTS; GEDDES FEED & HARDWARE 2.06 SUPPLIES; HORST, JERRY 14.00 TRAVEL; HOSEK, DON 9.85 TRAVEL; HURON CULVERT & TANK CO. 2,657.07 CULVERTS; IEDEMA REPAIR 47.67 REPAIRS;

CLAIMS CONT:

HIGHWAY CONT: JOHN'S TIRE SERVICE 260.00 REPAIRS; KELLY'S CARQUEST 42.83 PARTS; KOK, DALLAS 300.00 GARBAGE PICKUP; L&S WELDING 28.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,735.94 DIESEL; LIEUWEN'S 28.35 SUPPLIES; MEYERINK FARM SERVICE 16.00 PARTS; MIDSTATE COMMUNICATIONS 80.41 PHONE SERVICE; MIDWEST AG CENTER 224.54 PARTS; NEWMAN SIGNS INC. 204.11 SIGNS; NORTHWESTERN 21.68 ELECTRICITY; OFFICE PRODUCTS CENTER 100.00 SUPPLIES; PLATTE CO-OP ASSN. 60.00 REPAIRS; POWER PLAN 56.70 SUPPLIES; PUMPERNIKS 39.01 GAS; S.D. FEDERAL PROPERTY AG 41.00 SUPPLIES; SEVERSON OIL COMPANY 2,125.42 DIESEL; SHEEHAN EQUIPMENT 2,221.95 REPAIRS; VALLEY PUMP 22.29 DIESEL; VERIZON WIRELESS 44.46 CELL SERVICE; VERNON'S REPAIR 4.50 SUPPLIES; VOYAGER 3,681.61 DIESEL & GAS; WAGNER BUILDING SUPPLY 2,438.87 REPAIRS; WAGNER, CITY OF 50.90 WATER & SEWER; WEISSER'S OIL CO. 64.10 REPAIRS; WESTERN OFFICE PLUS 3.18 SUPPLIES; WINCKLER, RANDY 14.00 TRAVEL; WOLLMAN'S ANDES PHARMACY 13.13 SUPPLIES; WOODS, DOUG 4.38 TRAVEL.
E911: ARMOUR IND. TELEPHONE 17.87 SWITCHING; B&L COMMUNICATIONS 611.52 REPAIRS; BURKE GAZETTE 48.00 AD; CHARLES MIX CO. NEWS 49.50 AD; GREGORY TIMES ADVOCATE 33.25 AD; MILBANK COMMUNICATIONS 15,750.00 EQUIPMENT; WAGNER POST 90.00 AD.
EMERGENCY DISASTER: VERIZON WIRELESS 46.16 CELL SERVICE.

ROOF

Johnson Roofing met with Commissioners discussing roof problem on the courthouse. Quotes will be provided for the roof repair.

QUARTERLY REPORT

Barb Wiechmann County Nurse met with Commissioners presenting Quarterly Report.

DISTRICT III

Greg Henderson, District III Planning met with Commissioners providing past and present performances of his organization.

LEWIS & CLARK MENTAL HEALTH

Lewis and Clark Mental Health Staff met with Commissioners discussing county support in 2004.

GIS

Noreen Strid, GIS Coordinator and GPS Systems Representative met with Commissioners discussing programs available for the County.

FUEL QUOTES

Motion by Mushitz and seconded by Allen to accept the following fuel bids effective from July 15, 2003 until August 14, 2003. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED
DIESEL FUEL	LAKE ANDES FARMER CO-OP	#2 1.12
PROPANE	LAKE ANDES FARMER CO-OP	.92
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 1.025
PROPANE	SEVERSON OIL	.90
GEDDES SHOP		
DIESEL FUEL	GEDDES CO-OP	#2 1.089
PROPANE	SEVERSON OIL	.92

LIEN RELEASE

Motion by Allen and seconded by Peters not to approve a lien release on the following property: Lot D, Block 28, 4th Addition to Town, now City of Wagner, Charles Mix County, S.D. as value of property far outweighs the lien amount. All voting aye. Motion carried.

MISSOURI RIVER SEDIMENTATION

Motion by Allen to pay Missouri River Sedimentation Action Coalition \$2500.00 not the original \$5,000.00. Motion failed for lack of second.

Motion by Mushitz and seconded by Peters to pay Missouri River Sedimentation Action Coalition claim of \$5,000.00. Aye: Mushitz, Peters Nay: Allen Motion carried.

DISTRICT III

Motion by Mushitz and seconded by Allen to approve the Joint Cooperative Agreement with District III Association of Local Governments for the program year 2004. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until July 22, 2003 at 9 a.m. to work on budget. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 22, 2003

The Charles Mix County Board of Commission met in special session on July 22, 2003 at 9:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of July 8, 2003. All voting aye. Motion carried.

BOARDS

Extension and Fair Board members met with Commissioners presenting their 2004 Budget.

SOIL CONSERVATION

Soil Conservation members met with Commissioners presenting their 2004 Budget.

GIS

Noreen Strid, GIS Coordinator met with Commissioners discussing 2004 Budget.

Motion by Allen and seconded by Mushitz to continue the GIS Program for 2003 and 2004. All voting aye. Motion carried.

PRISONER HOUSING

Motion by Mushitz and seconded by Allen to raise prisoner housing from \$34.00 to \$40.00 per day for out of County and Federal prisoners, effective January 1, 2004. All voting aye. Motion carried.

LIVING SNOW FENCE

Motion by Peters and seconded by Mushitz to approve living snow fence for Douglas Cuka at NE1/4, NE1/5, Section 27, 96N, 63W. All voting aye. Motion carried.

ROOF REPAIR

Motion by Allen and seconded by Mushitz to approve courthouse roof repair proposal from Johnson Roofing Inc. of Yankton, S.D. for \$21,804.00. All voting aye. Motion carried.

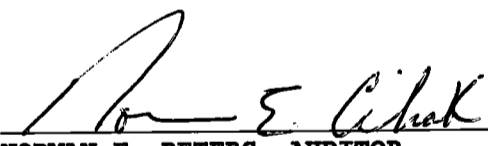
BUDGET

The remainder of the day was spent reviewing the 2004 Departments Budget Requests.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until August 5, 2003 at 9:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. PETERS, AUDITOR

AUGUST 5, 2003

The Charles Mix County Board of Commission met in adjourned session on August 5, 2003 at 9:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of July 22, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: MUSHITZ, KEITH 47.85 MILEAGE; PETERS, HERMAN 46.98 MILEAGE.

COURTS: ASHES, AMY 20.29 SUBPOENA; BOSCHMA, PAUL R. 288.25 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 1,176.30 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 4,761.17 COURT APPOINTED ATTORNEY; FISCHER, CELESTE 20.58 SUBPOENA; FORT RANDALL TELEPHONE 50.55 PHONE SERVICE; GOEHRING, KEITH 470.63 COURT APPOINTED ATTORNEY; HOLIDAY, TARA 29.28 SUBPOENA; HORNER, JAN 490.00 TRANSCRIPTS; LEXISNEXIS MATTHEW BENDER 203.85 LAW BOOKS; MEDICINE HORN, TIM 20.58 SUBPOENA; RICE, CARRIE 20.58 SUBPOENA; STOTZ, NICHOLE 28.70 SUBPOENA; WEST PUBLISHING CORP. 498.00 LAW BOOKS; WHALEN LAW OFFICE 3,453.35 COURT APPOINTED ATTORNEY; ZEPHIER, CANDIS 20.58 SUBPOENA.

AUDITOR: FORT RANDALL TELEPHONE 49.11 PHONE SERVICES; MCI 9.85 LONG DISTANCE; OFFICE PRODUCTS CENTER 270.53 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 49.11 PHONE SERVICE; MCI 21.92 LONG DISTANCE; OFFICE PRODUCTS CENTER 71.16 SUPPLIES.

DATA PROCESSING: SCANTRON 400.27 MAINTENANCE AGREEMENT.

STATES ATTORNEY: CELLULAR ONE 23.02 PHONE SERVICE; FORT RANDALL TELEPHONE 62.28 PHONE SERVICE; LEXISNEXIS MATTHEW BENDER 182.80 LAW REPORTS; MCI 61.97 LONG DISTANCE; PEPPER, KATHY 9.82 SUPPLIES WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: A-I CLEANING 1,060.00 CLEANING CARPETS; AT&T INFORMATION 17.88 LONG DISTANCE; CELLULAR ONE 49.56 PHONE SERVICE; FORT RANDALL TELEPHONE 88.18 PHONE SERVICE; KUIP'S CORNER HARDWARE 29.99 SUPPLIES; LAKE ANDES FARMER'S CO-OP 49.85 PARTS; MCI 66.21 LONG DISTANCE; NORTHWESTERN 1,306.55 ELECTRICITY; OFFICE PRODUCTS CENTER 268.05 SUPPLIES; OLSON'S PEST TECHNICIANS 40.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PLATTE FORD 159.52 REPAIRS; RON'S AUTO GLASS REPAIR 393.00 REPAIRS; VERIZON WIRELESS 43.16 PHONE SERVICE; VERNON'S REPAIR 102.75 REPAIRS; WESTERN OFFICE PLUS 510.00 SUPPLIES; WHITLEY CENTRAL DIST. 107.25 SUPPLIES.

EQUALIZATION: COMMERCIAL STATE BANK 61.56 VISA TRAVEL; FORT RANDALL TELEPHONE 49.11 PHONE SERVICE; MCI 18.77 PHONE SERVICE; OFFICE PRODUCTS CENTER 123.98 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 18.90 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 25.00 SUPPLIES; SOUTH DAKOTA DEPT OF EXECUTIVE 3.59 SUPPLIES.

VETERANS SERVICE: BARTA, DON 9.86 MILEAGE; CELLULAR ONE 23.02 PHONE SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; KOKESH, EDWARD 24.65 MILEAGE; MCI 2.21 LONG DISTANCE; MULDER, ARNOLD 18.56 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE.

GIS: BEST BUSINESS PRODUCT 71.07 SUPPLIES; FORT RANDALL TELEPHONE 56.10 PHONE SERVICE; KADRMAS, LEE & JACKSON 1,333.86 TECHNICAL CONSULTING; MCI 17.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 73.49 SUPPLIES.

SHERIFF: AT&T INFORMATION 114.30 LONG DISTANCE; FORT RANDALL TELEPHONE 636.17 PHONE SERVICE.

JAIL: NORTHWESTERN 1,171.08 ELECTRICITY; PETRIK SANITATION 45.00 PHONE.

JUVENILE DETENTION: COMMERCIAL STATE BANK 101.46 VISA TRAVEL; FORT RANDALL TELEPHONE 41.44 PHONE SERVICE; MINNEHAHA CO. REGIONAL 22,600.00 HOUSING; NORTHWESTERN 50.68 ELECTRICITY; VOLUNTEERS OF AMERICA 1,870.00 HOUSING.

SPECIAL LAW: VALLEY PUMP 65.09 GAS.

POOR RELIEF: JAMES DRUG 28.11 MEDICINE; NORTHWESTERN 226.35 ELECTRICITY; RADA PROPANE SERVICE 190.00 PROPANE; WAGNER COMMUNITY CLINIC 43.00 CARE; YANKTON MEDICAL CLINIC 3,927.00 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN 39.02 TRAVEL; TROPHIES PLUS 122.50 SUPPLIES.

CLAIMS CONT:

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA K. 118.10 HEARING; EKEREN, MARV 15.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON CO. AUDITOR 89.80 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING; YANKTON RADIOLOGY 68.00 CARE.

FAIR: BAARZ, MARY 26.10 JUDGE; CHARLES MIX LEADERS 10.00 SUPPLIES; FORT RANDALL TELEPHONE 25.66 PHONE SERVICE; GALL, DEANNA 20.30 JUDGE; GEPPERT, ROD 151.04 JUDGE; KRAMER, ROBERT 117.20 JUDGE; VANROEKEL, PERRY 29.28 JUDGE; LAKE ANDES FARMER'S CO-OP 11.75 SUPPLIES; LOEKER, REYNOLD 93.50 JUDGE; MENSCH, JUDY 56.90 JUDGE; NORDMANN, TODD 152.20 JUDGE; NORTHWESTERN 129.90 ELECTRICITY; PILAND, LORI 28.56 JUDGE; THADEN, RON 55.68 JUDGE.

SENIOR CITIZENS: ROCS 2,174.27 SENIOR MEALS.

EXTENSION: 4-HCCS DISTRIBUTION 3.60 SUPPLIES; BULTSMA, BRENDA 18.56 MILEAGE; DANGEL, TINA 265.70 TRAVEL; FORT RANDALL TELEPHONE 63.10 PHONE SERVICE; MCI 52.30 LONG DISTANCE; OFFICE PRODUCTS CENTER 111.31 SUPPLIES; PETRIK, KAREN 134.45 TRAVEL; SDCES 1,000.00 EQUIPMENT; WAGNER, WALLY 5.22 MILEAGE; WESTERN OFFICE PLUS 17.85 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 49.10 SERVICE; MCI 32.79 LONG DISTANCE.

HIGHWAY: ALLIED MANUFACTURING 87.75 PARTS; AUTO BODY SPECIALTIES 40.36 REPAIRS; BOMGAAR'S 105.26 REPAIRS; CHARLES MIX ELECTRIC 50.36 REFUND ON CULVERT; COMMERCIAL STATE BANK 250.20 VISA SUPPLIES; CUKA, RON 3.30 MEAL; CUSTOM PRINTING 58.30 SUPPLIES; DAKOTALAND AUTOGLASS 183.00 REPAIRS; DAVE'S MOTOR SUPPLY 304.99 REPAIRS; FARMER'S CO-OP ASSN. 32.99 SUPPLIES; FORT RANDALL TELEPHONE 166.53 PHONE SERVICE; GEDDES CO-OP 1,332.57 DIESEL; GREAT PLAINS INTL. TRUCKS 97.99 PARTS; GREAT WESTERN TIRE 520.98 TIRES; HORST, JERRY 7.00 MEAL; HURON CULVERT & TANK CO. 8,998.59 CULVERTS; JEBRO 54,528.09 MC800R; LAKE ANDES FARMER'S CO-OP 1,776.82 DIESEL & SUPPLIES; MARK'S MACHINERY 107.21 ACETYLENE & OXYGEN; MCI 15.17 LONG DISTANCE; MIDSTATE COMMUNICATIONS 81.48 PHONE SERVICE; MIDWEST AG CENTER 125.03 PARTS; NEWMAN SIGNS 790.84 SIGNS; NORTHWESTERN 237.08 ELECTRICITY; PETERSEN, HARLEN 7.00 MEALS; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 25.00 REPAIRS; S.D. FEDERAL PROPERTY AG 320.00 EQUIPMENT; SEVERSON OIL COMPANY 1,505.53 DIESEL; SHEEHAN EQUIPMENT CO. 2,183.22 PARTS; VALLEY PUMP 24.30 GAS; VANDERPOL CONSTRUCTION 29,383.65 CONSTRUCTION; VERIZON WIRELESS 46.60 WAGNER AUTO SUPPLY 197.66 PARTS; WAGNER BUILDING SUPPLY 82.74 EQUIPMENT RENTAL.

E911: ARMOUR IND. TELEPHONE 17.87 SWITCHING FEES; FORT RANDALL TELEPHONE 257.89 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 720.93 PHONE SERVICE.

CAPITAL OUTLAY COUNTY BUILDINGS: AUTOMATIC SECURITY COMPANY 2,450.00 EQUIPMENT; JIM'S ELECTRIC 2,000.00 WIRING.

EMERGENCY DISASTER: AT&T INFORMATION 19.17 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; FORT RANDALL TELEPHONE 50.21

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 195.36 TRAVEL; SLABA, JACQUELYN M. 64.50 TRAVEL.

FIRE PREMIUM REFUND: ACADEMY FIRE HALL 563.91 REFUND; ARMOUR FIRE DISTRICT 142.00 REFUND; ARMOUR RURAL FIRE DISTRICT 601.34 REFUND; AVON RURAL FIRE DISTRICT 774.51 REFUND; DANTE FIRE DISTRICT 746.69 REFUND; DELMONT FIRE DISTRICT 559.64 REFUND; GEDDES FIRE DISTRICT 2,101.92 REFUND; IHANKTONWAN 115.43 REFUND; LAKE ANDES-RAVINA FIRE 2,890.16 REFUND; PICKSTOWN FIRE DISTRICT 361.63 REFUND; PLATTE FIRE DIST. 5,540.35 REFUND; RAVINIA FIRE DISTRICT 471.96 REFUND; TRIPP FIRE DISTRICT 27.25 REFUND; WAGNER FIRE DISTRICT 6,363.82 REFUND.

JULY 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,372.70; TREASURER 4,558.33; STATES ATTORNEY 3,231.01; GOVERNMENT BUILDINGS 2,600.16; EQUALIZATION 6,370.83; DEEDS 3,468.43; VETERANS 1,104.17; GIS 1,966.67; SHERIFF 13,467.00; JAIL 12,324.37; CORONER 116.00; JUVENILE DETENTION 2,342.50; SPECIAL LAW 641.75; EMERGENCY DISASTER 1,233.33; HIGHWAY 31,745.63; E911 9,257.57; NURSES 1,637.31; WIC 1,745.34; FAIR 775.50; EXTENSION 1,873.66; SOIL CONSERVATION 6,885.09; WEED 4,179.08; WELLMARK 19,155.11 (17,700.34 EMPLOYER'S SHARE HEALTH INSURANCE).

JULY 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,865.34 FEDERAL WITHHOLDING; 14,444.50 FICA WITHHOLDING & MATCH; 3,378.28 MEDICARE WITHHELD & MATCH; S. D. RETIREMENT SYSTEM 12,962.77; AFLAC 614.20; COLONIAL INS. 810.60; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE 25.00; EMPLOYEE GROUP SERVICES 582.04; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

TAX RECEIPTS

Karol Kniffen, County Treasurer met with Commissioners discussing out dated delinquent personal property tax receipts.

Motion by Allen and seconded by Mushitz to destroy all old personal property tax receipts on file and remove from tax rolls.

PROVISIONAL BUDGET

Motion by Mushitz and seconded by Peters to approve the Provisional Budget for 2004. To be published separately. All voting aye. Motion carried.

AUDIT

State Auditor Roger Schnabel met with Commissioners discussing current audit of Charles Mix County's financial records. No major discrepancies were found.

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Allen to approve Auditor's Account with the County Treasurer for the month ending July 31, 2003 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,856,827.99
TOTAL CASH	600.00
TOTAL CHECKS	20,064.75
COMMUNITY FIRST STATE BANK CD's	200,000.00
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$2,277,492.74

DEEDS

Motion by Allen and seconded by Mushitz to approve the Register of Deeds Statement of Recording and Filing Fees collected during the month of July 2003 for the sum of \$4,870.50. All voting aye. Motion carried.

4-H JANITOR

Motion by Mushitz and seconded by Allen to hire Glendon Gravatt as 4-h Janitor and Maintenance Supervisor effective January 1, 2004 at the salary of \$2500.00 for six months. All voting aye. Motion carried.

PARTIAL RELEASE LIEN

Motion by Peters and seconded by Allen to approve partial release of County Lien on the following described real property. All voting aye. Motion carried.

PROPERTY DESCRIPTION: West Half of Lot Three (W1/2 of 3), Block Seven (7), East Wagner, in the City of Wagner, Charles Mix County, SD, according to the recorded plat thereof, previously described as the West Half of Lot Three (W1/2 of 3), Block Seven (7), East Wagner, Charles Mix County, SD

REJECT POOR RELIEF APPLICATION

Motion by Allen and seconded by Peters to reject poor relief application. Income exceeds County Assistance Income Guidelines. All voting aye. Motion carried.

GIS TRAVEL

Motion by Allen and seconded by Peters to approve travel of Noreen Strid, GIS Coordinator and JoAnn Mazourek, Director of Equalization to attend the GIS Seminar on August 19, 2003 at Oacoma, SD. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn until August 12, 2003 at 9:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 12, 2003

The Charles Mix County Board of Commission met in adjourned session at 9:00 a.m. With Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present. Herman Peters Absent

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of August 5, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: CHARLES MIX CO. NEWS 183.80 MINUTES; WAGNER POST & ANNOUNCER 367.60 MINUTES.

COURTS: BRALEY LAW OFFICE 5,393.29 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 296.80 COURT APPOINTED ATTORNEY; KERNER, BRAD 1,100.92 COURT APPOINTED ATTORNEY; SEVERSON, LEROY 100.00 OVER PAYMENT; WEST PUBLISHING CORP 142.25 SUPPLIES; WHALEN, TIMOTHY 537.00 COURT APPOINTED ATTORNEY; ZEPHIER, SHERRY 29.28 SUBPOENA.

AUDITOR: WAGNER POST 25.50 SUBSCRIPTION.

STATES ATTORNEY: WOLLMAN'S ANDES PHARMACY 7.59 SUPPLIES.

GOVERNMENT BUILDINGS: APPEARA 32.96 SUPPLIES; VOYAGER 16.36 GAS.

SHERIFF: B&L COMMUNICATIONS 211.85 REPAIRS; CELLULAR ONE 72.96 CELL SERVICE; CHANEY, JAMES 15.28 TRAVEL; LAKE ANDES FARMER'S CO-OP 2.78 SUPPLIES; LEXISNEXIS MATTHEW BENDER 133.34 SUPPLIES; MCLEOD'S OFFICE SUPPLY 203.51 SUPPLIES; OFFICE PRODUCTS CENTER 86.56 SUPPLIES; PUMPERNIKS 38.77 GAS; RON'S AUTO GLASS REPAIR 15.95 REPAIRS; SETINA MFG CO. INC 541.49 EQUIPMENT; VELVET UNIFORMS 122.69 SUPPLIES; VERIZON WIRELESS 107.58 CELL SERVICE; VIDEO VENDOR 29.26 SUPPLIES; VOYAGER 1,455.48 GAS.

JAIL: B&L COMMUNICATIONS 110.00 REPAIRS; BOB BARKER CO. 524.23 SUPPLIES; CHAMBERLAIN WHOLESALE 1,477.05 GROCERIES; CLEAN-RITE 264.15 CARPET CLEANING; CRISMAN, JOHN 38.91 SUPPLIES; EVANS HEATING & COOLING 81.78 REPAIRS; EVERCOM SYSTEMS INC. 350.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 47.63 SUPPLIES; MYERS, NORMA 9.58 SUPPLIES; OFFICE PRODUCTS CENTER 89.33 SUPPLIES; PAYER HARDWARE 79.95 SUPPLIES; PENNINGTON COUNTY JAIL 139.86 TRANSPORTATION COSTS; SATELLITE CABLE SERVICES 33.99 SERVICE; SKYLARK MEATS 621.03 GROCERIES; SORLIEN PLUMBING 192.15 REPAIRS; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; WHOLESALE SUPPLY CO. 843.80 GROCERIES; WOLLMAN'S ANDES PHARMACY 7.43 SUPPLIES.

JUVENILE DETENTION: CORRECTIONAL SERVICES 1,980.00 HOUSING; MYERS, NORMA 8.00 SUPPLIES.

POOR RELIEF: AVERA LAKE ANDES CLINIC 214.00 CARE; WAGNER COMMUNITY HOSPITAL 1,976.17 POOR RELIEF; WOLLMAN'S ANDES PHARMACY 125.53 MEDS.

NURSE: PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD DEV. 12.56 SUPPLIES; WAGNER POST 45.03 AD.

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH 125.00 HEARING.

FAIR: LOEKER, REYNOLD 100.00 JUDGE.

EXTENSION: PAYER BUSINESS PRODUCTS 195.95 COPIES; VOYAGER 63.58 GAS; WAGNER POST 25.50 SUBSCRIPTION; WOLLMAN'S ANDES PHARMACY 17.99 SUPPLIES.

WEED: BOMGAARS, SUPPLY 18.38 SUPPLIES; C&R SUPPLY 87.72 SUPPLIES; HONOMICHL DESIGN 6.95 SUPPLIES; JOE'S MOTOR CLINIC 16.11 SUPPLIES; JOHN'S TIRE SERVICE 71.00 REPAIRS; L&S WELDING 90.50 REPAIRS; MARK'S MACHINERY 7.73 PARTS; PAYER HARDWARE 2.49 SUPPLIES; VALLEY PUMP 18.81 GAS; VANDERWERFF IMPLEMENT 46.57 REPAIRS; VANDIEST SUPPLY CO. 11,466.00 CHEMICALS; VOYAGER 376.47 GAS & DIESEL.

HIGHWAY: AGLAND COOP 66.01 GAS; BOMGAAR'S 7.98 SUPPLIES; FISHER SAND & GRAVEL 1,696.99 ROCKS; GEDDES CO-OP 150.55 REPAIRS & GAS; HOSEK, DON 20.77 TRAVEL; JEBRO 43,048.07 MC800; KNIFFEN, DOUG 9.29 TRAVEL; MEYERINK FARM SERVICE 2,594.49 REPAIRS; NORTHWESTERN 25.48 ELECTRICITY; PLATTE, CITY OF 60.00 UTILITIES; VOYAGER 4,889.08 GAS & DIESEL.

E911: MILBANK COMMUNICATIONS 2,595.00 EQUIPMENT; SLY, LINDA 18.39 SUPPLIES.

EMERGENCY DISASTER: B&L COMMUNICATIONS 90.00 REPAIRS; PROFESSIONAL COM. LLC 437.80 ANNUAL SUBSCRIPTION; VERIZON WIRELESS 46.20 CELL SERVICE.

PLAT

Motion by Allen and seconded by Mushitz to approve the Plat by Randy & Diana Erickson for Lot A of R.L. Erickson's First Addition in the SE ¼ of Section 30, T99N, R68W of the 5th P.M., Charles Mix County South Dakota. All voting aye. Motion carried.

CHIP ROCK

Motion by Mushitz and seconded by Allen to agree to purchase approximately 600 ton of 3/8 chip rock from McLaughlin/Shultz for \$10.00 per ton. This is excess rock from #281 Highway Project and located just south of Lake Andes. All voting aye. Motion carried.

DUST CONTROL

Motion by Allen and seconded by Mushitz to agree to a 3 way cost share for dust control application at North Wheeler. 3 way is Charles Mix County, Game, Fish & Parks, and residents. All voting aye. Motion carried.

DRAINAGE

Romaine Kocer, Ron Gellan Department of Transportation met with Commissioners discussing drainage in road ditch north of Wagner along Romaine's property. State of South Dakota agreed to fund the renovation project and get cost estimates. Romaine agreed to grant the State Easements.

FUEL QUOTES

Motion by Allen and seconded by Mushitz to accept the following fuel bids effective from August 15, 2003 until September 14, 2003. All voting aye. Motion carried.

DISTRICT #2 LAKE ANDES		PRICE DELIVERED	
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#2	1.19
PROPANE	LAKE ANDES FARMERS CO-OP		.95
DISTRICT #3 PLATTE			
DIESEL FUEL	SEVERSON OIL	#1 1.24	#2 1.14
PROPANE	SEVERSON OIL		.90
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP	#2	1.109
PROPANE	SEVERSON OIL		.92

ALCOHOL BEVERAGE HEARING

Motion by Mushitz and seconded by Allen to approve the following application for transfer of Alcoholic Beverage License to operate outside of a municipality for the 2003 licensing period. All voting aye. Motion carried.

TRANSFER LICENSE FROM:

LOWELL & LINDA DENBESTEN	YELLOW ROSE ARENA	RETAIL ON SALE
36689 275 TH ST	27480 NORTH HWY 45	LIQUOR
PLATTE SD 57369	PLATTE SD 57369	

TO:

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
JOHN OR CARLA DEAN	YELLOW ROSE ARENA	RETAIL ON SALE
RR 1 BOX 27A	27480 N HWY 45	LIQUOR
HERRICK SD 57538	PLATTE SD 57369	

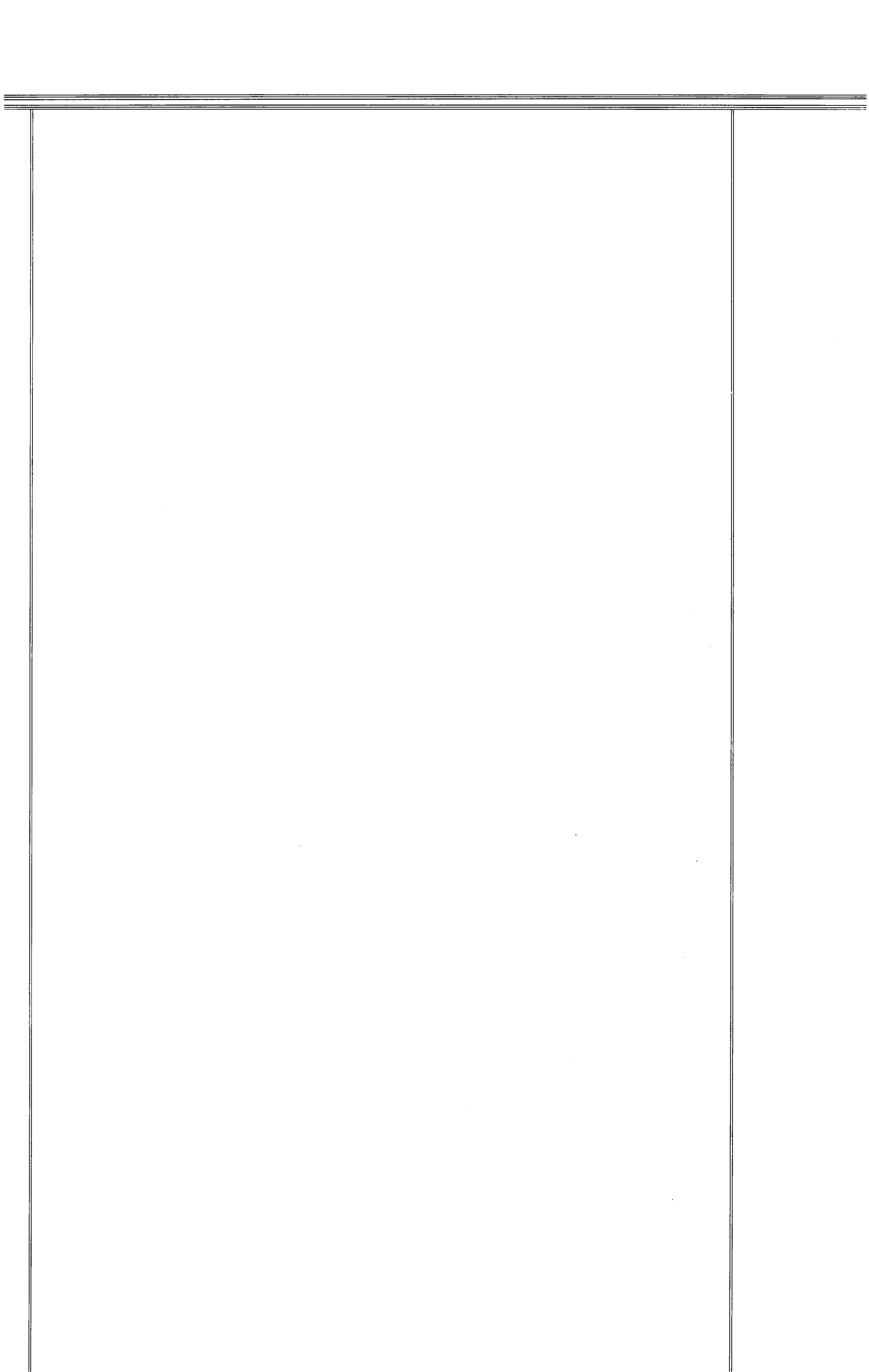
POOR RELIEF

Motion by Allen and seconded by Mushitz to terminate immediately poor relief assistance to person, who does not qualify for County Poor Relief. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until September 2, 2003 at 9:00 a.m. All voting aye. Motion carried.



COMMISSIONER'S MINUTES

SEPTEMBER 2, 2003

SEPTEMBER 2, 2003

The Charles Mix County Board of Commission met in adjourned session on September 2, 2003 at 9:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of August 12, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: AT&T INFORMATION SYSTEM 17.88 LONG DISTANCE; MUSHITZ, KEITH 29.29 TRAVEL; PETERS, HERMAN 31.32 TRAVEL.

COURTS: BRALEY LAW OFFICE 592.30 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 3,104.63 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 58.28 PHONE SERVICE; GOEHRING, KEITH 682.56 COURT APPOINTED ATTORNEY; KERNER, BRAD 1,773.80 COURT APPOINTED ATTORNEY; KOCER, FRANCIS 23.48 SUBPOENA; KUCERA, LORI 113.92 JUROR; LEIBEL, RICHARD 120.88 JUROR; MARKS, MARK 29.28 SUBPOENA; MEYER, JAMES 60.44 JUROR; MUSHITZ, HELEN 118.56 JUROR; NEDVED, NORM 29.28 SUBPOENA; ODENS, MELISSA 342.00 TRANSCRIPTS; PICOTTE, SUE 61.60 JUROR; SANDERSON, DANA 122.04 JUROR; VANZEE, KEITH 134.80 JUROR; VARNEY, EDWARD 67.40 JUROR; WHALEN, TIMOTHY 859.75 COURT APPOINTED ATTORNEY; WIECHMANN, JOHN 119.72 JUROR.

AUDITOR: FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 6.86 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.36 SUPPLIES; SD ASSOC. OF CO. COMMISSIONERS 37.50 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 19.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 9.96 SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 31.74 PHONE SERVICES; COMMERCIAL STATE BANK 25.01 VISA TRAVEL; FORT RANDALL TELEPHONE 62.28 PHONE SERVICE; LEXISNEXIS MATTHEW BENDER 8.60 LAW REPORTS; MCI 77.29 LONG DISTANCE; OFFICE PRODUCTS CENTER 12.36 SUPPLIES; RELIABLE OFFICE SUPPLY 133.74 SUPPLIES; SD ASSOC. OF CO. COMMISSIONERS 37.50 SUPPLIES; WESTERN OFFICE PLUS 179.94 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: A&B ACCESSIBILITY 250.00 ELEVATOR MAINTENANCE; CELLULAR ONE 56.41 PHONE SERVICE; CHEMSEARCH 380.29 SUPPLIES; CITY OF LAKE ANDES 313.48 SEWER & WATER; FORT RANDALL TELEPHONE 88.20 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 32.58 SUPPLIES; MCI 51.54 LONG DISTANCE; NORTHWESTERN 1,495.33 ELECTRICITY; OFFICE PRODUCTS CENTER 226.15 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; TRI-STATE TURF 31.42 REPAIRS; VERNON'S REPAIR 41.64 REPAIRS.

EQUALIZATION: FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 13.38 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 14.36 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENTAL; OFFICE PRODUCTS CENTER 111.86 SUPPLIES

VETERANS: CELLULAR ONE 23.86 PHONE SERVICE; FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 5.23 LONG DISTANCE.

GIS: FORT RANDALL TELEPHONE 56.13 PHONE SERVICE; MCI 15.76 LONG DISTANCE; OFFICE PRODUCTS CENTER 89.98 SUPPLIES.

SHERIFF: AT&T INFORMATION 167.40 LONG DISTANCE; COMMERCIAL STATE BANK 8.11 VISA TRAVEL; FORT RANDALL TELEPHONE 610.18 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 372.21 UTILITIES; NORTHWESTERN 1,214.14 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: CITY OF LAKE ANDES 26.10 UTILITIES; FORT RANDALL TELEPHONE 40.01 PHONE SERVICE; NORTHWESTERN 51.24 ELECTRICITY; VOLUNTEERS OF AMERICA DAY 425.00 HOUSING.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 68.74 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE SUPPLIES; SLABA, JACQUELYN 9.28 TRAVEL.

FAIR: CITY OF LAKE ANDES 24.15 UTILITIES; FORT RANDALL TELEPHONE 28.84 PHONE SERVICE; NORTHWESTERN 122.03 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 497.12 VISA TRAVEL; FORT RANDALL TELEPHONE 63.13 PHONE SERVICE; MCI 49.41 LONG DISTANCE; OFFICE PRODUCTS CENTER 45.28 SUPPLIES; VERNON'S REPAIR 21.89 REPAIRS.

WEED: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 18.33 LONG DISTANCE; MEYER, EDWARD 8,595.00 SPRAYING.

HIGHWAY: ALLIED MANUFACTURING CO. 52.00 PARTS; BOMGAARS, SUPPLY 82.82 SUPPLIES; BOYSEN, TERRY 5.87 MEAL; CITY OF LAKE ANDES 27.57 UTILITIES; COMMERCIAL STATE BANK 39.00 VISA TRAVEL; DAVE'S MOTOR SUPPLY 163.18 REPAIRS; DIAMOND MOWERS 240.00 PARTS; FORT RANDALL TELEPHONE 163.72 PHONE SERVICE; JOHNS TIRE SERVICE 250.00 REPAIRS; JOHNSON ENGINEERING, CO. 7,500.00

CLAIMS CONT:

HIGHWAY CONT: KELLY'S CARQUEST 255.08 PARTS; MCI 5.95 LONG DISTANCE; NEWMAN SIGNS INC. 228.59 SIGNS; NORTHWESTERN 225.16 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; SHEEHAN EQUIPMENT CO. 101.46 PARTS; VERNON'S REPAIR 16.58 REPAIRS.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; FORT RANDALL TELEPHONE 257.89 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 731.74 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 19.17 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 INTERNET FEES; FORT RANDALL TELEPHONE 54.05 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 TRAVEL; SLABA, JACQUELYN M. 131.90 TRAVEL.

AUGUST 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,362.50; TREASURER 4,558.33; STATES ATTORNEY 3,226.23; GOVERNMENT BUILDINGS 2,137.42; EQUALIZATION 6,370.83; DEEDS 3,489.21; VETERANS 1,104.17; VETERANS 1,966.67; SHERIFF'S 13,342.13; JAIL 11,268.25; JUVENILE DETENTION 1,585.00; SPECIAL LAW 556.75; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,549.98; E911 8,472.06; NURSES 1,361.16; WIC 1,857.56; FAIR 325.25; EXTENSION 1,726.33; SOIL CONSERVATION 6,885.09; WEED 2,710.54; WELLMARK BLUE CROSS 19,155.11 (17,699.45 EMPLOYER'S SHARE OF HEALTH INSURANCE).

AUGUST 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,195.17 FEDERAL WITHHOLDING; 13,600.34 FICA MATCH & WITHHOLDING; 3,180.82 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,809.15; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE INS. 25.00; EMPLOYEE GROUP SERVICES 582.04; SD SUPPLEMENTAL RETIREMENT PLAN 210.00.

HIGHWAY

Don Hosek, Highway Superintendent met with Commissioners discussing various Highway Projects throughout the county.

Motion by Mushitz and seconded by Allen to approve the following Notice of Intent to Mine Correction. All voting aye. Motion carried.

NOTICE OF INTENT TO MINE CORRECTION

Notice is hereby given that a mining operation is to be conducted by Charles Mix County Highway Department, PO Box 338, Lake Andes, SD, 57356-0338. The operation was originally advertised as SW1/4 SW1/4 Section 35; T98N-R63W in Douglas County. The correct legal is SW1/4 Section 36; T98N-R63W in Douglas County. The general location of the mine is 4 miles west of Delmont, SD. The material being mined is gravel. The operation is to begin 7/01/2000, and will be completed to include final reclamation by 01/01/2020. Proposed future use of the affected land: final reclamation will consist of regarding, replacing topsoil, and reseeding to allow the area to be returned to pasture land.

Additional information about the operation may be obtained wither from Charles Mix County Highway Department, phone (605) 487-161, or the South Dakota Department of Environment and Natural Resources, Mineral and Mining Program, Joe Foss Building, Pierre, SD 57501-3182, phone (605) 773-4201.

DROUGHT DISASTER

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

CHARLES MIX COUNTY DISASTER CONDITIONS OF DROUGHT

WHEREAS, Charles Mix County has had up to 80% below normal precipitation to-date in August and a majority of the producers in Charles Mix County are severely affected by this drought.

WE, the Charles Mix County Commission urge you to make a request to the United States Secretary of Agriculture to make a natural drought disaster declaration in Charles Mix County.

Dated this 2nd day of September, 2003.

POOR RELIEF

A poor relief applicant met with Commissioners appealing the Commissioner's agreement to terminate county assistance. States Attorney Scott Podhradsky was also in presence. Commissioners agreed to make a final decision by next week on this assistance.

CONSTRUCTION

Motion to approve work per quote from WanderPol Construction:

Motion by Allen and seconded by Mushitz to approve Site One:
 Road P-78, 1.5 miles west of Platte
 Culvert erosion repair \$10,340.00

Motion by Mushitz and seconded by Peters to approve Site Two:
 Road Seg. 42, 3S 3W of Geddes
 Culvert extension and road straightening \$2,500.00

Motion by Peters and seconded by Allen to approve Site Three:
 Tree removal, ditch cleaning and back sloping \$9,700.00

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month August 31, 2003 (Total to be divided among governmental entities). All voting aye. Month carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,408,145.19
TOTAL CASH	600.00
TOTAL CHECKS	134,492.80
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
TOTAL	\$1,943,237.99

DEEDS

Motion by Peters and seconded by Allen to accept Register of Deeds Statement of Recording & Filing Fees collected during the month of August 2003 for the sum of \$4,215.50. All voting aye. Motion carried.

BUDGET

1:00 p.m. Budget - Public Hearing was opened on the Provisional Budget for 2004 and will be finalized on Tuesday Sept 9, 2003.

BID LETTING

Motion by Allen and seconded by Mushitz to set Bid Letting for Pease Creek Road Project on September 30, 2003 at 10:00 a.m. All voting aye. Motion carried.

GIS

Motion by Mushitz and seconded by Peters to purchase GPS Unit for the GIS Office. All voting aye. Motion carried.

FIXED ASSETS

Motion by Allen and seconded by Mushitz that Fixed Assets Recordings shall be at \$5,000.00 or more for Machinery, Equipment, Buildings and Building Improvements. All Land will be recorded at value. All voting aye. Motion carried.

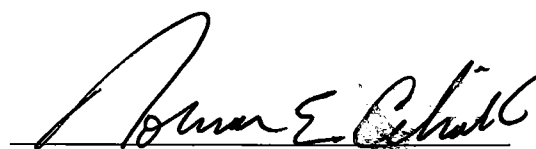
LIEN AGREEMENT

Motion by Allen and seconded by Mushitz to approve County Lien Agreement on County Lien #3046, Q-65 in the amount of \$3,000.00. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn until September 9, 2003 at 9:00 a.m. All voting aye. Motion carried.


 HERMAN PETERS, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

SEPTEMBER 9, 2003

The Charles Mix County Board of Commission met in adjourned session September 9, 2003 at 9 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of September 2, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: CHARLES MIX CO. NEWS 340.83 MINUTES; CHARLES MIX COUNTY NEWS 113.61 MINUTES; SD ASSOC. OF COUNTY COMMISSIONERS 320.00 REGISTRATION; WAGNER POST & LAKE ANDES WAVE 908.88 MINUTES.

COURTS: BRALEY LAW OFFICE 2,801.60 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 796.35 COURT APPOINTED ATTORNEY; HORNER, JAN 209.60 TRANSCRIPTS; KERNER, BRAD 1,834.50 COURT APPOINTED ATTORNEY; LEXISNEXIS MATTHEW BENDER 12.60 SD COD LAWS; PLATTE HEALTH CENTER 99.00 BLOOD ALCOHOLS; RED LIGHTNING, CHARISSE 60.60 SUBPOENA; RED LIGHTNING, JAMES 29.28 SUBPOENA; VOLUNTEERS OF AMERICA 450.00 TESTING.

AUDITOR: MCLEOD'S OFFICE SUPPLY 598.00 SUPPLIES; SD ASSOC. OF COUNTY COMMISSIONERS 160.00 REGISTRATION.

TREASURER: SD ASSOC. OF COUNTY COMMISSIONERS 160.00 REGISTRATION.

GOVERNMENT BUILDINGS: APPEARA 33.31 SUPPLIES; BOMGAARS, SUPPLY 1.39 SUPPLIES; CITY OF LAKE ANDES 752.53 UTILITIES; COLE PAPERS 637.75 SUPPLIES; OLSON'S PEST TECHNICIANS 45.00 MONTHLY SERVICE; VERIZON WIRELESS 49.96 CELL SERVICE; VOYAGER 7.82 GAS; WAGNER BUILDING SUPPLY 26.78 SUPPLIES; WHITLEY CENTRAL DIST. 52.50 SUPPLIES.

EQUALIZATION: MARSHALL & SWIFT 327.90 SUBSCRIPTION RENEWAL; OFFICE PRODUCTS CENTER 81.57 SUPPLIES; VOYAGER 35.40 GAS.

DEEDS: WAGNER PRINTING 64.00 SUPPLIES.

VETERANS: CRISMAN, WAYNE 29.58 MILEAGE; KOKESH, EDWARD 23.20 MILEAGE; SCHUURMANS, MORRIS 29.58 MILEAGE.

GIS: VOYAGER 27.65 GAS.

SHERIFF: B&L COMMUNICATIONS 150.00 INSTALLATION; CELLULAR ONE 75.60 PHONE SERVICE; CHANEY, JAMES 20.45 TRAVEL & SUPPLIES; DAKOTAS DIVISION 25.00 REGISTRATION; GRAHAM TIRE COMPANY 369.52 TIRES; GREAT NORTH AMERICAN CO. 439.40 SUPPLIES; LEXISNEXIS MATTHEW BENDER 8.86 SD COD LAWS; MAS MODERN MARKETING 60.60 SUPPLIES; OFFICE PRODUCTS CENTER 244.78 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 39.00 REPAIRS; PRAIRIE PUMPER 17.99 GAS; VERIZON WIRELESS 76.00 PHONE SERVICE; VERNON'S REPAIR 27.16 GAS; VIDEO VENDOR 13.49 FILM DEVELOP; VOYAGER 1,302.23 GAS.

JAIL: BEESON, PHYLLIS 139.00 REPAIRS; CHAMBERLAIN WHOLESALE 515.70 GROCERIES; CITY OF LAKE ANDES 723.27 UTILITIES; CRISMAN, JOHN 60.90 CAMERA; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; JONES FOOD CENTER 869.10 GROCERIES; KEEPER OF THE STATIONERY 69.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 287.40 PROPANE; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 77.90 SUPPLIES; SATELLITE CABLE SERVICES 33.99 CABLE; SKYLARK MEATS 686.41 MEATS; VERNON'S REPAIR 11.90 GAS; WAGNER COMMUNITY HOSPITAL 76.50 CARE; WHOLESALE SUPPLY CO. 348.15 GROCERIES; WOLLMAN'S ANDES PHARMACY .69 SUPPLIES; ZEE MEDICAL SERVICE 73.20 SUPPLIES.

JUVENILE DETENTION: CITY OF LAKE ANDES 50.94 UTILITIES; WHOLESALE SUPPLY CO. 27.10 GROCERIES.

SPECIAL LAW: CHAMBERLAIN WHOLESALE 164.21 GROCERIES; JONES FOOD CENTER 54.28 GROCERIES; WAGNER PRINTING 22.00 SUPPLIES; WEISSER'S OIL CO. 31.95 GAS.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; SLOWEY COURT REPORTING 125.00 TRANSCRIPTS; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 33.00 SHERIFF RETURNS.

FAIR: CITY OF LAKE ANDES 47.78 UTILITIES.

EXTENSION: BOMGAARS 1.39 SUPPLIES; PAYER BUSINESS PRODUCTS 72.33 COPIES; VOYAGER 91.57 GAS.

WEED: BOMGAARS, SUPPLY 30.97 SUPPLIES; VONESCHEN, NEIL 6.03 TRAVEL; VOYAGER 113.60 GAS.

HIGHWAY: CITY OF LAKE ANDES 25.45 UTILITIES; FARM PLAN 210.67 REPAIRS; GEDDES' CO-OP 36.69 GAS; GREAT WESTERN TIRE INC 864.38 TIRES; HILLYARD FLOOR CARE 174.10 SUPPLIES; HOSEK, DON 5.87 REPAIRS; L&S WELDING 16.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,699.20 DIESEL; LAKEVIEW MANUFACTURING 280.00 EQUIPMENT; MARK'S MACHINERY 16.50 PARTS; MEYERINK FARM SERVICE 281.20 REPAIRS; MIDSTATE TELEPHONE CO. 94.50 PHONE SERVICE;

CLAIMS CONT.

HIGHWAY CONT: MIDWEST AG CENTER 16.85 SUPPLIES; NORTHWESTERN 23.53 ELECTRICITY; OFFICE PRODUCTS CENTER 3.98 SUPPLIES; PLATTE CO-OP ASSN. 10.00 REPAIRS; PLATTE LUMBER CO. 29.00 SUPPLIES; PLATTE, CITY OF 30.00 UTILITIES; SD ASSOC. OF COUNTY COMMISSIONERS 160.00 REGISTRATION; SD DEPT OF TRANSPORTATION 664.26 PROJECT CS8012; SEVERSON OIL COMPANY 485.85 DIESEL; SHEEHAN EQUIPMENT CO. 217.07 REPAIRS; VERIZON WIRELESS 48.81 PHONE SERVICE; VOYAGER 6,706.53 DIESEL & GAS; WAGNER AUTO SUPPLY 150.94 PARTS; WAGNER BUILDING SUPPLY 6.99 SUPPLIES; WAGNER, CITY OF 25.25 WATER & SEWER; WEISSER'S OIL CO. 977.38 MAINTENANCE.
EMERGENCY DISASTER: VERIZON WIRELESS 73.57 CELL SERVICE.

RESOLUTION

RESOLUTION # 07-03

WHEREAS, the City of Wagner has been heavily impacted by West Nile Virus and has agreed to participate in an aerial mosquito control program offered by the State of South Dakota; and

WHEREAS, the mosquito control expert contracted by the State has recommended up to a 2-mile sprayed buffer zone around the City of Wagner to maximize the effectiveness of the aerial mosquito control program; and

WHEREAS, these buffer zones may not be within the incorporated city limits of Wagner, requiring permission of Charles Mix County to spray and complete the buffer zone; and

WHEREAS, Charles Mix County does not have the financial resources to respond to the control and prevention of West Nile Virus spread by the infestation of mosquitoes; and

WHEREAS, Charles Mix County recognizes that without assistance from State and/or Federal resources to control and prevent West Nile Virus, residents may suffer from a Public Health Emergency.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Charles Mix County respectfully request emergency mosquito prevention and control measures in the form of aerial spraying from the State of South Dakota for the city of Wagner and to provide with all dispatch and remedies any other state and/or federal assistance available for the control and prevention of mosquitoes.

ALSO, the Board of Commissioners of Charles Mix County resolve to allow the spraying of mosquitoes anywhere needed in the County.

Commissioner Mushitz moved to adopt said resolution and

Commissioner Allen seconded. Voting aye: Peters, Mushitz, Allen

Voting nay: None

Motion passed and Resolution 07-03 adopted this 9th day of September, 2003.

TRAVEL

Motion by Peters and seconded by Allen to approve of travel by Sheriff's Office Personnel to Pierre on October 6, 2003 to attend an Law Enforcement Educational Conference. All voting aye. Motion carried.

EXECUTIVE SESSION

9:55 a.m. Motion by Allen and seconded by Mushitz to enter into executive session. Possible litigation was discussed. Commissioner Peters declared an end to the executive session at 10:15 a.m.

CULVERT

Motion by Allen and seconded by Mushitz to approve quote of VanderPol Construction to place a culvert and head walls on road 4 west, 1 north and .5 west of Platte for \$7,127.25. All voting aye. Motion carried.

POOR RELIEF APPLICANT

A poor relief applicant met with Commissioners discussing county assistance.

Motion by Allen and seconded by Mushitz to deny county assistance to the applicant. All voting aye. Motion carried.

BUDGET

Motion by Mushitz and seconded by Allen to approve the final Budget for 2004 with a levy of 5.98. Replacing the levy of 6.03 for this year. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel by County Officials to attend Convention on October 6-8, 2003 in Sioux Falls. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to approve travel of Director of Equalization JoAnn Mazourek to attend a District Assessor Meeting in Chamberlain on September 11, 2003. All voting aye. Motion carried.

Motion by Allen and seconded by Mushitz to approve travel for computer training pertaining to county personnel on September 24, 2003 in Mitchell. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve of Auditor's Office personnel for GASB 34 Training on October 20-21, 2003 in Mitchell. All voting aye. Motion carried.

REJECT POOR RELIEF APPLICANT

Motion by Allen and seconded by Mushitz to reject poor relief applicant because applicant exceeded County Assistance Income Guidelines.

Motion by Allen and seconded by Mushitz to reject claim \$943.76 by Avera St Luke's because applicant exceeded County Assistance Income Guidelines. All voting aye. Motion carried.

HOMELAND SECURITY

Suzanne Whitepipe, Deputy Sheriff and Assistant Emergency Disaster Service Director met with Commissioners discussing Homeland Security Training. All voting aye. Motion carried.

FUEL QUOTES


Motion by Mushitz and seconded by Peters to accept the following fuel quotes effective from September 15, 2003 until October 14, 2003. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	WAGNER CO-OP	.89
DISTRICT #2	LAKE ANDES	
PROPANE	WAGNER CO-OP	.89

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until September 23, 2003 at 9:00 a.m. All voting aye. Motion carried.


 HERMAN PETERS, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

SEPTEMBER 23, 2003

The Charles Mix County Board of Commission met in adjourned session on September 23, 2003 at 9:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of September 9, 2003. All voting aye. Motion carried.

HEALTH INSURANCE

Five different Health Insurance proposals were reviewed and discussed.

Motion by Allen and seconded by Mushitz to stay with Wellmark Blue Cross and Blue Shield. The new deductible would be \$1,000.00. The Employees would have the option to carry dental insurance at their own expense. All voting aye. Motion carried.

LOST WARRANT

Motion by Mushitz and seconded by Allen to approve Bond for Duplicate of Lost Warrant of Union Planters Mortgage for \$664.03, Warrant number 10919, dated April 23, 2003. All voting aye. Motion carried.

EASEMENT

Motion by Mushitz and seconded by Peters to approve the Easement by Marvin VanZee 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: 371 Ave. .5 mile south from 269 St. All voting aye. Motion carried.

DECLARE SURPLUS PROPERTY

Motion by Mushitz and seconded by Allen to declare surplus property for County Sale to be held on October 17, 2003. All voting aye. Motion carried.

SURPLUS PROPERTY:

1961 Allis Chalmers self-propelled scraper, Model TS-260,
Serial #T-4047

1973 John Deere backhoe, Model 510-C, Serial #182849

4" Gorman Rupp water pump, Serial #897641, Model 04A13

Deutz 3 cyl. Diesel engine, 45HP (excellent condition)

45KW ONAN Generator, 614 hours on generator:

Model #45.ODYJ-15R/11988A, Serial #0874843689

Powered by Allis Chalmers 6cyl. Diesel, Model 2800 MK1

Serial #2D-74427

1985 Chevrolet 1 top pickup, diesel, needs work

Serial #1CCG034J1EF376252

1985 Chevrolet 1 ton pickup, diesel, wrecked, needs work, flatbed

Serial #1GCD34J5GF309025

1995 Chevrolet Blazer, 4 dr., runs good, good condition

Serial #1GNMT13W7S2203559

Bridge Plank

I-Beam (various sizes and lengths)

Steel Sheeting

Miscellaneous Spray Equipment

Computers, desks, file cabinets

GRAVEL CRUSHING

Motion by Allen and seconded by Mushitz to approve gravel crushing bid from Bowes Construction for \$1.20 per ton at the Beeson Pit and Gross Pit. This bid is from the Douglas County Bid from February 3, 2003. All voting aye. Motion carried.

AIR COMPRESSORS

Motion by Allen and seconded by Mushitz to purchase (2) two 80 gal. 5HP air compressors from Allied Manufacturing at \$1,200.00 each. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until September 30, 2003 at 9:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 30, 2003 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on September 30, 2003 at 9:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and second by Mushitz to approve the minutes of September 23, 2003. All voting aye. Motion carried.

PERSONNEL MANUAL

Greg Henderson, District III Planning and Development met with Commissioners discussing updating the county's personnel manual.

BID LETTING

10:00 a.m. Bid Letting was held by the Commissioners for the following Grading Project.

Charles Mix County Grading Project Co. Rd. J-41, Segment 37, approximately 2.25 miles of grading consisting of approximately 50,295 cubic yards of unclassified excavation. The project begins at the SW Corner of SE ¼ SE ¼ Section 11-96-67, station 0+00, and runs northeast for a distance of approximately 2.25 miles to station 121+31.90.

BIDS:

VanDerPol Construction Co.	\$67,438.95
Sand Construction	75,212.43

Motion by Allen and seconded by Mushitz to accept the above bid of VanDerPol Construction for \$67,438.95. All voting aye. Motion carried.

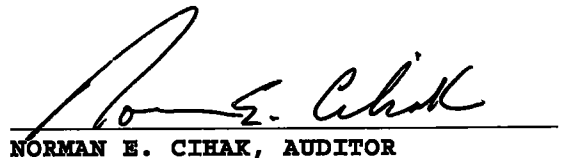
PERSONNEL MANUAL

The remainder of the day was spent on developing a newly updated personnel manual.

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until October 9, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 9, 2003

The Charles Mix County Board of Commission met in adjourned session on October 9, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of September 23, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: AT&T INFORMATION 17.88 LONG DISTANCE; MUSHITZ, KEITH 38.28 MILEAGE; NACO 360.00 DUES; PETERS, HERMAN 62.64 MILEAGE; WAGNER POST & LAKE ANDES WAVE 376.02 MINUTES.

COURTS: ARCHAMBEAU, JEANETTE 22.32 SUBPOENA; ARPAN, DARYL 29.28 SUBPOENA; BOSCHMA, PAUL R. 95.50 COURT APPOINTED ATTORNEY; CHANEY, JAMES 38.56 SUBPOENA; DEADRICK, THOMAS 5,394.94 COURT APPOINTED ATTORNEY; DOTY, GREG 64.94 SUBPOENA; FORT RANDALL TELEPHONE 57.05 PHONE SERVICE; GOEHRING, KEITH 4,785.11 COURT APPOINTED ATTORNEY; HORNER, JAN 334.60 TRANSCRIPTS; HORST, JERRY 4.64 MEAL; HUGHES CO. SHERIFFS 21.50 SERVICE; IRVING, DAYLA 21.16 SUBPOENA; KERNER, BRAD 2,658.90 COURT APPOINTED ATTORNEY; KILGORE, JOHN 20.58 SUBPOENA; KUCERA, LORI 56.96 JUROR; LEIBEL, RICHARD 120.88 JUROR; MEYER, JAMES 60.44 JUROR; MUSHITZ, HELEN 118.56 JUROR; PICOTTE, SUE 123.20 JUROR; SANDERSON, DANA 61.02 JUROR; SD ASSOC. OF COUNTIES 2,165.09 CATASTROPHIC LEGAL EXPENSE RELIEF PROGRAM; VANZEE, KEITH 134.80 JUROR; VARNEY, EDWARD 134.80 JUROR; WAGNER COMMUNITY HOSPITAL 375.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 94.25 LAW REPORTS; WHALEN, TIMOTHY 2,881.71 COURT APPOINTED ATTORNEYS; WIECHMANN, JOHN 59.86 JUROR.

AUDITOR: COMMERCIAL STATE BANK 10.55 SUPPLIES; FORT RANDALL TELEPHONE 48.81 PHONE SERVICE; MCI 10.16 LONG DISTANCE; NOVOTNY, ANN 4.01 MEAL; OFFICE PRODUCTS CENTER 5.39 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 48.81 LONG DISTANCE; MCLEOD'S OFFICE SUPPLY 220.80 SUPPLY; MCI 24.15 LONG DISTANCE; OFFICE PRODUCTS CENTER 214.25 SUPPLY.

STATES ATTORNEY: CELLULAR ONE 23.86 LONG DISTANCE; COMMERCIAL STATE BANK 10.54 VISA TRAVEL; FORT RANDALL TELEPHONE 62.28 LONG DISTANCE; MCI 87.07 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.59 SUPPLIES; US POSTAL SERVICE 205.00 STAMP ENVELOPES; WESTERN OFFICE PLUS 5.78 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: APPEARA 33.66 SUPPLIES; CELLULAR ONE 77.80 CELL SERVICE; CITY OF LAKE ANDES 222.19 WATER & SEWER; COLE PAPERS 162.50 SUPPLIES; FORT RANDALL TELEPHONE 87.88 PHONE SERVICE; FRONTIER FORD INC. 49.85 REPAIRS; JOHN'S TIRE SERVICE 25.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 127.83 SUPPLIES; MCI 63.56 LONG DISTANCE; NEIL'S LAWN CARE 205.00 FERTILIZE LAWN; NORTHWESTERN 1,357.18 ELECTRICITY; OFFICE PRODUCTS CENTER 250.47 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 POSTAGE RENTAL; PLATTE IMPLEMENT 339.57 SUPPLIES; VERIZON WIRELESS 43.13 CELL SERVICE; VERNON'S REPAIR 67.41 REPAIRS; VOYAGER 37.53 GAS; WESTERN OFFICE PLUS 19.08 SUPPLIES; WHITLEY CENTRAL DIST. 20.25 SUPPLIES.

EQUALIZATION: FORT RANDALL TELEPHONE 48.81 PHONE SERVICE; HUBERS, STEPHANIE 112.49 TRAVEL; MAZOUREK, JOANN 15.31 TRAVEL; MCI 20.30 LONG DISTANCE; OFFICE PRODUCTS CENTER 317.64 SUPPLIES; VOYAGER 27.02 GAS.

DEEDS: FORT RANDALL TELEPHONE 48.80 PHONE SERVICE; MCI 14.75 LONG DISTANCE; MICROFILM IMAGING SYSTEM 294.40 EQUIPMENT RENTAL; OFFICE PRODUCTS CENTER 25.50 SUPPLIES.

VETERANS: BARTA, DON 9.86 MILEAGE; CELLULAR ONE 23.86 LONG DISTANCE; CRISMAN, WAYNE 9.86 MILEAGE; FORT RANDALL TELEPHONE 48.80 PHONE SERVICE; MCI 2.48 LONG DISTANCE; WAGNER POST & ANNOUNCER 36.00 AD.

GIS: ESRI 1,684.92 MAINTENANCE; FORT RANDALL TELEPHONE 55.80 PHONE SERVICE; GIS WORKSHOP 1,485.88 SOFTWARE; MCI 3.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 62.49 SUPPLIES; PMC - PROMAP CORPORATION 4,380.00 GIS PROJECT PAYMENT; TRIMBLE NAVIGATION LIMIT 240.00 EQUIPMENT; WOLLMAN'S ANDES PHARMACY 6.57 SUPPLIES.

CLAIMS CONT:

SHERIFF: CELLULAR ONE 75.60 SERVICE; COMMERCIAL STATE BANK 38.89 VISA SUPPLIES; COMPRESOURCE/FIDELITY 109.85 SUPPLIES; ELECTRONIC SECURITY 135.25 SUPPLIES; FORT RANDALL TELEPHONE 673.70 PHONE SERVICE; OFFICE PRODUCTS CENTER 62.09 PHONE SERVICE; SIRCHIE 226.65 SUPPLIES; VERIZON WIRELESS 55.81 CELL SERVICE; VIDEO PRODUCTION SERVICE 81.50 SUPPLIES; VOYAGER 1,521.80 GAS.

JAIL: AT&T INFORMATION 171.26 LONG DISTANCE; CENTRAL SUPPLY SERVICES 94.94 FLAGS; CHAMBERLAIN WHOLESALE 1,026.75 GROCERIES; CITY OF LAKE ANDES 111.16 WATER & SEWER; JONES FOOD CENTER 358.69 GROCERIES; MEDTOX DIAGNOSTICS 200.34 SUPPLIES; MID-AMERICAN RESEARCH 1,912.00 SUPPLIES; NORTHWESTERN 1,111.51 ELECTRICITY; OFFICE PRODUCTS CENTER 329.95 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PETRIK SANITATION 45.00 GARBAGE PICKUP; SATELLITE CABLE SERVICES 33.99 CABLE; SKYLARK MEATS 694.97 MEAT; VENHUIZEN DDS, KEITH 188.00 OFFICE VISIT; VERNON'S REPAIR 1.44 GAS; WHOLESALE SUPPLY CO. 587.85 GROCERIES; WOLLMAN'S ANDES PHARMACY 2.58 SUPPLIES.

CORNER: PETERS, CHAD 7.54 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 8.01 WATER & SEWER; CORRECTIONAL SERVICES 8,690.00 HOUSING; FORT RANDALL TELEPHONE 41.44 PHONE SERVICE; MINNEHAHA CO. REGIONAL 27,700.00 HOUSING; NORTHWESTERN 51.55 ELECTRICITY; VOLUNTEERS OF AMERICA 1,615.00 HOUSING.

SPECIAL LAW: CELLULAR ONE 2.04 CELL SERVICE; DAVE'S MOTOR SUPPLY 55.99 REPAIRS; DEAL, NORMAN 56.79 CELL SERVICE; JOHN'S TIRE SERVICE 6.00 REPAIRS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN 18.56 TRAVEL; SOUTH CENTRAL CHILD DEV. 15.70 COPIES; WAGNER POST 36.00 AD.

MENTALLY HANDICAPPED: BREVIK & THURMAN 312.32 HEARING; CARLSON, DON 30.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA K. 167.44 HEARING; EKEREN, MARV 30.00 HEARING; GOEHRING, KEITH 261.74 HEARINGS; LEE, TAMARA D. 82.71 HEARINGS; LEWIS & CLARK MENTAL HEALTH 250.00 HEARING; MIKELSON, GARY 71.00 HEARING; PENNINGTON COUNTY 200.00 HEARING; WAGNER COMMUNITY CLINIC 52.00 CARE; WAGNER COMMUNITY HOSPITAL 260.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON CO. AUDITOR 179.60 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

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

FAIR: CITY OF LAKE ANDES 30.53 WATER & SEWER; FORT RANDALL TELEPHONE 24.84 PHONE SERVICE; NORTHWESTERN 79.27 ELECTRICITY; SORLIEN PLUMBING 49.95 REPAIRS.

EXTENSION: COMMERCIAL STATE BANK 87.20 VISA SUPPLIES & TRAVEL; DANGEL, TINA 149.29 TRAVEL; FORT RANDALL TELEPHONE 62.80 PHONE SERVICE; JONES FOOD CENTER 16.14 SUPPLIES; MCI 63.23 LONG DISTANCE; OFFICE PRODUCTS CENTER 14.98 SUPPLIES; PAYER BUSINESS PRODUCTS 100.13 COPIES; PETRIK, KAREN 99.91 TRAVEL; TACO JOHN 55.00 SUPPLIES; WAGNER FOOD CENTER 119.76 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 48.80 PHONE SERVICE; MCI 16.53 LONG DISTANCE; SD DEPT OF LABOR 153.34 UNEMPLOYMENT; VOYAGER 86.13 GAS.

HIGHWAY: ALLIED MANUFACTURING 2,400.00 EQUIPMENT; ANDERSON TIRE COMPANY 1,257.38 TIRES; AVERA LAKE ANDES CLINIC 240.00 TESTING; BOMGAAR'S 51.75 SUPPLIES; BRIDGES, ELINOR 1,207.50 TAKE OUT FENCE; CITY OF LAKE ANDES 33.47 WATER & SEWER; COMMERCIAL ASPHALT 5,985.97 PAVING; DAKOTA ENVIRONMENTAL 500.00 CONSULTANTS; DAKOTA RIGGERS 31.63 SUPPLIES; DANTE FEED & GRAIN 100.00 BROOM GRASS; DAVE'S MOTOR SUPPLY 236.29 REPAIRS; FORT RANDALL TELEPHONE 256.18 PHONE SERVICE; GEDDES CO-OP 655.50 DIESEL & REPAIRS; GREAT WESTERN TIRE 4,713.14 TIRES; HORST, JERRY 5.03 MEAL; HOSEK, DON 16.67 TRAVEL; IVERSON CHRYSLER 155.03 REPAIRS; JOHN'S TIRE SERVICE 670.00 REPAIRS; JOHNSON ENGINEERING 9,600.00 PLANS; LAKE ANDES FARMER'S CO-OP 2,608.16 DIESEL FUEL; MCI 15.63 LONG DISTANCE; MEYERINK FARM SERVICE 174.23 REPAIRS; MIDSTATE COMMUNICATIONS 83.44 PHONE SERVICE; MIDWEST AG CENTER 72.15 PARTS; NORTHWESTERN 244.38 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 210.00 REPAIRS; RITTER'S SHOP 224.40 PARTS; ROADWAY SERVICE 26,898.30 SEALING ROADS; SEVERSON OIL COMPANY 4,119.20 DIESEL; SHEEHAN EQUIPMENT CO. 339.91 REPAIRS; VERIZON WIRELESS 55.50 CELL SERVICE; VERNON'S REPAIR 93.00 REPAIRS; VOYAGER 3,694.79 GAS & DIESEL; WAGNER AUTO SUPPLY 22.68 SUPPLIES; WAGNER BUILDING SUPPLY 960.00 EQUIPMENT RENTAL; WAGNER POST & ANNOUNCER 64.90 AD; WAGNER,

CLAIMS CONT:

HIGHWAY CONT: CITY OF 56.00 WATER & SEWER; WANDA STANGE PROPORATE 30.00 TESTING; WEISSER'S OIL 655.30 REPAIRS; WOLLMAN'S ANDES PHARMACY 18.64 SUPPLIES; WOODS, DOUG 11.34 TRAVEL.
E911: ARMOUR IND. TELEPHONE 16.37 PHONE SERVICE; B&L COMMUNICATIONS 192.40 SERVICE CALL; FORT RANDALL TELEPHONE 257.45 PHONE SERVICE; LYLE SIGNS 121.72 SIGNS; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 720.93 PHONE SERVICE.
EMERGENCY DISASTER: AT&T INFORMATION 19.17 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; FORT RANDALL TELEPHONE 46.35 PHONE SERVICE; OFFICE PRODUCTS 64.98 SUPPLIES; VERIZON WIRELESS 45.75 CELL SERVICE.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 179.08 TRAVEL; SLABA, JACQUELYN 129.00 TRAVEL.

SEPTEMBER 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,362.50; TREASURER 4,558.33; STATES ATTORNEY 3,317.14; GOVERNMENT BUILDING 2,299.69; EQUALIZATION 6,668.08; DEEDS 3,468.43; VETERANS 1,104.17; GIS 2,003.56; SHERIFF 13,987.13; JAIL 9,986.45; JUVENILE DETENTION 3,682.50; SPECIAL LAW 276.25; EMERGENCY DISASTER 1,233.33; HIGHWAY 31,491.81; E911 8,333.66; NURSES 1,653.47; WIC 1,827.30; FAIR 346.50; EXTENSION 1,658.33; SOIL CONSERVATION 6,885.09; WEED 2,978.18; WELLMARK 20,498.20 (18,912.81 EMPLOYER'S SHARE HEALTH INSURANCE).

SEPTEMBER DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,582.42 FEDERAL WITHHOLDING; 13,976.46 FICA WITHHOLDING & MATCH; 3,268.74 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 13,134.99; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY 25.00; EMPLOYEE GROUP SERVICES 582.04; SD SUPPLEMENTAL RETIREMENT 210.00.

PERSONNEL MANUAL

Greg Henderson, District III Planning and Development met with Commissioners presenting a draft of the new county personnel manual.

EMERGENCY DISASTER

Gary Rada, Emergency Disaster Director and Suzanne Whitepipe, Assistant Emergency Disaster Director met with Commissioners discussing Charles Mix County Emergency Operations Plan.

Motion by Allen and seconded by Mushitz to adopt Charles Mix County Emergency Operations Plan. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Allen and seconded by Mushitz to approve the following Auditor's Account with the County Treasurer for the month ending September 30, 2003 (Total to be divided among governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,414,128.62
TOTAL CASH	600.00
TOTAL CHECKS	18,881.71
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
TOTAL	\$1,833,610.33

TRAVEL

Motion by Mushitz and seconded by Allen to approve travel by Noreen Strid, G.I.S. Coordinator to attend South GIS Workshop in Pierre on October 28 & 29, 2003. All voting aye.

DEEDS

Motion by Allen and seconded by Mushitz to accept the Register of Deeds Statement of Fees collected during the month of September 2003 for the sum of \$4,227.50. All voting aye. Motion carried.

LAWN

Motion by Mushitz and seconded by Peters to approve the claim by Neil VonEschen of \$205.00 for fertilizing courthouse lawn. Mushitz & Peters aye. Allen naye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until October 14, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 14, 2003

The Charles Mix Board of Commission met in adjourned session on October 14, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C.Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of October 14, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: CHARLES MIX CO. NEWS 188.01 MINUTES.
ELECTIONS: ELECTION SYSTEMS 1,418.00 SERVICE CONTRACT.
COURTS: WEST PUBLISHING CORP. 377.00 LAW REPORTS; WIPF & COTTON 1,174.06 WESTLAW GROUP FEES.
EQUALIZATION: WAGNER PRINTING 150.00 SUPPLIES.
DEEDS: MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENTAL.
SPECIAL LAW: WEISSER'S OIL 65.20 GAS.
MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; DIETRICH, DONNA 118.70 HEARING; EKEREN, MARV 15.00 HEARING.
WEED: BOMGAAR'S 31.41 SUPPLIES; DAKOTA HELICOPTER 6,500.00 SPRAYING; HAAR IMPLEMENT 4.05 PARTS; PESICKA ELECTRIC 323.24 REPAIRS; PLATTE ENTERPRISE 144.00 ADS; VAN DIEST SUPPLY COMPANY 3,061.60 CHEMICALS.
HIGHWAY: CHARLES MIX CO. NEWS 27.42; SD DEPT OF TRANSPORTATION 378,980.46 ROAD PROJECTS.

OFFICE RENOVATION

JoAnn Mazourek, Director of Equalization met with Commissioners discussing office renovation.

Motion by Mushitz and seconded by Allen to accept the bid of Chuck's Cabinets OF \$3,780.88 for cabinets, counter for Assessor's Office this includes installation. All voting aye. Motion carried.

DRAINAGE BOARD

Motion by Allen and seconded by Peters to appoint the Commissioners as the Charles Mix County Drainage Board. This would expedite the drainage dispute process and follow the avenue of most Counties. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Allen to accept the following fuel bids effective from October 15, 2003 until November 14, 2003. All voting aye. Motion carried.

DISTRICT #		PRICE DELIVERED
DISTRICT #1	WAGNER	
PROPANE	WAGNER FARMERS CO-OP	.96
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	1.07
PROPANE	LAKE ANDES FARMERS CO-OP	.90
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#1 1.24 #2 1.16
PROPANE	SEVERSON OIL	.90
GEDDES SHOP		
DIESEL FUEL	GEDDES FARMERS CO-OP	#2 1.149
PROPANE	SEVERSON OIL	.92

TRANSFERS

Motion by Allen and seconded by Mushitz to approve the transfer of \$500,000.00 from General Fund to County Road and Bridge Fund as Budgeted and \$39,348.00 from General to Pass Thru Grants for Federal Juvenile Justice Grant. All voting aye. Motion carried.


FLU SHOTS

Motion by Mushitz and seconded by Peters to pay \$5.00 toward the cost of a flu shot at the County Nurse's Office for County Employees. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until October 21, 2003 at 7:30 p.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 21, 2003 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on October 21, 2003 at 7:00 p.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

PERSONNEL MANUAL

A meeting with employees on the draft of the proposed new personnel manual was held by Commissioners.

Commissioner Mushitz was asked to chair this meeting by Commissioner Peters.

Certain changes in the new draft were discussed and the employees were allowed to respond to them.

ADJOURN

Motion by Allen and seconded Peters to adjourn at 9:10 p.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, CHAIRMAN

NOVEMBER 4, 2003

The Charles Mix County Board of Commission met in adjourned session on November 4, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of October 14 & 21, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: AT & T INFORMATION 17.84 LONG DISTANCE; COMMERCIAL STATE BANK 180.65 VISA; MCI .13 LONG DISTANCE; SD ASSN OF COUNTY OFFICIAL 936.00 DUES; SD ASSOC. COUNTY COMMISSIONERS 1,528.50 DUES; STATE OF S.D. DEPT. OF LEGISLATIVE AUDIT 7,955.60 AUDIT.

INSURANCE: SDML WORKERS' COMP. FUND 29,105.00 INSURANCE; SOUTH DAKOTA PUBLIC ASSURANCE 45,668.82 INSURANCE.

ELECTIONS: FARM & HOME PUBLISHERS 20.75 DIRECTORY.

COURTS: BOSCHMA, PAUL 1,393.35 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 1,006.29 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 2,251.09 COURT APPOINTED ATTORNEY; FARM & HOME PUBLISHERS 41.50 DIRECTORY; FORT RANDALL TELEPHONE 45.85 PHONE SERVICE; GOEHRING, KEITH 3,954.40 COURT APPOINTED ATTORNEY; KERNER, BRAD 2,109.85 COURT APPOINTED ATTORNEY; LEXISNEXIS MATTHEW BENDER 223.60 LAW BOOKS; NEDVED, JENNIFER 29.28 SUBPOENA; ODENS, MELISSA A. 34.00 TRANSCRIPTS; WAGNER COMMUNITY HOSPITAL 125.00 BLOOD ALCOHOLS; WEST PUBLISHING 94.25 LAW REPORTS; WHALEN, TIMOTHY 259.50 COURT APPOINTED ATTORNEY.

AUDITOR: CIHAK, NORMAN 78.36 TRAVEL; COMMERCIAL STATE BANK 26.02 VISA TRAVEL; FARM & HOME PUBLISHERS 20.75 DIRECTORY; FORT RANDALL TELEPHONE 52.60 PHONE SERVICE; MCI 8.13 LONG DISTANCE; OFFICE PRODUCTS CENTER 19.44 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 5.00 DIRECTORY.

TREASURER: FARM & HOME PUBLISHERS 20.75 DIRECTORY; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 18.86 LONG DISTANCE; SD ASSN OF COUNTY OFFICIALS 5.00 DIRECTORY; WAGNER POST & ANNOUNCER 60.00 AD.

STATES ATTORNEY: COMMERCIAL STATE BANK 312.98 VISA TRAVEL; FARM & HOME PUBLISHERS 20.75 DIRECTORIES; FORT RANDALL TELEPHONE 62.20 PHONE SERVICE; MCI 80.80 LONG DISTANCE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.54 PHONE SERVICE; CHUCK'S CABINETS 1,890.44 COUNTER CABINETS; COMMERCIAL STATE BANK 28.95 VISA TRAVEL; FARM & HOME PUBLISHERS 249.00 DIRECTORIES; FECHNER'S MOTORS 572.47 REPAIRS; FORT RANDALL TELEPHONE 123.15 PHONE SERVICE; IVERSON CHRYSLER 129.21 REPAIRS; LAKE ANDES FARMER'S CO-OP 31.22 SUPPLIES; MCI 64.33 LONG DISTANCE; NORTHWESTERN 744.74 ELECTRICITY; OFFICE PRODUCTS CENTER 82.92 SUPPLIES; PAAPE DIST. CO. 1,193.00 REPAIRS; PETRIK SANITATION 45.00 GARBAGE PICKUP; ROY JOHNSON ROOFING INC 23,324.00 REPAIRS; VERIZON WIRELESS 43.08 CELL SERVICE; VERNON'S REPAIR 109.01 REPAIRS; WHITLEY CENTRAL DIST. 52.50 SUPPLIES; WOLLMAN'S ANDES PHARMACY 4.78 SUPPLIES.

EQUALIZATION: COMMERCIAL STATE BANK 275.00 VISA TRAVEL; FARM & HOME PUBLISHERS 62.25 DIRECTORIES; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MARSHALL & SWIFT PUBLISHING 313.95 SUBSCRIPTION; MCI 15.08 LONG DISTANCE; WOLLMAN'S ANDES PHARMACY 10.25 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 19.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 49.99 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 5.00 DIRECTORIES; STATE OF S.D. EXECUTIVE 3.87 SUPPLIES.

VETERANS SERVICE: ADAM, ALMON 10.44 MILEAGE; BARTA, DON 29.58 MILEAGE; CRISMAN, WAYNE 19.72 MILEAGE; FARM & HOME PUBLISHERS 41.50 DIRECTORIES; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; JAEGER, LAWRENCE 18.56 MILEAGE; KOKESH, EDWARD 11.60 MILEAGE; MCI 7.13 LONG DISTANCE; MULDER, ARNOLD 19.72 MILEAGE; SCHUURMANS, MORRIS 19.72 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE.

GIS: FARM & HOME PUBLISHERS 20.75 DIRECTORIES; FORT RANDALL TELEPHONE 56.10 PHONE SERVICE; FRONTIER PRECISION 4,650.00 GPS UNIT; MCI 10.03 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.86 SUPPLIES; STRID, NOREEN 76.51 TRAVEL.

CLAIMS CONT:

SHERIFF: AT&T INFORMATION 148.25 LONG DISTANCE; FARM & HOME PUBLISHERS 103.75 DIRECTORIES; FORT RANDALL TELEPHONE 591.25 PHONE SERVICE; SDSA FALL CONFERENCE 60.00 REGISTRATION; SOUTH DAKOTA LECC 20.00 REGISTRATION.

JAIL: NORTHWESTERN 899.85 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 42.55 PHONE SERVICE; NORTHWESTERN 34.34 ELECTRICITY; VOLUNTEERS OF AMERICA 1,275.00 HOUSING.

SPECIAL LAW: ABBY'S 6.00 GLOVES; BOMGAAR'S 39.96 SUPPLIES; CELLULAR ONE 35.37 CELL SERVICE; SOUTHERN MISSOURI WASTE 27.71 ROAD DITCH CLEANUP.

POOR RELIEF: WAGNER COMMUNITY HOSPITAL 174.00 CARE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FARM & HOME PUBLISHERS 20.75 DIRECTORIES; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 44.32 TRAVEL.

MENTALLY HANDICAPPED: CARLSON, DON 60.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA 290.35 HEARING; GREENTREE PSYCHOLOGICAL 380.00 HEARING; HOSMER, DAVID 412.99 HEARING; KITTELSON, JOAN 60.00 HEARING; RAPID CITY REGIONAL 2,080.64 CARE; YANKTON CO. AUDITOR 286.10 HEARING; YANKTON CO. SHERIFF'S 16.50; YANKTON MEDICAL CLINIC 607.00 CARE.

FAIR: FORT RANDALL TELEPHONE 25.27 PHONE SERVICE; NORTHWESTERN 97.71 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 75.94 VISA TRAVEL; DANGEL, TINA 109.14 TRAVEL; FARM & HOME PUBLISHERS 41.50 PHONE SERVICE; FORT RANDALL TELEPHONE 63.10 PHONE SERVICE; JOURNALISM DEPARTMENT 10.00 SUPPLIES; MCI 62.38 LONG DISTANCE; PETRIK, KAREN 178.47 TRAVEL; SD DEPT ANIMAL & RANGE 42.00 SUPPLIES; WAGNER PRINTING 15.00 SUPPLIES.

WEED: FARM & HOME PUBLISHERS 124.50 DIRECTORIES; FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 23.92 LONG DISTANCE.

HIGHWAY: 3-D SPECIALTIES INC. 124.49 SUPPLIES; ANDERSON TIRE COMPANY 2,975.76 TIRES; BOMGAAR'S 802.36 POSTS; BUTLER MACHINERY CO. 268.17 PARTS; COMMERCIAL STATE BANK 236.50 VISA TRAVEL; DEN BESTEN SEED CO. INC 114.50 BROME; FARM & HOME PUBLISHERS 207.50 DIRECTORIES; FARMER'S CO-OP ASSN. 290.64 PARTS; FORT RANDALL TELEPHONE 164.15 PHONE SERVICE; HAAR IMPLEMENT 8.30 SUPPLIES; HILDEBRAND, DARRELL 6.37 TRAVEL; HORST, JERRY 7.00 TRAVEL; HOSEK, DON 7.00 TRAVEL; IEDEMA REPAIR 143.82 REPAIRS; JOHN'S TIRE SERVICE 68.50 REPAIRS; KELLY'S CARQUEST 9.41 SUPPLIES; KOK, DALLAS 6.15 TRAVEL; LAKE ANDES FARMER'S CO-OP 2,963.75 DIESEL; MCI 24.83 LONG DISTANCE; MIDSTATE COMMUNICATIONS 94.27 PHONE SERVICE; NORTHWESTERN 285.02 ELECTRICITY; PAYER HARDWARE 15.66 PARTS; PETRIK SANITATION 36.96 GARBAGE PICKUP HIGHWAY; PLATTE CO-OP ASSN. 100.00 REPAIRS; PLATTE, CITY 60.00 WATER & SEWER; ROADWAY SERVICE 3,267.00 ROAD WORK; ROCKMOUNT RESEARCH 134.96 SUPPLIES; SEVERSON OIL COMPANY 2,084.73 DIESEL; VANZEE SANITATION SERVICE 35.00 GARBAGE PICKUP; VERNON'S REPAIR 37.00 REPAIRS; WAGNER AUTO SUPPLY 161.35 PARTS; WAGNER, CITY OF 30.75 WATER & SEWER.

