

JANUARY 6, 2004

The Charles Mix County Board of Commission met on January 6, 2004 at 10:00 a.m. With C. Red Allen, Keith Mushitz, and Norman E. Cihak Auditor present. Herman Peters absent.

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of December 30, 2003. All voting aye. Motion carried.

REORGANIZE

Motion by Allen and seconded by Mushitz to nominate Keith Mushitz as Chairman of the Charles Mix County Board of Commission for 2004. All voting aye. Motion carried.

Motion by Mushitz and seconded by Allen to nominate C. Red Allen as Vice Chairman of the Charles Mix County Board of Commission for 2004. All voting aye. Motion carried.

BOARDS

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

Boards:

Mushitz: Missouri River, Fair, Weed & R.C. & D.

Allen: E911, R.O.C.S., Landfill, Extension

Peters: Drainage, District III, Juvenile, Lewis & Clark Mental Health

NEWSPAPERS

Motion by Allen and seconded by Mushitz to appoint Wagner Post, Lake Andes Wave, and Charles Mix County News as the official newspapers for Charles Mix County in 2004. All voting aye. Motion carried.

EMPLOYEE RESOLUTION

Motion by Mushitz and seconded by Allen to approve the 2004 Employee Resolution. Resolution to be published separately. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: PLATTE ENTERPRISE 42.00 AD; SDACC 112.50 REGISTRATION.

COURTS: SLOWERY COURT REPORTING 170.00 TRANSCRIPT; WEST GROUP 94.25 LAW REPORTS.

AUDITOR: SDACC 37.50 REGISTRATION;

TREASURER: MCLEODS 574.88 SUPPLIES.

STATES ATTORNEY: NATIONAL DISTRICT ATTORNEYS ASSOC. 90.00 DUES; S.D. STATES ATTORNEY ASSOC. 550.00 DUES.

GOVERNMENT BUILDINGS: VERIZON WIRELESS 43.08 SERVICE; VOYAGER 13.67 GAS; L.A. FARMER'S CO-OP 193.49 SUPPLIES; WHITLEY CENTRAL 61.50 SUPPLIES.

GIS: STRID, NOREEN 5.97 SUPPLIES.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL JUVENILE 3,500.00 HOUSING; VOLUNTEERS OF AMERICA 2,975.00 HOUSING.

SPECIAL LAW: WEISSER OIL 76.75 GAS.

NURSE: EARLY CHILDHOOD 70.00 RENT; PLATTE COMMUNITY HOSPITAL 120.00 RENT; SLABA, JACQUELYN 48.43 TRAVEL.

MENTAL ILLNESS: CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; WILLCOCKSON EYE ASSOC. 85.00 CARE.

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

FAIR: L.A. FARMER'S CO-OP 359.19 SUPPLIES & PROPANE.

EXTENSION: PAYER 107.09 SUPPLIES.

WEED: VOYAGER 52.27 GAS.

PLANNING & DEVELOPMENT: DISTRICT III PLANNING & DEVELOPMENT 13,495.00 DUES.

CLAIMS CONT:

HIGHWAY: AVERA LAKE ANDES CLINIC 320.00 TESTING; CITY, LAKE ANDES 34.80 WATER & SEWER; DAVES MOTOR 14.00 REPAIRS; EVANS HEATING & COOLING 89.09 REPAIRS; FARMER'S CO-OP 698.40 SUPPLIES & PROPANE; GREAT PLAINS INTERNATIONAL TRUCKS 4,871.29 REPAIRS; L.A. FRAMER'S CO-OP 939.00 SUPPLIES & DIESEL; MIDSTATE COMMUNICATION 89.16 SERVICE; PLATTE, CITY OF 30.00 WATER & SEWER; PLATTE CO-OP 102.50 SUPPLIES; SEVERSON OIL 86.40 SUPPLIES; SDACHS 195.00 DUES; WAGNER AUTO 64.66 PARTS; WEISSER OIL 323.40 SUPPLIES;
E911: CHARLES MIX ELECTRIC 38.95 SERVICE; MIDSTATE COMMUNICATIONS 199.17 SERVICE.
WIC: EARLY CHILDHOOD 230.00 RENT; NAMMINGA, LYNN 162.80 TRAVEL; SLABA, JACQUELYN 123.78 TRAVEL.
PASS THRU GRANTS: LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

ELECTION OFFICIALS

Motion by Allen and seconded by Mushitz that Election Officials wages for 2004 are \$85.00 for all election workers on election day and \$10.00 for attending election school meetings. All voting aye. Motion carried.

BRIDGE

Motion by Allen and seconded by Mushitz to approve corrected work order no. LGA 82-03 by Johnson Engineering for bridge over Platte Creek. All voting aye. Motion carried.

AUDITOR ACCOUNT

Motion by Mushitz and seconded by Allen to approve the Auditor's Account with the 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	\$1,362,730.20
TOTAL CASH	600.00
TOTAL CHECKS	10,666.47
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BAND CD'S	200,000.00
TOTAL	\$1,773,996.67

DEEDS

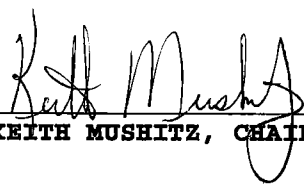
Motion by Allen and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of December, 2003 for the sum of \$3,977.50. All voting aye. Motion carried.

LITIGATION

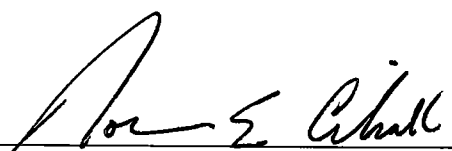
Cindy Broyhill met discussing litigation on certain criminal matters in the County.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until January 13, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

GREAT LAKES

Motion by Peters and seconded by Allen to approve the Agreement with the Great Lakes of South Dakota Association for the 2004 year. All voting aye. Motion carried.

EXTENSION & FAIR BOARD APPOINTMENTS

Motion by Allen and seconded by Peters to approve the following appointments and loaning of equipment Extension and Fair Boards. All voting aye. Motion carried.

EXTENSION BOARD:

Tom Varilek	2007
Mary Ann Deurmeier	2004 (Home Life Representative appointed on a 2 year basis)
Ray Mushitz	2008
Kathy Lake (Mrs. Tim)	2004
Brenda Bultsma (Mrs. David)	2005
Norman Uherka	2006
C. "Red" Allen	County Commissioner

FAIR BOARD:

Boyd Dvorak	2009
Mark Gant	2004
Rhonda Pedersen	2005
Colleen Jaeger (Mrs. Lawrence)	2006
Wally Wagner	2007
Arnold Horner	2008
Keith Mushitz	County Commissioner

LOANING EQUIPMENT:

Permission is granted to continue loaning out audio-visual equipment, such as movie projectors, slide projectors, tape players, etc.

COMPENSATORY TIME:

Permission is granted for Jenny to have compensatory time in August during Achievement Days. Occasionally there may be some extra time.

APPOINTMENTS:

This is to affirm the appointment of Jenny Robertson as Administrative Assistant for the Charles Mix County Extension Office for the calendar year 2004.
 This is to reaffirm the appointment of Glendon Gravatt as Custodian/Janitor of the 4-h Center.

BACKHOE

Motion by Allen and seconded by Peters to purchase a new 3105G John Deere Backhoe for \$59,026.00 from RDO Equipment Co. All voting aye. Motion carried. This is from the bid of the City of Gettysburg.

VACATION

Motion by Peters and seconded Allen to buy back vacation time that is over 200 hours of employees who have accumulated over 200 hours as of January Payroll 2004. After that time any accumulation over 200 hours will be lost time. All voting aye. Motion carried.

PERSONNEL HANDBOOK


Motion by Allen and seconded by Peters to approve County Personnel Handbook with revision of pages 16, 61, 62, 63, 64, & 76. Employees are required to sign the handbook stating that they received it. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until February 3, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

FEBRUARY 3, 2004

The Charles Mix County Board of Commission met in adjourned session on February 4, 2004 at 10:00 a.m. With Keith Mushitz, Herman Peters, and Norman E. Cihak, Auditor present. C. Red Allen absent.

MINUTES

Motion by Mushitz and seconded by Peters to approve the minutes of January 13, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: MUSHITZ, KEITH 30.03 TRAVEL; PETERS, HERMAN 22.62 TRAVEL; SD DEPT OF HEALTH 40.00 FLU SHOTS.

COURTS: BRALEY LAW OFFICE 2,549.55 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 43.19 PHONE SERVICE; GOEHRING, KEITH 2,852.49 COURT APPOINTED ATTORNEY; KERNER, BRAD 2,516.90 COURT APPOINTED ATTORNEY; KUCERA, LORI 56.96 JUROR; LEIBEL, RICHARD 120.88 JUROR; MAD JOE'S 19.59 MEALS; MUSHITZ, HELEN 118.56 JUROR; PICOTTE, SUE 123.20 JUROR; SANDERSON, DANA 122.04 JUROR; VANZEE, KEITH 134.80 JUROR; VARNEY, EDWARD 134.80 JUROR; WAGNER COMMUNITY HOSPITAL 350.00 BLOOD ALCOHOL; WEST PUBLISHING CORP. 94.25 REPORTS; WHALEN, TIMOTHY 605.91 COURT APPOINTED ATTORNEY; WIECHMANN, JOHN 119.72 JUROR; ZYLSTRA, ED 29.28 SUBPOENA.

AUDITOR: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 2.31 LONG DISTANCE; OFFICE PRODUCTS CENTER 79.72 SUPPLIES; STATE OF S.D. EXECUTIVE 60.00 EMAIL FEES; WAGNER PRINTING 140.00 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 12.05 LONG DISTANCE; OFFICE PRODUCTS CENTER 214.00 SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 62.00 PHONE SERVICE; MCI 44.38 LONG DISTANCE; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 50.40 SERVICE; FORT RANDALL TELEPHONE 88.09 SERVICE; K's QUICK STOP 7,416.50 HEATING FUEL; LAKE ANDES FARMER'S CO-OP 34.20 SUPPLIES; MCI 49.76 LONG DISTANCE; NORTHWESTERN 845.36 ELECTRICITY; OFFICE PRODUCTS CENTER 86.14 SUPPLIES; OLSON'S PEST TECHNICIANS 61.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERIZON WIRELESS 43.07 SERVICE; VERNON'S REPAIR 15.00 GAS.

EQUALIZATION: FORT RANDALL TELEPHONE 49.09 SERVICE; MARSHALL & SWIFT 622.95 ANNUAL SUBSCRIPTION; MCI 11.87 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 14.22 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL; PLATTE ENTERPRISE 44.63 SERVICE.

VETERANS: ADAM, ALMON 3.48 MILEAGE; CELLULAR ONE 23.86 SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; FORT RANDALL TELEPHONE 49.09 SERVICE; GEDDES CO-OP 31.87 GAS; JAEGER, LAWRENCE 14.50 MILEAGE; KOKESH, EDWARD 23.20 MILEAGE; MCI 1.75 LONG DISTANCE; MULDER, ARNOLD 18.56 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE; VERNON'S REPAIR 36.10 GAS.

GIS: FORT RANDALL TELEPHONE 56.09 SERVICE; MCI 1.16 LONG DISTANCE; OFFICE PRODUCTS CENTER 16.50 SUPPLIES.

SHERIFF: AT&T INFORMATION 161.00 LONG DISTANCE; CHARLES MIX CO. SHERIFF 50.00 POSTAGE; FORT RANDALL TELEPHONE 611.61 SERVICE.

JAIL: NORTHWESTERN 961.35 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

CORNER: JAEGER, JIM 27.84 MILEAGE; PETERS, CHAD 13.92 MILEAGE.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 40.64 SERVICE; NORTHWESTERN 104.34 ELECTRICITY; VOLUNTEERS OF AMERICA 2,975.00 HOUSING.

SPECIAL LAW: CELLULAR ONE 35.37 SERVICE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 37.98 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; PLATTE T.V. & APPLIANCE 668.00 REFRIGERATORS.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA 35.87 SERVICE.

FAIR: FORT RANDALL TELEPHONE 24.79 SERVICE; LAKE ANDES FARMER'S CO-OP 3.10 SUPPLIES; NORTHWESTERN 112.56 ELECTRICITY.

CLAIMS CONT:

EXTENSION: DVORAK, BOYD 4.64 MILEAGE; FORT RANDALL TELEPHONE 63.09 SERVICE; GANT, MARK 10.44 MILEAGE; JAEGER, COLLEEN 14.50 MILEAGE; JERAULD CO. EXTENSION 37.50 SUPPLIES; MCI 40.88 LONG DISTANCE; OFFICE PRODUCTS CENTER 22.99 SUPPLIES; PAYER BUSINESS PRODUCTS 109.68 SUPPLIES; UHERKA, NORM 34.80 MILEAGE; WAGNER, WALLY 5.22 MILEAGE.

WEED: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 27.87 LONG DISTANCE.

HIGHWAY: ALLIED MANUFACTURING 14.17 PARTS; ANDERSON TIRE COMPANY 1,013.60 TIRES; AVERA LAKE ANDES CLINIC 240.00 TESTING; BOMGAAR'S 251.50 SUPPLIES; DAKOTA RIGGERS 801.26 CHAINS; FARM PLAN 157.16 SUPPLIES; FORT RANDALL TELEPHONE 163.07 SERVICE; GEDDES FEED & HARDWARE 2.76 SUPPLIES; IEDEMA REPAIR 28.98 SUPPLIES; JIM'S ELECTRIC 287.64 REPAIRS; KELLY'S CARQUEST 2.15 PART; LAKE ANDES FARMER'S 574.50 PROPANE; LITHIA AUTOMOTIVE 169.50 REPAIRS; MCI 20.22 LONG DISTANCE; MIDSTATE COMMUNICATIONS 92.77 SERVICE; NEWMAN SIGNS 441.00 SIGNS; NORTHWESTERN 492.01 ELECTRICITY; PAYER HARDWARE 24.85 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; RITTER'S SHOP 159.95 SUPPLIES; VANDERPOL CONSTRUCTION 67,438.95 GRADING; VANZEE SANITATION 35.00 GARBAGE; VERIZON WIRELESS 47.41 SERVICE; VERNON'S REPAIR 33.53 REPAIRS; WAGNER AUTO SUPPLY 312.97 PARTS; WAGNER, CITY OF 25.25 UTILITIES; WINCKLER, RANDY 7.00 TRAVEL; WOODS, DOUG 7.00 TRAVEL.

E911: FORT RANDALL TELEPHONE 256.51 SERVICE; MIDSTATE COMMUNICATIONS 199.17 SERVICE; QWEST 720.92 SERVICE.

COUNTY BUILDING: JIM'S ELECTRIC 1,229.41 WIRING.

EMERGENCY DISASTER: AT&T INFORMATION 26.64 LONG DISTANCE; B&L COMMUNICATIONS 270.00 INSTALL RADIO; CHARLES MIX ELECTRIC 40.95 ELECTRICITY; FORT RANDALL TELEPHONE 48.23 SERVICE; OFFICE PRODUCTS CENTER 64.98 SUPPLIES.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 139.52 MILEAGE; SLABA, JACQUELYN 64.50 MILEAGE.

PASS THROUGH GRANTS: BOYS & GIRLS CLUB 5,671.00 GRANTS; LAKE ANDES YOUTH CENTER 2,083.00 GRANTS.

JANUARY 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER 4,695.83; STATES ATTORNEY 3,385.04; GOVERNMENT BUILDINGS 2,621.20; EQUALIZATION 6,576.87; DEEDS 3,532.70; VETERANS 1,143.75; GIS 2,214.80; SHERIFF 14,920.76; JAIL 13,815.44; CORONER 232.00; JUVENILE DETENTION 1,342.50; SPECIAL LAW 310.63; EMERGENCY DISASTER 1,270.33; HIGHWAY 35,223.10; E911 14,019.98; NURSES 1,427.50; WIC 1,211.68; FAIR 134.25; EXTENSION 1,817.50; SOIL CONVERSATION 7,201.76; WEED 2,340.83; WELLMARK 20,155.80 (18,643.79 EMPLOYER'S SHARE OF HEALTH INSURANCE).

JANUARY 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,497.67 FEDERAL WITHHOLDING; 15,491.82 FICA WITHHELD & MATCH; 3,623.12 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT 14,924.82; AFLAC 833.40; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT 210.00

CLAIMS

Motion by Peters and seconded by Mushitz to pay two claims of Avera Queen of Peace Hospital with the dismissal of two other claims for indigent persons. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Mushitz to approve the Plat by Jerry Barr, Pat Cole, and Gerrit Juffer for Lot 1 and 25, Block 1, and Lot 1, Block 2, Sand Dollar Cove First Addition, a Subdivision of a portion of the SW1/4 of the SW1/4 of Section 32, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. 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, 2004 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,584,279.05
TOTAL CASH	600.00
TOTAL CHECKS	28,374.59
COMMUNITY FIRST STATE BANK CD'S	200,000.00
COMMERCIAL STATE BANK CD'S	200,000.00
TOTAL	\$2,013,253.64

DEEDS

Motion by Mushitz and seconded by Peters to approve Register of Deeds Statement of Fees collected during the month of January, 2004 for the sum of \$4,550.50. All voting aye. Motion carried.

FEDERAL FLOOD MONIES

Motion by Mushitz and seconded by Peters to place Federal Flood monies in the County General Fund pursuant to law. All voting aye. Motion carried.

PRISONER HOUSING

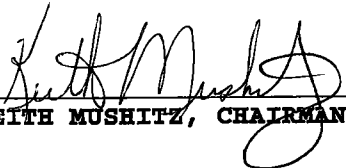
Motion by Peters and seconded by Mushitz to approve the Prisoner Housing agreements with following counties: Todd, Kingsbury, McCook, Hutchinson, Miner, Gregory, Douglas, Spink & Turner for \$40.00 each prisoner each day. All voting aye. Motion carried.

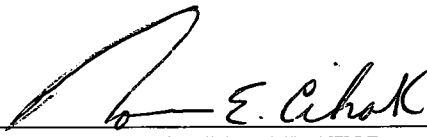
ABATEMENT

Motion by Mushitz and seconded by Peters to approve the Abatement by City of Platte for Parcels #1 2003 taxes \$45.32; #2 2003 taxes \$2,623.28; #3 2003 taxes \$1,438.06. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until February 10, 2004 at 10:00 a.m. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

FEBRUARY 10, 2004

The Charles Mix County Board of Commission met in adjourned session on February 10, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of February 3, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: PLATTE ENTERPRISE 341.84 MINUTES; WAGNER POST & LAKE ANDES WAVE 683.68 MINUTES.
INSURANCE: EGS FLEX ADMINISTRATION 125.00 FEES.
ELECTIONS: MCLEOD'S OFFICE SUPPLY 57.04 SUPPLIES.
COURTS: BULTSMA, LEANNE 28.56 JUROR; COOKE, JASON 177.84 JUROR; DILTS, RONALD J. 177.84 JUROR; DIMICK, GORDON 203.94 JUROR; DOGSKIN, MISTY 18.70 JUROR; EHRISMAN, MARILYN 23.92 JUROR; FEIOK, HEATH 209.16 JUROR; FORD, ANITA 193.50 JUROR; FREI, ROBERT 19.28 JUROR; FUERNISS, ALICE 193.50 JUROR; HAAR, JOHN 19.28 JUROR; HILDEBRAND, VALERIE 29.14 JUROR; HOLIDAY, LORIE 28.56 JUROR; HORNEDEAGLE, HARLAN 14.64 JUROR; JOHNSON, JAY 17.54 JUROR; KABERNA, DONALD 26.24 JUROR; KEZENA, ARNITA 19.28 JUROR; KIMBALL, KENNETH 210.90 JUROR; KOTAB, DONALD 191.76 JUROR; KRCIL, STEVEN 20.44 JUROR; KUCERA, ROBERT 22.18 JUROR; LARSON, ARNOLD 10.58 JUROR; MCCARTHY, GARY 203.94 JUROR; MCNEIL, DANIELLE 11.16 JUROR; MILLER, NANCY 203.94 JUROR; ODENS, MELISSA 78.20 TRANSCRIPT; OTTE, ANN M. 15.80 JUROR; PARKER, MICHAEL 10.58 JUROR; PAYER, JOAN 32.62 JUROR; PICOTTE, BARRY 29.28 SUBPOENA; PICOTTE, NATE 29.28 SUBPOENA; RYSAVY, JOSEPH 26.24 JUROR; SCHERR, CANDYCE 19.86 JUROR; SOUKUP, MARK 9.28 JUROR; SOULEK, CARL 17.54 JUROR; SPECKETER, BRUCE 21.60 JUROR; STEELE, SHONDRA 19.28 JUROR; STERNBERG, RICK 19.14 JUROR; STILLION, LESLIE 18.70 JUROR; SVATOS, RITA 12.32 JUROR; TRONVOLD, ELSIE 205.68 JUROR; TROYER, DAVID 10.58 JUROR; UHERKA, MARGARET 20.44 JUROR; VANZEE, DARLENE 28.56 JUROR; VANDENBERG, AMBER 177.84 JUROR; VANDERHEIDEN, DENNIS 27.98 JUROR; VANDERPOL, ANN 205.68 JUROR; VANDERWERFF, DENNIS 38.56 JUROR; VOETBERG, HOLLY 30.30 JUROR; WADE, ROY 10.58 JUROR; WEISSER, DALE 27.40 JUROR; YOUNG, GEORGINE 19.28 JUROR; YUNGBLUTH, BETTY 19.28 JUROR.
AUDITOR: MCLEOD'S OFFICE SUPPLY 360.50 SUPPLIES.
TREASURER: KNIFFEN, KAROL 10.88 TRAVEL.
STATES ATTORNEY: RELIABLE OFFICE SUPPLY 74.90 SUPPLIES.
GOVERNMENT BUILDINGS: A&B ACCESSIBILITY 295.00 REPAIRS; APPEARA 33.89 SUPPLIES; CITY OF LAKE ANDES 91.54 UTILITIES; DAKOTALAND AUTOGLASS 182.38 REPAIRS; FECHNER'S MOTORS 607.18 REPAIRS; VOYAGER 19.31 GAS; WHITLEY CENTRAL DIST. 75.00 SUPPLIES.
EQUALIZATION: MCLEOD'S OFFICE SUPPLY 314.99 SUPPLIES; OFFICE PRODUCTS CENTER 1.81 SUPPLIES; PLATTE ENTERPRISE 64.00 AD; VOYAGER 75.85 GAS; WAGNER POST & LAKE ANDES WAVE 153.50 AD.
SHERIFF: ANDES STATE BANK 42.32 CHECKS; B&L COMMUNICATIONS 201.90 REPAIRS; CELLULAR ONE 75.83 SERVICE; DAVE'S MOTOR SUPPLY 241.99 REPAIRS; HAROLD'S PHOTO CENTERS 433.71 CAMERAS; LIEUWEN'S 6.99 SUPPLIES; MCLEOD'S OFFICE SUPPLY 84.95 SUPPLIES; OFFICE PRODUCTS CENTER 537.38 SUPPLIES; OVERWEG GLASS & AUTO 51.45 SERVICE; PLATTE T.V. & APPLIANCE 19.99 SUPPLIES; S.D.D.O.A. 15.00 DUES; VERIZON WIRELESS 109.59 SERVICE; VERNON'S REPAIR 7.00 SUPPLIES; VOYAGER 1,625.73 GAS.
JAIL: AVERA LAKE ANDES CLINIC 39.00 CARE; BON HOMME COUNTY SHERIFF 90.70 CARE; BON HOMME FAMILY PRACTICE 63.00 CARE; BUBAK MEDICAL CLINIC 38.00 CARE; BUREAU OF INFORMATION 1,800.00 TELETYPE; CHAMBERLAIN WHOLESale 1,231.85 GROCERIES; CITY OF LAKE ANDES 504.97 UTILITIES; EVANS HEATING & COOLING 42.85 REPAIRS; JAMES DRUG 44.51 MEDS; JANITOR'S CLOSET 55.92 SUPPLIES; JONES FOOD CENTER 296.09 GROCERIES; LAKE ANDES FARMER'S CO-OP 472.34 HEATING FUEL; MID-AMERICAN RESEARCH 454.00 SUPPLIES; OFFICE PRODUCTS CENTER 74.99 SUPPLIES; SATELLITE CABLE SERVICES 33.99 SERVICE; SKYLARK MEATS 829.53 MEAT; WAGNER COMMUNITY HOSPITAL 83.00 CARE; WESTENDORF, RAYMOND 110.03 BREAD & SUPPLIES; WHOLESale SUPPLY 436.05 GROCERIES.
JUVENILE DETENTION: CITY OF LAKE ANDES 34.34 UTILITIES; CORRECTIONAL SERVICES 6,050.00 HOUSING; MINNEHAHA CO. REGIONAL 3,480.00 HOUSING; VOLUNTEERS OF AMERICA 2,610.00 HOUSING.

CLAIMS CONT:

POOR RELIEF: WAGNER COMMUNITY HOSPITAL 6,583.45 CARE.
NURSE: PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD DEV. 12.56 SUPPLIES.
MENTALLY HANDICAPPED: MITCHELL ADJUSTMENT 600.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.
FAIR: CITY OF LAKE ANDES 30.30 UTILITIES; LAKE ANDES FARMER'S CO-OP 294.50 PROPANE.
EXTENSION: DANGEL, TINA 5.62 TRAVEL; VOYAGER 39.75 GAS.
WEED: SOUKUP, COLLIN 165.00 GRANT REFUND; VOYAGER 20.00 GAS.
PLANNING & DEVELOPMENT: GREAT LAKES OF SD ASSOC. 1,000.00 DUES.
HIGHWAY: A-OX WELDING SUPPLY 4.40 SUPPLIES; B&L COMMUNICATIONS 44.35 REPAIRS; CITY OF LAKE ANDES 33.65 UTILITIES; GEDDES CO-OP 42.49 GAS; LIEUWEN'S 4.98 SUPPLIES; MARK'S MACHINERY 36.45 PARTS; MEYERINK FARM SERVICE 63.70 REPAIRS; NORTHWESTERN 52.81 ELECTRICITY; PLATTE CO-OP ASSN. 18.00 REPAIRS; PLATTE LUMBER CO. 16.87 SUPPLIES; SD DEPT OF TRANSPORTATION 10,377.56 PROJECTS; SEVERSON OIL COMPANY 818.89 LP; SHEEHAN EQUIPMENT CO. 112.12 REPAIRS; VOYAGER 1,148.70 GAS & DIESEL; WAGNER BUILDING SUPPLY 280.27 REPAIRS; WANDA STANGE PROPATE 30.00 TESTING.
E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; SLY, LINDA 7.43 SUPPLIES.
EMERGENCY DISASTER: VERIZON WIRELESS 21.92 SERVICE.
PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 AFTER SCHOOL GRANT; HAROLD'S PHOTO CENTERS 8,705.04 CAMERAS COPS TECH. GRANT.

COMP TIME

Sheriff Ray Westendorf, Jailers/Dispatchers met with Commissioners discussing comp time and holiday pay at the Law Enforcement Center.

PRISONER HOUSING

Motion by Peters and seconded by Allen to approve Prisoner Housing agreements with the following counties: Buffalo, Hand & Jerald Counties for \$40.00 each prisoner each day. All voting aye. Motion carried.

COUNTY SALE

1:15 p.m. Tax property sale was held.

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

LAND:

Wahehe Township
 Father Mike's Subdivision
 Lot 4 Section 5,
 Township 94, Range 64

Wayne G. Scherer
 Box 375
 Yankton SD 57078

\$750.00

Town of Geddes
 Original Town
 Lots 6-7, Block 3
 \$750.00

Lester Larson
 Box 1152
 Sioux Falls SD 57101

Town of Geddes
 Outlots OL 'M' 1
 NW1/4-NE1/4 Section 6,
 Township 97, Range 66
 \$450.00

Ken Schnabel
 Box 35
 Geddes SD 57342

City of Wagner
 Milwaukee 4th Addition
 Lots 10-11, Block 26
 \$1,000.00

TM Properties Richard N Thaler
 Box 1011
 Wagner SD 57380

City of Wagner
 Milwaukee 4th Addition
 N199' of E1/2 Lot 16
 Block 31
 \$50.00

Lester Larson
 Box 1152
 Sioux Falls SD 57101

City of Lake Andes
 Original Town
 W35' of Lot 4,
 E32' of Lot 5, Block 4
 \$450.00

Carrol V. & Gladys Allen JT
 29170 383RD Ave
 Lake Andes SD 57356

COUNTY SALE CONT.

LAND CONT:

Lots 3-4, of Block 19
 Lot 7 of Block 22,
 all of which is located in
 Bass Beach Park and which is located
 on Lots 8 & 9 of Section 16,
 Township Ninety-seven (97) North,
 Range Sixty-four (64) West of the 5th P.M.
 Charles Mix County, South Dakota
 \$300.00

Darryl & Diane Deurmier JT
 29162 383rd Ave
 Lake Andes SD 57356

FUEL QUOTES

Motion by Mushitz and seconded by Peters to accept the following fuel bids effective February 14, 2004 until March 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 1.29	#2 1.23
PROPANE	LAKE ANDES FARMERS CO-OP		.99
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.31	#2 1.21
PROPANE	SEVERSON OIL		.97
GEDDES SHOP			
DIESEL FUEL	GEDDES CO-OP	#1 1.30	#2 1.20
PROPANE	SEVERSON OIL		.99

EASEMENT

Motion by Peters and seconded by Allen to approve the Easement by Indian Health Services 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: starting at the SW of SW Section 9, Township 95 North, Range 63 West going Northeast to SW of NW Section 3, Township 95 North, Range 63 West. All voting aye. Motion carried.

ANNUAL SUPPLIES

The date set for bid letting of annual supplies is March 9, 2004 at 10:00 a.m.

BRIDGE RE-INSPECTION PROGRAM

Motion by Allen and seconded by Peters to approve the Agreement with Johnson Engineering for 2004 Bridge Re-Inspection Program for a total of eight (8) bridges. All voting aye. Motion carried.

TRAVEL


Motion by Peters and seconded by Allen to approve travel for Highway personnel to attend Mine Safety & Health Administration Program at Burke, S.D. on February 12, 2004. Travel to Highway Superintendent Short Course by Don Hosek Highway Superintendent at Mitchell on March 2-4th, 2004. Travel to Interagency Meeting in Pickstown on March 10, 2004. All voting aye. Motion carried.

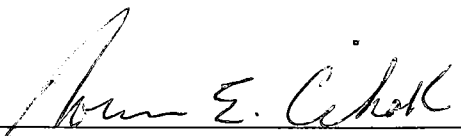
PROJECT P6198(00)

Motion by Allen and seconded by Peters to approve letting authorization for Project P6198(00) on March 2, 2004 at 2:30 p.m. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until March 2, 2004 at 10:00 a.m. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

MARCH 2, 2004

The Charles Mix County Board of Commission met in adjourned session on March 2, 2004 at 10:00 p.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of February 10, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: COMMERCIAL STATE BANK 164.16 VISA TRAVEL; MCI 3.28 LONG DISTANCE; MUSHITZ, KEITH 23.37 TRAVEL; PETERS, HERMAN 56.87 TRAVEL; WAGNER POST & LAKE ANDES WAVE 436.76 MINUTES.

COURTS: COTTON, MARY 29.28 SUBPOENA; COTTON, STEVE 20.00 SUBPOENA; FORT RANDALL TELEPHONE 46.62 PHONE SERVICE; HORNED EAGLE, ANITA 20.00 SUBPOENA; HORNER, JAN 219.50 TRANSCRIPTS; KEELER, RANDY 20.00 SUBPOENA; KERNER, BRAD 499.90 COURT APPOINTED ATTORNEY; L.C.M. 2,718.25 SERVICE; NEAULT, CECELIA 29.28 SUBPOENA; PETRY, STEVE 29.28 SUBPOENA; VANDENBERGE, KEVIN 57.70 SUBPOENA; WHALEN, TIMOTHY 2,427.72 COURT APPOINTED ATTORNEY.

AUDITOR: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 5.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 99.84 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 10.38 LONG DISTANCE.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 62.00 SERVICE; MCI 53.68 LONG DISTANCE; OFFICE PRODUCTS CENTER 17.99 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 23.86 SERVICE; COMMERCIAL STATE BANK 58.34 VISA GAS; FORT RANDALL TELEPHONE 88.09 SERVICE; JOHN'S TIRE SERVICE 31.00 REPAIRS; JOHNSON CONTROLS 373.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 220.15 SUPPLIES; MCI 49.61 LONG DISTANCE; NORTHWESTERN 854.21 ELECTRICITY; OFFICE PRODUCTS CENTER 311.39 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 349.32 SUPPLIES; PLATTE IMPLEMENT 174.09 REPAIRS; TRI-STATE TURF 147.00 ANNUAL SERVICE AGREEMENT; VERNON'S REPAIR 180.03 REPAIRS.

EQUALIZATION: FORT RANDALL TELEPHONE 98.18 SERVICE; MCI 18.33 LONG DISTANCE; RELIABLE OFFICE SUPPLY 375.02 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 19.72 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT.

VETERANS: CELLULAR ONE 23.86 SERVICE; CRISMAN, WAYNE 19.72 MILEAGE; KOKESH, EDWARD 34.80 MILEAGE; MCI 7.70 LONG DISTANCE; SCHUURMANS, MORRIS 19.72 MILEAGE.

GIS: DIGITAL CANDLE 179.00 SUPPLIES; FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 11.10 LONG DISTANCE; OFFICE PRODUCTS CENTER 149.22 SUPPLIES.

SHERIFF: AT&T 186.33 LONG DISTANCE; FORT RANDALL TELEPHONE 602.92 SERVICE.

JAIL: COMMERCIAL STATEBANK 63.30 VISA GAS; FORT RANDALL TELEPHONE 35.97 SERVICE; NORTHWESTERN 893.34 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: CELLULAR ONE 35.37 SERVICE; FORT RANDALL TELEPHONE 40.25 SERVICE; NORTHWESTERN 93.24 ELECTRICITY; VOLUNTEERS OF AMERICA 1,350.00 HOUSING.

SPECIAL LAW: WAGNER AUTO SUPPLY 16.99 PARTS; WEISSER'S OIL CO. 25.10 GAS.

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

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 SUPPLIES.

FAIR: FORT RANDALL TELEPHONE 24.79 SERVICE; LAKE ANDES FARMER'S CO-OP 6.75 SUPPLIES; NORTHWESTERN 82.35 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 59.07 VISA SUPPLIES; FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 52.46 LONG DISTANCE; NEBRASKA BEEF COUNCIL 116.10 SUPPLIES; OFFICE PRODUCTS CENTER 15.64 SUPPLIES.

WEED: COMMERCIAL STATE BANK 60.00 VISA GAS; FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 22.16 LONG DISTANCE; OFFICE PRODUCTS CENTER 64.32 SUPPLIES; SD DEPT OF HEALTH 20.00 REGISTRATION; WEED & PEST CONFERENCE 220.00 REGISTRATION; WIECHMANN, CLYDE 6.33 TRAVEL.

CLAIMS CONT:

HIGHWAY: AMERICAN GLOBAL CO. 906.75 REPAIRS; ANDERSON TIRE COMPANY 1,370.64 TIRES; BOMGAAR'S 150.35 SUPPLIES; BUTLER MACHINERY CO. 315.34 PARTS; CUKA, RON 16.89 TRAVEL; DIAMOND MOWERS 113.40 PARTS; DIVINE CONCRETE 820.00 WALLS; FARMER'S CO-OP ASSN. 630.00 PROPANE; FORT RANDALL TELEPHONE 162.45 SERVICE; HOSEK, DON 6.09 TRAVEL; J VAN PLUMBING & HEATING 102.00 REPAIRS; JOHNSON ENGINEERING CO. 13,984.14 PROJECT NO. J37 & P49; KELLY'S CARQUEST 112.10 PARTS; LAKE ANDES FARMER'S CO-OP 1,783.45 DIESEL, KEROSENE & PROPANE; MCI 25.60 LONG DISTANCE; MIDSTATE COMMUNICATIONS 108.87 SERVICE; NEWMAN SIGNS 52.30 SIGNS; NORTHERN TRUCK EQUIPMENT 9,482.65 SPREADER; NORTHWESTERN 493.58 ELECTRICITY; PETERSEN, HARLEN 6.89 TRAVEL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 64.37 WATER & SEWER; RITTER'S SHOP 37.80 PARTS; SOUKUP, MARK 4.43 TRAVEL; SOUTHERN MISSOURI WASTE 39.69 GARBAGE; VERNON'S REPAIR 2.50 PART; WAGNER AUTO SUPPLY 23.03 PARTS; WAGNER POST & ANNOUNCER 87.24 AD; WAGNER, CITY OF 28.00 WATER & SEWER; WEISSER'S OIL 8.50 MAINTENANCE; WILLIAMS SEPTIC SERVICE 110.00 CLEANING PITS; WINCKLER, RANDY 7.00 TRAVEL; WOLLMAN'S ANDES PHARMACY 7.95 SUPPLIES.

E911: FORT RANDALL TELEPHONE 256.71 SERVICE; MIDSTATE COMMUNICATIONS 199.17 SERVICE; QWEST 720.92 SERVICE.

EMERGENCY DISASTER: AT&T 21.48 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; FORT RANDALL TELEPHONE 54.12 SERVICE; USA SYMANTEC ORDER SERVICE 42.35 RENEWAL SUBSCRIPTION.

WIC: EARLY CHILDHOOD 230.00 RENT; NAMMINGA, LYNN 181.36 TRAVEL; SLABA, JACQUELYN 145.28 TRAVEL.

PASS THRU GRANTS: BOYS & GIRLS CLUB 5,671.00 GRANT; LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

FEBRUARY 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER 4,695.83; STATES ATTORNEY 3,335.74; GOVERNMENT BUILDING 2,711.92; EQUALIZATION 6,587.50; DEEDS 3,511.30; VETERANS 1,143.75; G.I.S. 2,025.00; SHERIFF 14,684.59; JAIL 12,332.23; JUVENILE DETENTION 1,860.00; CORONER 174.00; SPECIAL LAW 249.38; EMERGENCY DISASTER 1,270.33; HIGHWAY 32,909.53; E911 9,779.81; NURSES 1,784.05; WIC 1,810.23; EXTENSION 1,737.50; SOIL CONSERVATION 7,201.76; WEED 2,444.08; WELLMARK BLUE CROSS 20,155.80 (18,643.79 EMPLOYER'S SHARE HEALTH INSURANCE).

FEBRUARY 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,349.72 FEDERAL WITHHOLDING; 14,598.52 FICA WITHHOLDING & MATCH; 3,414.24 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,660.34 WITHHELD & MATCH; ALFAC 847.52; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICE 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

HIGHWAY PROJECTS

Don Hosek, Highway Superintendent met with Commissioners discussing various county highway projects.

Motion by Allen and seconded by Peters to approve P 000S(00)2004 County Striping Agreements with the State of South Dakota. All voting aye. Motion carried.

Motion by Peters and seconded by Allen to approve The Bridge Inspection Service Agreements for work or No. B1-09-04. All voting aye. Motion carried.

RESOLUTION

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

COUNTY FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION

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

LOCATION AND LENGTH: From Intersection 291st St and 386th Ave. North bound on 386th Ave. to 285th St.

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

AND WHEREAS, Charles Mix County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

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

Major Collector Route Number Seg 77.

Type of construction: Asphalt Overlay for FY2014

Consultant Services with Federal Aid.

It is estimated that Charles Mix County will have 90/10 Funds.

Vote of Commissioners: All voting aye.

Dated at Lake Andes, SD, this 2nd day of March, 2004.

SUMMER HOURS

Motion by Allen and seconded by Peters to allow Highway crew to change to summer hours of four (4) ten hour days on the 5th of April. Office will remain open five (5) days a week. All voting aye. Motion carried.

MOSQUITO CONTROL

Motion by Peters and seconded by Allen allowing Neil VonEschen, Weed & Pest Supervisor to proceed with the Grant application for mosquito control in Charles Mix County. All voting aye. Motion carried.

VALUATION

JoAnn Mazourek, Director of Equalization met with Commissioners explaining the reasons for higher valuation on Ag land in the county. Ag land has been raised 25% for next year's taxes. The increase is to be in compliance with State Statute. This increase is due to high sales ratios in the county. The 25% increase in valuation does not mean taxes will increase 25%.

OVERTIME HOURS

Motion by Peters and seconded by Allen to approve overtime hours in Assessor's Office during Assessment notice time and Equalization time. All voting aye. Motion carried.

REJECT CLAIM

Motion by Allen and seconded by Peters to reject claim of Avera Queen of Peace \$29,256.32 as recipient did not apply for county assistance. All voting aye. Motion carried.

PLAT

Motion by Mushitz and seconded by Peters to approve the Plat by Nicholas and Rhonda Frandsen of Den Besten Tract 3, a Subdivision of a Portion of previously platted Den Besten Tract 2, located in the SE ¼ of Section 11, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

TRANSFER

Motion by Allen and seconded by Peters to transfer \$350,000. from General to Highway and \$39,348 from General to Pass Thru Grants. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Mushitz to approve the Auditor's Account with the county Treasurer for the month ending February 29, 2004 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,220,742.05
TOTAL CASH	600.00
TOTAL CHECKS	15,934.03
COMMERCIAL STATE BANK CD's	200,000.00
TOTAL	\$1,437,276.08

DEEDS

Motion by Allen and seconded by Peters to accept the Register of Deeds Statement of Fees collected during the February 2004 for \$3,730.00. All voting aye. Motion carried.

BID LETTING

2:30 P.M. Bid letting for asphalt overlay was held by Commissioners on the following projects:

2004 Asphalt Concrete Surfacing:

- Project P 6198(00)** 8.2 miles on 285th St. commencing at 374th Ave. and running east to 382nd Ave.
- Project P 49** 4.5 miles on 367th Ave. commencing at 281st St. and running north to city limits of Platte, SD.
- Project J 37** 2.25 miles commencing at the intersection of 374th Ave. and 292nd St. and running west one mile to 373rd Ave. then south one mile to 293rd St. and then west approximately .25 miles to the entrance of Pease Creek Recreation Area.

BIDDERS	BID
ASPHALT PAVING & MATERIALS	\$1,152,490.14
BITUMINOUS PAVING	1,182,616.24
COMMERCIAL ASPHALT	1,120,887.67
W. HODGEMAN & SONS, INC.	1,197,829.53
MCLAUGHLIN & SCHULTZ, INC.	1,063,605.15

No decision was made at this time.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until March 9, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

MARCH 9, 2004

The Charles Mix County Board of Commission met in adjourned session on March 9, 2004 at 10:00 a.m. With Keith Mushitz, Herman Peters, and Norman E. Cihak, Auditor present. C. Red Allen absent.

MINUTES

Motion by Peters and seconded by Mushitz to approve the minutes on March 2, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX COUNTY NEWS 218.39 MINUTES.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 28.53 SUPPLIES.

COURTS: GOEHRING, KEITH 1,592.53 COURT APPOINTED ATTORNEY; KERNER, BRAD 2,190.15 COURT APPOINTED ATTORNEY; LEXIS NEXIS MATTHEW BENDER 64.80 REPORTS; WEDDELL, JULIE 30.44 SUBPOENA; WEST PUBLISHING CORP. 176.75 REPORTS.

AUDITOR: WESTERN OFFICE PLUS 95.70 SUPPLIES.

STATES ATTORNEY: PLATTE T.V. & APPLIANCE 59.90 REPAIR.

GOVERNMENT BUILDINGS: APPEARA 35.16 SUPPLIES; CITY OF LAKE ANDES 74.52 UTILITIES; COLE PAPERS 401.39 SUPPLIES; VERIZON WIRELESS 43.07 CELL SERVICE; VOYAGER 31.00 GAS.; WHITLEY CENTRAL DIST. 87.75 SUPPLIES.

EQUALIZATION: OFFICE PRODUCTS CENTER 62.88 SUPPLIES; PLATTE ENTERPRISE 59.50 AD; VOYAGER 41.79 GAS; WAGNER PRINTING 106.55 EQUALIZATION.

VETERANS: ADAM, ALMON 6.96 MILEAGE; BARTA, DON 9.86 MILEAGE; CRISMAN, WAYNE 19.72 MILEAGE; EITEMILLER, ARNOLD 12.76 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE.

SHERIFF: CELLULAR ONE 75.70 SERVICE; CHARLES MIX CO. NEWS 21.33 AD; HART'S AUTO SUPPLY 119.01 REPAIRS; LAKE ANDES FARMER'S CO-OP 49.52 GAS; MIDWEST AG CENTER 5.98 SUPPLIES; OFFICE PRODUCTS CENTER 180.70 SUPPLIES; PLATTE BODY SHOP 1,838.45 REPAIRS; PLATTE ENTERPRISE 22.67 AD; SEVERSON OIL COMPANY 12.00 SUPPLIES; VERIZON WIRELESS 54.54 SERVICE; VIDEO VENDOR 70.75 SUPPLIES; VOYAGER 1,344.42 GAS; WAGNER POST & LAKE ANDES WAVE 42.66 AD; WOLLMAN'S ANDES PHARMACY 15.27 SUPPLIES.

JAIL: ACCESS DATA CORPORATION 75.00 SUPPLIES; AVERA LAKE ANDES CLINIC 163.00 CARE; BON HOMME COUNTY SHERIFF 3,320.00 HOUSING; CHAMBERLAIN WHOLESALE 1,005.60 GROCERIES; CHARLES MIX CO. NEWS 21.34 AD; CITY OF LAKE ANDES 397.01 UTILITIES; EVERCOM SYSTEMS 2,100.00 SUPPLIES; GREAT NORTH AMERICAN 67.58 SUPPLIES; JAMES DRUG 20.80 MEDS; JONES FOOD CENTER 335.29 GROCERIES; LAKE ANDES FARMER'S CO-OP 1,277.24 PROPANE & HEATING FUEL; MEDICAL X-RAY CENTER 533.50 CARE; MEDTOX DIAGNOSTICS 201.43 SUPPLIES; O'NEILL PEST CONTROL 60.00 SERVICE; PLATTE ENTERPRISE 22.66 AD; SKYLARK MEATS 407.49 MEATS; WAGNER COMMUNITY HOSPITAL 278.95 CARE; WAGNER POST & LAKE ANDES WAVE 42.68 AD; WESTENDORF, RAYMOND 129.00 BREAD; WHOLESALE SUPPLY CO. 487.55 GROCERIES; WOLLMAN'S ANDES PHARMACY 842.78 MEDS; ZEE MEDICAL SERVICE 132.85 SUPPLIES.

JUVENILE DETENTION: CITY OF LAKE ANDES 31.81 UTILITIES; CORRECTIONAL SERVICES 3,960.00 HOUSING; MINNEHAHA CO. REGIONAL 1,980.00 HOUSING; VOLUNTEERS OF AMERICA 1,260.00 HOUSING.

SPECIAL LAW: WEISSER'S OIL 28.00 GAS.

POOR RELIEF: WAGNER COMMUNITY HOSPITAL 91.17 CARE.

NURSE: PLATTE ENTERPRISE 22.00 AD; SOUTH CENTRAL CHILD DEV. 9.42 FAXES; VOYAGER 8.04 GAS.

MENTALLY HANDICAPPED: GOEHRING, KEITH 138.58 HEARING; MITCHELL ADJUSTMENT 600.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 30.30 UTILITIES.

EXTENSION: PAYER BUSINESS PRODUCTS 97.52 SUPPLIES; VOYAGER 46.05 GAS.

WEED: ANDERSH, JAMES 45.68 MILEAGE; ASSN. OF SD COUNTY WEED 100.00 DUES; MILLS, MARVIN 70.50 MILEAGE; OBERBROEKLING, PAUL 34.52 MILEAGE; RADOS, CLAYTON 14.50 MILEAGE; RIDGWAY, ELDEN 33.68 MILEAGE; VONESCHEN, NEIL 33.14 TRAVEL; VOYAGER 54.68 GAS.

HIGHWAY: ASPHALT CONFERENCE 320.00 REGISTRATION; AVERA LAKE ANDES CLINIC 80.00 TESTING; CATERPILLAR FINANCIAL 86,774.27 MOTOR GRADERS; CHARLES MIX CO. NEWS 43.61 AD; CITY OF LAKE ANDES 33.65 UTILITIES; CUKA, RON 4.92 TRAVEL; DAVE'S MOTOR SUPPLY 9.95 REPAIRS; GEDDES CO-OP 370.72 SUPPLIES;

CLAIMS CONT:

HIGHWAY CONT: GEDDES FEED & HARDWARE 6.29 SUPPLIES; LAKEVIEW MANUFACTURING 160.00 REPAIRS; LIEUWEN'S 9.98 SUPPLIES; MARK'S MACHINERY 42.27 PARTS; MEYERINK FARM SERVICE 41.05 REPAIRS; MIDWEST AG CENTER 39.03 PARTS & SUPPLIES; NORTHWESTERN 66.02 ELECTRICITY; OFFICE PRODUCTS CENTER 125.03 SUPPLIES; SEVERSON OIL COMPANY 1,661.60 DIESEL & PROPANE; SHEEHAN EQUIPMENT CO. 682.40 PARTS & REPAIRS; VERIZON WIRELESS 47.56 SERVICE; VOYAGER 2,660.81 GAS & DIESEL; WAGNER BUILDING SUPPLY 118.63 SUPPLIES; WEISSER'S OIL CO. 246.09 MAINTENANCE.
E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING FEES; B&L COMMUNICATIONS 425.00 REPAIRS; CHARLES MIX CO. NEWS 21.33 AD; PLATTE ENTERPRISE 22.67 AD; WAGNER POST & LAKE ANDES WAVE 42.66 AD.
EMERGENCY DISASTER: PROFESSIONAL COM. LLC 1,422.85 PAGING SERVICE; VERIZON WIRELESS 21.92 SERVICE.

ANNUAL 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 9, 2004 to March 10, 2005.

10:00 A.M. BRIDGE REPAIR

HOLLAWAY CONSTRUCTION CO. INC. \$210.00 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.

10:15 A.M. METAL CULVERTS, STEEL & CONCRETE BRIDGE DECKING, BRIDGE PLANK, CAP BEAM, PILING & WOOD SIGN POST

METAL CULVERTS:

HURON CULVERT & TANK CO. ROUND SPIRAL CULVERT:

	16GA.	14GA.	12GA.	10GA.	8GA.
6''	2.70				
8''	3.57				
10''	4.45				
12''	4.80				
15''	6.60				
18''	7.20				
21''	8.33				
24''	9.61	11.80			
30''	11.77	14.46			
36''	14.04	17.27	23.89		
42''		20.21	27.97		
48''		23.02	31.85		
54''			35.72		
60''			40.00	50.94	
72''			47.76	60.70	
84''				70.47	
96''				80.76	

ARCHED CULVERTS:

15''	6.64				
18''	7.86				
24''	10.34				
30''	12.63	15.33			
36''	14.92	18.14	24.76		
42''		21.23	28.99		
48''		24.19	33.01		
54''			37.18		
60''			42.19	53.12	
72''			50.67	63.61	

ROUND SPIRAL CULVERTS:

48''	24.86				
54''	27.70				
60''	31.09	42.09	55.18	66.89	
72''	37.31	51.84	65.77	80.26	
84''		60.20	76.28	93.64	
96''		68.56	87.50	107.01	
108''		77.46	98.65	120.40	
120''		85.83	109.25	133.77	
132''			120.40	147.13	
144''			130.99	160.52	

BIDS CONT:

CULVERTS CONT:

	16GA.	14GA.	12GA.	10GA.	8GA.
ARCHED CULVERTS:					
48''		26.12			
54''		29.26			
60''		33.44	45.26	57.52	69.23
72		40.44	54.97	68.91	83.38
84''			64.12	80.20	97.55
96''			73.25	92.20	111.71
108''			82.95	104.13	125.88
120''			92.09	115.52	140.03

BRIDGE LUMBER:	PART LOAD FROM STOCK	FULL TRUCK LOADS 60 DAYS
3''X12''-20' & SHORTER	@\$1,155.00 PER M'BF	@\$1,040.00 PER M'BF
3''X12''-22' & 24'	1,210.00 PER M'BF	1,095.00 PER M'BF

12' PINE SLABBED ONE SIDE SIGN POSTS	\$12.40 EACH
14' PINE SLABBED ONE SIDE SIGN POSTS	14.30 EACH
16' PINE SLABBED ONE SIDE SIGN POSTS	15.90 EACH

GALVANIZED BRIDGE HARDWARE \$ 1.90 PER LB.

Motion by Peters and seconded by Mushitz to accept the above bid by Huron Culvert & Tank for metal culverts, etc. All voting aye. Motion carried.

CONCRETE BRIDGE DECKING:

S.D. CONCRETE PRODUCTS

Bridge Decking:

Deck Units 40'' Deep x 6'-0'' Wide:

40'	\$4715.00
60'	7157.00

40' Deep X 8'-0'' Wide: Bulb Tee Decking

40'	\$5,629.00
60'	8.634.00

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

10:30 A.M. ROAD OIL:	MC800R PER TON	PER GALLON	PER TON	PER GALLON
JEBRO INC.	304.46	1.2272		
KOCH MATERIALS CO.	336.69	1.4029		
AE-150			238.31	1.0141
HFMS-2P			261.81	1.1141
PG64-22			204.84	0.8535

Motion by Peters and seconded by Mushitz to accept the above bid by Jebro Inc. for MC800R \$1.2272 per gallon. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel for Asphalt Conference in Pierre on March 31-April 1, 2004 for Highway Superintendent Don Hosek and Foremen. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to approve travel by County Officials for SDACO Spring Workshop on May 5-6, 2004 at Pierre. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to approve travel by Auditor's Office personnel to Sioux Falls for S.D. Retirement for Authorized Agents Training on May 19, 2004. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve travel to Minneapolis, MN for States Attorney Scott Podhradsky and Auditor Norm Cihak for U.S. Dept. of Justice Juvenile Grant Training on June 23-24, 2004. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Mushitz to approve the following fuel bids effective from March 15, 2004 until April 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	ER DELIVERED	
PROPANE	WAGNER FARMERS CO-OP		.95
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#1 1.29	#2 1.23
PROPANE	LAKE ANDES FARMERS CO-OP		.99
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.34	#2 1.26
PROPANE	SEVERSON OIL		.95
GEDDES SHOP			
DIESEL FUEL	GEDDES FARMERS CO-OP	#1	#2 1.27
PROPANE	SEVERSON OIL		.97

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until April 6, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

APRIL 6, 2004

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

MINUTES

Motion by Allen and seconded by Mushitz to approve the minutes of March 9, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: MUSHITZ, KEITH 196.75 TRAVEL; PETERS, HERMAN 31.32 TRAVEL; WAGNER POST & LAKE ANDES WAVE 468.01 MINUTES.

INSURANCE: SOUTH DAKOTA PUBLIC ASSURANCE 203.00 INSURANCE.

ELECTIONS: MCLEOD'S OFFICE SUPPLY 495.42 SUPPLIES; MCI .11 LONG DISTANCE.

COURTS: BRALEY LAW OFFICE 1,874.90 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 1,050.07 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 59.51 PHONE SERVICE; GOEHRING, KEITH 1,466.08 COURT APPOINTED ATTORNEY; HAAR, JOHN 118.56 JUROR; HORNER, JAN 341.70 TRANSCRIPTS; JOHNSON, JAY 115.08 JUROR; KERNER, BRAD 144.00 COURT APPOINTED ATTORNEY; KEZENA, ARNITA 118.56 JUROR; KRANIG, DAVID 29.28 SUBPOENA; L.C.M. 1,352.00 SERVICE; LEXISNEXIS MATTHEW BENDER 129.60 SUPPLIES; PARKER, MICHAEL 101.16 JUROR; STILLION, LESLIE 117.40 JUROR; SULLY, CRAIG 29.28 SUBPOENA; TROYER, DAVID 101.16 JUROR; VOETBERG,

HOLLY 70.30 JUROR; WEISSER, DALE 67.40 JUROR; WEST PUBLISHING CORP. 105.50 SUPPLIES; WHALEN LAW OFFICE 4,702.57 COURT APPOINTED ATTORNEY; WHITEHORSE, ANGELA 29.28 SUBPOENA; YOUNG, GEORGINE 118.56 JUROR; YUNGBLUTH, BETTY 237.12 JUROR.

AUDITOR: FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCI 5.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 10.46 SUPPLIES; WAGNER POST & LAKE ANDES WAVE 534.52 NOTICES.

TREASURER: FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 202.49 SUPPLIES; MCI 16.50 LONG DISTANCE.

STATES ATTORNEY: CELLULAR ONE 24.03 SERVICE; FORT RANDALL TELEPHONE 62.00 PHONE SERVICE; MCI 36.72 LONG DISTANCE; OFFICE PRODUCTS CENTER 21.48 SUPPLIES; PODHRADSKY, SCOTT 9.97 SUPPLIES; QUINLAN PUBLISHING GROUP 104.80 SUBSCRIPTION; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: APPEARA 34.74 SUPPLIES; CELLULAR ONE 50.57 LONG DISTANCE; CIMPL, MARTI 195.72 SUPPLIES; CITY OF LAKE ANDES 71.53 UTILITIES; EVANS HEATING & COOLING 2,175.04 REPAIRS; FORT RANDALL TELEPHONE 86.41 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 865.36 SUPPLIES; MCI 62.34 LONG DISTANCE; NORTHWESTERN 614.83 ELECTRICITY; OFFICE PRODUCTS CENTER 75.00 SUPPLIES; OLSON'S PEST TECHNICIANS 45.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 POSTAGE METER; SCHUURAMS FARM SUPPLY 4,935.77 LAWN MOWER; VERIZON WIRELESS 43.47 SERVICE; VOYAGER 20.00 GAS; WEISSER'S OIL CO. 37.04 GAS; WHITLEY CENTRAL DIST. 73.50 SUPPLIES.

EQUALIZATION: FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 44.76 SUPPLIES; MCI 31.51 LONG DISTANCE; OFFICE PRODUCTS CENTER 444.00 SUPPLIES; RELIABLE OFFICE SUPPLY 66.12 SUPPLIES; SDAAO 150.00 REGISTRATION; WAGNER POST & LAKE ANDES WAVE 827.14 NOTICES.

DEEDS: FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCI 15.80 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 38.98 SUPPLIES.

VETERANS: CELLULAR ONE 23.86 SERVICE; CRISMAN, WAYNE 9.86 MILEAGE; EITEMILLER, ARNOLD 61.94 MILEAGE; FORT RANDALL TELEPHONE 47.41 SERVICE; KOKESH, EDWARD 34.80 MILEAGE; MCI 4.97 LONG DISTANCE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE; VERNON'S REPAIR 35.98 GAS.

GIS: FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCI 22.05 LONG DISTANCE; OFFICE PRODUCTS CENTER 48.94 SUPPLIES; PLANNING & DEV. DISTRICT III 300.00 ANNUAL CONTRACT.

SHERIFF: AT&T INFORMATION 118.08 LONG DISTANCE; FORT RANDALL TELEPHONE 637.92 PHONE SERVICE; SD DEPT OF LABOR 575.00 UNEMPLOYMENT INSURANCE.

CLAIMS CONT:

JAIL: CITY OF LAKE ANDES 465.89 UTILITIES; NORTHWESTERN 826.31 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

CORNER: JAEGER, JIM 8.12 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 33.42 UTILITIES; FORT RANDALL TELEPHONE 41.58 PHONE SERVICE; MINNEHAHA CO. REGIONAL 2,700.00 HOUSING; NORTHWESTERN 62.70 ELECTRICITY; VOLUNTEERS OF AMERICA 4,500.00 HOUSING.

SPECIAL LAW: CELLULAR ONE 35.37 SERVICE; SOUTHERN MISSOURI WASTE 20.07 GARBAGE; WEISSER'S OIL CO. 91.25 GAS.

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

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

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

HISTORICAL SITES: CHARLES MIX COUNTY HISTORICAL 500.00 GRANT; HERITAGE CLUB OF PLATTE 500.00 GRANT.

FAIR: CITY OF LAKE ANDES 30.30 UTILITIES; FORT RANDALL TELEPHONE 25.45 PHONE SERVICE; JANITOR'S CLOSET 169.40 SUPPLIES; LAKE ANDES FARMER'S CO-OP 30.90 SUPPLIES; NORTHWESTERN 75.08 ELECTRICITY; PAYER HARDWARE 24.57 SUPPLIES.

EXTENSION: COMMERCIAL STATE BANK 43.20 VISA GAS; FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCI 33.59 LONG DISTANCE; OFFICE PRODUCTS CENTER 38.03 SUPPLIES; PETRIK, KAREN 50.21 MILEAGE; VOYAGER 41.28 GAS.

WEED: COMMERCIAL STATE BANK 418.60 VISA TRAVEL; FORT RANDALL TELEPHONE 47.41 PHONE SERVICE; MCI 39.01 LONG DISTANCE; SD DEPT OF LABOR 1,493.00 UNEMPLOYMENT INSURANCE; VOYAGER 59.65 GAS.

HIGHWAY: ALLIED MANUFACTURING CO. 136.87 SUPPLIES; ANDERSON TIRE COMPANY 5,079.13 TIRES; B&L COMMUNICATIONS 262.85 INSTALL RADIOS; BEST WESTERN 144.00 TRAVEL; BJ'S SPORT CENTER 93.90 MAINTENANCE; BOMGAAR'S 69.71 SUPPLIES; BOYSEN, TERRY 30.00 TRAVEL; BUTLER MACHINERY CO. 187.07 PARTS; CIMPL, DOUG 4.88 TRAVEL; CITY OF LAKE ANDES 34.57 UTILITIES; CLIN NET SOLUTIONS LLC 250.00 TESTING; COMMERCIAL STATE BANK 150.30 VISA TRAVEL; CUKA, RON 10.94 TRAVEL; DAKOTA BRUSH 463.44 SUPPLIES; DAKOTALAND AUTOGLASS INC. 15.95 SUPPLIES; FARM PLAN 69.56 PARTS; FORT RANDALL TELEPHONE 169.41 PHONE SERVICE; GREAT PLAINS INTERNATIONAL TRUCKS 1,481.07 REPAIRS; HILDEBRAND, DARRELL 13.90 TRAVEL; HORST, JERRY 5.57 TRAVEL; HOSEK, DON 49.15 TRAVEL; IEDEMA REPAIR 252.80 REPAIRS; J VAN PLUMBING & HEATING 77.27 REPAIRS; JOHN'S TIRE SERVICE 61.50 REPAIRS; JOHNSON ENGINEERING CO. 19,300.00 PROJECTS; KELLY'S CARQUEST 114.53 PARTS; KNIFFEN, DOUG 30.00 TRAVEL; KOK, DALLAS 5.57 TRAVEL; L&S WELDING 120.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,220.65 SUPPLIES & DIESEL; MCI 31.67 LONG DISTANCE; MEYERINK FARM SERVICE 820.98 REPAIRS; MIDSTATE COMMUNICATIONS 102.20 PHONE SERVICE; MIDWEST AG CENTER 93.95 SUPPLIES; NEW HOLLAND CREDIT CO. 32,456.28 LEASE PAYMENT; NORTHWESTERN 511.32 ELECTRICITY; OLSON, DUANE 5.85 TRAVEL; PETERSEN, HARLEN 4.45 TRAVEL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 250.00 REPAIRS; PRAIRIELAND AWNING 138.50 REPAIRS; ROYAL CHEMICAL 777.40 SUPPLIES; SD DEPT OF TRANSPORTATION 105.34 PROJECTS; SEVERSON OIL COMPANY 2,118.41 LP & DIESEL; SHEEHAN EQUIPMENT CO. 85.01 PARTS; SOUKUP, MARK 5.57 MEALS; STERNBERG, RICK 14.00 TRAVEL; VERIZON WIRELESS 48.72 LONG DISTANCE; VERNON'S REPAIR 4.50 PARTS; VOYAGER 3,194.27 GAS & DIESEL; WAGNER AUTO SUPPLY 31.99 SUPPLIES; WAGNER BUILDING SUPPLY 111.02 SUPPLIES; WAGNER, CITY OF 25.25 UTILITIES; WEISSER'S OIL CO. 277.65 REPAIRS; WINCKLER, RANDY 6.71 TRAVEL; WOLLMAN'S ANDES PHARMACY 7.56 SUPPLIES; WOODS, DOUG 61.00 TRAVEL.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; FORT RANDALL TELEPHONE 256.71 SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; QWEST 718.47 PHONE SERVICE.

COUNTY BUILDING: K.W. ENERGY CONSULTING 29,929.00 LIGHTING UPGRADE COURTHOUSE, LAW ENFORCEMENT & 4-H BUILDING.

EMERGENCY DISASTER: AT&T INFORMATION 21.48 SERVICE; B & L COMMUNICATIONS 6,580.00 CP200 PORTABLES; CHARLES MIX ELECTRIC 38.95 INTERNET FEES; FORT RANDALL TELEPHONE 56.08 PHONE SERVICE; HUTTON COMMUNICATIONS 2,391.45 UPGRADES; MOTOROLA COMMUNICATIONS 11,012.00 DIGITAL UPGRADE; PROFESSIONAL COM. LLC 23,000.00 TOWER SITE LEASE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 146.52 TRAVEL; SLABA, JACQUELYN 123.78 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.

MARCH 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER 4,695.83; STATES ATTORNEY 3,409.69; GOVERNMENT BUILDING 2,568.73; EQUALIZATION 6,613.75; DEEDS 3,671.80; DEEDS 3,671.80; VETERANS 1,143.75; SHERIFF 14,049.78; JAIL 12,680.71; CORONER 174.00; JUVENILE DETENTION 3,902.50; EMERGENCY DISASTER 1,270.33; HIGHWAY 32,825.42; E911 8,617.30; NURSE 1,570.35; WIC 1,691.10; EXTENSION 1,737.50; SOIL CONVERSATION 7,201.76; WEED 4,785.83; WELLMARK BLUE CROSS 20,155.80 (18,643.79 EMPLOYER'S SHARE HEALTH INSURANCE).

MARCH 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,172.09 FEDERAL WITHHOLDING; 14,643.34 FICA WITHHELD & MATCH; 3,424.64 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,607.01; AFLAC 847.52; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

DEVELOPMENT CORPORATION

John Stekly met with Commissioners discussing the Charles Mix County Development Corporation.

PLAT

Motion by Peters and seconded by Allen to approve the Plat by John E. Uecker of Uecker Tracts 1 and 2 in the Southeast Quarter (SE1/4) of Section 17, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota.

COUNTY LIEN

Motion by Allen and seconded to release County Lien against the following property: Lot 19, Block 25, Milwaukee 4th Addition, City of Wagner. This release is pursuant to the sale of this property. All voting aye. Motion carried.

REJECT CLAIM

Motion by Allen and seconded Peters to reject the claim of Avera Queen of Peace for \$16,897.45 because the recipient previously did exceed county income guidelines. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel of Stephanie Hubers on May 13, 2004 for Computer Users Meeting of the Executive Committee. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending March 31, 2004 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,436,257.01
TOTAL CASH	600.00
TOTAL CHECKS	35,364.30
TOTAL CHECKS	\$1,472,221.31

DEEDS

Motion by Allen and seconded by Peters to accept the Register of Deeds Statement of Fees collected during the month of March 2004 for \$5,964.50. All voting aye. Motion carried.

EQUALIZATION

Director of Equalization JoAnn Mazourek me with Commissioners discussing job performance pursuant to S.D.C.L. 10-3-14.

TRAVEL

Motion by Mushitz and seconded by Peters to approve travel by JoAnn Mazourek & Stephanie Hubers to attend the instructional conference for Directors of Equalization and Appraising Staff on May 26-28, 2004 in Sioux Falls. All voting aye. Motion carried.

COUNTY ROAD

Chad Kreeger of Highland Township met with Commissioners discussing county road that is closed in his area. His need to use it for pasture entrance.

SURPLUS PROPERTY

Motion by Allen and seconded by Peters to declared the following as surplus property. All voting aye. Motion carried.

SURPLUS PROPERTY:

USED TREATED BRIDGE PLANK	\$ 1.50 PER USABLE FT.
USED BRIDGE IRON	\$.11 PER POUND
USED MOTOR GRADER TIRES	\$20.00 EACH
USED CUTTING EDGES	\$ 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

ASPHALT BID

Asphalt bid of March 2, 2004. Motion by Allen and seconded by Peters to accept the bid of McLaughlin & Schultz Inc. for \$1,063,605.15. All voting aye. Motion carried.

WORKSHOP

Motion by Allen and seconded by Peters to travel to Gregory County for Highway Forman for S.P.C.C. Workshop on April 28, 2004. All voting aye. Motion carried.

WEST NILE

Neil VonEschen, Weed & Pest Supervisor and VanDiest Supply Co. representative met with Commissioners discussing potential West Nile Virus prevention. Foggers were discussed.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel by Noreen, GIS Coordinator to Rapid City for Black Hills Digital Mapping Group Meeting on April 29, 2004. Voting aye Mushitz & Peters. Naye Allen. Motion carried.

Motion by Allen and seconded by Peters to approve travel Noreen, GIS Coordinator and Neil VonEschen Weed Supervisor to Sioux Falls on April 21, 2004 for GPS & ArcPad Training. All voting aye. Motion carried.

REJECT

Motion by Allen and seconded by Mushitz to reject County Assistance application because it's not for emergency hospitalization. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until April 13, 2004 at 10:00 a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 13, 2004

The Charles Mix County Board of Commission met on April 13, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of April 6, 2004. All voting aye. Motion carried.

CLAIMS

Motion by Allen and seconded by Peters to accept the following claims. All voting aye. Motion carried.

COMMISSIONERS: CHARLES MIX CO. NEWS 234.00 MINUTES; SD ASSOC. OF COUNTY COMMISSIONERS 37.50 REGISTRATION.

COURTS: GAU, BRUCE 22.61 SUBPOENA; HAAR, JOHN 59.28 JUROR; JOHNSON, JAY 57.54 JUROR; KERNER, BRAD 144.00 COURT APPOINTED ATTORNEY; KEZENA, ARNITA 59.28 JUROR; KILGORE, APRIL 20.58 SUBPOENA; PARKER, MICHAEL 50.58 SUBPOENA; PICOTTE, BARRY 29.28 SUBPOENA; STILLION, LESLIE 58.70 JUROR; TROYER, DAVID 50.58 JUROR; VOETBERG, HOLLY 70.30 JUROR; WEISSER, DALE 67.40 JUROR; YUNGBLUTH, BETTY 59.28 JUROR.

AUDITOR: CHARLES MIX CO. NEWS 266.82; SD ASSN OF COUNTY OFFICIALS 75.00 REGISTRATION.

GOVERNMENT BUILDINGS: FECHNER'S MOTORS 155.50 REPAIRS.

EQUALIZATION: CHARLES MIX CO. NEWS 413.57; SD ASSOC. OF COUNTY COMMISSIONERS 75.00 REGISTRATION.

DEEDS: SD ASSN OF COUNTY OFFICIALS 75.00 REGISTRATION.

SHERIFF: ALCO 23.98 SUPPLIES; CELLULAR ONE 75.60 SERVICE; GRAHAM TIRE COMPANY 793.28 TIRES; LAKE ANDES FARMER'S CO-OP 17.54 GAS; MEIERS SALVAGE 100.00 TOW CHARGE; OFFICE PRODUCTS CENTER 238.89 SUPPLIES; RDJ SPECIALTIES, INC. 150.05 SUPPLIES; VERIZON WIRELESS 89.94 SERVICE; VOYAGER 1,825.34 GAS.; WOLLMAN'S ANDES PHARMACY 8.18 SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALE 1,194.89 GROCERIES; EVERCOM SYSTEMS INC. 350.00 SUPPLIES; JONES FOOD CENTER 377.86 GROCERIES; L.L. HARDER, INC. 70.85 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,030.80 PROPANE & HEATING FUEL; METOX DIAGNOSTICS INC. 103.63 SUPPLIES; OFFICE PRODUCTS CENTER 240.49 SUPPLIES; SKYLARK MEATS 835.66 MEATS; SORLIEN PLUMBING 190.00 REPAIRS; VENHUIZEN DDS, KEITH 115.00 CARE; WAGNER COMMUNITY HOSPITAL 209.09 CARE; WHOLESALE SUPPLY CO. 921.85 GROCERIES; WOLLMAN'S ANDES PHARMACY 560.02 MEDS.

JUVENILE DETENTION: BEADLE CO. SHERIFF 350.00 HOUSING.

MENTALLY HANDICAPPED: BUBAK MEDICAL CLINIC 58.00 CARE; CARLSON, DON 15.00 HEARING; DIETRICH, DONNA 122.30 HEARING; EKEREN, MARV 15.00 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

EXTENSION: PAYER BUSINESS PRODUCTS 93.05 COPIES.

WEED: PERMANN, JOEL 200.00 GRANT REFUND; SD ASSN OF CO. WEED & PEST 50.00 MEMBERSHIP; SD/NE PURPLE LOOSESTRIFE 500.00 MANAGEMENT PROJECT; VAN DIEST SUPPLY COMPANY 554.24 CHEMICALS; WAGNER POST & ANNOUNCER 77.13 AD.

HIGHWAY: CHARLES MIX ELECTRIC 21,500.00 CONSTRUCTION COSTS; GEDDES CO-OP 726.34 GAS & DIESEL; LIEUWEN'S 14.57 SUPPLIES; LYLE SIGNS 1,651.50 SIGNS; VANDERPOL CONSTRUCTION 12,005.40 ROAD WORK.

E911: WILLOUGHBY, KARINA 16.49 SUPPLIES.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 447.00 ELECTRICITY; OFFICE PRODUCTS CENTER 19.99 SUPPLIES; VERIZON WIRELESS 22.32.

PURCHASE

Motion by Allen and seconded by Peters to approve the purchase of approximately 15 acres from Chad Svatos in White Swan Township: W1/2 of Sec. 9 for \$1500.00 per acre. All voting aye. Motion carried. This property will be used for future development of County Highway Shop.

TAXES

Leo O'Conner and Rich Sully, Yankton Sioux Tribe met with Commissioners discussing taxes on property and their application for Trust Status on their Travel Plaza and Wagner Heights property. The Commissioners agreed to look at their proposals and made no decision on their trust applications at this time.

REJECT CLAIMS

Motion by Allen and seconded by Peters to reject the claims of Wagner Community Clinic for \$111.00 and Wagner Community Memorial Hospital for \$722.72. All voting aye. Motion carried. Recipient of services is now fully employed and responsible for his claims.

EQUALIZATION

Motion by Allen and seconded by Peters to adjourn as the Board of Commission and convene as Board of Equalization for 2004. All voting aye. Motion carried.

CONSOLIDATED BOARD

1:00 p.m. Earl King and Mary Beth Kok, City of Geddes met to form the Consolidated Board of Equalization with the County Commission, Mushitz, Allen, Peters, Norman E. Cihak, Auditor, and JoAnn Mazourek, Director of Equalization.

Oaths of Office were administered.

Mushitz nominated Mary Beth Kok as Chairman and seconded by Allen.

Motion by King and seconded by Peters that nominations ceased and cast an unanimous ball for Kok as Chairman. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to nominate Allen as Vice Chairman. All voting aye. Motion carried.

CITY ASSESSMENT.

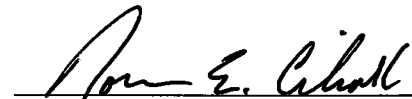
City Assessment were reviewed and discussed. No appeals were presented. Assessment Rolls stand as being corrected.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn as 2004 Consolidated Board or Equalization and convene as the County Board of Equalization for 2004. All voting aye. Motion carried.



 MARY BETH KOK, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

COUNTY BOARD OF EQUALIZATION

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

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

Oaths of Office were administered.

VALUATIONS

Director of Equalization JoAnn Mazourek presented valuation of all the real estate in Charles Mix County. The difference either higher or lower than in 2003 was presented as well as total valuations of each Commissioner's District.

TAX FREEZE

Tax Freeze Applications were reviewed.

Motion by Peters and seconded by Allen to approve the following 2004 tax freeze applications (See Attachment A). All voting aye. Motion carried.

TAX EXEMPTIONS

Tax exemption were reviewed.

Motion by Mushitz and seconded by Allen to approve the following tax exemption applications. All voting aye. Motion carried.

1. Randall community Water District RCWD Tract #1 in NW1/4 of 14-94-62.
2. Wagner Community Church of the Christian Missionary Alliance Lot D of Lot 3 in the NW1/4 of 5-95-63 (3.40 acres).

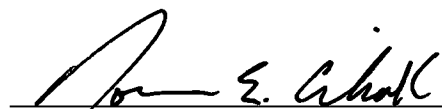
APPOINTMENTS

Appointments for persons objecting to their assessments are set up for Monday, April 19, 2004 starting at 9:00 a.m.

ADJOURN

Motion by Mushitz and seconded by Allen to adjourn as Board of Equalization until April 19, 2004 and convene as Board of Charles Mix Commissioners. All voting aye. Motion carried.


 HERMAN PETERS, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

RECONVENE

Charles Mix Board of Commission

ABATEMENT

Motion by Peters and seconded by Allen to approve the Abatement of Westside, Inc. c/o Jeff and Jackie Olsen for Parcel: 26.69.05.004 Lot 4, Block 5, Den Besten Add., City of Platte 2003 Taxes \$189.52. All voting aye. Motion carried.

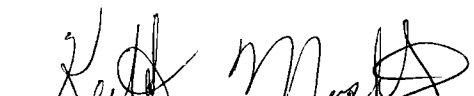
FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel bids effective from the April 15, 2004 until May 14, 2004. All voting aye. Motion carried.

DISTRICT #2	LAKE ANDES	PRICE DELIVERED	
DIESEL FUEL	LAKE ANDES FARMERS COOP	#1	#2 1.34
PROPANE	LAKE ANDES FARMERS COOP		.99
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.36	#2 1.30
PROPANE	SEVERSON OIL		.95
GEDDES SHOP			
DIESEL FUEL	GEDDES COOP	#1	#2 1.40
PROPANE	SEVERSON OIL		.97

ADJOURN

Motion by Allen and seconded by Peters to adjourn until April 19, 2004 at 9:00 a.m. as the Board of Equalization. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

APRIL 19, 2004

The Charles Mix County Board of Equalization met in adjourned session at 9 a.m. With Allen, Mushitz, Peters, JoAnn Mazourek, Director of Equalization, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes of April 13, 2004. All voting aye. Motion carried.

APPEALS

The following persons met with objections to their assessments:

1. William Reiser W1/2 of SE1/4 of SW1/4 in 29-97-62

Motion by Mushitz and seconded by Allen to lower building value by 1,365. All voting aye. Motion carried.

2. Roland Crisman & Mayme Crisman on the following parcels:
NW1/4 of NE1/4 25-96-64 Lower value from 29,019 to 28,425
SW1/4 of NE1/4 less 1.88A RR 25-96-64 Lower value from 28,627 to 25,764
N1/2 of NW1/4, E1/2 of NE1/4 less 2.61A & 1.01A 25-96-64 No change
Part of SE1/4 Lying N of RR less 5.15A RR H-1, 1.66A R/W No change

Motion by Mushitz and seconded by Allen to make the above stated changes/no change in values. All voting aye. Motion carried.

3. Chuck Hander - G & C Properties on the following parcels:
SW1/4 5-98-67 No change
NE1/4 60A in Lake 8-98-67 No change

Motion by Allen and seconded by Mushitz no change in assessed values on above stated properties. All voting aye. Motion carried.

TAX EXEMPT STATUS

Brenda Bultsma - Bright Beginnings Learning Center
Lots 3 & 4 Block 49 Milwaukee Land Co. 4th Addition, Platte

Motion by Mushitz and seconded by Allen to approve the Tax Exempt Status for one year. All voting aye. Motion carried.

Marcus & Diane King
Lots 7 & 8 Block 21 Original Town, Platte

Marcus King did not appear.

Motion by Allen and seconded by Mushitz to reject application for tax exempt status. All voting aye. Motion carried.

APPEAL

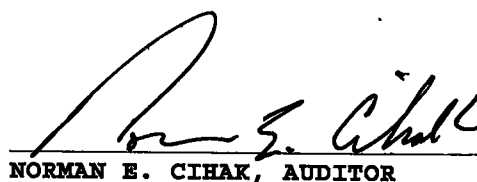
Lew Weinberg - Heritage Court LTD (Wagner)
E 173' OF S300' of Lot 1 of NE1/4 - NE1/4 SEC-TWP-RANGE 4 95 63,
City OF Wagner No change

Motion by Allen and second Mushitz no change in total assessed valuation. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn as the Board of Equalization for 2004 and reconvene as Board of Commission. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

RECONVENE AS THE BOARD OF COMMISSIONERS

2:15 pm Meeting called to order by Chairman Mushitz.

MINUTES

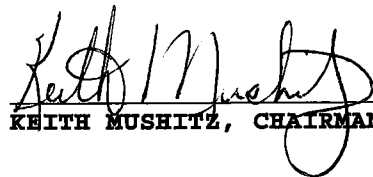
Motion by Allen and seconded by Peters to approve the minutes of April 13, 2004. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Allen to approve the Plat by Herbert Hoffman, James Hoffman, and Robert A. Cwach of Railroad Tract 21 (formerly Chicago, Milwaukee and St. Paul Railroad), lying in the Southeast Quarter (SE1/4) of Section 24, Township 99, North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until May 4, 2004 at 9:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

MAY 4, 2004

The Charles Mix County Board of Commission met in adjourned session on May 4, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak Auditor, present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of April , 2004. All voting aye. Motion carried.

LAW ENFORCEMENT

At 9:00 a.m. the Commissioners went to the Law Enforcement Center to visually inspect the facilities and observe plumbing and electrical renovations.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 203.46 MINUTES; MCI .13 LONG DISTANCE; MUSHITZ, KEITH 28.71 TRAVEL; PETERS, HERMAN 46.98 TRAVEL; WAGNER POST & LAKE ANDES WAVE 406.92 MINUTES.
ELECTIONS: CHARLES MIX CO. NEWS 20.85 NOTICE; ELECTION DATA DIRECT INC 210.13 SUPPLIES; MCI .06 LONG DISTANCE; WAGNER POST & LAKE ANDES WAVE 45.70 NOTICES.
COURTS: BOSCHMA, PAUL 350.50 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 3,056.90 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 814.84 COURT APPOINTED ATTORNEY; DENNEY, MICHELLE 20.58 SUBPOENA; ELLINGSON, WAYNE 72.20 SUBPOENA; FORT RANDALL TELEPHONE 56.53 PHONE SERVICE; HAAR, JOHN 59.28 JUROR; HORNER, JAN 271.00 TRANSCRIPTS; JOHNSON, JAY 57.54 JUROR; KERNER, BRAD 1,491.60 COURT APPOINTED ATTORNEY; KEZENA, ARNITA 59.28 JUROR; PARKER, MICHAEL 50.58 JUROR; STILLION, LESLIE 58.70 JUROR; TROYER, DAVID 50.58 JUROR; VOETBERG, HOLLY 70.30 JUROR; WAGNER COMMUNITY Hospital 425.00 BLOOD ALCOHOLS; WEISSER, DALE 67.40 JUROR; WHALEN, TIMOTHY 2,393.88 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 59.28; YOUNGBLUTH, BETTY 118.56 JUROR.
AUDITOR: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 9.07 LONG DISTANCE; OFFICE PRODUCTS CENTER 222.56 SUPPLIES.
TREASURER: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 23.02 LONG DISTANCE; OFFICE PRODUCTS CENTER 87.88 SUPPLIES.
STATES ATTORNEY: COMMERCIAL STATE BANK 65.88 VISA TRAVEL; FORT RANDALL TELEPHONE 75.56 PHONE SERVICE; MCI 117.50 LONG DISTANCE; PODHRADSKY, SCOTT 33.24 TRAVEL; WESTERN OFFICE PLUS 11.67 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.
GOVERNMENT BUILDINGS: CELLULAR ONE 26.54 CELL SERVICE; COMMERCIAL STATE BANK 35.30 VISA TRAVEL; EVANS HEATING & COOLING 203.12 REPAIRS; FORT RANDALL TELEPHONE 88.12 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 183.99 SUPPLIES; MCI 57.20 LONG DISTANCE; NORTHWESTERN 598.06 ELECTRICITY; OFFICE PRODUCTS CENTER 75.00 SUPPLIES; OLSON'S PEST TECHNICIANS 51.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; THE PHONE GUY INC. 20.00 PHONE; TRI-STATE TURF & IRRIGATION 93.36 REPAIRS; VERIZON WIRELESS 43.46 SERVICE; VERNON'S REPAIR 174.17 REPAIRS.
EQUALIZATION: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 15.44 LONG DISTANCE.
DEEDS: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 12.62 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 68.92 SUPPLIES; STATE OF S.D. EXECUTIVE 20.75 SERVICE.
VETERANS: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 22.71 LONG DISTANCE; VERNON'S REPAIR 38.64 REPAIRS.
GIS: ESRI 1,210.63 SOFTWARE; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 7.80 LONG DISTANCE; OFFICE PRODUCTS CENTER 11.30 SUPPLIES; PAYER BUSINESS PRODUCTS 10.00 SUPPLIES.
SHERIFF: AT&T INFORMATION 153.98 LONG DISTANCE; FORT RANDALL TELEPHONE 650.79 PHONE SERVICE.
JAIL: NORTHWESTERN 911.73 PHONE SERVICE; PETRIK SANITATION 45.00 SUPPLIES.
JUVENILE DETENTION: FORT RANDALL TELEPHONE 41.00 PHONE SERVICE; MINNEHAHA CO. TREASURER 3,185.08 HOUSING; NORTHWESTERN 40.05 ELECTRICITY; VOLUNTEERS OF AMERICA 2,070.00 HOUSING.
SPECIAL LAW: CELLULAR ONE 35.37 SERVICE.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; MEDIBADGE 33.85 SUPPLIES; NAMMINGA, LYNN 9.28 TRAVEL; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN 9.28 TRAVEL.

CLAIMS CONT:

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; GOEHRING, KEITH 73.94 HEARING; KABEISEMAN & POLLARD 148.80 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: FORT RANDALL TELEPHONE 25.00 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 191.46 REPAIRS; NORTHWESTERN 90.43 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 67.81 VISA TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 62.21 LONG DISTANCE; PAYER BUSINESS PRODUCTS 88.25 COPIES; PETRIK, KAREN 68.04 TRAVEL.

WEED: COMMERCIAL STATE BANK 97.56 VISA TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE.

HIGHWAY: ANDERSON TIRE COMPANY 1,908.70 TIRES; AUTO PLUS 51.88 REPAIRS; AVERA LAKE ANDES CERT. CLINIC 80.00 TESTING; BOMGAAR'S 344.37 SUPPLIES; BOYSEN, TERRY 6.89 TRAVEL; CUKA, RON 7.00 TRAVEL; DEN BESTEN SEED CO. 56.25 SUPPLIES; FORT RANDALL TELEPHONE 163.88 PHONE SERVICE; HAAR IMPLEMENT 117.73 PARTS; JEBRO 12,259.23 MC70; JOHN'S TIRE SERVICE 65.00 REPAIRS; KELLY'S CARQUEST 27.31 PARTS; KNIFFEN, DOUG 6.25 TRAVEL; LAKE ANDES FARMER'S CO-OP 4,421.78 DIESEL; MCI 16.78 LONG DISTANCE; MIDSTATE COMMUNICATIONS 85.15 PHONE SERVICE; MIDWEST AG CENTER 81.44 SUPPLIES; NORTHWESTERN 304.75 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 20.00 REPAIRS; PLATTE, CITY OF 70.19 WATER & SEWER; RDO FINANCIAL SERVICES 59,026.00 EQUIPMENT; ROCKMOUNT RESEARCH 301.57 SUPPLIES; SD DEPT OF TRANSPORTATION 634.71 ROAD PROJECTS; SEVERSON OIL COMPANY 2,555.16 DIESEL; VERIZON WIRELESS 48.20 SERVICE; WAGNER AUTO SUPPLY 17.53 SUPPLIES; WAGNER, CITY OF 30.75 SEWER & WATER; WINCKLER, RANDY 21.00 TRAVEL; WOODS, DOUG 21.00 TRAVEL.

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING FEES; FORT RANDALL TELEPHONE 256.71 PHONE SERVICE; MEYERINK MARY 35.96 TRAVEL E911 BOARD; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 730.29 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 21.51 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; FORT RANDALL TELEPHONE 47.81 PHONE; JIM'S ELECTRIC 266.68 REPAIRS; MOTOROLA COMMUNICATIONS 196,000.00 RADIO TOWER.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 162.80 TRAVEL; SLABA, JACQUELYN 100.50 TRAVEL.

PASS THRU GRANTS: LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

APRIL 2004 PAYROLL

COMMISSIONER 2,250.00; AUDITOR 6,600.00; TREASURER 4,695.83; STATES ATTORNEY 3,434.34; GOVERNMENT BUILDING 2,594.08; EQUALIZATION 6,393.50; DEEDS 3,661.10; VETERANS 1,143.75; GIS 2,025.00; SHERIFF 14,637.22; JAIL 11,072.29; CORONER 58.00; JUVENILE DETENTION 1,447.68; SPECIAL LAW 1,146.25; EMERGENCY DISASTER 1,270.33; HIGHWAY 31,911.99; E911 9,129.17; NURSES 1,657.81; WIC 1,516.84; EXTENSION 1,891.25; SOCIAL CONSERVATION 7,201.76; WEED 3,056.08; WELLMARK BLUE CROSS 20,155.80 (18,643.79 EMPLOYER'S SHALE HEALTH INSURANCE).

APRIL 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,018.88 FEDERAL WITHHOLDING; 14,305.36 FICA WITHHOLDING & MATCH; 3,345.68 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,545.67; AFLAC 893.92; COLONIAL INSURANCE 13.00; CONSECO HEALTH INSURANCE 481.76; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

WEED

Neil VonEschen, Weed Supervisor and Karen Petrik, Extension Agent met discussing weed chemical storage and mosquito spraying.

TRAVEL

Motion by Allen and seconded by Peters to approve travel of Neil VonEschen, Weed Supervisor on May 5, 2004 to Sioux Falls for mosquito spraying training and on May 11, 2004 to Pierre for Weed Supervisor Meeting. All voting aye. Motion carried.

REJECT CLAIMS

Motion by Allen and seconded by Peters to reject the following claims because the claims are recipient's responsibility. All voting aye. Motion carried.

REJECTED CLAIMS:

Wagner Community	\$ 95.00
Avera Queen of Peace Hospital	1,973.81
Avera Queen of Peace Hospital	1,311.22

PLATS

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

PLATS:

Harold P. & Betty Hollmann

Plat of Tract 1, Hollmann's in the NE1/4 OF Section 7, T97N, R63W of the 5th P.M., Charles Mix County, South Dakota

Lawrence D. Rezek, Trustee of Lawrence D. Rezek Living Trust
Plat of Lot 1, Rezek First Subdivision located in the SE1/4 of Section 2, T97N, R65W of the 5th P.M., Charles Mix County, South Dakota

RESIGNATION

Motion by Allen and seconded by Peters to accept the resignation of Harlan Hysell as Jail/Dispatcher effective May 31, 2004. All voting aye. Motion carried.

AUDITORS ACCOUNT

Motion by Peters and seconded by Allen to approve the Auditor's Account with the County Treasurer for month ending April 30, 2004 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL IN BANKS	\$2,963,073.74
TOTAL CASH	600.00
TOTAL CHECKS	348,811.90
TOTAL	\$3,312,485.64

DEEDS

Motion by Allen and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of April 2004 for \$5,976.50. All voting aye. Motion carried.

SPCC

Motion by Allen and seconded by Peters to approve Charles Mix County (SPCC) Spill Prevention Control and Countermeasure Plan. All voting aye. Motion carried.

COUNTY LIEN RELEASE

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

PROPERTY:

Parcel 1: The southwest quarter of the southwest quarter (SW1/4Sw1/40), less Lot A, Section three (3), Township Ninety-five (95) North, Range sixty-four (64) West of the Fifth Principal Meridian, Charles Mix County, South Dakota; and

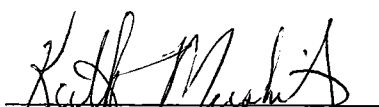
Parcel 2: The northwest quarter of the northwest quarter (NW1/4NW1/4), Section ten (10), Township ninety-five (95) North, Range sixty-four (64) West of the Fifth Principal Meridian, Charles Mix County, South Dakota.

TRANSFER

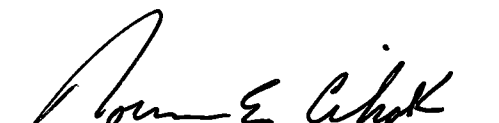
Motion by Peters and seconded by Allen to approve the transfer of \$400,000.00 from General Fund to Road and Bridge Fund as budgeted. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until May 11, 2004 at 9:00 p.m. All voting aye. Motion carried.



KEITH MUSHERTZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

MAY 11, 2004

The Charles Mix County Board of Commission met in adjourned session on May 11, 2004 at 9:00 a.m. With Keith Mushitz, Herman Peters, and Norman E. Cihak, Auditor present. C. Red Allen absent.

MINUTES

Motion by Peters and seconded by Mushitz to approve the minutes of May 4, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: TOWN OF PICKSTOWN 596.99 25% CO. ROAD FUND.

ELECTIONS: ELECTION SYSTEMS 560.83 SUPPLIES; MCLEOD'S OFFICE SUPPLY 773.38 SUPPLIES.

COURTS: HORNER, JAN 16.40 TRANSCRIPTS; PLATTE HEALTH CENTER 35.00 BLOOD ALCOHOLS.

AUDITOR: CIHAK, NORMAN 36.60 TRAVEL.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; OFFICE PRODUCTS CENTER 240.95 SUPPLIES; PEPPER, KATHY 8.46 SUPPLIES.

GOVERNMENT BUILDINGS: APPEARA 53.05 SUPPLIES; CELLULAR ONE 69.24 SERVICE; CITY OF LAKE ANDES 97.52 SEWER & WATER; FECHNER'S MOTORS 235.92 REPAIRS; VOYAGER 14.34 GAS; WHITLEY CENTRAL DIST. 77.25 SUPPLIES.

EQUALIZATION: RELIABLE OFFICE SUPPLY 199.14 SUPPLIES.

DEEDS: OFFICE PRODUCTS CENTER 3.98 SUPPLIES; WALDER, MONICA 10.35 TRAVEL.

VETERANS: CELLULAR ONE 23.86 SERVICE.

GIS: PROMAP CORPORATION 1,740.00 TRAINING; VOYAGER 21.01 GAS.

SHERIFF: CELLULAR ONE 76.06 SERVICE; CHANEY, JAMES 14.99 TRAVEL; KNOWLIMIT PROMOTIONS 247.50 SUPPLIES; LAKE ANDES FARMER'S CO-OP 28.66 GAS; MEDTOX DIAGNOSTICS 201.43 KITS; NORM'S SERVICE 9.00 REPAIRS; OFFICE PRODUCTS CENTER 82.18 SUPPLIES; PLATTE T.V. & APPLIANCE 16.78 SUPPLIES; RON'S AUTO GLASS REPAIR 534.93 REPAIRS; VERIZON WIRELESS 55.74 SERVICE; VERNON'S REPAIR 14.15 REPAIRS; VOYAGER 1,029.31 GAS.

JAIL: ALCO 44.97 SUPPLIES; AVERA LAKE ANDES CLINIC 466.45 CARE; CHAMBERLAIN WHOLESALE 1,816.87 GROCERIES; CITY OF LAKE ANDES 486.82 SEWER & WATER; EVERCOM SYSTEMS 350.00 SUPPLIES; HAAR IMPLEMENT 145.53 REPAIRS; JONES FOOD CENTER 609.11 GROCERIES; LAKE ANDES FARMER'S CO-OP 745.80 PROPANE & SUPPLIES; MID-AMERICAN RESEARCH 1,739.75 SUPPLIES; MIDWEST FIRE & SAFETY 92.25 MAINTENANCE; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 90.99 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; SKYLARK MEATS 821.67 GROCERIES; VENHUIZEN DDS, KEITH 228.00 CARE; WAGNER PRINTING 147.39 SUPPLIES; WESTENDORF, RAYMOND 216.55 SUPPLIES; WHOLESALE SUPPLY 754.80 GROCERIES; WOLLMAN'S ANDES PHARMACY 449.51 MEDS.; ZEE MEDICAL SERVICE 121.70 SUPPLIES.

JUVENILE DETENTION: BEADLE CO. SHERIFF 900.00 HOUSING; CITY OF LAKE ANDES 31.81 WATER & SEWER; CORRECTIONAL SERVICES 13,816.72 HOUSING; MINNEHAHA CO. REGIONAL 4,790.00 HOUSING; VOLUNTEERS OF AMERICA 3,150.00 HOUSING.

SPECIAL LAW: WEISSER'S OIL 73.74 GAS.

NURSE: PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH 125.00 HEARING; YANKTON CO. TREASURER 91.05 HEARING.

FAIR: CITY OF LAKE ANDES 30.30 WATER & SEWER.

EXTENSION: VOYAGER 19.26 GAS.

WEED: C&R SUPPLY 13.61 PARTS; DAKOTALAND EQUIPMENT 11,000.00 EQUIPMENT; DENKER, MIKE 54.70 GRANT REFUND; HOLIDAY INN 40.00 TRAVEL; PLATTE ENTERPRISE 34.22 AD; SOUKUP, MARLA 5,900.00 EQUIPMENT; VANDUSSELDROP, IVAN 50.00 GRANT REFUND; VERNON'S REPAIR 5.00 SUPPLIES; VONESCHEN, NEIL 98.41 TRAVEL; VOYAGER 94.97 GAS; WAGNER AUTO SUPPLY 7.56 PART; WIECHMANN, CLYDE 21.66 TRAVEL.

HIGHWAY: BUTLER MACHINERY CO. 1,439.64 REPAIRS; CITY OF LAKE ANDES 34.11 SEWER & WATER; GEDDES CO-OP 941.45 REPAIRS & SUPPLIES; GEDDES FEED & HARDWARE 4.83 SUPPLIES; HILLYARD FLOOR CARE 55.75 SUPPLIES; HONOMICHL DESIGN 3.54 SUPPLIES; HURON CULVERT & TANK 10,484.86 CULVERTS; LIEUWEN'S 18.65 SUPPLIES; MARK'S MACHINERY 31.12 SUPPLIES; MEYERINK FARM SERVICE 36.31 REPAIRS; NORTHWESTERN 31.44 ELECTRICITY; PLATTE LUMBER CO. 7.17 SUPPLIES; S.D. FEDERAL PROPERTY 18.00 SUPPLIES; SHEEHAN EQUIPMENT CO. 2,033.47 REPAIRS; VOYAGER 4,091.32 GAS & DIESEL; WAGNER BUILDING SUPPLY 230.98 REPAIRS & SUPPLIES; WEISSER'S OIL CO. 1,227.95 SUPPLIES.

CLAIMS CONT:

E911: VELVET UNIFORMS 72.73 SUPPLIES.
EMERGENCY DISASTER: VERIZON WIRELESS 33.45 SERVICE.
PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 4,166.00 GRANT; BOYS & GIRLS CLUB 5,671.00 GRANT.

EMPLOYMENT

Motion by Peters and seconded by Mushitz to approve the employment of Dustin Pepper as mosquito control personnel at \$8.00 per hour effective May 10, 2004. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and seconded by Mushitz to reject claim by Avera Queen of Peace Hospital for \$2,683.63 because recipient did not apply for county assistance. All voting aye. Motion carried.

LAW ENFORCEMENT CENTER

Motion By Peters and seconded by Mushitz to approve the quote for additional lighting and installation at the Law Enforcement Center from KW Energy Consulting for \$13,200.00. Grant from State of South Dakota will provide half of this costs. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz approve quotes from Evans Heating and Cooling for air conditioning installation at Law Enforcement Center of \$5,720.00 and from Jim's Electric of \$1,938.00 for electrical work for air conditioning. All voting aye. Motion carried.

FEDERAL AID RESOLUTION

Motion by Peters and seconded by Mushitz to approve the following County Federal Aid Surface Transportation Program Resolution for Seg. 91 (Rd. #11) asphalt overlay. All voting aye. Motion carried.

COUNTY FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, the Charles Mix County Board of County Commissioners desire the construction and improvement of the road:

LOCATION AND LENGTH: from 297th St. north bound on 395th Ave. for eleven miles to 286th St. (Wagner, SD north on Co. Road 11)

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

AND WHEREAS, Charles Mix County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated state matching funds.

NOW THEREFORE BE IT RESOLVED:

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

Major Collector Rout Number Seg. 91 (Road #11)
Type of Construction: Asphalt overlay
Consultant Services with Federal Aid
Services desired by State Forces with Federal Aid: Design
Bituminous

It is estimated that Charles Mix County will have \$440,000.00 STP and State matching funds available in year 2006.

Vote of Commissioners: Yes

Dated at Lake Andes, SD, this 11th day of May, 2004.

INSUFFICIENT FUND CHECK

Motion by Mushitz and seconded by Peters to remove the following insufficient fund check as an asset of Charles Mix County: Lynn A. Brown/Stacy a. Sandlin for \$36.40. This is pursuant to S.D.C.L. 7-11-4.2. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from May 15, 2004 until June 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	.989
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.349
PROPANE	UNITED ENERGY LLC	.989
DISTRICT #3	PLATTE	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.349
PROPANE	SEVERSON OIL	.970
GEDDES SHOP		
DIESEL FUEL	UNITED ENERGY LLC	#2 1.349
PROPANE	UNITED ENERGY LLC	.989

ALCOHOL BEVERAGE LICENSE

Motion by Peters and seconded by Mushitz to approve the following applications for Alcoholic Beverage License to operate outside of a municipality for the 2004-2005 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	

PLAT


Motion by Peters and seconded by Mushitz to approve the Plat of Shawn & Donna Smejkal for Smejkal Tract 1 located in the Southeast Quarter of the Northwest Quarter (SE1/4, NW1/4) and in the Southwest Quarter of the Northeast Quarter (SW1/4, NE1/4) of Section Four (4), Township Ninety Four (94) North, Range Sixty Three (63) West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Mushitz to adjourn until June 1, 2004 at 9:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

JUNE 1, 2004

The Charles Mix County Board of Commission met in adjourned session on June 1, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of May 11, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: COMMERCIAL STATE BANK 23.20 VISA TRAVEL; MCI .56 LONG DISTANCE; MUSHITZ, KEITH 19.14 TRAVEL; PETERS, HERMAN 42.32 TRAVEL.

ELECTIONS: ACADEMY FIRE HALL ELECTION BOARD 50.00 RENT; ASSUMPTION CATHOLIC CHURCH 35.00 RENT; BLAIR, RHONDA 104.86 ELECTION BOARD; CARDA, MARY 95.29 ELECTION BOARD ELECTION BOARD; COLE, RITA 95.00 ELECTION BOARD; DEHAAN, RUTH 112.40 ELECTION BOARD; DENKER, BETTY 108.05 ELECTION BOARD; DERTIEN, DORIS 150.10 ELECTION BOARD; DEURMIER, MARY ANN 112.98 ELECTION BOARD; DIMICK, KAREN 124.00 ELECTION BOARD; DOOM, JEANETTE 123.56 ELECTION BOARD; DVORAK, SHIRLEY 95.00 ELECTION BOARD; GEDDES COM. BLDG. 75.00 ELECTION BOARD; HAAR, SHARON 85.00 ELECTION BOARD; HORNER, DOROTHY 113.56 ELECTION BOARD; HORNER, NORMA 106.60 ELECTION BOARD; JENSEN, EMMA 95.00 ELECTION BOARD; KIMBALL, GLENNA 95.00 ELECTION BOARD; KOCER, HELEN 95.00 ELECTION BOARD; KOUPAL, HELEN 117.91 ELECTION BOARD; LARSON, LORETTA 114.72 ELECTION BOARD; LASSEN, JANET 85.00 ELECTION BOARD; MARESKA, JOANN 95.00 ELECTION BOARD; MCI 2.83 LONG DISTANCE; MELMER, BEVERLY 95.00 ELECTION BOARD; MONFORE, MARY JO 115.30 ELECTION BOARD; MORROW, CAROL 101.96 ELECTION BOARD; NACHTIGAL, DEBRA 95.00 ELECTION BOARD; OFFICE PRODUCTS CENTER 55.99 SUPPLIES; PATRIOT SIGNAGE 105.00 SUPPLIES; PAZOUR, CHRIS 27.84 ELECTION BOARD; PIPES, LORRAINE 95.00 ELECTION BOARD; PLATTE COMM. BUILDING 75.00 RENT; POWERS, CAROL 95.00 ELECTION BOARD; RADA, NORMA 104.28 ELECTION BOARD; REZAC, MARCELLA 109.50 ELECTION BOARD; RONFELDT, DEBORAH 95.00 ELECTION BOARD; SCHULTZ, SUSAN 98.48 ELECTION BOARD; SEJNOHA, MARY 104.28 ELECTION BOARD; SIMMERMON, BONNIE 97.03 ELECTION BOARD; SOUKUP, SHIRLEY 97.90 ELECTION BOARD; STASTNY, MARY ANN 85.00 ELECTION BOARD; STECKLEY, JO ANN 108.34 ELECTION BOARD; SUDRLA, JENNIE 95.00 ELECTION BOARD; SUMMERVILLE, MARGARET 137.92 ELECTION BOARD; THALER, LEON 110.08 ELECTION BOARD; THOMSON, MARGARET 85.00 ELECTION BOARD; TJEERDSMA, ILENA 132.12 ELECTION BOARD; WEBER, KAREN 114.57 ELECTION BOARD.

COURTS: BRANAUGH, DEBBIE 46.10 SUBPOENA; DEADRICK, THOMAS 9,555.61 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 42.03 PHONE SERVICE; GOEHRING, KEITH 2,108.59 COURT APPOINTED ATTORNEY; HORNER, JAN 182.00 TRANSCRIPTS; JOHNSON, JAY 57.54 JUROR; KEZENA, ARNITA 59.28 JUROR; ODENS, MELISSA 95.00 TRANSCRIPTS; PARKER, MICHAEL 50.58 JUROR; SPEASE, DOROTHY 32.76 SUBPOENA; STILLION, LESLIE 58.70 JUROR; TROYER, DAVID 50.58 JUROR; VOETBERG, HOLLY 70.30 JUROR; WEISSER, DALE 67.40 JUROR; WEST PUBLISHING CORP. 105.50 SUPPLIES; WHALEN LAW OFFICE 3,449.12 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 59.28 JUROR; YOUNGBLUTH, BETTY 118.56 JUROR.

AUDITOR: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; KELLY INN 94.00 TRAVEL; MCI 5.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 87.36 SUPPLIES; PAZOUR, CHRIS 42.50 TRAVEL.

TREASURER: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 23.90 LONG DISTANCE.

STATES ATTORNEY: FORT RANDALL TELEPHONE 67.03 PHONE SERVICE; MCI 84.56 LONG DISTANCE; WIPF & COTTON 5.416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 26.54 SERVICE; FORT RANDALL TELEPHONE 88.09 PHONE SERVICE; JOHN'S TIRE SERVICE 448.00 TIRES; MCI 61.72 LONG DISTANCE; NORTHERN ENERGY 734.59 ELECTRICITY; OFFICE PRODUCTS CENTER 179.78 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PLATTE TREE & LAWN CARE 280.91 COURTHOUSE LAWN CARE; VERNON'S REPAIR 239.96 GAS & MAINTENANCE.

EQUALIZATION: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; HUBERS, STEPHANIE 18.95 TRAVEL; KELLY INN 94.00 TRAVEL; MCI 20.77 LONG DISTANCE; RELIABLE OFFICE SUPPLY 196.80 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; KELLY INN 94.00 TRAVEL; MCI 11.86 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT.

CLAIMS CONT:

VETERANS SERVICE: ADAM, ALMON 13.92 TRAVEL; BARTA, DON 29.58 TRAVEL; EITEMILLER, ARNOLD 25.52 TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; JAEGER, LAWRENCE 18.56 TRAVEL; KOKESH, EDWARD 23.20 TRAVEL; MCI 6.03 LONG DISTANCE; SCHUURMANS, MORRIS 39.44 TRAVEL; TRONVOLD, JOHN 55.68 TRAVEL.

GIS: ESRI 1,387.95 MAINTENANCE AGREEMENT; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 3.07 LONG DISTANCE; OFFICE PRODUCTS CENTER 57.99 SUPPLIES.

SHERIFF: AT&T INFORMATION 162.86 LONG DISTANCE; FORT RANDALL TELEPHONE 644.30 PHONE SERVICE.

JAIL: NORTHERN ENERGY 941.13 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

JUVENILE DETENTION: FORT RANDALL TELEPHONE 40.48 PHONE SERVICE; NORTHERN ENERGY 51.49 ELECTRICITY; VOLUNTEERS OF AMERICA 1,440.00 HOUSING.

SPECIAL LAW: BOMGAAR'S 7.99 SUPPLIES; CELLULAR ONE 35.37 SERVICE.

POOR RELIEF: AVERA QUEEN OF PEACE HOSPITAL 14,512.40 CARE.

NURSE: EARLY CHILDHOOD 70.00 RENT; PLATTE HEALTH CENTER 120.00 RENT; SLABA, JACQUELYN 74.34 TRAVEL; WAGNER PRINTING 35.00 AD.

MENTALLY HANDICAPPED: MINNEHAHA CO. AUDITOR 114.80 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

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

FAIR: FORT RANDALL TELEPHONE 24.79 PHONE SERVICE; NORTHERN ENERGY 71.91 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 43.16 VISA TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 27.26 LONG DISTANCE.

WEED: COMMERCIAL STATE BANK 15.63 VISA TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 38.34 LONG DISTANCE.

HIGHWAY: ANDERSON TIRE COMPANY 600.88 MAINTENANCE; FORT RANDALL TELEPHONE 168.15 PHONE SERVICE; MCI 19.00 LONG DISTANCE; MIDSTATE COMMUNICATIONS 103.00 PHONE SERVICE; NORTHWESTERN 257.56 ELECTRICITY; PETRIK SANITATION 36.96 PHONE SERVICE.

E911: COMMERCIAL STATE BANK 327.00 VISA TRAVEL; FORT RANDALL TELEPHONE 256.71 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEE; QWEST 719.52 PHONE SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 22.62 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; FORT RANDALL TELEPHONE 57.29 PHONE SERVICE. **WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 195.36 TRAVEL; SLABA, JACQUELYN 80.78 TRAVEL.

PASS THRU GRANTS: BOYS & GIRLS CLUB 5,671.00 GRANT.

4-H BUILDING DEPOSIT: SAUNCOZIA, DEBBIE 50.00 REFUND.

MAY 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER 5,006.42; STATES ATTORNEY 3,153.33; GOVERNMENT BUILDING 2,370.34; EQUALIZATION 6,555.61; DEEDS 3,575.50; VETERANS 1,143.75; GIS 2,025.00; SHERIFF 11,970.82; JAIL 14,455.89; JUVENILE DETENTION 3,406.36; SPECIAL LAW 520.63; EMERGENCY 1,270.33; HIGHWAY 32,970.14; E911 11,863.38; NURSES 1,760.33; WIC 1,672.95; EXTENSION 1,771.74; EQUALIZATION 7,201.76; WEED 4,321.83; WELLMARK BLUE CROSS 20,467.80 (18,964.18 EMPLOYER'S SHARE HEALTH INSURANCE).

MAY 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,876.46 FEDERAL WITHHOLDING; 15,182.16 FICA WITHHOLDING & MATCH; 3,550.66 MEDICARE MATCH & WITHHELD; S. D. RETIREMENT SYSTEM 13,999.87; AFLAC 893.92; COLONIAL INSURANCE 13.00; CONSECO HEALTH INSURANCE 481.76; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT 210.00.

PLAT

Motion by Allen and seconded by Peters to approve the Plat by Charles Mix County for County Shop Addition in the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

LAW ENFORCEMENT

Sheriff Ray Westendorf met with Commissioners discussing various Law Enforcement activates in the County.

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

APPOINTMENTS:

Todd Breen	Dispatcher/Jailer
Angie Meyerink	Secretary/Dispatcher
Lee Riepel	Deputy Sheriff

ADJOURN

Motion by Allen and seconded by Peters to adjourn until June 2, 2004 at 8:00 a.m. for canvassing 2004 Primary/Special Election votes. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JUNE 2, 2004 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on June 2, 2004 at 8:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters; and Norman E. Cihak Auditor present.

CANVASS VOTES

The Official Canvass of the June 1, 2004 Special Congressional Election and Primary Election was performed with the following results: U. S. REPRESENTATIVE: Rep. Larry Diedrich 1712; Dem. Stephanie Herseth 1707. DEM. PRESIDENTIAL DELEGATES/ALTERNATES: John Kerry 1219; Howard Dean 92; Lyndon LaRouche 88; Uncommitted 86; Dennis Kucinich 28. DEM. COUNTY COMMISSION DIST. 2: Carrol v. "Red" Allen 413; Sharon Drappeau 344.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until June 8, 2004 at 9:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JUNE 8, 2004

The Charles Mix County Board of Commission met in adjourned session on June 8, 2004 at 9 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes June 1 & 2, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 424.86 MINUTES; VOLUNTEERS OF AMERICA 8,475.00 GRANT WRITING; WAGNER POST & LAKE ANDES WAVE 849.72.

ELECTIONS: CHARLES MIX CO. NEWS 424.18 MINUTES; ELECTION SYSTEMS 2,617.91 SUPPLIES; NOVOTNY, ANN 17.40 TRAVEL; PAZOUR, CHRIS 17.00 TRAVEL; WAGNER POST & LAKE ANDES WAVE 854.34 NOTICES; WOLLMAN'S ANDES PHARMACY 8.54 SUPPLIES.

COURTS: GOEHRING, KEITH 1,677.19 COURT APPOINTED ATTORNEY; SD ASSOC. OF CO. COM. 570.64 CATASTROPHIC LEGAL EXPENSE RELIEF PROGRAM; HORNER, JAN 122.20 TRANSCRIPTS; STANGE, CAMMY 29.28 SUBPOENA; WEST PUBLISHING 272.50 SUPPLIES; WHALEN, TIMOTHY 849.29 COURT APPOINTED ATTORNEY.

AUDITOR: WESTERN OFFICE PLUS 65.80 SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; OFFICE PRODUCTS CENTER 23.85 SUPPLIES.

GOVERNMENT BUILDINGS: APPEARA 34.74 SUPPLIES; CARROT-TOP INDUSTRIES 276.15 SUPPLIES; CELLULAR ONE 24.03 SERVICE; CITY OF LAKE ANDES 190.67 UTILITIES; COLE PAPERS 151.92 SUPPLIES; FECHNER'S MOTORS 95.24 REPAIRS; LAKE ANDES FARMER'S CO-OP 53.42 SUPPLIES; VERIZON WIRELESS 43.46 SERVICE; WAGNER BUILDING SUPPLY 19.56 SUPPLIES; WHITLEY CENTRAL DIST. 57.75 SUPPLIES.

EQUALIZATION: MAZOUREK, JOANN 23.76 TRAVEL; SDAAO 300.00 REGISTRATION; VOYAGER 128.03 GAS.

DEEDS: WAGNER PRINTING 68.25 SUPPLIES.

VETERANS: ADAM, ALMON 3.48 TRAVEL; BARTA, DON 9.86 TRAVEL; CELLULAR ONE 23.86 SERVICE; KIRKPARTICK, JOHN 3.48 TRAVEL; KOKESH, EDWARD 23.20 TRAVEL.

SHERIFF: BUSINESS PRODUCTS 35.00 SUPPLIES; CELLULAR ONE 75.60 SERVICE; GALL'S INC. 104.95 SUPPLIES; LAKE ANDES FARMER'S CO-OP 28.34 SUPPLIES; OFFICE PRODUCTS CENTER 169.30 SUPPLIES; OVERWEG GLASS & AUTO REPAIR 180.00 REPAIRS; SEVERSON SERVICE 90.00 WERKER SERVICE; VERIZON WIRELESS 60.30 SERVICE; VERNON'S REPAIR 711.53 REPAIRS; VOYAGER 1,292.35 GAS.

JAIL: AVERA LAKE ANDES CLINIC 124.00 TESTING; BOB BARKER CO. 1,940.03 SUPPLIES; CHAMBERLAIN WHOLESALE 1,583.50 GROCERIES; CITY OF LAKE ANDES 515.34 UTILITIES; EVERCOM SYSTEMS 700.00 SUPPLIES; HOCH DRUG 107.80 MEDS; JONES FOOD CENTER 451.00 GROCERIES; KROHMER PLUMBING 25,718.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 513.93 PROPANE & SUPPLIES; LIEUWEN'S 7.98 SUPPLIES; MAS MODERN MARKETING 500.44 SUPPLIES; OFFICE PRODUCTS CENTER 215.22 SUPPLIES; VERNON'S REPAIR 10.00 SUPPLIES; WHOLESALE SUPPLY 839.20 GROCERIES; WOLLMAN'S ANDES PHARMACY 347.11 MEDS & SUPPLIES.

CORNER: JAEGER, JIM 6.96 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 34.80 GAS; MINNEHAHA CO. REGIONAL 7,380.00 HOUSING; VOLUNTEERS OF AMERICA 1,728.00 HOUSING;

SPECIAL LAW: WEISSER'S OIL CO. 64.65 GAS.

MENTALLY HANDICAPPED: CARLSON, DON 15.00 HEARING; CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA 121.05 HEARING; EKEREN, MARV 15.00 HEARING; NORTH CENTRAL HEART 50.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 30.30 UTILITIES; GANT, MARK 10.44 TRAVEL; PEDERSEN, RHONDA 17.40 TRAVEL.

EXTENSION: BULTSMA, BRENDA 18.56 TRAVEL; DEURMIER, MARY ANN 6.67 TRAVEL; OFFICE PRODUCTS CENTER 16.04 SUPPLIES; PAYER BUSINESS PRODUCTS 155.43 COPIES; UHERKA, NORM 14.50 TRAVEL; VOYAGER 34.82 GAS.

WEED: BOMGAAR'S 40.07 SUPPLIES; C&R SUPPLY 120.00 REPAIRS; CLARKE MOSQUITO CONTROL 2,108.00 SUPPLIES; CONE AG INC 374.40 SUPPLIES; DAVE'S MOTOR SUPPLY 114.98 REPAIRS; GEMPLER'S INC 66.70 SUPPLIES; L&S WELDING 147.25 REPAIRS; PAYER HARDWARE 21.56 SUPPLIES; PEPPER, DUSTIN 20.37 TRAVEL; S.D. DEPARTMENT OF AGRICULTURE 165.00 SUPPLIES; VANDIEST SUPPLY CO. 19,677.96 CHEMICALS; VERNON'S REPAIR 24.30 REPAIRS; VONESCHEN, NEIL 6.30 TRAVEL; VOYAGER 810.25 GAS & DIESEL; WAGNER AUTO SUPPLY 4.90 SUPPLIES; WAGNER POST 77.13 AD; WIECHMANN, GLYDE 6.30 TRAVEL.

CLAIMS CONT:

HIGHWAY: B&L COMMUNICATIONS 172.95 INSTALL RADIO; BOMGAAR'S 282.93 PARTS; BOYSEN, TERRY 6.25 TRAVEL; BUTLER MACHINERY 93.85 REPAIRS; CIMPL, DOUG 10.03 TRAVEL; CITY OF LAKE ANDES 30.89 UTILITIES; CUKA, RON 10.00 TRAVEL; DAKOTA RIGGERS 354.76 PARTS; DEN BESTEN SEED 62.50 OAH E INTERM.; GREAT PLAINS INTERNATIONAL TRUCKS 2,747.74 REPAIRS; HILDEBRAND, DARRELL 7.00 TRAVEL; HOSEK, DON 8.04 TRAVEL; HURON CULVERT & TANK CO. 14,155.79 CULVERTS; IEDEMA REPAIR 198.70 REPAIRS; KELLY'S CARQUEST 5.81 PARTS; L&S WELDING 25.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 878.29 DIESEL; MARK'S MACHINERY 28.48 PARTS; MEYERINK FARM SERVICE 976.99 REPAIRS; MIDWEST AG CENTER 490.50 PARTS; NORTHWESTERN 29.53 ELECTRICITY; OFFICE PRODUCTS CENTER 14.97 SUPPLIES; PAYER HARDWARE 11.00 PARTS; PETERSEN, HARLEN 6.98 TRAVEL; PLATTE CO-OP ASSN. 20.00 REPAIRS; PLATTE LUMBER CO. 19.00 SUPPLIES; PLATTE, CITY OF 30.00 UTILITIES; POWER PLAN 123.29 PARTS; ROYAL CHEMICAL 777.41 SUPPLIES; SD DEPT OF TRANSPORTATION 49.83 PROJECT; SEVERSON OIL COMPANY 1,970.80 DIESEL; SHEEHAN EQUIPMENT CO. 1,837.06 PARTS; SOUKUP, MARK 8.75 TRAVEL; SVATOS, CHAD 17,850.00 LAND; TRAIL KING INDUSTRIES 32.64 SUPPLIES; UNITED ENERGY LLC 630.66 FUEL; VERIZON WIRELESS 52.13 SERVICE; VERNON'S REPAIR 5.00 PARTS; VOYAGER 3,974.49 GAS & DIESEL FUEL; WAGNER AUTO SUPPLY 384.90 PARTS; WAGNER BUILDING SUPPLY 37.23 PARTS; WAGNER, CITY OF 25.25 UTILITIES; WHEELCO BRAKE & SUPPLY 49.90 REPAIRS; WINCKLER, RANDY 7.00 TRAVEL.

E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING; BREEN, TODD 10.97 SUPPLIES; CHARLES MIX ELECTRIC 6.65 ELECTRICITY; MEYERINK, ANGIE 24.99 SUPPLIES; OFFICE PRODUCTS CENTER 129.00 SUPPLIES; VELVET UNIFORMS 82.78 SUPPLIES.

EMERGENCY DISASTER: BORTNEM, BRAD 9.28 TRAVEL; LEINES, JAMES 9.28 TRAVEL; LHOTAK, KEN 9.28 TRAVEL; NEIHUS, GENE 9.28 TRAVEL; OLSON, CLAUDE 33.64 TRAVEL; SLY, LINDA 17.98 TRAVEL; VANDENBOS, BRUCE 18.56 TRAVEL; VERIZON WIRELESS 22.31 SERVICE.

DOMESTIC ABUSE: WOMENS CENTER/SHELTER 500.00 SUPPORT.

PASS THRU GRANTS: LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

GIS PROGRAMS

JoAnn Mazourek, Director of Equalization and Noreen Strid GIS Coordinator met with Commissioners discussing programs.

PROMAP

Motion by Allen and seconded by Peters to approve contract with ProMap for GIS programs and services for \$15,630.00. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Mushitz to approve travel by JoAnn Mazourek, Director of Equalization and Stephanie Hubers, Field Appraiser to The Annual Assessors School in Pierre on September 27 thru October 1, 2004. All voting aye. Motion carried.

EXECUTIVE SESSION

11:13 a.m. Motion by Allen and seconded by Peters to enter into executive session. States Attorney Scott Podhradsky and Tim Whalen were in presence. Possible litigation was discussed. At 11:50 a.m. Chairman Mushitz declared an end to the executive session.

BRIEF

Motion by Allen and seconded by Peters to retain Tom Tobin to write the issues Brief and file it for the Yankton Sioux Tribe vs. Gaffey court case. The maximum amount of \$2,500.00 will be paid for this service. All voting aye. Motion carried.

4-H BUILDING

Motion by Allen and seconded by Peters to extend the employment of Glendon Gravatt as 4-H Building custodian for the remainder of the year at regular monthly salary. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Allen to approve Plat by Janet E. Lhotak for Lhotak Lot 1, located in the Northeast Quarter of the Southwest Quarter (NE1/4, SW1/4) and in the Northwest Quarter of the Southwest Quarter (NW1/4, SW1/4) of Section Thirty Three (33), Township Ninety Six (96) North, Range Sixty Three (63) West of the 5th P.M., Charles Mix County, South Dakota.

AUDITOR'S AUDITOR

Motion by Peters and seconded by Allen to approve the following Auditor's Account with the County Treasurer for the month ending May 31, 2004 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,476,539.76
TOTAL CASH	600.00
TOTAL CHECKS	15,273.85
TOTAL	\$2,492,413.61

DEEDS

Motion by Peters and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of May, 2004 for \$7,386.50. All voting aye. Motion carried.

DISTRICT III

Motion by Peters and seconded by Mushitz to approve Joint Cooperative Agreement with District III Association of Local Government for 2005. All voting aye. Motion carried.

EASEMENTS

Motion by Allen and seconded by Peters to grant Randall Water the following two Easements of way for the construction and maintenance of a pipe for the purpose of carrying water under and along the present county road, the following loctation to wit:

Intersection of 293rd St and 383rd Ave. NE1/4 S16, T96N, R65W.
 Intersection of 294th St between 375th Ave. and 376th Ave.
 NW1/4 & S20, T94-95N, R66W.

All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel bids effective from June 15, 2004 until July 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	.989
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMERS CO-OP	#2 1.34
PROPANE	LAKE ANDES FARMERS CO-OP	.95
DISTRICT #3		
DIESEL FUEL	SEVERSON OIL	#2 1.2975
PROPANE	SEVERSON OIL	.97
GEDDES SHOP		
DIESEL FUEL	GEDDES FARMERS CO-OP	#2 1.327
PROPANE	SEVERSON OIL	.98

TRAVEL

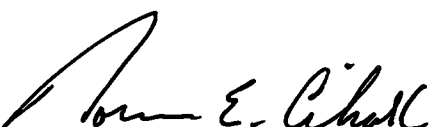
Motion by Peters and seconded by Mushitz to approve travel of Don Hosek, Highway Superintendent to Pierre on July 7 & 8, 2004 for a Summer Highway Superintendent Meeting. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until July 6, 2004 at 9:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

JULY 6, 2004

The Charles Mix County Board of Commission met in adjourn session on July 6, 2004 at 9:00 a.m. With C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present. Keith Mushitz absent

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of June 8, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: PETERS, HERMAN 46.98 MILEAGE; SD ASSOC. OF COUNTY COMMISSIONERS 10.00 REGISTRATION; TOBIN LAW OFFICE 2,499.83 LEGAL FEES.
ELECTIONS: MCLEOD'S OFFICE SUPPLY 57.92 SUPPLIES; MCI 13.23 long DISTANCE.

COURTS: BOSCHMA, PAUL 1,339.35 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 567.20 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 4,203.79 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 127.83 PHONE SERVICE; GOEHRING, KEITH 5,859.07 COURT APPOINTED ATTORNEY; HAAR, JOHN 59.28 JUROR; JOHNSON, JAY 57.54 JUROR; KERNER, BRAD 4,130.00 COURT APPOINTED ATTORNEY; KISER, ANN 29.28 SUBPOENA; PARKER, MICHAEL 50.58 JUROR; PLATTE HEALTH CENTER 35.00 BLOOD ALCOHOL; STILLION, LESLIE 58.70 JUROR; TROYER, DAVID 50.58 JUROR; VOETBERG, HOLLY 70.30 JUROR; WEISSER, DALE 67.40 JUROR; WHALEN, TIMOTHY 1,408.50 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 59.28 JUROR; YOUNG, PATTY 20.00 COURTS; YOUNGBLUTH, BETTY 118.56 JUROR.

AUDITOR: AMERICAN STAMP & MARKING 216.91 SUPPLIES; COMMERCIAL STATE BANK 79.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 15.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 16.83 SUPPLIES; US POSTAL DEPARTMENT 66.00 BOX RENT.

TREASURER: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 17.05 LONG DISTANCE; OFFICE PRODUCTS CENTER 80.00 SUPPLIES; US POSTAL DEPARTMENT 66.00 BOX RENT.

DATA PROCESSING: COMMERCIAL STATE BANK 471.70 VISA TRAVEL; SCANTRON 1,803.69 SERVICE AGREEMENT.

STATES ATTORNEY: CELLULAR ONE 29.61 SERVICE; COMMERCIAL STATE BANK 321.28 VISA TRAVEL; FORT RANDALL TELEPHONE 64.59 PHONE SERVICE; MCI 101.76 LONG DISTANCE; OFFICE PRODUCTS CENTER 6.29 SUPPLIES; PEPPER, KATHY 11.00 TRAVEL; RELIABLE OFFICE SUPPLY 58.86 SUPPLIES; US POSTAL DEPARTMENT 66.00 BOX RENT; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: APPEARA 47.95 SUPPLIES; CELLULAR ONE 50.40 SERVICE; CITY OF LAKE ANDES 382.82 WATER & SEWER; COLE PAPERS 1,254.04 SUPPLIES; COMMERCIAL STATE BANK 139.04 VISA TRAVEL; FORT RANDALL TELEPHONE 88.09 SERVICE; GRAINGER 300.60 SUPPLIES; LAKE ANDES FARMER'S CO-OP 554.02 REPAIRS; MCI 63.93 LONG DISTANCE; NORTHWESTERN 845.11 ELECTRICITY; OFFICE PRODUCTS CENTER 106.82 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 555.58 POSTAGE METER; VERIZON WIRELESS 50.67 SERVICE; VERNON'S REPAIR 74.80 REPAIRS; WHITLEY CENTRAL DIST. 89.25 SUPPLIES.

EQUALIZATION: COMMERCIAL STATE BANK 179.73 VISA TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; HUBERS, STEPHANIE 16.74 TRAVEL; MAZOUREK, JOANN 14.19 TRAVEL; MCI 24.46 LONG DISTANCE; RELIABLE OFFICE SUPPLY 109.06 SUPPLIES; US POSTAL DEPARTMENT 66.00 BOX RENT.

DEEDS: AMERICAN STAMP & MARKING 31.76 SUPPLIES; FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 12.56 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 27.48 SUPPLIES; US POSTAL DEPARTMENT 36.00 BOX RENT.

VETERANS: BARTA, DON 19.72 MILEAGE; CELLULAR ONE 23.86 SERVICE; EITEMILLER, ARNOLD 12.76 MILEAGE; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; KIRKPARTICK, JOHN 6.96 MILEAGE; KOKESH, EDWARD 11.60 MILEAGE; MCI 4.53 LONG DISTANCE; MULDER, ARNOLD 26.68 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE; US POSTAL DEPARTMENT 36.00 BOX RENT; VERNON'S REPAIR 16.80 GAS.

GIS: FIRST DISTRICT ASSOCIATION 60.00 REGISTRATION; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 17.39 LONG DISTANCE; OFFICE PRODUCTS CENTER 14.04 SUPPLIES; PROMAP CORPORATION 4,450.00 SYSTEM SUPPORT.

SHERIFF: AT&T INFORMATION 130.04 LONG DISTANCE; FORT RANDALL TELEPHONE 682.51 PHONE SERVICE; SD DEPARTMENT OF LABOR 389.00 UNEMPLOYMENT; US POSTAL DEPARTMENT 66.00 BOX RENT.

CLAIMS CONT:

JAIL: CITY OF LAKE ANDES 446.94 WATER & SEWER; COMMERCIAL STATE BANK 281.43 VISA TRAVEL; JIM'S ELECTRIC 1,969.68 WIRING; NORTHWESTERN 1,096.79 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.
CORNER: PETERS, CHAD 81.78 MILEAGE.
JUVENILE DETENTION: CITY OF LAKE ANDES 30.43 WATER & SEWER; FORT RANDALL TELEPHONE 44.55 PHONE SERVICE; NORTHWESTERN 21.44 ELECTRICITY; SD DEPT OF LABOR 84.00 UNEMPLOYMENT; VOLUNTEERS OF AMERICA 90.00 HOUSING.
SPECIAL LAW: CELLULAR ONE 36.91 SERVICE; FECHNER'S MOTORS 73.75 REPAIRS; WEISSER'S OIL CO. 30.50 GAS.
POOR RELIEF: CROSBY FUNERAL HOME 2,000.00 FUNERAL.
NURSE: COMMERCIAL STATE BANK 106.84 VISA SUPPLIES; EARLY CHILDHOOD 70.00 OFFICE RENT; NAMMINGA, LYNN 7.00 TRAVEL; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN 19.09 OFFICE RENT.
MENTALLY HANDICAPPED: DAKOTABILITIES 180.00 CARE; GOEHRING, KEITH 180.34 HEARING; KENNEDY, ROKAHR, PIER 117.60 HEARING; LEWIS & CLARK MENTAL 125.00 HEARING; MINNEHAHA CO. AUDITOR 90.00 EVALUATION; MITCHELL ADJUSTMENT 1,200.00 CARE; WAGNER COMMUNITY CLINIC 52.00 CARE; WAGNER COMMUNITY HOSPITAL 75.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.
FAIR: CITY OF LAKE ANDES 39.03 WATER & SEWER; FORT RANDALL TELEPHONE 25.27 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 52.13 REPAIRS; NORTHWESTERN 100.01 ELECTRICITY.
EXTENSION: DEURMIER, MARY ANN 6.67 MILEAGE; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 55.60 LONG DISTANCE; OFFICE PRODUCTS CENTER 35.99 SUPPLIES; UECKER, BERYLE 14.50 MILEAGE; US POSTAL DEPARTMENT 66.00 BOX RENT.
WEED: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 48.15 LONG DISTANCE; PEPPER, DUSTIN 6.81 TRAVEL; SD DEPARTMENT OF LABOR 141.00 UNEMPLOYMENT.
HIGHWAY: BOMGAAR'S 21.04 SUPPLIES; BUTLER MACHINERY CO. 11,567.90 EQUIPMENT; CHARLES MIX COUNTY WEED 4,500.00 ATV; CITY OF LAKE ANDES 37.84 WATER & SEWER; CUKA, RON 4.94 TRAVEL; DIAMOND MOWERS 615.48 LIFT CABLES; DRAKE EQUIPMENT PARTS REPAIRS; EVANS HEATING & COOLING 167.02 REPAIRS; FORT RANDALL TELEPHONE 167.43 PHONE SERVICE; GEDDES CO-OP 778.19 GAS & DIESEL; KOK, DALLAS 300.00 GARBAGE PICKUP; MCI 10.16 LONG DISTANCE; MCLAUGHLIN & SCHULZ 458,007.11 ROAD PROJECTS; MIDSTATE COMMUNICATIONS 91.24 PHONE SERVICE; NORTHWESTERN 234.08 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 WATER & SEWER; US POSTAL DEPARTMENT 36.00 BOX RENT; WAGNER, CITY 51.35 WATER & SEWER.
E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING FEES; FORT RANDALL TELEPHONE 256.71 PHONE SERVICE; LYLE SIGNS 80.55 SIGNS; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; QWEST 719.52 SERVICE; SD DEPARTMENT OF LABOR 880.00 UNEMPLOYMENT.
COUNTY BUILDING: CHARLES MIX ABSTRACT 234.60 SEARCH FEE.
EMERGENCY DISASTER: AT&T INFORMATION 21.51 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 INTERNET FEE; FORT RANDALL TELEPHONE 58.12 PHONE SERVICE; US POSTAL DEPARTMENT 36.00 BOX RENT.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 146.52 TRAVEL; SLABA, JACQUELYN 140.06 TRAVEL.
PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 GRANT; BOYS & GIRLS CLUB 5,671.00 GRANT.

JUNE 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,846.39; TREASURER 4,814.19; STATES ATTORNEY 3,424.48; GOVERNMENT BUILDINGS 2,411.02; EQUALIZATION 6,502.46; DEEDS 3,725.30; VETERANS 1,143.75; GIS 2,025.00; SHERIFFS 14,178.70; JAIL 11,159.36; CORONER 290.00; JUVENILE DETENTION 1,667.50; SPECIAL LAW 354.38; EMERGENCY DISASTER 1,270.33; LEPC 180.00; HIGHWAY 32,010.70; E911 9,440.53; NURSES 1,781.59; WIC 1,812.68; FAIR 40.00; EXTENSION 1,797.50; SOIL CONSERVATION 7,201.76; WEED 6,787.84; BLUE CROSS 20,164.19 (18,930.13 EMPLOYER'S SHARE HEALTH INSURANCE).

JUNE DEDUCTION & MATCHING FUNDS

ANDES STATE BANK 9,286.23 FEDERAL WITHHOLDING; 14,841.22 FICA WITHHOLDING & MATCH; 3,470.92 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 13,909.15 WITHHELD & MATCH; AFLAC 893.92; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

TRAVEL

Motion by Peters and seconded by Allen to approve the travel of Noreen Strid, GIS Coordinator and Marti Cimpl, Equalization to attend Spatial Technology Consortium Spring conference on July 14 & 15, 2004 at Pierre. All voting aye. Motion carried.

Motion by Peters and seconded by Allen to approve travel of Noreen Strid, GIS Coordinator to attend GIS Seminar on July 21, 2004 in Pierre. All voting aye. Motion carried.

DISTRICT ASSESSORS CONFERENCE

Motion by Allen and seconded by Peters to approve travel of JoAnn Mazourek, Director of Equalization on July 9, 2004 to Kimball for the District Assessors Conference. All voting aye. Motion carried.

Motion by Peters and seconded by Allen to approve travel of JoAnn Mazourek, Director of Equalization on July 13, 2004 for Education Seminar at Sioux Falls with County Treasurers for Mobil Home Assessing. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to approve travel of JoAnn Mazourek, Director of Equalization on July 21 & 22, 2004 at Pierre for GIS Seminar and Assessors Workshop. All voting aye. Motion carried.

PLATS

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

PLAT by:

Jeff & Scott Doom for Lot 22, Sunset Acres Subdivision, Located in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota.

Jeff & Scott Doom for Lot 21, Sunset Acres Subdivision, Located in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota.

Raymond & Margie Ringling for Lots A, B and C of R.D. Ringling's First Addition, a Subdivision of the NW1/4 of Section 30, T98N, R66W of the 5th P.M., Charles Mix County, South Dakota.

FAIR BOARD & EXTENSION BUDGETS

Karen Petrik, Extension Agent met with Commissioners presenting Fair Board and Extension Budgets for 2005. Remodeling of the Extension Office was discussed.

AUDITOR'S ACCOUNT

Motion by Peters and seconded Allen to approve the Auditor's Account with the County Treasurer for the month ending June 30, 2004 (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,826,619.84
TOTAL CASH	600.00
TOTAL CHECKS	21,227.41
TOTAL	\$1,848,477.25

DEEDS

Motion by Peters and seconded by Allen to approve the Register of Deeds Statement of Fees collected for the month of June 2004 for \$6,151.00. All voting aye. Motion carried.

TRAVEL

Motion by Allen and seconded by Peters to approve travel for Auditor's Office to Sioux Falls on July 29, 2004 for Social Security Administration Annual Wage & Tax Reporting Seminar. All voting aye. Motion carried.

BRIDGE RESOLUTIONS

Motion by Allen and seconded by Peters to approve the following Bridge Resolution BRO 8012(10) Charles Mix County, PCEMS 6644, also approve the Utilities Certificate, Letting Authorization, Right-Of-Certificate, and Agreement for Voluntary Right of Way Donation for BRO 8012(10). All voting aye. Motion carried.

COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION

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

LOCATION AND LENGTH: Str. #12-416-344 located 2.4 mi. W & 0.6 mi. N of Marty over Seven Mile Creek

AND WHEREAS, Charles Mix County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

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

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

- The sufficiency rating is 39.9.
- The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for Construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for the 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 Foundation Investigation (if necessary). Construction administration is to be handled by State forces with Federal Participation.

Charles Mix County will have sufficient funds available during calendar year 2004 to match available Special Bridge Replacement Funds.

Dated at Lake Andes, SD, this 6th day of July, 2004.

ALCOHOLIC BEVERAGE LICENSE

Motion by Peters and seconded by Allen to approve the following transfer of an Alcoholic Beverage License to operate outside of a municipality for the 2004 licensing period. All voting aye. Motion carried.

TRANSFER LICENSE FROM:

RON AUDISS	LAKE PLATTE CLUBHOUSE	RETAIL ON SALE
LAKE PLATTE CLUBHOUSE	PO BOX 953	LIQUOR
PO BOX 953	PLATTE SD 57369-0953	
PLATTE SD 57369-0756		

TO:

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
MARK C. ERICKSON SR	LAKE PLATTE SUPPER CLUB	RETAIL ON SALE
PO BOX 294	PO BOX 294	LIQUOR
PLATTE SD 57369-0294	PLATTE SD 57369-0294	

REJECT COUNTY ASSISTANCE

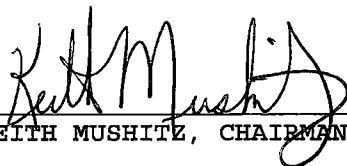
Motion by Allen and seconded by Peters to reject county assistance application because applicant income exceeds county guidelines. All voting aye. Motion carried.

SUPPLEMENT BUDGET

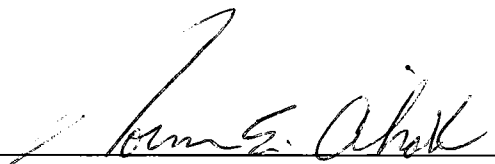
Motion by Allen and seconded by Peters to approve the supplement of the Road & Bridge Budget for the amount of \$458,007.00 for asphalt laying on county roads. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until July 13, 2004 at 9:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JULY 13, 2004

The Charles Mix County Board of Commission met in adjourned session on July 13, 2004 at 9:00 a.m. With Keith Mushitz, Herman Peters, and Norman E. Cihak, Auditor present. C. Red Allen absent.

MINUTES

Motion by Peters and seconded by Mushitz to approve the minutes of July 6, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 235.54 MINUTES; MUSHITZ, KEITH 24.07 TRAVEL; WAGNER POST & LAKE ANDES WAVE 471.08 MINUTES.

ELECTIONS: PLATTE ENTERPRISE 56.44 NOTICE.

COURTS: HORNER, JAN 305.15 TRANSCRIPTS; PLATTE HEALTH CENTER 70.00 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 1,626.50 LAW BOOKS; WHALEN, TIMOTHY 313.14 COURT APPOINTED ATTORNEY.

AUDITOR: SD LECC 25.00 REGISTRATION.

STATES ATTORNEY: SD LECC 25.00 REGISTRATION.

GOVERNMENT BUILDINGS: NORM'S SERVICE 55.23 MAINTENANCE.

EQUALIZATION: VOYAGER 35.01 GAS.

VETERANS: KOKESH, EDWARD 11.60 MILEAGE; SCHUURMANS, MORRIS 9.86 MILEAGE; TRONVOLD, JOHN 18.56 MILEAGE.

GIS: COMMODITY CREDIT CORP. 25.00 SOFTWARE.

SHERIFF: B&L COMMUNICATIONS 655.00 SERVICE; BUSINESS PRODUCTS INC. 35.00 SUPPLIES; CALIFORNIA CONTRACTORS 159.60 SUPPLIES; CELLULAR ONE 78.29 SERVICE; CHANEY, JAMES 10.27 TRAVEL; CLEAN-RITE 302.25 SUPPLIES; DAKOTA AUTO BODY 426.63 REPAIRS; FEDERAL EXPRESS 18.34 SHIPPING; KELLY'S CARQUEST 82.13 SUPPLIES; KNOWLIMIT PROMOTIONS 706.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 191.53 SUPPLIES; MEDTOX DIAGNOSTICS 282.56 SUPPLIES; MEYERINK FARM SERVICE 93.71 REPAIRS; MEYERINK, ANGIE 25.00 NOTARY; OFFICE PRODUCTS CENTER 237.89 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 364.42 SERVICE; PLATTE CO-OP ASSN. 44.86 GAS; PLATTE T.V. & APPLIANCE 9.99 SUPPLIES; VELVET UNIFORMS 10.00 REPAIRS; VERNON'S REPAIR 26.65 REPAIRS; VIDEO VENDOR 69.55 SUPPLIES; VOYAGER 2,155.59 GAS; WHITEPIPE, SUZANNE 47.46 SUPPLIES.

JAIL: AVERA LAKE ANDES CERT. CLINIC 61.00 CARE; CHAMBERLAIN WHOLESALE 1,808.70 GROCERIES; EVANS HEATING & COOLING 5,857.85 HEATING; EVERCOM SYSTEMS 1,406.88 SUPPLIES; GEDDES CO-OP 25.38 GAS; HILLYARD FLOOR CARE 221.00 SUPPLIES; HOBART SERVICE 1,204.00 INSTALLATION; JONES FOOD CENTER 434.94 GROCERIES; LAKE ANDES FARMER'S CO-OP 458.53 REPAIRS & PROPANE; MYERS, TROY 60.00 REPAIRS; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 101.36 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PHEASANTLAND INDUSTRIES 28.21 PARTS; PLATTE ENTERPRISE 51.00 ADS; SKYLARK MEATS 1,499.51 MEAT; SORLIEN PLUMBING 141.43 REPAIRS; TRONVOLD, KEVIN 1,122.15 FLOORING; VERIZON WIRELESS 65.76 SERVICE; WAGNER BUILDING SUPPLY 645.00 FLOOR TILE; WAGNER POST 96.00 ADS; WAGNER PRINTING 111.00 SUPPLIES; WHOLESALE SUPPLY 807.70 GROCERIES; WILLOUGHBY INDUSTRIES 1,848.00 REPAIRS; WOLLMAN'S ANDES PHARMACY 75.29 MEDS; ZEE MEDICAL SERVICE 94.20 SUPPLIES.

JUVENILE DETENTION: CORRECTIONAL BILLING 1,760.00 HOUSING; MINNEHAHA CO. REGIONAL 3,190.00 HOUSING.

NURSE: MEDIBADGE 47.55 SUPPLIES; PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; LEWIS & CLARK MENTAL 125.00 HEARING; MITCHELL ADJUSTMENT 600.00 CARE; YANKTON CO. TREASURER 91.05 HEARING.

FAIR: GERLACH, CINDY 25.52 MILEAGE; GLAUS, JIM 100.00 JUDGE.

EXTENSION: DANGEL, TINA 81.69 TRAVEL; PAYER BUSINESS PRODUCTS 120.29 SUPPLIES; PETRIK, KAREN 53.42 TRAVEL; VOYAGER 81.11 GAS; WOLLMAN'S ANDES PHARMACY 13.49 SUPPLIES.

WEED: BOMGAAR'S 110.84 SUPPLIES; DAKOTALAND EQUIPMENT 200.00 EQUIPMENT; DARWIN'S REPAIR 171.05 REPAIRS; DAVE'S MOTOR SUPPLY 54.12 REPAIRS; GEDDES CO-OP 508.86 GAS; GEDDES FEED & HARDWARE 5.25 PART; GEMPLER'S 124.90 SUPPLIES; L&S WELDING 458.00 SUPPLIES; MEYERINK FARM SERVICE 36.40 REPAIRS; PLATTE ENTERPRISE 140.25 ADS; TURNIS FARM SERVICE 43.75 SUPPLIES; VANDERWERFF IMPLEMENT 65.48 REPAIRS; VANDIEST SUPPLY COMPANY 3,535.48 CHEMICALS; VOYAGER 1,422.45 GAS.

HIGHWAY: GEDDES CO-OP 1,194.71 GAS; GREAT PLAINS INTERNATIONAL TRUCKS 33.25 PART; HARPER BRUSH CENTRAL 43.60 SUPPLIES; HILDEBRAND, DARRELL 5.34 TRAVEL; HURON CULVERT & TANK CO. 1,205.09 CULVERTS; IEDEMA REPAIR 90.00 REPAIRS; JOHN'S TIRE SERVICE 247.00 REPAIRS; JOHNSON ENGINEERING CO. 8,929.06 ROAD PROJECTS; KNIFFEN, DOUG 4.94 TRAVEL;

CLAIMS CONT:

HIGHWAY CONT: KOKESH REPAIR 45.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 2,454.88 DIESEL & SUPPLIES; LIEUWEN'S 20.00 SUPPLIES; MCLAUGHLIN COMPANY 378.00 HOT MIX; MIDWEST AG CENTER 28.83 REPAIRS; NORTHWESTERN 24.50 ELECTRICITY; PLATTE CO-OP ASSN. 20.00 REPAIRS; POWER PLAN 533.11 REPAIRS; PUTNAM TRUCK PARTS 345.00 REPAIRS; ROYAL CHEMICAL 843.41 SUPPLIES; SD DEPT OF TRANSPORTATION 4,844.22 ROAD PROJECTS; SEVERSON OIL COMPANY 1,908.48 DIESEL; SHEEHAN EQUIPMENT 3,269.87 REPAIRS; SOUKUP, MARK 4.38 TRAVEL; STERNBERG, RICK 5.34 TRAVEL; UNITED ENERGY LLC 1,748.44 FUEL; VANZEE, RON 3,836.70 SAND; VERIZON WIRELESS 51.47 SERVICE; VERNON'S REPAIR 12.36 PARTS; VOYAGER 3,704.16 GAS & DIESEL; WAGNER AUTO SUPPLY 402.69 PARTS; WAGNER BUILDING SUPPLY 53.69 SUPPLIES; WEISSER'S OIL CO. 426.65 REPAIRS & SUPPLIES.

E911: B&L COMMUNICATIONS 192.40 SERVICE; LAKE ANDES FARMER'S CO-OP 20.17.

EMERGENCY DISASTER: HONOMICHL DESIGN 167.84 SUPPLIES; TRONVOLD, KEVIN 57.00 FLOORING; VERIZON WIRELESS 22.95 SERVICE.

PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 GRANT; LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

ANNUAL REMITTANCE

Mitchell Area Adjustment Training Center Representative met with Commissioners discussing County Annual Remittance.

LEWIS & CLARK

Lewis & Clark Behavior Health Services Representatives met with Commissioners discussing County Annual Remittance.

FUEL QUOTES

Motion by Peters and seconded by Mushitz to accept the following fuel bids effective from July 15th, 2004 until August 14, 2004. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED
#1 PROPANE	UNITED ENERGY LLC	.995
#2 DIESEL FUEL	UNITED ENERGY LLC	#2 1.349
PROPANE	LAKE ANDES FARMERS COOP	.95
#3 DIESEL FUEL	SEVERSON OIL	#2 1.3445
PROPANE	SEVERSON OIL	.96
GEDDES SHOP DIESEL FUEL	UNITED ENERGY LLC	#2 1.349
PROPANE	SEVERSON OIL	.98

MILEAGE

Motion by Peters and seconded by Mushitz to increase the mileage paid by the County for county business from \$.29 per mile to \$.32 per mile this is pursuant to State of South Dakota mileage rates. This is effective today July 13, 2004. All voting aye. Motion carried.

TRAVEL

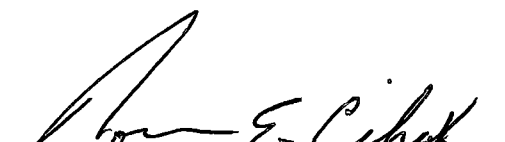
Motion by Peters and seconded by Mushitz to approve the travel by Karol Kniffen, County Treasurer to Mitchell on July 21, 2004 for Hunting & Fishing License Sales Training. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz and seconded by Peters to adjourn until August 3, 2004 at 9:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

JULY 27, 2004 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on July 27, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of July 13, 2004. All voting aye. Motion carried.

PLATS

Motion by Allen and seconded by Peters to approve the Plat. All voting aye. Motion carried.

PLAT:

Linda S. Doering; A Plat of Tracts 1 and 2 of L. Doering's First Addition, a Subdivision of the West 1/2 of the SW 1/4 of Section 21, T98N, R64W of the 5th P.M., Charles Mix County, South Dakota.

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

PLAT:

Jerry Barr, Pat Cole, Gerrit Juffer; Survey Plat of Lots 1 through 17, Block 4, Sand Dollar Cove 1st Addition, a Subdivision of a Portion of the SW1/4 SW1/4 Section 32, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota.

LIEN RELEASES

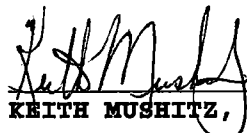
Motion by Allen and seconded by Peters to approve the release of county liens numbered R-41, R-45, R-46, R-48, R-51, as recorded in the Charles Mix County Register of Deeds and said liens are in the total amount of \$303.12. All voting aye. Motion carried.

PROVISIONAL BUDGET

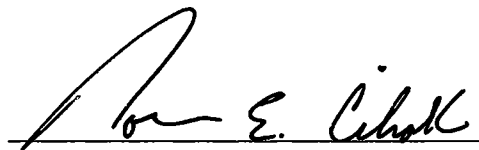
Motion by Allen and seconded Peters to adopt the 2005 Provisional Budget with a County Tax Levy of 5.53. This is .45 lower than the levy of 5.98 for 2004. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until August 3, 2004 at 9 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 3, 2004

The Charles Mix County Board of Commission met on August 3, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of July 27, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: ALLEN, C. RED 9.60 TRAVEL; MCI 1.62 LONG DISTANCE; MISSOURI SEDIMENTATION 2,500.00 MEMBERSHIP DUES; MUSHITZ, KEITH 44.48 TRAVEL; PETERS, HERMAN 51.84 TRAVEL.

ELECTIONS: MCI 3.68 LONG DISTANCE.

COURTS: BRALEY LAW OFFICE 4,579.25 COURT APPOINTED ATTORNEY; CARPENTER, DELAINE 20.64 SUBPOENA; FLOWERS, ROBYN 36.64 SUBPOENA; FORT RANDALL TELEPHONE 70.05 PHONE SERVICE; FULSON, MALAINE 20.64 SUBPOENA; HAAR, JOHN 59.28 JUROR; HORNER, JAN 727.70 TRANSCRIPTS; HUDSON, CAROLINE 30.24 SUBPOENA; HUDSON, PATTY 30.24 SUBPOENA; JAMES & ASSOC. 2,278.30 COURT APPOINTED ATTORNEY; JOHNSON, JAY 57.54 JUROR; KEZENA, ARNITA 59.28 JUROR; L.C.M. 1,444.10 SERVICE; LEXISNEXIS MATTHEW BENDER 178.90 REPORTS; MEDICINE HORN, PRISCILLA 20.00 SUBPOENA; ODENS, MELISSA 921.80 TRANSCRIPTS; PARKER, MICHAEL 50.58 JUROR; STILLION, LESLIE 58.70 JUROR; TROYER, DAVID 50.58 JUROR; VOETBERG, HOLLY 70.30 JUROR; WHALEN, TIMOTHY 1,204.14 COURT APPOINTED ATTORNEY; YOUNGBLUTH, BETTY 118.56 JUROR.

AUDITOR: COMMERCIAL STATE BANK 268.29 VISA TRAVEL; FORT RANDALL TELEPHONE 53.26 PHONE SERVICE; MCI 7.77 LONG DISTANCE; OFFICE PRODUCTS CENTER 310.86 SUPPLIES; PAZOUR, CHRIS 48.00 TRAVEL; WAGNER PRINTING 220.00 SUPPLIES; WESTERN OFFICE PLUS 67.80 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; KNIFFEN, KAROL 26.04 TRAVEL; MCI 21.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.99 SUPPLIES; WENTLAND, MICHELLE 7.37 TRAVEL.

STATES ATTORNEY: CELLULAR ONE 23.86 SERVICE; COMMERCIAL STATE BANK 277.60 VISA TRAVEL; FORT RANDALL TELEPHONE 72.24 PHONE SERVICE; LEXISNEXIS MATTHEW BENDER 23.60 REPORTS; MCI 61.52 LONG DISTANCE; OFFICE PRODUCTS CENTER 76.54 SUPPLIES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: AT&T INFORMATION 21.63 LONG DISTANCE; CELLULAR ONE 75.89 SERVICE; CITY OF LAKE ANDES 248.56 UTILITIES; COMMERCIAL STATE BANK 82.51 VISA TRAVEL; EVANS HEATING & COOLING 128.37 REPAIRS; FORT RANDALL TELEPHONE 92.29 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 21.78 SUPPLIES; MCI 53.10 LONG DISTANCE; NORTHWESTERN 972.82 ELECTRICITY; OFFICE PRODUCTS CENTER 25.00 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERNON'S REPAIR 158.57 GAS; WHITLEY CENTRAL DIST. 43.50 SUPPLIES.

EQUALIZATION: CIMPL, MARTI 5.00 TRAVEL; COMMERCIAL STATE BANK 59.75 VISA TRAVEL; FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; HUBERS, STEPHANIE 8.85 TRAVEL; MAZOUREK, JOANN 17.37 TRAVEL; MCI 37.12 LONG DISTANCE; RELIABLE OFFICE SUPPLY 166.74 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; MCI 17.18 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 27.29 SUPPLIES; STATE OF S.D. EXECUTIVE 5.79 SUPPLIES.

VETERANS: B&L COMMUNICATIONS 123.95 INSTALLATION; CELLULAR ONE 23.86 SERVICE; FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; MCI 5.44 LONG DISTANCE.

GIS: COMMERCIAL STATE BANK 67.87 VISA TRAVEL; FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; MCI 1.72 LONG DISTANCE; OFFICE PRODUCTS CENTER 296.21 SUPPLIES; STRID, NOREEN 45.78 TRAVEL.

SHERIFF: AT&T INFORMATION 200.48 LONG DISTANCE; FORT RANDALL TELEPHONE 733.28 PHONE SERVICE.

JAIL: CITY OF LAKE ANDES 499.54 WATER & SEWER; NORTHWESTERN 1,397.72 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 379.11 SUPPLIES.

CORNER: PETERS, CHAD 11.52 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 35.59 WATER & SEWER; FORT RANDALL TELEPHONE 42.46 PHONE SERVICE; NORTHWESTERN 31.70 ELECTRICITY.

SPECIAL LAW: CELLULAR ONE 38.67 SERVICE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN 29.33 TRAVEL.

CLAIMS CONT.

MENTALLY HANDICAPPED: DIETRICH, DONNA 86.05 HEARING; KITTELSON, JOAN 15.00 HEARING; KOOISTRA, NELVA 15.00 HEARING; MIKELSON, GARY 36.00 HEARING; YANKTON COUNTY SHERIFF'S 16.50 HEARING.

FAIR: CITY OF LAKE ANDES 39.02 WATER & SEWER; FORT RANDALL TELEPHONE 24.80 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 44.53 SUPPLIES; NORTHWESTERN 71.93 ELECTRICITY.

SENIOR CITIZENS: ROCS 5,500.00 ELDERLY TRANSPORTATION.

EXTENSION: COMMERCIAL STATE BANK 166.48 VISA SUPPLIES; FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; MCI 58.74 LONG DISTANCE; PAYER BUSINESS PRODUCTS 71.91 SUPPLIES.

WEED: FORT RANDALL TELEPHONE 53.27 PHONE SERVICE; MCI 11.98 LONG DISTANCE.

HIGHWAY: ANDERSON TIRE COMPANY 285.28 TIRES; AVERA LAKE ANDES CLINIC 430.00 TESTING; BUTLER MACHINERY CO. 14.35 PARTS; CITY OF LAKE ANDES 39.79 UTILITIES; COMMERCIAL ASPHALT & MATERIALS 534.16 OMEGA MIX; COMMERCIAL STATE BANK 206.83 VISA PARTS & FUEL; CUKA, RON 4.96 TRAVEL; FORT RANDALL TELEPHONE 168.78 PHONE SERVICE; JOHN'S TIRE SERVICE 1,670.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,192.60 FUEL; MCI 19.19 LONG DISTANCE; MIDSTATE COMMUNICATIONS 83.93 PHONE SERVICE; NORTHWESTERN 182.52 ELECTRICITY; PLATTE, CITY OF 30.00 UTILITIES; POWER PLAN 59.50 PARTS; UNITED ENERGY LLC 2,187.81 FUEL; WAGNER, CITY OF 28.00 ELECTRICITY.

E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING; FORT RANDALL TELEPHONE 257.01 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; QWEST 730.31 PHONE SERVICE.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC 38.95 INTERNET; FORT RANDALL TELEPHONE 55.03 PHONE SERVICE; PROFESSIONAL COMMUNICATIONS LLC 437.80 PAGING SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 171.44 TRAVEL; SLABA, JACQUELYN 107.47 TRAVEL.

PASS THRU GRANTS: LAKE ANDES YOUTH CENTER 2,083.00 GRANT.

JULY 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER 4,695.83; STATES ATTORNEY 3,385.04; GOVERNMENT BUILDING 2,241.30; EQUALIZATION 6,587.50; DEEDS 3,587.50; VETERANS 1,143.75; GIS 2,025.00; SHERIFF 15,866.81; JAIL 11,972.00; JUVENILE DETENTION 2,585.00; SPECIAL LAW 433.13; EMERGENCY DISASTER 1,270.33; HIGHWAY 31,705.70; E911 10,102.35; NURSES 1,458.73; WIC 1,620.02; FAIR 625.01; EXTENSION 1,777.50; SOIL CONSERVATION 7,201.76; WEED 5,662.71; WELLMARK BLUE CROSS 20,164.19 (18,960.44 COUNTY'S SHARE HEALTH INSURANCE).

JULY 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,614.50 FEDERAL WITHHOLDING; 15,137.84 FICA WITHHOLDING & MATCH; 3,540.34 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 14,257.85; AFLAC 893.92; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 586.67; SD SUPPLEMENT RETIREMENT PLAN 210.00.

LAW ENFORCEMENT

At 9:00 a.m. the Commissioners went down to the Law Enforcement Center to inspect the Jail renovations. Many improvements were notice.

Motion by Allen and seconded by Peters to allow \$.38 mileage for traveling expenses in cars owned by the sheriff for fees for warrants and serving papers. All voting aye. Motion carried.

NURSES

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

WAGNER DEVELOPMENT

Al Perner of the Wagner Development Corporation meet with Commissioners discussing E.P.A. issues

PLATS

Motion by Peters and seconded by Allen to approve the Survey Plat by Jeff Doom and Scott Doom of Lot 2 Sunset Acres Subdivision located in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

PLATS CONT:

Motion by Allen and seconded by Peters and seconded to approve the Survey Plat by Jeff Doom and Scott Doom of Lots 7A and 7B, Sunset Acres Subdivision, located in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to approve the Plat by Dean and Karen Weber of Tract 1, Weber Addition in the NE1/4 of Section 12, T96N, R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve the Plat by Gordon and Phyllis Dimick of Lot 1, Dimick First Subdivision located in the SW1/4 of the SW1/4 of Section 25, T99N, R68 W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

MSACC

Motion by Allen and seconded by Peters to reduce membership dues for the Missouri Sedimentation Action Coalition from \$5000.00 to \$2500.00. All voting aye. Motion carried.

DEEDS

Motion by Peters and seconded by Allen to approve the Register of Deeds Statement of Fees collected from the month of July 2004 for \$4,777.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Allen and seconded by Peters to approve the Auditor's Account with the County Treasurer (Total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,530,720.14
TOTAL CASH	600.00
TOTAL CHECKS	23,070.30
TOTAL	\$1,554,390.44

BUDGET

The Budget for 2005 was reviewed.

LAW ENFORCEMENT

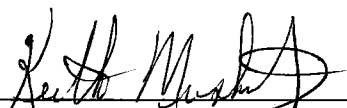
Ray Westendorf, Sheriff met with Commissioners discussing Law Enforcement matters.

WEED

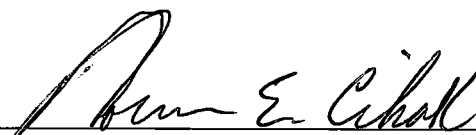
Neil VonEschen, Weed Supervisor reported on spraying in Charles Mix County.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until August 10, 2004 at 9:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

AUGUST 10, 2004

The Charles Mix County Board of Commission met in adjourned session on August 10, 2004 at 9:00 a.m. With Keith Mushitz, Herman Peters, C. Red Allen, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of August 3, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 230.66 MINUTES; WAGNER POST & LAKE ANDES WAVE 461.32 MINUTES.

COURTS: WEST PUBLISHING CORP. 211.00 LAW REPORTS.

AUDITOR: WAGNER POST & LAKE ANDES 25.50 ELECTION NOTICE.

GOVERNMENT BUILDINGS: APPEARA 46.66 SUPPLIES; COLE PAPERS 788.94 SUPPLIES; FECHNER'S MOTORS 213.69 REPAIRS; HONOMICHL DESIGN 795.98 AIR CONDITIONERS; VERIZON WIRELESS 43.49 SERVICE.

EQUALIZATION: MARSHALL & SWIFT PUB CO. 351.90 SUBSCRIPTION; OFFICE PRODUCTS CENTER 6.79 SUPPLIES; VOYAGER 130.80 GAS.

DEEDS: MICROFILM IMAGING SYSTEM 42.15 FILM.

GIS: VOYAGER 39.47 GAS.

SHERIFF: B&L COMMUNICATIONS 440.00 SERVICE & INSTALLATION; CELLULAR ONE 77.23 SERVICE; DAKOTA AUTO BODY 48.37 SUPPLIES; DAVE'S MOTOR SUPPLY 16.00 REPAIRS; GALLS INCORPORATED 92.97 SUPPLIES; LAKE ANDES FARMER'S CO-OP 65.19 SUPPLIES & GAS; LIGHT & SIREN 59.00 SUPPLIES; OFFICE PRODUCTS CENTER 151.98 SUPPLIES; VELVET UNIFORMS 43.50 SUPPLIES; VERIZON WIRELESS 148.84 SERVICE; VIDEO VENDOR 6.99 FILM; VOYAGER 1,707.99 GAS; WEISSER'S OIL CO. 82.79 SUPPLIES.

JAIL: AVERA LAKE ANDES CLINIC 109.00 CARE; BON HOMME FAMILY PRACTICE 63.00 CARE; BUBAK MEDICAL CLINIC 63.00 CARE; CHAMBERLAIN WHOLESALE 1,287.45 GROCERIES; CHARLES MIX CO. NEWS 48.00 AD; COLE'S COMPUTERS 89.00 REPAIRS; EVERCOM SYSTEMS INC. 1,500.00 SUPPLIES; HILLYARD FLOOR CARE 67.00 SUPPLIES; JAMES DRUG 11.56 SUPPLIES; JIM'S ELECTRIC 262.55 REPAIRS; LAKE ANDES FARMER'S CO-OP 91.37 SUPPLIES & GAS; MID-AMERICAN RESEARCH 2,287.75 SUPPLIES; OFFICE PRODUCTS CENTER 195.15 SUPPLIES; SKYLARK MEATS 631.31 MEAT; SORLIEN PLUMBING 327.13 REPAIRS; STATE RADIO COMMUNICATION 1,800.00 TELETYPE SERVICE; T&S REPAIR 220.50 REPAIRS; TCS CORPORATE SERVICES 165.75 SUPPLIES; VELVET UNIFORMS 209.86 SUPPLIES; VERNON'S REPAIR 18.00 GAS; WAGNER COMMUNITY HOSPITAL 34.50 CARE; WHOLESALE SUPPLY CO. 715.30 GROCERIES; WOLLMAN'S ANDES PHARMACY 59.98 CARE.

JUVENILE DETENTION: PLATTE ENTERPRISE 63.76 AD; WAGNER POST 128.00 AD.

SPECIAL LAW: WEISSER'S OIL CO. 66.85 GAS.

NURSE: PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: BUBAK MEDICAL CLINIC 58.00 CARE; CENTER FOR INDEPENDENCE 120.00 CARE; GOEHRING, KEITH 396.74 CONFERENCE; LEWIS & CLARK MENTAL HEALTH 5.00 HEARING; MINNEHAHA CO. AUDITOR 114.80 CARE; MITCHELL ADJUSTMENT 600.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON CO. TREASURER 98.05 HEARING.

FAIR: BARZ, JANE 28.80 JUDGE; DAUM, SALLY 10.24 TRAVEL; DEURMIER, MARY ANN 7.36 TRAVEL; GEPPERT, ROD 155.68 JUDGE; HERSMAN, SUE 26.88 TRAVEL; JOHNSON, MARSHA 28.84 JUDGE; KRAMER, BOB 123.88 JUDGE; MENSCH, JUDY 60.84 JUDGE; SCHELSKE, GARY 60.84 JUDGE; SILBAUGH, MARLENE 14.08 TRAVEL; WIRT, RANDY 126.20 JUDGE.

EXTENSION: LAKE ANDES WAVE 25.50 AD; VOYAGER 37.30 GAS.

WEED: BOMGAARS SUPPLY 53.16 PARTS; C&R SUPPLY 169.06 PARTS; DAVE'S MOTOR SUPPLY 19.14 REPAIRS; GEDDES CO-OP 23.00 OIL CHANGE; GEDDES, CITY OF 185.00 WATER; JOHN'S TIRE SERVICE 7.12 REPAIRS; MEYER, EDWARD 8,900.00 SPRAYING; VANDERWERFF IMPLEMENT 239.59 PARTS; VANDIEST SUPPLY CO. 3,213.25 CHEMICALS; VONESCHEN, NEIL 6.60 TRAVEL; VOYAGER 616.20 GAS; WIECHMANN, CLYDE 4.83 TRAVEL.

HIGHWAY: BOYSEN, TERRY 6.41 TRAVEL; FARM PLAN 45.71 PARTS; GEDDES CO-OP 803.00 DIESEL; GREAT PLAINS INTERNATIONAL TRUCKS 420.55 REPAIRS; HAAR IMPLEMENT 96.17 PARTS; MEYERINK FARM SERVICE 105.99 REPAIRS; MIDWEST AG CENTER 116.66 PARTS; NORTHWESTERN 22.60 ELECTRICITY; PETERSEN, HARLEN 6.89 TRAVEL; PETRIK SANITATION 36.96 GARBAGE; PLATTE CO-OP ASSN. 379.50 REPAIRS; SEVERSON OIL COMPANY 2,699.93 DIESEL; SHEEHAN EQUIPMENT CO. 622.34 PARTS & REPAIRS; TRAIL KING INDUSTRIES 41.12 PARTS; TURNIS FARM SERVICE 57.08 SUPPLIES; VERIZON WIRELESS 50.47 SERVICE; VOYAGER 6,396.73 GAS & DIESEL; WEISSER'S OIL CO. 493.91 REPAIRS & SUPPLIES; WOODS, DOUG 6.41 TRAVEL.

911: B&L COMMUNICATIONS 192.00 SERVICE; BRECKE, JACKIE 11.19 TRAVEL; OFFICE PRODUCTS CENTER 62.95 SUPPLIES; SLY, LINDA 62.49 SUPPLIES; WILLOUGHBY, KARINA 19.99 SUPPLIES.

CLAIMS CONT:

EMERGENCY DISASTER: VERIZON WIRELESS 45.17 SERVICE; WAGNER POST 64.00 AD.

PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 GRANT; BOYS & GIRLS CLUB 5,671.00 GRANT.

FIRE PREMIUM REFUND: ACADEMY FIRE HALL 571.34 REFUND; ARMOUR FIRE DISTRICT 143.87 REFUND; ARMOUR RURAL FIRE 609.26 REFUND; AVON RURAL FIRE DISTRICT 784.72 REFUND; DANTE FIRE DISTRICT 756.52 REFUND; DELMONT FIRE DISTRICT 567.01 REFUND; GEDDES FIRE DISTRICT 2,129.61 REFUND; IHANKTONWAN 116.95 REFUND; LAKE ANDES-RAVINA FIRE 2,928.23 REFUND; PICKSTOWN FIRE DISTRICT 366.40 REFUND; PLATTE FIRE DIST. 5,613.33 REFUND; RAVINIA FIRE DISTRICT 478.18 REFUND; TRIPP FIRE DISTRICT 27.61 REFUND; WAGNER FIRE DISTRICT 6,447.63 REFUND.

CITY OF WAGNER

Al Pirner, City of Wagner met with Commissioners discussing the City's purchase of 65 acres of land for future development activities. The Commissioners determined that there are no historic properties with the project area.

PLATS

Motion by Allen and seconded by Peters to approve the Plat by Charles and Sandra Eitemiller of Tract 1, Eitemiller Addition in the SE1/4 of Section 25, T97N, R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve the Plat by Carlyle and Helen Pheifer of Lot R-7, Vanderheiden Third Subdivision located in the NE 1/4 of the NE 1/4 of Section 14, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

DISTRICT III

Greg Henderson Planning & Development District III met with Commissioners presenting Performance Report of Charles Mix County.

FSA

Joe Schultz FSA met with Commissioners discussing possible drought in Charles Mix County. The Commissioners decided to meet on August 24, 2004 to decide if they should declare Charles Mix County as a drought disaster area.

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel bids effective August 15, 2004 until September 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	1.179
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LAKE ANDES FARMERS COOP	#2 1.41
PROPANE	LAKE ANDES FARMERS COOP	.95
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 1.4185
PROPANE	SEVERSON OIL	1.04
GEDDES HIGHWAY SHOP		
DIESEL FUEL	UNITED ENERGY LLC	#2 1.459
PROPANE	SEVERSON	1.06


MAILING FEES

Motion by Mushitz and seconded by Peters to accept the County Treasurer's Report to lower mailing fees for new license plates from \$4.00 to \$2.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until August 24, 2004 at 9:00 a.m. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

AUGUST 24, 2004 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on August 24, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of August 10, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS
320.00 REGISTRATION.

AUDITOR: SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS 160.00
REGISTRATION.

HIGHWAY: SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS 160.00
PASS THRU GRANTS: BJ'S SPORT CENTER 12,466.46 ATVS GRANT.

DISASTER COUNTY

Motion by Allen and seconded by Peters to approve the acceptance of the Emergency Management declaration of Charles Mix County as a disaster county due to he drought. Farmers and ranchers within Charles Mix County may qualify for Emergency Loan Assistance pursuant to the provisions of the Emergency Agriculture Act of 1984 (Public Law 98-258). All voting aye. Motion carried.

EASEMENT

Motion by Peters and seconded by Allen to approve the Easement of Gillings Family Partnership and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: water line crosses 377th Ave. SE1/4 SE1/4, S19, T100N, R69W. All voting aye. Motion carried.

CHICKEN COOP

Motion by Allen and seconded by Peters to put Chicken Coop and contents including coolers up for bid. All voting aye. Motion carried.

formerly Runge's

GIS

Noreen Strid, G.I.S. Coordinator and JoAnn Mazourek, Director of Equalization met with Commissioners discussing the need of two (2) updated computers to carry out G.I.S. Programs.

STATE CONVENTION


Motion by Peters and seconded by Allen to approve travel for County Officials to attend the State Convention in Watertown on September 20-22, 2004. All voting aye. Motion carried.

LAW ENFORCEMENT

Ray Westendorf, Sheriff met with Commissioners discussing Law Enforcement in the County. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until September 7, 2004 at 9:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

SEPTEMBER 7, 2004

The Charles Mix County Board of Commission met on September 7, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of August 24, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 521.17 MINUTES; MCI .34 LONG DISTANCE; MUSHITZ, KEITH 48.28 TRAVEL; PETERS, HERMAN 106.88 TRAVEL; WAGNER POST & LAKE ANDES WAVE 1,042.34 MINUTES.

ELECTIONS: BROWN & SAENGER 128.40 SUPPLIES; MCLEOD'S OFFICE SUPPLY 29.53 SUPPLIES; MCI .27 LONG DISTANCE.

COURTS: BOUZA, LORI 30.24 SUBPOENA; BRANAUGH, DEBBIE 48.80 SUBPOENA; CHILD'S VOICE 784.96 SERVICE; DEADRICK, THOMAS 638.63 COURT APPOINTED ATTORNEY; DEVERNEY, ELDETH 20.00 SUBPOENA; ENDSLEY, DAWN 96.80 SUBPOENA; FAITH, JENNIFER 30.24 SUBPOENA; FORT RANDALL TELEPHONE 84.24 SERVICE; GOEHRING, KEITH 1,409.58 COURT APPOINTED ATTORNEY; HAAR, JOHN 120.48 JUROR; HOLZBAUER, BECKI 20.00 SUBPOENA; HOPE PSYCHOLOGICAL SERVICE 3,375.00 TESTIMONY; HORNER, JAN 244.10 TRANSCRIPTS; JOHNSON, JAY 58.32 JUROR; KEELER, SHANNON 31.52 SUBPOENA; KEZENA, ARNITA 120.48 KITCHENS, EUGENE 138.56 SUBPOENA; KNEBEL, STACEY 20.00 SUBPOENA; KOUPAL, DAVID 20.00 SUBPOENA; NOTEBOOM, JENNY 30.24 SUBPEONA; PARKER, MICHAEL 101.28 JUROR; PETERS, AMY 123.18 SUBPOENA; PLATTE ENTERPRISE 20.42 AD; PLATTE HEALTH CENTER 70.00 BLOOD ALCOHOLS; SLABA, MIEKE 30.24 SUBPOENA; STILLION, LESLIE 59.60 JUROR; TROYER, DAVID 50.64 JUROR; VOETBERG, HOLLY 72.40 JUROR; WAGNER COMMUNITY SCHOOL 46.08 MILEAGE; WEISSER, DALE 138.40 JUROR; WHALEN, TIMOTHY 764.56 COURT APPOINTED ATTORNEY; WIECHMANN, DIANE 20.00 SUBPOENA; YANKTON COUNTY SHERIFF'S 7.50 SERVICE; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 240.96 JUROR; ZEPHIER, JOHN 30.24 SUBPOENA.

AUDITOR: BROWN & SAENGER 44.67 SUPPLIES; COMMERCIAL STATE BANK 177.56 VISA TRAVEL; FORT RANDALL TELEPHONE 49.10 SERVICE; MCI 6.63 LONG DISTANCE; OFFICE PRODUCTS CENTER 89.59 SUPPLIES.

TREASURER: FORT RANDALL TELEPHONE 49.10 SERVICE; MCI 19.95 LONG DISTANCE; OFFICE PRODUCTS CENTER 302.26 SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 36.80 SERVICE; COMMERCIAL STATE BANK 121.16 VISA TRAVEL; FORT RANDALL TELEPHONE 62.08 SERVICE; LAW SCHOOL FOUNDATION 35.00 SUBSCRIPTION; LEXISNEXIS MATTHEW BENDER 49.20 REPORTS; MCI 102.36 LONG DISTANCE; OFFICE PRODUCTS CENTER 27.17 SUPPLIES; SD ASSOC. OF COUNTY COMMISSIONER 10.00 DUES; WIPF & COTTON 5,416.67 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: APPEARA 40.33 SUPPLIES; CELLULAR ONE 51.55 SERVICE; CITY OF LAKE ANDES 534.55 UTILITIES; COMMERCIAL STATE BANK 64.71 VISA TRAVEL; FORT RANDALL TELEPHONE 88.12 SERVICE; LAKE ANDES FARMER'S CO-OP 51.13 SUPPLIES; MCI 55.19 LONG DISTANCE; NORTHWESTERN 1,181.88 ELECTRICITY; OFFICE PRODUCTS CENTER 162.74 SUPPLIES & COPIER MAINTENANCE; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE; TRI-STATE TURF & IRRIGATION 57.70 SERVICE; VERIZON WIRELESS 43.54 SERVICE; WHITLEY CENTRAL DIST. 63.00 SUPPLIES.

EQUALIZATION: COMMERCIAL STATE BANK 41.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.10 SERVICE; MCI 13.06 LONG DISTANCE; OFFICE PRODUCTS CENTER 120.00 SUPPLIES; RELIABLE OFFICE SUPPLY 62.56 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 15.78 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT.

VETERANS: BARTA, DON 32.64 MILEAGE; CELLULAR ONE 23.86 SERVICE; EITEMILLER, ARNOLD 42.24 MILEAGE; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; KIRKPARTICK, JOHN 15.36 MILEAGE; KOKESH, EDWARD 25.60 MILEAGE; MCI 5.26 LONG DISTANCE; SCHUURMANS, MORRIS 10.88 MILEAGE; TRONVOLD, JOHN 20.48 MILEAGE.

GIS: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 9.94 LONG DISTANCE; OFFICE PRODUCTS CENTER 62.18 SUPPLIES.

SHERIFF: AT&T INFORMATION SYSTEM 298.10 LONG DISTANCE; FORT RANDALL TELEPHONE 737.91 SERVICE; MYERS, TROY 39.00 SERVICE & MILEAGE.

JAIL: CITY OF LAKE ANDES 430.08 UTILITIES; K.W. ENERGY CONSULTING 21,045.00 LIGHTING PROJECT; NORTHWESTERN 1,341.45 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE.

CORNER: CROSBY FUNERAL HOME 166.96 MILEAGE; JAEGER, JIM 41.60 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 32.14 UTILITIES; FORT RANDALL TELEPHONE 36.03 SERVICE; MINNEHAHA CO. REGIONAL 9,240.00 HOUSING; NORTHWESTERN 32.62 ELECTRICITY; VOLUNTEERS OF AMERICA 5,220.00 HOUSING.

CLAIMS CONT:

SPECIAL LAW: CELLULAR ONE 38.67 SERVICE; WEISSER'S OIL CO. 32.16
GAS. PUBLIC WELFARE: OFFICE PRODUCTS CENTER 35.00 SUPPLIES.
NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 120.00
 OFFICE RENT.
MENTALLY HANDICAPPED: BUBAK MEDICAL CLINIC 58.00 CARE; CENTER FOR
 INDEPENDENCE 120.00 CARE; NORTH CENTRAL HEART 51.00 CARE; WILLCOCKSON EYE
 ASSOC. 165.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON MEDICAL
 CLINIC 126.00 CARE.
FAIR: CITY OF LAKE ANDES 59.02 UTILITIES; FORT RANDALL TELEPHONE 26.28
 SERVICE; NORTHWESTERN 126.85 ELECTRICITY; TROPHIES PLUS 333.70 SUPPLIES.
EXTENSION: DANGEL, TINA 33.50 UTILITIES; FORT RANDALL TELEPHONE 49.09
 SERVICE; MCI 27.52 LONG DISTANCE; OFFICE PRODUCTS CENTER 52.98 SUPPLIES;
 WAGNER POST 25.50 SUBSCRIPTION.
WEED: FORT RANDALL TELEPHONE 49.09 SERVICE; MCI 20.46 LONG DISTANCE.
HIGHWAY: ALLIED MANUFACTURING CO. 105.16 PARTS; ANDERSON TIRE COMPANY
 1,407.90 TIRES; B&L COMMUNICATIONS 45.00 EQUIPMENT; BOMGAAR'S 115.82
 PARTS; BOYSEN, TERRY 9.15 TRAVEL; BUTLER MACHINERY CO. 334.55 PARTS;
 CITY OF LAKE ANDES 25.30 UTILITIES; DAVE'S MOTOR SUPPLY 93.51 REPAIRS;
 FARM PLAN 7.10 PARTS; FARMER'S CO-OP ASSN. 278.00 DIESEL; FECHNER'S
 MOTORS 29.30 SUPPLIES; FORT RANDALL TELEPHONE 162.39 SERVICE; HOSEK, DON
 1,263.34 HURON CULVERT & TANK CO. 6,949.48 CULVERTS; J.D. EVANS EQ. CO.
 195.66 PARTS; JOHN'S TIRE SERVICE 772.50 REPAIRS; JONES FOOD CENTER 8.58
 SUPPLIES; L&S WELDING 44.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 1,345.71
 DIESEL; LIEUWEN'S 11.16 SUPPLIES; MCI 22.25 LONG DISTANCE; MIDSTATE
 COMMUNICATIONS 85.49 PHONE SERVICE; MIDWEST AG CENTER 42.35 SUPPLIES;
 NEWMAN SIGNS INC. 296.00 SIGNS; NORTHWESTERN 243.05 ELECTRICITY; PETRIK
 SANITATION 36.96 GARBAGE; PLATTE CO-OP ASSN. 44.00 REPAIRS; PLATTE, CITY
 OF 30.00 UTILITIES; REGISTER OF DEEDS 10.00 RECORDING FEE; S.D. FEDERAL
 PROPERTY AG 14.50 SUPPLIES; SEVERSON OIL COMPANY 2,000.09 DIESEL; SHEEHAN
 EQUIPMENT CO. 534.90 REPAIRS; STERNBERG, RICK 5.00 TRAVEL; TRAIL KING
 INDUSTRIES 57.93 PARTS; UNITED ENERGY LLC 1,221.52 DIESEL; VERIZON
 WIRELESS 52.70 SERVICE; WAGNER AUTO SUPPLY 256.72 PARTS; WAGNER BUILDING
 SUPPLY 11.98 SUPPLIES; WAGNER, CITY OF 25.25 UTILITIES; WEISSER'S OIL CO.
 538.60 SUPPLIES.
E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; COMMERCIAL STATE BANK
 47.51 VISA TRAVEL; FORT RANDALL TELEPHONE 257.01 SERVICE; MIDSTATE
 COMMUNICATIONS 199.17 SWITCHING; QWEST 719.56 SERVICE.
EMERGENCY DISASTER: AT&T INFORMATION 21.63 LONG DISTANCE; CHARLES MIX
 ELECTRIC 38.95 UTILITIES; FORT RANDALL TELEPHONE 63.95 SERVICE.
WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 206.88 TRAVEL;
 SLABA, JACQUELYN 162.60 TRAVEL.
PASS THRU GRANTS: BLUE LINE GEAR 17,729.00 GRANT; BOYS & GIRLS CLUB
 5,671.00 YOUTH GRANT; DEMARAIS, DAVID 3,030.00 K9 ACADEMY GRANT; LAKE
 ANDES YOUTH CENTER 2,083.00 YOUTH GRANT.

AUGUST 2004 PAYROLL COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER
 4,695.83; STATES ATTORNEY 3,449.13; GOVERNMENT BUILDING 2,141.67; EQUALIZATION
 6,587.50; DEEDS 3,714.60; VETERANS 1,143.75; GIS 2,025.00; SHERIFF 11,747.82; JAIL
 13,367.17; CORONER 232.00; JUVENILE DETENTION 5,055.22; SPECIAL LAW 385.00;
 EMERGENCY DISASTER 1,270.33; HIGHWAY 31,885.35; E911 10,617.29; NURSES 1,919.12;
 WIC 1,686.00; FAIR 625.01; EXTENSION 1,797.50; SOIL CONSERVATION 7,201.76; WEED
 4,018.46; WELLMARK BLUE CROSS 20,164.19 (18,960.44 EMPLOYER'S SHARE OF HEALTH
 INSURANCE).

AUGUST 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,167.12 FEDERAL WITHHOLDING; 15,002.32 FICA WITHHOLDING &
 MATCH; 3,508.64 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM
 14,320.75; AFLAC 893.92; COLONIAL INSURANCE 13.00; CONSECO HEALTH INSURANCE
 481.76; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D.
 SUPPLEMENTAL RETIREMENT PLAN 210.00.

OFFAL DISPOSAL METHOD

Motion by Peters and seconded by Allen to approve the OFFAL Disposal Method
 of Wagner Locker by Owner Francis Doom. Official Disposal Site in Charles Mix
 County T96N, R61-62W, Sec. 24. All voting aye. Motion carried.

DROUGHT DISASTER

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

DROUGHT DISASTER RESOLUTION

WHEREAS, insufficient rainfall has occurred in Charles Mix County this summer, there are severe production losses to the forage and grazing crops within the County, and farm producers are in need of disaster assistance.

WE THE CHARLES MIX COUNTY COMMISSION DO HEREBY, request the Governor of South Dakota to declare a disaster declaration in the entire County of Charles Mix due to the drought conditions.

Dated this 7th day of September, 2004

EXECUTIVE SESSION

9:20 a.m. Motion by Peters and seconded by Allen to enter into executive session. Personnel matters were discussed. Chairman Mushitz declared an end to executive session at 9:36 a.m.

REJECT CLAIM

Motion by Allen and seconded by Peters to reject claim of Wagner Community Hospital \$6,455.80. Recipient would not apply for county assistance.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending August 31, 2004 (Total be to divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,364,099.44
TOTAL CASH	600.00
TOTAL CHECKS	118,325.43
TOTAL	\$1,483,024.87

RESOLUTION

Motion by Peters and seconded by Allen to approve the following Resolution 01-04. All voting aye. Motion carried.

RESOLUTION 01-04

After an employee of Charles Mix County has at least 20 years of employment with Charles Mix County, and is qualified retiree of the County, he or she may continue on the Health Insurance Plan of the County until reaching the age of 65.

This coverage is pursuant to the Cobra/Retirement Service Agreement of the Health Care Provider.

All premiums would be paid by the Retiree, and the County would not be responsible for any Cobra/Retirement Premium charges.

Dated this 7th day of August, 2004.

EXECUTIVE SESSION

10:20 p.m. Motion by Allen and seconded by Peters to enter into executive session. States Attorney, Scott Podhradsky was in attendance. Personnel matters were discussed and litigation was also discussed. Chairman Mushitz declared an end to executive session at 10:50 a.m.

SHERIFF

Sheriff Ray Westendorf met with Commissioners discussing County Law Enforcement in the City of Lake Andes.

FLU SHOTS

Motion by Allen and seconded by Peters to pay \$5.00 towards the cost of a flu shot at the County Nurses Office's for County Employees. All voting aye. Motion carried.

RESIGNATION

Motion by Allen and seconded by Peters to accept with regrets the resignation of Norman E. Cihak, County Auditor effective March 1, 2005. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Allen to approve the Abatement by Phyllis Kirton for Mobile Home Y111603 2004 taxes \$36.76. All voting aye. Motion carried.

ACCOUNTING

Motion by Peters and seconded by Allen effective January 1, 2005 County will be on the OCBOA basis of accounting. All financial statements are prepared on the cash receipts and disbursements basis of account. One modification to the cash basis method of accounting is the long-term investments acquired with cash assets will be recorded at cost. All voting aye. Motion carried.

TRAVEL

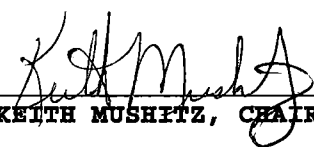
Motion by Allen and seconded by Peters to approve travel on September 20-22, 2004 for Neil VonEschen Weed and Pest Supervisor to Rapid City for State Meeting. All expenses to be paid by the State of South Dakota. All voting aye. Motion carried.

EXECUTIVE SESSION

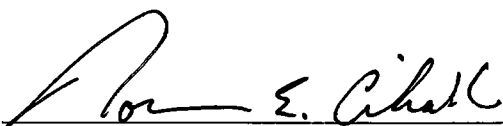
2:01 p.m. Enter into executive session. States Attorney Scott Podhradsky and Janitor Glendon Gravatt were in presence. Personnel matters were discussed. Chairman Mushitz declared an end to executive session at 2:06 p.m.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until September 14, 2004 at 9:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

The Charles Mix County Commission met in adjourned session on September 14, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of September 7, 2004. All voting aye. Motion carried.

CLAIMS

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

- ELECTIONS:** MCLEOD'S OFFICE SUPPLY 24.00 SUPPLIES.
- COURTS:** AVERA LAKE ANDES CERTIFIED CLINIC 15.00 BLOOD ALCOHOL; CHILD'S VOICE 1,484.96 WITNESS; DEADRICK, THOMAS 17,752.66 COURT APPOINTED ATTORNEY; GOEHRING, KEITH 1,994.30 COURT APPOINTED ATTORNEY; HORNER, JAN 38.40 TRANSCRIPTS; SCHRADER, NAOMI 48.80 SUBPOENA; UNRUH, ELWIN 929.90 WITNESS; WEST PUBLISHING CORP. 211.00 LAW REPORTS.
- AUDITOR:** CIHAK, NORMAN 167.40 TRAVEL.
- GOVERNMENT BUILDINGS:** A&B ACCESSIBILITY INC. 250.00 MAINTENANCE; GALL'S ELECTRIC 61.22 REPAIRS; SCHUURAMS FARM SUPPLY 3.94 MILEAGE; VERNON'S REPAIR 93.26 REPAIRS; VOYAGER 42.04 GAS.
- EQUALIZATION:** RELIABLE OFFICE SUPPLY 10.29 SUPPLIES.
- SHERIFF:** ALCO 20.97 SUPPLIES; B&L COMMUNICATIONS 1,205.76 REPAIRS; CELLULAR ONE 75.70 SERVICE; CHANEY, JAMES 16.42 TRAVEL; DAKOTA AUTO BODY 275.00 REPAIRS; DEMARAIS, DAVID 3,500.00 TRAINING & CERTIFICATION; GALL'S INC. 39.03 SUPPLIES; LIEUWEN'S 18.56 SUPPLIES; M&T FIRE AND SAFETY 48,000.00 EQUIPMENT; MAIN ST VARIETY 3.58 SUPPLIES; MCLEOD'S OFFICE SUPPLY 108.35 SUPPLIES; MEYERINK FARM SERVICE 127.01 REPAIRS; OFFICE PRODUCTS CENTER 115.07 SUPPLIES; OVERWEG GLASS & AUTO REPAIR 57.70 MAINTENANCE; PLATTE T.V. & APPLIANCE 9.99 SUPPLIES; RIEPPEL, LEE 26.30 SUPPLIES; VERIZON WIRELESS 218.45 SERVICE; VOYAGER 1,684.36 GAS; WAGNER AUTO SUPPLY 86.22 SUPPLIES.
- JAIL:** BAKER, VERLYN 40.00 REPAIRS; CHAMBERLAIN WHOLESALE 1,184.40 GROCERIES; EVANS, BILL 21.94 SUPPLIES; JAMES DRUG 36.61 MEDS; JANITOR'S CLOSET 54.12 SUPPLIES; JONES FOOD CENTER 951.65 GROCERIES; LAKE ANDES FARMER'S CO-OP 313.04 GROCERIES; MEDTOX DIAGNOSTICS 251.43 SUPPLIES; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 143.93 SUPPLIES; SKYLARK MEATS 1,002.77 MEATS; SORLIEN PLUMBING 45.61 REPAIRS; VERNON'S REPAIR 11.12 SUPPLIES; WAGNER COMMUNITY HOSPITAL 404.55 CARE; WESTENDORF, RAYMOND 141.41 GROCERIES & SUPPLIES; WHOLESALE SUPPLY CO. 547.65 GROCERIES; WINNER POLICE DEPT 93.00 HOUSING; WOLLMAN'S ANDES PHARMACY 486.25 MEDS; ZEE MEDICAL SERVICE 154.25 SUPPLIES.
- JUVENILE DETENTION:** BEADLE CO. SHERIFF 1,700.00 HOUSING; CHARLES MIX CO. NEWS 56.00 AD.
- SPECIAL LAW:** SOUTHERN MISSOURI RECYCLING 30.24 GARBAGE.
- NURSE:** OFFICE PRODUCTS CENTER 173.95 SUPPLIES; PLATTE ENTERPRISE 22.00 AD; SLABA, JACQUELYN 64.86 TRAVEL.
- MENTALLY HANDICAPPED:** WAGNER COMMUNITY CLINIC 168.00 CARE.
- MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 6,500.00 COUNSELOR STAFF.
- EXTENSION:** DANGEL, TINA 102.25 TRAVEL; PAYER BUSINESS PRODUCTS 108.35 Copies; PETRIK, KAREN 93.12 TRAVEL; VOYAGER 89.97 GAS.
- WEED:** BOMGAARS SUPPLY 1.49 SUPPLIES; DAKOTA HELICOPTER 5,000.00 SPRAYING; DAVE'S MOTOR SUPPLY 172.00 REPAIRS; JOHN'S TIRE SERVICE 64.00 REPAIRS; VOYAGER 102.90 GAS.
- HIGHWAY:** DAVE'S MOTOR SUPPLY 37.09 REPAIRS; GEDDES CO-OP 291.57 REPAIRS; MEYERINK FARM SERVICE 295.62 REPAIRS; VOYAGER 6,402.37 DIESEL.
- E911:** WESTSIDE INC. 3,060.00 INSTALL SIGNS.
- EMERGENCY DISASTER:** OFFICE PRODUCTS CENTER 34.99 SUPPLIES; SIOUX EMPIRE IT SERVICES 648.59 MAINTENANCE; VERIZON WIRELESS 51.72 SERVICE.
- PASS THRU GRANTS:** GALL'S INC. 318.94 EQUIPMENT.

LAWRENCE TOWNSHIP

Willie Hall, Ron Soukup, and Dennis Beeson representing Lawrence Township met with Commissioners discussing Tribal Land in the township being asked to be put into trust with the U.S. Government. They expressed their objections to this, as this would effect the Township Tax Rolls.

HIGHWAY

Don Hosek, Highway Superintendent met with Commissioners discussing Highway Department activities.

SEALED BIDS

At 10:00 a.m. sealed bids for County owned building and contents described as Chick Coop in White Swan Township.

Bids were as follows:

JUSTIN BLAIR & BOB ODEGARD	\$100.00
RED ALLEN	351.00
DON HOSEK	51.75

Motion by Peters and seconded by Mushitz to accept the sealed bid of Red Allen for \$351.00. All voting aye. Motion carried.

FUEL QUOTES

Motion by Allen and seconded by Peters to accept the following fuel quotes effective from September 15, 2004 until October 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	1.139
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.449
PROPANE	LAKE ANDES FARMERS COOP	1.10
DISTRICT #3	PLATTE	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.449
PROPANE	SEVERSON OIL	1.07
GEDDES SHOP		
DIESEL FUEL	UNITED ENERGY LLC	1.449
PROPANE	SEVERSON OIL	1.09

YANKTON SIOUX TRIBE

Gordon shields representing Yankton Sioux Tribe met with Commissioners discussing a meeting with the County Commissioners and the Yankton Sioux Tribe Council has been set for October 5, 2004 at 1:00 p.m. at the courthouse. Prisoner housing and Jurisdiction are two of the topics to be discussed.

GRAVEL CRUSHING

Motion by Peters and seconded by Allen to have Highway Superintendent advertise for bids for gravel crushing in the County. All voting aye. Motion carried.

REJECT CLAIM

Motion by Allen and seconded by Peters to reject the claim of Wagner Community Hospital for \$99.91 because recipient did not apply for county assistance. All voting aye. Motion carried.

TRANSFER

Motion by Allen and seconded by Peters to transfer \$250,000.00 from General to Road and Bridge as budgeted. All voting aye. Motion carried.

TRAVEL

Motion by Allen and seconded by Peters to approve travel for Noreen Strid, GIS Coordinator to Yankton on October 7, 2004 GIS Workshop and Rapid City for GIS Digital Mapping Workshop on October 25 & 26, 2004. All voting aye. Motion carried.

GRANTS

Commissioners met with Deputy Sheriff Chaney at 11:25 a.m. Grants and Drug dog activities were discussed.

BUDGET HEARING

1:00 p.m. Budget Hearing. Motion by Peters and seconded by Allen to approve the final 2005 Budget with one change from the Provisional Budget: Lower Highway Road & Bridge Budget by \$100,000.00. All voting aye. Motion carried.

EXECUTIVE SESSION

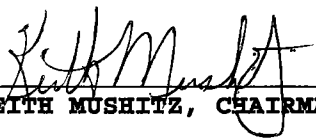
1:24 p.m. Motion by Allen and seconded by Peters to enter into executive session. Personnel matters were discussed. Chairman Mushitz declared an end to executive session at 1:29 p.m.

SUPPLEMENT BUDGET

Motion by Peters and seconded by Allen to approve the supplement to the Weed Budget for 21,664.00. Supplement is from state grants. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until October 5, 2004 at 9:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

October 5, 2004

The Charles Mix County Board of Commission met in adjourned session on October 5, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of September 14, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: MUSHITZ, KEITH 42.56 TRAVEL; NACO 370.00 DUES; PETERS, HERMAN 39.10 TRAVEL.

ELECTIONS: ELECTION DATA DIRECT INC. 247.93 SUPPLIES; ELECTION SYSTEMS 734.83 SUPPLIES; MCI 1.21 LONG DISTANCE.

COURTS: ARCHAMBEAU, KAREN 66.00 JUROR; BAKKEN, DARLEEN 29.84 JUROR; BONCHER, KRISTOPHER 20.00 SUPOENA; BRUNER, RICHARD 10.64 JUROR; BULTSMA, LEANNE 30.48 JUROR; CHYTKA, DESTE 13.84 JUROR; COOKE, JASON 20.24 JUROR; DASHAY, JULIE 29.84 JUROR; DEVERNEY, ELDETH 30.24 SUBPEONA; DILTS, RONALD J. 60.24 JUROR; DIMICK, GORDON 29.84 JUROR; DOTY, GREG 24.72 JUROR; EHRISMAN, MARILY 25.36 JUROR; FORD, ANITA 26.00 JUROR; FORT RANDALL TELEPHONE 115.90 PHONE SERVICE; FUERNISS, ALICE 66.00 JUROR; GAULT, LEAH 32.80 SUBPOENA; GAULT, SAMANTHA 20.00 SUBPOENA; GUNNARE, MARY 67.92 JUROR; HAAR, JOHN 60.24 JUROR; HORNER, JAN 302.75 TRANSCRIPTS; HUBBARD, JOAN 59.60 JUROR; JOHNSON, JAY 58.32 JUROR; KABERNA, DONALD 67.92 JUROR; KAEMINGK, DOUGLAS A. 27.92 JUROR; KEELER, SHANNON 30.24 SUBPOENA; KERNER, BRAD 979.20 COURT APPOINTED ATTORNEY; KEZENA, ARNITA 60.24 JUROR; KIMBALL, KENNETH 32.40 JUROR; KINDT, ALLEN E. 22.80 JUROR; KOTAB, DONALD 25.36 JUROR; KRIETLOW, BERTHA 60.24 JUROR; KUCERA, ROBERT 63.44 JUROR; KUHLMAN, JOHN 19.60 JUROR; LUCAS, BRUCE 29.84 JUROR; MCCARTHY, GARY 29.84 JUROR; MCGUIRE, GURIE NE 30.24 SUBPOENA; MEDICINE HORN, PRISCILLA 21.28 SUBPOENA; MILLER, HOWARD 20.24 JUROR; MILLER, NANCY 29.84 JUROR; ODENS, MELISSA A. 520.20 TRANSCRIPTS; PESICKA, CONSTANCE 21.52 JUROR; PIPAL, WANDA 29.20 JUROR; PLATTE HEALTH CENTER 70.00 BLOOD ALCOHOLS; REINBOLD, JANAE 21.52 JROR; REISER, ERIC V. 31.12 JUROR; REZAC, STEVEN 67.28 JUROR; RYSAVY, JOSEPH 67.92 JUROR; SLOWEY COURT REPORTING 80.00 TRANSCRIPTS; SMITH, BARBARA 10.64 JUROR; SOUKUP, MARK 10.24 JUROR; SOULEK, CARL 18.32 JUROR; SOULEK, ROBERT 61.52 JUROR; SOULEK, SHARON 11.92 JUROR; STEELE, SHONDRA 20.24 JUROR; STERNBERG, RICK 21.12 JUROR; STILLION, LESLIE 59.60 JUROR; SVATOS, RITA 12.56 JUROR; TEGETHOFF, JOE 71.12 JUROR; THEEL, WAYNE 20.24 JUROR; TIEFENTHALER, KEN 30.24 TESTIMONY; TRONVOLD, ELSIE 30.48 JUROR; TROYER, DAVID 50.64 JUROR; VANDERPOL, ANN 30.48 JUROR; VOETBERG, HOLLY 72.40 JUROR; WAGNER COMMUNITY HOSPITAL 1,475.00 BLOOD ALCOHOLS; WEISSER, DALE 69.20 JUROR; WHALEN, TIMOTHY R. 1,014.41 COURT APPOINTED ATTORNEY; WILLIAMSON, JEAN 30.24 SUBPOENA; WOOD SR, NARCISSE 122.40 SUBPOENA; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 120.48 JUROR; ZEPHIER, COURTNEY 20.00 SUBPOENA; ZEPHIER, JOHN 30.24 SUBPEONA; ZEPHIER, MARIA 20.88 JUROR.

AUDITOR: FORT RANDALL TELEPHONE 49.11 PHONE SERVICES; MCI 11.17 LONG DISTANCE.

TREASURER: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 22.14 LONG DISTANCE.

STATES ATTORNEY: CELLULAR ONE 24.07 SERVICE; FORT RANDALL TELEPHONE 62.08 PHONE SERVICE; MCI 79.39 LONG DISTANCE; SDCLE INC. 270.00 UPDATES; WIPF & COTTON 5,416.17 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: CELLULAR ONE 50.61 SERVICE; CITY OF LAKE ANDES 460.14 WATER & SEWER; COMMERCIAL STATE BANK 68.93 VISA GAS; FORT RANDALL TELEPHONE 88.14 PHONE SERVICE; MCI 57.53 LONG DISTANCE; NORTHWESTERN 1,099.10 ELECTRICITY; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PAAPE DIST. CO. 745.00 BOILER SERVICE; PITNEY BOWES 236.87 SUPPLIES; PLATTE TREE & LAWN CARE 280.91 LAWN CARE; WESTERN OFFICE PLUS 259.20 SUPPLIES.

EQUALIZATION: FORT RANDALL TELEPHONE 49.12 SERVICE; MAZOUREK, JOANN 64.84 TRAVEL; MCI 13.36 LONG DISTANCE.

DEEDS: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 17.07 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT.

VETERANS: CELLULAR ONE 24.07 SERVICE; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 16.20 LONG DISTANCE.

GIS: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 6.92 LONG DISTANCE.

SHERIFF: AT&T 268.69 LONG DISTANCE; FORT RANDALL TELEPHONE 666.19 PHONE SERVICE.

CLAIMS CONT:

JAIL: CITY OF LAKE ANDES 416.51 SEWER & WATER; COMMERCIAL STATE BANK 179.99 VISA SUPPLIES; NORTHWESTERN 1,392.09 ELECTRICITY; WINNER POLICE DEPT. 39.00 HOUSING.

JUVENILE DETENTION: CITY OF LAKE ANDES 32.83 WATER & SEWER; FORT RANDALL TELEPHONE 37.22 PHONE SERVICE; NORTHWESTERN 46.90 ELECTRICITY.

SPECIAL LAW: CELLULAR ONE 38.67 LONG DISTANCE.

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

MENTALLY HANDICAPPED: DIETRICH, DONNA K. 122.30 HEARING; EKEREN, MARV 15.00 HEARING; GOEHRING, KEITH 127.14 HEARING; HOSMER, DAVID M. 138.40 COURT APPOINTED ATTORNEY; KOOISTRA, NELVA 15.00 HEARING; MITCHELL ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 33.00 HEARING.

FAIR: CITY OF LAKE ANDES 29.02 WATER & SEWER; FORT RANDALL TELEPHONE 28.35 PHONE SERVICE; NORTHWESTERN 86.90 ELECTRICITY.

EXTENSION: COMMERCIAL STATE BANK 445.68 VISA TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 51.33 LONG DISTANCE.

WEED: FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 17.25 LONG DISTANCE.

HIGHWAY: ANDERSON TIRE COMPANY 761.67 TIRES; BOMGAAR'S 23.82 SUPPLIES; BOYSEN, TERRY 6.37 TRAVEL; BUTLER MACHINERY CO. 165.48 PARTS; CIMPL, DOUG 7.00 TRAVEL; CITY OF LAKE ANDES 32.66 SEWER & WATER; CUKA, RON 12.03 TRAVEL; DAVE'S MOTOR SUPPLY 78.49 REPAIRS; DIAMOND MOWERS 355.63 REPAIRS; FORT RANDALL TELEPHONE 161.44 PHONE SERVICE; GREAT PLAINS INTL. TRUCKS 282.73 REPAIRS; HILDEBRAND, DARRELL 5.89 TRAVEL; HOSEK, DON 17.00 TRAVEL; HURON CULVERT & TANK CO. 34.15 CULVERTS; IEDEMA REPAIR 527.48 REPAIRS; JOHN'S TIRE SERVICE 570.00 REPAIRS; KELLY'S CARQUEST 38.43 REPAIRS; KNIFFEN, DOUG 10.43 TRAVEL; KOK, DALLAS 5.89 TRAVEL; LAKE ANDES FARMER'S CO-OP 2,502.59 DIESEL; MCI 14.06 LONG DISTANCE; MIDSTATE COMMUNICATIONS 90.83 PHONE SERVICE; MIDWEST AG CENTER 42.73 REPAIRS; MIDWEST TIRE & MUFFLER 505.00 REPAIRS; NORTHWESTERN 214.07 ELECTRICITY; OFFICE PRODUCTS CENTER 17.00 SUPPLIES; OLSON, DUANE 6.37 TRAVEL; PLATTE CO-OP ASSN. 190.00 REPAIRS; PLATTE, CITY OF 30.00 SEWER & WATER; ROCKMOUNT RESEARCH 299.46 SUPPLIES; SEVERSON OIL COMPANY 3,391.63 DIESEL; SHEEHAN EQUIPMENT CO. 3,466.35 REPAIRS; SOUKUP, MARK 3.37 TRAVEL; UNITED ENERGY LLC 843.75 FUEL; VANZEE, RON 11,724.82 GRAVEL; VERNON'S REPAIR 61.02 REPAIRS; WAGNER AUTO SUPPLY 6.80 SUPPLIES; WAGNER BUILDING SUPPLY 188.93 REPAIRS & SUPPLIES; WAGNER, CITY OF 25.25 WATER & SEWER; WEISSER'S OIL CO. 280.20 REPAIRS & SUPPLIES; WHEELCO BRAKE & SUPPLY 43.20 REPAIRS.

E911: FORT RANDALL TELEPHONE 257.01 PHONE SERVICE; LYLE SIGNS 65.60 SUPPLIES; QWEST 730.40 SERVICE; SD DEPT OF LABOR 3,054.81 UNEMPLOYMENT.

EMERGENCY DISASTER: AT&T INFORMATION 24.96 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 INTERNET FEE; FORT RANDALL TELEPHONE 52.63 PHONE SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 120.68 TRAVEL; SLABA, JACQUELYN M. 136.72 TRAVEL.

DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S 1,300.00 FEE MONIES DOMESTIC.

PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 YOUTH; BOYS & GIRLS CLUB 5,671.00 YOUTH.

4-H BUILDING: JOHNSON, LILA 50.00 DEPOSIT.

SEPTEMBER 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,600.00; TREASURER 4,695.83; STATES ATTORNEY 3,424.48; GOVERNMENT BUILDINGS 2,249.82; EQUALIZATION 6,587.50; DEEDS 3,586.20; VETERANS 1,143.75; GIS 2,025.00; SHERIFF 13,780.18; JAIL 11,959.46; CORONER 116.00; JUVENILE DETENTION 1,010.00; SPECIAL LAW 253.75; EMERGENCY DISASTER 1,270.33; HIGHWAY 31,695.85; E911 9,466.81; NURSE 1,539.34; WIC 1,796.30; FAIR 625.00; EXTENSION 1,737.50; SOIL CONSERVATION 7,201.76; WEED 2,320.83; WELLMARK BLUE CROSS 21,998.28 (20,676.56 EMPLOYER'S SHARE HEALTH INSURANCE).

SEPTEMBER 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 8,975.66 FEDERAL WITHHOLDING; 3,303.30 MEDICARE WITHHELD & MATCH; 14,124.46 FICA WITHHOLDING & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 14,295.57; AFLAC 893.99; COLONIAL INSURANCE 13.00; CONSECO HEALTH INSURANCE 481.76; NORTHWESTERN MUTUAL LIFE 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

HIGHWAY

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

Motion Allen and seconded by Peters to approve South Dakota State Department of Transportation bid for project BRO 8012(10) PCN 6644 Charles Mix County, structure and approach grading (Chalk Rock Bridge) to Grangaard Construction Inc. Watertown, S.D. for \$453,440.50. All voting aye. Motion carried.

2007 PROJECTS

Motion by Peters and seconded by Allen to approve the contracting of engineering for fiscal year 1007 Projects with Johnson Engineering. All voting aye. Motion carried.

FIRE DEPARTMENTS

Gary Rada Emergency Disaster Director, Suzanne Whitepipe, Assistant Emergency Disaster Director, Mike Dengel, Ron Gall, Chad Peters, Rick Gustad, Jeff Sondgeroth, Karen Burket were also present. These people represented the Lake Andes, Platte and Wagner Fire Departments and the Wagner Lake Andes Ambulance District and Platte Ambulance District.

Homeland Security Grants were discussed. Cooperation and Planning Committee meetings were planned.

The amount of paper work involved with the Homeland Security Grants were discussed.

NATIVE AMERICAN RESOURCE

Charon Asetoyer, Val Haben, Vonnice Zephier, representatives of the Native American Resource Center met with Commissioners. Scott Podhradsky, States Attorney was also in presence. Their programs and training were discussed.

Pipe ceremony at the Charles Mix County Law Enforcement Center was discussed. A protocol will be presented to the county explaining the process of the ceremony.

PRISONER HOUSING

Yankton Sioux Tribe Council members met with Commissioners discussing prisoner housing and dispatching contracts with the county.

PLAT

Motion by Peters and seconded by Allen to approve the Plat by James & Julie Bridge, Marilee & Donald Krcil, Donald Bridge for Butterfly Bridge Cemetery, located in the SE ¼ SW ¼ of Section 22, Township 95 North, Range 62 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen and seconded by Peters to enter into executive session at 2:07 p.m. States Attorney Scott Podhradsky in attendance. Litigation was discussed. At 2:20 p.m. Chairman Mushitz declared an end to executive session.

LAWSUIT

Motion by Allen and seconded by Peters to approve payment of \$2,500.00 to Tom Tobin to represent Charles Mix County in Sioux Falls on October 14, 2004 at the Resolution of Issues hearing in the Yankton Sioux Tribe Lawsuit. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Allen to approve the Abatement by Lourdes Archambeau, Wagner SD for 28.80.029 2814WA 2005 Taxes \$37.83. All voting aye. Motion carried.

DEEDS

Motion by Allen and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of September 2004 for the sum of \$4,330.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending September 30, 2004 (total to be divided among governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSIT IN BANKS	\$1,077,943.39
TOTAL CASH	600.00
TOTAL CHECKS	9,967.66
TOTAL	\$1,088,511.05

EXTENSION

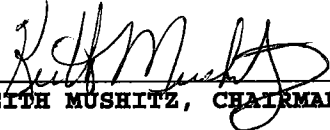
Motion by Allen and seconded by Peters to accept the resignation of Kathy Lake on the Extension Board and to approve the appointment of Cliff Johnson to fill the unexpired term on the Extension Board. All voting aye. Motion carried.

ASSESSMENTS

Jim Sprigler met with Commissioners discussing assessments of new business's. Assistance for a new business in the community was discussed.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until October 12, 2004 at 9:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

OCTOBER 12, 2004

The Charles Mix County Board of Commission met in adjourned session on October 12, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of October 5, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 634.92 MINUTES; WAGNER POST & LAKE ANDES WAVE 1,269.84 MINUTES.

ELECTIONS: CHARLES MIX CO. NEWS 9.13 NOTICE; ELECTION SYSTEMS 2,309.59 SUPPLIES; MCLEOD'S OFFICE SUPPLY 627.95 SUPPLIES; OFFICE PRODUCTS CENTER 17.10 SUPPLIES; PLATTE ENTERPRISE 442.00 NOTICES; WAGNER POST & LAKE ANDES WAVE 532.34 NOTICES.

COURTS: GOEHRING, KEITH 1,675.58 COURT APPOINTED ATTORNEY; KERNER, BRAD 2,638.00 COURT APPOINTED ATTORNEY; KEZENA, ARNITA 60.24 JUROR; PLATTE HEALTH CENTER 70.00 BLOOD ALCOHOLS; STILLION, LESLIE 59.60 JUROR; TROYER, DAVID 50.64 JUROR; VOETBERG, HOLLY 72.40 JUROR; WEISSER, DALE 69.20 JUROR; WHALEN, TIMOTHY 7,287.63 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 60.24 JUROR.

STATES ATTORNEY: PEPPER, KATHY 9.40 SUPPLIES.

GOVERNMENT BUILDINGS: APPEARA 59.10 SUPPLIES; COUNTY WIDE DIRECTORY 1,000.00 SUPPLIES; DAVE'S MOTOR SUPPLY 395.75 REPAIRS; JOHN'S TIRE SERVICE 332.00 TIRES; LAKE ANDES FARMER'S CO-OP 156.42 SUPPLIES; OFFICE PRODUCTS CENTER 181.09 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERIZON WIRELESS 42.64 SERVICE; VERNON'S REPAIR 57.00 GAS; VOYAGER 11.76 GAS; WHITLEY CENTRAL DIST. 43.50 SUPPLIES.

EQUALIZATION: MARSHALL & SWIFT PUBLISHING CO. 340.95 RENEWAL SUBSCRIPTION; OFFICE PRODUCTS CENTER 19.25 SUPPLIES; VOYAGER 29.60 GAS; WAGNER PRINTING 205.75 SUPPLIES.

DEEDS: MCLEOD'S OFFICE SUPPLY 40.76 SUPPLIES; OFFICE PRODUCTS CENTER 135.48 SUPPLIES.

VETERANS: ADAM, ALMON 7.68 MILEAGE; BARTA, DON 10.88 MILEAGE; CRISMAN, WAYNE 21.76 MILEAGE; EITEMILLER, ARNOLD 14.08 MILEAGE; KOKESH, EDWARD 25.60 MILEAGE; MULDER, ARNOLD 71.68 MILEAGE; SCHUURMANS, MORRIS 10.88 MILEAGE; VERNON'S REPAIR 20.00 MILEAGE.

GIS: OFFICE PRODUCTS CENTER 29.99 SUPPLIES; SOUTH DAKOTA STATES ARCH. 19.00 SUPPLIES.

SHERIFF: CELLULAR ONE 122.43 SERVICE; GALL'S INC. 156.76 SUPPLIES; JANE'S COUNTRY 176.00 SUPPLIES; LIEUWEN'S 3.58 SUPPLIES; MAS MODERN MARKETING 391.96 SUPPLIES; MYERS, TROY 43.12 SERVICE; OFFICE PRODUCTS CENTER 39.58 SUPPLIES; RDJ SPECIALTIES 69.54 SUPPLIES; SIRCHIE 404.25 SUPPLIES; VOYAGER 2,268.95 GAS; WEISSER'S OIL CO. 18.00 GAS; WESTSIDE INC. 6.00 MAINTENANCE.

JAIL: A-I CLEANING 338.50 CLEANING; AVERA LAKE ANDES CERT. 57.00 CARE; CHAMBERLAIN WHOLESALE 1,450.37 GROCERIES; EVERCOM SYSTEMS INC. 525.00 SUPPLIES; JONES FOOD CENTER 341.46 GROCERIES; LAKE ANDES FARMER'S CO-OP 340.18 PROPANE; MEDTOX DIAGNOSTICS 251.43 SUPPLIES; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 166.83 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PETRIK SANITATION 45.00 GARBAGE; SKYLARK MEATS 480.27 MEATS; VERIZON WIRELESS 155.16 SERVICE; WAGNER COMMUNITY CLINIC 115.55 CARE; WAGNER COMMUNITY HOSPITAL 2.30 CARE; WHOLESALE SUPPLY CO. 723.70 GROCERIES.

JUVENILE DETENTION: CORRECTIONAL SERVICES 2,970.00 HOUSING; VOLUNTEERS OF AMERICA 1,440.00 HOUSING.

SPECIAL LAW: WEISSER'S OIL CO. 39.20 GAS.

NURSE: PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA 120.30 HEARING; KITTELSON, JOAN 15.00 HEARING; KOOSTRA, NELVA 15.00 HEARING; LEWIS & CLARK MENTAL HEALTH 260.00 HEARING; YANKTON AREA ADJUSTMENT 600.00 CARE.

FAIR: LAKE ANDES FARMER'S CO-OP 468.12 PROPANE.

EXTENSION: LAKE ANDES FARMER'S CO-OP 8.58 SUPPLIES; PAYER BUSINESS PRODUCTS 60.17 COPIES; VOYAGER 122.21 GAS; WAGNER POST & ANNOUNCER 25.50 AD.

WEED: HERMANEK, NORM 60.00 SERVICE; JOHN'S TIRE SERVICE 36.00 REPAIRS; VANDIEST SUPPLY COMPANY 324.00 CHEMICALS.

CLAIMS CONT:

HIGHWAY: CHARLES MIX CO. NEWS 34.56 AD; GEDDES CO-OP 391.98 REPAIRS; HARPER BRUSH CENTRAL 9.20 SUPPLIES; J.D. EVANS EQ. CO. 620.79 REPAIRS; MARK'S MACHINERY 21.78 PARTS; MEYERINK FARM SERVICE 1,577.77 REPAIRS; NORTHWESTERN 27.59 ELECTRICITY; SD DEPT OF TRANSPORTATION 315.37 PROJECT; VERIZON WIRELESS 52.44 SERVICE; VOYAGER 2,702.27 DIESEL; WAGNER POST & ANNOUNCER 69.12 AD.

E911: ARMOUR IND. TELEPHONE 16.37 SWITCHING; MIDSTATE COMMUNICATIONS 199.17 SWITCHING; MILBANK COMMUNICATIONS 93.75 SUPPLIES.

EMERGENCY DISASTER: OFFICE PRODUCTS CENTER 59.98 SUPPLIES; VERIZON WIRELESS 63.48 SERVICE; WAGNER POST 24.00 AD.

PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 YOUTH GRANT; ARAMSCO 17,170.00 EQUIPMENT; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH GRANT.

GAME: GAME, FISH & PARKS 65.00 LICENSES.

RESIGNATIONS

Motion by Allen and seconded by Peters to accept with regrets the resignations of Gary Rada Director Emergency Disaster and Suzanne Whitepipe Assistant Director of Emergency Disaster. All voting aye. Motion carried.

LAW ENFORCEMENT

Sheriff Ray Westendorf met with Commissioners discussing Law Enforcement contract with the City of Lake Andes and police vehicle bid by State of South Dakota.

TRAVEL

Motion by Peters and seconded by Allen to approve travel of Deputy Sheriff Chaney to Aberdeen on November 3-5, 2004 for Law Enforcement Training for K-9 handlers. All voting aye. Motion carried.

SD LECC

Motion by Peters and seconded by Mushitz to approve travel of Sheriff Ray Westendorf to Sioux Falls on November 17-19 for SD LECC Meetings. Motion carried. AYE: MUSHITZ, PETERS NAYE: ALLEN

BID LETTING

10:00 a.m. Bid Letting for gravel crushing was held by Commissioners with the following bids:

GRAVEL CRUSHING:	100,000	30,000
DAKOTA ROAD BUILDERS	#1 2.05	#2 1.54
DARRELL'S ROCK, SAND & GRAVEL	1.97	1.49
TOM LUKE CONSTRUCTION	2.60	1.50

Motion by Allen and seconded by Peters to accept the above bid of Darrell's Rock, Sand and Gravel. All voting aye. Motion carried.

CONTRACT

Sheriff Ray Westendorf and States Attorney Scott Podhradsky met with Commissioners discussing contract with the City of Lake Andes for law enforcement.

Motion by Allen and seconded by Peters to approve Keith Mushitz Chairman signing agreement with the City of Lake Andes as revised. All voting aye. Motion carried.

QUOTE

The quote for Extension Office renovation from Bouza/Schroeder for \$6,755.25 was reviewed. Extension Agent Karen Petrik was in attendance. No decision was made at this time.

FUEL QUOTES

Motion by Allen and seconded by Peters to accept the following fuel quotes effective from October 15, 2004 until November 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	UNITED ENERGY LLC		1.189
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.739	#2 1.649
PROPANE	UNITED ENERGY LLC		1.189
DISTRICT #3	PLATTE		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.739	#2 1.649
PROPANE	SEVERSON OIL		1.12
GEDDES			
DIESEL FUEL	UNITED ENERGY LLC	#1 1.739	#2 1.649
PROPANE	SEVERSON OIL		1.15

EMERGENCY DISASTER

R. G. Svatos met with Commissioners discussing County Emergency Disaster.

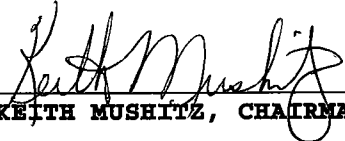
Motion by Allen and seconded by Peters to appoint R. G. Svatos as temporary Emergency Disaster Director until the application processes for a new director is completed. All voting aye. Motion carried.

TAHOE

Motion by Peters and seconded by Mushitz to buy new Tahoe for Sheriff's Department off of state bid for \$29,724.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until November 3, 2004 at 10:00 a.m. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

NOVEMBER 3, 2004

The Charles Mix County Board of Commission met in adjourned session on November 3, 2004 at 1:00 p.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of October 12, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: COMMERCIAL STATE BANK 140.22 VISA TRAVEL; MUSHITZ, KEITH 41.24 TRAVEL; PETERS, HERMAN 51.84 TRAVEL; TOBIN LAW OFFICE 3,500.00 LEGAL FEES.

INSURANCE: SDML WORKERS' COMP. FUND 35,995.00 INSURANCE; SOUTH DAKOTA PUBLIC ASSURANCE 45,636.69 INSURANCE.

ELECTIONS: ACADEMY FIRE HALL 50.00 RENT; ALLEN, C. RED 85.00 ELECTION WORKER; ALLEN, GLADYS 95.00 ELECTION WORKER; ASSUMPTION CATHOLIC CHURCH 35.00 POLLING PLACE; BAKKEN, BRUCE 85.00 ELECTION WORKER; BERNIE, TERESA 99.48 ELECTION WORKER; BRUGUIER, HENRIETTA 85.00 ELECTION WORKER; BRUNER, BETTY 95.00 ELECTION WORKER; BRUNER, LORRAINE 99.48 ELECTION WORKER; BULTSMA, KATHRYN 142.68 ELECTION WORKER; CARDA, MARY R 95.64 ELECTION WORKER; CHARLES MIX CO. NEWS 416.00 NOTICES; COLE, RITA M 125.48 ELECTION WORKER; DEHAAN, RUTH 98.84 ELECTION WORKER; DENBESTEN, DONNA 95.00 ELECTION WORKER; DENKER, BETTY 111.00 ELECTION WORKER; DERTIEN, DORIS 121.56 ELECTION WORKER; DEURMIER, MARY ANN 117.08 ELECTION WORKER; DIMICK, KAREN L. 127.00 ELECTION WORKER; DOOM, JEANETTE 115.48 ELECTION WORKER; DRESSLER, GERTRUDE M 95.00 ELECTION WORKER; DVORAK, SHIRLEY 95.00 ELECTION WORKER; DYK, PEARL 95.00 ELECTION WORKER; ELECTION SYSTEMS 1,573.28 SUPPLIES; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FISH, KAREN 147.80 ELECTION WORKER; GEDDES COMMUNITY 75.00 RENT; GULLIKSON, LORENE 95.00 ELECTION WORKER; HAAR, SHARON 95.00 ELECTION WORKER; HORNER, DOROTHY 115.48 ELECTION WORKER; HORNER, NORMA J. 95.00 ELECTION WORKER; HURD, MARY E. 117.40 ELECTION WORKER; JAEGER, HAROLD J 119.24 ELECTION WORKER; JOHNSON, DELYLE 124.44 ELECTION WORKER; JOHNSON, SHIRLEY 95.00 ELECTION WORKER; KEEGEL, SHELLY R 115.48 ELECTION WORKER; KIMBALL, GLENNA 95.00 ELECTION WORKER; KOCER, HELEN 95.00 ELECTION WORKER; KOTAB, DOLORES T 108.12 ELECTION WORKER; KOUPAL, HELEN 132.22 ELECTION WORKER; KRIETLOW, BERTHA 95.00 ELECTION WORKER; KUIPERS, GRETCHEN 95.00 ELECTION WORKER; LARSON, LORETTA 105.24 ELECTION WORKER; LASSEN, JANET H. 98.84 ELECTION WORKER; MASON, CLARENCE 85.00 ELECTION WORKER; MCI 2.99 LONG DISTANCE; MEYERINK, ANGIE 107.80 ELECTION WORKER; MONFORE, MARY JO 85.00 ELECTION WORKER; MORROW, CAROL 106.52 ELECTION WORKER; MUSHITZ, HELEN M 95.00 ELECTION WORKER; MUSHITZ, KEITH 85.00 ELECTION WORKER; OLSON, DONNA 99.48 ELECTION WORKER; PENNER, HELEN 108.12 ELECTION WORKER; PETERS, HERMAN 85.00 ELECTION WORKER; PETERS, MABEL 105.24 ELECTION WORKER; PIPES, LORRAINE 95.00 ELECTION WORKER; PLATTE COMM. BUILDING 75.00 ELECTION WORKER; POWERS, CAROL M. 104.28 ELECTION WORKER; PRANGER, CINDY 95.00 ELECTION WORKER; REZAC, MARCELLA L. 85.00 ELECTION WORKER; SCHULTZ, SUSAN 98.84 ELECTION WORKER; SEJNOHA, MARY D. 95.00; SLABA, LOIS F 101.40 ELECTION WORKER; SOULEK, JOYCE 98.58 ELECTION WORKER; SPOTTED EAGLE, FAITH 95.64 ELECTION WORKER; STASTNY, MARY ANN 85.00 ELECTION WORKER; STECKLEY, JO ANN 117.40 ELECTION WORKER; THALER, LEON 111.64 ELECTION WORKER; THOMPSON, MABEL 105.24 ELECTION WORKER; THOMSON, MARGARET 99.48 ELECTION WORKER; TJEERDSMA, ILENA 135.96 ELECTION WORKER; VANDERPOL, MONICA S 105.24 ELECTION WORKER; WEBER, KAREN 118.64 ELECTION WORKER.

COURTS: ARPAN, SHIRLEY 20.32 SUBPOENA; BOSCHMA, PAUL R. 672.64 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 12,793.20 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS J 780.00 COURT APPOINTED ATTORNEY; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 64.51 PHONE SERVICE; GOEHRING, KEITH 19,596.81 COURT APPOINTED ATTORNEY; HAAR, JOHN 60.24 JUROR; HORNER, JAN 1,139.40 TRANSCRIPTS; IRVING, DAVID 20.32 SUBPOENA; JOHNSON, JAY 58.32 JUROR; KAUFFMAN PHD, DAVID 1,250.00 ASSESSMENT & TESTING; KERNER, BRAD 4,010.00 COURT APPOINTED ATTORNEY; KEZENA, ARNITA 60.24 JUROR; ODENS, MELISSA A. 5,527.40 TRANSCRIPTS; ROLSTON, AARON 23.84 SUBPOENA; ROLSTON, HEATHER 23.84 SUBPOENA; STILLION, LESLIE 59.60 JUROR; TROYER, DAVID 50.64 JUROR; VOETBERG, HOLLY 72.40 JUROR; WEISSER, DALE 69.20 JUROR; WEST PUBLISHING CORP. 211.00 LAW REPORTS; WHALEN LAW OFFICE 437.58 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 180.72 JUROR.

CLAIMS CONT:

AUDITOR: COMMERCIAL STATE BANK 140.22 VISA TRAVEL; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 49.11 PHONE SERVICE; MCI 12.38 LONG DISTANCE.

TREASURER: FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 25.80 LONG DISTANCE.

DATA PROCESSING: SCANTRON 17.10 MAINTENANCE AGREEMENT.

STATES ATTORNEY: CELLULAR ONE 24.07 SERVICE; COMMERCIAL STATE BANK 109.20 VISA TRAVEL; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 62.08 PHONE SERVICE; MCI 58.69 LONG DISTANCE; PEPPER, KATHY 25.00 SUPPLIES.

GOVERNMENT BUILDINGS: CELLULAR ONE 50.61 SERVICE; CITY OF LAKE ANDES 691.46 WATER & SEWER; COMMERCIAL STATE BANK 87.00 VISA TRAVEL; FARM & HOME PUBLISHERS 373.50 SUPPLIES; FORT RANDALL TELEPHONE 88.14 PHONE SERVICE; MCI 73.38 LONG DISTANCE; NORTHWESTERN 688.63 ELECTRICITY; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; VERNON'S REPAIR 65.75 REPAIRS.

EQUALIZATION: COMMERCIAL STATE BANK 275.00 VISA TRAVEL; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 49.12 SERVICE; RELIABLE OFFICE SUPPLY 57.98 SUPPLIES; WOLLMAN'S ANDES PHARMACY 1.79 SUPPLIES.

DEEDS: FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 14.25 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL; STATE OF S.D. EXECUTIVE 5.62 SUPPLIES.

VETERANS: ADAM, ALMON 3.84 MILEAGE; BARTA, DON 10.88 MILEAGE; CELLULAR ONE 24.07 SERVICE; CRISMAN, WAYNE 10.88 MILEAGE; EITEMILLER, ARNOLD 42.24 MILEAGE; FARM & HOME PUBLISHERS 41.50 SUPPLIES; FORT RANDALL TELEPHONE 49.12 SERVICE; KOKESH, EDWARD 25.60 MILEAGE; MCI 26.51 LONG DISTANCE; MULDER, ARNOLD 50.56 MILEAGE; SCHUURMANS, MORRIS 21.76 MILEAGE; TRONVOLD, JOHN 40.96 MILEAGE.

GIS: FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 3.16 LONG DISTANCE; STRID, NOREEN 66.13 TRAVEL.

SHERIFF: AT&T INFORMATION 191.14 LONG DISTANCE; DAHL, DUANE 20.00 REGISTRATION; FARM & HOME PUBLISHERS 207.50 SUPPLIES; FORT RANDALL TELEPHONE 698.77 SERVICE.

JAIL: CITY OF LAKE ANDES 439.97 WATER & SEWER; NORTHWESTERN 1,052.40 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 105.93 SUPPLIES.

CORNER: CROSBY FUNERAL HOME 502.20 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 31.68 WATER & SEWER; FORT RANDALL TELEPHONE 37.22 SERVICE; MINNEHAHA CO. TREASURER 3,185.08 HOUSING; NORTHWESTERN 19.16 ELECTRICITY; VOLUNTEERS OF AMERICA DAY 1,080.00 HOUSING.

SPECIAL LAW: CELLULAR ONE 38.67 SERVICE.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; FARM & HOME PUBLISHERS, 20.75 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT.

MENTALLY HANDICAPPED: AVERA MCKENNAN HOSPITAL 1,145.17 CARE; DIETRICH, DONNA 66.92 HEARING; GOETZ & KLIMISCH 94.80 HEARING; MITCHELL ADJUSTMENT 600.00 CARE.

FAIR: CITY OF LAKE ANDES 19.02 WATER & SEWER; FORT RANDALL TELEPHONE 24.80 SERVICE; NORTHWESTERN 72.36 ELECTRICITY.

EXTENSION: BULTSMA, BRENDA 20.48 MILEAGE; COMMERCIAL STATE BANK 144.91 VISA TRAVEL & SUPPLIES; DANGEL, TINA 285.82 TRAVEL; FARM & HOME PUBLISHERS 41.50 SUPPLIES; FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 20.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 28.93 SUPPLIES; PETRIK, KAREN 769.55 TRAVEL; UHERKA, NORM 16.00 MILEAGE; WOLLMAN'S ANDES PHARMACY 2.36 SUPPLIES.

WEED: BOMGAAR'S 11.96 SUPPLIES; FARM & HOME PUBLISHERS 124.50 SUPPLIES; FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 17.33 LONG DISTANCE; OFFICE PRODUCTS CENTER 10.00 SUPPLIES; PLATTE, CITY OF 94.50 WATER; VANDERWERFF IMPLEMENT 104.00 REPAIRS.

HIGHWAY: ALLIED MANUFACTURING 180.00 SUPPLIES; ANDERSON TIRE COMPANY 110.90 TIRES; BOMGAAR'S 78.95 REPAIRS; CHARLES MIX ELECTRIC 105.00 ELECTRICITY; CITY OF LAKE ANDES 32.78 WATER & SEWER; COMMERCIAL STATE BANK 448.11 VISA SUPPLIES & TRAVEL; DAKOTA RIGGERS 188.00 SUPPLIES; DANTE FEED & GRAIN 400.00 GRASS; DAVE'S MOTOR SUPPLY 87.58 REPAIRS; DEN BESTEN SEED CO. 300.00 GRASS; FARMER'S CO-OP ASSN. 954.24 FUEL; FORT RANDALL TELEPHONE 178.93 SERVICE; HAAR IMPLEMENT 190.98 REPAIRS; HORST, JERRY 7.00 TRAVEL; HURON CULVERT & TANK CO. 6,947.71 CULVERTS; JOHN'S TIRE SERVICE 30.00 REPAIRS; KELLY'S CARQUEST 30.23 REPAIRS; LAKE ANDES FARMER'S CO-OP 258.89 SUPPLIES; MIDSTATE COMMUNICATIONS 98.25 SERVICE; MIDWEST AG CENTER 21.15 SUPPLIES; NORTHWESTERN 236.13 PETERSEN, HARLEN 6.84 ELECTRICITY; PETRIK SANITATION 73.92 GARBAGE PICKUP; PLATTE CO-OP ASSN. 110.50 REPAIRS; PLATTE, CITY OF 30.00 POWER PLAN 39.75 REPAIRS; ROCKMOUNT RESEARCH 542.65 REPAIRS;

CLAIMS CONT:

HIGHWAY CONT: ROYAL CHEMICAL 909.56 SUPPLIES; SD DEPT OF TRANSPORTATION 2,333.21 PROJECTS; SHEEHAN EQUIPMENT CO. 2,250.72 REPAIRS; WAGNER BUILDING SUPPLY 2,306.20 REPAIRS; WOODS, DOUG 14.00 TRAVEL.

E911: ARMOUR IND. TELEPHONE 16.37 SERVICE; FARM & HOME PUBLISHERS, 62.25 SUPPLIES; FORT RANDALL TELEPHONE 257.01 SERVICE; LYLE SIGNS 390.00 SIGNS; MCI 12.21 LONG DISTANCE; MIDSTATE COMMUNICATIONS 199.17 SERVICE; QWEST 719.52 SERVICE.

EMERGENCY DISASTER: AT&T INFORMATION 21.63 LONG DISTANCE; CHARLES MIX ELECTRIC 38.95 ELECTRICITY; CUMMINS GREAT PLAINS 934.12 REPAIRS; FARM & HOME PUBLISHERS 20.75 SUPPLIES; FORT RANDALL TELEPHONE 52.17 SERVICE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 199.88 TRAVEL; SLABA, JACQUELYN 115.00 TRAVEL.

PASS THRU GRANTS: ANDES CENTRAL SCHOOLS 2,083.00 YOUTH; ARAMSCO 34,162.00 SUPPLIES; BOYS & GIRLS CLUB 5,671.00 YOUTH; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH.

4-H BUILDING: ST MARKS CATHOLIC CHURCH 50.00 DEPOSIT.

OCTOBER 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 7,460.05; TREASURER 4,695.83; STATES ATTORNEY 3,345.60; GOVERNMENT BUILDING 2,215.47; EQUALIZATION 6,850.00; DEEDS 3,821.60; VETERANS 1,143.75; GIS 2,357.88; SHERIFF 15,083.10; JAIL 12,831.07; JUVENILE DETENTION 2,002.50; SPECIAL LAW 328.13; EMERGENCY DISASTER 444.90; HIGHWAY 31,765.84; E911 9,436.47; NURSES 1,566.13; WIC 1,684.36; FAIR 625.00; EXTENSION 1,797.50; SOIL CONSERVATION 7,201.76; WEED 2,320.83; WELLMARK BLUE CROSS 22,317.78 (20,996.95 EMPLOYER'S SHARE HEALTH INSURANCE).

OCTOBER 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 9,184.84 FEDERAL WITHHOLDING; 14,607.10 FICA WITHHOLDING & MATCH; 3,416.18 MEDICARE WITHHELD & MATCH; SD RETIREMENT SYSTEM 14,400.95; AFLAC 893.92; COLONIAL INSURANCE 13.00; CONSECO HEALTH INSURANCE 481.76; NORTHWESTERN MUTUAL 35.00; EMPLOYEE GROUP SERVICES 586.67; S.D. SUPPLEMENTAL RETIREMENT 210.00.

CANVASS

The Official Canvass of November 2, 2004 General Election was performed with the following results: **PRESIDENTIAL ELECTORS:** Rep. Bush & Cheney 2555; Dem. Kerry & Edwards 2155; Ind. Nader & Camejo 73; Lib. Badnarik & Campagna 9; Const. Peroutka & Baldwin 5. **U. S. SENATOR:** Dem. Tom Daschle 2679; Rep. John R. Thune 2178. **U.S. REPRESENTATIVE:** Dem. Stephanie Herseth 2711; Rep. Larry Diedrich 2108; Lib. Terry L. Begay 30. **PUBLIC UTILITIES COMMISSIONER:** Dem. Jim Burg 2447; Rep. Dustin "Dusty" Johnson 2099; Lib. Tony Ryan 67; Const. Steve Willis 30. **STATE SENATOR DIST. 21:** Dem. Julie Bartling 3205; Rep. Stephen N. Cournoyer Jr. 1478. **STATE REPRESENTATIVES DIST. 21:** Rep. Thomas J. Deadrick 2535; Dem. Thomas J. Glover 1830; Dem. Mahylen D. Niles 1454; Rep. Ron Madison 1313. **COUNTY TREASURER:** Rep. Karol Kniffen 2652; Dem. Colleen Jaeger 2129. **CONSTITUTIONAL AMENDMENT A:** No 2902; Yes 1626. **CONSTITUTIONAL AMENDMENT B:** No 2738; Yes 1856. **INITIATED MEASURE I:** No 3409; Yes 1278.

BID

Motion by Allen and seconded by Peters to approve the bid for \$3,043.60 to Dennis Kok, Platte, S. D. for Extension Office renovation. All voting aye. Motion carried.

AIR COMPRESSOR

Motion by Allen and seconded by Peters to approve the purchase of a CDR25 Curtis Air Compressor from Allied Manufacturing for \$2,225.00 for Boiler System in the Courthouse. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Allen to approve the following Auditor's Account with the County Treasurer for the month ending October 31, 2004 (Total to be divided among the governmental entities). All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,921,443.55
TOTAL CASH	600.00
TOTAL CHECKS	536,126.27
TOTAL	\$3,458,169.82

DEEDS

Motion by Allen and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of October 2004 for the sum of \$7,206.00, All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until November 9, 2004 at 9 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

NOVEMBER 9, 2004

The Charles Mix County Board of Commission met in adjourned session on November 9, 2004 at 9:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor, present.

MINUTES

Motion by Peters and seconded by Allen to approve the following minutes of November 3, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 710.80 MINUTES; SD ASSN OF COUNTY OFFICIALS 936.00 DUES; WAGNER POST & LAKE ANDES WAVE 710.80 MINUTES.

ELECTIONS: CHARLES MIX CO. NEWS 759.02 NOTICES; LAKEVIEW MANUFACTURING 20.00 SUPPLIES; MCLEOD'S OFFICE SUPPLY 1,347.21 SUPPLIES; NOVOTNY, ANN 29.44 TRAVEL; OFFICE PRODUCTS CENTER 42.01 SUPPLIES; PLATTE ENTERPRISE 442.00 NOTICES; WAGNER POST & LAKE ANDES WAVE 831.02 MINUTES.

COURTS: HAAR, JOHN 60.24 JUROR; KEZENA, ARNITA 60.24 JUROR; LEXIS NEXIS MATHEW BENDER 65.15 LAW REPORTS; PLATTE HEALTH CENTER 70.00 BLOOD ALCOHOL; STILLION, LESLIE 59.60 JUROR; TROYER, DAVID 50.64 JUROR; VOETBERG, HOLLY 72.40 JUROR; WEISSER, DALE 69.20 JUROR; WEST PUBLISHING CORP. 211.00 LAW REPORTS; WHALEN LAW OFFICE 4,344.50 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 60.24 JUROR.

AUDITOR: OFFICE PRODUCTS CENTER 116.50 SUPPLIES.

TREASURER: CHARLES MIX CO. NEWS 174.10 AD; OFFICE PRODUCTS CENTER 114.84 SUPPLIES; WAGNER POST & LAKE ANDES WAVE 174.10 AD.

DATA PROCESSING: COLE'S COMPUTERS 5,000.00 COMPUTERS.

STATES ATTORNEY: BOUCHIE, DEBBY 104.78 SUPPLIES; QUINLAN PUBLISHING GROUP 269.77 SUBSCRIPTION; WIPF & COTTON LLC 1,187.94 WEST LAW GROUP.

GOVERNMENT BUILDINGS: A-I CLEANING 1,596.10 CARPET CLEANING; APPEARA 39.40 SUPPLIES; FECHNER'S MOTORS 181.64 REPAIRS; GRAVATT, GLENDON 6.17 TRAVEL; LAKE ANDES FARMER'S CO-OP 51.56 SUPPLIES; MENARDS 40.86 SUPPLIES; OFFICE PRODUCTS CENTER 78.84 SUPPLIES; STATE FIRE MARSHAL 30.00 BOILER INSPECTION; VERIZON WIRELESS 44.82 SERVICE; VOYAGER 4.11 GAS; WEISSER'S OIL 57.50 GAS; WHITLEY CENTRAL DIST. 55.00

EQUALIZATION: MCLEOD'S OFFICE SUPPLY 107.85 SUPPLIES; OFFICE PRODUCTS CENTER 91.98 SUPPLIES; VOYAGER 75.41 GAS.

DEEDS: BROWN & SAENGER 17.52 SUPPLIES; OFFICE PRODUCTS CENTER 21.96 SUPPLIES.

GIS: OFFICE PRODUCTS CENTER 100.55 SUPPLIES; VOYAGER 56.98 GAS.

SHERIFF: B&L COMMUNICATIONS 675.00 REPAIRS; BESTEST 155.00 SUPPLIES; CELLULAR ONE 88.41 SERVICE; GALL'S INC. 5.95 SUPPLIES; KNOWLIMIT PROMOTIONS 605.00 SUPPLIES; MYERS, TROY 14.52 MILEAGE; OFFICE PRODUCTS CENTER 227.01 SUPPLIES; OVERWEG GLASS & AUTO 66.25 SUPPLIES; PLATTE VET. 71.35 SERVICE; SIOUX SALES COMPANY 79.95 SUPPLIES; SIRCHIE 182.99 SUPPLIES; VERIZON WIRELESS 158.60 SERVICE; VOYAGER 1,871.37 GAS.; WEISSER'S OIL CO. 3.78 GAS; WOLLMAN'S ANDES PHARMACY 8.87 SUPPLIES.

JAIL: CHAMBERLAIN WHOLESALE 1,083.75 GROCERIES; EVERCOM SYSTEMS INC. 707.08 SUPPLIES; JONES FOOD CENTER 357.16 GROCERIES; LAKE ANDES FARMER'S CO-OP 7.77 SUPPLIES; MID-AMERICAN RESEARCH 862.00 SUPPLIES; OFFICE PRODUCTS CENTER 71.16 SUPPLIES; SKYLARK MEATS 827.37 MEATS; STATE FIRE MARSHAL 30.00 BOILER INSPECTION; TAYLOR INDUSTRIES 7,240.00 DISHWASHER; VERNON'S REPAIR 418.50 REPAIRS; WESTENDORF, RAYMOND 63.60 SUPPLIES; WHOLESALE SUPPLY CO. 543.25 GROCERIES; ZEE MEDICAL SERVICE 143.80 SUPPLIES.

CORNER: CROSBY FUNERAL HOME 207.40 MILEAGE.

JUVENILE DETENTION: CORRECTIONAL SERVICES 1,540.00 HOUSING; VOLUNTEERS OF AMERICA DAY 360.00 HOUSING.

SPECIAL LAW: PLATTE ENTERPRISE 51.00 AD; WAGNER ANNOUNCER 64.00 AD; WEISSER'S OIL CO. 31.75 GAS.

POOR RELIEF: CROSBY FUNERAL HOME 2,028.60 SERVICE.

NURSE: OFFICE PRODUCTS CENTER 99.00 SUPPLIES; PLATTE ENTERPRISE 22.00 AD.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; MITCHELL ADJUSTMENT 600.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON COUNTY SHERIFF'S 33.00 HEARING.

FAIR: EVANS HEATING & COOLING 30.72 REPAIRS; LAKE ANDES FARMER'S CO-OP 7.50 SUPPLIES; PETRIK SANITATION 47.60 GARBAGE PICKUP.

EXTENSION: VOYAGER 23.36 GAS.

WEED: VOYAGER 61.91 GAS.

CLAIM CONT:

HIGHWAY: CHARLES MIX CONSERVATION 10,309.62 LIVING SNOW FENCE; CHARLES MIX ELECTRIC 65.00 ELECTRICITY; HOSEK, DON 12.66 TRAVEL; MEYERINK FARM SERVICE 384.08 REPAIRS; NORTHWESTERN 23.33 ELECTRICITY; SOUTH PLAINS AG 77.83 DIESEL; UNITED ENERGY LLC 6,564.88 DIESEL; VERIZON WIRELESS 50.28 SERVICE; VOYAGER 3,289.45 GAS; WAGNER, CITY OF 25.25 WATER & SEWER;
EMERGENCY DISASTER: CUMMINS GREAT PLAINS 594.88 REPAIRS.
PASS THRU GRANTS: B&L COMMUNICATIONS 1,200.00 EQUIPMENT; LAB SAFETY 3,418.27 SUPPLIES.
4-H BUILDING: NATIVE AMERICAN COMMUNITY 100.00 REFUND DEPOSIT.

EXTENSION

Karen Petrik, Extension Agent met with Commissioners discussing computer purchase in the Extension Office.

Motion by Peters and seconded by Allen to approve the purchase of two Dell Computers for approximately \$2500.00. All voting aye. Motion carried.

INTERVIEWS

Interviews were conducted for the Auditor's position. Ann Novotny, Chris Pazour, Francie Raders, Robin Smith, John Fuerst, and Nick Stotz, applicants were interviewed.

NURSES

Brenda Plooster, County Nurse and Mark Burket, Platte Hospital Administrator met with Commissioners discussing rental for County Nurse at the Platte Hospital facility.

FRONT END LOADER

Motion by Allen and seconded by Peters to approve the advertising of Bid for Front end loader on December 14, 2004. All voting aye. Motion carried.

STATES ATTORNEY CONTRACT

Scott Podhradsky, States Attorney and Ken Cotton met with Commissioners discussing State Attorney Contract for 2005 - 2006.

ALCOHOL BEVERAGE LICENSE

Motion by Allen and seconded by Peters to approve the following applications for Alcoholic Beverage License to operate outside of a municipality for the 2005 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
MARK C ERICKSON SR LAKE PLATTE SUPPER CLUB PO BOX 294 PLATTE SD 57369-0294	LAKE PLATTE SUPPER CLUB PO BOX 294	RETAIL ON SALE LIQUOR
JOHN & CARLA DEAN THE YELLOW ROSE INC 27480 N HWY 45 PLATTE SD 57369	THE YELLOW ROSE INC. THE YELLOW ROSE 27480 N HWY 45	RETAIL ON SALE LIQUOR
YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380 0756	FORT RANDALL CASINO PO BOX 756 WAGNER SD 57380	RETAIL ON SALE LIQUOR

GIS

Noreen Strid met with Commissioners discussing activities and future assessments.

AUDITOR

Motion by Mushitz and seconded by Peters to appoint Chris Pazour as Auditor for Charles Mix County effective March 1, 2005. All voting aye. Motion carried.

EMERGENCY DISASTER

Jim Ward, State Emergency Disaster met with Commissioners discussing operations.

FUEL QUOTES

Motion by Allen and seconded by Peters to approve the following fuel quotes effective from November 15, 2004 until December 14, 2004. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMERS COOP		1.17
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.759	#2 1.659
PROPANE	WAGNER FARMERS COOP		1.17
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 1.6975	#2 1.6075
PROPANE	SEVERSON OIL		1.18
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY LLC	#1 1.759	#2 1.659
PROPANE	UNITED ENERGY LLC		1.189

PLAT

Motion by Allen and seconded by Peters to approve the Plat by Bruce Lindholm, Program Manager, Office of Air, Rail & Transit for Railroad Tract 21 (Formerly Chicago, Milwaukee and St. Paul Railroad), Lying in the Southeast Quarter (SE ¼) of Section 24, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

SUPPLEMENT

Motion by Peters and seconded by Allen to approve the Budget Supplement of \$8130.00 to the Weed Department. All voting aye. Motion carried.

REJECT

Motion by Allen and seconded by Peters to reject offer from Whalen Law Office to partial payment of \$500.00 on County Lien of \$1,325.00 for total release. All voting aye. Motion carried.

CONTRACT

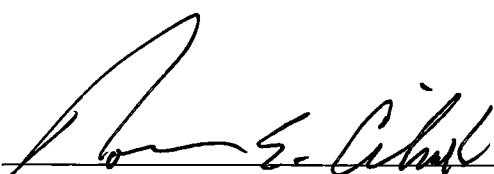
Motion by Allen and seconded by Peters to renew contract with Cotton Law Office for States Attorney services for \$75,000.00 per year. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded Allen to adjourn until November 30, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

NOVEMBER 30, 2004 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 30, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Chris Pazour, Deputy Auditor present. Cihak absent.

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of November 9, 2004. All voting aye. Motion carried.

STATES ATTORNEY CONTRACT

Scott Podhradsky, States Attorney met with Commissioners discussing States Attorney Contract.

Motion by Allen and seconded by Peters to accept Wipf & Cotton agreement for States Attorney Contract at \$75,000.00 per year. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Allen to approve the Plat by Pamela J. Parker for Lot 1 Parker Subdivision located in the SE ¼ of Section 26, T97N, R65W of the 5th P.M. Charles Mix County. All voting aye. Motion carried.

INTERVIEWS

Interviews were conducted for Emergency Disaster Director. Angela Meyerink, Louis Peterson, Karen Burket, and Ronald Svatos, applicants were interviewed.

Motion by Allen and seconded by Peters to appoint Ronald Svatos Emergency Disaster Director for \$11.00 per hour, not to exceed \$15,000.00 per year. All voting aye. Motion carried.

LAND SITE

Greg Farke from Charles Mix Electric discussed the land site which the Emergency Disaster tower sits on.

RESIGNATION

Motion by Allen and seconded by Peters to accept Duane Olson resignation from the Highway Department effective December 31, 2004 with appreciation and thanking him for all the years of service. All voting aye. Motion carried.

DEPUTY AUDITOR INTERVIEWS

Interviews were conducted for the Deputy Auditor. Kristina Kranig, Teresa McAdaragh, Carol Westendorf, Robin Smith, Francie Raders, and Joe Carda, applicants were interviewed.

EXECUTIVE SESSION

Motion by Peters and seconded by Allen at 2:30 p.m. to enter into executive session. Personnel matters were discussed. Chairman Mushitz declared an end to executive session at 2:45 p.m.

PHONES

Ray Westendorf, Sheriff met with Commissioners discussing phones.

NOVEMBER 2004 PAYROLL

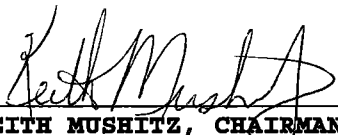
COMMISSIONERS 2,250.00; AUDITOR 7,273.49; TREASURER 4,883.17; STATES ATTORNEY 3,244.54; GOVERNMENT BUILDING 2,444.11; EQUALIZATION 6,513.07; DEEDS 3,682.50; VETERANS 1,143.75; GIS 2,025.00; SHERIFF 17,238.33; JAIL 12,375.32; CORONER 232.00; JUVENILE DETENTION 2,082.50; SPECIAL LAW 315.00; EMERGENCY DISASTER 1,460.69; HIGHWAY 31,719.30; E911 10,185.09; NURSES 1,843.29; WIC 1,741.13; FAIR 625.01; EXTENSION 1,737.50; SOIL CONSERVATION 7,201.76; WEED 2,320.83; WELLMARK 21,998.28 (20,677.45 EMPLOYER'S SHARE HEALTH INSURANCE).

NOVEMBER 2004 DEDUCTIONS & MATCHING FUNDS

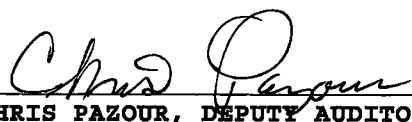
ANDES STATE BANK 9,498.21 FEDERAL WITHHOLDING; 15,017.52 FICA WITHHOLDING & MATCH; 3,512.20 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 14,503.30; AFLAC 893.92; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL LIFE 35.00; AUXIANT 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until December 7, 2004 at 10:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRIS PAZOUR, DEPUTY AUDITOR

DECEMBER 7, 2004

The Charles Mix County Board of Commission met in adjourn session on December 7, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of special session on November 30, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: COMMERCIAL STATE BANK 70.92 VISA TRAVEL; MCI 1.61 LONG DISTANCE; MUSHITZ, KEITH 30.68 TRAVEL; PETERS, HERMAN 51.84 TRAVEL; SD ASSOCIATION OF COUNTY COMMISSIONERS 1,528.50 DUES; WAGNER POST & LAKE ANDES WAVE 667.80 MINUTES.

INSURANCE: COMMUNITY FIRST INSURANCE 323.41 BLANKET BOND.

ELECTIONS: ELECTION SYSTEMS 1,573.28 SUPPLIES; MCI 7.52 LONG DISTANCE.

COURTS: BAKER, LAURIE 30.24 SUBPOENA; BRALEY LAW OFFICE 4,386.68 COURT APPOINTED ATTORNEY; CLERK OF COURTS 1,380.17 ATTORNEY FEES COLLECTED; DEADRICK, THOMAS 2,773.85 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 90.52 PHONE SERVICE; GOEHRING, KEITH 3,364.73 COURT APPOINTED ATTORNEY; GRAVATT, GLENDON 20.00 SUBPOENA; HAAR, JOHN 120.48 JUROR; HOUSEMAN, ROGER 20.64 SUBPOENA; JOHNSON, JAY 174.96 JUROR; KEZENA, ARNITA 120.48 JUROR; L.C.M. 2,043.87 PROFESSIONAL SERVICE; MORGAN, TRUDY 6,246.62 COURT APPOINTED ATTORNEY; OLSON, APRIL 20.64 SUBPOENA; PETRIK, KAREN 20.64 SUBPOENA; POWERS, JEROME 38.56 SUBPOENA; STILLION, LESLIE 119.20 JUROR; THUNDER HORSE, VERA 20.64 SUBPOENA; TROYER, DAVID 101.28 JUROR; VOETBERG, HOLLY 144.80 JUROR; WEISSER, DALE 138.40 JUROR; WEST PUBLISHING CORP. 105.50 SUBSCRIPTION; WHALEN LAW OFFICE 4,738.06 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 120.48 JUROR; YOUNGBLUTH, BETTY 180.72 JUROR.

AUDITOR: FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 13.30 LONG DISTANCE; PAZOUR, CHRIS 14.80 TRAVEL.

TREASURER: FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 36.31 LONG DISTANCE; WAGNER POST & LAKE ANDES WAVE 114.10 NOTICE

DATA PROCESSING: INCODE-CMS 13,498.25 SOFTWARE MAINTENANCE; SCANTRON 17.95 SUPPLIES.

STATES ATTORNEY: CELLULAR ONE 50.61 SERVICE; FORT RANDALL TELEPHONE 66.00 PHONE SERVICE; MCI 80.71 LONG DISTANCE; OFFICE PRODUCTS CENTER 19.87 SUPPLIES.

GOVERNMENT BUILDINGS: APPEARA 39.40 SUPPLIES; CELLULAR ONE 24.07 SERVICE; CITY OF LAKE ANDES 220.14 UTILITIES; COLE PAPERS 665.76 SUPPLIES; COMMERCIAL STATE BANK 463.96 VISA SUPPLIES; FORT RANDALL TELEPHONE 88.12 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 63.16 SUPPLIES; MCI 65.34 LONG DISTANCE; MIDWEST FIRE & SAFETY 108.00 MAINTENANCE; NORTHWESTERN 580.23 ELECTRICITY; OFFICE PRODUCTS CENTER 173.30 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; PITNEY BOWES 15.56 SUPPLIES; TEAM LAB CHEMICALS 252.50 SUPPLIES; VERNON'S REPAIR 67.25 REPAIRS; VOYAGER 7.42 GAS; WHITLEY CENTRAL DIST. 28.00 SUPPLIES.

EQUALIZATION: FORT RANDALL TELEPHONE 49.10 PHONE SERVICE; MCI 21.75 LONG DISTANCE; OFFICE PRODUCTS CENTER 18.62 SUPPLIES; SDAAO 110.00 VOYAGER 127.06 GAS.

DEEDS: FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 23.03 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; MOBILE BINDERS 2,664.00 LAMINATING PLATS; OFFICE PRODUCTS CENTER 75.90 SUPPLIES.

VETERANS: CELLULAR ONE 24.07 SERVICE; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; KAY DUCHENEUX SEC/TREAS. 50.00 DUES; MCI 7.07 LONG DISTANCE; VERNON'S REPAIR 37.08 GAS.

GIS: COMMERCIAL STATE BANK 82.00 VISA TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 9.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 28.97 SUPPLIES; PROMAP CORPORATION 15,630.00 DATA BASE & TRAINING.

SHERIFF: ACCESS DATA CORPORATION 1,944.93 SOFTWARE SUPPORT; AT&T INFORMATION 160.92 LONG DISTANCE; CELLULAR ONE 75.83 SERVICE; CHANEY, JAMES 195.15 TRAVEL & SUPPLIES; CHARLES MIX ELECTRIC 38.95 INTERNET; COMMERCIAL STATE BANK 1,484.00 VISA TRAVEL; EVANS HEATING & COOLING 163.24 REPAIRS; FORT RANDALL TELEPHONE 775.43 PHONE SERVICE; GRAHAM TIRE MITCHELL 1,176.76 TIRES; LIEUWEN'S 29.84 SUPPLIES; LLOYD TIMPERLEY COMM. 300.00 PHONES; MCLEOD'S OFFICE SUPPLY 204.72 SUPPLIES; MIDWEST AG CENTER 17.84 SUPPLIES; NORTHERN SAFETY TECHNOLOGY 148.30 SUPPLIES; NORTHWESTERN 891.41 ELECTRICITY; OFFICE PRODUCTS CENTER 348.25 SUPPLIES;

CLAIMS CONT:

SHERIFF CONT: OVERWEG GLASS & AUTO REPAIR 83.16 REPAIRS; PLATTE VET. 161.30 K9 CARE; RDJ SPECIALTIES 165.05 SUPPLIES; VELVET UNIFORMS 309.15 SUPPLIES; VERNON'S REPAIR 137.98 REPAIRS; WESTENDORF, RAYMOND 24.35 SUPPLIES; WHITEPIPE, SUZANNE 59.99 SUPPLIES.

JAIL: AVERA LAKE ANDES CERT. CLINIC 84.00 CARE; CHAMBERLAIN WHOLESAL 1,168.75 GROCERIES; CITY OF LAKE ANDES 389.37 UTILITIES; EVERCOM SYSTEMS 175.00 SUPPLIES; JONES FOOD CENTER 447.89 GROCERIES; MID-AMERICAN RESEARCH CHEMICALS 862.00 SUPPLIES; OFFICE PRODUCTS CENTER 72.65 SUPPLIES; PAYER HARDWARE 11.58 SUPPLIES; PENNINGTON COUNTY JAIL 96.25 TRANSPORTATION; PETRIK SANITATION 45.00 GARBAGE PICKUP; RON'S AUTO GLASS REPAIR 1,018.37 REPAIRS; SKYLARK MEATS 393.82 MEAT; UNITED ENERGY LLC 419.72 PROPANE; WESTENDORF, RAYMOND 123.07 SUPPLIES; WHOLESAL SUPPLY CO. 755.50 GROCERIES; WOLLMAN'S ANDES PHARMACY 66.31 MEDS.

CORNER: JAEGER, JIM 8.32 MILEAGE.

JUVENILE DETENTION: CITY OF LAKE ANDES 32.60 UTILITIES; FORT RANDALL TELEPHONE 37.22 PHONES SERVICE; NORTHWESTERN 29.69 ELECTRICITY.

SPECIAL LAW: CELLULAR ONE 39.01 SERVICE; SOUTHERN MISSOURI WASTE 9.00 GARBAGE; WAGNER POST 64.00 AD; WEISSER'S OIL CO. 36.60 GAS.

POOR RELIEF: HOCH DRUG 389.60 MEDS.

NURSE: EARLY CHILDHOOD 70.00 OFFICE RENT; OFFICE PRODUCTS CENTER 17.94 SUPPLIES; PLATTE HEALTH CENTER 120.00 OFFICE RENT; SLABA, JACQUELYN M. 37.34 TRAVEL.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; DIETRICH, DONNA 230.40 HEARING; EKEREN, MARV 30.00 HEARING; GOETZ & KLIMISCH 219.20 HEARING; KOOISTRA, NELVA 30.00 HEARING; LEWIS & CLARK MENTAL HEALTH 260.00 HEARINGS; NORTH CENTRAL HEART 51.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE; YANKTON CO. TREASURER 91.05 HEARING.

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

FAIR: CITY OF LAKE ANDES 29.02 UTILITIES; FORT RANDALL TELEPHONE 25.11 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 50.02 SUPPLIES.

EXTENSION: AG COMMUNICATION CENTER 45.20 SUPPLIES; COMMERCIAL STATE BANK 155.47 VISA TRAVEL; DELL MARKETING L.P. 2,556.54 COMPUTERS; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 39.46 LONG DISTANCE; PAYER BUSINESS PRODUCTS 129.47 COPIES; PETRIK, KAREN 107.22 TRAVEL; PRATT AUDIO VISUAL & VIDEO 190.44 SUPPLIES; SDSU STORES 70.69 SUPPLIES; VOYAGER 28.56 GAS; WOLLMAN'S ANDES PHARMACY 7.96 SUPPLIES.

WEED: ANDERSH, JAMES 28.76 TRAVEL; FORT RANDALL TELEPHONE 49.09 PHONE SERVICE; MCI 12.53 LONG DISTANCE; OBERBROEKLING, PAUL 44.80 TRAVEL; SOULEK, KEN 40.30 WATER; VAN DIEST SUPPLY COMPANY 4,778.40 CHEMICALS; VOYAGER 44.00 GAS.

HIGHWAY: ANDERSON TIRE COMPANY 1,249.00 TIRES; BOMGAAR'S 519.17 PARTS; BOYSEN, TERRY 5.94 TRAVEL; BUTLER MACHINERY CO. 145.62 PARTS; CITY OF LAKE ANDES 35.08 UTILITIES; CONTRACTORS REPAIR 433.70 REPAIRS; DAKOTA RIGGERS 176.00 SUPPLIES; DAVE'S MOTOR SUPPLY 763.22 REPAIRS; DEN BESTEN SEED CO. 200.00 GRASS SEED; FARM PLAN 46.75 SUPPLIES; FECHNER'S MOTORS 50.76 REPAIRS; FORT RANDALL TELEPHONE 162.72 PHONE SERVICE; FRANSEN ELECTRIC 136.94 REPAIRS; GEDDES FEED & HARDWARE 3.69 PARTS; GREAT WESTERN TIRE 1,275.80 TIRES; HAAR IMPLEMENT 28.50 PARTS; HORST, JERRY 15.00 CDL LICENSE; HURON CULVERT & TANK CO. 10,476.23 CULVERTS; INLAND TRUCK PARTS 99.00 PARTS; JOHN'S TIRE SERVICE 184.00 REPAIRS; KELLY'S CARQUEST 118.78 PARTS; KOK, DALLAS 7.00 TRAVEL; L&S WELDING 59.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 23.97 SUPPLIES; LHOTAK RADIATOR 50.00 REPAIRS; LIGHT & SIREN 499.90 EQUIPMENT; MARK'S MACHINERY 35.52 PARTS; MCI 24.96 LONG DISTANCE; MEYERINK FARM SERVICE 635.09 REPAIRS; MIDSTATE COMMUNICATIONS 319.60 PHONE SERVICE; MIDWEST AG CENTER 69.82 REPAIRS; MIDWEST FIRE & SAFETY 715.50 MAINTENANCE; MORBARK PARTS 41.62 REPAIRS; NORTHWESTERN 394.92 ELECTRICITY; OFFICE PRODUCTS CENTER 76.35 SUPPLIES; PETERSEN, HARLEN 14.00 TRAVEL; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 69.00 UTILITIES; ROYAL CHEMICAL 909.69 SUPPLIES; SD DEPT OF TRANSPORTATION 7.00 PROJECT; SEVERSON OIL COMPANY 513.16 REPAIRS; SHEEHAN EQUIPMENT CO. 429.91 REPAIRS; TRAIL KING INDUSTRIES 86.11 PARTS; UNITED ENERGY LLC 4,782.10 GAS & DIESEL; VANDERPOL CONSTRUCTION 18,793.50 PROJECT; VOYAGER 2,309.54 GAS & DIESEL; WAGNER AUTO SUPPLY 89.05 PARTS; WAGNER BUILDING SUPPLY 4,153.98 EQUIPMENT RENTAL; WAGNER POST & LAKE ANDES WAVE 20.22 AD; WAGNER, CITY OF 25.25 UTILITIES; WEISSER'S OIL CO. 1,360.35 REPAIRS & SUPPLIES; WINCKLER, RANDY 20.56 TRAVEL.

CLAIMS CONT:

E911: ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; FORT RANDALL TELEPHONE 257.01 PHONE SERVICE; LYLE SIGNS 35.85 SIGNS; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 730.31 SERVICE; SD ASSOC. OF CO. COMMISSIONERS 500.00 DUES.

EMERGENCY DISASTER: AT&T INFORMATION 45.48 LONG DISTANCE; CUMMINS GREAT PLAINS 20.78 PARTS; DTN CORPORATION 479.40 SUBSCRIPTION; FORT RANDALL TELEPHONE 46.07 PHONE SERVICE; OFFICE PRODUCTS CENTER 178.50 SUPPLIES; UNITED ENERGY LLC 149.81 PROPANE.

WIC: EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 206.88 TRAVEL; SLABA, JACQUELYN M. 115.00 TRAVEL.

PASS THRU GRANTS: GALL'S INC. 449.98 EQUIPMENT; INTOXIMETERS 1,614.50 EQUIPMENT; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH; RAY O'HERRON CO. 888.80 EQUIPMENT.

4-H BUILDING DEPOSIT: NATIVE AMERICAN COMMUNITY 50.00 DEPOSIT REFUND.

GAME: SD GAME, FISH & PARKS 1,355.00 LICENSES.

LAND

Bruce Vandenbos met with Commissioners discussing land that county has a building with generator on that will be for sale or lease by REA. Emergency Disaster Director R. G. Savtos was also in attendance.

PHONE LINE

Motion by Allen and seconded by Peters to approve a phone line and internet service to Emergency Management Service Director's Office. All voting aye. Motion carried.

RENT

Motion by Peters and seconded by Allen to approve paying Platte Hospital \$200.00 per month rent for County Nurse's Office. All voting aye. Motion carried.

ROAD

Larry Laska and Dan Svatos representing White Swan Township Board met with Commissioners discussing road to radio tower in White Swan Township. The township agreed to blade up the road and the county will gravel it.

HIGHWAY

Motion by Peters and seconded by Allen to hire an employee in the Platte Highway Shop to replace the position of Ole Olson who is retiring. All voting aye. Motion carried.

TRAVEL

Motion by Allen and seconded by Peters to approve travel to Yankton for Culvert and Structure Maintenance Workshop for Highway Superintendent and Foreman on December 16, 2004. All voting aye. Motion carried.

EASEMENT

Motion by Allen and seconded by Peters to grant Christopher Slaba an easement of way for construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: County Road GL-29, Seg. 53, between Sec. 17-16, T97N, R65W. All voting aye. Motion carried.

SURPLUS

Motion by Allen and seconded by Peters to declare surplus a 1996 Dodge pickup and to purchase a new Chevrolet pickup for \$20,771.00 off state bid for the Highway Department. All voting aye. Motion carried.

275TH STREET

Platte Township Board and residents on 275th Street met with Commissioners discussing a road swap in the township.

December 28th, 2004 at 1 p.m. is set for Public Hearing on road swap which will be published.

HELP AMERICA VOTE

Motion by Peters to approve of placing \$5,250.80 in a reservation of fund balance to be used as county match money for Help America Vote Act Title II Funds. All voting aye. Motion carried.

TRAVEL

Motion by Allen and seconded by Peters to approve the travel by Chris Pazour, Auditor's Office to attend GASB 343 Accounting Training in Mitchell on December 9, 2004. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Allen to approve the Auditors Account with the County Treasurer for the month ending November 31, 2004 (Total to be divided among governmental entities). All voting aye. Motion carried.

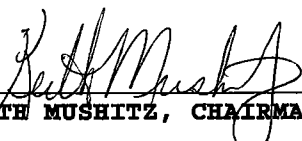
AUDITOR'S ACCOUNT WITH COUNTY TREASURER	
DEPOSITS IN BANKS	\$2,388,855.84
TOTAL CASH	600.00
TOTAL CHECKS	82,816.81
TOTAL	\$2,472,272.65

DEEDS


Motion by Allen and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of November 2004 for the sum of \$3,815.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Allen to adjourn until December 14, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

DECEMBER 14, 2004

The Charles Mix County Board of Commission met in adjourned session on December 14, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, Norman E. Cihak, Auditor and Deputy Auditor Chris Pazour present..

MINUTES

Motion by Peters and seconded by Allen to approve the minutes of December 7, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: CHARLES MIX CO. NEWS 333.90 MINUTES.
COURTS: HAAR, JOHN 60.24 JUROR; HORNER, JAN 525.70 TRANSCRIPTS; IRWIN, DANIEL E 200.00 OVERPAYMENT ATTORNEY FEES; JOHNSON, JAY 58.32 JUROR; KEZENA, ARNITA 60.24 JUROR; PLATTE HEALTH CENTER 35.00 BLOOD ALCOHOLS; VOETBERG, HOLLY 72.40 JUROR; WEISSER, DALE 69.20 JUROR; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 180.72 JUROR.
AUDITOR: PAZOUR, CHRIS 18.12 TRAVEL.
TREASURER: CHARLES MIX CO. NEWS 57.04 NOTICE.
DATA PROCESSING: SCANTRON 7,947.00 MAINTENANCE AGREEMENT.
GOVERNMENT BUILDINGS: HAAR IMPLEMENT 5.00 PARTS; VERIZON WIRELESS 44.38 SERVICE.
EQUALIZATION: RELIABLE OFFICE SUPPLY 306.41 SUPPLIES.
SHERIFF: ALCO 15.32 SUPPLIES; CHANEY, JAMES 189.28 SUPPLIES; DAVE'S MOTOR SUPPLY 104.76 PARTS; EVERCOM SYSTEMS 532.16 SUPPLIES; SIRCHIE 178.90 SUPPLIES; VERIZON WIRELESS 149.31 SERVICE; VOYAGER 2,106.13 GAS.
JAIL: BUBAK MEDICAL CLINIC 137.00 CARE; LAKE ANDES FARMER'S CO-OP 12.00 SUPPLIES; O'NEILL PEST CONTROL 60.00 SERVICE; WAGNER COMMUNITY HOSPITAL 641.35 CARE.
CORNER: PETERS, CHAD 7.04 MILEAGE.
JUVENILE DETENTION: MINNEHAHA CO. REGIONAL 5,280.00 HOUSING; VOLUNTEERS OF AMERICA 450.00 HOUSING.
SPECIAL LAW: SOUTHERN MISSOURI WASTE 9.00 GARBAGE.
NURSE: PLATTE ENTERPRISE 22.00 AD.
MENTALLY HANDICAPPED: DIETRICH, DONNA 10.24 HEARING.
EXTENSION: PAYER BUSINESS PRODUCTS 82.26 SUPPLIES; SDSU STORES 70.69 SUPPLIES; UHERKA, NORM 37.12 TRAVEL.
HIGHWAY: BOYDEN CONSTRUCTION 1,765.96 GRAVEL HAULING; CHARLES MIX CO. NEWS 10.12 AD; GEDDES CO-OP 131.98 GAS & REPAIRS; VERIZON WIRELESS 56.51 SERVICE.
E911: JANE'S COUNTRY 38.00
PASS THRU GRANTS: BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT.

BID LETTING

10:00 a.m. Bid letting was held by Commissioners for one new 2005 Rubber Tired Wheel Loader. Sealed bids were opened and read.

Bids:

Sheehan Mack Sales & Equipment 6 no-compliance items	Volvo L110E \$151,900.00
Butler Machinery Co. 8 no-compliance items	Cat. 950G \$180,939.00
Piorier Equipment Co. 2 no-compliance items	Hyundai HL 760-7 \$155,835.00
Piorier Equipment Co. 2 no-compliance items	Case 821C \$173,005.00
JD Evans Inc. Meets specifications	New Holland LW 190B \$161,424.00
RDO Equipment Meets specifications	John Deere 644J \$159,835.00

No bids accepted at this time.

MOTOR GRADERS

Motion by Mushitz and seconded by Peters to purchase two (2) 143H Caterpillar Motor Graders \$177,142.00 each. Trade-in of two 140H Motor Graders \$111,200 each. The new motor graders will cost \$65,942.00 each. Declare surplus two (2) 140H Motor graders SN#2ZK4837 and SN#2ZK4840. All voting aye. Motion carried.

FUEL QUOTES

Motion by Mushitz and seconded by Allen to accept the following fuel quotes effective from December 15th, 2004 until January 14th, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
Propane	United Energy LLC		1.135
DISTRICT #2	LAKE ANDES		
Diesel Fuel	United Energy LLC	#1 1.488	#2 1.398
Propane	United Energy LLC		1.135
DISTRICT #3	PLATTE		
Diesel Fuel	Severson Oil	#1 1.4385	#2 1.3585
Propane	United Energy LLC		1.135
GEDDES SHOP			
Diesel Fuel	United Energy LLC	#1 1.488	#2 1.398
Propane	United Energy LLC		1.135

JUVENILE DETENTION

Motion by Allen and seconded by Mushitz to approve the Agreement between the Board of Commissioners of Minnehaha County and Charles Mix County, South Dakota and Volunteers of America, Sioux Falls, SD for 2005 Juvenile Detention. All voting aye. Motion carried.

AGREEMENT

Motion by Allen and seconded by Mushitz to approve the Emergency Management FY2005 State and Local Agreement (SLA) between The State of South Dakota and Charles Mix County and Emergency Management Administrative Plan for Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until December 28, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

DECEMBER 28, 2004 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 28, 2004 at 10:00 a.m. With Keith Mushitz, C. Red Allen, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Allen and seconded by Peters to approve the minutes of December 14, 2004. All voting aye. Motion carried.

CLAIMS

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

COMMISSIONERS: MCI .24 LONG DISTANCE; MUSHITZ, KEITH 31.68 TRAVEL; PETERS, HERMAN 69.12 TRAVEL.

ELECTIONS: MCI 2.00 LONG DISTANCE.

COURTS: ALBERTS, THOMAS 1,173.60 COURT APPOINTED ATTORNEY; BOUCHIE, DEBBY 632.52 SUPPLIES; BRALEY LAW OFFICE 3,699.22 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 865.20 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 59.34 PHONE SERVICE; GOEHRING, KEITH 6,305.64 COURT APPOINTED ATTORNEY; HORNER, JAN 196.20 TRANSCRIPTS; JOHNSON, JAY 58.32 JUROR; KEZENA, ARNITA 60.24 JUROR; L.C.M. 3,026.88 SERVICES; LEXISNEXIS MATTHEW BENDER 324.70 LAW REPORTS; MIKELSON, GARY 3,800.30 PATTERSON, BRENDA 30.24 SUBPOENA; POWERS, JEROME 38.56 SUBPOENA; RANDALL MD, BRAD 889.00 TESTIMONY; ROSS, JESSICA 30.24 SUBPOENA; SLOWEY COURT REPORTING 70.00 TRANSCRIPTS; STILLION, LESLIE 59.60 JUROR; TROYER, DAVID 50.64 JUROR; VOETBERG, HOLLY 72.40 JUROR; WEISSER, DALE 69.20 JUROR; WHALEN LAW OFFICE 874.64 COURT APPOINTED ATTORNEY; YOUNG, GEORGINE 60.24 JUROR; YOUNGBLUTH, BETTY 60.24 JUROR.

AUDITOR: BROWN & SAENGER 21.87 SUPPLIES; FORT RANDALL TELEPHONE 49.16 PHONE SERVICE; MATT PARROTT & SONS CO. 364.54 SUPPLIES; MCLEOD'S OFFICE SUPPLY 547.80 SUPPLIES; MCI 4.20 LONG DISTANCE; OFFICE PRODUCTS CENTER 573.50 SUPPLIES; SDACES 10.00 DUES.

TREASURER: FORT RANDALL TELEPHONE 49.16 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 994.43 SUPPLIES; MCI 22.53 LONG DISTANCE; SDACES 10.00 DUES.

STATES ATTORNEY: CELLULAR ONE 24.07 SERVICE; FORT RANDALL TELEPHONE 71.35 SERVICE; MCI 67.43 LONG DISTANCE; NATIONAL DISTRICT ATTORNEY 90.00 DUES; PEPPER, KATHY 10.54 SUPPLIES; RELIABLE OFFICE SUPPLY 103.69 SUPPLIES; SD STATES ATTORNEY ASSOC. 550.00 DUES; WIPF & COTTON 5,416.63 STATES ATTORNEY CONTRACT.

GOVERNMENT BUILDINGS: BOMGAAR'S 11.28 SUPPLIES; CELLULAR ONE 50.61 SERVICE; CHEMSEARCH 136.11 SUPPLIES; COLE PAPERS 378.11 SUPPLIES; FORT RANDALL TELEPHONE 88.35 PHONE SERVICE; GUS STOP III 66.53 GAS & DIESEL; MCI 184.31 LONG DISTANCE; NORTHWESTERN 663.01 ELECTRICITY; OFFICE PRODUCTS CENTER 98.69 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 MONTHLY SERVICE; PITNEY BOWES 717.00 QUARTERLY FEE; VERNON'S REPAIR 180.45 REPAIRS.

EQUALIZATION: FORT RANDALL TELEPHONE 49.15 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 412.03 SUPPLIES; MCI 18.72 LONG DISTANCE; PHEASANTLAND INDUSTRIES 104.21 SUPPLIES; SDACES 10.00 DUES.

DEEDS: FORT RANDALL TELEPHONE 49.15 PHONE SERVICE; MCLEOD'S OFFICE SUPPLY 100.00 SUPPLIES; MCI 9.22 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 350.48 SUPPLIES; SDACES 10.00 DUES.

VETERANS: CELLULAR ONE 24.07 SERVICE; FORT RANDALL TELEPHONE 49.15 PHONE SERVICE; MCI 9.35 LONG DISTANCE.

GIS: COLE'S COMPUTERS 1,596.97 COMPUTER; FORT RANDALL TELEPHONE 49.15 PHONE SERVICE; MCI 11.94 LONG DISTANCE; OFFICE PRODUCTS CENTER 35.00 SUPPLIES.

SHERIFF: AT&T INFORMATION 128.54 LONG DISTANCE; B&L COMMUNICATIONS 425.65 INSTALLATION; BECK MOTORS INC. 29,849.00 2005 CHEVROLET TAHOE; CELLULAR ONE 76.39 SERVICE; DAVE'S MOTOR SUPPLY 208.14 REPAIRS; FORT RANDALL TELEPHONE 760.11 SERVICE; MAS MODERN MARKETING 418.10 SUPPLIES; MIDWEST AG CENTER 17.84 SUPPLIES; NORTHERN SAFETY TECHNOLOGY 294.76 SUPPLIES; OFFICE PRODUCTS CENTER 279.71 SUPPLIES; PHEASANTLAND INDUSTRIES 622.00 CHAIRS; PHOTO NOW 24.03 SUPPLIES; VELVET UNIFORMS 123.92 SUPPLIES; WHITEPIPE, SUZANNE 36.71 EQUIPMENT.

JAIL: BOMGAARS SUPPLY 147.91 SUPPLIES; JANE'S COUNTRY 90.00 SUPPLIES; MYERS, NORMA 36.17 SUPPLIES; NORTHWESTERN 907.87 ELECTRICITY; OFFICE PRODUCTS CENTER 47.99 SUPPLIES; PENNINGTON COUNTY JAIL 232.65 TRANSPORTATION; UNITED ENERGY LLC 1,280.04 LP & FUEL; VELVET UNIFORMS 240.86 SUPPLIES; ZEE MEDICAL SERVICE 76.80 SUPPLIES.

MOTOR GRADERS

Motion by Mushitz and seconded by Peters to purchase two (2) 143H Caterpillar Motor Graders \$177,142.00 each. Trade-in of two 140H Motor Graders \$111,200 each. The new motor graders will cost \$65,942.00 each. Declare surplus two (2) 140H Motor graders SN#2ZK4837 and SN#2ZK4840. All voting aye. Motion carried.

FUEL QUOTES

Motion by Mushitz and seconded by Allen to accept the following fuel quotes effective from December 15th, 2004 until January 14th, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
Propane	United Energy LLC		1.135
DISTRICT #2	LAKE ANDES		
Diesel Fuel	United Energy LLC	#1 1.488	#2 1.398
Propane	United Energy LLC		1.135
DISTRICT #3	PLATTE		
Diesel Fuel	Severson Oil	#1 1.4385	#2 1.3585
Propane	United Energy LLC		1.135
GEDDES SHOP			
Diesel Fuel	United Energy LLC	#1 1.488	#2 1.398
Propane	United Energy LLC		1.135

JUVENILE DETENTION

Motion by Allen and seconded by Mushitz to approve the Agreement between the Board of Commissioners of Minnehaha County and Charles Mix County, South Dakota and Volunteers of America, Sioux Falls, SD for 2005 Juvenile Detention. All voting aye. Motion carried.

AGREEMENT

Motion by Allen and seconded by Mushitz to approve the Emergency Management FY2005 State and Local Agreement (SLA) between The State of South Dakota and Charles Mix County and Emergency Management Administrative Plan for Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Mushitz to adjourn until December 28, 2004 at 10:00 a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 NORMAN E. CIHAK, AUDITOR

CLAIMS CONT:

JUVENILE DETENTION: CORRECTIONAL SERVICES 2,310.00 HOUSING; FORT RANDALL TELEPHONE 37.39 SERVICE; NORTHWESTERN 40.40 ELECTRICITY; VOLUNTEERS OF AMERICA 2,700.00 HOUSING; WESTERN SOUTH DAKOTA 1,825.23 HOUSING.

SPECIAL LAW: CELLULAR ONE 39.01 SERVICE; CHARLES MIX CO. NEWS 48.00 AD; WEISSER'S OIL CO. 85.49 GAS.

POOR RELIEF: CROSBY FUNERAL HOME 1,269.11 SERVICE.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER 265.00 SUPPLIES.

NURSE: SLABA, JACQUELYN 67.46 TRAVEL.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE 120.00 CARE; YANKTON CO. TREASURER 182.10 HEARING.

FAIR: DVORAK, BOYD 5.12 TRAVEL; FORT RANDALL TELEPHONE 24.92 SERVICE; GANT, MARK 11.52 TRAVEL; HORNER, ARNOLD 10.88 TRAVEL; L&N CONSTRUCTION 672.66 LUMBER & CONSTRUCTION; NORTHWESTERN 93.79 ELECTRICITY; PETRIK, KAREN 74.43 TRAVEL; WAGNER, WALLY 5.76 TRAVEL.

EXTENSION: COLE PAPERS 337.40 SUPPLIES; DANGEL, TINA 122.08 SUPPLIES; FORT RANDALL TELEPHONE 49.15 SERVICE; MCI 49.00 LONG DISTANCE; OFFICE PRODUCTS CENTER 431.15 SUPPLIES; PETRIK, KAREN 43.50 TRAVEL.

WEED: FORT RANDALL TELEPHONE 49.15 SERVICE; MCI 22.08 LONG DISTANCE; NASASP 35.00 DUES.

HIGHWAY: AMERICAN GARAGE DOOR 70.51 REPAIRS; ANDERSON TIRE COMPANY 2,473.90 TIRES; AUTO PLUS 71.38 REPAIRS; BOMGAAR'S 153.45 SUPPLIES; CIMPL, DOUG 4.92 TRAVEL; CUKA, RON 4.27 TRAVEL; DEN BESTEN SEED 150.00 SUPPLIES; FARM PLAN 229.72 REPAIRS; FORT RANDALL TELEPHONE 168.56 SERVICE; IVERSON CHRYSLER 224.12 REPAIRS; J.D. EVANS EQ. CO. 82.52 PARTS; JOHN'S TIRE SERVICE 490.00 REPAIRS; KNIFFEN, DOUG 10.29 TRAVEL; LAKE ANDES FARMER'S CO-OP 60.86 REPAIRS; LIEUWEN'S 51.26 SUPPLIES; LYLE SIGNS 37.25 SUPPLIES; MARK'S MACHINERY 4.00 PARTS; MCI 18.15 LONG DISTANCE; MIDWEST AG CENTER 79.05 SUPPLIES; NEWMAN SIGNS INC. 339.91; LONG DISTANCE; NORTHWESTERN 405.61 ELECTRICITY; PETERSEN, HARLEN 6.31 TRAVEL; PLATTE CO-OP ASSN. 29.50 REPAIRS; POWER PLAN 344.51 REPAIRS; PRAIRIELAND AWNING 65.00 SUPPLIES; SD DEPT OF TRANSPORTATION 5,027.17 PROJECTS; SDACES 10.00 DUES; SEVERSON OIL COMPANY 1,358.64 LP & DIESEL; SHEEHAN EQUIPMENT CO. 46.18 PARTS; SOUKUP, MARK 4.46 TRAVEL; TRAIL KING INDUSTRIES 88.62 PARTS; UNITED ENERGY LLC 1,186.97 FUEL; VERNON'S REPAIR 58.55 REPAIRS; WAGNER AUTO SUPPLY 39.69 PARTS; WAGNER BUILDING SUPPLY 121.00 REPAIRS; WAGNER, CITY OF 25.25 UTILITIES; WEISSER'S OIL CO. 157.73 REPAIRS; WILLIAMS SEPTIC SERVICE 125.00 SERVICE; WINCKLER, RANDY 7.00 TRAVEL.

E911: FORT RANDALL TELEPHONE 259.65 PHONE SERVICE; MILBANK COMMUNICATIONS 348.00 REPAIRS; QWEST 730.47 SERVICE; SLABA, COLLEEN 79.50 SUPPLIES; VELVET UNIFORMS 290.06 SUPPLIES.

CAPITAL OUTLAY CO BUILDINGS: DENNY'S CABINET 3,043.68 REMOLDING.

EMERGENCY DISASTER: AT&T INFORMATION 21.63 LONG DISTANCE; OFFICE PRODUCTS CENTER 235.03 SUPPLIES.

WIC: NAMMINGA, LYNN 206.88 TRAVEL; SLABA, JACQUELYN 138.00 TRAVEL.

PASS THRU GRANTS: BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT.

4-H BUILDING DEPOSIT: NACB 50.00 REFUND; RAVINIA COMMUNITY CHURCH 30.00 REFUND; TAP ENTERPRISES 50.00 REFUND.

DECEMBER 2004 PAYROLL

COMMISSIONERS 2,250.00; AUDITOR 6,889.54; TREASURER 4,695.83; STATES ATTORNEY 3,872.45; GOVERNMENT BUILDING 2,318.79; EQUALIZATION 6,587.54; DEEDS 3,661.10; VETERANS 1,143.75; GIS 2,571.51; SHERIFF 17,055.01; JAIL 16,161.58; CORONER 116.00; JUVENILE DETENTION 1,110.00; SPECIAL LAW 586.25; EMERGENCY DISASTER 1,089.00; HIGHWAY 36,488.38; E911 9,925.17; NURSE 2,249.31; WIC 1,925.58; FAIR 755.00; SOIL CONSERVATION 7,201.76; WEED 2,618.83; WELLMARK BLUE CROSS 21,631.06 (19,991.40 EMPLOYER'S SHARE HEALTH INSURANCE).

DECEMBER 2004 DEDUCTIONS & MATCHING FUNDS

ANDES STATE BANK 10,631.99 FEDERAL WITHHOLDING; 16,068.06 FICA WITHHOLDING & MATCH; 3,757.86 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 15,779.12; AFLAC 893.92; COLONIAL INS. 13.00; CONSECO HEALTH INS. 481.76; NORTHWESTERN MUTUAL 35.00; AUXILIANT 586.67; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

FRONT END LOADER

Motion by Allen and seconded by Peters to reject all bids for Front End Loader form December 14, 2004. Rebidding in the fall of 2005 is possible. All voting aye. Motion carried.

JURY CHAIRS

Motion by Mushitz and seconded by Peters to approve the recovering of Jury Chairs. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and seconded by Allen to reject claim of Avera Queen of Peace Hospital for \$10,133.57 because recipient was not a resident of Charles Mix County at the time of hospitalization. All voting aye. Motion carried.

RESIGNATION

Motion by Allen and seconded by Peters to accept the resignation with regrets of Stephanie Hubers, Field Appraiser/Deputy Director of Equalization effective December 31, 2004. All voting aye. Motion carried.

OVERTIME

Motion by Peters and seconded by Allen to approve overtime hours during the months of January & February 2005 in Assessor's Office in order to meet the March 1, 2005 deadline for mailing the Real Estate Assessment Notices. All voting aye. Motion carried.

NURSE CONTRACT

Motion by Peters and seconded by Allen to approve the State of South Dakota Consultant Contract/Letter of Agreement for provision of Community Health Services between Charles Mix County Commission and South Dakota Department of Health for the year 2005. All voting aye. Motion carried.

VETERANS

Motion by Allen and seconded by Peters to approve the appointment of Lester Patocka, Veteran Service Officer for Charles Mix County January 1, 2005 to January 1, 2009. All voting aye. Motion carried.

ADJUSTMENTS

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

ADJUSTMENTS FROM CONTINGENCY TO:

ELECTIONS	\$10,126.00
COURTS	79,365.00
DATA PROCESSING	7,936.00
CORONER	1,332.00
PREDATORY ANIMAL	1,026.00

ADJUSTMENT FROM EMERGENCY DISASTER TO:

L.E.P.C.	\$ 297.00
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SUPPLEMENT

Motion by Allen and seconded by Peters to approve the supplement Budget \$2,284.00 to Insurance because of insurance costs. Supplement \$21,084.00 to the Weed Department because of mosquito control costs. All voting aye. Motion carried.

PRISONER HOUSING AGREEMENTS

Motion by Allen and seconded by Peters to approve the Prisoner Housing Agreements between Board of Charles Mix County Commissioners and the Board of McCook County, Hutchinson County, Douglas County, Sanborn County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoner for \$40.00 each prisoner each day. All voting aye. Motion carried.

EXTENSION AGREEMENTS

Motion by Peters and seconded by Allen to approve the loaning of audio visual equipment, such as movie projectors, slide projector, tape player, etc. and approve the compensatory time for Jenny in August during Achievement Days and occasional times. All voting aye. Motion carried.

MEAL RATES

Motion by Peters and seconded by Mushitz to approve the meal rates as State of South Dakota in State Meal Rates: \$5.00 Breakfast, \$9.00 Lunch, \$12.00 Dinner and Out of State Meal Rates: \$8.00 Breakfast, \$11.00 Lunch, \$17.00 Dinner effective January 1, 2005. Voting naye: Allen; Voting aye: Peters and Mushitz. Motion carried.

PICTURES

Motion by Allen and seconded by Peters to allow 7x11" pictures to be placed in County Courthouse of elected officials who have served the County for 20 years or more. Voting aye: Allen; Voting Naye: Peters and Mushitz. Motion not carried.

LOAD LIMITS

Motion by Allen and seconded by Peters to approve the following load limits and Resolution 02-04. All voting aye. Motion carried.

LOAD LIMITS:

All Charles Mix County Asphalt Highways be posted at 7 ton per axle. Posting will be in affect from February 15, 2005 through March 30, 2005. This time frame may be extended due to a wet spring and road breakup conditions.

This posting will be in concurrence with a resolution dated December 22, 2004 which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting.

RESOLUTION NO. 02-04

WHEREAS, Charles Mix County, State of South Dakota, would like to modify its Highway System and do a road swap with Platte Township, County of Charles Mix, State of South Dakota because of:

**NEEDED ROAD IMPROVEMENTS DUE TO INCREASED TRAFFIC COUNT ON
PLATTE TOWNSHIP ROAD**

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

THEREFORE, BE IT RESOLVED by the Charles Mix County board of Commissioners that the following changes be made to the Charles Mix County Highway System:

ADD: One mile of Platte Township Road on 275th St commencing on 367th Ave. and running west one mile to 366th Ave. This mile of road will be added to the Charles Mix County Road System.

DELETE: One mile of Charles Mix County Road, Segment 18, on 274th St. commencing on 367th Ave. and running west one mile to 366th Ave. This mile of road will be added to the Platte Township Road System.

Dated at Lake Andes, SD this 28th day of December, 2004.

HEARING

Motion by Allen and seconded by Peters to approve the Hearing of the following addition and deletions of road in Platte Township, County of Charles Mix, State of South Dakota, affecting the Charles Mix County road system. 13 Platte area residents and Commissioners Peters and Allen were in attendance. All voting aye. Motion carried.

ADD: One mile of Platte Township Road on 275th St commencing on 367th Ave. and running west one mile to 366th Ave. This mile of road will be added to the Charles Mix County Road System.

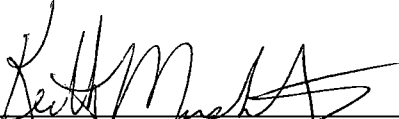
DELETE: One mile of Charles Mix County Road, Segment 18, on 274th St. commencing on 367th Ave. and running west one mile to 366th Ave. This mile of road will be added to the Platte Township Road System.

ROAD

State Representative Tom Deadrick and State Senator Julie Bartling met at Commissioners request to discuss road 6 miles south of Platte that then goes 6 miles west to Peace Creek. This 6 miles the County would like the State to take jurisdiction of the road as planned in 1991.

ADJOURN

Motion by Allen and seconded by Peters to adjourn until January 4, 2004 at 10:00 a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



NORMAN E. CIHAK, AUDITOR