

JANUARY 11, 2007

The Charles Mix County Board of Commissioners met in adjourned session on January 11, 2007 at 9:00a.m. with Keith Mushitz, C. Red Allen and Sharon Drapeau. Christine Pazour, County Auditor, Monica Wepking, Managing Editor, Wagner Post and Announcer, Colleen Fast Horse, and Angie Meyerink, were also present.

OATHES

Oaths of Office were administered to Commissioners Sharon Drapeau and Keith Mushitz.

REORGANIZE

Motion by Mushitz and seconded by Drapeau to nominate C. Red Allen as Chairman of the Charles Mix County Board of Commission for 2007. All voting aye. Motion carried.

Motion by Drapeau, seconded by Mushitz that all nominations cease. All voting aye. Motion carried.

Motion by Allen, seconded by Drapeau to nominate Keith Mushitz as Vice Chairman of the Charles Mix County Board of Commission for 2007. All voting aye. Motion carried.

Motion by Drapeau, seconded by Mushitz that all nominations cease. All voting aye. Motion carried.

BOARDS

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

BOARDS:

Allen: E911, R.O.C.S., Landfill, Drainage, District III.

Drapeau: Juvenile, Lewis & Clark Mental Health Boards, Extension. Drainage

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

NEWSPAPERS

Motion by Drapeau and seconded by Mushitz to appoint Wagner Post, Lake Andes Wave, Platte Enterprise and Charles Mix County News as the official newspapers for Charles Mix County for 2007. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Mushtiz to accept the agenda with the following changes; Add Minutes at 9:15am. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

MINUTES

Motion by Mushitz, seconded by Drapeau to approve the minutes of December 21, 2006 and December 27, 2006 as read. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 7105.44, TREASURER 5070.82, STATES ATTORNEY 2336.40, GOV BUILDINGS 2537.52, DIR OF EQUALIZATION 6527.25, REGISTER OF DEEDS 2737.50, VETERANS SERVICE 1224.36, GIS 2208.80, SHERIFF 19736.59, JAIL 14749.01, CORONER 174.00, JUVENILE DETENTION 1315.00, SPECIAL LAW 308.40, NURSES 2015.07, COUNTY FAIR 582.50, COUNTY EXTENSION 1641.38, WEED 2466.67, COUNTY ROAD & BRIDGE 35836.63, E-911 FUND 11288.88, EMERGENCY DISASTER 1434.38, WIC 1710.53, WIPF & COTTON 8167.93, BLUE CROSS 18763.01, MEDICARE MATCH 1780.79, PENSION MATCH 6929.05, FICA MATCH 7614.45.

BILLS

COMMISSIONERS: ANDES STATE BANK DIRECT DEPOSIT FEES 8.40, PLATTE ENTERPRISE PUBLISHING 27.00, WAGNER POST & ANNOUNCER PUBLISHING 59.63, TOTAL 95.03.

COURTS: DEADRICK THOMAS J CT ATTY 3,309.13, GOEHRING KEITH CT ATTY 1,048.05, HORNER JAN TRANSCRIPTS 48.00, KERNER BRAD CT ATTY 4,609.90, SLOWEY COURT REPORTING TRANSCRIPTS 100.00, WEST PUBLISHING CORP. BOOKS 258.00, WHALEN LAW OFFICE CT ATTY 4,399.81, TOTAL 13,772.89.

TREASURER: PLATTE ENTERPRISE PUBLISHING 98.55, WAGNER POST & ANNOUNCER PUBLISHING 200.26, TOTAL 298.81.

STATES ATTORNEY: VERIZON WIRELESS CELLPHONE SERVICE 26.15.

GOV BUILDINGS: APPEARA SUPPLIES 21.72, AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC SERVICE WORKER CARE 169.00, GUS STOPP III FUEL 6.20, OFFICE PRODUCTS CENTER SERVICE CONTRACT 30.00, OLSON'S PEST TECHNICIANS SPRAYING 101.00, VERIZON WIRELESS CELLPHONE SERVICE 24.73, VERNON'S REPAIR OIL CHANGE 29.00, WHITLEY CENTRAL DIST. BOTTLED WATER 24.00, TOTAL 405.65.

DIR OF EQUALIZATION: VOYAGER FUEL 116.89.

VETERANS SERVICE: VERIZON WIRELESS CELLPHONE SERVICE 26.15, VOYAGER FUEL 15.47, WAGNER POST & ANNOUNCER PUBLISHING 42.75, TOTAL 84.37.

SHERIFF: ACCESS DATA CORPORATION SLEUTH SOFTWARE SUPPORT 991.91, BILLION MOTORS PARTS 250.68, CHARLES MIX CO. SHERIFF POSTAGE 50.00, GEDDES CO-OP OIL CHANGE 26.25, LIEUWEN'S KEYS 4.58, MC LEOD'S OFFICE SUPPLY SUPPLIES 206.72, PLATTE VETERINARY K-9 CARE 76.62, SD SHERIFF'S ASSOCIATION 2007 DUES 350.00, VERIZON WIRELESS CELLPHONE SERVICE 263.16, VOYAGER FUEL 2,233.88, TOTAL 4,453.80.

JAIL: ACCESS DATA CORPORATION SLEUTH SOFTWARE SUPPORT 991.92, AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 113.00, BUCHES GROCERIES 43.24, CASH-WAY DISTRIBUTING GROCERIES 1,157.79, CHAMBERLAIN WHOLESALE GROCERIES & MATERIALS 1,169.55, FEDERAL EXPRESS EVIDENCE SHIPPING 49.24, JONES FOOD CENTER GROCERIES & MATERIALS 191.14, LAKE ANDES FARMER'S CO-OP SUPPLIES 5.85, OFFICE PRODUCTS CENTER SUPPLIES 77.06, SORLIEN PLUMBING PLUMBING 66.50, SUPERIOR LAMP & SUPPLY SUPPLIES 235.56, UNITED ENERGY LLC FUEL 2,680.41, WHOLESALE SUPPLY CO. GROCERIES 208.55, WOLLMAN'S ANDES PHARMACY PRISONER MEDS 89.40, TOTAL 7,079.21.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUVENILE HOUSING 1,560.00, YOUTH SERVICES INTERNATIONAL JUVENILE HOUSING 3,875.00, TOTAL 5,435.00.
SPECIAL LAW: VERNON'S REPAIR REPAIRS 36.00, VOYAGER FUEL 180.32, TOTAL 216.32.
POOR RELIEF: CROSBY JAEGER FUNERAL HOME FUNERAL 2,000.00.
MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, LIFEQUEST PATIENT CARE 1,080.00, TOTAL 1,800.00.
SENIOR CITIZENS: ROCS ROCS TRANSIT 5,500.00.
COUNTY EXTENSION: VOYAGER FUEL 103.55, WOLLMAN'S ANDES PHARMACY EXT SUPPLIES 1.99, TOTAL 105.54.
WEED: VERIZON WIRELESS CELLPHONE SERVICE 74.16.
PLANNING & DEVELOPMENT: PLANNING & DEV. DIST III 2007 DUES 14,535.00.
 GENERAL FUND TOTAL 55,998.82.
HIGHWAY: B & L COMMUNICATIONS PARTS 49.25, CWACH MARVIN PEASE CREEK FENCING PROJECT 4,230.00, IEDEMA REPAIR WELDING SUPPLIES 32.79, KNIFFEN DOUG SUPPLIES 28.45, LAKE ANDES FARMER'S CO-OP SUPPLIES .68, LIEUWEN'S SUPPLIES 26.97, MARK'S MACHINERY PARTS 21.75, MEYERINK FARM SERVICE PARTS 57.24, MIDSTATE COMMUNICATIONS PHONE CHARGES 91.91, MIDWEST AG CENTER PARTS 43.12, MOZE F SANITATION PICK UP HWY 30.00, NORTHWESTERN ELECTRICITY 74.64, PLATTE CO-OP ASSN. TIRE REPAIR 20.00, PLATTE CITY OF WATER/SEWER 33.67, SD DEPT OF REVENUE & REG EXCISE TAX 27.98, UNITED ENERGY LLC FUEL 873.75, VERIZON WIRELESS CELLPHONE SERVICE 125.46, VOYAGER FUEL 2,676.86, WAGNER CITY OF WATER/SEWER 30.30, WOLLMAN'S SUPPLIES 2.38, TOTAL 8,477.20.
 COUNTY ROAD & BRIDGE TOTAL 8,477.20.
REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHARGES 16.37, MIDSTATE COMMUNICATIONS PHONE CHARGES 199.17, TOTAL 215.54.
 E-911 FUND - REGIONAL TOTAL 215.54.
EMERGENCY DISASTER: PLATTE ENTERPRISE PUBLISHING 45.00, WAGNER POST & ANNOUNCER PUBLISHING 54.63, TOTAL 99.63.
 PROTECTIVE & EMERGENCY SERVICE TOTAL 99.63.
GAME: GAME FISH & PARKS LICENSE FEES 688.00.
 GRAND TOTALS 65,479.19.

HIGHWAY

Michelle Hollmann, Highway Superintendent, met with the commissioners. Motion by Mushitz, seconded by Drapeau to approve travel for Michelle Hollmann to Sioux Falls, South Dakota on February 6, 2007, February 28, 2007, and March 15, 2007 for a Leadership and Motivational Training. All voting aye. Motion carried.

Motion by Mushitz, seconded by Drapeau to approve travel for Michelle Hollmann and C. Red Allen to Brookings, South Dakota, on March 13, 2007 for a Right-of-Way training class. All voting aye. Motion carried.

A snow removal policy was discussed. Policy will be published in the paper separately.

A discussion on Bridge sufficiency rating was also held.

A special meeting with Michelle Hollman, Highway Superintendent and the Shop Foremen will be held on January 16, 2007 at 1:00pm.

AGENDA

Motion by Mushitz, seconded by Drapeau to change the agenda by moving the Register of Deeds and the Auditor with Treasurer's reports from 3:30pm to 10:00am. All voting aye. Motion carried.

DEEDS

Motion by Drapeau, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of December for the sum of \$7,198.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

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

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,750,542.91
TOTAL CASH	600.00
TOTAL CHECKS	102,367.10
TOTAL	2,853,510.01

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by moving the bills from 10:30am to 10:05am. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Mushitz to change the agenda by adding Communications with Auditor at 10:35am. All voting aye. Motion carried.

JUVENILE

Motion by Mushitz, seconded by Drapeau to approve the yearly Minnehaha County Juvenile housing contract for \$120.00 daily (secured) and \$95.00 daily (unsecured). All voting aye. Motion carried.

PRISONER HOUSING AGREEMENTS

Motion by Drapeau and seconded by Mushitz to approve the Prisoner Housing Agreements between Board of Charles Mix County Commissioners and the Boards of Buffalo County, Douglas County, Gregory County, Hand County, Hutchinson County, Jerauld County, McCook County, Miner County, Sanborn County, Spink County, Todd County and Turner County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners for \$40.00 each prisoner each day. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Drapeau to change the agenda by adding Noreen Strid and Lester Patocka at 11:00am. All voting aye. Motion carried.

ROOM

Noreen Strid and Lester Patocka discussed with the commissioners the usage of an office space that was being used by the Game, Fish and Parks, but will soon be vacant.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by adding Yearend Budget Expenditures at 11:10am. All voting aye. Motion carried.

YEAREND BUDGET

Discussion was held on the Yearend Budget Expenditures.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by moving Glenford Sully from 10:00am to 11:25am. All voting aye. Motion carried.

ROADS

Glenford Sully met with the commissioners to discuss road improvements.

AGENDA

Motion by Mushitz, seconded by Allen to change the agenda by adding fuel quotes at 11:45am. All voting aye. Motion carried.

FUEL QUOTES

Motion by Drapeau and seconded by Mushitz to approve the following fuel quotes effective from January 15, 2007 until February 14, 2007. All voting aye. Motion carried.

DISTRICT #1	WAGNER			PRICE DELIVERED	
PROPANE	COUNTRY PRIDE			1.15	
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	UNITED ENERGY	#1	\$2.17	#2	2.02
PROPANE	COUNTRY PRIDE				1.15
DISTRICT #3	PLATTE				
DIESEL FUEL	SEVERSON OIL	#1	\$2.085	#2	1.935
PROPANE	UNITED ENERGY				1.19
GEDDES SHOP					
DIESEL FUEL	UNITED ENERGY	#1	\$2.17	#2	2.02
PROPANE	UNITED ENERGY				1.19

POLICY BOOK

Greg Henderson from District Three Planning and Development was present to discuss changes in the Personnel Handbook.

Motion by Allen, seconded by Mushitz to cap sick leave at 480 hours. A roll call vote was taken:

	Mushitz	No
	Drapeau	Yes
	Allen	Yes

Motion carried.

Motion by Allen, seconded by Drapeau to make the motion of capping sick leave at 480 hours effective January 1, 2007. All voting aye. Motion carried.

Motion by Drapeau, seconded by Mushitz to adapt changes in the policy handbook effective February 1, 2007. All voting aye. Motion carried.

Motion by Mushitz, seconded by Drapeau to accept the following as the 2007 rates for travel expenses:

- \$0.32 per mile if no county vehicle is available
- \$0.20 per mile if a county vehicle is available but employee chooses to drive personal vehicle
- \$0.20 per mile if county vehicle is going to employee's destination but employee chooses to drive their own vehicle
- \$5.00 or actual cost whichever is less for Breakfast
- \$9.00 or actual cost whichever is less for Lunch
- \$12.00 or actual cost whichever is less for Dinner

All voting aye. Motion carried.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by adding Payroll Resolution Discussion at 2:15pm. All voting aye. Motion carried.

PAYROLL RESOLUTION

Discussion was held on the payroll resolution.

AGENDA

Motion by Allen, seconded by Drapeau to change the agenda by adding Scott Podhradsky at 2:40pm All voting aye. Motion carried.


STATES ATTORNEY

Scott Podhradsky, States Attorney, was present to discuss the Personnel Handbook.

ADJOURN

Motion by Mushitz, seconded by Drapeau to adjourn until January 16, 2007 at 1:00p.m. All voting aye. Motion carried.


C. RED ALLEN, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

JANUARY 16, 2007

The Charles Mix County Board of Commissioners met in adjourned session for a special session on January 16, 2007 at 1:00p.m. with Keith Mushitz, C. Red Allen, Sharon Drapeau, Michelle Hollmann, Highway Superintendent, Terry Boysen, foreman of the Platte shop, Doug Woods foreman of the Lake Andes shop, and Colleen Fast Horse were present.

Roads on the State STIP program were addressed Options on resurfacing oil roads were discussed.

Rough supplies of gravel are 75,000 ton in Varilek Pit, 18,000 ton in Foxley Pit 9,700 ton in Gross Pit, 18,000 ton in Beeson Pit. Plan to do 17 miles of chip sealing in the county. Highway Superintendent Will do research on bids on crack sealing for the County. Hopefully will be able to do 20 miles.

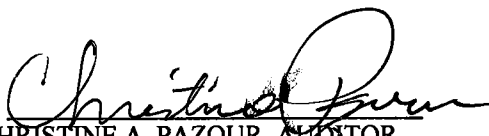
There are two bridges up for maintenance in 2007.

Motion by Mushitz, seconded by Drapeau to share cost the burial amount up to 2,000 dollars for a poor relief case. All voting aye Motion carried.

There will be a meeting at the 4-H Center at Lake Andes with the townships at 1:00 p.m. on February 12, 2007.

A motion was made by Drapeau, seconded by Mushitz to adjourn until Thursday January 18, 2007 at 9:00 a.m. All voting aye Motion carried.


C. RED ALLEN, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

JANUARY 18, 2007

The Charles Mix County Board of Commissioners met in adjourned session on January 18, 2007 at 9:00a.m. with Keith Mushitz, C. Red Allen and Sharon Drapeau. Christine Pazour, County Auditor, Monica Wepking, Managing Editor, Wagner Post and Announcer, Colleen Fast Horse, and Angie Meyerink, were also present.

AGENDA

Motion by Mushitz, 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 Mushitz, seconded by Drapeau to approve the minutes of January 11, 2007 and January 16, 2007 as read pending minor changes. All voting aye. Motion carried.

BILLS

COMMISSIONERS: MUSHITZ KEITH MILEAGE 31.68, SDACC REGISTRATION FEE 80.00, THE PHONE GUY CELLPHONE UPGRADES 61.00, TOTAL 212.68.

COURTS: BOLTJES ELAINE JURY FEES 69.20, DEADRICK THOMAS CT ATTY 4518.23, HOPPE BONNIE JURY FEES 70.48, HORNER JAN TRANSCRIPTS 455.40, KERNER BRAD CT ATTY 2614.30, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, ROUGEMONT SHIRLEE JURY FEES 69.20, VANDERPOL JEANNINE JURY FEES 66.64, VANGENDEREN HARLAN JURY FEES 69.20, TOTAL 8052.49.

REGISTER OF DEEDS: STATE OF SOUTH DAKOTA STORAGE 15.60.

VETERANS SERVICE: THE PHONE GUY CELLPHONE UPGRADE 61.00.

SHERIFF: ALLTEL CELLPHONE SERVICE 73.61.

JAIL: STATE RADIO COMMUNICATIONS TELETYPE SERVICE 1800.00.

MENTALLY HANDICAPPED: YANKTON COUNTY SHERIFF'S OFFICE SHERIFF RETURN 16.50.

COUNTY EXTENSION: BULTSMA BRENDA MILEAGE 20.48, MUSHITZ RAYMOND MILEAGE 10.24, PAYER BUSINESS PRODUCTS SUPPLIES 56.79, UHERKA NORMAN MILEAGE 16.00, TOTAL 103.51.

GENERAL FUND TOTAL 10335.39.

HIGHWAY: DOUGLAS COUNTY HIGHWAY BLADES 180.00, HENKE TRACTOR REPAIR REPAIRS 20.00, LAKE ANDES COOP PARTS 4.23, THE PHONE GUY CELLPHONE UPGRADES 183.00, TOTAL 387.23.

COUNTY ROAD & BRIDGE TOTAL 387.23

REGIONAL E-911: QWEST PHONE CHARGES 719.52.

E-911 FUND-REGIONAL TOTAL 719.52.

GRAND TOTALS 11,442.14

HIGHWAY

Michelle Hollmann, Highway Superintendent, met with the commissioners to discuss moving the Chip Seal Pile at Rysavy's. Michelle also reminded the commissioners of the Towns and Township meeting on February 12, 2007 at 1:00pm.

AGENDA

Motion by Mushitz, seconded by Drapeau to change the agenda by moving the County Day at the Legislature discussion from 10:30am to 9:30am. All voting aye. Motion carried.

TRAVEL

Motion by Mushitz, seconded by Drapeau to approve travel for C. Red Allen, Keith Mushitz and Sharon Drapeau to Pierre, South Dakota on February 1 and 2, 2007 for a County Day at the Legislature meeting. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Drapeau to change the agenda by moving Monica Walder from 11:30am to 9:37am. All voting aye. Motion carried.

OATH

Oath of Office was administered to Register of Deeds Monica Walder.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by adding Noreen Strid and Lester Patocka to the agenda at 9:45am. All voting aye. Motion carried.

VACANT ROOM

Noreen Strid, Lester Patocka and Glendon Gravatt met with the commissioners to discuss uses for the office left vacant by the Game Fish and Parks officer.

Motion by Mushitz, seconded by Drapeau to move Lester Patocka's Veterans Service office into the vacant office formerly occupied by the Game Fish and Parks. All voting aye. Motion carried.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by moving the Delinquent Property Tax Sale discussion from 11:00am to 9:50am. All voting aye. Motion carried.

TAX SALE

Motion by Mushitz, seconded by Drapeau to set March 08, 2007 at 1:15pm as the date for the Delinquent Property Tax Sale with Keith Mushitz to auctioneer. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Drapeau to change the agenda by adding the County Health Nurse at 10:18am. All voting aye. Motion carried.

NURSES

The County Health Nurse met with the commissioners to give their quarterly report. The report will be on file at the auditors office.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by adding Ray Westendorf at 10:38am. All voting aye. Motion carried.

LAW ENFORCEMENT

Ray Westendorf met with the commissioners to discuss personnel.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by adding executive session at 10:40am. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Drapeau to enter into executive session at 10:40am. All voting aye. Motion carried. Personnel was discussed. Chairman Allen declared an end to executive session at 10:45am. No action was taken

AGENDA

Motion by Mushitz, seconded by Drapeau to change the agenda by adding Payroll Resolution at 11:10am. All voting aye. Motion carried.

PAYROLL

Motion by Mushitz, seconded by Drapeau to accept the following 2007 Payroll Resolution:

2007 RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held on January 18, 2007, it was moved by Mushitz and seconded by Drapeau to adopt the following employee resolution to be effective January 1st, 2007 through December 31st, 2007. Voting aye: Mushitz, Allen and Drapeau Motion carried.

WHEREAS, it is deemed in the best interest of Charles Mix County, and necessary for prompt and accurate dispatch of business in the various departments, the following appointments were approved, and wage scale established.

ELECTED OFFICIALS PER STATUE: County Commissioners: Keith Mushitz 833.33 /month, Red Allen 833.33 / month, Sharon Drapeau 833.33 /month, Christine Pazour County Auditor 2,491.50/month, Angela Meyerink County Auditor 2,140.80 /month(For 10 month salary), Karol Kniffen, County Treasurer 2,958.33/month, Monica Walder Register of Deeds 2,783.33/month, Ray Westendorf Sheriff 3,841.67/month, States Attorney: Scott Podhradsky, Wipf and Cotton Law Office 100,316.76 yearly contract. County Coroner & Assistant County Coroners: James Jaeger and Chad Peters 58.00 per case.

APPOINTED OFFICIALS: Michelle Hollmann, Highway Superintendent 2,833.33/month, JoAnn Mazourek Director of Equalization 2,933.33 /month, Neil VonEschen Weed Supervisor 2,512.50 /month.

ROAD CREW: Terry Boysen Shop Foreman 13.77 per hour, Doug Woods Shop Foreman 13.53 per hour, Doug Kniffen Shop Foreman 13.77 per hour, Rick Sternberg 12.72 per hour, Darrell Hildebrand 13.07 per hour, Dallas Kok 13.07 per hour, Randy Winckler 12.35 per hour, Jerry Horst 12.47 per hour, Mark Soukup 12.35 per hour, Harlan Peterson 12.11 per hour, Ron Cuka 12.11 per hour, Doug Cimpl 11.88 per hour, Chad Koopal 11.27 per hour, Mitsy Kocer Highway Secretary 12.30 per hour.

GIS ADMINISTRATOR: Noreen Strid 12.69 per hour.

SHERIFF'S DEPARTMENT, Suzanne White Pipe, Deputy Sheriff, 13.55 per hour, James Chaney, Deputy Sheriff 13.43 per hour, Ryan Rucktaechel Deputy Sheriff 12.33 per hour, Gary Rada , Deputy Sheriff, 12.24 per hour Carol Durham, Secretary & Matron 11.94 per hour, Gregg Doty part time Deputy Sheriff 12.99 per hour. Ken Tiefenthaler 12.74 per hour, **LAKES ANDES PATROL:** Dawn Lake 11.06 per hour, Floyd Pesicka Part Time 12.51 per hour., **DARE INSTRUCTOR** Kevin Lehmann 12.74 per hour,

JUVENILE HOLDOVER ATTENDANT: 10.00 per hour

JAILER/DISPATCHERS: Bill Evans 12.72 per hour, , John Fuerst 13.07 per hour, John Crisman 12.35 per hour, Todd Breen 11.51 per hour, Ryan Paulson part-time 11.06 per hour, Angela Meyerink Secretary 10.64 per hr, Gregg Doty part time jailer/dispatcher 11.13 per hr, Gary Rada substitute jailer/dispatcher 11.18 per hour, Norma Myers Cook/Matron 10.98 per hr, Ken Tiefenthaler 11.24 per hour,

E-911: Linda Sly 12.47 per hour, Paul Namminga 12.47 per hour, Colleen Slaba 12.47 per hour, Jackie Brecke 11.39 per hour, Angela Meyerink 11.51 per hr, Dawn Lake substitute 11.06 per hour, Dustin Longe substitute 11.06 per hour, JoAnn Mazourek, Rural Addressing 1,200.00 per year.

DISASTER SERVICE Ronald Svatos \$11.39 per hour maximum 15,000.00 per year.

COMMUNITY SERVICE SUPERVISOR: Norman Deal 9.39 per hour maximum of 40 hours per month

DIRECTOR OF EQUALIZATION: , Marti Cimpl, Field Appraiser 12.07 per hour, Sherri Fuchs Secretary 10.52 per hour,

TREASURER: First Deputy Michelle Wentland, 11.87per hour.

AUDITOR First Deputy Kristina Kranig 10.50 per hour.

REGISTER OF DEEDS: Julie Pavel Deputy Register of Deeds/Welfare Coordinator 11.70 per hour.

VETERANS SERVICE OFFICER: Lester Patocka 13.82 per hour.

STATES ATTORNEY SECRETARY: Kathy Pepper 11.94 per hour.

CUSTODIAN: Glendon Gravatt 13.34 per hour.

4-H CUSTODIAN: 10.00 per hour not to exceed 500 hours.

WIC SECRETARY: Lynn Namminga 11.66 per hour.

NURSE SECRETARY: Jackie Slaba 11.49 per hour.

EXTENSION OFFICE Administrative Assistant: Jennifer Robertson 11.13 per hour

WEED. Part-time weed personnel 8.75 per hour.

BOARD MEMBERS 25.00 a meeting **PART TIME HELP** 7.75 per hour

A Roll Call vote was taken

Mushitz	Yes
Allen	Yes
Drapeau	Yes

Motion carried.

CELLPHONES

The Phone Guy, Dave Eitemiller, met with the commissioners to discuss the county's cellphone contracts.

Motion by Mushitz, seconded by Drapeau to upgrade the cellphone plan that contains the following numbers: 605-491-0380, 605-481-0161, 605-481-0162, 605-481-0163, and 605-481-0164. All voting aye. Motion carried.

SPECIAL MEETING

A special meeting to go into executive session and discuss litigation will be held on January 26, 2007 at 11:00am.

AGENDA

Motion by Allen, seconded by Drapeau to change the agenda by adding Scott Podhradsky at 2:30pm. All voting aye. Motion carried.

POOR RELIEF

Scott Podhradsky met with the commissioners to discuss poor relief claims.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Drapeau to enter into executive session at 2:35pm. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 2:53pm. No action was taken

POOR RELIEF

Motion by Mushitz, seconded by Drapeau to table the poor relief claim offer from Robert Nelson until the Special Meeting on January 26, 2007 at 11:00am. All voting aye. Motion carried.

AGENDA

Motion by Drapeau, seconded by Mushitz to change the agenda by adding Judge Anderson at 3:00pm All voting aye. Motion carried.

OFFICE SPACE

Judge Anderson met with the commissioners to discuss possible office space.

CELLPHONES


Motion by Drapeau, seconded by Mushitz to pay The Phone Guy \$305.00 for the upgrade of the five cell phones. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz, seconded by Drapeau to adjourn until January 26, 2007 at 11:00a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

JANUARY 26, 2007

The Charles Mix County Board of Commissioners met in adjourned session for a special session on January 26, 2007 at 11:00a.m. with Keith Mushitz, C. Red Allen, Sharon Drapeau, and Scott Podhradsky.

Request was made by State's Attorney Scott Podhradsky to go into executive session to discuss poor relief and litigation.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Allen to enter into executive session at 11:05am. All voting aye. Motion carried. Poor Relief and Litigation was discussed. Chairman Allen declared an end to executive session at 11:22am.

POOR RELIEF

Motion by Mushitz, seconded by Drapeau to allow Chairman Allen to redeem property and sign agreement to take possession in 90 days of tracts 1, 2 & 3 of Juran Plat, at 38870, SD Hwy 46, Wagner, South Dakota consisting of 62 acres. A roll call vote was taken:

Drapeau	yes
Mushitz	yes
Allen	yes.

Motion carried.

ADJOURN

Motion by Drapeau, seconded by Mushitz to adjourn until February 8, 2007 at 9:00a.m. All voting aye. Motion carried.


C. RED ALLEN, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

FEBRUARY 8, 2007

The Charles Mix County Board of Commissioners met in adjourned session on February 8, 2007 at 9:00a.m. with Keith Mushitz, C. Red Allen and Sharon Drapeau. Christine Pazour, County Auditor, Monica Wepking, Managing Editor, Wagner Post and Announcer, Colleen Fast Horse, and Angie Meyerink, were also present.

AGENDA

Motion by Mushitz, 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.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 7400.94, TREASURER 5047.45, STATES ATTORNEY 2307.41, GOV BUILDINGS 2739.31, DIR OF EQUALIZATION 6846.06, REGISTER OF DEEDS 2783.33, VETERANS SERVICE 1540.93, GIS 2418.70, SHERIFF 17274.35, JAIL 15454.89, CORONER 58.00, JUVENILE DETENTION 2532.50, SPECIAL LAW 2662.65, NURSES 2133.30, COUNTY FAIR 242.50, COUNTY EXTENSION 1452.38, WEED 2537.50, COUNTY ROAD & BRIDGE 35400.68, E-911 FUND 11282.62, EMERGENCY DISASTER 1372.50, WIC 1439.72, WIPF & COTTON 8167.93, BLUE CROSS 18623.80, MEDICARE MATCH 1805.80, PENSION MATCH 7076.10, FICA MATCH 7721.59.

BILLS

COMMISSIONERS: ALLEN C. RED TRAVEL 48.02, ANDES STATE BANK DIRECT DEPOSIT FEES 8.60, CHARLES MIX CO. NEWS PUBLISHING 27.00, DRAPEAU SHARON TRAVEL 12.00, PLANNING & DEV. DIST III HANDBOOKS 360.25, PLATTE ENTERPRISE PUBLISHING 475.99, S.D. DEPT. OF REVENUE ALCOHOL LICENSE 125.00, SD ASSOC. OF CO COM CLERP FEES 1,753.26, VERIZON PHONE CHARGES 1.10, VERIZON WIRELESS CELLPHONE SERVICE 26.17, WAGNER POST & ANNOUNCER PUBLISHING 962.32, TOTAL 3,799.71.

ELECTIONS: FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80.

COURTS: AUNGIE NICK SUBPOENA FEES 20.64, BERNIE MALITA SUBPOENA FEES 22.24, BOLTJES ELAINE JURY FEES 69.20, BOSCHMA PAUL R. CT ATTY 1,013.46, BRALEY LAW OFFICE PROF. CT ATTY 1,806.05, DEADRICK THOMAS J CT ATTY 3,596.37, EBSEN WAYNE JURY FEES 51.28, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 45.47, HECK KATHLEEN SUBPOENA FEES 30.24, HOPPE BONNIE JURY FEES 70.48, HORNER JAN TRANSCRIPTS 426.00, KREEGER LEONARD JURY FEES 58.32, KRIER ALICE JURY FEES 61.52, LEXISNEXIS MATTHEW BENDER BOOKS 110.00, MULDER & HEIN PROF. LLC CT ATTY 304.39, ODENS MELISSA A. TRANSCRIPTS 72.20, PANTI JEANINE SUBPOENA FEES 29.60, ROUGEMONT SHIRLEE JURY FEES 69.20, WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOLS 2,475.00, WEST PUBLISHING CORP. BOOKS 129.00, TOTAL 10,481.46.

AUDITOR: FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 53.42, MC LEOD'S OFFICE SUPPLY SUPPLIES 409.70, OFFICE PRODUCTS CENTER SUPPLIES 478.17, VERIZON PHONE CHARGES 20.84, TOTAL 982.93.

TREASURER: CHARLES MIX CO. NEWS PUBLISHING 90.00, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 53.40, OFFICE PRODUCTS CENTER SUPPLIES 48.14, VERIZON PHONE CHARGES 12.85, TOTAL 225.19.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE CHARGES 65.63, OFFICE PRODUCTS CENTER SUPPLIES 98.99, PEPPER KATHY SUPPLIES 10.53, RELIABLE OFFICE SUPPLY SUPPLIES 56.85, SD STATES ATTORNEY ASSOC DUES 525.00, VERIZON PHONE CHARGES 34.35, VOYAGER GAS 10.33, TOTAL 801.68.

GOV BUILDINGS: APPEARA SUPPLIES 43.44, CITY OF LAKE ANDES WATER/SEWER 92.60, COLE PAPERS SUPPLIES 146.08, FARM & HOME PUBLISHERS PLAT MAP BOOKS 104.00, FORT RANDALL TELEPHONE PHONE CHARGES 92.57, GUS STOPP III FUEL 29.04, LAKE ANDES FARMER'S CO-OP SUPPLIES 27.60, NORTHWESTERN ELECTRICITY 779.99, OFFICE PRODUCTS CENTER SUPPLIES 172.83, PETRIK SANITATION GARBAGE PICKUP 49.50, PITNEY BOWES POSTAGE MACHINE SUPPLIES 236.46, PURCHASE POWER POSTAGE METER SUPPLIES 425.44, VERIZON PHONE CHARGES 95.01, VERIZON WIRELESS CELLPHONE SERVICE 24.74, VOYAGER GAS 41.85, WHITLEY CENTRAL DIST. BOTTLED WATER 54.00, TOTAL 2,415.15.

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE PHONE CHARGES 53.40, OFFICE PRODUCTS CENTER SUPPLIES 68.77, PLATTE ENTERPRISE PUBLISHING 85.50, VERIZON PHONE CHARGES 11.11, VOYAGER GAS 60.32, WAGNER POST & ANNOUNCER PUBLISHING 152.00, WEISSER OIL CO. GAS 45.40, TOTAL 476.50.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE CHARGES 53.40, MICROFILM IMAGING SYSTEM ROD STORAGE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 42.35, VERIZON PHONE CHARGES 8.60, TOTAL 359.35.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, EITEMILLER ARNOLD MILEAGE 14.08, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 53.40, KOKESH EDWARD MILEAGE 25.60, TRONVOLD JOHN I. MILEAGE 20.48, VERIZON PHONE CHARGES 2.49, VERIZON WIRELESS CELLPHONE SERVICE 26.16, VOYAGER GAS 49.00, WEISSER OIL CO. GAS 8.10, WIECHMANN PAUL H. MILEAGE 10.24, TOTAL 234.19.

GIS: FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 53.40, VERIZON PHONE CHARGES 1.60, TOTAL 75.80.

SHERIFF: ALCO SUPPLIES 53.94, ANDES STATE BANK CHECK BLANKS 18.57, CALIFORNIA CONTRACTORS SUPPLIES 130.80, COMMERCIAL STATE BANK VISA CHARGES 17.14, FARM & HOME PUBLISHERS PLAT MAP BOOKS 83.20, FORT RANDALL TELEPHONE PHONE CHARGES 678.15, OFFICE PRODUCTS CENTER SUPPLIES 563.45, VERIZON WIRELESS CELLPHONE SERVICE 70.90, VOYAGER FUEL 2,267.18, WEISSER OIL CO. GAS 50.90, TOTAL 3,934.23.

JAIL: ARMOUR ELECTRIC MOTOR REPAIR WORK 102.00, AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 48.00, BOB BARKER CO SUPPLIES 931.63, CHAMBERLAIN WHOLESALE GROCERIES & MATERIALS 1,337.20, CITY OF LAKE ANDES WATER/SEWER 325.23, COMMERCIAL STATE BANK VISA CHARGES 864.80, GREAT NORTH AMERICAN SUPPLIES 464.99, HILLYARD FLOOR CARE SUPPLIES 150.30, JONES FOOD CENTER GROCERIES & MATERIALS 163.09, LAKE ANDES FARMER'S CO-OP SUPPLIES 2.78, MCI A VERIZON COMPANY PHONE CHARGES 23.43, MEDTOX DIAGNOSTICS, INC. SUPPLIES 498.27, NORTHWESTERN ELECTRICITY 1,182.28, OFFICE PRODUCTS CENTER SUPPLIES 622.93, PETRIK SANITATION GARBAGE PICKUP

49.50, PLATTE ENTERPRISE PUBLISHING 66.50, SLY LINDA SUPPLIES 8.44, WAGNER POST & ANNOUNCER PUBLISHING 114.00, WAGNER PRINTING SUPPLIES 165.60, WHOLESALE SUPPLY CO. GROCERIES & MATERIALS 558.45, WOLLMAN'S ANDES PHARMACY PRISONER MEDS 194.68, TOTAL 7,874.10.

CORNER: CROSBY JAEGER FUNERAL HOME MILEAGE 78.08, CROSBY JAEGER FUNERAL HOME FUNERAL 22.80, TOTAL 100.88.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 34.85, FORT RANDALL TELEPHONE PHONE CHARGES 34.37, MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUVENILE HOUSING 4,560.00, NORTHWESTERN ELECTRICITY 127.95, TOTAL 4,757.17.

SPECIAL LAW: VOYAGER FUEL 126.49, WAGNER POST & ANNOUNCER PUBLISHING 152.00, TOTAL 278.49.

POOR RELIEF: CROSBY JAEGER FUNERAL HOME FUNERAL 602.00.

NURSE: EARLY CHILDHOOD RENT 70.00, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 14.45, TOTAL 305.25.

WIC: EARLY CHILDHOOD RENT 230.00, NAMMINGA LYNN TRAVEL 238.80, SLABA JACQUELYN M. TRAVEL 125.60, TOTAL 594.40.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARING 402.61, KOOISTRA NELVA MI HEARING 33.00, LIFEQUEST PATIENT CARE 1,080.00, REHFUSS CATHY MI HEARING 33.00, YANKTON CO. TREASURER MI HEARING 98.55, YANKTON COUNTY SHERIFF'S OFFICE SHERIFF RETURN 33.00, TOTAL 2,400.16.

COUNTY FAIR: BUILDING CENTER SUPPLIES 8.15, CITY OF LAKE ANDES WATER/SEWER 29.51, COMMERCIAL STATE BANK VISA CHARGES 163.55, COUNTRY PRIDE COOPERATIVE PROPANE 726.65, FORT RANDALL TELEPHONE PHONE CHARGES 24.90, NORTHWESTERN ELECTRICITY 104.92, TOTAL 1,057.68.

COUNTY EXTENSION: COMMERCIAL STATE BANK VISA CHARGES 177.22, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 53.40, MCCORD JULIE MILEAGE & SUPPLIES 90.96, VERIZON PHONE CHARGES 53.94, VOYAGER GAS 33.22, TOTAL 429.54.

WEED: ANDERSH JAMES MILEAGE 14.72, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 53.40, MILLS MARVIN MILEAGE 9.60, MUSHITZ RAYMOND MILEAGE 10.24, OBERBROECKLING PAUL MILEAGE 10.24, SD/NE PURPLE LOOSESTRIFE SPRAYING 1,000.00, VERIZON PHONE CHARGES 5.67, VERIZON WIRELESS CELLPHONE SERVICE 74.22, WEED & PEST CONFERENCE REGISTRATION FEE 455.00, TOTAL 1,653.89.
GENERAL FUND TOTAL 43,860.55.

HIGHWAY: ALLIED INDUSTRIAL PARTS FOR POWER WASHER 9.00, AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC CDL DRUG TESTING 80.00, BJ'S SPORT CENTER 4-WHEELER OIL FILTER 15.96, BOMGAAR'S PINS & SOCKETS 12.47, BUTLER MACHINERY CO. EQUIPMENT REPAIRS 3,267.16, CITY OF LAKE ANDES LA WATER/SEWER 32.25, COMMERCIAL STATE BANK LAPTOP/MICHELLE ROOM PIERRE 1,924.01, COUNTRY PRIDE COOPERATIVE PROPANE 805.00, DAVE'S MOTOR SUPPLY VEHICLE REPAIRS 9.39, FARM & HOME PUBLISHERS PLAT MAP BOOKS 104.00, FECHNER'S MOTORS LOCKING GAS CAP 30.00, FORT RANDALL TELEPHONE PHONE CHARGES 214.26, HONOMICHL DESIGN WAGNER SHOP MAINTENANCE 46.49, JAMES DRUG PICTURES 10.47, JOHN'S TIRE SERVICE OIL CHANGE 31.00, KELLY'S CARQUEST EQUIPMENT REPAIRS 35.17, LAKE ANDES FARMER'S CO-OP EQUIPMENT REPAIR/TROUBLE LIGHT 46.89, MARK'S MACHINERY EQUIPMENT REPAIRS 6.90, MIDSTATE COMMUNICATIONS GEDDES/PLATTE PHONES 87.50, MIDWEST AG CENTER REPAIRS SHOP/SAW BLADES 63.99, NORTHWESTERN SHOP/OFFICE ELECTRICITY 737.20, OFFICE PRODUCTS CENTER OFFICE/FILE FOLDERS 7.11, PETRIK SANITATION WAGNER/LA GARBAGE 40.66, PLATTE CO-OP ASSN. MOUNT TIRES FOR #74 100.00, PLATTE CITY OF PLATTE WATER/SEWER 39.15, POWER PLAN EQUIPMENT REPAIRS 534.36, SEVERSON SERVICE MOUNT TIRES FOR #913 12.50, SHEEHAN EQUIPMENT CO. EQUIPMENT REPAIRS & OIL FILTER 540.65, TRAIL KING INDUSTRIES INC TRAILER REPAIRS # 913 & #915 672.58, UNITED ENERGY LLC DIESEL & PROPANE 3,601.18, VERIZON PHONE CHARGES 12.91, VERIZON WIRELESS SUPT MOBILE PHONE 47.07, VERIZON WIRELESS CELLPHONE SERVICE 78.48, VOYAGER GAS/DIESEL 2,327.09, W.W. TIRE GRADER/TRUCK TIRES 4,600.50, WAGNER BUILDING SUPPLY SHOP SUPPLIES/ANTIFREEZE 121.84, WAGNER POST & ANNOUNCER PUBLISHING 518.00, WAGNER CITY OF MICHELLE/ROOM/PIERRE 47.48, WAGNER CITY OF WAGNER WATER/SEWER 32.50, WHEELCO BRAKE & SUPPLY TIRE REPAIRS # 913 & # 915 1,234.57, WINCKLER RANDY FLU SHOT 5.00, TOTAL 22,142.74.
COUNTY ROAD & BRIDGE TOTAL 22,142.74.

REGIONAL E911: ARMOUR IND. TELEPHONE CO 911 PHONE CHARGES 16.37, COMMERCIAL STATE BANK VISA CHARGES 327.00, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 258.19, MIDSTATE COMMUNICATIONS PHONE CHARGES 199.17, TOTAL 821.53.

E-911 FUND - REGIONAL TOTAL 821.53.

EMERGENCY DISASTER: CENTRAL POWER FURNACE REPAIR 30.87, CHARLES MIX ELECTRIC EDS INTERNET 38.95, DANTE FIRE DISTRICT MILEAGE 15.36, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.80, FORT RANDALL TELEPHONE PHONE CHARGES 36.78, GLOVER DOUGLAS E PERDIEM & MILEAGE 244.80, JACOBSON TRACEY LEPC MILEAGE 10.88, LAKE ANDES SENIOR CITIZEN RENT FOR EDS MEETING 60.00, LAKE FRONT TECHNOLOGY SERVICE LAPTOP BATTERY 88.99, NACHTIGAL DON LEPC MILEAGE 32.00, PLANNING & DEV. DIST III DISASTER PLAN 5,000.00, PLATTE ENTERPRISE PUBLISHING 23.75, SD EMERGENCY MANAGEMENT MEMBERSHIP DUES 30.00, SLY LINDA LEPC MILEAGE 20.48, SVATOS RONALD G. MILEAGE 77.76, WAGNER POST & ANNOUNCER PUBLISHING 13.06, TOTAL 5,744.48.

PROTECTIVE & EMERGENCY SERVICE TOTAL 5,744.48.

GRAND TOTALS 72,569.30..

STAFFING

Auditor elect Angie Meyerink meet with the commissioners to discuss staff for the Auditor office. Motion by Mushitz, seconded by Allen to have one full time and one parttime employee in the Auditor Office. A roll call vote was taken:

Mushitz	yes,
Allen	yes,
Drapeau	abstained.

Motion carried.

NURSES

BRENDA Plooster and Barb Wiechmann meet with the commissioner to discuss the loss of the WIC site in Wagner. There was discussion on trying to find a different place, and what their future options may be. The Commissioners will contact Sharon Haar, Wagner City Mayor about a possible future site for the WIC office.

BROSZ ENGINEERING

Ron Gillen with Brosz Engineering meet with the commissioners just to discuss and give information on his business Brosz Engineering.

HIGHWAY

Michelle Hollmann, Highway Superintendent, meet with the commissioner to discuss travel. Motion by Drapeau, seconded by Mushitz, to approve travel for Michelle Hollmann and Mitsy Kocer on March 6, 2007 to Mitchell, South Dakota for Highway Bookkeeper training from the Department of Legislative Audit. All voting aye. Motion carried. Michelle also informed the commissioners that she will be gone from February 16-21, 2007.

AGENDA

Motion by Drapeau, seconded by Mushitz, to change the agenda by adding the reading of the minutes at 10:55am. All voting aye. Motion carried.

MINUTES

Motion by Drapeau, seconded by Mushitz to approve the minutes of January 18, 2007 and January 26, 2007 as read. All voting aye. Motion carried.

ALCOHOLIC BEVERAGE HEARING

No one was present to oppose or support the granting of the following Alcoholic Beverage License. Motion by Mushitz, seconded by Drapeau to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2007-2008 licensing period.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
RIVER HILLS LODGE, LLC	RIVER HILLS LODGE, LLC	RETAIL ON-SALE
HAROLD W. STEELE	27839 366 TH AVE	LIQUOR
27839 366 TH AVE	PLATTE, SD 57369	RETAIL ON-OFF
PLATTE, SD 57369		SALE LIQUOR

All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Mushitz, to change the agenda by moving the Tax Abatements from 11:30am to 11:05am. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Drapeau, to change the agenda by adding JoAnn Mazourek at 11:09am to present information on tax abatements. All voting aye. Motion carried.

ABATEMENT

Motion by Drapeau, seconded by Mushitz to approve the Abatement of Alfred & Virginia Drake in the amount of \$125.83, and the Abatement of Clearfield Hutterian Brethren, Inc in the amount of \$806.97. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Mushitz, to change the agenda by moving the Plat from 11:45am to 11:20am. All voting aye. Motion carried.

PLAT

Motion by Allen, seconded by Drapeau to approve the plat of HIGBEE CUT LLC ADDITION IN THE N ½ NW ¼ SW ¼ AND THE NW ¼ NE ¼ SW ¼ ALL IN SECTION 29, TOWNSHIP 96 NORTH, RANGE 65 WEST OF THE 5TH P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Drapeau, to change the agenda by moving the ROD and Auditor with Treasurer's Reports from 11:45am to 11:30am. All voting aye. Motion carried.

DEEDS

Motion by Drapeau, and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of January for the sum of \$6,952.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Drapeau and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending January 31, 2007. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$2,910,708.16
TOTAL CASH	600.00
TOTAL CHECKS	127,811.86
TOTAL	3,039,120.02

EXTENSION

Motion by Mushitz, seconded by Drapeau to grant the extension office permission to continue to loan out the audio-visual equipment as done in the past, and to grant permission for Jenny Robertson to earn comp time during the month of August due to achievement days. All voting aye. Motion carried.

PRISONER HOUSING AGREEMENT

Motion by Allen and seconded by Mushitz to approve the Prisoner Housing Agreements between Board of Charles Mix County Commissioners and the Board of Tripp County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners for \$40.00 each prisoner each day. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Drapeau, to change the agenda by moving the bills from 1:30pm to 1:00pm. All voting aye. Motion carried.

REJECTED CLAIM

Motion by Allen, seconded by Drapeau to reject the bill from Microtek Solutions in the amount of \$198.50. All voting aye. Motion carried.

AGENDA

Motion by Mushitz, seconded by Drapeau, to change the agenda by adding Neil VonEschen at 1:50pm All voting aye. Motion carried.

TRAVEL

Motion by Mushitz, seconded by Drapeau to approve travel for Neil VonEschen to Chamberlain on February 21-23, 2007. All voting aye. Motion carried.

AGENDA

Motion by Drapeau, seconded by Mushitz, to change the agenda by moving Julie Pavel from 3:00pm to 2:00pm. All voting aye. Motion carried.

TRAVEL

Motion by Drapeau, seconded by Allen to approve travel for Julie Pavel to Pierre on March 22, 2007. All voting aye. Motion carried.

AGENDA

Motion by Drapeau, seconded by Mushitz, to change the agenda by moving R.G. Svatos from 3:00pm to 2:21pm. All voting aye. Motion carried.

EDS

Motion by Mushitz, seconded by Drapeau to approve paying Douglas Glover per diem and mileage, and paying the rental of the Senior Citizens Building. All voting aye. Motion carried.

Motion by Drapeau, seconded by Mushitz to approve travel for R.G. Svatos to Pierre, South Dakota on April 18-19, 2007 for an NFIP Workshop. All voting aye. Motion carried.

AGENDA

Motion by Drapeau, seconded by Mushitz, to change the agenda by adding Charon Asetoyer and Scott Podhradsky at 2:40pm. All voting aye. Motion carried.

CONCERNS

Charon Asetoyer and Scott Podhradsky met with the commissioners to have a discussion concerning the law suit. Charon expressed her thoughts and concerns on the economic effect of the law suit.

ADJOURN

Motion by Drapeau, seconded by Mushitz to adjourn until February 12, 2007 at 1:00p.m. All voting aye. Motion carried.


C. RED ALLEN, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

FEBRUARY 12, 2007

The Charles Mix County Board of Commissioners met in adjourned session for a special session on February 12, 2007 at 1:00p.m. with Keith Mushitz, C. Red Allen, Sharon Drapeau, Christine Pazour, Auditor and Colleen Fast Horse. Nineteen of the Twenty-four townships were also represented. A complete list of those attending will be on file in the Auditors office.

PRESENTATIONS

Terry Jorgensen of the South Dakota Department of Transportation gave a presentation on minimum maintenance roads.

Neil VonEschen, Charles Mix County Weed Supervisor gave a presentation on Weeds.

Noreen Strid, GIS Coordinator for Charles Mix County, gave a presentation on maps of roads and bridges.

Gail Brock of the South Dakota Association of Towns and Townships, spoke on legislation.


Christine Pazour, Charles Mix County Auditor, gave a presentation on the township packets, and discussed the Certificate of Levies, Annual Statement, and Notice of Officers Elected forms.

Michelle Hollmann, Charles Mix County Highway Superintendent, gave a presentation on bridges. She also expressed to the group her desire to make this meeting with the townships an annual meeting.

ADJOURN

Motion by Mushitz, seconded by Allen to adjourn until February 15, 2007 at 9:00a.m. All voting aye. Motion carried.


C. RED ALLEN, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

FEBRUARY 15, 2007

The Charles Mix County Board of Commissioners met in adjourned session on February 15, 2007 at 9:00a.m. with Keith Mushitz, C. Red Allen and Sharon Drapeau. Christine Pazour, County Auditor, Monica Wepking, Managing Editor, Wagner Post and Announcer, Colleen Fast Horse, Angie Meyerink, Holly Horn, Donna Haukaas, Lois Weddell III and Rain Marshall were also present.

AGENDA

Motion by Mushitz, 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.

BILLS

COMMISSIONERS: SD ASSOC. OF CO COM REGISTRATION FEE 50.00, TOBIN LAW OFFICE LEGAL FEES 5,291.96, TOTAL 5,341.96.

COURTS: DEADRICK THOMAS J CT ATTY 2,548.03, SHEPHERD REPORTING TRANSCRIPTS 12.50, TOTAL 2,560.53.

AUDITOR: OFFICE PRODUCTS CENTER AUDITOR PRINTER 641.00.

GIS: TRI-STATE TURF & IRRIGAT SERVICE CONTRACT 169.00.

SHERIFF: JANE'S COUNTRY SUPPLIES 129.00.

JAIL: BUCHES GROCERIES 117.32, CASH-WAY DISTRIBUTING GROCERIES 1,260.73, O'NEILL PEST CONTROL SPRAYING 75.00, TOTAL 1,453.05.

JUVENILE DETENTION: YOUTH SERVICES INTERNATIONAL JUVENILE CARE 2,160.00.

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH MI HEARING 260.00.

COUNTY FAIR: COUNTRY PRIDE COOPERATIVE PROPANE 357.65.

COUNTY EXTENSION: PAYER BUSINESS PRODUCTS SUPPLIES 77.75.

GENERAL FUND TOTAL 13,149.94.

HIGHWAY: GEDDES CO-OP TIRE REPAIR & GAS 165.33, HONOMICHL DESIGN WAGNER SHOP HEATERS 1,179.41, L & S WELDING IRON 14.00, LIGHT & SIREN EQUIPMENT LIGHTS 83.00, MEYERINK FARM SERVICE REPAIRS & WELDING WIRE 309.18, WANDA STANGE PROPRATE SERVICE DOT CDL DRUG TEST 70.00, TOTAL 1,820.92.

COUNTY ROAD & BRIDGE TOTAL 1,820.92.

REGIONAL E911: BRECKIE JACKIE SUPPLIES 10.56.

E-911 FUND - REGIONAL TOTAL 10.56.

EMERGENCY DISASTER: OFFICE PRODUCTS CENTER SUPPLIES 137.56.

PROTECTIVE & EMERGENEY SERVICE TOTAL 137.56.

GAME FISH & PARKS LICENSE FEES 266.00.

GAME TOTAL 266.00.

GRAND TOTALS 15,384.98.

AGENDA

Motion by Allen, seconded by Mushitz to change the agenda by adding Ray Westendorf at 9:00am. All voting aye. Motion carried.

PRISONER HOUSING

Ray Westendorf met with the commissioners to discuss county prisoner billing options. Check with State's Attorney about charging for jail time. Discussion tabled to a later date, pending further research.

AGENDA

Motion by Mushitz, seconded by Drapeau to change the agenda by adding County Health Nurse's WIC Program at 9:21am. All voting aye. Motion carried.

WIC

The County Health Nurse met with the commissioners to provide information on possible WIC Sites in Wagner.

CONFLICT OF INTEREST DISCUSSION

Sara Frankenstein met with the three commissioners and stated that prior to going into executive session, she had a concern that Commissioner Sharon Drapeau, having conflict of interest, should not be allowed to participate in the executive session concerning the redistricting law suit. Sara explained that Sharon Drapeau was a named plaintiff in the law suit and since Sara represents the defendants, she cannot allow a plaintiff into executive session. Sharon Drapeau stated that it was her intent to withdraw as a plaintiff and that she objected to being excluded from the executive session, because of the state's "Sunshine Law" and for the reason that she felt that she could not properly represent her constituency if she was excluded from the executive session. Sara Frankenstein advised the remaining commissioners that notwithstanding Sharon Drapeau's objection, she would still have to be excluded from executive session.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Allen to enter into executive session at 9:50am. All voting aye. Motion carried. Present were Sara Frankenstein, Scott Podhradsky, Red Allen, Keith Mushitz, and Christine Pazour. Over her own objection, Sharon Drapeau was not present. Litigation was discussed. Chairman Allen declared an end to executive session at 11:46am. No action was taken.

DISCUSSION CONCERNING RESOLUTION OF CONFLICT

Commissioners Mushitz and Allen expressed to Commissioner Drapeau that Commissioner Drapeau had been excluded from the executive session concerning the redistricting litigation on advice of counsel. However, both commissioners advised Commissioner Drapeau that they would like to have the conflict matter resolved as soon as possible so that she can attend future executive sessions. Both expressed that Commissioner Drapeau's input would be very helpful.

AGENDA

Motion by Mushitz, seconded by Allen to change the agenda by adding Scott Podhradsky at 1:00pm. All voting aye. Motion carried.

LEASE

The commissioners asked Scott to draw up a lease to use the former Anderson Law Office building as a WIC site in Wagner.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Allen to enter into executive session at 1:00pm. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 1:07pm. No action was taken

HIGHWAY

Michelle Hollmann, Highway Superintendent, met with the commissioners to discuss surplus property and road and bridge resolutions.

Motion by Allen, seconded by Mushitz to purchase a 10ft Rotary Mower for \$24,950 taken off of the Douglas County bid. All voting aye. Motion carried.

Motion by Mushitz, seconded by Allen to put a 1998 6410 JD Tractor with Tiger Mower up for bids. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to let bids on County Highway Materials. All voting aye. Motion carried. Bid letting to be held March 9, 2007 at 10:00am.

SURPLUS

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

Used treated bridge plank	\$1.50 usable foot
Used bridge iron	\$0.11 per pound
Used motor grader tires, truck tires, tractor tires	Price to be negotiated between purchaser and district foreman
Used cutting edges	\$5.00 each
Used guard rail	Price at least 50% of new, to be negotiated between purchaser and district foreman
Used culvert	Price at least 10% to 90% of new to be negotiated between purchaser and district foreman
Scrap iron	Current scrap iron price to be negotiated between purchaser and district foreman.

All checks to be made out to Charles Mix County Highway Department. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to Surplus two 2002 - 143 H AWD CAT Motorgraders by bids. All voting aye. Motion carried.

LOAD LIMIT RESTRICTIONS

Motion by Mushitz, seconded by Drapeau to approve the enforcing of a 7 ton per axle posting limit as follows:

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

Posting will be in effect from March 1 through April 16 according to weather conditions. All voting aye. Motion carried.

BRIDGE RESOLUTION

Motion by Drapeau, seconded by Allen to pass a Bridge Resolution which includes the replacement of the following bridges:

Bridge located 1.0 mile North and 1.3 miles East of Marty, South Dakota in Highland Township, Structure No: 12-453-340; and the bridge located 8.0 miles North and 7.1 miles East of Lake Andes in Howard Township, Structure No: 12-451-160. All voting aye. Motion carried.

FUEL QUOTES

Motion by Mushitz and seconded by Drapeau to approve the following fuel quotes effective from February 15, 2007 until March 14, 2007. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	COUNTRY PRIDE	1.28
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	COUNTRY PRIDE #1 2.19 #2 2.03	
PROPANE	COUNTRY PRIDE 1.28	
	(2-15-07 TO 2-28-07)	
	LA FARMERS COOP	
	(03-01-07 TO 3-14-07)	
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL #1 2.1285 #2 1.9985	
PROPANE	UNITED ENERGY 1.30	
GEDDES SHOP		
DIESEL FUEL	GEDDES COOP #1 2.21 #2 2.06	
PROPANE	UNITED ENERGY 1.30	

AGENDA

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

EQUIPMENT

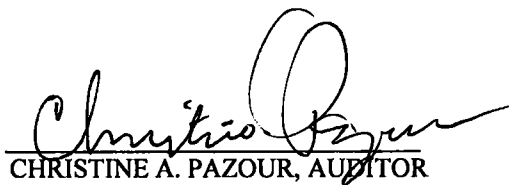
Motion by Drapeau, seconded by Mushitz to purchase a new printer for the auditors office from Office Products at a cost of \$641.00. All voting aye. Motion carried.

ADJOURN

Motion by Mushitz, seconded by Drapeau to adjourn until February 22, 2007 at 9:00a.m. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



CHRISTINE A. PAZOUR, AUDITOR

FEBRUARY 22, 2007

The Charles Mix County Board of Commissioners met in adjourned session for a special session on February 22, 2007 at 9:00a.m. with Keith Mushitz, C. Red Allen, Sharon Drapeau, Christine Pazour, Auditor, Colleen Fast Horse and Sara Frankenstein.

AGENDA

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

EXECUTIVE SESSION

Motion by Mushitz, seconded by Allen to enter into executive session at 9:02am. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 9:25am. No action was taken.

MAP DISCUSSION

The commissioners moved to the Law Library for a discussion on the maps for the Five Commissioner Redistricting.

EXECUTIVE SESSION

Motion by Drapeau, seconded by Mushitz to enter into executive session at 9:42am. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 9:59am. No action was taken.

PUBLIC HEARING

The commissioners moved to the Court Room for a Public Hearing on the Five Commissioner Redistricting.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Drapeau to enter into executive session at 11:15am. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 11:55am. No action was taken.

EXECUTIVE SESSION

Motion by Allen, seconded by Mushitz to enter into executive session at 1:40pm. All voting aye. Motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 2:20am. No action was taken.

AGENDA

Motion by Allen, seconded by Drapeau to change the agenda by adding Bruce Anderson at 2:25pm All voting aye. Motion carried

LEASE

Motion by Drapeau, seconded by Mushitz to lease the former Anderson Law Office Building in Wagner from Bruce Anderson to be used as the new site in Wagner for the County Health Nurse which includes the WIC Program. All voting aye. Motion carried.

AGENDA

Motion by Allen, seconded by Drapeau to change the agenda by adding the minutes at 2:45pm All voting aye. Motion carried

MINUTES

Motion by Mushitz, and seconded by Drapeau to approve the minutes of February 8, 2007 as read. All voting aye. Motion carried.

Motion by Drapeau, and seconded by Mushitz to approve the minutes of February 12, 2007 as read. All voting aye. Motion carried.

Motion by Drapeau, and seconded by Mushitz to approve the minutes of February 15, 2007 as read with some minor changes. All voting aye. Motion carried.

BUDGET

Motion by Allen, seconded by Mushitz to supplement the weed budget by \$4,000 from a state grant to the county. All voting aye. Motion carried.

PRISONER HOUSING AGREEMENT

Motion by Allen and seconded by Drapeau to approve the Prisoner Housing Agreements between the Board of Charles Mix County Commissioners and the Board of Kingsbury County Commissioners that the Charles Mix County Law Enforcement Center will house and feed prisoners for \$40.00 each prisoner each day. All voting aye. Motion carried.

AUDIT

The commissioners received a letter from the Department of Legislative Audit stating that Charles Mix County is scheduled for an audit this year.

CENSUS WORKSHOP


The commissioners received a letter about an upcoming census workshop for the 2010 census. Further discussion was tabled until the March 8, 2007 meeting.

COMP AND HOLIDAY TIME

A discussion was held regarding comp time and holiday time. Page 13, Section 304A and Page 16, Section 306A changes were discussed.

ADJOURN

Motion by Mushitz, seconded by Drapeau to adjourn until March 8, 2007 at 10:00a.m. All voting aye. Motion carried.


C. RED ALLEN, CHAIRMAN


CHRISTINE A. PAZOUR, AUDITOR

MARCH 8, 2007

CHARLES MIX COUNTY COMMISSION MEETING March 8, 2007.

The regular meeting of the Charles Mix County Commission was called to order by Chairman C. Red Allen at 10:00 AM on Thursday, March 08, 2007. Commissioners present were Keith Mushitz, Sharon Drapeau and C. Red Allen. Also present were AGENDA Meyerink, Auditor; Scott Podhradsky, State's Attorney and ~~Mollenwas~~ ~~Hadesby~~ Mushitz and seconded by Allen to approve the agenda with the following changes: adding Dorothy Kyukan at 11:00 AM and Treasurer Karol Kniffen at ~~READING OF THE MINUTES~~: Motion carried.

Motion by Mushitz and seconded by Allen to approve the minutes from the February 20, 2007 special session. All ~~COURT HOUSE CLOSING~~ Motion carried.

C. Red Allen informed the board of a decision to close the courthouse at 2:00PM on Fri. March 2, 2007 due to ~~NEW VEHICLE PURCHASE~~

Motion was made by Mushitz and seconded by Drapeau to approve payment on (2) new vehicles at a cost of \$50,606 with the funding coming from the Sheriff Dept. ~~AGENDA~~ All members voting Aye. Motion carried.

Motion by Mushitz and seconded by Drapeau to move the Plat approval from 11:30am to 10:12am. All members ~~PLAT~~ Aye. Motion carried.

Motion by Drapeau and seconded by Mushitz to approve the plat of W.J. Bertram First Addition in Government Lot 6 of the N 1/2 of the NW 1/4 of Sect 31, Tract ~~AGENDA~~ 63 W of the 5th PM, Charles Mix County. All members voting Aye. ~~Motion by Mushitz~~ and seconded by Drapeau to move the Register of Deeds report and the Treasure/Auditor ~~APPROVAL OF REPORTS~~ All members voting aye. Motion carried.

Motion by Drapeau and seconded by Mushitz to approve the Register of Deeds report and the Auditor's Account with the County Treasurer for the month ending Feb 30, ~~AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER~~ ed.

TOTAL DEPOSITS IN BANK		\$
2,929	TOTAL CASH	\$ 600.00
	TOTAL CHECKS	
\$ 9,847	TOTAL	
\$ 3,028	954.02	

EXECUTIVE SESSION

Motion by Mushitz and seconded by Drapeau to enter into executive session at 10:23am with litigation discussed. Motion to end executive session at 10:33am by ~~REDISTRICTING SCHEDULE~~ Drapeau. All members voting aye. Motion carried. ~~Motion by Mushitz~~ and seconded by Drapeau to hold the second reading of the redistricting ordinance on ~~AGENDA~~ 2007. All members voting aye. Motion carried.

Motion by Drapeau and seconded by Mushitz to add Dorothy Kiyukan to the agenda at 10:45am. All members voting aye. Motion carried. Discussion concerning tax assessment on a house in the City of Lake Andes. No action ~~AGENDA~~ en. Commissioners to meet with the party again on March 15, 2007 by ~~Drapeau~~ and seconded by Mushitz to move Karol Kniffen, Treasure from 4pm to 11:14 am. All ~~BANK CD PURCHASE~~ Motion carried.

Discussion was held on purchasing a Certificate of Deposit. Board advised Treasure Kniffen to purchase a \$400,000 CD. No further action taken.

MARCH 8, 2007

CHARLES MIX COUNTY COMMISSION MEETING March 8, 2007. The regular meeting of the Charles Mix County Commission was called to order by Chairman C. Red Allen at 10:00 AM on Thursday, March 08, 2007. Commissioners present were Keith Mushitz, Sharon Drapeau and C. Red Allen. Also present were Angela Meyerink, Auditor; Scott Podhradsky, State's Attorney and Colleen FastHorse.

AGENDA

Motion was made by Mushitz and seconded by Allen to approve the agenda with the following changes: adding Dorothy Kyukan at 11:00 AM and Treasurer Karol Kniffen at 4:00 PM. All voting Aye: Motion carried.

READING OF THE MINUTES

Motion by Mushitz and seconded by Allen to approve the minutes from the February 20, 2007 special session. All members voting Aye. Motion carried.

COURT HOUSE CLOSING

C. Red Allen informed the board of a decision to close the courthouse at 2:00PM on Fri. March 2, 2007 due to weather conditions.

NEW VEHICLE PURCHASE

Motion was made by Mushitz and seconded by Drapeau to approve payment on (2) new vehicles at a cost of \$50,606 with the funding coming from the Sheriff Dept. budget. All members voting Aye. Motion carried.

AGENDA

Motion by Mushitz and seconded by Drapeau to move the Plat approval from 11:30am to 10:12am. All members voting Aye. Motion carried.

PLAT

Motion by Drapeau and seconded by Mushitz to approve the plat of W.J. Bertram First Addition in Government Lot 6 of the N ½ of the NW ¼ of Sect 31, Tract 98 N, R63 W of the 5th PM, Charles Mix County. All members voting Aye. Motion carried.

AGENDA

Motion by Mushitz and seconded by Drapeau to move the Register of Deeds report and the Treasure/Auditor report to 10:17am. All members voting aye. Motion carried.

APPROVAL OF REPORTS

Motion by Drapeau and seconded by Mushitz to approve the Register of Deeds report and the Auditor's Account with the County Treasurer for the month ending Feb 30, 2007. All members voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANK	\$ 2,929,880.15
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 9,8473.87
TOTAL	\$ 3,028954.02

EXECUTIVE SESSION

Motion by Mushitz and seconded by Drapeau to enter into executive session at 10:23am with litigation discussed. Motion to end executive session at 10:33am by Mushitz and seconded by Drapeau. All members voting aye. Motion carried.

REDISTRICTING SCHEDULE

Motion by Mushitz and seconded by Drapeau to hold the second reading of the redistricting ordinance on March 29, 2007. All members voting aye. Motion carried.

AGENDA

Motion by Drapeau and seconded by Mushitz to add Dorothy Kiyukan to the agenda at 10:45am. All members voting aye. Motion carried. Discussion concerning tax assessment on a house in the City of Lake Andes. No action was taken. Commissioners to meet with the party again on March 15, 2007 at 1:30 pm.

AGENDA

Motion by Drapeau and seconded by Mushitz to move Karol Kniffen, Treasure from 4pm to 11:14 am. All members voting aye. Motion carried.

BANK CD PURCHASE

Discussion was held on purchasing a Certificate of Deposit. Board advised Treasure Kniffen to purchase a \$400,000 CD. No further action taken.

OTHER BUISINESS

Motion by Mushitz and seconded by Drapeau to approve making Angela Meyerink the SDRS agent. All members voting aye. Motion carried.

Motion by Mushitz and seconded by Drapeau to adjust the EDS fund by \$304.80. All members voting aye. Motion carried.

Motion by Drapeau and seconded by Mushitz to approve travel and conference fees for Auditor Meyerink to attend the New Officials Worksop March 21 and 22. All members voting aye. Motion carried.

Motion by Mushitz and seconded by Drapeau to authorize Francie Raders to sign the bank signature card. All members voting aye. Motion carried.

Discussion on snow days missed. The commissioner referred to pg 16 of the County Handbook sec. 307B. Employees will be allowed to take vacation, comp or unpaid leave.

TAX SALE

The County Tax Sale was held in the Courthouse lobby at 1:15pm. The following real estate sales by County through acquisition by tax proceedings.

Lots 3-4-5-6 & S1/2 of Lot 2, Block 5
Original Town
Town of Ravinia

Townsite 2nd Addition
Lot 2, Block 5
City of Lake Andes

EXE
CUT
IVE
SES
SION

W 1/2 - Lots 5-6 Block 2
East Wagner
City Of Wagner

Moti

on by Mushitz and seconded by Drapeau to enter into executive session at 1:28pm to discuss litigation. State's Attorney Podhradsky present. Motion to end executive session at 1:35pm by Mushitz and seconded by Drapeau. All members voting aye. Motion carried.

POOR RELIEF

Motion by Mushitz and seconded by Drapeau to accept offered settlements from Sioux Valley Hospital for poor relief. Agreement to pay \$8,417.54 on claim for SE in exchange for dismissal of claim of \$20,975 for RS. All members voting aye. Motion carried.

HIGHWAY

Highway Supt. Hollmann presented the Board with the report from the Highway Dept. Discussion was held on snow removal. Supt. Hollmann informed the board on a need to rent a loader for snow removal as ours was being repaired.

Motion by Mushitz and seconded by Drapeau to sign the county wide striping agreement. All members voting aye. Motion carried.

BILLS

Motion by Mushitz and seconded by Drapeau to approve the following bills excluding a bill to DTN. All members voting aye. Motion carried

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 8405.90, TREASURER 5047.45, STATES ATTORNEY 2116.37, GOV BUILDINGS 2881.44, DIR OF EQUALIZATION 7416.12, REGISTER OF DEEDS 2783.33, VETERANS SERVICE 1299.08, GIS 2233.44, SHERIFF 20461.25, JAIL 15145.11, JUVENILE DETENTION 2690.00, SPECIAL LAW 1240.01, NURSES 2044.24, COUNTY FAIR 242.50, COUNTY EXTENSION 333.90, WEED 2637.50, COUNTY ROAD & BRIDGE 35425.14, E-911 FUND 11968.54, EMERGENCY DISASTER 1378.19, WIC 1645.39, WIPF & COTTON 8167.93, BLUE CROSS 19329.84, MEDICARE MATCH 1841.70, PENSION MATCH 7062.06, FICA MATCH 7874.91.

BILLS

COMMISSIONERS: ALLEN C. RED TRAVEL 5.44, ANDES STATE BANK DD ENTRIES 8.60, CHARLES MIX CO. NEWS PUB 487.68, COMMERCIAL STATE BANK VISA CHARGES 179.38, MUSHITZ KEITH TRAVEL 52.80, PLATTE ENTERPRISE PUB 98.14, VERIZON PHONE 47.70, VERIZON WIRELESS PHONE SERVICE 27.71, WAGNER POST PUB 993.84,

ELECTIONS: ELECTION SYSTEMS MAINTENANCE AGREEMENT 4,671.00, VERIZON PHONE 1.84, WAGNER POST PUB 41.30

COURTS: ARCHAMBEAU ALICE JUROR 59.60, BATES ADAM SUBPEONA 20.64, BOSCHMA PAUL R. CRT APPT ATTY 306.30, EBSEN WAYNE JUROR 51.28, FORT RANDALL TELEPHONE PHONE 59.68, G4S JUSTICE SERVICES INC MONITORING COURT 18.48, HABBEN VALERIE SUBPEONA 20.64, HOPPE BONNIE JUROR 70.48, HORNER JAN TRANSCRIPTS 460.00, KERNER BRAD CT APPT ATTY 273.90, KREEGER LEONARD JUROR 58.32, KRIER ALICE JUROR 61.52, LEADER LEONARD SUBPEONA 30.24, MULDER & HEIN PROF. LLC CT ATTY 883.71, ODENS MELISSA A. TRANSCRIPTS 108.80, PAZOUR JILL JUROR 69.20, ROUGEMONT SHIRLEE JUROR 69.20, VANDERPOL JEANNINE JUROR 66.64, VANGENDEREN HARLAN JUROR 69.20, WHALEN LAW OFFICE CRT ATTY 1,202.75, WHITE MARITA SUBPEONA 20.00, AUDITOR: FORT RANDALL TELEPHONE PHONE 52.80, MC LEOD'S OFFICE SUPPLY SUPPLIES 498.00, SD ASSN OF COUNTY OFFICIALS REGISTRATION 55.00, VERIZON PHONE 14.95,

TREASURER: FORT RANDALL TELEPHONE PHONE 52.80, MC LEOD'S OFFICE SUPPLY SUPPLIES 607.60, OFFICE PRODUCTS CENTER SUPPLIES 99.08, VERIZON PHONE 10.12.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 62.68, OFFICE PRODUCTS CENTER SUPPLIES 8.37, VERIZON PHONE 42.31.

GOV BUILDINGS: APPEARA SHOP SUPPLIES 44.12, CITY OF LAKE ANDES WATER/SEWER 463.14, COLE PAPERS PAPER SUPPLIES 173.40, FORT RANDALL TELEPHONE PHONE 91.97, JOHNSON CONTROLS, INC REPAIR 3,896.25, LAKE ANDES FARMER'S CO-OP BLDG SUPPLIES 307.03, NORTHWESTERN UTILITIES 799.17, PETRIK SANITATION PICK-UP 99.00, PLATTE IMPLEMENT SUPPLIES 89.17, UNITED ENERGY LLC FUEL 13,836.20, VERIZON PHONE 92.17, VERIZON WIRELESS PHONE SERVICE 24.76, VERNON'S REPAIR BATTERY & FUEL 80.95, WESTERN OFFICE PLUS PAPER 235.74, WHITLEY CENTRAL DIST. WATER 60.00,

DIR OF EQUALIZATION: CHARLES MIX CO. NEWS PUB 90.26, FORT RANDALL TELEPHONE PHONE 52.80, OFFICE PRODUCTS CENTER SUPPLIES 89.11, VERIZON PHONE 46.72,

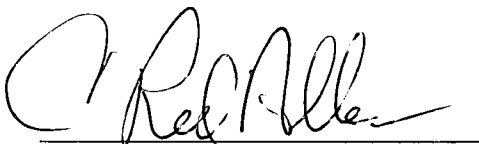
REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.80, MICROFILM IMAGING SYSTEM STORAGE 255.00, VERIZON PHONE 15.40, TOTAL 323.20.

VETERANS SERVICE: FORT RANDALL TELEPHONE PHONE 105.60, VERIZON PHONE 4.52, VERIZON WIRELESS PHONE SERVICE 27.71, VERNON'S REPAIR BATTERY & FUEL 36.00,

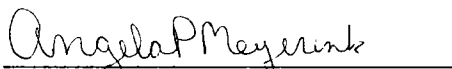
GIS: FORT RANDALL TELEPHONE PHONE 52.80, VERIZON PHONE .28,
SHERIFF: ALCO SUPPLIES 22.99, ALLTEL PHONE 32.22, AT & T PHONE 94.24,
 B & L COMMUNICATIONS SUPPLIES 29.85, CALIFORNIA CONTRACTORS SAFETY CONES
 259.30, CHARLES MIX ELECTRIC INTERNET 85.71, FORT RANDALL TELEPHONE
 PHONE 636.25, GEDDES CO-OP SUPPLIES 220.40, JOHN'S TIRE SERVICE REPAIRS
 24.00, OFFICE PRODUCTS CENTER SUPPLIES 163.35, PLATTE VETERINARY K-9
 CARE 159.94, VERIZON WIRELESS PHONE SERVICE 24.76, WEISSER OIL CO. FUEL
 & MAINT. 120.50.
JAIL: ALCO SUPPLIES 35.46, BUCHES GROCERIES 92.91, CASH-WAY
 DISTRIBUTING GROCERIES 1,049.28, CHAMBERLAIN WHOLESALE GROCERIES
 1,472.20, COLE PAPERS VACCUM BAGS 56.98, COMMERCIAL STATE BANK VISA
 CHARGES 69.50, COUNTRY PRIDE COOPERATIVE PROPANE 328.90, JONES FOOD
 CENTER GROCERIES 123.95, LAKE FRONT TECHNOLOGY SERVICE SUPPLIES 40.45,
 NORTHWESTERN UTILITIES 1,094.64, OFFICE PRODUCTS CENTER SUPPLIES 304.28,
 WHOLESALE SUPPLY CO. GROCERIES 201.65, WOLLMAN'S ANDES PHARMACY PRISONER
 CARE 4.51, TOTAL 4,874.71.
CORNER: JAEGER JIM DEATH CERT/MLG 11.52.
JUVENILE DETENTION: FORT RANDALL TELEPHONE PHONE 34.37, NORTHWESTERN
 UTILITIES 91.07, VOLUNTEERS OF AMERICA JUV HOLD 720.00, TOTAL 845.44.
SPECIAL LAW: PUMPERNIKS FUEL 25.72.
POOR RELIEF: SIOUX VALLEY HOSPITAL POOR RELIEF 8,417.54.
NURSE: EARLY CHILDHOOD OFFICE RENT 70.00, OFFICE PRODUCTS CENTER OFFICE
 SUPPLIES 12.00, PLATTE HEALTH CENTER OFFICE RENT 200.00, SLABA JACQUELYN
 M. MEALS AND MILES 53.78, TOTAL 335.78.
WIC: EARLY CHILDHOOD OFFICE RENT 230.00, NAMMINGA LYNN TRAVEL 211.64,
 SLABA JACQUELYN M. TRAVEL 75.00, TOTAL 516.64.
MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE CNTY SUPPORT 120.00,
 KENNEDY, ROKAHR, PIER & MI HEARING 104.60, TOTAL 224.60.
COUNTY FAIR: CITY OF LAKE ANDES WATER 29.97, FORT RANDALL TELEPHONE PHONE
 24.90, NORTHWESTERN UTILITIES 112.44, TOTAL 167.31.
COUNTY EXTENSION: COMMERCIAL STATE BANK VISA CHARGES 21.81, FORT RANDALL
 TELEPHONE PHONE 52.80, MCCORD JULIE TRAVEL 223.41, VERIZON PHONE
 42.26, TOTAL 340.28. **WEED:** ANDERSH JAMES TRAVEL 25.60, MILLS MARVIN
 TRAVEL 12.16, MUSHITZ RAYMOND TRAVEL 48.00, VERIZON PHONE 27.15,
 VERIZON WIRELESS PHONE SERVICE 74.28, VONESCHEN NEIL TRAVEL 69.60,
 TOTAL 256.79.
GENERAL FUND TOTAL 51,119.65.
HIGHWAY: BOMGAAR'S SUPPLIES 66.49, BUCHES BAKERY/MEETING 16.15, BUTLER
 MACHINERY CO. SUPPLIES 51.86, CATERPILLAR FINANCIAL BLADE PAYMENT
 39,058.48, CITY OF LAKE ANDES WATER 33.63, COMMERCIAL STATE BANK VISA
 CHARGES 148.39, COUNTRY PRIDE COOPERATIVE FUEL 2,282.85, DAVE'S MOTOR
 SUPPLY PARTS 516.66, DRAKE EQUIPMENT REPAIRS 15.55, FORT RANDALL
 TELEPHONE PHONE 210.59, GEDDES CO-OP TIRES 131.28, GREAT PLAINS
 INTL. TRUCKS REPAIRS 29.5, HWYHILLYARD FLOOR CARE SHOP TOWELS 126.00,
 HONOMICHL DESIGN SUPPLIES 10.18, KELLY'S CARQUEST, 79.58
COUNTY ROAD and BRIDGE LAKE ANDES FARMER'S CO-OP BUILDING SUPPLIES 85.37,
MARK'S MACHINERY SUPPLIES 17.00, MEYERINK FARM SERVICE SUPPLIES REPAIRS
43.99, MIDSTATE COMMUNICATIONS PHONE 78.36, NEWMAN SIGNS INC.
420.02, NORTHWESTERN UTILITIES 664.85, NORTHWESTERN UTILITIES 66.28, OFFICE
PRODUCTS CENTER SUPPLIES 175.29, PAYER HARDWARE SUPPLIES 39.06, PETRIK
SANITATION PICK-UP 40.60, PLATTE, CITY OF WATER/SEWER 34.92,
SD ASSOC. CO. HIGHWAY REGISTRATION 65.00, SEVERSON OIL COMPANY FUEL 1,130.07,
SHEEHAN EQUIPMENT CO. PARTS 122.38, SMIT'S AUTO REPAIR 310.40, UNITED ENERGY
LLC FUEL 1,945.25, VERIZON PHONE 15.25 CELL PHONE, VERNON'S REPAIR SUPPLIES
5.00, W.W. TIRE 1,370.20, WAGNER AUTO SUPPLY REPAIRS 210.21, WAGNER BUILDING
SUPPLY SUPPLIES 139.20, WAGNER POST PUB 91.90, WAGNER, CITY OF WATER 35.15,
WEISSER OIL CO. UTILITIES 344.94,
REGIONAL E911 ARMOUR IND. TELEPHONE CO SWITCHING 16.37, FORT RANDALL
TELEPHONE PHONE 258.19, MIDSTATE COMMUNICATIONS PHONE SERVICE 199.17, Qwest
phone 719.52
EMERGENCY DISASTER CHARLES MIX ELECTRIC INTERNET 38.95, FORT RANDALL TELEPHONE
PHONE 36.78, PLATTE ENTERPRISE PUB 16.63, WAGNER POST PUB 23.75.

ADJOURN

Motion by Drapeau and seconded by Mushitz to adjourn until March 15, 2007 at 10:00 am. All members voting aye. Motion carried



C. Red Allen, Chairman



Angela P Meyerink, Auditor

March 9, 2007

The Charles Mix County Board of Commissioners met in special session on March 9, 2007 at 10:00 am with Commissioners C. Red Allen, Keith Mushitz and Sharon Drapeau present. Also present were Angela Meyerink, Auditor; Michelle Hollmann, Hwy Supt. Scott Podhradsky, State's Attorney.

Scheduled bid letting was held for various amounts of the following items needed to carry on county business for one (1) year, March 9, 2007 to March 8, 2008.

10:00 AM Metal Culverts

HURON CULVERT & TANK CO. ROUND SPIRAL CULVERT:

18" X 16 GA = 10.86 per ft
24" x 16 GA = 14.50 per ft
36" x 16 GA = 21.18 per ft
48" X 16 GA = 28.29 per ft

Motion by Mushitz and seconded by Drapeau to accept the above bid by Huron Culvert & Tank Co. All voting Aye. Motion carried.

10:15 AM Concrete pipe, end sections, box culverts, and bridge deck.

CRETEX CONCRETE PRODUCTS WEST, INC

18" ROUND CL2 = 1621
24" ROUND CL2 = 22.51
36" ROUND CL2 = 41.57
6 X 4 Box Culvert = 267.00
6X 6 Box Culvert = 295.00
2 X 4 Double Box Culvert = 507.00

Motion by Mushitz and seconded by Drapeau to accept the bid by Cretex Concrete. All voting Aye. Motion carried.

10:25 AM Bridge Repair

HOLLOWAY CONSTRUCTION CO. INC 234.00 PER HOUR

Motion by Allen and seconded by Mushitz to accept the bid by Holloway Const. All voting Aye. Motion carried.

10:30 Road Oil

Jebro INC.

MC800R \$520 per ton \$2.1050 per gal
HFMS-2P \$379 per ton \$ 1.6130 per gal
CRS-2P \$379 per ton \$1.6130 per gal

Flint Hills

MC800R No Bid
HFMS-2P \$396.17 per ton
CRS-2p \$396.17 per ton

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

10:40AM Hot Mix

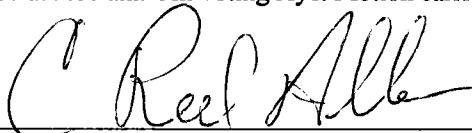
COMMERCIAL ASPHALT Hot mix and patch mix \$45.75

Motion by Mushitz and seconded by Drapeau to accept the above bid by Commercial Asphalt. All voting Aye. Motion carried.

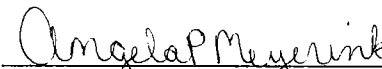
10:45 Bid for (2) 143H Motor Graders to be sold by the county. A bid was received by Butler of \$134,250.00
Motion by Mushitz and seconded by Drapeau to reject the bid with the intention of reopening the bids until March 30, 2007. All voting Aye. Motion carried.

Other Business A motion to accept the end of the year report was made by Drapeau and seconded by Mushitz. All voting Aye. Motion carried.

Motion by Mushitz and seconded by Drapeau to adjourn the meeting until the next regular meeting on March 15, 2007 at 9:00 am. All voting Aye. Motion carried.



C. Red Allen, Chairman



Angela P. Meyerink, Auditor

March 15, 2007

The Charles Mix County Board of Commissioners met in regular-session on March 15, 2007 at 9:00 am with Commissioners C. Red Allen, Keith Mushitz and Sharon Drapeau present. Also present were Angela Meyerink, Auditor; Scott Podhradsky, State's Attorney; and Sara Frankenstein, Legal Counsel.

Agenda

Motion by Allen and seconded by Mushitz to approve the agenda with any additions and/or corrections as deemed necessary by a majority vote of the board. All voting aye, motion carried.

Weed Board

Motion by Allen and seconded by Mushitz to add Neil Von Eschen to the agenda at 9:12am. All voting Aye. Motion Carried. Discussion was held concerning purchase of a used pick-up to be used by the weed board. No action taken.

Agenda

Motion by Mushitz and seconded by Drapeau to enter into executive session at 9:25am to discuss litigation. Chairman Allen declared an end to executive session at 9:50am.

Public Hearing

At 10:00am Chairman Allen opened the public re-districting hearing. Commissioner Drapeau presented to the public two letters received by the commission in reference to the redistricting. Public statements were entertained. The public hearing was declared closed at 10:40am.

Motion by Mushitz and seconded by Drapeau to enter into executive session at 10:49am. All voting Aye. Motion Carried. Chairman Allen declared an end to executive session at 11:24am with the meeting being moved back to the county courtroom.

At 11:26am a motion was made by Mushitz and seconded by Allen to adopt Charles Mix County Ordinance 07-02 as follows:

ORDINANCE 07-02

AN ORDINANCE TO REDISTRIBUTE CHARLES MIX COUNTY

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

Whereas on November 7, 2006, the citizens of Charles Mix County passed the Proposal For Change In the Number of County Commissioners from three members to five members, the county shall redistrict pursuant to SDCL § 7-8-6, according to Map 3-2 , attached hereto, and incorporated herein by reference.

Dated: March 15, 2007
First Reading: 3-15-2007
Second Reading: 3-22-2007
Publication: 3-29-2007
Effective Date: 4-18-2007

C. Red Allen, Chairman

Angela P. Meyerink, Auditor

Chairman Allen called for a roll call vote.

Mushitz, yes
Drapeau, No
Allen, Yes.

Vote 2-1, Motion carried.

Other Business

At 11:45am the commissioners resumed session in the commissioners room. A motion was made by Drapeau and seconded by Mushitz to pay all employees for the 2.5 hrs the courthouse was closed on March 2, 2007 due to weather. All voting aye, motion carried.

Motion was made by Mushitz and seconded by Drapeau to close the county courthouse at 12pm on April 6, 2007 in observance of the Easter Holiday. All voting aye, motion carried.

Agenda

Motion by Allen and seconded by Mushitz to move Plats to 1:00pm. All voting aye, motion carried.

Plats

Motion by Mushitz and seconded by Allen to approve the Plat of Lots A and B of Lot 2 of Spring Creek Acres Addition in the SE ¼ of NE ¼ and the NE ¼ of the SE ¼ of section 13, Township 96N, R67W of the 5th PM, Charles Mix County, SD. All voting aye, motion carried.

Motion by Mushitz and seconded by Allen to approve the Plat of Lots A, B, C, D, E, and F of Lot 3, Wagner Area Growth Addition I the SW1/4 of the SE1/4 and in the SE ¼ of the SE ¼ section 35, T95N, R63W of the 5th PM, Charles Mix County, SD. All voting aye, motion carried.

Agenda

Motion by Mushitz and seconded by Drapeau to add fuel bid quotes to the agenda at 1:13pm. All voting aye, motion carried.

Fuel Quotes

Motion by Mushitz and seconded by Drapeau to approve the following fuel quotes effective March 19, 2007 to April 14th, 2007. All voting aye, motion carried.

DISTRICT #1	Wagner	Price Delivered	
Propane	Country Pride (03-15-07 – 03-31-07) United Energy (04-01-07 – 04-14-07)		1.35
DISTRICT #2	Lake Andes		
Diesel Fuel	United Energy	#1 2.4312	#2 2.3327
Propane	LA Farmer Coop		1.28
DISTRICT #3	Platte		
Diesel Fuel	Severson Oil	#1 2.375	#2 2.245
Propane	Severson Oil		1.29
COUNTY HWY SHOP	Geddes		
Diesel Fuel	Geddes Coop	#1	#2 2.326
Propane	Severson Oil		1.29

Other Business

The commission met with Glenford Sully in reference to a "pilot program coop agreement" concerning Tax Credit Housing in Wagner. Discussion also included road conditions in that area. No official action taken.

Motion was made by Drapeau and seconded by Mushitz to approve travel for Hwy Supt Hollmann along with 4 highway employees to attend the Asphalt Conference in Pierre on April 4th and 5th. Cost of the conference is \$95 for the Supt and \$47.50 for each additional employee. All voting aye, motion carried.

Motion to approve travel for Auditor Meyerink and Deputy Kranig to attend the new auditor's workshop in Pierre April 12 and 13. The workshop is free of charge. All voting aye, motion carried.

Agenda

Motion to move the bills to 1:35pm. All voting aye, motion carried.

Bills

ELECTIONS: Ch Mix Co. News Pub 253.85; Ch Mix Co. News Pub 22.75; MC LEOD'S OFFICE SUPPLY SUPPLIES ELE 47.09 TOTAL 69.84

COURTS: HORNER, JAN TRANSCRIPTS 355.00, LEXISNEXIS MATTHEW BENDE PUB 73.70, WEST PUB CORP. PUB 258.00, WHALEN LAW OFFICE C ATTY 204.35, TOTAL 891.05

AUDITOR: OFFICE PRODUCTS CENTER SUPPLIES 685.04, SUPPLIES PESEK, LINDA TRAVEL TOTAL 715.76

GOV BUILDINGS: GUS STOPP III FUEL CO BLD 116.44, OFFICE PRODUCTS CENTER SUPPLIES 91.57, THE PHONE GUY INC. CELL PHONE CONTRACT 56.00, TOTAL 264.01

DIR OF EQUALIZATION: VOYAGER FUEL CHARGE 44.45, TOTAL 44.45

REGISTER OF DEEDS: OFFICE PRODUCTS SUPPLIES 98.99 TOTAL 98.99

VETERANS SERVICE: ADAM, ALMON TRAVEL 3.84, EITEMILLER, ARNOLD TRAVEL 42.24, KOKESH, EDWARD TRAVEL 12.80, KOKESH, EDWARD TRAVEL 38.40, PATOCKA, LESTER PHONE VET JAN FEB MARCH 30.00, TRONVOLD, JOHN I. 20.48, VOYAGER FUEL CHARGE VET DOE 15.82, WIECHMANN, PAUL H. TRAVEL 21.76, WIECHMANN, PAUL H. TRAVEL 10.88, TOTAL 196.22

GIS OFFICE PRODUCTS CENTER SUPPLIES 26.41, 26.41

SHERIFF: CELL PHONE CONTRACT THE PHONE GUY INC. CELL PHONE CONTRACT 56.00, VELVET UNIFORMS 92.96, VOYAGER FUEL CHARGE LE 1,712.53

JAIL: BERNIE, EARLWIN COMM SERVICE LE 970.00, CH MIX COUNTY NEWS PUB 66.50, LAKE ANDES FARMER'S CO-OP SUPPLIES 6.50, VELVET UNIFORMS UNIFORMS LE 39.48, TOTAL 1,082.48

JUVENILE DETENTION: MINNEHAHA CO. REG J JUV. HOUSING 4,200.00

SPECIAL LAW VOYAGER: FUEL CHARGE LE 254.04

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00 LIFEQUEST PATIENT CARE 1,080.00, TOTAL 1,680.

WEED: THE PHONE GUY INC. CELL PHONE CONTRACT 168.00

HIGHWAY: ASPHALT CONFERENCE REG HWY 285.00,

E-911: QWEST PHONE 728.92

Motion to approve the bills was made by Drapeau and seconded by Mushitz. All voting aye, motion carried.

Executive Session

Motion to add State's Attorney Podhradsky to the agenda at 1:42pm. Motion by Drapeau and seconded by Mushitz. All voting aye, motion carried. Motion by Allen and seconded by Drapeau to enter into executive session to discuss litigation. All voting aye, motion carried. Chairman Allen declared an end to executive session at 2:34pm. No action taken.

Sheriff Dept

Motion by Mushitz and seconded by Drapeau to add Sheriff Westendorf to the agenda at 2:35pm. All voting aye, motion carried. Discussion was held concerning the release of information to the media. The State's Attorney will review the matter and later advise. Motion by Mushitz and seconded by Drapeau to enter into executive session to discuss personnel and the Lake Andes City contract. Chairman Allen declared an end to executive session at 2:58 pm. Commissioners advised Sheriff Westendorf to advertise for a part-time dispatcher and a part-time secretary for the Sheriff's office.

Cell Phones

Motion by Mushitz and seconded by Drapeau to add Verizon representative Dave Eitemillar to the agenda at 3:22pm. Motion by Mushitz and seconded by Drapeau to approve an upgrade on (5) cell phones at a rate of \$280 and to make a change in rate plans lower the number of minutes. All voting aye, motion carried.

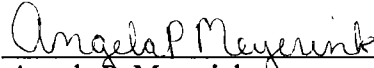
Nurses

Discussion was held on the county nurses new location in Wagner. The commission authorized the employment of housekeeping and trash pick-up.

Motion by Drapeau and seconded by Mushitz to adjourn until the special session on March 22nd at 10:00 am.



C. Red Allen
Chairman



Angela P. Meyerink
Charles Mix County Auditor

March 22, 2007

The Charles Mix County Board of Commissioners met in special session on March 22, 2007 at 10:00 am with Commissioners C. Red Allen and Keith Mushitz present. Also present were Kristina Kranig, Deputy Auditor; Scott Podhradsky, State's Attorney and Monica Wepking.

Agenda

Chairman Allen called the meeting to order. Motion by Mushitz and seconded by Allen to approve the agenda with any additions and/or corrections as deemed necessary by a majority vote of the board. All voting aye, motion carried.

Minutes

Motion by Mushitz and seconded by Allen to approve the minutes of the March 15, 2007 minutes as read. All voting aye, motion carried.

Ordinance

A motion to accept the second reading of Ordinance 07-02 as follows:

ORDINANCE 07-02

AN ORDINANCE TO REDISTRIBUTE CHARLES MIX COUNTY

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

Whereas on November 7, 2006, the citizens of Charles Mix County passed the Proposal For Change In the Number of County Commissioners from three members to five members, the county shall redistrict pursuant to SDCL § 7-8-6, according to Map 3-2 , attached hereto, and incorporated herein by reference.

Dated: March 15, 2007
First Reading: 3-15-2007
Second Reading: 3-22-2007
Publication: 3-29-2007
Effective Date: 4-18-2007

C. Red Allen, Chairman

Angela P. Meyerink, Auditor

Chairman Allen called for a roll call vote.

Mushitz, Yes
Allen, Yes
Drapeau, Absent

All present voting aye, Motion carried.

Executive Session

Motion by Mushitz and seconded by Allen to enter into executive session at 10:21 am to discuss litigation. All voting aye, motion carried. Chairman Allen declared an end to executive session at 10:27 am. A motion was made by Mushitz and seconded by Allen to authorize Chairman Allen to execute the agreement with the Commercial State Bank concerning the Turnbaugh Property. All voting aye, motion carried.

County Nurse's Office

Motion by Allen and seconded by Mushitz to authorize the County Nurse's to contract with Robin Cuka to perform housekeeping duties at a rate of \$15 per hr for 1 hr per week and Brecke Sanitation to pickup garbage at \$17.85 per month. All voting aye, motion carried.

Records Retention

Motion by Allen and seconded by Mushitz to authorize agreement with the State of South Dakota for records retention and destruction. A list of records being destroyed must be brought to the county commission before being sent to the state. All voting aye, motion carried.

Weed Board

Motion by Allen and seconded by Mushitz to authorize travel for April 19th, 2007 to Sioux Falls for Neil VonEschen.

Motion by Allen and seconded by Mushitz to purchase a used pickup from Huron for the Weed Department. All voting aye, motion carried.

Motion by Mushitz and seconded by Allen to approve VonEschen to run his weed business on his own time. All voting aye, motion carried.

Agenda

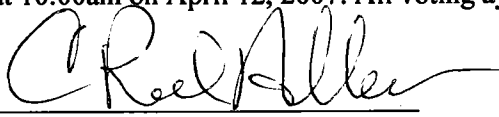
Motion by Allen and seconded by Mushitz to add the State's Attorney to the agenda at 10:55 am. All voting aye, motion carried.

Lien

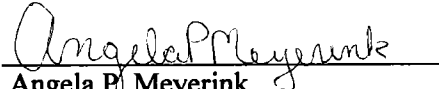
Motion by Allen and seconded by Mushitz to release the lien on the Joe Merkwan estate for an amount yet to be determined by the proceeds of the sale of his house. All voting aye, motion carried.

Adjourn

Motion by Mushitz and seconded by Allen to adjourn until the next regular meeting to be held at 10:00am on April 12, 2007. All voting aye, motion carried.



C. Red Allen
Chairman



Angela P. Meyerink
Charles Mix County Auditor

April 12, 2007

The Charles Mix County Board of Commissioners met in regular session on April 12, 2007 at 10:00 an with Commissioners C. Red Allen, Keith Mushitz, and Sharon Drapeau. Also present were State's Attorney Scott Podhradsky, Deputy Auditor Francie Raders, Colleen Fast Horse and Monica Wepking.

Agenda

Chairman Allen called the meeting to order. Motion by Mushitz and seconded by Drapeau to approve the agenda with any additions and/or corrections as deemed necessary by a majority vote of the board. All voting aye, motion carried.

Agenda

A motion to amend the agenda to include a conference call with Legal Counsel Tom Tobin was made by Allen and seconded by Mushitz. All voting aye, motion carried.

Executive Session

A motion was made by Allen and seconded by Drapeau to enter into executive session to discuss litigation at 10:05am. All voting aye, motion carried. Chairman Allen declared an end to executive session at 10:41am.

Litigation

A motion by Mushitz and seconded by Allen authorizing counsel to appeal the District Court Denial of Summary Judgment in the original voter redistricting case. A roll call vote was taken. Mushitz yes, Allen yes, Drapeau abstain. Motion carried.

Minutes

A motion was made by Mushitz and seconded by Drapeau to approve the minutes of the April 3, 2007 meeting. All voting aye, motion carried.

Agenda

A motion by Drapeau and seconded by Allen to move the reading of the March 22, 2007 minutes to a later time. All voting aye, motion carried.

Poor Relief

The commission met with the Poor Relief Administrator and was informed that due to privacy issues the county would no longer be using names or initials of any poor relief claimants. All voting aye, motion carried.

Agenda

A motion was made by Drapeau and seconded by Mushitz to add the reading of the March 22, 2007 minutes to the agenda. All voting aye, motion carried.

Minutes

Motion by Drapeau and seconded by Mushitz to approve the minutes of the March 22, 2007 meeting with the following minor change: change Huron to Federal Surplus Property. All voting aye, motion carried.

Liquor License Hearing

Motion by Mushitz and seconded by Drapeau to approve the transfer of the Lake Platte Supper Club liquor license from Mark Erickson to the Lake Platte Golf Club Inc. All voting aye, motion carried.

Travel

Motion by Drapeau and seconded by Mushitz to approve travel to the Spring Workshop in Pierre for the Register of Deed, Deputy Treasure, Auditor and Deputy Auditor on May 9 and 10. All voting aye, motion carried.

Register of Deeds

Motion by Drapeau and seconded by Mushitz to purchase a new copier for the Register of Deeds. All voting aye, motion carried.

Motion by Mushitz and seconded by Allen to approve hiring additional temporary office help at a rate of \$10 an hour to end on May 16, 2007 as well as additional comp-time hours for Julie Pavel during this same time period. All voting aye, motion carried.

Travel

Motion by Drapeau and seconded by Mushitz to approve travel for JoAnn Mazourek for 2 conferences to be held May 8-11. All voting aye, motion carried.

Motion by Drapeau and seconded by Mushitz to approve travel for Sheriff Westendorf to attend the Sheriff's Association meeting and grant workshop in Huron, April 24-27.

Sheriff's Department

The commissioners met with Sheriff Westendorf to discuss staffing. No official action taken. A motion to approve Sheriff Westendorf's attending a hearing for a reinstatement in Law Enforcement training for Dawn Lake. All voting aye, motion carried.

Discussion was held on the personnel manual. The commissioners will meet with representatives from various departments and address the issues at a later date.

County Health Nurse

Barb Wiechmann and Brenda Plooster met with the commissioners concerning the WIC Budget. The budget hours have been reduced for the forthcoming year. The commissioners acknowledge the need to supplement the WIC budget as needed. A fire extinguisher is needed at the Wagner site. Discussion was held on a permanent future site. No official action taken.

Agenda

A motion by Drapeau and seconded by Mushitz to move the highway report to 1:30pm and to extend the allotted time. All voting aye, motion carried.

Fuel Bid

Motion by Mushitz and seconded by Drapeau to approve the following fuel quotes effective from April 15, 2007 until May 14th, 2007. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED			
PROPANE	UNITED ENERGY LLC	1.34			
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	UNITED ENERGY LLC	#1	2.649	#2	2.51
PROPANE	UNITED ENERGY LLC	1.34			
DISTRICT #3	PLATTE				
DIESEL FUEL	SEVERSON OIL	#1		#2	2.3575
PROPANE	SEVERSON OIL	1.29			
GEDDES SHOP					
DIESEL FUEL	GEDDES COOP	#1		#2	2.46
PROPANE	SEVERSON OIL	1.29			

Highway Department

Supt Hollmann presented information concerning the Zipper milling system. Acknowledgement of a letter received from Audrey Walker concerning road conditions. Gravel will be laid later this year as well as an inspection by the Supt, Commissioner Mushitz and Foreman Boysen.

Bid Letting

Bids were opened on 2 - 143H motor graders
 Butler Machinery Company \$134,250.00 each
 Iron Planet \$123,350.00 each

Motion by Drapeau and seconded by Mushitz to accept the bid by Butler Machinery. A roll call vote was taken. Allen yes, Mushitz yes, Drapeau yes. Motion carried.

Executive Session

Motion by Drapeau and seconded by Mushitz to enter into executive session at 2:26pm to discuss personnel. Chairman Allen declared an end to executive session at 3:02pm. No official action taken.

Agenda

Motion by Allen and seconded by Mushitz to move plats/abatements/easements to 3:25pm. All voting aye, motion carried.

Abatement

Motion by Mushitz and seconded by Drapeau to approve the application for abatement for Joseph and Donna Tonelli for parcel # 07.74.2020, W49 Rds of NW ¼, W49 Rds of N1/2-SW1/4 of 34-97-66, 2006 taxes \$112.61. All voting aye, motion carried.

Easement

Motion by Mushitz and seconded by Drapeau 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 utility line for the purpose of carrying water under and along the present county road, the following location to wit:

County Road LT101, SE Corner of Section 5/ SW Corner of Section 4 R62N T95N/ South of Dante Lake RD. All voting aye, motion carried.

Plat

Motion by Allen and seconded by Mushitz to approve the plat of Sand Dollar Cove 2nd Addition, A Subdivision of a Portion of the SE ¼ SW ¼, Section 32, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye, motion carried.

Agenda

Motion by Allen and seconded by Mushitz to move the Director of Equalization to 3:35pm. All voting aye, motion carried.

Director of Equalization

The Board Of Equalization will meet on the following dates to address property assessment: April 23rd at 10:00am and April 25 at 10:00am.

Other Business

The fund balance report was presented to the commissioners. The chemical inventory from the Weed Department was reviewed.

Motion by Drapeau and seconded by Mushitz to approve the Register of Deeds report and the Auditor's Account with the County Treasurer for the month ending March 31, 2007. All members voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$ 2,940,091.52
TOTAL CASH	\$ 600.00

TOTAL CHECKS \$ 99,118.31

TOTAL \$ 3,039,809.83

PAYROLL

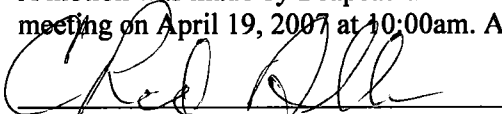
COMMISSIONERS 2499.99, AUDITOR 5941.53, TREASURER 4869.19, STATES ATTORNEY 1910.40, GOV BUILDINGS 2407.87, DIR OF EQUALIZATION 7203.07, REGISTER OF DEEDS 2783.33, VETERANS SERVICE 1077.96, GIS 2030.41, SHERIFF 18126.34, JAIL 11591.82, CORONER 58.00, JUVENILE DETENTION 1105.00, SPECIAL LAW 324.82, EDS 1298.46, NURSES 1730.20, WEED 2712.50, COUNTY ROAD & BRIDGE 36173.34, E-911 FUND 10242.14, EMERGENCY DISASTER 1298.46, WIC 1730.20, WIPF & COTTON 8167.93, BLUE CROSS 18088.30, MEDICARE MATCH 1642.19, PENSION MATCH 6373.28, FICA MATCH 7021.68.

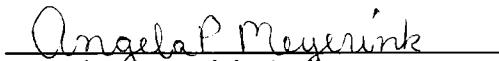
Bills

COMMISSIONERS: C Red Allen travel 38.40, Andes State Bank Direct Deposit 8.80, Alfred and Virginia Drake tax rebate 41.94, Keith Mushitz travel 79.04, Tobin Law Office Legal fees 13,493.44 Dept total 13661.62 **ELECTIONS:** McCleod's Office Supply 593.53 **COURTS:** Elaine Boltjes juror 69.30, Paul Boschma Crt Appointed Attny 169.30, Dakota Psych Serv Interview 1,918.75, Thomas Deadrick Crt Appointed Attny 298.96, Bonnie Hoppe juror 70.48, Jan Horner Transcripts 244.00, Leonard Kreeger juror 58.32, Lexis Nexis Pub 73.70, Mulder & Hein Crt Appointed Attny 443.39, Melissa Odens Transcripts 45.60, Jill Pazour juror 69.20, Platte Health Center Blood Alc 70.00, Shirlee Rougemont juror 69.20, Jeannine VanderPol juror 66.64, Harlan VanGendren juror 69.20, Wagner Community Hospital Blood Alc 625.00, West Pub Corp Pub 336.00, Zieser & Rothschild Crt Appointed Attny 1804.60 Dept total 6501.54 **AUDITOR:** Farm & Home Publishers Plat Maps 210.00, **GOVT BLDG** Appera Supplies 66.82, Cole Papers 295.00, LA Coop Supplies 56.45, Olson's Pest Tech Spraying 50.50, Petrik Sanitation Pick up 99.00, Pitney Bowes Postage 717.00, Vernon's Blade 5.99, Whitley Cent Dist Water 60.00, Wollman's supplies 29.98 Dept Total 1380.74 **DIRECTOR OF EQUAL:** NRAAO registration 200.00, Office Products Supplies 31.06, SDAAO Registration 90.00 Dept total 321.06 **REG OF DEEDS:** Microfilm Imaging Storage 255.00, GIS: Office Products supplies 146.60, **SHERIFF DEPT:** Alltel Phone 73.07, AT&T phone 87.43, B & L supplies 85.00, John's Tire supplies 24.00, Office Products supplies 152.91, Platte Vet Clinic K-9 care 76.62, Ryan Rucktaeschel supplies 53.27, TCS supplies 199.95, Wagner Auto supplies 45.99, Voyager Fuel 2390.51 Dept total 3188.75 **JAIL:** Buches Groceries 118.56, Cash-Way Dist supplies 1001.11, Chamberlain Wholesale supplies 1269.55, Hillyard Floor Care supplies 77.08, Jones Food Center Groceries 129.70, SD Sheriff's Assoc registration 50.00, Wholesale Supply supplies 492.35, Zee Medical supplies 155.95, Dept total 3294.30, **JUV DETENTION:** G4S Justice Services JUV monitor 64.68, Minnehaha Co. Auditor JUV Hsg 3185.08, Dept totals 3294.76 **NURSES:** Early Childhood rent 70.00, Office Products supplies 63.36, Platte Health Center rent 200.00, SD Dept of Health Flu shots 70.00, Jacquelyn Slaba travel 39.05, Dept Total 442.41 **WIC:** Early Childhood rent 230.00, Lynn Namminga travel 134.68, Jacquelyn Slaba travel 69.24 Dept total 4333.92, **MENTAL HEALTH:** Ability Bldg Services patient care 600.00, Center for Indep patient care 120.00, Donna Dietrich MI Hearing 130.43, Marv Ekeren MI Hearing 15.00, Lifequest patient care 1080.00, Cathy Rehfuß MI Hearing 15.00, Yankton Co. Auditor MI Hearing 98.55, Yankton Co. Treasurer MI Hearing 197.10, Yankton Co Sheriff's Sheriff's Fee 16.50, Dept total 2272.58 **COUNTY FAIR:** Building Center Supplies 19.12, Country Pride fuel 314.08, LA Coop supplies 12.00, Mark's Machinery repairs 56.50 Dept total 401.70 **SENIOR CITIZENS:** Meals on Wheels 2381.89, **CNTY EXTENSION:** Commercial St Bank Visa 16.90, Ellyn Eddy Servsafe 46.08, Julie Mccord Supplies 20.91, Office Products supplies 44.37, Payer Business Prod Copies 136.22, SDSU West River Ag Travel 216.00, Dept Total 480.48, **Weed:** SD Fed Surplus Prop vehicle 11,512.00, Schuurams Farm Supply Repairs 159.94, Phone Guy Phone 60.00, Van Diest Supply chemical 8012.22, Warne Chemical Chemical 145.00, Dept total 19889.16, Charles Mix County News Adds Comm/weed/DOE 1280.49, Commercial St Bank Visa weed Law Enfor 405.48, Brad Kerner Crt Appointed Attny 257.20, LA Coop supplies S/O 441.81, Northwestern Energy 4-H/Law Enfor/Co Bldg 1777.11, Office Products DOE 384.44, Platte Enterprise ADDS Comm Weed DOE 1376.46, Voyager Fuel 222.38, **HWY Dept:** Butler Machinery repairs 1740.80, City of LA Water 33.17, Country Pride Coop fuel 704.00, Dave's Motor repairs 139.96, Farm Plan repairs 72.58, Geddes Coop Supplies 2383.57, Hillyard Floor Care Supplies 67.41, Michelle Hollmann travel 106.51, John's Tire repairs 240.00, Lake Andes Coop supplies 1281.90, Lhotak Radiator repairs 150.00, Marks Machinery supplies 54.58, Meyerink Farm Service supplies 247.74, Midstate Communications phone 124.02, Midwest Ag Supplies 109.15, Newman Signs supplies 545.00, Northwest Energy utilities 540.92, Office Products supplies 42.91, Petrik Sanitation Pick up 40.66, Platte Coop repairs 48.00, Platte Lumber Supplies 64.00, Platte City water 36.36, Severson Oil fuel 3017.51, Sheehan Equip repairs 816.35, Tyndall Auto supplies 120.83, United Energy utilities 4083.60,

Verizon Phone 47.38, Vernon's repairs 90.95, Voyager fuel 5398.52, W.W. Tires supplies 398.76, Wagner Auto supplies 1.52, Wagner City water 36.65, Weisser Oil fuel 394.30, Dept total 24,363.01 911: Armour Ind Telephone phone 16.37, Midstate Comm 199.17 Dept totals 199.17 **EMERGENCY DIS:** RG Svatos travel 34.88, Fort Randall telephone 1792.49, SDACES dues 50.00, Verizon Wireless cell phones 527.30, Wagner Post Adds/Hwy/Aud/Weed/Vet 1404.10.

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting on April 19, 2007 at 10:00am. All voting aye, motion carried.


C. Red Allen, Chairman


Angela P. Meyerink, Auditor

April 19, 2007

The Charles Mix County Board of Commissioners met in regular session on April 19, 2007 at 10:00 am with Commissioners C. Red Allen, Keith Mushitz, and Sharon Drapeau present. Also present were State's Attorney Scott Podhradsky, Auditor Angela Meyerink, Ron Gillen of Brosz Construction, and Monica Wepking.

Chairman Allen called the meeting to order.

Agenda

A motion was made by Drapeau and seconded by Mushitz to approve the agenda with the addition of Legal Counsel Sara Frankenstein at 2:00pm. Additional additions and/or changes will be made as deemed necessary by a majority vote of the commission. All voting aye. Motion carried.

Hwy

The commission met with Highway Superintendent Hollmann, Bill Reichers of Value Add Ventures LLC and Don Juffers. Information was provided in reference to the new Wagner ethanol plant. Information was presented on production, railways, road requirements, etc. The possibility of a TIF will be researched. No official action was taken.

At 10:48am the representative from Cat/Butler met with the board. The payment of \$269,500 was received from Cat/Butler for the 2 used blades sold by the county. Initial payment on the new blades purchased by the county was also made.

At 10:55am the commission met with Brett Meadors from Hwy Improvement to discuss crack sealing. No official action was taken.

Discussion was held concerning the emergency pipe fix south of Geddes Lake to start April 23rd, weather permitting. Discussion was held concerning a section of road in Forbes Township was discussed. Supt Hollmann will contact the Forbes Township board, as all roads are township roads.

Executive Session

Motion by Drapeau and seconded by Mushitz to enter into executive session to discuss personnel. Chairman Allen declared an end to executive session at 11:36am.

Bills

COMMISSIONERS: VERIZON PHONE CO OFFICE 2.71 **ELECTIONS:** VERIZON PHONE CO OFFICE .43 **COURTS:** BOLTJES, ELAINE JURY DUTY 69.20, BRALEY LAW C ATTY 467.20, CHARLES MIX CO. CLERK OF SUBPEONA FEE 20.64, HOPPE, BONNIE JURY FEES 70.48, HUMAN SERVICES CENTER JUV CARE 465.75, KERNER, BRAD C ATTY 865.90, 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, VANGENDEREN, HARLAN JURY FEES 69.20, TOTAL 2,353.25 **AUDITOR:** OFFICE PRODUCTS CENTER SUPPLIES AUD 59.98, SD ASSN OF COUNTY OFFICE REGISTRATION AUD TREAS ROD 250.00, VERIZON PHONE CO OFFICE 25.63, TOTAL 335.61 **TREASURER:** SD ASSN OF COUNTY OFFICE REGISTRATION AUD TREAS 125.00, VERIZON PHONE 22.59 TOTAL 147.59 **STATES ATTORNEY:** VERIZON PHONE TOTAL 17.56 **GOV BUILDINGS:** OLSON'S PEST TECHNICIANS SPRAYING CO BLD 50.50, VERIZON PHONE 96.24 TOTAL 146.74 **DIR OF EQUALIZATION:** VERIZON PHONE 26.84 **REGISTER OF DEEDS:** MICROFILM IMAGING SYSTEM STORAGE ROD 255.00, SD ASSN OF COUNTY OFFICIALS REGISTRATION AUD TREAS 125.00, STATE OF S.D. EXEC SUPPLIES 7.01, **GIS:** VERIZON PHONE 4.20 **SHERIFF:** CHARLES MIX ELECTRIC 8 MO, INTERNET EDS LE 155.80, **JAIL:** CHARLES MIX ELEC INTERNET EDS LE 155.80 **JUVENILE DETENTION:** MINNEHAHA CO. REG JUV HSING 5,640.00 **NURSE:** WIECHMANN, BARBARA 61.93, **MENTALLY HANDICAPPED:** LEWIS & CLARK MENTAL HEALTH 130.00 **COUNTY EXTENSION:** MCCORD, JULIE TRAVEL SUPPLIES EXT 403.38, PAYER BUSINESS PROD SUPPLIES EXT 238.46, VERIZON PHONE 46.49, TOTAL 688.33 **WEED:** VAN DIEST SUPPLY COMPANY CHEMICALS WEED 736.00, VERIZON PHONE 16.46 TOTAL 752.46 **HIGHWAY:** COMMERCIAL ASPHALT & MAT SUPPLIES HWY 588.79, CUSTOM PRINTING SUPPLIES HWY 65.00, VERIZON PHONE CO OFFICE 13.40 TOTAL 667.19 **REGIONAL E911:** QWEST PHONE 741.36 **EMERGENCY DISASTER:** CHARLES MIX ELEC 8 MO INTERNET 311.60 UTILITIES EDS 406.00 **PROTECTIVE & EMERGENCY SERVICE TOTAL 717.60** **GAME FISH & PARKS LICENSING FEES 379.00**

General Surplus Analysis

A motion to approve the following General Fund Surplus Analysis was made by Drapeau and seconded by Mushitz. All voting Aye. Motion carried.

GENERAL FUND SURPLUS ANALYSIS

CHARLES MIX COUNTY DATE April 19, 2007

ASSETS:

10100Cash	\$ 1,895,458.24
10800Taxes Receivable--Current	\$ 2,565,947.30
TOTAL ASSETS	\$ 4,461,405.54

GENERAL FUND SURPLUS ANALYSIS

LIABILITIES AND EQUITY:

20100Claims Payable	\$ 79,098.04
22400Deferred Revenue	\$ 2,565,947.30
FUND BALANCES:	
27102Reserved for Inventory	\$ 480,375.00
27203Designated for Capital Outlay Accumulations	
27209Undesignated	\$ 1,335,995.20
TOTAL LIABILITIES AND EQUITY	\$ 4,461,415.54
Following Year General Fund Budget	
(use current year for March analysis)	\$ 3,826,966.00
Fund balance percentage	\$ 0.35

Chairman Allen called the meeting to order at 1:00pm.

Highway Bid

Motion by Mushitz and seconded by Drapeau to accept the low bid by Border States Paving Inc for \$580,000 for project #EM6804(03) Administered by the state of South Dakota DOT. The project is for the road 6mi S and 6 mi W of Platte, running from Hwy 49 and 1804 on 282nd ST. All voting aye. Motion carried.

Voter Computer

Motion by Mushitz and seconded by Allen to approve the purchase of a new computer for voter registration through the use of HAVA funds. All voting aye. Motion carried.

GIS

Authorized Noreen Strid to order the computer maintenance and upgrade of GIS software.

Agenda

Motion by Mushitz and seconded by Drapeau to add the reading of the minutes at 1:38pm. All voting aye. Motion carried.

Minutes

Motion by Mushitz and seconded by Drapeau to approve the minutes of the April 12, 2007. All voting aye. Motion carried.

Gov't Building

Discussion with Judge Anderson and Custodian Gravatt concerning fire extinguishers and escape routes in the chambers, courtroom and hallway. The custodian was advised to research the situation. Custodian Gravatt was advised to proceed with the roof repair project.

Executive Session

Motion by Mushitz and seconded by Drapeau to enter into executive session at 2:06pm to discuss litigation. All voting aye. Motion carried.

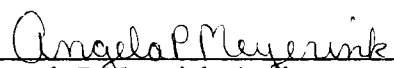
Chairman Allen declared an end to executive session at 2:48pm. No action taken.

Travel

Motion by Allen and seconded by Mushitz to approve travel for State's Attorney Podhradsky to Deadwood for meetings. All voting aye. Motion carried.

Motion by Allen and seconded by Mushitz to adjourn until May 25, 2007 at 10:00am in conjunction with the board of Equalization.


C. Red Allen, Chairman


Angela P Meyerink, Auditor

April 23, 2007

The **Charles Mix County Board of Equalization** met in adjourned session at 10:00am on April 23, 2007 with Commissioners C. Red Allen, Keith Mushitz, and Sharon Drapeau. Also present were Director of Equalization JoAnn Mazourek and Auditor Angela Meyerink.

Commissioner Mushitz called the meeting to order. Motion by Allen nominating Mushitz as Chairman of the Board of Equalization. Drapeau moved to cease nomination. All voting aye. Motion carried.

Motion by Drapeau to nominate Allen as Vice-Chairman. Mushitz moved to cease nominations. All voting aye. Motion carried.

Oaths of office were signed.

Motion by Allen and seconded by Drapeau to approve the agenda with changes being made as deemed necessary by a majority vote of the Board of Equalization. All voting aye. Motion carried.

Motion by Allen, seconded by Drapeau to approve the minutes of the April 24, 2006 and April 25, 2006 meetings. All voting aye. Motion carried.

APPEALS

The following appeals were presented

1. Jack and Jigs Cole
Lot 1, Blk 1; Sand Dollar Cove 1st Addition in SW1/4- SW1/4 in 32-96-65
2. Jeramie and Kristi Eimers
Lot 13, Blk 5; Sand Dollar Cove 2nd Addition in SW1/4-SW1/4 in 32-96-65
3. Carol, Blaha
Lot 7, Blk 42; Hardings 1st Add. To City of Lake Andes
4. Higbee LLC partners concerning valuations. Those present were: Michael Gramlick, Scott Gacke, David Sunde, William Curry, Albert Schmidt, and Gregory Gramlick.
White Swan Twship Lots 1-48A Addition in N1/2-NW1/4 & NW1/4-NE1/4-SW1/4 in 29-96-65.

Discussions were held on various appeals. No official action taken at this time. Appeals will be reviewed by the Board of Equalization on April 25th, 2007.

Motion by Allen, seconded by Mushitz to approve the 2007 Elderly Tax Freeze applications. All voting aye. Motion carried.

Motion by Allen, seconded by Mushitz to approve the Renewable Resource Energy Tax Credits for 2007. All voting aye. Motion carried.

Motion by Allen, seconded by Keith Mushitz to add unreported improvements to tax rolls: Harold W Steele SW1/4 of 29-99-69, W 1/2-SE1/4 of 29-99-69, E1/2-NE1/4-SE1/4, SE1/4-SE1/4 of 30-99-69.

Motion by Allen, seconded by Mushitz to adjourn until 10:00am on April 25th. All in favor. Motion carried.

Keith Mushitz, Chairman

Angela P Meyerink, Auditor

April 25, 2007

The **Charles Mix County Board of Equalization** met in adjourned session at 10:00am on April 25, 2007 with Commissioners C. Red Allen, Keith Mushitz, and Sharon Drapeau. Also present were Director of Equalization JoAnn Mazourek and Auditor Angela Meyerink.

Commissioner Mushitz called the meeting to order. Motion by Allen and seconded by Mushitz to approve the agenda with the option to add or delete as deemed necessary by a majority vote of the board. All voting aye. Motion carried.

Motion by Drapeau and seconded by Allen to approve the minutes of the April 23, 2007 meeting. All voting aye. Motion carried.

APPEALS

PAUL SAMUELSON NE ¼ EX, Lot R-5, 1.03A of 25-100-69
Motion by Allen and seconded by Drapeau to reduce the assessed value from 152,457 to 151,032. All voting aye. Motion carried.

CAROL BLAHA Lot 7, Blk 42:Hardings 1st Add. To City of Lake Andes.
Motion by Allen and seconded by Drapeau to make no change in the valuation set forth by the City of Lake Andes. All voting aye. Motion carried.

JERAMIE AND KRISTI EIMERS Lot 13, Blk 5: Sand Dollar Cove 2nd Addition in SW ¼ SW1/4 in 32-96-65. Motion by Mushitz and seconded by Allen to make no change in the valuation. All voting aye. Motion carried.

JACK AND JIGS COLE Lot 1, Blk 1:Sand Dollar Cove 1st Addition in SW ¼-SW1/4 in 32-96-65. Motion by Allen and seconded by Drapeau to make no change in the valuation. All voting aye. Motion carried.

CLAYTON STERNHAGEN S1/2 NW ¼ of 36-95-62
Motion by Allen and seconded by Drapeau to make no change in the valuation. All voting aye. Motion Carried.

CRAIG OLSON SW ¼ of 32-100-68, N ½ of NW ¼ of 32-100-68, S ½ of NW ¼ 32-100-68.
Motion by Allen and seconded by Drapeau to make no change in the valuation. All voting aye. Motion carried.

Recess for lunch from 12:00pm to 1:00pm.

Motion by Allen and seconded by Mushitz to adjourn the Charles Mix county Board of Equalization. All voting aye. Motion carried.

CONSOLIDATED BOARD OF EQUALIZATION

The Consolidated Board of Equalization was called to order by Chairman Mary Beth Kok at 1:00pm on April 25, 2007. Those in attendance were Chairman Kok, Earl King, Keith Mushitz, C. Red Allen, Sharon Drapeau, Director of Equalization JoAnn Mazourek and Auditor Angela Meyerink. Oaths of office were given.

Motion by Mushitz and seconded by Drapeau to approve the agenda with any additions and/or corrections to be made as deemed necessary by a majority vote of the board. All voting aye. Motion carried.

Election of Officers

Motion by Allen to nominate Mary Beth Kok as Chairman of the Consolidated Board . Motion by Drapeau to cast the unanimous ballot. All voting aye. Motion carried.

Motion by Allen to nominate Mushitz as the Vice-Chairman of the Board. King cast the unanimous ballot. All voting aye. Motion carried.

MINUTES

Motion by Mushitz and seconded by King to approve the minutes of the April 24, 2006 meeting. All voting aye. Motion carried.

APPEALS

Ron Nelson Lot 3, Blk 30 of Milwaukee 2nd Addition to the Town of Geddes.
Motion by Mushitz and seconded by King to make no change in the valuation. 4 voting in favor, 1 oppose. Passed by majority vote. Motion carried.

John Williams Lots 7-8 & S40' of Lot 9 Blk 5 of the Original Town of Geddes.
Motion by King seconded by Drapeau to make no change in the valuation. 4 voting in favor, 1 opposed. Passed by majority vote. Motion carried.

ASSESSMENT BOOK

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

ADJOURN

Motion by King and seconded by Drapeau to adjourn the 2007 Consolidated Board of Equalization. All voting aye. Motion carried.


Mary Beth Kok, Chairman

Angela Meyerink, Auditor

Board of Equalization

Motion by Allen and seconded by Drapeau to reconvene as the Charles Mix County Board of Equalization at 1:45 pm on April 25, 2007. All voting aye. Motion carried.

APPEAL

Higbee Cut, LLC Lots 3 & 46 & Tracts 2A, 3A, 46A of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 29,100 to 11,047. All voting aye. Motion carried.

Scott and Emily Gacke Lots 1, 4, 10, 13, 29 & Tracts 1A, 4A, 10A, 13A of Higbee Cut LLC Addition in N 1/2 NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 144,700 to 50,940. All voting aye. Motion carried.

Brad & Kristin Goodroad Lot 2 of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 31,400 to 9,145. All voting aye. Motion carried.

Michael & Abigail Gramlick Lots 5, 11, 12, 16, 25, 26, 33 & Tracts 5A, 11A & 12A of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65

Motion by Allen and Seconded by Drapeau to lower the assessed value from 161,100 to 56,453. All voting aye. Motion carried.

Trent Boe Lot 6 & Tract 6A of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65

Motion by Allen and Seconded by Drapeau to lower the assessed value from 25,100 to 9,967. All voting aye. Motion carried.

David & Julie Sunde Lots 7, 17, 37, 41 & Tract 7A of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 96,600 to 36,932. All voting aye. Motion carried.

William & Lori Curry Lots 8, 15, 32, 38, 42 & Tract 8A of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65

Motion by Allen and Seconded by Drapeau to lower the assessed value from 128,400 to 52,474. All voting aye. Motion carried.

Albert R Schmidt Lots 9, 18, 31, 39, 44 & Tract 9A of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 154,900 to 51,783. All voting aye. Motion carried.

Mark & Erica Bukovich Lots 14, 21, 24, 28, 30 of Higbee Cut LLC Addition in N 1/2 NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 128,100 to 36,670. All voting aye. Motion carried.

James & Kathy Sideras Lots 19, 23, 35, 40, 48 & Tract 48A, Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 128,700 to 41,146. All voting aye. Motion carried.

Steven A Brunette Lots 20, 22, 36, 43, 47 of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 140,200 to 40,885. All voting aye. Motion carried.

Gregory & Jane Gramlick Lot 27 of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 24,100 to 6,142. All voting aye. Motion carried.

David & Julie Sunde Lot 34 of Higbee Cut LLC Addition in N ½ NW ¼ SW ¼ & NW ¼ NE ¼ SW ¼ of 29-96-65.

Motion by Allen and Seconded by Drapeau to lower the assessed value from 36,300 to 15,510. All voting aye. Motion carried.

TAX EXEMPT

Motion by Drapeau and seconded by Allen to approve tax exempt status for the following properties:

Trinity Lutheran Church Lot 7 & S35' OF Lot 8, Blk 23 Original Town of Platte
East Lake Andes Lutheran Church Tract 1, Eitemiller Addition in SE ¼ of 25-97-64

Platte Development Lots A & B in NE ¼ NE1/4 & SE ¼ NE ¼ of 22-99-68

All voting aye. Motion carried.

Motion by Allen and seconded by Drapeau to grant partial tax exempt status Platte Development (Lyric Theatre), setting the tax value as currently assessed. Parcel described as Lots 7 & 8, Blk 21 of Original Town of Platte. All voting aye. Motion carried.

TAX EXEMPT APPLICANTS

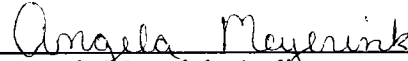
The 5 year review was performed and all previous tax exempt applications were approved.

COUNTY WIDE EVALUATIONS

Director of Equalization JoAnn Mazourek presented valuations of all the real estate in Charles Mix County. The difference either higher or lower than in 2006 was presented as well as total valuations of each Commissioner's District.

Motion by Drapeau and seconded by Allen to adjourn the Charles Mix County Board of Equalization at 4:18pm. All voting aye. Motion carried.

Keith Mushitz, Chairman



Angela Meyerink, Auditor

COUNTY COMMISSIONERS

The Charles Mix County Commissioners met in adjourned session at 4:10pm on April 25, 2007. Chairman C. Red Allen called the meeting to order.

HIGHWAY

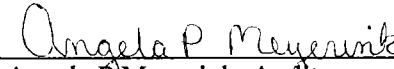
Motion by Mushitz and seconded by Allen to add Highway Supt. Michelle Hollmann to the agenda. Road issues were discussed. Notification of a meeting with Lawrence Township at 2:00pm on April 26th at Valley Pump in Wagner to discuss the road near the new ethanol plant. No official action was taken.

ADJOURN

Motion by Drapeau and seconded by Mushitz to adjourn until the next regular session on May 10th at 10:00am. All voting aye. Motion carried.



C. Red Allen, Chairman



Angela P Meyerink, Auditor

Special Commissioner Meeting

A special meeting of the Charles Mix County Commissioners was held on May 3, 2007 at 1:10pm for the purpose of canvassing the Platte/Geddes School Board Election. Those present were Commissioners Keith Mushitz and Sharon Drapeau, State's Attorney Scott Podhradsky, and Auditor Angela Meyerink.

Vice-Chairman Mushitz called the meeting to order. Discussion was held concerning the wording of the publications for the upcoming special election. No official action taken.

Motion by Drapeau and seconded by Mushitz to certify the canvassing of the Platte/Geddes School Election. Results as follows: (1 yr term) Susan Hoffman 429, Jay Johnson 381, Steve Olsen 178, Angie Rasmussen 128; (2 year term) Bill Millar 546, Jody Sternberg 385, Patti DeGroot 123; (3 year term) Tess Starr 491, Mary Ringling 405, Rick Johnson 295, Daniel Selvig 205, Jackie Olsen 153. All in favor. Motion carried.

Motion by Drapeau and seconded by Mushitz to adjourn until the next regular session on May 10, 2007. All in favor. Motion carried.

Keith Mushitz, Vice-Chairman


Angela P. Meyerink, Auditor

May 10, 2007

The Charles Mix County Board of County Commissioners met on May 10, 2007 at 10:00am. Chairman C. Red Allen called the meeting to order with Commissioners Keith Mushitz and Sharon Drapeau present. Also present were Auditor Angela Meyerink, Hwy Supt Michelle Hollmann, Monica Wepking, Colleen Fast Horse, and Ron Gillen.

Agenda

Motion by Drapeau and seconded by Mushitz to approve the agenda with any additions and/deletions being made as deemed necessary by a majority vote of the board. All voting aye. Motion carried.

Minutes

A motion by Mushitz and seconded by Drapeau to approve the minutes of the April 19, 2007 meeting. All voting aye. Motion carried.

A motion by Mushitz and seconded by Drapeau to approve the minutes of the April 25, 2007 meeting. All voting aye. Motion carried.

A motion by Mushitz and seconded by Drapeau to approve the minutes of the May 3, 2007 meeting. All voting aye. Motion carried.

Road Swap

At 10:15am the commissioners met with Hwy Supt Hollmann to discuss the road swap in Lawrence Township near the proposed ethanol plant. No official action taken.

State Audit Report

At 10:30am the commissioners met with State Auditor Toby Qualm. The audit for the year 2005 and 2006 was completed. Lists of adjustments and deficiencies were reviewed. The commission discussed inventory control with Weed Supervisor Neil VonEschen and Weed Board Chairman James Andersh. No official action was taken.

Replat

At 11:40am the commissioners met with Ray Paradis to discuss a replat. A motion was made by Mushitz and seconded by Drapeau to approve the replat of Lot M-5A, Ringling subdivision of a portion of the SW ¼ of section 12, Township 99 N, Range 68 W of the 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

Other Business

Motion by Mushitz and seconded by Drapeau to close out the Pass Thru Grant fund 706-210. All voting aye. Motion carried.

Executive Session

Motion by Mushitz and seconded by Drapeau to enter into executive session at 11:50am to discuss litigation and personnel. Chairman Allen declared an end to executive session at 12:02pm. A motion by Mushitz and seconded by Allen to file a Notice Of Appearance in conjunction with the lawsuit known as the "Yankton Sioux Tribe vs the US Army Corp of Engineers". A roll call vote was taken. Mushitz, yea; Drapeau, abstain; Allen, yea. Motion carried with a majority vote.

Recess

Commissioner Allen declared a recess until 1:00pm.

Overpayment

The County Commissioners will draft a letter addressing an overpayment made by a former employee as founded by the state audit. The letter will attempt to remedy the situation.

Fuel Bids

Motion by Mushitz and seconded by Allen to approve the following fuel quotes effective from May 15, 2007 until June 14th, 2007. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
PROPANE	COUNTRY PRIDE		1.33
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	COUNTRY PRIDE	#1	#2 2.40
PROPANE	COUNTRY PRIDE		1.33
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1	#2 2.31
PROPANE	SEVERSON OIL		1.42

GEDDES SHOP

DIESEL FUEL	GEDDES COOP	#1	#2	2.36
PROPANE	BEST PROPANE			1.389

Highway

Supt Hollmann discussed various pieces of road that need clarification of ownership. State planning will be researching the matter. Discussion on a drainage problem on Front Ave in the city of Wagner was discussed. Repairs will be made and the cost will be shared with the state. Discussion on a possible drainage district in Choteau Creek Township as well as several other townships. Supt Hollmann will discuss it with the District III planning committee. Highway budget was also discussed. No official action taken.

Roof Repair

Rick Johnson of Johnson Roofing discussed the repair of the Courthouse roof. Bids will be presented at a later time.

Plat

Motion by Mushitz and seconded by Drapeau to approve the Plat of Lot 47, Platte Creek Riverside acres addition in the E ½ of Section 23, township 98 N, Range 69 Of the 5th PM, Charles Mix County, South Dakota. All voting aye. Motion carried.

Agenda

Motion by Mushitz and seconded by Drapeau to add Hwy Supt Hollmann to the agenda at 2:16 PM. All voting aye. Motion carried.

Hwy Correspondence

A letter from Audrey Walker was read and discussed. An inspection of the road referenced in the letter was done and gravel was applied. With the absence of frost and drier conditions the problem should eliminate itself. Further monitoring will be done. No official action was taken.

Bills

COMMISSIONERS

ANDES STATE BANK DIRECT DEPOSIT 9.00, COMMERCIAL STATE BANK VISA CHARGES COMM AUD LE ROD 111.48, PLATTE ENTERPRISE ADS 170.29, TOBIN LAW OFFICE LEGAL FEES 7,036.30, VERIZON WIRELESS CELLPHONE 18.10, VOYAGER GAS/DIESEL 37.05, WAGNER POST & ANNOUNCER ADS 399.58 TOTAL 7,781.80 **ELECTIONS** WAGNER POST & ANNOUNCER ADS 16.36, **COURTS** BOLTJES, ELAINE JURY FEES 69.20, BOSCHMA, PAUL R 552.70, BRALEY LAW ATTY 2,536.95, BRALEY LAW OFFICE PROF. 90.20, FORT RANDALL TELEPHONE 91.57, GOEHRING, KEITH ATTY 3,462.41, GOEHRING, KEITH ATTY 2,455.03, HOPPE, BONNIE JURY 70.4,8 KERNER, BRAD ATTY 787.40, KERNER, BRAD ATTY 788.40, KREEGER, LEONARD JURY FEES 58.32, KRIER, ALICE JURY FEES 61.52, MULDER & HEIN PROF. ATTY 948.24, MULDER & HEIN ATTY 770.07, MULDER & HEIN PROF. LLC C ATTY 643.77, PAZOUR, JILL JURY FEES 69.20, PERRY, ELIZABETH SUBPEONA FEE 20.00, PERRY, JUNE SUBPEONA FEE 30.24, PLATTE HEALTH CENTER BLOOD ALC 70.00, PLATTE HEALTH CENTER BLOOD ALC 140.00, ROUGEMONT, SHIRLEE JURY FEES 69.20, TIEFENTHALER, KEN SUBPEONA FEE 30.24, VANDERPOL, JEANNINE JURY FEES 66.64, VANGENDEREN, HARLAN JURY FEES 69.20, WEST PUBLISHING CORP. BOOKS 308.50, WHALEN LAW OFFICE CT ATTY 885.29 **COURTS** TOTAL 15,144.57; **AUDITOR** COMMERCIAL STATE BANK VISA CHARGES 182.63, FORT RANDALL TELEPHONE 52.85, HARLAND TECHNOLOGY COMPUTER SET UP 365.00, LAKE FRONT TECHNOLOGY COMPUTER 1,079.00, MEYERINK, ANGIE TRAVEL 104.32, OFFICE PRODUCTS SUPPLIES 411.52, VOYAGER FUEL 61.97, WAGNER POST & ANNOUNCER ADS 21.70, TOTAL 2,278.99; **TREASURER** FORT RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES 89.69, TOTAL 142.52; **STATES ATTORNEY** FORT RANDALL TELEPHONE 63.12; **GOV BUILDINGS** APPEARA SUPPLIES 44.80, CITY OF LAKE ANDES WATER/SEWER 91.45, COLE PAPERS SUPPLIES 237.29, FORT RANDALL TELEPHONE 92.11, LAKE ANDES FARMER'S CO-OP SUPPLIES 29.63, LAWNS UNLIMITED LAWN CARE 185.50, NORTHWESTERN UTILITIES 610.55, OFFICE PRODUCTS CENTER SUPPLIES 107.75, OFFICE PRODUCTS CENTER DOOR SIGN 13.82, OLSON'S PEST TECHNICIANS SPRAYING 50.50, PAYER HARDWARE SUPPLIES 63.90, VERIZON WIRELESS

CELLPHONE 39.76 , VERNON'S REPAIR 196.24, WAGNER AUTO SUPPLY
REPAIRS 23.09, WHITLEY CENTRAL DIST. SUPPLIES CO 69.00; TOTAL
1,954.39 **DIR OF EQUALIZATION** FORT RANDALL TELEPHONE PHONE
52.83, OFFICE PRODUCTS CENTER SUPPLIES 59.18, RELIABLE OFFICE
SUPPLY SUPPLIES 73.47, VOYAGER FUEL 42.12, WAGNER
PRINTING SUPPLIES 120.00, TOTAL 347.60, **REGISTER OF DEEDS**
COMMERCIAL STATE BANK VISA CHARGES 111.48, FORT RANDALL
TELEPHONE PHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES
1,717.49;TOTAL 1,881.80 **VETERANS SERVICE**ADAM, ALMON TRAVE
VETS 7.68, BAAN HOFFMAN, TONY TRAVEL VETS 20.48,
EITEMILLER, ARNOLD TRAVEL VETS 28.16, FORT RANDALL
TELEPHONE PHONE 52.83, KOKESH, EDWARD TRAVEL VETS 38.40
MULDER, ARNOLD TRAVEL VETS 20.48, TRONVOLD, JOHN I. 20.48
VERIZON WIRELESS CELLPHONE 18.09, VOYAGER FUEL 32.17 ,
WIECHMANN, PAUL H. TRAVEL VETS 43.52 , TOTAL 282.29 **GIS ESRI**
SOFTWARE MAINTENANCE CONTRACT 2,100.00 FORT RANDALL
TELEPHONE PHONE 52.83 , OFFICE PRODUCTS CENTER SUPPLIES
AUD GIS DOE ROD 236.72, VOYAGER FUEL .76,TOTAL 2,390.31
SHERIFF B & L COMMUNICATIONS SUPPLIES & EQUIPMENT 2,250.95
CHANNEY, JAMES NOTORY SEAL RENEWAL 25.00, COMMERCIAL
STATE BANK VISA CHARGES 55.83, DAVE'S MOTOR SUPPLY
WIPERS FOR S10 21.98, DECATUR ELECTRONICS INC RADAR GUNS
4,329.00, FORT RANDALL TELEPHONE PHONE 609.26, MEYERINK FARM
SERVICE PARTS FOR DURANGO 13.97, MEYERINK FARM SERVICE
MOUNT CAMERA 63.97, OFFICE PRODUCTS CENTER SUPPLIES
51.21, PLATTE BODY SHOP VEHICLE REPAIRS 3,173.19, PLATTE
VETERINARY K-9 CARE 38.31, REDWOOD BIOTECH INC SUPPLIES
145.00 VERIZON WIRELESS CELLPHONES 57.77, VERIZON WIRELESS
CELLPHONE 39.76, VOYAGER FUEL 2,691.15, WAGNER BUILDING SUPPLY
COMMUNITY SERVICE 22.49, WEISSER OIL CO. FUEL 119.60, WEISSER OIL
CO. SUPPLIES 5.00, TOTAL 13,713.44; **JAIL ALCO** SUPPLIES 38.96
AT & T INFORMATION PHONE 169.31, BOB BARKER CO SUPPLIES
508.61, BUCHES GROCERIES 63.48, CALIFORNIA CONTRACTORS
SUPPLIES 358.80, CASH-WAY DISTRIBUTING GROCERIES 1,075.99,
CHAMBERLAIN WHOLESALE GROCERIES & MATERIALS 1,189.25 CITY
OF LAKE ANDES WATER/SEWER 291.35, COMMERCIAL STATE BANK
VISA CHARGES 116.21, JAMES DRUG PRISONER CARE 12.25 JONES FOOD
CENTER GROCERIES 93.44 LAKE ANDES FARMER'S CO-OP SUPPLIES
3.75 NORTHWESTERN UTILITIES CO BLD 1,015.98, O'NEILL PEST
CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER SUPPLIES
110.23, S.D. FEDERAL PROPERTY SUPPLIES LE LEPC 20.00, UNITED
ENERGY LLC PROPANE 416.74 WHOLESALE SUPPLY CO. GROCERIES
& MATERIALS 266.05, WINNER POLICE DEPT PRISONER CARE 90.00,
WOLLMAN'S SUPPLIES 60.41 TOTAL 5,975.81 **CORNER LCM**
PATHOLOGIST PC AUTOPSY 2,808.86 PETERS, CHAD MILEAGE 12.80
TOTAL 2,821.66 **JUVENILE DETENTION** CITY OF LAKE ANDES
WATER/SEWER 32.18 , FORT RANDALL TELEPHONE PHONE 34.48 ,
JUSTICE SERVICES INC 46.20 , MINNEHAHA CO. REGIONAL JUV
HOUSING 3,600.00, NORTHWESTERN UTILITIES CO BLD 50.91,
TOTAL 3,763.77; **SPECIAL LAW B & L COMMUNICATIONS** INSTALL
RADIO IN DURANGO 2,273.70 VOYAGER FUEL 344.40, TOTAL 2,618.10;
NURSE ANDERSON, BRUCE RENT 195.00, NAMMINGA, LYNN
TRAVEL NURSE 30.72, PLATTE HEALTH CENTER RENT 200.00 SLABA,
JACQUELYN M. TRAVEL 54.20, TOTAL 479.92, **WIC** ANDERSON,
BRUCE RENT WIC 230.00 J & J SANITATION SUPPLIES 19.86,
NAMMINGA, LYNN TRAVEL WIC 221.88, SLABA, JACQUELYN M.
WIC TRAVEL 92.60, TOTAL 564.34. **MENTALLY HANDICAPPED**
ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR
INDEPENDENCE PATIENT CARE 120.00, DIETRICH, DONNA K. MI
HEARING 131.43, GOEHRING, KEITH MI HEARING 56.78,
GOEHRING, KEITH MI HEARING 269.68 , KOOISTRA, NELVA MI
HEARING 15.00, LEWIS & CLARK MENTAL MI HEARINGS 130.00,

LIFEQUEST PATIENT CARE 1,080.00, YANKTON CO. TREASURER
 MI HEARINGS 98.55, YANKTON COUNTY SHERIFF'S RETURN 16.50,
 TOTAL 2,517.94 **COUNTY FAIR** CITY OF LAKE ANDES WATER/SEWER
 30.66, FORT RANDALL TELEPHONE PHONE 24.98, NORTHWESTERN
 UTILITIES CO BLD 90.34, TOTAL 145.98, **COUNTY EXTENSION**
 COMMERCIAL STATE BANK VISA 110.01, FORT RANDALL TELEPHONE
 PHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES 24.85, VOYAGER
 FUEL 17.15, TOTAL 204.84, **WEED ASSN. OF SD COUNTY WEED**
 SUPPLIES 436.50, BOMGAAR'S SUPPLIES WEED DAVE'S MOTOR
 SUPPLY REPAIRS 142.90, FORT RANDALL TELEPHONE PHONE
 52.83, JOHNS TIRE SERVICE REPAIRS WEED 159.50, MARK'S MACHINERY
 SUPPLIES WEED 42.37, VAN DIEST SUPPLY COMPANY SUPPLIES WEED
 543.20, VERIZON WIRELESS CELLPHONE 119.29, VOYAGER
 FUEL 278.79, WEED TOTAL 1,855.85 **GENERAL FUND TOTAL**
 66,945.40 **HIGHWAY** ALLIED INDUSTRIAL DISTRI POWER WASHER
 REPAIR 41.59 AVERA LAKE ANDES CERTIFI 80.00 B & L NEW RADIO
 109.70, BOMGAAR'S REPAIRS & SUPPLIES 190.23, BUCHES
 SUPPLIES 8.07, BUTLER MACHINERY CO. EQUIPMENT REPAIRS
 711.40, CITY OF LAKE ANDES WATER/SEWER 34.09, COMMERCIAL
 ASPHALT & MAT OMEGA HOT MIX 468.03 COMMERCIAL STATE
 BANK VISA CHARGES 399.04 DAVE'S MOTOR SUPPLY ROLLER
 REPAIRS 59.16, FORT RANDALL TELEPHONE 217.90, GEDDES CO-OP
 SUPPLIES & REPAIRS 739.60, HENKE TRACTOR REPAIR NEW CHAIN
 SAW 284.00 HURON CULVERT & TANK CO. CULVERTS 31,762.46,
 JOHN'S TIRE SERVICE TIRES/OIL CHANGE & SUPPLIES 824.00 KELLY'S
 CARQUEST EQUIPMENT REPAIRS 20.00, LAKE ANDES FARMER'S CO-O
 EQUIPMENT REPAIRS & DOOR LOCK 93.23, MARK'S MACHINERY SHOP
 SUPPLIES 14.95, MEYERINK FARM SERVICE MOTORGRADER
 FENDERS 3,577.38, MIDSTATE COMMUNICATIONS TELEPHONE
 84.37, MIDWEST AG CENTER REPAIRS & SUPPLIES 0578.38
 NEWMAN SIGNS INC. TRAFFIC SIGNS 433.24, NORTHWESTERN
 ELECTRICITY 469.67, NORTHWESTERN ELECTRICITY 37.96, PETRIK
 SANITATION GARBAGE PICKUP 40.66, PLATTE, CITY OF
 WATER/SEWER 33.42, POWER PLAN LOADER REPAIRS 17,951.51,
 SEVERSON OIL COMPANY DIESEL/PROPANE 1,610.09 VERIZON
 WIRELESS MOBILE PHONE 47.62, VERIZON WIRELESS 54.28,
 VOYAGER GAS/DIESEL 4,698.04, W.W. TIRE TIRES 398.76, WAGNER
 AUTO SUPPLY VEHICLE WIPERS 18.38, WAGNER BUILDING SUPPLY
 REPAIRS & SUPPLIES 528.14, WAGNER, CITY OF WATER/SEWER 33.95
 WANDA STANGE PROPRATE SE CDL DRUG TEST 70.00, WEISSER OIL
 CO. REPAIRS & OIL 874.68, REPAIRS & OIL WHEELCO BRAKE &
 SUPPLY REPAIRS 144.34; TOTAL 67,242.32
REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 911
 16.37 FORT RANDALL TELEPHONE PHONE 261.12, MIDSTATE
 COMMUNICATIONS PHONE 911 199.17, TOTAL 476.66
EMERGENCY DISASTER FORT RANDALL TELEPHONE PHONE 36.86,
 LAKE FRONT TECHNOLOGY SE REPAIRS EDS 60.00 PLATTE
 ENTERPRISE ADVERTISING 64.14, SVATOS, RONALD G. TRAVEL
 EDS 42.43, SVATOS, RONALD G. TRAVEL EDS 187.52, WAGNER POST
 & ANNOUNCER ADDS AUD COMM ELE EDS 59.38, TOTAL 450.33
DOMESTIC ABUSE YANKTON WOMENS CENTER/SH SUPPORT
 750.00 **LEPC** DANTE FIRE DISTRICT MILEAGE LEPC 25.60,
 IEDEMA, HUBERT MILEAGE 9.60, OLSON, CLAUDE
 MILEAGE LEPC 26.24, PETERS, CHAD MILEAGE FOR LEPC MEETING
 22.40,
 S.D. FEDERAL PROPERTY AG SUPPLIES LE 400.00, TEGETHOFF, RAY
 MILEAGE LEPC 22.40, TOTAL 506.24 **GAME FISH & PARKS** LICENSE
 FEES 447.00 **GRAND TOTALS** 136,817.95

Motion by Drapeau and seconded by Mushitz to approve the bills as presented. All voting
 aye. Motion carried.

ITV

At 3:13pm the commissioners met with Deputy James Chaney to discuss an ITV system. The ITV system allows two-way video/audio communication. The system is being pursued by the court systems, but at this time we have no official request for the sheriff's departments. Further research will be done. No official action was taken.

Agenda

Motion by Drapeau and seconded by Mushitz to add RG Svatos to the agenda.

Emergency Mgmt.

Discussion was held concerning bills presented. No official action was taken.

Litigation

The commissioners visited by phone with legal counsel Sara Frankenstein concerning information being presented to the public concerning the upcoming special election.

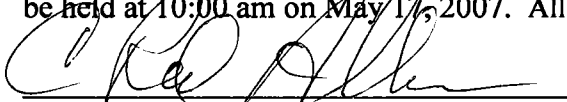
No official action taken.

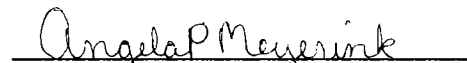
Executive Session

Motion by Drapeau and seconded by Mushitz to enter into executive session at 3:48pm to discuss personnel. Chairman Allen declared an end to executive session at 3:55pm. No official action taken.

Adjournment

Motion by Drapeau and seconded by Mushitz to adjourn until the next regular meeting to be held at 10:00 am on May 17, 2007. All voting aye. Motion carried.


C "Red" Allen, Chairman


Angela P Meyerink, Auditor

May 17th, 2007

The Charles Mix County Commissioners met in adjourned session at 10:00 am on May 17, 2007. Chairman C "Red" Allen called the meeting to order with the following in attendance: Commissioners Keith Mushitz, Sharon Drapeau, County Auditor Angie Meyerink, and Colleen FastHorse.

BILLS

COMMISSIONERS

CHARLES MIX COUNTY NEWS, ADDS 180.61, MUSHITZ, KEITH TRAVEL 94.90, PIZZA RANCH COUNTY CONFERENCE 159.97

INSURANCE

SOUTH DAKOTA PUBLIC ASSU BLADE INSURANCE 353.00

ELECTIONS

ANTONSEN, BERNADINE ELECTION BOARD 150.48, BAKKEN, DARLEEN ELECTION BOARD 130.00, CUSTOM PRINTING SUPPLIES 17.70, EGSTAD, CAROLYN ELECTION BOARD 32.50, GEDDES, CITY OF RENT 75.00, JAEGER, HAROLD J ELECTION BOARD 140.24, MELMER, BEVERLY ELECTION BOARD 130.00, NACHTIGAL, ANITA ELECTION BOARD 32.50, PLATTE COMM. BUILDING RENT 75.00, SEJNOHA, MARY D. ELECTION BOARD 130.00 SUMMERVILLE, MARGARET ELECTION BOARD 130.00, VISSCHER, LOIS D. ELECTION BOARD 32.50

COURTS

BOSCHMA, PAUL R. C ATTY 1,176.20, GOEHRING, KEITH C ATTY 1,110.99, GOEHRING, KEITH C ATTY 904.16 GOEHRING, KEITH C ATTY 3,420.44, HORNER, JAN TRANSCRIPTS 244.00, KERNER, BRAD C ATTY 522.70, KERNER, BRAD C ATTY 721.80, MCBRIDE, TROY SUBPEONA FEE 20.64, MULDER & HEIN PROF. LLC C ATTY 999.66, NELSON, AMBER SUBPEONA FEE 20.64, WHALEN, TIMOTHY R. C ATTY 914.61

AUDITOR

CHARLES MIX COUNTY NEWS ADDS 10.47, SOUTH DAKOTA DEPARTMENT OF LABOR FINE 5.00

TREASURER

KNIFFEN, KAROL TRAV 12.80 WENTLAND, MICHELLE TRAVEL 8.95,

GOV BUILDINGS

PITNEY BOWES POSTAGE 5,000.00, TRI-STATE TURF & IRRIGAT REPAIRS 78.56, WESTERN OFFICE PLUS SUPPLIES 235.74,

DIR OF EQUALIZATION

CIMPL, MARTI TRAVEL 27.16, SDAAO TRAVEL 250.00,

REGISTER OF DEEDS

WALDER, MONICA TRAVEL 117.75

VETERANS SERVICE

JOHN'S TIRE SERVICE REPAIRS 65.00

SHERIFF

B & L COMMUNICATIONS REPAIRS 130.00

JAIL

SUPPLIES LE 62.53 SIRCHIE SUPPLIES LE 62.53

MENTALLY HANDICAPPED

LEWIS & CLARK MENTAL HEA YEARLY SUPPORT 4,200.00 MI HEARING 15.00 TOTAL 4,215.00

COUNTY FAIR

MARK'S MACHINERY REPAIRS FAIRBOARD 341.49

COUNTY EXTENSION

DANGEL, TINA TRAVEL EXT 100.93 MCCORD, JULIE TRAVEL EXT 144.72 TOTAL 245.65

WEED

C&R SUPPLY REPAIRS WEED 28.00 CLEARFIELD HUTTERIAN BRE
REPAIRS WEED 150.00 CLEARFIELD HUTTERIAN BRE REPAIRS WEED
226.02 GRAHAM TIRE YANKTON REPAIRS WEED 226.02
TOTAL 404.02

HIGHWAY

B & L COMMUNICATIONS REPAIRS HWY LE EDS 130.00

REIONAL E911

QWEST PHONE 719.52

EMERGENCY DISASTER

B & L COMMUNICATIONS REPAIRS HWY LE EDS 130.00 LAKE FRONT
TECHNOLOGY SE SUPPLIES EDS 25.00 OFFICE PRODUCTS CENTER
SUPLIES EDS 31.63 TOTAL 186.63

Agenda

Motion by Mushitz and seconded by Drapeau to approve the agenda with any additions and/or deletions being made as deemed necessary with a majority vote of the commission. All voting aye. Motion carried.

Other Business

Motion by Mushitz and seconded by Drapeau to send a letter to a former employee concerning an overpayment in payroll. All voting aye. Motion carried.

Discussion was held concerning the County Nurses current location in Wagner and the possibility of a permanent site in that location. No official action taken.

A discussion was held concerning the upcoming election and polling places. Further research will be done concerning the combining of precincts. It was noted that the county could reduce expenses by using fewer election workers and renting fewer spaces.

Agenda

Motion by Mushitz and seconded by Drapeau to add travel to the agenda. All voting aye. Motion carried.

Travel

Motion by Mushitz and seconded by Drapeau to approve travel for Field Appraiser Marti Cimpl to attend the 2007 annual Assessor School to be held in Pierre on Oct. 1-5. All voting aye. Motion carried.

Agenda

Motion by Drapeau and seconded by Mushitz to add the Treasurer/Auditors report to the agenda. All voting aye. Motion carried.

Treasure/Auditor Report

Motion by Mushitz and seconded by Drapeau to approve the Treasurer/Auditor report. All voting aye. Motion carried.

Sheriff Dept.

The commissioners met with Sheriff Westendorf to discuss ITV. The Bullet Proof Vest grant was also discussed. No official action taken.

Motion by Mushitz and seconded by Drapeau to hire Jackie Brecke as part-time secretary at \$10.64 and part-time dispatcher at \$11.39. All voting aye. Motion carried.

Veteran's Affairs

The commission met with Letster Patocka to discuss the VA van. Motion by Drapeau and seconded by Mushitz to operate the VA van on Tuesdays and Thursdays only with appointments made between 9:30am and 2:30pm. All voting aye. Motion carried. The commissioners are aware of the contributions our vets have made to our country and will make every effort to serve them. Unfortunately the number of drivers needed are no longer available.

Executive Session

Motion by Mushitz and seconded by Drapeau to enter executive session at 11:47am to discuss personnel. Chairman Allen declared an end to executive session at 12:02pm. No official action taken.

Reconvene

Chairman Allen called the meeting to order at 1:22pm. Also present were State's Attorney Scott Podhradsky and Hwy Supt. Michelle Hollmann.

Hwy

The commission met with Harold Reinschmidt to discuss land access to an area in Ree Township. The commission discussed the situation and advised him to meet with the township. No official action taken.

Executive Session

Motion by Mushitz and seconded by Drapeau to enter executive session at 11:47am to discuss personnel. Supt Hollmann and State's Attorney Podhradsky were present.

Chairman Allen declared an end to executive session at 12:02pm. No official action taken.

HIGHWAY

Michelle Holloman was present. Raising the speed limit on county roads was discussed. The Commission agrees that the speed limit can be raised, but does not wish to as it could have a negative impact on road conditions and public safety.

LAW ENFORCEMENT

Motion by Sharon Drapeau, and seconded by Mushitz to approve the purchase of new bulletproof vests for Law Enforcement. All voting aye. Motion carried.

Motion by Mushitz, and seconded by Drapeau to approve hiring Derek Laska as Deputy Sheriff for \$12.20 an hour. A roll call vote was taken: Mushitz yes, Drapeau yes, Allen yes. Motion carried.

BILLS

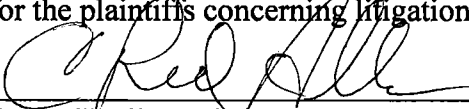
Motion by Drapeau and seconded by Mushitz to approve payment of the bills presented. All voting aye. Motion carried.

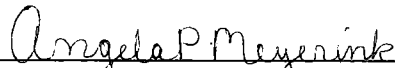
EXECUTIVE SESSION

Motion by Mushitz and seconded by Drapeau to enter into executive session at 3:35pm to discuss litigation. All voting aye. Motion carried. Chairman Allen declared an end to executive session at 3:51pm with no official action taken.

ADJOURN

Motion by Drapeau and seconded by Mushitz to adjourn until a special session to be held at 7:00pm on May 24th with the purpose of compiling information requested counsel for the plaintiffs concerning litigation. All voting aye. Motion carried.


C "Red" Allen, Chairman


Angela P Meyerink, Auditor

May 24, 2007

The Charles Mix County Commissioners met in special session at 7:00pm on May 24, 2007. The purpose of the meeting was to compile information requested in litigation. Chairman C "Red" Allen called the meeting to order with Commissioners Keith Mushitz and Sharon Drapeau present. Also in attendance were Auditor Angela Meyerink and State's Attorney Scott Podhradsky.

Agenda

A motion was made by Mushitz and seconded by Drapeau to approve the agenda. All in favor, motion carried.

Plats

A motion by Mushitz and seconded by Drapeau to approve the Plat of Todd and Sophie DenBesten Cedar Ridge Seed Farm, LLC described as Lots 1 Thru 11, A subdivision of Den Besten Tract 1 of previously platted Lot 2: and Den Besten Tract 3, A subdivision of a portion of previously platted Den Besten Tract 2, All located in the E ½ of the SE ¼ of sec 11, twshp 99 N, Range 68 W of the 5th P.M., Charles Mix Cnty, SD. All in favor, motion carried.

A motion by Drapeau and seconded by Mushitz to approve the Plat of David and Deb Andrews, described as the A1 Addition in the S ½ of the NE ¼ of Sec 23, T96N, R65W of the 5th P.M., Charles Mix Cnty, SD. All in favor, motion carried.

Litigation

The commissioners spent time reviewing election results dating back to 1990 as requested by Plaintiffs in the Blackmoon v. Charles Mix County lawsuit. The information will be submitted to the county's counsel.

Canvassing

The special election will be canvassed on June 15th at 3pm.

Adjourn

Motion by Drapeau and seconded by Mushitz to adjourn until the next regular meeting on June 11th at 10:00am. *Note Change of Date*


C. Red Allen, Chairman


Angela P Meyerink, Auditor

Charles Mix County Commissioners

June 11, 2007

The Charles Mix County Commissioners met in adjourned session on June 11, 2007 at 10:00am. Chairman C "Red" Allen called the meeting to order with Commissioners Keith Mushitz and Sharon Drapeau in attendance. Auditor Angela Meyerink was also present.

Agenda

A motion was made by Drapeau and seconded by Mushitz to approve the agenda with any additions and/or corrections being deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

Minutes of the May 17, 2007 meeting were read. An addition of the following wording was made: A motion by Mushitz and seconded by Drapeau to approve the May 10, 2007 meeting. All in favor, motion carried. A motion was made by Mushitz and seconded by Drapeau to approve the May 17, 2007 minutes with corrections being made. All in favor, motion carried.

A motion by Drapeau and seconded by Mushitz to approve the minutes of the May 24, 2007 minutes as read. All in favor, motion carried.

Agenda

A motion by Mushitz and seconded by Drapeau to add CLERP Claims to the agenda. All in favor, motion carried.

CLERP Claims

Claims compiled by the auditor for expenses amounting to \$94,036.62 and entailing two legal cases dating back to 2005 through 2006 were presented to the commission. A motion by Mushitz and seconded by Drapeau was made authorizing Auditor Meyerink to submit these claims to the Catastrophic Legal Expense Fund. All in favor, motion carried.

Agenda

A motion by Mushitz and seconded by Drapeau to add travel requests at 10:15am. All in favor, motion carried.

Travel

A request for travel for Sec of DOE Sherri Fuchs to attend the Sales Ration Workshop on June 20, 2007 in Mitchell was presented. A motion was made by Mushitz and seconded by Drapeau to approve the travel. All in favor, motion carried.

A request for travel for Field Appraiser Marti Cimpl to attend the 2007 USPAP Workshop being held in Huron on Aug. 22, 2007 was presented. A motion was made by Mushitz and seconded by Drapeau to approve the travel. All in favor, motion carried.

Liquor License

Motion by Mushitz and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2007-2008 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KC INC	DOCK 44 MARINA	ON-OFF SALE
DOCK 44 MARINA	35324 SD HWY 44	MALT BVG
35324 SD HWY 44	PLATTE SD 57369	
PLATTE SD 57369-6225		
YANKTON SIOUX TRIBE	FORT RANDALL CASINO	ON-OFF SALE
FORT RANDALL CASINO	W SD HWY 44	MALT BVG
PO BOX 229	PICKSTOWN SD 57367 0229	
PICKSTOWN SD 57367 0229		
YANKTON SIOUX TRIBE	YANKTON SIOUX TRAVEL PLAZA	ON-OFF SALE
YANKTON SIOUX TRAVEL PLAZA	W SD HWY 46	MALT BVG
PO BOX 229	WAGNER SD 57380	
PICKSTOWN SD 557367 0229		
DENNIS JUHNKE	PLATTE CREEK STORE & WINDMILL	ON-OFF SALE
& ELSIE JUHNKE	TACKLE	MALT BVG
35999 282 ND ST	35999 282 ND ST	
PLATTE SD 57369	PLATTE SD 57369	
River Hills Lodge	River Hills Lodge LLC	ON-OFF SALE
27839 366 th Ave	E1/2, E 1/2-W1/2 Sec 34	MALT BVG
Platte, SD 57369-6342	Twp 99 Range 68	
	Platte, SD 57369-6342	

Budget Supplement

A motion by Mushitz and seconded by Drapeau to do an auto-supplement of the EDS budget for \$6,729.26. All in favor, motion carried.

Agenda

A motion by Mushitz and seconded by Drapeau to add Supt. Hollmann of the Highway Dept to the agenda. All in favor, motion carried. Also in attendance was Ron Gillen of Brosz Engineering.

Highway

The budget was discussed with no official action taken. A motion by Mushitz and seconded by Drapeau to continue the bid letting process for the bridge 6 mi N and 6 mi. E of Platte. All in favor, motion carried.

A motion by Mushitz and seconded by Drapeau to hire Riley Soukup and one additional worker on a part-time basis starting July 9, 2007 for 100 hrs. per worker at a rate of \$7.75per hour and not to exceed 40 hrs per week. All in favor, motion carried.

A motion by Mushitz and seconded by Drapeau to accept the hay bid of Dick Hakl. All in favor, motion carried.

Other discussion was held on the pipe repair and STIP reports. No official action taken.

Treasure/Auditor Report

A motion was made by Drapeau and seconded by Mushitz to approve the Auditor's Report with the County Treasure. All in favor, motion carried.

TOTAL DEPOSITS IN BANK	\$ 4,196,229.44
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 78,874.51
TOTAL	\$ 4,275,703.95

PLATS

A motion was made by Mushitz and seconded by Drapeau to approve the Paul and Carmain Johnson Survey Plat described as Lots 33 and 34, Platte Creek Riverside Acres Addition in the E 1/2 of S23, Twnship 98N, Range 69 W of the 5th PM, Ch Mix Cnty, SD. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve the Morris VanZee Survey Plat described as VanZee Tract 1 of Lot 2A, of Lot 2 of the Airport Subdivision, in the S 1/2 of the SE 1/4 of Section 12, Twnship 99N-R68W of the 5th PM, Ch Mix Cnty,SD. All in favor, motion carried.

LEIN

At 1:00pm Nancy Bernie met with the commission concerning a lien dating back to 1989. No official action was taken.

EXECUTIVE SESSION

At 2:05pm a motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation. Chairman Allen declared an end to executive session at 2:25pm. No official action taken.

BILLS

A motion was made by Drapeau and seconded by Mushitz to approve the bills with the exception of the bill from Drenkow and Associates. All in favor, motion carried.

COMMISSIONERS: ANDES STATE BANK 9.20, CH MIX CO. NEWS 180.61, COMM. STATE BANK VISA CHARGES ST ATTY 10.03, ENTERPRISE ADDS 470.01, S.D. DEPT. OF REV LIQUOR LICENSE 625.00, S.D. DEPT. OF REVENUE LIQUOR LICENSE 625.00, SD ASSOC. OF CO COM CLERP DUES 680.17, TOBIN LAW OFFICE ATTY FEES 7,009.25, VERIZON PHONE 14.53, VERIZON PHONE 574.14, VOYAGER FUEL CHARGES 27.63, WAGNER ANNOUNCER ADS 670.74, TOTAL 10,271.31

ELECTIONS: ESS SUPPLIES 85.59, PLATTE COMM. BLDG RENT 125.00, PLATTE ENTERPRISE ADS 437.62, WAGNER ANN ADS 597.62; TOTAL 1,245.83.

COURTS: ALBERTS, THOMAS E. C ATTY 483.20, ARCHAMBEAU, ALICE JURY FEE 59.60, BOLTJES, ELAINE JURY FEES 69.20, BRALEY LAW OFFICE PROF. C ATTY 383.80, BRALEY, CHRISTOPHER C ATTY 1,631.80, COURNOYER, KATHY SUBPEONA 30.24, , , FORT RANDALL TELEPHONE PHONE CO OFFICE 68.16, GOEHRING, KEITH C ATTY 3,426.36, HOPPE, BONNIE JURY FEES 70.48, HORNER, JAN TRANSCRIPTS 356.71, HORNER, JAN TRANSCRIPTS 270.00, HORNER, JAN TRANSCRIPTS 286.00 KREEGER, LEONARD JURY FEES 58.32 KRIER, ALICE JURY FEES 61.52, MCBRIDE, DARRELL SUBPEONA FEE 30.24, MULDER & HEIN PROF. LLC C ATTY 791.05, MULDER & HEIN PROF. LLC C ATTY 172.51, MULDER & HEIN PROF. LLC C ATTY 680.83, PAZOUR, JILL

JURY FEE 69.20, ROUGEMONT, SHIRLEE JURY FEES 69.20,
SCHAEFER, DEAN TRANSCRIPTS 456.76, VANGENDEREN, HARLAN
JURY FEE 69.20, WAGNER COMMUNITY HOSPITAL BLOOD ALC
325.00, WAGNER COMMUNITY Hospital BLOOD ALC 25.00,
WAGNER COMMUNITY Hospital BLOOD ALC 275.00, WAGNER COMMUNITY
HOSPITAL BLOOD ALC 300.00, WEST PUBLISHING CORP. LAW REPORTS
984.80, WEST PUB CORP. LEGAL PERIODICALS 218.00, WESTON, ENESSA
SUBPEONA 30.24, TOTAL 11,752.42.

AUDITOR: CHARLES MIX CO. NEWS ADS 10.47, FORT RANDALL TELEPHONE
PHONE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 174.88, VERIZON PHONE
20.28, WAGNER ANNOUNCER ADS 33.48, TOTAL 291.96.

TREASURER: FT RANDALL TELE 52.83, OFFICE PROD CENTER SUPPLIES
396.98, VERIZON 14.17, TOTAL 463.98.

STATES ATTORNEY COMMERCIAL STATE BANK VISA CHARGES 76.19, FT RANDALL
TELEPHONE 63.12, OFFICE PRODUCTS CENTER SUPPLIES 107.50,
VERIZON 22.08, TOTAL 268.89.

GOV BUILDINGS APPEARA SUPPLIES 44.04, CITY OF LAKE ANDES
WATER 97.43, COLE PAPERS SUPPLIES 228.50, COLE PAPERS
SUPPLIES 295.00, FT RANDALL TELE 92.11, GUS STOP III FUEL
14.65, LAKE ANDES FARMER'S CO-OP SUPPLIES 236.86,
NORTHWESTERN UTILITIES 681.85, OFFICE PROD CENTER
SUPPLIES 151.65, OLSON'S PEST TECHS SPRAY 50.50, PETRIK
SANITATION PICK UP 99.00, VERIZON PHONE 102.03 VERNON'S
REPAIR SUPPLIES 65.72 WAGNER AUTO SUPPLY SUPPLIES 23.09,
WESTERN OFFICE PLUS SUPPLIES 416.02, WHITLEY CENTRAL DIST.
SUPPLIES 81.00, TOTAL 2,679.45

DIR OF EQUALIZATION: COMMERCIAL STATE BANK VISA 210.15, FT
RANDALL TELE 52.83, OFFICE PROD SUPPLIES 11.64, RELIABLE
OFFICE SUPPLY SUPPLIES 31.89, SDAAO REGIST 180.00,
VERIZON PHONE 31.65, VOYAGER FUEL 131.04, WAGNER
BUILDING SUPPLY SUPPLIES 15.99, WOLLMAN'S PHARMACY
4.99, TOTAL 670.18.

REGISTER OF DEEDS: COMMERCIAL STATE BANK VISA 131.82, FT RANDALL
TELE 52.83, MICROFILM IMAGING SYSTEM STORAGE 255.00,
OFFICE PRODUCTS CENTER SUPPLIES 78.98, VERIZON PHONE 17.50,
TOTAL 536.13

VETERANS SERVICE

FT RANDALL TELEPHONE 52.83, MARK'S MACHINERY 16.13, PATOCKA,
LESTER MILEAGE PHONE 75.36, VERIZON PHONE 9.98, VOYAGER
FUEL CHARGES 42.21, TOTAL 196.51.

GIS FT RANDALL TELEPHONE 52.83, OFFICE PROD CENTER
SUPPLIES 91.48 VERIZON PHONE .57 TOTAL 144.88.

SHERIFF ALCO SUPPLIES 7.99, ALLTEL PHONE 73.52, AT & T
INFORMATION PHONE 161.22, B & L COMMUNICATIONS SUPPLIES
294.00, B.J.'S SPORT CENTER SUPPLIES 156.42, BOMGAAR'S
SUPPLIES 52.15, COMMERCIAL STATE BANK VISA 202.30, FORT
RANDALL TELEPHONE 655.87, GRAHAM TIRE COMPANY SUPPLIES 503.70,
OFFICE PRODUCTS CENTER SUPPLIES 147.40, PLATTE BODY SHOP
REPAIRS 3,173.19, PLATTE VET SUPPLIES 142.97, RON'S AUTO
GLASS REPAIR SUPPLIES 175.00, VOYAGER FUEL
3,120.17, WEISSER OIL FUEL 118.86, TOTAL 8,984.76.

JAIL: BOB BARKER CO SUPPLIES 71.89, BUCHES SUPPLIES 104.16,
CASH-WAY DISTRIBUTING SUPPLIES 1,577.50, CHAMBERLAIN WHOLESALE
SUPPLIES 1,383.00, CITY OF LAKE ANDES WATER 318.26,
COMMERCIAL STATE BANK VISA 165.17, FRED HAAR CO INC
SUPPLIES 161.22, JAMES DRUG SUPPLIES 8.69, JONES FOOD
CENTER SUPPLIES 146.10, LAKE ANDES FARMER'S CO-OP SUPPLIES
28.74, MIDWEST FIRE & SAFETY SUPPLIES 20.00, NORTHWESTERN
UTILITIES 1,227.73, OFFICE PROD CENTER SUPPLIES 69.98,
REDWOOD BIOTECH INC SUPPLIES 820.00, WHOLESALE SUPPLY CO.
SUPPLIES 618.95, WOLLMAN'S SUPPLIES 36.88, ZEE MEDICAL
SERVICE SUPPLIES 186.10, TOTAL 6,944.37.

JUVENILE DETENTION CITY OF LAKE ANDES WATER 31.03, FORT RANDALL
TELEPHONE 34.48, MINNEHAHA CO. REGIONAL J JUV HOUSING
960.00, NORTHWESTERN UTILITIES 17.75, VOLUNTEERS OF AMERICA
540.00, TOTAL 1,583.26.

SPECIAL LAW VOYAGER FUEL 386.88.

NURSE ANDERSON, BRUCE OFFICE RENT 195.00, COMMERCIAL STATE BANK
VISA 131.82, PLATTE HEALTH CENTER OFFICE RENT 200.00, SLABA,
JACQUELYN M. TRAVEL 21.98, TOTAL 548.80.

WIC ALCO SUPPLIES 9.09, ANDERSON, BRUCE OFFICE RENT
230.00, J & J SANITATION PICK UP 19.86, NAMMINGA, LYNN

TRAVEL 153.92, SLABA, JACQUELYN M. TRAVEL 101.60, WAGNER
BUILDING SUPPLY SUPPLIES 14.99, TOTAL 529.46.
MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE
600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00,
LIFEQUEST PATIENT CARE 1,080.00, TOTAL 1,800.00.
COUNTY FAIR CITY OF LAKE ANDES WATER 29.74, FORT RANDALL
TELEPHONE 24.98, GUS STOPP III REPAIRS 16.55, HORNER,
ARNOLD MILEAGE FAIR 10.88, NORTHWESTERN UTILITIES 77.73,
PEDERSEN, RHONDA MILEAGE FAIR 19.84, TOTAL 179.
COUNTY EXTENSION BULTSMA, BRENDA MILEAGE 20.48, COMMERCIAL
STATE BANK VISA CHARGES 79.00 DEURMIER, MARY ANN
MILEAGE 7.36 FORT RANDALL TELEPHONE PHONE 52.83
MCCORD, JULIE TRAVEL 225.20, MUSHITZ, RAYMOND MILEAGE
10.24, VERIZON PHONE CO OFFICE 31.71, VOYAGER FUEL
CHARGES 23.80 TOTAL 450.62.
WEED BOMGAAR'S SUPPLIES 243.87, DAKOTA HELICOPTER
HELI RENT 2,620.05, FORT RANDALL TELEPHONE PHONE 52.83,
GEDDES CO-OP SUPPLIES 332.41, GEDDES, CITY OF
WATER 51.00, JOHN'S TIRE SERVICE REPAIRS 60.00, VAN DER
WERFF IMP INC REPAIRS 139.23, VAN DIEST SUPPLY CO CHEMICALS
1,108.00, VERIZON PHONE 2.04, VOYAGER FUEL 446.00,
WAGNER AUTO SUPPLY REPAIRS 11.29, ,TOTAL 5,066.72
GENERAL FUND TOTAL 54,996.13.
COUNTY ROAD & BRIDGE/HIGHWAY
B & L COMMUNICATIONS REPAIRS 153.55, ,BOMGAAR'S
SUPPLIES 15.48, BUTLER MACHINERY CO. REPAIRS 3,000.48,
CITY OF LAKE ANDES WATER 32.25, COUNTRY PRIDE COOP
SUPPLIES 2,052.50, DAVE'S MOTOR SUPPLY REPAIRS 6.38, FORT
RANDALL TELEPHONE PHONE 213.84, FRED HAAR CO INC 13.25,
GEDDES AG CENTER REPAIRS 21.64, GEDDES CO-OP SUPPLIES
1,265.67, GRAHAM TIRE SUPPLIES 1,016.00, GRAHAM TIRE
SUPPLIES 844.14, HOLLMANN, MICHELLE MILEAGE HWY 46.00,
JOHN'S TIRE SERVICE REPAIRS 119.50, LAKE ANDES FARMER'S CO-O
SUPPLIES 30.00, LIEUWEN'S SUPPLIES 70.12, LYLE SIGNS
SUPPLIES 767.62, MARK'S MACHINERY SUPPLIES 32.79, MEYERINK
FARM SERVICE REPAIRS 8.34, MIDSTATE COMMUNICATIONS PHONE
78.95, MIDWEST AG CENTER REPAIRS 13.00, NORTHWESTERN
UTILITIES 269.02, NORTHWESTERN UTILITIES 27.15, OFFICE
PRODUCTS CENTER SUPPLIES 87.27, PETRIK SANITATION PICK UP
40.66, PLATTE CO-OP ASSN. REPAIRS 155.00, PLATTE, CITY OF
31.58, SEVERSON OIL SUPPLIES 4,555.27, SHEEHAN EQUIPMENT CO.
REPAIRS 100.28, UNITED ENERGY FUEL 4,098, VANDERPOL
CONSTRUCTION REPAIRS 16,942.20, VERIZON PHONE CO OFFICE
17.94, VERIZON WIRELESS PHONE 47.62, VERNON'S REPAIR
REPAIRS HWY 10.00, VOYAGER FUEL 8,234.42, W.W. TIRE
SUPPLIES 1,323.58, WAGNER AUTO SUPPLY SUPPLIES 89.38, WAGNER
BUILDING SUPPLY SUPPLIES 53.69, WAGNER, CITY OF
WATER HWY 33.35, WEISSER OIL CO. SUPPLIES 583.35, TOTAL 46,501.84.
REIONAL E911 ARMOUR IND. TELEPHONE CO 16.37, FORT RANDALL
TELEPHONE 261.12, LAKE FRONT TECHN SUPPLIES 61.18, MIDSTATE
COMMUNICATIONS PHONE 9-11 199.17, TOTAL 537.84
EMERGENCY DISASTER FORT RANDALL TELEPHONE PHONE 36.86,
PLATTE ENTERPRISE ADS 45.13, TOTAL 81.99.
4-H BUILDGING DEPOSIT JOHANNSON, CINDY DEPOSIT REFUND
50.00. **GRAND TOTALS 102,167.80**

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 6339.45, TREASURER 4715.09, STATES
ATTORNEY 1904.43, GOV BUILDINGS 2031.65, DIR OF EQUALIZATION
6068.13, REGISTER OF DEEDS 3233.33, VETERANS SERVICE 1105.60, GIS
1643.36, SHERIFF 15718.59, JAIL 10264.06, CORONER 58.00, JUVENILE
DETENTION 1705.00, SPECIAL LAW 1620.10, EDS 1440.84, NURSES 1920.74,
WEED 2985.00, COUNTY ROAD & BRIDGE 28330.65, E-911 FUND 8211.56,
WIC 786.91, WIPF & COTTON 8167.93, BLUE CROSS 18717.97, MEDICARE MATCH
1638.29, PENSION MATCH 6391.76, FICA MATCH 7005.09.

Fair Board

The Commission met with the Fair Board to discuss the 2008 budget.
Those in attendance were: Tess Starr, Jenny Robertson, Boyd Dvorak,
Wally Wagner and Julie McCord. No official action taken.

Extension Board

The Commission met with the Extension Board to discuss the 2008
budget. Those in attendance were: Ray Mushitz, Tom Varilek, Jenny
Robertson, Julie McCord and Norm Uherka. No official action taken.

Agenda

A motion was mad by Drapeau and seconded by Mushitz to add Weed Supervisor Neil VonEschen to the agenda.

Weed Board

Discussion was held on the upcoming budget as well as chemical purchase and storage.

A motion was made by Drapeau and seconded by Mushitz to approve travel to Niobrara, NE to attend the Weed Association Meeting on June 28, 2007. All in favor, motion carried.

County Nurse

Discussion was held concerning a permanent site for the County Nurses in Wagner. No official action taken

Adjourn

A motion was made by Mushitz and seconded by Drapeau to adjourn until the canvassing of the election on June 15th at 3pm.



C "Red" Allen, Chairman



Angela P. Meyerink, Auditor

Charles Mix County Commissioners

June 12, 2007

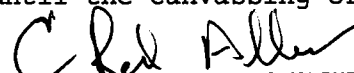
The Charles Mix County Commissioners met in special session one June 12, 2007 at 3:00pm to approve the fuel bids. Vice-Chairman Mushitz called the meeting to order with Commissioner Sharon Drapeau and Auditor Meyerink in attendance.

A motion was made by Drapeau and seconded by Mushitz to approve the fuel following fuel bid for June 15, 2007 to July 14, 2007.

DISTRICT #			PRICE DELIVERED
DISTRICT #1	PROPANE	WAGNER COUNRTY PRIDE	1.33
DISTRICT #2	DIESEL FUEL	LAKE ANDES UNITED ENERGY LLC	#2 2.34
	PROPANE	COUNTRY PRIDE	1.33
DISTRICT #3	DIESEL FUEL	PLATTE SEVERSON OIL	#2 2.31
	PROPANE	SEVERSON OIL	1.35
COUNTY HIGHWAY SHOP	DIESEL FUEL	GEDDES SHOP GEDDES COOP	#2 2.329
	PROPANE	SEVERSON OIL	1.35

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the canvassing of the election on June 15, 2007 at 3:00pm.



Keith Mushitz, Vice-Chairman



Angela P. Meyerink, Auditor

Charles Mix County Commissioners
June 15, 2007

The Charles Mix County Commissioners met in special session at 3:00pm on June 15, 2007 to canvass the Special Election held on June 12, 2007. Those present were Commissioner Red Allen, Commissioner Keith Mushitz, State's Attorney Scott Podhradsky, and Auditor Angela Meyerink. Chairman Allen called the meeting to order.

Agenda

A motion was made by Mushitz and seconded by Allen to approve the agenda. All in favor, motion carried. A motion was made by Mushitz and seconded by Allen to add Ken Cotton and Tub Harrington to the agenda.

Regional Railroad Authority

A motion was made by Mushitz and seconded by Allen to appoint Tub Harrington, Dick Rysavy, and Gary Beeson to the Board of the Regional Railroad Authority. All in favor, motion carried.

Discussion was held concerning the rail-line being revived to accommodate the new ethanol plant in Wagner. No official action taken.

Canvassing of the Election

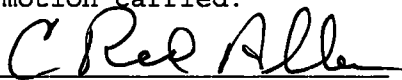
The canvassing of the "Special" Election held June 12, 2007 was completed with the following results: Yes 926, No 184.

Executive Session

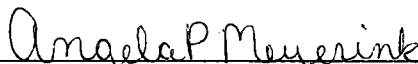
A motion was made by Mushitz and seconded by Allen to enter into executive session at 4:09pm to discuss personnel and litigation. Chairman Allen declared an end to executive session at 4:23pm. No official action taken.

Adjourn

A motion was made by Mushitz and seconded by Allen to adjourn until the next regular meeting to be held at 10:00am on June 21, 2007. All in favor, motion carried.



C "Red" Allen, Chairman



Angela P. Meyerink, Auditor

Charles Mix County Commissioners

July 3, 2007

The Charles Mix County Commission met in special session on July 3, 2007 at 9:00am to discuss the county personnel manual. Chairmen C. Red Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau and Auditor Angela Meyerink present. Also in attendance were Sheriff Westendorf and Highway Supt. Hollmann.

Agenda

A motion was made by Mushitz and seconded by Drapeau to approve the agenda with any additions and/or corrections being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Sheriff Westendorf provided a copy of the jail inspection performed by the Indian Health Services. It will be discussed at a later date.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add Supt. Hollmann to the agenda. All in favor, motion carried.

Resignation

Supt. Hollmann presented the commission with a letter of resignation from employee Darrel Hildebrand. A motion was made by Mushitz and seconded by Drapeau to accept the resignation. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau authorizing Supt. Hollmann to advertise for an employee for the Platte shop. All in favor, motion carried.

Discussion was held concerning an asphalt tank at the Platte shop. Another county inquired as to whether the county would consider selling the tank. Supt Hollmann will determine the value and the possibility of renting it. No official action was taken.

Personnel Manual

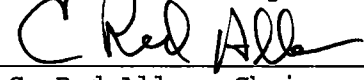
The county personnel manual was reviewed and discussed. Changes concerning the employee benefits will be made and clarified. Rough drafts will be prepared and presented to the department heads. The commissioners will meet with employees on July 19, 2007 to discuss the proposed changes. No official action was taken.

Budget

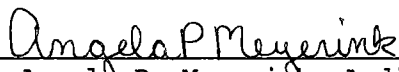
The commissioners will meet July 26, 2007 at 9:00am to begin working on the 2008 Budget.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting to be held on July 12, 2007 at 9:00am.



C. Red Allen, Chairman



Angela P. Meyerink, Auditor

Charles Mix County Commissioners
June 21, 2007

The Charles Mix County Commission met in adjourned session at 10:00am on June 21, 2007. The meeting began with the semi-annual jail inspection. Chairman C "Red" Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau, and Auditor Angela Meyerink present.

Agenda

A motion was made by Mushitz and seconded by Drapeau to approve the agenda with the addition of Darryl Deurmier at 10:45am. All in favor, motion carried.

Veteran's Affairs

A discussion was held with Lester Patocka to discuss the future clinic in Wagner. Discussion was also held concerning the volunteer VA Van Program. No official action taken.

Lake Restoration

Darryl Deurmier, representing the Charles Mix Lake Restoration Association met with the commission to discuss the program. No official action taken.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add the reading of the minutes at 10:51am. All in favor, motion carried.

Minutes

A motion was made by Drapeau and seconded by Mushitz to approve the minutes of the June 11, 2007 meeting with the following corrections: Change the name Peters to Drapeau in paragraph 10. All in favor, motion carried.

A motion by Drapeau and seconded by Mushitz to approve the minutes of the June 12, 2007 meeting. All in favor, motion carried.

A motion by Mushitz and seconded by Drapeau to approve the minutes of the June 15, 2007 meeting. All in favor, motion carried.

Agenda

A motion by Drapeau and seconded by Mushitz to move the proposed Plat to 11:03am. All in favor, motion carried.

Plat

A motion by Drapeau and seconded by Mushitz to approve the Plat described as Lot 3 of Angelic Addition to the City of Wagner, Charles Mix County, South Dakota. All in favor, motion carried.

Easement

A motion was made by Mushitz and seconded by Drapeau to advise Chairman Allen to sign the Easement presented by Midstate Communications. The easement involves an area in the northern part of Charles Mix County with the purpose being communication lines under and along the county roadway. All in favor, motion carried.

Highway

The commission met with Hwy Supt Hollmann. Discussion was held concerning budget, temp labor, flood repair, chip sealing and the upcoming road swap. Discussion concerning the future new highway shop was held. No official action taken.

Executive session

A motion was made by Drapeau and seconded by Mushitz to enter into executive session at 11:40am to discuss litigation. Present were State's Attorney Scott Podhradsky and ROD Monica Waldner. Also present by telephone, was Counsel Tom Tobin. Chairman Allen declared an end to executive session at 12:00pm.

A motion was made by Mushitz and seconded by Drapeau to continue with the Tom Tobin contract for an additional 3 months with the same terms and conditions. All in favor, motion carried.

Travel

A motion by Drapeau and seconded by Mushitz to pay travel expenses to Kathy Pepper for attendance at a Juv Welfare Conference held in Yankton. All in favor, motion carried.

Drainage Board

Discussion was held concerning a drainage issue. The State's Attorney will research the matter and it will be addressed at a later date.

Recess

At 12:15pm Commissioner Allen declared a recess for lunch.

Reconvene

Chairman Allen declared the commission back in session at 1:05pm.

EDS

R.G. Svatos met with the commission to discuss emergency management issues. Discussion was held concerning flood disaster. No official action taken.

A motion was made by Mushitz and seconded by Drapeau to approve travel to Oacoma on June 26, 2007. All in favor, motion carried.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add an abatement to the agenda at 1:20pm. All in favor, motion carried.

Abatement

A motion by Mushitz and seconded by Drapeau to approve the abatement of taxes for Paul S. Turnball's property that was destroyed by fire. The approval is based upon recommendation by DOE JoAnn Mazourek and according to SDCL 10-18-2.4. All in favor, motion carried.

Rescind of Motion

A motion by Mushitz and seconded by Drapeau to rescind the auto-supplement made to the EDS budget at the June 11, 2007 meeting. The supplement is not in accordance to the acceptable accounting principals set forth by OCBOA. All in favor, motion carried.

Sheriff Dept.

The Commission met with Sheriff Westendorf to discuss jail conditions. The need for a

new air conditioner in the kitchen, painting, and new mattresses was noted. The budget was also addressed.

A motion by Mushitz and seconded by Drapeau to approve the change in employment for John Crisman moving him from jailer to dispatcher at his current salary. All in favor, motion carried.

Discussion was held on a distress warrant for a mobile home in the Lake Andes area. The owner indicates he no longer wants the trailer and the trailer needs to be disposed of. The State's Attorney will look into the appropriate actions.

A motion was made by Mushitz and seconded by Drapeau to approve changing Ryan Paulson from part-time jailer to full-time at the current salary with benefits. Roll call vote was taken. Mushitz, yes; Drapeau, yes; Allen, no. Motion carried.

County Nurse

The commission met with Bruce Anderson concerning the building that is being rented for the County Nurse Clinic in Wagner. A proposal will be presented at the July 12th meeting for a possible purchase. No official action taken.

Bills

A motion by Mushitz and seconded by Allen to approve the bills submitted by the auditor. All in favor, motion carried.

COMMISSIONERS

RD DRENKOW CAFETERIA FEE 33.10, VERIZON PHONE 19.41, TOTAL 52.51

ELECTIONS

ACADEMY FIRE HALL ELECTION RENT 50.00, ADAM, ALMON ELECTION BOARD 119.48, ANTONSEN, BERNADINE ELECTION BOARD 155.96, ANTONSEN, BEV ELECTION BOARD 115.00, ARCHAMBEAU, ALVIN ELECTION BOARD 100.00, ASSUMPTION CATHOLIC CHURCH ELECTION RENT 50.00, BAKKEN, BRUCE ELECTION BOARD 85.00, BERTRAM, MARGARET ELECTION BOARD 137.40, BRUNER, BETTY L ELECTION BOARD 115.00, BRUNER, LORRAINE ELECTION BOARD 123.96, CLEMENS, ROBERTA ELECTION BOARD 125.24, COLE, RITA ELECTION BOARD 115.00, DENBESTEN, DONNA ELECTION BOARD 115.00, DENKER, BETTY ELECTION BOARD 120.76, DERTIEN, DORIS ELECTION BOARD 142.52, DEURMIER, MARY ANN ELECTION BOARD 117.80, DIMICK, KAREN L. ELECTION BOARD 148.92, DOOM, JEANETTE ELECTION BOARD 136.12, DRESSLER, GERTRUDE M ELECTION BOARD 115.00, DVORAK, LEATHA ELECTION BOARD 11.25, EDWARDS, GLORIA ELECTION BOARD 119.48, FAST HORSE, COLLEEN ELECTION BOARD 11.25, GEDDES, CITY OF ELECTION RENT 75.00, HALL, MARJORIE ELECTION BOARD 115.00, HORNER, NORMA J. ELECTION BOARD 147.40, HURD, MARY E. ELECTION BOARD 115.36, JAEGER, HAROLD J ELECTION BOARD 115.00, KIMBALL, GLENNA ELECTION BOARD 115.00, KNIFFEN, KAROL TRAVEL 10.24, KOTAB, DOLORES T ELECTION BOARD 130.36, LARSON, LORETTA ELECTION BOARD 127.16, LASSEN, JANET H. ELECTION BOARD 100.00, MASON, CLARENCE ELECTION BOARD 105.98, MC LEOD'S OFFICE SUPPLY SUPPLIES 326.85, MC LEOD'S OFFICE SUPPLY SUPPLIES 408.71, MONFORE, MARY JO ELECTION BOARD 139.00, OLSON, DONNA ELECTION BOARD 125.24, PARKER, JUDY ELECTION BOARD 127.16, PAVEL, JULIE MILEAGE 10.24, PIPES, LORRAINE ELECTION BOARD 115.00, PLATTE COMM. BUILDING ELECTION RENT 200.00, POWERS, CLIFFORD ELECTION BOARD 140.92, QUALM, LAVONNE ELECTION BOARD 174.52, RAVINIA FIRE

DISTRICT ELECTION RENT 50.00, ROBERTS, MARGARET ELECTION BOARD
138.04, LARRY G. ELECTION BOARD 123.96, SCOTT, REBECCA ELECTION
BOARD 110.24, SEJNOHA, MARY D. ELECTION BOARD 115.00, SLABA, LOIS F
ELECTION BOARD 127.80, SOULEK, JOYCE ELECTION BOARD 121.40,
THOMSON, MARGARET ELECTION BOARD 130.32, TOWN OF PICKSTOWN
ELECTION RENT 200.00, VANDERPOL, MONICA ELECTION BOARD
125.24, WAGNER CITY SCHOOL ARMORY ELECTION RENT 200.00,
WEBER, KAREN ELECTION BOARD 138.76, TOTAL 6,835.04

COURTS

ALBERTS, THOMAS E. C ATTY 241.60, BOSCHMA, PAUL R. C ATTY 195.30,
BRALEY, CHRISTOPHER C ATTY 332.72, COURNOYER, HAROLD SUBPEONA FEE
20.64, DEADRICK, THOMAS J C ATTY 1,396.31, GOEHRING, KEITH
C ATTY 263.43, GOEHRING, KEITH C ATTY 292.70, GOEHRING, KEITH
C ATTY 477.65, HOUSEMAN, JEANNIE SUBPEONA FEE 20.64,
MILK, MARTINA SUBPEONA FEE 20.64, MULDER & HEIN PROF. LLC C ATTY
375.65, PLATTE HEALTH CENTER BLOOD ALC 222.00, SLOWEY COURT
REPORTING TRANSCRIPTS 125.00, WHALEN, TIMOTHY R. C ATTY 1,783.33,
TOTAL 5,767.61

AUDITOR

U.S. POSTAL DEPT. PO BOX FEES 96.00,

TREASURER

U.S. POSTAL DEPT PO BOX FEES 96.00,

STATES ATTORNEY

U.S. POSTAL DEPT. PO BOX FEES 96.00,

GOV BUILDINGS

KING KOIN FEES 12.00, PITNEY BOWES POSTAGE CONTRACT 717.00,
SCHUURAMS FARM SUPPLY SUPPLIES 17.00, SCHUURAMS FARM SUPPLY
SUPPLIES 26.90, VERIZON WIRELESS PHONE 19.49, TOTAL 792.39

DIR OF EQUALIZATION

U.S. POSTAL DEPT. PO BOX FEES 96.00,

REGISTER OF DEEDS

MICROFILM IMAGING SYSTEM STORAGE 255.00, U.S. POSTAL DEPT.
PO BOX FEES 52.00, TOTAL 307.00

VETERANS SERVICE

ADAM, ALMON MILEAGE VET 7.68, ADAM, ALMON MILEAGE 3.84,
EITEMILLER, ARNOLD MILEAGE 28.16, HAAR, SHARON MILEAGE 11.52,
KOKESH, EDWARD MILEAGE 38.40, MULDER, ARNOLD MILEAGE 40.96,
TRONVOLD, JOHN I. MILEAGE 40.96, U.S. POSTAL DEPT. PO BOX FEES
52.00, VERIZON WIRELESS PHONE 19.41,
WIECHMANN, PAUL H MILEAGE 10.88, TOTAL 253.81

SHERIFF

AT & T INFORMATION PHONE 86.08, STREICHER'S SUPPLIES 280.00,
U.S. POSTAL DEPT. PO BOX FEES 96.00, VERIZON WIRELESS PHONE
19.41, TOTAL 481.49

JAIL

COUNTRY PRIDE COOPERATIVE FUEL 452.20 O'NEILL PEST CONTROL
SPRAYING 75.00, TOTAL 527.20

POOR RELIEF

SD ASSOC. OF CO COM WELFARE MANUAL 10.00

MENTALLY HANDICAPPED

DIETRICH, DONNA K. MI HEARINGS 131.45, KOOISTRA, NELVA MI HEARING
15.00, REHFUSS, CATHY MI HEARING 15.00, TOTAL 161.45

COUNTY EXTENSION

PAYER BUSINESS PRODUCTS SUPPLIES 90.38, U.S. POSTAL DEPT.
PO BOX FEES 96.00, TOTAL 186.38

WEED

ANDERSH, JAMES MILEAGE 14.72, L & S WELDING REPAIRS 18.50,
MILLS, MARVIN MILEAGE^r 9.60, MUSHITZ, RAYMOND MILEAGE 10.24,
OBERBROEKLING, PAUL MILEAGE 10.24, RADOS, CLAYTON MILEAGE 16.00,
VERIZON WIRELESS PHONE 58.23, TOTAL 137.53 GENERAL FUND TOTAL
15,896.41

HIGHWAY

FARM PLAN REPAIRS 50.75, FARM PLAN REPAIRS 43.50, KELLEN & STREIT
INC SUPPLIES 5,341.28, RD DRENKOW CAFETERIA 200.00, SD DEPT
OF TRANSPORTATION SUPPLIES 3,689.00, STERNBERG, RICK
FEES 15.00, U.S. POSTAL DEPT. PO BOX FEES 52.00, VERIZON WIRELESS
PHONE 58.23, TOTAL 9,449.76

REGIONAL E911

QWEST PHONE 719.52,

EMERGENCY DISASTER

B & L COMMUNICATIONS SUPPLIES 325.50, SVATOS, RONALD G.
MILEAGE 29.12, U.S. POSTAL DEPT. PO BOX FEES 52.00, WAGNER POST
ADS 80.75, TOTAL 487.37

Resolution

A motion to adopt resolution 07-02 was made by Mushitz and seconded by Drapeau. All in favor, motion carried.

RESOLUTION NO. 07-02

**RESOLUTION CONCERNING NOTICE OF PUBLIC HEARING OF
PROPOSED CHANGES IN THE CHARLES MIX COUNTY HIGHWAY SYSTEM**

WHEREAS, Charles Mix County would like to change a portion of its highway system because of an anticipated change in county highway traffic.

WHEREAS, the Charles Mix County Board of Commissioners is proposing to add the following roads to its highway system, to wit:
2 miles of Lawrence Township road, starting on 396th Avenue from State Highway 46 south one mile to 298th Street, then west for 1 mile along 298th Street to intersection of 395th Avenue (Segment 93).

WHEREAS, the Charles Mix County Board of Commissioners is proposing to delete the following roads from its highway system, to wit:

2 miles of Lawrence Township gravel road (Segment 97), on 398th Avenue commencing at the intersection of 300th Street and 398th Avenue and running south to the intersection of 302nd Street and 398th Avenue.

WHEREAS, the roads deleted from the Charles Mix County Highway System would be taken over by Lawrence Township. That Lawrence Township, by and through its Board of Supervisors, has voted to approve said changes.

WHEREAS, the Charles Mix County Board of Commissioners is desirous of hearing public testimony concerning the proposed changes to its highway system.

THEREFORE, BE IT RESOLVED by the Charles Mix County Board of Commissioners that a public hearing concerning the aforementioned proposed action shall be held at the Charles Mix County Courthouse, located in Lake Andes, South Dakota, on Thursday, the 9th day of August, 2007, at the hour of 11:00 o'clock a.m. That said hearing shall be for the purpose of determining whether the public interest will be better served by such changes to the Charles Mix County Highway System.

BE IT FURTHER RESOLVED, that information, opinions, and arguments may be presented by any person unable to attend said public hearing, by submitting in writing to the Charles Mix County Auditor prior to the close of the public hearing.

Dated this 21st day of June, 2007.

Carroll "Red" Allen
Chairman

ATTEST:

Angie Meyerink
Charles Mix County Auditor

1st publication: 7-4-07
2nd publication: 7-11-07

New Business

At 3:00pm John Uecker met with the board concerning a drainage problem dating back to 1984. No official action taken.

Agenda

A motion was made by Drapeau and seconded by Mushitz to add a plat to the agenda at 4:15pm.

Plat

A motion was made by Mushitz and seconded by Drapeau to approve the Plat described as Lot A of A.J. Backes First Addition in the SW1/4 of Section19, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Adjournment

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting to be held on July 12, 2007 at 9:00 am. All in favor, motion carried.

C Red Allen, Chairman

Angela P. Meyerink, Auditor

Charles Mix County Commissioners

July 12, 2007

The Charles Mix County Commissioners met in adjourned session on July 12, 2007 at 9:00am. Chairman C "Red" Allen called the meeting to order with Commissioners Keith Mushitz and Sharon Drapeau in attendance. Auditor Angela Meyerink was also present.

Agenda

A motion was made by Drapeau and seconded by Mushitz to approve the agenda with any additions and/or corrections being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion by Mushitz and seconded by Drapeau to approve the minutes of the June 21, 2007 as read. All in favor, motion carried.

A motion by Mushitz and seconded by Drapeau to approve the minutes of the July 3, 2007 as read. All in favor, motion carried.

Agenda

A motion by Mushitz and seconded by Drapeau to add budget transfers to the agenda. All in favor, motion carried.

Budget

A motion by Drapeau and seconded by Mushitz to transfer \$200,000 from the general fund to the highway fund. All in favor, motion carried.

Contingency transfers were discussed. A motion was made by Mushitz and seconded by Drapeau to defer a decision until later in the day. All in favor, motion carried.

Agenda

A motion was made by Drapeau and seconded by Mushitz to add the Treasure/ Auditor report and the Register of Deeds report to the agenda. All in favor, motion carried.

Reports

A motion was made by Mushitz and seconded by Drapeau to approve the Treasure/Auditor Report as well as the Register of Deed Report. All in favor, motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANK	\$ 3,309,293.57
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 78,341.00
TOTAL	\$ 3,388,234.57

Agenda

Motion by Drapeau and seconded by Mushitz to add coroner to the agenda. All in favor, motion carried.

Coroner

A motion was made by Mushitz and seconded by Drapeau to appoint Mark Mount as Deputy Coroner upon recommendation of Coroner James Jaeger. Mark is with the Platte Funeral Chapel. All in favor, motion carried.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add travel to the agenda. All in favor, motion carried.

Travel

Travel requests for Tina Dangel and Julie McCord of the Extension office were presented. A motion was made by Drapeau and seconded by Mushitz to approve the requests. All in favor, motion carried.

Highway

The commission met with Highway Supt Hollmann at 10:39am. Discussion was held on temporary labor. Mushitz made a motion with a second by Drapeau to hire one additional temporary employee for 80 hours in the Platte area during the chip sealing project. All in favor, motion carried.

Mushitz made a motion with a second by Drapeau to declare asphalt tank #6501 as surplus and to offer it to Hutchison County with a value of \$2500. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to approve travel for Supt Hollmann to attend GIS school August 21- 22, 2007 in Ames, IA. Approval includes travel and meals. All in favor, motion carried.

Discussion was held on dust control in an area where roadwork is being done.

Executive Session

A motion by Drapeau and seconded by Mushitz to enter into executive session at 9:53am to discuss personnel. All in favor, motion carried.

Commissioner Allen declared an end to executive session at 9:59am. No official action taken.

Surplus Sale

Discussion was held on holding a surplus auction in September. Supt Hollmann will contact other government entities to see if they are interested in participating.

Fuel Bid

Motion by Drapeau and seconded by Mushitz to approve the following fuel quotes effective from July 15, 2007 until August 14th, 2007. All voting aye. Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
PROPANE	Country Pride		1.45
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	Lake Andes Farmers Coop	#1	#2 2.56
PROPANE	Lake Andes Farmers Coop		1.40
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1	#2 2.495
PROPANE	SEVERSON OIL		1.35
GEDDES SHOP			
DIESEL FUEL	GEDDES COOP	#1	#2 2.51
PROPANE	SEVERSON OIL		1.35

Budget Request

The commissioners met with representatives from the Lewis and Clark Behavioral Health Services to discuss services being provided to Charles Mix County and to make their budget request for 2008. The commissioners will review the information and make a decision during the budget process. No official action taken.

Auditor's Report

The Dept of Revenue contacted the auditor's office in reference to the tax recap that was submitted by former auditor, Chris Pazour. Errors were detected in the Wagner School

District tax levy's that were applied to all non-ag and non-owner occupied parcels. Auditor Meyerink and Deputy Auditor Rader's spent the day in Pierre researching the matter. Upon the recommendation of the Dept of Revenue and the Legislative Audit, taxes will be collected as assessed and refunds will be made as soon as possible thereafter. The total amounts to approximately \$10,800.00. The Wagner school has been contacted.

Agenda

A motion was made by Drapeau and seconded by Mushitz to add Treasurer- Kniffen to the agenda at 10:40am. All in favor, motion carried.

Tax Certificates

Treasurer Karol Kniffen met with the commission to discuss laws relating to the sale of tax certificates. Treasurer Kniffen indicated that new laws allow the sale of tax certificates if the county commission so desires. The commission tabled the item until a further date. No official action taken.

Bad Check Policy

It has been the policy of the county to no longer accept checks from any individual writing an insufficient check. After discussion on the matter, a motion was made by Mushitz and seconded by Drapeau to approve the following "bad check" policy:

When the treasurer receives a bad check she/he will make an attempt to contact the individual by mail and by telephone. If nothing is resolved through this attempted contact, the check will be turned over to the county's state's attorney and the county will no longer honor any check from said individual. All in favor, motion carried.

Agenda

A motion by Allen and seconded by Drapeau to add a plat to the agenda at 11:20am. All in favor, motion carried.

Plat

A motion was made by Mushitz and seconded by Drapeau to approve the plat of Paul and Carmain Johnson described as Plat of P & C Johnson Addition in the SE1/4 of Sec 23 and the N1/2 of the NE1/4 of Sec 26, T98N, R69W of the 5PM, Charles Mix Cnty, SD. All in favor, motion carried.

Bills

A motion was made by Drapeau and seconded by Mushitz to approve all bills as presented. All in favor, motion carried.

PAYROLL

COMMISSIONERS	2669.99,	AUDITOR	6987.98,	TREASURER	4810.05,	STATES ATTORNEY	2101.44,																																																																																																																																																																																																																																																																																		
GOV BUILDINGS	2014.18,	DIR OF EQUALIZATION	6127.61,	REGISTER OF DEEDS	2783.33,	VETERANS SERVICE	1923.73,																																																																																																																																																																																																																																																																																		
GIS	2112.89,	SHERIFF	10643.15,	JAIL	13417.67,	CORONER	58.00,																																																																																																																																																																																																																																																																																		
JUVENILE DETENTION	1914.60,	SPECIAL LAW	9271.03,	EDS	1309.85,	NURSES	2071.13,																																																																																																																																																																																																																																																																																		
WEED	3139.38,	COUNTY ROAD & BRIDGE	27108.74,	E-911 FUND	8855.30,	EMERGENCY DISASTER	1309.85,																																																																																																																																																																																																																																																																																		
WIC	1236.44,	WIPF & COTTON	8167.93,	BLUE CROSS	19698.31,	MEDICARE MATCH	1871.85,																																																																																																																																																																																																																																																																																		
PENSION MATCH	7220.91,	FICA MATCH	8003.80,	COMMISSIONERS	ANDES STATE BANK	9.20,	CHARLES MIX CO. NEWS	AD	644.77,																																																																																																																																																																																																																																																																																
MUSHITZ, KEITH	TRAVEL	63.36,	PLATTE ENTERPRISE	ADS	544.09,	VERIZON	PHONE CO OFFICE	1.80,	VERIZON WIRELESS	PHONE	27.10,	VOYAGER	FUEL	10.60,	WAGNER POST	AD	966.77,	TOTAL	2,267.69																																																																																																																																																																																																																																																																						
ELECTIONS	CHARLES MIX CO. NEWS	AD	72.90,	DRESSLER, GERTRUDE M	MILEAGE ELE	23.04,	PLATTE ENTERPRISE	AD	178.59,	WAGNER POST	AD	560.92	TOTAL	835.45																																																																																																																																																																																																																																																																											
COURTS	ALBERTS, THOMAS E. C ATTY	646.00,	ALBERTS, THOMAS E. C ATTY	427.80	ANDERSON, KEITH	JURY FEES	35.90,	BALSTER, BRIAN	JURY FEES	35.90,	BERGIN, RUTH	JURY FEES	12.22,	BOSCHMA, PAUL R. C ATTY	564.20,	BRALEY	LAW OFFICE PROF. C ATTY	410.57,	BRALEY LAW OFFICE PROF. C ATTY	144.80,	CAMPBELL, KARLA	JURY FEES	32.94,	DEADRICK, NORMA	JURY	33.68,	DEGROOT, PATTI	JURY FEES	35.90,	DICE, PATRICIA	JURY FEES	14.44,	DICE, TEDDY	JURY FEES	14.44,	DOREN, SUSAN	SUBPEONA FEE	20.64,	DUFRAIN, SHAWN	JURY FEES	43.68,	ERICKSON, KIP	JURY FEES	35.90,	FISCHER, DORLA	JURY FEES	22.58	FT RANDALL TELEPHONE	PHONE	54.45,	FOX, ROBERT	JURY FEES	21.10,	GALL, JAQUELINE	JURY FEES	15.18,	GASPER, DONALD	JURY FEES	10.74,	GAU, BEVERLY	JURY FEES	20.36,	GIBSON, SHIRLEY	JURY FEES	37.38,	GOEHRING, KEITH	ATTY	843.00,	GOEHRING, KEITH	C ATTY	698.62,	GOEHRING, KEITH	ATTY	558.89,	HAKL, VANESSA	JURY FEES	10.74,	HIEMSTRA, GLENDA	JURY FEES	39.60,	HOEKSEMA, JAMES	JURY	33.68,	HOFFMAN, MAVIS	JURY FEES	23.32,	HUIZENGA, JASON L.	JURY FEES	32.20,	HUNT, DEAN	JURY FEES	39.60,	IRWIN, ROGER	SUBPEONA	62.24,	JAMES & ASSOCIATES	C ATTY	1,973.20,	JOHNSON, MORRIS	JURY FEES	35.90	KAFKA, DAN D.	JURY FEES	26.28,	KAFKA, ED	JURY FEES	28.50,	KOOPAL, TODD	JURY FEES	51.08,	KOUPAL, DENNIS	JURY FEES	29.24,	KOUPAL, ROSIE	JURY DUTY	45.52,	LANG, MARGE	JURY FEES	34.42,	MEDICINE HORN, YOLANDA	JURY FEES	23.32,	MEYERINK, PAUL	JURY FEES	32.94,	MILK, KAREN	SUBPEONA	20.64,	MILLER, BONNIE	JURY DUTY	21.84,	MULDER & HEIN PROF. LLC	C ATTY	1,133.96,	MULDER & HEIN PROF. LLC	C ATTY	636.70,	NEDVED, WALTER	JURY DUTY	22.58,	OPBROEK, EUGENE	JURY	15.18,	PAYER, MARY	JURY FEES	10.74,	PODZIMEK, KENNETH	JURY FEES	27.76,	RADA, GARY	JURY	21.10,	ROUSE, JOHN	JURY FEES	24.44,	ROUSE, PATRICIA	JURY FEES	21.10,	SCHACHT, LARRY	JURY FEES	15.18,	SEALY, JESSE	JURY FEES	21.10,	SIMON, JENNIFER A.	JURY FEES	21.84,	SLABA, MATHEW	JURY FEES	22.58,	SMEJKAL, LARRY	JURY FEES	21.84,	SOULEK, JONNA	JURY FEES	22.58,	SVATOS, TOMMY	JURY FEES	12.96,	TATUM, DONALD D	JURY FEES	33.68,	VANDENBOS, BRUCE	JURY FEES	33.68,	VISSCHER, JUDITH	JURY FEES	33.68,	WAGNER COMMUNITY HOSPITA	BLOOD ALC	325.00,	WEST PUBLISHING CORP. PERIODICALS	143.50,	WEST PUBLISHING CORP.	LAW BOOKS	1,081.50,	WESTENDORF, JANIS	JURY FEES	26.28,	WHALEN LAW OFFICE	C ATTY	1,574.22,	WHALEN LAW OFFICE	C ATTY	263.23,	WHETHAM, JOAN	JURY FEES	14.44,	WILLCUTS, JAMES	JURY FEES	21.84,	WOLLMAN, JEREMY	JURY FEES	24.80,	ZEPHIER, HARMONY	SUBPEONA	20.64,	TOTAL	13,003.70	AUDITOR	FORT RANDALL TELEPHONE	PHONE	54.10,	OFFICE PRODUCTS	SUPPLIES	50.37,	VERIZON	PHONE	24.97,	TOTAL	129.44	TREASURER	FORT RANDALL TELEPHONE	PHONE	54.08,	OFFICE PRODUCTS	SUPPLIES	12.45,	VERIZON	PHONE	14.17,	TOTAL	80.70	STATES ATTORNEY	FORT RANDALL TELEPHONE	PHONE	63.12,	OFFICE PRODUCTS	SUPPLIES	55.92,	PEPPER, KATHY	REGISTRATION	75.00,	VERIZON	PHONE	18.42,	WAGNER POST	ADS	56.11,	TOTAL	268.57	GOV BUILDINGS	APPEARA	SUPPLIES	44.42,	CHARLES MIX ELECTRIC	SUPPLIES	10.30,	CITY OF LAKE ANDES	WATER	227.61,	COLE PAPERS	SUPPLIES	347.98,	FT RANDALL TELEPHONE	PHONE	93.86,	GUS STOPP III	FUEL	43.34,	LAKE ANDES FARMER'S CO-OP

SUPPLIES 26.23, LAKE ANDES WAVE SUBSCRIPTION 28.50, LAWNS UNLIMITED
 SPRAYING 185.50, NORTHWESTERN UTILITIES 925.61, OLSON'S PEST TECHNICIANS
 SPRAYING 50.50, PETRIK SANITATION PICK UP 99.00, VERIZON PHONE 92.18, VERIZON
 WIRELESS PHONE 101.30, VERNON'S REPAIR REPAIRS 95.00, WHITLEY CENTRAL
 DIST. SUPPLIES 60.00, TOTAL 2,559.11
 DIR OF EQUALIZATION FORT RANDALL TELEPHONE PHONE 54.08, FUCHS, SHERRI TRAVEL 5.65,
 OFFICE PRODUCTS SUPPLIES 108.57, VERIZON PHONE 23.79, VOYAGER FUEL CHARGES
 80.91, TOTAL 273.00
REGISTER OF DEEDS FORT RANDALL TELEPHONE PHONE 54.08, MICROFILM IMAGING SYSTEM
 SUPPLIES 32.26, OFFICE PRODUCTS SUPPLIES 28.97, VERIZON PHONE 12.83, TOTAL
 128.14
VETERANS SERVICE FORT RANDALL TELEPHONE PHONE 54.08, VERIZON PHONE 10.12, VERIZON
 WIRELESS PHONE 27.08, VOYAGER FUEL CHARGES 38.35, WAGNER POST ADS 42.75, TOTAL
 172.38
GIS FORT RANDALL TELEPHONE PHONE 54.08, VERIZON PHONE .75, TOTAL 54.83
SHERIFF ALLTEL PHONE 73.62, B & L COMMUNICATIONS REPAIRS 25.00, COLE'S COMPUTERS
 SUPPLIES 28.97, COMMERCIAL STATE BANK VISA CHARGES 243.79, FEDERAL EXPRESS
 SUPPLIES 11.24, FORT RANDALL TELEPHONE PHONE 663.24, GEDDES CO-OP
 SUPPLIES 38.99, MC LEOD'S OFFICE SUPPLY SUPPLIES 320.30, OFFICE PRODUCTS 280.16,
 STREICHER'S SUPPLIES 3,199.96, THE PHONE GUY INC. PHONES 340.00, VELVET
 UNIFORMS UNIFORMS 238.88, VERIZON WIRELESS PHONE 81.53, VERNON'S REPAIR
 REPAIRS 24.00, VOYAGER FUEL CHARGES 3,977.10, WEISSER OIL CO. FUEL
 240.68, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.19, TOTAL 9,789.65
JAIL AVERA ST. BENEDICT PRISONER CARE 193.00, BUCHES SUPPLIES 199.00, CASH-WAY
 DISTRIBUTING SUPPLIES 1,489.96, CENTRAL DAKOTA ANIMAL CL K-9 CARE
 252.00, CHAMBERLAIN WHOLESALE SUPPLIES 1,414.90, CITY OF LAKE ANDES
 WATER 351.15, COMMERCIAL STATE BANK VISA CHARGES 150.37, EVANS HEATING & COOLING
 REPAIRS 5,178.83, JAMES DRUG SUPPLIES 24.84, JONES FOOD CENTER SUPPLIES
 219.48, NORTHWESTERN UTILITIES 1,342.74, STANDING CLOUD TESS WORK RELEASE
 10.00, WAGNER FOOD CENTER SUPPLIES 9.95, SUPPLY CO. SUPPLIES 405.15, WINNER
 POLICE DEPT PRISONER CARE 90.00, WOLLMAN'S ANDES PHARMACY SUPPLIES 90.74, TOTAL
 11,422.11
CORNER JAEGER, JIM MILEAGE SUPPLIES 222.16, TOTAL 222.16
JUVENILE DETENTION CITY OF LAKE ANDES WATER 34.48, FORT RANDALL TELEPHONE PHONE
 34.48, MINNEHAHA CO. REGIONAL JUV HOUSING 7,440.00, NORTHWESTERN UTILITIES
 21.61, VOLUNTEERS OF AMERICA JUV HOUSING 3,870.00, TOTAL 11,400.57
SPECIAL LAW VOYAGER FUEL CHARGES 361.20
NURSE ANDERSON, BRUCE RENT 195.00, NAMMINGA, LYNN TRAVEL 10.24, PLATTE
 MEDICAL CLINIC RENT 200.00, TOTAL 405.24
WIC
ALCO SUPPLIES 63.58, ALCO SUPPLIES 6.35, ANDERSON, BRUCE RENT
 230.00, J & J SANITATION PICK UP 19.86, NAMMINGA, LYNN TRAVEL 230.88,
 SLABA, JACQUELYN M. TRAVEL 125.00, TOTAL 675.67
MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE 600.00, BREVIK LAW
 OFFICE PROF. MI HEARING 190.11, CENTER FOR INDEPENDENCE PATIENT CARE 120.00,
 CREIGHTON THURMAN LAW OF MI HEARING 340.58, DIETRICH, DONNA K. MI HEARING
 406.84, EKEREN, MARV MI HEARING 54.00, GOEHRING, KEITH MI HEARINGS 652.29,
 KENNEDY, ROKAHR, PIER & MI HEARING 143.60, KNOFF, DAVID MI HEARING 140.40,
 KOOSTRA, NELVA MI HEARING 69.00, LIFEQUEST PATIENT CARE 1,080.00, REHFUSS,
 CATHY MI HEARING 15.00, YANKTON CO. TREASURER MI HEARING 512.25, YANKTON
 COUNTY SHERIFF'S SERVICE FEES MI 16.50, YANKTON COUNTY SHERIFF'S SERVICE FEES
 MI 49.50, YANKTON COUNTY SHERIFF'S SERVICE FEES 33.00, TOTAL 4,423.07
COUNTY FAIR CITY OF LAKE ANDES WATER 29.74, FORT RANDALL TELEPHONE PHONE
 24.98, NORTHWESTERN UTILITIES 83.03, TOTAL 137.75
COUNTY EXTENSION BUILDING CENTER SUPPLIES 25.63, COMMERCIAL STATE BANK VISA
 CHARGES 80.34, FORT RANDALL TELEPHONE PHONE 54.08, GUS STOPP III FUEL
 32.23, LAKE ANDES FARMER'S CO-OP SUPPLIES 4.48, LAKE ANDES WAVE
 SUBSCRIPTION 28.50, MCCORD, JULIE TRAVEL 19.00, OFFICE PRODUCTS CENTER SUPPLIES
 59.98, PUMPERNIKS TRAVEL 38.55, VERIZON PHONE 40.94, VOYAGER FUEL CHARGES
 79.66, TOTAL 463.39
WEED BOMGAAR'S SUPPLIES 108.61, FORT RANDALL TELEPHONE PHONE 54.08, GEDDES CO-OP
 FUEL 75.00, KOKESH REPAIR REPAIRS 2.03, MEYERINK FARM SERVICE REPAIRS 164.69,
 MIDWEST AG CENTER REPAIRS 30.29, PLATTE CO-OP ASSN. FUEL 100.62, VAN DER WERFF
 IMP INC REPAIRS 125.67, VAN DIEST SUPPLY COMPANY CHEMICAL 543.20,
 VERIZON PHONE 3.08, VERIZON WIRELESS PHONE 211.99, VOYAGER FUEL
 525.46, TOTAL 1,944.72 GENERAL FUND TOTAL 61,018.54
HIGHWAY BOMGAAR'S REPAIRS 179.19, BUTLER MACHINERY CO. REPAIRS 1,560.41,
 CALIFORNIA CONTRACTORS SUPPLIES 239.60, CITY OF LAKE ANDES WATER 33.86,
 COUNTRY PRIDE COOP REPAIRS 2,330.50, DIAMOND MOWERS REPAIRS 283.65, DON'S
 DUST CONTROL MAG WATER 2,398.00 FORT RANDALL TELEPHONE PHONE 212.67, GEDDES
 AG CENTER REPAIRS 25.74, GEDDES CO-OP SUPPLIES 1,145.87, HOLLMANN, MICHELLE
 FAX 3.00, IEDEMA REPAIR REPAIRS 98.99, JOHN'S TIRE SERVICE REPAIRS
 92.50, JONES FOOD CENTER SUPPLIES 16.06, KELLEN & STREIT INC
 SUPPLIES 2,193.47, KELLY'S CARQUEST REPAIRS 32.87, KOK, DALLAS
 PICK UP 300.00, LAKE ANDES FARMER'S CO-OP REPAIRS 31.05,
 MARK'S MACHINERY REPAIRS 11.60, MEYERINK FARM SERVICE REPAIRS
 146.01, MIDSTATE COMMUNICATIONS PHONE 77.78, MIDWEST AG CENTER
 REPAIRS 42.76, MOZE F SANITATION PICK UP 30.00, NORTHWESTERN
 UTILITIES 293.89, PETRIK SANITATION PICK UP 40.66, PLATTE CO-OP ASSN.
 REPAIRS 15.00, PLATTE, CITY OF WATER 31.73, POWER PLAN REPAIRS 207.67,
 SEVERSON OIL CO SUPPLIES 4,439.82, SHEEHAN EQUIPMENT CO. REPAIRS
 9,304.86, UNITED ENERGY LLC UTILITIES 3,821.55, VAN DER WERFF IMP INC REPAIRS
 8.32, VERIZON PHONE 9.55, VERIZON WIRELESS PHONE 81.24, VERIZON WIRELESS
 PHONE 47.62, VERNON'S REPAIR REPAIRS 103.95, VOYAGER FUEL 7,370.76, W.W.
 TIRE SUPPLIES 862.94, WAGNER AUTO SUPPLY REPAIRS 32.35, WAGNER BUILDING
 SUPPLY SUPPLIES 55.96, WAGNER, CITY OF WATER 33.95, WEISSER OIL CO.
 REPAIRS 84.97, TOTAL 38,332.37
REGIONAL E911 ARMOUR IND. TELEPHONE PHONE 16.37, FORT RANDALL TELEPHONE PHONE
 261.12, MIDSTATE COMMUNICATIONS PHONE 199.17, TOTAL 476.66
EMERGENCY DISASTER CHARLES MIX CO. NEWS ADS 78.38, FORT RANDALL TELEPHONE
 PHONE 36.86, SVATOS, RONALD G. TRAVEL 111.04, TOTAL 226.28

Drainage Board

Commissioner Allen declared the meeting back in session after lunch recess. The board met with Alvin VanZee of Randall Community Water District. Discussion was held concerning a flushing of a water system in the county and the process involved. No official action was taken and the commissioners will visit the issue again on July 19, 2007 at 1:00pm.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add GIS Coordinator Strid to the agenda at 1:38pm. All in favor, motion carried.

GIS

Discussion was held concerning computer software. A motion was made by Mushitz and seconded by Drapeau to approve adding software to the Hwy Supt computer. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve travel for Noreen Strid to the GIS Conference to be held in Ames, IA on Aug 21 & 22, to include travel and meals. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to allow the GIS coordinator to work flex hours while working on a project with the Highway Dept. The hours should not exceed 40hrs and will end Sept 14, 2007. GIS coordinator will present a report at that time. All in favor, motion carried.

Executive Session

A motion was made by Drapeau and seconded by Mushitz to enter into executive session to discuss litigation. State's Attorney Podhradsky was present along with Ken Cotton and Tom Tobin, both by phone. No official action was taken.

Chairman Allen declared an end to executive session at 2:30pm.

EDS Travel

A motion was made by Drapeau and seconded by Mushitz to approve travel for RG Svatos to attend a mitigation meeting on July 18, 2007. All in favor, motion carried.

Resolution 07-03

Whereas the budget set forth by the Charles Mix County Commission did not meet the requirements of certain funds, a motion for resolution was made by Drapeau and seconded by Mushitz to proceed with a contingency transfer to the following funds: Senior Citizens \$250.00; Coroner \$5,000; Elections \$16,000. All in favor, motion carried.

Roof Quotes

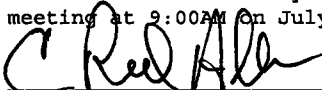
Quotes on roof and sidewalk repair were reviewed. The commission advised the janitor to acquire additional quotes.

Travel

A motion was made by Mushitz and seconded by Drapeau for Mitsy Kocer of the highway dept to attend the Small Business Workshop in Yankton on July 18, 2007. All in favor, motion carried.

Adjourn

A motion was made by Mushitz and seconded by Drapeau to adjourn until the next regular meeting at 9:00AM on July 19, 2007. All in favor, motion carried.



C. Red Allen, Chairman



Angela P Meyerink, Auditor

JULY 19, 2007

The Charles Mix County Board of Commissioners met in adjourned session on July 19, 2007 at 9:00a.m. with Keith Mushitz, C. Red Allen and Sharon Drapeau. Auditor Angela Meyerink was also present.

AGENDA

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

EQUILIZATION

Director of Equalization JoAnn Mazourek met with the commissioners to discuss building permits. To date 88 have been given out for a total of \$440.00. A discussion was also held on consequences of not obtaining a building permit at a cost of \$200 or 30 days. Another notice will be run in the paper. Motion by Mushitz and seconded by Drapeau to have the Director of Equalization publish the building permit ordinance.

A purchase of software from Vanguard Appraisal was discussed. The original purchase cost is \$1000.00 and the service renewal will be \$650.00. A SD sketching license will be needed. No official action was taken.

DOE Mazourek also discussed her upcoming budget with the commissioners. No official action was taken. Mazourek will meet with the commissioner to further discuss her budget at a later date.

NURSES

The County Health nurses met with the commissioners to give their quarterly reports. The Wagner site was also discussed. The current lease ends on October 1, 2007 and a new place must be found before then. Commissioner Allen will meet with Francis Doom to discuss a possible 5 year lease of a site. No official action taken.

INSURANCE

Gary Welter of Blue Cross and Blue Shield met with the commissioners to discuss the counties health insurance renewal. The current policy the county has will take a 12% increase. Gary discussed another plan with the commissioners that would be only an 8% increase. No official action taken.

LITIGATION

Tom Tobin met with the commissioners to discuss the current jurisdiction lawsuit.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Drapeau to enter into executive session at 10:19am. All voting aye. Motion carried. Litigation was discussed. Also present were Director of Equalization JoAnn Mazourek, State's Attorney Scott Podhradsky, Register of Deeds Monica Walder, and Auditor Angela Meyerink. Chairman Allen declared an end to executive session at 11:37am. Motion by Mushitz and seconded by Drapeau to pay Tom Tobin 67 hours @ \$225.00/hour through September 1, 2007.

INSURANCE

Mike Miller and Mike LaBlanc from Dakota Care Insurance met with the commissioners to discuss possible health insurance coverage for the county. It was the consensus of the insurance providers that it would not be in the best interest of the county to change carriers at this time.

LUNCHE

The commissioners adjourned for lunch at 12:00pm and were back in session at 1:05pm.

EASEMENT

Alvin VanZee of the Randall Community Water District met with the commissioners to discuss an easement of right-of-way. Motion by Mushitz, seconded by Drapeau for no objection to the easement of backwash. All in favor. Motion carried.

LAW ENFORCEMENT

Bids were presented for an air conditioning unit in the kitchen at the law enforcement center. Two bids were received. One from Ronfeldt Electric in the amount of \$5461.06 and one from Evans Heating & Cooling in the amount of \$4942.31. Motion by Drapeau, seconded by Mushitz to accept the bid from Evans Heating and Cooling in the amount of \$4942.31. All voting aye. Motion carried.

EDS

R.G. Svatos met with the commissioners to discuss Homeland Security money and travel.

Motion by Mushitz and seconded by Drapeau to approve travel for Svatos to the FEMA meeting in Huron on July 26, 2007. All voting aye. Motion carried.

Motion by Mushitz and seconded by Drapeau to approve travel for Svatos to Pierre on July 24 & 25, 2007 for generator training. All voting aye. Motion carried.

COMMUNITY SERVICE

Norman Deal, Community Service Representative, met with the commissioner to discuss a window that he had replaced in his vehicle, and to discuss the cell phone bill. No official action taken.

AGENDA

Motion by Mushitz, seconded by Drapeau, to change the agenda by adding Treasurer Karol Kniffen to the agenda. All voting aye. Motion carried.

TREASURER

Karol Kniffen, Treasurer, met with the commissioners to discuss the sale of Tax Deed Certificates. Motion by Mushitz and Seconded by Drapeau to allow the sale of Tax Deed Certificates. A roll call vote was taken: Mushitz - yes, Allen - yes, Drapeau - yes. Motion carried.

CELLPHONES

Weed Supervisor Neil VonEschen and Maintenance Supervisor Glendon Gravatt met with the commissioners to discuss cell phone usage. The commissioners asked the two to try to cut back on the minutes being used.

ROOF BIDS

Maintenance supervisor Glendon Gravatt met with the commissioners to discuss bids for redoing the courthouse roof. A bid was received from Rick Johnson. No official action was taken.

WEED

Weed Supervisor Neil VonEschen met with the commissioners. VonEschen stated to the commissioners that former commissioner Herman Peters helped do the inventory for the weed department.

VonEschen also discussed a reduction in salary. He presented to the commissioners a plan to pay him for a 10 month salary over the course of 12 months. This would reduce his salary from \$29,600 to \$24,666.66 or \$2,055 per month.

EXECUTIVE SESSION

Motion by Mushitz, seconded by Drapeau to enter into executive session at 1:57pm. All voting aye. Motion carried. Personnel was discussed. Chairman Allen declared an end to executive session at 2:15pm. Motion by Drapeau and seconded by Mushitz to approve the change in employee status for Neil VonEschen. All voting aye. Motion carried.

BUDGET

Darrell Kilstrom from Lifequest met with the commissioners to discuss their budget request for 2008. No official action taken.

MINUTES

The minutes of the July 12, 2007 meeting were read by Auditor Meyerink at 2:35pm. Motion by Mushitz and seconded by Drapeau to approve the minutes as read. All voting aye. Motion carried.

BILLS

Motion by Drapeau, seconded by Mushitz to approve the following bills as presented. All voting aye. Motion carried.:

COMMISSIONERS: CHARLES MIX COUNTY NEWS ADS 204.52, TOBIN LAW OFFICE ATTY FEES 7,214.74, TOTAL 7,419.26.

ELECTIONS: CHARLES MIX COUNTY NEWS ADS 536.38.

COURTS: HORNER JAN TRANSCRIPTS 167.60, PLATTE HEALTH CENTER BLOOD ALC 70.00, TOTAL 237.60.

GOV BUILDINGS: SCHUURAMS FARM SUPPLY FUEL 159.94.

REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM STORAGE 255.00, STATE OF S.D. EXECUTIVE SUPPLIES 7.09, TOTAL 262.09.

VETERANS SERVICE: ADAM ALMON MILEAGE 3.84, BAAN HOFFMAN TONY MILEAGE 12.80, EITEMILLER ARNOLD MILEAGE 14.08, KOKESH EDWARD MILEAGE 38.40, MULDER ARNOLD MILEAGE 40.96, WIECHMANN PAUL H. MILEAGE 32.64, TOTAL 142.72.

SHERIFF: ALCO SUPPLIES 46.94, FECHNER'S MOTORS REPAIRS 194.00, TOTAL 240.94.

JAIL: EVANS HEATING & COOLING REPAIRS 236.52.

JUVENILE DETENTION: VOLUNTEERS OF AMERICA PRISONER HOUSING 630.00.

POOR RELIEF: PLATTE FUNERAL CHAPEL FUNERAL EXPENSES 2,000.00.

MENTALLY HANDICAPPED: DIETRICH DONNA K. MI HEARING 72.61, LEWIS & CLARK MENTAL HEALTH MI HEARING 650.00, TOTAL 722.61.

COUNTY FAIR: DVORAK BOYD MILEAGE 5.12, MCCORMICK KELLY MILEAGE 46.08, MUSHITZ RAYMOND MILEAGE 10.24, STARR TESS MILEAGE 5.76, VARILEK TOM MILEAGE 8.32, WAGNER WALLY MILEAGE 5.76, TOTAL 62.72.

COUNTY EXTENSION: MUSHITZ RAYMOND MILEAGE 10.24, PAYER BUSINESS PRODUCTS SUPPLIES 77.97, UHERKA NORM MILEAGE 16.00, VARILEK TOM MILEAGE 8.32, TOTAL 112.53.

WEED: GEDDES CITY OF WATER 52.00.

GENERAL FUND TOTAL 12,815.31.

HIGHWAY: KOCER MITSY MILEAGE 30.00, KOKESH REPAIR REPAIRS 20.00, OFFICE PRODUCTS CENTER SUPPLIES 66.74, RONFELDT ELECTRIC REPAIRS 81.60, TOTAL 198.34.

COUNTY ROAD & BRIDGE TOTAL 198.34.

REGIONAL E911: QWEST PHONE 911 719.52.

E-911 FUND - REGIONAL TOTAL 719.52.

EMERGENCY DISASTER: SVATOS RONALD G. MILEAGE 67.80, SVATOS RONALD G. MEALS 9.00, EMERGENCY DISASTER TOTAL 76.80.

PROTECTIVE & EMERGENEY SERVICE TOTAL 76.80.

LEPC: GALL RONALD MILEAGE 20.48, JOHNSON MIKE MILEAGE 22.40, LOEFFLER CHAD MILEAGE 22.40, TEGETHOFF RAY MILEAGE 9.60, TOTAL 74.88.

LEPC TOTAL 74.88.

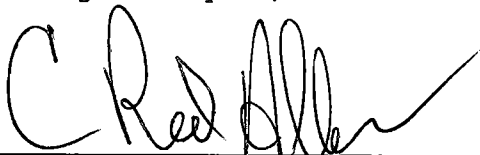
GRAND TOTALS 13,884.85.

CONSERVATION DISTRICT

The Conservation District met with the commissioners to make their request for the 2008 budget. No official action taken.

ADJOURN

Motion by Mushitz, seconded by Drapeau to adjourn until the special budget meeting on July 26, 2007 at 9:00am. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



ANGELA MEYERINK, AUDITOR

Charles Mix County Commissioners

July 26, 2007

The Charles Mix County Commissioners met in special session on July 26, 2007 at 9:00am. Chairman C "Red" Allen called the meeting to order with Commissioners Keith Mushitz and Sharon Drapeau in attendance. Auditor Angela Meyerink was also present.

Agenda

A motion was made by Allen and seconded by Mushitz to approve the agenda with any additions and/or corrections being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion by Mushitz and seconded by Allen to approve the minutes of the July 19, 2007 meeting as read. All in favor, motion carried.

Budget

The Commissioners began work on the 2008 Budget. Revenue projections were reviewed. No official action was taken.

Juvenile Delinquency Protection Funds

At 10:00am the Commissioners met with various community members as well as Eric Ambrosion of District 3 Planning. Discussion was held concerning a matching grant that could possibly be used to address gang education and juvenile problems within our county. Community members in attendance included: Monica Wepking, Wagner Post; Cindy Ellefson and Paula Hendrickson, LCBHS Children and Family Services; Matt Cerny, Wagner Economic Development; Gene Niehus, Wagner PD; Deputy Suzanne Kahler, Sheriff's Office; Dan Parks, Mayor of Lake Andes; Stacy Holzbauer, Lake Andes Child Protection and Scott Podhradsky, State's Attorney.

A motion was made by Drapeau and seconded by Mushitz to pursue the grant. All in favor, motion carried.

Burn Ban

A motion was made by Drapeau and seconded by Mushitz passing Resolution 07-04 establishing a burn ban in the Eastern part of Charles Mix County. Townships included are: Howard, Kennedy, Choteau Creek, Bryan, Plain Center, Rouse, Ree, Wahehe, Highland, Lawrence and Lone Tree. The burn ban will remain in place until weather conditions become more favorable. All in favor, motion carried.

Fire District Annexation

Auditor Meyerink presented the commission with a resolution from the Town of Pickstown seeking annexation into the Lake Andes-Ravinia Fire District. After reviewing all of the required paperwork, a motion was made by Drapeau and seconded by Mushitz to approve the annexation. All in favor, motion carried. The Notice of Hearing will be published during the next two weeks and the public hearing will be held on August 16, 2006 at the Charles Mix County Courthouse in the Commissioners room.

Recess

The commission recessed until 1:00.

Reconvene

Chairman Allen called the meeting back into session.

Lien Release

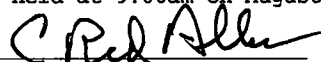
A motion was made by Mushitz and seconded by Drapeau to sign a partial release of county liens on real property of Scott and Michelle Turnbaugh as described in exchange for payment of county real estate taxes.

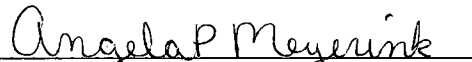
Budget

The Commission continued to work on the 2008 budget. No official action taken.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting to be held at 9:00am on August 9, 2007.


C "Red" Allen, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commission
August 9, 2007

The Charles Mix County Commission met in adjourned session at 9:00am on August 9, 2007. Those in attendance were: Chairman C "Red" Allen, Commissioners Keith Mushitz and Sharon Drapeau, Auditor Angela Meyerink, Monica Wepking with the Wagner Post and Ron Gillen with Broz Const.

Agenda

Chairman Allen called the meeting to order. A motion was made by Mushitz and seconded by Drapeau to approve the agenda after adding a road swap hearing at 11:00am. Additions and/or corrections will be added as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Drapeau approving the minutes of the July 26, 2007 meeting. All in favor, motion carried.

Fire District

Members of the Lake Andes/Ravinia Fire District met with the commission to discuss budget issues. Those present were Todd Jasper, Jerry Evans and Nick Stotz. No official action was taken.

Poor Relief

The commission met with Poor Relief Director Julie Pavel to discuss poor relief claims. A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 9:28. Chairman Allen declared an end to executive session at 9:32.

A motion was made by Mushitz and seconded by Drapeau to deny claim #17-47. All in favor, motion carried.

South Central Water Development

The Commission met with Cheryl VanZee of the South Central Water Development. Projects updates were presented. No official action taken.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add Lynn Archambeau to the agenda. All in favor, motion carried.

NACB Women's Lodge

The Commission met with Lynn Archambeau, director of the women's lodge. Financial assistance for the shelter was discussed. No official action taken.

Treasure/Auditor and Register of Deeds Report

A motion was made by Drapeau and seconded by Mushitz approving the Auditor/Treasure report and the Register of Deeds Report.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
TOTAL DEPOSITS IN BANK	\$ 3,387,462.52
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 12,820.42
TOTAL	\$ 3,400,882.94

Budget

A motion by Drapeau and seconded by Mushitz to transfer \$400,000 from the general fund to the highway fund. All in favor, motion carried.

Resolution 07-05

Whereas the budget set forth by the Charles Mix County Commission did not meet the requirements of certain funds, a motion for resolution was made by Mushitz and seconded by Drapeau to proceed with a contingency transfer to the following funds: Elections \$1,000 and Commissioners 20,000. All in favor, motion carried.

Travel

A motion was made by Mushitz and seconded by Drapeau to approve travel for Commissioners Mushitz and Allen to attend the SDCCA meeting in Spearfish Sept. 17-19. All in favor, motion carried.

A motion by Mushitz and seconded by Drapeau to approve travel for Commissioner Drapeau to attend a meeting on Juvenile Justice to be held in Sept. All in favor, motion carried.

GIS

A motion was made by Drapeau and seconded by Mushitz authorizing Chairman Allen to take any steps necessary in repairing or replacing the GIS unit. All commissioners were in agreement that the unit needs to be repaired or replaced as soon as possible. All in favor, motion carried.

Resignation

A motion was made by Mushitz and seconded by Drapeau to accept the resignation of Suzanne Kahler as Deputy Sheriff. All in favor, motion carried.

Road vacate

A motion was made by Mushitz and seconded by Drapeau to add Henry Buitenbos to the agenda at 10:50am. All in favor, motion carried. Discussion was held concerning a road to be vacated in Platte Township. The commission declared the road vacated in March of 2006 but the notice wasn't properly published. A motion by Mushitz and seconded by Drapeau to pass a resolution vacating the road described as Lot H2 in the S ½ SW ¼ of Sec17, T99-R68W; Lot H2 in the N ½ NE ¼ of Sec20, T99N-R68W; and Lot H2 in the N ½ NE ¼ of Sec20, T99N-R68W. All in favor, motion carried. The Resolution will be reviewed by the state's attorney and published twice before a public hearing will be held. If no opposition is heard at that time, the road will be vacated. All in favor, motion carried.

Bills

A motion was made by Mushitz and seconded by Drapeau to approve the bills as submitted. All in favor, motion carried.

Road Swap Hearing

Commissioner Allen opened the public hearing concerning the road swap in Lawrence Township. Representing the township were Willie Hall and Dennis Beeson. The meeting was opened for public comment. No opposition was presented. Chairman Allen declared the public hearing closed. A motion was made by Mushitz and seconded by Drapeau to approve Resolution 07-07 as published. A roll call vote was taken. Mushitz, yes; Drapeau, yes; Allen, yes.

Law Enforcement

A motion was made by Mushitz and seconded by Drapeau to add Sheriff Westendorf to the agenda. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to authorize Sheriff Westendorf to advertise for a full-time deputy and a part-time jailer. A roll call vote was taken. Mushitz, yes; Drapeau, yes; Allen, no. Motion carried.

Recess/Reconvene

Vic-Chairman Mushitz declared the meeting in session at 1:00pm.

Highway

A motion was made by Drapeau and seconded by Mushitz to add Highway Supt. Hollmann to the agenda. Discussion was held concerning the 2008 budget and plans for road maintenance. No official action was taken.

Plat

A motion was made by Allen and seconded by Drapeau to add Ken Cotton to the agenda to discuss a survey. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve a plat described as Plat of Lots B, C, D, and E, Doom Subdivision In Government Lot 1 of Section 5, T95N-R63W of the 5th PM, Charles Mix County, SD. All in favor, motion carried.

Recess

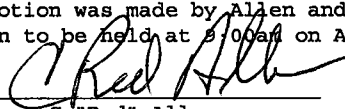
At 4:15pm a motion was made by Mushitz and seconded by Allen to recess until 7pm when the commission will meet with the employees.

Employee Meeting

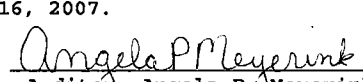
At 7:00pm the commission met with county employees. Gary Welter of Wellmark BlueCross presented healthcare options to the group. Commissioner Mushitz opened up the meeting for discussion on changes being made to the handbook. No official action was taken.

Adjourn

A motion was made by Allen and seconded by Drapeau to adjourn until the next regular session to be held at 9:00am on August 16, 2007.



Chairman, C "Red" Allen



Auditor, Angela P. Meyerink

Charles Mix County Commissioner Minutes
August 16, 2007

The Charles Mix County Commissioners met in adjourned session on August 16, 2007 at 9:00am. Those in attendance were Chairman C "Red" Allen, Commissioners Sharon Drapeau and Keith Mushitz, and Auditor Angela Meyerink.

Agenda

Chairman Allen called the meeting to order. A motion was made by Mushitz and seconded by Drapeau to approve the agenda with any addition and/or deletions to be made as necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Drapeau to approve the minutes of the August 9, 2007 meeting. All in favor, motion carried.

Computer/Server

A motion was made by Mushitz and seconded by Drapeau to approve the purchase of a server for the courthouse at a cost of \$10,408 and 4 computers for the Treasurer's office at \$5760 from Tyler Technologies. The current server is utilized by the entire courthouse. The current treasurer computers are outdated and will be unable to handle the new state requirements after January 2008. All in favor, motion carried.

Provisional Budget

A motion by Mushitz and seconded by Drapeau to approve the provisional budget as prepared by the auditor. All in favor, motion carried.

EDS

The Commission met with Emergency Manager Director Svatos. A motion was made by Drapeau and seconded by Mushitz approving travel to the state meeting in Spearfish Sep. 10-13, 2007. Expenses will be covered by the state. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to appoint Mike Dangel as Assistant Emergency Management Director on a voluntary basis. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz authorizing purchase of a camera at approximately \$50. All in favor, motion carried.

Burn Ban

A motion was made by Drapeau and seconded by Mushitz lifting the burn ban in Eastern Charles Mix County. All in favor, motion carried.

Travel

A motion was made by Mushitz and seconded by Drapeau to approve travel for Field Appraiser Marti Cimpl to attend a GIS workshop in Pierre on Aug 23, 2007. All in favor, motion carried.

Fire District

A public hearing was held concerning the annexation of Pickstown into the Lake Andes/Ravinia Fire District. Those present from the Pickstown Board of Trustees were Larry Schacht and Dennis Nielsen. As no opposition was presented, a motion was made by Mushitz and seconded by Drapeau to pass Resolution 07-07, an Order For Annexation of Property Pursuant to SDCL 34-31A-42. A roll call vote was taken. Mushitz, yes; Drapeau, yes; Allen, yes. Motion carried.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add bills to the agenda at 10:10am. All in favor, motion carried.

Bills

COMMISSIONERS CH MIX CO. NEWS ADS	467.23,	MUSHITZ, KEITH TRAVEL	80.32,	TOTAL	547.55
COURTS ACKLEY, JEROME JURY FEE	61.84,	BACKES, JONATHAN JURY FEE	83.30,	BRALEY, CHRISTOPHER ATTY	783.09,
GOEHRING, KEITH C ATTY	1,574.52,	GOEHRING, KEITH C ATTY	6,734.88,	GOEHRING, KEITH C ATTY	5,303.66,
GOLUS, SAUNDRAY JURY	61.84,	KOOPAL, DARLENE JURY	73.68,	NICHOLS, DEBBIE JURY FEE	73.68,
PRANGER, RUTH JURY	72.20,	WHALEN, TIMOTHY R. C ATTY	5,803.68,	TOTAL	20,626.37
AUDITOR FARM & HOME PUBLISHERS PLATT MAPS	210.00	STATES ATTORNEY LEXISNEXIS MATTHEW BENDER BOOKS	63.46,	OFFICE PRODUCTS CENTER SUPPLIES	306.90,
TOTAL	370.36	GOV BUILDINGS A&B ACCESSIBILITY INC REPAIRS	250.00,	GALL'S ELECTRIC REPAIRS	522.87,
OLSON'S PEST TECHNICIANS SPRAYING	50.50,	VERNON'S REPAIR REPAIRS	192.44,	TOTAL	1,015.81
SHERIFF AVERA LAKE ANDES PRISONER CARE	16.00,	MAS MODERN MARKETING SUPPLIES	57.72,	OVERWEG GLASS & AUTO REP REPAIRS	1,184.52,
VOYAGER FUEL	3,284.85,	TOTAL	4,543.09	JAIL BUCHES SUPPLIES	272.57,
CASH-WAY DIST SUPPLIES	1,440.97,	JAMES DRUG PRISONER CARE	28.30,	MAS MODERN MARKETING SUPPLIES	57.71,
WINNER POLICE DEPT PRISONER CARE	45.00,	TOTAL	1,844.55	JUVENILE DETENTION MINNEHAHA CO. REGIONAL JV HOUSING	12,120.00,
VOA JV HOUSING	990.00,	TOTAL	13,110.00	SPECIAL LAW AVERA LAKE ANDES PRISONER CARE	139.00,
GUS STOPP III FUEL	50.01,	MAS MODERN MARKETING SUPPLIES	57.71,	VOYAGER FUEL	694.76,
TOTAL	941.48	COUNTY EXTENSION PAYER BUSINESS PROD SUPPLIES	102.24	GENERAL FUND TOTAL	43,311.45
REGIONAL E911 QWEST PHONE	719.52,	COUNTY BUILDING EVANS HEATING & COOLING AIR CONDITIONING	4,942.31,	EMERGENCY DISASTER OFFICE PRODUCTS CENTER SUPPLIES	41.96,
SVATOS, RONALD G. MILEAGE	53.40,	TOTAL	95.36		

A motion was made by Mushitz and seconded by Drapeau to approve the bills as presented. All in favor, motion carried.

Letter of Support

A motion was made by Mushitz and seconded by Drapeau to send a letter of support of the Indian Health Services Emergency Care. The letter addressed the need for these valuable services and the commission recognizes the financial burden it would place on the county. The letter will be sent to the Director of IHS along with congressional delegates. All in favor, motion carried.

Recess

The commission recessed at 10:30am and reconvened at 10:49am.

Nurses

A motion was made by Drapeau and seconded by Mushitz to enter into a lease agreement with Francis Doom for office space at 118 S. Main St in Wagner at a cost of \$500 per month. The County Nurses will utilize the office. All in favor, motion carried.

Agenda

A motion was made by Drapeau and seconded by Mushitz to add Glendon Gravatt to the agenda to discuss building maintenance.

Roof and Sidewalk Repair

The following bids were received for replacement of the sidewalk on the north side of the courthouse building: Midwest Concrete & Redi-Mix Inc \$7,600; Wagner Building Supply \$12,413. A motion was made to accept the low bid of Midwest Concrete & Redi-Mix Inc. All in favor, motion carried.

The following bids were received for repair of the courthouse roof: Roy Johnson Roofing \$54,929; JR & Co. \$45,599. A motion was made by Mushitz and seconded by Drapeau to accept the low bid of JR & Company. A roll call vote was taken. Mushitz, yes; Drapeau, yes; Allen, yes. Motion carried.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add Hwy Supt. Hollmann to the agenda. The commission also welcomed Tribal Chairman, Robert Cournoyer to the meeting to discuss a proposed road construction project in the Wagner area. All in favor motion carried.

Hwy

An agreement was presented to the commission concerning road segment #89 in the Marty area. The joint project would use Tribal funding and County labor to complete a proposed road project. The agreement will be revised and the project will be researched further. No official action was taken.

Recess

The commission recessed for lunch at 12:15pm.

Reconvene

Chairman Allen called the commission back into session at 1:15pm. Ron Gillen of Broz Construction along with Supt Hollmann were present.

Hwy

Job Applications for the opening at the Platte shop were reviewed and Supt Hollmann will contact references and plan for interviews. No official action was taken.

Discussion was held on gravel crushing, the Platte Creek Project, and surplus sale.

Fuel Bids

A motion was made by Mushitz and seconded by Drapeau to approve the fuel following fuel bid for August 15,2007 to Sept 14,2007. All in favor, motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED
DISTRICT #1	COUNRTY PRIDE	1.45
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	LA Farmers Coop	#2 2.54
PROPANE	LA Farmers Coop	1.40
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 2.465
PROPANE	SEVERSON OIL	1.45
COUNTY HIGHWAY SHOP	GEDDES SHOP	
DIESEL FUEL	GEDDES COOP	#2 2.545
PROPANE	SEVERSON OIL	1.45

Road Funds

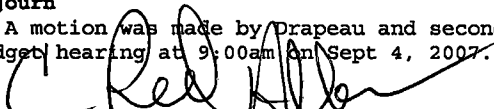
Brian McGinnis of District III planning and Bill Riechers of Value & Venture LLC met with the commission to discuss the road near the proposed ethanol plant in Wagner. A motion was made by Mushitz and seconded by Drapeau to approve a Resolution of Local Commitment 07-08. This will allow an application for Agri-Business Access Program Funds to be pursued. All in favor, motion carried.

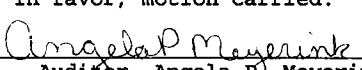
Sheriff Dept

The commission met with Sheriff Westendorf concerning the handbook and the 2008 budget. No official action was taken.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the provisional budget hearing at 9:00am on Sept 4, 2007. All in favor, motion carried.


Chairman, C "Red" Allen


Auditor, Angela P Meyerink

Sept. 4, 2007
Charles Mix County Commissioner's Meeting

The Charles Mix County Commissioners met in special session at 9:00am on Sept. 4, 2007. Chairman Red Allen called the meeting to order with Commissioner Keith Mushitz, Auditor Angela Meyerink, and Ron Gillen of Brosz Construction present. Absent was Commissioner Sharon Drapeau.

Agenda

A motion was made by Mushitz and seconded by Allen to approve the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the Commission. All in favor, motion carried.

Budget Hearing

The Charles Mix County Commission held their annual budget hearing at 9:00am. The provisional budget was reviewed and changes will be made after visiting with various department heads. No official action was taken.

Minutes

A motion was made by Mushitz and seconded by Allen to approve the minutes of the August 16, 2007 meeting with minor changes. All in favor, motion carried.

Travel

A motion was made by Mushitz and seconded by Allen approving travel for Noreen Strid to a GIS conference to be held in Rapid City Sept 17-19. Travel to include rooms, mileage and registration. All in favor, motion carried.

Employee Benefits

The Commissioners met with Todd Breen and Rete Slaba concerning employee benefits. Holiday pay, sick leave, overtime and break periods were discussed. No official action was taken.

Lake Andes Police Contract

The Commission met with Lake Andes Mayor Dan Parks, Councilmen Ed Bruner and Denny Tronvold to discuss the Lake Andes police contract. Sheriff Westendorf was also present. The budget was discussed with no official action being taken.

Executive Session

A motion was made by Mushitz and seconded by Allen to enter into executive session at 11:45am to discuss litigation. Others present were State's Attorney Scott Podhradsky and Legal Counsel Sara Frankenstein (via phone). Chairman Allen declared an end to the executive session at 12:37pm. No official action was taken.

Recess

The Commission recessed until 1:25pm.

Budget

The Commission met with Sheriff Westendorf at 2:00pm to discuss personnel and budget issues. Overtime was addressed. It was decided to continue with the Lake Andes Law Enforcement contract. No official action was taken.

Director of Equalization

The Commission met with JoAnn Mazourek to discuss budget issues and personnel needs. A motion was made by Mushitz and seconded by Allen to authorize the hiring of one part-time employee in the DOE office at an hourly rate of \$10.15. The position will not include benefits and the number of hours will be determined at a later date. All in favor, motion carried.

Travel

A motion was made by Mushitz and seconded by Allen to approve travel for DOE Mazourek to attend the USPAP course to be held in Sioux Falls on Sept. 14, 2007. All in favor, motion carried.

Plats

A motion was made by Mushitz and seconded by Allen to approve the following Plats as presented by Paul and Carmain Johnson:

Lot 42, Platte Creek Riverside Acres Addition in the E1/2 of S23-T98N-R69W of the 5th PM, Charles Mix Cnty, SD.

Lot 21, Platte Creek Riverside Acres Addition in the E1/2 of S23-T98N-R69W of the 5th PM, Charles Mix Cnty, SD.

Lots 3 and 4, Platte Creek Riverside Acres Addition in the E1/2 of S23-T98N-R69W of the 5th PM, Charles Mix Cnty, SD.

All in favor, motion carried.

Budget

The final budget will be made available at the Sept 13, 2007 Commissioner's meeting.

Adjourn

A motion was made by Mushitz and seconded by Allen to adjourn until the next regular Commissioner's meeting to be held at 9:00am on Sept.13, 2007. All in favor, motion carried.


Chairman C "Red" Allen


Auditor Angela Meyerink

Sept. 13, 2007
Charles Mix County Commissioner's Meeting

The Charles Mix County Commissioners met in adjourned session at 9:00am on Sept. 13, 2007. Chairman Red Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau, Auditor Angela Meyerink, and Ron Gillen of Brosz Construction present.

Agenda

A motion was made by Mushitz and seconded by Allen to approve the agenda with any additions and/or deletions being made as deemed necessary with a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Allen to approve the minutes of the Sept 4, 2007 meeting of the commission. All in favor, motion carried.

Voter lists

A motion was made by Allen and seconded by Mushitz to add discussion on the requests for voter lists.

A motion was made by Allen and seconded by Mushitz to commence charging for voter lists. The charge will be \$0.01 per name with a \$5.00 minimum. Political parties will be excluded from the charge. All in favor, motion carried.

Plat Cabinet

A motion was made by Mushitz and seconded by Allen to approve the purchase of a plat cabinet for the ROD's office from McCleod's at a cost of \$2,600. All in favor, motion carried.

GIS

The Commission met with GIS coordinator Noreen Strid. The new GPS unit has arrived and flex time will no longer be needed. No official action taken

Agenda

A motion was made by Mushitz and seconded by Allen to move the Auditor/Treasurer and ROD report to 9:40am. All in favor, motion carried.

Reports

A motion was made by Allen and seconded by Mushitz to approve the Auditor/Treasurer and the ROD report. All in favor, motion carried.

Treasure/Auditor Report

TOTAL DEPOSITS IN BANK	\$ 3060871.15
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 139658.27
TOTAL	\$ 3,201,129.42

ROD Report

Fees collected by the ROD for the month of August 2007 amounted to \$4,957.00.

Manure Management

The Commission was presented with the following manure management plans for their review:

Clearfield Colony, NW ¼ S11-T96N-R62, Charles Mix County. 10,676 head of farrow to finish swine.

LongView Farms, NW ¼ S9-T95N-R64, Charles Mix County, 7,620 head of swine weighing 55lbs or more.

The Commission takes no official action on the plans.

Road Inspection

A motion was made by Mushitz and seconded by Allen to have Ron Gillen of Brosz Const. inspect a 10 mi. section of road extending from 382nd Ave to 392nd Ave on 285th St. A charge of \$75 to cover mileage was agreed upon. All in favor, motion carried.

Agenda

A motion was made by Mushitz and seconded by Allen to add Tom Tobin to the agenda at 10:00am. All in favor, motion carried.

Executive Session

A motion was made by Mushitz and seconded by Allen to enter into executive session at 10:00am to discuss litigation. All in favor, motion carried. Also present via phone was counsel Tom Tobin. Chairman Allen declared an end to executive session at 10:10am.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 5324.93, TREASURER 4952.49, STATES ATTORNEY 2005.92, GOV BUILDINGS 2361.18, DIR OF EQUALIZATION 6728.46, REGISTER OF DEEDS 4748.93, VETERANS SERVICE 1105.60, GIS 2131.92, SHERIFF 11317.84, JAIL 13967.87, JUVENILE DETENTION 1525.90, SPECIAL LAW 7589.76, NURSES 2278.63, COUNTY FAIR 727.50, COUNTY EXTENSION 1513.68, WEED 2643.75, COUNTY ROAD & BRIDGE 31762.22, E-911 FUND 10530.26, EMERGENCY DISASTER 1298.46, WIC 1304.96, WIPF & COTTON 8167.93, BLUE CROSS 17805.00, MEDICARE MATCH 1673.96, PENSION MATCH 7078.34, FICA MATCH 7157.69.

BILLS

COMMISSIONERS: ALLEN C. RED TRAVEL 9.62, ALLEN C. RED TRAVEL 9.62, ANDES STATE BANK ACH FEE 9.20, PLATTE ENTERPRISE ADDS 670.21, TOBIN LAW OFFICE ATTY FEES 11,007.80, VERIZON PHONE .14, VERIZON WIRELESS PHONE 26.92, WAGNER POST ADS 979.41, WAGNER POST ADDS 1,180.24, TOTAL 13,893.16.
INSURANCE: SD ASSOC. OF CO COM CLERP DUES 4,904.46.
COURTS: ACKLEY JEROME JURY FEE 61.84, ANDERSON GORDON JURY FEES 18.88, ASSMUS RONALD JURY FEES 14.44, AURORA COUNTY POP FUND JURY SUPPLIES 4.00, BACKES JONATHAN JURY FEE 83.30, BARROWS SHARON JURY FEE 176.64, BECKER BARBARA JURY FEE 18.88, BECKER DELPHINE JURY FEE 10.00, BECKMAN DARLENE JURY FEE 20.36, BORNHORST MISTY JURY FEE 18.88, BOSCHMA PAUL R. C ATTY 303.10, BOSWORTH ANGELIA JURY FEE 15.92, BOSWORTH ROSE JURY FEE 11.48, BRALEY LAW OFFICE PROF. C ATTY 261.80, BRALEY LAW OFFICE PROF. C ATTY 485.00, BREUKELMAN CAROL JURY FEE 26.28, BUCHER STEVEN JURY FEE 13.70, BULTSMA ROLAND JURY FEE 74.42, BURKE JANICE JURY FEE 10.74, BURMEISTER JAY JURY FEE 17.40, CECKMAN DONNA JURY FEES 24.80, CLITES CHAD JURY FEE 17.40, DE BOER JAMES JURY FEE 23.32, DE VRIES LEWIS JURY FEE 158.88, DE WAARD LU ANN JURY FEE 24.80, DE WAARD NORMA JURY FEE 194.40, DEADRICK THOMAS J C ATTY 707.47, DEIDINGER LARRY JURY FEE 169.98, EAR RUBIN JURY FEE 18.14, EILERT JULIE JURY FEE 27.02, ENGEL KARA JURY FEE 10.00, FALK JOHN JURY FEE 37.76, FEENSTRA DWIGHT JURY FEE 24.80, FINK CHRIS JURY FEE 12.22, FORT RANDALL TELEPHONE CO PHONE 41.57, GENETIC TECHNOLOGIES TESTEMONY 1,961.25, GERLACK LARON JURY FEE 18.14, GILLEN MARK JURY FEE 19.62, GLISSENDORF RODNEY JURY FEES 20.36, GLISSENDORF RONALD JURY FEE 21.84, GOLUS SAUNDRAY JURY FEE 61.84, GUENTHNER JAMES JURY FEE 24.80, GUERICKE DANIEL JURY FEE 18.88, HAGERTY JUDITH JURY FEE 18.88, HAINES KRISTIE JURY FEE 27.02, HAIRY SHIRT JOYCE SUBPEONA FEE 20.64, HARRIS JUDITH JURY FEE 10.00, HOFFMAN DAWN JURY FEE 20.36, HOFFMAN PEGGY JURY FEE 15.92, HOHNEN DALE JURY FEE 18.88, HOLZHAUSER GERALD JURY FEE 10.00, HOWARD HAROLD JURY FEE 18.88, HOWES CONSTANCE JURY FEE 10.00, HUGHES ROBERT JURY FEE 176.64, JACKSON ROBERT JURY FEE 176.64, JENSEN LESLIE JURY FEE 176.64,

JUNTUNEN JOAN JURY FEE 10.00, KENEY CINDY JURY FEES 10.00, KETTERING LAW OFFICE C
 ATTY 1,331.76, KOCH ALETHA JURY FEE 24.06, KOCH DAVID JURY FEE 13.70, KONECHNE
 MICHAEL JURY FEE 29.98, KOOPAL DARLENE JURY FEE 73.68, MC CORD LYLE JURY FEE
 18.88, MCGEOUGH KAREN JURY FEES 24.06, MERRITT NICOLLE SUBPEONA FEE 20.64,
 MICKELSEN DARCY JURY FEE 23.32, MILK KAREN SUBPEONA FEE 20.64, MILLER BEVERLY JURY
 FEE 176.64, MILLER CHERYL JURY FEE 10.00, MILLER JIMMY JURY FEE 18.88, MILLER
 RONALD JURY FEE 12.22, MOLLER BARRY JURY FEE 18.88, MULDER & HEIN PROF. LLC C ATTY
 621.03, MULDER & HEIN PROF. LLC C ATTY 875.03, MULDER & HEIN PROF. LLC C ATTY
 1,718.00, NELSEN FLORENCE JURY FEE 18.14, NELSON SHELLY SUBPEONA FEE 30.24,
 NICHOLS DEBBIE JURY FEE 73.68, OLIVER MARLENE JURY FEE 22.58, OLSEN DONNA JURY FEE
 19.62, PERSSON VICKI JURY FEE 185.52, POPE DEBORAH JURY FEE 176.64, PRANGER RUTH
 JURY FEE 72.20, PUNT PHYLLIS JURY FEE 20.36, REZAC ALAN JURY FEE 72.94, ROADHOUSE
 PUB JURY SUPPLIES 73.94, RON'S MARKET JURY SUPPLIES 11.12, SAFAR ROGER JURY FEE
 18.14, SCHMIDT JAMES JURY FEE 10.00, SCHONE CARYL JURY FEE 176.64, SCHULTZ
 TERRANCE JURY FEE 10.00, SCHULTZ-STGERMAIN TERRO JURY FEE 18.88, STAHL PAUL JURY
 FEE 150.00, STANGE NANCY JURY FEE 24.80, STARR ENTERPRISES C ATTY 1,074.00,
 STEELE DONNA JURY FEE 17.40, SUELFLOW DEAN JURY FEE 28.50, SWANSON KARL JURY FEE
 12.22, SWENSON DENISE JURY FEE 10.00, THIRY RAMONA JURY FEE 18.88, THOMPSON
 MARCELLA JURY FEE 18.88, TITZE NICHOLAS JURY FEE 12.96, TRONVOLD DELLA SUBPEONA
 FEE 20.64, VAN GORP JOHN JURY FEE 10.74, VANSOEST DEVLIN JURY FEE 20.36, VISSIA
 MICHELLE JURY FEE 10.00, WAGNER COMMUNITY HOSPITAL BLOOD ALC 275.00, WEST
 PUBLISHING CORP. PERIODICALS 143.50, WHALEN LAW OFFICE C ATTY 2,196.44, WHALEN LAW
 OFFICE C ATTY 1,887.97, TOTAL 17,981.18.
AUDITOR: FORT RANDALL TELEPHONE CO PHONE 52.85, MC LEOD'S OFFICE SUPPLY SUPPLIES
 122.30, OFFICE PRODUCTS CENTER SUPPLIES 10.18, VERIZON PHONE 27.77, TOTAL
 213.10.
TREASURER: FORT RANDALL TELEPHONE CO PHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES
 49.98, PAYMASTER SALE & SERVICE SUPPLIES 555.50, VERIZON PHONE 13.15, TOTAL
 671.46.
STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 79.92, OFFICE PRODUCTS CENTER SUPPLIES
 24.07, PODHRADSKY SCOTT J. SUPPLIES 21.03, PODHRADSKY SCOTT J. COMPUTER 644.49, SD
 ASSOC. OF CO COM PUBLICATIONS 10.00, VERIZON PHONE 39.13, TOTAL 818.64.
GOV BUILDINGS: APPEARA SUPPLIES 65.82, BOMGAARS SUPPLY SUPPLIES 6.99, CITY OF LAKE
 ANDES WATER 269.40, COLE PAPERS SUPPLIES 325.78, COMMERCIAL STATE BANK VISA
 CHARGES 114.32, DAVE'S MOTOR SUPPLY REPAIRS 527.36, FORT RANDALL TELEPHONE CO PHONE
 92.11, GUS STOPP III FUEL 91.81, LAKE ANDES FARMER'S CO-OP SUPPLIES 86.99,
 NORTHWESTERN UTILITIES 1,337.02, OFFICE PRODUCTS CENTER SUPPLIES 149.08, PETRIK
 SANITATION PICK UP CO BLD 99.00, PITNEY BOWES SUPPLIES 262.96, PITNEY BOWES
 POSTAGE 5,000.00, SUPERIOR LAMP & SUPPLY SUPPLIES 160.32, VERIZON PHONE 86.06,
 VERIZON WIRELESS PHONE 63.60, VERNON'S REPAIR REPAIRS 149.12, WHITLEY CENTRAL DIST.
 SUPPLIES 87.00, TOTAL 8,974.74.
DIR OF EQUALIZATION: CIMPL MARTI TRAVEL 19.36, FORT RANDALL TELEPHONE PHONE 52.83,
 OFFICE PRODUCTS CENTER SUPPLIES 99.64, RELIABLE OFFICE SUPPLY SUPPLIES 63.47,
 VERIZON PHONE 17.80, VOYAGER FUEL 46.07, TOTAL 299.17.
REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.83, MC LEOD'S OFFICE SUPPLY
 SUPPLIES 43.14, MICROFILM IMAGING SYSTEM STORAGE 255.00, OFFICE PRODUCTS CENTER
 SUPPLIES 10.99, VERIZON PHONE 17.72, TOTAL 379.68.
VETERANS SERVICE: FORT RANDALL TELEPHONE PHONE 52.83, VERIZON PHONE 3.51, VERIZON
 WIRELESS PHONE 26.90, VOYAGER FUEL CHARGES 181.17, TOTAL 264.41.
GIS: CIMPL MARTI TRAVEL 19.25, FORT RANDALL TELEPHONE PHONE 52.83, FRONTIER
 PRECISION INC EQUIPMENT 4,166.21, OFFICE PRODUCTS CENTER SUPPLIES 33.13, SCHNEIDER
 CORPORATION PROF FEES 1,000.00, STRID NOREEN TRAVEL 33.27, VERIZON PHONE 1.58,
 VOYAGER FUEL CHARGES 56.48, TOTAL 5,362.75.
SHERIFF: AT & T INFORMATION PHONE 55.84, BREATHE EZ OXYGEN SUPPLIES 200.00,
 COMMERCIAL STATE BANK VISA CHARGES 268.47, FECHNER MOTORS INC REPAIRS 164.24, FORT
 RANDALL TELEPHONE PHONE 612.56, GALLS INCORPORATED SUPPLIES 206.93, OFFICE
 PRODUCTS CENTER SUPPLIES 382.35, RAY O'HERRON CO. SUPPLIES 409.25, VELVET UNIFORMS
 UNIFORMS 93.96, VERIZON WIRELESS PHONE 51.70, VOYAGER FUEL CHARGES 1,715.68,
 WEISSER OIL CO. FUEL 106.50, TOTAL 4,267.48.
JAIL: BUCHES SUPPLIES 197.34, CALIFORNIA CONTRACTORS SUPPLIES 139.30, CASH-WAY
 DISTRIBUTING SUPPLIES 1,080.10, CENTRAL SUPPLY SERVICES FLAGS 204.25, CHAMBERLAIN
 WHOLESALE SUPPLIES 1,883.60, CITY OF LAKE ANDES WATER 289.33, COMMERCIAL STATE BANK
 VISA CHARGES 208.57, GEDDES CO-OP SUPPLIES 47.50, JONES FOOD CENTER SUPPLIES
 186.66, LAKE ANDES FARMER'S CO-OP SUPPLIES 455.85, NORTHWESTERN UTILITIES 1,479.61,
 O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER SUPPLIES 103.14,
 SUPERIOR LAMP & SUPPLY SUPPLIES 855.89, VOYAGER FUEL CHARGES 91.61, WAGNER FOOD
 CENTER SUPPLIES 29.85, WHOLESALE SUPPLY CO. SUPPLIES 608.55, WOLLMAN'S ANDES
 PHARMACY SUPPLIES 44.32, YANKTON COUNTY SHERIFF'S SHERIFF RETURN 25.00, ZEE MEDICAL
 SERVICE SUPPLIES 220.15, TOTAL 8,225.62.
JUVENILE DETENTION: CITY OF LAKE ANDES WATER 30.41, FORT RANDALL TELEPHONE PHONE
 34.48, MINNEHaha CO. REGIONAL JUV HOUSING 8,649.59, NORTHWESTERN UTILITIES 109.39,
 VOLUNTEERS OF AMERICA JUV HOUSING 810.00, VOYAGER FUEL CHARGES 504.12, TOTAL
 10,137.99.
SPECIAL LAW: GUS STOPP III FUEL 5.00, VOYAGER FUEL CHARGES 1,171.83, TOTAL 1,176.83.
NURSE: ALCO SUPPLIES 34.17, ANDERSON BRUCE RENT 195.00, J & J SANITATION PICK UP
 20.08, PLATTE HEALTH CENTER OFFICE RENT 200.00, SLABA JACQUELYN M. TRAVEL 16.00,
 WAGNER BUILDING SUPPLY SUPPLIES 5.64, TOTAL 470.89.
WIC: ANDERSON BRUCE RENT 230.00, NAMMINGA LYNN TRAVEL 241.08, SLABA JACQUELYN M.
 TRAVEL 82.50, TOTAL 553.58.
MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR
 INDEPENDENCE PATIENT CARE 120.00, GOEHRING KEITH MI HEARINGS 303.35, LIFEQUEST
 PATIENT CARE 1,080.00, TOTAL 2,103.35.
COUNTY FAIR: CITY OF LAKE ANDES WATER 31.13, FORT RANDALL TELEPHONE PHONE 24.98,
 GUS STOPP III FUEL 28.44, GUS STOPP III FUEL CHARGES 28.54, NORTHWESTERN UTILITIES
 148.15, PETRIK SANITATION PICK UP 55.00, TOTAL 316.24.
COUNTY EXTENSION: COMMERCIAL STATE BANK VISA CHARGES 82.03, DANGEL TINA TRAVEL
 160.77, FORT RANDALL TELEPHONE PHONE 52.83, LAKE ANDES FARMER'S CO-OP SUPPLIES
 6.75, MCCORD JULIE TRAVEL 144.92, PAYER BUSINESS PRODUCTS SUPPLIES 90.63, VERIZON
 PHONE 50.53, VOYAGER FUEL CHARGES 65.74, WAGNER PRINTING SUPPLIES 20.00,
 WOLLMAN'S ANDES PHARMACY SUPPLIES 4.55, TOTAL 678.75.
WEED: FORT RANDALL TELEPHONE PHONE 52.83, JOHN'S TIRE SERVICE REPAIRS 28.00,
 TURNIS FARM SERVICE WATER 49.73, VERIZON PHONE 6.63, VERIZON WIRELESS PHONE
 68.86, WAGNER AUTO SUPPLY REPAIRS 15.49, TOTAL 221.54.
HIGHWAY: BOMGAAR'S SUPPLIES 251.12, CITY OF LAKE ANDES WATER 32.92, CONTRACTORS
 REPAIR SUPPLIES 834.42, DAKOTA ALIGNMENT & FRAME REPAIRS 94.34, DAVE'S MOTOR SUPPLY
 SUPPLIES 31.18, FARM PLAN PARTS 8.78, FARM PLAN REPAIRS 3,885.32, FORT RANDALL

TELEPHONE PHONE 224.88, GEDDES CO-OP SUPPLIES 1,567.42, HILLYARD FLOOR CARE SUPPLIES 181.48, HONOMICHL DESIGN SUPPLIES 24.99, JOHN'S TIRE SERVICE REPAIRS 1,695.00, KELLY'S CARQUEST SUPPLIES 257.19, LAKE ANDES FARMER'S CO-OP SUPPLIES 6,642.33, MARK'S MACHINERY MOWER REPAIR 50.30, MEYERINK FARM SERVICE MOWER REPAIR 38.58, MIDSTATE COMMUNICATIONS PHONE 73.34, MIDWEST AG CENTER SUPPLIES 19.67, NEWMAN SIGNS INC. SUPPLIES 128.78, NORTHWESTERN UTILITIES 266.79, OFFICE PRODUCTS CENTER SUPPLIES 7.60, PAYER HARDWARE REPAIRS 9.13, PETRIK SANITATION PICK UP 40.66, PLATTE CITY OF WATER 31.14, POWER PLAN REPAIRS 2,346.43, ROCKMOUNT RESEARCH SUPPLIES 128.32, SEVERSON OIL COMPANY FUEL SUPPLIES 3,770.33, SHEEHAN EQUIPMENT CO. REPAIRS 1,267.50, VERIZON PHONE 5.25, VERIZON WIRELESS PHONE 80.70, VERIZON WIRELESS PHONE 48.60, W.W. TIRE TIRES 2,360.02, WAGNER AUTO SUPPLY REPAIR PARTS 72.02, WAGNER BUILDING SUPPLY REPAIR PARTS 71.32, WAGNER CITY OF WATER 33.65, WEISSER OIL CO. OIL 1,110.24, WHEELCO BRAKE & SUPPLY REPAIRS 137.15, WOODS REPAIR REPAIRS 1,871.00, TOTAL 29,699.89.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 260.54, MIDSTATE COMMUNICATIONS PHONE 199.17, OFFICE PRODUCTS CENTER SUPPLIES 44.83, TOTAL 520.91.

EMERGENCY DISASTER: ALCO SUPPLIES 24.97, B & L COMMUNICATIONS SUPPLIES 38.70, FORT RANDALL TELEPHONE PHONE 36.86, WAGNER POST ADDS 82.04, TOTAL 182.57.

FIRE PREMIUM REFUND: ACADEMY FIRE HALL FIRE PREMIUM REFUND 544.81, ARMOUR RURAL FIRE DISTRICT FIRE PREMIUM REFUND 966.02, AVON RURAL FIRE DISTRICT FIRE PREMIUM REFUND 995.96, DANTE FIRE DISTRICT FIRE PREMIUM REFUND 568.85, DELMONT FIRE DISTRICT FIRE PREMIUM REFUND 720.95, GEDDES FIRE DISTRICT FIRE PREMIUM REFUND 2,721.81, LAKE ANDES-RAVINA FIRE FIRE PREMIUM REFUND 3,882.51, LAKEVIEW COLONY FIRE PREMIUM REFUND 286.07, PLATTE FIRE DIST. FIRE PREMIUM REFUND 7,374.77, RAVINIA FIRE DISTRICT FIRE PREMIUM REFUND 243.34, TRIPP FIRE DISTRICT FIRE PREMIUM REFUND 36.07, WAGNER FIRE DISTRICT FIRE PREMIUM REFUND 8,267.13, TOTAL 26,608.29.

GRAND TOTALS 138,926.68.

A motion was made by Mushitz and seconded by Allen to approve the bills as presented. All in favor, motion carried.

Fuel Bid

Motion by Mushitz and seconded by Allen to approve the following fuel quotes effective from Sept 15, 2007 until Oct 14th, 2007. All voting aye, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	Ferrellgas	1.389
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	UNITED ENERGY LLC	#2 2.58
PROPANE	Ferrellgas	1.389
DISTRICT #3	PLATTE	
DIESEL FUEL	UNITED ENERGY LLC	#2 2.258
PROPANE	SEVERSON OIL	1.48
GEDDES SHOP		
DIESEL FUEL	GEDDES COOP	#2 2.2569
PROPANE	Best Propane	1.45

Highway

The Commission met with Hwy Supt Hollmann. Discussion was held concerning crack sealing. The Commissioners felt that this was something we could do ourselves. Other matters discussed were: Surplus Sale, Platte Creek Project, Gravel Crushing, and the design plans for the new highway shed.

A motion was made by Drapeau and seconded by Mushitz to let bids for gravel crushing. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to purchase a new bookkeeping software package from DWARE INC. The approximate cost will be \$1,125 per year. All in favor, motion carried.

Recess

The commission recessed until 1:15pm. Chairman Allen called the meeting back to order.

Budget

A motion was made by Mushitz and seconded by Drapeau to approve the budget for 2008 with minor changes printed within the minutes. A roll call vote was taken. Mushitz, yes; Drapeau, yes; Allen, yes. Motion carried.

Changes from the provisional budget include: increase 24/7 Program by \$200, Health and Welfare by \$3,328. Decrease EDS by \$8,770, Road and Bridge by \$117,492, Public Safety by \$7,885, Domestic Abuse by \$1,000, Culture and Recreation by \$1,000, Conservation and Natural Resources by \$5,576, E911 by \$7,150, and General government by \$26,077.

Agenda

A motion was made by Drapeau and seconded by Mushitz to add Carol Durham to the agenda.

Insurance

The commission discussed the possibility of giving a salary increase to employees eligible for Medi-Care in lieu of the county insurance. This would currently affect three employees and would be a savings to the county. The auditor will do further research into the matter. No official action taken.

Wind Study

The commission met with SDSU engineering student Matt Hein via telephone. The commission inquired as to the possibility of doing a feasibility study for wind generators in the county. No official action was taken.

Agenda

A motion was made by Mushitz and seconded by Drapeau to add jailer Ryan Paulson to the agenda. All in favor, motion carried.

National Guard Leave

Section 408A in the county handbook establishes the number of unpaid days of leave for National Guard members at 15 days per year. Due to the 12-hour/weekend shifts of the jail, the number days are insufficient for the days needed by an employee. A motion was made by Drapeau and seconded by Mushitz to change Section 408A of the county handbook. 15 days of leave per year will be changed to "days as need with prior approval of the commission". All in favor, motion carried.

Insurance Refund

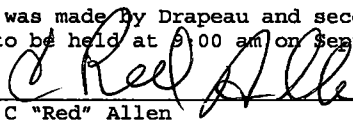

Do to an error from the Oct 2006 insurance premium schedule, 3 county employees were charged an amount exceeding the employee share of premium. A motion was made by Drapeau and seconded by Mushitz to repay the employees the amount overcharged. All in favor, motion carried.

Land Parcels in Howard Township

The Commission met with Darrell Deurmier, DOE JoAnn Mazourek and ROD Monica Walder to discuss parcels of land within Howard Township. It was brought to Deurmier's attention that trees in the right-of-way needed to be removed. Upon researching the property it was

discovered that parcels of this land belonged to the county and a number of other individuals. It was decided to research the area further and make a decision as to cleaning up the area and possibly disposing the property. No official action taken.
Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular session to be held at 9:00 am on Sept. 20, 2007.

 
Chairman C "Red" Allen Auditor Angela Meyerink

Charles Mix County Commission
Sept. 20, 2007

The Charles Mix County Commissioners met in adjourned session on Sept 20, 2007 at 9:00am. Chairman C "Red" Allen called the meeting to order with Commissioners Sharon Drapeau and Keith Mushitz present. Auditor Angela Meyerink was also present.

Agenda

A motion was made by Drapeau and seconded by Mushitz to approve the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Drapeau approving the minutes of the Sept 13, 2007 meeting of the commission. All in favor, motion carried.

Manure Management

The Commission was presented with the following manure management plan for their review: Double Dollar Ranch Inc. Feedlot-S ½ of SE ¼, S10-T95N- R63W in Charles Mix County for 5,000 head of beef cattle. The Commission takes no official action on the plans.

Highway

The Commission met with Hwy Supt Hollmann. Discussion was held concerning the joint road project with the Yankton Sioux Tribe, the Platte Creek Project, Gravel crushing, and status of the proposed Lake Andes Highway shed. No official action was taken. The Commission advised Supt Hollmann to research the purchase of a 1,000 gal diesel fuel tank to be used by the Wagner crew.

Extension

Personnel from the Extension office discussed the purchase of a new stove and water heater for the 4-H center. Permission was granted as funds are available.

Domestic Abuse Funds

Lynne Archambeau, Donna Haukaas, Jennifer Wise, and Melanie McGrath from the Women's Lodge met with the Commission concerning the Domestic Abuse Funds being allocated. These funds are generated from divorce fees and marriage licenses. The money has been divided between the Yankton Women's Shelter and the Women's Lodge in the past. No official action was taken.

CDL

A motion was made by Drapeau and seconded by Mushitz to no longer pay for employees CDL's. This will take affect Jan 1, 2008. All in favor, motion carried.

Cafeteria Plan

A motion was made by Drapeau and seconded by Mushitz not to renew the Drenkow cafeteria plan for 2008. All in favor, motion carried.

Bills

A motion was made by Mushitz and seconded by Drapeau to approve the bills as presented. All in favor, motion carried.

COMMISSIONERS

ALLEN, C. RED	TRAVEL COMM	34.68,	CH MIX COUNTY NEWS	ADS	667.53,	
MUSHITZ, KEITH	TRAVEL	54.16,	COURTS	ACKLEY, JEROME	JURY FEES	61.84,
BOSCHMA, PAUL R.	ATTY	494.45,	BULTSMA, ROLAND	JURY FEE	74.42,	GOEHRING,
KEITH C ATTY	778.80,	GOEHRING, KEITH	C ATTY	839.03,	HORNER, JAN	
TRANSCRIPTS	474.00,	KOOPAL, DARLENE	JURY FEE	73.68,	MULDER & HEIN PROF.	
LLC C ATTY	926.43,	NICHOLS, DEBBIE	JURY FEES	73.68,	PRANGER, RUTH	JURY
FEE	72.20,	ROLSTON, SARA	SUBPEONA	30.24,	WHALEN LAW OFFICE	C ATTY
896.45,	TOTAL	4,795.22	AUDITOR MC LEOD'S	SUPPLIES	304.67,	TOTAL
304.67	GOV BUILDINGS	OLSON'S PEST TECHS	SPRAYING	50.50,	PITNEY BOWES	
POSTAGE CONTRACT	717.00,	TOTAL	767.50	REGISTER OF DEEDS	MICROFILM IMAGING SYSTEM	
STORAGE ROD	255.00,	WALDER, MONICA	INSURANCE ERROR	607.32,	TOTAL	862.32
VETERANS SERVICE	ADAM, ALMON	MILEAGE	15.36,	BAAN HOFFMAN, TONY	MILEAGE	
20.48,	EITEMILLER, ARNOLD	MILEAGE	28.16,	HAAR, SHARON	MILEAGE	11.84,
KOKESH, EDWARD	MILEAGE	25.60,	WIECHMANN, PAUL H.	MILEAGE	21.76,	TOTAL
123.20	GIS THE SCHNEIDER CORP	EQUIPMENT	325.00,	TOTAL	325.00	SHERIFF
OVERWEG GLASS & AUTO	REPAIRS	15.00,	WESTENDORF, RAYMOND	INSURANCE	607.32,	
TOTAL	622.32	JAIL FUERST, JOHN	INSURANCE ERROR	101.22,	HILLYARD FLOOR CARE	
SUPPLIES	70.92,	MEDICAL X-RAY CENTER	PRISONER CARE	31.25,	TOTAL	
203.39	MENTALLY HANDICAPPED	DIETRICH, DONNA K.	MI HEARING	260.67,		
KOOISTRA, NELVA	MI HEARING	30.00,	REHFUSS, CATHY	MI HEARING	30.00,	TOTAL
320.67						

GENERAL FUND TOTAL 9,080.66

HIGHWAY

KNIFFEN, DOUG LIC-FEE 15.00, VOYAGER FUEL 7,964.98, TOTAL 7,979.98

REGIONAL E911

QWEST PHONE 911 719.52,

GRAND TOTALS 17,780.16

Executive Session

A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 11:20am to discuss personnel. All in favor, motion carried. The Commission requested Sheriff Westendorf to join the meeting. Chairman Allen declared an end to executive session at 12:03pm. No official action was taken.

Recess/ Reconvene

The Chairman declared a recess at 12:03pm and reconvened at 1:15pm.

Courthouse Dome

A motion was made by Mushitz and seconded by Drapeau to approve the purchase of a new dome from Independent Glass of Mitchell. The bid for the project was \$20,775 and was the only bid submitted. The work will be done in conjunction with the roof repair. All in favor, motion carried.

Chief Deputy

A motion was made by Mushitz and seconded by Drapeau to appoint James Chaney as Charles Mix County Chief Deputy at a salary of \$36,800. All in favor, motion carried.

Handbook

A motion was made by Drapeau and seconded by Mushitz to approve the first reading of the Oct. 2007 revised edition of the County Employee manual. The second reading will take place on Oct. 11, 2007. All in favor, motion carried.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting on the county commission to be held on Oct. 11, 2007 at 9:00am. All in favor, motion carried.

C "Red" Allen, Chairman

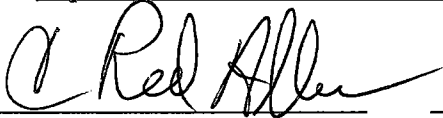

Angela P. Meyerink, Auditor

September 27, 2007

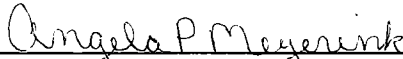
A special meeting of the Charles Mix County Commissioners met at 2:00pm on September 27, 2007. Those present were Commissioners Red Allen, Sharon Drapeau and Auditor Angela Meyerink. Also present was Faith Spotted Eagle. The commission met via phone with a group of five SDSU Senior Engineering majors. The SDSU students have agreed to do a feasibility study concerning wind energy in Charles Mix County. Discussion included the possibility of a wind farm, the geographical, political and financial aspects of such a project and possible time lines.

Faith Spotted Eagle is a member of a wind energy committee that has been established by the Yankton Sioux Tribe. She provided some background information concerning the research that their group has already done in this area. The YST group has traveled to Minnesota to study various wind projects. Faith indicated that our group would most likely be looking into some type of cooperative structure.

The SDSU students will be doing the study for the county with the only expense being travel and meals. The group plans to visit the county up to 3 times per semester. The first meeting is tentatively set for 2:00pm on Oct. 11th. Matt Hein, project manager for the SDSU engineering group has set up a website and would invite the public to visit the site and offer any input. That website is <http://mkhein.com/charlesmix/objective.html>.



Chairman C "Red" Allen



Angela Meyerink, Auditor

Oct.11, 2007
Charles Mix County Commissioner's Meeting

The Charles Mix County Commissioners met in adjourned session at 9:00am on Oct. 11, 2007. Chairman Red Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau, Auditor Angela Meyerink, and Ron Gillen of Brosz Construction present.

PAYROLL

COMMISSIONERS 2499.99, AUDITOR 5645.18, TREASURER 5142.41, STATES ATTORNEY 2331.29, GOV BUILDINGS 2621.31, DIR OF EQUALIZATION 6693.30, REGISTER OF DEEDS 4936.13, VETERANS SERVICE 1105.60, GIS 2334.97, SHERIFF 10703.77, JAIL 11533.20, CORONER 58.00, JUVENILE DETENTION 790.80, SPECIAL LAW 9455.69, NURSES 2651.67, COUNTY FAIR 282.50, COUNTY EXTENSION 1669.50, WEED 2950.00, COUNTY ROAD & BRIDGE 34277.60, E-911 FUND 10675.89, EMERGENCY DISASTER 1494.94, WIC 1271.50, WIPF & COTTON 8167.93, BLUE CROSS 20260.96, MEDICARE MATCH 1714.95, PENSION MATCH 6941.64, FICA MATCH 7332.90.

BILLS

COMMISSIONERS: ANDES STATE BANK DIRECT DEPOSIT FEES 9.40, CHARLES MIX CO. NEWS PUBLISHING 312.70, HAUGE ASSOCIATES COLLECTION FEES 6,914.34, NACO MEMBERSHIP DUES 400.00, PLATTE ENTERPRISE PUBLISHING 305.00, TOBIN LAW OFFICE ATTY FEES 10,516.40, VERIZON PHONE CHARGES 8.50, VERIZON WIRELESS CELL PHONE 41.58, WAGNER POST ADS 484.42, TOTAL 18,992.34.

ELECTIONS: ELECTION SYSTEMS SUPPLIES 1,084.80.

COURTS: ACKLEY JEROME JURY FEES 61.84, BOSCHMA PAUL R. CT ATTY 657.70, BULTSMA ROLAND JURY FEES 74.42, DEADRICK THOMAS J C ATTY 2,413.96, DUFRAIN DANIEL JURY FEES 73.68, FLOOD CARMEL SUBPOENA FEES 30.24, FORT RANDALL TELEPHONE PHONE 93.81, GOEHRING KEITH CT ATTY 1,359.70, GOEHRING KEITH C ATTY 617.17, GOLUS SAUNDRAY JURY FEES 61.84, KENNEDY ROKAHR PIER & CT ATTY 137.40, KOOPAL DARLENE JURY FEES 73.68, MULDER & HEIN PROF. LLC CT ATTY 1,407.96, MULDER & HEIN PROF. LLC CT ATTY 956.65, NICHOLS DEBBIE JURY FEES 73.68, PLATTE HEALTH CENTER BLOOD DRAW 76.00, PRANGER RUTH JURY FEES 72.20, ROTHSCHADL LISA Z CT ATTY 402.80, WEST PUBLISHING CORP. PERIODICALS 649.00, WHALEN LAW OFFICE CT ATTY 1,594.74, WHALEN LAW OFFICE C ATTY 8,408.41, TOTAL 19,296.88.

AUDITOR: FORT RANDALL TELEPHONE PHONE 52.85, MC LEOD'S OFFICE SUPPLY SUPPLIES 167.84, VERIZON PHONE CHARGES 16.13, WAGNER PRINTING VOUCHERS 144.00, TOTAL 380.82.

TREASURER: FORT RANDALL TELEPHONE PHONE 52.83, VERIZON PHONE CHARGES 15.59, TOTAL 68.42.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 63.12, VERIZON PHONE CHARGES 28.40, TOTAL 91.52.

GOV BUILDINGS: APPEARA SUPPLIES 42.80, CITY OF LAKE ANDES WATER 261.35, COMMERCIAL STATE BANK VISA CHARGES 61.52, FORT RANDALL TELEPHONE PHONE 92.11, GUS STOPP III FUEL 18.11, LAKE ANDES FARMER'S CO-OP SUPPLIES 81.59, LAWNS UNLIMITED LAWN CARE 175.00, NORTHWESTERN ELECTRICITY 1,148.08, OFFICE PRODUCTS CENTER SERVICE CONTRACTS 121.76, PETRIK SANITATION GARBAGE PICKUP 99.00, VERIZON PHONE CHARGES 90.72, VERIZON WIRELESS CELL PHONE 58.88, VERNON'S REPAIR CO VEHICLE REPAIRS 87.06, WESTERN OFFICE PLUS SUPPLIES 273.64, TOTAL 2,611.62.

DIR OF EQUALIZATION: CHARLES MIX CO. NEWS PUBLISHING 70.00, CIMPL MARTI TRAVEL 75.53, COMMERCIAL STATE BANK VISA CHARGES 110.22, FORT RANDALL TELEPHONE PHONE 52.83, MARSHALL & SWIFT PUB CO SUPPLIES 1,277.10, MAZOUREK JOANN MEALS & MILEAGE 168.59, OFFICE PRODUCTS CENTER SUPPLIES 127.50, PLATTE ENTERPRISE PUBLISHING 80.00, VERIZON PHONE CHARGES 31.87, VOYAGER FUEL CHARGES 65.27, WAGNER POST ADS 114.00, WAGNER PRINTING SUPPLIES 130.00, TOTAL 2,302.91.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.83, MC LEOD'S OFFICE SUPPLY PLAT CABINET 2,605.00, OFFICE PRODUCTS CENTER SUPPLIES 3.94, STATE OF S.D. EXECUTIVE SUPPLIES 7.17, VERIZON PHONE CHARGES 15.26, TOTAL 2,684.20.

VETERANS SERVICE: FORT RANDALL TELEPHONE PHONE 52.83, PATOCKA LESTER PHONE-JUNE, JULY, AUG, SEPT & OCT 50.00, VERIZON PHONE CHARGES 6.45, VERIZON WIRELESS CELL PHONE 2.01, TOTAL 111.29.

GIS: COMMERCIAL STATE BANK VISA CHARGES 147.80, FORT RANDALL TELEPHONE PHONE 52.83, STRID NOREEN MEALS 20.56, VERIZON PHONE CHARGES 7.51, VOYAGER FUEL CHARGES 43.97, TOTAL 272.67.

SHERIFF: ALCO SUPPLIES 25.74, AT & T INFORMATION PHONE CHARGES 110.57, CHARLES MIX ELECTRIC MAIL FEES 13.82, COLE'S COMPUTERS SUPPLIES 19.97, COMMERCIAL STATE BANK VISA CHARGES 261.53, FORT RANDALL TELEPHONE PHONE 569.03, GEDDES CO-OP VEHICLE MAINTENANCE 27.50, JONES FOOD CENTER SUPPLIES 4.99, LAKE ANDES FARMER'S CO-OP REPAIRS & MATERIALS 30.85, OFFICE PRODUCTS CENTER SUPPLIES 128.07, OVERWEG GLASS & AUTO REP REPAIRS 353.97, PLATTE VETERINARY K-9 CARE 66.02, VERIZON WIRELESS CELL PHONE 28.98, VOYAGER FUEL CHARGES 2,249.64, WEISSER OIL CO. COMM SERV GAS 58.95, WEISSER OIL CO. VEH TIRES 95.71, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.36, TOTAL 4,047.70.

JAIL: BUCHES GROCERIES 198.70, CASH-WAY DISTRIBUTING GROCERIES 1,408.08, CHAMBERLAIN WHOLESALE GROCERIES & MATERIALS 1,898.35, CITY OF LAKE ANDES WATER 350.28, COMMERCIAL STATE BANK VISA CHARGES 86.46, EVANS HEATING & COOLING REPAIRS 240.71, JONES FOOD CENTER SUPPLIES 76.46, LAKE ANDES FARMER'S CO-OP REPAIRS & MATERIALS 8.87, NORTHWESTERN ELECTRICITY 1,509.03, OFFICE PRODUCTS CENTER SUPPLIES 108.07, SOUTH DAKOTA SHERIFF'S ASSOC. FALL CONFERENCE DUES 75.00, VOYAGER FUEL CHARGES 68.67, WAGNER PRINTING SUPPLIES 116.00, WHOLESALE SUPPLY CO. GROCERIES & MATERIALS 429.45, TOTAL 6,574.13.

CORONER: JAEGER JIM MILEAGE 8.00.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER 36.85, FORT RANDALL TELEPHONE PHONE 34.48, MINNEHAHA CO. REGIONAL JUVENILE JUV HOUSING 1,440.00, NORTHWESTERN ELECTRICITY 46.23, VOLUNTEERS OF AMERICA JUV HOUSING 630.00, TOTAL 2,187.56.

SPECIAL LAW: PUMPERNIKS SPEC LAW 22.13, VOYAGER FUEL CHARGES 479.10, TOTAL 501.23.

NURSE: ANDERSON BRUCE RENT 195.00, J & J SANITATION PICKUP 20.63, NAMMINGA LYNN TRAVEL 10.24, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 68.70, TOTAL 494.57.

WIC: ANDERSON BRUCE RENT 230.00, NAMMINGA LYNN TRAVEL 241.08, SLABA JACQUELYN M. TRAVEL 110.00, TOTAL 581.08.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH DONNA K. MI HEARINGS 130.38, KETTERING LAW OFFICE MI HEARING 121.80, KOOISTRA NELVA MI HEARINGS 15.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 390.00, LIFEQUEST PATIENT CARE 1,080.00, REHFUSS CATHY MI HEARINGS 15.00, SLOWEY COURT REPORTING MI HEARINGS 210.00, YANKTON CO.

TREASURER MI HEARINGS 98.55, YANKTON COUNTY SHERIFF'S SHERIFF RETURNS 50.00, TOTAL 2,830.73.
COUNTY FAIR: CITY OF LAKE ANDES WATER 36.65, FORT RANDALL TELEPHONE PHONE 24.98, NORTHWESTERN ELECTRICITY 79.28, TROPHIES PLUS SUPPLIES FAIR 1,238.87, TOTAL 1,379.78.
COUNTY EXTENSION: COMMERCIAL STATE BANK VISA CHARGES 768.33, DEPARTMENT OF ANIMAL & RANGE SUPPLIES 42.25, FORT RANDALL TELEPHONE PHONE 52.83, LAKE ANDES FARMER'S CO-OP SUPPLIES 7.34, MCCORD JULIE TRAVEL 140.40, OFFICE PRODUCTS CENTER SUPPLIES 141.07, PAYER BUSINESS PRODUCTS SUPPLIES 91.74, VERIZON PHONE CHARGES 35.33, VOYAGER FUEL CHARGES 49.31, WOLLMAN'S ANDES PHARMACY SUPPLIES 5.89, TOTAL 1,334.49.
WEED: BOMGAAR'S PARTS 21.26, C&R SUPPLY PARTS 204.71, FORT RANDALL TELEPHONE PHONE 52.83, UAP DISTRIBUTION INC CHEMICALS 6,210.00, VERIZON PHONE CHARGES 3.04, VERIZON WIRELESS CELL PHONE 123.38, VOYAGER FUEL CHARGES 93.11, TOTAL 6,708.33.
PLANNING & DEVELOPMENT: FODNESS MATT MEALS & MILEAGE 87.80.
HIGHWAY: BLAHA SAND AND GRAVEL BLAHA TRUCKS 3,121.35, BOMGAAR'S SUPPLIES 215.28, BOYSEN TERRY CDL 15.00, BUTLER MACHINERY CO. REPAIRS 1,276.00, CATERPILLAR FINANCIAL CAT PAYMENT 35,634.56, CHARLES MIX CO. NEWS PUBLISHING 23.44, CITY OF LAKE ANDES WATER 30.39, COMMERCIAL STATE BANK VISA CHARGES 325.78, COUNTRY PRIDE COOPERATIVE WATER 54.50, DAVE'S MOTOR SUPPLY REPAIRS 56.25, FORT RANDALL TELEPHONE PHONE 220.35, GEDDES CO-OP SUPPLIES 1,348.85, JOHN'S TIRE SERVICE REPAIRS 87.50, LAKE ANDES FARMER'S CO-OP SUPPLIES 2,215.21, MEYERINK FARM SERVICE REPAIRS 21.79, MIDSTATE COMMUNICATIONS PHONE 76.96, NORTHWESTERN UTILITIES 277.59, PETRIK SANITATION PICK-UP 40.66, PLATTE CO-OP ASSN. REPAIRS 25.00, PLATTE ENTERPRISE PUBLISHING 23.44, PLATTE CITY OF WATER 31.07, POWER PLAN SUPPLIES 81.99, SD DEPT OF TRANSPORTATION PLATTE CREEK SHARE 609.95, SEVERSON OIL COMPANY SUPPLIES 2,672.34, SHEEHAN EQUIPMENT CO. REPAIRS 306.91, UNITED ENERGY LLC UTILITIES 3,361.74, VERIZON PHONE CHARGES 5.18, VERIZON WIRELESS PHONE 47.55, VERIZON WIRELESS CELL PHONE 95.26, VOYAGER FUEL CHARGE 6,713.69, VOYAGER FUEL CHARGES 219.39, W.W. TIRE SUPPLIES 285.00, WAGNER AUTO SUPPLY REPAIRS 17.56, WAGNER BUILDING SUPPLY REPAIRS 10,375.29, WAGNER POST ADS 27.44, WAGNER CITY OF WATER 33.35, WOLLMAN'S SUPPLIES 4.69, TOTAL 69,978.30.
REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHARGES 16.37, ELECTRO WATCHMAN REPAIRS 246.66, FORT RANDALL TELEPHONE PHONE 260.54, MIDSTATE COMMUNICATIONS PHONE CHARGES 199.17, OFFICE PRODUCTS CENTER SUPPLIES 16.97, TOTAL 739.71.
COUNTY BUILDING: JR ROOFING INC FIRST HALF OF ROOFING CONTRACT 22,799.50.
EMERGENCY DISASTER: FORT RANDALL TELEPHONE PHONE 36.86, LAKE ANDES FARMER'S CO-OP SUPPLIES 35.10, SVATOS RONALD G. MEALS & MILEAGE 221.39, TOTAL 293.35.
DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S DOMESTIC ABUSE FUNDS 940.00.
4-H BUILDING DEPOSIT: HONOMICHL DARIUS 4-H DEPOSIT 40.00, ROLSTON DIANE 4-H DEPOSIT 50.00, TOTAL 90.00.
GAME: GAME FISH & PARKS FEES 10.00.
GRAND TOTALS 169,483.73.

Agenda

A motion was made by Mushitz and seconded by Allen to approve the agenda with any additions and/or deletions being made as deemed necessary with a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Allen to approve the minutes of the Sept 13, 2007 meeting of the commission. All in favor, motion carried.

TRAVEL

A Motion was made by Mushitz, and seconded by Allen to approve travel for Auditor Angela Meyerink and Deputy Auditor Francie Raders to attend the Auditor's Election Workshop in Pierre on December 13 & 14. All in favor, motion carried.

A Motion was made by Allen, and seconded by Mushitz to approve travel for Ray Westendorf, County Sheriff, to attend the Fall Conference in Deadwood on October 24-26. All voting aye. Motion carried

CONTINGENCY TRANSFER

A Motion was made by Mushitz, and seconded by Allen to do a contingency transfer to the commissioner's budget of \$50,000. All in favor, motion carried

MANURE MANAGEMENT

Notice of an expansion of the Coyote Ridge swine facility was received. It is located in NE ¼ of S7-T98N-R67W and will be for 3,502 production swine, 2868 sows, and 30 boars. No official action taken.

NURSES

Barb Wiechman and Brenda Plooster were present. The quarterly report was presented and discussed. The nurses will be moving to their new site in Wagner as soon as the wiring is completed. The option of providing county employees with a county paid flu shot was also discussed.

AGENDA

A Motion was made by Drapeau, and seconded by Mushitz, to change the agenda by moving plats to 9:45a.m. All in favor, motion carried.

PLATS

A motion was made by Drapeau, and seconded by Mushitz to approve the following plat: Lot 25, Block 2 and Lot 25, Block 3, Sand Dollar Cove 1st Addition, a Subdivision of a portion of the SW1/4 SW1/4 Section 32, Township 96 North, Range65 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Drapeau, and seconded by Mushitz to approve the following plat: Lots 1 through 15, Block 8, 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 in favor, motion carried.

A motion was made by Mushitz, and seconded by Drapeau to approve the following plat: Lots 2, 3, and 11 Cedar Acres, A Subdivision of Den Besten Tract 1 of Previously platted Den Besten Tract 2; and Lot 2-A, A subdivision of Lot 2, All located in the East Half of the Southeast Quarter of Sec 11, T-99N-R68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

CUSTODIAN

Possible replacement part-time custodian was discussed. No action taken

DOMESTIC ABUSE

Distribution of yearly domestic abuse collections was discussed. The Native American Women's Shelter in Lake Andes will receive 2/3 with the Yankton's Women's Shelter receiving 1/3.

AGENDA

A motion was made by Drapeau, and seconded by Mushitz, to change the agenda by adding the Register of Deeds Report and the Treasurer's report with the Auditor at 9:58. All in favor, motion carried

Reports

A motion was made by Allen and seconded by Mushitz to approve the Auditor/Treasurer and the ROD report. All in favor, motion carried.

Treasure/Auditor Report

TOTAL DEPOSITS IN BANK	\$ 2,955,596
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 32,215.38
TOTAL	\$ 2,988,312.36

ROD Report

Fees collected by the ROD for the month of September 2007 amounted to \$4,037.00.

Fuel Bid

Motion by Mushitz and seconded by Allen to approve the following fuel quotes effective from Oct 15, 2007 until Nov 14th, 2007. All voting aye, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
PROPANE	Country Pride	1.50
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	Country Pride	#2 2.58
PROPANE	LA Farmers Coop	1.389
DISTRICT #3	PLATTE	
DIESEL FUEL	Severson Oil	#2 2.258
PROPANE	Severson Oil	1.48
GEDDES SHOP		
DIESEL FUEL	GEDDES COOP	#2 2.2569
PROPANE	Severson	1.45

HIGHWAY

Highway Department Superintendent, Michelle Hollmann was present. Also present was Don Hosek and Ron Gillen. A motion was made by Mushitz, and seconded by Drapeau to hire Tracy Strand for the Platte highway crew at \$11.01 hourly. All in favor, motion carried. A motion was made by Drapeau, and seconded by Mushitz to advise the chairman to sign agreement with Brosz Engineering for resurfacing/surfacing project on 394th Ave at a cost of \$25,675.00. All in favor, motion carried.

BID LETTING

10:00am Bid letting was held by the commissioners for the following project: Charles Mix County gravel crushing

BIDS

Site #1	Varilek Pit	50,000 ton
Wheatherton		2.08
Bowes		2.35

Motion by Mushitz seconded by Drapeau to approve the low bid of Wheatherton for a total of \$104,000. All voting aye. Motion carried.

Site #2	Grosz Pit	35,000 ton
Bowes		1.70
Sterzinger Const.		1.80

Motion by Mushitz seconded by Drapeau to approve the low bid of Bowes for a total of \$595,000. All voting aye. Motion carried.

Site #3	Koopal Pit	35,000 ton
Bowes		2.35
Sterzinger Const.		1.96

Motion by Mushitz seconded by Drapeau to approve the low bid of Stirzinger for a total \$68,600. All voting aye. Motion carried.

Site #4	Westendorf	35,000 ton
Bowes		1.70
Sterzinger Const.		2.05

Motion by Mushitz seconded by Drapeau to approve the low bid of Bowes for a total of \$59,500. All voting aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Mushitz, and seconded by Drapeau to enter into executive session at 11:13a.m. All in favor, motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 12:15p.m. No action taken.

EXECUTIVE SESSION

A motion was made by Mushitz, and seconded by Drapeau to enter into executive session at 1:02p.m. Also present was Ken Cotton. All in favor, motion carried. Personnel issues were discussed. Chairman Allen declared an end to executive session at 1:55p.m. No action taken.

WIND ENERGY

A wind energy feasibility study was presented by Matt Hein, Aaron Boomsma, Josh Reginer, and Kody Karsnik of South Dakota State University. Also in attendance were Arnold Dalldorf and Nicole Westerhuis of Platte and Austin Kaus of the Daily Republic. Information was presented on the feasibility of wind energy in Charles Mix County. No action taken.

CASH SURPLUS ANALYSIS

A motion was made by Drapeau and seconded by Mushitz to approve the General Fund Surplus Analysis as presented by Auditor Angie Meyerink. All in favor, motion carried.

ASSETS:

10100Cash	\$ 1,790,360.41
10800Taxes Receivable--Current	\$ 1,307,565.50
TOTAL ASSETS	\$ 3,097,925.91

LIABILITIES AND EQUITY:

20100Claims Payable	\$ 188,412.00
22400Deferred Revenue	\$ 1,307,565.50
December - subsequent year	\$ 494,075.20
27209Undesignated	\$ 1,107,873.21
TOTAL LIABILITIES AND EQUITY	\$ 3,097,925.91

Following Year General Fund Budget

(use current year for March analysis)	\$ 3,575,599.00
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The unreserved, undesignated fund balance, account 27209, divided by the following year General Fund budget resulting in the fund balance percentage

\$	0.31
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EXECUTIVE SESSION

A motion was made by Mushitz, and seconded by Drapeau to enter into executive session at 3:40p.m. All in favor motion carried. Litigation was discussed. Chairman Allen declared an end to executive session at 4:04p.m. No action taken.

COURTHOUSE ROOF

Glendon Gravatt, courthouse custodian was present. The feasibility of continuing the roofing project yet this year was discussed.

NURSES

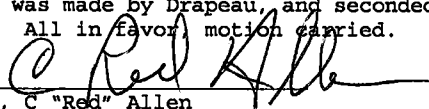
A motion was made by Drapeau, and seconded by Mushitz to enter into a lease agreement for the Doom Building for the nurse's to use as a Wagner office. All in favor, motion carried.

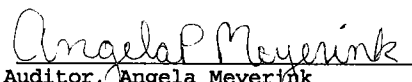
HANDBOOK

A motion was made by Mushitz, and seconded by Drapeau to approve the second reading of the handbook. All in favor, motion carried.

ADJOURN

A motion was made by Drapeau, and seconded by Mushitz to adjourn until October 18th at 9:00a.m. All in favor, motion carried.


Chairman, C "Red" Allen


Auditor, Angela Meyerink

OCTOBER 18, 2007

The Charles Mix County Board of Commissioners met in adjourned session on October 18, 2007 at 11:30a.m. instead of 9:00a.m. due to scheduling conflicts. Chairman C. Red Allen, Commissioner Keith Mushitz, Commissioner Sharon Drapeau and Auditor Angela Meyerink were present

AGENDA

Motion by Mushitz, seconded by Allen to accept the agenda, with changes in time due to the late start. Any further changes will be made by a majority vote of the Commission. All voting aye, motion carried.

Executive Session

A motion was made by Mushitz and seconded by Allen to enter into executive session at 11:35am with Tom Tobin and Tim Whalen present. Chairman Allen declared an end to executive session at 12:32pm.

Counsel Contract

A motion was made by Mushitz and seconded by Drapeau to extend the contract with Tom Tobin from Oct. 1, 2007 to the end of the trial at a total cost of \$20,000. All in favor, motion carried.

Recess

The commission recessed until 1:10pm.

Phone Purchase

A motion was made by Mushitz and seconded by Drapeau to add Dave Eitemiller to the agenda. All in favor, motion carried.

A motion was by Mushitz and seconded by Allen to purchase a cell phone for the Highway with an additional antenna at a cost of \$145. All in favor, motion carried.

Minutes

Motion by Allen, seconded by Drapeau to approve the October 11, 2007 minutes as read. All voting aye, motion carried.

TRAVEL

Motion by Allen, seconded by Drapeau to approve travel for Sheriff Ray Westendorf on November 13-15, 2007 to attend the Sheriff's Association meeting in Sioux Falls. All voting aye, motion carried.

DIRECTOR OF EQUALIZATION

Motion by Mushitz, seconded by Allen to add Director of Equalization JoAnn Mazourek to the Agenda. All voting aye, motion carried.

Motion by Allen, seconded by Mushitz to approve travel for JoAnn Mazourek to a Special Assessor Notice Workshop in Sioux Falls on Friday, October 26, 2007. All voting aye, motion carried.

Motion by Mushitz, seconded by Allen to hire Colleen Jaeger three days per week at \$10.15 per hour, starting October 22, 2007. All voting aye, motion carried.

Discussion was held on the purchase of a new Aficio MP-2510 copy machine. Further quotes are needed before a decision can be made.

Discussion was held on purchasing a new sketching software program at a cost of \$1,050 plus \$600 annually for support. Discussion was tabled until the next meeting.

HIGHWAY

Highway Superintendent Michelle Hollmann met with the Commissioners to discuss various highway issues. Motion by Allen, seconded by Mushitz to approve travel for Francie Raders, Randy Winckler and Michelle Hollmann on November 14 and 15, 2007 to attend a Safety and Loss Control Workshop in Mitchell. All voting aye, motion carried.

BILLS

Motion by Mushitz, seconded by Allen to add the bills to the agenda at 1:47p.m. All voting aye, motion carried.

Motion by Allen, seconded by Mushitz to approve the following bills as presented. All voting aye. Motion carried.:

COURTS: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC BLOOD DRAW 279.00, BRALEY LAW OFFICE PROF. CT ATTY 1,133.58, BRALEY LAW OFFICE PROF. CT ATTY 895.20, GOEHRING KEITH CT ATTY 1,079.48, HORNER JAN TRANSCRIPTS 590.60, MULDER & HEIN PROF. LLC CT ATTY 555.06, WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOLS 425.00, WESTON GWEN SUBPOENA FEES 30.24, TOTAL 4,988.16.

STATES ATTORNEY: SDCLE INC CRIMINAL PAT JURY INST 90.00.

GOV BUILDINGS: COLE PAPERS SUPPLIES 112.04, MICROFILM IMAGING SYSTEM STORAGE 255.00, OLSON'S PEST TECHNICIANS SPRAYING 50.50, TOTAL 417.54.

JAIL: SORLIEN PLUMBING REPAIRS 185.00.

CORONER: LCM PATHOLOGIST PC AUTOPSY 1,852.31.

JUVENILE DETENTION: MINNEHAHA CO. AUDITOR DEBT SERVICE PAYMENT 3,185.08.

NURSE: WIECHMANN BARBARA SUPPLIES 48.48.

MENTALLY HANDICAPPED: YANKTON CO. TREASURER MI HEARINGS 197.10.

COUNTY FAIR: HORNER ARNOLD MILEAGE 10.88, STARR TESS MILEAGE 5.76, WAGNER WALLY MILEAGE 5.76, TOTAL 22.40.

COUNTY EXTENSION: E & J SPECIALTIES INC. EXT SUPPLIES 37.03.

WEED: HONOMICHL DESIGN PARTS 10.46, MARK'S MACHINERY REPAIRS 54.50, VAN DIEST SUPPLY COMPANY CHEMICALS 554.00, TOTAL 618.96.

PLANNING & DEVELOPMENT: FODNESS MATT OTHER HALF OF MILEAGE 37.80.

HIGHWAY: IEDEMA REPAIR REPAIRS 25.00.

REGIONAL E911: QWEST PHONE CHARGES 720.57.

GRAND TOTALS 12,425.43.

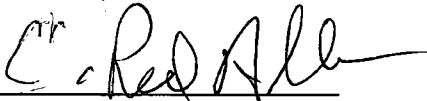
COURTHOUSE CLOSINGS

A motion was made by Mushitz and seconded by Allen stating the following: the courthouse will be closed the day after Thanksgiving without pay. There will be no overtime, comp-time or holiday pay for employees required to work. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz stating the following:
Christmas Eve will be a paid day off for county employees scheduled to work, but whose position allows them to be absent. For those required to work, absence will result in a deduction of comp-time or vacation time. No comp-time, no overtime and no holiday pay will be given to those who are required to work. All in favor, motion carried.

ADJOURN

Motion by Mushitz, seconded by Allen to adjourn until the next regular meeting on November 8, 2007 at 10:00am. All voting aye. Motion carried.



C. RED ALLEN, CHAIRMAN



ANGELA MEYERINK, AUDITOR

Charles Mix County Commission Meeting
Nov. 1-2, 2007

A special meeting of the Charles Mix County Commission was held in Sioux Falls, SD to discuss litigation and enter into confidential mediation concerning Blackmoon vs. Charles Mix County. Chairman C. "Red" Allen called the meeting to order at 8:30 am on November 1 at the Sioux Falls Holiday Inn. Also present were Commissioners Keith Mushitz and Sharon Drapeau, Auditor Angela Meyerink, State's Attorney Scott Podhradsky and legal counsel Sara Frankenstein.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 8:40 am. All in favor, motion carried. Chairman Allen declared an end to executive session at 9:10 am. No official action taken.

The meeting was moved to the Federal Court House. Others present were: SDPAA Claims representative Lynn Bren, Deputy State's Attorney Ken Cotton, Plaintiffs' Counsel Bryan Sells and John Keller, and the Honorable Judge John E. Simko.

Confidential mediation began at 9:30 am.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 10:55 am. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 11:35 am. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 12:01 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 12:50 pm. No official action taken. The Commission met with Judge Simko to discuss confidential mediation. A short recess was held for lunch.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 1:59 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 2:35 pm. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

A motion was made by Drapeau and seconded by Mushitz to enter into executive session to discuss litigation at 2:45 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 3:02 pm. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 3:30 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 4:48 pm. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

A motion was made by Drapeau and seconded by Mushitz to enter into executive session to discuss litigation at 5:00 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 5:15 pm. No official action taken. Chairman Allen declared a recess until 7:00 am on Nov. 2, 2007.

The County Commission reconvened at 7:00 am on Nov. 2, 2007 at the Sioux Falls Holiday Inn. A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 7:25am. All in favor, motion carried. Those present along with the Commission were: Sara Frankenstein, Scott Podhrasky and Angela Meyerink. Chairman Allen declared an end to executive session at 7:50 am. No official action taken. A short recess was held in order to relocate.

The Commission reconvened at the Federal Court House at 8:00 am. Confidential mediation began with the Honorable John E. Simko. A motion was made by Drapeau and seconded by Mushitz to enter into executive session to discuss litigation at 8:50 am. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 9:55 am. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session to discuss litigation at 10:33am. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 10:24 am. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

Chairman Allen declared a recess at 12:45 pm. The commission reconvened at 2:30pm. The Commission entered confidential mediation with Judge Simko. A motion was made by Allen and seconded by Drapeau to enter into executive session to discuss litigation at 2:40 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 3:22 pm. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

A motion was made by Drapeau and seconded by Mushitz to enter into executive session to discuss litigation at 3:30 pm. All in favor, motion carried. Those present along with the Commission were the defense counsel, Auditor Meyerink and Claims Representative Bren. Chairman Allen declared an end to executive session at 3:58 pm. No official action taken. The Commission met with Judge Simko to discuss confidential mediation.

The meeting was moved to the courtroom at 4:02pm. The group was joined by the Plaintiffs' counsel and Judge Simko and confidential mediation continued. No official action was taken on the part of the Commission. Confidential mediation concluded at 5:00 pm. A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting to be held at 10:00 am on Nov. 8, 2007. All in favor, motion carried.

Chairman C "Red" Allen


Auditor Angela P. Meyerink

November 8, 2007

Charles Mix County Commissioner's Meeting

The Charles Mix County Commissioners met in adjourned session at 9:00am on November 8, 2007. Chairman Red Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau, and Auditor Angela Meyerink.

Agenda

A motion was made by Mushitz and seconded by Allen to approve the agenda with any additions and/or deletions being made as deemed necessary with a majority vote of the commission. All in favor, motion carried.

PAYROLL

COMMISSIONERS 2672.82, AUDITOR 5215.05, TREASURER 4952.49, STATES ATTORNEY 2005.92, GOV BUILDINGS 2261.13, DIR OF EQUALIZATION 6787.75, REGISTER OF DEEDS 4748.93, VETERANS SERVICE 1105.60, GIS 2131.92, SHERIFF 14421.28, JAIL 11353.80, CORONER 232.00, JUVENILE DETENTION 1387.20, SPECIAL LAW 4742.10, NURSES 2268.75, COUNTY FAIR 202.50, COUNTY EXTENSION 1413.51, WEED 2766.25, COUNTY ROAD & BRIDGE 29953.73, E-911 FUND 7891.89, EMERGENCY DISASTER 626.45, WIC 1202.39, WILF & COTTON 8167.93, BLUE CROSS 16884.18, MEDICARE MATCH 1558.58, PENSION MATCH 6353.49, FICA MATCH 6664.23.

BILLS

COMMISSIONERS: ALLEN C. RED TRAVEL 127.95, ANDES STATE BANK DIRECT DEPOSIT FEES 9.40, COMMERCIAL STATE BANK VISA CHARGES 468.54, DRAPEAU SHARON TRAVEL 29.32, MEYERINK ANGIE TRAVEL 58.13, MUSHITZ KEITH TRAVEL 78.22, PLATTE ENTERPRISE PUBLISHING 198.20, SD ASSOC. OF CO COM 2008 DUES 1,622.00, VERIZON PHONE CHARGES 7.12, VERIZON WIRELESS CELLPHONE CHARGES 27.24, WAGNER POST & ANNOUNCER PUBLISHING 621.49, TOTAL 3,247.61.

INSURANCE: SOUTH DAKOTA PUBLIC ASSURANCE INSURANCE RENEWAL 58,061.23.

COURTS: ACKLEY JEROME JURY FEES 61.84, BACKES JONATHAN JURY FEES 73.68, BACKES JONATHAN JURY FEES 73.68, BULTSMA ROLAND JURY FEES 74.42, DUFRAIN DANIEL JURY FEES 73.68, FORT RANDALL TELEPHONE PHONE CHARGES 99.59, GOLUS SAUNDRAY JURY FEES 61.84, GOLUS SAUNDRAY JURY FEES 61.84, GREGER TINA SUBPOENA FEES 30.24, HORNER JAN TRANSCRIPTS 133.60, KOOPAL DARLENE JURY FEES 73.68, KOOPAL DARLENE JURY FEES 73.68, LEXISNEXIS MATTHEW BENDER BOOKS 74.15, NICHOLS DEBBIE JURY FEES 73.68, NICHOLS DEBBIE JURY FEES 73.68, PRANGER RUTH JURY FEES 72.20, PRANGER RUTH JURY FEES 72.20, REZAC ALAN JURY FEES 72.94, REZAC ALAN JURY FEES 72.94, WEST PUBLISHING CORP. BOOKS 341.50, WHALEN LAW OFFICE CT ATTY 136.64, TOTAL 1,881.70.

AUDITOR: FORT RANDALL TELEPHONE PHONE CHARGES 54.08, OFFICE PRODUCTS CENTER SUPPLIES 314.31, VERIZON PHONE CHARGES 17.29, TOTAL 385.68.

TREASURER: FORT RANDALL TELEPHONE PHONE CHARGES 54.08, OFFICE PRODUCTS CENTER SUPPLIES 378.04, TYLER TECHNOLOGIES COMPUTERS 5,760.00, VERIZON PHONE CHARGES 10.77, WAGNER POST & ANNOUNCER PUBLISHING 71.25, TOTAL 6,274.14.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE CHARGES 63.12, VERIZON PHONE CHARGES 32.12, TOTAL 95.24.

GOV BUILDINGS: APPEARA SUPPLIES 44.05, CITY OF LAKE ANDES WATER 179.70, COLE PAPERS SUPPLIES 355.58, FORT RANDALL TELEPHONE PHONE CHARGES 93.38, GUS STOPP III GAS 11.09, LAKE ANDES FARMER'S CO-OP SUPPLIES 75.18, NORTHWESTERN ELECTRICITY 700.32, OFFICE PRODUCTS CENTER SUPPLIES 230.31, PETRIK SANITATION GARBAGE PICKUP 49.50, TYLER TECHNOLOGIES SERVER 10,425.35, VERIZON PHONE CHARGES 86.50, VERIZON WIRELESS CELLPHONE CHARGES 34.99, WESTERN OFFICE PLUS SUPPLIES 37.90, WHITLEY CENTRAL DIST. WATER 81.00, TOTAL 12,404.85.

DIR OF EQUALIZATION: COMMERCIAL STATE BANK VISA CHARGES 490.66, FORT RANDALL TELEPHONE PHONE CHARGES 54.08, OFFICE PRODUCTS CENTER SUPPLIES 338.87, VERIZON PHONE CHARGES 25.96, TOTAL 909.57.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE CHARGES 54.08, OFFICE PRODUCTS CENTER SUPPLIES 116.00, PAYER HARDWARE SUPPLIES 8.99, VERIZON PHONE CHARGES 17.48, WAGNER PRINTING ROD SUPPLIES 78.75, TOTAL 275.30.

VETERANS SERVICE: ADAM ALMON MILEAGE 7.68, BAAN HOFFMAN TONY MILEAGE 40.32, EITEMILLER ARNOLD MILEAGE 14.08, FORT RANDALL TELEPHONE PHONE CHARGES 54.08, HAAR SHARON MILEAGE 24.32, KOKESH EDWARD MILEAGE 25.60, MULDER ARNOLD MILEAGE 29.44, TRONVOLD JOHN I. MILEAGE 40.96, VERIZON PHONE CHARGES 5.74, VERIZON WIRELESS CELLPHONE CHARGES 27.24, WIECHMANN PAUL H. MILEAGE 10.88, TOTAL 280.34.

GIS: COMMERCIAL STATE BANK VISA CHARGES 217.61, FORT RANDALL TELEPHONE PHONE CHARGES 54.08, OFFICE PRODUCTS CENTER SUPPLIES 22.78, VERIZON PHONE CHARGES .45, TOTAL 294.92.

SHERIFF: AT & T INFORMATION PHONE CHGS 235.36, COMMERCIAL STATE BANK VISA CHARGES 231.09, FORT RANDALL TELEPHONE PHONE CHARGES 588.99, VERIZON WIRELESS CELLPHONE CHARGES 26.98, WEISSER OIL CO. COMM SERV FUEL 50.45, TOTAL 1,132.87.

JAIL: CITY OF LAKE ANDES WATER 273.92, COMMERCIAL STATE BANK VISA CHARGES 135.34, NORTHWESTERN ELECTRICITY 1,174.85, PETRIK SANITATION GARBAGE PICKUP 49.50, TOTAL 1,633.61.

CORONER: JAEGER JIM MILEAGE 8.96, PETERS CHAD MILEAGE 14.72, TOTAL 23.68.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER 30.64, FORT RANDALL TELEPHONE PHONE CHARGES 34.48, NORTHWESTERN ELECTRICITY 15.38, VOLUNTEERS OF AMERICA JUVENILE HOUSING 2,700.00, TOTAL 2,780.50.

NURSE: DOOM FRANCIS RENT 270.00, J & J SANITATION PICKUP 20.63, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 37.87, WAGNER BUILDING SUPPLY CART RENTAL MOVING NURSES 12.00, WAGNER POST & ANNOUNCER PUBLISHING 19.00, TOTAL 559.50.

WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 208.40, SLABA JACQUELYN M. TRAVEL 103.34, TOTAL 541.74.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, CODY DENISE MI HEARINGS 15.00, DIETRICH DONNA K. MI HEARINGS 132.63, DIETRICH DONNA K. MI HEARING 72.61, DIETRICH DONNA K. MI HEARINGS 130.88, EKEREN MARV MI HEARING 15.00, KOOISTRA NELVA MI HEARINGS 15.00, KOOISTRA NELVA MI HEARINGS 15.00, LIFEQUEST PATIENT CARE 1,080.00, YANKTON COUNTY SHERIFF'S SHERIFFS RETURN 25.00, YANKTON COUNTY SHERIFF'S SHERIFFS RETURN 25.00, TOTAL 2,246.12.

COUNTY FAIR: BUILDING CENTER SUPPLIES 8.35, CITY OF LAKE ANDES WATER 29.98, COLE PAPERS SUPPLIES 288.72, FORT RANDALL TELEPHONE PHONE CHARGES 25.29, NORTHWESTERN ELECTRICITY 77.32, TOTAL 429.66.

COUNTY EXTENSION: DANGEL TINA TRAVEL & SUPPLIES 120.54, FORT RANDALL TELEPHONE PHONE CHARGES 54.08, OFFICE PRODUCTS CENTER EXT SUPPLIES 52.98, PAYER BUSINESS PRODUCTS SUPPLIES 32.34, ROBERTSON JENNY PAYROLL ERROR 53.07, SDSU STORES SUPPLIES 195.25, VERIZON PHONE CHARGES 30.12, TOTAL 538.38.

WEED: BOMGAAR'S PARTS 78.28, DAVE'S MOTOR SUPPLY PARTS 129.28, FORT RANDALL TELEPHONE PHONE CHARGES 54.08, HONOMICHL DESIGN PARTS 3.98, VAN DIEST SUPPLY COMPANY CHEMICALS 345.96, VERIZON PHONE CHARGES .20, VERIZON WIRELESS CELLPHONE CHARGES 76.99, TOTAL 688.77.

PLANNING & DEVELOPMENT: FODNESS MATT CONFERENCE CALL 30.00.

HIGHWAY: AMERICAN EQUIPMENT CORP PARTS 380.00, AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC DOT CDL DRUG TEST 42.00, BOMGAAR'S SHOP SUPPLIES 3.58, BUTLER MACHINERY CO. EQUIPMENT REPAIRS 1,929.07, CITY OF LAKE ANDES WATER/SEWER 30.51, COUNTRY PRIDE COOPERATIVE TIRE REPAIRS 149.89, DAKOTA ALIGNMENT & FRAME #73 ALIGNMENT 96.99, DAVE'S MOTOR SUPPLY EQUIPMENT REPAIRS 53.95, FARM PLAN #257 LOADER REPAIRS 366.00, FORT RANDALL TELEPHONE PHONE CHARGES 218.50, GEDDES CO-OP FUEL & TIRE REPAIR 1,430.49, GRAHAM TIRE S.D. NORTH TRAILER TIRES 561.80, GREAT PLAINS INTL.TRUCKS #73 REPAIRS 5,527.47, JOHN'S TIRE SERVICE TIRE REPAIRS 216.50, KELLY'S CARQUEST EQUIPMENT REPAIRS 281.68, LAKE ANDES FARMER'S CO-OP OFFICE SUPPLIES 31.85, LIEUWEN'S SHOP SUPPLIES 52.38, MARK'S MACHINERY PARTS 10.50, MEYERINK FARM SERVICE TOW ROPES/EQUIPMENT REPAIRS 754.05, MIDSTATE COMMUNICATIONS PHONES 76.39, MIDWEST AG CENTER EQUIP REPAIRS/SHOP SUPPLIES 57.88, NEWMAN SIGNS INC. SIGNS 501.80, NORTHWESTERN ELECTRICITY 296.37, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 77.56, PETRIK SANITATION GARBAGE PICKUP 40.66, PLATTE CITY OF WATER/SEWER 32.32, POWER PLAN #452 REPAIRS 3,296.25, SEVERSON OIL COMPANY DIESEL & PROPANE 3,808.42, SHEEHAN EQUIPMENT CO. EQUIPMENT REPAIRS 2,620.65, THE PHONE GUY INC. PHONE RENEWAL 145.00, TRUCK-TRAILER SALES & SERVICE PARTS 27.00, UNITED ENERGY LLC DIESEL 7,161.34, VERIZON PHONE CHARGES 7.67, VERIZON WIRELESS CELLPHONE CHARGES 81.69, VERIZON WIRELESS CELLPHONE 47.48, WAGNER AUTO SUPPLY FILTER 72.03, WAGNER BUILDING SUPPLY SHOP SUPPLIES 109.16, WAGNER POST & ANNOUNCER PUBLISHING 21.94, WAGNER CITY OF WATER/SEWER 32.75, WANDA STANGE PROPATE SERVICE DOT CDL DRUG TEST 35.00, WEISSER OIL CO. TIRE REPAIR/OIL 415.45, WHEELCO BRAKE & SUPPLY EQUIPMENT REPAIRS 477.82, WILLIAMS SEPTIC SERVICE CLEANING MUD PITS 187.50, TOTAL 31,767.34.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHARGES 16.37, FORT RANDALL TELEPHONE PHONE CHARGES 260.10, LYLE SIGNS SIGNS 58.10, MIDSTATE COMMUNICATIONS PHONE CHARGES 199.17, TOTAL 533.74.

EMERGENCY DISASTER: FORT RANDALL TELEPHONE PHONE CHARGES 36.86, WAGNER POST & ANNOUNCER PUBLISHING 80.75, TOTAL 117.61.

GRAND TOTALS 127,134.10.

Executive session

A motion was made by Mushitz, and seconded by Drapeau to enter into executive session at 10:02am. All in favor, motion carried. Litigation was discussed. Chairman Allen declared and end to executive session at 10:21am. No action was taken.

Litigation

A motion was made by Mushitz, and seconded by Drapeau to give Sara Frankenstein authority to enter into a consent decree, under the terms and conditions set forth, on behalf of the defendants in the Blackmoon vs. Charles Mix County case. All in favor, motion carried.

Motion to hire Gunderson, Palmer, Goodsell & Nelson, LLP to pre-clear voting changes pursuant to the consent order at a rate of \$140.00 per hour plus expenses and costs. All in favor, motion carried.

Executive Session

A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 10:30am. All in favor, motion carried. Tom Tobin was present via phone. Litigation was discussed. Chairman Allen declared and end to executive session at 10:58am. No action taken.

Emergency Disaster Director

A motion was made by Allen, and seconded by Mushitz to grant R.G. Svatos, E.D.S. Director a 30-day leave of absence from his duties. All in favor, motion carried.

Agenda

A motion was made by Drapeau and seconded by Mushitz, to change the agenda by adding Glendon Gravatt, Courthouse Custodian, at 10:58am. All in favor, motion carried.

Courthouse Roof

Glendon Gravatt was present. The roofing company replacing the roof on the courthouse used materials other than those agreed to in the bid. The county will be with holding the final portion of the bill until a financial agreement has been reached.

Extension

A motion was made by Drapeau and seconded by Mushitz to except the bid of Denny's Cabinets for \$4,208.52 to install a built in desk unit in the Extension Office. All in favor, motion carried.

Agenda

A motion was made by Drapeau, and seconded by Mushitz to change the agenda by adding the reading of the minutes at 11:35am. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Allen to approve the minutes of October 18, 2007 meeting of the commission with the addition of Commissioner Drapeau's name to the opening paragraph as well as the addition of the following paragraphs: **Executive Session** A motion was made by Mushitz and seconded by Allen to enter into executive session at 11:35am with Tom Tobin and Tim Whalen present. Chairman Allen declared an end to executive session at 12:32pm. **Counsel Contract** A motion was made by Mushitz and seconded by Drapeau to extend the contract with Tom Tobin from Oct. 1, 2007 to the end of the trial at a total cost of \$20,000. All in favor, motion carried. **Recess** The commission recessed until 1:10pm. **Phone Purchase** A motion was made by Mushitz and seconded by Drapeau to add Dave Eitemiller to the agenda. All in favor, motion carried. A motion was by Mushitz and seconded by Allen to purchase a cell phone for the Highway with an additional antenna at a cost of \$145. All in favor, motion carried.

Reports

A motion was made by Drapeau, and seconded by Mushitz to approve the Auditor/Treasurer and the ROD report. All in favor, motion carried.

Treasure/Auditor Report

TOTAL DEPOSITS IN BANK	\$ 2,955,596
TOTAL CASH	\$ 600.00
TOTAL CHECKS	\$ 32,215.38
TOTAL	\$ 2,988,312.36

ROD Report

Fees collected by the ROD for the month of October 2007 amounted to \$5,378.50.

Recess

Recess for lunch from 11:53am until 1:00pm.

Reconvene

Meeting brought to order at 1:00pm. Judy Kalkowski was also present.

Agenda

A motion was made by Drapeau, and seconded by Mushitz to change the agenda by adding the fuel bids at 1:00pm. All in favor, motion carried.

Fuel Bid

Motion by Mushitz and seconded by Allen to approve the following fuel quotes effective from Nov 15, 2007 until Dec 14th, 2007. All voting aye, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
PROPANE	United Energy		1.799
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	United Energy	#1 3.219	#2 2.869
PROPANE	United Energy		1.389
DISTRICT #3	PLATTE		
DIESEL FUEL	Country Pride	#1 3.07	#2 2.72
PROPANE	Severson Oil		1.69
GEDDES SHOP			
DIESEL FUEL	United Energy	#1 3.219	#2 2.869
PROPANE	Severson Oil		1.69

Agenda

A motion was made by Mushitz, and seconded by Drapeau to change the agenda by adding Highway Superintendent, Michelle Hollmann to the agenda at 1:05pm. All in favor, motion carried.

Road vacating

A motion was made by Mushitz, and seconded by Drapeau to publish the hearing notice for vacating the a road for Henry Buitenbos on Dec 10, 2007 at 10:45am. All in favor, motion carried.

Travel

A motion was made by Mushitz, and seconded by Drapeau to approve travel for Michelle Hollmann, Highway Superintendent, to a Towns and Townships workshop in Pierre on Nov. 29th and 30th. All in favor, motion carried.

Fish and Wildlife

The Commission received notice of perpetual authorization from the US Fish and Wildlife Service concerning the bridge in the NW ¼ Sec 13-T100N-R67W.

Bills

A motion was made by Mushitz and seconded by Drapeau to add the bills to the agenda at 2:12 pm. All in favor, motion carried.

A motion by Mushitz and seconded by Drapeau to approve the bills as presented. All in favor motion carried.

DOE

A motion was made by Drapeau and seconded by Mushitz to add DOE JoAnn Mazourek to the agenda. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve the travel of Mazourek to testify at the trial to be held in Sioux Falls on Nov. 13th. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve overtime hours for Field Appraiser Marti Cimpl. These hours are not to exceed 50hrs. before Dec. 31, 2007. All in favor, motion carried.

Sketching Program

A motion was made by Drapeau and seconded by Mushitz to approve the purchase of a sketching program at the cost of \$1,650 as well as a maintenance fee of \$600 annually. All in favor, motion carried.

Executive Session

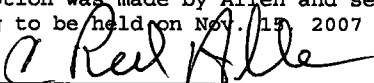
A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 2:55pm to discuss personnel. All in favor, motion carried. Chairman Allen declared an end to the executive session at 3:05pm. No official action taken.

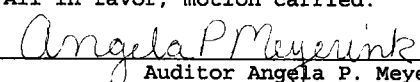
Change of Meeting Date

A motion was made by Allen and seconded by Mushitz to move the Dec. 13, 2007 Commission meeting to Dec. 10th, 2007 due to the absence of the auditor and deputy auditor. They will be attending election training at that time. All in favor, motion carried.

Adjourn

A motion was made by Allen and seconded by Mushitz to adjourn until the next regular meeting to be held on Nov. 15, 2007 at 10:00am. All in favor, motion carried.


Chairman C "Red" Allen


Auditor Angela P. Meyerink

Charles Mix County Commission Meeting
Nov. 15, 2007

The Charles Mix County Commission met in adjourned session on Nov. 15, 2007 at 10:00am. Chairman C "Red" Allen called the meeting to order with Commissioner Sharon Drapeau present. Also present was Auditor Angela Meyerink.

Agenda

A motion was made by Drapeau and seconded by Allen approving the agenda with any additions and/or deletions being made as deemed necessary with a majority vote of the commission.

Minutes

A motion was made by Drapeau and seconded by Allen to approve the minutes of the meeting held Nov. 1st and 2nd, 2007. All in favor, motion carried.

Bills

A motion was made by Allen and seconded by Drapeau to move the bills to 10:15am. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to approve the bills with the exception of the bill from J & R Inc. All in favor, motion carried.

COMMISSIONERS: ALLEN, C. RED TRAVEL 121.37, CH MIX CO. NEWS PUB 216.62, MEYERINK, ANGIE TRAVEL 75.39, PODHRADSKY, SCOTT J. TRAVEL 177.00, ASSOC. OF CO COM CLERP FEES 850.41, TOBIN LAW OFFICE LEGAL FEES 20,000.00, TOTAL 21,440.79

COURTS: GOEHRING, KEITH CT ATTY 554.11, HORNER, JAN TRANSCRIPTS 602.20, HORNER, JAN TRANSCRIPTS 216.40, HORNER, JAN TRANSCRIPTS 238.40, PLATTE HEALTH CENTER BLOOD ALCOHOL 76.00, WIPF & COTTON LLC WESTLAW SERVICE 1,968.06, TOTAL 3,655.17

STATES ATTORNEY: OFFICE PRODUCTS SUPPLIES 26.68, TOTAL 26.68

GOV BUILDINGS: MC LEOD'S SUPPLIES 212.54, OLSON'S PEST TECHS SPRAYING 50.50, TOTAL 263.04

DIR OF EQUALIZATION: VOYAGER FUEL 120.34

REGISTER OF DEEDS: MICROFILM IMAGING STORAGE 255.00, ALLNATIVE OFFICE PRODUCT SUPPLIES 19.99, TOTAL 274.99

VETERANS SERVICE: VOYAGER FUEL 52.96

GIS: VOYAGER FUEL 115.41

SHERIFF: DAKOTA AUTO BODY REPAIRS 220.00, FEDERAL EXPRESS SHIPPING 11.29, JANE'S COUNTRY SHERIFF SUPPLIES 74.00, LASKA, DEREK CLOTHING 153.94, OFFICE PRODUCTS EQUIPMENT 734.07, OVERWEG GLASS & AUTO REP REPAIRS 667.53, PAYER HARDWARE SHERIFFS PARTS 12.58, PLATTE FOOD CENTER SUPPLIES 7.25, PLATTE VET K-9 CARE 38.31, VOYAGER FUEL 1,219.93, TOTAL 3,138.90

JAIL: AVERA ST. BENEDICT SUPPLIES 13.64, BESTEST, INC. PBT TESTS 32.00, BOMGAAR'S JAIL SUPPLIES 2.69, BUCHES GROCERIES 224.25, CASH-WAY DISTRIBUTING GROCERIES 1,460.40, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 2,196.65, COUNTRY PRIDE COOPERATIVE JAIL FUEL 2,862.00, JAMES DRUG PRISONER MEDS 203.71, JONES FOOD CENTER GROCERIES & JAIL SUPPLIES 192.03, LAKE ANDES FARMER'S CO-OP JAIL FUEL & SUPPLIES 748.59, LIEUWEN'S JAIL IMPROVEMENTS 19.75, O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER 604.76, PENNINGTON COUNTY JAIL PRISONER TRANSPORT 137.50, VOYAGER FUEL 575.30, WHOLESALE SUPPLY CO. GROCERIES 414.90, TOTAL 9,763.17

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL JUV HOUSING 4,080.00

SPECIAL LAW: VOYAGER LAW FUEL 1,171.79

MENTALLY HANDICAPPED: FOX YOUNGBERG & LEWNO CT ATTY 183.72, LEWIS & CLARK MENTAL HEALTH MI HEARINGS 260.00, YANKTON CO. TREASURER MI HEARINGS 197.10, TOTAL 640.82

COUNTY EXTENSION: CHARLES MIX CO. NEWS EXT PUBLISHING 60.00, DAYS INN - BROOKINGS ROOM CHG 186.00, WAGNER PRINTING EXT SUPPLIES 6.36, TOTAL 252.36

WEED: OFFICE PRODUCTS CENTER SUPPLIES 10.00, SD ASSN OF CO. WEED & PEST 2007 DUES 50.00, UAP DISTRIBUTION INC CHEMICALS 6,210.00, VONESCHEN, NEIL REGISTRATION 7.00, VOYAGER FUEL 104.47, TOTAL 6,381.47

GENERAL FUND TOTAL 51,377.89

HIGHWAY: B & L COMMUNICATIONS RADIO REPAIRS 20.00, COUNTRY PRIDE COOPERATIV REPAIRS 25.00, SD DEPT OF TRANSPORTATION SALT/SAND FOR ICE REMOVAL 4,420.00, SDATAT ANNUAL MEETING ANN MTG REG FEE 70.00, VOYAGER HWY FUEL 7,419.93, TOTAL 11,954.93

REGIONAL E911: B & L COMMUNICATIONS 911 TECH SERVICE 212.50

JAIL 24/7: BESTEST, INC. PBT TESTS 143.00

NACB 4-H DEPOSIT REFUND 50.00, ST MARKS CATHOLIC CHURCH 4-H DEPOSIT REFUND 50.00, GAME FISH & PARKS LICENSE FEES 1,082.00

Building Maintenance

The Commission met with Glendon Gravatt concerning the roof repair. Independent Glass was to replace the dome and they have been contacted several times. The bill from J & R Inc. has been denied due to the fact that they did not replace the roof with the type that was proposed in the bid.

A motion was made by Allen and seconded by Drapeau to hire Brosz Engineering to evaluate the roof and report back to the Commission. All in favor, motion carried.

A phone call was made by the Commission to Steve VanderPol concerning the sidewalk replacement. The Commission would like the project completed by Dec. 1, 2007 or the Commission will seek new bids next year.

Brosz Engineering

Ron Gillen of Brosz Engineering met with the commission concerning changes that will be taking place within the DOT. It was noted that the 90/10 Program, the Community Access Program, and the Striping Program will no longer be available for the year 2008. Other road issues were discussed with no official action being taken.

Executive Session

A motion was made by Drapeau and seconded by Allen to enter into executive session at 11:05am to discuss litigation. Others present were: DOE JoAnn Mazourek, State's Attorney Scott Podhradsky, Auditor Meyerink and Tom Tobin (via phone). Chairman Allen declared an end to executive session at 11:40am. No official action taken.

Recess

Chairman Allen declared a recess until 1:45pm.

Reconvene

Chairman Allen declared the Commission back in session at 1:45pm.

Budget Supplements

A motion was made by Drapeau and seconded by Allen to hold a public hearing on Dec. 10, 2007 at 10:15am to supplement the budget of the auditor in order to pay a claim by the Armour School District. Such claim was a result of an error made by former Auditor Chris Pazour. Residents living within Charles Mix County and within the Armour School District were assessed an incorrect levy amount resulting in a shortage of \$33,064.86. It is the

responsibility of Charles Mix County to collect the requested amount of tax and restitution of the error is the responsibility of the county.

A motion was made by Drapeau and seconded by Allen to hold a public hearing on Dec. 10, 2007 at 10:15am to supplement the budget of the County Commission. In order to meet financial obligations due to legal expenses, the Charles Mix County Commission proposes supplementing the commissioner budget in the amount of \$20,000.

Wind Energy

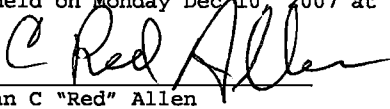
The Commission met with the SDSU Wind Energy Study Group via telephone. The group presented information concerning wind, electricity, transmission lines, funding, customers and costs. The next meeting is tentatively planned for Dec. 20, 2007. A public presentation will be made early next year.


Highway

Supt Hollmann met with the Commission via telephone. Discussion was held concerning gravel crushing, a piece of packing equipment, the Safety Conference and background checks. No official action taken.

Adjourn

A motion was made by Allen and seconded by Drapeau to adjourn until the next meeting to be held on Monday Dec 10, 2007 at 10:00am. *Note the change of date*


Chairman C "Red" Allen


Auditor Angela P. Meyersink

**Charles Mix County Commissioner Meeting
Dec 10, 2007**

The Charles Mix County Commission met in adjourned session on Dec. 10, 2007 at 10:00 am. Chairman C "Red" Allen called the meeting to order. Those in attendance were Commissioner Sharon Drapeau, Commissioner Keith Mushitz, Auditor Angela Meyerink and Engineer Consultant Ron Gillen.

Agenda

A motion was made by Commissioner Drapeau and seconded by Commissioner Allen to approve the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Drapeau and seconded by Allen approving the minutes of the Nov. 8, 2007 meeting as read. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen approving the minutes of the Nov. 15, 2007 meeting as read. All in favor, motion carried.

Budget Supplement Hearing

At 10:15 am the commission held a budget supplement hearing. A motion was made by Drapeau and seconded by Allen to pass Resolution 07-10 as printed here within. All in favor, motion carried.

Resolution 07-10

Whereas the budget set forth by the Charles Mix County Commission did not meet the requirements of certain funds, a motion for resolution was made by Drapeau and seconded by Mushitz to adjust the following budget amounts: an additional \$20,000 to the Commissioner budget to meet litigation expenses, an additional \$33,065 to the auditor's budget to meet an error made on the 2006 tax levy for the Armour School District.

AUDITOR'S ACCOUNT

Motion by Drapeau and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending Nov 31, 2007. All voting aye. Motion carried.

TOTAL DEPOSITS IN BANKS	\$ 4,446,253.27
TOTAL CASH	600.00
TOTAL CHECKS	44,940.03
TOTAL CHECKS	\$4,491,793.30

DEEDS

Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month of Nov 31, 2007 for \$5,259.30. All in favor, motion carried. Motion carried.

Contingency Transfer

Whereas the budget set forth by the Charles Mix County Commission did not meet the requirements of certain funds, a motion was made by Drapeau and seconded by Allen to do a contingency transfer to the following budgets: Poor Relief \$2,000, Coroner \$1,000, Nurse \$4,000, and 24/7 \$200. All in favor, motion carried.

Director of Equalization

A motion was made by Allen and seconded by Drapeau to add DOE JoAnn Mazourek to the agenda. A motion was made by Drapeau and seconded by Allen to purchase a printer from Office Products at a cost of \$1,385.00. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to purchase a copy machine for the DOE and State's Attorney office at a cost of \$4,898 from Office Products. All in favor, motion carried.

Liquor License

Motion by Mushitz and seconded by Peters to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2007-2008 licensing period. All voting aye. Motion carried.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
KC INC	DOCK 44 MARINA	On-sale
DOCK 44 MARINA	35324 SD HWY 44	Liquor
35324 SD HWY 44	PLATTE SD 57369	
PLATTE SD 57369-6225		
YANKTON SIOUX TRIBE	FORT RANDALL CASINO	On-sale
FORT RANDALL CASINO	W SD HWY 44	Liquor
PO BOX 229	PICKSTOWN SD 57367 0229	
PICKSTOWN SD 57367 0229		
River Hills Lodge	River Hills Lodge LLC	ON-Sale
27839 366 th Ave	E1/2, E 1/2-W1/2 Sec 34	
Platte, SD 57369-6342	Twp 99 Range 68	
	Platte, SD 57369-6342	
John Dean & Carla Dean	The Yellow Rose	On-Sale
The Yellow Rose	Lot M-3 Ringling Sub	Liquor
27480 N Hwy 45	Sw 1/4 Platte Twship	
Platte, SD 57369	Platte, SD 57369	

Nurse

A motion was made by Drapeau and seconded by Allen authorizing the Chairman to sign an agreement with the Charles Mix County Nurses and the SD Dept of Health. All in favor, motion carried.

Juv Contract

A motion was made by Allen and seconded by Drapeau to enter into a Juv contract with Beadle County. All in favor, motion carried.

Road Hearing

At 10:15am a public meeting was held to vacate a portion of road in Platte Township. Henry and Barb Buitenbos were present. With no opposition being held, a motion was made by Drapeau and seconded by Allen to approve the Resolution 07-11 as printed here/within. All in favor, motion carried.

Resolution 07-09

RESOLUTION VACATING RIGHT OF WAY

WHEREAS, Henry Buitenbos of Platte, South Dakota, requested the Charles Mix County Commission to vacate a fifty foot right of way bordering his property that has been abandoned by the state and Charles Mix county; and

WHEREAS a public hearing was held on December 10, 2007 at 10:45 a.m. in the Charles Mix County commissioners room located in the Charles Mix County courthouse, Lake Andes, South Dakota, and no one having appeared thereto to object; and

WHEREAS the Charles Mix County Commissioners being fully advised in the premises and good cause appearing therefore;

BE IT HEREBY RESOLVED that the county of Charles Mix vacate and abandon any interest it has in a 50' right-of-way which lies north and parallel to the southern section line of the SE 1/4 of Section 17, Township 99N, Range 68W of 5th principle meridian located in Charles Mix County, South Dakota.

Dated this 10th day of December, 2007.

District III Planning

The Commission met with Greg Henderson of District III Planning. No official action was taken.

Legislative Audit

The Commission met with Toby Qualm from Legislative Audit. A motion was made by Mushitz and seconded by Allen to authorize the Chairman and Auditor to sign the Management Letter. All in favor, motion carried.

Courthouse Roof

The Commission discussed the courthouse roof project with Engineer Ron Gillen. A motion was made by Mushitz and seconded by Allen to pay the remaining balance on the roof project with the exception of \$5 until a warranty agreement can be reached and \$500 for repair of a stained glass pane that was damaged during construction. All in favor, motion carried.

Executive Session

A motion was made by Mushitz and seconded by Allen to enter into executive session at 11:43 to discuss personnel matters. Chairman declared an end to exec session at 12:02pm. No official action taken.

Recess

At 12:02pm Chairman Allen declared a recess until 1:00pm.

Reconvene

The Commission reconvened at 1:00pm with Sheriff Westendorf present.

Personnel

A motion was made by Mushitz and seconded by Allen to change Francie Raders to full-time status. All in favor, motion carried.

Treasurer

A motion was made to add Karol Kniffen to the agenda. Discussion was held concerning delinquent taxes and the actions that need to be taken. A distress warrant will be issued in January for a property in Wagner if payment is not made. No official action was taken.

Sheriff's Office

The Commission met with Sheriff Westendorf. A motion was made by Mushitz and seconded by Drapeau to approve a Law Enforcement Training policy effective Dec. 10, 2007. The policy requires a commitment of officers being sent to Law Enforcement Training while employed by Charles Mix County. A copy of such policy is available at the Auditors office. All in favor, motion carried.

Executive Session

A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 1:38pm to discuss personnel. All in favor, motion carried. Ken Cotton was also present. Chairman Allen declared an end to executive session at 1:56pm with no official action taken.

Payroll Taxes

A motion was made by Mushitz and seconded by Drapeau to pay the social security and Medicare taxes that were filed in error for three county employees during the years of 2004-2006. The Commission will also pay for the expenses to be refilled W2C's and W3C's for those individuals. These errors were brought to the county auditors attention by the IRS. The errors were a result of payroll expenses being entered incorrectly. All in favor, motion carried.

Christmas Eve

Sheriff Westendorf questioned the Christmas Eve policy. The issue was tabled for later discussion.

Fuel Bids

Motion by Drapeau and seconded by Mushitz to approve the following fuel quotes effective from Dec 15, 2007 until Jan 14th, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER			PRICE DELIVERED
PROPANE	United Energy			1.72
DISTRICT #2	LAKE ANDES			
DIESEL FUEL	United Energy	#1	3.19	#2 2.84
PROPANE	United Energy			1.72
DISTRICT #3	PLATTE			
DIESEL FUEL	SEVERSON OIL	#1	3.195	#2 2.795
PROPANE	SEVERSON OIL			1.69
GEDDES SHOP				
DIESEL FUEL	United Energy	#1		#2 2.84
PROPANE	United Energy			1.69

Highway

The Commission met with Highway Supt. Michelle Hollmann. The gravel crushing is complete until next year. Discussion was held on a blade-mounted packer. The item was tabled for a later date. Commissioner Drapeau had received phone calls concerning a section of road north of Wagner. Hollmann indicated that salting and sanding was done twice the road was very icy. Chipping the section next summer may eliminate the problem. No official action taken.

PAYROLL

COMMISSIONERS 2859.82, AUDITOR 5495.55, TREASURER 5166.16, STATES ATTORNEY 2101.44, GOV BUILDINGS 2834.62, DIR OF EQUALIZATION 7949.18, REGISTER OF DEEDS 4842.53, VETERANS SERVICE 1105.60, GIS 2233.45, SHERIFF 11780.63, JAIL 10726.21, JUVENILE DETENTION 1502.14, SPECIAL LAW 4784.74, NURSES 2623.81, COUNTY FAIR 247.13, COUNTY EXTENSION 1591.59, WEED 2783.75, COUNTY ROAD & BRIDGE 33371.24, E-911 FUND 11372.65, EMERGENCY DISASTER 826.88, WIC 1159.56, WIPF & COTTON 8167.93, BLUE CROSS 18,099.79, MEDICARE MATCH 1,661.61, PENSION MATCH 6677.44, FICA MATCH 7,104.92.

Bills

COMMISSIONERS: COMMERCIAL STATE BANK VISA 1,531.82, GUNDERSON, PALMER, GOODS LEGAL FEES 712.32, VISA MILEAGE 85.12, PLATTE ENTERPRISE PUB 374.34, VERIZON PHONE 7.49, VERIZON WIRELESS CELL PHONE 26.99, TOTAL 2,738.08

INSURANCE

B.W. INSURANCE BLANKET BONDS 431.20

COURTS

ACKLEY, JEROME JURY 61.84, BACKES, JONATHAN JUROR 73.68, BOSCHMA, PAUL R. CRT APPT 1,594.30, BRALEY LAW OFFICE PROF. CRT APPT ATTY 505.60, BRALEY LAW OFFICE ATTY 1,097.32, BRALEY LAW OFFICE C ATTY 635.00, BULTSMA, ROLAND JUROR 74.42, DEADRICK, THOMAS J CRT ATTY 1,496.15, DEADRICK, THOMAS J CRT ATTY 1,496.15, DUFRAIN, DANIEL JUROR 73.68, FLOOD, CARMEL SUBPOENA 30.24, FORT RANDALL TELEPHONE PHONE 76.88, GOLUS, SAUNDRAY JUROR 61.84, KETTERING LAW OFFICE CRT APPT 503.88, KOOPAL, DARLENE JUROR 73.68, LEHMANN, KEVIN SUBPOENA FEES 24.48, MILLER, JEFF SUBPOENA 30.24, MULDER & HEIN PROF. LLC CRT APPT 847.92, MULDER & HEIN PROF. LLC C ATTY 841.55, NICHOLS, DEBBIE JUROR 73.68, ODENS, MELISSA A. TRANSCRIPTS 22.80, REZAC, ALAN 72.94, ROLSTON, KENDRA SUBPOENA 30.24, STARR, DUKE SUBPOENA 26.40, STEKLY LAW OFFICE

CRT APPT ATTNY 822.10, STEPHANIE MOEN & ASSOC CRT REPORT 28.41, TRONVOLD,
 ALYSSA SUBPOENA 20.00, TSCHUMPER, MICHELLE SUBPOENA 40.48, WAGNER COMMUNITY
 HOSPITAL BLOOD ALC 200.00, WEST PUBLISHING LAW BOOKS 430.50, TOTAL 9,870.
AUDITOR
 ALL NATIVE OFFICE SUPPLIES 32.38, COMMERCIAL STATE BANK VISA CHGS 39.90, FORT
 RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER OFFICE SUPPLY 98.00, VERIZON BUSINESS
 PHONE 29.49, TOTAL 252.60
TREASURER
 FORT RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER OFFICE SUPPLY 5.62, PLATTE
 ENTERPRISE PUB 43.52, VERIZON 13.65, WAGNER PRINTING SUPPLIES 129.50, TOTAL
 245.12
STATES ATTORNEY
 FORT RANDALL TELEPHONE 64.12, RELIABLE OFFICE SUPPLY SUPPLIES 54.79, VERIZON PHONE
 CHARGES 24.95 TOTAL 143.86
GOV BUILDINGS
 A&B ACCESSIBILITY INC SUPPLIES 53.30, APPEARA SUPPLIES 42.02, CITY OF LAKE ANDES
 WATER 83.56, CITY OF LAKE ANDES WATER 83.56, FORT RANDALL TELEPHONE 92.13, GUS
 STOP III BOBCAT & MOWER FUEL 30.00, LAKE ANDES FARMER'S CO-OP BLDG SUPPLIES
 10.86, NORTHWESTERN UTILITIES 587.09, OFFICE PRODUCTS CENTER OFFICE SUPPLY
 138.28, PETRIK SANITATION TRASH 49.50, RONFELDT ELECTRIC ELECTRICAL REPAIR
 1,300.22 TYLER TECHNOLOGIES SERVICE CONTRACT 15,491.00, VERIZON PHONE 89.30,
 VERIZON WIRELESS CELL PHONE 23.61, WESTERN OFFICE PLUS SUPPLIES 352.22,
 WHITLEY CENTRAL DIST. WATER 45.00, TOTAL 18,388.09
DIR OF EQUALIZATION
 BROZ ENGINEERING INC. ROAD EVAL 375.00, COMMERCIAL STATE BANK VISA CHGS 8.47,
 FORT RANDALL TELEPHONE 52.83, MAZOUREK, JOANN TRAVEL 46.66, OFFICE PRODUCTS
 CENTER OFFICE SUPPLY 294.00, PHEASANTLAND INDUSTRIES SUPPLIES 59.83, SDAAO
 DUES 130.00, VANGUARD APPRAISALS, INC DOE 1,650.00, VERIZON PHONE 35.85, TOTAL
 2,652.64
REGISTER OF DEEDS
 FORT RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES 69.19, VERIZON BUSINESS
 PHONE CHARGES 13.32, TOTAL 135.34
VETERANS SERVICE
 COMMERCIAL STATE BANK VISA CHGS 6.74, COMMERCIAL STATE BANK VISA CHGS 6.74, FORT
 RANDALL TELEPHONE PHONE 52.83, PATOCKA, LESTER PHONE 52.00, VERIZON BUSINESS
 PHONE CHARGES 6.55, VERIZON WIRELESS CELL PHONE 27.00, TOTAL 145.12
GIS
 COLE'S COMPUTERS MEM CARD 49.98, FORT RANDALL TELEPHONE PHONE 52.83, OFFICE
 PRODUCTS CENTER OFFICE SUPPLY 71.90, VERIZON BUSINESS PHONE CHARGES 1.43 TOTAL
 176.14
SHERIFF
 AT & T INFORMATION PHONE 110.58, BILLION MOTORS REPAIRS 255.72, CALIFORNIA
 CONTRACTORS SUPPLIES 131.60, COMMERCIAL STATE BANK VISA CHGS SUPPLIES
 23.74, TRAVEL 265.27, PHONE 188.26, FEDERAL EXPRESS SHIPPING CHARGES
 12.69 FORT RANDALL TELEPHONE 626.49, GEDDES CO-OP REPAIRS 64.75, JANE'S
 COUNTRY CLOTHING 76.00, JONES FOOD CENTER GROCERIES & SUPPLIES 10.57, LAKE
 ANDES FARMER'S CO-OP SUPPLIES 4.00, MIDWEST AG CENTER SUPPLIES 1.79, MOBILE
 ELECTRIC SERVICE REPAIRS 366.12, OFFICE PRODUCTS CENTER SUPPLIES 108.25,
 SHERIFF SERVICE CONTRACT 45.03, PLATTE VETERINARY K-9 CARE 190.14, STREICHER'S
 CLOTHING 132.97, VERIZON WIRELESS CELL PHONE 23.61, VOYAGER FUEL
 1,338.71, WEISSER OIL CO. FUEL 70.20, TOTAL 4,177.53
JAIL
 ALCO PRISONER CARE 10.00, BOB BARKER PRISONER SUPPLIES 175.04, BUCHES
 GROCERIES 201.47, BUCHES GROCERIES 201.47, CASH-WAY DISTRIBUTING
 GROCERIES 1,201.95, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 2,186.10, CITY
 OF LAKE ANDES WATER 315.55, COLE'S COMPUTERS SUPPLIES 19.99, COMMERCIAL
 STATE BANK VISA CHGS 134.61, GROCERIES 60.49, JONES FOOD CENTER
 GROCERIES & SUPPLIES 121.21, GROCERIES 110.60, PRISONER CARE 10.61, LAKE
 ANDES FARMER'S CO-O SHERIFF & JAIL SUPPLIES 8.85, NORTHWESTERN UTILITIES 911.24
 OFFICE PRODUCTS CENTER SUPPLIES 144.99, OFFICE PRODUCTS CENTER 144.99, PETRIK
 SANITATION TRASH 49.50, VOYAGER FUEL 750.10, WAGNER FOOD CENTER GROCERIES
 6.76, WHOLESALE SUPPLY CO. SUPPLIES 431.85, WHOLESALE SUPPLY CO. GROCERIES &
 SUPPLIES 431.85, WINNER POLICE DEPT 135.00, ZEE MEDICAL SERVICE PRISONER MEDS
 63.05
CORONER
 JAEGER, JIM MILEAGE 80.00
JUVENILE DETENTION
 FORT RANDALL TELEPHONE PHONE 35.52, NORTHWESTERN UTILITIES 43.78, VOLUNTEERS OF
 AMERICA SHELTER CARE 5,220.00, VOLUNTEERS OF AMERICA SHELTER CARE
 5,220.00, TOTAL 5,299.30
SPECIAL LAW
 VELVET UNIFORMS SUPPLIES 24.97, VOYAGER FUEL 1,203.41, TOTAL 1,228.38
POOR RELIEF
 CROSBY JAEGER FUNERAL FUNERAL EXPENSE 2,000.00,
NURSE
 DOOM, FRANCIS RENT 270.00, J & J SANITATION TRASH 21.00, MEDIBADGE
 STICKERS 57.45, NAMMINGA, LYNN TRAVEL 63.91, PLATTE HEALTH CENTER
 OFFICE RENT 200.00, SLABA, JACQUELYN M. MEALS/ MLG 154.92, TOTAL 767.28
WIC
 DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN WIC TRAVEL 243.92, SLABA,
 JACQUELYN M. MEALS/MLG 110.00, TOTAL 583.92
MENTAL HEALTH
 ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE
 MONTHLY SUPPORT 120.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00,
 DIETRICH, DONNA K. MI HEARING 132.38, GOEHRING, KEITH MENT ILL DD
 108.22, GOEHRING, KEITH MENT ILL 105.22, HORN LAW OFFICE CRT APPT MI 184.20,
 KOOISTRA, NELVA MI HEARING 15.00, MINNEHAHA CO. AUDITOR MENTAL ILLNESS 157.50,
 REHFUSS, CATHY MI HEARING 15.00, SACRED HEART HOSPITAL MI PATIENT CARE
 147.78, WAGNER COMMUNITY HOSPITAL MI PATIENT CARE 73.50, YANKTON CO.
 TREASURER MI HEARINGS 98.55, YANKTON COUNTY SHERIFF'S 25.00, YANKTON COUNTY
 SHERIFF'S MI 25.00, YANKTON COUNTY SHERIFF'S MI 25.00, TOTAL
 1,807.35
COUNTY FAIR
 CITY OF LAKE ANDES WATER 99.26, FORT RANDALL TELEPHONE PHONE 24.98, FORT RANDALL
 TELEPHONE PHONE 24.98, NORTHWESTERN UTILITIES 85.89, TOTAL 210.13
COUNTY EXTENSION
 COMMERCIAL STATE BANK VISA CHARGES TRAVEL 200.88, FORT RANDALL TELEPHONE
 PHONE 52.83, VERIZON PHONE CHARGES 44.18, EXT PHONE CHGS 44.18, TOTAL
 297.89
SOIL CONSERVATION
 CHARLES MIX CONSERVATION APPORTIONING 07 40,000.00
WEED

BOMGAAR'S REPAIRS 18.69, FORT RANDALL TELEPHONE PHONE 52.83, HONOMICHL
 DESIGN SUPPLIES WEED 7.50, SCHNEIDER CORPORATION SUPPORT SERVICES WEED
 7,275.00, THE PHONE GUY INC. CELL PHONE 60.00, TRUCK-TRAILER SALES & SE
 REPAIRS 2,685.38, VERIZON BUSINESS PHONE CHARGES 1.10, VERIZON WIRELESS
 CELL PHONE 70.83, TOTAL 10,171.33
 GENERAL FUND TOTAL 108,668.81

HIGHWAY

BOMGAAR'S SHOP SUPPLIES 39.46, BROSZ ENGINEERING INC. ROAD EVAL 300.00,
 BUTLER MACHINERY CO. EQUIPMENT REPAIR 22.01, CITY OF LAKE ANDES WATER
 31.78 CITY OF LAKE ANDES WATER 31.78, COMMERCIAL ASPHALT & MAT HOT MIX
 2,325.02, COMMERCIAL STATE BANK CELL PH BATTERY 64.00, COMMERCIAL STATE BANK
 VISA CHGS 123.12, COUNTRY PRIDE COOPERATIVE GAS/DIESEL 3,499.95, FARM PLAN
 EQUIP REPAIR 454.35, FARM PLAN EQUIP REPAIR 454.35, FARM PLAN HYW PARTS
 10.65 FORT RANDALL TELEPHONE PHONE 220.23, FORT RANDALL TELEPHONE
 PHONE 220.23, GRAHAM TIRE S.D. NORTH PARTS 524.20, HOLLMANN, MICHELLE
 TRAVEL 129.73, HOLLMANN, MICHELLE TRAVEL 129.73, HUTCHINSON COUNTY
 SUPPLIES 520.40, JOHN'S TIRE SERVICE TIRE REPAIR 110.00, KELLY'S CARQUEST
 PARTS 98.89 KOKESH REPAIR PARTS 5.00, KOUPAL, DAVID GRAVEL 28,000.00,
 LAKE ANDES FARMER'S CO-O SUPPLIES 516.50, MIDSTATE COMMUNICATIONS PHONE
 HWY 83.41, MIDWEST AG CENTER REPAIRS/SUPPLIES 150.58, MOZE F SANITATION
 TRASH PICKUP 40.00, NORTHWESTERN UTILITIES 302.09, NORTHWESTERN
 UTILITIES 302.09, OFFICE PRODUCTS CENTER SUPPLIES 48.06, PETRIK SANITATION
 TRASH PICKUP 40.66, PLATTE, CITY OF WATER/SEWER 30.77, POWER PLAN
 REPAIRS 120.13, SCOTT DOOM CONTRACTING, ENGINEER 77.52, SD ASSOC. CO. HIGHWAY SU
 195.00 SD DEPT OF TRANSPORTATION STRIPPING 5,040.38, SEVERSON OIL COMPANY
 FUEL 2,773.91, SHEEHAN EQUIPMENT CO. REPAIR 1,222.93, SHEEHAN EQUIPMENT CO.
 REPAIR 1,222.93, STERZINGER CRUSHING SUPPLIES 68,600.00,
 UNITED ENERGY LLC FUEL 4,169.10, VARILEK/STARR GRAVEL LLC ROYALTY 50,000.00,
 VERIZON BUSINESS PHONE CHARGES 7.55, VERIZON WIRELESS CELL PHONE
 81.00, VERIZON WIRELESS CELL PHONE 47.52, VOYAGER FUEL 6,396.69,
 WAGNER AUTO SUPPLY PARTS 7.49, WAGNER BUILDING SUPPLY REPAIRS/SUPPLIES
 65.78 WAGNER BUILDING SUPPLY REPAIRS/SUPPLIES 65.78, WAGNER, CITY OF
 WATER 31.85, WANDA STANGE PROPRATE CDL DUES 50.00, WEATHERTON CONTRACTING
 GRAVEL CRUSHING 104,000.00, WEISSER OIL CO. REPAIRS/SUPPLIES HWY 595.12,
 595.12 TOTAL 281,172.83

REGIONAL E911

ARMOUR IND. TELEPHONE CO PHONE 16.37, FORT RANDALL TELEPHONE PHONE 260.10,
 MIDSTATE COMMUNICATIONS PHONE 199.17, QWEST PHONE 911 722.82, SLABA,
 COLLEEN CLOTHING 42.35, SLY, LINDA CLOTHING 79.47, TOTAL 1,320.28 TOTAL 1,320.28

EMERGENCY DISASTER

FORT RANDALL TELEPHONE PHONE 36.86, GEDDES CO-OP GAS 277.50, PLATTE ENTERPRISE
 PUB 30.00, TOTAL 344.36

NO DEPT ENTERED

BAMBAS, LINDA LEPC MTG 11.52, JACOBSON, TRACEY LEPC MLG 28.80, PETERS,
 CHAD LEPC MLG 5.12, PRANGER, TOM LEPC MILEAGE 5.12, SLY, LINDA
 LEPC MLG 35.20, SVATOS, RONALD G. LEPC MLG 10.08, TEGETHOFF, RAY
 LEPC MLG 48.00, TOTAL 143.84

100	GENERAL FUND	108,668.81
201	COUNTY ROAD & BRIDGE	281,172.83
208	E-911 FUND - REGIONAL	1,320.28
220	PROTECTIVE & EMERGENEY SERVICE	344.36
748	LEPC	143.84
	****	391,650.12

A motion was made by Drapeau and seconded by Mushitz to approve the bills as presented with the exception of a bill presented by Kevin Lehman for mileage accrued for a court hearing that was cancelled. All in favor, motion carried.

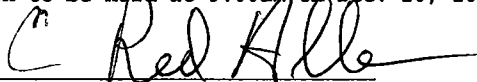
Christmas Vacation

A motion was made by Mushitz and seconded by Drapeau to grant holiday pay for Christmas Eve and Christmas Day for all jailers and dispatchers required to work. Holiday pay will be at a rate of an additional hour for each hour worked (Double Time). Those not scheduled to work will not receive any compensation for either day.

Sheriff's Deputy's will receive one and one half times their regular rate of pay if they are required to work. Those not scheduled to work will receive 8 hrs holiday pay per day. For those scheduled to work and taking leave, they will not be assessed any leave time, nor will they receive any compensation. All in favor, motion carried.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the regular session to be held at 9:00am on Dec. 20, 2007.


 Chairman, C "Red" Allen


 Auditor, Angela P. Meyerink

Charles Mix County Commission
Dec. 20, 2007

Charles Mix County Commission met in adjourned session on Dec. 20, 2007 at 9:00am. Chairman C "Red" Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau and Auditor Angela Meyerink.

Agenda

A motion was made by Drapeau and seconded by Mushitz to approve the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Drapeau to approve the minutes of the Dec. 10, 2007 meeting with minor typing edits. All in favor, motion carried.

Highway

A motion was made by Mushitz and seconded by Drapeau to approve travel for Supt Hollmann to attend training in Pierre Jan 3-4, 2007. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau approving travel for Supt Hollmann to attend recertification in Huron Jan 28-Feb 1, 2007. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to purchase a 1,000 gal fuel tank at a cost of \$4,108 from Sioux Equipment. The tank will be used at the Wagner shop. All in favor, motion carried.

Bills

A motion was made by Mushitz and seconded by Drapeau to approve the bills with the exception of a bill presented by Julie McCord. The Commission will act upon that bill at the Dec. 26th meeting. All in favor, motion carried.

COMMISSIONERS

CHARLES MIX COUNTY NEWS PUB 454.97, REMITTANCE CENTER AUDIT 9,747.79, VOYAGER GAS 315.15, WAGNER POST PUB 611.72, WIPF & COTTON LLC MLG 88.00, TOTAL 11,217.63

INSURANCE

SDML WORKERS' COMP. FUND WORK COMP 30,875.00,

COURTS

ANTONSEN, CHERI JUROR 32.20, AVERA ST. BENEDICT BLOOD DRAW 16.00,
BOSCHMA, PAUL R. CRT APPT 250.80, BRALEY LAW OFFICE PROF. CRT APPT 627.48,
BRONDSEMA, CHRIS JUROR 33.68, CERMAK, TIMOTHY JUROR 19.62, FREY, MARIE
JUROR 33.68, GOEHRING, KEITH CRT APPT 230.40, GOEHRING, KEITH CRT APPT
1,072.62, GREAT PLAINS PSYCH.SERV. MENTAL EVAL 1,935.00, GROSS, BETTY
JUROR 10.74, HORNER, JAN CRT 429.80, IVERSON, BLAINE JUROR 21.10,
JONES, ERIN KATHLEEN JUROR 12.96, JONES, ERIN KATHLEEN JUROR 12.96,
KNUDSON, DALE JURY FEES 21.84, LEXISNEXIS MATTHEW BENDER LAW BOOKS 513.20,
MORENO, EVELYN JUROR 21.84, MULDER & HEIN PROF. LLC CRT APPT 538.71,
MULDER & HEIN PROF. LLC CRT APPT ATNY 1,733.62, NEDVED, JOSEPH
JUROR 27.02, PEARSON, MARY JURY FEES 24.80, PLATTE HEALTH CENTER
BLOOD ALC 152.00, PRATT, DIXIE JUROR 21.84, RAMSDELL, TERRY
JUROR 36.64, RINGLING, AMY JUROR 32.20, THE PHONE GUY INC.
BATTERY 25.00, VANDENBOS, LEANN JUROR 35.90, VANDENBOS, VARIN, MARY
JUROR 10.74, WHALEN LAW OFFICE CRT APPT 1,032.00 TOTAL 8,953.43

AUDITOR

ALL NATIVE OFFICE OFFICE SUPPLIES 19.99, ARMOUR SCHOOL DIST LEVY REFUND
33,064.86, MEYERINK, ANGIE TRAVEL 6.94, WAGNER POST PUB 27.44, TOTAL
33,119.23

TREASURER

CHARLES MIX COUNTY NEWS PUB 44.19, MC LEOD'S OFFICE SUPPLY PRINTING 668.86,
MC LEOD'S OFFICE SUPPLY PRINTING 668.86, WAGNER POST PUB 97.62,
TOTAL 810.67

GOV BUILDINGS

HARLAND TECHNOLOGY MNT AGREEMENT 1,349.00, PEST TECHNICIANS PEST CONTROL
50.50, PITNEY BOWES POSTAGE 5,000.00, PLATTE IMPLEMENT SUPPLIES
409.82, PLATTE IMPLEMENT SUPPLIES 409.82, TOTAL 7,526.32

DIR OF EQUALIZATION

VOYAGER GAS 305.26, TOTAL 305.26

REGISTER OF DEEDS

MICROFILM IMAGING SYSTEM STORAGE 255.00, MICROFILM IMAGING SYSTEM STORAGE DOE
255.00, WAGNER POST & ANNOUNCER ADS ROD 55.00

VETERANS SERVICE

ADAM, ALMON VETS MLG 3.84, BAAN HOFFMAN, TONY VETS MLG 20.48, EITEMILLER,
ARNOLD VETS MLG 28.16, HAAR, SHARON VETS MLG 12.16, EDWARD
VETS MLG 51.20, KOKESH, EDWARD VETS MLG 20.48, MULDER, ARNOLD
VETS DRIVER 20.48, PATOCKA, LESTER MLG 57.60, TRONVOLD, JOHN I. VETS MLG 20.48,
VOYAGER GAS 14.48, WIECHMANN, PAUL H. VETS MLG 10.88, TOTAL 239.76

GIS

VOYAGER GAS 52.55,

SHERIFF

LAKE FRONT TECHNOLOGY SE COMP REPAIR 45.00, RADAR SHOP REPAIRS 78.00, 88716
RADAR SHOP REPAIRS 78.00 TOTAL 123.00

JAIL

BOB BARKER CO SUPPLIES 30.88, COLE'S COMPUTERS COMP SUPPLIES 19.99, NEVE'S
UNIFORMS INC CLOTHING 83.20, PENNINGTON COUNTY JAIL SHUTTLE 214.00,
UNITED ENERGY LLC PROPANE 552.12, UNITED ENERGY LLC PROPANE 552.12,
TOTAL 900.19

NURSE

OFFICE PRODUCTS CENTER NURSES-SUPPLIES 31.58, OFFICE PRODUCTS CENTER
NURSES-SUPPLIES 31.58, TOTAL 31.58

MENTAL HEALTH

KENNEDY, ROKAHR, PIER & CRT APPT 120.20, LEWIS & CLARK MENTAL HEA MENTAL
HEALTH 130.00, LIFEQUEST MENTAL HEALTH 1,080.00 TOTAL 1,330.20

COUNTY EXTENSION

DENNY'S CABINET DESK 4,424.76, PAYER BUSINESS PRODUCTS SUPPLIES 21.33,
PAYER BUSINESS PRODUCTS SUPPLIES 21.33, VOYAGER GAS 21.78, TOTAL 4,467.87

WEED

ANDERSH, JAMES MLG 29.44, MILLS, MARVIN MLG 19.20, MUSHITZ, RAYMOND
MLG 20.48, OBERBROEKLING, PAUL MLG 20.48, PAYER HARDWARE
SUPPLIES 8.80, RADOS, CLAYTON MLG 32.00, ASSN OF CO. WEED & PE

100.00, SD ASSN OF CO. WEED & PE DUES 100.00, SD DEPT OF AG DIV OF AG
SUPPLIES 32.00, VOYAGER GAS 181.81 TOT 444.21

HIGHWAY

BOMGAAR'S HWY 103.93, BOYDEN CONST. GRAVEL CASTALIA 1,396.56, BROSZ
ENGINEERING INC. RESURFACING HWY 2,062.50, BROSZ ENGINEERING INC.
RESURFACING HWY 2,062.50, BUTLER MACHINERY CO. BLADE REPAIRS 400.00,
CALIFORNIA CONTRACTORS SUPPLIES 358.80, CIMPL, DOUG LICENSE 15.00, DAVE'S
MOTOR SUPPLY EQUIP REPAIRS 4.98 DWARE, INC SOFTWARE 1,125.00, FARM PLAN
EQUIP REPAIRS 1,355.80, GREAT PLAINS INTL.TRUCKS EQUIP REPAIRS 170.91, J
VAN PLUMBING & HEATING REPAIRS 151.98, JONES FOOD CENTER SUPPLIES 5.44,
KELLY'S CARQUEST EQUIP REPAIRS 20.53, LAKE ANDES FARMER'S CO-O SUPPLIES 3.10,
LIEUWEN'S EQUIP REPAIRS 31.98, MARK'S MACHINERY EQUIP REPAIRS 1,055.89,
MARK'S MACHINERY REPAIRS 29.84, MEYERINK FARM SERVICE REPAIRS 34.99,
MIDWEST AG CENTER EQUIP REPAIRS 82.69, SEVERSON OIL COMPANY PROPANE 333.61,
SHEHAN EQUIPMENT CO. EQUIP REPAIRS 3,613.55, SOUKUP, MARK CDL 15.00, UNITED
ENERGY LLC LP GAS 1,079.40, VERNON'S REPAIR REPAIRS 5.00, VERNON'S REPAIR
REPAIRS 5.00, WAGNER AUTO SUPPLY REPAIRS 128.28, WAGNER BUILDING SUPPLY
REPAIRS 39.62, WEISSER OIL CO. FUEL HWY 39.98 TOTAL 13,664.36

REGIONAL E911

BRECKIE, JACKIE CLOTHING 38.43 TOTAL 38.43
COUNTY BUILDING

JR ROOFING INC COURTHOUSE ROOF 20,519.55

GAME, FISH & PARKS LICENSE 600.00

GRAND TOTALS 135,529.24

Liquor License

A liquor license hearing was held at 10:30 am. A motion was made by Mushitz and seconded by Drapeau to approve the license. All in favor, motion carried.

Lake Platte Golf Course, PO Box 953, Platte, SD 57369; SW1/4 of the SE ¼ and part of the N ¼ of the SE ¼ which is owned by the City of Platte in 16-99-68, Charles Mix County.
EDS Contract

A motion was made by Drapeau and seconded by Mushitz to add EDS contract to the agenda. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to terminate the contract with Emergency Management Director RG SVATOS due to illness. All in favor, motion carried.

Community Service Director

The Commission met with Community Service Coordinator Norman Deal to discuss workload. No official action taken.

Property Tax

The Commission met with Housing Authority Sam Sully, Treasurer Karol Kniffen, State's Attorney Scott Podhradsky, DOE JoAnn Mazourek and Hedi E. Bogda-Cleveland, Legal Counsel for the Yankton Sioux Tribe Housing Authority. Discussion was held on a building on leased site in the Wagner area. No official action was taken.

Taser Policy

The Commission met with Charon Asetoyer and Colleen FastHorse from the Native American Women's Health Ed Resource Center. Also present were Scott Podhradsky and Sheriff Ray Westendorf. Asetoyer and FastHorse presented information on the use of tasers. No official action taken.

Recess/Reconvene

The Commission recessed at 12:07 for lunch and reconvened at 1:00pm.

GIS

A motion was made by Allen and seconded by Mushitz to add GIS coordinator Noreen Strid to the agenda at 1:10pm. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to purchase a printer for use by the GIS at a cost of \$368 from Office Products. All in favor, motion carried.

Driver's Exams

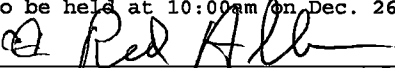
The Commission was notified by the Dept of Public Safety that driver's exams will no longer be available at the Lake Andes site. The commission placed a call to the Governor's Office asking them to provide us with further information. No official action taken.


Emergency Management

The Commission interviewed 6 individuals for the emergency management position. No official action was taken.

Adjourn

A motion was made by Mushitz and seconded by Drapeau to adjourn until the special session to be held at 10:00am on Dec. 26, 2007. All in favor, motion carried.


C "Red" Allen, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commissioners
Dec. 26, 2007

The Charles Mix County Commissioners met in special session at 10:00am on Dec. 26, 2007. Chairman C "Red" Allen called the meeting to order with Commissioner Keith Mushitz, Commissioner Sharon Drapeau and Auditor Angela Meyerink present.

Agenda

A motion was made by Mushitz and seconded by Allen to approve the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the Commission. All in favor, motion carried.

Minutes

A motion was made by Mushitz and seconded by Allen approving the minutes of the Dec. 20, 2007 meeting. All in favor, motion carried.

Bills

A motion was made by Mushitz and seconded by Allen to approve the bills as presented. All in favor, motion carried.

COURTS ACKLEY, JEROME JURY FEE 61.84, BLACK OWL, TEDDI SUBPEONA 30.24,
BOSCHMA, PAUL R. C ATTY 516.85, BREEN, TODD SUBPEONA FEE 20.64, BULTSMA,
ROLAND JURY FEE 74.42, DUFRAIN, DANIEL JURY FEE 73.68, GOEHRING, KEITH C
ATTY 328.43, HORNER, JAN TRANSCRIPTS 258.00, KOOPAL, DARLENE JURY FEE 73.68,
NICHOLS, DEBBIE JURY FEE 73.68, PRANGER, RUTH JURY FEE 72.20, REZAC, ALAN JURY FEE
72.94, SLOWEY COURT REPORTING CRT REPR 75.00, WHALEN, TIMOTHY R. C ATTY
5,115.53, TOTAL 6,847.13
AUDITOR COMMERCIAL STATE BANK VISA 151.66, OFFICE PROD CENTER SUPPLIES 180.57,
TOTAL 332.23
STATES ATTY OFFICE PRODUCTS CENTER SUPPLIES 2,449.00,
GOV BUILDINGS COLE PAPERS SUPPLIES 293.82, NORTHWESTERN UTILITIES 831.82, OFFICE
PROD CENTER SUPPLIES 5,239.22, TOTAL 6,364.86
DIR OF EQUALIZATION MC LEOD'S OFFICE SUPPLY SUPPLIES 545.76, OFFICE PROD CENTER
SUPPLIES 3,895.06, TOTAL 4,469.97
REGISTER OF DEEDS OFFICE PRODUCTS CENTER SUPPLIES 232.74,
GIS OFFICE PRODUCTS CENTER SUPPLIES 175.05,
SHERIFF AT & T INFORMATION PHONE 116.43, COMMERCIAL STATE BANK VISA CHARGES
291.19, MAS MODERN MARKETING SUPPLIES 596.22, OFFICE PROD CENTER SUPPLIES
156.51, VELVET UNIFORMS CLOTHING 141.97, TOTAL 1,302.32
JAIL BUCHES GROCERIES 140.53, COMMERCIAL STATE BANK VISA 105.87, JANE'S COUNTRY
UNIFORMS 90.00, NORTHWESTERN UTILITIES 1,009.11, O'NEILL PEST CONTROL PEST
CONTROL 75.00, OFFICE PROD CENTER SUPPLIES 58.97, SORLIEN PLUMBING REPAIRS
30.60, VELVET UNIFORMS CLOTHING 179.97, WESTENDORF, RAYMOND SUPPLIES
TOTAL 1,789.89
JUV NORTHWESTERN UTILITIES 58.02
PUBLIC WELFARE OFFICE PRODUCTS CENTER SUPPLIES WELFARE 198.15
COUNTY FAIR NORTHWESTERN UTILITIES 59.80
COUNTY EXTENSION COMMERCIAL STATE BANK VISA 1,355.99, DANGEL, TINA TRAVEL 254.31,
OFFICE PRODUCTS CENTER SUPPLIES 2,498.84
WEED BOMGAARS SUPPLY SUPPLIES 6.16, COMMERCIAL STATE BANK VISA CHARGES
217.79, UAP DISTRIBUTION INC CHEMICALS 10,720.00,
TOTAL 10,943.95 GENERAL FUND TOTAL 34,767.55
HIGHWAY SIOUX EQUIPMENT SUPPLIES 4,108.00
REGIONAL E911 JANE'S COUNTRY CLOTHING 96.00, QWEST PHONE 911 730.96,
VELVET UNIFORMS CLOTHING 187.98, TOTAL 1,014.94
COUNTY BUILDING INDEPENDENT VIKING GLASS REPAIRS COURTHOUSE DOME 13,288.02
GRAND TOTALS 53,178.51

Weed

The Commission met with Neil VonEschen. Discussion was held concerning the purchase of an ATV and purchase of chemical. No official action taken.

Executive Session

A motion was made by Drapeau and seconded by Mushitz to enter into executive session at 10:55am to discuss personnel. All in favor, motion carried. Chairman Allen declared an end to executive session at 11:03am. No official action taken.

A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 11:05am to discuss litigation. All in favor, motion carried. Also present were State's Attorney Podhradsky and Tom Tobin via telephone. Chairman Allen declared an end to executive session at 11:46am with no official action being taken.

Emergency Management

A motion was made by Mushitz and seconded by Drapeau to hire Ron Gall to be the Charles Mix County Emergency Management director at a salary of \$13,500. All in favor, motion carried. A motion was made by Mushitz and seconded by Drapeau to hire Mike Kotab to act as the assistant Emergency Management Director at a salary of \$1,500. All in favor, motion carried.

Recess

Chairman Allen declared a recess for lunch at 11:55am. The meeting was called back to order at 12:53pm.

Executive Session

A Motion was made by Drapeau and seconded by Mushitz to enter into executive session at 12:53pm to discuss personnel. All in favor, motion carried. Chairman Allen declared an end to executive session at 1:40pm. No official action was taken.

Salary Increase

A motion was made by Mushitz and seconded by Drapeau to increase the salaries for all appointed and elected officials by \$0.40 per hour in addition to steps earned. Part-time employees will receive an increase of \$0.25 per hour. The Emergency Management Director will be paid \$13,500 and the Assistant Director will receive \$1,500. The Veterans Service Officer will be paid a salary of \$13,500 and Commissioners will receive \$10,500. To abide by SB135 and to compensate for steps earned, the Auditor will receive a salary of \$29,312. All in favor, motion carried.

Highway

The Commission met with Supt. Hollmann. Discussion was held concerning the purchase of a blade packer. The Commission advised Hollmann to advertise for bids. A motion was made by Mushitz and seconded by Drapeau to approve the hiring of a software firm to help set-up new software for the Highway Dept. All in favor, motion carried.

Easement

A motion was made by Mushitz and seconded by Drapeau authorizing Chairman Allen to sign a utility Right-of-Way with Mid-State Communications in the northern end of Charles Mix County. All in favor, motion carried.

Jackson Township

A motion was made by Mushitz and seconded by Drapeau to hire Hollaway Const. to complete the erosion control measures in Jackson Township at a cost of \$11,490.52. All in favor, motion carried.

Executive Session

A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 2:37pm to discuss personnel. All in favor, motion carried. Chairman Allen declared an end to executive session at 2:45pm. No official action taken.

Driver's License Station

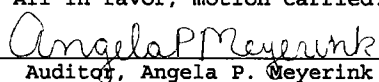
It was decided that the Commission would write a letter to the Governor's office asking that the driver's license exams continue to be given in the city of Lake Andes.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular session to be held at 10:00am on Jan 10, 2008. All in favor, motion carried.



Chairman, C "Red" Allen



Auditor, Angela P. Meyerink