E911: ARMOUR IND. TELEPHONE CO 16.37 SWITCHING; FARM & HOME PUBLISHERS 20.75 DIRECTORIES; FORT RANDALL TELEPHONE 257.45 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; QWEST 731.74 PHONE SERVICE; SD ASSOC. OF CO 1,000.00 DUES.

EMERGENCY DISASTER: AT&T INFORMATION 19.12 LONG DISTANCE; B&L COMMUNICATIONS 547.00 REPAIRS; CHARLES MIX ELECTRIC 38.95 INTERNET FEES; FARM & HOME PUBLISHERS 20.75 DIRECTORIES; FORT RANDALL TELEPHONE 61.37 PHONE SERVICE; WAGNER POST & ANNOUNCER 48.00 ADS.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 TRAVEL; SLABA, JACQUELYN 123.78 TRAVEL.

PASS THRU GRANTS: BOYS & GIRLS CLUB 11,342.00 GRANT; LAKE ANDES YOUTH CENTER 4,166.00 GRANT.

OCTOBER 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,362.50; TREASURER 4,558.33; STATES ATTORNEY 3,379.35; GOVERNMENTAL BUILDINGS 2,263.63; EQUALIZATION 6,370.83; DEEDS 3,624.28; VETERANS 1,104.17; GIS 1,966.67; SHERIFF 11,598.35; JAIL 11,682.62; CORONER 58.00; JUVENILE DETENTION 2,550.00; SPECIAL LAW 769.25; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,615.28; E911 9,708.66; NURSES 1,560.15; WIC 1,724.39; 4-H BLDG 305.25; EXTENSION 1,658.33; SOIL CONSERVATION 6,885.09; WEED 2,952.38; WELLMARK 19,853.77 (18,385.88 EMPLOYER'S SHARE HEALTH INSURANCE).

OCTOBER 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,363.98 FEDERAL WITHHOLDING; 13,851.10 FICA MATCH & WITHHOLDING; 3,239.48 WITHHELD & MATCH; SD RETIREMENT SYSTEM 12,959.04; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NW MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE 25.00; EMPLOYEE GROUP SERVICE 582.04; SD SUPPLEMENTAL RETIREMENT PLAN 210.00.

LAGOON

Ken and Mark Nelson met with Commissioners discussing proposed lagoon to be placed near their land by the S.D. Dept. of Parks near the North Bay Cottage area. Nelson's expressed their objections and had questions on the proposed site. Yankton Sioux Tribe members Jim Stone, Faith Spotted Eagle, and Sharon Drapeau came into attendance questioning that there was no public knowledge of this development.

ALCOHOL BEVERAGE HEARING

Motion by Allen and seconded by Peters to approve the following application for an Alcoholic Beverage License to operate outside of a municipality for the 2004 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		

PERSONNEL HANDBOOK

Gregg Henderson, District III Planning met with Commissioners finalizing the County Personnel Handbook to be effective January 1st, 2004.

AGREEMENT

Motion by Allen and seconded by Mushitz to approve the Agreement to Exchange Federal for State Funds for construction of Project P 6198(00), PCN H036, in Charles Mix County with the S. D. Dept. of Transportation. All voting aye. Motion carried.

GAME, FISH & PARKS

Game, Fish & Parks Representatives Bob Snieder and Jim Corey, Mark and Ken Nelson, Yankton Sioux Tribe members Jim Stone, Faith Spotted Eagle, and Sharon Drapeau met with Commissioners discussing the proposed lagoon near the north point area. After much discussion, no final decision was determined at this time.

PLAT

Motion by Allen and seconded by Peters to approve the following plats. All voting aye. Motion carried.

PLATS:

H. Gary & Susan J. Kemnitz, Plat of Kemnitz River Ridge Acres an Addition in Section 22, Township 98 North, Range 69 West, 5th P.M. Charles Mix County, South Dakota.

Douglas M. Peterson, President, Plat of Peterson First Subdivision Located in the NE1/4 of the NE1/4 of Section 23, T100N, 68 W of the 5th P.M., Charles Mix County, South Dakota.

SANDER

The following quotes for sander were received by Commissioners.

QUOTES	MODEL	PRICE
Northern Truck Equipment	Monroe	\$ 8,530.00
Sanitation Products Inc	Swenson	10,016.00
Roy F. Drake	Henderson	9,446.00
Sheehan's	Tenco	10,305.00

Motion by Allen and seconded by Peters to accept the quote for a Monroe sander from Northern Truck Equipment for \$8,530.00. All voting aye. Motion carried.

SAND BUNKERS

Motion by Mushitz and seconded by Allen to purchase sand bunkers for Lake Andes, Geddes & Wagner Highway Shops for \$700.00 each. All voting aye. Motion carried.

TRAVEL

Motion by Allen and seconded by Mushitz to approve travel by Sheriff Ray Westendorf for the LECC & SD Sheriff Association Meetings on November 12-14, 2003 in Sioux Falls. All voting aye. Motion carried.

NURSES

Barb Wiechman, County Nurse met with Commissioners presenting The Quarterly Report.

SUPPLEMENT BUDGET

Motion by Allen and seconded by Peters to supplement Budget \$26,647.53 for the Weed Department. All voting aye. Motion carried. Supplement is from Grants and reimbursements.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until November 12, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 12, 2003

The Charles Mix County Board of Commission met in adjourned session on November 12, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz approve the minutes of November 4, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: ALLEN, C. RED 5.80 MILEAGE; CHARLES MIX CO. NEWS 224.40 MINUTES; MUSHITZ, KEITH 33.35 MILEAGE; PETERS, HERMAN 67.10 MILEAGE; WAGNER POST & LAKE ANDES WAVE 448.78 MINUTES.

COURTS: BOSCHMA, PAUL 500.00 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 1,276.00 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 147.11 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 72.02 COURT APPOINTED ATTORNEY; HORNER, JAN 99.40 TRANSCRIPTS; ODENS, MELISSA 307.80 TRANSCRIPTS; PLATTE HEALTH CENTER 99.00 BLOOD ALCOHOLS; WHALEN LAW OFFICE 1,018.00 COURT APPOINTED ATTORNEY.

STATES ATTORNEY: CELLULAR ONE 48.28 CELL SERVICE; OFFICE PRODUCTS CENTER 68.26 SUPPLIES; US POSTAL SERVICE 210.85 STAMPED ENVELOPES.

GOVERNMENT BUILDINGS: APPEARA 56.80 SUPPLIES; CELLULAR ONE 23.86 CELL SERVICE; CITY OF LAKE ANDES 464.37 WATER & SEWER; COLE PAPERS 153.86 SUPPLIES; FECHNER'S MOTORS 315.64 REPAIRS; MIDWEST FIRE & SAFETY 40.50 ANNUAL MAINTENANCE; OLSON'S PEST TECHNICIANS 45.00 MONTHLY SERVICE; VOYAGER 12.21 GAS; WAGNER BUILDING SUPPLY 11.99 SUPPLIES.

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 95.55 SUPPLIES; OFFICE PRODUCTS CENTER 86.46 SUPPLIES; VOYAGER 68.70 GAS.

VETERANS SERVICE: CELLULAR ONE 28.47 CELL SERVICE; JAEGER, LAWRENCE 18.56 MILEAGE; KOKESH, EDWARD 11.60 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE.

SHERIFF: CELLULAR ONE 75.60 CELL SERVICE; FEDERAL EXPRESS 7.32 SUPPLIES; GEDDES CO-OP 37.97 GAS; HART'S AUTO SUPPLY 119.52 REPAIRS; JANE'S COUNTRY 32.95 SUPPLIES; MCLEOD'S OFFICE SUPPLY 102.69 SUPPLIES; OFFICE PRODUCTS CENTER 230.70 SUPPLIES; OVERWEG GLASS & AUTO 79.41 REPAIRS; VERIZON WIRELESS 65.15 CELL SERVICE; VIDEO VENDOR 6.80 CELL SERVICE; VOYAGER 1,193.50 GAS; WAGNER POST 24.00 AD; WOLLMAN'S ANDES PHARMACY 3.18 SUPPLIES.

JAIL: AVERA LAKE ANDES 91.00 CARE; B&L COMMUNICATIONS 150.00 REPAIRS; CHAMBERLAIN WHOLESALE 1,320.65 GROCERIES; CITY OF LAKE ANDES 565.48 WATER & SEWER; FARMER'S CO-OP ASSN. 311.50 PROPANE; GIRTON ADAMS COMPANY 554.10 REPAIRS; JONES FOOD CENTER 386.64 GROCERIES; LAKE ANDES FARMER'S CO-OP 13.94 SUPPLIES; O'NEILL PEST CONTROL 60.00 SPRAYING; OFFICE PRODUCTS CENTER 224.65 SUPPLIES; PENNINGTON COUNTY JAIL 139.86 TRANSPORTATION; SATELLITE CABLE SERVICES 33.99 CABLE; SKYLARK MEATS 689.19 MEAT; WESTENDORF, RAYMOND 317.78 SUPPLIES; WHOLESALE SUPPLY CO. 633.40 GROCERIES; ZEE MEDICAL SERVICE 89.90 SUPPLIES.

JUVENILE DETENTION: CITY OF LAKE ANDES 32.50 WATER & SEWER; CORRECTIONAL SERVICES 2,640.00 HOUSING; MINNEHAHA CO. REGIONAL JUV. 15,300.00 HOUSING; VOLUNTEERS OF AMERICA 2,635.00 HOUSING.

SPECIAL LAW: WAGNER BUILDING SUPPLY 17.98 SUPPLIES; WEISSER'S OIL CO. 94.00 GAS.

NURSE: MEDIBADGE 87.05 SUPPLIES; SOUTH CENTRAL CHILD DEVELOPMENT 12.56 SUPPLIES.

MENTALLY HANDICAPPED: BEHAVIOR MANAGEMENT SYSTEM 125.00 EVALUATION; LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; NORTH CENTRAL HEART 112.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 30.30 WATER & SEWER.

EXTENSION: OFFICE PRODUCTS CENTER 94.98 SUPPLIES; PAYER BUSINESS PRODUCTS 88.89 COPIES; SDSU STORES 104.05 SUPPLIES; UNIVERSITY BOOKSTORE 1,181.00 SUPPLIES; VOYAGER 71.61 GAS; WAGNER PRINTING 15.00 SUPPLIES.

WEED: ANDERSH, JAMES 13.34 MILEAGE; BOMGAAR'S 229.30 PARTS; CHARLES MIX CO. NEWS 91.00 AD; GREAT WESTERN TIRE INC 185.40 TIRES; L&S WELDING 8.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2.78 SUPPLIES; MUSHITZ, RAYMOND 23.20 MILEAGE; OBERBROEKLING, PAUL 32.48 MILEAGE; RADOS, CLAYTON 14.50 MILEAGE; VOYAGER 107.52 GAS; WAGNER POST & ANNOUNCER 72.00 AD; WEISSER'S OIL CO. 22.49 SUPPLIES.

CLAIMS CONT:

HIGHWAY: ALLIED MANUFACTURING CO 135.52 SUPPLIES; CHARLES MIX CO. NEWS 27.41 AD; CITY OF LAKE ANDES 33.88 WATER & SEWER; CLIN NET SOLUTIONS LLC 25.00 TESTING; CUKA, RON 4.47 TRAVEL; FECHNER'S MOTORS 1,062.00 REPAIRS; GEDDES CO-OP 465.65 DIESEL & REPAIRS; GEDDES FEED & HARDWARE 20.08 PARTS; GREAT PLAINS INTL. TRUCKS 49.40 PARTS; HURON CULVERT & TANK CO. 21,082.07 CULVERTS; JOHNSON ENGINEERING, CO 12,990.00 ROAD STAKING; MEYERINK FARM SERVICE 400.83 REPAIRS; MIDWEST AG CENTER 109.84 PARTS; NORTHWESTERN 24.03 ELECTRICITY; OFFICE PRODUCTS CENTER 85.36 SUPPLIES; SHEEHAN EQUIPMENT CO. 510.20 PARTS & REPAIRS; SOUKUP, MARK 4.47 TRAVEL; VANDERPOL CONSTRUCTION 17,546.55 ROAD PROJECTS; VERIZON WIRELESS 48.70 CELL SERVICE; VOYAGER 3,431.99 GAS; WAGNER POST & ANNOUNCER 64.90 AD; WEISSER'S OIL CO. 62.95 SUPPLIES.

911: DTN CORPORATION 419.40 SUBSCRIPTION; LYLE SIGNS 4,305.75 SIGNS; SLY, LINDA 38.14 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX CO. NEWS 24.00 AD; OFFICE PRODUCTS CENTER 248.23 SUPPLIES; VERIZON WIRELESS 21.92 CELL SERVICE; WAGNER POST & ANNOUNCER 48.00 AD.

GRANTS: ANDES CENTRAL SCHOOLS 4,166.00 AFTER SCHOOL PROGRAM GRANT.

LAW ENFORCEMENT

Ray Westendorf, Sheriff met with Commissioners discussing Law Enforcement employees comp time and vacation accrual.

CONSULTING

KW Energy Consulting Representative Ken Winter met with Commissioners discussing an energy study of the Courthouse and Law Enforcement Center.

Motion by Mushitz and seconded by Peters to have an energy audit performed in both places at no cost to the county. All voting aye. Motion carried.

REJECT

Motion by Allen and seconded by Mushitz to reject Queen of Peace Hospital claim of \$3,381.51. Recipient did not apply for any assistance and is employed presently. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Mushitz and seconded by Allen to approve the following Auditor's Account with the County Treasurer for the month ending October 31, 2003 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$3,057,597.04
TOTAL CASH	600.00
TOTAL CHECKS	491,985.03
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
TOTAL	\$3,950,182.07

DEEDS

Motion by Allen and seconded by Mushitz to accept the Register of Deeds Statement of Fees collected during month of October 2003 for the sum of \$3,212.00. All voting aye. Motion carried.

BUILDING

Motion by Allen and seconded by Peters to have Don Hosek, Highway Superintendent proceed with the plans for an 80x200 building at the Lake Andes Shop. All voting aye. Motion carried.

FUEL QUOTES

Motion by Allen and seconded by Peters to accept the following fuel bids effective from November 15, 2003 until December 14, 2003. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER COOP		.92
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS COOP	#1 1.21	#2 1.15
PROPANE	WAGNER COOP		.92
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.20	#2 1.11
PROPANE	SEVERSON OIL		.92
GEDDES SHOP			
DIESEL FUEL	GEDDES COOP	#1 1.259	#2 1.169
PROPANE	SEVERSON OIL		.94

YOUTH CENTER

Tina Dangel met with Commissioners discussing the Lake Andes Youth Center Program. It's budget and the City of Lake Andes involvement with the grant available was discussed.

TRAVEL

Motion by Peters and seconded by Allen to approve travel by Jenny Robertson, Extension Office to attend 4H Record Keeping Training on November 25, 2003 at Mitchell. All voting aye. Motion carried.

ELECTION WORKSHOP

Motion by Allen and seconded by Mushitz to approve travel by the Auditor's Office personnel to attend County Auditor's Election Workshop on December 4-5, 2003 in Pierre. All voting aye. Motion carried.

DAV

Motion by Allen and seconded by Mushitz to provide \$11,000.00 for a New 2004 Ford Freestar SE Van to the Disabled American Veterans in Sioux Falls for Veterans transportation to the VA Clinic and Hospital. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until December 2, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 2, 2003

The Charles Mix County Board of Commission met in adjourned session on December 2, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of November 14, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: MCI .61 LONG DISTANCE; MUSHITZ, KEITH 28.71 MILEAGE; PETERS, HERMAN 31.32 MILEAGE.

INSURANCE: COMMUNITY INSURANCE 432.21 BOND.

ELECTIONS: MCI .11 LONG DISTANCE.

COURTS: FORT RANDALL TELEPHONE 39.15 PHONE SERVICE; GOEHRING, KEITH 331.58 COURT APPOINTED ATTORNEY; HORNER, JAN 30.40 TRANSCRIPTS; HOUSEMAN, MARAY 20.58 SUBPOENA; KERNER, BRAD 1,294.80 COURT APPOINTED ATTORNEY; NEDVED, JENNIFER 29.28 SUBPOENA; ODENS, MELISSA A. 68.40 TRANSCRIPT; OLSON, APRIL 23.48 SUBPOENA; WEDDELL, ROSE 29.28 SUBPOENA; WHALEN, TIMOTHY R. 3,688.31 COURT APPOINTED ATTORNEY; WOODS, GINA 25.80 SUBPOENA.

AUDITOR: FORT RANDALL TELEPHONE 41.71 PHONE SERVICE; MCI 11.40 LONG DISTANCE; OFFICE PRODUCTS CENTER 165.64 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 41.76 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 537.00 SUPPLIES; MCI 19.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 171.77 SUPPLIES.

DATA PROCESSING: INCODE-CMS 13,668.75 SOFTWARE SUPPORT & MAINTENANCE.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 62.20 PHONE SERVICE; MCI 60.26 LONG DISTANCE; RELIABLE OFFICE SUPPLY 33.67 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: AT&T INFORMATION 19.18 LONG DISTANCE; CELLULAR ONE 50.40 SERVICE; COMMERCIAL STATE BANK 167.17 VISA TRAVEL; FARMER'S CO-OP ASSN. 506.00 PROPANE; FORT RANDALL TELEPHONE 80.76 PHONE SERVICE; GALL'S ELECTRIC 171.90 REPAIRS; JOHN'S TIRE SERVICE 187.00 TIRES; LAKE ANDES FARMER'S CO-OP 90.33 REPAIRS; MCI 49.63 LONG DISTANCE; NORTHWESTERN 779.22 ELECTRICITY; OFFICE PRODUCTS CENTER 389.71 SUPPLIES; OLSON'S PEST TECHNICIANS 45.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE; SORLIEN PLUMBING 99.49 REPAIRS; VERNON'S REPAIR 41.05 REPAIRS; WHITLEY CENTRAL DIST. 81.00 SUPPLIES; FORT RANDALL TELEPHONE 41.71 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 106.77 SUPPLIES; MCI 15.21 LONG DISTANCE; OFFICE PRODUCTS CENTER 93.83 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 41.71 PHONE SERVICE; MCI 12.83 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 16.64 SUPPLIES.

VETERANS: CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 41.71 PHONE SERVICE; KAY DUCHENEVAUX SEC/TREAS. 50.00 DUES; MCI 8.24 LONG DISTANCE; MULDER, ARNOLD 18.56 MILEAGE; VERNON'S REPAIR 37.10 GAS.

GIS: COMMERCIAL STATE BANK 40.00 VISA TRAVEL; FORT RANDALL TELEPHONE 48.71 PHONE SERVICE; MCI .98 LONG DISTANCE.

SHERIFF: AT&T INFORMATION 158.79 LONG DISTANCE; COMMERCIAL STATE BANK 87.20 VISA TRAVEL; FORT RANDALL TELEPHONE 631.74 PHONE SERVICE.

JAIL: NORTHWESTERN 1,026.81 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

CORNER: PETERS, CHAD 17.11 MILEAGE.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 39.38 PHONE SERVICE; MINNEHAHA CO. TREASURER 3,185.08 HOUSING; NORTHWESTERN 54.91 ELECTRICITY; VOLUNTEERS OF AMERICA 1,445.00 HOUSING.

SPECIAL LAW: CELLULAR ONE 35.37 SERVICE.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 252.95 MILEAGE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FORT RANDALL TELEPHONE 41.71 PHONE SERVICE; NAMMINGA, LYNN 44.77 TRAVEL; PLATTE ENTERPRISE 44.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 40.71 TRAVEL.

MENTALLY HANDICAPPED: CARLSON, DON 30.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA 237.44 HEARING; EKEREN, MARV 30.00 HEARING; RAPID CITY REGIONAL 310.00 CARE; YANKTON COUNTY SHERIFF'S 33.00 HEARING.

FAIR: FARMER'S CO-OP ASSN. 230.00 PROPANE; FORT RANDALL TELEPHONE 24.82 PHONE SERVICE; NORTHWESTERN 87.48 ELECTRICITY.

CLAIMS CONT:

EXTENSION: COMMERCIAL STATE BANK 286.87 TRAVEL; FORT RANDALL TELEPHONE 55.71 PHONE SERVICE; GOSMIRE, RAYMOND 87.00 MILEAGE; MCI 32.72 LONG DISTANCE; OFFICE PRODUCTS CENTER 54.31 SUPPLIES; PETRIK, KAREN 103.89 ROBERTSON, JENNY 30.42 TRAVEL; WOLLMAN'S ANDES PHARMACY 5.56 SUPPLIES.
WEED: FORT RANDALL TELEPHONE 41.71 PHONE SERVICE; MCI 10.35 LONG DISTANCE.

HIGHWAY: FORT RANDALL TELEPHONE 157.51 PHONE SERVICE; HORST, JERRY 7.00 TRAVEL; MCI 11.88 LONG DISTANCE; MIDSTATE COMMUNICATIONS 96.07 LONG DISTANCE; NORTHWESTERN 232.17 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 46.80 UTILITIES; WAGNER, CITY OF 28.00 UTILITIES.

E911: 3-D SPECIALTIES INC. 3,036.57 EQUIPMENT; ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; FORT RANDALL TELEPHONE 257.45 PHONE SERVICE; LYLE SIGNS 310.00 SIGNS; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; QWEST 731.90 PHONE SERVICE.

COUNTY BUILDING: WAGNER BUILDING SUPPLY 2,779.54 REPAIRS.

EMERGENCY DISASTER: AT&T INFORMATION 20.18 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; FORT RANDALL TELEPHONE 64.79 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 195.36 TRAVEL; SLABA, JACQUELYN 102.28 TRAVEL.

PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 GRANT; BOYS & GIRLS CLUB 5,671.00 GRANT; LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

NOVEMBER 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,362.50; TREASURER 4,864.57; STATES ATTORNEY 3,020.47; GOVERNMENT BUILDING 2,290.38; EQUALIZATION 6,370.83; DEEDS 3,489.21; VETERANS 1,104.17; GIS 1,966.67; SHERIFF 13,101.21; JAIL 11,194.16; CORONER 116.00; JUVENILE DETENTION 1,812.50; SPECIAL LAW 395.25; EMERGENCY DISASTER 1,233.33; HIGHWAY 30,651.21; E911 9,567.46; NURSE 1,746.81; WIC 1,672.70; FAIR 264.00; EXTENSION 1,658.33; SOIL CONSERVATION 6,885.09; WEED 2,287.75; WELLMARK BLUE CROSS 20,155.80 (18,643.79 EMPLOYER'S SHARE HEALTH INSURANCE).

NOVEMBER 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,319.07 FEDERAL WITHHOLDING; 13,720.12 FICA WITHHELD & MATCH; 3,208.80 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 13,111.32; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; VARIABLE ANNUITY 25.00; EMPLOYEE GROUP SERVICES 582.04; SD SUPPLEMENTAL RETIREMENT 210.00.

PLAT

Motion by Allen and seconded by Mushitz to approve the Plat by Ray J. Hegg for Hegg Tract 4 Located in the NW1/4 of the NW1/4 of Section 15, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ALCOHOLIC BEVERAGE HEARING

Motion by Mushitz and seconded by Peters to approve the following application for Alcoholic Beverage License to operate outside of a municipality for the 2004 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
RON AUDISS	LAKE PLATTE CLUBHOUSE	RETAIL ON SALE
LAKE PLATTE CLUBHOUSE	PO BOX 953	LIQUOR
PO BOX 953	PLATTE SD 57369 0953	
PLATTE SD 57369 0953		

DEEDS

Motion by Mushitz and seconded by Allen to approve the Register of Deeds Statement of Fees Collected for the month of November 2003 for the sum of \$4,453.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Allen and seconded by Mushitz to approve the following Auditor's Account with the County Treasurer for the month ending November 30, 2003 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,988,714.07
TOTAL CASH	600.00
TOTAL CHECKS	27,784.16
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
TOTAL	\$2,417,098.23

BUDGET SUPPLEMENT

Motion by Peters and seconded by Allen to supplement Budget \$9,805.20 for the Weed Department. Supplement is from a grant. All voting aye. Motion carried.

JUVENILE CONTRACT

Motion by Allen and seconded by Mushitz to approve the Agreement between Board of Commissioners of Minnehaha County and Charles Mix County, South Dakota and Volunteers of America, Sioux Falls, SD for 2004 Juvenile Detention. All voting aye. Motion carried.

LIEN RELEASE

Motion by Peters and seconded by Mushitz to approve the following partial release specific property from County Lien #1692. All voting aye. Motion carried.

PROPERTY DESCRIPTION: West Half of Lot Three (W1/2 of 3), Block Seven (7), East Wagner, in the City of Wagner, Charles Mix County, SD, according to the recorded plat thereof, previously described as the West Half of Lot Three (W1/2 of 3), Block Seven (7), East Wagner, Charles Mix County, South Dakota.

TELECONFERENCE

A teleconference was held with Bob Snyder Game, Fish & Parks representative discussing the proposed lagoon at the North Point area. A possible pipeline to the Lake Andes City lagoon was discussed.

Merritt Stegmeier and Bud Budavich met with Commissioners discussing the above pipeline possibility.

ENERGY AUDIT

Ken Winter, KW Energy Consulting met with Commissioners discussing Energy Audit of the Courthouse and Law Enforcement Center.

Motion by Mushitz and seconded by Allen for KW Energy Consulting to upgrade the lighting systems in the Courthouse and Law Enforcement Center. Also requesting Auditor, Norman Cihak to apply for a grant to assist in the cost of this project, from the Governor's Office of Economic Development. Total cost of the project is \$27,999.00. Estimated savings per year on energy cost should be \$4,934.00 per year. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until December 9, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 9, 2003

The Charles Mix County Board of Commission met in adjourned session on December 9, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of December 2, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Mushitz and seconded by Allen to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: ALLEN, C. RED 17.00 TRAVEL; CHARLES MIX CO. NEWS 196.27 MINUTES; WAGNER POST & LAKE ANDES WAVE 275.04 MINUTES.
ELECTIONS: NOVOTNY, ANN 29.16 TRAVEL & SUPPLIES.
COURTS: BRALEY LAW OFFICE 823.47 COURT APPOINTED ATTORNEY; LEXIS NEXUS MATTHEW BENDER 334.23 LAW REPORTS; ODENS, MELISSA 95.00 TRANSCRIPTS; PICOTTE, MERRY 63.20 SUBPOENA; WEST PUBLISHING CORP. 188.50 LAW REPORTS.
AUDITOR: MATT PARROTT & SONS CO. 373.21 SUPPLIES; WAGNER POST & ANNOUNCER 25.50 SUBSCRIPTION.
TREASURER: WAGNER POST & LAKE ANDES WAVE 143.00 AD & SUBSCRIPTION.
DATA PROCESSING: INCODE-CMS 77.50 EQUIPMENT.
STATES ATTORNEY: OFFICE PRODUCTS CENTER 19.48 SUPPLIES; QUINLAN PUBLISHING GROUP 86.97 SUBSCRIPTION.
GOVERNMENT BUILDINGS: APPEARA 33.66 SUPPLIES; CHUCK'S CABINETS 1,890.44; FECHNER'S MOTORS 1,032.68 REPAIRS; GEDDES CO-OP 58.21 REPAIRS; VERIZON WIRELESS 43.08 SERVICE; VOYAGER 50.21 GAS.
EQUALIZATION: VOYAGER 59.01 GAS.
GIS: STRID, NOREEN 25.00 SUPPLIES.
SHERIFF: CELLULAR ONE 75.60 SERVICE; CHANEY, JAMES 23.13 TRAVEL & SUPPLIES; CHARLES MIX COUNTY NEWS 22.00 AD; COMPRESOURCE/FIDELITY 169.86 SUPPLIES; GRAHAM TIRE COMPANY 373.12 TIRES; JOHN'S TIRE SERVICE 50.00 SERVICE; MAS MODERN MARKETING 182.64 SUPPLIES; MID-AMERICAN SPECIALTIES 57.46 SUPPLIES; OFFICE PRODUCTS CENTER 43.28 SUPPLIES; PLATTE ENTERPRISE 28.00 AD; PUMPERNIKS 41.07 GAS; VERIZON WIRELESS 89.54 SERVICE; VIDEO VENDOR 83.93 SUPPLIES; VOYAGER 1,228.39 GAS; WAGNER POST & LAKE ANDES WAVE 64.00 AD.
JAIL: AVERA LAKE ANDES CLINIC 78.00 OFFICE VISITS; B&L COMMUNICATIONS 218.00 REPAIRS; CHAMBERLAIN WHOLESALE 955.40 GROCERIES; CRISMAN, JOHN 31.67 SUPPLIES; EVERCOM SYSTEMS INC. 262.50 SUPPLIES; FARMER'S CO-OP ASSN. 322.00 PROPANE; JAMES DRUG 48.81 MEDS; JONES FOOD CENTER 270.13 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,450.62 PROPANE & HEATING FUEL; MCLEOD'S OFFICE SUPPLY 70.85 SUPPLIES; OFFICE PRODUCTS CENTER 1,487.31 SUPPLIES & COPIER; PENNINGTON COUNTY JAIL 96.25 TRANSPORT; SATELLITE CABLE SERVICES 33.99 SERVICE; SKYLARK MEATS 624.86 MEATS; WAGNER COMMUNITY HOSPITAL 4,325.00 CARE; WESTENDORF, RAYMOND 85.00 SUPPLIES; WHOLESALE SUPPLY CO. 420.00 GROCERIES; WOLLMAN'S ANDES PHARMACY 124.63 SUPPLIES & MEDS.
JUVENILE DETENTION: CORRECTIONAL SERVICES CO. 1,430.00 HOUSING; MINNEHAHA CO. REGIONAL 7,700.00 HOUSING; VOLUNTEERS OF AMERICA 2,805.00 HOUSING.
SPECIAL LAW: WEISSER'S OIL CO. 61.55 GAS.
NURSE: SOUTH CENTRAL CHILD DEV. 3.14 SUPPLIES.
MENTALLY HANDICAPPED: HOSMER LAW OFFICE PC 265.44 HEARING; LEWIS & CLARK MENTAL HEALTH 250.00 HEARING; MIKELSON, GARY 143.11 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON CO. AUDITOR 179.60 HEARING.
MENTAL HEALTH: LEWIS & CLARK MENTAL 6,500.00 CONTRACT.
EXTENSION: DANGEL, TINA 104.42 TRAVEL; PAYER BUSINESS PRODUCTS 114.08 SUPPLIES; US POSTAL DEPT 8.34 STAMPS; VOYAGER 58.54 GAS; WAGNER POST 25.50 SUBSCRIPTION.
WEED: ANDERSH, JAMES 67.00 TRAVEL & GRANT REFUND; BOMGAARS, SUPPLY 21.75 SUPPLIES; BULTSMA, VIC 100.00 GRANT REFUND; CRISMAN, JOHN 25.00 GRANT REFUND; DAVE'S MOTOR SUPPLY 86.38 REPAIRS; EGGERS, JAMES 200.00 GRANT REFUND; EHRISMAN, JERALD 65.70 GRANT REFUND; FOUSEK, OTTO 120.00 GRANT REFUND; FREDERICH, ALLEN 50.00 GRANT REFUND; HALL, JOE 100.00 GRANT REFUND; HERMANEK, RAY 50.70 GRANT REFUND; HOUSKA, ERNEST 100.00 GRANT REFUND; HUGGINS, GLEN 50.00 GRANT REFUND; HUGGINS, PATRICK 50.00 GRANT REFUND; KISLEY, ALVIN 38.80 GRANT REFUND; KOKESH, DOUGLAS 155.00 GRANT REFUND; MCLINN, MAURICE 34.30 GRANT REFUND; OBERBROEKLING, PAUL 7.00 GRANT REFUND;

CLAIMS CONT:

WEED CONT: PETERS, LARRY 80.00 GRANT REFUND; PETRIK, DAVE 32.30 GRANT REFUND; PRAIRIE VALLEY FARM 162.50 GRANT REFUND; STEINMARK, JOEL 186.00VONESCHEN, NEIL 10.00 TRAVEL; VOYAGER 48.79 GAS.
HIGHWAY: ANDERSON TIRE COMPANY 883.15 TIRES; B&L COMMUNICATIONS 110.00 REPAIRS; BOMGAAR'S 261.27 PARTS; BUTLER MACHINERY CO. 264.36 REPAIRS; CHARLES MIX ELECTRIC 110.00 ELECTRICITY; CITY OF LAKE ANDES 34.57 UTILITIES; DIVINE CONCRETE INC 1,580.00 WALL BLOCKS; DRAKE EQUIPMENT 31.50 SUPPLIES; FARMER'S CO-OP ASSN. 15.00 LP; FECHNER'S MOTORS 45.00 REPAIRS; GEDDES CO-OP 539.50 DISTILLATE; HAAR IMPLEMENT 33.80 PARTS; HILDEBRAND, DARRELL 5.00 SUPPLIES; HURON CULVERT & TANK CO. 7,007.80 CULVERTS; JOHN'S TIRE SERVICE 543.00 REPAIRS; KELLY'S CARQUEST 9.88 PARTS; L&S WELDING 40.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,771.59 PROPANE & DIESEL; LIEUWEN'S 22.49 REPAIRS; MARK'S MACHINERY 21.61 PARTS; MEYERINK FARM SERVICE 9.31 REPAIRS; MIDWEST AG CENTER 22.77 REPAIRS; MIDWEST FIRE & SAFETY 374.00 SERVICE; NORTHWESTERN 33.87 ELECTRICITY; PLATTE CO-OP ASSN. 20.00 REPAIRS; POWER PLAN 623.58 REPAIRS; SD DEPT OF TRANSPORTATION 996.06 PROJECTS; SEVERSON OIL COMPANY 1,079.44 HEATING FUEL & DIESEL; SHEEHAN EQUIPMENT CO. 889.47 REPAIRS; VANDERPOL CONSTRUCTION 16,073.50 REPAIRS; VARILEK, MICK 6,520.50 REPAIRS; VERIZON WIRELESS 69.72 SERVICE; VOYAGER 1,881.26 SERVICE; WAGNER AUTO SUPPLY 266.11 PARTS; WAGNER BUILDING SUPPLY 104.83 SUPPLIES; WEISSER'S OIL CO. 1,060.84 SUPPLIES.
E911: AVERA LAKE ANDES CLINIC 53.00 OFFICE VISITS; B&L COMMUNICATIONS 802.50 REPAIRS; MOTOROLA INC. 250.00 REPAIRS.
EMERGENCY DISASTER: OFFICE PRODUCTS CENTER 63.08 SUPPLIES; VERIZON WIRELESS 21.92 SERVICE.

LIGHTING

Ray Westendorf, Sheriff met with Commissioners discussing lighting at the Law Enforcement Center and the proposed renovation of the lighting system.

FUEL QUOTES

Motion by Allen and seconded by Mushitz to accept the following fuel bids effective from December 15, 2003 until January 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER CO-OP		.95
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.15	#2 1.05
PROPANE	LAKE ANDES FARMERS CO-OP		.90
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.21	#2 1.12
PROPANE	SEVERSON OIL		.94
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP	#1 1.259	#2 1.169
PROPANE	SEVERSON OIL		.96

LOAD LIMITS

Motion by Mushitz and seconded by Allen that all Charles Mix County Asphalt Highway be posted at 7 ton per axle. Posting will be in affect from February 15, 2004 through March 30, 2004. This time frame may be extended due to a wet spring and road breakup condition. This posting will be in concurrence with the following resolution dated December 9th, 2003 which asks for assistance from the South Dakota State Highway Patrol in enforcing speed and load restrictions. All voting aye. Motion carried.

RESOLUTION

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

All voting aye. Motion carried.

Dated this 9th day of December, 2003

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until December 30, 2003 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 30, 2003 SPECIAL SESSION

The Charles Mix County Board of Commissioner met special session on December 30, 2003 at 10:00 a.m. With Herman Peters, Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of December 9, 2003. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Mushitz to approve the following claims. All voting aye. Motion carried.

COMMISSIONERS: ALLEN, C. RED 2.90 TRAVEL; MCI .47 LONG DISTANCE; MUSHITZ, KEITH 28.71 TRAVEL; PETERS, HERMAN 46.98 TRAVEL; PLANNING & DEV. DIST III 180.00 SUPPLIES.

COURTS: BRALEY LAW OFFICE 1,136.00 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 1,452.13 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 40.25 PHONE SERVICE; GOEHRING, KEITH 3,218.45 COURT APPOINTED ATTORNEY; HORNER, JAN 589.60 TRANSCRIPTS; HOUSEMAN, MARCY 20.58 SUBPOENA; KERNER, BRAD 2,259.50 COURT APPOINTED ATTORNEY; LEXISNEXIS MATTHEW BENDER 113.40 LAW REPORTS; ODENS, MELISSA A. 159.60 TRANSCRIPTS; OLSON, APRIL 23.48 SUBPOENA, ORTEGA, AMANDA 37.98 SUBPOENA; SCHROEDER, DIANA 29.28 SUBPOENA; WEBER, JUDY 54.40 TRANSCRIPT; WHALEN, TIMOTHY 912.50 COURT APPOINTED ATTORNEY; WOODS, GINA 25.80 SUBPOENA.

AUDITOR: CIHAK, NORMAN 23.68 TRAVEL; COMMERCIAL STATE BANK 172.80 TRAVEL; FORT RANDALL TELEPHONE 44.62 PHONE SERVICE; MCI 8.36 LONG DISTANCE; OFFICE PRODUCTS CENTER 302.70 SUPPLIES; UNION CO. ASSESSOR 10.00 DUES; WESTERN OFFICE PLUS 63.80 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 44.62 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 444.59 SUPPLIES; MCI 33.66 LONG DISTANCE; UNION CO. ASSESSOR 10.00 DUES.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 77.31 PHONE SERVICE; MCI 87.49 LONG DISTANCE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: AT&T INFORMATION 1.43 LONG DISTANCE; CELLULAR ONE 50.40 SERVICE; CITY OF LAKE ANDES 73.36 WATER & SEWER; COLE PAPERS 356.59 SUPPLIES; COMMERCIAL STATE BANK 196.81 SUPPLIES; FORT RANDALL TELEPHONE 153.50 PHONE SERVICE; MCI 56.79 LONG DISTANCE; NORTHWESTERN 838.75 ELECTRICITY; OFFICE PRODUCTS CENTER 260.36 SUPPLIES; OLSON'S PEST TECHNICIANS 45.00 SERVICE; PAYER HARDWARE 81.36 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 POSTAGE METER; VERNON'S REPAIR 38.75 GAS.

EQUALIZATION: FORT RANDALL TELEPHONE 44.63 PHONE SERVICE; MCI 14.64 LONG DISTANCE; OFFICE PRODUCTS CENTER 107.28 SUPPLIES; PHEASANTLAND INDUSTRIES 93.98 SUPPLIES; SOUTH DAKOTA CO. ASSESSORS 110.00 DUES; UNION CO. ASSESSOR 10.00 DUES.

DEEDS: FORT RANDALL TELEPHONE 44.63 SERVICE; MCLEOD'S OFFICE SUPPLY 1,780.71 SUPPLIES; MCI 13.86 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 302.42 SUPPLIES; UNION CO. ASSESSOR 10.00 DUES.

VETERANS: ADAM, ALMON 6.96 MILEAGE; BARTA, DON 29.58 MILEAGE; CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 44.63 SERVICE; KOKESH, EDWARD 34.80 MILEAGE; MCI 5.48 LONG DISTANCE; TRONVOLD, JOHN 18.56 MILEAGE.

GIS: FORT RANDALL TELEPHONE 51.63 PHONE SERVICE; MCI 15.24 LONG DISTANCE; OFFICE PRODUCTS CENTER 105.95 SUPPLIES.

SHERIFF: AT&T INFORMATION 166.47 LONG DISTANCE; BOMGAAR'S 26.99 SUPPLIES; CELLULAR ONE 75.60 SERVICE; FORT RANDALL TELEPHONE 604.88 PHONE SERVICE; IMPERIAL SCOTT 199.80 SUPPLIES; JANE'S COUNTRY 190.90 SUPPLIES; LEHMANN, KEVIN 37.70 MILEAGE; LEXISNEXIS MATTHEW BENDER 23.60 LAW REPORTS; OFFICE PRODUCTS CENTER 53.85 SUPPLIES; VELVET UNIFORMS 313.63 SUPPLIES; VIDEO VENDOR 20.97 SUPPLIES; VOYAGER 60.00 GAS.; WHITEPIPE, SUZANNE 23.33 GAS; WOLLMAN'S ANDES PHARMACY 5.47 SUPPLIES.

JAIL: BON HOMME FAMILY PRACTICE 64.00 CARE; BUBAK MEDICAL CLINIC 273.00 CARE; CITY OF LAKE ANDES 687.13 WATER & SEWER; COMMERCIAL STATE BANK 285.18 SUPPLIES; HYSSELL, HARLAN 79.47 SUPPLIES; JANE'S COUNTRY 119.85 SUPPLIES; NORTHWESTERN 937.17 ELECTRICITY; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 183.16 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; PHEASANTLAND INDUSTRIES 375.00 CHAIRS; VELVET UNIFORMS 147.60 SUPPLIES; WAGNER COMMUNITY HOSPITAL 23.00 CARE; WOLLMAN'S ANDES PHARMACY 698.17 MEDS.;

CLAIMS CONT:

JAIL CONT: YANKTON BONE JOINT SPORT 37.00 CARE; ZEE MEDICAL SERVICE 161.30 SUPPLIES.

CORNER: JAEGER, JIM 66.70 MILEAGE.

JUVENILE: CITY OF LAKE ANDES 32.73 WATER & SEWER; FORT RANDALL TELEPHONE 40.25 PHONE SERVICE; NORTHWESTERN 129.68 ELECTRICITY; VOLUNTEERS OF AMERICA 4,505.00 HOUSING.

SPECIAL LAW: CELLULAR ONE 35.37 SERVICE.

POOR RELIEF: CROSBY FUNERAL HOME 1,345.00 FUNERAL; WAGNER COMMUNITY HOSPITAL 277.29 CARE.

NURSE: PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: PENNINGTON COUNTY AUDITOR 71.00 HEARING.

FAIR: CITY OF LAKE ANDES 30.30 WATER & SEWER; COLE PAPERS 186.19 SUPPLIES; NORTHWESTERN 91.40 ELECTRICITY.

EXTENSION: COLE PAPERS 662.30 SUPPLIES; COMMERCIAL STATE BANK 54.45 VISA TRAVEL; CUSTOM PRINTING 115.00 SUPPLIES; FORT RANDALL TELEPHONE 58.63 SERVICE; MCI 42.88 LONG DISTANCE; OFFICE PRODUCTS CENTER 194.33 SUPPLIES; PETRIK, KAREN 32.92 TRAVEL; WAGNER PRINTING 248.00 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 69.42 SERVICE; MCI 28.79 LONG DISTANCE; VONESCHEN, NEIL 139.10 TRAVEL.

HIGHWAY: BOMGAAR'S 67.55 SUPPLIES; BUTLER MACHINERY CO. 1,378.16 PARTS & REPAIRS; CHARLES MIX CONSERVATION 693.92 LIVING SNOW FENCE; CITY OF LAKE ANDES 50.00 WATER & SEWER; COMMERCIAL STATE BANK 64.80 VISA TRAVEL; CONTRACTORS REPAIR 632.00 REPAIRS; CUKA, RON 9.62 TRAVEL; DAKOTA ALIGNMENT & FRAME 616.29 REPAIRS; DAKOTALAND AUTOGLASS INC 263.80 REPAIRS; FARM PLAN 69.99 PARTS; FORT RANDALL TELEPHONE 160.06 SERVICE; HAAR IMPLEMENT 1.24 PARTS; HOSEK, DON 18.65 TRAVEL; J VAN PLUMBING & HEATING 93.84 REPAIRS; JOHN'S TIRE SERVICE 84.00 TIRE REPAIRS; KELLY'S CARQUEST 32.29 PARTS; LIEUWEN'S 12.07 SUPPLIES; MCI 22.65 LONG DISTANCE; MEYERINK FARM SERVICE 531.20 PROPANE; MIDWEST AG CENTER 61.75 PARTS; NEWMAN SIGNS INC. 492.00 SIGNS; NORTHWESTERN 481.52 ELECTRICITY; OFFICE PRODUCTS CENTER 6.27 PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE LUMBER CO. 16.80 SUPPLIES; ROCKMOUNT RESEARCH 137.86 SUPPLIES; S.D. FEDERAL PROPERTY AG 116.75 SUPPLIES; SD DEPT OF TRANSPORTATION 10,367.97 PROJECTS; SEVERSON OIL COMPANY 1,551.48 DIESEL & LP; SHEEHAN EQUIPMENT CO. 94.98 PARTS; SOUKUP, MARK 4.27 TRAVEL; UNION CO. ASSESSOR 10.00 DUES; WAGNER, CITY OF 28.00 WATER & SEWER; WANDA STANGE PROPRATE 60.00 TESTING; WINCKLER, RANDY 6.46 TRAVEL.

E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING; FORT RANDALL TELEPHONE 256.91 PHONE SERVICE; JANE'S COUNTRY 76.00 SUPPLIES; LYLE SIGNS 60.36 SIGNS; PHEASANTLAND INDUSTRIES 325.00 CHAIRS; QWEST 720.93 PHONE SERVICE; SLABA, COLLEEN 26.79 SUPPLIES; VELVET UNIFORMS 304.18 SUPPLIES.

EMERGENCY DISASTER: AT&T INFORMATION 22.56 LONG DISTANCE; FORT RANDALL TELEPHONE 58.69 PHONE SERVICE.

PASS THRU GRANTS: BOYS & GIRLS CLUB 5,671.00 GRANT.

DECEMBER 2003 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,748.55; TREASURER 4,558.37; STATES ATTORNEY 3,125.88; GOVERNMENT BUILDING 2,552.15; EQUALIZATION 6,370.87; DEEDS 3,665.88; VETERANS 1,104.13; GIS 2,335.51; SHERIFFS 15,524.90; JAIL 14,319.13; CORONER 58.00; JUVENILE DETENTION 2,092.00; SPECIAL LAW 352.75; EMERGENCY DISASTER 1,233.33; HIGHWAY 35,211.51; E911 10,340.28; NURSES 1,933.58; WIC 2,004.74; FAIR 363.00; EXTENSION 1,658.37; SOIL CONSERVATION 6,885.01; WEED 2,453.40; WELLMARK 20,155.80 (18,643.79 EMPLOYER'S SHARE OF HEALTH INSURANCE).

DECEMBER 2003 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 11,091.56 FEDERAL WITHHOLDING; 15,311.80 FICA WITHHOLDING & MATCH; 3,581.00 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 14,389.14; AFLAC 810.60; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; VARIABLE ANNUITY LIFE INS. 25.00; EMPLOYEE GROUP SERVICES 582.04; SD SUPPLEMENTAL RETIREMENT PLAN 210.00.

ADJUSTMENTS

Motion by Allen and seconded by Mushitz to approve the following adjustments. All voting aye. Motion carried.

ADJUSTMENTS FROM CONTINGENCY TO:

GOVERNMENT BUILDINGS	\$ 2,143.11
EQUALIZATION	201.83
MENTAL HEALTH	12,838.02
MENTAL HEALTH CENTERS	1,700.00
L.E.P.C.	3,611.85
DOMESTIC ABUSE	500.00

SUPPLEMENT

Motion by Peters and seconded by Mushitz to approve the supplement Budget \$3,228.63 of the Weed Department. Supplement is from state grants. All voting aye. Motion carried.

PERSONNEL HANDBOOK

Motion by Mushitz and seconded by Allen to adopt the newly revised Personnel Handbook to be effective January 1st, 2004. All voting aye. Motion carried.

ALCOHOLIC BEVERAGE HEARING

Motion by Allen and seconded by Mushitz to approve following applications for Alcoholic Beverage License to operate outside of a municipality for the 2004 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		
THE YELLOW ROSE INC	YELLOW ROSE	RETAIL ON SALE
THE YELLOW ROSE	27480 N HWY 45	LIQUOR
27480 N HWY 45	PLATTE SD 57369	
PLATTE SD 57369		

GRAVEL

Ron VanZee met with Commissioners presenting quotes for stockpiled gravel and sand that he owns in the Platte area.

EXECUTIVE SESSION

Scott Pobhradsky, States Attorney met with Commissioners. Motion by Allen and seconded by Mushitz to enter into executive session at 11:40 a.m. Possible litigation and personnel matters were discussed. At 12:15 p.m. Commissioner Peters declared an end to executive session.

LITIGATION

Motion by Allen and seconded by Peters to authorize States Attorney to proceed with Litigation on incompatibility of Public Offices. Complaints were received by Commissioners on persons serving dual offices as city and school officials in Pickstown and Lake Andes. All voting aye. Motion carried.

PERSONNEL MANUAL

Motion by Mushitz and seconded by Allen to rescind previous motion on approving the personnel manual. Further discussion will be held on January 6, 2004. All voting aye. Motion carried.

RESOLUTION BRIDGE

Motion by Peters and seconded by Mushitz to approve the following Resolution.

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:

12-370-259 1.9 miles South and 1.0 miles Structure replaced with West of Lake Andes, SD pipes that no meet NBIS criteria.

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 this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 3 No 0

Dated at Lake Andes, SD, this 30th day of December, 2003.

PROJECTS

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

EXECUTIVE SESSION

At 3:10 p.m. Motion by Allen and seconded by Mushitz to enter into executive session. Don Hosek, Highway Superintendent and Mitsy Kocer, Secretary were present. Personnel matters were discussed. Chairman Peters declared an end to executive session at 3:20 p.m.

POOR RELIEF

Motion by Allen and seconded by Mushitz to reject poor relief application because income exceeds county guidelines. All voting aye. Motion carried.

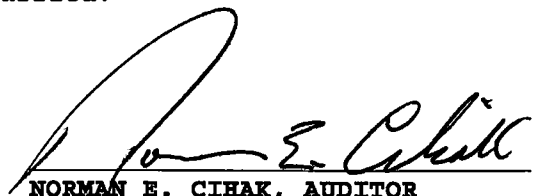
NURSE CONTRACT

Motion by Mushitz and seconded by Peters to approve the Nurse Contract with the South Dakota Department of Health for 2004 year. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until January 6, 2004 at 10:00 a.m. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR