

JANUARY 4, 2005

The Charles Mix County Board of Commission met in adjourned session on January 4, 2005 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 December 28, 2004. All voting aye. Motion carried.

**REORGANIZE**

Motion by Peters and seconded by Mushitz to nominate C. Red Allen as Chairman of the Charles Mix County Board of Commission for 2005. All voting aye. Motion carried.

Motion by Mushitz and seconded by Allen to nominate Peters as Vice Chairman of the Charles Mix County Board of Commission for 2005. All voting aye. Motion carried.

**Boards**

Motion by Mushitz and seconded by Peters to leave appointments of commission members the same as last year. 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 Mushitz and seconded by Peters to appoint Wagner Post, Lake Andes Wave, and Platte Enterprise as the official newspapers of Charles Mix County in 2005. All voting aye. Motion carried.

**EMPLOYEE RESOLUTION**

Motion by Mushitz and seconded by Peters to approve the 2005 Employee Resolution. Resolution to be published separately. 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 270.91 MINUTES; SDACC 120.00 REGISTRATION; WAGNER POST & LAKE ANDES WAVE 541.80 MINUTES.

**COURTS:** BERGENDAHL, DAVID 443.86 TESTIMONY; COMMERCIAL STATE BANK 765.69 VISA TRAVEL; DEADRICK, THOMAS 371.93 COURT APPOINTED ATTORNEY; WEST PUBLISHING 211.00 LAW REPORTS; WHALEN, TIMOTHY 94.25 COURT APPOINTED ATTORNEY.

**AUDITOR:** OFFICE PRODUCTS 1.32 SUPPLIES; SDACC 40.00 REGISTRATION;

**TREASURER:** CHARLES MIX COUNTY NEWS 135.45 NOTICE; WAGNER POST & LAKE ANDES WAVE 270.94 NOTICE.

**GOVERNMENT BUILDING:** CHEMSEARCH 125.00 SUPPLIES; LAKE ANDES, CITY OF 139.41 UTILITIES; LAKE ANDES FARMERS COOP. 165.45 SUPPLIES; PETRIK SANITATION 45.00 GARBAGE PICKUP; WHITLEY CENTRAL DIST. 135.00 SUPPLIES.

**GIS:** OFFICE PRODUCTS 26.38 SUPPLIES;

**EQUALIZATION:** CHARLES MIX COUNTY NEWS 24.00 NOTICE; WAGNER POST & LAKE ANDES WAVE 48.00 NOTICE; S.D. DEPARTMENT OF REVENUE & REGULATIONS 365.00 IAAO COURSES.

**DEEDS:** CHARLES MIX COUNTY NEWS 24.00 AD; WAGNER POST & LAKE ANDES WAVE 48.00 AD; WAGNER PRINTING 68.25 SUPPLIES.

**SHERIFF:** CHARLES MIX ELECTRIC 467.40 DSL SERVICE; COMMERCIAL STATE BANK 341.09 VISA TRAVEL & SUPPLIES.

**JAIL:** LAKE ANDES, CITY OF 415.13 UTILITIES; PETRIK SANITATION 45.00 GARBAGE PICKUP.

**JUVENILE DETENTION:** LAKE ANDES, CITY OF 32.83 UTILITIES.

**NURSES:** PLATTE COMMUNITY HOSPITAL 120.00 OFFICE RENT.

**MENTAL HANDICAPPED:** DAKOTABILITIES 180.00 CARE.

**FAIR:** LAKE ANDES, CITY OF 29.02 UTILITIES; LAKE ANDES FARMERS COOP. 337.50 SUPPLIES.

**PLANNING & DEVELOPMENT:** PLANNING & DEVELOPMENT DISTRICT III 14,076.00 DUES.

**CLAIMS CONT:**

**HIGHWAY:** ANDERSON TIRE 338.96 TIRES; BEESON, MIKE 24,250.00 ROYALTY; BOYSEN, TERRY 12.00 TRAVEL; CHARLES MIX COUNTY NEWS 5.06 AD; COMMERCIAL STATE BANK 20.00 VISA SUPPLIES; FRANDSEN ELECTRIC 45.59 REPAIRS; LAKE ANDES, CITY OF 31.74 UTILITIES; LAKE ANDES FARMERS COOP. 49.70 REPAIRS; MIDSTATE 90.37 PHONE SERVICE; PEACOCK, JERRY 25,000.00 ROYALTY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 UTILITIES; THE ALLIED MANUFACTURING 59.70 REPAIRS; WAGNER POST & LAKE ANDES WAVE 10.11 AD; WOODS, DOUG 12.00 TRAVEL.  
**E911:** ARMOUR INDEPENDENT 16.37 SWITCHING; MIDSTATE 199.17 SWITCHING.  
**EMERGENCY DISASTER:** LAKE ANDES FARMERS COOP. 337.50 PROPANE.  
**WIC:** EARLY CHILDHOOD OFFICE RENT.

**HIGHWAY**

Motion by Mushitz and seconded by Peters to approve the appointment of Jeff Engebretson for employment in the Platte Highway Shop at a starting salary of \$22,200.00. All voting aye. Motion carried.

**WORK ORDER**

Motion by Peters and seconded by Mushitz to approve the Work Order No.: LGA-214-03 for consultant services with Johnson Engineering for Project No.: BRO 8012(13) at the following location. All voting aye. Motion carried.

**LOCATION:** Structure 8 N & 0.2 W of Wagner over Choteau Creek.  
 SN 12-508-210

**QUARTERLY REPORT**

County Nurse Barb Wiechmann met with Commissioners presenting the Quarterly Report. All voting aye. Motion carried.

**PRISONER HOUSING**

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

**TRAVEL**

Motion by Mushitz and seconded by Peters to approve travel to Pierre for County Officials for County Day at the Legislature on January 27, 2005. All voting aye. Motion carried.

**LAW ENFORCEMENT CENTER**

At 11:00 a.m. the Commissioners went to the Law Enforcement Center and viewed the premises. Paint has been bought for the interior walls and plumbing for the toilets is forth coming.

**DEEDS**

Motion by Peters and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of December 2004 for \$7,122.16. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Mushitz and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending December 31, 2004. All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL BANKS	\$1,425,359.32
TOTAL CASH	600.00
TOTAL CHECKS	6,903.69
<b>TOTAL</b>	<b>\$1,432,863.01</b>

**TRAVEL**

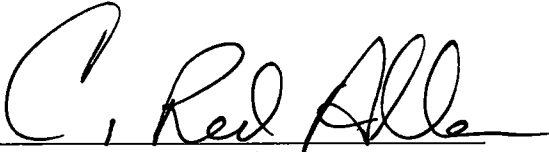
Motion by Mushitz and seconded by Peters to approve travel for Noreen Strid, GIS Coordinator to Watertown on January 27, 2005 for GIS Training/Demo Day. All voting aye. Motion carried.

**EMERGENCY DISASTER**

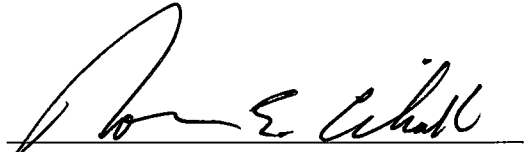
R. G. Svatos, Emergency Disaster Director met with Commissioners discussing Emergency Disaster Service activities and grants in the County.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until January 1, 2005 at 10:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JANUARY 11, 2005

The Charles Mix County Board of Commission met in adjourned session on January 11, 2005 at 10:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Norman E. Cihak, present.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of January 4, 2005. All voting aye. Motion carried.

**CLAIMS**

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

**COURTS:** FEENSTRA, TRACIE 450.00 PARALEGAL; HORNER, JAN 1,182.60 TRANSCRIPTS; LEXISNEXIS MATTHEW BENDER 95.15 LAW REPORTS; ODENS, MELISSA 117.80 TRANSCRIPTS.

**GOVERNMENT BUILDINGS:** APPEARA 39.40 SUPPLIES; COLE PAPERS 506.88 SUPPLIES; PLATTE IMPLEMENT 250.85 SUPPLIES; VERIZON WIRELESS 44.38 SERVICE; VOYAGER 7.57 GAS.

**EQUALIZATION:** OFFICE PRODUCTS CENTER 5.89 SUPPLIES; VOYAGER 96.75 GAS.

**VETERANS:** WAGNER POST & LAKE ANDES WAVE 24.00 AD.

**GIS:** OFFICE PRODUCTS CENTER 26.38 SUPPLIES.

**SHERIFF:** 44 ROAD STOP 6.51 GAS; LIGHT & SIREN 1,546.90 EQUIPMENT; OFFICE PRODUCTS CENTER 73.55 SUPPLIES; PAYER HARDWARE 1.13 SUPPLIES; SD SHERIFF'S ASSOCIATION 350.00 DUES; VELVET UNIFORMS 32.78 SUPPLIES; VERIZON WIRELESS 170.03 SERVICE; VOYAGER 1,839.42 GAS.

**JAIL:** CHAMBERLAIN WHOLESALE 1,084.50 GROCERIES; EVANS HEATING & COOLING 34.82 REPAIRS; EVERCOM SYSTEMS INC. 250.00 SUPPLIES; JONES FOOD CENTER 346.18 GROCERIES; WHOLESALE SUPPLY CO. 448.45 GROCERIES; WOLLMAN'S ANDES PHARMACY 2.69 SUPPLIES.

**JUVENILE DETENTION:** CORRECTIONAL SERVICES CO. 3,410.00 HOUSING; MINNEHAHA CO. REGIONAL 3,630.00 HOUSING; VOLUNTEERS OF AMERICA 1,350.00 HOUSING.

**SPECIAL LAW:** OGS TECHNOLOGIES INC. 354.57 SUPPLIES.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD.

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

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 4,200.00 SERVICES; MITCHELL ADJUSTMENT 600.00 CARE.

**FAIR:** DVORAK, BOYD 5.12 TRAVEL; GANT, MARK 11.52 TRAVEL; HORNER, ARNOLD 10.88 TRAVEL; PEDERSEN, RHONDA 19.20 TRAVEL; WAGNER, WALLY 5.76 TRAVEL.

**EXTENSION:** PAYER BUSINESS PRODUCTS 27.69 COPIES; ROBERTSON, JENNY 7.38 SUPPLIES; VOYAGER 19.77 GAS; WOLLMAN'S ANDES PHARMACY 1.60 SUPPLIES.

**WEED:** VOYAGER 24.24 GAS; WEED & PEST CONFERENCE 240.00 REGISTRATION.

**HIGHWAY:** GEDDES CO-OP 8.28 GAS; HOSEK, DON 5.00 TRAVEL; JONES FOOD CENTER 5.74 GROCERIES; LIGHT & SIREN 298.85 LIGHTS; MEYERINK FARM SERVICE 248.83 REPAIRS; MIDWEST AG CENTER 27.56 SUPPLIES; NORTHWESTERN 41.55 ELECTRICITY; PLATTE ENTERPRISE 23.38 AD; SD DEPT OF TRANSPORTATION 121,492.55 PROJECT CS6198; SHEEHAN EQUIPMENT CO. 679.18 REPAIRS; VERIZON WIRELESS 48.93 SERVICE; VOYAGER 2,532.63 GAS; WAGNER BUILDING SUPPLY 18.95 SUPPLIES.

**E911:** SD DEPT OF LABOR 1,580.88 UNEMPLOYMENT INS.

**PASS THRU GRANTS:** ANDES CENTRAL SCHOOLS 4,166.00 YOUTH GRANT; LAKE ANDES YOUTH CENTER 4,166.00 YOUTH GRANT.

**ALCOHOLIC BEVERAGE LICENSE**

Motion by Mushitz 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
KEVIN HOFF DOCK 44 HWY 44 & MISSOURI RIVER PLATTE SD 57369	HWY 44 & MISSOURI RIVER PLATTE SD 57369	RETAIL ON SALE LIQUOR

**GREAT LAKES**

Motion by Mushitz and seconded by Peters to approve the Agreement with the Great Lakes of South Dakota Association for the year 2005. All voting aye. Motion carried.

**PRISONER HOUSING**

Motion by Peters and seconded by Mushitz to approve the Prisoner Housing Agreement between the Board of Charles Mix County Commissioners and Buffalo, Hand, Miner, Kingsbury, Jerauld 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.

**OATH OF OFFICE**

Motion by Mushitz and seconded by Peters to approve the Oath of Office of Jodi Sheedy as Deputy Sheriff on January 10, 2005. All voting aye. Motion carried.

**ABATEMENT**

Motion by Peters and seconded by Mushitz to approve the Application for Abatement of Lois VandenBos, Platte, S.D. for #26.50.02.009, W1//2 Lot 9-10, Block 2, 2004 Taxes \$205.50. All voting aye. Motion carried.

**TRANSFER**

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

**FUEL QUOTES**

Motion by Allen and seconded by Mushitz to approve the following fuel quotes effective January 15, 2005 to February 14, 2005. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED	
DISTRICT #1			
PROPANE	UNITED ENERGY LLC		1.119
DISTRICT #2			
DIESEL FUEL	LAKE ANDES UNITED ENERGY LLC	#1 1.635	#2 1.449
PROPANE	UNITED ENERGY LLC		1.119
DISTRICT #3			
DIESEL FUEL	PLATTE SEVERSON OIL	#1 1.5325	#2 1.4525
PROPANE	UNITED ENERGY LLC		1.119
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY LLC	#1 1.635	#2 1.449
PROPANE	UNITED ENERGY LLC		1.119

**WELDERS**

Motion by Mushitz and seconded by Peters to purchase two wire welders for the Platte and Wagner Highway Shops for \$1,697.00 each which includes contract, gas, and wire. All voting aye. Motion carried.

**GAME, FISH & PARKS**

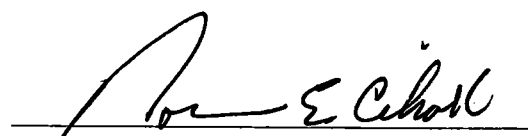
Game, Fish, and Parks Representatives and Mark & Ken Nelson met with Commissioners discussing proposed septic disposal area in the North Point vicinity.

**ADJOURN**

Motion by Mushitz and seconded by Allen to adjourn until February 1, 2005 at 10:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

FEBRUARY 1, 2005

The Charles Mix County Board of Commission met in adjourned session on February 1, 2005 at 10:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, Norman E. Cihak, Auditor, and Chris Pazour, Deputy Auditor present.

**MINUTES**

Motion by Peters and seconded by Mushitz to approve the minutes of January 11, 2005. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** ALLEN, C. RED 19.97 TRAVEL; MUSHITZ, KEITH 42.00 TRAVEL; PETERS, HERMAN 57.04 TRAVEL.

**ELECTIONS:** MCI .34 LONG DISTANCE.

**COURTS:** BITTERMAN, DALE 29.20 JUROR; BOSCHMA, PAUL R. 906.09 COURT APPOINTED ATTORNEY; BRUGUIER, STUART 80.48 JUROR; CHANEY, TAMMI 29.20 JUROR; CHRISTOPHERSON, PAULA 113.76 JUROR; CHYTKA, ELSIE 10.64 JUROR; COMMERCIAL STATE BANK 990.58 VISA TRAVEL; COOKE, VIRGIL 20.24 JUROR; CUKA, ROGER 90.72 JUROR; DANNENBRING, ANGELA 73.12 SUBPOENA; DEADRICK, THOMAS 7,095.96 COURT APPOINTED ATTORNEY; DION, SARAH 22.80 JUROR; ELLWEIN, JASON 202.08 SUBPOENA; FORT RANDALL TELEPHONE 99.31 PHONE SERVICE; FOX, PATSY 1,035.36 SUBPOENA; FRANDSEN, RHONDA 30.48 JUROR; HANTKE, ELAINE 48.80 SUBPOENA; HORNER, JAN 264.80 TRANSCRIPTS; HUNT, KALISSA 104.80 JUROR; JANSEN, MICHAEL 15.12 JUROR; KABERNA, DOUG 30.24 SUBPOENA; KAUP, BRAD 21.52 JUROR; KNOLL, MARYANN 111.20 JUROR; KRIZ, SHARON 72.80 JUROR; L.C.M. 2,623.07 AUOTPSY; LENSING, TRISHA 75.36 JUROR; ODENS, MELISSA 263.40 TRANSCRIPT; OTTEN, STACY 15.12 JUROR; PENNINGTON COUNTY AUDITOR 19.50 SHERIFF FEES; REYES, NELLY 16.40 JUROR; ROBERTS, BRIEN 20.24 JUROR; ROBINSON, SARAH 202.08 SUBPOENA; SCHOENROCK, MICHAEL 32.40 JUROR; SUMMERVILLE, SHEILA 107.36 JUROR; WHALEN LAW OFFICE 1,898.54 COURT APPOINTED ATTORNEY; WILKINS, WESLEY 32.40 JUROR.

**AUDITOR:** FORT RANDALL TELEPHONE 49.19 PHONE SERVICE; MCI 5.22 LONG DISTANCE; OFFICE

PRODUCTS CENTER 284.97 SUPPLIES; WAGNER PRINTING 150.00 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 26.93 LONG DISTANCE; OFFICE PRODUCTS CENTER 25.06 SUPPLIES.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 62.76 PHONE SERVICE; MCI 74.42 LONG DISTANCE; WIPF & COTTON 6,250.00 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 26.54 SERVICE; CHEMSEARCH 10.00 SUPPLIES; CITY OF LAKE ANDES 146.77 UTILITIES; COMMERCIAL STATE BANK 358.69 VISA SUPPLIES; EVANS HEATING & COOLING 125.00 REPAIRS; FORT RANDALL TELEPHONE 88.31 PHONE SERVICE; K's QUICK STOP 10,360.80 HEATING FUEL; MCI 119.29 LONG DISTANCE; NORTHWESTERN 809.55 ELECTRICITY; OFFICE PRODUCTS CENTER 163.65 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; US POSTAL SERVICE 5,000.00 POSTAGE; VERIZON WIRELESS 44.52 SERVICE; VERNON'S REPAIR 35.32 GAS.

**EQUALIZATION:** FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 13.96 LONG DISTANCE; OFFICE PRODUCTS CENTER 3.95 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 14.29 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENT; OFFICE PRODUCTS CENTER 456.31 SUPPLIES; STATE OF S.D. EXECUTIVE 13.79 SUPPLIES.

**VETERANS:** ADAM, ALMON 7.68 TRAVEL; BARTA, DON 32.64 TRAVEL; EITEMILLER, ARNOLD 28.16 TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; KOKESH, EDWARD 102.40 TRAVEL; MCI 9.90 LONG DISTANCE; TRONVOLD, JOHN 40.96 TRAVEL; VERNON'S REPAIR 37.00 GAS.

**GIS:** FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 1.66 LONG DISTANCE; STRID, NOREEN 101.68 TRAVEL.

**SHERIFF:** AT&T 110.85 LONG DISTANCE; FORT RANDALL TELEPHONE 749.75 PHONE SERVICE; JOHNS TIRE SERVICE 300.00 TIRES; WESTENDORF, RAYMOND 36.87 SUPPLIES.

**JAIL:** CITY OF LAKE ANDES 415.13 UTILITIES; COMMERCIAL STATE BANK 50.76 VISA TRAVEL; NORTHWESTERN 1,008.20 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP; WESTENDORF, RAYMOND 200.19 SUPPLIES.

**CORNER:** JAEGER, JIM 10.56 MILEAGE.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 30.58 UTILITIES; FORT RANDALL TELEPHONE 43.28 PHONE SERVICE; NORTHWESTERN 74.90 ELECTRICITY; WESTENDORF, RAYMOND 6.49 SUPPLIES.

**SPECIAL LAW:** CELLULAR ONE 39.01 SERVICE.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 200.00 OFFICE RENT.

**CLAIMS CONT:**

**MENTALLY HANDICAPPED:** MITCHELL ADJUSTMENT 600.00 CARE.

**FAIR:** CITY OF LAKE ANDES 29.02 UTILITIES; FORT RANDALL TELEPHONE 25.24 PHONE SERVICE; L&J NEDVED FARMS 452.76 PHONE SERVICE; NORTHWESTERN 81.82 ELECTRICITY.

**EXTENSION:** BULTSMA, BRENDA 20.48 TRAVEL; COMMERCIAL STATE BANK 88.56 VISA SUPPLIES; DEURMIER, MARY ANN 7.36 TRAVEL; FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 38.82 LONG DISTANCE; OFFICE PRODUCTS CENTER 57.95 SUPPLIES; UHERKA, NORM 16.00 TRAVEL.

**WEED:** FORT RANDALL TELEPHONE 49.12 PHONE SERVICE; MCI 13.02 LONG DISTANCE.

**HIGHWAY:** BOMGAAR'S 92.72 SUPPLIES; BOYSEN, TERRY 3.75 TRAVEL; BUTLER MACHINERY CO. 764.75 REPAIRS; CIMPL, DOUG 18.12 TRAVEL; CUKA, RON 14.27 TRAVEL; DARRELL'S ROCK, SAND & GRAVEL 44,700.00 MATERIALS CRUSHED; DRAKE EQUIPMENT 663.70 REPAIRS; FARMER'S CO-OP ASSN. 10.00 SUPPLIES; FORT RANDALL TELEPHONE 174.96 PHONE SERVICE; FOXLEY, DEB 30,000.00 ROYALTY; GREAT WESTERN TIRE 60.00 PARTS; HAAR IMPLEMENT 41.33 REPAIRS; HILDEBRAND, DARRELL 11.68 TRAVEL; HORST, JERRY 17.57 TRAVEL; JOHN'S TIRE SERVICE 180.00 REPAIRS; KNIFFEN, DOUG 9.25 TRAVEL; KOK, DALLAS 11.68 TRAVEL; LAKEVIEW MANUFACTURING 45.00 REPAIRS; LIGHT & SIREN 63.00 SUPPLIES; MCI 8.15 LONG DISTANCE; MIDSTATE COMMUNICATIONS 110.52 PHONE SERVICE; NEWMAN SIGNS INC. 236.24 SIGNS; NORTHWESTERN 513.26 ELECTRICITY; OFFICE PRODUCTS CENTER 58.00 SUPPLIES; PETERSEN, HARLEN 12.70 TRAVEL; PETRIK SANITATION 36.96 GARBAGE PICKUP; SOUKUP, MARK 10.80 TRAVEL; STERNBERG, RICK 11.68 TRAVEL; VANDERHEIDEN PLUMBING 60.17 REPAIRS; VERIZON WIRELESS 48.44 SERVICE; VERNON'S REPAIR 3.60 REPAIRS; WINCKLER, RANDY 14.00 TRAVEL; WOODS, DOUG 17.86 TRAVEL.

**E911:** FORT RANDALL TELEPHONE 259.65 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 719.52 SERVICE.

**EMERGENCY DISASTER:** AT&T 14.66 LONG DISTANCE; FORT RANDALL TELEPHONE 154.20 PHONE SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 208.40 TRAVEL; SLABA, JACQUELYN 75.00 TRAVEL.

**PASS THRU GRANTS:** BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT; HAROLD'S PHOTO CENTERS 14,499.00 EQUIPMENT GRANT; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH GRANT; PLATTE HEALTH CENTER 8,137.27 SECURITY GRANT.

**JANUARY 2005 PAYROLL**

COMMISSIONERS 2499.99; AUDITOR 9,010.52; TREASURER 4,819.16; STATES ATTORNEY 3,519.69; GOVERNMENT BUILDINGS 2,932.85; EQUALIZATION 4,725.00; DEEDS 3,628.33; VETERANS 1,168.75; SHERIFF 15,396.01; JAIL 14,663.42; CORONER 58.00; JUVENILE DETENTION 430.00; SPECIAL LAW 7,504.35; EMERGENCY DISASTER 1,072.50; HIGHWAY 30,982.83; E911 10,485.81; NURSE 1,318.62; WIC 1,495.01; FAIR 566.67; EXTENSION 1,704.03; WEED 4,487.50; WELLMARK 21,326.34 (19,835.40 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**JANUARY 2005 DEDUCTIONS & MATCHING**

ANDES STATE BANK 9,410.49 FEDERAL WITHHOLDING; 14,775.94 FICA WITHHOLDING & MATCH; 3,455.58 MEDICARE WITHHELD & MATCH; SOUTH DAKOTA RETIREMENT SYSTEM 13,979.11; AFLAC 761.90; COLONIAL INS. 13.00; CONSECO HEALTH INS. 452.26; NORTHWESTERN MUTUAL LIFE 35.00; AUXILIANT 597.00; S.D. SUPPLEMENTAL RETIREMENT PLAN 210.00.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters at 9:58 a.m. to enter into executive session. Discussing pending litigation. Chairman Allen declared an end to executive session at 10:36 a.m.

**DESK**

Motion by Peters and seconded by Mushitz to approve the purchase of a desk for Treasurer's office for \$1,305.60. All voting aye. Motion carried.

**PLAT**

Motion by Allen and seconded by Mushitz to approve the Plat by Marlen and Patricia Laska of Sand Dollar Cove 2<sup>nd</sup> Addition, a Subdivision of a portion of SW1/4 SW1/4, Section 32, Township 96 North, Range 65 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota.

**VETERANS**

Lester Patocka, Veterans Service Officer met with Commissioners. He has checked on the progress of the Community Out Base Clinic in Wagner. It is still a possibility and waiting for more information.

**REJECTED CLAIM**

Motion by Peters and seconded by Mushitz to reject poor relief claim from Avera Queen of Peace for \$14,334.29 because applicant didn't apply for county assistance. All voting aye. Motion carried.

**QUOTES**

Motion by Allen and seconded by Peters to accept the heating fuel quotes for a tanker load from K's Quick Stop for \$1.439 per gallon. All voting aye. Motion carried.

**HEATING FUEL QUOTES FOR THE COURTHOUSE:**

Geddes Co-op	\$1.519
Lake Andes Farmers Co-op	1.59
Wagner Co-op	1.49
K's Quick Stop	1.439

**EQUALIZATION**

Motion by Peters and seconded by Mushitz to approve the appointment of Sherri Fuchs for the position of Secretary III in the Equalization Office effective February 7, 2005. All voting aye. Motion carried.

**AGREEMENT**

Don Hosek, Highway Superintendent met with Commissioners discussing 2005 Mitchell Region County Pavement Marking Project P000S(00)252 PCN 6592.

Motion by Mushitz and seconded by Peters to approve 2005 Mitchell Region County Pavement Marking Project P000S(90)252 PCN 6592 Agreement with South Dakota Department of Transportation.

A letter was hand delivered to Terry Jorgenson about Platte Creek Road encouraging financial help with hard surface top for road.

**REJECT CLAIM**

Motion by Allen and seconded by Mushitz to reject claim from South Dakota Department of Transportation for a meal ticket \$7.00 not a county worker and no receipt for reimbursement. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Mushitz to approve travel for Neil VonEschen for West Nile Meeting in Pierre on February 24, 2005. All voting aye. Motion carried.

**OATH**

Motion by Allen and seconded by Peters to approve the following Oaths for Jeremiah Nelson and Jonathan Auringer for County Deputy Sheriff for Lake Andes City Patrol. All voting aye. Motion carried.

**LEASE AGREEMENT**

Motion by Mushitz and seconded by Peters to approve Lease Agreement between Charles Mix County and South Dakota Department of Game, Fish and Parks for office space commencing on January 1, 2005 through June 30<sup>th</sup>, 2005 through December 31, 2005. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Peters and seconded by Allen to approve Auditor's Account with the following County Treasurer for the month ending January 31, 2005. All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$1,872,037.35
TOTAL CASH	600.00
TOTAL CHECKS	30,405.10
<b>TOTAL</b>	<b>\$1,903,042.45</b>

**PLATTE FIRE DEPARTMENT**

Motion by Mushitz and seconded by Peters to approve a support letter to Platte Fire Department for the purpose of receiving Block Grant. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Allen and seconded by Peters to enter into executive session at 2:46 p.m. Discussing vacation leave with personnel. Chairman Allen declared an end to executive session at 2:51 p.m.

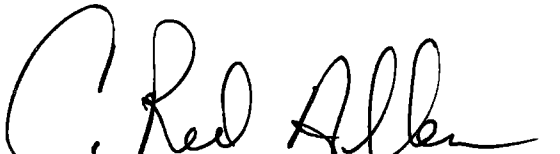
Motion by Mushitz and seconded by Peters with exception to the handbook. After being appointed to Auditor's Position Chris Pazour agreed that her excessive vacation time will be donated to another employee. All voting aye. Motion carried.

**GIS ADMINISTRATOR**


Motion by Peters and seconded by Allen that Noreen Strid, GIS Coordinator will have a change in title to GIS Administrator and will be in Class 25, with Class 25 pay scale effective February 1<sup>st</sup>, 2005. All voting aye. Motion carried.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until February 8, 2005 at 10:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRIS PAZOUR, DEPUTY AUDITOR

FEBRUARY 8, 2005

The Charles Mix County Board of Commission met in adjourned session on February 8, 2005 at 10:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Chris Pazour, Deputy Auditor present. Norman E. Cihak, Auditor absent.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of February 1, 2005. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** CLAIMS ASSOCIATES 2,630.17 LEGAL FEES; PLATTE ENTERPRISE 407.17 MINUTES; WAGNER POST & LAKE ANDES WAVE 814.34 MINUTES.  
**INSURANCE:** EGS 125.00 ADMINISTRATOR FEE.  
**COURTS:** AVERA LAKE ANDES CERTIFIED 15.00 BLOOD ALCOHOL; CUKA, ROGER 65.36 JUROR; HOPE PSYCHOLOGICAL SERVICE 1,500.00 TESTIMONY; KERNER, BRAD 1,525.60 COURT APPOINTED ATTORNEY; MCGHEE, JASON 20.64 SUBPOENA; MINNEHAHA CO. SHERIFF 17.40 SERVICE; WEST PUBLISHING CORP. 353.50 LAW REPORTS; WHALEN LAW OFFICE 2,033.54 COURT APPOINTED ATTORNEY.  
**AUDITOR:** MCLEOD'S OFFICE SUPPLY 576.00 SUPPLIES; WESTERN OFFICE PLUS 213.30 SUPPLIES.  
**TREASURER:** GAME, FISH & PARKS 604.00 LICENSE MONTHLY STATEMENT.  
**STATES ATTORNEY:** CELLULAR ONE 24.07 SERVICE; OFFICE PRODUCTS CENTER 30.44 SUPPLIES; RELIABLE OFFICE SUPPLY 2.49 SUPPLIES.  
**GOVERNMENT BUILDINGS:** APPEARA 42.49 SUPPLIES; CELLULAR ONE 24.07 SERVICE; GUS STOPP III 29.06 GAS; LAKE ANDES FARMER'S CO-OP 47.50 SUPPLIES; SCHULZ ELECTRIC 20.40 REPAIRS; SCHUURAMS FARM SUPPLY 2,275.00 COMPRESSOR; VOYAGER 10.74 GAS; WHITLEY CENTRAL DIST. 46.00 SUPPLIES.  
**EQUALIZATION:** PLATTE ENTERPRISE 112.00 NOTICE; WAGNER POST & ANNOUNCER 224.00 NOTICE.  
**VETERANS SERVICE:** ADAM, ALMON 3.84 TRAVEL; CELLULAR ONE 24.07 SERVICE; TRONVOLD, JOHN 20.48 TRAVEL.  
**GIS:** SOUTH DAKOTA STATES 22.00 SUPPLIES.  
**SHERIFF:** B&L COMMUNICATIONS 438.00 REPAIRS; CELLULAR ONE 75.60 SERVICE; CHANEY, JAMES 113.70 SUPPLIES; COLE'S COMPUTERS 45.00 REPAIRS; DAKOTAS DIVISION 15.00 DUES; DAVE'S MOTOR SUPPLY 8.62 SUPPLIES; GRAHAM TIRE COMPANY 392.32 TIRES; LAKE ANDES FARMER'S CO-OP 29.34 SUPPLIES; MEYERINK, ANGIE 18.49 SUPPLIES; NEVE'S UNIFORMS 664.25 EQUIPMENT; OFFICE PRODUCTS CENTER 253.06 SUPPLIES; OGS TECHNOLOGIES 287.87 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 183.23 MAINTENANCE; PHILLIPS 66 COMPANY 32.40 GAS; PHOTO NOW 22.83 FILM DEVELOP; PIONEER DESIGNS 450.00 SUPPLIES; PLATTE T.V. & APPLIANCE 19.98 SUPPLIES; PUBLIC SAFETY CENTER 260.37 SUPPLIES; STREICHER'S 179.60 SUPPLIES; VERIZON WIRELESS 173.27 SERVICE; VERNON'S REPAIR 46.04 REPAIRS; VOYAGER 1,943.02 GAS; WEISSER'S OIL CO. 58.59 GAS.  
**JAIL:** A-I CLEANING 391.00 CARPET CLEANING; BOB BARKER CO. 874.74 SUPPLIES; CHAMBERLAIN WHOLESALE 958.45 GROCERIES; GREAT NORTH AMERICAN CO. 196.20 SUPPLIES; JANE'S COUNTRY 40.00 SUPPLIES; JONES FOOD CENTER 327.53 GROCERIES; MEDTOX DIAGNOSTICS 251.43 SUPPLIES; O'NEILL PEST CONTROL 60.00 PEST CONTROL; OFFICE PRODUCTS CENTER 262.88 SUPPLIES; OGS TECHNOLOGIES 48.00 SUPPLIES; SKYLARK MEATS 1,437.12 MEAT; STATE RADIO COMMUNICATIONS 1,800.00 TELETYPE; UNITED ENERGY LLC 1,974.87 DIESEL & LP; VERIZON WIRELESS 22.63 SERVICE; WHOLESALE SUPPLY CO. 645.75 GROCERIES.  
**JUVENILE DETENTION:** CORRECTIONAL SERVICES CO. 660.00 HOUSING; MINNEHAHA CO. REGIONAL 6,120.00 HOUSING.  
**SPECIAL LAW:** HART'S AUTO SUPPLY 65.74 SUPPLIES; NELSON, JERRY 129.85 SUPPLIES; PIONEER DESIGNS 88.00 SUPPLIES; VELVET UNIFORMS 117.14 SUPPLIES; VOYAGER 600.22 GAS.  
**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; NORTH CENTRAL HEART 51.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.  
**HISTORICAL SITES:** CHARLES MIX CO HISTORICAL 500.00 GRANT.  
**FAIR:** LAKE ANDES FARMER'S CO-OP 259.15 SUPPLIES; UNITED ENERGY LLC 358.08 PROPANE.  
**EXTENSION:** LAKE ANDES FARMER'S CO-OP 108.16 SUPPLIES; PAYER BUSINESS PRODUCTS 114.74 SUPPLIES; VOYAGER 58.20 GAS.  
**WEED:** ANDERSH, JAMES 14.72 TRAVEL; M&J AUTO AND TRAILER 1,980.00 EQUIPMENT; MILLS, MARVIN 10.88 TRAVEL; OBERBROEKLING, PAUL 10.24 TRAVEL; VOYAGER 66.31 GAS.  
**HIGHWAY:** BOYSEN, TERRY 12.87 TRAVEL; CIMPL, DOUG 5.29 TRAVEL; CITY OF LAKE ANDES 33.12 UTILITIES; CUKA, RON 5.34 TRAVEL; ENGBRETSON, JEFF 12.98 TRAVEL; GEDDES CO-OP 181.74 GAS; GREAT PLAINS INTERNATIONAL TRUCKS 92.73 PARTS; KELLY'S CARQUEST 10.89 PARTS; KNIFFEN, DOUG 5.29 TRAVEL; L&S WELDING 36.10 REPAIRS; LAKE ANDES FARMER'S CO-OP 44.66 KEROSENE & SUPPLIES;

**CLAIMS CONT:**

**HIGHWAY:** LAMB CHEVORLET 20,771.00 2005 CLASS CH TRUCK; MEYERINK FARM SERVICE 3,549.02 REPAIRS; MIDWEST AG CENTER 213.87 SUPPLIES; NORTHERN SAFETY TECHNOLOGY 98.62 SUPPLIES; NORTHWESTERN 81.21 ELECTRICITY; OLSON, DUANE 56.30 SICK LEAVE; PLATTE, CITY OF 30.00 UTILITIES; POWER PLAN 232.89 SUPPLIES; SD HIGHWAY SUPER ASSOC. 195.00 DUES; SEVERSON OIL COMPANY 563.89 DIESEL; SHEEHAN EQUIPMENT CO. 189.20 PARTS; SHURCO 1,953.44 TARPS; SOUKUP, MARK 5.34 TARP; TRAIL KING INDUSTRIES 26.76 PARTS; UNITED ENERGY LLC 5,473.31 PROPANE; VOYAGER 3,130.58 GAS & DIESEL; WAGNER AUTO SUPPLY 352.99 SUPPLIES; WAGNER BUILDING SUPPLY 127.06 SUPPLIES; WAGNER, CITY OF 25.25 UTILITIES; WEISSER'S OIL CO. 301.20 SUPPLIES; WINCKLER, RANDY 7.43 TRAVEL; WOLLMAN'S ANDES PHARMACY 2.73 SUPPLIES; WOODS, DOUG 20.40 TRAVEL.

**E911:** ARMOUR IND. TELEPHONE 16.37 SWITCHING; B&L COMMUNICATIONS 450.00 PHONE & REPAIRS; MEYERINK, ANGIE 18.99 SUPPLIES; OGS TECHNOLOGIES INC. 48.00 SUPPLIES.

**EMERGENCY DISASTER:** WAGNER PRINTING 106.77 SUPPLIES.

**PASS THRU GRANTS:** ANDES CENTRAL SCHOOLS 2,083.00 YOUTH GRANTS; MOTOROLA INC. 4,988.00 EQUIPMENT GRANT.

**INSURANCE**

Gary Welter from Wellmark Blue Cross and Blue Shield of South Dakota met with Commissioners discussing Health Insurance changes in the billing.

**COMMISSIONERS**

Harold Reinschmidt met with Commissioners.

**DEEDS**

Motion by Mushitz and seconded by Peters approve the Register of Deeds Statement of Fees collected during the month of January, 2005 for \$6,451.00. All voting aye. Motion carried.

**POOR RELIEF**

Motion by Peters and seconded by Mushtiz to reject Application for County Assistance because applicant did not meet County guidelines. All voting aye. Motion carried.

**E911**

Commissioners met with Sheriff Ray Westendorf discussing being a E911 backup for Bon Homme County.

**VEHICLE**

Motion by Peters and seconded by Mushitz to purchase a new vehicle for Sheriff's Deputy from the state bid for \$28,979.00. All voting aye. Motion carried.

**FUEL BIDS**

Motion by Mushitz and seconded by Peters to approve the following fuel bids effective from February 15, 2005 until March 14, 2005. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED	
DISTRICT #1	WAGNER		
PROPANE	UNITED ENERGY LLC		1.049
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.499	#2 1.429
PROPANE	UNITED ENERGY LLC		1.049
DISTRICT #3	PLATTE		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.499	#2 1.429
PROPANE	UNITED ENERGY LLC		1.049
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY LLC	#1 1.499	#2 1.429
PROPANE	UNITED ENERGY LLC		1.049

**TAX SALE**

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

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

**LAND:**

Wahehe Township Lot 9  
Father Mike's Subdivision  
Section 5, Township 94, Range 64  
\$160.00

Wayne G. Scherer  
Box 375  
Yankton SD 57078

City of Lake Andes Townsite  
2<sup>nd</sup> Addition  
Lots 1-2, Block 8  
\$700.00

Lester Larson  
PO Box 1152  
Sioux Falls SD 57101

City of Lake Andes Townsite  
2<sup>nd</sup> Addition  
Lots 5-6, Block 8  
\$2,900.00

Montgomery O'Connor  
Box 754  
Lake Andes SD 57356

Town of Ravinia  
Original Town  
Lot 8, Block 4  
\$100.00

Harold Wayne Cavier  
206 Ash Ave  
Ravinia SD 57356

Town of Ravinia  
Original Town  
Lots 9-10-11, Block 4  
\$300.00

Harold Wayne Cavier  
206 Ash Ave  
Ravinia SD 57356

**TRAILER**

Motion by Peters and seconded by Mushitz to approve the purchase of a 7,000 lbs 18 ft. Trailer from M & J Auto & Trailer for \$1,980.00 for the Weed Department. All voting aye. Motion carried.

**CDGB GRANT**

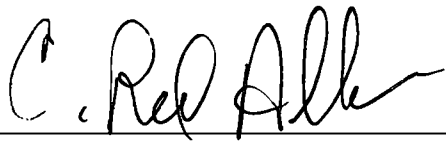
Motion by Allen and seconded by Peters to hold hearing on CDBG Grant on March 1, 2005 at 10:00 a.m. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 2:25 p.m. to discuss litigation. State Attorney Scott Podhradsky was also present. Chairman Allen declared an end to executive session at 4:22 p.m.

**ADJOURN**

Motion by Mushitz and seconded by Allen to adjourn until March 1, 2005 at 10:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRIS PAZOUR, DEPUTY AUDITOR

FEBRUARY 18, 2005 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on February 18, 2005 at 1:15 p.m. With C. Red Allen, Herman Peters, Keith Mushitz, Norman E. Cihak Auditor, and Chris Pazour Deputy Auditor.

**MINUTES**

Motion by Peters and seconded by Mushitz to approve the minutes of February 8, 2005. All voting aye. Motion carried.

**OATH**

Motion by Allen and seconded by Peters to approve the Oath for Floyd Pesicka for County Deputy Sheriff for Lake Andes City Patrol. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to enter into executive session at 1:33 p.m. Litigation issues were discussed. Chairman Allen declared an end to executive session at 2.54 p.m.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until March 1, 2005 at 10:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRIS PAZOUR, DEPUTY AUDITOR

MARCH 1, 2005

Charles Mix County Board of Commission met in adjourned session on March 1, 2005 at 10:00 a.m. With C. Red Allen, Keith Mushitz, and Christine A. Pazour, Auditor. Herman Peters absent.

**MINUTES**

Motion by Mushitz seconded by Allen to approve the minutes of February 18, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Allen to accept the agenda of the Commissioners and change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**OATH**

Commissioners approve the Oath of Office of Christine Pazour for Charles Mix County Auditor taken on February 25, 2005 with the understanding the position started at 12:01 a.m. on March 1, 2005, notarized by Norman Cihak on February 28, 2005.

**CLAIMS**

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

**COMMISSIONERS:** ALLEN, C. RED 20.68 TRAVEL; ANDES STATE BANK 9.00 FEES; MCI .45 LONG DISTANCE; MUSHITZ, KEITH 54.86 TRAVEL; PLATTE ENTERPRISE 306.43 MINUTES; VISA 237.92 TRAVEL; WAGNER POST & LAKE ANDES WAVE 612.86 MINUTES.

**ELECTIONS:** MCI .11 LONG DISTANCE.

**COURTS:** ANDERA & SMITH LAW OFFICE 1,275.55 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 2,204.60 COURT APPOINTED ATTORNEY; DAKOTA COUNSELING 988.00 COUNSELING; FEENSTRA, TRACIE 1,310.84 PARALEGAL FEES; FORT RANDALL TELEPHONE 75.90 SERVICE; HOFER, PASTOR GLEN 30.24 SUBPOENA; HOPE PSYCHOLOGICAL SERVICE 1,800.00 TESTIMONY; KERNER, BRAD 4,157.35 COURT APPOINTED ATTORNEY; KOETS, SHERRY 98.08 SUBPOENA; LOCKWOOD LAW OFFICE 481.33 COURT APPOINTED ATTORNEY; MATTIS, JAMES 30.24 SUBPOENA; ODENS, MELISSA 87.40 TRANSCRIPTS; WHALEN LAW OFFICE 983.50 COURT APPOINTED ATTORNEY; WIMMER, AARON 98.08 SUBPOENA; WORKPLACE TECHNOLOGY 446.25 VIDEO CONFERENCING.

**AUDITOR:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 12.12 LONG DISTANCE; OFFICE PRODUCTS CENTER 248.75 SUPPLIES; PLATTE ENTERPRISE 16.00 NOTICE; SD ASSN OF COUNTY OFFICIALS 37.50 REGISTRATION; VISA 162.00 TRAVEL; WAGNER POST & LAKE ANDES WAVE 57.50 NOTICE.

**TREASURER:** FORT RANDALL TELEPHONE 49.13 SERVICE; MCI 27.55 LONG DISTANCE; OFFICE PRODUCTS CENTER 29.90 SUPPLIES; WAGNER POST & LAKE WAVE 25.50 NOTICE.

**DATA PROCESSING:** INCODE-CMS 1,007.48 INSTALLATION.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 62.76 SERVICE; MCI 55.71 LONG DISTANCE.

**GOVERNMENT BUILDINGS:** CELLULAR ONE 26.54 SERVICE; EVANS HEATING & COOLING 308.97 REPAIRS; FECHNER'S MOTORS 346.55 REPAIRS; FORT RANDALL TELEPHONE 88.31 SERVICE; MCI 62.77 LONG DISTANCE; NORTHWESTERN 713.95 ELECTRICITY; OFFICE PRODUCTS CENTER 152.51 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 MONTHLY SERVICE; PETRIK SANITATION 45.00 GARBAGE PICKUP; SEAMINGLY NEW SHOP 1,664.00 SUPPLIES; TRI-STATE TURF & IRRIGATION 154.00 ANNUAL FEE; VISA 147.74 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 49.12 SERVICE; MCI 15.84 LONG DISTANCE.

**DEEDS:** FORT RANDALL TELEPHONE 49.13 SERVICE; MCI 17.23 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 55.00 SUPPLIES.

**VETERANS:** FORT RANDALL TELEPHONE 49.13 SERVICE; MCI 8.41 LONG DISTANCE.

**GIS:** FORT RANDALL TELEPHONE 49.13 SERVICE; MCI 7.25 LONG DISTANCE; OFFICE PRODUCTS CENTER 119.98 SUPPLIES; VISA 60.00 SUPPLIES.

**SHERIFF:** AT&T 92.46 LONG DISTANCE; CELLULAR ONE 39.01 SERVICE; FORT RANDALL TELEPHONE 709.07 PHONE SERVICE; VISA 33.68 LONG DISTANCE.

**JAIL:** NORTHWESTERN 910.47 ELECTRICITY; PETRIK SANITATION 45.00 GARBAGE PICKUP.

**JUVENILE DETENTION:** FORT RANDALL TELEPHONE 38.34 LONG DISTANCE; NORTHWESTERN 37.74 ELECTRICITY; VOLUNTEERS OF AMERICA 630.00 HOUSING.

**POOR RELIEF:** YANKTON RADIOLOGY 40.00 CARE.

**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER 227.95 SUPPLIES.

**CLAIMS CONT:**

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 280.00 OFFICE RENT; SMILEMAKERS 61.50 SUPPLIES.

**MENTALLY HANDICAPPED:** MITCHELL ADJUSTMENT 1,020.00 CARE.

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

**FAIR:** FORT RANDALL TELEPHONE 25.90 SERVICE; NORTHWESTERN 77.09 ELECTRICITY; ROBERTSON, JENNY 10.00 SUPPLIES.

**EXTENSION:** DANGEL, TINA 55.09 TRAVEL; FORT RANDALL TELEPHONE 49.13 LONG DISTANCE; MCI 41.80 LONG DISTANCE; OFFICE PRODUCTS CENTER 28.62 SUPPLIES.

**WEED:** ANDERSH, GREG 37.02 TRAVEL; ASSN. OF SD COUNTY WEED 160.00 REGISTRATION; BOMGAARS SUPPLY 64.99 SUPPLIES; EXTENSION REVOLOVING/WNV 15.00 CONFERENCE; FORT RANDALL TELEPHONE 49.13 LONG DISTANCE; MCI 10.46 LONG DISTANCE; MILLS, MARVIN 33.95 TRAVEL; OBERBROECKLING, PAUL 26.35 TRAVEL; RIDGWAY, ELDEN 39.37 TRAVEL; VISA 193.00 TRAVEL; VONESCHEN, NEIL 31.00 TRAVEL.

**HIGHWAY:** FORT RANDALL TELEPHONE 176.44 SERVICE; MCI 16.09 LONG DISTANCE; PLATTE ENTERPRISE 14.02 BIDS; VISA 64.09 TRAVEL; WAGNER POST & LAKE ANDES WAVE 28.04 BIDS.

**E911:** FORT RANDALL TELEPHONE 259.65 SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 719.52.

**CAPITAL OUTLAY COUNTY BUILDINGS:** VISA 612.92 SUPPLIES.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 60.67 ELECTRICITY; FERRELLGAS 50.00 PROPANE; FORT RANDALL TELEPHONE 41.00 SERVICE; PLATTE ENTERPRISE 12.00 NOTICE; WAGNER POST & LAKE ANDES WAVE 24.00 NOTICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 192.40 TRAVEL; SLABA, JACQUELYN 144.24 TRAVEL.

**PASS THRU GRANTS:** BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT; ED M FELD EQUIPMENT CO. 12,350.00 EQUIPMENT WAGNER FIRE; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH GRANT.

**4-H BUILDING DEPOSIT:** SOULEK, TONY 50.00 REFUND DEPOSIT.

**FEBRUARY 2005 PAYROLL**

COMMISSIONERS 2,499.99; AUDITOR 9,089.00; TREASURER 4,819.16; STATES ATTORNEY 3,545.76; GOVERNMENT BUILDING 2,256.25; EQUALIZATION 6,023.50; DEEDS 3,774.58; VETERANS 1,168.75; GIS 2,075.00; SHERIFF 16,708.10; JAIL 13,151.86; CORONER 116.00; JUVENILE DETENTION 240.00; SPECIAL LAW 6,802.85; EMERGENCY DISASTER 1,012.00; HIGHWAY 31,315.18; E911 9,454.60; NURSE 1,724.08; WIC 1,894.96; FAIR 416.67; EXTENSION 1,858.33; WEED 2,530.00; WELLMARK BLUE CROSS 20,990.37 (19,491.12 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**FEBRUARY 2005 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,327.83 FEDERAL WITHHOLDING; 14,765.50 FICA WITHHOLDING & MATCH; 3,453.24 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 14,453.60; AFLAC 858.50; COLONIAL INS. 13.00; CONSECO HEALTH INS. 452.26; NORTHWESTERN MUTUAL LIFE 35.00; AUXILIANT 597.00; SUPPLEMENTAL RETIREMENT PLAN 210.00.

**PUBLIC HEARING**

At 10:00 a.m. a citizen participation public hearing was held for comments on the CDBG Grant on behalf of Southern Missouri Recycling and Waste Management District. No one showed up for the hearing. Motion by Allen and seconded by Mushitz hearing closed at 10:11 a.m. All voting aye. Motion carried.

**DEEDS**

Motion by Mushitz and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of February 2005 for the sum of \$4,672.50. All voting aye. Motion carried.

**TRAVEL**

Motion by Allen and seconded by Mushitz to approve travel for Christine Pazour, Auditor to attend SDACO 2005 New Officials Workshop on March 23-24, 2005 in Pierre. All voting aye. Motion carried.

**GAME, FISH & PARKS**

Cliff Stone a representative of Game, Fish, and Parks discussed with Commissioners the possibility of leasing building space in the future.

**ALCOHOLIC BEVERAGE LICENSE TRANSFER**

Motion by Mushitz 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:**

KEN AND JACKIE DOOLEY	DOCK 44 MARINA	ON-OFF SALE
DOCK 44 MARINA	HWY 44 & MISSOURI RIVER	MALT BEVERAGE
HWY 44 & MISSOURI RIVER	PLATTE SD 57369	
PLATTE SD	57369	

**TO:**

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KC INC.	DOCK 44	ON-OFF SALE
PRESIDENT KEVIN HOFF	35324 SD HWY 44	MALT BEVERAGE
35324 SD HWY 44	PLATTE SD 57369-0294	
PLATTE SD	57369	

**HOMELAND SECURITY GRANT**

Noreen Strid GIS Administrator and JoAnn Mazourek Director of Equalization met with Commissioners discussing looking into possibility of Homeland Security Grant.

**PRESENT**

11:00 a.m. Colleen Fast Horse and Eugene Fast Horse were present at the Commissioner's meeting.

**VETERANS**

The Commissioners received a letter from the Department of Veterans Affairs on an extensive study called CARES stating the plan calls for Wagner Community Outpatient Clinic to be open in Phase II, depending upon final approval and funding.

**VERIZON WIRELESS**

David Eitemiller met with Commissioners discussing consolidated most of the cell phone bills into Verizon Wireless.

Motion by Mushitz and seconded by Allen to consolidate cell phone service for the county into Verizon Wireless. All voting aye. Motion carried.

**AGREEMENTS**

Herbert Hare Vice Chairman Yankton Sioux Tribe, John Pachard Yankton Sioux Tribe and B&CCS member, Madonna Archambeau Yankton Sioux Tribe Chairperson, Dennis Rucker Yankton Sioux Tribe and B&CC member, Ella Rae Stone Yankton Sioux Tribe Project Manager met with Commissioners discussing dispatching and prisoner housing agreements.

**DISPATCHER AGREEMENT**

Motion by Mushitz and seconded by Allen to accepted Dispatcher Agreement between Yankton Sioux Tribe and Charles Mix County for dispatching services for \$38,000.00 a year from March 21, 2005 and will end on September 30, 2007. All voting aye. Motion carried.

**PRISONER HOUSING AGREEMENT**

Motion by Mushitz and seconded by Allen to accepted Housing of Prisoner Contract between Yankton Sioux Tribe and Charles Mix County for housing of prisoners at the Charles Mix County Sheriff's Department from March 21, 2005 through September 30, 2007. All voting aye. Motion carried.

**POOR RELIEF**

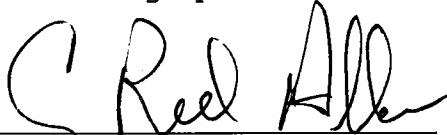
Motion by Allen and seconded by Mushitz to reject application for County Assistance because applicant did not meet county guidelines. All voting aye. Motion carried.

**PLAT**

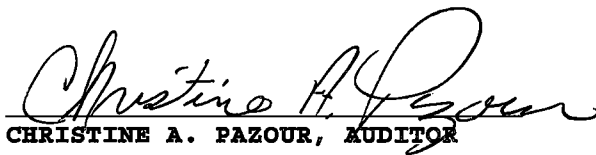
Motion by Mushitz and seconded by Allen to approve Plat by Donald B. Green of Lots B, C, D, and E, of Green's Subdivision in the SW1/4 of Section 15, Township 99 North, Range 68 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**ADJOURN**

Motion by Mushitz and seconded by Allen to adjourn until March 8, 2005. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

MARCH 8, 2005

The Board of County Commission met in adjourned session on March 8, 2005 at 10:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, County Auditor present.

**MINUTES**

Motion by Peters and seconded by Mushitz to approve the minutes of March 1, 2005. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** PETERS, HERMAN 96.00 TRAVEL; PIZZA RANCH 141.75 DISTRICT MEETING; SD ASSOC. OF COUNTY COMMISSIONER 50.00 REGISTRATION.  
**COURTS:** CHRISTOPHERSON, PAULA 76.88 JUROR; COOKE, VIRGIL 60.24 JUROR; CUKA, ROGER 65.36 JUROR; DEADRICK, THOMAS 165.81 COURT APPOINTED ATTORNEY; GREENTREE PSYCHOLOGICAL 640.00 TESTIMONY; HUNT, KALISSA 72.40 JUROR; KAUP, BRAD 61.52 JUROR; KNOLL, MARYANN 75.60 JUROR; KRIZ, SHARON 56.40 JUROR; LENSING, TRISHA 57.68 JUROR; LEXISNEXIS MATTHEW BENDER 69.15 LAW REPORTS; SUMMERVILLE, SHEILA 73.68 JUROR; WHALEN LAW OFFICE 2,122.63 SUPPLIES.  
**AUDITOR:** MCLEOD'S OFFICE SUPPLY 49.95 SUPPLIES; WESTERN OFFICE PLUS 9.54 SUPPLIES.  
**STATES ATTORNEY:** CELLULAR ONE 24.07 SERVICE.  
**GOVERNMENT BUILDINGS:** APPEARA 40.01 SUPPLIES; CELLULAR ONE 24.07 SERVICE; CITY OF LAKE ANDES 136.42 UTILITIES; COLE PAPERS 497.18 SUPPLIES; LAKE ANDES FARMER'S CO-OP 30.53 SUPPLIES; OFFICE PRODUCTS CENTER 14.25 SUPPLIES; VERIZON WIRELESS 44.52 SERVICE; VOYAGER 20.00 GAS; WAGNER BUILDING SUPPLY 19.36 REPAIRS; WHITLEY CENTRAL DIST. 57.00 SUPPLIES.  
**EQUALIZATION:** MARSHALL & SWIFT PUBLISHING CO. 577.95 SUBSCRIPTION; OFFICE PRODUCTS CENTER 42.40 SUPPLIES.  
**VETERANS:** CELLULAR ONE 24.07 SERVICE; KOKESH, EDWARD 25.60 MILEAGE.  
**SHERIFF:** B&L COMMUNICATIONS 882.85 SUPPLIES & EQUIPMENT; BUCHES 42.01 GAS; CALIFORNIA CONTRACTORS 134.70 EQUIPMENT; CELLULAR ONE 75.60 SERVICE; CHANEY, JAMES 363.90 SUPPLIES & CABINETS; FEDERAL EXPRESS 11.89 TRANSPORTATION CHARGES; GT DISTRIBUTORS INC. 646.70 EQUIPMENT; LAKE ANDES FARMER'S CO-OP 19.30 GAS; MCLEOD'S OFFICE SUPPLY 577.38 SUPPLIES; MOBILE ELECTRONIC SERVICE 141.95 SUPPLIES; OFFICE PRODUCTS CENTER 242.16 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 402.21 SUPPLIES; PHOTO NOW 10.68 FILM DEVELOP; PUBLIC SAFETY CENTER 136.98 SUPPLIES; STREICHER'S 103.75 SUPPLIES; THE STATION 25.99 MAINTENANCE; VERIZON WIRELESS 336.37 SERVICE; VERNON'S REPAIR 8.00 REPAIRS; VOYAGER 1,941.04 GAS; WEISSER'S OIL CO. 57.75 GAS.  
**JAIL:** CHAMBERLAIN WHOLESALE 1,157.55 GROCERIES; CITY OF LAKE ANDES 415.13 UTILITIES; CRISMAN, JOHN 5.00 SUPPLIES; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; JONES FOOD CENTER 336.84 GROCERIES; MID-AMERICAN RESEARCH 1,170.00 SUPPLIES; OFFICE PRODUCTS CENTER 44.14 SUPPLIES; SKYLARK MEATS 696.12 MEAT; SORLIEN PLUMBING 654.10 REPAIRS; UNITED ENERGY LLC 1,085.58 LP & REPAIRS; WHOLESALE SUPPLY CO. 649.60 GROCERIES.  
**CORNER:** JAEGER, JIM 29.44 MILEAGE.  
**JUVENILE DETENTION:** CITY OF LAKE ANDES 31.40 UTILITIES; MINNEHAHA CO. REGIONAL 9,360.00 HOUSING; VOLUNTEERS OF AMERICA 1,170.00 HOUSING.  
**SPECIAL LAW:** VERNON'S REPAIR 33.00 REPAIRS; VOYAGER 616.87 GAS.  
**POOR RELIEF:** HOCH DRUG 1,088.06 PRESCRIPTIONS.  
**NURSE:** WAGNER CHAMBER OF COMMERCE 60.00 BOOTH RENT.  
**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.  
**FAIR:** CITY OF LAKE ANDES 29.02 UTILITIES; COLE PAPERS 22.74 SUPPLIES; UNITED ENERGY LLC 358.08 LP.  
**EXTENSION:** DOUGLAS/SARPY COUNTIES 82.00 SUPPLIES; NORTH DAKOTA STATE UNIVERSITY 47.75 SUPPLIES; PAYER BUSINESS PRODUCTS 110.64 COPIES; VOYAGER 47.31 GAS; WAGNER POST 25.50 SUBSCRIPTION.  
**WEED:** C&R SUPPLY 980.96 EQUIPMENT; THE PHONE GUY INC. 130.00 SERVICE; VOYAGER 41.55 GAS.  
**HIGHWAY:** ASPHALT CONFERENCE 340.00 REGISTRATION; B&L COMMUNICATIONS 210.50 INSTALLATION; BOMGAAR'S 187.37 REPAIRS & SUPPLIES; BUTLER MACHINERY CO. 39,058.48 MOTOR GRADER PAYMENT; CITY OF LAKE ANDES 33.12 UTILITIES; CUKA, RON 11.54 TRAVEL; DAKOTA MFG. CO. INC. 17.24 REPAIRS; DAVE'S MOTOR SUPPLY 59.89 REPAIRS; FECHNER'S MOTORS 177.38 REPAIRS; GEDDES CO-OP 48.16 GAS; GREAT PLAINS INTERNATIONAL TRUCKS 102.13 REPAIRS; HARRINGTON, GERALD 100.00 ROCK; HILDEBRAND, DARRELL 6.62 TRAVEL;

**CLAIMS CONT:**

**HIGHWAY CONT:** JOHN'S TIRE SERVICE 96.50 REPAIRS; JONES FOOD CENTER 12.26 GROCERIES; KELLY'S CARQUEST 260.26 PARTS; KNIFFEN, DOUG 7.81 TRAVEL; LAKE ANDES FARMER'S CO-OP 79.81 REPAIRS; LAMB CHEVROLET 66.00 REPAIRS; LIEUWEN'S 56.36 SUPPLIES; MARK'S MACHINERY 1.10 PARTS; MEYERINK FARM SERVICE 1,600.19 REPAIRS; MIDSTATE COMMUNICATIONS 98.49 REPAIRS; MIDWEST AG CENTER 217.00 REPAIRS & SUPPLIES; NORTHERN SAFETY CO. INC. 98.62 SUPPLIES; NORTHWESTERN 464.69 ELECTRICITY; OFFICE PRODUCTS CENTER 55.44 SUPPLIES; PAYER HARDWARE 46.00 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 UTILITIES; RIEKES EQUIPMENT COMPANY 626.68 TIRES; RYSAVY JR, JOE 100.00 ROCK; SD DEPT OF TRANSPORTATION 17,113.02 PROJECT; SD HIGHWAY SUPER ASSOC. 65.00 REGISTRATION; SEVERSON OIL COMPANY 1,371.60 DIESEL; SHEEHAN EQUIPMENT CO. 4.98 TRAVEL; SOUKUP, MARK 16.84 TRAVEL; STERNBERG, RICK 6.62 TRAVEL; UNITED ENERGY LLC 2,091.29 FUEL; VERIZON WIRELESS 47.78 SERVICE; VOYAGER 2,863.81 DIESEL & GAS; WAGNER AUTO SUPPLY 130.56 PARTS, WAGNER BUILDING SUPPLY 122.09 SUPPLIES; WEISSER'S OIL CO. 96.05 REPAIRS & SUPPLIES.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; BRECKE, JACKIE 19.07 SUPPLIES; MEYERINK MARY 20.48 TRAVEL.

**PASS THRU GRANTS:** DAKOTA AUTO BODY 199.47 INSTALLATION; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH GRANT.

**4-H BUILDING DEPOSIT:** GOOSE LAKE TWP 30.00 REFUND.

**GAME:** S.D. GAME, FISH & PARKS 793.00 GENERAL HUNTING & FISHING LICENSES.

**AGENDA**

Motion by Mushitz and seconded by Peters to approve agenda and will add to the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**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 8, 2005 to March 09, 2006.

**10:00 A.M. BRIDGE REPAIR:**  
**HOLLAWAY CONSTRUCTION CO. INC.** \$218.00 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''	3.41				
8''	4.50				
10''	5.61				
12''	6.05				
15''	7.63	9.39			
18''	9.07	11.16			
21''	10.50	13.01			
24''	12.11	14.87			
30''	14.82	18.21			
36''	17.69	21.76	30.09		
42''	20.71	25.46	35.23		
48''	23.63	28.99	40.11		
54''		32.71	44.99		
60''			50.38	64.15	
72''			60.15	76.44	
84''				88.74	
96''				101.70	

**ARCHED CULVERTS:**

15''	8.37				
18''	9.91				
24''	13.02				
30''	15.92	19.31			
36''	18.80	22.85	31.18		
42''		26.74	36.51		
48''		30.47	41.57		
54''			46.82		
60''			53.14	66.89	
72''			63.81	80.10	

**CULVERTS CONT:**

ROUND SPIRAL CULVERTS:	14GA.	12GA.	10GA.	8GA.
48''	30.62			
54''	34.12			
60''	38.29	52.85	67.95	82.38
72''	45.95	63.84	81.00	98.84
84''		74.14	93.94	115.33
96		84.44	107.77	131.79
108''		95.40	121.49	148.28
120''		105.70	134.55	164.74
132'			148.28	181.20
144''			161.32	197.69

**ARCHED CULVERTS:**

48''	32.17			
54''	36.04			
60''	41.19	55.74	70.84	85.27
72''	49.80	67.70	84.87	102.69
84''		78.97	98.77	120.14
96''		90.22	113.55	137.58
108''		102.15	128.24	155.03
120''		113.42	142.27	172.45

BRIDGE LUMBER:	PART LOAD FROM STOCK	FULL TRUCK LOADS 60 DAYS
3''X12''-20' & SHORTER	@\$1,330.00 PER M'BF	@\$1,200.00 PER M'BF
3''X12''-22' & 24'	1,390.00 PER M'BF	1,240.00 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 Mushitz and seconded by Peters to accept the above bid by Huron Culvert & Tank for metal culverts, etc. All voting aye. Motion carried.

**CONCRETE BRIDGE DECKING: CRETEX CONCRETE PRODUCTS WEST, INC.**

**BRIDGE DECKING:**

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

40'	\$5,060.00
60'	7,690.00

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

40'	\$6,040.00
60'	9,270.00

Motion by Mushitz and seconded by Peters to accept the above bid of Cretex Concrete Products West, Inc. for concrete decking. All voting aye. Motion carried.

10:30 A.M. ROAD OIL: MC800R	PER TON	PER GALLON
JEBRO INC.	333.69 /ton	1.3450 /gallon
Anti-strip Additive will be an additional \$12 /ton or \$0.0500 /gallon		

Motion by Peters and seconded by Mushitz to accept the above bid by Jebro Inc. All voting aye. Motion carried.

**BRIDGE REINSPECTION**

Motion by Mushitz and seconded by Allen to approve the Bridge Reinspeciton Program Agreement using Bridge Replacement Funds with S.D. Department of Transportation to hire Johnson Engineering Co. for inspection work. All voting aye. Motion carried.

**EASEMENT**

Motion by Peters and seconded by Mushitz to grant unto Bruce Pranger 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. All voting aye. Motion carried.

**LOCATION:** From the intersection of 367<sup>th</sup> Ave., and 273<sup>rd</sup> ST.  
3/4 mile west, between S2, T99N, R68W, and S35, T100N, R68W.

**TRAVEL**

Motion by Mushitz and seconded by Peters to approve the travel for Don Hosek, Highway Superintendent to attend the County/S.D. Department Of Transportation meeting in Yankton on March 17, 2005. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to approve travel for Don Hosek, Highway Superintendent to attend Highway Superintendent's Short Course in Mitchell on March 23 & 24, 2005. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve travel for Highway Foremen and Don Hosek, Highway Superintendent to attend the annual Asphalt Conference in Pierre on March 30 & 31, 2005. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz at 10:51 a.m. to enter into executive session. Discussing pending litigation. Chairman Allen declared an end to executive session at 11:25 a.m.

**TRAILER**

Matt Tobin met with Commissioners presenting information on gooseneck trailer.

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

Motion by Mushitz and seconded by Peters to approve Auditor's Account with County Treasurer for the month ending February 28, 2005 (Total to be divided among governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$1,484,682.36
TOTAL CASH	600.00
TOTAL CHECKS	21,383.75
<b>TOTAL</b>	<b>\$1,506,666.11</b>

**TAXES**

Karol Kniffen, County Treasurer met with Commissioners presenting information on Mobile Home taxes.

Motion by Peters and seconded by Mushitz to declared \$1,330.50 worth of Mobile Home taxes not collectible. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from March 15, 2005 until April 14, 2005. All voting aye. Motion carried.

<b>DISTRICT #1</b>	<b>WAGNER</b>	<b>PRICE DELIVERED</b>	
PROPANE	UNITED ENERGY LLC		1.058
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.702	#2 1.692
PROPANE	UNITED ENERGY LLC		1.058
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	UNITED ENERGY LLC	#1 1.702	#2 1.692
PROPANE	SEVERSON OIL		1.045
<b>GEDDES SHOP</b>			
DIESEL FUEL	UNITED ENERGY LLC	#1 1.702	#2 1.692
PROPANE	SEVERSON OIL		1.045

**HIGHWAY**

Motion by Peters and seconded by Mushitz on April 4<sup>th</sup> 2005 the Highway crew to change to summer hours of four (4) 10-hour work days starting April 4, 2005. All voting aye. Motion carried.

**GIS**

Noreen Strid, GIS Administrator met with Commissioners discussing publication of maps.

**TRAVEL**

Motion by Allen and seconded by Peters to approve travel for Commissioner Keith Mushitz to attend S.D. Association of County Commissioners New Commissioner Workshop on March 23 & 24, 2005 at Pierre. All voting aye. Motion carried.

**EASTER HOLIDAY**

Motion by Mushitz and seconded by Peters to close the Courthouse at noon on Friday, March 25, 2005 in observance of the Easter Holiday. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz at 2:02 p.m. to enter into executive session. Discussing pending litigation. Those present were Commissioners, Auditor, and Scott Podhradsky, States Attorney. Chairman Allen declared an end to executive session at 3:46 p.m.

**REDISTRICT**

Motion by Peters and seconded by Mushitz move to authorize county attorneys to request permission from the Governor and Secretary of State to redistrict Charles Mix County if and when HB 1265 is signed into law. All voting aye. Motion carried.

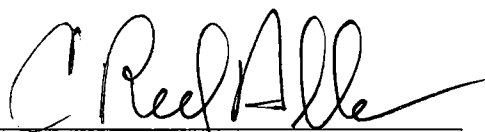
**EMERGENCY DISASTER**

Motion by Mushitz and seconded by Peters to approve Request for Grant of \$6,625.00 with S. D. Office of Emergency Management and the county will match 25% for the preparation of the County's Pre-Disaster Mitigation Plan. All voting aye. Motion carried.

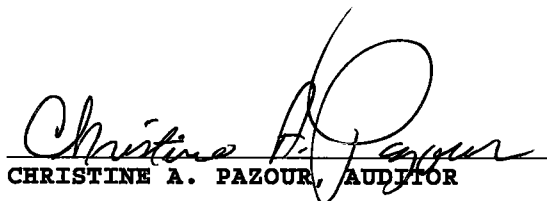
Motion by Peters and seconded by Mushitz to approve travel to Pierre for R. G. Svatos, Emergency Disaster Director to attend 2005 Grants meeting in Pierre on March 31, 2005. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until April 5<sup>th</sup>, 2005 at 10:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

MARCH 15, 2005 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned session on March 15, 2005. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor present. Also present Colleen Fast Horse, John W. Stekly, and Scott Podhradsky, State Attorney.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of March 9, 2005. All voting aye. Motion carried.

**CLAIMS**

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

**HIGHWAY:** DARRELL'S ROCK, SAND & GRAVEL INC. 50,000.00 GRAVEL CRUSHING.  
**PASS THRU GRANTS:** ARAMSCO 8,910.00 SUPPLIES.

**AGENDA**

Motion by Mushitz and seconded by Peters to approve agenda and to add to the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**PUBLIC DEFENDER**

John W. Steckly and Scott Podhradsky, States Attorney met with Commissioners discussing information about a Public Defender.

**EASEMENT**

Motion by Mushitz and seconded by Allen to grant unto Gary Nachtigal and unto heirs, executors, administrator, 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. All voting aye. Motion carried

**LOCATION:** From the intersection of 355<sup>TH</sup> Ave. and 271<sup>ST</sup> St. ½ mile west between S23, S26, T98-99-100N, R70W.

**AMENDED EASEMENT**

Motion by Peters and seconded by Mushitz to approve the amended water line easement of February 10, 2004 by Yankton Sioux Tribe, the following location to wit. All voting aye. Motion carried.

**LOCATION:** Area affects Sections 9, T95N, R63W.

**LOCK BOX**

Sheriff Ray Westendorf met with Commissioners requesting to purchase a lock box for gun storage.

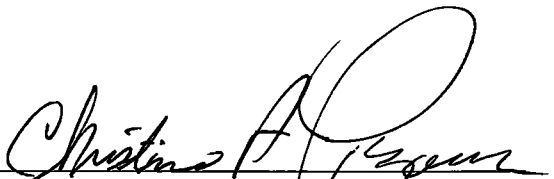
**EXECUTIVE SESSION**

No Executive Session was held.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn at 12.52 p.m. until March 22, 2005 for executive session on litigation. All voting aye. Motion carried.

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

APRIL 5, 2005

The Charles Mix County Board of Commission met in adjourned session on April 5, 2005 at 10:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor. Also present was Emily Blazek.

**MINUTES**

Motion by Peters and seconded by Mushitz to approve the minutes of March 15, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Peters to accept the agenda with the change of Highway Superintendent to replace the Nurses and adding a Plat and Poor Relief at 3:30 p.m., and will add to the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** ALLEN, C. RED 22.88 TRAVEL; ANDES STATE BANK 9.00 SERVICE; MCI 2.45 LONG DISTANCE; MUSHITZ, KEITH 80.48 TRAVEL; PETERS, HERMAN 51.84 TRAVEL; SD DEPT OF HEALTH 40.00 FLU SHOTS; VISA 221.99 TRAVEL.

**INSURANCE:** SDML WORKERS' COMP. FUND 24,111.00 WORKMEN'S COMP FUND.

**ELECTIONS:** MCI .04 ELECTIONS.

**COURTS:** ALBERTS, THOMAS 442.40 COURT APPOINTED ATTORNEY; BOSCHMA, PAUL 1,726.10 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 263.40 COURT APPOINTED ATTORNEY; BRUGUIER, STUART 120.48 JUROR; CHRISTOPHERSON, PAULA 76.88 JUROR; CRISMAN, JOHN 29.60 SUBPOENA; CUKA, ROGER 326.80 JUROR; FEENSTRA, TRACIE 529.96 PARALEGAL; FORT RANDALL TELEPHONE 75.41 PHONE SERVICE; HOLIDAY, DESTINY 43.04 SUBPOENA; HOLIDAY, GEORGIA 32.80 SUBPOENA; HUNT, KALISSA 72.40 JUROR; KAUP, BRAD 61.52 JUROR; KERNER, BRAD 2,259.63 COURT APPOINTED ATTORNEY; KNOLL, MARYANN 151.20 JUROR; KRANIG, RON 29.60 SUBPOENA; KRIZ, SHARON 112.80 JUROR; LAFORGE, JODI 239.20 SUBPOENA; LCM PATHOLOGIST PC 50.00 CONSULTATION; LENSING, TRISHA 115.36 JUROR; MCGHEE, JASON 20.64 SUBPOENA; MORGAN, TRUDY 9,010.20 COURT APPOINTED ATTORNEY; ODENS, MELISSA 204.40 TRANSCRIPTS; PATTERSON, BERNADETTE 30.24 SUBPOENA; PLATTE HEALTH CENTER 152.00 BLOOD ALCOHOLS; ROUSE, GAIL 30.24 SUBPOENA; SUMMERVILLE, SHEILA 147.36 JUROR; WEST PUBLISHING CORP. 105.50 SUBSCRIPTION; WHALEN LAW OFFICE 1,197.16 COURT APPOINTED ATTORNEY.

**AUDITOR:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 18.03 LONG DISTANCE; OFFICE PRODUCTS CENTER 187.31 LONG DISTANCE; SD ASSN OF COUNTY OFFICIALS 100.00 REGISTRATION; WESTERN OFFICE PLUS 33.90 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 8.39 LONG DISTANCE; SD ASSN OF COUNTY OFFICIALS 100.00 REGISTRATION.

**DATA PROCESSING:** INCODE-CMS 145.00 EQUIPMENT.

**STATES ATTORNEY:** CELLULAR ONE 17.11 SERVICE; FORT RANDALL TELEPHONE 62.76 PHONE SERVICE; MCI 73.64 LONG DISTANCE; OFFICE PRODUCTS CENTER 477.98 SUPPLIES; VERIZON WIRELESS 60.93 SERVICE; VISA 76.10 TRAVEL; WIPF & COTTON LLP 6,250.00 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** A&A RESTORATION 300.00 REPAIRS; CELLULAR ONE 50.61 SERVICE; CITY OF LAKE ANDES 140.79 UTILITIES; EVANS HEATING & COOLING 361.43 REPAIRS; FORT RANDALL TELEPHONE 88.32 PHONE SERVICE; HAZUKA, GEORGE 30.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 242.40 SUPPLIES; MCI 59.26 LONG DISTANCE; NORTHWESTERN 645.88 ELECTRICITY; OFFICE PRODUCTS CENTER 355.08 SUPPLIES; PETRIK SANITATION 90.00 GARBAGE PICKUP; PITNEY BOWES 717.00 POSTAGE METER; SORLIEN PLUMBING 321.64 REPAIRS; VERIZON WIRELESS 103.97 SERVICE; VERNON'S REPAIR 40.75 SERVICE; VISA 38.45 GAS; WAGNER BUILDING SUPPLY 105.49 LUMBER; WESTERN OFFICE PLUS 179.40 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 13.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 107.33 SUPPLIES; RELIABLE OFFICE SUPPLY 56.52 SUPPLIES; SD ASSOC. OF COUNTY COMMISSIONERS 100.00 REGISTRATION; WAGNER PRINTING 394.50 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 49.13 SERVICE; MCI 12.05 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 15.59 SUPPLIES; SD ASSN OF COUNTY OFFICIALS 100.00 REGISTRATION.

**CLAIMS CONT:**

**VETERANS:** BARTA, DON 10.88 TRAVEL; CELLULAR ONE 24.07 SERVICE; EITEMILLER, ARNOLD 14.08 TRAVEL; FORT RANDALL TELEPHONE 49.12 SERVICE; KOKESH, EDWARD 38.40 TRAVEL; MCI 6.23 LONG DISTANCE; TRONVOLD, JOHN I. 20.48 TRAVEL; VERIZON WIRELESS 38.71 SERVICE.

**GIS:** FORT RANDALL TELEPHONE 49.12 SERVICE; MCI .24 LONG DISTANCE; OFFICE PRODUCTS CENTER 19.49 SUPPLIES.

**SHERIFF:** AT&T 104.07 LONG DISTANCE; CELLULAR ONE 248.05 SERVICE; DAVE'S MOTOR SUPPLY 17.24 REPAIRS; FORT RANDALL TELEPHONE 739.07 SERVICE; MYERS, TROY 60.00 DOG CATCHER; VERIZON WIRELESS 36.71 SERVICE; VISA 39.18 LONG DISTANCE; WEISSER'S OIL CO. 39.85 GAS.

**JAIL:** CITY OF LAKE ANDES 415.13 UTILITIES; NORTHWESTERN 883.91 ELECTRICITY; UNITED ENERGY LLC 231.70 LP; VISA 214.41 SUPPLIES.

**CORNER:** JAEGER, JIM 18.24 TRAVEL.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 31.22 UTILITIES; FORT RANDALL TELEPHONE 38.34 PHONE SERVICE; MINNEHAHA CO. REGIONAL JUVENILE 8,160.00 HOUSING; NORTHWESTERN 24.32 ELECTRICITY.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 200.00 OFFICE RENT; SLABA, JACQUELYN 22.61 TRAVEL; WOLLMAN'S ANDES PHARMACY 4.38 SUPPLIES.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; DAKOTABILITIES 180.00 CARE; SACRED HEART HOSPITAL 252.78 CARE.

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

**FAIR:** CITY OF LAKE ANDES 29.02 UTILITIES; FORT RANDALL TELEPHONE 24.92 PHONE SERVICE; NORTHWESTERN 74.32 ELECTRICITY; UNITED ENERGY LLC 285.66 LP.

**EXTENSION:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 23.49 LONG DISTANCE; OFFICE PRODUCTS CENTER 22.99 SUPPLIES.

**WEED:** FORT RANDALL TELEPHONE 49.13 PHONE SERVICE; MCI 19.30 LONG DISTANCE; VERIZON WIRELESS 110.13 SERVICE; VISA 1,044.15 SUPPLIES.

**HIGHWAY:** CITY OF LAKE ANDES 35.42 UTILITIES; FORT RANDALL TELEPHONE 172.43 PHONE SERVICE; MCI 10.77 LONG DISTANCE; MIDSTATE COMMUNICATIONS 90.97 PHONE SERVICE; NEW HOLLAND CREDIT COMPANY 32,432.98 MACHINE PAYMENT; NORTHWESTERN 400.21 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 UTILITIES; VARILEK, CAROL 50,000.00 ROYALTY; VARILEK, TOM 50,000.00 ROYALTY; VERIZON WIRELESS 242.76 SERVICE; WAGNER, CITY OF 55.50 UTILITIES.

**E911:** ARMOUR IND. TELEPHONE 16.37 PHONE SERVICE; FORT RANDALL TELEPHONE 260.25 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SERVICE; QWEST 719.52 SERVICE.

**EMERGENCY DISASTER:** CHARLES MIX COUNTY NEWS 24.75 AD; FORT RANDALL TELEPHONE 40.75 SERVICE; SVATOS, RONALD 74.00 SUPPLIES; UNITED ENERGY LLC 211.60 LP; WAGNER PRINTING 106.77 SUPPLIES.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 192.40 TRAVEL; SLABA, JACQUELYN 94.24 TRAVEL.

**GRANTS:** B&L COMMUNICATIONS 9,100.00 EQUIPMENT; BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT; CLARITUS 5,140.00 EQUIPMENT; DAKOTA RIGGERS 1,942.00 EQUIPMENT; ED M FELD EQUIPMENT CO. 6,699.00 EQUIPMENT; HAROLD'S PHOTO CENTERS 412.60 SUPPLIES; HENKE TRACTOR REPAIR 2,042.50 EQUIPMENT; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH GRANT; LAW ENFORCEMENT ASSOC. 10,840.00 EQUIPMENT; MEDTRONIC 3,308.98 EQUIPMENT; TOM'S TV 3,325.47 EQUIPMENT.

**MARCH 2005 PAYROLL**

COMMISSIONERS 2,499.99; AUDITOR 6,189.87; TREASURER 4,819.16; STATES ATTORNEY 3,498.83; GOVERNMENT BUILDING 2,628.33; EQUALIZATION 7,191.75; DEEDS 3,729.58; VETERANS 1,168.75; GIS 2,208.32; SHERIFF 17,527.91; JAIL 12,729.73; CORONER 174.00; JUVENILE DETENTION 1,552.50; SPECIAL LAW 6,590.55; EMERGENCY DISASTER 1,001.00; HIGHWAY 32,440.24; E911 9,306.59; NURSES 1,573.87; WIC 1,648.11; FAIR 416.67; EXTENSION 1,808.33; WEED 2,412.50; WELLMARK BLUE CROSS 22,997.80 (21,246.48 EMPLOYER'S SHARE HEALTH INSURANCE)

**MARCH 2005 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,467.86 FEDERAL WITHHOLDING; 14,857.34 FICA WITHHOLDING & MATCH; 3,474.66 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 14,328.16 WITHHELD & MATCH; AFLAC 858.50; COLONIAL INS. 13.00; CONSECO HEALTH INS. 452.26; NORTHWESTERN MUTUAL LIFE 35.00; NORTHWESTERN MUTUAL LIFE 35.00; S.D. RETIREMENT SYSTEM 544.00; S.D. SUPPLEMENTAL RETIREMENT PLAN 110.00; AUXILIANT 597.00.

**FIRE DISTRICTS**

Richard Uecker met with Commissioners requesting to change fire districts from Ravinia to Wagner Fire District.

**TOWER SITE**

Greg Farke, Charles Mix Electric met with Commissioners asking about the County interest in buying Tower site.

**MEETINGS**

Motion by Mushitz and seconded by Peters starting April 12, 2005 the County Commissioner's meeting will start at 9:00 a.m. All voting aye. Motion carried.

**EQUALIZATION**

Jo Ann Mazourek, Director of Equalization met with Commissioners setting date for County Board of Equalization on April 25, 2005 and April 26, 2005 if needed.

**TRAVEL**

Motion by Mushitz and seconded by Peters to approve the travel of Jo Ann Mazourek, Director of Equalization and Marti Cimpl, Field Rep. to Spring Workshop on Mary 12, 2005 at Pierre. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve the travel of Jo Ann Mazourek, Director of Equalization to District Assessor's Meeting in Mitchell on April 15, 2005. All voting aye. Motion carried.

**SPRING WORKSHOP**

Motion by Peters and seconded by Mushitz to approve the travel of Monica Walder, Register of Deeds, Karol Kniffen, Treasurer, and Christine Pazour, Auditor to 2005 Spring Workshop South Dakota Association of county Officials on May 11-12, 2005 at Pierre. All voting aye. Motion carried.

**SECURITY**

Ray Westendorf, Sheriff met with Commissioners discussing Courtroom security for the murder case.

**BRIDGE INSPECTION**

Motion by Peters and second by Mushitz to approve Bridge Inspection Work Order for Consultant Services with Johnson Engineering Company. Work Order No.: B1-06-5, Agreement No.: 410304, Project No.: BR NBIS(21), PCN 6369. All voting aye. Motion carried.

**HIGHWAY SURPLUS**

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

**SURPLUS PROPERTY:**

USED TREATED BRIDGE PLANK	\$ 1.50 USABLE FT.
USED BRIDGE IRON	.11 PER LB.
USED MOTOR GRADER TIRES	20.00 EACH
USED CUTTING EDGES	5.00 EACH
USED GUARD RAIL	Price at least 50% of new to be negotiated between purchaser and district foreman
USED CULVERT	Price at least 10% to 90% of new to be negotiated between purchaser and district foreman.
SCRAP IRON	Current scrap iron price to be negotiated between purchaser and district foreman.

**TRANSFER**

Motion by Mushitz and seconded by Peters to approve the transfer from General Fund to Highway Fund of \$200,000.00. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter in executive session at 1:05 p.m. Personnel matter was discussed. Those present Russell Gall, Commissioners, and Auditor. Chairman Allen declared and end to executive session at 1:15 p.m. No action taken.

**DISPOSAL SITE**

Motion by Peters and seconded by Mushitz to approve the disposal site of Platte Locker. Establishment #195. Disposal site Charles Mix County Township 26, Range 98, Section 68. All voting aye. Motion carried.

**DEEDS**

Motion by Peters and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of March 2005 for the sum of \$7,049.00. 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 March 31, 2005 (total to be divided among governmental entities). All voting

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$1,288,515.57
TOTAL CASH	600.00
TOTAL CHECKS	70,962.52
<b>TOTAL</b>	<b>\$1,360,078.09</b>

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 2:02 p.m. States Attorney, Staff, and work load was discussed. Those present Scott Podhradsky States Attorney, Commissioners, and Auditor. Chairman Allen declared an end to the executive session at 2:15 p.m. No action taken.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to enter into executive session at 2:31 p.m. with Scott Podhradsky and Lisa Stotz from States Attorney's Office. Job related issues were discussed. Lisa Stotz was not present for Litigation discussion. Litigation was discussed. Chairman Allen declared and end to executive session at 4:28 p.m. No action taken.

**PLAT**

Motion by Peters and seconded by Mushitz to approve the Plat by Deanne K. Wiechmann, Personal Representative of the Robert K. Wiechmann Estate for Wiechmann Cemetery in the SW1/4 of the NW1/4 of Section 1, Township 96 North, Range 63 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**REJECT POOR RELIEF APPLICATION**

Motion by Mushitz and seconded by Peters to reject Poor Relief Application because income was above the county guide lines. All voting aye. Motion carried.

**DETOUR**

Discussion on cars passing by the detour of Highway 50-281 dust control is needed, Checked with other vendors no other vender was available for dust control.

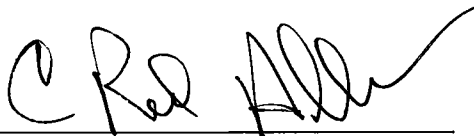
Motion by Allen and seconded by Peters to accept quote from Don's Dust Control for 1800 feet on 292<sup>nd</sup> St at a cost of \$978.00. All voting aye. Motion carried.

**PUBLIC DEFENDER**

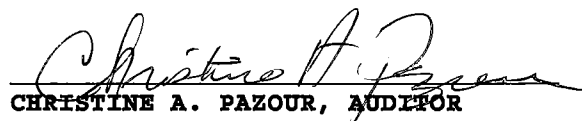
Motion by Peters and Mushitz to carry over Public Defender discussion to next week. All voting aye. Motion carried.

**ADJOURNED**

Motion by Mushitz and seconded by Peters to adjourn at 5:30 p.m. until April 12, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

APRIL 12, 2005

The Charles Mix County Board of Commission met in adjourned session on April 12, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor present. Also present Colleen Fast Horse.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of April 5, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** ALLEN, C. RED 8.00 TRAVEL; DON'S DUST CONTROL 978.00 MAG WATER; PLATTE ENTERPRISE 598.91 MINUTES; WAGNER POST & LAKE ANDES WAVE 1,197.81 MINUTES.

**COURTS:** DEADRICK, THOMAS 152.73 COURT APPOINTED ATTORNEY; MIDWEST PSYCHIATRIC 94.45 PSYCHOTHERAPY; RABUCK, STEVEN 1,502.60 COURT APPOINTED ATTORNEY.

**GOVERNMENT BUILDINGS:** APPEARA 60.93 SUPPLIES; TROPHIES PLUS 28.30 SUPPLIES; VOYAGER 6.71 GAS; WHITLEY CENTRAL DIST. 66.00 SUPPLIES.

**EQUALIZATION:** SDAAO 180.00 REGISTRATION.

**DEEDS:** STATE OF S.D. EXECUTIVE 26.34 SUPPLIES.

**VETERANS:** BARTA, DON 10.88 TRAVEL; PLATTE ENTERPRISE 24.00 AD; WAGNER POST & LAKE ANDES WAVE 48.00 AD.

**GIS:** FIRST DISTRICT ASSOCIATION 60.00 REGISTRATION; SD PLANNER'S ASSOC. 20.00 MEMBERSHIP.

**SHERIFF:** ALCO 25.98 SUPPLIES; BUSINESS PRODUCTS 45.75 SUPPLIES; CELLULAR ONE 75.83 SERVICE; CUSTOM PRINTING 4.50 SUPPLIES; DAKOTA AUTO BODY 96.37 MAINTENANCE; DAVE'S MOTOR SUPPLY 264.00 REPAIRS; FEDERAL EXPRESS 8.84 SHIPPING FEES; FLEET SAFETY EQUIPMENT 85.05 SUPPLIES; JANE'S COUNTRY 32.00 SUPPLIES; LAKE ANDES FARMER'S CO-OP 12.06 SUPPLIES; LIEUWEN'S 10.34 SUPPLIES; MAS MODERN MARKETING 261.25 SUPPLIES; MEDTOX DIAGNOSTICS 251.79 SUPPLIES; MOBILE ELECTRIC SERVICE 5.00 SUPPLIES; OFFICE PRODUCTS CENTER 574.06 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 14.00 SUPPLIES; PAYER HARDWARE 44.36 SUPPLIES; PLATTE T.V. & APPLIANCE 40.88 SUPPLIES; RDJ SPECIALTIES 69.01 SUPPLIES; STREICHER'S 444.35 SUPPLIES; THE STATION 25.99 MAINTENANCE; VELVET UNIFORMS 82.21 SUPPLIES; VERIZON WIRELESS 187.63 SERVICE; VERNON'S REPAIR 5.00 SUPPLIES; VOYAGER 2,294.19 GAS; WOLLMAN'S 26.64 SUPPLIES.

**JAIL:** AVERA LAKE ANDES CLINIC CERT. 141.00 CARE; CHAMBERLAIN WHOLESALE 1,352.45 GROCERIES; GRAHAM TIRE COMPANY 193.56 SUPPLIES; JONES FOOD CENTER 305.28 GROCERIES; MIDWEST FIRE & SAFETY 55.00 MAINTENANCE; OFFICE PRODUCTS CENTER 393.95 SUPPLIES; PENNINGTON COUNTY JAIL 80.05 TRANSPORTATION; REDWOOD BIOTECH 182.50 SUPPLIES; SKYLARK MEATS 803.98 MEATS; TCS CORPORATE SERVICES 201.47 SUPPLIES; VENHUIZEN DDS, KEITH 49.00 CARE; WHOLESALE SUPPLY CO. 1,096.50 GROCERIES; WOLLMAN'S 140.89 SUPPLIES.

**JUVENILE DETENTION:** CORRECTIONAL SERVICES CO. 1,650.00 HOUSING; VOLUNTEERS OF AMERICA DAY 1,350.00 HOUSING; ZEE MEDICAL SERVICE 142.65 SUPPLIES.

**SPECIAL LAW:** ALCO 38.36 SUPPLIES; B&L COMMUNICATIONS 65.00 REPAIRS; HART'S AUTO SUPPLY 65.76 SUPPLIES; VOYAGER 765.44 GAS.

**NURSE:** PLATTE ENTERPRISE 22.00 AD; WAGNER PRINTING 97.00 SUPPLIES.

**MENTALLY HANDICAPPED:** MITCHELL ADJUSTMENT 1,020.00 CARE; YANKTON AREA ADJUSTMENT 600.00 CARE.

**EXTENSION:** ALLBRANDS 53.76 SUPPLIES; CHAMBERLAIN SCHOOL DIST. 25.00 RENT; PAYER BUSINESS PRODUCTS 88.17 COPIES; VOYAGER 50.78 GAS.

**WEED:** BOMGAAR'S 188.80 SUPPLIES; CLEARFIELD COLONY 275.00 EQUIPMENT; DAVE'S MOTOR SUPPLY 126.01 REPAIRS; JOHN'S TIRE SERVICE 462.50 REPAIRS; PLATTE ENTERPRISE 34.85 NOTICE; SD ASSN OF CO. WEED & PEST 110.00 REGISTRATION; VAN DIEST SUPPLY COMPANY 1,794.90 CHEMICALS; VOYAGER 100.17 GAS; WAGNER POST & LAKE ANDES WAVE 84.76 NOTICE; WAGNER PRINTING 70.00 SUPPLIES.

**CLAIMS CONT:**

**HIGHWAY:** ALLIED MANUFACTURING CO. 7.20 SUPPLIES; ANDERSON TIRE COMPANY 1,655.58 TIRES; BEST WESTERN 148.00 ROOMS; BOB'S PLUMBING & HEATING 63.75 SERVICE; BOMGAAR'S 250.55 SUPPLIES; BOYSEN, TERRY 10.00 TRAVEL; CHARLES MIX ELECTRIC 65.00 MACHINE USE; CUKA, RON 16.99 TRAVEL; CUSTOM PRINTING 35.00 SUPPLIES; DAKOTALAND AUTOGLASS 142.93 REPAIRS; DARRELL'S ROCK, SAND & GRAVEL 127,000.00 CRUSHING; DARWIN'S REPAIR 202.32 REPAIRS; ENGBRETSON, JEFF 34.99 CDL & TRAVEL; FECHNER'S MOTORS 5.38 SUPPLIES; GREAT PLAINS INTERNATIONAL TRUCKS 1,420.00 REPAIRS; GROSZ SAND & GRAVEL 28,595.77 ROCK; GUS STOPP III 45.50 GAS; HILDEBRAND, DARRELL 14.74 TRAVEL; HOLIDAY INN 110.00 ROOMS; HONOMICHL DESIGN 35.99 SUPPLIES; HOSEK, DON 15.90 TRAVEL; JOHN'S TIRE SERVICE 460.00 TIRES; KELLY'S CARQUEST 69.02 SUPPLIES; KNIFFEN, DOUG 17.96 TRAVEL; L&S WELDING 86.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 19.80 SUPPLIES; LAKEVIEW MANUFACTURING 60.00 REPAIRS; LIEUWEN'S 55.57 SUPPLIES; LYLE SIGNS 401.28 SIGNS; MARK'S MACHINERY 31.12 SUPPLIES; MEYERINK FARM SERVICE 28.80 SUPPLIES; MIDWEST AG CENTER 11.95 SUPPLIES; NORTHWESTERN 43.93 ELECTRICITY; OFFICE PRODUCTS CENTER 22.96 SUPPLIES; PAYER HARDWARE 5.31 SUPPLIES; PETERSEN, HARLEN 9.00 TRAVEL; PLATTE ENTERPRISE 34.88 NOTICE; RANDALL COMM. WATER DISTRICT 3,250.00 REWORK WATER LINE; S.D. FEDERAL PROPERTY AG 155.00 SUPPLIES; SD DEPT OF TRANSPORTATION 35,066.05 ROAD PROJECT; SEVERSON OIL COMPANY 1,128.81 LP; SHEEHAN EQUIPMENT CO. 22,272.05 SHURCO 302.12 SUPPLIES; SOUKUP, MARK 9.86 TRAVEL; TRAIL KING INDUSTRIES 2,203.08 SERVICE; UNITED ENERGY 2,378.99 LP & DIESEL; VERIZON WIRELESS 52.47 SERVICE; VERNON'S REPAIR 21.00 MAINTENANCE; VOYAGER 3,008.95 GAS & DIESEL; WAGNER AUTO SUPPLY 84.53 MAINTENANCE; WAGNER BUILDING SUPPLY 2,769.73 SUPPLIES & MAINTENANCE; WAGNER POST & LAKE ANDES WAVE 69.76 NOTICE; WEISSER'S OIL CO. 366.95 SUPPLIES & MAINTENANCE; WINCKLER, RANDY 9.00 TRAVEL; WOODS, DOUG 19.00 TRAVEL.

**E911:** WAGNER POST & ANNOUNCER 159.00 ADS.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC 316.00 ELECTRICITY; OFFICE PRODUCTS CENTER 203.89 SUPPLIES; WAGNER POST & LAKE ANDES WAVE 40.00 AD.

**PASS THRU GRANTS:** B&L COMMUNICATIONS 4,000.00 EQUIPMENT; HAROLD'S PHOTO CENTERS 512.08 AD.

**4-H BUILDING DEPOSIT:** HOLIDAY, GEORGIA 30.00 REFUND.

**GAME:** GAME, FISH & PARKS 399.00 LICENSES.

**EQUALIZATION**

Motion by Mushitz and seconded by Peters to adjourn as the Board of Commission and convene as Board of Equalization 2005. All voting aye. Motion carried.

**MINUTES**

Motion by Allen and seconded by Peters to approve minutes of April 19, 2004. All voting aye. Motion carried.

**COUNTY BOARD OF EQUALIZATION**

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

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

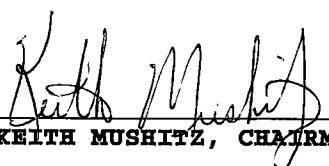
Oaths were administered.


**DATE SET**

Motion by Allen and seconded by Peters to set the date for the County Board of Equalization to meet on April 25, and April 28, 2005 at 9:00 a.m. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Allen to adjourn as the County Board of Equalization. All voting aye. Motion carried.

  
KEITH MUSHITZ, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

**RECONVENE**

Motion by Peters and seconded by Allen to reconvene as the Charles Mix County Board of Commission. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Allen to approve travel of Jo Ann Mazourek, Director of Equalization and Marti Cimpl, Field Rep. to the Annual Conference on May 24-27, 2005 at Lead. All voting aye. Motion carried.

**HIGHWAY**

Don Hosek, Highway Superintendent met with Commissioners discussing road system map, FAS fund balance, and tentatively set May 12, 2005 for surplus sale date.

**TRANSFERS**

Motion by Peters and seconded by Mushitz to transfer \$200,000.00 from General Fund to Highway Fund. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to transfer \$16,000.00 from General to Emergency Disaster Services. All voting aye. Motion carried.

**CUSTODIAN SUBSTITUTE**

The custodian substitute will be paid \$8.00 per hour.

**NURSES QUARTERLY REPORT**

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

**AGENDA**

Motion by Mushitz and seconded by Peters to add Deb Pfeffer, Clerk of Courts to the agenda. All voting aye. Motion carried.

**STORAGE**

Deb Pfeffer, Clerk of Courts met with Commissioners discussing possible areas for more storage.

**FUEL BIDS**

Motion by Mushitz and seconded by Peters to accept the following fuel bids effective from the April 15, 2005 until May 14, 2005. All voting aye. Motion carried.

DISTRICT #		PRICE DELIVERED
DISTRICT #1	<b>WAGNER</b>	
PROPANE	WAGNER FARMERS COOP	1.06
DISTRICT #2	<b>LAKE ANDES</b>	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.089
PROPANE	UNITED ENERGY LLC	1.089
DISTRICT #3	<b>PLATTE</b>	
DIESEL FUEL	SEVERSON OIL	1.7425
PROPANE	SEVERSON OIL	1.045
<b>GEDDES SHOP</b>		
DIESEL FUEL	UNITED ENERGY LLC	#2 1.809
PROPANE	SEVERSON OIL	1.045

**EMERGENCY DISASTER**

R.G. Svatos, Emergency Disaster Director met with Commissioners presenting the following agreements.

Motion by Mushitz and seconded by Peters that the Charles Mix County Commission does hereby establish the National Incident Management System (NIMS) and NIMS ICS as the County standard for incident management in Charles Mix County and approve the Agreement for Emergency Response to WMD (Weapons of Mass Destruction) and Hazardous Materials Incidents. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Mushitz to approve travel of R. G. Svatos, Emergency Disaster Director to Mitchell on April 15, 2005 for Hazmat Response MOU meeting. All voting aye. Motion carried.

**EQUALIZATION**

Motion by Mushitz and seconded by Peters to approve travel for Jo Ann Mazourek, Director of Equalization and Noreen Strid, GIS Administrator to Spatial Technology Consortium, Spring Conference on May 18-19, 2005 at Mitchell. All voting aye. Motion carried.

**PLAT**

Motion by Peters and seconded by Mushitz to approve the Plat by Jeff Barr, Pat Cole, Gerrit Juffer for Lots 1 through 15, Block 5, Sand Dollar Cove 2<sup>nd</sup> Addition, a subdivision of a portion of the SW1/4 SW1/4, Section 32, Township 96 North, Range 65 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Peters to change the agenda and add Neil VonEschen. All voting aye. Motion carried.

Commissioners discussed if Neil VonEschen was interested in grant writing.

**PUBLIC DEFENDER**

Motion by Allen and seconded by Mushitz to change agenda and add Public Defender. All voting aye. Motion carried.

Commissioners discussed more information on a Public Defender.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda and add Don Hosek. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz for Don to prepare office space in the Lake Andes Shop for Superintendent and Secretary by May 2, 2005, on availability of contractor. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda and add Karen Petrik. All voting aye. Motion carried.

Karen Petrik, Extension Agent met with Commissioners discussing Extension and 4-H areas.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Litigation. All voting aye. Motion carried.

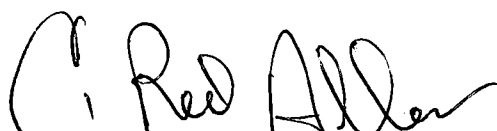
**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 3:10 p.m. Litigation was discussed. Chairman Allen declared an end to the executive session at 3:17 p.m. All voting aye. Motion carried.

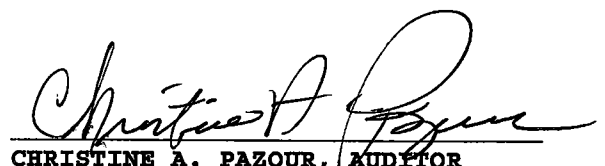
No action taken.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until April 25, 2005 at 9:00 a.m. for Equalization Board. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR



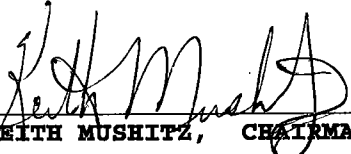
As follows cont:

Wagner Scout House Project

Lots 11 & 12, Block 12, Milwaukee Land Company 2nd Addition to town, now City of Wagner, Charles Mix County S.D.

**ADJOURN**

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

  
 KEITH MUSHITZ, CHAIRMAN

  
 CHRISTINE A. PAZOUR, AUDITOR

**CONSOLIDATED BOARD**

Consolidated Board of Equalization, with Earl King representing the City of Geddes and Mary Beth Kok, representing the Geddes School, met with Allen, Peters, Mushitz, Christine Pazour Auditor, JoAnn Mazourek, Director of Equalization Also present was Emily Blazek.

Motion by Peters and seconded by Allen to nominate Keith Mushtiz as President. All voting aye. Motion carried. Motion by King and seconded by Allen to nominate Herman Peters as Vice-President. Motion by King and seconded by Mary Beth to have nominations cease. All voting aye. Motion carried.

Oaths of offices were administered.

**CITY ASSESSMENT**

City assessments were reviewed and discussed. Assessments rolls stand as being corrected.

**APPEALS**

1. Lonnie Tshumper & Michelle Tschumper

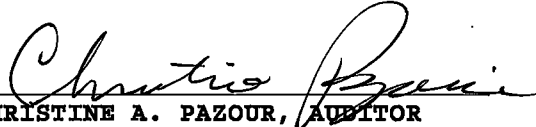
Lots 1-2-3, Block 12  
 Original Town of Geddes

Motion by King seconded by Mary Beth Kok to make no change in valuation. All voting aye. Motion carried.

**ADJOURN**

Motion by Allen and seconded by Peter to adjourn as 2005 the Consolidated Board of Equalization and convene as the Board of County Commissioners. All voting aye. Motion carried.

  
 KEITH MUSHITZ, CHAIRMAN

  
 CHRISTINE A. PAZOUR, AUDITOR

**BOARD OF COMMISSION**

The Charles Mix County Board of Commission met in special session on April 25, 2005. With Herman Peters, Keith Mushitz, C. Red Allen, and Christine Pazour, Auditor present.

**MINUTES**

Motion by Mushitz and seconded by Peters for a correction the minutes of April 12, 2005 change from the legal for the Platte locker disposal site, from 26-98-68 to 26-99-68. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to move up time on agenda from 3:00 p.m. to 1:40 p.m. All voting aye. Motion carried.

Don Hosek, Highway Superintendent met with Commissioners discussing drainage problem. Don Hosek will handle the matter. Also, discussed new form for right-of-way.

**AGENDA**

Motion by Peters and seconded by Mushitz to add Neil VonEschen on the agenda. All voting aye. Motion carried.

Motion by Peters and seconded Mushitz to approve court house lawn spraying by Neil VonEschen Lawn Care. Aye: Peters & Mushitz Naye: Allen Motion carried.

Motion by Peters and seconded by Mushitz to approve travel for Neil VonEschen, Weed Supervisor to Sioux Falls on April 29, 2005 for training. All voting aye. Motion carried.

**FULL TIME EMPLOYEE**

Julie Pavel will start as a full time employee effective May 1, 2005.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to go into executive session at 2:19 p.m. Litigation discussed. Chairman Allen declared an end to executive session at 2:33 p.m. All voting aye. Motion carried.

No action taken.

**REDISTRRICT**

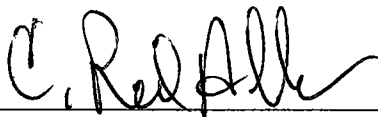
Motion by Mushitz and seconded by Peters giving authority to Sara Frankenstein to contact the Governor and Secretary of State for permission to redistrict under the House Bill 1265 if the federal injunction is lifted after the hearing on Tuesday April 26, 2005. All voting aye. Motion carried.

**STARTING TIME**

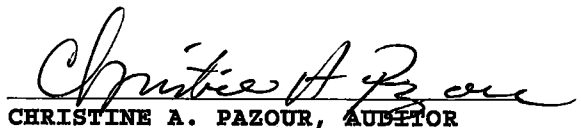
Motion by Peters and seconded by Allen to set starting time for the Board of Commission beginning on May 3, 2005 to be 8:00 a.m. All voting aye. Motion carried.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until May 10, 2005 at 8:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

MAY 3, 2005

The Charles Mix County Board of Commission met in adjourned session on May 3, 2005 at 8:00 a.m. With C. Red Allen, Keith Mushitz, Herman Peters, and Christine A. Pazour, Auditor present. Also present Colleen Fast Horse.

**MINUTES**

Motion by Mushitz and seconded by Allen to approve the minutes of April 25, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Allen to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** ANDES STATE BANK 9.00 SERVICE; MCI 2.75 LONG DISTANCE; MUSHITZ, KEITH 52.80 TRAVEL; PETERS, HERMAN 51.84 TRAVEL; SD ASSOC. OF COUNTY COMMISSIONERS 50.00 REGISTRATION; VISA 69.37 TRAVEL.

**COURTS:** ARCHAMBEAU, EVELYN 20.64 SUBPOENA; ASHES, PAM 63.68 SUBPOENA; BOSCHMA, PAUL 282.25 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 11,784.50 COURT APPOINTED ATTORNEY; BRUGUIER, STUART 120.48 JUROR; BRUGUIER, WILLARD 57.92 SUBPOENA; CHRISTOPHERSON, PAULA 153.76 JUROR; COOKE, VIRGIL 120.48 JUROR; CUKA, ROGER 130.72 JUROR; DEADRICK, THOMAS 7,895.93 COURT APPOINTED ATTORNEY; FEENSTRA, TRACIE 1,142.22 COURT APPOINTED ATTORNEY; FORT RANDALL TELEPHONE 72.94 PHONE SERVICE; FUERST, LEROY 116.00 SUBPOENA; GEIB, ELSTON, FROST 317.52 SERVICE; GOEHRING, KEITH 2,974.81 COURT APPOINTED ATTORNEY; HART, JENNI 20.64 SUBPOENA; HORNER, JAN 484.60 TRANSCRIPTS; HUNT, KALISSA 72.40 JUROR; JAMES & ASSOCIATES 408.80 COURT APPOINTED ATTORNEY; KAFKA, RON 63.04 SUBPOENA; KAUP, BRAD 61.52 JUROR; KNOLL, MARYANN 75.60 JUROR; KRIZ, SHARON 112.80 JUROR; LENSING, TRISHA 173.04 JUROR; MIDWEST PSYCHIATRIC MEDICINE 965.25 SERVICE; MILK, MARTINA 20.64 SUBPOENA; ODENS, MELISSA 729.60 TRANSCRIPTS; PLATTE HEALTH CENTER 38.00 SERVICE; SELWYN, ROGER 30.24 SUBPOENA; STRICHERZ, MATHIAS 4,613.45 COURT APPOINTED ATTORNEY; SUMMERVILLE, SHEILA 147.36 JUROR; SWIFTEAGLE, HILLARY 30.24 SUBPOENA; VANROECHEL, MARIAN 63.04 SUBPOENA; WHALEN LAW OFFICE 29,198.25 COURT APPOINTED ATTORNEY; WRIGHT, RENEE 41.28 SUBPOENA.

**AUDITOR:** FORT RANDALL TELEPHONE 50.71 PHONE SERVICE; MCI 13.37 LONG DISTANCE; OFFICE PRODUCTS CENTER 54.43 SUPPLIES; STATE OF S.D. EXECUTIVE 60.00 EMAIL FEES.

**TREASURER:** FORT RANDALL TELEPHONE 49.14 PHONE SERVICE; MCI 18.46 LONG DISTANCE; OFFICE PRODUCTS CENTER 146.53 SUPPLIES.

**DATA PROCESSING:** INCODE-CMS 612.17 SOFTWARE.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE 67.78 PHONE SERVICE; MCI 63.65 LONG DISTANCE; VERIZON WIRELESS 25.92 SERVICE; WIPF & COTTON 6,250.00 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** A-I CLEANING 997.50 MAINTENANCE; CITY OF LAKE ANDES 144.70 UTILITIES; FORT RANDALL TELEPHONE 88.33 PHONE SERVICE; LAKE ANDES FARMER'S CO-OP 49.72 MAINTENANCE; MAZOUREK, JOANN 45.02 TRAVEL; MCI 67.45 LONG DISTANCE; NORTHWESTERN 637.33 ELECTRICITY; OFFICE PRODUCTS CENTER 183.71 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; THE PHONE GUY 15.00 SUPPLIES; VERIZON WIRELESS 24.88 SERVICE; VERNON'S REPAIR 45.71 REPAIRS; VISA 21.35 GAS; WHITLEY CENTRAL DIST. 60.50 SUPPLIES.

**EQUALIZATION:** FORT RANDALL TELEPHONE 49.14 PHONE SERVICE; MAZOUREK, JOANN 6.65 TRAVEL; MCI 14.31 LONG DISTANCE; RELIABLE OFFICE SUPPLY 73.47 SUPPLIES.

**DEEDS:** B&S INDUSTRIES 23.00 SUPPLIES; FORT RANDALL TELEPHONE 41.49 PHONE SERVICE; MCI 18.76 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 RENTAL EQUIPMENT; OFFICE PRODUCTS CENTER 3.99 SUPPLIES.

**VETERANS:** ADAM, ALMON 3.84 TRAVEL; FORT RANDALL TELEPHONE 49.14 PHONE SERVICE; KOKESH, EDWARD 25.60 TRAVEL; MCI 6.95 LONG DISTANCE; SCHUURMANS, MORRIS 12.80 TRAVEL; VERIZON WIRELESS 25.95 SERVICE; VERNON'S REPAIR 60.64 REPAIRS.

**GIS:** FORT RANDALL TELEPHONE 49.14 PHONE SERVICE; MCI 9.35 LONG DISTANCE; OFFICE PRODUCTS CENTER 91.15 SUPPLIES.

**CLAIMS CONT:**

**SHERIFF:** AT&T 91.68 LONG DISTANCE; FORT RANDALL TELEPHONE 696.77 PHONE SERVICE; MYERS, TROY 75.36 DOG CATCHER; VERIZON WIRELESS 24.83 SERVICE.

**JAIL:** CITY OF LAKE ANDES 411.13 UTILITIES; NORTHWESTERN 990.96 ELECTRICITY; VISA 325.24 SUPPLIES.

**CORNER:** JAEGER, JIM 11.52 MILEAGE.

**DETENTION:** CITY OF LAKE ANDES 31.91 UTILITIES; FORT RANDALL TELEPHONE 38.73 PHONE SERVICE; MINNEHAHA CO. AUDITOR 3,185.08 HOUSING; NORTHWESTERN 23.77 ELECTRICITY; VOLUNTEERS OF AMERICA 1,350.00 HOUSING.

**POOR RELIEF:** NORTH CENTRAL HEART 89.00 CARE; PLATTE FUNERAL CHAPEL 2,000.00 FUNERAL.

**NURSE:** EARLY CHILDHOOD 70.00 RENT; PLATTE HEALTH CENTER 200.00 OFFICE RENT.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; MINNEHAHA CO. AUDITOR 90.00 CARE.

**FAIR:** CITY OF LAKE ANDES 29.02 UTILITIES; FORT RANDALL TELEPHONE 24.92 SERVICE; NORTHWESTERN 74.29 ELECTRICITY.

**EXTENSION:** FORT RANDALL TELEPHONE 48.46 PHONE SERVICE; MCI 41.91 LONG DISTANCE; OFFICE PRODUCTS CENTER 64.98 SUPPLIES; PETRIK, KAREN 69.56 TRAVEL; VISA 69.29 SUPPLIES; WOLLMAN'S ANDES PHARMACY 34.78 SUPPLIES.

**WEED:** FORT RANDALL TELEPHONE 49.14 PHONE SERVICE; MCI 10.04 LONG DISTANCE; VERIZON WIRELESS 74.49 SERVICE; WIECHMANN, CLYDE 6.62 TRAVEL.

**HIGHWAY:** ANDERSON TIRE COMPANY 3,053.26 TIRES; B&L COMMUNICATIONS 135.00 REPAIRS; BOMGAAR'S 452.56 SUPPLIES; CHARLES MIX ELECTRIC 180.25 ELECTRICITY; CITY OF LAKE ANDES 33.35 UTILITIES; COMMERCIAL STATE BANK 6.35 SUPPLIES; FARMER'S CO-OP ASSN. 12.75 LP; FORT RANDALL TELEPHONE 174.93 SERVICE; GEDDES CO-OP 92.65 REPAIRS; HAAR IMPLEMENT 8.65 MAINTENANCE; JOHN'S TIRE SERVICE 22.00 REPAIRS; LYLE SIGNS 193.04 SIGNS; MCI 21.66 LONG DISTANCE; MIDSTATE COMMUNICATIONS 87.04 PHONE SERVICE; NEWMAN SIGNS INC. 321.10 SIGNS; NORTHWESTERN 323.74 ELECTRICITY; PAYER HARDWARE 82.98 SUPPLIES; PETERSEN, HARLEN 9.00 TRAVEL; PETRIK SANITATION 126.96 GARBAGE; PLATTE, CITY OF 30.00 UTILITIES; SD DEPT OF TRANSPORTATION 19,777.54 PROJECT CS8012(10); VERIZON WIRELESS 77.88 SERVICE; VERNON'S REPAIR 9.00 MAINTENANCE; WAGNER, CITY OF 25.25 UTILITIES; WINCKLER, RANDY 8.33 TRAVEL.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; FORT RANDALL TELEPHONE 260.25 PHONE SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEES; QWEST 719.52 SERVICE.

**COUNTY BUILDING:** WAGNER BUILDING SUPPLY 6,078.82 HIGHWAY OFFICE.

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE 40.75 PHONE SERVICE.

**LEPC:** DANTE FIRE DISTRICT 176.88 MILEAGE; IEDEMA, DARWIN 20.48 MILEAGE; IEDEMA, HUBERT 20.48 MILEAGE; LHOTAK, KENNETH 20.48 MILEAGE; NACHTIGAL, DON 62.72 MILEAGE; NOVAK, MICHAEL 20.48 MILEAGE; OLSON, CLAUDE 74.24 MILEAGE; OLSON, GAYLORD 20.48 MILEAGE; SONDGROTH, JESS 38.40 MILEAGE; TEGETHOFF, RAY 64.00 MILEAGE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 183.40 TRAVEL.

**PASS THRU GRANTS:** ANDES CENTRAL SCHOOLS 6,249.00 YOUTH GRANT; BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT.

**4-H BUILDING DEPOSIT:** FISCHER, TRACY 50.00 REFUND DEPOSIT.

**APRIL 2005 PAYROLL**

COMMISSIONER 2,499.99; AUDITOR 6,154.17; TREASURER 4,819.16; STATES ATTORNEY 3,457.10; GOVERNMENT BUILDING 2,340.29; EQUALIZATION 6,425.00; DEEDS 3,898.33; VETERANS 1,168.75; GIS 2,283.69; SHERIFF 17,711.02; JAIL 12,050.28; CORONER 58.00; JUVENILE DETENTION 1,750.00; SPECIAL LAW 6,823.76; EMERGENCY DISASTER 1,270.50; LEPC 650.00; HIGHWAY 32,358.34; E911 10,074.09; NURSES 1,732.78; WIC 1,327.34; FAIR 416.67; EXTENSION 907.41; WEED 2,600.00; WELLMARK BLUE CROSS 22,325.86 (20,524.20 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**APRIL 2005 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,269.42 FEDERAL WITHHOLDING; 14,815.22 FICA WITHHOLDING & MATCH; 3,464.98 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 14,112.93 WITHHELD & MATCH; AFLAC 858.50; COLONIAL INSURANCE 13.00; CONSECO 452.26; NORTHWESTERN MUTUAL LIFE 35.00; AUXILIANT 597.00; SD SUPPLEMENTAL RETIREMENT PLAN 110.00.

**LAW ENFORCEMENT**

Sheriff Ray Westendorf met with Commissioners approved purchase of a push lawn mower. Possibility of purchasing a refrigerator for the jail at \$3,266.88 from Evans Heating & Cooling. Also, presented bid for stools for the jail and waiting for another bid to come in.

Bid:	STOOLS	TOTAL
Willoughy Industries, Inc.	1 @ \$1,980.00	
	10 @ 1,793.04	17,930.40
	20 @ 1,658.08	33,161.60

**EXTENSION**

Karen Petrik, Extension Agent met with Commissioners presenting example of floor plan for extension office.

**HIGHWAY**

Don Hosek, Highway Superintendent met with Commissioners discussing possible date for Public Meeting on the Marty Road.

Motion by Peters and seconded by Mushitz to approve upgrading projects in Charles Mix County and occupying right of way with public utilities by Mark Hanson, Utility Representative, Fort Randall Telephone and Utility Easement for construction and maintenance of a buried utility cable under and along county road, the following location. All voting aye. Motion carried.

**LOCATION:**

Starting at the SW corner, S28, T96N, R62-63W, and continuing west approximately 3 miles to the SE corner S26, T95N, R63W.

Motion by Peters and seconded by Mushitz to approve Right of Way Certificate to Secondary Roads Engineer for Project No. BRO 8012 (12), County Charles Mix, PCN H116. All voting aye. Motion carried.

Approved purchase of fax-copier for Highway Office.

Motion by Mushitz and seconded by Peters that Highway secretary to be considered as a Highway Department employee. All voting aye. Motion carried.

**AGENDA**

Motion by Allen and seconded by Peters to add plat to agenda. All voting aye. Motion carried.

**PLAT**

Motion by Peters and seconded by Mushitz to approve the Plat by Robert L. Moysis, David D. Koupal, and Peggy A. Koupal for Tracts A & B in the N1/2 of the NW1/4 and the SW1/4 of the NE1/4 of Section 15, Township 94 North, Range 62 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**MEETING**

Also present at the Commissioner's meeting is Emily Blazek.

**PUBLIC DEFENDER SYSTEM**

Sharon Red Dear met with Commissioners presenting information on the Public Defender System.

**CANCELED**

Leo O'Connor canceled appointment with Commissioners.

**GENERAL FUND SURPLUS ANALYSIS**

Motion by Mushitz and seconded by Peters to approve General Fund Surplus Analysis. All voting aye. Motion carried.

**LAW ENFORCEMENT**

Sheriff Ray Westendorf met with Commissioners approved purchase of a push lawn mower. Possibility of purchasing a refrigerator for the jail at \$3,266.88 from Evans Heating & Cooling. Also, presented bid for stools for the jail and waiting for another bid to come in.

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**EXTENSION**

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Motion by Peters and seconded by Mushitz to approve Right of Way Certificate to Secondary Roads Engineer for Project No. BRO 8012 (12), County Charles Mix, PCN H116. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to purchase land by the Wagner shop for \$10,000. All voting aye. Motion carried.

Approved purchase of fax-copier for Highway Office.

Motion by Mushitz and seconded by Peters that Highway secretary to be considered as a Highway Department employee. All voting aye. Motion carried.

**AGENDA**

Motion by Allen and seconded by Peters to add plat to agenda. All voting aye. Motion carried.

**PLAT**

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**MEETING**

Also present at the Commissioner's meeting is Emily Blazek.

**PUBLIC DEFENDER SYSTEM**

Sharon Red Dear met with Commissioners presenting information on the Public Defender System.

**CANCELED**

Leo O'Connor canceled appointment with Commissioners.

**GENERAL FUND SURPLUS ANALYSIS**

Motion by Mushitz and seconded by Peters to approve General Fund Surplus Analysis. 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 April 30, 2005. All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$2,599,962.03
TOTAL CASH	600.00
TOTAL CHECKS	437,790.91
<b>TOTAL</b>	<b>\$3,038,352.94</b>

**DEEDS**

Motion by Peters and seconded by Mushitz to accept the Register of Deeds Statement of Fees collected for the month of April, 2005 for the sum of \$6,448.20. All voting aye. Motion carried.

**REJECT APPLICATION**

Motion by Allen and seconded by Mushitz to reject Poor Relief Application because income was over county income guide lines. All voting aye. Motion carried.

**REJECTION**

Motion by Peters and seconded by Mushitz to reject claim of Avera Heart Hospital for \$32,590.16 due to no poor relief application turned in. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to enter into executive session at 2:05 p.m. Litigation was discussed. Chairman Allen declared an end to the executive session at 2:18 p.m. All voting aye. Motion carried. No action was taken.

**AGENDA**

Motion by Mushitz and seconded by Peters to move REA from 3:30 p.m. to 2:25 p.m. on the agenda. All voting aye. Motion carried.

**CIVIL DEFENSE SITE**

Motion by Mushitz and seconded by Peters to purchase Civil Defense Site from REA for assessment value and reasonable legal fees. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to add Lars Sorlien to the agenda. All voting aye. Motion carried.

**JAIL**

Commissioners met with Lars Sorlien asking for a stool bid for the Jail.

**REFRIGERATOR**

Motion by Mushitz and seconded by Peters to purchase a new refrigerator from Evans Heating & Cooling for \$3,266.88 plus freight. All voting aye. Motion carried.

**MEETING**

Motion by Mushtiz and seconded by Peters that the meeting on May 10, 2005 to start at 8:00 a.m. All voting aye. Motion carried.

**E911**

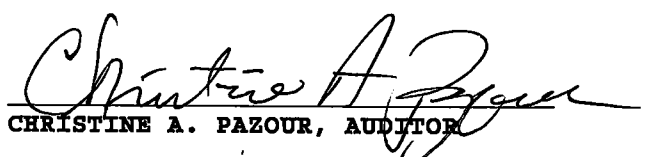
SD State 9-1-1 Coordinator Gordon Vanauken and Sales Engineer Dean Putnam for SDN Communications met with Commissioners presenting information on E-911.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until May 10, 2005 at 8:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

The Charles Mix County Board of Commission met in adjourned session on May 10, 2005 at 8:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor present. Also present Emily Blazek.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of May 3, 2005 and to accept the agenda and will make changes with approval of the majority of County Commissioners. 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 31.50 MINUTES; PLATTE ENTERPRISE 336.11 MINUTES; ROBERTSON, JENNY 22.76 REFUND AFLAC; WAGNER POST & LAKE ANDES WAVE 712.22 MINUTES.

**COURTS:** BRALEY LAW OFFICE 187.80 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 9.90 COURT APPOINTED ATTORNEY; HIMLER PHD, THOMAS 1,545.00 COURT APPOINTED ATTORNEY; UNIVERSITY PSYCHIATRY 2,043.20 EVALUATION; WEST PUBLISHING CORP. 342.25 SD COD. LAW; WHALEN LAW OFFICE 9,075.16 COURT APPOINTED ATTORNEY.

**AUDITOR:** KAHLER, SUZANNE 30.23 REFUND INSURANCE.

**DATA PROCESSING:** SOFTWARE HOUSE INTERNATIONAL 126.90 RENEWAL.

**STATES ATTORNEY:** OFFICE PRODUCTS CENTER 1.50 SUPPLIES.

**GOVERNMENT BUILDINGS:** A&B ACCESSIBILITY 377.50 REPAIRS; APPEARA 41.31 SUPPLIES; CELLULAR ONE 75.60 SERVICE; COLE PAPERS 636.43 SUPPLIES; GUS STOPP III 7.79 GAS; OFFICE PRODUCTS CENTER 167.99 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; TRI-STATE TURF & IRRIGATION 57.58 REPAIRS; VOYAGER 13.00 GAS; WESTERN OFFICE PLUS 186.65 SUPPLIES.

**EQUALIZATION:** OFFICE PRODUCTS CENTER 8.61 SUPPLIES; RELIABLE OFFICE SUPPLY 43.72 SUPPLIES; VOYAGER 50.50 GAS.

**SHERIFF:** 44 ROAD STOP 45.77 GAS; CALIFORNIA CONTRACTORS 252.70 SUPPLIES; CELLULAR ONE 77.06 SERVICE; CHANEY, JAMES 13.04 TRAVEL; DURHAM, CAROL 25.00 NOTARY PUBLIC; JANE'S COUNTRY 96.00 SUPPLIES; LAKE FRONT TECHNOLOGY 16.18 EQUIPMENT; OFFICE PRODUCTS CENTER 107.53 SUPPLIES; PLATTE BODY SHOP 503.53 REPAIRS; VERIZON WIRELESS 233.68 SERVICE; VERNON'S REPAIR 182.54 REPAIRS; VOYAGER 2,246.98 GAS; WEISSER'S OIL 132.40 GAS; WESTENDORF, RAYMOND 28.17 SUPPLIES.

**JAIL:** ALCO 43.96 SUPPLIES; AVERA LAKE ANDES CLINIC 126.00 CARE; BREEN, TODD 25.68 SUPPLIES; CHAMBERLAIN WHOLESAL 1,291.80 GROCERIES; EVERCOM SYSTEMS 350.00 SUPPLIES; FEDERAL EXPRESS 19.94 SHIPPING FEES; HAAR IMPLEMENT 18.21 REPAIRS; HILLYARD FLOOR CARE 165.48 SUPPLIES; JAMES DRUG 4.00 MEDS.; JONES FOOD CENTER 568.48 GROCERIES; LAKE ANDES FARMER'S CO-OP 245.75 SUPPLIES; MAS MODERN MARKETING 402.41 SUPPLIES; MEYERINK FARM SERVICE 21.03 REPAIRS; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 142.16 SUPPLIES; PAYER HARDWARE 33.93 SUPPLIES; PENNINGTON COUNTY JAIL 153.20 TRANSPORTATION; SKYLARK MEATS 830.03 MEAT; SLY, LINDA 10.77 SUPPLIES; SORLIEN PLUMBING 652.78 REPAIRS; STEPHENS JR INC, WALTER 182.09 SUPPLIES; UNITED ENERGY LLC 336.17 PROPANE; VERNON'S REPAIR 9.64 SUPPLIES; WAGNER BUILDING SUPPLY 22.99 REPAIRS; WESTENDORF, RAYMOND 54.24 SUPPLIES; WHOLESAL SUPPLY CO. 926.30 GROCERIES; WOLLMAN'S ANDES PHARMACY 73.67 MEDS.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 4,080.00 HOUSING; O'NEILL PEST CONTROL 75.00 SERVICE; SORLIEN PLUMBING 133.06 REPAIRS; VOLUNTEERS OF AMERICA DAY 1,350.00 HOUSING.

**SPECIAL LAW:** B&L COMMUNICATIONS 245.00 REPAIRS; VOYAGER 495.92 GAS.

MAY 10, 2005

The Charles Mix County Board of Commission met in adjourned session on May 10, 2005 at 8:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor present. Also present Emily Blazek.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of May 3, 2005 and to accept the agenda and will make changes with approval of the majority of County Commissioners. 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 31.50 MINUTES; PLATTE ENTERPRISE 336.11 MINUTES; ROBERTSON, JENNY 22.76 REFUND AFLAC; WAGNER POST & LAKE ANDES WAVE 712.22 MINUTES.

**COURTS:** BRALEY LAW OFFICE 187.80 COURT APPOINTED ATTORNEY; DEADRICK, THOMAS 9.90 COURT APPOINTED ATTORNEY; HIMLER PHD, THOMAS 1,545.00 COURT APPOINTED ATTORNEY; UNIVERSITY PSYCHIATRY 2,043.20 EVALUATION; WEST PUBLISHING CORP. 342.25 SD COD. LAW; WHALEN LAW OFFICE 9,075.16 COURT APPOINTED ATTORNEY.

**AUDITOR:** KAHLER, SUZANNE 30.23 REFUND INSURANCE.

**DATA PROCESSING:** SOFTWARE HOUSE INTERNATIONAL 126.90 RENEWAL.

**STATES ATTORNEY:** OFFICE PRODUCTS CENTER 1.50 SUPPLIES.

**GOVERNMENT BUILDINGS:** A&B ACCESSIBILITY 377.50 REPAIRS; APPEARA 41.31 SUPPLIES; CELLULAR ONE 75.60 SERVICE; COLE PAPERS 636.43 SUPPLIES; GUS STOPP III 7.79 GAS; OFFICE PRODUCTS CENTER 167.99 SUPPLIES; OLSON'S PEST TECHNICIANS 48.00 SERVICE; TRI-STATE TURF & IRRIGATION 57.58 REPAIRS; VOYAGER 13.00 GAS; WESTERN OFFICE PLUS 186.65 SUPPLIES.

**EQUALIZATION:** OFFICE PRODUCTS CENTER 8.61 SUPPLIES; RELIABLE OFFICE SUPPLY 43.72 SUPPLIES; VOYAGER 50.50 GAS.

**SHERIFF:** 44 ROAD STOP 45.77 GAS; CALIFORNIA CONTRACTORS 252.70 SUPPLIES; CELLULAR ONE 77.06 SERVICE; CHANEY, JAMES 13.04 TRAVEL; DURHAM, CAROL 25.00 NOTARY PUBLIC; JANE'S COUNTRY 96.00 SUPPLIES; LAKE FRONT TECHNOLOGY 16.18 EQUIPMENT; OFFICE PRODUCTS CENTER 107.53 SUPPLIES; PLATTE BODY SHOP 503.53 REPAIRS; VERIZON WIRELESS 233.68 SERVICE; VERNON'S REPAIR 182.54 REPAIRS; VOYAGER 2,246.98 GAS; WEISSER'S OIL 132.40 GAS; WESTENDORF, RAYMOND 28.17 SUPPLIES.

**JAIL:** ALCO 43.96 SUPPLIES; AVERA LAKE ANDES CLINIC 126.00 CARE; BREEN, TODD 25.68 SUPPLIES; CHAMBERLAIN WHOLESAL 1,291.80 GROCERIES; EVERCOM SYSTEMS 350.00 SUPPLIES; FEDERAL EXPRESS 19.94 SHIPPING FEES; HAAR IMPLEMENT 18.21 REPAIRS; HILLYARD FLOOR CARE 165.48 SUPPLIES; JAMES DRUG 4.00 MEDS.; JONES FOOD CENTER 568.48 GROCERIES; LAKE ANDES FARMER'S CO-OP 245.75 SUPPLIES; MAS MODERN MARKETING 402.41 SUPPLIES; MEYERINK FARM SERVICE 21.03 REPAIRS; O'NEILL PEST CONTROL 60.00 SERVICE; OFFICE PRODUCTS CENTER 142.16 SUPPLIES; PAYER HARDWARE 33.93 SUPPLIES; PENNINGTON COUNTY JAIL 153.20 TRANSPORTATION; SKYLARK MEATS 830.03 MEAT; SLY, LINDA 10.77 SUPPLIES; SORLIEN PLUMBING 652.78 REPAIRS; STEPHENS JR INC, WALTER 182.09 SUPPLIES; UNITED ENERGY LLC 336.17 PROPANE; VERNON'S REPAIR 9.64 SUPPLIES; WAGNER BUILDING SUPPLY 22.99 REPAIRS; WESTENDORF, RAYMOND 54.24 SUPPLIES; WHOLESAL SUPPLY CO. 926.30 GROCERIES; WOLLMAN'S ANDES PHARMACY 73.67 MEDS.

**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL 4,080.00 HOUSING; O'NEILL PEST CONTROL 75.00 SERVICE; SORLIEN PLUMBING 133.06 REPAIRS; VOLUNTEERS OF AMERICA DAY 1,350.00 HOUSING.

**SPECIAL LAW:** B&L COMMUNICATIONS 245.00 REPAIRS; VOYAGER 495.92 GAS.

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

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

**EXTENSION:** DANGEL, TINA 32.60 TRAVEL; J&A HANDICRAFTS 48.54 SUPPLIES; JIMMY JAY PRODUCTIONS 10.75 SUPPLIES; PAYER BUSINESS PRODUCTS 75.86 SUPPLIES; VOYAGER 98.34 GAS.

**WEED:** ANDERSH, JAMES 133.44 TRAVEL; DAKOTA MILL & GRAIN 1,200.00 CHEMICALS; MARK'S MACHINERY .78 PART; VAN DIEST SUPPLY COMPANY 4,764.75 CHEMICALS; VOYAGER 233.29 GAS; WEISSER'S OIL CO. 42.69 SERVICE.

**HIGHWAY:** BUTLER MACHINERY CO. 309.95 PARTS; DAKOTA'S BEST SEED 47.50 BROME SEED; DAKOTALAND AUTOGLASS 160.00 GLASS; DARRELL'S ROCK, SAND 20,000.00 GRAVEL CRUSHING; DAVE'S MOTOR SUPPLY 712.21 REPAIRS; DIAMOND MOWERS 376.81 PARTS; HOLLOWAY CONSTRUCTION 40,306.00 INSTALLATION OF ABUTMENTS & RIP RAP; HONOMICHL DESIGN 290.28 REPAIRS;

**CLAIMS CONT.**

**HIGHWAY CONT:** HURON CULVERT & TANK 34,605.68 CULVERTS; J VAN PLUMBING & HEATING 71.40 REPAIRS; KUIP'S CORNER HARDWARE 154.54 MAINTENANCE; LAKE ANDES FARMER'S CO-OP 197.70 SUPPLIES; LIEUWEN'S 26.99 SUPPLIES; LYLE SIGNS 426.70 SIGNS; MARK'S MACHINERY 174.77 SUPPLIES; MEYERINK FARM SERVICE 119.12 SUPPLIES; MIDWEST AG CENTER 49.30 SUPPLIES; NORTHWESTERN 28.63 ELECTRICITY; PLATTE CO-OP ASSN. 80.00 REPAIRS; SEVERSON OIL COMPANY 907.77 LP & DIESEL; SHEEHAN EQUIPMENT CO. 2,224.82 REPAIRS; SPENCER QUARRIES 13,910.34 RIP RAP; STAN HOUSTON EQUIP. 409.64 SUPPLIES; UNITED ENERGY LLC 3,472.78 DIESEL; VAN ZEE SANITARY SERVICE 35.00 GARBAGE PICKUP; VERIZON WIRELESS 47.80 SERVICE; VOYAGER 3,098.79 GAS; WAGNER AUTO SUPPLY 86.99 SUPPLIES; WAGNER BUILDING SUPPLY 298.45 SUPPLIES & RENTAL; WEISSER'S OIL CO. 324.70 SUPPLIES.

**E911:** 44 ROAD STOP 23.95 GAS; B&L COMMUNICATIONS 734.00 REPAIRS; DURHAM, CAROL 50.00 SUPPLIES.

**DOMESTIC ABUSE:** NATIVE AMERICAN WOMEN'S 1,500.00 DOMESTIC FUND.

**PASS THRU GRANTS:** B&L COMMUNICATIONS 4,840.00 RADIOS GRANT; LAKE ANDES YOUTH CENTER 2,083.00 YOUTH GRANT; MEDTRONIC 48.12 SUPPLIES.

**GAME:** GAME, FISH & PARKS 439.00 GENERAL HUNTING FISHING LICENSES.

**E911**

Shawn Dooney, Public Safety Consultant, Bullberry Systems, Inc. met with Commissioners presenting the 911 address database.

**AGENDA**

Motion by Peters and seconded by Allen to change agenda Neil VonEschen, Weed Supervisor canceled and to add Don Hosek, Highway Superintendent to agenda. All voting aye. Motion carried.

**STOOL BID**

Motion by Mushitz and seconded by Peters to accept the following Sorlien Plumbing stool bid. All voting aye. Motion carried.

BID:	STOOL	LABOR	TOTAL
Sorlien Plumbing	\$1,660.00	\$1,150.00	\$2,867.38

**ANTENNA**

Daryl Deurmier met with Commissioners discussing possible site at Court House for a antenna for schools.

**AGENDA**

Motion by Peters and seconded by Mushitz to add to agenda discussion on Deadrick's letter and the Commissioners will invite Court Appointed Attorney's to meet with them on June 7, 2005. All voting aye. Motion carried.

**ABATEMENT**

Motion by Peters and seconded by Mushitz to add abatement to the agenda. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve the Abatement of Platte Health Center for parcel: 26.50.54.002, S20' of E82' of Lot 4 & E82' of Lots 5 & 6, Block 54, Lots V1, V2, V4, V7 & V8 of vacated portion of Dakota Avenue, Milwaukee 5<sup>th</sup> Addition, City of Platte, 2004 Taxes, \$499.21. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters and seconded by Mushitz to approve the travel of County Employees to CMS Computer Users Meeting on May 19, 2005 at Chamberlain. All voting aye. Motion carried.

**YANKTON AREA ADJUSTMENT TRAINING CENTER**

Gloria Pearson, Yankton Adjustment Training Center met with Commissioners presenting information.

**HIGHWAY**

Don Hosek, Highway Superintendent met with Commissioners discussing county auction on May 12, 2005 at the old theatre site and Homeland Security Meeting at 4-H Center on May 17, 2005 at 1:00 p.m.

**TRANSFER**

Motion by Mushitz and seconded by Peters to approve the transfer from General Fund to Highway Fund for \$350,000.00. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Mushitz to accept the following fuel quotes effective from May 15, 2005 until June 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY	1.079
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>	
PROPANE	UNITED ENERGY	#2 1.739
FURNACE FUEL	UNITED ENERGY	1.739
PROPANE	UNITED ENERGY	1.079
<b>DISTRICT #3</b>	<b>PLATTE</b>	
DIESEL FUEL	SEVERSON OIL	1.6875
PROPANE	SEVERSON OIL	1.058
<b>GEDDES SHOP</b>		
DIESEL FUEL	GEDDES CO-OP	#2 1.72
PROPANE	SEVERSON OIL	1.058

**AGENDA**

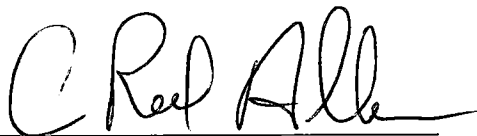
Motion by Peters and seconded by Mushitz to move Litigation from 2:00 p.m. to 11:35 a.m. on the agenda. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 11:35 a.m. Litigation was discussed. Chairman Allen declared an end to executive session at 11:45 a.m. All voting aye. Motion carried. Not action taken.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until June 7, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JUNE 7, 2005

The Charles Mix County Commissioners met in adjourned session on June 7, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor present. Also present Emily Blazek.

**MINUTES**

Motion by Peters and seconded Mushitz by to approve the minutes of May 10, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Allen and seconded by Peters to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**AGENDA**

Motion by Allen and seconded by Peters to change agenda to Neil VonEschen, Weed Supervisor 9:00 a.m. and Scott Podhradsky, States Attorney at 9:15 a.m. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** ANDES STATE BANK 9.40 PAYROLL ENTRY; COMMERCIAL STATE BANK 53.00 VISA TRAVEL; MCI 1.94 LONG DISTANCE; MUSHITZ, KEITH 32.00 TRAVEL; PETERS, HERMAN 68.84 TRAVEL.

**COURTS:** BEESON, CHARLENE 34.08 SUBPOENA; BRALEY LAW OFFICE PROF. 1,020.20 COURT APPOINTED ATTORNEY; BRUGUIER, STUART 60.24 JUROR; CHRISTOPHERSON, PAULA 76.88 JUROR; COOKE, VIRGIL 60.24 JUROR; CUKA, ROGER 65.36 JUROR; FORT RANDALL TELEPHONE 88.46 PHONE SERVICE; GOEHRING, KEITH 5,226.21 COURT APPOINTED ATTORNEY; HORNER, JAN 1,888.00 TRANSCRIPTS; HUMAN SERVICES CENTER 224.00 TREATMENT; HUTCHINSON CO. SHERIFF'S 27.70 SHERIFF'S RETURN; KAUP, BRAD 61.52 JUROR; KNOLL, MARYANN 75.60 JUROR; KRIZ, SHARON 56.40 JUROR; LENSING, TRISHA 115.36 JUROR; LEWIS & CLARK MENTAL HEALTH 960.00 WITNESS FEE; LEXISNEXIS MATTHEW BENDER 69.15 LAW REPORTS; ODENS, MELISSA A. 585.20 TRANSCRIPTS; PANKRATZ & ASSOCIATES 198.60 PROFESSIONAL SERVICES; PENNINGTON CO. SHERIFF 19.50 SHERIFF'S RETURN; PLATTE HEALTH CENTER 82.00 BLOOD ALCOHOLS; REZAC, LAVERN L. 37.28 SUBPOENA; REZAC, STEVEN 37.28 SUBPOENA; SCHRYVERS, LEA 43.04 SUBPOENA; SIOUX VALLEY CLINIC 315.00 PROFESSIONAL SERVICES; STRONGHOLD COUNSELING 1,668.25 TESTIFYING & MILEAGE; SUMMERVILLE, SHEILA 73.68 JUROR; WAGNER COMMUNITY HOSPITAL 1,918.78 BLOOD ALCOHOLS; WEST PUBLISHING CORP. 115.50 NW REPORTER; WHALEN LAW OFFICE 1,959.98 COURT APPOINTED ATTORNEY; YANKTON FAMILY VISITATION CENTER 172.20 TESTIFYING; ZEPHIER, NICHOLE 23.84 SUBPOENA; ZEPHIER, ROSALYN 23.84 SUBPOENA.

**AUDITOR:** COMMERCIAL STATE BANK 123.05 VISA TRAVEL; FORT RANDALL TELEPHONE 74.19 SERVICE; MCI 26.24 LONG DISTANCE; OFFICE PRODUCTS CENTER 20.30 SUPPLIES.

**TREASURER:** COMMERCIAL STATE BANK 75.81 VISA TRAVEL; FORT RANDALL TELEPHONE 74.19 SERVICE; MCI 17.52 LONG DISTANCE; WAGNER PRINTING 2.50 SUPPLIES.

**STATES ATTORNEY:** COMMERCIAL STATE BANK 85.25 VISA TRAVEL; FORT RANDALL TELEPHONE 62.79 SERVICE; MCI 51.03 LONG DISTANCE; PEPPER, KATHY 9.41 SUPPLIES; VERIZON WIRELESS 25.95 CELL SERVICE; WIPF & COTTON 6,250.00 STATES ATTORNEY CONTRACT.

**GOVERNMENT BUILDINGS:** APPEARA 56.62 SUPPLIES; CITY OF LAKE ANDES 136.88 SEWER & WATER; COMMERCIAL STATE BANK 48.83 VISA SUPPLIES; FORT RANDALL TELEPHONE 105.73 SERVICE; LAKE ANDES FARMER'S CO-OP 93.95 REPAIRS & SUPPLIES; MCI 66.01 LONG DISTANCE; NORTHWESTERN 568.53 ELECTRICITY; OFFICE PRODUCTS CENTER 180.37 SUPPLIES; PETRIK SANITATION 90.00 GARBAGE PICKUP; VERIZON WIRELESS 26.22 SERVICE; VERNON'S REPAIR 162.75 REPAIRS; WHITLEY CENTRAL DIST. 55.00 SUPPLIES.

**DIRECTOR OF EQUALIZATION:** CIMPL, MARTI 47.53 TRAVEL; COMMERCIAL STATE BANK 59.00 VISA TRAVEL; FORT RANDALL TELEPHONE 74.19 SERVICE; MAZOUREK, JOANN 44.17 TRAVEL; MCI 14.19 LONG DISTANCE; OFFICE PRODUCTS CENTER 54.74 SUPPLIES; VOYAGER 74.71 GAS.

**DEEDS:** COMMERCIAL STATE BANK 68.55 VISA TRAVEL; FORT RANDALL TELEPHONE 74.19 SERVICE; MCI 13.27 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENTAL; OFFICE PRODUCTS CENTER 74.44 SUPPLIES; WALDER, MONICA 12.00 TRAVEL.

**CLAIMS CONT:**

**VETERANS:** ADAM, ALMON 7.68 MILEAGE; FORT RANDALL TELEPHONE 74.19 SERVICE; KOKESH, EDWARD 38.40 MILEAGE; MCI 7.35 LONG DISTANCE; MULDER, ARNOLD 51.20 MILEAGE; TRONVOLD, JOHN 20.48 MILEAGE; VERIZON WIRELESS 25.95 SERVICE.

**GIS:** ESRI 2,100.00 MAINTENANCE; FORT RANDALL TELEPHONE 74.19 SERVICE; MCI 2.07 LONG DISTANCE; OFFICE PRODUCTS CENTER 23.66 SUPPLIES; STRID, NOREEN 14.64 TRAVEL; VOYAGER 21.60 GAS.

**SHERIFF:** AT&T 109.11 LONG DISTANCE; CELLULAR ONE 76.28 SERVICE; CHANEY, JAMES 5.56 TRAVEL; CHARLES MIX CO. SHERIFF 50.00 POSTAGE; COMMERCIAL STATE BANK 39.18 VISA TRAVEL; FORT RANDALL TELEPHONE 709.24 SERVICE; GRAHAM TIRE COMPANY 444.04 TIRES; GUS STOPP III 67.93 GAS; LIEUWEN'S 29.64 SUPPLIES; LIGHT & SIREN 46.95 LIGHTS; MYERS, TROY 35.28 SERVICE; OFFICE PRODUCTS CENTER 312.54 SUPPLIES; PETRIK SANITATION 680.00 GARBAGE PICKUP; PLATTE ENTERPRISE 108.38 AD; VERIZON WIRELESS 128.57 SERVICE; VERNON'S REPAIR 613.59 REPAIRS; VOYAGER 2,101.40 GAS; WEISSER OIL CO. 39.00 GAS; WOLLMAN'S ANDES PHARMACY 5.74 SUPPLIES.

**JAIL:** AVERA LAKE ANDES CLINIC 150.00 PRISONER CARE; BAKER'S REPAIR 37.00 REPAIRS; BOMGAAR'S 170.00 MOWER; CENTRAL SUPPLY SERVICES 71.45 FLAGS; CHAMBERLAIN WHOLESALE 1,506.10 GROCERIES; CITY OF LAKE ANDES 415.13 WATER & SEWER; COMMERCIAL STATE BANK 77.22 VISA SUPPLIES; EVANS HEATING & COOLING 3,473.24 FRIDGE; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; HILLYARD FLOOR CARE 61.79 SUPPLIES; JONES FOOD CENTER 410.35 GROCERIES; KEEPER OF THE STATIONERY 65.00 FLAGS; LAKE ANDES FARMER'S CO-OP 36.23 SUPPLIES; MEDTOX DIAGNOSTICS 405.45 KITS; MID-AMERICAN RESEARCH 2,429.00 SUPPLIES; NORTHWESTERN 933.47 ELECTRICITY; OFFICE PRODUCTS CENTER 89.22 SUPPLIES; PAYER HARDWARE 16.22 REPAIRS; PENNINGTON COUNTY JAIL 196.81 TRANSPORTATION; REISER LUMBER INC. 2.90 REPAIRS; SKYLARK MEATS 1,107.33 GROCERIES; SORLIEN PLUMBING 282.00 REPAIRS; UNITED ENERGY LLC 336.65 LP; VENHUIZEN DDS, KEITH 337.00 PRISONER CARE; VOYAGER 618.31 GAS; WAGNER PRINTING 150.00 SUPPLIES; WESTENDORF, RAYMOND 106.84 SUPPLIES; WHOLESALE SUPPLY CO. 630.45 GROCERIES; WOLLMAN'S ANDES PHARMACY 300.80 SUPPLIES & PRISONER CARE; ZEE MEDICAL SERVICE 114.90 PRISONER CARE.

**CORNER:** JAEGER, JIM 89.36 MILEAGE.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 32.83 SEWER & WATER; CORRECTIONAL SERVICES 4,400.00 HOUSING; FORT RANDALL TELEPHONE 38.34 SERVICE; NORTHWESTERN 51.85 ELECTRICITY; SIOUX FALLS SURGICAL CENTER 3,397.00 CARE; VOLUNTEERS OF AMERICA 2,790.00 HOUSING.

**POOR RELIEF:** CROSBY JAEGER FUNERAL HOME 2,056.00 FUNERAL.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; MEDIBADGE 52.20 SUPPLIES; NAMMINGA, LYNN 19.75 TRAVEL; OFFICE PRODUCTS CENTER 94.16 SUPPLIES; PLATTE ENTERPRISE 22.00 AD; PLATTE HEALTH CENTER 200.00 OFFICE RENT.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 MONTHLY SUPPORT; MITCHELL ADJUSTMENT 3,060.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.

**FAIR:** CITY OF LAKE ANDES 29.02 WATER & SEWER; FORT RANDALL TELEPHONE 24.92 SERVICE; LAKE ANDES FARMER'S CO-OP 93.48 REPAIRS; NORTHWESTERN 67.60 ELECTRICITY.

**EXTENSION:** AGBIO COMMUNICATIONS 212.35 SUPPLIES; COMMERCIAL STATE BANK 364.39 TRAVEL; FORT RANDALL TELEPHONE 74.19 SERVICE; MCI 37.31 LONG DISTANCE; PAYER BUSINESS PRODUCTS 107.48 COPIES; ROBERTSON, JENNY 8.00 AFLAC REFUND; VOYAGER 21.60 GAS.

**WEED:** ANDERSH, JAMES 90.59 GAS; BOMGAAR'S 184.63 REPAIRS; C&R SUPPLY 196.60 PARTS; FARMER'S CO-OP ASSN. 525.00 WATER USAGE; FORT RANDALL TELEPHONE 74.19 SERVICE; GEDDES CO-OP 77.00 GAS; MCI 13.86 LONG DISTANCE; OFFICE PRODUCTS CENTER 49.99 SUPPLIES; TRUCK TRAILER SALES INC. 283.45 REPAIRS; VALLEY PUMP 100.00 GAS; VANDIEST SUPPLY CO. 10,444.74 CHEMICALS; VERIZON WIRELESS 74.49 SERVICE; VOYAGER 544.38 GAS & DIESEL; WAGNER AUTO SUPPLY 17.60 PARTS.

**HIGHWAY:** 3-D SPECIALTIES INC. 732.34 SUPPLIES; BOMGAAR'S 517.93 REPAIRS & SUPPLIES; BOYSEN, TERRY 13.99 TRAVEL; BUTLER MACHINERY CO. 142.63 PARTS; CITY OF LAKE ANDES 33.35 SEWER & WATER; COMMERCIAL STATE BANK 74.06 VISA SUPPLIES; CRETEX CONCRETE PRODUCTS 13,532.00 STRUCTURES; CUKA, RON 14.74 TRAVEL; DAVE'S MOTOR SUPPLY 15.00 REPAIRS; EVANS HEATING & COOLING 271.48 REPAIRS; FORT RANDALL TELEPHONE 311.31 SERVICE; GEDDES CO-OP 68.00 GAS; GRAHAM TIRE COMPANY 1,300.56 TIRES; HILLYARD FLOOR CARE 43.00 SUPPLIES; HOSEK, DON 6.41 TRAVEL; HURON CULVERT & TANK CO. 2,108.46 CULVERTS; JOHN'S TIRE SERVICE 92.50 REPAIRS; JONES FOOD CENTER 4.24 SUPPLIES; KELLY'S CARQUEST 18.97 PARTS; KOK, DALLAS 6.41 TRAVEL; L&S WELDING 18.00 REPAIRS; LAKE ANDES FARMER'S CO-OP 170.81 REPAIRS & KEROSENE; MCI 15.54 LONG DISTANCE; MEYERINK FARM SERVICE 63.13 REPAIRS; MIDSTATE COMMUNICATIONS 77.38 SERVICE; NORTHWESTERN 322.96 ELECTRICITY;

**CLAIMS CONT.**

**HIGHWAY CONT:** OFFICE PRODUCTS CENTER 602.29 SUPPLIES; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE, CITY OF 30.00 WATER & SEWER; POWER PLAN 170.33 REPAIRS; S.D. FEDERAL PROPERTY AG 920.50 SUPPLIES; SD DEPT OF TRANSPORTATION 5,358.91 PROJECTS; SEVERSON OIL COMPANY 1,461.96 DIESEL; SHEEHAN EQUIPMENT CO. 99.54 REPAIRS; TRAIL KING INDUSTRIES 68.75 PARTS; TYNDALL AUTO SUPPLY 1,897.13 PARTS; UNITED ENERGY LLC 982.51 FUEL; VALLEY PUMP 182.01 DIESEL; VERIZON WIRELESS 128.18 SERVICE; VOYAGER 5,424.67 GAS & DIESEL; WAGNER AUTO SUPPLY 19.62 PARTS; WAGNER BUILDING SUPPLY 377.62 RENTAL & REPAIRS; WAGNER, CITY OF 30.75 WATER & SEWER; WEISSER OIL CO. 258.79 GAS & REPAIRS; WHEELER LUMBER 2,688.00 REPAIRS; WOODS, DOUG 7.32 TRAVEL.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING; FORT RANDALL TELEPHONE 260.25 SERVICE; MIDSTATE COMMUNICATIONS 199.17 SWITCHING FEE; QWEST 719.64 SERVICE.

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE 40.75 SERVICE; OFFICE PRODUCTS CENTER 248.50 SUPPLIES.

**LEPC:** DOZARK, GARY 37.12 MILEAGE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 196.20 TRAVEL; SLABA, JACQUELYN 116.00 TRAVEL.

**PASS THRU GRANTS:** B&L COMMUNICATIONS 3,500.00 PAGERS.

**REFUNDS:** FAST HORSE, EUGENE 11.35 OVERPAYMENT COURT APPOINTED ATTORNEY FEES.

**MAY 2005 PAYROLL**

COMMISSIONERS 2,499.99; AUDITOR 7,129.17; TREASURER 4,819.16; STATES ATTORNEY 3,308.47; GOVERNMENT BUILDING 2,470.04; EQUALIZATION 6,425.00; DEEDS 3,658.33; VETERANS 1,168.75; GIS 2,141.67; SHERIFF 16,651.06; JAIL 11,984.84; CORONER 58.00; JUVENILE DETENTION 4,929.01; SPECIAL LAW 6,049.27; EMERGENCY DISASTER 1,166.00; LEPC 25.00; HIGHWAY 32,358.34; E911 9,763.83; NURSES 2,464.50; WIC 642.14; FAIR 416.67; EXTENSION 996.12; WEED 3,911.25; WELLMARK BLUE CROSS 22,325.86 (20,524.20 EMPLOYER'S SHARE HEALTH INSURANCE).

**MAY 2005 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,304.78 FEDERAL WITHHOLDING; 15,095.38 FICA WITHHOLDING & MATCH; 3,530.32 MEDICARE WITHHELD & MATCH; S.D. RETIREMENT SYSTEM 14,311.02 WITHHELD & MATCH; AFLAC 858.50; COLONIAL INS. 13.00; CONSECO HEALTH INS. 452.26; NORTHWESTERN MUTUAL LIFE 35.00; S.D. RETIREMENT SYSTEM 272.27; S.D. SUPPLEMENT RETIREMENT PLAN 110.00; R.D. DRENKOW & CO. 597.00.

**WEED**

Neil VonEschen, Weed Supervisor met with Commissioners presenting grant money from the State of South Dakota for mosquito control to supplement weed budget for \$7,439.78. All voting aye. Motion carried.

Commissioners authorized Neil VonEschen, Weed Supervisor to fog for Lake Bugs.

**ROAD DISTRICT**

Scott Podhradsky, States Attorney presented Petition and Plat for Sand Dollar Cove 2<sup>nd</sup> Edition to establish it as a new road district. County Auditor will hold Petition and Plat in the Auditor's office for public inspection for 20 days. A public hearing is set for July 5<sup>th</sup> 2005, at 10:00 in the County Commissioner's Room

Motion by Peters and seconded by Mushitz to accept Petition for establishment of the following Sand Dollar Cove Second Addition Road District. All voting aye. Motion carried.

Sand Dollar Cove Second Addition Road District shall be comprised of roads named Lighthouse Road and Palm Beach Drive of the Sand Dollar Cove Second Addition Subdivision of the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section Thirty-two (32), Township Ninety-six (96) North, Range Sixty-five (65) West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota, as described in that certain plat recorded on the 13<sup>th</sup> day of April, 2005, at 3:15 p.m. in Book D232 of Plats, Page 42, of Charles Mix County records (containing 13,180 acres more or less).

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to go into executive session at 9:26 a.m. with Scott Podhradsky and Judge Bruce Anderson. Personnel matters were discuss. Chairman Allen declared and end to executive session at 10:00 a.m. No action taken.

**ALCOHOLIC BEVERAGES**

Motion by Mushitz and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2005-2006 licensing period and approve a one day alcoholic beverage license for Dante Volunteer Fire Department at the Dante Lake Club on June 25<sup>th</sup>, 2005. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KC INC	DOCK 44 MARINA	ON-OFF SALE
DOCK 44 MARINA	35324 SD HWY 44	MALT BVG
35324 SD HWY 44	PLATTE SD 57369	
PLATTE SD 57369-6225		
YANKTON SIOUX TRIBE	FORT RANDALL CASINO	ON-OFF SALE
FORT RANDALL CASINO	W SD HWY 44	MALT BVG
PO BOX 229	PICKSTOWN SD 57367 0229	
PICKSTOWN SD 57367 0229		
YANKTON SIOUX TRIBE	YANKTON SIOUX TRAVEL PLAZA	ON-OFF SALE
YANKTON SIOUX TRAVEL PLAZA	W SD HWY 46	MALT BVG
PO BOX 229	WAGNER SD 57380	
PICKSTOWN SD 557367 0229		
DENNIS JUHNKE	PLATTE CREEK STORE & WINDMILL	ON-OFF SALE
& ELSIE JUHNKE	TACKLE	MALT BVG
35999 282 <sup>ND</sup> ST	35999 282 <sup>ND</sup> ST	
PLATTE SD 57369	PLATTE SD 57369	

**ONE DAY LICENSE ON JUNE 25, 2005:**

MIKE KOTAB, FIRE CHIEF	DANTE VOLUNTEER FIRE DEPARTMENT	ON-OFF SALE
DANTE VOLUNTEER FIRE DEPT.	DANTE LAKE CLUB	MALT BVG
207 HASKELL AVE	DANTE SD 57329	
DANTE SD 57329		

**AGENDA**

Motion by Allen and seconded by Peters to change agenda Don Hosek, Highway Superintendent at 10:05 a.m. All voting aye. Motion carried.

Don Hosek, Highway Superintendent meet with Commissioners.

**BID**

Motion by Mushitz and seconded by Peters to put out for a bid on 6 (+or-) Acres of the alfalfa - for the 2nd cutting of hay and the remaining season - located on the newly purchased building site one-half mile south of Lake Andes. Submit to the Auditor's Office Deadline June 30, 2005. All voting aye. Motion carried.

**POOR RELIEF**

Julie Pavel, Welfare Officer met with Commissioners discussing her progress on Poor Relief.

**FINANCIAL REVIEW**

State Auditor Roger Schnabel meet with Commissioners discussing Financial review.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda to add JoAnn Mazourek, Director of Equalization. All voting aye. Motion carried.

JoAnn Mazourek, Director of Equalization met with Commissioners discussion on 911 signs.

**DRAINAGE**

Motion by Allen and seconded by Peters to kept on file a letter received from Marvin Petrik of possible drainage problems with county highway and state highway. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to go into executive session. Discussion on Voter's Rights Litigation. Chairman Allen declared an end to executive session at 2:04 p.m. No action taken.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda and move Register of Deeds Report and Auditor's Account with the County Treasurer and the Plat to 2:10 p.m. All voting aye. Motion carried.

**DEEDS**

Motion by Peters and seconded by Mushtiz to approve the Register of Deeds Statement of Fees collected during the month of May, 2005 for sum of \$4,095.00. 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 May 31, 2005 (total to be divided among governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH COUNTY TREASURER</b>	
DEPOSITS IN BANKS	\$2,021,162.84
TOTAL CASH	600.00
TOTAL CHECKS	42,540.51
<b>TOTAL</b>	<b>\$2,064,303.35</b>

**PLAT**

Motion by Peters and seconded by Mushitz to approve the Plat by Dennis DeHaan, President, DeHaan Livestock and Grain Farms, Inc. and Lee DeHann, Secretary Treasurer for Lots A-1 and A-2, located in the NE1/4 of Section 1, T96N, R68W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**DELEGATES**

Motion by Allen and seconded by Peters to appoint Red Allen and Keith Mushitz for 2005-2006 Delegates to Management Board of Southern Missouri Recycling & Waste Management District and Alternates Chris Pazour and Herman Peters. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to appoint Red Allen Delegate and Chris Pazour Alternate to 2005-2006 Full Member Board of the Southern Missouri Recycling and Waste Management Board. All voting aye. Motion carried.

**TRAVEL**

Motion by Mushitz and Peters to approve travel for Noreen Strid, GIS Administrator to GIS Workshops on June 7 & 8, 2005 in Pierre. All voting aye. Motion carried.

**EXECUTIVE SESSION**

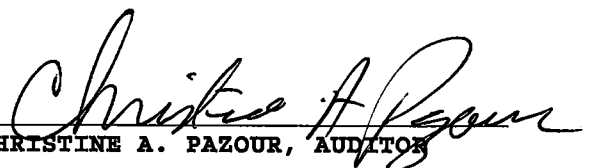
Motion by Peters and seconded by Mushitz to go into executive session with Lisa Stotz at 2:36 p.m. Personnel matter was discussed. Chairman Allen declared an end to executive session at 2:53 p.m. No action taken.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until June 14, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JUNE 14, 2005

The Charles Mix County Board of Commission met in adjourned session on June 14, 2005 at 9:00 a.m. With C. Red Allen, Keith Mushitz, Herman Peters, and Christine A. Pazour, Auditor present. Also present Colleen Fast Horse.

**MINUTES**

Motion by Peters and seconded by Mushitz to approve the minutes of June 7, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda a needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**AGENDA**

Motion by Allen and seconded by Peters to change agenda and add Karol Kniffen, Treasurer. All voting aye. Motion carried.

Karol Kniffen, Treasurer met with Commissioners discussing General Fund Balance.

**CLAIMS**

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

**COMMISSIONERS:** ALLEN, C. RED 9.60 TRAVEL; PLATTE ENTERPRISE 319.35 MINUTES; TOWN OF PICKSTOWN 596.99 25% ROAD; WAGNER POST & LAKE ANDES WAVE 638.68 MINUTES.

**COURTS:** GOEHRING, KEITH 643.06 COURT APPOINTED ATTORNEY; HUMAN SERVICES CENTER 26.88 TREATMENT; MIDWEST PSYCHIATRIC 131.00 CARE; ODENS, MELISSA 976.60 COURT REPORTER; PESICKA, FLOYD 39.20 SUBPOENA; PLATTE HEALTH CENTER 123.00 BLOOD ALCOHOLS.

**AUDITOR:** U.S. POSTAL DEPT. 66.00 BOX RENT.

**TREASURER:** U.S. POSTAL DEPT. 66.00 BOX RENT.

**STATES ATTORNEY:** PLATTE ENTERPRISE 27.00 AD; U.S. POSTAL DEPT. 66.00 BOX RENT; WAGNER POST & LAKE ANDES WAVE 48.00 AD.

**EQUALIZATION:** U.S. POSTAL DEPT. 66.00 BOX RENT.

**DEEDS:** U.S. POSTAL DEPT. 36.00 BOX RENT.

**VETERANS:** U.S. POSTAL DEPT. 36.00 BOX RENT.

**GIS:** STRID, NOREEN 10.56 TRAVEL.

**SHERIFF:** U.S. POSTAL DEPT. 66.00 BOX RENT.

**JUVENILE DETENTION:** ANESTHESIOLOGY ASSOCIATE 560.00 CARE; MINNEHAHA CO. REGIONAL 3,746.89 CARE; VOLUNTEERS OF AMERICA 1,440.00 CARE.

**MENTALLY HANDICAPPED:** GOEHRING, KEITH 152.98 CONFERENCE.

**FAIR:** PEDERSEN, RHONDA 19.20 TRAVEL.

**EXTENSION:** DEURMIER, MARY ANN 7.36 TRAVEL; MUSHITZ, RAYMOND 10.24 TRAVEL; PETRIK, KAREN 145.35 TRAVEL; U.S. POSTAL DEPT. 66.00 TRAVEL.

**WEED:** VANDIEST SUPPLY CO. 3,277.09 CHEMICALS.

**HIGHWAY:** CRETEX CONCRETE PRODUCTS 18,256.00 STRUCTURES; MARK'S MACHINERY 11.31 REPAIRS; U.S. POSTAL DEPT. 36.00 BOX RENT.

**CAPITAL OUTLAY CO BUILDINGS:** DENNY'S CABINET 1,305.60 DESK; RONFELDT ELECTRIC 3,363.05 REPAIRS.

**EMERGENCY DISASTER:** MEYERINK, MARY 20.48 TRAVEL; U.S. POSTAL DEPT. 36.00 BOX RENT.

**PASS THRU GRANTS:** ANDES CENTRAL SCHOOLS 2,083.00 YOUTH GRANT.

**GAME:** GAME, FISH & PARKS 347.00 GENERAL HUNTING FISHING LICENSES.

**HIGHWAY**

Don Hosek, Highway Superintendent went over budget with the Commissioners.

**EQUALIZATION**

JoAnn Mazourek, Director of Equalization went over budget with the Commissioners.

Motion by Mushitz and seconded by Peters to approve travel for Marti Cimpl and Sherrie Fuchs Equalization personnel to attend Sales Ratio Workshop in Sioux Falls on June 30, 2005. All voting aye. Motion carried.

**BUDGETS**

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

Glendon Gravatt, Custodian met with Commissioners discussing Government Building Budget.

Neil VonEschen, Weed Supervisor met with Commissioners discussing Weed Budget.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Abatement. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to approve the Abatement of Mid Central Educational Coop., Parcel: 26.50.25.018, E40' of Lots 17 & 18, Block 25; Milwaukee 1<sup>st</sup> Addition, City of Platte for 2004 Taxes \$314.56. All voting aye. Motion carried.

**PRESENT**

Emily Blazek present at Commissioner Meeting.

**PUBLIC DEFENDER**

Tim Whalen, Tom Deadrick, Keith Goehring, Barb Braley, Chris Braley, Brad Kerner, Scott Podhradsky meet with County Commissioners and discussed Public defender.

**LEWIS & CLARK BEHAVIORAL HEALTH SERVICES**

Lewis and Clark Behavioral Health Service, Inc. representative meet with Commissioners.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to go into executive session at 2:02 p.m. Voter's Rights Litigation was discussed. Chairman Allen declared an end to executive session at 2:15 p.m. No action taken.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Ken Cotton and Scott Podhradsky to the agenda.

Ken Cotton and Scott Podhradsky met with Commissioners.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to go into executive session at 2:19 p.m. Discussion on personnel matter. Chairman Allen declared an end to executive session at 2:58 p.m. No action taken.

**EMERGENCY**

R. G. Svatos, Emergency Disaster Director and Noreen Strid, GIS Administrator met with Commissioners discussing budget and grant.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Peters to go into executive session at 3:15 p.m. Also present Monica Walder, Register of Deeds and Karol Kniffen, Treasurer. Personnel matter was discussed. Chairman Allen declared an end to executive session at 3:41 p.m. No action taken.

**AGENDA**

Motion by Allen and seconded by Peters to change agenda and add Ray Westendorf, Sheriff to the agenda.

Sheriff Ray Westendorf met with Commissioners discussing budget.

**281 DETOUR**

Tim Whalen met with Commissioners discussing the 281 detour.

**FUEL QUOTES**

Motion by Allen and seconded by Mushitz to accept the following fuel quotes effective from May 15, 2005 until June 14, 2005. All voting aye. Motion carried.


DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY	1.105
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	UNITED ENERGY	#2 1.843
PROPANE	UNITED ENERGY	1.105
DISTRICT #3	PLATTE	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.843
PROPANE	SEVERSON OIL	1.05
GEDDES SHOP		
DIESEL FUEL	UNITED ENERGY LLC	#2 1.843
PROPANE	SEVERSON OIL	1.05


**CAFETERIA**

Motion by Allen and seconded by Mushitz that no grace period will be allowed for requesting cafeteria unreimbursed medical expense claims. December 31 of each year would be the deadline for requesting reimbursement payments. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until June 23, 2005 at 9:00 a.m. All voting aye. Motion carried.

  
 C. RED ALLEN, CHAIRMAN

  
 CHRISTINE A. PAZOUR, AUDITOR

**JUNE 23, 2005 SPECIAL SESSION**

The Charles Mix Board of Commission met in special session on June 23, 2005 at 9:00 a.m. With C. Red Allen, Keith Mushitz, Herman Peters, and Christine Pazour, Auditor present. Also present Emily Blazek

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda a needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of June 14, 2005. All voting aye. Motion carried.

Motion by Mushitz and seconded by Peters to amend the minutes of May 03, 2005, to include in the minutes the motion that was made by Peters seconded by Mushtiz to purchase land by the Wagner shop for \$10,000. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Neil VonEschen, Weed Supervisor. Discuss budget. All voting aye. Motion carried.

**HIGHWAY**

Don Hosek, Highway Superintendent met with Commissioners and went over budget. Presented funding agreement.

Motion by Peters and seconded by Mushitz to sign funding agreement to exchange Federal for State Funds for AC overlay construction of Project P 6165(00), PCN 6399, in Charles Mix County. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to enter into executive session at 10:33 a.m. with Julie Pavel, Welfare Officer. Discussion on Poor Relief. Chairman Allen declared an end to executive session 10:49 a.m. No action taken.

**REJECT POOR RELIEF APPLICATION**

Motion by Peters and seconded by Mushitz to reject poor relief application #17-01 because proper procedure were not followed. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Peters change agenda and add Lester Patocka, Veterans Service Officer.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to enter into executive session at 10:55 a.m. with Lester Patocka, Veterans Service Officer. Discussion over a Veterans Affairs. No action taken. Chairman Allen declared an end to executive session at 11:10 a.m.

**WHEEL TAX ORDINANCE**

Wheel Tax Ordinance #05-01 was read ( first reading).

**ORDINANCE 05-01**

**AN ORDINANCE AMENDING THE CHARLES MIX COUNTY, SOUTH DAKOTA, MOTOR VEHICLE WHEEL TAX ORDINANCE OF SEPTEMBER 12, 1989**

**BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF CHARLES MIX COUNTY , SOUTH DAKOTA:**

Section 1: Charles Mix County, South Dakota, did on September 12, 1989, pursuant to SDCL 32-5A-1et seq., implement a Motor Vehicle Wheel Tax.

Section 2: The Charles Mix County Motor Vehicle Wheel Tax is hereby amended for purposes of increasing the rate from \$1.50 per vehicle wheel to \$4.00 per vehicle wheel, not to exceed \$16.00per motor vehicle, effective January 1, 2006.

**WHEEL TAX ORDINANCE CONT:**

Section 3: This ordinance shall apply to all motorized vehicles as defined in SDCL 32-3-1.

Section 4: The Motor Vehicle Wheel Tax proceeds shall be retained by Charles Mix County, South Dakota, with 10% to go to cities and towns, 10% to townships, and 80% to be retained and deposited in said county's Road and Bridge Fund to be used only for highway and bridge maintenance and construction.

Section 5: This ordinance is necessary for the immediate preservation of the public peace, health and safety and for the support of the county government and its existing public institutions.

First Reading: June 23, 2005

Second Reading: July 5, 2005

Publication: June 27 and July 05, 2005

Effective date: January 01, 2006

Furthermore notice is given of the right of qualified voters to refer the decision of the board to a referendum of the people as provided in chapter 7-18A-15 . Notice is further given that a referendum petition form prepared by the county, ready for circulation, for said ordinance shall be obtained from the office of the county auditor.

Motion by Mushitz and seconded by Peters to accept the Wheel Tax Ordinance #05-01 on Wheel Tax. All voting aye. Motion carried.

A roll call vote was taken:	Mushitz	Yes
	Peters	Yes
	Allen	Yes

Authorized to publish Ordinance #05-01 on June 27 and July 5, 2005.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 2:04 p.m. Voter's Rights Litigation was discussed. Chairman Allen declared an end to executive session at 2:06 p.m. No action taken.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until July 5, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JULY 5, 2005

The Charles Mix County Board of Commission met in adjourned session on July 5, 2005 at 9:00 a.m. With C. Red Allen, Keith Mushitz, Herman Peters, and Christine Pazour, Auditor present. Also present Unju Kim.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of June 23, 2005. All voting aye.

**AGENDA**

Motion by Mushitz and seconded by Peters to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Ray Westendorf, Sheriff. All voting aye. Motion carried.

Ray Westendorf, Sheriff went over Law Enforcement budget with Commissioners.

**HIGHWAY**

Don Hosek, Highway Superintendent went over Highway budget with Commissioners.

**CLAIMS**

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

**COMMISSIONERS:** ALLEN, C. RED 17.92 TRAVEL; ANDES STATE BANK 9.40 PAYROLL ENTRY; CHARLES MIX LEADERS ASSOCIATION 65.00 SUPPLIES; MCI .60 LONG DISTANCE; MUSHITZ, KEITH 44.80 TRAVEL; PETERS, HERMAN 51.84 TRAVEL.

**ELECTIONS:** MCI .07 LONG DISTANCE.

**COURTS:** BEESON, ALICE 62.16 JUROR; BELTMAN, DELILAH 70.48 JUROR; BITTERMAN, EILENE 30.48 JUROR; BOSCHMA, PAUL 4,139.59 COURT APPOINTED ATTORNEY; BOWEN, YVONNE 60.24 JUROR; BRALEY LAW OFFICE 1,954.91 COURT APPOINTED ATTORNEY; BRAUN, ALICIA 10.64 JUROR; BRINK, ESTHER 74.32 JUROR; BROOKS, WAYNE 10.64 JUROR; BRUGUIER, STUART 60.24 JUROR; BRUNER, EDWIN 10.64 JUROR; BULTSMA, BRENDA 73.04 JUROR; BUNDY SMITH, RUELLA 62.16 JUROR; CHRISTOPHERSON, PAULA 76.88 JUROR; CIMPL, MARY 22.16 JUROR; DEADRICK, THOMAS 4,103.13 COURT APPOINTED ATTORNEY; DEGROOT, JEFFREY 70.48 JUROR; DENEUI, SAMUEL 22.16 JUROR; DVORAK, MARK 11.92 JUROR; FORT RANDALL TELEPHONE 58.67 PHONE SERVICE; FUCHS, STEVE 16.40 JUROR; GOEHRING, KEITH 3,779.25 COURT APPOINTED ATTORNEY; HANTEN, DONNA 69.20 JUROR; HORNER, JAN 510.00 TRANSCRIPTS; HUNT, KALISSA 72.40 JUROR; HRUSKA, THOMAS 11.28 JUROR; IRVING, DAYLA 10.64 JUROR; JAEGER, BRIAN 65.36 JUROR; JAMES & ASSOCIATES 766.45 COURT APPOINTED ATTORNEY; JOHNSON, GEORGIA 70.48 JUROR; JONES, BEVERLY 13.84 JUROR; KAUP, BRAD 61.52 JUROR; KAYSER, ELEANOR 32.40 JUROR; KNOLL, MARYANN 75.60 JUROR; KOCER, KARLA 22.16 JUROR; KREEGER, DORIS 18.32 JUROR; LEGISLATIVE MAIL 25.05 SESSION LAWS; LENSING, TRISHA 57.68 JUROR; MIDWEST PSYCHIATRIC 508.80 CARE; MORROW, CAROL 22.16 JUROR; REZAC, STEVEN 67.28 JUROR; ROKUSEK, FLOYD 57.68 JUROR; ROKUSEK, TAMMY 16.40 JUROR; SCHIRTZINGER, JAMES 17.68 JUROR; SELWYN, CHRISTINE 10.64 JUROR; SOUTH DAKOTA COUNTIES 1,902.23 CATASTROPHIC LEGAL EXPENSE; STANFORTH, COOPER 32.40 JUROR; STOCK, RENEE 25.36 JUROR; SUMMERVILLE, SHEILA 73.68 JUROR; SYBESMA, SAM 33.68 JUROR; TAYLOR, LAVERNE 49.96 SUBPOENA; VISSCHER, DONNA 30.48 JUROR; WEBER, PEARL 22.16 JUROR; WHALEN LAW OFFICE 2,957.41 COURT APPOINTED ATTORNEY; YANKTON COUNTY SHERIFF'S 16.50 SHERIFF'S FEES; ZEPHIER, GEORGIANA 21.52 JUROR.

**AUDITOR:** FORT RANDALL TELEPHONE 54.82 PHONE SERVICE; MCI 11.45 LONG DISTANCE; OFFICE PRODUCTS CENTER 4.39 SUPPLIES.

**TREASURER:** FORT RANDALL TELEPHONE 54.82 PHONE SERVICE; MCI 17.89 LONG DISTANCE; OFFICE PRODUCTS CENTER 72.43 SUPPLIES.

**STATES ATTORNEY:** COMMERCIAL STATE BANK 143.65 VISA SUPPLIES; FORT RANDALL TELEPHONE 75.77 PHONE SERVICE; MCI 89.58 LONG DISTANCE; VERIZON WIRELESS 26.07 SERVICE; WIPF & COTTON 6,250.00 STATES ATTORNEY CONTRACT.

**CLAIMS CONT:**

**GOVERNMENT BUILDINGS:** CITY OF LAKE ANDES 263.38 WATER & SEWER; COLE PAPERS 197.42 SUPPLIES; FORT RANDALL TELEPHONE 94.01 SERVICE; LAKE ANDES FARMER'S COOP 46.96 SUPPLIES; MCI 83.34 LONG DISTANCE; NORTHWESTERN 804.77 ELECTRICITY; OFFICE PRODUCTS CENTER 108.00 SUPPLIES; OLSON'S PEST TECHNICIANS 96.00 MONTHLY SERVICE; PETRIK SANITATION 90.00 GARBAGE PICKUP; PITNEY BOWES 717.00 POSTAGE METER QUARTERLY CHARGE; VERIZON WIRELESS 24.80 SERVICE; WESTERN OFFICE PLUS 400.25 SUPPLIES; WHITLEY CENTRAL DIST. 82.50 SUPPLIES.

**EQUALIZATION:** COMMERCIAL STATE BANK 215.00 VISA TRAVEL; FORT RANDALL TELEPHONE 54.82 PHONE SERVICE; MCI 5.83 LONG DISTANCE; OFFICE PRODUCTS CENTER 48.13 SUPPLIES.

**DEEDS:** FORT RANDALL TELEPHONE 54.82 PHONE SERVICE; MCI 40.29 LONG DISTANCE; MICROFILM IMAGING SYSTEM 255.00 EQUIPMENT RENTAL; OFFICE PRODUCTS CENTER 67.74 SUPPLIES.

**VETERANS:** FORT RANDALL TELEPHONE 54.82 PHONE SERVICE; MCI 17.08 LONG DISTANCE; VERIZON WIRELESS 25.94 SERVICE.

**GIS:** FORT RANDALL TELEPHONE 54.82 SERVICE; MCI 7.88 LONG DISTANCE.

**SHERIFF:** AT&T 90.03 LONG DISTANCE; COMMERCIAL STATE BANK 311.98 VISA SUPPLIES; FORT RANDALL TELEPHONE 681.31 SERVICE; VERIZON WIRELESS 24.83 SERVICE; WEISSER OIL CO. 40.85 GAS.

**JAIL:** CITY OF LAKE ANDES 415.13 WATER & SEWER; LIGHT & SIREN 59.80 SUPPLIES; NORTHWESTERN 1,190.20 ELECTRICITY.

**CORNER:** PETERS, CHAD 32.00 MILEAGE.

**JUVENILE DETENTION:** CITY OF LAKE ANDES 35.13 WATER & SEWER; FORT RANDALL TELEPHONE 38.34 SERVICE; MEDICAL X-RAY CENTER 64.00 CARE; MINNEHAHA CO. REGIONAL 5,296.28 HOUSING; NORTHWESTERN 49.81 ELECTRICITY; VOLUNTEERS OF AMERICA 2,790.00 HOUSING.

**NURSE:** EARLY CHILDHOOD 70.00 OFFICE RENT; PLATTE HEALTH CENTER 200.00 OFFICE RENT; SLABA, JACQUELYN 26.24 TRAVEL.

**MENTALLY HANDICAPPED:** DAKOTABILITIES 180.00 CARE; DIETRICH, DONNA 86.02 HEARING; GOEHRING, KEITH 72.47 COURT APPOINTED ATTORNEY.

**COUNTY FAIR:** CITY OF LAKE ANDES 29.02 WATER & SEWER; DVORAK, BOYD 5.12 TRAVEL; FORT RANDALL TELEPHONE 24.95 SERVICE; HORNER, ARNOLD 10.88 TRAVEL; NORTHWESTERN 77.30 ELECTRICITY; STARR, TESS 7.04 TRAVEL.

**EXTENSION:** COMMERCIAL STATE BANK 37.33 VISA SUPPLIES; DANGEL, TINA 29.36 TRAVEL; DEURMIER, MARY ANN 7.36 TRAVEL; FORT RANDALL TELEPHONE 54.82 SERVICE; MCI 53.32 LONG DISTANCE; OFFICE PRODUCTS CENTER 57.98 SUPPLIES; UHERKA, NORM 16.00 TRAVEL.

**WEED:** FORT RANDALL TELEPHONE 54.82 SERVICE; MCI 10.24 LONG DISTANCE; VERIZON WIRELESS 74.49 SERVICE.

**HIGHWAY:** BOMGAAR'S 51.19 REPAIRS & SUPPLIES; BUTLER MACHINERY CO. 111.37 PARTS; CITY OF LAKE ANDES 34.50 WATER & SEWER; CUKA, RON 5.60 TRAVEL; DAKOTA'S BEST SEED 332.50 MAINTENANCE; DAVE'S MOTOR SUPPLY 425.81 REPAIRS; DIAMOND MOWERS 25.03 REPAIRS; EVANS HEATING & COOLING 566.82 SUPPLIES; FARMERS ELEVATOR CO. 16.30 MAINTENANCE; FORT RANDALL TELEPHONE 219.97 SERVICE; HILDEBRAND, DARRELL 18.51 TRAVEL; HILLYARD FLOOR CARE 169.83 SUPPLIES; HOLLOWAY CONSTRUCTION 15,555.76 BRIDGE PROJECT; HURON CULVERT & TANK CO. 105.70 REPAIRS; JOHN'S TIRE SERVICE 15.00 REPAIRS; KELLY'S CARQUEST 23.15 REPAIRS; LAKE ANDES FARMER'S CO-OP 97.72 REPAIRS; MCI 19.87 LONG DISTANCE; MIDSTATE COMMUNICATIONS 79.74 REPAIRS & SUPPLIES; MIDWEST AG CENTER 35.67 REPAIRS & SUPPLIES; MIDWEST CONCRETE 362.25 DOT GROUT; NORTHWESTERN 246.53 ELECTRICITY; PETRIK SANITATION 36.96 GARBAGE PICKUP; PLATTE CO-OP ASSN. 90.00 REPAIRS; PLATTE, CITY OF 30.00 WATER & SEWER; POWER PLAN 73.79 REPAIRS; SD DEPT OF TRANSPORTATION 12,326.97 PROJECTS; SEVERSON OIL COMPANY 902.81 DIESEL; SHEEHAN EQUIPMENT CO. 328.38 REPAIRS; VERIZON WIRELESS 125.89 SERVICE; VERNON'S REPAIR 8.00 REPAIRS; WAGNER BUILDING SUPPLY 316.00 REPAIRS; WAGNER, CITY OF 46.55 WATER & SEWER; WEISSER OIL CO. 639.40 REPAIRS & SUPPLIES; WOODS, DOUG 5.35 TRAVEL.

**E911:** ARMOUR IND. TELEPHONE CO. 16.37 SWITCHING CHARGES; BOMGAAR'S 10.57 SUPPLIES; FORT RANDALL TELEPHONE 260.25 SERVICE; LYLE SIGNS 1,548.31 SUPPLIES; MIDSTATE COMMUNICATIONS 199.17 SWITCHING CHARGES; QWEST 730.31 PHONE SERVICE.

**CAPITAL OUTLAY COUNTY BUILDINGS:** ANDERSON LAW TRUST ACCOUNT 10,116.50 LAND; OFFICE PRODUCTS CENTER 349.99 SUPPLIES.

**PROTECTIVE & EMERGENCY SERVICE:** SECURITY CAMERAS DIRECT 3,419.00 EQUIPMENT GRANT; WAGNER-LAKE ANDES AMBULANCE 4,108.11 EQUIPMENT GRANT.

**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE 40.75 SERVICE.

**WIC:** EARLY CHILDHOOD 230.00 OFFICE RENT; NAMMINGA, LYNN 216.72 TRAVEL; SLABA, JACQUELYN 169.24 TRAVEL.

**PASS THRU GRANTS:** BOYS & GIRLS CLUB 5,671.00 YOUTH GRANT; LIGHT & SIREN 1,680.00 EQUIPMENT GRANT.

**JUNE 2005 PAYROLL**

COMMISSIONERS 2,499.99; AUDITOR 7,129.17; TREASURER 4,819.16; STATES ATTORNEY 4,065.23; GOVERNMENT BUILDING 2,648.81; EQUALIZATION 6,525.01; DEEDS 3,658.33; VETERANS 1,168.75; GIS 2,240.47; SHERIFF 16,503.74; JAIL 11,565.01; CORONER 232.00; JUVENILE DETENTION 2,385.00; SPECIAL LAW 6,570.49; EMERGENCY DISASTER 1,199.00; HIGHWAY 32,395.30; E911 9,524.71; NURSES 1,509.90; WIC 1,898.98; FAIR 516.67; EXTENSION 1,883.33; WEED 5,021.87; WELLMARK BLUE CROSS 22,325.86 (20,524.20 EMPLOYER'S SHARE OF HEALTH INSURANCE).

**JUNE 2005 DEDUCTIONS & MATCHING FUNDS**

ANDES STATE BANK 9,331.61 FEDERAL WITHHOLDING; 15,158.38 FICA WITHHELD & MATCH; 3,545.10 MEDICARE WITHHELD & MATCH; 14,256.12 S.D. RETIREMENT SYSTEM; 828.88 AFLAC; 854.50 AFLAC; 13.00 COLONIAL INS.; 452.26 CONSECO HEALTH INS.; 35.00 NORTHWESTERN MUTUAL LIFE; 272.27 S.D. RETIREMENT SYSTEM; 110.00 S.D. SUPPLEMENT RETIREMENT PLAN; 597.00 R.D. DRENKOW & CO.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by Peters and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending June 30, 2005 (Total to be divided among governmental entities). All voting aye. Motion carried.

<b>AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER</b>	
TOTAL DEPOSITS IN BANKS	\$1,341,406.19
TOTAL CASH	600.00
TOTAL CHECKS	16,629.46
TOTAL	\$1,358,635.65

**DEEDS**

Motion by Peters and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of June for the sum of \$4,676.00. All voting aye. Motion carried.

**SECOND READING OF WHEEL TAX**

Second reading of Wheel Tax Ordinance 05-01.

**ORDINANCE 05-01**

**AN ORDINANCE AMENDING THE CHARLES MIX COUNTY, SOUTH DAKOTA, MOTOR VEHICLE WHEEL TAX ORDINANCE OF SEPTEMBER 12, 1989**

**BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF CHARLES MIX COUNTY , SOUTH DAKOTA:**

Section 1: Charles Mix County, South Dakota, did on September 12, 1989, pursuant to SDCL 32-5A-1et seq., implement a Motor Vehicle Wheel Tax.

Section 2: The Charles Mix County Motor Vehicle Wheel Tax is hereby amended for purposes of increasing the rate from \$1.50 per vehicle wheel to \$4.00 per vehicle wheel, not to exceed \$16.00per motor vehicle, effective January 1, 2006.

Section 3: This ordinance shall apply to all motorized vehicles as defined in SDCL 32-3-1.

Section 4: The Motor Vehicle Wheel Tax proceeds shall be retained by Charles Mix County, South Dakota, with 10% to go to cities and towns, 10% to townships, and 80% to be retained and deposited in said county's Road and Bridge Fund to be used only for highway and bridge maintenance and construction.

Section 5: This ordinance is necessary for the immediate preservation of the public peace, health and safety and for the support of the county government and its existing public institutions.

First Reading: June 23, 2005  
 Second Reading: July 5, 2005  
 Publication: June 27 and July 05, 2005  
 Effective date: January 01, 2006

Furthermore notice is given of the right of qualified voters to refer the decision of the board to a referendum of the people as provided in chapter 7-18A-15 . Notice is further given that a referendum petition form prepared by the county, ready for circulation, for said ordinance shall be obtained from the office of the county auditor.

**FLEA MARKET**

Theresa Bridges and Kathy Jinkins discussed with Commissioners about a Flea Market in Charles Mix County.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and move the reading of the Hay bid to 10:45 a.m. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to accept the hay ground bid by Chad Svatos of \$40.00 an acre for a total of \$240.00 for 6 acres of hay for 2005 season. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda Plat from 1:00 p.m. to 11:20 a.m. All voting aye. Motion carried.

**PLAT**

Motion by Mushitz and seconded by Plat to approve the Plat by John R. Rasmussen, Rasmussen Cattle Co., Inc. for Outlot A, located in the SE1/4, Section 21, T100N, R67W of the 5<sup>th</sup> PM Charles Mix County, South Dakota. All voting aye. Motion carried.

**PRESENT**

Also present at Commissioner's meeting Kathleen Shaffer.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda and move Roger Schnabel, State Auditor to 1:00 p.m. from 1:30 p.m. All voting aye. Motion carried.

Roger Schnabel, State Auditor went over the 2005 Budget with Commissioners.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda and add Ken Cotton at 2:00 p.m. All voting aye. Motion Carried.

**SAND DOLLAR COVE**

Ken Cotton met with Commissioners and presented the Order for Sand Dollar Cove Second Addition Road District to Commissioners.

Motion by Peters and seconded by Mushitz to approve the Order for Sand Dollar Cove Second Addition Road District. All voting aye. Motion carried.

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

The undersigned county commissioners of Charles Mix County, South Dakota, having heretofore met on the 5<sup>th</sup> day of July, 2005, at the Courthouse located in the City of Lake Andes, Charles Mix County, South Dakota, and after having been properly petitioned to organize a Road District, named Sand Dollar Cove Second Addition Road District, within the territory comprising the following described real property:  
 LOTS 1 THROUGH 15, BLOCK 5, SAND DOLLAR COVE 2<sup>ND</sup> ADDITION, A SUBDIVISION OF A PORTION OF THE SW1/4 SW1/4, SECTION 32, TOWNSHIP 96 NORTH, RANGE 65, WEST OF THE 5<sup>TH</sup> P.M., CHARLES MIX COUNTY, SOUTH DAKOTA, DESCRIBED IN THAT CERTAIN PLAT RECORDED ON THE 13<sup>TH</sup> DAY OF APRIL, 2005, IN D232 OF PLATS, PAGE 42, OF CHARLES MIX COUNTY PLAT BOOKS (containing 13.180 acres more or less), DO HEREBY ISSUE THIS ORDER declaring that the above described territory shall, WITH THE ASSENT OF THE VOTERS IN AN ELECTION AS PROVIDED IN SDCL CHAPTER 6-16, be an incorporated Road District named Sand Dollar Cove Second Addition Road District.

**SAND DOLLAR COVE CONT:**

Also included in this order is the following notice:

A Special Election will be held on July 26, 2005, in the Charles Mix County Auditor's office located in the Charles Mix County Courthouse, Lake Andes, South Dakota.

The meeting to conduct this Special Election will be held at 11:00 o'clock A.M. in the Charles Mix County Auditor's Office, located in the Charles Mix County Courthouse, Lake Andes, South Dakota.

Voters will be landowners in the above described territory pursuant of SDCL 6-16-6. Voters will be able to vote for or against the incorporation of Sand Dollar Cove Second Addition Road District.

Dated this 5<sup>th</sup> day of July, 2005.

**COMMISSIONERS:**


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CARROLL "RED" ALLEN

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HERMAN PETERS

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KEITH MUSHITZ

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to go into executive session at 2:17 p.m. Also present Ken Cotton. Personnel matter was discussed. Chairman Allen declared an end to executive session at 2:37 p.m. No action taken.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to go into executive session at 2:45 p.m. Voter's Rights Litigation was discussed. Chairman Allen declared an end to executive at 2.47 p.m. No action taken.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda an add Cody W. Hall, Lawrence L. Kiyukan Jr., Dorothy Kiyukan, Julia Kiyuhan, and Joy Bezpaltz-Bear.

Cody W. Hall, Lawrence L. Kiyukan Jr., and Dorothy Kiyukan discussed with commissioners a law enforcement matter. Also present were Jerry Nelson and Sheriff Ray Westendorf.

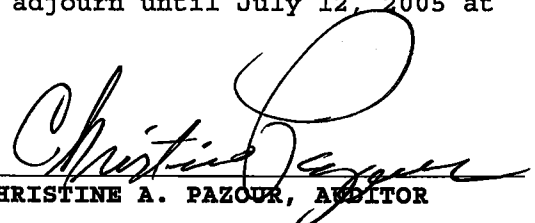
Julia Kiyuhan, Joy Bezpaletz-Bear, and Dorothy Kiyuken met with commissioners discussion about Troy Myers, County dog catcher.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until July 12, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JULY 12, 2005

The Charles Mix County Board of Commission met in adjourned session on July 12, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, present. Also present Colleen Fast Horse.

**AGENDA**

Motion by Mushtiz and seconded by Peters to accept the agenda and will change the agenda a needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of June 14, 2005. All voting aye. Motion carried.

**MITCHELL AREA ADJUSTMENT CENTER**

Daryl Kilstrom from Mitchell Area Adjustment Center (MAATC) met with Commissioners.

Motion by Peters and seconded by Mushitz to include in the 2006 budget a request for payment of 12,960.00 for the 18 residents from Charles Mix County that are residents of MAATC. All voting aye. Motion carried.

**CLAIMS**

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

**COMMISSIONERS:** PLATTE ENTERPRISE 411.38 MINUTES; WAGNER POST & LAKE ANDES WAVE 720.76 MINUTES.

**COURTS:** BOSCHMA, PAUL 50.65 COURT APPOINTED ATTORNEY; BRALEY LAW OFFICE 232.20 COURT APPOINTED ATTORNEY; CHALMERS, JASON 21.92 SUBPOENA; GOEHRING, KEITH 1,076.69 COURT APPOINTED ATTORNEY; HORNER, JAN 296.80 TRANSCRIPTS; LEWIS & CLARK MENTAL HEALTH 10.70 SERVICE; PARKHURST LAW OFFICE 18,181.14 COURT APPOINTED ATTORNEY; UNIVERSITY PSYCHIATRY 273.00 SERVICE; WALN, JOANNA 20.64 SUBPOENA; WHALEN LAW OFFICE 3,119.24 COURT APPOINTED ATTORNEY.

**AUDITOR:** STATE OF S.D. EXECUTIVE 5.74 SUPPLIES.

**GOVERNMENT BUILDINGS:** APPEARA 40.62 SUPPLIES; EVANS HEATING & COOLING 34.82 REPAIRS; GUS STOPP III 8.12 GAS; JANITOR'S CLOSET 61.01 SUPPLIES; VOYAGER 7.16 GAS.

**EQUALIZATION:** FUCHS, SHERRI 6.94 TRAVEL.

**VETERANS:** ADAM, ALMON 3.84 TRAVEL; EITEMILLER, ARNOLD 14.08 TRAVEL; KOKESH, EDWARD 25.60 TRAVEL; MULDER, ARNOLD 20.48 TRAVEL; TRONVOLD, JOHN 20.48 TRAVEL.

**GIS:** VOYAGER 84.08 GAS.

**SHERIFF:** BECK MOTORS INC. 35.65 MAINTENANCE; CELLULAR ONE 76.39 SERVICE; FECHNER'S MOTORS 32.07 MAINTENANCE; LIEUWEN'S 16.97 SUPPLIES; OFFICE PRODUCTS CENTER 463.53 SUPPLIES; OVERWEG GLASS & AUTO REPAIRS 326.73 REPAIRS; PLATTE VETERINARY 92.21 SUPPLIES; VERIZON WIRELESS 143.26 SERVICE; VERNON'S REPAIR 32.54 REPAIRS; VOYAGER 1,921.14 GAS; WOLLMAN'S ANDES PHARMACY 4.89 SUPPLIES.

**JAIL:** BOB BARKER CO. 1,616.11 SUPPLIES; CHAMBERLAIN WHOLESALE 1,636.85 GROCERIES; EVERCOM SYSTEMS INC. 1,050.00 SUPPLIES; JANITOR'S CLOSET 162.55 SUPPLIES; JONES FOOD CENTER 349.66 GROCERIES; LAKE ANDES FARMER'S CO-OP 19.04 SUPPLIES; O'NEILL PEST CONTROL 100.00 MAINTENANCE; OFFICE PRODUCTS CENTER 150.94 SUPPLIES; PENNINGTON COUNTY JAIL 80.05 PRISONER TRANSPORT; RONFELDT ELECTRIC 7.50 SUPPLIES; SKYLARK MEATS 929.08 MEAT; VERNON'S REPAIR 11.15 REPAIRS; VISION CARE ASSOCIATES 54.00 CARE; WHOLESALE SUPPLY CO. 1,193.25 GROCERIES; WILLCOCKSON EYE ASSOC. 69.00 CARE; WOLLMAN'S ANDES PHARMACY 143.44 MEDS.

**JUVENILE DETENTION:** VOLUNTEERS OF AMERICA 2,700.00 HOUSING.

**SPECIAL LAW:** VERNON'S REPAIR 32.00 REPAIRS; VOYAGER 772.88 GAS.

**NURSE:** PLATTE ENTERPRISE 22.00 AD.

**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE 120.00 CARE; YANKTON AREA ADJUSTMENT 525.00 CARE.

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEALTH 30,200.00 SERVICES & COUNSELOR.

**FAIR:** SCHONEBAUM, MANDEI 27.52 TRAVEL.

**EXTENSION:** PAYER BUSINESS PRODUCTS 95.75 COPIES; VOYAGER 91.32 GAS.

**CLAIMS CONT:**

**WEED:** BOMGAAR'S 52.80 PARTS; C&R SUPPLY 19.17 PARTS; GEDDES CO-OP 120.60 DIESEL & GAS; JOHN'S TIRE SERVICE 19.50 REPAIRS; OFFICE PRODUCTS CENTER 14.98 SUPPLIES; PLATTE ENTERPRISE 44.63 AD; THE STATION 91.00 REPAIRS; VANDERWERFF IMPLEMENT INC. 1,103.25 REPAIRS; VAN DIEST SUPPLY COMPANY 4,119.92 CHEMICALS; VOYAGER 750.62 GAS.

**HIGHWAY:** CHIEF'S RADIATOR 30.00 REPAIRS; CUKA, RON 4.81 TRAVEL; GEDDES CO-OP 793.00 DIESEL; JONES FOOD CENTER 10.98 SUPPLIES; KOK, DALLAS 300.00 TRAVEL; LIEUWEN'S 1.49 SUPPLIES; MEYERINK FARM SERVICE 108.08 REPAIRS; NORTHWESTERN 25.47 ELECTRICITY; SOUKUP, MARK 4.49 TRAVEL; UNITED ENERGY LLC 6,709.21 DIESEL; VALLEY PUMP 62.03 DIESEL; VOYAGER 5,275.07 GAS.

**EMERGENCY DISASTER:** OFFICE PRODUCTS CENTER 8.97 SUPPLIES.

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

**4-H BUILDING DEPOSIT:** MORGAN, RUSSELL 50.00 DEPOSIT REFUND; TAP ENTERPRISES 50.00 DEPOSIT REFUND.

**GAME:** GAME, FISH & PARKS 140.00 HUNTING FISHING LICENSES.

**HIGHWAY**

Don Hosek, Highway Superintendent met with Commissioners.

**FUEL QUOTES**

Motion by Mushitz and seconded by Peters to accept the following fuel bids effective from July 15, 2005 until August 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	1.159
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>	
DIESEL FUEL	UNITED ENERGY LLC	#2 1.946
PROPANE	UNITED ENERGY LLC	1.159
<b>DISTRICT #3</b>	<b>PLATTE</b>	
DIESEL FUEL	SEVERSON OIL	#2 1.8825
PROPANE	SEVERSON OIL	1.09
<b>GEDDES HIGHWAY SHOP</b>		
DIESEL FUEL	UNITED ENERGY LLC	#2 1.946
PROPANE	SEVERSON OIL	1.09

**MAINTENANCE CONTRACT**

Motion by Mushitz and seconded by Peters to approve the South Dakota Department of Transportation Contract Proposal for work consisting of snow removal and necessary mowing for safety on Highway 1804 from Highway 50 south 3.9 miles start date July 1, 2005 completion date June 30, 2006. Total cost \$13,375.00. All voting aye. Motion carried.

**EASEMENT**

Motion by Peters and seconded by Mushitz to grant unto Randall Community Water District and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: 3<sup>rd</sup> and Elm and 4<sup>th</sup> and Elm, City of Ravinia, County of Charles Mix, State of South Dakota. All voting aye. Motion carried.

**PLAT**

Motion by Mushitz and seconded by Peters to approve the Plat by Herbert Hoffman for Lots B, C and D, Hoffman's Second Addition located in the NE1/4 of Section 24, T99N, R68W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Tina Dangel.

Tina Dangel met with Commissioners discussing grants for youth centers.

**LAW ENFORCEMENT OFFICER**

Virginia Luke, Colleen Fast Horse, Un Ju Kim, Angelina Ahedo, Kathleen Shaffer, Charon Asetoyer, Donna Haukass, met with Commissioners. Sheriff Ray Westendorf and Scott Podhradsky, States Attorney were also present.

A discussion was held, concerning a law enforcement officer. No action taken.

**PRESENT**

Kathleen Shaffer also present at Commissioner's meeting.

**SOIL CONSERVATION**

Soil Conservation went over budget with Commissioners.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda and add Don Hosek, Highway Superintendent at 1:15 p.m. All voting aye. Motion carried.

Commissioners asked Don Hosek, Highway Superintendent to post speed limit highway sign.

Motion by Mushitz and seconded by Peters to post 45 mph sign for trucks east bound and west bound truck traffic on curve 1 ½ miles east of Geddes. All voting aye. Motion carried.

Discussion was held on the Dean Weber road. No action taken.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 1:54 p.m. Voter's rights litigation was discussed. Chairman Allen declared an end to executive session at 2:02 p.m.

**AGENDA**

Motion by Allen and by Mushitz to change agenda and add county polling places. All voting aye. Motion carried.

A \$6,000.00 grant from Health and Human Services has been awarded to Charles Mix County to assist in helping make our polling places disabled accessible.

**DOG CATCHER**

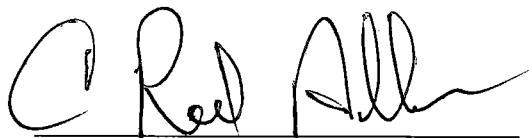
Motion by Allen and seconded by Peters to set dog catcher fees at \$15.00 per dog and \$.32 cents a mile with a bill turned in with two witness signing it. All voting aye. Motion carried.

**SOCIAL SERVICES**

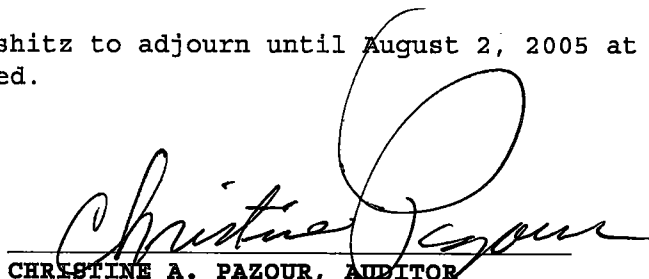
Jill Wellhouse from the Department of Social Services met with Commissioners presenting information on Medical Poor Relief Assistance.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until August 2, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

**JULY 20, 2005 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on July 20, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, Christine Pazour, Auditor present. Also present Neil VonEschen, Weed Supervisor, Kathleen Shafer, and Angelina Ahedo.

**AGENDA**

Motion by Mushtiz and seconded by Peters to accept the agenda and will change the agenda a needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of July 12, 2005. All voting aye. Motion carried.

**GRANTS**

Erik Nelson a representative from Tim Johnson office met with the Commissioners. Information on grants was discussed.

**AGENDA**

Motion by Peters and seconded by Mushitz to change agenda add Voter's Rights Litigation. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 11:08 a.m. Voter's Rights Litigation was discussed. Chairman Allen declared an end to the executive session at 11:28 a.m. No action taken.

**TRAVEL**

Motion by Mushitz and seconded by Peters to approve travel for Neil VonEschen to Pierre and Aberdeen for grants. All voting aye. Motion carried.

Motion by Peters and seconded by Mushitz to approve travel for Tina Dangel, Extension Agent on July 27-28, 2005 to Huron. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Peters to change agenda for a personnel problem. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz and seconded by Peters to enter into executive session at 11:49 a.m. Personnel was discussed. Chairman Allen declared an end to the executive session at 11:55 a.m. No action taken.

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn until July 25, 2005 at 9:00 a.m. All voting aye. Motion carried.

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

**JULY 25, 2005 SPECIAL SESSION**

The Charles Mix County Board of Commission met in special session on July 25, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor present. Also present Kathleen Shafer and Angelina Ahedo.

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of July 20,2005. All voting aye. Motion carried.

**TRAVEL**

Motion by Mushitz and seconded by Peters to approve travel for Karen Petrik and Tina Dangel, Extension Agents for August 1 & 2, 3, 8, 16, & 19, 2005 and September 1-6, 2005. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 9:30 a.m. Ken Cotton also present. Personnel matter was discussed. Chairman Allen declared an end to executive session. No action taken.

**ROAD**

At the request of Dean Weber and Joel Steinmark a discussion on the road usage from the detour was held. Due to lack of funds and budgeting. No action taken.

**2006 BUDGET**

The Commissioners met with the following personnel discussing the 2006 Budget.

Jo Anne Mazourek, Director of Equalization  
Julie Pavel, Register of Deeds  
Noreen Strid, GIS Administrator  
Ray Westendorf, Sheriff & Law Enforcement  
Brenda Plooster, Nurse & WIC  
Jenny Robertson, Extension and Fair

**AGENDA**

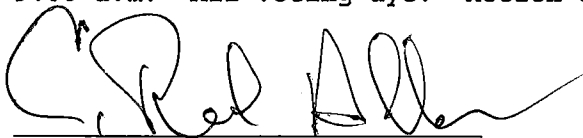
Motion by Peters and seconded by Mushitz to change agenda for a personnel problem. All voting aye. Motion carried.


**EXECUTIVE SESSION**

Motion by Peters and seconded by Mushitz to enter into executive session at 3:55 p.m. Personnel problem was discussed. Chairman Allen declared an end to of executive session 4:30 p.m. No action taken.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until August 2, 2005 at 9:00 a.m. All voting aye. Motion carried.

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

AUGUST 02, 2005

The Charles Mix County Board of Commission met in adjourned session on August 2, 2005 9:00 a.m. With C. Red Allen, Keith Mushitz, Herman Peters, and Christine A. Pazour, Auditor present. Also present Angelina Ahedo.

**MINUTES**

Motion by Mushitz and seconded by Peters to approve the minutes of July 25, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz and seconded by Peters to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**CLAIMS**

**COMMISSIONERS** ALLEN, C. RED 38.69, TRAVEL , CRISMAN, JOHN 55.80 REFUND, MCI 1.60 LONG DISTANCE, MUSHITZ, KEITH 42.24 TRAVEL, PETERS, HERMAN 69.12 TRAVEL,  
**ELECTIONS:** MC LEOD'S OFFICE SUPPLY 34.13 SUPPLIES, MCI .41 LONG DISTANCE, LYLE SIGNS 404.73 POLING PLACE SIGNS,  
**COURTS:** BRALEY LAW OFFICE PROF. 360.20 COURT APPT ATTY, CHRISTOPHERSON, PAULA 103.76 JURORS, COMMERCIAL STATE BANK 383.39 TRAVEL, COOKE, VIRGIL 60.24 JUROR, CUKA, ROGER 130.72 JUROR FORT RANDALL TELEPHONE 47.96 GOEHRING, KEITH 23,645.09 COURT APPT ATTY HORNER, JAN 558.80 COURT REPORTER, HUNT, KALISSA 72.40 JUROR, KAUP, BRAD 61.52 JUROR, KERNER, BRAD 5,020.25 COURT APPT ATTY KNOLL, MARYANN 75.60 JUROR, KRIZ, SHARON 56.40 JUROR, LEWIS & CLARK MENTAL HEA;LTH 10.70 SERVICES, MARGADANT LAW OFFICE PC 2,691.53 COURT APPT ATTY, MIDWEST PSYCHIATRIC MEDI 524.00 SERVICES, MILK, MARTINA 20.64 SUBPOENA, STEVE VAN BOCKERN 2,175.00 COURT APPT ATTY, STILES, RANDOLF 6,455.42 COURT APPT ATTY, SUMMERVILLE, SHEILA 73.68 JUROR, TINAN SMITH & BUCHER 1,798.52 COURT APPT ATTY, WEST PUBLISHING CORP. 899.00 BOOKS,  
**AUDITOR** FORT RANDALL TELEPHONE 57.57 SERVICE, MCI 13.60 LONG DISTANCE, OFFICE PRODUCTS CENTER 29.34 SUPPLIES,  
**TREASURER:** FORT RANDALL TELEPHONE 57.62 SERVICE, MCI 27.93 LONG DISTANCE, OFFICE PRODUCTS CENTER 47.33 SUPPLIES,  
**STATES ATTORNEY:** FORT RANDALL TELEPHONE 62.56 SERVICE, MCI 43. LONG DISTANCE,  
**GOV BUILDINGS:** A & A RESTORATION 300.00 REPAIRLIGHT GLOBES, CITY OF LAKE ANDES 191.53 UTILITIES, FORT RANDALL TELEPHONE 96.76 SERVICE, LAKE ANDES FARMER'S CO-O 146.88 SUPPLIES, MCI 82.88 LONG DISTANCE, NORTHWESTERN 1,324.05 UTILITIES, OFFICE PRODUCTS CENTER 74.00 SUPPLIES, OLSON'S PEST TECHNICIANS 48.00 SERVICES, PETRIK SANITATION 90.00 GARBAGE SERVICE, VERIZON WIRELESS BELLEVU 24.83 PHONE SERVICE,  
**DIR OF EQUALIZATION:** CIMPL, MARTI 9.00 MEALS, FORT RANDALL TELEPHONE 57.62 PHONE SERVICE,MCI 5.26 LONG DISTANCE, OFFICE PRODUCTS CENTER 4.99 SUPPLIES, SDAAO 400.00 REGISTRATION  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE 57.62 PHONE SERVICE, MCI 16.12 LONG DISTANCE, MICROFILM IMAGING SYSTEM 255.00 SUPPLIES, OFFICE PRODUCTS CENTER 47.38 SUPPLIES,  
**VETERANS SERVICE:** FORT RANDALL TELEPHONE 57.62 PHONE SERVICE, MCI 4.82 LONG DISTANCE,  
**GIS:** FORT RANDALL TELEPHONE 57.62 PHONE SERVICE, MCI 2.44 LONG DISTANCE, OFFICE PRODUCTS CENTER 63.51 SUPPLIES,  
**SHERIFF:** AT&T 91.46 LONG DISTANCE, BOMGAAR'S 26.97 SUPPLIES, COMMERCIAL STATE BANK 146.22 SUPPLIES, FORT RANDALL TELEPHONE 12.21 PHONE SERVICE, MYERS, TROY 46.35 DOG CATCHER, VERIZON WIRELESS BELLEVU 24.80 PHONE SERVICE, WAGNER PRINTING 18.00 SUPPLIES,  
**JAIL:** CITY OF LAKE ANDES 342.59 WATER& SEWER, COMMERCIAL STATE BANK 127.00 SUPPLIES, NORTHWESTERN 1,497.10 UTILITIES,  
**CORNER:** JAEGER, JIM 78.56 FEES,  
**JUVENILE DETENTION:** CITY OF LAKE ANDES 31.30 SEWER &WATER, FORT RANDALL TELEPHONE 38.29 SERVICE, NORTHWESTERN 102.89 UTILITIES, ORTHOPEDIC INSTITUTE 2,730.25 SERVICE FEES, VOLUNTEERS OF AMERICA 60.00 HOUSING,  
**SPECIAL LAW:** COMMERCIAL STATE BANK 500.00 REPAIRS,  
**EMERGENCY DISASTER:** FORT RANDALL TELEPHONE 40.71 SERVICE, GEDDES SCHOOL 3,419.00 EDS GRANT  
**HIGHWAY B & L COMMUNICATIONS** 245.00 SERVICES, BOMGAAR'S 9.99 SUPPLIES, BROWER CONTRUCTION 416.98 REPAIRS, BUTLER MACHINERY CO. 13.88 SUPPLIES, CITY OF LAKE

ANDES 32.79 WATER & SEWER CRANNY SALES & SERVICE 80.00 FEES, CUKA, RON 9.84 MEALS, FARM PLAN 5.46 REPAIRS, FARMERS ELEVATOR CO. 16.30 SUPPLIES FORT RANDALL TELEPHONE 223.82 UTILITIES GREAT PLAINS INTL.TRUCKS 7.20 PARTS HAAR IMPLEMENT 195.75 PARTS HILDEBRAND, DARRELL 6.99 MEALS KELLY'S CARQUEST 5.40 PARTS LAKE ANDES FARMER'S CO-O 18.75 SUPPLIES LYLE SIGNS 110.41 SUPPLIES MCI 19.40 UTILITIES MIDSTATE COMMUNICATIONS 80.25 UTILITIES MOZE F SANITATION 35.00 UTILITIES NORTHWESTERN 226.89 UTILITIES OFFICE PRODUCTS CENTER 235.52 SUPLIES PETRIK SANITATION 36.96 UTILITIES PLATTE CO-OP ASSN. 88.52 PARTS PLATTE LUMBER CO. 9.70 SUPPLIES PLATTE, CITY OF 30.00 UTILITIES SEVERSON OIL COMPANY 1,891.91 UTILITIES SHEEHAN EQUIPMENT CO. 113.36 REPAIRS SOUKUP, MARK 10.90 TRAVEL VERIZON WIRELESS BELLEVU 48.01 UTILITIES WAGNER BUILDING SUPPLY 906.65 SUPPLIES WAGNER, CITY OF 29.75 UTILITES WHEELCO BRAKE & SUPPLY 7.64 SUPPLIES ARMOUR IND. TELEPHONE CO 16.37 UTILITES COMMERCIAL STATE BANK 23.50 SUPPLIES FORT RANDALL TELEPHONE 257.58 UTILITES MIDSTATE COMMUNICATIONS 199.17 UTILITIES QWEST 719.68 UTILITIES,

**POOR RELIEF** NORTH CENTRAL HEART 89.00 FEES

**NURSE** EARLY CHILDHOOD 70.00 RENT, PLATTE ENTERPRISE 22.00 AD, PLATTE HEALTH CENTER 200.00 RENT, SLABA, JACQUELYN . 26.24 TRAVEL,

**WIC:** EARLY CHILDHOOD 230.00 RENT, NAMMINGA, LYNN 196.20 MEALS & MILEAGE SLABA, JACQUELYN M. 125.00 MEALS & MILEAGE,

**MENTALLY HANDICAPPED:** DIETRICH, DONNA K. 155.00 FEES, GOEHRING, KEITH 66.60 FEES, MITCHELL ADJUSTMENT 1,020.00 FEES, WAGNER COMMUNITY CLINIC 69.00 FEES,

**MENTAL HEALTH:** LEWIS & CLARK MENTAL HEA 130.00 SERVICES,

**COUNTY FAIR** CITY OF LAKE ANDES 35.50 WATER & SEWER, FORT RANDALL TELEPHONE 26.57 SERVICES, NORTHWESTERN 92.13 UTILITIES SORLIEN PLUMBING 304.20 REPAIRS,

**COUNTY EXTENSION:** COMMERCIAL STATE BANK 25.64 SUPPLIES, FORT RANDALL

TELEPHONE 57.62 UTILITIES, MCI 37.10 OFFICE PRODUCTS CENTER 57.98 SUPPLIES, PAYER BUSINESS PRODUCTS 64.85 SUPPLIES,

**WEED:** ANDERSH, JAMES 29.44 MILEAGE, BOMGAAR'S 2.86 SUPPLIES, DAKOTALAND AUTOGLASS INC 218.99 REPAIRS, FORT RANDALL TELEPHONE 57.62 UTILITIES, MCI 12.14

LONG DISTANT, MILLS, MARVIN 28.80 MILEAGE, OBERBROEKLING, PAUL 37.12 MILEAGE, RADOS, CLAYTON 32.00 MILEAGE, TURNIS FARM SERVICE 84.89 REPAIRS, VAN DIEST

SUPPLY COMPANY 2,719.57 SUPPLIES, VERIZON WIRELESS BELLEVU 74.40 UTILITIES, **4-H BLUIDLING RENT:** DERTIEN, DORIS 50.00 RENT DEPOSIT,

**FIRE PREMIUM REFUND:** ACADEMY FIRE HALL 518.18 ARMOUR FIRE DISTRICT 142.42

ARMOUR RURAL FIRE DISTRI 630.50 AVON RURAL FIRE DISTRICT 792.25 DANTE FIRE

DISTRICT 722.95 DELMONT FIRE DISTRICT 573.34 GEDDES FIRE DISTRICT 2,163.41

IHANKTONWAN 121.70 LAKE ANDES-RAVINA FIRE 3,246.8 PICKSTOWN FIRE DISTRICT 346.01

PLATTE FIRE DISTRICT 5,974.49 RAVINIA FIRE DISTRICT 438.15 TRIPP FIRE DISTRICT 28.18

WAGNER FIRE DISTRICT 6,786.18

**COUNTY BUILDING:** GALL'S ELECTRIC 248.92

**GRANTS:** LAKE ANDES YOUTH CENTER 2,083.00

#### STATE AUDIT

Roger Schnabel presented State Auditor's Report. Motion by Allen and seconded by Peters to accept State's Auditor's Report. . All voting aye Motion carried.

#### AGENDA

Motion by Peters and seconded by Mushtiz to change agenda and add Kathy Pepper, States Attorney's Office. All voting aye. Motion carried.

#### EXECUTIVE SESSION

Motion by Peters seconded by Mushitz to enter into executive session at 9:51 a.m All voting aye Motion carried. Kathy Peeper was also present. Personnel issues were discussed. Chairman Allen declared an end to executive session at 10:17 a.m. No action taken.

#### HEALTH INSURANCE

George Welter, Blue Cross and Blue Shield, presented various insurance options. Motion by Mushitz seconded by Peters to make two insurance options available for county employees: option 23886-4 or option 23893-9. Change effective October 1, 2005. All voting aye Motion carried.

#### HIGHWAY

Don Hosek was present. Highway issues were discussed.

**RESIGNATION**

Motion by Allen, seconded by Peters to accept resignation of Lisa Stotz, States Attorney staff, effective July 29, 2005. All voting aye Motion carried.

**REGISTER OF DEEDS**

Motion by Mushitz, seconded by Peters to approve Register of Deeds statement of fees collected for the moth of July 2005 for \$4,524.50. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Mushitz, seconded by Peters to approve the auditor's account with the County Treasurer for the month ending July 31, 2005. All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANK	\$1,407,923.24
TOTAL CASH	600.00
TOTAL CHECKS	10,550.04
<b>TOTAL</b>	<b>\$1,419,073.28</b>

**AGENDA**

Motion by Mushitz, seconded by Peters to change the agenda by moving Jo Ann Mazourek from 3:00 to 1:30. All voting aye Motion carried.

**TRAVEL**

Motion by Mushitz, seconded by Peters to approve travel for Jo Ann Masourek and Marti Cimpl, from the Director of Equalization Office, to attend annual assessor's school in Aberdeen, September 19-23, 2005. All voting aye Motion carried..

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 2:36p.m. All voting aye Motion carried Voter rights litigation was discussed. Chairman Allen declared an end to executive session at 4:49p.m.. No action taken

**AGENDA**

Motion by Allen, seconded by Mushitz to change the agenda by moving the plats from 4:00p.m. to 2:50p.m. All voting aye Motion carried.

**PLAT**


Motion by Mushitz, seconded by Peters to approve the plat by Douglas Peterson of Lot 1, Peterson Second Subdivision which is located in the SE ¼ of the SE ¼ of section 14 Township 100 North, Range 68 west of the 5<sup>th</sup> P.M., Charles Mix County, SD All voting aye Motion carried

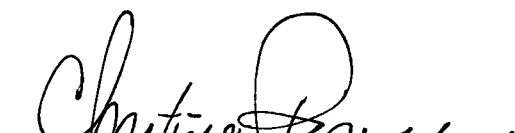
**PLAT**

Motion by Allen, seconded by Peters to approve the plate by Higbee Cut LLC in the N ½ NW ¼ SW ¼ and the NW ¼ NE ¼ SW ¼ all in section 29, Township 96 north, range 65 West of the 5<sup>th</sup> P.M., Charles Mix County, SD. All voting aye Motion carried

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn until August 09, 2005 at 9:00a.m. All voting aye. Motion carried.

  
 C. Red Allen, Chairman

  
 Christine Pazour, Auditor

**AUGUST 9, 2005**

The Charles Mix County Board of Commission met in adjourned session on August 9, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor present. Also present Kathleen Shafer.

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of August 2, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz, seconded by Peters to change the agenda by adding General Fund analysis at 9:00a.m. All voting aye motion carried.

**CLAIMS**

**COMMISSIONERS** ANDES STATE BANK 9.80 FEE, PLATTE ENTERPRISE 416.55 MINUTES SD ASSOC. OF CO COM 320.00 FEES, WAGNER POST & ANNOUNCER 858.60 MINUTES COURTS BRALEY LAW OFFICE 1,868.00 CRT APPT ATTY, DEADRICK, THOMAS 959.24 CRT APPT ATTY, HORNER, JAN 262.60 CRT REPORTER, MIDWEST PSYCHIATRIC MEDI 655.00 PROFESSIONAL FEES, ODENS, MELISSA A. 238.00 COURT REPORTER, WEST PUBLISHING CORP. 115.50 BOOKS,  
**AUDITOR** SD ASSOC. OF CO COM 160.00 REGISTRATION  
**TREASURER** SD ASSOC. OF CO COM 160.00 REGISTRATION  
**STATES ATTORNEY** VERIZON 25.94 CELLPHONE  
**GOV BUILDINGS** APPEARA 47.22 SUPPLIES, COLE PAPERS 32.00 SUPPLIES VOYAGER 5.79 SUPPLIES, WHITLEY CENTRAL DIST. 46.00 SUPPLIES,  
**DIR OF EQUALIZATION** VOYAGER 22.24 TRAVEL  
**REGISTER OF DEEDS** SD ASSOC. OF CO COM 160.00 REGRISTRATION  
**VETERANS SERVICE** VERIZON 25.92 PHONE SERVICE  
**SHERIFF** CELLULAR ONE 76.89 DAVE'S MOTOR SUPPLY 64.98 REPAIRS FEDERAL EXPRESS 9.12 SHIPPING LEHMANN, KEVIN 12.14 MEALS, MYERS, TROY 30.00 DOG CATCHER, OFFICE PRODUCTS CENTER 203.86 SUPPLIES, OVERWEG GLASS & AUTO REP 40.20 REPAIRS, SEVERSON SERVICE 130.00 FUEL, TOM'S BODY SHOP 1,125.00 REPAIRS, VERIZON WIRELESS BELLEVU 132.75 CELLPHINE, VOYAGER 1,818.42 FUEL, WEISSER OIL CO. 46.05 FUEL  
**JAIL** ARMOUR ELECTRIC MOTOR 15.00 REPAIR, AVERA LAKE ANDES CERTIFI 174.00 PRISONER CARE, CHAMBERLAIN WHOLESALE 1,323.55 SUPPLIES, MEDTOX DIAGNOSTICS, INC. 497.34 SUPPLIES O'NEILL PEST CONTROL 75.00 FEES, OFFICE PRODUCTS CENTER 93.56 SUPPLIES PENNINGTON COUNTY JAIL 76.50 PRISONER HOUSING, STATE RADIO COMMUNICATIO 1,800.00 FEES, UNITED ENERGY LLC 339.59 FUEL, VENHUIZEN DDS, KEITH A 341.00 PRISONER CARE, VERNON'S REPAIR REPAIRS, 11.96 WHOLESALE SUPPLY CO. 1,017.65 SUPPLIES, WOLLMAN'S ANDES PHARMACY 76.26 PRISONER CARE, ZEE MEDICAL SERVICE 134.20 SUPPLIES  
**JUVENILE DETENTION** MINNEHAHA CO. REGIONAL J 8,225.34 JUVENILE HOUSING, O'NEILL PEST CONTROL 25.00 FEES, VOLUNTEERS OF AMERICA 630.00 JUVENILE HOUSING  
**SPECIAL LAW** GRAHAM TIRE COMPANY 130.56 TIRES, VERNON'S REPAIR 7.79 REPAIRS, VOYAGER 1,323.07 FUEL,  
**MENTALLY HANDICAPPED** CENTER FOR INDEPENDENCE 120.00 CARE CENTER, LEWIS & CLARK MENTAL HEA 130.00 MENTAL CARE, MITCHELL ADJUSTMENT 1,020.00 CARE CENTER YANKTON AREA ADJUSTMENT 525.00 CARE CENTER, YANKTON CO. AUDITOR 93.55 MENTAL HEALTH,  
**COUNTY FAIR** ANDERSON LINDA 10.24 4-H JUDGE CLARAMBEAU, RODNEY 122.60 4-H JUDGE, DAVID MOGCK .125.60 4-H JUDGE ERICKSON, JIM 20.48 MILEAGE HERR WILMA 25.60 MILEAGE, JOYCE HORA 12.80 MILEAGE, KOCER, THERESA 15.36 MILEAGE, LINDA ANDERSON 10.40 MILEAGE, LOEKER, REYNOLD 151.20 4-H JUDGE, PAULSON'S MUSIC CENTER 75.00 4-H RENTAL PFEIFER LINDA 14.08 MILEAGE, SILBAUGH, MARLENE 14.08 MILEAGE, VANDERPOL JAMIE 25.00 4-H JUDGE VANDERPOL, JAMIE 22.40 MILEAGE,  
**COUNTY EXTENSION** VOYAGER 47.00 FUEL  
**WEED** GEDDES CO-OP 27.00 SUPPLIES, VOYAGER 642.08 FUEL  
**HIGHWAY** GEDDES CO-OP 165.00 SUPPLIES, JONES FOOD CENTER 5.00 SUPPLIES, MEYERINK FARM SERVICE 107.55 REPAIRS, NORTHWESTERN 24.26 UTILITIES, UNITED ENERGY LLC 5,332.53 FUEL, VALLEY PUMP 181.37 FUEL, VERIZON 77.76 CELL PHONE, VOYAGER 3,841.65 FUEL, WEISSER OIL CO. 560.25 FUEL,  
**REGIONAL E911** OFFICE PRODUCTS CENTER 42.00 SUPPLIES,  
**CAPITAL OUTLAY** CO BUILDINGS SORLIEN PLUMBING 30,490.15 JAIL IMPROVEMENTS,  
**PROTECTIVE & EMERGENEY SERVICE** ADVANCED PRODUCTIVITY 6,196.37 GRANT MONEY, PLATTE SCHOOL #11-3 1,089.00 GRANT MONEY, CHARLES MIX ELECTRIC 77.90 UTILITIES  
**PASS THRU GRANTS** ANDES CENTRAL SCHOOLS 4,166.00 GRANT MONEY,

**GENERAL FUND**

Projected revenues and expenditures in the General fund for the remainder of the year were discussed.

**HIGHWAY**

Don Hosek was present. Highway issues were discussed.

**FUEL QUOTES**

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from August 15, 2005 until September 14, 2005. All voting aye. Motion carried.

DISTRICT #		PRICE DELIVERED
DISTRICT #1	<b>WAGNER</b>	
PROPANE	UNITED ENERGY LLC	1.189
DISTRICT #2	<b>LAKE ANDES</b>	
DIESEL FUEL	UNITED ENERGY LLC #1	#2 1.966
PROPANE	UNITED ENERGY LLC	1.189
DISTRICT #3	<b>PLATTE</b>	
DIESEL FUEL	SEVERSON OIL #1	#2 1.935
PROPANE	SEVERSON OIL	1.17
<b>GEDDES SHOP</b>		
DIESEL FUEL	UNITED ENERGY LLC #1	#2 1.966
PROPANE	SEVERSON OIL	1.17

**AGENDA**

Motion by Peters, seconded by Mushitz to change agenda in order to add personnel issues. All voting aye. Motion carried

**EXECUTIVE SESSION**

Motion by Peters, seconded by Mushitz to enter into executive session at 9:58a.m. All voting aye. Motion carried Personnel issues were discussed. Chairman Allen declared an end to executive session at 10:07a.m. No action taken.

**AGENDA**

Motion by Peters, seconded by Mushitz to change the agenda by moving District III from 11:00 to 10:30. All voting aye. Motion carried.

**DISTRICT III**

Motion by Peters, seconded by Mushitz to approve Joint Cooperative Agreement with District III for the year January 1 through December 31, 2006 for the amount of \$14,076.00. All voting aye. Motion carried.

**TRAVEL**

Motion by Mushitz, seconded by peters to approve travel on August 18, 2005 for R.G. Svatos to attend an EDS workshop in Pierre. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded Peters to enter into executive session at 11:42a.m. All voting aye. Motion carried Also present were Scott Podhradsky and Tim Whalen. Personnel matters were discussed. Chairman Allen declared an end to executive session at 12.18p.m. No action taken.

**HEARING**

Motion by Peters, seconded by Allen to Proceed with a termination hearing for Ann Novotny on September 6, 2005. All voting aye. Motion carried.

**PRESENT**

Angelina Aedo also present at Commissioner's meeting.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 12:59p.m. All voting aye. Motion carried Personnel issues were discussed. Chairman Allen declared an end to executive session at 1:22.p.m No action taken.

**WORKMAN'S COMP**

Deb Whipple discussed workman's comp issues. Motion by Mushitz, seconded by Peters to allow Glendon Gravatt to return to light janitorial work 4 hours a day.. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz, seconded by Peters to change agenda to add Sheriff Ray Westendorf at 1:30p.m. All voting aye. Motion carried.

**SHERIFF**

Ray Westendorf was present. Law enforcement practices were discussed.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 2:01p.m. All voting aye. Motion carried Litigation was discussed. Chairman Allen declared an end to executive session at 2:08p.m. No action taken.

**EXECUTIVE SESSION**

Motion by Peters, seconded by Mushitz to enter into executive session at 2:39p.m. All voting aye. Motion carried Personnel matters were discussed. Chairman Allen declared an end to executive session at 2:45p.m. No action taken.

**STATE'S ATTORNEY**

Motion by Mushitz, seconded by Peters to amend the State's Attorney Contract from \$6,250.00 monthly to \$8,354.73 monthly effective August 1, 2005 to December 31, 2006. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until August 23, 2005 at 9:00 a.m. All voting aye. Motion carried.

  
C. Red Allen, Chairman

  
Christine Pazour, Auditor

**AUGUST 23, 2005**

The Charles Mix County Board of Commission met in adjourned session on August 23, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor, Also present Angelina Ahedo

**AGENDA**

Motion by Mushtiz and seconded by Peters to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion by Peters and seconded by Mushitz to approve the minutes of August 9, 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Peters seconded by Mushitz, to change the agenda by adding Ray Westendorf. All voting aye motion carried.

**BUDGET**

Ray Westendorf met with the commissioners and discussed his budget.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 9:49a.m. All voting aye. Motion carried. Personnel matters were discussed. Chairman Allen declared an end to executive session at 10:37p.m. No action taken.

**AGENDA**

Motion by Peters seconded by Mushitz, to change the agenda, moving Karen Petrik from 1:30pm to 11:30am. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters seconded by Mushtiz to enter into executive session at 11:45a.m. All voting aye. Motion carried. Personnel matters were discussed. Also present were Karen Petrik, Tina Dangel, and Jenny Robertson, Chairman Allen declared an end to executive session at 11:57am. No action taken.

**WEEKLY HOURS**

Motion by Mushitz, seconded by Peters to allow Extension Service to change weekly working hours of Jenny Robertson from 40 hours a week to 32 hours a week. Prorating vacation and sick leave time accordingly. All voting aye. Motion carried

**AGENDA**

Motion by Peters, seconded by Mushitz to change the agenda by adding Don Hosek. All voting aye. Motion carried.

**BUDGET**

Don Hosek met with the commissioner and discussed his budget

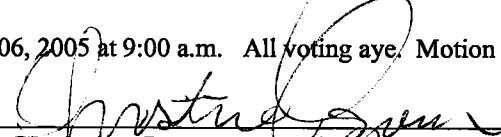
**PROVISIONAL BUDGET**

Motion by Allen, seconded by Peters to approve the Provisional Budget for January 01, 2006 to December 31, 2006. Budget will be published on the week of 8-29-05 and the week of 9-06-05 with a hearing on September 13<sup>th</sup> at 1:00pm with final adoption of the budget on September 27, 2005. All voting aye. Motion carried

**ADJOURN**

Motion by Mushitz and seconded by Peters to adjourn September 06, 2005 at 9:00 a.m. All voting aye. Motion carried.

  
\_\_\_\_\_  
C. Red Allen, Chairman

  
\_\_\_\_\_  
Christine Pazour, Auditor

September 06, 2005

The Charles Mix County Board of Commission met in adjourned session on September 06, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor present. Also present Ronni Armstead.

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**AGENDA**

Motion by Peters and seconded by Mushtiz to change the agenda moving the plats from 11:00am to 9:00am, and to add Scott Podhradsky to the agenda at 9:30am.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of August 23, 2005. All voting aye. Motion carried.

**PAYROLL**

COMMISSIONERS 4,683.52 AUDITOR 9,686.34 TREASURER 6,159.61 STATES  
ATTORNEY 12,115.97 GOV BUILDINGS 3,503.21 DIR OF EQUALIZATION 7,892.94  
REGISTER OF DEEDS 4,989.40 VETERANS SERVICE 1,672.65 GIS 2,773.86 SHERIFF  
18,069.70 JAIL 16,445.55 CORNER 124.87 JUVENILE DETENTION 1,415.62 SPECIAL  
LAW 6,052.35 COUNTY ROAD & BRIDGE 43,333.29 E-911 FUND 13,297.58 EMERGENCY  
DISASTER 1,882.05 WIC FUND 2,456.48

**CLAIMS**

**COMMISSIONERS:** ALLEN C. RED MILEAGE 80.00, ANDES STATE BANK DD FEE 9.40, MCI PHONE-LONG DISTANCE 1.71, MUSHITZ KEITH MILEAGE 43.24, PETERS HERMAN MILEAGE 69.12,  
**ELECTIONS:** MCI-LONG DISTANCE 0.48,  
**COURTS:** ABDO JONATHON SUBPENA FEE AND MILEAGE 20.64, BILLION JOHN C ATTY 718.80, BRALEY LAW C ATTY 1,109.61, BRECKIE JACKIE SUBPENA FEES & MILEAGE 32.80, BRUGUIER STUART JUROR FEES 60.24, COOKE VIRGIL JUROR FEES 60.24, CUKA ROGER JUROR FEES 130.72, DEADRICK THOMAS C ATTY 2803.92, FT RANDALL TELEPHONE PHONES 55.47, GOEHRING KEITH C ATTY 4,613.57, HORNER JAN COURT REPORTER 269.00, HUNT KALISSA JUROR FEE 72.40, KAUP BRAD JUROR FEE 61.52, KNOLL MARYANN JUROR FEE 75.60, KRIZ SHARON JUROR FEE 56.40, MAY AND JOHNSON PC C ATTY 352.20, MEYER CODY K. SUBPENA FEE MILEAGE 32.80, MIDWEST PSYCHIATRIC MEDI PSYCH CARE 131.00, MORGAN TRUDY C ATTY 823.20, PLATTE HEALTH CENTER BLOOD ALCOHOL 41.00, ROAN EAGLE TARA SUBPENA FEE MILEAGE 20.64, SD ASSOC. OF CO COM CLERP PREMIUM 2,282.23, SUMMERVILLE SHEILA JUROR FEES 73.68, WEST PUBLISHING CORP. NW REPORTER 115.00, CODIFIED LAW Books 1,044.00, WHALEN LAW OFFICE C ATTY 4,990.12  
**AUDITOR:** FORT RANDALL TELEPHONE PHONES 52.80, MCI PHONE 13.83, OFFICE PRODUCTS CENTER SUPPLIES 88.99, WAGNER PRINTING VOUCHERS 139.00,  
**TREASURER:** FORT RANDALL TELEPHONE PHONES 52.80, MCI PHONE 24.10,  
**STATES ATTORNEY:** FT RANDALL TELEPHONE PHONES 72.55, MCI PHONE 73.06, OFFICE PRODUCTS CENTER SUPPLIES 25.49, PUMPERNIKS GAS 41.01,  
**GOV BUILDINGS:** A&B ACCESSIBILITY INC ELEVATOR REPAIR 250.00, APPEARA SUPPLIES 43.16, CITY OF LAKE ANDES TREE REMOVAL 15.00 and WATER 273.85, COLE PAPERS SUPPLIES 132.82, VISA JAIL SUPPLIES 14.12, FT RANDALL TELEPHONE PHONES 91.93, LA FARMER'S CO-OP SUPPLIES 8.67, MCI PHONE 88.47, NORTHWESTERN UTILITIES 1,346.56, OFFICE PRODUCTS CENTER SUPPLIES 394.40, AND COPIER CONTRACT 30.00, OLSON'S PEST TECH PEST CONTROL 48.00, PAYMASTER CONTRACT 555.50, PETRIK SANITATION GARBAGE PICK UP 90.00, VERNON'S REPAIR OIL CHANGE 23.50, WHITLEY CENTRAL DIST. SUPPLIES 55.00,  
**DIR OF EQUALIZATION:** FT RANDALL TELEPHONE PHONES 52.80, MCI PHONE 9.72,  
**REGISTER OF DEEDS:** FT RANDALL TELEPHONE PHONES 52.80, MC LEOD'S SUPPLIES 35.95, MCI PHONE 23.89, MICROFILM IMAGING SYSTEM EQUIPMENT RENT 255.00,  
**VETERANS SERVICE:** FT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 10.38,  
**GIS:** FT RANDALL TELEPHONE PHONE . 52.79, MCI PHONE 9.29, OFFICE PRODUCTS CENTER SUPPLIES 38.44  
**SHERIFF** AT&T PHONE 108.16, FT RANDALL TELEPHONE PHONES 696.75, MCI PHONE 4.44, WEISSER OIL CO. GAS 51.00  
**JAIL** CITY OF LAKE ANDES WATER 400.17, VISA SUPPLIES 155.01, NORTHWESTERN UTILITIES 1,447.32  
**CORONER** JAEGER, JIM MILEAGE 26.24  
**JUVENILE DETENTION** CITY OF LAKE ANDES WATER 34.38, FT RANDALL TELEPHONE PHONES 38.29, NORTHWESTERN UTILITIES 82.07, VOLUNTEERS OF AMERICA JUV HOUSING 180.00  
**POOR RELIEF** YANKTON AREA ADJUSTMENT PATIENT CARE 600.00  
**NURSE** EARLY CHILDHOOD RENT 70.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN TRAVEL MEALS 32.00  
**MENTALLY HANDICAPPED** BLACKBURN & STEVENS LLC MI 175.80, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, LEE TAMARA MENTAL ILLNESS HEARING 136.45, MITCHELL ADJUSTMENT PATIENT CARE 1,020.00  
**COUNTY FAIR** CITY OF LAKE ANDES WATER 41.71, FT RANDALL TELEPHONE PHONES 24.88, NORTHWESTERN UTILITIES 124.17  
**COUNTY EXTENSION** FT RANDALL TELEPHONE PHONES 52.79, MCI PHONE 46.74,

WEED DAKOTA HELICOPTER SPRAYING 7,000.00, FT RANDALL TELEPHONE PHONES 52.79, MCI PHONE 5.56  
 COUNTY ROAD & BRIDGE CITY OF LAKE ANDES WATER 34.47, VISA SUPPLIES 38.00, FT RANDALL TELEPHONE PHONES 217.52, MCI PHONE 20.94, MIDSTATE COMMUNICATIONS PHONE 76.45, NORTHWESTERN UTILITIES 243.68, PETRIK SANITATION GARBAGE PICKUP 36.96, PLATTE, CITY OF WATER 30.00, UNITED ENERGY LLC FUEL 6,341.00, VOYAGER HWY CHARGES 6,132.15, WAGNER, CITY OF WATER 32.50, E-911 FUND ARMOUR TELEPHONE CO PHONE 16.37, FT RANDALL TELEPHONE PHONES 258.91, LONGE, DUSTIN REIMBURSEMENT SDRS 53.85, MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 719.52  
 213 CAPITAL OUTLAY CO BUILDINGS CHARLES MIX ELECTRIC LAND & TOWER PURCHASE 4,765.00 SORLIEN PLUMBING JAIL TOILETS 21,122.69  
 PROTECTIVE & EMERGENCY SERVICE ANTONSEN, KENNETH GRANT 470.00, GLASS TONY GRANT 149.00, KUIPERS JAY GRANT 470.00, CHARLES MIX ELECTRIC INTERNET SERVICE 79.90 FT RANDALL TELEPHONE PHONES 40.71  
 WIC EARLY CHILDHOOD RENT 230.00 NAMMINGA LYNN TRAVEL 219.24  
 PASS THRU GRANTS BOYS AND GIRLS CLUB 5,671.00  
 GAME LICENSING 25.00

**PLAT**

Motion by Mushitz, seconded by Peters to approve the plat of Green's Subdivision of Lot 1,2, and 3 of lot B in the SW ¼ of section 15, Township 98 North, Range 66 west of the 5<sup>th</sup> P.M., Charles Mix County, SD All voting aye Motion carried

**PLAT**

Motion by Peters, seconded by Mushtiz to approve the plat of Armour Hunter's Haven L.L.P. tract 1 in the East ½ of section 13, Township 96 north, range 65 West of the 5<sup>th</sup> P.M., Charles Mix County, SD. All voting aye Motion carried

**TOWER SITE**

Scott Podhradsky met with the commissioners to finalize the purchase of the tower site from CME, as agreed upon on May 03, 2005

Motion by Peters, seconded by Mushtiz to approve a check for \$4,765 to purchase Tower site from CME. All voting aye. Motion carried.

**THUNE LETTER**

Motion by Allen, seconded by Mushtiz to approve letter being sent to Senator John Thune requesting financial assistance in the form of grants to help with judicial and juvenile cost. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters, seconded by Mushtiz to approve travel for Karol and Doug Kniffen to Pierre on September 20 2005. All voting aye. Motion carried.

**AGENDA**

Motion by Peters, seconded by Mushitz to change agenda in order to add Litigation. All voting aye. Motion carried

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 9:46am all voting aye. Motion carried Litigation was discussed. Chairman Allen declared an end to executive session at 10:04am. No action taken.

**DROUGHT RESOLUTUION**

Motion by Mushitz, seconded by Peters to approve the following resolution: all voting aye. Motion carried

WHEREAS, insufficient rainfall causing drought and the excessive heat has occurred in Charles Mix County this, summer, there are severe production losses to the grain, 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 6<sup>th</sup> of September 2005.

**AGENDA**

Motion by Peters, seconded by Mushitz to change agenda adding Clarence Mason, All voting aye. Motion carried

**PLAT**

Motion by Mushtiz, seconded by Peters to approve the plat of Prairie Valley Farm Conservation Easement Tract 1 in the East ½ of the SW ¼ of section 18, Township 99 N, Range 68 West of the 5<sup>th</sup> P.M., Charles Mix County, SD All voting aye Motion carried

**AGENDA**

Motion by Allen and seconded by Mushitz to change the Agenda, adding going to inspect the recent installation of the plumbing at the jail at 1:00pm All voting aye. Motion carried.

**TRAVEL**

Motion by Peters, seconded by Mushitz to approve Mileage for R.G. Svatos to EDS Fall Conference at Chamberlain for September 12-15. All voting aye. Motion carried

**DEEDS**

Motion by Mushitz and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of August for the sum of \$5,965.00. All voting aye. Motion carried.

**JAIL INSPECTION**

The Commissioners toured the jail inspecting the new plumbing, stools and etc. that were recently installed.

**PRESENT**

Lauren Swenson also present at Commissioner's meeting.

**EXECUTIVE SESSION**

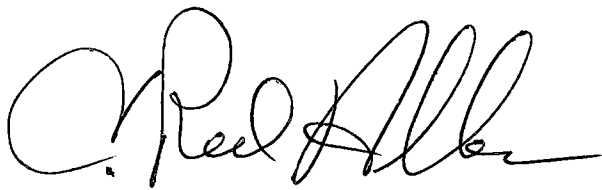
Motion by Mushitz, seconded by Peters to enter into executive session at 1:30p.m. All voting aye. Motion carried  
Personnel issues were discussed. Chairman Allen declared an end to executive session at 4:15.p.m No action taken.

**PERSONNEL HEARING**

Motion By Allen seconded by Mushitz to sustain the laying off of an employee. With termination date of September 06, 2005.at 4:30pm. All voting aye. Motion carried.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until September 13, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. Red Allen, Chairman



Christine Pazour, Auditor

SEPTEMBER 13, 2005

The Charles Mix County Board of Commission met in adjourned session on September 13, 2005 at 9:00 a.m. With C. Red Allen, Herman Peters, Keith Mushitz, and Christine A. Pazour, Auditor present. Also present Angelina Ahedo and Erin Reid.

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters and seconded by Mushitz to approve the minutes of September 6, 2005. All voting aye. Motion carried.

**CLAIMS**

**COMMISSIONERS:** PLATTE ENTERPRISE MINUTES 523.12, WAGNER POST & ANNOUNCER MINUTES 1046.24  
**COURTS:** BRUGUIER STUART JURY FEES 60.24, CHRISTOPHERSON PAULA JURY FEES 76.88, COOKE VIRGIL JURY FEES 60.24, CUKA ROGER JURY FEES 65.36, KAUP BRAD JURY FEES 61.52, KNOLL MARYANN JURY FEES 75.60, LENSING TRISHA JURY FEES 57.68, PLATTE HEALTH CENTER BLOOD ALC 123.00, STEKLY LAW OFFICE C ATTY 848.00, SUMMERVILLE SHEILA JURY FEES 73.68  
**STATES ATTORNEY** VERIZON WIRELESS CELL PHONE 25.92  
**GOV BUILDINGS** GUS STOPP III GAS 54.88, MIDWEST AG CENTER REPAIRS 17.59, PLATTE FORD REPAIRS 249.42, QUILL SUPPLIES 119.49, VERIZON WIRELESS CELL PHONE 24.83, VOYAGER FUEL 16.72  
**VETERANS SERVICE** ADAM ALMON MILEAGE VETS 11.52, BARTA DON MILEAGE 12.80, EITEMILLER ARNOLD MILEAGE VET 14.08, KOKESH EDWARD MILEAGE 40.96, SCHUURMANS MORRIS MILEAGE 12.80, TRONVOLD JOHN MILEAGE 20.48, VERIZON WIRELESS CELL PHONE 25.94  
**SHERIFF** CALIFORNIA CONTRACTORS S SUPPLIES 122.98, CELLULAR ONE PHONE 76.28, CHANEY JAMES MEAL 10.84, FEDERAL EXPRESS SHIPPING 9.12, GUS STOPP FUEL 26.00, JANE'S COUNTRY UNIFORM 195.85, LA FARMER'S CO SUPPLIES 177.88, LIEUWEN'S SUPPLIES 17.31, MYERS TROY DOG CATCHER 86.08, OFFICE PRODUCTS CENTER SUPPLIES 265.62, OVERWEG GLASS VEHICLE REPAIR 387.58 PHILLIPS 66 CO FUEL 21.35, PHOTO NOW DEVELOPING 55.63, PLATTE T.V. ADAPTERS 15.27, PLATTE VETERINARY K-9 CARE 25.00, PUMPERNIKS FUEL 33.86, VERIZON WIRELESS PHONE 163.98, CELL PHONE CO OFFICE 24.80, VOYAGER FUEL 1,819.97,  
**JAIL:** AVERA LAKE ANDES PRISONER CARE 99.00, B & L COMMUNICATIONS SUPPLIES 452.00 CASH-WAY DISTRIBUTING FOOD 970.63, FOOD SUPPLIES 869.58, CHAMBERLAIN WHOLESALE SUPPLIES 1,291.30, EVANS HEATING & COOLING REPAIRS 48.80, HILLYARD FLOOR CARE SUPPLIES 67.94, JANITOR'S CLOSET SUPPLIES 85.04 JONES FOOD CENTER SUPPLIES J 824.29 517.09 MID-AMERICAN RESEARCH CLEANING SUPPLIES 1,334.25 OFFICE PRODUCTS CENTER SUPPLIES 211.71 ST. BENEDICT HEALTH CENT PRISONER CARE 48.00, WHOLESALE SUPPLY CO. SUPPLIES 895.50, WILLCOCKSON EYE ASSOC. PRISONER CARE 42.00, WOLLMAN'S ANDES PHARMACY MEDS JAIL 129.94, ORTHOPEDIC INSTITUTE JUV CARE 85.00  
**SPECIAL LAW** VERNON'S REPAIR REPAIRS 374.53, VOYAGER FUEL 554.95  
**NURSE** PLATTE ENTERPRISE ADVERTISING NURSE 22.00, COUNTY EXTENSION DANGEL TINA 10.00, TRAVEL MEALS 129.98, JIMMY JAY PRODUCTIONS SUPPLIES 14.22 PAYER BUSINESS PRODUCTS COPIES EXT 117.09, PETRIK, KAREN MEALS & MILEAGE 318.00, VOYAGER CHARGES FUEL CO BLD EXT 129.08,  
**WEED** DAKOTALAND AUTOGLASS INC REPAIR JAIL 9.75, VERIZON WIRELESS CELL PHONE 74.40, VOYAGER FUEL 152.88  
**HIGHWAY** BOMGAAR'S SUPPLIES HWY 8.28, CIMPL, DOUG MEALS 9.63, COMMERCIAL ASPHALT SUPPLIES 323.96, CUKA, RON MEALS 6.09, DAVE'S MOTOR SUPPLY REPAIRS 20.00 DIAMOND MOWERS REPAIRS 259.35, DICK'S BODY SHOP REPAIRS 70.00, DRAKE EQUIPMENT SUPPLIES 25.96, FARMER'S CO-OP ASSN. SUPPLIES 38.00, GEDDES CO-OP FUEL 86.75, HAAR IMPLEMENT SUPPLIES REPAIRS 360.03, J.D. EVANS EQ. CO. REPAIR 588.74, JOHN'S TIRE SERVICE REPAIRS 602.50, KELLY'S CARQUEST SUPPLIES 9.14, LAKE ANDES FARMER'S CO-O SUPPLIES 38.69 MARK'S MACHINERY PARTS 72.04, MEYERINK FARM SERVICE REPAIRS 10.00, MIDWEST AG CENTER SUPPLIES 11.53, NORTHWESTERN UTILITIES 35.97, PLATTE CO-OP ASSN. SUPPLIES 170.70, SD DEPT OF TRANSPORTATION MEAL 7.00, SEVERSON OIL COMPANY FUEL 5,574.46 SHEEHAN EQUIPMENT REPAIRS 428.45, SOUKUP MARK MEAL TRAVEL 5.13, TRAIL KING INDUSTRIES REPAIRS 72.81, TRUCK-TRAILER SALES & SE SUPPLIES REPAIR 640.00, VANDERPOL CONSTRUCTION BRIDGE REPAIR 4,212.60 VERIZON PHONE 50.65, VERIZON WIRELESS CELL PHONE 77.76, WAGNER BUILDING SUPPLY SUPPLIES 3.99 WEISSER OIL CO. FUEL 140.82,  
**REGIONAL E911** SLY, LINDA UNIFORM 63.53  
**WIC** SLABA, JACQUELYN M. MEALS MILEAGE WIC 119.24  
**PASS THRU GRANTS** BOYS & GIRLS CLUB GRANT 5,671.00,  
**GAME FISH & PARKS** FEES 34.00

**AGENDA**

Motion by Peters seconded by Allen to change agenda by adding Karen Petrik and Tina Dangel to 9:00a.m. All voting aye. Motion carried.

**EXTENSION TRAVEL**

Motion by Mushitz, seconded by Peters to approve travel for Tina Dangel for the following days:

September- 15<sup>th</sup> Armour, 17<sup>th</sup> Mitchell, 19<sup>th</sup> Plankinton, 20<sup>th</sup> Geddes  
 22<sup>nd</sup> Woonsocket October- 18-20 Brookings November- 0-13 Rapid City  
 All voting aye. Motion carried

**EXTENSION TRAVEL**

Motion by Peters, seconded by Allen to approve travel for Karen Petrik for the following days: September-20<sup>th</sup> homemakers tour October-6<sup>th</sup> training for ROC's, 7-9 Mitchell, 11<sup>th</sup> Wagner, 13<sup>th</sup> TBD, 8-20 Brookings November-10-13 4-H forum All voting aye. Motion carried.

**EXTENSION TRAVEL**

Motion by Allen, seconded by Peters not to approve expense reimbursement for Karen Petrik to Philadelphia on September 22-29.

A roll Call vote was taken: Mushitz yes  
 Peters yes  
 Allen yes

Motion carried.

**AGENDA**

Motion by Peters, seconded by Mushitz to change agenda by moving the treasurer's report and the plat to 9:20a.m. All voting aye motion carried.

**PLAT**

Motion by Mushitz, seconded by Peters to approve the plat by T Mason Conservation Easement Tract1 in the NW ¼ of the SE ¼ of section 18, T 99 N, R 68 W of the 5<sup>th</sup> P.M. Charles Mix County, SD. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT**

Motion by Mushitz and seconded by Peters to approve the following Auditor's Account with the County Treasurer for the month ending August 31, 2004. All voting aye. Motion carried.

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

TOTAL BANKS	\$1,064,576.06
TOTAL CASH	600.00
TOTAL CHECKS	105,757.79
<b>TOTAL</b>	<b>\$1,170,933.85</b>

**HIGHWAY**

Don Hosek met with the commissioners, highway issues were discussed. Motion by Peters, seconded by Mushitz to approve resignation of Jeff Engebretsen from the Platte shop as of September 15, 2005. All voting aye. Motion carried.

Motion by Mushitz, seconded by Peters to change the wording of the county handbook on page 53 to read "shall be" instead of "may be". All voting aye. Motion carried.

Motion by Allen, seconded by Peters to approve the purchase of a \$130.00 windshield, from ABC of Mitchell, for one of the blades in the Platte Shop. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 9:59a.m. Litigation was discussed. Chairman Allen declared an end to executive session at 10:18a.m. No action taken.

**GIS**

Noreen Strid met with commissioners discussing a grant and data base issues Jo Ann Mazourek discussed growth valuations and street signs.

**AGENDA**

Motion by Peters, seconded by Mushitz to change agenda by moving Julie Pavel from 11:30a.m. to 10:45a.m. All voting aye. Motion carried.

**POOR RELIEF**

Julie Pavel discussed poor relief issues with the commissioners.

**AGENDA**

Motion by Mushitz, seconded by Peters to change agenda by moving safety insurance form from 2:00p.m. to 10:55a.m. All voting aye. Motion carried.

**SAFETY INSURANCE**

Glendon Gravatt and Ray Westendorf were present, safety improvement suggestions were discussed.


**FUEL QUOTES**


Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from August 15, 2005 until September 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	UNITED ENERGY LLC		1.29
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY LLC #1 2.18	#2	2.10
PROPANE	UNITED ENERGY LLC		2.10
FURNACE FUEL	UNITED ENERGY LLC		1.29
DISTRICT #3	PLATTE		
DIESEL FUEL	UNITED ENERGY #1 2.18	#2	2.10
PROPANE	SEVERSON OIL		1.25
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY LLC #1 2.18	#2	2.10
PROPANE	SEVERSON OIL		1.25

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until September 27, 2005 at 10:00 a.m. All voting aye. Motion carried.

  
 C. RED ALLEN, CHAIRMAN

  
 CHRISTINE A. PAZOUR, AUDITOR

**SEPTEMBER 19, 2005**  
**Special Session**

The Charles Mix County Board of Commissioners met in adjourned session on September 19, 2005 at 10:00a.m. with C. Red Allen, Herman Peters, and Keith Mushitz. Also present were Sara Frankenstein and Colleen Fast Horse.

**AGENDA**

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**


Motion Peters and seconded by Mushitz to approve the minutes of September 13, 2005. All voting aye. Motion carried.

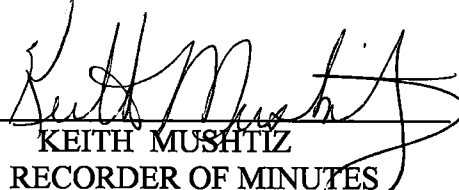
**EXECUTIVE SESSION**

Motion by Peters to go into executive session to discuss Litigation, seconded by Mushitz All voting aye. Motion carried. Chairman Allen declared an end to executive session at 12:16. While in executive session no action taken.

**ADJOURN**

Motion by Peters and seconded by Mushitz to adjourn until September 27, 2005 at 10:00 a.m. All voting aye. Motion carried.

  
\_\_\_\_\_  
C. RED ALLEN, CHAIRMAN

  
\_\_\_\_\_  
KEITH MUSHTIZ  
RECORDER OF MINUTES

# September 27, 2005

## SPECIAL MEETING

The Charles Mix County Board of Commission met in adjourned session on September 27, 2005 at 10:00 a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor present.

### AGENDA

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

### AGENDA

Motion by Peters, seconded by Mushitz to change agenda in order to add vandalized door at 10:00am, Sheriff Ray Westendorf at 10:30am, and Scott Podhradsky at 11:30am. All voting aye. Motion carried

### MINUTES

Motion by Peters and seconded by Mushitz to approve the minutes of September 20, 2005. All voting aye. Motion carried.

### ANNUAL BUDGET

Motion by Mushitz, seconded by Peters to accept 2006 budget with the exception of a \$56,943 correction, omitting the entry to the Less 5% line, to the highway budget.

A roll Call vote was taken:	Mushitz	yes
	Peters	yes
	Allen	yes

Motion carried

### DOOR REPAIR

Motion by Mushitz, seconded by Peters to accept the bid from the LA Farmers Co-op of \$322 to repair the vandalized door at CD tower site. All voting aye. Motion carried

### TRAVEL

Ray Westendorf met with the Commissioners to discuss travel.

Motion by Mushitz, seconded by Peters, to approve travel and registration for Sheriff Westendorf and one other employee to Yankton on October 26-28. All voting aye. Motion carried

### TRAVEL

Motion by Peters, seconded by Mushitz, to approve travel for Deputy Chaney to McHenry, Illinois for recertification of the drug dog. All voting aye. Motion carried

### EXECUTIVE SESSION

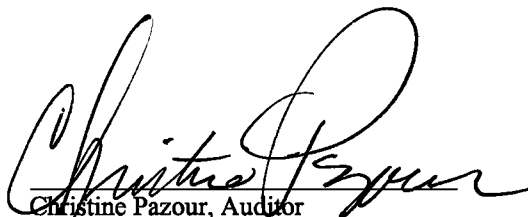
Motion by Mushitz, seconded by Peters to enter into executive session at 11:31am all voting aye. Motion carried, Scott Podhradsky was also present. Litigation was discussed. Chairman Allen declared an end to executive session at 11:49am. No action taken.

### ADJOURN

Motion by Mushitz, and seconded by Peters to adjourn until October 04, 2005 at 9:00 a.m. All voting aye. Motion carried.



C. Red Allen, Chairman



Christine Pazour, Auditor

## OCTOBER 4, 2005

The Charles Mix County Board of Commissioners met in adjourned session on October 4, 2005 at 9:00a.m. with C. Red Allen, Herman Peters, and Keith Mushitz, also present were Lauren Swenson and Ronni Armstead.

### AGENDA

Motion by Peters, and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

### MINUTES

Motion Peters, and seconded by Mushitz to approve the minutes of September 27, 2005. All voting aye. Motion carried.

### PAYROLL

COMMISSIONERS 3,024.63, AUDITOR 8,144.64, TREASURER 6,109.97, STATES ATTORNEY 10,917.56, GOV BUILDINGS 3,686.16, DIR OF EQUALIZATION 8,119.45, REGISTER OF DEEDS 5,007.79, VETERANS SERVICE 1,651.27, GIS 2,752.48, SHERIFF 19,890.74, JAIL 16,186.31, CORONER 124.88, JUVENILE DETENTION 1,663.21, SPECIAL LAW 8,514.56, NURSE 2,040.06, COUNTY EXTENSION 1,933.65, WEED 3,064.79, COUNTY ROAD & BRIDGE 42,638.13, E-911 FUND 11,857.48, EMERGENCY DISASTER 1,760.65, WIC 2,116.35

### CLAIMS

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

**COMMISSIONERS:** CHARLES MIX ABSTRACT FEE 103.00, MCI PHONE .69, MUSHITZ KEITH MILEAGE 42.24, PETERS HERMAN MILEAGE 69.12,  
**COURTS:** ARPAN TROY SUBPOENA FEES 20.64, BOSCHMA PAUL R. C ATTY JS 90.50, BRALEY LAW OFFICE C ATTY LA 578.40, BRUGUIER STUART JURY FEES 60.24, COOKE VIRGIL JUROR FEES 60.24, COURNOYER STEPHANIE SUBPOENA 20.64, FORT RANDALL TELEPHONE PHONE 67.86, GOEHRING KEITH C ATTY 1,124.26, C ATTY 314.14, C ATTY 142.94, C ATTY 124.01, GREGER LARINA SUBPOENA FEE 20.64, GREGER ROSALIND SUBPOENA FEE 32.80, GREGER TODD SUBPOENA FEE 20.64, HORNER JAN COURT RECORDER 486.00, TRANSCRIPTS 269.00, HUNT KALISSA JUROR FEES 72.40, KAUP BRAD JUROR FEES 61.52, KRIZ SHARON JUROR FEE 56.40, LENSING TRISHA JUROR FEE 115.36, LOCKWOOD LAW OFFICE CT ATTY 198.23, MILLER ROB SUBPOENA FEE 67.36, MORGAN TRUDY C ATTY 850.00, ODENS MELISSA COURT REPORTER 26.60, TRANSCRIPTS 15,493.00, SHIELDS CRISTA SUBPOENA FEES 32.80, SUMMERVILLE SHEILA JUROR FEES 73.68, WHALEN LAW OFFICE C ATTY 472.88  
**AUDITOR:** FORT RANDALL TELEPHONE PHONE 52.83 MCI PHONE 27.32,  
**TREASURER** FORT RANDALL TELEPHONE PHONE 52.79, KNIFFEN KAROL GROMMETS 7.00, MCI PHONE 23.64, OFFICE PRODUCTS CENTER SUPPLIES 111.19  
**STATES ATTORNEY** FORT RANDALL TELEPHONE PHONE 62.56, LEXIS LAW BOOKS 45.00, MCI PHONE 52.89 OFFICE PRODUCTS CENTER SUPPLIES 19.31, WOODBURY COUNTY SHERIFF SERVICE FEES 18.35,  
**GOV BUILDINGS:** CHEMSEARCH SUPPLIES 412.04, CITY OF LAKE ANDES WATER 273.85, FORT RANDALL TELEPHONE PHONE 91.93, LAKE ANDES FARMER'S CO-O SUPPLIES 72.37, MCI PHONE 86.28, NORTHWESTERN UTILITIES 1,292.13, OFFICE PRODUCTS CENTER SUPPLIES 179.63, PETRIK SANITATION GARBAGE 90.00, PITNEY BOWES QUARTERLY CONTRACT 717.00, SUPERIOR LAMP & SUPPLY REPAIRS 111.96, US POSTAL SERVICE POSTAGE 5,000.00  
**DIR OF EQUALIZATION:** CIMPL MARTI MEALS 79.19, FORT RANDALL TELEPHONE PHONE 52.79, MARSHALL & SWIFT PUB CO SUBSCRIPTION 1,252.80, MAZOUREK JOANN MEALS 66.82, MCI PHONE 11.70, OFFICE PRODUCTS CENTER SUPPLIES 131.24, RELIABLE OFFICE SUPPLY SUPPLIES 90.69,  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 12.21, MICROFILM IMAGING SYSTEM MONTHLY CONTRACT 255.00, OFFICE PRODUCTS CENTER SUPPLIES 176.45  
**VETERANS SERVICE:** FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 7.41,  
**GIS:** FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 2.19,  
**SHERIFF:** ANDES STATE BANK CHECK BLANKS 26.24, AT&T PHONE 114.90, COMMERCIAL STATE BANK CHARGES 81.71, FORT RANDALL TELEPHONE PHONE 736.38, SD SHERIFF'S ASSOCIATION REGISTRATION CONFERENCE 65.00,  
**JAIL** CITY OF LAKE ANDES WATER 404.31, VISA SUPPLIES 149.50, EVERCOM SYSTEMS INC. PHONE 270.00, NORTHWESTERN UTILITIES 1,467.08,  
**CORONER:** JAEGER, JIM MILEAGE 12.80, PETERS, CHAD MILEAGE 11.52,  
**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER SERVICE 32.77, FORT RANDALL TELEPHONE PHONE 38.29, MINNEHAHA CO. REGIONAL JUV HOUSING 7,307.08, NORTHWESTERN UTILITIES 92.39, VOLUNTEERS OF AMERICA JUV HOUSING 90.00,  
**NURSE:** EARLY CHILDHOOD OFFICE RENT 70.00, PLATTE HEALTH CENTER OFFICE RENT 200.00, SLABA JACQUELYN MILEAGE MEALS 26.24,

**MENTALLY HANDICAPPED:** ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, SACRED HEART HOSPITAL POOR RELIEF 611.00  
**COUNTY FAIR:** CITY OF LAKE ANDES WATER SERVICE 35.50, FORT RANDALL TELEPHONE PHONE 24.88, NORTHWESTERN UTILITIES 85.14,  
**EXTENSION:** Visa conferene 694.68, FORT RANDALL TELEPHONE PHONE 52.79, MCI 47.83, OFFICE PRODUCTS CENTER SUPPLIES 204.98  
**WEED:** FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 9.48,  
**COUNTY ROAD & BRIDGE:** BOMGAAR'S SUPPLIES 34.62, BUTLER MACHINERY CO. REPAIRS 341, DAKOTA'S BEST SEED SUPPLIES 475.00, DANTE FEED & GRAIN SUPPLIES 640.00, DAVE'S MOTOR SUPPLY REPAIRS 40.00, DIAMOND MOWERS PARTS 143.87, FORT RANDALL TELEPHONE PHONE 219.43, JOHN'S TIRE SERVICE REPAIRS 335.00, KELLY'S CARQUEST SUPPLIES 31.80, LAKE ANDES FARMER'S CO-O SUPPLIES 2.78, MCI PHONE COUNTY OFFICES 18.66, MIDSTATE COMMUNICATIONS PHONE 81.02, MIDWEST AG CENTER SUPPLIES 15.79, NEWMAN SIGNS INC. SUPPLIES 403.74, NORTHWESTERN UTILITIES 251.50, PETRIK SANITATION GARBAGE SERVICE 36.96, PLATTE CO-OP ASSN. SUPPLIES 75.00, PLATTE CITY OF WATER SEWER 33.56, POWER PLAN REPAIRS 3,393.92, SD DEPT OF TRANSPORTATION SHARED COSTS 7 MILE CREEK 4,394.92, SEVERSON OIL COMPANY FUEL 1,845.99, TRUCK-TRAILER SALES REPAIRS 1,173.00, TYNDALL AUTO SUPPLY PARTS 167.56, WAGNER AUTO SUPPLY REPAIRS 192.08, WAGNER CITY OF WATER 29.75,  
**911:** ARMOUR IND. TELEPHONE CO SWITCHING CHARGES 16.37, FORT RANDALL TELEPHONE PHONE 258.91, LYLE SIGNS STREET SIGNS 45.46, MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 719.52,  
**PROTECTIVE & EMERGENCY:** CITY OF LAKE ANDES OVERLAY 172.50, GEOTEK ENGINEERING TESTING 230.00, WAGNER BUILDING SUPPLY SUPPLIES 477.00, CHARLES MIX ELECTRIC INTERNET 76.90, FORT RANDALL TELEPHONE PHONE 43.11, SVATOS RONALD G. MILEAGE 54.40, SYMANTEC CORPORATION VIRUS SECURITY 37.05, VERNON'S REPAIR SUPPLIES 8.50,  
**WIC:** EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN MILEAGE MEALS 225.72, SLABA JACQUELYN MILEAGE MEALS 125.00,  
**DOMESTIC ABUSE:** YANKTON WOMEN'S CENTER SUPPORT 750.00

**AGENDA**

Motion by Mushitz, seconded by Peters to change the agenda by moving Don Hosek from 9:30am to 11:30am, adding Harold Cournoyer at 1:00pm, and canceling Ray Westendorf at 2:00pm. All voting Aye. Motion carried.

**TREASURER**

Karol Kniffen, County Treasurer, discussed procedures regarding outstanding checks.

**GRANTS**

Phone calls were made to Representative Herseith, Senators Johnson and Thune for information on grants to help defray the cost increases associated with judicial system.

**EXECUTIVE SESSION**

Motion by Peters, seconded by Mushitz to enter into executive session at 10:00am. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 10:15. No action was taken.

**AGENDA**

Motion by Mushitz, seconded by Peters to add Glendon Gravatt to the agenda at 10:20am. All voting aye. Motion carried.

**ROOF**

Leaks in the roof over the courtroom and assessor's office were discussed. Glendon Gravatt was present. Johnson's roofing will be contacted.

**FLU SHOTS**

Motion by Allen, seconded by Peters to not participate in funding the cost of flu shots for county employees. All voting aye. Motion carried.

**LETTER**

Received letter on drought resolution stating more information is needed from other counties before any action will be taken.

**WEED**

Motion by Mushitz, seconded by Peters to adjust the weed budget increasing it by \$6,000.00. All voting aye. Motion carried.

**DEEDS**

Motion by Peters, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of September for the sum of \$5,511.00. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by Peters and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending September 30, 2005. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANKS	\$1,240,494.27
TOTAL CASH	600.00
TOTAL CHECKS	94,511.52
TOTAL	1,335,605.79

**SCANNER**

Motion by Mushitz, seconded by Peters to accept a 650 scanner for counting the election ballots, from the state, at no cost to the County, All voting aye. Motion carried.

**WOMEN'S SHELTER**

Motion by Allen, seconded by Peters to send \$750.00 to the Yankton Women's Shelter. All voting aye. Motion carried.

**HIGHWAY**

Don Hosek was present to discuss highway issues. On October 4, 2005 the highway department returned to five eight-hour workdays. A report on the pay loader, that was vandalized in Wagner, was given.

**Agenda**

Motion by Mushitz, seconded by Allen to change the agenda by adding R.G. Svatos at 1:30pm, Lester Patocka at 2:00pm, and Julie Pavel at 2:30pm. All voting aye. Motion carried.

**MEETING**

Harold Cournoyer met with the commissioners. Personal issues were discussed.

**EDS**

R.G. Svatos met with the commissioners. Emergency Disaster issues were discussed.

**VETERANS**

Lester Patocka met with the commissioners. Veteran's services were discussed.

**POOR RELIEF**

Julie Pavel met with the commissioners. Poor relief issues were discussed.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 2:13pm. All voting aye. Motion carried. Poor Relief issues were discussed. Chairman Allen declared an end to the executive session at 2:17pm. No action taken.

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn until October 11, 2005. All voting aye. Motion carried.

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

## OCTOBER 11, 2005

The Charles Mix County Board of Commissioners met in adjourned session on October 11, 2005 at 9:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, AND Christine Pazour. Also present was Erin Reid.

### AGENDA

Motion by Mushitz, seconded by Peters, to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

### MINUTES

Motion Mushitz, and seconded by Peters to approve the minutes of October 4, 2005. All voting aye. Motion carried.

### CLAIMS

**COMMISSIONERS** PLATTE ENTERPRISE PRINTING FEES 224.52, WAGNER POST PRINTING 449.03,  
**COURTS** DEADRICK, THOMAS J C ATTY 590.86, GOEHRING, KEITH C ATTY 2,036.54 PLATTE HEALTH CENTER TESTING 41.00, WEST PUBLISHING CORP. LAW BOOKS 231.50 BOOKS 231.00  
**AUDITOR** SD DEPT OF LABOR BENEFITS 532.00  
**STATES ATTORNEY** VERIZON WIRELESS PHONE 27.14,  
**GOV BUILDINGS** APPEARA SUPPLIES 60.93, GUS STOPP III FUEL 39.88, VERIZON WIRELESS PHONE 24.86, WESTERN OFFICE PLUS SUPPLIES 220.55 WHITLEY CENTRAL DIST. SUPPLIES 75.00  
**DIR OF EQUALIZATION** VOYAGER TRAVEL CHARGES 88.62, WAGNER PRINTING SUPPLIES 121.73  
**REGISTER OF DEEDS** MICROFILM IMAGING SYSTEM SUPPLIES 26.39  
**VETERANS SERVICE** VERIZON WIRELESS PHONE 26.92,  
**GIS** PROMAP SCHNEIDER CORPORA SUPPORT SYSTEM 4,450.00,  
**SHERIFF** B & L COMMUNICATIONS REPAIRS 375.00, CELLULAR ONE PHONE 76.28 LAKE ANDES FARMER'S CO-O SUPPLIES 172.27, MYERS TROY DOG CATCHER 57.03, OFFICE PRODUCTS CENTER SUPPLIES 98.20, OVERWEG GLASS REPAIRS 42.20, PLATTE VETERINARY K-9 CARE 37.74 VERIZON WIRELESS PHONE 149.34, VOYAGER FUEL 2,200.05, WEISSER OIL CO. FUEL 139.53 XPRESS MART FUEL 20.52  
**JAIL** AVERA LAKE ANDES PATIENT CARE 45.00, BENJAMIN JENSE DDS PRISONER CARE 295.00, CASH-WAY DISTRIBUTING GROCERIES 581.89, CHAMBERLAIN WHOLESALE SUPPLIES 1,856.05, HONOMICHL DESIGN SUPPLIES 116.00, JONES FOOD CENTER SUPPLIES 455.21, O'NEILL PEST CONTROL PEST CONTROL 100.00, OFFICE PRODUCTS CENTER SUPPLIES 139.10, REXALL DRUG SUPPLIES 32.05, UNITED ENERGY LLC FUEL 1,660.36, WAGNER PRINTING RECORDS 111.00, WHOLESALE SUPPLY CO. GROCERIES, SUPPLIES 852.10, WOLLMAN'S ANDES PHARMACY SUPPLIES 27.68, ZEE MEDICAL SERVICE SUPPLIES 81.80,  
**JUVENILE DETENTION** SD DEPT OF LABOR BENEFITS 1,493.85  
**SPECIAL LAW** VOYAGER CHARGES 628.02  
**POOR RELIEF** KOEHN BROS FUNERAL HOME SERVICES 2,000.00  
**NURSE** PLATTE ENTERPRISE AD 22.00,  
**MENTALLY HANDICAPPED** DAKOTABILITIES PATIENT CARE 180.00  
**COUNTY EXTENSION** DANGEL TINA TRAVEL 102.82, PAYER BUSINESS PRODUCTS SUPPLIES 86.69, VOYAGER TRAVEL CHARGES 166.35  
**WEED** BOMGAARS SUPPLY SUPPLIES 10.47 DAKOTA HELICOPTER SPRAYING 6,000.00, GEDDES CITY OF WATER 91.50, OFFICE PRODUCTS CENTER SUPPLIES 219.60, VERIZON WIRELESS PHONE 74.49, VOYAGER TRAVEL CHARGES 39.94  
**HIGHWAY** CATERPILLAR FINANCIAL BLADE PAYMENT 35,634.56, DAKOTA GLASS SHOP SUPPLIES 122.29, JONES FOOD CENTER SUPPLIES 4.74, LIEUWEN'S SUPPLIES 39.22, MARK'S MACHINERY SUPPLIES 10.36, MEYERINK FARM SERVICE SUPPLIES 233.63, NORTHWESTERN UTILITIES 37.05 PLATTE ENTERPRISE ADVERTISING 63.00 UNITED ENERGY UTILITIES 6,661.21, VERIZON PHONE SERVICE 51.59, VERIZON WIRELESS PHONE 80.76, VOYAGER CHARGES 5,037.47, WEISSER OIL CO. FUEL 640.25  
**REGIONAL E911** B & L COMMUNICATIONS REPAIRS 150.00

### HIGHWAY

Don Hosek was present. Highway issues were discussed.

**AGENDA**

Motion by Mushitz, seconded by Peters to change the agenda by moving Scott Podhradsky from 3:00pm to 11:10am. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 10:28am. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 10:49. No action taken.

**AGENDA**

Motion by Peters, seconded by Mushitz to add Green Acres plat to the agenda. All voting aye. Motion carried.

**PLAT**

Motion by Mushitz, seconded by Peters to approve the plat of Green Acres, located in the S.W. ¼ of section 28, T98N, R65W, of the 5<sup>th</sup> P.M. of Charles Mix County South Dakota. Approval is contingent upon payment to the County Treasurer. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz, seconded by Peters to add Tim Whalen to the agenda. All voting aye. Motion carried.

**PERSONNEL**

Tim Whalen was present. Personnel issues were discussed.

**FUEL QUOTES**

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from October 15, 2005 until November 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	1.34
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>	
DIESEL FUEL	UNITED ENERGY LLC #1 2.76	#2 2.66
PROPANE	UNITED ENERGY LLC	1.34
<b>DISTRICT #3</b>	<b>PLATTE</b>	
DIESEL FUEL	SEVERSON OIL #1 2.725	#2 2.655
PROPANE	SEVERSON OIL	1.29
<b>GEDDES SHOP</b>		
DIESEL FUEL	UNITED ENERGY LLC #1 2.76	#2 2.66
PROPANE	SEVERSON OIL	1.29

**EXECUTIVE SESSION**

Motion by Peters, seconded by Allen to enter into executive session at 11:10am. All voting aye. Motion carried. Poor relief litigation was discussed. Chairman Allen declared an end to executive session at 11:29. No action taken.


**TIME CHANGE**

Motion by Allen, seconded by Peters to start next meeting at 10:00. All voting aye. Motion carried.

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn to November 8, 2005. All voting aye. Motion carried.

  
 C. RED ALLEN, CHAIRMAN

  
 CHRISTINE A. PAZOUR, AUDITOR

NOVEMBER 1, 2005

The Charles Mix County Board of Commissioners met in adjourned session on November 1, 2005 at 10:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour. Also present was Lauren Swenson, Angelina Ahedo, Colleen Fast Horse, Sharon Drapeau, Vonnie Zephier, and Faith Spotted Eagle.

**AGENDA**

Motion by Mushitz, seconded by Peters, to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners.  
All voting aye. Motion carried

**MINUTES**

Motion Peters, seconded by Mushitz to approve the minutes of October 11, 2005.  
All voting aye. Motion carried.

**COMMISSIONERS:**CHARLES MIX ABSTRACT PROFESSIONAL FEES 85.00, ANDES STATE BANK DD FEES 8.60, MCI PHONE SERVICE 5.11, MUSHITZ KEITH MILEAGE 21.12, NACO DUES 380.00, PETERS HERMAN MILEAGE 34.56, S.D. DEPT OF LEGISLATIVE BI YEARLY AUDIT 10,730.40, SDACO DIRECTORIES 24.00  
**COURTS:** ALBERTS THOMAS C ATTY 11,000.25, BOSCHMA PAUL C ATTY 342.50, BRALEY LAW OFFICE C ATTY 2,156.08, CHRISTOPHERSON PAULA JUROR FEES 76.88, COOKE VIRGIL JUROR FEES 60.24, CUKA ROGER JUROR FEES 65.36, DEADRICK, THOMAS C ATTY 7,105.88, FORT RANDALL TELEPHONE PHONE SERVICE 60.75, GOEHRING, KEITH C ATTY 3,772.78, HORNER JAN COURT REPORTER 1,130.00, HUNT KALISSA JUROR FEES 72.40, KAUP BRAD JUROR FEES 61.52, KERNER BRAD C ATTY 4,223.60, KNOLL MARYANN JUROR FEES 75.60, KRIZ SHARON JUROR FEES 56.40, LEXIS NEXIS LAW BOOKS 69.15, LEXIS NEXIS LAW BOOKS 14.60, MIKELSON GARY C ATTY 3,215.10, MORGAN TRUDY A C ATTY 897.60, RAYMOND BERNADETTE SUBPEONA FEE 56.32, STEKLY LAW OFFICE C ATTY 1,433.15, SUMMERVILLE SHEILA JUROR FEES 73.68, WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOL 975.00, WHALEN LAW OFFICE C ATTY 43,619.43.  
**AUDITOR:** COMMERCIAL STATE BANK VISA 138.95, FT RANDALL TELEPHONE PHONE SERVICE 52.83, MCI PHONE SERVICE 25.61, OFFICE PRODUCTS CENTER SUPPLIES 54.72.  
**TREASURER:** FORT RANDALL TELEPHONE PHONE SERVICE 52.79, MCI PHONE SERVICE 22.09, OFFICE PRODUCTS CENTER SUPPLIES 34.97,  
**STATES ATTORNEY:** FORT RANDALL TELEPHONE PHONE SERVICE 62.56, MCI PHONE SERVICE 72.44, OFFICE PRODUCTS CENTER SUPPLIES 37.41, RELIABLE OFFICE SUPPLY SUPPLIES 73.76, RELIABLE OFFICE SUPPLY SUPPLIES 73.45,  
**GOV BUILDINGS:** CITY OF LAKE ANDES WATER 273.85, FORT RANDALL TELEPHONE PHONE SERVICE 91.93, LAKE ANDES FARMER'S CO-OP SUPPLIES 94.29, MCI PHONE SERVICE 86.71, NORTHWESTERN UTILITIES 723.23, OFFICE PRODUCTS CENTER SUPPLIES 174.16, OLSON'S PEST TECHNICIANS SPAYING 50.04, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PETRIK SANITATION GARBAGE SERVICE 99.00, PITNEY BOWES POSTAGE DUES 717.00, SORLIEN PLUMBING REPAIRS 125.00  
**DIR OF EQUALIZATION:**CIMPL MARTI MEALS TRAVEL 21.00, COMMERCIAL STATE BANK VISA 351.00, FORT RANDALL TELEPHONE PHONE SERVICE 52.79, MC LEOD'S OFFICE SUPPLY SUPPLIES 209.54, MCI PHONE SERVICE 7.54, OFFICE PRODUCTS CENTER SUPPLIES 15.00, RELIABLE OFFICE SUPPLY SUPPLIES 234.  
**REGISTER OF DEEDS:**COMMERCIAL STATE BANK VISA 138.94, FT RANDALL TELEPHONE PHONE SERVICE 52.79, MCI PHONE SERVICE 8.01, MICROFILM IMAGING SYSTEM STORAGE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 122.97, STATE OF S.D. EXECUTIVE MICROGRAPHIC SERVICES 15.90,  
**VETERANS SERVICE:** BARTA DON MILEAGE 12.80, BITMILLER ARNOLD MILEAGE 14.08, FORT RANDALL TELEPHONE PHONE SERVICE 52.79, KOKESH EDWARD MILEAGE 27.20, MCI PHONE SERVICE 5.72, WIECHMANN PAUL H. MILEAGE 38.72,  
**GIS:**FT RANDALL TELEPHONE PHONE SERVICE 52.79, MCI PHONE SERVICE 1.29, OFFICE PRODUCTS CENTER SUPPLIES 29.99,  
**SHERIFF:**AT&T PHONE SERVICE 88.67, COMMERCIAL STATE BANK VISA 665.20, FT RANDALL TELEPHONE PHONE SERVICE 688.37  
**JAIL:**CITY OF LAKE ANDES WATER 353.71, COMMERCIAL STATE BANK VISA S 93.69, NORTHWESTERN UTILITIES 1,080.00, SUPERIOR LAMP & SUPPLY SUPPLIES 659.51,  
**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER 35.07, FT RANDALL TELEPHONE PHONE SERVICE 38.29, MINNEHAHA CO. AUDITOR HOUSING FEE 3,185.08, MINNEHAHA CO. REGIONAL JUV HOUSING 300.00, NORTHWESTERN UTILITIES 66.77, VOLUNTEERS OF AMERICA JUV. HOUSING 1,350.00,  
**SPECIAL LAW:**COMMERCIAL STATE BANK VISA 40.93,  
**POOR RELIEF:**YANKTON RADIOLOGY 611.00,  
**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER SUPPLIES 56.00,  
**NURSE:** EARLY CHILDHOOD OFFICE RENT 70.00, PLATTE HEALTH CENTER OFFICE RENT 200.00, SLABA JACQUELYN M. MILEAGE MEALS 26.24,  
**MENTALLY HANDICAPPED:** ABILITY BUILDING SERVICE PATIENT CARE 600.00, DIETRICH DONNA K. HEARING 22.57, MITCHELL ADJUSTMENT PATIENT CARE 1,020.00, YANKTON COUNTY SHERIFF'S SERVICE FEES 16.00,  
**COUNTY FAIR:** CHARLES MIX LEADERS ASS' ACH DAYS RIBBONS 395.80, CITY OF LAKE ANDES WATER 36.19, FORT RANDALL TELEPHONE PHONE SERVICE 24.88, NORTHWESTERN UTILITIES 25.13, PETRIK SANITATION DUMPSTERS ACHIEVEMENT DAYS 88.40,  
**SENIOR CITIZENS:** ROCS TRANSPORTATION 5,500.00,ROCS SENIOR MEALS MATCH 2,265.00,  
**COUNTY EXTENSION:**FORT RANDALL TELEPHONE PHONE SERVICE 52.79, MCI PHONE SERVICE 23.28, OFFICE PRODUCTS CENTER SUPPLIES 53.04,

**WEED:** FORT RANDALL TELEPHONE PHONE SERVICE 52.79, MCI PHONE SERVICE 11.00, SOULEK KEN WATER FOR SPRAYING 47.70,  
**HIGHWAY:** SPORT CENTER MAINTENANCE 65.80, BOMGAAR'S SUPPLIES 61.25, BOYSEN TERRY MEALS TRAVEL 5.34, BUTLER MACHINERY CO. PARTS 6.12, CITY OF LAKE ANDES WATER 34.24, CUKA RON MEALS TRAVEL 21.09, FT RANDALL TELEPHONE PHONE SERVICE 214.82, GREAT WESTERN TIRE INC SUPPLIES 915.90, HILDEBRAND DARRELL MEALS TRAVEL 9.40, JOHN'S TIRE SERVICE REPAIRS 21.00, KELLY'S CARQUEST SUPPLIES 97.73, MCI PHONE SERVICE 12.56, MIDSTATE COMMUNICATIONS PHONE SERVICE 86.44, NORTHWESTERN UTILITIES 211.71, OFFICE PRODUCTS CENTER SUPPLIES 17.68, PAYER HARDWARE SUPPLIES 3.19, PETRIK SANITATION GARBAGE SERVICE 40.66, TRUCK-TRAILER SALES PARTS 23.44, WAGNER CITY OF WATER 29.75,  
**REGIONAL E911:** FT RANDALL TELEPHONE PHONE SERVICE 258.91, MIDSTATE COMMUNICATIONS PHONE SERVICE 199.17, QWEST 911 PHONE 730.47,  
**EMERGENCY DISASTER:** B CONSTRUCTION REPAIRS 100.00, CHARLES MIX ELECTRIC INTERNET SERVICE 38.95, FT RANDALL TELEPHONE PHONE SERVICE 40.71, LAKE ANDES FARMER'S CO-OP REPAIRS 223.17 LAKE ANDES FARMER'S CO-OP SUPPLIES 4.40, SVATOS RONALD G. POSTAGE 37.00  
**WIC:** EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN MEALS MILEAGE 280.88, SLABA JACQUELYN MEALS MILEAGE 110.24  
**4-H BUILDING DEPOSIT:** ST MARKS CATHOLIC CHURCH 4-H DEPOSIT 50.00  
**GAME:** GAME FISH AND PARKS LICENSING FEE 68.00

**OCTOBER 2005 PAYROLL**

COMMISSIONERS 2,499.99; AUDITOR 5,116.67, TREASURER 4,819.16; STATES ATTORNEY 1,970.83; GOVERNMENT BUILDING 2,642.12; EQUALIZATION 6,604.53; DEEDS 3,658.33 VETERANS 1,168.75; GIS 2,141.67; SHERIFF 15,422.92; JAIL 12,728.52; JUVENILE DETENTION 1,035.; SPECIAL LAW 6,738.53; EMERGENCY DISASTER 1,320.00; HIGHWAY 30,508.34; E-911 9,782.56; NURSES 1,765.51; WIC 1,678.98; EXTENSION 1,418.48 WEED 2,412.50; WELLMARK BLUE CROSS 18,940.61 (17,337.51 EMPLOYER'S SHARE HEALTH INSURANCE).

**MATCHING FUNDS**

FICA WITHHOLDING MATCH 3,473.37, S.D. RETIREMENT SYSTEM 3,237.21, WITHHELD AFLAC 805.82; COLONIAL INS. 13.00; CONSECO HEALTH INS. 452.26; NORTHWESTERN MUTUAL LIFE 35.00; S.D. RETIREMENT SYSTEM 272.27; S.D. SUPPLEMENT RETIREMENT PLAN 110.00; R.D. DRENKOW & CO. 597.00.

**EXTENSION**

Karen Petrik and Tina Dangel were present. Extension travel was discussed. Motion by Peters, seconded by Mushitz to approve the following travel:

<b>Karen Petrik</b>	<b>Tina Dangel</b>
Nov 3 Platte Medicare D	Nov 10 Armour ASP
Nov 9 Mitchell Book Project	Nov 17 Mitchell FEU
Nov 17 Mitchell FEU	Dec 3 Watertown Sport
NOV 22 Mitchell Book Project	
Nov 30 Armour Servsafe	
Dec 7 Servsafe	

All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 10:12. Personnel matters were discussed. Chairman Allen declared an end to executive session at 10:22. No action taken.

**AGENDA**

Motion by Mushitz, Seconded by Peters to change the agenda by changing the plats from 2:00 to 10:30. All voting aye. Motion carried. Motion by Peters, seconded by Mushitz to add Ray Westendorf at 2:00. All voting aye. Motion carried.

**PLAT**

Motion by Peters, seconded by Mushitz to approve the plat of Higbee Cut LLC Addition in the N1/2 NW1/4 SW1/4 and the NW1/4 NE1/4 SW1/4 all in section 29, Township 96 North Range 65 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting Aye. Motion carried.

**PLAT**

Motion by Mushitz, seconded by Peters to approve the plat of Lot 1 Hoffman Third Subdivision located in the NE11/4 of Section 25, T99N, R68W of the 5<sup>th</sup> P.M., Charles Mix County, SD. All voting aye. Motion carried.

**PLAT**

Motion by Mushitz, seconded by Peters to approve the Survey Plat of Lots 1, 2 and 3 of Lot 2A Lot 2 of the Airport Subdivision, Located in the S1/2 SE1/4nof Section 12, Township 99 North, Range 68 West of the 5<sup>th</sup> P.M., Charles Mix County, SD. All voting aye. Motion carried.

**PLAT**

Motion by Mushitz, seconded by Peters to approve the Survey Plat of Lots 1, 2 and 3 of Lot 2A Lot 2 of the Airport Subdivision, Located in the S1/2 SE1/4nof Section 12, Township 99 North, Range 68 West of the 5<sup>th</sup> P.M., Charles Mix County, SD. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters, seconded by Mushitz to enter into executive session at 11:24. All voting aye. Motion carried. Also present was Scott Podhradsky. Litigation was discussed. Chairman Allen Declared and end to executive session at 12:45. No action was taken.

**REPRESENTATIVE GLOVER**

Representative Glover met with the commissioners for an informal discussion.

**HIGHWAY**

Don Hosek was present. Highway issues were discussed. Motion by Allen, seconded by Peters to reject the county expense for travel to attend retirement luncheon for Highway Superintendent from Clay County. All voting aye. Motion carried.

**REPLACEMENT EMPLOYEE**

Motion by Mushitz, seconded by Peters to approve the hiring of Chad Koopal to fill the opening in the Platte Shop. All voting aye. Motion carried.

**AGENDA**

Motion by Peters, seconded by Mushitz to change the agenda by moving Ray Westendorf from 2:30 to 2:10. All voting aye. Motion carried.

**SICK LEAVE**

Motion by Peters, seconded by Mushitz to approve the donation of sick leave hours to Jerry Nelson from James Chaney and Lee Rieppel, 20 hours each as per the County Handbook stipulations.

A roll call vote was taken:

Peters	yes
Mushitz	yes
Allen	no

Motion carried

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 2:34. All voting aye. Motion carried. Ray Westendorf was present. Personnel issues were discussed. Chairman Allen declared an end to executive session to 3:03. No action taken

**TRAVEL**

Motion by Allen, seconded by Mushitz to approve travel for Ray Westendorf to LECC meeting in Sioux Falls. All voting aye. Motion carried.

**TRAVEL**

Motion by Peters, seconded by Mushitz to approve travel for Marti Cimpl to Sioux Falls in order to take the Certified Assessor Appraiser Examination. All voting Aye. Motion carried.

**CAFETERIA**

Motion by Allen, Seconded by Peters to approve continuation of county cafeteria program with R.D. Drenkow with the stipulation that the mandatory monthly \$4.90 maintenance fee per plan participant will be paid by the employee. All voting aye. Motion carried.

**TIME CHANGE**

Motion by Peters, seconded by Mushitz to start next commissioner meeting at 9:00am. All voting aye. Motion carried.

**HOLIDAY**

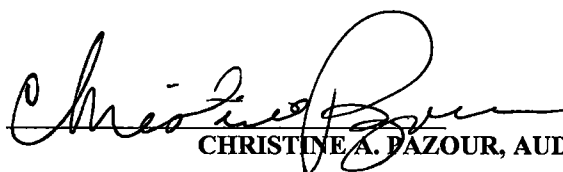
Motion by Peters, seconded by Mushitz to follow the decision of the State concerning closing the courthouse for the Friday after Thanksgiving. If the State closes its offices, the courthouse will be closed also. All voting aye. Motion carried.

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn until November 8, 2005. All voting aye. Motion carried



C. RED ALLEN, CHAIRMAN



CHRISTINE A. DAZOUR, AUDITOR

## NOVEMBER 8, 2005

The Charles Mix County Board of Commissioners met in adjourned session on November 8, 2005 at 9:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour. Also present was Colleen Fast Horse, Sharon Drapeau, and Erin Reid.

### AGENDA

Motion by Mushitz, seconded by Allen, to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners.  
All voting aye. Motion carried

### MINUTES

Motion Peters, seconded by Mushitz to approve the minutes of November 1, 2005.  
All voting aye. Motion carried

**COMMISSIONER:** PLATTE ENTERPRISE PUBLISHING 272.87, WAGNER POST & ANNOUNCER PUBLISHING 545.72,  
**COURTS:** CUKA ROGER JUROR FEES 65.36, DEADRICK THOMAS CO ATTY 1,916.90, LEXISNEXIS MATTHEW BENDER LAW BOOKS 180.30, LEXISNEXIS MATTHEW BENDER LAW PUBLICATIONS 15.80, MORGAN TRUDY ATTY 388.00, ODENS MELISSA TRANSCRIPTS 151.20, WEST PUBLISHING CORP. LAW BOOKS 302.25, WHALEN LAW OFFICE C ATTY 228.50,  
**STATES ATTORNEY:** VERIZON WIRELESS PHONE 25.94,  
**GOV BUILDINGS:** APPEARA SUPPLIES 40.62, GUS STOP FUEL 6.22, VERIZON WIRELESS PHONE 24.86, WHITLEY CENTRAL DIST. SUPPLIES 60.50,  
**DIR OF EQUALIZATION:** MC LEOD'S OFFICE SUPPLY SUPPLIES 209.54, VOYAGER FUEL 111.54,  
**VETERANS SERVICE:** VERIZON WIRELESS PHONE 25.91,  
**SHERIFF:** ALCO SUPPLIES 49.96, CELLULAR ONE PHONE 76.00, CHANEY JAMES SUPPLIES 21.16, FEDERAL EXPRESS SHIPPING 41.37, LAKE ANDES FARMER'S CO-O SUPPLIES 110.86, OFFICE PRODUCTS CENTER SUPPLIES 253.18, OVERWEG GLASS & AUTO REP REPAIRS 430.39, VERIZON WIRELESS PHONE 24.82, VERIZON WIRELESS PHONE 207.44, VOYAGER FUEL 2,740.05, WAGNER AUTO SUPPLY PARTS 6.78, WEISSER OIL CO. FUEL 68.36, WOLLMAN'S ANDES PHARMACY PRISONER CARE 1.08,  
**JAIL:** LAKE ANDES CLINIC PRISONER CARE 76.70, BOB BARKER CO SUPPLIES 810.08, CASH-WAY DISTRIBUTING GROCERIES 616.58, CHAMBERLAIN WHOLESALE GROCERIES 917.55, LAKE ANDES FARMER'S CO-OP SUPPLIES 7.66, MOTOROLA INC. GRANT- EQUIPMENT 26,991.00, OFFICE PRODUCTS CENTER SUPPLIES 70.40, SORLIEN PLUMBING REPAIRS 252.55, WHOLESALE SUPPLY CO. GROCERIES, 625.40, WOLLMAN'S ANDES PHARMACY PRISONER CARE 219.96,  
**CORONER:** JAEGER, JIM MILEAGE 24.96,  
**JUVENILE DETENTION:** MINNEHAHA CO. REGIONAL J JUVENILE HOUSING 1,890.00, VOLUNTEERS OF AMERICA JUVENILE HOUSING 2,520.00,  
**SPECIAL LAW:** GRAHAM TIRE COMPANY TIRES 247.76, VELVET UNIFORMS 47.94, VOYAGER FUEL CHARGES 608.50,  
**NURSE:** PLATTE ENTERPRISE ADD 22.00,  
**MENTALLY HANDICAPPED:** CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00,  
**COUNTY EXTENSION:** DANGEL TINA TRAVEL MEALS 101.40, PAYER BUSINESS PRODUCTS SUPPLIES 77.87, QUILL SUPPLIES 12.58, UNIVERSITY OF ILLINOIS BOOKS 87.00, VOYAGER FUEL 33.94,  
**SOIL CONSERVATION:** CHARLES MIX CONSERVATION PROFESSIONAL SERVICES 47,000.00  
**WEED:** ANDERSH JAMES MILEAGE WEED MEETING 14.72, BOMGAAR'S SUPPLIES WEED 18.63, OBERBROEKLING PAUL MILEAGE WEED MEETING 10.24, RADOS CLAYTON MILEAGE WEED MEETING 16.00, VAN DER WERFF IMP INC SUPPLIES 70.00, VERIZON WIRELESS PHONE 74.46, VOYAGER COUNTY FUEL CHARGES 146.21  
**HIGHWAY:** HAAR IMPLEMENT PARTS 23.24, LAKE ANDES FARMER'S CO-OP SUPPLIES 38.88, MARK'S MACHINERY SUPPLIES 48.26, MEYERINK FARM SERVICE REPAIRS 2,008.74, MIDWEST AG CENTER SUPPLIES 68.53, NORTHWESTERN UTILITIES 30.71, PLATTE CO-OP REPAIRS 25.00, PLATTE CITY WATER 89.20, POWER PLAN SUPPLIES 2,743.45, SHEEHAN EQUIPMENT CO. PARTS 2,886.25, UNITED ENERGY UTILITIES 5,585.82, VERIZON PHONE 53.76, VERIZON WIRELESS PHONE 77.73, VOYAGER FUEL CHARGES 4,900.41, WAGNER AUTO SUPPLY PARTS 142.55, WEISSER OIL CO. FUEL 1,020.78,  
**REGIONAL E911:** ARMOUR IND. TELEPHONE CO PHONE SERVICE 16.37, B & L COMMUNICATIONS SUPPLIES 200.  
**EMERGENCY DISASTER:** B & L COMMUNICATIONS GRANT-EQUIPMENT 13,893.00, BLUE SHY AVIONICS GRANT 2,658.00, CHARLES MIX ELECTRIC INTERNET SERVICE 37.95, ED M FELD EQUIPMENT CO GRANT 1,800. MOTOROLA INC EQUIPMENT 5,921.60  
**FAIR BOARD:** NACB DEPOSIT RETURN 50.00

### WEED

Neil Von Eschen was present. Weed issues were discussed. Motion by Mushitz, seconded by Allen to approve travel for Neil Von Eschen on November 10 to attend weed board in Mitchell and on November 17 to attend workshop in Pierre. All voting aye. Motion carried.

### AGENDA

Motion by Allen, seconded by Mushitz to change agenda by adding Treasurer's and ROD reports at 9:10. All voting aye. Motion carried

### DEEDS

Motion by Peters, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of October for the sum of \$3,995.00.  
All voting aye. Motion carried.

**GIS**

Noreen Strid was present. GIS issues were discussed. Motion by Peters seconded by Mushitz to approve having CMS come to the courthouse to update programming between GIS and Assessors computer networks. All voting aye, Motion carried

**COURT APPOINTED ATTORNEY**

Charles Mix County Court Appointed Attorney fees from January 1, 2005 to November 8, 2005 equal a total cost to the tax payer of \$296,833.31.

**SOIL CONSERVATION**

Nick Stotz was present. Soil Conservation issues were discussed.

**AGENDA**

Motion by Mushitz, seconded by Peters to change agenda by adding fuel bids at 1:15pm. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from November 15, 2005 until December 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER			PRICE DELIVERED
PROPANE	UNITED ENERGY LLC			1.28
DISTRICT #2	LAKE ANDES			
DIESEL FUEL	UNITED ENERGY LLC #1	2.18	#2	2.08
PROPANE	UNITED ENERGY LLC			1.28
DISTRICT #3	PLATTE			
DIESEL FUEL	UNITED ENERGY LLC #1	2.18	#2	2.08
PROPANE	UNITED ENERGY LLC			1.28
GEDDES SHOP				
DIESEL FUEL	UNITED ENERGY LLC #1	2.18	#2	2.08
PROPANE	UNITED ENERGY			1.28

**SICK LEAVE**

Ray Westendorf and Jerry Nelson were present. Motion by Peters, seconded by Mushitz to approve the donation of sick hours to Jerry Nelson.

A roll call vote was taken: Peters yes  
Mushitz yes  
Allen no

Motion carried. Sick leave was donated to Jerry Nelson by the following individuals: James Chaney 20 hours, Lee Rieppel 18 hours, and Linda Sly 40 hours.

**DECEMBER MEETINGS**

December meeting will be as follows December 6, 13, and 28. All meeting will start at 10:00am

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn until 9:00am November 15, 2005. All voting aye. Motion carried

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by Peters and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending October 30, 2005. All voting aye.  
Motion carried.

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

<b>TOTAL DEPOSITS IN BANKS</b>	\$1,064,576.06
<b>TOTAL CASH</b>	600.00
<b>TOTAL CHECKS</b>	105,757.79
<b>TOTAL</b>	1,170,933.85

**AGENDA**

Motion by Allen, seconded by Mushitz to change the agenda by changing nurses from 9:30am to 9:15am. All voting aye. Motion carried

**COUNTY NURSE**

Brenda Plooster was present. Quarterly report was presented.

**AGENDA**

Motion by Allen, seconded by Mushitz to change Julie Pavel from 11:00am to 9:30am. All voting aye. Motion carried

**POOR RELIEF**

Julie Pavel was present. Poor relief issues were discussed.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Allen to enter into executive session at 9:31. All voting aye. Motion carried. Julie Pavel was present. Poor relief issues were discussed. Chairman Allen declared and end to executive session at 9:42. No action was taken.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Allen to enter into executive session at 10:06. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 11:07. No action was taken.

**AGENDA**

Motion by Peters, seconded by Mushitz to change the agenda by moving Don Hosek from 10:30 to 11:12. All voting aye. Motion carried.

**HIGHWAY**

Don Hosek was present. Highway issues were discussed. Motion by Mushitz, seconded by Peters to publish a notice requiring the removal of hay bales from the right of way on county roads. All voting aye. Motion carried.

**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 2006 licensing period. All voting aye. Motion carried.

<b>APPLICANT</b>	<b>ADDRESS OR LEGAL DESCRIPTION</b>	<b>TYPE OF LICENSE</b>
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 229 PICKSTOWN SD 57367	FORT RANDALL CASINO PO BOX 229 PICKSTOWN SD 57367	RETAIL ON SALE LIQUOR
KC INC. DOC 44 35324 SD HWY 44 PLATTE SD 57369	DOC 44 35324 SD HWY 44 PLATTE SD 57369	RETAIL ON SALE LIQUOR

**AGENDA**

Motion by Peters, seconded by Mushitz to add Noreen Strid to the agenda at 11:40. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by Peters and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending October 30, 2005. All voting aye.  
Motion carried.

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

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YANKTON SIOUX TRIBE FORT RANDALL CASINO PO BOX 229 PICKSTOWN SD 57367	FORT RANDALL CASINO PO BOX 229 PICKSTOWN SD 57367	RETAIL ON SALE LIQUOR
KC INC. DOC 44 35324 SD HWY 44 PLATTE SD 57369	DOC 44 35324 SD HWY 44 PLATTE SD 57369	RETAIL ON SALE LIQUOR

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**GIS**

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**COURT APPOINTED ATTORNEY**

Charles Mix County Court Appointed Attorney fees from January 1, 2005 to November 8, 2005 equal a total cost to the tax payer of \$296,833.31.

**SOIL CONSERVATION**

Nick Stotz was present. Soil Conservation issues were discussed.

**AGENDA**

Motion by Mushitz, seconded by Peters to change agenda by adding fuel bids at 1:15pm. All voting aye. Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from November 15, 2005 until December 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER			PRICE DELIVERED
PROPANE	UNITED ENERGY LLC			1.28
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>			
DIESEL FUEL	UNITED ENERGY LLC #1	2.18	#2	2.08
PROPANE	UNITED ENERGY LLC			1.28
<b>DISTRICT #3</b>	<b>PLATTE</b>			
DIESEL FUEL	UNITED ENERGY LLC #1	2.18	#2	2.08
PROPANE	UNITED ENERGY LLC			1.28
<b>GEDDES SHOP</b>				
DIESEL FUEL	UNITED ENERGY LLC #1	2.18	#2	2.08
PROPANE	UNITED ENERGY			1.28

**SICK LEAVE**

Ray Westendorf and Jerry Nelson were present. Motion by Peters, seconded by Mushitz to approve the donation of sick hours to Jerry Nelson.

A roll call vote was taken: Peters yes  
Mushitz yes  
Allen no

Motion carried. Sick leave was donated to Jerry Nelson by the following individuals: James Chaney 20 hours, Lee Rieppel 18 hours, and Linda Sly 40 hours.

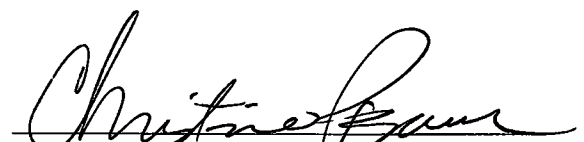
**DECEMBER MEETINGS**

December meeting will be as follows December 6, 13, and 28. All meeting will start at 10:00am

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn until 9:00am November 15, 2005. All voting aye. Motion carried

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR

## NOVEMBER 15, 2005

The Charles Mix County Board of Commissioners met in adjourned session on November 15, 2005 at 9:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, AND Christine Pazour.

### AGENDA

Motion by Allen, seconded by Peters, to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

### MINUTES

Motion Peter, seconded by Allen to approve the minutes of November 8,2005. All voting aye. Motion carried.

### EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 9:09am. All voting aye. Motion carried Also present was Scott Podhradsky, Ken Cotton, and Sara Frankenstein. Litigation as discussed. Chairman Allen declared an end to executive session at 9:42am. No action taken.

### PUBLIC HEARING

Public hearing was opened at 10:00am. Sara Frankenstein gave a presentation after which an open discussion was held. At 10:30am after no one else wished to speak, the hearing was closed.

### AGENDA

Motion by Mushitz, seconded by Peters to change the agenda by adding a plat at 10:35am and Sheriff Ray Westendorf at 11:45. All voting aye. Motion carried.

### PLAT

Motion by Mushitz, seconded by peters to approve the survey plat of Vandenhoeck Tract 1 and Vandenhoeck Tract 2 in the Southeast Quarter of the Southwest Quarter of Section 11, Township 99 North, Range 67 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting Aye. Motion carried.

### EXECUTIVE SESSION

Motion by Peters, seconded by Mushitz to enter into executive session at 10:51am. All voting aye. Motion carried. Also present was Sara Frankenstein and Ken Cotton. Litigation was discussed. Chairman Allen declared an end to executive session at 11:41am. No action taken.

### CAMERAS

Ray Westendorf was present. Purchasing cameras from Reliance Telephone was discussed. Motion by Mushitz, seconded by Peters to give Sheriff Westendorf the authority to contact Reliance Telephone Inc. to install cameras for digital video recorder to be paid by using the Law Enforcement commission payment. All voting aye. Motion carried.

### ADJOURN

Motion by Mushitz, seconded by Peters to adjourn to November 22, 2005. All voting aye. Motion carried.

  
C. RED ALLEN, CHAIRMAN

  
CHRISTINE A. PAZOUR, AUDITOR



DECEMBER 06, 2005

The Charles Mix County Board of Commissioners met in adjourned session on December 6, 2005 at 10:00a.m. with C. Red Allen, Keith Mushitz, and Christine Pazour. Herman Peters was absent.

**AGENDA**

Motion by Mushitz, seconded by Allen, to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners.

All voting aye. Motion carried

**MINUTES**

Motion by Allen, seconded by Mushitz to approve the minutes of November 22, 2005. All voting aye. Motion carried.

**CLAIMS**

**COMMISSIONERS:** ANDES STATE BANK DD FEE 8.80, MCI PHONE 2.29, MITCHELL DAILY REPUBLIC ADS 58.00, PLATTE ENTERPRISE PUBLISHING 949.92, SD ASSN OF CO OFFICA DUES 1,528.50, WAGNER POST & ANNOUNCER PUBLISHING 1,859.84  
**INSURANCE:** SDML WORKERS' COMP. FUND WORKMAN'S COMP 29,976.00, SOUTH DAKOTA PUBLIC ASSU INS PREMIUM 50,540.63,  
**ELECTIONS:** FARM & HOME PUBLISHERS PLAT BOOKS 21.50, MCI PHONE .76  
**COURTS:** BOSCHMA, PAUL R. C ATTY 814.35, BRALEY LAW OFFICE PROF. C ATTY 4,286.77, FARM & HOME PUBLISHERS, PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE 78.4, LEXISNEXIS MATTHEW BENDE BOOKS 416.95, LOCKWOOD LAW OFFICE C ATTY 273.40, PLATTE HEALTH CENTER BLOOD ALC 82.00, SOULEK JOE SUBPENA FEE 21.60, STEKLY LAW OFFICE C ATTY 320.94, WEST PUBLISHING BOOKS 231.00, WHALEN TIMOTHY R. C ATTY CD 76.25,  
**AUDITOR:** FARM & HOME PUBLISHERS PLAT BOOKS 21.50. FORT RANDALL TELEPHONE PHONE SERVICE 52.81, MATT PARROTT & SONS CO. W-2, 1099, ETC. 432.53, MC LEOD'S OFFICE SUPPLY SUPPLIES 747.05, MCI PHONE 23.89, OFFICE PRODUCTS CENTER SUPPLIES 241.74, TROPHIES PLUS SUPPLIES 7.60,  
**TREASURER:** FARM & HOME PUBLISHERS PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE SERVICE 52.82, MC LEOD'S OFFICE SUPPLY SUPPLIES 599.92, MCI PHONE 21.67, OFFICE PRODUCTS CENTER SUPPLIES 81.99,  
**DATA PROCESSING** INCODE-CMS SERVICE CONTRACT 14,069.10,  
**STATES ATTORNEY:** COMMERCIAL STATE BANK VISA 19.87, FORT RANDALL TELEPHONE PHONE SERVICE 62.56, MCI PHONE 81.80, VERIZON WIRELESS PHONE 25.94,  
**GOV BUILDINGS:** BOMGAARS SUPPLY SUPPLIES 3.49, CITY OF LAKE ANDES WATER 118.14, COLE PAPERS SUPPLIES 198.50, COMMERCIAL STATE BANK VISA 74.95, FARM & HOME PUBLISHERS PLAT BOOKS 86.00, FORT RANDALL TELEPHONE PHONE 91.96, GEDDES CO-OP FUEL 37.70, LA FARMER'S CO-OP SUPPLIES 79.40, MCI PHONE 94.91, MIDWEST FIRE & SAFETY SERVICE FEES 100.00, NORTHWESTERN UTILITIES 589.57, OFFICE PRODUCTS CENTER SUPPLIES 310.82, PAYER HARDWARE SUPPLIES 23.27, PETRIK SANITATION GARBAGE SERVICE 99.00, UNITED ENERGY LLC UTILITIES 247.37, VERIZON WIRELESS BELLEVU PHONE 24.86, WESTERN OFFICE PLUS SUPPLIES 183.65, WHITLEY CENTRAL DIST. SUPPLIES 55.00, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.59  
**DIR OF EQUALIZATION:** COMMERCIAL STATE BANK VISA 47.93, FORT RANDALL TELEPHONE PHONE 52.82, MC LEOD'S OFFICE SUPPLY SUPPLIES 93.63, SUPPLIES 93.63, MCI PHONE 19.32, OFFICE PRODUCTS CENTER SUPPLIES 31.68, PHEASANTLAND INDUSTRIES SUPPLIES 120.77, RELIABLE OFFICE SUPPLY SUPPLIES 143.09, SDAO DUES 110.00,  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE PHONE 52.82, MCI PHONE 19.60, MICROFILM IMAGING SYSTEM EQUIPMENT RENT 505.00, OFFICE PRODUCTS CENTER SUPPLIES 104.25  
**VETERANS SERVICE:** EITEMILLER ARNOLD MILEAGE 14.08, FARM & HOME PUBLISHERS PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE 52.82, KAY DUCHENEUX VETERAN DUES 50.00, KOKESH EDWARD MILEAGE 12.80, MCI PHONE 4.79, MULDER ARNOLD MILEAGE 20.48, OBERBROEKLING PAUL MILEAGE REGISTRATION 23.92, TRONVOLD JOHN MILEAGE 20.48, VERIZON WIRELESS PHONE 100.37,  
**GIS:** FARM & HOME PUBLISHERS PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE 52.82, MCI PHONE 3.97, OFFICE PRODUCTS CENTER SUPPLIES 54.99,  
**SHERIFF:** AT & T PHONE 88.67, COMMERCIAL STATE BANK VISA 155.35, FARM & HOME PUBLISHERS PLAT BOOKS 86.00, FORT RANDALL TELEPHONE PHONE SERVICE 653.97, VERIZON WIRELESS PHONE 24.82, WEISSER OIL CO. FUEL 44.81  
**JAIL:** CITY OF LAKE ANDES WATER 346.35, COMMERCIAL STATE BANK VISA 90.44, NORTHWESTERN UTILITIES 955.49, UNITED ENERGY LLC FUEL 335.54,  
**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER 30.47, FORT RANDALL TELEPHONE PHONE 38.29, MINNEHAHA CO. REGIONAL J HOUSING 2,640.00, NORTHWESTERN UTILITIES 75.71,  
**POOR RELIEF:** NORTH CENTRAL HEART POOR RELIEF 89.00,  
**PUBLIC WELFARE:** OFFICE PRODUCTS CENTER SUPPLIES 238.29,  
**NURSE:** EARLY CHILDHOOD RENT 70.00, FARM & HOME PUBLISHERS PLAT BOOKS 21.50, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN MILEAGE MEALS 64.00,  
**MENTALLY HANDICAPPED:** ABILITY BUILDING SERVICE MI CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, DIETRICH DONNA MI HEARING 247.04, GOEHRING KEITH MI HEARING 215.15, HUMAN SERVICES CENTER EVALUATION MI 200.00, KOOISTRA NELVA MI HEARING 30.00, MITCHELL ADJUSTMENT PATIENT CARE 1,020.00, REHFUSS CATHY MI HEARING 30.00, YANKTON CO. TREASURER MI HEARING 187.10, YANKTON COUNTY SHERIFF'S SERVICE FEES 33.00,  
**HISTORICAL SITES:** HERITAGE CLUB OF PLATT HISTORICAL GRANT 500.00,  
**COUNTY FAIR:** CITY OF LAKE ANDES WATER 36.19: FORT RANDALL TELEPHONE PHONE 24.88 MIDWEST FIRE & SAFETY SERVICE FEES 90.00, NORTHWESTERN UTILITIES 45.10 UNITED ENERGY LLC FUEL 494.98,  
**COUNTY EXTENSION:** COMMERCIAL STATE BANK VISA 203.67, FARM & HOME PUBLISHERS PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE 52.82, MCI PHONE 34.70, NATIONAL EXTENSION ASSOC DUES 105.00, PETRIK KAREN TRAVEL MEALS 92.80, SDSU STORES SUPPLIES 38.74,

**WEED:** ANDERSH JAMES REGISTRATION 9.00, DAKOTA HELICOPTER SPRAYING GRANT 4,000.00, FARM & HOME PUBLISHERS PLAT BOOKS 43.00, FORT RANDALL TELEPHONE PHONE SERVICE 52.82, MCI PHONE 5.26, VONESCHEN NEIL MILEAGE MEALS 16.97,  
**HIGHWAY:** BOMGAAR'S SUPPLIES 386.60, BUTLER MACHINERY CO. SUPPLIES 224.42, CITY OF LAKE ANDES WATER 40.56, CUKA RON MEALS 6.09, MEALS 9.00, DANTE FEED & GRAIN SUPPLIES 160.00, DAVE'S MOTOR SUPPLY REPAIRS 123.92, FARM & HOME PUBLISHERS PLAT BOOKS 107.50, FORT RANDALL TELEPHONE PHONE 215.55, GEDDES CO-OP SUPPLIES 19.47, JOHN'S TIRE SERVICE SUPPLIES 780.00, LA FARMER'S CO-OP SUPPLIES 274.50, MARK'S MACHINERY SUPPLIES 32.79, MCI PHONE 13.51, MIDSTATE COMMUNICATIONS PHONE 93.99, MIDWEST AG CENTER SUPPLIES 28.16, MIDWEST FIRE & SAFETY MAINT. FEES 373.00, NORTHWESTERN UTILITIES 355.46, OFFICE PRODUCTS CENTER SUPPLIES 93.25, PAYER HARDWARE SUPPLIES 6.72, PETRIK SANITATION SERVICE 40.66, PLATTE CO-OP ASSN. SUPPLIES 23.50, PLATTE ENTERPRISE ADVERTISING 63.00, PLATTE LUMBER CO. SUPPLIES 89.90, PLATTE, CITY OF WATER 30.00, POWER PLAN SUPPLIES 119.45, SD ASSOC. CO. HIGHWAY SU DUES 195.00, SEVERSON OIL COMPANY FUEL 2,824.82, SHEEHAN EQUIPMENT CO. SUPPLIES HWY 131.15, SOUKUP MARK MEALS 4.49, VERIZON PHONE 49.70, VERIZON WIRELESS PHONE 77.73, WAGNER AUTO SUPPLY SUPPLIES 126.09, WAGNER BUILDING SUPPLY SUPPLIES 777.65, WAGNER CITY OF WATER 31.13, WEISSER OIL CO. FUEL 46.79,  
**REGIONAL E911:** ARMOUR IND. TELEPHONE PHONE 16.37, FARM & HOME PUBLISHERS PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE 258.91, MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 730.47,  
**EMERGENCY DISASTER:** ADVANCED PRODUCTIVITY SECURITY GRANT 6,133.69, CHARLES MIX ELECTRIC INTERNET 77.90, CUMMINS CENTRAL POWER LL GRANT 18,466.93, ED M FELD EQUIPMENT CO SECURITY GRANT 6,997.00, FARM & HOME PUBLISHERS PLAT BOOKS 21.50, FORT RANDALL TELEPHONE PHONE SERVICE 38.31,  
**WIC:** EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVELS MEALS 211.64, SLABA JACQUELYN MILEAGE MEALS 119.24,  
**GAME, FISH & PARKS FEES** 168.00,

#### NOVEMBER 2005 PAYROLL

COMMISSIONERS 2,499.99; AUDITOR 4,141.67, TREASURER 4,819.16; STATES ATTORNEY 1,970.83; GOVERNMENT BUILDING 2,472.83; EQUALIZATION 6,469.64; DEEDS 2,83.33 VETERANS 1,168.75; GIS 2,141.67; SHERIFF 15,051.66; JAIL 10,490.46; CORONER 116.00 JUVENILE DETENTION 1,247.50; SPECIAL LAW 8,337.95; EMERGENCY DISASTER 1,320.00; HIGHWAY 32,358.34; E-911 9,046.27; NURSES 2,029.09; WIC 1,660.45; EXTENSION 1,501.92 WEED 2,512.50; COUNTY FAIR 416.67; WELLMARK BLUE CROSS 19,651.42 (17,427.52 EMPLOYER'S SHARE HEALTH INSURANCE).

#### MATCHING FUNDS

FICA WITHHOLDING MATCH 8,006.95, S.D. RETIREMENT SYSTEM 5,981.56, WITHHELD AFLAC 771.92; COLONIAL INS. 13.00; CONSECO HEALTH INS. 382.71; NORTHWESTERN MUTUAL LIFE 35.00; S.D. RETIREMENT SYSTEM 272.27; S.D. SUPPLEMENT RETIREMENT PLAN 110.00; R.D. DRENKOW & CO. 567.00.

#### HIGHWAY TRAVEL

Don Hosek was present. Motion by Allen, seconded by Mushitz to approve travel for an Erosion & Sediment Control workshop in Yankton on December 15<sup>th</sup> for Don Hosek and the foremen. Motion by Allen, seconded by Mushitz to approve travel for Risk Services workshop in Mitchell on February 3, 2006.

#### EASEMENT

Motion by Mushitz and seconded by Allen to grant unto Randall Community Water District and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a pipeline for the purpose of carrying water under and along the present county road, the following location to wit: from SW1/4 section 34, T-97 R-65 to NW1/4 Section 3 T-96 R-65 County of Charles Mix, State of South Dakota. All voting aye. Motion carried.

#### EXTENSION

Karen Petrik was present. Extension travel was discussed. Motion by Mushitz, seconded by Allen to approve the following travel for Karen Petrik:

December 6, 16, and one other day in December, Platte Babysitting clinic

December 8 Mitchell/Sioux Falls Medicare Part D

December 13 Mitchell/Sioux Falls HACCP Food service training

All voting aye. Motion carried.

#### SOFTWARE

Monica Walder and Jo Ann Mazourek met with the commissioners to discuss the purchasing of software needed for the Register of Deeds and Assessors.

Motion by Mushitz, seconded by Allen to approve purchasing of the software All voting aye. Motion carried:

#### AGENDA

Motion by Mushitz, Seconded by Allen to change the agenda by adding Brenda Plooster at 11:15am, a plat, Register of Deeds report, and the Auditor's Account with County Treasurer at 11:45.

All voting aye. Motion carried.

#### DOOR TO DOOR

Brenda Plooster met with the commissioners discussing the problems resulting from the door-to-door program, requested by Governor Rounds.

#### PLAT

Motion by Mushitz, seconded by Allen to approve the plat of lots 1, 2, and 3, Wagner Area Growth Addition in the SW1/4 of the SE1/4, of SE1/4 of Section 35, T96N, R63W of the 5<sup>TH</sup> P.M., Charles Mix County, South Dakota. All voting Aye. Motion carried.

#### DEEDS

Motion by Mushitz, and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of November for the sum of \$3,880.50. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by Mushitz and seconded by Allen to approve the Auditor's Account with County Treasurer for the month ending November 30, 2005. All voting aye.  
Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$2,450,100.58
TOTAL CASH	92,899.40
TOTAL CHECKS	82,685.98
TOTAL	2,625,685.96

**PARCELS**

Noreen Strid met with the commissioners and presented information on parcels.

**EMERGENCY DISASTER**

R.G. Svatos met with commissioners discussing EDS procedures as relating to the recent blizzard.

**RESOLUTION**

Motion by Allen, and seconded by Mushitz to approve the following resolution

A roll call vote was taken:

Mushitz	yes
Allen	YES

Motion carried

**RESOLUTION****RESOLUTION FOR DECLARATION OF DISASTER**

**WHEREAS:** Charles Mix County and its cities, townships, and tribes have suffered severe damages brought on by heavy winds, ice, and snow this November and December 2005;

**WHEREAS:** The ice, snow, and wind have placed undue hardship on city, township, and county budgets already heavily strained. Also, undue strain has been placed upon the budgets of our electrical providers, Northwestern Energy and the Rural Electrical Association;

**WHEREAS:** undue hardship was placed on the people of Charles Mix county as a result of high cost of fuel and loss of wages due to road, and business closings as well as the interruption of electrical service;

**WHEREAS:** Many Charles Mix County residents, especially in the agricultural industry, have spent thousands of dollars in fuel costs for generators that have kept their milking operation, cattle feeding systems, and household lights and heat going. Undue hardship has been created by the cost of moving snow on township roads and other items needed to survive the terrible ice storm;

**NOW, THEREFORE LET IT BE RESOLVED** by the Charles Mix County Commission at their regular scheduled meeting on December 6, 2005, it is hereby requested that the Governor of South Dakota make a disaster declaration in the County of Charles Mix.

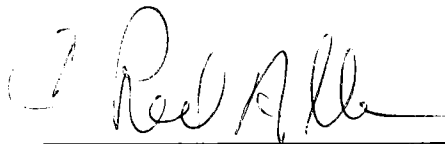
Dated December 6, 2005

**TRAVEL**

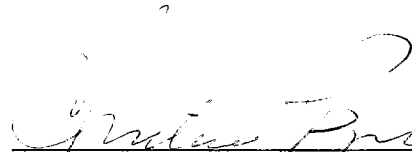
Motion by Mushitz, seconded by Allen to approve travel for Auditor office to Pierre for Election Workshop, on December 7 & 8 2005. All voting Aye, Motion carried.

**ADJOURN**

Motion by Mushitz, seconded by Allen to adjourn until December 13, 2005. Starting at 10:00am All voting aye. Motion carried



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

## DECEMBER 13, 2005

The Charles Mix County Board of Commissioners met in adjourned session on December 13, 2005 10:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour.

### AGENDA

Motion by Peters and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

### MINUTES

Motion Peters and seconded by Mushitz to approve the minutes of December 13, 2005. All voting aye. Motion carried.

### CLAIMS:

**INSURANCE** B.W. INSURANCE PREMIUM 161.70,  
**COURTS** ARCHAMBEAU ALICE JURY FEES 19.60, BOLTJES ELAINE JURY FEES 29.20, BOSCHMA PAUL R. C ATTY 3,858.73, CIMPL DAN JURY FEES 26.00, GOULETTE STEFANIE JURY FEES 19.60, DEADRICK THOMAS C ATTY 593.95, DVORAK R JURY FEES 20.24, EBSEN WAYNE JURY FEES 11.28, HOPPE BONNIE JURY FEES 30.48, KREEGER LEONARD JURY FEES 18.32, KRIER ALICE JURY FEES 21.52, LOVELL GUY JURY FEES 21.52, NEDVED NORM JURY FEES 20.24, NIEHUS EUGENE JURY FEES 21.52, ODENS MELISSA A. TRANSCRIPTS 1,621.60, PAZOUR JILL JURY FEES 29.20, PICOTTE LARAY JURY FEES 10.64, ROSS JESSICA JURY FEES 30.24, ROUGEMONT SHIRLEE JURY FEES 29.20, SOULEK JOE JURY FEES 21.60, STEKLY LAW OFFICE C ATTY 769.13, VANDENBERGE LAURA JURY FEES 29.20, VANDERPOL JEANNINE JURY FEES 26.64, VANDRIESEN RONALD JURY FEES 30.48, VANGENDEREN HARLAN JURY FEES 29.20, VEURINK, DOUGLAS JURY FEES 29.20, VONESCHEN JASON JURY FEES 21.52, WYNIA JACK JURY FEES 29.20  
**DATA PROCESSING** SCANTRON CONTRACT 8,190.00  
**STATES ATTORNEY** QUINLAN PUBLISHING GROUP BOOKS 309.77,  
**GOV BUILDINGS** APPEARA SUPPLIES 42.38, COLE PAPERS SUPPLIES 446.53, FECHNER'S MOTORS REPAIRS 211.34, GUS STOPP III FUEL 63.46, OLSON'S PEST TECH SPRAYING 50.86, DIR OF EQUALIZATION VOYAGER FUEL 54.01,  
**REGISTER OF DEEDS** MC LEOD'S OFFICE SUPPLY SUPPLIES 75.00  
**VETERANS SERVICE** KAY DUCHENEUX SEC/TREAS DUES 50.00  
**GIS** COLE'S COMPUTERS SUPPLIES 190.00  
**SHERIFF** CELLULAR ONE PHONE 76.00, CHARLES MIX ELECTRIC DELIVERY FEE 11.10, DAVE'S MOTOR SUPPLY SUPPLIES 20.00, GRAHAM TIRE COMPANY SUPPLIES 482.84, LAKE ANDES FARMER'S CO-OP SUPPLIES 67.39, LIEUWEN'S SUPPLIES 5.28, MC LEOD'S OFFICE SUPPLY SUPPLIES 147.13, MIDWEST AG CENTER 4.58, OFFICE PRODUCTS CENTER SUPPLIES 114.56, OVERWEG GLASS & AUTO REP SUPPLIES 1,750.20, PUMPERNIKS FUEL 32.96, VELVET UNIFORMS UNIFORMS 644.46, VERIZON WIRELESS PHONE 170.14, VERNON COMPANY SUPPLIES 10.00, VOYAGER FUEL 1,715.47, WEISSER OIL CO. FUEL 81.87,  
**JAIL** AVERA LAKE ANDES CERTIFI PRISONER CARE 203.00, CASH-WAY DISTRIBUTING SUPPLIES 522.21, CHAMBERLAIN WHOLESALE SUPPLIES 1,189.35, JAMES VALLEY IMAGING, LT PRISONER CARE 48.72, JONES FOOD CENTER SUPPLIES 706.36, LAKE ANDES FARMER'S CO-OP SUPPLIES 46.46, MEDTOX DIAGNOSTICS INC. SUPPLIES 497.27, MID-AMERICAN RESEARCH CH SUPPLIES 1,724.60, O'NEILL PEST CONTROL SPRAYING 100.00, OFFICE PRODUCTS CENTER SUPPLIES 87.98, UNITED ENERGY LLC UTILITIES 1,045.34, WHOLESALE SUPPLY CO. SUPPLIES 881.95, WOLLMAN'S ANDES PHARMACY SUPPLIES 99.72,  
**SPECIAL LAW** VOYAGER FUEL 829.29  
**NURSE** PLATTE ENTERPRISE ADS 22.00  
**MENTALLY HANDICAPPED** LEWIS & CLARK MENTAL HEALTH PATIENT CARE 260.00, MITCHELL ADJUSTMENT PATIENT CARE 2,040.00,  
**COUNTY EXTENSION** PAYER BUSINESS SUPPLIES 80.16 SDSU STORES SUPPLIES 77.48,  
**WEED** VOYAGER FUEL 52.14, YANKTON CO. AUDITOR SUPPLIES 77.32  
**HIGHWAY** DRAKE EQUIPMENT SUPPLIES 43.94, GEDDES CO-OP SUPPLIES 189.47, HAAR IMPLEMENT SUPPLIES 39.48, KELLY'S CARQUEST SUPPLIES 120.11, LYLE SIGNS SUPPLIES 91.07, MEYERINK FARM SERVICE SUPPLIES 1,537.54, THE STATION SUPPLIES 76.00, UNITED ENERGY LLC UTILITIES 3,727.81, VOYAGER SUPPLIES 3,539.13,  
**REGIONAL E911** OFFICE PRODUCTS CENTER SUPPLIES 9.42,  
**EMERGENCY DISASTER** DTN CORPORATION EQUIPMENT 515.40 OFFICE PRODUCTS CENTER SUPPLIES 57.98, VERNON'S REPAIR REPAIRS 133.90,  
**GAME, FISH & PARKS** GAME FISH AND PARKS FEES 83.00,  
**HIGHWAY**

Don Hosek was present. Highway issues were discussed.

Motion BY Peters, seconded by Mushitz to replace axel in the small equipment trailer. All voting aye. Motion approved.

Motion by Peters, seconded by Mushitz to rent two tractors for mowing purposes from VanderWerff Implement at a cost of \$7.00 an hour. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to approve the following equipment to made surplus: two tractors - 1998 6410 JD tractor (SN # 6410P219647) and 1998 6410 JD tractor (SN# 410P219848).

### CHECK MAINTENANCE

Motion by Allen, seconded by Mushitz to approve creating a no checklist for the County Treasures office. Once a bad check is written to the County, the persons name will be placed on the list. If a persons name is on the list the will be required to pay by cash or money order. All voting aye. Motion approved.

### PUBLIC HEARING

Motion by Mushitz, seconded by Peters to have a public hearing to adjust the budget by supplementing the Court by \$225,000 and Special Law Departments by \$100,000 from the General Fund.

All voting aye. Motion Approved.

**EXTENSION**

Tina Dangel was present. Extension travel was discussed. Motion by Mushitz, seconded by Peters to approve travel to a 4-H meeting in Mitchell on December 21, 2005 for Tina Dangel.

All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Allen, seconded by Peters, to enter into executive session at 12:02pm. All voting aye. Motion carried. Also present were Sara Frankenstein and Scott Podhradsky. Litigation was discussed. Chairman Allen declared an end to executive session at 12:56pm. No action taken.

**PUBLIC MEETING**

Redistricting issues were discussed. Second reading of ordinance 05-02 was witnessed.

**ORDINANCE 05-02**

**AN ORDINANCE TO REDISTRIBUTE CHARLES MIX COUNTY**

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF CHARLES MIX COUNTY, SOUTH DAKOTA:

Whereas the United States District Court, Southern Division, has found the county malapportioned under federal law; and

Whereas SDCL 7-8-1, requires each term of office to be four years in staggered elections;

The county shall redistrict according to Map C, attached hereto, incorporated herein by reference.

Whereas Commissioner Carroll "Red" Allen and Commissioner Herman Peters would both reside in District 2 under the above-mentioned plan, Commissioner Herman Peters is hereby appointed as the commissioner representing District 1. Commissioners Allen and Peters shall serve the remainders of their four-year term as elected.

Dated November 22, 2005

First Reading: 11-22-2005

Second Reading: 12-13-2005

Publication: 12-14-2005, 12-21-2005

Effective Date: 01-10-2006

Motion by Allen seconded Peters to approve the ordinance.

A roll call vote was taken:       Peters    aye  
   Allen     aye  
   Mushitz  aye

Motion carried.

**AGENDA**

Motion by Mushitz, seconded by Peters to change the agenda by adding executive session. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Peters, seconded by Mushitz, to enter into executive session at 1:12pm. All voting aye. Motion approved. Also present was Sara Frankenstein. Litigation was discussed. Chairman Allen declared an end to executive session at 1:57. No action taken.

**POLLING PLACES**

Motion by Mushitz, seconded by Peters to accept the following resolution:

To consolidate polling places, Both Precincts # 1 and # 3 will vote at the Wagner Armory, Both Precincts # 5 and # 6 will vote at the 4-H Center in Lake Andes. No changes were made to the existing voting precincts.

A roll call vote was taken:       Peters    aye  
   Allen     aye  
   Mushitz  aye

Motion carried.

**FUEL QUOTES**

Motion by Peters and seconded by Allen to approve the following fuel quotes effective from December 15, 2005 until January 14, 2005. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	UNITED ENERGY LLC	1.39
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LA FARMERS COOP #1 2.28	#2 2.23
PROPANE	LA FARMERS COOP	1.30
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL #1 2.4185	#2 2.0685
PROPANE	SEVERSON OIL	1.29
GEDDES SHOP		
DIESEL FUEL	UNITED ENERGY LLC #1 2.51	#2 2.06
PROPANE	SEVERSON OIL	1.29

**VETERANS SERVICE**

Motion by Peters, seconded by Allen to approve a \$10.00 monthly supplement for the use of Lester Patocka's cell phone. All voting aye. Motion carried.

**ANNUAL BUDGET**

Motion by Mushitz, seconded by Peters to approve the following Annual Budget, That was approve by the Department of Revenue:

(PROVISIONAL) OR (ANNUAL) BUDGET FOR CHARLES MIX COUNTY SD

For year January 1, 2006 through December 31, 2006

Government Funds

	GENERAL FUND	ROAD AND BRIDGE FUND	DOMESTIC ABUSE	E-911 Fund	COUNTY BUILDING	Emergency Disaster Fund	WIC Fund
Cash Balance Applied	143,021			125,000	25,000	5,861	
311 Current Property Tax Levy	2,727,965			-	120,568		\$
Less Current uncollected	\$(91,502)						
Less 25% to Cities	(9,213)						
312/319 - Other Taxes							
<b>NET TOTAL TAXES</b>	<b>2,627,250</b>				<b>145,568</b>		
316 Wheel Tax		125,000					
317 911 Telephone Surcharge				66,000			
320 Licenses & Permits	4,500		2,000				
330 Intergovernmental Revenue	136,006	658,000		-	1,800	16,639	44,097
340 Changes for Goods & Services	437,456	5,000		40,000			
350 Fines & Forfeits	4,500						
360 Miscellaneous Revenue	27,000						
370 Other Financing Sources							
380 Residual Equity Transfer - In		293,920					
<b>SUBTOTAL</b>	<b>3,379,733</b>	<b>1,081,920</b>	<b>2,000</b>	<b>231,000</b>	<b>147,368</b>	<b>22,500</b>	<b>44,097</b>
Less 5% (SDCL 7-21- 18)	168,986				(7,368)		
<b>NET MEANS OF FINANCE</b>	<b>3,210,747</b>	<b>1,081,920</b>	<b>2,000</b>	<b>231,000</b>	<b>140,000</b>	<b>22,500</b>	<b>44,097</b>
<b>TOTAL APPROPRIATIONS</b>	<b>3,210,747</b>	<b>1,081,920</b>	<b>2,000</b>	<b>231,000</b>	<b>140,000</b>	<b>22,500</b>	<b>44,097</b>

GENERAL FUND ANALYSIS

9/30/2005

ASSETS:

CASH 346,013.59  
 TAXES RECEIVABLE 1,214,187.80  
 TOTAL ASSETS 1,560,201.39

LIABILITIES AND EQUITY

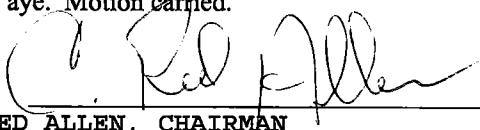
CLAIMS PAYABLE 124,500.87  
 DEFERRED REVENUE 1,214,187.80  
 RESERVED AMOUNT 4,906.41  
 NEXT YR APPROPRIATIONS 380,521.00  
 UNDESIGNATED-BACK (160,914.69)

TOTAL LIABILITIES AND EQUITY 1,560,201.39

FOLLOWING YEAR GENERAL FUND BUDGET 3,215,201.39  
 UNRESERVED, UNDESIGNATED FUND BALANCE (5.00%)

ADJOURN

Motion by Mushitz, seconded by Peters to adjourn to December 28, 2005, with a snow date of December 29, 2005. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

**DECEMBER 28, 2005**

The Charles Mix County Board of Commissioners met in adjourned session on December 28, 2005 at 10:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour. Also present was Donna Haukaas.

**AGENDA**

Motion by Peters, and seconded by Mushtiz to accept the agenda and will change the agenda as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried.

**MINUTES**

Motion Peters, and seconded by Mushitz to approve the minutes of December 13, 2005. All voting aye. Motion carried.

**CLAIMS**

**COMMISSIONERS** ALLEN RED TRAVEL 23.20, ANDES STATE BANK DD FEES 8.80, MCI PHONE 3.26, MUSHITZ KEITH TRAVEL 73.92, PETERS HERMAN TRAVEL 120.96  
**COURTS** BOSCHMA PAUL R. C ATTY 1,817.10, BRALEY LAW OFFICE C ATTY 761.80, BRUGUIE, STUART JURY FEES 60.24, CUKA ROGER JURY FEES 65.36, DAVIS JIM SUBPENA FEE 20.64, DEADRICK THOMAS C ATTY 947.73, GOEHRING, KEITH C ATTY 6606.03, HORNER JAN TRANSCRIPTS 796.60, HUNT KALISSA JURY FEES 72.40, KAUP BRAD JURY FEES 61.52, KNOLL MARYANN JURY FEES 75.60, KRIZ SHARON JURY FEES 56.40, LENSING TRISHA JURY FEES 57.68, SUMMERVILLE SHEILA JURY FEES 73.68, TINAN SMITH & BUCHER C ATTY 341.75, WHALEN LAW OFFICE C ATTY CE 3601.23,  
**AUDITOR** COMMERCIAL STATE BANK VISA TRAVEL 189.44, MCI PHONE 14.08, OFFICE PRODUCTS CENTER SUPPLIES 530.03  
**TREASURER** MCI PHONE 25.46  
DATA PROCESSING INCODE-CMS REPAIRS 586.74,  
**STATES ATTORNEY** MCI PHONE 33.64, WIPF & COTTON LLC WESTLAW FEES 862.95  
**GOV BUILDINGS** COLE PAPERS SUPPLIES 62.00, EVANS HEATING & COOLING REPAIRS 61.45, JOHN'S TIRE SERVICE MAINTENANCE 28.00, LAKE ANDES FARMER'S CO-O UTILITIES 403.00, SUPPLIES 23.68, MCI PHONE 87.70, NORTHWESTERN UTILITIES 719.92, OFFICE PRODUCTS CENTER SUPPLIES 60.00, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PLATTE IMPLEMENT SUPPLIES 228.65, SCHUURAMS FARM SUPPLY SUPPLIES 160.40, SORLIEN PLUMBING REPAIRS 437.45, WHITLEY CENTRAL DIST. SUPPLIES 81.  
**DIR OF EQUALIZATION** MC LEOD'S OFFICE SUPPLY SUPPLIES 271.42, MCI PHONE 4.59, OFFICE PRODUCTS CENTER SUPPLIES 111.19, PHEASANTLAND INDUSTRIES SUPPLIES 5.85, WAGNER PRINTING SUPPLIES 76.00  
**REGISTER OF DEEDS** MCI PHONE 10.30, MICROFILM IMAGING SYSTEM STORAGE RENT 255.00, OFFICE PRODUCTS CENTER SUPPLIES 9.98,  
**VETERANS SERVICE** EITEMILLER ARNOLD MILEAGE 14.08, MCI PHONE 7.51, MULDER ARNOLD MILEAGE 50.56, TRONVOLD JOHN I. MILEAGE 20.48  
**GIS** MCI PHONE 4.84  
**SHERIFF** AT&T PHONE JAIL 110.73, B & L COMMUNICATIONS SUPPLIES JAIL 222.84 CHARLES MIX ELECTRIC INTERNET JAIL 7.63, COMMERCIAL STATE BANK VISA CHARGES 282.05, DAVE'S MOTOR SUPPLY SUPPLIES JAIL 25.00, GEDDES CO-OP FUEL JAIL 20.00, JANE'S COUNTRY UNIFORMS 120.00, LAKE ANDES FARMER'S CO-OP 44.28, LAKE FRONT TECHNOLOGY SE 37.50, MC LEOD'S OFFICE SUPPLY SUPPLIES 101.58, MIDWEST AG CENTER SUPPLIES 15.00, OVERWEG GLASS & AUTO REP REPAIRS 65.77 PUMPERNIKS FUEL 32.96 VELVET UNIFORMS UNIFORMS 255.35, WEISSER OIL CO. FUEL 94.05, WHOLESALE SUPPLY CO. SUPPLIES 160.35  
**JAIL** CASH-WAY DISTRIBUTING GROCERIES 762.58, CELLULAR ONE PHONE 77.15, CHAMBERLAIN WHOLESALE GROCERIES 959.55, COMMERCIAL STATE BANK VISA CHARGES 50.90, CRISMAN JOHN UNIFORMS 139.90, EVANS HEATING & COOLING REPAIRS 61.45, JESPERSEN, ROLAND WASHING MACHINE 300.00, MC LEOD'S OFFICE SUPPLY SUPPLIES 93.96, NORTHWESTERN UTILITIES 1,009.55, PENNINGTON COUNTY JAIL PRISONER TRANS 96.25, VELVET UNIFORMS UNIFORMS 116.19, WHOLESALE SUPPLY CO. SUPPLIES 395.40, ZEE MEDICAL SERVICE SUPPLIES 124.75  
**JUVENILE DETENTION** KIRSCHENMAN JODI JV CARE 70.80, NORTHWESTERN UTILITIES 40.24  
**SPECIAL LAW** ALCO SUPPLIES 17.47, VELVET UNIFORMS UNIFORMS 202.96, VERNON'S REPAIR SUPPLIES 5.76  
**NURSE** SLABA JACQUELYN M. TRAVEL 37.34, WIECHMANN BARBARA SUPPLIES 16.93,  
**MENTALLY HANDICAPPED** FOX YOUNGBERG & LEWNO, HEARING 330.90, GOEHRING, KEITH HEARING 95.34, SHEPHERD REPORTING TRANSCRIPTS 50.00  
**COUNTY FAIR** HIGH TECH ELERCTRIC LLC REPAIRS 422.30, LAKE ANDES FARMER'S CO-O UTILITIES 182.00, SUPPLIES 18.20, NORTHWESTERN UTILITIES 84.80, ROBERTSON JENNY SUPPLIES 50.00

**COUNTY EXTENSION** BLUE MOON MEALS 66.80, EDDY ELLYN MILEAGE 25.60, SERVS SAFE 71.50, PETRIK KAREN SUPPLIES 67.09, SD RETAILERS ASOCIATION SUPPLIES 385.00, AGBIO COMMUNICATIONS SUPPLIES 15.16, COLE PAPERS SUPPLIES 738.48, DANGEL TINA TRAVEL DUES 157.00, MCI PHONE 37.99, OFFICE PRODUCTS CENTER SUPPLIES 365.50, PETRIK KAREN TRAVEL 80.00, OFFICE PRODUCTS CENTER SUPPLIES 525.77

**HIGHWAY** AUTO BODY SPECIALTIES SUPPLIES 26.40, BOMGAAR'S SUPPLIES 228.68, BUTLER MACHINERY CO. SUPPLIES 2,205.41, CUKA RON TRAVEL 5.52, TRAVEL 4.38, DAKOTA RIGGERS SUPPLIES 60.07, DAVE'S MOTOR SUPPLY SUPPLIES 35.98, GEDDES CO-OP SUPPLIES 42.00, J.D. EVANS EQ. CO. SUPPLIES 5,511.74, JONES FOOD CENTER SUPPLIES 10.43, KNIFFEN DOUG TRAVEL 4.37, LAKE ANDES FARMER'S CO-OP SUPPLIES 1,981.40 LIEUWEN'S SUPPLIES 56.98, MAIN ST VARIETY SUPPLIES 17.98, MARK'S MACHINERY SUPPLIES 32.79, MCI PHONE 10.81, MEYERINK FARM SERVICE SUPPLIES 72.94, MIDWEST AG CENTER SUPPLIES 43.46, NORTHWESTERN UTILITIES 555.03, PAYER HARDWARE SUPPLIES 65.38, PLATTE CO-OP ASSN. SUPPLIES 106.00, POWER PLAN SUPPLIES 348.67, SD DEPT OF TRANSPORTATION SHARED COST 6,142.48, SEVERSON OIL COMPANY FUEL 2,139.38, SHEEHAN EQUIPMENT CO. SUPPLIES 499.62, SOUKUP, MARK TRAVEL 4.49, T & S REPAIR SUPPLIES 5.00, UNITED ENERGY UTILITIES 5,609.64, WAGNER AUTO SUPPLY SUPPLIES 73.28, WAGNER BUILDING SUPPLY SUPPLIES 5.88, WEISSER OIL CO. FUEL 1,331.

**REGIONAL #911** JANE'S COUNTRY UNIFORMS 38.00, QWEST PHONE 741.44, SLABA COLLEEN UNIFORMS 46.62, VELVET UNIFORMS UNIFORMS 293.15

**COUNTY BUILDING** CUMMINS CENTRAL POWER REPAIRS 997.07

**LEPC** IEDEMA HUBERT MILEAGE 20.48, JACOBSON TRACEY MILEAGE 7.68, OLSON CLAUDE MILEAGE 25.60, PETRY STEVE MILEAGE 3.84, SLY LINDA MILEAGE 20.48

**WIC** NAMMINGA LYNN TRAVEL 211.64, SLABA JACQUELYN . TRAVEL 75.00,  
**HIGHWAY**

Don Hosek was present. Highway issues were discussed.

Motion by Mushitz, seconded by Peters to approve work order for the box culvert NE of Platte scheduled for 2007. All voting aye. Motion carried

Motion by Allen, seconded by Peters to approve the appointment of a new drug screening company, Wanda Stange Prorate Services of 14215 402<sup>nd</sup> Ave. Stratford SD. All voting aye. Motion carried

#### **EXECUTIVE SESSION**

Motion by Peters, seconded by Mushitz to enter into executive session at 10:26am. Francie Raders was also present. Personnel issues were discussed. Chairman Allen declared an end to executive session at 10:59am. No action taken.

#### **BUDGET RESOLUTION**

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

We resolve to supplement the expenditure budget of the following departments of the General fund from the General Fund cash reserve: .  
Courts by \$225,000 and Special Law by \$100,000.

#### **ADJUSTMENTS**

Motion by Mushitz, seconded by Peters All voting aye. Motion carried  
ADJUSTMENTS FROM CONTINGENCY TO:

MENTAL HEALTH	12,000
EMERGENCY DISASTER	68,000
DOMESTIC abuse	250

#### **ASSESSOR**

Jo Anne Mazourek was present. Property for coming tax sale was discussed.

#### **RESIGNATION**

Motion by Mushitz, seconded by Peters to accept the resignation of Lee A. Riepple effective December 23, 2005. All voting aye. Motion carried.

#### **JUVENILE**

Motion by Peters, seconded by Mushitz to approve the yearly Minnehaha County Juvenile housing contract for \$120.00 daily (secured) and \$90.00 daily(unsecured). All voting aye. Motion carried.

#### **JAIL**

Ray Westendorf was present. Law enforcement issues were discussed.

Motion by Peters, seconded by Mushitz to approve the buying of a \$300.00 used washing machine for the jail. All voting aye. Motion carried

**AGENDA**

Motion by Mushitz, seconded by Allen to change the agenda by adding a plat at 2:00pm. All voting aye. Motion carried.

**PLAT**

Motion by Peters, seconded by Mushitz to approve the plat of Accretion lot A of Government Lot 2 of Section 22 T 93N, R62W, of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

**AGENDA**

Motion by Mushitz, seconded by Peters to change agenda by adding executive session. All voting aye. Motion carried.

**EXECUTIVE SESSION**

Motion by Mushitz, seconded by Peters to enter into executive session at 2:20pm. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 3:12pm. No action taken.

**ELECTIONS**

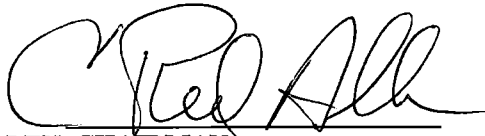
Motion by Mushitz, seconded by Peters to approve purchase of absentee ballot software for the Auditor's office. All voting aye. Motion carried.

**PAYROLL**

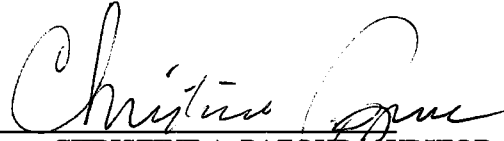
Motion by Allen, seconded by Peters to replace benefit information on payroll check stubs. All voting aye. Motion carried.

**ADJOURN**

Motion by Mushitz, seconded by Peters to adjourn until January 3, 2005. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR