

Charles Mix County Commission
January 10, 2008

The Charles Mix County Commission met on Jan. 10, 2008 at 10:00 am in adjourned session. 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 and Ron Gillen of Brosz Engineering.

Agenda

A motion was made by Mushitz and seconded by Drapeau 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 Mushitz to approve the minutes of the Dec. 26, 2007 meeting as read with an addition of the words "full-time employees" in the paragraph concerning salaries. Full-time employees will receive a \$.40 per hour salary increase along with their steps. All in favor, motion carried.

Reorganize

A motion was made by Allen nominating Mushitz as Chairman for the year 2008. Commissioner Drapeau called for nominations cease. A unanimous ballot was cast making Keith Mushitz Chairman for the year 2008.

A motion was made by Drapeau nominating Allen as Vice-Chairman for the year 2008. Commissioner Mushitz called for nominations cease. A unanimous ballot was cast making Red Allen the Vice Chairman.

Board Appointments

A motion was made by Drapeau and seconded by Mushitz to continue with the same board assignments as held in the previous year. All in favor, motion carried.

Allen: E911, R.O.C.S., Landfill, Drainage, District III.
Drapeau: Juvenile, Lewis & Clark Mental Health Boards, Ext, Drainage
Mushitz: Missouri River, Fair, Weed, R.C. & D. Drainage

NEWSPAPERS

Motion by Allen and seconded by Drapeau to appoint the Wagner Post, Lake Andes Wave, Platte Enterprise and Charles Mix County News as the official newspapers for Charles Mix County for 2008. All voting aye, motion carried.

Expenses

A motion was made by Allen and seconded by Drapeau establishing the cost for mileage to be set at \$.35 per mile when a county vehicle is not available and \$.22 per mile when a county vehicle is available. Meals will remain at \$5 per breakfast, \$9 per lunch and \$12 per supper. All in favor, motion carried.

Election workers will receive \$100 per day and \$15 for election school in addition to mileage. Absentee boards will be paid \$10 per hour in addition to mileage. All in favor, motion carried.

Executive Session

A motion was made by Allen and seconded by Drapeau to enter into executive session at 10:21am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:30am. No official action was taken.

Salary Resolution

A motion was made by Allen and seconded by Drapeau to grant part time personnel working 32hrs or more per week an increase of \$.40 per hour. Personnel working less than 32hrs per week will receive \$.25 per hour. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving the salary resolution for 2008. All in favor, motion carried.

ELECTED OFFICIALS PER STATUE: Angela Meyerink, County Auditor 29,311.92 per year, Karol Kniffen, County Treasurer 36,331.92 per year, Monica Walder, Register of Deeds 34,731.84 per year, Ray Westendorf, County Sheriff 46,932.00 per year. **County Commissioners:** Sharon Drapeau 10,500.00 per year, C. Red Allen 10,500.00 per year, Keith Mushitz 10,500.00 per year. **APPOINTED OFFICIALS:** JoAnn Mazourek Director of Equalization 36,031.92 per year, Michelle Hollmann Highway Superintendent 35,081.88 per year, Neil Von Eschen Weed Supervisor 30,981.96 per year, Chief Deputy Jim Chaney 37,873.20 per year.

COUNTY CORONER & ASSISTANT COUNTY CORONERS: James Jaeger, Chad Peters, and Mark Mount, 58.00 per case. **ROAD CREW:** Terry Boysen, Shop Foreman 14.17 per hour, Doug Woods, Shop Foreman 13.93 per hour, Doug Kniffen, Shop Foreman 14.17 per hour, Chad Koopal 11.79 per hour, Rick Sternberg 13.12 per hour, Tracy Strand 11.41 per hour, Randy Winckler 12.87 per hour, Dallas Kok 13.47 per hour, Jerry Horst 12.87 per hour, Mark Soukup 12.87 per hour, Harlan Peterson 12.75 per hour, Ron Cuka 12.51 per hour, Doug Cimpl 12.40 per hour. Mitsy Kocer, Highway Secretary 12.70 per hour. **SHERIFF'S DEPARTMENT:** Ryan Rucktaeschel Deputy 12.85 per hour, Derek Laska Deputy 12.72 per hour, Carol Durham Secretary 12.46 per hour, **JAILER:** John Fuerst 13.47 per hour, Todd Breen 12.03 per hour, Ryan Paulson 11.58 per hour, Bill Evans 13.12 per hour, Gary Rada Jailer 11.70 and transport 12.76 **DISPATCHERS:** Linda Sly 12.87 per hour, Paul Namminga 12.87 per hour, Rete Slaba 12.99 per hour, John Crisman 12.87 per hour, Jackie Brecke secretary 11.05 and dispatch 11.91.

DIRECTOR OF EQUALIZATION: Marti Cimpl, field appraiser 12.47 per hour, Sheri Fuchs secretary 11.04 per hour, Colleen Jaeger office assistant 10.40 per hour. **COMMUNITY SERVICE:** Norman Deal 9.64 per hour. **TREASURER:** Michelle Wentland, Deputy Treasurer 12.39 per hour. **AUDITOR:** Kristina Kranig Deputy Auditor 11.04 per hour, Francie Raders Deputy Auditor 11.04 per hour. **ADMINISTRATIVE ASSISTANT EXTENSION OFFICE:** Jenny Robertson 11.77 per hour. **GIS ADMINISTRATOR:** Noreen Strid 13.09 per hour. **REGISTER OF DEEDS:** Julie Pavel Deputy Register of Deeds/Welfare Coordinator 12.10 per hour. **VETERANS SERVICE OFFICER:** Lester Patocka 13,500 per year. **STATES ATTORNEY SECRETARY:** Kathy Pepper 12.46 per hour. **CUSTODIAN:** Glendon Gravatt 13.74 per hour. **WIC SECRETARY:** Lynn Namminga 12.06 per hour. **NURSE SECRETARY:** Jackie Slaba 12.01 per hour. **4-H BUILDING:** Melvin Horner 10.00 per hour. **WEED:** Part-time weed personnel 9.00 per hour. **BOARD MEMBERS:** 25.00 per meeting **PART TIME HELP** 7.75

Fuel Bids

A motion was made by Drapeau and seconded by Allen to approve the fuel bids to be effective from Jan 15, 2008 to Feb 14, 2008. All in favor, motion carried.

DISTRICT #		WAGNER			PRICE DELIVERED
PROPANE	COUNTRY PRIDE				1.81
DISTRICT #2		LAKE ANDES			
DIESEL FUEL	UNITED ENERGY	#1	\$3.02	#2	2.82
PROPANE	COUNTRY PRIDE				1.81
DISTRICT #3		PLATTE			
DIESEL FUEL	UNITED ENERGY	#1	\$3.02	#2	2.82
PROPANE	COUNTRY PRIDE				1.78
GEDDES SHOP					
DIESEL FUEL	UNITED ENERGY	#1	\$3.02	#2	2.82
PROPANE	COUNTRY PRIDE				1.78

Highway

The Commission met with Hwy Supt Hollmann. A motion was made by Allen and seconded by Drapeau authorizing travel for Supt Hollmann to attend the SD 1 Call meeting in Sioux Falls on Feb. 13, 2008. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen authorizing Supt Hollmann to attend the Safety Benefits Conference to be held Feb 19 & 20 in Pierre. Travel to include meals, mileage and a \$30 registration fee. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen authorizing the highway personnel to attend the MSHA training to be held Feb 1, 2008 in Mitchell. Travel to include meals and mileage. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to advertise for bid letting to be held March 20, 2008 at 11:00am for road project CM2008-1. All in favor, motion carried.

EMS

The Commission met with EMS Director Ron Gall. A motion was made by Allen and seconded by Drapeau authorizing travel to the NIMS training in Sioux Falls Jan 12 and 13, 2008. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to continue to employ Marvin Gall to do maintenance on the tower. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to pay the Emergency Management Association Dues. All in favor, motion carried.

Ag Services

A motion was made by Allen and seconded by Drapeau to add Jeff Stewart from the Dept of Ag Services to the agenda. Discussion was held concerning the upcoming Ag Renewable Energy and Energy Efficiency Workshop to be held in Wagner on Feb 15, 2008. Including a possible presentation from the SDSU Wind Study Team was discussed. No official action taken.

Recess/Reconvene

Chairman Mushitz declared a recess for lunch at 12:10pm. The Commission reconvened at 1:00pm.

Retirement

A motion was made by Allen and seconded by Mushitz to accept the letter of resignation from Terry Boysen. Terry will be retiring after working for the county for over 33 years. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to advertise for a foreman in the Platte Highway shop. All in favor, motion carried.

Load Limits

A motion was made by Allen and seconded by Mushitz to approve Res 08-01 setting load limits for Charles Mix County. All in favor, motion carried.

Resolution 08-01

Be it resolved that on this 10th day of January, 2008 the Charles Mix County Commissioners will post the following load limits. All County asphalt highways will be posted at 7 ton per axle. Posting will be in effect from Feb 15, 2008 until March 31, 2008. The posting schedule may be altered to accommodate wet conditions and road breakup. The county is asking for assistance from the South Dakota Highway Patrol in enforcing these limits.

Bid Letting

A motion was made by Allen and seconded by Mushitz to let bids for county highway materials to be held March 13, 2008 at 11:00am. All in favor motion carried.

DEEDS

Motion by Allen and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of December for the sum of \$4,449.00. All voting aye, motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

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

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$3,318,883.02
TOTAL CASH	600.00
TOTAL CHECKS	30,449.19
TOTAL	\$3,349,932.21

DOE

Motion by Allen and seconded by Mushitz to approve the slate of employees provided by the Director of Equalization. All in favor, motion carried.

ROD

A motion was made by Allen and seconded by Mushitz to approve the list of records to be destroyed by the ROD according to the Record Management Policy. All in favor, motion carried.

Plat

A motion by Allen and seconded by Mushitz to approve the Plat described as Tract 1 of Lot 3-F, a subdivision of Lot 3 in the SE ¼ of S11-T99N-R68W of the 5th PM, Charles Mix County, South Dakota. All in favor, motion carried.

Travel

A motion was made by Allen and seconded by Mushitz to approve the monthly travel for Julie McCord. All in favor, motion carried.

Treasurer

A motion was made by Mushitz and seconded by Allen to add Treasurer Kniffen to the agenda. All in favor, motion carried.

Discussion was held concerning an upcoming tax sale. A motion was made by Allen and seconded by Mushitz to have the DOE and two Commissioners appraise the parcels. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to allow Deputy Treasurer Wentland to attend a software training class to be held in Mitchell. All in favor, motion carried.

Bills

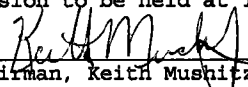
A motion was made by Allen and seconded by Mushitz to approve the bills as presented. All in favor, motion carried.

COMMISSIONERS: ALLEN, C. RED	MLG	25.60,	ANDES STATE BANK	DIRECT DEPOS	19.00,
GUNDERSON, PALMER, GOODS	LEGAL FEES	1,891.75,	PLATTE ENTERPRISE	ADS	
266.82,	VERIZON PHONE	2.61,	VERIZON WIRELESS	CELL	27.02,
VOYAGER					
FUEL	57.04,	TOTAL	2,289.84	COURTS: AVERA LAKE ANDES	BLOOD ALC
16.00,					
DEADRICK, THOMAS J	ATTY	5,108.82,	FORT RANDALL	PHONE	78.97,
GOEHRING,					
KEITH	C ATTY	1,093.23,	LEXISNEXIS MATTHEW BENDE	LAWBOOKS	116.55,
MULDER &					
HEIN PROF. LLC	ATTNY	1,098.71,	PLATTE HEALTH CENTER	BLOOD ALC	76.00,
ROLENE					
PROVOST	SUBPOENA	30.24,	WHALEN LAW OFFICE	CRT APPT	218.91
TOTAL					7,837.43
AUDITOR: FORT RANDALL	TELEPHONE	PHONE	52.85,	PLATTE ENTERPRISE	ADS
10.42,					
VERIZON	PHONE CO OFFICE	14.09,	VOYAGER	FUEL	38.95,
WAGNER POST & ANNOUNCER					
SUBSCRIP	60.00,	TOTAL	176.31	TREASURER: FORT RANDALL	PHONE
52.83,					
MC LEOD'S OFFICE					
SUPPLY	269.21,	PLATTE ENTERPRISE	ADS	113.83,	VERIZON PHONE
18.47,					WAGNER POST &

ANNOUNCER SUBSCRIP 30.00 STATES ATTORNEY: FORT RANDALL TELEPHONE 63.12, VERIZON PHONE
 17.77, TOTAL 80.89 GOV BUILDINGS: APPEARA SUPPLIES 40.46, CITY OF LAKE ANDES
 WATER 69.53, FORT RANDALL TELEPHONE 92.11, GUS STOPP III FUEL 97.21, LAKE ANDES
 FARMER'S CO-OP SUPPLIES 49.32, PETRIK SANITATION PICK UP 99.00, THE PHONE GUY
 INC. BATTERY 40.00, VERIZON PHONE 90.04, VERIZON WIRELESS 92.11, VERNON'S
 REPAIR SERVICE 90.14, WHITLEY CENTRAL DIST. SUPPLIES 90.00, TOTAL 849.92
 DIR OF EQUALIZATION: FORT RANDALL TELEPHONE 52.83, VERIZON PHONE 24.80, VOYAGER
 FUEL CHARGES 96.92, WAGNER POST & ANNOUNCER SUBSCRIP 30.00, TOTAL 204.55
 REGISTER OF DEEDS: FORT RANDALL TELEPHONE 52.83, VERIZON BUSINESS PHONE CO OFFICE
 9.52, TOTAL 62.35 VETERANS SERVICE: FORT RANDALL TELEPHONE 52.83, VERIZON BUSINESS
 PHONE 6.34, VERIZON WIRELESS CELL 27.02, VOYAGER FUEL CHARGES 9.28, TOTAL 95.47
 GIS: FORT RANDALL TELEPHONE 52.83, GUS STOPP III FUEL 53.00, VERIZON PHONE
 1.94, TOTAL 107.77 SHERIFF: FORT RANDALL TELEPHONE 590.49, VELVET UNIFORMS
 CLOTHING 16.00, WEISSER OIL CO. FUEL 57.25, TOTAL 686.77 JAIL: CITY OF LAKE
 ANDES WATER 267.94, JUVENILE DETENTION: CITY OF LAKE ANDES WATER 31.10, FORT
 RANDALL TELEPHONE 34.48, MINNEHAHA CO. REGIONAL JUV HSG 3,120.00, TOTAL 6,305.58 NURSE:
 DOOM, FRANCIS RENT 270.00, J & J SANITATION 21.00, NAMMINGA, LYNN MEALS/MLG
 54.68, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M. MEALS & MLG
 71.65, TOTAL 617.33 WIC: DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN MEALS/MLG
 169.56, SLABA, JACQUELYN M. MEALS & MLG 82.50, TOTAL 482.06, MENTALLY
 HANDICAPPED: ABILITY BUILDING SERVICE CO SUPPORT 600.00, AVERA ST. BENEDICT
 MENTAL ILL 473.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, LIFEQUEST
 PATIENT CARE 1,140.00, TOTAL 2,333.00 COUNTY FAIR: CITY OF LAKE ANDES WATER
 34.12, FORT RANDALL TELEPHONE 25.59 COUNTY EXTENSION: FORT RANDALL TELEPHONE MCCORD,
 JULIE TRAVEL EXT 166.99, VERIZON PHONE CO OFFICE 21.30, VOYAGER FUEL CHARGES
 32.87, WAGNER POST & ANNOUNCER SUB 30.00, TOTAL 303.99 WEED: FORT RANDALL
 TELEPHONE 52.83, VERIZON PHONE 15.57, VOYAGER FUEL 231.18, TOTAL , 299.58
 PLANNING & DEV. DIST III PLANNING 14,845.00 TOTAL 14,845.00 TOTAL 38,389.83
 HIGHWAY: BROSZ ENGINEERING INC. PROF FEES 2,340.00, CITY OF LAKE ANDES UTILITIES
 32.68, COMMERCIAL STATE BANK TRAVEL 66.96, JOHN'S TIRE SERVICE SUPPLIES 280.00,
 LAKE ANDES FARMER'S CO-OP SUPPLIES 86.50, MARK'S MACHINERY REPAIRS 336.04,
 MEYERINK FARM SERVICE SUPPLIES HWY 132.89, MIDSTATE COMMUNICATIONS PHONE
 91.76, MIDWEST AG CENTER REPAIRS 7.95, NORTHWESTERN UTILITIES 615.37,
 PETRIK SANITATION GARBAGE PICKUP 40.66, PLATTE, CITY OF UTILITIES 33.75,
 SAFETY BENEFITS INC TRAVEL 110.00, SEVERSON OIL COMPANY SUPPLIES
 1175.76, UTILITIES 1255.16 VERIZON BUSINESS PHONE 13.83 VERIZON
 WIRELESS CELL 81.06, VERIZON WIRELESS PHONE 47.52, VOYAGER FUEL 3,297.45,
 WAGNER BUILDING SUPPLY SUPPLIES 29.70, WAGNER, CITY OF UTILITIES 31.56
 REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE 911 16.37, FORT RANDALL TELEPHONE
 260.10, MIDSTATE COMMUNICATIONS PHONE 199.17, TOTAL 475.64 MARKS, BERTHA 4-
 H DEPOSIT REFUND 50.00, MARKS, BERTHA 4-H DEPOSIT REFUND 50.00, SVATOS, DAN
 4-H DEPOSIT REFUND 50.00, TOTAL 100.00

Adjourn

A motion was made by Allen and seconded by Mushitz to adjourn until the next regular session to be held at 10:00am on January 17, 2008.



 Chairman, Keith Mushitz



 Auditor, Angela P. Meyerink

Charles Mix County Commission
Jan. 17, 2008

The Charles Mix County Commission met in adjourned session at 10:00 am on January 17, 2008. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Auditor Angela Meyerink present.

Agenda

A motion was made by Allen and seconded by Mushitz approving the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the Commission.

Minutes

A motion was made by Allen and seconded by Mushitz approving the minutes of the Jan. 10, 2008 meeting. All in favor, motion carried.

Vehicle Purchase

A motion was made by Allen and seconded by Mushitz to purchase a 2004 Chevrolet Impala from Vern's at a cost of \$9,500. In order to reduce travel costs, the vehicle will be used by county employees for highway travel. The vehicle is not to be used for rural travel. All in favor, motion carried.

Highway

The Commission met with Supt Hollmann to discuss highway issues. Ron Gillen of Brosz Construction was also present.

A motion was made by Allen and seconded by Mushitz to approve the purchase of a chain saw from Henke Tractor Repair at a cost of \$397.95. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to approve the purchase of a commercial impact wrench at a cost of \$200.00. All in favor, motion carried.

A township meeting will be held on Feb. 8, 2008 at 10:00am.

Discussion was held concerning a donation of sick leave. The item was tabled until later in the meeting.

GIS Coordinator Noreen Strid joined the meeting to discuss the purchase of a cartography software. No official action taken.

Lewis and Clark

Antona Humphrey of the Andes Central School and Paula Hendrickson of Lewis & Clark Behavioral Health met with the Commissioners to discuss creating a sexual abuse response team within the area. Also joining in the discussion was State's Attorney Podhradsky. The group was seeking financial support for training needs. No official action taken.

County Parcels

The Commission met with DOE Mazourek, ROD Walder, GIS Strid and State's Attorney Podhradsky to discuss parcels of land formerly known as Geuther Park near Bass Beach. Discussion was held concerning ownership of the area. State's Attorney Podhradsky will look into the matter.

GIS

Discussion was held concerning the sharing of the parcel data created by our GIS Coordinator. No official action was taken.

Recess/Reconvene

The Commission recessed at 12:00pm and reconvened at 1:00pm.

Sheriff

The Commission met with Sheriff Westendorf. A motion was made by Allen and seconded by Mushitz approving travel for Chief Deputy Chaney to attend the ICS course to be held in Chamberlain on Jan 29 & 30, 2008. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to approve travel for Deputy Rucktaeschel to attend a taser training course in Spearfish on Feb 19 & 20, 2008. Travel to include a registration fee of \$275 along with meals and lodging. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to approve travel for Deputy Rucktaeschel to attend the Law Enforcement Training for Firearms Instructors in Pierre Feb. 26 & 27, 2008. Travel to include mileage. All in favor, motion carried.

SDSU Wind Study

Three members of the SDSU wind study team met with the Commission to present information concerning the pursuit of a wind farm in Charles Mix County. The students noted that the lack of adequate transmission lines in our area would be a deterrent for pursuing a large scale wind farm. The "Wind for Schools" program and smaller sized generators were discussed. A public meeting will be held within the next few months.

Sick Leave

A motion was made by Allen and seconded by Mushitz to allow Terry Boysen to donate 60 hrs of sick leave to Kristina Kranig in lieu of the parental leave indebtedness. All in favor, motion carried.

Juv Agreement

A motion was made by Allen and seconded by Mushitz approving the Juvenile Housing agreement with Minnehaha County. All in favor, motion carried.

Overtime

A motion was made by Allen and seconded by Mushitz to approve 80 hours of overtime hours for assessor office personnel. All in favor, motion carried.

Quiet Title

A motion was made by Allen and seconded by Mushitz authorizing State's Attorney Podhradsky to begin quiet title action on the property formerly known as Geuther Park. All in favor, motion carried.

Tax sale

A motion was made by Allen and seconded by Mushitz to hold at public auction, properties delinquent in taxes beyond the 7 years allotted. Said tax sale will be held at 1:15PM On Feb 21, 2008 at the Charles Mix County Courthouse. Properties will be advertised for two weeks prior to the sale. 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 Feb 14, 2008 at 10:00am. All in favor, motion carried.

Bills

A motion was made by Allen and seconded by Mushitz to approve the bills as presented with the exception of a bill from Kuip's Hardware for the installation of a new water heater.

COMMISSIONERS ALLEN, C. RED	TRAVEL	129.91,	CHARLES MIX CO. NEWS	ADS	261.59,
HEIN, MATT	WIND STUDY	161.60,	MUSHITZ, KEITH	TRAVEL	43.56,
589.44,	TOTAL	1,186.10		WAGNER POST	ADS
COURTS ANTONSEN, CHERI	JURY FEE	72.20,	BRONDSEMA, CHRIS	JURY FEE	73.68,
GOEHRING, KEITH	C ATTY	1,154.50,	GROSS, BETTY	JURY FEE	50.74,
JURY FEE	61.10,	JONES, ERIN KATHLEEN	JURY FEE	52.96,	KNUDSON, DALE
					JURY

FEE 61.84, RAMSDELL, TERRY JURY FEE 76.64, RINGLING, AMY JURY FEE 72.20,
 VANDENBOS, LEANN JURY FEE 75.90, VARIN, HORTENSIA JURY FEE 50.74 TOTAL
 1,802.50
 AUDITOR BROWN & SAENGER SUPPLIES 2.85, CH MIX ELEC UPS FEE 13.24, TOTAL 16.09
 TREASURER CH MIX CO. NEWS ADS 113.46, WAGNER POST ADS 858.86, TOTAL 972.32
 STATES ATTORNEY LEHMANN, KEVIN COURT SERVICE 150.00, RELIABLE OFFICE SUPPLY
 SUPPLIES 57.63, TOTAL 207.63
 GOV BUILDINGS COLE PAPERS SUPPLIES 271.48, JOHNSON CONTROLS, INC REPAIRS
 1,785.02, VERNON'S REPAIR NEW VEHICLE 9,500.00, TOTAL 11,556.50
 REGISTER OF DEEDS MICROFILM IMAGING SYSTEM STORAGE 255.00, MICROFILM IMAGING
 SYSTEM STORAGE 255.00, STATE OF S.D. EXECUTIVE STORAGE ROD 55.98,
 TOTAL 310.98
 VETERANS SERVICE WAGNER POST ADS 45.00
 SHERIFF ALCO SUPPLIES 39.76, COLE'S COMPUTERS SUPPLIES 8.99, DAVE'S MOTOR
 SUPPLY REPAIRS 27.36, ETS DEVELOPEMENT GROUP SERVICE CONTRACT 1,983.83,
 JOHN'S TIRE SERVICE REPAIRS 84.00, LAKE ANDES FARMER'S CO-O SUPPLIES LE
 3.18, LAKE FRONT TECHNOLOGY SE REPAIRS 67.50, OFFICE PRODUCTS CENTER
 SUPPLIES 13.56, OVERWEG GLASS & AUTO REP REPAIRS 330.00, RAY
 O'HERRON CO. SUPPLIES 224.45, SHERIFF'S ASSOCIATION DUES 630.50,
 TASER INTERNATIONAL INC REGISTRATION 275.00, THE PHONE GUY INC. BATTERY
 COMM SERV 40.00, TYNDALL AUTO SUPPLY REPAIR 166.84, VOYAGER
 FUEL CHARGES 1,631.46, TOTAL 5,526.43
 JAIL BRECKIE, JACKIE SUPPLIES 5.30, BRECKIE, JACKIE SUPPLIES 6.23,
 BUCHES SUPPLIES 272.42, BUREAU OF INFORMATION SUPPLIES 1,800.00,
 CASH-WAY DISTRIBUTING SUPPLIES 1,750.85 CHAMBERLAIN WHOLESALE
 SUPPLIES 2,047.85, CHARLES MIX ELECTRIC UPS 8.88, EVANS HEATING & COOLING
 REPAIRS 123.51, JONES FOOD CENTER SUPPLIES 193.15, TIEFENTHALER, KEN
 SUPPLIES 5.30, UNITED ENERGY FUEL 552.12, VOYAGER FUEL 271.05,
 WHOLESALE SUPPLY CO. SUPPLIES 293.65, WOLLMAN'S ANDES PHARMACY SUPPLIES
 12.03 TOTAL 7,342.34
 SPECIAL LAW JANE'S COUNTRY SUPPLIES 42.00, VOYAGER FUEL CHARGES 1,071.38,
 TOTAL 1,113.38
 MENTALLY HANDICAPPED AVERA ST. BENEDICT COUNTY SUPPORT 188.00, YANKTON
 COUNTY SHERIFF'S SERVICE FEES 75.00, TOTAL 263.00
 COUNTY FAIR DVORAK, BOYD MILEAGE 5.12, PEDERSEN, RHONDA MILEAGE FAIR
 21.76, SORLIEN PLUMBING SUPPLIES 55.00, WAGNER BUILDING SUPPLY
 SUPPLIES 833.80, TOTAL 915.68
 COUNTY EXTENSION BULTSMA, BRENDA K. TRAVEL 10.24, DEURMIER, MARY ANN
 MILEAGE 7.36, DEURMIER, MARY ANN MILEAGE EXT 7.36, MUSHITZ, RAYMOND
 MILEAGE EXT 10.24, BUSINESS PRODUCTS SUPPLIES 34.02, UHERKA, NORM
 MILEAGE EXT 16.00, UHERKA, NORM MILEAGE EXT 16.00, TOTAL 101.22
 WEED WEED & PEST CONFERENCE REGISTRATION WEED 410.00,
 HIGHWAY BROWN, POLLY TRAINING 283.78 TRANSPORTATION SAFETY REGISTRATION HWY
 30.00 TOTAL 313.78
 REGIONAL E911 QWEST PHONE 911 719.52
 EMERGENCY DISASTER GALL, RONALD SUPPLIES 52.87, GALL, RONALD SUPPLIES 25.41,
 SDEMA ASSO. DUES 30.00, TOTAL 108.28
 4-H BUILDGNG DEPOSIT TAP ENTERPRISES 4-H DEPOSIT REFUND 40.00
 LEPC DANTE FIRE DISTRICT MILEAGE 24.50, GALL, RONALD MILEAGE 11.20,
 JACOBSON, TRACEY MILEAGE 10.50, SLY, LINDA MILEAGE 11.20, TEGETHOFF, RAY
 MILEAGE 24.50. TOTAL 81.90
 GRAND TOTALS 33,086.65


 Chairman, Keith Mushitz


 Auditor, Angela Meyerink

Charles Mix County Commission

Feb 14, 2008

The Charles Mix County Commission met in adjourned session at 10:00 am on Feb 14, 2008. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and C "Red" Allen and Auditor Angela Meyerink present.

Agenda

A motion was made by Allen and seconded by Drapeau to approve the agenda as presented with 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 Allen and seconded by Drapeau to approve the minutes of the Jan 17, 2008 meeting with minor changes. All in favor, motion carried.

DOE

A motion was made by Allen and seconded by Drapeau to add DOE Mazourek to the agenda. All in favor, motion carried. Discussion was held concerning the production value based tax assessment plan that is being considered by the legislature. No official action taken.

Highway

The Commission met with Hwy Supt Hollmann. Ron Gillen of Brosz Engineering was also present. A motion was made by Allen and seconded by Drapeau to authorize Chairman Mushitz to sign Agreement #2008-17-1. The agreement is between the SDGFP and Charles Mix County and involves two road projects within. Project "A" is located between Pease Creek Rec Area and SD Hwy 1804 where an asphalt surface treatment will be applied to 2.25 miles of county road. Project "B" is located between the Platte Creek Rec Area and SD Hwy 1804 where an asphalt surface will be applied to 1.7 miles of county road. The SDGFP will provide 75% of the cost with the county paying not more than \$39,000 and \$22,500 respectively. All in favor, motion carried.

A motion was made by Mushitz and seconded by Allen to approve the contract with the ROAD GUY for engineering services. All in favor, motion carried. Commissioner Mushitz rescinded his motion until further information is gathered.

Great Lakes Assoc

The Commission met with Art Hertz of the Great Lakes Association. An invitation was extended for membership. No official action taken.

Recess/Reconvene

The Commission recessed for lunch at 12:00pm and reconvened at 1:00pm.

Sheriff

A motion was made by Drapeau and seconded by Allen approving travel for Jackie Brecke to attend NIBRS training in Pierre March 31-April 3, 2008. Travel to include wages and mlg. All in favor, motion carried.

The Commission met with Sheriff Westendorf concerning the holiday benefits that were negotiated at an earlier meeting. The Commissioners are requesting a suggested cost-effective proposal concerning benefits from law enforcement, courthouse and highway personnel. No official action taken.

The Commission discussed the possibility of closing the E-911 center and/or county jail with the possibility of contracting with other entities. No official action taken.

Executive Session

A motion was made by Allen and seconded by Drapeau to enter into executive session at 1:46pm to discuss litigation and personnel. Legal counsel Sara Frankenstein was present via telephone. Chairman Mushitz declared an end to executive session at 2:13pm. No official action taken.

Courthouse

The Commission met with Glendon Gravatt. The new dome cover has been installed. Fuel costs were discussed. No official action taken.

Hwy

The Commission met with Highway Supt Hollmann to discuss applications for shop foreman in Platte. A motion was made by Allen and seconded by Drapeau to enter into executive session at 2:29pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:05pm. No official action was taken. Interviews for the shop foreman position will be held Feb 21, 2008.

Fuel Bids

A motion was made by Drapeau and seconded by Allen to approve the fuel bids to be effective from Feb 15, 2008 to March 15, 2008. All in favor, motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED
DISTRICT #1		
DIESEL FUEL	UNITED ENERGY #1 2.95	#2 2.85
PROPANE	UNITED ENERGY	1.72
DISTRICT #2		
DIESEL FUEL	UNITED ENERGY #1 2.95	#2 2.85
PROPANE	UNITED ENERGY	1.72
DISTRICT #3		
DIESEL FUEL	UNITED ENERGY #1 2.925	#2 2.83
PROPANE	UNITED ENERGY	1.72
GEDDES SHOP		
DIESEL FUEL	UNITED ENERGY #1 2.925	#2 2.82
PROPANE	UNITED ENERGY	1.72

Extension

A motion was made by Allen and seconded by Drapeau to approve the slate of extension board members. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to approve the slate of fair board members. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to allow the loaning of extension equipment. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz for Julie McCord to attend the SDSU Nutrition Seminar. 1 voting yes and 2 opposed, motion denied.

Women's Lodge

A motion was made by Allen and seconded by Drapeau to declare the NACB Women's lodge as an emergency shelter for victims of domestic violence and their children. All in favor, motion carried.

Prisoner Housing

A motion was made by Drapeau and seconded by Allen authorizing Chairman Mushitz to sign housing agreements with 16 counties. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to raise the cost of housing prisoners to \$45 per day starting Jan. 1, 2009. All in favor, motion carried.

Abatement

A motion was made by Allen and seconded by Drapeau to abate the 2007 taxes payable 2008 on a bldg on lease site located in the SE ¼ of 33-99-69 and formerly owned by Jerry

VanZee. DOE Mazourek recommends that taxes in the amount of \$8.46 be abated as VanZee no longer has any taxable interest in the property. All in favor, motion carried.

DEEDS

Motion by Allen and seconded by Mushitz to approve the Register of Deeds Statement of Fees collected during the month of January for the sum of \$4,612.50. All voting aye, motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Allen and seconded by Mushitz to approve the Auditor's Account with County Treasurer for the month ending January 31, 2008. All voting aye, motion carried.

TOTAL DEPOSITS IN BANKS	\$3,482,219.58
TOTAL CASH	600.00
TOTAL CHECKS	32,171.36
TOTAL	\$3,514,990.94

Bills

A motion was made by Drapeau and seconded by Allen to approve the bills as presented with the exception of a bill from Kuip's Hardware. All in favor, motion carried.

COMMISSIONERS ANDES STATE BANK PAYROLL	9.80	COMMERCIAL STATE BANK	PLATTE
ENTERPRISE ADS	435.58	SD ASSN OF COUNTY OFFICIAL CLERP	849.77, SD ASSOC.
OF CO COM REGISTRATION	80.00	VERIZON PHONE	1.90, VERIZON WIRELESS PHONE
26.47, WAGNER POST & ANNOUNCER ADS	742.26	TOTAL	2,145.78
ELECTIONS FARM & HOME PUBLISHERS PLAT BOOKS	20.80	MC LEOD'S OFFICE SUPPLY	
PRINTING	366.83	TOTAL	387.63
COURTS AVERA LAKE ANDES BLOOD ALC/ MENTAL ILL	16.00	BAUTISTA, MARCIA	
SUBPOENA	31.55	BRONDSEMA, CHRIS JURY	73.68, FORT RANDALL TELEPHONE
GROSS, BETTY JURY	50.74	IVERSON, BLAINE JURY	61.10, JONES, ERIN KATHLEEN
JURY	61.84	KNUDSON, DALE JURY	61.84, MULDER & HEIN PROF. LLC CRT
APPT ATTNY	1,080.51	MULDER & HEIN PROF. LLC CRT	APT ATTNY 1,080.51,
RAMSDALL, TERRY JURY	76.64	RINGLING, AMY JURY	72.20, ROUSE, MICHELLE
SUBPOENA	20.70	ROUSE, MICHELLE SUBPOENA	20.70, STEPHANIE MOEN & ASSOCIA
COURT REPORTER	130.00	VANDENBOS, LEANN JURY FEES	75.90, VARIN, HORTENSIA
JURY	50.74	WAGNER COMMUNITY HOSP BLOOD ALC	175.00, WEST PUBLISHING CORP.
SUBSCRIP	287.00	WEST PUBLISHING CORP. SUBSCRIP	287.00, WIPF & COTTON LLC
LAW LIBRARY SUB	2,297.28	TOTAL	4,736.39
AUDITOR FORT RANDALL TELEPHONE PHONE	67.10	MC LEOD'S OFFICE SUPPLY	
SUPPLIES	56.53	MC LEOD'S OFFICE SUPPLY SUPPLIES	609.20, OFFICE PRODUCTS
CENTER SUPPLIES	74.36	PLATTE ENTERPRISE ADS	44.19, SD ASSN OF COUNTY
OFFICIALS DUES	294.88	VERIZON PHONE	16.47, TOTAL 1,219.26
TREASURER FORT RANDALL TELEPHONE PHONE	72.16	MC LEOD'S OFFICE SUPPLY	
SUPPLIES	629.70	OFFICE PRODUCTS CENTER SUPPLIES	42.00, PLATTE
ENTERPRISE ADS	90.00	SD ASSN OF COUNTY OFFICIAL DUES	294.87, VERIZON
PHONE	12.27	WAGNER POST & ANNOUNCER ADS	160.00, TOTAL 1,301.00
STATES ATTORNEY FORT RANDALL TELEPHONE PHONE	63.12	VERIZON BUSINESS	
PHONE	21.78	STATES ATTORNEY TOTAL	84.90
GOV BUILDINGS APPEARA REPAIR	65.78	CITY OF LAKE ANDES WATER	
52.05, COLE PAPERS PAPER	112.24	FARM & HOME PUBLISHERS PLAT BOOKS	
104.00, FORT RANDALL TELEPHONE PHONE	111.44	GUS STOPP III FUEL	
89.97, LAKE ANDES FARMER'S CO-OP SUPPLIES	25.47	NORTHWESTERN UTILITIES	
930.90, OFFICE PRODUCTS CENTER SUPPLIES	373.35	OLSON'S PEST TECHNICIANS	
PEST CONTROL	101.00	PAYER HARDWARE SUPPLIES	3.69, PETRIK SANITATION GARBAGE
99.00, SUPERIOR LAMP & SUPPLY SUPPLIES	160.32	TRI-STATE TURF &	
IRRIGATE LAWN CONTRACT	174.00	VERIZON PHONE	94.50, VERIZON
WIRELESS PHONE	23.00	WHITLEY CENTRAL DIST. WATER	7.00, WHITLEY
CENTRAL DIST. WATER	51.00	TOTAL	2,578.71
DIR OF EQUALIZATION FORT RANDALL TELEPHONE PHONE	72.16	MARSHALL & SWIFT PUB CO	
SUPPLIES	184.45	MC LEOD'S OFFICE SUPPLY SUPPLIES	498.07, OFFICE
PRODUCTS CENTER SUPPLIES	18.43	SD ASSN OF COUNTY OFFICIAL DUES	
294.88, VERIZON PHONE	25.10	VOYAGER FUEL	107.95 TOTAL 1,201.04
REGISTER OF DEEDS FORT RANDALL TELEPHONE	72.16	SD ASSN OF COUNTY OFFICIALS	
DUES	294.87	VERIZON PHONE	7.54, TOTAL 374.57
VETERANS SERVICE ADAM, ALMON DAV MLG	4.20	BAAN HOFFMAN, TONY DAV MLG	
22.40, EITEMILLER, ARNOLD DAV MLG	15.40	FORT RANDALL TELEPHONE	72.16,
HAAR, SHARON DAV MLG	26.60	KOKESH, EDWARD DAV MLG	28.00, MULDER,
ARNOLD DAV MLG	44.80	OFFICE PRODUCTS CENTER SUPPLIES	242.58,
TRONVOLD, JOHN I. DAV MLG	44.80	VERIZON PHONE	10.78, VERIZON WIRELESS
PHONE	27.00	VOYAGER FUEL CHARGES	32.90, WIECHMANN, PAUL H. DAV MLG
TOTAL	583.52		
GIS FARM & HOME PUBLISHERS, PLAT BOOKS	20.80	FORT RANDALL TELEPHONE	
PHONE	72.16	VERIZON BUSINESS PHONE	13.85, TOTAL 106.81
SHERIFF ALCO SUPPLIES	15.98	BILLION MOTORS REPAIRS	182.00,
CALIF CONTRACTORS SUPPLIES	197.40	DAKOTA AUTO BODY REPAIRS	40.00, &
HOME PUBLISHERS, PLAT BOOK	41.60	FORT RANDALL PHONE	695.02, JOHN'S
TIRE SERVICE REPAIRS	51.50	LAKE ANDES FARMER'S CO-OP SUPPLIES	2.78, LYNN
PEAVEY CO SUPPLIES	88.40	MIDWEST AG CENTER REPAIRS	7.98, OFFICE PRODUCTS
CENTER SUPPLIES	436.86	PLATTE VETERINARY K-9CARE	119.62, RAY
O'HERRON CO. SUPPLIES	600.92	SIRCHIE SUPPLIES	99.14, TYNDALL AUTO SUPPLY
REPAIRS	11.71	VERIZON WIRELESS PHONE	23.00, VOYAGER FUEL
WEISSER OIL CO. FUEL	48.95	TOTAL	4,480.34
JAIL ALCO SUPPLIES	23.99	AVERA ST. BENEDICT PRISONER CARE	69.00,
BOB BARKER CO SUPPLIES	92.83	BOMGAARS SUPPLY SUPPLIES	14.99,
BUCHES SUPPLIES	53.82	CASH-WAY DISTRIBUTING SUPPLIES	1,631.44,
CHAMBERLAIN WHOLESALE SUPPLIES	2,858.20	CHARLES MIX ELECTRIC INTERNET	
38.95, CITY OF LAKE ANDES WATER	343.38	COUNTRY PRIDE COOP FUEL	
588.25, GEDDES CO-OP SUPPLIES	28.50	HILLYARD FLOOR CARE SUPPLIES	
83.39, FOOD CENTER SUPPLIES	138.62	NORTHWESTERN UTILITIES	
1,014.94, O'NEILL PEST CONTROL REPAIRS	75.00	OFFICE PRODUCTS CENTER	
SUPPLIES	433.79	REDWOOD BIOTECH INC SUPPLIES	720.00, SORLIEN PLUMBING
REPAIRS	37.25	UNITED ENERGY LLC FUEL	2,689.15, VELVET UNIFORMS
962.40, VOYAGER FUEL	803.19	WHOLESALE SUPPLY CO. SUPPLIES	519.75,
ANDES PHARMACY SUPPLIES	35.86	TOTAL	13,256.69
CORONER JAEGER, JIM MLG	2.80	MOUNT, MARK MLG	10.50, TOTAL 13.30
JUVENILE DETENTION CITY OF LAKE ANDES WATER	32.71	FORT RANDALL TELEPHONE	
34.48, MINNEHAHA CNTY JUV HSG	6,370.00	NORTHWESTERN UTILITIES	
117.72, TOTAL	6,554.91		
SPECIAL LAW VOYAGER FUEL	1,075.75		
NURSE DOOM, FRANCIS RENT	270.00	J & J SANITATION GARBAGE	21.84,

PLATTE HEALTH CENTER RENT 200.00, TOTAL 491.84
 WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 261.92,
 SLABA, JACQUELYN M. MEALS/MLG 110.00, TOTAL 601.92
 MENTALLY HANDICAPPEDABILITY BUILDING SERVICE MENTAL DISABLE 600.00, CENTER
 FOR INDEPENDENCE SUPPORT 120.00, CREIGHTON THURMAN LAW OF MI HEARING
 194.81, DIETRICH, DONNA K. MI HEARING 384.00, DIETRICH, DONNA K. MI
 HEARING 93.58, HARMELINK & FOX MI HEARING 611.46, KOOISTRA, NELVA MI
 HEARING 45.00, LEWIS & CLARK MENTAL HEARING PATIENT CARE MI 720.00,
 LIFEQUEST MENTAL DISABLE 1,140.00, MIKELSON, GARY E. MI HEARING 169.23,
 MIKELSON, GARY E. MI HEARING 64.00, REHFUSS, CATHY MI HEARING 45.00,
 REHFUSS, CATHY MI HEARING 24.00, YANKTON COUNTY SHERIFF'S PAPER SERVICE
 25.00, TOTAL 4,236.08
 MENTAL HEALTH AVERA LAKE ANDES CERT BLOOD ALC/ MENTAL ILL 115.00, YANKTON CO.
 AUDITOR MI Hearings 425.00, TOTAL 540.00
 COUNTY FAIR BUILDING CENTER SUPPLIES 7.88, CITY OF LAKE ANDES WATER 30.21,
 COUNTRY PRIDE COOPERATIVE PROPANE 439.30, FORT RANDALL PHONE 38.48,
 NORTHWESTERN UTILITIES 58.75, TOTAL 574.62
 SENIOR CITIZENS ROCS MEALS 3,227.90, ROCS TRANSIT 5500.00, TOTAL 8,727.90
 COUNTY EXTENSION FORT RANDALL TELEPHONE PHONE 72.15, MCCORD, JULIE
 TRAVEL 84.26, PRODUCTS CENTER SUPPLIES 68.73, PAYER BUSINESS PRODUCTS
 COPY RENT 75.71, VERIZON BUSINESS PHONE 54.37, VOYAGER FUEL CHARGES
 48.37, WAGNER POST ADVERT 30.00 TOTAL 433.59
 WEED DAVE'S MOTOR SUPPLY REPAIRS 278.00, FORT RANDALL PHONE 72.15
 VERIZON PHONE 2.41, VERIZON WIRELESS PHONE 69.00, VOYAGER FUEL 169.01,
 TOTAL 590.57
 GENERAL FUND TOTAL 56,297.12
 HIGHWAY AVERA LAKE ANDES CLINIC SUPPLIES 198.00, BOMGAAR'S SUPPLIES
 3.99, CALIFORNIA CONTRACTORS SUPPLIES 439.20, CITY OF LAKE ANDES WATER
 32.54, COUNTRY PRIDE COOPERATIVE FUEL/REPAIRS 2,213.51, DAVE'S MOTOR
 SUPPLY REPAIRS 15.00, FARM & HOME PUBLISHERS, PLAT BOOKS 62.40, FARM
 PLAN REPAIRS 1,546.46, FORT RANDALL TELEPHONE 232.10, GEDDES CO-OP
 SUPPLIES 10.50, GREAT PLAINS INTL.TRUCKS SUPPLIES 42.75, HOLLMANN, MICHELLE
 MEALS 22.96, JOHN'S TIRE SERVICE REPAIRS 25.00, KELLY'S CARQUEST
 SUPPLIES 4.87, LAKE ANDES FARMER'S CO-OP SUPPLIES 40.83, LYLE SIGNS
 SUPPLIES 18.95, MIDSTATE COMMUNICATIONS PHONE 84.40, MIDWEST AG CENTER
 SUPPLIES 345.58, NORTHWESTERN UTILITIES 669.83, OFFICE PRODUCTS CENTER
 SUPPLIES 147.98, PETRIK SANITATION PICK UP 44.72, PLATTE ENTERPRISE
 ADS 105.54, PLATTE, CITY OF WATER 34.81, SD ASSOC. OF CO COM
 REGISTRATION 40.00, SEVERSON OIL COMPANY FUEL 472.19, SHEEHAN EQUIPMENT CO.
 SUPPLIES 745.36, SUPERIOR LAMP & SUPPLY SUPPLIES 125.37, UNITED ENERGY LLC
 FUEL 1,032.00, VERIZON PHONE 7.72, VERIZON WIRELESS PHONE 81.00,
 VERIZON WIRELESS CELL 47.47, VOYAGER FUEL CHARGES 2,846.54, WAGNER
 AUTO SUPPLY SUPPLIES 37.15, WAGNER BUILDING SUPPLY REPAIRS 105.33,
 WAGNER POST & ANNOUNCER ADS 53.60, WAGNER, CITY OF WATER 32.77,
 WHEELCO BRAKE & SUPPLY SUPPLIES 461.68, TOTAL 12,430.10
 REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, FARM & HOME PUBLISHERS,
 PLAT BOOKS 20.80, FORT RANDALL TELEPHONE 258.92, TOTAL 495.26
 EMERGENCY DISASTER B & L COMMUNICATIONS REPAIR 182.00, FARM & HOME PUBLISHERS,
 PLAT BOOKS 20.80, GALL, MARVIN REPAIR 32.28, PLATTE ENTERPRISE ADS 20.00,
 TOTAL 255.08
 ADJOURN

A motion was made by Allen and seconded by Drapeau to adjourn until the next regular meeting to be held February 21, 2008 at 10:00am. All in favor, motion carried.

Keith Mushitz
Keith Mushitz, Chairman

Angela P Meyerink
Angela P Meyerink, Auditor

**Charles Mix County Commissioner
February 21, 2008**

The Charles Mix County Commission met in adjourned session on February 21, 2008 at 10:00am. Chairman Keith Mushitz called the meeting to order with Commissioners C "Red" Allen and Sharon Drapeau present. Also present were Auditor Angela Meyerink, Ron Brosz, Michelle Hollmann, Leonard Kreeger, Collin Soukup, Tom Tobin and State's Attorney Scott Podhradsky.

Agenda

A motion was made by Allen and seconded by Drapeau approving 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 Mushitz to approve the minutes of the Feb 11, 2008 meeting with the following change: A motion was made by Allen and seconded by Mushitz to enter into a notice of appeal with the State of South Dakota in Podhradsky vs. the Yankton Sioux Tribe. A roll call vote was taken. Allen, yes; Drapeau, no and Mushitz, yes. Motion carried. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to approve the minutes of the Feb 14, 2008 meeting with the addition of the following statement: The road agreement #2008-17-1 between the SDGFP and Charles Mix County is for a chip seal project. All in favor, motion carried.

Bills

COMMISSIONERS ANDES STATE BANK	PAYROLL	9.80,	CH MIX COUNTY NEWS
PUBLISHING 485.45, MUSHITZ, KEITH	TRAVEL	37.45,	PLATTE ENTERPRISE ADS
435.58, SD ASSN OF COUNTY OFFICIALS	CLERP	849.77,	SD ASSOC. OF CO COM
REGISTRATION 80.00, VERIZON PHONE	1.90,	VERIZON WIRELESS	PHONE 26.47,
WAGNER POST & ANNOUNCER ADS	742.26,	TOTAL	2,668.68
ELECTIONS FARM & HOME PUBLISHERS,	PLAT BOOKS	20.80,	MC LEOD'S OFFICE SUPPLY PRINTING
366.83, TOTAL	387.63		
COURTS ANTONSEN, CHERI	JURY	72.20,	AVERA LAKE ANDES CERT BLOOD ALC/
MENTAL ILL 16.00, BAUTISTA, MARCIA	SUBPOENA	31.55,	BRONDSEMA, CHRIS
JURY FEES 73.68, BRONDSEMA, CHRIS	JURY	73.68,	CUKA, CARRY SUBPOENA 31.20,
DEADRICK, THOMAS J	CRT APT	1,435.53,	DOREN, SUSAN SUBPOENA FEE 20.70, FORT
RANDALL TELEPHONE	PHONE	113.67,	GROSS, BETTY JURY FEES 50.74, GROSS,
BETTY	JURY	50.74,	HARTLAND AUTOBODY LLC SUBPOENA 31.20, IVERSON, BLAINE
JURY FEES 61.10,	JONES, ERIN KATHLEEN	JURY FEES	61.84, JONES, ERIN
KATHLEEN	JURY FEES	52.96,	KNUDSON, DALE JURY FEES 61.84, MULDER &
HEIN PROF. LLC	CRT APPT ATTNY	1,080.51,	MULDER & HEIN PROF. LLC CRT APPT
2,113.15,	MULDER & HEIN PROF. LLC	CRT APPT ATTNY	1,329.93,
JURY FEES 76.64,	RAMSDELL, TERRY	JURY FEES	76.64,
31.20, RINGLING, AMY	JURY FEES	72.20,	ROUSE, MICHELLE SUBPOENA 20.70,
SHIELDS, JOSEPH JR	SUBPOENA	31.20,	STECKLEY, PHILLIP SUBPOENA 31.20,
STEPHANIE MOEN & ASSOCIA	COURT REPORTER	130.00	STEPHANIE MOEN & ASSOCIA
TRANSCRIPT 49.60,	VANDENBOS, LEANN	JURY	75.90,
FEES 50.74, VARIN, HORTENSIA	JURY	50.74,	WAGNER COMMUNITY HOSPITAL BLOOD
ALC 175.00, WEST PUBLISHING CORP.	SUBSCRIP	287.00,	WIPF & COTTON LLC LAW
LIBRARY SUB	2,297.28,	WOODRUFF, SHEILA	SUBPOENA 31.20,
SUBPOENA 20.00,	ZEPHIER, MADONNA	SUBPOENA	31.20
AUDITOR FORT RANDALL TELEPHONE	PHONE	67.10,	MC LEOD'S OFFICE SUPPLY
SUPPLIES 56.53, MC LEOD'S OFFICE SUPPLY	SUPPLIES	609.20,	MC LEOD'S OFFICE
SUPPLY	SUPPLIES	211.32,	OFFICE PRODUCTS CENTER SUPPLIES 74.36,
PLATTE ENTERPRISE	ADS	44.19,	SD ASSN OF COUNTY OFFICIAL DUES 294.88,
VERIZON BUSINESS	PHONE	16.47,	TOTAL 1,374.05
TREASURER FORT RANDALL TELEPHONE	PHONE	72.16,	MC LEOD'S OFFICE SUPPLY
SUPPLIES .70,	OFFICE PRODUCTS CENTER	SUPPLIES	42.00,
ENTERPRISE	ADS	90.00,	SD ASSN OF COUNTY OFFICIALS DUES 294.87,
VERIZON	PHONE	12.27,	WAGNER POST & ANNOUNCER ADS 160.00, TOTAL 1,301.00
STATES ATTORNEY FT RANDALL TELEPHONE	63.12,	VERIZON	PHONE 21.78, TOTAL 84.90
GOV BUILDINGS APPEARA	REPAIR	65.78,	CITY OF LAKE ANDES WATER 52.05,
COLE PAPERS	PAPER	112.24,	COLE PAPERS SUPPLIES 267.84, FARM & HOME
PUBLISHERS, PLAT BOOKS	104.00,	FORT RANDALL TELEPHONE	PHONE 111.44, GUS STOP
III	FUEL	89.97,	LAKE ANDES FARMER'S CO-OP SUPPLIES 25.47, NORTHWESTERN
UTILITIES 930.90,	OFFICE PRODUCTS CENTER	SUPPLIES	373.35,
TECHNICIANS	PEST CONTROL	50.50,	OLSON'S PEST TECHNICIANS PEST CONT
50.50,	PAYER HARDWARE	SUPPLIES	3.69,
SUPERIOR LAMP & SUPPLY	SUPPLIES	160.32,	TRI-STATE TURF & IRRIGAT LAWN
CONTRACT	174.00,	VERIZON BUSINESS	PHONE 94.50,
23.00,	WHITLEY CENTRAL DIST. WATER	7.00,	WHITLEY CENTRAL DIST. WATER 51.00,
TOTAL	2,846.55		
DIR OF EQUALIZATION	CHARLES MIX COUNTY NEWS	PUBLISHING	90.00,
TELEPHONE	PHONE	72.16,	MARSHALL & SWIFT PUB CO SUPPLIES 184.45,
MCLEOD'S OFFICE SUPPLY	SUPPLIES	498.07,	OFFICE PRODUCTS CENTER SUPPLIES 18.43,
RELIABLE OFFICE SUPPLY	SUPPLIES	73.47,	SD ASSN OF COUNTY OFFICIAL DUES
294.88,	VERIZON	PHONE	25.10,
REGISTER OF DEEDS	FORT RANDALL TELEPHONE	72.16	MICROFILM IMAGING SYSTEM EQUIP
RENTAL	255.00,	SD ASSN OF COUNTY OFFICIAL	DUES 294.87,
7.54,	TOTAL	629.57	
VETERANS SERVICE	ALMON ADAM	DAV MLG	4.20,
22.40,	EITEMILLER, ARNOLD	DAV MLG	40.00,
15.40,	FORT RANDALL TELEPHONE	PHONE	72.16,
26.60,	KOKESH, EDWARD	DAV MLG	28.00,
OFFICE PRODUCTS CENTER	SUPPLIES	242.58,	TRONVOLD, JOHN I. DAV MLG
44.80,	VERIZON BUSINESS	PHONE	10.78,
VOYAGER	FUEL	32.90,	WIECHMANN, PAUL H. DAV MLG 11.90, TOTAL 598.92
GIS FARM & HOME PUBLISHERS,	PLAT BOOKS	20.80,	FORT RANDALL TELEPHONE 72.16,
VERIZON BUSINESS	PHONE	13.85,	TOTAL 106.81
SHERIFF	ALCO SUPPLIES	15.98,	BILLION MOTORS REPAIRS 182.00,
CALIFORNIA CONTRACTORS S	SUPPLIES	197.40,	DAKOTA AUTO BODY
REPAIRS	40.00,	FARM & HOME PUBLISHERS,	PLAT BOOKS 20.80, FARM & HOME
PUBLISHERS,	PLAT BOOK	41.60,	FORT RANDALL TELEPHONE PHONE
695.02,	JOHN'S TIRE SERVICE	REPAIRS	51.50,
SUPPLIES	2.78,	LYNN PEAVEY CO	SUPPLIES 88.40, MIDWEST AG CENTER
REPAIRS	7.98,	OFFICE PRODUCTS CENTER	SUPPLIES 436.86,
K-9CARE	119.62,	RAY O'HERRON CO.	SUPPLIES 600.92, SIRCHIE SUPPLIES

99.14, TYNDALL AUTO SUPPLY REPAIRS 11.71, VERIZON WIRELESS PHONE 23.00,
 VOYAGER FUEL 1,796.68, WEISSER OIL CO. FUEL 48.95, TOTAL 4,480.34
 JAIL ALCO SUPPLIES 23.99, AVERA ST. BENEDICT PRISONER CARE 69.00, BOB BARKER
 CO SUPPLIES 92.83, BOMGAARS SUPPLY SUPPLIES 14.99, BUCHES SUPPLIES 53.82,
 CASH-WAY DISTRIBUTING SUPPLIES 1,631.44, CHAMBERLAIN WHOLESALE SUPPLIES
 2,858.20, CHARLES MIX ELECTRIC INTERNET 38.95, CITY OF LAKE ANDES WATER
 343.38, COUNTRY PRIDE COOPERATIV FUEL 588.25, GEDDES CO-OP SUPPLIES
 28.50, HILLYARD FLOOR CARE SUPPLIES.39, JONES FOOD CENTER SUPPLIES 138.62,
 NORTHWESTERN UTILITIES 1,014.94, O'NEILL PEST CONTROL REPAIRS 75.00,
 OFFICE PRODUCTS CENTER SUPPLIES 433.79, REDWOOD BIOTECH INC SUPPLIES 720.00,
 SORLIEN PLUMBING REPAIRS 37.25, UNITED ENERGY LLC FUEL 2,689.15, VELVET
 UNIFORMS UNIFORMS 962.40, VOYAGER FUEL CHARGES 803.19, WHOLESALE
 SUPPLY CO. SUPPLIES 519.75, WOLLMAN'S ANDES PHARMACY SUPPLIES 35.86,
 TOTAL 13,256.69
 CORONER JAEGER, JIM MLG 2.80, MOUNT, MARK MLG 10.50, TOTAL 13.30
 JUVENILE DETENTION CITY OF LAKE ANDES WATER 32.71, FORT RANDALL TELEPHONE
 PHONE 34.48, MINNEHAHA COUNTY JUV HSG 6,370.00, NORTHWESTERN
 UTILITIES 117.72 VOLUNTEERS OF AMERICA HOUSING 500.00 TOTAL 7,054.91
 SPECIAL LAW VOYAGER FUEL 1,075.75
 NURSE DOOM, FRANCIS RENT 270.00, J & J SANITATION GARBAGE 21.84, HEALTH
 CENTER RENT 200.00, TOTAL 491.84,
 WIC DOOM, FRANCIS RENT 230.00 NAMMINGA, LYNN TRAVEL 261.92, JACQUELYN M.
 MEALS/MLG 110.00, TOTAL 601.92
 MENTALLY HANDICAPPED ABILITY BUILDING SERVICE MENTAL DISABLE
 600.00, CENTER FOR INDEPENDENCE SUPPORT 120.00, CREIGHTON THURMAN LAW OF
 MI HEARING 194.81, DIETRICH, DONNA K. MI HEARING 384.0,0 DIETRICH, DONNA K.
 MI HEARING 93.58, HARMELINK & FOX MI HEARINGS 611.46, KOOISTRA, NELVA
 MI HEARING 45.00, LEWIS & CLARK MENTAL HEA PATIENT CARE 720.00, LIFEQUEST
 MENTAL DISABLE 1,140.00, MIKELSON, GARY E. MI HEARING 169.23,
 MIKELSON, GARY E. MI HEARING 64.00, REHFUSS, CATHY MI HEARING 45.00,
 REHFUSS, CATHY MI HEARING 24.00, YANKTON COUNTY SHERIFF'S PAPER SERVICE
 25.00, MENTALLY HANDICAPPED TOTAL 4,236.08
 MENTAL HEALTH AVERA LAKE ANDES CERTIFI BLOOD ALC/ MENTAL ILL 115.00, YANKTON
 CO. AUDITOR MI 425.00, TOTAL 540.00
 COUNTY FAIR BUILDING CENTER SUPPLIES 7.88, CITY OF LAKE ANDES WATER
 30.21, COUNTRY PRIDE COOPERATIVE PROPANE 439.30, FORT RANDALL TELEPHONE
 PHONE 38.48, NORTHWESTERN UTILITIES 58.75, COUNTY FAIR TOTAL 574.62
 SENIOR CITIZENS ROCS MEALS 3,227.90, ROCS TRANSIT 5,500.00, TOTAL 8,727.90
 COUNTY EXTENSION DANGEL, TINA TRAVEL/SUPPLIES 26.78, FORT RANDALL TELEPHONE
 72.15, MCCORD, JULIE TRAVEL 84.26, OFFICE PRODUCTS SUPPLIES 68.73, PAYER
 BUSINESS PRODUCTS COPY RENT 75.71, VERIZON PHONE 54.37, VOYAGER FUEL
 WEED 48.37, WAGNER POST AD 30.00, TOTAL 460.37
 WEED DAVE'S MOTOR SUPPLY REPAIRS 278.00, FORT RANDALL TELEPHONE
 72.15, VERIZON BUSINESS PHONE 2.41, VERIVERIZON PHONE 69.00,
 VONESCHEN, NEIL TRAVEL 95.40, VOYAGER FUEL CHARGES DOE EXT VET WEED 02/15/08 P
 021208 169.01, TOTAL 685.97
 GENERAL FUND TOTAL 63,999.97
 HIGHWAY ATCO INGERANTIONAL SUPPLIES 315.00, LAKE ANDES CERTIFI SUPPLIES
 198.00, BOMGAAR'S SUPPLIES HWY 3.99, BOMGAAR'S SUPPLIES HWY 92.09, BROZ
 ENGINEERING INC. SERVICES 1,125.00, BUTLER MACHINERY CO. SUPPLIES 206.26,
 CALIFORNIA CONTRACTORS SUPPLIES 439.20, CHARLES MIX COUNTY NEWS PUB 106.87, CITY
 OF LAKE ANDES WATER 32.54, COUNTRY PRIDE COOPERATIVE FUEL/REPAIRS 2,213.51,
 DAVE'S MOTOR SUPPLY REPAIRS 15.00, DAVE'S MOTOR SUPPLY REPAIRS 52.20, FARM
 & HOME PUBLISHERS, PLAT BOOKS 62.40, FARM PLAN REPAIRS 1,546.46, FORT RANDALL
 TELEPHONE 232.10, GEDDES CO-OP SUPPLIES 10.50, GREAT PLAINS INTL.TRUCKS
 SUPPLIES 42.75, HENKE TRACTOR REPAIR PARTS 43.49, HOLLMANN, MICHELLE
 MEALS 22.96, JOHN'S TIRE SERVICE REPAIRS 25.00, KELLY'S CARQUEST
 SUPPLIES 4.87, LAKE ANDES FARMER'S CO-OP SUPPLIES 40.83, LY COX ENTERPRISES
 PARTS 5,799.00, LYLE SIGNS SUPPLIES 18.95, MEYERINK FARM SERVICE
 REPAIRS-SUPPLIES 234.37, MIDSTATE COMMUNICATIONS PHONE 84.40,
 MIDWEST AG CENTER SUPPLIES 345.58, NORTHWESTERN UTILITIES 669.83, OFFICE
 PROD CENTER SUPPLIES 147.98, PETRIK SANITATION PICK UP 44.72, PLATTE
 ENTERPRISE ADS 105.54, PLATTE, CITY OF WATER 34.81, SD ASSOC. OF CO COM
 REGISTRATION 40.00, SEVERSON OIL COMPANY FUEL 472.19, SHEEHAN EQUIPMENT CO.
 SUPPLIES 745.36, SUPERIOR LAMP & SUPPLY SUPPLIES 125.37, SUPERIOR LAMP & SUPPLY
 SUPPLIES 198.94, UNITED ENERGY LLC FUEL 1,032.00, VERIZON BUSINESS PHONE
 7.72, VERIZON WIRELESS PHONE 81.00, VERIZON WIRELES CELL 47.47, VOYAGER
 FUEL CHARGES 2,846.54, WAGNER AUTO SUPPLY SUPPLIES 37.15, WAGNER BUILDING
 SUPPLY REPAIRS 105.33, WAGNER POST & ANNOUNCER ADS 53.6,0 WAGNER, CITY
 OF WATER 32.77, WHEELCO BRAKE & SUPPLY SUPPLIES 461.68 TOTAL 20,603.32
 REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, FARM & HOME PUBLISHERS,
 PLAT BOOKS 20.80, FORT RANDALL TELEPHONE PHONE 258.92 MIDSTATE COMMUNICATIONS
 PHONE 199.17, QWEST PHONE 720.66, Total 1,215.92
 EMERGENCY DISASTER B & L COMMUNICATIONS REPAIR 182.00, CH MIX COUNTY NEWS
 PUBLISHING 20.00, FARM & HOME PUBLISHERS PLAT BOOKS 20.80, GALL, MARVIN
 REPAIR 32.28, PLATTE ENTERPRISE ADS 20.00, TOTAL 275.08
 GAME FISH & PARKS FEES 305.00
 GRAND TOTALS 86,399.29

Housing Agreement

A motion was made by Allen and seconded by Drapeau to add a prisoner housing agreement to the agenda. A motion was made by Allen and seconded by Drapeau authorizing the Chairman to enter into a housing agreement with Turner County. All in favor, motion carried.

Litigation

Discussion was held concerning the Podhradsky vs. the Yankton Sioux Tribe litigation. Attorney Tim Whalen spoke on behalf of landowners interested in the case.

Executive Session

A motion was made by Allen and seconded by Mushitz to enter into executive session at 10:32am to discuss litigation. All in favor, motion carried. Also present were Tom Tobin, Tim Whalen and State's Attorney Podhradsky. Chairman Mushitz declared an end to executive session at 11:15am.

A motion was made by Allen and seconded by Mushitz to retain Tom Tobin to represent the county through the opening brief in the notice of appeal in the Podhradsky vs. the Yankton Sioux Tribe litigation at a cost of \$22,500. This is to include all expenses. A roll call vote was taken. Allen-yes, Drapeau-no, and Mushitz-yes, motion carried.

Highway

A motion was made by Allen and seconded by Drapeau to accept a bid by Dakota Contracting Corp. of \$185,212.35 for road project No: BRO 8012(11). The location of the project is 6.7 miles north & 6 miles east of Platte. The project is described as structure & approach grading. The bid is the second lowest bid as the first bidder failed to meet the good faith effort. The county will be responsible for 20% of the cost. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to approve travel for Supt Hollmann to attend the following: Pavement Mngmt in Mitchell Feb 29th, Earthwork Class in Pierre March 4-6 and a short course in Mitchell March 19-20. All in favor, motion carried.

Recess/Reconvene

The Commission recessed from 12:00pm to 1:00pm.

Tax Sale

The Commission held the county tax sale. Two properties sold bringing a total of \$160.

Town of Ravinia	Sharon Drapeau
Original Town	PO Box 445
Lots 1-2, Block 2	Lake Andes, SD
\$30.00	

City of Lake Andes
Original Town
Lots 3, Block 9
\$130.00

Faith Spotted Eagle
PO Box 667
Lake Andes, SD 57356

Wind Energy

The Commission discussed the possibility of utilizing wind generators for some of our county buildings. No official action taken.

Bills

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

Executive session

A motion was made by Allen and seconded by Drapeau to go into executive session at 1:58pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:11pm. A motion was made by Allen and seconded by Drapeau to hire Rick Sternburg as shop foreman in the Platte shop at a salary of \$13.71 an hour, to begin Feb 21, 2008. All in favor, motion carried.

Step Changes

A motion was made by Allen and seconded by Drapeau to approve step changes for Lynne Namminga and Tracy Strand as provided by the payroll schedule. All in favor, motion carried.

Sheriff's Office

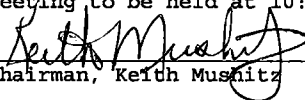
The Commission met with Sheriff Westendorf to discuss holiday benefits. No official action was taken.

A motion was made by Allen and seconded by Drapeau to accept the resignation of Todd Breen as jailer. All in favor, motion carried.

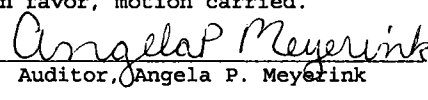
A motion was made by Allen and seconded by Drapeau to change the cost of protective custody stays at the county jail to \$10 per night starting July 1, 2008. All in favor, motion carried.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular meeting to be held at 10:00am March 13, 2008. All in favor, motion carried.



Chairman, Keith Mushitz



Auditor, Angela P. Meyerink

Charles Mix County Commissioner
March 13, 2008

The Charles Mix County Commission met in adjourned session on March 13, 2008 at 10:00am. Chairman Keith Mushitz called the meeting to order with Commissioners C. "Red" Allen and Sharon Drapeau present. Also present were Deputy Auditor Francie Raders, Ron Brosz, Ken Decker, and Michelle Hollmann.

Agenda

A motion was made by Allen and seconded by Mushitz approving the agenda after moving the bid letting from 11:00am to 10:00am. Any future 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 Mushitz to approve the minutes of the Feb 21, 2008 meeting with minor typographical changes. All in favor, motion carried.

PAYROLL

COMMISSIONERS 3010.15, AUDITOR 5180.58, TREASURER 5307.43, STATES ATTORNEY 2292.64, GOV BUILDINGS 3002.58, DIR OF EQUALIZATION 8513.96, REGISTER OF DEEDS 2894.32, VETERANS SERVICE 1125.00, GIS 2408.57, SHERIFF 15639.31, JAIL 13737.14, CORONER 174.00, JUVENILE DETENTION 2240.10, SPECIAL LAW 4555.81, NURSES 2923.81, COUNTY FAIR 360.00, COUNTY EXTENSION 1365.32, WEED 2237.03, COUNTY ROAD & BRIDGE 36720.34, E-911 FUND 10329.64, EMERGENCY DISASTER 1250.00, WIC 1202.39, WIPF & COTTON 8167.93, BLUE CROSS 15362.06, MEDICARE MATCH 1867.87, PENSION MATCH 7175.98, FICA MATCH 7986.87.
COMMISSIONERS: ALLEN, C. RED TRAVEL 7.00, ANDES STATE BANK DD FEE 9.60, COMMERCIAL STATE BANK VISA CHARGES 61.06, PLATTE ENTERPRISE ADS 198.54, SD ASSN OF COUNTY OFFICIAL DIRECTORIES 30.00, VERIZON BUSINESS PHONE 2.15, VERIZON WIRELESS CELLPHONE SERVICES 26.71, WAGNER POST ADVERTISING 596.00,
COURTS: ANTONSEN, CHERI JURY FEE 72.20, BOSCHMA, PAUL R. C ATTY 2,457.05, COURNOYER, TOMMY SUBPEONA FEE 31.20, DEADRICK, THOMAS ATTY 1,906.41 C ATTY 644.78, FORT RANDALL TELEPHONE PHONE 108.66, GROSS, BETTY JURY FEE 50.74, HORN LAW OFFICE CT ATTY- 198.00, JONES, ERIN KATHLEEN JURY FEES 52.96, KNUDSON, DALE JURY FEES 61.84, MULDER & HEIN PROF. C ATTY 2,995.53, CT ATTY 314.24, ODENS, MELISSA A. TRANSCRIPTS 98.80, PLATTE HEALTH CENTER BLOOD ALC 152.00, PROVOST, VERLYN SUBPEONA FEE 31.20, RAMSDELL, TERRY JURY FEE 76.64, RINGLING, AMY JURY FEE 72.20, VANDENBOS, LEANN JURY FEE 75.90, VARIN, HORTENSIA JURY FEE 50.74 WHALEN LAW OFFICE CT ATTY 3,609.12
AUDITOR: FORT RANDALL TELEPHONE PHONE 52.85, FORT RANDALL TELEPHONE PHONE 52.92, OFFICE PRODUCTS CENTER SUPPLIES 16.72, VERIZON BUSINESS PHONE 11.52
TREASURER: VERIZON BUSINESS PHONE SERVICES 17.34,
STATES ATTORNEY: FORT RANDALL TELEPHONE COUNTY PHONE SERVICE 139.99, OFFICE PRODUCTS CENTER SUPPLIES 99.46, SD STATES ATTORNEY ASSOC DUES 525.00, VERIZON BUSINESS PHONE SERVICES 17.08, VOYAGER FUEL 29.03,
GOV BUILDINGS: APPEARA SUPPLIES 41.64, CITY OF LAKE ANDES WATER 52.51, FORT RANDALL TELEPHONE COUNTY PHONE SERVICE 92.13, GUS STOPP III FUEL CO VEHICLE 49.49, HARLAND TECHNOLOGY MAINT. CONTRACT 107.07, NORTHWESTERN UTILITIES 902.73, OFFICE PRODUCTS CENTER SUPPLIES 89.38, TONER 164.00, PETRIK SANITATION PICK UP 49.50, UNITED ENERGY LLC FUEL 18,437.16, VERIZON BUSINESS PHONE SERVICES 91.69, VERIZON WIRELESS CELLPHONE 23.00, VERNON'S REPAIR WIPER BLADES FOR COUNTY 13.98, WESTERN OFFICE PLUS PAPER 324.96, WHITLEY CENTRAL DIST. WATER 6.00,
DIR OF EQUALIZATION: FORT RANDALL TELEPHONE PHONE 52.85. OFFICE PRODUCTS CENTER SUPPLIES 101.67, SUPPLIES 34.76, VERIZON BUSINESS PHONE 20.41
REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.85, MICROFILM IMAGING SYSTEM SUPPLIES 32.26, VERIZON BUSINESS PHONE 12.59,
VETERANS SERVICE: FORT RANDALL TELEPHONE PHONE 52.85, SDVSOA 2008 DUES 50.00, VERIZON BUSINESS PHONE SERVICES 4.46, VERIZON WIRELESS CELLPHONE SERVICES 26.71,
GIS: FORT RANDALL TELEPHONE PHONE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 119.97, VERIZON BUSINESS PHONE 11.18.
SHERIFF: B & L COMMUNICATIONS REPAIRS 613.13, CHARLES MIX ELECTRIC INTERNET 391.50, COMMERCIAL STATE BANK VISA CHARGES 228.37, FORT RANDALL TELEPHONE COUNTY PHONE 614.93, LEHMANN, KEVIN GEDDES SCHOOL AUCTION 11.66, OFFICE PRODUCTS CENTER SUPPLIES 254.59, PORTER AUCTION JAIL EQUIP-GEDDES SCHOOL 10.00, RUCKTAESCHEL, RYAN TRAVEL 48.09, VERIZON WIRELESS CELLPHONE SERVICES 23.00, VOYAGER FUEL 2,002.01, AT & T INFORMATION PHONE LAW ENFORCEMENT 90.11, AVERA LAKE ANDES CERTIFI PRISONER CARE 69.00, BUCHES GROCERIES & PRISONER CAR 160.22, CASH-WAY DISTRIBUTING SUPPLIES 1,571.24 CHAMBERLAIN WHOLESALE SUPPLIES 1,392.65, CITY OF LAKE ANDES WATER 318.31, COLE'S COMPUTERS SUPPLIES 35.99, COMMERCIAL STATE BANK VISA CHARGES 101.09, FARMERS ALLIANCE/UNITED FUEL 507.40 JONES FOOD CENTER SUPPLIES 190.43 LAKE ANDES FARMER'S CO-O SUPPLIES 4.79 NORTHWESTERN UTILITIES 1,030.45 OFFICE PRODUCTS CENTER SUPPLIES 60.02 PENNINGTON CO. SHERIFF PRISONER TRANSPORT 275.00, PETRIK SANITATION PICK UP 49.50, PORTER AUCTION JAIL EQUIP-GEDDES SCHOOL 215.50 RADA, GARY TRAVEL 6.41, SORLIEN PLUMBING REPAIRS 59.59, VOYAGER FUEL 492.27, WHOLESALE SUPPLY CO. SUPPLIES 708.75,
CORONER: CROSBY JAEGER FUNERAL AUTOPSY 100.00, JAEGER, JIM MLGE FEES CORONER 216.00
JUVENILE DETENTION: CITY OF LAKE ANDES WATER 31.33, FORT RANDALL TELEPHONE PHONE 35.24, MINNEHAHA CO. REGIONAL J JUV HSG 4,030.00. NORTHWESTERN UTILITIES 95.26, VOLUNTEERS OF AMERICA JUV HSG 400.00
SPECIAL LAW: VOYAGER FUEL 932.17,
NURSE: DOOM, FRANCIS RENT 270.00, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M. TRAVEL 23.59, SUPPLIES NURSE 47.57 WAGNER BUILDING SUPPLY SUPPLIES 2.82, REPAIRS 2.82, WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 187.56, SLABA, JACQUELYN M. TRAVEL 82.50
MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, DIETRICH, DONNA K. MI HEARING 15.48, MI HEARING 134.58, KOOISTRA, NELVA MI HEARINGS 15.00 LEWIS & CLARK MENTAL HEA PATIENT CARE 130.00, REHFUSS, CATHY MI HEARING 15.00, YANKTON CO. TREASURER MI HEARING 101.25, YANKTON COUNTY SHERIFF'S SERVICE FEES 25.00
COUNTY FAIR: BUILDING CENTER SUPPLIES 4-H 5.50, CITY OF LAKE ANDES WATER 32.50 FARMERS ALLIANCE/UNITED FUEL 559.00 FORT RANDALL TELEPHONE PHONE 31.21, KUIP'S CORNER HARDWARE WATER HEATER 529.99 LAKE ANDES FARMER'S CO-O SUPPLIES 5.50, NORTHWESTERN UTILITIES 60.80 UNITED ENERGY FUEL 559.00
COUNTY EXTENSION COMMERCIAL STATE BANK VISA CHARGES 228.95, EDDY, ELLYN SUPPLIES 42.33, SERV SAFE MILEAGE 32.90, FORT RANDALL TELEPHONE COUNTY PHONE SERVICE 52.85, MCCORD, JULIE TRAVEL 80.96 SERV SAFE SUPPLIES 197.81, TRAVEL 9.68 OFFICE PRODUCTS CENTER SUPPLIES 18.53 SD RETAILERS ASSOCIATION SERV SAFE SUPPLIES 1,205.75 VERIZON BUSINESS PHONE SERVICES 45.63 VOYAGER FUEL- 27.21
WEED: ANDERSH, JAMES TRAVEL 49.80, FORT RANDALL TELEPHONE PHONE 52.85 MILLS, MARVIN TRAVEL 89.00 MUSHITZ, RAYMOND TRAVEL 32.35, OBERBROEKLING, PAUL TRAVEL 23.20 RIDGWAY, ELDEN TRAVEL 12.00 VERIZON BUSINESS PHONE 2.81 VERIZON WIRELESS CELLPHONE 69.00

VONESCHEN, NEIL TRAVEL WEED BOARD 12.00 VOYAGER FUEL 80.09, WEISSER OIL CO. TRAVEL 12.50,
HIGHWAY: ASPHALT CONFERENCE TRAVEL 100.00, B & L COMMUNICATIONS REPAIRS 337.80 BEST
 PROPANE SUPPLIES 52.00 BUTLER MACHINERY CO. REPAIRS 187.77, CITY OF LAKE ANDES WATER
 32.33 COMMERCIAL STATE BANK SUPPLIES 182.67 TRAVEL 337.97 COUNTRY PRIDE COOPERATIV
 REPAIR 1,902.30 DAVE'S MOTOR SUPPLY REPAIR 84.00 FARMERS ALLIANCE/UNITED HEATER/DEISEL
 5,911.90 FORT RANDALL TELEPHONE COUNTY PHONE SERVICE 217.62 GEDDES CO-OP REPAIR 25.00
 HONOMICHL DESIGN REPAIR 29.93, KELLY'S CARQUEST SUPPLIES 3.16 KUIP'S CORNER HARDWARE
 SUPPLIES 35.02, LAKE ANDES FARMER'S CO-O REPAIRS/SUPPLIES 66.09 LIEUWEN'S SUPPLIES 18.38
 LY COX ENTERPRISES SUPPLIES 14,701.00 MARK'S MACHINERY SUPPLIES 110.79 MEYERINK FARM
 SERVICE REPAIRS 1,809.52 MIDSTATE COMMUNICATIONS PHONE 78.78 MIDWEST AG CENTER SUPPLIES
 94.77 NORTHWESTERN ELEC 659.47 PAYER HARDWARE SUPPLIES 13.11 PETRIK SANITATION PICK-UP
 44.72 PLATTE, CITY OF WATER 33.56 S.D. FEDERAL PROPERTY AG SUPPLIES 581.25 SD DEPT OF
 TRANSPORTATIO ENGINEERING 84.96 ROAD PROJECT MATCH 100,000.00
 SHEEHAN EQUIPMENT CO. REPAIR 502.69, SOUTH DAKOTA DEPT OF REGISTRATION 65.00 STRAND, TRACT
 MLG 30.24 SUPERIOR LAMP & SUPPLY SUPPLIES 28.14 VERIZON BUSINESS PHONE SERVICES 14.87
 VERIZON WIRELESS CELLPHONE SERVICES 80.13 PHONE 47.47 VOYAGER DEISEL 3,106.01 W.W. TIRE
 TIRES 3,613.95, WAGNER AUTO SUPPLY SUPPLIES 275.90 WAGNER BUILDING SUPPLY RENT/REPAIRS
 225.36 WAGNER POST ADVERTISING-COMM & HWY 42.88 WAGNER, CITY OF WATER 35.20
 WEISSER OIL CO. REPAIRS 273.14
E-911 FUND - REGIONAL: ARMOUR IND. TELEPHONE CO 911 PHONE SERVICE 16.37 B & L COMMUNICATIONS
 REPAIRS 600.00 FORT RANDALL TELEPHONE COUNTY PHONE SERVICE 258.92 MIDSTATE COMMUNICATIONS
 911 PHONE SERVICES 199.17
 COUNTY BUILDING INDEPENDENT VIKING GLASS DOME 7,486.98 JR ROOFING INC 1,779.95
EMERGENCY DISASTER: B & L COMMUNICATIONS SUPPLIES 135.00, SUPPLIES 100.00
 24/7 CHARLES MIX CO. CLERK OF SCRAM BRACELET GM 75.00
GAME: GAME FISH & PARKS FEES 113.00
PAYROLL

Scheduled bid letting was held for various amounts of the following items needed to carry on county business for the year March 13, 2008 to March 14, 2009. All submitted bids are on file at the Auditor's office.

10:00am CORRUGATED METAL CULVERTS

HURON CULVERT & TANK CO. ROUND SPIRAL CULVERTS
 18" X 16 GA = \$10.86
 24" X 16 GA = 14.50
 36" X 16 GA = 21.18
 48" X 16 GA = 28.29
 STEEL PILING 10" X 42 LBS. = \$20.25
 CREOSOTED TREATED #1 DOUGLAS FIR ROUGH SAWN
 3" x 12"-20' OR SHORTED = \$1450.00/mbf
 14' PINE SLABBED ON SIDED SIGN POSTS = 15.55 each

Motion by Allen and seconded by Drapeau to accept the bid by Huron Culvert & Tank Co. All in favor, motion carried

10:15am CONCRETE PIPE, END SECTIONS, BOX CULVERTS, AND BRIDGE DECK

CRETEX CONCRETE PRODUCTS WEST INC.
 18" ROUND CL2 = \$16.78 FT
 24" ROUND CL2 = 23.33 FT
 36" ROUND CL2 = 43.55 FT
 6 X 4 X 6 BOX CULVERT = 278.00
 6 X 6 X 6 BOX CULVERT = 309.00
 12 X 4 X 6 DOUBLE BOX CULVERT = \$426.00
 PRESTRESSED CONCRETE BULB TEE BRIDGE DECK UNITS
 40" X 60" X 40' = \$5744

Motion by Allen and seconded by Drapeau to accept the bid by Cretex Concrete. All in favor, motion carried.

10:30 BRIDGE REPAIR

HOLLOWAY CONSTRUCTION CO INC. 246.00 per hour

Motion by Allan and seconded by Drapeau to accept the bid of Holloway Construction. All in favor, motion carried.

10:45 ASPHALT MATERIALS

FLINT HILLS
 CRS-2P 411.17

JEBRO
 CRS-2P 405.75
 CSS-1H 310.00

Motion by Allen, and seconded by Drapeau to accept the bid of Jebro. All in favor, motion carried.

Motion by Allen, and seconded by Drapeau to approve as a quote the following bids from Commercial Asphalt:

HOT MIX 47.25
 PATCH MIX 54.50
 OMEGA MIX 99.50

All in favor, motion carried.

FUEL BID

A motion was made by Allen and seconded by Drapeau to approve the fuel bids to be effective from March 15, 2008 to April 15, 2008. All in favor, motion carried.

DISTRICT #	FUEL	WAGNER	PRICE	DELIVERED
DISTRICT #1	DIESEL FUEL	COUNTRY PRIDE	#1 3.31	#2 3.23
	PROPANE	UNITED ENERGY		1.8332
DISTRICT #2	DIESEL FUEL	LAKE ANDES	#1 3.31	#2 3.23
	PROPANE	UNITED ENERGY		1.8332
DISTRICT #3	DIESEL FUEL	PLATTE	#1 3.245	#2 3.195
	PROPANE	SEVERSON OIL		1.69
GEDDES SHOP	DIESEL FUEL	UNITED ENERGY	#1 3.336	#2 3.257
	PROPANE	SEVERSON OIL		1.69

TRAVEL

Motion by Drapeau and seconded by Allen to approve travel for Michelle Hollman, Highway Supt, to Pierre for the Asphalt Conference on April 2-3, 2008. All in favor, motion carried.

STRIPING AGREEMENT

Motion by Allen and seconded by Drapeau to accept the striping agreement with the D.O.T. All in favor, motion carried.

BRIDGE INSPECTION

Motion by Drapeau and seconded by Allen to accept the bridge inspection program from Johnson engineering. All in favor, motion carried.

CULVERT

Motion by Allen, and seconded by Drapeau to approve the purchase of a 40' x 5' culvert as needed. All in favor, motion carried.

TRANSFER

Motion by Allen and seconded by Drapeau to approve the transfer \$200,000 from the General Fund to the Highway Fund. All in favor, motion carried.

TRAVEL

Motion by Drapeau and seconded by Allen to approve travel for Neil VonEschen, Weed Supervisor, to Aberdeen on March 27-28 to attend the Mosquito Conference. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Allen, and seconded by Drapeau to enter into executive session at 11:45am. All in favor, motion carried. Julie Pavel, Welfare Director was present. Welfare issues were discussed. Chairman Mushitz declared an end to executive session at 11:48am.

Motion by Allen and seconded by Drapeau to deny the medical claim for \$4,818.88 in case #1749 based on it's non-emergency status. All in favor, motion carried.

ABATEMENTS

Motion by Allen and seconded by Drapeau to approve the following abatements: Mary Reynolds, parcel 28.54.25.012 in the amount of \$805.50, city tax deemed uncollectable. William Patterson, 1971 12'x44" mobile home, \$123.46, destroyed by fire. North Bay Cottage, parcel 25.90.0062, \$100.00, not subject to tax. All in favor, motion carried.

GIS

Motion to approve Archview training in Oacoma for 2 people for 2 years. Acceptance is contingent upon grant approval and Commission approval of individual travel dates. All in favor, motion carried.

CARPETS

Glendon Gravatt, courthouse custodian, was present. Maintenance issues were discussed. Motion by Allen and seconded by Mushitz to approve the carpet cleaning bid of Steamway Cleaning for \$900.35. All in favor, motion carried.

CONCRETE

The following bids were presented for courthouse sidewalk repair:

MIDWEST CONCRETE	27,062.00
BARTLING REDI-MIX	45,671.98
CHIP'S CONSTRUCTION	37,909.51
WAGNER BUILDING & SUPPLY	35,650.00
DIVINE CONCRETE	35,410.07

Motion by Allen and seconded by Drapeau to approve the bid of Midwest Concrete. All in favor, motion carried.

PATROL CAR

Ray Westendorf, County Sheriff, was present. Law enforcement issues were discussed. Motion by Allen and seconded by Drapeau to approve submitting a sealed bid for a used 2000 Crown Victoria supplussed by Douglas County. All in favor, motion carried.

TRAVEL

Motion by Allen and seconded by Drapeau to approve travel for Kevin Lehman to attend a scram bracelet class in accordance with the 24/7 program on March 25-26 in Chamberlain. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Allen and seconded by Mushitz to enter into executive session at 11:39am. All in favor, motion carried. Sheriff Westendorf was present. Personnel issues were discussed. Chairman Mushitz declared an end to executive session at 11:49am. No action was taken

Tax Sale

Motion by Allen, and seconded by Mushitz to void the tax sale of parcel 30.50.02.001 and declare it as surplus to be sold at a later date. All in favor, motion carried.

TRAVEL

Motion by Allen, and seconded by Drapeau to approve travel for Angie Meyerink, Auditor, Karol Kniffen, Treasurer, and Monica Walder, Register of Deeds, to attend the spring conference in Pierre on May 7-8, 2008. All in favor, motion carried.

RESPONSE PLAN

Mark Schulte, Platte Health Care's Director of Resident Care Services, was present. An Influenza Response plan was discussed. A Motion was made by Drapeau and seconded by Allen to approve and support the Emergency Flu Pandemic plan as presented to the Charles Mix County Commission. The Commission accepts this as an addendum to our current emergency management plan and understands and accepts that the plan is a working document and will be amended as needed. All in favor, motion carried.

AUDITOR'S ACCOUNT

Motion by Allen, and seconded by Drapeau to approve the Auditor's Account with the County Treasurer for the month ending February 29, 2008. All voting aye. Motion carried.

TOTAL DEPOSITS IN BANKS	\$ 3,472,309.65
TOTAL CASH	600.00
TOTAL CHECKS	23,513.97
TOTAL CHECKS	\$3,496,423.62

DEEDS

Motion by Allen, and seconded by Drapeau to accept the Register of Deeds Statement of Fees collected during the month of February 29, 2008 for \$2,562.50. All in favor, motion carried. Motion carried.

FLEX TIME

Motion by Allen, and seconded by Drapeau to allow Noreen Strid, GIS Administrator, to use flex time, not to exceed 40 hours per week, for the duration of the signing project. All in favor, motion carried.

HOLIDAY

A motion was made by Drapeau, and seconded by Allen, to close at noon on Good Friday with no pay for county employees. Employees have the option to use vacation time to make up the 4 hours. All in favor motion carried.

TRAVEL

A motion was made by Allen, and seconded by Drapeau to allow extension travel for Tina Dangel and Julie McCord for March 18-19. All in favor, motion carried.

ADJOURN

A motion was made by Allen and seconded by Drapeau to adjourn until the next regular meeting to be held March 21, 2008 at 10:00am. All in favor, motion carried.

Chairman, Keith Mushitz

Angela R Meyerink, Auditor

Charles Mix County Commission Meeting
March 21, 2008

The Charles Mix County Commission met in adjourned session at 10:00am on March 21, 2008. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and C "Red" Allen present. Also present was Auditor Angela Meyerink.

Agenda

A motion was made by Allen and seconded by Drapeau to approve the agenda with the following additions: bid letting at 11:00am, Community Health Nurse at 11:30am and Emergency Management at 11:45am. All in favor, motion carried.

Minutes

A motion was made by Drapeau and seconded by Allen to approve the minutes of the March 13, 2008 meeting. All in favor, motion carried.

Sheriff's Dept

The Commission visited with Sheriff Westendorf concerning purchase of a used patrol car being sold by Douglas County. A bid will be submitted.

GIS

Noreen Strid met with the Commission concerning the GPS unit. It will be sent in for repair and software upgrading will be done. No official action taken.

Abatement

A motion was made by Allen and seconded by Drapeau abating taxes in the amount of \$1,345.71 on a 1967 12'X 55' trailer home located in the City of Lake Andes. The county has acquired a junk title and the property will be removed and disposed of. All in favor, motion carried.

Plats

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

A motion was made by Allen and seconded by Drapeau approving a plat submitted by Alvin and Marsha Podzimeck described as Plat of Parcel A and Parcel B, in the S 1/2 of the NE ¼, and in the N ¼ of the SE ¼, S30-T96N-R62W of the 5th pm, Charles Mix County, SD. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving a plat submitted by Vert and Dorris Voigt described as Plat of Parcel A, in lot 6 of S19-T95N-R61S of the 5th pm, Charles Mix County, SD. All in favor, motion carried.

Director of Equalization

A motion was made by Drapeau and seconded by Allen approving travel for DOE Mazourek and Field Appraiser Cimpl to attend the SDAAO Conference to be held in Deadwood May 20-23, 2008. Travel to include rooms, mlg and registration fee. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving the purchase a laser printer from Office Products at a price of \$399.00. All in favor, motion carried.

Extension

The Commission met with Extension personnel to discuss travel. A motion was made by Drapeau and seconded by Allen to approve travel from March 26 through April 25 for Tina Dangel as presented. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to approve travel for Julie McCord for travel from March 26 through April 16. All in favor, motion carried.

Bid Letting

At 11:00am a motion was made by Allen and seconded by Drapeau to accept no further bids for the asphalt overlay. All in favor, motion carried.

Ron Gillen of Brosz Engineering and representatives from Commercial Asphalt were present for the asphalt bid letting. The Commission opened bid letting for the "Asphalt Concrete Improvement Project" entailing 2 miles of concrete overlay on 394th Ave. in Charles Mix County. Two bids were received with Commercial Asphalt being the apparent low bidder.

Bituminous Paving	4" overlay/	\$440,033.00	3" overlay/	\$370,487.00
Commercial Asphalt	4" overlay /	\$336,324.12	3" overlay /	\$281,908.80

A motion was made by Allen and seconded by Drapeau to table the bid until the April 10, 2008 meeting. All in favor, motion carried.

Nurses

Brenda Plooster met with the Commission to discuss a proposal for new cabinetry in the nurse's office. The Commission took time to tour the office. No official action was taken.

EDS

The Commission met with Emergency Management Director Ron Gall and his Assistant Mike Kotab. Discussion was held concerning future plans and the current budget.

Recess/Reconvene

The Commission recessed for lunch at 12:15pm and reconvened at 1:00pm.

Highway

The Commission met with Highway Supt. Hollmann. Discussion was held on the Highway STIP Program. The Commission discussed road conditions and reprioritizing oil road projects. The STIP plan extends from the year 2008 through 2020. No official action taken.

Discussion was held on a secondary road tax for unorganized townships to ensure adequate road maintenance in these areas. No official action taken.

Bills

A motion was made by Drapeau and seconded by Allen to approve the bills with the exception of a bill submitted by the conservation district. All in favor, motion carried.

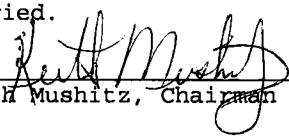
COMMISSIONERS CH MIX CO. NEWS PUBLISHING 196.20, GUNDERSON, PALMER,
GOODS LEGAL FEES 1,493.80, SD ASSOC. OF CO COM CLERP FEES 849.77,
TOTAL 2,539.77
COURTS BRONDSEMA, CHRIS JURY FEES 73.68, GROSS, BETTY JURY FEES
50.74, IVERSON, BLAINE JURY FEES 61.10, JONES, ERIN KATHLEEN
JURY FEES 52.96, MULDER & HEIN PROF. LLC CT ATTY 850.00, MULDER &
HEIN PROF. LLC CT ATTY 547.52, ODENS, MELISSA A. TRANSCRIPTS
144.40, RAMSDELL, TERRY JURY FEES 76.64, RINGLING, AMY JURY FEES
72.20, VANDENBOS, LEANN JURY FEES 75.90, WAGNER COMMUNITY HOSPITAL
BLOOD ALCS 500.00, WHALEN LAW OFFICE CT ATTY 10,600.13, TOTAL 13,105.27
GOV BLDG PITNEY BOWES QUARTERLY CONTRACT 717.00, PITNEY BOWES
POSTAGE 5,000.00 TOTAL 5,717.00
DIR OF EQUALIZATION SDAAO REGISTRATION 200.00
REGISTER OF DEEDS MICROFILM IMAGING SYSTEM STORAGE 255.00
JAIL JANE'S COUNTRY UNIFORMS 76.00
JUVENILE DETENTION VOLUNTEERS OF AMERICA HOUSING 200.00
MENTALLY HANDICAPPED DIETRICH, DONNA K. MI HEARINGS 134.58, KITTELSON,
JOAN MI HEARINGS 15.00, KOOISTRA, NELVA MI HEARINGS 15.00, LIFEQUEST
PATIENT CARE 1,140.00, TOTAL 23,397.62
HIGHWAY BOMGAAR'S SUPPLIES 20.20, CALIFORNIA CONTRACTORS
SUPPLIES 540.00, CH MIX CO. NEWS PUBLISHING 24.77, SD DEPT OF TRANS
REPAIRS 85.93, WAGNER FOOD CENTER SUPPLIES 229.55, TOTAL 900.45
REGIONAL E911 QWEST 719.52
GRAND TOTAL 25,017.59

County Nurse

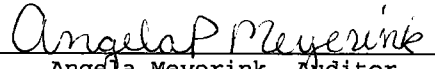
A motion was made by Allen and seconded by Drapeau to table the cabinetry bid until a later date. All in favor, motion carried.

Adjourn

A motion was made by Allen and seconded by Drapeau to adjourn until the next regular meeting to be held at 10:00am on April 10, 2008. All in favor, motion carried.



Keith Mushitz, Chairman



Angela Meyerink, Auditor

Commissioner Meeting
April 10, 2008

The Charles Mix County Commission met in adjourned session on April 10, 2008 at 10:00am. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen present. Also present were Auditor Angela Meyerink, William and Rosemary Lampman and Joan Olive.

Agenda

A motion was made by Allen and seconded by Mushitz to approve the agenda with changes made due to weather conditions. All in favor, motion carried.

Minutes

A motion was made by Allen and seconded by Mushitz to approve the minutes of the March 20, 2008 meeting. All in favor, motion carried.

Poor Relief

A motion was made by Allen and seconded by Mushitz to deny the poor relief claim #2823011-113 as it did not meet county requirements. All in favor, motion carried.

ROCS

A motion was made by Allen and seconded by Mushitz authorizing the signing of a letter by the Commission in support of the local ROCS office. All in favor, motion carried.

GIS

The Commission met with GIS Coordinator Strid to discuss information sharing. Also present was JoAnn Mazourek.

A motion was made by Allen and seconded by Mushitz to approve a software maintenance agreement with ESRI for July 2008-June 2009. All in favor, motion carried.

Liquor License Transfer

A public hearing was held for the transfer of a Retail (on-sale) Liquor License and a Malt Beverage (on-off sale) License. Description is as follows: Linda Dahl, Dock 44, Hwy 44 & Missouri River, S ½ of NE ¼ of S15-T99-NR70W, Platte, SD 57369. A motion was made by Allen and seconded by Mushitz to approve the transfers of both licenses. All in favor, motion carried.

Sheriff

The Commission met with Sheriff Westendorf. Discussion was held on the purchase of a Surplus vehicle. No official action was taken.

Weed

The Commission met with weed supervisor Neil VonEschen. A motion was made by Allen and seconded by Drapeau to approve the purchase of a sprayer from VanderWerf Implement at a cost of \$8,950.00. All in favor, motion carried.

Yankton Sioux Tribe

The Commission moved the meeting to the courtroom to accommodate a group of citizens from the Yankton Sioux Tribe. Thirty-one individuals met with the commission to voice their opposition to the Longview Farms Swine facility. No official action was taken.

Recess/reconvene

The Commission recessed for lunch and reconvened at 1:30pm.

Director of Equalization

The Commission met with DOE Mazourek to discuss upcoming Equalization meetings. The Commission will meet with her again on April 17, 2008.

Executive Session

A motion was made by Allen and seconded by Drapeau to enter into executive session at 1:52 pm to discuss personnel and litigation. Chairman Mushitz declared an end to executive session at 2:05pm. No official action taken.

Fuel Bids

A motion was made by Allen and seconded by Drapeau to approve the fuel bids from April 15, 2008 to May 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER				PRICE DELIVERED
DIESEL FUEL	United Energy	#1	3.52	#2	3.43
PROPANE	United Energy				1.76
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	United Energy	#1	3.52	#2	3.43
PROPANE	United Energy				1.76
DISTRICT #3	PLATTE				
DIESEL FUEL	SEVERSON OIL	#1	3.47	#2	3.42
PROPANE	SEVERSON OIL				1.72
GEDDES SHOP					
DIESEL FUEL	United Energy	#1	3.52	#2	3.43
PROPANE	Severson Oil				1.72

Highway

The Commission met with Hwy Supt. Holloman. A motion was made by Allen and seconded by Drapeau to accept the bid for the 394th Ave. (opt.2) 4" pavement overlay as proposed by Commercial Asphalt. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to approve the purchase of pipe at a cost of \$31,000 from Huron Tank and Culvert. All in favor, motion carried.

Discussion was held on road needs. Supt Hollmann spent time with each Commissioner touring roads in their district. One additional day will be needed to cover roads in Commissioner Mushitz's area.

A motion was made by Drapeau and seconded by Allen to approve travel to a surplus sale in Walworth Cnty. All in favor, motion carried.

Executive Session

A motion was made by Allen and seconded by Drapeau to enter into executive session at 3:18pm to discuss litigation and personnel. Deputy State's Attorney Cotton joined by telephone. Chairman Mushitz declared an end to executive session at 3:40pm. No official action was taken. A letter will be drafted to the Dept of Natural Resources informing them of concerns by some of the county's citizens and the Longview Farms hog confinement.

AUDITOR'S ACCOUNT

Motion by Drapeau and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending March 31, 2008. All voting aye. Motion carried.

TOTAL DEPOSITS IN BANKS	\$3,260,555.32
TOTAL CASH	600.00
TOTAL CHECKS	60,311.07
TOTAL CHECKS	\$3,321,466.39

DEEDS

Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month of March 31, 2008 for \$5,018.04. All in favor, motion carried. Motion carried.

Bills

A motion was made by Drapeau and seconded by Allen to approve the bills with the exception of two bills presented by the Sheriff's Dept. All in favor, motion carried.

PAYROLL

COMMISSIONERS 3010.15, AUDITOR 5831.94, TREASURER 5109.19, STATES ATTORNEY 2093.28, GOV BUILDINGS 2676.37, DIR OF EQUALIZATION 8203.91, REGISTER OF DEEDS 2894.32, VETERANS SERVICE 1125.00, GIS 2199.12, SHERIFF 16924.21, JAIL 9613.32, CORONER 208.00, JUVENILE DETENTION 3319.38, SPECIAL LAW 2585.34, POOR RELIEF 2032.80, NURSES 2644.83, COUNTY FAIR 185.00, COUNTY EXTENSION 1553.64, WEED 3272.53, COUNTY ROAD & BRIDGE 30998.44, E-911 FUND 9964.15, EMERGENCY DISASTER 1250.00, WIC 2032.80, WIPF & COTTON 8167.93, BLUE CROSS 16726.43, MEDICARE MATCH 1717.62, PENSION MATCH 6468.20, FICA MATCH 7344.20.

COMMISSIONERS ANDES STATE BANK DD ENTRY 9.60, DRAPEAU, SHARON REFUND 12.00, PLATTE ENTERPRISE ADS 373.42, SD ASSOC. OF CO COM CLERP FEES 2,309.85, VERIZON WIRELESS CELLPHONES 26.67, WAGNER POST & ANNOUNCER PUBLISHING 726.14, TOTAL 3,457.68

INSURANCE SDML WORKERS' COMP. FUND AUDIT 1,553.00

ELECTIONS LAR-JO'S SIGNS 152.56, PLATTE ENTERPRISE ADS 16.07, VERIZON PHONE .10, WAGNER POST & ANNOUNCER PUBLISHING 34.46, TOTAL 203.19

COURTS ANTONSEN, CHERI JURY FEES 72.20, BRALEY LAW OFFICE PROF. C ATTY 1,478.11, COOKE, JEAN SUBPOENA FEE 25.60, DEADRICK, THOMAS J C ATTY 1,635.26, FORT RANDALL TELEPHONE PHONE 133.24, GROSS, BETTY JURY FEES 50.74, IVERSON, BLAINE JURY FEES 61.10, JONES, ERIN KATHLEEN JURY FEES 52.96, KNUDSON, DALE JURY FEES 61.84, LANGDEAUX, TANA SUBPOENA FEE 31.20, LEXISNEXIS MATTHEW BENDER BOOKS 54.80, MULDER & HEIN PROF. LLC C ATTY 1,179.14, ODENS, MELISSA A. TRANSCRIPTS 152.00, PLATTE HEALTH CENTER BLOOD ALCS 76.00, RAMSDELL, TERRY JURY FEES 76.64, RINGLING, AMY JURY FEES 72.20, SLOWEY COURT REPORTING TRANSCRIPTS 162.50, VAN ROEKEL, HAROLD SUBPOENA FEE 31.20, VANDENBOS, LEANN JURY FEES 75.90, VARIN, HORTENSIA JURY FEES 50.74, WAGNER COMMUNITY HOSPITAL BLOOD ALCS 200.00, WEST PUBLISHING CORP. BOOKS 303.00, WHALEN LAW OFFICE C ATTY 1,591.45, TOTAL 8,858.76

AUDITOR FORT RANDALL TELEPHONE 52.85, MC LEOD'S OFFICE SUPPLY SUPPLIES 498.00, OFFICE PRODUCTS SUPPLIES 6.79, SD ASSN OF COUNTY OFFICIAL REGISTRATION 150.00, VERIZON PHONE 13.33, TOTAL 720.97

TREASURER FORT RANDALL PHONE 52.83, OFFICE PRODUCTS SUPPLIES 121.70, SD ASSN OF COUNTY OFFICIALS REGISTRATION 150.00, VERIZON PHONE 27.63, TOTAL 352.16

STATES ATTORNEY FORT RANDALL PHONE 65.53, VERIZON PHONE 15.13, TOTAL 80.66

GOV BUILDINGS APPEARA SUPPLIES 44.88, CITY OF LAKE ANDES WATER/SEWER 39.50, COLE PAPERS SUPPLIES 413.54, FORT RANDALL PHONE 92.11, GUS STOPP III GAS 24.30, LAKE ANDES FARMER'S CO-O SUPPLIES 2.35, SUPPLIES 11.68, NORTHWESTERN UTILITIES 938.19, PETRIK SANITATION PICK UP 49.50, RON'S AUTO GLASS REPAIR REPAIR 190.00, VERIZON PHONE 89.30, VERIZON WIRELESS CELLPHONES 23.00, WHITLEY CENTRAL DIST. WATER 110.00, TOTAL 2,028.35

DIR OF EQUALIZATION FORT RANDALL PHONE 52.83, MC LEOD'S OFFICE SUPPLY SUPPLIES 52.29, OFFICE PRODUCTS CENTER SUPPLIES 707.05, PLATTE ENTERPRISE ADS 16.07, TYLER TECHNOLOGIES SUPPLIES 131.80, VERIZON PHONE 27.84, WAGNER POST & ANNOUNCER PUBLISHING 15.50, TOTAL 1,003.38

REGISTER OF DEEDS FORT RANDALL PHONE 52.83, LAKE ANDES FARMER'S CO-O SUPPLIES 37.70, OFFICE PRODUCTS CENTER SUPPLIES 136.72, SD ASSN OF COUNTY OFFICIAL REGISTRATION 150.00, VERIZON PHONE 24.68, TOTAL 401.93

VETERANS SERVICE FORT RANDALL TELEPHONE 52.83, GUS STOPP III GAS 72.25, VERIZON BUSINESS PHONE 10.52, VERIZON WIRELESS CELLPHONES 26.67, VOYAGER FUEL 94.37, WAGNER POST & ANNOUNCER PUBLISHING 45.00 TOTAL 301.64

GIS CHARLES MIX ELECTRIC GIS 37.52, FORT RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES 93.48, VERIZON PHONE .66, TOTAL 184.49

SHERIFF ALCO SUPPLIES 46.95, CHARLES MIX ELECTRIC SHIPPING 13.95, COMMERCIAL STATE BANK VISA CHARGES 632.74, FORT RANDALL TELEPHONE 952.89, LAKE ANDES FARMER'S CO-OP SUPPLIES 19.58, LASKA, DEREK REPAIRS 17.96, LEHMANN, KEVIN TRAVEL & SUPPLIES 26.29, MOBILE ELECTRIC SERVICE REPAIRS 218.45, OFFICE PRODUCTS SUPPLIES 190.09, PLATTE VETERNINARY K-9 CARE 111.93, STREICHER'S SUPPLIES 80.97, VELVET UNIFORMS SUPPLIES 49.00, VERIZON PHONES 23.00, VOYAGER FUEL & REPAIRS 1,963.59, WAGNER AUTO SUPPLY REPAIRS 7.98, WEISSER OIL CO. FUEL 61.55, WOLLMAN'S SUPPLIES 12.47, TOTAL 4,429.39

JAIL AT & T INFORMATION PHONE 113.19, BOMGAAR'S SUPPLIES 3.49, BUCHES GROCERIES & PRISONER CARE 221.00, CASH-WAY DISTRIBUTING GROC, PC, & SUPP 1,087.27, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 1,026.35, CITY OF LAKE ANDES WATER/SEWER 340.62, COMMERCIAL STATE BANK VISA CHARGES 96.00, FARMERS ALLIANCE/UNITED JAIL FUEL 626.95, JONES FOOD CENTER SUPPLIES, GROCERIES, 88.09, NORTHWESTERN UTILITIS 1,113.45, OFFICE PRODUCTS SUPPLIES 127.50, PETRIK SANITATION PICK UP 49.50, PLATTE ENTERPRISE ADS 45.00, RADA, GARY TRAVEL 17.10, VOYAGER FUEL & REPAIRS 610.56, WAGNER POST & ANNOUNCER PUBLISHING 120.00, WHOLESALE SUPPLY CO. GROCERIES & SUPPLIES 926.85, WOLLMAN'S SUPPLIES 2.97, TOTAL 6,615.89

JUVENILE DETENTION CITY OF LAKE ANDES WATER/SEWER 31.33, FORT RANDALL PHONE 35.55, MINNEHAHA CO. AUDITOR HOUSING AGRMNT 3,185.08, JUV HOUSING 4,420.00, NORTHWESTERN UTILITIES 111.32, TOTAL 7,783.28

SPECIAL LAW VOYAGER FUEL & REPAIRS 1,217.82

NURSE DOOM, FRANCIS RENT 270.00, J & J SANITATION PICKUP 22.04, OFFICE PRODUCTS CENTER SUPPLIES 37.50, SUPPLIES 99.00, PLATTE HEALTH CENTER RENT 200.00, TOTAL 628.54

WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL WIC 208.40, SLABA, JACQUELYN M. TRAVEL WIC 130.84, TOTAL 569.24

MENTALLY HANDICAPPED ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 130.00, LIFEQUEST MI HEARING 1,140.00, YANKTON CO. TREASURER MI HEARING 101.25, TOTAL 2,091.25

COUNTY FAIR CITY OF LAKE ANDES WATER/SEWER 29.98, FORT RANDALL TELEPHONE PHONE 25.01, NORTHWESTERN UTILITIS 58.82, TOTAL 113.81

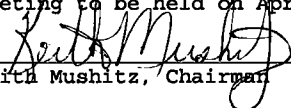
COUNTY EXTENSION COMMERCIAL STATE BANK VISA CHARGES 1.25, FORT RANDALL TELEPHONE 52.83, PAYER BUSINESS PRODUCTS SUPPLIES 104.97, SDSU STORES SUPPLIES 10.46, VERIZON BUSINESS PHONE 58.01, VOYAGER FUEL 51.05, TOTAL 278.57

WEED ANDERSH, JAMES WEED MILEAGE 16.10, BOMGAARS SUPPLY REPAIRS 31.94, COMMERCIAL STATE BANK VISA CHARGES 736.56, FORT RANDALL PHONE 52.83, MILLS, MARVIN MILEAGE 10.50, MUSHITZ, RAYMOND MILEAGE 11.20, OBERBROEKLING, PAUL

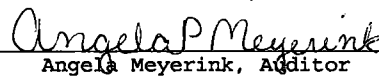
WEED 11.20, RADOS, CLAYTON MILEAGE 17.50, VAN DIEST SUPPLY COMPANY CHEMICALS
 362.52, VERIZON BUSINESS PHONE 5.45, VERIZON WIRELESS CELLPHONES 69.00,
 VOYAGER FUEL 105.24, WAGNER POST & ANNOUNCER PUBLISHING 47.22, WEISSER OIL CO.
 WEED REPAIRS 64.40, TOTAL 1,541.66
 GENERAL FUND TOTAL: 44,415.66
 HIGHWAY ATCO INTERNATIONAL SUPPLIES 184.20, BUTLER MACHINERY CO. REPAIRS
 573.50, CITY OF LAKE ANDES WATER/SEWER 32.32, COMMERCIAL STATE BANK VISA CHGS
 348.84, FARMERS ALLIANCE/UNITED DIESEL 3,525.46, GEDDES CO-OP FUEL 1,651.34,
 HENKE TRACTOR REPAIR SUPPLIES 397.95, HOLLMANN, MICHELLE MEALS 11.92, J.D.
 EVANS EQ. CO. REPAIRS 389.55, JIM'S ELECTRIC & TRENCHING FUEL TANK 313.25, LAKE
 ANDES FARMER'S CO-O HWY SUPPLIES 61.12, LIEUWEN'S SUPPLIES 7.98, METTLER
 IMPLEMENT REPAIRS 546.02, MEYERINK FARM SERVICE REPAIRS 315.23, MIDWEST AG
 CENTER REPAIRS 33.34, MIDWEST CONCRETE PHONE 82.14, MOZE F SANITATION
 HWY PICKUP 45.00, NORTHWESTERN ELECTRICITY 641.93, PAYER HARDWARE SUPPLIES
 70.00, PETRIK SANITATION PICKUP 44.72, PLATTE ENTERPRISE ADS 25.58, SD DEPT OF
 TRANSPORTATIO TRAINING 300.00, SEVERSON OIL COMPANY DIESEL/PROPANE
 1,850.96, SHEEHAN EQUIPMENT CO. REPAIRS 109.62, SPENCER QUARRIES
 SUPPLIES 399.67, VERIZON BUSINESS PHONE 14.82, VERIZON WIRELESS CELLPHONES
 80.03, CELLPHONE 47.47, VOYAGER FUEL 2,231.43, WAGNER BUILDING SUPPLY CONCRETE
 & SUPPLIES 549.31, WAGNER POST & ANNOUNCER PUBLISHING 52.82, WAGNER, CITY OF
 WATER/SEWER 33.08, WEISSER OIL CO. BATTERY 96.95, TOTAL 17,739.91
 REGIONAL E911 ARMOUR IND. TELEPHONE CO PHONE 16.37, COMMERCIAL STATE BANK VISA
 CHARGES 218.00, FORT RANDALL TELEPHONE 260.54, MIDSTATE COMMUNICATIONS PHONE
 911 199.17, TOTAL 694.08
 EMERGENCY DISASTER B & L COMMUNICATIONS SUPPLIES 206.00, GALL, RONALD SUPPLIES
 63.30, TOTAL 269.30
 SCAVANGER TAX SALE DRAPEAU, SHARON REFUND 30.00

Adjourn

A motion was made by Drapeau and seconded by Allen to adjourn until the next regular meeting to be held on April 17, 2008 at 10:00am. All in favor, motion carried.



 Keith Mushitz, Chairman



 Angela Meyerink, Auditor

Charles Mix County Commissioner Meeting
April 17, 2008

The Charles Mix County Commission met in adjourned session on April 17, 2008 at 10:00am. Chairman Keith Mushitz called the meeting to order with Commissioner's C "Red" Allen and Sharon Drapeau present. Also present were Hwy Supt Hollmann, Auditor Meyerink, Ron Gillen, and William Lampman.

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

A motion was made by Drapeau and seconded by Allen to approve the minutes of the April 10, 2008 meeting. It was noted that Chairman Allen would require an additional day to inspect roads in his district. All in favor, motion carried.

Snow Day

A motion was made by Allen and seconded by Drapeau to allow 8 hrs of pay for courthouse employees for April 11, 2008. The courthouse was closed by the Commissioners due to a snowstorm. All in favor, motion carried.

Highway

The Commission met with Highway Supt. Hollmann. A motion was made by Allen and seconded by Drapeau to approve the changes in the fuel bidding process due to fluctuating fuel prices. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to employ a construction crew to do repair work at Greenwood and Wynia's. This is an emergency erosion repair. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to enter into executive session at 10:45am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:55am. No official action was taken.

Public Input

Bill Lampman, Chad Kreeger, Leonard Kreeger, Gary Deurmier and Brad Irwin met with the Commission to voice their opposition to the LongView Hog Farm. Also present were State's Attorney Scott Podhradsky, Ken Cotton and Monica Wepking. A discussion was held on zoning and what steps need to be taken. No official action was taken.

Recess/Reconvene

Chairman Mushitz declared a recess at 12:00pm and the meeting reconvened at 1:00pm.

Extension

Norm Uherka, Tina Dangel and Julie McCord met with the Commission. Julie McCord presented the Commission with a notice of her leaving her current position as Extension Educator in our county and accepting the same position in Brule County.

A motion was made by Allen and seconded by Drapeau to approve travel requests as presented for Julie McCord April 23-May 16. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to approve travel requests as presented for Tina Dangel April 21 - May 30. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to approve 15 hours of over-time for Jennifer Robertson for the end of July and the first week of August. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to approve travel for Ext. Secretary training for Jenny Robertson in May. All expenses are paid by the state. All in favor, motion carried.

Weed

A motion was made by Allen and Seconded by Drapeau to approve travel for Weed Supervisor VonEschen to attend a mosquito conference in Sioux Falls on April 24th and a weed meeting in Pierre on April 28th and 29th. All in favor, motion carried.

GIS

The Commission met with Neil Bartunek, Becky Brunsing and GIS Coordinator Noreen Strid to discuss a sharing of parcel information. A possible agreement was presented. No official action taken.

Public Input

A motion was made by Allen and seconded by Drapeau to add Faith Spotted Eagle to the agenda. All in favor, motion carried. Discussion was held concerning the Longview Farm Hog Confinement. Concerns were expressed. No official action was taken.

Exec Session

A motion was made by Allen and seconded by Drapeau to enter into executive session at 2:23pm to discuss personnel. Chairman Mushitz declared an end to executive session at 2:34pm. No official action was taken.

Manure Management

The Commission received the following manure management notifications from the Dept of Natural Resources: Von Denning/Red Rock Coop Association, 16,000 finisher swine operation located in the NW1/4 of S26-T98-R65W in Charles Mix County. Barney Roland/Classic Farm Digester Project, no location given. The Commission takes no official action on manure management systems.

Nurse

A motion was made by Drapeau and seconded by Allen to approve travel for the County Health Secretary's to attend training April 24th and June 26th in Mitchell. All in favor, motion carried.

General Fund Surplus Analysis

Auditor Meyerink presented the Commission with the following report:

General Fund Surplus Analysis March 31, 2008

Cash	\$2,264,221.41
Taxes Receivable	\$2,701,432.95
Total Assets	\$4,965,654.36
Claims Payable	\$ 101,164.57
Deferred Revenue	\$ 2701,432.95
Designated	\$ 250,462.50
Undesignated	\$1,912,594.34
Total Liabilities & Equity	\$4,965,654.36
General Fund Budget	\$3,575,599.00
Fund Balance Percentage	53%

Bills

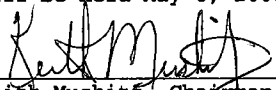
A motion was made by Drapeau and seconded by Allen to approve the bills as presented.

COMMISSIONERS MUSHITZ, KEITH	MILEAGE	49.70	
ELECTIONS SYNERGY GRAPHICS	BALLOTS	150.00	
COURTS KERNER, BRAD	CT ATTY 3,560.00,	MULDER & HEIN PROF. LLC	CT ATTY
467.44, MULDER & HEIN PROF. LLC	CT ATTY	258.16,	ODENS, MELISSA A. TRANSCRIPTS
989.00, WAGNER POST PUBLISHING	DIST	21.05,	TOTAL 5,295.65
GOV BUILDINGS	WHITLEY CENTRAL DIST.	WATER	15.00

REGISTER OF DEEDS MICROFILM IMAGING SYSTEM STORAGE 255.00, STATE OF S.D.
 EXECUTIVE STORAGE 7.41 TOTAL 262.41
 GIS OFFICE PRODUCTS CENTER SUPPLIES 43.99
 JAIL PENNINGTON COUNTY JAIL PRISONER TRANSPORT 97.90
 JUVENILE DETENTION VOLUNTEERS OF AMERICA DAY HOUSING 600.00,
 COUNTY EXTENSION MCCORD, JULIE TRAVEL 57.20, SDSU WEST RIVER AG CENTER REG FEE
 45.00 TOTAL 102.20
 WEED PLATTE ENTERPRISE PUBLISHING 34.81
 HIGHWAY B & L COMMUNICATIONS SUPPLIES 74.10, COMMERCIAL ASPHALT & MAT
 SUPPLIES 1,168.13, FRANDSEN ELECTRIC SUPPLIES 189.98, HOLLAWAY CONSTRUCTION
 REPAIRS 9,534.96, LYLE SIGNS HWY MARKERS 564.03, TOTAL 11,531.20
 DEBT SERVICE CATERPILLAR FINANCIAL SE (3)MOTORGRADER/MOWER PAYMENTS 101,005.38
 REGIONAL E911 QWEST 911 PHONE 720.27
 NO DEPT ENTERED CAVENDAR, SHERRY 4-H REFUND 50.00, GALL, MARVIN
 4-H REFUND 70.00, TOTAL 120.00
 GAME FISH & PARKS TREASURER'S FEES 385.00

Adjourn

A motion was made by Drapeau and seconded by Allen to adjourn until the Equalization meeting to be held at 10:00am on April 24th, 2008. The next regular Commission meeting will be held May 8, 2008 at 9:00am.



 Keith Mushitz, Chairman



 Angela Meyerink, Auditor

2008 Charles Mix County Consolidated Board of Equalization

The Consolidated Board of Equalization met in adjourned session at 10:00am on April 24, 2008. The meeting was called to order by Vice-Chairman Keith Mushitz. Board members present were C "Red" Allen, Tess Starr, Earl King, and Jerry Ackley. Others present were Director of Equalization JoAnn Mazourek and Auditor Angela Meyerink.

Agenda

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

Election of Officers

A motion was made by Allen and seconded by King nominating Starr as Chairman. A unanimous ballot was cast. All in favor, motion carried.

A motion was made by Mushitz and seconded by Allen nominating Ackley as Vice-Chairman. A unanimous ballot was cast. All in favor, motion carried.

Oaths

Oaths of office were signed.

Minutes

A motion was made by Ackley and seconded by King approving the minutes of the April 27, 2007 Consolidated Board. All in favor, motion carried.

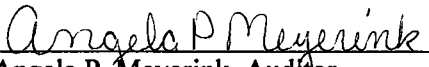
New Business

There were no appeals to the consolidated board. A motion was made by King and seconded by Ackley to accept the assessment book as presented. All in favor, motion carried.

Adjourn

A motion was made by Mushitz and seconded by King to adjourn the Charles Mix County Board of Equalization

Tess Starr, Chairman


Angela P. Meyerink, Auditor

2008 Charles Mix County Board of Equalization

The Charles Mix County Board of Equalization met in adjourned session at 10:15am on April 24, 2008. Chairman Mushitz called the meeting to order with Commissioner C "Red" Allen present. Also present were Director of Equalization JoAnn Mazourek and Auditor Angela Meyerink.

Election of Officers

A motion was made by Mushitz and seconded by Allen nominating Allen as Chairman. A unanimous ballot was cast. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz nominating Mushitz as Vice-Chairman. A unanimous ballot was cast. All in favor, motion carried.

Oaths

Oaths of office were signed.

Agenda

A motion was made by Mushitz and seconded by Allen approving the agenda after moving the Equalization meeting to 10:15am. All in favor, motion carried.

Minutes

A motion was made by Allen and seconded by Mushitz approving the minutes of the April 24, 2007 meeting. All in favor, motion carried.

A motion was made by Mushitz and seconded by Allen approving the minutes of the April 25, 2007 meeting. All in favor, motion carried.

Appeals

The following appeals were presented:

1. Robert Hillstrom-SW ¼ S30-T98-R65. A motion was made by Mushitz and seconded by Allen to change the property status of Robert Hilstrom to "owner-occupied". All in favor, motion carried.
2. Eric Schoenfelder-E65' of Lots 7-8-9 Blk 30; City of Platte. A motion was made by Mushitz and seconded by Allen to change the property status of Eric Shoенfelder to "owner-occupied". All in favor, motion carried.
3. JW WegeHaupt -S ½ SE ¼ S23-T97-R63. A motion was made by Mushitz and seconded by Allen to lower the Non-Ag Valuation by 5000 due to a removal of a house and to lower Ag Bldg valuation from 3440 to 2300. All in favor, motion carried.
4. Jerome Bentz- Outlot A in SE ¼ -SE ¼ S35-T99-R68. A motion was made by Allen and seconded by Mushitz to lower Ag Bldg valuation by 500 due to the removal of buildings. All in favor, motion carried.

Agenda

A motion was made by Mushitz and seconded by Allen to move further business from 11:00am to 10:30am.

Tax Exempt Application

A motion was made by Mushitz and seconded by Allen granting tax-exempt status on Lot 2 of the First North Addition in the City of Platte, First Reformed Church. All in favor, motion carried.

A motion was made by Mushitz and seconded by Allen granting tax-exempt status on Lot 25, Block 2 & Lot 25, Block 3 of Sand Dollar Cove First Addition in SW 1/4 –SW 1/4 of 32-96-65, Sand Dollar Cove First Addition Road District. All in favor, motion carried.

Elderly Tax Freeze

A motion was made by Allen and seconded by Mushitz passing resolution 08-02 instructing the DOE to reduce values on all properties qualifying for Assessment Freeze for the Elderly and Disabled. All in favor, motion carried.

Renewable Resource Energy Tax Credits

A motion was made by Mushitz and seconded by Allen passing resolution 08-03 instructing the DOE to reduce the value on all properties qualifying for Renewable Resource Energy Tax Credits. All in favor, motion carried.

Disabled Veterans Exemptions

A discussion on Disabled Veteran Exemptions was discussed. A motion was made by Mushitz and seconded by Allen to table the matter until further information was gathered.

County Valuation by District

A motion was made by Allen and seconded by Mushitz accepting the County Valuation by District as presented. All in favor, motion carried.

Recess/Reconvene

The Board of Equalization recessed at 12:00pm and reconvened at 1:00pm.

Disabled Veterans Exemptions

A motion was made by Mushitz and seconded by Allen to approve Resolution 08-04 instructing the DOE to reduce values on all properties qualifying for Disabled Veteran Exemptions status.

This includes 7 parcels valued at 382,778. All in favor, motion carried.

Adjourn

A motion was made by Mushitz and seconded by Allen to adjourn as the Board of Equalization. All in favor, motion carried.



C "Red" Allen, Chairman



Angela P. Meyerink, Auditor

**Charles Mix County Commissioner's
April 24, 2008**

The Charles Mix County Commission met in special session on April 24, 2008 at 1:15pm. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen present. Also present were Monica Wepking, Hwy Supt. Hollmann, Auditor Angela Meyerink, State's Attorney Scott Podhradsky (via phone) and Ken Cotton (via phone).

Agenda

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

Executive Session

A motion was made by Allen and seconded by Mushitz to enter into executive session at 1:25pm to discuss litigation. Also present were: Hollmann, Meyerink, Podhradsky, Cotton and Poor Relief Director Julie Pavel. Chairman Mushitz declared an end to executive session at 2:13pm. No official action was taken.

Poor Relief Claim

A motion was made by Allen and seconded by Mushitz to settle poor relief claim #2-08 in the amount of \$2,544.28 with the understanding that the poor relief claim #3-08 be forgiven. All in favor, motion carried.

Adjourn

A motion was made by Allen and seconded by Mushitz to adjourn at 2:40pm. All in favor, motion carried.

Keith Mushitz, Chairman

Angela P Meyerink, Auditor

May 5, 2008

The Charles Mix County Board of Commissioners met in special session on May 5, 2008 at 10:00 am with Commissioners Keith Mushitz, C. Red Allen, and Sharon Drapeau in attendance. Also present were County Auditor Angela Meyerink, State's Attorney Scott Podhradsky, Hwy Supt. Michelle Hollmann, and Monica Wepking.

Agenda

Chairman Mushitz called the meeting to order. Motion by Allen 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 board. 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 10:00am. All voting aye, motion carried. Chairman Mushitz declared an end to executive session at 10:39am.

Maintenance Agreement

A motion was made by Allen, and seconded by Mushitz to terminate the maintenance agreement #610748 and any amendment thereto between the South Dakota Department of Transportation, Charles Mix County and the United States of America acting by and through the Bureau of Indian Affairs (BIA) pursuant to terms of agreement #610748. A roll call vote was taken: Allen: aye, Drapeau: no, Mushitz: aye

Agenda

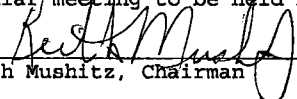
A motion was made by Drapeau, and seconded by Mushitz to add zoning to the agenda at 11:22am. All voting aye, motion carried.

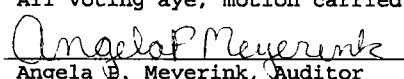
Zoning

A group of concerned citizens were present. Various zoning issues and plans were discussed.

Adjourn

A motion was made by Allen and seconded by Drapeau to adjourn until the next regular meeting to be held May 8, 2008 at 9:00am. All voting aye, motion carried.


Keith Mushitz, Chairman


Angela B. Meyerink, Auditor

MAY 8, 2008

The Charles Mix County Board of Commissioners met in adjourned session on May 8, 2008 at 9:05am. Chairman Keith Mushitz, Commissioner C. Red Allen, Commissioner Sharon Drapeau, Deputy Auditor Kristina Kranig and Colleen FastHorse were present.

AGENDA

Motion by Allen, seconded by Mushitz to accept the agenda. Any further changes will be made by a majority vote of the Commission. All voting aye, motion carried.

Minutes

Motion by Allen, seconded by Mushitz to approve the April 17, 2008 minutes as read with minor corrections. All voting aye, motion carried.

Motion by Allen, seconded by Mushitz to approve the April 24, 2008 minutes as read. All voting aye, motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Drapeau and seconded by Allen to approve the Auditor's Account with County Treasurer for the month ending April 30, 2008. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$5,460,599.94
TOTAL CASH	600.00
TOTAL CHECKS	518,245.61
TOTAL	\$5,979,445.55

DEEDS

Motion by Drapeau, and seconded by Allen to approve the Register of Deeds Statement of Fees collected during the month of April for the sum of \$5,340.00. All voting aye. Motion carried.

TRANSFER

Motion by Allen and seconded by Drapeau to transfer \$300,000 to the County Road & Bridge Fund from the General Fund. All voting aye. Motion carried.

GIS

Noreen Strid, GIS Administrator met with the commissioners to present the costs and benefits of setting up a website to share parcels with other entities. It was recommended that Strid research the project further and if the commission decides to proceed with the project that Strid budget for the expenses in next years GIS budget. No further action was taken.

PRECLEARANCE

Deputy Auditor Kranig read a letter to the commission that was sent by Auditor Meyerink to the Department of Justice to preclear the new state voting changes from Secretary of State Chris Nelson. All voting changes now have to be precleared with the Department of Justice as terms of the settlement of the voting rights lawsuit.

Motion by Allen and seconded by Drapeau to approve the letter of preclearance. All voting aye. Motion carried.

PERSONNEL

Deputy Auditor Kranig presented the commissioners with a complaint that was brought to the auditors office by an concerned citizen about the personal use of county vehicles by county employees. Discussion was held on this matter.

EXECUTIVE SESSION

A motion was made by Allen and seconded by Drapeau to enter into executive session at 9:47am. Chairman Mushitz declared an end to executive session at 9:59am. Personnel was discussed. No actions taken.

PLAT

Motion by Mushitz, seconded by Allen to approve the plat of Lot 22, Platte Creek Riverside Acres Addition in the east half of Section 23, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

HIGHWAY

Highway Superintendent Michelle Hollmann met with the Commissioners to discuss various highway issues.

EXECUTIVE SESSION

A motion was made by Allen and seconded by Drapeau to enter into executive session at 10:06am with Veterans Service Officer Lester Patocka present. Chairman Mushitz declared an end to executive session at 10:15am. Personnel issues were discussed.

Motion by Drapeau and seconded by Allen for the Auditor's office to draft a letter to all personnel about the appropriate use of county vehicles referencing sections 103 & 104 of the County Personnel Handbook. All voting aye. Motion carried.

HIGHWAY

Highway Superintendent Michelle Hollmann met with the Commissioners to discuss various highway issues.

Superintendent Hollmann stated to the commissioners that she received notice from Wesley Allen Hare, Director of Planning for the Yankton Sioux Tribe that they were terminating the Memorandum of Agreement between the Yankton Sioux Tribe, Charles Mix County and the Bureau of Indian Affairs. The following were also present for this discussion: Oitanchan Zephier, Kip Spotted Eagle, Frank Sanchez, Isadore Zephier, Gary Drapeau, Glen Drapeau, John Zephier, Lourdes Zephier, Lynn Archambeau, and Ron Gillen of Broz Engineering. A phone call was place to Tom Croymans, Director of Transportation for the BIA regarding the matter. A phone call was also placed to Wesley Allen Hare, Director of Planning for the Yankton Sioux Tribe regarding the matter. Mr. Hare stated to the commissioners that it is indeed their intention to terminate this project. Ron Gillen of Broz Engineering will check on the costs and the ramifications of the project termination.

Improvement Inc. for crack sealing of the following roads: Charles Mix County Road 29 from Lake Andes North 7 miles for \$14,822.71, Charles Mix County Road 21 from Hwy 46 North 4 miles for \$13,483.07, Charles Mix County Road 11 from Wagner North 4.8 miles for \$10,040.88 and Charles Mix County Road 21 from Marty North 6 miles for \$59,307.96.

Motion by Allen and seconded by Drapeau to approve the bid from Highway Improvement Inc for crack sealing Charles Mix County Road 29 from Lake Andes North 7 miles at a cost of \$14,822.71 as presented. All voting aye. Motion carried.

Motion by Drapeau and seconded by Allen to approve the bid from Highway Improvement Inc for crack sealing Charles Mix County Road 11 from Wagner North 4.8 miles at a cost of \$10,040.88 as presented. All voting aye. Motion carried.

Motion by Allen and seconded by Drapeau to approve the bid from Highway Improvement Inc for crack sealing Charles Mix County Road 21 from Highway 46 North 4 miles as presented. All voting aye. Motion carried.

Superintendent Hollmann presented the commissioners with several advertisements that need to be place in the papers.

Motion by Allen and seconded by Drapeau to place a notice to bidders in the papers for the haying contract for the Old Drive-Inn ½ mile south of Lake Andes. All voting aye motion carried.

Motion by Allen and seconded by Drapeau to advertise for seasonal employment for the Platte shop with a start date to begin as determined by Superintendent Hollmann and to end on October 1st or as designated by Superintendent Hollmann.

Superintendent Hollmann stated that she would also be placing a notice to contractors/bidders for tree removal. She also stated the need to send a letter to the highway patrol about enforcing our weigh limits. The commissioners advised Superintendent Hollmann to take care of these two matters.

JV GRANT

Motion by Allen and seconded by Drapeau to move the Title V JUV Grant from 9:30am to 10:40 am. The Auditors office received a letter about the Title V Juv Grant. A call was placed to Pat Breen from the Boys and Girls Club in Wagner. Pat is to stop at the auditors office and pick up the information that the auditor has received on the grant and do some research on the project. The commissioners requested that Pat meet with them regarding this matter at the May 15, 2008 meeting.

TRAVEL

Letters for travel requests for the Director of Equalizations office were presented. Motion by Allen and seconded by Drapeau to approve the following travel requests: JoAnn Mazourek to attend a USPAP course in Pierre, SD on June 26 & 27, 2008; and JoAnn Mazourek and Marti Cimpl to attend the 2008 Annual Assessor's School in Sioux Falls, SD from September 14, 2008 through September 19, 2008. All voting aye. Motion carried.

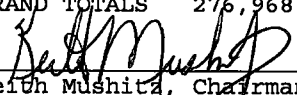
POOR RELIEF

Motion by Allen and seconded by Drapeau to approve county funds in the amount of \$2,000 for a burial for a resident of Charles Mix County. All voting aye. Motion carried.

DENR

A revised plan and specification review from the Department of Environment and Natural Resources for Long View Farms was presented to the commissioners. The commissioners take no official action on these plans.

SPECIAL LAW: VOYAGER FUEL 883.64.
POOR RELIEF: CROSBY JAEGER FUNERAL HOME FUNERAL 2,000.00.
NURSE: DOOM FRANCIS RENT 270.00, J&J SANITATION GARBAGE PICKUP 22.63, NAMMINGA LYNN TRAVEL 51.35, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M TRAVEL 17.50, TOTAL 561.48.
WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 241.08, SLABA JACQUELYN M TRAVEL 110.00, TOTAL 581.08.
MENTALLY HANDICAPPED: BREVIK LAW OFFICE PROF MI 283.16, CODY DENISE MI HEARING 15.00, DIETRICH DONNA K MI 136.54, KOOISTRA NELVA MI 15.00, LINCOLN COUNTY AUDITOR MI 284.81, YANKTON COUNTY SHERIFF'S SHERIFF RETURNS 25.00, TOTAL 759.51.
MENTAL HEALTH: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00, LIFEQUEST PATIENT CARE 1,200.00, TOTAL 1,920.00.
RECREATION TITLE 5 GRANT: BOYS & GIRLS CLUB TITLE V GRANT 8,802.87.
COUNTY FAIR: CITY OF LAKE ANDES WATER/SEWER 41.13, FORT RANDALL TELEPHONE PHONE CHGS 25.01, NORTHWESTERN ENERGY UTILITIES 65.58, WAGNER POST & ANNOUNCER PUBLISHING 78.75, TOTAL 210.47.
COUNTY EXTENSION: BRULE COUNTY EXTENSION SERVE SAFE REG 105.00, FORT RANDALL TELEPHONE PHONE CHGS 52.83, NEAFCS REG 50.00, VOYAGER FUEL 43.03, TOTAL 250.86.
WEED: BOMGAARS SUPPLY SUPPLIES 1.99, C&R SUPPLY REPAIRS 624.47, FARM & HOME PUBLISHERS PLAT MAP BOOKS 62.10, FORT RANDALL TELEPHONE PHONE CHGS 52.83, HOFFMAN DIESEL SERVICE REPAIRS 465.74, OFFICE PRODUCTS CENTER SUPPLIES 124.08, PLATTE POWER SPORTS ATV W/ SPRAYER 7,200.00, SOO ALIGNMENT INC REPAIRS 5,817.06, VOYAGER FUEL 173.31, WAGNER BUILDING SUPPLY LUMBER 38.56, WAGNER PRINTING SUPPLIES 85.25, TOTAL 14,645.39. TOTAL 88,259.36.
HIGHWAY: AVERA ST BENEDICT CDL DRUG TESTING 90.00, B&L COMMUNICATIONS SUPPLIES 45.00, BOMGAARS SUPPLY SUPPLIES 640.10, CITY OF LAKE ANDES WATER/SEWER 35.22, CITY OF PLATTE WATER/SEWER 36.19, CITY OF WAGNER WATER/SEWER 37.08, COMMERCIAL STATE BANK VISA CHGS 86.03, COUNTRY PRIDE COOPERATIVE DIESEL & PROPANE 2,525.40, DOUGLAS COUNTY HIGHWAY REPAIRS 7,632.55, FARM & HOME PUBLISHERS PLAT MAP BOOKS 62.10, FARMERS ALLIANCE/UNITED ENERGY DIESEL & PROPANE 2,403.60, FECHNER MOTORS INC REPAIRS 364.00, FORT RANDALL TELEPHONE PHONE CHGS 213.71, GEDDES CO-OP SUPPLIES & REPAIRS 62.90, HENKE TRACTOR REPAIR SUPPLIES 1,521.90, HIGH COUNTRY AG MARKETING SUPPLIES & FREIGHT 79.75, HURON CULVERT & TANK CO SUPPLIES 11,640.00, IEDEMA REPAIR REPAIRS 835.41, JOHN'S TIRE SERVICE SUPPLIES 296.00, JONES FOOD CENTER SUPPLIES 6.88, KELLY'S CARQUEST SUPPLIES 26.05, LAKE ANDES FARMER'S CO-OP SUPPLIES 27.00, LIEUWEN'S SUPPLIES 22.97, MIDSTATE COMMUNICATIONS PHONE CHGS 78.38, MIDWEST AG CENTER SUPPLIES 92.06, NORTHWESTERN ENERGY ELECTRICITY 597.17, SD DEPT OF TRANSPORTATION PLATTE CREEK OVERLAY 132,230.69, SDACES DUES 20.00, SEVERSON OIL COMPANY DIESEL 860.35, TITAN ACCOUNT SUPPLIES 1,165.10, VERIZON BUSINESS PHONE CHGS .07, VERIZON WIRELESS SUPT CELLPHONE 44.39, VERNON'S REPAIR SUPPLIES 17.99, VOYAGER FUEL 1,107.68, WAGNER BUILDING SUPPLY SUPPLIES 36.59, WAGNER POST & ANNOUNCER PUBLISHING 154.46, WHEELCO BRAKE & SUPPLY SUPPLIES 87.82, WW TIRE SUPPLIES 2,314.60, TOTAL 167,497.19.
REGIONAL E911: ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE CHGS 260.54, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL 476.08.
EMERGENCY DISASTER: CHARLES MIX ELECTRIC TOWER USAGE 261.14, DAKOTA CEMENT WORKS REPAIRS 300.00, MOTOROLA RADIOS 19,101.60, SCHOON ELECTRIC REPAIRS 421.41, SEVERSON OIL COMPANY REPAIRS 335.48, TOTAL 20,419.63.
24/7: OFFICE PRODUCTS CENTER SUPPLIES 41.98.*
4-H BUILDING DEPOSIT: NELSON ROSE 4-H DEPOSIT REFUND 100.00, WADE SANDY 4-H DEPOSIT REFUND 50.00, TOTAL 150.00.
LEPC: WAGNER POST & ANNOUNCER PUBLISHING 123.84.
GRAND TOTALS 276,968.08.


 Keith Mushitz, Chairman


 Angela Meyerink, Auditor

Charles Mix County Commission
April 16, 2009

The Charles Mix County Commission met in adjourned session at 9:00am on April 16, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present was Auditor Meyerink.

Agenda A motion was made by VonEschen and seconded by Drapeau to approve the agenda as presented 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 VonEschen to approve the minutes of the April 9, 2009 meeting as presented. All in favor, motion carried.

County Health The Commission met with Health Nurse Brenda Plooster. The quarterly report was presented.

Weed Board The Commission met with Weed and Pest Supervisor Jason Johnson, Weed Board members Marvin Mills and James Andersh. Discussion was held concerning mosquito spraying and budget issues. No official action was taken.

Bid Opening The Commission met with Extension Board members Tina Dangel, Boyd Dvorak, Ardie Lantz, Rhonda Peterson and Arnold Horner. Bids for the replacement of the 4-H building roof were opened. Also present were: Trent and Darrell VandenHoek, Dan Johanneson, Tyler Sameulson, and Jim Simmermon.

The following bids were received: Johanneson Contracting \$73,181.94, Summit Contracting \$47,333.76, Jim's Home Improvement \$54,500.00, Robert Thomson and Jason Laska \$61,500, Bouza Const. \$49,500.00, Dean and Troy Dufek \$56,056.29, D & L Construction \$53,782.37.

The Fair Board was asked to compare and discuss the bids and return with a recommendation.

Bills A motion was made by Drapeau and seconded by VonEschen to move the bills to 10:15am. All in favor, motion carried.

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

Abatement A motion was made by Drapeau and seconded by VonEschen to add an abatement to the agenda at 10:21am. A motion was made by Drapeau and seconded by VonEschen to approve a request for abatement of taxes in the amount of \$240.78 by the County Auditor for a mobile home owned by Jose' Luna located in the city of Wagner. The mobile home has been declared of no value and attempts were made to contact the owner with no success. All in favor, motion carried.

Public Input The Commission met with Monica Wepking of the Wagner Post and Announcer. Wepking had concerns over concessions at the jail. Other questions concerning employment and zoning were addressed.

Executive Session A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:42am to discuss a personnel issue. Also present were State's Attorney Hein and Deputy State's Attorney Mulder. Chairman Mushitz declared an end to executive session at 10:50am. No official action was taken.

Fair Board The Commission met with the Fair Board. Upon the recommendation of the Fair Board a motion was made by VonEschen and seconded by Drapeau to accept the bid submitted by Summit Contracting, LLC with a bid of \$47,333.76. All in favor, motion carried.

Highway Supt. A motion was made by VonEschen and seconded by Drapeau to offer the position of Highway Supt to Doug Kniffen at a salary of \$34,000 per year. Sick leave and vacation leave will continue to be accumulated. All in favor, motion carried.

Executive Session A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 11:18am to discuss personnel. Also present was Highway Supt. Kniffen. Chairman Mushitz declared an end to executive session at 11:23am. No official action taken.

A motion was made by VonEschen and seconded by Drapeau to advertise for a Shop Foreman and Crew worker at the Wagner shop. All in favor, motion carried.

General Fund Cash Analysis A motion was made by Drapeau and seconded by VonEschen to approve the General Fund Cash Surplus Analysis as submitted by the Auditor.

CHARLES MIX COUNTY	DATE	<u>April 16, 2009</u>
ASSETS:		
10100Cash	\$	2,328,676.00
10800Taxes Receivable--Current	\$	2,803,861.00
TOTAL ASSETS	\$	5,132,537.00
LIABILITIES AND EQUITY:		
20100Claims Payable	\$	304,835.72
22400Deferred Revenue	\$	2,803,861.00
FUND BALANCES:		
27201Designated for Next Year's Appropriations	\$	226,710.00
27209Undesignated	\$	1,797,130.28
TOTAL LIABILITIES AND EQUITY	\$	5,132,537.00
Following Year General Fund Budget	\$	3,692,223.00
The unreserved, undesignated fund balance, account 27209,	\$	0.49

Recess/Reconvene Chairman Mushitz declared a recess at 12:00pm and the Commission reconvened at 1:00pm.

Courthouse The Commission met with Glendon Gravatt to discuss the air conditioner in the courtroom. Further quotes will be sought. Discussion was also held on the carpets in the courthouse.

Vet Services VSO Roy Farabee met with the Commission and gave a quarterly report. No official action taken.

Travel A motion was made by VonEschen and seconded by Drapeau to approve travel to the Spring SDCOA Workshop to be held in Pierre May 6 and 7, 2009. A representative from the Auditor, Treasurer and Register of Deed's offices will be attending. All in favor, motion carried.

Adjourn A motion was made by VonEschen and seconded by Drapeau to adjourn until the special session to be held April 28, 2009 at 9:00 am. The board will also convene as the Equalization board at that time. All in favor, motion carried.

Bills

COMMISSIONERS CHARLES MIX COUNTY NEWS PUBLISHING 397.66, PLATTE ENTERPRISE PUBLISHING 355.55, TOTAL 753.21

COURTS BRALEY LAW OFFICE PROF L CT ATTY 1279.60, QWEST PHONE CHGS .09, WHALEN LAW OFFICE CT ATTY 159.25, TOTAL 1,438.94

AUDITOR QWEST PHONE CHGS 6.28,

TREASURER QWEST PHONE CHGS 7.86,

STATES ATTORNEY LAKE FRONT TECHNOLOGY COMP REPAIRS 607.49, QWEST PHONE CHGS .71, TOTAL 608.20

GOV BUILDINGS COLE PAPERS SUPPLIES 511.36, JEROME BEVERAGE WATER 36.00, QWEST PHONE 32.52, VERIZON WIRELESS PHONE 48.81, 628.69

DIR OF EQUALIZATION CHARLES MIX COUNTY NEWS PUBLISHING 17.41, PLATTE ENTERPRISE PUBLISHING 16.07, QWEST PHONE 9.75, TOTAL 43.23

REGISTER OF DEEDS QWEST PHONE CHGS 3.85,

VETERANS SERVICE EITEMILLER, ARNOLD VETS MILEAGE 15.40, KOKESH, EDWARD VETS MILEAGE 14.00, QWEST PHONE CHGS 2.76, VERIZON WIRELESS CELLPHONE CHGS 4.85, TOTAL 37.01

GIS QWEST PHONE CHGS 2.32

SHERIFF VERIZON WIRELESS CELLPHONE CHGS 44.05,

JAIL QWEST PHONE CHGS 21.29

CORONER LCM PATHOLOGIST PC AUTOPSY 1,595.95,

NURSE ALCO NURSES SUPPLIES 4.06

MENTALLY HANDICAPPED LEWIS & CLARK MENTAL MI 142.00, YANKTON COUNTY

TREASURER MI 103.75, TOTAL 245.75

COUNTY FAIR CHARLES MIX COUNTY NEWS PUBLISHING 10.79, COUNTRY PRIDE COOPERATIV 4-H FUEL 300.00, DVORAK, BOYD MILEAGE 5.60, HORNER, ARNOLD MILEAGE 11.90, PEDERSEN, RHONDA MILEAGE 21.00, STARR, TESS MILEAGE 7.70, TOTAL 356.99

COUNTY EXTENSION QWEST PHONE TOTAL 10.68

WEED OFFICE PRODUCTS CENTER SUPPLIES 9.79, QWEST PHONE 3.04,

VERIZON WIRELESS CELLPHONE 22.76, TOTAL 35.59

GENERAL FUND TOTAL 5,843.95

HIGHWAY BUCHES SUPPLIES 486.00, CHARLES MIX COUNTY NEWS PUBLISHING 63.81, MEYERINK FARM SERVICE HWY REPAIRS & SUPPLIES 420.29, PETRIK SANITATION HWY GARBAGE PICKUP 129.72, PLATTE ENTERPRISE PUBLISHING 52.50, QWEST PHONE CHGS 6.70, VERIZON WIRELESS CELLPHONE CHGS 130.60, WAGNER FOOD CENTER SUPPLIES 600.00, TOTAL 1,889.62

DEBT SERVICE CATERPILLAR FINANCIAL SE PAYMENT 19,229.67

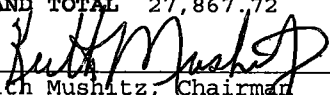
COUNTY ROAD & BRIDGE TOTAL 21,119.29


REGIONAL E911 QWEST 911 PHONE CHGS 720.36,

EMERGENCY DISASTER GALL, RONALD SUPPLIES 25.69, SUPPLIES 84.74,

LAKE ANDES FARMER'S CO-OP SUPPLIES 73.69, TOTAL 184.12

GRAND TOTAL 27,867.72


Keith Mushitz, Chairman


Angela P. Meyerink, Auditor

2009 Charles Mix County Consolidated Board of Equalization

The Consolidated Board of Equalization met in adjourned session at 11:00am on April 28, 2009. The meeting was called to order by Vice-Chairman Jerry Ackley. Board members present were Neil VonEschen, Keith Mushitz, Sharon Drapeau, Earl King, and Jerry Ackley. Others present were Director of Equalization JoAnn Mazourek and Auditor Angela Meyerink.

Agenda

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

Election of Officers

A motion was made by Mushitz and seconded by King nominating Starr as Chairman. A unanimous ballot was cast. All in favor, motion carried.

A motion was made by Mushitz and seconded by King nominating Ackley as Vice-Chairman. A unanimous ballot was cast. All in favor, motion carried.

Oaths

Oaths of office were signed.

Minutes

A motion was made by Drapeau and seconded by VonEschen approving the minutes of the April 24, 2008 Consolidated Board. All in favor, motion carried.

New Business

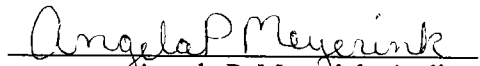
There were no appeals to the consolidated board. A motion was made by VonEschen and seconded by King to accept the assessment book as presented. All in favor, motion carried.

Adjourn

A motion was made by Mushitz and seconded by VonEschen to adjourn the Charles Mix County Board of Equalization



 Jerry Ackley, Vice- Chairman



 Angela P. Meyerink, Auditor

BILLS

Motion by Allen and seconded by Drapeau to move the bills from 3:00pm to 11:24am. All voting aye. Motion carried.

DEPT OF HEALTH

Kayla Tinker and Darlene Bergeleen from the South Dakota Department of Health met with the commissioners to present the changes to the new WIC Contract. The new WIC contract which will renew on June 1, 2008 was left with the commissioner for them to review and sign. No further action was taken.

STATES ATTORNEY

States Attorney Scott Podhradsky meet with the commissioners to discuss the legal issues involved with the termination of the Memorandum of Agreement by the Yankton Sioux Tribe. Mr. Podhradsky will check into this matter.

RECESS

A recess was taken from 12:00pm to 1:00pm.

LAW ENFORCEMENT

Carol Oberbroekling and Mike Kreitlow from the Geddes City Council and Ray Westendorf, Charles Mix County Sheriff met with the commissioners to discuss the need for law enforcement in the city of Geddes. Sheriff Westendorf will put some figures together to present to the Geddes City Council and will work with them on this matter.

ZONING

The meeting was moved to the courtroom for a discussion on zoning in the county due to the large number of people attending. Brian McGinnis from District III Planning and Development, States Attorney Scott Podhradsky, Attorney Ken Cotton and former States Attorney Tim Whalen, along with Steve Dick from Ag United and several concerned citizens were present for the discussion. Chairman Mushitz and former States Attorney Tim Whalen presented information about the previous zoning ordinance that was passed by the commission and voted down by the people in the November 1996 General election. Much discussion was held on the matter. Brian McGinnis from District III Planning and Development presented the commissioners with a draft of the zoning ordinance for their review and informed them of the steps that are necessary to implement a zoning ordinance. Discussion and a quick review was held on the draft. The commissioners will review the draft and meet with Mr. McGinnis at the May 15, 2008 meeting. The meeting was then moved back down to the commissioners room.

ABSENTEE VOTING

Motion by Drapeau and seconded by Allen to add Vonnie Gullikson to the agenda at 4:30pm. All voting aye. Motion carried.

Vonnie Gullikson and State Senator Ben Nesselhuf of District 17 met with the commissioners to request a place for absentee voting in the town of Marty. The commissioners advised the two to check with ACLU Attorney Brian Sells to see if this falls under the preclearance agreement from the Voting Rights Lawsuit.

BILLS

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

PAYROLL

COMMISSIONERS 3010.15, AUDITOR 5702.22 TREASURER 5109.18, STATES ATTORNEY 2093.28, GOV BUILDINGS 2451.07, DIR OF EQUALIZATION 7828.91, REGISTER OF DEEDS 2894.32, VETERANS SERVICE 1125.00, GIS 2199.12, SHERIFF 18011.87, JAIL 11109.73, JUVENILE DETENTION 2737.65, SPECIAL LAW 2088.13, NURSES 2375.05, COUNTY FAIR 265.00, COUNTY EXTENSION 1483.02, WEED 2576.03, COUNTY ROAD & BRIDGE 31649.24, E-911 FUND 12100.93, POOR RELIEF 2032.80, EMERGENCY DISASTER 1250.00, WIC 1217.04, WIPF & COTTON 8167.93, BLUE CROSS 16642.16, MEDICARE MATCH 1714.28, PENSION MATCH 6599.77, FICA MATCH 7330.01.

COMMISSIONERS: ANDES STATE BANK DD FEE 9.80; CHARLES MIX CO. NEWS ADS 376.65, COMMERCIAL STATE BANK VISA CHARGES 16.03; JONES FOOD CENTER SUPPLIES 6.02; PLATTE ENTERPRISE PUBLISHING 247.80; VERIZON WIRELESS CELLPHONE CHGS 26.74, WAGNER POST & ANNOUNCER PUBLISHING 439.50; TOTAL 1,122.54.

ELECTIONS: CHARLES MIX CO. NEWS ADS 17.41; COMMERCIAL STATE BANK VISA CHARGES 35.00; MC LEOD'S OFFICE SUPPLY SUPPLIES 286.43; WAGNER POST & ANNOUNCER PUBLISHING 19.78; TOTAL 358.62.

COURTS: ANTONSEN CHERI JURY FEE 72.20; AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC BLOOD ALC 16.00; BRALEY LAW OFFICE PROF. C ATTY 782.24; FORT RANDALL TELEPHONE PHONE 77.80; FOX YOUNGBERG & LEWNO MI HEARING 188.52; GROSS BETTY JURY FEE 50.74; IVERSON BLAINE JURY FEE 61.10; JONES ERIN KATHLEEN JURY FEE 52.96; KERNER BRAD C ATTY 488.00; MULDER & HEIN PROF. LLC C ATTY 160.82; ODENS MELISSA A. TRANSCRIPTS 258.20; PLATTE HEALTH CENTER BLOOD ALCS 76.00; RAMSDELL TERRY JURY FEE 76.64; VANDENBOS LEANN JURY FEE 75.90; VARIN HORTENSIA JURY FEE 50.74; WAGNER COMMUNITY HOSPITAL BLOOD ALC 125.00; WEST PUBLISHING CORP. BOOKS 257.50; TOTAL 2,870.36.

AUDITOR: FORT RANDALL TELEPHONE PHONE 53.21; OFFICE PRODUCTS CENTER SUPPLIES 473.15; PLATTE ENTERPRISE PUBLISHING 96.10; WAGNER POST & ANNOUNCER PUBLISHING 185.06; TOTAL 807.52.

TREASURER: FORT RANDALL TELEPHONE PHONE 53.15; OFFICE PRODUCTS CENTER SUPPLIES 24.04; TOTAL 77.19.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 69.75; OFFICE OF ATTORNEY GENERAL SUPPLIES 20.80; OFFICE PRODUCTS CENTER SUPPLIES 15.35; TOTAL 105.90.

GOV BUILDINGS: APPEARA SUPPLIES 42.02; CITY OF LAKE ANDES WATER 58.21; CITY OF LAKE ANDES PERMIT 10.00; FORT RANDALL TELEPHONE PHONE 92.43; GUS STOPP III FUEL 34.00; INDEPENDENT VIKING GLASS SUPPLIES 79.53; LAKE ANDES FARMER'S CO-OP SUPPLIES 46.72; NORTHWESTERN UTILITIES 1,666.98; OFFICE PRODUCTS CENTER SUPPLIES 354.05; PETRIK SANITATION PICK UP 49.50; PURCHASE POWER POSTAGE 49.99;

STEAMWAY CLEANING REPAIRS 900.35; VERIZON WIRELESS CELLPHONE CHGS 81.23; WHITLEY CENTRAL DIST. SUPPLIES 66.00; TOTAL 3,531.01.

DIR OF EQUALIZATION: CHARLES MIX CO. NEWS ADS 16.74; COMMERCIAL STATE BANK VISA CHARGES 30.11; FORT RANDALL TELEPHONE PHONE 53.15; NADA APPRAISAL GUIDES SUPPLIES 120.00; OFFICE PRODUCTS CENTER SUPPLIES 34.18; SDAAO REGISTRATION 625.00; TOTAL 879.18.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 53.15; OFFICE PRODUCTS CENTER SUPPLIES 104.38; TOTAL 157.53.

VETERANS SERVICE: ADAM ALMON MILEAGE 16.80; BAAN HOFFMAN TONY TRAVEL 89.60; COMMERCIAL STATE BANK VISA CHARGES 8.66; EITEMILLER ARNOLD MILEAGE 61.60; FORT RANDALL TELEPHONE PHONE 53.15; HAAR SHARON TRAVEL 13.30; KOKESH EDWARD MILEAGE 56.00; MULDER ARNOLD MILEAGE 22.40; ROBBINS ROBERT MILEAGE 70.00; TRONVOLD JOHN I. MILEAGE 44.80; VERIZON WIRELESS CELLPHONE CHGS 26.73; WIECHMANN PAUL H. TRAVEL 47.60; TOTAL 510.64.

GIS: FORT RANDALL TELEPHONE PHONE 53.15.

SHERIFF: ALCO SUPPLIES 33.99; AT & T INFORMATION PHONE 230.29; BILLION MOTORS SUPPLIES 242.57; BJ'S SPORT CENTER SUPPLIES 153.90; COMMERCIAL STATE BANK VISA CHARGES 283.94; FEDERAL EXPRESS POSTAGE 15.84; FORT RANDALL TELEPHONE PHONE 657.01; GUS STOPP III FUEL 73.25; JONES FOOD CENTER SUPPLIES 9.58; LAKE ANDES FARMER'S CO-OP SUPPLIES 20.31; LASKA DEREK SUPPLIES 79.37; MC LEOD'S OFFICE SUPPLY SUPPLIES 319.32; OFFICE PRODUCTS CENTER SUPPLIES 472.70; PUMPERNIKS SUPPLIES 58.00; VERIZON WIRELESS CELLPHONE CHGS 33.17; VERNON'S REPAIR REPAIRS 76.75; VOYAGER FUEL 1,887.56; WAGNER AUTO SUPPLY REPAIRS 24.98; TOTAL 4,672.53.

JAIL: AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC PRISONER CARE 69.00; BOB BARKER CO SUPPLIES 469.58; CASH-WAY DISTRIBUTING SUPPLIES 2,111.98; CHAMBERLAIN WHOLESALE SUPPLIES 1,520.25; CITY OF LAKE ANDES WATER 349.59; COMMERCIAL STATE BANK VISA CHARGES 123.71; EVANS HEATING & COOLING REPAIRS 113.91; FARMERS ALLIANCE/UNITED FUEL 396.00; GEDDES CO-OP REPAIRS 28.50; JONES FOOD CENTER SUPPLIES 148.42; LAKE ANDES FARMER'S CO-OP SUPPLIES 26.32; MC LEOD'S OFFICE SUPPLY SUPPLIES 268.16; NORTHWESTERN UTILITIES 2,175.07; OFFICE PRODUCTS CENTER SUPPLIES 59.98; PETRIK SANITATION PICK UP 49.50; VOYAGER FUEL 608.12; WHOLESALE SUPPLY CO. SUPPLIES 1,079.65; TOTAL 9,672.74.

JUVENILE DETENTION: ALCO SUPPLIES 6.99; CITY OF LAKE ANDES WATER 32.11; FORT RANDALL TELEPHONE PHONE 36.63; NORTHWESTERN UTILITIES 178.93; TOTAL 254.66.

SPECIAL LAW: VOYAGER FUEL 1,392.92.

POOR RELIEF: CROSBY JAEGER FUNERAL HOME FUNERAL 2,000.00.

NURSE: DOOM FRANCIS RENT 270.00; J & J SANITATION PICK UP 22.04; NAMMINGA LYNN TRAVEL 54.40; OFFICE PRODUCTS CENTER SUPPLIES 44.99; PLATTE HEALTH CENTER RENT 200.00; SLABA JACQUELYN M. MILEAGE 62.00; WIECHMANN BARBARA SUPPLIES 48.48; TOTAL 701.91.

WIC: DOOM FRANCIS RENT 230.00; NAMMINGA LYNN MILEAGE 250.08; SLABA JACQUELYN M. MILEAGE 110.00; TOTAL 590.08.

MENTALLY HANDICAPPED: CENTER FOR INDEPENDENCE PATIENT CARE 120.00; LIFEQUEST PATIENT CARE 1,140.00; YANKTON COUNTY SHERIFF'S SERVICE FEE 25.00; TOTAL 1,285.00.

COUNTY FAIR: CITY OF LAKE ANDES WATER 31.29; FORT RANDALL TELEPHONE PHONE 25.01; MARK'S MACHINERY SUPPLIES 15.91; NORTHWESTERN UTILITIES 59.89; TOTAL 132.10.

COUNTY EXTENSION: AGBIO COMMUNICATIONS SUPPLIES 61.95; FORT RANDALL TELEPHONE PHONE 53.15; OFFICE PRODUCTS CENTER SUPPLIES 121.11; VOYAGER FUEL 61.14; TOTAL 297.35.

WEED: BOMGAAR'S REPAIRS 8.99; CHARLES MIX CO. NEWS ADS 135.00; COUNTRY PRIDE COOPERATIVE CHEMICALS 80.25; DAVE'S MOTOR SUPPLY REPAIRS 7.27; FORT RANDALL TELEPHONE PHONE 53.15; JOHN'S TIRE SERVICE REPAIRS 91.50; VAN DIEST SUPPLY COMPANY CHEMICALS 1,793.10; VERIZON WIRELESS CELLPHONE CHGS 148.34; VOYAGER FUEL 283.03; WAGNER AUTO SUPPLY SUPPLIES 25.53; WAGNER POST PUBLISHING 37.76; TOTAL 2,663.92.

HIGHWAY: AMERICAN EQUIPMENT CORP REPAIRS 695.15; AVERA LAKE ANDES CERTIFIED RURAL HEALTH CLINIC DRUG TESTING 84.00; BIERSCHBACH EQ. & SUPPLY SUPPLIES 481.95; BJ'S SPORT CENTER SUPPLIES 78.95; BOMGAAR'S SUPPLIES 50.67; BUTLER MACHINERY CO. SUPPLIES 1,012.22; CALIFORNIA CONTRACTORS SUPPLIES 598.80; CITY OF LAKE ANDES WATER/SEWER 33.22; COMMERCIAL ASPHALT & MAT SUPPLIES 3,492.25; COMMERCIAL STATE BANK VISA CHGS 305.69; COUNTRY PRIDE COOPERATIVE SUPPLIES & REPAIRS 2,941.61; FARM PLAN SUPPLIES & REPAIRS 4,207.95; FARMERS ALLIANCE/UNITED DIESEL 8,154.14; FORT RANDALL TELEPHONE PHONE 234.87; GEDDES CO-OP SUPPLIES 22.50; JOHN'S TIRE SERVICE REPAIRS 45.00; JONES FOOD CENTER SUPPLIES 4.64; LAKE ANDES FARMER'S CO-OP SUPPLIES 435.80; MARK'S MACHINERY SUPPLIES 2.75; MIDSTATE COMMUNICATIONS PHONE CHGS 84.93; MIDWEST AG CENTER SUPPLIES 44.27; NORTHWESTERN ELECTRICITY 546.77; OFFICE PRODUCTS CENTER SUPPLIES 287.93; PETRIK SANITATION PICKUP 44.72; PLATTE CITY OF WATER/SEWER 34.74; RIEKES EQUIPMENT COMPANY REPAIRS 3,077.00; SD DEPT OF TRANSPORTATION REPAIRS 397.13; SEVERSON OIL COMPANY DIESEL 3,360.46; SHEEHAN EQUIPMENT CO. REPAIRS & SUPPLIES 636.30; VERIZON WIRELESS CELLPHONE CHGS 127.78; VERNON'S REPAIR SUPPLIES 101.45; VOYAGER FUEL CHARGES 2,488.47; WAGNER AUTO SUPPLY SUPPLIES 8.45; WAGNER BUILDING SUPPLY SUPPLIES 38.95; WAGNER CITY OF WATER/SEWER 35.50; WANDA STANGE PROPRATE SERVICE DRUG TESTING 70.00; WEISSER OIL CO. SUPPLIES & REPAIRS 162.77; WOLLMAN'S ANDES PHARMACY SUPPLIES 6.46; TOTAL 34,436.24.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHGS 16.37; FORT RANDALL TELEPHONE PHONE 260.54; MIDSTATE COMMUNICATIONS PHONE 199.17; MILBANK COMMUNICATIONS SUPPLIES 66.00; TOTAL 542.08.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC UTILITIES 572.00; GALL RONALD MILEAGE 65.10; WAGNER POST AD 60.00; TOTAL 697.10.

24/7: COMMERCIAL STATE BANK VISA CHARGES 86.45.

LEPC: KOTAB MICHAEL & JUDY O MILEAGE 42.00; PLATTE ENTERPRISE PUBLISHING 20.00; PRANGER TOM MILEAGE 31.50; WAGNER POST & ANNOUNCER PUBLISHING 37.50; TOTAL 131.00. GRAND TOTALS 70,029.72.

ADJOURN

Motion by Mushitz, seconded by Allen to adjourn until the next regular meeting on May 15, 2008 at 9:00am. All voting aye. Motion carried.


KEITH MUSHITZ, CHAIRMAN


ANGELA MEYERINK, AUDITOR

Charles Mix County Commission Meeting
May 15, 2008

The Charles Mix County Commission met in adjourned session at 9:00am on May 15, 2008. Those present were Chairman Keith Mushitz, Commission C "Red" Allen, Commissioner Sharon Drapeau, Auditor Meyerink, Hwy Supt Hollmann and Engineer Ron Gillen.

A motion was made by Allen and seconded by Drapeau to accept the agenda as read 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 to approve the minutes of the May 5, 2008 meeting. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to approve the minutes of the May 8, 2008 meeting with the clarification that the Cnty Rd 21 from Highway 46 N4 miles will be crack sealed at a cost of 13,483.07. All in favor, motion carried.

Fireworks Permit

The Commission met with Brian Balster to address a request for a county fireworks permit. The Commission was assured that the City of Platte and the local fire department had been contacted. A motion was made by Allen and seconded by Drapeau to approve a one day fireworks permit according to SDCL §34-37-13 and meeting all of the requirements therein. All in favor, motion carried.

Fuel Bids

A motion was made by Drapeau and seconded by Allen to approve the fuel bids from May 15, 2008 to June 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
DIESEL FUEL	United Energy	#2 3.99
PROPANE	United Energy	1.99
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	United Energy	#2 3.99
PROPANE	United Energy	1.99
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 3.899
PROPANE	Country Pride/Platte	1.91
GEDDES SHOP		
DIESEL FUEL	Geddes Coop	#2 3.96
PROPANE	Country Pride/Platte	1.94

Executive Session

A motion was made by Allen and seconded by Drapeau to enter into executive session at 9:30am to discuss legal issues. Others present were Hollmann, Gillen, State's Attorney Podhradsky via phone and Ken Cotton via phone. Chairman Mushitz declared an end to executive session at 9:45am. No official action was taken.

Highway

A motion was made by Allen and seconded by Drapeau authorizing the rental of an asphalt zipper at a cost of \$10,000 with the option to apply the rental price to the purchase, if so desired. All in favor, motion carried.

Courthouse Bldg

A motion was made by Allen and seconded by Drapeau to approve a bid by Landscaping Unlimited in the amount of \$2,262.76 to extend the lawn sprinkling system in order to accommodate the width of the new sidewalk in front of the courthouse. All in favor, motion carried.

Juvenile Planning Grant

The Commission met with Pat Breen and Robert Smith of the Wagner Boys & Girls Club. Discussion was held on how to best use the grant funds received through the Juv Planning Grant. It was the consensus of the board that the Grant Committee could best determine those needs. A motion was made by Drapeau and seconded by Allen authorizing Chairman Mushitz to sign the grant. No county funds will be needed for the grant. All in favor, motion carried.

Sheriff's Office

The Commission met with Sheriff Westendorf concerning two expenditures. After some discussion a motion was made by Allen and seconded by Drapeau to approve a bill for advertisement in the Civil Air Patrol magazine and a bill to RDJ Specialties for ink pens. All in favor, motion carried.

DOE

The Commission met with Director Mazourek concerning building permits. The need to enforce building permit requirements has been a problem. The Commission directed Mazourek to contact other county's concerning their policies and to visit with State's Attorney Podhradsky to see what actions are needed.

Nurse

The Commission met with the county nurse's to discuss the WIC contract. No official action was taken.

Recess

The Commission recessed at 12:10 pm and reconvened at 1:00pm. The meeting was moved to the courtroom to accommodate the public.

Zoning

The Commission met with District III concerning a zoning plan. A number of citizens shared their thoughts. No official action was taken.

Recess

The Commission went into recess at 3:27pm.

Executive Session

A motion was made by Allen and seconded by Mushitz to enter into executive session at 3:37pm to discuss legal matters. Also present were State's attorney Podhradsky, Ken Cotton, Auditor Meyerink, Hwy Supt Hollmann, Engineer Gillen. Present via phone were Director of Indian Affairs Bruce LouderMilk and Area Roads Engineer Jerry Poell. Chairman Mushitz declared an end to Executive Session at 4:16pm. No official action taken.

Bills

A motion was made by Allen and seconded by Drapeau to address the bills. All in favor, motion carried.

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

COMMISSIONERS: TOBIN LAW OFFICE LEGAL FEES 22,500.00; VERIZON BUSINESS PHONE 13.03; TOTAL 22,513.03.

COURTS: ANTONSEN CHERI JURY FEES 72.20; GOEHRING KEITH C ATTY 309.21; GROSS BETTY JURY FEES 50.74; HORNEDEAGLE VINCENT SUBPOENA 20.00; MULDER & HEIN PROF. LLC C ATTY 1,136.12; RAMSDELL TERRY JURY FEES 76.64; RINGLING AMY JURY FEES 72.20; VANDENBOS LEANN JURY FEES 75.90; VARIN HORTENSIA JURY FEES 50.74; VERIZON PHONE 28.32; TOTAL 1,892.07.

AUDITOR: VERIZON BUSINESS PHONE 17.91.

TREASURER: VERIZON PHONE 26.69; WAGNER PRINTING SUPPLIES 129.50; TOTAL 156.19.

GOV BUILDINGS: VERIZON BUSINESS PHONE 91.51.

DIR OF EQUALIZATION: VERIZON BUSINESS PHONE 21.60.

REGISTER OF DEEDS: VERIZON BUSINESS PHONE 17.02.

VETERANS SERVICE: VERIZON BUSINESS PHONE 6.03.*

GIS: VERIZON BUSINESS PHONE 8.70.

SHERIFF: BUCHES GROCERIES-SUPPLIES 26.08; CIVIL AIR PATROL MAGAZINE ADS 195.00;

RDJ SPECIALTIES INC. SUPPLIES 217.50; TOTAL 438.58.

JAIL: AVERA ST. BENEDICT PRISONER CARE 210.00; BUCHES GROCERIES-SUPPLIES 119.60;

DION AUTUMN REFUND 19.00; WAGNER FOOD CENTER GROCERIES 38.90; TOTAL 387.50.

JUVENILE DETENTION: MINNEHAHA CO. REGIONAL JUVENILE DETENTION CENTER JUV HOUSING

5,850.00; VOLUNTEERS OF AMERICA JUV HOUSING 1,500.00; TOTAL 7,350.00.

POOR RELIEF: AVERA QUEEN OF PEACE SETTLEMENT 2,544.28.

NURSE: OFFICE PRODUCTS CENTER SHORTAGE 5.00.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE CARE 600.00.

MENTAL HEALTH: CREIGHTON THURMAN LAW OFFICE CRT APPT ATTY 194.89.

COUNTY EXTENSION: VERIZON BUSINESS PHONE 44.06.

WEED: C&R SUPPLY REPAIRS 181.55; VERIZON BUSINESS PHONE 4.34; TOTAL 185.89.

HIGHWAY: ATCO INTERNATIONAL SUPPLIES 235.40; BROSZ ENGINEERING INC. ROAD PROJECT

2,475.00; MEYERINK FARM SERVICE SUPPLIES 316.10; VERIZON PHONE 23.67; TOTAL

3,050.17.

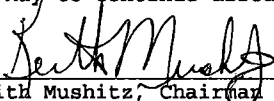
REGIONAL E911: QWEST PHONE CHARGES 719.82.

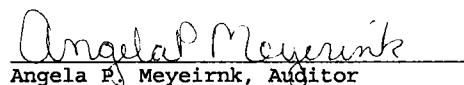
GAME: GAME FISH & PARKS FEES 227.00.

GRAND TOTALS 40,471.25.

Adjourn

A motion was made by Allen and seconded by Mushitz to adjourn until 10:00am on the 27th of May to continue discussion on zoning. All in favor, motion carried.


Keith Mushitz, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commissioners
Special Meeting
May 21, 2008

The Charles Mix County Commissioners met in special session at 1:00pm on May 21, 2008 to discuss legal matters. The meeting was called to order with Chairman Mushitz, C "Red" Allen via phone, Commissioner Drapeau, Ken Cotton via phone, State's Attorney Podhradsky, Hwy Supt Hollmann and Auditor Angela Meyerink.

Agenda

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

Highway

A conference call was made to Cleve Her Many Horses at the Bureau of Indian Affairs concerning the 394th Ave Road Project. After a lengthy discussion a motion was made by Allen and seconded by Drapeau to terminate work on 394th Ave in response to the clear intent by the Yankton Sioux Tribe General Council to withdraw funding for said project. A roll call vote was taken. Drapeau yes, Allen yes, Mushitz yes. All in favor, motion carried.

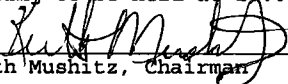
A motion was made by Drapeau and seconded by Allen directing Engineer Ron Gillen to Terminate the contract with Commercial Asphalt for the 394th Ave Project. All in favor, motion carried.

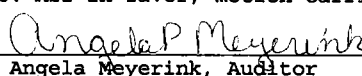
WIC

A motion was made by Allen and seconded by Drapeau to sign the 2008-2009 WIC Contract. All in favor, motion carried.

Adjourn

A motion was made by Drapeau and seconded by Mushitz to adjourn until the special meeting to be held at 10:00am on May 27, 2008. All in favor, motion carried.


Keith Mushitz, Chairman

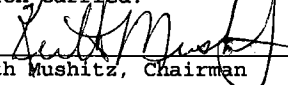

Angela Meyerink, Auditor

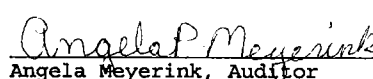
Charles Mix County Commission
May 27, 2008

The Charles Mix County Commission met in special May 27, 2008 at 10:00am to discuss a zoning ordinance proposal. Chairman Keith Mushitz called the meeting to order with Commissioners C "Red" Allen and Sharon Drapeau in attendance. Others present were Auditor Angela Meyerink, Brian McGinnis of District III Planning, Faith Spotted Eagle, Bill and Rosemary Lampman.

A motion was made by Drapeau and seconded by Allen approving the agenda as posted. The Commission spent time studying and reworking the proposed zoning ordinance. District III will make the proposed changes and post the draft on their website at which time it will be made available to the public. It was the consensus of the board that they will hold two informational meetings within the county and then decide if they are going to hold the Public Hearing.

A motion was made by Drapeau and seconded by Allen to adjourn at 3:13pm. All in favor, motion carried.


Keith Mushitz, Chairman


Angela Meyerink, Auditor

Charles Mix County
Special Commissioner's Meeting
June 5, 2008

The Charles Mix County Commission met in special session at 10:00am on June 5, 2008. Chairman Keith Mushitz called the meeting to order with Commission C "Red" Allen and Commissioner Sharon Drapeau in attendance. Others present were Auditor Angela Meyerink, Highway Supt. Michelle Hollmann, Engineer Ron Gillen, Monica Wepking, and Brian McGinnis of District III.

Agenda A motion was made by Allen and seconded by Drapeau to approve the agenda with the addition of the Highway Dept at 10:00am and moving the canvass of election to 10:15am. All in favor, motion carried.

Highway Discussion was held on the cost of the contractors after the cancellation of the road project known as the 394th Ave Road Project. No official action taken.

Canvass Commissioners Keith Mushitz and Sharon Drapeau canvassed the election and signed the certificate of election. Charles Mix County results are as follows: **Rep President** - Ron Paul 48, John McCain 363, Mike Huckabee 53, to be Uncommitted 7, Mitt Romney 9. **Dem President** - Hillary Clinton 857, Barack Obama 694. **Rep United States Senate**- Sam Kephart 92, Charles Lyonel Gonyo 38, Joel Dykstra 354. **Dem County Commissioner District 2**- James Kelly 61, Carrol "Red" Allen 279, Norman Deal 195.

Zoning Proposal Maps displaying buffer distances from residents were examined.

Recess The Commission recessed for lunch at 12:15pm and reconvened at 1:00pm.

Zoning Continued The Commission continued to work on the zoning proposal. Changes will be displayed on the District III website. Public informational meetings will be held in the Wagner Armory on Monday, June 16 and Platte Sale Barn on Thursday, June 19 from 7:00pm - 9:00pm. The zoning plan is displayed on the website at

[http://www.districtiii.org/community development/](http://www.districtiii.org/community%20development/) and can be downloaded from there.

Executive Session The Commission met with Poor Relief Director Julie Pavel. A motion was made by Allen and seconded by Drapeau to enter into exec session at 2:05pm to discuss poor relief, personnel and legal matters. Also present for the personnel matter was Register of Deeds Walder. Chairman Mushitz declared an end to executive session at 2:47pm. No official action was taken.

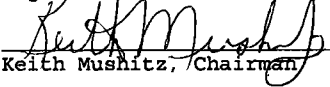
Voter Fraud A discussion was held concerning a case of voter fraud where an individual attempted to vote twice in the primary election. The case will be turned over to the State's Attorney for prosecution.

Poor Relief A motion was made by Allen and seconded by Drapeau to deny poor relief Case #17-53 due to non-emergency status. All in favor, motion carried.

Resignation A motion was made by Allen and seconded by Drapeau to accept the resignation of Julie Pavel as Poor Relief Director effective June 20, 2008 at 4:30pm. All in favor, motion carried.

Time Clock A motion was made by Drapeau and seconded by Allen authorizing Auditor Meyerink to purchase a time clock for the courthouse. A policy is to be presented at the next meeting. All in favor, motion carried.

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 June 12, 2008.


Keith Mushnitz, Chairman


Angela Meyerink, Auditor

**Charles Mix County Commission Meeting
June 12, 2008**

The Charles Mix County Commission met in adjourned session at 9:00am on June 12, 2008. Chairman Keith Mushnitz called the meeting to order with Commissioner C "Red" Allen and Commissioner Sharon Drapeau present. Also in attendance were Auditor Meyerink, Hwy Supt Hollmann, and Engineer Ron Gillen.

Agenda A motion was made by Allen and seconded by Drapeau 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 Request The Commission met with representatives from the Lewis and Clark Behavioral Health Center. Budget requests were addressed. No official action was taken.

Minutes A motion was made by Allen and seconded by Drapeau approving the minutes of the May 15, 2008 meeting. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen approving the minutes of the May 21, 2008 meeting with minor changes. The motion to sign the Wic Contract was seconded by Allen. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen approving the minutes of the June 5, 2008 meeting. All in favor, motion carried.

Fuel Bids A motion was made by Drapeau and seconded by Allen to approve the fuel bids from June 15, 2008 to July 1st, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
DIESEL FUEL	Country Pride/Wagner	#2 4.22
PROPANE	United Energy	2.15
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	Country Pride/Wagner	#2 4.22
PROPANE	United Energy	2.15
DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#2 4.175
PROPANE	SEVERSON OIL	1.96
GEDDES SHOP		
DIESEL FUEL	Geddes Coop	#2 4.20
PROPANE	SEVERSON OIL	1.96

Highway The commission met with Highway Supt Hollmann and Engineer Ron Gillen. The bid that was approved earlier from VanderPol Const was reviewed.

A bid from Superior Lamp was presented for replacement of lights in the Geddes Shop. A motion was made by Allen and seconded by Drapeau to table the request until next month. All in favor, motion carried.

Discussion on the purchase and trade in of a blade was discussed. No official action was taken.

Flood problems were discussed. Pictures of the area were reviewed. The Commission met with Gayle and Anita Barr to discuss flood problems in the town of Ravinia. Also present were DOE Mazourek and Appraiser Marty Cimpl. After studying topographical maps the Commission agreed that this is a city problem and that Mr. and Mrs. Barr should contact the city.

A motion was made by Allen and seconded by Drapeau to accept the bid from Dick Hakl for the hay land near the old Drive-Inn. The only bid presented was at a rate of \$25.84 per bale. All in favor, motion carried.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session to discuss contracts at 11:04am. All in favor, motion carried. Chairman Mushnitz declared an end to executive session at 11:13am.

Road Agreement A motion was made by Allen and seconded by Drapeau authorizing Chairman Mushnitz to sign the contract change order 01F adjusting the final contract amount to \$23,792.63. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau making payment estimate 01F to Commercial Asphalt in the amount of \$23,792.63. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to send a letter of request to the BIA for payment of expenses incurred as of 6/12/08 for the 394th Road Project in the amount of \$49,162.14. All in favor, motion carried.

Abatement A motion was made by Allen and seconded by Drapeau to approve a tax abatement in the amount of \$418.95 belonging to Art and Jan Hysell. The property described as Parcel:29.50.11.003, Lots 3 & 4, Blk 11 Original Town, City of Lake Andes was destroyed in a fire. In accordance with SDCL 10-18-2 and with the assurance of DOE Mazourek, the taxes may be abated. All in favor, motion carried.

Travel A motion was made by Allen and seconded by Drapeau approving travel request by DOE Mazourek to attend computer training being held June 23, 2008 in Chamberlain. All in favor, motion carried.

AUDITOR'S ACCOUNT Motion by Drapeau and seconded by Allen to approve the Auditor's Account with the Treasurer for the month ending May 31, 2008. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,758,687.39
TOTAL CASH	600.00
TOTAL CHECKS	23,348.63
TOTAL CHECKS	\$4,782,636.02

DEEDS Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month of February 30, 2008 for \$4,478.00. All in favor, motion carried.

Board Appointment A motion was made to appoint Red Allen and Denny Tronvold to the Southern Missouri Waste Management Board. All in favor, motion carried.

Manure Management A modified manure Management plan for DeHaan Livestock was reviewed. No action taken.

EDS Deb Haak with the Department of Health and Emergency Management Director Ron Gall met with the Commission concerning a grant for a Point of Distribution project grant. The POD would be used to distribute vaccinations in the case of an emergency. A motion was made by Drapeau and seconded by Allen authorizing Chairman Mushitz to sign the grant pending confirmation of insurance. The grant is a non-matching grant. All in favor, motion carried.

Recess Chairman Mushitz declared a recess at 12:00pm. The Commission reconvened at 1:00pm.

Personnel The Commission met with Pam Hein and Dee Mulder. A motion was made by Allen and seconded by Drapeau to enter into executive session at 1:02pm. Chairman Mushitz declared an end to executive session at 1:36pm. No official action taken.

Fair Board Ardith Lantz, Tina Dangel and Arnold Horner met the Commission to present the proposed budget for 2009. No official action.

Extension Board Norm Uherka, Brenda Bultsma, Ray Mushitz, Mary Ann Deurmier and Tina Dangel met with the Commission to present the proposed budget for 2009. No official action taken.

Overtime hours for Jenny Robertson was discussed. Due to the absence of an Field Educator, the Commission will allow Robertson to put in up to 40hrs per week. The Commission also authorized 15 hours in addition to the regular a 40hrs during Achievement Days.

A motion was made by Drapeau and seconded by Allen to approve travel for Jenny Robertson to the County Horse Show to be held in BonHomme on July 2, 2008.

A Memorandum of Understanding was presented by the Extension Board. The topic was tabled until the next regular meeting in order to clarify an addendum.

Litigation Tim Whalen, Tom Tobin, Scott Podhradsky, Ken Cotton, Francis Doom, and Dawn Soukup met with the commission to discuss pending litigation. A motion was made by Allen and seconded by Mushitz to employ Tom Tobin to file a response brief to the Court of Appeals at a cost of \$10,000. A roll call vote was taken. Allen-yes, Drapeau-yes, Mushitz-yes. All in favor, motion carried.

Nurse The Commission met with County Health Nurse, Barb Wiechman. Charles Mix County Nursing Staff will be assisting Gregory County until a vacancy there can be filled. The Offices will be closed the afternoon of June 30, 2008 while the staff is attending training.

Bills A motion was made by Allen and seconded by Mushitz to move the bills to 3:30 pm. All in favor, motion carried. A motion was made by Drapeau and seconded by Allen to approve the bills as presented. All in favor, motion carried.

PAYROLL

COMMISSIONERS 3010.15, AUDITOR 6281.82, TREASURER 5208.30, STATES ATTORNEY 2192.96, GOV BUILDINGS 2438.85, DIR OF EQUALIZATION 8040.02, REGISTER OF DEEDS 2894.32, VETERANS SERVICE 1125.00, GIS 2300.57, SHERIFF 12736.02, JAIL 12661.79, JUVENILE DETENTION 2463.63, SPECIAL LAW 4458.46, NURSES 2679.94, COUNTY FAIR 220.00, COUNTY EXTENSION 1718.43, WEED 3654.53, COUNTY ROAD & BRIDGE 34029.77, E-911 FUND 10870.21, POOR RELIEF 2129.60, EMERGENCY DISASTER 1250.00, WIC 1205.03, WIPF & COTTON 8167.93, BLUE CROSS 16817.60, MEDICARE MATCH 1743.93, PENSION MATCH 6880.09, FICA MATCH 7456.82.

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE 12.80, ANDES STATE BANK DD ENTRIES 9.40, CHARLES MIX CO. NEWS ADS 650.40, CRISMAN JOHN FEES 77.62, DRAPEAU SHARON MILEAGE 7.36, GUNDERSON PALMER GOODSSELL LEGAL FEES 28.00, MUSHITZ KEITH MILEAGE 115.50, PLATTE ENTERPRISE ADS 404.44, VERIZON BUSINESS PHONE 2.10, VERIZON WIRELESS PHONE 26.93, VOYAGER FUEL 11.71, WAGNER POST ADS 198.72, TOTAL 1,544.98.

ELECTIONS: ACADEMY FIRE HALL POLLING PLACE RENT 50.00, ADAM ALMON ELECTION WORKER 119.55, ANTONSEN LAURA L ELECTION WORKER 105.95, ARCHAMBEAU ALVIN ELECTION WORKER 115.00, ARCHAMBEAU MYSTIC ELECTION WORKER 128.30, ASSUMPTION CATHOLIC CHURCH POLLING PLACE RENT 50.00, BAKER SHIRLEY ELECTION WORKER 100.70, BAKKEN BRUCE ELE BOARD 3.50, BAMBAS ARLENE ELECTION WORKER 121.30, BRECKIE JACKIE ELECTION WORKER 158.60, BRUNER BETTY L ELECTION WORKER 115.00, BULTSMA KATHRYN ELECTION WORKER 131.45, CHANEY NICK ELECTION WORKER 137.40, CHARLES MIX CO. NEWS PUBLISHING 571.93, DENBESTEN DONNA ELECTION WORKER 159.80, DENKER BETTY ELECTION WORKER 121.30, DERTIEN DORIS ELECTION WORKER 145.10, DEURMIER MARY ANN ELECTION WORKER 120.25, DRESSLER GERTRUDE M ELECTION WORKER 128.30, GEDDES CITY OF POLLING PLACE RENT 75.00, HAAR SHARON ELECTION WORKER 141.60, HALL MARJORIE ELECTION WORKER 115.00, HORNER NORMA J. ELECTION WORKER 150.55, HURD MARY E. ELECTION WORKER 139.50, JAEGER COLLEEN ELECTION WORKER 115.00, KIMBALL GLENNA ELECTION WORKER 115.00, KOTAB DOLORES T ELECTION WORKER 150.00, LARSON LORETTA ELECTION WORKER 126.20, MASON CLARENCE ELE BOARD 25.20, MC LEOD'S OFFICE SUPPLY SUPPLIES 46.63, MONFORE MARY JO ELECTION WORKER 115.00, NACHTIGAL DEBRA ELECTION WORKER 100.00, OLSON DONNA ELECTION WORKER 126.20, PARKER JUDY ELECTION WORKER 115.00, PLATTE COMM. BUILDING POLLING PLACE RENT 200.00, PLATTE ENTERPRISE ADS 591.55, PRANGER CINDY ELECTION WORKER 115.00, QUALM LAVONNE ELECTION WORKER 162.95, RAVINIA FIRE DISTRICT POLLING PLACE RENT 50.00, RINGLLING JODY L. ELECTION WORKER 137.75, ROLSTON DOLLIE ELECTION WORKER 116.40, SCHULTZ SUSAN J. ELECTION WORKER 124.10, SCOTT REBECCA ELECTION WORKER 149.30, SEJNOHA MARY D. ELECTION WORKER 115.00, SLABA LOIS F ELECTION WORKER 129.00, SOULEK JOYCE ELECTION WORKER 122.00, STARR TESS ELECTION WORKER 122.70, SVATOS NORA ELECTION WORKER 102.80, TOWN OF PICKSTOWN POLLING PLACE RENT 200.00, TROYER DAVID ELECTION WORKER 116.05, VANDERPOL MONICA S ELECTION WORKER 137.40, WAGNER CITY SCHOOL ARMORY POLLING PLACE RENT 200.00, WAGNER POST ADS 457.54, WEBER KAREN ELECTION WORKER 103.15, TOTAL 7,692.00.

COURTS: ANTONSEN CHERI JURY FEES 72.20, BRALEY LAW OFFICE PROF. CT ATTY 367.30, BREVIK LAW OFFICE PROF. MI HEARING 224.35, DEADRICK THOMAS J CT ATTY 414.37, FORT RANDALL TELEPHONE PHONE 101.10, GOEHRING KEITH C ATTY 8842.56, IVERSON BLAINE JURY FEES 61.10, JONES ERIN KATHLEEN JURY FEES 52.96, KERNER BRAD C ATTY 643.60, KNUDSON DALE JURY FEES 61.84, LEXISNEXIS MATTHEW BENDER BOOKS 54.80, MEYERS TROY SUBPEONA FEE 20.35, MILLER ROGER SUBPEONA FEE 20.35, MULDER & HEIN PROF. LLC C ATTY 619.28, ODENS MELISSA A. TRANSCRIPTS 76.00, RAMSDALL TERRY JURY FEES 76.64, ROTHSCHADL LISA Z CT ATTY 330.00, ROUBIDEAU IASHA SUBPEONA FEE 31.20, SIMMONS JEREMY SUBPEONA FEE 31.20, VANDENBOS LEANN JURY FEES 75.90, VARIN HORTENSIA JURY FEES 50.74, WEST PUBLISHING CORP. BOOKS 242.50, WHALEN LAW OFFICE C ATTY 4171.97, TOTAL 16,642.31.

AUDITOR: CHARLES MIX CO. NEWS ADS 114.66, COMMERCIAL STATE BANK VISA CHARGES 208.37, FORT RANDALL TELEPHONE PHONE CO OFFICE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 58.28, U.S. POSTAL DEPT. BOX RENT 98.00, VERIZON BUSINESS PHONE 14.85, VOYAGER FUEL 22.47, TOTAL 569.48.

TREASURER: FORT RANDALL TELEPHONE PHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES 87.98, U.S. POSTAL DEPT. BOX RENT 98.00, VERIZON BUSINESS PHONE 18.71, VOYAGER FUEL 22.46, WAGNER POST ADS 97.50, TOTAL 377.48.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 63.12, U.S. POSTAL DEPT. BOX RENT 98.00, VERIZON BUSINESS PHONE 17.43, TOTAL 178.55.

GOV BUILDINGS: APPEARA SUPPLIES 44.88, CITY OF LAKE ANDES WATER/SEWER 54.32, FORT RANDALL TELEPHONE PHONE 92.11, GUS STOPP III FUEL 96.99, JEROME BEVERAGE SUPPLIES 54.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 9.80, LAWNS UNLIMITED REPAIRS 175.00, OFFICE PRODUCTS CENTER SUPPLIES 499.80, PETRIK SANITATION PICK UP 49.50, TRI-STATE TURF & IRRIGATION REPAIRS 91.50, VERIZON BUSINESS PHONE 89.93, VERIZON WIRELESS PHONE 59.20, WAGNER BUILDING SUPPLY SUPPLIES 3.79, TOTAL 1,320.82.

DIR OF EQUALIZATION: CIMPL MARTI TRAVEL 54.28, FORT RANDALL TELEPHONE PHONE 52.83, FUCHS SHERRI TRAVEL 9.00, MAZOUREK JOANN TRAVEL 41.33, OFFICE PRODUCTS CENTER SUPPLIES 66.97, RELIABLE OFFICE SUPPLY SUPPLIES 73.47, U.S. POSTAL DEPT. BOX RENT 98.00, VERIZON BUSINESS PHONE 15.41, VOYAGER FUEL 132.86, TOTAL 544.15.

REGISTER OF DEEDS: COMMERCIAL STATE BANK VISA CHARGES 134.00, FORT RANDALL TELEPHONE PHONE 52.83, MICROFILM IMAGING SYSTEM STORAGE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 9.99, U.S. POSTAL DEPT. BOX RENT 54.00, VERIZON BUSINESS PHONE 13.10, VOYAGER FUEL 22.46, TOTAL 541.38.

VETERANS SERVICE: ADAM ALMON TRAVEL 4.20, EITEMILLER ARNOLD TRAVEL 15.40, FORT RANDALL TELEPHONE PHONE 52.83, HAAR SHARON TRAVEL 13.30, MULDER ARNOLD TRAVEL 22.40, ROBBINS ROBERT TRAVEL 28.00, U.S. POSTAL DEPT. BOX RENT 54.00, VERIZON BUSINESS PHONE 4.21, VERIZON WIRELESS PHONE 26.92, VOYAGER FUEL 43.23, WIECHMANN PAUL H. TRAVEL 11.90, TOTAL 276.39.

GIS: COMMERCIAL STATE BANK VISA CHARGES 63.59, FORT RANDALL TELEPHONE PHONE 52.83, FRONTIER PRECISION INC REPAIRS 292.00, VERIZON BUSINESS PHONE .21, TOTAL 408.63.

SHERIFF: ALCO SUPPLIES LE 31.96, ANDES VETERINARY CLINIC K-9 CARE 34.82, AT & T INFORMATION PHONE 17.02, B & L COMMUNICATIONS REPAIRS 16.50, BUSINESS PRODUCTS INC. SUPPLIES 40.00, COMMERCIAL STATE BANK VISA CHARGES 343.04, GRAHAM TIRE COMPANY REPAIRS 470.12, GUS STOPP III FUEL 77.24, JAMES DRUG SUPPLIES 17.22, JOHN'S TIRE SERVICE REPAIRS 138.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 2.49, LASKA DEREK NOTARY 25.00, LIEUWEN'S SUPPLIES 23.99, MEYERINK FARM SERVICE SUPPLIES 23.57, MOBILE ELECTRIC SERVICE REPAIRS 72.90, OFFICE PRODUCTS CENTER SUPPLIES 207.13, STREICHER'S SUPPLIES 128.48, U.S. POSTAL DEPT. BOX RENT 98.00, VERIZON WIRELESS PHONE 30.60, VOYAGER FUEL CHARGES 1,849.82, WAGNER AUTO SUPPLY SUPPLIES 9.58, WAGNER BUILDING SUPPLY SUPPLIES 13.98, WAGNER PRINTING SUPPLIES 12.00, TOTAL 3,683.46.

JAIL: CASH-WAY DISTRIBUTING SUPPLIES 1,378.98, CHAMBERLAIN WHOLESALE SUPPLIES 2,080.15, CITY OF LAKE ANDES WATER/SEWER 279.29, COMMERCIAL STATE BANK VISA CHARGES 100.02, FARMERS ALLIANCE/UNITED FUEL 3,192.00, GEDDES CO-OP FUEL 31.00, HILLYARD FLOOR CARE SUPPLIES 157.84, HOFFMAN DRUG SUPPLIES 131.70, JONES FOOD CENTER SUPPLIES 89.91, LAKE ANDES FARMER'S CO-OP SUPPLIES 5.57, MID-AMERICAN RESEARCH SUPPLIES 3,116.50, MIDWEST AG CENTER REPAIRS 31.12, NORTHWESTERN UTILITIES 85.41, OFFICE PRODUCTS CENTER SUPPLIES 170.49, PETRIK SANITATION PICK UP 49.50, STREICHER'S SUPPLIES 128.47, VOYAGER FUEL CHARGES 558.29, WHOLESALE SUPPLY CO. SUPPLIES 447.95, WINNER POLICE DEPT PRISONER HOUSING 90.00, TOTAL 12,124.19.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 32.39, FORT RANDALL TELEPHONE PHONE 786.22, MINNEHAHA CO. REGIONAL JUVENILE JV HOUSING 4,420.00, VOLUNTEERS OF AMERICA JV HOUSING 1,600.00, TOTAL 6,838.61.

SPECIAL LAW: VOYAGER FUEL CHARGES 1,545.09.

POOR RELIEF: JAL FUNERAL HOMES INC FUNERAL EXPENSE 2,000.00.

NURSE: DOOM FRANCIS RENT 270.00, J & J SANITATION PICK UP 22.62, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 23.91, TOTAL 516.53.

WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 220.24, SLABA JACQUELYN M. TRAVEL 110.00, TOTAL 560.24.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE MI 600.00, ANDERSEN NORMA MI HEARING 15.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, DIETRICH DONNA K. MI HEARING 267.68, GOEHRING KEITH MI HEARING 1154.44, KOOISTRA NELVA MI HEARING 30.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 130.00, LIFEQUEST MI 1,140.00, LINCOLN COUNTY AUDITOR SERVICE FEE 27.00, REHFUSS CATHY MI HEARING 15.00, YANKTON CO. TREASURER MI HEARING 101.25, TOTAL 3,600.37.

COUNTY FAIR: CITY OF LAKE ANDES WATER 30.53, DVORAK BOYD TRAVEL 5.60, FORT RANDALL TELEPHONE PHONE 25.44, HORNER ARNOLD TRAVEL 11.90, NORTHWESTERN UTILITIES 43.73, PEDERSEN RHONDA MILEAGE 21.00, STARR TESS TRAVEL 7.70, TOTAL 145.90.

COUNTY EXTENSION: BULTSMA BRENDA TRAVEL 22.40, COMMERCIAL STATE BANK SUPPLIES 135.61, DEURMIER MARY ANN TRAVEL 8.05, FORT RANDALL TELEPHONE PHONE 52.83, MCCORD JULIE TRAVEL 118.30, MUSHITZ RAYMOND TRAVEL 11.20, PAYER BUSINESS PRODUCTS SUPPLIES 107.28, PUMPERNIKS FUEL 64.58, U.S. POSTAL DEPT. BOX RENT 98.00, UHERKA NORM TRAVEL 17.50, VERIZON BUSINESS PHONE 33.83, TOTAL 669.58.

WEED: ANDERSH JAMES REPAIRS 4.85, BOMGAARS SUPPLY REPAIRS 277.88, ESRI MAINT AGREEMENT 2,100.00, FECHNER MOTORS INC WEED 301.70, FORT RANDALL TELEPHONE PHONE 52.83, GEDDES CO-OP FUEL 98.40, VAN DER WERFF IMP INC SPRAYER 9,612.38, VAN DIEST SUPPLY COMPANY CHEMICALS 736.00, VERIZON BUSINESS PHONE .60, VERIZON WIRELESS PHONE 104.56, VOYAGER FUEL 265.34, TOTAL 13,554.54.

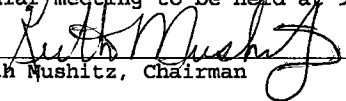
HIGHWAY: BIERSCHBACH EQ. & SUPPLY SUPPLIES 51.40, BOMGAAR'S SUPPLIES 360.27, BROSZ ENGINEERING INC. PROJECT CONTRACT 1,950.00, BUTLER MACHINERY CO. SUPPLIES 2,622.96, CALIFORNIA CONTRACTORS SUPPLIES 578.95, CHARLES MIX CO. NEWS PUBLISHING 80.00, CITY OF LAKE ANDES WATER 33.56, COLE'S COMPUTERS SUPPLIES 39.99, COMMERCIAL STATE BANK SUPPLIES 259.98, COUNTRY PRIDE COOPERATIVE SUPPLIES 2,031.20, DAKOTA MFG. CO. INC. SUPPLIES 30.13, DAKOTA'S BEST SEED SUPPLIES 8.58, DAVE'S MOTOR SUPPLY REPAIRS 83.44, FARM PLAN REPAIR 141.32, FARMERS ALLIANCE/UNITED SUPPLIES 9,091.68, FECHNER'S MOTORS REPAIRS 175.55, FORT RANDALL TELEPHONE PHONE 233.91, GEDDES CO-OP SUPPLIES 2,134.44, HURON CULVERT & TANK CO. SUPPLIES 14,015.05, J.D. EVANS EQ. CO. REPAIRS 2,162.54, LAKE ANDES FARMER'S CO-OP SUPPLIES 70.35, LIEUWEN'S SUPPLIES 42.24, MARK'S MACHINERY SUPPLIES 139.38, MEYERINK FARM SERVICE SUPPLIES 28.00, MIDSTATE COMMUNICATIONS PHONE 74.67, MIDWEST AG CENTER SUPPLIES 55.93, NORTHWESTERN UTILITIES 418.46, PETRIK SANITATION PICK UP 44.72, PLATTE ENTERPRISE ADS 75.00, PLATTE CITY OF WATER 32.79, ROCKMOUNT RESEARCH SUPPLIES 135.73, SD DEPT OF TRANSPORTATION ROAD PROJECT SHARE 2,742.88, SEVERSON OIL COMPANY SUPPLIES 5,419.10, SHEEHAN EQUIPMENT CO. SUPPLIES 3,105.63, SUPERIOR LAMP & SUPPLY SUPPLIES 346.17, U.S. POSTAL DEPT. BOX RENT 54.00, VERIZON BUSINESS PHONE 4.60, VERIZON WIRELESS PHONE 80.79, VERIZON WIRELESS PHONE 47.71, VERNON'S REPAIR SUPPLIES 85.00, VOYAGER SUPPLIES 1,902.79, WAGNER AUTO SUPPLY SUPPLIES 283.90, WAGNER BUILDING SUPPLY SUPPLIES 587.91, WAGNER CITY OF WATER 45.81, WEISSER OIL CO. SUPPLIES 22.95, WHEELCO BRAKE & SUPPLY SUPPLIES 136.27, TOTAL 52,067.73.

REGIONAL E911: ARMOUR IND. TELEPHONE CO PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE 260.54, MIDSTATE COMMUNICATIONS PHONE 199.17, MILBANK COMMUNICATIONS REPAIRS 498.00, TOTAL 974.08.
COUNTY BUILDING: MIDWEST CONCRETE COURTHOUSE SIDEWALK 26,481.24.
EMERGENCY DISASTER: ARMOUR ELECTRIC MOTOR REPAIRS 196.81, B & L COMMUNICATIONS SUPPLIES 120.00, CHARLES MIX CO. NEWS PUBLISHING 30.00, LAKE ANDES COMM. BLDG RENT 50.00, LAKE FRONT TECHNOLOGY REPAIRS 45.00, PLATTE ENTERPRISE ADS 25.00, U.S. POSTAL DEPT. BOX RENT 54.00, TOTAL 520.81.
LEPC: CHARLES MIX CO. NEWS ADS 20.00.
GAME: GAME FISH & PARKS LICENSING FEE 269.00.
GRAND TOTALS 155,667.54.

Poor Relief The Commission met with Scott Podhradsky and Brad Kerner to discuss a poor relief claim. A motion was made by Drapeau and seconded by Allen to go into executive session at 3:42pm to discuss poor relief. Chairman Mushitz declared an end to executive session at 3:58pm. No official action was taken.

A motion was made by Allen and seconded by Drapeau to appoint Kristina Kranig as Poor Relief Coordinator. All in favor, motion carried.

Adjourn A motion was made by Allen and seconded by Drapeau to adjourn until the next regular meeting to be held at 9:00am on June 19, 2008. All in favor, motion carried.


Keith Mushitz, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commission
June 19, 2008

The Charles Mix County Commission met in adjourned session at 10:00am on June 19, 2008. Chairman Keith Mushitz called the meeting to order with C "Red" Allen and Auditor Angela Meyerink present.

Agenda A motion was made by Allen and seconded by Mushitz to approve the agenda with minor changes. All in favor, motion carried.

Minutes A motion was made by Allen and seconded by Mushitz to approve the minutes of the June 12, 2008 meeting after changing the month of the ROD report to May. All in favor, motion carried.

Highway The Commission met with Highway Supt Hollmann. Discussion was held on dust control. No official action taken.

A motion was made by Allen and seconded by Mushitz to approve travel for Noreen Strid, Marti Cimpl and Michelle Hollmann to attend training in Ames, Ia July 27-30, 2008. Travel to include meals and mileage with hours not to exceed 40. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to purchase a John Deere blade from RDO Equipment Co. at a price of \$218,949.85. The Geddes shop 143H will be traded in due to mechanical problems. The trade in price of \$143,700 will be applied to the down payment with the remainder to be paid over a period of 5 years. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to hire part-time help for 8 weeks at \$7.50 per hour. All in favor, motion carried.

Weed The Commission met with Neil VonEschen. Discussion was held on bug collection. A pickup that was vandalized in Wagner was not on the county insurance. A new list of equipment and vehicles will be given to VonEschen to assure all equipment and vehicles are properly insured.

Liquor License At 10:30am the Commissioners held public hearing on the following liquor licenses. As no opposition was expressed, a motion was made by Allen and seconded by Mushitz to approve the licenses. All in favor, motion carried.

Linda Dahl Dock 44 35324 SD Hwy 44, Platte, SD 57369-6225; S1/2 of NE Qtr of Sec 15, Township 99 N Range 70W. Retail (on-off sale) Malt Beverage.

Yankton Sioux Tribe, Yankton Sioux Travel Plaza PO Box 229 Pickstown, SD 57367-0229; Yankton Sioux Travel Plaza W Hwy 46 Pickstown, SD 57356-0229. Retail (on-off sale) Malt Beverage.

Yankton Sioux Tribe, Fort Randall Casino PO Box 229 Pickstown, SD 57367-0229; Fort Randall Casino W Hwy 46 Pickstown, SD 57356-0229. Retail (on-off sale) Malt Beverage.

Dennis Juhnke & Elsie Juhnke Platte Creek Store & Windmill Tackle 35999 282nd ST Platte, SD 57369-6423. 22 Section 9869 Township Range NE quarter of Section 22. Retail (on-off sale) Malt Beverage.

River Hills Lodge LLC, River Hills Lodge 27839 366th Ave, Platte, SD 57369-6342; E1/2, E 1/2-W1/2 Sec 34, Twp 99 Range 68. Retail (on-off sale) Malt Beverage.

Poor Relief A motion was made by Allen and seconded by Mushitz to enter into executive session at 10:48am to discuss poor relief. Julie Pavel and Kristina Kranig were also present. Chairman Mushitz declared an end to executive session at 10:55am. A motion was made by Allen and seconded by Mushitz to deny claim #1755 due to it being a non-emergency procedure. All in favor motion carried.

Plat A motion was made by Allen and seconded by Mushitz to approve the Plat submitted by Jeff and Scott Doom. The plat is described as Lot 16, Sunset Acres subdivision, located in the SE 1/4 of S32, T96N-R63W of the 5th pm, Charles Mix County, South Dakota. All in favor, motion carried.

Personnel A motion was made by Allen and seconded by Mushitz to enter into executive session at 11:05am to discuss personnel. Chairman Mushitz declared an end to executive session at 11:25am with no official action taken.

Bills A motion was made by Allen and seconded by Mushitz to approve the bills as presented. All in favor, motion carried.

District III A motion was made by Allen and seconded by Mushitz authorizing the Chairman to sign the Statement of Extension with District III. All in favor, motion carried.

Treasurer A motion was made by Allen and seconded by Mushitz adding Treasurer Karol Kniffen to the agenda at 11:40am.

A motion was made by Allen and seconded by Mushitz approving Resolution 08-05, which establishes a \$4.00 per plate and \$.50 per decal fee when providing the vehicle registration service by mail. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz approving Resolution 08-06 which establishes a \$2.00 fee for printing a 2nd copy of registration. All in favor, motion carried.

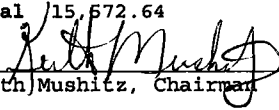
Recess Chairman Mushitz declared a recess at 12:00pm and reconvened at 1:00pm with Commissioner Drapeau present.

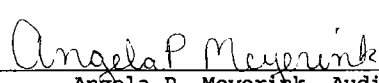
Executive Session A motion was made by Allen and seconded by Mushitz to enter into executive session at 1:00pm to discuss personnel. Also present were Dee Mulder and Pam Hein. Chairman Mushitz brought the Commission out of executive session at 1:37pm. No official action taken.

Budget The Commission worked on the budget for 2009.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next regular session to be held on July 11, 2008 at 9:00am. All in favor, motion carried.

COMMISSIONERS ALLEN, C. RED	MILEAGE 10.24,	CLAIMS ASSOCIATES	LAWSUIT DEDUCT
1,000.00,	TOTAL 1,010.24	TOTAL 1,010.24	
ELECTIONS BAKKEN, BRUCE	ABSENTEE BOARD 85.00,	BERTRAM, MARGARET	ELECTION
WORKER 129.70	DOOM, JEANETTE	ELECTION WORKER 138.10,	EITEMILLER, ANGELA
ELECTION WORKER 106.65,	MASON, CLARENCE	ABSENTEE BOARD 85.00,	TOTAL 544.45
COURTS BREVIK LAW OFFICE PROF. CT ATTY	195.68,	MORGAN, TRUDY A	ATTY
232.00,	MULDER & HEIN PROF. LLC	ATTY 803.84,	PLATTE HEALTH CENTER
304.00,	TOTAL 1,535.52		BLOOD ALC
GOV BUILDINGS COLE PAPERS	297.50,	PITNEY BOWES	POSTAGE 717.00,
REGISTER OF DEEDS MICROFILM IMAGING SYSTEM	STORAGE 255.00,	TOTAL 255.00	
VETERANS SERVICE ADAM, ALMON	MILEAGE 4.20,	EITEMILLER, ARNOLD	MILEAGE
30.80,	ROBBINS, ROBERT	MILEAGE 56.00,	WIECHMANN, PAUL H.
23.80,	TOTAL 114.80		
JAIL BUCHES	SUPPLIES 188.10		
CORONER JAEGER, JIM	MILEAGE 33.25		
JUVENILE DETENTION MINNEHAHA CO. REGIONAL J	JUVENILE HOUSING	2,990.00	
MENTALLY HANDICAPPED DIETRICH, DONNA K.	MI HEARING 282.09,	KOOISTRA, NELVA	
MI HEARING 36.00,	REHFUSS, CATHY	MI HEARING 36.00,	SHEPHERD REPORTING
TRANSCRIPTS 62.50,	YANKTON COUNTY SHERIFF'S	FEES 50.00,	TOTAL 466.59
COUNTY FAIR GUS STOPP III	FUEL 37.50		
COUNTY EXTENSION DANGEL, TINA	TRAVEL 78.78		
WEED CHARLES MIX ELECTRIC	REPAIRS 7.55,	MEYERINK FARM SERVICE	REPAIRS
543.48,	VAN DIEST SUPPLY COMPANY	CHEMICALS 3,859.80,	VAN DIEST SUPPLY
COMPANY	CHEMICALS 1,880.85,	TOTAL 6,291.68	
HIGHWAY ATCO INTERNATIONAL	SUPPLIES 292.40,	90817	
REGIONAL E911 QWEST	911 PHONE CHGS 719.83	90841	
Total	15,572.64		


Keith Mushitz, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commission
July 10, 2008

The Charles Mix County Commission met in adjourned session at 9:00am on July 10, 2008. Those present were Chairman Keith Mushitz, Commissioners C "Red" Allen and Sharon Drapeau. Also present were Colleen FastHorse and Monica Wepking.

Agenda A motion was made by Allen 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 Drapeau and seconded by Allen to approve the minutes of the June 19, 2008 meeting as read. All in favor, motion carried.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 9:11am to discuss personnel matters. Chairman Mushitz declared an end to Executive Session at 9:36am. No official action was taken.

Treasurer/ Auditor Report A motion was made by Allen and seconded by Drapeau to approve the Treasurer/ Auditor report as presented. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,048,855.06
TOTAL CASH	600.00
TOTAL CHECKS	1,675.04
TOTAL	\$3,321,466.39

DEEDS Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month of June 31, 2008 for \$5,779.00. All in favor, motion carried.

Litigation The Commission met via phone with Counsel Sara Frankenstein concerning preclearance of voting changes made since 2005. Information is being sent as requested by the DOJ. No official action taken.

Elections A motion was made by Drapeau and seconded by Allen authorizing Auditor Meyerink to seek preclearance of polling place location change in Marty. Auditor Meyerink has received a letter from the Yankton Sioux Tribe endorsing the proposal to move the voting place from the basement of the Tribal Hall to the new Marty Community Center. Pictures and maps of both locations will be included. The approval will take up to 60 days. All in favor, motion carried.

EDS A motion was made by Allen and seconded by Drapeau to approve the funding agreement for Emergency Management. All in favor, motion carried.

Sheriff The Commission met with Sheriff Westendorf to discuss budget requests and expenses. No official action was taken.

Executive Session A motion was made by Drapeau and seconded by Allen to enter into executive session at 10:34am to discuss litigation concerning Marty Road and personnel. State's Attorney Podhradsky was present. Chairman Mushitz declared an end to executive session at 11:10am. No official action was taken.

Zoning The Commission reviewed the proposed "emergency zoning plan". Others present were Brian McGinnis of District III planning, Bill Lampman and Isadore Zephier. Minor changes were made and after discussion Chairman Mushitz suggested pursuing a copy of the Yankton Sioux Tribe's proposed zoning policy. No official action was taken.

Recess/reconvene Chairman Mushitz declared a recess for lunch at 12:30pm and the Commission reconvened at 1:15pm.

County Fair Board The commission met with members of the County Fairboard to discuss the purchase of a new lawn mower. Those present were Ardith Lantz, Boyd Dvorak and Jenny Robertson. After reviewing bids a motion was made by Allen and seconded by Drapeau to purchase a 42" Snapper mower from Mark's Machinery at a cost of \$2,400. All in favor, motion carried.

Fuel Bids

A motion was made by Allen and seconded by Mushitz to approve the fuel bids from July 15, 2008 to August 14, 2008. All in favor, motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED
DIESEL FUEL	Country Pride/Wagner	#2 4.22
PROPANE	United Energy	2.12
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	Country Pride/ Wagner	#2 4.22
PROPANE	United Energy	2.12
DISTRICT #3	PLATTE	
DIESEL FUEL	Country Pride/Platte	#2 4.25
PROPANE	Country Pride/Platte	2.10
GEDDES SHOP		
DIESEL FUEL	Geddes Coop	#2 4.21
PROPANE	United Energy	2.12

Highway The Commission met with Hwy Supt Hollmann to discuss the following: bridge work is tentatively set to begin July 21st in Carroll Township, STIP meeting will be held July 17, 2008 in Mitchell, the asphalt zipper was returned until August as time does not allow for it's use at this time, and Commercial Asphalt has completed some patching. The Commission also discussed chip sealing, FEMA funding and FHWA monies. No official action was taken.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 2:16pm to discuss personnel. Also present were State's Attorney Podhradsky, Highway Supt Hollmann and Auditor Meyerink. Chairman Mushitz declared an end to executive session at 2:39pm. No official action was taken.

Travel A motion was made by Allen and seconded by Drapeau to approve a travel request by Emergency Management Director Ron Gall for a disaster meeting in Mitchell to be held on July 15, 2008. All in favor, motion carried.

Other Business The Commission met with Jill Pazour to discuss a lien relief. No official action was taken.

Comp Time A motion was made by Allen and seconded by Drapeau requiring employees to work a 40 hr week before being allowed to take comp time. All in favor, motion carried.

Time Clock A motion was made to approve the time clock policy for courthouse employees. All in favor, motion carried.

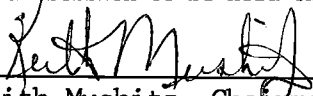
EDS The Commission met with Ron Gall concerning radios and flood plain administration. No official action was taken.

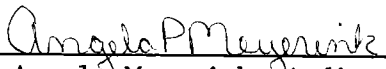
Bills A motion was made by Drapeau and seconded by Allen to approve the July bills as presented. All in favor, motion carried.

COMMISSIONERS ALLEN, C. RED TRAVEL COMM 6.40, ANDES STATE BANK FEES 9.80, CHARLES MIX CO. NEWS ADS 309.63, DRAPEAU, SHARON MILEAGE COMM 7.04, GUNDERSON PALMER GOODSEL LEGAL FEES 98.00, PLATTE ENTERPRISE ADS 319.42, VERIZON WIRELESS CELLPHONES 26.82, WAGNER POST & ANNOUNCER PUB 789.56, TOTAL 1,566.67
 INSURANCE SOUTH DAKOTA PUBLIC ASSU PROPERTY INS 534.00.
 ELECTIONS ES&S ELE SUPPLIES 6,046.46.
 COURTS BRALEY LAW OFFICE PROF. CT ATTY 1,511.30, BUTLER, MICHAEL ATTY 3,244.09, FORT RANDALL TELEPHONE SERVICE 113.77, GOEHRING, KEITH ATTY 1,638.66, MULDER & HEIN PROF. LLC CT ATTY 3,650, ODENS, MELISSA A. TRANSCRIPTS 64.60, PLATTE HEALTH CENTER BLOOD ALC 228.00, WEST PUBLISHING CORP. BOOKS 1,175.50, WHALEN LAW OFFICE CT ATTY 18,318.00, TOTAL COURTS 29,943.92
 AUDITOR FORT RANDALL PHONE 52.85, OFFICE PRODUCTS SUPPLIES 15.50, VOYAGER FUEL CHGS 37.82,
 TREASURER FORT RANDALL TELEPHONE SERVICE 52.83
 STATES ATTORNEY FORT RANDALL PHONE 66.94, OFFICE PRODUCTS SUPPLIES 85.99
 GOV BUILDINGS APPEARA SUPPLIES 42.41, CITY OF LAKE ANDES WATER/SEWER 106.12, COMMERCIAL STATE BANK VISA CHARGES 117.00, FORT RANDALL TELEPHONE PHONE SERVICE 92.11, GUS STOPP III FUEL 58.75, INDEPENDENT VIKING GLASS REPAIRS 456.88, JEROME BEVERAGE WATER 69.00, LAKE ANDES FARMER'S CO-O COURTHOUSE SUPPLIES 17.25, LAWNS UNLIMITED SPRAYING 298.99, NORTHWESTERN ELECTRICITY 570.56, OFFICE PRODUCTS CENTER SUPPLIES 132.16, PETRIK SANITATION PICKUP 49.50, VERIZON WIRELESS CELLPHONES 41.23, TOTAL 2,051.96
 DIR OF EQUALIZATION COMMERCIAL STATE BANK VISA CHARGES 206.88, FORT RANDALL PHONE 52.83, MAZOUREK, JOANN TRAVEL 33.01, OFFICE PRODUCTS CENTER SUPPLIES 183.93, VOYAGER FUEL CHGS 218.92, TOTAL 695.57
 REGISTER OF DEEDS FORT RANDALL PHONE 52.83
 VETERANS SERVICE FORT RANDALL TELEPHONE PHONE 52.83, VERIZON WIRELESS CELLPHONES 26.82, WAGNER POST & ANNOUNCER PUBLISHING & RENEWALS 45.00, TOTAL 124.65
 GIS COLE'S COMPUTERS SUPPLIES 21.14, FORT RANDALL TELEPHONE PHONE SERVICE 52.83, FRONTIER PRECISION INC SUPPLIES 220.20, OFFICE PRODUCTS SUPPLIES 26.48, TOTAL 320.65
 SHERIFF BOMGAARS SUPPLY SUPPLIES 114.46, COMMERCIAL STATE BANK VISA CHARGES 188.12, FORT RANDALL PHONE 688.31, GRAHAM TIRE COMPANY REPAIRS 232.48, JANE'S COUNTRY SUPPLIES 114.00, LAKE ANDES FARMER'S CO-O SUPPLIES 23.75, MEYERINK FARM SERVICE REPAIRS 92.55, MIDWEST AG CENTER REPAIRS 4.88, MOBILE ELECTRIC SERVICE REPAIRS 72.90, OFFICE PRODUCTS CENTER SUPPLIES 173.54, PLATTE VETERINARY K-9 CARE 84.22, VERIZON WIRELESS CELLPHONES 38.80, VERNON'S REPAIR REPAIRS 33.00, VOYAGER FUEL CHARGES 1,206.00, WAGNER PRINTING SUPPLIES 5.00, WAGNER, CITY OF SUPPLIES 74.89, WEISSER OIL CO. FUEL 71.66, WOLLMAN'S SUPPLIES 5.82, TOTAL 3,224.38
 JAIL AT & T INFORMATION JAIL PHONE 130.17, AVERA LAKE ANDES CERTIFI PRISONER CARE 15.00, BOB BARKER CO SUPPLIES 129.17, CASH-WAY DISTRIBUTING SUPPLIES 863.96, CHAMBERLAIN WHOLESALE SUPPLIES 1,568.40, CITY OF LAKE ANDES WATER/SEWER 283.79, COMMERCIAL STATE BANK VISA CHARGES 188.71, FARMERS ALLIANCE/UNITED FUEL 963.75, GALL'S INC. SUPPLIES 50.97, GEDDES CO-OP REPAIRS 24.00, HONOMICHL DESIGN REPAIRS 11.98, JONES FOOD CENTER SUPPLIES 257.57, LAKE ANDES FARMER'S CO-O SUPPLIES 10.95, NORTHWESTERN ELECTRICITY 1,305.84, O'NEILL PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER SUPPLIES 173.54, PETRIK SANITATION PICKUP 49.50, STATE COURT ADMIN GRANT OVERPAYMENT REFUND 4,647.50, VERNON'S REPAIR

REPAIRS 15.00, VOYAGER FUEL CHARGES 774.88, WAGNER PRINTING SUPPLIES
 182.00, WHOLESALE SUPPLY CO. SUPPLIES 304.80, WOLLMAN'S SUPPLIES
 16.22, TOTAL 12,042.70
 JUVENILE DETENTION CITY OF LAKE ANDES WATER/SEWER 31.93, FORT RANDALL PHONE
 SERVICE 35.05, MINNEHAHA CO. REGIONAL J JV HOUSING 12,350.00, VOLUNTEERS OF AMERICA
 HOUSING 4,200, TOTAL 16,616.98
 SPECIAL LAW JANE'S COUNTRY SUPPLIES 86.00, VERNON'S REPAIR REPAIRS LE
 12.00, VOYAGER FUEL CHARGES 1,735.46, TOTAL 1,833.46
 PAYROLL ANDES STATE BANK FED W/H 36.72, (TSCHUMPER, LONNIE)
 NURSE DOOM, FRANCIS RENT 270.00, NAMMINGA, LYNN NURSES TRAVEL 22.40, PLATTE
 HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M. NURSES TRAVEL 84.46, TOTAL 576.86
 WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN WIC TRAVEL
 208.40, TOTAL 520.90
 MENTALLY HANDICAPPED CENTER FOR INDEPENDENCE MI 120.00, CREIGHTON THURMAN LAW OF
 MI HEARING 174.93, GOEHRING, KEITH MI HEARINGS 436.97, KOOLSTRA, NELVA
 MI HEARINGS 15.00, LEWIS & CLARK MENTAL HEA MI HEARING 426.00, LIFEQUEST
 MI 1,140.00, YANKTON CO. TREASURER SERVICE FEES 323.75, TOTAL 2,651.65
 MENTAL HEALTH ABILITY BUILDING SERVICE PATIENT CARE 600.00
 COUNTY FAIR CITY OF LAKE ANDES WATER FAIR 30.60, FORT RANDALL PHONE FAIR
 26.01, HORNER, ARNOLD MILEAGE 11.90, LAKE ANDES FARMER'S CO-O SUPPLIES
 9.88, NORTHWESTERN UTILITIES 49.95, SCHANCHE, TAMMY 4-H FEE 75.00, MILEAGE
 12.95, VERNON'S REPAIR REPAIRS 8.00, TOTAL 224.29
 COUNTY EXTENSION AGBIO COMMUNICATIONS SUPPLIES 60.00, BULTSMA, BRENDA
 MILEAGE EXT 22.40, DEURMIER, MARY ANN MILEAGE EXT 8.05, FORT RANDALL TELEPHONE
 SERVICE 52.83, UHERKA, NORM MILEAGE EXT 17.50, WAGNER POST & ANNOUNCER
 PUBLISHING & RENEWALS 30.00, TOTAL 190.78
 WEED BOMGAARS SUPPLY REPAIR WEED 4.29, C&R SUPPLY REPAIRS WEED
 75.35, DARWIN'S REPAIR REPAIRS WEED 70.00, FECHNER MOTORS INC WEED REPAIRS
 118.00, FORT RANDALL TELEPHONE 52.83, GEDDES CO-OP REPAIRS FUEL WEED
 144.60, JOHN'S TIRE SERVICE SUPPLIES WEED 86.50, LAKE ANDES FARMER'S CO-O
 CHEM WEED 64.00, LHOTAK RADIATOR REPAIRS WEED 235.00, VAN DIEST SUPPLY COMPANY
 CHEM. WEED 9,333.80, VERIZON WIRELESS CELLPHONES 59.98, VOYAGER FUEL 699.04,
 TOTAL 10,943.39 GENERAL FUND TOTAL 91,074.80
 HIGHWAY 44 ROAD STOP SUPPLIES 80.11, ATCO INTERNATIONAL SUPPLIES 268.40,
 BOMGAAR'S SUPPLIES 221.21, BROSZ ENGINEERING INC. ENG. FEES 1,425.00, BUTLER
 MACHINERY CO. SUPPLIES 205.58, CITY OF LAKE ANDES WATER 33.58, COUNTRY PRIDE
 COOPERATIV SUPPLIES 7,539.70, DAKOTA'S BEST SEED SUPPLIES 34.97, DAVE'S
 MOTOR SUPPLY REPAIRS 108.00, FARM PLAN SUPPLIES 179.08, FARMERS ALLIANCE/UNITED
 UTILITIES 6,878.76, FORT RANDALL TELEPHONE SERVICE 232.74, GEDDES CO-OP
 REPAIRS 15.00, GREAT PLAINS INTL. TRUCKS SUPPLIES 134.15, HURON CULVERT & TANK CO.
 SUPPLIES 16,279.97, IEDEMA REPAIR REPAIRS 75.00, J.D. EVANS EQ. CO.
 SUPPLIES 26.22, JEBRO INCORPORATED SUPPLIES 16,065.51, JOHN'S TIRE SERVICE
 REPAIRS 175.00, KELLY'S CARQUEST SUPPLIES 7.88, KOK, DALLAS PICK
 UP 300.00, KUIP'S CORNER HARDWARE SUPPLIES 39.99, LAKE ANDES FARMER'S CO-O
 SUPPLIES 287.90, MEYERINK FARM SERVICE SUPPLIES 180.25, MIDSTATE COMMUNICATIONS
 PHONE 79.55, MIDWEST AG CENTER SUPPLIES 109.55, NEWMAN SIGNS INC.
 SUPPLIES 84.47, NORTHWESTERN UTILITIES 314.41, OFFICE PRODUCTS CENTER
 SUPPLIES 33.83, PAYER HARDWARE SUPPLIE 4.64, PETRIK SANITATION PICK UP
 44.72, PLATTE LUMBER CO. SUPPLIES 63.00, PLATTE, CITY OF WATER 33.01, POWER PLAN
 EQUIP. RENT 1,835.00, SD DEPT OF TRANSPORTATION REPAIRS 3,170.55, SEVERSON OIL
 COMPANY SUPPLIES 4,560.53, SHEEHAN EQUIPMENT CO. SUPPLIES 522.96, STRAND, TRACY
 TRAVEL 16.80, TSCHUMPER, LONNIE PAYROLL EXPENSE 258.36, VAN ZEE GRAVEL
 SUPPLIES 176.00, VERIZON WIRELESS CELLPHONES 128.20, VOYAGER FUEL 2,546.72,
 W.W. TIRE SUPPLIES 1,914.92, WAGNER AUTO SUPPLY SUPPLIES 66.38, WAGNER BUILDING
 SUPPLY SUPPLIES 573.87, WAGNER, CITY OF WATER 33.38, TOTAL 67,364.85
 REGIONAL E911 ARMOUR IND. TELEPHONE CO 911 PHONE 16.37, B & L COMMUNICATIONS REPAIRS
 911 405.00, FORT RANDALL TELEPHONE PHONE SERVICE 260.68, LYLE SIGNS 911
 SIGNS 165.10, MIDSTATE COMMUNICATIONS 911 PHONE SERV 199.17, TOTAL 1,046.32
 EMERGENCY DISASTER VOYAGER FUEL CHGS 30.14
 JAIL INTOXIMETERS SUPPLIES 600.00
 4H BLDG RENT BAMBAS, ARLENE 4-H REFUND 50.00, BUCHOLZ, ROSEMARY 4-H REFUND
 50.00, CHYTKA, MIKE 4-H REFUND 50.00
 Grand Total 160,266.11

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next regular session to be held on July 17, 2008. All in favor, motion carried.


 Keith Mushitz, Chairman


 Angela Meyerink, Auditor

July 17, 2008
Charles Mix County Commission

The Charles Mix County Commission met in adjourned session at 9:00am on July 17, 2008. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and C "Red" Allen present. Also present were Auditor Angela Meyerink and Monica Wepking.

Agenda A motion was made by Allen and seconded by Drapeau to approve the agenda as presented with the addition of a plat. All in favor, motion carried.

Minutes A motion was made by Drapeau and seconded by Allen approving the minutes of the July 10, 2008 meeting with the addition of the following: A motion was made by Drapeau and seconded by Allen approving comp time being allowed only after 40 hrs being worked. All in favor, motion carried.

Treasurer The Commission met with Treasurer Kniffen concerning the wheel tax ordinance. In order to comply with SDCL 32-3-1 the treasurer is required to collect wheel tax on all vehicles in the county. According to the law, this would include trailers. An opinion on the requirement will be sought by the State's Attorney. No official action taken.

A motion was made by Allen and seconded by Drapeau approving overtime as needed for Michelle Wentland during the transitional phase of the new licensing system. All in favor, motion carried.

Mental Handicap The Commission met with Darrel Kilstrom from Lifquest. A report on the number of individuals being served and a copy of the Lifquest budget was presented. The Commission will address the needs during the budget process. No official action taken.

Courthouse Bldg The commission met with Glendon Gravatt. Gravatt voiced concerns with cracks in the new sidewalk. He will contact the contractor. Discussion was held concerning the Bobcat and mower. The Commission will take no action at this time.

A motion was made by Allen and seconded by Drapeau approving the purchase of a commercial vacuum from Hillyards with an approximate cost of \$600. All in favor, motion carried.

Discussion was held on contracting fuel. Further research is needed.

A motion was made by Allen and seconded by Drapeau to purchase two new window air conditioning units for the courthouse. They are needed in the State's Attorney's Office and the Assessor's Office. All in favor, motion carried.

Director of Equalization The Commission met with JoAnn Mazourek. Discussion was held on flextime, personal vehicle insurance, and lunch hours. No official action was taken.

A motion was made by Allen and seconded by Drapeau authorizing the Director of Equalization to send certified letters to individuals who are non-compliant with building permits. The cost of the letters will be added to the \$5 building permit fee. All in favor, motion carried.

Plat A motion was made by Mushitz and seconded by Drapeau to approve the plat submitted by Ross and Amy Ringling and described as the following: Lot A of R. Ringling First Addition in the NE ¼ of S12-T99N-R68W of the 5th PM, Charles Mix County, SD. All in favor, motion carried.

Correspondence Grievance letters were received from employees at the Law Enforcement. No official action taken.

Insurance The Commission met with Gary Welter concerning the Blue Cross and Blue Shield health insurance. The premium will increase by 26% for the year beginning Oct. 1. No official action taken.

REA Franchise The Commission met with REA Attorney Mike Whalen concerning a renewal of the County Wide Franchise Easement. The County Auditor will work with Attorney Whalen and a public hearing concerning the matter will be held Aug. 21, 2008 at 10:30am.

Recess/ reconvene The Commission recesses for lunch at 12:00pm and reconvened at 1:00pm.

Highway The commission met with Highway Supt. Hollmann. The following items were discussed: Carroll Township Bridge work is set to begin July 21, Chip seal project in Ravinia, Lake Andes and Wagner will begin shortly, FEMA monies, pipe repair in Choteau Creek township, and a disaster mitigation plan. Discussion was also held on an outstanding bill at Severson Oil Co. due from a contractor. As the county has already paid the contractor, the county had no way of helping with the situation.

Fuel Costs Discussion was held on means of controlling fuel costs. The Commission would like to suggest to all county employees to reduce speeds to 5 miles less than the legal limit whenever possible.

Sheriff's Office A motion was made by Allen and seconded by Drapeau to approve the records retention plan set forth by the state and submitted by the Sheriff's office. All in favor, motion carried.

Bills A motion was made by Drapeau and seconded by Allen to approve the bills as presented. All in favor, motion carried.

COMMISSIONERS: VERIZON BUSINESS PHONE CHGS .16.

COURTS: ANTONSEN CHERI JURY FEES 72.20, JONES ERIN KATHLEEN JURY FEES 52.96, KNUDSON DALE JURY FEES 61.84, MILLER ROGER SUBPOENA FEES 20.70, ODENS MELISSA A. TRANSCRIPTS 121.60, RAMSDELL TERRY JURY FEES 76.64, RINGLING AMY JURY FEES 72.20, VANDENBOS LEANN JURY FEES 75.90, VARIN HORTENSIA JURY FEES 50.74, TOTAL 604.78.

AUDITOR: VERIZON BUSINESS PHONE CHGS 25.50.

TREASURER: VERIZON BUSINESS PHONE CHGS 20.39.

STATES ATTORNEY: VERIZON BUSINESS PHONE CHGS 27.78.

GOV BUILDINGS: VERIZON BUSINESS PHONE CHGS 86.51.

DIR OF EQUALIZATION: VERIZON BUSINESS PHONE CHGS 25.39.

REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM STORAGE 255.00, STATE OF S.D. EXECUTIVE STORAGE 7.49, VERIZON BUSINESS PHONE CHGS 18.65, TOTAL 281.14.

VETERANS SERVICE: VERIZON BUSINESS PHONE CHGS 8.82.

GIS: VERIZON BUSINESS PHONE CHGS 2.98.

SHERIFF: PLATTE BODY SHOP REPAIRS 5,375.68.

JAIL: BUCHES GROCERIES 243.52.

MENTALLY HANDICAPPED: YANKTON COUNTY SHERIFF'S SHERIFF FEES 50.00.

POOR RELIEF: STEPHANIE MOEN & ASSOCIA POOR RELIEF TRANSCRIPTS 40.45

COUNTY FAIR: DVORAK BOYD MILEAGE 5.60, GUS STOPP III SUPPLIES 20.73, TOTAL 26.33.

COUNTY EXTENSION: VERIZON BUSINESS PHONE CHGS 39.75, WOLLMAN'S SUPPLIES 3.13, TOTAL 42.88.

WEED: VERIZON BUSINESS PHONE CHGS 7.23.

GENERAL FUND TOTAL 6,869.54.

HIGHWAY: CHARLES MIX ELECTRIC ROAD MOVE 2,126.47, HOLLMANN MICHELLE TRAVEL 53.55, MARK'S MACHINERY SUPPLIES 1.25, STRAND TRACY TRAVEL 45.00, VERIZON BUSINESS PHONE CHGS 12.02, TOTAL 2,238.29.

REGIONAL E911: QWEST PHONE 719.52.

COUNTY BUILDING: LAWNS UNLIMITED SPRINKLER SYSTEM REPAIRS 2,789.49.

EMERGENCY DISASTER: GALL RONALD CAMERA AND SUPPLIES, WEATHER RADIO, WEATHER SIREN SHROUD & INK CARTRIDGE 275.13.


4-H BUILDING DEPOSIT: TAP ENTERPRISES 4-H DEPOSIT REFUND 50.00.

LEPC: PRANGER TOM MILEAGE 11.20, SLY LINDA MILEAGE 22.40, TOTAL 33.60.

GRAND TOTALS 12,975.57.

ADJOURN A motion was made by Allen and seconded by Mushitz to adjourn until July 22, 2008 at 8:00am. The special meeting will be held for budgeting purposes. All in favor, motion carried.


Keith Mushitz, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commissioners
July 22, 2008

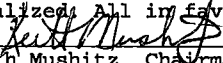
The Charles Mix County Commission met in special session at 8:00am on July 22, 2008. Chairman Mushitz called the meeting to order with Commissioner C "Red" Allen and Auditor Angela Meyerink present.

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

The Commission worked on the provisional budget for 2009. The Commission met with Sheriff Westendorf, DOE JoAnn Mazourek, and Hwy Supt. Hollmann. No official action was taken.

Discussion was held on the wheel tax. According to SDCL 32-5A-1, a wheel tax is to be implemented on all vehicles. After further research and conferring with the State's Attorney, this includes all trailers. The need for implementing the tax was discovered while setting up the new motor vehicle program. The Charles Mix County Treasurer will begin collecting the tax August 1, 2008. The wheel tax has been in place since 1989.

A motion was made by Allen and seconded by Mushitz to adjourn until a special session that will be held at 8:00am on July 31, 2008 at which time the provisional budget will be finalized. All in favor, motion carried.


Keith Mushitz, Chairman


Angela Meyerink, Auditor

Charles Mix County
Commissioner's Meeting
July 30


The Charles Mix County Commission met in special session at 8:00am on July 30, 2008 for the purpose of finalizing the 2009 Provisional budget. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Auditor Angela Meyerink present.

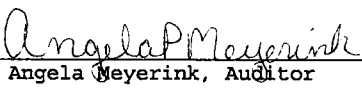
Vehicle Purchase A motion was made by Allen and seconded by Mushitz to approve the purchase of a 2005 Chevy Impala at a cost of \$8,950. The purchase will be made from Eastside Sales of Platte. All in favor, motion carried.

County Surplus A motion was made by Allen and seconded by Mushitz to declare two county vehicles surplus. A 2000 Ford Windstar with 190,618 miles and a 1996 Chevy Tahoe with 207,562 miles will be let to bid on Sept. 11, 2008. Bids can be submitted before 10:30am on September 11, 2008 with the Commission accepting the highest bid and having the option to refuse any and all bids. All in favor, motion carried. Vehicles with less mileage and better fuel ratings have been purchased to replace these vehicles.

Budget A motion was made by Allen and seconded by Mushitz to approve the provisional budget for the year 2009. The provisional budget will be published for two consecutive weeks with a hearing to be held at 10:30am on September 2, 2008. All in favor, motion carried.

Adjourn A motion was made by Allen and seconded by Mushitz to adjourn until the budget hearing to be held on Sept. 2, 2008 at 10:30am. All in favor, motion carried.


Keith Mushitz, Chairman


Angela Meyerink, Auditor

Charles Mix County Commission
August 14, 2008

The Charles Mix County Commission met at 9:00am on August 14, 2008 in adjourned session. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Auditor Angela Meyerink present. Monica Wepking was also present.

Agenda A motion was made by Allen and seconded by Mushitz to approve the agenda as presented 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 Allen and seconded by Mushitz to approve the minutes of the July 17, 2008 and July 22, 2008 meetings. All in favor, motion carried.

Courtroom A letter from Judge Anderson was presented to the Commission requesting a new air-conditioning system in the courtroom. The Commission will meet with Custodian Gravatt and discuss the situation. No official action taken.

Personnel The Commission met with Attorney's Pam Hein and Dee Mulder. Attorney Hein requested that the Commission allow the hiring of a Deputy State's Attorney beginning Jan 5, 2009. A motion was made by Allen approving the hiring of a Deputy State's Attorney beginning Jan 5, 2009. After reviewing the caseload of Charles Mix County that was recently supplied by Judge Rusch, Mushitz seconded the motion. All in favor, motion carried.

HAVA Match A motion was made by Allen and seconded by Mushitz to designate \$458.53 as a Fund Balance Designation in accordance to the "Help America Vote Act" Title III requirements. By designating this amount, \$8,712.12 will be deposited in Charles Mix County's state held HAVA account. All in favor, motion carried.

County Lien A discussion was held concerning a county lien. No official action was taken.

Travel A motion was made by Allen and seconded by Mushitz to approve travel for Poor Relief Director Kranig to attend a workshop being held in Sioux Falls on August 18, 2008. All in favor, motion carried.

AUDITOR'S ACCOUNT Motion by Allen and seconded by Mushitz to approve the Auditor's Account with the County Treasurer for the month ending July 31, 2008. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$3,976,614.22
TOTAL CASH	600.00
TOTAL CHECKS	9,029.60
TOTAL	\$3,986,243.82

DEEDS Motion by Allen and seconded by Mushitz to accept the Register of Deeds Statement of Fees collected during the month ending July 31, 2008 for \$5,218.00. All in favor, motion carried.

Extension A motion was made by Allen and seconded by Mushitz to accept the resignation of Jenny Robertson effective August 25, 2008. All in favor, motion carried. The Commission would like to extend their appreciation for her work. The Auditor's Office will assist with her duties until the Extension Agent returns. The Commission will request a meeting with the director from SDSU in the near future.

Conservation District The Commission was presented with a budget report from the Conservation District. No official action was taken.

Bills A motion was made by Allen and seconded by Mushitz to approve the bills as presented. All in favor, motion carried.

Fuel Bids A motion was made by Allen and seconded by Mushitz to approve the fuel bids from August 15, 2008 to Sept 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
DIESEL FUEL	United Energy #1	#2	3.59
PROPANE	United Energy		1.95
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	United Energy #1	#2	3.59
PROPANE	LA Farmer's Coop		1.92
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL #1	#2	3.549
PROPANE	Country Pride/Platte	#2	1.90
GEDDES SHOP			
DIESEL FUEL	Geddes Coop #1	#2	3.539
PROPANE	Country Pride/Platte		1.90

Highway The Commission met with Highway Supt Hollmann and Engineer Ron Gillen. Items discussed included: Project updates, asphalt zipper,

asphalt patch areas, equipment, chip seal rock, FEMA, FHWA monies, overtime, and supplies.

EDS The Commission met with Mike Kotab and Ron Gall, Emergency Management directors. Discussion was held on the FEMA monies. The Commissioners were presented with information on the Sandbar Habitat River Mile 863 Project. The matter will be tabled until the next meeting. The Public Safety Radio Grant was reviewed. No official action taken.

A motion was made by Allen and seconded by Mushitz to approve travel for Gall to travel to the SD Emergency Management Meeting to be held in Huron Sept 9-11, 2008. All in favor, motion carried.

Gall indicated that approximately \$11,000 of grant money is available for use in upgrading the 911 system.

Recess/Reconvene Chairman Mushitz declared a recess until 1:00pm. The Commission reconvened with Chairman Drapeau present.

Highway The Commission continued discussion with the Highway Supt. Also present was the representative from Cat/Butler.

Chairman Allen made a motion approving the purchase of erosion control material. All in favor, motion carried.

The Commissioners and Highway Supt discussed concerns on the Platte Creek Road. Supt Hollmann has contacted a company that will test the road to determine how much weight the road can sustain without damage. Allen proposed an 80,000lb gross limit and signage be installed as soon as possible. Speed limits and overweight permits were also discussed. "Road-haul" notifications between the Highway Supt and all gravel haulers within the county could possibly be established. No official action was taken at this time.

GIS The Commission met with Noreen Strid to discuss computer needs. A motion was made by Drapeau and seconded by Allen approving the purchase of an additional hard drive to the server in order to back up GIS information. The drive will cost \$330 with an addition \$250 for installation. All in favor, motion carried.

Poor Relief A motion was made by Allen and seconded by Mushitz to enter into executive session at 2:13pm to discuss a poor relief claim. All in favor, motion carried. Poor Relief Director Kranig was also present. Chairman Mushitz declared an end to executive session at 2:33pm. No official action taken.

Geuther Park The Commission discussed the future of the county property known as Geuther Park. It will be discussed at the next regular meeting.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 2:40pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:07pm.

Treasurer The Commission met with Treasurer Kniffen to discuss the new motor vehicle system. Kniffen indicated that the system is running smoother.

PAYROLL COMMISSIONERS 3017.76, **AUDITOR** 5677.38, **TREASURER** 5171.13, **STATES ATTORNEY** 1993.60, **GOV BUILDINGS** 2219.01, **DIR OF EQUALIZATION** 7477.66, **REGISTER OF DEEDS** 4830.32, **VETERANS SERVICE** 1125.00, **GIS** 2094.41, **SHERIFF** 12274.60, **JAIL** 10302.01, **JUVENILE DETENTION** 3140.77, **SPECIAL LAW** 4398.06, **NURSES** 2018.82, **COUNTY FAIR** 474.25, **COUNTY EXTENSION** 1912.54, **WEED** 3632.03, **COUNTY ROAD & BRIDGE** 31474.47, **E-911 FUND** 13293.94, **EMERGENCY DISASTER** 1250.00, **WIC** 1537.19, **WIPF & COTTON** 8167.93, **BLUE CROSS** 18156.48, **MEDICARE MATCH** 1682.24, **PENSION MATCH** 6528.71, **FICA MATCH** 7193.00.

BILLS

COMMISSIONERS: ANDES STATE BANK DD FEES 10.00; GUNDERSON PALMER GOODSSELL LEGAL FEES 1,329.17; GUS STOPP III FUEL 39.02; MUSHITZ KEITH MILEAGE 119.00; PLATTE ENTERPRISE PUBLISHING 264.16; VERIZON WIRELESS CELLPHONE 26.88; VOYAGER FUEL .31; WAGNER POST & ANNOUNCER PUBLISHING 488.52; TOTAL 2,277.06.

ELECTIONS: MC LEOD'S OFFICE SUPPLY SUPPLIES 115.78.

COURTS: BRALEY LAW OFFICE PROF. CT ATTY 707.50; BUTLER MICHAEL CT ATTY 2,304.00; DEADRICK THOMAS J CT ATTY 1,637.74; FORT RANDALL TELEPHONE PHONE 74.81; GOHRING KEITH CT ATTY 2493.79; IEDEMA DARWIN L SUBPOENA FEES 31.20; KERNER BRAD CT ATTY 284.00; LEXISNEXIS MATTHEW BENDER BOOKS 209.88; MULDER & HEIN PROF. LLC CT ATTY 2567.00; STEPHANIE MOEN & ASSOCIATES TRANSCRIPTS 164.70; TSCHETTER & ADAMS LAW OFFICE CT ATTY 260.00; WEST PUBLISHING CORP. BOOKS 319.00; TOTAL 11,053.62.

AUDITOR: FORT RANDALL TELEPHONE PHONE 52.85; OFFICE PRODUCTS CENTER SUPPLIES 59.22; VERIZON BUSINESS PHONE 16.11; TOTAL 128.18.

TREASURER: COMMERCIAL STATE BANK VISA CHGS 38.77; FORT RANDALL TELEPHONE PHONE 52.83; OFFICE PRODUCTS CENTER SUPPLIES 36.49; VERIZON BUSINESS PHONE 83.76; TOTAL 211.85.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE 68.63; OFFICE PRODUCTS CENTER SUPPLIES 12.99; VERIZON BUSINESS PHONE 21.68; TOTAL 103.30.

GOV BUILDINGS: APPEARA SUPPLIES 41.64; CITY OF LAKE ANDES WATER/SEWER 265.22; COLE PAPERS SUPPLIES 789.14; FORT RANDALL TELEPHONE PHONE 92.11; GUS STOPP III FUEL 72.85; JEROME BEVERAGE WATER 72.00; KELLY'S CARQUEST VEHICLE REPAIRS 80.60; KING KOIN CLEANING MOP HEADS 11.00; LAKE ANDES FARMER'S CO-OP REPAIRS 45.36; NORTHWESTERN ELECTRICITY 1,267.46; OFFICE PRODUCTS CENTER SERVICE CONTRACTS & SUPPLIES 460.52; PETRIK SANITATION GARBAGE PICKUP 49.50; RONFELDT ELECTRIC REPAIRS 255.00; TRI-STATE TURF & IRRIGATION SPRINKLER SYSTEM REPAIR 99.86; VERIZON BUSINESS PHONE 70.40; VERIZON WIRELESS CELLPHONE 23.20; VERNON'S REPAIR VEHICLE REPAIRS 145.25; TOTAL 3,841.11.

DIR OF EQUALIZATION: CIMPL MARTI TRAVEL 45.41; COMMERCIAL STATE BANK VISA CHGS 46.50; FORT RANDALL TELEPHONE PHONE 52.83; LIEUWEN'S SUPPLIES 8.49; OFFICE PRODUCTS CENTER SUPPLIES 73.22; VERIZON BUSINESS PHONE 55.64; VOYAGER FUEL 134.48; WAGNER PRINTING SUPPLIES 125.00; TOTAL 541.57.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.83; OFFICE PRODUCTS CENTER SUPPLIES 119.00; VERIZON BUSINESS PHONE 16.73; TOTAL 188.56.

VETERANS SERVICE: ADAM ALMON MILEAGE 4.20; BAAN HOFFMAN TONY MILEAGE 44.80; EITEMILLER ARNOLD MILEAGE 30.80; FORT RANDALL TELEPHONE PHONE 52.83; HAAR SHARON MILEAGE 26.60; KOKESH EDWARD MILEAGE 28.00; ROBBINS ROBERT MILEAGE 28.00; TRONVOLD JOHN I. MILEAGE 44.80; VERIZON BUSINESS PHONE 4.94; VERIZON WIRELESS CELLPHONE 26.87; VOYAGER FUEL 31.60; WIECHMANN PAUL H. MILEAGE 23.80; TOTAL 347.24.

GIS: FORT RANDALL TELEPHONE PHONE 52.83; OFFICE PRODUCTS CENTER SUPPLIES 220.24; STRID NOREEN TRAVEL 30.44; VERIZON BUSINESS PHONE 1.22; VOYAGER FUEL 96.47; TOTAL 401.20.

SHERIFF: ALCO SUPPLIES 57.94; B & L COMMUNICATIONS REPAIRS 150.00; COMMERCIAL STATE BANK VISA CHGS 188.12; ELECTRO WATCHMAN ALARM SYSTEM 5,795.00; FEDERAL EXPRESS POSTAGE 16.75; FORT RANDALL TELEPHONE PHONE 703.35; JONES FOOD CENTER SUPPLIES 10.10; LAKE ANDES FARMER'S CO-OP SUPPLIES 9.35; LAKE FRONT TECHNOLOGY SUPPLIES 99.18; MOBILE ELECTRIC SERVICE REPAIRS 221.74; OFFICE PRODUCTS CENTER SUPPLIES 242.22; PLATTE BODY SHOP REPAIR 479.56; VELVET UNIFORMS UNIFORMS 80.46; VERIZON WIRELESS CELLPHONE 23.20; VOYAGER FUEL 2,005.78; WEISSER OIL CO. COM SERV FUEL 127.70; WOLLMAN'S ANDES PHARMACY PRISONER CARE 12.09; TOTAL 10,222.54.

JAIL: AT & T INFORMATION PHONE 114.24; BILLION MOTORS REPAIRS 143.65; CASH-WAY DISTRIBUTING SUPPLIES 1,355.69; CHAMBERLAIN WHOLESALE SUPPLIES 2,464.24; CITY OF LAKE ANDES WATER/SEWER 314.76; COMMERCIAL STATE BANK VISA CHGS 193.23; FRED HAAR CO INC REPAIRS 26.01; GEDDES CO-OP REPAIRS 31.00; GREAT NORTH AMERICAN CO SUPPLIES 338.08; JONES FOOD CENTER SUPPLIES 229.31; NORTHWESTERN ELECTRICITY 1,580.85; OFFICE PRODUCTS CENTER SUPPLIES 371.75; PETRIK SANITATION GARBAGE PICKUP 49.50; STATE RADIO COMMUNICATION SUPPLIES 1,800.00; VOYAGER FUEL 619.17; WHOLESALE SUPPLY CO. SUPPLIES 1,050.60; WINNER POLICE DEPT PRISONER CARE 90.00; WOLLMAN'S ANDES PHARMACY PRISONER CARE 5.96; ZEE MEDICAL SERVICE SUPPLIES 239.80; TOTAL 11,017.84.

CORNER: PATHOLOGY MEDICAL SERVICE AUTOPSY 2,068.01.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 34.92; FORT RANDALL TELEPHONE PHONE 34.48; MINNEHAHA CO. REGIONAL JUV HSG 7,150.00; NORTHWESTERN ELECTRICITY 34.78; VOLUNTEERS OF AMERICA JUV HSG 8,500.00; TOTAL 15,754.18.

SPECIAL LAW: VOYAGER FUEL 1,673.60.

POOR RELIEF: RISTY MAXINE J. TRANSCRIPTS 93.62; STEPHANIE MOEN & ASSOCIATES TRANSCRIPTS 37.50; TOTAL 131.12.

NURSE: DOOM FRANCIS RENT 270.00; J & J SANITATION GARBAGE PICKUP 50.24; PLATTE HEALTH CENTER RENT 200.00; PLATTE HEALTH CENTER RENT 200.00; SLABA JACQUELYN M. TRAVEL 17.50; TOTAL 537.74.

WIC: DOOM FRANCIS RENT 230.00; NAMMINGA LYNN TRAVEL 250.08; SLABA JACQUELYN M. TRAVEL 94.34; TOTAL 574.42.

MENTALLY HANDICAPPED: GOEHRING KEITH MI 258.69; HORN LAW OFFICE MI 192.00; KENNEDY ROKAHR PIER & KNOFF MI 140.00; LEWIS & CLARK MENTAL HEALTH MI HEARINGS 284.00; MIKELSON GARY E. MI 169.26; PSYCHOLOGICAL ASSOCIATES MI 500.00; YANKTON CO. TREASURER MI 202.50; YANKTON COUNTY SHERIFF'S SHERIFF FEES 100.00; TOTAL 1,856.45.

MENTAL HEALTH: ABILITY BUILDING SERVICE PATIENT CARE 600.00; CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00; TOTAL 720.00.

COUNTY FAIR: BEESON BEVERLY MILEAGE 11.90; BUCHHOLZ AARON MILEAGE & ACH DAYS JUDGING 188.28; CITY OF LAKE ANDES 4-H WATER/SEWER 34.94; DEURMIER MARY ANN MILEAGE 8.05; FORT RANDALL TELEPHONE PHONE 25.01; GUS STOPP III SUPPLIES 19.14; J & J SANITATION GARBAGE PICKUP 23.92; KRAMER BOB MILEAGE & ACH DAYS JUDGING 138.70; LAKE ANDES FARMER'S CO-OP SUPPLIES 38.38; NORTHWESTERN ELECTRICITY 56.77; RINGKOB CHUCK MILEAGE & ACH DAYS JUDGING 134.30; ROBERTSON JENNY SUPPLIES 32.65; SCHELSKE GARY MILEAGE & ACH DAYS JUDGING 85.84; SILBAUGH MARLENE MILEAGE 15.40; TROPHIES PLUS SUPPLIES 440.66; VAN DIEST SUPPLY COMPANY CHEMICALS 421.80; VANDERPOL JAMIE MILEAGE & ACH DAYS JUDGING 34.60; TOTAL 1,710.34.

COUNTY EXTENSION FORT RANDALL TELEPHONE PHONE CHGS 52.83; ROBERTSON, JENNY TRAVEL 16.28; VERIZON BUSINESS PHONE CHGS 26.40; TOTAL 95.51
WEED BOMGAAR'S WEED REPAIRS 34.15; BOMGAAR'S WEED REPAIRS 34.15; FORT RANDALL TELEPHONE PHONE CHGS 52.83; VAN DIEST SUPPLY COMPANY CHEMICALS 12,532.70; VERIZON BUSINESS PHONE CHGS 6.88; VERIZON WIRELESS CELLPHONE CHGS 69.60; VOYAGER FUEL CHGS 1,420.03; AUTO SUPPLY WEED REPAIRS 19.89; TOTAL 14,136.08
GENERAL FUND TOTAL 79,707.30

COUNTY ROAD & BRIDGE

HIGHWAY A&G DIESEL INC. REPAIRS 155.84; ATCO INTERNATIONAL SUPPLIES 422.00; AVERA LAKE ANDES CERT. CDL DRUG TESTS 135.00; B & L COMMUNICATIONS REPAIRS 85.00; BOMGAAR'S SUPPLIES 276.94; BOWES CONSTRUCTION GRAVEL CRUSHING 12,172.00; BUTLER MACHINERY CO. SUPPLIES & REPAIRS 488.09; CALIFORNIA CONTRACTORS HWY SUPPLIES 178.20; CITY OF LAKE ANDES WATER/SEWER 32.50; COMMERCIAL ASPHALT & MAT HOT MIX & OIL 9,383.89; COMMERCIAL STATE BANK VISA CHGS 22.98; COUNTRY PRIDE COOPERATIVE FUEL & REPAIRS 18,567.13; DAVE'S MOTOR SUPPLY REPAIRS 394.14; FARM PLAN SUPPLIES 141.38; FORT RANDALL TELEPHONE PHONE CHGS 231.46; GEDDES CO-OP FUEL 2,490.40; GREAT PLAINS INTL.TRUCKS SUPPLIES & REPAIRS 46.09; GROSZ SAND & GRAVEL CHIP SEAL ROCK 25,570.80; IMPROVMENT CRACK SEALING 38,346.66; IEDEMA REPAIR REPAIRS 60.60; INCORPORATED OIL 143,875.18; JOHN'S TIRE SERVICE TIRES 415.00; LAKE ANDES FARMER'S CO-OP SUPPLIES 122.76; LIEUWEN'S SUPPLIES 5.97; MARK'S MACHINERY SUPPLIES 50.54; MEYERINK FARM SERVICE SUPPLIES 46.88; MIDSTATE COMMUNICATIONS PHONE 400.58; NORTHWESTERN ELECTRICITY 285.26; OFFICE PRODUCTS CENTER OFFICE SUPPLIES 152.94; OPPERMAN INC. SUPPLIES 8,900.00; PETRIK SANITATION GARBAGE PICKUP 44.72; PLATTE LUMBER CO. SUPPLIES 21.00; PLATTE, CITY OF WATER/SEWER 34.74; ROAD GUY CONSTRUCTION OIL & ROCK 30,379.39; SD DEPT OF TRANSPORTATION BRIDGE ENGINEERING 267.74; SEVERSON OIL COMPANY FUEL 4,421.33; SHEEHAN EQUIPMENT CO. SUPPLIES & REPAIRS 1,723.94; VANDERPOL CONSTRUCTION ROAD WORK 28,588.05; VERIZON BUSINESS PHONE CHGS 27.35; VERIZON WIRELESS CELLPHONE CHGS 128.38; VERNON'S REPAIR SUPPLIES & REPAIRS 160.94; VOYAGER FUEL 5,217.14; W.W. TIRE HWY SUPPLIES 703.00; WAGNER AUTO SUPPLY SUPPLIES 57.90; WAGNER BUILDING SUPPLY SUPPLIES & REPAIRS 2,477.68; WAGNER, CITY OF WATER/SEWER 33.38; WANDA STANGE PROPRATE CDL DRUG TESTS 105.00; WEISSER OIL CO. SUPPLIES & REPAIRS 1,237.38; WESTENDORF, JOHN GRAVEL ROYALTY 7,160.00; WHEELCO BRAKE & SUPPLY SUPPLIES 152.40; TOTAL 346,472.85

E-911 FUND ARMOUR IND. TELEPHONE CO 911 PHONE CHGS 16.37; FORT RANDALL TELEPHONE PHONE CHGS 260.68; MIDSTATE COMMUNICATIONS 911 PHONE CHGS 199.17; TOTAL 476.22

PROTECTIVE & EMERGENCY SERVICE B & L COMMUNICATIONS SUPPLIES 156.70; GALL, RONALD SUPPLIES/TRAVEL 54.12; Total 210.82

JAIL STANDING CLOUD TODD REFUND 4.00; ZATSICK, BROTHER MARTIN REFUND 28.00; TOTAL 32.00

LEPC WAGNER POST & ANNOUNCER PUBLISHING 30.00

FIRE PERMIUM REFUND ACADEMY FIRE HALL FIRE PREMIUM REFUND 591.34; ARMOUR RURAL FIRE DISTRICT FIRE PREMIUM REFUND 1,040.00; AVON RURAL FIRE DISTRICT FIRE PREMIUM REFUND 1,072.00; DANTE FIRE DISTRICT FIRE PREMIUM REFUND 610.29; DELMONT FIRE DISTRICT FIRE PREMIUM REFUND 778.31; GEDDES FIRE DISTRICT FIRE PREMIUM REFUND 2,928.37; LAKE ANDES-RAVINA FIRE FIRE PREMIUM REFUND 4,433.58; LAKEVIEW COLONY FIRE PREMIUM REFUND 305.85; PLATTE FIRE DISTRICT FIRE PREMIUM REFUND 7,543.79; RAVINIA FIRE DISTRICT FIRE PREMIUM REFUND 261.04; TRIPP FIRE DISTRICT FIRE PREMIUM REFUND 38.84; WAGNER FIRE DISTRICT FIRE PREMIUM REFUND 8,934.77; TOTAL 28,538.18

GRAND TOTALS 455,556.97

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next regular meeting to be held at 9:00am on August 21, 2008. All in favor, motion carried.

Keith Mushitz
Keith Mushitz, Chairman

Angela P Meyerink
Angela Meyerink, Auditor

Charles Mix County Commissioner Meeting
Aug 21, 2008

The Charles Mix County Commission met in adjourned session at 9:00am on Aug 21, 2008. Chairman Keith Mushitz called the meeting to order with Commissioners C "Red" Allen and Sharon Drapeau present. Also present were Auditor Meyerink and Monica Wepking.

Agenda A motion was made by Allen and seconded by Drapeau to approve the agenda with the addition of the Extension Office at 2:15pm and any other 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 Allen and seconded by Drapeau approving the minutes of the July 30, 2008 and August 14, 2008 meetings. All in favor, motion carried.

Courthouse Building The Commission met with Custodian Gravatt. A new air conditioning unit is needed in the courtroom. Gravatt was instructed to obtain 3 bids.

Title V Grant A motion was made by Allen and seconded by Drapeau to supplement the Recreation Budget by \$7,087.37 in order to return Title V Grant money being held for the Wagner Boys & Girls Club. All in favor, motion carried. The Commission also requested a report on activities.

Community Services The Commission met with Community Service Director Norman Deal to discuss current projects. The Commission would like to see work done for the Highway Department. No official action taken.

Sheriff's Office A motion was made by Allen and seconded by Drapeau to add Sheriff Westendorf to the agenda. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to authorize hiring a part-time certified officer to help cover some of the weekend shifts that have been contracted with Lake Andes. Two voting in favor, 1 opposed. Motion carried.

Funding Request The Commission met with Paula Hendrickson with Lewis and Clark Behavioral Health. A request for funding for the "Honoring Children, Respectful Ways" program. No official action taken.

Public Hearing Chairman Mushitz opened a public hearing at 10:30am for the purpose of renewing the Charles Mix County Rural Electric Franchise. As no testimony was given in favor or in opposition, a motion was made by Allen and seconded by Drapeau approving Resolution 08-07 as published within.

**RESOLUTION 08-08 OF ADOPTION OF THE CHARLES MIX COUNTY PRE-DISASTER
MITIGATION PLAN**

WHEREAS Charles Mix County has suffered from previous disaster events, including flooding, high wind events, and winter storms, each of which has resulted in property loss, economic hardship, and threats to public safety; and

WHEREAS a Pre-Disaster Mitigation Plan for Charles Mix County (the Plan) has been developed during the past two years under the direction of the Charles Mix County Pre-Disaster Mitigation Planning Team, which consists of members from throughout the county; and

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property of Charles Mix County from hazards that affect the county; and

WHEREAS Charles Mix County officials and citizens have been given the opportunity to review the Plan.

NOW THEREFORE BE IT RESOLVED that the Plan is hereby approved and adopted by the Charles Mix County Commission.

Dated this 21st day of August 2008.

Recess/Reconvene Chairman Mushitz declared a recess at 12:15pm and the Commission reconvened to 1:00pm.

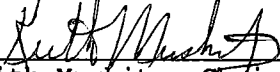
Highway The Commission met with Highway Supt Hollmann. The Commission reviewed petitions submitted concerning the Platte Creek Road and speed limit signs have been ordered. Discussion on load limits will resume depending on the actions of the state. The Commission also discussed: "major collector" roads, trucks, and the local needs assessment.

Extension The Commission met with Jenny Robertson. She presented the Commission with a list of overtime hours above the amount allotted during July and August. A motion was made by Allen and seconded by Drapeau to enter into executive session at 2:31pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive Session at 2:39pm. The Commission will send the request to SDSU.

Transfer of Funds A motion was made by Drapeau and seconded by Allen to transfer \$100,000 from the General fund to the Highway fund as budgeted. All in favor, motion carried.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the special budget meeting to be held Sept 2, 2008 at 9:00am. All in favor, motion carried.

COMMISSIONERS SD ASSOC. OF CO COM CLERP FEES 1,893.10
COURTS KERNER, BRAD ATTY 628.00, MULDER & HEIN PROF. LLC ATTY
2768.63, WAGNER POST & ANNOUNCER PUBLISHING 16.08, TOTAL 3,412.71
AUDITOR MEYERINK, ANGIE SUPPLIES 8.99
GOV BUILDINGS JEROME BEVERAGE WATER 30.00, PAYER HARDWARE AIR
CONDITIONERS 360.00, TOTAL 390.00
REGISTER OF DEEDS MICROFILM IMAGING SYSTEM STORAGE 255.00
VETERANS SERVICE PATOCKA, LESTER PHONE-JAN THRU AUG 80.00
SHERIFF CHANEY, JAMES TRAVEL 5.62, CUSTOM PRINTING SUPPLIES
15.00, MCI A VERIZON COMPANY PHONE 9.56, TOTAL 30.18
JAIL BUCHES GROCERIES 155.06, LASKA, DEREK PRISONER CARE
46.38, TOTAL 201.44
NURSE PLATTE ENTER. PUB 30.00, WAGNER POST PUB 60.00 TOTAL 90.00
MENTALLY HANDICAPPED CODY, DENISE MI HEARING 15.00, DIETRICH,
DONNA K. MI HEARING 133.09, FOX YOUNGBERG & LEWNO P. CT ATTY 164.56,
KOOISTRA, NELVA HEARING 15.00 TOTAL 327.65
MENTAL HEALTH LIFEQUEST PATIENT CARE 1,140.00
RECREATION BOYS & GIRLS CLUB TITLE V GRANT 7,087.37
COUNTY FAIR FARMERS ALLIANCE/UNITED 4-H FUEL 21.50
WEED GEDDES, CITY WATER 92.00
HIGHWAY BOMGAAR'S SUPPLIES 165.17, COLE'S COMPUTERS SUPPLIES
104.97, KELLY'S CARQUEST SUPPLIES 44.12 Total Highway 314.26


Keith Mushitz, Chairman


Angela P Meyerink, Auditor

Charles Mix County Commissioners
Special meeting
Sept 2, 2008

The Charles Mix County Commission met in special session at 9:00am on Sept 2, 2008. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Commissioner Sharon Drapeau present. Also present was Auditor Meyerink.

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

DOE The Commission met with Director of Equalization JoAnn Mazourek. A motion was made by Drapeau and seconded by Allen to accept the resignation of Colleen Jaeger. All in favor, motion carried.

Executive Session A motion was made by Allen and seconded by Drapeau to go into executive session at 9:10am to discuss personnel matters. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:40am.

A motion was made by Allen and seconded by Drapeau to advertise for a part-time secretary in the Assessor's office. This will be a 24hr per week position. All in favor, motion carried.

Budget Request The Commission met with Dee Mulder and Pam Hein to discuss a budget request allowed by SDCL 7-16-19.1. No official action taken.

Extension The Commission directed the Auditor to contact the Extension Board and Tina Dangel and arrange a meeting concerning that office.

Agenda A motion was made by Allen and seconded by Drapeau to add Emergency Mgmt to the agenda.

Emergency Mgmt The Commission met with Corp of Engineer Officials Cody Wilson and Tom Kern. Ron Gall was also present. A discussion was held on the Proposed Emergent Sandbar Habitat River Mile 863 Project. Bank erosion and water quality were discussed. A motion was made by Allen and seconded by Drapeau to submit a letter of support of the project to the US Corp of Engineer. All in favor, motion carried.

Budget Hearing Chairman Mushitz opened the 2009 Budget Hearing at 10:30am. Changes were discussed and the budget will be addressed again at the next regular meeting.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session to discuss personnel matters at 11:49am. All in favor, motion carried. Also present was Sheriff Westendorf. Chairman Mushitz declared an end to executive session at 11:56am. No official action was taken.

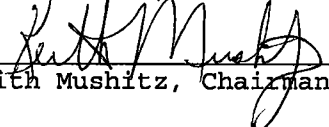
Travel A motion was made by Allen and seconded by Drapeau to approve travel for Auditor Meyerink and Poor Relief Director Kranig to attend the County Officials Convention in Sioux Falls Sept 22-23, 2008. Travel to include mileage and rooms. All in favor, motion carried.

Recess/Reconvene Chairman Mushitz declared a recess at 12:00pm and the Commission reconvened at 1:15pm.

Handbook The Commission addressed changes to the handbook.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 1:15pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:17pm. No official action taken. The Commission directed the Auditor to write up proposed policy book changes to be presented at the next regular meeting.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next regular session to be held at 9:00am on Sept. 11, 2009. All in favor, motion carried.



Keith Mushitz, Chairman



Angela Meyerink, Auditor

Charles Mix County Commission
Regular Meeting
Sept 11, 2008

The Charles Mix County Commission met in adjourned session on Sept 11, 2008 at 9:00am. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Commissioner Sharon Drapeau present. Also present were Auditor Meyerink and Monica Wepking.

Agenda A motion was made by Allen and seconded by Drapeau approving the agenda as presented with the addition of vehicle bids and extension personnel. Any other additions and/or deletions will be made 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 Aug. 21, 2008 meeting. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving the minutes of the Sept 2, 2008 meeting. All in favor, motion carried.

Commissioner Report Chairman Allen reported that he had met with Corp of Engineer personnel Tom Kern and Cody Wilson at the Harry Walters farm. Harry had concerns with bank erosion. He estimates a loss of approximately 500 ft of land area due to erosion. No action was taken.

Chairman Allen also presented a letter from a concerned citizen in the Wagner area pertaining to a possible home where drug activity is taking place. Authorities have been notified.

FEMA The county was notified by FEMA that the county would be receiving compensation in the amount of \$87,929.69 for the June 2008 flooding.

Office Personnel The Commission met with ROD Walder, Deputy ROD Pavel, Treasurer Kniffen, and DOE Mazourek.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 9:24am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:43am.

ROD A motion was made by Allen and seconded by Drapeau to move Julie Pavel to full-time Deputy Register of Deed status. All in favor, motion carried.

Travel A motion was made by Drapeau and seconded by Allen approving 2 hours flex time for Marti Cimpl to cover travel time. Cimpl will also be allowed to take the county car home to eliminate extra travel. All in favor, motion carried.

Highway The Commission met with Hwy Supt Hollmann and Engineer Ron Gillen. A letter was received from US Dept of Interior Regional Director. The letter was in response to the County's request for reimbursement for expenses incurred on the joint road project in the Wagner area. The Dept of Interior offered a 50% settlement agreement. The Commission will respond with a letter asking for the full amount.

Fuel Bids A motion was made by Allen and seconded by Drapeau to approve the fuel bids from Sept 15, 2008 to Oct 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
DIESEL FUEL	Country Pride/Wagner	#2	3.59
PROPANE	United Energy	#2	1.939
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	Country Pride/Wagner	#2	3.39
PROPANE	LA Farmer's Coop	#2	1.92
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#2	3.47
PROPANE	Country Pride/Platte	#2	1.90
GEDDES SHOP			
DIESEL FUEL	Geddes Coop	#2	3.456
PROPANE	United Energy	#2	1.939

Yankton Sioux Tribe The commission met with Wesley Hare, Basil Heth, Dennis Rucker, Robert Cournoyer, Lewis Goulus, and Richard Leisure concerning the Indian Reservation Road Inventory. The YST would like to work on an MOU with the county allowing county roads be added to the IRR. Future meetings will be held with no official action being taken at this time.

Highway The Commission continued with Highway Supt Hollmann. Other items discussed were project updates, loader bids, and crushing.

Recess Chairman Mushitz declared a recess at 12:00pm and reconvened at 1:00pm.

Travel A motion was made by Drapeau and seconded by Allen for the Hwy Supt to attend the Fall Conference in Rapid City Oct. 28-30. Cost will include a \$70 registration fee, mileage and meals.

Vehicle Bids A motion was made by Drapeau and seconded by Allen to accept a bid of \$800 for the 1996 Chevy Tahoe and a bid of \$800 for the 2000 Ford Windstar from Lester Patocka. Only one bid was received. All in favor, motion carried.

Poor Relief The Commission met with Poor Relief Director Kranig. A motion was made by Allen and seconded by Drapeau to enter into executive session at 1:45pm to discuss a poor relief claim. Chairman Mushitz declared an end to executive session at 1:56pm. A motion was made by Allen and seconded by Drapeau to deny claim #1763 due to it being a voluntary committal. All in favor, motion carried.

Extension The Commission met with Extension Educator Tina Dangel. A motion was made by Drapeau and seconded by Allen to advertise for a part-time secretary for the extension office. The position will include 24-32 hrs. per week. All in favor, motion carried.

Lien Release A lien release was requested through the Auditor's office for a court appointed attorney lien. A motion was made by Drapeau and seconded by Allen to deny the request.

Budget The Commission reviewed the 2009 Provisional budget. Minor changes were made and the budget will be finalized at the regular meeting to be held Sept 18, 2008.

Nurses A letter was received from County Health Nurse Wiechmann concerning conditions at the Wagner site. The Commissioners directed Auditor Meyerink to send correspondence concerning the problem to the building's owner. No official action was taken.

Sheriff's Office A motion was made by Drapeau and seconded by Allen to add Chief Deputy Chaney to the agenda. All in favor, motion carried. A motion was made by Allen and seconded by Mushitz to approve the Highway Safety Project Grant as presented. The grant will pay \$7,728 in overtime expenses for officers and 80% on radio and radar equipment with the county paying a 20% match of \$4,437. All in favor, motion carried.

DEEDS Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month ending August 31, 2008 for \$5,048.00. All in favor, motion carried.

AUDITOR'S ACCOUNT Motion by Allen and seconded by Drapeau to approve the Auditor's Account with the County Treasurer for the month ending Aug 31, 2008. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$3,441,471.12
TOTAL CASH	600.00
TOTAL CHECKS	11,389.72
TOTAL	\$3,453,460.84

Bills A motion was made by Allen and seconded by Drapeau to approve the bills as presented. All in favor, motion carried.

Policy Book The Commission spent time reviewing the benefit section of the county handbook. No official action will be taken at this time.

DAV The Commission met with Veteran's Service Officer Lester Patocka concerning the DAV van. A motion was made by Drapeau and seconded by Allen to establish and advertise the following policy: Due to new health regulations imposed on the DAV van driver volunteers, new scheduling will be implemented. Beginning Oct 1, 2008 the DAV van will run on Tuesday and Thursday's only. If appointments are made on other days, you will be responsible to find your own transportation. We apologize for any inconvenience this may cause. If you would like to become a volunteer driver, please contact the Veteran's Service Officer at 487-7691. All in favor, motion carried.

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 Sept 18, 2008. All in favor, motion carried.

PAYROLL COMMISSIONERS 3017.76, **AUDITOR** 6130.02, **TREASURER** 5307.42, **STATES ATTORNEY** 2292.64, **GOV BUILDINGS** 2838.77, **DIR OF EQUALIZATION** 8443.42, **REGISTER OF DEEDS** 5120.72, **VETERANS SERVICE** 1276.14, **GIS** 2251.48, **SHERIFF** 13374.55, **JAIL** 12864.67, **JUVENILE DETENTION** 835.78, **SPECIAL LAW** 4559.70, **NURSES** 2686.62, **COUNTY FAIR** 600.00, **COUNTY EXTENSION** 2277.51, **WEED** 2885.03, **COUNTY ROAD & BRIDGE** 38106.24, **E-911 FUND** 11127.47, **EMERGENCY DISASTER** 1250.00, **WIC** 1452.83, **WIPF & COTTON** 8167.93, **BLUE CROSS** 17529.58, **MEDICARE MATCH** 1818.33, **PENSION MATCH** 7127.22, **FICA MATCH** 7774.49.

BILLS

COMMISSIONERS: ALLEN C. RED MILEAGE 14.00, ANDES STATE BANK DD FEES 9.60, CHARLES MIX CO. NEWS PUBLISHING 758.73, COMMERCIAL STATE BANK VISA CHARGES 13.76, GUNDERSON PALMER GOODESELL LEGAL FEES 406.00, VERIZON BUSINESS PHONE .50, VERIZON WIRELESS CELLPHONES 15.34, WAGNER POST & ANNOUNCER PUBLISHING 1,610.38, **TOTAL** 2,828.31.

ELECTIONS: MC LEOD'S OFFICE SUPPLY SUPPLIES 44.53.

COURTS: BRALEY LAW OFFICE PROF. CT ATTY 1,029.40, BUTLER MICHAEL CT ATTY 1,461.46, DEADRICK THOMAS J CT ATTY 688.12, FORT RANDALL TELEPHONE PHONE CHARGES 97.60, GOEHRING KEITH CT ATTY 4,427.94, LEXISNEXIS MATTHEW BENDER BOOKS 47.40, MORGAN TRUDY A CT ATTY 120.00, MULDER & HEIN PROF. LLC CT ATTY 3,405.03, SLOWEY COURT REPORTING MI HEARINGS 200.00, **TOTAL** 11,476.95.

AUDITOR: FORT RANDALL TELEPHONE PHONE CHARGES 52.85, OFFICE PRODUCTS CENTER SUPPLIES 484.94, PLATTE ENTERPRISE PUBLISHING 517.35, VERIZON BUSINESS PHONE 18.83, WAGNER PRINTING SUPPLIES 350.00, **TOTAL** 1,423.97.

TREASURER: FORT RANDALL TELEPHONE PHONE CHARGES 52.83, OFFICE PRODUCTS CENTER SUPPLIES 257.73, VERIZON BUSINESS PHONE 52.97, **TOTAL** 363.53.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE CHARGES 63.12, VERIZON BUSINESS PHONE 14.04, **TOTAL** 77.16.

GOV BUILDINGS: APPEARA SUPPLIES 65.89, CITY OF LAKE ANDES WATER/SEWER 307.02, COLE PAPERS SUPPLIES 29.00, FORT RANDALL TELEPHONE PHONE CHARGES 92.11, GUS STOPP III FUEL CHARGES 31.89, JEROME BEVERAGE WATER 21.00, LAKE ANDES FARMER'S CO-OP REPAIRS 46.00, NORTHWESTERN ELECTRICITY 1,312.63, OFFICE PRODUCTS CENTER SERVICE CONTRACTS & SUPPLIES 414.60, PETRIK SANITATION GARBAGE PICKUP 49.50, PITNEY BOWES POSTAGE MACHINE SUPPLIES 362.95, VERIZON BUSINESS PHONE 85.03, VERIZON WIRELESS CELLPHONES 58.00, **TOTAL** 2,875.62.

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE PHONE CHARGES 52.83, MARSHALL & SWIFT PUB CO SUPPLIES 1,576.76, MC LEOD'S OFFICE SUPPLY SUPPLIES 45.28, VERIZON BUSINESS PHONE 20.71, VOYAGER FUEL CHARGES 87.58, **TOTAL** 1,783.16.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE CHARGES 52.83, VERIZON BUSINESS PHONE 10.89, **TOTAL** 63.72.

VETERANS SERVICE: ADAM ALMON MILEAGE 4.20, BAAN HOFFMAN TONY MILEAGE 22.40, EITEMILLER ARNOLD MILEAGE 30.80, FORT RANDALL TELEPHONE PHONE CHARGES 52.83, HAAR SHARON MILEAGE 13.30, KOKESH EDWARD MILEAGE 14.00, ROBBINS ROBERT MILEAGE 14.00, VERIZON BUSINESS PHONE 6.13, VERIZON WIRELESS CELLPHONES 2.05, **TOTAL** 159.71.

GIS: COMMERCIAL STATE BANK VISA CHARGES 537.30, FORT RANDALL TELEPHONE PHONE CHARGES 52.83, TYLER TECHNOLOGIES COMP HDWE 596.72, VERIZON BUSINESS PHONE 1.43, **TOTAL** 1,188.28.

SHERIFF: COLE'S COMPUTERS REPAIRS 4.99, FORT RANDALL TELEPHONE PHONE CHARGES 646.31, OFFICE PRODUCTS CENTER SUPPLIES 141.87, OVERWEG GLASS & AUTO REP VEH MAINT 33.20, VERIZON WIRELESS CELLPHONES 58.00, VERNON'S REPAIR REPAIRS 12.00, WEISSER OIL CO. COMM SERV FUEL 162.15, WOLLMAN'S PRESCRIPTIONS 2.69, **TOTAL** 1,061.21.

JAIL: AT & T INFORMATION PHONE 151.14, AVERA ST. BENEDICT PRISONER CARE 25.00, CASH-WAY DISTRIBUTING GROCERIES 897.35, CHAMBERLAIN WHOLESALE SUPPLIES 2,174.10, CITY OF LAKE ANDES WATER/SEWER 417.79, COMMERCIAL STATE BANK VISA CHARGES 446.89, JONES FOOD CENTER GROCERY 213.42, LAKE ANDES FARMER'S CO-OP FUEL 652.92, NORTHWESTERN ELECTRICITY 1,702.38, O'NEILL PEST CONTROL PEST CONTROL 85.00, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 114.51, PETRIK SANITATION GARBAGE PICKUP 49.50, WHOLESALE SUPPLY CO. GROCERIES 560.05, WOLLMAN'S PRESCRIPTION 35.55, **TOTAL** 7,525.60.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 37.25, FORT RANDALL TELEPHONE PHONE CHARGES 34.48, MINNEHAHA CO. REGIONAL JUVENILE DETENTION JUV HSNG 130.00, NORTHWESTERN ELECTRICITY 27.84, VOLUNTEERS OF AMERICA JUV HOUSING 1,200.00, **TOTAL** 1,429.57.

SPECIAL LAW: PUMPERNIKS FUEL 176.53.

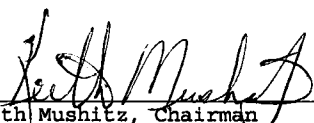
POOR RELIEF: YANKTON COUNTY SHERIFF'S PAPER SERVICE 50.00.

NURSE: DOOM FRANCIS RENT 270.00, J & J SANITATION GARBAGE 22.62, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 30.00, **TOTAL** 522.62.

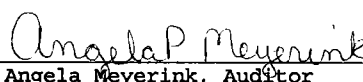
WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 270.92, SLABA JACQUELYN M. TRAVEL 110.00, **TOTAL** 610.92.

MENTALLY HANDICAPPED: CODY DENISE MI 15.00, CREIGHTON THURMAN LAW OF MI 349.86, DIETRICH DONNA K. MI 271.93, GOEHRING KEITH MI 820.84, KOOISTRA NELVA MI 45.00, LEWIS & CLARK MENTAL HEALTH MI HEARING 426.00, REHFUSS CATHY MI 30.00, YANKTON CO. TREASURER MI 303.75, **TOTAL** 2,262.38.

MENTAL HEALTH: ABILITY BUILDING SERVICE MENT DEV 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, LEWIS & CLARK MENTAL HEALTH SERVICES FOR 2008 4,200.00, LIFEQUEST PATIENT CARE 1,140.00, TOTAL 6,060.00.
COUNTY FAIR: CITY OF LAKE ANDES WATER/SEWER 45.48, FORT RANDALL TELEPHONE PHONE CHGS 25.62, NORTHWESTERN ELEC 178.27, TOTAL 249.37.
COUNTY EXTENSION: FORT RANDALL TELEPHONE PHONE CHARGES 52.83, PHEASANTLAND INDUSTRIES SOFY 23.11, VERIZON BUSINESS PHONE 20.93, TOTAL 96.87.
WEED: FORT RANDALL TELEPHONE PHONE CHARGES 52.83, TURNIS FARM SERVICE WATER 44.00, VAN DER WERFF IMP INC REPAIRS 55.48, VERIZON BUSINESS PHONE 5.23, TOTAL 157.54.
HIGHWAY: 44 ROAD STOP FUEL 84.34, ATCO INTERNATIONAL SUPPLIES 844.00, AUTO BODY SPECIALTIES SUPPLIES 124.70, BIERSCHBACH EQ. & SUPPLY SUPPLIES 1,476.60, BUTLER MACHINERY CO. SUPPLIES 309.46, CALIFORNIA CONTRACTORS SUPPLIES 1,316.40, CHARLES MIX ELECTRIC REPAIRS 708.34, CITY OF LAKE ANDES WATER 35.52, COMMERCIAL STATE BANK VISA 120.51, COUNTRY PRIDE COOPERATIVE FUEL 9,543.40, DAKOTA'S BEST SEED SEED 303.23, DAVE'S MOTOR SUPPLY REPAIRS 82.99, DWARE INC SOFTWARE 75.00, FARMERS ALLIANCE/UNITED DIESEL 5,614.76, FORT RANDALL TELEPHONE PHONE CHARGES 234.12, GEDDES CO-OP REPAIRS 1,921.06, HURON CULVERT & TANK CO. PIPE 45,247.74, JEBRO INCORPORATED SUPPLIES 1,087.50, JOHN'S TIRE SERVICE REPAIRS 485.00, JONES FOOD CENTER SUPPLIES 6.24, KELLY'S CARQUEST SUPPLIES 2.97, LAKE ANDES FARMER'S CO-OP SUPPLIES 59.23, LYLE SIGNS SIGNS 834.44, MEYERINK FARM SERVICE SUPPLIES 65.46, MIDSTATE COMMUNICATIONS PHONE 74.69, MIDWEST AG CENTER SUPPLIES 117.43, MOZE F SANITATION GARBAGE 40.00, NORTHWESTERN UTILITIES 318.80, OFFICE PRODUCTS CENTER SUPPLIES 13.18, OPPERMAN INC. TRUCKING 12,014.43, PETRIK SANITATION GARBAGE 44.72, PLATTE CITY OF WATER 31.14, POWER PLAN SUPPLIES 2,077.22, ROYAL CHEMICAL SUPPLIES 787.40, SD DEPT OF TRANSPORTATION PLATTE CREEK RD REPAIR 1,651.52, SEVERSON OIL COMPANY DIESEL 1,675.13, SHEEHAN EQUIPMENT CO. REPAIRS 1,733.16, VAN DER WERFF IMP INC SUPPLIES 2.99, VERIZON BUSINESS PHONE 10.76, VERIZON WIRELESS CELLPHONES 120.38, VERIZON WIRELESS PHONE 12.52, VERNON'S REPAIR REPAIRS 165.44, VOYAGER FUEL 2,421.92, WAGNER AUTO SUPPLY SUPPLIES 517.21, WAGNER BUILDING SUPPLY SUPPLIES & REPAIRS 43,081.72, WAGNER CITY OF WATER 33.08, WEISSER OIL CO. SUPPLIES 462.00, WOLLMAN'S ANDES PHARMACY SUPPLIES 1.59, TOTAL 137,991.44.
REGIONAL E911: ARMOUR INDEPENDENT TELEPHONE PHONE CHARGES 16.37, FORT RANDALL TELEPHONE PHONE CHARGES 260.68, MIDSTATE COMMUNICATIONS PHONE SERVICE 199.17, TOTAL 476.22.
EMERGENCY DISASTER: COMMERCIAL STATE BANK VISA CHARGES 53.60.
LEPC: CHARLES MIX CO. NEWS PUBLISHING 20.00.
GRAND TOTALS 181,028.81



 Keith Mushnitz, Chairman



 Angela Meyerink, Auditor

Charles Mix County Commissioner Meeting
 Regular Meeting
 Sept 18, 2008

The Charles Mix County Commission met in regular session at 9:00am on Sept 18, 2008. Chairman Mushnitz called the meeting to order with Commissioner Allen and Commissioner Drapeau present. Also present was Auditor Meyerink and Monica Wepking.
Agenda A motion was made by Allen and seconded by Drapeau to approve the agenda as presented with the addition of a cash transfer. All in favor, motion carried.
Minutes A motion was made by Allen and seconded by Drapeau to approve the minutes of the Sept 11, 2008 meeting with minor changes. All in favor, motion carried.
Courthouse The Commission met with Glendon Gravatt to discuss the air-conditioning in the courtroom. Bidders will be contacted with further specs.
Cash Transfer A motion was made by Drapeau and seconded by Allen approving a cash transfer of \$200,000 from the general fund to the highway fund as budgeted. All in favor, motion carried.
Treasurer The Commission met with Treasurer Kniffen and State's Attorney Podhradsky to discuss a delinquent tax property in the Wagner area. State's Attorney Podhradsky advised the issuance of a distress warrant.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD
 For the year January 1, 2009, to December 31, 2009

COUNTY TAX LEVIES		
WITHIN LIMITED LEVY:	Tax Levy in Dollars	Tax Levy in Dollars \$'s/1,000
County Purposes (SDCL 10-12-9)	\$3,080,738	4.91

It was moved by Allen seconded by Drapeau, and carried to pass the following resolution.

RESOLUTION 08-09

ADOPTION OF ANNUAL BUDGET FOR CHARLES MIX COUNTY, SOUTH DAKOTA
 WHEREAS, (7-21-5 through 13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and
 WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and
 WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions that have been made thereto;
 NOW THEREFORE BE IT RESOLVED that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates, and all matters therein set forth SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR CHARLES MIX COUNTY, SOUTH DAKOTA, and all its institutions and agencies for calendar year beginning January 1, 2009, and ending December 31, 2009, and the same is hereby approved and adopted by the Board of County Commissioners of CHARLES MIX County, South Dakota, this 18th day of September, 2008. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Charles Mix County, South Dakota. The accompanying taxes are levied by Charles Mix County for the year January 1, 2009 through December 31, 2009.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX COUNTY, SOUTH DAKOTA

Keith Mushitz, Chairman
C "Red" Allen, Commissioner
Sharon Drapeau, Commissioner
Attest: Angela P. Meyerink, County Auditor

The adopted budget contains the following changes from the provisional budget: **General Fund Expenditures** Increase Nurse Expenditures from \$70,700 to \$71,200 and State's Attorney Expenditures from \$132,835 to \$136,435. General Cash Transfers out from \$800,000 to \$950,000, General Cash Applied from \$140,070 to \$302,280 and Highway Cash transfers in from \$800,000 to \$950,000, Cash applied from \$234,255 to \$84,225.

EMS The Commission met with Emergency Management Director Ron Gall. Gall reported on meetings held concerning Homeland Security and Radio Grant money.

A motion was made by Allen and seconded by Drapeau approving travel to the regional meeting to be held in Lower Brule on Sept 23, 2008. All in favor, motion carried.

Radio Grant A motion was made by Allen and seconded by Drapeau authorizing Chairman Mushitz to sign the Radio Grant Contract. The grant is for approximately \$180,000. The 20% match money will come from those entities receiving the radios. All in favor, motion carried.

Highway The Commission met with Highway Supt Hollmann. Also present were Engineer Ron Gillen and Rod Burkardt of RDO Equipment Sales. The John Deere Blade that was approved for purchase earlier has been delivered. Project updates were given. FEMA funds in the amount of \$87,939.69 were received.

A motion was made by Allen and seconded by Drapeau approving correspondence concerning expenses incurred on the 394th Ave Road Project. The correspondence will be sent to the BIA as well as the Yankton Sioux Tribe and is a request for reimbursement. All in favor, motion carried.

Travel A motion was made by Drapeau and seconded by Allen allowing the Hwy Supt to attend the Fall meeting in Sioux Falls Sept 22 & 23. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving travel for Mitsy Kocer to attend the D-Ware conference in Deadwood Oct 15-17. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen approving travel for Ron Winckler to attend a Safety and Loss Control meeting in Pierre Nov 12 & 13, 2008. All in favor, motion carried.

Personnel A motion was made by Allen and seconded by Drapeau approving full-time status for Francie Raders from Sept 21-Nov 20, 2008 in order to help with the election. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen approving Over-time hours for employees helping on Election Day. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving flex-time for highway personnel during the month of October when needed and at the discretion of the Highway Supt. Hours are not to exceed 40 hours per week. All in favor, motion carried.

Agenda A motion was made by Allen and seconded by Drapeau to address the Handbook at the next regular meeting.

Telephone A motion was made by Allen and seconded by Drapeau canceling telephone #487-7767, as it is no longer needed. All in favor, motion carried.

Bill A motion was made by Drapeau and seconded by Allen to approve the bills with the exception of the MCI Bill of \$291.68 due to it being used for personnel use. All in favor, motion carried.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next regular meeting to be held Oct. 9, 2008 at 9:00am. All in favor, motion carried.

BILLS

COURTS: ANTONSEN CHERI JURY FEES 72.20, DRAPEAU RAMONA SUBPOENA FEES 20.70, GARVEY TERRI LYNN SUBPOENA FEES 20.00, JONES ERIN KATHLEEN JURY FEES 52.96, KNUDSON DALE JURY FEES 61.84, LEXISNEXIS MATTHEW BENDER BOOKS, MEDICINE HORN LOUIE SUBPOENA FEES 20.70, MILLER JEFF SUBPOENA FEES 31.20, MUDDER RYAN SUBPOENA FEE 41.00, MULDER & HEIN PROF. LLC CT ATTY 1,217.53, ODENS MELISSA A. TRANSCRIPTS 133.40, PLATTE HEALTH CENTER BLOOD ALCS 166.00, RAMSDELL TERRY JURY FEES 76.64, RIVAS JESSE SUBPOENA FEES 23.50, TURNER RUSSELL SUBPOENA FEES 38.20, VANDENBOS LEANN JURY FEES 75.90, VARIN HORTENSIA JURY FEES 50.74, WEST PUBLISHING CORP. BOOKS 159.50, YOUNGSTROM CHELSEY SUBPOENA FEES 20.00, YOUNGSTROM WILLIAM SUBPOENA FEES 31.20, TOTAL 2,360.61.

GOV BUILDINGS: A&B ACCESSIBILITY INC ELEVATOR MAINTENANCE 250.00, JEROME BEVERAGE WATER 51.00, TOTAL 301.00.

VETERANS SERVICE: ADAM ALMON MILEAGE 8.40, EITEMILLER ARNOLD MILEAGE 30.80, KOKESH EDWARD MILEAGE 14.00, TRONVOLD JOHN I. MILEAGE 22.40, TOTAL 75.60.

SHERIFF: LEXISNEXIS MATTHEW BENDER BOOKS 51.80, VOYAGER FUEL 1,882.18, TOTAL 1,933.98.

JAIL: BUCHES GROCERIES 119.60.

CORNER: JAEGER JIM MILEAGE 33.25.

SPECIAL LAW: VOYAGER FUEL 1,356.49.

MENTALLY HANDICAPPED: DIETRICH DONNA K. MI 117.84, KOOISTRA NELVA MI 9.00, PENNINGTON COUNTY AUDITOR MI 120.00, REHFUSS CATHY MI 9.00, WAGNER COMMUNITY HOSPITAL MI EVAL 75.00, TOTAL 330.84. **COUNTY FAIR:** GUS STOPP III UTILITIES 18.36, HORNER MELVIN SUPPLIES 27.55, J & J SANITATION 4-H GARBAGE PICKUP 83.72, TOTAL 129.63.

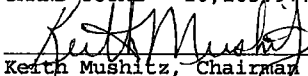
HIGHWAY: ATCO INTERNATIONAL SUPPLIES 462.30, MARK'S MACHINERY SUPPLIES 1.78, SD ASSOC. OF CO COM REGISTRATION FEE 185.00, SD LTAP REGISTRATION FEE 70.00, TOTAL 719.08.

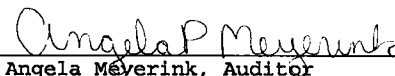
REGIONAL E911: QWEST PHONE CHARGES 1,456.19.

EMERGENCY DISASTER: GALL RONALD TRAVEL 140.70 & SDEMA CONFERENCE FEE 30.00, TOTAL 170.70.

DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S DOMESTIC ABUSE FUNDS 1,177.00.

GRAND TOTAL 10,163.97.


Keith Mushitz, Chairman


Angela Meyerink, Auditor

Charles Mix County Commission
Oct. 9, 2008

The Charles Mix County Commission met in adjourned session at 9:00am Oct. 9, 2008.

Chairman Keith Mushitz called the meeting to order with Commissioners C "Red" Allen and Commissioner Sharon Drapeau present. Also present were Auditor Meyerink and Monica Wepking.

AGENDA A motion was made by Allen and seconded by Drapeau to approve the agenda as presented 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 Drapeau and seconded by Allen approving the minutes of the Sept 18, 2008 meeting with minor changes. All in favor, motion carried.

AUDITOR'S ACCOUNT Motion by Drapeau and seconded by Allen to approve the Auditor's Account with the County Treasurer for the month ending Sept 30, 2008. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$3,583,271.10
TOTAL CASH	600.00
TOTAL CHECKS	28,314.42
TOTAL	\$3,612,185.52

DEEDS Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month ending Sept 30, 2008 for \$4,681.00. All in favor, motion carried.

Agenda A motion was made by Allen and seconded by Drapeau to add the County Health Nurse to the agenda at 9:17am. All in favor, motion carried.

County Health The Commission met with Brenda Plooster, RN. The quarterly report was presented. Commissioner Allen requested that the Commission be notified if a fluctuation in caseload occurs due to the economic condition.

The Wagner office was honored with the Immunization Award for Excellence for having immunization rates above 90% for the yr. This was the 3rd consecutive year the office has received the award.

Treasurer The Commission met with Treasurer Kniffen to discuss tax certificates and hunting licenses. Kniffen recommended discontinuing both of these services due to the current workload. A motion was made by Allen and seconded by Drapeau to no longer sell hunting and fishing licenses after Dec.31, 2008. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to discontinue any further sale of tax certificates. All in favor, motion carried.

DOE The Commission met with Director of Equalization JoAnn Mazourek. A motion was made by Drapeau and seconded by Allen to enter into executive session at 9:50am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:43am. No official action taken.

Extension The Commission met with Extension Educator Tina Dangel. A motion was made by Drapeau and seconded by Allen approving travel to the annual conference in Brookings Oct 14-17, 2008. All in favor, motion carried.

Applications for the secretary position have been submitted. The interview process will begin the week of Oct. 27, 2008.

Resignation A motion was made by Allen and seconded by Drapeau to accept the resignation of Lester Patocka effective Dec 31, 2008. All in favor, motion carried. The Commission would like to extend their appreciation for years of service.

Agenda A motion was made by Drapeau and seconded by Allen to add Sheriff Westendorf to the agenda at 10:03am. All in favor, motion carried.

Sheriff A motion was made by Allen and seconded by Drapeau to rescind a motion from the Sept. 18, 2008 meeting leaving a phone at the Sheriff's residence. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving travel to the Sheriff's Convention Oct 22-24 in Spearfish. All in favor, motion carried.

Vehicle Maintenance Discussion was held concerning vehicle maintenance. The Commission requested the Auditor to send a memo to county employees asking that any vehicle problems be reported to the auditor's office immediately. They will be passed on to Commissioner Allen. The memo is also to remind them that smoking in county vehicles is absolutely prohibited.

Agenda A motion was made Allen and seconded by Drapeau to add Lester Patocka to the agenda. All in favor, motion carried.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 11:18am to discuss personnel issues. All in favor, motion carried. Chairman Mushitz ended the session at 11:30am. No official action taken.

NACO Drug Program Auditor Meyerink presented the Commission with information on the NACO Drug Card Program. Pharmacist's in the county will be contacted after which time a decision on implementing the program will be made.

EDS The Commission met with Emergency Management Director Ron Gall. A motion was made by Allen and seconded by Drapeau authorizing Chairman Mushitz to sign the SLA Quarterly Activity Report. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen authorizing Chairman Mushitz to sign a State of SD Point of Distribution Grant Agreement. All in favor, motion carried.

A "Table Top" Exercise involving various emergency personnel will be held at the Lake Andes Community Center on Oct. 22, 2008 at 7pm.

Plats A motion was made by Allen and seconded by Drapeau approving the plat of Edward Babcock described as: Plat of Accretion Lot 1 To the E ½ of Government Lot 1 and a survey of the E 1/2 of the SE ¼ of the NE ¼, and a survey of the E ½ of Government Lot 1, All In S20-T93N-R62W of the 5th PM Charles Mix County, SD. All in favor, motion carried.

A motion by Mushitz and seconded by Allen to approve the plat known as Survey plat of Stanforth Lot 1 in the SE ¼ of the SE ¼ of S33-T99N-R68W of the 5th pm, Charles Mix County, SD. All in favor, motion carried.

Fuel Bids A motion was made by Allen and seconded by Drapeau to approve the fuel bids from Oct 15, 2008 to Nov 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED		
DIESEL FUEL	Country Pride/Wagner(10/15/08-10/31/08)	#2	3.14	
	United Energy (11/01/08-11/14/08)			
PROPANE	Country Pride/Wagner	#2	1.56	
DISTRICT #2	LAKE ANDES			
DIESEL FUEL	Country Pride/Wagner(10/15/08-10/31/08)	#2	3.14	
	United Energy (11/01/08-11/14/08)			
PROPANE	Country Pride/Wagner	#2	1.56	
DISTRICT #3	PLATTE			
DIESEL FUEL	SEVERSON OIL	#2	3.1275	
PROPANE	Country Pride/Platte	#2	1.73	
GEDDES SHOP				
DIESEL FUEL	Geddes Coop	#2	3.128	
PROPANE	United Energy	#2	1.939	

Highway The Commission met via phone with Hwy Supt Hollmann. Equipment needs were discussed as well as vacation and sick time.

A motion was made by Drapeau and seconded by Allen to let bids for a wheel loader to be opened at 10:00am on Oct. 28, 2008. All in favor, motion carried.

Poor Relief A motion was made by Allen and seconded by Drapeau to deny poor relief claim #1752 as no application had been made. All in favor, motion carried.

DOE The Commission met again with DOE Mazourek. No decision was reached concerning the need for additional staff. The matter will be revisited at a later date.

Bills A motion was made by Allen and seconded by Drapeau to approve the bills as presented. All in favor, motion carried.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until 9:00am October 16, 2008.

PAYROLL:

COMMISSIONERS 3017.76, AUDITOR 5978.22, TREASURER 5208.30, STATES ATTORNEY 2192.96, GOV BUILDINGS 2524.73, DIR OF EQUALIZATION 7274.49, REGISTER OF DEEDS 5023.92, VETERANS SERVICE 1276.14, GIS 2303.84, SHERIFF 14037.31, JAIL 13406.89, CORONER 58.00, JUVENILE DETENTION 137.50, SPECIAL LAW 6738.77, NURSES 2790.25, COUNTY FAIR 205.00, COUNTY EXTENSION 241.29, WEED 2273.03, COUNTY ROAD & BRIDGE 32951.09, E-911 FUND 9949.15, EMERGENCY DISASTER 1250.00, WIC 1059.03, WIPF & COTTON 8167.93, BLUE CROSS 22161.77, MEDICARE MATCH 1681.09, PENSION MATCH 6803.90, FICA MATCH 7118.11.

BILLS

COMMISSIONERS: ALLEN C. RED TRAVEL 55.00, ANDES STATE BANK DD FEES 9.60, GUNDERSON PALMER NELSON LEGAL FEES 210.30, NACO DUES 400.00, PLANNING & DEV. DIST III ZONING PLAN 5,639.60, PLATTE ENTERPRISE PUBLISHING 290.94, VERIZON BUSINESS PHONE CHGS .22, VERIZON WIRELESS CELLPHONE CHGS 19.02, WAGNER POST & ANNOUNCER PUBLISHING 586.96, TOTAL 7,211.64.

ELECTIONS: MC LEOD'S OFFICE SUPPLY ELECTION SUPPLIES 44.53.

COURTS: ANTONSEN CHERI JURY FEES 72.20, BRALEY LAW OFFICE PROF. CT ATTY 416.00, CHARLES MIX CO. CLERK OF COURTS REIMB OF C ATTY FEES 25.00, DION AUTUMN SUBPOENA FEE 20.70, EAGLETRACK JOHN SUBPOENA FEE 20.70, FORT RANDALL TELEPHONE PHONE CHGS 84.45, GOEHRING KEITH CT ATTY 624.69, GRAY NORMA SUBPOENA FEES 20.70, KNUDSON DALE JURY FEES 61.84, LEXISNEXIS MATTHEW BENDER BOOKS 99.90, MULDER & HEIN PROF. LLC CT ATTY 5,229.65, PLATTE HEALTH CENTER BLOOD ALCS 332.00, RAMSDELL TERRY JURY FEES 76.64, RINGLING AMY JURY FEES 72.20, ROUSE MICHELLE SUBPOENA FEES 20.70, STEPHANIE MOEN & ASSOCIATES TRANSCRIPTS 35.40, VANDENBOS LEANN JURY FEES 75.90, VARIN HORTENSIA JURY FEES 50.74, WEST PUBLISHING CORP. BOOKS 638.00, WHALEN LAW OFFICE CT ATTY 5,459.95, TOTAL 13,437.36. **AUDITOR:** FORT RANDALL TELEPHONE PHONE CHGS 52.85, VERIZON BUSINESS PHONE CHGS 32.50, TOTAL 85.35.

TREASURER: FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 246.49, VERIZON BUSINESS PHONE CHGS 39.78, TOTAL 339.10.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE CHGS 63.12, VERIZON BUSINESS PHONE CHGS 10.63, TOTAL 73.75.

GOV BUILDINGS: APPEARA SUPPLIES 49.64, CITY OF LAKE ANDES WATER/SEWER 307.02, FORT RANDALL TELEPHONE PHONE CHGS 92.11, GUS STOPP III FUEL 83.49, JEROME BEVERAGE WATER 81.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 110.56, LAWNS UNLIMITED SPRAYING 175.00, NORTHWESTERN ELECTRICITY 1,116.33, OFFICE PRODUCTS CENTER SERVICE CONTRACTS 133.08, PETRIK SANITATION GARBAGE PICKUP 49.50, PITNEY BOWES QUARTERLY CONTRACT 717.00, PLATTE IMPLEMENT COMPANY BOBCAT SUPPLIES 433.12, VERIZON BUSINESS PHONE CHGS 99.60, VERIZON WIRELESS CELLPHONE CHGS 53.50, TOTAL 3,500.95.

DIR OF EQUALIZATION: CIMPL MARTI TRAVEL 97.71, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER DOE SUPPLIES 734.90, PLATTE ENTERPRISE PUBLISHING 40.00, VERIZON BUSINESS PHONE CHGS 13.40, VOYAGER FUEL CHGS 83.04, WAGNER POST & ANNOUNCER PUBLISHING 160.00, WAGNER PRINTING SUPPLIES 441.00, TOTAL 1,622.88.

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE CHGS 52.83, MICROFILM IMAGING SYSTEM SUPPLIES 255.00, MOBILE BINDERS SUPPLIES 300.00, OFFICE PRODUCTS CENTER SUPPLIES 85.90, VERIZON BUSINESS PHONE CHGS 11.44, TOTAL 705.17.

VETERANS SERVICE: EITEMILLER ARNOLD MILEAGE 15.40, FORT RANDALL TELEPHONE PHONE CHGS 52.83, KOKESH EDWARD MILEAGE 42.00, PLATTE ENTERPRISE PUBLISHING 30.00, TRONVOLD JOHN I. MILEAGE 22.40, VERIZON BUSINESS PHONE CHGS 7.73, VERIZON WIRELESS CELLPHONE CHGS 3.18, WAGNER POST & ANNOUNCER PUBLISHING 86.25, WIECHMANN PAUL H. MILEAGE 11.90, TOTAL 271.69.

GIS: FORT RANDALL TELEPHONE PHONE CHGS 52.83, VERIZON BUSINESS PHONE CHGS 1.95, TOTAL 54.78.

SHERIFF: ALCO SUPPLIES 15.98, COMMERCIAL STATE BANK VISA CHGS 448.85, DASH MEDICAL GLOVES SUPPLIES 55.90, DAVE'S MOTOR SUPPLY REPAIRS 130.00, FEDERAL EXPRESS SUPPLIES 17.02, FORT RANDALL TELEPHONE PHONE CHGS 650.05, GEDDES CO-OP FUEL 146.21, HART'S AUTO SUPPLY REPAIRS 126.33, JOHN'S TIRE SERVICE REPAIRS 32.50, KELLY'S CARQUEST REPAIRS 15.09, MCI A VERIZON COMPANY PHONE 291.68, MEYERINK FARM SERVICE REPAIRS 23.11, OFFICE PRODUCTS CENTER SUPPLIES 214.86, PLATTE VETERINARY K-9 CARE 175.61, VERIZON WIRELESS CELLPHONE CHGS 62.50, VOYAGER FUEL 2,392.23, WEISSER OIL CO. COMM SERV FUEL 410.80, TOTAL 5,208.72.

JAIL: AT & T INFORMATION PHONE CHGS 129.85, AVERA LAKE ANDES CERTIFIED PRISONER CARE 10.00, CASH-WAY DISTRIBUTING GROCERIES & PRISONER CARE 1,478.32, CHAMBERLAIN WHOLESALE GROC, SUPPLIES & PRIS CARE 2,214.80, CITY OF LAKE ANDES WATER/SEWER 379.04, COMMERCIAL STATE BANK VISA CHGS 180.45, DASH MEDICAL GLOVES SUPPLIES 55.90, JONES FOOD CENTER GROCERIES & PRISONER CARE 174.83, LAKE ANDES FARMER'S CO-OP IMPROVEMENTS 248.54, NORTHWESTERN ELECTRICITY 1,499.75, OFFICE PRODUCTS CENTER SUPPLIES 172.86, PETRIK SANITATION GARBAGE PICKUP 49.50, WAGNER PRINTING SUPPLIES 116.00, WHOLESALE SUPPLY CO. GROCERIES & SUPPLIES 509.25, WOLLMAN'S ANDES PHARMACY PRISONER CARE 11.82, TOTAL 7,230.91.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 34.76, FORT RANDALL TELEPHONE PHONE CHGS 35.57, NORTHWESTERN ELECTRICITY 27.45, TOTAL 97.78.

SPECIAL LAW: GUS STOPP III FUEL 43.11, PUMPERNIKS FUEL 109.40, VOYAGER FUEL 1,163.36, TOTAL 1,315.87.

NURSE: DOOM FRANCIS RENT 270.00, J & J SANITATION GARBAGE PICKUP 22.62, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 28.70, SLABA JACQUELYN M. SUPPLIES 21.17, TOTAL 542.49.

WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 250.08, SLABA JACQUELYN M. TRAVEL 82.50, TOTAL 562.58.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE MI 120.00, DIETRICH DONNA K. MI 401.93, FOX YOUNGBERG & LEWNO MI 160.56, HORN LAW OFFICE MI 192.00, JOHNSON MINER MARLOW MI 393.77, KOOISTRA NELVA MI 45.00, LIFEQUEST PATIENT CARE 1,140.00, REHFUSS CATHY MI 45.00, SHEPHERD REPORTING TRANSCRIPTS 25.00, YANKTON COUNTY SHERIFF'S MI 75.00, TOTAL 3,198.26.

COUNTY FAIR: CITY OF LAKE ANDES WATER/SEWER 38.15, FORT RANDALL TELEPHONE PHONE 25.01, HORNER MELVIN REPAIRS 27.55, TOTAL 90.71.

COUNTY EXTENSION: FORT RANDALL TELEPHONE PHONE CHGS 52.83, PLATTE ENTERPRISE PUBLISHING 25.00, VERIZON BUSINESS PHONE CHGS 8.54, WAGNER POST & ANNOUNCER EXT PUBLISHING 50.00, TOTAL 136.37.

WEED: FORT RANDALL TELEPHONE PHONE CHGS 52.83, VERIZON BUSINESS PHONE CHGS 4.79, VOYAGER FUEL CHGS 27.28, TOTAL 84.90.

HIGHWAY: ASPHALT ZIPPER INC ZIPPER RENTAL 12,000.00, B & L COMMUNICATIONS RADIO 169.65, BOMGAARS SUPPLY SUPPLIES 9.99, BUTLER MACHINERY CO. SUPPLIES 109.68, CALIFORNIA CONTRACTORS SUPPLIES 198.00, CITY OF LAKE ANDES WATER/SEWER 35.19, COMMERCIAL STATE BANK VISA CHGS 2.16, COUNTRY PRIDE COOPERATIVE REPAIRS & SUPPLIES 10,130.48, DAKOTA'S BEST SEED SEED 7.41, DAVE'S MOTOR SUPPLY REPAIRS & SUPPLIES 299.57, DIAMOND MOWERS SUPPLIES 255.68, FARM PLAN REPAIRS & SUPPLIES 192.53, FARMERS ALLIANCE/UNITED ENERGY SUPPLIES 3,076.63, FORT RANDALL TELEPHONE PHONE CHGS 253.40, GEDDES CO-OP SUPPLIES 1,031.00, HURON CULVERT & TANK CO. SUPPLIES 4,702.05, JD EVANS EQ. CO. SUPPLIES 365.47, KELLY'S CARQUEST SUPPLIES 30.08, LAKE ANDES FARMER'S CO-OP SUPPLIES 5.36, LIEUWEN'S SUPPLIES 4.74, MARK'S MACHINERY REPAIRS & SUPPLIES 162.52, MEYERINK FARM SERVICE SUPPLIES & REPAIRS 81.01, MIDSTATE COMMUNICATIONS PHONES 71.15, MIDWEST AG CENTER REPAIRS & SUPPLIES 168.60, NORTHWESTERN ELECTRICITY 306.82, OFFICE PRODUCTS CENTER SUPPLIES 22.97, PETRIK SANITATION GARBAGE PICKUP 44.72, PLATTE CITY OF WATER/SEWER 31.98, POWER PLAN SUPPLIES 216.18, ROYAL CHEMICAL SUPPLIES 1,578.84, SAFETY BENEFITS INC REGISTRATION FEE 60.00, SD DEPT OF TRANSPORTATION BRIDGE INSP/BRG PAY & STRIPPING 35,635.46, SEVERSON OIL COMPANY SUPPLIES 5,559.17, SHEEHAN EQUIPMENT CO. SUPPLIES 285.64, TRAIL KING INDUSTRIES SUPPLIES 62.42, VERIZON BUSINESS PHONE CHGS 4.28, VERIZON WIRELESS CELLPHONE CHGS 112.85, VERIZON WIRELESS SUPT CELLPHONE 44.53, VOYAGER FUEL 1,958.84, W.W. TIRE TIRES 679.78, WAGNER BUILDING SUPPLY GRAVEL & LOADER RENTAL 1,268.29, WAGNER CITY OF WATER/SEWER 44.59, WEISSER OIL CO. SUPPLIES & REPAIRS 71.35, TOTAL 81,351.06.

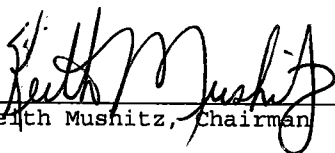
DEBT SERVICE: CATERPILLAR FINANCIAL MOTORGRADER PAYMENTS 35,634.56.

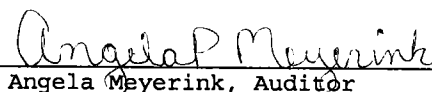
REGIONAL E911: ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE CHGS 260.68, LYLE SIGNS SIGNS 70.12, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL 546.34.

COUNTY BUILDING: MARK'S MACHINERY 4-H MOWER 2,400.00.

EMERGENCY DISASTER: LAKE ANDES COMMUNITY CENTER RENT 50.00.

GRAND TOTAL 165,797.75.


Keith Mushnitz, Chairman


Angela Meyerink, Auditor

Charles Mix County Commission
October 16, 2008

The Charles Mix County met in adjourned session at 9:00am on Oct. 16, 2008. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Commissioner Sharon Drapeau present. Also present were Auditor Meyerink and Monica Wepking.

Agenda A motion was made by Allen and seconded by Drapeau to approve the agenda as presented with the addition of Sheriff Westendorf at 10:45am. All other additions and/or deletions will be made as needed with a majority vote of the Commission. All in favor, motion carried.

Minutes A motion was made by Allen and seconded by Drapeau to approve the minutes of the Oct. 9, 2008 meeting with the following addition: A motion was made by Allen and seconded by Drapeau to approve the bills as presented. All in favor, motion carried.

General Surplus Analysis A motion was made by Drapeau and seconded by Allen to approve the General Fund Surplus Analysis according to SDCL 7-21-19.1.

CHARLES MIX COUNTY

Dated Oct 16, 2008

ASSETS:

10100Cash \$ 2,300,026.00

10800Taxes Receivable--Current \$ 1,212,065.61

TOTAL ASSETS

\$ 3,512,091.61

LIABILITIES AND EQUITY:

20100Claims Payable \$ 47,738.00

22400Deferred Revenue \$ 1,212,065.61

27201Designated for Next Year's Appropriations \$ 385,768.00

27209 Undesignated \$ 1,866,520.00

Total Liabilities and Equity

\$ 3,512,091.61

Following Year General Fund Budget

\$ 3,692,223.00

Fund Balance Percentage

\$ 0.51

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 9:23am to discuss personnel. Chairman Mushitz declared an end to executive session at 9:53am. No official action was taken.

Handbook Policy Change A motion was made by Allen and seconded by Drapeau changing section 402B of the County Handbook to read as follows: Sick leave may be accrued at a rate of (1)day per month (i.e., 8 hours) to a maximum of seventy-two (72)days (i.e. 576 hours). Any leave accrued beyond the 480 hours will be redeemed during the January pay period at a rate of \$5 per hour. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau changing section 406D to read as follows: Employees may use annual leave as it is earned in increments of not less than ¼ hr. All in favor, motion carried.

Both policy changes become effective Nov 1, 2008.

Vision Plan A motion was made by Allen and seconded by Drapeau allowing the Auditor's Office to administer the Avesis Vision Care Plan. The plan is at no cost to the county and the county assumes no liability. All in favor, motion carried.

Flu Shot A motion was made by Allen and seconded by Drapeau to pay \$5 toward the cost of the flu shot for all full-time county employees. All in favor, motion carried.

Bills A motion was made by Drapeau and seconded by Allen to approve the bills as presented. All in favor, motion carried.

DAV Van Commissioner Allen discussed the possibility of contracting the DAV van through the ROCS. Allen has approached the ROCS and they are working on a proposal. The Commissioners also requested the Auditor to send a letter concerning the DAV van situation to the other counties that use the service.

Extension A motion authorizing Chairman Mushitz to sign the Cooperative Extension Service Agreement was made by Drapeau and seconded by Allen. All in favor, motion carried.

Sheriff The Commission met with Sheriff Westendorf to discuss the 24/7 program. A motion was made by Drapeau and seconded by Allen to authorize travel for Jackie Brecke and Kevin Lehman to attend the 24/7 workshop in Pierre Nov 4-6. Travel to include mileage and wages. All in favor, motion carried.

Highway The Commission met with Hwy Supt Hollmann. A motion was made by Allen and seconded by Drapeau to hire Brosz Construction as consultant on Project #P6198(03)described as 285th Street from 382nd Ave. East 10 miles to US 281. All in favor, motion carried.

Other areas discussed were the asphalt patching, bridge repair and work on the Marty oil.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session to discuss litigation at 11:45AM. State's Attorney Podhradsky was also present. Chairman Mushitz declared an end to executive session at 12:11PM. No official action was taken.

Recess/Reconvene The Commission recessed for lunch and reconvened at 1:00PM.

Public Land Sale Deputy State's Attorney Cotton conducted the sale of the land known as Geuther's Park. Darrell Deurmier purchased the land for \$5,600.

Land Swap The Commission met with Harold Reinschmidt to discuss undivided land owned by him. Reinschmidt would like to pursue a land swap with the

Yankton Sioux Tribe. Additional information will be needed before any action can be taken.

State's Attorney Scott Podhradsky and Ken Cotton met with the Commission to discuss office staff. The contract with Cotton will be amended to reflect the absence of an office assistant due to illness.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 2:04pm to discuss personnel. Director of Equalization Mazourek was also present. Chairman Mushitz declared an end to executive session at 3:50pm with no official action taken.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the special session to be held at 9:00am on Oct. 28, 2008. All in favor, motion carried.

Bills

COMMISSIONERS	ALLEN, C. RED	MILEAGE	7.00,	CHARLES MIX COUNTY NEWS				
PUBLISHING	276.54,	MUSHITZ, KEITH	MILEAGE	69.30	TOTAL	352.84		
ELECTIONS	ES&S	SUPPLIES	1,665.57,	SYNERGY GRAPHICS	SUPPLIES			
150.00	TOTAL		1,815.57					
COURTS	DEADRICK, THOMAS J	CT ATTY	252.61,	KERNER, BRAD				
CT ATTY	112.00,	ODENS, MELISSA A.	TRANSCRIPTS	642.20,	WAGNER			
COMMUNITY HOSPITAL	BLOOD ALCS	1,025	TOTAL	2,398.44				
AUDITOR	MEYERINK, ANGIE	MILEAGE	46.20					
GOV BUILDINGS	COLE PAPERS	SUPPLIES	383.98,					
REGISTER OF DEEDS	CHARLES MIX COUNTY NEWS	PUBLISHING	75.00,	STATE OF				
S.D. EXECUTIVE	SUPPLIES	7.57	TOTAL	82.57				
VETERANS SERVICE	CHARLES MIX COUNTY NEWS	PUBLISHING	30.00					
GIS	CHARLES MIX ELECTRIC	SHIPPING	37.94					
SHERIFF	PLATTE FOOD CENTER	SUPPLIES	16.95					
JAIL	BUCHES	GROCERIES	328.92,	PENNINGTON COUNTY JAIL	TRANSPORT FEES			
137.50	TOTAL		466.42					
PUBLIC WELFARE	DAILY REPUBLIC	SOCIAL SERVICES	136.00					
MENTALLY HANDICAPPED	DIETRICH, DONNA K.	MI	74.42,	LEWIS & CLARK MENTAL				
HEALTH	MI	284.00,	YANKTON CO. TREASURER	MI	202.50,			
COUNTY EXTENSION	CHARLES MIX COUNTY NEWS	PUBLISHING	25.00					
GENERAL FUND	TOTAL		6,352.83					
REGIONAL E911	LYLE SIGNS	SIGNS	141.34,	QWEST	PHONE	719.52	TOTAL	860.86
GRAND TOTALS			7,218.69					


Keith Mushitz, Chairman


Angela Meyerink, Auditor

Charles Mix County Commission
Special Session
Oct. 28, 2008

The Charles Mix County Commission met in special session at 9:00am on Oct 28, 2008. Chairman Mushitz called the meeting to order with Commissioners C "Red" Allen and Sharon Drapeau present. Also present was Auditor Meyerink.

Agenda A motion was made by Allen and seconded by Mushitz to approve the agenda as presented. All in favor, motion carried.

Minutes A motion was made by Allen and seconded by Mushitz to suspend the reading of the minutes until the next regular session. All in favor, motion carried.

Travel A motion was made by Allen and seconded by Drapeau to add a travel request to the agenda. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to bring to a vote a travel request for Sheriff Westendorf to attend the Law Enforcement Convention in Sioux Falls Nov. 13-14. 1 in favor, 2 opposed. Motion denied.

4-H Building Discussion was held on the roof of the 4-H building. A claim has been submitted and an offer from the insurance has been made. Estimates for repair will be requested.

DOE The Commission met with DOE Mazourek concerning the production based tax assessment and the effect it will have on the taxpayers.

Plats A motion was made by Allen and seconded by Drapeau to approve the plat described as Soukup Tract One of a portion of the NW 1/4 of S21-T95N-R63W of the 5th Principal Meridian, Charles Mix County, SD. All in favor, motion carried.

Holiday A motion was made by Allen and seconded by Drapeau to approve the following holiday schedule: The courthouse will be closed on Nov 27-28, 2008. Nov 28 will not be for pay. Employees may use vacation or comp-time. The courthouse will be closed Dec. 25 and 26, 2008 with pay. The courthouse will close at 2:30pm on Christmas Eve with pay. All in favor, motion carried.

Extension Office Notice was given by SDSU that over-time hours incurred by Jenny Robertson have been paid by SDSU.

Opening of Bids Bid openings for 2 wheel loaders were held at 10:00am with the representatives from Butler Machinery, RDO Equipment Company, JD Evans, Inc., Titan Machinery, Inc., and Sheehan Mack Sales & Equipment present.

Butler Machinery

3.5 CuYd	Option 1	\$139,773.00,	Trade In	\$5,242.00,	Cost	\$134,531.00
	Option 2	\$139,773.00,	Trade In	\$4,966.00,	Cost	\$134,531.00
4.0 CuYd	Option 3	\$177,216.00,	Trade In	\$5,242.00,	Cost	\$171,974.00
	Option 4	\$177,216.00,	Trade In	\$4,966.00,	Cost	\$172,250.00

RDO Equipment

Charles Mix County Commission
Special Session
Nov. 6, 2008

The Charles Mix County Commission met in special session on Nov. 6, 2008 at 9:00am. Chairman Mushitz called the meeting to order with Commissioners C "Red" Allen and Chairman Drapeau present. Also present was Auditor Meyerink.

Agenda A motion was made by Drapeau and seconded by Allen approving the agenda as presented with any additions and/or deletions being made as deemed necessary by a majority vote of the commission. All in favor, motion carried.

Virus Scan A motion was made by Drapeau and seconded by Allen to approve the purchase of virus scanning software from Trend Micro at a cost of \$650.00 with the annual renewal fee of \$195.00. All in favor, motion carried.

DOE The commission met with the Director of Equalization Mazourek. A motion was made by Allen and seconded by Drapeau to approve the hiring of Kathlene TeSlaa for 24hrs per week at \$10.54 per hour. All in favor, motion carried.

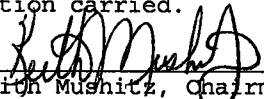
Canvass of the Election The official canvass of the 2008 General Election was held with the following results: **President**-Obama 1,807, Baldwin 8, McCain 2,109, Barr 13, Nader 41. **US Senate**-Johnson 2606, Dykstra 1,422. **US Rep**-Sandlin 2,783, Lien 1,224. **PUC**- McLarty 1,325, Hidalgo 99, Hanson 2,125. **State Senate**- Asetoyer 1,021, Garnos 2,733. **State Rep**-Reis 1,443, Kastner 1,111, Juhnke 1,693, Deadrick 2,288. **County Commissioner Dist 2**-Allen 517, VonEschen 811. **Const Amend G**- yes 1,343, no 2,396. **Amend H**-yes 899, no 2,615. **Amend I**- yes 1,709, no 1,960. **Amend J**- yes 979, no 2,749. **Measure 9**- yes 1,440, no 2,103. **Measure 10**- yes 1,250, no 2,563. **Measure 11**- yes 2,174, no 1,754.


Executive Session A motion was made by Drapeau and seconded by Allen to enter into executive session at 9:55am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:15am with no official action taken.

Highway The Commission met with Highway Supt. Hollmann. Wheel loader bids were reviewed. No official action taken.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session at 11:13am to discuss highway personnel. Chairman Mushitz declared an end to executive session at 11:53am. No official action was taken.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next regular meeting to be held at 9:00am on Nov. 13, 2008. All in favor, motion carried.


Keith Mushitz, Chairman


Angela B. Meyerink, Auditor

Charles Mix County Commission
Regular Session
Nov 13, 2008

The Charles Mix County Commission met in adjourned session at 9:00am on Nov. 13, 2008. Chairman Mushitz called the meeting to order with Commissioner Drapeau present. Also present was Auditor Meyerink.

Agenda A motion was made by Drapeau and seconded by Mushitz to approve the agenda as presented with the addition of the Extension and deleting the Lake Andes Restoration representative. Any additional additions and/or deletions will be 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 Mushitz to approve the minutes of the Oct 16, 2008 meeting. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve the minutes of the Oct 28, 2008 meeting. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve the minutes of the Nov 6, 2008 meeting with the additional wording "The canvassing board consisted of Keith Mushitz, Sharon Drapeau and Lester Patocka". All in favor, motion carried.

Poor Relief A motion was made by Drapeau to add poor relief to the agenda and to enter into executive session at 9:18am. Those present were State's Attorney Podhradsky and Poor Relief Director Kristina Kranig. Chairman Mushitz declared an end to executive session at 9:30am. No official action was taken.

Executive Session A motion was made by Drapeau and seconded by Mushitz to enter into executive session at 9:31am to discuss personnel. Those present were State's Attorney Podhradsky, Hwy Supt. Hollmann and Doug Woods. Chairman Mushitz declared an end to executive session at 9:50am.

Resignation A motion was made by Drapeau and seconded by Mushitz to accept the resignation of Doug Woods effective Nov 3, 2008. All in favor, motion carried.

Contingency Transfer A motion was made by Drapeau and seconded by Mushitz to transfer \$5,000 from the Contignecy fund to the Mental Illness fund. All in favor, motion carried.

Auditor Account A motion was made by Mushitz and seconded by Drapeau to approve the Auditor's Account with the Treasure for the month ending Oct 31, 2008. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$5,961,430.54
TOTAL CASH	600.00
TOTAL CHECKS	555,693.00
TOTAL	\$6,517,724.10

DEEDS Motion by Drapeau and seconded by Mushitz to accept the Register of Deeds Statement of Fees collected during the month ending Oct 31, 2008 for \$5,498.70. All in favor, motion carried.

EDS The Commission met with Ron Gall to discuss Emergency Management items. A check for \$2000 was received for the POD grant.

A motion was made by Drapeau and seconded by Mushitz to approve travel for Mike Kotab to attend the ICS course Dec 12-14, 2008. Travel to include meals, mlg and lodging. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz authorizing Chairman Mushitz to sign the State and Local Emergency Management with the state. All in favor, motion carried.

Extension The Commission met with Tina Dangel, Boyd Dvorak and Marshall Ringling to discuss secretary applicants. Upon their recommendation, a motion was made by Drapeau and seconded by Mushitz to hire Tammy Soulek at \$10.54 per hour. This will be a part-time position of 24-32hrs. All in favor, motion carried.

Collections The Commission met with Roger Bouldernow from Noll Collections. Information was presented. No official action was taken.

Boys and Girls Club The Commission met with Pat Breen and Bob Smith concerning the Title V Grant. Also present was Monica Wepking. The Commission questioned whether programs were being pursued in the Lake Andes area as requested. No programs have been implemented at this point.

A motion was made by Drapeau and seconded by Mushitz to auto-supplement the Park and Rec fund \$7,813.42 in order to disburse Title V Grant funds. All in favor, motion carried.

Poor Relief A motion was made by Drapeau to add poor relief to the agenda and to enter into executive session at 11:35am. Those present were State's Attorney Podhradsky and Poor Relief Director Kristina Kranig. Chairman Mushitz declared an end to executive session at 11:47am. No official action was taken.

Recess/Reconvene Chairman Mushitz declared a recess at 12:00pm and the Commission reconvened at 1:00pm.

Highway The Commission met with Highway Supt Hollmann. Also present was Rick Sternburg, Ron Gillen of Broz Engineering, Richard Joseph of Cat/Butler, Rod Burkhardt of RDO Equipment, and Travis Lindekugel of Titan Machinery. Wheel loader bids were discussed. No official action was taken.

Fuel Bids A motion was made by Drapeau and seconded by Mushitz to approve the fuel bids from Nov 15, 2008 to Dec 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED			
DIESEL FUEL	Country Pride/Wagner	#1	2.52	#2	2.32
PROPANE	Country Pride/Wagner				1.30
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	Country Pride/Wagner	#1	2.52	#2	2.32
PROPANE	Country Pride/Wagner				1.30
DISTRICT #3	PLATTE				
DIESEL FUEL	SEVERSON OIL	#1	2.55	#2	2.30
PROPANE	United Energy				1.45
GEDDES SHOP					
DIESEL FUEL	Geddes Coop	#1	2.505	#2	2.295
PROPANE	United Energy				1.45

Resignation A motion was made by Drapeau and seconded by Mushitz to accept the resignation of Francie Raders effective Nov 7, 2008. All in favor, motion carried.

Bills A motion was made by Drapeau and seconded by Mushitz to approve the bills as presented with the exception of a bill from Royal Chemical and Miller Consulting. All in favor, motion carried.

Adjourn A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular session to be held at 9:00am on Nov. 20, 2008. All in favor, motion carried.

PAYROLL:

COMMISSIONERS 3017.76, AUDITOR 6199.02, TREASURER 5233.09, STATES ATTORNEY 2093.28, GOV BUILDINGS 2356.42, DIR OF EQUALIZATION 6864.17, REGISTER OF DEEDS 5014.29, VETERANS SERVICE 1276.14, GIS 2238.39, SHERIFF 13616.64, JAIL 13764.03, JUVENILE DETENTION 2138.79, SPECIAL LAW 4554.15, NURSES 2417.96, COUNTY FAIR 205.00, COUNTY EXTENSION 241.29, WEED 2255.03, COUNTY ROAD & BRIDGE 33038.61, E-911 FUND 10019.92, EMERGENCY DISASTER 1250.00, WIC 1059.03, WIPF & COTTON 6250.00, BLUE CROSS 18381.78, MEDICARE MATCH 1667.78, PENSION MATCH 6708.53, FICA MATCH 7131.18.


COMMISSIONERS ALLEN, C. RED TRAVEL 3.50, ANDES STATE BANK FEES 9.20, PLATTE ENTERPRISE PUBLISHING 520.84, SD ASSOC. OF CO COM CLERP 909.56, SD ASSOC. OF CO COM DUES 1,715.50, VERIZON BUSINESS PHONE .21, VERIZON WIRELESS PHONE 13.60, WAGNER POST & ANNOUNCER PUBLISHING 695.72, TOTAL 3,868.13

INSURANCE SDML WORKERS' COMP. FUND RENEWAL 32,948.00, SOUTH DAKOTA PUBLIC ASSU INS RENEWAL 52,142.07 85,090.07

ELECTIONS ACADEMY FIRE HALL RENT 50.00, ADAM, ALMON ELEC WORK 123.75, ANTONSEN, BEV ELEC WORK 126.20, ANTONSEN, LAURA L ELEC WORK 102.97, ARCHAMBEAU, ALVIN ELEC WORK 115.00, ARCHAMBEAU, MYSTIC ELEC WORKER 127.60, ASSUMPTION CATHOLIC CHUR RENT 50.00, BAKKEN, BRUCE MILEAGE ELEC WORK 89.20, BAKKEN, DARLEEN ELEC WORK 101.92, BARES, MARCY ELEC WORK 145.10, BERTRAM, MARGARET ELEC WORK 138.10, BLAINE, MICHELLE ELEC WORK 115.70, DENBESTEN, DONNA ELEC WORK 159.80, DENKER, BETTY ELEC WORK 115.00, DERTIEN, DORIS FEES/TRAVEL ELEC WORK 151.40, DEURMIER, MARY ANN ELEC WORK 115.00, DOOM, JEANETTE TRAVEL 126.20, DRESSLER, GERTRUDE M ELEC WORK 115.00, DUTCH OVEN BAKERY SUPPLIES 19.14, EDWARDS, GLORIA ELEC WORK 119.55, EGSTAD, CAROLYN ELEC WORK 115.00, EITEMILLER,

ANGELA ELEC WORK 146.15, ES&S SUPPLIES 23.07, FAST HORSE, COLLEEN
 ELEC BOARD 30.00, FISH, MARILYN ELEC WORK 124.80, ERANCIE RADERS
 TRAVEL 43.40, GEDDES, CITY OF RENT 75.00, HAAR, SHARON
 ELEC WORK 127.95, HAKL, DOLORES ELEC WORK 115.00, HALL, MARJORIE
 ELEC WORK 115.00, HORNER, JANET ELEC WORK 118.85, HORNER, NORMA J.
 ELEC WORK 126.55, HURD, MARY E. ELEC WORK 165.40, JAEGER, COLLEEN
 ELEC WORK 100.00, JEANENE HORNER ELEC WORK 100.00, JONES FOOD
 CENTER ELECTION SUPPLIES 23.12, KIMBALL, GLENNA ELECT WORK 115.00,
 KOTAB, DOLORES T ELEC WORK 115.00, KRANIG, KRISTINA MILEAGE 132.26,
 KRENTZ, MARILYN ELEC WORK 115.00, KRIZ, MELISSA ELEC WORK
 107.00, LARSON, LORETTA ELEC WORK 127.60, MASON, CLARENCE ELEC WORK
 109.50, MC LEOD'S OFFICE SUPPLY SUPPLIES 205.54, MILLER, HAROLD
 ELEC WORK 115.00, MONFORE, MARY JO ELEC WORK 115.00, OLSON,
 DONNA ELEC SCHOOL 15.00, PLATTE COMM. BUILDING RENT 200.00,
 PLATTE ENTERPRISE PUBLISHING 1,046.17, POWERS, CLIFFORD ELEC WORK 143.35,
 PRANGER, CINDY ELEC WORK 115.00, QUALM, LAVONNE ELEC WORK 182.90,
 RASMUSSEN, ANGIE ELEC WORK 102.62, RAVINIA FIRE DISTRICT RENT 50.00,
 RAY RINGLING ELEC WORK 102.10, RINGLLING, JODY L. ELEC WORK 127.32,
 ROLSTON, DOLLIE ELEC WORK 117.10, SCHULTZ, SUSAN J. ELEC WORK
 115.70, SCOTT, BECKY ELEC WORK 111.20, SEJNOHA, MARY D. ELEC WORK
 115.00, SELLERS, ELAINE ELEC WORK 115.35, SOULEK, JOYCE ELEC WORK
 125.50, SVATOS, NORA ELEC WORK 119.20, SYBESMA, CINDY ELEC WORK
 123.40, TEGETHOFF, BENJAMIN ELEC WORK 107.40, THOMPSON, MABEL ELEC
 WORK 127.25, THOMSON, MARGARET ELEC 121.65, TOWN OF PICKSTOWN
 RENT 200.00, TROYER, DAVID ELEC WORK 116.05, VANDERPOL, MONICA S
 ELEC WORK 136.00, VANDERPOL, SHAUNA ELEC WORK 100.00, VARILEK,
 KELLY ELEC WORK 126.90, VERIZON BUSINESS PHONE CHGS .94, WAGNER
 CITY SCHOOL ARMOR RENT 200.00, WAGNER POST & ANNOUNCER PUBLISHING
 1,703.00, WAGNER, JOAN ELEC WORK 115.75, WEBER, KAREN ELEC WORK 138.65,
 TOTAL 9,254.50
COURTS BRALEY LAW OFFICE PROF. CT ATTY 120.00, BUTLER, MICHAEL CT ATTY
 3,413.96, DEADRICK, THOMAS J CT ATTY 413.27, FORT RANDALL TELEPHONE
 61.83, GOEHRING, KEITH CRT APPT 1443.20, INTRA-LEX INVESTIGATIONS
 COURT ORDERED FEES 6,873.61, KERNER, BRAD CT ATTY 1,156.00,
 LEXISNEXIS MATTHEW BENDE BOOKS 7.40, MULDER & HEIN PROF. LLC
 CRT APPT 4,286.37, ODENS, MELISSA A. TRANSCRIPT 22.80, WAGNER
 COMMUNITY HOSPITAL BLOOD ALCS 275.00, WEST PUBLISHING CORP.
 BOOKS 183.00, WHALEN LAW OFFICE CT ATTY 3,276.08, TOTAL 21,532.52
AUDITOR FORT RANDALL TELEPHONE 52.85, OFFICE PRODUCTS CENTER
 SUPPLIES 129.89, SD ASSN OF COUNTY OFFICAL DUES 393.16, VERIZON
 BUSINESS PHONE CHGS 24.94, VOYAGER FUEL 56.71, TOTAL 657.55
TREASURER FORT RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER SUPPLIES
 266.46, PLATTE ENTERPRISE PUBLISHING 14.73, SD ASSN OF COUNTY OFFICAL
 DUES 393.17, VERIZON BUSINESS PHONE CHGS 33.66, WAGNER POST & ANNOUNCER
 PUBLISHING 185.10, TOTAL 945.95
STATES ATTORNEY FORT RANDALL TELEPHONE 69.79, OFFICE PRODUCTS SUPPLIES
 147.35, VERIZON BUSINESS PHONE CHGS 26.62, TOTAL 243.76
GOV BUILDINGS APPEARA SUPPLIES 46.54, CITY OF LAKE ANDES
 WATER/SEWER 307.02, COLE PAPERS SUPPLIES 368.15, FORT RANDALL
 TELEPHONE 92.11, GUS STOPP III GAS 76.02, JEROME BEVERAGE
 WATER 51.00, LAKE ANDES FARMER'S CO-OP REPAIRS 65.77, NORTHWESTERN
 ELECTRICITY 838.95, PRODUCTS CENTER COURTHOUSE SUPPLIES 288.35,
 PETRIK SANITATION GARBAGE PICKUP 49.50, PITNEY BOWES QUARTERLY
 CONTRACT 717.00, PLATTE IMPLEMENT COMPANY BOBCAT REPAIRS 620.39,
 VERIZON PHONE CHGS 90.03, VERIZON WIRELESS 47.96, VERNON'S REPAIR
 CO VEH MAINTENANCE 36.69, VOYAGER FUEL 21.14, W.W. TIRE
 BOBCAT TIRES 517.00, TOTAL 4,233.62
DIR OF EQUALIZATION FORT RANDALL TELEPHONE 52.83, OFFICE PRODUCTS CENTER
 SUPPLIES 468.28, VERIZON BUSINESS PHONE 27.62, VOYAGER FUEL
 86.24, DIR OF EQUALIZATION TOTAL 634.97
REGISTER OF DEEDS ANDES STATE BANK FEE FOR CHECKS 6.56, BUSINESS
 PRODUCTS INC. SUPPLIES 27.78, FORT RANDALL TELEPHONE 52.83,
 MICROFILM IMAGING SYSTEM SUPPLIES 289.81, OFFICE PRODUCTS CENTER
 SUPPLIES 41.54, ASSN OF COUNTY OFFICAL DUES 393.17, VERIZON
 PHONE CHGS 16.15, TOTAL 827.84
VETERANS SERVICE FT RANDALL TELE 52.83, VERIZON PHONE 9.77, TOTAL 62.60
GIS FT RANDALL TELEPHONE 52.83, VERIZON PHONE 1.10, TOTAL 53.93
SHERIFF AT&T PHONE 130.13, BILLION MOTORS REPAIRS 1,323.79, FT
 RANDALL TELEPHONE 755.04, SOUTHERN MISSIOURI WASTE FEES 9.00, VERIZON
 WIRELESS PHONE 68.01, WEISSER OIL CO. FUEL 184.95, TOTAL 2,470.92
JAIL CITY OF LAKE ANDES WATER/SEWER 418.27, NORTHWESTERN ELECTRICITY
 1,347.22, PETRIK SANITATION GARBAGE PICKUP 49.50, TOTAL 1,814.99
CORNER JAEGER, JIM MILEAGE 25.20,
JUVENILE DETENTION CITY OF LAKE ANDES WATER/SEWER 47.17, FORT RANDALL
 TELEPHONE 34.48, MINNEHAHA COUNTY JUV HOUSING 5,590.00, NORTHWESTERN
 ELECTRICITY 92.55, TOTAL 5,764.20
NURSE DOOM, FRANCIS RENT 270.00, J & J SANITATION GARBAGE PICKUP
 22.62, OFFICE PRODUCTS CENTER SUPPLIES 351.49, PLATTE HEALTH CENTER
 RENT 200.00, SLABA, JACQUELYN M. TRAVEL 48.88, TOTAL 892.99
WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 250.08,
 SLABA, JACQUELYN M. TRAVEL 82.50, TOTAL 562.58
MENTALLY HANDICAPPED ABILITY BUILDING SERVICE CARE 600.00, ANDERSEN,
 NORMA MI 15.00, CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00,

DIETRICH, DONNA K. MI 134.59, GOEHRING, KEITH MI 601.20, KOOISTRA,
 NELVA MI 15.00, LIFEQUEST PATIENT CARE 1,140.00, TOTAL 2,625.79
 COUNTY FAIR CITY OF LAKE ANDES 4-H WATER/SEWER 39.48, FORT RANDALL
 TELEPHONE PHONE 25.01, LAKE ANDES FARMER'S CO-OP SUPPLIES 8.45,
 NORTHWESTERN UTILITIES 26.58, TOTAL 99.52
 COUNTY EXTENSION COMMERCIAL STATE BANK VISA CHGS 178.20, DEPARTMENT
 OF ANIMAL & R SUPPLIES 71.25, FORT RANDALL TELEPHONE 52.83, PLATTE
 ENTERPRISE PUBLISHING 25.00, SDSU STORES SUPPLIES 192.38, VERIZON
 BUSINESS PHONE CHGS 23.76, TOTAL 543.42
 WEED DAKOTA HELICOPTER SPRAYING 4,200.00, FORT RANDALL TELEPHONE
 52.83, VERIZON BUSINESS PHONE 2.04, TOTAL 4,254.87 TOT ACCR
 HIGHWAY ATCO INTERNATIONAL SUPPLIES 307.00, BOMGAARS SUPPLY
 SUPPLIES 1,315.93, BOWES CONSTRUCTION ROCK CRUSHING 56,555.60,
 BROSZ ENGINEERING INC. ENGINEERING 1,200.00, BUTLER MACHINERY CO.
 REPAIRS 1,175.94, CALIFORNIA CONTRACTORS SUPPLIES 339.20,
 CHARLES MIX CONSERVATION SUPPLIES 45.00, CITY OF LAKE ANDES
 HWY WATER/SEWER 36.14, COLE'S COMPUTERS CABLES 51.98,
 COUNTRY PRIDE COOPERATIVE REPAIRS/FUEL 10,372.81, DAKOTA'S BEST SEED
 GRASS SEED 99.26, DAVE'S MOTOR SUPPLY PARTS 124.00, FARM PLAN
 PARTS 75.39, FORT RANDALL TELEPHONE 263.06, FRANDSEN ELECTRIC
 POWER WASHER REPAIRS 67.32, GEDDES CO-OP REPAIRS/DEISEL 1,704.40,
 GREAT PLAINS INTL TRUCKS REPAIRS 3,598.61, GROSZ SAND & GRAVEL
 GRAVEL ROYALTY 33,268.00, JOHN'S TIRE SERVICE REPAIRS 220.00,
 KELLY'S CARQUEST SUPPLIES 17.04, KOCER, MITSY TRAVEL 16.27, LAKE
 ANDES FARMER'S CO-OP SUPPLIES 46.11, LIEUWEN'S SUPPLIES 22.12,
 MARK'S MACHINERY SUPPLIES 5.95, MEYERINK FARM SERVICE REPAIRS &
 SUPPLIES 500.51, MIDSTATE COMMUNICATIONS PHONE SERVICE 70.89,
 MIDWEST AG CENTER SUPPLIES 23.50, MOZE F SANITATION GARBAGE PICKUP
 36.00, NORTHWESTERN ELECTRICITY 335.29, OFFICE PRODUCTS CENTER
 SUPPLIES 207.34, OPPERMAN INC. STOCKPILE RENT 1,800.00, PETRIK
 SANITATION GARBAGE PICKUP 44.72, PHEASANTLAND INDUSTRIES
 SUPPLIES 100.50, PLATTE ENTERPRISE PUBLISHING 19.42, PLATTE, CITY OF
 WATER 34.56, POWER PLAN SUPPLIES 445.00, ROCKMOUNT RESEARCH
 SUPPLIES 254.68, SD DEPT OF TRANSPORTATIO SDO PROJECT
 1,458.12, SEVERSON OIL COMPANY SUPPLIES 3,502.93, SHEEHAN EQUIPMENT CO.
 SUPPLIES 587.49, TRAIL KING INDUSTRIES IN SUPPLIES 39.77, VAN
 ZEE GRAVEL SUPPLIES 168.00, VERIZON BUSINESS PHONE CHGS
 5.16, VERIZON WIRELESS TELEPHONE 44.52, VERIZON WIRELESS
 CELLPHONE CHGS 121.10, VOYAGER SUPPLIES 1,510.53, WAGNER AUTO SUPPLY
 SUPPLIES 262.68, WAGNER BUILDING SUPPLY SUPPLIES-REPAIRS-
 UTILITIES 3,056.11, WAGNER POST & ANNOUNCER PUBLISHING 40.20,
 WAGNER, CITY OF WATER 37.32, WANDA STANGE PROPRATE SE PROF
 SERV.& FEES 70.00, WEISSER OIL CO. SUPPLIES 924.00, TOTAL 126,627.47
 TOTAL 126,627.47
 REGIONAL E911 ARMOUR INDEPENDENT TELE 911 PHONE CHGS 16.37, FORT
 RANDALL TELEPHONE PHONE 260.68, LYLE SIGNS 911 SIGNS 84.68,
 MIDSTATE COMMUNICATIONS 911 PHONE CHGS 199.17, TOTAL 560.90
 EMERGENCY DISASTER KOTAB, MICHAEL EDS MILEAGE 17.50,
 LEPC GALL, RONALD MILEAGE 11.20, KOTAB, MICHAEL LEPC MILEAGE
 28.70, TEGETHOFF, RAY MILEAGE 24.50, LAKE ANDES COMMUNITY CENTER
 RENT 50.00, PLATTE ENTERPRISE PUBLISHING 25.00, TOTAL 139.40
 GRAND TOTAL 273,805.19


 Keith Mushitz, Chairman


 Angela P. Meyerink, Auditor

Charles Mix County
 Commissioner Meeting
 Nov. 20, 2008

The Charles Mix County Commission met in adjourned session at 9:00am on Nov. 20, 2008. Chairman Keith Mushitz called the meeting to order with Commissioner C "Red" Allen and Auditor Meyerink present.

Agenda A motion was made by Allen and seconded by Mushitz to approve the Agenda as presented with the addition of Darrell Deurmier at 1:00pm. All in favor, motion carried.

Minutes A motion was made by Allen and seconded by Mushitz to approve the minutes of the Nov 13, 2008 meeting as presented. All in favor, motion carried.

Job openings A motion was made by Allen and seconded by Mushitz to advertise for the Veteran' Service Officer position. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to hire a part-time secretary in the auditor's office to fill a vacancy. All in favor, motion carried.

Director of Equalization The Commission met with JoAnn Mazourek to discuss computer needs. A motion was made by Mushitz and seconded by Allen to approve the purchase of two computers at \$1,690.00 each from Tyler Technologies. All in favor, motion carried.

A motion was made by Mushitz and seconded by Allen to purchase a laser printer at a cost of \$1,499.00 from Office Products, Inc. All in favor, motion carried.

Sheriff's Office A motion was made by Allen and seconded by Mushitz to add Sheriff Westendorf to the agenda. All in favor, motion carried. Holiday pay was discussed with no official action being taken.

Extension The Commission met with Tina Dangel. Travel was presented and a motion was made by Allen and seconded by Mushitz to approve. All in favor, motion carried.

Highway Budget A motion was made by Allen and seconded by Mushitz to Approve the first reading of Res 08-10 as published within and separately. A public hearing will be held at 10:00am on Dec. 11, 2008 at the Charles Mix County Courthouse with the purpose of hearing public opinion on Resolution 08-10, which reads as follows:

Resolution 08-10

A Resolution To Adopt a Supplemental Budget

Whereas expenses incurred by the County Road and Bridge fund exceeded the budgeted amount, we the County Commission hereby authorize the county auditor to transfer \$132,500 from general cash to the County Road and Bridge Fund cash. In accordance we also authorize an increase in the budgetary amount to \$132,500 for the purpose of asphalt patching within the county.

All in favor, motion carried.

Contingency Transfer A motion was made by Allen and seconded by Mushitz to approve Resolution 08-11, a contingency transfer of \$10,000 to the Juvenile Law Enforcement Fund. All in favor, motion carried.

Bills A motion was made by Allen and seconded by Mushitz to approve the bills as presented. All in favor, motion carried.

Highway The Commission met with Highway Supt Hollmann. Also present was Ron Gillen of Brosz Construction as well as representatives of Cat/Butler, RDO Equipment and Titan Machinery.

A motion was made by Allen and seconded by Mushitz to accept the bid on the Case 821E Wheel loader from Titan Machinery. The commissioners decided that in the best interests of the county to accept the bid for a 4.0YD, CASE 821E loader in the amount of \$155,058. Even though this item does not exactly meet the specifications, the deviations do not affect the performance of the machine or the manner in which it will be used by the Highway department. All in favor, motion carried.

A motion was made by Allen and seconded by Mushitz to approve advertising for a foreman at the Highway Dept to fill a vacancy. All in favor, motion carried. A motion was made by Allen and seconded by Mushitz to approve resolution 08-12 which moves the STIP project for AC overlay in 2012 to; AC overlay for year 2011, from 7N of Lake Andes at 382 Ave, E 10 mi. on 285th ST to US 281 (CO Rd 34, Seg. 54). All in favor, motion carried.

Recess/Reconvene Chairman Mushitz called for a recess at 12:00pm. The commission reconvened at 1:00pm with Commissioner Drapeau also present.

Lake Andes Restoration Darrell Deurmier met with the Commission concerning the Lake Andes Water Shed. Water quality and pollution control was discussed. Deurmier assured the Commission that the Lake Andes Restoration is in favor of financial expansion within the area, but would like it done with the utmost concern for the environment. Discussion also included fund raising plans that are being planned in the spring. No official action was taken.

Plat A motion was made by Allen and seconded by Drapeau to add a Plat to the agenda. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to approve the Plat known as follows: A plat of Lhotak Lot 2, located in the NE ¼ of the SW ¼ of S33-T96N-R63W of the 5th P.M., Charles Mix County, SD. All in favor, motion carried.

Poor Relief A motion was made by Drapeau and seconded by Allen to approve poor relief claim J8936023 for \$5,818.26 to be paid to Avera Queen of Peace. All in favor, motion carried.

Litigation Tom Tobin met with the Commission and presented the brief that was prepared for the US Court of Appeals for the Eighth Circuit No. 08-1441 on behalf of the County. Tobin indicated it would probably be some time before any decision. No official action taken.

Adjourn A motion was made by Allen and seconded by Drapeau to adjourn until the next regular session to be held at 10:00am on Dec. 11, 2008. All in favor, motion carried.

COMMISSIONERS CHARLES MIX COUNTY NEWS PUBLISHING 388.59, TOBIN LAW OFFICE LEGAL FEES 10,000.00, TOTAL 10,388.59

ELECTIONS

CHARLES MIX COUNTY NEWS PUBLISHING 1,258.71, ES&S SUPPLIES 1990.40, TOTAL 3,249.11

COURTS ANTONSEN, CHERI JURY FEES 72.20, DAKOTA PSYCHOLOGICAL SER PSYCH SERVICES 3,525.00, JONES, ERIN KATHLEEN JURY FEES 52.96, KNUDSON, DALE JURY FEES 61.84, MCBRIDE, MISTY SUBPOENA FEE 30.50, MULDER & HEIN PROF. LLC CT ATTY 654.76, PLATTE HEALTH CENTER BLOOD ALCS 249.00, RAMSDELL, TERRY JURY FEES 76.64, RINGLING, AMY JURY FEES 72.20, VANDENBOS, LEANN JURY FEES 75.90, VARIN, HORTENSIA JURY FEES 50.74, WAGNER COMMUNITY CLINIC COURT ORDERED EXAM 105.00, TOTAL 5,026.74

TREASURER CHARLES MIX COUNTY NEWS PUBLISHING 15.25

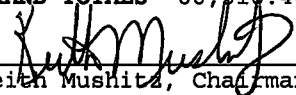
DIR OF EQUALIZATION LIEUWEN'S SUPPLIES 24.99, PHEASANTLAND INDUSTRIES SUPPLIES 59.03, TOTAL 84.02

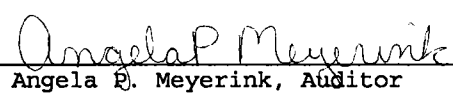
REGISTER OF DEEDS MICROFILM IMAGING SYSTEM STORAGE 255.00

VETERANS SERVICE BAAN HOFFMAN, TONY MILEAGE 22.40, KOKESH, EDWARD MILEAGE 14.00, ROBBINS, ROBERT MILEAGE 14.00, TRONVOLD, JOHN I. MILEAGE 44.80, WIECHMANN, PAUL H. MILEAGE 23.80, TOTAL 119.00

SHERIFF DARWIN'S REPAIR REPAIRS 35.00, DAVE'S MOTOR SUPPLY

S/O REPAIRS 312.48, KUIP'S CORNER HARDWARE REPAIRS 40.99, LAKE ANDES
 FARMER'S CO-O LAW ENF SUPPLIES 17.81, MEYERINK FARM SERVICE WEAPON
 DEST 20.00, OFFICE PRODUCTS CENTER SUPPLIES 302.20, STREICHER'S
 SUPPLIES 122.97, VOYAGER FUEL 1,587.80, WAGNER AUTO SUPPLY REPAIRS
 63.38, WEISSER OIL CO. REPAIRS 435.80, TOTAL 2,938.43
 JAIL ALCO SUPPLIES 9.99, AVERA LAKE ANDES PRISONER CARE
 55.00, BOB BARKER CO PRISONER CARE 313.98, BUBAK MEDICAL CLINIC
 PRISONER CARE 65.00, BUCHES GROCERIES 146.51, CASH-WAY
 DISTRIBUTING GROCERIES 2,024.40, CHAMBERLAIN WHOLESALE GROCERIES &
 SUPPLIES 2,749.65, HONOMICHL DESIGN REPAIRS 87.34, JONES FOOD
 CENTER GROCERIES & SUPPLIES 207.57, LAKE ANDES FARMER'S CO-OP SUPPLIES
 644.11, MIDWEST FIRE & SAFETY FIRE EXT INSPECTIONS 25.00, O'NEILL
 PEST CONTROL SPRAYING 75.00, OFFICE PRODUCTS CENTER SUPPLIES
 128.32, RADA, GARY TRAVEL 9.17, WHOLESALE SUPPLY CO. GROCERIES &
 SUPPLIES 707.20, WINNER POLICE DEPT PRISONER HOUSING 45.00,
 WOLLMAN'S PRISONER CARE 277.85, TOTAL 7,571.09
 JUVENILE DETENTION MINNEHAHA CO. AUDITOR JOINT POWERS AGREEMENT
 3,185.08, MINNEHAHA CO. REGIONAL JUV HOUSING 8,450.00, VOLUNTEERS
 OF AMERICA JUV HOUSING 800.00, TOTAL 12,435.08
 SPECIAL LAW VOYAGER FUEL 1,265.22
 POOR RELIEF AVERA QUEEN OF PEACE HEART POOR RELIEF 5,818.26
 MENTALLY HANDICAPPED GOEHRING, KEITH MI 132.16, LEWIS & CLARK MENTAL
 MI 142.00, YANKTON CO. TREASURER MI 101.25, YANKTON COUNTY SHERIFF'S
 MI 25.00 TOTAL 400.41
 RECREATION TITLE 5 GRANT BOYS & GIRLS CLUB TITLE V GRANT 7,813.42
 COUNTY EXTENSION BULTSMA, BRENDA K. MILEAGE 22.40, CHARLES MIX COUNTY
 NEWS PUBLISHING 25.00, DEURMIER, MARY ANN MILEAGE 16.10, UHERKA,
 NORM MILEAGE 17.50, VARILEK, TOM MILEAGE 9.10, TOTAL 90.10
 WEED ANDERSH, JAMES TRAVEL 16.10, BOMGAARS SUPPLY REPAIRS
 37.38, VAN DER WERFF IMP INC REPAIRS 362.59, VONESCHEN, NEIL TRAVEL
 9.00, TOTAL 425.07
 HIGHWAY AVERA LAKE ANDES CDL DRUG TESTS 90.00, CH MIX COUNTY NEWS
 PUBLISHING 20.09, FARM PLAN SUPPLIES 31.98, LAKE ANDES FARMER'S CO-OP
 COMMUNITY SERVICE SUPPLIES 67.01, SD DEPT OF TRANSPORTATION
 SUPPLIES 4,000.00, WINCKLER, RANDY TRAVEL 15.82, TOTAL 4,224.90
 REGIONAL E911 QWEST 911 PHONE CHGS 719.52
 EMERGENCY DISASTER LAKE ANDES FARMER'S CO-OP PROPANE 767.75, MILLER
 CONSULTING EDS EXERCISE 655.50 TOTAL 1,423.25
 DOMESTIC ABUSE YANKTON WOMENS CENTER/SH DOMESTIC ABUSE FUNDS 588.00
 4-H Refunds LAKE ANDES FARMER'S CO-OP 4-H DEPOSIT REFUND 30.00,
 NATIVE AMERICAN COMM 4-H DEPOSIT REFUND 100.00, ST MARKS CATHOLIC
 CHURCH 4-H DEPOSIT REFUND 50.00, TOTAL 230.00
 LEPC CHARLES MIX COUNTY NEWS PUBLISHING 20.00
 GAME FISH & PARKS TREASURERS FEES 1,216.00
 GRAND TOTALS 66,316.46


 Keith Mushitz, Chairman


 Angela R. Meyerink, Auditor

Charles Mix County Commission
Dec 18, 2008

The Charles Mix County Commission met in adjourned session at 10:00am on Dec. 18, 2008. Chairman Mushitz called the meeting to order with Commissioners Allen and Drapeau present. Also present was Auditor Meyerink.

Agenda A motion was made by Allen and seconded by Drapeau to approve the agenda with the addition of Extension and Auditor personnel. Any additions and/or deletions will be made as deemed necessary by a majority vote of the Commission. All in favor, motion carried.

Minutes A motion was made by Allen and seconded by Drapeau to approve the minutes of the Dec 11, 2008 meeting. All in favor, motion carried.

Bills A motion was made by Drapeau and seconded by Allen to approve the bills as presented. All in favor, motion carried.

Highway The Commission met with Supt Hollmann and Engineer Ron Gillen. Notice was received that the BIA has paid \$49,162 for work done on 394th Ave. All in favor, motion carried.

A motion was made to approve travel for Supt Hollmann to attend the asphalt conference in Deadwood Jan 8-9, 2009. Travel to include the registration fee only. All in favor, motion carried.

A motion was made to add the following language to the fuel bids: The County reserves the right to purchase from the next lowest bidder if the fuel cannot be delivered within 48 hrs.

The Commission was joined by Tim Whalen to discuss dust control and maintenance near the Joel Steinmark residence. A meeting will be held between Steinmarks, Supt Hollmann and Whalen to find a solution to the problem. No official action taken.

Charles Mix County Commission
Dec 11, 2008

The Charles Mix County Commissioners met in adjourned session at 10:00am on Dec 11, 2008. Chairman Mushitz called the meeting to order with Commissioner C "Red" Allen and Commissioner Sharon Drapeau present. Also present were Auditor Meyerink, Neil VonEschen and Monica Wepking.

Agenda A motion was made by Allen and seconded by Mushitz to approve the agenda as presented with any additions and/or deletions being made as deemed necessary by a majority vote of the Commission.

Minutes A motion was made by Allen and seconded by Drapeau to approve the minutes of the Nov. 20, 2008 meeting as presented. All in favor, motion carried.

Resolution A motion was made by Drapeau and seconded by Mushitz approving Resolution 08-10 as presented within. All in favor, motion carried.

Resolution 08-10

A Resolution To Adopt a Supplemental Budget

Whereas expenses incurred by the County Road and Bridge fund exceeded the budgeted amount, we the County Commission hereby authorize the county auditor to transfer \$132,500 from general cash to the County Road and Bridge Fund cash. In accordance we also authorize an increase in the budgetary amount by \$132,500 for the purpose of asphalt patching within the county.

Liquor License Hearing A hearing was held to address liquor license's within the county and outside of municipalities. As no opposition was heard a motion was made by Drapeau and seconded by Allen to approve the licenses. All in favor, motion carried.

Lake Platte Golf Course, PO Box 953, Platte, SD 57369; Yankton Sioux Tribe Fort Randall Casino PO Box 229 Pickstown, SD 57367-02229; River Hills Lodge LLC River Hills Lodge 27839 366th AVE Platte, SD 57369-6342; Linda Dahl DOCK 44 35324 SD HWY 44 Platte, SD 57369-6225; John Dean & Carla Dean Yellow Rose 27480 N Hwy 45 Platte, SD 57369.

DEEDS Motion by Drapeau and seconded by Allen to accept the Register of Deeds Statement of Fees collected during the month ending November 30, 2008 for \$3,783.50. All in favor, motion carried.

AUDITOR'S ACCOUNT Motion by Allen and seconded by Drapeau to approve the Auditor's Account with the County Treasurer for the month ending Nov 30, 2008. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS	\$4,659,712.57
TOTAL CASH	600.00
TOTAL CHECKS	24,148.44
TOTAL	\$4,684,461.01

Poor Relief A motion was made by Drapeau and seconded by Allen to enter into executive session at 10:28am to discuss poor relief. Also present was Poor Relief Director Kranig. Chairman Mushitz declared an end to executive session at 10:32am. A motion was made by Allen and seconded by Drapeau to deny poor relief claim 17-64 as the claimant was not a resident of Charles Mix County. All in favor, motion carried.

GIS A motion was made by Drapeau and seconded by Allen to move GIS to 10:37am. All in favor, motion carried. The Commission met with GIS Coordinator Noreen Strid. Software needs were discussed. A motion was made by Drapeau and seconded by Allen to renew the maintenance agreement with Schneider Incorporated at a cost of \$7,600.00. All in favor, motion carried. Additional software needs were discussed with no action taken.

Contingency Transfer In order to meet unanticipated expenditures, a motion was made by Allen and seconded by Drapeau to approve Resolution 08-13 authorizing a contingency transfer of \$8,000 to the Juvenile budget and \$5,000 to Mental illness. All in favor, motion carried.

Personnel The Commission met with Pam Hein and Dee Mulder to discuss the upcoming changes within the State's Attorney Office. A motion was made by Allen and seconded by Drapeau to enter into executive session at 11:02am to discuss personnel. Chairman Mushitz declared an end to executive session at 11:24am.

A motion was made by Allen and seconded by Drapeau to approve the hiring of Hillary Brooks as a full-time legal secretary at a rate of \$10.54 per hour beginning Jan. 2, 2009. All in favor, motion carried.

Appointed Personnel A motion was made by Allen and seconded by Drapeau requiring all appointed personnel to submit a bi-weekly log of activities to the Commission for review. This will be enacted Jan. 2, 2009. All in favor, motion carried.

Recess/Reconvene Chairman Mushitz declared a recess at 12:00pm and reconvened at 1:00pm. **Bills** A motion was made by Drapeau and seconded by Allen to approve the bills as presented. All in favor, motion carried.

Fuel Bids A motion was made by Allen and seconded by Drapeau to approve the fuel bids from Dec 15, 2008 to Jan 14, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED			
DIESEL FUEL	United Energy	#1 2.05	#2	1.84	
PROPANE	United Energy			1.21	
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	United Energy	#1 2.05	#2	1.84	
PROPANE	United Energy		#2	1.21	
DISTRICT #3	PLATTE				
DIESEL FUEL	Severson Oil	#1 2.065	#2	1.815	
PROPANE	United Energy			1.21	
GEDDES SHOP					
DIESEL FUEL	United Energy	#1 2.05	#2	1.84	
PROPANE	United Energy			1.939	

Sheriff's Office Motion by Drapeau and seconded by Allen to add the Sheriff Westendorf to the agenda. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve travel for Westendorf to Oacoma for a 700mhz Public Safety Regional Planning meeting. 2 voting in favor, 1 abstain. Motion carried.

A motion was made by Allen and seconded by Drapeau to sell the county drug dog if certification is not obtained within 30 days. All in favor, motion carried.

Hwy The Commission met with Hwy Supt. Hollmann and Engineer Ron Gillen. A motion was made by Allen and seconded by Drapeau approving Resolution 08-14 concerning load limits. All in favor, motion carried.

Resolution 08-14

All Asphalt roads will be posted at 7 Ton per axle through frost. County Roads 3 and 46 are posted year around at 7 Ton per axle. Posting mid February through April.

Motion by Allen and seconded by Drapeau to approve work order LGA-122-07 for Brosz Engineering at a cost of \$13,930.31. The work order is for consulting services on Co Rd H0-34, Seg. 54. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau approving Resolution 08-15 known as the spillway and structure WS8/12-418-319. All in favor, motion carried. The site is 7 miles south and 2.25 miles west of Ravinia. The project is slated for 2012.

A motion was made by Allen and seconded by Drapeau approving Resolution 08-16 known as box culvert replacement P3/ 12-190-093. All in favor, motion carried. The site is 1.5 miles south and 4 miles west of Platte. The project is slated for 2010.

The Commission signed letters to be sent to the SD Congressional delegates requesting funding for infrastructure repair.

Safety Plan The commission met with Randy Winckler and Supt Hollmann to discuss the county safety plan. Reflective clothing will be required beginning Nov. 24. Prices will be obtained. No official action was taken.

ROD The Commission met with Register of Deed Walder. A motion was made by Drapeau and seconded by Mushitz to approve rebinding and repairing two of the Deeds index books. The approximate cost will be \$1,350. All in favor, motion carried.

Adjourn A motion was made by Mushitz and seconded by Drapeau to adjourn until the next regular session to be held at 10:00am on Dec. 18, 2008.

PAYROLL:

COMMISSIONERS 3017.76, AUDITOR 5881.62, TREASURER 5307.42, STATES ATTORNEY 2292.64, GOV BUILDINGS 2737.49, DIR OF EQUALIZATION 7834.43, REGISTER OF DEEDS 5120.72, VETERANS SERVICE 1276.14, GIS 2408.56, SHERIFF 14443.69, JAIL 14958.04, JUVENILE DETENTION 942.50, SPECIAL LAW 5007.29, NURSES 2724.36, COUNTY FAIR 85.00, COUNTY EXTENSION 200.00, WEED 2151.53, COUNTY ROAD & BRIDGE 32576.76, E-911 FUND 10086.09, EMERGENCY DISASTER 1250.00, WIC 1387.79, WIPF & COTTON 6250.00, BLUE CROSS 20208.08, MEDICARE MATCH 1708.03, PENSION MATCH 6905.29, FICA MATCH 7303.37.

BILLS

COMMISSIONERS: ANDES STATE BANK DD FEES 9.40, CHARLES MIX COUNTY NEWS PUBLISHING 279.78, GUNDERSON PALMER NELSON LEGAL FEES 290.50, PLATTE ENTERPRISE PUBLISHING 282.50, SD ASSOC. OF CO COM CLERP FEES 2,739.53, VERIZON WIRELESS CELLPHONES 18.55, WAGNER POST & ANNOUNCER PUBLISHING & RENEWALS 496.36, TOTAL 4,116.62.

INSURANCE: B.W. INSURANCE BLANKET BONDS 323.41.

ELECTIONS: VERIZON BUSINESS PHONE CHGS .35.

COURTS: FORT RANDALL TELEPHONE PHONE CHGS 106.54, KERNER BRAD CT ATTY 2792.00, MULDER & HEIN PROF. LLC CT ATTY 1,104.88, ODENS MELISSA A. TRANSCRIPTS 410.84, PLATTE HEALTH CENTER BLOOD ALCS 166.00, WAGNER COMMUNITY HOSPITAL BLOOD ALCS 275.00, WEST PUBLISHING CORP. BOOKS 478.50, WHALEN LAW OFFICE CT ATTY 33,081.43, TOTAL 38,415.19.

AUDITOR: CHARLES MIX COUNTY NEWS PUBLISHING 27.50, FORT RANDALL TELEPHONE PHONE CHGS 52.85, OFFICE PRODUCTS CENTER SUPPLIES 1.93, PLATTE ENTERPRISE PUBLISHING 27.50, VERIZON BUSINESS PHONE CHGS 28.50, WAGNER POST & ANNOUNCER PUBLISHING & RENEWALS 70.00, TOTAL 208.28.

TREASURER: CHARLES MIX COUNTY NEWS PUBLISHING 12.20, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 2.96, VERIZON BUSINESS PHONE CHGS 27.57, WAGNER POST & ANNOUNCER PUBLISHING & RENEWALS 58.08, TOTAL 153.64.

STATES ATTORNEY: FORT RANDALL TELEPHONE PHONE CHGS 63.12, PLATTE ENTERPRISE PUBLISHING 50.00, VERIZON BUSINESS PHONE CHGS 23.40, WAGNER POST & ANNOUNCER PUBLISHING 60.00, TOTAL 196.52.

GOV BUILDINGS: APPEARA SUPPLIES 48.88, CHEMSEARCH SUPPLIES 123.72, CITY OF LAKE ANDES WATER/SEWER 75.98, FORT RANDALL TELEPHONE PHONE CHGS 92.11, JEROME BEVERAGES WATER 99.00, JOHNSON CONTROLS COURTHOUSE REPAIRS 1316.96, LAKE ANDES FARMER'S CO-OP SUPPLIES 3.24, MIDWEST FIRE & SAFETY CRTHSE FIRE EXT INSP 24.00, NORTHWESTERN ELECTRICITY 775.42, OFFICE PRODUCTS CENTER SUPPLIES 362.67, PETRIK SANITATION GARBAGE PICKUP 49.50, TYLER TECHNOLOGIES ANITVIRUS & CONTRACT RENEWAL 16,949.50, VERIZON BUSINESS PHONE CHGS 85.57, VERIZON WIRELESS CELLPHONE 59.17, VERNON'S REPAIR SKIDLOADER TIRES 48.00, WEISSER OIL CO. REPAIRS & FUEL 42.06, TOTAL 20,155.78.

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 1,638.81, SDAAO MEMBERSHIP FEES 110.00, VERIZON BUSINESS PHONE CHGS 47.60, VOYAGER FUEL CHGS 75.45, WAGNER POST & ANNOUNCER PUBLISHING & RENEWALS 30.00, TOTAL 1,954.69.

REGISTER OF DEEDS: FORT PANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 16.80, VERIZON BUSINESS PHONE CHGS 10.61, TOTAL 80.24.

VETERANS SERVICE: CHARLES MIX COUNTY NEWS PUBLISHING 32.50, FORT RANDALL TELEPHONE PHONE CHGS 52.83, PATOCKA LESTER PHONE-SEPT THRU DEC 40.00, PLATTE ENTERPRISE PUBLISHING 35.00, VERIZON BUSINESS PHONE CHGS 5.43, VERIZON WIRELESS CELLPHONES 3.36, VOYAGER FUEL CHGS 10.90, WAGNER POST & ANNOUNCER PUBLISHING & RENEWALS 40.00, TOTAL 220.02.

GIS: FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 75.98, SCHNEIDER CORPORATION GIS SOFTWARE SUPPORT 7,600.00, VERIZON BUSINESS PHONE CHGS 2.13, TOTAL 7,730.94. **SHERIFF:** ALCO SUPPLIES 7.99, AT & T INFORMATION PHONE CHGS 122.60, COMMERCIAL STATE BANK VISA CHGS 319.76, DAKOTA AUTO BODY REPAIRS 11.00, DAVE'S MOTOR SUPPLY REPAIRS 25.00, DEAN'S AUTO BODY REPAIRS 176.19, FECHNER MOTORS INC COMM SERV VEH REPAIRS 354.40, FORT RANDALL TELEPHONE PHONE CHGS 699.86, GEDDES CO-OP REPAIRS 31.00, MIDWEST AG CENTER REPAIRS 3.98, OFFICE PRODUCTS CENTER SUPPLIES 101.54, PLATTE VETERINARY K-9 CARE 95.08, SLEUTH SOFTWARE

SLEUTH SUPPORT 991.92, STREICHER'S SUPPLIES 152.97, VERIZON WIRELESS CELLPHONES 183.57, VOYAGER FUEL 963.55, WEISSER OIL CO. REPAIRS & FUEL 39.50, WHOLESALE SUPPLY CO. GROCERIES & SUPPLIES 23.55, TOTAL 4,303.46.

JAIL: BUCHES GROCERIES 152.87, CASH-WAY DISTRIBUTING GROCERIES & SUPPLIES 1,306.79, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 1,269.03, CITY OF LAKE ANDES WATER/SEWER 357.97, COMMERCIAL STATE BANK VISA CHGS 152.91, JONES FOOD CENTER GROCERIES 286.46, LAKE ANDES FARMER'S CO-OP REPAIRS 6.95, NORTHWESTERN ELECTRICITY 1,245.61, OFFICE PRODUCTS CENTER SUPPLIES 79.72, PETRIK SANITATION GARBAGE PICKUP 49.50, SLEUTH SOFTWARE SLEUTH SUPPORT 991.91, WHOLESALE SUPPLY CO. GROCERIES & SUPPLIES 228.60, TOTAL 6,128.32.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 38.11, FORT RANDALL TELEPHONE PHONE CHGS 34.48, MINNEHAHA CO. REGIONAL JUV JUV HOUSING 4,680.00, NORTHWESTERN ELECTRICITY 44.46, VOLUNTEERS OF AMERICA JUV HOUSING 2,600.00, TOTAL 7,397.05.

SPECIAL LAW: VOYAGER FUEL 873.38.

POOR RELIEF: CROSBY JAEGER FUNERAL HOME FUNERAL 2,000.00.

PUBLIC WELFARE: OFFICE PRODUCTS CENTER DSS SUPPLIES 65.78.

NURSE: DOOM FRANCIS RENT 270.00, J & J SANITATION GARBAGE PICKUP 22.62, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M. TRAVEL 36.17, WIECHMANN BARBARA SUPPLIES 138.29, TOTAL 667.08.

WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 208.40, SLABA JACQUELYN M. TRAVEL 27.50, TOTAL 465.90.

MENTALLY HANDICAPPED: ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, DIETRICH DONNA K. MI 133.09, HARMELINK & FOX LAW OFFICE MI 226.00, KOOISTRA NELVA MI 15.00, LIFEQUEST PATIENT CARE 1,140.00, MIKELSON GARY E. MI 385.28, REHFUSS CATHY MI 15.00, YANKTON CO. TREASURER MI 101.25, YANKTON COUNTY SHERIFF'S SHERIFF RETURN 25.00, TOTAL 2,760.62.

COUNTY FAIR: CITY OF LAKE ANDES WATER/SEWER 39.01, FORT RANDALL TELEPHONE PHONE CHGS 25.01, TOTAL 64.02.

COUNTY EXTENSION: FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 55.69, VERIZON BUSINESS PHONE CHGS 29.98, VOYAGER FUEL CHGS 23.75, TOTAL 162.25.

SOIL CONSERVATION: CHARLES MIX CONSERVATION BUDGET APPROPRIATIONS 40,000.00.

WEED: ANDERSH JAMES MILEAGE 16.10, COUNTRY PRIDE COOPERATIVE WATER 150.00, FORT RANDALL TELEPHONE PHONE CHGS 52.83, MILLS MARVIN MILEAGE 10.50, MUSHITZ RAYMOND MILEAGE 11.20, OBERBROEKLING PAUL MILEAGE 11.20, RADOS CLAYTON MILEAGE 17.50, SD/NE PURPLE LOOSESTRIFE SPRAYING 1,000.00, VERIZON BUSINESS PHONE CHGS 4.14, VOYAGER FUEL CHGS 50.35, TOTAL 1,323.82.

HIGHWAY: BOMGAARS SUPPLY SUPPLIES 98.14, CITY OF LAKE ANDES WATER/SEWER 34.61, COMMERCIAL ASPHALT SUPPLIES & REPAIRS 132,208.49, COMMERCIAL STATE BANK VISA CHGS 81.00, COUNTRY PRIDE COOPERATIVE SUPPLIES 6,183.48, DAKOTA'S BEST SEED SUPPLIES 27.50, DAVE'S MOTOR SUPPLY SUPPLIES 8.88, DWARE INC ANNUAL SUPPORT 1,200.00, FARM PLAN SUPPLIES 300.22, FORT RANDALL TELEPHONE PHONE CHGS 253.22, GEDDES CO-OP SUPPLIES & REPAIRS 1,167.03, HOLLMANN MICHELLE TRAVEL 161.68, J& K SEPTIC & WASTE REPAIRS 110.00, KELLY'S CARQUEST SUPPLIES 39.71, LAKE ANDES FARMER'S CO-OP SUPPLIES 67.12, LIEUWEN'S SUPPLIES 20.90, MARK'S MACHINERY SUPPLIES 4.84, MEYERINK FARM SERVICE SUPPLIES & REPAIRS 447.16, MIDSTATE COMMUNICATIONS PHONE CHGS 74.96, MIDWEST AG CENTER SUPPLIES 102.98, MIDWEST FIRE & SAFETY FIRE EXT INSP 386.00, NORTHWESTERN ELECTRICITY 470.58, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 155.42, PETRIK SANITATION GARBAGE PICKUP 44.72, PLATTE CITY OF WATER/SEWER 32.35, POWER PLAN SUPPLIES & REPAIRS 1,024.76, SD ASSOC. CO. HIGHWAY SUPT ANNUAL DUES 195.00, SD DEPT OF TRANSPORTATION BRDGE WORK 129.82, SEVERSON OIL COMPANY SUPPLIES 3,366.22, SHEEHAN EQUIPMENT CO. SUPPLIES & REPAIRS 9,373.13, TOM'S BODY SHOP REPAIRS 800.00, VERIZON BUSINESS PHONE CHGS 9.79, VERIZON WIRELESS CELLPHONES 113.11, VERIZON WIRELESS HWY SUPT CELLPHONE 44.52, VOYAGER SUPPLIES 1,038.00, W.W. TIRE SUPPLIES 498.00, WAGNER AUTO SUPPLY SUPPLIES 4.49, WAGNER BUILDING SUPPLY REPAIRS & SUPPLIES 4,525.49, WAGNER CITY OF WATER/SEWER 34.29, WANDA STANGE PROPRATE SERVICE CDL PROGRAM RENEWAL 50.00, WEISSER OIL CO. SUPPLIES & REPAIRS 280.82, TOTAL 165,168.43.

REGIONAL E911: ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE CHGS 260.68, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL 476.22.

COUNTY BUILDING: PLATTE LUMBER SUPPLY HWY SHOP DOOR 231.99.

GAME: GAME FISH & PARKS TREASURER'S FEES 59.00.

GRAND TOTALS 1,055,703.00

Keith Mushitz, Chairman

Angela P Meyerink, Auditor

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Dec 18, 2008 cont.

Juv Detention Contract A motion was made by Drapeau and seconded by Allen to renew the Juvenile Detention Contract with Minnehaha County. All in favor, motion carried.

Extension The Commission met with Tina Dangel to discuss the secretarial position. A motion was made by Allen and seconded by Drapeau to advertise the position as a vacancy is had. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to purchase a new copier from Office Products at a cost of \$5,200. All in favor, motion carried.

Recess/Reconvene Chairman Mushitz called for a recess at 12:00pm and the Commission reconvened at 1:00pm.

EDS The Commission met with Emergency Mngmt Director Gall. A motion was made by Allen and seconded by Drapeau to reappoint Ron Gall as Director and Mike Kotab as Assistant Director for the year 2009. All in favor, motion carried.

A motion was made by Drapeau and seconded by Allen to approve the purchase of two CM200 radio's through the ODP Equipment Grant at a cost of \$1,000. The grant is an 80/20 match grant. All in favor, motion carried.

A motion was made by Allen and seconded by Drapeau to name the following individuals as the Emergency Operations Center Team: Ron Gall, Mike Kotab, Tom Pranger and Keith Mushitz. All in favor, motion carried.

A motion by Allen and seconded by Drapeau to approve the purchase of a generator for an emergency shelter in Geddes. The grant will cover 50% of the cost with the city and county sharing the remaining 50%. All in favor, motion carried.

Interviews The Commission along with Steve Oliva of Veteran's Affairs interviewed candidates for the Veteran's Service Officer position.

Executive Session A motion was made by Allen and seconded by Drapeau to enter into executive session to discuss personnel. Chairman Mushitz declared an end to executive session at 4:20pm. No official action taken.

VSO A motion was made by Allen and seconded by Drapeau to offer the Veteran's Service Officer position to Roy Farabee with a yearly salary of \$8,750 per year. Mileage will begin when the Officer reaches Lake Andes. A starting date of Dec. 22, 2008 was set. All in favor, motion carried.

Resignation A motion was made by Allen and seconded by Drapeau to accept the resignation of Neil VonEschen as weed supervisor. All in favor, motion carried.

Auditor/State's Attorney A motion was made by Allen and seconded by Drapeau to hire Jessica Neilsen as a secretary for the Auditor and State's Attorney's Office. The position will be a full-time position with a starting salary of \$10.54 per hour. The hire date will be Jan 2, 2009. All in favor, motion carried.

Adjourn A motion was made by Drapeau and seconded by Allen to adjourn until the next special session to be held at 10:00am on Dec. 30, 2008 to complete year-end business. All in favor, motion carried.

BILLS

COMMISSIONERS: MUSHITZ KEITH MILEAGE 82.40.

COURTS: GOEHRING KEITH CT ATTY 1,471.09, KERNER BRAD CT ATTY 1,428.00, LEXISNEXIS MATTHEW BENDER BOOKS 541.95, MULDER & HEIN PROF. LLC CT ATTY 1,088.89, TOTAL 4,529.93.

AUDITOR: COMMERCIAL STATE BANK VISA CHGS 90.33, MC LEOD'S OFFICE SUPPLY SUPPLIES 864.18, TOTAL 954.51.

TREASURER: MC LEOD'S OFFICE SUPPLY SUPPLIES 462.60.

GOV BUILDINGS: HARLAND TECHNOLOGY SERVICE SERVICE CONTRACT 1,534.00.

DIR OF EQUALIZATION: MC LEOD'S OFFICE SUPPLY SUPPLIES 218.00, TYLER TECHNOLOGIES COMPUTERS 4,201.81, TOTAL 4,419.81.

REGISTER OF DEEDS: JONES FOOD CENTER SUPPLIES 41.99, MICROFILM IMAGING SYSTEM STORAGE 255.00, WAGNER POST & ANNOUNCER PUBLISHING 55.13, WAGNER PRINTING SUPPLIES 85.25, TOTAL 437.37.

VETERANS SERVICE: PATOCKA LESTER MILEAGE 54.95,

MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH MI 284.00.

COUNTY FAIR: NORTHWESTERN ELECTRICITY 80.48.

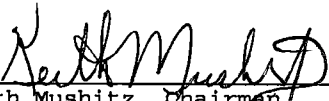
COUNTY EXTENSION: DANGEL TINA TRAVEL SUPPLIES REG FEES 367.97, PAYER BUSINESS PRODUCTS SUPPLIES 296.12, WAGNER POST & ANNOUNCER PUBLISHING 80.00, WOLLMAN'S SUPPLIES 11.32, TOTAL 755.41.

HIGHWAY: ASPHALT ZIPPER INC SUPPLIES 1,200.00, SD DEPT OF TRANSPORTATION BRDGE AGRMNT 12,500.61, TOTAL 13,700.61.

REGIONAL E911: QWEST PHONE CHGS 719.52.

COUNTY BUILDING: LIEUWEN'S GEDDES HWY SHOP DOOR 23.88, PLATTE LUMBER SUPPLY GEDDES HWY SHOP DOOR 5.95, TOTAL 29.83.

GRAND TOTALS 28,045.42.


Keith Mushitz, Chairman


Angela P. Meyerink, Auditor

Charles Mix County Commission
Special Session
Dec. 30, 2008

The Charles Mix County Commission met in adjourned session at 10:00am on Dec 30, 2008. The meeting was called to order by Chairman Mushitz with Commissioner Drapeau present. Also present was Auditor Meyerink and Neil VonEschen.

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 Drapeau and seconded by Mushitz to approve the minutes of the Dec 18, 2008 meeting as presented. All in favor, motion carried.

Bills A motion was made by Drapeau and seconded by Mushitz to approve the bills as presented with the exception of a bill to California Contractor's. The bill will be addressed at the next meeting. All in favor, motion carried.

Plat A motion was made by Mushitz and seconded by Drapeau to approve the Plat described as Plat of Kirchevel Tract A, In the NW ¼ of S29-T97N-R62W of the 5th PM, Charles Mix County, SD. All in favor, motion carried.

Housing Contract A motion was made by Drapeau and seconded by Mushitz to approve the housing contracts for prisoners with Douglas and Hutchinson County. All in favor, motion carried.

Salaries A motion was made by Drapeau and seconded by Mushitz to amend the contract with Veteran's Service Officer from \$8,750 to \$9,000 in order to qualify for State Grant money. All in favor, motion carried.

A motion was made by Drapeau and seconded by Mushitz to approve raises of \$.40 per hour for full-time employees and \$.25 per hour for part-time employees. Elected officials will receive an increase in salary of \$100.00 per month. All in favor, motion carried. The resolution will be approved and published with the first minutes of 2009.

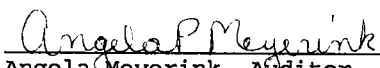
Adjourn A motion was made by Drapeau and seconded by Mushitz to adjourn until the next regular session to be held at 10:00am on Jan. 8, 2009. All in favor, motion carried.

COMMISSIONERS	ANDES STATE BANK	DD FEES	9.20	
COURTS	ANTONSEN, CHERI	JURY FEES	72.20,	BRALEY LAW OFFICE PROF. CT ATTY
	789.30, FORT RANDALL TELEPHONE	PHONE CHGS	90.94,	GOEHRING, KEITH
CT ATTY	303.34,	IBIS, CYNTHIA	TRANSCRIPTS	146.24, KERNER, BRAD
CT ATTY	696.00,	KNUDSON, DALE	JURY FEES	61.84, MULDER & HEIN PROF. LLC
CT ATTY	638.87,	RAMSDELL, TERRY	JURY FEES	76.64, RINGLING, AMY
FEES	72.20,	VANDENBOS, LEANN	JURY FEES	75.90, VARIN, HORTENSIA
JURY FEES	50.74,	WEDDELL, ELIZA	SUBPOENA FEES	31.90, ZEPHIER, MICHELLE
SUBPOENA FEES	30.50	TOTAL	3,136.61	
AUDITOR	FORT RANDALL TELEPHONE	PHONE CHGS	52.85,	OFFICE PRODUCTS CENTER
	OFFICE SUPPLIES	298.39	TOTAL	351.24
TREASURER	FORT RANDALL TELEPHONE	PHONE	52.83,	MC LEOD'S OFFICE SUPPLY
TREASURERS SUPPLIES	169.14,	OFFICE PRODUCTS CENTER		OFFICE SUPPLIES
	9.40	TOTAL	231.37	
STATES ATTORNEY	FORT RANDALL TELEPHONE	PHONE	63.12	
GOV BUILDINGS	APPEARA	SUPPLIES	45.26,	COLE PAPERS SUPPLIES
	381.58,	COLE PAPERS SUPPLIES	42.16,	FORT RANDALL TELEPHONE
CHGS	92.11,	LAKE ANDES FARMER'S CO-OP	SUPPLIES	29.78, NORTHWESTERN
ENERGY	ELECTRICITY	917.54,	OFFICE PRODUCTS CENTER	OFFICE SUPPLIES
	345.04,	PETRIK SANITATION	GARGABE PICKUP	49.50, TOTAL
DIR OF EQUALIZATION	BUSINESS PRODUCTS INC.	SUPPLIES	22.99,	FORT RANDALL
TELEPHONE	PHONE CHGS	52.83,	OFFICE PRODUCTS CENTER	SUPPLIES 362.12,
DIR OF EQUALIZATION	TOTAL	437.94		
REGISTER OF DEEDS	FORT RANDALL TELEPHONE	PHONE CHGS	52.83,	MOBILE BINDERS
SUPPLIES	1,350.00,	OFFICE PRODUCTS CENTER	SUPPLIES	214.98, TOTAL
	1,617.81			
VETERANS SERVICE	FORT RANDALL TELEPHONE	PHONE	52.83	
GIS	FORT RANDALL TELEPHONE	PHONE	52.83,	
SHERIFF	AT & T INFORMATION	SHERIFF PHONE CHGS	144.44,	BESTEST INC.
SUPPLIES	195.00,	COMMERCIAL STATE BANK	VISA CHGS	103.58, FIRST GROWTH
CAPITAL	CAMERA KITS FOR VEHICLES	15,461.29,	FORT RANDALL TELEPHONE	
PHONE	631.10,	GEDDES CO-OP	REPAIRS	29.90, JANE'S COUNTRY
MC LEOD'S OFFICE SUPPLY	SUPPLIES	302.11,	OFFICE PRODUCTS CENTER	
SUPPLIES	135.44,	PLATTE VETERNINARY	K-9 CARE	95.08, RADAR SHOP
RADAR RECERT	156.00,	STREICHER'S	SUPPLIES	122.97, VERNON'S REPAIR
REPAIRS	420.00,	WEISSER OIL CO.	GAS	93.40, TOTAL
JAIL	BUCHES	GROCERIES	77.74,	CASH-WAY DISTRIBUTING
& PRISONER CARE	2,058.31,	COMMERCIAL STATE BANK	VISA CHGS/EQUIPMENT	
	424.16,	COUNTRY PRIDE COOPERATIVE	JAIL FUEL	455.00, FARMERS
ALLIANCE/UNITED	JAIL	1,834.48,	HONOMICHL DESIGN	REPAIRS
	39.98,	JANE'S COUNTRY	SUPPLIES	92.00, JONES FOOD CENTER
GROCERIES	121.66,	NORTHWESTERN ENERGY	ELECTRICITY	1,206.29,
O'NEILL PEST CONTROL	PEST CONTROL	75.00,	OFFICE PRODUCTS CENTER	
OFFICE SUPPLIES	98.85,	PETRIK SANITATION	GARGABE PICKUP	49.50,
SORLIEN PLUMBING	WATER HEATER REPAIR	239.90,	VELVET UNIFORMS	
SUPPLIES	37.25,	WHOLESALE SUPPLY CO.	GROCERIES & SUPPLIES	
	460.20,	WOLLMAN'S	PRISONER CARE	9.16, TOTAL
JUVENILE DETENTION	FORT RANDALL TELEPHONE	PHONE CHGS	34.48,	
NORTHWESTERN ENERGY	ELEC	50.44,	TOTAL	84.92
MENTALLY HANDICAPPED	DIETRICH, DONNA K.	MI	60.17,	GOEHRING, KEITH
MI	116.34,	GOEHRING, KEITH	MI	86.84, KENNEDY ROKAHR PIER & KN

MI 140.00,	SLOWEY COURT REPORTING	MI 75.00,	TOTAL	478.35
COUNTY FAIR	COLE PAPERS	SUPPLIES	454.96,	FARMERS ALLIANCE/UNITED
FUEL 393.25,	FORT RANDALL TELEPHONE	PHONE CHGS	25.01,	HORNER, MELVIN
SUPPLIES 193.88,	JONES FOOD CENTER	SUPPLIES	4.27,	TOTAL 1,071.37
COUNTY EXTENSION	FORT RANDALL TELEPHONE	CHGS	52.83,	NORTHWESTERN
ENERGY	ELECTRICITY	112.96,	OFFICE PRODUCTS CENTER	OFFICE
SUPPLIES	14.99,	TOTAL	180.78	
WEED	FORT RANDALL TELEPHONE	CHGS	52.83,	
HIGHWAY	BOMGAARS SUPPLY	SUPPLIES	79.05,	COUNTRY PRIDE COOPERATIV
HWY REPAIRS	8.50	FARMERS ALLIANCE/UNITED	FUEL	5,483.13,
RANDALL TELEPHONE	PHONE CHGS	254.52,	FRANDSEN ELECTRIC	REPAIRS
68.00,	GREAT PLAINS INTL TRUCKS	SUPPLIES	79.83,	JD EVANS EQ. CO.
SUPPLIES	110.20,	JOHN'S TIRE SERVICE	SUPPLIES & REPAIRS	370.00,
KELLY'S CARQUEST	SUPPLIES	58.48,	KELLY'S CARQUEST	SUPPLIES
58.48,	LAKE ANDES FARMER'S CO-OP	SUPPLIES	108.53,	LIEUWEN'S
SUPPLIES	16.57,	MARK'S MACHINERY	SUPPLIES	123.18,
SERVICE	SUPPLIES & REPAIRS	55.09,	MIDWEST AG CENTER	HWY SUPPLIES
129.76,	OFFICE PRODUCTS CENTER	OFFICE SUPPLIES	71.22,	PAYER HARDWARE
SUPPLIES	42.78,	PETRIK SANITATION	GARBAGE PICKUP	44.72,
SEVERSON OIL COMPANY	SUPPLIES	1,022.18,	VOGT'S REPAIR	REPAIRS
278.50,	W.W. TIRE	SUPPLIES	276.90,	WAGNER AUTO SUPPLY
76.20,	WAGNER BUILDING SUPPLY	SUPPLIES	163.27,	TOTAL
8,920.61				
REGIONAL E911	BRECKIE, JACKIE	SUPPLIES	24.34,	COMMERCIAL STATE BANK
VISA CHGS	POWER PHONE	545.00,	FORT RANDALL TELEPHONE	CHGS
257.89,	JANE'S COUNTRY	SUPPLIES	78.00,	LYLE SIGNS
SIGNS	585.81,	SLY, LINDA	SUPPLIES	42.35,
VELVET UNIFORMS	SUPPLIES	262.00,		
TOTAL	1,795.39			
COUNTY BUILDING	COMMERCIAL STATE BANK	VISA CHGS	WATER HEATER	4,412.56,
LAKE ANDES FARMER'S CO-OP	SUPPLIES	21.15,	OFFICE PRODUCTS CENTER	
EX SUPPLIES	5,200.00,	TOTAL	9,633.71	
EMERGENCY DISASTER	ECHO ELECTRIC SUPPLY	GEDDES GENERATOR	3,416.90,	
GALL, RONALD	MILEAGE	60.20,	TOTAL	3,477.10
JAIL INTOXIMETERS	24/7 SUPPLIES	665.00		
GRAND TOTALS	60,662.47			



 Keith Mushitz, Commissioner



 Angela Meyerink, Auditor

**Charles Mix County Commission
 Jan 8, 2009**

The Charles Mix County Commission met in adjourned session at 10:00am on Jan 8, 2009. Chairman Mushitz called the meeting to order with Commissioner Drapeau and Commissioner VonEschen present.

Agenda a motion was made by Drapeau and seconded by VonEschen to approve the agenda as presented with the addition of a plat. All in favor, motion carried.

Minutes A motion was made by Drapeau and seconded by VonEschen to approve the minutes of the Dec. 30, 2008 meeting as presented. All in favor, motion carried.

Reorganization An election of officers was held. Drapeau nominated Mushitz for Chairman and VonEschen seconded the nomination. All in favor, motion carried. VonEschen nominated Drapeau for Vice-Chairman and Mushitz seconded the nomination. All in favor, motion carried.

Newspapers A motion was made by VonEschen and seconded by Drapeau to declare the Platte Enterprise, Charles Mix County News, Andes Wave and the Wagner post as the official newspapers of the county. All in favor, motion carried.

Board Members The following board appointments were made: Chairman Drapeau to the ROCS, Lewis and Clark, Extension and Drainage. Commissioner VonEschen to the E911, Weed, Drainage and RC&D. Chairman Mushitz to the Landfill, District III, Juvenile, Missouri River, Drainage and Fair.

Meals and Mileage A motion was made by Drapeau and seconded by VonEschen to set the meals and mileage the same as the previous year. If the county car is available and the employee chooses not to use it the county will pay \$0.22 per mile. If the county car is not available the county will pay \$0.35 per mile. Meals are set a \$5.00 for breakfast, \$9.00 for lunch, and \$12.00 for dinner. All in favor, motion carried.

Plat A motion was made by Mushitz and seconded by VonEschen to approve the plat known as Ringling Tract 1 in Government Lots 3 and 4 of the SW ¼ of S7-T99N-R67W of the 5th PM, Charles Mix County, South Dakota. All in favor, motion carried.

Auditor Account A motion was made by VonEschen and seconded by Drapeau to approve the Auditor's Account with the Treasure for the month ending Dec 31, 2008. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$3,871,541.25
TOTAL CASH	600.00
TOTAL CHECKS	14,930.18
TOTAL	\$3,887,071.43