

JANUARY 3, 2006

The Charles Mix County Board of Commissioners met in adjourned session on ~~October 24~~ ^{January 3} 2005 at 9:00a.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 28, 2005. All voting aye. Motion carried

PAYROLL

COMMISSIONERS 2,499.99, AUDITOR 5116.67, TREASURER 4819.16, STATES ATTORNEY 10,598.85, GOV BUILDINGS 2894.19, DIR OF EQUALIZATION 6,315.50, REGISTER OF DEEDS 3,658.33, VETERANS SERVICE 1,168.75, GIS 2,598.99, SHERIFF 16,865.80, JAIL 14,498.05, CORONER 58.00, JUVENILE DETENTION 487.50, SPECIAL LAW 6,593.62, NURSE 1,650.00, COUNTY EXTENSION 1,460.20, WEED 2593.75, COUNTY ROAD & BRIDGE 37,916.64, E-911 FUND 10,238.85, EMERGENCY DISASTER 1,650.00, WIC 1,755.12

CLAIMS

COURT SERVICE: FT RANDALL PHONE 50.25, WEST PUBLISHING BOOKS 115.50, SLOWEY COURT REPORTING TRANSCRIPTS 30.00
AUDITOR: FT RANDALL PHONE 52.83, OFFICE PRODUCTS SUPPLIES 46.68,
TREASURER: FT RANDALL PHONE 52.79
STATE'S ATTORNEY: FT RANDALL PHONE 62.56
GOVERNMENT BLDING: FT RANDALL PHONE 91.93, OFFICE PRODUCTS SUPPLIES 102.57, PETRIK SANITATION PICK-UP 99.00, VERNON'S REPAIR 31.75
DIR. OF EQUALIZATION: FT RANDALL PHONE 52.79
REGISTER OF DEEDS: FT RANDALL PHONE 52.79, OFFICE PRODUCTS SUPPLIES 137.93, WAGNER PRINTING SUPPLIES 76.00
VETERAN'S SERVICE: FT RANDALL PHONE 52.79
GSI: FT RANDALL PHONE 52.79
JUVENILE: FT RANDALL PHONE 39.68
SHERIFFS: FT RANDALL PHONE 687.48, AT&T PHONE 15.49, VERNON'S REPAIR REPAIRS 10.00
NURSE: PLATTE HOSPITAL RENT 200.00, WAGNER EARLY CHILDHOOD RENT 70.00
EDS: FT RANDALL PHONE 35.97
HIGHWAY: FT RANDALL PHONE 217.55
EXTENSION: FT RANDALL PHONE 52.79
WEED: FT RANDALL PHONE 52.79, L&S WELDING 15.00
MENTAL HEALTH; CENTER FOR INDEPENDENCE PATIENT CARE 120.00
E-911: FT RANDALL PHONE 258.91, MID STATE PHONE 199.17
WIC: WAGNER EARLY CHILDHOOD RENT 230.00
4-H: FT RANDALL PHONE 24.88, RAIN MARSHALL DEPOSIT RETURN 50.00

REORGANIZE

Motion by Allen, seconded by Peters to nominate Keith Mushitz as chairman of the Charles Mix Board of Commission for 2006. All voting aye. Motion carried.

Motion by Peters, seconded by Mushitz to nominate C. Red Allen as Vice Chairman of the Charles Mix County Board of Commission for 2006. All voting aye. Motion carried.

BOARDS

Motion by Peters, seconded by Allen to leave appointments of commission members the same as last year. All voting aye. Motion carried.

BOARDS

Mushitz: Missouri River, fair, weed, drainage, and R.C.&D.
Allen: E911, R.O.C.S., landfill, extension, and drainage
Peters: Drainage, District III, Juvenile, Lewis and Clark Mental Health

NEWSPAPERS

Motion by Allen, seconded by Peters to appoint Wagner Post, Lake Andes Wave, and Charles Mix County News as the official newspapers of Charles Mix County in 2006. All voting aye. Motion carried.

EDS

R.G. Svatos was present. EDS issues were discussed.

Motion by Allen, seconded by Peters to change the locks on the Civil Defense Tower. All voting aye. Motion carried.

Motion by Allen, Seconded by Peters to no longer use the Courthouse as a shelter during emergency situations. All voting aye. Motion carried.

BUDGET

Motion by Peters, seconded by Allen to adjust Courts budget by supplementing the budget by \$29,842.62. All voting aye. Motion carried.

PERSONNEL

Glendon Gravatt met with the Commissioners. Personnel issues were discussed.

AGENDA

Motion by Mushitz, seconded by Peters to change the agenda by adding Jo Anne Mazourek. All voting aye. Motion carried.

ASSESSOR

Jo Anne Mazourek was present. Property for tax sale was discussed.

Motion by Peters, seconded by Allen to approve overtime during the months of January and February for the Assessors Office. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Lester Patocka. All voting aye. Motion carried.

VETERAN'S SERVICE

Lester Patocka was present. The lack of drivers for the veteran's van were discussed.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding the Auditor's Account With County Treasurer and the Register of Deeds. All voting Aye. Motion carried.

Motion by Peters, seconded by Mushitz to change the agenda by adding JoAnne Mazourek, Karol Kniffen, and Monica Walder at 1:00pm. 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 December for the sum of \$6,046.00. 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 December 31, 2005. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,569,983.86
TOTAL CASH	600.00
TOTAL CHECKS	93,114.70
TOTAL	1,663,698.56

TRAVEL

Motion by Peters, seconded by Allen to approve the following travel for Neil Von Eschen and weed staff: January 20th to Yankton for recertification, January 5th to Yankton for recertification, and January 11th to Yankton for public health meeting. All voting Aye. Motion carried.

OVERTIME

Motion by Allen, seconded by seconded by Peters to approve the loaning out of certain equipment by extension. All voting aye. Motion carried.

Motion by Peters, seconded by Allen to approve overtime for Jenny Robertson during the month of August during Achievement Days. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 2:03pm. Litigation was discussed. Chairman Mushitz declared an end to executive session at 2:36pm. No action taken

EMPLOYEE RESOLUTION

Motion by Allen, Seconded by Peters to approve the 2006 Employee Resolution. Resolution to be published separately. All voting aye. Motion carried.

COURTHOUSE CLOSING

Motion by Allen, seconded by Peters for the decision of closing the County Courthouse to reside solely with the County Commissioners. All voting aye. Motion carried.

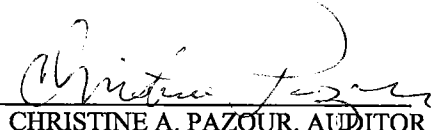
POSITION OPENING

Motion by Peters, seconded by Allen to approve advertising for a full time secretary in the Auditor's Office. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz, seconded by Peters to adjourn until January 10, 2006. All voting aye. Motion carried.


KEITH MUSHTIZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

JANUARY 10, 2006

The Charles Mix County Board of Commissioners met in adjourned session on January 03, 2006 at 10:00a.m. with C. Red Allen, Herman Peters, Keith Mushitz, also present was Francie Raders. Christine Pazour, Auditor was absent.

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 January 3, 2006. All voting aye. Motion carried.

CLAIMS

COMMISSIONERS: Platte Enterprise advertising 753.61, Wagner Post Advertising 1427.21, Planning and Development District III dues 14.076.00
STATE'S ATTORNEY: SD State's Attorney Association dues 525.00, DCM Hospital testing 56.10, West Law fees 1474.08, Verizon phone 25.94
AUDITOR: Mc Leod's supplies 490.05, SD Depart of Labor fees 3,192.00
COUNTY BUILDING: Cole Paper supplies 93.00, Gus Stop fuel 136.41, Appera supplies 43.85, Whitley Central supplies 38.50, Western Office Plus supplies 405.20, Charles Mix County News advertising 27.00, pitney Bowes supplies 351.69, Verizon phone 24.68, City of Lake Andes water 68.00
DIR OF EQUALIZATION: voyager fuel 39.68
VETERAN'S SERVICE: Verizon phone 25.91
SHERIFF: Overweg Repair repairs 6.88, Wagner Auto Supply supplies 6.88, Platte Vet Clinic k-9 care 54.50, Lieuwen's Hardware supplies 3.10, Verizon Wireless phone 139.40, Travel Plaza fuel 23.87, Weisser 081 fuel 12.90, Fechner Motors repairs 257.35, B&L Communications supplies 96.50, Charles Mix Electric internet 467.40, Verizon phone 24.82, Office Products supplies 302.16, Voyager fuel 2,142.74
JAIL: Lake Andes Clinic prisoner care 45.00, Jones Food Center Supplies 538.68, Chamberlain Wholesale supplies 167.65, Wholesale Supply Co. supplies 140.80, office Product supplies 89.57, city of Lake Andes water 357.16
JUVENILE: City of Lake Andes water 33.92
SPECIAL LAW: Voyager fuel 1,277.75
MENTAL HEALTH: MAALC patient care 1,020.00, Dakotabilities patient care 180.00 Ability Building Center patient care 600.00
EXTENSION: payer Business Products supplies 10.41, Announcer advertising 27.50, Voyager fuel 66.92
WEED: Weed and Pest Conference registration 285.00, Verizon phone 74.46, Voyager fuel 58.24
HIGHWAY: Don Hosek travel 6.42, Voyager fuel 5141.31, Lieuwen's supplies 10.35, Meyerink Farm Service supplies 90.68, City of Lake Andes water 35.16, City of Platte water 30.00, Travel Plaza fuel 40.91, Petrik Sanitation pick up service 40.66, City of Wagner water 36.95, Midwest Ag Center supplies 6.00, Verizon phone 96.16, Severson Oil fuel 1,22.43, NWPS utilities 64.19, Midstate phone 100.10, Verizon phone 77.73
911: Armour Independent Telephone phone 16.37
EDS: Charles Mix Electric supplies 595.00, Wagner Hospital EDS grant supplies 8,841.90
COUNTY FAIR: City of Lake Andes water 35.96

AGENDA

Motion by Allen, seconded by Peters to change the agenda by changing Fair Board from 11:00am to 1:00pm, changing Don Hosek from 10:00am to 1:30pm, and by adding Karol Kniffen at 11:00am. All voting aye. Motion carried.

PROPERTY TAX SALE

Motion by Peters, seconded by Allen to set the date for the property tax sale as 1:15pm February 14, 2006. All voting aye. Motion carried.

STORM DAYS

Motion by Peters, seconded by Allen to move the issue of employee payment during the blizzard days of November 27, and 28, 2005. Motion by Allen, seconded by Mushitz, to pay court house employees for both November 27, and 29, 2005 with the understanding that the employee handbook will be amended in regard to any similar events in the future. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving the reconsideration of the resolution form 10:30am to 2:30pm. All voting aye. Motion carried.

TRAVEL

Motion by Peters, seconded by Allen to approve travel for the Auditor to Mitchell for annual report training on February 6, 2006. All voting aye. Motion carried.

EDS BUDGET

Motion by Allen, seconded by to adjust the EDS Budget by a Homeland Security Grant in the amount of \$8,841.90. All voting aye. Motion carried.

TREASURER'S FEES

Karol Kniffen was present. Mailing fees were discussed. Motion by Allen, seconded by Peters to raise mailing fees from, \$2.00 to \$3.00 on motor vehicle licenses and from \$1.50 to \$2.00 on trailers and motorcycles, effective immediately. All voting aye. Motion carried.

SURPLUS CARD

Motion by Peters, seconded by Allen to approve a Federal Surplus card for R.G. Svatos, the EDS Director. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving executive session from 2:00pm to 11:34am. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 11:43am. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 11:48am. No action taken.

FAIRBOARD

Tina Dangel, Karen Petrik, Dr. Wally Wagner, Tess Starr, and Boyd Dvorak were present Fairboard issues were discussed.

HIGHWAY

Don Hosek was present. Highway issues were discussed.

SURPLUS

Motion by Allen, seconded by Peters to approve declaring the following items as surplus as they become available:

Used treated bridge plank	\$1.50 usable ft
Used bridge iron	\$.11 per lb
Used motor grader tires	negotiable between purchaser and
Truck tires, tractor tires	district foreman
Used cutting edges	\$5.00 each
Used guard rail	at least 50% of new/negotiable between purchaser and district foreman
Used culvert	at least 10% to 90% of new/negotiable between purchaser and district foreman
Scrap iron	current scrap iron price/negotiable between purchaser and district foreman

All voting aye. Motion carried.

LOAD LIMIT RESTRICTIONS

Motion by Peters, seconded by Allen to approve a request for assistance from highway patrol in enforcing a 7 ton per axel posting limit as follows:

Motion that all Charles Mix County Asphalt Highways to be posted at 7 ton per axle.

Posting will be in affect from Feb 15. through March 30, 2006. This time frame may be extended due to a wet spring and road breakup conditions. This posting will be in concurrence with a resolution dated January 4, 2006 which asks for assistance from the South Dakota State Highway Patrol in enforcing this posting. All voting aye. Motion carried.

FUNDING AGREEMENT

Motion by Allen, seconded by Peters to approve the extending of the cap (state portion) on the funding agreement for the overlay north of Wagner from \$275,000.00 to \$317,000.00. The extension of this cap results in a savings to the county of \$42,000.00. All voting aye. Motion carried.

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	1.359
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	UNITED ENERGY LLC #1 2.205	#2 2.049
PROPANE	UNITED ENERGY LLC	1.289
DISTRICT #3	PLATTE	
DIESEL FUEL	SERVERSON OIL #1 2.165	#2 2.01
PROPANE	UNITED ENERGY	1.278
GEDDES SHOP		
DIESEL FUEL	UNITED ENERGY LLC #1 2.205	#2 2.049
PROPANE	UNITED ENERGY LLC	1.278

AGENDA

Motion by Mushitz, seconded by Peters to change the agenda by adding Scott Podhradsky at 2:50pm. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 2:55pm. All voting aye. Motion carried. Scott Podhradsky was present. Personnel issues were discussed. Chairman Mushitz declared an end to executive session at 3:22. No action taken

RESOLUTION

Motion by Allen, seconded by Peters to approve the changes made in the resolution during reconsideration.

A roll call vote was taken: Peters Yes
Mushitz No
Allen No: Due to the inclusion of step raises and

Due to the cost of living raise for a two month employee still under new hire probation. Motion failed

TIMESHEET

It was required that the custodian of 4-H be required to keep and present a separate time sheet on a monthly basis.

RESOLUTION

Motion by Allen, seconded by Peters to reconsider resolution. All voting aye. Motion carried.

RESOLUTION

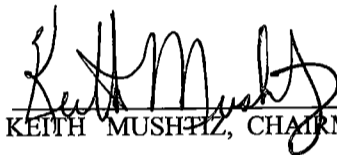
Motion by Allen, seconded by Peters to approve the resolution as it stands. Resolution to be published separately.

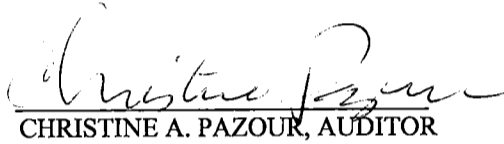
A roll call vote was taken: Allen yes
Mushitz yes
Peters yes

Motion carried

ADJOURN

Motion by Allen, seconded by Peters to adjourn to 10:00am February 7, 2006. All voting aye. Motion carried


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

FEBRUARY 7, 2006

The Charles Mix County Board of Commissioners met in adjourned session on February 07, 2006 at 10:00a.m. with C. Red Allen, Herman Peters, and Keith Mushitz, also present was Francie Raders. Christine Pazour, Auditor was absent.

AGENDA

Motion by Mushitz, seconded by Peters, to accept the agenda, with the addition of Debbie Houseman at 3:30. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion Peters, seconded by Mushitz to approve the minutes of January 10, 2006. All voting aye. Motion carried

COMMISSIONERS ALLEN, C. RED TRAVEL 10.24, ANDES STATE BANK DD FEES 8.60, CHARLES MIX CO. NEWS ADS 579.64, MCI PHONE 5.33, MUSHITZ KEITH TRAVEL 42.24, PETERS HERMAN TRAVEL 33.28, SD ASSN OF COUNTY OFFICIALS DUES 936.00, SD ASSOC. OF CO COM CLERP FEES 1,118.72, WAGNER POST & ANNOUNCER ADS 1,159.28, ELECTIONS MCI PHONE .47

COURTS ARCHAMBEAU, ALICE JUROR FEES 59.60, BOLTJES ELAINE JUROR FEES 69.20, BRALEY LAW OFFICE PROF. C ATTY 88.80, BRALEY CHRISTOPHER C ATTY 508.20, DEADRICK THOMAS J C ATTY 2,301.74, FORT RANDALL TELEPHONE PHONE 59.59, GOEHRING KEITH C ATTY 1,502.04, HOPPE BONNIE JUROR FEES 70.48 HORNER JAN TRANSCRIPTS 269.00, KERNER BRAD C ATTY 1,831.80, KREEGER LEONARD JUROR FEES 58.32, KRIER ALICE JUROR FEES 61.52, LEXISNEXIS BOOKS 104.25 ODENS, MELISSA A. TRANSCRIPTS 248.40, PAZOUR JILL JUROR FEES 69.20, ROUGEMONT SHIRLEE JUROR FEES 69.20 STEKLY LAW OFFICE C ATTY 154.80, VANDERPOL JEANNINE JUROR FEES 66.64, VANGENDEREN HARLAN JUROR FEES 69.20, WEST PUBLISHING CORP. PERIODICAL COURTS 115.50, WHALEN LAW OFFICE C ATTY 2637.38,

AUDITOR FORT RANDALL TELEPHONE PHONE CON OFFICE 54.08, INCODE-CMS SOFTWARE 1,740.00, MC LEOD'S OFFICE SUPPLY SUPPLIES 377.24, MCI PHONE 15.26, OFFICE PRODUCTS CENTER SUPPLIES 264.54,

TREASURER FORT RANDALL PHONE 54.04, MC LEOD'S OFFICE SUPPLY SUPPLIES 477.40, MCI PHONE 12.08, OFFICE PRODUCTS CENTER SUPPLIES 100.57,

STATES ATTORNEY FORT RANDALL TELEPHONE PHONE 62.56, MCI PHONE 44.10, OFFICE PRODUCTS CENTER SUPPLIES 24.26, VERIZON WIRELESS PHONE 25.96, VOYAGER FUEL 63.94

GOV BUILDINGS APPEARA SUPPLIES 40.62, CITY OF LAKE ANDES WATER 83.06, COLE PAPERS SUPPLIES 269.24, FORT RANDALL TELEPHONE PHONE 93.18, KING KOIN WASHING 9.50, LAKE ANDES FARMER'S CO-O SUPPLIES 111.37, MCI PHONE 88.49, NORTHWESTERN UTILITIES 616.77, OFFICE PRODUCTS CENTER SUPPLIES 145.69, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PETRIK SANITATION PICK UP 99.00, PITNEY BOWES SUPPLIES 5,000.00, RON'S AUTO GLASS REPAIR REPAIRS 200.00, VERIZON WIRELESS PHONE 24.88, VERNON'S REPAIR REPAIRS 149.19 WAG AUTO SUPPLY SUPPLIES 19.98, WHITLEY CENT DIST. SUPPLIES 1.00,

DIR OF EQUALIZATION FORT RANDALL TELEPHONE PHONE 54.04, MAZOUREK JOANN TRAVEL 35.52, MCI PHONE 28.12, OFFICE PRODUCTS CENTER SUPPLIES 126.67, PLATTE ENTERPRISE ADS 58.50, SDAAO REGISTRATION 360.00, VOYAGER FUEL 123.05,

REGISTER OF DEEDS FORT RANDALL TELEPHONE PHONE 54.04, MCI PHONE 17.35, MICROFILM IMAGING SYSTEM STORAGE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 2.88, STATE OF S.D. EXECUTIVE RECORD FEES 6.55,

VETERANS SERVICE ADAM ALMON TRAVEL 3.84, EITEMILLER ARNOLD MILLEAGE 14.08, FORT RANDALL TELEPHONE PHONE 54.04, KOKESH EDWARD TRAVEL 12.80, MCI PHONE 3.37, PATOCKA LESTER PHONE FEE 10.00, VERIZON WIRELESS PHONE CO OFFICE 25.94,

GIS FORT RANDALL TELEPHONE PHONE 54.04, MCI PHONE 1.91, OFFICE PRODUCTS CENTER SUPPLIES 30.96, SHERIFF AT&T PHONE 107.81, COMMERCIAL STATE BANK VISA CHARGES 73.93, FORT RANDALL TELEPHONE PHONE 736.87, MCI WORLDCOM PHONE 7.32, VERIZON WIRELESS PHONE 24.85,

JAIL CITY OF LAKE ANDES WATER 372.22 COMMERCIAL STATE BANK VISA CHARGES 277.00, NORTHWESTERN UTILITIES 938.69,

JUVENILE DETENTION CITY OF LAKE ANDES WATER 39.78 FORT RANDALL TELEPHONE PHONE 38.29, MINNEHAHA CO. REGIONAL J JUVENILE CARE 1,200.00, NORTHWEST UTILITIES 17.76

NURSE EARLY CHILDHOOD RENT 70.00, PLATTE HEALTH CENTER RENT 200.00,

MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, GOEHRING KEITH HEARING 70.24, LEWIS & CLARK MENTAL HEALTH HEARING 130.00, NORTH CENTRAL HEART PATIENT CARE 89.00

MENTAL HEALTH LEWIS & CLARK MENTAL HEA YRLY APPROPRIATION 4,200.00,

COUNTY FAIR CITY OF LAKE ANDES WATER 45.96, DVORAK BOYD TRAVEL 10.24, FORT RANDALL TELEPHONE PHONE 24.88, HORNER ARNOLD MILEAGE 10.88, NORTHWESTERN UTILITIES 82.40, PEDERSEN RHONDA MILEAGE 38.40, STARR TESS MILEAGE 14.08, WAGNER WALLY MILEAGE 11.52,

COUNTY EXTENSION COMMERCIAL STATE BANK VISA CHARGES 99.84, FORT RANDALL TELEPHONE PHONE 54.04, MCI PHONE 42.74, OFFICE PRODUCTS CENTER SUPPLIES 22.95, VOYAGER FUEL 36.20, WOLLMAN'S ANDES PHARMACY SUPPLIES 1.00,

WEED BJ'S SPORT CENTER SUPPLIES 441.09, COMMERCIAL STATE BANK VISA CHARGES 210.00, EXTENSION REVOLOVING/WNV REGISTRATION 15.00, FORT RANDALL TELEPHONE PHONE 54.04, MCI PHONE 13.37, VERIZON WIRELESS PHONE 74.55,

HIGHWAY BOMGAAR'S SUPPLIES 77.04, CITY OF LAKE ANDES WATER 43.09, COMMERCIAL STATE BANK SUPPLIES 49.99, CUKA RON TRAVEL 9.94, FORT RANDALL TELEPHONE PHONE 220.02, JOHN'S TIRE SERVICE SUPPLIES 34.00, KELLY'S CARQUEST REPAIRS 2.52, LA

CO-OP SUPPLIES 4.44, LAKE FRONT TECHNOLOGY SE SUPPLIES 94.99, MCI PHONE 15.55, MIDSTATE COMMUNICATIONS PHONE 98.31, MIDWEST AG CENTER REPAIRS 1.92, MOZE F SANITATION PICK UP 30.00, NORTHWESTERN UTILITIES 50.57, UTILITIES 496.38, PETR. SANITATION PICK UP 40.66, PLATTE CITY OF WATER 43.18, POWER PLAN REPAIRS 830.5, SEVERSON OIL COMPANY FUEL 1,983.38, SHEEHAN EQUIPMENT CO. REPAIRS 9,304.05, SOUKUP MARK TRAVEL 8.98, UNITED ENERGY UTILITIES 630.95, VALLEY PUMP FUEL 64.66, VERIZON PHONE 47.84, VERIZON PHONE 77.82, VOYAGER SUPPLIES 2,071.23, WAGNER CITY OF WATER 36.40, REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 258.91, LYLE SIGNS SUPPLIES 79.25, SUPPLIES 55.22, MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 730.47, EMERGENCY DISASTER BOLTJES TOM TRAVEL 20.48, CHARLES MIX ELECTRIC INTERNET YR 469.40, DANTE FIRE DISTRICT TRAVEL 14.72, FEDERAL LICENSING INC FEES 124.00, FORT RANDALL TELEPHONE PHONE 40.71, HUBERS DUANE TRAVEL 10.24 IEDEMA DARWIN L TRAVEL 9.60, IEDEMA HUBERT TRAVEL 20.48, JACOBSON TRACEY TRAVEL 10.24, NACHTIGAL DON TRAVEL 20.48, OLSON, CLAUDE TRAVEL 36.48, SD EMERGENCY MANAGEMENT DUES 30.00, SLY LINDA TRAVEL 20.48, TEGETHOFF RAY TRAVEL 32.00, VERNON'S REPAIR REPAIRS 5.30, WIC EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 134.68, SLABA JACQUELYN M. TRAVEL 41.00
GAME, FISH & PARKS FEES 110.00,
HIGHWAY

Don Hosek was present. The matter of the Platte Creek road was discussed. We are currently awaiting a response from Judy Pain telling us what our share of the project will be.

Motion by Allen, seconded by Peters to allow bid letting for the 10.6 miles road improvement north of Wagner to begin on March 21st. All voting aye. Motion carried

Motion by Peters, seconded by Allen to approve travel for Don Hosek to the Highway Superintendent's Short Course in Deadwood on March 15th and 16th. All voting aye. Motion carried.

Motion by Allen, seconded by Peters to approve \$300.00 for the purchase of safety equipment for the Highway department to wear when using chain saws. All voting aye. Motion carried.

WEED

Neil Von Eschen was present. Weed issues were discussed. Motion by Allen, seconded by Mushitz to approve travel for Neil Von Eschen and the Weed Board to the annual meeting on February 14th -17th. All voting aye. Motion carried

COUNTY BUILDING

Glendon Gravatt was present maintenance issues were discussed.

EXECUTIVE SESSION

Motion by Allen, Seconded by Peters to enter into executive session at 11:24am. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 12:04pm. No action was taken.

PLATS

Motion by Allen, seconded by Peters to approve the plat of Lots 1 through 15, Block 6 Sand Dollar Cove 2nd Addition, A Subdivision of a portion of the SW1/4 SW1/4, Section 32 Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried

Motion by Peters, seconded by Allen to approve the plat of Lot 6 of Block 5 and Lot 10 of Block 6 of the Riverside Acres, and Addition in the E1/2 of Section 23 Township 98 North, range 69 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried

Motion by Allen, seconded by Peters to approve the plat of Platte Creek Riverside Acres Addition in the East 1/2 of Section 23, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried

Motion by Allen, seconded by Peters to approve the plat of Lot11-A, an area of easement Located in the NE1/4 of the SE1/4 of Section 31, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried

Motion by Peters, seconded by Allen to approve the plat of Lot 50 of Platte Creek Riverside Acres Addition in the East1/2 of Section 23, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried

EXTENSION

Tina Dangel was present. Extension travel was discussed. Motion by Allen, seconded by Peters to proclaim February 21, 2006 as South Dakota State University Day in Charles Mix County in recognition of its 125th anniversary. All voting aye. Motion carried

Motion by Allen, seconded by Peters to approve the following travel for extension:

Tina Dangel	Karen Petrik
2-2-06 Marty teen training	2-8-06 Wagner 4-H
2-6-06 Mitchell payroll	2-16-06 Heritage Court
2-15-06 Mitchell farm safety	2-21-06 AARP
2-16-06 Geddes after school	2-22-06 Kimball
2-23-06 Armour after school	2-2 3-1 Chamberlain training
2-28-06 Platte after school	3-?-06 Platte Colony training
3-7-06 Grass Ranch enrichment	3-7&8-06 Mitchell training
3-16-06 Geddes after school	3-15-06 Mitchell Health Fair
3-23-06 Armour after school	3-20-06 Spring meeting
	both 3-24-06 Platte Farm Home Boat Show
	both 3-?-06 Wagner Garden Show

All voting aye. Motion carried

LEPC

Motion by peters, seconded by Allen to approve the LEPC Board. All voting aye. Motion carried

RESIGNATION

Motion by Allen, seconded by Peters to accept the resignation of Jerry Nelson effective February 2, 2006. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to change the Agenda by adding Jo Ann Mazourek To the agenda at 2:55pm. All voting aye. Motion carried

TRAVEL

Motion by Mushitz, seconded by Peters to approve travel for JO Ann Mazourek and Marti Cimpl to Pierre on April 18-19 for a Standard of Professional Appraisal Practice Workshop. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding a plat at 3:15pm. All voting aye. Motion carried

PLAT

Motion by Allen, seconded by Peters to approve the plat of Lot 1 of Lot A, and Lots 1 and 2 of Lot C-4 in the NE1/4 of Section 23, Township 99 North, Range 68 West of the 5th P.M., City of Platte, Charles Mix County, South Dakota. All voting aye. Motion carried

ELECTIONS

Motion by Allen, seconded by Peters to approve combining elections between the city of Lake Andes and Charles Mix County for the June Primary. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving The Register Of Deeds Report and the Auditor's Account with Treasurers Report from 3:00pm to 4:00pm. 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 January 31, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,032,980.20
TOTAL CASH	600.00
TOTAL CHECKS	108,812.13
TOTAL	2,142,392.33

DEEDS

Motion by Peters, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of January for the sum of \$5,563.00. All voting aye. Motion carried.

TRAVEL

Motion by Allen, seconded by Mushitz, to approve travel for Chris Pazour and Francie Raders to Winner on February 13th for site training on the new election equipment. All voting aye. Motion carried

TRAVEL

Motion by Allen, seconded by Peters, to approve travel for R. G. Svatos to Chamberlain on February 22-24 to an ICS class and to Mitchell on February 9th for a funding mitigation meeting. All voting aye. Motion carried

PRISONER HOUSING

Motion by Peters, seconded by Allen to approve the prisoner housing contract with the following Counties: Douglas, Hutchinson, Sanborn, Miner, Tripp, Todd, Kingsbury, McCook, and Turner. All voting aye. Motion carried

GRANT

Motion by Peters, seconded by Allen to apply for a Local Law Enforcement Speed and Alcohol Enforcement Grant. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding executive session at 4:25pm. All voting aye. Motion carried

EXECUTIVE SESSION

Motion by Allen, Seconded by Peters to enter into executive session at 4:25pm. All voting aye. Motion carried. Scott Podhradsky was present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 4:56. No action taken.

ADJOURN

Motion by Mushitz, seconded by Peters to adjourn until February 14, 2006. All voting aye. Motion carried.

Keith Mushitz
 KEITH MUSHTIZ, CHAIRMAN

Christine Pazour
 CHRISTINE A. PAZOUR, AUDITOR

FEBRUARY 14, 2006

The Charles Mix County Board of Commissioners met in adjourned session on February 14, 2006 at 9:30a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor. Also present Donna Haukaas and Colleen Fast Horse

AGENDA

Motion by Mushitz, seconded by Peters, to accept the agenda with the addition of Tess Starr at 11:30am. Any further changes will be made as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Peters, seconded by Mushitz to approve the minutes of February 7, 2006. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2,499.99, AUDITOR 5,243.74, TREASURER 4,945.83 STATES ATTORNEY 2,045.83, GOV BUILDINGS 2,494.97, DIR OF EQUALIZATION 6,624.51, REGISTER OF DEEDS 3,739.58, VETERANS SERVICE 1,210.42, SHERIFF 12,534.62, JAIL 13,867.51, JUVENILE DETENTION 987.50, SPECIAL LAW 4,695.22, NURSE 1,884.44, FAIR BOARD 405.00, COUNTY EXTENSION 1,536.49, WEED 4,641.67, COUNTY ROAD & BRIDGE 3,4225.18, E-911 FUND 10,625.06, EMERGENCY DISASTER 1,372.50, WIC 1,504.42

CLAIMS

COURTS MEYER MARY ANNE TRANSCRIPTS 95.50, PLATTE HEALTH CENTER BLOOD ALCOHOL 65.00
WIPF & COTTON LLC DUES 1,474.08
AUDITOR PAZOUR CHRIS TRAVEL 65.53, RADERS FRANCIE TRAVEL 5.49 WAGNER BUILDING SUPPLY SUPPLIES 20.61
GOV BUILDINGS JOHNSON'S ROOFING REPAIRS 97.25, THE PHONE GUY SUPPLIES 10.00,
DIR OF EQUALIZATION RELIABLE OFFICE SUPPLY SUPPLIES 38.98,
SHERIFF ALCO SUPPLIES 6.99, BESTEST SUPPLIES 87.50, BOMGAARS SUPPLY SUPPLIES 75.98, CELLULAR ONE PHONE 76.25, SHERIFF POSTAGE 50.00, GEDDES CO-OP SUPPLIES 41.48, GRAHAM TIRE COMPANY SUPPLIES 482.84, JANE'S COUNTRY SUPPLIES 84.00, LA CO-OP SUPPLIES 69.02, OFFICE PRODUCTS CENTER SUPPLIES 291.80, PLATTE T.V. & APPLIANCE SUPPLIES 23.47, PLATTE VETERINARY K-9 CARE 155.11, SD DCI FORENSIC LAB DUES 15.00, SD SHERIFF'S ASSOCIATION DUES 350.00, SIRCHIE SUPPLIES 176.67, VELVET UNIFORMS UNIFORMS 29.80, VERIZON WIRELESS PHONE 105.14, VOYAGER FUEL 1,661.93, WESTENDORF RAYMOND SUPPLIES 73.37, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.29, JAIL ARMOUR ELECTRIC MOTOR REPAIRS 150.00, AVERA LAKE ANDES CERTIFIED PRISONER CARE 61.00 BESTEST SUPPLIES 87.50, BOB BARKER CO SUPPLIES 513.49, CASH-WAY DISTRIBUTING SUPPLIES 793.37, CHAMBERLAIN WHOLESALE SUPPLIES 1,031.45, COLE'S COMPUTERS SUPPLIES, 7.99, DOUGLAS CO MEMORIAL HOSPITAL PRISONER CARE 1,235.00 EVERCOM SYSTEMS INC. SUPPLIES 185.00, HILLYARD FLOOR CARE SUPPLIES 141.66, JONES FOOD CENTER SUPPLIES 546.17, LAKE ANDES FARMER'S CO-O SUPPLIES 2,414.98, O'NEILL PEST CONTROL PRAYING 50.00, OFFICE PRODUCTS CENTER SUPPLIES 385.00 STATE RADIO COMMUNICATION SERVICE 1,800.00, WAGNER COMMUNITY HOSPITAL PRISONER CARE 1,175.00, WESTENDORF RAYMOND SUPPLIES 171.46, WHOLESALE SUPPLY CO. SUPPLIES 745.25, WOLLMAN'S ANDES PHARMACY SUPPLIES 42.86,
SPECIAL LAW ALCO SUPPLIES 35.76, VOYAGER FUEL 1,074.23,
POOR RELIEF CROSBY JAEGER FUNERAL HOME FUNERAL 2,010.00
NURSE PLATTE ENTERPRISE ADS 24.00
COUNTY EXTENSION PAYER BUSINESS PRODUCTS SUPPLIES 93.27
HIGHWAY BOYSEN TERRY MEALS 5.20, CIMPL DOUG MEALS 7.00, CUKA RON MEALS 15.61, HILDEBRAND DARRELL MEALS 16.07, HORST JERRY MEALS 14.00, HOSEK DON TRAVEL 7.00, JONES FOOD CENTER SUPPLIES 2.95, KAISER APPLIANCE SUPPLIES 196.50, KNIFFEN DOUG MEALS 6.54, KOK DALLAS MEALS 13.17, KOOPAL CHAD MEALS 11.29, LAKE ANDES FARMER'S CO-OP SUPPLIES 839.48, LIEUWEN'S SUPPLIES 35.74, MEYERINK FARM SERVICE REPAIRS 677.67, PETERSEN HARLEN MEALS 9.00, PLATTE CO-OP ASSN. REPAIRS 25.00, SOUKUP MARK MEALS 7.00, STERNBERG RICK MEALS 5.20, WAGNER BUILDING SUPPLY SUPPLIES HWY 1.08, WANDA STANGE PRORATE FEES 74.20, WEISSER OIL CO. FUEL 206.40, WINCKLER RANDY MEALS 9.00, WOODS DOUG MEALS 14.00,
REGIONAL E911 OFFICE PRODUCTS CENTER SUPPLIES 14.00,
EMERGENCY DISASTER B & L COMMUNICATIONS EDS GRANT 4,800.00, CUMMINS CENTRAL POWER EDS GRANT 5,000.00, OFFICE PRODUCTS CENTER SUPPLIES 70.99, S.D. FEDERAL PROPERTY AG UPPLIES EDS BOOTS 595.00, TOM'S TV EDS GRANT 1,000.
GAME FISH AND PARKS FEES 359.00

EXECUTIVE SESSION

Motion by Peters, seconded by Mushitz to enter into executive session at 9:45am. All voting aye. Motion carried. Scott Podhradsky and Jo Ann Mazourek were present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 10:26am. No action taken.

ABATEMENT

Motion by Peters, seconded by Allen to table abatement request from Paul Johnson. All voting aye. Motion carried. Paul Johnson will be meeting with the Commissioners, on March 7th to provide any additional information.

MOTION FOR ORDER

Motion by Allen, seconded by Peters to have an order made to order the Assessor to change the 2006 assessment of parcel number 08.23.1000000, as per recent recorded plats approved on February 14, 2006, using the 2006 legal assessment date of November ,2005. All voting aye. Motion carried.

HANDBOOK

District III was present. Possible changes to the handbook were discussed.

FEBRUARY 14, 2006

The Charles Mix County Board of Commissioners met in adjourned session on February 14, 2006 at 9:30a.m. with C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour, Auditor. Also present Donna Haukaas and Colleen Fast Horse

AGENDA

Motion by Mushitz, seconded by Peters, to accept the agenda with the addition of Tess Starr at 11:30am. Any further changes will be made as needed with approval of majority vote of County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Peters, seconded by Mushitz to approve the minutes of February 7, 2006. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2,499.99, AUDITOR 5,243.74, TREASURER 4,945.83 STATES ATTORNEY 2,045.83, GOV BUILDINGS 2,494.97, DIR OF EQUALIZATION 6,624.51, REGISTER OF DEEDS 3,739.58, VETERANS SERVICE 1,210.42, SHERIFF 12,534.62, JAIL 13,867.51, JUVENILE DETENTION 987.50, SPECIAL LAW 4,695.22, NURSE 1,884.44, FAIR BOARD 405.00, COUNTY EXTENSION 1,536.49, WEED 4,641.67, COUNTY ROAD & BRIDGE 3,4225.18, E-911 FUND 10,625.06, EMERGENCY DISASTER 1,372.50, WIC 1,504.42

CLAIMS

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GOV BUILDINGS JOHNSON'S ROOFING REPAIRS 97.25, THE PHONE GUY SUPPLIES 10.00, DIR OF EQUALIZATION RELIABLE OFFICE SUPPLY SUPPLIES 38.98, SHERIFF ALCO SUPPLIES 6.99, BESTEST SUPPLIES 87.50, BOMGAARS SUPPLY SUPPLIES 75.98, CELLULAR ONE PHONE 76.25, SHERIFF POSTAGE 50.00, GEDDES CO-OP SUPPLIES 41.48, GRAHAM TIRE COMPANY SUPPLIES 482.84, JANE'S COUNTRY SUPPLIES 84.00, LA CO-OP SUPPLIES 69.02, OFFICE PRODUCTS CENTER SUPPLIES 291.80, PLATTE T.V. & APPLIANCE SUPPLIES 23.47, PLATTE VETERINARY K-9 CARE 155.11, SD DCI FORENSIC LAB DUES 15.00, SD SHERIFF'S ASSOCIATION DUES 350.00, SIRCHIE SUPPLIES 176.67, VELVET UNIFORMS UNIFORMS 29.80, VERIZON WIRELESS PHONE 105.14, VOYAGER FUEL 1,661.93, WESTENDORF RAYMOND SUPPLIES 73.37, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.29, JAIL ARMOUR ELECTRIC MOTOR REPAIRS 150.00, AVERA LAKE ANDES CERTIFIED PRISONER CARE 61.00 BESTEST SUPPLIES 87.50, BOB BARKER CO SUPPLIES 513.49, CASH-WAY DISTRIBUTING SUPPLIES 793.37, CHAMBERLAIN WHOLESALE SUPPLIES 1,031.45, COLE'S COMPUTERS SUPPLIES, 7.99, DOUGLAS CO MEMORIAL HOSPITAL PRISONER CARE 1,235.00 EVERCOM SYSTEMS INC. SUPPLIES 185.00, HILLYARD FLOOR CARE SUPPLIES 141.66, JONES FOOD CENTER SUPPLIES 546.17, LAKE ANDES FARMER'S CO-OP SUPPLIES 2,414.98, O'NEILL PEST CONTROL SPRAYING 50.00, OFFICE PRODUCTS CENTER SUPPLIES 385.00 STATE RADIO COMMUNICATION SERVICE 1,800.00, WAGNER COMMUNITY HOSPITAL PRISONER CARE 1,175.00, WESTENDORF RAYMOND SUPPLIES 171.46, WHOLESALE SUPPLY CO. SUPPLIES 745.25, WOLLMAN'S ANDES PHARMACY SUPPLIES 42.86, SPECIAL LAW ALCO SUPPLIES 35.76, VOYAGER FUEL 1,074.23, POOR RELIEF CROSBY JAEGER FUNERAL HOME FUNERAL 2,010.00 NURSE PLATTE ENTERPRISE ADS 24.00 COUNTY EXTENSION PAYER BUSINESS PRODUCTS SUPPLIES 93.27 HIGHWAY BOYSEN TERRY MEALS 5.20, CIMPL DOUG MEALS 7.00, CUKA RON MEALS 15.61, HILDEBRAND DARRELL MEALS 16.07, HORST JERRY MEALS 14.00, HOSEK DON TRAVEL 7.00, JONES FOOD CENTER SUPPLIES 2.95, KAISER APPLIANCE SUPPLIES 196.50, KNIFFEN DOUG MEALS 6.54, KOK DALLAS MEALS 13.17, KOOPAL CHAD MEALS 11.29, LAKE ANDES FARMER'S CO-OP SUPPLIES 839.48, LIEUWEN'S SUPPLIES 35.74, MEYERINK FARM SERVICE REPAIRS 677.67, PETERSEN HARLEN MEALS 9.00, PLATTE CO-OP ASSN. REPAIRS 25.00, SOUKUP MARK MEALS 7.00, STERNBERG RICK MEALS 5.20, WAGNER BUILDING SUPPLY SUPPLIES HWY 1.08, WANDA STANGE PRORATE FEES 74.20, WEISSER OIL CO. FUEL 206.40, WINCKLER RANDY MEALS 9.00, WOODS DOUG MEALS 14.00, REGIONAL E911 OFFICE PRODUCTS CENTER SUPPLIES 14.00, EMERGENCY DISASTER B & L COMMUNICATIONS EDS GRANT 4,800.00, CUMMINS CENTRAL POWER EDS GRANT 5,000.00, OFFICE PRODUCTS CENTER SUPPLIES 70.99, S.D. FEDERAL PROPERTY AG UPPLIES EDS BOOTS 595.00, TOM'S TV EDS GRANT 1,000. GAME FISH AND PARKS FEES 359.00

EXECUTIVE SESSION

Motion by Peters, seconded by Mushitz to enter into executive session at 9:45am. All voting aye. Motion carried. Scott Podhradsky and Jo Ann Mazourek were present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 10:26am. No action taken.

ABATEMENT

Motion by Peters, seconded by Allen to table abatement request from Paul Johnson. All voting aye. Motion carried. Paul Johnson will be meeting with the Commissioners, on March 7th to provide any additional information.

MOTION FOR ORDER

Motion by Allen, seconded by Peters to have an order made to order the Assessor to change the 2006 assessment of parcel number 08.23.1000000, as per recent recorded plats as approved on February 14, 2006, using the 2006 legal assessment date of November 1, 2005. All voting aye. Motion carried.

HANDBOOK

District III was present. Possible changes to the handbook were discussed.

FAIRBOARD

Tess Starr was present. Fair Board policies were discussed.

AX SALE

1:15pm Tax Property sale was held

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

1. Wahehe Township--1A in Greenwood (NW1/4-NW1/4) Section 35, Township 94, Range 64
2. Town of Geddes-Original Town --Lot 12, Block 11
3. City of Lake Andes-Original Town—Lot 15, Block 18
4. City of Lake Andes-Original Town—Lots 11-12,Block 24
5. City of Lake Andes-Townsite 2nd Addition—Lot 1, Block 5
6. City of Lake Andes-Outlot & Acreage—E75' x 150' SE1/4-SE1/4 OL "F" Section 4, Township 96, Range 65
7. City of Lake Andes-Outlot & Acreage—W1/2-75' x 150' SE1/4-SE1/4 OL "F" Section 4, Township 96, Range 65

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 February 15, 2006 until March 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	UNITED ENERGY LLC		1.29
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	LAKE ANDES FARMERS COOP #1	2.05	#2 2.01
PROPANE	UNITED ENERGY LLC		1.22
DISTRICT #3	PLATTE		
DIESEL FUEL	SERVERSON OIL	#1 2.0535	#2 1.9835
PROPANE	UNITED ENERGY		1.22
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY LLC	#1 2.89	#2 2.039
PROPANE	UNITED ENERGY LLC		1.22

EASEMENT

Motion by Allen and seconded by Peters to grant unto 3DM Livestock Grain 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.

Motion by Allen and seconded by Peters to grant unto 3DM Livestock Grain and unto heirs, executors, administrators, and assigns forever, and easement of way for the construction and maintenance of a utility lines for the purpose of carrying electricity and communication along the present county road, the following location to wit. .

LOCATION: SW1/4 SE1/4 Section 13, Township 97 N, Range 66 67 W.

All voting aye. Motion carried

AGREEMENT

Motion by Peters, seconded by Allen to approve striping agreement with South Dakota Department of Transportation. WHEREAS, STATE has allocated \$500,000 to a state-wide county highway striping project designated as project number P 00S(00)262, PCN The State funds will pay 60% of the project cost up to maximum amount of \$500,000 with the County paying any remainder of project costs. All voting aye. Motion carried.

BRIDGES

Motion by Allen, seconded by Peters to allow highway to remove concrete abutments from two bridges. Located one mile west, .25 miles north from Lake Andes, and 1 mile east, and .5 miles north of Wagner. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Peters, seconded by Allen to approve the destruction of records that are no longer necessary to retain. All voting aye. Motion carried

PRISONER HOUSING


Motion by Allen, seconded by Peters to approve the prisoner housing agreements of the following counties: Jerauld, Buffalo, Hyde, and Hand. All voting aye. Motion approved.

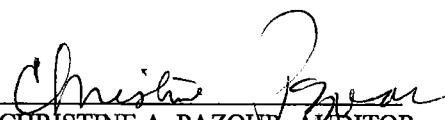
ABATEMENT

Motion by Allen, seconded by Peters to approve the applications for abatement of Charles Mix Electric Lake Andes S.D. for parcel # 25.46.2035, 12 96 66 outlot "A" in NW1/4 2005, 2005 taxes \$14.58, and the abatement of Charles Mix County for #28.60.01.030 S1/2 of Lot 1 of Acre Property J in NW1/4, 2005 taxes \$2.70. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz, seconded by Peters to adjourn until 10:00 March 7, 2006. All voting aye. Motion carried.


 KEITH MUSHTIZ, CHAIRMAN


 CHRISTINE A. PAZOUR, AUDITOR

MARCH 7, 2006

The Charles Mix County Board of Commissioners met in adjourned session on March 7, 2005 at 9:00a.m. with C. Red Allen, Keith Mushitz, Christine Pazour and Herman Peters arriving at 11:40am.

AGENDA

Motion by Allen, 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 Allen, and seconded by Mushitz to approve the minutes of February 14, 2006. All voting aye. Motion carried

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 5157.35 TREASURER 4883.15, STATES ATTORNEY 1982.40, GOV BUILDINGS 2439.42, DIR OF EQUALIZATION 7058.22, REGISTER OF DEEDS 3708.54, VETERANS SERVICE 1220.94, GIS 2108.40, SHERIFF 14490.62, JAIL 13500.35, CORONER 116.00, JUVENILE DETENTION 2105.00, SPECIAL LAW 7251.14, NURSE 1820.08, COUNTY EXTENSION 1489.19, WEED 3091.05, COUNTY ROAD & BRIDGE 32330.59, E-911 FUND 10846.36, EMERGENCY DISASTER 1217.50, WIC 1551.13, COUNTY FAIR 25.00, WIPF & COTTON 6250.00

CLAIMS

COMMISSIONERS ALLEN. RED TRAVEL 17.28, ANDES STATE BANK fee 8.60, CHARLES MIX CO. NEWS ADS 247.43, KAHLER SUZANNE PAYROLL ERROR 196.67, MCI PHONE 1.31, MUSHITZ KEITH TRAVEL 21.12, PETERS HERMAN TRAVEL 33.28, WAGNER POST & ANNOUNCER ADS 434.86,
COURTS ARCHAMBEAU ALICE JURY FEES 59.60, ASHES KERRY SUBPOENA 40.00, BLAINE MICHELLE SUBPOENA 100.00, CHASING HAWK BROOKS SUBPOENA 20.64, DEADRICK THOMAS J C ATTY 2,167.83, EBSEN WAYNE JURY FEES 51.28, FORT RANDALL TELEPHONE PHONE 84.79, HOILEN LOGAN SUBPOENA 20.64, HOPPE BONNIE JURY FEES 70.48, KERNER BRAD C ATTY 532.90, C ATTY 310.90, C ATTY 359.20 KREEGER, LEONARD JURY FEES 58.32, LEXISNEXIS MATTHEW PERIODICALS 69.70, MCGHEE MARY SUBPOENA 20.64, NELSON WADE SUBPOENA 20.64, PLATTE HEALTH CENTER BLOOD TEST 65.00, ROUGEMONT SHIRLEE JURY FEES 69.20, STEKLY LAW OFFICE C ATTY 582.90, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN HARLAN JURY FEES 69.20,
AUDITOR FORT RANDALL TELEPHONE PHONE 52.83, MCI PHONE CO OFFICE 25.82, OFFICE PRODUCTS CENTER SUPPLIES 123.46, PLATTE ENTERPRISE ADS 31.50,
TREASURER, FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE CO OFFICE 17.29, OFFICE PRODUCTS CENTER SUPPLIES 1.25,
STATES ATTORNEY FORT RANDALL TELEPHONE PHONE 62.56, MCI PHONE CO OFFICE 40.36, OFFICE PRODUCTS CENTER SUPPLIES 21.95, VERIZON WIRELESS PHONE 25.95,
GOV BUILDINGS APPEARA SUPPLIES 40.90, CITY OF LAKE ANDES WATER 70.07, FORT RANDALL TELEPHONE PHONE 91.93, GUS STOPP III FUEL 58.70, LA FARMER'S CO-OP SUPPLIES 24.11, MCI PHONE CO OFFICE 91.81, NORTHWESTERN UTILITIES 625.07, OFFICE PRODUCTS CENTER SUPPLIES 194.59, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PATOCKA LESTER PHONE FEE 10.00, PETRIK SANITATION GARBAGE SERVICE 99.00, PITNEY BOWES POSTAGE 700.63, TRI-STATE TURF CONTRACT 159.00, VERIZON WIRELESS PHONE 24.88, WHITLEY CENTRAL DIST. SUPPLIES 75.00,
DIR OF EQUALIZATION CHARLES MIX COUNTY NEWS ADS 2.00, FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 48.86 OFFICE PRODUCTS CENTER SUPPLIES 327.84, VOYAGER FUEL 83.15, WAGNER BUILDING SUPPLY SUPPLIES 15.99,
REGISTER OF DEEDS FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE CO OFFICE 17.11, MICROFILM IMAGING SYSTEM STORAGE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 13.59,
VETERANS SERVICE ADAM ALMON TRAVEL 7.68, EITEMILLER ARNOLD TRAVEL 42.24, FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 5.48, TRONVOLD JOHN TRAVEL 20.48, VERIZON WIRELESS PHONE CO OFFICE 100.47, VERNON'S REPAIR REPAIRS 29.00, WIECHMANN PAUL H. TRAVEL 19.84,
GIS FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 1.36, OFFICE PRODUCTS CENTER SUPPLIES 49.58,
SHERIFF AT&T PHONE 86.43, BLUE LINE GEAR GRANT 4,250.00, COMMERCIAL STATE BANK VISA 59.67, FORT RANDALL TELEPHONE PHONE 84.60, MCI PHONE 65.91, VERIZON WIRELESS PHONE 24.85, WEISSER OIL CO. FUEL 56.79,
JAIL CITY OF LAKE ANDES WATER 365.21, COMMERCIAL STATE BANK VISA 54.36, NORTHWESTERN UTILITIES 934.78,
JUVENILE DETENTION CITY OF LAKE ANDES WATER JAIL 33.23, FORT RANDALL TELEPHONE PHONE 38.29, NORTHWESTERN UTILITIES 75.93,
POOR RELIEF J.A.L. FUNERAL HOMES FUNERAL 2,000.00,
NURSE EARLY CHILDHOOD RENT 70.00, PLATTE ENTERPRISE ADS 24.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 21.34,
MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, MITCHELL ADJUSTMENT PATIENT CARE 2,040.00, YANKTON MEDICAL CLINIC PATIENT CARE 423.00,
COUNTY FAIR CITY OF LAKE ANDES WATER 35.50, FORT RANDALL TELEPHONE PHONE 24.88, NORTHWESTERN UTILITIES 80.62, PLATTE ENTERPRISE ADS FAIRBOARD 18.00 STARR TESS MILEAGE 7.04, UNITED ENERGY UTILITIES 18.16, WAGNER POST ADS 20.25

COUNTY EXTENSION FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 57.53, OFFICE PRODUCTS CENTER SUPPLIES 29.99, PAYER BUSINESS PRODUCTS SUPPLIES 56.94, VOYAGER FUEL 57.82
WEED ANDERSH, JAMES TRAVEL 273.70 FORT RANDALL TELEPHONE PHONE 52.79, MCI PHONE 10.35, MILLS MARVIN TRAVEL 48.57, OBERBROEKLING PAUL TRAVEL 37.48, RADOS, CLAYTON TRAVEL 32.00, RIDGWAY, ELDEN TRAVEL 40.52, VONESCHEN NEIL TRAVEL 19.75, WARNE CHEMICAL SUPPLIES 101.50,
HIGHWAY ASPHALT CONFERENCE REGISTRATION 90.00, AVERA LAKE ANDES DRUG TESTING 80.00, BOMGAAR'S SUPPLIES 110.11, BUTLER MACHINERY CO. REPAIRS 1.31, CATERPILLAR FINANCIAL BLADE PAYMENT 39,058.48, CITY OF LAKE ANDES WATER 33.09, FECHNER'S MOTORS REPAIRS 241.78, FORT RANDALL TELEPHONE PHONE 223.07, GEDDES CO-OP FUEL 120.60, JOHNSON ENGINEERING CO SURVEY 5,700.00, SURVEY 4,370.00, KAISER APPLIANCE SUPPLIES 211.48, KELLY'S CARQUEST REPAIRS 40.59, MCI PHONE 17.75, MEYERINK FARM SERVICE REPAIRS HWY 106.46, MIDSTATE COMMUNICATIONS PHONE 84.49, MIDWEST AG CENTER REPAIRS 32.41, NORTHWESTERN UTILITIES 462.50, UTILITIES 55.86, OFFICE PRODUCTS CENTER SUPPLIES HWY 28.10, PAYER HARDWARE SUPPLIES 12.87, PLATTE CITY OF WATER 34.04, SD ASSOC. CO. HIGHWAY SU REGISTRATION 65.00, SHEEHAN EQUIPMENT CO. REPAIRS 89.37, TRAIL KING INDUSTRIES IN REPAIRS 2,096.04, UNITED ENERGY LLC UTILITIES 1,370.14, VERIZON PHONE 47.84, VERIZON WIRELESS HONE 77.85, VOYAGER FUEL 1,382.00, WAGNER BUILDING SUPPLY SUPPLIES 9.54, WAGNER CITY OF WATER 31.40,
REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 258.91, MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 741.43,
EMERGENCY DISASTER DANTE FIRE DEP (DOUG CIMPL) PER DIEM 50.00 FORT RANDALL TELEPHONE PHONE 40.71, GOOD SAMARITAN CENTER EDS GRANT 1,000.00, LAKE ANDES FIRE (MIKE DANGEL RON GALL) PER DIEM 50.00, SVATOS RONALD G. POSTAGE 39.00, UNITED ENERGY LLC UTILITIES 257.80,
LEPC PLATTE ENTERPRISE ADS 54.00,
WIC EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 211.64, SLABA JACQUELYN M. TRAVEL 75.00,

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 7, 2006 to March 6, 2007.

10:00 A.M. BRIDGE REPAIR

HOLLOWAY CONSTRUCTION CO. INC. \$225.00 PER HOUR

Motion by Allen 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**PRESTRESSED CONCRETE BULB TEE DECK UNIT:**

CRETEX CONCRETE PRODUCTS

40' X 40' X 6' \$5210.00 ea.

Motion by Allen, seconded by Mushitz to accept the above bid by Cretex Concrete Products. All voting aye. Motion carried.

METAL CULVERTS:

HURON CULVERT & TANK CO. ROUND SPIRAL CULVERT:

18" x 16 ga. = 9.23 per ft

24" x 16ga. = 12.31 per ft

48" x 16 ga. X 24.02 per ft.

TREATED BRIDGE PLANKS

3' X 12'- 20, AND SHORTER \$1450.00 PER M'BF

WOOD SIGN POSTS

16' SLABBED = 17.70 each

Motion by Allen, seconded by Mushitz to accept the above bid by Huron Culvert & Tank Co. All voting aye. Motion carried

10:30 A.M. ROAD OIL

JEBRO INC.

MC 800R \$1.8069

MC 70 \$1.7988

CSS1H 1:1 \$0.6069

Motion by Allen, seconded by Mushitz to approve the above bid by JEBRO INC. All voting aye. Motion carried.

STATE'S ATTORNEY

Motion by Allen, seconded by Mushitz to approve up to \$1,000.00 for the purchase of a new computer for the State's Attorney's office. All voting aye. Motion approved.

AGENDA

Motion by Allen, seconded by Mushitz to adjust the agenda by changing litigation from 11:am to 11:30am and adding Don Hosek at 2:00pm. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Mushitz to enter into executive session at 11:32am. Scott Podhradsky was present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 12:04pm. No action taken.

JAIL TOUR

Commissioners made a tour of the County Jail.

INSURANCE

Motion by Allen, seconded by Peters to add liability coverage to the 2000 Ford Windstar. All voting aye. Motion carried.

EDS

R. G. Svatos was present. EDS issues were discussed. Motion by Peters, seconded by Allen to approve applying for a grant to match 50% of EDS director's salary up to \$11,000.00. All voting aye, motion carried.

HIGHWAY

Don Hosek was present. Highway issues were discussed.

TRAVEL

Motion by Allen, seconded by Peters to approve travel for Don Hosek on March 9, 2006 to Yankton for a DOT meeting. All voting aye. Motion carried.

Motion by Allen, seconded by Peters to approve travel for Don Hosek on March 22-23, 2006 to Pierre for the annual asphalt conference. All voting aye. Motion carried.

ORDINANCE WAIVER

Motion by Allen, seconded by Peters to approve the following ordinance. All voting aye. Motion carried.

Charles Mix County, State of South Dakota, hereby waive the requirements of the tree planting ordinance, No. 1-2002 for Tom Schulte.. The legal description is NE ¼ NE1/4 11 98 67. Reason for the waiver is to redo the existing grove that was originally there. The grove will be on the south side of the county road, 60 feet from south edge of the road. This waiver is void after February 13, 2007

COURTHOUSE

Glendon Gravatt was present. The condition of the Courthouse roof was discussed.

DEEDS

Motion by Allen, and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of February for the sum of \$5,954.50. 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 February 31, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$1,747,585.93
TOTAL CASH	600.00
TOTAL CHECKS	88,404.52
TOTAL	1,836,590.45

ABATEMENT

Motion by Allen, seconde by Peters to approve the abatement request of Carl and Linda Santee in the amount of \$130.24 due to the trailer house was moved out of the county before legal assessment date. All voting aye. Motion carried

TRAVEL

Motion by Peters, seconded by Mushitz to approve travel for Neil Von Eschen to the State Meeting in Pierre on March 13, 2006 and to the weed training meeting in Pierre on March 23 - 24, 2006. All voting aye. Motion carried

PRISONER HOUSING

Motion by Peters, seconded by Allen to approve prisoner housing agreement with Gregory County. All voting aye. Motion carried.

ELECTION

Motion by Peters, seconded by Allen to sign combined election agreement with the City of Lake Andes. All voting aye. Motion carried

ADJOURN

Motion by Mushitz, seconded by Peters to adjourn until 9:00am March 14, 2006. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

MARCH 14, 2006

The Charles Mix County Board of Commissioners met in adjourned session on March 14, 2006 at 9:00a.m. with C. Red Allen, Keith Mushitz, and Herman Peters. Christine Pazour was absent. Also present was Francie Raders.

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

MINUTES

Motion Allen, and seconded by Peters to approve the minutes of March 7, 2006 as read pending minor corrections. All voting aye. Motion carried

CLAIMS

Motion by Peters, seconded by Allen to approve the payment of the following bills. All voting aye. Motion carried

COURTS HOUSEMAN CHARLOTTE SUBPEONA 20.64, HOUSEMAN JEANNIE SUBPEONA 20.64, ODENS MELISSA A. TRANSCRIPTS 57.00, WEST PUBLISHING CORP. PERIODICALS 115.50, ELECTION: MC LEOD'S OFFICE SUPPLY SUPPLIES 480.71
AUDITOR: SDACES DUES 10.00
TREASURER: SDACES DUES 10.00,
GOV BUILDINGS: COLE PAPERS SUPPLIES 250.35, KING KOIN RUG CLEANING 14.00, RON'S AUTO GLASS REPAIR REPAIRS 230.00,
DIR OF EQUALIZATION SDACES DUES 10.00,
REGISTER OF DEEDS SDACES DUES 10.00,
SHERIFF BOMGAARS SUPPLY SUPPLIES 34.78, CELLULAR ONE PHONE 76.00, CENTRAL DAKOTA ANIMAL CLINIC SUPPLIES 9.69, GEDDES CO-OP SUPPLIES 25.00, MEDTOX DIAGNOSTICS INC. SUPPLIES 248.92, OFFICE PRODUCTS CENTER SUPPLIES 208.99,
PLATTE VETERINARY K-9 CARE 52.26, VALLEY PUMP FUEL 27.17, VERIZON WIRELESS PHONE 90.68, VOYAGER FUEL CHARGES 1,462.14,
JAIL ACCESS DATA CORPORATION SOFTWARE 1,944.93, ALCO SUPPLIES 24.32, CASH-WAY DISTRIBUTING SUPPLIES 503.86, CHAMBERLAIN WHOLESALE SUPPLIES 1,095.25 COLE PAPERS SUPPLIES 30.49, JAMES DRUG PRISONER CARE 249.51, JONES FOOD CENTER SUPPLIES 303.71, LAKE ANDES FARMER'S CO-OP SUPPLIES 84.75, MEDTOX DIAGNOSTICS INC. SUPPLIES 248.92, MID-AMERICAN RESEARCH SUPPLIES 2,164.00, OFFICE PRODUCTS CENTER SUPPLIES 30.00 UNITED ENERGY UTILITIES 38.34, WAGNER COMMUNITY CLINIC PRISONER CARE 138.00, WAGNER COMMUNITY HOSPITAL PATIENT CARE 1,286.00, YANKTON SUPPLY CO SUPPLIES 687.65,
SPECIAL LAW BOMGAARS SUPPLY SUPPLIES 3.99, VOYAGER FUEL CHARGES 665.91,
COUNTY FAIR DVORAK BOYD MILEAGE 5.12, HORNER, ARNOLD MILEAGE 10.88, JAEGER, COLLEEN MILEAGE 16.00, PEDERSEN, RHONDA MILEAGE 19.20, WAGNER, WALLY MILEAGE 5.76,
WEED SD ASSN OF CO. WEED & PE REGISTRATION 50.00,
HIGHWAY LIEUWEN'S SUPPLIES 18.68, MARK'S MACHINERY SUPPLIES REPAIRS 44.78, PETRIK SANITATION PICK UP 40.66, ROCKMOUNT RESEARCH SUPPLIES HWY 156.55, SDACES DUES 10.00
REGIONAL E911 B & L COMMUNICATIONS REPAIRS 415.00, OFFICE PRODUCTS CENTER SUPPLIES 31.00, SLY LINDA UNIFORM 42.35,
EMERGENCY DISASTER GOOD SAMARITAN CENTER FEMA GRANT 1,474.47
GAME FISH AND PARKS FEES 399.00,

ASSESSMENT

Lonnie Tschumper was present. Tax reassessment was discussed.

BUDGET

Motion by Peters, seconded by Allen to approve the adjusting of the following budgets: General Fund by \$1,491.09, Highway Fund by \$800.38, EDS Fund by \$1,748.45, The revenue coming from FEMA grant. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to approve changing the agenda by adding a plat at 10:20am. All voting aye. Motion carried

PLAT

Motion by Allen, seconded by Peters to approve the plat of Kriz Tract 1 in the SW1/4 SW1/4 of Section 29, township 98 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 10:29am. All voting aye. Motion carried. Ray Westendorf was present personnel issues were discussed. Chairman Mushitz declared an end to executive session at 10:54am. No action taken.

DEPUTY

Motion by Peters, seconded by Allen to approve paying the last two weeks of Jon Auringer's deputy training. All voting aye. Motion carried

HIGHWAY

Don Hosek was present. Highway issues were discussed.

Motion by Allen, seconded by Peters to Approve the bridge inspection work order with Johnson engineering to inspect 7 county bridges for the fee of \$2,951.82. All voting aye. Motion carried

EXTENSION

Karen Petrik and Tina Dangel were present. Motion by Allen, seconded by Peters to approve the appointment of Melvin Horner for the new 4-H Janitor. All voting aye. Motion carried

Motion by Allen, seconded by peters to approve the following extension travel:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tina Dangel
3-17 Mitchell Board meeting
3-20 Corsica after school
3-27 Mitchell V-tell
4-1 Mitchell child care
4-3 Platte training
4-5 Corsica SOFY
4-6 Wagner Garden show
4-24 Corsica after school | Karen Petrik
4-1 Mitchell child care
4-3 Platte plan of work meeting
4-5 Douglas County Health Fair
4-6 Wagner Garden Show
4- Platte Colony babysitting training |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding the fuel bids at 1:00pm. All voting aye. Motion carried

FUEL QUOTES

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from March 15, 2006 until April 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	WAGNER FARMER COOP		1.29
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY	#1 2.098	#2 2.088
PROPANE	WAGNER FARMERS COOP		1.15
DISTRICT #3	PLATTE		
DIESEL FUEL	SERVERSON OIL	#1	#2 2.0525
PROPANE	SEVERSON OIL		1.185
GEDDES SHOP	UNITED ENERGY LLC		
DIESEL FUEL	UNITED ENERGY LLC	#1 2.089	#2 2.088
PROPANE	SEVERSON OIL		1.185

TAX SALE

1:15pm Tax Property sale was held

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

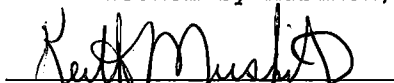
1. City of Lake Andes-Hardings 1st Addition-Lots 5-6, Block 41

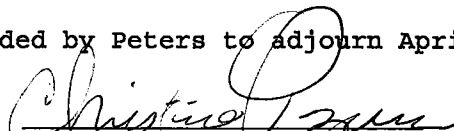
VACATE ROADWAY

Motion by Allen, seconded by Peters to schedule a public hearing on April 11, 2006 at 11:30 with the intension of vacating a roadway 3 miles west of Platte in Section 17-20. All voting aye. Motion carried

ADJOURN

Motion by Mushitz, seconded by Peters to adjourn April 04, 2006 at 9:00am


 KEITH MUSHITZ, CHAIRMAN


 CHRISTINE A. PAZOUR, AUDITOR

APRIL 4, 2006

The Charles Mix County Board of Commissioners met in adjourned session on April 4, 2006 at 9:00a.m. with C. Red Allen, Keith Mushitz and Herman Peters. Due to illness, Herman asked to be excused at 9:30am.. Christine Pazour was also present.

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

MINUTES

Motion Allen, and seconded by Peters to approve the minutes of March 14, 2006 as read pending minor corrections. All voting aye. Motion carried

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 6501.99, TREASURER 4789.30, STATES ATTORNEY 1888.00, GOV BUILDINGS 2377.29, DIR OF EQUALIZATION 7048.21, REGISTER OF DEEDS 3708.54, VETERANS SERVICE 1155.96, GIS 2080.17, SHERIFF 14429.38, JAIL 13821.29, CORONER 116.00, JUVENILE DETENTION 2105.00, SPECIAL LAW 7251.14, NURSE 1820.08, COUNTY EXTENSION 1489.19, WEED 3091.05, COUNTY ROAD & BRIDGE 32330.59, E-911 FUND 10846.36, EMERGENCY DISASTER 1217.50, WIC 1551.13, COUNTY FAIR 25.00, WIPF & COTTON 6250.00

CLAIMS

COMMISSIONERS ALLEN C. RED TRAVEL 20.16, ANDES STATE BANK DD FEES 8.60, MCI PHONE 3.40, MUSHITZ KEITH TRAVEL 31.68, PETERS HERMAN TRAVEL 33.28, SD ASSOC. OF CO COM DUES 1,974.82, INSURANCE SDML WORKERS' COMP. FUND AUDIT FEE 27,991.00, SOUTH DAKOTA PUBLIC ASSURANCE FEES 269.00

ELECTIONS INCODE-CMS SOFTWARE 35.00, INTAB, INC SUPPLIES 53.89, MC LEOD'S OFFICE SUPPLY SUPPLIES 52.00,

COURTS ASHES ALBERTA SUBPEONA 20.64, BOSCHMA PAUL R. C ATTY 968.84, BRALEY LAW OFFICE C ATTY 392.24, DEADRICK THOMAS J C ATTY 617.31, FORT RANDALL TELEPHONE PHONE 50.38, HORNER, JAN TRANSCRIPTS 216.00, KERNER BRAD C ATTY 917.60, LAWEKA CHRISTINE SUBPEONA 20.64, NELSON JERRY SUBPEONA 73.12, ODENS MELISSA A. TRANSCRIPTS 110.20, WEST PUBLISHING CORP. PERIODICALS 258.00, WHALEN LAW OFFICE C ATTY 2,820.38, ZEPHIER VONNIE SUBPEONA 30.24, AUDITOR FORT RANDALL TELEPHONE PHONE 52.82, MCI PHONE 12.37, OFFICE PRODUCTS CENTER SUPPLIES 473.78,

TREASURER FORT RANDALL TELEPHONE PHONE 52.81, MCI PHONE 14.06, STATES ATTORNEY FORT RANDALL TELEPHONE 62.80, MCI PHONE 60.82, VERIZON WIRELESS PHONE 25.96

GOV BUILDINGS CITY OF LAKE ANDES WATER 79.96, COMMERCIAL STATE BANK VISA 22.79, FORT RANDALL TELEPHONE PHONE 92.01, LAKE ANDES FARMER'S CO-OP SUPPLIES 14.57, MCI PHONE 84.66, NORTHWESTERN UTILITIES 684.85, OFFICE PRODUCTS CENTER SUPPLIES 135.31, PETRIK SANITATION PICKUP 99.00, PITNEY BOWES POSTAGE METER 717.00, PLATTE T.V. & APPLIANCE SUPPLIES 198.71, SYMANTEC CORPORATION MAIN. CONTRACT 332.10, VERIZON WIRELESS PHONE 24.88, DIR OF EQUALIZATION FORT RANDALL TELEPHONE PHONE 52.81, MC LEOD'S OFFICE SUPPLY SUPPLIES 36.36, MCI PHONE 34.29, RELIABLE OFFICE SUPPLY SUPPLIES 173.62, WAGNER PRINTING SUPPLIES 212.00, WOLLMAN'S ANDES PHARMACY SUPPLIES 9.02, REGISTER OF DEEDS FORT RANDALL TELEPHONE PHONE 90.20, MICROFILM IMAGING SYSTEM EQUIPMENT RENT 255.00, OFFICE PRODUCTS CENTER SUPPLIES 1.67, VETERANS SERVICE FORT RANDALL TELEPHONE PHONE 52.81, MCI 8.23, PATOCKA LESTER PHONE FEE 31.22, VERIZON WIRELESS PHONE 25.94, VERNON'S REPAIR 30.08, GIS FORT RANDALL TELEPHONE PHONE 52.81, MCI PHONE .84, SHERIFF AT&T PHONE 82.68, FORT RANDALL TELEPHONE PHONE 707.23, VERIZON WIRELESS PHONE 24.85, WAGNER AUTO SUPPLY SUPPLIES 9.99, WEISSER OIL CO. 91.40,

JAIL CITY OF LAKE ANDES WATER 310.24, COMMERCIAL STATE BANK VISA 95.87, NORTHWESTERN UTILITIES 1,121.35, WAGNER COMMUNITY HOSPITAL 60.00, JUVENILE DETENTION CITY OF LAKE ANDES WATER 33.92, FORT RANDALL TELEPHONE PHONE 38.35, NORTHWESTERN UTILITIES 44.30,

NURSE EARLY CHILDHOOD RENT 70.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 36.59, WAGNER CHAMBER OF COMMERCE BOOTH RENT 65.00, MENTALLY HANDICAPPED, ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, SACRED HEART HOSPITAL PRISONER CARE 284.51, COUNTY FAIR CITY OF LAKE ANDES WATER 36.14, FORT RANDALL TELEPHONE PHONE 24.93, NORTHWESTERN UTILITIES 94.77,

COUNTY EXTENSION DANGEL TINA TRAVEL 98.64, FORT RANDALL TELEPHONE PHONE 52.81, MCI PHONE 44.98, PETRIK KAREN TRAVEL 211.20, WOLLMAN'S ANDES PHARMACY SUPPLIES 8.54,

WEED COMMERCIAL STATE BANK VISA 655.20, FORT RANDALL TELEPHONE PHONE 52.81, MCI PHONE 3.91, VERIZON WIRELESS 74.55,

HIGHWAY BOMGAAR'S SUPPLIES 61.42, BUTLER MACHINERY CO. SUPPLIES 18.14, CITY OF LAKE ANDES WATER 32.17, FARM PLAN FEES 3.65, FORT RANDALL TELEPHONE PHONE 182.34, KELLY'S CARQUEST SUPPLIES 232.63, LAKE ANDES FARMER'S CO-OP SUPPLIES 43.96, MCI PHONE 23.14, MIDSTATE COMMUNICATIONS PHONE 81.67, MIDWEST AG CENTER SUPPLIES 134.16, NORTHWESTERN UTILITIES 528.11, OFFICE

PRODUCTS CENTER SUPPLIES 269.93, PETRIK SANITATION PICKUP 40.66, PLATTE CITY OF WATER 36.69, SD DEPT OF TRANSPORTATION FEES 714.70, SEVERSON OIL COMPANY FUEL 2,302.78, VAN DER WERFF IMP INC SUPPLIES 11.78, VERIZON PHONE 51.63, VERIZON WIRELESS 77.82, VERNON'S REPAIR REPAIRS 10.00, WAGNER AUTO SUPPLY SUPPLIES 190.23, WAGNER, CITY OF WATER 34.98, REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 259.95, MIDSTATE COMMUNICATIONS PHONE 199.17, EMERGENCY DISASTER FORT RANDALL TELEPHONE PHONE 40.76, WIC EARLY CHILDHOOD RENT 230.00, NAMMINGA, LYNN TRAVEL 230.88, SLABA JACQUELYN M. TRAVEL 75.00

COPY MACHINE

Motion by Allen, seconded by Peters to approve the purchase of a copy machine for the treasure's office not to exceed \$400.00. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Peters to change the agenda by adding Ray Westendorf at 11:30am. All voting aye. Motion carried

HIGHWAY

Don Hosek was present. Highway issues were discussed. Motion by Allen, seconded by Mushitz to approve the purchase of culverts from Huron Culvert with the purchase price not to exceed the county reserve from Huron Culvert. All voting aye. Motion carried

Motion by Allen, seconded by Mushitz to approve placing the Platte Creek project on the STIP plan. All voting aye. Motion carried

ROD

Motion by Allen, seconded by Mushitz to approve the rental of imaging equipment for the recording of plats in the Register of Deeds office. All voting aye. Motion carried

EXTENSION

Karen Petrik and Tina Dangel were present. Extension issues were discussed. Motion by Mushitz, seconded by Allen to approve the following extension travel. All voting aye. Motion carried

Tina Dangel
 April 4 - Sioux Falls farm safety
 April 11- Geddes after school
 April 13- Platte Colony enrichment
 April 28-30 Ft Pierre State Shoot
 May 1- Mitchell DDN

Karen Petrik
 April 1- Platte Colony Baby sitting
 April 10- Armour Medicare D
 April 11- Chamberlain Medicare D
 April 12- Kimball Medicare D
 April 12- Plankinton Medicare D
 April 13- Woonsocket Medicare S
 April 24- Sioux Falls Judging FCCLA
 April 26- Geddes Homemakers event
 April 27- Chamberlain
 May - Mitchell DDN

LAW ENFORCEMENT

Ray Westendorf was present, Law Enforcement issues were discussed. Motion by Allen, seconded by Mushitz to enter into executive session at 11:56am. All voting aye. Motion carried Chairman Mushitz declared an end to executive session at 11:59. Personnel matters were discussed. No action taken

AGENDA

Motion by Allen, seconded by Mushitz to change the agenda by adding Lester Patocka at 12:00pm. All voting aye. Motion carried

VETS

Lester Patocka was present. The pressing need for volunteer drivers for the DAV Van was discussed.

PLAT

Motion by Allen, seconded by Mushitz to approve the plat of Parcel A, in the S.W.1/4 of the N.W.1/4 and in the N.W.1/4 of the S.W.1/4, section 34, T97N, R65W, of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Mushitz to change the agenda by adding Julie Pavel, Welfare Director, the Register of Deeds report, and the Treasurer's report at 1:30. All voting aye. Motion carried

WELFARE REPORT

Julie Pavel was present. Welfare issues were discussed.

DEEDS

Motion by Allen, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of March for the sum of \$6991.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending March 31, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,041,930.06
TOTAL CASH	600.00
TOTAL CHECKS	114,384.76
TOTAL	2,156,914.82

COURTHOUSE CLOSING

Motion by Mushitz, seconded by Allen to close the court house Good Friday afternoon from 12:00pm to 4:30pm. All voting aye. Motion carried

TRAVEL

Motion by Mushitz, seconded by Allen to approve Travel for Noreen Strid, GIS Coordinator, to Rapid City on May 2-3, 2006 for an educational conference. Allowing one night stay. All voting aye. Motion carried

JUNE SCHEDULE

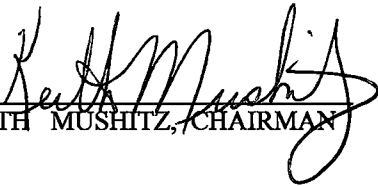
Motion by Allen, seconded by Mushitz to change the first Commissioner Meeting in June from the 6th to the 7th due to the Primary Election. All voting aye. Motion carried

EXECUTIVE SESSION

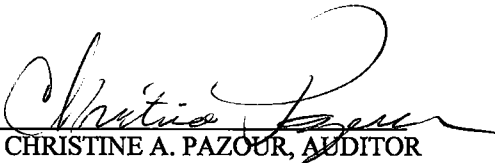
Motion by Mushitz, seconded by Allen to enter into executive session at 2:06pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 2:16pm. No action taken

ADJOURN

Motion by Allen, seconded by Mushitz to adjourn until April 11, 2006 at 9:00am



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

APRIL 11, 2006

The Charles Mix County Board of Commissioners met in adjourned session on April 11, 2006 at 9:00a.m. with C. Red Allen, Keith Mushitz and Herman Peters. Christine Pazour was absent. Francie Raders was present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the addition of the reading of the minutes at 9:00am. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion Allen, and seconded by Peters to approve the minutes of April 04, 2006 as read pending minor corrections. All voting aye. Motion carried

COMMISSIONERS CHARLES MIX CO. NEWS ADS 105.54 CHARLES MIX COUNTY NEWS ADS 316.59, WAGNER POST & ANNOUNCER ADS 844.26
ELECTIONS INTAB INC SUPPLIES 7.45, MC LEOD'S OFFICE SUPPLY SUPPLIES 411.53, **COURTS** ALBERTS THOMAS E. C ATTY 2,878.68, BOSCHMA PAUL R. C ATTY 169.95, BRALEY LAW OFFICE PROF. C ATTY 478.80, HORNER JAN TRANSCRIPTS 95.60, KERNER BRAD C ATTY 2,244.50, LEXISNEXIS PERIODICALS 69.70, **AUDITOR** SD ASSN OF COUNTY OFFICIALS REGISTRATION 115.00, **TREASURER** SD ASSN OF COUNTY OFFICIALS REGISTRATION 115.00, **STATES ATTORNEY** OFFICE PRODUCTS CENTER SUPPLIES, 42.24, **GOV BUILDINGS** APPEARA SUPPLIES 62.82, GUS STOP III FUEL 64.50, OLSON'S PEST TECHNICIANS SPRAYING 50.50, WESTERN OFFICE PLUS SUPPLIES 183.65, WHITLEY CENTRAL DIST. SUPPLIES 42.50, **DIR OF EQUALIZATION** OFFICE PRODUCTS CENTER SUPPLIES 26.41, SD ASSOC. OF CO COM REGISTRATION 100.00, SDAO REGISTRATION 180.00, VOYAGER FUEL CHARGES 102.02, **REGISTER OF DEEDS** SD ASSN OF COUNTY OFFICIALS REGISTRATION 115.00, STATE OF S.D. EXECUTIVE RENT 11.25
GIS BLACK HILLS DIGITAL MAP REGISTRATION 50.00, **SHERIFF** BESTEST INC. SUPPLIES 175.00, BILLION MOTORS SUPPLIES 122.00, CHANEY JAMES TRAVEL 16.17, CHARLES MIX COUNTY NEWS ADS 40.50, DAKOTA AUTO BODY REPAIRS 175.00. DARWIN'S REPAIR SUPPLIES 84.13, FECHNER'S MOTORS REPAIRS 136.30, HAAR IMPLEMENT SUPPLIES 20.65, LAKE ANDES FARMER'S CO-OP SUPPLIES 157.98, MCI PHONE 4.89, OFFICE PRODUCTS CENTER SUPPLIES 130.32, OVERWEG GLASS & AUTO REP REPAIRS 161.40, PLATTE ENTERPRISE ADS 33.75, PLATTE T.V. & APPLIANCE SUPPLIES 26.87, PLATTE VET K-9 CARE 75.57, PROFESSIONAL COM. SUBSCRIPTION 328.35, SD SHERIFF'S ASSOCIATION REGISTRATION 50.00, STREICHER'S SUPPLIES 244.45, THE STATION REPAIRS 9.00, VERIZON WIRELESS PHONE 130.49, VOYAGER FUEL 1,275.28, **JAIL** AVERA LAKE ANDES SUPPLIES 84.70, AVERA MCKENNAN HOSPITAL PRISONER CARE 828.90 BAKER'S REPAIR REPAIRS 220.00, CASH-WAY DISTRIBUTING GROCERIES 755.73, CHAMBERLAIN WHOLESALE GROCERIES 1,489.65, JOHNSON CONTROLS INC REPAIRS 2,520.00, JONES FOOD CENTER SUPPLIES 410.30, LAKE FRONT TECHNOLOGY SUPPLIES 23.80, MEDTOX DIAGNOSTICS, INC. SUPPLIES 497.82, O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER SUPPLIES 83.19, UNITED ENERGY LLC UTILITIES 350.14, WHOLESALE SUPPLY CO. GROCERIES 863.85, ZEE MEDICAL SERVICE SUPPLIES 170.85, **CORNER** JAEGER JIM TRAVEL 10.24, **JUVENILE DETENTION** MINNEHAHA CO. REGIONAL JV, HOUSING 1,920.00, **SPECIAL LAW** BILLION MOTORS SUPPLIES 163.79 CHARLES MIX COUNTY NEWS ADS 40.50, DAKOTA AUTO BODY REPAIRS 45.00, GEDDES CO-OP SUPPLIES 32.50, PLATTE ENTERPRISE ADS 33.75, VERNON'S REPAIR REPAIRS 133.68, VOYAGER FUEL 861.26, **MENTALLY HANDICAPPED** DAKOTABILITIES PATIENT CARE 180.00, LIFEQUEST PATIENT CARE 1,020.00, **COUNTY FAIR** UNITED ENERGY UTILITIES 265.96, **COUNTY EXTENSION** PAYER BUSINESS PRODUCTS SUPPLIES 84.69 UHERKA NORM MILEAGE 32.00, VARILEK TOM MILEAGE 48.00, VOYAGER FUEL 45.66, WAGNER POST ADS 13.50, **HIGHWAY** AUTO BODY SPECIALTIES REPAIRS 13.70, CHIEF'S RADIATOR REPAIRS 45.00, COUNTRY PRIDE COOPERATIVE PROPANE 817.50, GEDDES CO-OP SUPPLIES 244.33, GREAT PLAINS INTL.TRUCKS REPAIRS 143.00, HAAR IMPLEMENT SUPPLIES 4.57, JONES FOOD CENTER SUPPLIES 4.53, MARK'S MACHINERY REPAIRS HWY 23.32, MEYERINK FARM SERVICE REPAIRS 741.33, NORTHWESTERN UTILITIES 46.65, UNITED ENERGY UTILITIES 2,165.56, VOYAGER FUEL 4,453.40, WAGNER BUILDING SUPPLY SUPPLIES 1,435.42, WEISSER OIL CO. FUEL 387.77, WHEELCO BRAKE & SUPPLY REPAIRS 659.83, WILLIAMS SEPTIC SERVICE 125.00, **REGIONAL E911** BRECKE, JACKIE UNIFORM 34.98,

AGENDA

Motion by Mushitz, seconded by Peters to add Don Hosek to the agenda at 9:15. All voting aye. Motion carried

PERSONNEL

Don Hosek was present. Motion by Allen, seconded by Peters to accept the resignation of Don Hosek, Charles Mix County Highway Superintendent, effective July 14, 2006. All voting aye. Motion carried.

ROAD SWAP

Don Juffers, Francis Doom, and Harry Engels were present. A road swap near Wagner between the County and The State was discussed.

ETHANOL PLANT

Charlie Colomb was present. The potential for an ethanol plant project in Charles Mix County was discussed.

ANNUAL BID LETTING

10:00 A.M. Scheduled bid letting was held by County Commissioners for asphalt to be used on the 4.6 miles north of Wagner. Commercial Asphalt presented a bid for \$528,867.84.

HIGHWAY

Don Hosek was present. Highway issues were discussed.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 11:24am. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 11:48am. No action was taken.

TRAVEL

Motion by Peters seconded by Mushitz to approve the following travel: Christine Pazour, Michelle Wentland, and Julie Pavel traveling to Pierre for the Spring Workshop May 10-11, 2006, Jo Ann Mazourek and Marti Cimpl traveling to Pierre for the Spring Workshop on May 11, 2006, Jo Ann Mazourek and Marti Cimpl traveling to Brookings to the Annual Assessor's conference on May 30th through June 2nd, 2006, and Ray Westendorf traveling to the South Dakota Police Chiefs' Association Spring Conference in Spearfish on April 26-28, 2006. Motion carried by majority vote.

FUND BALANCE

Motion by Allen, seconded by Peters to approve the County Financial statement for the month of March. All voting aye. Motion carried.

EQUALIZATION

Motion by Mushitz, seconded by Peters, to adjourn as the Board of Commission and convene as Board of Equalization 2006. All voting aye. Motion carried. Jo Ann Mazourek County Assessor was also present.

MINUTES

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

COUNTY BOARD OF EQUALIZATION

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

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

DATE SET

Motion by Mushitz, seconded by Allen to set the date for the County Board of Equalization to meet on April 24, 2006 at 1:00pm., and April 25, 2006 at 10:00am. All voting aye. Motion carried.

ADJOURN

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

RECONVENE

Motion by Peters, seconded by Allen to reconvene as the Board of County Commissioners. All voting aye. Motion carried.

ROAD MAINTENANCE

John Keller was present. The potential for sharing road maintenance expenses between Charles Mix County and the Yankton Sioux Tribe were discussed.

FUEL QUOTES

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from April 15, 2006 until May 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
PROPANE	UNITED ENERGY		1.29
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY	#1	#2 2.23
PROPANE	UNITED ENERGY		1.15
DISTRICT #3	PLATTE		
DIESEL FUEL	SERVERSON OIL	#1	#2 2.23
	APRIL 15-30		
	UNITED ENERGY		2.23
	MAY 1-14		
PROPANE	UNITED ENERGY		1.2359
GEDDES SHOP			
DIESEL FUEL	GEDDES FARMER COOP	#1	#2 2.22
PROPANE	UNITED ENERGY LLC		1..2359

SIGN REMOVALS

Motion by Allen, seconded by Peters to request a joint session with the South Dakota Department of Transportation to discuss the removal of advertising signs along SD Highway 50. The public will be notified of the time and location of the joint session, and is invited to attend. All voting aye. Motion carried.

PLATS

Motion by Allen, seconded by Peters, to approve the plat of Lot 1, Assam First Subdivision Located in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 32, T97N, R65W of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to approve the following plats in section 33: Lots 1-6 Block 1 and lots 1-9 Block 2, YSH Marty East Addition, in Gov't Lot 3 of Irregular Section 4, T94N, and in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T95N, All in R64W of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-4, Block 5, Lots 1-6, Block 6, Lots 1-8, Block 7, and Lots 1-4, Block 8, YSH Marty East Addition, in Gov't Lots 3 and 4 of Irregular Section 4, T94N, and in the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T95N, All in R64W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion By Allen, seconded by Peters to approve the following plats: Lots 1-8, Block 1 YSH Marty West Addition in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 32, Township 95 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-8, Block 2, YSH Marty West in the Southeast $\frac{1}{4}$ /southeast $\frac{1}{4}$ of Section 32, Township 95 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota, and Lots 8-11, Block 3, Lots 1-2, Block 11, Lots 1-3, Block 12, Lots 1-13, Block 13, and Lots 1-7, Block 14, YSH Marty East Addition in Gov't Lot 3 of Irregular Section 4, T94N, and in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T95N, all in R64W of the 5th P.M., Charles Mix County, South Dakota. All voting Aye. Motion carried

Motion by Peters, seconded by Allen to approve the following plats: Lots 8-11 Block 3, Lots 1-2 Block 11, Lots 1-3 Block 12, Lots 1-13 Block 13, Lots 1-7 Block 14, YSH Marty East Addition, in Gov't Lot 3 of Irregular Section 4, T94N, and in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T95N, all in R64W of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-9, Block 1, YSH Wagner South Addition in the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 4, Township 95 North Range 63 West of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-9, Block 2, YSH Wagner South Addition in the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ in Section 4, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota, and lots 1-6, Block 3, YSH Wagner South Addition in the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 4, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota, and Lot 1-5, Block 4, YSH Wagner South Addition in the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 4, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Allen, seconded by Peters to approve the following plats: Lots 1-10, Block 5, YSH Wagner South Addition in the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 4, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-10 Block 5, YSH Wagner South Addition, in the East $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 4, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-6 Block 6, YSH Wagner South Addition in the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ in section 4, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-7, Block 7, YSH Wagner South Addition in the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 4, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-26, Block 1, YSH Lake Andes Addition, in the SW $\frac{1}{4}$ of Section 10, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-5, Block 2 and Lots 1-5 Block 3, YSH Lake Andes Addition, in the SW $\frac{1}{4}$ of Section 10, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-10, Block 4, YSH Lake Andes Addition, in the SW $\frac{1}{4}$ of Section 10, T96N, R65W of the 5th, Charles Mix County, South Dakota, and lots 1-6, Block 5 and Lots 1-9, Block 6, YSH Lake Andes Addition, in the SW $\frac{1}{4}$ of Section 10, T96N, R65W of the 5th P.M., Charles Mix County, South Dakota, and Lots 1-13, Block 7 and Lots 1-8, Block 8, YSH Lake Andes Addition, in the SW $\frac{1}{4}$ of Section 10, T96N R65W of the 5th P.M., Charles Mix County, South Dakota, and Lots 14, 15 and 16, Block 7, of Previously Platted Lots 2 and 3, all in YSH Lake Andes Addition in the SW $\frac{1}{4}$ of Section 10, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

PRINTER

Motion by Allen, seconded by Peters to approve purchasing a new Okidata Microline 395 line printer for the Auditors office for \$1,300.00. All voting aye. Motion carried.

ROAD SWAP

Motion by Peters, seconded by Mushitz to approve the following letter to be sent to Jeff Gustafson Area Engineer for the SDDOT. All voting aye. Motion carried.

We as County Commissioner of Charles Mix County request the SDDOT change their STIP based on the following information. Segment 81 or road number B-75, is located three miles west of Wagner, South Dakota. The road is better described as that portion of road commencing at the intersection of 297th St and 392nd Ave., and running north on 392nd Ave. for approximately 1.5 miles.

Because of the number one issue, "**SAFETY**", we request the SDDOT to do a road swap with Charles Mix County. The County of Charles Mix would like to transfer ownership of the 1.5 miles of 392nd Ave. to the SDDOT and would like to have the SDDOT transfer ownership if the 2.5 miles of SD Hwy. 50 running north west of Wagner to Charles Mix County.

Please consider this request as we feel this is a major **SAFETY** issue.

Thank you for your consideration.

COMMISSIONER MEETINGS

Motion by Mushitz, seconded by Peters to approve changing the Commissioner meetings from the first and second Tuesday of each month to the second and third Thursdays of each month in order to better conform to the State's Attorney court schedule. Bills and Fuel quotes are to be submitted on the second Thursday of the month. The May Commissioner meetings will be on May 11, 2006^h and May 18, 2006. All voting aye. Motion carried.

MEETING CHANGE

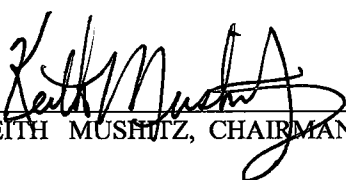
Motion by Allen, seconded by Peters to approve Changing the June Commissioner meeting from June 7, 2006 to June 8, 2006. All voting aye. Motion carried

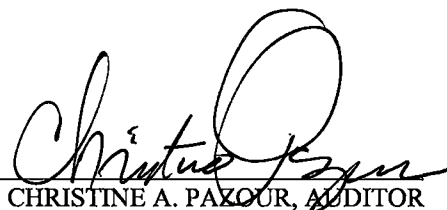
COMPUTER/SERVER

Motion by Allen, seconded by peters to table the request for a new computer and server for the highway department until May 11, 2006. All voting aye. Motion carried.

ADJOURN

Motion by Allen, seconded by Mushitz to adjourn until May 11, 2006 at 9:00am. All voting aye. Motion carried


KEITH MUSHTIZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

APRIL 24, 2006

The Charles Mix County Board of Commissioners met in adjourned session on April 24, 2006 at 1:00p.m. with C. Red Allen, Keith Mushitz, Herman Peters, and Christine Pazour.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion Allen, and seconded by Peters to approve the minutes of April 11, 2006 as read pending minor corrections. All voting aye. Motion carried

V-TEL SITE

Tina Dangel was present. A discussion was held about future site for V-tel meetings. They are waiting for more information.

SICK LEAVE

Ray Westendorf was present. Motion by Peters, seconded by Allen to allow Carol Durham to donate 15.5 hours sick leave to Suzanne Kahler, at Carol Durham hourly rate.

PERSONNEL

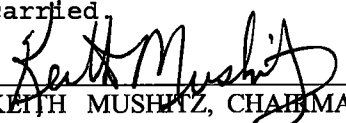
Motion by Peters, seconded Mushitz to accept Ryan Rucktaeschel as a full time deputy sheriff. A roll call vote was taken: Peters yes, Mushitz yes, Allen no. Motion carried.

Motion by Allen, seconded by Peters to accept Jon Auringer as full time deputy sheriff for Lake Andes patrol. All voting aye. Motion carried.

Motion by Allen seconded by Peters to approve a starting date of June 1, 2006 for health insurance. All voting aye. Motion carried

ADJOURN

Motion by Peters, seconded by Allen, to adjourn as board commissioners and to convene as Consolidated Board of Equalization. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

CONSOLIDATED BOARD

Consolidated Board of Equalization met on April 24, 2006 at 1:30p.m., with Ray Mushitz representing the City of Geddes and Mary Beth Kok, representing the Geddes School, met with C. Red Allen, Herman Peters, Keith Mushitz, Christine Pazour, Auditor and JoAnn Mazourek, Director of Equalization.

MINUTES

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

Motion by Ray Mushitz, seconded by Allen to nominate Mary Beth Kok as Chairman. All voting aye. Motion carried. Motion by Mushitz, seconded by Allen to cease nominations. All voting aye. Motion carried. Motion by Mushitz and seconded by Allen to nominate Ray Mushitz as Vice-Chairman. All voting aye. Motion carried. Motion by Kok and seconded by Allen to have nominations cease. All voting aye. Motion carried.

oaths of offices were administered.

APPEALS

- 1. Lonnie Tschumper & Michelle Tschumper Lots 1-2-3, Block 12
Original Town of Geddes

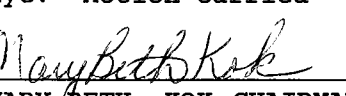
Motion by Ray Mushitz, seconded by Allen to lower the property value from 38,550 to 23,550. All voting aye. Motion carried.

ASSESSMENT BOOK

Assessments were reviewed and discussed. Assessment roll stands as being approved.

ADJOURN

Motion by Peters, seconded by Mushitz to adjourn as the 2006 Consolidated Board of Equalization and to reconvene as County Board of Commission. All voting aye. Motion carried


MARY BETH KOK, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

BOARD OF COMMISSION

The Charles Mix County Board of Commissioners met in adjourned session on April 24, 2006 at 3:00p.m. with C. Red Allen, Keith Mushitz, Herman Peters, and Christine Pazour.

ABATEMENT

Motion by Peters, seconde by Allen to approve the abatement of Lawrence Jaeger for Parcel number 27.50.03.010 Lot 10, Blk 3 Original town of Geddes. All voting aye. Motion carried.

TRANSFER

Motion by Allen, seconded by Peters to approve the transfer of \$1,850.00 the Law Library to the General Fund. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Don Hosek to the agenda at 3:00pm. All voting aye. Motion carried..

HIGHWAY

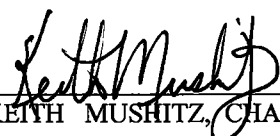
Don Hosek was present. Highway issues were discussed.

TRAVEL

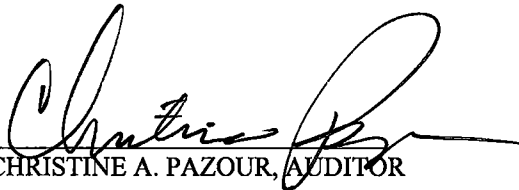
Motion by Allen, seconded by Mushitz, to approve the travel of Neil Von Eschen on April 27, 2006 to Sioux Falls for mosquito spray calibration. All voting aye. Motion carried.

ADJOURN

Motion by Peters, seconded by Allen, to adjourn as Board Commissioners and to convene as Board of Equalization. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

BOARD OF EQUALIZATION

Board of Equalization met on April 24, 2006 at 2:00p.m. with C. Red Allen, Herman Peters, Keith Mushitz, Christine Pazour, Auditor and JoAnn Mazourek, Director of Equalization present.

MINUTES

Motion by Peters, seconded by Allen to approve the minutes of April 11, 2006. All voting aye. Motion carried.

TAX EXEMPTIONS

Marcus King met on behalf of the Platte Development Corporation, for the property described as Lots 7 and 8 Block 21; Original Town of the City of Platte, concerning tax exempt status.

Motion by Allen, seconded by Mushitz to leave assessment at its current level and table the application and review for the 2007 Board of Equalization. All voting aye. Motion carried

Motion by Allen and seconded by Mushitz to approve the 2006 Tax Exemption for the following property and to review status for the 2007 Board of Equalization. All voting aye. Motion carried.

Wagner Early Childhood Inc. Lot 4 School Grounds Addition to
the city of Wagner in SW1/4 of
the NW1/4 of Section 4-95-63

TAX FREEZE

Tax Freeze Applications were reviewed.


Motion by Allen and seconded by Mushitz to approve the 2006 Tax Freeze Applications. All voting aye. Motion carried.

VALUATION

Director of Equalization, JoAnn Mazourek presented the valuation breakdown by class of all the real estate in Charles Mix County.

ADJOURN

Motion by Allen, seconded by Peters to adjourn until 10:00am April 25, 2006. All voting aye. Motion carried.



HERMAN PETERS, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

APRIL 25, 2006

The Charles Mix County Board of Equalization met in adjourned session on April 25, 2006 at 10:00a.m. with C. Red Allen, Keith Mushitz, Herman Peters, and Christine Pazour, Auditor. Jo Ann Mazourek, Director of Equalization was also present.

Chairman Peters called the meeting to order.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any further changes will be made with a majority vote of the County Board of Equalization. All voting aye. Motion carried

APPEALS

Eugene Hlavac NE1/4-NE1/4 of 22-94-62
Motion by Mushitz, seconded by Allen to make no change in valuation. All voting aye. Motion carried.

James Goetz NE1/4-SE1/4, SW1/4-SE1/4 of 27-98-64
NW1/4 of 34-98-64
Motion by Allen, seconded by Mushitz to make no change in valuation. All voting aye. Motion carried.

Patrick & Michael Murphy Lots 4 of 2-94-65
Motion by Allen, seconded by Mushitz to make no change in valuation. All voting aye. Motion carried.

Lew Weinberg-Heritage Court LTD E 173' of S300' of Lot 1 or NE1/4-NE1/4,
4-95-63
City of Wagner

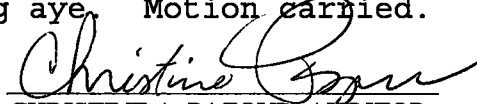
Lew Weinberg -Wagner Partnership 99 Lot 1, BLK 7; Wagner Heights Addition,
City of Wagner

Motion by Mushitz, seconded by Allen to make no change in valuation on both of the above properties. All voting aye. Motion carried.

ADJOURN

Motion by Allen and seconded by Peter to adjourn as 2006 County Board of Equalization and convene as the Board of County Commissioners. All voting aye. Motion carried.


HERMAN PETERS, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

BOARD OF COMMISSION

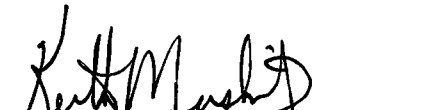
The Charles Mix County Board of Commissioners met in adjourned session on April 25, 2006 at 3:00p.m. with C. Red Allen, Keith Mushitz, Herman Peters, and Christine Pazour.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 3:26pm. All voting aye. Motion carried. Personnel issues were discussed. Chairman Mushitz declared an end to executive session at 4:20pm. No action was taken.

ADJOURN

Motion by Peters, seconded by Allen to adjourn until 9:00am May 11, 2006. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

May 11, 2006

The Charles Mix County Board of Commissioners met in adjourned session on May 11, 2006 at 9:00a.m. with C. Red Allen, Keith Mushitz and Herman Peters, Christine Pazour, County Auditor, was also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion Allen, and seconded by Peters to approve the minutes of April 24, 2006 and April 25, 2006 as read pending minor corrections. All voting aye. Motion carried

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 7226.69 TREASURER 5070.82, STATES ATTORNEY 2171.20, GOV BUILDINGS 2452.50, DIR OF EQUALIZATION 6328.30, REGISTER OF DEEDS 3714.32, VETERANS SERVICE 1155.96, GIS 2296.65, SHERIFF 16010.86, JAIL 12684.48, CORONER 116.00, JUVENILE DETENTION 2644.19, SPECIAL LAW 5422.06, NURSE 2276.29, COUNTY EXTENSION 1702.25, WEED 2519.17, COUNTY ROAD & BRIDGE 36630.81, E-911 FUND 13502.22, EMERGENCY DISASTER 1299.38, WIC 1551.13, COUNTY FAIR 242.00, WIPF & COTTON 6250.00 BLUE CROSS 20767.40, MEDICARE MATCH 7760.73, PENSION MATCH 13177.88, FICA MATCH 7760.73

BILLS

COMMISSIONERS ALLEN C. RED MILEAGE 75.33, ANDES STATE BANK DD FEES 8.40, CHARLES MIX CO. NEWS ADS 427.62, MUSHITZ KEITH TRAVEL 69.76, PETERS HERMAN TRAVEL 74.35, TOWN OF PICKSTOWN 25% ROAD 596.99, VERIZON PHONE 1.77, WAGNER POST & ANNOUNCER ADS 855.22,
ELECTIONS MC LEOD'S OFFICE SUPPLY SUPPLIES 126.82, SUPPLIES 340.60, VERIZON PHONE 8.49,
COURTS ALBERTS THOMAS E. C ATTY 9,543.20, ARCHAMBEAU ALICE JURY FEES 119.20, BOLTJES ELAINE JURY FEES 207.60, BOYHILL CINDY SUBPEONA FEE 23.84, BRALEY LAW OFFICE PROF. C ATTY 3822.45, DEADRICK THOMAS J C ATTY 941.87, DION CAROLINE SUBPEONA FEE 20.64, EBSSEN WAYNE JURY FEES 153.84, FORT RANDALL TELEPHONE PHONE CO OFFICE 47.61, GAU TINA SUBPEONA FEE 23.84, GOEHRING KEITH C ATTY 6101.96, HOPPE BONNIE JURY FEES 140.96, HORNER JAN TRANSCRIPTS 150.00, KREEGER LEONARD JURY FEES 178.96. KRIER ALICE JURY FEES 184.56, LAKE DAWN SUBPEONA FEE 34.08, MARKS MARK SUBPEONA FEE 33.44, MORGAN TRUDY A C ATTY 410.30, NELSON JERRY SUBPEONA FEES 142.40, SUBPEONA FEE 72.12, ODENS, MELISSA A. TRANSCRIPTS 340.80, PAZOUR JILL JURY FEES 207.60, PERRY MARCUS SUBPEONA FEES 30.24, PLATTE HEALTH CENTER BLOOD ALC 65.00, ROUGEMONT SHIRLEE JURY FEES 207.60, STEKLY LAW OFFICE C ATTY 815.24, VANDERPOL JEANNINE JURY FEES 199.92, VANGENDEREN HARLAN JURY FEES 207.90, WEST PUBLISHING CORP. BOOKS 52.00, PERIODICALS 337.00, WHALEN LAW OFFICE C ATTY 11,228.52, WOODBURY COUNTY SHERIFF SERVICE FEES COURTS 7.10, ZEPHIER VONNIE SUBPEONA 20.64,
AUDITOR FORT RANDALL TELEPHONE PHONE CO OFFICE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 158.30, RELIABLE OFFICE SUPPLY SUPPLIES 104.97, SD DEPT OF LABOR UNEMPLOYMENT FEES 3,244.88, VERIZON PHONE 20.60,
TREASURER FORT RANDALL TELEPHONE PHONE CO OFFICE 52.81, OFFICE PRODUCTS CENTER SUPPLIES 642.69, VERIZON PHONE 25.41,
STATES ATTORNEY FORT RANDALL TELEPHONE PHONE CO OFFICE 62.80, OFFICE PRODUCTS CENTER SUPPLIES 7.85, VERIZON PHONE 34.23, VERIZON WIRELESS PHONE 26.00,
GOV BUILDINGS APPEARA SUPPLIES 41.88, CHEMSEARCH SUPPLIES 135.00, CITY OF LAKE ANDES WATER 73.98, FORT RANDALL TELEPHONE PHONE CO OFFICE 92.01, GRANDMA D'S SUPPLIES 17.50, LAKE ANDES FARMER'S CO-OP SUPPLIES 14.84, MIDWEST AG CENTER TRIMMER 279.99, NORTHWESTERN UTILITIES 626.59, OFFICE PRODUCTS CENTER SUPPLIES 111.06, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PETRIK SANITATION PICK UP 99.00, TODD MICHAEL & COMPANY SUPPLIES 70.38, TRI-STATE TURF & IRRIGATION REPAIRS 343.67, VERIZON PHONE 89.37, VERIZON WIRELESS PHONE 25.03, VERNON'S REPAIR PARTS REPAIRS 247.97, WAGNER BUILDING SUPPLY REPAIRS 120.00, WESTERN OFFICE PLUS SUPPLIES 213.60, WHITLEY CENTRAL DIST. SUPPLIES 89.50,
DIR OF EQUALIZATION CIMPL MARTI TRAVEL 42.33, COMMERCIAL STATE BANK VISA CHARGES DOE LE 83.01, FORT RANDALL TELEPHONE PHONE 52.81, OFFICE PRODUCTS CENTER SUPPLIES 20.10, RELIABLE OFFICE SUPPLY SUPPLIES 142.04, VERIZON PHONE 16.92, VOYAGER FUEL CHARGES 32.07,
REGISTER OF DEEDS FORT RANDALL TELEPHONE PHONE 52.81, MICROFILM IMAGING SYSTEM STORAGE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 289.54, VERIZON PHONE 21.71,
VETERANS SERVICE ADAM ALMON TRAVEL 11.52, BARTA DON TRAVEL 10.88, EITEMILLER ARNOLD TRAVEL 14.08, FORT RANDALL TELEPHONE PHONE 52.81, KOKESH EDWARD TRAVEL 12.80, MULDER ARNOLD TRAVEL 20.48, SCHUURMANS MORRIS TRAVEL VETS 10.88, TRONVOLD JOHN I. TRAVEL 40.96, MCI PHONE 5.63, VERIZON WIRELESS PHONE 25.96, , VOYAGER FUEL CHARGES 225.33, WIECHMANN PAUL H. TRAVEL 20.48
GIS FORT RANDALL TELEPHONE PHONE 52.81, STRID, NOREEN TRAVEL 70.25,
SHERIFF ALLTEL PHONE 153.04, AT&T PHONE 91.05, BOMGAARS SUPPLY SUPPLIES 21.98, COMMERCIAL STATE BANK VISA CHARGES 60.97, DAVE'S MOTOR SUPPLY SUPPLIES 120.99, FORT RANDALL TELEPHONE PHONE 684.48, JANE'S COUNTRY SUPPLIES 68.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 93.48, MC LEOD'S OFFICE SUPPLY SUPPLIES 205.72, OFFICE PRODUCTS CENTER SUPPLIES 72.98, PLATTE VET K-9 CARE 114.93, RANGER JOE'S INTERNATIONAL UNIFORMS 26.69, SUPPLIES 219.35, SOUTHERN MISSOURI WASTE PICK UP

5.16, THE STATION SUPPLIES 26.59, VELVET UNIFORMS SUPPLIES 32.50, VERIZON WIRELESS PHONE 25.03, PHONE 117.78, VOYAGER FUEL 1,765.93, WEISSER OIL CO. FUEL 56.90,
JAIL AVERA LAKE ANDES PRISONER CARE 45.00, CASH-WAY DISTRIBUTING SUPPLIES 765.10, CHAMBERLAIN WHOLESALE SUPPLIES 1,252.90, CITY OF LAKE ANDES WATER 404.31, COMMERCIAL STATE BANK VISA CHARGES 165.90, COUNTRY PRIDE COOP SUPPLIES 402.50, JONES FOOD CENTER SUPPLIES 121.73, LAKE ANDES FARMER'S CO-OP SUPPLIES 11.16., NORTHWESTERN UTILITIES 1,018.50, OFFICE PRODUCTS CENTER SUPPLIES 109.70, WHOLESALE SUPPLY CO. SUPPLIES 784.85,
CORONER JAEGER JIM MILEAGE 10.24
JUVENILE DETENTION CITY OF LAKE ANDES WATER 31.39, FORT RANDALL TELEPHONE PHONE 39.36, MINNEHAHA CO. AUDITOR HSE CONTRACT 3,185.08, MINNEHAHA CO. REGIONAL JUVENILE HOUSING 240.00, NORTHWESTERN UTILITIES 31.57,
SPECIAL LAW VOYAGER FUEL 565.67
NURSE EARLY CHILDHOOD RENT 70.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 57.18,
MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, GOEHRING KEITH MI HEARING 267.76, HOPE PSYCHOLOGICAL SERVICE MI EVAL 200.00, MINNEHAHA CO. AUDITOR MI HEARING FEE 90.00, NORTH CENTRAL HEART PATIENT CARE 89.00,
COUNTY FAIR BUILDING CENTER SUPPLIES 12.13, CITY OF LAKE ANDES WATER 36.24, FORT RANDALL TELEPHONE PHONE 24.93, HORNER MELVIN SUPPLIES 17.24, NORTHWESTERN UTILITIES 84.76, SDSU WEST RIVER AG CENTER SUPPLIES EXT 24.00,
VERNON'S REPAIR PARTS REPAIRS 14.00,
COUNTY EXTENSION FORT RANDALL TELEPHONE PHONE 52.81, LAKE ANDES FARMER'S CO-O SUPPLIES 8.98, MIDWEST PLAN SERVICE SUPPLIES 30.00, OFFICE PRODUCTS CENTER SUPPLIES 36.83, VERIZON PHONE 38.62, VOYAGER FUEL CHARGES 76.79,
WEED C&R SUPPLY SUPPLIES 141.98, DAVE'S MOTOR SUPPLY SUPPLIES 72.10, FORT RANDALL TELEPHONE PHONE 52.81, JOHN'S TIRE SERVICE REPAIRS 56.00, VAN DER WERFF IMP INC SUPPLIES 515.32, VANDIEST SUPPLY CO. CHEMICALS 7442.46 VERIZON PHONE 14.05, VERIZON WIRELESS PHONE 75.09, WEISSER OIL CO. REPAIRS 40.00, , VOYAGER FUEL CHARGES 225.33,
HIGHWAY B & L COMMUNICATIONS RADIO REPAIRS 65.00 BJ'S SPORT CENTER REPAIRS 244.84, BOMGAAR'S SUPPLIES 67.32, BUTLER MACHINERY CO. REPAIRS 571.43, CITY OF LAKE ANDES WATER 33.32, COMMERCIAL ASPHALT & MAT REPAIRS 449.88, COMMERCIAL STATE BANK VISA CHARGES 199.28, COUNTRY PRIDE COOP FUEL 181.85, DAKOTALAND AUTOGLASS INC SUPPLIES 93.15, DIAMOND MOWERS SUPPLIES 513.77, FORT RANDALL TELEPHONE PHONE CO OFFICE 215.92, GEDDES CO-OP FUEL 140.63, GUS STOP FUEL 61.20, JOHN'S TIRE SERVICE REPAIR 420.00, JONES FOOD CENTER SUPPLIES 9.97, JURRENS REPAIR REPAIRS 20.00, KELLY'S CARQUEST REPAIRS 814.58, L & S WELDING REPAIRS 15.00, LAKE ANDES FARMER'S CO-O SUPPLIES 74.59,
LIEUWEN'S SUPPLIES 49.07, SUPPLIES 19.24, LIGHT & SIREN REPAIRS 141.38, MARK'S MACHINERY REPAIRS 38.97 MEYERINK FARM SERVICE REPAIRS 1,067.52, MIDSTATE COMMUNICATIONS PHONE 91.08, MIDWEST AG CENTER REPAIRS 135.63, NORTHWESTERN UTILITIES 461.35, PETRIK SANITATION PICK UP 40.66, PLATTE CO-OP ASSN. REPAIRS 40.00, PLATTE, CITY OF WATER 35.18, SEVERSON OIL COMPANY FUEL 979.04, SHEEHAN EQUIPMENT CO. REPAIRS 122.84, SMEJKAL, LARRY SUPPLIES 350.00, TRAIL KING INDUSTRIES IN REPAIRS 149.75, UNITED ENERGY LLC UTILITIES 3,063.51, VERIZON PHONE 7.35, VERIZON WIRELESS PHONE 77.88, PHONE 50.54, VOYAGER FUEL CHARGES 4,415.01, WAGNER AUTO SUPPLY SUPPLIES 9.95, WAGNER BUILDING SUPPLY SUPPLIES 94.14, WAGNER, CITY OF WATER 32.50, WEISSER OIL CO. FUEL 358.95, WILLIAMS SEPTIC SERVICE REPAIRS 125.00,
REGIONAL 911 ARMOUR IND. TELEPHONE CO PHONE 911 16.37, FORT RANDALL TELEPHONE PHONE 259.95, MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 1,483.33,
COUNTY BUILDING OFFICE PRODUCTS CENTER SUPPLIES 1,300.00,
EMERGENCY DISASTER BOLTJES, TOM MILEAGE 9.60, CHARLES MIX ELECTRIC TOWER ELEC 419.00, DANTE FIRE DISTRICT MILEAGE 25.60, ED M FELD EQUIPMENT CO RANT 1,150.00, FORT RANDALL TELEPHONE PHONE 40.76, IEDEMA, HUBERT MILEAGE 10.24, JACOBSON, TRACEY MILEAGE 10.88, LAKE ANDES FIRE DEPARTMENT MILEAGE 10.24, NACHTIGAL, DON MILEAGE 12.80, OFFICE PRODUCTS CENTER SUPPLIES 61.21, PETERS, CHAD MILEAGE 20.48 SLY, LINDA MILEAGE 10.24, SONDGEROTH, JESS MILEAGE 10.24, SVATOS, RONALD G. MILEAGE 10.24, TEGETHOFF, RAY MILEAGE 11.52, WAGNER-LAKE ANDES AMBULANCE GRANT 6,433.35,
WIC EARLY CHILDHOOD RENT 230.00, NAMMINGA, LYNN TRAVEL 211.64, SLABA, JACQUELYN M. TRAVEL 50.00,
4-H GALL, MARVIN 4-H REFUND 50.00,
GAME FISH AND PARKS FEES 656.00

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 10:26am. All voting aye. Motion carried. Personnel matters were discussed. Chairman Mushitz declared an end to executive session at 10:55a.m.. No action was taken.

JOB OPENING

Motion by Peters, seconded by Allen to advertise for a new County Highway Superintendent. All voting aye. Motion carried.

LAW ENFORCEMENT

Ray Westendorf, County Sheriff, was present. Law enforcement sick leave hours were discussed.

Motion by Peters, seconded by Mushitz to approve the following donation of sick time to Suzanne Kahler: Noreen Strid 24 hrs, John Fuerst 40 hrs, Linda Sly 20 hrs, Bill Evens 20 hrs, John Crisman 23.5 hrs. At each ones hourly pay. All voting aye. Motion carried.

SBI

Motion by Allen, seconded by Peters not to allocate funding for Safety Benefits Inc. request for some of the Law Enforcement recommendations due no funding in the budget. All voting aye. Motion carried

HIGHWAY

Don Hosek, Highway Superintendent, was present. The need for a new computer and server for the highway office was discussed. Quotes for sanders were presented. A CONCURRENCE OF AWARD from SDDOT for the overlay north of Wagner was presented.

Motion by Allen, seconded by Peters to add the Platte Creek Project for 2007 to the SDDOT "STIP", Description - S-74 (seg. 34), the six miles south of Platte, SD. (congressional earmarked project). All voting aye. Motion carried.

Motion by Allen, seconded by Peters to add the 10 mile overlay project starting seven miles north of Lake Andes to Highway 281.to the SDDOT "STIP" for 2008, on Ho-34(seg. 54). All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from May 15, 2006 until June 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
PROPANE	UNITED ENERGY		1.30
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY	#2	2.35
recommendations	UNITED ENERGY (May 15-May 31)		1.30
	LA FARMERS COOP (June 1- June 14)		1.30
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 #2	2.24
PROPANE	SEVERSON OIL		2.22
GEDDES SHOP			
DIESEL FUEL	GEDDES FARMER COOP	#1 #2	2.23
PROPANE	SEVERSON OIL		1..22

AGENDA

Motion by Allen, seconded by Peters to add Glendon Gravatt, County Custodian, to the agenda at 1:25p.m. All voting aye. Motion carried.

COUNTY BUILDING

Glendon Gravatt, County courthouse Custodian was present. Quotes for repairs to the front steps were presented.

Motion by Allen, seconded by Peters to accept the quote of S & S Masonry for \$1289.00 to repair the front steps of the court house. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Ray Westendorf, County Sheriff, at 1:36p.m.. All voting aye. Motion carried.

LAW ENFORCEMENT

Ray Westendorf, County Sheriff, was present. Further information was presented about Safety Benefits Inc. recommendations.

PLATS

Motion by Allen, seconded by Peters to approve the plat of Lots 1-5 and Spring Creek Driver of Spring Creek Acres Addition in the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 13, Township 96 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota. All voting Aye. Motion carried.

Motion by Allen, Seconded by peters to approve the plat of Lot A of V.C. Walker's First Addition in the NW 1/4 of the SW1/4 of Section 28, T 97 N, R 65 W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Peters, seconded by Allen to approve the plat of Lot A of K.J. Westerhuis First Addition in the NW 1/4 of Section 12, T 98 N, R 67 W of the 5th P.M., Charles Mix County. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving the Register of Deeds report and The Treasurer's Report to 2:35p.m. All voting aye. Motion carried.

DEEDS

Motion by Allen, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of April for the sum of \$5,614.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending April 30, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$4,007,057.83
TOTAL CASH	600.00
TOTAL CHECKS	75,278.81
TOTAL	4,082,336.64

AGENDA

Motion by Peters, seconded by Allen to change the agenda by moving Phillip Stekly from 4:00p.m. to 3:00p.m. All voting aye. Motion carried.

RIGHT OF WAY

Phillip and Sharon Stekly meet with the commissioners to obtain a right of way easement The Commissioners Advise them to make application according to SDCL Scott Podhradsky was also present.

DOMESTIC ABUSE

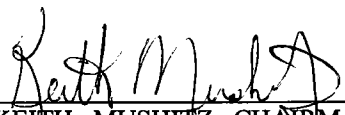
Motion by Mushitz, seconded by Peters to approve support for the Native American Women's Health Education Resource Center in the amount of \$750.00 and for the Yankton Women's Shelter & Family Visitation Center in the amount of \$750.00. All voting aye. Motion carried.

COMPUTER/SERVER

Motion by Allen, seconded by Peters to delay action on new computer/server for the highway department. All voting aye. Motion carried.

ADJOURN

Motion by Allen, seconded by Peters to adjourn until May 18, 2006 at 9:00a.m. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 CHRISTINE A. PAZOUR, AUDITOR

May 18, 2006

The Charles Mix County Board of Commissioners met in adjourned session on May 18, 2006 at 9:00a.m. with C. Red Allen, Keith Mushitz and Herman Peters, Christine Pazour, County Auditor, was also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion Allen, and seconded by Peters to approve the minutes of May 11, 2006 as read pending correction of typographical errors. All voting aye. Motion carried.

BILLS

COURTS: ARCHAMBEAU ALICE JURY FEES 59.60, BOLTJES ELAINE JURY FEES 69.20, DCM HOSPITAL PRISONER CARE 56.10, EBSEN WAYNE JURY FEES 51.28, HOPPE BONNIE JURY FEES 70.48, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, PAZOUR JILL JURY FEES 69.20, ROUGEMONT SHIRLEE JURY FEES 69.20 VANDERPOL JEANNINE JURY FEES 66.64,
GOV BUILDINGS: OLSON'S PEST TECHNICIANS SPRAYING 50.50
DIR OF EQUALIZATION CIMPL MARTI MEALS 12.00,
REGISTER OF DEEDS MICROFILM IMAGING SYSTEM RENT 255.00,
VETERANS SERVICE ADAM ALMON TRAVEL 7.68, EITEMILLER ARNOLD TRAVEL 14.08, KOKESH EDWARD TRAVEL 38.40,
MENTALLY HANDICAPPED LIFEQUEST PATIENT CARE 2,040.00,
COUNTY EXTENSION BULTSMA BRENDA TRAVEL 20.48, DEURMIER MARY ANN TRAVEL 7.36, DOUGLAS/SARPY COUNTIES E SUPPLIES 44.00, MUSHITZ RAYMOND TRAVEL 10.24, PAYER BUSINESS PRODUCTS SUPPLIES 81.98, UHERKA NORM TRAVEL 16.00,
WEED PLATTE ENTERPRISE ADS 58.00,
HIGHWAY LIGHT & SIREN SUPPLIES 83.00, WANDA STANGE PROPRATE TESTING 95.80
DOMESTIC ABUSE NATIVE AMERICAN WOMEN'S COUNTY SUPPORT 750.00, YANKTON WOMEN'S CENTER COUNTY SUPPORT 750.00,

HIGHWAY

Don Hosek, Highway Superintendent, was present.

Motion by Peters, seconded by Allen to sign the notice of award to Spencer Quarries Inc. for project P 6165(00) asphalt concrete surfacing 4.6 miles North of Wagner. All voting aye. Motion carried.

Motion Allen seconded by Peters for 2006, to rent hay ground (located south of Lake Andes) for half of the hay crop and for 2007 rental of the property will be put up for bids. All voting aye. Motion carried.

DIRECTOR OF EQUALIZATION

Motion by Allen, seconded by Peters to approve travel for Sherri Fuchs, Secretary, and Marti Cimpl, field appraiser, to attend a sales ratio workshop in Sioux Falls on June 23, 2006. All voting aye. Motion carried.

Motion by Peters, seconded by Mushitz to approve the purchase of a fax machine for the Director of Equalization's office. All voting aye. Motion carried.

ROADWAY SIGNS

Tammy William, Mitchell Region Operations Engineer, and Kristie Hohn, Mitchell Region Operations tech. were present. Regulations for advertising along a scenic byway were discussed.

AGENDA

Motion by Mushitz, seconded by Peters to change the agenda by adding payment of bills at 10:25am. All voting aye. Motion carried.

DRAINAGE

John Uecker re-approached the commission on an old drainage issue. The State's Attorney, Scott Podhradsky, was consulted. The County's position has not changed since the issue was brought up.

GIS

Noreen Strid, GIS coordinator was present. Software contracts were discussed.

Motion by Allen, seconded by Peters to approve software contract for \$2,100 with ESRI for the period from 7/30/2006 - 7/29/2007. All voting aye. Motion carried.

Motion by Peters, seconded by Allen to approve support contract for \$1,600 with Schneider Corp. for the period 7/1/2006 - 12/31/2006. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding R.G. Svatos, Emergency Disaster Coordinator, to the agenda at 11:31a.m. All voting aye. Motion carried.

PRE-DISASTER MITIGATION PLAN

R.G. Svatos, Emergency Disaster Coordinator, presented the Pre-Disaster Mitigation plan. Motion by Allen, seconded by Peters to accept the mitigation plan. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Neil Von Eschen to the agenda at 11:40am. All voting aye. Motion carried.

WEED CONTROL

Neil Von Eschen, Weed Supervisor, was present. Areas in need of weed control were discussed.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Richard Joseph to the agenda at 11:55a.m. All voting aye. Motion carried.

ROAD EQUIPMENT

Richard Joseph was present. Information on Caterpillar Equipment was presented.

COMPUTER HARDWARE

Brad King, Sales Representative CMS, was present. The need for updated computer systems was discussed.

DRAINAGE

Joe Soulek and Don Hosek, Highway Superintendent, were present. A misunderstanding on a road project on the township road 381st Avenue. More discussion will be held at a later date.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by moving Phillip Steckley from 2:30p.m. to 1:50p.m. All voting aye. Motion carried.

RIGHT OF WAY

Phillip Steckley was present. Motion made by Allen, seconded by Peters to accept the application for a land locked easement, and to send a notice to landowners, pursuant to SDCL, setting a date of June 2, 2006 at 9:a.m. for County Commissioners to set forth this easement. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Mushitz to change the agenda by adding Neil Von Eschen to the agenda. All voting aye. Motion carried.

WEED CONTROL

Neil Von Eschen, Weed Supervisor, was present. The need for spraying around Andes Lake to control thistle was discussed.

NEW HIRE

Glendon Gravatt, County Courthouse Custodian, was present. Applications for part time fill in Courthouse Custodian were presented.

Motion by Allen, seconded by Peters to accept the application of David Witherbee at \$8.00 an hour.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding John Keeler to the agenda at 3:00p.m. All voting aye. Motion carried.

MEMORANDUM

John Keeler was present. A Memorandum of Understanding concerning improvements to county roads with the Yankton Sioux Tribe was discussed.

Motion by Allen, seconded by Peters to sign Memorandum of Understanding with the Yankton Sioux Tribe. All voting aye. Motion carried.

COMPUTERS

Motion by Peters seconded by Allen to approve getting bids on new two computers. All voting aye. Motion carried.

HEARING

Motion by Allen, seconded by Peters to schedule a hearing on a road swap on June 8, 2006 at 10:00am, with the State for segment 81 or road number B-75 miles 2.5 west of Wagner with the county for 1.5 miles of 392nd Ave. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters change the agenda by adding Don Hosek, at 3:45. All voting aye. Motion carried.

HIGHWAY

Don Hosek, highway superintendent, was present. Motion by Allen, seconded by Peters to approve a chip sealing project starting 8 miles east of Geddes on 382^{ave} through the 10 miles on 285th ST. concluding on 392nd Ave. All voting aye. Motion carried.

LIEN

Motion by Allen, seconded by Peters not to pay \$190.45 on lien #2971.


All voting aye. Motion carried.


LETTER OF SUPPORT

Motion by Allen, seconded by Peters, to send a letter of support for ROCS. All voting aye. Motion carried.

ADJOURN

Motion by Peters, seconded by Mushitz to adjourn until June 8, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

June 8, 2006

The Charles Mix County Board of Commissioners met in adjourned session on June 8, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, was also present. Monica Wepking, Managing Editor and Katie Paulson, Intern of the LA Wave, Wagner Post and Announcer were also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of May 18, 2006 as read pending correction of typographical errors including that lien #2971 was not Paid and the proper spelling of Phil Steckley's name. All voting aye. Motion carried

AGENDA

Motion by Peters, seconded by Mushitz to change the agenda by switching the 9:00a.m. appointment from Katie Paulson to Monica Wepking. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by peters to change the agenda by moving the canvass of votes from 9:05a.m. to 11:15a.m. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 6983.60 TREASURER 4883.15, STATES ATTORNEY 1982.40, GOV BUILDINGS 2197.44, DIR OF EQUALIZATION 66573.42, REGISTER OF DEEDS 3708.54, VETERANS SERVICE 1208.15, GIS 2409.60, SHERIFF 14168.74, JAIL 13579.50, CORONER 25.00, JUVENILE DETENTION 3105.00, SPECIAL LAW 5947.78, NURSE 1957.64, COUNTY EXTENSION 1498.98, WEED 3439.18, COUNTY ROAD & BRIDGE 30840.83, E-911 FUND 11646.21, EMERGENCY DISASTER 1271.25, WIC 275.00, COUNTY FAIR 285.00, WIPF & COTTON 6250.00 BLUE CROSS 18708.70, MEDICARE MATCH 1745.26, PENSION MATCH 6492.08, FICA MATCH 7462.72

BILLS

SERVSAFE: BLUE MOON SERVSAFE 127.30, EDDY, ELLYN SERVSAFE 43.87,
COMMISSIONERS: ANDES STATE BANK DD ENTRY 9.00, CHARLES MIX CO. NEWS ADS 151.38, CHARLES MIX COUNTY NEWS ADS 454.13, MUSHITZ KEITH TRAVEL 21.12, PETERS HERMAN TRAVEL 39.68, S.D. DEPT. OF REVENUE LICENSE 500.00, VERIZON PHONE 3.23, WAGNER POST & ANNOUNCER ADS 302.75, ADS 908.25,
ELECTIONS: ACADEMY FIRE HALL RENT 50.00, ADAM ALMON ELECTION BOARD 118.84, ALLEN C. RED ELECTION BOARD 85.00, ALLEN GLADYS E TRAVEL 115.00, ANTONSEN BEV, TRAVEL 124.60, ARCHAMBEAU ALVIN ELECTION BOARD 100.00, ASSUMPTION CATHOLIC CHURCH RENT 35.00, BAKKEN BRUCE ELECTION BOARD 85.00, BERTRAM MARGARET ELECTION BOARD 137.40, BLAHA MARCINE ELECTION BOARD 115.00, BRUNER BETTY L ELECTION BOARD 130.00, BRUNER LORRAINE ELECTION BOARD 124.28, CHARLES MIX CO. NEWS ADS 359.54, COLE RITA M ELECTION BOARD 135.48, COMMERCIAL STATE BANK VISA CHARGES 207.96, CONN EVELYN ELECTION BOARD 15.00, DEHAAN RUTH ELECTION BOARD 134.20, DENBESTEN DONNA ELECTION BOARD 115.00, DENKER BETTY ELECTION BOARD 130.04, DERTIEN DORIS ELECTION BOARD 147.64, DEURMIER MARY ANN ELECTION BOARD 151.12, DIMICK KAREN L. ELECTION BOARD 148.92, DOOM JEANETTE ELECTION BOARD 125.24, DRESSLER GERTRUDE M ELECTION BOARD 132.9, DVORAK SHIRLEY ELECTION BOARD 115.00 DYK PEARL ELECTION BOARD 100.00, EDWARDS GLORIA ELECTION BOARD 118.84, FISH KAREN ELECTION BOARD 146.36, GEDDES COM. BLDG. RENT 75.00, HAAR SHARON ELECTION BOARD 126.52, HALL MARJORIE ELECTION BOARD 115.00, HORNER NORMA J. ELECTION BOARD 140.04, HUIZENGA ROGER ELECTION BOARD 136.12, HURD MARY E. ELECTION BOARD 150.58, JAEGER HAROLD J ELECTION BOARD 150.48, JOHNSON ANNA ELECTION BOARD 150.48, KIMBALL GLENNA ELECTION BOARD 135.48, KOTAB DOLORES T ELECTION BOARD 135.12, KOU PAL HELEN L. ELECTION BOARD 153.68, KRIETLOW BERTHA ELECTION BOARD 115.00, KUIPERS, GRETCHEN L TRAVEL 115.00, LARSON, LORETTA TRAVEL 135.48, LASSEN JANET H. ELECTION BOARD 119.48, MARCINCO PAT ELECTION BOARD 134.84, MASON CLARENCE ELECTION BOARD 108.36, MC LEOD'S OFFICE SUPPLY SUPPLIES 640.55, SUPPLIES 588.55, MONFORE MARY JO ELECTION BOARD 115.00, MUSHITZ HELEN M ELECTION BOARD 115.00, MUSHITZ KEITH ELECTION BOARD 95.56, OLSON DONNA ELECTION BOARD 126.52, PARKER JUDY ELECTION BOARD 165.20, PAVEL JULIE ELECTION BOARD 19.84, PENNER HARRIET ELECTION BOARD 100.00, PETERS HERMAN ELECTION BOARD 101.64, PETERS MABEL ELECTION BOARD 123.96, PIPES LORRAINE ELECTION BOARD 130.00, PLATTE COMM. BUILDING RENT 75.00, POWERS CLIFFORD ELECTION BOARD 140.60, PRANGER CINDY ELECTION BOARD 134.20, QUALM LAVONNE ELECTION BOARD 120.76, RAVINIA FIRE DISTRICT RENT 50.00, ROBERTS MARGARET ELECTION BOARD 115.00, ROLSTON DORLAN ELECTION BOARD 115.00, SCHACHT LARRY G. ELECTION BOARD 118.84, SCHACHT TERRY ELECTION BOARD 118.84, SCHUTTERLE SUSAN ELECTION BOARD 100.00, SCOTT BECKY ELECTION BOARD 136.76, SEJNOHA MARY D. ELECTION BOARD 115.00, SLABA LOIS F ELECTION BOARD 204.88, SOULEK JOYCE ELECTION BOARD 121.40, STARR TESS ELECTION BOARD 127.16, STASTNY MARY ANN ELECTION BOARD 100.00, SVATOS NORA ELECTION BOARD 100.00 THOMPSON MABEL ELECTION BOARD 123.00, THOMSON MARGARET ELECTION BOARD 119.48, TJEERDSMA ILENA ELECTION BOARD 115.00, VANDERPOL MONICA S ELECTION BOARD 115.00, VASEK LINDA ELECTION BOARD 139.92, VERIZON PHONE 13.09, WAGNER BUILDING SUPPLY POLLING PLACE REPAIRS 57.90, WAGNER POST

JUNE 8, 2006 CONT.

& ANNOUNCER ADS 719.07, WEBER KAREN ELECTION BOARD 158.56, WOLLMAN'S ANDES PHARMACY SUPPLIES 21.86

COURTS: ARCHAMBEAU ALICE JURY FEES 59.60, BOLTJES ELAINE JURY FEES 69.20, BRALEY LAW OFFICE PROF. C ATTY 2337.58, DEADRICK, THOMAS J C ATTY 8858.28, EBSEN WAYNE JURY FEES 51.28, FORT RANDALL TELEPHONE PHONE 52.34, GOEHRING KEITH C ATTY 15167.69, HOPPE BONNIE JURY FEES 70.48, HORNER, JAN TRANSCRIPTS 432.00, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, MORGAN TRUDY A C ATTY 1,178.61, PAZOUR JILL JURY 69.20, ROUGEMONT SHIRLEE JURY FEES 69.20, STEKLY LAW OFFICE C ATTY 814.47, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN, HARLAN JURY FEES 69.20, WAGNER COMMUNITY HOSPITAL BLOOD ALC 1650.00, WEST PUBLISHING CORP. PERIODICALS 69.00, PERIODICALS 129.00, WHALEN, TIMOTHY R. C ATTY 1490.51,

AUDITOR: COMMERCIAL STATE BANK VISA CHARGES 44.25, FORT RANDALL TELEPHONE PHONE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 71.00, VERIZON HONE 13.65, TREASURER COMMERCIAL STATE BANK VISA CHARGES 44.25 FORT RANDALL TELEPHONE PHONE 52.81, OFFICE PRODUCTS CENTER SUPPLIES 4.24, VERIZON PHONE 16.89,

STATES ATTORNEY DELL COMPUTER CORP COMPUTER 902.72, FORT RANDALL TELEPHONE PHONE 62.80, PEPPER KATHY SUPPLIES 24.73, VERIZON PHONE 36.32, VERIZON WIRELESS PHONE 26.07, WAGNER COMMUNITY HOSPITAL DRUG ALC 92.00,

GOV BUILDINGS APPEARA SUPPLIES 42.74, BOMGAARS SUPPLY SUPPLIES 69.43, CITY OF LAKE ANDES WATER 73.06, COLE PAPERS SUPPLIES 283.03, EVANS HEATING & COOLING REPAIRS 54.00, FORT RANDALL TELEPHONE PHONE 92.01, LAKE ANDES FARMER'S CO-O SUPPLIES 4.41, NEIL'S LAWN CARE CHEMICALS 187.00, NORTHWESTERN UTILITIES 535.13, OFFICE PRODUCTS CENTER SUPPLIES 155.03, PETRIK SANITATION PICK UP 99.00, VERIZON PHONE 88.35, VERIZON WIRELESS PHONE 25.13, VERNON'S REPAIR REPAIRS 26.58, WHITLEY CENTRAL DIST. SUPPLIES 91.50,

DIR OF EQUALIZATION CIMPL MARTI TRAVEL 35.40, COMMERCIAL STATE BANK VISA CHARGES 189.75, FORT RANDALL TELEPHONE PHONE 52.81, MAZOUREK JOANN TRAVEL 30.85, OFFICE PRODUCTS CENTER SUPPLIES 423.89, VERIZON PHONE 35.02,

REGISTER OF DEEDS: COMMERCIAL STATE BANK VISA CHARGES 75.80, FORT RANDALL TELEPHONE PHONE 52.81, MICROFILM IMAGING SYSTEM STORAGE 46.05, VERIZON PHONE 26.54,

VETERANS SERVICE EITEMILLER ARNOLD TRAVEL VET 14.08, FORT RANDALL TELEPHONE PHONE 52.81, VERIZON PHONE 4.77, VERIZON WIRELESS PHONE 26.03,

GIS: COMMERCIAL STATE BANK VISA CHARGES 98.50, ESRI SUPPLIES 2,100.00, FORT RANDALL TELEPHONE PHONE 52.81, VERIZON PHONE 1.51,

SHERIFF: ALLTEL PHONE LE 75.28, AT&T PHONE LE 184.21, DARWIN'S REPAIR SUPPLIES 170.34, FORT RANDALL TELEPHONE PHONE 686.83, LASKA LARRY L. K-9 9.33, MEDTOX DIAGNOSTICS, INC. SUPPLIES 497.84, OFFICE PRODUCTS CENTER SUPPLIES 381.03, OVERWEG GLASS & AUTO REP REPAIRS 25.80, PLATTE VET K-9 CARE 76.62, VELVET UNIFORMS SUPPLIES 11.92, VERIZON WIRELESS PHONE 134.76, WAGNER AUTO SUPPLY SUPPLIES 20.49, WEISSER OIL CO. FUEL 63.81,

JAIL: AVERA LAKE ANDES PRISONER CARE 45.00, BAKER'S REPAIR SUPPLIES 25.00, BUCHES SUPPLIES 32.62, CASH-WAY DISTRIBUTING SUPPLIES 611.21, CHAMBERLAIN WHOLESALE SUPPLIES 1,205.05, CITY OF LAKE ANDES WATER 360.38, COMMERCIAL STATE BANK VISA CHARGES 73.74, EVANS HEATING & COOLING REPAIRS 145.90, HART'S AUTO SUPPLY SUPPLIES 435.86, HILLYARD FLOOR CARE SUPPLIES 74.83, LAKE ANDES FARMER'S CO-O SUPPLIES 165.17, MAS MODERN MARKETING SUPPLIES 372.75, MIDWEST FIRE & SAFETY SUPPLIES 18.00, NORTHWESTERN UTILITIES 988.10, OFFICE PRODUCTS CENTER SUPPLIES 79.41, VERNON'S REPAIR SUPPLIES 14.98, WHOLESALE SUPPLY CO. SUPPLIES 847.95, WOLLMAN'S PRISONER CARE 77.04, ZEE MEDICAL SERVICE SUPPLIES 83.65,

CORONER JAEGER JIM MILEAGE 10.24,

JUVENILE DETENTION CITY OF LAKE ANDES WATER 31.39, FORT RANDALL TELEPHONE PHONE 38.81, NORTHWESTERN UTILITIES 31.96, VOLUNTEERS OF AMERICA JUVIE CARE 450.00,

SPECIAL LAW COUNTRY FORD SUPPLIES 125.00, VELVET UNIFORMS SUPPLIES 172.00,

NURSE EARLY CHILDHOOD RENT 70.00, NAMMINGA, LYNN TRAVEL 25.78, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M. TRAVEL 32.00,

MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, CODY, DENISE HEARING 15.00, DIETRICH, DONNA K. HEARING 127.98, GOEHRING, KEITH HEARING 95.27, KOOISTRA, NELVA HEARING 15.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 130.00, LIFEQUEST PATIENT CARE 1,020.00, YANKTON CO. TREASURER MI HEARING 96.05,

COUNTY FAIR BUILDING CENTER SUPPLIES FAIR 2.78, CITY OF LAKE ANDES WATER 36.42, DVORAK, BOYD TRAVEL FAIR 5.12, FORT RANDALL TELEPHONE PHONE 24.93, HORNER, ARNOLD TRAVEL 10.88, NORTHWESTERN UTILITIES 73.08, PEDERSEN, RHONDA TRAVEL 19.20, STARR, TESS TRAVEL 7.04, WAGNER, WALLY TRAVEL 5.76,

COUNTY EXTENSION COMMERCIAL STATE BANK VISA CHARGES 19.65, VISA CHARGES 12.75, DANGEL, TINA TRAVEL 272.89, FORT RANDALL TELEPHONE PHONE 52.81, OFFICE PRODUCTS CENTER SUPPLIES 24.05, PAYER BUSINESS PRODUCTS SUPPLIES 106.91 PETRIK, KAREN TRAVEL 237.12, PHEASANTLAND INDUSTRIES SUPPLIES 28.74, UHERKA, NORM MILEAGE 14.08, VARILEK, TOM TRAVEL 19.20, VERIZON PHONE 55.85, WOLLMAN'S ANDES PHARMACY SUPPLIES 5.73,

WEED BOMGAAR'S SUPPLIES 172.10, COMMERCIAL STATE BANK VISA CHARGES 32.16, DAVE'S MOTOR SUPPLY SUPPLIES 33.00, FORT RANDALL TELEPHONE PHONE 52.81, GEDDES CO-OP SUPPLIES 97.20, IEDEMA REPAIR REPAIRS 90.00, THE STATION SUPPLIES 114.09, TURNIS FARM SERVICE SUPPLIES 57.00, VAN DIEST SUPPLY COMPANY

JUNE 8, 2006 CONT

SUPPLIES 1,398.00 SUPPLIES 2,417.31, VERIZON PHONE 4.78, VERIZON WIRELESS PHONE 75.27,
HIGHWAY AVERA LAKE ANDES TESTING 80.00, BOMGAAR'S SUPPLIES 208.13, BUTLER MACHINERY CO. SUPPLIES 375.77, CITY OF LAKE ANDES WATER 33.78, COMMERCIAL STATE BANK VISA CHARGES 61.07, COUNTRY PRIDE SUPPLIES 82.96, CUSTOM PRINTING SUPPLIES 65.00, DAKOTA'S BEST SEED SUPPLIES 100.00, FARMERS ELEVATOR CO. SUPPLIES 11.59, FORT RANDALL TELEPHONE PHONE 216.68, GEDDES CO-OP REPAIRS FUEL 1,217.99, GREAT PLAINS INTL.TRUCKS REPAIRS 931.83, GROSZ SAND & GRAVEL SUPPLIES 8,408.89, HAAR IMPLEMENT SUPPLIES 47.04, IEDEMA REPAIR REPAIRS 158.56, JOHN'S TIRE SERVICE SUPPLIES 202.50, LAKE ANDES FARMER'S CO-O SUPPLIES 117.44, MARK'S MACHINERY REPAIRS 5.40, MIDSTATE COMMUNICATIONS PHONE HWY 76.36, MIDWEST AG CENTER SUPPLIES 71.12, MOZE F SANITATION PICK UP 30.00, NORTHWESTERN UTILITIES 153.74, UTILITIES 187.67, OFFICE PRODUCTS CENTER SUPPLIES 16.69, PETRIK SANITATION PICK UP 40.66, PLATTE CO-OP ASSN. SUPPLIES 10.00, PLATTE, CITY OF WATER 32.32, POWER PLAN REPAIRS 68.07, SEVERSON OIL COMPANY FUEL 1,142.40, SHEEHAN EQUIPMENT CO. REPAIRS 124.60, SOUTH PLAINS AG REPAIRS 35.00, UNITED ENERGY LLC FUEL 4,055.47 VERIZON PHONE 20.80, VERIZON WIRELESS PHONE 78.09, PHONE 49.44, VERNON'S REPAIR SUPPLIES 5.00, WAGNER BUILDING SUPPLY REPAIRS 677.38, WAGNER, CITY OF WATER 32.50, WEISSER OIL CO. FUEL 464.47,
REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 259.95, MIDSTATE COMMUNICATIONS PHONE 199.17, EMERGENCY DISASTER B & L COMMUNICATIONS EDS GRANT 3,000.00, FORT RANDALL TELEPHONE PHONE 40.76, OFFICE PRODUCTS CENTER EDS GRANT 199.95,
WIC EARLY CHILDHOOD RENT 230.00, NAMMINGA, LYNN TRAVEL 192.40, SLABA, JACQUELYN M. TRAVEL 75.00
PASS THROUGH GRANT DAKOTA CEMENT WORKS REPAIRS GRANT 996.89, WAGNER BUILDING SUPPLY POLLING PLACE REPAIRS 2,641.75,
GAME FISH AND PARKS: GAME FISH AND PARKS FEES 100.00,
HIGHWAY

Don Hosek, Highway Superintendent, was present.

Motion by Peters, seconded by Allen to accept and sign the funding agreement between SDDOT and Charles Mix County for design, lettering and construction of the Platte Creek overlay project (EM 6804(3) CMC PNC 0053 0053). All voting aye. Motion carried.

ROAD SWAP HEARING

Testimonies for and against the road swap were expressed for the following: segment 81 or road number B-75 miles 2.5 west of Wagner with the county for 1.5 miles of 392nd Ave,. Further discussion will be held on the project at the June 15, 2006 Commissioner Meeting.

CANVASS VOTES

The Official Canvass of the June 6, 2006 Primary Election was performed with the following results: **DEM. GOVERNOR:** Jack Billion 552; Dennis J. Wiese 463. **DEM. STATE SENATOR:** Charon Asetoyer 366; Mahylen D. Niles 601. **DEM. STATE REPRESENTATIVE:** Diane L. Kastner 479; Faith Spotted Eagle 390; David Reis 552. **DEM. COUNTY COMMISSIONER:** Leonard L. Kreeger 157; Sharon Drapeau 399. **REP. AUDITOR:** Angela Meyerink 265; Georgia Andersh 208.

ALCOHOLIC BEVERAGE HEARING

Motion by peters, seconded by Allen to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2006-2007 licensing period.

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 WHY 44	MALT BVG
PO BOX 229	PICKSTOWN, SD 57367	
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 57367-0229		
DENNIS JUHNKE	PLATTE CREED STORE & WINDMILL	ON-OFF SALE
& ELSIE JUHNKE	TACKLE	MALT BVG
35999 282 ND ST	35999 282ND ST	
PLATTE, SD 57369	PLATTE, SD 57369	

BILLS

Motion by Peters, seconded by Mushitz to bring the Neil's Lawn and Chemical bill to the floor. A roll call vote was taken:

Mushitz yes, Peters yes, Allen no
Motion carried.

JUNE 8, 2006 CONT

Motion by Mushitz, seconded by Peters to bring the Pheasantland Industries bill to the floor. A role call vote was taken:
Mushitz yes, Peters yes, Allen no Motion carried.

AGENDA

Motion by Peters, seconded by Mushitz to change the agenda by moving the ROD Report and the Auditor/Treasurer's Report from 4:30 to 1:35. All voting aye. Motion carried.

DEEDS

Motion by Allen, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of May for the sum of \$6,318.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending May 31,2006. All voting aye. Motion carried

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$3,336,137.22
TOTAL CASH	600.00
TOTAL CHECKS	135,009.35
TOTAL	4,082,336.64

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding a plat at 1:52p.m. All voting aye. Motion carried.

PLAT

Motion by Allen, seconded by Peters to approve the plat of Fryda Tract 1 in the North Half of the Northeast Quarter of Section 12, Township 97 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 1:58p.m. All voting aye. Motion carried. Litigation and personnel issues were discussed. Chairman Mushitz declared an end to executive session at 2:25p.m. No action taken.

TRAVEL

Motion by Allen, seconded by Peters to approve travel for Jo Anne Mazourek, Director of Equalization, Karol Kniffen, Treasurer, and Kristina Kranig Auditor's Secretary, to travel to Sioux Falls on June 22, 2006 for the INCODE annual update meeting. All voting aye. Motion carried.

APPLICATIONS

The applications for highway superintendent were reviewed.

SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT DISTRICT

Motion by Mushitz, seconded by Peters to approve appointing Dennis Tronvold and C. Red Allen as delegates for Southern Missouri Recycling & Waste Management District annual meeting. All voting aye. Motion carried.

TRAVEL

Motion by Peters, seconded by Mushitz to approve travel for R.G. Svatos, EDS Director, to Sioux Falls on June 22, 2006 for an Emergency management Conference. All voting aye. Motion carried.

TRAVEL

Motion by Peters, seconded by Mushitz to approve the following extension travel:

Karen Petrik		Tina Dangel		
June 1-4, Brule Co	sp. Foods	June 14	Madison	4-H
June 2	Platte babysitting	June 22	Platte	Summer Prog.
June 7	Armour servsafe	July 8	Tyndall	horse show
June 23	O'Neill dermaScan	July 11	Geddes	summer Prog
June 26	Tyndall 4-H speech	July 25	Huron	horse show
June 27	Wagner DermaScan	August	Davison Co	achievement days
June 30	Plankinton 4-H			
July 5	Platte sewing			
July 6	Pukwana 4-H			
July 18	Armour family event			

All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by changing Scott Podhradsky from 4:30p.m. to 3:15p.m. All voting aye. Motion carried.

RIGHT OF WAY

Scott Podhradsky, State's Attorney, was present. Right of way easement was discussed.

ABATEMENT

Paul and Carmain Johnson were present. The possibility of a tax abatement was discussed. Further discussion was tabled until June 15, 2006.

SUPPLEMENT

Motion by Allen, seconded by Peters to supplement the EDS budget by \$7,068.65 from a grant. All voting aye. Motion carried.

JUNE 8, 2006 CONT

ADJOURN

Motion by peters, seconded by Allen to adjourn until June 15, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JUNE 15, 2006

The Charles Mix County Board of Commissioners met in adjourned session on June 15, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Francie Raders, deputy auditor. Monica Wepking, Managing Editor and Katie Paulson, Intern of the LA Wave, Wagner Post and Announcer were also present.

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of May 18, 2006 as read pending correction of typographical errors. All voting aye.

Motion carried

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the addition of the fuel quotes at 9:10am. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

- ELECTIONS** TOWN OF PICKSTOWN RAINBOW ROOM RENT 200.00, WAGNER CITY SCHOOL ARMORY RENT 200.00,
- COURTS** ARCHAMBEAU, ALICE JURY FEES 59.60, BOLTJES, ELAINE JURY FEES 69.20, BOSCHMA PAUL R. COURT APPT ATTORNEY FEES 175.50, BRALEY LAW OFFICE PROF. COURT APPT ATTORNEY FEES 1,926.50, DEADRICK, THOMAS J COURT APPT ATTORNEY FEES 1,582.05, HOPPE, BONNIE JURY FEES 70.48, JOSEPH, THEODORA SUBPEONA 30.24, KREEGER, LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52 ODENS, MELISSA A. TRANSCRIPTS 264.15 PLATTE HEALTH CENTER BLOOD TESTS 130.00, ROUGEMONT, SHIRLEE JURY FEES 69.20 VANDERPOL, JEANNINE JURY FEES 66.64, VANGENDEREN, HARLAN JURY FEES 69.20,
- GOV BUILDINGS** GUS STOPP III FUEL 51.70, OLSON'S PEST TECHNICIANS SPRAYING 50.50, VOYAGER FUEL 26.82
- DIR OF EQUALIZATION** VOYAGER FUEL 91.19,
- REGISTER OF DEEDS** MICROFILM IMAGING SYSTEM STORAGE RENT 255.00 GIS VOYAGER FUEL 72.62,
- SHERIFF** CHANEY, JAMES MEALS 14.61, GEDDES CO-OP OIL CHANGE 25.00, VOYAGER FUEL 2,358.59,
- JAIL** BUCHES GROCERIES 34.16, JONES FOOD CENTER GROCERIES 165.03
- JUVENILE DETENTION** MINNEHAHA CO. REGIONAL J JUVENILE HOUSING 4,331.42
- SPECIAL LAW** VOYAGER FUEL 648.13
- NURSE SLABA**, JACQUELYN M. SUPPLIES/EQUIPMENT 25.42
- MENTALLY HANDICAPPED** YANKTON COUNTY SHERIFF'S SHERIFF'S FEES 16.50,
- COUNTY FAIR**, EVANS HEATING & COOLING HEATING & A/C MAINTENANCE 30.61,
- COUNTY EXTENSION VOYAGER FUEL 71.56,
- WEED** VOYAGER FUEL 731.66,
- HIGHWAY** GUS STOPP III FUEL 5.80, MEYERINK FARM SERVICE MOWER REPAIR 1,330.72, VOYAGER GAS/FUEL 8,705.48

FUEL QUOTES

Motion by Peters and seconded by Mushitz to approve the following fuel quotes effective from June 15, 2006 until July 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
PROPANE	UNITED ENERGY		1.35
DISTRICT #2	LAKE ANDES	#1	
DIESEL FUEL	LA FARMERS COOP	#2	2.37
	LA FARMERS COOP		1.30
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1	#2 2.45
PROPANE	SEVERSON OIL		1.26
GEDDES SHOP			
DIESEL FUEL	GEDDES FARMER COOP	#1	#2 2.43
PROPANE	SEVERSON OIL		1.26

FAIRBOARD

Karen Petrik, County Agent, Tess Starr, Wally Wagner, and Boyd Dvorak, Fairboard members were present. The Fairboard budget was presented. The need for a new 4-H lawn mower and 4-H furnace were discussed. The commissioners requested that bids be presented before any purchases.

EXTENSION

Karen Petrik, County Extension Agent, Mary Ann Deurmier, Tom Varilek, Ray Mushitz, and Brenda Bultsma, Extension board members, were present. Extension Board budget was presented.

AGENDA

By request of Don and Jim Hoeksma's Attorney, the 10:00am. Easement discussion was canceled due to personal reasons.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving the road swap discussion from 2:30pm. to 9:36am. All voting aye. Motion carried

ROAD SWAP

The issue of the road swap between the county and SDDOT for segment 81 or road number B-75 miles 2.5 west of Wagner with the county for 1.5 miles of 392nd Ave., was brought to the table for discussion.

PAYMENT CHANGE

Motion by Allen, seconded by Peters to approve the paying of the Lake Andes water/sewer bill by the Auditor's Office as they arrive due to late charges assessed against the county by the City of Lake Andes. All voting aye. Motion carried

WEED BUDGET

Motion by Peters, seconded by Allen to supplement the weed department budget by \$6,132.32 due to a State Mosquito Grant. All voting aye. Motion carried

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 10:39. All voting aye. Motion carried. Scott Podhradsky was present. Personnel issues were discussed. Chairman Mushitz declared an end to executive session at 11:52am. No action was taken

LIFEQUEST

Daryl Kilstrom was present. The Lifequest, formerly Mitchell Area Adjustment Training center, budget was presented.

AGENDA

Motion by Peters, seconded by Mushitz to change the agenda by adding Tim Whalen at 11:55am. All voting aye. Motion carried

ROAD SWAP

Tim Whalen was present. The road swap in Wagner was discussed.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Ray Westendorf, County Sheriff, to the agenda at 1:00pm.

LAW ENFORCEMENT

Ray Westendorf, County Sheriff was present. Law enforcement budgets were presented.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Glendon Gravatt, County Courthouse Custodian, at 1:15pm. All voting aye. Motion carried

MAINTENANCE

Glendon Gravatt, County Courthouse Custodian, was present. The condition of the roof and the courtroom air conditioner were discussed.

Motion by Mushitz, seconded by Allen to approve a replacement cell phone for the County Courthouse Custodian. All voting aye. Motion carried

PUBLIC DEFENDER

Dee Mulder and Pam Hein were present. The potential for a public defender was discussed.

ROAD SWAP

An open road swap discussion was held. Testimonies, both for and against the road swap were given.

Motion by Allen, to rescind the request to the SDDOT for a road swap of segment 81 or road number B-75 miles 2.5 west of Wagner with the county for 1.5 miles of 392nd Ave. Motion died for lack of second.

Motion by Peters, to approve road swap of segment 81 or road number B-75 miles 2.5 west of Wagner with the county for 1.5 miles of 392nd Ave. Motion died for lack of second.

The road swap was brought back to the floor for further discussion. It was decided to contact SDDOT to investigate further options.

HIGHWAY

Don Hosek, Highway Superintendent, was present. Highway issues were discussed.

HEARING

Motion by Allen, seconded by Peters to schedule a hearing on the Jim and Don Hoeksma easement on July 20th at 10:00am. All voting aye. Motion carried

EXECUTIVE SESSION


Motion by Peters, seconded by Mushitz to enter into executive session at 3:50pm. All voting aye. Motion carried. Interviews for the position of Highway Superintendent given. Chairman Mushitz declared an end to executive session at 4:44pm. No action taken.

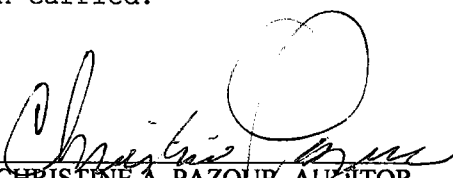
SPECIAL MEETING

Motion by Allen, seconded by Peters to schedule a special meeting for June 22, 2006 at 9:00am. All voting aye. Motion carried

ADJOURN

Motion by Peters, seconded by Allen to adjourn until June 22, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

JUNE 22, 2006

The Charles Mix County Board of Commissioners met in adjourned session on June 22, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Francie Raders, deputy auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer was also present.

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of June 15, 2006 as read pending correction of typographical errors. All voting aye.

Motion carried

HIGHWAY SUPERINTENDENT

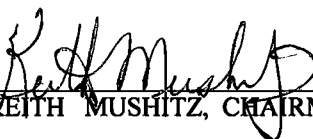
Motion by Allen, seconded by Peters to further discuss the Highway Superintendent opening on July 13, 2006. All voting aye. Motion carried

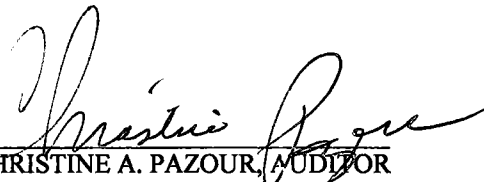
SANDERS

Motion by Peters, seconded by Allen to purchase two new sanders for the highway department for \$10,280.00 each. All voting aye. Motion carried

ADJOURN

Motion by Peters, seconded by Allen to adjourn until July 13, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

JULY 13, 2006

The Charles Mix County Board of Commissioners met in adjourned session on July 13, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, and Monica Wepking, Managing Editor, Wagner Post and Announcer were also present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda. Any changes will be made with a majority vote of the County Commissioners. All voting aye.

Motion carried

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of June 22, 2006 as read. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 6563.61, TREASURER 4630.95, STATES ATTORNEY 1941.10, GOV BUILDINGS 2087.20, DIR OF EQUALIZATION 5990.04, REGISTER OF DEEDS 3592.94, VETERANS SERVICE 1251.72, GIS 1907.60, SHERIFF 11774.83, JAIL 15883.98, CORONER 58.00, JUVENILE DETENTION 2462.50, SPECIAL LAW 5947.78, NURSES 1735.30, COUNTY EXTENSION 1462.01, WEED 4439.97, COUNTY ROAD & BRIDGE 26727.52, E-911 FUND 8991.14, EMERGENCY DISASTER 1260.00, WIC 1370.95, COUNTY FAIR 485.00, WIPF & COTTON 6250.00, BLUE CROSS 18157.47, MEDICARE MATCH 1846.64, PENSION MATCH 7113.92, FICA MATCH 7895.74

BILLS

COMMISSIONERS: ANDES STATE BANK DD FEES 9.00, CHARLES MIX CO. NEWS NEWSPAPER ADS 312.00, MUSHITZ KEITH TRAVEL COMM 31.68, PETERS HERMAN TRAVEL COMM 49.92, SD ASSOC. OF CO COM CLERP FEES 520.92, VERIZON PHONES 2.35, WAGNER POST & ANNOUNCER NEWSPAPER ADS 624.00,

ELECTIONS: BRUNER LORRAINE ELECTION SCHOOL 15.00, ELECTION SYSTEMS ELECTION SUPPLIES 1,312.32, VERIZON PHONES 8.31, WOLLMAN'S ANDES PHARMACY SUPPLIES- 3.86,

COURTS: ANDERA & SMITH LAW OFFICE CT ATTY 540.21, ARCHAMBEAU ALICE JURY FEES 59.60, BOLTJES ELAINE JURY FEES 69.20, BOSCHMA PAUL R. CT ATTY 1,563.19, BRALEY LAW OFFICE PROF. CT ATTY 1,774.00, BRALEY CHRISTOPHER CT ATTY 949.08, DEADRICK THOMAS J CT ATTY 1,565.95, EBSEN WAYNE JURY FEES 102.56, FORT RANDALL TELEPHONE PHONE 48.39, GOEHRING KEITH CT ATTY 2,649.09, HOPPE BONNIE JURY FEES 140.96, HORNER JAN TRANSCRIPTS 872.20, KERNER BRAD CT ATTY 1,049.10, KREEGER LEONARD JURY FEES 116.64, KRIER ALICE JURY FEES 123.04, PAZOUR JILL JURY FEES 138.40, PLATTE HEALTH CENTER BLOOD ALCOHOLS 65.00, ROUGEMONT SHIRLEE JURY FEES 138.40, STEKLY LAW OFFICE CT ATTY 1,740.37, VANDERPOL JEANNINE JURY FEES 133.28, VANGENDEREN HARLAN JURY FEES 138.40, WEST PUBLISHING CORP. BOOKS 1,023.00, WHALEN LAW OFFICE CT ATTY 1,056.90, WHALEN TIMOTHY R. 2,572.96

AUDITOR: COMMERCIAL STATE BANK VISA CHARGES 84.99, FORT RANDALL TELEPHONE PHONE 52.89, OFFICE PRODUCTS CENTER SUPPLIES 171.58, VERIZON PHONES 15.59, WAGNER PRINTING SUPPLIES 141.00,

TREASURER: FORT RANDALL TELEPHONE PHONE 52.82, VERIZON PHONES 15.57,

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 62.68, PEPPER, KATHY EQUIPMENT 42.38, RELIABLE OFFICE SUPPLY SUPPLIES 49.30, VERIZON PHONES 41.84, VERIZON WIRELESS PHONE 25.53,

GOV BUILDINGS: APPEARA SUPPLIES 41.53, COLE PAPERS SUPPLIES 162.00, FORT RANDALL TELEPHONE PHONE 91.99, GUS STOPP III GAS, OIL, DIESEL 10.94, LAKE ANDES FARMER'S CO-OP SUPPLIES 51.60, NORTHWESTERN UTILITIES 1,068.71, OFFICE PRODUCTS CENTER SUPPLIES 109.43, PETRIK SANITATION UTILITIES 99.00, PITNEY BOWES QUARTERLY CHARGE 717.00, SORLIEN PLUMBING REPAIRS 137.86, VERIZON PHONES 96.56, VERIZON WIRELESS PHONE 75.57, WESTERN OFFICE PLUS SUPPLIES 191.70, WHITLEY CENTRAL DIST. SUPPLIES 48.50,

DIR OF EQUALIZATION: COMMERCIAL STATE BANK VISA CHARGES 170.64, FORT RANDALL TELEPHONE PHONE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 69.72, RELIABLE OFFICE SUPPLY SUPPLIES 58.37, VERIZON PHONES 6.90, VOYAGER FUEL 161.45,

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 88.04, STATE OF S.D. EXECUTIVE RECORDS MANAGEMENT 6.05, VERIZON PHONES 19.37,

VETERANS SERVICE: FORT RANDALL TELEPHONE PHONE 52.82, PATOCKA LESTER TRAVEL & DUES 52.00, VERIZON PHONES 8.52, VERIZON WIRELESS PHONE 25.33,

GIS: FORT RANDALL TELEPHONE PHONE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 204.96, VERIZON PHONES 2.04,

SHERIFF: ALLTEL CELLPHONES 75.28, AT&T PHONE 117.40, CHARLES MIX ELECTRIC SUPPLIES 7.53, COMMERCIAL STATE BANK VISA CHARGES 52.68, DAKOTA AUTO BODY GAS, OIL, DIESEL 160.00, FEDERAL EXPRESS SUPPLIES 19.69, FORT RANDALL TELEPHONE PHONE 799.69, LAKE ANDES FARMER'S CO-OP SUPPLIES 4.38, OFFICE PRODUCTS CENTER SUPPLIES 246.35, OVERWEG GLASS & AUTO REPAIR FUEL 40.90, PLATTE T.V. & APPLIANCE SUPPLIES 4.99, PLATTE VETERINARY K-9 CARE 131.53, VELVET UNIFORMS SUPPLIES 177.42, VERIZON WIRELESS PHONE 169.55, VOYAGER FUEL 2,138.35, WEISSER OIL CO. FUEL 107.10,

JAIL: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 106.00, BUCHES GROCERIES 158.14, CASH-WAY DISTRIBUTING GROCERIES 1,255.09, CHAMBERLAIN WHOLESALE GROCERIES & MATERIALS 1,649.40, COMMERCIAL STATE BANK VISA CHARGES 44.22, GUS STOPP III GAS, OIL, DIESEL 28.25, JANITOR'S CLOSET MATERIALS 120.49, LAKE ANDES FARMER'S CO-OP FUEL & UTILITIES 465.74,

JULY 13, 2006 CONT

MILBANK COMMUNICATIONS SUPPLIES 32.00, NORTHWESTERN UTILITIES 1,336.42, O'NEILL PEST CONTROL MAINTENANCE 75.00, OFFICE PRODUCTS CENTER SUPPLIES 160.61, PHEASANTLAND INDUSTRIES REPAIR 93.70, WHOLESALE SUPPLY CO. GROCERIES & MATERIALS 657.05, WOLLMAN'S ANDES PHARMACY PRISONER CARE 78.88, JUVENILE DETENTION: FORT RANDALL TELEPHONE PHONE 38.68, MINNEHAHA CO. REGIONAL PRISONER HOUSING 240.00, NORTHWESTERN UTILITIES 62.40, VOLUNTEERS OF AMERICA PRISONER HOUSING 900.00, SPECIAL LAW: ALCO COOLANT/S-10 25.98, DAVE'S MOTOR SUPPLY GAS, OIL, DIESEL 290.88, VELVET UNIFORMS SUPPLIES 85.96, VOYAGER FUEL 609.22, NURSE: EARLY CHILDHOOD RENT 70.00, NAMMINGA LYNN TRAVEL 10.24, OFFICE PRODUCTS CENTER SUPPLIES 95.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 32.10, MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, ANDERSEN NORMA MI HEARING 15.00, BUBAK MEDICAL CLINIC INV COM 38.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DAKOTABILITIES PATIENT CARE 180.00, DIETRICH DONNA K. MI HEARING 127.73, KOOISTRA, NELVA MI HEARING 15.00, LEE TAMARA D. MI HEARING 76.28, LEWIS & CLARK MENTAL HEALTH MI HEARING 130.00, YANKTON CO. AUDITOR MI HEARING 96.05, COUNTY FAIR: BUILDING CENTER SUPPLIES 47.26, DVORAK BOYD FAIR BOARD MEETING 5.12, FORT RANDALL TELEPHONE PHONE 25.59, JONES FOOD CENTER SUPPLIES 21.98, LOEKER REYNOLD COUNTY HORSE SHOW 25.60, NORTHWESTERN UTILITIES 94.97, STARR TESS BOARD MEETING 7.04, UNITED ENERGY LLC SUPPLIES 160.96, VERNON'S REPAIR SUPPLIES 30.00, WAGNER WALLY FAIR BOARD MEETING 5.76, COUNTY EXTENSION: BULTSMA BRENDA K. EXTENSION BOARD MEETING 20.48, DEURMIER, MARY ANN EXTENSION BOARD MEETING 7.36, FORT RANDALL TELEPHONE PHONE 52.82, MUSHITZ RAYMOND EXTENSION BOARD MEETING 10.24, OFFICE PRODUCTS CENTER SUPPLIES 94.42, PAYER BUSINESS PRODUCTS COPIES 100.79, SD RETAILERS ASSOCIATION MATERIALS 660.00, VARILEK TOM EXTENSION BOARD MEETING 8.32, VERIZON PHONES 40.16, VOYAGER FUEL 93.40, WAGNER POST & ANNOUNCER SUPPLIES 27.50, WEED: BOMGAAR'S REPAIRS 12.77, COUNTRY PRIDE COOPERATIVE SUPPLIES 41.50, FORT RANDALL TELEPHONE PHONE 52.82, JOHN'S TIRE SERVICE REPAIRS 24.50, VAN DER WERFF IMP INC REPAIRS 78.56, VAN DIEST SUPPLY COMPANY CHEMICALS 8,639.56, VERIZON PHONES 12.29, VERIZON WIRELESS PHONE 34.80, VOYAGER FUEL 766.28, WAGNER AUTO SUPPLY REPAIRS 94.74, HIGHWAY: BOMGAAR'S CHAIN SAW OIL 9.98, CITY OF LAKE ANDES WATER/SEWER 32.63, DIAMOND MOWERS MOWER REPAIRS 204.26, FARM PLAN FILTER 13.80, FECHNER'S MOTORS WHEEL RIM 60.00, FORT RANDALL TELEPHONE PHONE 221.22, GEDDES CO-OP DIESEL 1,591.65, GREAT PLAINS INTL.TRUCKS #73 TRUCK REPAIRS 1,810.38, GREAT WESTERN TIRE INC TIRES 803.12, HILDEBRAND DARRELL CDL LICENSE 15.00, IEDEMA REPAIR FREON 40.00, J.D. EVANS EQ. CO. #256 LOADER REPAIRS 5,756.00, JOHN'S TIRE SERVICE TIRE REPAIRS 852.50, JONES FOOD CENTER GARBAGE BAGS 3.45, KELLY'S CARQUEST BATTERY 77.31, KOK DALLAS GARBAGE PICKUP 300.00, LAKE ANDES FARMER'S CO-OP DIESEL 4,344.21, LIEUWEN'S SUPPLIES 23.88, MEYERINK FARM SERVICE EQUIPMENT REPAIRS 93.93, MIDSTATE COMMUNICATIONS TELEPHONE 74.38, NORTHWESTERN ELECTRICITY 274.03, OFFICE PRODUCTS CENTER PRINTER TONER 69.99, PETRIK SANITATION GARBAGE PICKUP 40.66, PLATTE CO-OP ASSN. MOWER TIRES/REPAIRS 620.00, PLATTE, CITY OF WATER/SEWER 32.09, POWER PLAN LOADER REPAIRS 373.75, RITTER'S SHOP WELDING LENS 129.00, SD DEPT OF TRANSPORTATION BRIDGE P22 4,256.50, SEVERSON OIL COMPANY DIESEL 7,553.16, SHEEHAN EQUIPMENT CO. #71 TRUCK REPAIRS 212.00, UNITED ENERGY LLC DIESEL 1,894.10, VERIZON PHONES 25.33, VERIZON WIRELESS PHONE 75.99, VERIZON WIRELESS SUPT MOBILE PHONE 46.80, VERNON'S REPAIR TIRE REPAIRS 6.00, VOYAGER DIESEL 4,068.78, WAGNER AUTO SUPPLY EQUIPMENT REPAIRS 283.83, WAGNER BUILDING SUPPLY CULVERT CCI/FLOWABLE MORTAR 708.00, WAGNER, CITY OF WATER/SEWER 31.95, WEISSER OIL CO. OIL CHANGE/REPAIRS 827.70, WHEELCO BRAKE & SUPPLY #76 TRUCK REPAIRS 94.52, WINCKLER RANDY CDL LICENSE 15.00, REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE 16.37, B & L COMMUNICATIONS COMPUTER REPAIRS 1,300.00, FORT RANDALL TELEPHONE PHONE 259.37, LAKE ANDES FARMER'S CO-OP FUEL & UTILITIES 11.16, MIDSTATE COMMUNICATIONS PHONE 199.17, PHEASANTLAND INDUSTRIES REPAIR 93.70, QWEST PHONE 1,483.33, EMERGENCY DISASTER: FORT RANDALL TELEPHONE PHONE 40.73, LAKE ANDES FIRE DEPARTMENT SUPPLIES 454.80, PLATTE FIRE DIST. SUPPLIES 611.15, WIC: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 211.64, SLABA JACQUELYN M. TRAVEL 100.00, 4-H BUILDING DEPOSIT: BOUZA GORDAN 4-H BLD DEPOSIT REFUND 50.00, KNUDSEN DEB 4-H DEPOSIT REFUND 50.00, GAME: GAME, FISH & PARKS LICENSE FEES 50.00, ROAD SWAP

Motion by Peters and seconded by Mushitz to approve the road swap for the following: segment 81 or road number B-75 miles 2.5 west of Wagner with the county for 1.5 miles of 392nd Ave, .

A roll call vote was taken:

Peters	Yes
Mushitz	Yes
Allen	No:

Motion carried.

ROAD

Walt Soulek was present to discuss the possibility of a new road in Signal Township, Section 26.

JULY 13, 2006 CONT

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Executive Session at 9:53am. All voting aye. Motion carried

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 9:53am. All voting aye. Motion carried. Scott Podhradsky was present. Personnel was discussed. Chairman Mushitz declared an end to executive session at 9:57am. No action taken.

GRANTS

Benjamin Ready from Senator John Thune's office was present to discuss the possibility of getting grants to help the county with operating expenses.

PERSONNEL

Motion by Allen, seconded by Peters to accept the resignation of Francie Raders, Deputy Auditor effective July 06, 2006. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving the ROD Report and the Auditor/Treasurer's Report from 4:30pm to 11:30am. All voting aye. Motion carried.

DEEDS

Motion by Peters, and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of June for the sum of \$5,905.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Peters and seconded by Allen to approve the Auditor's Account with County Treasurer for the month ending June 30th, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,585,643.63
TOTAL CASH	600.00
TOTAL CHECKS	81,131.10
TOTAL	2,667,374.73

SUPPLEMENT

Motion by Peters, seconded by Allen to supplement the EDS budget by \$1,065.95 from a grant. All voting aye. Motion carried.

HIGHWAY

Madonna Kocer, Highway Secretary, was present.

WORK ORDER: Motion by Allen and seconded by Peters to approve the Work Order No.: LGA-114-05 for consultant services with Johnson Engineering for Project No.: EM 6804 (03) at the following location. All voting aye. Motion carried.

LOCATION: From 6 miles south of Platte, west 6 miles.

EASEMENT

Motion by Allen and seconded by Peters 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.

LOCATION: County Road GL35, SE corner of Section 4/SW corner of Section 3 R97N R66W/377th Ave of Charles Mix County.

All voting aye. Motion carried

MAINTENANCE CONTRACTS

Motion by Peters and seconded by Allen to approve the Charles Mix County Highway Department Contract Proposal for work consisting of blading 1 mile going west off of County Road 549 south of Platte start date January 1, 2006 completion date December 31, 2006 at a cost of \$75 per hour. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to approve the Charles Mix county Highway Department Contract Proposal for work consisting of snow removal in the City of Geddes on Main Street from the curb to the middle of the street start date October 1, 2006 completion date March 31, 2007 at a cost of \$130 per hour. All voting aye. Motion carried.

Motion by Allen and seconded by Peters to accept the Game Fish and Parks Contract Proposal for work consisting of blading at a cost of \$80 per hour. The contract is pending. All voting aye. Motion carried

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 1:36p.m. All voting aye. Motion carried. Madonna Kocer and Scott Podhradsky were present. Litigation and personnel issues were discussed. Chairman Mushitz declared an end to executive session at 1:51p.m. No action taken.

JULY 13, 2006 CONT

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel quotes effective from July 15, 2006 until August 14, 2006. All voting aye. Motion carried.

DISTRICT #	WAGNER			PRICE DELIVERED
PROPANE	UNITED ENERGY			1.47
DISTRICT #2	LAKE ANDES			
DIESEL FUEL	UNITED ENERGY	#1	#2	2.49
	LA FARMERS COOP			1.39
DISTRICT #3	PLATTE			
DIESEL FUEL	SEVERSON OIL	#1	#2	2.44
PROPANE	SEVERSON OIL			1.37
GEDDES SHOP				
DIESEL FUEL	UNITED ENERGY	#1	#2	2.49
PROPANE	SEVERSON OIL			1.37

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 2:35p.m. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 3:05p.m.

INSURANCE

Gary Welter from Wellmark met with the commissioners to discuss health insurance, with a premium increase of 3.63%.

POOR RELIEF

Julie Pavel was present. Poor relief cases were discussed.

LAW ENFORCEMENT

Ray Westendorf presented information to the commissioner on Tasers. Motion by Allen and seconded by Peters to Purchase 6 Tasers for the Law Enforcement Center at a cost of \$5,224.10.

ADJOURN

Motion by Allen, seconded by Peters to adjourn until July 20, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JULY 20, 2006

The Charles Mix County Board of Commissioners met in adjourned session on July 20, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer, and Colleen Fast Horse were also present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of July 13, 2006 All voting aye. Motion carried.

BILLS

COMMISSIONERS: ALLEN C. RED STIP MEETING 40.00
ELECTIONS: CHARLES MIX CO. NEWS BALLOT PUBLISHING 150.00, ELECTION SYSTEMS LAYOUT SERVICES 10.00, PLATTE ENTERPRISE BALLOT PUBLISHING 150.00
COURTS: GOEHRING KEITH CT ATTY 335.00, HORNER JAN COURT REPORTER 216.00, HORNER JAN TRANSCRIPTS 120.80
GOV BUILDINGS: S & S MASONRY BUILDING REPAIR 1,289.00
DIR OF EQUALIZATION: SDAO ANNUAL ASSESSORS SCHOOL 400.00
REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM STORAGE RENT 255.00
GIS: SCHNEIDER CORPORATION SUPPORT SERVICES 1,600.00
SHERIFF: ALLTEL CELLPHONES 73.19
JAIL: JONES FOOD CENTER GROCERIES & MATERIALS 200.16
JUVENILE DETENTION: MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUVENILE HOUSING 4,560.00, VOLUNTEERS OF AMERICA JUVENILE HOUSING 900.00
MENTALLY HANDICAPPED: KABEISEMAN & POLLARD MI HEARING 175.80, LIFEQUEST PATIENT CARE 1,020.00, YANKTON COUNTY SHERIFF'S SHERIFF FEES 16.50
COUNTY FAIR: BERTRAM KARI FASHION REVUE 20.48, GILBERT MARLA FASHION REVUE 22.40,
REGIONAL E911: QWEST PHONE 1,472.07

MAINTENANCE CONTRACTS

Motion by Allen, seconded by Mushitz to withdraw the motion to approve the Game, Fish and Parks maintenance contract that was approved at the July 13, 2006 meeting. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Ray Westendorf to the agenda at 9:14am. All voting aye. Motion carried

LAW ENFORCEMENT

Ray Westendorf presented quotes for new computers at the Sheriff's Office and Jail. Motion by Peters, seconded by Allen to approve buying 6 new computers for the Sheriff's Office and Jail. All voting aye. Motion carried.

BUDGETS

Gerry Ebel, Glen Mechtenberg, and Tom Stange from Lewis and Clark Behavioral Health Services, Inc. were present to request funding from the county to supplement their budget.

AGENDA

Motion by Peters, seconded by Mushitz to change the agenda by moving the plats from 9:00am to 9:56am. All voting aye. Motion carried

PLAT

Motion by Allen, seconded by Peters to approve the plat of Johannsen's 1st. Addition located in the E.1/2 of Lot 1364, according to the survey of the Yankton Reservation, in Charles Mix County, South Dakota, also described as the E 1/2 of Lot 1364, in Section 11, T95N, R63W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Peters, seconded by Allen to approve the plat of Outlot C and Outlot D of the NW 1/4 of Section 23. Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving the Burn Ban discussion from 11:30am to 10:05am. All voting aye. Motion carried

BURN BAN

Motion by Allen, seconded by Peters to pass a Burn Ban Resolution #2006-10 to become effective at 10:10am on July 20, 2006. Resolution to be published separately. All voting aye. Motion carried.

EASEMENT

Motion by Peters, seconded by Allen to table the Hoeksma Easement Follow-Up until further notice. All voting aye. Motion carried.

BUILDING PERMITS

JoAnn Mazourek and Marti Cimpl presented information about possibly establishing building permits in the county.

TRAVEL

Motion by Peters, seconded by Allen to approve travel for JoAnn Mazourek and Marti Cimpl to Watertown for the Annual Assessors School on September 11-15, 2006. All voting aye. Motion carried.

Motion by Mushitz, seconded by Peters to approve travel for Marti Cimpl and Noreen Strid to Ames, Iowa for the 2006 GIS Users Conference on August 23 & 24, 2006. All voting aye. Motion carried.

HIGHWAY

Doug Woods, Lake Andes Shop Forman and Doug Kniffen, Wagner Shop Forman were present. Several road projects and the need for improvement at certain areas were discussed.

Madonna Kocer, Highway Secretary, presented quotes for sanders. Until more information can be obtained, the purchasing of sanders was tabled.

BUDGETS

Nick Stotz and Kurt Antonsen from the Soil Conservation District were present to request funding from the county to supplement their budget.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding a plat at 1:30pm. All voting aye. Motion carried

PLAT

Motion by Allen, seconded by Peters to approve the plat of Parcel A, in the N. W. ¼ of Section 29, T97N, R65W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

PETITION

Motion by Allen, seconded by Peters to accept the petition from the voters of Charles Mix County to add to the ballot in the General Election on November 7, 2006, the following question : " That the number of commissioners of this county be increased to 5?". All voting aye. Motion carried.

JOB OPENING

Motion by Peters, seconded by Allen to readvertise for the opening of Highway Superintendent. All voting aye. Motion Carried.

NEWSPAPERS

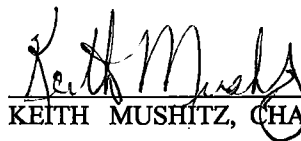
Motion by Peters, seconded by Allen to accept the following 4 newspapers as legal newspapers for Charles Mix County: Wagner Post, Lake Andes Wave, Charles Mix County News, and the Platte Enterprise. All voting aye. Motion carried.

EXECUTIVE SESSION

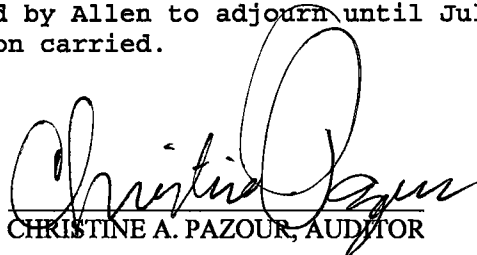
Motion by Allen, seconded by Peters to enter into executive session at 2:11pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 2:31pm. No action was taken

ADJOURN

Motion by Peters, seconded by Allen to adjourn until July 27, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JULY 27, 2006

The Charles Mix County Board of Commissioners met in adjourned session on July 27, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer was also present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of July 20, 2006 as read pending correction of typographical errors. All voting aye. Motion carried

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding a plat and Computer Quotes for the Auditor's office at 9:20am All voting aye. Motion carried

PLAT

Motion by Mushitz, seconded by Allen to approve the plat of Johnson Tract 1 in Government Lot 3, Section 29, Township 97 North, Range 66 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

AUDITORS

Christine Pazour presented quotes for new computers at the Auditor's Office. Motion by Allen, seconded by Peters to approve buying 2 new computers for the Auditor's Office at a cost of \$1,970. All voting aye. Motion carried.

MEMORANDUM

The Memorandum of Understanding concerning improvements to county roads with the Yankton Sioux Tribe was discussed.

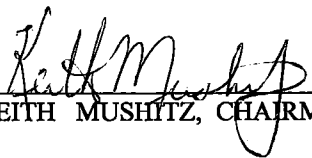
Motion by Allen, seconded by Mushitz to withdraw the Memorandum of Understanding with the Yankton Sioux Tribe. All voting aye. Motion carried.

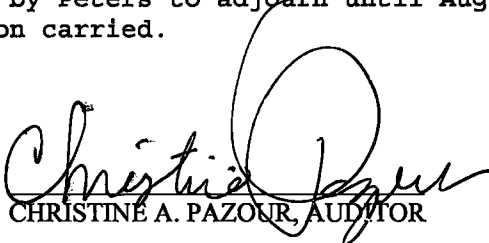
BUDGET

Christine Pazour, Auditor met with the commissioners to discuss the budgets for the upcoming year.

ADJOURN

Motion by Allen, seconded by Peters to adjourn until August 10, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

AUGUST 10, 2006

The Charles Mix County Board of Commissioners met in adjourned session on August 10, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, and Monica Wepking, Managing Editor, Wagner Post and Announcer were also present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda. Any changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, seconded by Peters to approve the minutes of July 27, 2006 as read. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 5153.77, TREASURER 4976.98, STATES ATTORNEY 2076.80, GOV BUILDINGS 2878.08, DIR OF EQUALIZATION 6626.31, REGISTER OF DEEDS 4772.06, VETERANS SERVICE 1217.52, GIS 2208.80, SHERIFF 14761.52, JAIL 9148.05, JUVENILE DETENTION 2527.50, SPECIAL LAW 5482.33, NURSES 2069.38, COUNTY EXTENSION 1554.41, WEED 2751.05, COUNTY ROAD & BRIDGE 32768.02, E-911 FUND 14780.68, EMERGENCY DISASTER 1350.00, WIC 1575.59, COUNTY FAIR 495.00, WIPF & COTTON 6250.00, BLUE CROSS 19672.35, MEDICARE MATCH 1724.65, PENSION MATCH 6652.09, FICA MATCH 7374.25

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE 7.04, CHARLES MIX CO. NEWS ADVERTISING 440.34, MUSHITZ KEITH MILEAGE 52.48, PETERS HERMAN MILEAGE 76.16, PLATTE ENTERPRISE ADVERTISING 438.45, VERIZON PHONE .15, WAGNER POST & ANNOUNCER ADVERTISING 400.72, TOTAL 1,415.34.

ELECTIONS: VERIZON PHONE .31, TOTAL .31.

COURTS: ARCHAMBEAU SARAH SUBPOENA FEES 20.64, ASHES ALBERTA SUBPOENA FEES 20.64, BOLTJES ELAINE JURY FEES 138.40, BOSCHMA PAUL R. CT ATTY 1,591.35, DEADRICK THOMAS J CT ATTY 3,346.37, EBRIGHT SARA SUBPOENA FEE 20.64, EBSEN WAYNE JURY FEES 102.56, FLYING HORSE JOHN SUBPOENA FEES 31.52, FORT RANDALL TELEPHONE PHONE 42.34, FOX YOUNGBERG & LEWNO CT ATTY 160.54, G4S JUSTICE SERVICES INC DEPT OF CORRECTIONS 205.32, GOEHRING KEITH CT ATTY 4,835.47, HOPPE BONNIE JURY FEES 140.96, HORNER JAN TRANSCRIPTS 432.00, KREEGER LEONARD JURY FEES 116.64, KRIER ALICE JURY FEES 123.04, LEXISNEXIS MATTHEW BENDER BOOKS 214.20, MILK KAREN SUBPOENA FEES 20.64, PAZOUR JILL JURY FEES 138.40, ROUGEMONT SHIRLEE JURY FEES 138.40, STEKLY LAW OFFICE CT ATTY 414.59, STRICHERZ MATHIAS E. CT ATTY 6,224.15, VANDERPOL JEANNINE JURY FEES 133.28, VANGENDEREN HARLAN JURY FEES 138.40, WAGNER COMMUNITY HOSPITAL LAB TESTS 92.00, WEST PUBLISHING CORP. BOOKS 129.00, WHALEN LAW OFFICE CT ATTY 670.38, TOTAL 19,641.87.

AUDITOR: FORT RANDALL TELEPHONE PHONE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 4.86, VERIZON PHONE 18.86, WAGNER PRINTING SUPPLIES 214.00, TOTAL 290.54.

TREASURER: FORT RANDALL TELEPHONE PHONE 52.80, VERIZON PHONE 14.57, TOTAL 67.37.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 62.68, LEXISNEXIS MATTHEW BENDER BOOKS 74.90, PODHRADSKY SCOTT J. COMPUTER EQUIPMENT 42.35, VERIZON PHONE 33.02, VERIZON WIRELESS CELLPHONES 25.79, WIPF & COTTON LLC STATE'S ATTORNEY CONTRACT 1,831.27, TOTAL 2,070.01.

GOV BUILDINGS: APPEARA SUPPLIES 41.88, CITY OF LAKE ANDES WATER/SEWER 304.89, COLE PAPERS SUPPLIES 295.00, COMMERCIAL STATE BANK VISA CHARGES 34.01, EVANS HEATING & COOLING A/C REPAIRS 213.55, FORT RANDALL TELEPHONE PHONE 91.97, GUS STOPP III FUEL 40.80, LAKE ANDES FARMER'S CO-OP PARTS 73.66, NORTHWESTERN UTILITIES 1,313.63, OFFICE PRODUCTS CENTER SERVICE CONTRACT 60.00, OFFICE PRODUCTS CENTER SUPPLIES 30.00, PETRIK SANITATION GARBAGE 99.00, VERIZON PHONE 83.57, VERIZON WIRELESS CELLPHONES 24.40, VERNON'S REPAIR REPAIRS-CO VEH 28.12, WAGNER AUTO SUPPLY PARTS 5.18, WESTERN OFFICE PLUS SUPPLIES 323.40, WHITLEY CENTRAL DIST. WATER 30.00, TOTAL 3,093.06.

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE PHONE 52.80, VERIZON PHONE 15.48, VOYAGER FUEL 49.59, TOTAL 117.87.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 14.28, VERIZON PHONE 18.95, TOTAL 86.03.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, FORT RANDALL TELEPHONE PHONE 52.80, KIRKPATRICK DAVE MILEAGE 32.32, KOKESH EDWARD MILEAGE 38.40, MULDER ARNOLD MILEAGE 49.28, TRONVOLD JOHN I. MILEAGE 20.48, VERIZON PHONE 3.24, VERIZON WIRELESS CELLPHONES 25.79, WIECHMANN PAUL H. MILEAGE 20.48, TOTAL 246.63.

GIS: FIRE DISTRICT/GIS CONFERENCE CONFERENCE 50.00, FORT RANDALL TELEPHONE PHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 28.99, VERIZON PHONE .26, TOTAL 132.05.

SHERIFF: AT&T PHONE 117.45, BILLION MOTORS PARTS 274.14, CALIFORNIA CONTRACTORS SUPPLIES 197.40, CHANEY JAMES SUPPLIES 15.90, FORT RANDALL TELEPHONE PHONE 714.28, GEDDES CO-OP PARTS 25.00, GUS STOPP III FUEL 72.49, LAKE ANDES FARMER'S CO-OP FUEL & SUPPLIES 333.12, LEXISNEXIS MATTHEW BENDER BOOKS 10.95, MAS MODERN MARKETING SUPPLIES 203.37, MCI A VERIZON COMPANY PHONE 19.70, MOBILE ELECTRIC SERVICE ELECTRONIC PARTS 293.50 ,

OFFICE PRODUCTS CENTER SUPPLIES 244.97, RAY O'HERRON CO. TASERS 5,239.28, VERIZON WIRELESS CELLPHONES 178.22, VOYAGER FUEL & REPAIRS 1,990.72, WEISSER OIL CO. FUEL 61.55, TOTAL 9,992.04.

JAIL: BUCHES GROCERIES 152.44, CASH-WAY DISTRIBUTING GROCERIES & SUPPLIES 708.46, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 916.85, CITY OF LAKE ANDES WATER/SEWER 324.70, COMMERCIAL STATE BANK VISA CHARGES 36.60, LAKE ANDES FARMER'S CO-OP FUEL & SUPPLIES 442.06, NORTHWESTERN UTILITIES 1,590.36, OFFICE PRODUCTS CENTER SUPPLIES 353.71, STATE RADIO COMMUNICATIONS TELETYPE SERVICE 1,800.00, WAGNER COMMUNITY HOSPITAL LABS 18.00, WHOLESALE SUPPLY CO. GROCERIES & SUPPLIES 472.60, WOLLMAN'S ANDES PHARMACY PRISONER MEDS & SUPPLIES 159.18, ZEE MEDICAL SERVICE SUPPLIES 139.10, TOTAL 7,114.06.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 34.94, FORT RANDALL TELEPHONE PHONE 39.57, MINNEHAHA CO. REGIONAL JUVENILE DETENTION JUVENILE HOUSING 11,880.00, NORTHWESTERN UTILITIES 56.70, VOLUNTEERS OF AMERICA JUVENILE HOUSING 1,440.00, TOTAL 13,451.21.

SPECIAL LAW: AURINGER JONATHAN D ERROR IN PAYROLL 20.30, BILLION MOTORS PARTS 55.28, COMMERCIAL STATE BANK VISA CHARGES 11.45, GUS STOPP III FUEL 9.85, HART'S AUTO SUPPLY PARTS 117.41, VOYAGER FUEL & REPAIRS 826.62, TOTAL 1,040.91.

NURSE: EARLY CHILDHOOD RENT 70.00, MEDIBADGE SUPPLIES 35.20, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. MILEAGE 41.50, TOTAL 346.70.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARING 128.48, GOEHRING KEITH MI HEARING 207.23, HORN GARRETT J MI HEARING 179.60, KOOISTRA NELVA MI HEARING 15.00, LIFEQUEST PATIENT CARE 1,020.00, REHFUSS CATHY MI HEARING 15.00, YANKTON CO. TREASURER MI HEARING 96.05, YANKTON COUNTY SHERIFF'S SHERIFF'S RETURN 16.50, TOTAL 2,397.86.

COUNTY FAIR: BALOUN SARAH JUDGING 75.00, BALOUN SARAH MILEAGE 33.60, BUILDING CENTER SUPPLIES 79.76, CHARLES MIX CO. NEWS ADVERTISING 31.50, CITY OF LAKE ANDES WATER/SEWER 32.73, COLE PAPERS SUPPLIES 158.23, FORT RANDALL TELEPHONE PHONE 24.90, HERR WILMA MILEAGE 22.40, HORNER MELVIN SUPPLIES 59.83, KRAMER ROBERT JUDGING 75.00, KRAMER ROBERT MILEAGE 58.24, MOGCK DAVID JUDGING 100.00, MOGCK DAVID MILEAGE 25.60, NORTHWESTERN UTILITIES 112.91, PLATTE ENTERPRISE ADVERTISING 31.50, ROHLK LISA MILEAGE 16.96, SCHELSKE GARY JUDGING 50.00, SCHELSKE GARY MILEAGE 35.84, SILBAUGH MARLENE MILEAGE 14.08, VANDERPOL JAMIE JUDGING 25.00, VANDERPOL JAMIE MILEAGE 9.92, VERNON'S REPAIR FUEL 15.02, WEEMAN TARA MILEAGE 11.52, TOTAL 1,099.54.

SENIOR CITIZENS: DAKOTA SENIOR MEALS SENIOR MEALS MATCH 2,265.00, ROCS ROCS TRANSIT 5,500.00, TOTAL 7,765.00.

COUNTY EXTENSION: COMMERCIAL STATE BANK VISA CHARGES 26.12, FORT RANDALL TELEPHONE PHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 26.69, PAYER BUSINESS PRODUCTS COPIES 59.46, VERIZON PHONE 37.64, VOYAGER FUEL 74.43, TOTAL 277.14.

WEED: BOMGAAR'S PARTS 46.89, FORT RANDALL TELEPHONE PHONE 52.80, JOHNS TIRE SERVICE TIRES 15.00, L & S WELDING REPAIR WORK 55.00, SOULEK KEN WATER 50.00, TURNIS FARM SERVICE PARTS 6.23, VERIZON PHONE 7.20, VERIZON WIRELESS CELLPHONES 73.17, VOYAGER FUEL 131.44, TOTAL 437.73.

GENERAL FUND TOTAL 71,083.27.

HIGHWAY: ANDERSON TIRE COMPANY TRAILER TIRES 1,524.50, B & L COMMUNICATIONS RADIO BATTERIES 70.00, BOMGAAR'S REPAIR & SUPPLIES 149.33, CITY OF LAKE ANDES WATER/SEWER 33.40, DAVE'S MOTOR SUPPLY PICKUP REPAIRS 495.04, DIAMOND MOWERS MOWER REPAIRS 81.72, FARM PLAN REPAIR/STARTER 63.10, FORT RANDALL TELEPHONE PHONE 220.46, GEDDES CO-OP REPAIRS & FUEL 1,222.93, GRAHAM TIRE YANKTON TRAILER TIRES 1,156.80, GUS STOPP III GAS 128.11, HAAR IMPLEMENT MOWER REPAIRS 683.48, INCODE OFFICE COMPUTER 2,411.70, J.D. EVANS EQ. CO. LOADER REPAIRS 170.16, JEBRO CHIP SEAL OIL 79,060.90, JOHN'S TIRE SERVICE TIRE REPAIR 422.50, LAKE ANDES FARMER'S CO-OP DIESEL 1,970.27, LIEUWEN'S REPAIRS 9.48, LYLE SIGNS SIGNS 86.97, MEYERINK FARM SERVICE TRUCK REPAIRS 253.60, MIDSTATE COMMUNICATIONS PHONE 71.57, MIDWEST AG CENTER WD40 13.16, NORTHWESTERN ELECTRICITY 268.19, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 26.07, PETRIK SANITATION GARBAGE PICKUP 40.66, PLATTE CO-OP ASSN. TIRE REPAIRS 220.00, PLATTE CITY OF WATER/SEWER 31.65, SEVERSON OIL COMPANY DIESEL 3,703.71, SHEEHAN EQUIPMENT CO. TRUCK REPAIRS 1,234.98, TRAIL KING INDUSTRIES INC TRAILER REPAIRS 141.94, UNITED ENERGY LLC DIESEL 2,374.79, VERIZON PHONE 17.04, VERIZON WIRELESS CELLPHONES 77.34, VERIZON WIRELESS MOBILE PHONE 47.23, VERNON'S REPAIR BROOM REPAIRS 5.00, VOYAGER GAS/DIESEL 7,142.40, WAGNER AUTO SUPPLY WRENCH 2.48, WAGNER BUILDING SUPPLY BATTERIES 35.94, WAGNER CITY OF WATER/SEWER 31.40, WANDA STANGE PROPRATE DRUG TESTING 100.00, WEISSER OIL CO. FUEL FILTERS 7.98, WHEELCO BRAKE & SUPPLY TRUCK REPAIRS 647.70, TOTAL 106,455.68.

COUNTY ROAD & BRIDGE TOTAL 106,455.68

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 259.37, MIDSTATE COMMUNICATIONS PHONE 199.17, TOTAL 474.91.

E-911 FUND - REGIONAL TOTAL 474.91

EMERGENCY DISASTER: B & L COMMUNICATIONS SUPPLIES 481.25, FORT RANDALL TELEPHONE PHONE 40.73, TOTAL 521.98.

PROTECTIVE & EMERGENEY SERVICE TOTAL 521.98

LEPC: DANTE FIRE DISTRICT PER DIEM 88.40, IRWIN BRAD MILEAGE 26.88, JOHNSON MIKE MILEAGE 26.88, LAKE ANDES FIRE DEPARTMENT PER DIEM 45.48, OLSON CLAUDE MILEAGE 8.00, SVATOS RONALD G. MILEAGE 76.80, TEGETHOFF RAY MILEAGE 12.80, TOTAL 285.24.

LEPC TOTAL 285.24

WIC FUND: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN MILEAGE 221.88, SLABA JACQUELYN M. MILEAGE 75.00, TOTAL 526.88.

WIC FUND TOTAL 526.88

4-H BUILDGNG DEPOSIT: TAP ENTERPRISES 4H DEPOSIT REFUND 50.00, TOTAL 50.00.

4-H BUILDGNG DEPOSIT TOTAL 50.00

FIRE PERMIUM REFUND: ACADEMY FIRE HALL FIRE INSURANCE PREMIUM REFUND 574.14, ARMOUR RURAL FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 852.04, AVON RURAL FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 962.65, DANTE FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 812.58, DELMONT FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 703.71, GEDDES FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 2,638.74, IHANKTONWAN FIRE INSURANCE PREMIUM REFUND 139.75, LAKE ANDES-RAVINA FIRE FIRE INSURANCE PREMIUM REFUND 3,637.14, PICKSTOWN FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 387.68, PLATTE FIRE DIST. FIRE INSURANCE PREMIUM REFUND 6,633.35, RAVINIA FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 486.87, TRIPP FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 34.70, WAGNER FIRE DISTRICT FIRE INSURANCE PREMIUM REFUND 7,974.72, TOTAL 25,838.07.

FIRE PERMIUM REFUND TOTAL 25,838.07

GRAND TOTALS 205,236.03

HIGHWAY

Madonna Kocer, Highway Secretary, presented bids for new sanders. Motion by Peters, and seconded by Mushitz to purchases 2 sanders from Sanitation Products, Inc. at a cost of \$8,245 and \$9,120.

MAINTENANCE CONTRACTS

Motion by Allen and seconded by Peters to approve the Charles Mix County Highway Department Maintenance Contract for work consisting of blading recreational areas at White Swan, North Wheeler and Pease Creek start date August 1, 2006 completion date September 30, 2006 at a cost of \$80 per hour. All voting aye. Motion carried.

2006 SUMMER HELP

Motion by Allen and seconded by Peters to approve the hiring of Ricky Bergin and Steven Horst as part-time help for the highway department.

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel quotes effective from August 15, 2006 until September 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER			PRICE DELIVERED
PROPANE	UNITED ENERGY			1.40
DISTRICT #2	LAKE ANDES			
DIESEL FUEL	UNITED ENERGY	#1	#2	2.88
PROPANE	UNITED ENERGY			1.40
DISTRICT #3	PLATTE			
DIESEL FUEL	UNITED ENERGY	#1	#2	2.88
PROPANE	UNITED ENERGY			1.40
GEDDES SHOP				
DIESEL FUEL	UNITED ENERGY	#1	#2	2.88
PROPANE	UNITED ENERGY			1.40

BUDGETS

Howard Paul and Alvin VanZee from the Missouri Sedimentation Action Coalition was present to request funding from the county to supplement their budget.

DROUGHT DISASTER

Joe Schultz from the FSA office was present to discuss the County Drought Disaster. Also present were Henry Buitenbos, Jason Slaba, Eugene Payer and Dorlan Rolston. Paper work for the drought disaster will be presented at the next meeting.

BURN BAN

The burn ban was discussed. Due to the continuation of dry conditions in the western half of the county. The burn ban will continue.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Jeff Stewart at 11:00am. All voting aye. Motion carried

CONSERVATION

Jeff Stewart from Randall Resource Conservation and Development was present to share information about his job.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Fencing Quotes at 1:00pm. All voting aye. Motion carried

FENCING

Motion by Allen, seconded by Peters to purchase and install 100 to 200 ft of chain link fence at the impound area for the county law enforcement and other county purposes, from Michael's Fence at a cost of \$7,642. (located on the county's property south of Lake Andes)

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding the Register of Deeds report, Treasurers and Auditor's report, and the General Fund Analysis Report at 1:15pm. All voting aye. Motion carried

DEEDS

Motion by Peters, and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of July for the sum of \$5,502.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Peters and seconded by Allen to approve the Auditor's Account with County Treasurer for the month ending July 31st, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,650,488.93
TOTAL CASH	600.00
TOTAL CHECKS	71,286.94
TOTAL	2,722,375.87

GENERAL FUND ANALYSIS

Motion by Peters and seconded by Allen to approve the General Fund Analysis report for the period ending March 31, 2006.

GENERAL FUND ANALYSIS 3/31/2006

ASSETS:

CASH	1,072,662.91
TAXES RECEIVABLE	1,658,118.59
TOTAL ASSETS	2,730,781.50

LIABILITIES AND EQUITY

CLAIMS PAYABLE	91,046.27
DEFERRED REVENUE	1,658,118.59
NEXT YR APPROPRIATIONS	107,265.75
UNDESIGNATED	874,350.89
TOTAL LIABILITIES AND EQUITY	2,730,781.50
FOLLOWING YEAR GENERAL FUND BUDGET	3,571,497.00
UNRESERVED, UNDESIGNATED FUND BALANCE	24.48%

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding EDS Budget at 1:30pm. All voting aye. Motion carried

EDS BUDGET

Motion by Allen, seconded by Peters to supplement the EDS budget by \$26,895.50 from grants. All voting aye. Motion carried.

TRAVEL

Motion by Allen, seconded by Mushitz to approve travel for Noreen Strid to Oacoma for the Spatial Technology Consortium on September 25 & 26, 2006. All voting aye. Motion carried.

PUBLIC DEFENDER

Discussion was held on putting the Public Defender position out for bids. No action was taken. Further discussion was tabled until the August 17th, 2006 meeting.

RIGHT OF WAY

Sam Sully from the Yankton Sioux Tribe was present to discuss the Right of Way Ownership to Townships by the County.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding executive session at 3:30pm. All voting aye. Motion carried

EXECUTIVE SESSION

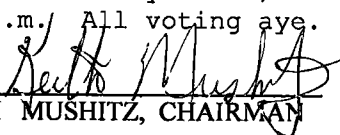
Motion by Peters, seconded by Allen to enter into executive session at 3:30pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 3:38pm. No action taken.

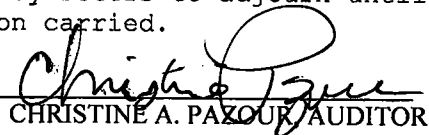
REJECTED CLAIM

The claim to Avera University Psychiatry for \$238.33 was rejected due to the fact that the individual does not meet the county criteria for poor relief.

ADJOURN

Motion by Allen, seconded by Peters to adjourn until August 17th, 2006 at 9:00a.m. All voting aye. Motion carried.


 KEITH MUSHITZ, CHAIRMAN


 CHRISTINE A. PAZOUR, AUDITOR

AUGUST 17, 2006

The Charles Mix County Board of Commissioners met in adjourned session on August 17, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer, was also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of August 10, 2006 All voting aye. Motion carried.

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE 10.24, TOTAL 10.24.

COURTS: BRALEY LAW OFFICE PROF. CRT APPT ATTY 3,121.65, DEADRICK THOMAS J CRT APT ATTY 3,166.85, G4S JUSTICE SERVICES INC DOC SERVICES 226.34, STEKLY LAW OFFICE CRT APT ATTY 813.03, TOTAL 7,327.87.

AUDITOR: LAKE FRONT TECHNOLOGY 2 COMPUTERS 1,970.00, TOTAL 1,970.00.

GOV BUILDINGS: A&B ACCESSIBILITY INC ELEVATOR MAINTENANCE 250.00, EVANS HEATING & COOLING A/C WORK 40.96, TOTAL 290.96.

SHERIFF: RADA GARY ERROR IN PAYROLL 109.80, TOTAL 109.80.

CORONER: JAEGER JIM MILEAGE 31.36, TOTAL 31.36.

POOR RELIEF: AVERA QUEEN OF PEACE MEDICAL CARE 9,302.29, TOTAL 9,302.29.

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH MENTAL HEALTH 260.00, YANKTON COUNTY SHERIFF'S SHERIFF'S RETURN 16.50, TOTAL 276.50.

COUNTY EXTENSION: DANGEL TINA MEALS & TRAVEL 82.00, NORTH DAKOTA STATE UNIVERSITY SUPPLIES 81.50, TOTAL 163.50.

GENERAL FUND TOTAL 19,482.52.

REGIONAL E911: QWEST E911 CHARGES 719.22, TOTAL 719.22.

E-911 FUND - REGIONAL TOTAL 719.22.

GRAND TOTALS 20,201.74.

HIGHWAY

Madonna Kocer, Highway Secretary; Doug Woods, Lake Andes Shop Foreman; Doug Kniffen, Wagner Shop Foreman; and Terry Boysen, Platte Shop Foreman were present. Road projects for the next 3 years were discussed.

Motion by Allen, Seconded by Peters to approve one lift -2" mat for Segment 87, $\frac{3}{4}$ mile by Wagner Airport, at a cost of \$40,000. (All voting aye. Motion carried) corrected with reading of minutes in meeting of 9/05/06

911 SIGNS:

JoAnn Mazourek, Charles Mix County Director of Equalization, along with the highway foremen were present to discuss, the putting up of 911 signs.

TRAVEL

Motion by Peters, seconded by Mushitz to approve the following travel for Tina Dangel: School Enrichment Program in Armour, SD on August 22, 2006, State Fair in Huron, SD, August 29, 2006 through September 4, 2006: and to area schools doing programming at After-School programs and school enrichment programs, starting September 1, 2006. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to approve travel to the Randall Reservoir Meeting for Herman Peters and JoAnn Mazourek. All voting aye. Motion carried.

EQUIPMENT:

Motion by Allen, seconded by Peters to approve the purchase of a new copier for the courthouse from Office Products at a cost of \$6,500. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Executive Session to the agenda at 1:17pm. All voting aye. Motion carried

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 1:17pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 1:40pm. No action was taken

EDS

R.G. Svatos was present to discuss the Drought Disaster and Litigation Plan Phase III.

DROUGHT DISASTER

Motion by Allen, seconded by Peters to pass a Drought Disaster Resolution #2006-11. Resolution to be published separately. All voting aye. Motion carried.

BURN BAN

Motion by Mushitz, seconded by Allen to lift the Burn Ban effective immediately. (All voting aye. Motion carried) corrected with reading of minutes in meeting of 9/05/06

TRAVEL

Motion by Peters, seconded by Allen to approve travel for R.G. Svatos to Sioux Falls, SD on September 19, 2006, through September 21, 2006. All voting aye. Motion carried.

PROVISIONAL BUDGET

Motion by Peters, seconded by Allen to accept the Provisional Budget, to be published separately. All voting aye. Motion carried.

PUBLIC DEFENDER

Motion by Allen, seconded by Peters to advertise statewide for the public defender position. The add will run on September 5th, September 26th, and October 17th, 2006, with a closing date of November 15th. (All voting aye. Motion carried) corrected with reading of minutes in meeting of 9/05/06

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Executive Session to the agenda at 3:03pm. All voting aye. Motion carried

EXECUTIVE SESSION


Motion by Allen, seconded by Peters to enter into executive session at 3:03pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 3:10pm. No action was taken

POOR RELIEF

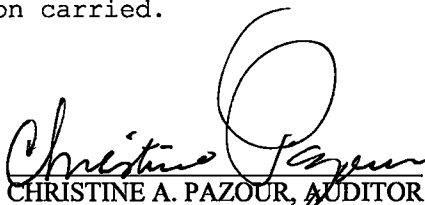
Motion by Allen, seconded by Peters to Pay Avera Queen of Peace \$9,302.29 for poor relief on three emergency medical claims. (All voting aye. Motion carried) corrected with reading of minutes in meeting of 9/05/06

ADJOURN

Motion by Peters, seconded by Allen to adjourn until September 5, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

SEPTEMBER 05, 2006

The Charles Mix County Board of Commissioners met in adjourned session on September 05, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor, present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of August 17, 2006 with changes, that the following motions were voted upon: Motion by Allen, Seconded by Peters to approve one lift -2" mat for Segment 87, 3/4 mile by Wagner Airport, at a cost of \$40,000. (All voting aye. Motion carried) Motion by Mushitz, seconded by Allen to lift the Burn Ban effective immediately. (All voting aye. Motion carried) Motion by Allen, seconded by Peters to advertise statewide for the public defender position. The ad will run on September 5th, September 26th, and October 17th, 2006, with a closing date of November 15th. (All voting aye. Motion carried) Motion by Allen, seconded by Peters to Pay Avera Queen of Peace \$9,302.29 for poor relief on three emergency medical claims. (All voting aye. Motion carried) All voting aye. Motion carried.

BUDGET HEARING

The Provisional Budget hearing was opened at 9:00 am. No one appeared to show support or opposition of the Provisional Budget. Motion by Allen, seconded by Mushtiz to close the hearing at 10:15. All voting aye. Motion carried

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding the Register of Deeds report, and Treasurer's and Auditor's report, at 9:30am. All voting aye. Motion carried.

DEEDS

Motion by Peters, and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of August 2006 for the sum of \$5,561.50. All voting aye. Motion carried:

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Peters and seconded by Allen to approve the Auditor's Account with County Treasurer for the month ending August 31st, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,215,526.03
TOTAL CASH	600.00
TOTAL CHECKS	132,121.33
TOTAL	2,358,808.14

AGENDA

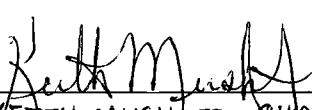
Motion by Peters, seconded by Allen to change the agenda by adding a highway transfer. All voting aye. Motion carried.


TRANSFER

Motion by Allen, seconded by Peters to transfer \$293,920.00. from the General Fund to the Highway Fund. All voting aye. Motion carried.

ADJOURN

Motion by Peters, seconded by Allen to adjourn until September 14, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

SEPTEMBER 14, 2006

The Charles Mix County Board of Commissioners met in adjourned session on September 14, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, and Monica Wepking, Managing Editor, Wagner Post and Announcer were also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the following changes; Add the following to the agenda: DOT at 11:00am, Ray Westendorf at 1:30pm, Brule County 911 at 2:00pm, Larry Carda at 2:00pm and State's Attorney Bid at 2:15pm. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Peters, seconded by Allen to approve the minutes of September 5, 2006 as read. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 5096.87, TREASURER 4883.15, STATES ATTORNEY 1982.40, GOV BUILDINGS 2789.94, DIR OF EQUALIZATION 6550.06, REGISTER OF DEEDS 3708.54, VETERANS SERVICE 1101.24, GIS 2108.41, SHERIFF 15869.72, JAIL 13480.44, CORONER 116.00, JUVENILE DETENTION 925.00, SPECIAL LAW 6398.17, NURSES 1854.48, COUNTY EXTENSION 1318.00, WEED 2466.67, COUNTY ROAD & BRIDGE 28708.86, E-911 FUND 9774.10, EMERGENCY DISASTER 1260.00, WIC 1526.89, WIPF & COTTON 8167.93, BLUE CROSS 17175.30, MEDICARE MATCH 1625.72, PENSION MATCH 6287.76, FICA MATCH 6951.51

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE 24.00, ANDES STATE BANK DIRECT DEPOSIT FEES 17.60, CHARLES MIX CO. NEWS ADVERTISING 520.57, PETERS HERMAN MILEAGE 24.32, PLATTE ENTERPRISE ADVERTISING 380.47, R.D. DRENKOW & CO CAFETERIA BALANCE 1,899.95, SIOUX FALLS SHOPPING NEW ADVERTISING 64.00, SLY LINDA PAYROLL ERROR 4.50, VERIZON PHONE 4.54, VOYAGER FUEL 51.93, WAGNER POST & ANNOUNCER ADVERTISING 1,524.86, TOTAL 4,516.74.

ELECTIONS: ELECTION SYSTEMS ELECTION SUPPLIES 1,298.00, VERIZON PHONE 1.69, TOTAL 1,299.69.

COURTS: ARCHAMBEAU ALICE JURY FEES 119.20, BOLTJES ELAINE JURY FEES 138.40, BOSCHMA PAUL R. CT ATTY 435.45, EBSER WAYNE JURY FEES 102.56, FORT RANDALL TELEPHONE TELEPHONE 67.98, G4S JUSTICE SERVICES INC DOC SERVICES 266.68, GOEHRING KEITH CT ATTY 5,332.88, HOPPE BONNIE JURY FEES 140.96, HORNER JAN TRANSCRIPTS 642.40, HUDSON CAROLINE SUBPOENA FEES 60.48, KREEGER LEONARD JURY FEES 116.64, KRIER ALICE JURY FEES 123.04, KROGH RACHEL SUBPOENA FEES 20.64, PAZOUR JILL JURY FEES 138.40, ROUGEMONT SHIRLEE JURY FEES 138.40, VANDERPOL JEANNINE JURY FEES 133.28, VANGENDEREN HARLAN JURY FEES 69.20, WHALEN LAW OFFICE CT ATTY 1,691.00, TOTAL 9,737.59.

AUDITOR: FORT RANDALL TELEPHONE TELEPHONE 45.83, OFFICE PRODUCTS CENTER SUPPLIES 178.66, VERIZON PHONE 19.20, WAGNER PRINTING SUPPLIES 115.00, TOTAL 358.69.

TREASURER: FORT RANDALL TELEPHONE TELEPHONE 45.83, VERIZON PHONE 18.06, TOTAL 63.89.

STATES ATTORNEY: FORT RANDALL TELEPHONE TELEPHONE 75.18, OFFICE PRODUCTS CENTER SUPPLIES 2.94, VERIZON PHONE 51.38, VERIZON WIRELESS CELLPHONES 25.76, TOTAL 155.26.

GOV BUILDINGS: APPEARA SUPPLIES 64.72, COMMERCIAL STATE BANK VISA CHARGES 20.28, FECHNER'S MOTORS COUNTY VEHICLE SERVICE 37.32, FORT RANDALL TELEPHONE TELEPHONE 84.98, LAKE ANDES FARMER'S CO-OP BUILDING SUPPLIES 206.12, NORTHWESTERN ELECTRICITY 1,467.46, OFFICE PRODUCTS CENTER SERVICE CONTRACT 183.00, OFFICE PRODUCTS CENTER SUPPLIES 42.00, OLSON'S PEST TECHNICIANS SPRAYING 101.00, PATOCKA LESTER TAHOE KEYS 6.34, PETRIK SANITATION GARBAGE PICKUP 99.00, TEAM LAB CHEMICALS FUEL SUPPLIES 270.25, UNITED STATE POSTAL SERV POSTAGE FOR MACHINE 5,000.00, VERIZON PHONE 91.72, VERIZON WIRELESS CELLPHONES 24.37, VERNON'S REPAIR COUNTY VEHICLE SERVICE 27.00, WEISSER OIL CO. COUNTY VEHICLE SERVICE 128.60, WHITLEY CENTRAL DIST. WATER 78.00, TOTAL 7,932.16.

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE TELEPHONE 45.83, MC LEOD'S OFFICE SUPPLY SUPPLIES 168.79, OFFICE PRODUCTS CENTER SUPPLIES 219.62, RELIABLE OFFICE SUPPLY SUPPLIES 35.97, VERIZON PHONE 22.54, VOYAGER FUEL 68.03, TOTAL 560.78.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE TELEPHONE 45.83, MICROFILM IMAGING SYSTEM STORAGE 255.00, VERIZON PHONE 25.23, WAGNER PRINTING SUPPLIES 77.00, TOTAL 403.06.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, EITEMILLER ARNOLD MILEAGE 28.16, FORT RANDALL TELEPHONE TELEPHONE 45.83, KIRKPATRICK DAVE MILEAGE 24.96, KOKESH EDWARD MILEAGE 25.60, SCHUURMANS MORRIS MILEAGE 11.52, VERIZON PHONE 3.92, VERIZON WIRELESS CELLPHONES 25.76, VOYAGER FUEL 23.53, WIECHMANN PAUL MILEAGE 21.12, TOTAL 214.24.

GIS: FORT RANDALL TELEPHONE TELEPHONE 45.83, STRID NOREEN TRAVEL 21.22, VERIZON PHONE .43, VOYAGER FUEL 31.59, TOTAL 99.07.

SHERIFF: ALCO OIL & SUPPLIES 25.97, ALLTEL CELLPHONES 73.19, ANDES VETERINARY CLINIC K-9 CARE 57.48, AT&T TELEPHONE 83.70, FECHNER'S MOTORS VEHICLE REPAIRS 246.63, FEDERAL EXPRESS EVIDENCE MAILING 9.80,

FORT RANDALL TELEPHONE TELEPHONE 715.95, KELLY'S CARQUEST PARTS 4.87, LAKE ANDES FARMER'S CO-OP SUPPLIES 74.02, MAS MODERN MARKETING DRUG TEST KITS 409.78, OFFICE PRODUCTS CENTER SUPPLIES 153.63, OVERWEG GLASS & AUTO REPAIR VEHICLE SERVICE 52.00, PLATTE T.V. & APPLIANCE SUPPLIES 37.85, PLATTE VETERINARY K-9 CARE 38.31, VELVET UNIFORMS SUPPLIES 177.96, VERIZON WIRELESS CELLPHONES 235.26, VOYAGER FUEL 2,812.05, WOLLMAN'S PRISONER MEDS & SUPPLIES 1.38, TOTAL 5,209.83.

JAIL: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 286.89, BOB BARKER CO PRISONER SUPPLIES 459.38, BUCHES GROCERIES 237.16, CASH-WAY DISTRIBUTING GROCERIES & MATERIALS 1,585.09, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 1,119.45, COMMERCIAL STATE BANK VISA CHARGES 20.52, FRED HAAR CO INC MOWER PARTS 23.15, GEDDES CO-OP VEHICLE SERVICE 26.25, HILLYARD FLOOR CARE SUPPLIES 74.83, JONES FOOD CENTER GROCERIES & SUPPLIES 265.39, LAKE ANDES FARMER'S CO-OP SUPPLIES 17.59, MEDTOX DIAGNOSTICS INC. DRUG KITS 497.90, NORTHWESTERN ELECTRICITY 1,463.47, O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER SUPPLIES 154.79, VELVET UNIFORMS SUPPLIES 42.98, VENHUIZEN DDS KEITH A PRISONER CARE 447.00, VERNON'S REPAIR VEHICLE REPAIR 27.00, WHOLESALE SUPPLY CO. GROCERIES & MATERIALS 337.00, WOLLMAN'S PRISONER MEDS & SUPPLIES 84.93, TOTAL 7,245.77.

JUVENILE DETENTION: FORT RANDALL TELEPHONE TELEPHONE 38.94, MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUVENILE HOUSING 6,960.00, NORTHWESTERN ELECTRICITY 22.05, VOLUNTEERS OF AMERICA JUVENILE HOUSING 2,160.00, TOTAL 9,180.99.

SPECIAL LAW: ALCO OIL & SUPPLIES 23.88, VOYAGER FUEL 595.10, TOTAL 618.98.

POOR RELIEF: CROSBY JAEGER FUNERAL HOME POOR RELIEF 2,317.50, TOTAL 2,317.50.

NURSE: EARLY CHILDHOOD RENT 70.00, OFFICE PRODUCTS CENTER SUPPLIES 54.00, PLATTE HEALTH CENTER RENT 200.00, TOTAL 324.00.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARING 126.73, GOEHRING KEITH MI HEARING 94.78, HORN GARRETT J MI HEARING 179.60, KOOISTRA NELVA MI HEARING 15.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 130.00, LIFEQUEST PATIENT CARE 1,020.00, REHFUSS CATHY MI HEARING 15.00, YANKTON CO. TREASURER MI HEARING 96.05, TOTAL 2,397.16.

COUNTY FAIR: BUILDING CENTER SUPPLIES 16.86, FORT RANDALL TELEPHONE TELEPHONE 33.93, NORTHWESTERN ELECTRICITY 157.48, PAULSON'S MUSIC CENTER PA RENTAL 100.00, VERNON'S REPAIR SUPPLIES 10.95, TOTAL 319.22.

COUNTY EXTENSION: BULTSMA BRENDA K. MILEAGE 20.48, BULTSMA BRENDA K. EDUCATOR INTERVIEWS 25.00, COMMERCIAL STATE BANK VISA CHARGES 118.82, DEURMIER MARY ANN MILEAGE 7.36, DEURMIER MARY ANN EDUCATOR INTERVIEWS 25.00, FORT RANDALL TELEPHONE TELEPHONE 45.83, PAYER BUSINESS PRODUCTS COPIES 36.15, UHERKA NORM MILEAGE 16.00, UHERKA NORM EDUCATOR INTERVIEWS 25.00, VERIZON PHONE 25.56, VOYAGER FUEL 96.00, TOTAL 441.20.

WEED: FORT RANDALL TELEPHONE TELEPHONE 45.83, VERIZON PHONE 14.56, VERIZON WIRELESS CELLPHONES 73.11, VOYAGER FUEL 41.24, TOTAL 174.74.

GENERAL FUND TOTAL 53,570.56.

COUNTY ROAD & BRIDGE

HIGHWAY: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC CDL DRUG TESTING 80.00, BUTLER MACHINERY CO. FILTERS 129.67, COMMERCIAL STATE BANK ANTIVIRUS UPGRADE 34.98, DAVE'S MOTOR SUPPLY TRUCK REPAIRS 90.39, DIAMOND MOWERS MOWER REPAIRS 54.66, FARM PLAN MOWER REPAIRS 97.55, FORT RANDALL TELEPHONE TELEPHONE 212.93, GEDDES CO-OP TIRE REPAIRS & GAS 252.81, GROSZ SAND & GRAVEL PEA ROCK/CHIP SEAL 12,343.68, J.D. EVANS EQ. CO. LOADER REPAIRS 1,228.35, JEBRO INCORPORATED MC800/CHIP SEAL 12,307.59, JOHN'S TIRE SERVICE TIRES & TIRE REPAIR 170.00, LAKE ANDES FARMER'S CO-OP MOWER REPAIRS AND SUPPLIES 53.32, LYLE SIGNS POSTS/SIGNS 1,527.40, MARK'S MACHINERY REPAIRS 44.26, MEYERINK FARM SERVICE BLADE REPAIRS 25.00, MIDSTATE COMMUNICATIONS PHONE 73.64, NORTHWESTERN ELECTRICITY 278.10, PETRIK SANITATION GARGAGE PICKUP 40.66, PLATTE CO-OP ASSN. TIRE REPAIRS 140.00, PLATTE CITY OF WATER/SEWER 34.45, RIEKES EQUIPMENT COMPANY MOWER TIRE REPAIRS 359.60, SEVERSON OIL COMPANY DIESEL 3,189.26, SHEEHAN EQUIPMENT CO. TRUCK REPAIRS 38.40, TRAIL KING INDUSTRIES INC TRAILER REPAIRS 39.68, TURNIS FARM SERVICE 24-D AMINE 79.85, UNITED ENERGY LLC DIESEL 10,272.73, VERIZON PHONE 18.58, VERIZON WIRELESS CELLPHONES 77.28, VERIZON WIRELESS MOBILE PHONE 47.19, VERNON'S REPAIR BROOM TIRE REPAIR 25.00, VOYAGER GAS/DIESEL 6,943.12, W.W. TIRE TIRES & TIRE REPAIRS 1,685.48, WAGNER AUTO SUPPLY EQUIPMENT REPAIRS 85.00, WAGNER CITY OF WATER/SEWER 31.40, WEISSER OIL CO. BRAKE FLUID 11.98, WHEELCO BRAKE & SUPPLY TRUCK/TRAILER REPAIRS 773.75, TOTAL 52,897.74.

COUNTY ROAD & BRIDGE TOTAL 52,897.74.

E-911 FUND - REGIONAL

REGIONAL E911: 3-D SPECIALTIES INC. SUPPLIES 189.67, ARMOUR IND. TELEPHONE CO TELEPHONE CHARGES 16.37, B & L COMMUNICATIONS TECH SERVICE 65.00, FORT RANDALL TELEPHONE TELEPHONE 259.36, LAKE ANDES FARMER'S CO-OP SUPPLIES 20.95, MIDSTATE COMMUNICATIONS TELEPHONE CHARGES 199.17, OFFICE PRODUCTS CENTER SUPPLIES 346.00, TOTAL 1,096.52.

E-911 FUND - REGIONAL TOTAL 1,096.52

CAPITAL OUTLAY CO BUILDINGS

COUNTY BUILDING: OFFICE PRODUCTS CENTER COPIER & SUPPLIES 6,500.00, TOTAL 6,500.00.

CAPITAL OUTLAY CO BUILDINGS TOTAL 6,500.00

PROTECTIVE & EMERGENCY SERVICE

EMERGENCY DISASTER: FORT RANDALL TELEPHONE TELEPHONE 40.73, SVATOS RONALD G. POSTAGE 43.44, TOTAL 84.17.

PROTECTIVE & EMERGENCY SERVICE TOTAL 84.17

WIC FUND

WIC: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 230.88, SLABA JACQUELYN M. TRAVEL 118.53, TOTAL 579.41.

WIC FUND TOTAL 579.41

4-H BUILDING DEPOSIT: MCBRIDE STACY 4H DEPOSIT REFUND 50.00, TOTAL 50.00.

GAME: GAME FISH & PARKS LICENSE FEES 10.00, TOTAL 10.00

GRAND TOTAL 114,788.40

DISTRICT III

Greg Henderson from District III was in attendance to present information on projects that District III does and supports.

POOR RELIEF

Scott Podhradsky was present to discuss poor relief cases.

Motion by Peters, seconded by Allen to release lien on #55351 file 1174 on land. Original lien will stay intact. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Brule County 911 at 9:45am. All voting aye. Motion carried.

911

Discussion was held on Brule County 911 possibly joining Charles Mix County 911.

HIGHWAY

Madonna Kocer, Highway Secretary, was present to discuss a dump site at 3 miles north 2 miles west of Marty (Seven Mile Creek).

Motion by Allen, seconded by Peters, effective immediately "This is not a County dump site. The county will not be responsible for anyone dumping at Marty, and will not assist the pushing of waste into the dump site." All voting aye. Motion carried.

Discussion was held on the Charles Mix County Highway department applying for an excise tax license. The Highway Department will be responsible to report excise tax to the State.

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel quotes effective from September 15, 2006 until October 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
PROPANE	COUNTRY PRIDE		1.30
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY #1	#2	2.17
	(September 15-30, 2006)		
	COUNTRY PRIDE	#2	2.17
	(October 1-14, 2006)		
PROPANE	COUNTRY PRIDE		1.30
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL #1	#2	2.14
PROPANE	UNITED ENERGY		1.32
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY #1	#2	2.17
PROPANE	UNITED ENERGY		1.32

DOT

The South Dakota Department of Transportation called at 11:00am and advised the county of their position on the road swap and that they would probably not bring the matter before their commission. The Department of Transportation thanked the commissioners for their input and stated that if conditions or information on this issue has changed they would invite further input.

INSURANCE

Motion by Allen, seconded by Peters to approve Wellmark Blue Cross and Blue Shield as the insurance carrier for Charles Mix County for the term of October 2006 to October 2007. All voting aye. Motion carried.

SOUTHERN MISSOURI

Motion by Peters, seconded by Allen to accept the following as alternates for the Southern Missouri Recycling & Waste Management Board: Ron Dufek, as alternate for Dennis Tronvold and Ed Bruner as alternate for C. "Red" Allen. All voting aye. Motion carried.

LEOP

R.G. Svatos was present to discuss the Local Emergency Operation Plan. Motion by Allen, seconded by Peters to adopt the plan as presented. All voting aye. Motion carried.

LA CONTRACT

Ray Westendorf was present to discuss the City of Lake Andes Law enforcement Contract.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Executive Session at 2:37pm. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Peters to enter into executive session at 2:37pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 2:55pm. No action taken.

HANDBOOK

The policy handbook was discussed. Motion by Allen, seconded by Peters to put Greg Henderson from District III on the October 19, 2006 agenda to go over the handbook. All voting aye. Motion carried.

STATES ATTORNEY CONTRACT

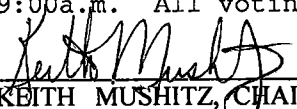
The States Attorney contract was discussed.

DOT

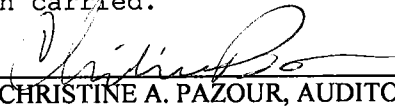
The Commissioners after further discussion declined to offer further input to the South Dakota Department of Transportation for the reason that the commissioners believe that the SDDOT already understands the county's divided position and is aware that 2 commissioners are for the swap while 1 remains opposed, thus the commission has nothing further to comment on.

ADJOURN

Motion by Peters, seconded by Allen to adjourn until September 21, 2006 at 9:00a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 CHRISTINE A. PAZOUR, AUDITOR

SEPTEMBER 21, 2006

The Charles Mix County Board of Commissioners met in adjourned session on September 21, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer, was also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the addition of Conservation Officer at 10:00am. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Peters, and seconded by Allen to approve the minutes of September 14, 2006 with some changes All voting aye. Motion carried.

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE & MEALS 143.14, MUSHITZ KEITH MILEAGE 63.36, TOTAL 206.50.

ELECTIONS: BROWN & SAENGER ELECTION SUPPLIES 76.43,

COURTS: SLOWEY COURT REPORTING TRANSCRIPTS-MI HEARINGS 115.00, WHALEN LAW OFFICE CT ATTY 1,752.65, TOTAL 1,867.65.

GOV BUILDINGS: COLE PAPERS SUPPLIES 304.01, PITNEY BOWES QUARTERLY CONTRACT 717.00, TOTAL 1,021.01.

DIR OF EQUALIZATION: CIMPL MARTI MEALS-ASSESSOR'S SCHOOL 87.05, MAZOUREK JOANN TRAVEL 9.04, MAZOUREK JOANN MEALS-ASSESSOR'S SCHOOL 88.14, TOTAL 184.23.

REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM STORAGE 255.00

SHERIFF: ALLTEL CELLPHONES 73.19,

CORNER: CROSBY JAEGER FUNERAL HOME MILEAGE 11.20,

JUVENILE DETENTION: VOLUNTEERS OF AMERICA JUVENILE HOUSING 720.00,

MENTALLY HANDICAPPED: YANKTON COUNTY SHERIFF'S SHERIFF'S RETURNS 33.00,

COUNTY FAIR: TROPHIES PLUS ACHIEVEMENT DAY RIBBONS 256.15.,

COUNTY EXTENSION: DANGEL TINA MEALS & SUPPLIES 180.40,

GENERAL FUND TOTAL 4,884.76.

HIGHWAY: COMMERCIAL ASPHALT AIRPORT ROAD 35,510.30,

COUNTY ROAD & BRIDGE TOTAL 35,510.30.

REGIONAL E911: LYLE SIGNS 911 SIGNS & SUPPLIES 1,119.15, QWEST 911 PHONE CHARGES 719.52, TOTAL 1,838.67.

GRAND TOTALS 42,233.73.

HIGHWAY

Madonna Kocer, Highway Secretary; was present.

Motion by Allen, seconded by Peters not to sand-flush 4.5 miles north of Wagner, Segment 91, because they plan to chip seal it in 2008. All voting aye. Motion carried.

PLAT

Motion by Peters, seconded by Allen, to approve the plat of Lots 1-2 of Spring Creek Acres 2nd Addition in the Southeast quarter of the Northeast quarter of Section 13, Township 96 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

CONSERVATION

Nick Fluery, Conservation Officer, met with the commissioners to introduce himself.

AGENDA

Motion by Peters, seconded by Allen, to change the agenda by adding Glendon Gravatt at 10:15am. All voting aye. Motion carried.

MAINTENANCE:

Glendon Gravatt, Maintenance Supervisor, informed the commissioners of the completion of the boiler inspection. Glendon also discussed the cleaning of carpets with the commissioners.

AGENDA

Motion by Allen, seconded by Peters, to change the agenda by adding Scott Podhradsky at 10:30am. All voting aye. Motion carried.

POOR RELIEF

Scott Podhradsky, State's Attorney, was present to discuss county lien and poor relief cases.

Motion by Peters, seconded by Allen, to reject poor relief claims to McKennan Hospital X-ray Center for \$379.75 and to Sacred Heart Hospital for \$2,158.49 as the county is unable to determine eligibility of the patients. All voting aye. Motion carried.

CAFETERIA

Motion by Allen, seconded by Mushitz, to no longer carry the Cafeteria Plan as a benefit for the employees. Discussion was held on the motion.

Motion by Mushitz, seconded by Peters, to table the motion until further information can be obtained. A roll call vote was taken:

Allen	no
Peters	yes
Mushitz	yes

Motion carried

FLU SHOTS

Motion by Allen, seconded by Peters, for the county to pay \$5.00 toward the flu shots for employees. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Peters, to change the agenda by adding the Annual Budget at 2:00pm. All voting aye. Motion carried.

ANNUAL BUDGET

Motion by Peters, seconded by Mushitz, to adopt the Annual Budget.

Roll call vote was taken.	Peters	yes
	Allen	yes
	Mushitz	yes

. Motion carried

TRAVEL

Motion by Peters, seconded by Allen, to approve the following travel for Tina Dangel: District Extension Supervisor V-tel training in Mitchell on September 12, 2006; Area of Emphasis Planning meeting, Field Education Unit Educator and FEU Board meeting in Plankinton on September 21, 2006; After School Program in Geddes on September 28, 2006; Community Leadership Spotlight Event in Marty on October 4, 2006; Camp Lakodia Annual Meeting (4-H Camp) in Madison on October 5, 2006, Annual Extension Conference in Brookings on October 16-19, 2006; and other school programs for October that are not yet scheduled.

All voting aye. Motion carried.

LAW ENFORCEMENT

Motion by Peters, seconded by Mushitz, to approve Gary Rada as a full time employee with full time benefits. A roll call vote was taken

Allen	No
Mushitz	Yes
Peters	Yes

. Motion carried

LAKE ANDES CITY COUNCIL

The Lake Andes City Council consisting of Daniel Park, Mervin Durham, Dennis Tronvold, Ray Parker, Ryan Svatos, and Cindy Megenhauer met with the commissioners to discuss the Lake Andes Law Enforcement Contract. Scott Podhradsky, State's Attorney and Ray Westendorf, Sheriff, were also present.

ANNUAL BUDGET

Motion by Allen, seconded by Peters to re-open the Annual Budget. All voting aye.

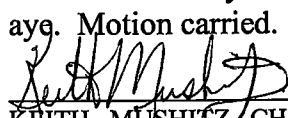
Motion carried.

Motion by Peters, seconded by Allen, to accept the final Annual Budget, with the following change: lowering Public Safety by \$42,000. All voting aye. Motion carried.

Resolution to be published separately

ADJOURN

Motion by Peters, seconded by Allen, to adjourn until October 12, 2006 at 9:00a.m. All voting aye. Motion carried.



 KEITH MUSHITZ, CHAIRMAN



 CHRISTINE A. PAZOUR, AUDITOR

OCTOBER 12, 2006

The Charles Mix County Board of Commissioners met in adjourned session on October 12, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, and Monica Wepking, Managing Editor of the Wagner Post and Announcer were also present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda with the following additions: NACO-prescription drug card; Joanne Mazourek-building permits; R.G. Svatos-EDS at 1:30 and Applications for Highway Superintendent. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

MINUTES

Motion by Allen, seconded by Peters to approve the minutes of September 21, 2006 as read. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 3003.35, TREASURER 5070.82, STATES ATTORNEY 2171.20, GOV BUILDINGS 2470.72, DIR OF EQUALIZATION 6821.86, REGISTER OF DEEDS 4864.54, VETERANS SERVICE 1224.36, GIS 2400.19, SHERIFF 16212.21, JAIL 14037.01, CORONER 58.00, JUVENILE DETENTION 557.50, SPECIAL LAW 6044.49, NURSES 1646.88, COUNTY EXTENSION 1641.37, WEED 2466.67, COUNTY ROAD & BRIDGE 33156.51, E-911 FUND 9474.91, EMERGENCY DISASTER 1434.38, WIC 2181.05, COUNTY FAIR 340.00, WIPF & COTTON 8167.93, BLUE CROSS 18407.11, MEDICARE MATCH 1697.98, PENSION MATCH 6777.62, FICA MATCH 7260.34

BILLS

COMMISSIONERS: ANDES STATE BANK DIRECT DEPOSIT FEES 8.40, BEST WESTERN RAMKOTA HOTEL ROOM CHARGES 138.00, CHARLES MIX CO. NEWS ADVERTISING 27.29, NACO MEMBERSHIP DUES 400.00, PETERS HERMAN MILEAGE 33.28, PLATTE ENTERPRISE ADVERTISING 28.92, VERIZON TELEPHONE .97, WAGNER POST & ANNOUNCER ADVERTISING 334.92, TOTAL 971.78.

ELECTIONS: ELECTION SYSTEMS ELECTION SUPPLIES 215.78, MC LEOD'S OFFICE SUPPLY ELECTION SUPPLIES 38.40, VERIZON TELEPHONE 3.23, TOTAL 257.41.

COURTS: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER BLOOD DRAW 15.00, BOLTJES ELAINE JURY FEES 69.20, BOSCHMA PAUL R. CT ATTY 273.90, BRALEY LAW OFFICE PROF. CT ATTY 460.66, DEADRICK THOMAS J CT ATTY 2,388.42, EBSEN WAYNE JURY FEES 51.28, FORT RANDALL TELEPHONE TELEPHONE 62.85, FOX YOUNGBERG & LEWNO CT ATTY 340.08, FOX COLLEEN SUBPOENA FEES 20.64, G4S JUSTICE SERVICES INC DOC SERVICES 245.44, KREEGER LEONARD JURY FEES 58.32, ODENS MELISSA A. TRANSCRIPTS 289.80, ROUGEMONT SHIRLEE JURY FEES 69.20, SULLY RON SUPOENA FEES 20.64, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN HARLAN JURY FEES 69.20, WHALEN LAW OFFICE CT ATTY 5538.35, TOTAL 10,039.62.

AUDITOR: FORT RANDALL TELEPHONE TELEPHONE 52.82, OFFICE PRODUCTS CENTER SUPPLIES 266.34, VERIZON TELEPHONE 17.96, TOTAL 337.12.

TREASURER: FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 171.87, VERIZON TELEPHONE 14.26, TOTAL 238.93.

STATES ATTORNEY: FORT RANDALL TELEPHONE TELEPHONE 68.54, OFFICE PRODUCTS CENTER SUPPLIES 29.99, PODHRADSKY SCOTT J. SUPPLIES 15.88, VERIZON TELEPHONE 35.84, VERIZON WIRELESS CELLPHONES 25.76, TOTAL 176.01.

GOV BUILDINGS: APPEARA SUPPLIES 50.31, COMMERCIAL STATE BANK VISA CHARGES 8.13, FORT RANDALL TELEPHONE TELEPHONE 91.97, LAKE ANDES FARMER'S CO-OP SUPPLIES 55.87, NORTHWESTERN ELECTRICITY 1,141.11, OFFICE PRODUCTS CENTER SUPPLIES 68.52, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PETRIK SANITATION COURTHOUSE GARBAGE PICKUP 99.00, PLATTE FORD CO VEHILCE REPAIRS 173.85, VERIZON TELEPHONE 94.04, VERIZON WIRELESS CELLPHONES 24.37, WEISSER OIL CO. CO VEHICLE FUEL 53.16, WHITLEY CENTRAL DIST. BOTTLED WATER 88.00, TOTAL 1,998.83.

DIR OF EQUALIZATION: COMMERCIAL STATE BANK VISA CHARGES 370.00, FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 167.27, VERIZON TELEPHONE 16.91, VOYAGER FUEL 108.16, WAGNER PRINTING SUPPLIES 318.50, TOTAL 1,033.64.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 343.22, VERIZON TELEPHONE 14.86, TOTAL 410.88.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, BAAN HOFFMAN TONY MILEAGE 40.96, EITEMILLER ARNOLD MILEAGE 28.16, FORT RANDALL TELEPHONE TELEPHONE 52.80, KOKESH EDWARD MILEAGE 25.60, OFFICE PRODUCTS CENTER SUPPLIES 5.29, TRONVOLD JOHN I. MILEAGE 40.96, VERIZON TELEPHONE 2.36, VERIZON WIRELESS CELLPHONES 25.76, VOYAGER FUEL 30.45, WAGNER POST & ANNOUNCER ADVERTISING 40.50, WIECHMANN PAUL H. MILEAGE 20.80, TOTAL 317.48.

GIS: COMMERCIAL STATE BANK VISA CHARGES 154.56, FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 97.50, STRID NOREEN MILEAGE 67.20, VERIZON TELEPHONE .13, TOTAL 372.19.

SHERIFF: ALCO SUPPLIES 14.99, AT&T PHONE 56.26, FEDERAL EXPRESS EVIDENCE SHIPPING 9.80, FORT RANDALL TELEPHONE TELEPHONE 763.53, GUS STOPP III FUEL 82.34, JANE'S COUNTRY SUPPLIES 80.00, LAKE FRONT TECHNOLOGY SERVICE COMPUTERS 4,995.84, OFFICE PRODUCTS CENTER SUPPLIES 101.36, PLATTE VETERNINARY K9 CARE 105.52, STREICHER'S SUPPLIES 152.94, VERIZON WIRELESS CELLPHONES 268.00, VOYAGER FUEL 2,242.02, WAGNER PRINTING COMMUNITY SERVICE SUPPLIES 19.08, WEISSER OIL CO. PARTS 21.90, TOTAL 8,913.58.

JAIL: BESTEST INC. SUPPLIES 175.00, BREEN TODD SUPPLIES 31.45, BUCHES GROCERIES 187.89, CASH-WAY DISTRIBUTING GROCERIES & SUPPLIES 938.02,

CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 665.22, COMMERCIAL STATE BANK VISA CHARGES 25.95, COUNTRY PRIDE COOPERATIVE FUEL 424.13, HARPER BRUSH CENTRAL SUPPLIES 36.50, JONES FOOD CENTER GROCERIES & SUPPLIES 128.96, LAKE FRONT TECHNOLOGY SERVICE COMPUTERS 2,858.83, MEDTOX DIAGNOSTICS INC. SUPPLIES 375.14, MID-AMERICAN RESEARCH SUPPLIES 706.00, MILBANK COMMUNICATIONS EQUIPMENT REPAIRS 830.00, NORTHWESTERN ELECTRICITY 1,409.91, OFFICE PRODUCTS CENTER SUPPLIES 84.59, VOYAGER FUEL 567.89, WAGNER PRINTING SUPPLIES 110.00, WHOLESALE SUPPLY CO. GROCERIES & SUPPLIES 415.95, WOLLMAN'S ANDES PHARMACY PRISONER MEDS 64.86, ZEE MEDICAL SERVICE SUPPLIES 91.05, TOTAL 10,127.34.

JUVENILE DETENTION: FORT RANDALL TELEPHONE TELEPHONE 38.32, MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUVENILE HOUSING 600.00, NORTHWESTERN ELECTRICITY 26.31, VOLUNTEERS OF AMERICA JUVENILE HOUSING 180.00, TOTAL 844.63.

SPECIAL LAW: RON'S AUTO GLASS REPAIR WINDSHIELD 205.23.

POOR RELIEF: KOOISTRA NELVA MI HEARING 45.00.

NURSE: EARLY CHILDHOOD NURSES RENT 70.00, NAMMINGA LYNN NURSES TRAVEL 7.68, PLATTE HEALTH CENTER NURSES RENT 200.00, SLABA JACQUELYN M. NURSES TRAVEL 58.33, TOTAL 336.01.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARING 468.71, LEWIS & CLARK MENTAL HEALTH MI HEARINGS 390.00, LIFEQUEST PATIENT CARE 1,020.00, OLSON COURT REPORTING MI HEARING 25.00, REHFUSS CATHY MI HEARINGS 45.00, YANKTON CO. TREASURER MI HEARINGS 288.15, YANKTON COUNTY SHERIFF'S SHERIFFS RETURN 16.50, TOTAL 2,973.36.

COUNTY FAIR: BUILDING CENTER 4-H SUPPLIES 20.40, FORT RANDALL TELEPHONE TELEPHONE 24.90, JONES FOOD CENTER 4H SUPPLIES 19.37, NORTHWESTERN ELECTRICITY 106.03, TOTAL 170.70.

COUNTY EXTENSION: CHARLES MIX CO. NEWS ADVERTISING 15.00, COLE PAPERS EXT SUPPLIES 24.78, COMMERCIAL STATE BANK VISA CHARGES 567.60, FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER EXT SUPPLIES 103.16, PAYER BUSINESS PRODUCTS EXT SUPPLIES 71.13, VERIZON TELEPHONE 19.03, VOYAGER FUEL 91.51, TOTAL 945.01.

WEED: BOMGAAR'S SUPPLIES 14.99, DAVE'S MOTOR SUPPLY SCANNER HOOKUP 35.00, FORT RANDALL TELEPHONE TELEPHONE 52.80, GEDDES CITY OF WATER 60.00, JOHN'S TIRE SERVICE TIRE REPAIRS 7.50, VERIZON TELEPHONE 5.66, VERIZON WIRELESS CELLPHONES 73.11, VOYAGER FUEL 51.20, TOTAL 300.26.
GENERAL FUND TOTAL 41,015.01.

HIGHWAY: BOMGAAR'S PARTS & SUPPLIES 108.24, BUTLER MACHINERY CO. GRADER REPAIRS/FILTERS 200.55, CATERPILLAR FINANCIAL SERVICE MOTORGRADER PAYMENT 35,634.56, COMMERCIAL STATE BANK VISA CHARGES .46, FARM PLAN MOWER REPAIRS

170.00, FORT RANDALL TELEPHONE TELEPHONE 220.93, GEDDES CO-OP FUEL & BATTERIES 321.80, HOSEK DON DIRT 3,168.38, JOHN'S TIRE SERVICE TIRE REPAIRS 125.00, JONES FOOD CENTER CLEANING SUPPLIES 13.45, KELLY'S CARQUEST REPAIRS 16.96, MEYERINK FARM SERVICE MOWER REPAIRS & OXYGEN 61.77, MIDSTATE COMMUNICATIONS PHONE CHARGES 76.59, NORTHWESTERN ELECTRICITY 304.81, OFFICE PRODUCTS CENTER SUPPLIES 18.69, PETRIK SANITATION GARBAGE PICKUP 40.66, PLATTE CO-OP ASSN. TIRE REPAIR & GREASE 98.00, PLATTE CITY OF WATER/SEWER 31.54, POWER PLAN LOADER REPAIRS 451.57, SD DEPT OF TRANSPORTATION BRIDGE PAYMENTS 2,436.20, SEVERSON OIL COMPANY DIESEL 3,399.60, SHEEHAN EQUIPMENT CO. TRUCK REPAIRS 985.73, TRAIL KING INDUSTRIES TRAILER REPAIRS 309.52, UNITED ENERGY LLC FUEL 7,187.78, VERIZON TELEPHONE 4.38, VERIZON WIRELESS CELLPHONES 77.28, VERIZON WIRELESS MOBILE PHONE 47.19, VERNON'S REPAIR PICKUP REPAIRS 16.56, VOYAGER FUEL 6,362.26, WAGNER AUTO SUPPLY FILTERS 34.68, WAGNER CITY OF WATER/SEWER 29.75, WEISSER OIL CO. BATTERY & OIL 744.95, WHEELCO BRAKE & SUPPLY TRUCK/TRAILER REPAIRS 24.06, TOTAL 62,723.90.
COUNTY ROAD & BRIDGE TOTAL 62,723.90.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHARGES 16.37, FORT RANDALL TELEPHONE TELEPHONE 257.31, LAKE ANDES FARMER'S CO-OP SUPPLIES 58.41, LAKE FRONT TECHNOLOGY SERVICE COMPUTERS 1,567.32, MEYERINK ANGIE SUPPLIES 21.99, MIDSTATE COMMUNICATIONS PHONE CHARGES 199.17, SLY LINDA SUPPLIES 46.58, TOTAL 2,167.15,

E-911 FUND - REGIONAL TOTAL 2,167.15.

EMERGENCY DISASTER: B & L COMMUNICATIONS RADIO BATTERY 90.50, FORT RANDALL TELEPHONE TELEPHONE 40.73, SVATOS RONALD G. MILEAGE & MEALS 147.11, WAGNER POST & ANNOUNCER ADVERTISING 54.00, TOTAL 332.34.
PROTECTIVE & EMERGENCY SERVICE TOTAL 332.34.

WIC: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 193.64, SLABA JACQUELYN M. TRAVEL 131.40, TOTAL 555.04.
WIC FUND TOTAL 555.04.

4-H BUILDING DEPOSIT: LAKE ANDES FARMER'S CO-OP 4-H DEPOSIT REFUND 30.00.
GRAND TOTALS 106,823.44.

HIGHWAY

Madonna Kocer, Highway Secretary, and Doug Kniffen, Wagner Shop Forman were present. Motion by Peter, seconded by Allen to purchase new tires for the John Deere Pay loader at the Wagner shop. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel quotes effective from October 15, 2006 until November 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER			PRICE DELIVERED
PROPANE	UNITED ENERGY			1.25
DISTRICT #2	LAKE ANDES			
DIESEL FUEL	COUNTRY PRIDE	#1	#2	2.05
	(October 15-31, 2006)			
	UNITED ENERGY		#2	2.05
	(November 1-14, 2006)			
PROPANE	UNITED ENERGY			1.25
	DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1	#2	2.0445
PROPANE	UNITED ENERGY			1.25
GEDDES SHOP				
DIESEL FUEL	UNITED ENERGY	#1	#2	2.05
PROPANE	UNITED ENERGY			1.25

PLAT

Motion by Allen, seconded by Peters to approve the plat of Lundberg Tract 1 in the Northeast Quarter of the Southeast Quarter of Section 28, Township 99 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Peters, seconded by Allen to approve the plat of Outlot A located in the SE ¼ SE ¼ Section 35 T99N R68W of the 5th PM Charles Mix County, South Dakota. All voting aye. Motion carried.

IHS

Steve Cournoyer from IHS was present to discuss tribal development cooperating with the county.

DEEDS

Motion by Allen, and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of September for the sum of \$4,289.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Peters to approve the Auditor's Account with County Treasurer for the month ending September 30, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,349,129.30
TOTAL CASH	600.00
TOTAL CHECKS	146,681.70
TOTAL	2,496,411.00

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Neil VonEschen at 1:03pm. All voting aye. Motion carried

WEED

Neil VonEschen discussed the purchasing of a new computer with the commissioners. Neil received the OK to purchase a new computer, however; no motion was made.

NACO

Discussion was held on the new NACO prescription drug card.

EDS

R. G. Svatos was present. Motion by Allen, seconded by Peters to approve travel for R.G. for a Pandemic Influenza Preparedness Training and Roundtable in Sioux Falls on October 16, 2006. All voting aye. Motion carried.

LA LAW CONTRACT

Ray Westendorf and Scott Podhradsky were present to discuss amending the Lake Andes Law Enforcement Contract. Motion by Peters, seconded by Allen to Amend the October 13, 2004 Lake Andes Law Enforcement Contract. A roll call vote was taken

Peters	yes
Allen	yes
Mushitz	yes

Motion carried.

TRAVEL

Motion by Allen, seconded by Peters to approve travel for Raymond Westendorf for the SDSA Fall Conference 2006 in Aberdeen, South Dakota on November 15-17, 2006. All voting aye. Motion carried.

BUILDING PERMIT ORDINANCE

JoAnn Mazourek and Scott Podhradsky were present to discuss the Building Permit Ordinance. Motion by Allen, seconded by Peters to accept ordinance 2006-1 as follows:

ORDINANCE 2006 – 1

An Ordinance titled: ``Building Permit Ordinance''

- : FIRST READING – October 12, 2006
- SECOND READING – October 19, 2006
- Publication Date – October 25, 2006
- Effective Date – November 15, 2006

THIS ORDINANCE WILL BECOME EFFECTIVE ON THE TWENTIETH DAY AFTER ITS COMPLETED PUBLICATION.

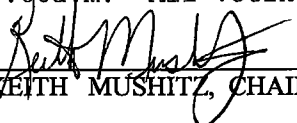
Ordinance to be published separately and in next week minutes.

HIGHWAY SUPERINTENDENT APPLICATIONS

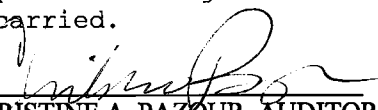
Discussion was held on the applications received for the Highway Superintendents position.

ADJOURN

Motion by Peters, seconded by Allen to adjourn until October 19, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

OCTOBER 19, 2006

The Charles Mix County Board of Commissioners met in adjourned session on October 19, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer, was also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the addition of Jo Ann Mazourek, Impoundment Resolution, Reading of the Building permit ordinance, Johnson abatement, NACO prescription card, and a call to secretary of State Dan Burke. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of October 12, 2006 with correction of typing errors. All voting aye. Motion carried.

BILLS

INSURANCE: SDML WORKERS' COMP. FUND WORKMAN'S COMP INS RENEWAL 28,173.00, SOUTH DAKOTA PUBLIC ASSURANCE INSURANCE RENEWAL 55,729.71, TOTAL 83,902.71.

COURTS: BOSCHMA PAUL R. CT ATTY 1,697.05, BRALEY LAW OFFICE PROF. CT ATTY 3,984.33, HOLCOLM HARRIET SUBPOENA FEES 20.64, HORNER JAN TRANSCRIPTS 650.40, KRANIG ROGER SUBPOENA FEES 30.24, VISION CARE ASSOCIATES PRISONER GLASSES 195.00, TOTAL 6,577.66.

STATES ATTORNEY: RELIABLE OFFICE SUPPLY SUPPLIES 109.76

GOV BUILDINGS: OLSON'S PEST TECHNICIANS SPRAYING 101.00

REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM STORAGE FEES 255.00, MICROFILM IMAGING SYSTEM EQUIPMENT RENTAL 2,000.00 TOTAL 2,255.00.

VETERANS SERVICE: ADAM ALMON MILEAGE-VETS 3.84, EITEMILLER ARNOLD MILEAGE 14.08, KOKESH EDWARD MILEAGE 12.80, WIECHMANN PAUL H. MILEAGE 10.24, TOTAL 40.96.

NURSE: OFFICE PRODUCTS CENTER SUPPLIES 90.96

MENTALLY HANDICAPPED: GOEHRING KEITH MI HEARING 63.28, YANKTON COUNTY SHERIFF'S SHERIFF'S RETURN 16.50, TOTAL 79.78.

COUNTY FAIR: EVANS HEATING & COOLING 4H FURNACE REPAIR 80.48

COUNTY EXTENSION: UHERKA NORM MILEAGE 35.20

GENERAL FUND TOTAL 93,273.51.

HIGHWAY: COMMERCIAL ASPHALT & MAT HOT MIX 778.50

COUNTY ROAD & BRIDGE TOTAL 778.50

REGIONAL E911: QWEST PHONE CHARGES 719.54

E-911 FUND - REGIONAL TOTAL 719.54.

EMERGENCY DISASTER: B & L COMMUNICATIONS BATTERY 90.50, OFFICE PRODUCTS CENTER SUPPLIES 43.59, PRAIRIE PIXEL IMAGING SUPPLIES 360.00 TOTAL 494.09.

PROTECTIVE & EMERGENEY SERVICE TOTAL 494.09.

GAME: GAME FISH & PARKS LICENSE FEES 146.00

GAME TOTAL 146.00.

GRAND TOTALS 95,411.64.

HIGHWAY

Madonna Kocer, Highway Secretary; Doug Kniffen, Forman for Wagner shop, and Doug woods forman for Lake Andes Shop, were present.

Doug Kniffen discussed with the commissioners that Frank Kaberna did not obtain an approach permit. Doug Woods discussed putting a culvert in White Swan township.

Madonna Kocer discussed charging of excise tax with the commissioners.

AGENDA

Motion by Peters, seconded by Mushitz, to change the agenda by adding Executive Session at 9:50am All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 9:50am. All voting aye. Motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 11:42am. No action was taken

AGENDA

Motion by Peters, seconded by Allen, to change the agenda by adding Executive Session at 12:57pm All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 12:57pm. All voting aye. Motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 1:32pm. No action was taken

NURSES

Brenda Plooster presented the commissioners with the nurses quarterly reports. The report will be on file in the Auditor's Office.

AGENDA

Motion by Allen, seconded by Peters, to change the agenda by adding Ray Westendorf at 1:45pm All voting aye. Motion carried.

LAW ENFORCEMENT

Ray Westendorf informed the commissioners of the resignation of Deputy Robert Mahaffey.

IMPOUNDMENT RESOLUTION

Scott Podhradsky was present for the reading of the impoundment resolution.

Motion by Allen, seconded by Peters to approve the first reading of the Impoundment Resolution. All voting aye. Motion carried.

RESOLUTION OF VEHICLE IMPOUNDMENT FEES

WHEREAS, South Dakota Codified Laws, Title 32, Chapter 30, allows for the removal of certain motor vehicles, including but not limited to abandoned, wrecked, stolen or impounded vehicles, to a place of storage; and

WHEREAS, South Dakota Codified Laws allows for the recovery of the towing expense and storage fees of said removed vehicles; and

WHEREAS, South Dakota Codified Law 32-36-9 sets forth the procedure for vesting title of any unclaimed, removed motor vehicle in the removal agency; and

WHEREAS, the County of Charles Mix has constructed a fenced storage facility for the holding of removed motor vehicles; and

WHEREAS, the County of Charles Mix is entitled to fees for the storage of removed motor vehicles; now, therefore,

BE IT RESOLVED, that the impoundment rates for removed motor vehicles held for storage at the Charles Mix County storage facility shall be as follows:

- Ten (\$10.00) dollars per day on cars, pickups, and other small equipment;
- Twelve dollars and fifty cents (\$12.50) per day on tandem axle vehicles;
- Fifteen (\$15.00) dollars per day on large equipment;
- Twenty (\$20.00) dollars per day on semi-trailers and tractors; and be it further

RESOLVED that payment in full for any towing expense and/or storage fees must be paid in full by cashier's check or cash, no personal checks, prior to the release of the impounded vehicle; and be it further

RESOLVED that Charles Mix County, as removal agency, shall seek to have title vested in its name for any unclaimed, removed motor vehicle pursuant to law as authorized by South Dakota Codified Laws, Title 32, Chapter 36.

Motion by: C. Red Allen

Seconded by: Herman Peters

Those voting for the Resolution: 3

Those voting against the Resolution 0

That the above Resolution is hereby adopted on the 19 day of October, 2006.

Keith Mushtiz

CHAIRPERSON

Charles Mix County Commission

ATTEST

Christine Pazour

County Auditor

TRAVEL

Motion by Allen, seconded by Peters to approve travel for JoAnn Mazourek, Director of Equalization to attend a meeting on Impact Aid in Pierre, SD on October 27, 2006. All voting aye. Motion carried.

ORDINANCE

Motion by Peters, seconded by Allen to accept ordinance 2006-1 as follows:

ORDINANCE 2006 - 1

An Ordinance titled: "Building Permit Ordinance"

Be it ordained by Charles Mix County as follows:

Article I

Authority and Application

Section 1 - Authority

Pursuant to the authority granted by SDCL Chapter 7-8 the following regulations are hereby adopted by the County Commissioners of Charles Mix County, South Dakota.

Section 2 - Statement of Purpose

This Ordinance is created for the purpose of:

- (1) To obtain vital information so that the County's 911 data may be properly maintained and updated so that emergency and first responder personnel may appropriately and timely respond to emergencies within Charles Mix County;
- (2) To provide the County with adequate information pertaining to new construction, and other information in order to maintain adequate and appropriate equalization information within the County.

Section 3 - Application

The provisions of this Ordinance shall apply to the entire County, except any city or organized township within Charles Mix County, which has an established building permit program in effect.

Article II

Director of Equalization Authority, Building Permit Regulations, Applications and Penalties

Section 1 - Director of Equalization Authority

The Charles Mix County Director of Equalization Office shall have authority to formulate appropriate forms and procedures to implement this Ordinance and shall have, upon approval of the Charles Mix County Commissioners, the authority to amend such forms or procedures, from time to time, in order to carry out the purpose of this Ordinance. Procedures shall be implemented so that applications may be sent by mail to the Director of Equalization Office and building permits may be issued by mail upon receipt of properly prepared application and the required fee.

Section 2 - Permit Requirements

A building permit from the Director of Equalization Office shall be required for any residential, agricultural, commercial or industrial structure built or moved into Charles Mix County. A building permit is also required for any remodeling, additions and other improvements made to existing residential, agricultural, commercial or industrial structures in Charles Mix County.

A removal permit is also required to remove a structure by any of the following methods: moving, burning and tearing down. There will be **NO FEE** for the removal permit. It is to the taxpayers benefit to acquire this permit in order for the Director of Equalization Office to properly remove such building from the tax roles.

Section 3 - Fees and Costs

The fee for a building permit shall be five dollars (\$5.00).

A removal permit is Free of Charge.

Section 4 - Application Procedures

The applicant shall obtain the building permit application from the Director of Equalization Office. Upon Completion of the application and payment of the established fee, the Director of Equalization Authority may issue a permit. Upon issuance of the building permit, the permit holder shall post the permit in a conspicuous place until the project is complete. The permit shall be valid for a period of one hundred and eighty (180) days from the date of issuance and construction shall start within this time period in order for the permit to remain valid until construction is complete. If construction is not started within the one hundred and eighty (180) day period from the date of issuance, the applicant shall receive an extension of the building permit upon request to the Director of Equalization Office and upon payment of an additional five-dollar (\$5.00) fee.

The building permit, upon issuance, shall be readily available for inspection at the construction site.

Section 5 - Penalties

Any individual or entity, that is required to obtain a building permit, who fails to obtain a building permit, will be in violation of the Ordinance. Pursuant to SDCL 7-18A-2, a violation of this Ordinance may result in a fine not to exceed two hundred dollars, or by imprisonment for a period not to exceed thirty days, or by both the fine and imprisonment. An action for civil injunctive relief may also be sought.

Article III**Severability**

The provisions of this Ordinance shall be severable, and if any provision hereof shall be held to be unconstitutional, invalid or illegal, by any court of competent jurisdiction, such decision shall not affect the validity of any of the remaining provisions of this Ordinance.

FIRST READING – October 12, 2006

SECOND READING – October 19, 2006

Vote - Yes No

Publication Date – October 25, 2006

Effective Date – November 15, 2006

THIS ORDINANCE WILL BECOME EFFECTIVE ON THE TWENTIETH DAY AFTER ITS COMPLETED PUBLICATION.

Keith Mushitz, Chairman

Chris Pazour, Auditor

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

Motion carried.

ABATEMENT

Motion by Allen, seconded by Peters to approve the Johnson Abatement in the amount of \$7,230.72. Two voting aye, one voting nay. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Art Hurts to the Agenda at 2:55pm All voting aye. Motion carried

GREAT LAKES

Art Hurts met with the commissioners to present information about the Great Lakes of South Dakota.

ELECTION

Motion by Allen, seconded by Peters to pay Election Systems and Software \$360.00 for Firmware Usage Agreements for the Automarks, \$1,700 for Hardware Support Agreement for the 650 Machine, and \$295.00 for Firmware Usage Agreement for the 650 Machine for a total of \$2,355.00. All voting aye. Motion carried.

NACO

Discussion was held on the NACO Prescription Drug card.

RESOLUTION

Motion by Peters, seconded by Allen, to draw up a Resolution opposing Amendment E. All voting aye. Motion carried.

RESOLUTION

WHEREAS, a constitutional amendment (Judicial Accountability Initiated Law) will be submitted to South Dakota voters in November 2006, designated Amendment E; and WHEREAS, Amendment E was drafted by a resident of California and the petitions were circulated primarily by paid out-of-state persons; and

WHEREAS, the Amendment E petition failed to get more than a few thousand signatures in California, and thus was never submitted to California voters; and WHEREAS, South Dakota voters were told that Amendment E simply provided for a remedy for intentional judicial misconduct; and

WHEREAS, if approved by the voters, Amendment E would actually allow lawsuits against all South Dakota citizen boards, including county commissioners, school board members, city council members, planning and zoning board members, township board members, public utilities commissioners, professional licensing board members, jurors, judges, prosecutors, and all other citizen boards; and

WHEREAS, Amendment E would authorize and encourage jury nullification in South Dakota, which was previously rejected overwhelmingly by South Dakota voters in 2002; and

WHEREAS, Amendment E would prohibit summary judgment, a legal remedy currently available and used to quickly and inexpensively rid our courts of frivolous lawsuits; and

WHEREAS, Amendment E would permit convicted felons, whose convictions have been affirmed by our Supreme Court, to sue the prosecutors who prosecuted the felons, the jurors who voted to convict the felons, and the judges who sentenced the felons, thus burdening our courts and citizens with countless expensive and needless lawsuits; and

WHEREAS, the author of Amendment E has publicly stated that with the passage of Amendment E, Judicial Accountability Initiated Law members from across the country

WHEREAS, if approved, Amendment E would establish a new entity to investigate complaints with an initial budget of two million six hundred fifty thousand dollars, plus the cost of a facility, with authority to hire as many employees as it deemed appropriate without legislative appropriation, consultation, review, or approval; and

WHEREAS, the South Dakota Constitution already provides for the Judicial Qualifications Commission, which hears complaints and investigates allegations of judicial misconduct, and operates very economically, with an average annual expenditure of eleven thousand five hundred fifty-nine dollars over the past ten years; and

WHEREAS, if approved, Amendment E would likely violate the federal Constitution, thereby subjecting South Dakota taxpayers to millions of dollars in damages and attorney fees; and

WHEREAS, Amendment E would be devastating to the South Dakota economy, harming economic development and driving existing businesses from South Dakota:

NOW, THEREFORE, BE IT RESOLVED, by the Charles Mix County Board of County Commissioners, that the Commission strongly urges all South Dakota voters to protect our citizen boards, to protect our system of justice, to protect economic development, to protect all our citizens from frivolous lawsuits that would be authorized by the Judicial Accountability Initiated Law, and to vote against Amendment E

Dated this 19 day of October, 2006.

APPROVED BY THE COMMISSION:

Keith Mushtiz
Chairman
Charles Mix County Commissioners

ATTEST:
Christine Pazour
County Auditor

ABATEMENT

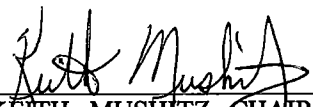
Motion by Allen, seconded by Peters to approve the Lavern Ebright abatement in the amount of \$192.35. All voting aye. Motion carried.

CAFETERIA

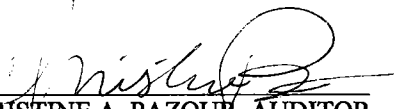
Motion by Peter, seconded by Mushitz to renew the contract with R.D. Drenkow & Company for the employee cafeteria plan. Two voting aye, one voting nay. Motion carried.

ADJOURN

Motion by Allen, seconded by Peters to adjourn until October 24, 2006 at 1:00pm for a special meeting. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

OCTOBER 24, 2006

The Charles Mix County Board of Commissioners met in adjourned session on October 24, 2006 at 1:00p.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor.

AGENDA

Motion by Peters, seconded by Mushitz to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Peters, and seconded by Allen to suspend the reading of the minutes until the regular meeting All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 1:00pm. All voting aye. Motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 1:08pm.

HIGHWAY

Motion by Peters, seconded by Allen to hire Michelle Hollmann as the new Highway Superintendent.

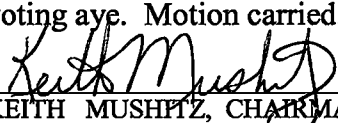
Correction: (A roll call vote was taken:

Allen	yes
Mushitz	yes
Peters	yes

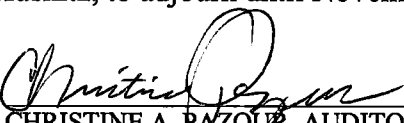
Motion carried.) As amended in the 11-09-2006 minutes.

ADJOURN

Motion by Allen, seconded by Mushitz, to adjourn until November 9, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

NOVEMBER 9, 2006

The Charles Mix County Board of Commissioners met in adjourned session on September 14, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, and Monica Wepking, Managing Editor, Wagner Post and Announcer were also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the following changes; Add Executive Session with Sara Frankenstein and add Ray Westendorf at 2:15pm. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, seconded by Peters to approve the minutes of October 19, 2006 as read. All voting aye. Motion carried.

Motion by Allen, seconded by Peters to approve the minutes of October 24, 2006 with the correction of adding (A roll call vote was taken: Allen yes, Mushitz yes, Peters yes. Motion carried.) to the motion to hire Michelle Hollmann as Highway Superintendent.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 4780.07, TREASURER 4976.98, STATES ATTORNEY 2076.80, GOV BUILDINGS 2390.37, DIR OF EQUALIZATION 6931.97, REGISTER OF DEEDS 4772.06, VETERANS SERVICE 1135.44, GIS 2208.81, SHERIFF 14968.65, JAIL 11219.37, JUVENILE DETENTION 1040.00, SPECIAL LAW 3790.14, NURSES 2076.48, COUNTY FAIR 282.50, COUNTY EXTENSION 1467.45, WEED 2593.55, COUNTY ROAD & BRIDGE 29716.74, E-911 FUND 12190.18, EMERGENCY DISASTER 1597.50, WIC 1476.33, WIPF & COTTON 8167.93, BLUE CROSS 18763.90, MEDICARE MATCH 1616.97, PENSION MATCH 6487.27, FICA MATCH 6913.94

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE 5.76, ANDES STATE BANK DIRECT DEPOSIT FEES 8.40, CHARLES MIX COUNTY NEWS PUBLISHING 616.99, COMMERCIAL STATE BANK VISA CHARGES 138.00, MUSHITZ KEITH MILEAGE 52.80, PETERS HERMAN MILEAGE 34.56, PLATTE ENTERPRISE ADVERTISING 611.59, SD ASSN OF COUNTY OFFICIALS MEMBERSHIP DUES 936.00, SD ASSOC. OF CO COM CLERP FEES 3,048.61, VERIZON PHONE CHARGES 4.62, WAGNER POST & ANNOUNCER ADVERTISING 997.58, TOTAL 6,454.91.

ELECTIONS: ACADEMY FIRE HALL BLD RENT FOR ELECTION DAY 50.00, ADAM ALMON ELECTION WORKER 118.84, ALLEN GLADYS E ELECTION WORKER 100.00, ANTONSEN BEV ELECTION WORKER 154.68, ARCHAMBEAU ALVIN ELECTION WORKER 115.00, ASSUMPTION CATHOLIC CHURCH BLD RENT FOR ELECTION DAY 50.00, BAKKEN BRUCE ABSENTEE BOARD WORKER 109.00, BERTRAM MARGARET ELECTION BOARD WORKER 137.40, BRUNER BETTY L ELECTION WORKER 115.00, BRUNER LORRAINE ELECTION WORKER 123.96, CHARLES MIX COUNTY NEWS PUBLISHING 1313.57, CLEMENS ROBERTA ELECTION WORKER 125.88, COLE PAPERS SUPPLIES 24.78, COLE RITA M ELECTION WORKER 116.92, CONN EVELYN ELECTION WORKER 120.12, DEHAAN RUTH ELECTION WORKER 109.60, DENKER BETTY ELECTION WORKER 139.00, DERTIEN DORIS ELECTION WORKER 146.36, DEURMIER MARY ANN ELECTION WORKER 145.72, DIMICK KAREN L. ELECTION WORKER 148.92, DOOM JEANETTE ELECTION WORKER 138.04, DRESSLER GERTRUDE M ELECTION WORKER 126.52, DVORAK SHIRLEY ELECTION WORKER 115.00, DYK PEARL ELECTION WORKER 115.00, EDWARDS GLORIA ELECTION WORKER 118.84, GEDDES CITY OF POLLING PLACE RENT 75.00, HAAR SHARON ELECTION WORKER 115.00, HALL MARJORIE ELECTION WORKER 115.00, HORNER NORMA J. ELECTION WORKER 132.04, HUIZENGA ROGER ELECTION WORKER 107.04, HURD MARY E. ELECTION WORKER 123.32, JAEGER HAROLD J ELECTION WORKER 135.48, JOHNSON DELYLE ELECTION WORKER 144.44, JOHNSON SHIRLEY ELECTION WORKER 117.24, KAFKA ALICE J ELECTION WORKER 129.72, KIMBALL GLENNA ELECTION WORKER 135.48, KOCER HELEN ELECTION WORKER 115.00, KOTAB DOLORES T ELECTION WORKER 129.72, KRANIG KRISTINA MILEAGE FOR ABSENTEE VOTING 10.88, KUIPERS GRETCHEN L ELECTION WORKER 147.64, LARSON LORETTA ELECTION WORKER 127.16, LASSEN JANET H. ELECTION WORKER 119.48, MARCINCO PAT ELECTION WORKER 126.84, MASON CLARENCE ABSENTEE BOARD 85.00, MC LEOD'S OFFICE SUPPLY ELECTION SUPPLIES 559.40, MONFORE MARY JO ELECTION WORKER 145.72, MUSHITZ HELEN M ELECTION WORKER 115.00, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 238.20, OLSON DONNA ELECTION WORKER 125.24, PENNER HARRIET ELECTION WORKER 130.68, PETERS MABEL ELECTION WORKER 127.48, PIPES LORRAINE ELECTION WORKER 115.00, PLATTE COMM. BUILDING POLLING PLACE RENT 75.00, PLATTE ENTERPRISE ADVERTISING 710.43, POWERS CLIFFORD ELECTION WORKER 140.92, PRANGER CINDY ELECTION WORKER 119.20, QUALM LAVONNE ELECTION WORKER 171.32, RAVINIA FIRE DISTRICT POLLING PLACE RENT 50.00, REZAC MARCELLA L. ELECTION WORKER 116.28, ROBERTS MARGARET ELECTION WORKER 100.00, ROBERTS MARGARET MILEAGE FOR AUTOMARK TRAINING 110.24, ROLSTON DORLAN ELECTION WORKER 115.00, SCHACHT LARRY G. ELECTION WORKER 123.96, SCHROEDER ARLENE ELECTION WORKER 125.24, SCHUTTERLE SUSAN ELECTION WORKER 110.88, SCOTT BECKY ELECTION WORKER 127.80, SEJNOHA MARY D. ELECTION WORKER 115.00, SLABA LOIS F ELECTION WORKER 134.20, SOULEK GLORIA ELECTION WORKER 120.12, SOULEK JOYCE ELECTION WORKER 121.40, STARR TESS ELECTION WORKER 127.16, STRICKLAND-COLLINS JANET ELECTION WORKER 115.00, SUMMERVILLE MARGARET ELECTION WORKER 126.88, SVATOS NORA ELECTION WORKER 103.84, THOMPSON MABEL ELECTION WORKER 125.88, THOMSON MARGARET ELECTION WORKER 120.76, TJEERDSMA ILENA ELECTION WORKER 135.48, TOWN OF PICKSTOWN POLLING PLACE RENT 200.00, VAN ZEE MARGUERITE ELECTION WORKER 125.88, VANDERPOL MONICA S ELECTION WORKER 115.00, VASEK LINDA ELECTION WORKER 126.52, VERIZON

NOVEMBER 9, 2006 CONT

PHONE CHARGES 6.15, WAGNER CITY SCHOOL ARMORY POLLING PLACE RENT 200.00, WAGNER POST & ANNOUNCER ADVERTISING 1406.28, WEBER KAREN ELECTION WORKER 144.20, TOTAL 13,692.37.

COURTS: ARCHAMBEAU ALICE JURY FEES 59.60, BOLTJES ELAINE JURY FEES 69.20, BOSCHMA PAUL R. CT ATTY 2051.62, BRALEY LAW OFFICE PROF. CT ATTY 152.80, BREVIK LAW OFFICE PROF. CT ATTY 162.70, COURNOYER JUSTIN SUBPOENA FEES 30.24, EBSSEN WAYNE JURY FEES 51.28, ESTRADA SALVADOR SUBPOENA FEES 25.12, FORT RANDALL TELEPHONE TELEPHONE 79.26, GOEHRING KEITH CT ATTY 2431.64, HOPPE BONNIE JURY FEES 70.48, KAZENA BONNIE SUBPOENA FEES 35.36, KAZENA FAYE SUBPOENA FEES 20.00, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, LASKA DEREK SUBPOENA FEES 98.72, MCBRIDE JEREMIAH SUBPOENA FEES 33.44, PAZOUR JILL JURY FEES 69.20, PERRY ELIZABETH SUBPOENA FEES 30.24, PERRY JUNE SUBPOENA FEES 30.24, PLATTE HEALTH CENTER BLOOD ALCOHOLS 490.00, REISER BRYCE WILLIAM SUBPOENA FEES 30.24, ROUGEMONT SHIRLEE JURY FEES 69.20, STRICHERZ MATHIAS E. COURT APPOINTED WITNESS 1634.40, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN HARLAN JURY FEES 69.20, WEST PUBLISHING CORP. BOOKS 1179.00, WHALEN LAW OFFICE NOVOTNY CASE 71.39, WOODS FULLER SCHULTZ & SMITH NOVOTNY CASE 178.61, TOTAL 9,409.66.

AUDITOR: FORT RANDALL TELEPHONE TELEPHONE 52.82, LAKE FRONT TECHNOLOGY SERVICE COMPUTER WORK 125.00, VERIZON PHONE CHARGES 12.52, VOYAGER FUEL 6.90, TOTAL 197.24.

TREASURER: FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 53.19, VERIZON PHONE CHARGES 9.35, WAGNER POST & ANNOUNCER ADVERTISING 135.00, TOTAL 250.34.

STATES ATTORNEY: FORT RANDALL TELEPHONE TELEPHONE 62.68, VERIZON PHONE CHARGES 44.76, VERIZON WIRELESS CELLPHONE CHARGES 25.67, VOYAGER FUEL 6.90, TOTAL 140.01.

GOV BUILDINGS: APPEARA SUPPLIES 43.06, CITY OF LAKE ANDES WATER/SEWER 130.78, FORT RANDALL TELEPHONE TELEPHONE 91.97, JOHNS TIRE SERVICE TIRE REPAIR-CO VEH 7.50, L & D FLOORING CARPET CLEANING 700.91, LAKE ANDES FARMER'S CO-OP SUPPLIES 69.41, NORTHWESTERN ELECTRICITY 669.30, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 130.33, PETRIK SANITATION GARBAGE PICKUP 49.50, VERIZON PHONE CHARGES 86.20, VERIZON WIRELESS CELLPHONE CHARGES 24.73, VERNON'S REPAIR REPAIRS-CO VEH 100.95, WESTERN OFFICE PLUS SUPPLIES 481.12, WHITLEY CENTRAL DIST. WATER 50.00, TOTAL 2,635.76.

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE TELEPHONE 52.80, MARSHALL & SWIFT PUB CO SUBSCRIPTION RENEWAL 1465.05, MAZOUREK JOANN TRAVEL 4.71, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 293.53, RELIABLE OFFICE SUPPLY SUPPLIES 171.46, VERIZON PHONE CHARGES 22.23, VOYAGER FUEL 56.18, TOTAL 2,065.96.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 8.66, STATE OF S.D. EXECUTIVE RECORDS MANAGEMENT 6.10, VERIZON PHONE CHARGES 18.61, TOTAL 86.17.

VETERANS SERVICE: FORT RANDALL TELEPHONE TELEPHONE 52.80, VERIZON PHONE CHARGES 5.60, VERIZON WIRELESS CELLPHONE CHARGES 25.67, VOYAGER FUEL 33.97, TOTAL 118.04.

GIS: FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 19.99, VERIZON PHONE CHARGES 3.96, VOYAGER FUEL 7.70, TOTAL 84.45.

SHERIFF: ALLTEL CELLPHONES 73.77, AT&T PHONE CHARGES 70.84, B & L COMMUNICATIONS PARTS AND REPAIRS 16.50, CALIFORNIA CONTRACTORS SUPPLIES 120.30, CHANEY JAMES SUPPLIES 10.60, CHARLES MIX ELECTRIC SUPPLIES 7.23, COMMERCIAL STATE BANK VISA CHARGES 25.36, DARWIN'S REPAIR REPAIRS 99.76, FORT RANDALL TELEPHONE TELEPHONE 671.58, MAS MODERN MARKETING SUPPLIES 210.86, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 168.22, PLATTE VETERINARY K9 CARE 287.82, SD SHERIFF'S ASSOCIATION REGISTRATION FEE 65.00, STREICHER'S SUPPLIES 152.94, VELVET UNIFORMS SUPPLIES 78.74, VERIZON WIRELESS CELLPHONE CHARGES 47.34, VERNON'S REPAIR REPAIRS 44.88, VOYAGER FUEL 1770.86, WEISSER OIL CO. PARTS 21.90, WOLLMAN'S ANDES PHARMACY PRISONER MEDS & SUPPLIES 2.28, TOTAL 3,946.78.

JAIL: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 207.50, BUCHES GROCERIES 201.90, CASH-WAY DISTRIBUTING GROCERIES 1154.56, CHAMBERLAIN WHOLESALE GROCERIES & MATERIALS 816.30, CITY OF LAKE ANDES WATER/SEWER 278.47, EVANS HEATING & COOLING REPAIRS 95.75, LAKE ANDES FARMER'S CO-OP SUPPLIES 12.37, MEDTOX DIAGNOSTICS INC. SUPPLIES 375.18, NORTHWESTERN ELECTRICITY 1124.78, O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 166.47, PETRIK SANITATION GARBAGE PICKUP 49.50, WHOLESALE SUPPLY CO. GROCERIES 182.65, WOLLMAN'S ANDES PHARMACY PRISONER MEDS & SUPPLIES 128.62, TOTAL 4,869.05.

CORNER: CROSBY JAEGER FUNERAL HOME MILEAGE 282.20.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 31.49, FORT RANDALL TELEPHONE TELEPHONE 34.37, MINNEHAHA CO. REGIONAL JUVENILE HOUSING 720.00, NORTHWESTERN ELECTRICITY 25.59, VOLUNTEERS OF AMERICA JUVENILE HOUSING 360.00, TOTAL 1,171.45.

NURSE: EARLY CHILDHOOD NURSES RENT 70.00, PLATTE HEALTH CENTER NURSES RENT 200.00, SLABA JACQUELYN M. NURSES TRAVEL 20.91, TOTAL 290.91.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARINGS 254.73, GOEHRING KEITH MI HEARINGS 166.66, KITTELSON JOAN MI HEARING 15.00,

NOVEMBER 9,2006 CONT

KOOISTRA NELVA MI HEARING 30.00, LEWIS & CLARK MENTAL HEALTH MI HEARINGS 390.00, LIFEQUEST PATIENT CARE 1020.00, REHFUSS CATHY MI HEARING 15.00, TOTAL 2,611.39.

COUNTY FAIR: BUILDING CENTER 4H SUPPLIES 14.84, CITY OF LAKE ANDES WATER/SEWER 32.04, FORT RANDALL TELEPHONE TELEPHONE 24.90, NORTHWESTERN ELECTRICITY 78.88, TOTAL 150.66.

COUNTY EXTENSION: DANGEL TINA TRAVEL 105.89, FORT RANDALL TELEPHONE TELEPHONE 52.80, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 10.49, PAYER BUSINESS PRODUCTS SUPPLIES 7.95, PHEASANTLAND INDUSTRIES SUPPLIES 60.00, SDSU STORES SUPPLIES 17.14, VERIZON PHONE CHARGES 32.88, VOYAGER FUEL 6.23, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.50, TOTAL 295.88.

SOIL CONSERVATION: CHARLES MIX CONSERVATION APPROPRIATION 40,000.00.

WEED: BOMGAAR'S REPAIRS 20.93, DARWIN'S REPAIR REPAIRS 85.73, FORT RANDALL TELEPHONE TELEPHONE 52.80, VAN DER WERFF IMP INC REPAIRS 111.16, VERIZON PHONE CHARGES 4.47, VERIZON WIRELESS CELLPHONE CHARGES 74.16, VOYAGER FUEL 36.76, TOTAL 386.01.

LAW LIBRARY: LEXISNEXIS MATTHEW BENDER LAW BOOKS 705.60.

GENERAL FUND TOTAL 89,844.84

HIGHWAY: A BAR K INC TRUCK REPAIRS 22.40, AMERICAN GARAGE DOOR CO TRUCK REPAIRS 16.00, B & L COMMUNICATIONS RADIO REPAIRS 45.00, BOMGAAR'S SHOP SUPPLIES 100.50, BUTLER MACHINERY CO. EQUIPMENT REPAIRS 449.37, CITY OF LAKE ANDES WATER/SEWER 32.48, COUNTRY PRIDE COOPERATIVE DIESEL 3312.58, DAVE'S MOTOR SUPPLY REPAIRS 172.39, FARM PLAN MOWER REPAIRS 28.50, FORT RANDALL TELEPHONE TELEPHONE 216.73, GREAT WESTERN TIRE INC TIRES 6434.00, JOHN'S TIRE SERVICE TIRES/MOUNTING 790.00, JOHNSON ENGINEERING CO NORTH OF WAGNER 2376.45, LAKE ANDES FARMER'S CO-OP SHOP SUPPLIES 9.48, LIGHT & SIREN LIGHTS FOR SANDER 209.80, MARK'S MACHINERY SANDER PARTS & OXYGEN 153.85, MEYERINK FARM SERVICE EQUIPMENT REPAIRS 55.66, MIDSTATE COMMUNICATIONS PHONE 83.05, MIDWEST AG CENTER OIL & SHOP SUPPLIES 39.80, NORTHWESTERN ELECTRICITY 293.37, PETRIK SANITATION GARBAGE PICKUP 40.66, PLATTE CO-OP ASSN. TIRE REPAIRS 152.20, PLATTE CITY OF WATER/SEWER 31.40, ROCKMOUNT RESEARCH WELDING SUPPLIES 290.29, SANITATIONAL PRODUCTS INC SANDERS 17,645.00, SEVERSON OIL COMPANY DIESEL 3188.18, SHEEHAN EQUIPMENT CO. EQUIPMENT REPAIRS 1953.52, UNITED ENERGY LLC DIESEL 1091.63, VERIZON PHONE CHARGES 3.51, VERIZON WIRELESS CELLPHONE CHARGES 77.01, VERIZON WIRELESS MOBILE PHONE 47.04, VERNON'S REPAIR FILTER 5.00, VOYAGER DIESEL/GAS 4512.09, W.W. TIRE O RINGS 76.00, WAGNER AUTO SUPPLY PARTS & SUPPLIES 264.92, WAGNER BUILDING SUPPLY ROAD PAINT & SHOP SUPPLIES 95.16, WAGNER CITY OF WATER/SEWER 30.58, WEISSER OIL CO. TRUCK BATTERIES & OIL 1038.95, WHEELCO BRAKE & SUPPLY TRUCK REPAIRS 30.33, TOTAL 45,414.88.

COUNTY ROAD & BRIDGE TOTAL 45,414.88.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHARGES 16.37, B & L COMMUNICATIONS PARTS AND REPAIRS 185.00, FORT RANDALL TELEPHONE TELEPHONE 257.30, MIDSTATE COMMUNICATIONS PHONE CHARGES 199.17, VOYAGER FUEL 290.70, TOTAL 948.54.

E-911 FUND - REGIONAL TOTAL 948.54.

COUNTY BUILDING: MICHAELS FENCE & SUPPLY IMPOUND FENCE 7,642.00.

CAPITAL OUTLAY CO BUILDINGS TOTAL 7,642.00.

EMERGENCY DISASTER: B & L COMMUNICATIONS PARTS 65.25, COMMERCIAL STATE BANK VISA CHARGES 225.74, FORT RANDALL TELEPHONE TELEPHONE 36.78, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 18.87, PLATTE ENTERPRISE ADVERTISING 18.00, VERNON'S REPAIR REPAIRS 89.45, WAGNER POST & ANNOUNCER ADVERTISING 27.00, TOTAL 481.09.

PROTECTIVE & EMERGENCY SERVICE TOTAL 481.09.

LEPC: BOLTJES TOM MILEAGE 36.80, DANTE FIRE DISTRICT PERDIEM & MILEAGE/M&D KOTAB 55.12, IEDEMA DARWIN L MILEAGE 19.84, IEDEMA HUBERT MILEAGE 31.04, JOHNSON MIKE MILEAGE 8.32, OLSON CLAUDE MILEAGE 46.08, SVATOS RONALD G. TRAVEL 90.24, TEGETHOFF RAY MILEAGE 46.08, TOTAL 333.52.

LEPC TOTAL 333.52.

WIC: EARLY CHILDHOOD WIC RENT 230.00, NAMMINGA LYNN WIC TRAVEL 230.88, SLABA JACQUELYN M. WIC TRAVEL 75.00, TOTAL 535.88.

WIC FUND TOTAL 535.88.

4-H BUILDING DEPOSIT: NATIVE AMERICAN COMMUNITY BOARD 4H DEPOSIT REFUND 50.00.

4-H BUILDING DEPOSIT TOTAL 50.00.

GRAND TOTALS 145,250.75.

CANVASS

The Official Canvas of the November 7, 2006 General Election was performed with the following results: **UNITED STATES REPRESENTATIVE:** Dem. Stephanie Herseth 2510; Rep. Bruce W. Whalen 1142; Lib. Larry Rudebusch 30. **GOVERNOR AND LIEUTENANT GOVERNOR:** Rep. Rounds/Daugaard 2465; Dem. Billion/Abrahamson 1191; Con. Willis/Johnsen 30; Lib. Gerber/Ryan 15. **SECRETARY OF STATE:** Rep. Chris Nelson 2471. **ATTORNEY GENERAL:** Rep. Larry Long 2342; Dem. Ron Volesky 1214; Lib. Randy Ristesund 40. **STATE AUDITOR:** Rep. Rich Sattgast 2237. **STATE TREASURER:** Rep. Vernon L. Larson 2252.

NOVEMBER 9, 2006 CONT

COMMISSIONER OF SCHOOL/PUBLIC LANDS: Dem. Bryce Healy 1931; Rep. Jarrod Johnson 1545; Lib. Jade Ager 44. PUBLIC UTILITIES COMMISSIONER: Dem. Steve Kolbeck 1816; Rep. John Koskan 1584; Lib. Ben Sutter 50. STATE SENATOR DISTRICT 21: Rep. Cooper Garnos 2098; Dem. Mahylen D Niles 1451.

STATE REPRESENTATIVES DISTRICT 21: Rep. Thomas J. Deadrick 2098; Rep. Kent Juhnke 1471; Dem. David Reis 1308; Dem. Diane L Kastner 1144. COUNTY AUDITOR: Rep. Angela Meyerink 1773; Dem. Christine Pazour 1739. SUPREME COURT JUSTICE RETENTION BALLOT: John K. Konenkamp-1st Supreme Court: Yes 2318; No 479. Richard W. Sabers-2nd Supreme Court: Yes 2237; No 500. Steven L. Zinter-3rd Supreme Court: Yes 2195; No 536. Judith K. Meierhenry-4th Supreme Court: Yes 2365; No 499. David Gilbertson-5th Supreme Court: Yes 2240; No 503. FOR JUDGE OF THE CIRCUIT COURT: First Circuit, Position A: Timothy W. Bjorkman 1855; James Danforth Taylor 563. First Circuit, Position B: Steven R. Jensen 1585. First Circuit, Position C: Bruce V. Anderson 2278. First Circuit, Position D: Arthur L. Rusch 1573. First Circuit, Position E: Lee D. Anderson 1476. First Circuit, Position F: Glen W. Eng 1576. COUNTY PROPOSAL: Yes 2528; No 1101. CONSTITUTIONAL AMENDMENT C: Yes 2185; No 1472. CONSTITUTIONAL AMENDMENT D: No 2912; Yes 658. CONSTITUTIONAL AMENDMENT E: No 3200; Yes 408. CONSTITUTIONAL AMENDMENT F: Yes 2386; No 1134. INITIATED MEASURE 2: Yes 2220; No 1431. INITIATED MEASURE 3: No 2194; Yes 1393. INITIATED MEASURE 4: No 2128; Yes 1496. INITIATED MEASURE 5: Yes 1930; No 1646. INITIATED MEASURE 7: No 2569; Yes 1076. INITIATED MEASURE 8: No 2222; Yes 1376. REFERRED LAW 6: Yes 2055; No 1597.

STATES ATTORNEY CONTRACT

Ken Cotton met with the commissioners to discuss the State's Attorney Contract. Motion by Allen, seconded by Peters to approve the State's Attorney Contract at \$75,000 a per year for 2 years ending December 31, 2008, keeping the present addendum of salary for an employee. A roll call vote was taken:

Peters yes
Allen yes
Mushitz yes

Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 11:00am. All voting aye. Motion carried. Ken Cotton and Scott Podhradsky were present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 11:28pm. No action was taken

REGISTER OF DEEDS

Monica Walder was present to discuss equipment needs in the Register of Deeds office. Motion by Allen, seconded by Mushitz to approve the purchase of a new computer. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending October 31, 2006. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$4,283,425.31
TOTAL CASH	600.00
TOTAL CHECKS	805,031.33
TOTAL	5,089,056.64

DEEDS

Motion by Allen, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of October for the sum of \$4,713.50. All voting aye. Motion carried.

GENERAL FUND ANALYSIS

Motion by Allen and seconded by Mushitz to approve the General Fund Analysis report for the period ending September 30, 2006.

GENERAL FUND ANALYSIS 9/30/2006

ASSETS:

CASH	1,265,873.68
TAXES RECEIVABLE	1,254,668.51
TOTAL ASSETS	2,520,542.19

LIABILITIES AND EQUITY

CLAIMS PAYABLE	238,297.25
DEFERRED REVENUE	1,254,668.51
NEXT YR APPROPRIATIONS	35,755.25
UNDESIGNATED	991,821.18
TOTAL LIABILITIES AND EQUITY	2,520,542.19
FOLLOWING YEAR GENERAL FUND BUDGET	3,571,497.00
UNRESERVED, UNDESIGNATED FUND BALANCE	27.77%

AGENDA

Motion by Mushitz, seconded by Allen to change the agenda by moving plats from 4:00pm to 1:50pm All voting aye. Motion carried

PLATS

Motion by Allen, seconded by Mushitz to approve the PLAT OF OUTLOT D IN THE SW ¼ OF SECTION 24, T 99 N, R 69 W OF THE 5TH P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to approve the PLAT OF TRACT 1 OF HEIN'S SUBDIVISION LYING IN THE WEST HALF OF THE NORTHWEST QUARTER (W ½ NW ¼) OF SECTION 32, TOWNSHIP 97 NORTH, RANGE 65 WEST OF THE 5TH P.M , CHARLES MIX COUNTY, SOUTH DAKOTA. All voting aye. Motion carried.

Motion by Mushitz, seconded by Allen to approve the PLAT OF LOTS 1 THROUGH 4 OF LHOTAK SUBDIVISION LYING IN THE NORTHWEST QUARTER (NW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 33, TOWNSHIP 96 NORTH, RANGE 63 WEST OF THE 5TH P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All voting aye. Motion carried.

LAW ENFORCEMENT

Sheriff Ray Westendorf was present to discuss the purchasing of a new shredder and a new copier with the commissioners.

EASEMENT

Phillip Steckley, Sharon Steckley, Mike Braley, Tim Whalen, and Scott Podhradsky were present to discuss with the commissioners access to their property.

EDS

R.G. Svatos was present to discuss the purchasing of a laptop battery and travel with the commissioners. Motion by Allen, seconded by Mushitz to approve travel for R.G. Svatos for ICS Training at Pierre on November 13-16, 2006. All voting aye. Motion carried

HIGHWAY

Madonna Kocer, Highway Secretary, and Michelle Hollmann, new Highway Superintendent, met with the commissioners. Motion by Allen, seconded by Mushitz

MAINTENANCE CONTRACTS

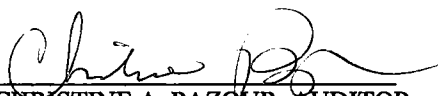
Motion by Allen and seconded by Mushtiz to approve the Charles Mix County Highway Department Contract Proposal for work consisting of snow removal and necessary mowing for safety on Highway 1804 from Highway 50 south 3.9 miles start date October 1, 2006 completion date September 30, 2007 at a cost of \$175.00 per hour for plowing snow with truck, \$200.00 per hour for plowing snow with motor grader and \$150.00 per hour for machine mowing. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz, seconded by Allen to adjourn until November 16, 2006 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZGUR, AUDITOR

NOVEMBER 16, 2006

The Charles Mix County Board of Commissioners met in adjourned session on November 16, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Christine Pazour, Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer, was also present.

AGENDA

Motion by Peters, seconded by Allen to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried

MINUTES

Motion by Allen, and seconded by Peters to suspend the reading of the minutes until time is available. All voting aye. Motion carried.

BILLS

COMMISSIONERS: SD ASSOC. OF CO COM DUES 1,528.50, TROPHIES PLUS PLAQUE 30.89, TOTAL 1,559.39.

ELECTIONS: ELECTION SYSTEMS ELECTION SUPPLIES 1,357.15.

COURTS: ARCHAMBEAU ALICE JURY FEES 59.60, BLACKBURN & STEVENS LLC CT ATTY 1,262.69, BOLTJES ELAINE JURY FEES 69.20, BRALEY LAW OFFICE PROF. CT ATTY 297.20, EBSSEN WAYNE JURY FEES 51.28, G4S JUSTICE SERVICES INC DOC SERVICES 51.48, GOEHRING KEITH CT ATTY 1,715.65, HOPPE BONNIE JURY FEES 70.48, HORNER JAN TRANSCRIPTS 628.00, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, REISER COREY SUBPOENA FEES 47.52, ROUGEMONT SHIRLEE JURY FEES 69.20, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN HARLAN JURY FEES 69.20, WHALEN LAW OFFICE CT ATTY 4,819.84, TOTAL 9,397.82.

GOV BUILDINGS: CHEMSEARCH SUPPLIES 265.06.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, EITEMILLER ARNOLD MILEAGE 28.16, KOKESH EDWARD MILEAGE 12.80, WIECHMANN PAUL H. MILEAGE 21.12, TOTAL 65.92.

SHERIFF: MCI A VERIZON COMPANY PHONE CHARGES 4.72, WEISSER OIL CO. COM SER GAS 40.85, TOTAL 45.57.

JAIL: JONES FOOD CENTER GROCERIES & MATERIALS 108.02, K.W. ENERGY CONSULTING EXCISE TAX 79.91, TOTAL 187.93.

NURSE: MEDIBADGE BADGES 29.75.

MENTALLY HANDICAPPED: GOEHRING KEITH MI HEARING 62.80, YANKTON CO. TREASURER MI HEARINGS 192.10, YANKTON COUNTY SHERIFF'S SHERIFFS RETURN 16.50, YANKTON MEDICAL CLINIC CT SCAN 1,390.00, TOTAL 1,661.40.

GENERAL FUND TOTAL 14,569.99.

HIGHWAY: GEDDES CO-OP GAS 61.80, SD DEPT OF REVENUE & REG EXCISE TAX 1,125.34, TOTAL 1,187.14.

COUNTY ROAD & BRIDGE TOTAL 1,187.14.

GAME: GAME FISH & PARKS LICENSE FEES 1,221.00.

GRAND TOTALS 16,978.13.

HIGHWAY

Doug Kniffen the Wagner Shop Forman, Doug Woods the Lake Andes Shop Forman, Terry Boysen the Platte Shop Forman, and Michelle Hollmann the new Highway Superintendent met with the commissioners to discuss the agenda for the Highway.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Mona Drapeau and Ron Reynolds from Marty Indian School at 10:00am. All voting aye. Motion carried.

MARTY SCHOOL

Mona Drapeau and Ron Reynolds discussed traffic control around Marty Indian School with the commissioners.

HIGHWAY

Madonna Kocer, Highway Secretary, discussed excise tax with the commissioners.

FUEL QUOTES

Motion by Allen and seconded by Peters to approve the following fuel quotes effective from November 15, 2006 until December 14, 2006. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	COUNTRY PRIDE	1.23	
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	COUNTRY PRIDE	#1 2.28	#2 2.08
PROPANE	COUNTRY PRIDE	1.23	
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1 2.4465	#2 2.0965
PROPANE	UNITED ENERGY LLC	1.27	
GEDDES SHOP			
DIESEL FUEL	GEDDES COOP	#1 2.48	#2 2.14
PROPANE	UNITED ENERGY LLC	1.27	

SUPPORT

Noreen Strid and Scott Podhradsky were present to discuss the software support and maintenance contract from the Schneider Corporation. Motion by Allen, seconded by Peters to pay the \$7,275 for the support. Any services beyond Attachment A must have the county commissioners approval. All voting aye. Motion carried.

NOVEMBER 16, 2006 CONT.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding a plat at 10:45am All voting aye. Motion carried.

PLAT

Motion by Mushitz, seconded by Allen to approve the plat of LOT 1, DeHAAN FIRST SUBDIVISION Located in the W ½ of the NE ¼ of Section 23, T98N, R68W of the 5th P.M. Charles Mix County, SD. All voting aye. Motion carried.

ALCOHOLIC BEVERAGE HEARING

An Alcoholic Beverage Hearing was held to determine whether the following applications for a liquor license should be approved. Those present for the hearing were: C. Red Allen, Herman Peters, Keith Mushitz, and Christine Pazour. Motion by Peters, seconded by Allen to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2007 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KC INC	DOCK 44 MARINA	RETAIL ON SALE
DOCK 44 MARINA	HWY 44 & MISSOURI RIVER	LIQUOR
HWY 44 & MISSOURI RIVER	PLATTE SD 57369	
PLATTE SD 57369		

YANKTON SIOUX TRIBE	FORT RANDALL CASINO	RETAIL ON SALE
FORT RANDALL CASINO	PO BOX 756	LIQUOR
PO BOX 756	WAGNER SD 57380-0756	
WAGNER SD 57380-0756		

MARK C ERICKSON JR	LAKE PLATTE CLUBHOUSE	RETAIL ON SALE
LAKE PLATTE CLUBHOUSE	PO BOX 953	LIQUOR
PO BOX 953	PLATTE SD 57369-0953	
PLATTE SD 57369-0953		

JOHN DEAN & CARLA DEAN	THE YELLOW ROSE	RETAIL ON SALE
THE YELLOW ROSE	27480 N HWY 45	LIQUOR
27480 N HWY 45	PLATTE SD 57369	
PLATTE SD 57369		

AGENDA

Motion by Allen, seconded by Peters to change the agenda by moving the bills from 4:30pm to 11:05am. All voting aye. Motion carried.

FAIRBOARD

Tina Dangel, Boyd Dvorak and Wally Wagner from the Charles Mix County Fairboard met with the commissioners to discuss repairs to the 4H Building.

EXTENSION

Tina Dangel met with the commissioners to discuss the purchasing of equipment for the extension office.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding the minutes at 12:45pm. All voting aye. Motion carried.

MINUTES

Motion by Mushitz, and seconded by Allen to approve the minutes of November 9, 2006 as read with minor changes. All voting aye. Motion carried.

HANDBOOK

Greg Henderson with District III Planning and Development met with the commissioners to review the handbook and discuss any changes that may be needed.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding James Chaney at 2:45p.m. All voting aye. Motion carried.

LAW ENFORCEMENT

Deputy James Chaney met with the commissioners to present information on vehicles.

AGENDA

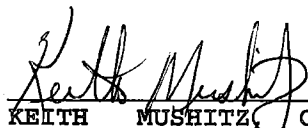
Motion by Allen, seconded by Peters to change the agenda by adding Scott Podhradsky and Neil VonEschen at 3:00p.m. All voting aye. Motion carried.

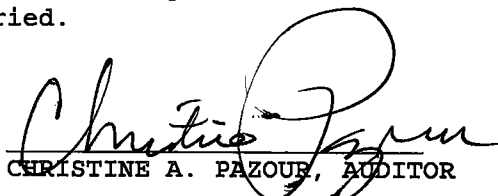
WEED

Scott Podhradsky and Neil VonEschen met with the commissioner on an issue concerning a complaint of Prairie Dogs and Noxious Weeds by John Westendorf. A letter will be sent to John Westendorf from the State's Attorneys Office outlining the county's position regarding the matter.

ADJOURN

Motion by Peters, seconded by Allen, to adjourn until December 14, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

DECEMBER 14, 2006

The Charles Mix County Board of Commissioners met in adjourned session on December 14, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen and Herman Peters. Christine Pazour, County Auditor, Monica Wepking, Managing Editor, Wagner Post and Announcer, Colleen Fast Horse, and Sharon Drapeau, Incoming Commissioner as of January 1st, 2007, were also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda with the following changes; Add Public Defender at 11:00am, Add Executive Session at 11:30am, and move Salary to 4:30pm. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

MINUTES

Motion by Allen, seconded by Peters to approve the minutes of November 16, 2006 as read. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2754.99, AUDITOR 7526.41, TREASURER 4883.14, STATES ATTORNEY 1982.40, GOV BUILDINGS 2631.89, DIR OF EQUALIZATION 6324.34, REGISTER OF DEEDS 2737.50, VETERANS SERVICE 1224.36, GIS 2119.94, SHERIFF 20612.41, JAIL 14176.71, JUVENILE DETENTION 3147.50, SPECIAL LAW 1635.27, NURSES 2032.27, COUNTY FAIR 385.00, COUNTY EXTENSION 1579.41, WEED 2766.67, COUNTY ROAD & BRIDGE 29280.26, E-911 FUND 10720.86, EMERGENCY DISASTER 1451.25, WIC 1521.90, WIPF & COTTON 8167.93, BLUE CROSS 17763.14, MEDICARE MATCH 1725.77, PENSION MATCH 6777.13, FICA MATCH 7379.17.

BILLS

COMMISSIONERS: ANDES STATE BANK DIRECT DEPOSIT FEES 8.40, B.W. INSURANCE BLANKET BOND 161.70, CHARLES MIX CO. NEWS PUBLISHING 525.36, PETERS HERMAN MILEAGE 34.56, PLATTE ENTERPRISE ADVERTISING 510.89, VERIZON PHONE CHARGES 4.69, WAGNER POST & ANNOUNCER ADVERTISING 1,312.78, TOTAL 2,558.38.

ELECTIONS: ELECTION SYSTEMS FREIGHT CHARGES & SUPPLIES 2,615.62, HURD MARY E. REPLACEMENT WARRANT 150.58, PLATTE ENTERPRISE ADVERTISING 594.00, VERIZON PHONE CHARGES 18.95, VOYAGER FUEL 34.48, WAGNER POST & ANNOUNCER ADVERTISING 594.78, TOTAL 4,008.41.

COURTS: ALBERTS THOMAS E. CT ATTY 1,048.20, BOLTJES ELAINE JURY FEES 138.40, BREVIK LAW OFFICE PROF. CT ATTY 174.70, EBSEN WAYNE JURY FEES 102.56, FEYEREISEN TANNER SUBPOENA FEES 58.40, GOEHRING KEITH CT ATTY 1,129.33, HEIMSTRA ARLEN SUBPOENA FEES 43.68, HOPPE BONNIE JURY FEES 140.96, HORNER JAN TRANSCRIPTS 488.00, KENNEDY ROKAHR PIER & KNOFF LLP CT ATTY 88.40, KREEGER LEONARD JURY FEES 116.64, KRIER ALICE JURY FEES 123.04, LEXISNEXIS MATTHEW BENDER BOOKS 323.35, ODENS MELISSA A. TRANSCRIPTS 64.60, PAZOUR JILL JURY FEES 138.40, VANDERPOL JEANNINE JURY FEES 133.28, VANGENDEREN HARLAN JURY FEES 69.20, TOTAL 4,381.14.

AUDITOR: MC LEOD'S OFFICE SUPPLY SUPPLIES 109.65, OFFICE PRODUCTS CENTER SUPPLIES 89.56, VERIZON PHONE CHARGES 14.12, WAGNER POST & ANNOUNCER ADVERTISING 28.50, TOTAL 241.83.

TREASURER: CHARLES MIX CO. NEWS PUBLISHING 31.91, MC LEOD'S OFFICE SUPPLY SUPPLIES 581.14, PLATTE ENTERPRISE ADVERTISING 29.90, VERIZON PHONE CHARGES 19.97, WAGNER POST & ANNOUNCER ADVERTISING 101.04, TOTAL 763.96.

STATES ATTORNEY: OFFICE PRODUCTS CENTER SUPPLIES 20.81, VERIZON PHONE CHARGES 57.89, WAGNER POST & ANNOUNCER ADVERTISING 67.58, TOTAL 146.28.

GOV BUILDINGS: COLE PAPERS SUPPLIES 173.40, EVANS HEATING & COOLING AIR COMPRESSOR WORK 42.96, LAKE ANDES FARMER'S CO-OP SUPPLIES 80.52, MIDWEST FIRE & SAFETY FIRE EXTINGUISHER SERVICE 24.00, OFFICE PRODUCTS CENTER SUPPLIES 92.88, PETRIK SANITATION GARBAGE PICKUP 49.50, SCANTRON COMPUTER WORK 415.00, TYLER TECHNOLOGIES SERVICE AGREEMENT 14,935.10, VERIZON PHONE CHARGES 93.75, VERNON'S REPAIR CO VEHICLE MAINTENANCE 26.78, WHITLEY CENTRAL DIST. WATER 78.00, WOLLMAN'S ANDES PHARMACY SUPPLIES 4.98, TOTAL 16,016.87.

DIR OF EQUALIZATION: LIEUWEN'S SUPPLIES 23.99, MC LEOD'S OFFICE SUPPLY SUPPLIES 309.19, OFFICE PRODUCTS CENTER SUPPLIES 166.00, PHEASANTLAND INDUSTRIES SUPPLIES 64.33, VERIZON PHONE CHARGES 31.33, VOYAGER FUEL 82.28, WAGNER POST & ANNOUNCER ADVERTISING 28.50, WAGNER PRINTING SUPPLIES 543.00, TOTAL 1,248.62.

REGISTER OF DEEDS: LAKE FRONT TECHNOLOGY COMPUTER 1,166.50, MICROFILM IMAGING SYSTEM STORAGE 510.00, OFFICE PRODUCTS CENTER SUPPLIES 89.84, VERIZON PHONE CHARGES 16.87, TOTAL 1,783.21.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, EITEMILLER ARNOLD MILEAGE 14.08, KAY DUCHENEAUX SEC/TREAS VETS ASSOCIATION DUES 50.00, KOKESH EDWARD MILEAGE 25.60, PATOCKA LESTER MILEAGE AND PHONE 117.84, VERIZON PHONE CHARGES 4.44, VOYAGER FUEL 30.78, WIECHMANN PAUL H. MILEAGE 10.24, TOTAL 256.82.

GIS: OFFICE PRODUCTS CENTER SUPPLIES 267.13, SCHNEIDER CORPORATION SERVICE CONTRACT 7,275.00, VERIZON PHONE CHARGES 2.31, TOTAL 7,544.44.

SHERIFF: ALCO SUPPLIES 129.70, ALLTEL CELLPHONES 74.99, ANDES VETERINARY CLINIC K-9 CARE 35.00, BUSINESS PRODUCTS INC. SUPPLIES 45.33, OFFICE PRODUCTS CENTER EQUIPMENT & SUPPLIES 2,130.60, OVERWEG GLASS & AUTO REPAIR VEHICLE SERVICE 40.75, QUALIFICATION TARGETS SUPPLIES 72.95, RON'S AUTO GLASS REPAIR WINDSHIELD REPAIR 50.00, VOYAGER GAS 1,870.85, WEISSER OIL CO. COMMUNITY SERVICE GAS 41.70, TOTAL 4,491.87.

JAIL: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 48.00, AVERA ST. BENEDICT SUPPLIES 32.00, BUCHES GROCERIES 64.96,

DECEMBER 14, 2006 CONT

CASH-WAY DISTRIBUTING GROCERIES AND MATERIALS 933.46, CHAMBERLAIN WHOLESALE GROCERIES AND MATERIALS 809.50, COUNTRY PRIDE COOPERATIVE PROPANE 399.75, CRISMAN JOHN SUPPLIES 17.99, GEDDES CO-OP GAS 26.25, JONES FOOD CENTER GROCERIES AND MATERIALS 136.66, LAKE ANDES FARMER'S CO-OP SUPPLIES 47.28, LIEUWEN'S KEYS 2.29, MEDTOX DIAGNOSTICS INC. SUPPLIES 375.13, NEVE'S UNIFORMS INC SUPPLIES 95.67, O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER EQUIPMENT & SUPPLIES 2,132.32, PETRIK SANITATION GARBAGE PICKUP 49.50, UNITED ENERGY LLC FUEL 1,025.00, VISION CARE ASSOCIATES PRISONER CARE 340.00, WHOLESALE SUPPLY CO. GROCERIES 228.50, WOLLMAN'S ANDES PHARMACY PRISONER MEDS 239.12, ZEE MEDICAL SERVICE PRISONER CARE SUPPLIES 78.35, TOTAL 7,156.73.

CORNER: CROSBY JAEGER FUNERAL HOME MILEAGE 19.20.

JUVENILE DETENTION: MINNEHAHA CO. AUDITOR JOINT POWERS AGREEMENT 3,185.08, MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUVENILE HOUSING 2,760.00, VOLUNTEERS OF AMERICA JUVENILE HOUSING 2,340.00, TOTAL 8,285.08.

SPECIAL LAW: VOYAGER GAS 197.62.

PUBLIC WELFARE: DEPT OF SOCIAL SERVICES SUPPLIES 283.18.

NURSE: EARLY CHILDHOOD NURSES RENT 70.00, PLATTE HEALTH CENTER NURSES RENT 200.00, SLABA JACQUELYN M. NURSES TRAVEL 43.09, TOTAL 313.09.

MENTAL HEALTH: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARING 126.73, GOEHRING KEITH MI HEARING 81.28, KOOISTRA NELVA MI HEARING 15.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 130.00, LIFEQUEST PATIENT CARE 1,020.00, REHFUSS CATHY MI HEARING 15.00, YANKTON CO. TREASURER MI HEARING 96.05, YANKTON COUNTY SHERIFF'S SHERIFF RETURN 16.50, TOTAL 2,220.56.

COUNTY FAIR: BUILDING CENTER SUPPLIES 5.35, COUNTRY PRIDE COOPERATIVE PROPANE 300.28, DVORAK BOYD MILEAGE 5.12, HORNER ARNOLD MILEAGE 9.60, JONES FOOD CENTER SUPPLIES 32.02, STARR TESS MILEAGE 5.76, WAGNER WALLY MILEAGE 5.12, TOTAL 363.25.

COUNTY EXTENSION: OFFICE PRODUCTS CENTER SUPPLIES 79.74, PAYER BUSINESS PRODUCTS SUPPLIES 41.28, VERIZON PHONE CHARGES 47.11, VOYAGER FUEL 33.24, WAGNER POST & ANNOUNCER ADVERTISING 28.50, TOTAL 229.87.

WEED: ANDERSH JAMES REGISTRATION AND MILEAGE 37.44, BOMGAAR'S PARTS 32.99, MILLS MARVIN MILEAGE 9.60, MUSHITZ RAYMOND MILEAGE 20.48, OBERBROEKLING PAUL REGISTRATION AND MILEAGE 28.48, RADOS CLAYTON MILEAGE 16.00, VERIZON PHONE CHARGES 7.74, VONESCHEN NEIL REGISTRATION AND MILEAGE 30.00, VOYAGER FUEL 31.07, TOTAL 213.80.

GENERAL FUND TOTAL 62,724.21.

HIGHWAY: ALLIED INDUSTRIAL DIST POWER WASHER SOAP 219.00, AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC CDL DRUG TESTING 80.00, BOMGAAR'S PARTS AND SUPPLIES 335.51, DAKOTALAND AUTOGLASS INC WINDOW 60.71, DAVE'S MOTOR SUPPLY TRUCK REPAIRS 7.79, FARM PLAN MOWER REPAIRS 68.00, GEDDES CO-OP GAS 57.55, HENKE TRACTOR REPAIR CHAIN SAW PARTS 21.80, HILDEBRAND DARRELL FLU SHOT 5.00, JEBRO INCORPORATED DEMURRAGE CHARGE 168.75, JOHN'S TIRE SERVICE TIRE REPAIRS 81.00, KELLY'S CARQUEST TRUCK REPAIRS 177.14, LAKE ANDES FARMER'S CO-OP LAMP 3.74, LIEUWEN'S PARTS 82.72, LIGHT & SIREN SAFETY BAR FOR SANDER 209.80, MEYERINK FARM SERVICE TRUCK REPAIRS 781.24, MIDWEST AG CENTER PARTS AND SUPPLIES 21.35, MIDWEST FIRE & SAFETY FIRE EXTINGUISHER SERVICE 183.00, OFFICE PRODUCTS CENTER COPIER INK/DAILY BOOKS 183.99, PETRIK SANITATION HWY GARBAGE PICKUP 40.66, PLATTE CO-OP ASSN. TIRE REPAIRS 74.00, PLATTE CITY OF WATER/SEWER 32.09, POWER PLAN LOADER REPAIR/FILTERS 335.64, SD ASSOC. CO. HIGHWAY SD HWY SUPT DUES 195.00, SEVERSON OIL COMPANY DIESEL 2,184.64, SHEEHAN EQUIPMENT CO. TRUCK REPAIRS 1,085.98, TOM'S BODY SHOP PICKUP MOTOR 2,801.44, UNITED ENERGY LLC DIESEL & PROPANE 3,068.50, VAN DER WERFF IMP INC TRUCK REPAIRS 20.00, VERIZON PHONE CHARGES 5.42, VOYAGER GAS/DIESEL 2,852.93, WAGNER AUTO SUPPLY REPAIR PARTS 180.77, WAGNER BUILDING SUPPLY CULVERT WORK 834.00, WAGNER CITY OF WATER/SEWER 31.40, WANDA STANGE PROPRATE SERVICE CDL DRUG TESTING 100.00, WEISSER OIL CO. HYDRAULIC FLUID 371.45, WHEELCO BRAKE & SUPPLY TRUCK REPAIRS/FUEL ADDITIVE 104.39, TOTAL 17,066.40. COUNTY ROAD & BRIDGE TOTAL 17,066.40.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHARGES 16.37.

E-911 FUND - REGIONAL TOTAL 16.37.

EMERGENCY DISASTER: B & L COMMUNICATIONS SUPPLIES 376.85, LAKE FRONT TECHNOLOGY SUPPLIES 26.13, PLATTE ENTERPRISE ADVERTISING 31.50, UNITED ENERGY LLC PROPANE 187.50, WAGNER POST & ANNOUNCER ADVERTISING 45.00, TOTAL 666.98.

PROTECTIVE & EMERGENCY SERVICE TOTAL 666.98.

WIC: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 211.64, SLABA JACQUELYN M. TRAVEL 94.24, TOTAL 535.88.

WIC FUND TOTAL 535.88.

4-H BUILDING DEPOSIT: BROWN GUY 4-H DEPOSIT REFUND 50.00, GIEDD CAROLYN 4-H DEPOSIT REFUND 30.00, ST MARKS CATHOLIC CHURCH (ALTAR SOC) 50.00, TOTAL 130.00.

4-H BUILDING DEPOSIT TOTAL 130.00.

GAME: GAME FISH & PARKS LICENSE FEES 29.00.

GAME TOTAL 29.00

DECEMBER 14, 2006 CONT

HIGHWAY

Michelle Hollmann, Highway Superintendent, met with the commissioners. Motion by Peters, seconded by Allen to purchase a new 17 inch laptop computer for \$1,711.98. All voting aye. Motion carried.

Motion by Allen, seconded by Peters to approve travel for the Highway Crew for a Safety Workshop of their choice of either Mitchell, South Dakota or Burke, South Dakota on either February 2, 2007, February 8, 2007 or March 13, 2007. All voting aye. Motion carried.

Motion by Peters, seconded by Allen to approve travel for Michelle Hollmann to Pierre, South Dakota on January 3 and 4, 2006 for the South Dakota Partnership for Highway Quality Conference. All voting aye. Motion carried.

FUEL QUOTES

Motion by Peters and seconded by Allen to approve the following fuel quotes effective from December 15, 2006 until January 14, 2007. All voting aye. Motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED			
PROPANE	UNITED ENERGY				1.23
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	UNITED ENERGY	#1	\$2.33	#2	2.04
PROPANE	UNITED ENERGY				1.23
DISTRICT #3	PLATTE				
DIESEL FUEL	UNITED ENERGY	#1	\$2.33	#2	2.04
PROPANE	UNITED ENERGY				1.23
GEDDES SHOP					
DIESEL FUEL	UNITED ENERGY	#1	\$2.33	#2	2.04
PROPANE	UNITED ENERGY				1.23

AGENDA

Motion by Peters, seconded by Allen to change the agenda by moving Richard Joseph of Butler Machinery from 9:30am to 10:00am. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Peters to change the agenda by adding Noreen Strid at 10:45am. All voting aye. Motion carried.

GIS

Motion by Allen, seconded by Peters to approve travel for Noreen Strid to Pierre, South Dakota on December 15, 2006 for a GIS Workshop. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Public Defender contract at 10:40am and Opening of Public Defender bids at 10:50am. All voting aye. Motion carried.

PUBLIC DEFENDER

Motion by Allen, seconded by Peters to table the Public Defender Contract. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 11:37am. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 11:45am. No action was taken

POLICY BOOK

Greg Henderson from District Three Planning and Development was present to discuss changes in the Personnel Handbook.

MAINTENANCE

Glendon Gravatt, Maintenance Supervisor, met with the commissioners to provide information on AC/Heating Unit, and information on replacing the valves on the present heating system.

NURSES

Barb Wiechmann and Brenda Plooster were present to discuss the renting of the office in Wagner.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Scott Podhradsky at 3:40pm. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 3:44pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 4:20pm. No action was taken

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Peters to approve the Auditor's Account with County Treasurer for the month ending November 30, 2006. All voting aye. Motion carried.

DECEMBER 14, 2006 CONT

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$3,476,239.69
TOTAL CASH	600.00
TOTAL CHECKS	131,225.83
TOTAL	3,608,065.52

DEEDS

Motion by Allen, and seconded by Peters to approve the Register of Deeds Statement of Fees collected during the month of November for the sum of \$3,005.50. All voting aye. Motion carried.

PUBLIC DEFENDER BIDS

Motion by Allen, seconded by Peters to reject the bids for the Public Defender Contract with further discussion to be held on December 21, 2006. All voting aye. Motion carried.

EMERGENCY DISASTER

R.G. Svatos met with the commissioners to report that he completed his ICS training course.

Motion by Peters, seconded by Allen to approve travel for R.G. Svatos to Oacoma on January 4, 2006 to attend a workshop on 2006 Grants. All voting aye. Motion carried.

LAW ENFORCEMENT

Motion by Allen, seconded by Peters to approve the purchase of a washer and dryer for the law enforcement center from Honomichl Design for \$749. All voting aye. Motion carried.

PLATS

Motion by Mushitz, seconded by Allen to approve the Plat of LOT 1, Nelson First Subdivision Located in the SE ¼ of Section 14, T100N, R70W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

EDS BUDGET

Motion by Allen, seconded by Peters to Supplement the EDS Budget in the amount of \$9,071.81 from Grants. All voting aye. Motion carried.

SALARY

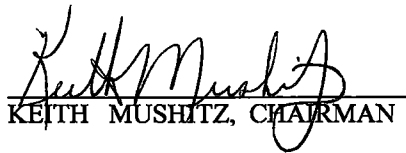
Motion by Peters, seconded by Mushitz to give employees \$300 plus their step for a 2007 Wage Increase, not to exceed a total of \$27,602. A roll call vote was taken:

Allen	No
Peters	Yes
Mushitz	Yes

Motion carried.

ADJOURN

Motion by Peters, seconded by Allen to adjourn until December 21, 2006 at 9:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

DECEMBER 21, 2006

The Charles Mix County Board of Commissioners met in adjourned session on December 21, 2006 at 9:00a.m. with Keith Mushitz, C. Red Allen, and Herman Peters.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

MINUTES

Motion by Allen, and seconded by Peters to suspend the reading of the minutes until December 27, 2006. All voting aye. Motion carried.

HIGHWAY

Michelle Hollmann, Highway Superintendent, met with the commissioners to update them on road projects, surplus equipment, GIS Maps for County Highway, and leasing mowers and tractors for County mowing.

Motion by Allen, seconded by Peters to Surplus 2 sanders, 1 at the Wagner shop and 1 at the Platte shop. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Executive Session at 9:34am. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into Executive Session at 9:34am. All voting aye. Motion carried. Scott Podhradsky was present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 10:00am. No action was taken.

LITIGATION

Motion by Peters, seconded by Allen to accept Tom Tobin to represent Charles Mix County pursuant to 2004 Remand Jurisdiction case. All voting aye. Motion carried.

WEED

Neil VonEschen met with the commissioners to order chemicals for next year.

VETERANS

Lester Patocka met with the commissioners to discuss the possibility of getting a VA Clinic within the county. The need for more DAV Van drivers was also discussed.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding the reading of the minutes from December 14, 2006. All voting aye. Motion carried.

MINUTES

Motion by Allen, and seconded by Peters to approve the minutes of December 14, 2006 as read pending correction of minor typographical errors. All voting aye. Motion carried.

HIGHWAY

Motion by Peters, seconded by Allen to accept a bid of \$383,424.00 for two 143 Caterpillar Blades. All voting aye. Motion carried.

NACO

Discussion on Naco Drug Card was brought to the floor. No action was taken.

AGENDA

Motion by Allen, seconded by Peters to change the agenda by adding Executive Session at 1:58pm. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters, seconded by Allen to enter into executive session at 1:58pm. All voting aye. Motion carried. Litigation was discussed. Chairman Mushitz declared an end to executive session at 2:27pm. No action was taken.

PUBLIC DEFENDER

The Commissioners met with Judge Anderson and 5 Attorneys on the Public Defender position.

AGENDA

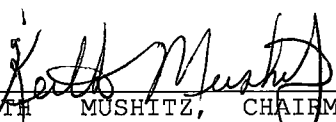
Motion by Allen, seconded by Peters to change the agenda by adding Executive Session at 3:52pm. All voting aye. Motion carried.

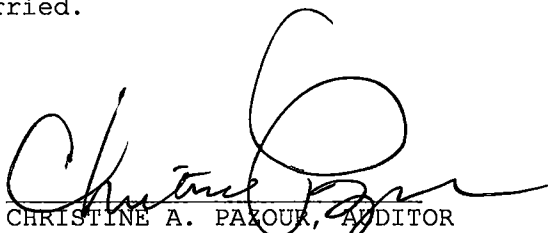
EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 3:52pm. All voting aye. Motion carried. Judge Anderson and Scott Podhradsky were present. Personnel was discussed. Chairman Mushitz declared an end to executive session at 4:24pm. No action was taken.

ADJOURN

Motion by Allen, seconded by Peters, to adjourn until December 27, 2006 at 10:00a.m. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

DECEMBER 27, 2006

The Charles Mix County Board of Commissioners met in adjourned session on December 27, 2006 at 10:00a.m. with Keith Mushitz, C. Red Allen, Herman Peters, and Kristina Kranig, Deputy Auditor. Monica Wepking, Managing Editor of the LA Wave, Wagner Post and Announcer, was also present.

AGENDA

Motion by Allen, seconded by Peters to accept the agenda. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

MINUTES

Motion by Allen, and seconded by Peters to suspend the reading of the minutes until the January 11, 2007 meeting. All voting aye. Motion carried.

BILLS

COMMISSIONERS: JONES FOOD CENTER SUPPLIES 40.90, MUSHITZ KEITH MILEAGE 42.24, PETERS HERMAN MILEAGE 34.56, TOBIN LAW OFFICE LEGAL FEES 3,397.75, VERIZON PHONE CHARGES 1.01, TOTAL 3,516.46.

ELECTIONS: ELECTION SYSTEMS ELECTION SUPPLIES 1,012.94, JONES FOOD CENTER SUPPLIES 2.09, TOTAL 1,015.03.

COURTS: ARCHAMBEAU ALICE JURY FEES 59.60, BOLTJES ELAINE JURY FEES 69.20, BOSCHMA PAUL R. CT ATTY 633.90, BRALEY LAW OFFICE PROF. CT ATTY 1,776.74, EBSSEN WAYNE JURY FEES 51.28, FAST HORSE COLLEEN SUBPOENA FEES 20.64, FLYNN SEAN SUBPOENA FEES 20.00, FORT RANDALL TELEPHONE PHONE CHARGES 43.42, GOEHRING KEITH CT ATTY 679.61, HOPPE BONNIE JURY FEES 70.48, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, PAZOUR JILL JURY FEES 69.20, PLATTE HEALTH CENTER BLOOD ALCOHOLS 140.00, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN HARLAN JURY FEES 69.20, WHALEN LAW OFFICE CT ATTY 2,707.27, TOTAL 6,597.02.

AUDITOR: FORT RANDALL TELEPHONE PHONE CHARGES 52.82, MC LEOD'S OFFICE SUPPLY SUPPLIES 96.76, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 481.64, VERIZON PHONE CHARGES 20.74, TOTAL 651.96.

TREASURER: FORT RANDALL TELEPHONE PHONE CHARGES 52.80, VERIZON PHONE CHARGES 13.13, TOTAL 65.93.

DATA PROCESSING: SCANTRON SERVICE CONTRACT 1,311.00.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE CHARGES 62.68, VERIZON PHONE CHARGES 27.11, TOTAL 89.79.

GOV BUILDINGS: APPEARA SUPPLIES 21.72, COLE PAPERS SUPPLIES 295.00, FORT RANDALL TELEPHONE PHONE CHARGES 91.97, JONES FOOD CENTER SUPPLIES 8.83, LAKE ANDES FARMER'S CO-OP SUPPLIES 11.35, NORTHWESTERN ELECTRICITY 722.80, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 60.00, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PETRIK SANITATION GARBAGE PICKUP 49.50, PITNEY BOWES QUARTERLY CONTRACT 717.00, VERIZON PHONE CHARGES 80.89, WAGNER AUTO SUPPLY MOWER PLUGS 2.70, WESTERN OFFICE PLUS SUPPLIES 379.34, WHITLEY CENTRAL DIST. BOTTLED WATER 15.00, TOTAL 2,506.60.

DIR OF EQUALIZATION: COMMERCIAL STATE BANK VISA CHARGES 17.65, FORT RANDALL TELEPHONE PHONE CHARGES 52.80, MAZOUREK JOANN SUPPLIES 440.98, MC LEOD'S OFFICE SUPPLY SUPPLIES 282.50, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 899.21, SDAAO REGISTRATION FEE 110.00, VERIZON PHONE CHARGES 17.78, TOTAL 1,820.92.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE CHARGES 52.80, VERIZON PHONE CHARGES 23.91, TOTAL 76.71.

VETERANS SERVICE: FORT RANDALL TELEPHONE PHONE CHARGES 52.80, KOKESH EDWARD MILEAGE 25.60, VERIZON PHONE CHARGES 7.12, WIECHMANN PAUL H. MILEAGE 20.48, TOTAL 106.00.

GIS: FORT RANDALL TELEPHONE PHONE CHARGES 52.80, FRONTIER PRECISION INC SOFTWARE UPGRADE 355.00, OFFICE PRODUCTS CENTER SUPPLIES 90.68, STRID NOREEN MILEAGE 72.00, VERIZON PHONE CHARGES 4.21, TOTAL 574.69.

SHERIFF: ALLTEL CELLPHONE CHARGES 89.73, B & L COMMUNICATIONS EQUIPMENT 315.00, COMMERCIAL STATE BANK VISA CHARGES 10.69, FECHNER'S MOTORS COMMUNITY SERVICE REPAIRS 235.94, FORT RANDALL TELEPHONE PHONE CHARGES 711.17, JANE'S COUNTRY SUPPLIES 139.00, MAS MODERN MARKETING SUPPLIES 99.85, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 123.15, PETRIK SANITATION GARBAGE PICKUP 49.50, RAY O'HERRON CO. SUPPLIES 114.85, RON'S AUTO GLASS REPAIR ROCK CHIP REPAIR 40.00, VELVET UNIFORMS SUPPLIES 117.44, WEISSER OIL CO. COMMUNITY SERVICE GAS 38.00, WEISSER OIL CO. TIRES 797.52, TOTAL 2,881.84.

JAIL: BOB BARKER CO SUPPLIES 103.12, COMMERCIAL STATE BANK VISA CHARGES 461.02, HONOMICHL DESIGN WASHER & DRYER 799.00, JANE'S COUNTRY SUPPLIES 87.00, NORTHWESTERN ELECTRICITY 1,052.69, PENNINGTON COUNTY JAIL PRISONER TRANSPORT 264.00, SACRED HEART HOSPITAL PRISONER CARE 3,577.00, SORLIEN PLUMBING PLUMBING 75.00, VELVET UNIFORMS SUPPLIES 85.96, TOTAL 6,504.79.

JUVENILE DETENTION: FORT RANDALL TELEPHONE PHONE CHARGES 34.37, NORTHWESTERN ELECTRICITY 84.09, TOTAL 118.46.

SPECIAL LAW: VELVET UNIFORMS SUPPLIES 50.73.

NURSE: EARLY CHILDHOOD RENT 70.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 41.82, TOTAL 311.82.

MENTAL HEALTH: LINCOLN COUNTY AUDITOR MI HEARINGS 170.00.

COUNTY FAIR: BUILDING CENTER 4-H CENTER DOOR 1,980.00, COLE PAPERS FAIRBOARD SUPPLIES 686.65, DANGEL TINA SUPPLIES 12.71, FORT RANDALL TELEPHONE PHONE CHARGES 32.61, JONES FOOD CENTER SUPPLIES 49.41, LAKE ANDES FARMER'S CO-OP SUPPLIES 118.01, NORTHWESTERN ELECTRICITY 96.08, RONFELDT ELECTRIC FURNACE 3,146.33, TOTAL 6,121.80.

DECEMBER 27, 2006 CONT

COUNTY EXTENSION: COLE PAPERS SUPPLIES 272.56, COMMERCIAL STATE BANK VISA CHARGES 371.25, DANGEL TINA SUPPLIES 42.75, FORT RANDALL TELEPHONE PHONE CHARGES 52.80, MCCORD JULIE MILEAGE AND DUES 170.20, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 1,277.58, VERIZON PHONE CHARGES 24.45, TOTAL 2,211.59.

WEED: COMMERCIAL STATE BANK VISA CHARGES 132.69, FORT RANDALL TELEPHONE PHONE CHARGES 52.80, MARK'S MACHINERY WEED SPRAYER 3,295.00, OFFICE PRODUCTS CENTER SUPPLIES 89.96, VAN DIEST SUPPLY COMPANY CHEMICALS 16,940.10, VERIZON PHONE CHARGES 8.91, TOTAL 20,519.46.

GENERAL FUND TOTAL 57,222.60.

HIGHWAY: BOMGAAR'S SHOP SUPPLIES 15.96, BUTLER MACHINERY CO. EQUIPMENT REPAIRS 1,121.22, COMMERCIAL STATE BANK DIESEL 87.12, COUNTRY PRIDE COOPERATIVE DIESEL/PROPANE 2,730.00, DARWIN'S REPAIR REPAIRS 646.61, DAVE'S MOTOR SUPPLY TRUCK REPAIRS 9.79, FARM PLAN MOWER REPAIRS 140.40, FORT RANDALL TELEPHONE PHONE CHARGES 214.86, GEDDES CO-OP TIRE REPAIR/DIESEL 1,286.64, J.D. EVANS EQ. CO. LOADER REPAIRS 485.58, JOHN'S TIRE SERVICE TIRE/TIRE REPAIR 150.00, JONES FOOD CENTER CLEANING SUPPLIES 7.94, KELLY'S CARQUEST EQUIPMENT REPAIRS 44.46, LAKE ANDES FARMER'S CO-OP SHOP SUPPLIES 64.64, LAKE ANDES FARMER'S CO-OP SUPPLIES 4.19, LHOTAK RADIATOR RADIATOR REPAIRS 650.40, LIEUWEN'S EQUIPMENT REPAIRS 35.77, MIDWEST AG CENTER REPAIR PARTS/SHOP SUPPLIES 36.93, OFFICE PRODUCTS CENTER OFFICE SUPPLIES/FOLDERS 96.73, PETRIK SANITATION GARBAGE PICKUP 40.66, S.D. DEPT. OF REVENUE INTEREST 13.67, SEVERSON OIL COMPANY DIESEL 1,285.67, THE BLUE ROOM SHOP SUPPLIES 9.99, VERIZON PHONE CHARGES 6.06, VERNON'S REPAIR WOOD CHIPPER REPAIRS 3.00, W.W. TIRE MOTORGRADER TIRES 1,873.02, WAGNER AUTO SUPPLY EQUIPMENT REPAIRS 53.37, TOTAL 11,114.68.

COUNTY ROAD & BRIDGE TOTAL 11,114.68.

REGIONAL E911: COMMERCIAL STATE BANK VISA CHARGES 218.00, FORT RANDALL TELEPHONE PHONE CHARGES 258.19, JANE'S COUNTRY SUPPLIES 76.00, MEYERINK ANGIE SUPPLIES 18.99, SLABA COLLEEN SUPPLIES 35.80, VELVET UNIFORMS SUPPLIES 342.36, TOTAL 949.34.

E-911 FUND - REGIONAL TOTAL 949.34.

EMERGENCY DISASTER: CALIFORNIA CONTRACTORS SUPPLIES 353.90, FORT RANDALL TELEPHONE PHONE CHARGES 36.78, OFFICE PRODUCTS CENTER SUPPLIES 126.75, TOTAL 517.43.

PROTECTIVE & EMERGENCY SERVICE TOTAL 517.43.

WIC: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 250.12, SLABA JACQUELYN M. TRAVEL 75.00, TOTAL 555.12.

WIC FUND TOTAL 555.12.

4-H BUILDING DEPOSIT: KNUDSEN CHELAINE 4-H DEPOSIT REFUND 50.00, TAP ENTERPRISES 4-H DEPOSIT REFUND 50.00, TOTAL 100.00.

GRAND TOTALS 70,459.17.

HIGHWAY

Michelle Hollmann, Highway Superintendent, met with the commissioners. Motion by Peters, seconded by Allen to purchase 6 sets of blade fenders for \$2040.00. All voting aye. Motion carried. Motion by Allen, seconded by Peters to appraise the 2 used surplus sanders at \$500 each and advertise them for bids statewide for 2 weeks. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Noreen Strid at 10:30am. All voting aye. Motion carried.

GIS

Noreen Strid met with the commissioners to discuss software upgrade for the GPS system. Motion by Allen, seconded by Peters to Purchase the software upgrade for the GPS system for \$355.00. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Mushitz to change the agenda by adding a plat at 10:44am. All voting aye. Motion carried.

PLAT

Motion by Allen, seconded by Peters to approve the plat of HEGG TRACTS 5,6,7,8, and 9, Located in the NW ¼ of Section 15, T99N, R 68W of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding JoAnn Mazourek at 11:20am. All voting aye. Motion carried.

DIRECTOR OF EQUALIZATION

Motion by Peters, seconded by Mushitz to purchase a digital camera for the Assessors office for \$467.00. A roll call vote was taken:

Allen	No
Peters	Yes
Mushitz	Yes.

Motion carried.

Motion by Mushitz, seconded by Peters to approve comp time for the Assessors office for the months of January and February. All voting aye. Motion carried.

AGENDA

Motion by Peters, seconded by Allen to change the agenda by adding Executive Session at 11:46am. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Allen, seconded by Peters to enter into executive session at 11:46am. All voting aye. Motion carried. Scott Podhradsky was present. Litigation was discussed. Chairman Mushitz declared an end to executive session at 12:20am. No action was taken.

LAW ENFORCEMENT

Ray Westendorf met with the commissioner to discuss vehicle purchases. Motion by Peters, seconded by Allen to approve the purchase of 2 Dodge Durangos at a cost of \$25,303 each for the Law Enforcement Center. All voting aye. Motion carried. Motion by Peters, seconded by Mushitz, to advertise for a fulltime employee for the Lake Andes Law Enforcement Contract. A roll call vote was taken:

Allen	No
Peters	Yes
Mushitz	Yes

Motion carried.

EXTENSION

Tina Dangel met with the commissioner to introduce Julie McCord, the new Extension Educator.

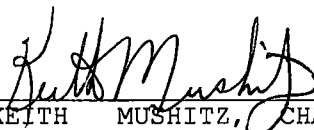
BUDGET

Motion by Allen, seconded by Peters to supplement the Election Budget by \$5,311.43 out of the Contingency Budget to supplement the short fall in the 2006 budget. All voting aye. Motion carried.

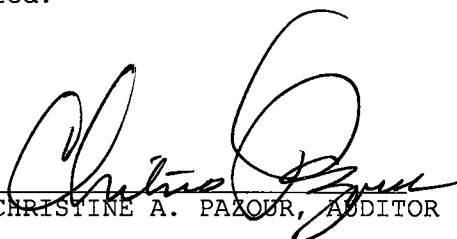
Motion by Peters, seconded by Allen to supplement the Insurance Budget by \$27,238.71 out of the Contingency Budget to supplement the short fall in the 2006 budget. All voting aye. Motion carried.

ADJOURN

Motion by Peters, seconded by Allen, to adjourn until January 11, 2007 at 9:00a.m. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR