

Charles Mix County Commission  
Jan. 14, 2010

The Charles Mix County Commission met in adjourned session on Jan. 14, 2010 at 10:00am. Chairman Keith Mushitz called the meeting to order with Commissioners Sharon Drapeau and Neil VonEschen present. Auditor Angela Meyerink was also present.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda as presented with the addition of two plats and an exit interview with legislative audit.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the Dec 29, 2009 minutes as presented. All in favor, motion carried.

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

|                         |                       |
|-------------------------|-----------------------|
| TOTAL DEPOSITS IN BANKS | \$4,304,849.85        |
| TOTAL CASH              | 600.00                |
| TOTAL CHECKS            | 27,651.12             |
| <b>TOTAL</b>            | <b>\$4,333,100.97</b> |

**Deeds** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Dec 31, 2009 for \$7,703.00. All in favor, motion carried.

**Reorganization** An election of officers was held. VonEschen nominated Mushitz for Chairman and Drapeau seconded the nomination. All in favor, motion carried. VonEschen nominated Drapeau for Vice-Chairman and Mushitz seconded the nomination. All in favor, motion carried.

**Board Members** The following board appointments were made: Commissioner Drapeau to the ROCS, Juvenile, Lewis and Clark, Missouri River, and Drainage. Commissioner VonEschen to the Extension, E911, Weed, Drainage and RC&D. Chairman Mushitz to the Landfill, District III, Drainage and Fair.

**Meals and Mileage** A motion was made by VonEschen and seconded by Drapeau 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.

**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.

**Salary Resolution** Discussion was held concerning the salary resolution. A motion was made by VonEschen and seconded by Drapeau to table the item until later in the meeting. All in favor, motion carried.

**EDS** The Commission met with Ron Gall. Discussion was held concerning budget planning and E911. A motion was made by VonEschen and seconded by Drapeau to appoint Ron Gall as Emergency Management Director and Mike Kotab as Assistant Director. All in favor, motion carried.

**Fuel Bids** A motion was made by Drapeau and seconded by VonEschen to approve the fuel bids from Jan 15, 2010 to Feb 14, 2010. All in favor, motion carried.

|      | DISTRICT #1 | WAGNER               | PRICE DELIVERED |          |
|------|-------------|----------------------|-----------------|----------|
|      | DIESEL FUEL | Weisser Oil          | #1 2.6170       | #2 2.398 |
|      | PROPANE     | Country Pride/Wagner |                 |          |
| 1.65 |             |                      |                 |          |
|      | DISTRICT #2 | LAKE ANDES           |                 |          |
|      | DIESEL FUEL | Country Pride/Wagner | #1 2.63         | #2 2.39  |
|      | PROPANE     | Country Pride/Wagner |                 |          |
| 1.65 |             |                      |                 |          |
|      | DISTRICT #3 | PLATTE               |                 |          |
|      | DIESEL FUEL | Country Pride/Platte | #1 2.62         | #2 2.39  |
|      | PROPANE     | Country Pride/Platte |                 |          |
| 1.77 |             |                      |                 |          |
|      | GEDDES SHOP |                      |                 |          |
|      | DIESEL FUEL | Geddes Coop          | #1 2.58         | #2 2.36  |
|      | PROPANE     | Country Pride/Platte |                 |          |
| 1.77 |             |                      |                 |          |

**Highway** The Commission met with Hwy Supt. Kniffen. A township meeting will be held later in February. A loader had to be rented due to a break down in Wagner. Discussion on replacing a loader was held. No official action taken.

**Culvert Sales** A motion was made by VonEschen and seconded by Drapeau to no longer sell culverts to private individuals. Culverts will still be made available to townships within the county. All in favor, motion carried.

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

**Litigation** The Commission met with Tom Tobin, Tim Whalen, and Scott Podhradsky to discuss litigation. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:04pm to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 1:52pm.

**Budget Supplement** A motion was made by VonEschen and seconded by Drapeau to publish and hold a public hearing with the intention of supplementing the Commissioner budget in the amount of \$19,995.45. The bill was the result of legal counsel and was not anticipated when the 2010 budget was set. A public hearing will be held at 10:30pm on Feb. 11, 2010. All in favor, motion carried.

**Plats** A motion was made by VonEschen and seconded by Drapeau to approve the plat of Kevin and Georgia Andersh described as Plat of Tiny Acres Farm Cemetery in the S ½ of the SW ¼ of S15-T96N-R62W of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve the plat of Troy A and Shirley M Soukup described as Plat of Tract A, in the NE ¼ of the NW ¼ of S11-T93N-R63W, of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**Courthouse** The Commission met with DOE Mazourek, ROD Walder, and Treasurer Kniffen. Discussion on the possibility of offering Driver's License renewals was discussed. Auditor Meyerink indicated that their office is considering offering the service. Additional information is needed.

A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 2:12pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:32pm.

A motion was made VonEschen and seconded by Drapeau to pay courthouse employees for the day the courthouse was declared closed. All in favor, motion carried.

**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills with the exception of the bill for the Sheriff's Association Dues. All in favor, motion carried.

**Scavenger Tax Sale** A Scavenger tax sale will be held at 1:00PM on February 16, 2010.

**Salary Resolution** A motion was made by VonEschen and seconded by Drapeau to bring the salary resolution back to the table. DOE Mazourek discussed her salary with the board.

A motion was made by VonEschen and seconded by Drapeau to approve Resolution 01-10 as presented with the exception of the Director of Equalization who will receive the same salary increase as the elected officials. All in favor, motion carried.

#### 2010 RESOLUTION 01-10

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 31,311.88 per year, Karol Kniffen, County Treasurer 37,831.92 per year, Monica Walder, Register of Deeds 36,231.84 per year, Ray Westendorf, County Sheriff 48,432.00 per year, Pamela Hein, State's Attorney 40,550.00 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:** JoAnn Mazourek Director of Equalization 37,731.92 per year, Doug Kniffen Highway Supt 34,200.00 per year, Chief Deputy Jim Chaney 39,272.00 per year, Dee Mulder, Deputy State's Attorney 35,450.00 per year. Jason Johnson, 23,772.00 per/yr **COUNTY CORONER & ASSISTANT COUNTY CORONERS:** James Jaeger, Chad Peters, and Mark Mount, 58.00 per case. **ROAD CREW:** Jerry Horst, Shop Foreman 14.20 per hour, Rick Sternberg 14.33 per hour, Chad Koopal 12.53 per hour, Tracy Strand 12.28 per hour, Randy Winckler 13.37 per hour, Dallas Kok 13.97 per hour, Mark Soukup 13.37 per hour, Harlan Peterson 13.37 per hour, Ron Cuka 13.25 per hour, Doug Cimpl 13.71 per hour. Nick Holter 11.76 per hour. Mike Fuchs 11.76 per hour Mitsy Kocer, Highway Secretary 13.20 per hour.

**SHERIFF'S DEPARTMENT:** Ryan Rucktaeschel Deputy 13.97 per hour, Derek Laska Deputy 13.86 per hour, Willard Bruguier Deputy 12.95 per hour, Kevin Lehmann part-time deputy 13.24 per hour and part-time dispatch 11.56 per hour, Neal Moad part-time deputy 12.76 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 13.10 per hour and part-time dispatch 11.56 per hour, Carol Durham Secretary 12.96 per hour, Charlotte Houseman Cook 10.25 per hour. **JAILER:** John Fuerst 13.97 per hour, Todd Breen 12.28 per hour, Ryan Paulson 12.56 per hour, Bill Evans 13.74 per hour, Gary Rada Jailer 12.44 per hr and transport 13.50 per hour, Christina Goette 12.29 per hour. **DISPATCHERS:** Linda Sly 13.85 per hour, Paul Namminga 13.85 per hour, Rete Slaba 13.61 per hour, John Crisman 13.37 per hour, Dustin Longe part-time dispatch 11.56 per hour, Jackie Brecke secretary 11.67pr/hr and dispatch 12.53 pr/hr. **HOLD OVER ATTENDANTS:** Part-time Holdover Attendants 10.00 per hour. **DIRECTOR OF EQUALIZATION:** Marti Cimpl field appraiser 13.09 per hour, Sheri Fuchs secretary 11.90 per hour, Karen Krcil Office Assistant 10.76 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 12.89 per hour. **AUDITOR:** Kristina Kranig Deputy Auditor/Welfare Director 11.92 per hour, Jessica Neilsen Deputy Auditor 10.90 per hour. **GIS ADMINISTRATOR:** Noreen Strid 13.59 per hour. **REGISTER OF DEEDS:** Julie Pavel Deputy Register of Deeds 12.84 pr/hr. **VETERANS SERVICE OFFICER:** Roy Farabee 9,000 per year. **STATES ATTORNEY SECRETARY:** Hillary Brooks Secretary 10.90 per hour. **EXTENSION:** Jenny Robertson Secretary 10.76 per hour. **CUSTODIAN:** Glendon Gravatt 14.24 per hour, Melvin Horner Sub 10.25 pr/hr. **WIC SECRETARY:** Lynn Namminga 12.92 per hour. **NURSE SECRETARY:** Jackie Slaba 12.63 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 135.00 per day, Precinct Worker 120.00 per day, Absentee Board 10.00 per hour, Night Workers 10.00 per hour, Courthouse Employees regular salary. **Legislative Audit** Toby Qualm with Legislative Audit met with the Commission to discuss the previous audit.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the next regular meeting to be held at 10:00am on Jan 21, 2010.

**PAYROLL** COMMISISONERS 2721.40, AUDITORS 4780.69, TREASURER 5501.96, STATES ATTORNEY 8,571.44, GOV BUILDINGS 2521.48, DIR OF EQUALIZATION 9736.43, REGISTER OF DEEDS 5232.72, VETERANS SERVICE 1025.00, GIS 2258.40, SHERIFF 33282.85, JAIL 2717.11, CORONER 58.00, JUVENILE DETENTION 3845.26, SPECIAL LAW 5128.14, NURSES 2627.21, POOR RELIEF 2365.84, COUNTY EXTENSION 692.94, WEED 2193.50, COUNTY ROAD & BRIDGE 31347.63, E-911 FUND 12962.62, EMERGENCY DISASTER 1250.00, WIC 1769.94, FAIRBOARD 197.31, DAKOTA CARE 20018.28, MEDICARE MATCH 1883.35, PENSION MATCH 7502.97, FICA MATCH 8053.21. **COMMISSIONERS** ANDES STATE BANK SERVICES 10.00 MUSHITZ,KEITH 69.30 **PLANNING & DEVELOPMENT** UTILITIES 15253.00 **PLATTE ENTERPRISE PUBLISHING** 239.73 **QWEST UTILITIES** .14 **SD ASSOCIATION OF COUNTY SERVICES** 1,499.97 **WAGNER POST & ANNOUNCER PUBLISHING** 908.92 **TOTAL** 2,728.06 **INSURANCE:** SD PUBLIC ASSURANCE ALLIED INSURANCE FEES 1,585.00 **TOTAL** 1,585.00 **COURTS:** BRALEY LAW OFFICE CRT APPTD ATTY 1,463.13 FEENSTRA, TRACIE SERVICES 2,040.00 FORT RANDALL TELEPHONE UTILITIES 37.18 HOPE PSCHOLOGICAL SERVICES 570.00 KERNER, BRAD COURT APPOINTED ATTORNEY 660.00 KERNER, BRAD CRT APPTD ATTY 853.60 LUNDEEN, BARBARA SUBPOENA 20.32 ODENS, MELISSA A COURT REPORTER 539.60 SD DEPT OF REVENUE SALES TAX 2.85 SLOWEY COURT REPORTING COURT REPORTER 150.00 WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOL SERVICES 150.00 WEST PUBLISHING CORP BOOKS 177.50 WHALEN LAW OFFICE C RT APPTD ATTY 4,882.27, WIPF & COTTON CRT APPTD ATTY 442.30 **TOTAL** 11,988.75 **AUDITOR:** FT RANDALL UTILITIES 49.20 QWEST UTILITIES 8.80 SD DEPT OF REVENUE SALES TAX 25.47 WAGNER POST & ANNOUNCER PUB 30.00 **TOTAL** 113.47 **TREASURE:**FORT RANDALL TELEPHONE UTILITIES 49.14 PLATTE ENTERPRISE PUB 127.97 QWEST UTILITIES 5.69 SD DEPT OF REVENUE SALES TAX 3.00 WAGNER POST & ANNOUNCER PUB 422.62 **TOTAL** 608.42 **STATES ATTORNEY:**FT RANDALL TELEPHONE 63.12 QWEST PHONE 11.78 **TOTAL** 74.90 **GOV BUILDINGS:** APPEARA SUPPLIES 69.86 CITY OF LAKE ANDES UTILITIES 114.92 COLE PAPERS SUPPLIES 244.36 FORT RANDALL TELEPHONE UTILITIES 88.42 GEDDES CO-OP REPAIRS 14.00 GUS STOPP III GAS 90.52 JEROME BEVERAGE, INC SUPPLIES 60.00 LAKE ANDES FARMER'S CO-OP SUPPLIES 9.70 NORTHWESTERN ENERGY UTILITIES 819.11 PAYER HARDWARE SUPPLIES 2.89 PETRIK SANITATION UTILITIES 49.50 PITNEY BOWES DUES 686.10 QWEST PHONE 48.27 VERIZON BUSINESS PHONE

66.10 VERIZON WIRELESS PHONE 71.37 VERNON'S REPAIRS 173.99 TOTAL  
2,609.11

**DIR OF EQUALIZATION:**BUSINESS PRODUCTS INC SUPPLIES 24.83 FT RANDALL TELEPHONE  
UTILITIES 49.14 GASRITE INC FUEL 58.01 QWEST UTILITIES 8.87 WAGNER POST  
& ANNOUNCER PUB 30.00 TOTAL 170.85

**REGISTER OF DEEDS:** FT RANDALL TELEPHONE 49.14 OFFICE PRODUCTS SUPPLIES  
55.30 QWEST PHONE 4.24 SD DEPT OF REVENUE SALES TAX 88.83 TOTAL 197.51

**VETERANS SERVICE:**EITEMILLER,ARNOLD TRAVEL 15.40 F T RANDALL TELEPHONE 49.14  
OFFICE PRODUCTS SUPPLIES 376.95 QWEST PHONE 1.11 ROBBINS, ROBERT TRAVEL  
28.00 VERIZON WIRELESS PHONE .64 WAGNER POST & ANNOUNCER PUB 49.50  
TOTAL 520.74

**GIS:**FT RANDALL TELEPHONE PHONE 49.14 QWEST PHONE .98 SD DEPT OF REVENUE  
SALES TAX 13.56 TOTAL 63.68

**SHERIFF:**CH MIX ELECTRIC UTILITIES 233.70 FT RANDALL TELEPHONE 477.50  
JOHN'S TIRE SERVICE REPAIRS 340.00 LAKE ANDES FARMER'S CO-OP SUPPLIES  
39.95 OVERWEG GLASS & AUTO REP REPAIRS 314.11 ROGS AUTO INC COMM SERV  
REPAIRS 164.37 SD FEDERAL PROPERTY AG SUPPLIES 130.00 SLEUTH SOFTWARE  
SOFTWARE 275.00 VELVET UNIFORMS SUPPLIES 282.88 VERIZON WIRELESS PHONE  
125.29 VERIZON WIRELESS UTILITIES 29.92 TOTAL 2,412.72

**JAIL:** CASH-WAY DISTRIBUTING GROCERIES, PRISONER CARE SUPP 2,259.37  
CHAMBERLAIN WHOLESALE GROCERIES, PRISONER CARE 1,858.30 CH MIX ELECTRIC  
UTILITIES 233.70 CITY OF LAKE ANDES UTILITIES 415.93 COMMERCIAL STATE BANK  
GROCERIES, 275.05 COUNTRY PRIDE COOPERATIVE UTILITIES 2,688.00 JONES FOOD  
CENTER GROCERIES, 298.06 LAKE ANDES FARMER'S CO-OP SUPPLIES, UTILITIES  
80.88 NW ENERGY UTILITIES 999.24 PETRIK SANITATION UTILITIES 49.50 SD  
DEPT OF REVENUE SALES TAX 3.00 VELVET UNIFORMS SUPPLIES 216.00 WHOLESALE  
SUPPLY CO GROCERIES 214.85 ZEE MEDICAL SERVICE PRISONER CARE 257.50  
TOTAL 9,849.38

**CORONER:**JAEGER,JIM TRAVEL 51.80 PETERS, CHAD TRAVEL 1.05 TOTAL 52.85

**JUVENILE DETENTION:**CITY OF LAKE ANDES UTILITIES 37.91 FT RANDALL TELEPHONE  
34.48 MINNEHAHA CNTY JUV HOUSING 4,725.00 NW ENERGY UTILITIES 70.00  
VOLUNTEERS OF AMERICA PRISONER HOUSING 400.00 TOTAL 5,267.39

**NURSE:** DOOM, FRANCIS RENT 270.00 J&J SANITATION UTILITIES 22.63 NAMMINGA,  
LYNN TRAVEL 84.35 OFFICE PRODUCTS SUPPLIES 27.00 PLATTE HEALTH CENTER  
RENT 200.00 SLABA, JACQUELYN M TRAVEL 74.20 TOTAL 678.18

**WIC:**DOOM, FRANCIS RENT 230.00 NAMMINGA, LYNN TRAVEL 130.24 SLABA,  
JACQUELYN M TRAVEL 90.65 TOTAL 450.89

**MENTAL HEALTH:**ABILITY BUILDING SERVICES 600.00 CENTER FOR INDEPENDENCE  
SERVICES 120.00 LIFEQUEST SERVICES 1,200.00 TOTAL 1,920.00

**COUNTY FAIR:**CITY OF LAKE ANDES UTILITIES 33.09 NW ENERGY UTILITIES 6.21  
TOTAL 39.30

**COUNTY EXTENSION:**FT RANDALL TELEPHONE UTILITIES 49.14 QWEST UTILITIES 2.27  
SD DEPT OF REVENUE SALES TAX 84.90 COUNTY TOTAL 136.31

**WEED:**COMMERCIAL STATE BANK GROCERIES, UTILITIES, TRAVEL 30.00 FT RANDALL  
TELEPHONE UTILITIES 49.14 OFFICE PRODUCTS CENTER, SUPPLIES 359.29 QWEST  
UTILITIES 5.17 SD DEPT OF REVENUE SALES TAX 2.16 VERIZON WIRELESS  
UTILITIES 15.27 TOTAL 461.03

**PLANNING & DEVELOPMENT:** DIST III PLANNING 15,253.00 TOTAL 15,253.00  
GENERAL FUND TOTAL 57,181.54

**HIGHWAY:**CITY OF LAKE ANDES UTILITIES 35.01 CITY OF PLATTE UTILITIES 33.45  
CITY OF WAGNER UTILITIES 44.43 COMMERCIAL STATE BANK SUPPLIES 74.19  
COUNTRY PRIDE COOPERATIVE SUPPLIES, UTILITIES 4,532.66 FECHNER MOTORS INC  
MAINTENANCE 55.00 FORT RANDALL TELEPHONE UTILITIES 205.78 GASRITE INC  
FUEL 2,407.55 HONOMICHL DESIGN, INC REPAIR 510.10 JD EVANS EQ CO SUPPLIES  
970.72 KELLY'S CARQUEST SUPPLIES 1.15 MARK'S MACHINERY SUPPLIES 51.84  
MEYERINK FARM SERVICE MAINTENANCE 108.10 MIDSTATE COMMUNICATIONS UTILITIES  
74.96 MIDSTATE COMMUNICATIONS UTILITIES 74.96 MIDWEST AG CENTER SUPPLIES  
20.99 NORTHWESTERN ENERGY UTILITIES 577.40 PLATTE FORD SUPPLIES 75.00  
POWER PLAN SUPPLIES 321.91 QWEST UTILITIES 6.25 SD DEPT OF REVENUE DUES  
80.16 SD DEPT OF REVENUE SALES TAX 337.40 SEVERSON OIL COMPANY SUPPLIES  
1,822.88 SHEEHAN EQUIPMENT CO REPAIRS 5,967.67 SHEEHAN EQUIPMENT CO ROAD  
MACHINERY, EQUIPMENT 99,453.00 SOULEK, WALT SUPPLIES 1,989.24 VERIZON  
WIRELESS UTILITIES 133.93 VERIZON WIRELESS UTILITIES 36.00 VERNON'S REPAIR  
SUPPLIES 93.95 WAGNER AUTO SUPPLY SUPPLIES 50.19 WAGNER BUILDING SUPPLY  
SUPPLIES 73.47 WEISSER OIL CO SUPPLIES 2,112.19 WILLIAMS SEPTIC SERVICE  
REPAIRS 150.00 TOTAL 122,406.57

**REGIONAL E911:** ARMOUR IND TELEPHONE 16.37 FT RANDALL TELEPHONE 264.65  
MIDSTATE COMM PHONE 199.15 VELVET UNIFORMS SUPPLIES 142.00 TOTAL 622.17

**EMERGENCY DISASTER:**CH MIX ELECTRIC UTILITIES 51.44 MEYERINK, MARY TRAVEL  
22.40 TOTAL 73.84

Grand Total: 180,284.12

*Keith Mushitz*  
Keith Mushitz, Chairman

*Angela P Meyerink*  
Angela P. Meyerink, Auditor

**Charles Mix County Commission Meeting  
Jan 21, 2010**

The Charles Mix County Commission met in adjourned session at 10:00am on Jan 21, 2010. 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 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 Jan. 14, 2010 meeting with minor changes. All in favor, motion carried.

**County Health** The Commission met with RN Brenda Flooster and RN Barb Wiechmann. The quarterly report was given. Numbers reflecting the amount of WIC dollars spent within the county were presented. The number of cases has remained consistent. Flu vaccines are still available and the POD program was also discussed. Snow removal at the Wagner clinic was also discussed.

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

**Records Retention** The records retention schedules as prepared by the State of South Dakota were presented. A motion was made by VonEschen and seconded by Drapeau to approve the schedules for all Departments. All in favor, motion carried.

**Register of Deeds** The Commission met with Monica Walder. A motion was made by Drapeau and seconded by VonEschen to set the imaging fees for Title Companies at \$5.00 per book (ledger size) with the media source to be supplied by the Title Company. All in favor, motion carried.

**Poor Relief** The Commission met with Kristina Kranig, Poor Relief Director. A motion was made by VonEschen and seconded by Drapeau to deny the following claims due to alternate coverage: #17-70, #17-71, #17-75, #17-84, and #17-86. All in favor, motion carried.

**Sheriff's Dept** The Commission met with Sheriff Westendorf. Discussion was held on the advantages to Sheriff's Association membership. After the discussion it was decided to include the bill for approval.

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

**Energy Efficiency Grant** A motion was made by VonEschen seconded by Drapeau to approve Resolution 10-03 which reads as follows:

WHEREAS, Charles Mix County, South Dakota has identified the need for the implementation of energy conservation measures, and  
WHEREAS, the County proposes the following projects:

- Replace the windows in the County Courthouse with more efficient models; and
- Replace the boiler/HVAC system with a more efficient model.

AND WHEREAS, Charles Mix County, South Dakota is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

- 1) Charles Mix County is included in the latest Census of Governments (2007) as an incorporated County; and
- 2) Charles Mix County has a governance structure with an elected official and governing body; and
- 3) Charles Mix County was not eligible for a direct allocation of EECBG under the ARRA program.

WHEREAS, with the submission of the EECBG application Charles Mix County assures and certifies that all EECBG program requirements will be fulfilled, THEREFORE, BE IT RESOLVED that the governing body of Charles Mix County duly authorizes the Chairman to sign and submit all necessary paperwork for the EECBG application on behalf of Charles Mix County, South Dakota.

This resolution is effective immediately upon passage.

**Highway** The Commission met with Supt. Doug Kniffen. The Commission discussed the sale and building of a new shop in Wagner was discussed. No official action taken.

A motion was made to declare a 1984 John Deere and a 1979 Michigan loader surplus property. The John Deere will be sold for salvage and sealed bids will be taken for the Michigan loader.

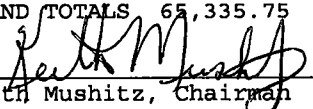
A meeting with the township boards will be held on Thursday, Feb 18, 2010 at 11:30am. The meeting will be held at the 4H center and donations from vendors will be used to provide a meal.


**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular meeting to be held at 10:00am on Feb. 11, 2010. Due to scheduling conflicts the 2<sup>nd</sup> meeting in February will be held on Tuesday Feb. 16<sup>th</sup> at 10:00am.

**COMMISSIONERS:** TOBIN LAW OFFICE LEGAL FEES 19,995.45, TOTAL 19,995.45  
**COURTS:** AVERA ST BENEDICT BLOOD ALCOHOL SERVICES 14.00, DEADRICK, THOMAS J CRT APPT 6,810.59, FOX, ROBBIE SUBP 31.20, GEONES, JOHN SUBP 20.35, HANSON, TAMI SUBP 31.20, KERNER, BRAD CRT APPT 1571.90, OBER, JOE SUBP 31.20, THALER, VICKIE SUBP 31.20, WHALEN LAW OFFICE CRT APPT 24,239.57, TOTAL 32,813.21

**STATES ATTORNEY:** MULDER & HEIN PROF LLC UTL 300.00

DIR OF EQUALIZATION:BUSINESS PRODUCTS INC SUPP 96.49  
 VETERANS SERVICE:ROBBINS, ROBERT TRAVEL 14.00  
 SHERIFF:ALLTEL UTL 48.69, GASRITE INC. FUEL 1,878.96, GRAHAM TIRE  
 COMPANY REPAIRS 455.08, HOFFMAN GAS AND GRILL MAINTENCE 6.89, OFFICE  
 PRODUCTS CENTER SUPPLIES 23.02, SD SHERIFF'S ASSOCIATION DUES 630.50,  
 VERNON'S REPAIR REPAIRS 445.44, WEISSER OIL REPAIRS 40.95 TOTAL 3,529.53  
 JAIL:BUCHES GROC 142.26, COUNTRY PRIDE COOP UTILITIES 584.00, GASRITE  
 INC. FUEL 55.31, OFFICE PRODUCTS CENTER SUPPLIES 200.59, TOTAL 982.16  
 SPECIAL LAW:GASRITE INC. FUEL 1,334.29  
 POOR RELIEF:CROSBY JAEGER FUNERAL HOME SERVICES 2,000.00  
 NURSE:SUBWAY SUPPLIES 44.49 NURSE TOTAL 44.49  
 MENTALLY HANDICAPPED:GOEHRING, KEITH SERVICES 201.16 TOTAL 201.16  
 WEED:SCHABEN INDUSTRIES SUPPLIES 1,726.56 TOTAL 1,726.56  
 GENERAL FUND TOTAL 63,003.33  
 HIGHWAY:CRA PAYMENT CENTER SUPP 93.06, SD DEPARTMENT OF LABOR INSURANCE  
 130.78, WOODS REPAIR HWY REPAIRS 1,263.00, TOTAL 1,486.84  
 REGIONAL E911:QWEST UTIL 766.92,  
 EMERGENCY DISASTER:GALL, RONALD SUPPLIES 29.25  
 LEPC:STAHL, ALBERT TRAVEL 15.40  
 GRAND TOTALS 65,335.75

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

**Charles Mix County Commission  
 Special Meeting Feb. 1, 2010**

A special meeting of the Charles Mix County Commission was held at 9:00am on Feb. 1, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau, Commissioner Neil VonEschen and Auditor Angela Meyerink present. Others present were: Tim Whalen, Scott Podhradsky, Pam Hein and Tom Tobin.

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

**Statement for the Record** Commissioner Drapeau requested that a statement written by her be entered into the records.

Statement for the Record from Charles Mix County Commission, Meeting Feb 1, 2010.

Chairman Mushitz: I would like this statement entered into the record today. I am not sure why we need to have this meeting today, as I was not personally contacted by Mr. Tom Tobin as the other two Commissioners seem to have been. I am here in spite of not being given the courtesy of any contact or notification by Mr. Tobin who represents this county in the case commonly known as the "Jurisdiction" Case (as the attorney).

I wish to thank Auditor Meyerink for taking the time to contact me and allowing me to make arrangements to be here. It took a hard fought/hard won legal battle for me to sit at this table & represent the people in my district and I do not take that responsibility lightly.

I want it known that the appearance of being "snubbed" whether deliberate or not is worrisome, personally offensive and insulting to those who depend on me to represent them in the best way I possibly can. Thank you Mr. Chair., Sharon Drapeau

Mr. Tobin indicated that he wished to submit a written response but had not submitted any during the course of this meeting.

**Executive Session** A motion was made VonEschen and seconded by Drapeau to enter into executive session at 9:16am to discuss legal matters. All in favor, motion carried. Tim Whalen and Scott Podhradsky were present, as they represent other parties involved in the litigation. State's Attorney Hein, Auditor Meyerink and Tom Tobin were also present. Chairman Mushitz declared an end to executive session at 11:19am with no official action taken.

**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 Feb 11, 2010. All in favor, motion carried.

Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

**FEBRUARY 11, 2010**

The Charles Mix County Board of Commissioners met in adjourned session on February 11, 2010 at 10:00a.m. with Chairman Keith Mushitz and Commissioners Sharon Drapeau and Neil VonEschen present. Deputy Auditor Kristina Kranig was also present.

**AGENDA**

Motion by Mushitz, seconded by Drapeau to accept the agenda with the addition of Truck Bids at 10:00am and Payloader Bids at 11:00am as advertised. 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 Drapeau to approve the minutes of the January 21, 2010 meeting. All voting aye. Motion carried.

Motion by VonEschen, seconded by Drapeau to approve the minutes of the February 1, 2010 meeting with one correction. The sentence originally reading "Statement for the Record from Charles Mix County Commission, Meeting Feb 1, 2010" is changed to read "Statement for the Record from Sharon Drapeau, Charles Mix County Commissioner, Meeting Feb 1, 2010."

**HIGHWAY**

Sealed bids for surplus property consisting of a 1989 Mack Truck and a 1991 Mack Truck were opened and the bids received were as follows:

- 1989 Mack Truck:
  - Ray Johanneson - \$5,250.00
  - Meyerink Farm Service - \$16,520.00
  - City of Lake Andes - \$15,500.00
- 1991 Mack Truck
  - Meyerink Farm Service - \$21,159.00
  - Ray Johanneson - \$6,475.00
  - Wagner Building Supply - \$26,001.00

Motion by VonEschen, seconded by Drapeau to award the bids to the highest bidders being Meyerink Farm Service for the 1989 Mack Truck with a bid of \$21,159.00 and Wagner Building Supply for the 1991 Mack Truck with a bid of \$26,001.00. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by VonEschen, seconded by Drapeau to approve the Auditor's Account with County Treasurer for the month ending January 31, 2010. All voting aye. Motion carried.

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

|                         |                |
|-------------------------|----------------|
| TOTAL DEPOSITS IN BANKS | \$4,618,885.69 |
| TOTAL CASH              | 600.00         |
| TOTAL CHECKS            | 36,857.35      |
| TOTAL                   | \$4,656,343.04 |

**DEEDS**

Motion by Drapeau, seconded by VonEschen to approve the Register of Deeds Statement of Fees collected during the month of January, 2010 for the sum of \$5,597.40. All voting aye. Motion carried.

**SALARIES**

Discussion was held on the salary to be paid to a newly elected sheriff. Motion by Drapeau, seconded by VonEschen to table this discussion until the statue could be looked up.

**EXECUTIVE SESSION**

Motion by VonEschen, seconded by Drapeau to enter into executive session at 10:25am. All voting aye. Motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 10:41am. No official action taken.

**TRAVEL**

Weed Supervisor, Jason Johnson met with board to make a travel request. Motion by VonEschen, seconded by Drapeau to approve travel for Mr. Johnson to the Annual Conference to be held in Aberdeen February 16-19, 2010 and allow Mr. Johnson to take his personal vehicle if needed. All voting aye. Motion carried.

**RESOLUTIONS**

A second reading of Resolution 02-10 was brought to the table. There was no public opposition present at the time. Motion by VonEschen and seconded by Drapeau to table Resolution 02-10. All voting aye. Motion carried.

Resolution 03-10 was brought to the table.

**Resolution 03-10**

Whereas, we the Charles Mix County Commission acknowledges the taxpayers of Charles Mix County do receive services from the South Central Water District,

And Whereas, we levy for the South Central Water District as per requested,

And Whereas, we acknowledge that the increase in the tax levy applied in 2009 payable 2010 were increased due to a boundary change,

And Whereas, we feel this increase is causing undue hardship on our taxpayers, we hereby support HB184 as presented at the 2010 legislative session.

Motion by VonEschen and seconded by Drapeau to table Resolution 03-10. All voting aye. Motion carried.

**PLATS**

Motion by Drapeau, seconded by VonEschen to approve the Plat of Lot 23, Sunset Acres Subdivision in the SW ¼ of the SE ¼ and in the SE ¼ of the SE ¼ of Section 32, T96N, R63W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Drapeau, seconded by VonEschen to approve the Plat of Lot 2, Platte Creek Riverside Acres Addition in the East Half of Section 23, Township 98 North, Range 69 West of the 5<sup>th</sup> P.M., Charles Mix County South Dakota. All voting aye. Motion carried.

**HIGHWAY**

Sealed bid for surplus property consisting of a 1979 Michigan Payloader were opened and the bids received were as follows:

- Meyerink Farm Service - \$12,600.00
- Larry Laska - \$16,100.00
- David Herrold - \$20,000.00

Motion by VonEschen, seconded by Drapeau to accept the highest bid given by David Herrold of \$20,000.00. All voting aye. Motion carried.

Discussion was held on the need to purchase a new payloader. Motion by VonEschen, seconded by Drapeau stating that due to the fact that loaders are not always available to rent and that there is still a lot of winter left we the Charles Mix County Commissioners are declaring an emergency need for a loader according to bid law as stated in SDCL 5-18-3.1.

Representatives from Sheehan and Butler were on hand to present quotes for the new loader. A bid from RDO Equipment was also presented by Mail. Sheehan's quote was for a L90F loader in the amount of \$159,396 without forks. The forks would cost an additional \$4,500. Butler presented a quote on a Cat 930 Loader in the amount of \$151,895 without the forks and flat hooks and \$158,502 with the forks and flat hooks. RDO Equipment's quote was for a John Deere 624J Loader in the amount of \$150,000 with the forks. No action was taken at this time.

Motion by Drapeau, seconded by VonEschen to advertise for sealed bids for a 1984 644C John Deere Loader that was declared surplus on January 21, 2010. All voting aye. Motion carried.

Other highway issues were discussed with no actions being taken.

**FUEL QUOTES**

Motion by Mushitz, seconded by VonEschen to approve the following fuel quotes effective from February 15, 2010 until March 14, 2010. All voting aye. Motion carried.

| DISTRICT #1 | WAGNER               |    | PRICE DELIVERED |           |
|-------------|----------------------|----|-----------------|-----------|
| DIESEL FUEL | WEISSER OIL          | #1 | 2.2985          | #2 2.0945 |
| PROPANE     | COUNTRY PRIDE/WAGNER |    |                 | 1.70      |
|             |                      |    |                 |           |
| DISTRICT #2 | LAKE ANDES           |    |                 |           |
| DIESEL FUEL | COUNTRY PRIDE/WAGNER | #1 | 2.28            | #2 2.18   |
| PROPANE     | COUNTRY PRIDE/WAGNER |    |                 | 1.70      |
|             |                      |    |                 |           |
| DISTRICT #3 | PLATTE               |    |                 |           |
| DIESEL FUEL | SEVERSON OIL         | #1 | 2.33            | #2 2.11   |
| PROPANE     | SEVERSON OIL         |    |                 | 1.80      |
|             |                      |    |                 |           |
| GEDDES SHOP |                      |    |                 |           |
| DIESEL FUEL | GEDDES CO-OP         | #1 | 2.33            | #2 2.18   |
| PROPANE     | SEVERSON OIL         |    |                 | 1.80      |

Motion by VonEschen, seconded by Drapeau to surplus a concrete router. All voting aye. Motion carried. There will be no need to advertise for sealed bids for the router as the value is under \$500.

**BREAK**

The commission took a lunch break at 12:00pm and reconvened at 1:00pm.

**STATE'S ATTORNEY**

The commission met State's Attorney Pam Hein and Deputy State's Attorney Dee Mulder.

**EXECUTIVE SESSION**

Motion by VonEschen, seconded by Drapeau to enter into executive session at 1:02pm. All voting aye. Motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 1:25pm.

**STOP GRANT**

Motion by VonEschen, seconded by Drapeau to fund the STOP Grant in the amount of \$1,500. All voting aye. Motion carried.

**STATE'S ATTORNEY**

The State's Attorneys also discussed personnel issues with the commission. Motion by VonEschen, seconded by Drapeau to approve overtime for secretary Hilary Brooks until a part-time person can be hired, but not to exceed 5hrs per week for no more than 7 weeks. All voting aye. Motion carried.

**LEGAL**

The commission met with Tom Tobin, legal counsel to discuss legal matters. No official action taken.

**RESOLUTIONS**

Resolution 02-10 was brought back to the table. Motion by VonEschen, seconded by Mushitz to approve Resolution 02-10. A Roll call vote was taken. Mushitz-aye, VonEschen-aye, Drapeau-Nay. Motion carried.

Resolution 03-10 was brought back to the table. Motion by VonEschen, seconded by Drapeau to approve Resolution 03-10. All voting aye. Motion carried.

**SURPLUS**

Motion by VonEschen, seconded by Drapeau to declare the old paper towel dispensers surplus property with a \$0 value.

**TREASURERS**

A Request was made by the Treasurer's office to purchase headsets for their phone system. Motion by Drapeau, seconded by VonEschen to approve the purchase of two headsets systems for the Treasurer's office. All voting aye. Motion carried.

**SALARIES**

The salary discussion for a newly elected sheriff was brought back to the table. Discussion was held and statute was reviewed. No official action taken.

**BILLS**

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

**ADJOURN**

Motion by Drapeau, seconded by VonEschen to adjourn until the next regular meeting on February 16, 2010 at 10:00am. All voting aye. Motion carried.

**PAYROLL:**

COMMISSIONERS 2721.40, AUDITOR 7385.16, TREASURER 5517.22, STATES ATTORNEY 8635.74, GOV BUILDINGS 2897.50, DIR OF EQUALIZATION 10068.88, REGISTER OF DEEDS 5374.68, VETERANS SERVICE 975.00, GIS 2493.37, SHERIFF 16844.66, JAIL 16840.09, CORONER 174.00, JUVENILE DETENTION 1970.67, SPECIAL LAW 4774.64, NURSES 3027.93, COUNTY FAIR 263.94, COUNTY EXTENSION 726.40, WEED 2325.25, COUNTY ROAD & BRIDGE 39770.63, E-911 FUND 13369.54, EMERGENCY DISASTER 1250.00, WIC 1867.58, DAKOTA CARE 19988.73, MEDICARE MATCH 2037.01, PENSION MATCH 8238.83, FICA MATCH 8710.18.

**BILLS**

COMMISSIONERS: ANDES STATE BANK SERVICES 10.20, CHARLES MIX COUNTY NEWS PUBLISHING 510.98, PLATTE ENTERPRISE PUBLISHING 370.38, WAGNER POST & ANNOUNCER PUBLISHING 518.04, TOTAL 1,409.60.

ELECTIONS: PLATTE COMMUNITY BUILDING COMM BLG FOR ELECTION 440.00.

COURTS: DEADRICK THOMAS J COURT APPOINTED ATTORNEY 1,001.71, DEBOO SAMANTHA SUBPOENA 46.60, DEJONG LLOYD JURY FEES 73.68, DUTTON DONALD EXPERT FEES 9338.50, FEENSTRA TRACIE PARALEGAL FEES 2265.00, FORT RANDALL TELEPHONE UTILITIES 37.18, GOEHRING KEITH COURT APPOINTED ATTORNEY 691.75, KERNER BRAD COURT APPOINTED ATTORNEY 845.40, NACHTIGAL ALISHA JURY FEES 83.30, NIELSEN BONNIE JURY FEES 55.18, ODENS MELISSA A COURT REPORTER 79.80, STROUSE RICHARD JURY FEES 72.20, THALER RAMONA JURY FEES 61.10, VESELY ANN JURY FEES 52.22, WIPF & COTTON LLC COURT APPOINTED ATTORNEY 676.09, WIPF & COTTON LLC WESTLAW OVERAGE 1,132.69, TOTAL 16,512.40.

AUDITOR: BROWN & SAENGER SUPPLIES 75.88, FARM & HOME PUBLISHERS SUPPLIES 152.00, FORT RANDALL TELEPHONE UTILITIES 49.20, MC LEOD'S OFFICE SUPPLY SUPPLIES 688.92, OFFICE PRODUCTS CENTER SUPPLIES 632.54, WAGNER PRINTING SUPPLIES 136.00, TOTAL 1,734.54.

TREASURER: CHARLES MIX COUNTY NEWS PUBLISHING 127.97, FORT RANDALL TELEPHONE UTILITIES 49.14, MC LEOD'S OFFICE SUPPLY SUPPLIES 730.75, OFFICE PRODUCTS CENTER SUPPLIES 143.99, TOTAL 1,051.85.

STATES ATTORNEY: FORT RANDALL TELEPHONE UTILITIES 63.12, MULDER & HEIN PROF LLC UTILITIES 300.00, OFFICE PRODUCTS CENTER SUPPLIES 61.66, WAGNER POST & ANNOUNCER PUBLISHING 55.00, TOTAL 479.78.

GOV BUILDINGS: CITY OF LAKE ANDES WATER/SEWER 117.33, FORT RANDALL TELEPHONE UTILITIES 88.42, GUS STOPP III GAS 43.37, JEROME BEVERAGE INC SUPPLIES 60.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 27.71, NORTHWESTERN ENERGY UTILITIES 933.22, OFFICE PRODUCTS CENTER SUPPLIES 319.92, PAAPE COMPANIES INC REPAIRS 3,395.11, PETRIK SANITATION UTILITIES 49.50, PITNEY BOWES SUPPLIES 473.74, TRI-STATE TURF & IRRIGATION REPAIRS 185.00, VERIZON BUSINESS UTILITIES 70.52, VERIZON WIRELESS UTILITIES 67.28, TOTAL 5,831.12.

DIR OF EQUALIZATION: BUSINESS PRODUCTS INC SUPPLIES 10.35, CHARLES MIX COUNTY NEWS PUBLISHING 105.00, FORT RANDALL TELEPHONE UTILITIES 49.14, GASRITE INC. GAS 14.16, MC LEOD'S OFFICE SUPPLY SUPPLIES 210.95, OFFICE PRODUCTS CENTER SUPPLIES 46.01, PLATTE ENTERPRISE PUBLISHING 105.00, TYLER TECHNOLOGIES SUPPLIES 87.50, WAGNER POST & ANNOUNCER PUBLISHING 132.00, TOTAL 760.11.

REGISTER OF DEEDS: BUSINESS PRODUCTS INC SUPPLIES 4.39, FARM & HOME PUBLISHERS SUPPLIES 80.00, FORT RANDALL TELEPHONE UTILITIES 49.14, MICROFILM IMAGING SYSTEM MAINTENANCE 510.00, OFFICE PRODUCTS CENTER SUPPLIES 133.23, STATE OF SD EXECUTIVE MG ROD FEES 13.69, WALDER MONICA REFUND 232.01, TOTAL 1,022.46.

VETERANS SERVICE: EITEMILLER ARNOLD TRAVEL 15.40, FORT RANDALL TELEPHONE UTILITIES 49.14, ROBBINS ROBERT TRAVEL 14.00, VERIZON WIRELESS UTILITIES .48, TOTAL 79.02.

GIS: FARM & HOME PUBLISHERS SUPPLIES 20.00, FORT RANDALL TELEPHONE UTILITIES 49.14, OFFICE PRODUCTS CENTER SUPPLIES 50.99, TOTAL 120.13.

SHERIFF: AUTO BODY SPECIALTIES REPAIRS 221.77, BOMGAARS SUPPLY SUPPLIES 101.65, FEDERAL EXPRESS SUPPLIES 15.26, FORT RANDALL TELEPHONE UTILITIES 477.00, GASRITE INC. GAS 1,704.58, GEDDES CO-OP REPAIRS 33.00, GUS STOPP III GAS 38.21, JOHN'S TIRE SERVICE REPAIRS 43.00, NORTHEAST WISCONSIN TECH SERVICES 155.00, OFFICE PRODUCTS CENTER SUPPLIES 133.58, RADAR SHOP REPAIRS 156.00, STATE RADIO COMMUNICATION UTILITIES 1,125.00, VERIZON WIRELESS UTILITIES 161.62, VERNON'S REPAIR REPAIRS 77.50, WAGNER AUTO SUPPLY REPAIRS 6.79, WESTENDORF RAYMOND REFUND 147.50, TOTAL 4,597.46.

JAIL: BUBAK MEDICAL CLINIC PRISONER CARE 110.00, BUCHES GROCERIES 147.60, CASH-WAY DISTRIBUTING GROCERIES, CARE, SUPPLIES 2,607.69, CHAMBERLAIN WHOLESALE SUPPLIES 1,605.85, CITY OF LAKE ANDES WATER/SEWER 438.95, COMMERCIAL STATE BANK GROCERIES, FEES 180.20, COUNTRY PRIDE COOPERATIVE UTILITIES 3,127.24, HONOMICHL DESIGN INC

REPAIRS 140.14, LAKE ANDES FARMER'S CO-OP REPAIRS 40.91, NORTHWESTERN ENERGY UTILITIES 1,143.30, O'NEILL PEST CONTROL REPAIRS 85.00, OFFICE PRODUCTS CENTER SUPPLIES 395.24, PETRIK SANITATION UTILITIES 49.50, RADA GARY REFUND 32.69, RANDALL HILLS CONTRUCTION IMPROVEMENTS 510.21, STATE RADIO COMMUNICATION 1,125.00, WHOLESALE SUPPLY CO GROCERIES, PRISONER CARE 264.15, TOTAL 12,003.67.

**CORONER:** PETERS CHAD TRAVEL 10.15.

**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER/SEWER 60.94, FORT RANDALL TELEPHONE UTILITIES 34.48, MINNEHAHA COUNTY REGIONAL PRISONER HOUSING 3,360.00, NORTHWESTERN ENERGY UTILITIES 160.63, TOTAL 3,616.05.

**SPECIAL LAW:** GASRITE INC. GAS 1,164.44.

**POOR RELIEF:** MOUNT MARK SERVICES 1,995.00.

**NURSE:** DOOM FRANCIS RENT 270.00, J&J SANITATION UTILITIES 23.32, NAMMINGA LYNN TRAVEL 11.20, PLATTE HEALTH CENTER RENT 200.00, PLOOSTER BRENDA SUPPLIES 14.66, SLABA JACQUELYN M TRAVEL 45.50, TOTAL 564.68.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 130.24, SLABA JACQUELYN M TRAVEL 55.50, TOTAL 415.74.

**MENTALLY HANDICAPPED:** DIETRICH DONNA K SERVICES 136.31, JOHNSON MINER MARLOW WOOD SERVICES 157.43, KOOISTRA NELVA SERVICES 15.00, LEWIS & CLARK MENTAL HEALTH SERVICES 4,200.00, LINCOLN COUNTY AUDITOR SERVICES 240.00, REHFUSS CATHY MI HEARING 15.00, YANKTON COUNTY SHERIFF'S SERVICES 25.00, TOTAL 4,788.74.

**MENTAL HEALTH:** ABILITY BUILDING SERVICE SERVICES 600.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,920.00.

**COUNTY FAIR:** CITY OF LAKE ANDES WATER/SEWER 43.61, COUNTRY PRIDE COOPERATIVE UTILITIES 438.00, FORT RANDALL TELEPHONE UTILITIES 25.01, NORTHWESTERN ENERGY UTILITIES 57.02, TOTAL 563.64.

**SENIOR CITIZENS:** ROCS TRANSIT SERVICES 5,500.00.

**COUNTY EXTENSION:** COMMERCIAL STATE BANK VISA CHARGES 721.25, FORT RANDALL TELEPHONE UTILITIES 49.14, GASRITE INC. GAS 16.53, OFFICE PRODUCTS CENTER SUPPLIES 6.20, TOTAL 793.12.

**WEED:** COMMERCIAL STATE BANK GROCERIES, FEES 30.00, FARM & HOME PUBLISHERS SUPPLIES 60.00, FORT RANDALL TELEPHONE UTILITIES 49.14, GASRITE INC. GAS 29.93, VANDIEST SUPPLY COMPANY CHEMICALS 300.00, VERIZON WIRELESS UTILITIES 13.80, TOTAL 482.87.

GENERAL FUND TOTAL 67,856.57.

**HIGHWAY:** AVERA ST BENEDICT SERVICES 100.00, BOMGAARS SUPPLY SUPPLIES 208.75, BUTLER MACHINERY CO REPAIRS, SUPPLIES 425.13, CHARLES MIX COUNTY NEWS PUBLISHING 21.00, CITY OF LAKE ANDES UTILITIES 45.29, CITY OF PLATTE UTILITIES 41.12, CITY OF WAGNER UTILITIES 49.82, COMMERCIAL STATE BANK SUPPLIES 13.09, COUNTRY PRIDE COOPERATIVE REPAIRS, SUPPLIES, UTILITIES 7,566.24, CRA PAYMENT CENTER SUPPLIES 343.32, DAKOTA RIGGERS SUPPLIES 710.13, FARM & HOME PUBLISHERS SUPPLIES 100.00, FORT RANDALL TELEPHONE UTILITIES 205.78, FRED HAAR CO INC REPAIRS 470.88, GASRITE INC. GAS 1,838.73, GEDDES CO-OP REPAIRS, SUPPLIES 1,246.00, GREAT PLAINS INTL TRUCKS SUPPLIES 36.90, HILLYARD FLOOR CARE SUPPLIES 61.29, J VAN PLUMBING & HEATING REPAIRS 288.66, KELLY'S CARQUEST REPAIRS, SUPPLIES 125.22, LAKE ANDES FARMER'S CO-OP SUPPLIES 24.85, MAIN STREET AUTO SALES REAPIRS 910.40, MARK'S MACHINERY SUPPLIES 146.47, MEYERINK FARM SERVICE REPAIRS, SUPPLIES, 711.33, MID COUNTRY MACHINERY INC SUPPLIES 123.96, MIDSTATE COMMUNICATIONS UTILITIES 84.99, MIDSTATE EQUIPMENT & SUPPLY SUPPLIES 24,713.29, MIDWEST AG CENTER SUPPLIES 57.67, MOZE F SANITATION UTILITIES 40.00, NORTHWESTERN ENERGY UTILITIES 775.13, OFFICE PRODUCTS CENTER SUPPLIES 29.98, PETRIK SANITATION UTILITIES 44.72, PLATTE ENTERPRISE PUBLISHING 42.00, PLATTE LUMBER COMPANY SUPPLIES 40.00, POWER PLAN REPAIRS 513.46, ROGS AUTO INC SUPPLIES 29.56, SD FEDERAL PROPERTY AG SUPPLIES 348.25, SEVERSON OIL COMPANY SUPPLIES 3,787.30, SEVERSON SERVICE SUPPLIES 195.88, SHEEHAN EQUIPMENT CO SUPPLIES 208.08, VERIZON WIRELESS UTILITIES 170.69, WAGNER AUTO SUPPLY SUPPLIES 8.90, WAGNER BUILDING SUPPLY SUPPLIES 2,842.46, WAGNER POST & ANNOUNCER PUBLISHING 33.00, WANDA STANGE PROPRATE SERVICE SERVICES 70.00, WEISSER OIL CO SUPPLIES 3,061.71, WW TIRE SUPPLIES 3,338.70, TOTAL 56,250.13

**DEBT SERVICE:** KINETIC LEASING DEBT 36,385.00.

TOTAL 92,635.13

**E-911 FUND - REGIONAL:** ARMOUR INDEPENDENT TELEPHONE UTILITIES 16.37, FORT RANDALL TELEPHONE UTILITIES 264.65, MEYERINK MARY TRAVEL 22.40, MIDSTATE COMMUNICATIONS UTILITIES 199.19, SLABA COLLEEN REFUND 298.97 TOTAL 801.58

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC UTILITIES 50.40, WAGNER POST & ANNOUNCER PUBLISHING 33.00, TOTAL 83.40

**4-H BUILDGING:** GARCIA TONY REFUND 30.00, NATIVE AMERICAN WOMEN'S REFUND 50.00, SVATOS DAN REFUND 50.00, WAGNER AREA HEALTH REFUND 30.00, TOTAL 160.00

GRAND TOTALS 161,536.68

KEITH MUSHITZ, CHAIRMAN

KRISTINA KRANIG, DEPUTY AUDITOR

Charles Mix County Commission Meeting  
February 16, 2010

The Charles Mix County Commission met in adjourned session at 10:00am on Feb. 16, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau, Commissioner Neil VonEschen and Auditor Angela Meyerink.

**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 Drapeau and seconded by VonEschen to suspend the reading of the minutes of the Feb. 11, 2010 meeting until the March 11, 2010 meeting. All in favor, motion carried.

**Highway** The Commission met with Highway Supt Kniffen. Also present were representatives of RDO equipment. A quote of \$150,000 was presented for a John Deere 624K Wheel Loader. A motion was made by VonEschen to purchase a Cat 983H from Cat/Butler at a price of \$158,502.00. The Commission based their decision on a higher resale value and prior experience. Drapeau seconded the motion. All in favor, motion carried.

**Wagner Shop** A motion was made by VonEschen and seconded by Drapeau to declare the Wagner Highway shop surplus property and to advertise it for sealed bids to be opened on March 18, 2010 at 11:00am. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to advertise for a 70' X 100' steel frame building with a 20' x 64' stick bldg. Details to be included in the "notice to bidders". Bids will be opened at 11:00am on March 18, 2010. All in favor, motion carried.

**Bid for Supplies** A motion was made by VonEschen and seconded by Drapeau to approve the purchase of culverts, planks, and cutting edges from a Beadle County bid as allowed by SDCL 5-18-18. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to advertise for bids for annual highway supplies to be held at 10:30am on March 18, 2010. All in favor, motion carried.

**Travel** A motion was made by Mushitz and seconded by Drapeau approving travel for Kniffen to attend the Short Course to be held in Brookings March 9-10, 2010. Travel to include meals and lodging. All in favor, motion carried.

**Assessor** A motion was made by Drapeau and seconded by VonEschen to add Joann Mazourek to the agenda. All in favor, motion carried. A discussion was held on the value of properties to be sold on the tax sale. No official action was taken.

**Jail Tour** The Commissioners made their annual visit to the County Jail. No official comments were made.

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

**Tax Sale** The Commissioners held a tax sale selling 3 delinquent properties within the county.

**Lien Release** A motion was made by VonEschen and seconded by Drapeau to release the lien from property described as: Town of Platte, Milwaukee 1<sup>st</sup> Addition-Lot 10, Blk24. The property was sold on the tax sale and the lien will remain on other property owned by the individual. All in favor, motion carried.

**Executive session** A motion was made by Mushitz and seconded by VonEschen to discuss personnel issues. Chairman Mushitz declared an end to executive session at 1:27pm with no official action taken.

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

**Sheriff's Salary** A motion was made by VonEschen and seconded by Drapeau to establish the salary for 2011 at \$39,270. This amount includes the jail administration. All in favor, motion carried.

**Director of Equalization** JoAnn Mazourek presented the Commission with information concerning the assessments for 2010 payable 2011. No official action was taken.

A request was made for overtime hours for Assessor personnel. A motion was made to allow 100 hrs of overtime for the office as needed until March 5, 2010. 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 on March 11, 2010. All in favor, motion carried.

**BILLS**


**COMMISSIONERS:** QWEST UTIL 5.81, SD DEPT OF HEALTH SERVICES 18.00  
TOTAL 23.81


**ELECTIONS:** MEYERINK, ANGIE SUPPLIES 26.64

**COURTS:** PFEFFER, DEBBIE SUPPLY REIMBURSEMENT 8.47

**AUDITOR:** QWEST UTIL 10.85, SD DEPT OF HEALTH SERVICES 18.00,  
TOTAL 28.85

**TREASURER:** QWEST UTIL 5.93, SD DEPT OF HEALTH SERVICES 9.00,  
TOTAL 14.93  
**STATES ATTORNEY:** QWEST UTIL 2.07  
**GOV BUILDINGS:** COLE PAPERS SUPP 384.10, QWEST UTIL 22.50, SD  
DEPT OF HEALTH SERVICES 9.00, TOTAL 415.60  
**DIR OF EQUALIZATION:** QWEST UTIL 8.74  
**REGISTER OF DEEDS:** QWEST UTIL 7.56, SD DEPT OF HEALTH SERVICES  
18.00, TOTAL 25.56  
**VETERANS SERVICE:** QWEST UTIL 9.28  
**GIS:** FRONTIER PRECISION INC REPAIRS 106.50, QWEST UTIL .66,  
SD DEPT OF HEALTH SERVICES 9.00, TOTAL 116.16  
**SHERIFF:** FEDERAL EXPRESS SUPP 58.48, QWEST UTIL 23.27,  
SD DEPT OF HEALTH SERVICES 18.00, TOTAL 99.75  
**JAIL:** BUBAK MEDICAL CLINIC PRISONER CARE 65.00, JONES FOOD CENTER  
GROCERIES 218.45, SD DEPT OF HEALTH SERVICES 9.00, TOTAL 292.45  
**NURSE:** JONES FOOD CENTER SUPPLIES 18.67, LAKE ANDES WAVE  
PUBLISHING 367.44, SD DEPT OF HEALTH SERVICES 18.00, WAGNER-LAKE  
ANDES AMBULANCE SUPPLIES 7.98, WIECHMANN, BARBARA SUPPLIES 52.48,  
WOLLMAN'S ANDES PHARMACY SUPPLIES 16.25, TOTAL 480.82  
**MENTALLY HANDICAPPED:** DIETRICH, DONNA K SERVICES 278.80, LINCOLN  
COUNTY AUDITOR SERVICES 27.00, TOTAL 305.80  
**COUNTY EXTENSION:** QWEST UTIL 11.19, TOTAL 11.19  
**WEED:** BOMGAARS SUPPLY REPAIRS 99.99, QWEST UTIL .50, SD DEPT OF  
HEALTH SERVICES 9.00, TOTAL 109.49  
**HIGHWAY:** QWEST UTILITIES 1.99, SD DEPT OF HEALTH SERVICES 9.00,  
TOTAL 10.99  
**REGIONAL E911:** 3D SPECIALTIES SUPP 21.76, SD DEPT OF HEALTH  
SERVICES 36.00, TOTAL 57.76  
**EMERGENCY DISASTER:** ECHO ELECTRIC SUPPLY PLATTE FIRE GENERATOR  
4,850.75  
**LAW LIBRARY:** WEST PUBLISHING CORP BOOKS 426.00  
**GRAND TOTALS** 7,325.11

  
Keith Mushitz, Chairman

  
Angela P. Meyerink, Auditor

Charles Mix County Commissioner's Meeting  
March 11, 2010

The Charles Mix County Commission met in adjourned session at 10:00am on March 11, 2010. Chairman Keith Mushitz called the meeting to order with Chairman Sharon Drapeau and Chairman Neil VonEschen present. Also present was Auditor Meyerink and Monica Wepking.

**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 Drapeau and seconded by VonEschen to approve the minutes of the Feb 11 and Feb. 16, 2010 meetings 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 Feb. 28, 2010. All in favor, motion carried.

|                         |                       |
|-------------------------|-----------------------|
| TOTAL DEPOSITS IN BANKS | \$4,394,049.33        |
| TOTAL CASH              | 600.00                |
| TOTAL CHECKS            | 13,333.65             |
| <b>TOTAL</b>            | <b>\$4,407,982.98</b> |

**Deeds** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending Feb 28, 2010 for \$4,510.80. All in favor, motion carried.

**Resolution** A motion was made by Drapeau and seconded by VonEschen to approve an amended Resolution 01-10 due to an error. All in favor, motion carried

**R,C&D** A motion was made by Mushitz and seconded by Drapeau to appoint Neil VonEschen to the board of the RC&D.

**Title V Grant** A motion was made by VonEschen and seconded by Drapeau to move the Title V Grant to 10:18am. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve the Title V Grant for 2010 as presented at no cost to the county. All in favor, motion carried.

**Public Input** The following people were present with some of them voicing their opinion concerning the case referred to as the "jurisdiction" case: Tim Whalen, Bud Koupal, David Honomichl, Joe Hall, Shawn Smejkal, Mark VanDuysen, Murlen VanDuysen, Travis VanDuysen, Dan Cimpl, Dick Soukup, Ron Koupal, Roger Soukup, F Lynn Soukup, Marla

Soukup, Collin Soukup, Francis Doom, Jim Eggers, Lana Gravatt, John Wright, Faith Spotted Eagle, and Harold Cournoyer.

**Legal** The Commission met with Tom Tobin. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:42am to discuss litigation. Chairman Mushitz declared an end to executive session at 11:39am.

A motion was made by VonEschen and seconded by Drapeau to approve the 1<sup>st</sup> Reading of the following resolution:

**Resolution 04-10**

A Resolution To Adopt a Supplemental Budget

Whereas expenses incurred by the Charles Mix County Commission were incurred due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$19,997.74 for the purpose of satisfying costs.

A public hearing will be held at 10:30am on April 8, 2010 at the Charles Mix County Courthouse with the purpose of hearing public opinion. All in favor, motion carried.

**Highway** The Commission met with Superintendent Kniffen.

**Bids** A motion was made by VonEschen and seconded by Drapeau to open loader bids for a JD 644. All in favor, motion carried. Bids received for the JD 644 loader were as follows: Todd Christiansen \$12,300, Butler Machinery \$8,500. A motion was made by VonEschen and seconded by Drapeau to accept the high bid of \$12,300. All in favor, motion carried.

**Load Limits** A motion was made by VonEschen and seconded by Drapeau adopting Resolution 05-10 as printed within:

**Resolution 05-10**

Be it resolved that on this 11<sup>th</sup> day of March, 2010 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 March 12, 2010 until the roads warrant the removal of the signs. All in favor, motion carried.

**Bridge Inspections** After reviewing quotes, a motion was made by Drapeau and seconded by VonEschen to award the annual bridge inspection contract to Brosz Engineering. All in favor, motion carried.

**Striping Agreement** A motion was made by Mushitz and seconded by VonEschen to sign the striping contract with the SDDOT. All in favor, motion carried.

**Surplus** A motion was made by VonEschen and seconded by Drapeau to surplus the filters from the Mac truck. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to surplus the following used items with values placed by the Supt.: cutting edges, planks, iron, culverts, tires, and guard rail. All in favor, motion carried.

MSHA Training will be held in Mitchell on March 29<sup>th</sup>. All highway personnel will attend. The Highway Dept will return to working 10 hr days M-Th March 29<sup>th</sup> - October 4<sup>th</sup>. All in favor, motion carried.

**Fuel Bids** A motion was made by Drapeau and seconded by VonEschen to approve the fuel bids from March 15, 2010 to April 14, 2010. All in favor, motion carried.

| DISTRICT #1 | WAGNER               | PRICE DELIVERED |       |    |       |
|-------------|----------------------|-----------------|-------|----|-------|
| DIESEL FUEL | Country Pride/Wagner | #1              | 2.47  | #2 | 2.42  |
| PROPANE     | Country Pride/Wagner |                 |       |    | 1.50  |
| DISTRICT #2 | LAKE ANDES           |                 |       |    |       |
| DIESEL FUEL | Country Pride/Wagner | #1              | 2.47  | #2 | 2.42  |
| PROPANE     | Country Pride/Wagner |                 |       |    | 1.50  |
| DISTRICT #3 | PLATTE               |                 |       |    |       |
| DIESEL FUEL | Severson Oil         | #1              | 2.495 | #2 | 2.395 |
| PROPANE     | Country Pride/Platte |                 |       |    | 1.63  |
| GEDDES SHOP |                      |                 |       |    |       |
| DIESEL FUEL | Geddes Coop          | #1              | 2.546 | #2 | 2.416 |
| PROPANE     | Country Pride/Platte |                 |       |    | 1.63  |

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

**Retire/Rehire** Discussion was held on a county retire/rehire policy. The matter was tabled until the next meeting.

**Auto-Supplement** A motion was made by VonEschen and seconded by Mushitz to auto-supplement the following funds in order to expend grant money received: POD Grant \$4,778.43, Title V Grant \$6,823.09, EDS Radio Grant \$6,657.96, Sheriff's Office Grant \$6,000.00, STOP Grant \$3,000. All in favor, motion carried.

**Gas Rite** The Commission met with Tim Johnson of Gas-rite. No official action was taken.

**WIC** A motion was made by VonEschen and seconded by Mushitz authorizing Auditor Meyerink to sign the amended WIC Contract.

**Abatement** A motion was made by VonEschen and seconded by Mushitz to approve Abatement 10-01 for parcel 25.02.5083 for the special assessment portion due to Auditor's error. All in favor, motion carried.

**Shelter** A motion was made by VonEschen and seconded by Mushitz to sign the order certifying the Native America Community Board/(Shelter)Lodge. All in favor, motion carried.

**Extension** The Commission met with Carried Johnson to discuss the New Beginnings program. No official action taken.

**Good Friday** A motion was made by VonEschen and seconded by Mushitz to approve the closing of the courthouse at 12:00pm on Good Friday with those employees receiving holiday pay. Sheriff's Office employees required to work from 12:30pm to 4:30pm will receive holiday pay. All in favor, motion carried.

**Travel** The Commission met with Chief Deputy Chaney. A motion was made by VonEschen and seconded by Mushitz approving travel for Chaney to attend schooling in Denver. The "Administrating Small Jails" class will be at no cost to the county. All in favor, motion carried.

**Bills** A motion was made by VonEschen and seconded by Mushitz to approve all bills with the exception of a bill from the National County Officials Association. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular meeting to be held at 10:00am on March 18, 2010. All in favor, motion carried.

PAYROLL COMMISISONERS 2721.40, AUDITORS 6,538.44, TREASURER 5421.30, STATES ATTORNEY 8,306.24, GOV BUILDINGS 2,787.88, DIR OF EQUALIZATION 9607.87, REGISTER OF DEEDS 5279.16, VETERANS SERVICE 975.00, GIS 2391.84, SHERIFF 16,055.37, JAIL 14,125.65, CORONER 116.00, JUVENILE DETENTION 3703.25, SPECIAL LAW 5114.04, NURSES 2359.69, COUNTY EXTENSION 871.56, WEED 2056.00, COUNTY ROAD & BRIDGE 35456.59, E-911 FUND 10672.19, EMERGENCY DISASTER 1250.00, WIC 1772.40, FAIRBOARD 361.31, DAKOTA CARE 19781.44, STANDARD LIFE 207.29, MEDICARE MATCH 1953.10, PENSION MATCH 7863.76, FICA MATCH 8351.20.

**COMMISSIONERS** ANDES STATE BANK SERVICES 10.20, MUSHITZ, KEITH MILEAGE 57.75, PLATTE ENTERPRISE PUBLISHING 414.72, SD ASSOCIATION OF COUNTY WEBSITE FEE 200.00, WAGNER POST & ANNOUNCER PUBLISHING 746.28, TOTAL 1,428.95


**ELECTIONS** CITY OF WAGNER ELECTION RENT 400.00, ES&S ELECT SERVICES 5,149.81

**COURTS** AB INVESTIGATIONS SERVICES 1,753.57, ALCO SUPPLIES 3.87, ARCHAMBEAU, JEREMY JURY 10.74, ARCHAMBEAU, JESSICA JUROR 12.96, ARPAN, ROGER JURY 10.74, ASHES, KENNETH JURY FEES 25.54, BARBEE, SUZANNE JURY FEES 29.98, BIDDLE, THOMAS JUROR 21.84, BIRNBAUM, ALICE JUROR 64.40, BLUMEL, WILLIAM JUROR 14.44, BOUZA, RUTH JUROR 43.68, BULTSMA, BRENDA JUROR 509.44, BURES, DAWN JUROR 42.20, CHRISTENSEN, DONALD JUROR 42.20, CIMPL, MARY JUROR 21.84, COLE, LAWRENCE JUROR 67.36, COOK, KENNETH JUROR 14.44, COURNOYER, JENNIFER JUROR 24.80, CRAVEN, KYLE JUROR 33.68, CUKA, GERARD 468.00, DEJONG, LLOYD JURY 73.68, DONKER, MATTHEW JUROR 468.00, DOOM, JEANETTE JUROR 43.68, DUTTON, DONALD EXPERT WITNESS 10,434.00, DYKSTRA, ALISON JURY FEES 32.20, EGGERS, PATRICIA JURY FEES 29.24, EVANS, JANET SUBPOENA 22.10, FAST HORSE, EDWARD SUBPOENA 147.80, FAST HORSE, JANIS SUBPOENA 140.80, FEENSTRA, TRACIE SERVICES 1,905.00, FISCHER, FRANK JURY FEES 21.10, FISCHER, HELEN JUROR 10.74, FISCHER, SPIRIT JUROR 232.90, FORT RANDALL TELEPHONE UTILITIES 37.18, FOX, COLLEEN JUROR 10.74, FREY, STEVEN JUROR 32.20, GIEDD, KIMBERLY JUROR 36.64, GUNHAMMER, ALFRED JUROR 23.32, HABBE, DONALD CRT FEES 300.00, HABBEN, VALERIE JUROR 21.48, HARRINGTON, PAUL JUROR 24.80, HART, FRANCES JUROR 21.84, HISLAW, DEVERON JUROR 43.68, HOEKSEMA, ANDREW JUROR 586.40, HOLLMANN, MICHELLE JUROR 49.60, HOLTER, NICK JUROR 44.40, HONOMICHL, LETHA JUROR 21.10, HOPKINS, VANESSA JUROR 275.18, HUBER, ELSIE SUBPOENA 149.90, IEDEMA, DENNIS JUROR 32.94, INSKO, MICHAEL JUROR 408.80, JACKSON'S COUNTY SHERIFF SERVICES 35.00, JANDREAU, BRYON JUROR 43.68, JOHANNESON, JAMES JURY FEES 15.18, JONES FOOD CENTER SUPPLIES 7.25, JONES, BEVERLY JUROR 28.88, JUFFER, JEFF JUROR 414.72, KAFKA, JOSEPH JURY FEES 22.58, KAYSER, ELEANOR JUROR 509.44, KEEBLE, JUANITA JUROR 21.10, KEELER, KENNETH JUROR 43.68, KERNER, BRAD COURT APPOINTED ATTORNEY 1,066.80, KEZENA, ANNETTE JUROR 21.84, KINDT, ALLEN JUROR 49.60, KIYUKAN, MARIO JUROR 14.44, KONECHNE, BRYAN JUROR 92.52, KOUPAL, DOUGLAS JUROR 57.00, KRCIL, ANTON JUROR 414.72, KRCIL, JENNA JURY FEES 29.98, KREEGER, DORIS JUROR 19.62, KREEGER, JASMINE JUROR 21.10, KRIZ, ROBERT JUROR 17.40, LA POINTE, CLARISSA JURY FEES

10.74, LAMOTTE, KEITH JUROR 21.10, LEXISNEXIS MATTHEW BENDE  
 SUBSCRIPTION 66.94, MABIE, MARIETTA JUROR 30.36, MACE,  
 ASHLEY JUROR 27.02, MEYERINK, KORY JUROR 67.36, MILLS,  
 SANDRA JUROR 21.84, MORENO, EVELYN JUROR 24.80, MUSHITZ,  
 KAY JUROR 42.20, NACHTIGAL, ALISHA JURY 83.30, NIELSEN,  
 BONNIE JURY 55.18, OBRIEN, WILLIAM JUROR 28.88, ODENS,  
 MELISSA A COURT REPORTER 1,092.10, OLSON, BARBARA JURY FEES  
 33.68, OMAHA BOY, GEORGE SUBPOENA 20.00, OTTEN, STACY JUROR  
 361.44, OVERWEG, JERRY JUROR 32.20, PAVLIS, DUANE JUROR 21.48,  
 PERMANN, COLLEEN JUROR 30.36, PETERS, CHAD SUBPOENA 62.40,  
 PETERSON, DOUGLAS JUROR 39.60, PETERSON, RANDY JUROR 21.48,  
 PETRIK, MARILYN JUROR 450.24, PICTURE THIS EVIDENCE  
 1,116.50, PRANGER, JOHN JUROR 67.36, PROVOST, MAHLON JUROR  
 46.64, PROVOST, VERLYN JURY FEES 21.84, QUALM, VERNELL JUROR  
 42.56, RADERS, TRACEY JUROR 58.48, REHDER, MISHELLE JUROR  
 37.76, ROBERTSON, JESSICA JUROR 43.68, ROBERTSON, LIONEL  
 JUROR 54.04, ROMMEN, MORRIES JUROR 468.00, SAILORS, JANE  
 JUROR 30.36, SAMUELSON, ANDY JUROR 67.36, SCHIRTZINGER,  
 WANDA JUROR 42.20, SCHULTE, THOMAS JUROR 58.48,  
 SCHULTE, VONDA JUROR 46.64, SCHUMAN, JAMES JUROR 408.80,  
 SCOTT, DERRICK JURY FEES 22.58, SELWYN-BOYER, GEORGETTE  
 JURY 21.84, SEVERSON, KEVIN JUROR 71.80, SIMMONS, DERRICK  
 JUROR 22.96, SNYDER, TAMARA JUROR 67.36, SONGHAWK, SHELLY  
 JUROR 24.80, SOUKUP, MARIE JUROR 21.84, ST JOHN, ESTELLENE  
 JUROR 49.60, ST PIERRE, SHELLY JUROR 10.74, STANDINGCLOUD,  
 BETHANN JUROR 22.58, STECKLEY, ALVIN JUROR 45.16, STROUSE,  
 RICHARD JURY 72.20, TAYLOR, JONATHAN JUROR 35.90,  
 THALER, RAMONA JURY 61.10, TIMMERMAN, SHARON JUROR 28.50,  
 TIMMERMAN, STARLENE JUROR 85.12, TURNIS, MARY JUROR 67.36,  
 UCHYTI, GARY JUROR 62.92, UHERKA, CLARENCE JUROR 23.32,  
 UHERKA, DANIEL JUROR 51.08, URBAN, MICHAEL JUROR 32.20,  
 VAN RAVENSWAAY, MARK JUROR 42.20, VANDERPOL, CHIP JUROR  
 64.40, VANDERWERF, DAVID JUROR 46.64, VANDUSSELDORP, MARION JUROR  
 33.68, VANZEE, ELIZABETH JURY FEES 35.90, VANZEE, MAURICE  
 JURY FEES 34.42, VANZEE, NANCY JUROR 32.20, VERZANI, DEAN  
 JUROR 67.36, VESELY, ANN JURY 52.22, VOETBERG, CHELSEA  
 JUROR 67.36, WALN, ALICIA JUROR 11.48, WALTERS, MARY JUROR  
 35.90, WESTON, DEVIN JUROR 33.68, WHIPPLE, LAWRENCE SUBPOENA  
 126.10, WHITE HORSE, ANGELA JURY FEES 21.84, WIPF & COTTON LLC  
 CRT APPT 704.80, WRIGHT, DANIEL JUROR 23.32, ZEISLER, DALE  
 JURY 55.18, TOTAL 29,488.73  
**AUDITOR** FORT RANDALL TELEPHONE UTILITIES 49.20, OFFICE PRODUCTS  
 CENTER SUPPLIES 380.76, TOTAL 429.96  
**TREASURER** FORT RANDALL TELEPHONE UTILITIES 686.14, OFFICE  
 PRODUCTS CENTER SUPPLIES 155.00, TOTAL 841.14  
**STATES ATTORNEY** FORT RANDALL TELEPHONE UTILITIES 63.12, HEIN,  
 PAM SERVICES 1,590.00, MULDER, DEE SERVICES 1,410.00,  
 OFFICE PRODUCTS CENTER SUPPLIES 40.24, WAGNER POST & ANNOUNCER  
 PUBLISHING 82.50, TOTAL 3,185.86  
**GOV BUILDINGS** APPEARA SUPPLIES 96.48, CITY OF LAKE ANDES  
 UTILITIES 116.40, COLE PAPERS SUPPLIES 268.66, FORT RANDALL  
 TELEPHONE UTILITIES 88.42, GUS STOPP III FUEL 91.04, JEROME  
 BEVERAGE INC SUPPLIES 87.00, JOHNSON CONTROLS INC REPAIRS  
 226.89, LAKE ANDES FARMER'S CO-OP SUPPLIES 25.83, NORTHWESTERN  
 ENERGY UTILITIES 828.61, PETRIK SANITATION UTILITIES 49.50,  
 US POSTAL SERVICE POSTAGE 5,000.00, VERIZON BUSINESS PHONE  
 79.51, VERIZON WIRELESS UTILITIES 71.22, TOTAL 7,029.56  
**DIR OF EQUALIZATION** FORT RANDALL TELEPHONE UTILITIES 49.14,  
 GASRITE INC. FUEL CHGS 14.71, OFFICE PRODUCTS CENTER  
 SUPPLIES 30.00, TOTAL 93.85  
**REGISTER OF DEEDS** FORT RANDALL TELEPHONE UTILITIES 49.14,  
 MICROFILM IMAGING SYSTEM SCANNING 255.00, OFFICE PRODUCTS  
 CENTER SUPPLIES 84.55, TOTAL 388.69  
**VETERANS SERVICE** FORT RANDALL TELEPHONE UTILITIES 49.14,  
 ROBBINS, ROBERT TRAVEL 14.00, VERIZON WIRELESS PHONE  
 .16, WIECHMANN, PAUL H TRAVEL 11.90, TOTAL 75.20  
**GIS** FORT RANDALL TELEPHONE UTILITIES 49.14,  
**SHERIFF** ALLTEL PHONE 48.69, ANDES VETERINARY CLINIC RABBIES  
 TEST 67.50, B&L COMMUNICATIONS NEW RADIO 70.00, COMMERCIAL  
 STATE BANK VISA 21.09, FORT RANDALL TELEPHONE UTILITIES  
 473.42, GASRITE INC. GAS CHARGE 1,610.14, LAKE FRONT TECHNOLOGY  
 REPAIR 30.00, MOTOROLA NEW RADIO'S 6,016.40, OFFICE PRODUCTS  
 CENTER SUPPLIES 207.82, RDJ SPECIALTIES INC STICKERS-  
 GIVEAWAY 290.00, SLEUTH SOFTWARE 412.50, VERIZON WIRELESS  
 PHONE 125.74, VERIZON WIRELESS UTILITIES 29.58, WAGNER  
 BUILDING SUPPLY REPAIRS/SUPPLIES 45.49, TOTAL 9,448.37

**JAIL** BOB BARKER CO SUPPLIES 1,586.38, CASH-WAY DISTRIBUTING  
 GROCERIES/SUPPLIES 2,201.16, CHAMBERLAIN WHOLESALE SUPPLY  
 GROCERIES/SUPPLIES 1,107.65, CITY OF LAKE ANDES UTILITIES  
 358.05, COMMERCIAL STATE BANK VISA 94.80, COUNTRY PRIDE  
 COOPERATIVE FUEL 467.50, JONES FOOD CENTER GROCERY 44.82,  
 NORTHWESTERN ENERGY UTILITIES 1,008.55, OFFICE PRODUCTS CENTER  
 SUPPLIES 99.61, PENNINGTON COUNTY JAIL TRANSPORT 137.50,  
 PETRIK SANITATION UTILITIES 49.50, SLEUTH SOFTWARE  
 412.50, SORLIEN PLUMBING REPAIRS 137.76, WHOLESALE SUPPLY  
 SUPPLIES 210.50, TOTAL 7,916.28  
**CORONER** PETERS, CHAD TRAVEL 2.10  
**JUVENILE DETENTION** CITY OF LAKE ANDES UTILITIES 38.48,  
 FORT RANDALL TELEPHONE UTILITIES 34.48, MINNEHAHA COUNTY  
 JUVENIL JUV CARE 4,620.00, NORTHWESTERN ENERGY UTILITIES  
 143.06, TOTAL 4,836.02  
**SPECIAL LAW** GASRITE INC. GAS CHARGE 1,132.00,  
**POOR RELIEF** SD ASSOC OF CO COMMISSION DUES 4,403.00  
**NURSE** BOOMS DRIVE IN POD SUPPLIES 63.24, DOOM, FRANCIS  
 RENT 270.00, J&J SANITATION UTILITIES 23.32, NAMMINGA, LYNN  
 TRAVEL 22.40, OFFICE PRODUCTS CENTER REPAIR 285.71, PLATTE  
 HEALTH CENTER RENTALS 200.00, SLABA, JACQUELYN M TRAVEL  
 35.00, TOTAL 899.67  
**WIC** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL  
 142.08, SLABA, JACQUELYN M TRAVEL 74.00, TOTAL 446.08  
**MENTALLY HANDICAPPED** DIETRICH, DONNA K MI 288.64, KABEISEMAN  
 & POLLARD ATT SERVICES 170.00, KITTELSON, JOAN MI 15.00,  
 KOOISTRA, NELVA MI 15.00, LA CROIX LAW OFFICE SERVICES  
 216.18, LEWIS & CLARK MENTAL HEA SERVICES 142.00, YANKTON  
 COUNTY AUDITOR MI 207.50, YANKTON COUNTY SHERIFF'S SERVICES  
 25.00, TOTAL 1,079.32  
**MENTAL HEALTH** ABILITY BUILDING SERVICE PATIENT CARE 600.00,  
 CENTER FOR INDEPENDENCE PATIENT CARE 120.00, LIFEQUEST  
 MENTAL HEALTH 1,200.00, TOTAL 1,920.00 TOT ACCR  
**RECREATION TITLE 5 GRANT** BOYS & GIRLS CLUB SERVICES 6,823.09,  
**COUNTY FAIR** CITY OF LAKE ANDES UTILITIES 33.68, COUNTRY PRIDE  
 COOPERATIVE UTILITIES 510.00, FORT RANDALL TELEPHONE  
 UTILITIES 25.01, LAKE ANDES FARMER'S CO-OP SUPPLIES 14.97,  
 NORTHWESTERN ENERGY UTILITIES 50.09, TOTAL 633.75  
**SENIOR CITIZENS** ROCS TRANSIT SENIOR MEALS 2010 5,700.00  
**COUNTY EXTENSION** COMMERCIAL STATE BANK SUPPLIES 130.74,  
 FORT RANDALL TELEPHONE UTILITIES 49.14, GASRITE INC. FUEL  
 CHGS 31.65, OFFICE PRODUCTS CENTER SUPPLIES 201.98, PLATTE  
 ENTERPRISE SUBSCRIPT 62.00, TOTAL 475.51  
**WEED** ANDERSH, JAMES TRAVEL 181.29, COMMERCIAL STATE BANK  
 VISA 584.91, FORT RANDALL TELEPHONE UTILITIES 49.14, GASRITE  
 INC. FUEL CHGS 34.68, JOHNSON, JASON TRAVEL 18.72, MILLS,  
 MARVIN TRAVEL 19.32, RIDGWAY, ELDEN TRAVEL 18.45, VERIZON  
 WIRELESS UTILITIES 16.16, TOTAL 922.67  
**TOTAL GENERAL 95,198.75**  
**HIGHWAY** AT&T PHONE 33.1,7 B&L COMMUNICATIONS INSTALL RADIO  
 331.40, BOMGAARS SUPPLY SUPPLIES 211.25, BUCHES TWSHP  
 MEETING 333.00, BUTLER MACHINERY CO REPAIRS 569.54, BUTLER  
 MACHINERY CO MACHINERY 28,844.40, CITY OF LAKE ANDES UTILITY  
 35.33, CITY OF PLATTE GARBAGE 34.06, CITY OF WAGNER UTILITIES  
 47.35, COUNTRY PRIDE COOPERATIVE SUPPLIES/UTILITIES 7,438.51,  
 CRA PAYMENT CENTER SUPPLIES 489.69, DAKOTA DELIVERY  
 DELIVER PART 17.25, FORT RANDALL TELEPHONE UTILITIES  
 205.78, GASRITE INC. GAS CHG 1,550.34, GEDDES CO-OP FUEL  
 2,362.50, HILLYARD FLOOR CARE SUPPLIES 147.49, JONES FOOD CENTER  
 TWSHP MTG 7.15, LAKE ANDES FARMER'S CO-OP SUPPLY 15.96,  
 LOADRITE MIDWEST REINSTALL SCALE 2,000.00, LYLE SIGNS SIGNS  
 132.94, MARK'S MACHINERY REPAIRS 113.97, MEYERINK FARM SERVICE  
 SUPPLIES/REPAIRS 1,365.49, MIDSTATE COMMUNICATIONS PHONE  
 84.46, MIDWEST AG CENTER SUPPLIES 119.89, NEWMAN SIGNS INC  
 SIGNS 637.16, NORTHERN TRUCK EQUIPMENT BOX FOR NEW TRUCK  
 46,670.10, NORTHWESTERN ENERGY UTILITIES 547.67, PAYER HARDWARE  
 SUPPLIES 1.69, PETRIK SANITATION GARBAGE 44.72, PLATTE  
 ENTERPRISE AD 63.00, SD ASSOC CO HIGHWAY TRAVEL 80.00, SD  
 DEPARTMENT OF LABOR UNEMPLOYMENT INSURANCE 5.00, SD DEPT OF  
 TRANSPORTATIO ROAD WORK 127.25, SD PUBLIC ASSURANCE ALLI  
 INSURANCE 363.00, SEVERSON OIL COMPANY SUPPLIES/UTILITIES  
 3,649.35, VERIZON WIRELESS PHONE 36.13, VERIZON WIRELESS  
 PHONE 132.44, VOGT'S REPAIR REPAIRS 248.67, WAGNER AUTO  
 SUPPLY SUPPLIES 277.16, WAGNER BUILDING SUPPLY SUPPLIES  
 7.37, WAGNER POST & ANNOUNCER PUB 165.00, WEISSER OIL CO  
 REPAIRS 7,408.22, WW TIRE SUPPLIES 59.70, TOTAL 107,098.55

REGIONAL E911 ARMOUR INDEPENDENT PHONE 16.37, FORT RANDALL  
 TELEPHONE UTILITIES 264.65, LYLE SIGNS SUPPLIES 133.22,  
 MIDSTATE COMMUNICATIONS UTILITIES 199.17, QWEST UTILITIES  
 743.58, SLY, LINDA CLOTHING 39.62, TOTAL 1,396.61  
 EMERGENCY DISASTER B&L COMMUNICATIONS RADIO GRANT 3,865.96,  
 CHARLES MIX ELECTRIC UTILITIES 47.71, MOTOROLA RADIO GRANT  
 2,792.00, TOTAL 6,705.67  
 JAIL OFFICE PRODUCTS CENTER SUPPLIES 18.66,  
 GRAND TOTALS 210,418.24

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

Charles Mix County Commissioners  
 Meeting March 18, 2010

The Charles Mix County Commissioners met in adjourned session at 10:00am on March 18, 2010. Chairman Mushitz called the meeting to order with Commissioner Drapeau and Commissioner VonEschen present. Auditor Meyerink was also present.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda as presented with the addition of EDS and Poor Relief. 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 Mushitz to approve the minutes of the March 11, 2010 meeting as presented. All in favor, motion carried.

The following Resolutions were read:

**Resolution 10-04**

A Resolution To Adopt a Supplemental Budget

Whereas expenses incurred by the Charles Mix County Commission were incurred due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$19,997.74 for the purpose of paying legal expenses.

**Resolution 10-06**

A Resolution To Adopt a Supplemental Budget

Whereas expenses incurred by the Charles Mix County Commission were incurred due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$17,560.00 for the purpose of paying legal expenses.

A public hearing for both resolutions will be held at 10:30am on April 8, 2010 at the Charles Mix County Courthouse.

**NRC** The Commission met with George Sherrard from the NRC. Sherrard reviewed inspection reports on two sites that had been sponsored by the county. Agreements were signed.

**Bid Opening** Scheduled bid letting was held for various amounts of the following items needed to carry on county business for the year March 18, 2010 to March 17, 2011. All submitted bids are on file at the Auditor's office.

**BRIDGE REPAIR**

HOLLOWAY CONSTRUCTION CO INC. 258.00 per hour

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

**ROAD OIL MATERIALS**

**JEBRO**

CRS-2P 510.68 per/Ton

CSS-1H 445.00 per/Ton

**FLINT HILLS**

CRS-2P 540.43 per/Ton

CSS-1H 460.43 per/Ton

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

**ASPHALT CONCRETE**

COMMERCIAL ASPHALT

Asphalt Concrete Class G, Type 2 Delivered \$80.00 per/Ton  
Asphalt Concrete Class G, Type 2 - Mitchell plant \$56.00 per/Ton  
Motion by VonEschen and seconded by Drapeau to accept the bid of  
Commercial Asphalt. All in favor, motion carried.

**CHIP SEAL AGGREGATE**

Spencer Quarries \$9.25 per ton  
Grosz Gravel \$11.00 per ton

Motion by VonEschen and seconded by Drapeau to accept both of the chip  
seal bids with haul time and trucking cost to be considered. All in  
favor, motion carried.

**New Wagner Shop** Bids for a new County Highway shop in the Wagner area  
were open. The following bids were submitted:

**Wagner Building Supply**

Lump Sum Bid \$275,282.00 Alternate A \$2,900.00

**Bouza Const.**

Lump Sum Bid \$278,825.00 Alternate A \$5,945.00

**Scott Doom Contracting Inc**

Lump Sum Bid \$285,875.00 Alternate A \$5,600.00

**Mueller Lumber Co.**

Lump Sum Bid \$292,270.00 Alternate A \$2,304.00

Bids were tabled until the deed for the land can be obtained. A  
decision will be made within 30 days.

**Existing Wagner Shop** A bid was received from S & S Masonry in the amount  
of \$110,500. No other bids were submitted. A motion was made by  
VonEschen and seconded by Drapeau to accept the bid. All in favor,  
motion carried.

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

**Poor Relief** The Commission met with Director Kranig. A motion was made  
by VonEschen and seconded by Drapeau to deny the following cases due to  
alternate coverage: #17-90, #17-91, #17-93, #17-94, #17-97, #17-99, and  
#17-101. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to pend the  
following cases due to our inability to make contact rendering us  
unable to determine eligibility: #17-74, #17-83, #17-82. All in favor,  
motion carried.

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

**Legal** A motion was made by VonEschen and seconded by Drapeau to  
enter into executive session at 1:05pm to discuss litigation. Scott  
Podhradsky was also present. All in favor, motion carried. Chairman  
Mushitz declared an end to executive session at 1:30pm.

A motion was made by VonEschen and seconded by Mushitz to join with  
the State of South Dakota and the City of Wagner in the Wagner Heights  
Addition Trust Appeal. A roll call vote was taken. VonEschen Yes,  
Mushitz Yes, Drapeau Abstain. Motion carried.

**911** The Commission met with Noreen Strid concerning mapping software.  
No official action was taken.

**EDS** The Commission met with Ron Gall. Flood damage and shelter plans  
were discussed. Upcoming meetings were also discussed.

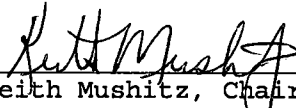
**Litigation** The Commission met with Scott Podhradsky and Deputy  
State's Attorney Dee Mulder to discuss the work that needed to be  
completed on the Wagner Heights litigation. A motion was made by  
VonEschen and seconded by Mushitz to hire Wipf and Cotton for no more  
than 20 hrs. with the funds coming from the Commissioners budget. A  
roll call vote was taken. VonEschen yes, Drapeau no, Mushitz yes.  
Motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to  
adjourn until the next regular meeting to be held at 10:00am on April  
8, 2010. All in favor, motion carried.

**BILLS:**

**COMMISSIONERS:**QWEST UTIL 11.33, RANDALL RC&D FEES 225.00 TOTAL 236.33  
**COURTS:** ASHES, KENNETH JURY 65.54 BRUGUIER, NICOLE SUBPOENA  
21.50, COSTELLO, LAURIE SUBPOENA 31.20, EGGERS, PATRICIA JURY  
69.24, FAST HORSE, MARY SUPOENA 40.00, FASTHORSE, COLLEEN SUBPOENA  
42.10, FASTHORSE, EUGENE SUBPOENA 42.10, FASTHORSE, MERLE SUBPOENA  
502.00, FASTHORSE, NORMA SUBPOENA 255.60, FISCHER, FRANK JURY  
61.10, JOHANNESON, JAMES JURY 55.18, JOHNSON, CARRIE SUBPOENA  
21.05, KRCIL, JENNA JURY 69.98, LAKE ANDES FARMER'S CO-O SUPPLIES  
75.96, LAMBERT, JULIE SUBPOENA 309.90, LAMBERT, SIMONE SUPOENA  
60.00, MCGHEE, SONIA SUBPOENA 23.50, NIGHT PIPE, MILANI SUBPOENA  
147.80, OLSON, BARBARA JURY 73.68, PLATTE HEALTH CENTER BLOOD ALC  
SERVICES 88.00, SCOTT, DERRICK JURY 62.58, TIGER, CATHERINE SUBPOENA  
255.60, TIGER, SANDRA SUBPOENA 42.10, VANZEE, MAURICE JURY 74.42  
WAGNER LAKESIDE ROOMS 392.00, WEST PUBLISHING CORP BOOKS 213.00,

WILSON, MURIEL SUBPOENA 255.60, TOTAL 3,350.73  
 AUDITOR: QWEST UTIL 4.52  
 TREASURER: QWEST UTIL 13.11  
 STATES ATTORNEY: QWEST UTIL 19.49  
 GOV BUILDINGS: QWEST UTIL 22.50  
 DIR OF EQUALIZATION: OFFICE PRODUCTS CENTER SUPP 180.45, QWEST UTIL 10.86, WAGNER PRINTING SUPP 234.50, TOTAL 425.81  
 REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM SERVICES 36.10, QWEST UTIL 6.13, TOTAL 42.23  
 VETERANS SERVICE: EITEMILLER, ARNOLD TRAVEL 15.40, QWEST UTIL 1.50, TRONVOLD, JOHN I TRAVEL 22.40, WIECHMANN, PAUL H VET MLG 11.90, TOTAL 51.20  
 GIS: QWEST UTIL 1.56  
 SHERIFF: QWEST UTIL 16.24, VERNON'S REPAIR REPAIRS 150.97, TOTAL 167.21  
 JAIL: BUCHES GROCERIES 39.96, WAGNER-LAKE ANDES AMBULANCE PRISONER CARE 1,148.00, TOTAL 1,187.96  
 MENTALLY HANDICAPPED: LEWIS & CLARK MENTAL HEALTH PATIENT CARE 426.00  
 COUNTY EXTENSION: QWEST UTILITIES 4.69  
 WEED: ASSN OF SD COUNTY WEED & SERVICES 150.00, QWEST UTIL 1.69, WEED & PEST CONFERENCE 385.00, TOTAL 536.69  
 HIGHWAY: B&L COMMUNICATIONS MAINTENANCE 157.00, CHARLES MIX CONSERVATION SNOW REMOVAL 505.44, CHIEF'S RADIATOR & REPAIR MAINTENANCE 87.48, DAYS INN - BROOKINGS TRAVEL 46.50, QWEST UTIL 5.38, RONFELDT ELECTRIC MAINTENANCE 396.46, SD PUBLIC ASSURANCE ALLI INSURE RENTAL EQUIP 100.00, TOTAL 1,298.26  
 REGIONAL E911: QWEST UTIL 743.22  
 GRAND TOTALS: 8,531.51

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

**Charles Mix County**  
**Commissioner Meeting 4-8-2010**

The Charles Mix County Commission met in adjourned session at 10:00am on April 8, 2010. Chairman Mushitz called the meeting to order with Commissioners Sharon Drapeau and Neil VonEschen present. Also present were Auditor Meyerink and Monica Wepking.

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

**Legal/Executive Session** The Commission met with legal counsel Tom Tobin and State's Attorney Pam Hein. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:03am to discuss legal matters. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:42am with no official action being taken.

**Resolutions** A public hearing was held concerning budget supplements. Those present were Oitancan Zephier, Frances Zephier, Lana Gravatt, Leonard L Kreeger, James Simmermon, Judy (Drapeau) Kalkowski, Anita Sanchez, and Dennis Rucker. After discussion a motion was made by VonEschen and seconded by Mushitz to approve Resolution 04-10. A roll call vote was held. VonEschen-yes, Drapeau-no, Mushitz-yes. Motion carried.

**Resolution 10-04**

A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$19,997.74 for the purpose of paying legal expenses.

After discussion a motion was made by VonEschen and seconded by Mushitz to approve Resolution 10-05. A roll call vote was held. VonEschen-yes, Drapeau-no, Mushitz-yes. Motion carried.

**Resolution 10-06**

A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$17,560.00 for the purpose of paying legal expenses.

**Scavenger Tax Sale** A discussion was held concerning the scavenger tax sale and judgments that were held against one of the properties. Further information concerning the property will be gathered.

**Highway** The Commission met with Hwy Supt Doug Kniffen. Engineer Ron Gillen was also present. The bridge inspection contract was signed. Approval was made at an earlier meeting.

A motion was made by Drapeau and seconded by VonEschen to surplus 60 Ton of crushed concrete, which will be sold to the City of Lake Andes. All in favor, motion carried.

**Land Purchase** A motion was made by VonEschen and seconded by Drapeau to sign a purchase agreement with the Wagner Area Growth to purchase a plot of land in the Wagner area for \$1.00 with the intention of building a new highway shop. All in favor, motion carried.

**Bid Accepted** A motion was made by VonEschen and seconded by Drapeau to accept the bid and sign a contract with Wagner Building Supply for a 70'X100' metal shop building, 20'X60' work room, and oil/fuel skimmer in the Wagner area at a cost of \$278,282.00. All in favor, motion carried.

**Highway Other** Supt. Kniffen reported that the chip sealing was completed. Ron Gillen discussed the county wide signing project.

**Recess/Reconvene** Chairman Mushitz declared a recess and the Commission reconvened at 1:00pm with the absence of Commissioner Drapeau.

**Sheriff's Dept** The Commission met with Sheriff Westendorf. A motion was made by VonEschen and seconded by Mushitz to approve travel for Sheriff Westendorf to attend the Sheriff's Conference to be held in Deadwood April 28-30. All in favor, motion carried.

Discussion was held concerning the submission of gas receipts. Sheriff Westendorf indicated he would see that the officers submit receipts as required.

**Legal Expense** A motion was made by VonEschen and seconded by Mushitz to employ Tom Tobin to complete legal work on the jurisdictional case. An amount of \$15,000 will be paid which will include all work done until an order is received. The budget will be supplemented by a resolution allowing for public input at 10:30 on May 13, 2010. All in favor, motion carried.

#### Resolution 10-07

##### A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$15,000 for the purpose of paying legal expenses.

**Emergency Declaration** A motion was made by VonEschen and seconded by Mushitz to approve Resolution 10-08 declaring an emergency/disaster due to spring flooding. 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.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the March 18, 2010 as presented. 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 March 31, 2010. All in favor, motion carried.

|                         |                       |
|-------------------------|-----------------------|
| TOTAL DEPOSITS IN BANKS | \$4,498,617.38        |
| TOTAL CASH              | 600.00                |
| TOTAL CHECKS            | 62,073.86             |
| <b>TOTAL</b>            | <b>\$4,561,291.24</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, 2010 for \$4,428.00. All in favor, motion carried.

**Proclamation** A motion was made by Mushitz and seconded by VonEschen to declare the following proclamation:

##### Silver Star Banner Day County Proclamation

WHEREAS, the County of Charles Mix County has always honored the sacrifice of the men and women in the Armed Forces and  
 WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and  
 WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and  
 WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this Country with Silver Star Banners, Flags and care packages, and  
 WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this County, State and Nation and

WHEREAS, the people and County Representatives of Charles Mix County wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, we, the County Commissioners OF THE COUNTY OF Charles Mix do hereby proclaim

Our appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. We hereby declare May 1<sup>st</sup> "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the County of Charles Mix.

DATED THIS 8<sup>th</sup> day of April, 2010.

**Extension** The Commission met with Tina Dangel and Carrie Johnson. A motion was made by VonEschen and seconded by Mushitz to approve travel for Johnson to attend a conference in Pierre. Travel to include \$40 registration, meals, travel, and lodging. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen approving travel for secretary Robertson for training to be held in Mitchell on May 3, 2010. All in favor, motion carried.

Discussion was held concerning a CYFAR grant. The program involves families in the Lake Andes area.

**Director of Equalization** The Commission met with JoAnn Mazourek. A motion was made by VonEschen and seconded by Mushitz approving travel for Mazourek, Cimpl and Krcil to attend the annual conference in Mitchell May 25-28. Travel to include registration, meals, mileage and lodging. All in favor, motion carried.

The County Equalization Board will meet at 1:00pm on Tuesday April 13, 2010.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular Commission meeting to be held on April 15, 2010.

**PAYROLL** COMMISISONERS 2721.40, AUDITORS 6,260.53, TREASURER 5327.86, STATES ATTORNEY 8,194.52, GOV BUILDINGS 2,461.60, DIR OF EQUALIZATION 9,049.03, REGISTER OF DEEDS 5,073.72, VETERANS SERVICE 975.00, GIS 2,174.40, SHERIFF 18,994.90, JAIL 11,463.87, CORONER 174.00, JUVENILE DETENTION 5,285.75, SPECIAL LAW 4388.46, NURSES 2075.01, COUNTY EXTENSION 710.16, WEED 2031.00, COUNTY ROAD & BRIDGE 30,335.70, E-911 FUND 9,607.25, EMERGENCY DISASTER 1250.00, WIC 1,803.56, FAIRBOARD 279.31, DAKOTA CARE 21531.12, STANDARD LIFE 207.29, MEDICARE MATCH 1,847.14, PENSION MATCH 7,267.05, FICA MATCH 7,898.22.

**COMMISSIONERS** ANDES STATE BANK DUES 10.20, PLATTE ENTERPRISE PUBLISHING 261.47, SD ASSOC OF CO COMMISSION CLERP 1,881.77, TOBIN LAW OFFICE SERVICES 36,872.25, WAGNER AREA GROWTH PURCHASE OF LAND FOR WAGNER 1.00, TOTAL 39,026.69

**ELECTIONS** PLATTE ENTERPRISE PUBLISHING 22.10

**COURTS** DEADRICK, THOMAS J CRT APPOINTED ATTNY 1,086.90, FORT RANDALL TELEPHONE UTILITIES 37.40, GIEDD, CHERYL SUBPOENA 50.80, HARMELINK & FOX LAW OFFICE CRT APPTD ATTNY 904.76, KERNER, BRAD COURT APPOINTED ATTORNEY 1,517.60, OFFICE OF ATTORNEY GENERAL SERVICES 1,664.98, PARKHURST LAW OFFICE PC SERVICES 729.50, PLATTE HEALTH CENTER BLOOD ALCOHOL SERVICES 176.00, PUMPERNIKS SUPPLIES 84.45, REZAC, JOSIE SUBPOENA 41.70, STRICHERZ, MATT SERVICES 11,019.97, TOTAL 17,314.06

**AUDITOR** FORT RANDALL TELEPHONE UTILITIES 50.36, OFFICE PRODUCTS CENTER SUPPLIES 34.59, SD ASSN OF COUNTY OFFICIALS REG DUES 300.00, TOTAL 384.95

**TREASURER** FORT RANDALL TELEPHONE UTILITIES 50.36, OFFICE PRODUCTS CENTER SUPPLIES 270.77, SD ASSN OF COUNTY OFFICIALS REG DUES 150.00, TOTAL 471.13

**STATES ATTORNEY** FORT RANDALL TELEPHONE UTILITIES 63.99, MULDER & HEIN PROF LLC UTILITIES 600.00, OFFICE PRODUCTS CENTER SUPPLIES 173.56, TOTAL 837.55

**GOV BUILDINGS** APPEARA SUPPLIES 47.66, CITY OF LAKE ANDES UTILITIES 119.71, COLE PAPERS SUPPLIES 132.58, FORT RANDALL TELEPHONE UTILITIES 89.85, JEROME BEVERAGE INC SUPPLIES 105.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 24.00, NORTHWESTERN ENERGY UTILITIES 1,005.45, OFFICE PRODUCTS CENTER SUPPLIES 440.35, PETRIK SANITATION UTILITIES 49.50, PITNEY BOWES UTILITIES 686.10, VERIZON BUSINESS UTILITIES 70.15, VERIZON WIRELESS UTILITIES 72.38, TOTAL 2,842.73

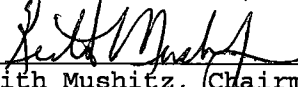
**DIR OF EQUALIZATION** FORT RANDALL TELEPHONE UTILITIES 50.36, GASRITE INC. FUEL 4.72, PLATTE ENTERPRISE PUBLISHING 171.09, SDAAO REG DUES 300.00, TOTAL 526.17

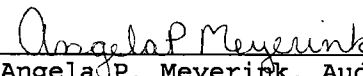
**REGISTER OF DEEDS** FORT RANDALL TELEPHONE UTILITIES 50.36, OFFICE PRODUCTS CENTER SUPPLIES 37.57, SD ASSN OF COUNTY OFFICIALS REG DUES 150.00, TOTAL 237.93

**VETERANS SERVICE** FORT RANDALL TELEPHONE UTILITIES 50.36, OFFICE

PRODUCTS CENTER SUPPLIES 2.70, ROBBINS, ROBERT TRAVEL  
 14.00, VERIZON WIRELESS UTILITIES .15, TOTAL 67.21  
 GIS FORT RANDALL TELEPHONE UTILITIES 50.36, OFFICE PRODUCTS CENTER  
 SUPPLIES 47.44, TOTAL 97.80  
 SHERIFF BESTEST INC SUPPLIES 195.00, FORT RANDALL TELEPHONE  
 UTILITIES 482.04, GASRITE INC. FUEL 2,954.31, LAKE ANDES  
 FARMER'S CO-OP SUPPLIES 106.07, OFFICE PRODUCTS CENTER  
 SUPPLIES 67.78, RAY O'HERRON COOP SUPPLIES 1,386.20, SD  
 SHERIFF'S ASSOCIATION CONFERENCE 65.00, VERIZON WIRELESS UTILITIES  
 36.87, VERNON'S REPAIR REPAIRS 508.30, WAGNER AUTO SUPPLY  
 REPAIRS 33.56, WAGNER BUILDING SUPPLIES 21.85, TOTAL 5,856.98  
 JAIL CASH-WAY DISTRIBUTING GROCERIES, PRISONER CARE, SUPP  
 2,371.52, CHAMBERLAIN WHOLESALE GROCERIES, PRISONER CARE, SUPP  
 1,478.50, CITY OF LAKE ANDES UTILITIES 390.46, COMMERCIAL STATE  
 BANK GROCERIES 216.00, COUNTRY PRIDE COOP UTILITIES 3,042.90,  
 OFFICE PRODUCTS CENTER SUPPLIES 191.70, PETRIK SANITATION  
 UTILITIES 49.50, SORLIEN PLUMBING REPAIRS 53.06, SUPERIOR  
 LAMP & SUPPLY SUPPLIES 959.84, WAGNER COMMUNITY HOSPITAL,  
 PRISONER CARE 5,433.67, WHOLESALE SUPPLY GROCERIES 292.70,  
 TOTAL 14,479.85  
 CORONER PETERS, CHAD TRAVEL 22.40,  
 JUVENILE DETENTION CITY OF LAKE ANDES UTILITIES 39.18, FORT  
 RANDALL TELEPHONE UTILITIES 34.42, MINNEHAHA COUNTY REGIONAL  
 JUV HOUSING 3,220.00, NORTHWESTERN ENERGY UTILITIES  
 94.61, TOTAL 3,388.21  
 NURSE DOOM, FRANCIS RENT 270.00, J&J SANITATION UTILITIES  
 23.32, NAMMINGA, LYNN TRAVEL 44.80, PLATTE HEALTH CENTER RENT  
 200.00, SLABA, JACQUELYN M TRAVEL 17.50, TOTAL 555.62  
 WIC DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL  
 153.92, SCHWEIGERT, BERNITA MEALS 18.00, SLABA, JACQUELYN M  
 TRAVEL 55.50, TOTAL 457.42  
 MENTALLY HANDICAPPED DIETRICH, DONNA K SERVICES 136.31,  
 HOSMER, DAVID SERVICES 116.18, KOOISTRA, NELVA SERVICES  
 15.00, YANKTON COUNTY SHERIFF'S SERVICES 50.00, TOTAL 317.49  
 MENTAL HEALTH CENTER FOR INDEPENDENCE PRISONER HOUSING 120.00,  
 COUNTY FAIR FORT RANDALL TELEPHONE UTILITIES 24.76, MIDWEST FIRE  
 & SAFETY SUPPLIES 180.00, NORTHWESTERN ENERGY UTILITIES  
 92.02, TOTAL 296.78  
 COUNTY EXTENSION COMMERCIAL STATE BANK SUPPLIES 11.88, FORT  
 RANDALL TELEPHONE UTILITIES 50.35, GASRITE INC. FUEL  
 56.15, OFFICE PRODUCTS CENTER DUES 38.57, TOTAL 156.95  
 WEED ANDERSH, JAMES TRAVEL 16.10, BOMGAARS SUPPLY REPAIRS  
 52.46, FORT RANDALL TELE UTILITIES 50.35, GASRITE INC. FUEL  
 60.57, MILLS, MARVIN TRAVEL 10.50, MUSHITZ, RAYMOND TRAVEL  
 11.20, NEPODAL, LYLE D TRAVEL 32.20, RADOS, CLAYTON TRAVEL  
 17.50, SCHABEN INDUSTRIES EQUIPMENT 1,069.37, SD/NE PURPLE  
 LOOSESTRIFE CHEMICALS 500.00, VANDIEST SUPPLY COMPANY CHEMICALS  
 19,602.00, VERIZON WIRELESS UTILITIES 7.71, TOTAL 21,429.96  
**GENERAL FUND TOTAL 108,909.98**  
 HIGHWAY BOMGAARS SUPPLY SUPPLIES 59.88, BUTLER MACHINERY CO  
 MAINTENANCE, SUPPLIES 718.96, CITY OF LAKE ANDES UTILITIES 35.34,  
 CITY OF PLATTE UTILITIES 36.89, CITY OF WAGNER UTILITIES 50.75,  
 COUNTRY PRIDE COOPERATIVE SUPPLIES 1,525.00, CRA PAYMENT CENTER  
 SUPPLIES 20.70, FECHNER MOTORS INC REPAIRS 596.70, FORT RANDALL  
 TELEPHONE UTILITIES 207.38, GASRITE INC. FUEL 3,388.46,  
 GEDDES AG CENTER SUPPLIES 5.78, GEDDES CO-OP SUPPLIES 55.60,  
 HURON CULVERT & TANK CO SUPPLIES 19,555.04, JOHN'S TIRE  
 SERVICE REPAIRS 7.50, KELLY'S CARQUEST SUPPLIES 39.40,  
 KUIP'S CORNER HARDWARE SUPPLIES 82.34, LAKE ANDES FARMER'S  
 CO-OP SUPPLIES 36.04, LIEUWEN'S SUPPLIES 141.73, MID COUNTRY  
 MACHINERY INC SUPPLIES 524.75, MIDSTATE COMMUNICATIONS UTILITIES  
 77.65, MIDSTATE EQUIPMENT & SUPPLY RENT 3,477.40, MIDWEST AG  
 CENTER REPAIRS, SUPPLIES 118.33, NORTHERN TRUCK EQUIPMENT  
 SUPPLIES 95.91, NORTHWESTERN ENERGY UTILITIES 721.83, OFFICE  
 PRODUCTS CENTER SUPPLIES 262.83, PAYER HARDWARE SUPPLIES  
 36.99, PETRIK SANITATION UTILITIES 44.72, PLATTE ENTERPRISE  
 PUBLISHING 143.02, PLATTE LUMBER COMPANY SUPPLIES 90.90, SD  
 DEPT OF TRANSPORTATION HIGHWAY AND BRIDGE RESERVE 63.65, SEVERSON  
 OIL COMPANY SUPPLIES, UTILITIES 4,014.81, SHEEHAN EQUIPMENT CO  
 SUPPLIES 209.31, STRAND, TRACY MILEAGE 25.20, VERIZON  
 WIRELESS UTILITIES 132.45, VERIZON WIRELESS UTILITIES 36.13,  
 WAGNER AUTO SUPPLY SUPPLIES 39.06, WAGNER BUILDING SUPPLY RENT,  
 SUPPLIES 192.35, WEISSER OIL CO REPAIRS, SUPPLIES 544.31, WW  
 TIRE SUPPLIES 39.80, TOTAL 37,454.89  
 DEBT SERVICE CATERPILLAR FINANCIAL SERVICE LEASE 19,229.67,  
 REGIONAL E911 ARMOUR INDEPENDENT TELE UTILITIES 16.37, FORT

|                           |                             |                  |                         |
|---------------------------|-----------------------------|------------------|-------------------------|
| RANDALL TELEPHONE         | UTILITIES                   | 243.93,          | MIDSTATE COMMUNICATIONS |
| UTILITIES                 | 199.17,                     | TOTAL            | 459.47                  |
| <b>EMERGENCY DISASTER</b> | <b>CHARLES MIX ELECTRIC</b> | <b>UTILITIES</b> | <b>48.18,</b>           |
| GALL, RONALD              | SUPPLIES                    | 31.80,           | TOTAL                   |
| JAIL INTOXIMETERS         | SUPPLIES                    | 600.00,          | OFFICE PRODUCTS CENTER  |
| SUPPLIES                  | 107.99                      | TOTAL            | 707.99                  |
| <b>GRAND TOTALS</b>       |                             |                  | <b>166,841.98</b>       |

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

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

**2010 Charles Mix County Consolidated Board of Equalization**

The Consolidated Board of Equalization met in adjourned session at 2:00pm on April 13, 2010. The meeting was called to order by Vice-Chairman Jerry Ackley. Board members present were Neil VonEschen, Keith Mushitz, Sharon Drapeau, Mike Krietlow, and Bill Miller. Others present were Director of Equalization JoAnn Mazourek and Deputy Auditor Jessica Nielsen.

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

**Minutes** A motion was made by VonEschen and seconded by Miller to approve the minutes of April 28, 2009 meeting as presented. All in favor, motion carried.

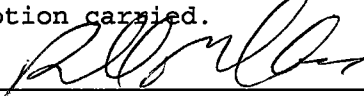
**Election of Officer** A motion was made by Mushitz and seconded by VonEschen nominating Bill Miller as Chairman. A unanimous ballot was cast. All in favor, motion carried.

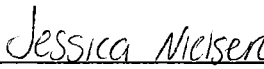
A motion was made by Mushitz and seconded by Ackley nominating Mike Krietlow as Vice-Chairman. A unanimous ballot was cast. All in favor, motion carried.

**Oaths** Oaths of office were signed.

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

**Adjourn** A motion was made by VonEschen and seconded by Ackley to adjourn as the Consolidated Board of Equalization. All in favor, motion carried.

  
 \_\_\_\_\_  
 Bill Miller, Chairman

  
 \_\_\_\_\_  
 Jessica Nielsen, Deputy Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

**Charles Mix County Board of Equalization  
 April 13, 2010**

The Charles Mix County Board of Equalization met in adjourned session at 1:05pm on April 13, 2010, Chairman Neil VonEschen called the meeting to order with Keith Mushitz and Sharon Drapeau present. Also present were Director of Equalization JoAnn Mazourek and Deputy Auditor Jessica Nielsen.

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

**Election** A motion was made by Mushitz and seconded by Drapeau nominating Neil VonEschen as Chairman. All in favor, motion carried.

**Minutes** A motion was made by Mushitz and seconded by VonEschen to approve the minutes of April 28, 2009 meeting as presented. All in favor, motion carried.

**Oaths** Oaths of office were signed.

**Tax Exempt** Applications for tax-exempt status for the following:  
 1. Veterans of Foreign Wars Post 3239- Lot 9, BLK 1; OL "A", Trackage Addition. City of Lake Andes. A motion was made by Drapeau and seconded by Mushitz to approve the tax-exempt status. All in favor, motion carried.

2. Randall Community Water District- N 60' of Lots 7 & 8, Blk 17, Original Town of Lake Andes. A motion was made by Drapeau and seconded by Mushitz to approve the tax-exempt status. All in favor, motion carried.

3. Randall Community Water District- Lot 9, Blk 17, Original Town of Lake Andes. A motion was made by Drapeau and seconded by Mushitz to approve the tax-exempt status. All in favor, motion carried.

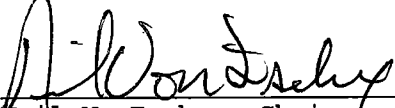
4. Randall Community Water District- RCWD Tract #1 in SW ¼ of 15-98-67. A motion was made by Drapeau and seconded by Mushitz to approve the tax-exempt status. All in favor, motion carried.

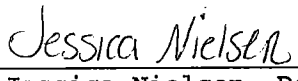
**Elderly Tax Freeze** A motion was made by Mushitz and seconded by Drapeau to approve Resolution 10-08 instructing DOE to reduce values on all properties qualifying for Assessment Freeze for the Elderly and Disabled. All in favor, motion carried.

**Renewable Resource Energy Tax Credits** A motion was made by Mushitz and seconded by Drapeau approve the Resolution 10-09 instructing DOE to reduce values on all properties qualifying for the Renewable Resource Energy Tax Credits. All in favor, motion carried.

**Disabled Veterans Exemptions** A motion was made by Drapeau and seconded by Mushitz approve Resolution 10-10 instructing DOE to reduce values on all properties qualifying for Disabled Veterans Exemptions. All in favor, motion carried.

**Adjourn** A motion was made by Mushitz and seconded by Drapeau to adjourn until April 30, 2010 at 9:30am as the County Board of Equalization.

  
Neil VonEschen, Chairman

  
Jessica Nielsen, Deputy Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

**Charles Mix County Commission  
April 15, 2010**

The Charles Mix County Commission met in adjourned session on April 15, 2010. 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 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 approving the minutes of the April 8, 2010 meeting as presented. All in favor, motion carried.

**District III** The Commission met with Greg Henderson who reported on the year's activities. No official action was taken.

**Vet Services** The Commission met with Vet Service Officer Roy Farabee. Roy reported that the new CBOC Clinic is open. The Commission expressed their appreciation for the work being done. A motion was made by Drapeau and seconded by VonEschen to approve the purchase of a new computer as budgeted for. All in favor, motion carried.

**Poor Relief** A motion was made by VonEschen and seconded by Drapeau to deny case #17-74 due to insufficient information to determine eligibility. All in favor, motion carried.

**Fuel Bids** A motion was made by VonEschen and seconded by Drapeau to approve the fuel bids from April 15, 2010 to May 14, 2010. All in favor, motion carried.

| DISTRICT #1 | WAGNER               | PRICE DELIVERED |
|-------------|----------------------|-----------------|
| DIESEL FUEL | Country Pride/Wagner | #2 2.48         |
| PROPANE     | Country Pride/Wagner | 1.37            |
| DISTRICT #2 | LAKE ANDES           |                 |
| DIESEL FUEL | Country Pride/Wagner | #2 2.48         |
| PROPANE     | Country Pride/Wagner | 1.37            |
| DISTRICT #3 | PLATTE               |                 |
| DIESEL FUEL | Country Pride/Platte | #2 2.58         |
| PROPANE     | Country Pride/Platte | 1.54            |
| GEDDES SHOP |                      |                 |
| DIESEL FUEL | Geddes Coop          | #2 2.555        |
| PROPANE     | Country Pride/Platte | 1.54            |

**Collections** Auditor Meyerink reported on work being done to collect overdue accounts. The County is owed approximately \$2,321,744.00 in court appointed attorney expenses. When an individual accepts a court appointed attorney they are agreeing to repay the county. Progress is

being made but due to inaccurate or out-of-date addresses many of the individuals are difficult to contact. Some are deceased and the amount will never be collected. Payment plans are being offered as well as payroll deductions. A motion was made by Drapeau and seconded by VonEschen to enter into a contract with NCS, Inc to attempt to collect those debts that the Auditor's office cannot. 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.

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

**911 Board** The Commission met with the Charles Mix/Douglas County 911 Board to discuss needed updates at the 911 Center. Those present were: Mary Meyerink, Noreen Strid, Ron Gall, Tim Simonsen, Martin Drefs, Ewald Fink, Karen Blume, Travis Sparks, Rick Gustad, Neal Moad, and Mike Kotab.

Upgrades are needed for the phones system as well as the radio system. The approximate cost for the system will be \$140,000. A \$100,000 grant has been approved and the funds should be received in September. Ron Gall also discussed Homeland Security Funds that could be used.

Further information will be received concerning the new systems and the amount of space that will be needed. The next 911 Board meeting will be held on May 3, 2010.

A motion was made by VonEschen and seconded by Drapeau to approve the purchase of mapping software from BullBerry Systems Inc at a cost of \$17,300. 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 9:00am on May 13, 2010. All in favor, motion carried. The Commission will meet as the Board of Equalization at 9:30am on April 30, 2010.

**COMMISSIONERS QWEST PHONE CHGS .06**

**COURTS** EGGERS, PATRICIA JUROR FEES 69.24, FISCHER, FRANK JUROR FEES 61.10, HARE, SARA SUBPOENA 31.20, JOHANNESON, JAMES JUROR FEES 55.18, KERNER, BRAD COURT APPOINTED ATTORNEY 902.80, KRCIL, JENNA JUROR FEES 69.98, ODENS, MELISSA A COURT REPORTER 133.00, OLSON, BARBARA JUROR FEES 73.68, PROVOST, VERLYN JUROR FEES 61.84, SCOTT, DERRICK JUROR FEES 62.58, WHALEN LAW OFFICE COURT APPOINTED ATTORNEY 38,354.19, WIPF & COTTON LLC COURT APPOINTED ATTORNEY 846.99, TOTAL 40,721.78

**AUDITOR QWEST PHONE CHGS 8.25**

**TREASURER QWEST PHONE CHGS 10.22,**

**STATES ATTORNEY HEIN, PAM TRAVEL 29.92, QWEST PHONE CHGS 2.39, SD CONTINUING LEGAL EDUC DUES 312.50, TOTAL 344.81**

**GOV BUILDINGS COLE PAPERS SUPPLIES 242.63, PITNEY BOWES**

**UTILITIES 686.10, QWEST PHONE CHGS 34.75, TOTAL 963.48**

**DIR OF EQUALIZATION BUSINESS PRODUCTS INC SUPPLIES 39.79, QWEST PHONE CHGS 9.99, TOTAL 49.78**

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

**QWEST PHONE CHGS 11.60, TOTAL 266.60**

**VETERANS SERVICE EITEMILLER, ARNOLD TRAVEL 15.40, QWEST PHONE**

**CHGS 2.36, ROBBINS, ROBERT TRAVEL 14.00, TOTAL 31.76**

**GIS QWEST PHONE CHGS .13**

**SHERIFF ALLTEL UTILITIES 97.58, GEDDES CO-OP MAINTENANCE 33.00,**

**QWEST PHONE 23.96, VERIZON UTILITIES 125.74, TOTAL 280.28**

**JAIL BUCHES GROCERIES 113.22, JONES FOOD CENTER GROCERIES**

**45.63, LAKE ANDES FARMER'S CO-OP REPAIRS 83.62, TOTAL 242.47**

**JUVENILE DETENTION MINNEHAHA COUNTY TREASURER SERVICES**

**3,185.08 MENTALLY HANDICAPPED LEWIS & CLARK MENTAL HEALTH**

**SERVICES 284.00, REHFUSS, CATHY SERVICES 15.00, YANKTON COUNTY**

**SHERIFF'S SERVICES 25.00, YANKTON COUNTY TREASURER SERVICES**

**207.50, TOTAL 531.50**

**MENTAL HEALTH ABILITY BUILDING SERVICE SERVICES 600.00, LIFEQUEST**

**SERVICES 1,200.00,**

**COUNTY FAIR CITY OF LAKE ANDES UTILITIES 34.22, LAKE ANDES**

**FARMER'S CO-OP SUPPLIES 13.46, TOTAL 47.68**

**COUNTY EXTENSION NEAFCS TRAVEL 40.00, QWEST PHONE CHGS**

**10.11, TOTAL 50.11**

**WEED QWEST PHONE CHGS 3.24, SD ASSOCIATION OF COUNTY**

**SERVICES 50.00, VERNON'S REPAIR OIL 30.00, TOTAL 83.24**

**GENERAL FUND TOTAL 48,617.23**

**HIGHWAY BARGEN INCORPORATED RENT 1,695.00, CITY OF ARMOUR**

**SUPPLIES 72.47, GUS STOPP III SUPPLIES 56.03, MEYERINK FARM**


**SERVICE MAINTENANCE, SUPPLIES 868.43, QWEST PHONE CHGS 2.63,**

**SD PUBLIC ASSURANCE INSURANCE FEES 1,383.00, WILLIAMS SEPTIC**

**SERVICE MAINTENANCE 325.00, TOTAL 4,402.56**

|                    |              |           |         |
|--------------------|--------------|-----------|---------|
| REGIONAL E911      | QWEST        | UTILITIES | 745.05, |
| EMERGENCY DISASTER | GALL, RONALD | SUPPLIES  | 130.08  |
| GRAND TOTALS       | 53,894.92    |           |         |

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

  
 \_\_\_\_\_  
 Angela P. Meyerink

Charles Mix County Board of Equalization  
 April 30, 2010

The Charles Mix County Board of Equalization met in adjourned session at 9:30am on April 30, 2010. Chairman Neil VonEschen called the meeting to order with Board Member Keith Mushitz present. Also present were Auditor Angela Meyerink, Director of Equalization JoAnn Mazourek and Field Appraiser Marti Cimpl.


A motion was made by Mushitz and seconded by VonEschen to approve the agenda as presented with the addition of a tax freeze application. All in favor, motion carried.

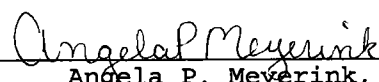
A motion was made by Mushitz and seconded by VonEschen to approve the minutes of the April 13, 2010 meeting as presented. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve an additional tax freeze application to Resolution 10-08. All in favor, motion carried.

- Appeals** The following appeals were presented to the board:
1. Chris and Andy Strehlow, W ½ - SW ¼, Lots 7 & 8; 29-96-66. A motion was made by Mushitz and seconded by VonEschen to lower the Ag land value from 102,353 to 100,320. All in favor, motion carried.
  - 2-5. Keith Kuca. A motion was made by VonEschen and seconded by Mushitz to lower the Ag land value from 72,617 to 68,829 on Lots 1207 and 1216; 20-95-62, to make no change in Lot 1217; 20-95-62 and to make no change in Lot 1218; 20-95-62. All in favor, motion carried.
  5. Donald and Kathleen Menning, Lot 10, Blk 8, Riverside Acres in E ½ of 23-98-69. A motion was made by Mushitz and seconded by VonEschen to lower the value from 26,800 to 25,000. All in favor, motion carried.
  6. Dakota Manufacturing Co, Inc. Lot M-2 in the SW ¼ - SW ¼; 12-99-68. A motion was made by Mushitz and seconded by VonEschen to lower the structure value from 369,400 to 341,400. All in favor, motion carried.
  7. Dakota Manufacturing Co, Inc. Lot M-5A of Ringling Sub in SW ¼ of 12-99-68. A motion was made by Mushitz and seconded by VonEschen to lower the structure value from 697,100 to 665,400. All in favor, motion carried.

**Adjourn** A motion was made by Mushitz and seconded by VonEschen to adjourn as the 2010 County Board of Equalization. All in favor, motion carried.

  
 \_\_\_\_\_  
 Neil VonEschen, Chairman

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

Charles Mix County Commissioner Meeting  
 April 30, 2010

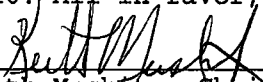
The Charles Mix County Commissioner's met in adjourned session at 1:00pm on April 30, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Auditor Angela Meyerink present.

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

**County lien** The Commission met with Mark Marks to discuss a county lien. The lien is on a parcel of property that Marks is interested in purchasing. The Commission advised him that the lien would be released once the lien has been paid. No official action was taken.

**E911** A motion was made by VonEschen and seconded by Mushitz to approve the plan for upgrading the 911 radios and equipment at an approximate cost of \$170,812. The majority of the expense will be paid through grant funds. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular meeting to be held at 9:00am on May 13, 2010. All in favor, motion carried.

  
Keith Mushitz, Chairman

  
Angela P. Meyerink, Auditor

**MAY 13, 2010**

The Charles Mix County Board of Commissioners met in adjourned session on May 13, 2010 at 9:00a.m. with Chairman Keith Mushitz and Commissioners Sharon Drapeau and Neil VonEschen present. Deputy Auditor Kristina Kranig was also present.

**AGENDA**

Motion by Drapeau, seconded by Mushitz to accept the agenda 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 Drapeau to approve the minutes of the April 15, 2010 meeting and the April 30, 2010 meeting. All voting aye. Motion carried.

**BUDGET**

Motion by VonEschen, seconded by Drapeau to auto-supplement the nurse's budget by \$500.00 for grant money received for the POD grant.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by Drapeau, seconded by VonEschen to approve the Auditor's Account with County Treasurer for the month ending April 30, 2010. All voting aye. Motion carried.

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

|                         |                |
|-------------------------|----------------|
| TOTAL DEPOSITS IN BANKS | \$6,833,703.06 |
| TOTAL CASH              | 600.00         |
| TOTAL CHECKS            | 456,075.86     |
| TOTAL                   | \$7,290,378.92 |

**DEEDS**

Motion by Drapeau, seconded by VonEschen to approve the Register of Deeds Statement of Fees collected during the month of April, 2010 for the sum of \$4,258.00. All voting aye. Motion carried.

**LEGAL**

The commission met with Tom Tobin, Legal counsel. Also present was Scott Podhradsky, Tim Whalen and State's Attorney Pam Hein. Litigation was discussed.

Motion by VonEschen, seconded by Mushitz to pay Tobin \$10,000 for the next 30 days. Roll call vote was taken: VonEschen - Yes, Drapeau - No, Mushitz - Yes. Motion carried.

**RESOLUTION**

A second reading and public hearing was held on Resolution 10-07.

**Resolution 10-07**

**A Resolution to Adopt a Supplemental Budget**

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the Commission budget by \$15,000 for the purpose of paying legal expenses.

Having heard the second reading there was no public opposition present.

Motion by VonEschen, seconded by Mushitz to approve Resolution 10-07. Roll call vote was taken: VonEschen - Yes, Drapeau - No, Mushitz - Yes. Motion Carried.

Scott Podhradsky stayed to update the commission on another legal case. No action taken.

**HIGHWAY**

The commission met with Supt. Doug Kniffen. Various highway issues were discussed including the purchasing of a new torch for the Geddes Shop. The commission gave their permission to purchase the torch from Meyerink Farm Service at a price of \$530.00. The purchase agreement for the old highway shop was signed.

**FUEL QUOTES**

Motion by Drapeau, seconded by VonEschen to approve the following fuel quotes effective from May 15, 2010 until June 14, 2010. All voting aye. Motion carried.

|             |             |                 |
|-------------|-------------|-----------------|
| DISTRICT #1 | WAGNER      | PRICE DELIVERED |
| DIESEL FUEL | WEISSER OIL | #2 2.4275       |
| PROPANE     |             |                 |

|             |                      |    |       |
|-------------|----------------------|----|-------|
| DISTRICT #2 | LAKE ANDES           |    |       |
| DIESEL FUEL | COUNTRY PRIDE/WAGNER | #2 | 2.52  |
| PROPANE     | LA FARMERS COOP      |    | 1.60  |
|             |                      |    |       |
| DISTRICT #3 | PLATTE               |    |       |
| DIESEL FUEL | SEVERSON OIL         | #2 | 2.475 |
| PROPANE     | SEVERSON OIL         |    | 1.59  |
|             |                      |    |       |
| GEDDES SHOP |                      |    |       |
| DIESEL FUEL | GEDDES CO-OP         | #2 | 2.489 |
| PROPANE     | SEVERSON OIL         |    | 1.59  |

**AGENDA**

Motion by VonEschen, seconded by Drapeau to move the plats to 11:12am. All voting aye. Motion carried.

**PLATS**

Motion by VonEschen, seconded by Drapeau to approve a Plat of Tract 1 of Swatek Addition lying in Lot One (1) and Lot Two (2) in the North Half of the Northeast Quarter (N ½ NE ¼ ) of Section 3, T 95 N, R 63 W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by VonEschen, seconded by Drapeau to approve a Plat of Tract 1, Located in the West One-Half (W ½ ) of the Southwest Quarter (SW ¼ ) of Section Eight (8), Township Ninety Seven (97) North, Range Sixty Four (64) West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Drapeau, seconded by VonEschen to approve the Plat of Kuhlman's Addition, Located in the N.W. ¼ of Section 22, T95N, R64W, of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by VonEschen, seconded by Drapeau to approve the Plat of Lot 1 of Laska's Addition Located in the N.E. ¼ of the S.E. ¼, Section 32, T96N, R65W, of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by Drapeau, seconded by VonEschen to approve the Survey Plat of Lot H1, Showing Right of Way to be Acquired in Yankton Sioux Housing Warehouse Tract 1 of the South 32.5 RODS of SW ¼, Sec. 9, T.95N., R.63W., 5<sup>th</sup> P.M. in Charles Mix County, State of South Dakota for the Construction of a Bureau of Indian Affairs Highway Project No. 2000-10(1), Also Shown on the Plat Below are any Construction Areas Which May Extend Beyond the Limits of This Right of Way, These Areas Will be Used During Construction But Will Revert Back to the Landowner When the Project is Complete. This Right of Way is Part of and Will Accompany Right of Way Highway Use Deed No. 1. All voting aye. Motion carried.

**NACO**

Bob Wilcox, Don Larson from Brookings County and Mike Ortner from Fall River County met with the commission to discuss the benefits of belonging to NACO. No official action taken.

**BREAK**

The commission took a lunch break at 12:00pm and reconvened at 1:00pm with Commissioner VonEschen absent.

**BILLS**

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

**ADJOURN**

Motion by Drapeau, seconded by Mushitz to adjourn until the next regular meeting on May 20, 2010 at 9:00am. All voting aye. Motion carried.

**PAYROLL:** COMMISISONERS 2721.40, AUDITORS 6582.04, TREASURER 5472.86, STATES ATTORNEY 8488.89, GOV BUILDINGS 2755.07, DIR OF EQUALIZATION 9388.74, REGISTER OF DEEDS 5279.16, VETERANS SERVICE 975.00, GIS 2398.64, SHERIFF 16079.09, JAIL 15924.29, CORONER 135.00, JUVENILE DETENTION 2629.75, SPECIAL LAW 4080.14, NURSES 2613.00, POOR RELIEF 2365.84, COUNTY EXTENSION 710.16, WEED 2133.75, COUNTY ROAD & BRIDGE 33937.75, E-911 FUND 11156.72, EMERGENCY DISASTER 1250.00, WIC 1679.10, FAIRBOARD 128.13, DAKOTA CARE 19988.73, MEDICARE MATCH 1927.16, PENSION MATCH 8044.09, FICA MATCH 8240.34.

**COMMISSIONERS:** ANDES STATE BANK DUES 10.60, CHARLES MIX COUNTY NEWS PUBLISHING 949.85, MUSHITZ KEITH MILEAGE 95.20, PLATTE ENTERPRISE PUBLISHING 263.22, TOBIN LAW OFFICE LEGAL FEES 15,000.00, WAGNER POST & ANNOUNCER PUBLISHING 1,141.60, TOTAL 17,460.47

**ELECTIONS:** CHARLES MIX COUNTY NEWS PUBLISHING 22.10, ES&S SUPPLIES 1,414.72, SYNERGY GRAPHICS SUPP 150.00, WAGNER POST & ANNOUNCER PUBLISHING 44.78, TOTAL 1,631.60

**COURTS:** ASHES KENNETH JUROR FEES 65.54, CHASINGHAWK CODY SUBPOENA 31.90, DAKOTA COUNSELING INSTITUTE DUES 880.00, DEADRICK THOMAS J CRT APPT ATT 166.70, EGGERS PATRICIA JUROR FEES 69.24, FORT RANDALL TELEPHONE UTILITIES 37.51, GOEHRING KEITH CRT APPT ATT 3,629.71, JOHANNESON JAMES JUROR FEES 55.18, JOSEPH WAYNE SUBPOENA 31.90, KERNER BRAD CRT APPT ATT 2,359.60, KRCIL JENNA JUROR FEES 69.98, ODENS MELISSA A COURT REPORTER 68.40, OFFICE OF ATTORNEY GENERAL LEGAL EXP 165.00, OLSON BARBARA JUROR FEES 73.68, PLATTE HEALTH CENTER BLOOD ALCOHOL SERVICES 176.00, SCOTT DERRICK JUROR FEES 62.58, VANZEE ELIZABETH JUROR FEES 75.9, WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOL SERIVES 625.00, WEST PUBLISHING CORP BOOKS 213.00, WIPF & COTTON LLC CRT APPT ATT 2,063.20, WIPF & COTTON LLC CRT APPT ATT 2,286.80, WOOD JUSTINE SUBPOENA 31.90, TOTAL 15,038.72

**AUDITOR:** FORT RANDALL TELEPHONE UTIL 50.48, MC LEOD'S OFFICE SUPP 269.80, OFFICE

PRODUCTS CENTER SUPP 42.90, TOTAL 363.18  
**TREASURER:** FORT RANDALL TELEPHONE UTIL 50.48, MINNEHAHA COUNTY SHERIFF SERVICES 25.00, TOTAL 75.48  
**STATES ATTORNEY:** FORT RANDALL TELEPHONE UTIL 64.43, HEIN PAM STOP GRANT 1,855.00, MULDER & HEIN PROF LLC UTIL 300.00, MULDER DEE STOP GRANT 1,645.00, OFFICE PRODUCTS CENTER SUPP 71.77, TOTAL 3,936.20  
**GOV BUILDINGS:** APPEARA SUPP 47.65, CITY OF LAKE ANDES UTIL 121.38, FORT RANDALL TELEPHONE UTIL 90.09, GUS STOPP III FUEL 25.70, JEROME BEVERAGE INC SUPP 57.00, LAKE ANDES FARMER'S CO-OP SUPP 4.49, OFFICE PRODUCTS CENTER SUPP 510.13, PETRIK SANITATION UTIL 49.50, VERIZON BUSINESS UTIL 70.42, VERIZON WIRELESS UTIL 64.00, VERNON'S REPAIR MAINTENANCE 39.50, WEISSER OIL CO MAINTENANCE 228.55, TOTAL 1,079.86  
**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPP 29.99, CHARLES MIX COUNTY NEWS PUBLISHING 211.93, FORT RANDALL TELEPHONE UTIL 50.48, GASRITE INC. FUEL 28.82, OFFICE PRODUCTS CENTER SUPPL 1,077.91, PLATTE ENTERPRISE PUBL 45.20, WAGNER POST & ANNOUNCER PUBL 336.36, TOTAL 1,780.69  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE UTIL 50.48, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, OFFICE PRODUCTS CENTER SUPP 125.94, TOTAL 431.42  
**VETERANS SERVICE:** BAAN HOFFMAN TONY TRAVEL 44.80, TRONVOLD JOHN TRAVEL 22.40, FORT RANDALL TELEPHONE UTIL 50.46, OFFICE PRODUCTS CENTER SUPP 153.90, VERIZON WIRELESS UTIL 2.20, WAGNER POST & ANNOUNCER PUBL 49.50, TOTAL 323.26  
**GIS:** FORT RANDALL TELEPHONE UTIL 50.48.  
**SHERIFF:** 44 ROAD STOP FUEL 49.75, COMMERCIAL STATE BANK GROCERIES CARE MAINTENANCE 46.51, FORT RANDALL TELEPHONE UTIL 480.71, GASRITE INC. FUEL 1,276.19, JOHN'S TIRE SERVICE MAINTENANCE 53.00, LAKE ANDES FARMER'S CO-OP SUPP 2.95, OFFICE PRODUCTS CENTER SUPP 317.92, RAY O'HERRON CO SUPP 1,619.19, SOUTHERN MISSOURI WASTE SERVICES 9.00, STREICHER'S SUPP 49.98, VERIZON WIRELESS UTIL 29.19, VERIZON WIRELESS UTIL 134.55, VERNON'S REPAIR 112.00, WAGNER BUILDING SUPPLY SUPP 111.93, WEISSER OIL CO MAINTENANCE 228.55, TOTAL 4,521.42  
**JAIL:** CASH-WAY DISTRIBUTING GROCERIES PRISONER CARE SUPP 3,339.60, CHAMBERLAIN WHOLESALE GROCERIES PRISONER CARE SUPP 1,971.03, CITY OF LAKE ANDES UTILITIES 509.75, COMMERCIAL STATE BANK GROCERIES CARE MAINTENANCE 213.66, COUNTRY PRIDE COOPERATIVE UTIL 479.50, GASRITE INC. FUEL 25.36, JONES FOOD CENTER GROCERIES PRISONER CARE SUPP 226.90, O'NEILL PEST CONTROL REPAIRS 80.00, OFFICE PRODUCTS CENTER SUPPLIES 319.49, PETRIK SANITATION UTIL 49.50, WAGNER BUILDING SUPPLY REPAIRS 11.99, WAGNER COMMUNITY CLINIC PRISONER CARE 380.00, WAGNER COMMUNITY CLINIC PRISONER CARE 190.00, WHOLESALE SUPPLY CO GROCERIES 359.70, ZEE MEDICAL SERVICE PRISONER CARE 132.40, TOTAL 8,288.88  
**CORONER:** JAEGER JIM TRAVEL 172.70.  
**JUVENILE DETENTION:** CENTER FOR INDEPENDENCE HOUSING 120.00, CITY OF LAKE ANDES UTIL 37.47, FORT RANDALL TELEPHONE UTIL 34.39, MINNEHAHA COUNTY REGIONAL JUV HSG 6,160.00, VOLUNTEERS OF AMERICA PRISONER HOUSING 2,000.00, TOTAL 8,231.86  
**SPECIAL LAW:** GASRITE INC. FUEL 1,391.55.  
**NURSE:** ALCO SUPP 9.84, DOOM FRANCIS RENT 270.00, GREGORY COUNTY AUDITOR SERVICES 277.22, J&J SANITATION UTIL 24.14, NAMMINGA LYNN TRAVEL 56.00, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M TRAVEL 47.95, WAGNER BUILDING SUPPLY SUPP 324.17, WAGNER POST & ANNOUNCER PUBL 33.75, TOTAL 1,243.07,  
**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 142.08, SCHWEIGERT BERNITA TRAVEL 9.00, SLABA JACQUELYN M TRAVEL 55.50, TOTAL 436.58  
**MENTALLY HANDICAPPED:** LINCOLN COUNTY AUDITOR SERVICES 149.50.  
**MENTAL HEALTH:** ABILITY BUILDING SERVICE SERVICES 600.00, CENTER FOR INDEPENDENCE HOUSING 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,920.00  
**COUNTY FAIR:** CITY OF LAKE ANDES UTIL 34.17, FORT RANDALL TELEPHONE UTIL 24.75, GASRITE INC. FUEL 13.75, JONES FOOD CENTER SUPP 4.07, TOTAL 76.74  
**COUNTY EXTENSION:** COMMERCIAL STATE BANK SUPPLIES 161.23, FORT RANDALL TELEPHONE UTIL 50.48, GASRITE INC FUEL 93.97, JOHNSON CARRIE TRAVEL 35.19, OFFICE PRODUCTS CENTER SUPP 66.66, TOTAL 407.53  
**WEED:** ANDERSH JAMES TRAVEL 16.10, BOMGAARS SUPPLY MAINTENANCE 28.74, CHARLES MIX COUNTY NEWS PUBLISHING 76.82, FORT RANDALL TELEPHONE UTIL 50.48, GASRITE INC FUEL 132.84, LAKE ANDES FARMER'S CO-OP SUPP 13.49, MILLS MARVIN TRAVEL 10.50, MUSHITZ RAYMOND TRAVEL 11.20, NEPODAL LYLE D TRAVEL 32.20, OFFICE PRODUCTS CENTER SUPP 37.50, PLATTE ENTERPRISE PUBL 80.84, RADOS CLAYTON TRAVEL 17.50, VERIZON WIRELESS UTIL 24.00, WAGNER POST & ANNOUNCER PUBL 141.78, WARNE CHEMICAL & EQUIPMENT REPAIRS 232.60, TOTAL 906.59  
**HIGHWAY:** AVERA ST BENEDICT SERVICES 100.00, BOMGAARS SUPPLY SUPP 135.10, CHARLES MIX COUNTY NEWS PUBL 225.67, CITY OF LAKE ANDES UTIL 37.83, CITY OF PLATTE UTIL 36.71, CITY OF WAGNER UTIL 41.48, COUNTRY PRIDE COOPERATIVE SUPP 8,994.12, DAKOTA'S BEST SEED MAINTENANCE 14.75, FORT RANDALL TELEPHONE UTIL 207.68, GASRITE INC FUEL 1,530.81, GEDDES CO-OP MAINTENANCE SUPP 1,450.96, GREAT PLAINS INTL TRUCKS MAINTENANCE 3,393.68, GROSZ SAND & GRAVEL SUPP 36,798.85, JOHN'S TIRE SERVICE MAINTENANCE 120.00, KUIP'S CORNER HARDWARE MAINTENANCE 150.00, LAKE ANDES FARMER'S CO-OP SUPP 105.93, LIEUWEN'S SUPP 27.57, MARK'S MACHINERY SUPP 37.04, METTLER IMPLEMENT MAINTENANCE 529.97, MEYERINK FARM SERVICE MAINTENANCE, SUPPLIES 398.12, MIDSTATE COMMUNICATIONS UTIL 76.82, MIDWEST AG CENTER SUPPLIES 206.59, MIDWEST CONCRETE SUPP 69.00, MOZE F SANITATION UTIL 40.00, NORTHWESTERN ENERGY UTIL 469.14, PETRIK SANITATION UTIL 44.72, ROGS AUTO INC SUPP 47.10, SD DEPARTMENT OF LABOR UNEMPLOYMENT INSURANCE 435.20, SD DEPT OF TRANSPORTATION HWY AND BRIDGE RESERVE 79.75, SD FEDERAL PROPERTY AG SUPP 173.00, SEVERSON OIL COMPANY SUPP 1,305.27, SHEEHAN EQUIPMENT CO SUPPLIES 227.06, TOOLS PLUS INDUSTRIES SUPP 216.09, VERIZON WIRELESS UTIL 130.64, VERIZON WIRELESS UTILS 36.21, VERNON'S REPAIR SUPP 26.00, WAGNER AUTO SUPPLY SUPPLIES 332.55, WAGNER BUILDING SUPPLY MAINTENANCE SUPPLIES 4,787.41, WAGNER POST & ANNOUNCER PUBL 199.48, WANDA STANGE

PROPRATE SERVICE SERVICES 70.00, WEISSER OIL CO SUPP 2,257.34, WHEELCO BRAKE & SUPPLY SUPPLIES 165.48, TOTAL 65,731.12

**DEBT SERVICE:** CATERPILLAR FINANCIAL SERVICE LEASE 14,438.79.

**REGIONAL E911:** ARMOUR INDEPENDENT TELEPHONE UTILITIES 16.37, FORT RANDALL TELEPHONE UTIL 243.93, MEYERINK MARY TRAVEL 22.40, MIDSTATE COMMUNICATIONS UTILITIES 136.12, MIDSTATE COMMUNICATIONS UTILITIES 63.05, OFFICE PRODUCTS CENTER SUPP 50.00, TOTAL 531.87

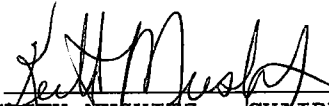
**EMERGENCY DISASTER:** CHARLES MIX COUNTY NEWS PUBL 84.00, CHARLES MIX ELECTRIC UTIL GALL RONALD TRAVEL 17.50, PLATTE ENTERPRISE PUBLISHING 86.63, WAGNER POST & ANNOUNCER PUBLISHING 74.25, TOTAL 309.48


**JAIL:** OFFICE PRODUCTS CENTER SUPP 71.99.

**4-H BUILDING:** ANDERSON DERRY REFUND 50.00, ARCHAMBEAU TAMI REFUND 30.00, CHRISTENSEN LINDA REFUND 50.00, GALL MARVIN REFUND 50.00, RANDALL RC&D REFUND 30.00, 4-H TOTAL 210.00

**LEPC:** CHARLES MIX COUNTY NEWS PUBLISHING 21.00, KOTAB MICHAEL FEES 1,391.81, TOTAL 1,412.81

**GRAND TOTALS:** 152,623.84

  
KEITH MUSHITZ, CHAIRMAN

  
KRISTINA KRANIG, DEPUTY AUDITOR

Charles Mix County Commission  
May 20, 2010

The Charles Mix County Commission met in adjourned session at 9:00am on May 20, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner 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 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 pay the NACO dues at a cost of \$400. All in favor, motion carried.

**GIS** The Commission met with Noreen Strid. A motion was made by Drapeau and seconded by VonEschen to approve the ESRI contract at a cost of \$1,250.00. All in favor, motion carried.

**HAVA Sub-agreement** A motion was made by Drapeau and seconded by VonEschen to enter into the HAVA Sub-agreement. The Help America Vote Act funds are held by the state. The County will set aside \$284.11 matching funds. All in favor, motion carried.

**Southern Missouri Waste** A motion was made by VonEschen and seconded by Drapeau to appoint Mervin Durham and Denny Tronvold to the Southern Missouri Recycling & Waste Management District. Alternates are Keith Mushitz and Angela Meyerink. Keith Mushitz and Neil VonEschen will serve on the full board. All in favor, motion carried.

**General Fund Cash Surplus** A motion was made by VonEschen and seconded by Drapeau to approve the General Fund Cash Surplus report as presented. All in favor, motion carried.

CHARLES MIX COUNTY DATE April 25, 2010

**ASSETS:**

|  |                        |
|--|------------------------|
| 10100Cash                                      | \$ 2,885,704.10        |
| 10800Taxes Receivable--Current                 | \$ 3,061,487.82        |
| <b>TOTAL ASSETS</b>                            | <b>\$ 5,947,191.92</b> |
| <b>LIABILITIES AND EQUITY:</b>                 |                        |
| 20100Claims Payable                            | \$ 157,527.21          |
| 22400Deferred Revenue                          | \$ 3,061,487.82        |
| <b>FUND BALANCES:</b>                          |                        |
| 27201Designated for Next Year's Appropriations | \$ 545,539.50          |
| 27209Undesignated                              | \$ 2,182,637.39        |
| <b>TOTAL LIABILITIES AND EQUITY</b>            | <b>\$ 5,947,191.92</b> |
| Following Year General Fund Budget             | \$ 4,394,982.00        |
| Fund Balance Percentage.                       | \$ 0.50                |

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

**Treasurer** The Commission met with Treasurer Karol Kniffen. Interest rates and holdings were discussed. No official action taken.

**Tax Deed Sale** The list of properties to be sold on the Tax Deed Sale was presented to the Commission. After notices are served, the owner will have 60 days in which to bring the taxes up to date. Those remaining delinquent will be auctioned off on the courthouse steps.

|  |   |
|--|---|
| THEODORE LEE KINDT                     | KENNEDY TOWNSHIP<br>SE1/4 18-97-63  |
| THEODORE LEE KINDT                     | KENNEDY TOWNSHIP<br>NW1/4 20-97-63  |
| RONALD L JR & DONNA M<br>MCCULLOUGH JT | CITY OF PLATTE<br>TRACT 100' X 160'<br>IN SE1/4-NW1/4<br>13-99-68                             |
| SKY SCAN CABLE CO                      | TOWN OF GEDDES<br>ORIGINAL TOWN<br>LOT 3-4-5-6, BLK 8   |
| JULIE THEEL                            | TOWN OF GEDDES<br>ORIGINAL TOWN<br>LOT 2, BLK 20  |
| WAYNE C & JULIE A THEEL                | TOWN OF GEDDES<br>ORIGINAL TOWN<br>LOT 3, BLK 20  |
| MARY ANN HARE PICOTTE                  | CITY OF WAGNER<br>MILWAUKEE 4 <sup>TH</sup> ADDITION<br>LOT 7, BLK 26                         |
| JODY A ZEPHIER                         | CITY OF WAGNER<br>MILWAUKEE 4 <sup>TH</sup> ADDITION<br>LOT 15, BLK 26                        |
| STEVE BECVAR ESTATE                    | CITY OF WAGNER<br>MILWAUKEE 4 <sup>TH</sup> ADDITION<br>S300' OF E1/2-LOT 3, BLK 31           |
| VAN B ST JOHN, III                     | CITY OF WAGNER<br>CATHOLIC CHURCH ADDITION<br>S116.8' OF LOT 4, BLK 19                        |
| ROBERT & MARCUS PERRY                  | CITY OF WAGNER<br>EAST WAGNER<br>LOT 8 IN W1/2, BLK 1   |
| JOHN STONE                             | CITY OF WAGNER<br>EAST WAGNER<br>W1/2-LOT 3, BLK 7  |
| ELLIE GEONES                           | CITY OF LAKE ANDES<br>ORIGINAL TOWN<br>LOT 3 & E15' OF LOT 4, BLK 4                           |
| LEA'ONA DOREN                          | CITY OF LAKE ANDES<br>ORIGINAL TOWN<br>LOT 1, BLK 8   |
| CHARLOTTE & LLOYD C<br>HOUSEMAN, JT    | CITY OF LAKE ANDES<br>ORIGINAL TOWN<br>LOT 10, BLK 9  |
| DAWN COENEN                            | CITY OF LAKE ANDES<br>TOWNSITE 1 <sup>ST</sup> ADDITION<br>LOT 10, BLK 13                     |
| CHAD E LONGE                           | CITY OF LAKE ANDES<br>TOWNSITE 1 <sup>ST</sup> ADDITION<br>LOT 8, BLK 15                      |
| HELEN TRUMMER                          | CITY OF LAKE ANDES<br>ORIGINAL TOWN<br>45' OF SE COR OF BLK 23                                |
| HELEN TRUMMER                          | CITY OF LAKE ANDES<br>ORIGINAL TOWN<br>S25' OF N105' OF LOTS 1-2-3,<br>BLK 23                 |
| LAURA J & CHARLOTTE L<br>HOUSEMAN      | CITY OF LAKE ANDES<br>ORIGINAL TOWN<br>LOTS 1,2,3,4 BLK 25                                    |
| LARRY D & STEPHANIE S<br>COURNOYER, JT | CITY OF LAKE ANDES<br>HARDINGS 2 <sup>ND</sup> ADDITION<br>N1/2-LOT 8, ALL OF LOT 9<br>BLK 31 |
| KELLEY A BAILEY                        | CITY OF LAKE ANDES<br>HARDINGS 2 <sup>ND</sup> ADDITION<br>LOT 5, BLK 33                      |
| ELIZABETH EBRIGHT                      | CITY OF LAKE ANDES<br>HARDINGS 2 <sup>ND</sup> ADDITION                                       |

ELIZABETH EBRIGHT LOT 10, BLK 35  
 CITY OF LAKE ANDES  
 HARDINGS 2<sup>ND</sup> ADDITION

ROY WADE JR LOT 11, BLK 35  
 CITY OF LAKE ANDES  
 HARDINGS 1<sup>ST</sup> ADDITION  
 W76' OF LOTS 7-8-9, BLK 37

WINFIELD D & JANET M CITY OF LAKE ANDES  
 HORNBECK, JT HARDINGS 1<sup>ST</sup> ADDITION  
 LOT 5, BLK 40

LAVENA COOKE CITY OF LAKE ANDES  
 TOWNSITE 2<sup>ND</sup> ADDITION  
 N50' OF LOTS 1-2, BLK 2

CHRISTINA BLACKCLOUD CITY OF LAKE ANDES  
 TOWNSITE 2<sup>ND</sup> ADDITION  
 LOT 5, BLK 7

KIRI NHONG CITY OF LAKE ANDES  
 TOWNSITE 2<sup>ND</sup> ADDITION  
 LOTS 1-2, BLK 8

CONGREGATION OF THE CITY OF LAKE ANDES  
 PRIESTS OF THE SACRED EAST LAKE VIEW ADDITION  
 HEART, INC DBA ST LOTS 10 & 11, BLK 1  
 JOSEPH'S INDIAN SCHOOL

CONGREGATION OF THE CITY OF LAKE ANDES  
 PRIESTS OF THE EAST LAKE VIEW ADDITION  
 SACRED HEART, INC DBA LOTS 5-6-7-8 BLK 2  
 ST JOSEPH'S INDIAN SCHOOL

BEVERLY J SCOTT CITY OF LAKE ANDES  
 OUTLOT & ACREAGE  
 E181.5' S1/2-NW1/4-NW1/4 EX  
 PART OF USA (2.23A)

ERNEST & ARDYCE TOWN OF RAVINIA  
 NEAULT, JT ORIGINAL TOWN  
 LOTS 1 & N1/2 of 2, BLK 5

CANDIS K ZOSS TOWN OF RAVINIA  
 ORIGINAL TOWN  
 LOT 7, BLK 8

MICHAEL L WREN TOWN OF DANTE  
 ORIGINAL TOWN  
 LOT 16-17-18, BLK 2

JEFF MCADARAGH TOWN OF DANTE  
 ORIGINAL TOWN  
 LOTS 17-18, BLK 3

**Non-Resident Plates** Treasurer Kniffen discussed South Dakota non-resident license plate purchases. An additional fee can be charged for this service. The Commission advised Kniffen to present a Resolution to the Board. No official action was taken.

**Weed Department** The Commission met with Jason Johnson. A chemical bill was discussed as well as the purchase of GPS systems. The Commission instructed Johnson to include it in next years budget.

**Executive Session** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 10:30am to discuss personnel matters. Chairman Mushitz declared an end to executive session at 10:43am. No official action was taken.

**Highway** The Commission met with Hwy Supt. Kniffen. Also present was Ron Gillen of Brosz Engineering. A motion was made by VonEschen and seconded by Drapeau to enter into a haul road agreement with Brosz Engineering. All voting aye. Motion carried.

A motion was made by VonEschen and seconded by Drapeau to sign a RCWD ROW easement and Water Use Agreement for the new highway shop in Wagner. All in favor, motion carried.

**FEMA** An agreement with FEMA for spring flooding damage was signed.


**Bridge Inventory** A motion was made by VonEschen and seconded by Drapeau to delete the bridge 2N and 1.4 miles E of Geddes from the NBIS (bridge inventory). The bridge has been replaced by a rock crossing. 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 on June 10, 2010 at 9:00am. All in favor, motion carried.

**COMMISSIONERS QWEST UTILITIES .26**

**COURTS** DEADRICK, THOMAS J CRT APPTD ATTNY 357.65, GOEHRING,  
 KEITH CRT APPTD ATTNY 3,739.61, ODENS, MELISSA A CRT REPORTER  
 57.00, SLOWEY COURT REPORTING COURT REPORTER 162.50, SPARKS,  
 DENISE MILEAGE 10.50, TOTAL 4,327.26

**AUDITOR** MEYERINK, ANGIE CITY MEETING/STATE CONVENTION 61.22,  
 NIELSEN, JESSICA MEALS 12.00, QWEST UTILITIES 7.73 TOTAL  
 80.95  
**TREASURER** KNIFFEN, KAROL MEALS 12.00, QWEST UTILITIES 9.83,  
 TOTAL 21.83  
**STATES ATTORNEY** QWEST UTILITIES 6.31  
**GOV BUILDINGS** NORTHWESTERN ENERGY UTILITIES 683.38, QWEST  
 UTILITIES 33.52, TOTAL 716.90  
**DIR OF EQUALIZATION** QWEST UTILITIES 8.83  
**REGISTER OF DEEDS** QWEST UTILITIES 4.41, WALDER, MONICA  
 TRAVEL 39.60 TOTAL 44.01  
**VETERANS SERVICE** QWEST UTILITIES 4.58, WIECHMANN, PAUL H  
 TRAVEL 11.90, TOTAL 16.48  
**GIS** QWEST UTILITIES 1.31,  
**SHERIFF** ALLTEL UTILITIES 48.89, QWEST UTILITIES 32.93,  
 TOTAL 81.82  
**JAIL** BUCHES GROCERIES 87.30, EVANS HEATING & COOLING  
 REPAIRS 100.00, TOTAL 187.30  
**CORONER** JAEGER, JIM TRAVEL 20.30, LCM PATHOLOGIST PC  
 SERVICES 2,170.18, TOTAL 2,190.48  
**JUVENILE DETENTION** NORTHWESTERN ENERGY UTILITIES 24.01  
**MENTALLY HANDICAPPED** ANDERSEN, NORMA SERVICES 15.00, DIETRICH,  
 DONNA K SERVICES 137.81, LINCOLN COUNTY AUDITOR SERVICES  
 18.00, REHFUSS, CATHY SERVICES 15.00, TOTAL 185.81  
**COUNTY EXTENSION** DANGEL, TINA TRAVEL 256.68, QWEST UTILITIES  
 3.97 TOTAL 260.65  
**WEED** QWEST UTILITIES 1.05  
**GENERAL FUND** TOTAL 8,155.26  
**HIGHWAY** QWEST UTILITIES 2.35, RANDALL RC&D UTILITIES 1,530.62,  
 WIPF & COTTON SERVICES 85.00, TOTAL 1,617.97  
**REGIONAL E911** BULLBERRY SYSTEMS INC COMPUTER & SOFTWARE 8,650.00  
 QWEST UTILITIES 744.07 TOTAL 9,394.07  
**GRAND TOTAL** 19,167.30

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

Charles Mix County Commission Meeting  
 June 10, 2010

The Charles Mix County Commission met in adjourned session on June 10, 2010 at 9:00am. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Auditor Angela Meyerink was also present.

**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda with any additions and/or deletions being made as deemed necessary by a majority vote of the Commission. All voting aye, motion carried.

**Minutes** A motion was made by VonEschen and seconded by Drapeau to approve the minutes of the May 13<sup>th</sup> and May 20<sup>th</sup> meetings as presented with minor changes. 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, 2010. All in favor, motion carried.

|                         |                       |
|-------------------------|-----------------------|
| TOTAL DEPOSITS IN BANKS | \$6,833,703.06        |
| TOTAL CASH              | 600.00                |
| TOTAL CHECKS            | 455,475.86            |
| <b>TOTAL</b>            | <b>\$7,290,378.92</b> |

**Deeds** Motion by Drapeau and seconded by VonEschen to accept the Register of Deeds Statement of Fees collected during the month ending May 31, 2010 for \$4,920.50. All in favor, motion carried.

**Cash Transfer** A motion was made Drapeau and seconded by VonEschen to approve a cash transfer of \$25,000 from the general fund to the EDS fund as budgeted. All in favor, motion carried.

**Auto Supplement** A motion was made by VonEschen and seconded by Drapeau to approve an auto-supplement of \$8,258.41 to the Park and Rec fund. This will allow grant funds to be distributed. All in favor, motion carried.

**Resignation** A motion was made by VonEschen and seconded by Drapeau to accept the resignation of Ryan Rucktaeschel effective June 11, 2010. All in favor, motion carried.

**Plats** A motion was made by Mushitz and seconded by VonEschen to approve the plat known as Lot D-3 located in the NE ¼ of S24-T99N-R68W 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 the plat known as Survey Plat of Lot 5, Platte Creek Riverside Acres Addition in the E1/2 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 known as Plat of Lot A of C. Hamilton's First Addition, in Government Lot 1 in the NW ¼ of S19-T99N-R67W of the 5<sup>th</sup> PM, Charles Mix County, SD. All in favor, motion carried.

**Personnel** A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 9:36am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:48am with no official action taken.

**Courthouse Software** Discussion was held concerning the administrative software used throughout the courthouse. The Commission advised Auditor Meyerink to obtain two quotes.

**Liquor License** At 10:00am the Commissioners held public hearing on the malt beverage 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. 22-98-69 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 ¼-W1/2 Sec 34, Twp 99 Range 68. Retail (on-off sale) Malt Beverage.

**Director of Equalization** A request was made by Director Mazourek for 1 day travel for classes in Sioux Falls and Mitchell. A motion was made by VonEschen and seconded by Drapeau to approve the travel as presented. All in favor, motion carried.

**Planning and Development** A motion was made by VonEschen and seconded by Drapeau to enter into the joint cooperative agreement between the County and District III Planning and Development at a cost of \$15,253. All in favor, motion carried.

**Canvass of the Election** At 10:15am the Charles Mix County Commission held the canvassing of the 2010 Primary Election. Visitors present were Jen and Randy Thaler, Monica Wepking. The following results were certified to the state:

REP United States Representative, Kristi Noem 328, Blake Curd 117, Chris Nelson 407. REP Governor, Dave Knudson 73, Scott Munsterman 137, Dennis Daugaard 557, Ken Knuppe 40, Gordon Howie 48. REP State Representative, James Schaefer 328, Lee Qualm 564, Kent Juhnke 468. REP Delegates to the State Convention, Mark Gant 504, Sandy Gant 473, Bernadine Antonsen 381, Norma Deadrick 572. DEM Sheriff, Randy Thaler 507, Derek Laska 501. DEM County Commissioner District 1, Charon Asetoyer 101, Jack D. Soulek 252.

**Hwy Dept** The Commission met with Foreman Jerry Horst. The Commission discussed chip seal projects. A motion was made by VonEschen and seconded by Drapeau to approve the hiring of the ROAD GUY to do the county chip sealing at cost of \$2,500 per mile. The project is not held to bid requirements as it is under \$50,000 and considered public improvement. All in favor, motion carried.

**Fuel Bids** A motion was made by Drapeau and seconded by VonEschen to approve the fuel bids from June 15, 2010 to July 14, 2010. All in favor, motion carried.

| DISTRICT #1 | WAGNER               | PRICE DELIVERED |
|-------------|----------------------|-----------------|
| DIESEL FUEL | Country Pride/Wagner | #1 2.26         |
| DISTRICT #2 | LAKE ANDES           |                 |
| DIESEL FUEL | Country Pride/Wagner | #1 2.26         |
| PROPANE     | LA Farmers Coop      | 1.60            |
| DISTRICT #3 | PLATTE               |                 |
| DIESEL FUEL | Severson Oil         | #1 2.27         |
| PROPANE     | Country Pride/Platte | 1.39            |
| GEDDES SHOP |                      |                 |
| DIESEL FUEL | Geddes Coop          | #1 2.30         |

**Weed Board** The Commission met with Jason Johnson, Marvin Mills, Eldon Ridgeway, Lyle Nepodal, and Jim Andersh. The budget for 2011 was presented. Discussion was held concerning the Weed Supervisor moonlighting during county time. No official action was taken.

A motion was made by VonEschen and seconded by Drapeau to approve the part-time hiring of Crystal Longe at the part-time wage. The position is temporary and for weed spraying only. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz declared a recess for lunch with the Commission reconvening 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.

**Legal** The Commission met with Tom Tobin. A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:18pm to discuss legal issues. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 1:53pm.

A motion was made by VonEschen and seconded by Mushitz to hire Tom Tobin to file an appeal to challenge the Dept of Interiors decision to put the Travel Plaza into trust. A roll call vote was taken. VonEschen yes, Drapeau no, Mushitz yes. Motion carried.

**Janitorial** The commission met with Glendon Gravatt. Replacing bathroom vanities were discussed. Tuck pointing the building was also discussed. The Commission instructed Gravatt to look into it.

A motion was made by Drapeau and seconded by VonEschen authorizing over-time for refinishing the floors in the courthouse. Carpets are to be cleaned also. 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 9:00am on June 17, 2010. All in favor, motion carried.

**PAYROLL:** COMMISISONERS 2721.40, AUDITORS 6625.64, TREASURER 5472.86, STATES ATTORNEY 8979.00, GOV BUILDINGS 2838.08, DIR OF EQUALIZATION 9115.89, REGISTER OF DEEDS 4938.90, VETERANS SERVICE 975.00, GIS 2385.05, SHERIFF 15915.54, JAIL 16560.96, CORONER 58.00, JUVENILE DETENTION 2275.63, SPECIAL LAW 4458.10, NURSES 2531.92, POOR RELIEF 2365.84, COUNTY EXTENSION 893.08, WEED 2230.75, COUNTY ROAD & BRIDGE 33648.37, E-911 FUND 8844.11, EMERGENCY DISASTER 1250.00, WIC 1718.45, FAIRBOARD 87.13, DAKOTA CARE 19929.63, MEDICARE MATCH 1900.38, PENSION MATCH 7664.29, FICA MATCH 8125.74

**COMMISSIONERS:**ANDES STATE BANK SERVICES 10.40, NATIONAL ASSOCIATION OF COUNTY OFFICIALS DUES 400.00, PLATTE ENTERPRISE PUBL 375.61, TOBIN LAW OFFICE SERVICES 14,997.50, WAGNER POST & ANNOUNCER PUB 164.72 TOTAL 15,948.23

**ELECTIONS:** PLATTE ENTERPRISE PUB 25.83, WAGNER POST & ANNOUNCER PUB 84.36, WOLLMAN'S ANDES PHARMACY SUPPL 4.99, TOTAL 115.18

**COURTS:** BECHEN, ELAINE JURY 15.18, BEESON, THOMAS JURY 38.12, BIRNBAUM, ALICE JURY 32.20, BLUMEL, WILLIAM JURY 14.44, BOLTJES, JESSIE JURY 32.20, BULTJE, BRICE JURY 15.18, BULTSMA, BRENDA JURY 33.68, BURES, DAWN JURY 122.20, CHRISTENSEN, DONALD JURY 21.10, CIMPL, MARY JURY 21.84, COLE, LAWRENCE JURY 33.68, COOK, KENNETH JURY 108.88, DEADRICK, THOMAS J CRT APP ATT 1,357.17, DOOM, JEANETTE JURY 21.84, DOTY, GREGORY JURY 21.84, FORT RANDALL TELEPHONE UTILITIES 37.51, FREY, STEVEN JURY 32.20, GARNICA, JOHN SERVICES 100.00, GIEDD, KIMBERLY JURY 36.64, GOEHRING, KEITH CRT APP ATTY 2,886.95, HABBEN, VALERIE JURY 10.74, HARRINGTON, PAUL JURY 24.80, HISLAW, DEVERON JURY 21.84, HOEKSEMA, ANDREW JURY 43.30, HOLLMANN, MICHELLE JURY 24.80, HOLTER, NICHOLAS JURY 32.20, HONOMICHL, LETHA JURY 21.10, IEDEMA, DENNIS JURY 32.94, INSKO, MICHAEL JURY 21.10, JOHNSON, LAURA JURY 35.90, JONES, BEVERLY JURY 14.44, JUFFER, JEFF JURY 21.84, KAYSER, ELEANOR JURY 33.68, KEEBLE, JUANITA JURY 21.10, KINDT, ALLEN JURY 129.60, KOUPAL, DOUGLAS JURY 28.50, KRCIL, ANTON JURY 21.84, KREEGER, DORIS JURY 119.24, KREEGER, JASMINE JURY 122.20, LAMOTTE, KEITH JURY 122.20, MABIE, MARIETTA JURY 15.18, MARTIN, KELLY SUBPOENA 31.20, MEYERINK, KORY JURY 33.68, MILLS, SANDRA JURY 21.84, MORENO, EVELYN JURY 24.80, MUSHITZ, KAY JURY 21.10, NESLADEK, OLDRICH JURY 24.80, OBRIEN, WILLIAM JURY 14.44, ODENS, MELISSA COURT REPORTER 106.40, OVERWEG, JERRY JURY 32.20, PARKER, MARY JO JURY 10.74, PATOCKA, JOAN JURY 10.74, PERMANN, COLLEEN JURY 10.36, PETERS, CHAD JURY 23.32, PETRIK, MARILYN JURY 26.28, PLATTE HEALTH CENTER BLOOD ALCOHOL SERVICES 88.00, PRANGER, JOHN JURY 33.68, PROVOST, MAHLON JURY 23.32, QUALM, VERNELL JURY 42.56, RADERS, TRACEY JURY 138.48, REHDER, MISHELLE JURY 117.76, ROBERTSON, JESSICA JURY 21.84, ROBERTSON, LIONEL JURY 27.02, ROMMEN, MORRIES JURY 28.50, SAILORS, JANE JURY

110.36, SAMUELSON, ANDY JURY 33.68, SCHERR, CANDYCE JURY 22.58,  
 SCHERR, WAYNE JURY 25.54, SCHIPPER, LYLE JURY 33.68,  
 SCHIRTZINGER, WANDA JURY 21.10, SCHULTE, THOMAS JURY 29.24,  
 SCHULTE, VONDA JURY 23.32, SCHUMAN, JAMES JURY 21.10, SEVERSON,  
 KEVIN JURY 35.90, SOKUP, MARIE JURY 123.68, ST JOHN, ESTELLENE  
 JURY 14.80, ST PIERRE, SHELLY JURY 10.74, STANDINGCLOUD, BETHANN  
 STAUDENMIER, DELORES JURY 21.84, STEFFEN, SANDY CRT APP ATT  
 175.72, SWATEK, JOHN JURY 135.52, SWIER LAW FIRM, PROF. LL CRT APP  
 ATT 905.20, TIMMERMAN, SHARON JURY 28.50, TIMMERMAN, STARLENE  
 JURY 42.56, TURNIS, MARY JURY 33.68, UCHYTIL, GARY JURY 31.46,  
 UHERKA, CLARENCE JURY 23.32, UHERKA, DANIEL JURY 25.54, URBAN,  
 MICHAEL JURY 32.20, VALENTINE, ERNEST JURY 122.20, VANDERPOL,  
 CHIP JURY 32.20 VANDUSSELDORP, MARION JURY 33.68, VANZEE, NANCY  
 JURY 32.20, VERZANI, DEAN JURY 33.68, WESTENDORF, VICTOR JURY  
 17.40, WHALEN LAW OFFICE CRT APP ATT 6,584.30, WIPF & COTTON LLC  
 CRT APP ATT 1,059.79, TOTAL 16,713.74  
**AUDITOR:** COMMERCIAL STATE BANK TRAVEL, SUPPLIES, EQUIPMENT 182.71,  
 FORT RANDALL TELEPHONE UTIL 50.48, MC LEOD'S OFFICE SUPPL 951.06,  
 OFFICE PRODUCTS CENTER SUPPL 17.99, TOTAL 1,202.24  
**TREASURER:** COMMERCIAL STATE BANK TRAVEL 99.83, FORT RANDALL  
 TELEPHONE UTILITIES 51.21, TOTAL 151.04  
**STATES ATTORNEY:** FORT RANDALL TELEPHONE UTIL 64.43, MULDER & HEIN  
 PROF LLC UTIL 300.00, OFFICE PRODUCTS CENTER SUPPL 59.49, TOTAL  
 423.92  
**GOV BUILDINGS:** APPEARA SUPPL 47.12, BOMGAARS SUPPLY SUPPL 32.48,  
 CITY OF LAKE ANDES UTIL 122.79, COLE PAPERS SUPPL 334.22, FORT  
 RANDALL TELEPHONE UTIL 90.82, GUS STOPP III GAS 22.36, JEROME  
 BEVERAGE INC SUPPL 51.00, LAKE ANDES FARMER'S CO-OP SUPPL 167.90,  
 LAWNS UNLIMITED SERVICES 200.00, NORTHWESTERN ENERGY UTIL 706.81,  
 OFFICE PRODUCTS CENTER SUPPLIES 113.63, PETRIK SANITATION UTIL  
 49.50, TRI-STATE TURF & IRRIGATION REPAIRS 49.45, VERIZON BUSINESS  
 UTIL 74.00, VERIZON WIRELESS UTIL 36.38, TOTAL 2,098.46  
**DIR OF EQUALIZATION:** CIMPL, MARTI TRAVEL 43.00, COMMERCIAL STATE BANK  
 TRAVEL 437.70, FORT RANDALL TELEPHONE UTIL 51.21, FUCHS, SHERRI  
 TRAVEL 9.00, KRCIL, KAREN TRAVEL 30.35, MAZOUREK, JOANN TRAVEL  
 37.17, OFFICE PRODUCTS CENTER SUPPL 13.88, PLATTE ENTERPRISE PUBL  
 23.44, WAGNER POST & ANNOUNCER PUBL 43.20, TOTAL 697.95  
**REGISTER OF DEEDS:** COMMERCIAL STATE BANK TRAVEL 101.58, FORT RANDALL  
 TELEPHONE UTIL 51.21, MICROFILM IMAGING SYSTEM SERVICES 255.00,  
 TOTAL 407.79  
**VETERANS SERVICE:** BAAN HOFFMAN, TONY TRAVEL 22.40, EITEMILLER, ARNOLD  
 TRAVEL 15.40, FORT RANDALL TELEPHONE UTILITIES 51.02, OFFICE  
 PRODUCTS CENTER SUPPL 73.65, VERIZON WIRELESS UTIL .55, TOTAL  
 163.02  
**GIS:** ESRI SERVICES 1,250.00, FORT RANDALL TELEPHONE UTIL 51.21,  
 OFFICE PRODUCTS CENTER SUPPL 182.51, TOTAL 1,483.72  
**SHERIFF:** B&L COMMUNICATIONS MAINTENANCE 2,741.88, FORT RANDALL  
 TELEPHONE UTIL 480.71, GRAHAM TIRE COMPANY REPAIRS 265.48, LAKE  
 FRONT TECHNOLOGY MAINTENANCE 75.00, OFFICE PRODUCTS CENTER SUPPL  
 56.24, OVERWEG GLASS & AUTO REP MAINTENANCE 120.52, RAY O'HERRON CO  
 SOFTWARE 8.18, ROGS AUTO INC MAINTENANCE 73.99, SLEUTH SOFTWARE  
 412.50, VERIZON WIRELESS UTILS 37.55, VERIZON WIRELESS UTIL  
 125.98, VERNON'S REPAIR MAINTENANCE 264.15, WOLLMAN'S ANDES PHARMACY  
 SUPPL 3.70, TOTAL 4,665.88  
**JAIL:** AVERA SACRED HEART HOSP PRISONER CARE 1,601.97, BOMGAARS  
 SUPPLY MAINTENANCE 38.47, CASH-WAY DISTRIBUTING GROCERIES,  
 SUPPLIES, CARE 3,003.85, CHAMBERLAIN WHOLESALE GROCERIES, SUPPLIES,  
 CARE 1,812.25, CITY OF LAKE ANDES UTIL 550.50, COMMERCIAL STATE  
 BANK TRAVEL, GROCERIES, EQUIPMENT 274.53, COUNTRY PRIDE COOPERATIVE  
 UTILITIES 483.00, LAKE ANDES FARMER'S CO-O MAINTENANCE 10.85,  
 LIEUWENS HARDWARE SUPPLIES 6.98, OFFICE PRODUCTS CENTER SUPPL  
 49.26, PETRIK SANITATION UTIL 49.50, SLEUTH SOFTWARE SOFTWARE  
 412.50, WAGNER COMMUNITY HOSPITAL PRISONER CARE 436.00, WAGNER  
 PRINTING SUPPLIES 196.00, WHOLESALE SUPPLY CO SUPPLIES, GROCERIES,  
 CARE 359.65, WOLLMAN'S ANDES PHARMACY SUPPL 28.14, TOTAL 9,313.45  
**JUVENILE DETENTION:** CITY OF LAKE ANDES UTIL 37.58, FORT RANDALL  
 TELEPHONE UTIL 34.39, MINNEHAHA COUNTY REGIONAL JUV HSG 5,880.00,  
 NORTHWESTERN ENERGY UTIL 16.17, TOTAL 5,968.14  
**NURSE:** DOOM, FRANCIS RENT 270.00, J&J SANITATION UTIL 24.14,  
 NAMMINGA, LYNN TRAVEL 22.40, PLATTE HEALTH CENTER RENT 200.00,  
 SLABA, JACQUELYN M TRAVEL 28.70, TOTAL 545.24  
**WIC:** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 142.08  
 SLABA, JACQUELYN M TRAVEL 74.00, TOTAL 446.08  
**MENTALLY HANDICAPPED:** DIETRICH, DONNA K SERVICES 412.43, GOEHRING,  
 KEITH SERVICES 909.92, HORN LAW OFFICE SERVICES 196.60, HOSMER,  
 DAVID SERVICES 118.86, KABEISEMAN & POLLARD SERVICES 360.50,

KOOISTRA, NELVA SERVICES 45.00, LINCOLN COUNTY AUDITOR SERVICES 112.50, REHFUSS, CATHY SERVICES 45.00 YANKTON COUNTY SHERIFF'S SERVICES 75.00 TOTAL 2,275.81

**MENTAL HEALTH:** ABILITY BUILDING SERVICE SERVICES 525.00 CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,845.00

**COUNTY FAIR:** CITY OF LAKE ANDES UTIL 34.24, FORT RANDALL TELEPHONE UTIL 24.75, NORTHWESTERN ENERGY UTIL 22.70, TOTAL 81.69

**COUNTY EXTENSION:** FORT RANDALL TELEPHONE UTIL 51.21, OFFICE PRODUCTS CENTER SUPPL 93.98 WOLLMAN'S ANDES PHARMACY SUPPL 13.49, TOTAL 158.68


**WEED:** BOMGAARS SUPPLY MAINTENANCE 104.96, BUILDING CENTER MAINTENANCE 1.29, COUNTRY PRIDE COOPERATIVE CHEMICALS 76.65, FORT RANDALL TELEPHONE UTIL 51.21, GEDDES CO-OP FUEL 230.85, JOHN'S TIRE SERVICE MAINTENANCE 641.00, OFFICE PRODUCTS CENTER SUPPL 39.99, VANDERWERFF IMPLEMENT MAINTENANCE 10.60, VANDIEST SUPPLY COMPANY CHEMICALS 1,231.71, VERIZON WIRELESS UTIL 43.26, TOTAL 2,431.52

**HIGHWAY:** BOMGAARS SUPPLY SUPPLIES 444.98, BUTLER MACHINERY CO REPAIRS, SUPPLIES 792.85, CHARLES MIX COUNTY TITLE SERVICES 200.00, CITY OF LAKE ANDES UTIL 37.89, CITY OF PLATTE UTIL 33.49, CITY OF WAGNER UTIL 51.05, COUNTRY PRIDE COOPERATIVE MAINTENANCE, SUPPLIES 8,539.58, DAKOTA AUTO BODY MAINTENANCE 161.36, DOUGLAS COUNTY HIGHWAY SUPPL 715.29, FORT RANDALL TELEPHONE UTIL 208.41, JOHN'S TIRE SERVICE MAINTENANCE 70.00, LAKE ANDES FARMER'S CO-OP SUPPL 4.17, LIEUWENS HARDWARE SUPPLIES 17.93, MARK'S MACHINERY SUPPL 4.05, MEYERINK FARM SERVICE MAINTENANCE, SUPPLIES 1,558.76, MIDSTATE COMMUNICATIONS UTIL 80.74, MIDWEST AG CENTER SUPPL 25.13, MIDWEST CONCRETE SUPPL 382.50, NORTHWESTERN ENERGY UTIL 367.33, OPPERMAN INC SUPPLIES, SECONDARY ROAD 5,496.20, PETRIK SANITATION UTIL 44.72, PLATTE ENTERPRISE PUBL 42.00, PLATTE FOOD CENTER SUPPL 291.17, PLATTE LUMBER COMPANY SUPPL 52.85, ROCKMOUNT RESEARCH SUPPLIES 242.66, SD DEPT OF TRANSPORTATION HWY BRIDGE RESERVE 76.18, SEVERSON OIL COMPANY SUPPL 2,564.11, SHEEHAN EQUIPMENT CO REPAIRS, SUPPLIES 376.36, VERIZON WIRELESS UTIL 132.29, VERIZON WIRELESS UTIL 36.30, WAGNER AUTO SUPPLY SUPPL 276.71, WAGNER BUILDING SUPPLY SUPPL, RENT, BUILDING 217.38, WAGNER POST & ANNOUNCER PUBL 33.00, WEISSER OIL CO SUPPL 1,697.12, WHEELCO BRAKE & SUPPLY SUPPL 87.36, WW TIRE SUPPL 2,691.50, TOTAL 28,053.42

**REGIONAL E911:** ARMOUR INDEPENDENT TELE UTIL 16.37, FORT RANDALL TELEPHONE UTIL 243.93, MIDSTATE COMMUNICATIONS UTIL 136.12, MIDSTATE COMMUNICATIONS UTIL 63.05, TOTAL 459.47

**CAPITAL OUTLAY COUNTY BUILDING:** WAGNER BUILDING SUPPLY SUPPLIES, RENT, BUILDING 22,020.00, TOTAL 22,020.00

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC UTIL 49.86, TOTAL 49.86 **GRAND TOTALS:** 117,719.53

  
 Keith Mushtiz, Chairman

  
 Angela P. Meyerink, Auditor

**Charles Mix County Commission Meeting  
 June 17, 2010**

The Charles Mix County Commission met in adjourned session at 9:00am on June 17, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen present. Commissioner Drapeau joined the meeting later. Also present was Auditor Angela Meyerink and Monica Wepking.

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

**Minutes** A motion was made by Mushitz and seconded by VonEschen to approve the minutes of the June 10, 2010 meeting as presented. All in favor, motion carried.

**Auditor** A motion was made by VonEschen and seconded by Mushitz to approve the purchase of a laser printer from Office Products

at an approximate cost of \$1,200. The previous printer quit working. All in favor, motion carried.

**Tax Sale** Auditor Meyerink notified the board that there was misinformation given concerning a previous tax sale. The sale will be reverted and the money will be refunded. The property will be sold again this fall.

**Fairboard** Tiles need replacing in the 4H center. The board was advised to obtain a quote. No official action was taken.

**Extension** The Commission met with Jenny Robertson. She informed the Commission that Melvin Horner plans to retire in August from his duties as janitor at the 4-H grounds. A motion was made by VonEschen and seconded by Mushitz to advertise for a replacement. All in favor, motion carried.

**EDS** Auditor Meyerink provided an Emergency Management report on behalf of Ron Gall. The water in Ravinia is being pumped out. The county was informed that a new emergency disaster declaration was not needed as we had already made this declaration earlier. Letters were sent to all of the municipalities and townships informing them of the necessary procedures.

**Poor Relief** The Commission met with Kristina Kranig concerning poor relief cases. A motion was made by VonEschen and seconded by Mushitz to deny the following cases based on the inability to obtain information needed to determine eligibility: #17-100, 17-98, 17-81, 17-80, 17-89, 17-92. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz to deny case #17-107 due to the individual having non-resident status. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve paying Avera Sacred Heart \$6,313.67 on case 17-88 declaring this case paid in full. All in favor, motion carried.

#### **Resolution 10-12**

A motion was made by Mushitz and seconded by VonEschen to approve Resolution 10-12 which reads as follows:

WHEREAS, the Treasurer's office handles title transfers through the mail and in person for individuals living and traveling out of South Dakota;

AND WHEREAS, these transactions incur additional expenses and time mailing and handling paperwork from out of state dealers not familiar with SD laws;

THEREFORE BE IT RESOLVED that the Treasurer's office, beginning July 1, 2010 will charge a \$25.00 processing fee to handle any title transfers through the mail and in person with the exception of individuals serving in the military. The \$25.00 fee is to be deposited in the account of the Treasurers fee, and not remitted to the State of South Dakota. No sales tax will be collected on this fee. All in favor, motion carried.

**Janitorial** The Commission met with Glendon Gravatt. Tuck-pointing the building was discussed. There is a possibility of having inmates from the penitentiary do the work. The county has been put on the list with the work planned for 2012.

A motion was made by VonEschen and seconded by Mushitz to accept the carpet-cleaning quote from Steamway cleaning at a cost of \$1,745.42. 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** The Commission met with Hwy Supt Kniffen and Engineer Ron Gillen. Gillen presented information concerning the bridge in the Greenwood area and what it would take to stabilize the bridge. Kniffen presented information concerning the recent flooding. Additional culverts and warning signs have been ordered.

Kniffen presented proposed changes to the new shop in Wagner. A motion was made by VonEschen and seconded by Drapeau to approve the addition of a radiant heater and to change the furnace style at a cost of \$6,505.00. All in favor, motion carried.

Due to the amount of work needed during the flood emergency and the inability of the highway employees to use their accrued vacation time, a motion was made by Drapeau and seconded by VonEschen to allow the payment of any vacation time accumulated

over the 200 hrs allowed. This will be in effect until Sept. 20<sup>th</sup>, 2010 and will be for highway personnel only. All in favor, motion carried.

**Executive Session** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 11:17am to discuss personnel matters. Others present were Doug Kniffen, Ron Gillen, and Auditor Meyerink. Chairman Mushitz declared an end to executive session at 11:17am with no official action taken.

**Resignation** A letter of resignation effective July 31, 2010 was presented by Auditor Angela Meyerink. A motion was made by Drapeau and seconded by VonEschen to accept the resignation dependant upon the hiring of a suitable replacement. Auditor Meyerink assured the board that she would be available on a part-time basis as needed. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to advertise for a temporary special appointment to complete the remainder of the Auditor's term beginning August 1<sup>st</sup> and ending March 4, 2011. All in favor, motion carried.

**Recess/Reconvene** Chairman Mushitz declared a recess at 12:00pm and the Commission reconvened at 1:05pm.

**Litigation** The Commission met with Tom Tobin, Tim Whalen, Scott Podhradsky and Pam Hein to discuss litigation. Chad Kreeger was also present.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:50pm. Auditor Meyerink and State's Attorney Hein were present. Chairman Mushitz declared an end to executive session at 2:03pm.

**Legal Expense** A motion was made by VonEschen and seconded by Mushitz to hire Tobin to file a petition of hearing and a hearing en banc at the 8<sup>th</sup> Circuit at a cost of \$32,500. A roll call vote was taken. VonEschen yes, Drapeau no, Mushitz yes. Motion carried.

A resolution will be prepared and presented at the July 8, 2010 meeting to supplement the budget for the cost.

**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 July 8, 2010. All in favor, motion carried.


**Bills:**

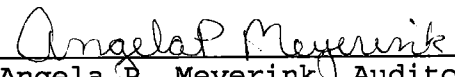
**COMMISSIONERS:** QWEST UTIL .26, SD DEPT OF REVENUE SERVICES 750.00, WIPF & COTTON LLC LEGAL FEES 660.00, TOTAL 1,410.26

**ELECTIONS:** ACADEMY FIRE HALL RENT 50.00, ALLEN, GLADYS SERVICES 160.00, ARCHAMBEAU, ALVIN SERVICES 145.00, ARCHAMBEAU, MYSTIC SERVICES, TRAVEL 158.30, BAKKEN, BARB SERVICES 120.00, BERTRAM, MARGARET SERVICES, TRAVEL 157.60, BIDDLE, PAT SERVICES 145.00, BRUNER, BETTY L SERVICES 145.00, BRUNER, ED SERVICES 10.00, BRYAN, VICKIE SERVICES 172.30, BULTSMA, KATHRYN SERVICES, TRAVEL 171.55, CONN, EVELYN SERVICES 145.00, DENBESTEN, DONNA SERVICES 145.00, DENKER, BETTY SERVICES, TRAVEL 162.50, DERTIEN, DORIS SERVICES, TRAVEL 225.10, DEURMIER, MARY ANN SERVICES, TRAVEL 153.05, DOOM, JEANETTE SERVICES, TRAVEL 147.60, EGGENA, ROGER SERVICES 145.00, EITEMILLER, ANGELA SERVICES, TRAVEL 157.60, FASTHORSE, COLLEEN SERVICES 25.00, HAAR, SHARON SERVICES, TRAVEL 173.30, HALL, MARJORIE SERVICES, TRAVEL 158.30, HORNER, NORMA J. SERVICES, TRAVEL 148.65, HURD, MARY E SERVICES 145.00, JAEGER, COLLEEN SERVICES 145.00, KIMBALL, GLENNA SERVICES, TRAVEL 189.80, KOTAB, DOLORES T SERVICES, TRAVEL 174.40, KRANIG, KRISTINA TRAVEL 118.30, KRIZ, MELISSA SERVICES 120.00, LARSON, LORETTA SERVICES, TRAVEL 157.25, MONFORE, MARY JO SERVICES, TRAVEL 184.50, MOYSIS, BO SERVICES 70.00, OLSON, DONNA SERVICES, TRAVEL 155.50, PRANGER, CINDY SERVICES 160.00, RADERS, FRANCIE SERVICES 120.00, RAVINIA FIRE DISTRICT RENT 50.00, ROLSTON, DOLLIE SERVICES 145.00, SCHACHT, LARRY G SERVICES, TRAVEL 169.80, SCHULTZ, SUSAN J SERVICES 145.00, SCOTT, REBECCA SERVICES, TRAVEL 171.20, SLABA, LOIS F SERVICES, TRAVEL 152.00, SOULEK, JOYCE SERVICES, TRAVEL 148.50, SVATOS, NORA SERVICES, TRAVEL 162.10, THOMPSON, MABEL SERVICES 120.00, THOMSON, MARGARET SERVICES 145.00, TOWN OF PICKSTOWN RENT 200.00, TROYER, PATRICIA SERVICES 25.00, VANDERPOL, MONICA S SERVICES, TRAVEL 182.4, VANDUSSELDORP, LOIS SERVICES 145.00, WAGNER, JOAN SERVICES 145.00, WEBER, KAREN SERVICES 160.00, WESTENDORF, BETTY ELECTION WORKER 20.00, TOTAL 7,246.60

**COURTS:** CHARLES MIX CO CLERK OF SERVICES 100.00, DEADRICK, THOMAS J

CRT APPT ATTY 435.26, EGGERS, PATRICIA JURY 69.24, FEENSTRA, TRACIE SERVICES 375.00, GOEHRING, KEITH CRT APPT ATTY 3,193.25  
 JOHANNESON, JAMES JURY 55.18, KRCIL, JENNA JURY 69.98, OLSON, BARBARA JURY 73.68, SCOTT, DERRICK JURY 62.58, VANZEE, ELIZABETH JURY 75.90, VANZEE, MAURICE JURY 74.42, WEST PUBLISHING CORP BOOKS 529.50, TOTAL 5,113.99  
**AUDITOR:** GASRITE INC. FUEL 29.74, QWEST UTIL 7.71, US POSTAL DEPARTMENT DUES 100.00, TOTAL 137.45  
**TREASURER:** GASRITE INC. FUEL 14.64, QWEST UTIL 10.33, US POSTAL DEPARTMENT DUES 100.00, TOTAL 124.97  
**STATES ATTORNEY:** QWEST UTIL 2.62, US POSTAL DEPARTMENT, DUES 100.00, TOTAL 102.62  
**GOV BUILDINGS:** QWEST UTIL 31.89, TOTAL 31.89  
**DIR OF EQUALIZATION:** GASRITE INC. FUEL 20.65, QWEST UTIL 9.77, US POSTAL DEPARTMENT DUES 100.00, TOTAL 130.42  
**REGISTER OF DEEDS:** QWEST UTIL 9.73, US POSTAL DEPARTMENT DUES 56.00, TOTAL 65.73  
**VETERANS SERVICE:** HAAR, SHARON TRAVEL 13.30, QWEST UTIL 7.51, TRONVOLD, JOHN I TRAVEL 22.40, US POSTAL DEPARTMENT DUES 56.00, WIECHMANN, PAUL H TRAVEL 15.40, TOTAL 114.61  
**GIS:** QWEST UTILITIES 7.51, TOTAL 7.51  
**SHERIFF:** ALLTEL UTIL 48.89, QWEST UTIL 35.64, US POSTAL DEPARTMENT DUES 100.00, TOTAL 184.53  
**JAIL:** BUCHES GROCERIES 311.44, GASRITE INC. FUEL 2,561.54, JONES FOOD CENTER GROCERIES 3.98, NORTHWESTERN ENERGY UTIL 3,316.62, SORLIEN PLUMBING MAINTENANCE 137.76, WAGNER COMMUNITY HOSPITAL PRISONER CARE 1,034.00, TOTAL 7,365.34  
**POOR RELIEF:** AVERA SACRED HEART HOSP POOR RELIEF 6,313.67, SD ASSOC OF CO COMMISSION POOR RELIEF MANUALS 100.00, TOTAL 6,413.67  
**MENTALLY HANDICAPPED:** LEWIS & CLARK MENTAL HEALTH SERVICES 568.00, TOTAL 568.00  
**RECREATION TITLE 5 GRANT:** BOYS & GIRLS CLUB SERVICES 8,258.41, TOTAL 8,258.41  
**COUNTY EXTENSION:** COMMERCIAL STATE BANK LODGING 151.38, GASRITE INC. FUEL 58.38, QWEST UTIL 7.36, TOTAL 217.12  
**WEED:** ANDERSH, JAMES TRAVEL 32.20, GASRITE INC. FUEL 163.04, MILLS, MARVIN TRAVEL 21.00 NEPODAL, LYLE D TRAVEL 32.20, QWEST UTIL 1.65, RADOS, CLAYTON TRAVEL 17.50, TOTAL 267.59,  
**HIGHWAY:** FOXLEY, DEB SUPPL 146.38, GASRITE INC FUEL 825.49, GEDDES CO-OP MAINTENANCE, SUPPLIES, 1,619.57, IEDEMA REPAIR 37.50, JONES FOOD CENTER SUPPL 10.39, QWEST UTIL 2.51, US POSTAL DEPARTMENT DUES 56.00, TOTAL 2,697.84  
**REGIONAL E911:** 3D SPECIALTIES SUPPL 29.24, LYLE SIGNS SUPPL 198.87, QWEST UTIL 743.61, TOTAL 971.72, **GRAND TOTALS** 41,430.27

  
 Keith Mushitz, Chairman

  
 Angela D. Meyerink, Auditor

**JULY 8, 2010**

The Charles Mix County Board of Commissioners met in adjourned session on July 8, 2010 at 9:00a.m. with Chairman Keith Mushitz and Commissioners Sharon Drapeau and Neil VonEschen present. Deputy Auditor Kristina Kranig was also present.

**AGENDA**

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

**MINUTES**

Motion by Drapeau, seconded by VonEschen to approve the minutes of the June 17, 2010 meeting as read. All voting aye. Motion carried.

**AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

Motion by VonEschen, seconded by Drapeau to approve the Auditor's Account with County Treasurer for the month ending June 30, 2010. All voting aye. Motion carried.

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

|                         |                |
|-------------------------|----------------|
| TOTAL DEPOSITS IN BANKS | \$5,179,359.52 |
| TOTAL CASH              | 600.00         |
| TOTAL CHECKS            | 34,555.57      |
| TOTAL                   | \$5,214,515.09 |

**DEEDS**

Motion by Drapeau, seconded by VonEschen to approve the Register of Deeds Statement of Fees collected during the month of June 2010 for the sum of \$7,363.50. All voting aye. Motion carried.

**TRANSFER**

Motion by VonEschen, seconded by Drapeau to approve a cash transfer of \$500,000 from the General Fund to the Highway Fund, as budgeted. All voting aye. Motion carried.

**BUDGET**

Motion by Drapeau, seconded by VonEschen to transfer \$1,000.00 from the Contingency Budget to the Law Library Budget. All voting aye. Motion carried.

**GRANT**

Information was received on applying for an H1N1 Grant. The discussion was tabled until the county health nurse could be contacted to obtain more information.

**LEGAL**

The commission received a phone call from Tom Tobin, Legal counsel. Litigation was discussed. Mr. Tobin asked that a sum of \$250,000 be included in the 2011 budget to cover legal expenses. No official action was taken.

**BUDGET**

The commission met with Daryl Kilstrom from Lifequest to discuss the 2011 budget. Mr. Kilstrom asked the commission to consider increasing their budgeted amount from \$14,400 to \$15,840, due the increase in the number of people they serve from our county. No official action taken.

**DEPT OF LABOR**

Nancy Reinbold and Ranae Stimpson from the Department of Labor met with the commission to discuss using the County as a worksite for TANF participants. No official action taken.

**HIGHWAY**

The commission met with Supt. Doug Kniffen. Various highway issues were discussed.

**GRANT**

The commission met with Barb Wiechmann from the County Health Nurses office to discuss applying for the H1N1 Grant. The matter was again tabled until the nurses had time to further research the Grant.

**HIGHWAY**

The Commission met with Ron Gillen of Brosz Engineering. Road issues were discussed. No official action taken.

**BREAK**

The commission took a lunch break at 12:00pm and reconvened at 1:00pm with Commissioner Drapeau absent.

**BUDGET**

The commission met with the following individuals from the Charles Mix County Soil Conservation District: Nick Stotz, Roger Huizenga, Jerry Bambas, Kurt Antonsen, Jim Ludens and Les Labahn. The 2011 budget was discussed.

**EXECUTIVE SESSION**

Motion by VonEschen, seconded by Mushitz to enter into executive session at 1:09pm. All voting aye. Motion carried. Also present were Nick Stotz, Roger Huizenga, Jerry Bambas, Kurt Antonsen, Jim Ludens and Les Labahn. Personnel was discussed. Chairman Mushitz declared an end to executive session at 1:57pm. No official action was taken.

**BILLS**

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

**ADJOURN**

Motion by Mushitz, seconded by VonEschen to adjourn until the next regular meeting on July 15, 2010 at 9:00am. All voting aye. Motion carried.

**PAYROLL:** COMMISIONERS 2721.40, AUDITORS 6471.84, TREASURER 5331.07, STATES ATTORNEY 8839.10, GOV BUILDINGS 2432.64, DIR OF EQUALIZATION 9150.34, REGISTER OF DEEDS 5176.44, VETERANS SERVICE 975.00, GIS 2283.13, SHERIFF 14977.19, JAIL 15304.08, CORONER 58.00, JUVENILE DETENTION 3781.75, SPECIAL LAW 4458.10, NURSES 3336.88, POOR RELIEF 2365.84, COUNTY EXTENSION 737.06, WEED 3310.01, COUNTY ROAD & BRIDGE 33488.48, E-911 FUND 10940.49, EMERGENCY DISASTER 1250.00, WIC 644.80, FAIRBOARD 330.56, DAKOTA CARE 21225.90, MEDICARE MATCH 1929.95, PENSION MATCH 7618.81, FICA MATCH 8252.01.

**Bills:**

**COMMISSIONERS:** CHARLES MIX COUNTY NEWS PUBLISHING 358.50, PLATTE ENTERPRISE PUBLISHING 342.19, SD ASSOCIATION OF COUNTY SERVICES 4,840.36, WAGNER POST & ANNOUNCER PUBLISHING 1,196.70, TOTAL 6,737.75

**ELECTIONS:** CHARLES MIX COUNTY NEWS PUBLISHING 56.68, DOOM, TODD SERVICES, TRAVEL 36.20, ES&S SERVICES, SUPPL 6,379.12, PLATTE ENTERPRISE PUBLISHING 436.37,

TAPPE, DARLENE SERVICES, TRAVEL 47.40, WAGNER POST & ANNOUNCER PUBLISHING 1,063.90, TOTAL 8,019.67

**COURTS:** ARROW, MIGUEL SUBPOENA 36.20, CHARLES MIX REGISTER OF DEEDS SERVICES 15.00, DAKOTA PSYCHOLOGICAL SER SERVICES 2,847.50, DEADRICK, THOMAS J CRT APPT ATTY 716.10, EGGERS, PATRICIA JUROR 69.24, FORT RANDALL TELEPHONE UTIL 37.51, GOEHRING, KEITH CRT APPT ATTY 160.04, HARE, SARA SUBPOENA 36.20, JOHANNESON, JAMES JUROR 55.18, KRCIL, JENNA JUROR 69.98, ODENS, MELISSA A COURT REPORTER 30.40, OLSON, BARBARA JUROR 73.68, OLSON, BARBARA JUROR 73.68, PLATTE HEALTH CENTER BLOOD ALCOHOL SERVICES 176.00, SCOTT, DERRICK JUROR 62.58,

TWO BULLS, JENNIFER SUBPOENA 36.20, VANZEE, ELIZABETH JUROR 75.90, VANZEE, MAURICE JUROR 74.42, WAGNER COMMUNITY HOSPITA BLOOD ALCOHOL SERVICES 1,150.00, WHALEN LAW OFFICE CRT APPT ATTNY 1,553.55, WIPF & COTTON LLC CRT APPT ATTY 293.46, WOLLMAN'S ANDES PHARMACY SUPPL 8.43, TOTAL 7,577.57 .00

**AUDITOR:** FORT RANDALL TELEPHONE UTIL 50.55, MEYERINK, ANGIE TRAVEL 48.40, MEYERINK, ANGIE SUPPL 42.39, OFFICE PRODUCTS CENTER SUPPL 1,811.51, WAGNER POST & ANNOUNCER PUBLISHING 66.00, TOTAL 2,018.85

**TREASURER:** FORT RANDALL TELEPHONE UTIL 50.47, OFFICE PRODUCTS CENTER SUPPL 187.99, TOTAL 238.46

**STATES ATTORNEY:** FORT RANDALL TELEPHONE UTIL 64.43, MULDER & HEIN PROF LLC UTIL 300.00, OFFICE PRODUCTS CENTER SUPPL 70.49, TOTAL 434.92

**GOV BUILDINGS:** APPEARA SUPPL 47.66, BOMGAARS SUPPLY SUPPL 32.48, CITY OF LAKE ANDES UTIL 328.46, COLE PAPERS SUPPL 661.28, COUNTRY PRIDE COOPERATIV UTIL 2,260.00, FORT RANDALL TELEPHONE UTIL 90.08, GUS STOPP III FUEL 86.17, JEROME BEVERAGE INC SUPPL 87.00, LAKE ANDES FARMER'S CO-O SUPPLIES 228.70, NORTHWESTERN ENERGY UTIL 842.08, OFFICE PRODUCTS CENTER SUPPL 222.14, PETRIK SANITATION UTIL 49.50, SORLIEN PLUMBING REPAIRS 49.13, VERIZON BUSINESS UTIL 67.24, VERIZON WIRELESS UTIL 125.98, TOTAL 5,177.90,

**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPPLIES 145.13, CHARLES MIX COUNTY NEWS PUBLISHING 21.43, FORT RANDALL TELEPHONE UTIL 50.47, OFFICE PRODUCTS CENTER SUPPL 99.20, TOTAL 316.23

**REGISTER OF DEEDS:** BUSINESS PRODUCTS INC SUPPLIES 29.69, FORT RANDALL TELEPHONE UTIL 50.47, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, OFFICE PRODUCTS CENTER SUPPLIES 4.29, TOTAL 339.45

**VETERANS SERVICE:** EITEMILLER, ARNOLD TRAVEL 15.40, FORT RANDALL TELEPHONE UTIL 50.47, HAAR, SHARON TRAVEL 13.30, SDVSOA UTIL 50.00, VERIZON WIRELESS UTIL .83, WAGNER POST & ANNOUNCER PUBLISHING 49.50, TOTAL 179.50,

**GIS:** FORT RANDALL TELEPHONE UTIL 50.47, TOTAL 50.47

**SHERIFF:** FORT RANDALL TELEPHONE UTILITIES 479.71, VERIZON WIRELESS UTIL 22.60, WOLLMAN'S ANDES PHARMACY SUPPL 8.23 TOTAL 510.54

**JAIL:** CITY OF LAKE ANDES UTIL 284.32, COMMERCIAL STATE BANK SUPPLIES, GROCERIES 107.45, NORTHWESTERN ENERGY UTIL 1,419.95, PETRIK SANITATION UTIL 49.50, WAGNER COMMUNITY HOSPITA PRISONER CARE 1,150.50, TOTAL 3,011.72

**CORONER:** JAEGER, JIM TRAVEL 5.60, TOTAL 5.60

**JUVENILE DETENTION:** CITY OF LAKE ANDES UTIL 39.22, FORT RANDALL TELEPHONE UTILITIES 34.39, MINNEHAHA COUNTY REGIONA PRISONER HOUSING 3,360.00, NORTHWESTERN ENERGY UTIL 28.54, VOLUNTEERS OF AMERICA DA PRISONER HOUSING 2,800.00, TOTAL 6,262.15

**POOR RELIEF:** STEPHANIE MOEN & ASSOCIA COURT REPORTER 66.45, TOTAL 66.45 A

**NURSE:** COMMERCIAL STATE BANK SUPPLIES, GROCERIES 57.55, DOOM, FRANCIS RENT 270.00, J&J SANITATION UTIL 24.14, NAMMINGA, LYNN TRAVEL 33.60, OFFICE PRODUCTS CENTER SUPPL 75.00, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M TRAVEL 17.50, TOTAL 677.79

**WIC:** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 130.24, SLABA, JACQUELYN M TRAVEL 85.84 TOTAL 446.08

**MENTALLY HANDICAPPED:** DIETRICH, DONNA K SERVICES 77.74, LINCOLN COUNTY AUDITOR SERVICES 327.94, MCGREEVY CLINIC AVERA SUBPOENA 433.00, YANKTON COUNTY SHERIFF'S SERVICES 25.00, YANKTON COUNTY TREASURER SERVICES 415.00, TOTAL 1,278.68

**MENTAL HEALTH:** ABILITY BUILDING SERVICE SERVICES 525.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,845.00

**COUNTY FAIR:** CITY OF LAKE ANDES UTIL 34.20, FORT RANDALL TELEPHONE UTIL 24.95 NORTHWESTERN ENERGY UTIL 36.65, TOTAL 95.80

**COUNTY EXTENSION:** FORT RANDALL TELEPHONE UTIL 50.47, GUS STOPP III FUEL 10.72, PUMPERNIKS SUPPLIES, FUEL 19.10, US POSTAL DEPARTMENT DUES 100.00, WOLLMAN'S ANDES PHARMACY SUPPLIES 8.26, TOTAL 188.55

**SOIL CONSERVATION:** CHARLES MIX CONSERVATION SERVICES 15,000.00, TOTAL 15,000.00


**WEED:** CHARLES MIX COUNTY NEWS PUBLISHING 23.63, FORT RANDALL TELEPHONE UTIL 50.47, VANDERWERFF IMPLEMENT IN REPAIRS 48.64, VANDIEST SUPPLY COMPANY CHEMICALS 10,001.94, VERIZON WIRELESS UTIL 108.72, YANKTON MOTORSPORTS REPAIRS 133.90, TOTAL 10,367.30

**HIGHWAY:** BOMGAARS SUPPLY SUPPLIES 146.44, BUTLER MACHINERY CO SUPPL 169.40, CHARLES MIX COUNTY NEWS PUBLISHING 21.00, CHARLES MIX ELECTRIC UTIL 650.00, CITY OF LAKE ANDES UTIL 33.65, CITY OF PLATTE UTILITIES 32.64, CITY OF WAGNER UTIL 47.04, COMMERCIAL ASPHALT & MAT REPAIRS 392,629.60, CRA PAYMENT CENTER SUPPL 406.63, FARM PLAN SUPPL 18.35, FORT RANDALL TELEPHONE UTIL 207.67, FOXLEY, DEB SUPPL 42.24, LAKE ANDES FARMER'S CO-O SUPPL 30.00, MIDSTATE COMMUNICATIONS UTIL 73.72, NORTHWESTERN ENERGY UTIL 238.68, OFFICE PRODUCTS CENTER SUPPL 8.58, PETRIK SANITATION UTIL 44.72, SD DEPT OF TRANSPORTATIO HWY & BRIDGE RESERVE 74.83, SEVERSON OIL COMPANY SUPPL 3,599.60, TEAM LABORATORY SUPPL 1,097.50, VERIZON WIRELESS UTILITIES 184.90, WAGNER POST & ANNOUNCER PUBL 33.00, WW TIRE SUPPL 1,479.80, TOTAL 401,269.99

**REGIONAL E911:** ARMOUR INDEPENDENT TELEP UTIL 16.37, FORT RANDALL TELEPHONE

UTIL 243.93, MIDSTATE COMMUNICATIONS UTIL 63.05, MIDSTATE COMMUNICATIONS UTIL 136.12, TOTAL 459.47

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC UTIL 47.10, GALL, RONALD TRAVEL 242.90, TOTAL 290.00 GRAND TOTALS 472,865.89

  
\_\_\_\_\_  
KEITH MUSHITZ, CHAIRMAN

  
\_\_\_\_\_  
KRISTINA KRANIG, DEPUTY AUDITOR

Charles Mix County Commissioner's Meeting  
July 15, 2010

The Charles Mix County Commission met in adjourned session at 9:00am on July 15, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present was Auditor Angela Meyerink.

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

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the July 8, 2010 meeting as presented. All in favor, motion carried.

**Budget request** The Commission met with Jerry Ebel and Glen Mechtenberg of Lewis and Clark Behavioral Health. A request for a 3% increase on funding was presented. No official action was taken.

**City of Lake Andes** The Commission met with Mayor Dan Park and Councilmen Ed Bruner to discuss the Lake Andes Law Enforcement Contract. Hours and cost were discussed as well as monthly reports. The current contractual amount will remain until Dec. 31, 2010. The Commission will consider a reduced amount and will respond at a later date.

**EDS** The Commission met with Ron Gall. The Council discussed the recent disaster and the process of soliciting FEMA funds. No official action was taken.

**County Health Nurse** Brenda Plooster, RN presented the Commission with the quarterly report and other health related information. The staff will be gone for training July 31<sup>st</sup> and Aug 24-26.

**Grants** A motion was made by Drapeau and seconded by VonEschen to sign the POD Development grant agreement for \$4,050. All in favor, motion carried.

A motion was made by Drapeau and seconded by VonEschen to sign the H1N1 Vaccine grant agreement for \$364.38. All in favor, motion carried.

**Extension** The Commission met with Jenny Robertson. A motion was made by VonEschen and seconded by Drapeau to approve travel for Tina Dangel on July 19-20 and Aug 31- Sept 6 in Huron for the State Horse Show and State Fair. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve an addition 20 hrs for Jenny Robertson during Achievement Days. All in favor, motion carried.

**Hwy** The Commission met with Hwy Supt Doug Kniffen and Engineer Ron Gillen. Gravel crushing was discussed as well as vehicle repairs.

The County did not receive any bids for the hay land. An agreement was made with Mervin Durham to hay it.

A motion was made by VonEschen and seconded by Drapeau to approve a change in the STIP concerning bridge repair. All in favor, motion carried.

**Fuel Bids** A motion was made by Drapeau and seconded by VonEschen to approve the fuel bids from July 15, 2010 to Aug 14, 2010. All in favor, motion carried.

| DISTRICT #1 | WAGNER               | PRICE DELIVERED |
|-------------|----------------------|-----------------|
| DIESEL FUEL | Country Pride/Wagner | #2 2.32         |
| DISTRICT #2 | LAKE ANDES           |                 |
| DIESEL FUEL | Country Pride/Wagner | #2 2.32         |
| DISTRICT #3 | PLATTE               |                 |
| DIESEL FUEL | Severson Oil         | #2 2.29         |
| PROPANE     | Severson Oil         | 1.49            |
| GEDDES SHOP |                      |                 |
| DIESEL FUEL | Geddes Coop          | #2 2.34         |
| PROPANE     | Severson Oil         | 1.49            |

**Recess/Reconvene** Chairman Mushitz declared a recess at 11:52am and the Commission reconvened at 1:00pm.

**Interviews for Auditor** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:00pm to discuss personnel. The Commission met with Sherri Fuchs and then met with Jennifer Rucktaeschel. Chairman Mushitz declared an end to executive session at 1:52pm.

A motion was made by VonEschen to appoint Sherri Fuchs as the Acting Auditor based on her knowledge of the county computer software programs. Drapeau seconded the motion. A roll call vote was taken: VonEschen yes, Drapeau yes, Mushitz yes. All in favor, motion carried. She will be compensated at the rate set by SDCL 7-7-9.

**Budget Resolution** The Commission held the 1<sup>st</sup> reading of the following two budget resolutions.

#### Resolution 10-13

##### A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected building expenses, we the County Commission hereby authorize the County Auditor to supplement the County Building budget by \$90,000 for the purpose of paying expenses incurred.

A public hearing concerning the matter will be held at 10:00am on Aug. 12, 2010.

#### Resolution 10-14

##### A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the County Commissioner budget by \$50,000 for the purpose of paying legal expenses incurred.

A public hearing concerning the matter will be held at 10:00am on Aug. 12, 2010.

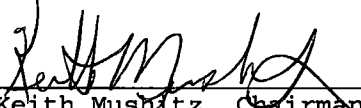
**Bills** A motion was made by Drapeau and seconded by VonEschen to approve the bills as presented. All in favor, motion carried.


**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until the budget meeting to be held at 9:00am on Wed. July 21, 2010. The next regular meeting will be held at 9:00am on Aug. 12, 2010. All in favor, motion carried.

#### Bills

|                             |                                |   |  |
|-----------------------------|--------------------------------|---|--|
| <b>COMMISSIONERS</b>        | WIPF & COTTON LLC              | SERVICES  | 346.00   |
| <b>ELECTIONS</b>            | BUCHES SUPPLIES                |   | 4.98   |
| <b>COURTS</b>               | BUCHES SUPPLIES                | 6.76, GOEHRING, KEITH CRT APPT ATTN                   | 8417.11, KERNER, BRAD CRT APPT ATTN                      |
|                             |                                | 1,972.20, SWIER LAW FIRM CRT APPT ATTN                | 2,148.00, WHALEN LAW OFFICE CRT APPT ATTN                |
|                             |                                | 825.73, TOTAL   | 18,183.99  |
| <b>TREASURER</b>            | WAGNER PRINTING SUPPLIES       |   | 148.00   |
| <b>DIR OF EQUALIZATION</b>  | GASRITE INC. GAS               |   | 25.91  |
| <b>VETERANS SERVICE</b>     | BAAN HOFFMAN, TONY TRAVEL      |   | 22.40  |
| <b>SHERIFF</b>              | DARWIN'S REPAIR MAINTENANCE    | 77.79, GASRITE INC. GAS                               | 1,304.75, GEDDES CO-OP MAINTENANCE                       |
|                             |                                | 72.50, LAKE FRONT TECHNOLOGY MAINTENANCE              | 45.00, LAKE, DAWN SUPPLIES                               |
|                             |                                | 132.47, OFFICE PRODUCTS CENTER SUPPLIES               | 236.46, OVERWEG GLASS & AUTO MAINT                       |
|                             |                                | 34.80, STREICHER'S INC SUPPLIES                       | 33.97, VERNON'S REPAIR MAINT                             |
|                             |                                | 281.75, WAGNER POST & ANNOUNCER PUB                   | 116.20, TOTAL  |
|                             |                                |   | 2,335.69   |
| <b>JAIL</b>                 | ALCO SUPPLIES                  | 59.97, BOB BARKER CO PRISONER CARE                    | 803.24, BUCHES GROCERIES                                 |
|                             |                                | 86.86, CASH-WAY DISTRIBUTING PRISONER CARE, GROC, SUP | 2,813.23, CHAMBERLAIN WHOLESALE GROCERIES,               |
|                             |                                | 1,564.30, EVANS HEATING & COOLING MAINTENANCE         | 100.00, GASRITE INC. GAS                                 |
|                             |                                | 28.96, JAMES DRUG PRISONER CARE                       | 2.50, JONES FOOD CENTER PRISONER CARE, GROC, SUP         |
|                             |                                |   | 350.05, LAKE ANDES FARMER'S CO-OP UTILITIES, MAINTENANCE |
|                             |                                |   | 559.03, MARK'S MACHINERY MAINTENANCE                     |
|                             |                                |   | 32.67, MORPHOTRAK MAINTENANCE                            |
|                             |                                |   | 180.00, O'NEILL PEST CONTROL MAINTENANCE                 |
|                             |                                |   | 80.00, OFFICE PRODUCTS CENTER SUPPLIES                   |
|                             |                                |   | 382.72, REDWOOD BIOTECH INC SUPPLIES                     |
|                             |                                |   | 838.00, WHOLESALE SUPPLY PRISONER CARE, GROC, SUP        |
|                             |                                |   | 336.65, TOTAL  |
|                             |                                |   | 8,218.18   |
| <b>SPECIAL LAW</b>          | GASRITE INC. GAS               |   | 1,287.12,  |
| <b>MENTALLY HANDICAPPED</b> | WIPF & COTTON LLC SERVICES     |   | 82.00  |
| <b>COUNTY FAIR</b>          | KOBERNUSZ, ERIC TRAVEL         |   | 79.60, LAKE ANDES FARMER'S CO-OP UTILITIES               |
|                             |                                |   | 480.00, TROPHIES PLUS MATERIALS                          |
|                             |                                |   | 840.25, TOTAL  |
|                             |                                |   | 1,399.85   |
| <b>COUNTY EXTENSION</b>     | COMMERCIAL STATE BANK SUPPLIES |   | 222.30,  |
|                             | GASRITE INC. GAS               | 48.08, JOHNSON, CARRIE TRAVEL                         | 52.80,   |
|                             | NDSU MATERIALS                 | 313.10, WAGNER POST & ANNOUNCER SUBSCRIPTION          | 30.00, TOTAL   |
|                             |                                |   | 666.28   |
| <b>WEED</b>                 | BUILDING CENTER MAINTENANCE    | 4.18, GASRITE INC. GAS                                | 525.70, GEDDES CO-OP MATERIALS                           |
|                             |                                | 202.00, MEYERINK FARM SERVICE MAINTENANCE             | 272.32, ROGS AUTO INC MAINTENANCE                        |
|                             |                                |   | 40.00, VANDIEST  |

SUPPLY COMPANY CHEMICALS 3,279.10, VERNON'S REPAIR MAINTENANCE  
 19.00, WAGNER POST & ANNOUNCER PUB 66.00, TOTAL 4,408.30  
**GENERAL FUND TOTAL 37,128.70**  
**HIGHWAY** COUNTRY PRIDE COOPERATIVE MAINTENANCE, SUPPLIES 6,304.00,  
 DAKOTA DELIVERY UTILITIES 23.00, GASRITE INC. GAS 2,711.95,  
 GEDDES CO-OP MAINTENANCE, SUPPLIES 1,298.00, GREAT PLAINS INTL  
 TRUCKS MAINTENANCE 3,163.58, HOFFMAN GAS AND GRILL SUPPLIES  
 45.07, IEDEMA REPAIR MAINTENANCE 103.93, JONES FOOD CENTER  
 SUPPLIES 7.19, KOK, DALLAS UTILITIES 300.00, LIEUWEN'S  
 SUPPLIES 32.88, MARK'S MACHINERY SUPPLIES 4.03, MEYERINK FARM  
 SERVICE MAINTENANCE, SUPPLIES 528.33, MIDWEST AG CENTER SUPPLIES  
 101.46, NORTHWESTERN ENERGY UTILITIES 134.24, PLATTE LUMBER  
 COMPANY SUPPLIES 18.00, ROGS AUTO INC MAINTENANCE, SUPPLIES  
 164.20, SEVERSON SERVICE MAINTENANCE 250.00, SHEEHAN EQUIPMENT  
 CO MAINTENANCE, SUPPLIES 7,276.53, VERIZON WIRELESS UTILITIES  
 37.27, WAGNER AUTO SUPPLY SUPPLIES 40.00, WAGNER BUILDING  
 SUPPLY MAINTENANCE, SUPPLIES 3,310.89, WEISSER OIL CO  
 SUPPLIES 4,960.97, TOTAL 30,815.52  
**REGIONAL E911** LAKE FRONT TECHNOLOGY REPAIRS 4,855.30, QWEST  
 UTILITIES 743.04, TOTAL 5,598.34  
**CAPITAL OUTLAY CO BUILDINGS** WAGNER BUILDING SUPPLY PAYMENT  
 WAGNER SHOP 134,890.00,  
**JAIL 24/7** INTOXIMETERS SUPPLIES 600.00, OFFICE PRODUCTS CENTER  
 SUPPLIES 77.99, TOTAL 677.99  
**GRAND TOTALS 209,110.55**

  
 Keith Mushitz, Chairman

  
 Angela P Meyerink, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

**Charles Mix County Commissioners  
 Special Meeting  
 July 21, 2010**

The Charles Mix County Commission met in special session at 9:00am on July 21, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen present. Also present was Auditor Angela Meyerink and Sherri Fuchs.

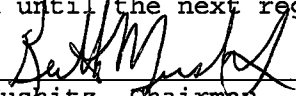
**Agenda** A motion was made by Mushitz and seconded by VonEschen to approve the agenda as presented.

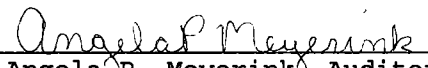
**Personnel** The Commission met with Glendon Gravatt to discuss a request for overtime pay. As stated by the handbook, overtime is only paid after 40 hrs are worked. No action taken.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the July 15, 2010 meeting. All in favor, motion carried.

**Budget** The commission spent the remainder of the morning reviewing the proposed 2011 budget. Supt. Doug Kniffen was also present.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session to be held on August 12, 2010 at 9:00am.

  
 Keith Mushitz, Chairman

  
 Angela P. Meyerink, Auditor

Charles Mix County Commissioner's Meeting  
August 12, 2010

The Charles Mix County Commission met in adjourned session at 9:00am on August 12, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Sherri Fuchs and Monica Wepking.

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

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the July 21, 2010 meeting as presented. All in favor, motion carried.

**Gas Rite** The Commission met with Tim Johnson concerning diesel prices. Also present Doug Kniffen.

**Personnel** A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 9:25 am to discuss personnel with States Attorney. All in favor, motion carried. Chairman Mushitz declared to end executive session at 9:44 am. The Commission agreed to accept amended timesheet.

**Executive** A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 9:46 am. All in favor, motion carried. The Commission met with the Soil Conservation District. Chairman Mushitz declared to end executive session at 10:12 am.

**Auditor Report** A motion was made by VonEschen and seconded by Mushitz to approve the Auditor's Account with Treasurer for the month ending July 31, 2010. All in favor, motioned carried.

|                              |                |
|------------------------------|----------------|
| TOTAL DEPOSITS IN BANKS..... | \$4,573,771.05 |
| TOTAL CASH.....              | \$600.00       |
| TOTAL CHECKS.....            | \$17,273.59    |
| TOTALS.....                  | \$4,591,644.64 |

**Deeds** A motion was made by Drapeau and seconded by Mushitz to approve the Registrar of Deeds Statement of Fees collected during the month ending July 31, 2010 for \$5,394.50. All in favor, motion carried.

**Contingency Transfer** A motion was made by Drapeau and seconded by VonEschen to transfer \$30,000 from the Contingency Fund to the Courts for Court Appointed Attorneys. All in favor, motion carried.

**Auto-Supplement** A motion was made by VonEschen and seconded by Drapeau to approve an auto-supplement of \$4,050.00 to the Nurses Department for Grant money received. All in favor, motion carried.

**Auto-Supplement** A motion was made by VonEschen and seconded by Drapeau to approve an auto-supplement of \$3,637.37 to the EDS fund for the radio grant. All in favor, motion carried.

**Title V Grant** A motion was made by Drapeau and seconded by VonEschen to supplement the Recreation Budget by \$9,992.15 for the Title V Grant. All in favor, motion carried.

**Budget Resolution** The Commission held the 2<sup>nd</sup> reading of the following budget Resolution 10-13. Motion was made by Drapeau and seconded by VonEschen to approve the Resolution 10-13. All in favor, motion carried.

**Resolution 10-13**

A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected building expenses, we the County Commission hereby authorize the County Auditor to supplement the County Building budget by \$90,000 for the purpose of paying expenses incurred.

**Budget Resolution** The Commission held the 2<sup>nd</sup> reading of the following budget Resolution 10-14. Motion was made by VonEschen and seconded by Mushitz to approve Resolution 10-14. A Roll Call was taken, VonEschen, yes, Mushitz, yes and Drapeau, no. Motion carried.

**Resolution 10-14**

A Resolution To Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the County Commissioner budget by \$50,000 for the purpose of paying legal expenses incurred.

**Plats** A motion was made by VonEschen and seconded by Drapeau to approve the plat of STULKA TRACT 1 IN THE SW1/4 OF SECTION 9, TOWNSHIP 97 N, RANGE 65 W OF THE 5<sup>TH</sup> P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All in favor, motion carried.

A motion was made by Mushitz and seconded by Drapeau to approve the plat of KIMBALL TRACT 1 IN THE SE1/4 OF THE SE1/4 OF SECTION 5, TOWNSHIP 99 N, RANGE 69 W OF THE 5<sup>TH</sup> P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve the plat of J.Q.VELDHEER TRACT 1 IN THE SW1/4 OF THE SE1/4 OF SECTION 35, TOWNSHIP 99 N, RANGE 68 W OF THE 5<sup>TH</sup> P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All in favor, motion carried.

**Extension** A motion was made by VonEschen and seconded by Drapeau to approve the travel request for Carrie Johnson as presented for State Fair with .35 a mile for the use of personal vehicle. All in favor, motion carried.

**Executive** A motion was made by VonEschen and seconded by Drapeau to go into Executive Session at 10:54 am to discuss legal matters with Tom Tobin, Scott Podhradsky and Pam Hein. All in favor, motion carried. Chairman Mushitz declared an end to Executive Session at 11:55 am.

**Highway** The Commission met with Doug Kniffen to discuss projects that have been completed by the Highway Department. Also discussed was Part-Time help for the Platte Highway Department due to an illness.

A motion was made by Drapeau and seconded by VonEschen to hire Part-Time help. All in favor, motion carried.

**Fuel Bids** A motion was made by VonEschen and seconded by Drapeau to approve the fuel bids from August 15, 2010 to September 14, 2010. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Weisser Oil #2 2.373

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner #2 2.49

District #3 Platte

Diesel Fuel Country Pride / Platte #2 2.46  
 Propane Country Pride / Platte 1.39  
 County Highway Shop / Geddes  
 Diesel Fuel Country Pride / Platte #2 2.46  
 Propane Country Pride / Platte 1.39

**Recess / Reconvene** The Commission recessed for lunch at 12:11pm and reconvened at 1:00 pm.

**Cat Dealer** The Commission met with Richard Joseph from Cat / Butler. Discussion was held on the 140M Grader for the Highway Department.

**DOE** A motion was made by VonEschen and seconded by Drapeau to approve travel for Karen Krcil to the 2010 Assessors' School held September 12<sup>th</sup> thru 17<sup>th</sup>. All in favor, motion carried.

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

**Poor Relief** Commission brought in Pam Hein to discuss the Poor Relief cases.

**Budget** Discussion was held by Commission on Budget and Healthcare Issues.

**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 August 19, 2010. All in favor, motion carried.

**PAYROLL:** COMMISISONERS 2721.40, AUDITORS 4527.72, TREASURER 5450.30, STATES ATTORNEY 9010.62, GOV BUILDINGS 3105.93, DIR OF EQUALIZATION 9436.34, REGISTER OF DEEDS 5285.58, VETERANS SERVICE 975.00, GIS 2391.85, SHERIFF 13567.13, JAIL 15650.24, CORONER 58.00, JUVENILE DETENTION 3655.00, SPECIAL LAW 4401.23, NURSES 2559.12, POOR RELIEF 2097.92, COUNTY EXTENSION 903.84, WEED 3878.76, COUNTY ROAD & BRIDGE 34485.25, E-911 FUND 10821.34, EMERGENCY DISASTER 1250.00, WIC 1724.91, FAIRBOARD 438.19, DAKOTA CARE 20438.22, MEDICARE MATCH 1957.92, PENSION MATCH 7640.71, FICA MATCH 8371.74.

**COMMISSIONERS:** ANDES STATE BANK PROF SERVICES 20.60, CHARLES MIX COUNTY NEWS PUBL 296.96, PLATTE ENTERPRISE PUBL 337.15, QWEST UTIL .26, SD DEPARTMENT OF LABOR PROF SERVICES & FEES 5.00, TOBIN LAW OFFICE PROF SERVICES 32,492.22, TOWN OF PICKSTOWN ROAD LEVY 596.99, WAGNER POST & ANNOUNCER PUBL 421.62, COMMISSIONERS TOTAL 34,170.80

**ELECTIONS:** CHARLES MIX COUNTY NEWS PUBLISHING 556.79, ELECTIONS TOTAL 556.79

**COURTS:** ASHES, KENNETH JUROR 65.54, BECHEN, ELAINE JUROR 15.18, BEESON, THOMAS JURY FEES 38.12, BIDDLE, THOMAS JURY FEES 21.84, BIRNBAUM, ALICE JURY FEES 144.40, BLAHA, ROGER JURY FEES 126.64, BLUMEL, WILLIAM JURY FEES 14.44, BRYNDYS STEAKHOUSE SUPPL 114.85, BULTSMA, BRENDA JURY FEES 33.68, CHRISTENSEN, DONALD JURY FEES 122.20, CIMPL, MARY JURY FEES 123.68, COLE, LAWRENCE JURY FEES 33.68, COOK, KENNETH JURY FEES 14.44, CUKA, GERARD JURY FEES 28.50, DEADRICK, THOMAS J CRT APPT ATTY 470.27, DOOM, JEANETTE JURY FEES 123.68, EGGERS, PATRICIA JUROR 69.24, FORT RANDALL TELEPHONE UTIL 37.35, GOEHRING, KEITH CRT APPT ATTY 3,190.64, HABBEN, VALERIE JURY FEES 10.74, HARRINGTON, PAUL JURY FEES 129.60, HISLAW, DEVERON JURY FEES 21.84, HOLTER, NICHOLAS JURY FEES 32.20, HONOMICHL, LETHA JURY FEES 21.10, IEDEMA, DENNIS JURY FEES 32.94, INSKO, MICHAEL JURY FEES 21.10,

JOHANNESON, JAMES JUROR 55.18, JOHNSON, LAURA JURY FEES 35.90, JUFFER, JEFF JURY FEES 21.84, KAYSER, ELEANOR JURY FEES 33.68, KERNER, BRAD CRT APPT ATTY 1,675.80, KEZENA, ANNETTE JURY FEES 21.84, KINDT, ALLEN JURY FEES 24.80, KOUPAL, DOUGLAS JURY FEES 28.50, KRCIL, ANTON JURY FEES 123.68, KRCIL, JENNA JUROR 69.98, KREEGER, DORIS JURY FEES 19.62, LAMOTTE, KEITH JURY FEES 21.10, MABIE, MARIETTA JURY FEES 15.18, MEDRICKY, MIRANDA SUBP 36.80, MILLS, SANDRA JURY FEES 21.84, MORENO, EVELYN JURY FEES 24.80, MUSHITZ, KAY JURY FEES 21.10, NESLADEK, OLDRICH JURY FEES 24.80, NOLL COLLECTION SERVICE SERVICES 28.05, NYMAN, RICHARD SUPBEONA 31.20, O'BRIEN, WILLIAM JURY FEES 14.44, ODENS, MELISSA A COURT REPORTER 30.40, OLSON, BARBARA JUROR 73.68, PATOCKA, JOAN JURY FEES 10.74, PAULSON, RYAN JURY FEES 21.84, PERMANN, COLLEEN JURY FEES 15.18, PETERSON, DOUGLAS JURY FEES 39.60, PETERSON, RANDY JURY FEES 10.74, PETRIK, MARILYN JURY FEES 26.28, PRANGER, JOHN JURY FEES 33.68, PUMPERNIKS SUPPL, FUEL 13.00, QUALM, VERNELL JURY FEES 42.56, RADERS, TRACEY JURY FEES 29.24, REHDER, MISHELLE JURY FEES 18.88, ROBERTSON, JESSICA JURY FEES 123.68, ROBERTSON, LIONEL JURY FEES 27.02, ROMMEN, MORRIES JURY FEES 28.50, SAILORS, JANE JURY FEES 110.36, SAMUELSON, ANDY JURY FEES 147.36, SCHIPPER, LYLE JURY FEES 33.68, SCHULTE, THOMAS JURY FEES 29.24, SCHULTE, VONDA JURY FEES 23.32, SCHUMAN, JAMES JURY FEES 21.10, SCOTT, DERRICK JUROR 62.58, SEVERSON, KEVIN JURY FEES 35.90, SOUKUP, MARIE JURY FEES 123.68, ST JOHN, ESTELLENE JURY FEES 14.80, ST PIERRE, SHELLY JURY FEES 10.74, STANDINGCLOUD, BETHANN JURY FEES 22.58, STAUDENMIER, DELORES JURY FEES 123.68, STECKLEY, ALVIN JURY FEES 22.58, STEWART, KIM JURY FEES 21.10, SWATEK, JOHN JURY FEES 27.76, SWIER LAW FIRM PROF. LLC CRT APPT ATTY 499.40, TIMMERMAN, SHARON JURY FEES 28.50, TIMMERMAN, STARLENE JURY FEES 42.56, TURNIS, MARY JURY FEES 33.68, UCHYTIL, GARY JURY FEES 31.46, UHERKA, CLARENCE JURY FEES 23.32, UHERKA, DANIEL JURY FEES 25.54, URBAN, MICHAEL JURY FEES 32.20, VANDERPOL, CHIP JURY FEES 32.20, VANDERWERF, DAVID JURY FEES 23.32, VANZEE, ELIZABETH JUROR 75.90, VANZEE, MAURICE JUROR 74.42, VERZANI, DEAN JURY FEES 33.68, WALTERS, MARY JURY FEES 35.90, WEST PUBLISHING CORP LAW BOOKS 1,046.00, WESTENDORF, VICTOR JURY FEES 17.40, WHALEN LAW OFFICE CRT APPT ATTY 10,886.70, WHALEN, TIMOTHY R CRT APPT ATTY 998.92, WILLIAMSON, DARLENE JURY FEES 21.84, WIPF & COTTON LLC CRT APPOINTED ATTY 4,177.02, TOTAL 26,923.46

**AUDITOR:** CHARLES MIX COUNTY NEWS PUBLISHING 52.50, FORT RANDALL TELEPHONE UTIL 50.36, MC LEOD'S OFFICE SUPPLY SUPPL 732.99, OFFICE PRODUCTS CENTER SUPPL 315.99, PLATTE ENTERPRISE PUBL 52.50, QWEST UTIL 8.09, TOTAL 1,212.43

**TREASURER:** FORT RANDALL TELEPHONE UTIL 50.30, OFFICE PRODUCTS CENTER SUPPL 93.48, QWEST UTIL 14.26, TOTAL 158.04

**STATES ATTORNEY:** BROOKS, HILARY TRAVEL 13.20, FORT RANDALL

TELEPHONE UTIL 63.80, MULDER & HEIN PROF LLC UTIL 300.00 OFFICE PRODUCTS CENTER SUPPL 65.94, QWEST UTIL 6.47, TOTAL 449.41  
**GOV BUILDINGS:** APPEARA SUPP 71.49, BOUZA & SCHROEDER CONST REPAIR & MAINTENANCE 3,859.25, CHARLES MIX ELECTRIC UTIL 47.99, CITY OF LAKE ANDES UTIL 600.71, COLE PAPERS SUPPL 240.53, FORT RANDALL TELEPHONE UTIL 89.75, GUS STOPP III FUEL 64.53, JEROME BEVERAGE INC SUPPL 120.00, LAKE ANDES FARMER'S CO-O SUPPL 24.88 NORTHWESTERN ENERGY UTIL 1,114.00, OFFICE PRODUCTS CENTER SUPPL 174.62, QWEST UTIL 62.49, ROGS AUTO INC CO VEHICLE 604.98, RON'S AUTO GLASS REPAIR CO VEHICLE MAINTENANCE 30.00, SORLIEN PLUMBIN REPAIR 55.41, US POSTAL SERVICE UTIL 5,000.00, VERIZON BUSINESS UTIL 72.73, VERIZON WIRELESS UTIL 51.93, VERNON'S REPAIR COUNTY VECHILE 36.00, YOUNGS SUPPL 128.38, TOTAL 12,449.67,  
**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPPL 40.24, FORT RANDALL TELEPHONE UTIL 50.30, GASRITE INC. GAS 51.51, KRCIL, KAREN TRAVEL 8.35, LIEUWENS HARDWARE SUPPL 32.48, QWEST UTIL 14.02, SDAAO TRAVEL 250.00, TOTAL 446.90  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE UTIL 50.30, HOLLINGER METAL EDGE, IN BOOKS 806.50, OFFICE PRODUCTS CENTER I SUPPL 69.53, QWEST UTIL 9.62, SD ASSOC OF CO COMMISSIO TRAVEL 160.00, TOTAL 1,095.95  
**VETERANS SERVICE:** FORT RANDALL TELEPHONE UTILITIES 50.30, OFFICE PRODUCTS CENTER I SUPPL 19.99, QWEST UTIL 5.84, TRONVOLD, JOHN I TRAVEL 22.40, VERIZON WIRELESS UTIL 1.12, TOTAL 99.65  
**GIS:** FORT RANDALL TELEPHONE UTILITIES 50.30, OFFICE PRODUCTS CENTER I SUPPLIES 2.00, QWEST UTIL 9.12, TOTAL 61.42  
**SHERIFF:** ALLTEL UTIL 48.61, B&L COMMUNICATIONS REPAIRS 1,208.50, BRUGUIER, WILLARD JR GAS 40.00, FORT RANDALL TELEPHONE UTIL 478.29, GASRITE INC GAS 3,097.58, JOHN'S TIRE SERVICE REPAIRS 95.50, LIEUWEN'S MAINTENANCE 4.19, OFFICE PRODUCTS CENTER I SUPPL, REPAIRS 274.45, QWEST UTILITIES 46.37, ROGS AUTO INC REPAIRS 11.35, STATE RADIO COMMUNICATIO UTIL 1,125.00, VERIZON WIRELESS UTIL 145.89, VERNON'S REPAIR MAINTENANCE 367.13, TOTAL 6,942.86  
**JAIL:** BUCHES GROC 104.72, CASH-WAY DISTRIBUTING GROC, SUPPL, PRS CARE 3,590.92, CHAMBERLAIN WHOLESALE SU SUPPL, GROC, PRS CARE 2,062.30, CITY OF LAKE ANDES UTIL 463.68, COMMERCIAL STATE BANK SUPPL, GROC 240.13, CRISMAN, JOHN MAINTENANCE 19.07, EVANS HEATING & COOLING MAJOR EQUIPMENT 3,876.00, JONES FOOD CENTER GROCERIES, PRISONER CARE 159.92, LAKE ANDES FARMER'S CO-O SUPP 125.74, NORTHWESTERN ENERGY UTILITES 1,833.79, OFFICE PRODUCTS CENTER I SUPPLIES, REPAIRS 68.08, PETRIK SANITATION UTIL, 99.00 SORLIEN PLUMBING REPAIRS 168.37, STATE RADIO COMMUNICATIO UTIL 1,125.00, STREICHER'S INC SUPPL 90.97, VERNON'S REPAIR MAINTENANCE 8.00, WHOLESALE SUPPLY CO GROCERIES, SUPPLIES 332.95, ZEE MEDICAL SERVICE PRISONER CARE 96.95, TOTAL 14,465.59  
**CORONER:** JAEGER, JIM TRAVEL 10.50, TOTAL 10.50

**JUVENILE DETENTION:** CITY OF LAKE ANDES UTIL 38.01, FORT RANDALL TELEPHONE UTIL 34.28, MINNEHAHA COUNTY REGIONA PRISONER HOUSING 3,360.00, NORTHWESTERN ENERGY UTIL 60.28, TOTAL 3,492.57

**POOR RELIEF:** KRANIG, KRISTINA SUPP 15.00, TOTAL 15.00

**NURSE:** BOOMS DRIVE IN POD GRANT 54.73, COMMERCIAL STATE BANK SUPPL, GROC115.50, DOOM, FRANCIS RENT 270.00, J&J SANITATION UTIL 24.14, NAMMINGA, LYNN TRAVEL 59.85, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M TRAVEL 45.50, SMILEMAKERS SUPPL 79.97, TOTAL 849.69

**WIC:** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 153.92, SLABA, JACQUELYN M TRAVEL 55.50, TOTAL 439.42

**MENTALLY HANDICAPPED:** AVERA MCKENNAN HOSPITAL PROF SERVICES 4,886.00, CODY, DENISE PROF SERVICES 45.00, DIETRICH, DONNA K PROF SERVICES 412.68, GOEHRING, KEITH PROF SERVICES 288.09, KABEISEMAN & POLLARD ATT PROF SERVICES 85.00, KITTELSON, JOAN SERVICES 15.00, KOOISTRA, NELVA SERVICES 15.00, LA CROIX LAW OFFICE SERVICES 387.26, LEWIS & CLARK MENTAL HEA SERVICES 426.00, LINCOLN COUNTY AUDITOR SERVICES 219.00, REHFUSS, CATHY PROF SERVICES 30.00, YANKTON COUNTY SHERIFF'S PROF SERVICES 75.00 TOTAL 6,869.03

**MENTAL HEALTH:** ABILITY BUILDING SERVICE SERVICES 525.00 CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,845.00

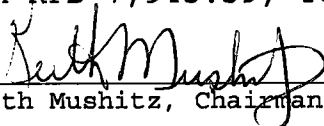
**COUNTY FAIR:** CITY OF LAKE ANDES UTIL 34.56, FORT RANDALL TELEPHONE UTIL 24.72, NORTHWESTERN ENERGY UTIL 56.53, PLATTE ENTERPRISE PUBL 42.00, SUMMIT CONTRACTING LLC 4-H REPAIRS 196.26, WAGNER POST & ANNOUNCER PUBL 88.00, TOTAL 442.07

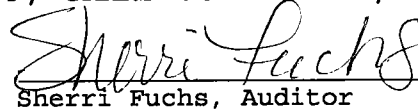
**COUNTY EXTENSION:** FORT RANDALL TELEPHONE UTIL 50.30, PUMPERNIKS SUPP, FUEL 23.26, QWEST UTIL 10.24, TOTAL 83.80

**WEED:** BOMGAARS SUPPLY MAINTENANCE 140.56, CHARLES MIX COUNTY NEWS PUBLISHING 23.63, FORT RANDALL TELEPHONE UTIL 50.30, GASRITE INC GAS 251.30, GOLDSTAR PRODUCT INC CHEMICALS 568.01, LAKE ANDES FARMER'S CO-O MAINTENANCE 31.29, MATHEY, ERIC REPAIRS 80.00, QWEST UTIL 3.95, VANDERWERFF IMPLEMENT IN MAINTENANCE 5.17, VANDIEST SUPPLY COMPANY CHEMICALS 8,692.10, VERIZON WIRELESS UTIL 47.29, TOTAL 9,893.60

**HIGHWAY:** AUTO GLASS EXPRESS SUPPL 93.00, AVERA ST BENEDICT PROF SERVICES 106.00, BERENS EXCAVATING REPAIRS 255.00, BOMGAARS SUPP SUPPL 132.88, BUTLER MACHINERY CO SUPPLIES 1,014.88, CHARLES MIX CONSERVATION MOWING & TREE CULTIVATION 330.00, CHARLES MIX COUNTY NEWS PUBLISHING 21.00, CHARLES MIX ELECTRIC UTIL 27.79, CITY OF LAKE ANDES UTIL 35.81, CITY OF PLATTE UTIL 32.37, CITY OF WAGNER UTILITIES 43.02, COMMERCIAL STATE BANK SUPP 58.29, COUNTRY PRIDE COOPERATIV REPAIRS & SUPPLIES 6,762.24, CRA PAYMENT CENTER SUPPLIES 47.72, DAKOTA'S BEST SEED SUPPL 57.72, 1 DIAMOND MOWERS SUPPLIES 80.90, FARM PLAN SUPPL 18.35,

FORT RANDALL TELEPHONE UTIL 207.23, FOXLEY, DEB SUPPL 689.52, GASRITE INC. FUEL 1,590.85, GEDDES CO-OP REPAIR & SUPPLIES 2,384.00, GREAT PLAINS INTL TRUCKS REPAIR 1,951.78, HILLYARD FLOOR CARE SUPPL 364.10, HURON CULVERT & TANK CO SUPPL 25,274.64, IEDEMA REPAIR REPAIRS 269.84, JOHN'S TIRE SERVICE REPAIR 35.00, KELLY'S AUTO PARTS SUPPLIES 14.22, LAKE ANDES FARMER'S CO-O SUPPLIES 24.79, LIGHT & SIREN SUPPL 575.68, MARK'S MACHINERY SUPPLIES 131.07, MEYERINK FARM SERVICE MAINTENANCE, SUPPLIES 823.73, MIDSTATE COMMUNICATIONS UTILITIES 76.67, MIDWEST AG CENTER SUPPLIES 103.55, NEWMAN SIGNS INC SUPPLIES 4,864.68, NORTHWESTERN ENERGY UTIL 311.39, OFFICE PRODUCTS CENTER I SUPPL 30.28, OPPERMAN INC SUPPL 5,303.72, PETRIK SANITATION UTILITIES 44.72, QWEST UTIL 3.54, ROGS AUTO INC SUPPLIES 193.99, SD PUBLIC ASSURANCE ALLI RENTAL EQUIPMENT 102.00, SEVERSON OIL COMPANY SUPPLIES 4,858.47, SEVERSON SERVICE REPAIRS 24.50, SHEEHAN EQUIPMENT CO MAINTENANCE, SUPPL 3,046.58, VANDERPOL CONSTRUCTION REPAIRS 44,293.50, VERIZON WIRELESS UTIL 131.37, VERIZON WIRELESS UTIL 37.16, WAGNER AUTO SUPPLY SUPP 70.26, WAGNER BUILDING SUPPLY REPAIRS, SUPPLIES 1,636.68, WANDA STANGE PROPRATE SE SERVICES 70.00, WEISSER OIL CO SUPP 31.92, WILMER'S TRACTOR REPAIR REPAIRS 348.79, WW TIRE SUPPLIES 706.50, TOTAL 109,743.69  
**REGIONAL E911:** 3D SPECIALTIES SUPP 18.48, ARMOUR INDEPENDENT TELEP UTIL 16.37, B&L COMMUNICATIONS REPAIRS 930.80, FORT RANDALL TELEPHONE UTIL 243.93, LYLE SIGNS SUPP 109.73, MEYERINK, MARY TRAVEL 22.40, MIDSTATE COMMUNICATIONS UTIL 199.17  
TOTAL 10,882.88  
**COUNTY BUILDING:** WAGNER BUILDING SUPPLY BUILDING 53,950.00, TOTAL 53,950.00  
**EMERGENCY DISASTER:** MOTOROLA SUPP 2,792.00, TOTAL 2,792.00  
**24/7:** INTOXIMETERS SUPPLIES 345.00, TOTAL 345.00  
**LEPC:** KOTAB, MICHAEL LEPC 17.50, PLATTE ENTERPRISE PUBLISHING 23.63, TOTAL 41.13  
**FIRE PREMIUMS REFUND:** ACADEMY FIRE HALL FIRE PREM REF 706.36, ARMOUR RURAL FIRE DISTRICT FIRE PREM RFD 917.01, AVON RURAL FIRE DISTRICT FIRE PREM RFD 946.01, DANTE FIRE DISTRICT FIRE PREM RFD 548.04, DELMONT FIRE DISTRICT FIRE PREM RFD 690.16, GEDDES FIRE DISTRICT FIRE PREM RFD 2,588.71, LAKE ANDES-RAVINA FIRE D FIRE PREM RFD 232.93, LAKE ANDES-RAVINA FIRE D FIRE PREM RFD 4,293.12, PLATTE FIRE DISTRICT FIRE PREM RFD 6,586.93, TRIPP FIRE DISTRICT FIRE PREM RFD 33.93, WAGNER FIRE DISTRICT FIRE PREM RFD 7,945.39, TOTAL 25,488.59, **GRAND TOTALS 326,216.94**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioner's Meeting  
August 19, 2010

The Charles Mix County Commission met in adjourned session at 9:00 am on August 19, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Sherri Fuchs.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda with changes to add Ron Gall at 9:45 am for Emergency Management. All in favor, motion carried.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes from August 12, 2010 meeting as presented. All in favor, motion carried.

**DOE** Director of Equalization JoAnn Mazourek met with the Commission. Discussion was held on hourly pay scale for Karen Krcil from \$10.76 to \$11.24 due to Appraiser Certification. A motion was made by VonEschen and seconded by Drapeau to approve hourly wage. All in favor, motion carried. Also discussed was Department Management and 911 signs.

**EDS** The Commission met with Ron Gall. Discussion was held on Emergency Management and request of travel for the Home Security Grant meeting on September 21st and the SD Mercy Management Conference on September 13<sup>th</sup> -15<sup>th</sup>. A motion was made by VonEschen and seconded by Drapeau to approve travel to both events. All in favor, motion carried.

**Poor Relief** The Commission met with Welfare Director Kristina Kranig and discussed Poor Relief cases. A motion was made by Drapeau and seconded by VonEschen to deny the following Poor Relief cases:

17-112 - Non-Emergency & Eligible for IHS Coverage

17-116, 17-111 & 17-106 - IHS Coverage & Insufficient Notice of Hospitalization

17-117, 17-121, 17-109, 17-105 & 17-110 - IHS Coverage

17-120 & 17-102 - Medicaid

All in favor, motion carried.

**E911** A motion was made by Mushitz and seconded by Drapeau to sign the 911 Contract for updating the E911 equipment with Experian. All in favor, motion carried.

**Malt Beverage License** A motion was made by VonEschen and seconded by Drapeau to approve the Wagner Labor Day Committee's Temporary Malt Beverage License for the 4<sup>th</sup> day of September at the location of Lot 2 Wagner Area Growth Addition in the SW1/4-SE1/4 & SE1/4-SE1/4 of 35-96-63.

All in favor, motion carried.

**Travel** A motion was made by Drapeau and seconded by VonEschen to approve travel for Registrar of Deeds, Monica Walder for SD Convention September 21-23. All in favor, motion carried.

**Travel** A motion was made by VonEschen and seconded by Drapeau to approve travel for Auditor, Sherri Fuchs for SD Convention September 21-23. All in favor, motion carried.

**Highway** The Commission met with Hwy Superintendent Doug Kniffen. Discussion was held on Highway issues and the Cat 140M Grader. Richard Joseph from Cat/Butler was also present. A motion was made by VonEschen and seconded by Drapeau to advertise the Cat 143H Grader on Surplus. Bids will start September 16, 2010. All in favor, motion carried.

**Recess / Reconvene** The Commission recessed for lunch at 12:15 pm and reconvened at 1:15 pm.

**Sheriff** Commission brought in Ray Westendorf to discuss cell phones. Discussion was also held on the Jail Air Conditioning.

**Executive** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:22 pm to discuss personnel with States Attorney. All in favor, motion carried. Chairman Mushitz declared to end executive session at 1:40 pm. A motion was made by Drapeau and seconded by VonEschen to approve the amended timesheet and 20 hrs overtime by September 16, 2010 for Hilary Brooks. All in favor, motion carried.

**Agenda** A motion by Mushitz and seconded by Drapeau to add the Soil Conservation to the Agenda. All in favor, motion carried.

**Soil Conservation** Discussion was held on the merging of the Soil Conservation and the Weed Board.

**HealthCare** The Commission met with Al Johnson from Johnson & Associates. Healthcare issues were discussed and quotes will be done.

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

**Adjourn** A motion by Drapeau and seconded by VonEschen to adjourn until the next regular session to be held on September 7, 2010 at 9:00am. All in favor, motion carried.

**COMMISSIONERS:** MUSHITZ, KEITH TRAVEL 161.00, SD ASSOC OF CO COMM SERVICES 482.84, TOBIN LAW OFFICE SERVICES 1,000.00, TOTAL 1,643.84

**COURTS:** DEVERNEY, ELDOTH SUBPOENA 31.20, GOEHRING, KEITH CRT APPT ATTY 996.55, GOEHRING, KEITH CRT APPT ATTY 398.80, MILLER, ROGER SUBPOENA 22.10, SLOWEY COURT REPORTING CRT REPORTER 165.00, STREMEL, MARK SUBPOENA 31.20, SWIER LAW FIRM PROF. LLC COURT APPOINTED ATTORNEY 895.20, THOMPSON, JACKIE SUBPOENA 22.10, WEST PUBLISHING CORP BOOKS 639.00, WHALEN LAW OFFICE CRT APPT ATTY

1,634.50, TOTAL 4,835.65

**AUDITOR:** ASSOC OF CO COMMISSIO CONFERENCE FEES 195.00, TOTAL 195.00

**STATES ATTORNEY:** HEIN, PAM STOP GRANT 1,325.00, MULDER & HEIN PROF LLC  
UTIL 300.00, MULDER, DEE STOP GRANT 1,175.00, TOTAL 2,800.00

**GOV BUILDINGS:** A&B ACCESSIBILITY INC MAINTENANCE 250.00, KUIP'S CORNER HARD 23.99, PETRIK SANITATION UTILITIES 49.50, TOTAL 323.49

**DIR OF EQUALIZATION:** GASRITE INC. FUEL 9.59, TOTAL 9.59

**REGISTER OF DEEDS:** MICROFILM IMAGING SYSTEM SERVICES 255.00, TOTAL 255.00

**VETERANS SERVICE:** EITEMILLER, ARNOLD TRAVEL 15.40, HAAR, SHARON TRAVEL 5.25, TOTAL 20.65

**SHERIFF:** ALLTEL UTILITIES 51.40, VERIZON WIRELESS UTIL 125.98, TOTAL 177.38

**JAIL:** PETRIK SANITATION UTIL 49.50, WAGNER COMMUNITY HOSPITA PRISONER CARE 445.00, TOTAL 494.50

**CORONER:** PETERS, CHAD TRAVEL .70, TOTAL .70

**MENTALLY HANDICAPPED:** CODY, DENISE SERVICES 18.00, DIETRICH, DONNA K SERVICES 97.06, GOEHRING, KEITH SERVICES 228.64, LINCOLN COUNTY AUDITOR SERVICES 139.00

MIKELSON, GARY E SERVICES 49.20, REHFUSS, CATHY SERVICES 18.00,  
YANKTON COUNTY SHERIFF'S SERVICES 50.00, YANKTON COUNTY TREASURER SERVICES 207.50, TOTAL 807.40

**COUNTY FAIR:** LAKE ANDES FARMER'S CO-O SUPPLIES 42.93, TOTAL 42.93

**COUNTY EXTENSION:** GASRITE INC. FUEL 70.64, OFFICE PRODUCTS CENTER I SUPP 458.75, PETRIK SANITATION UTIL 50.10, TOTAL 579.49

**WEED:** GASRITE INC. FUEL 394.08, TOTAL 394.08,

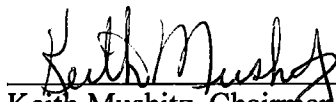
**HIGHWAY:** DAKOTA'S BEST SEED SUPPLIES 150.00, PETRIK SANITATION UTIL 44.72, TOTAL 194.72

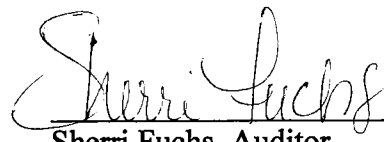
**REGIONAL E911:** QWEST UTIL 742.98, TOTAL 742.98

**EMERGENCY DISASTER:** GALL, RONALD SUPP 144.50, TOTAL 144.50

**4-H BUILDING DEPOSIT:** BAMBAS, ARLENE REFUND 50.00, CHYTKA, MIKE REFUND 50.00, JOHNSON, CARRIE REFUND 30.00, JOHNSON, JENNAFER REFUND 50.00, TOTAL 180.00

**GRAND TOTALS** 13,841.90

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

  
\_\_\_\_\_  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$ \_\_\_\_."

Charles Mix County Commissioner's Meeting  
September 7, 2010

The Charles Mix County Commission met in adjourned session at 9:00 am on September 7, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen. Also present was Auditor Sherri Fuchs.

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

**Minutes** A motion was made by Mushitz and seconded by VonEschen to approve the minutes from August 19, 2010 meeting as presented. All in favor, motion carried.

**Contingency Transfer** A motion was made by VonEschen and seconded by Mushitz to transfer \$10,000 from the Contingency Budget to the Court Appointed Attorney Budget due to new fund numbers. All in favor, motion carried.

**Extension** Tina Dangel met with the Commission and discussed the interviews that were conducted for the 4-H Center. A motion was made by Mushitz and seconded by VonEschen to hire Alan Tronvold. All in favor, motion carried.

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

**States Attorney** Pam Hein and Dee Mulder met with the Commission. Discussion was held on secretarial salary and overtime for Hilary Brooks. A motion was made by VonEschen and seconded by Mushitz to approve the overtime for Hilary Brooks as needed within the States Attorney Budget. All in favor, motion carried. Also discussed was travel for the States Attorney for Training in Pierre. A motion was made by Mushitz and seconded by VonEschen to approve travel for Training. All in favor, motion carried.

**Donation** A motion was made by Mushitz and seconded by VonEschen to accept the donation of 24 hours from Noreen Strid to Tracy Strand due to illness. All in favor, motion carried.

**GIS** Noreen Strid met with the Commission. Discussion was held on the Assurance Agreement for the Grant on GIS Training. A motion was made by VonEschen and seconded by Mushitz to sign the Agreement for the Grant. All in favor, motion carried.

**Executive Session** A motion was made by VonEschen and seconded by Mushitz to enter into executive session at 10:10 am. All in favor, motion carried. Discussion was held on personnel. Also present was GIS Coordinator Noreen Strid. Chairman Mushitz declared an end to executive session at 10:15 am. No action taken.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to add Debbie Pfeffer to the Agenda. All in favor, motion carried.

**Storage** Debbie Pfeffer and Glendon Gravatt met with the Commission. Discussion was held on the Clerk of Courts storage within the Courthouse.

**Provisional Budget** Discussion was held on Provisional Budget. Also present was Doug Kniffen, Hwy Superintendent and Jim Chaney, Deputy Sheriff. A motion was made by VonEschen and seconded by Mushitz to approve the Provisional Budget for 2011. All in favor, motion carried.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to add Romaine Kocer to the agenda. All in favor, motion carried.

**Drainage Issue** Romaine Kocer met with the Commission. Discussion was held on the drainage issue under the bridge north of Wagner. A motion was made by VonEschen and seconded by Mushitz to approve Romaine Kocer to work with the Tribe to clean up under the bridge. All in favor, motion carried.

**Highway** Highway Superintendent Doug Kniffen met with Commission. Discussion was held on the estimate for the Greenwood Bridge and also an estimate for the Pony Truss Bridge. A motion was made by Mushitz and seconded by VonEschen to approve Wagner Building and Supply to fix the Greenwood Bridge for \$ 33,688.50 and the Pony Truss Bridge for \$ 2,066.00. All in favor, motion carried. Discussion was held on other projects. FEMA monies were discussed also.

**Fuel Bids** A motion was made by Mushitz and seconded by VonEschen to approve the fuel bids from September 15, 2010 to October 14, 2010. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner #2 2.35  
Propane Country Pride / Wagner 1.33

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner #2 2.35  
Propane Country Pride / Wagner 1.33

District #3 Platte

Diesel Fuel Severson Oil #2 2.359  
Propane Country Pride / Platte 1.38  
County Highway Shop / Geddes  
Diesel Fuel Geddes Coop #2 2.354  
Propane Country Pride / Platte 1.38

**E911** Chief Deputy Jim Chaney met with the Commission. Discussion was held on updating 911 Equipment.

**Sheriff** Chief Deputy Jim Chaney met with the Commission. Discussion was held on the Cops Grant for Officer Willard Bruguier. A motion was made by VonEschen and seconded by Mushitz to approve Willard Bruguier at \$13.50 per hour to be in compliance with the Cops Grant. All in favor, motion carried.

**HealthCare** Michael Miller from Miller & Associates, Inc and Michael LeBrun from Dice Financial Services met with the Commission. HealthCare issues were discussed.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session to be held on September 16, 2010 at 9:00 am. All in favor, motion carried.

**Bills**

**PAYROLL**

COMMISISONERS 2721.40, AUDITORS 2005.60, TREASURER 5524.42, STATES ATTORNEY 8751.49, GOV BUILDINGS 3174.26, DIR OF EQUALIZATION 11064.01, REGISTER OF DEEDS 5386.12, VETERANS SERVICE 975.00, GIS 2500.57, SHERIFF 14096.19, JAIL 14463.80, CORONER 174.00, JUVENILE CAPITAL OUTLAY CO BUILDINGS DETENTION 5376.64, SPECIAL LAW 5081.06, NURSES 2679.63, POOR RELIEF 2980.96, COUNTY EXTENSION 925.36, WEED 2625.50, COUNTY ROAD & BRIDGE 35810.33, E-911 FUND 11164.57, EMERGENCY DISASTER 1250.00, WIC 1718.88, FAIRBOARD 620.13, DAKOTA CARE 19514.59, MEDICARE MATCH 1922.18, PENSION MATCH 7541.98, FICA MATCH 8219.01.

**BILLS**

**ELECTIONS:** MC LEOD'S OFFICE SUPPLY SUPPLIES 116.42.S

**COURTS:** ARCOREN BIANCA SUBPOENA FEES 31.20, ASHES KENNETH JURY FEES 65.54, BRUGUIER JR MORRIS SUBPOENA FEES 20.70, CHARGING HAWK JESSE SUBPOENA FEES 39.78, COURNOYER BENJAMIN SUBPOENA FEES 20.70, DUFUR REGINA SUBPOENA FEES 31.20, EGGERS PATRICIA JURY FEES 69.24, FORT RANDALL TELEPHONE PHONE CHGS 37.35, HABBEN VALERIE SUBPOENA FEES 20.70, JOHANNESON JAMES JURY FEES 55.18, KOCER ALEN SUBPOENA FEES 31.20, KRCIL JENNA JURY FEES 69.98, LITTLE TAIRA SUBPOENA FEES 31.20, NYMAN RICHARD SUBPOENA FEES 31.20, ODENS MELISSA A TRANSCRIPTS 148.20, OLSON BARBARA JURY FEES 73.68, PETERS LISA SUBPOENA FEES 31.20, ROLSTON SARA SUBPOENA FEES 31.20, SCOTT DERRICK JURY FEES 62.58, VANZEE MAURICE JURY FEES 74.42, TOTAL 976.45.

**AUDITOR:** FORT RANDALL TELEPHONE PHONE CHGS 50.30, OFFICE PRODUCTS CENTER SUPPLIES 87.46, QWEST PHONE CHGS 7.20, TOTAL 144.96.

**TREASURER:** FORT RANDALL TELEPHONE PHONE CHGS 50.30, QWEST PHONE CHGS 7.94, TOTAL 58.24.

**STATES ATTORNEY:** FORT RANDALL TELEPHONE PHONE CHGS 63.80, QWEST PHONE CHGS 3.09, SD CONTINUING LEGAL EDUCATION SOFTWARE 625.00, TOTAL 691.89.

**COURT APPOINTED ATTORNEY:** DEADRICK THOMAS J CT ATTY 1,448.21, JOHNSON KATIE CT ATTY 1,862.61, SWIER LAW FIRM PROF. LLC C ATTY 464.60, TOTAL 3,775.42.

**GOV BUILDINGS:** APPEARA SUPPLIES 47.70, CITY OF LAKE ANDES WATER/SEWER 399.90, COLE PAPERS SUPPLIES 131.84, FORT RANDALL TELEPHONE PHONE CHGS 89.81, JEROME BEVERAGE INC WATER 48.00, LAKE ANDES FARMER'S CO-OP REPAIRS 29.12, NORTHWESTERN ENERGY ELECTRICITY 1,150.27, OFFICE PRODUCTS CENTER SERV CONTRACTS 53.24, QWEST PHONE CHGS 32.88, TOTAL 1,982.76.

**DIR OF EQUALIZATION:** FORT RANDALL TELEPHONE PHONE CHGS 50.30, OFFICE PRODUCTS CENTER SUPPLIES & SERV CONTRACT 519.02, QWEST PHONE CHGS 11.96, TOTAL 581.28.

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE PHONE CHGS 50.30, OFFICE PRODUCTS CENTER SUPPLIES & SERV CONTRACT 138.44, QWEST PHONE CHGS 6.16, TOTAL 194.90.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE PHONE CHGS 50.30, QWEST PHONE CHGS 2.07, TOTAL 52.37.

**GIS:** FORT RANDALL TELEPHONE PHONE CHGS 50.30, OFFICE PRODUCTS CENTER SUPPLIES 147.29, QWEST PHONE CHGS 1.37, TOTAL 198.96.

**SHERIFF:** FORT RANDALL TELEPHONE PHONE CHGS 479.04, VERIZON WIRELESS PHONES 318.06, TOTAL 797.10.

**JAIL:** CITY OF LAKE ANDES WATER/SEWER 415.86, LAKE ANDES FARMER'S CO-OP REPAIRS 13.42, NORTHWESTERN ENERGY ELECTRICITY 1,811.00, QWEST PHONE CHGS 24.19, TOTAL 2,264.47.

**JUVENILE DETENTION:** CITY OF LAKE ANDES WATER/SEWER 38.06, FORT RANDALL TELEPHONE PHONE CHGS 34.28, NORTHWESTERN ENERGY ELECTRICITY 54.05, VOLUNTEERS OF AMERICA JUV HSG 700.00, TOTAL 826.39.

**NURSE:** DOOM FRANCIS RENT 270.00, PLATTE HEALTH CENTER RENT 200.00, TOTAL 470.00.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 299.82, SLABA JACQUELYN M TRAVEL 247.74, TOTAL 777.56.

**MENTALLY ILL:** CODY DENISE MI 54.00, DIETRICH DONNA K MI 352.60, LA CROIX LAW OFFICE MI 175.18, LINCOLN COUNTY AUDITOR MI 18.00, MINNEHAHA COUNTY AUDITOR MI 292.50, POLLARD JERRY MI 65.60, REHFUSS CATHY MI 54.00, YANKTON COUNTY SHERIFF'S MI 50.00  
TOTAL 1,061.88.

**MENTAL HEALTH CENTERS:** CENTER FOR INDEPENDENCE MI SUPPORT 120.00

**COUNTY FAIR:** CITY OF LAKE ANDES WATER/SEWER 38.29, COMMERCIAL STATE BANK VISA CHGS 301.96, COVEY CRAIG MILEAGE 63.00, DEURMIER MARY ANN 8.05, DEWALD RUBY MILEAGE 31.50, FORT RANDALL TELEPHONE PHONE CHGS 24.72, HERSMAN SUE MILEAGE 30.80, HORNER JEANENE MILEAGE 11.20, KRAMER BOB MILEAGE 60.20, MOHRHAUSER DUSTIN MILEAGE 59.50, NORTHWESTERN ENERGY ELECTRICITY 181.83, SCHELSKE GARY MILEAGE 38.50, SILBAUGH MARLENE MILEAGE 16.10, VANZEE SARA MILEAGE 15.40,  
TOTAL 881.05

**COUNTY EXTENSION:** COMMERCIAL STATE BANK VISA CHGS 426.07, FORT RANDALL TELEPHONE PHONE CHGS 50.30, OFFICE PRODUCTS CENTER SUPPLIES 30.13, QWEST PHONE CHGS 7.77, TOTAL 514.27.

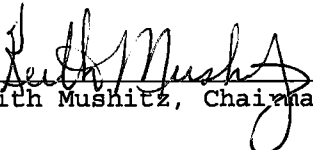
**WEED:** ANDERSH JAMES MILEAGE 16.10, BOMGAARS SUPPLY REPAIRS 23.32, CITY OF GEDDES WATER 122.00, FORT RANDALL TELEPHONE PHONE CHGS 50.30, MILLS MARVIN MILEAGE 10.50, MUSHITZ RAYMOND MILEAGE 11.20, QWEST PHONE CHGS 1.07, RADOS CLAYTON MILEAGE 4.90, TURNIS FARM SERVICE WATER 51.00, TOTAL 290.39.  
GENERAL FUND TOTAL 16,776.76.

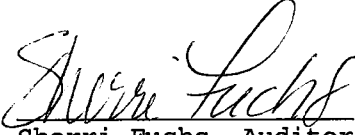
**HIGHWAY:** BOMGAARS SUPPLY SUPPLIES 926.84, BUTLER MACHINERY CO SUPPLIES 309.21, CHARLES MIX CONSERVATION REPAIRS 115.00, CITY OF LAKE ANDES WATER/SEWER 35.55, CITY OF PLATTE WATER/SEWER 33.31, CITY OF WAGNER WATER/SEWER 60.79, COUNTRY PRIDE COOPERATIVE REPAIRS & SUPPLIES 11,573.91, CRA PAYMENT CENTER SUPPLIES 17.77, FORT RANDALL TELEPHONE PHONE CHGS 207.23, FOXLEY DEB SUPPLIES 60.00, GREAT PLAINS INTL TRUCKS REPAIRS 1,832.73, HURON CULVERT & TANK CO SUPPLIES 4,279.40, JEBRO INCORPORATED SUPPLIES 10985.62, KELLY'S AUTO PARTS REPAIRS 175.18, LAKE ANDES FARMER'S CO-OP SUPPLIES 106.45, MIDSTATE COMMUNICATIONS PHONE CHGS 79.47, MIDWEST AG CENTER SUPPLIES 241.71, MOZE F SANITATION GARBAGE PICKUP 35.00, NORTHWESTERN ENERGY ELECTRICITY 242.96, OFFICE PRODUCTS CENTER SUPPLIES 112.48, QWEST PHONE CHGS .89, SEVERSON OIL COMPANY SUPPLIES 1,213.70, SHEEHAN EQUIPMENT CO REPAIRS & SUPPLIES 2,686.90, SPENCER QUARRIES REPAIRS 2,499.00, TURNIS FARM SERVICE SUPPLIES 36.68, VERIZON WIRELESS CELLPHONE 39.54, WAGNER AUTO SUPPLY SUPPLIES 213.56, WAGNER BUILDING SUPPLY RENTAL & REPAIRS 3,994.60, WOODS REPAIR REPAIRS 1,777.20, WW TIRE SUPPLIES 1,101.66, TOTAL 44,994.34.

**COMMUNICATIONS CENTER:** ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, FORT RANDALL TELEPHONE PHONE CHGS 243.93, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL 459.47.

**CAPITAL OUTLAY CO BUILDINGS:** WAGNER BUILDING SUPPLY HWY SHOP 24,612.00

GRAND TOTALS 86,842.57.

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioner's Meeting  
September 16, 2010

The Charles Mix County Commission met in adjourned session at 9:00 am on September 16, 2010.

Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Sherri Fuchs.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda with changes to add Bids at 11:00 am for Highway Department. All in favor, motion carried.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes from September 7, 2010 meeting as presented. All in favor, motion carried.

**County Health Nurse** County Health Nurse Brenda Plooster met with the Commission. Discussion was held on Flu Shots being available at the rate of \$20.00. A motion was made by Drapeau and seconded by VonEschen to approve the County to pay \$10.00 per Employee for a Flu Shot. All in favor, motion carried. WIC report was also discussed.

**Auditor Report** A motion was made by VonEschen and seconded by Drapeau to approve the Auditor's Account with Treasurer for the month ending August 31, 2010. All in favor, motion carried.

|                              |                |
|------------------------------|----------------|
| TOTAL DEPOSITS IN BANKS..... | \$4,189,877.02 |
| TOTAL CASH.....              | \$600.00       |
| TOTAL CHECKS.....            | \$20,785.19    |

**Deeds** A motion was made by VonEschen and seconded by Drapeau to approve the Registrar of Deeds Statement of Fees collected during the month ending August 31, 2010 for \$5,315.50. All in favor, motion carried.

**Budget Resolution** The Commission held the 1<sup>st</sup> reading of the following budget resolutions.

Resolution 10-15

A Resolution To Adopt a Supplemental Budget

Whereas expenses to be incurred by the Charles Mix County Commission due to unexpected upgrading for E911 Equipment expenses, we the County Commission hereby authorize the County Auditor to supplement the E911 Budget by \$50,000 for the purpose of paying expenses to be incurred.

A public hearing concerning the matter will be at 9:15 am on October 14, 2010.

**Executive** A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 9:20 am. All in favor, motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 9:34 am.

**Cell Phones** Alltel phone services were discussed.

**Liquor License** A motion was made by VonEschen and seconded by Drapeau to approve the liquor license for the South Dakota Pheasant Acres, LLC located in SW1/4 of 16-98-65. All in favor, motion carried.

**Agenda** A motion was made by Drapeau and seconded by VonEschen to move GIS Coordinator Noreen Strid to 10:08am. All in favor, motion carried.

**GIS** Noreen Strid met with the Commission. Software updates were discussed. A motion was made by Drapeau and seconded by VonEschen to approve the software updates for GIS. All in favor, motion carried.

**Agenda** A motion was made by Drapeau and seconded by VonEschen to move Treasurer Karol Kniffen to 10:14am. All in favor, motion carried.

**Treasurer** Karol Kniffen met with the Commission. Discussion was held on the upcoming Tax Sale, which will be held on October 21, 2010 at 1:00 pm at the Courthouse.

**Litigation** Tom Tobin met with Commission. Litigation was discussed.

**Highway** RDO met with the Commission. Discussion was held on a Grader. Ron Gillen from Brosz Engineering also met with the Commission. Road Projects were discussed. Also present was Highway Superintendent Doug Kniffen.

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

**Highway** Highway Superintendent Doug Kniffen met with the Commission. Richard Joseph from Cat/Butler was also present. Discussion was held on purchasing the 140M Grader. A motion was made by Mushitz and seconded by VonEschen to sign the Purchase Agreement for the new grader. All in favor, motion carried.

**Travel** A motion was made by Mushitz and seconded by Drapeau to approve travel for Doug Kniffen to go to Road Conference, October 19-21, 2010. All in favor, motion carried.

**Healthcare** Al Johnson & Debbi Sinkie from Johnson & Associates met with the Commission. Healthcare was discussed. A motion was made by VonEschen and seconded by Drapeau to approve staying with Dakotacare Insurance but change our policy to a \$3,000 deductible, effective October 1, 2010. All in favor, motion carried.

**Extension** Tina Dangel & Carrie Johnson met with the Commission. Travel was discussed. A motion was made by Mushitz and seconded by Drapeau to approve travel for Tina Dangel & Carrie Johnson for Brookings Conference, October 25-28, 2010. All in favor, motion carried.

Also discussed was Budget. A motion was made by Drapeau and seconded by Mushitz to adjust the Extension budget from \$27,050 to \$30,000 and the County Fair budget from \$13,150 to \$14,300. All in favor, motion carried.

**Annual Budget** Provisional Budget was reviewed with changes to be adopted as Annual Budget. A motion made by Drapeau and seconded by Mushitz to approve the provisional budget with changes to Annual Budget. 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 Mushitz to adjourn until next regular session to be held at 9:00am on October 14, 2010. All in favor, motion carried.

**BILLS:**

**COMMISSIONERS:** CHARLES MIX COUNTY NEWS PUBLISHING 611.32, PLATTE ENTERPRISE PUBLISHING 26.34, TOBIN LAW OFFICE LEGAL FEES 5,134.05, TOBIN LAW OFFICE LEGAL FEES 19,982.54, WAGNER POST & ANNOUNCER PUBLISHING 47.80, TOTAL 25,802.05

**ELECTIONS:** DS SOLUTIONS INC ELEC SUPPLIES 50.00, TOTAL 50.00

**COURTS:** GREAT PLAINS PSYCH SERV PSYCH EVAL FOR KW 1,855.00, MULDER & HEIN PROF LLC REIMBURSEMENT FOR BOOKS 165.36, ODENS, MELISSA A TRANSCRIPTS 689.00, PLATTE HEALTH CENTER BLOOD ALC 820.00, WEST PUBLISHING CORP BOOKS 213.00, TOTAL 3,742.36

**AUDITOR:** BUSINESS PRODUCTS INC AUD SUPPLIES 11.29, TOTAL 11.29

**STATES ATTORNEY:** OFFICE PRODUCTS CENTER ST ATTY SUPPLIES 92.75, TOTAL 92.75

**COURT APPOINTED ATTORNEY:** GOEHRING, KEITH CT ATTY 343.79, NOLL COLLECTION SERVICE C ATTY 60.00, SWIER LAW FIRM PROF. LLC CT ATTY 690.60, TOTAL 1,094.39

**GOV BUILDINGS:** APPEARA CRTHSE SUPPLIES 46.58, CARROT-TOP INDUSTRIES CRTHSE SUPPLIES 263.81, CURRENT SOLUTIONS INC HANDICAPPED DOOR 479.70, GUS STOPP III CRTHSE GAS 63.83, PUMPERNIKS CRTHSE & WEED GAS 7.47, STEAMWAY CLEANING CARPET CLEANING 1,745.42, VERIZON BUSINESS PHONE CHGS 71.78, VERIZON WIRELESS CELLPHONE CHGS 37.11, WAGNER BUILDING SUPPLY CRTHSE REPAIRS 36.77, TOTAL 2,752.47

**DIR OF EQUALIZATION:** GASRITE INC. GAS 84.40, WAGNER PRINTING DOE SUPPLIES 250.00, TOTAL 334.40

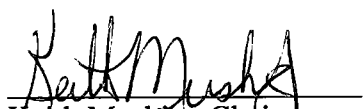
**REGISTER OF DEEDS:** MICROFILM IMAGING SYSTEM ROD STORAGE 255.00, TOTAL 255.00

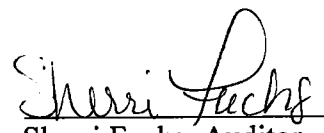
**VETERANS SERVICE:** BAAN HOFFMAN, TONY VETS MLG 22.40, EITEMILLER, ARNOLD VETS MLG 15.40, KIRKPATRICK, JOHN D VETS MLG 23.10, TOTAL 60.90

**SHERIFF:** ALLTEL S/O CELLPHONES 48.61, DASH MEDICAL GLOVES S/O SUPPLIES 74.90, OFFICE PRODUCTS CENTER SUPPLY 171.43, ROGS AUTO INC S/O REPAIRS 580.01, SLEUTH SOFTWARE SOFTWARE 412.50, ULTRAMAX SUPPLIES 257.65, VELVET UNIFORMS SUPPL 111.96, VERIZON WIRELESS CELLPHONE CHGS 40.00, VERNON'S REPAIR REPAIRS 51.99, WEISSER OIL CO REPAIRS 15.84, ZEE MEDICAL SERVICE SUPPLIES 52.95, TOTAL 1,817.84

**JAIL:** B&L COMMUNICATIONS REPAIRS 207.98, CHAMBERLAIN WHOLESALE SUPPLIES 1,512.15, COMMERCIAL STATE BANK VISA CHGS 88.00, GASRITE INC. GAS 2,588.07, LEWIS DRUG STORES PRISONER CARE 9.49, LL HARDER INC REPAIRS 57.27, MIDWEST AG CENTER SUPPLIES 22.36, O'NEILL PEST CONTROL SPRAYING 80.00, OFFICE PRODUCTS CENTER SUPPLIES 141.52, SLEUTH SOFTWARE SOFTWARE 412.50, WAGNER COMMUNITY HOSPITAL PRISONER CARE 355.00, WHOLESALE SUPPLY CO GROCERIES & PRISONER CARE 249.00, YANKTON MEDICAL CLINIC PRISONER CARE 275.00, TOTAL 5,998.34

**JUVENILE DETENTION:** MINNEHAHA COUNTY REGIONAL JUV HSG 5,320.00,  
TOTAL 5,320.00  
**NURSE:** J&J SANITATION NURSES GARBAGE PICKUP 24.14,  
TOTAL 24.14  
**MENTALLY ILL:** CODY, DENISE 15.00, DIETRICH, DONNA K MILES 120.08,  
HORN & KOLETZKY ATTORNEY MI 393.20, LEWIS & CLARK MENTAL HEALTH  
SERVICES 568.00, POLLARD, JERRY SERVICES 41.00, REHFUSS, CATHY  
SERVICES 15.00, WIPF & COTTON LLC SERVICES 164.00, YANKTON COUNTY  
SHERIFF'S SERVICES 25.00, TOTAL 1,341.28  
**MENTAL HEALTH CENTERS:** ABILITY BUILDING SERVICE MI SERVICES  
525.00, LIFEQUEST MI SERVICES 1,200.00, TOTAL 1,725.00  
**RECREATION TITLE 5 GRANT:** BOYS & GIRLS CLUB TITLE V GRANT  
9,278.10  
TOTAL 9,278.10  
**COUNTY FAIR:** CHARLES MIX COUNTY NEWS PUBLISHING 42.00,  
**COUNTY EXTENSION:** GASRITE INC. GAS 57.89, JOHNSON, CARRIE TRAVEL  
250.03, SDSU CES EXT REG 90.00, TOTAL 487.92  
**WEED:** ANDERSH, JAMES WEED MLG 16.10, GASRITE INC. GAS 119.02,  
JOHN'S TIRE SERVICE WEED REPAIRS 30.00, NEPODAL, LYLE D TRAVEL  
32.20, OFFICE PRODUCTS CENTER WEED SUPPLIES 10.00, PUMPERNIKS  
GAS 58.14, RADOS, CLAYTON WEED MLG 4.90, VERIZON WIRELESS  
CELLPHONE CHGS 39.61, WAGNER POST & ANNOUNCER PUBL 110.00, TOTAL  
419.97  
**HIGHWAY:** CHARLES MIX ELECTRIC UTILITIES 29.19, GASRITE INC. GAS  
1,609.08, GEDDES CO-OP SUPPLIES & REPAIRS 100.18, LIEUWEN'S  
SUPPLIES 27.33, MARK'S MACHINERY SUPPLIES 29.84, NORTHWESTERN  
ENERGY UTILITIES 66.13, VERIZON WIRELESS CELLPHONE CHGS 132.33,  
VERNON'S REPAIR SUPPLIES 54.00, WEISSER OIL CO SUPPLIES 4,225.40,  
TOTAL 6,273.48  
**DEBT SERVICE:** JOHN DEERE CREDIT MOTORGRADER PAYMENT 17,947.46,  
TOTAL 17,947.46  
**EMERGENCY DISASTER:** B&L COMMUNICATIONS REPAIRS 50.00, CHARLES MIX  
ELECTRIC EDS ELEC 48.24, LAKE ANDES FARMER'S CO-OP PROPANE  
406.00, TOTAL 504.24  
**JAIL:** COMMERCIAL STATE BANK VISA CHGS 172.25, TOTAL 172.25  
**LEPC:** CHARLES MIX COUNTY NEWS PUBLISHING 21.00, TOTAL 21.00  
**GRAND TOTALS:** 85,568.63

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioners  
Special Meeting  
October 5, 2010

The Charles Mix County Commission met in special session at 9:05am on October 5, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present was Auditor Sherri Fuchs and Attorneys Scott Podhradsky, Tim Whalen, Mike Whalen, Ken Cotton, & Tom Tobin. Also present Mark Meganhauser and Greg Farke.

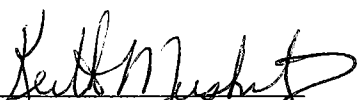
**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda as presented. All in favor, motion carried.

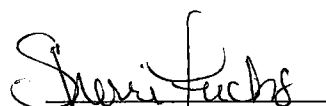
**Executive** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 9:15am. All in favor, motion carried. Litigation of case was discussed. Chairman Mushitz declared to end executive session at 10:18am.

**Resolution** A motion was made by VonEschen and seconded by Mushitz to approve a resolution directing Tom Tobin to file a Petition for Writ of Certiorari in the United States Supreme Court on behalf of Charles Mix County. A roll call was taken VonEschen, yes, Drapeau, no, Mushitz, yes. Motion carried.

**States Attorney** A motion was made by Mushitz and seconded by VonEschen to approve Scott Podhradsky to fill in for Charles Mix County States Attorney Pam Hein while on vacation in regards to the jurisdiction litigation. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn session until the next regular meeting to be held on October 14, 2010 at 9:00am.

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioner's Meeting  
October 14, 2010

The Charles Mix County Commission met in adjourned session at 9:00 am on October 14, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present was Auditor Sherri Fuchs.

**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda with changes to add DakotaCare to the Agenda. All in favor, motion carried.

**Minutes** A motion was made by Drapeau and seconded by VonEschen to approve the minutes from the September 16, 2010 meeting as presented. All in favor, motion carried

**Minutes** A motion was made by VonEschen and seconded by Drapeau to approve the minutes from the October 5, 2010 special meeting as presented. All in favor, motion carried.

**Auditor Report** A motion was made by Drapeau and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending September 30, 2010. All in favor, motion carried.

|                              |                |
|------------------------------|----------------|
| TOTAL DEPOSITS IN BANKS..... | \$4,242,619.21 |
| TOTAL CASH.....              | \$600.00       |
| TOTAL CHECKS.....            | \$25,937.24    |
| TOTALS.....                  | \$4,269,156.45 |

**Deeds** A motion was made by VonEschen and seconded by Drapeau to approve the Registrar of Deeds Statement of Fees collected during the month ending September 30, 2010 for \$4,423.00. All in favor, motion carried.

**Contingency Transfer** A motion was made by VonEschen and seconded by Drapeau to approve the transfer of \$15,000 from the Contingency Fund to the Courts for Court Appointed Attorneys. All in favor, motion carried.

**Harold Cavier** The Commission met with Harold Cavier and discussed an Insurance Claim. No action taken.

**Budget Resolution** The Commission held the 2<sup>nd</sup> reading of the following budget resolution. Motion was made by VonEschen and seconded by Drapeau to approve Budget Resolution 10-15. All in favor, motion carried.

Resolution 10-15

A Resolution To Adopt a Supplemental Budget

Whereas expenses to be incurred by the Charles Mix County Commission due to unexpected upgrading for E911 Equipment expenses, we the County Commission hereby authorize the County Auditor to supplement the E911 Budget by \$50,000 for the purpose of paying expenses to be incurred.

**Plat** A motion was made by Mushitz and seconded by VonEschen to approve the plat of A SUBDIVISION OF A PORTION OF LOT 1 IN SE1/4 OF SECTION 36, TOWNSHIP 97 N, RANGE 68 W OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, CHARLES MIX COUNTY, SOUTH DAKOTA. 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.

**Heath Care** A motion was made by Drapeau and seconded by VonEschen to approve DakotaCare to administer the 2<sup>nd</sup> \$1,500 of the \$3,000 deductible for health insurance. All in favor, motion carried.

**Health Care** A motion was made by VonEschen and seconded by Drapeau to approve that the County will pay the 2<sup>nd</sup> \$1,500 of the \$3,000 deductible for employees only. All in favor, motion carried.

**Easement** Scott Podhradsky met with the Commission. Discussion was held on a Temporary Right of Way Easement for Longview Farms. A motion was made by VonEschen and seconded by Mushitz to approve the Temporary Right of Way Easement. Roll Call was taken, Drapeau – no, VonEschen – yes & Mushitz – yes. Motion carried.

**Bids** Sealed bids for the 2004 Caterpillar 143H Maintainer were opened. Bids were witnessed by Scott Podhradsky. Bids were as followed:

Larry Henderson for \$57,899  
Mid County Machinery, Inc for \$115,250  
Wagner Building and Supply for \$115,500  
Butler Machinery for \$115,000

A motion was made by VonEschen and seconded by Drapeau to accept the bid from Wagner Building and Supply for \$115,500. All in favor, motion carried.

**Fuel Quotes** A motion was made by VonEschen and seconded by Drapeau to approve the Fuel Quotes from October 15, 2010 to November 14, 2010. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner #1 2.80 #2 2.59

Propane Country Pride / Wagner 1.50

District #2 Lake Andes

Diesel Fuel County Pride / Wagner #1 2.80 #2 2.59

Propane LA Farmers Coop 1.45

District #3 Platte

Diesel Fuel Severson Oil #1 2.80 #2 2.605

Propane Severson Oil 1.54

County Highway Shop Geddes

Diesel Fuel Geddes Coop #1 2.779 #2 2.569

Propane Severson Oil 1.54

**Travel** A motion was made by Drapeau and seconded by VonEschen for Randy Winckler to attend The Safety & Loss Control Training Conference in Pierre November 17 & 18, 2010.

All in favor, motion carried.

**Highway** Highway Superintendent Doug Kniffen met with the Commission. Discussion was held on purchasing 2 new pickups for the Highway Department and state bids were looked at. A motion by VonEschen and seconded by Drapeau to purchase 2-2500 Dodge Ram pickups after January 1, 2011.

All in favor, motion carried.

**Surplus** Discussion was held on a Surplus Sale in the Spring 2011. A motion was made by Mushitz and seconded by Drapeau to have the Geddes Highway Departments Pickup on the surplus sale.

All in favor, motion carried.

**Culverts** Discussion was held on culverts. A motion was made by VonEschen and seconded by Drapeau to purchase 2-60' and 2-40' culverts in able to replace old culverts. All in favor, motion carried.

**Hours** Discussion was held on changing hours for the Highway Department. Winter hours would run 7:00am to 3:30pm as of November 1, 2010. Commission agreed to try the new hours when winter comes.

**Road Issues** Carmain Johnson met with the Commission. Discussion was held on dust issues on a 1/8 mile in front of Platte Creek Store and dust issues on the Platte Lake Road. No action taken.

**EDS** Ron Gall met with the Commission. Grants for Emergency Management were discussed. Discussion was also held on an ODP Equipment Grant with Hughes County for purchasing Radios. A motion was made by Drapeau and seconded by VonEschen to sign the agreement for Hughes County to purchase radios. All in favor, motion carried. Homeland Security was also discussed.

**Treasurer** Karol Kniffen met with the Commission. Discussion was held on the upcoming tax sale.

**Agenda** A motion was made by VonEschen and seconded by Drapeau to add Tina Dangel to the agenda at 1:35pm. All in favor, motion carried.

**Extension** Tina Dangel met with the Commission. Discussion was held on maintenance issues in The 4-H building. An estimate will be done.

**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 October 21, 2010. All in favor, motion carried.

#### **Bills:**

##### **PAYROLL**

COMMISIONERS 2721.40, AUDITORS 3507.71, TREASURER 5318.18, STATES ATTORNEY 8895.19, GOV BUILDINGS 2691.40, DIR OF EQUALIZATION 7074.69, REGISTER OF DEEDS 5180.68, VETERANS SERVICE 975.00, GIS 2283.12, SHERIFF 14538.39, JAIL 16305.99, JUVENILE DETENTION 1000.00, SPECIAL LAW 5092.63, NURSES 2088.10, POOR RELIEF 2465.41, COUNTY EXTENSION 575.66, WEED 2136.50, COUNTY ROAD & BRIDGE 34420.57, E-911 FUND 12065.34, EMERGENCY DISASTER 1250.00, WIC 2107.55, FAIRBOARD 238.31, DAKOTA CARE 21956.12, MEDICARE MATCH 1806.11, PENSION MATCH 7214.68, FICA MATCH 7722.67.

##### **BILLS**

**COMMISSIONERS:** ANDES STATE BANK SERVICES 20.20, PLATTE ENTERPRISE PUBLISHING 463.24, WAGNER POST & ANNOUNCER PUBLISHING 953.22, TOTAL 1,436.66.

**ELECTIONS:** ES&S SUPPLIES 1,432.88, WAGNER POST & ANNOUNCER PUBLISHING 22.34, TOTAL 1,455.22.

**COURTS:** CHASING HAWK BRIAN SUBPOENA 31.20, EGGERS PATRICIA JURY FEES 69.24, FORT RANDALL TELEPHONE UTILITIES 37.35, FRANK KELSEY SUBPOENA 41.00, JOHANNESON JAMES JURY FEES 55.18, KRCIL JENNA JURY FEES 69.98, ODENS MELISSA A COURT REPORTER 125.40, OLSON BARBARA JURY FEES 73.68, PLATTE HEALTH CENTER BLOOD ALCOHOL 95.00, SCOTT DERRICK JURY FEES 62.58, VANZEE ELIZABETH JURY FEES 75.90, TOTAL 736.51.

**AUDITOR:** BRUNKEN TAMARA MILEAGE 30.45, COMMERCIAL STATE BANK FOOD GROCERIES 199.88, FORT RANDALL TELEPHONE UTILITIES 50.36, OFFICE PRODUCTS CENTER SUPPLIES 417.66, QWEST UTILITIES 5.69, TOTAL 704.04.

**TREASURER:** FORT RANDALL TELEPHONE UTILITIES 50.30, OFFICE PRODUCTS CENTER SUPPLIES 258.12, QWEST UTILITIES 6.38, TOTAL 314.80.

**STATES ATTORNEY:** CHARLES MIX REGISTER OF DEEDS SERVICES 15.00, FORT RANDALL TELEPHONE UTILITIES 63.80, HEIN PAM TRAVEL 191.70, MULDER & HEIN PROF LLC UTILITIES 300.00, OFFICE PRODUCTS CENTER SUPPLIES 142.64, QWEST UTILITIES 4.40, TOTAL 717.54.

**COURT APPOINTED ATTORNEY:** BRALEY LAW OFFICE PROF CRT APPT ATTY 728.25, DEADRICK THOMAS J CRT APPT ATTY 644.91, GOEHRING KEITH CRT APPT ATTY 4,376.50, KERNER BRAD CRT APPT ATTY 1,376.20, NOLL COLLECTION SERVICE CRT APPT ATTNY 14.40, SWIER LAW FIRM PROF. LLC SERVICES 131.20, WHALEN LAW OFFICE CT ATTY 2,431.90, WIPF & COTTON LLC CRT APPT ATTY 2,829.53, TOTAL 12,532.89.

**GOV BUILDINGS:** CITY OF LAKE ANDES UTILITIES 331.04, COLE PAPERS SUPPLIES 502.45, FORT RANDALL TELEPHONE UTILITIES 89.75, GUS STOPP III COUNTY VEHICLE GAS 21.35, JEROME BEVERAGE INC SUPPLIES 135.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 222.38, NORTHWESTERN ENERGY UTILITIES 1,091.76, OFFICE PRODUCTS CENTER SUPPLIES 405.45, PETRIK SANITATION UTILITIES 49.50, PITNEY BOWES UTILITIES 686.10, PLATTE IMPLEMENT COMPANY REPAIRS 323.82, QWEST UTILITIES 32.83, VERIZON BUSINESS UTILITIES 60.01, VERIZON WIRELESS UTILITIES 52.65, TOTAL 4,004.09.

**DIR OF EQUALIZATION:** COMMERCIAL STATE BANK FOOD GROCERIES 350.00, FORT RANDALL TELEPHONE UTILITIES 50.30, GASRITE INC. GAS 76.80, KRCIL KAREN TRAVEL 97.07, OFFICE PRODUCTS CENTER SUPPLIES 89.63, QWEST UTILITIES 10.63, VANGUARD APPRAISALS INC COMPUTER SOFTWARE 275.00, TOTAL 949.43.

**REGISTER OF DEEDS:** COMMERCIAL STATE BANK FOOD GROCERIES 8.96, FORT RANDALL TELEPHONE UTILITIES 50.30, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, QWEST UTILITIES 7.18, WALDER MONICA MILEAGE 79.20 TOTAL 400.64.

**VETERANS SERVICE:** FORT RANDALL TELEPHONE UTILITIES 50.30, KIRKPATRICK JOHN D MILEAGE 15.40, OFFICE PRODUCTS CENTER SUPPLIES 30.64, QWEST UTILITIES 8.67, VERIZON WIRELESS UTILITIES 33.97, WAGNER POST & ANNOUNCER PUBLISHING 49.50, TOTAL 188.48.

**GIS:** FORT RANDALL TELEPHONE UTILITIES 50.30, QWEST UTILITIES 1.83, TOTAL 52.13.

**SHERIFF:** FORT RANDALL TELEPHONE UTILITIES 504.79, GASRITE INC. GAS 3,167.23, QWEST UTILITIES 23.82, VERIZON WIRELESS UTILITIES 30.25, TOTAL 3,726.09.

**JAIL:** CITY OF LAKE ANDES UTILITIES 515.11, COMMERCIAL STATE BANK FOOD GROCERIES 188.43, NORTHWESTERN ENERGY UTILITIES 1,609.99, PETRIK SANITATION UTILITIES 49.50, TOTAL 2,363.03.

**CORONER:** JAEGER JIM MILEAGE 4.90, PETERS CHAD MILEAGE 22.40, TOTAL 27.30.

**JUVENILE DETENTION:** CITY OF LAKE ANDES UTILITIES 41.09, FORT RANDALL TELEPHONE UTILITIES 34.28, MINNEHAHA COUNTY REGIONAL JUVENILE DETENTION PRISONER HOUSING 4,340.00, NORTHWESTERN ENERGY UTILITIES 65.16, VOLUNTEERS OF AMERICA JUVENILE HOUSING 700.00, TOTAL 5,180.53.

**NURSE:** ALCO SUPPLIES 6.14, DOOM FRANCIS RENT 270.00, J&J SANITATION UTILITIES 24.14, LORAIN THEATRE SUPPLIES FOR POD 75.00, NAMMINGA LYNN MILEAGE 44.80, PICKART VICKI MEALS SUPPLIES 90.96, PLATTE HEALTH CENTER RENT 200.00, SLABA JACQUELYN M MILEAGE 28.70, TOTAL 739.74.

**WIC:** DOOM FRANCIS RENT 230.00, NAMMINGA LYNN MILEAGE 142.08, SLABA JACQUELYN M MILEAGE 37.00, TOTAL 409.08.

**MENTALLY ILL:** AVERA MCKENNAN HOSPITAL SERVICES 3,490.00, CODY DENISE SERVICES 15.00, DIETRICH DONNA K SERVICES 137.81, GOEHRING KEITH SERVICES 337.39, HARMELINK & FOX LAW OFFICE SERVICES 103.94, HOSMER DAVID SERVICES 158.28, KENNEDY ROKAHR PIER SERVICES 145.40, LEWIS & CLARK MENTAL HEALTH SERVICES 284.00, LINCOLN COUNTY AUDITOR SERVICES 799.52, MINNEHAHA COUNTY AUDITOR SERVICES 315.00, REHFUSS CATHY SERVICES 15.00, SHEPHERD REPORTING CRT REPORTER 25.00, YANKTON COUNTY TREASURER SERVICES 539.25, TOTAL 6,365.59.

**MENTAL HEALTH CENTERS:** ABILITY BUILDING SERVICE SERVICES 525.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,845.00.

**COUNTY FAIR:** CITY OF LAKE ANDES UTILITIES 33.59, COVEY CRAIG 4-H JUDGE 100.00, ERNST CAROL JUDGE 25.00, FORT RANDALL TELEPHONE UTILITIES 24.72, KRAMER ROBERT JUDGE 65.00, MARK'S MACHINERY MAJOR EQUIPMENT 67.06, MOHRHAUSER DUSTIN JUDGE 75.00, NORTHWESTERN ENERGY UTILITIES 72.21, SCHELSKE GARY JUDGE 50.00, TOTAL 512.58.

**COUNTY EXTENSION:** COMMERCIAL STATE BANK ROOMS 515.00, DEPARTMENT OF ANIMAL SCIENCE SUPPLIES 50.00, FORT RANDALL TELEPHONE UTILITIES 50.30, GASRITE INC. GAS 22.59, OFFICE PRODUCTS CENTER SUPPLIES 239.24, QWEST UTILITIES 4.05, WAGNER POST & ANNOUNCER PUBLISHING 44.00, TOTAL 925.18.

**WEED:** ANDERSH JAMES MILEAGE 16.10, FORT RANDALL TELEPHONE UTILITIES 50.30, GASRITE INC. GAS 171.80, GEDDES CO-OP FUEL 82.30, MIDWEST AG CENTER REPAIRS 18.99, MILLS MARVIN MILEAGE 10.50, MUSHITZ RAYMOND MILEAGE 11.20, NEPODAL LYLE D MILEAGE 32.20, QWEST UTILITIES .96, RADOS CLAYTON MILEAGE 4.90, TURNIS FARM SERVICE CHEMICALS 19.00, TOTAL 418.25.

**GENERAL FUND TOTAL** 46,004.80.

**HIGHWAY:** BOMGAARS SUPPLY SUPPLIES 175.85, BUTLER MACHINERY CO SUPPLIES 14.93, CHARLES MIX ELECTRIC UTILITIES 47.59, CITY OF LAKE ANDES UTILITIES 35.11, CITY OF PLATTE UTILITIES 31.30, CITY OF WAGNER UTILITIES 47.66, COUNTRY PRIDE COOPERAT MAINTENANCE SUPPLIES 7,465.44, DAKOTA DELIVERY UTILITIES 17.25, FORT RANDALL TELEPHONE UTILITIES 177.13, FOXLEY DEB SUPPLIES 876.42, FRANDSEN ELECTRIC MAINTENANCE 127.81, FRED HAAR CO INC SUPPLIES 45.40, GASRITE INC. SUPPLIES

1,315.48, GEDDES CO-OP SUPPLIES 45.00, HURON CULVERT & TANK CO SUPPLIES 5,966.52, IEDEMA REPAIR MAINTENANCE 1,002.26, JEBRO INCORPORATED HWY& BRIDGE RESERVE 155,655.58, JOHN'S TIRE SERVICE MAINTENANCE 760.00, KELLY'S AUTO PARTS SUPPLIES 19.34, LAKE ANDES FARMER'S CO-OP SUPPLIES 109.28, LIEUWEN'S SUPPLIES 44.46, MACHINERY TRADER PUBLISHING 288.00, MARK'S MACHINERY SUPPLIES 108.70, MEYERINK FARM SERVICE MAINTENANCE SUPPLIES 1,312.40, MIDSTATE COMMUNICATIONS UTILITIES 76.60, MIDWEST AG CENTER SUPPLIES 501.13, NORTHWESTERN ENERGY UTILITIES 316.76, OFFICE PRODUCTS CENTER SUPPLIES 2.29, PETRIK SANITATION UTILITIES 44.72, QWEST UTILITIES 2.39, ROAD GUY CONSTRUCTION HWY & BRIDGE RESERVE 44,352.00, ROGS AUTO INC MAINTENANCE SUPPLIES 294.09, SAFETY BENEFITS INC CONFERENCE 60.00, SEVERSON OIL COMPANY SUPPLIES 2,320.00, SHEEHAN EQUIPMENT CO SUPPLIES 267.98, SOULEK WALT SUPPLIES 17,032.95, SPENCER QUARRIES SUPPLIES 788.40, VERIZON WIRELESS UTILITIES 168.34, WAGNER AUTO SUPPLY SUPPLIES 112.30, WAGNER BUILDING SUPPLY MAINTENANCE SUPPLIES 2,109.56, WEISSER OIL CO SUPPLIES 2,706.68, WHEELCO BRAKE & SUPPLY SUPPLIES 78.60, WILMER'S TRACTOR REPAIR SUPPLIES 65.10, WW TIRE SUPPLIES 2,867.00, TOTAL 249,855.80.

**COMMUNICATIONS CENTER:** ARMOUR INDEPENDENT TELEPHONE SERVICES 16.37, FORT RANDALL TELEPHONE UTILITIES 243.93, MEYERINK MARY TRAVEL 22.40, MIDSTATE COMMUNICATIONS UTILITIES 199.17, QWEST UTILITIES 749.33, TOTAL 1,231.20.

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC UTILITIES 46.70, GASRITE INC. GAS 16.95, TOTAL 63.65.


**CAPITOL OUTLAY-COUNTY BUILDING:** WAGNER BUILDING SUPPLY NEW HWY BUILDING 32,200.00.

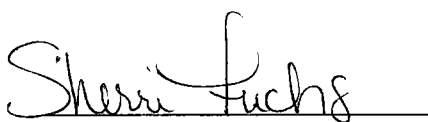
**DEPOSIT FUNDS:** BAMBAS ARLENE REFUND 50.00, BROOKS DENISE REFUND 50.00, DERTIEN DORIS REFUND 50.00, JOHANNSON CINDY REFUND 50.00, PLATTE VETERINARY HOSPITAL REFUND 30.00, ST. MARKS REFUND 50.00, TOTAL 280.00,

**LEPC:** CHRISTENSEN STEVE TRAVEL 11.20, GALL RONALD TRAVEL 11.20, KOTAB MICHAEL TRAVEL 31.50, LAKE ANDES-RAVINA FIRE DEPT TRAVEL 11.20, MUELLER DARRELL MLG 11.20, NELSON ROCKY MILEAGE 11.20, OLSON CLAUDE TRAVEL 14.70, PLATTE ENTERPRISE PUBLISHING 42.00, TOTAL 144.20.

**LAW LIBRARY:** LEXISNEXIS MATTHEW BENDER BOOKS 127.42.

GRAND TOTALS 329,907.07

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioner's Meeting  
October 21, 2010

The Charles Mix County Commission met in adjourned session at 9:00am on October 21, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen present. Also present was Auditor Sherri Fuchs.

**Agenda** A motion was made by Mushitz and seconded by VonEschen to approve the agenda with the addition of Pam Hein to the agenda. All in favor, motion carried.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes from the October 14, 2010 meeting as presented. All in favor, motion carried.

**States Attorney** Pam Hein met with the Commission. Discussion was held on a phone bill that was presented.

**Assessor** JoAnn Mazourek met with the Commission. Discussion was held on the upcoming Tax Sale and Travel. A motion was made by VonEschen and seconded by Mushitz to approve travel for a District meeting in Mitchell. All in favor, motion carried.

**Executive** A motion was made by VonEschen and seconded by Mushitz to enter into executive Session at 9:25am. All in favor, motion carried. There was discussion held with the weed board. Chairman Mushitz declared to end executive session at 10:01am. All in favor, motion carried.

**Executive** A motion was made by VonEschen and seconded by Mushitz to enter into executive session. All in favor, motion carried. Litigation was discussed with Scott Podhradsky, Tom Tobin, Mike Whalen & Tim Whalen. Chairman Mushitz declared to end executive session at 11:15am. All in favor, motion carried.

**Trust Property** Scott Podhradsky met with the Commission. Trust property was discussed. A motion was by VonEschen and seconded by Mushitz to resist the Zephier land being taken into Trust. All in favor, motion carried.

**Financing** A motion was made by VonEschen and seconded by Mushitz to finance through Commercial State Bank for the 140M Grader. All in favor, motion carried.

**HealthCare** Mike Miller from DakotaCare met with the Commission. Our current healthcare plan was discussed. No action taken.

**Recess / Reconvene** Chairman Mushitz declared a recess for lunch at 12:00pm and will reconvene at 1:00pm.

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

**Tax Sale** Chairman Mushitz conducted the tax sale of the following properties:

- 1.) Lot 10, Blk 35, Hardings 2<sup>nd</sup> Add; City of Lake Andes
- 2.) Lot 11, Blk 35, Hardings 2<sup>nd</sup> Add; City of Lake Andes
- 3.) Lot 10, Blk 13, Townsite 1<sup>st</sup> Add; City of Lake Andes
- 4.) Lot 8, Blk 15, Townsite 1<sup>st</sup> Add; City of Lake Andes
- 5.) 45' of SE Corn of Blk 23; Orig Town; City of Lake Andes
- 6.) S25' of N105' of Lots 1-2-3, Blk 23; Orig Town; City of Lake Andes
- 7.) S116.8' of Lot 4, Blk 19; Catholic Church Add; City of Wagner
- 8.) W1/2 of Lot 3, Blk 7, East Wagner; City of Wagner
- 9.) Lots 3-4-5-6, Blk 8; Orig Town; Town of Geddes
- 10.) Lot, Blk 8; Orig Town; Town of Ravinia

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

**Auditor** Sherri Fuchs met with the Commission. Discussion was held on travel. A motion was made by VonEschen and seconded by Mushitz to approve travel to Pierre for a meeting. All in favor, motion carried.

**Adjourn** A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular meeting to be held on November 9, 2010 at 9:00am. All in favor, motion carried.

Bills:

PAYROLL:

COMMISIONERS 2721.40, AUDITORS 4,477.46, TREASURER 5,421.30, STATES ATTORNEY 8268.09, GOV BUILDINGS 2,814.74, DIR OF EQUALIZATION 7,356.24, REGISTER OF DEEDS 5,279.16, VETERANS SERVICE 975.00, GIS 2,391.85, SHERIFF 14,028.21, JAIL 17,909.25, JUVENILE DETENTION 2,246.59, SPECIAL LAW 5,083.71, NURSES 2,098.22, POOR RELIEF 2,097.92, COUNTY EXTENSION 801.62, WEED 2,674.88, COUNTY ROAD & BRIDGE 29,997.69, E-911 FUND 9,299.02, EMERGENCY

DISASTER 1250.00, WIC 2098.22, DAKOTA CARE 21,111.57, MEDICARE MATCH 1,857.49, PENSION MATCH 7,685.93, FICA MATCH 7,942.31.

**COMMISSIONERS:** ANDES STATE BANK SERVICES 20.20, CHARLES MIX COUNTY NEWS PUB 306.01, MUSHITZ, KEITH MLG 97.65, PLATTE ENTERPRISE PUB 463.24, PLATTE ENTERPRISE PUB 463.24, WAGNER POST & ANNOUNCER PUB 953.22, WIPF & COTTON LLC SERVICES 164.00, TOTAL: 2,004.32

**INSURANCE:** SDML WORKERS COMP FUND RENEWALS 34,110.00

**ELECTIONS:** CHARLES MIX COUNTY NEWS PUB 396.25, ES&S SUPPLIES 1,432.88, KRANIG, KRISTINA MLG 22.40, WAGNER POST & ANNOUNCER PUB 22.34, TOTAL: 1,873.87

**COURTS:** CHASING HAWK, BRIAN SUBPOENA 31.20, EGGERS, PATRICIA JURY FEES 138.48, FEENSTRA, TRACIE SERVICES 240.00, FISCHER, FRANK JURY FEES 61.10, FORT RANDALL TELEPHONE UTILITIES 37.35, FRANK, KELSEY SUBPOENA 41.00, JOHANNESON, JAMES JURY FEES 110.36, KRCIL, JENNA JURY FEES 139.96, ODENS, MELISSA A COURT REPORTER 244.40, OLSON, BARBARA JURY FEES 147.36, PLATTE HEALTH CENTER BLOOD ALCOHOL 95.00, SCOTT, DERRICK JURY FEES 62.58, SLOWEY COURT REPORTING COURT REPORTER 192.50, VANZEE, ELIZABETH JURY FEES 151.80, VANZEE, MAURICE JURY FEES 74.42, TOTAL 1,767.51

**AUDITOR:** BRUNKEN, TAMARA MILEAGE 30.45, COMMERCIAL STATE BANK FOOD, GROCERIES 199.88, FORT RANDALL TELEPHONE UTIL 50.36, OFFICE PRODUCTS CENTER SUPPLIES 417.66, QWEST UTILITIES 5.69, TYLER TECHNOLOGIES SERVICES 39.00, TOTAL 743.04

**TREASURER:** CHARLES MIX COUNTY NEWS PUB 34.81, FORT RANDALL TELEPHONE UTILITIES 50.30, OFFICE PRODUCTS CENTER SUPPLIES 258.12, QWEST UTILITIES 6.38, TYLER TECHNOLOGIES SERVICES 52.00, TOTAL: 401.61

**STATES ATTORNEY:** CHARLES MIX REGISTER 15.00, FORT RANDALL TELEPHONE UTILITIES 63.80, HEIN, PAM TRAVEL 191.70, MULDER & HEIN PROF LLC UTILITIES 300.00, OFFICE PRODUCTS CENTER SUPPLIES 142.64, QWEST UTILITIES 4.40, WEST PUBLISHING CORP BOOKS 213.00, TOTAL: 930.54

**COURT APPOINTED ATTORNEY:** BRALEY LAW OFFICE PROF CRT APPT ATTY 728.25, DEADRICK, THOMAS J CRT APPT ATTY 644.91, GOEHRING, KEITH CRT APPT ATTY 4376.50, KERNER, BRAD CRT APPT ATTY 1376.20, NOLL COLLECTION SERVICE CRT APPT ATTY 14.40, SWIER LAW FIRM PROF. LLC SERVICES 131.20, WHALEN LAW OFFICE CT ATTY 10,475.42, WIPF & COTTON LLC CRT APPT ATTY 2,829.53, TOTAL: 20,576.41

**GOV BUILDINGS:** CITY OF LAKE ANDES UTILITIES 331.04, COLE PAPERS SUPPLIES 502.45, FORT RANDALL TELEPHONE UTILITIES 89.75, GUS STOP III GAS 21.35, JEROME BEVERAGE INC SUPPLIES 135.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 222.38, NORTHWESTERN ENERGY UTILITIES 1,091.76, OFFICE PRODUCTS CENTER SUPPLIES 405.45, PETRIK SANITATION UTILITIES 109.00, PITNEY BOWES UTILITIES 686.10, PLATTE IMPLEMENT COMPANY REPAIRS 323.82, QWEST UTILITIES 32.83, TYLER TECHNOLOGIES SERVICES 13.00, VERIZON BUSINESS UTILITIES 60.01, VERIZON WIRELESS UTILITIES 52.65, TOTAL: 4,076.59

**DIR OF EQUALIZATION:** COMMERCIAL STATE BANK FOOD 350.00, FORT RANDALL TELEPHONE UTILITIES 50.30, GASRITE INC. GAS 76.80, KRCIL, KAREN TRAVEL 97.07, OFFICE PRODUCTS CENTER SUPPLIES 89.63, QWEST UTILITIES 10.63, TYLER TECHNOLOGIES SERVICES 52.00, VANGUARD APPRAISALS INC COMPUTER SOFTWARE 275.00, TOTAL: 1,001.43

**REGISTER OF DEEDS:** COMMERCIAL STATE BANK FOOD, GROCERIES 8.96, FORT RANDALL TELEPHONE UTILITIES 50.30, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, QWEST UTILITIES 7.18, TYLER TECHNOLOGIES SERVICES 39.00, WALDER, MONICA MILEAGE 79.20, TOTAL: 439.64

**VETERANS SERVICE:** BAAN HOFFMAN, TONY MILEAGE 22.40, FORT RANDALL TELEPHONE UTILITIES 50.30, KIRKPATRICK, JOHN D MILEAGE 15.40, OFFICE PRODUCTS CENTER SUPPLIES 30.64, QWEST UTILITIES 8.67, TRONVOLD, JOHN I MILEAGE 22.40, VERIZON WIRELESS UTILITIES .15, WAGNER POST & ANNOUNCER PUBLISHING 49.50, TOTAL: 233.28

**GIS:** FORT RANDALL TELEPHONE UTILITIES 50.30, QWEST UTILITIES 1.83, TYLER TECHNOLOGIES SERVICES 13.00, TOTAL: 65.13

**SHERIFF:** ALLTEL UTILITIES 48.51, B&L COMMUNICATIONS MAINTENANCE 150.00, DAKOTA AUTO BODY REPAIRS 3,283.57, FEDERAL EXPRESS SUPPLIES 16.07,

FORT RANDALL TELEPHONE UTILITIES 504.79, GASRITE INC. GAS 3,167.23, LAKE ANDES FARMER'S CO-OP SUPPLIES 1.79, OFFICE PRODUCTS CENTER SUPPLIES 322.06, QWEST UTILITIES 23.82, VERIZON WIRELESS UTILITIES 30.25, VERNON'S REPAIR MAINTENANCE 643.40, TOTAL: 8,191.49

**JAIL:** BOB BARKER CO PRISONER CARE 1,919.22, BUBAK MEDICAL CLINIC PRISONER CARE 154.00, BUCHE GROCERIES 648.89, CASH-WAY DISTRIBUTING SUPP, GROCERIES, PRISONER CARE 6339.20 GROCERIES 5627.13, PRISONER CARE 494.64, SUPPLIES 217.45, CHAMBERLAIN WHOLESALE SU GROCERIES, PRISONER CARE, SUPP 2,439.00, GROCERIES 1746.20, PRISONER CARE 340.65, SUPPLIES 352.15, CITY OF LAKE ANDES UTILITIES, 515.11, COMMERCIAL STATE BANK FOOD, GROCERIES 188.43, COUNTRY PRIDE COOPERATIVE UTILITIES 417.00, JONES FOOD CENTER GROCERIES 449.93, PRISONER CARE 6.44, NORTHWESTERN ENERGY UTILITIES 1,609.99, O'NEILL PEST CONTROL MAINTENANCE 85.00, OFFICE PRODUCTS CENTER SUPPLIES 410.73, PENNINGTON COUNTY JAIL PRISONER CARE, 233.75, PETRIK SANITATION UTILITIES 109.00, WAGNER PRINTING SUPPLIES 126.00, WHOLESALE SUPPLY CO PRISONER CARE, GROCERIES 355.50, GROCERIES 331.95, PRISONER CARE 23.55, ZEE MEDICAL SERVICE PRISONER CARE 143.35, TOTAL: 16,150.56

**CORONER:** JAEGER, JIM MILEAGE 4.90, PETERS, CHAD MILEAGE 22.40, TOTAL: 27.30

**JUVENILE DETENTION:** CITY OF LAKE ANDES UTILITIES 41.09, FORT RANDALL TELEPHONE UTILITIES 34.28, MINNEHAHA COUNTY AUDITOR HOUSING 3,185.08, MINNEHAHA COUNTY REGIONAL PRISONER HOUSING 4,340.00, NORTHWESTERN ENERGY UTILITIES 65.16, VOLUNTEERS OF AMERICA JUVENILE HOUSING 700.00, TOTAL: 8,365.61

**POOR RELIEF:** KRANIG, KRISTINA MILEAGE 66.44

**NURSE:** ALCO SUPPLIES 6.14, DOOM, FRANCIS RENT 270.00, J&J SANITATION UTILITIES 24.14, LORAIN THEATRE SUPPLIES FOR POD 75.00, NAMMINGA, LYNN MILEAGE 44.80, PICKART, VICKI MEALS, SUPPLIES 90.96, SUPPLIES 31.90, MEALS 59.06, PICKART, VICKI MEALS 168.34, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M MILEAGE 28.70, TOTAL: 908.08

**WIC:** DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN MILEAGE 142.08, SLABA, JACQUELYN M MILEAGE 37.00, TOTAL: 409.08

**MENTALLY ILL:** AVERA MCKENNAN HOSPITAL SERVICES 3,490.00, CODY, DENISE SERVICES R.P 60.00, DIETRICH, DONNA K SERVICES 550.23, GOEHRING, KEITH SERVICES, 522.09, HARMELINK & FOX LAW OFFICE SERVICES 103.94, HOSMER, DAVID SERVICES 158.28, KENNEDY ROKAHR PIER & KN SERVICES 145.40, LEWIS & CLARK MENTAL HEALTH SERVICES 284.00, LINCOLN COUNTY AUDITOR SERVICES 799.52, MINNEHAHA COUNTY AUDITOR SERVICES 315.00, REHFUSS, CATHY SERVICES 60.00, SHEPHERD REPORTING CRT REPORTER 25.00, YANKTON COUNTY TREASURER SERVICES 539.25, TOTAL: 7,052.71

**MENTAL HEALTH CENTERS:** ABILITY BUILDING SERVICE SERVICES 525.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL: 1,845.00

**COUNTY FAIR:** CITY OF LAKE ANDES UTILITIES 33.59, COVEY, CRAIG 4-H JUDGE 100.00, ERNST, CAROL 4-H JUDGE 25.00, FORT RANDALL TELEPHONE UTILITIES 24.72, KRAMER, ROBERT 4-H JUDGE 65.00, MARK'S MACHINERY MAJOR EQUIPMENT 67.06, MOHRHAUSER, DUSTIN 4-H JUDGE 75.00, NORTHWESTERN ENERGY UTILITIES 72.21, SCHELSKE, GARY 4-H JUDGE 50.00, TOTAL 512.58

**COUNTY EXTENSION:** COMMERCIAL STATE BANK ROOMS 515.00, DANGEL, TINA MILEAGE, SUPPLIES 511.88, DEPARTMENT OF ANIMAL SCI SUPPLIES 50.00, FORT RANDALL TELEPHONE UTILITIES 50.30, GASRITE INC. GAS 22.59, OFFICE PRODUCTS CENTER SUPPLIES 239.24, QWEST UTILITIES 4.05, WAGNER POST & ANNOUNCER PUBLISHING 44.00, TOTAL: 1,437.06

**WEED:** ANDERSH, JAMES MILEAGE 16.10, FORT RANDALL TELEPHONE UTILITIES 50.30, GASRITE INC. GAS 171.80, GEDDES CO-OP FUEL 82.30, MIDWEST AG CENTER REPAIRS 18.99, MILLS, MARVIN MILEAGE 10.50, MUSHITZ, RAYMOND MILEAGE 11.20, NEPODAL, LYLE D MILEAGE 32.20, QWEST UTILITIES.96, RADOS, CLAYTON MILEAGE 4.90, TURNIS FARM SERVICE CHEMICALS 19.00, VERIZON UTILITIES 33.28, TOTAL: 451.53

**HIGHWAY:** B&L COMMUNICATIONS REPAIRS 169.80, BOMGAARS SUPPLY SUPPLIES 175.85, BUTLER MACHINERY CO SUPPLIES 14.93, CHARLES MIX

ELECTRIC UTILITIES 47.59, CITY OF LAKE ANDES 35.11, CITY OF PLATTE UTILITIES 31.30, CITY OF WAGNER UTILITIES 47.66, COUNTRY PRIDE COOPERATIVE MAINTENANCE, SUPPLIES 7,465.44, DAKOTA DELIVERY UTILITIES 17.25, FORT RANDALL TELEPHONE UTILITIES 177.13, FOXLEY, DEB SUPPLIES 876.42, FRANSEN ELECTRIC MAINTENANCE 127.81, FRED HAAR CO INC SUPPLIES 45.40, GASRITE INC. SUPPLIES 1,315.48, GEDDES CO-OP SUPPLIES 45.00, HURON CULVERT & TANK CO SUPPLIES 5,966.52, IEDEMA REPAIR MAINTENANCE 1,002.26, JEBRO INCORPORATED HWY& BRIDGE RESERVE 155,655.58, JOHN'S TIRE SERVICE MAINTENANCE 760.00, KELLY'S AUTO PARTS SUPPLIES 19.34, LAKE ANDES FARMER'S CO-OP SUPPLIES 109.28, LIEUWEN'S SUPPLIES 44.46, MACHINERY TRADER PUBLISHING 288.00, MARK'S MACHINERY SUPPLIES 108.70, MEYERINK FARM SERVICE MAINTENANCE, SUPPLIES 1,312.40, MIDSTATE COMMUNICATIONS UTILITIES 76.60, MIDWEST AG CENTER SUPPLIES 501.13, NORTHWESTERN ENERGY UTILITIES 316.76, OFFICE PRODUCTS CENTER SUPPLIES 2.29, PETRIK SANITATION UTILITIES 44.72, PETRIK SANITATION UTILITIES 78.12, PLATTE COLONY REPAIRS 77.25, QWEST UTILITIES 2.39, ROAD GUY CONSTRUCTION IN HWY & BRIDGE RESERVE 44,352.00, ROGS AUTO INC MAINTENANCE, SUPPLIES 294.09, SAFETY BENEFITS INC CONFERENCE 60.00, SEVERSON OIL COMPANY SUPPLIES 2,320.00, SHEEHAN EQUIPMENT CO SUPPLIES 267.98, SOULEK, WALT SUPPLIES 17,032.95, SPENCER QUARRIES SUPPLIES 788.40, TRAIL KING INDUSTRIES INC SUPPLIES 59.57, VERIZON WIRELESS UTILITIES 132.18, VERIZON WIRELESS UTILITIES 36.16, WAGNER AUTO SUPPLY SUPPLIES 112.30, WAGNER BUILDING SUPPLY MAINTENANCE, SUPPLIES 2,109.56, WEISSER OIL CO SUPPLIES 2,706.68, WHEELCO BRAKE & SUPPLY SUPPLIES 78.60, WILMER'S TRACTOR REPAIR SUPPLIES 65.10, WW TIRE SUPPLIES 2,867.00, TOTAL: 250,240.54

**COMMUNICATIONS CENTER:** ARMOUR INDEPENDENT TEL SERVICES 16.37, B&L COMMUNICATIONS MAINTENANCE 108.85, FORT RANDALL TELEPHONE UTILITIES 243.93, MEYERINK, MARY TRAVEL 22.40, MIDSTATE COMMUNICATIONS UTILITIES 199.17, QWEST UTILITIES 1521.66, TOTAL: 2,112.38

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC UTILITIES 46.70, GASRITE INC. GAS 16.95, SD OFFICE OF HOMELAND MINOR EQUIPMENT 2,233.60, TOTAL 2,297.25

**CAPITAL OUTLAY CO BUILDINGS:** WAGNER BUILDING SUPPLY NEW HWY BUILDING 32,200.00

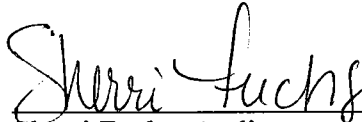
**24/7:** INTOXIMETERS SUPPLIES 600.00, OFFICE PRODUCTS CENTER SUPPLIES 293.96, TOTAL: 893.96

**REFUNDS:** BAMBAS, ARLENE REFUND 50.00, BROOKS, DENISE REFUND 50.00, DERTIEN, DORIS REFUND 50.00, JOHANNSON, CINDY REFUND 50.00, PLATTE VETERINARY HOSPITAL REFUND 30.00, ST. MARKS REFUND 50.00, TOTAL: 280.00

**LEPC:** CHARLES MIX COUNTY NEWS PUBLISHING 21.00, CHRISTENSEN, STEVE TRAVEL 11.20, GALL, RONALD TRAVEL 11.20, KOTAB, MICHAEL TRAVEL 31.50, LAKE ANDES-RAVINA FIRE DEPT TRAVEL 11.20, MUELLER, DARRELL LEPC MLG 11.20, NELSON, ROCKY MILEAGE 11.20, OLSON, CLAUDE TRAVEL 14.70, PLATTE ENTERPRISE PUBLISHING 42.00, WAGNER POST & ANNOUNCER PUBLISHING 33.00, TOTAL: 198.20

**LAW LIBRARY:** LEXISNEXIS MATTHEW BENDE BOOKS 127.42, LEXISNEXIS MATTHEW BENDE BOOKS 51.42, TOTAL: 178.84

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

Charles Mix County Commissioners  
Special Meeting  
November 4, 2010

The Charles Mix County Commission met in special session at 9:05 am on November 4, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen present. Also present were Deputy Auditor Jessica Nielsen, Sherri Fuchs and Randy Thaler.

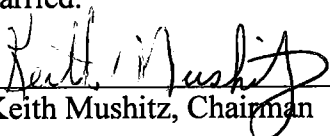
**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda as presented. All in favor, motion carried.

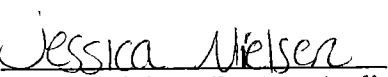
**Executive** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 9:15 a.m. All in favor, motion carried. Personnel was discussed. Chairman Mushitz ended executive session at 9:25 a.m. No action taken.

**Canvass of the Election:** The following results were certified to the state:

United States Senator, John Thune, 2,518, REP United States Representative, Kristi Noem 1,710, DEM United States Representative, Stephanie Herseth-Sandlin 1,620, IND B. Thomas Marking 182, REP Governor, Dennis Daugaard 2,107, DEM Governor, Scott Heidepriem 1,391, CON Secretary of State, Lori Stacey 118, REP Secretary of State, Jason Gant 2,097, DEM Secretary of State, Ben Nesselhuf 1,200, REP Attorney General, Marty Jackley 2,089, DEM Attorney General, Ron Volesky 1,271, REP State Auditor, Steve Barnett 1,330, DEM State Auditor, Julie Bartling 2,088, REP State Treasurer, Rich Sattgast 1,886, DEM State Treasurer, Tom Katus 1,352, REP Comm of School and Public Lands, Jarrod Johnson 1,957, DEM Comm. of School and Public Lands, Bob Pille 1,261, REP Public Utilities Commissioner, Dustin "Dusty" Johnson 2,401, DEM Public Utilities Commissioner, Doyle Karpen 961, REP State Senator District 21, Cooper Garnos 2,291, DEM State Senator District 21, Brandon Sazue 1,048, REP State Representative District 21, Kent Juhnke 1,703, REP State Representative District 21, James Schaefer 1,232, DEM State Representative 21, David Reis 1,064, DEM State Representative, Norm Cihak 1,816, DEM County Auditor, Jennifer Rucktaeschel 1,108, IND County Auditor, Sherri Elaine Fuchs 2,121, REP County Sheriff, James Chaney 1,433, DEM County Sheriff, Randy L. Thaler 1,853, IND County Sheriff, Oitancan Zephier 187, REP County Commissioner District 1, Francis Doom 213, DEM County Commissioner District 1, Jack D. Soulek 515, Constitutional Amendment K, Yes 2,598, No 723, Constitutional Amendment L, Yes 1,127, No 1,962, Initiated Measures 13, Yes 1,003, No 2,429, Initiated Measure 12, Yes 2,192, No 1,249. A motion by VonEschen and seconded by Drapeau to approve the 2010 General Election Canvass. All in favor, motion carried.

**Adjourn** A motion was made by Mushitz and seconded by Drapeau to adjourn until the next regular session, to be held on November 9, 2010, at 9:00 a.m. All in favor, motion carried.

  
Keith Mushitz, Chairman

  
Jessica Nielsen, Deputy Auditor

Charles Mix County Commissioner's Meeting  
November 9, 2010

The Charles Mix County Commission met in regular session at 9:05 am on November 9, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Auditor Sherri Fuchs present. Commissioner Neil VonEschen joined the meeting at a later time.

**Agenda** A motion was made by Drapeau and seconded by Mushitz to approve the agenda with the addition of Ray Westendorf to the agenda. All in favor, motion carried.

**Minutes** A motion was made by Drapeau and seconded by Mushitz to approve the minutes from the October 21, 2010 meeting as presented. All in favor, motion carried.

**Special Meeting Minutes** A motion was made by Drapeau and seconded by Mushitz to approve the special meeting minutes from the November 4, 2010 meeting as presented. All in favor, motion carried.

**States Attorney** Pam Hein met with the Commission. Discussion was held on hiring an expert witness for an upcoming civil matter. A motion was made by Drapeau and seconded by Mushitz to hire the expert witness. All in favor, motion carried.

**Agenda** A motion was made by Drapeau and seconded by Mushitz to move the Director of Equalization Jo Ann Mazourek to 9:30 am on the agenda. All in favor, motion carried.

**Director of Equalization** JoAnn Mazourek met with the Commission. Discussion was held on selling the assessment books to Corelogic for a \$1.00 a page for files, labor and materials.

A motion was made by Drapeau and seconded by Mushitz to accept the recommendations of a \$1.00 per page for the assessment records. All in favor, motion carried. Comp time was also discussed. Discussion was tabled until next meeting.

**Supplement Insurance** Andy Carlson from Olson Group met with the Commission. Discussion was held on offering a supplement insurance to employees.

**Contingency Transfer** A motion was made by VonEschen and seconded by Drapeau to approve the contingency transfer of \$16,000 to the Courts for Court Appointed Attorneys. All in favor, motion carried.

**Highway Superintendent** Doug Kniffen met with the Commission. Discussion was held on the bridge east of Greenwood that is now completed and culverts that are currently being installed. Mowers were also discussed.

**Fuel Quotes** A motion was made by Drapeau and seconded by VonEschen to approve the Fuel Quotes from November 15, 2010 to December 14, 2010. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner #1 2.98 #2 2.69

Propane Country Pride / Wagner 1.50

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner #1 2.98 #2 2.69

Propane LA Farmers Coop 1.50

District #3 Platte

Diesel Fuel Severson Oil #1 2.97 #2 2.72

Propane Severson Oil 1.59 (11/15/10 – 11/30/10)

Country Pride / Platte 1.59 (12/01/10 – 12/14/10)

County Highway Shop Geddes

Diesel Fuel Geddes Coop #1 2.995 #2 2.679

Propane Severson Oil 1.59 (11/15/10 – 11/30/10)

Country Pride / Platte 1.59 (12/01/10 – 12/14/10)

**Executive Session** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 10:54 am. All in favor, motion carried. Discussion was held on personnel. Also present was Highway Superintendent Doug Kniffen. Chairman Mushitz declared an end to executive session at 11:10 am. No action taken.

**Sheriff** Ray Westendorf met with the Commission. Discussion was held on travel for Sheriff's Conference on November 17-18, 2010 in Sioux Falls. A motion was made by VonEschen and seconded by Drapeau to approve travel. All in favor, motion carried. Thank you Ray for your years of dedicated service to Charles Mix County.

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

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

**Deeds** A motion was made by Drapeau and seconded by VonEschen to approve the Registrar of Deeds Statement of Fees collected during the month ending October 31, 2010 for \$6,129.50. All in favor, motion carried.

**Auditor Report** A motion was made by Drapeau and seconded by VonEschen to approve the Auditor's Account with Treasurer for the month ending October 31, 2010. All in favor, motion carried.

|                              |                |
|------------------------------|----------------|
| TOTAL DEPOSITS IN BANKS..... | \$6,498,054.94 |
| TOTAL CASH.....              | \$600.00       |
| TOTAL CHECKS.....            | \$520,976.68   |
| TOTALS.....                  | \$7,019,631.62 |

**EDS Auditor Fuchs** met with the Commission to discuss travel for Emergency Management Services Manager Ron Gall. A motion was made by Mushitz and seconded by Drapeau to approve the travel for Ron Gall to a Unified Hazard Mitigation Grant Assistance Course in Sioux Falls on November 30 to December 2, 2010. All in favor, motion carried.

**Auditor Sherri Fuchs** met with the Commission. Salaries were discussed. No action taken.

**General Fund Cash Surplus** A motion was made by VonEschen and seconded by Drapeau to approve the General Fund Cash Surplus report as presented. All in favor, motion carried.

Charles Mix County General Fund Surplus Report  
Dated: September 30, 2010

**Assets:**

|                                       |                       |
|---------------------------------------|-----------------------|
| 10100 Cash.....                       | \$2,811,539.22        |
| 10800 Taxes Receivable – Current..... | \$1,547,981.04        |
| <b>Total Assets.....</b>              | <b>\$4,359,520.26</b> |

**Liabilities and Equity:**

|  |                       |
|--|-----------------------|
| 22400 Deferred Revenue.....                          | \$1,547,981.04        |
| <b>Fund Balances:</b>                                |                       |
| 27201 Designated for Next Year’s Appropriations..... | \$1,464,311.00        |
| 27209 Undesignated.....                              | \$1,347,228.22        |
| <b>Total Liabilities and Equity.....</b>             | <b>\$4,359,520.26</b> |

|   |                |
|---|----------------|
| Following Year General Fund Budget..... | \$4,504,177.00 |
| Fund Balance Percentage.....            | 0.30           |

**SPN** Camdeon Hofer from SPN met with the Commission. Also present was Jerry McEntaffer with Ravinia City Council. Discussion was held on the flooding in Ravinia and the new drainage system.

**Adjourn** A motion was made by VonEschen and seconded by Drapeau to adjourn until next regular session to be held at 10:00 am on November 18, 2010. All in favor, motion carried.

**Bills:**

**COMMISSIONERS:** ANDES STATE BANK SERVICES 9.60, CHARLES MIX COUNTY NEWS PUBL 169.07, NACO UTIL 400.00, PLATTE ENTERPRISE PUBL 434.90, SD ASSOCIATION OF COUNTY DUES 1,809.00 TOBIN LAW OFFICE LEGAL SERVICES 19,999.95, WAGNER POST & ANNOUNCER PUBL 488.46, TOTAL 23,310.98

**ELECTIONS:** ACKLEY, SHARON PRECINCT WORKER 150.00, ADAM, ALMON PRECINCT WORKER, MILEAGE 153.84, ADLE, MARGARET PRECINCT WORKER 150.00, ALLEN, GLADYS PRECINCT WORKER 160.00, ANTONSEN, BERNADINE PRECINCT WORKER 170.48, ARCHAMBEAU, ALVIN PRECINCT WORKER 125.00, BAKKEN, BARB PRECINCT WORKER 150.00, BERTRAM, MARGARET PRECINCT WORKER, MILEAGE 162.16, BIDDLE, PAT PRECINCT WORKER 150.00, BOUMAN, MEIGEN PRECINCT WORKER 182.08, BRUNER, BETTY L PRECINCT WORKER 150.00, BRUNER, ED ELECTION WORKER 10.00, BRYAN, VICKIE PRECINCT WORKER, MILEAGE 209.92, BUDAVICH, SALLY PRECINCT WORKER, TRAVEL 150.64, CHARLES MIX COUNTY NEWS PUBL 1,346.59, CONN, EVELYN PRECINCT WORKER 153.20, COTTON, MARY PRECINCT WORKER 180.48, DENBESTEN, DONNA PRECINCT WORKER 150.00, DENKER, BETTY PRECINCT WORKER 153.20, DERTIEN, DORIS PRECINCT WORKER, MILEAGE 177.52, DEURMIER, MARY ANN PRECINCT WORKER 157.04, DRESSLER, GERTRUDE M PRECINCT WORKER 171.52, DUFEK, MAUREEN PRECINCT WORKER 150.00, EITEMILLER, ANGELA PRECINCT WORKER 125.00, FALOR, JOAN PRECINCT WORKER 150.00, FAST HORSE, COLLEEN ELECTION WORKER 25.00, GAU, BEVERLY PRECINCT WORKER 160.24, GAU, MARK PRECINCT WORKER, MILEAGE 167.68, HALL, MARJORIE PRECINCT WORKER 150.00, HORNER, NORMA J. PRECINCT WORKER 183.68, HURD, MARY E PRECINCT WORKER 125.00, JAEGER, COLLEEN PRECINCT WORKER 125.00, JOHNSON, SHIRLEY PRECINCT WORKER 170.48, JONES FOOD CENTER SUPPL 5.29, KIMBALL, GLENNA PRECINCT WORKER 190.96, KOTAB, DOLORES T PRECINCT WORKER, MILEAGE 40.36, KOTAB, DON PRECINCT WORKER 125.00, KRANIG, KRISTINA TRAVEL 57.75, KRIZ, MELISSA PRECINCT WORKER 134.60, LARSON, LORETTA PRECINCT WORKER 160.24, MASON, CLARENCE ELECTION WORKER 64.50, MC LEOD'S OFFICE SUPPLY SUPPL 40.66, MONFORE, MARY JO PRECINCT WORKER 135.00, NIELSEN, DENNIS ELECTION WORKER 79.20, NOVOTNY, ANN PRECINCT WORKER, MILEAGE 155.12, OLSON, DONNA PRECINCT WORKER 160.24, PLATTE ENTERPRISE PUBL 1,516.17, PRANGER, CINDY PRECINCT WORKER 160.00, ROBERTS, MARGARET PRECINCT WORKER, MILEAGE 161.52, ROLSTON, DOLLIE PRECINCT WORKER, MILEAGE 150.64, SCHIEFFER, CAROL PRECINCT WORKER 125.00, SCHULTZ, SUSAN J PRECINCT WORKER, MILEAGE 153.84, SCOTT, REBECCA PRECINCT WORKER 173.44, SLABA, LOIS F PRECINCT WORKER 156.40, SOULEK, JOYCE PRECINCT WORKER 151.92, STEGMEIER, JOANNE PRECINCT WORKER

125.00, STEGMEIER, JOANNE PRECINCT WORKER 125.00, SVATOS, NORA PRECINCT WORKER, MILEAGE 161.92, THOMSON, MARGARET PRECINCT WORKER, MILEAGE 155.12, TROYER, PATRICIA ELECTION WORKER 25.00, VANDERPOL, MONICA S PRECINCT WORKER, MILEAGE 180.48, VANDUSSELDORP, LOIS PRECINCT WORKER 170.48, VISSCHER, JUDITH PRECINCT WORKER 150.00, WAGNER POST & ANNOUNCER PUBL 2,523.52, WEBER, KAREN PRECINCT WORKER 173.44, WILSON, SUSAN PRECINCT WORKER 153.84, WINCKLER, JOANN PRECINCT WORKER 125.00, TOTAL 14,137.40  
**COURTS:** AT&T UTIL 413.28, FORT RANDALL TELEPHONE UTIL 37.29, WAGNER COMMUNITY HOSPITA BLOOD ALCOHOL SERVICE 350.00, TOTAL 800.57  
**AUDITOR:** COMMERCIAL STATE BANK SUPPL, GAS, GROCERIES, UTL 50.21, FORT RANDALL TELEPHONE UTIL 47.06, FUCHS, SHERRI TRAVEL 8.77, MC LEOD'S OFFICE SUPPLY SUPPL 218.40, OFFICE PRODUCTS CENTER I SUPPL 68.15, QWEST UTIL 10.65, SDACES DUES 10.00, TOTAL 413.24  
**TREASURER:** FORT RANDALL TELEPHONE UTIL 47.06, PLATTE ENTERPRISE PUBL 32.81, QWEST UTIL 5.91, SDACES DUES 10.00, WAGNER POST & ANNOUNCER PUBL 146.80, WAGNER POST & ANNOUNCER PUBL 64.30, TOTAL 306.88  
**STATES ATTORNEY:** DOUGLAS COUNTY SHERIFF SERVICES 100.00, FORT RANDALL TELEPHONE UTIL 63.55, JACKSON COUNTY SHERIFFS SERVICES 55.00, LEXISNEXIS MATTHEW BENDE BOOKS 52.24, MULDER & HEIN PROF LLC UTIL 300.00, OFFICE PRODUCTS CENTER I SUPPL 45.88, PUMPERNIKS TRAVEL 16.26, QWEST UTIL 1.31, TOTAL 634.24  
**COURT APPOINTED ATTORNEY:** BRALEY LAW OFFICE PROF L CRT APPT ATTNY 1,440.00, CHARLES MIX CO CLERK OF CRT APPT ATTNY 30.00, DEADRICK, THOMAS J CRT APPT ATTNY 908.15, GONZALES, CLEMENTE OVERPAY ON CT ATTY 86.00, WHALEN LAW OFFICE CRT APPT ATTNY 1,444.86, TOTAL 3,909.01  
**GOV BUILDINGS:** APPEARA SUPPL 47.66, CITY OF LAKE ANDES UTIL 144.05, COUNTRY PRIDE COOPERATIV FUEL 16,571.02, FORT RANDALL TELEPHONE UTIL 86.53, GUS STOPP III GAS 6.18, JEROME BEVERAGE INC SUPPL 84.00, LAKE ANDES FARMER'S CO-O SUPPL 27.65, LAWNS UNLIMITED MAINTENANCE 250.00, NORTHWESTERN ENERGY UTIL 711.98, OFFICE PRODUCTS CENTER I SUPPLIES 184.68, QWEST UTILITIES 32.40, VERIZON BUSINESS UTIL 65.87, VERIZON WIRELESS UTIL 39.74, TOTAL 18,251.76  
**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPPLIES 292.23, COMMERCIAL STATE BANK SUPPLIES, GAS, GROCERIES, UTL 18.90, FORT RANDALL TELEPHONE UTIL 47.06, GASRITE INC GAS 91.22, OFFICE PRODUCTS CENTER I SUPPL 14.99, QWEST UTIL 5.18, SDACES DUES 10.00, TOTAL 479.58  
**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE UTIL 47.06, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, OFFICE PRODUCTS CENTER I SUPPL 71.75, QWEST UTIL 7.03, SDACES DUES 10.00, TOTAL 390.84  
**VETERANS SERVICE:** EITEMILLER, ARNOLD TRAVEL 14.08, FORT RANDALL TELEPHONE UTIL 47.06, HAAR, SHARON TRAVEL 12.16, QWEST UTIL 3.10, TRONVOLD, JOHN I TRAVEL 22.40, TOTAL 98.80  
**GIS:** FORT RANDALL TELEPHONE UTIL 47.06, FRONTIER PRECISION INC COMPUTER SOFTWARE 1,030.00, OFFICE PRODUCTS CENTER I SUPPL 157.83, QWEST UTIL .02, TOTAL 1,234.91  
**SHERIFF:** CHANEY, JAMES TRAVEL 13.25, FORT RANDALL TELEPHONE UTIL 477.72, GASRITE INC GAS 2,496.89, LEXISNEXIS MATTHEW BENDE MATERIALS 313.44, NORTHWESTERN ENERGY UTIL 1,254.98, OFFICE PRODUCTS CENTER I SUPPLIES 63.30, QWEST UTIL 23.00, VERIZON WIRELESS UTIL 28.46, VERIZON WIRELESS UTIL 122.43, VERNON'S REPAIR REPAIRS 34.00, TOTAL 4,827.47  
**JAIL:** BUBAK MEDICAL CLINIC PRISONER CARE 70.00, CASH-WAY DISTRIBUTING GROCERIES, SUPPLIES, PRISONER 3,713.62, CHAMBERLAIN WHOLESALE SU GROCERIES, SUPP, PRISONER CARE 1,937.35, CHANEY, JAMES TRAVEL 8.01, CITY OF LAKE ANDES UTIL 438.16, COMMERCIAL STATE BANK SUPPL, GAS, GROCERIES, UTL 150.50, COUNTRY PRIDE COOPERATIV UTIL 2,268.84, JONES FOOD CENTER GROCERIES, SUPPLIES 367.35, LAKE ANDES FARMER'S CO-O UTIL 681.50, OFFICE PRODUCTS CENTER I SUPPL 56.00, SD FEDERAL PROPERTY AG MINOR EQUIPMENT 125.00, SORLIEN PLUMBING REPAIRS 137.75, STATE FLAG ACCOUNT MATERIALS 83.27, VENHUIZEN, KEITH PRISONER CARE 280.00, WAGNER COMMUNITY HOSPITA PRISONER CARE 255.00, WEISSER OIL CO MAINTENANCE 25.50, WHOLESALE SUPPLY CO GROCERIES 268.45, TOTAL 10,866.30  
**JUVENILE DETENTION:** CITY OF LAKE ANDES UTIL 48.12, FORT RANDALL TELEPHONE UTIL 34.24, MINNEHAHA COUNTY REGIONA JUV HSG 11,620.00, NORTHWESTERN ENERGY UTIL 48.81, VOLUNTEERS OF AMERICA DA PRISONER HOUSING 100.00, TOTAL 11,851.17  
**SPECIAL LAW:** GASRITE INC. GAS 513.19, TOTAL 513.19  
**NURSE:** DOOM, FRANCIS RENT 270.00, J&J SANITATION UTIL 24.14, NAMMINGA, LYNN TRAVEL 11.20, PLATTE HEALTH CENTER NURSES RENT 200.00, SLABA, JACQUELYN M TRAVEL 17.50, WIECHMANN, BARBARA POD SUPPLIES 34.98, TOTAL 557.82

**WIC:** COMMERCIAL STATE BANK SUPPL, GAS, GROCERIES, 27.95, DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 142.08, SLABA, JACQUELYN M TRAVEL 74.00, TOTAL 474.03

**MENTALLY ILL:** LA CROIX LAW OFFICE SERVICES 431.23, YANKTON COUNTY SHERIFF'S SERVICES 100.00, TOTAL 531.23

**MENTAL HEALTH CENTERS:** ABILITY BUILDING SERVICE SERVICES 525.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,845.00

**COUNTY FAIR:** CITY OF LAKE ANDES UTIL 34.05, FORT RANDALL TELEPHONE UTIL 24.68, LAKE ANDES FARMER'S CO-O SUPPLIES 69.62, LAKE ANDES FARMER'S CO-O SUPPL 10.98, NORTHWESTERN ENERGY UTIL 60.94, TOTAL 200.27

**COUNTY EXTENSION:** COMMERCIAL STATE BANK TRAVEL 45.00, FORT RANDALL TELEPHONE UTILITIES 47.06, GASRITE INC. GAS 22.93, JOHNSON, CARRIE SUPPL, TRAVEL 49.66, OFFICE PRODUCTS CENTER I SUPPL 126.57, QWEST UTIL 7.07, TOTAL 298.29

**WEED:** ANDERSH, JAMES TRAVEL 16.10, BOMGAARS SUPPLY SUPPL 16.74, FORT RANDALL TELEPHONE UTILITIES 47.06, GASRITE INC. GAS 278.04, GEDDES CO-OP FUEL 109.20, MILLS, MARVIN TRAVEL 10.50, QWEST UTIL .73, VERIZON WIRELESS UTIL 48.32, TOTAL 526.69

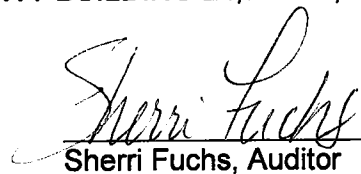
**HIGHWAY:** BEST PROPANE LLC SUPPL 1,000.00, BOMGAARS SUPPLY SUPPL 130.60, CHARLES MIX ELECTRIC UTIL 96.25, CITY OF LAKE ANDES UTIL 34.92, CITY OF PLATTE UTILITIES 31.75, CITY OF WAGNER UTIL 44.26, COMMERCIAL STATE BANK SUPPL, GAS, GROCERIES, UTL 171.10, COMMERCIAL STATE BANK MACHINERY 115,500.00, COUNTRY PRIDE COOPERATIV MAINTENANCE, SUPPL, UTIL 10,963.04, FORT RANDALL TELEPHONE UTIL 173.79, FOXLEY, DEB SUPPL 3,919.84, GASRITE INC. GAS 1,218.31, GEDDES CO-OP SUPPL 1,189.90, HOLTER, NICK SUPPL 60.26, JONES FOOD CENTER SUPPL 3.25, KELLY'S AUTO PARTS SUPPL 351.38, KNIFFEN, DOUG TRAVEL 17.00, LAKE ANDES FARMER'S CO-O SUPPL 6.95, LIEUWENS HARDWARE SUPPL 13.97, MIDSTATE COMMUNICATIONS UTIL 74.03, MIDWEST AG CENTER SUPPL 179.99, NORTHWESTERN ENERGY UTIL 326.70, OFFICE PRODUCTS CENTER I SUPPL 48.72, POWER PLAN SUPPL 520.56, QWEST UTIL 2.07, ROGS AUTO INC MAINTENANCE, SUPPLIES 212.75, RON'S AUTO GLASS REPAIR MAINTENANCE 420.00, SDACES DUES 10.00, SEVERSON OIL COMPANY SUPPLIES 2,435.69, SHEEHAN EQUIPMENT CO SUPPL 426.46, TRAIL KING INDUSTRIES IN SUPPLIES 29.83, VANDERWERFF IMPLEMENT IN SUPPL 8.84, VERIZON WIRELESS UTIL 134.51, VERIZON WIRELESS UTIL 36.11, VERNON'S REPAIR SUPPL 2.50, WAGNER BUILDING SUPPLY MAINTENANCE, SUPPL 994.41, WANDA STANGE PROPRATE SE SERVICES 35.00, WHEELCO BRAKE & SUPPLY SUPPL 554.40, WILMER'S TRACTOR REPAIR SUPPL 8.00, WW TIRE SUPPL 4,429.30, TOTAL 145,816.44

**COMMUNICATIONS CENTER:** ARMOUR INDEPENDENT TELEP UTILITIES 16.37, COMMERCIAL STATE BANK SUPPL, GAS, GROCERIES, UTL 645.00, FORT RANDALL TELEPHONE UTIL 243.93, MIDSTATE COMMUNICATIONS UTIL 199.17, TOTAL 1,104.47

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC UTIL 49.64, TOTAL 49.64

**COUNTY BUILDING:** WAGNER BUILDING SUPPLY NEW HWY BUILDING 24,796.00, TOTAL 24,796.00, **GRAND TOTALS 268,226.22**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioner's Meeting  
November 18, 2010

The Charles Mix County Commission met in regular session at 10:00 am on November 18, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Sharon Drapeau and Commissioner Neil VonEschen. Also present was Auditor Sherri Fuchs.

**Agenda** A motion was made by VonEschen and seconded by Drapeau to approve the agenda with addition of Tina Dangel, Extension Office at 11:30 am. All in favor, motion carried.

**Minutes** A motion was made by Drapeau and seconded by VonEschen to approve the minutes from the November 9, 2010 meeting as presented with correction. All in favor, motion carried.

**Correction** from November 9, 2010 minutes: EDS Auditor Fuchs met with the Commission to discuss travel for Emergency Management Services Manager Ron Gall. A motion was made by Mushitz and seconded by Drapeau to approve the travel for Ron Gall to a Unified Hazard Mitigation Grant Assistance Course in Sioux Falls on November 30 to December 2, 2010. All in favor, motion carried.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:04 am. All in favor, motion carried. Those present were Tom Tobin, Pam Hein and Scott Podhradsky. Litigation was discussed. Chairman Mushitz declared an end to executive session at 11:09 am.

**Highway** Superintendent Doug Kniffen met with the Commission. Also present was Ron Gillen. Bridges and Tractor Rentals were discussed.

**Vehicle Insurance** A motion was made by VonEschen and seconded by Drapeau to adjust Highway vehicles to a \$500 comp deductible and \$1,000 collision deductible. All in favor, motion carried.

**Extension** Tina Dangel met with the Commission. Purchasing of computers and the 4-H building were discussed.

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

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

**Plats** A motion was made by Mushitz and seconded by Drapeau to approve the plat of TRACT 1, LYING IN THE S1/2 OF SECTION 29, TOWNSHIP 98 N, RANGE 66 W OF THE 5<sup>TH</sup> P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All in favor, motion carried.

A motion was made by VonEschen and seconded by Drapeau to approve the plat of KOKESH TRACT 1 IN THE NE1/4 OF THE SE1/4 OF SECTION 33, TOWNSHIP 95 N, RANGE 63 W OF THE 5<sup>TH</sup> P.M., CHARLES MIX COUNTY, SOUTH DAKOTA. All in favor, motion carried.

**Quit Claim Deed** A motion was made by Drapeau and seconded by VonEschen to approve the quit claim deed to Michael & Judy Cuka for purchasing Lot 15, Block 26; Milwaukee 4<sup>th</sup> Addition to the City of Wagner from the tax sale. All in favor, motion carried.

**Voyager** A motion was made by VonEschen and seconded by Drapeau to close the account with Voyager due to account not being used since 2009. All in favor, motion carried.

**Auditor** Sherri Fuchs met with the Commission. Discussion was held on raises for the year. Discussion will be tabled until next meeting.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 1:30 pm. All in favor, motion carried. Personnel was discussed. Chairman Mushitz declared an end to executive session at 1:35 pm.

**Veterans** Officer Roy Farabee met with the Commission. Discussion was held on the veteran software and a new veteran vehicle.

**Director of Equalization** Jo Ann Mazourek met with the Commission. Comp time was discussed. A motion was made by Mushitz and seconded by VonEschen to accept up to 50 hours comp time as needed due to vacancy in staff in the office. All in favor, motion carried.

**Executive Session** A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 2:50 pm. All in favor, motion carried. Randy Thaler was present and discussion was held on personnel. Chairman Mushitz declared an end to executive session at 3:09 pm.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next regular session to be held at 10:00 am on December 9<sup>th</sup>, 2010. All in favor, motion carried.

Bills:


COMMISSIONERS: SD ASSOC OF CO COMMISSION CLERP FEES 6,089.24, TOBIN LAW OFFICE SERVICES 1,233.08, TOBIN LAW OFFICE SERVICES 11,494.50, WIPF & COTTON LLC SERVICES 900.00, TOTAL 19,716.82

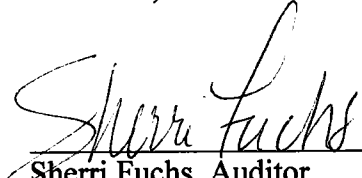
INSURANCE: SD PUBLIC ASSURANCE ALLIANCE INSURANCE FEES 113.00

ELECTIONS: BUCHES GROCERIES 55.28, ES&S SUPPLIES 1,973.02, TOWN OF PICKSTOWN RENT 200.00, TOTAL 2,228.30

COURTS: ODENS, MELISSA A COURT REPORTER 136.00, WEST PUBLISHING CORP BOOKS 566.00, TOTAL 702.00

STATES ATTORNEY: HEIN, PAM SERVICES 1,325.00, MULDER, DEE STOP GRANT  
1,175.00, TOTAL 2,500.00  
COURT APPOINTED ATTORNEY: KERNER, BRAD CRT APPT ATTY 1025.80, SWIER LAW  
FIRM PROF. LLC CRT APPT ATTY 1,630.00, WIPF & COTTON LLC CRT APPT ATTY 767.77,  
TOTAL 3,423.57  
GOV BUILDINGS: PETRIK SANITATION UTILITIES 49.50  
VETERANS SERVICE: EITEMILLER, ARNOLD TRAVEL 15.40  
SHERIFF: GEDDES CO-OP REPAIRS 35.75  
JAIL: BUCHES GROCERIES 122.44, PETRIK SANITATION UTILITIES 49.50, TOTAL 171.94  
MENTALLY ILL: LEWIS & CLARK MENTAL HEALTH SERVICES 426.00, WIPF & COTTON  
LLC SERVICES 164.00, TOTAL 590.00  
WEED: SD ASSN OF COM WEED & PEST SERVICES 50.00  
HIGHWAY: AVERA ST BENEDICT SERVICES 53.00, CHARLES MIX CONSERVATION  
SNOW REMOVAL 84.08, DAKOTA'S BEST SEED SUPPLIES 73.12, FARM PLAN  
SUPPLIES 125.73, FOXLEY, DEB SUPPLIES 594.70, MEYERINK FARM SERVICE  
REPAIRS, SUPPLIES 306.95, NEWMAN SIGNS INC SUPPLIES 114.73, NORTHWESTERN  
ENERGY UTILITIES 78.98, PETRIK SANITATION UTILITIES 78.12, WANDA STANGE  
PROPRATE SERVICES 50.00, TOTAL 1,559.41  
COMMUNICATIONS CENTER: EXPERIENT CORPORATION MAJOR EQUIPMENT  
50,000.00, QWEST UTILITIES 771.94, TOTAL 50,771.94  
EMERGENCY DISASTER: MOTOROLA MINOR EQUIPMENT 4,309.04  
GRAND TOTALS 86,236.67

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

  
\_\_\_\_\_  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_."

Charles Mix County Commissioner's Meeting  
December 9, 2010

The Charles Mix County Commission met in regular session at 10:00 am on December 9, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Sherri Fuchs.

**Agenda** A motion was made by VonEschen and seconded by Mushitz to approve the agenda with the addition of a Plat at 10:15 am and moving Scott Podhradsky and Pam Hein up to 10:30 am. All in favor, motion carried.

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes of the November 18, 2010 meeting as presented. All in favor, motion carried.

Community Service Officer Norman Deal met with the Commission. Salary was discussed. No action taken.

**Auditor Report** A motion was made by Mushitz and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending November 30, 2010. All in favor, motion carried.

|                              |                |
|------------------------------|----------------|
| TOTAL DEPOSITS IN BANKS..... | \$5,723,804.08 |
| TOTAL CASH.....              | \$600.00       |
| TOTAL CHECKS.....            | \$46,519.76    |
| TOTALS.....                  | \$5,770,923.84 |

**Deeds** A motion was made by VonEschen and seconded by Mushitz to approve the Registrar of Deeds Statement of Fees collected during the month ending November 30, 2010 for \$6,148.90. All in favor, motion carried.

**Plat** A motion was made by Mushitz and seconded by VonEschen to approve the plat of Hillside Addition, lying in the SE1/4 of Section 13, Township 99 North, Range 68 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Auto-Supplement** A motion was made by VonEschen and seconded by Drapeau to approve an auto-supplement of \$7,201.19 to EDS fund for radio grant money received and to approve an auto-supplement of \$7,500.00 to States Attorney fund for stop grant money received. All in favor, motion carried.

**Title V Grant** A motion was made by VonEschen and seconded by Drapeau to supplement the Recreation fund by \$7,391.88 for the Title V Grant. All in favor, motion carried.

**Cash Transfer** A motion was made by Drapeau and seconded by VonEschen to approve a cash transfer of \$48,300.00 from the General fund to the E911 fund as budgeted. All in favor, motion carried.

**Contingency Transfers** A motion was made by Mushitz and seconded by VonEschen to approve the transfer of \$8,000.00 from the Contingency fund to the Mental Illness fund. All in favor, motion carried.

**Budget Resolution** The Commission held the 1<sup>st</sup> reading of the following budget resolution.

Resolution 10-16

A Resolution to Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the County commissioner budget by \$20,000 for the purpose of paying legal expenses incurred.

A public hearing concerning this matter will be held at 10:00 am on December 16, 2010.

**Executive** A motion was made by Mushitz and seconded by VonEschen to go into executive session at 10:30 am to discuss legal matters with Scott Podhradsky, Pam Hein, Tim Whalen and Tom Tobin. All in favor, motion carried. Chairman Mushitz declared an end to Executive Session at 11:10 am. A motion was made by VonEschen and seconded by Drapeau to have the attorneys participate in the mediation on December 22, 2010. A roll call vote was taken VonEschen-yes, Drapeau-yes and Mushitz-yes. Motion carried.

A motion was made by VonEschen and seconded by Drapeau to hire Scott Podhradsky to represent Charles Mix County in mediation with Tom Tobin. Roll call vote was taken VonEschen-yes, Drapeau-yes and Mushitz-yes. Motion carried.

**Jack Soulek** met with Commission. Various issues were discussed.

**Gas Rite** Tim Johnson met with the Commission. Fuel contracts were discussed for 2011.

**Hwy Supt** Doug Kniffen met with the Commission. Broken windows were discussed in the Lake Andes shop. A motion by VonEschen and seconded by Drapeau to approve the purchasing of 2 double hung windows through Jim's Home Improvement. All in favor, motion carried.

Blades, tillers, mowers and gravel were discussed. No action taken.

**Fuel Quotes** A motion was made by Drapeau and seconded by VonEschen to approve the Fuel Quotes from December 15, 2010 to January 14, 2011. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner #1 3.10 #2 2.75

Propane Country Pride / Wagner 1.48

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner #1 3.10 #2 2.75

Propane Country Pride / Wagner 1.48

District #3 Platte

Diesel Fuel Severson Oil #1 3.085 #2 2.735

Propane Country Pride / Platte 1.59

County Highway Shop Geddes

Diesel Fuel Geddes Coop #1 3.185 #2 2.735

Propane Country Pride / Platte 1.59

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

**Gas Rite** A motion was made by VonEschen and seconded by Drapeau to sign Gas Rite contract at \$2.85 per gallon for unleaded, starting February 2011 to July 2011. All in favor, motion carried.

**Liquor License Hearing** A hearing was held to address liquor licenses within the county and outside of municipalities. As no opposition was heard a motion was made by Drapeau and seconded by VonEschen to approve the licenses. All in favor, motion carried.

River Hills Lodge LLC 27839 366<sup>th</sup> Ave, Platte SD 57369; John Dean & Carla Dean The Yellow Rose 27480 N Hwy 45 Platte SD 57369; LDahl LLC Dock 44 35324 SD Hwy 44 Platte SD 57369; Lake Platte Golf Club Inc PO Box 953 Platte SD 57369; Barry S & Kathleen Monfore South Dakota Pheasant Acres LLC 28146 382<sup>nd</sup> Ave, Armour SD 57313.

**Sheriff** Ray Westendorf met with the Commission. Health Insurance & Transition of the Sheriff's Office was discussed. No action taken.

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

**Sheriff Elect** Randy Thaler met with the Commission. Various issues were discussed.

**Executive** A motion was made VonEschen and seconded by Drapeau to enter into executive session at 2:17 pm to discuss personnel issues. Chairman Mushitz declared an end to executive session at 2:35 pm. No Action Taken.

**Director of Equalization** Jo Ann Mazourek met with the Commission. Discussion was held on the hiring for the Secretary III position in the office. A motion was made Drapeau and seconded by Mushitz to approve the hiring of Denise Weber at the rate of 10.54 / hr. All in favor, motion carried.

**EDS Manager** Ron Gall met with the Commission. Discussion was held on radios.

**Adjourn** A motion was made by Drapeau and seconded by Mushitz to adjourn until next regular meeting to be held on December 16, 2010 at 10:00 am. All in favor, motion carried.

**PAYROLL:** COMMISIONERS 2,721.40, AUDITORS 4,357.56, TREASURER 5,421.30, STATES ATTORNEY 8,409.79, GOV BUILDINGS 2,653.46, DIR OF EQUALIZATION 6,922.45, REGISTER OF DEEDS 5,308.05, VETERANS SERVICE 975.00, GIS 2,419.02, SHERIFF 13,967.37, JAIL 13,406.47, CORONER 174.00, JUVENILE DETENTION 4,419.75, SPECIAL LAW 4,925.76, NURSES 2,562.26, POOR RELIEF 2,097.92, COUNTY EXTENSION 903.84, WEED 2,541.63, COUNTY ROAD & BRIDGE 31,281.37, E-911 FUND 11,403.84, EMERGENCY DISASTER 1,250.00, WIC 1,629.84, FAIRBOARD 133.25, DAKOTA CARE 25,819.87, MEDICARE MATCH 1,831.17, PENSION MATCH 7,181.06, FICA MATCH 7,829.79.

**Bills:**

**COMMISSIONERS:** ANDES STATE BANK PAYROLL DEDUCTION 10.20, PLATTE ENTERPRISE ADVERTISING 211.26, WAGNER POST & ANNOUNCER ADVERT 337.16, TOTAL 558.62

**INSURANCE:** BW INSURANCE BOND INSURANCE 161.70, PUBLIC ASSURANCE ALLI INSURANCE 56,380.34, TOTAL 56,542.04

**ELECTIONS:** ARCHAMBEAU, MYSTIC ELECTION WORKER 125.00, KREEGER, DORIS ELECTION WORKER 125.00, TOTAL 250.00

**COURTS:** ANTELOPE, DE RAE SUBPOENA FEES 21.05, ARROW, ROSE SUBPEONA 31.20, EGGERS, PATRICIA JUROR FEES 138.48, FISCHER, FRANK JUROR FEES 61.10, FORT RANDALL TELEPHONE UTIL 39.05, JOHANNESON, JAMES JUROR FEES 55.18, KRCIL, JENNA JUROR FEES 139.96, OFFICE SUITES PLUS VIDEO CONFRENCE 199.00, OLSON, BARBARA JUROR FEES 147.36, SCOTT, DERRICK JUROR FEES 62.58, CONTINUING LEGAL EDUC SERVICES 45.00, VANZEE, ELIZABETH JUROR FEES 75.90, VANZEE, MAURICE JUROR FEES 74.42, WAGNER COMMUNITY HOSPITA BLOOD ALCOHOL TESTS 275.00, TOTAL 1,420.46

**AUDITOR:** FORT RANDALL TELEPHONE UTIL 52.50, OFFICE PRODUCTS CENTER I SUPPL 519.18, QWEST UTIL 8.32, WAGNER PRINTING ENV. FOR AUDITOR AND ROD

290.00, TOTAL 870.00

**TREASURER:** FORT RANDALL TELEPHONE UTILITIES 52.43, OFFICE PRODUCTS CENTER SUPPL 30.04, QWEST UTILITIES 1.95, TOTAL 84.42

**STATES ATTORNEY:** FIRST WITNESS CHILD ABUS ST ATTY TRAINING 2,000.00, FORT RANDALL TELEPHONE UTIL 66.34, HEIN, PAM TRAVEL 137.61, MULDER & HEIN PROF LLC UTIL 300.00, OFFICE PRODUCTS CENTER SUPPL 108.02, QWEST UTIL 1.31, SD STATES ATTORNEY ASSOC ASSOCIATION DUES 781.00, TOTAL 3,394.28

**COURT APPOINTED ATTORNEY:** CHARLES MIX CO CLERK OF ATTORNEY FEES 30.00, GOEHRING, KEITH CRT APPT ATTY 2,667.62, SWIER LAW FIRM PROF. LLC CRT APPT ATTY 2,602.40, WIPF & COTTON LLC CRT APPT ATTY 1,036.50, TOTAL 6,336.52

**GOV BUILDINGS:** CITY OF LAKE ANDES UTIL 79.18, FORT RANDALL TELEPHONE UTIL 93.69, JEROME BEVERAGE INC WATER 108.00, MIDWEST FIRE & SAFETY SERVICES 168.00, NORTHWESTERN ENERGY UTIL 626.74, OFFICE PRODUCTS CENTER SUPPL 90.00, QWEST UTIL 39.42, RONFELDT ELECTRIC REPAIRS 130.30, TYLER TECHNOLOGIES MAINTENANCE 17,945.03, VERIZON BUSINESS UTIL 61.70, VERIZON WIRELESS UTIL 125.94, TOTAL 19,468.00

**DIR OF EQUALIZATION:** FORT RANDALL TELEPHONE UTIL 52.43, GASRITE INC. FUEL 172.34, PLATTE ENTERPRISE ADVERTISING 52.50, QWEST UTIL 14.07, TOTAL 291.34

**REGISTER OF DEEDS:** FORT RANDALL TELEPHONE UTIL 52.43, JONES FOOD CENTER GROCERIES 27.86, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, MICROFILM IMAGING SYSTEM MAINTENANCE 37.60, QWEST UTIL 6.13, WAGNER PRINTING ENV. FOR AUDITOR AND ROD 87.25, TOTAL 466.27

**VETERANS SERVICE:** DATASPEC L.L.C. SOFTWARE 399.00, FORT RANDALL TELEPHONE UTIL 52.43, OFFICE PRODUCTS CENTER SUPPL 14.90, QWEST UTILITIES 3.14, SILBAUGH, HARLAN VET TRAVEL 16.10, TOTAL 485.57

**GIS:** FORT RANDALL TELEPHONE UTILITIES 52.43, QWEST UTIL .05, TOTAL 52.48

**SHERIFF:** B&L COMMUNICATIONS SUPPLIES, REPAIRS 60.00, FORT RANDALL TELEPHONE UTIL 498.69, JOHN'S TIRE SERVICE MAINTENANCE 38.00, MOTOROLA MINOR EQUIPMENT 2,444.15, NORTHWESTERN ENERGY UTILITIES 1,220.66, OFFICE PRODUCTS CENTER SUPPL 133.37, QWEST UTIL 28.20, RON'S AUTO GLASS REPAIR REPAIRS 200.00,

VERIZON WIRELESS UTIL 57.00, VERNON'S REPAIR MAINTENANCE 221.89, WEISSER OIL CO MAINTENANCE 40.95, TOTAL 4,942.91

**JAIL:** BOMGAARS SUPPLY SUPPL 26.97, CASH-WAY DISTRIBUTING GROCERIES, SUPP, PRISONER 2,776.69, CHAMBERLAIN WHOLESALE GROCERIES, SUPPL, PRISONER 1,799.46, CHANEY, JAMES TRAVEL 18.21, CITY OF LAKE ANDES UTIL 479.00, EVANS HEATING & COOLING REPAIRS 200.00, MIDWEST FIRE & SAFETY SUPPL 234.00, OFFICE PRODUCTS CENTER SUPPLIES 122.50, REDWOOD BIOTECH INC SUPPL 790.50, WHOLESALE SUPPLY CO GROCERIES, SUPPL, PRISONER 378.75, TOTAL 6,826.08

**CORONER:** CROSBY JAEGER FUNERAL HOME FUNERAL SERVICES 2,000.00, TOTAL 2,000.00

**JUVENILE DETENTION:** CITY OF LAKE ANDES UTIL 48.24, FORT RANDALL TELEPHONE UTIL 35.87, MINNEHAHA COUNTY REGIONA JDC SERVICES 6,160.00, NORTHWESTERN ENERGY UTIL 61.94, TOTAL 6,306.05

**NURSE:** DOOM, FRANCIS WIC RENT 270.00, J&J SANITATION UTIL 24.14, NAMMINGA, LYNN TRAVEL 22.40, PLATTE HEALTH CENTER RENT 200.00, TOTAL 516.54

**WIC:** DOOM, FRANCIS WIC RENT 230.00, NAMMINGA, LYNN WIC TRAVEL 153.92, SLABA, JACQUELYN M TRAVEL 37.00, TOTAL 420.92

**MENTALLY ILL:** DIETRICH, DONNA K HEARING 77.05, GOEHRING, KEITH SERVICES 128.48, KENNEDY ROKAHR PIER & KN HEARING 104.40, LINCOLN COUNTY AUDITOR SERVICES 538.69, TOTAL 848.62

**MENTAL HEALTH CENTERS:** ABILITY BUILDING SERVICE SERVICES 525.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,200.00, TOTAL 1,845.00

**COUNTY FAIR:** CITY OF LAKE ANDES UTILITIES 34.46, COLE PAPERS SUPPL 485.73, COMMERCIAL STATE BANK TRAVEL & SUPPLIES 65.70, FORT RANDALL TELEPHONE UTIL 25.79, LAKE ANDES FARMER'S CO-OP SUPPL 223.27, MARK'S MACHINERY MINOR EQUIPMENT 67.06, NORTHWESTERN ENERGY UTIL 74.05, RONFELDT ELECTRIC MINOR EQUIPMENT 66.30, TOTAL 1,042.36

**COUNTY EXTENSION:** ASI MATERIALS 94.45, COMMERCIAL STATE BANK TRAVEL & SUPPLIES 596.71, FORT RANDALL TELEPHONE UTIL 52.43, OFFICE PRODUCTS CENTER SUPPL 30.00, QWEST UTIL 7.80, TOTAL 781.39

**SOIL CONSERVATION:** CHARLES MIX CONSERVATION BUDGET APPROPRIATION

15,000.00, TOTAL 15,000.00

**WEED:** ANDERSH, JAMES TRAVEL 15.00, BOMGAARS SUPPLY SUPPL 44.83, COUNTRY PRIDE COOPERATIVE FUEL 87.00, FORT RANDALL TELEPHONE UTIL 52.43, GASRITE INC. FUEL 96.84, JOHNSON, JASON TRAVEL 15.00, LAKE ANDES FARMER'S CO-OP SUPPLY 28.04, MEYERINK FARM SERVICE REPAIRS 5.00, QWEST UTIL .32, VERIZON WIRELESS UTILITIES 50.10, VERNON'S REPAIR MAINTENANCE 169.21, TOTAL 573.77

**HIGHWAY:** BEST PROPANE LLC PROPANE 14.00, BOMGAARS SUPPLY SUPPL 85.62, BUTLER MACHINERY CO SUPPLIES 292.32, CHARLES MIX ELECTRIC UTIL 137.52, CITY OF LAKE ANDES UTIL 34.88, CITY OF PLATTE UTIL 33.85, CLEARFIELD HUTTERIAN REPAIR 1,100.92, COMMERCIAL ASPHALT & MAT SUPPLIES 614.40, COUNTRY PRIDE COOPERATIVE FUEL 5,405.21, CRA PAYMENT CENTER PARTS 459.79, FORT RANDALL TELEPHONE UTILITIES 355.28, FOXLEY, DEB GRAVEL 66.28, GASRITE INC. FUEL 1,614.86, GEDDES CO-OP FUEL 1,917.50, GRAHAM TIRE COMPANY TIRES 436.04,

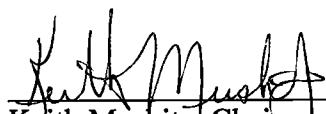
HILLYARD FLOOR CARE SUPPLIES 126.18, HONOMICHL DESIGN INC SUPPLIES 19.99, HURON CULVERT & TANK CO CULVERTS 23,174.48, JOHN'S TIRE SERVICE REPAIR 70.00, JONES FOOD CENTER SUPPL 5.35, KELLY'S AUTO PARTS PARTS 44.43, LAKE ANDES FARMER'S CO-OP SUPPLY 45.02, LHOTAK RADIATOR REPAIR 17.50, LIEUWEN'S SUPPL 5.97,

MIDSTATE COMMUNICATIONS UTIL 81.69, MIDWEST AG CENTER SUPPL 37.44, MIDWEST CONCRETE CONCRETE 627.00, NEWMAN SIGNS INC SIGNS 48.88, NORTHWESTERN ENERGY UTIL 270.53, OFFICE PRODUCTS CENTER SUPPLY 268.47, QWEST UTIL 1.27, RANDALL RC&D UTIL 872.72, ROGS AUTO INC SUPPLIES 49.20, SD ASSOC CO HIGHWAY SUPT DUES 195.00, SD DEPT OF TRANSPORTATION PAVING MARKING 9,136.50, SEVERSON OIL COMPANY FUEL 4,888.53, SHEEHAN EQUIPMENT CO PARTS 651.07, VERIZON WIRELESS UTIL 305.13, WAGNER AUTO SUPPLY 25.49, WAGNER BUILDING SUPPLY SUPPL 2,075.55, WEISSER OIL CO FUEL 315.57, TOTAL 55,927.43 TOTAL 55,927.43

**COMMUNICATIONS CENTER:** ARMOUR INDEPENDENT TELEP 911 SERVICES 16.37, B&L COMMUNICATIONS SUPPL, REPAIRS 108.85, BULLBERRY SYSTEMS INC MAINTENANCE 8,650.00, CRISMAN, JOHN SUPPLIES 121.77, FORT RANDALL TELEPHONE UTIL 256.13,

MIDSTATE COMMUNICATIONS UTILITIES 199.17, TOTAL 9,352.29

**EMERGENCY DISASTER:** CHARLES MIX ELECTRIC CIVIL DEFENSE UTILITIES 49.77, GALL, RONALD TRAVEL 33.60, MOTOROLA MINOR EQUIPMENT 5,386.30, TOTAL 5,469.67, GRAND TOTALS 202,073.03

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at an approximate cost of \$\_\_\_\_\_."

Charles Mix County Commissioner's Meeting  
December 16, 2010

The Charles Mix County Board of Commissioners met in regular session at 10:00am on December 16, 2010. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Sherri Fuchs.

**Agenda:** A motion was made by VonEschen and seconded by Drapeau to approve the agenda with changes to add the resolution hearing 10-16 at 10:00am. All in favor, motion carried.

**Minutes:** A motion was made by VonEschen and seconded by Drapeau, to approve the minutes from the December 9, 2010 meeting with the correction of the Hwy Department. All in favor, motion carried.

**Resolution:** The Commission held the 2<sup>nd</sup> reading of the following budget resolution. A motion was made by VonEschen and seconded by Drapeau to approve resolution 10-16. All in favor, motion carried.

Resolution 10-16

A Resolution to Adopt a Supplemental Budget

Whereas expenses were incurred by the Charles Mix County Commission due to unexpected legal expenses, we the County Commission hereby authorize the County Auditor to supplement the County commissioner budget by \$20,000 for the purpose of paying legal expenses incurred.

**GIS:** GIS Coordinator Noreen Strid met with the Commission to discuss the GIS software maintenance update. A motion was made by Drapeau and seconded by VonEschen to approve the GIS software maintenance update. All in favor, motion carried.

**DOE:** JoAnn Mazourek met with the Commission to discuss purchasing a computer from Tyler Technology for \$1,122 due the GIS software. A motion was made by Drapeau and seconded by VonEschen to approve the purchase of the computer from Tyler Technology for GIS software updates. All in favor, motion carried.

**Executive:** A motion was made by Drapeau and seconded by VonEschen to enter into executive session at 10:30am to discuss litigation with States Attorney Pam Hein, Scott Podhradsky, and Tom Tobin. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:45a.m.

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

**Highway:** Highway Superintendent Doug Kniffen met with the Commission. Discussion was held on the Bridge for the STIP 2012 and a snowplow for the pickup in Platte. Also discussed were bids for a new mower and tiller. No action was taken on a new snowplow. A motion was made by VonEschen and seconded by Drapeau to accept bids from Platte Implement on a mower in the amount of \$11,650.00 and on a tiller in the amount of \$3,600.00. All in favor, motion carried.

**Correction** from minutes of December 9, 2010 meeting: A motion was made by VonEschen and seconded by Drapeau to accept the bid from Cat Butler in the amount of \$15,377. All in favor, motion carried.

**Gas-Rite:** Tim Johnson met with the Commission and Diesel Contracts for 2011 were discussed. Discussion was tabled for further discussion.

**EDS:** EDS Manager Ron Gall met with the Commission to inform them about the Flood Disaster and SLA grant. Discussion was also held on Nero Band radios. No action taken.

**Appointment:** A motion was made by Drapeau and seconded by VonEschen to appoint Ron Gall as EDS Manager and Mike Kotab as EDS Assistant Manager. All in favor, motion carried.

**Recess/Reconvene:** The Commission recessed for lunch at 12:00p.m. and reconvened at 1:00p.m.

**Gas-Rite:** A motion was made by Drapeau and seconded by VonEschen to sign Gas Rite contract at \$2.89 for Diesel Fuel, starting January 2011 to March 2011. All in favor, motion carried.

**Welfare:** Welfare Director Kristina Kranig met with the Commission to discuss poor relief cases. A motion was made by Drapeau and seconded by VonEschen to deny the following cases: #17-108, #17-85, #17-119, #17-104, #17-103, #17-96 due to insufficient information to determine eligibility, #17-125, #17-129, #17-127, #17-131 due to IHS coverage, #17-74 and #17-87 due to non-emergency and requires prior approval. All in favor, motion carried.

**4-H:** Tina Dangel met with the Commission and discussion was held on the 4-H Building. Quotes will be done for Gutters and Drain Tile.

**Custodian:** Glendon Gravatt met with the Commission and rugs were discussed. No action taken.

**Agenda:** A motion was made by Mushitz and seconded by Drapeau to add Carol Durham to the agenda at 2:20p.m. All in favor, motion carried.

**Sheriff:** Carol Durham met with the Commission and discussion was held on the BIA contract. A motion was made by VonEschen and seconded by Drapeau to approve the Inmate Housing Contract for 2011. All in favor, motion carried.

**Holiday Pay:** Discussion was held on the Christmas holiday. The courthouse will be closed December 24, 2010 due to the Christmas Holiday being on Saturday December 25, 2010. Employees will receive holiday pay for December 24, 2010. A motion was made by Drapeau and seconded by VonEschen to approve the \$100.00 Christmas bonus for full-time employees and for part-time employees at a prorated basis. All in favor, motion carried.

**Adjourned:** A motion was made by Drapeau and seconded by VonEschen to adjourn until the next special meeting to be held December 27, 2010 at 10:00a.m. All in favor, motion carried.

#### **BILLS**

**COMMISSIONERS:** MUSHITZ, KEITH COMM MLG 69.30, TOTAL 69.30

**COURTS:** DEHAAN, JUDY JURY FEES 32.20, DEURMIER, DUANE JURY FEES 24.80, EHRISMAN, ANNA JURY FEES 24.80, EINERWOLD, JASON JURY FEES 33.68, GUNNARE, MARY JURY FEES 25.54, HILDEBRAND, TERRY JURY FEES 32.20, HOFER, SELBY JURY FEES 22.58, JANIS, DWIGHT JURY FEES 12.96, KAEMINGK, JENNIFER JURY FEES 36.64, MEDICINE BEAR, NATALIE JURY FEES 22.58, MERKWAN, DANIEL JURY FEES 23.32, MEYERINK, DOUGLAS JURY FEES 32.20, PODZIMEK, JENNIFER JURY FEES 26.28, ST. PIERRE, PEGGY JURY FEES 36.64, STEELE, ANDY JURY FEES 16.66, STERNBERG, JODY JURY FEES 35.90, STRAND, SHAWNA JURY FEES 33.68, TOUPAL, WALLACE JURY FEES 32.20, TURNER, AUDRA JURY FEES 26.28, VANZEE, DARLENE JURY FEES 33.68, WINCKLER, ARAM JURY FEES 10.74, TOTAL 575.56

**AUDITOR:** BUSINESS PRODUCTS INC SUPPLIES 132.61, TOTAL 132.61

**STATES ATTORNEY:** MULDER & HEIN PROF LLC BAR DUES 705.50, WEST PUBLISHING CORP BOOKS 426.00, TOTAL 1,131.50

**GOV BUILDINGS:** APPEARA SUPPL 48.94, COMMERCIAL STATE BANK TRAVEL, GROCERIES, PRISONER CARE 25.42, HARLAND TECHNOLOGY SERVICE MAINTENANCE 1,659.00, TOTAL 1,733.36

**DIR OF EQUALIZATION:** BUSINESS PRODUCTS INC SUPPL 23.82, MARSHALL & SWIFT PUB CO MINOR EQUIPMENT 2,597.41, PHEASANTLAND INDUSTRIES SUPPL 58.14, TOTAL 2,679.37

**REGISTER OF DEEDS:** MOBILE BINDERS BOOKS, AND SOFTWARE 2,195.00, TOTAL 2,195.00

**VETERANS SERVICE:** SILBAUGH, HARLAN TRAVEL 16.10, TRONVOLD, JOHN I TRAVEL 22.40, TOTAL 38.50

**SHERIFF:** ALLTEL UTIL 50.14, COMMERCIAL STATE BANK TRAVEL, GROCERIES, PRISONER CA 141.11, VERIZON WIRELESS UTIL 127.45, TOTAL 318.70

**JAIL:** COMMERCIAL STATE BANK TRAVEL, GROCERIES, PRISONER CARE 157.69, TOTAL 157.69

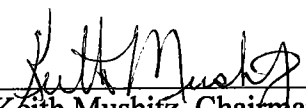
**MENTALLY ILL:** KABEISEMAN & POLLARD ATT SERVICES 170.00, LEWIS & CLARK MENTAL HEALTH SERVICES 142.00, TOTAL 312.00

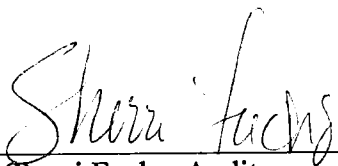
**HIGHWAY:** ALLIED SPECIALIZED PRODUCTS SUPPLIES 350.00, CHARLES MIX CONSERVATION SNOW REMOVAL 1,288.15, MARK'S MACHINERY RENTALS, SUPPLIES 1,246.09, MIDWEST FIRE & SAFETY MAINTENANCE 1,071.50, PLATTE FORD REPAIRS 324.32, SD DEPT OF TRANSPORTATION HWY BRIDGE RESERVE 648.38, WW TIRE SUPPLIES 3,716.50, TOTAL 8,644.94

**COMMUNICATIONS CENTER:** QWEST UTIL 772.92, TOTAL 772.92

**EMERGENCY DISASTER:** LAKE ANDES FARMER'S CO-OP FUEL 15.00, TOTAL 15.00

**REFUND:** HERROLD, KAREN REFUND 50.00, NATIVE AMERICAN BOARD REFUND 50.00, TOTAL 100.00 **GRAND TOTALS 18,876.45**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

Charles Mix County Commissioners  
Special Session  
December 27, 2010

The Charles Mix County Commission met in special session on December 27, 2010 at 10:00 am. Chairman Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Sharon Drapeau present. Also present was Auditor Sherri Fuchs.

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

**Minutes** A motion was made by VonEschen and seconded by Mushitz to approve the minutes from the December 16, 2010 meeting as presented. All in favor, motion carried.

**Executive Session** A motion was made by VonEschen and seconded by Drapeau to enter into executive session at 10:10 am to discuss litigation. Chairman Mushitz declared an end to executive session at 10:45 am with no action taken.

**States Attorney** Pam Hein met with the Commission. Comp time was discussed for secretary Hilary Brooks. A motion was made by VonEschen and seconded by Drapeau to approve minimal comp time until June 2011. All in favor, motion carried.

**Highway Superintendent** Doug Kniffen met with the Commission. Chains were discussed. A motion was made by VonEschen and seconded by Drapeau to surplus used loader chains at \$225.00. All in favor, motion carried. Also discussed were highway projects. No action taken. Also discussed and reviewed was annual salary for highway superintendent. A motion was made by Drapeau and seconded by VonEschen to increase the highway superintendent annual salary. 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.

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

**Contingency Transfers** A motion was made by VonEschen and seconded by Drapeau to transfer \$2,500 from the Contingency Fund to the WIC Fund and to transfer \$16,000 from the Contingency Fund to the Mental Illness fund. All in favor, motion carried.

**Adjourn** A motion was made by Drapeau and seconded by VonEschen to adjourn until next regular session to be held on January 13, 2011 at 10:00 am. All in favor, motion carried.

**Bills:**

COMMISSIONERS: VONESCHEN, NEIL TRAVEL 399.70, WIPF & COTTON LLC SERVICES 1,380.00,  
TOTAL 1,779.70

COURTS: BLAKEY, SANDRA SUBPOENA 21.05, CHARLES MIX CO CLERK OF PAYMENT FROM LORI HEMINGER 30.00, DAVISON COUNTY SERVICES 10.00, DEGROOT, SHANNON SUBPOENA 41.00, EGGERS, PATRICIA JURY FEES 69.24, FISCHER, FRANK JURY FEES 61.10, FORT RANDALL TELEPHONE UTIL 35.53, JOHANNESON, JAMES JURY FEES 55.18, KRCIL, JENNA JURY FEES 69.98, ODENS, MELISSA A SERVICES 49.40, OLSON, BARBARA JURY FEES 73.68, SCOTT, DERRICK JURY FEES 62.58, VANZEE, ELIZABETH JURY FEES 75.90, WOODRUFF, JENNIFER SUBPOENA 30.50, ZEPHIER, AUDRA SUBPOENA 21.05,  
TOTAL 706.19

AUDITOR: FORT RANDALL TELEPHONE UTIL 48.03, OFFICE PRODUCTS CENTER SUPPL 442.77, TOTAL 490.80,

TREASURER: FORT RANDALL TELEPHONE UTIL 48.03, OFFICE PRODUCTS CENTER I SUPPL 164.96, TOTAL 212.99

STATES ATTORNEY: FORT RANDALL TELEPHONE UTIL 60.76, OFFICE PRODUCTS CENTER I SUPPL 87.23 TOTAL 147.99

GOV BUILDINGS: FORT RANDALL TELEPHONE UTIL 85.58, LAKE ANDES FARMER'S CO-O SUPPL 99.11, NORTHWESTERN ENERGY UTIL 837.95, OFFICE PRODUCTS CENTER SUPPL 175.94, PETRIK SANITATION UTIL 49.50, TOTAL 1,248.08

DIR OF EQUALIZATION: BUSINESS PRODUCTS INC SUPPLIES 183.99, FORT RANDALL TELEPHONE UTIL 48.03, MC LEOD'S OFFICE SUPPLY SUPPL 644.98,

OFFICE PRODUCTS CENTER SUPPL 5.59, TYLER TECHNOLOGIES MINOR EQUIPMENT 1,122.00, WAGNER POST & ANNOUNCER PUBL 154.00, TOTAL 2,158.59

REGISTER OF DEEDS: FORT RANDALL TELEPHONE UTIL 48.03, OFFICE PRODUCTS CENTER SUPPL 148.42, TOTAL 196.45

VETERANS SERVICE: FORT RANDALL TELEPHONE UTIL 48.03, TOTAL 48.03

GIS: FORT RANDALL TELEPHONE UTIL 48.03, OFFICE PRODUCTS CENTER SUPPL 283.16, SCHNEIDER CORPORATION, SERVICES 9,100.00, TOTAL 9,431.19

SHERIFF: COUNTRY PRIDE COOPERATIV FUEL 3,582.25, DASH MEDICAL GLOVES SUPPL 69.90, FORT RANDALL TELEPHONE UTIL 457.25, GASRITE INC. FUEL 1,497.15, OFFICE PRODUCTS CENTER SUPPL 578.56, VERNON'S REPAIR MAINTENANCE 47.00, TOTAL 6,232.11

JAIL: ALCO SUPPL 34.99, BUCHES GROCERIES 153.72, COUNTRY PRIDE COOPERATIV PROPANE 450.00, FUERST, JOHN SUPPL 85.00, NORTHWESTERN ENERGY UTIL 1,130.70, O'NEILL PEST CONTROL MAINTENANCE 80.00, OFFICE PRODUCTS CENTER SUPPL 225.00, PETRIK SANITATION UTIL 49.50, WAGNER COMMUNITY HOSPITA PRISONER CARE 1,106.00, TOTAL 3,314.91

CORONER: CROSBY JAEGER FUNERAL SERVICES 2,000.00, TOTAL 2,000.00

JUVENILE DETENTION: FORT RANDALL TELEPHONE UTIL 32.61, NORTHWESTERN ENERGY UTIL 57.52, TOTAL 90.13

SPECIAL LAW: GASRITE INC. FUEL 1,368.91, TOTAL 1,368.91

NURSE: DOOM, FRANCIS RENT 270.00, PLATTE HEALTH CENTER RENT 200.00, SLABA, JACQUELYN M TRAVEL 45.50, TOTAL 515.50

WIC: DOOM, FRANCIS RENT 230.00, NUTRITION MATTERS SUPP 275.00, SLABA, JACQUELYN M TRAVEL 37.00, TOTAL 542.00

MENTALLY ILL: WIPF & COTTON LLC SERVICES 82.00, YANKTON COUNTY SHERIFF'S SERVICES 25.00, TOTAL 107.00

COUNTY FAIR: DANGEL, TINA EQUIPMENT 175.66, LAKE ANDES FARMER'S CO-O FUEL 627.75, NORTHWESTERN ENERGY UTIL 67.22, TOTAL 1,498.38

COUNTY EXTENSION: COMMERCIAL STATE BANK COMPUTER SOFTWARE, SUPPLIES 790.81, DANGEL, TINA TRAVEL, SUPPLIES 148.02, FORT RANDALL TELEPHONE UTIL 48.03, JOHNSON, CARRIE DUES 10.00, OFFICE PRODUCTS CENTER SUPPL 1,478.86, SDAE4-HE SERVICES 105.00, TYLER TECHNOLOGIES COMPUTER SOFTWARE 1,160.00, TOTAL 3,740.72

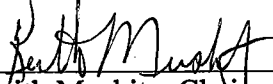
WEED: COUNTRY PRIDE COOPERATIV FUEL 500.00, FORT RANDALL TELEPHONE UTIL 48.03, LAKE ANDES FARMER'S CO-O SUPPL 12.00, VANDERWERFF IMPLEMENT IN MAINTENANCE 81.59, TOTAL 641.62

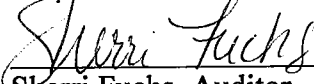
HIGHWAY: BOMGAARS SUPPLY SUPPL 770.97, BUTLER MACHINERY CO SUPPL 16,787.00, COUNTRY PRIDE COOPERATIV SUPPL, UTILITIES 3,357.10, FORT RANDALL TELEPHONE UTIL 181.61, GEDDES CO-OP SUPPLIES, MAINTENANCE 92.50, GRAHAM TIRE COMPANY SUPPL 109.01, HENKE TRACTOR REPAIR REPAIRS, SUPPLIES 74.40, HURON CULVERT & TANK CO SUPPL 3,780.00, JOHN'S TIRE SERVICE MAINTENANCE 17.50, JONES FOOD CENTER SUPPL 2.65, KELLY'S AUTO PARTS SUPPL 2.80, LAKE ANDES FARMER'S CO-O SUPPL 12.79, MARK'S MACHINERY SUPPL 71.85, MEYERINK FARM SERVICE SUPPL 33.65, MIDWEST AG CENTER REPAIRS, SUPPL 97.23, OFFICE PRODUCTS CENTER SUPPL 10.99, PETRIK SANITATION UTIL 44.72, PLATTE IMPLEMENT COMPANY EQUIPMENT 15,250.00, SHEEHAN EQUIPMENT CO MAINTENANCE 6,303.18, TRAIL KING INDUSTRIES IN SUPPL 761.00, WAGNER AUTO SUPPLY SUPPLIES 116.66, WEISSER OIL CO REPAIRS, SUPPL 1,015.58, WHEELCO BRAKE & SUPPLY SUPPLIES 2,924.09, TOTAL 51,817.10

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE UTIL 231.73, JANE'S COUNTRY SUPPL 117.00, SLABA, COLLEEN SUPPL 45.55, TOTAL 394.28

EMERGENCY DISASTER: GALL, RONALD TRAVEL 37.80, TOTAL 37.80

REFUNDS: THOMSON, JOHN REFUND 29.40, GRAND TOTALS 88,749.87

  
 Keith Mushitz, Chairman

  
 Sherri Fuchs, Auditor