

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,	FRANSEN 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*  
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 Keith Mushitz, Commissioner

*Angela P Meyerink*  
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 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 5<sup>th</sup> 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
<b>TOTAL</b>	<b>\$3,887,071.43</b>

**DEEDS** Motion by VonEschen and seconded by Drapeau to accept the Register of Deeds Statement of Fees collected during the month ending Dec 31, 2008 for \$4,760.30. All in favor, motion carried.

**GIS** The Commission met with GIS Coordinator Strid concerning data sharing with other departments. A memorandum of understanding was reviewed and the matter will be discussed at the next regular meeting.

**Highway** The Commission met with Hwy Supt. Hollmann and Engineer Ron Gillen. Discussion included tire purchases, job interviews, secondary road taxes as well as road projects for 2009.

**Travel** A motion was made by VonEschen and seconded by Drapeau to approve travel for Supt Hollmann to the Safety Conference in Pierre Feb 25 and 26, 2009. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz declared a recess for lunch at 12:15pm and the board reconvened at 1:10pm.

**Veterans Service Office** The Commission met with Veteran's Service Officer Roy Farabee. Discussion was held concerning the van and a need for a computer in the office. The Commission encouraged Farabee to run the van as he felt it needed to be and a computer will be obtained. No official action taken.

**Executive session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:33pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 1:42pm with no official action taken.

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

#### 2009 RESOLUTION

A motion was made by Drapeau and seconded by VonEschen to adopt the following employee resolution to be effective January 1st, 2009 through December 31st, 2010. All voting aye. Motion carried.

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

**ELECTED OFFICIALS PER STATUE:** Angela Meyerink, County Auditor 30,761.88 per year, Karol Kniffen, County Treasurer 37,531.92 per year, Monica Walder, Register of Deeds 35,931.84 per year, Ray Westendorf, County Sheriff 48,132.00 per year, Pamela Hein, State's Attorney 40,000.00 per year.

**County Commissioners:** Sharon Drapeau 10,500.00 per year, Keith Mushitz 10,500.00 per year, Neil VonEschen 10,500.00 per year.

**APPOINTED OFFICIALS:** JoAnne Mazourek Director of Equalization 36863.88 per year, Michelle Hollmann Highway Superintendent 35,913.84 per year, Chief Deputy Jim Chaney 38,703.96 per year, Dee Mulder, Deputy State's Attorney 35,000.00 per year.

**COUNTY CORONER & ASSISTANT COUNTY CORONERS:** James Jaeger, Chad Peters, and Mark Mount, 58.00 per case.

**ROAD CREW:** Doug Kniffen, Shop Foreman 14.57 per hour, Chad Koopal 12.31 per hour, Rick Sternberg 13.64 per hour, Tracy Strand 11.93 per hour, Randy Winckler 13.27 per hour, Dallas Kok 13.87 per hour, Jerry Horst 13.51 per hour, Mark Soukup 13.27 per hour, Harlan Peterson 13.15 per hour, Ron Cuka 13.15 per hour, Doug Cimpl 12.92 per hour. Mitsy Kocer, Highway Secretary 13.10 per hour.

**SHERIFF'S DEPARTMENT:** Ryan Rucktaeschel Deputy 13.75 per hour, Derek Laska Deputy 13.24 per hour, Kevin Lehmann part-time deputy 13.24 per hour and part-time dispatch 11.56 per hour, Neal Moad part-time deputy 13.01 per hour, Ken Tiefenthaler part-time deputy 13.24 per hour and part-time jailer 11.74 per hour, Greg Doty part-time deputy 13.49 per hour, Dawn Lake part-time deputy 12.85 per hour and part-time dispatch 11.56 per hour, Carol Durham Secretary 12.86 per hour, Charlotte Houseman Cook 10.02 per hour.

**JAILER:** John Fuerst 13.87 per hour, Todd Breen 12.28 per hour, Ryan Paulson 12.10 per hour, Bill Evans 13.52 per hour, Gary Rada Jailer 12.22 and transport 13.28, Christina Goette 11.25 per hour.

**DISPATCHERS:** Linda Sly 13.27 per hour, Paul Namminga 13.27 per hour, Rete Slaba 13.39 per hour, John Crisman 13.27 per hour, Dustin Longe part-time dispatch 11.56 per hour, Jackie Brecke secretary 11.57 and dispatch 12.43.

**HOLD OVER ATTENDANTS:** Part-time Holdover Attendants 10.00 per hour.

**DIRECTOR OF EQUALIZATION:** Marti Cimpl field appraiser 12.99 per hour, Sheri Fuchs secretary 11.56 per hour, Kathleen TeSlaa Office Assistant 10.54 per hour.

**EMERGENCY DISASTER:** Director Ron Gall 13,500.00 yearly, Mike Kotab 1,500.00 yearly

**COMMUNITY SERVICE:** Norman Deal 9.89 per hour

**TREASURER:** Michelle Wentland, Deputy Treasurer 12.79 per hour.

**AUDITOR:** Kristina Kranig Deputy Auditor/Welfare Director 11.70 per hour, Jessica Nielsen Secretary 10.54 per hour.

**GIS ADMINISTRATOR:** Noreen Strid 13.49 per hour.

**REGISTER OF DEEDS:** Julie Pavel Deputy Register of Deeds 12.74 per hour.

**VETERANS SERVICE OFFICER:** Roy Farabee 9,000 per year.

**STATES ATTORNEY SECRETARY:** Hillary Brooks Secretary 10.54 per hour, Jessica Nielsen Secretary 10.54 per hour.

**CUSTODIAN:** Glendon Gravatt 14.14 per hour, Melvin Horner Substitute 10.25 per hour.

**WIC SECRETARY:** Lynn Namminga 12.46 per hour.

**NURSE SECRETARY:** Jackie Slaba 12.53 per hour.

**NURSE CUSTODIAN:** Robin Cuka 15.00 per hour.

**4-H BUILDING:** Melvin Horner 10.25 per hour.

**WEED SUPERVISOR:** Clyde Wiechmann part-time employee 9.25 per hour.

**BOARD MEMBERS:** 25.00 per meeting

**ALL NEW PART-TIME HIRES:** Part-time highway 7.75 per hour, Part-time/Full-time Highway 10.75 per hour, Part-time Janitor's 7.75 per hour, Part-time Jailer

10.75 per hour, Part-time dispatcher 10.75 per hour, Part-time Uncertified Deputy 10.75 per hour, Part-time Certified Deputy 11.00 per hour.

**ELECTION WORKERS:** Election School 25.00 per day, Precinct Superintendent 125.00 per day, Precinct Worker 100.00 per day, Absentee Board 10.00 per hour, Counting Board 10.00 per hour, Courthouse Employees regular salary.

**Auto Supplement** A motion was made by Drapeau and seconded by VonEschen to supplement the jail fund #1002124341 by \$7467.00 in order to expend grant monies received. All in favor, motion carried.

**Weed** A motion was made by Drapeau and seconded by VonEschen to advertise for a weed supervisor. The position will be a full-time salaried position paying \$20,000 per year. All in favor, motion carried.

**State's Attorney** The Commission met with State's Attorney Hein to discuss office personnel and work load. A motion was made by Drapeau and seconded by VonEschen to approve 10 hours of overtime for the next month. All in favor, motion carried.

**Nurse** The Commission met with RN Barb Wiechmann at which time she presented the quarterly report. No official action taken.

**Toll Free #** A motion was made by Drapeau and seconded by VonEschen to eliminate the Toll Free Number at the courthouse due to it not being transferable from portable phones. All in favor, motion carried.

**DOE** The Commission met with JoAnn Mazourek to discuss time sheet requirements. A discussion was also held concerning the upcoming tax changes. No official action taken.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular meeting to be held at 9:30am on January 15, 2009. The meeting will begin with a tour of the jail. All in favor, motion carried.

**PAYROLL:** COMMISSIONERS 3017.76, AUDITOR 4364.58, TREASURER 5109.18, STATES ATTORNEY 2093.29, GOV BUILDINGS 2473.20, DIR OF EQUALIZATION 7953.64, REGISTER OF DEEDS 5309.62, VETERANS SERVICE 1276.14, GIS 2199.13, SHERIFF 16966.92, JAIL 16621.72, JUVENILE DETENTION 187.50, NURSES 2401.63, COUNTY FAIR 195.00, WEED 2535.53, COUNTY ROAD & BRIDGE 28613.97, E-911 FUND 10258.95, EMERGENCY DISASTER 1250.00, WIC 1238.16, WIPF & COTTON 6250.00, BLUE CROSS 19801.52, MEDICARE MATCH 1599.99, PENSION MATCH 6422.19, FICA MATCH 6841.47.

**COMMISSIONERS** CHARLES MIX COUNTY NEWS PUBLISHING 287.45, SD ASSOC. OF CO COM DUE 40.00, VERIZON BUSINESS PHONE 1.53, VERIZON WIRELESS PHONE 10.78, TOTAL 339.76

**COURTS** ANDAL, YOUNG JURY FEES 21.84, ANTONSEN, BEV JURY FEES 72.20, ARPAN, BRANDON JURY FEES 22.58, ARROW, LISA JURY FEES 63.32, BRALEY, CHRISTOPHER COURT FEES 1,081.42, BRYAN, VICKIE JURY FEES 38.12, DEADRICK, THOMAS J COURT FEES 523.33, DEJONG, LLOYD JURY FEES 73.68, GOEHRING, KEITH COURT FEES 2,575.90, GRAY, NICOLE JURY FEES 50.74, KERNER, BRAD COURT FEES 2,012.00, KRIZ, SHARON JURY FEES 18.88, MORGAN, TRUDY A CRT ATTY, 120.00, MULDER & HEIN PROF. LLC COURT FEES 3,738.75, NACHTIGAL, ALISHA JURY FEES 83.30, NEDVED, JANIS JURY FEES 22.58, NIELSEN, BONNIE JURY FEES 55.18, QUALM, LEE JURY FEES 39.60, STONE, TAMMY JURY FEES 23.32, STROUSE, RICHARD JURY FEES 72.20, THALER, RAMONA JURY FEES 61.10, UECKER, ALVIN JURY FEES 21.84, VERIZON BUSINESS PHONE 2.10

VESELY, ANN JURY FEES 52.22, WAGNER COMMUNITY HOSPITAL BLOOD ALC(8) 200.00, WAHCAHUNKA, ANNA JURY FEES 26.28, WEST PUBLISHING CORP. UTILITIES 159.50, BOOKS 159.50, WHALEN LAW OFFICE COURT FEES 466.75, ZEISLER, DALE JURY FEES 55.18, TOTAL 11,751.81

**AUDITOR** CHARLES MIX COUNTY NEWS PUBLISHING 28.88, LAKE ANDES FARMER'S CO-OP SUPPLIES 2.78, OFFICE PRODUCTS CENTER SUPPLIES 381.49, VERIZON BUSINESS PHONE 18.60, WAGNER PRINTING SUPPLIES 145.00, TOTAL 576.75

**TREASURER** CHARLES MIX COUNTY NEWS PUBLISHING 129.09, OFFICE PRODUCTS CENTER SUPPLIES 9.40, VERIZON BUSINESS PHONE 21.88, TOTAL 160.37

**STATES ATTORNEY** VERIZON BUSINESS PHONE 28.56, TOTAL 28.56

**GOV BUILDINGS** APPEARA SUPPLIES 26.63, CITY OF LAKE ANDES UTILITIES 63.95, COLE PAPERS SUPPLIES 423.74, GUS STOPP III FUEL 22.63, J & J SANITATION UTILITIES 22.63, LAKE ANDES FARMER'S CO-OP SUPPLIES 432.88, OFFICE PRODUCTS CENTER SUPPLIES 345.04, UNITED STATE POSTAL SERV POSTAGE 5,000.00, VERIZON BUSINESS PHONE 92.23, VERIZON WIRELESS PHONE 47.63, TOTAL 6,454.73

**DIR OF EQUALIZATION** MC LEOD'S OFFICE SUPPLY SUPPLIES 379.51, OFFICE PRODUCTS CENTER SUPPLIES 49.22, TYLER TECHNOLOGIES SUPPLIES 3,380.00, VERIZON BUSINESS PHONE 15.34, TOTAL 3,824.07

**REGISTER OF DEEDS** LAKE ANDES FARMER'S CO-OP SUPPLIES 27.50, OFFICE PRODUCTS CENTER SUPPLIES 214.98, VERIZON BUSINESS PHONE 7.39, TOTAL 249.87

**VETERANS SERVICE** CHARLES MIX COUNTY NEWS PUBLISHING 34.13, OFFICE PRODUCTS CENTER SUPPLIES 19.22, VERIZON BUSINESS PHONE 4.10, VERIZON WIRELESS PHONE 1.32,

**GIS** OFFICE PRODUCTS CENTER SUPPLIES 50.74, VERIZON BUSINESS PHONE 2.60, TOTAL 53.34

**SHERIFF** MC LEOD'S OFFICE SUPPLY SUPPLIES 98.00, SHERIFF SUPPLIES VERIZON WIRELESS PHONE 67.55, TOTAL 165.55

**JAIL** CITY OF LAKE ANDES UTILITIES 336.59, RELIANCE TELEPHONE CAMERA EQUIP 7,467.00, TOTAL 7,803.59

**CORONER** PETERS, CHAD MILEAGE 8.40, TOTAL 8.40

**JUVENILE DETENTION** CITY OF LAKE ANDES UTILITIES 34.63,

NURSE DOOM, FRANCIS RENT 270.00, J & J SANITATION UTILITIES  
 22.63, LAKE ANDES FARMER'S CO-OP SUPPLIES 4.25, MEDIBADGE SUPPLIES  
 62.50, NAMMINGA, LYNN MILEAGE 70.25, PLATTE HEALTH CENTER RENT  
 200.00, SLABA, JACQUELYN M. MEALS 58.23, TOTAL 687.86  
 WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN MILEAGE 250.08,  
 SLABA, JACQUELYN M. MILEAGE 137.50, TOTAL 617.58  
 MENTALLY HANDICAPPED CENTER FOR INDEPENDENCE DUES 120.00,  
 MENTAL HEALTH ABILITY BUILDING SERVICE SERVICES 600.00, LIFEQUEST  
 MENTAL HEALTH 1,200.00, TOTAL 1,800.00  
 COUNTY FAIR CITY OF LAKE ANDES WATER/SEWER 39.25,  
 SENIOR CITIZENS ROCS BUDGET AMOUNT 4,875.60  
 COUNTY EXTENSION VERIZON BUSINESS PHONE 10.51  
 WEED ANDERSH, JAMES REGISTRATION 9.00, VERIZON BUSINESS  
 PHONE 4.41, VERIZON WIRELESS PHONE 1.05 TOTAL 14.46  
 PLANNING & DEVELOPMENT PLANNING & DEV. DIST III DUES 15,253.00,  
 HIGHWAY ATCO INTERNATIONAL SUPPLIES 446.50, BROSZ ENGINEERING INC.  
 BRIDGE INSPECTION 975.00, CALIFORNIA CONTRACTORS S SUPPLIES  
 89.70, CHARLES MIX COUNTY NEWS PUBLISHING 63.00, CITY OF LAKE ANDES  
 WATER 34.90, LAKE ANDES FARMER'S CO-O SUPPLIES 16.79, MARK'S  
 MACHINERY SUPPLIES 743.79, MEYERINK FARM SERVICE HWY REPAIRS 329.30,  
 MIDSTATE COMMUNICATIONS PHONE 77.54, MIDWEST AG CENTER SUPPLIES  
 22.53, NORTHWESTERN ENERGY UTILITIES 678.22, PLATTE, CITY OF  
 WATER/SEWER 32.73, S.D. DEPT REVENUE GROSS RECEIPTS 68.00,  
 SD TRANSPORTATION SAFETY REGISTRATION 40.00, VERIZON BUSINESS  
 PHONE 2.10, VERIZON WIRELESS PHONE 44.52, VERIZON WIRELESS  
 PHONE 123.65, VOYAGER FUEL 1,178.86, WAGNER BUILDING SUPPLY  
 SUPPLIES 6.18, WAGNER POST HWY PUBLISHING 126.00, WAGNER, CITY OF  
 WATER/SEWER 33.99, TOTAL 5,133.30  
 REGIONAL E911 ARMOUR INDEPENDENT TELEP UTILITIES 16.37, MIDSTATE  
 COMMUNICATIONS UTILITIES 136.12, MIDSTATE COMMUNICATIONS UTILITIES  
 63.05, TOTAL 215.54  
 GRAND Total 60,277.30

*Keith Mushitz*  
 Keith Mushitz, Chairman

*Angela Meyerink*  
 Angela Meyerink, Auditor

Charles Mix County Commission  
 Jan 15, 2009

The Charles Mix County Commission met in adjourned session on Jan 15, 2009 at 9:30am. The meeting began with a tour of the Charles Mix County Law Enforcement Center. At 10:15am Chairman Mushitz called the meeting to order with Commissioners Drapeau and VonEschen present. Also present was Auditor Meyerink and Monica Wepking.

**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda as presented with the addition of the Director of Equalization. All in favor, motion carried.

**Minutes** A motion was made by Drapeau and seconded by VonEschen to approve the minutes of the Jan 8, 2009 meeting with the following change to Resolution 09-01: replace ending date of 2010 with 2009. All in favor, motion carried.

**GIS** The Commission met with Noreen Strid to discuss the use agreements for data sharing. A motion was made by Drapeau and seconded by VonEschen to approve the purchase of a computer and two monitors for the GIS from Tyler Technologies at a cost of \$2,575. All in favor, motion carried.

**Jail** The Commission spent time discussing the jail. A list of items of concern was made and the Commission will meet with Sheriff Westendorf at the next regular meeting.

**Fuel Bids** A motion was made by Allen and seconded by Drapeau to approve the fuel bids from Jan 15, 2009 to Feb 14, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
DIESEL FUEL	United Energy	#1 2.1655	#2 1.8091
PROPANE	United Energy		1.2672
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	United Energy	#1 2.1655	#2 1.8091
PROPANE	United Energy		#2 1.2672
DISTRICT #3	PLATTE		
DIESEL FUEL	Severson Oil	#1 2.085	#2 1.785
PROPANE	United Energy		1.2672
GEDDES SHOP			
DIESEL FUEL	Geddes Coop	#1 2.10	#2 1.74
PROPANE	United Energy		1.2672

**Highway** The Commission met with Highway Supt Hollmann. A motion was made by VonEschen and seconded by Drapeau to publish an Invitation to Bid for chip seal aggregate stockpile. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve the bid form for 2009 Chip Seal Aggregate. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve the price per stockpile sites at \$100 per year. All in favor, motion carried.

Signing project information will be presented to the townships at the township meetings on Feb 6, 2009.

A motion was made by Drapeau and seconded by VonEschen authorizing Chairman Mushitz to sign the Platte Creek Haul Road release upon completion of the project. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen approving travel for Supt Hollmann to attend County Day at the Legislature Jan 29, 2009. Travel to include meals and lodging. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau adopting Resolution 09-02 as printed within:

**Resolution 09-02**

Be it resolved that on this 15<sup>th</sup> day of January, 2009 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 17, 2009 until the roads warrant the removal of the signs. All in favor, motion carried.

A motion was made to let bids for general highway materials to be opened on March 12, 2009 at 10:00am.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:00pm and the Commission reconvened at 1:00pm. All in favor, motion carried.

**Weed Supervisor** A motion was made by Drapeau and seconded by VonEschen to change the Class Title of Weed Supervisor to class 26 which has a starting salary of \$23,322. All in favor, motion carried.

**Leave Request** The Commission met with JoAnn Mazourek and Sherri Fuchs concerning a request by a former employee to donate sick leave. The Commission denied the request due to donor no longer being an employee of the county. Donated leave will be requested from current employees if the situation warrants.

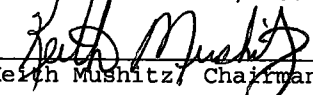
**Cell phones** The Commission met with Dave Eitemiller to review current phone plans. A motion was made by VonEschen and seconded by Drapeau to approve the purchase of 7 cell phones from the Phone Guy at a cost of \$140. All in favor, motion carried.

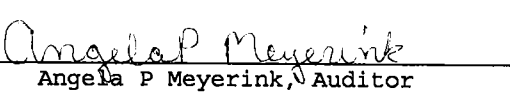
**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills as presented. All in favor, motion carried.

**Highway Shop Foreman** The Commission interviewed applicants for the Lake Andes Highway Shop Foreman. A motion was made by VonEschen and seconded by Drapeau to offer the job to Adam Mora with a salary of \$25,182 per yr. 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 10:00am on February 12, 2009. All in favor, motion carried.

<b>COMMISSIONERS</b>	PLATTE ENTERPRISE	PUBLISHING	287.52,	WAGNER POST &	
<b>ANNOUNCER</b>	PUBLISHING	714.10,	TOTAL	1,001.62	
<b>COURTS</b>	BUCK ROGERS	MEALS FOR JURORS	88.63,	KERNER, BRAD	
<b>SHORTAGE FROM WARRANT # 93161</b>	100.00,	LEXISNEXIS	MATTHEW BENDE	BOOKS	
122.40,	MULDER & HEIN PROF. LLC	CT ATTY	760.00,	PLATTE HEALTH CENTER	
<b>BLOOD ALCS(2)</b>	166.00,	TOTAL	1,237.03		
<b>AUDITOR</b>	WAGNER POST & ANNOUNCER	PUBLISHING	42.00	TOTAL	42.00
<b>TREASURER</b>	MC LEOD'S OFFICE SUPPLY	TREAS SUPPLIES	84.57,	PLATTE	
<b>ENTERPRISE</b>	PUBLISHING	128.34,	WAGNER POST & ANNOUNCER	PUBLISHING	
904.54,	TOTAL	1,117.45			
<b>DIR OF EQUALIZATION</b>	VOYAGER	FUEL	43.54		
<b>VETERANS SERVICE</b>	WAGNER POST & ANNOUNCER	PUBLISHING	89.25		
<b>SHERIFF</b>	CHARLES MIX ELECTRIC	INTERNET SERVICE	467.40,	PHEASANTLAND	
<b>INDUSTRIES PARTS</b>	33.86,	SD SHERIFF'S ASSOCIATION	DUES	630.50,	
<b>SOUTHERN MISSOURI WASTE</b>	COMM SERVICE FEES	23.06,	VOGT'S REPAIR		
<b>SERVICE CALL</b>	80.00,	VOYAGER	FUEL	1,971.97,	WOLLMAN'S SUPPLIES
4.79,	TOTAL	3,211.58			
<b>JAIL</b>	BUCHES	GROCERIES	40.22,	CASH-WAY DISTRIBUTING	GROCERIES &
<b>PRIS CARE</b>	1,148.90,	CHAMBERLAIN WHOLESALE SU	GROC,	PRIS CARE &	
<b>SUPPLIES</b>	872.90,	FARMERS ALLIANCE/UNITED	FUEL	393.25,	JONES FOOD
<b>CENTER</b>	GROCERIES	43.90,	LAKE FRONT TECHNOLOGY	COMP.REPAIR SERV	
90.00,	STATE RADIO COMMUNICATIO	TELETYPE SERVICE	1,800.00,	WHOLESALE	
<b>SUPPLY CO.</b>	GROCERIES & SUPPLIES	145.05,	TOTAL	4,534.22	
<b>SPECIAL LAW</b>	VOYAGER	FUEL	777.91,	TOTAL	777.91
<b>MENTALLY HANDICAPPED</b>	LEWIS & CLARK MENTAL HEALTH	APPROPRIATION	4,200.00		
<b>COUNTY FAIR</b>	HORNER, MELVIN	4-H SUPPLIES	74.28,	LAKE ANDES FARMER'S	
<b>CO-OP</b>	SUPPLIES	17.24,	TOTAL	91.52	
<b>COUNTY EXTENSION</b>	WOLLMAN'S	SUPPLIES	14.36,		
<b>HIGHWAY</b>	BOYDEN CONST.	GRAVEL	158.04,	PLATTE ENTERPRISE	
<b>PUBLISHING</b>	55.00,	TOTAL	213.04		
<b>REGIONAL E911</b>	VOYAGER	FUEL	19.63		
<b>EMERGENCY DISASTER</b>	GALL, RONALD	SUPPLIES	34.97,	SDEMA ASSO.	
<b>DUES</b>	60.00,	TOTAL	94.97		
<b>4-H CENTER REFUND</b>	TAP ENTERPRISES	REFUND	40.00,	YANKTON SIOUX TRIBE	
<b>REFUND</b>	50.00,	TOTAL	90.00		
<b>GRAND TOTALS</b>			16,778.12		

  
Keith Mushitz, Chairman

  
Angela P Meyerink, Auditor

**Charles Mix County Commissioner's Meeting  
Feb. 12, 2009**

The Charles Mix County Commission met in adjourned session on Feb 12, 2009 at 10:00am. Chairman Mushitz called the meeting to order with Commissioners Drapeau and VonEschen present. Also present were Auditor Meyerink and Monica Wepking.

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

**Minutes** A motion was made by VonEschen and seconded by Drapeau to approve the minutes of the Jan 15, 2009 meeting with the addition of the following: A motion was made by VonEschen and seconded by Drapeau to hold the tax sale at 1:00pm on Feb. 19, 2009. All in favor, motion carried.

**County Day** Commissioner Mushitz reported on the County Day held in Pierre.

**Resolution 09-04** In order to conduct the business of the county and to finance the E911 budget, a motion was made by Drapeau and seconded by VonEschen to transfer \$75,000 cash from the general cash fund to the E911 cash fund. All in favor, motion carried.

**Auto-supplement** A motion was made by VonEschen and seconded by Drapeau to approve the transfer of \$7,467.00 to the Sheriff's Office, \$6,452.61 to the EDS budget, and \$7,587.50 to the highway budget in order to adjust the budgets for grants received and insurance funds received for a former employee. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasure for the month ending Jan 31, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$4,110,429.17
TOTAL CASH	600.00
TOTAL CHECKS	22,681.94
<b>TOTAL</b>	<b>\$4,133,711.11</b>

**DEEDS** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Jan 31, 2009 for \$5,431.00. All in favor, motion carried.

**GIS** The Commission met with GIS Coordinator Strid and DOE Mazourek concerning data sharing with other departments. Requests will be handled on a case-by-case basis. A motion authorizing Commissioner Mushitz to sign an MOU with District III and Charles Mix County GIS was made by VonEschen and seconded by Drapeau. All in favor, motion carried. Any further requests must come from the requesting entity.

**Sheriff's Office** The Commission met with Sheriff Westendorf. A motion was made by Drapeau and seconded by VonEschen to trade one 9mm fully automatic for 4 AR15's at no additional cost. All in favor, motion carried.

Discussion was held concerning jail conditions. All Showers and stools are currently working. Cleaning schedules were discussed as well as sending an employee to a serve-safe class. The ventilation problem is being worked on.

A motion was made by Drapeau and seconded by VonEschen to order 55 new mattresses at a cost of \$98.00 each. All in favor, motion carried.

**Telephone** A motion was made by Drapeau and seconded by VonEschen to change the long distance carrier to Qwest in order to receive a better rate. All in favor, motion carried.

**Shelter** A motion was made by Drapeau and seconded by VonEschen to approve the signing of a letter declaring the NACB Women's Lodge as an Operation Of Emergency Shelter for Victims of Domestic Violence and their children. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:00pm with the Commission reconvening at 1:00pm.

**Fuel Bids**

Motion by Drapeau and seconded by VonEschen to approve the following fuel quotes effective from Feb 15, 2009 until March 14<sup>th</sup>, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
DIESEL FUEL	United Energy #1 1.834	#2	1.596
PROPANE	Wagner Country Pride		1.20
DISTRICT #2	LAKE ANDE		
DIESEL FUEL	United Energy #1 1.834	#2	1.596
PROPANE	Wagner Country Pride		1.20
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL #1 1.785	#2	1.585
PROPANE	United Energy		1.205
GEDDES SHOP			
DIESEL FUEL	United Energy #1 1.834	#2	1.596
PROPANE	United Energy		1.205

**Highway** The Commission met with Highway Supt. Hollmann. Also present was Brosz Engineer, Ron Gillen. Hollmann reported that the Wagner Shop was broken into and some equipment stolen. The matter was turned over to the Sheriff's Office and reported to insurance.

A motion was made by Drapeau and seconded by VonEschen to declare all parts and affiliates associated with the Terex Loader be surplus. All in favor, motion carried.

A request was made for radios. The matter was tabled at this time.

A motion was made by VonEschen and seconded by Drapeau to send all highway employees to the chainsaw safety training in Parkston March 11, 2009. All in favor, motion carried

A motion was made by Drapeau and seconded by VonEschen approving travel for Hollmann to attend the Short Course in Chamberlain March 10-11, 2009. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to hire Brosz Engineering to do the county bridge inspections . All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to hire Jerry Horst as the Lake Andes Shop Foreman per Supt Holloman's recommendation. The position is full time with a pay rate of \$13.64 per hour. All in favor, motion carried.

**DOE** The Commission met with Director of Equalization Mazourek to discuss the 2009 Salary Resolution. Mazourek requested that appointed officials receive the same pay increase as elected officials. A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 2:52pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:08pm. A motion was made by VonEschen and seconded by Drapeau to grant the Director of Equalization, Highway Supt., and Chief Deputy \$100 per month raise increase as opposed to the \$0.40 per hour. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to give Marti Cimpl 40 hours of overtime as needed for the next month. All in favor, motion carried.

**09-01 Resolution** A motion was made by VonEschen and seconded by Drapeau to amend the 09-01 resolution due to miscalculation. The following changes will be made: Derek Laska 13.64, Linda Sly 13.51, Paul Namminga 13.51, and Lynn Namminga 12.70. All in favor, motion carried.

**State's Attorney** The Commission met with State's Attorney Hein and Deputy State's Attorney Mulder to discuss a STOP Grant. A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 3:39pm to discuss budget matters. Also present was Auditor Meyerink. Chairman Mushitz declared an end to executive session at 3:52pm. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to commit \$1,500 to the STOP Grant to cover the applicable advocate portion of the grant. All in favor, motion carried.

**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills as presented with the exception of a bill to California Contractors. All in favor, motion carried.

**Adjourn** At 5:10pm a motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held at 10:00am on February 19, 2009. All in favor, motion carried.

**PAYROLL:** COMMISSIONERS 2721.40, AUDITOR 5287.78, TREASURER 5767.50, STATES ATTORNEY 8935.08, GOV BUILDINGS 2673.26, DIR OF EQUALIZATION 8248.49, REGISTER OF DEEDS 5472.32, VETERANS SERVICE 750.00, GIS 2356.15, CORONER 294.00, SHERIFF 16967.85, JAIL 16339.63, JUVENILE DETENTION 2478.14, SPECIAL LAW 2351.68, NURSES 2639.67, COUNTY FAIR 363.75, COUNTY EXTENSION 270.06, COUNTY ROAD & BRIDGE 31211.43, E-911 FUND 11441.02, EMERGENCY DISASTER 1250.00, WIC 1599.80, BLUE CROSS 21802.28, MEDICARE MATCH 1802.84, PENSION MATCH 7155.55, FICA MATCH 7708.94.

**COMMISSIONERS** ANDES STATE BANK FEES 9.40, GUNDERSON PALMER NELSON LEGAL 98.00, PLATTE ENTERPRISE PUBLISHING 423.15, SD DEPT OF HEALTH FEES 5.00, VERIZON BUSINESS PHONE CHARGES 1.46, VERIZON WIRELESS PHONE .36, WAGNER POST & ANNOUNCER Publishing 467.70, TOTAL 1,005.07  
**COURTS** ANTONSEN, BEV JUROR FEES 144.40, ARROW, LISA JUROR FEES 26.64, BRALEY, CHRISTOPHER ATTORNEY FEES 1,726.06, BREVIK LAW OFFICE PROF. APPOINTED ATTORNEY 206.95, DEJONG, LLOYD JUROR FEES 147.36, FORT RANDALL TELEPHONE UTILITIES 44.95, GOEHRING, KEITH ATTORNEY FEES 733.16, KAYL, LISA GRAND JURY 42.40, KERNER, BRAD ATTORNEY FEES 1340.00, MORGAN, TRUDY A ATTORNEY FEES 366.00, NACHTIGAL, ALISHA JUROR FEES 166.60, NIELSEN, BONNIE JUROR FEES 110.36, STROUSE, RICHARD JUROR FEES 144.40, THALER, RAMONA JUROR FEES 122.20, VESELY, ANN JUROR FEES 104.44, ZEISLER, DALE JUROR FEES 110.36, TOTAL 5,536.28

**AUDITOR** FORT RANDALL TELEPHONE UTILITIES 54.10, SD DEPT OF HEALTH FEES 5.00, VERIZON BUSINESS PHONE CHARGES 13.11, TOTAL 72.21

**TREASURER** FORT RANDALL TELEPHONE UTILITIES 54.08, MC LEOD'S OFFICE SUPPLY SUPPLIES 688.60, OFFICE PRODUCTS CENTER SUPPLIES 38.29, SD DEPT OF HEALTH FEES 5.00, VERIZON BUSINESS PHONE CHARGES 24.46 TOTAL 810.43

**STATES ATTORNEY** FORT RANDALL TELEPHONE UTILITIES 64.74, LAKE FRONT TECHNOLOGY SE REPAIRS 135.00, MULDER & HEIN PROF. LLC UTILITIES REIMB FOR JAN 600.00, OFFICE PRODUCTS CENTER SUPPLIES 173.53, SD STATES ATTORNEY ASSOC DUES 781.00, VERIZON BUSINESS PHONE CHARGES 41.81, TOTAL 1,796.08

**GOV BUILDINGS** APPEARA SUPPLIES 45.26, CITY OF LAKE ANDES UTILITIES 62.62, DAVE'S MOTOR SUPPLY REPAIRS 304.86, FORT RANDALL TELEPHONE UTILITIES 93.36, GUS STOPP III FUEL 20.77, JEROME BEVERAGE DUES 45.00, LAKE ANDES FARMER'S CO-O REPAIRS 209.34, NORTHWESTERN ENERGY UTILITIES 1,086.43, OFFICE PRODUCTS CENTER SUPPLIES 21.57, PETRIK SANITATION UTILITIES 49.50, SD DEPT OF HEALTH FEES 5.00,

THE PHONE GUY INC. CELL PHONE RENEWALS 70.00, TRI-STATE TURF & IRRIGAT REPAIRS 180.00, TYLER TECHNOLOGIES REPAIRS 50.00, VERIZON BUSINESS PHONE CHARGES 94.95, VERIZON WIRELESS PHONE 79.12, TOTAL 2,468.78

**DIR OF EQUALIZATION** FORT RANDALL TELEPHONE UTILITIES 54.08, OFFICE PRODUCTS CENTER SUPPLIES 121.61, PLATTE ENTERPRISE PUBLISHING 94.50, RELIABLE OFFICE SUPPLY SUPPLIES 76.25, VANGUARD APPRAISALS, INC SUPPLIES 600.00, VERIZON BUSINESS PHONE CHARGES 20.31, VOYAGER FUEL 35.19, WAGNER POST & ANNOUNCER MATERIALS 210.00, TOTAL 1,211.94  
**REGISTER OF DEEDS** BUSINESS PRODUCTS INC. SUPPLIES 7.18, FORT RANDALL TELEPHONE UTILITIES 54.08, MICROFILM IMAGING SYSTEM UTILITIES

255.00, VERIZON BUSINESS PHONE CHARGES 9.86, TOTAL 326.12  
**VETERANS SERVICE** ADAM, ALMON MILEAGE 8.40, BAAN HOFFMAN, TONY  
 MILEAGE 44.80, EITEMILLER, ARNOLD MILEAGE 32.90, FORT RANDALL  
 TELEPHONE UTILITIES 54.08, HAAR, SHARON MILEAGE 13.30, KOKESH,  
 EDWARD  
 MILEAGE 14.00, OFFICE PRODUCTS CENTER SUPPLIES 299.99, ROBBINS,  
 ROBERT MILEAGE 42.00, THE PHONE GUY INC. CELL PHONE RENEWALS 70.00,  
 TRONVOLD, JOHN I. MILEAGE 22.40, VERIZON BUSINESS PHONE CHARGES  
 27.69, VERIZON WIRELESS PHONE 3.56, VOYAGER FUEL 14.18,  
 WIECHMANN, PAUL H. MILEAGE 23.80, TOTAL 671.10  
**GIS** FORT RANDALL TELEPHONE UTILITIES 54.08, OFFICE PRODUCTS CENTER  
 SUPPLIES 38.58, SD DEPT OF HEALTH FEES 5.00, VERIZON BUSINESS PHONE  
 CHARGES 6.92, TOTAL 104.58  
**SHERIFF** B & L COMMUNICATIONS REPAIR MAINT 188.00, COMMERCIAL STATE BANK  
 VISA CHARGES 281.51, FEDERAL EXPRESS SHIPPING 104.46, FORT RANDALL  
 TELEPHONE UTILITIES 681.52, GEDDES CO-OP REPAIR 32.25, MAIN ST  
 VARIETY SUPPLIES 3.95, MEYERINK FARM SERVICE SUPPLIES 20.59,  
 OFFICE PRODUCTS CENTER SUPPLIES 921.91, OVERWEG GLASS & AUTO REP  
 REPAIRS 2,954.96, PLATTE VETERNINARY K-9 CARE 95.08, SD DARE OFFICERS  
 ASSOC DUES 30.00, SEVERSON SERVICE SUPPLIES 18.50, THE PHONE GUY  
 INC. CELL PHONE RENEWALS 70.00, VELVET UNIFORMS UNIFORM 93.46,  
 VERIZON WIRELESS PHONE 36.50, VOYAGER FUEL 1,494.93, WAGNER AUTO  
 SUPPLY REPAIRS 33.56, WEISSER OIL CO. FEES 38.60, WILLOUGHBY  
 INDUSTRIES SUPPLIES 339.59, TOTAL 7,439.37  
**JAIL** AT&T UTILITIES 119.07, AVERA LAKE ANDES HEALTH PRISONER CARE  
 74.00, BOB BARKER CO SUPPLIES 624.22, BUCHES GOCERIES 152.49, CASH-  
 WAY DISTRIBUTING SUPPLIES 1,506.98, CHAMBERLAIN WHOLESALE SU PRISONER  
 CARE/SUPPLIES 1,090.65, CITY OF LAKE ANDES UTILITIES 338.01,  
 COMMERCIAL STATE BANK VISA CHARGES 108.38, FARMERS ALLIANCE/UNITED  
 UTILITIES 370.02, JANE'S COUNTRY UNIFORM 32.00, LAKE  
 ANDES FARMER'S CO-O SUPPLIES/REPAIRS 19.65, NORTHWESTERN ENERGY  
 JAIL ELECTRICITY 1,058.39, PETRIK SANITATION UTILITIES 49.50, SD DEPT  
 OF HEALTH FEES 5.00, WHOLESALE SUPPLY CO. GROCERY/SUPPLY  
 177.45, WOLLMAN'S PRISONER CARE 13.68, ZEE MEDICAL SERVICE  
 PRISONER CARE 47.40, TOTAL 5,786.89  
**CORONER** JAEGER, JIM MILEAGE 318.80, PETERS, CHAD MILEAGE  
 30.49, TOTAL 349.29  
**JUVENILE DETENTION** CITY OF LAKE ANDES UTILITIES 34.58, FORT RANDALL  
 TELEPHONE UTILITIES 36.74, LAKE ANDES FARMER'S CO-OP SUPPLIES/REPAIRS  
 2.50, MINNEHAHA CO. REGIONAL J HSNQ 19,575.00, NORTHWESTERN ENERGY  
 UTILITIES 104.65, VOLUNTEERS OF AMERICA JUV 1,900.00, TOTAL 21,653.47  
**SPECIAL LAW** VOYAGER FUEL 775.43  
**NURSE** COMMERCIAL STATE BANK VISA CHARGES 40.38, DOOM, FRANCIS RENT  
 270.00, J & J SANITATION UTILITIES 22.63, MEDIBADGE SUPPLIES 62.50,  
 NAMMINGA, LYNN TRAVEL 11.20, PLATTE HEALTH CENTER RENT 200.00,  
 PLOOSTER, BRENDA SUPPLIES 43.41, SD DEPT OF HEALTH FEES 5.00,  
 SLABA, JACQUELYN M. MEALS 23.91, TOTAL 679.03  
**WIC** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 208.40,  
 SLABA, JACQUELYN M. TRAVEL 110.00, TOTAL 548.40  
**MENTALLY HANDICAPPED** DIETRICH, DONNA K. FEES 136.29, KOOISTRA, NELVA  
 FEES 15.00, LEWIS & CLARK MENTAL HEA MI HEARING 142.00, WALSER, BOB  
 FEES 15.00, YANKTON CO. TREASURER FEES 103.75, YANKTON COUNTY  
 SHERIFF'S FEES 25.00, TOTAL 437.04  
**MENTAL HEALTH** ABILITY BUILDING SERVICE FEES 600.00, BUBAK MEDICAL CLINIC  
 MENTAL HEALTH 65.00, CENTER FOR INDEPENDENCE FEES 120.00, TOTAL 785.00  
**COUNTY FAIR** CITY OF LAKE ANDES WATER/SEWER 39.15, FORT RANDALL  
 TELEPHONE PHONE 35.38, TOTAL 74.53  
**SENIOR CITIZENS** ROCS FEES 5,500.00,  
**COUNTY EXTENSION** FORT RANDALL TELEPHONE UTILITIES 54.08, PLATTE  
 ENTERPRISE PUBLISHING 63.00, VERIZON BUSINESS PHONE CHARGES 35.52,  
 VOYAGER FUEL 23.90, 176.50  
**WEED** FORT RANDALL TELEPHONE UTILITIES 54.08, PLATTE ENTERPRISE  
 PUBLISHING 63.00, THE PHONE GUY INC. CELL PHONE RENEWALS 70.00,  
 TOTAL 187.08  
**HIGHWAY** ATCO INTERNATIONAL REPAIRS 562.68, BOMGAARS SUPPLY SUPPLIES  
 87.78, CITY OF LAKE ANDES UTILITIES 34.95, COMMERCIAL STATE BANK  
 SUPPLIES 26.49, FARMERS ALLIANCE/UNITED PROPANE 2,705.47, FORT RANDALL  
 TELEPHONE UTILITIES 337.32, GEDDES CO-OP SUPPLIES 44.95, HENKE  
 TRACTOR REPAIR SUPPLIES 53.23, HILLYARD FLOOR CARE HWY SUPPLIES  
 110.84, HURON CULVERT & TANK CO. SUPPLIES 1,127.86, JOHN'S TIRE SERVICE  
 REPAIRS 260.00, KELLY'S CARQUEST SUPPLIES 5.58, KINETIC LEASING  
 DOC FEE 150.00, L & D FLOORING MAINTENANCE 38.72, LIEUWEN'S SUPPLIES  
 23.99, MARK'S MACHINERY SUPPLIES 2.53, MEYERINK FARM SERVICE  
 SUPPLIES/REPAIRS 749.50, MIDSTATE COMMUNICATIONS PHONE 83.48, MIDWEST AG  
 CENTER REPAIRS 251.97, MOZE F SANITATION GARBAGE 40.00, NEWMAN  
 SIGNS INC. SIGNS 1,834.80, NORTHWESTERN ENERGY UTILITIES 684.30,  
 OFFICE PRODUCTS CENTER SUPPLIES 196.18, OPPERMAN INC. GRAVEL 24,995.00,  
 PAYER HARDWARE UPS 9.07, PETRIK SANITATION GARBAGE PICK UP 44.72,  
 PLATTE, CITY OF WATER/SEWER 33.02, SD ASSOC. CO. HIGHWAY SU SDACHS  
 ANNUAL SHORT COUR 80.00, SD ASSOC. OF CO COM REGISTRATION 40.00,  
 SD DEPT OF HEALTH FEES 20.00, SD DEPT OF TRANSPORTATION BRIDGE C1  
 40.35, SHEEHAN EQUIPMENT CO. PARTS 26.39, THE PHONE GUY INC. CELL  
 210.00, VERIZON PHONE CHARGES 13.78, VERIZON WIRELESS PHONE 174.27,  
 VERNON'S REPAIR REPAIRS 28.00, VOYAGER GAS 976.57, W.W. TIRE

SUPPLIES 7,238.40, WAGNER AUTO SUPPLY PARTS 279.99, WAGNER BUILDING SUPPLY SUPPLIES 210.05, WAGNER POST PUB 21.00, WAGNER POST & ANNOUNCER MATERIALS 19.14, WAGNER, CITY OF WATER/SEWER 36.16, WANDA STANGE PROPSTATE SE DRUG TEST 70.00, WEISSER OIL CO. SUPPLIES 543.44, WHEELCO BRAKE & SUPPLY REPAIRS 2,004.70, WOODS, DOUG INSURANCE REFUND 7,587.50, TOTAL 54,361.81


REGIONAL E911 ARMOUR INDEPENDENT TELEP LINE FEE 16.37, B & L COMMUNICATIONS REPAIR MAINT 450.00, FORT RANDALL TELEPHONE UTILITIES 257.89, MIDSTATE COMMUNICATIONS UTILITIES 199.17, QWEST UTILITIES 721.53, TOTAL 1,644.96

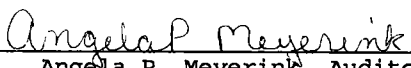
COUNTY BUILDING SORLIEN PLUMBING IMPROVEMENTS 41.58

EMERGENCY DISASTER MOTOROLA RADIO GRANT 6,452.61

JAIL 24/7 OFFICE PRODUCTS CENTER SUPPLIES 41.98

LEPC GALL, RONALD MILEAGE 22.40, KOTAB, MICHAEL MILEAGE 39.20, MUSHITZ, JOHN MILEAGE 8.40, NACHTIGAL, DON MILEAGE 8.40, PAULSON, DONNA MILEAGE 8.40, PLATTE ENTERPRISE FEES 79.92, PLOOSTER, BRENDA MILEAGE 21.00, PRANGER, TOM MILEAGE 32.90, WAGNER POST & ANNOUNCER PUBLISHING 47.25, WEBER, TODD MILEAGE 32.90, TOTAL 300.77 GRAND TOTALS 121,238.33

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

Charles Mix County Commission  
 Feb. 19, 2009

The Charles Mix County Commission met in adjourned session on Feb. 19, 2009 at 10:00am. Chairman Mushitz called the meeting to order with Commissioner Sharon Drapeau present. Also present were Auditor Meyerink and Monica Wepking.

**Agenda** A motion was made by Drapeau 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 Drapeau and seconded by Mushitz to approve the minutes of the Feb. 12, 2009 meeting with the addition of the following language: A request for information concerning the menu and cleaning schedule at the jail from Sheriff Westendorf was made by Commissioner Drapeau. All in favor, motion carried.

**Handbook Change** A motion was made by Drapeau and seconded by Mushitz to approve the addition of the following language to the county handbook: 103(G) Any damage to county equipment, including vehicles will be reported to the auditor's office. A verbal report is to be made within 24hrs or the next working day and a written report will be made within 72 hrs. All in favor, motion carried.

**Accident Reports** Commissioner Drapeau has received a verbal complaint by a citizen stating they could not obtain an accident report from the Sheriff's Office. The Commission advises anyone needing an accident report to contact the Sheriff's office and if that is not acceptable they may contact the Attorney General at (605) 773-3215.

**Poor Relief** The Commission met with Welfare Director Kranig. A motion was made by Drapeau and seconded by Mushitz to enter into executive session at 10:15am to discuss poor relief claims. Chairman Mushitz declared an end to executive session at 10:32am. A motion was made by Drapeau and seconded by Mushitz to deny the following claims: 1766 due to ability to pay and non-emergency, 1765 and 1767 due to IHS qualified, 1769 due to lack of notification, 1762 incomplete application process, 1759 ability to pay. All in favor, motion carried.

**Tribal Fish and Wildlife** The Commission met with Robert Abdo and Wesley Hare to discuss a section of road that is closed due to erosion. The Yankton Sioux Tribe would like to have that road vacated and use it for tree planting. The Commission advised Supt Hollmann to look into the matter. No official action was taken.

**Jail Concerns** Monica Wepking of the Wagner Post addressed the Commission to concerns relating to concessions being sold at the Charles Mix County Jail. The funds are not reported or controlled by the county. The Auditor will contact the state auditor and see what the legality of the situation is. No official action taken.

**Bid Opening** A lone Bid from Grosz Sand and Gravel was opened. A motion was made by Drapeau and seconded by Mushitz to accept the bid for 2150 tons of chip seal aggregate Type 2A Modified at the supplier source to be loaded on county trucks at a price of \$10.00 per ton. All in favor, motion carried.

**EDS** The Commission met with EDS Director Gall and Asst Director Kotab. A generator is being obtained through a grant for the city of Geddes. It is a 50/50 grant with the city and the county EDS sharing 50% of the cost.

A motion was made by Mushitz and seconded by Drapeau to revenue the 2009 Homeland Security funds into the county as opposed to allowing the state to utilize the funds. All in favor, motion carried.

Other business included pre-disaster mitigation, LEPC spill response kits and an Emergency Operation Center location. No official action taken.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:20am and the Commission reconvened at 1:00pm.

**Tax Sale** Chairman Mushitz conducted the tax sale at 1:00pm in the courthouse lobby. Property described as Town of Ravinia-Original Town-Lots 1-2, Block 2, was sold to Melvin Horner at a price of \$45.00

**Highway** The Commission met with Supt Hollmann and Brosz Engineer Ron Gillen. A right-of-way agreement was presented from Midstate Communication. The county-wide striping agreement was presented. The agreement includes 25 miles with the county's cost to be \$3,401.03. Bridge work is needed on the Academy Oil road. The estimated cost is \$21,554.00. The Commission advised Supt Hollmann to check into mitigation funds.

Supt Hollmann also discussed possible time changes at the highway department, a gravel trade with Opperman Gravel and a possible Mag-water policy. Due to a conflict with a Federal Court hearing, the annual bid letting will be moved to March 16, 2009 at 10:00am. Bidders will be notified.

**Extension** Carrie Johnson and Tina Dangel met with the Commission. A motion was made by the Commission to hire Jeanette Fuchs as secretary in the Extension office. The position is 24-32 hrs per week at a rate of \$10.54 per hour. Vacation and sick leave are to be Pro-rated. All in favor, motion carried.

Discussion was also held concerning the involvement and assistance of the Extension Educators in helping with health, safety and food planning at the jail. Both Johnson and Dangel indicated a willingness to help.

**YST Resolution 2008-11** A resolution was presented by Commissioner Drapeau on behalf of the YST General Council. The resolution addresses the involvement of County Law Enforcement on Tribal lands. The Resolution will be passed along to law enforcement.

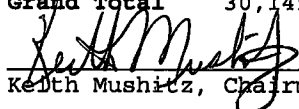
**Bills** A motion was made by Drapeau and seconded by Mushitz to approve the bills as presented. All in favor, motion carried.


**Adjourn** A motion was made by Drapeau and seconded by Mushitz to adjourn until 10:00am on March 6 2009.

**Meeting Date Changes:** The next regular meeting is being moved to March 6, 2009 at 10:00am due to a Federal Court hearing. In addition, the following regular meeting will be held at 9:00am on March 16 due to other Commissioner obligations.

<b>COMMISSIONERS</b>	CHARLES MIX COUNTY NEWS PUBLISHING	391.27,	COMMERCIAL STATE BANK	Travel/VISA	20.88,	SD ASSOC. OF CO COM	SPRING WORKSHOP REGISTRA	100.00,	COMMISSIONERS TOTAL	512.15																																																																																																																																																																																																													
<b>COURTS</b>	ANDERSH, DOROTHY	JURY FEES	21.84,	ANDERSH, JAMES	JURY FEES	134.04,	ANTONSEN, BEV	JURY FEES	72.20,	ANTONSEN, ILA	JURY FEES	33.68,	ARROW, LISA	JURY FEES	13.32,	BARKLEY, RAYMOND	JURY FEES	14.44,	BODDICKER, JASON	JURY FEES	21.10,	BOETEL, GARY	JURY FEES	10.74,	BOLTJES, CLARENCE	JURY FEES	144.40,	BUITENBOS, HENRY	JURY FEES	35.16,	CARDA, BONNIE	JURY FEES	123.68,	DEAL, NORMAN	JURY FEES	21.84,	DEJONG, LLOYD	JURY FEES	73.68,	DION, JODI	JURY FEES	10.74,	DOLAN, SUSAN	JURY FEES	10.74,	DOTY, ALICE	JURY FEES	27.02,	DRESSLER, EUGENE	JURY FEES	23.32,	DUFRAIN, IONA	JURY FEES	35.90,	DVORAK, MARK	JURY FEES	12.96,	FASTHORSE, BRENDEN	JURY FEES	101.48,	FINNEY, CHRISTY	JURY FEES	36.64,	FUERNISS, SHERMAN	JURY FEES	132.56,	GUKEISEN, EUGENE	JURY FEES	33.68,	HETH, LINDA	JURY FEES	137.00,	JAEGER, BERNICE	JURY FEES	21.84,	JOHNSON, SHARON	JURY FEES	10.74,	KERNER, BRAD	CT ATTY	1608.00,	KNEBEL, STACY	JURY FEES	21.84,	KNOLL, JAMES	JURY FEES	34.42,	KOCER, FRANCIS	JURY FEES	23.32,	KRCIL, KAREN	JURY FEES	123.68,	KRULL, DAVID	JURY FEES	14.44,	KUIPERS, JAY	JURY FEES	33.68,	LABAHN, LESLIE	JURY FEES	14.44,	LARSON, LORETTA	JURY FEES	126.64,	LHOTAK, JANET	JURY FEES	28.50,	MATTIS, ANGELA	JURY FEES	22.58,	NACHTIGAL, ALISHA	JURY FEES	83.30,	NACHTIGAL, BILL	JURY FEES	44.78,	NEDVED, JANET	JURY FEES	21.84,	NIELSEN, BONNIE	JURY FEES	55.18,	PAULSON, NORMA	JURY FEES	33.68,	PEDERSEN, DUANE	JURY FEES	33.68,	PEDERSON, GALE	JURY FEES	129.60,	PENNING, HEIDI	JURY FEES	21.84,	PETERS, KAREN	JURY FEES	29.24,	PETRIK, VIRGINIA	JURY FEES	21.84,	PRAVECEK, JESSE	JURY FEES	123.68,	PRIMEAUX, ISAAC	JURY FEES	21.84,	RAINBOW, YVONNE	JURY FEES	101.48,	ROTHSCHADL, LISA Z	CT ATTY FEE	126.00,	SCHAEFER, DENNIS	JURY FEES	32.94,	SCHULTE, MICHAEL	JURY FEES	22.58,	SEJNOHA, MARY D.	JURY FEES	21.10,	SLUITER, ARMAND	JURY FEES	144.40,	SOUKUP, KIMBERLY	JURY FEES	21.84,	SOUKUP, MARLA	JURY FEES	25.54,	SQUIRRELCOAT, LYNDA	JURY FEES	10.74,	STIRLING, JULIE	JURY FEES	10.74,	STROUSE, RICHARD	JURY FEES	72.20,	THALER, RAMONA	JURY FEES	61.10,	TOLLIVER, ROBERT	JURY FEES	21.84,	TRONVOLD, DENNIS	JURY FEES	10.74,	VANDERHEIDEN, TERRY	JURY FEES	29.98,	VESELY, ANN	JURY FEES	52.22,	WALDER, JEFFREY	JURY FEES	10.74,	WEBER, PEARL	JURY FEES	23.32,	WEDDELL, JULIE	SUBPOENA FEES	31.20,	WEG, ALAN	JURY FEES	33.68,	WEISSER, TAMMY	JURY FEES	21.84,	WUNDER, JAMES	JURY FEES	22.58,	TOTAL	4,895.58
<b>GOV BUILDINGS</b>	APPEARA SUPPLIES	23.00,	COLE PAPERS	SUPPLIES	19.12,	HARLAND TECHNOLOGY SERVI	SWITCH INSTALLATION	93.95,	JEROME BEVERAGE	WATER	27.00,	WEISSER OIL CO. CO VEH MAINT	76.80,	TOTAL	239.87																																																																																																																																																																																																								
<b>DIR OF EQUALIZATION</b>	CHARLES MIX COUNTY NEWS PUBLISHING	94.50,																																																																																																																																																																																																																					
<b>REGISTER OF DEEDS</b>	MICROFILM IMAGING SYSTEM	ROD FEES	255.00																																																																																																																																																																																																																				
<b>VETERANS SERVICE</b>	EITEMILLER, ARNOLD	VETS MILEAGE	15.40,	KOKESH, EDWARD	VETS MILEAGE	14.00,	TOTAL	43.40																																																																																																																																																																																																															
<b>CORONER JAEGER, JIM</b>	TRAVEL & SUPPLIES	255.40,																																																																																																																																																																																																																					
<b>JUVENILE DETENTION</b>	MINNEHAHA CO. REGIONAL J	JUV HOUSING	18,720.00,																																																																																																																																																																																																																				
<b>POOR RELIEF</b>	SD ASSOC. OF CO COM	SPRING WORKSHOP REGISTRA	50.00,																																																																																																																																																																																																																				
<b>MENTALLY HANDICAPPED</b>	DIETRICH, DONNA K.	MI	18.32,																																																																																																																																																																																																																				
<b>MENTAL HEALTH</b>	LIFEQUEST PATIENT CARE	1,200.00,																																																																																																																																																																																																																					
<b>COUNTY FAIR FARMERS ALLIANCE/UNITED</b>	4-H FUEL	411.84,																																																																																																																																																																																																																					

COUNTY EXTENSION CHARLES MIX COUNTY NEWS PUBLISHING 63.00, DANGEL, TINA  
 EXT TRAVEL & SUPPLIES 92.02, NEAFCS DUES 115.00, OFFICE PRODUCTS  
 CENTER EXT SUPPLIES 39.79, WAGNER POST & ANNOUNCER EXT PUBLISHING  
 99.75, WOLLMAN'S EXT SUPPLIES 20.93, TOTAL 430.49  
 WEED CHARLES MIX COUNTY NEWS PUBLISHING 63.00, WAGNER POST & ANNOUNCER  
 WEED ADVERTISING 94.50, TOTAL 157.50  
**GENERAL FUND TOTAL 27,284.05**  
 HIGHWAY CALIFORNIA CONTRACTORS SUPPLIES 138.90, LOADRITE MIDWEST REPAIRS  
 1,575.00, TOTAL 1,713.90  
 REGIONAL E911 QWEST 911 PHONE CHGS 732.17,  
 COUNTY BUILDING RONFELDT ELECTRIC ELECTRICAL WORK 397.98,  
 LEPC CHARLES MIX COUNTY NEWS PUBLISHING 21.00,  
**Grand Total 30,149.10**

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

**Special Meeting  
 Charles Mix County Commissioner's  
 Feb 23, 2009**

The Charles Mix County Commission met in special session at 11:00am on Feb. 23, 2009 to discuss litigation. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present were Auditor Meyerink, Tom Tobin, Scott Podhradsky, Tim Whalen and Deputy State's Attorney Dee Mulder.

**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.

**Exec Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 11:02AM to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:55am.

A motion was made by VonEschen and seconded by Drapeau to hire Tom Tobin to argue a brief on behalf of the county in Minneapolis, MN on March 11, 2009 at a cost of \$12,500. The amount is to include all expenses and any related expenses through March 15, 2009. All in favor, motion carried.

**Personnel** A motion was made by Drapeau and seconded by VonEschen to amend Shop Foreman Jerry Horst's salary to \$14.11 according to the present pay scale. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held at 10:00am on March 6, 2009. All in favor, motion carried.

  
 Keith Mushitz, Chairman

  
 Angela Meyerink, Auditor

Charles Mix County Commissioners  
March 6, 2009

The Charles Mix County Commission met in adjourned session at 10:00am on March 6, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present along with Auditor Angela 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 by a majority vote of the Commission. All in favor, motion carried.

**Deeds** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Feb 28, 2009 for \$6,427.80. All in favor, motion carried.

**Sales Tax** A motion was made by VonEschen and seconded by Drapeau authorizing Auditor Meyerink to apply for a sales tax license allowing the collection and disbursement of taxes. All in favor, motion carried.

**Minutes** A motion was made by Mushitz and seconded by Drapeau to approve the minutes of the Feb 19, 2009 meeting. All in favor, motion carried. A motion was made by VonEschen and seconded by Drapeau to approve the minutes of the Feb 23, 2009 meeting. All in favor, motion carried.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:21am to discuss personnel. All in favor, motion carried. Others present were Auditor Meyerink, State's Attorney Hein, Deputy State's Attorney Mulder and Hwy Supt. Hollmann. Chairman Mushitz declared an end to executive session at 11:09am. No official action taken.

**Bills** A motion was made by VonEschen and seconded by Drapeau to move the bills from 2:30pm to 11:20am. 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.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:00pm with the Commission reconvening at 1:00pm.

**Title V Grant** A motion was made by VonEschen and seconded by Drapeau to sign the Title V Grant for the year 2009. All in favor, motion carried.

**Plat** A motion was made by Mushitz and seconded by Drapeau to approve the plat known as Lot 1, Tegethoff First Subdivision located in the SW ¼ of S11-T100N-R70W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**Extension** The Commission met with Extension Educator Tina Dangel. A bill for a water heater that was purchased in 2007 was presented. A motion was made by VonEschen and seconded by Drapeau to pay \$624.99 which was the cost of the heater. The remaining interest on the bill was not approved due to the insurance company not being notified in a timely manner. All in favor, motion carried.

**Weed Board** A motion was made by Mushitz and seconded by Drapeau to appoint Jason Johnson as weed supervisor. This is a full-time position at a salary of \$23,322 per year beginning March 6, 2009. All in favor, motion carried.

**Auto-Supplement** A motion was made by VonEschen and seconded by Drapeau authorizing the Auditor to supplement the EDS budget by \$58,104.36 to allow the disbursement of grant funds. All in favor, motion carried.

**Courthouse Bldg** Glendon Gravatt met with the Commission concerning the air-conditioning unit in the courthouse. Discussion on preparing specs for bid purposes was discussed. No official action was taken.

**Personnel** A motion was made by Drapeau and seconded by VonEschen to accept the verbal resignation of Hwy Supt. Hollmann. A written resignation is forthcoming. All in favor, motion carried.

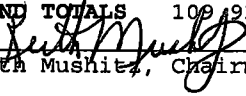
A motion was made by Drapeau and seconded by VonEschen to advertise for a full-time Highway Supt. All in favor, motion carried.


**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular meeting to be held at a special time, March 16, 2009 at 9:00am. All in favor, motion carried.

<b>COMMISSIONERS</b>	ANDES STATE BANK	DEPOSIT FEE	9.40,	MUSHITZ, KEITH
	COMMISSIONERS MILEAGE	94.20,	PLATTE ENTERPRISE	COMM PUB & SUBSCRIPTION
	210.38,	WAGNER POST & ANNOUNCER	PUBLISHING	528.62, TOTAL 842.60

<b>COURTS</b>	ANTONSEN, BEV	JURY	72.20,	ARROW, LISA	JURY	13.32,
	BOSCHMA, PAUL R	CT ATTY	254.90,	DAKOTA PSYCHOLOGICAL SER	MENTAL EXAM	
	2,850.00,	DEJONG, LLOYD	JURY	73.68,	FAST HORSE, COLLEEN	SUBPOENA
	20.70,	FASTHORSE, EUGENE	SUBPOENA	20.70,	FORT RANDALL TELEPHONE	
	PHONE	40.62,	NACHTIGAL, ALISHA	JURY	83.30,	NIELSEN, BONNIE
	JURY	55.18,	PLATTE HEALTH CENTER	SERVICES	83.00,	PODHRADSKY, SCOTT J.
	CT ATTY	290.65,	STROUSE, RICHARD	JURY	72.20,	HALER, RAMONA
	61.10,	VESELY, ANN	JURY	52.22,	WAGNER COMMUNITY HOSPITAL	BLOOD ALC
	325.00,	ZEISLER, DALE	JURY	55.18,	TOTAL	4,423.95
<b>AUDITOR</b>	FORT RANDALL TELEPHONE	PHONE	54.10,			
<b>TREASURER</b>	FORT RANDALL TELEPHONE	PHONE	54.10,			
<b>STATES ATTORNEY</b>	FORT RANDALL TELEPHONE	PHONE	75.62,	SD CONTINUING LEGAL		
<b>EDUC</b>	SUBSCRIP	625.00,	TOTAL	700.62		

**GOV BUILDINGS** APPEARA SUPPLIES 26.90, CITY OF LAKE ANDES WATER/SEWER  
 85.48, COLE PAPERS SUPPLIES 166.08, FORT RANDALL TELEPHONE PHONE  
 93.45, JEROME BEVERAGE WATER 59.00, LAKE ANDES FARMER'S CO-O SUPPLIES  
 8.32, NORTHWESTERN ENERGY UTILITIES 946.02, OFFICE PRODUCTS CENTER  
 SUPPLIES 703.08, PETRIK SANITATION GARBAGE 49.50, VERIZON  
 WIRELESS CELLPHONE CHGS 49.42, WEISSER OIL CO. CO VEH REPAIRS  
 446.00, TOTAL 2,633.25  
**DIR OF EQUALIZATION** FORT RANDALL TELEPHONE PHONE 54.10, OFFICE  
 PRODUCTS CENTER OFFICE SUPPLIES 639.93, WAGNER PRINTING SUPPLIES  
 151.00, TOTAL 845.03  
**REGISTER OF DEEDS** FORT RANDALL TELEPHONE PHONE 54.10,  
**VETERANS SERVICE** BAAN HOFFMAN, TONY VET MLG 22.40, FORT RANDALL TELEPHONE  
 PHONE 54.10, KOKESH, EDWARD VET MLG 14.00, ROBBINS, ROBERT TRAVEL  
 14.00, VERIZON WIRELESS CELLPHONE CHGS 1.70, WIECHMANN, PAUL H. TRAVEL  
 11.90, TOTAL 118.10  
**GIS** FORT RANDALL TELEPHONE PHONE 54.10, FRONTIER PRECISION INC  
 SUPPLIES 22.50, OFFICE PRODUCTS SUPPLIES 33.43, TOTAL 110.03  
**SHERIFF** FORT RANDALL TELEPHONE PHONE 700.46, VERIZON WIRELESS  
 CELLPHONE CHGS 66.20, TOTAL 766.66  
**JAIL** AT & T INFORMATION PHONE 178.88, CITY OF LAKE ANDES  
 WATER/SEWER 427.26, NORTHWESTERN ENERGY UTILITIES 1,134.10,  
 PETRIK SANITATION GARBAGE 49.50, TOTAL 1,789.74  
**CORONER** JAEGER, JIM CORONER 389.10, PETERS, CHAD CORONER 22.40,  
 TOTAL 411.50  
**JUVENILE DETENTION** CITY OF LAKE ANDES WATER/SEWER 41.31, FORT RANDALL  
 TELEPHONE PHONE 36.42, MINNEHAHA CO. REGIONAL JUV HOUSING  
 10,395.00, NORTHWESTERN ENERGY UTILITIES 93.71, VOLUNTEERS OF AMERICA  
 JUV HSG 6,400.00, TOTAL 16,966.44  
**NURSE** DOOM, FRANCIS RENT 270.00, J & J SANITATION NURSES GARBAGE PICKUP  
 22.63, NAMMINGA, LYNN NURSES TRAVEL 27.90, PLATTE HEALTH CENTER NURSES  
 RENT 200.00, SLABA, JACQUELYN M. NURSES TRAVEL 53.88, TOTAL 574.41  
**WIC** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN WIC TRAVEL  
 199.40, SLABA, JACQUELYN M. TRAVEL 82.50, TOTAL 511.90  
**MENTAL HEALTH** ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR  
 INDEPENDENCE MH CARE 120.00, LIFEQUEST PATIENT CARE 1,200.00, TOTAL  
 1,920.00  
**COUNTY FAIR** CITY OF LAKE ANDES WATER/SEWER 38.04, FORT RANDALL  
 TELEPHONE TELEPHONE CHGS 35.38, KUIP'S CORNER HARDWARE WATER HEATER  
 624.99, LAKE ANDES FARMER'S CO-O SUPPLIES 22.75, NORTHWESTERN ENERGY  
 ELECTRICITY 38.72, TOTAL 759.88  
**COUNTY EXTENSION** FORT RANDALL TELEPHONE PHONE 54.10, OFFICE PRODUCTS  
 CENTER EXT SUPPLIES 45.00, TOTAL 99.10  
**WEED** ANDERSH, JAMES TRAVEL 77.30, ASSN OF SD COUNTY WEED & ANNUAL DUES  
 100.00, FORT RANDALL TELEPHONE PHONE 54.10, MILLS, MARVIN TRAVEL  
 59.80, MUSHITZ, RAYMOND TRAVEL 230.40, RADOS, CLAYTON TRAVEL 9.80,  
 RIDGWAY, ELDEN TRAVEL 21.00, VONESCHEN, NEIL TRAVEL 132.00, WEED & PEST  
 CONFERENCE REGISTRATIONS 450.00, TOTAL 1,134.40  
**HIGHWAY** BOMGAARS SUPPLY SUPPLIES 349.24, CITY OF LAKE ANDES WATER/SEWER  
 35.86, COUNTRY PRIDE COOPERATIVE REPAIRS 233.97, DAVE'S MOTOR SUPPLY  
 SUPPLIES & REPAIR 116.58, FARMERS ALLIANCE/UNITED SUPPLIES 2,042.88,  
 FORT RANDALL TELEPHONE PHONE 228.90, HONOMICHL DESIGN REPAIRS  
 49.13, JOHN'S TIRE SERVICE REPAIRS 230.00, KELLY'S CARQUEST  
 SUPPLIES 10.58, KUIP'S CORNER HARDWARE SUPPLIES 23.99, LAKE ANDES  
 FARMER'S CO-O SUPPLIES 95.61, MIDSTATE COMMUNICATIONS PHONE CHGS  
 85.97, MIDWEST AG CENTER SUPPLIES 218.24, NORTHWESTERN ENERGY  
 ELECTRICITY 642.68, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 33.98,  
 PETRIK SANITATION GARBAGE PICKUP 44.72, PLATTE, CITY OF WATER/SEWER  
 34.08, POWER PLAN SUPPLIES 302.00, ROYAL CHEMICAL SUPPLIES 2,403.14,  
 SD DEPT OF TRANSPORTATIO BRIDGE INSP & WORK 521.42, SEVERSON OIL COMPANY  
 DIESEL 2,689.31, SHEEHAN EQUIPMENT CO. REPAIRS & PARTS 4,548.11,  
 VERIZON WIRELESS CELLPHONE CHGS 176.76, VERNON'S REPAIR SUPPLIES  
 95.95, WAGNER AUTO SUPPLY SUPPLIES 329.80, WAGNER BUILDING SUPPLY  
 SUPPLIES 102.70, WAGNER POST PUBLISHING 79.98, WAGNER POST & ANNOUNCER  
 & COMM PUBLISHING 44.04, WAGNER, CITY OF WATER/SEWER 32.49, WEISSER OIL CO.  
 SUPPLIES 36.21, WILMER'S TRACTOR REPAIR REPAIRS 262.21, TOTAL 16,100.53  
**REGIONAL E911** ARMOUR INDEPENDENT TELEP PHONE CHGS 16.37, FORT RANDALL  
 TELEPHONE 257.89, MIDSTATE COMMUNICATIONS PHONE 199.17, TOTAL 473.43  
**COUNTY BUILDING** WAGNER BUILDING SUPPLY IMPROVEMENTS 465.00,  
**EMERGENCY DISASTER** GUS STOPP III GAS 21.15, MOTOROLA RADIOS  
 58,104.36, TOTAL 58,125.51  
**GRAND TOTALS** 109,934.38

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

**Charles Mix County Commission Meeting  
March 16, 2009**

The Charles Mix County Commission met in adjourned session at 9:00am on March 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 Drapeau and seconded by VonEschen 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 VonEschen and seconded by Drapeau to approve the minutes of the March 6, 2009 meeting as presented. 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 Feb 28, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$4,094,752.80
TOTAL CASH	600.00
TOTAL CHECKS	18,227.74
<b>TOTAL</b>	<b>\$4,113,580.54</b>

**Contingency Transfer** A motion was made by Drapeau and seconded by VonEschen to transfer \$1,275.00 to the Sr. Citizen budget to accommodate expenses for 2009. All in favor, motion carried.

**Travel** A motion was made by Drapeau and seconded by VonEschen to approve travel for Tina Dangel and Carrie Johnson to attend the Strengthening Families Training March 30-April 1<sup>st</sup> in Pierre. Travel to include mileage and meals. All in favor, motion carried.

**Bid Opening** Scheduled bid letting was held for various amounts of the following items needed to carry on county business for the year March 16, 2009 to March 15, 2010. All submitted bids are on file at the Auditor's office.

**BRIDGE REPAIR**

HOLLAWAY CONSTRUCTION CO INC. 253.00 per hour

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

**CORRUGATED METAL CULVERTS**

HURON CULVERT & TANK CO. ROUND SPIRAL CULVERTS  
 18'' X 16 GA = \$11.85      24'' X 16 GA = 15.82  
 36'' X 16 GA = 23.11      48' X 16 GA = 30.87

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

**BRIDGE DECKING**

HURON CULVERT & TANK CO.  
 3" x 12"- 20' & shorter \$1,450.00 Per/MBF  
 14" Pine slabbed posts \$25.00 each

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

**CONCRETE PIPE, END SECTIONS, BOX CULVERTS, AND BRIDGE DECK**

CRETEX CONCRETE PRODUCTS WEST INC.  
 18'' ROUND CL2 = \$17.45 FT      24'' ROUND CL2 = 24.46 FT  
 36'' ROUND CL2 = 45.29 FT      6 X 4 X 6 BOX CULVERT = 289.00  
 6 X 6 X 6 BOX CULVERT = 321.00      12 X 4 X 6 DOUBLE BOX CULVERT = \$443.00

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

**ROAD OIL MATERIALS**

JEBRO  
 CRS-2P 480.00 per/Ton  
 CSS-1H 435.00 per/Ton  
 FLINT HILLS  
 CRS-2P 488.94 per/Ton  
 CSS-1H 428.94 per/Ton

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

**ASPHALT CONCRETE**

COMMERCIAL ASPHALT  
 Asphalt Concrete Class G, Type 2 Delivered \$91.00 per/Ton  
 Asphalt Concrete Class G, Type 2 - Mitchell plant \$61.00 per/ Ton

Motion by Drapeau and seconded by VonEschen to accept the bid of Commercial Asphalt. All in favor, motion carried.

**Highway** The Commission met with Shop Foremen Rick Sternberg, Jerry Horst, Doug Kniffen, and secretary Mitsy Kocer to discuss highway business.

A motion was made by VonEschen and seconded by Drapeau to declare a cement router as surplus property. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to declare the following used items as surplus: bridge plank, bridge iron, tires, cutting edges, guard rail, culvert, iron. The prices may be negotiated with the Highway Department. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve travel for the highway employees to attend the MSHA training on March 25<sup>th</sup>, 2009. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve travel for the Shop Foremen to attend the LTAP Class to be held in Mitchell April 2nd, 2009. All in favor, motion carried.

**Fuel Bids**

Motion by Drapeau and seconded by VonEschen to approve the following fuel quotes effective from March 15, 2009 until April 14<sup>th</sup>, 2009. All in favor, motion carried.

DISTRICT #	WAGNER	PRICE DELIVERED
DIESEL FUEL	Wagner Country Pride	#1 1.47 #2 1.35
PROPANE	Wagner Country Pride	1.10
DISTRICT #2	LAKE ANDE	
DIESEL FUEL	Wagner Country Pride	#1 1.47 #2 1.35
PROPANE	Wagner Country Pride	1.10
DISTRICT #3	PLATTE	
DIESEL FUEL	Severson Oil	#1 1.495 #2 1.395
PROPANE	United Energy	1.12
GEDDES SHOP		
DIESEL FUEL	United Energy	#1 1.48 #2 1.44
PROPANE	United Energy	1.12

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into Executive Session at 11:30pm to discuss personnel. Those present were Auditor Meyerink and the Shop Foremen. Chairman Mushitz declared an end to executive session at 11:50pm.

**Hwy Supt** A motion was made by VonEschen and seconded by Drapeau to appoint Doug Kniffen as acting Highway Supt. until a permanent replacement is hired. Compensation of \$50.00 per week will be made to Kniffen. All in favor, motion carried.

**Weed** The Commission met with Weed Supervisor Jason Johnson. After reviewing bids for an ATV a motion was made by VonEschen and seconded by Drapeau to purchase a TREX ATV at a cost of \$11,200 with a trade in value of \$4,000 for a total cost of \$7,200. All in favor, motion carried.

**Distress Warrant** The Commission met with Treasurer Kniffen to discuss distress warrants that will be served. No official action was taken.

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

**Travel** A motion was made by Drapeau and seconded by VonEschen to approve travel for Jason Johnson to the mosquito workshop on March 30, 2009. All in favor, motion carried.

**Contingency Transfer** Due to expenses incurred by the coroners a motion was made by Drapeau and seconded by VonEschen to transfer \$4,000 from the contingency fund to the Coroner fund. All in favor, motion carried.

**Vet Service Officer** Due to HB1025 a motion was made by Drapeau and seconded by VonEschen to increase the annual salary of the Vet Service officer to \$11,250. This pay increase will allow Charles Mix County to qualify for grant reimbursement. All in favor, motion carried.

**GIS** A motion was made by VonEschen and seconded by Drapeau to enter into a Memorandum of Understanding between the County, the City of Wagner and District III Planning. All in favor, motion carried.

**Sheriff** The Commission met with Sheriff Westendorf. Among items discussed were the purchase of used vehicles and the surplus of vehicles currently at the Sheriff's Office. Sheriff Westendorf also supplied the Commission with a cleaning schedule and a meal plan.

A motion was made by VonEschen and seconded by Drapeau approving travel for Sheriff Westendorf to attend the Sheriff's Association meeting to be held April 22<sup>nd</sup> and 23<sup>rd</sup>. All in favor, motion carried.

**County Bldg** The Commission met with Mechanical Engineer Bob Everson. A discussion was held concerning the air-conditioning unit in the courtroom. Everson inspected the area and will provide an estimate of engineering. No official action was taken.

**Bids** It was brought to the Commissions attention that a bid had been received by the highway department prior to the bid opening, but had not been picked up at the post office. A motion was made by Drapeau and seconded by VonEschen to rescind the bid price of \$61. made by Commercial asphalt for aggregate and accept the bid of \$58.51 from Concrete Materials. All in favor, motion carried.

**Bills** A motion was made by VonEschen 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 VonEschen to adjourn until the next regular meeting to be held at 9:00am on April 9, 2009. All in favor, motion carried.

COMMISSIONERS	CHARLES MIX COUNTY NEWS PUBLISHING	201.45,	TOBIN LAW OFFICE
LEGAL FEES	12,500.00, VERIZON BUSINESS PHONE	3.62, TOTAL	12,705.07
COURTS	ODENS, MELISSA A. TRANSCRIPTS	368.00, QWEST PHONE CHGS	.20, SCHAEFER,
DEAN	TRANSCRIPTS	53.00, VERIZON BUSINESS PHONE	6.63, WEST PUBLISHING
CORP.	LAW JOURNALS	159.50, WHALEN LAW OFFICE CT ATTY	646.79, TOTAL
AUDITOR	QWEST PHONE CHGS	11.71, VERIZON BUSINESS PHONE	10.17, TOTAL
TREASURER	QWEST PHONE CHGS	.08, VERIZON BUSINESS PHONE	30.95, TOTAL
STATES ATTORNEY	MULDER & HEIN PROF LLC TRAVEL	90.32, VERIZON BUSINESS	
PHONE	12.43, TOTAL	102.75	
GOV BUILDINGS	PITNEY BOWES QUARTERLY CONTRACT	717.00, QWEST PHONE CHGS	2.03,
US POSTAL SERV	POSTAGE	5,000.00, VERIZON PHONE	112.37, TOTAL
DIR OF EQUALIZATION	VERIZON PHONE	35.47	
REGISTER OF DEEDS	BUSINESS PRODUCTS INC ROD SUPPLIES	16.69, QWEST PHONE CHGS	
.16, VERIZON BUSINESS PHONE	15.71, TOTAL	32.56	
VETERANS SERVICE	VERIZON BUSINESS PHONE	23.79	
GIS	VERIZON PHONE	1.99	
SHERIFF	ALCO SUPPLIES	18.98, B&L COMMUNICATIONS RADIO INSTALL	2,022.85,
BOMGAARS SUPPLY	SUPPLIES	5.99, COLE PAPERS SUPPLIES	69.98, COMMERCIAL
STATE BANK	VISA CHGS	229.06, DAKOTA AUTO BODY REPAIRS	756.00, DECATUR
ELECTRONICS INC	RADIOS	4,329.00, FEDERAL EXPRESS SHIPPING	14.76,
LIEUWEN'S	SUPPLIES	25.86, MEYERINK FARM SERVICE REPAIRS	21.33, NEVE'S
UNIFORMS INC	SHIRTS	179.07, OFFICE PRODUCTS CENTER SUPPLIES	134.05,
OVERWEG GLASS & AUTO REP	MAINTENANCE	151.87, PLATTE VETERINARY	K9 SUPPLIES
47.54, RDJ SPECIALTIES, INC.	SHERIFF SUPPLIES	67.02, REDWOOD BIOTECH INC	
DRUG TESTS	419.00, SD SHERIFF'S ASSOCIATION SPRING CONFERENCE	60.00,	
STREICHER'S	UNIFORMS	60.98, VOYAGER FUEL	1,496.44, TOTAL
JAIL	ALCO SUPPLIES	32.96, AVERA ST BENEDICT PRISONER CARE	280.00,
BUCHES	GROCERIES	168.96, CASH-WAY DISTRIBUTING GROCERIES/SUPPLIES	2,715.51,

CHAMBERLAIN WHOLESALE SU SUPPLIES/GROCERIES 1,558.05, COMMERCIAL STATE BANK  
VISA CHGS 174.20, CUMMINS CENTRAL POWER SUPPLIES 165.27, DERBY INDUSTRIES  
MATTRESSES 5,967.50, FARMERS ALLIANCE/UNITED FUEL 1,697.03, HILLYARD FLOOR CARE  
SUPPLIES 89.15, HONOMICHL DESIGN REPAIRS 19.99, JONES FOOD CENTER JAIL  
GROCERY/PRISONER CA 65.31, O'NEILL PEST CONTROL MAINTENANCE 75.00, OFFICE  
PRODUCTS CENTER SUPPLIES 56.21, PENNINGTON COUNTY JAIL PRISONER TRANSPORT  
137.50, QWEST PHONE CHGS 5.96, REDWOOD BIOTECH INC DRUG TESTS 419.00,  
SORLIEN PLUMBING JAIL REPAIRS 137.76, SOUTHERN MISSIOURI WASTE 9.36, VELVET  
UNIFORMS SHIRTS 55.90, WHOLESALE SUPPLY GROCERIES 280.64, TOTAL 14,111.26  
CORONER CLINICAL LABORATORY OF T AUTOPSY 1,827.00, LCM PATHOLOGIST PC  
AUTOPSY 1,945.27, TOTAL 3,772.27  
SPECIAL LAW COMMERCIAL STATE BANK VISA CHGS 661.42, VOYAGER FUEL 723.25,  
TOTAL 1,384.67  
COUNTY EXTENSION VERIZON PHONE 16.73, VOYAGER FUEL 85.82, TOTAL 102.55  
WEED COMMERCIAL STATE BANK VISA CHGS 861.37, SD ASSN OF CO. WEED & PEST DUES  
50.00, VERIZON BUSINESS PHONE 9.85, WAGNER POST & ANNOUNCER PUBLISHING  
122.70, TOTAL 1,043.92  
GENERAL FUND TOTAL 50,544.52  
HIGHWAY B&L COMMUNICATIONS SUPPLIES & REPAIRS 562.80, BROCK WHITE COMPANY  
SUPPLIES 23,358.50, CHARLES MIX COUNTY NEWS PUBLISHING 14.14, COMMERCIAL  
STATE BANK VISA CHGS 152.02, GROSZ SAND & GRAVEL SUPPLIES 24,268.90,  
MEYERINK FARM SERVICE SUPPLIES & REPAIRS 267.59, MRYON'S REPAIR  
SUPPLIES 68.81, PLATTE LUMBER CO. SUPPLIES 18.00, QWEST PHONE CHGS  
.23, VERIZON PHONE 13.78, VOYAGER FUEL 916.04, WAGNER FOOD CENTER  
TWNSHIP CONF MEALS 259.50, TOTAL 49,900.31  
REGIONAL E911 KOTAB, MICHAEL TRAVEL 48.40, QWEST 911 PHONE CHGS  
719.52, TOTAL 767.92  
JAIL OFFICE PRODUCTS CENTER SUPPLIES 55.99,  
LEPC CHARLES MIX COUNTY NEWS PUBLISHING 65.84 GRAND TOTALS 101,334.58

*Keith Mushitz*  
Keith Mushitz, Chairman

*Angela P. Meyerink*  
Angela P. Meyerink, Auditor

**Charles Mix County Commission**  
**April 9, 2009**

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

**Agenda** A motion was made by VonEschen and seconded by Drapeau approving the agenda as presented with any deletions and/or additions being made by a majority vote of the Commission. All in favor, motion carried.

**Minutes** A motion was made by Drapeau and seconded by VonEschen approving the minutes of the March 16, 2009 meeting as presented. All in favor, motion carried.

**Transfer** A motion was made by Drapeau and seconded by VonEschen to transfer \$500,000 cash from the general fund to the highway fund as budgeted. All in favor, motion carried.

**Auto Supplement** A motion was made by VonEschen and seconded by Drapeau to auto-supplement the Parks and Recreation budget by an amount of \$8,802.87 to allow grant money to be dispersed. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to auto-supplement the EDS budget by \$19,101.60 to allow grant money to be dispersed. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending March 31, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$4,062,250.27
TOTAL CASH	600.00
TOTAL CHECKS	13,184.93
<b>TOTAL</b>	<b>\$4,076,035.20</b>

**DEEDS** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending March 31, 2009 for \$6,422.90. All in favor, motion carried.

**GIS** The Commission met with GIS Director Strid and Chuck Eitemiller representing the Lake Andes/Wagner Water Systems, Inc. A motion was made by VonEschen and seconded by Drapeau to enter into a Memorandum of Understanding for data sharing between Charles Mix County, District III and the Lake Andes/Wagner Water Systems, Inc. All in favor, motion carried.

**Extension** A motion was made by Drapeau and seconded by VonEschen to accept the resignation of Extension Secretary Jeanette Fuchs. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to hire Jenny Robertson as Extension Secretary. The position will consist of 20 hrs per/week at \$10.54 per hour. All in favor, motion carried.

**Travel** A motion was made by VonEschen and seconded by Drapeau to approve travel for Carrie Johnson to attend the NEAFCS Spring Workshop in Fort Pierre May 11-13. Travel to include lodging and mileage. All in favor, motion carried.

**Snow Day** The Commission met with ROD Walder and Treasurer Kniffen to discuss days when the courthouse closes due to snow. A motion was made by VonEschen and seconded by Drapeau to pay courthouse employees for the hours of March 31, 2009. All in favor, motion carried.

**District III** The Commission met with Greg Henderson of District III Planning. Stimulus funds were discussed. No official action taken.

**Highway** The Commission met with acting Hwy Supt Doug Kniffen. Ron Gillen of Brosz Engineering was also present.

A motion was made by VonEschen and seconded by Drapeau to purchase gravel from Walt Soulek at \$3.10 per/Ton not to exceed 8,000 ton. All in favor, motion carried.

Due to a change in the state's salt/sand ration, the county will need to purchase some type of storage. Supt Kniffen will get quotes.

A motion was made by Drapeau and seconded by VonEschen to declare the pull-behind packer surplus property with a value of \$20,000. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to sell a surplus packer to Stanley Co. at a cost of \$20,000. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to hire a full-time person in the Platte shop. All in favor, motion carried.

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

**Easement** A motion was made by VonEschen and seconded by Drapeau authorizing Chairman Mushitz to sign an easement of way with Randall Community Water District for the construction and maintenance of a utility line for the purpose of carrying water under and along a county road. All in favor, motion carried.

**Sheriff's Office** The Commission met with Deputy Chaney and Sheriff Westendorf. Discussion was held on the E-911 grant and a COPS Grant that are being worked on. Discussion was also held on surplus property. No official action taken.

A motion was made by Drapeau and seconded by VonEschen to approve travel for Deputy Rucktaeschel to attend the Drug Endangered Children workshop Sept. 22-24 in Pierre. Travel to include meals and transportation. All in favor, motion carried.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 2:32pm to discuss legal matters. All in favor, motion carried. Tom Tobin was also present via telephone. Chairman Mushitz declared an end to executive session at 3:03pm with no official action taken.

**Abatement** A motion was made by VonEschen and seconded by Drapeau approving an application for abatement from Dakota Hearing. DOE Mazourek gave a recommendation for abatement as the building was destroyed by fire. All in favor, motion carried.

**Plat** A motion was made by VonEschen and seconded by Mushitz to approve a Plat described as Plat of P & C Johnson Addition in S23-T98N-R69W of the 5<sup>th</sup> PM, Charles Mix County, SD. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to approve a Plat known as Plat of Implement Lot D-2 located in the NE ¼ of Section 24, T99N, R68W of the 5<sup>th</sup> P.M. Charles Mix County, SD. All in favor, motion carried.

**Fuel Bids**

Motion by VonEschen and seconded by Drapeau to approve the following fuel quotes effective from April 15, 2009 until May 14<sup>th</sup>, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
DIESEL FUEL	Wagner Country Pride	#2 1.75
PROPANE	Wagner Country Pride	1.09
DISTRICT #2	LAKE ANDE	
DIESEL FUEL	LA Farmers Coop	#2 1.68
PROPANE	Wagner Country Pride (4/15/09-4/30/09)	1.09
	LA Farmers COOP (5/1/09-5/14/09)	
DISTRICT #3	PLATTE	
DIESEL FUEL	Severson Oil	#2 1.725
PROPANE	Platte Country Pride	1.15
GEDDES SHOP		
DIESEL FUEL	Geddes Coop	#2 1.71
PROPANE	Platte Country Pride	1.15

**Travel** A motion was made by Drapeau and seconded by VonEschen to approve travel for Appraiser Marti Cimpl to attend the SDAAO Conference in Watertown May 19 thru 22, 2009. All in favor, motion carried.

**Secondary Road Opt Out** A motion was made by Mushitz and seconded by VonEschen to approve the Resolution for Opt-Out 09-03 as stated within:

THE GOVERNING BOARD OF Charles Mix County do state that the above said board is unable to operate under the tax limitation measure currently in statute for SECONDARY ROADS which encompasses the territory now dissolved and formerly the taxing entity of CASTALIA TOWNSHIP. We therefore OPT OUT of such tax limitation in the amount of \$ 14,950.00 starting with calendar year 2009 taxes payable in the calendar year 2010. This opt out will be for 10 years, which will be through taxes payable in the calendar year 2020. This action has been taken by the board and approved by at least two-thirds vote of the board. This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters of Castalia Township and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorized the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

All in favor, motion carried.

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

**Highway Supt** The Commissioners reviewed Highway Supt applications. No official action was taken.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session to be held at 9:00am on April 16, 2009. All in favor, motion carried.

**PAYROLL** COMMISSIONERS 2721.40, AUDITOR 5151.00, TREASURER 5741.93, STATES ATTORNEY 8948.24, GOV BUILDINGS 2591.16, DIR OF EQUALIZATION 7713.62, REGISTER OF DEEDS 5950.15, VETERANS SERVICE 975.00, GIS 2572.80, SHERIFF 13466.33, JAIL 13890.74, CORONER 58.00, JUVENILE DETENTION 3301.48, SPECIAL LAW 4748.81, NURSES 1991.08, COUNTY FAIR 431.88, COUNTY EXTENSION 505.92, WEED 2526.90, COUNTY ROAD & BRIDGE 28075.48, E-911 FUND 10752.45, EMERGENCY DISASTER 1250.00, WIC 1497.28, BLUE CROSS 20536.61, MEDICARE MATCH 1692.16, PENSION MATCH 6585.87, FICA MATCH 7235.49.

**BILLS**

**COMMISSIONERS:** ANDES STATE BANK DD FEES 9.40, COMMERCIAL STATE BANK VISA CHGS 191.94, VOYAGER FUEL 11.74, WAGNER POST & ANNOUNCER PUBLISHING 422.20, TOTAL 635.28.

**INSURANCE:** SD PUBLIC ASSURANCE ALLIANCE ADDITION OF WHEEL LOADER 326.00.

**ELECTIONS:** FARM & HOME PUBLISHERS PLAT MAP BOOKS 62.10.

**COURTS:** ANTONSEN KELLY SUBPOENA FEES 42.40, ARROW LISA JURY FEES 13.32, BUCK ERIC SUBPOENA FEES 42.40, CRUM JACOB SUBPOENA FEES 65.50, DEADRICK THOMAS J CT ATTY 3,341.91, DEBOER DON SUBPOENA FEE 65.50, DEHAAN TOM SUBPOENA FEES 36.80, DEJONG LLOYD JURY FEES 73.68, DION AUTUMN SUBPOENA FEES 20.70, FORT RANDALL TELEPHONE PHONE CHGS 37.18, JANIS CHRIS SUBPOENA FEES 20.70, JANIS JOY SUBPOENA FEES 20.70, MULDER & HEIN PROF LLC CT ATTY 1,314.26, NACHTIGAL ALISHA JURY FEES 83.30, NIELSEN BONNIE JURY FEES 55.18, PLATTE HEALTH CENTER BLOOD ALCS 83.00, RINGLING MIKE SUBPOENA FEES 40.30, SHEPHERD REPORTING MI TRANSCRIPTS 25.00, STROUSE RICHARD JURY FEES 72.20, VESELY ANN JURY FEES 52.22, WEBER JUDY TRANSCRIPTS 171.00, WEST PUBLISHING CORP BOOKS 286.50, WHALEN LAW OFFICE CT ATTY 9,376.06, WIPF & COTTON LLC CT ATTY 668.20, TOTAL 16,008.01.

**AUDITOR:** FORT RANDALL TELEPHONE PHONE CHGS 52.83, SD ASSN OF COUNTY OFFICIALS SPRING WKSHP REG 150.00, SDACES DUES 20.00, VERIZON BUSINESS PHONE CHGS 2.09, VOYAGER FUEL 28.04, TOTAL 252.96. **TREASURER:** FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.70, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 143.83, SD ASSN OF COUNTY OFFICIALS SPRING WKSHP REG 150.00, SDACES DUES 20.00, VERIZON BUSINESS PHONE CHGS 1.68, TOTAL 389.04.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE PHONE CHGS 63.12, MULDER & HEIN PROF LLC MAR & APR UTILITY REIMB 600.00, TOTAL 663.12.

**GOV BUILDINGS:** APPEARA SUPPLIES 45.64, CITY OF LAKE ANDES WATER/SEWER 78.89, FARM & HOME PUBLISHERS PLAT MAP BOOKS 227.70, FARMERS ALLIANCE/UNITED ENERGY COURTHOUSE FUEL 11,980.20, FORT RANDALL TELEPHONE PHONE CHGS 92.13, GUS STOPP III FUEL 22.00, JEROME BEVERAGE WATER 61.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 5.19, NORTHWESTERN ENERGY UTILITIES 856.08, OFFICE PRODUCTS CENTER SERVICE CONTRACTS 146.27, PETRIK SANITATION GARBAGE PICKUP 49.50, VERIZON BUSINESS PHONE CHGS 65.70, TOTAL 13,630.30.

**DIR OF EQUALIZATION:** FARM & HOME PUBLISHERS PLAT MAP BOOKS 82.80, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 162.14, SDAAO TRAVEL 100.00, SDACES DUES 20.00, VERIZON BUSINESS PHONE CHGS 1.45, WAGNER POST & ANNOUNCER DOE PUBLISHING 28.72, TOTAL 447.94.

**REGISTER OF DEEDS:** FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.70, FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.70, FORT RANDALL TELEPHONE PHONE CHGS 52.83, MICROFILM IMAGING SYSTEM UTILITIES 255.00, SD ASSN OF COUNTY OFFICIALS SPRING WKSHP REG 150.00, SDACES DUES 20.00, TOTAL 498.53.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE PHONE CHGS 52.83, HAAR SHARON TRAVEL 13.30, KOKESH EDWARD MILEAGE 14.00, OFFICE PRODUCTS CENTER SUPPLIES 55.60, ROBBINS ROBERT MILEAGE 14.00, TRONVOLD JOHN I MILEAGE 67.20, VERIZON BUSINESS PHONE CHGS .17, WAGNER POST & ANNOUNCER PUBLISHING 47.25, TOTAL 264.35.

**GIS:** FARM & HOME PUBLISHERS PLAT MAP BOOKS 20.70, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 82.37, TOTAL 155.90.

**SHERIFF:** ALCO SUPPLIES 5.98, ANDES VETERINARY CLINIC K-9 CARE 44.50, COMMERCIAL STATE BANK VISA CHGS 45.00, DAKOTA AUTO BODY REPAIRS 11.98, DAVE'S MOTOR SUPPLY REPAIRS 671.06, ELECTRONIC SECURITY EQUIPMENT SHEILDING FOR JUDGES BENCH 1,249.00, FARM & HOME PUBLISHERS PLAT MAP BOOKS 62.10, FORT RANDALL TELEPHONE PHONE CHGS 501.17, GEDDES CO-OP REPAIRS 54.64, JANE'S COUNTRY SUPPLIES 46.00, JOHN'S TIRE SERVICE REPAIRS 38.00, OFFICE PRODUCTS CENTER SUPPLIES 263.61, OVERWEG GLASS & AUTO REPAIR REPAIRS 265.00, STREICHER'S SUPPLIES 75.87, VOYAGER FUEL 1,118.02, WEISSER OIL CO COMMUNITY SERVICE FUEL 71.65, TOTAL 4,523.58.

**JAIL:** AT&T INFORMATION PHONE CHGS 193.99, BRULE COUNTY EXTENSION SERVE-SAFE CLASS 105.00, BUBAK MEDICAL CLINIC PRISONER CARE 445.00, CASH-WAY DISTRIBUTING GROCERIES 2,445.52, CHAMBERLAIN WHOLESALE SUPPLY GROCERIES 1,254.30, CITY OF LAKE ANDES WATER/SEWER 384.92, COMMERCIAL STATE BANK VISA CHGS 549.71, EVANS HEATING & COOLING REPAIRS 551.80, FARMERS ALLIANCE/UNITED ENERGY PROPANE 409.92, JONES FOOD CENTER GROCERIES 125.71, LAKE ANDES FARMER'S CO-OP SUPPLIES 207.67, NORTHWESTERN ENERGY UTILITIES 978.16, OFFICE PRODUCTS CENTER SUPPLIES 214.65, PENNINGTON COUNTY JAIL PRISONER TRANSPORT 137.50, PETRIK SANITATION GARBAGE PICKUP 49.50, WHOLESALE SUPPLY CO GROCERIES 330.98, TOTAL 8,384.33.

**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER/SEWER 34.33, FORT RANDALL TELEPHONE PHONE CHGS 34.48, MINNEHAHA COUNTY REGIONAL JUV HOUSING 6,480.00, NORTHWESTERN ENERGY UTILITIES 53.81, VOLUNTEERS OF AMERICA JUV HOUSING 4,800.00, TOTAL 11,402.62.

**Charles Mix County Commission  
May 14, 2009**

The Charles Mix County Commissioner's met in adjourned session at 9:00am on May 14, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner's Sharon Drapeau and Neil VonEschen present. Also present was Auditor Angela 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.

**Minutes** A motion was made by Drapeau and seconded by VonEschen to approve the minutes of the April 16, 2009 and April 28, 2009 meetings. All in favor, motion carried.

**DEEDS** Motion by VonEschen and seconded by Drapeau to accept the Register of Deeds Statement of Fees collected during the month ending April 30, 2009 for \$5,533.70. 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 April 30, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$5,985,630.44
TOTAL CASH	600.00
TOTAL CHECKS	539,566.25
<b>TOTAL</b>	<b>\$6,525,796.69</b>

**Joint Powers Agreement** A discussion was held concerning a Joint Powers Agreement with the Platte/Geddes School concerning the Platte Bond levy. At this time the Auditor collects the bond money and makes the payment. The Commission was approached by the Platte/Geddes School Business Manager proposing an agreement that would allow the Platte/Geddes School to collect the money and make the payment. Chairman Mushitz suggested getting an opinion from the State's Attorney before proceeding. No official action taken.

**Insurance** Gary Welter of Blue Cross and Blue Shield met with the Commission concerning county insurance. No official action taken.

**Housing Agreement** A motion was made by VonEschen and seconded by Drapeau to renew the juvenile housing agreement. All in favor, motion carried.

**Sheriff** The Commission met with Sheriff Westendorf concerning fuel prices and a possibility of pre-purchasing fuel. The Commission will meet with a representative from Gas-Rite at the next meeting.

**Title V** The Commission met with Pat Breen, Dan Parks, Debbie Houseman and Josh Janis concerning the Title V Grant. The funding will be used to implement summer rec programs in Lake Andes including; baseball, basketball, swimming and summer library. Additional Title V money is being used in the Wagner area.

**WIC** A motion was made by VonEschen and seconded by Drapeau to sign the WIC Contract for the year 2009-2010. All in favor, motion carried.

**Plat** A motion was made by VonEschen and seconded by Mushitz to move the reading of a Plat to 10:20am. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to approve a plat described as Olson Tract 1 in the SE ¼ of the SE ¼ of S18-T100N-R68W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**EDS** The Commission met with EDS Director Ron Gall. A motion was made by Drapeau and seconded by VonEschen approving travel for Gall to attend a 3-day training in Brookings. Travel to include mileage only. All in favor, motion carried.

Other items discussed were Homeland Security funds, Digital Radio Grant, 911 center and Emergency Operation Center. No official action was taken.

**Fuel Bids**

Motion by VonEschen and seconded by Drapeau to approve the following fuel quotes effective from May 15, 2009 until June 14<sup>th</sup>, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
DIESEL FUEL	Wagner Country Pride	#2 1.75
PROPANE	Wagner Country Pride	1.06
<b>DISTRICT #2</b>	<b>LAKE ANDE</b>	
DIESEL FUEL	LA Farmers Coop (5/15/09-5/31/09)	#2 1.75
	Wagner Country Pride (6/1/09-6/14-09)	
PROPANE	Wagner Country Pride	1.06
<b>DISTRICT #3</b>	<b>PLATTE</b>	
DIESEL FUEL	Platte Country Pride	#2 1.629
PROPANE	United Energy	1.09
<b>GEDDES SHOP</b>		
DIESEL FUEL	Geddes Coop	#2 1.763
PROPANE	United Energy	1.09

**Highway** The Commission met with Highway Supt. Doug Kniffen. A motion was made by VonEschen and seconded by Drapeau to approve the purchase of a 36'X40'Hoop building to be located in the Lake Andes area. The building will be used to protect the salt/sand stockpile and will be purchased through Midwest Ag at a cost of \$11,251.00. All in favor, motion carried.

Traffic counts on three road sections were evaluated. Discussion was held on future road projects.

A motion to advance Doug Cimpl to Wagner Shop Foreman at a rate of \$13.61 per hour was made by VonEschen and seconded by Drapeau. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to hire Michael Fuchs as a Wagner highway worker at \$11.40 per hour starting June 1, 2009. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to hire Nick Holter as a Platte highway worker at \$11.40 per hour starting May 18, 2009. All in favor, motion carried.

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

**PILT FUNDS** The Commission met with Randy Ross of the Northern Ponca Housing Authority concerning 2 properties in Charles Mix County. Discussion was held on a Payment in Lieu of Taxes agreement. No official action was taken.

**Litigation** The Commission met with State' Attorney Pam Hein and Deputy State's Attorney Dee Mulder. A motion was made by VonEschen and seconded by Mushitz to support the appeal of the decision of the SD Dept of Interior in the State of SD and the County of Charles Mix vs. acting Great Plains Regional Director, BIA (IBIA 07-115A) and (IBIA 07-08-A) the State of South Dakota, Charles Mix County and the City of Wagner vs. acting Great Plains Regional Director, BIA. These two decisions would place 39.9 acres known as the "Wagner Heights Addition" in trust for the Yankton Sioux Tribe as well as 39 acres referred to as the "Travel Plaza". The appeal will be handled by the Attorney General. 2 in favor and 1 oppose, motion carried.

**Moonlighting** A motion was made by Drapeau and seconded by VonEschen approving "notice of moonlighting" by 4 county employees as it does not interfere with county time. All in favor, motion carried.

**Air Conditioning Bids** The Commission opened two sealed bids for replacement of the air conditioner in the courtroom. A motion was made by VonEschen and seconded by Drapeau to accept the low bid of \$9,476.82 received from Konechne Heating and Cooling of Platte. All in favor, motion carried.

**Courthouse Custodian** The Commission met with Custodian Glendon Gravatt. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 2:32pm. After meeting with Gravatt the Commission also met with Auditor Meyerink, Deputy Auditor Kranig, DOE Mazourek and Assessor Marti Cimpl. Chairman Mushitz declared an end to executive session at 4:08pm. No official action taken.

**Bills** A motion was made by VonEschen and seconded by Drapeau approving the bills as presented. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session to be held at 9:00am on May 21, 2009. All in favor, motion carried.

#### **PAYROLL**

COMMISSIONERS 1846.40, AUDITORS 5299.67, TREASURER 5793.09, STATES ATTORNEY 9032.56, GOV BUILDINGS 2478.04, DIR OF EQUALIZATION 7373.22, REGISTER OF DEEDS 6052.07, VETERANS SERVICE 975.00, GIS 2680.71, SHERIFF 12914.85, JAIL 15021.86, CORONER 58.00, JUVENILE DETENTION 2050.28, SPECIAL LAW 5097.99, NURSES 2987.18, COUNTY EXTENSION 1265.90, WEED 2471.88, COUNTY ROAD & BRIDGE 30548.52, E-911 FUND 11445.32, EMERGENCY DISASTER 1250.00, WIC 1320.46, BLUE CROSS 18741.13, MEDICARE MATCH 1737.10, PENSION MATCH 7032.06, FICA MATCH 7427.68.

#### **BILLS**

**COMMISSIONERS:** ANDES STATE BANK DIRECT DEP 9.40, PLATTE ENTERPRISE PUB 469.41, SD ASSOC OF CO COMMISSION CLERP 6,543.08, WAGNER POST & ANNOUNCER PUB 754.86, TOTAL 7,776.75.

**INSURANCE:** SD DEPARTMENT OF LABOR UNEMPLOY 1,251.39.

**ELECTIONS:** MC LEOD'S OFFICE SUPPLY SUPPLIES 290.76.

**COURTS:** AB INVESTIGATIONS CRT APPT INVEST 3,197.36, ANTONSEN BEV JURY FEE 72.20, AVERA ST BENEDICT BLOOD ALC 42.00, BRALEY LAW OFFICE PROF L CRT APPT 509.44, BRALEY CHRISTOPHER CRT APPT ATTNY 713.07, DAKOTA PSYCHOLOGICAL SER CRT PSYCH EVAL 2,439.00, DEADRICK THOMAS J CRT APPT ATTNY 242.99, DEJONG LLOYD JURY FEE 73.68, FORT RANDALL TELEPHONE PHONE 37.18, GOEHRING KEITH CRT APPT 9630.99, IBIS CYNTHIA COURT REPORTING 227.70, JOHNSON EKLUND LAW OFFIC CRT APPT ATTNY 1,758.82, KERNER BRAD CRT APPT ATTNY 1208.00, LEXISNEXIS MATTHEW BENDER SUBSCRIP 115.20, NACHTIGAL ALISHA JURY FEE 83.30, NIELSEN BONNIE JURY FEE 55.18, STROUSE RICHARD JURY FEE 72.20, THALER RAMONA JURY FEE 61.10, WAGNER COMMUNITY HOSPITAL BLOOD ALC 650.00, WIPF & COTTON LLC CRT APPT 538.40, ZEISLER DALE JURY FEE 55.18, TOTAL 21,832.99.

**AUDITOR:** FORT RANDALL TELEPHONE PHONE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 2.19, TOTAL 55.04.

**TREASURER:** FORT RANDALL TELEPHONE PHONE 52.85.

**STATES ATTORNEY:** BUSINESS PRODUCTS INC SUPPLIES 29.17, FORT RANDALL TELEPHONE PHONE 63.12, MULDER & HEIN PROF LLC TRAVEL 187.00, MULDER & HEIN PROF LLC MAY UTILITY REIMBURSEMENT 300.00, OFFICE PRODUCTS CENTER SUPPLIES 83.68, WEST PUBLISHING CORP SUBSCRIP 177.50, TOTAL 840.47.

**GOV BUILDINGS:** APPEARA SUPPLIES 49.26, CITY OF LAKE ANDES WATER 88.70, FORT RANDALL TELEPHONE PHONE 92.20, GUS STOPP III LA GUS STOP 32.92, JEROME BEVERAGE SUPPLIES 51.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 28.90, NORTHWESTERN ENERGY UTILITIES 755.42, OFFICE PRODUCTS CENTER SUPPLIES 616.70, PETRIK SANITATION PICKUP 49.50, SD FEDERAL PROPERTY SUPPLIES 24.00, VERIZON BUSINESS PHONE 122.31, TOTAL 1,986.41.

**DIR OF EQUALIZATION:** FORT RANDALL TELEPHONE PHONE 52.85, MAZOUREK JOANN MEALS 48.65, MC LEOD'S OFFICE SUPPLY SUPPLIES 19.99, TOTAL 121.49.

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE PHONE 52.85, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, TOTAL 307.85.

**VETERANS SERVICE:** ADAM ALMON DAV MLG 8.40, BAAN HOFFMAN TONY DAV MLG 22.40, EITEMILLER ARNOLD DAV MLG 30.80, FORT RANDALL TELEPHONE PHONE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 29.29, VERIZON WIRELESS PHONES 2.45, WIECHMANN PAUL H DAV MLG 11.90, TOTAL 158.09.

**GIS:** FORT RANDALL TELEPHONE PHONE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 27.79, TOTAL 80.64.

**SHERIFF:** B&L COMMUNICATIONS SIREN, REPAIRS 222.50, COMMERCIAL STATE BANK VISA 302.85, DARWIN'S REPAIR REPAIRS 139.00, DEMARAI'S DAVID K9 87.95, FORT RANDALL TELEPHONE PHONE 477.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 21.63, LIEUWEN'S REPAIRS 6.16, MIDWEST AG CENTER K9 73.00, OFFICE PRODUCTS CENTER SUPPLIES 146.07, SUPERIOR LAMP & SUPPLY LIGHTBULBS 658.25, VERIZON WIRELESS PHONES 34.79, VOYAGER FUEL 1,767.52, WEISSER OIL CO GAS 49.60, WOLLMAN'S ANDES PHARMACY PRISONER CARE/SUPPLIES 3.29, TOTAL 3,989.61.

**JAIL:** AT&T INFORMATION PHONE 99.39, AVERA LAKE ANDES CERTIFIED PRISONER CARE 417.00, AVERA ST BENEDICT PRISONER CARE 189.00, BUCHES GROCERIES 193.06, CASH-WAY DISTRIBUTING GROCERIES 2,412.18, CHAMBERLAIN WHOLESALE SUPPLY GROCERIES & SUPPLIES 1,553.45, CITY OF LAKE ANDES WATER 449.81, COMMERCIAL STATE BANK VISA 150.16, FRED HAAR CO INC REPAIRS 14.73, JONES FOOD CENTER GROCERIES & PRISONER CARE 163.79, LAKE ANDES FARMER'S CO-OP SUPPLIES 403.30, MODERN MARKETING SUPPLIES 131.70, NORTHWESTERN ENERGY UTILITIES 1,057.89, O'NEILL PEST CONTROL MAINTENANCE 85.00, OFFICE PRODUCTS CENTER SUPPLIES 20.92, PETRIK SANITATION PICKUP 49.50, SD FEDERAL PROPERTY VEHICLE/SUPPLIES 6,579.00, WAGNER BUILDING SUPPLY SUPPLIES 15.00, WHOLESALE SUPPLY CO GROCERIES/SUPPLIES 279.93, WOLLMAN'S ANDES PHARMACY PRISONER CARE/SUPPLIES 54.86, ZEE MEDICAL SERVICE PRISONER CARE 57.30, TOTAL 14,376.97.

**CORONER:** PETERS CHAD MLG 9.10.

**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER 34.05, FORT RANDALL TELEPHONE PHONE 34.48, MINNEHAHA COUNTY JUVENILE JUV CARE 1,080.00, MINNEHAHA COUNTY TREASURE JUV CARE 3,185.08, NORTHWESTERN ENERGY UTILITIES 66.21, VOLUNTEERS OF AMERICA JUV CARE 3,300.00, TOTAL 7,699.82.

**SPECIAL LAW:** VOYAGER FUEL REPAIRS & SUPPLIES 853.21.

**NURSE:** DOOM FRANCIS RENT 270.00, J&J SANITATION PICKUP 22.63, NAMMINGA LYNN TRAVEL 61.59, OFFICE PRODUCTS CENTER SUPPLIES 199.00, PLATTE HEALTH CENTER OFFICE RENT 200.00, SLABA JACQUELYN M MLG 47.57, WIECHMANN BARBARA SUPPLIES 38.98, TOTAL 839.77.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 229.24, SLABA JACQUELYN M TRAVEL 55.00, TOTAL 514.24.

**MENTALLY HANDICAPPED:** GOEHRING KEITH MH CRT APPT 832.64, SLOWEY COURT REPORTING CRT REPORTING 50.00, TOTAL 882.64.

**MENTAL HEALTH:** ABILITY BUILDING SERVICE MENTAL HEALTH 600.00, CENTER FOR INDEPENDENCE MENTAL HEALTH 120.00, DIETRICH DONNA K MI HEARING 136.79, GOEHRING KEITH MH ATTN YL 104.70, KOOISTRA NELVA MI HEARING 15.00, LIFEQUEST SERVICES 1,200.00, REHFUSS CATHY MI HEARING 15.00, TOTAL 2,191.49.

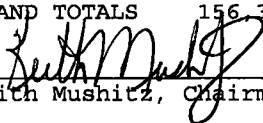
**COUNTY FAIR:** CITY OF LAKE ANDES UTILITIES 38.58, FLOREY KEVIN ENERGY AUDIT 125.00, FORT RANDALL TELEPHONE PHONE 25.01, GUS STOPP III SUPPLIES 15.57, JONES FOOD CENTER SUPPLIES 4.27, LAKE ANDES FARMER'S CO-OP SUPPLIES 3.79, NORTHWESTERN ENERGY UTILITIES 43.83, PLATTE ENTERPRISE PUB 84.00, RINGLING MARSHALL MLG 22.40, WAGNER POST & ANNOUNCER PUB 37.84, TOTAL 400.29.

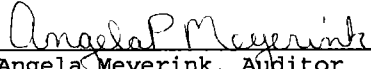
**COUNTY EXTENSION:** FORT RANDALL TELEPHONE PHONE 52.85, OFFICE PRODUCTS CENTER SUPPLIES 476.21, VOYAGER GAS 38.72, TOTAL 567.78.

**WEED:** ANDERSH JAMES MLG 48.30, C&R SUPPLY SUPPLIES 89.60, FORT RANDALL TELEPHONE PHONE 52.85, INTERSTATE POWER SYSTEMS REPAIRS 2,088.10, JOHN'S TIRE SERVICE SUPPLIES 200.00, MILLS MARVIN MLG 31.50, MUSHITZ RAYMOND MLG 22.40, OBERBROEKLING PAUL MLG 11.20, OFFICE PRODUCTS CENTER SUPPLIES 80.78, PLATTE ENTERPRISE PUB 36.16, RADOS CLAYTON MLG 4.90, VANDIEST SUPPLY COMPANY CHEMICAL 15,628.60, VERIZON WIRELESS PHONES 11.36, VERNON'S REPAIR SUPPLIES 42.93, VOYAGER GAS 146.47, WAGNER AUTO SUPPLY SUPPLIES 106.06, WAGNER POST & ANNOUNCER PUB 68.90, TOTAL 18,670.11.

**HIGHWAY:** AVERA ST BENEDICT DRUG TEST 90.00, BOMGAARS SUPPLY SUPPLIES 139.90, CHIEF'S RADIATOR & REPAIR REPAIRS 65.10, CITY OF LAKE ANDES WATER/SEWER 36.32, CITY OF PLATTE WATER/SEWER 36.72, CITY OF WAGNER WATER/SEWER 36.47, COMMERCIAL STATE BANK TRAVEL/SUPPLIES 110.22, CONCRETE MATERIALS REPAIRS 962.55, COUNTRY PRIDE COOPERATIVE SUPPLIES/REPAIRS 2,339.34, DAKOTA AUTO BODY SUPPLIES 20.00, DAKOTA'S BEST SEED SEED 63.58, FARM PLAN REPAIRS 381.83, FARMERS ALLIANCE/UNITED ENERGY FUEL 766.08, FECHNER MOTORS INC REPAIRS 576.76, FORT RANDALL TELEPHONE PHONE 209.49, FOXLEY DEB GRAVEL 981.80, GEDDES CO-OP SUPPLIES/REPAIR 883.92, GREAT PLAINS INTL TRUCKS REPAIRS 335.44, HOLLOWAY CONSTRUCTION BRIDGE REPAIR 13,639.82, HURON CULVERT & TANK CO PIPE 12,791.94, JOHN'S TIRE SERVICE SUPPLIES 68.00, LAKE ANDES FARMER'S CO-OP FUEL 1,578.91, MEYERINK FARM SERVICE SUPPLIES/REPAIRS 181.07, MIDSTATE COMMUNICATIONS PHONE 79.79, MIDWEST AG CENTER SUPPLIES 57.91, MIDWEST CONCRETE REPAIRS 330.48, MKT EQUIPMENT LLC SUPPLIES/REPAIR 2,615.06, NORTHWESTERN ENERGY UTILITIES 505.46, OFFICE PRODUCTS CENTER SUPPLIES 189.12, PETRIK SANITATION PICKUP 74.72, PLATTE ENTERPRISE PUB 57.76, ROCKMOUNT RESEARCH SUPPLIES 133.85, SD DEPT OF TRANSPORTATION BRIDGE REPAIR 85.87, SD FEDERAL PROPERTY SUPPLIES 120.00, SEVERSON OIL COMPANY FUEL 3,276.76, SHEEHAN EQUIPMENT CO SUPPLIES/REPAIRS 722.49, SPENCER QUARRIES ROCK 237.24, TRAIL KING INDUSTRIES SUPPLIES 617.98, VANZEE GRAVEL & CONSTRUCTION GRAVEL 144.00, VERIZON WIRELESS PHONES 178.41, VOYAGER FUEL 1,109.70, WAGNER AUTO SUPPLY SUPPLY 158.10, WAGNER BUILDING SUPPLY SUPPLIES/REPAIRS 965.35, WAGNER POST & ANNOUNCER PUB 47.25, WANDA STANGE PROPRATE SERVICE DRUG TEST 70.00, WEISSER OIL CO SUPPLIES 365.85, WW TIRE SUPPLIES 2,974.08, TOTAL 51,412.49.

**DEBT SERVICE:** CATERPILLAR FINANCIAL BLADE PAYMENT 14,438.79. REGIONAL  
**REGIONAL E911:** ARMOUR INDEPENDENT TELEPHONE SWITCH CHG 16.37, B&L  
 COMMUNICATIONS SIREN REPAIRS 185.00, FORT RANDALL TELEPHONE PHONE 260.54,  
 LYLE SIGNS SIGNS 61.28, MEYERINK MARY MLG 45.50, MIDSTATE COMMUNICATIONS  
 PHONE CHGS 199.17, TOTAL 767.86.  
**COUNTY BUILDING:** ELECTRONIC SECURITY EQUIPMENT CRT ROOM SECURITY 3,694.00.  
**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC TOWER ELECTRICITY 45.95.  
**24/7:** OFFICE PRODUCTS CENTER SUPPLIES 39.98.  
**LEPC:** BAMBAS LINDA MLG 7.00, FLOREY KEVIN MLG 11.20, GALL RONALD MLG  
 11.20, KOTAB MICHAEL MLG 5.60, LAKE ANDES-RAVINA FIRE MLG 11.20,  
 MCENTAFFER JERRY MLG 7.00, PAULSON DONNA MLG 22.40, PLATTE ENTERPRISE  
 PUB 23.63, SVATOS RONALD G MLG 11.20, WAGNER POST & ANNOUNCER AD 47.25,  
 TOTAL 157.68.  
 GRAND TOTALS 156,306.51.

  
 Keith Mushitz, Chairman

  
 Angela Meyerink, Auditor

**Charles Mix County Commission  
 May 21, 2009**

The Charles Mix County Commission met in adjourned session at 9:00am on May 21, 2009. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and Neil VonEschen present. Also present was Auditor Angela Meyerink.

**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 VonEschen and seconded by Drapeau to approve the minutes of the May 14, 2009 minutes as presented. All in favor, motion carried.

**Director of Equalization** The Commission met with DOE Mazourek to discuss personnel. A motion was made by VonEschen and seconded by Drapeau to enter into executive session to discuss personnel at 9:15am. Chairman Mushitz declared an end to executive session at 9:42am. A motion was made by VonEschen and seconded by Drapeau to release Kathleen Teslaa from employment due to health reasons.

A motion was made by Drapeau and seconded by VonEschen to advertise for a full-time employee in the Assessor's office. Position will include benefits. All in favor, motion carried.

**Gas Purchases** The Commission met with Sheriff Westendorf and Gas-Rite Representative Tim Johnson. Johnson discussed gas prices and a program that would allow the county to "lock in" gas prices. Auditor Meyerink presented statistics showing the number of gallons used per department for the past year. The County would continue to purchase gas at the pump using the Voyager accounts as always.

A motion was made by VonEschen and seconded by Drapeau to submit an open order with Gas Rite for 1,200 gals. of gas per month for the remainder of 2009. All in favor, motion carried.

**Plat** A motion was made by VonEschen and seconded by Mushitz to table the plat until it could be signed by the DOT. All in favor, motion carried.

**Highway** The Commission met with Hwy Supt. Kniffen. A complaint was received concerning unauthorized items in a right-of-way. The Commission suggested contacting law enforcement.

A motion was made by Drapeau and seconded by VonEschen to purchase a 2003 Ford Pick-up from Federal Surplus at a cost of \$12,200. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve a work order for BRO 8012 with Brosz Engineering to include surveying and hydraulics. The Bridge is 8N & 7.1E of Lake Andes. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:10pm and the Commission reconvened at 1:00pm.

**Public Hearing** The Charles Mix County Commission held a public hearing at 1:00pm for the purpose of vacating a section of Chalk Rock Road. Those present were: Wesley Hare Jr., Rob Abdo Sr., and Greg Zephier Jr.

As there was no opposition given, a motion was made by Drapeau and seconded by VonEschen to approve Resolution 09-05. A roll call vote was taken. Drapeau yes, VonEschen yes, Mushitz yes. All in favor, motion carried.

**RESOLUTION NO. 09-05**

WHEREAS, Charles Mix County would like to modify its Highway System because of:  
**Road Safety Issues**

WHEREAS, the change in Charles Mix County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for the County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the Charles Mix County Board of Commissioners that the following changes be made to the Charles Mix County highway system:

**VACATE:** Approximately 1.5 miles of Charles Mix County gravel road (seg.57), on 385<sup>th</sup> Ave. commencing at the intersection of 301<sup>st</sup> Street and 385<sup>th</sup> Avenue, and running South to the Intersection of 303<sup>rd</sup> Street and 385<sup>th</sup> Avenue, between S 25-26, T 94-95 N, R 65 W, and S35=36, T 94-95 N, R 65 W.

Dated at Lake Andes, South Dakota this 21 day of May, 2009

**Secondary Road Tax** Whereas Resolution for Opt Out 09-06 was duly published and was not referred to a vote a motion was made by Drapeau and seconded by

VonEschen to approve Resolution 09-06. All in favor, motion carried. The tax will be applied to only unorganized townships of Charles Mix County.

**RESOLUTION FOR OPT OUT 09-06**

THE GOVERNING BOARD OF Charles Mix County do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$14,950 starting with calendar year 2009 taxes payable in the calendar year 2010. This opt out will be for 10 years, which will be through taxes payable in the calendar year 2020. This action has been taken by the board and approved by at least two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorized the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

**Joint Powers Agreement** A motion was made by Mushitz and seconded by VonEschen to pursue a Joint Powers Agreement, which would revert the handling of the Platte Bond to the School System. All in favor, motion carried.

**Web page** Auditor Meyerink discussed creating and hosting a county web page. Further information will be obtained.

**GIS** The Commission met with Noreen Strid, GIS Coordinator. A motion was made by VonEschen and seconded by Drapeau approving the maintenance renewal with ESRI at a cost of \$1,850. All in favor, motion carried.

Strid also informed the Commission that the creation phase of rural parcel data is completed and she is now into the maintenance phase.

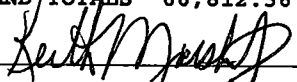
**Travel** A motion was made by VonEschen and seconded by Drapeau to approve travel for Poor Relief Director Kranig to the SD Welfare Workshop June 24-25. Travel to include meals, mileage and lodging. All in favor, motion carried.

**Plat** After further study a motion was made by Drapeau and seconded by VonEschen to approve the Plat described as follows: Plat of Lot 6, The Field of Dreams Subdivision in the NW ¼ and the SW ¼ of S32-T96N-R63W of the 5<sup>th</sup> PM Charles Mix County, SD. All in favor, motion carried.

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

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

<b>COMMISSIONERS</b>	MUSHITZ, KEITH	COMM MILEAGE	106.05		
<b>COURTS</b>	ANTONSEN, BEV	JURY FEES	72.20,	ARROW, LISA	JURY FEES 13.32,
	BLACK, TAHNEE	SUBPOENA FEES	86.50,	DAKOTA PSYCHOLOGICAL SER	CRT
	ORDERED PSYCH EVAL	2,797.50,		DEJONG, LLOYD	JURY FEES 73.68,
	GOHRING, KEITH	CT ATTY	2053.87,	GOETTE, CHRISTINA	SUBPOENA FEES
	20.70,	MARCINKO, CHUCK	SUBPOENA FEES		05/21/09 P 051909
	31.20,	NACHTIGAL, ALISHA	JURY FEES 83.30,	NIELSEN, BONNIE	JURY FEES
	55.18,	ODENS, MELISSA A	TRANSCRIPTS 110.20,	QWEST	PHONE CHGS .02,
	STROUSE, RICHARD	JURY FEES 72.20,	THALER, RAMONA	JURY FEES 61.10,	
	VESELY, ANN	JURY FEES 52.22,	ZEISLER, DALE	JURY FEES 55.18,	TOTAL
					5,638.37
<b>AUDITOR</b>	QWEST	PHONE CHGS	6.97,		
<b>TREASURER</b>	QWEST	PHONE CHGS	7.08,		
<b>STATES ATTORNEY</b>	CH MIX COUNTY NEWS	PUBLISHING	55.00,	QWEST	PHONE CHGS
	5.49,	SD ASSOC OF CO COMMISSION	WRKSHP REG 55.00,	TOTAL	115.49
<b>GOV BUILDINGS</b>	JEROME BEVERAGE	WATER	36.00,	KING KOIN	MOP CLEANING
	012.00,	QWEST	PHONE CHGS 33.49,	TOTAL	81.49
<b>DIR OF EQUALIZATION</b>	QWEST	PHONE CHGS	6.68,	RELIABLE OFFICE SUPPLY	
	SUPPLIES 77.07	TOTAL	83.75		
<b>REGISTER OF DEEDS</b>	MICROFILM IMAGING SYSTEM	STORAGE	255.00,	QWEST	
	PHONE CHGS 3.81,	TOTAL	258.81		
<b>VETERANS SERVICE</b>	KOKESH, EDWARD	MILEAGE	28.00,	QWEST	PHONE CHGS 4.12,
	WIECHMANN, PAUL H	MILEAGE	11.90,	TOTAL	44.02
<b>GIS</b>	QWEST	PHONE CHGS	.09		
<b>JAIL</b>	QWEST	PHONE CHGS	26.43		
<b>CORONER</b>	PETERS, CHAD	MILEAGE	17.80		
<b>POOR RELIEF</b>	ASSOC OF CO COMMISSIO	WELFARE WRKSHP REG	55.00		
<b>MENTALLY HANDICAPPED</b>	DIETRICH, DONNA K	MI HEARING	137.81,	HORN LAW	
	OFFICE	MI HEARING 208.00,	KOOISTRA, NELVA	MI HEARING 15.00,	
	REHFUSS, CATHY	MI HEARING 15.00,	TOTAL	375.81	
<b>COUNTY FAIR</b>	DVORAK, BOYD	MILEAGE	11.20,	HORNER, ARNOLD	MILEAGE 23.80,
	PEDERSEN, RHONDA	MILEAGE	21.00,	TOTAL	56.00
<b>COUNTY EXTENSION</b>	QWEST	PHONE CHGS	12.17,	WOLLMAN'S ANDES PHARMACY	SUPPLIES
	9.73,	COUNTY EXTENSION	TOTAL	21.90	
<b>WEED</b>	QWEST	PHONE CHGS	6.85,		
<b>GENERAL FUND</b>	TOTAL	6,901.91			
<b>HIGHWAY</b>	BOMGAARS SUPPLY	SUPPLIES	180.86,	MRYON'S REPAIR	REPAIRS
	62.64,	QWEST	PHONE CHGS 3.01,	SOULEK, WALT	GRAVEL 24,797.82,
	25,044.33				
<b>REGIONAL E911</b>	QWEST	PHONE CHGS	719.87,		
<b>4-H REFUND</b>	WALDER, MONICA	4-H DEPOSIT REFUND	50.00		
<b>PLATTE BOND</b>	FIRST NATIONAL TRUST & I	PLATTE SCHOOL BOND	34,096.25,		
<b>GRAND TOTALS</b>			66,812.36		

  
Keith Mushitz, Chairman

  
Angela P. Meyerink, Auditor

**Charles Mix County Commission**  
**June 11, 2009**

The Charles Mix County Commission met in adjourned session at 9:00am on June 11, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau, Commissioner Neil VonEschen and Auditor Angela Meyerink present.

A motion was made by VonEschen and seconded by Drapeau to approve the agenda as presented with the addition of the Weed Dept and EDS. 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 Drapeau and seconded by VonEschen to approve the minutes of the June 11, 2009 meeting as presented. All in favor, motion carried.

**Executive Session** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 9:12am to discuss personnel and legal issues. Also present was Sheriff Westendorf. Chairman Mushitz declared an end to executive session at 10:01am. No official action taken.

**DEEDS** Motion by VonEschen and seconded by Drapeau to accept the Register of Deeds Statement of Fees collected during the month ending May 31, 2009 for \$6,363.80. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending May 31, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$5,399,810.38
TOTAL CASH	600.00
TOTAL CHECKS	37,213.61
<b>TOTAL</b>	<b>\$5,437,623.99</b>

**Hay Bid** The Commission opened bids for hay. A total of 3 bids were presented. The accepted high bid was submitted by Jordan Pavel at \$30.00 per bale. Other bids were Lee Linell \$140 total and Richard Hakl \$26.11 per bale.

**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 VonEschen and seconded by Drapeau 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 282<sup>nd</sup> 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 366<sup>th</sup> Ave, Platte, SD 57369-6342; E1/2, E 1/2-W1/2 Sec 34, Twp 99 Range 68. Retail (on-off sale) Malt Beverage.

**Director of Equalization** A motion was made by VonEschen and seconded by Drapeau to enter into Executive Session to discuss personnel. Chairman Mushitz declared an end to executive session at 10:58am. No official action was taken.

**State's Attorney** The Commission met with Pam Hein and Dee Mulder. A request was made for a new copy machine. The current machine is owned by Mulder and Hein and is no longer working. Options were discussed with no action being taken.

**Fuel Bids** A motion was made by VonEschen and seconded by Drapeau to approve the fuel bids from June 15, 2008 to July 14, 2008. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
DIESEL FUEL	Country Pride/Wagner	#2 2.02
PROPANE	United Energy	1.14
DISTRICT #2	LAKE ANDES	
DIESEL FUEL	Country Pride/ Wagner	#2 2.02
PROPANE	LA Farmer's Coop	1.05
DISTRICT #3	PLATTE	
DIESEL FUEL	Severson Oil	#2 2.049
PROPANE	United Energy	1.14
GEDDES SHOP		
DIESEL FUEL	Geddes Coop	#2 2.06
PROPANE	United Energy	1.14

**Highway** The Commission met with Hwy Supt Doug Kniffen. SD Game, Fish and Parks had requested a 25/75 cost share on the road leading from Hwy 50 to Sand Dollar Cove. The Commission denied the request due to it not being a county road.

Other items discuss were crack sealing, rut filling, and patching. The department will order reflective t-shirts for the employees.

A motion was made by VonEschen and seconded by Drapeau to re-locate an historic truss bridge located 2 miles South and 1 mile east of Geddes. The steel truss bridge will be relocated to the city of Mitchell at no cost to the county. Steel truss bridges are considered historic and cannot be destroyed. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz called for a recess at 12:10pm and the Commission reconvened at 1:00pm.

**EDS** The Commission met with Emergency Management Director Ron Gall. A discussion was held concerning radio needs, the hazardous mitigation fund and the county shelter plans. No official action was taken.

**Auto Supplements** A motion was made by VonEschen and seconded by Drapeau authorizing the Auditor to auto-supplement the Parks and Rec budget by \$11,296.34 and the EDS Fund by \$60,360.57 allowing grant funds to be distributed. All in favor, motion carried.

**Plat** A motion was made by Mushitz and seconded by VonEschen approving a plat for a District Right-of-Way Easement. The plat is described as a Plat of Randall Community Water District (R.C.W.D) Tract #1 Lying In the SW ¼ of S15-T98N-R67W of the 5<sup>th</sup> PM, Charles Mix County, SD. All in favor, motion carried.

**District III** A joint Powers Agreement for the year 2010 was signed by Chairman Mushitz and Auditor Meyerink. The cost for 2010 will be \$15,253.

**E911** A motion was made by VonEschen and seconded by Drapeau giving permission for Director of Equalization Mazourek and GIS Strid to proceed with updating the Emergency Services Numbers. All in favor, motion carried.

**Register of Deeds** A motion was made by Drapeau and seconded by VonEschen to raise the fees for electronic and paper copies of records as needed for the Title Companies to \$600 per year. The raise is needed to help offset costs. All in favor, motion carried.

**Weed** The Commission met with Weed and Pest Supervisor Johnson. Discussion was held concerning mosquito control. Johnson requests extra compensation to provide mosquito spraying. He was instructed to contact the cities and advise them that the county would be willing to lend the county equipment but that they would need to employ their own applicator.

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

**Adjourn** A motion was made to adjourn until the next regular meeting to be held June 18, 2009 at 9:00am. All in favor, motion carried. A special budget meeting will also be held at 9:00am on June 29, 2009.

#### **PAYROLL**

COMMISISONERS 3596.40, AUDITORS 5381.57, TREASURER 5793.09, STATES ATTORNEY 9201.20, GOV BUILDINGS 2396.02, DIR OF EQUALIZATION 7431.85, REGISTER OF DEEDS 6173.10, VETERANS SERVICE 975.00, GIS 2788.64, SHERIFF 10547.74, JAIL 18035.94, CORONER 232.00, JUVENILE DETENTION 100.00, SPECIAL LAW 5305.62, NURSES 2848.94, COUNTY EXTENSION 1131.36, WEED 3258.69, COUNTY ROAD & BRIDGE 31050.01, E-911 FUND 11679.94, EMERGENCY DISASTER 1250.00, WIC 1659.54, COUNTY FAIR 175.00, BLUE CROSS 20955.52, MEDICARE MATCH 1774.74, PENSION MATCH 7070.31, FICA MATCH 7588.52.

#### **BILLS**

**COMMISSIONERS:** ANDES STATE BANK SERVICES 10.00, PIZZA RANCH MTG 121.50, PLATTE ENTERPRISE PUBLISHING 311.28, SD DEPT OF REVENUE LIQUOR LICENSES 625.00, WAGNER POST & ANNOUNCER PUBLISHING 510.66, TOTAL 1,578.44.  
**COURTS:** BRALEY LAW OFFICE PROF CT ATTY 1,910.99, FEENSTRA TRACIE PARALEGAL SERVICES 720.00, FORT RANDALL TELEPHONE PHONE CHGS 37.18, GOEHRING KEITH CT ATTY 7,487.95, JANZ PH.D. DONALD A PSYCH EVAL 1,100.00, ODENS MELISSA A COURT REPORTER 258.40, PLATTE HEALTH CENTER BLOOD ALC 166.00, WEST PUBLISHING CORP BOOKS 449.00, WIPF & COTTON LLC CT ATTY 334.10, TOTAL 12,463.62.

**AUDITOR:** COMMERCIAL STATE BANK VISA CHGS 117.45, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 30.11, VOYAGER FUEL 10.49, TOTAL 210.88.

**TREASURER:** COMMERCIAL STATE BANK VISA CHGS 117.45, FORT RANDALL TELEPHONE PHONE CHGS 52.83, KNIFFEN KAROL TRAVEL 22.40, OFFICE PRODUCTS CENTER SUPPLIES 198.51, TOTAL 391.19.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE PHONE CHGS 63.12, MULDER & HEIN PROF LLC JUNE UTILITY REIMBURSEMENT 300.00, OFFICE PRODUCTS CENTER SUPPLIES 10.99, TOTAL 374.11.

**GOV BUILDINGS:** APPEARA SUPPLIES 48.88, CITY OF LAKE ANDES WATER/SEWER 157.22, COLE PAPERS SUPPLIES 127.00, COLE'S COMPUTERS SUPPLIES 69.98, FORT RANDALL TELEPHONE PHONE CHGS 92.13, GRAHAM TIRE COMPANY TIRES FOR COUNTY CAR 118.04, GUS STOPP III GAS 22.42, INDEPENDENT VIKING GLASS REPAIRS 569.03, JEROME BEVERAGE WATER 30.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 61.41, LAWNS UNLIMITED REPAIRS 175.00, NORTHWESTERN ENERGY UTILITIES 684.15, OFFICE PRODUCTS CENTER SUPPLIES 342.84, PETRIK SANITATION UTILITIES 49.50, TRI-STATE TURF & IRRIGATION REPAIRS 16.48, VERIZON BUSINESS UTILITIES 58.03, VERIZON WIRELESS PHONE 65.86, TOTAL 2,687.97.

**DIR OF EQUALIZATION:** CIMPL MARTI TRAVEL 39.86, COMMERCIAL STATE BANK VISA CHGS 237.00, FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 311.93, PLATTE ENTERPRISE PUBLISHING 36.75, VOYAGER FUEL 46.43, WAGNER POST & ANNOUNCER PUBLISHING 84.00, TOTAL 808.80.

**REGISTER OF DEEDS:** COMMERCIAL STATE BANK VISA CHGS 117.45, FORT RANDALL TELEPHONE PHONE CHGS 52.83, MICROFILM IMAGING SYSTEM SCANNING 255.00, TOTAL 425.28.

**VETERANS SERVICE:** ADAM ALMON MILEAGE 4.20, FORT RANDALL TELEPHONE PHONE CHGS 52.83, HAAR SHARON MLG 13.30, KOKESH EDWARD MLG 14.00, OFFICE PRODUCTS CENTER SUPPLIES 69.95, TRONVOLD JOHN I MILEAGE 22.40, VERIZON WIRELESS PHONE 3.33, TOTAL 180.01.

**GIS:** ESRI SOFTWARE MAINT 1,850.00, FORT RANDALL TELEPHONE PHONE CHGS 52.83, TOTAL 1,902.83.

**SHERIFF:** COMMERCIAL STATE BANK VISA CHGS 194.65, FORT RANDALL TELEPHONE PHONE CHGS 477.75, GEDDES CO-OP MAINTENANCE 45.25, HART'S AUTO SUPPLY REPAIRS 279.82, JOHN'S TIRE SERVICE REPAIRS 88.00, MOTOROLA MINOR EQUIPMENT 3,250.42, NATIONAL SHERIFF'S ASSOC DUES 50.00, OFFICE PRODUCTS CENTER SUPPLIES 297.99, OVERWEG GLASS & AUTO REP REPAIRS 48.00, PLATTE VETERINARY HOSPITAL SUPPLIES 109.46, VELVET UNIFORMS UNIFORMS 81.94, VERIZON WIRELESS PHONE 12.59, WEISSER OIL CO FUEL 351.03, TOTAL 5,286.90.

**JAIL:** AOSNC LLC FINGER PRINT MACHINE 1,472.05, AT&T UTILITIES 99.39, CASH-WAY DISTRIBUTING GROCERIES/SUPPLIES 3,120.02, CHAMBERLAIN WHOLESALE GROCERIES & SUPPLIES 1,429.10, CITY OF LAKE ANDES WATER/SEWER 449.81, COMMERCIAL STATE BANK VISA CHGS 289.91, LAKE ANDES FARMER'S CO-OP REPAIRS 21.59, LIEUWEN'S SUPPLIES 13.49, NORTHWESTERN ENERGY UTILITIES 1,477.11, O'NEILL PEST CONTROL MAINT 85.00, OFFICE PRODUCTS CENTER SUPPLIES 184.02, PENNINGTON COUNTY JAIL TRANSPORT 137.50, PETRIK SANITATION UTILITIES 49.50, SORLIEN PLUMBING REPAIRS 137.76, VELVET UNIFORMS UNIFORMS 39.50, WHOLESALE SUPPLY CO GROCERIES 322.70, TOTAL 9,328.45.

**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER/SEWER 43.05, FORT RANDALL TELEPHONE PHONE CHGS 34.48, MINNEHAHA COUNTY REGIONAL JUV HSG 4,590.00, NORTHWESTERN ENERGY UTILITIES 57.30, VOLUNTEERS OF AMERICA PRISONER HOUSING 3,100.00, TOTAL 7,824.83.

**NURSE:** DOOM FRANCIS RENT 270.00, J&J SANITATION MAINTENANCE 22.63, NAMMINGA LYNN TRAVEL 26.71, PLATTE HEALTH CENTER RENTALS 200.00, SLABA JACQUELYN M TRAVEL 24.03, TOTAL 543.37.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 241.08, SLABA JACQUELYN M TRAVEL 112.10, TOTAL 583.18.

**MENTALLY HANDICAPPED:** BREVIK LAW OFFICE MENTALLY HANDICAPPED 198.86, DIETRICH DONNA K MENTALLY HANDICAPPED 273.53, GOEHRING KEITH MI 505.85, JOHNSON MINER MARLOW DISABLED 156.27, KOOISTRA NELVA MENTALLY HANDICAPPED 30.00, LEWIS & CLARK MENTAL HEALTH MI 568.00, REHFUSS CATHY MENTALLY HANDICAPPED 30.00, YANKTON COUNTY SHERIFF'S DISABLED 125.00, TOTAL 1,887.51.

**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 11,296.34.

**COUNTY FAIR:** CITY OF LAKE ANDES UTILITIES 38.75, FORT RANDALL TELEPHONE PHONE 25.01, GUS STOPP III REPAIRS 11.55, NORTHWESTERN ENERGY UTILITIES 35.70, TOTAL 111.01.

**COUNTY EXTENSION:** FORT RANDALL TELEPHONE PHONE CHGS 52.83, OFFICE PRODUCTS CENTER SUPPLIES 100.30, VOYAGER FUEL 62.25, TOTAL 215.38.

**WEED:** BOMGAARS SUPPLY SUPPLIES 60.96, C&R INC SUPPLIES 201.46, FORT RANDALL TELEPHONE PHONE CHGS 52.83, LAKE ANDES FARMER'S CO-OP REPAIRS 2.45, MARK'S MACHINERY REPAIRS 103.40, OFFICE PRODUCTS CENTER SUPPLIES 30.00, PLATTE POWER SPORTS REPAIRS 19.95, VANDIEST SUPPLY COMPANY CHEMICALS 11,593.00, VERIZON WIRELESS PHONE 37.53, VOYAGER FUEL 779.72, TOTAL 12,881.30.

**HIGHWAY:** B&L COMMUNICATIONS SUPPLIES & REPAIRS 597.80, BOYDEN CONST GRAVEL 142.99, BUTLER MACHINERY SUPPLIES 203.48, CITY OF LAKE ANDES WATER/SEWER 35.45, CITY OF PLATTE WATER/SEWER 33.83, CITY OF WAGNER WATER/SEWER 33.10, COLE'S COMPUTERS SUPPLIES 24.99, COMMERCIAL STATE BANK VISA CHGS 13.77, COUNTRY PRIDE COOPERATIVE SUPPLIES & REPAIRS 2,423.00, FORT RANDALL TELEPHONE PHONE CHGS 209.47, GEDDES CO-OP SUPPLIES & REPAIRS 1,050.78, GRAINGER SUPPLIES 57.92, GREAT PLAINS INTL TRUCKS SUPPLIES 13.76, JOHN'S TIRE SERVICE SUPPLIES & REPAIRS 230.50, KELLY'S CARQUEST SUPPLIES 813.67, LAKE ANDES FARMER'S CO-OP SUPPLIES 1,424.49, LIGHT & SIREN SUPPLIES 289.95, MARK'S MACHINERY SUPPLIES 43.82, MEYERINK FARM SERVICE SUPPLIES & REPAIRS 463.08, MIDSTATE COMMUNICATIONS PHONE CHGS 74.40, MIDWEST AG CENTER SUPPLIES 42.31, MRYON'S REPAIR REPAIRS 231.68, NEWMAN SIGNS INC SUPPLIES 1,272.58, NORTHWESTERN ENERGY ELECTRICITY 306.31, OFFICE PRODUCTS CENTER SUPPLIES 5.70, PETRIK SANITATION GARBAGE PICKUP 44.72, PHONE GUY INC CELLPHONE BATTERY 40.00, POWER PLAN SUPPLIES 190.43, SD FEDERAL PROPERTY PICKUP & TOOLS 12,290.25, SEVERSON OIL COMPANY DIESEL 3,189.52, SHEEHAN EQUIPMENT CO SUPPLIES & PARTS 722.77, STAN HOUSTON EQUIPMENT SUPPLIES 23.90, TITAN ACCOUNT SUPPLIES 70.14, TRAIL KING INDUSTRIES SUPPLIES 98.05, VERIZON WIRELESS PHONE 133.29, VERIZON WIRELESS SUPT CELLPHONE 44.52, VERNON'S REPAIR SUPPLIES 44.00, VOYAGER FUEL 913.12, WAGNER AUTO SUPPLY SUPPLIES 175.60, WAGNER BUILDING SUPPLY SUPPLIES 25.70, WAGNER POST & ANNOUNCER PUBLISHING 126.00, WEISSER OIL CO SUPPLIES 428.45, TOTAL 28,599.29.

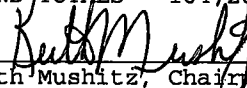
**REGIONAL E911:** ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE CHGS 260.54, MEYERINK MARY MILEAGE 22.40, MIDSTATE COMMUNICATIONS UTILITIES 199.17, TOTAL 498.48.

**EMERGENCY DISASTER:** B&L COMMUNICATIONS REPAIRS 78.00, CHARLES MIX ELECTRIC UTILITIES 48.17, GUS STOPP III GAS 37.95, MOTOROLA MINOR EQUIPMENT 60,360.35, TOTAL 60,524.47.

**24/7:** INTOXIMETERS SUPPLIES 650.00.

**LEPC:** DANKO EMERGENCY EQUIPMENT SUPPLIES 1,109.35.

GRAND TOTALS 164,282.99.

  
Keith Mushitz, Chairman

  
Angela P. Meyerink, Auditor

Charles Mix County Commission  
June 18, 2009

The Charles Mix County Commission met in adjourned session at 9:00am on June 18, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present was Auditor Meyerink and Monica Wepking.

**Agenda** A motion was made by Drapeau 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. All in favor, motion carried.

**Minutes** A motion was made by VonEschen and Seconded by Drapeau to approve the minutes of the June 11, 2009 meeting as presented. All in favor, motion carried.

**County Health Nurse** A motion was made by Drapeau and seconded by VonEschen to add County Health Nurse Brenda Flooster to the agenda. All in favor, motion carried.

Flooster requested that the nurse's office at the courthouse be painted. The Commission agreed to the request and will pass it along to the janitor.

**Extension** The Commission met with Tina Dangel, Carrie Johnson and Norman Uherka. A request for travel to the State Fair was presented. The cost will include hotel room or camping, meals, parking passes and wristbands for the week. A motion was made by VonEschen and seconded by Drapeau to approve the travel request. All in favor, motion carried.

A request was made for an additional 20hrs for the July/August pay period be allowed for Jenny Robertson. A motion was made by Drapeau and seconded by VonEschen to approve the request. All in favor, motion carried.

**Soil Conservation** The Commission met with Nick Stotz concerning a budget request for the Soil Conservation. No official action taken.

**Weed Board** A moonlighting request was presented by Weed and Pest Supervisor Johnson. Johnson intends to drive school bus for Andes Central School during the 2009-2010 school year. The request will be addressed with the Weed Board at a later date.

**EDS** Auditor Meyerink presented a letter written by EDS Director Gall. The letter will be sent to the Department of Public Safety and addresses concerns of future radio upgrades. The Commission approved the letter and requested that it be sent to the Congressional delegates as well.

**GIS** The Commission met with GIS Coordinator Noreen Strid. A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 10:29am to discuss legal and personnel issues. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:53am. No official action taken.

**Hwy** The Commission met with Hwy Supt Doug Kniffen. Kniffen presented a power point on "Base One" road material. Other areas discussed were snow plows, traffic counts and load limits. Budgets were also discussed. No official action was taken.

**Recess/reconvene** Chairman Mushitz declared a recess at 12:03pm and the Commission reconvened at 1:00pm.

**State's Attorney** The Commission met with State's Attorney Pam Hein. A motion was made by Drapeau and seconded by VonEschen to approve the lease of a MP2000SPF copy machine from Office Products at a cost of \$3,300 with the understanding that all future Printer and computer repairs will be done at no cost to the county. All in favor, motion carried.

**Joint Powers Agreement** A motion was made by Drapeau and seconded by VonEschen to approve the Joint Powers agreement with Platte/Geddes Public School reverting the administering of the Platte Bond back to the school. All in favor, motion carried.

**Plat** A motion was made by Mushitz and seconded by Drapeau to approve the plat described as Survey Plat of Lots 1 and 6, Platte Creed Riverside Acres Addition in the E1/2 of S23-T98N-R69W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**Contingency Transfer** A motion was made by Drapeau and seconded by VonEschen to approve a contingency transfer of \$4,904.55 to the election budget. The transfer is being used to pay a maintenance agreement fee that was not budgeted for. All in favor, motion carried.

**Director of Equalization** The Commission met with DOE Mazourek. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:35pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:15PM. No official action was taken.

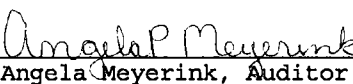
**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills as presented. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the special session to be held on June 29, 2009 at 9:00am. The next regular session will be held July 9, 2009 at 9:00am. All in favor, motion carried.

<b>COMMISSIONERS</b>	CH MIX CNTY NEWS	PUBLISHING	640.81,	
<b>INSURANCE</b>	SD PUBLIC ASSURANCE ALLIANCE		138.00,	
<b>ELECTIONS</b>	ES&S MAINT AGRMNT	4,904.55		
<b>COURTS</b>	ANTONSEN, BEV	JURY	72.20,	ARROW, LISA JURY 13.32,
	DEADRICK, THOMAS J	CT ATTY	779.80,	DEJONG, LLOYD JURY 73.68, KERNER,
	BRAD	CT ATTY	1,436.00,	NACHTIGAL, ALISHA JURY 83.30, NIELSEN,
	BONNIE	JURY	55.18,	STROUSE, RICHARD JURY 72.20, THALER,
	RAMONA	JURY	61.10,	VESELY, ANN JURY 52.22, TOTAL 2,699.00

**AUDITOR** QWEST CHGS 7.10, US POSTAL DEPT RENTS 100.00, TOTAL 107.10  
**TREASURER** QWEST PHONE 7.24, US POSTAL DEPT RENT 100.00, TOTAL 107.24  
**STATES ATTORNEY** QWEST PHONE CHGS .53, US POSTAL DEPT BOX RENTS  
 100.00, TOTAL 100.53  
**GOV BUILDINGS** COLE PAPERS SUPPLIES 69.72, PITNEY BOWES QUARTERLY  
 CONTRACT 686.10, QWEST PHONE CHGS 32.46, TOTAL 788.28  
**DIR OF EQUALIZATION** CH MIX CNTY NEWS PUB 102.96, QWEST PHONE  
 CHGS 11.43, US POSTAL DEPT BOX RENTS 100.00, TOTAL 214.39  
**REGISTER OF DEEDS** QWEST PHONE 4.55, US POSTAL DEPT BOX RENTS  
 56.00, TOTAL 60.55  
**VETERANS SERVICE** BAAN HOFFMAN, TONY MILEAGE 22.40, ETTEMILLER,  
 ARNOLD MILEAGE 15.40, KOKESH, EDWARD MILEAGE 14.00, QWEST  
 PHONE CHGS 1.71, US POSTAL DEPT BOX RENT 56.00, TOTAL 109.51  
**GIS** QWEST PHONE CHGS .06  
**SHERIFF** US POSTAL DEPT BOX RENT 100.00, VOYAGER FUEL 1,450.12,  
 TOTAL 1,550.12  
**JAIL** BUCHES S/O GROCERIES 92.59, JONES FOOD CENTER GROCERIES &  
 SUPPLIES 105.38, QWEST PHONE CHGS 19.39, TOTAL 217.36  
**SPECIAL LAW** VOYAGER FUEL 1,069.77,  
**MENTALLY HANDICAPPED** BUBAK MEDICAL CLINIC MI EVAL 65.00, CREIGHTON  
 THURMAN LAW OF MI 179.78, DIETRICH, DONNA K MI 134.56,  
 KOOISTRA, NELVA MI 15.00, REHFUSS, CATHY MI 47.25 YANKTON  
 COUNTY TREASURER MI 415.00, TOTAL 856.59  
**COUNTY FAIR** CHARLES MIX COUNTY NEWS PUBLISHING 7.74, DVORAK, BOYD  
 MILEAGE 5.60, HORNER, ARNOLD MILEAGE 11.90, PEDERSEN, RHONDA  
 MILEAGE 21.00, WAGNER POST & ANNOUNCER PUB 37.84, TOTAL 84.08  
**COUNTY EXTENSION** COMMERCIAL STATE BANK VISA CHGS 214.98, JOHNSON,  
 CARRIE TRAVEL 16.10, MUSHITZ, RAYMOND MILEAGE 11.20, QWEST  
 PHONE CHGS 21.76, UHERKA, NORM MILEAGE 17.50, US POSTAL DEPT  
 BOX RENT 100.00, TOTAL 381.54  
**WEED** ANDERSH, JAMES MILEAGE 16.10, CHARLES MIX COUNTY NEWS  
 PUBLISHING 37.50, MUSHITZ, RAYMOND MILEAGE 11.20, NEPODAL, LYLE D  
 MILEAGE 32.20, QWEST PHONE CHGS 4.34, RADOS, CLAYTON MILEAGE  
 4.90, VANDIEST SUPPLY COMPANY CHEMICALS 348.62, TOTAL 454.86  
**GENERAL FUND** TOTAL 14,484.34  
**HIGHWAY** CHARLES MIX COUNTY NEWS PUBLISHING 31.50, QWEST  
 PHONE CHGS 4.68, US POSTAL DEPT BOX RENTS 56.00, TOTAL 92.18  
**REGIONAL E911** QWEST 911 PHONE CHGS 719.52,  
**LEPC** CH MIX COUNTY NEWS PUBLISHING 21.00, WAGNER POST & ANNOUNCER  
 PUBLISHING 47.25, TOTAL 68.25  
**GRAND TOTALS** 15,364.29

  
 Keith Mushitz, Chairman

  
 Angela Meyerink, Auditor

**Charles Mix County Commission**  
 June 29, 2009

The Charles Mix County Commission met in special session at 9:00am on June 29, 2009 to begin preparing the 2010 budget. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. **Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda as presented. Any additions and/or deletions will be made as deemed necessary by a majority vote of the board. All in favor, motion carried.

**Sheriff** The Commission met with Sheriff Westendorf and Deputy Chaney to discuss the budget requests for law enforcement. No official action was taken.

**Extension** The Commission met with Ray Mushitz, Norm Uherka, Carrie Johnson and Tina Dangel to discuss budget requests. No official action was taken.

**Mental Health** The Commission met with Representatives from Lewis and Clark Behavioral Health to discuss budget requests. No official action was taken.

**GIS** A motion was made by Mushitz and seconded by VonEschen to add GIS Coordinator Strid to the agenda. All in favor, motion carried.

The Commission met with Noreen Strid to discuss a Memorandum of Understanding. A motion was made by VonEschen and seconded by Drapeau to sign a MOU with RC & D allowing the sharing of GIS data. All in favor, motion carried.

**Weed** The Commission met with Marvin Mills, Jim Andersh, Elden Ridgeway, Ray Mushitz, Lyle Nepodal and Jason Johnson to discuss the weed budget. A motion was made by VonEschen and seconded by Drapeau to appoint Marvin Mills, Jim Andersh, Elden Ridgeway, Ray Mushitz, Lyle Nepodal, and Clayton Rados to the weed board. All in favor, motion carried.

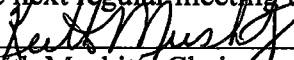
**Temporary Beer Permit** A request for a temporary beer permit was made by the Wagner Labor Day Committee. A motion was made by VonEschen and seconded

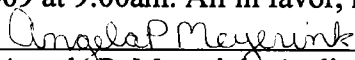
Drapeau to set the fee at \$50 and to proceed with the Public notice. All in favor, motion carried.

**DOE** The Commission met with JoAnn Mazourek. A motion was made by VonEschen and seconded by Mushitz to approve the hiring of Karen Krcil at \$10.54 per hour starting July 8, 2009. After discussion the Commission voted in favor with the understanding that reports will be made to the Commission on the progress of reassessments.

**Hwy** The Commission met with Hwy Supt Kniffen. A motion was made by Drapeau and seconded by VonEschen to approve Resolution 09-06 accepting the low bid by Prairie Const. for \$246,746.30 for BRO 8012(13) administered by the state of South Dakota DOT. BRO 8012(13) is a bridge located 8 mi north and 0.2 mi west of Wagner over Choteau Creek. The bid includes the structure and approach grading. All in favor, motion carried.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular meeting to be held July 9, 2009 at 9:00am. All in favor, motion carried.

  
Keith Mushitz, Chairman

  
Angela P. Meyerink, Auditor

## JULY 9, 2009

The Charles Mix County Board of Commissioners met in adjourned session on

July 9, 2009 at 9:00a.m. with Chairman Keith Mushitz and Commissioner Neil VonEschen.

Also present was Deputy Auditor Kristina Kranig. Arriving later were Commissioner Sharon Drapeau and Monica Wepking.

### **AGENDA**

Motion by VonEschen, seconded by Mushtiz to approve the agenda as presented with any further changes being made with a majority vote of the County Commissioners. All voting aye. Motion carried.

### **MINUTES**

Motion by VonEschen, seconded by Mushitz to approve the minutes of June 18, 2009 as read and to suspend the reading of the June 29, 2009 special meeting until next time. All voting aye. Motion carried.

### **CORONER**

Coroner Jim Jaeger met with the commission. Coroner Jaeger just wanted to touch base with the commissioners to see if they had any questions or concerns for him. Autopsies were discussed.

### **EXTENSION**

Tina Dangel, Carrie Johnson and Jenny Robertson met with the commission. A request was made for Dangel to travel to the State 4-H Horse Show in Huron on July 20-22, 2009. Travel to include motel, mileage and meals. Dangel stated that as an Extension Educator she is required to go for 2 days. A motion was made by VonEschen and seconded by Mushitz to approve the travel request. All voting aye. Motion carried.

Jenny Robertson made a request that she be allowed to bank the extra 20 hrs that was approved for her to work during July/August instead of being paid for it. A motion for approval was made by Mushitz and seconded by VonEschen. All voting aye. Motion carried.

### **EQUALIZATION**

DOE Mazourek met with the commission to discuss travel. A request was made to allow Marti Cimpl and Karen Krcil to attend the Annual Assessors School in Rapid City September 13-18, 2009. A motion was made by VonEschen and seconded by Mushitz to allow the travel with the understanding that Marti and Karen will need to take off 4 hours on the previous Friday to allow for travel time on Sunday. All voting aye. Motion carried.

### **GIS**

GIS Coordinator Noreen Strid met with the commissioners. A request was made for travel to the Annual GIS Conference in Ames, Iowa on August 12-13, 2009 for GIS Coordinator Strid and DOE Mazourek. DOE Mazourek also requested to attend a 3 ½ hr conference at a cost \$395 on August 11, 2009 that will review the new production based ag assement. A motion was made by Drapeau and seconded by VonEschen to approve both travel requests. All voting aye. Motion carried.

A grant through District III was also discussed. The grant would be for free certified GIS training once a year for 3 years. A motion

was made by VonEschen and seconded by Drapeau to apply for the grant and allow Chairman Mushitz to sign the Assurance Agreement. All voting aye. Motion carried.

A request was made by Strid to donate 24hrs of sick leave to Sherri Fuchs. A motion was made by VonEschen and seconded by Drapeau to allow the donation. All voting aye. Motion carried.

#### AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Drapeau and seconded by VonEschen to approve the Auditor's Account with County Treasurer for the month ending June 30, 2009. All voting aye. Motion carried.

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

TOTAL DEPOSITS IN BANKS	\$4,766,495.30
TOTAL CASH	600.00
TOTAL CHECKS	17,218.62
TOTAL	4,784,313.92

#### DEEDS

Motion by VonEschen and seconded by Drapeau to approve the Register of Deeds Statement of Fees collected during the month of June 2009 for the sum of \$5,483.10. All voting aye. Motion carried.

#### PLAT

Motion by Drapeau and seconded by VonEschen to approve a Plat of Outlot SPM-1 of Lot 279 in Section 5, T94N, R64W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All voting aye. Motion carried.

#### OVERTIME

A discussion was held concerning overtime that Custodian Glendon Gravatt turned in for hanging a moose head in the courthouse. A motion was made by VonEschen and seconded by Drapeau to deny paying the overtime as it was personal business and not county and that no more animal mounts be allowed to be hung in the courthouse without the prior approval of the commissioners. All voting aye. Motion carried.

#### MOONLIGHTING

Discussion was held concerning a moonlighting request turned in by Weed Supervisor Jason Johnson. A motion was made by VonEschen and seconded by Drapeau to allow the moonlighting on the condition that his salary be changed to hourly and to make him punch a time clock. Otherwise he must choose between the two jobs. All voting aye. Motion carried.

#### BASEMENT DOOR

It was brought to the commissioners attention that there have been complaints received that the basement door is too heavy and hard for some handicapped people to open. The commissioners have been notified that Auditor Meyerink is looking into whether or not we can use some of our HAVA funds to fix this problem. No action taken.

#### HIGHWAY

Doug Kniffen, Highway Superintendent, met with the commissioners. Also present were Romaine Kocer and Ron Gillen of Brosz Engineering. Discussion was held on water under a bridge on Romaine's property and what can be done about this. Romaine requested that he be allowed to put a concrete apron under the bridge. The commission decided to table the request until the matter could be investigated more thoroughly. It was decided that Supt. Kniffen, Mr. Gillen and Commissioners VonEschen and Mushitz would go out and look at the problem later in the day.

Other items for discussion were the completion of the patching and rut filling. They also discussed the status of chipping and graveling along with the possibility of receiving a Hazard Grant. No actions taken.

#### FUEL QUOTES

Motion by VonEschen and seconded by Drapeau to approve the following fuel quotes effective from July 15, 2009 until August 14, 2009. All voting aye.

Motion carried.

DISTRICT #1	WAGNER		PRICE DELIVERED
DIESEL FUEL	WEISSER OIL	#1	#2 1.9225
PROPANE	UNITED ENERGY		1.15
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	UNITED ENERGY	#1	#2 1.95
PROPANE	LA FARMERS COOP		1.05
DISTRICT #3	PLATTE		
DIESEL FUEL	SEVERSON OIL	#1	#2 1.935
PROPANE	COUNTRY PRIDE/PLATTE		1.109
GEDDES SHOP			
DIESEL FUEL	UNITED ENERGY	#1	#2 1.95

PROPANE

COUNTRY PRIDE/PLATTE

1.109

**NEW BUSINESS**

The commissioners were informed of a phone call received from Sara Frankenstein about doing preclearance for the legislative changes in the voting laws. Discussion was held concerning this topic and it was decided that if we have the ability to do the preclearance ourselves that we should do it and forgo hiring Sara.

Mosquito spraying was also discussed. The Auditor's office as well as Commissioner VonEschen received a phone call from Robert Abdo on behalf of the Yankton Sioux Tribe regarding spraying mosquitos for the pow-wow this weekend. After much discussion it was decided that the Yankton Sioux Tribe should try to contact the City of Wagner to see if they could hire them to do the spraying.

The results of the Safety Benefits inspection were reviewed. It was decided to make copies and give each department their list of violations to be fixed.

A quote from Denny's Cabinets in Platte for new desks in the Auditor's office was shown to the Commissioners. The commission has requested another quote be obtained.

**EXECUTIVE SESSION**

Motion by VonEschen and seconded by Drapeau to enter into executive session at 11:53am to discuss personnel. All voting aye. Motion carried. Chairman Mushitz declared an end to executive session at 12:05pm. No action taken.

**RECESS**

The commission recessed for lunch at 12:05pm and reconvened at 1:20pm.

**EXECUTIVE SESSION**

Motion by Drapeau and seconded by VonEschen to enter into executive session at 1:20pm to discuss poor relief. All voting aye. Motion carried. Chairman Mushitz declared an end to executive session at 1:35pm.

**POOR RELIEF**

Motion by Drapeau and seconded by VonEschen to pend case #17-56 due to being unable to obtain the documentation needed to determine eligibility. All voting aye. Motion carried.

Motion by VonEschen and seconded by Drapeau to deny case #17-60's three hospital stays for the following reasons:  
Platte Health Center's stay on 4-22-2007 due to not receiving a notice of hospitalization as required by SDCL 28-13-34.1 and the applicant has the ability to pay as calculated by SDCL 28-13-32.9,  
Platte Health Center's stay on 1-08-2008 due to the Notice of hospitalization not meeting the requirements of SDCL 28-13-34.1(5) and the applicant has the ability to pay as calculated per SDCL 28-13-32.9, and

Avera McKennan Hospital's stay on 11-04-2007 due to the procedure being non-emergency and requiring prior approval as required by SDCL 28-13-33, the hospital has not demonstrated that it has exhausted all avenues including accepting reasonable monthly payments as required by SDCL 28-13-33.2, and the applicant has the ability to pay as calculated per SDCL 28-13-32.9.

All voting aye. Motion carried.

**BILLS**

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

<b>COMMISSIONERS</b>	ANDES STATE BANK	FEES	9.60,	PLATTE ENTERPRISE
PUBLISHING	93.74,	TOTAL	103.34	
<b>COURTS</b>	BRALEY LAW OFFICE	PROF	COURT APPT	184.00,
DEADRICK, THOMAS J	CRT APPT	166.38,	FORT RANDALL TELEPHONE	
UTILITIES	37.18,	GOEHRING, KEITH	CRT APPT	1,985.34,
HEALTH CENTER	BLOOD ALCOHOL	83.00,	WAGNER COMMUNITY HOSPITAL	
BLOOD ALCOHOL	750.00,	WEST PUBLISHING CORP	BOOKS	1,343.00,
WHALEN LAW OFFICE	COURT APPOINTED	9,888.91,	TOTAL	14,437.81
<b>AUDITOR</b>	FORT RANDALL TELEPHONE	UTILITIES	54.25,	OFFICE PRODUCTS
CENTER	SUPPLIES	16.97,	TOTAL	71.22
<b>TREASURER</b>	FORT RANDALL TELEPHONE	UTILITIES	54.25,	HARD DRIVE
CENTRAL	SUPPLIES	99.00,	OFFICE PRODUCTS	SUPPLIES
PAYMASTER SALES AND SERVICE	SUPPLIES	599.50,	TOTAL	820.53
<b>STATES ATTORNEY</b>	FORT RANDALL TELEPHONE	UTILITIES	63.12,	
OFFICE PRODUCTS	SUPPLIES	94.01,	TOTAL	157.13
<b>GOV BUILDINGS</b>	APPEARA	SUPPLIES	45.26,	BOMGAARS SUPPLY
SUPPLIES	293.88,	CITY OF LAKE ANDES	UTILITIES	188.19,
PAPERS	SUPPLIES	196.72,	FORT RANDALL TELEPHONE	UTILITIES
93.54,	GUS STOPP III	FUEL	24.52,	LAKE ANDES FARMER'S CO-OP
SUPPLIES	11.62,	LAWNS UNLIMITED	REPAIRS	175.00,
ENERGY	UTILITIES	723.12,	OFFICE PRODUCTS CENTER	SUPPLIES

279.28, PETRIK SANITATION GARBAGE PICKUP 99.00, SCHUURAMS FARM  
 SUPPLY REPAIRS 45.96, VERIZON BUSINESS UTILITIES 64.04,  
 VERIZON WIRELESS UTILITIES 37.75, VERNON'S REPAIR REPAIRS  
 24.57, TOTAL 2,302.45  
**DIR OF EQUALIZATION** FORT RANDALL TELEPHONE UTILITIES 54.26,  
 OFFICE PRODUCTS CENTER SUPPLIES 19.49, PLATTE ENTERPRISE  
 PUBLISHING 36.75, SDAAO CONFERENCE 500.00, TOTAL 610.50  
**REGISTER OF DEEDS** FORT RANDALL TELEPHONE UTILITIES 54.26,  
**VETERANS SERVICE** ADAM, ALMON TRAVEL 4.20, EITEMILLER, ARNOLD  
 TRAVEL 15.40, FORT RANDALL TELEPHONE UTILITIES 54.26,  
 KOKESH, EDWARD TRAVEL 14.00, OFFICE PRODUCTS CENTER SUPPLIES  
 81.38, SDVSOA UTILITIES 50.00, VERIZON WIRELESS UTILITIES  
 2.39, TOTAL 221.63  
**GIS** FORT RANDALL TELEPHONE UTILITIES 54.26, OFFICE PRODUCTS  
 CENTER SUPPLIES 139.97, TOTAL 194.23  
**SHERIFF** ANDES STATE BANK SUPPLIES 26.24, BACKUP TRAINING CORP  
 SUPPLIES 124.50, FORT RANDALL TELEPHONE UTILITIES 476.75,  
 GUS STOP III REPAIRS 3.19, HART'S AUTO SUPPLY REPAIRS 147.00,  
 JOHN'S TIRE SERVICE REPAIRS 134.00, LAKE ANDES FARMER'S CO-OP  
 SUPPLIES 6.01, LAKE, DAWN FUEL 51.51, MEYERINK FARM SERVICE  
 REPAIRS 75.00, MIDWEST AG CENTER K-9 45.00, NORTHWESTERN  
 ENERGY UTILITIES 1,430.78, OFFICE PRODUCTS CENTER SUPPLIES  
 152.30, OVERWEG GLASS & AUTO REPAIRS 44.20, PETRIK SANITATION  
 GARBAGE PICKUP 99.00, ROGS AUTO INC REPAIRS 300.00,  
 SPORTING SUPPLIES INTERN SUPPLIES 1,115.92, VERIZON WIRELESS  
 UTILITIES 30.67, VOYAGER FUEL 364.03, WAGNER AUTO SUPPLY  
 PARTS 85.28, TOTAL 4,711.38  
**JAIL** AT&T UTILITIES 33.60, AVERA ST BENEDICT PRISONER  
 CARE 127.50, BOB BARKER CO PRISONER CARE 412.14,  
 CHAMBERLAIN WHOLESALE SUPPLIES, 1,243.15, CITY OF LAKE ANDES  
 UTILITIES 421.96, DASH MEDICAL GLOVES SUPPLIES 69.90,  
 HONOMICHL DESIGN WASH MACHINE 549.00, JESPERSEN, ROLAND  
 USED UPRIGHT FREEZER 100.00, LAKE ANDES FARMER'S CO-OP  
 SUPPLIES 292.20, LEHMANN, KEVIN GROCERIES 67.20, MID-  
 AMERICAN RESEARCH SUPPLIES 3,126.00, MORPHO TRAK  
 EQUIPMENT 2,095.00, OFFICE PRODUCTS CENTER SUPPLIES 87.00,  
 SCHOENEMAN BROS CO GARAGE DOOR 461.99, WHOLESALE SUPPLY CO  
 GROCERIES 193.95, ZEE MEDICAL SERVICE PRISONER CARE 160.37,  
 TOTAL 9,440.96  
**JUVENILE DETENTION** CITY OF LAKE ANDES UTILITIES 38.19, FORT  
 RANDALL TELEPHONE UTILITIES 34.48, MINNEHAHA CNTY JUVENILE  
 SERVICES 4,185.00, NORTHWESTERN ENERGY UTILITIES 48.77,  
 VOLUNTEERS OF AMERICA SERVICES 3,000.00, TOTAL 7,306.44  
**SPECIAL LAW** VOYAGER FUEL, REPAIRS 856.79  
**POOR RELIEF** KRANIG, KRISTINA TRAVEL 17.03,  
**NURSE** DOOM, FRANCIS RENTALS 270.00, J&J SANITATION UTILITIES  
 22.63, PLATTE HEALTH CENTER RENTALS 200.00, SD DEPT OF  
 REVENUE HEALTH NURSE 3,605.00, SLABA, JACQUELYN M  
 TRAVEL 82.75, TOTAL 4,180.38  
**WIC** DOOM, FRANCIS RENTALS 230.00, NAMMINGA, LYNN TRAVEL  
 291.76, SLABA, JACQUELYN M TRAVEL 139.60, TOTAL 661.36  
**MENTALLY HANDICAPPED** FOX YOUNGBERG & LEWNO FEES 193.16,  
 KENNEDY ROKAHR PIER & KN FEES 143.40, LINCOLN COUNTY AUDITOR  
 SERVICES 786.29, SHEPHERD REPORTING SERVICES 25.00,  
 YANKTON COUNTY SHERIFF'S FEES 25.00, TOTAL 1,172.85  
**MENTAL HEALTH** CENTER FOR INDEPENDENCE FEES 120.00,  
**COUNTY FAIR** CITY OF LAKE ANDES 4-H WATER/SEWER 39.54,  
 FORT RANDALL TELEPHONE UTILITIES 25.01, GUS STOP III  
 SUPPLIES 13.99, LAKE ANDES FARMER'S CO-OP SUPPLIES 13.45,  
 NORTHWESTERN ENERGY UTILITIES 46.12, TOTAL 138.11  
**COUNTY EXTENSION** FORT RANDALL TELEPHONE UTILITIES 54.26, NDSU  
 MATERIALS 199.72, OFFICE PRODUCTS MATERIALS 75.28, WAGNER  
 POST & ANNOUNCER SUBSCRIPTION 30.00, TOTAL 359.26  
**WEED** ANDERSH, JAMES TRAVEL 16.10, C&R SUPPLY REPAIRS  
 201.46, FORT RANDALL TELEPHONE UTILITIES 54.25, GEDDES  
 CO-OP FUEL 277.86, LAKE ANDES FARMER'S CO-OP SUPPLIES  
 3.84, MILLS, MARVIN TRAVEL 10.50, MUSHITZ, RAYMOND TRAVEL  
 11.20, NEPODAL, LYLE D TRAVEL 32.20, OFFICE PRODUCTS  
 CENTER SUPPLIES 131.82, RIDGWAY, ELDEN TRAVEL 11.20,  
 TURNIS FARM SERVICE CHEMICALS 12.97, VANDERWERFF IMPLEMENT  
 REPAIRS 401.28, VERIZON WIRELESS UTILITIES 70.65, VOYAGER  
 FUEL 86.45, TOTAL 1,321.78  
**GENERAL TOTAL** 49,259.44  
**HIGHWAY** BOMGAARS SUPPLY SUPPLIES & PARTS 304.65, BUTLER  
 MACHINERY CO REPAIRS 792.00, CITY OF LAKE ANDES  
 WATER/SEWER 36.83, CITY OF PLATTE WATER/SEWER 32.97,



**LifeQuest** The Commission met with Gary Kilstrom from LifeQuest. An overview of the budget and people served was presented. No official action was taken.

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

**Recess/Reconvene** Chairman Mushitz declared a recess at 11:30am and the Commission reconvened at 1:00pm.

**Insurance** The Commission met with Gary Welter to discuss insurance options for the upcoming year. No official action taken.

**Provisional budget** A motion was made by VonEschen and seconded by Drapeau to approve the provisional budget as submitted. The budget will be published twice in August with a public hearing to be held Sept. 2, 2009. All in favor, motion carried.

**COMMISSIONERS CH MIX CNTY NEWS** PUB 136.93, SDAOCC CLERP FUNDS 3,489.97, WAGNER POST & ANNOUNCER PUB 413.26, TOTAL 4,040.16

**COURTS** AB INVESTIGATIONS INVESTIGATION WORK 1,709.63, ANTONSEN, BEV JURY FEES 72.20, DEADRICK, THOMAS J CT ATTY 771.83  
DEJONG, LLOYD JURY FEES 73.68, FEENSTRA, TRACIE PARALEGAL SERVICES 1,335.00, FRIEDEL, CHRIS SUBPOENA FEES 30.50, HARE, LAURA SUBPOENA FEES 263.60, HART, JENNI SUBPOENA FEES 20.70, NACHTIGAL, ALISHA JURY FEES 83.30, NIELSEN, BONNIE JURY FEES 55.18, THALER, RAMONA JURY FEES 61.10, VESELY, ANN JURY FEES 52.22, WINCKLER, ALEXA SUBPOENA FEES 20.70, ZEISLER, DALE JURY FEES 55.18, TOTAL 4,604.82  
**AUDITOR** KRANIG, KRISTINA AFLAC REIMBURSEMENT 26.70, QWEST

PHONE CHGS 8.69, Total 35.39

**TREASURER** QWEST PHONE CHGS 9.06

**STATES ATTORNEY** QWEST PHONE CHGS 1.92

**GOV BUILDINGS** JEROME BEVERAGE WATER 59.00, QWEST PHONE CHGS 34.28, SDACO WEBSITE FEES 550.00, TOTAL 643.28

**DIR OF EQUALIZATION** CHARLES MIX COUNTY NEWS PUBLISHING 36.75,

**GASRITE INC.** FUEL 45.61, LAKE ANDES FARMER'S CO-OP SUPPLIES

2.78, QWEST PHONE CHGS 9.21, SD DEPARTMENT OF REVENUE

TRAINING COURSES 440.00, TOTAL 534.35

**REGISTER OF DEEDS** MICROFILM IMAGING SYSTEM STORAGE 255.00,

QWEST PHONE CHGS 4.44, TOTAL 259.44

**VETERANS SERVICE** HAAR, SHARON MILEAGE 13.30, QWEST PHONE

CHGS 4.22, WAGNER POST & ANNOUNCER PUB 47.25 TOTAL 64.77

**GIS** QWEST CHGS .29, SCHNEIDER CORP TRAINING 395.00, TOTAL 395.29

**SHERIFF** COMMERCIAL STATE BANK VISA CHGS 224.31,

**JAIL** CASH-WAY DISTRIBUTING GROCERIES & SUPPLIES 2,673.85,

COMMERCIAL STATE BANK VISA CHGS 140.20, JONES FOOD CENTER

GROCERIES 94.45, QWEST PHONE CHGS 29.26, TOTAL 2,937.76

**POOR RELIEF** GASRITE INC. FUEL 26.91,

**MENTALLY HANDICAPPED** DIETRICH, DONNA K MI 137.31, KABEISEMAN

& POLLARD ATT MI 170.00, KOISTRA, NELVA MI 15.00, LEWIS

& CLARK MH MI 284.00, REHFUSS, CATHY MI 15.00,

**YANKTON COUNTY TREASURER** MI 207.50, TOTAL 828.81

**MENTAL HEALTH** ABILITY BUILDING SERVICE PATIENT CARE 600.00,

**LIFEQUEST** PATIENT CARE 1,200.00, TOTAL 1,800.00

**COUNTY EXTENSION** COMMERCIAL STATE BANK VISA CHGS 143.50,

**DANGEL, TINA** TRAVEL 190.26, GASRITE INC. FUEL

23.40, QWEST PHONE CHGS 16.64, TOTAL 373.80

**WEED** COMMERCIAL STATE BANK VISA CHGS 11.52, GASRITE INC.

FUEL 272.98, QWEST PHONE CHGS 2.86, VANDIEST SUPPLY COMPANY

WEED CHEMICALS 11,959.01, TOTAL 12,246.37

**HIGHWAY** CHARLES MIX COUNTY NEWS PUBLISHING 31.50, COMMERCIAL

ASPHALT & MAT ROAD REPAIRS 277,044.04, GASRITE INC. FUEL

990.00, JOHN'S TIRE SERVICE REPAIRS & SUPPLIES 560.00,

LIEUWEN'S SUPPLIES 23.56, MARK'S MACHINERY PARTS 18.93,

QWEST PHONE CHGS 4.48, VALLEY PUMP FUEL 42.00,

WEISSER OIL CO SUPPLIES 88.02, TOTAL 278,802.53

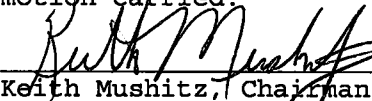
**REGIONAL E911** B&L COMMUNICATIONS REPAIRS 120.00, QWEST PHONE

719.52 TOTAL 839.52

**EMERGENCY DISASTER** B&L COMMUNICATIONS SUPPLIES 86.50

**GRAND TOTALS** 308,754.99

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn at 2:15pm. The next regular meeting will be moved to August 6, 2009 due to scheduling conflicts. The second monthly meeting will be held Aug 20, 2009. Both meetings will begin at 9:00am. All in favor, motion carried.

  
Keith Mushitz, Chairman

  
Angela P. Meyerink, Auditor

Charles Mix County Commissioner's Meeting  
Aug. 6, 2009

The Charles Mix county Commission met in adjourned session at 9:00am on Aug. 6, 2009. Commissioner Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present was Deputy Auditor Kristina Kranig.

**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 July 16, 2009 meeting. All in favor, motion carried.

**Plat** A motion was made by VonEschen and seconded by Drapeau to approve a plat describe as: Plat of Lot 1, Cuka First Subdivision located in the SW ¼ of S22-T96N-R62W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**Auto Supplement** A motion was made by Drapeau and seconded by VonEschen to supplement the Weed budget the amount of \$4,000 for grant monies received. All in favor, motion carried.

**POD Grant** A motion was made by VonEschen and seconded by Drapeau to enter into a grant agreement between the Charles Mix County and the SD Dept of Health. All in favor, motion carried.

**Law Enforcement** The Commission met with Sheriff Westendorf. The final papers for the COPS Grant were signed. Discussion concerning transport of a prisoner from New Jersey was discussed. All options will be pursued.

**GIS** A motion was made by VonEschen and seconded by Drapeau to approve a travel request for GIS Coordinator Strid for Sept 1 and 2, 2009 for training. All in favor, motion carried.

**Weed** The Commission met with weed and pest supervisor Jason Johnson and weed board members Clayton Rados, Jim Andersh, Lyle Nepodal and Marvin Mills. The group requested that the budget be supplemented due to a grant. The item was taken care of earlier.

After some discussion a motion was made by VonEschen and seconded by Mushitz to rescind the motion made at an earlier meeting requiring Johnson to change from salaried to hourly in order to drive school bus during work hours. The weed supervisor will not be required to go to an hourly wage and will be allowed to moonlight during courthouse hours. All in favor, motion carried.

**Concerned Citizen** Norm Uherka met with the Commissioners concerning the extension office. A motion was made at 10:30am to discuss personnel and Chairman Mushitz declared an end to executive session at 11:00am. No official action was taken.

**Highway** The Commission met with Hwy Supt Kniffen and Engineer Ron Gillen. A request was made by Mike Kulman for an approach on the Marty Oil Road. The Commission suggested discussing the matter with the tribe.

Holloway Const estimated the bridge work near Foxley's pit to be \$18,758. No official action taken.

The state will be going to 100% salt as opposed to the salt/sand mixture.

Auditor Meyerink joined the meeting at 11:30am.

A motion was made by VonEschen and seconded by Drapeau to purchase two dump trucks from Sheehan Mack off of Brown County's bid. The trucks will be delivered this year with payment for one truck to be made now and the second payment to be made the following year. The trucks are priced at \$99,500 each with a trade in value of \$20,500 for each of our old trucks. We will be replacing the 1989 and 1991 models. All in favor, motion carried.

The County will be selling 200 tons of gravel to the City of Lake Andes at \$5.00 per ton.

**Recess/Reconvene** The Commission recessed at 12:00pm and reconvened at 1:10pm.

**Executive Session** A motion was made by Mushitz and seconded by Drapeau to enter into executive session at 1:10pm to discuss personnel. Chairman Mushitz declared an end to executive session at 1:28pm with no official action taken.

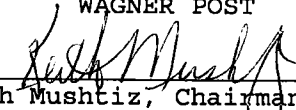
**Sick Leave** A motion was made by VonEschen and seconded by Drapeau to allow Glendon Gravatt to donate 16hrs of sick leave to Sherri Fuchs. All in favor, motion carried.


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

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn the meeting at 2:15pm until the next regular meeting scheduled to be held at 9:00am on Aug. 20, 2009. All in favor, motion carried.

**COMMISSIONERS ANDES STATE BANK** DD FEES 10.00, GUNDERSON PALMER  
 NELSON LEGAL FEES 35.72, VERIZON WIRELESS PH CHGS 13.35,  
 WAGNER POST & ANNOUNCER PUB 667.58, TOTAL 726.65  
**COURTS** ANDERSH, DOROTHY JURY 21.84, ANDERSH, JAMES JURY  
 27.02, ANTONSEN, ILA JURY 33.68, ARROW, ARNOLD JURY  
 25.54, BARKLEY, RAYMOND JURY 14.44, BODDICKER, JASON JURY  
 61.10, BOLTJES, CLARENCE JURY 72.20, BRECKE, DAVID JURY  
 21.84, BRUMBAUGH, CORALEE JURY 75.90, BUITENBOS, HENRY  
 JURY 35.16, BURMA, AMY JURY 86.26, COURNOYER, NICK JURY  
 21.84, DEAL, NORMAN JURY 21.84, DEHAAN, LEE JURY  
 35.90, DION, JODI JURY 10.74, DION, SARAH JURY 21.84,  
 DOLAN, SUSAN JURY 50.74, DOTY, ALICE JURY 27.02,  
 DRESSLER, EUGENE JURY 23.32, DUFRAIN, IONA JURY  
 75.90, DVORAK, MARK JURY 12.96, ESPINOZA, MELODI  
 SUBPOENA 20.70, FLYINGHAWK, ROBERT JURY 10.74, FORT  
 RANDALL TELEPHONE PHONE CHGS 37.18, GOEHRING, KEITH CT  
 ATTY 2,711.84, HETH, LINDA JURY 28.50, IBIS, CYNTHIA POOR  
 RELIEF TRANSCRIPTS 58.96, JAEGER, BERNICE JURY 21.84,  
 JANDREAU, DARYL JURY 21.84, JOHNSON, SHARON JURY 10.74,  
 KERNER, BRAD CT ATTY 2,582.00, KEZENA, JOSIAH JURY  
 22.58, KIRKIE OROZCO, JODY JURY 67.02, KNEBEL, STACY  
 JURY 61.84, KNOLL, JAMES JURY 34.42, KOCER, FRANCIS  
 JURY 23.32, KRCIL, KAREN JURY 21.84, KRENTZ, MARILYN  
 JURY 21.84, LAPOINTE, CANDACE JURY 21.84, LARSON, LORETTA  
 JURY 23.32, LEHMANN, KEVIN JURY 10.74, LEXISNEXIS MATTHEW  
 BENDE BOOKS 223.06, LHOTAK, JANET JURY 28.50, LINELL,  
 LEE JURY 10.74, MATTIS, ANGELA JURY 22.58,  
 MELMER, BEVERLY JURY 21.10, MORGAN, TRUDY A CRT APPT  
 1,207.00, MULDER & HEIN PROF LLC BOOKS 146.28, NACHTIGAL, BILL  
 JURY 44.78, NEDVED, JANET JURY 21.84, ODENS, MELISSA A  
 TRANSCRIPTS 229.20, PAULSON, NORMA JURY 33.68, PAYER, CLAY  
 JURY 32.20, PEDERSON, GALE JURY 24.80, PETERS, KAREN  
 JURY 69.24, PETRIK, VIRGINIA JURY 21.84, PRAVECEK, JESSE  
 JURY 21.84, PRIMEAUX, DAWN SUBPOENA 31.20, SCHAEFER,  
 DENNIS JURY 32.94, SCHULTE, MICHAEL JURY FEE 62.58,  
 SEJNOHA, MARY D JURY 21.10, SOUKUP, KIMBERLY JURY 21.84,  
 SOUKUP, MARLA JURY 25.54, SOUKUP, ROBERT JURY 21.84,  
 SQUIRRELCOAT, LYNDA JURY 10.74, SUMMERVILLE, ERIC JURY  
 37.38, SYBESMA, SAM JURY 37.38, TOLLIVER, ROBERT JURY  
 21.84, TRONVOLD, DENNIS JURY 10.74, VANDERHEIDEN, TERRY  
 JURY 69.98, VANDUYSEN, DANELDA JURY 76.64, WALDER, JEFFREY  
 JURY 10.74, WEBER, PEARL JURY 23.32, WEISSER,  
 SHIRLEY JURY 24.80, WEISSER, TAMMY JURY 21.84, WEST  
 PUBLISHING SUBSCRIPTION 32.00, WHALEN LAW OFFICE CT ATTY  
 16,633.50, WHITEHORSE, PATRICIA JURY 23.32, WIPF & COTTON LLC  
 CT ATTY 985.00, WYNIA, KARI JURY 43.30, TOTAL 27,028.42  
**AUDITOR** FORT RANDALL PHONE CHGS 49.14, OFFICE PRODUCTS  
 SUPPLIES 8.99, TOTAL 58.13  
**TREASURER** FORT RANDALL TELEPHONE PHONE CHGS 49.14, OFFICE  
 PRODUCTS CENTER SUPPLIES 106.72, TOTAL 155.86  
**STATES ATTORNEY** FORT RANDALL TELEPHONE PHONE 63.12, MULDER  
 & HEIN PROF LLC JULY & AUG UTILITY REIMB 600.00, OFFICE PRODUCTS  
 SUPPLIES 75.58, PARKHURST LAW OFFICE PC ST ATTY PRO-TEM 2,086.00,  
 WAGNER POST ST ATTY PUBLISHING 73.69, TOTAL 2,898.39  
**GOV BUILDINGS** APPEARA SUPPLIES 72.04, CITY OF LAKE ANDES  
 WATER/SEWER 346.50, FORT RANDALL PHONE CHGS 88.48, JEROME  
 BEVERAGE WATER 45.00, LAKE ANDES FARMER'S CO-OP SUPPLIES  
 4.17, NORTHWESTERN ENERGY ELECTRICITY 1,032.21, OFFICE PRODUCTS  
 SUPPLIES 3,664.29, PETRIK SANITATION GARBAGE PICKUP 49.50,  
 VERIZON BUSINESS PHONE CHGS 52.38, VERIZON WIRELESS PH CHGS  
 22.54, VERNON'S REPAIR MAINTENANCE 35.50, TOTAL 5,412.61  
**DIR OF EQUALIZATION** BUSINESS PRODUCTS INC SUPPLIES 106.07, FORT  
 RANDALL PHONE CHGS 49.14, GASRITE INC. FUEL CHGS 35.24,  
 OFFICE PRODUCTS SUPPLIES 211.64, TOTAL 402.09  
**REGISTER OF DEEDS** BUSINESS PRODUCTS INC SUPPLIES 12.72, FORT  
 RANDALL PHONE CHGS 49.14, MC LEOD'S OFFICE SUPPLY SUPPLIES  
 76.34, MICROFILM IMAGING SYSTEM SUPPLIES 36.10, TOTAL 174.30  
**VETERANS SERVICE** ADAM, ALMON MILEAGE 4.20, BAAN HOFFMAN, TONY  
 MLG 21.70, EITEMILLER, ARNOLD MLG 15.40, FORT RANDALL  
 TELEPHONE CHGS 49.14, HAAR, SHARON MLG 13.30, KOKESH,  
 EDWARD MILEAGE 14.00, OFFICE PRODUCTS CENTER SUPPLIES 40.99,  
 VERIZON WIRELESS PH CHGS 13.35, WIECHMANN, PAUL H MILEAGE  
 11.90, TOTAL 183.98  
**GIS** FORT RANDALL PHONE CHGS 49.14, OFFICE PRODUCTS SUPPLIES  
 113.97, TOTAL 163.11  
**SHERIFF** ALCO SUPPLIES 56.64, ALLTEL CELLPHONES 62.02,  
 COLE'S COMPUTERS PHONE 180.00, COMMERCIAL STATE BANK VISA  
 CHGS 237.55, DARWIN'S REPAIR REPAIRS 249.35, FORT RANDALL

TELEPHONE PHONE CHGS 477.00, GASRITE INC. FUEL 1,349.79, LAKE  
 ANDES FARMER'S CO-OP SUPPLIES 22.29, MODERN MARKETING SUPPLIES  
 122.28, OFFICE PRODUCTS SUPPLIES 267.12, OVERWEG GLASS &  
 AUTO REP REPAIRS 564.80, RAY O'HERRON CO SUPPLIES 103.40,  
 ROGS AUTO INC REPAIRS 319.46, SIRCHIE SUPPLIES 202.91, STATE  
 RADIO COMMUNICATION TELETYPE SERVICE 1,800.00, ULINE  
 SUPPLIES 103.97, VERIZON WIRELESS PH CHGS 33.74, VERIZON  
 WIRELESS PH CHGS 129.28, WAGNER POST & ANNOUNCER PUB  
 126.00, WOLLMAN'S PHARMACY SUPPLIES 5.58, TOTAL 6,413.18  
**JAIL** BUCHES GROCERIES 108.15, CHAMBERLAIN WHOLESALE  
 GROCERIES & SUPPLIES 2,096.40, CITY OF LAKE ANDES WATER/SEWER  
 431.21, COMMERCIAL STATE BANK VISA CHGS 186.50, LAKE  
 ANDES FARMER'S CO-OP SUPPLIES 353.05, NORTHWESTERN ENERGY  
 ELECTRICITY 1,868.11, OFFICE PRODUCTS SUPPLIES 325.83,  
 PENNINGTON COUNTY JAIL TRANSPORT 97.90, PETRIK SANITATION  
 GARBAGE PICKUP 49.50, SORLIEN PLUMBING REPAIRS 137.75,  
 WHOLESALE SUPPLY CO GROCERIES 318.50, TOTAL 5,979.45  
**JUV DETENTION** CITY OF LAKE ANDES WATER/SEWER 50.07, FORT  
 RANDALL PHONE CHGS 34.48, MINNEHAHA COUNTY JUVENIL JUV CARE  
 2,970.00, NORTHWESTERN ENERGY ELEC 55.88, VOLUNTEERS OF  
 AMERICA JUV HOUSING 4,400.00, TOTAL 7,510.43  
**SPECIAL LAW** GASRITE INC. FUEL 206.18, TOTAL 206.18  
**POOR RELIEF** COMMERCIAL STATE BANK VISA CHGS 79.00,  
**NURSE** DOOM, FRANCIS RENT 270.00, J&J SANITATION GARBAGE  
 22.63, NAMMINGA, LYNN TRAVEL 11.20, PLATTE HEALTH CENTER OFFICE  
 RENT 200.00, SLABA, JACQUELYN M MLG 24.03, TOTAL 527.86  
**WIC** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 294.72,  
 SLABA, JACQUELYN M MLG 106.67, 106.67 TOTAL 631.39  
**MENTALLY HANDICAPPED** ABILITY BUILDING SERVICE MENTAL DISABLE  
 600.00, GOEHRING, KEITH MI TRAINING 219.00, YANKTON COUNTY  
 SHERIFF'S FEES 25.00, TOTAL 844.00  
**MENTAL HEALTH** CENTER FOR INDEPENDENCE MONTHLY SUPPORT 120.00,  
 MINNEHAHA COUNTY AUDITOR MI 180.00, TOTAL 300.00  
**COUNTY EXTENSION** FORT RANDALL PHONE CHGS 49.14, GASRITE INC.  
 FUEL CHGS 2.95, TOTAL 52.09  
**WEED** BOMGAARS SUPPLY REPAIRS 79.99, FORT RANDALL PHONE CHGS  
 49.14, GASRITE INC. FUEL CHGS 496.31, VERIZON WIRELESS  
 PH CHGS 60.49, VERNON'S REPAIR 8.00, TOTAL 693.93  
**GENERAL FUND** TOTAL 60,441.05  
**HIGHWAY** BEST PROPANE LLC SUPPLIES 70.65, BIRSCHBACH EQ &  
 SUPPLY SUPPLIES 114.10, BOMGAARS SUPPLY SUPPLIES 1,015.94,  
 BROSZ ENGINEERING INC BRIDGE ANALYSIS 510.00, CITY OF LAKE ANDES  
 WATER/SEWER 44.62, CITY OF PLATTE WATER/SEWER 32.65,  
 CITY OF WAGNER WATER/SEWER 45.34, COMMERCIAL ASPHALT & MAT  
 RUT FILLING & HOT MIX 102,938.43, COUNTRY PRIDE COOPERATIVE  
 SUPPLIES & REPAIRS 7,046.29, DAKOTA'S BEST SEED SUPPLIES 25.47,  
 DIAMOND MOWERS SUPPLIES 78.54, FORT RANDALL PHONE CHGS  
 205.78, GREAT PLAINS INTL TRUCKS REPAIRS 1,588.05, HORST,  
 JERRY TRAVEL 8.55, JOHN'S TIRE SERVICE SUPPLIES & REPAIRS  
 135.00, KNIFFEN, DOUG TRAVEL 8.55, KOK, DALLAS GARBAGE  
 PICKUP 300.00, KOK, DALLAS TRAVEL 8.11, LAKE ANDES  
 FARMER'S CO-OP SUPPLIES 96.90, MARK'S MACHINERY SUPPLIES  
 74.00, MIDSTATE COMMUNICATIONS PHONE CHGS 72.38, MIDWEST AG  
 CENTER SUPPLIES 231.04, NORTHWESTERN ENERGY ELECTRICITY 299.06,  
 OFFICE PRODUCTS SUPPLIES 7.09, PAYER HARDWARE UPS FEES  
 9.70, PLATTE FORD SUPPLIES 90.36, QWEST PHONE CHGS 7.03,  
 ROGS AUTO INC REPAIRS 279.97, SD DOT BRIDGE WORK 509.81,  
 SEVERSON OIL COMPANY SUPPLIES 2,048.91, SHEEHAN EQUIPMENT CO  
 SUPPLIES 164.90, STRAND, TRACY TRAVEL 8.55, VALLEY PUMP  
 SUPPLIES 48.00, VERIZON WIRELESS PH CHGS 108.10, VERIZON  
 WIRELESS CELLPHONE CHGS 44.75, WAGNER AUTO SUPPLY SUPPLIES  
 82.91, WAGNER BUILDING SUPPLY SUPPLIES 149.71, WAGNER POST &  
 ANNOUNCER PUB 31.50, WANDA STANGE PROPRATE SE CDL DRUG  
 TESTING 35.00, WEISSER OIL CO SUPPLIES 2,955.66, WHEELCO  
 BRAKE & SUPPLY SUPPLIES & REPAIRS 769.48, WW TIRE SUPPLIES  
 2,905.38, **HIGHWAY TOTAL** 125,206.26  
**REGIONAL E911** ARMOUR INDEPENDENT PHONE CHGS 16.37, FORT RANDALL  
 PHONE CHGS 262.89, MIDSTATE COMM PH CHGS 199.17, TOTAL 478.43  
**COUNTY BUILDING** LAKE ANDES FARMER'S CO-OP SUPPLIES 228.58,  
**EMERGENCY DISASTER** CHARLES MIX ELECTRIC UTILITIES 46.29,  
**LEPC** WAGNER POST PUB 31.50, **GRAND TOTAL** 186,432.11

  
 Keith Mushtiz, Chairman

  
 Angela Meyerink, Auditor

**Charles Mix County Commissioners**  
**August 20, 2009**

The Charles Mix County Commission met in adjourned session at 9:00am on August 20, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Auditor Angela Meyerink present.

**Agenda** A motion was made by VonEschen 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. All in favor, motion carried.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the Aug. 6, 2009 meeting. All in favor, motion carried.

**Auditor Account** A motion was made by Mushitz and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending July 31, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$4,431,450.91
TOTAL CASH	600.00
TOTAL CHECKS	14,475.16
<b>TOTAL</b>	<b>\$4,446,526.07</b>

**DEEDS** Motion by VonEschen and seconded by Drapeau to accept the Register of Deeds Statement of Fees collected during the month ending July 31, 2009 for \$6,215.00. All in favor, motion carried.

**Auto-Supplement** A motion was made by VonEschen and seconded by Mushitz to auto-supplement the Park and Rec Budget by \$10,464.00 in order to disburse the Title V grant funds received. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz to Auto-supplement the Dom Abuse fund by \$2,000 in order to disburse funds accumulated as per SDCL 25-10-16. All in favor, motion carried.

**Contingency Transfer** A motion was made by VonEschen and seconded by Mushitz to approve Resolution 09-07 which states: Whereas expenditures exceeded the anticipated budget for Juvenile Detention and County Coroner, we the Board of Charles Mix County Commission do hereby transfer the sum of \$25,000 and 5,000 respectively. All in favor, motion carried.

**Personnel** The Commission met with Noreen Strid concerning the bookkeeping work done for the weed supervisor. The Commission suggested discussing it with the weed board. The maintenance agreement for the GPS unit was also discussed. No official action was taken at this time.

**Gas-Rite** The Commission met with representatives from Gas-Rite. Also present was Sheriff Westendorf. A motion was made by VonEschen and seconded by Mushitz to enter into an agreement to set the county "lock-in" price for 2,000 gals of unleaded gas per mo at a cost of \$2.00 per gal before tax. If gas prices indicate a downward trend the contract will be re-written. All in favor, motion carried.

**Liquor License Hearing** At 10:30am a public hearing was held concerning a temporary liquor license. As no opposition was made, a motion was made by VonEschen and seconded by Mushitz to approve a temporary retail (on-sale) Malt Beverage license for the Wagner Labor Day Committee, for the 5<sup>th</sup> day of Sept, 2009 at the location described as Lot 2-Wagner area Growth Addt. in the SW ¼ SE ¼ and SE ¼ SE ¼ 35-96-63 CHARLES MIX COUNTY. All in favor, motion carried.

**EDS** The Commission met with Emergency Mngmt Director Ron Gall. A motion was made by VonEschen and seconded by Mushitz authorizing the signing of an agreement that transfers certain equipment to the fire departments and cities. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz approving travel for Gall to the fall convention to be held in Brookings Sept 15-17, 2009. All in favor, motion carried.

**Fuel Bids** A motion was made by VonEschen and seconded by Mushitz to approve the fuel bids from Aug 15, 2009 to Sept 14, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
DIESEL FUEL	Country Pride/Wagner	#2	2.15
PROPANE	United Energy		1.13
<b>DISTRICT #2</b>	<b>LAKE ANDES</b>		
DIESEL FUEL	Country Pride/ Wagner	#2	2.15
PROPANE	LA Farmer's Coop		1.05
<b>DISTRICT #3</b>	<b>PLATTE</b>		
DIESEL FUEL	Severson Oil	#2	2.239
PROPANE	County Pride/Platte		1.1053
<b>GEDDES SHOP</b>			
DIESEL FUEL	Geddes Coop	#2	2.195
PROPANE	County Pride/Platte		1.1053

**Hwy** The Commission met with Highway Supt Doug Kniffen. Also present was Monica Wepking of the Wagner Post and Don Hosek. Kniffen reported that the hoop building was completed, concrete has been crushed and work has begun on the bridge north of Wagner.

The Commission advised Kniffen to leave the load limits in place on the Platte Creek Road in order to preserve the blotter. Discussion was held concerning a 4 way stop in the Ravinia area. No official action is being taken at this time. More information as to how to proceed is needed.

**Bid** A motion was made by VonEschen and seconded by Mushitz to advertise for a 60'x 80' addition to the Wagner Highway shop. All in favor, motion carried.

**Travel** A motion was made by VonEschen and seconded by Mushitz to approve travel for Angie Meyerink, Monica Walder, Karol Kniffen, Doug Kniffen and Keith Mushitz to attend the County Convention in Watertown Sept. 21-23. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:10pm and reconvened at 1:15pm.

**DOE** A motion was made by VonEschen and seconded by Mushitz approving travel for the Assessors staff to attend training in Yankton August 25, 2009. All in favor, motion carried.

**Plat** A motion was made by Mushitz and seconded by VonEschen to approve the plat described as: Plat of P & C Johnson Addition in S23-T98N-R69W of the 5<sup>th</sup> PM Charles Mix County, SD. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve the plat described as: Survey Plat of DenBesten Tract 1, in the SE ¼ of S6-T98N-R68W of the 5<sup>th</sup> PM Charles Mix County, SD. All in favor, motion carried.

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

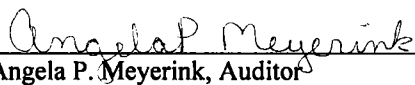
**New Business** The Commission visited with Treasurer Kniffen and Auditor Meyerink concerning the collection of delinquent taxes within the county. Some communities have expressed concern on the time given before properties can be sold. The state will be contacted on alternative methods for collecting delinquent taxes.

**Adjourn** A motion was made by Mushitz and seconded by VonEschen to adjourn until the special session to be held at 10:00am on Sept 1, 2009. The special session will include a public hearing for the purpose of reviewing the provisional budget. All in favor, motion carried.

<b>COMMISSIONERS</b>	CHARLES MIX COUNTY NEWS	PUB	274.87,	GUNDERSON
PALMER NELSON	LEGAL COUNSEL	147.72,	MUSHITZ, KEITH	
TRAVEL	148.05,	PLATTE ENTERPRISE	PUBLISHING	347.87, SD ASSOC OF
CO COMMISSION	CO CONV REG	160.00,	TOTAL	1,078.51
<b>INSURANCE</b>	SD PUBLIC ASSURANCE ALLI	INSURANCE FEES	266.00,	
<b>COURTS</b>	ANDERSON, CONNIE	SUBPOENA	31.90,	ANDERSON, RAYMOND
SUBPOENA	31.90,	BERGENDAHL, DAVID	COURT REPORTER	86.00,
BRALEY, CHRISTOPHER	COURT APPOINTED ATTORNEY	1973.15,		
DEJONG, LLOYD	JURY	147.36,	FEENSTRA, TRACIE	SERVICES
1,320.00,	GREGER, SAM SR	SUBPOENA	30.50,	HAHN, CARMEN
SUBPOENA	30.50,	HOILIE, AMY	SUBPOENA	24.20,
SUBPOENA	20.70,	JOSEPH, DEANNA	SUBPOENA	20.70,
ALISHA	JURY	83.30,	NIELSEN, BONNIE	JURY
110.36,	ODENS, MELISSA A	COURT REPORTER	26.60,	PLATTE HEALTH CENTER
BLOOD ALCS (3)	249.00,	WAGNER COMMUNITY HOSPITA	BLOOD ALCS	(22)
550.00,	THALER, RAMONA	JURY	122.20,	VESELY, ANN
JURY	104.44,	WEST PUBLISHING CORP	SUBSCRIP	177.50,
WHALEN LAW OFFICE	APPOINTED ATTORNEY	14587.07	ZEISLER,	
DALE	JURY FEES	55.18,	TOTAL	19,926.95
<b>AUDITOR</b>	QWEST PHONE	6.38,	SD ASSOC OF CO COMMISSION	CO
CONV REG	160.00,	TOTAL	166.38	
<b>TREASURER</b>	LAKE FRONT TECHNOLOGY	SOFTWARE	274.99,	QWEST
PHONE	10.28,	SDACO CONV REG	160.00,	TOTAL
445.27	<b>STATES ATTORNEY</b>	MULDER & HEIN PROF LLC	TRAVEL	62.30,
QWEST	PHONE	4.47,	TOTAL	66.77
<b>GOV BUILDINGS</b>	COLE PAPERS	SUPPLIES	152.72,	GUS STOPP III
FUEL	22.73,	QWEST PHONE	33.37,	TRI-STATE TURF & IRRIGAT
REPAIRS	456.00,	TOTAL	664.82	
<b>DIR OF EQUALIZATION</b>	MAZOUREK, JOANN	MEALS	30.91,	QWEST
PHONE	9.81,	SDAAO CLASSES	100.00,	TOTAL
140.72	<b>REGISTER OF DEEDS</b>	MICROFILM IMAGING SYSTEM	SCANNING	255.00,
QWEST PHONE	5.42,	SDACO CONV REG	160.00,	TOTAL
420.42	<b>VETERANS SERVICE</b>	BAAN HOFFMAN, TONY	MLG	22.40,
KOKESH, EDWARD	TRAVEL	14.00,	QWEST PHONE	6.75,
TRONVOLD, JOHN	MLG	22.40,	WIECHMANN, PAUL H	TRAVEL
11.90,	TOTAL	77.45		
<b>GIS</b>	QWEST PHONE	.24,	STRID, NOREEN	MEALS
40.61,	TOTAL	40.85		

**SHERIFF** GASRITE INC. FUEL 1,410.70, JANE'S COUNTRY SUPPLIES  
 120.00, VOYAGER REPAIRS/GAS 436.70, TOTAL 1,967.40  
**JAIL** BUCHES GROCERIES 71.06, CASH-WAY DISTRIBUTING SUPPLIES,  
 GROC, PRISONER CARE 3,432.18, JONES FOOD CENTER GROCERIES  
 291.87, QWEST PHONE 25.14, TOTAL 3,820.25  
**SPECIAL LAW** GASRITE INC. FUEL 760.02, VOYAGER REPAIRS/GAS  
 303.84, TOTAL 1,063.86  
**PUBLIC WELFARE** DAILY REPUBLIC MATERIALS 142.00,  
**NURSE** ALCO NURSES SUPPLIES 11.37,  
**MENTALLY HANDICAPPED** BREVIK LAW OFFICE SERVICES 169.88,  
 LIFEQUEST DISABLED 1,200.00, TOTAL 1,369.88  
**MENTAL HEALTH** DIETRICH, DONNA K MI 452.92, KITTELSON, JOAN  
 MI 30.00, LEWIS & CLARK MENTAL HEA MI 142.00, MINNEHAHA COUNTY  
 AUDITOR MI 112.50, REHFUSS, CATHY MI 45.00, SWANDA, KAREN  
 MI 15.00, TOTAL 797.42  
**COUNTY FAIR** CITY OF LAKE ANDES WATER 53.46, DEURMIER, MARY ANN  
 MLG 8.05, DEWALD, RUBY MLG 25.90, FT RANDALL PHONE 25.01,  
 GERARD, DENNIS JUDGE 94.40, GUS STOPP III GAS 24.97, HERSMAN,  
 SUE MLG 30.80, KRAMER, BOB MLG/FEE 132.20, MOHRHAUSER, DUSTIN  
 MLG/FEE 166.00, NORTHWESTERN ENERGY UTILITIES 79.56, RENNOLET,  
 ROBERT MLG/FEE 64.90, RINGKOB, CHUCK MLG/FEE 134.30, SCHELSKE,  
 GARY MLG/FEE 89.90, SILBAUGH, MARLENE MLG 15.40, VANDERPOL,  
 JAMIE FEE/MLG 45.00, VANZEE, SARA MLG 9.80, TOTAL 1,000.65  
**COUNTY EXTENSION** BULTSMA, BRENDA K MLG 22.40, COMMERCIAL STATE  
 BANK SUPPLIES 285.35, DEURMIER, MARY ANN MLG 8.05, JOHNSON,  
 CARRIE SUPPLIES 13.78, JOHNSON, CARRIE MLG 16.80, NDSU  
 SUBSCRIP 199.72, OFFICE PRODUCTS CENTER SUPPLIES 62.58, PUMPERNIKS  
 FUEL 84.68, QWEST PHONE 11.34, UHERKA, NORM MLG 17.50, WOLLMAN'S  
 ANDES PHARMACY SUPPLIES 18.56, TOTAL 740.76  
**WEED** ANDERSH, JAMES TRAVEL 16.10, C&R INC REPAIRS 116.05,  
 IEDEMA REPAIR REPAIR 260.69, MILLS, MARVIN WEED MLG 10.50,  
 NEPODAL, LYLE D TRAVEL 32.20, QWEST PHONE 2.66, RADOS,  
 CLAYTON TRAVEL 17.50, VANDERWERFF IMPLEMENT IN REPAIRS  
 158.40, TOTAL 614.10  
**HIGHWAY** AVERA ST BENEDICT DRUG TEST 50.00, GASRITE INC. GAS  
 3,032.51, JEBRO INCORPORATED CHIP SEAL 119,387.21, MEYERINK  
 FARM SERVICE PARTS 82.00, QWEST PHONE 2.62, SDACO CO CONV  
 REG 160.00, TOTAL 122,714.34  
**REGIONAL E911** QWEST PHONE 719.52  
**COUNTY BUILDING** MIDWEST AG CENTER HOOP BLDG 10,201.31,  
**EMERGENCY DISASTER** GALL, RONALD MLG 56.70  
**DOMESTIC ABUSE** NATIVE AMERICAN WOMEN'S SERVICES 1,320.00,  
 YANKTON WOMENS CENTER/SH SERVICES 660.00, TOTAL 1,980.00  
**LEPC** PLATTE ENTERPRISE FEES 23.63 **GRAND TOTAL** 170,517.33

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

Charles Mix County Commission  
 Special Meeting  
 Sept 1, 2009

The Charles Mix County Commission met in special session at 10:00am on Sept. 1, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau, Commissioner Neil VonEschen and Auditor Angela Meyerink present.

**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.

**Insurance** The Commission met with Mike Miller, Tom Dice and Doug Carlson concerning an insurance proposal from Dakota Care. The Commission will meet with the employees to discuss possible insurance changes. No official action taken.

**Budget** A public hearing was held on the provisional budget. No public testimony was presented and no changes were made at this time. It was noted that the line referred to as judicial does not include the Clerk of Courts, Judges or Court Services. Those Departments are funded through the state and not the county. No official action was taken and the budget will be approved at the Sept. 17, 2009 meeting.

**Base One Agreement** The Commission met with Hwy Supt. Kniffen. A motion was made by Drapeau and seconded by VonEschen to enter into an Agreement with the Yankton Sioux Tribe. All in favor, motion carried. The wording of the agreement is as follows:

WHEREAS, Charles Mix County and the Yankton Sioux Tribe shall enter into an agreement for the application of Base One®, aggregate base stabilizer, on Segment 89L15, South of Wagner, and

WHEREAS, the estimated cost is four thousand nine hundred and fifty dollars (\$4,950.00),

NOW THEREFORE, the parties to this AGREEMENT agree as follows:

Charles Mix County will perform the following activities:

Charles Mix County shall furnish the labor and equipment for the Base One Project. The equipment that will be furnished will be: two blades, two packers, two water trucks, and two flag persons.

Yankton Sioux Tribe will perform the following activities:

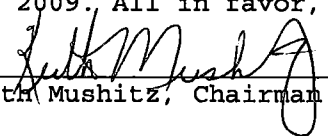
Yankton Sioux Tribe shall pay for all the Base One aggregate base stabilizer material. This material includes 275g at \$18.00 per for a total cost of materials of \$4,950.00.

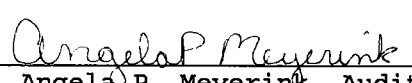
This agreement is binding upon the signatories hereto as representatives of their respective organizations.

**Hwy** A motion was made by VonEschen and seconded by Drapeau to purchase a 16' box and hoist at a price of \$28,000 and a snow plow at a price of approximately \$8,000 from Northern Truck Equipment. All in favor, motion carried.

**Sheriff** The Commission met with Sheriff Westendorf. A motion was made by VonEschen and seconded by Drapeau to approve the hiring of Willard Bruguier Jr. as a full-time certified Deputy. This hiring is the result of a COPS Grant. Employment will begin Sept. 1, 2009 with a beginning salary of \$12.85. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held at 9:00am on Sept. 10, 2009. All in favor, motion carried.

  
\_\_\_\_\_  
Keith Mushitz, Chairman

  
\_\_\_\_\_  
Angela P. Meyerink, Auditor



**Charles Mix County Commissioners**  
**Sept 10, 2009**

The Charles Mix County Commission met in adjourned session at 9:00am on Sept 10, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen, Commissioner Sharon Drapeau and Auditor Angela Meyerink present.

**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda as presented with the addition of EDS. Any other 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 VonEschen and seconded by Drapeau to approve the minutes of the Aug. 20, 2009 meeting. All in favor, motion carried. A motion was made by Drapeau and seconded by VonEschen to approve the minutes of the Sept 1, 2009 meeting. All in favor, motion carried.

**Contingency Transfer** A motion was made by VonEschen and seconded by Mushitz to approve Resolution 09-08 which states: Whereas expenditures exceeded the anticipated budget for Juvenile Detention, we the Board of Charles Mix County Commission do hereby transfer the sum of \$25,000 from the Contingency fund to the Juvenile fund. All in favor, motion carried.

**Cash Transfer** A motion was made by VonEschen and seconded by Drapeau to transfer \$400,000 cash to the highway cash account as designated in the approved budget. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending Aug. 31, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$4,014,572.21
TOTAL CASH	600.00
TOTAL CHECKS	157,020.57
<b>TOTAL</b>	<b>\$4,172,192.78</b>

**DEEDS** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Aug 31, 2009 for \$6,107.70. All in favor, motion carried.

**Flu Shots** The Commission met with County Health Brenda Plooster. A motion was made by VonEschen and seconded by Drapeau to pay ½ of the cost of flu shots given by the County Nurses to county employees. All in favor, motion carried.

**HAVA Grant** A motion was made by Drapeau and seconded by VonEschen to approve a HAVA grant proposal written by Auditor Meyerink for the installation of a Handicap accessible door in the courthouse basement. All in favor, motion carried.

**Executive Session** A motion was made by Drapeau and seconded by VonEschen to enter into executive session to discuss legal matters at 9:34am. Chairman Mushitz declared an end to executive session at 9:40am. No official action was taken.

**EDS** The Commission met with Ron Gall to discuss shelters. An EOP exercise will be held the last week of Sept at the 4-H center.

**Legal** The Commission met with State's Attorney Pam Hein, Tom Tobin, Tim Whalen and Scott Podhradsky. A motion was made by VonEschen and Seconded by Drapeau to enter into executive session at 10:04am to discuss litigation. Chairman Mushitz declared an end to executive session at 11:45am.

**Legal Counsel** A motion was made by VonEschen and seconded by Mushitz to retain Tom Tobin's service for the purpose of submitting a request for extension and to attend a meeting where information may be presented concerning litigation. The cost will not exceed \$1,000. Yea 2, Nay 1. Motion carried.

**Fuel Bids** A motion was made by VonEschen and seconded by Mushitz to approve the fuel bids from Sept 15, 2009 to Oct 14, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED	
DIESEL FUEL	Weisser Oil	#2	2.15
PROPANE	Country Pride/Wagner		1.13
DISTRICT #2	LAKE ANDES		
DIESEL FUEL	Country Pride/ Wagner	#2	2.15
PROPANE	Country Pride/ Wagner		1.05
DISTRICT #3	PLATTE		
DIESEL FUEL	Severson Oil	#2	2.239
PROPANE	Severson Oil		1.1053
GEDDES SHOP			
DIESEL FUEL	Geddes Coop	#2	2.195
PROPANE	Severson Oil		1.1053

**Hwy** The Commission met with Hwy Supt. Kniffen. Tribal Road Inventories were discussed. No official action taken.

**Bids** There were no bids submitted for the Wagner shop addition. The bids will be advertised again with additional details and requirements.

**Recess/Reconvene** Chairman Mushitz declared an end to executive session at 12:06pm. The Commission reconvened at 1:10pm.

**GIS** The Commission met with Noreen Strid. She reported on the extended warranty purchase and additional software purchase for the GPS unit.

**Insurance** A motion was made by VonEschen and seconded by Drapeau to declare Dakota Care as the health insurance carrier for the county effective Oct. 1, 2009. All in favor, motion carried.

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

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held Sept. 17, 2009 at 9:00am. All in favor, motion carried.

**PAYROLL** COMMISISONERS 2721.40, AUDITORS 3161.57, TREASURER 5920.99, STATES ATTORNEY 9154.96, GOV BUILDINGS 2601.76, DIR OF EQUALIZATION 9336.42, REGISTER OF DEEDS 6255.91, VETERANS SERVICE 975.00, GIS 2896.56, SHERIFF 13004.53, JAIL 14423.28, CORONER 58.00, JUVENILE DETENTION 3941.42, SPECIAL LAW 5399.83, NURSES 2788.74, POOR RELIEF 2152.81, COUNTY EXTENSION 1911.05, WEED 2200.75, COUNTY ROAD & BRIDGE 36654.34, E-911 FUND 12251.13, EMERGENCY DISASTER 1250.00, WIC 1936.57, BLUE CROSS 20491.68, MEDICARE MATCH 1916.63, PENSION MATCH 7560.60, FICA MATCH 8195.30.

**COMMISSIONERS** ANDES STATE BANK SERVICES 9.80, PLATTE ENTERPRISE PUBLISHING 351.36, WAGNER POST & ANNOUNCER PUBLISHING 658.65, TOTAL 1,019.81

**COURTS** CHRISTENSEN, LINDA SUBPOENA 24.20, DEJONG, LLOYD JURY 73.68, FORT RANDALL TELEPHONE UTILITIES 37.18, GOEHRING, KEITH CRT APPOINTED ATTNY 722.23, HARE, LAURA SUBPOENA 122.90,

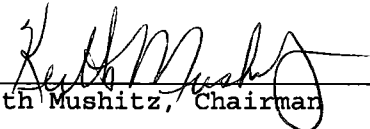
HUDSON, PATRICIA SUBPOENA 31.20, KAFKA, DAN D SUBPOENA 31.20,  
 NACHTIGAL, ALISHA JURY 83.30, NIELSEN, BONNIE JURY 55.18,  
 ODENS, MELISSA A CRT REPORTER 60.80, STROUSE, RICHARD JURY 72.20,  
 THALER, RAMONA JURY 61.10, VESELY, ANN JURY 52.22, WIPF & COTTON LLC  
 CRT APPOINTED ATTN 163.60, TOTAL 1,590.99  
**AUDITOR** FT RANDALL TELEPHONE UTILITIES 49.14, MEYERINK, ANGIE  
 TRAVEL 41.62, OFFICE PRODUCTS SUPPLIES 239.99, TOTAL 330.75  
**TREASURER** FT RANDALL TELEPHONE UTILITIES 49.14,  
**STATES ATTORNEY** FT RANDALL TELEPHONE UTILITIES 63.12, MULDER & HEIN  
 SUPPLIES 30.00, UTILITY REIMBURSEMENT 300.00, OFFICE PRODUCTS  
 SUPPLIES 66.09, WAGNER POST PUBLISHING 10.21, TOTAL 469.42  
**GOV BUILDINGS** A&B ACCESSIBILITY INC REPAIRS 295.92, APPEARA  
 SUPPLIES 45.26, CITY OF LAKE ANDES UTILITIES 342.20, VISA  
 SUPPLIES 54.00, FORT RANDALL TELEPHONE UTILITIES 88.48,  
 GUS STOPP III FUEL 10.82, JEROME BEVERAGE SUPPLIES 112.15,  
 LAKE ANDES FARMER'S CO-O SUPPLIES 98.23, NORTHWESTERN ENERGY  
 UTILITIES 1,092.80, OFFICE PRODUCTS SUPPLIES 533.26, PAYER  
 HARDWARE SUPPLIES 93.98, PETRIK SANITATION UTILITIES 49.50,  
 VERIZON PHONE CHGS 56.24, VERIZON WIRELESS PHONE CHGS 24.21,  
 TOTAL 2,897.05  
**DIR OF EQUALIZATION** CIMPL, MARTI TRAVEL 8.54, FORT RANDALL  
 TELEPHONE UTILITIES 49.14, FUCHS, SHERRI TRAVEL 7.03,  
 GASRITE INC. FUEL CHGS 113.14, GUS STOPP III FUEL 43.99,  
 KRCIL, KAREN TRAVEL 7.04, MAZOUREK, JOANN TRAVEL 4.27,  
 MEYERINK, SETH REPAIRS 152.63, OFFICE PRODUCTS SUPPLIES  
 482.18, TOTAL 867.96  
**REGISTER OF DEEDS** FORT RANDALL TELEPHONE UTILITIES 49.14,  
 MICROFILM IMAGING SYSTEM IMAGING 655.00, OFFICE PRODUCTS SUPPLIES  
 54.11, TOTAL 758.25  
**VETERANS SERVICE** EITEMILLER, ARNOLD MLG 15.40, FORT RANDALL  
 TELEPHONE UTILITIES 49.14, KOKESH, EDWARD MLG 14.00,  
 TRONVOLD, JOHN I MLG 22.40, VERIZON WIRELESS CELLPHONE CHGS  
 .98, WIECHMANN, PAUL H MLG 11.90, TOTAL 113.82  
**GIS** COMMERCIAL STATE BANK SUPPLIES 199.36, FORT RANDALL  
 TELEPHONE UTILITIES 49.14, GASRITE INC. FUEL 46.26, STRID,  
 NOREEN TRAVEL 19.21, TOTAL 313.97  
**SHERIFF** ALLTEL PHONE 63.97, CITY OF LAKE ANDES UTILITIES 421.21,  
 VISA TRAVEL, SUPPL 713.17, FORT RANDALL TELEPHONE UTILITIES  
 476.75, PLATTE ENTERPRISE PUB 73.50, VERIZON PHONE 176.92,  
 WAGNER POST PUB 147.00, WEISSER OIL FUEL 58.95, TOTAL 2,131.47  
**JAIL** VISA GROCERIES, SUPPL 198.20, NW ENERGY UTILITIES  
 1,776.76, PETRIK SANITATION UTILITIES 49.50, TOTAL 2,024.46  
**CORONER** PETERS, CHAD CORONER MLG 52.55,  
**JUVENILE DETENTION** CITY OF LAKE ANDES UTILITIES 41.72, FORT  
 RANDALL TELEPHONE UTILITIES 34.48, MINNEHAHA COUNTY JUVENIL  
 PRISONER HOUSING 7,425.00, NORTHWESTERN ENERGY UTILITIES 42.86,  
 VOLUNTEERS OF AMERICA DA SERVICES 2,000.00, TOTAL 9,544.06  
**POOR RELIEF** RISTY, MAXINE J POOR RELIEF TRANSCRIPTS 64.10  
**NURSE** DOOM, FRANCIS RENT 270.00, J&J SANITATION UTILITIES  
 22.63, NAMMINGA, LYNN TRAVEL 44.80, PLATTE HEALTH CENTER RENT  
 200.00, SLABA, JACQUELYN M TRAVEL 54.64, WAGNER POST & ANNOUNCER  
 PUBLISHING 126.00, TOTAL 718.07  
**WIC** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 278.08,  
 SLABA, JACQUELYN M TRAVEL 139.60, TOTAL 647.68  
**MENTALLY HANDICAPPED** CREIGHTON THURMAN LAW OF SERVICES 179.86,  
 DIETRICH, DONNA K SERVICES 315.28, EKEREN, MARV MI HEARING  
 45.00, FOX YOUNGBERG & LEWNO PC SERVICES 193.16, GOEHRING, KEITH  
 SERVICES 855.12, HOSMER, DAVID SERVICES 116.18, MIKELSON, GARY E  
 SERVICES 173.32, REHFUSS, CATHY MI HEARING 45.00, SLOWEY COURT  
 REPORTING SERVICES 200.00, YANKTON COUNTY SHERIFF'S SERVICES  
 100.00, YANKTON COUNTY TREASURER SERVICES 103.75, TOTAL 2,326.71  
**MENTAL HEALTH** ABILITY BUILDING SERVICE SERVICES 600.00, CENTER FOR  
 INDEPENDENCE SERVICES 120.00, TOTAL 720.00  
**RECREATION** TITLE 5 GRANT BOYS & GIRLS CLUB 10,464.09  
**COUNTY FAIR** CITY OF LAKE ANDES UTILITIES 41.36, FORT RANDALL  
 TELEPHONE UTILITIES 23.11, LAKE ANDES FARMER'S CO-O MATERIALS  
 99.26, NORTHWESTERN ENERGY UTILITIES 81.07, TOTAL 244.80  
**COUNTY EXTENSION** FORT RANDALL TELEPHONE UTILITIES 49.14,  
 GASRITE INC. FUEL CHGS 36.27, HANSON CO. EXTENSION SUPPLIES  
 116.36, OFFICE PRODUCTS CENTER MATERIALS 45.17, TOTAL 246.94  
**WEED** GASRITE INC. FUEL CHGS 176.39, CITY OF GEDDES CHEMICALS  
 142.00, FORT RANDALL TELEPHONE UTILITIES 49.14, PLATTE EPRISE  
 PUBLISHING 52.50, VERIZON WIRELESS PHONE 45.13,  
 WAGNER POST PUBLISHING 105.00, TOTAL 393.77  
**GENERAL TOTAL** 38,166.25  
**HIGHWAY** ALLIED INDUSTRIAL DISTRI SUPPLIES 145.46,

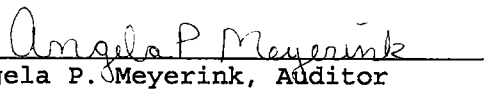
BOMGAARS SUPPLIES 437.38, BUTLER MACHINERY CO SUPPLIES 681.86, CITY OF LAKE ANDES UTILITIES 34.67, CITY OF PLATTE 33.34, CITY OF WAGNER UTILITIES 39.22, VISA SUPPLIES 58.29, COUNTRY PRIDE COOPERATIV SUPPLIES, REPAIRS 8,535.51, DIAMOND MOWERS SUPPLIES 438.13, FARMERS ALLIANCE/UNITED FUEL 2,673.15, FORT RANDALL TELEPHONE UTILITIES 205.78, GASRITE INC. FUEL 946.52, GEDDES CO-OP SUPPLIES & REPAIRS 1,247.99, HOLTER, NICK SUPPLIES 10.60, JD EVANS EQ CO SUPPLIES, UTILITIES 121.24, JOHN'S TIRE SERVICE REPAIRS 30.00, LAKE ANDES FARMER'S CO-O SUPPLIES 1.65, LAKEVIEW MANUFACTURING REPAIRS 45.00, MEYERINK FARM SERVICE SUPPLIES 449.68, MIDSTATE COMMUNICATIONS UTILITIES 81.20, MIDWEST AG CENTER SUPPLIES 19.31, MOZE F SANITATION UTILITIES 40.00, NEWMAN SIGNS INC SUPPLIES 281.32, NORTHWESTERN ENERGY UTILITIES 267.54, OFFICE PRODUCTS CENTER SUPPLIES 129.99, PLATTE ENTERPRISE PUBLISHING 50.26, POWER PLAN SUPPLIES 78.99, ROGS AUTO INC SUPPLIES 19.49, SD DEPT OF TRANSPORTATIO HIGHWAY BRIDGE RESERVE 282.95, SEVERSON OIL COMPANY SUPPLIES 4,352.33, SHEEHAN EQUIPMENT CO SUPPLIES 1,383.84, TRAIL KING INDUSTRIES IN SUPPLIES 74.10, VERIZON WIRELESS CELLPHONE 245.39, WAGNER AUTO SUPPLY SUPPLIES 314.38, WAGNER BUILDING SUPPLY SUPPLIES 194.01, WAGNER POST & ANNOUNCER PUBLISHING 52.50, WEISSER OIL CO SUPPLIES 1,898.07, WHEELCO BRAKE & SUPPLY SUPPLIES 1.92, TOTAL 25,903.06

**REGIONAL E911** ARMOUR INDEPENDENT TELEP UTILITIES 16.37, FORT RANDALL TELEPHONE UTILITIES 262.89, MIDSTATE COMMUNICATIONS UTILITIES 199.17, TOTAL 478.43

**EMERGENCY DISASTER** CHARLES MIX ELECTRIC TOWER ELEC 46.29,

**GRAND TOTALS 64,594.03**

  
 \_\_\_\_\_  
 Keith Mushitz, Chairman

  
 \_\_\_\_\_  
 Angela P. Meyerink, Auditor

Charles Mix County  
 Commissioner Meeting  
 Sept 17, 2009

The Charles Mix County Commission met in adjourned session at 9:00am on Sept. 17, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present.

**Agenda** A motion was made by VonEschen and Seconded by Mushitz to approve the agenda as presented. Any additions and/or deletions will be made as deemed necessary by a majority vote of the Commission.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the Sept. 10, 2009 meeting as presented. All in favor, motion carried.

**Poor Relief** The Commission met with Poor Relief Director Kristina Kranig. A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 9:12am to discuss poor relief claims. Chairman Mushitz declared an end to executive session at 9:42am.

A motion was made by VonEschen and seconded by Drapeau to deny claim #17-79 as a third party payment source is available. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to approve payment of \$1,808.83 for claim #17-73. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to make a partial payment in the amount of \$4,070.66 for claim #17-78. All in favor, motion carried.

**Budget** After adjusting the County Building expenditure line by \$230,000 for the purpose of a highway shop addition in Wagner, a motion was made by VonEschen and seconded by Drapeau to approve Resolution 09-10 as follows:

**ADOPTION OF ANNUAL BUDGET  
 FOR CHARLES MIX COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 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 it's institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause the 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, elimination's and additions have been made thereto. Now therefore be it resolved, that such provisional budget as amended and all its purposed, 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, 2010 and ending December 31, 2010 and the same is hereby approved and adopted by the Board of County Commissioners of Charles Mix County, South Dakota, this 17<sup>th</sup> day of Sept. 2009.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Charles Mix County, SD. The accompanying taxes are levied by Charles Mix County for the year Jan 1, 2010 through December 31, 2010. The County will levy taxes in the amount of \$3,378,598. County mill levy for general purposes will be 5.02 \$'s/1,000. All in favor, motion carried.

**Personnel** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 9:50am to discuss personnel. Chairman Mushitz declared an end to executive session at 10:03am. No official action was taken.

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

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held at 9:00am on Oct. 8, 2009. All in favor, motion carried.

<b>COMMISSIONERS</b>	GUNDERSON PALMER NELSON	LEGAL FEES	501.36, QWEST
PHONE CHGS	.01, TOTAL		501.37
<b>COURTS</b>	ANDERSH, JAMES	JURY	67.02, ANTONSEN, ILA
JURY	33.68, BLACKSMITH, SHEILA	JURY	21.84, BOETEL, GARY
JURY	50.74, BOLTJES, CLARENCE	JURY	72.20, BRECKE, DAVID
JURY	61.84, BRUMBAUGH, CORALEE	JURY	35.90, BUITENBOS,
HENRY	JURY 35.16, BURMA, AMY	JURY	86.22, CARDA,
BONNIE	JURY 61.84, COURNOYER, NICK	JURY	21.84, DEAL,
NORMAN	JURY 21.84, DEHAAN, LEE	JURY	35.90, DOLAN, SUSAN
JURY	50.74, DOTY, ALICE	JURY	27.02, DRESSLER, EUGENE
JURY	23.32, DUFRAIN, IONA	JURY	35.90, FINNEY, CHRISTY
JURY	36.64, GUKSEIN, EUGENE	JURY	33.68, HETH, LINDA
JURY	28.50, JAEGER, BERNICE	JURY	61.84, KEZENA, JOSIAH
JURY	22.58, KNEBEL, STACY	JURY	21.84, KOCER, FRANCIS
JURY	23.32, KRCIL, KAREN	JURY	21.84, KRENTZ, MARILYN
JURY	21.84, KRULL, DAVID	JURY	14.44, LABAHN, LESLIE
JURY	14.44, LAPOINTE, CANDACE	JURY	21.84, LEXISNEXIS MATTHEW
BENDE	BOOKS 217.75, LHOTAK, JANET	JURY	28.50, MATTIS,
ANGELA	JURY 22.58, MELMER, BEVERLY	JURY	61.10,
NEDVED, JANET	JURY 61.84, ODENS, MELISSA A	TRANSCRIPTS	
387.00,	PATTERSON, SATRESE	JURY	21.84, PAULSON,
NORMA	JURY 33.68, PEDERSEN, DUANE	JURY	33.68, PEDERSON,
GALE	JURY 64.80, PETRIK, VIRGINIA	JURY	21.84, POWERS,
PATRICIA	JURY 15.18, ROUSE, RODERICA	JURY	24.80,
SCHULTE, MICHAEL	JURY 22.58, SEJNOHA, MARY D	JURY FEES	
21.10,	SLUITER, ARMAND	JURY	32.20, SOUKUP, MARLA
25.54,	SOUKUP, ROBERT	JURY	21.84, SPRIK, KRISTINA
JURY	35.16, SQUIRRELCOAT, LYNDA	JURY	10.74, STIRLING,
JULIE	JURY 10.74, SUMMERVILLE, ERIC	JURY	37.38,
SYBESMA, SAM	JURY 37.38, VANDERHEIDEN, TERRY	JURY	
29.98,	VANDUYSEN, DANELDA	JURY	76.64, WALDER, JEFFREY
JURY	10.74, WEBER, PEARL	JURY	23.32, WEG, ALAN
JURY	33.68, WEISSER, SHIRLEY	JURY	64.80, WEISSER, TAMMY
21.84,	WEST PUBLISHING CORP	BOOKS	177.50, WESTENDORF, LINDA
JURY	19.62, WUNDER, JAMES	JURY FEES	22.58,
TOTAL			2,795.75
<b>AUDITOR</b>	QWEST PHONE CHGS		5.82,
<b>TREASURER</b>	QWEST PHONE CHGS		8.21,
<b>STATES ATTORNEY</b>	QWEST PHONE CHGS		4.64,
<b>GOV BUILDINGS</b>	COLE PAPERS SUPPLIES		24.00, JEROME BEVERAGE
WATER	36.00, QWEST PHONE CHGS		32.21, RON'S AUTO GLASS REPAIR
WINDSHIELD	185.00, TOTAL		277.21
<b>DIR OF EQUALIZATION</b>	QWEST PHONE CHGS		6.65,
<b>REGISTER OF DEEDS</b>	QWEST PHONE CHGS		7.49,
<b>VETERANS SERVICE</b>	BAAN HOFFMAN, TONY	MLG	14.70, HAAR, SHARON
MLG	13.30, QWEST PHONE CHGS		2.30, TOTAL
			30.30
<b>GIS</b>	QWEST PHONE CHGS		.13,
<b>SHERIFF</b>	ALCO SUPPLIES		11.49, AUTO BODY SPECIALTIES
224.88,	B&L COMMUNICATIONS		RADIO INSTALL
			1,839.15,

BILLION MOTORS REPAIRS 256.76, COLE'S COMPUTERS REPAIRS  
 19.98, DARWIN'S REPAIR REPAIRS 40.00, GASRITE INC.  
 FUEL 1,677.05, GEDDES CO-OP FUEL 137.75, HART'S AUTO SUPPLY  
 REPAIRS 127.36, JOHN'S TIRE SERVICE REPAIRS 59.00,  
 LAKE FRONT TECHNOLOGY SE REPAIRS 30.00, LIEUWEN'S SUPPLIES  
 6.38, MEYERINK FARM SERVICE PARTS 21.32, MIDWEST AG CENTER  
 K-9 CARE 56.50, OFFICE PRODUCTS CENTER SUPPLIES 189.59,  
 OVERWEG GLASS & AUTO REP REPAIRS 239.60, RON'S AUTO GLASS  
 REPAIR REPAIRS 230.00, VERNON'S REPAIR REPAIRS  
 6.50, VOYAGER FUEL 477.48, WAGNER AUTO SUPPLY REPAIRS  
 22.49, WOLLMAN'S ANDES PHARMACY PRISONER CARE  
 10.09, TOTAL 5,683.37  
**JAIL** ALCO SUPPLIES 14.36, AVERA ST BENEDICT PRISONER CARE  
 400.00, CASH-WAY DISTRIBUTING GROCERIES 2,375.29,  
 CHAMBERLAIN WHOLESALE SU GROCERIES 1,810.00, EVANS HEATING &  
 COOLING REPAIRS 393.72, FRED HAAR CO INC PARTS  
 9.62, JONES FOOD CENTER PRISONER CARE 226.24,  
 LAKE ANDES FARMER'S CO-O FUEL/REPAIRS 454.71, O'NEILL PEST  
 CONTROL MAINTENANCE 85.00, OFFICE PRODUCTS CENTER  
 SUPPLIES 126.53, PENNINGTON COUNTY JAIL PRISONER TRANSPORT  
 137.50, QWEST PHONE CHGS 19.69, RADA, GARY TRAVEL  
 36.22, RAY O'HERRON CO SUPPLIES 262.88, SORLIEN PLUMBING  
 REPAIRS 78.37, VERNON'S REPAIR REPAIRS 12.50, WHOLESALE  
 SUPPLY CO GROCERIES 194.20, WOLLMAN'S ANDES PHARMACY  
 PRISONER CARE 279.80,  
**SPECIAL LAW** GASRITE INC. FUEL 710.50, VOYAGER FUEL  
 418.15, TOTAL 1,128.65  
**POOR RELIEF** AVERA QUEEN OF PEACE HEA POOR RELIEF CASE #17-73  
 1,808.83, AVERA ST BENEDICT POOR RELIEF CASE #17-78 4,070.66,  
 TOTAL 5,879.49  
**MENTALLY HANDICAPPED** BREVIK LAW OFFICE PROF L MI 238.18, CODY,  
 DENISE MI 15.00, DIETRICH, DONNA K MI HEARING 136.31,  
 LEWIS & CLARK MENTAL HEA MI 568.00, REHFUSS, CATHY  
 MI HEARING 15.00, TOTAL 972.49  
**MENTAL HEALTH** LIFEQUEST PATIENT CARE 1,200.00, TOTAL 1,200.00  
**COUNTY EXTENSION** DANGEL, TINA EXT TRAVEL 221.00, JOHNSON,  
 CARRIE EXT TRAVEL 296.08, PAYER BUSINESS PRODUCTS EXT  
 MATERIALS 25.26, QWEST PHONE CHGS 10.55, WOLLMAN'S ANDES  
 PHARMACY EXT SUPPLIES 21.34, TOTAL 574.23  
**WEED** QWEST PHONE CHGS .78,  
**GENERAL FUND** TOTAL 25,993.21  
**HIGHWAY** JOHN DEERE CREDIT MOTORGRADER LEASE PYMNT 17,947.46,  
 QWEST PHONE CHGS 5.31, TOTAL 17,952.77  
**REGIONAL E911** LAKE ANDES FARMER'S CO-O FUEL/REPAIRS 24.59,  
 QWEST 911 PHONE CHGS 721.20, TOTAL 745.79  
**EMERGENCY DISASTER** GALL, RONALD EDS SUPPLIES 95.71, LAKE  
 ANDES FARMER'S CO-O PROPANE FOR TOWER 351.75, TOTAL 447.46  
**24/7** INTOXIMETERS SUPPLIES 640.00, OFFICE PRODUCTS CENTER  
 SUPPLIES 41.98, TOTAL 681.98 TOT ACCR  
**FIRE INSURANCE PREMIUMS**  
 ACADEMY FIRE HALL 715.82, ARMOUR RURAL FIRE DISTRICT 924.80,  
 AVON RURAL FIRE DISTRICT 959.94, DANTE FIRE DISTRICT 547.30,  
 DELMONT FIRE DISTRICT 694.00, GEDDES FIRE DISTRICT 2,613.59, LAKE  
 ANDES-RAVINA FIRE 4,271.08, PLATTE FIRE DISTRICT 6,571.15,  
 RAVINIA FIRE DISTRICT 233.17, TRIPP FIRE DISTRICT 34.44,  
 WAGNER FIRE DISTRICT 7,955.88, TOTAL 25,521.17  
**GRAND TOTALS** 71,342.38  
 Keith Mushitz, Chairman  
 Angela P. Meyerink, Auditor

Charles Mix County Commission  
Special Meeting  
Oct. 1, 2009

The Charles Mix County Commission met in special session at 10:00am on Oct. 1, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Meyerink, State's Attorney Pam Hein, Tim Whalen, Scott Podhradsky, Tom Tobin, Register of Deeds Monica Walder, Assessor Joann Mazourek, and Monica Wepking along with 19 land owners.

The meeting opened with public input concerning the legal jurisdiction case known as 08-1441/1488 Yankton Sioux Tribe v. Scott Podhradsky et al. The ruling handed down by the Eighth Circuit would affect tribal jurisdiction on certain lands within the county. A decision to appeal the decision is required by Oct. 9, 2009. An extension has been submitted but a reply has not been received.

A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 11:18am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:20pm.

A motion was made by VonEschen and seconded by Mushitz to hire Tom Tobin to represent the county until the Court of Appeals decides whether or not to hear the case. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held at 9:00am on Thursday October 8, 2009. All in favor, motion carried.

  
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Keith Mushitz, Chairman

  
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Angela P. Meyerink, Auditor

Charles Mix County Commissioners  
Meeting Oct. 8, 2009

The Charles Mix County Commission met in adjourned session on Oct. 8, 2009 at 9:00am. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and 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 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 Sept. 19, 2009 meeting as presented. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to approve the minutes of the special meeting held on Oct. 1, 2009. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending Sep. 30, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$3,892,666.12
TOTAL CASH	600.00
TOTAL CHECKS	15,494.44
<b>TOTAL</b>	<b>\$3,908,760.56</b>

**DEEDS** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Sep. 30, 2009 for \$6,828.00. All in favor, motion carried.

**County Health** County Health Nurse Brenda Plooster presented the quarterly report in addition to information on the flu. No official action taken.

**Poor Relief** A motion was made by Drapeau and seconded by VonEschen to move Poor Relief from 2:00pm to 9:45am. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 9:45am to discuss poor relief with Director

Kristina Kranig. Chairman Mushitz declared an end to executive session at 9:59am.

A motion was made by VonEschen and seconded by Drapeau to pay \$9,215.51 to Sanford Health for case #17-78 and to consider the counties portion of the bill to be paid in full. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to approve Resolution 09-11. All in favor, motion carried.

**Resolution 09-11**

Whereas the county is required to contact individuals requesting poor relief:

Whereas the county cannot make a determination of eligibility without proper documentation:

Therefore be it resolved, that the Poor Relief Director will make three documented attempts to contact said individuals within 6 months. If the attempts prove to be unsuccessful the Poor Relief case will be pended. Adopted this 8<sup>th</sup> day of October, 2009.

**Hwy** The Commission met with Hwy Supt Doug Kniffen. The bridge near Boyd Dvorak is completed at a cost of \$19,585.60. The culverts west of Greenwood are in at a cost of \$4,525.44. A meeting will be held with the Yankton Sioux Tribe concerning some bridge projects in the Marty area. The Base One project near Wagner will proceed when the weather warrants.

A motion was made by VonEschen and seconded by Drapeau to purchase 3 Load-Rite scales at a total cost of \$19,350. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to declare 2 dump trucks as surplus. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to sell by sealed bid a 1991 Mac dump truck and a 1989 Mac dump truck. All in favor, motion carried. Publications will be made at a later date.

Motion was made by VonEschen and seconded by Drapeau to approve travel for Randy Winkler to attend the safety-training course in Chamberlain on Nov. 18 & 19, 2009. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to appoint Brosz Engineering as the engineer for the countywide signing project. All in favor, motion carried.

**Holiday** A motion was made by Drapeau and seconded by VonEschen to close the courthouse the day after Thanksgiving. Employees will be given the option of taking the day without pay or taking a vacation day. All in favor, motion carried.

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

**Building Maintenance** The Commission met with Glendon Gravatt to discuss supplies.

**Plat** A motion was made by Mushitz and seconded by VonEschen to approve the Plat described as the following: Plat of Lots 1,2,and 3, VanderPol First Subdivision located in the NW ¼ of S34-T99N-R66W of the 5<sup>th</sup> PM, Charles Mix County, SD. All in favor, motion carried.

**Recess/Reconvened** Keith Mushitz declared a recess for lunch at 12:00pm and the Commission reconvened at 1:00pm.

**EDS** The Commission met with Ron Gall. Homeland Security money was used to purchase generators for the Dante & Geddes Fire Halls. The remaining funds will be designated after a meeting with the emergency planning groups.

**Extension** The Commission met with Tina Dangel and Carrie Johnson. A motion was made by VonEschen and seconded by Drapeau approving travel for Dangel and Johnson to attend the convention in Brookings. Travel to include meals, registration and lodging. All in favor, motion carried.

Dangel and Johnson requested changes in their budget. They asked to use excess funds that were designated for salaries to be used for items that weren't covered in their budget. Auditor Meyerink informed them that the budget was approved last year and moving money from one fund to another would need to be done by a supplement. This would have to be published and a public hearing held. Some of the items that were going to cause them to go over were a new laptop computer and a tabletop wind generator. It was suggested by the Commission that they check with the state on the availability of a laptop computer. Auditor Meyerink voiced concern over spending Charles Mix County taxpayer funds for supplies and items used for classes being held in other counties. No official action was taken.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular session to be held at 9:00am on Oct. 15, 2009. All in favor, motion carried.

**PAYROLL**

COMMISISONERS 2721.40, AUDITORS 3640.85, TREASURER 5276.38, STATES ATTORNEY 9553.04, GOV BUILDINGS 2375.52, DIR OF EQUALIZATION 9793.95, REGISTER OF DEEDS 5134.64, VETERANS SERVICE 975.00, GIS 2266.33, SHERIFF 15784.79, JAIL 15208.86, CORONER 58.00, JUVENILE DETENTION 2954.04, SPECIAL LAW 5781.32, NURSES 2028.25, POOR RELIEF 2359.44, COUNTY EXTENSION 706.18, WEED 2276.50, COUNTY ROAD & BRIDGE 31859.67, E-911 FUND 12071.39, EMERGENCY DISASTER 1250.00, WIC 2147.77, FAIRBOARD 279.31, BLUE CROSS 828.78, DAKOTA CARE 19991.15, MEDICARE MATCH 1867.00, PENSION MATCH 7403.26, FICA MATCH 7983.00.

**BILLS**

**COMMISSIONERS:** ANDES STATE BANK DD FEES 10.00, PLATTE ENTERPRISE PUBLISHING 254.78, TOBIN LAW OFFICE LEGAL FEES 1,000.00, TOTAL 1,264.78.

**INSURANCE:** SD DEPARTMENT OF LABOR UNEMPLOYMENT 1,075.04.

**COURTS:** BRALEY LAW OFFICE CT ATTY 912.54, CASTILLO MICHELE SUBPOENA FEES 20.70, DEJONG LLOYD JURY FEES 73.68, FEENSTRA TRACIE PARALEGAL FEES 1,020.00, FORT RANDALL TELEPHONE PHONE CHGS 37.18, GOEHRING KEITH CT ATTY 191.20, NACHTIGAL ALISHA JURY FEES 83.30, NIELSEN BONNIE JURY FEES 55.18, ODENS MELISSA A TRANSCRIPTS 178.60, PLATTE HEALTH CENTER BLOOD ALCS (1) 88.00, SAFER LEEANN SUBPOENA FEES 88.60, SCOTT DONNA SUBPOENA FEES 31.20, SCOTT GLEN SUBPOENA FEES 31.20, STROUSE RICHARD JURY FEES 72.20, THALER RAMONA JURY FEES 61.10, VESELY ANN JURY FEES 52.22, WAGNER COMMUNITY HOSPITAL BLOOD ALCS (24) 600.00, WHALEN LAW OFFICE CT ATTY 743.15, WIPF & COTTON LLC CT ATTY 1,106.20, ZEISLER DALE JURY FEES 55.18, TOTAL 5,501.43.

**AUDITOR:** FORT RANDALL TELEPHONE PHONE CHGS 49.14, MEYERINK ANGIE TRAVEL 145.68, TOTAL 194.82.

**TREASURER:** FORT RANDALL TELEPHONE PHONE CHGS 49.14, OFFICE PRODUCTS CENTER SUPPLIES 111.39, TOTAL 160.53.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE PHONE CHGS 63.12, JACKSON COUNTY SHERIFFS SERVING PAPERS 35.00, MULDER & HEIN PROF LLC OCTOBER UTILITY REIMBURSEMENT 300.00 & TRAVEL 90.20, PLATTE ENTERPRISE PUBLISHING 17.41, TOTAL 505.73.

**GOV BUILDINGS:** APPEARA SUPPLIES 48.00, CITY OF LAKE ANDES WATER/SEWER 247.09, COLE PAPERS SUPPLIES 144.82, FORT RANDALL TELEPHONE PHONE CHGS 88.48, HARTLAND AUTOBODY LLC CO VEH REPAIRS 512.68, JEROME BEVERAGE WATER 30.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 51.65, NORTHWESTERN ENERGY ELECTRICITY 922.09, OFFICE PRODUCTS CENTER SERVICE CONTRACTS 117.30, PITNEY BOWES QUARTERLY CONTRACT 686.10, PLATTE IMPLEMENT COMPANY REPAIRS 458.41, US POSTAL SERVICE POSTAGE 5,000.00, VERIZON BUSINESS TOLL-FREE PHONE CHGS 71.87, VERIZON WIRELESS CELLPHONE CHGS 51.42, VOGT'S REPAIR CO VEH REPAIRS 148.31, TOTAL 8,578.22.

**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPPLIES 33.81, CIMPL MARTI TRAVEL 102.28, COMMERCIAL STATE BANK VISA CHGS 370.00, FORT RANDALL TELEPHONE PHONE CHGS 49.14, GASRITE INC. FUEL 109.07, KRCIL KAREN TRAVEL 105.42, TOTAL 769.72.

**REGISTER OF DEEDS:** BUSINESS PRODUCTS INC SUPPLIES 233.67, FORT RANDALL TELEPHONE PHONE CHGS 49.14, OFFICE PRODUCTS CENTER SUPPLIES 255.15, WALDER MONICA TRAVEL 92.40, TOTAL 630.36.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE PHONE CHGS 49.14, HAAR SHARON TRAVEL 13.30, KOKESH EDWARD TRAVEL 14.00, OFFICE PRODUCTS CENTER SUPPLIES 19.49, ROBBINS ROBERT TRAVEL 14.00, TRONVOLD JOHN I TRAVEL 22.40, VERIZON WIRELESS CELLPHONE CHGS 3.46, WIECHMANN PAUL H TRAVEL 11.90, TOTAL 147.69.

**GIS:** COMMERCIAL STATE BANK VISA CHGS 179.98, FORT RANDALL TELEPHONE PHONE CHGS 49.14, FRONTIER PRECISION INC SOFTWARE 557.00, GASRITE INC. FUEL 23.70, OFFICE PRODUCTS CENTER SUPPLIES 54.47, TOTAL 864.29.

**SHERIFF:** ALLTEL CELLPHONES 56.35, COMMERCIAL STATE BANK VISA CHGS 223.02, FORT RANDALL TELEPHONE PHONE CHGS 477.00, VERIZON WIRELESS CELLPHONE CHGS 165.86, TOTAL 922.23.

**JAIL:** CITY OF LAKE ANDES WATER/SEWER 421.21, COMMERCIAL STATE BANK VISA CHGS 318.52, NORTHWESTERN ENERGY ELECTRICITY 1,635.32, TOTAL 2,375.05.

**CORONER:** PETERS CHAD MLG 6.30.

**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER/SEWER 36.20, FORT RANDALL TELEPHONE PHONE CHGS 34.48, MINNEHAHA COUNTY JUVENILE JUV HSG 6,210.00, NORTHWESTERN ENERGY ELECTRICITY 22.58, VOLUNTEERS OF AMERICA JUV HSG 5,900.00, TOTAL 12,203.26.

**POOR RELIEF:** SANFORD MEDICAL CENTER COUNTY PORTION PD IN FULL 9,215.51.

**NURSE:** DOOM FRANCIS RENT 270.00, J&J SANITATION GARBAGE PICKUP 22.63, MEDIBADGE SUPPLIES 56.70, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M TRAVEL 22.40 & SUPPLIES 31.86, TOTAL 603.59.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 291.76, SLABA JACQUELYN M TRAVEL 110.00, TOTAL 631.76.

**MENTALLY HANDICAPPED:** ANDERSEN NORMA MI HEARING 15.00, AVERA MCKENNAN HOSPITAL MI HOLD 698.00, DIETRICH DONNA K MI HEARING 213.86, FOX YOUNGBERG & LEWNO PC MI HEARING 189.06, GOHRING KEITH MI HEARINGS 387.99, HORN LAW OFFICE MI HEARING 196.60, HUMAN SERVICES CENTER PSYCH EVAL 500.00, LIFEQUEST PATIENT CARE 1,200.00, LINCOLN COUNTY AUDITOR MI HEARINGS 163.86, MIKELSON GARY E MI HEARING 132.32, SWANDA KAREN MI HEARING 15.00, YANKTON COUNTY SHERIFF'S MI PAPERS 100.00, YANKTON COUNTY TREASURER MI HEARINGS 767.25, TOTAL 4,578.94.

**MENTAL HEALTH:** ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE PATIENT CARE 120.00, TOTAL 720.00.

**COUNTY FAIR:** CITY OF LAKE ANDES WATER/SEWER 33.32, FORT RANDALL TELEPHONE TELEPHONE 26.91, J&J SANITATION GARBAGE PICKUP 20.80, NORTHWESTERN ENERGY ELECTRICITY 40.16, TOTAL 121.19.

**COUNTY EXTENSION:** COMMERCIAL STATE BANK VISA CHGS 548.09, FORT RANDALL TELEPHONE PHONE CHGS 49.14, OFFICE PRODUCTS CENTER SUPPLIES 153.65, TOTAL 750.88.

**WEED:** BOMGAARS SUPPLY REPAIRS 140.99, FORT RANDALL TELEPHONE PHONE CHGS 49.14, VERIZON WIRELESS CELLPHONE CHGS 25.00, TOTAL 215.13. GENERAL FUND TOTAL 52,036.45.

**COUNTY ROAD & BRIDGE** AT&T PHONE CHGS 29.68, BOMGAARS SUPPLY SUPPLIES 112.75, BUTLER MACHINERY CO PARTS & REPAIRS 1,934.43, CITY OF LAKE ANDES WATER/SEWER 34.68, CITY OF PLATTE WATER/SEWER 32.44, CITY OF WAGNER WATER/SEWER 39.84, COMMERCIAL STATE BANK VISA CHGS 90.39, COUNTRY PRIDE COOPERATIVE DIESEL & REPAIRS 3,427.66, FORT RANDALL TELEPHONE PHONE CHGS 205.78, FOXLEY DEB GRAVEL 2,816.00, GASRITE INC. FUEL 1,334.47, GEDDES CO-OP DIESEL & REPAIRS 1,179.46, GROSZ SAND & GRAVEL SAND 747.03, HURON CULVERT & TANK CO CULVERTS 7,230.32, KAISER TRUCKING INC. SALT 3,330.60, LAKE ANDES FARMER'S CO-OP SUPPLIES 71.02, LIEUWEN'S SUPPLIES 15.02, MARK'S MACHINERY SUPPLIES 32.46, MEYERINK FARM SERVICE SUPPLIES & REPAIRS 653.02, MIDSTATE COMMUNICATIONS PHONE CHGS 74.13, MIDWEST AG CENTER SUPPLIES 46.42, NEWMAN SIGNS INC SIGNS & FREIGHT 103.79, NORTHWESTERN ENERGY ELECTRICITY 299.79, OFFICE PRODUCTS CENTER SUPPLIES 243.95, POWER PLAN PARTS & FREIGHT 62.69, SD DEPT OF TRANSPORTATION BRIDGE INSP & STRIPPING 22,299.31, SEVERSON OIL COMPANY DIESEL & PROPANE 5,631.94, SHEEHAN EQUIPMENT CO REPAIRS 6,433.42, VANDERWERFF IMPLEMENT INC SUPPLIES 63.02, VERIZON WIRELESS CELLPHONE CHGS 176.86, WEISSER OIL CO DIESEL & OIL 2,162.40, WHEELCO BRAKE & SUPPLY SUPPLIES 17.62, WILMER'S TRACTOR REPAIR REPAIRS 22.00, WW TIRE SUPPLIES 723.62, TOTAL 61,678.01.

**REGIONAL E911:** ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE CHGS 262.89, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL 478.43.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC EDS TOWER ELECTRICITY 47.48, GALL RONALD TRAVEL 135.80 & CONF DUES 30.00, TOTAL 213.28.

**LEPC:** ACADEMY FIRE HALL MLG 35.00, BAIER JOEL MLG 22.40, KOTAB MICHAEL MLG 35.00, TOTAL 92.40.

GRAND TOTALS 114,498.57.

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Chairman, Keith Mushitz

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Auditor, Angela Meyerink

**Charles Mix County Commission  
Oct. 15, 2009**

The Charles Mix County Commission met in adjourned session at 9:00am on Oct. 15, 2009. Vice-Chairman Sharon Drapeau called the meeting to order with Commissioner Neil VonEschen and Auditor Angela Meyerink present.

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

**Minutes** A motion was made by VonEschen and seconded by Drapeau to approve the minutes of the Oct. 8, 2009 meeting as presented. All in favor, motion carried.

**States Attorney** The commission met with Pam Hein and Dee Mulder concerning some expenses incurred at the State's Attorney's Office. They are requesting the county pay a portion of the ink cartridges, State Bar dues and their professional liability insurance. Auditor Meyerink will verify that they are covered by the county liability insurance. No official action was taken.

**GIS** The Commission met with GIS coordinator Noreen Strid. A motion was made by VonEschen and seconded by Drapeau to approve an MOU between Charles Mix County and the SD Game Fish & Parks for data sharing. All in favor, motion carried.

**Election** Auditor Meyerink informed the Commission that she and Jessica Nielsen would be attending election school Nov. 18-20, 2009 in Pierre.

**Fuel Bids** A motion was made by VonEschen and seconded by Drapeau to approve the fuel bids from Oct 15, 2009 to Nov 14, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED			
DIESEL FUEL	Country Pride/Wagner	#1	2.16	#2	2.04
PROPANE	Country Pride/Wagner		1.15		
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	Country Pride/ Wagner	#1	2.16	#2	2.04
PROPANE	Country Pride/ Wagner		1.15		
DISTRICT #3	PLATTE				
DIESEL FUEL	Severson Oil	#1	2.34	#2	2.22
PROPANE	Severson Oil		1.25		
GEDDES SHOP					
DIESEL FUEL	Geddes Coop	#1	2.32	#2	2.145
PROPANE	Best Propane		1.20		

**Highway** The Commission met with Hwy Supt Doug Kniffen. They discussed the need to dispose of used tires. Other items discussed were the bridge projects, the signing project, a snowplow being attached to one of the pick-ups, and a bridge in Carroll Township.

**Wheel Tax Resolution** It was brought to the attention of the Auditor that the county was in need of a resolution authorizing the distribution of Wheel Tax funds. The procedure has not changed and the resolution is only a formality. A motion was made by VonEschen and seconded by Drapeau to approve Res 09-12 which reads as follows:

#### Resolution 09-12

A Resolution Authorizing the Distribution of Charles Mix County Wheel Tax to Cities and Townships

**WHEREAS**, Charles Mix County established by motion a wheel tax on Sept. 12, 1989 as defined by SDCL 32-3-1 in the amount of \$2.00 per vehicle wheel;

**WHEREAS**, The Charles Mix County Commission took action on Sept 12, 1989 to distribute 10% of the Wheel tax to Townships, 10% to Cities and towns, and the remainder to Charles Mix County;

**WHEREAS**, Charles Mix County Ordinance 05-01: Amended the 1989 Wheel Tax by increasing the amount to \$4.00 per vehicle wheel;

**WHEREAS**, The Charles Mix County Commission finds it necessary to authorize the amount and method of distribution of the wheel tax to Townships and Municipalities;

**THEREFORE BE IT RESOLVED**, that the Wheel Tax will be distributed 10% to Townships and 10% to Municipalities in the same percentage as the Motor Vehicle Allocation, and the remainder to Charles Mix County.

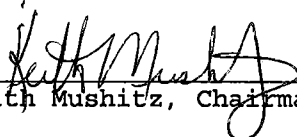
Adopted this 15th day of Oct. 2009.

**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills as presented with the exception of a bill to Midwest Ag Center. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular session to be held at 9:00am on Nov. 12, 2009. All in favor, motion carried.

<b>COMMISSIONERS</b>	TOWN OF PICKSTOWN	25% ROAD LEVY	1,790.97,	WAGNER
POST & ANNOUNCER	PUB	735.56,	TOTAL	2,526.53
<b>COURTS</b>	BRALEY LAW OFFICE	PROF	CRT APPT	1,612.18,
KEITH	CT ATTY	900.00,	WHALEN LAW OFFICE	CRT APPT 3,978.91,
TOTAL				6,491.09
<b>AUDITOR</b>	MC LEOD'S OFFICE	SUPPLIES	313.26,	OFFICE PRODUCTS CENTER
SUPPLIES	31.20,	QWEST PHONE CHGS	6.54,	TOTAL 351.00
<b>TREASURER</b>	QWEST	PHONE CHGS	9.83	
<b>STATES ATTORNEY</b>	QWEST	PHONE CHGS	4.64	
<b>GOV BUILDINGS</b>	GUS STOPP III	FUEL	48.97,	JEROME BEVERAGE WATER
30.00,	OFFICE PRODUCTS CENTER	SUPPLIES	303.20,	QWEST PHONE
CHGS	33.74,	RESERVE ACCOUNT	POSTAGE 1,500.00,	TOTAL
				1,915.91
<b>DIR OF EQUALIZATION</b>	OFFICE PRODUCTS CENTER	SUPPLIES	608.40,	
QWEST	PHONE CHGS	11.08,	WAGNER PRINTING	SUPPLIES 352.00,

TOTAL 971.48  
**REGISTER OF DEEDS** MICROFILM IMAGING SYSTEM IMAGING 255.00,  
 QWEST PHONE CHGS 6.30, TOTAL 261.30  
**VETERANS SERVICE** QWEST PHONE CHGS 5.09, TRONVOLD, JOHN I  
 VETS MLG 22.40, WAGNER POST & ANNOUNCER PUBLISHING 47.25,  
 TOTAL 74.74  
**GIS** QWEST PHONE CHGS .20  
**SHERIFF** B&L COMMUNICATIONS REPAIRS 16.28, BOMGAARS SUPPLY  
 SUPPLIES 35.78, DAVE'S MOTOR SUPPLY REPAIRS 289.81, GASRITE  
 INC. FUEL 1,964.40, GEDDES CO-OP REPAIRS 32.50, JOHN'S  
 TIRE SERVICE REPAIRS 38.00, KEYA GRAPHICS SUPPLIES 80.00,  
 LAKE ANDES FARMER'S CO-OP SUPPLIES & REPAIRS 19.73, MC  
 LEOD'S OFFICE SUPPLY SUPPLIES 211.79, MOBILE ELECTRIC SERVICE  
 REPAIRS 216.00, MODERN MARKETING SUPPLIES 217.23, OFFICE  
 PRODUCTS CENTER SUPPLIES 225.80, REDWOOD BIOTECH INC SUPPLIES  
 419.00, RON'S AUTO GLASS REPAIR REPAIRS 415.00, MISSIOURI  
 WASTE GARBAGE DUMPING 8.64, VOYAGER FUEL 82.58, WOLLMAN'S  
 ANDES PHARMACY SUPPLIES & PRISONER CARE 9.40 TOTAL 4,281.94  
**JAIL** AVERA RADIOLOGY PRISONER CARE 287.00, BOB BARKER CO  
 PRISONER CARE 511.01, BUBAK MEDICAL CLINIC PRISONER CARE  
 167.00, BUCHES GROCERIES 185.04, CASH-WAY DISTRIBUTING  
 GROCERIES & SUPPLIES 2,195.32, CHAMBERLAIN WHOLESALE GROCERIES &  
 SUPPLIES 1,603.55, COUNTRY PRIDE COOPERATIVE PROPANE  
 420.00, GASRITE INC. FUEL 10.51, JONES FOOD CENTER  
 GROCERIES & SUPPLIES 64.00, LAKE ANDES FARMER'S CO-OP SUPPLIES  
 & REPAIRS 351.75, O'NEILL PEST CONTROL SPRAYING 85.00,  
 OFFICE PRODUCTS CENTER SUPPLIES 216.21, PENNINGTON COUNTY  
 JAIL PRISONER TRANSPORT 275.00, QWEST PHONE CHGS  
 27.21, REDWOOD BIOTECH INC SUPPLIES 419.00, VERNON'S REPAIR  
 REPAIRS 22.00, WAGNER COMMUNITY HOSPITAL PRISONER CARE  
 1,1419.27, WAGNER PRINTING SUPPLIES 123.00, WHOLESALE SUPPLY CO  
 GROCERIES & SUPPLIES 290.85, WOLLMAN'S ANDES PHARMACY  
 SUPPLIES & PRISONER CARE 868.58, TOTAL 9,541.30  
**SPECIAL LAW** GASRITE INC. FUEL 941.57, VOYAGER FUEL 235.61,  
 TOTAL 1,177.18  
**NURSE** WAGNER PRINTING POD SUPPLIES 244.86  
**MENTALLY HANDICAPPED** AVERA SACRED HEART HOSPITAL MI TREATMENT  
 226.51, CAROL BUTZMAN CONSULTING MI EVAL 178.16, LEWIS &  
 CLARK MENTAL HEALTH MI 426.00 TOTAL 830.67  
**COUNTY EXTENSION** QWEST PHONE CHGS 12.98  
**WEED** PHONE GUY INC, THE CELLPHONE REPLACEMENT 50.00, QWEST  
 PHONE CHGS 3.37 TOTAL 53.37  
**GENERAL FUND** TOTAL 28,749.02  
**HIGHWAY** BIG TRUCK SALES INC. SUPPLIES 725.00, QWEST PHONE  
 CHGS 3.01, ROGS AUTO INC REPAIRS 189.99, WAGNER BUILDING  
 SUPPLY SUPPLIES/REPAIRS/RENTAL 25,466.42, WAGNER POST & ANNOUNCER  
 PUBLISHING 17.86,  
 HIGHWAY TOTAL 26,402.28  
**REGIONAL E911** QWEST 911 PHONE CHGS 721.56,  
**EMERGENCY DISASTER** LAKE ANDES FARMER'S CO-OP PROPANE 282.00  
**4H BLDG RENT** ARLENE BAMBAS, DEPOSIT REFUND 50.00, BERNIE,  
 RACHEL DEPOSIT REFUND 30.00, HAZUKA, GEORGE DEPOSIT  
 REFUND 50.00, HERROLD, KAREN DEPOSIT REFUND 50.00, ST MARKS  
 CATHOLIC CHURCH DEPOSIT REFUND 50.00, TOTAL 230.00  
**GRAND TOTALS** 56,384.86

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

Charles Mix County Commission  
 Nov. 12, 2009

The Charles Mix County Commission met in adjourned session at 9:00am on Nov. 12, 2009. Chairman Keith Mushitz called the meeting to order with Commissioners Neil VonEschen and Sharon Drapeau present. Also present was Auditor Angela 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 Oct 15, 2009 meeting as presented. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending Oct. 31, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$6,253,017.18
TOTAL CASH	600.00
TOTAL CHECKS	683,501.49
<b>TOTAL</b>	<b>\$6,937,118.67</b>

**DEEDS** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Oct 31, 2009 for \$5,369.50. All in favor, motion carried.

**General Surplus Analysis** A motion was made by Drapeau and seconded by VonEschen to approve the General Fund Surplus Analysis according to SDCL 7-21-19.1. All in favor, motion carried.

CHARLES MIX COUNTY

Dated Oct 20, 2009

**ASSETS:**

10100Cash	\$ 3,691,889.42
10800Taxes Receivable--Current	\$ 1,430,075.00
<b>TOTAL ASSETS</b>	<b>\$ 5,121,964.42</b>
<b>LIABILITIES AND EQUITY:</b>	
20100Claims Payable	\$ 8,765.02
22400Deferred Revenue	\$ 1,430,075.00
Designated for Next Year's	
27201Appropriations	\$ 799,862.00
27209 Undesignated	\$ 2,811,242.40
<b>Total Liabilities and Equity</b>	<b>\$ 5,121,964.42</b>
Following Year General Fund Budget	\$ 4,394,982.00
Fund Balance Percentage	\$ 0.64

**Auto-Supplement** A motion was made by Drapeau and seconded by VonEschen to auto-supplement the Health Nurse Budget by \$9,000 in order to distribute POD Grant funds. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to auto-supplement the Parks and Rec budget by \$9,454.41 in order to distribute Title V Grant funds received. All in favor, motion carried.

**Abatements** A motion was made by VonEschen and seconded by Drapeau to approve Abatement 09-03. The taxes abated in the amount of \$1,398.76 due on parcel 29.80.007. This mobile home was sold by the Sheriff's Sale for \$500.00. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve Abatement 09-04. The taxes abated were for mobile home 11-0046 in the amount of \$84.80. This mobile home was sold by the Sheriff's Sale for \$95.00. All in favor, motion carried.

**Plat** A motion was made by Mushitz and seconded by Drapeau to approve a plat known as Plat of Lot E, Erickson First Subdivision located in the NW ¼ of S23-T99N-R68W of the 5<sup>th</sup> PM Charles Mix County, SD. All in favor, motion carried.

**Extension** The Commission met with Tina Dangel, Carrie Johnson and Norm Uherka. Travel, structural changes and budgets were discussed.

**Bills** A motion was made by VonEschen and seconded by Drapeau to approve the bills as presented.

**Highway** The Commission met with Hwy Supt Kniffen. Roadwork was discussed. The Supt and shop foremen will be attending the LTAP training in Brookings Dec. 4, 2009.

**Surplus** A motion was made by VonEschen and seconded by Drapeau to declare a number of cutting edges surplus. The edges will be made available to anyone who wishes to purchase them. All in favor, motion carried.

**Fuel Bids** A motion was made by Drapeau and seconded by VonEschen to approve the fuel bids from Nov 15, 2009 to Dec 14, 2009. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED			
DIESEL FUEL	Weisser Oil	#1	2.4895	#2	2.2395
PROPANE	Best Proprane		1.43		
	(11/15/09 - 11/30/09)				
	Country Pride/Wagner				
	(12/01/09 - 12/14/09)				
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	LA Farmers Coop	#1	2.49	#2	2.39
	(11/15/09 - 11/30/09)				
	Country Pride/Wagner	#1	2.58	#2	2.30
	(12/01/09 - 12/14/09)				
PROPANE	LA Farmers Coop		1.35		
DISTRICT #3	PLATTE				
DIESEL FUEL	Severson Oil	#1	2.46	#2	2.31
PROPANE	Severson Oil		1.42		

**GEDDES SHOP**

DIESEL FUEL	Geddes Coop	#1	2.55	#2	2.30
PROPANE	Best Propane		1.42		

**EDS** The Commission met with Ron Gall. POD activities were postponed due to a lack of vaccine. Updating the 911 center was discussed.

**Recess/Reconvene** Chairman Mushitz declared a recess at 11:56am and the Commission reconvened at 1:15pm.

**Sheriff** The Commission met with Sheriff Westendorf. It was decided that the K-9 would be relieved of duty. Sheriff Westendorf will contact the Attorney General concerning the K-9.

**Holiday Pay** Law Enforcement will treat the day after Thanksgiving as a regular workday. The Christmas Holiday was discussed but no official decision was made.

**State's Attorney** The Commission met with Pam Hein and Dee Mulder. The Commission was informed that an expert witness will be needed for an upcoming murder trial and the expense would fall upon the county.

A request was made for payment of supplies and dues. The Commission agreed to pay 85% of the supply request and 85% of the bar dues.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular session to be held at 9:00am on Nov. 19, 2009. All in favor, motion carried.

**PAYROLL**

COMMISISONERS 2721.40, AUDITORS 3640.85, TREASURER 5481.03, STATES ATTORNEY 9723.92, GOV BUILDINGS 2534.60, DIR OF EQUALIZATION 10074.66, REGISTER OF DEEDS 5236.56, VETERANS SERVICE 975.00, GIS 2374.24, SHERIFF 15428.67, JAIL 14588.77, CORONER 116.00, JUVENILE DETENTION 2511.24, SPECIAL LAW 2813.29, NURSES 2865.65, POOR RELIEF 2453.04, COUNTY EXTENSION 769.42, WEED 1966.63, COUNTY ROAD & BRIDGE 35223.51, E-911 FUND 13736.04, EMERGENCY DISASTER 1250.00, WIC 1598.82, FAIRBOARD 153.75, DAKOTA CARE 20050.25, MEDICARE MATCH 1891.79, PENSION MATCH 7636.16, FICA MATCH 8089.00.

**BILLS**

**COMMISSIONERS:** ANDES STATE BANK SERVICES 10.00, CHARLES MIX COUNTY NEWS PUBLISHING 894.28, MUSHITZ KEITH MILEAGE 80.85, PLATTE ENTERPRISE PUBLISHING 352.54, SD ASSOC OF CO COMMISSIONERS DUES 1,809.00, SD ASSOC OF CO COMMISSIONERS CLERP 3,955.23, WAGNER POST & ANNOUNCER PUBLISHING 320.82, TOTAL 7,422.72.

**INSURANCE:** SD PUBLIC ASSURANCE ALLIAMCE PREMIUMS 52,876.65, SDML WORKERS COMP FUND RENEWAL 35,031.00, TOTAL 87,907.65.

**COURTS:** ARROW LISA JUROR FEES 63.32, DEADRICK THOMAS J COURT APPOINTED ATTORNEY 8,579.70, DEJONG LLOYD JUROR FEES 73.68, FEENSTRA TRACIE PROF FEES 960.00, FORT RANDALL TELEPHONE UTILITIES 37.18, GOEHRING KEITH COURT APPOINTED ATTORNEY 3,309.41, KERNER BRAD ATTORNEY FEES 972.00, LEXISNEXIS MATTHEW BENDER BOOKS 63.71, MEYER TROY SUBPOENA 20.70, NACHTIGAL ALISHA JUROR FEES 83.30, NIELSEN BONNIE JUROR FEES 55.18, ODENS MELISSA A COURT REPORTER 296.60, OFFICE PRODUCTS CENTER REPAIRS 14.14, PENNINGTON COUNTY SHERIFF SERVICES 31.29, PLATTE HEALTH CENTER BLOOD ALCS 264.00, STROUSE RICHARD JUROR FEES 72.20, THALER RAMONA JUROR FEES 61.10, VESELY ANN JUROR FEES 52.22, WHALEN LAW OFFICE ATTORNEY FEES 5,045.31, WIPF & COTTON LLC ATTORNEY FEES 8,239.70, TOTAL 28,294.74.

**AUDITOR:** FORT RANDALL TELEPHONE UTILITIES 50.39, OFFICE PRODUCTS CENTER REPAIRS 14.14, SD ASSN OF COUNTY OFFICALS UTILITIES 294.87, TYLER TECHNOLOGIES ANTIVIRUS RENEWAL 50.00, TOTAL 409.40.

**TREASURER:** CHARLES MIX COUNTY NEWS PUBLISHING 88.38, FORT RANDALL TELEPHONE UTILITIES 50.39, OFFICE PRODUCTS CENTER SUPPLIES & REPAIRS 184.02, SD ASSN OF COUNTY OFFICALS UTILITIES 294.87, TYLER TECHNOLOGIES ANTIVIRUS RENEWAL 50.00, WAGNER POST & ANNOUNCER PUBLISHING 180.83, TOTAL 848.49.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE UTILITIES 63.12, OFFICE PRODUCTS CENTER REPAIRS & SUPPLIES 139.63, TOTAL 202.75.

**GOV BUILDINGS:** APPEARA SUPPLIES 46.38, CITY OF LAKE ANDES UTILITIES 102.82, COLE PAPERS SUPPLIES 584.02, FORT RANDALL TELEPHONE UTILITIES 89.73, GUS STOPP III FUEL 38.47, JEROME BEVERAGE SUPPLIES 21.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 30.03, MIDWEST AG CENTER MACHINERY 229.95, NORTHWESTERN ENERGY SUPPLIES 693.73, PETRIK SANITATION UTILITIES 49.50, PURCHASE POWER POSTAGE 3,528.74, VERIZON BUSINESS UTILITIES 72.30, VERIZON WIRELESS CELLPHONE CHGS 73.05, VERNON'S REPAIR REPAIRS 90.49, WEISSER OIL CO REPAIR 58.95, TOTAL 5,709.16.

**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPPLIES 32.82, FORT RANDALL TELEPHONE UTILITIES 50.39, GASRITE INC. FUEL 99.31, MARSHALL & SWIFT PUB CO BOOKS 1,639.76, OFFICE PRODUCTS CENTER REPAIRS 30.00, SD ASSN OF COUNTY OFFICAL UTILITIES 294.88, TYLER TECHNOLOGIES ANTIVIRUS RENEWAL 50.00, TOTAL 2,197.16.

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE UTILITIES 50.39, HOLLINGER METAL EDGE INC REPAIRS 1,434.09, MICROFILM IMAGING SYSTEM IMAGING 255.00, OFFICE PRODUCTS CENTER SUPPLIES & REPAIRS 183.54, SD ASSN OF COUNTY OFFICIALS UTILITIES 294.88, TYLER TECHNOLOGIES ANTIVIRUS RENEWAL 25.00, WAGNER PRINTING SUPPLIES 87.25, TOTAL 2,330.15.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE UTILITIES 50.39, HAAR SHARON TRAVEL 13.30, KOKESH EDWARD TRAVEL 14.00, OFFICE PRODUCTS CENTER SUPPLIES 40.99, ROBBINS ROBERT TRAVEL 14.00, TYLER TECHNOLOGIES ANTIVIRUS RENEWAL 12.50, VERIZON WIRELESS CELLPHONE CHGS 1.55, WIECHMANN PAUL H TRAVEL 11.90, TOTAL 158.63.

**GIS:** FORT RANDALL TELEPHONE UTILITIES 50.39, GASRITE INC. FUEL 27.87, TYLER TECHNOLOGIES ANTIVIRUS RENEWAL 12.50, TOTAL 90.76.

**SHERIFF:** ALLTEL PHONE 31.64, DASH MEDICAL GLOVES SUPPLIES 32.45, DAVE'S MOTOR SUPPLY REPAIRS 34.99, FORT RANDALL TELEPHONE UTILITIES 477.50, GASRITE INC. FUEL 1,434.83, GEDDES CO-OP REPAIRS 36.25, HART'S AUTO SUPPLY VEHICLE REPAIRS 324.83, LAKE ANDES FARMER'S CO-OP SUPPLIES/REPAIRS 7.98, MEYERINK FARM SERVICE PARTS 32.20, MIDWEST AG CENTER K-9 CARE 113.00, OFFICE PRODUCTS CENTER SUPPLIES/REPAIRS 394.92, OVERWEG GLASS & AUTO REPAIR REPAIRS 535.95, VELVET UNIFORMS UNIFORM EXPENSE 217.24, VERIZON WIRELESS PHONE 161.07, VERNON'S REPAIR REPAIRS 808.50, VOGT'S REPAIR TOWING 211.15, TOTAL 4,854.50.

**JAIL:** CASH-WAY DISTRIBUTING GROCERIES 3,553.13, CHAMBERLAIN WHOLESALE SUPPLY SUPPLIES/GROCERIES 1,989.05, CITY OF LAKE ANDES UTILITIES 421.21, COMMERCIAL STATE BANK GROCERIES 188.80, COUNTRY PRIDE COOPERATIVE UTILITIES 2,452.08, DASH MEDICAL GLOVES SUPPLIES 32.45, JONES FOOD CENTER GROCERIES/PRISONER CARE 140.83, LAKE ANDES FARMER'S CO-OP SUPPLIES/REPAIRS 9.00, LIEUWEN'S REPAIRS .99, NORTHWESTERN ENERGY SUPPLIES 1,333.16, OFFICE PRODUCTS CENTER SUPPLIES/REPAIRS 290.70, PETRIK SANITATION UTILITIES 49.50, SORLIEN PLUMBING REPAIRS 137.75, WAGNER COMMUNITY HOSPITAL PRISONER CARE 722.50, WHOLESALE SUPPLY CO GROCERIES/SUPPLIES 259.35, WOLLMAN'S ANDES PHARMACY PRISONER CARE 10.39, TOTAL 11,590.89.

**CORONER:** JAEGER JIM TRAVEL 30.80.

**JUVENILE DETENTION:** CITY OF LAKE ANDES UTILITIES 40.57, FORT RANDALL TELEPHONE UTILITIES 34.48, MINNEHAHA COUNTY REGIONAL JUV HOUSING 1,080.00, NORTHWESTERN ENERGY SUPPLIES 22.60, VOLUNTEERS OF AMERICA PRISONER HOUSING 2,000.00, TOTAL 3,177.65.

**SPECIAL LAW:** GASRITE INC. FUEL 1,169.27.

**NURSE:** CHAR'S PARTY CENTER POD SUPPLIES 326.25, DOOM FRANCIS RENT 270.00, DOUGLAS COUNTY MEMORIAL POD SUPPLIES 259.99, HAAK DEB POD SUPPLIES 38.04, J&J SANITATION UTILITIES 22.63, OFFICE PRODUCTS CENTER POD LABELS 13.37, PLATTE HEALTH CENTER RENTALS 200.00, SLABA JACQUELYN M TRAVEL 11.20, STERNS PROMOTIONS POD SUPPLIES 387.91, WAGNER BUILDING SUPPLY SUPPLIES 51.98, WAGNER PRINTING POD SUPPLIES 206.70, WIECHMANN BARBARA SUPPLIES 90.93, TOTAL 1,879.00.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 282.76, SLABA JACQUELYN M TRAVEL 82.50, TOTAL 595.26.

**MENTALLY HANDICAPPED:** ABILITY BUILDING SERVICE PATIENT CARE 600.00, CENTER FOR INDEPENDENCE SERVICES 120.00, DIETRICH DONNA K MI HEARINGS 274.39, KABEISEMAN & POLLARD ATTY MI HEARING 170.00, KITTELSON JOAN MI HEARING 15.00, KOOISTRA NELVA MI HEARING 15.00, LIFEQUEST PATIENT CARE 1,200.00, REHFUSS CATHY MI HEARINGS 30.00, VALERIE OLSON SERVICES 25.00, WAGNER COMMUNITY CLINIC SERVICES 180.00, TOTAL 2,629.39.

**RECREATION TITLE 5 GRANT:** BOYS & GIRLS CLUB TITLE 5 GRANT 9,454.11.

**COUNTY FAIR:** CITY OF LAKE ANDES WATER/SEWER 33.49, COUNTRY PRIDE COOPERATIVE PROPANE 262.50, FORT RANDALL TELEPHONE PHONE CHGS 25.01, NORTHWESTERN ENERGY ELECTRICITY 37.33, TOTAL 358.33.

**COUNTY EXTENSION:** COMMERCIAL STATE BANK VISA CHGS 302.70, FORT RANDALL TELEPHONE UTILITIES 50.39, GASRITE INC. FUEL 23.48, JOHNSON CARRIE TRAVEL 120.00, NEAFCS MATERIALS 23.85, TOTAL 520.42.

**SOIL CONSERVATION:** CHARLES MIX CONSERVATION BUDGET APPROPRIATIONS 30,000.00.

**WEED:** ANDERSH JAMES TRAVEL 9.00, BOMGAARS SUPPLY REPAIRS 23.94, CHARLES MIX COUNTY NEWS PUBLISHING 105.00, FORT RANDALL TELEPHONE UTILITIES 50.39, JOHNSON JASON TRAVEL 9.00, LAKE ANDES FARMER'S CO-OP SUPPLIES & REPAIRS 13.50, VERIZON WIRELESS CELLPHONE CHGS 9.32, VERNON'S REPAIR REPAIRS 15.98, TOTAL 236.13.

**GENERAL FUND TOTAL** 202,067.36.

**HIGHWAY:** BOMGAARS SUPPLY SUPPLIES 608.12, BUTLER MACHINERY CO SUPPLIES 245.79, CHARLES MIX CONSERVATION TREES 260.00, CHARLES MIX COUNTY NEWS PUBLISHING 10.42, CITY OF LAKE ANDES WATER/SEWER 34.18, CITY OF PLATTE WATER/SEWER 32.77, CITY OF WAGNER WATER/SEWER 35.55, COLE'S COMPUTERS SUPPLIES 39.99, COUNTRY PRIDE COOPERATIVE REPAIRS & FUEL 5,567.80, FARM PLAN SUPPLIES 358.80,

FORT RANDALL TELEPHONE UTILITIES 207.03, FOXLEY DEB GRAVEL 9,000.00, FRED HAAR CO INC SUPPLIES 232.43, GASRITE INC. FUEL 1,166.18, GEDDES CO-OP SUPPLIES 43.50, HOLLOWAY CONSTRUCTION BRIDGE WORK 18,758.00, JONES FOOD CENTER SUPPLIES 8.43, KELLY'S CARQUEST SUPPLIES 7.75, LAKE ANDES FARMER'S CO-OP SUPPLIES 30.69, LIEUWEN'S SUPPLIES 339.95, LOADRITE MIDWEST LOADER SCALES 19,350.00, MARK'S MACHINERY SUPPLIES 16.18, MEYERINK FARM SERVICE REPAIRS 566.44, MIDSTATE COMMUNICATIONS PHONE CHGS 81.52, MIDWEST AG CENTER SUPPLIES 383.87, MOZE F SANITATION GARBAGE PICKUP 45.00, NORTHWESTERN ENERGY ELECTRICITY 343.00, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 27.97, PLATTE LUMBER COMPANY SUPPLIES 74.17, POWER PLAN SUPPLIES 131.50, ROCKMOUNT RESEARCH SUPPLIES & FREIGHT 129.96, SAFETY BENEFITS INC REGISTRATION FEE 55.00, SD DEPT OF TRANSPORTATION BRDGE WORK 32,186.90, SEVERSON OIL COMPANY FUEL 2,338.50, SHEEHAN EQUIPMENT CO SUPPLIES & SNOW PLOW 5,994.42, SHEEHAN EQUIPMENT CO TRUCKS 99,453.00, VERIZON WIRELESS CELLPHONE 177.70, VERNON'S REPAIR SUPPLIES 96.50, WAGNER AUTO SUPPLY SUPPLIES 49.86, WAGNER BUILDING SUPPLY SUPPLIES 104.84, WANDA STANGE PROPRATE SERVICE DRUG TESTING 35.00, WEISSER OIL CO SUPPLIES & FUEL 4,330.34, WW TIRE HWY SUPPLIES 810.38, TOTAL 203,769.43.

**REGIONAL E911:** ARMOUR INDEPENDENT TELEPHONE UTILITIES 16.37, FORT RANDALL TELEPHONE UTILITIES 262.01, MIDSTATE COMMUNICATIONS UTILITIES 199.17, TOTAL 477.55.

**EMERGENCY DISASTER:** CHARLES MIX COUNTY NEWS PUBLISHING 110.25, CHARLES MIX ELECTRIC UTILITIES 47.11, PLATTE ENTERPRISE PUBLISHING 106.31, TOTAL 263.67.

**24/7:** OFFICE PRODUCTS CENTER SUPPLIES 43.98.

**LAW LIBRARY:** WEST PUBLISHING CORP PUBLISHING 746.50.

**LEPC:** CHARLES MIX COUNTY NEWS PUBLISHING 21.00, CHRISTENSEN STEVE TRAVEL 11.20, KOTAB MICHAEL TRAVEL 56.00, PLATTE ENTERPRISE PUBLISHING 23.63, WAGNER POST & ANNOUNCER PUBLISHING 31.50, TOTAL 143.33.

GRAND TOTALS 407,511.82.

Keith Mushitz, Chairman

Angela P. Meyerink, Auditor

## NOVEMBER 19, 2009

The Charles Mix County Board of Commissioners met in adjourned session on November 19, 2009 at 9:00a.m. with Keith Mushitz and Neil VonEschen present. Deputy Auditor Kristina Kranig was also present.

### AGENDA

Motion by VonEschen, seconded by Mushitz to accept the agenda with the addition of Tom Tobin at 11:00am. Any further changes will be made with a majority vote of the County Commissioners. All voting aye. Motion carried.

### MINUTES

Motion by VonEschen, seconded by Mushitz to approve the minutes of the November 12, 2009 meeting as read. All voting aye. Motion carried.

### BUDGET

Motion by VonEschen, seconded by Mushitz to auto supplement the State's Attorney's budget to expend money brought in for a STOP Grant. All voting aye. Motion carried.

### BILLS

Motion by Von Eschen, seconded by Mushitz to approve the bills as presented. All voting aye. Motion carried.

### MAINTENANCE

Custodian Glendon Gravatt met with the commission to discuss the need to repair the water fountain in the lobby and the cost of repairs. The commission advised Mr. Gravatt to try to fix the fountain without ordering the part first.

### HOLIDAY

Discussion was held on the Christmas holiday. Motion by Mushitz, seconded by VonEschen to close the courthouse on December 24<sup>th</sup> without pay and to give every employee except the commissioners a \$100 Christmas Bonus. The courthouse will also be closed on December 25<sup>th</sup> with that day being considered the official Christmas Holiday for the county and will be the only day that employees will receive holiday pay.

### CITY OF WAGNER

The commission met with Ken Cotton, Sharon Haar, Becky Brunsing, Todd Johannsen and Matt Cerney representing the City of Wagner. Discussion was held concerning extending the cities zoning to the surrounding areas. The city will be working with District III to draw up a plan. When this is completed they will bring the plan back to the county for further discussion.

### HIGHWAY

Ron Gillen of Brosz Engineering and Doug Kniffen Highway Superintendent met with the commission. Bridge Hydraulics were discussed and updates were given on completed road projects. Discussion was also held on the planned addition to the Wagner Shop. Ron will look at the specs and will get a quote for the commission on putting the specs into a bid package so we can let bids on the project. Discussion was also held on the need for new pickups for the shops.

**EXECUTIVE SESSION**

Motion by VonEschen, seconded by Mushitz to enter into executive session at 11:00am. All voting aye. Motion carried. Also present was Tom Tobin and Scott Podhradsky. Also present via telephone was Timothy Whalen. Litigation was discussed. Chairman Mushitz declared an end to executive session at 12:47pm. No official action taken.

**ADJOURN**

Motion by VonEschen, seconded by Mushitz to adjourn until the next regular meeting on December 10, 2009 at 9:00am. All voting aye. Motion carried.

**BILLS**

**COMMISSIONERS:** TOBIN LAW OFFICE LEGAL FEES 34,999.96, WIPF & COTTON LLC LEGAL FEES 1,900.04, TOTAL 36,900.00.

**COURTS:** ARROW LISA JURY FEES 63.32, DEJONG LLOYD JURY FEES 73.68, NACHTIGAL ALISHA JURY FEES 83.30, NIELSEN BONNIE JURY FEES 55.18, PETERS CHAD SUBPOENA 31.20, STROUSE RICHARD JURY FEES 72.20, THALER RAMONA JURY FEES 61.10, VESELY ANN JURY FEES 52.22, WAGNER COMMUNITY HOSPITAL 8 BLOOD ALCS 200.00, WHALEN LAW OFFICE CRT APPT 844.50, WIPF & COTTON LLC CRT APPT 1,503.98, TOTAL 3,040.68.

**AUDITOR:** QWEST PHONE SERVICES 10.02.

**TREASURER:** QWEST PHONE SERVICES 8.70.

**STATES ATTORNEY:** HEIN PAM STOP GRANT 1,590.00, MULDER & HEIN PROF LLC NOVEMBER UTILITY REIMBURSEMENT 300.00, MULDER & HEIN PROF LLC ASSOC DUES 562.90, MULDER DEE STOP GRANT 1,410.00, OFFICE PRODUCTS CENTER SUPPLIES 242.54, QWEST PHONE SERVICES 4.06, SD CONTINUING LEGAL EDUCATION SUPPLIES 45.00, TOTAL 4,154.50.

**GOV BUILDINGS:** COLE PAPERS SUPPLIES 195.37, QWEST PHONE SERVICES 33.53, TOTAL 228.90.

**DIR OF EQUALIZATION:** QWEST PHONE SERVICES 11.28, SDAAO DUES 165.00, TOTAL 176.28.

**REGISTER OF DEEDS:** QWEST PHONE SERVICES 6.59.

**VETERANS SERVICE:** QWEST PHONE SERVICES 5.14, WIECHMANN PAUL H MLG 11.90, TOTAL 17.04.

**GIS:** QWEST PHONE SERVICES 4.52.

**SHERIFF:** ALLTEL CELLPHONES 95.38, HOBART SALES AND SERVICE PARTS 7.84, TOTAL 103.22.

**JAIL:** QWEST PHONE SERVICES 27.53.

**MENTALLY HANDICAPPED:** FOX YOUNGBERG & LEWNO PC MI HEARING 193.16, GOEHRING KEITH MI HEARING 103.20, LEWIS & CLARK MENTAL HEALTH MI CARE 284.00, YANKTON COUNTY TREASURER MI HEARING 207.50, TOTAL 787.86.

**COUNTY FAIR:** J&J SANITATION GARBAGE 52.00.

**COUNTY EXTENSION:** BULTSMA BRENDA K MLG 22.40, DANGEL TINA TRAVEL 152.74, DEURMIER MARY ANN MLG 8.05, OFFICE PRODUCTS CENTER SUPPLIES 298.35, QWEST PHONE SERVICES 2.94, SDAE4-HE DUES 105.00, SDSU DEPT OF ANIMAL & RANGE BOOKS 71.25, UHERKA NORM MLG 35.00, VARILEK TOM MLG 9.10, TOTAL 704.83.

**WEED:** QWEST PHONE SERVICES 1.14.

**GENERAL FUND TOTAL 46,223.81.**

**HIGHWAY:** AVERA ST BENEDICT DOT DRUG SCREENS 50.00, QWEST PHONE SERVICES 3.23, WANDA STANGE PROPRATE SERVICE DOT DRUG SCREENS 50.00, TOTAL 103.23.

**REGIONAL E911:** QWEST LINE CHGS 719.52.

**EMERGENCY DISASTER:** GALL RONALD MLG 59.52.

**LAW LIBRARY:** WEST PUBLISHING CORP LAW SUBSCRIP 299.50.

**GRAND TOTALS 47,405.58.**

  
KEITH MUSHITZ, CHAIRMAN

  
ANGELA MEYERINK, AUDITOR

Charles Mix County Commission  
Dec. 10, 2009

The Charles Mix County Commission met in adjourned session at 9:00am on Dec. 10, 2009. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Angela Meyerink.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda as is with the addition of 2 plats. Any further 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 VonEschen and seconded by Mushitz to approve the minutes of the Nov. 19, 2009 meeting as presented. All in favor, motion carried.

**Auditor Account** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with the Treasurer for the month ending Nov. 30, 2009. All in favor motion carried.

TOTAL DEPOSITS IN BANKS	\$5,336,500.00	
TOTAL CASH		600.00
TOTAL CHECKS	83,645.84	
<b>TOTAL</b>	<b>\$5,420,745.84</b>	

**DEEDS** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Nov 30, 2009 for \$4,308.00. All in favor, motion carried.

**Plats** A motion was made by VonEschen and seconded by Mushitz to approve the plat known as Plat of Lot 7, the Field of Dreams Subdivision in the NW ¼ and the SW ¼ of S32-T96N-R63W of the 5<sup>th</sup> PM, Charles Mix County, SD. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve the plat known as Plat of Licence's Conservation Easement Tract 1 in the S ½ of the NW ¼ of S22-T98N-R66W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**Contingency Transfers** A motion was made by VonEschen and seconded by Drapeau to approve the following contingency transfers due to budget shortfalls: Commissioners \$8,000, WIC \$5,000, State's Attorney \$7,000 and Mentally Handicapped \$5,000. All in favor, motion carried.

**Personnel** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 9:33am to discuss personnel matters. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:53am. No official action was taken.

**Holiday Pay** A motion was made by VonEschen and seconded by Drapeau to approve the \$100.00 Christmas bonus for three part-time full-time employees on a pro-rated basis. All in favor, motion carried.

**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 VonEschen and seconded by Drapeau 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 366<sup>th</sup> 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.

**Election Software and Services** A motion was made by Mushitz and seconded by VonEschen to enter into a software and services contract with ES & S. The contract covers the maintenance on the auto-marks and the tabulator. All in favor, motion carried.

**State's Attorney** The Commission met with Pam Hein and Dee Mulder concerning the budget. A shortfall was handled earlier in the meeting. Vouchers were examined with no changes being made.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:22am to discuss legal matters. Chairman Mushitz declared an end to executive session at 10:33am. No official action was taken.

**GIS** The Commission met with Noreen Strid. A motion was made by Drapeau and seconded by VonEschen to approve the purchase of software support from Schneider Corp. for \$7,600. All in favor, motion carried.

**HWY** The Commission met with Ron Gillen and Loren Schaefer of Brosz Engineering and Hwy Supt. Doug Kniffen. The addition to the Wagner Bldg was discussed. Other options are being pursued. New chain saws are needed in the Platte shop. Quotes will be sought from within the county. No official action was taken.

**Fuel Bids** A motion was made by Allen and seconded by Drapeau to approve the fuel bids from Dec 15, 2009 to Jan 14, 2010. All in favor, motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED			
DIESEL FUEL	Weisser Oil	#1 2.4745	#2	2.2460	
PROPANE	Country Pride/Wagner			1.46	
DISTRICT #2	LAKE ANDES				
DIESEL FUEL	Country Pride/Wagner	#1 2.50	#2	2.24	
PROPANE	Country Pride/Wagner			1.46	
DISTRICT #3	PLATTE				
DIESEL FUEL	SEVERSON OIL	#1 2.54	#2	2.18	
PROPANE	Country Pride/Platte			1.44	
GEDDES SHOP					
DIESEL FUEL	Geddes Coop	#1 2.47	#2	2.25	
PROPANE	Country Pride/Platte			1.44	

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

**Treasurer** The Commission met with Karol Kniffen and Michelle Wentland. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:33pm to discuss personnel. Also present was Glendon Gravatt. Chairman Mushitz declared an end to executive session at 1:48pm. No official action was taken.

**Auditor** A motion was made by VonEschen and seconded by Drapeau to make the part-time secretary position in the Auditor's office a full-time Deputy Auditor position. This will aid in the workload for the election year and allow staff to transport ballots when necessary. All in favor, motion carried.

**Extension** The Commission met with Carrie Johnson to discuss dues. No official action taken.

**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills as presented with the exception of a bill for dues to the State's Attorney's Association. All in favor, motion carried.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular session to be held at 10:00am on Dec. 17, 2009. A final meeting will be held on Dec. 29, 2009.

**PAYROLL**

COMMISSIONERS 2721.40, AUDITORS 3417.89, TREASURER 5481.02, STATES ATTORNEY 9325.84, GOV BUILDINGS 2671.57, DIR OF EQUALIZATION 9501.42, REGISTER OF DEEDS 5338.48, VETERANS SERVICE 975.00, GIS 2482.17, SHERIFF 15456.91, JAIL 14551.38, CORONER 174.00, JUVENILE DETENTION 2043.28, SPECIAL LAW 5128.14, NURSES 2889.07, POOR RELIEF 2152.80, COUNTY EXTENSION 876.04, WEED 2140.07, COUNTY ROAD & BRIDGE 33515.17, E-911 FUND 10868.97, EMERGENCY DISASTER 1250.00, WIC 1279.86, FAIRBOARD 191.56, DAKOTA CARE 20013.44, MEDICARE MATCH 1916.91, PENSION MATCH 7764.78, FICA MATCH 8196.64.

**COMMISSIONERS** ANDES STATE BANK FEES 10.00, BW INSURANCE FEES 161.70, COMMERCIAL STATE BANK TRAVEL/SUPPLIES 70.00, PLATTE ENTERPRISE PUB 336.78, WAGNER POST & ANNOUNCER PUB 188.60, TOTAL 767.08

**COURTS** AB INVESTIGATIONS FEES 808.43, BRALEY LAW OFFICE PROF L CRT APPT 860.67, DEADRICK, THOMAS J CRT APPT 1,344.18, FEENSTRA, TRACIE PARALEGAL 330.00, FORT RANDALL PHONE 37.18, GOEHRING, KEITH CRT APPT 3,976.77, HARLAN VEURINK SUBPOENA FEES 42.75, IBIS, CYNTHIA TRANSCRIPTS 120.80, PLATTE HEALTH CENTER BLOOD ALC 88.00, WAGNER COMM HOSPITAL BLOOD ALC 200.00, WEST PUBLISHING CORP BOOKS 299.50, WIPF & COTTON LLC CRT APPT 2,630.30, TOTAL 10,738.58

**AUDITOR** COMMERCIAL STATE BANK TRAVEL/SUPPLIES 360.04, FORT RANDALL TELEPHONE PHONE 49.15, MC LEOD'S OFFICE SUPPLY SUPPLIES 611.40, MEYERINK, ANGIE TRAVEL 127.40, OFFICE PRODUCTS CENTER SUPPLIES 109.96, WAGNER PRINTING OFFICE SUPPLIES 150.00, TOTAL 1,407.95

**TREASURER** FORT RANDALL TELEPHONE PHONE 49.15, LAKE FRONT TECHNOLOGY REPAIRS 149.46, OFFICE PRODUCTS SUPPLIES 129.00, WAGNER POST & ANNOUNCER PUBLISHING 81.66, TOTAL 409.27

**STATES ATTORNEY** FORT RANDALL TELEPHONE PHONE 63.12, OFFICE PRODUCTS CENTER SUPPLIES 31.23, TOTAL 94.35

**GOV BUILDINGS** APPEARA SUPPLIES 47.11, CITY OF LAKE ANDES UTILITIES 120.84, FORT RANDALL TELEPHONE PHONE 88.39, GUS STOPP III GAS 47.45, J&J SANITATION UTILITIES 22.63, JEROME BEVERAGE SUPPLIES 60.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 22.38, LAWNS UNLIMITED REPAIRS 175.00, MIDWEST FIRE & SAFETY REPAIRS 144.00, NORTHWESTERN ENERGY UTILITIES 702.91, OFFICE PRODUCTS CENTER SUPPLIES 359.34, PETRIK SANITATION UTILITIES 49.50, PURCHASE POWER POSTAGE 178.76, TYLER TECHNOLOGIES REPAIRS 17,090.50, VERIZON BUSINESS PHONE 66.48, VERIZON WIRELESS CELLPHONE CHGS 62.27, VERNON'S REPAIR REPAIRS 509.25, WAGNER BUILDING SUPPLY SUPPLIES 15.99, TOTAL 19,762.80

**DIR OF EQUALIZATION** BUSINESS PRODUCTS INC SUPPLIES 26.32, FORT RANDALL TELEPHONE PHONE 49.15, GASRITE INC. GAS 18.47, OFFICE PRODUCTS CENTER SUPPLIES 18.34, PHEASANTLAND INDUSTRIES SUPPLIES 53.21, TOTAL 165.49

**REGISTER OF DEEDS** FORT RANDALL TELEPHONE PHONE 49.15, MICROFILM IMAGING SYSTEM IMAGING 255.00, OFFICE PRODUCTS CENTER SUPPLIES 140.89, TOTAL 445.04

**VETERANS SERVICE** FORT RANDALL PHONE 49.15, OFFICE PRODUCTS SUPPLIES 16.67, ROBBINS, ROBERT TRAVEL 14.00, VERIZON WIRELESS CELLPHONE CHGS .76, WAGNER PRINTING OFFICE SUPPLIES 92.49, TOTAL 173.07

**GIS** FORT RANDALL PHONE 49.15, OFFICE PRODUCTS SUPPLIES 13.28, SCHNEIDER CORP SUPPORT 7,600.00, TOTAL 7,662.43

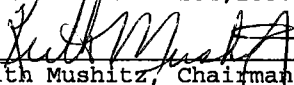
**SHERIFF** BILLION MOTORS REPAIRS 217.96, CH MIX CNTY NEWS PUB 73.50, COMMERCIAL STATE BANK TRAVEL/SUPPLIES 155.96, FORT RANDALL TELEPHONE PHONE 476.75, JOHN'S TIRE SERVICE REPAIRS 38.00, MIDWEST AG CENTER SUPPLIES 12.98, OFFICE PRODUCTS SUPPLIES 239.08, VELVET UNIFORMS SUPPLIES 14.00, VERIZON WIRELESS PHONE 161.29, VERIZON WIRELESS CELLPHONE CHGS 34.41, VERNON'S REPAIR REPAIRS 64.00, VOYAGER FUEL 58.47, TOTAL 1,511.99

**JAIL** BUCHES GROCERY 195.10, CHAMBERLAIN WHOLESAL GROCERIES/SUPPLIES 1,411.20, CITY OF LAKE ANDES UTILITIES 409.28, COMMERCIAL STATE BANK TRAVEL/SUPPLIES 193.17, COUNTRY PRIDE COOPERATIVE FUEL 373.75, LAKE ANDES FARMER'S CO-OP SUPPLIES 19.39, MIDWEST FIRE & SAFETY REPAIR MAINT 81.45, NORTHWESTERN ENERGY UTILITIES 1,088.32, O'NEILL PEST CONTROL PEST CONTROL 75.00, OFFICE PRODUCTS CENTER OFFICE SUPPLIES 129.14, PETRIK SANITATION UTILITIES 49.50, RADA, GARY PRISONER CARE 27.86, SLEUTH SOFTWARE UPDATE 3,505.00, WAGNER COMMUNITY CLINIC PRISONER CARE 90.00, TOTAL 7,648.16

**JUVENILE DETENTION** CITY OF LAKE ANDES UTILITIES 47.15, FORT RANDALL TELEPHONE PHONE 34.48, MINNEHAHA COUNTY REGIONAL JUV HOUSING 405.00, MINNEHAHA COUNTY TREASURER FEES 3,185.08, NORTHWESTERN ENERGY UTILITIES 44.87, TOTAL 3,716.58

**NURSE** DOOM, FRANCIS RENT 270.00, HAAK, DEB POD SUPPLIES 13.03, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M MLG 35.00,

TOM'S TV SUPPLIES 700.00, TOTAL 1,218.03  
WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN MLG 142.08, SLABA,  
JACQUELYN M MLG 55.50, TOTAL 427.58  
**MENTALLY HANDICAPPED** ABILITY BUILDING SERVICE SERVICES 600.00, CENTER  
FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00,  
LINCOLN COUNTY AUDITOR SERVICES 125.77, WAGNER COMM HOSPITAL SERVICES  
357.00, YANKTON CNTY SHERIFF'S SERVICES 25.00, TOTAL 2,427.77  
**COUNTY FAIR** CITY OF LAKE ANDES WATER/SEWER 43.68, FORT RANDALL  
PHONE 25.01, NORTHWESTERN ENERGY UTILITLIES 78.92, TOTAL 147.61  
**COUNTY EXTENSION** FORT RANDALL PHONE 49.15, GASRITE INC. GAS  
58.11, JOHNSON, CARRIE REGIST FEE 10.00, NEAFCS DUES 115.00,  
OFFICE PRODUCTS SUPPLIES 30.00, WOLLMAN'S ANDES PHARMACY SUPPLIES  
13.68, TOTAL 275.94  
**WEED** BOMGAARS SUPPLIES 10.98, DAKOTA HELICOPTER SPRAY 6,000.00,  
FORT RANDALL PHONE 49.15, GASRITE INC. 135.11, VERIZON WIRELESS CELLPHONE  
CHGS 21.47, TOTAL 7,904.21  
**HIGHWAY** BOMGAARS SUPPLY SUPPLIES 668.95, BUTLER MACHINERY CO  
PARTS/SHIPPING 16.28, CITY OF LAKE ANDES UTILITIES 45.10, CITY OF  
PLATTE WATER/SEWER 32.53, CITY OF WAGNER HWY WATER/SEWER  
108.99, COMMERCIAL ASPHALT & MAT SUPPLIES 163.52, COUNTRY PRIDE  
COOPERATIVE SUPPLIES/PARTS/REPAIRS 2,337.60, DAKOTA'S BEST SEED  
SUPPLIES 27.90, FORT RANDALL TELEPHONE PHONE 205.79, FRED HAAR CO  
INC SUPPLIES 173.65, GASRITE INC. FUEL 1,390.43, GEDDES CO-OP  
REPAIRS/SUPPLY 1,457.50, JOHN'S TIRE SERVICE REPAIRS 85.00,  
JONES FOOD CENTER SUPPLIES 2.05, KELLY'S CARQUEST SUPPLIES 24.64,  
LAKE ANDES FARMER'S CO-OP SUPPLIES 2,240.89, LIEUWEN'S SUPPLIES  
7.49, MARK'S MACHINERY RENT/SUPPLIES 983.79, MEYERINK FARM SERVICE  
REPAIRS/SUPPLIES 724.11, MIDSTATE COMMUNICATIONS PHONE 74.57, MIDWEST  
AG CENTER SUPPLIES 26.58, MIDWEST FIRE & SAFETY REPAIR 608.50,  
NORTHWESTERN ENERGY UTILITIES 425.27, OFFICE PRODUCTS CENTER  
SUPPLIES 102.80, PAYER HARDWARE SUPPLIES 15.99, PLATTE LUMBER  
COMPANY SUPPLIES 30.00, SD ASSOC CO HIGHWAY SUPT ASSOC DUES 195.00,  
SD DEPT OF TRANSPORTATION BRIDGE REPAIR 14,171.86, SEVERSON OIL  
COMPANY SUPPLIES/UTILITIES 5,261.90, SHEEHAN EQUIPMENT CO SUPPLIES  
97.98, TITAN ACCOUNT PARTS 77.37, TRAIL KING INDUSTRIES SUPPLIES  
139.56, VERIZON WIRELESS PHONE 36.00, VERIZON WIRELESS CELLPHONE  
CHGS 133.81, WEISSER OIL CO FUEL 2,272.11, TOTAL 34,365.51  
**REGIONAL E911** ARMOUR INDEPENDENT TELEPHONE UTILITIES 16.37, BRECKIE,  
JACKIE UNIFORM 24.37, CHARLES MIX ELECTRIC ELEC 27.63,  
FORT RANDALL TELEPHONE PHONE 262.01, JANE'S COUNTRY UNIFORM 84.00,  
MEYERINK, MARY MLG 911 BOARD 21.70, MIDSTATE COMMUNICATIONS  
UTILITIES 199.17, TOTAL 635.25  
**EMERGENCY DISASTER** CHARLES MIX ELECTRIC UTILITIES 48.06, GUS STOPP  
III GAS 37.58, TOTAL 85.64  
**24/7** INTOXIMETERS SUPPLIES 640.00, OFFICE PRODUCTS SUPPLIES 1,036.99,  
TOTAL 1,676.99  
**LAW LIBRARY** LEXISNEXIS MATTHEW BENDER LAW BOOKS 498.40, TOTAL 498.40  
**GRAND/TOTAL** 104,165.72

  
Keith Mushitz, Chairman

  
Angela D. Meyerink, Auditor

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**Charles Mix County Commission Meeting  
Dec. 17, 2009**

Charles Mix County Commission met in adjourned session at 10:00am on Dec. 17, 2009. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and Neil VonEschen present. Also present was Auditor Angela Meyerink.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda as presented with the addition of the Director of Equalization. Any additions and/or deletions will be made as deemed necessary by a majority 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 Dec. 10, 2009 meeting with minor changes. All in favor, motion carried.

**Auto-Supplement** A motion was made by VonEschen and seconded by Drapeau to auto-supplement the EDS budget in order to disperse grant funds in the amount of \$7,204.43. All in favor, motion carried.

**Vet Services** A motion was made by VonEschen and seconded by Drapeau to appoint Roy Farabee as the Vet Services Officer for the next four years, through the first Monday in January 2014. All in favor, motion carried.

**Exec Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session to discuss personnel at 10:33am with Karol Kniffen, Michelle Wentland, Norman Deal and Glendon Gravatt present. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:48am. No official action was taken.

**Delinquent Taxes** A motion was made by Drapeau and seconded by VonEschen to approve Resolution 09-13 as printed within. All in favor, motion carried.

**Resolution 09-13**

A Resolution Authorizing the Charles Mix County Treasurer to use SDCL 10-25 in order to take delinquent property by tax deed.

WHEREAS taking delinquent property in a timelier manner would benefit all taxing entities, and

WHEREAS SDCL 10-25-1 States the following: Period within which tax deed may be procured. In the case of any real property sold for taxes and not yet redeemed, the owner or holder of the tax certificate may conduct, or cause to be conducted, proceedings to procure a tax deed on the real property, as provided by §§ 10-25-2 to 10-25-12, inclusive. The proceedings shall be initiated no sooner than three years from the date of the tax sale in the case of real property located within the limits of any municipality, or no sooner than four years from the date of the tax sale in the case of real property located outside the limits of any municipality, or at any time thereafter within six years from the date of the tax sale subject to the provisions of §§ 10-25-16 to 10-25-19, inclusive. The time period applies equally to the county or any other purchaser of the tax certificate. Any assignee of a tax certificate shall take the certificate subject to the time period of the first owner of the tax certificate.

THEREFOR BE IT RESOLVED, that the County will cease the holding of Scavenger sales beginning March 1, 2010 and will procure tax deeds according to SDCL 10-25.

**Easement** A motion was made by VonEschen and seconded by Drapeau approving an easement for Midstate Communications for electrical and communications lines within the county. All in favor, motion carried.

**Highway** The commission met with Hwy Supt Doug Kniffen and JoAnn Mazourek. Discussion on an appraised market value of the Wagner highway shop was discussed and plans for a new shop were reviewed. No official action was taken.

A motion was made by VonEschen and seconded by Drapeau to declare 2 chainsaws in the Platte shop surplus property. A new chainsaw is being purchased from Midwest Ag at a cost of \$875.00. All in favor, motion carried.

**Poor Relief** A motion was made by Drapeau and seconded by VonEschen to move Poor Relief to 11:40am. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 11:40am to discuss poor relief claims. Kristina Kranig was present. Chairman Mushitz declared an end to executive session at 11:50am.

A motion was made by Drapeau and seconded by VonEschen pending the following cases due to client non-responsiveness: 17-77, 17-76, 17-75, 17-72, and 17-71. All in favor, motion carried.

**Nurse** A motion was made by VonEschen and seconded by Drapeau to sign the Dept of Health Contract for the year 2010. All in favor, motion carried.

**Weed** The Commission met with Jason Johnson. Purchases were discussed.

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

**State's Attorney** The Commission met with Pam Hein and Dee Mulder. Also present was Officer Derrick Laska. A motion was made by Drapeau and seconded by VonEschen to designate \$2,000 to hire a trainer to work with a team that is addressing children with sexual behavior problems within the county. All in favor, motion carried.

The Commission also discussed staffing and budget shortfalls with no official action taken.

**Sheriff's Dept** The Commission met with Sheriff Westendorf and Deputy Chaney. Budget shortfalls were discussed. A need for a new vehicle was discussed. No official action was taken.

**Equalization** The Commission met with JoAnn Mazourek. A computer and software program will be purchased as budgeted for.

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

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the special meeting to be held at 10:00am on Dec. 29, 2009. The special meeting will be held to conduct end of the year business. All in favor, motion carried.

**BILLS**

**COURTS:** GOEHRING, KEITH CRT APPT 309.40 MEDICINE HORN, TIMOTHY SUBPOENA 20.00 PARKHURST LAW OFFICE PC CRT APPT 1,088.00 WIPF & COTTON LLC CRT APPT 955.07 COURTS TOTAL 2,372.47

**AUDITOR:** QWEST PHONE 2.63 SD DEPT OF LEGISLATIVE AUDIT 10,312.50 AUDITOR TOTAL 10,315.13

**TREASURER:** QWEST PHONE 8.11 TREASURER TOTAL 8.11

**STATES ATTORNEY:** QWEST PHONE .79 STATES ATTORNEY TOTAL .79

**GOV BUILDINGS:** HARLAND TECHNOLOGY SERVICE 1,594.00 QWEST PHONE 30.64 GOV BUILDINGS TOTAL 1,624.64

**DIR OF EQUALIZATION:** QWEST PHONE 7.20 DIR OF EQUALIZATION TOTAL 7.20

**VETERANS SERVICE:** EITEMILLER, ARNOLD 15.40 QWEST PHONE 1.21 ROBBINS, ROBERT VET MLG 14.00 WIECHMANN, PAUL HMLG 11.90 VETERANS SERVICE TOTAL 42.51

**GIS:** QWEST PHONE .22 GIS TOTAL .22

**SHERIFF:** ALLTEL PHONE 16.77 GASRITE INC. GAS 1,733.86 LAKE ANDES FARMER'S CO-OP REPAIRS 17.50 LAKE, DAWN UNIFORM EXP 148.36 STREICHER'S UNIFORM PANT 80.98 VERNON'S REPAIR REPAIRS 547.95 VOYAGER GAS 57.67 WOLLMAN'S ANDES PHARMACY SUPPLIES 3.74 SHERIFF TOTAL 2,606

**JAIL:** ALCO PRISONER CARE 4.98 AVERA ST BENEDICT PRISONER CARE 82.00 BUCHES GROCERIES 101.26 CASH-WAY DISTRIBUTING SUPPLIES/GROCERIES 1,916.02 COUNTRY PRIDE COOPERATIVE PROPANE 474.76 JANE'S COUNTRY UNIFORM EXP 111.00 JONES FOOD CENTER GROCERIES/SUPPLIES 140.51 LAKE ANDES FARMER'S CO-OP REPAIRS 9.58 LITTLE BULL MOONEY, STANFORD REFUND 30.00 QWEST PHONE 17.92 WHOLESALE SUPPLY CO GROCERIES/SUPPLIES 253.05 WOLLMAN'S ANDES PHARMACY SUPPLIES 25.19 JAIL TOTAL 3,166.27

**SPECIAL LAW:** GASRITE INC. GAS 787.37 SPECIAL LAW TOTAL 787.37

**NURSE:** WIECHMANN, BARBARA POD SUPPLIES 37.27 NURSE TOTAL 37.27

**MENTALLY HANDICAPPED:** LEWIS & CLARK MENTAL HEALTH CARE 142.00 LINCOLN COUNTY AUDITOR MENTAL HEALTH 667.50 MENTALLY HANDICAPPED TOTAL 809.50

**COUNTY FAIR:** JONES FOOD CENTER SUPPLIES 12.56 COUNTY FAIR TOTAL 12.56

**COUNTY EXTENSION:** QWEST PHONE 10.68 SDSU STORES SUPPLIES 195.72 COUNTY EXTENSION TOTAL 206.40

**WEED:** QWEST PHONE 1.49 WEED TOTAL 1.49

**HIGHWAY:** BROSZ ENGINEERING INC ENGINEERING 1,235.00 FOXLEY, DEB GRAVEL 7,415.48 FUCHS, MIKE CDL 80.00 HOLTER, NICK CDL 95.00 METTLER FERTILIZER SUPPLIES/REPAIRS 7,970.00 QWEST PHONE 3.87

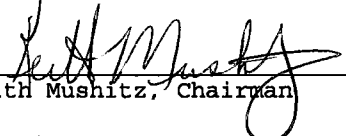
HIGHWAY TOTAL 16,799.35


**REGIONAL E911:** QWEST PHONE 719.52 SLABA, COLLEEN UNIFORM EXP 44.50 REGIONAL E911 TOTAL 764.02

**EMERGENCY DISASTER:** WAGNER COMMUNITY HOSPITAL RADIO GRANT 7,204.43 EMERGENCY DISASTER TOTAL 7,204.43

**24/7:** LAKE FRONT TECHNOLOGY SERVICE COMPUTER 1,148.45 24/7 TOTAL 1,148.45

GRAND TOTALS 47,915.01.

  
 \_\_\_\_\_  
 Keith Mushitz, Chairman

  
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 Angela D. Meyerink, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

**Charles Mix County Commissioners  
 Dec. 29, 2009**

Charles Mix County Commission met in special session on Dec. 29, 2009 at 10:00am. Chairman Mushitz called the meeting to order with Commissioners Sharon Drapeau and Neil VonEschen present. Also present was Auditor Angela Meyerink.

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

**Minutes** A motion was made by VonEschen and seconded by Drapeau to approve the minutes of the Dec. 17, 2009 meeting as presented. All in favor, motion carried.

**Sheriff's Office** The Commission met with Sheriff Westendorf and Deputy Chaney. A motion was made by VonEschen and seconded by Drapeau to approve the purchase of a 2010 Tahoe from state bid at a cost of \$28,648. The purchase will be made from Beck motors. All in favor, motion carried.

**GIS** A motion was made by Drapeau and seconded by VonEschen to approve medical leave for Noreen Strid as needed. All in favor, motion carried.

**Hwy** The Commission met with Supt. Kniffen to discuss highway matters. No official action was taken.

**Exec. Session** A motion was made by Drapeau and seconded by VonEschen to enter executive session at 11:00am to discuss personnel. Chairman Mushitz declared an end to executive session at 11:20am with no official action taken.

**Special Law** A motion was made by VonEschen and seconded by Drapeau to approve the contract with the City of Lake Andes for Law Enforcement. The amount will remain at \$84,000 for the year 2010.

**State's Attorney** The Commission met with Pam Hein and Dee Mulder. Questions were raised concerning the salaries published for the month of November. Upon inspection the figures were found to be correct.

A motion was made by Drapeau and seconded by VonEschen to approve the hiring of a part-time secretary at the State's Attorney's office. The position will be for 16hrs per/week at \$10.54 per/hr. All in favor, motion carried.

**Gas Rite** The commission met with Tim Johnson to discuss gas contracts for 2010. No action was taken at this time.

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

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

**24/7** A motion was made by VonEschen and seconded by Drapeau to transfer 24/7 funds from the general fund to the 24/7 fund. All in favor, motion carried.

**Salaries** The Commission discussed salary increases. A motion was made by Drapeau and seconded by VonEschen to approve \$0.10 per/hr salary increase for full-time employees as well as step increases. Elected officials will receive a \$300 increase and appointed will receive a \$200 increase. The full resolution will be approved and published in the January minutes. All in favor, motion carried.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular session to be held Jan. 14, 2010. All in favor, motion carried.

<b>COMMISSIONERS</b>	CH MIX CNTY NEWS	PUB	381.59	
<b>COURTS</b>	KERNER, BRAD CRT APPT		2,304.00,	WIPF & COTTON LLC
	CRT APPT ATTORNEY2,	203.56	TOTAL	4,507.56
<b>AUDITOR</b>	OFFICE PRODUCTS CENTER	SUPPLIES		1,025.96

<b>TREASURER</b>	OFFICE PRODUCTS CENTER	SUPPLIES	84.00		
<b>STATES ATTORNEY</b>	MULDER & HEIN PROF LLC	UTILITY REIMBURSEMENT			
	300.00,	OFFICE PRODUCTS CENTER	SERV CONT	44.10,	SD STATES
<b>ATTORNEY ASSOC</b>	DUES	781.00,	TOTAL	1,125.10	

<b>GOV BUILDINGS</b>	OFFICE PRODUCTS CENTER	SUPPLIES	124.56,		
<b>DIR OF EQUALIZATION</b>	MARSHALL & SWIFT PUB CO	COMPUTERS	1,015.90,		
<b>MAZOUREK, JOANN</b>	TRAVEL	36.30,	MC LEOD'S OFFICE SUPPLY		
	SUPPLIES	112.11,	MC LEOD'S OFFICE SUPPLY	SUPPLIES	359.55,
<b>TYLER TECHNOLOGIES</b>	SOFTWARE	1,485.00,	VANGUARD APPRAISALS INC		
	SOFTWARE	600.00,	TOTAL	3,496.75	

<b>REGISTER OF DEEDS</b>	OFFICE PRODUCTS CENTER	SUPPLIES	188.76,	
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<b>VETERANS SERVICE</b>	KOKESH, EDWARD	TRAVEL	12.80	
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<b>GIS</b>	OFFICE PRODUCTS CENTER	SUPPLIES	139.31	
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<b>SHERIFF</b>	BECK MOTORS	2010 TAHOE	28,648.00	
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<b>NURSE</b>	WIECHMANN, BARBARA	SUPPLIES	33.38	
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<b>COUNTY FAIR</b>	COLE PAPERS	SUPPLIES	572.52,	FORT RANDALL TELEPHONE
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<b>UTILITIES</b>	81.39,	LAKE ANDES FARMER'S CO-OP	SUPPLIES	46.79,	SD
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<b>DEPARTMENT OF LABOR</b>	UNEMPLOYMENT	27.16,		
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<b>COUNTY EXTENSION</b>	COMMERCIAL STATE BANK	COMPUTER	409.98,	DANGEL,
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<b>TINA</b>	TRAVEL	110.76,	OFFICE PRODUCTS CENTER	SUPPLIES	
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	30.00,	TOTAL	550.74	
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<b>WEED</b>	ANDERSH, JAMES	MLG	16.10,	BOMGAARS SUPPLY	REPAIRS
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	47.68,	MILLS, MARVIN	TRAVEL	21.00,	MUSHITZ, RAYMOND
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	TRAVEL	11.20,	NEPODAL, LYLE D	TRAVEL	32.20,	RADOS,
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	CLAYTON	TRAVEL	17.50,	SCHABEN INDUSTRIES	SUPPLIES	1,480.00,
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	VANDIEST SUPPLY COMPANY	CHEMICALS	1,965.60,	TOTAL	3,591.28	
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<b>GENERAL FUND</b>	TOTAL	45,075.65		
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<b>HIGHWAY</b>	BOMGAARS SUPPLY	SUPPLIES	251.62,	BUTLER MACHINERY CO
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	REPAIRS	885.75,	COLE'S COMPUTERS	SUPPLIES	39.99,	FRED HAAR CO
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<b>INC</b>	REPAIR, SUPPLIES	1,254.72,	GEDDES CO-OP	REPAIRS, SUPPLIES	
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	2,681.34,	HENKE TRACTOR REPAIR	SUPPLIES	75.99,	J VAN PLUMBING
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	& HEATING	REPAIRS	90.78,	JD EVANS EQ CO	REPAIRS
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	1,428.34,	JOHN'S TIRE SERVICE	REPAIRS	15.00,	KELLY'S
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	CARQUEST	SUPPLIES	30.70,	KUIP'S CORNER HARDWARE	SUPPLIES
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	20.86,	LAKE ANDES FARMER'S CO-OP	SUPPLIES	116.69,	LIEUWEN'S
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	SUPPLIES	7.47,	MARK'S MACHINERY	SUPPLIES	109.59,	MEYERINK
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	FARM SERVICE	SUPPLIES	118.31,	MIDWEST AG CENTER	SUPPLIES
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	955.35,	NORTHERN TRUCK EQUIPMENT	SUPPLIES	260.80,	NORTHERN
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	TRUCK EQUIPMENT	TRUCK/PLOW	34,927.00,	OFFICE PRODUCTS CENTER	
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	SUPPLIES	47.15,	PAYER HARDWARE	SUPPLIES	1.51,	PETRIK
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	SANITATION	UTILITIES	16.04,	PLATTE LUMBER COMPANY	SUPPLIES
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	3.40,	SD DEPT OF TRANSPORTATION	HWY BRIDGE RESERVE	4,150.79,	
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	SEVERSON OIL COMPANY	SUPPLIES	1,449.00,	SEVERSON SERVICE	
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	REPAIRS	339.50,	SHEEHAN EQUIPMENT CO	REPAIRS, SUPPLIES	
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	3,261.41,	SMIT'S AUTO	SUPPLIES	11.00,	TITAN ACCOUNT
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	SUPPLIES	469.97,	TRAIL KING INDUSTRIES	SUPPLIES	7.52,
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	VERNON'S REPAIR	REPAIRS	10.00,	WAGNER AUTO SUPPLY	SUPPLIES
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	28.35,	WAGNER BUILDING SUPPLY	SUPPLIES	124.21,	WEISSER OIL CO
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	SUPPLIES	1,103.67,	WHEELCO BRAKE & SUPPLY	SUPPLIES	636.42,
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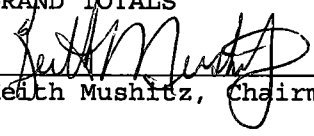
	TOTAL	54,930.24		
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<b>EMERGENCY DISASTER</b>	GALL, RONALD	TRAVEL	44.80,	VANTEK
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	COMMUNICATIONS	REPAIRS	223.25,	TOTAL	268.05
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<b>LAW LIBRARY</b>	WEST PUBLISHING CORP	BOOKS	355.00	
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<b>GRAND TOTALS</b>			100,628.94	
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 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor