

2012

CHARLES MIX COUNTY

**COMMISSIONER
MEETING MINUTES**

Charles Mix County Commissioners
Regular Session
January 12, 2012

The Charles Mix County Commissioners met in regular session on January 12, 2012 at 10:00 am. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the December 28, 2011 meeting as presented. All in favor, motion carried.

Reorganize:

Elections of officers were held. A motion was made by Soulek to nominate Mushitz for Chairman. A motion was made by VonEschen that nomination of Chairman cease. Roll call vote was taken by show of hands. Soulek – yes, VonEschen – yes, Mushitz – No. Motion carried. A motion was made by Soulek to nominate VonEschen for Vice-Chairman. A motion was made by Mushitz that nomination of Vice-Chairman cease. Roll call vote was taken by show of hands. Soulek – yes, VonEschen – No, Mushitz – Yes. Motion carried.

Newspapers:

A motion was made by VonEschen and seconded by Soulek to declare the Platte Enterprise, Charles Mix County News, Andes Wave and Wagner Post as the official newspapers for the county. All in favor, motion carried.

Board Members:

The following board appointments were made:

Chairman Mushitz to the RC&D, Drainage, Juvenile and Fair

Vice-Chairman VonEschen to the E911, Weed, District III and Drainage

Commissioner Soulek to the Landfill, ROCS, Lewis & Clark, Extension, Drainage and Missouri River

Meals & Mileage:

A motion was made by Soulek and seconded by VonEschen to set the meals and mileage the same as the previous year. If the county car is available and the employee chooses not to use it the county will pay \$0.22 per mile. If the county car is not available the county will pay \$0.35 per mile. Meals are set as \$5.00 for breakfast, \$9.00 for lunch and \$12.00 for dinner. All in favor, motion carried.

Salary Adjustment:

A motion was made by VonEschen and seconded by Soulek to approve raising the weed part-time help from \$9.25 / hour to \$10.00 / hour. All in favor, motion carried.

Payroll Resolution:

A motion was made by VonEschen and seconded by Soulek to approve the payroll resolution 01-12. All in favor, motion carried.

2012 RESOLUTION 01-12

January 2012

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: Sherri Fuchs, County Auditor, 33,300.76 per year, Karol Kniffen, County Treasurer, 39,558.40 per year, Monica Walder, Registrar of Deeds, 37,965.76 per year, Randy Thaler, County Sheriff, 50,306.00 per year, Pamela Hein, State's Attorney, 64,706.00 per year.

County Commissioners: Keith Mushitz, 10,500 per year, Neil VonEschen, 10,500 per year, Jack Soulek, 10,500 per year.

Appointed Officials: Denise Weber, Director of Equalization, 31,025.92 per year, Doug Kniffen, Highway Superintendent, 37,205.92 per year, Jason Johnson, Weed Supervisor, 25,676.20 per year, Tracie Feenstra, Officer Manager/Paralegal, 34,000 per year.

County Coroner & Assistant County Coroner: James Jaeger, Chad Peters, \$100 per case.

Road Crew: Rick Sternberg, Shop Foreman 15.13 per hour, Jerry Horst, Shop Foreman 15.12 per hour, Doug Cimpl, Shop Foreman 14.51 per hour Ron Cuka, 14.17 per hour, Chad Koopal 13.69 per hour, Tracy Strand 13.32 per hour, Dallas Kok 14.77 per hour, Harlan Petersen 14.17 per hour, Randy Winckler 14.41 per hour, Nick Holter 12.68 per hour, Michael Fuchs 12.68 per hour, Mark Soukup 14.41 per hour, Madonna Woods, Highway Secretary, 14.00 per hour.

Sheriff's Department: Travis DeBuhr, Deputy, 15.51 per hour, Dawn Lake, Deputy, 14.31 per hour, Andrew Stirling, Deputy, 14.09 per hour, Mike DeNeui, Deputy, 14.14 per hour, Cody Sunderland, Deputy, 14.00, Neal Moad, part-time deputy, 13.49 per hour, Pete Eng, part-time deputy, 13.49 per hour, Greg Doty, part-time deputy, 13.49 per hour, Carol Durham, Secretary, 15.30 per hour, Jackie Brecke, Secretary, 12.71 per hour.

Jailers: Ryan Paulson, 13.48 per hour, Bill Evans 14.54 per hour, John Fuerst, 14.77 per hour, Gary Rada, 13.91 per hour, Dustin Longe, 14.64 per hour, Crystal Pooler, Jailer/Dispatch/Matron, 12.24 per hour, Brent Nye, Jailer/Dispatch, 11.40 per hour, Breanna Weston, Jailer/Dispatch, 11.40 per hour.
Dispatchers: John Crisman, 14.41 per hour, Linda Sly, 14.53 per hour, Paul Namminga, 14.53 per hour, Colleen Slaba, 14.41 per hour, Jackie Brecke, 13.57 per hour.

Hold Over Attendants: Part-time Holdover Attendants, 10.00 per hour.

Community Service: Norman Deal, 10.00 per hour.

Auditor: Jessica Nielsen, Election Coordinator/Human Resources, 13.24 per hour, Kristina Kranig, Deputy Auditor, 12.86 per hour.

Custodian: Glendon Gravatt, 15.28 per hour.

Director of Equalization: Marti Cimpl, Field Appraiser, 14.13 per hour, Karen Krcil, Field Appraiser, 12.28 per hour, Janiece Littau, Administrative Assistant, 11.24 per hour, Jo Ann Mazourek, Part-time Field Appraiser, 17.00 per hour.

Extension: Tiffany Stewart, Secretary, 10.54 per hour.

Emergency Disaster: Michael Kotab, Director, 19,717.12 per year, Taylor Mohr, Assistant, 3,000 per year.

GIS Administrator: Noreen Strid, 14.39 per hour.

Nurse Secretary: Jackie Slaba, 13.67 per hour.

Nurse Custodian: Robbin Cuka, 15.00 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 13.76 per hour.

States Attorney: Marlys Krietlow, Secretary, 12.54 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 13.93 per hour.

Veterans Service Officer: Roy Farabee, 13,156.00 per year.

Weed: Clyde Wiechman, part-time 10.00 per hour, Crystal Longe, part-time 10.00 per hour.

WIC Secretary: Lynn Namminga, 13.72 per hour.

4-H Building: Alan Tronvold, 10.25 per hour.

Board Members: 25.00 per meeting.

All New Part-Time Hires: Temporary Part-time Highway, 7.75 per hour, Permanent Part-time Highway, 10.75 per hour, Part-time Janitor, 7.75 per hour, Part-time Jailor, 10.75 per hour, Part-time Dispatcher, 10.75 per hour, Part-time Uncertified Deputy, 13.16 per hour, Part-time Certified Deputy, 13.25 per hour.

Full-Time Deputies: Certified, 13.25 per hour, Uncertified, 13.16 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.

2012 Step Raises for those starting in the following months:

February: Kristina Kranig, Deputy Auditor, 12.98 per hour, Rick Sternberg, 15.37. **March:** Jason Johnson, 2,160.48 per month, Cody Sunderland, 14.12 per hour. **April:** Andrew Stirling, 14.21 per hour, Colleen Slaba, 14.53 per hour. **May:** Nick Holter, 12.80 per hour, Glendon Gravatt, 15.40 per hour. **June:** Michael Fuchs, 12.80 per hour, Ryan Paulson, 13.60 per hour, Doug Cimpl, 14.75 per hour, Bill Evans, 14.78 per hour. **July:** Karen Krcil, 12.40 per hour, Dustin Longe, 14.76, Crystal Pooler, 12.36 per hour. **August:** Sherri Fuchs, 2,795.89 per month, Tracie Feenstra, 2,879.17 per month. **September:** Gary Rada, 14.03 per hour. **October:** Denise Weber, 2,631.33 per month, Maryls Krietlow, 12.80 per hour, Janiece Littau, 11.50 per hour, Tracy Strand, 13.56 per hour. **November:** Chad Koopal, 13.81 per hour, John Crisman, 14.53 per hour.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending December 31, 2012 for \$5,249,405.30 All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,237,640.22
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$11,165.08
TOTALS.....	\$5,249,405.30

Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending December 31, 2011 for \$5,318.50. All in favor, motion carried.

Health Insurance Policy:

Charles Mix County
Health Insurance Policy

Whereas, the Charles Mix County Commissioners are offering county employees health insurance however for those employees that do not wish to receive county health insurance will be offered \$225.00 per month within their yearly salary. If any employee wishes to receive county health insurance they will no longer receive the \$225.00 per month.

Whereas, the Charles Mix County Commissioners also request the county employees that do not wish to receive county health insurance to submit a quarterly report to prove that the employee is carrying some sort of health insurance.

A motion was made by VonEschen and seconded by Soulek to approve the new health insurance policy at the December 28th, 2011 special session. All in favor, motion carried.

US Fish & Wildlife Service:

Mike Bryant met with the Commission. Projection of a project was discussed. No action taken.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the 4-H after school program. No action taken. Also discussed was the Memorandum of Understanding between SDSU Extension and Counties of South Dakota to pay partial salary support of the 4-H advisor position in the amount of \$8,375 for the calendar year of 2012. A motion was made by VonEschen and seconded by Soulek to approve to enter into the memorandum of understanding. All in favor, motion carried.

Welfare Director:

Marlys Krietlow met with the Commission. Discussion was held on poor relief cases. A motion was made by Soulek and seconded by VonEschen to deny Case #12-41 due to Eligible for HIS Coverage and to deny Cases #17-136, #17-142, #17-144, #17-147, #17-148, #17-149, #17-150, #17-151, #17-154, #17-155, #17-156, #17-158 due to Insufficient Information. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add EDS Manager Mike Kotab to the agenda at 11:02 am. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on travel, lodging and meals for Mike Kotab and EDS Assistant Taylor Mohr. A motion was made by VonEschen and seconded by Soulek to approve travel, lodging and meals for Mike and Taylor on January 23-27, 2012 to Oacoma for IC Commander Course, January 30-31, 2012 to Oacoma for Recovery from Disaster Course, February 8, 2012 to Chamberlain for Regional Meeting, February 13-17, 2012 to Oacoma for Logistic Section Chief Course and February 22-23, 2012 to Oacoma for ICS for EOC. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from January 15, 2012 to February 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner #1 3.55 #2 3.30
Propane Country Pride / Wagner 1.30

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner #1 3.55 #2 3.30
Propane Country Pride / Wagner 1.30

District #3 Platte

Diesel Fuel Severson Oil #1 3.605 #2 3.305
Propane Severson Oil 1.70

County Highway Shop Geddes

Diesel Fuel Geddes Coop #1 3.56 #2 3.36
Propane Severson Oil 1.70

Custodian:

Glendon Gravatt met with the Commission. Discussion was on the hiring of a part-time custodian. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Richard Vasek at the rate of \$7.75 / hour starting January 12, 2012. All in favor, motion carried.

Bills:

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

Prisoner Housing Agreements:

A motion was made by Soulek and seconded by Mushitz to enter into prisoner housing agreements. All in favor, motion carried.

Jackson County, Tripp County, Aurora County, Hand County and Jerauld County – All counties listed are \$45.00 each prisoner each day.

Cash Transfer:

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

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular session to be held on January 19, 2012 at 10:00 am. All in favor, motion carried.

PAYROLL

COMMISIONERS 2637.80, AUDITORS 6762.13, TREASURER 5503.58, STATES ATTORNEY 7468.86, GOV BUILDINGS 2682.72, DIR OF EQUALIZATION 10585.28, REGISTER OF DEEDS 5626.10, VETERANS

SERVICE 975.00, GIS 2692.30, SHERIFF 17143.19, JAIL 13464.32, JUVENILE DETENTION 1342.35, SPECIAL LAW 3353.46, NURSES 2569.24, WEED 2297.01, COUNTY ROAD & BRIDGE 35967.66, E-911 FUND 11682.40, EMERGENCY DISASTER 1521.76, WIC 2051.39, POOR RELIEF 1575.73, FAIRBOARD 164, CORPORATE PLAN 13894.18, MEDICARE MATCH 1911.73, PENSION MATCH 7444.74, FICA MATCH 8174.39.

BILLS:

COMMISSIONERS: ANDES STATE BANK DD FEE 10.80, MUSHITZ KEITH MLG 57.75, PLATTE ENTERPRISE PUBLISHING 272.19, THE STANDARD INSURANCE INS 4.24, VONESCHEN NEIL MLG 258.30, TOTAL 603.28. **ELECTIONS:** COMMERCIAL STATE BANK VISA CHGS 262.88, TYLER TECHNOLOGIES COMPUTER 1,585.00, TOTAL 1,847.88.

COURTS: FORT RANDALL TELEPHONE PHONE CHGS 37.75.

AUDITOR: BUSINESS PRODUCTS INC SUPPLIES 93.12, CENTURY LINK PHONE CHGS 2.72, FORT RANDALL TELEPHONE PHONE CHGS 50.76, MC LEOD'S OFFICE SUPPLY SUPPLIES 2,087.87, OFFICE PRODUCTS CENTER SUPPLIES 25.58, TYLER TECHNOLOGIES COMPUTER 1,585.00, TYLER TECHNOLOGIES SERVER & SOFTWARE 1,139.00, WRIGHT EXPRESS FUEL CHGS 41.46, TOTAL 5,025.51.

TREASURER: CENTURY LINK PHONE CHGS 7.76, FORT RANDALL TELEPHONE PHONE CHGS 50.74, PLATTE ENTERPRISE PUBLISHING 118.66, TYLER TECHNOLOGIES SERVER & SOFTWARE 1,139.00, TOTAL 1,316.16.

STATES ATTORNEY: CENTURY LINK PHONE CHGS 11.10, FORT RANDALL TELEPHONE PHONE CHGS 65.39, HEIN LAW OFFICE UTILITIES 300.00, OFFICE PRODUCTS CENTER SUPPLIES 281.01, PARKHURST LAW OFFICE ST ATTY PRO-TEM 1,046.00, TOTAL 1,703.50.

COURT APPOINTED ATTORNEY: BRALEY LAW OFFICE PROF CT ATTY 374.80, GOEHRING KEITH CT ATTY 2,592.22, MIKELSON GARY E CT ATTY 322.66, TOTAL 3,289.68.

GOV BUILDINGS: APPEARA SUPPLIES 76.77, CENTURY LINK PHONE CHGS 37.60, CITY OF LAKE ANDES WATER/SEWER 79.23, COLE PAPERS SUPPLIES 262.23, FORT RANDALL TELEPHONE PHONE CHGS 90.59, JEROME BEVERAGE INC WATER 54.00, LAKE ANDES FARMER'S CO-OP SUPPLIES 31.95, MIDWEST FIRE & SAFETY FIRE EXT INSP 95.00, PLATTE ENTERPRISE PUBLISHING 38.50, PUMPERNIKS BOBCAT FUEL 28.56, VERIZON BUSINESS PHONE CHGS 61.42, VERIZON WIRELESS CELL PHONE CHGS 47.10, VERNON'S REPAIR CO VEH REPAIRS 97.00, TOTAL 999.95.

DIR OF EQUALIZATION: BUSINESS PRODUCTS INC SUPPLIES 23.29, CENTURY LINK PHONE CHGS 10.90, FORT RANDALL TELEPHONE PHONE CHGS 50.74, MC LEOD'S OFFICE SUPPLY SUPPLIES 680.29, TYLER TECHNOLOGIES SERVER & SOFTWARE 1,139.00, VANGUARD APPRAISALS INC RENEWAL 600.00, WRIGHT EXPRESS FUEL CHGS 151.22, TOTAL 2,655.44.

REGISTER OF DEEDS: BUSINESS PRODUCTS INC SUPPLIES 47.87, CENTURY LINK PHONE CHGS 5.75, FORT RANDALL TELEPHONE PHONE CHGS 50.74, MICROFILM IMAGING SYSTEM IMAGING 255.00, TYLER TECHNOLOGIES SERVER & SOFTWARE 1,139.00, TOTAL 1,498.36.

VETERANS SERVICE: CENTURY LINK PHONE CHGS 7.80, FORT RANDALL TELEPHONE PHONE CHGS 50.74, SILBAUGH HARLAN MLG 16.10, TOTAL 74.64.

GIS: CENTURY LINK PHONE CHGS 1.05, FORT RANDALL TELEPHONE PHONE CHGS 50.74, TYLER TECHNOLOGIES SERVER & SOFTWARE 1,139.00, TOTAL 1,190.79.

SHERIFF: CENTURY LINK PHONE CHGS 26.45, CHARLES MIX ELECTRIC INTERNET 163.80, DAKOTA AUTO BODY REPAIRS 490.84, DEBUHR TRAVIS CELLPHONE USAGE 30.00, FORT RANDALL TELEPHONE PHONE CHGS 433.84, LAKE DAWN CELLPHONE USAGE 30.00, MID-STATES ORGANIZED CRI DUES 100.00, NATIONAL SHERIFF'S ASSOC DUES 50.00, RDJ SPECIALTIES INC SUPPLIES 241.42, SD SHERIFF'S ASSOCIATION DUES 623.87, SEVERSON SERVICE REPAIRS 38.38, SIRCHIE SUPPLIES 527.12, SLEUTH SOFTWARE SOFTWARE 412.50, STIRLING ANDREW CELLPHONE USAGE 30.00, SUNDERLAND CODY CELLPHONE USAGE 30.00, THALER RANDY CELLPHONE USAGE 30.00, VERIZON WIRELESS CELL PHONE CHGS 1.43, VERNON'S REPAIR REPAIRS 45.00, TOTAL 3,304.65.

JAIL: BUCHES GROCERIES 488.40, CASH-WAY DISTRIBUTING GROCERIES & MATERIALS 4,006.31, CHARLES MIX ELECTRIC INTERNET 163.80, CITY OF LAKE ANDES WATER/SEWER 393.73, COUNTRY PRIDE COOPERATIVE FUEL 546.00, JONES FOOD CENTER GROCERIES 155.47, OFFICE PRODUCTS CENTER SUPPLIES 215.97, SLEUTH SOFTWARE SOFTWARE 412.50, SORLIEN PLUMBING REPAIRS 168.22, WAGNER COMMUNITY HOSPITAL PRISONER CARE 135.00, WHOLESALE SUPPLY CO GROCERIES 273.20, TOTAL 8,807.79.

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 36.98, FORT RANDALL TELEPHONE PHONE CHGS 34.56, MINNEHAHA COUNTY REGIONAL JUV HSG 9,520.00, VOLUNTEERS OF AMERICA DA JUV HSG 4,840.00, TOTAL 14,431.54.

NURSE: DOOM FRANCIS RENT 270.00, J&J SANITATION GARGABE PICKUP 25.83, NAMMINGA LYNN TRAVEL 58.45, OFFICE PRODUCTS CENTER SUPPLIES 2.49, SLABA JACQUELYN M TRAVEL 74.00, TOTAL 430.77.

WIC: DOOM FRANCIS RENT 230.00, NAMMINGA LYNN TRAVEL 142.08, TOTAL 372.08.

MENTAL HEALTH CENTERS: ABILITY BUILDING SERVICE SERVICES 450.00, ACHIEVE SERVICES 60.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,320.00, TOTAL 1,950.00.

COUNTY FAIR: CITY OF LAKE ANDES WATER/SEWER 33.57, COLE PAPERS SUPPLIES 431.51, FORT RANDALL TELEPHONE PHONE CHGS 41.82, LAKE ANDES FARMER'S CO-OP SUPPLIES 52.96, TOTAL 559.86.

COUNTY EXTENSION: CENTURY LINK PHONE CHGS 3.84, FORT RANDALL TELEPHONE PHONE CHGS 50.74, OFFICE PRODUCTS CENTER SUPPLIES 81.17, SDAE4-HE DUES 32.50, SOUTH DAKOTA COUNTY AGRI DUES 45.00, TOTAL 213.25.

WEED: CENTURY LINK PHONE CHGS .99, COUNTRY PRIDE COOPERATIVE FUEL 500.00, FORT RANDALL TELEPHONE PHONE CHGS 50.74, NEBRASKA DEPARTMENT OF AG SUPPLIES 250.00, VERIZON WIRELESS CELL PHONE CHGS 11.11, TOTAL 812.84.

PLANNING & DEVELOPMENT: PLANNING & DEVELOPMENT DUES 15,529.00.
GENERAL FUND TOTAL 66,654.72.

HIGHWAY: BILLION CHRYSLER JEEP DODGE VEHICLE 24,140.00, CENTURY LINK PHONE CHGS 1.86, CHARLES MIX ELECTRIC ELEC 150.15, CITY OF LAKE ANDES WATER/SEWER 35.44, CITY OF PLATTE WATER/SEWER 37.71, CRA PAYMENT CENTER SUPPLIES 400.81, FORT RANDALL TELEPHONE PHONE CHGS 176.35, FOXLEY DEB GRAVEL 1,068.45, GASRITE INC. FUEL 139.81, MEYERINK FARM SERVICE SUPPLIES 35.63, MIDSTATE COMMUNICATIONS PHONE CHGS 82.28, MIDWEST AG CENTER REPAIRS & SUPPLIES 227.26, MORBARK INC. SUPPLIES 183.74, NORTHWESTERN ENERGY ELEC 409.73, PLATTE ENTERPRISE PUBLISHING 24.76, RANDALL COMMUNITY WATER WATER 27.00, SD ASSOC CO HIGHWAY SUPT DUES 195.00, SD DEPT OF REVENUE EXCISE TAX 139.21, SHEEHAN EQUIPMENT CO SUPPLIES 20.85, VERIZON WIRELESS CELL PHONE CHGS 374.58, WAGNER BUILDING SUPPLY REPAIRS & SUPPLIES 515.18, WEBER TODD REFUND ON SALES TAX 13.95, WRIGHT EXPRESS FUEL 2,196.52, WW TIRE SUPPLIES 6,333.10, TOTAL 36,929.37.

COMMUNICATIONS CENTER: ARMOUR INDEPENDENT TELEPHONE PHONE CHGS 16.37, EXPERIENT CORPORATION SYSTEM MAINT 1,600.00, FORT RANDALL TELEPHONE CHGS 30.10, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL 1,845.64.

EMERGENCY DISASTER: B&L COMMUNICATIONS SUPPLIES 43.75, CHARLES MIX ELECTRIC TOWER ELEC 53.20, TOTAL 96.95.

24/7: CHARLES MIX ELECTRIC INTERNET 163.80

GRAND TOTALS: 105,690.48.


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
January 19, 2012

The Charles Mix County Commissioners met in regular session on January 19, 2012 at 10:00 am. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Deputy Auditor Kristina Kranig.

Agenda:

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

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the January 12, 2012 meeting as presented. All in favor, motion carried.

Wagner – LA Irrigation:

Leo Holzbauer from the Wagner-Lake Andes Irrigation District and Noreen Strid, GIS Coordinator, met with the Commission to discuss Noreen taking time to create some maps for the Irrigation District. After much discussion it was decided to allow Noreen to create the maps and update them once per year. However, if Noreen feels this project gets too big or interferes with her county work, she has the right to turn the project over to District III.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add the Director of Equalization office to the agenda at 10:21 am. All in favor, motion carried.

Director of Equalization:

The Director of Equalization office met with the Commission to discuss HB 1011 which would revise the definition of domestic water use. This bill came about because of a Charles Mix County Court case. Also discussed was HB 1003 which would revise the limitation on the increases and decreases that may be made to the total taxable value of cropland and non-cropland.

Weed Supervisor:

Jason Johnson met with the Commission to request travel for a conference on February 22, 23, & 24, 2012 to Rapid City for the Weed & Pest Conference. A motion was made by Soulek and seconded by VonEschen to approve travel, lodging and meals. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Various highway issues were discussed. A motion was made by Soulek and seconded by VonEschen to approve travel for the Wagner, Lake Andes & Platte crewmen to attend the MSHA Conference on February 7, 2012 in Yankton, SD. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the following items as surplus property: Used cutting edges at \$5.00 each, Used Bridge plank at \$1.50 per usable foot, Used Bridge iron at \$0.15 per pound, Used Culverts and Used Tires at a price to be negotiated between the purchaser and the district foreman, Used Scrap Iron at current scrap iron price and Used Guardrail at a price to be negotiated between the purchaser and district foreman. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz to accept the Spencer Quarries Inc. of Spencer, SD bid in the amount of \$1,381,287.70 on project # P6198 (03). The bid is \$197,283.50 or 12.5% below the Engineer's Estimate of \$1,578,571.20. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to pass the Resolution of Weight Limit Enforcements on Charles Mix County Highways. A roll call vote was taken: Mushitz – yes, VonEschen – yes, Soulek – yes. Motion carried.

A Resolution of Weight Limit Enforcements on Charles Mix County Highways

WHEREAS, a seasonal climatic changes can be detrimental to our highways, and State Laws SDCL 32-14-6 gives the county the authority to prohibit the operation of vehicles or restrict weight of vehicles upon any highway under its jurisdiction, by reason of deterioration of physical condition, rain, snow, or other climatic conditions will seriously damage or destroy unless the use of vehicles on the highway is prohibited or the permissible weights of the vehicles are reduced; and

WHEREAS, by State Law SDCL 32-22-24, Spring Load Limits may be put on as early as February 15 and may stay on through April 30. Time of Implementation and removal is dependant on weather and road conditions. Limits become effective when the signs are installed and displayed an are no longer enforceable when they are removed; and

WHEREAS, the tax payers bear the burden of the costs of road repair;

WHEREAS, the Board of Charles Mix County Commissioners, desires the enforcement of weight limitation of Charles Mix County Roads as set forth and posted by the Charles Mix County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Charles Mix County Highway shall be set as seven (7) ton per axle, on designated roads during spring thaw period and when signs are in place; and That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on Charles Mix County Roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

GasRite:

Tim Johnson of GasRite met with the Commission to discuss the fuel contract. No action taken at this time.

Recess / Reconvene:

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

Trust Land:

Dallas Preheim met with the Commission and gave an update on the previous Trust Land Issue. No action taken.

Bills:

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

Agenda:

A motion was made by VonEschen and seconded by Soulek to add the Redistricting Ordinance to the Agenda at 1:30pm. All in favor, motion carried.

Redistricting:

The 1st reading of Ordinance #2012-01 was held. This is the ordinance to redistrict the county commissioner districts according to the most recent census conducted.

Ordinance #2012-01**AN ORDINANCE OF THE CHARLES MIX COUNTY DISTRICTS****BE IT ORDAINED BY THE CHARLES MIX COUNTY COMMISSIONERS DISTRICTS 1, 2 & 3**

The County shall be divided into three districts, and said districts shall be designated respectively as Districts One, Two and Three. Any reference to street or avenue below shall mean an imaginary line running down the approximate middle of each street or avenue. The districts of Charles Mix County are set forth below and the map thereof. Any discrepancies shall be resolved by reference to the map, attached and incorporated herein by reference, rather than the physical descriptions set forth herein.

DISTRICT 1

US Census Block references are to 2010 United States Census.

The first commissioner district shall embrace all territory in the county boundary in County of Charles Mix lying and being from the centerline of 379th Ave and centerline of 288th St, south along the centerline of 379th Ave to southern boundary of US Census Block 460239402002134 (also described as driveway located at northwest corner of SW ¼ SW ¼ of Section 1-96-66), east following driveway along southern boundary of US Census Block 460239402002134 to electrical transmission highline, southeasterly along west boundary of US Census Block 460239402002135 in Sections 1-96-66, 12-96-66, 13-96-66 and 18-96-65 (following electrical transmission highline), southeasterly along west boundary of US Census Block 460239402002129 (electrical transmission highline) in Section 19-96-65 and 20-96-65, to centerline of 295th St, east along the centerline of 295th St to the centerline of US Hwy 18/281, south along the centerline of US Hwy 18/281 to northwest corner of US Census Block 460239402002179, east along north boundary of US Census Block 460239402002179 to northeast boundary of US Census Block 460239402002179; south to the southeast boundary of US Census Block 460239402002179 where US Census Block 460239402002179 meets SD Hwy 46, northeasterly along the centerline of SD Hwy 46 to east section line of 3-95-65, south along east line of Section 3-95-65 to southeast corner of Section 3-95-65, west along south section line of Section 3-95-65 to northwest corner of NW ¼ NE ¼ of Section 10-95-65, south from northwest corner of NW ¼ NE ¼ of Section 10-95-65 to southeast corner of SE ¼ SW ¼ of 10-95-65, west along south line of Section 10-95-65 and Section 9-95-65 to Spillway Dr, south along centerline of Spillway Dr to south section line of Section 9-95-65, west along south section line of Section 9-95-65 to the Charles Mix County Boundary, south along southern boundary of Charles Mix County to east boundary of US Census Block 460239403002349 where county boundary meets east section line of Section 1-93-64, north along east boundary of US Census Block 460239403002349 and US Census Block 460239403002348 (east section line of Section 1-93-64 and Section 36-94-64) to where centerline of Eggers Rd meets centerline of County Road 2, north along east boundary of US Census Block 460239403002338 (east section line of 36-94-64 and 25-94-64) to centerline of 392nd Ave, north along the centerline of 392nd Ave to where 392nd Ave ends (still following section line), north along east boundary of US Census Block 460239403002334 from where 392nd Ave ends to southwest corner of US Census Block 460239402003116 (follows section line); north along east boundary following water feature of US Census Block 460239402003116 (Census Block 460239402003116 is east of section line of Section 13-94-64 and is in Section 18-94-63), north along east boundary of US Census Block 460239402003108 to centerline of 305th St (east section line Section 13-94-64), north along the centerline of 392nd Ave to the centerline of 299th St, east along the centerline of 299th St to the centerline of 395th Ave, north along the centerline of 395th Ave to where centerline of 395th Ave becomes SE Front Ave; north along the centerline of SE Front Ave to the centerline of SE 5th St, west along the centerline of SE 5th St to the centerline of S Main Ave, north along the centerline of S Main Ave to the centerline of W SD Hwy 46, west along the centerline of W SD Hwy 46 to the centerline of SW Birch Ave, south along the centerline of SW Birch Ave to the centerline of SW 4th St, west along the centerline of SW 4th St to the centerline of SW Walnut Ave, north along the centerline of SW Walnut Ave to the centerline of W SD Hwy 46, northwest along the centerline of SD Hwy 59 to the east section line of Section 32-95-63, north along the east section line of Section 32-95-63 to southwest corner of NW ¼ SW ¼ of Section 33-96-63, east along southern boundary of N 1/2 SW ¼ of Section 33-96-63 to southeast corner of NE ¼ SW ¼ of

Section 33-96-63, north to northeast corner of NE ¼ SW ¼ of Section 33-96-63, east to northeast corner of NW ¼ SE ¼ of Section 33-96-63, south to south east corner of NW ¼ SE ¼ of Section 33-99-63, east, then north, then east following northern boundary of US Census Block 460239403003016 to the centerline of 395th Ave, north along the centerline of 395th Ave to the centerline of 295th St, west along the centerline of 295th St to the centerline of 393rd Ave, south along the centerline of 393rd Ave to the centerline of SD Hwy 46, west along the centerline of SD Hwy 46 to the centerline of 389th Ave, north along the centerline of 389th Ave to the centerline of US Hwy 18 (SD Hwy 50), west along the centerline of US Hwy 18 (SD Hwy 50) to the centerline of Elm Ave, north along the centerline of Elm Ave (which becomes 388th Ave) to the centerline of 291st St, west along the centerline of 291st St to northeast corner of US Census Block 460239402002067 (which is the northeast corner of section 1-96-65), south along east boundary of US Census Block 460239402002067 (east section line of 1-96-65), south (east boundary of US Census block 460239402002066 is east section line of 1-96-65) and west along boundary of US Census Block 460239402002066 to southwest corner of US Census Block 460239402002066 (following water feature), west, then north along west boundary of US Census Block 460239402001241; north along east boundary of US Census Block 460239402001240 (east line of Section 4-96-65) to the centerline of High St, west along the centerline of High St to the centerline of Park Ave, south along the centerline of Park Ave to the centerline of Main St, west along the centerline of Main St to the centerline of N 9th Ave, west along the centerline of north lane of boulevard of Main St to the centerline of N 6th Ave, north along the centerline of N 6th Ave to the centerline of Union St, west along centerline of Union St to centerline of alley in Block 35, Harding's 2nd Addition to the City of Lake Andes to the centerline of Norfolk St, west along centerline of Norfolk St to centerline of N 4th Ave, north along the centerline of N 4th Ave to south quarter line of SE ¼ NW ¼ of Section 4-96-65, east along south line of SE ¼ NW ¼, SW ¼ NE ¼ and SE ¼ NE ¼ of Section 4-96-65 to the centerline of 383rd Ave, north along the centerline of 383rd Ave to the centerline of 291st St, west along the centerline of 291st St to the centerline of 381st Ave, north along the centerline of 381st Ave to the centerline of 288th St, west along the centerline of 288th St to the centerline of 379th Ave, the place of beginning.

DISTRICT 2

The second commissioner district shall embrace all territory in the county boundary in County of Charles Mix lying and being where centerline of 386th Ave meets the north Charles Mix County boundary, Southeast following Charles Mix County boundary, then south following Charles Mix County boundary, then west following Charles Mix County Boundary to east boundary of US Census Block 460239403002349 where county boundary meets east section line of 1-93-64, north along east boundary of US Census Block 460239403002349 and US Census Block 460239403002348 (east line of Section 1-93-64 and Section 36-96-64) to where centerline of Eggers Rd meets centerline of County Road 2, north along east boundary of US Census Block 460239403002338 (east section line of 36-94-64 and 25-94-64) to centerline of 392nd Ave, north along the centerline of 392nd Ave to where 392nd Ave ends (still following section line), north along east boundary of US Census Block 460239403002334 from where 392nd Ave ends to southwest corner of US Census Block 460239402003116 (follows section line); north along east boundary following water feature of US Census Block 460239402003116 (Census Block 460239402003116 is east of section line of 13-94-64 and is in section 18-94-63), north along east boundary of US Census Block 460239402003108 to centerline of 305th St (east section line 13-94-64), north along the centerline of 392nd Ave to the centerline of 299th St, east along the centerline of 299th St to the centerline of 395th Ave, north along the centerline of 395th Ave to where centerline of 395th Ave becomes SE Front Ave; north along the centerline of SE Front Ave to the centerline of SE 5th St, west along the centerline of SE 5th St to the centerline of S Main Ave, north along the centerline of S Main Ave to the centerline of W SD Hwy 46, west along the centerline of W SD Hwy 46 to the centerline of SW Birch Ave, south along the centerline of SW Birch Ave to the centerline of SW 4th St, west along the centerline of SW 4th St to the centerline of SW Walnut Ave, north along the centerline of SW Walnut Ave to the centerline of W SD Hwy 46, northwest along the centerline of SD Hwy 50 to the east section line of Section 32-95-63, north along the east section line of Section 32-95-63 to southwest corner of NW ¼ SW ¼ of Section 33-96-63, east along southern boundary of N 1/2 SW ¼ of Section 33-96-63 to southeast corner of NE ¼ SW ¼ of Section 33-96-63, north to northeast corner of NE ¼ SW ¼ of Section 33-96-63, east to northeast corner of NW ¼ SE ¼ of Section 33-96-63, south to south east corner of NW ¼ SE ¼ of Section 33-96-63, east, then north, then east following northern boundary of US Census Block 460239403003016 to the centerline of 395th Ave, north along the centerline of 395th Ave to the centerline of 295th St, west along the centerline of 295th St to the centerline of 393rd Ave, south along the centerline of 393rd Ave to the centerline of SD Hwy 46, west along the centerline of SD Hwy 46 to the centerline of 389th Ave, north along the centerline of 389th Ave to the centerline of US Hwy 18 (SD Hwy 50), west along the centerline of US Hwy 18 (SD Hwy 50) to the centerline of Elm Ave, north along the centerline of Elm Ave (which becomes 388th Ave) to the centerline of 291st St, west along the centerline of 291st St to northeast corner of US Census Block 460239402002067 (which is the northeast corner of section 1-96-65), south along east boundary of US Census Block 460239402002067 (east section line of 1-96-65), south (east boundary of US Census Block 460239402002066 is the east section line of 1-96-65) and west along boundary of US Census Block 460239402002066 to southwest corner of US Census Block 460239402002066 (following water feature), west, then north along west boundary of US Census Block 460239402001241; north along east boundary of US Census Block 460239402001240 (east line of Section 4-96-65) to the centerline of High St, west along the centerline of High St to the centerline of Park Ave, south along the centerline of Park Ave to the centerline of Main St, west along the centerline of Main St to

the centerline of N 9th Ave, west along the centerline of north lane of boulevard of Main St to the centerline of N 6th Ave, north along the centerline of N 6th Ave to the centerline of Union St, west along the centerline of Union St to centerline of alley in Block 35, Harding's 2nd Addition to the City of Lake Andes to the centerline of Norfolk St, west along centerline of Norfolk St to centerline of N 4th Ave, north along the centerline of N 4th Ave to south quarter line of SE ¼ NW ¼ of Section 4-96-65, east along south line of SE ¼ NW ¼, SW ¼ NE ¼ and SE ¼ NE ¼ of Section 4-96-65 to the centerline of 383rd Ave, north along the centerline of 383rd Ave to the centerline of 291st St, west along the centerline of 291st St to the centerline of 381st Ave, north along the centerline of 381st Ave to the centerline of 288th St, west along the centerline of 288th St to the centerline of 379th Ave, north along centerline of 379th Ave to the centerline of 285th St, east along centerline of 285th St to the centerline of 386th Ave, north along centerline of 386th Ave to where 386th Ave meets the north Charles Mix County boundary, the place of beginning.

DISTRICT 3

The third commissioner district shall embrace all territory in the county boundary in County of Charles Mix lying and being where 386th Ave meets the north Charles Mix County Boundary, South along centerline of 386th Ave to the centerline of 285th St, West from centerline of 285th St to centerline of 379th Ave, south along the centerline of 379th Ave to southern boundary of US Census Block 460239402002134 (also described as a driveway located at northwest corner of SW ¼ SW ¼ of Section 1-96-66), east following driveway along southern boundary of US Census Block 460239402002134 to electrical transmission highline, southeasterly along west boundary of US Census Block 460239402002135 in Sections 1-96-66, 12-96-66, 13-96-66 and 18-96,65 (following electrical transmission highline), southeasterly along west boundary of US Census Block 460239402002129 (electrical transmission highline) in Section 19-96-65 and 20-96-65, to centerline of 295th St, east along the centerline of 295th St to the centerline of US Hwy 18/281, south along the centerline of US Hwy 18/281 to northwest corner of US Census Block 460239402002179, east along north boundary of US Census Block 460239402002179 to northeast boundary of US Census Block 460239402002179; south to the southeast boundary of US Census Block 460239402002179 where US Census Block 2179 meets SD Hwy 46, northeasterly along the centerline of SD Hwy 46 to east section line of 3-95-65, south along east line of Section 3-95-65 to southeast corner of Section 3-95-65, west along south section line of Section 3-95-65 to northwest corner of NW ¼ NE ¼ of Section 10-95-65, south from northwest corner of NW ¼ NE ¼ of Section 10-95-65 to southeast corner of SE ¼ SW ¼ of 10-95-65, west along south line of Section 10-95-65 and Section 9-95-65 to Spillway Dr, south along centerline of Spillway Dr to south section line of Section 9-95-65, west along south section line of Section 9-95-65 to the Charles Mix County Boundary, northwest following Charles Mix County boundary, then east following the Charles Mix County boundary to the centerline of 386th Ave, the place of beginning.

Dated this 19th day of January, 2012. Maps are available at the Charles Mix County Auditor's office (605) 487-7131.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add Michelle Wentland, Deputy Treasurer to the agenda at 1:40pm. All in favor, motion carried.

Sick Leave:

Michelle Wentland, Deputy Treasurer met with the Commission to discuss donating sick leave to an individual who is not a county employee. No action taken.

GasRite:

Tim Johnson of GasRite met with the Commission to further discuss the gas contract.

A motion was made by VonEschen and seconded by Soulek to enter into a contract 1,400 gallons of gasoline per month at a price of \$3.21 per gallon before tax from May thru December 2012, and to contract the following amounts of diesel: 2,750 gallons in May, 3,575 gallons in June, 3,025 gallons in July, 4,290 gallons in August, 2,750 gallons in September, and 1,500 gallons per month for October thru December 2012 at a price of \$3.51 per gallon before tax. All in favor, motion carried.

Stop Grant:

State's Attorney Pam Hein met with the Commission regarding the stop grant. A motion was made by Soulek and seconded by VonEschen to continue the stop grant as before. All in favor, motion carried.

Poor Relief:

Poor Relief Director Marlys Krietlow and State's Attorney Pam Hein met with the Commission to discuss a letter received from Avera's attorney Robert Nelson and to discuss open poor relief cases. No action taken.

Adjourn:

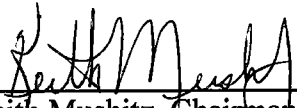
A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on February 9, 2012. All in favor, motion carried.

COMMISSIONERS: GASRITE INC. GASRITE MARKET 383.75, GUNDERSON PALMER NELSON REDISTRICTING 594.12, TOTAL 977.87.

COURTS: ADEL MARGARET JUROR FEES 50.74, BRUGUIER AMBER SUBPOENA 31.20, ERICKSON TARA JUROR FEES 72.20, HOEKMAN WESLEY JUROR FEES 72.94, HONOMICHL SANDRA JUROR FEES 61.84, KRANIG DENNIS JUROR FEES 63.32, KRCIL JUDY JUROR FEES 61.84, RAYSBY DAVID JUROR FEES 61.84, STRID NOREEN JUROR FEES 50.74, STRUCK ROBERT JUROR FEES 75.90, WEST PUBLISHING CORP BOOKS 266.00, ZEPHIER JODI JUROR FEES 61.84, TOTAL 930.40.

AUDITOR: TYLER TECHNOLOGIES SWITCH, 118.33, TYLER TECHNOLOGIES HARDWARE INSTALLATION 574.08, TYLER TECHNOLOGIES FINANCIAL/PAYROLL 3,187.50, TYLER TECHNOLOGIES TREND MICRO VIRUS 69.34, TOTAL 3,949.25.

COURT APPOINTED ATTORNEY: KERNER BRAD CRT APPT ATTNY 449.00, SWIER LAW FIRM PROF. LLC CRT APPT ATTNY 909.11, TOTAL 1,358.11.
GOV BUILDINGS: PETRIK SANITATION GARBAGE 54.45.
DIR OF EQUALIZATION: GUS STOPP III FUEL 15.71.
REGISTER OF DEEDS: ALCO SUPPLIES 176.40, TYLER TECHNOLOGIES HARDWARE INSTALLATION 191.35, TOTAL 367.75.
GIS: SCHNEIDER CORPORATION DATA 1,000.00, TYLER TECHNOLOGIES SWITCH 118.33, TYLER TECHNOLOGIES TREND MICRO VIRUS 69.33, TOTAL 1,187.66.
SHERIFF: COMMERCIAL STATE BANK VISA CHGS 706.98, SIRCHIE SUPPLIES 103.14, WRIGHT EXPRESS FUEL 2,957.67, TOTAL 3,767.79.
JAIL: COMMERCIAL STATE BANK VISA CHGS 128.08, PETRIK SANITATION GARBAGE 54.45, TOTAL 182.53.
SPECIAL LAW: WRIGHT EXPRESS FUEL 376.96.
NURSE: WIECHMANN BARBARA SUPPLIES 210.78.
MENTALLY ILL: LINCOLN COUNTY AUDITOR MENTAL ILLNESS 22.50.
RECREATION TITLE 5 GRANT: MISSOURI SEDIMENTATION COUNTY MEMBERSHIP 1,000.00.
COUNTY FAIR: COMMERCIAL STATE BANK VISA CHGS 15.37.
SENIOR CITIZENS: ROCS TRANSIT TRANSPORTATION SERVICES 6,000.00.
COUNTY EXTENSION: COMMERCIAL STATE BANK VISA CHGS 53.94, SDSU EXTENSION SALARY FOR STEPHANIE CHAMBLISS 8,375.00, WAGNER POST & ANNOUNCER PUBLISHING 100.13, TOTAL 8,529.07.
WEED: TYLER TECHNOLOGIES SWITCH 118.34, TYLER TECHNOLOGIES 69.33, TOTAL 187.67.
GENERAL FUND TOTAL 29,133.87.
HIGHWAY: BOMGAARS SUPPLY SUPPLIES 348.16, J VAN PLUMBING & HEATING REPAIRS 125.97, PETRIK SANITATION GARBAGE 49.20, STANLEY KORY GRAVEL 7,255.11, WAGNER POST & ANNOUNCER PUBLISHING 31.04, TOTAL 7,809.48. DEBT SERVICE
DEBT SERVICE: KINETIC LEASING LEASES PAYMENT 36,385.00.
COMMUNICATIONS CENTER: COMMERCIAL STATE BANK VISA CHGS 129.00.
GRAND TOTALS 73,457.35.



Keith Mushitz, Chairman



Kristina Kranig, Deputy Auditor

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

Charles Mix County Commissioners
Regular Session
February 9, 2012

The Charles Mix County Commissioners met in regular session on February 9, 2012 at 10:00 am. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from January 19, 2012 meeting. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to move the Plat from 10:15 am to 10:00 am. All in favor, motion carried.

Plat:

Evelyn Conn met with the Commission. A Plat of Conn Tract 1 in Government Lot 5 of Section 6, Township 96 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota was presented and discussed. A motion was made by Soulek and seconded by VonEschen to approve the plat. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss and Secretary Tiffany Stewart met with the Commission. Discussion was held on surplus items in the office. A motion was made by Soulek and seconded by VonEschen to surplus the following items:

1. Dell Computer Tower; Win XP Pro
2. 2 Dell flat screen monitors
3. SDSU TV – with given permission from SDSU
4. TV Cart
5. VHS player
6. Old computer software
7. Old cameras
8. American Teletex
9. Gateway Computer Tower (2001)
10. Microsoft split keyboard / mouse
11. 2 Microsoft Mouses
12. Harman / Kardon Speakers

Redistricting 2012:

The 2nd Reading for Charles Mix County Redistricting was held at 10:30 am. Mary Ann Deurmier was present, along with the Commissioners and Auditor. Discussion was held on the 2012 Redistricting. Chairman Mushitz closed the redistricting hearing at 11:00 am. A motion was made by VonEschen and seconded by Soulek to approve the Ordinance 2012-01.

Ordinance #2012-01

AN ORDINANCE OF THE CHARLES MIX COUNTY DISTRICTS
BE IT ORDAINED BY THE CHARLES MIX COUNTY COMMISSIONERS
DISTRICTS 1, 2 & 3

The County shall be divided into three districts, and said districts shall be designated respectively as Districts One, Two and Three. Any reference to street or avenue below shall mean an imaginary line running down the approximate middle of each street or avenue. The districts of Charles Mix County are set forth below and the map thereof. Any discrepancies shall be resolved by reference to the map, attached and incorporated herein by reference, rather than the physical descriptions set forth herein.

DISTRICT 1

US Census Block references are to 2010 United States Census.

The first commissioner district shall embrace all territory in the county boundary in County of Charles Mix lying and being from the centerline of 379th Ave and centerline of 288th St, south along the centerline of 379th Ave to southern boundary of US Census Block 460239402002134 (also described as driveway located at northwest corner of SW

¼ SW ¼ of Section 1-96-66), east following driveway along southern boundary of US Census Block 460239402002134 to electrical transmission highline, southeasterly along west boundary of US Census Block 460239402002135 in Sections 1-96-66, 12-96-66, 13-96-66 and 18-96,65 (following electrical transmission highline), southeasterly along west boundary of US Census Block 460239402002129 (electrical transmission highline) in Section 19-96-65 and 20-96-65, to centerline of 295th St, east along the centerline of 295th St to the centerline of US Hwy 18/281, south along the centerline of US Hwy 18/281 to northwest corner of US Census Block 460239402002179, east along north boundary of US Census Block 460239402002179 to northeast boundary of US Census Block 460239402002179; south to the southeast boundary of US Census Block 460239402002179 where US Census Block 460239402002179 meets SD Hwy 46, northeasterly along the centerline of SD Hwy 46 to east section line of 3-95-65, south along east line of Section 3-95-65 to southeast corner of Section 3-95-65, west along south section line of Section 3-95-65 to northwest corner of NW ¼ NE ¼ of Section 10-95-65, south from northwest corner of NW ¼ NE ¼ of Section 10-95-65 to southeast corner of SE ¼ SW ¼ of 10-95-65, west along south line of Section 10-95-65 and Section 9-95-65 to Spillway Dr, south along centerline of Spillway Dr to south section line of Section 9-95-65, west along south section line of Section 9-95-65 to the Charles Mix County Boundary, south along southern boundary of Charles Mix County to east boundary of US Census Block 460239403002349 where county boundary meets east section line of Section 1-93-64, north along east boundary of US Census Block 460239403002349 and US Census Block 460239403002348 (east section line of Section 1-93-64 and Section 36-94-64) to where centerline of Eggers Rd meets centerline of County Road 2, north along east boundary of US Census Block 460239403002338 (east section line of 36-94-64 and 25-94-64) to centerline of 392nd Ave, north along the centerline of 392nd Ave to where 392nd Ave ends (still following section line), north along east boundary of US Census Block 460239403002334 from where 392nd Ave ends to southwest corner of US Census Block 460239402003116 (follows section line); north along east boundary following water feature of US Census Block 460239402003116 (Census Block 460239402003116 is east of section line of Section 13-94-64 and is in Section 18-94-63), north along east boundary of US Census Block 460239402003108 to centerline of 305th St (east section line Section 13-94-64), north along the centerline of 392nd Ave to the centerline of 299th St, east along the centerline of 299th St to the centerline of 395th Ave, north along the centerline of 395th Ave to where centerline of 395th Ave becomes SE Front Ave; north along the centerline of SE Front Ave to the centerline of SE 5th St, west along the centerline of SE 5th St to the centerline of S Main Ave, north along the centerline of S Main Ave to the centerline of W SD Hwy 46, west along the centerline of W SD Hwy 46 to the centerline of SW Birch Ave, south along the centerline of SW Birch Ave to the centerline of SW 4th St, west along the centerline of SW 4th St to the centerline of SW Walnut Ave, north along the centerline of SW Walnut Ave to the centerline of W SD Hwy 46, northwest along the centerline of SD Hwy 50 to the east section line of Section 32-95-63, north along the east section line of Section 32-95-63 to southwest corner of NW ¼ SW ¼ of Section 33-96-63, east along southern boundary of N 1/2 SW ¼ of Section 33-96-63 to southeast corner of NE ¼ SW ¼ of Section 33-96-63, north to northeast corner of NE ¼ SW ¼ of Section 33-96-63, east to northeast corner of NW ¼ SE ¼ of Section 33-96-63, south to south east corner of NW ¼ SE ¼ of Section 33-99-63, east, then north, then east following northern boundary of US Census Block 460239403003016 to the centerline of 395th Ave, north along the centerline of 395th Ave to the centerline of 295th St, west along the centerline of 295th St to the centerline of 393rd Ave, south along the centerline of 393rd Ave to the centerline of SD Hwy 46, west along the centerline of SD Hwy 46 to the centerline of 389th Ave, north along the centerline of 389th Ave to the centerline of US Hwy 18 (SD Hwy 50), west along the centerline of US Hwy 18 (SD Hwy 50) to the centerline of Elm Ave, north along the centerline of Elm Ave (which becomes 388th Ave) to the centerline of 291st St, west along the centerline of 291st St to northeast corner of US Census Block 460239402002067 (which is the northeast corner of section 1-96-65), south along east boundary of US Census Block 460239402002067 (east section line of 1-96-65), south (east boundary of US Census block 460239402002066 is east section line of 1-96-65) and west along boundary of US Census Block 460239402002066 to southwest corner of US Census Block 460239402002066 (following water feature), west, then north along west boundary of US Census Block 460239402001241; north along east boundary of US Census Block 460239402001240 (east line of Section 4-96-65) to the centerline of High

St, west along the centerline of High St to the centerline of Park Ave, south along the centerline of Park Ave to the centerline of Main St, west along the centerline of Main St to the centerline of N 9th Ave, west along the centerline of north lane of boulevard of Main St to the centerline of N 6th Ave, north along the centerline of N 6th Ave to the centerline of Union St, west along centerline of Union St to centerline of alley in Block 35, Hardings 2nd Addition to the City of Lake Andes to the centerline of Norfolk St, west along centerline of Norfolk St to centerline of N 4th Ave, north along the centerline of N 4th Ave to south quarter line of SE ¼ NW ¼ of Section 4-96-65, east along south line of SE ¼ NW ¼, SW ¼ NE ¼ and SE ¼ NE ¼ of Section 4-96-65 to the centerline of 383rd Ave, north along the centerline of 383rd Ave to the centerline of 291st St, west along the centerline of 291st St to the centerline of 381st Ave, north along the centerline of 381st Ave to the centerline of 288th St, west along the centerline of 288th St to the centerline of 379th Ave, the place of beginning.

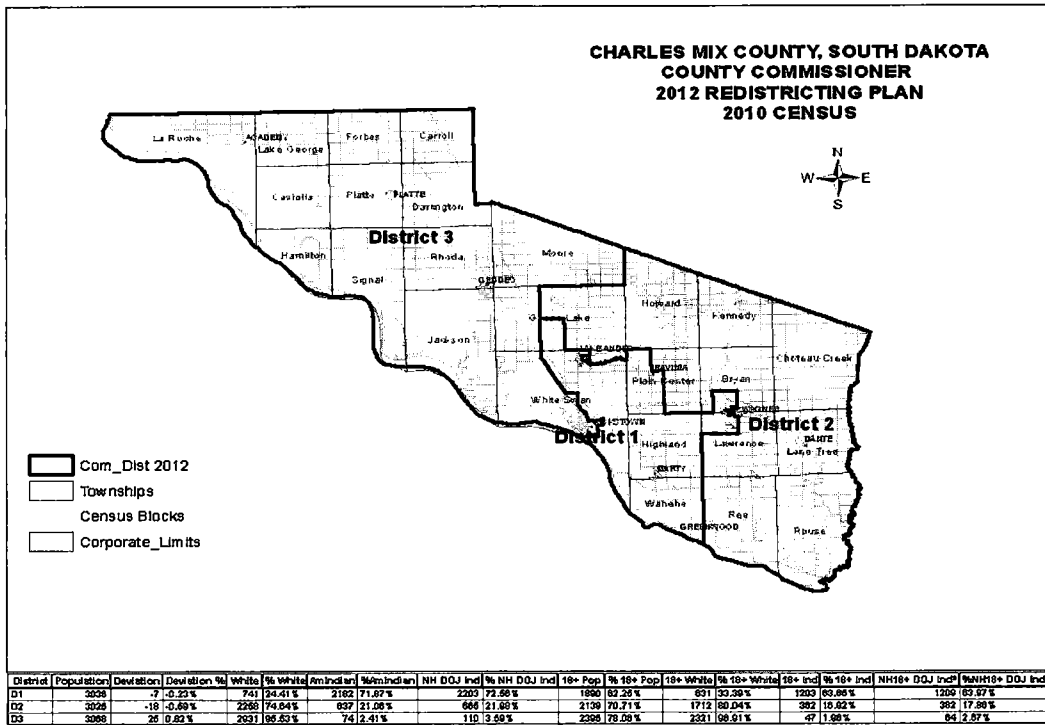
DISTRICT 2

The second commissioner district shall embrace all territory in the county boundary in County of Charles Mix lying and being where centerline of 386th Ave meets the north Charles Mix County boundary, Southeast following Charles Mix County boundary, then south following Charles Mix County boundary, then west following Charles Mix County Boundary to east boundary of US Census Block 460239403002349 where county boundary meets east section line of 1-93-64, north along east boundary of US Census Block 460239403002349 and US Census Block 460239403002348 (east line of Section 1-93-64 and Section 36-96-64) to where centerline of Eggers Rd meets centerline of County Road 2, north along east boundary of US Census Block 460239403002338 (east section line of 36-94-64 and 25-94-64) to centerline of 392nd Ave, north along the centerline of 392nd Ave to where 392nd Ave ends (still following section line), north along east boundary of US Census Block 460239403002334 from where 392nd Ave ends to southwest corner of US Census Block 460239402003116 (follows section line); north along east boundary following water feature of US Census Block 460239402003116 (Census Block 460239402003116 is east of section line of 13-94-64 and is in section 18-94-63), north along east boundary of US Census Block 460239402003108 to centerline of 305th St (east section line 13-94-64), north along the centerline of 392nd Ave to the centerline of 299th St, east along the centerline of 299th St to the centerline of 395th Ave, north along the centerline of 395th Ave to where centerline of 395th Ave becomes SE Front Ave; north along the centerline of SE Front Ave to the centerline of SE 5th St, west along the centerline of SE 5th St to the centerline of S Main Ave, north along the centerline of S Main Ave to the centerline of W SD Hwy 46, west along the centerline of W SD Hwy 46 to the centerline of SW Birch Ave, south along the centerline of SW Birch Ave to the centerline of SW 4th St, west along the centerline of SW 4th St to the centerline of SW Walnut Ave, north along the centerline of SW Walnut Ave to the centerline of W SD Hwy 46, northwest along the centerline of SD Hwy 50 to the east section line of Section 32-95-63, north along the east section line of Section 32-95-63 to southwest corner of NW ¼ SW ¼ of Section 33-96-63, east along southern boundary of N 1/2 SW ¼ of Section 33-96-63 to southeast corner of NE ¼ SW ¼ of Section 33-96-63, north to northeast corner of NE ¼ SW ¼ of Section 33-96-63, east to northeast corner of NW ¼ SE ¼ of Section 33-96-63, south to south east corner of NW ¼ SE ¼ of Section 33-96-63, east, then north, then east following northern boundary of US Census Block 460239403003016 to the centerline of 395th Ave, north along the centerline of 395th Ave to the centerline of 295th St, west along the centerline of 295th St to the centerline of 393rd Ave, south along the centerline of 393rd Ave to the centerline of SD Hwy 46, west along the centerline of SD Hwy 46 to the centerline of 389th Ave, north along the centerline of 389th Ave to the centerline of US Hwy 18 (SD Hwy 50), west along the centerline of US Hwy 18 (SD Hwy 50) to the centerline of Elm Ave, north along the centerline of Elm Ave (which becomes 388th Ave) to the centerline of 291st St, west along the centerline of 291st St to northeast corner of US Census Block 460239402002067 (which is the northeast corner of section 1-96-65), south along east boundary of US Census Block 460239402002067 (east section line of 1-96-65), south (east boundary of US Census Block 460239402002066 is the east section line of 1-96-65) and west along boundary of US Census Block 460239402002066 to southwest corner of US Census Block 460239402002066 (following water feature), west, then north along west boundary of US Census Block 460239402001241; north along east boundary of US Census Block 460239402001240 (east line of Section 4-96-65) to the centerline of High St, west along the centerline of High St to the centerline of Park Ave, south along the

centerline of Park Ave to the centerline of Main St, west along the centerline of Main St to the centerline of N 9th Ave, west along the centerline of north lane of boulevard of Main St to the centerline of N 6th Ave, north along the centerline of N 6th Ave to the centerline of Union St, west along the centerline of Union St to centerline of alley in Block 35, Hardings 2nd Addition to the City of Lake Andes to the centerline of Norfolk St, west along centerline of Norfolk St to centerline of N 4th Ave, north along the centerline of N 4th Ave to south quarter line of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 4-96-65, east along south line of SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$ and SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4-96-65 to the centerline of 383rd Ave, north along the centerline of 383rd Ave to the centerline of 291st St, west along the centerline of 291st St to the centerline of 381st Ave, north along the centerline of 381st Ave to the centerline of 288th St, west along the centerline of 288th St to the centerline of 379th Ave, north along centerline of 379th Ave to the centerline of 285th St, east along centerline of 285th St to the centerline of 386th Ave, north along centerline of 386th Ave to where 386th Ave meets the north Charles Mix County boundary, the place of beginning.

DISTRICT 3

The third commissioner district shall embrace all territory in the county boundary in County of Charles Mix lying and being where 386th Ave meets the north Charles Mix County Boundary, South along centerline of 386th Ave to the centerline of 285th St, West from centerline of 285th St to centerline of 379th Ave, south along the centerline of 379th Ave to southern boundary of US Census Block 460239402002134 (also described as a driveway located at northwest corner of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1-96-66), east following driveway along southern boundary of US Census Block 460239402002134 to electrical transmission highline, southeasterly along west boundary of US Census Block 460239402002135 in Sections 1-96-66, 12-96-66, 13-96-66 and 18-96-65 (following electrical transmission highline), southeasterly along west boundary of US Census Block 460239402002129 (electrical transmission highline) in Section 19-96-65 and 20-96-65, to centerline of 295th St, east along the centerline of 295th St to the centerline of US Hwy 18/281, south along the centerline of US Hwy 18/281 to northwest corner of US Census Block 460239402002179, east along north boundary of US Census Block 460239402002179 to northeast boundary of US Census Block 460239402002179; south to the southeast boundary of US Census Block 460239402002179 where US Census Block 2179 meets SD Hwy 46, northeasterly along the centerline of SD Hwy 46 to east section line of 3-95-65, south along east line of Section 3-95-65 to southeast corner of Section 3-95-65, west along south section line of Section 3-95-65 to northwest corner of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10-95-65, south from northwest corner of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10-95-65 to southeast corner of SE $\frac{1}{4}$ SW $\frac{1}{4}$ of 10-95-65, west along south line of Section 10-95-65 and Section 9-95-65 to Spillway Dr, south along centerline of Spillway Dr to south section line of Section 9-95-65, west along south section line of Section 9-95-65 to the Charles Mix County Boundary, northwest following Charles Mix County boundary, then east following the Charles Mix County boundary to the centerline of 386th Ave, the place of beginning.



Dated this 19th day of January, 2

Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman

Jack Soulek, Commissioner

Attest: Sherri Fuchs, Auditor

1st Reading: 1-19-2012

2nd Reading: 2-9-2012

Published: 2-8-2012, 2-21-2012 & 2-27-2012

Effective: 2-9-2012

Hwy Superintendent:

Doug Kniffen and Janitor Glendon Gravatt met with the Commission. Discussion was held on the roof on the tire shed that leaks. Bids will be done.

Light Bids:

Light Bids were presented for the Platte Highway Shop Light Project. Installation includes 17-6 lamp T-8 F-Bay light fixtures.

Current Solution, Inc: \$8,280.00

Schuman Electric LLC: \$6,992.10

Frandsen Electric: \$5,773.51

A motion was made by Mushitz and seconded by VonEschen to accept the light bid from Frandsen Electric in the amount of \$5,773.51. All in favor, motion carried.

Annual County / Township Meeting:

Is set for February 23, 2012 at 10:00 am at the 4-H Building.

Bridge & Culvert Supplies Bids:

A motion was made by VonEschen and seconded by Soulek to approve going off of the Bridge & Culvert supplies bid through Beadle County from True North Steel. All in favor, motion carried.

Galvanized Steel Corrugated Culvert Pipe, 2 2/3"x1/2" Corrugations

Round, Spiral

16 gauge 15" – 10.00

16 gauge 18" – 11.89

16 gauge 24" – 15.60

Creosote Treated #1 Douglas Fir Lumber, Rough Sawn

3"x12" – 20' & Short @ 1,450.00 Per M'BF – Partial Truck Load

3"x12" – 22' & 24' @ 1,480.00 Per M'BF – Partial Truck Load

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel, meals & lodging for Highway Superintendent Doug Kniffen and the Shop Foremens Doug Cimpl, Jerry Horst, Dallas Kok and Rick Sternberg to attend a Short Course Meeting in Huron, SD on March 13th – 15th, 2012. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from January 15, 2012 until February 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride / Wagner	#1	3.60	#2	3.47
Propane	Country Pride / Wagner		1.34		

District #2 Lake Andes

Diesel Fuel	Country Pride / Wagner	#1	3.60	#2	3.47
Propane	Country Pride / Wagner		1.34		

District #3 Platte

Diesel Fuel	Samuelson Tire & Oil	#1	3.57	#2	3.35
Propane	Severson Oil		1.70		

County Highway Shop Geddes

Diesel Fuel	Samuelson Tire & Oil	#1	3.60	#2	3.38
Propane	Severson Oil		1.70		

Agenda:

A motion was made by Mushitz and seconded by VonEschen to move the Registrar of Deeds Report and the Auditor – Treasurer Report from 1:45 pm to 11:35am. All in favor, motion carried.

Registrar of Deeds:

A motion was made by Soulek and seconded by VonEschen to approve the Registrar of Deeds Statement of Fees collected during the month ending January 31, 2012 for \$7,499.00. All in favor, motion carried.

Also a list of Records for Destruction from Registrar of Deeds, Monica Walder, was presented. Commissioners are aware of the listing presented.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending January 31, 2012 for \$5,294,002.97. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,266,544.01
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$26,858.96
TOTALS.....	\$5,294,002.97

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:46 am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:00 pm. No action taken.

Director of Equalization:

Denise Weber, JoAnn Mazourek and Janiece Littau met with the Commission. Discussion was held on the campgrounds that are being put on the assessment roles for 2012. No action taken. Discussion was also held on overtime for Karen Krcil, Marti Cimpl and Janiece Littau. A motion was made by Soulek and seconded by VonEschen to approve the 100 hours of overtime until March 9, 2012 and not to be banked on the books for the DOE office. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on new pursuit vehicle. A motion was made by VonEschen and seconded by Soulek to accept the state bid for BC full size utility 113 inch wb min. All wheel drive; pursuit rated vehicle in the amount of \$26,943.00, which includes a spotlight and paint upgrade charge. All in favor, motion carried.

Holiday Pay:

A motion was made by Soulek and seconded by VonEschen to approve the holiday policy for the law enforcement center as the courthouse observes their holidays. As per 306A of the Personnel Handbook. All in favor, motion carried.

Prisoner Housing:

A motion was made by VonEschen and seconded by Soulek to approve the prisoner housing agreements between Bennett County & Mellette County at the following rate of \$45.00 each prisoner each day. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Various issues were discussed. No action taken.

Treasurer:

Karol Kniffen met with the Commission. Discussion was held on comp time for the extra hours that was put in by a salaried employee. No action taken.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 2:26 pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:50 pm. A motion was made by Soulek and seconded by VonEschen to allow accumulating beyond the maximum vacation hours and over the maximum vacation hours will be paid at the regular rate of pay for Michelle Wentland for the months of March & April, due to the new software training and being so busy in the Treasurers office. All in favor, motion carried.

Bills:

A motion was made by Soulek 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 Soulek to adjourn until the next regular meeting on February 16, 2012 at 10:00 am. All in favor, motion carried. The Board of Commission also took a tour of the County Jail after the regular meeting.

PAYROLL:

COMMISISONERS 2625.00, AUDITORS 7440.83, TREASURER 5814.85, STATES ATTORNEY 10221.81, GOV BUILDINGS 2797.28, DIR OF EQUALIZATION 10613.63, REGISTER OF DEEDS 5650.85, VETERANS SERVICE 1096.33, GIS 2602.97, SHERIFF 16249.65, JAIL 17330.83, SPECIAL LAW 5248.43, CORONER 100.00, JUVENILE DETENTION 971.17, NURSES 2518.10, COUNTY EXTENSION 927.52, WEED 2139.68, COUNTY ROAD & BRIDGE 38156.86, E-911 FUND 13770.88, EMERGENCY DISASTER 1893.09, WIC 2014.18, FAIRBOARD 471.50, CORPORATE PLAN 27493.14, MEDICARE MATCH 2152.39, PENSION MATCH 8341.99, FICA MATCH 9203.42.

BILLS:

COMMISSIONERS: ANDES STATE BANK SERVICES 11.00, GASRITE INC. SERVICES 317.30, PLATTE ENTERPRISE PUBL 293.46, SD ASSOCIATION OF COUNTY CLERP 9,281.00, SOULEK, JACK MILEAGE 5.12, TOTAL 9,907.88
ELECTIONS: ES&S MAINTENANCE SUPPORT 4,902.00, TOTAL 4,902.00
COURTS: FORT RANDALL TELEPHONE UTIL 39.75, PLATTE HEALTH CENTER BLOOD ALCOHOL 103.00, WEST PUBLISHING CORP BOOKS 931.00, TOTAL 1,073.7
AUDITOR: BUSINESS PRODUCTS INC SUPPL 25.06, CENTURY LINK UTIL 2.20, FORT RANDALL TELEPHONE UTIL 51.33, OFFICE PRODUCTS CENTER SUPPL 385.73, SD DEPT OF REVENUE SALES TAX 5.12, WRIGHT EXPRESS FUEL 19.43, TOTAL 488.87
TREASURER: CENTURY LINK UTIL 5.65, FORT RANDALL TELEPHONE UTIL 51.24, SD DEPT OF REVENUE SALES TAX 6.24, TOTAL 63.13
STATES ATTORNEY: CENTURY LINK UTIL 7.73, FORT RANDALL TELEPHONE UTIL 67.39, HEIN LAW OFFICE UTILITIES 300.00, OFFICE PRODUCTS CENTER SUPPL 166.43, TOTAL 541.55
COURT APPOINTED ATTORNEY: BRALEY LAW OFFICE PROF L COURT APPOINTED ATTORNEY 1,084.80, DEADRICK, THOMAS J CRT APPT ATTNY 58.59, GOEHRING, KEITH CRT APPT ATTNY 1,503.55, NOLL COLLECTION SERVICE SERVICES 809.88, TOTAL 3,456.82
GOV BUILDINGS: APPEARA SUPPL 50.78, CENTURY LINK UTIL 35.73, CITY OF LAKE ANDES UTIL 93.22, COLE PAPERS SUPPL 294.50, COUNTRY PRIDE COOPERATIV UTIL 23,075.00, FORT RANDALL TELEPHONE UTIL 93.09, JEROME BEVERAGE INC WATER 105.00, LAKE ANDES FARMER'S CO-O COURTHOUSE SUPPL 49.30, OFFICE PRODUCTS CENTER SUPPLIES 231.04, PLATTE FORD VEHICLE REPAIRS 1,060.41, TRI-STATE TURF & IRRIGAT SPRINKLER MAINTAINANCE 195.00, VERIZON BUSINESS UTIL 80.87, VERIZON WIRELESS UTIL 34.72, VERNON'S REPAIR REPAIRS 20.00, TOTAL 25,418.66
DIR OF EQUALIZATION: CENTURY LINK UTIL 8.08, CIMPL, MARTI MEALS 20.72, FORT RANDALL TELEPHONE UTIL 51.24, KRCIL, KAREN MEALS 60.52,

OFFICE PRODUCTS CENTER SUPPL 1,195.03, WRIGHT EXPRESS FUEL 103.22, TOTAL 1,438.81

REGISTER OF DEEDS: BUSINESS PRODUCTS INC SUPPL 34.93, CENTURY LINK UTIL 4.84, FORT RANDALL TELEPHONE UTIL 51.24, MICROFILM IMAGING SYSTEM MAINTENANCE 255.00, OFFICE PRODUCTS CENTER SUPPL 144.86, SD DEPT OF REVENUE SALES TAX 96.81, TOTAL 587.68

VETERANS SERVICE: CENTURY LINK UTIL 1.60, FORT RANDALL TELEPHONE UTIL 51.24, SILBAUGH, HARLAN MILEAGE 16.10, TRONVOLD, JOHN MILEAGE 22.40, TOTAL 91.34

GIS: CENTURY LINK UTIL .90, FORT RANDALL TELEPHONE UTIL 51.24, OFFICE PRODUCTS CENTER SUPPL 20.99, SD DEPT OF REVENUE SALES TAX 8.34, TOTAL 81.47

SHERIFF: B&L COMMUNICATIONS PROVISION INSTALL 1,295.00, BOTACH TACTICAL EQUIPMENT 5,674.00, CALIFORNIA CONTRACTORS S SUPPLIES 82.25, CALIFORNIA CONTRACTORS S SUPPL 82.25, CENTURY LINK UTIL 26.17, CIVIL AIR PATROL MAGAZIN PUBL 50.00, DAKOTA AUTO BODY REPAIRS 64.00, DEBUHR, TRAVIS CELL PHONE 30.00, DENEUI, MIKE CELL PHONE 30.00, FORT RANDALL TELEPHONE UTIL 422.62, GALLS METAL DETECTOR, WAND 553.95, GEDDES CO-OP REPAIRS 57.00, GRAHAM TIRE COMPANY TIRES 668.72, LAKE FRONT TECHNOLOGY SE SOFTWARE 1,490.00, LAKE, DAWN CELL PHONE 30.00, OFFICE PRODUCTS CENTER SUPPL 405.45, ROGS AUTO INC REPAIRS 380.97, SD BUREAU OF INFO & TELE TELETYPE SERVICE 2,250.00, SD FEDERAL PROPERTY AG SUPPL 175.00, STIRLING, ANDREW CELL PHONE 30.00, SUNDERLAND, CODY CELL PHONE 30.00, THALER, RANDY CELL PHONE 30.00, VERIZON WIRELESS UTIL 31.71, TOTAL 13,806.84

JAIL: CASH-WAY DISTRIBUTING GROCERIES, MATERIALS 4,107.79, CHAMBERLAIN WHOLESALE SU GROCERIES, MATERIALS 1,739.98, CITY OF LAKE ANDES UTIL 553.09, COUNTRY PRIDE COOPERATIV PROPANE 2,914.60, EVANS HEATING & COOLING REPAIRS 170.00, GALLS METAL DETECTOR, WAND 4,674.80, OFFICE PRODUCTS CENTER SUPPL 355.79, QUARTERMASTER SUPPL 105.92, RONFELDT ELECTRIC REPAIRS 1,681.06, WHOLESALE SUPPLY CO GROCERIES 462.95, TOTAL 16,765.98

JUVENILE DETENTION: CITY OF LAKE ANDES UTIL 46.87, FORT RANDALL TELEPHONE UTIL 36.56, MINNEHAHA COUNTY REGIONA PRISONER HOUSING 2,175.00, VOLUNTEERS OF AMERICA DA JUVENILE HOUSING 239.00, VOLUNTEERS OF AMERICA DA PRISONER HOUSING 6,930.00, TOTAL 9,427.43

NURSE: DOOM, FRANCIS RENT 270.00, NAMMINGA, LYNN TRAVEL 22.40, PLATTE HEALTH CENTER RENT 200.00, TOTAL 492.40

WIC: DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN TRAVEL 153.92, SLABA, JACQUELYN MILEAGE 74.00, TOTAL 457.92

MENTALLY ILL: ANDERSEN, NORMA SERVICES 15.00, AVERA MCKENNAN HOSPITAL SERVICES 698.00, DIETRICH, DONNA K SERVICES 105.98, KOLETZKY LAW OFFICE, PRO SERVICES 178.20, POLLARD, JERRY SERVICES 45.00, SWANDA, KAREN SERVICES 15.00, TOTAL 1,057.18

MENTAL HEALTH CENTERS: ABILITY BUILDING SERVICE SERVICES 450.00, ACHIEVE SERVICES FOR C.T. 60.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,320.00, TOTAL 1,950.00


COUNTY FAIR: CITY OF LAKE ANDES 4-H UTIL 44.15, COUNTRY PRIDE COOPERATIV 4-H PROPANE 624.00, FORT RANDALL TELEPHONE 4-H UTIL 43.82, LAKE ANDES FARMER'S CO-O REPAIRS 43.86, TOTAL 755.83

COUNTY EXTENSION: CENTURY LINK UTIL 4.76, CHAMBLISS, STEPHANIE TRAVEL 49.70, FORT RANDALL TELEPHONE UTIL 51.24 OFFICE PRODUCTS CENTER EXTENSION SUPPL 106.69, SD DEPT OF REVENUE SALES TAX 2.10, TOTAL, 214.49

WEED: CENTURY LINK UTIL 3.90, FORT RANDALL TELEPHONE UTIL 51.24, OFFICE PRODUCTS CENTER SUPPL 49.44, VERIZON WIRELESS UTIL 14.90, TOTAL 119.48

HIGHWAY: B&L COMMUNICATIONS REPAIRS, SUPPLIES 6,561.70, CENTURY LINK UTIL 3.24, CHARLES MIX ELECTRIC HWY UTIL 168.74, CITY OF LAKE ANDES UTIL 46.15, CITY OF PLATTE HWY UTIL 48.68 COLE'S COMPUTERS

HWY SUPPL 13.99, COUNTRY PRIDE COOPERATIV REPAIRS, PROPANE 2,036.40, CRA PAYMENT CENTER HWY SUPPL 56.12, DAVE'S SERVICE HWY REPAIRS 120.00, FORT RANDALL TELEPHONE UTIL 180.85, FREEFORM GRADER SET REAR 2,471.25, GASRITE INC. DIESEL 245.09, GEDDES AG CENTER HWY SUPPL 36.89, GEDDES CO-OP REPAIR, FUEL 97.30, INTERSTATE GLASS & DOOR REPAIRS 33.00, JOHN DEERE CREDIT HWY SUPPL 228.78, KUIP'S CORNER HARDWARE HWY SUPPL 8.56, LAKE ANDES FARMER'S CO-O HWY SUPPL 197.57 LIEUWEN'S HWY SUPPLIES 114.06 , LIGHT & SIREN HWY SUPPL 100.75, MARK'S MACHINERY SUPPL 167.88, MEYERINK FARM SERVICE REPAIRS, SUPPL 909.22, MIDSTATE COMMUNICATIONS UTIL 82.46, MIDWEST AG CENTER REPAIRS, SUPPL 421.32, MIDWEST FIRE & SAFETY REPAIRS 25.50, MORBARK INC. HWY SUPPLIES 46.08, NEWMAN SIGNS SUPPL 82.19, NORTHWESTERN ENERGY SUPPL 474.79, OFFICE PRODUCTS CENTER SUPPL 210.96, RANDALL COMMUNITY WATER UTIL 27.00, SANITATION PRODUCTS INC. HWY EQUIPMENT 169,157.31, SCHUMAN ELECTRIC REPAIRS 194.06, SCHUURAMS FARM SUPPLY SNOWPLOW 6,399.00, SD DEPT OF REVENUE SALES TAX 110.18, SD DEPT OF TRANSPORTATIO SECONDARY ROAD 1,035.45, SEVERSON OIL COMPANY UTIL 1,523.88, TRUENORTH STEEL SUPPL 67.60, TYNDALL AUTO SALES SUPPL 221.52, VERIZON WIRELESS UTIL 193.11, WAGNER BUILDING SUPPLY RENTALS, SUPPL 94.49, WANDA STANGE PROPRATE SE DRUG TEST 70.00, WESTMAN FREIGHTLINER SUPPL 104.16, WHEELCO BRAKE & SUPPLY HWY SUPPL 612.30, WRIGHT EXPRESS HWY FUEL 1,999.60, WW TIRE SUPPL 1,445.00, TOTAL 198,444.18
DEBT SERVICE: CATERPILLAR FINANCIAL SE LEASE PAYMENT 28,844.40, TOTAL 28,844.40
COMMUNICATIONS CENTER: ARMOUR INDEPENDENT TELEP UTL 16.37, EXPERIENT CORPORATION SERVICES 800.00, FORT RANDALL TELEPHONE 911 SURCHARGES 5,148.30, FORT RANDALL TELEPHONE UTIL 32.10, LAKE FRONT TECHNOLOGY SE SOFTWARE 1,114.00, LYLE SIGNS 911 SIGNS 718.45, MIDSTATE COMMUNICATIONS UTIL 199.17, NORTHWESTERN ENERGY 911 UTIL 2,238.28, TOTAL 10,266.67
EMERGENCY DISASTER: ISG INFRASAS THERMAL IMAGING CAMERA, BATTERY 3,923.00, KOTAB, DAVE MILEAGE 39.20, KOTAB, MICHAEL MILEAGE 203.70, MINDER, CINDY MILEAGE 56.00, PLATTE FIRE DISTRICT EQUIP 2,500.00, WEBER, TODD MILEAGE 35.00, TOTAL 6,756.90
JAIL: GALLS METAL DETECTOR, WAND 529.99, SD ATTORNEY GENERAL 24/7 PARTICIPATION FEES 412.00, TOTAL 941.99
MOTOR VEHICLE: SD DEPT OF REVENUE LICENSE 20.00


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
February 16, 2012

The Charles Mix County Commissioners met in regular session on February 16, 2012 at 10:00 am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the agenda with the addition of Jason Johnson at 10:00 am. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the February 9, 2012 meeting with minor changes. All in favor, motion carried.

Correction:

Fuel Quotes: A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from February 14, 2012 until March 15, 2012.

Weed Supervisor:

Jason Johnson met with the Commission. Discussion was held on the hourly rate for Clyde Wiechmann. A motion was made by Soulek and seconded by VonEschen to approve a new hourly rate for Clyde Wiechmann from \$10.00 to \$10.25. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss & Secretary Tiffany Stewart met with the Commission. Discussion was held on Travel and the Fencing Project at the 4-H Center. A motion was made by VonEschen and seconded by Soulek to approve travel for Stephanie Chambliss on February 21, 2012 for a day of Exploration in Mitchell, SD, March 14, 2012 in Wagner for a Grant Writing Workshop and March 31, 2012 in Yankton, SD for a Workshop. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve Travel for Tiffany Stewart on March 14, 2012 in Wagner, SD for Grant Writing Workshop and March 31, 2012 in Yankton, SD for a Workshop. All in favor, motion carried. Fencing for the 4-H Center was also discussed. No action taken.

4-H Consolidated Board:

A motion was made by Soulek and seconded by VonEschen to approve the new 4-H Consolidation Board to receive \$25.00 / meeting and to receive \$.35 / mile. All in favor, motion carried.

Legislative Audit:

Toby Qualm from Legislative Audit met with the Commission. Discussion was held on the Audit that was completed for 2009-2010 years. No action taken.

Bid Letting:

Bid letting was held by the Commissioners for the following projects:

Charles Mix County Bridge Repair

Hollaway Construction Co Inc
\$275.00 / hour

A motion was made by Soulek and seconded by VonEschen to award the bid for Bridge Repair to Hollaway Construction Co Inc. All in favor, motion carried.

Charles Mix County Chip Seal

TopKote Inc.

Segment 91B11BM – 6 miles:

Chip Seal in place \$113,482.32
Fog Seal in place \$29,157.63
Total \$142,639.95

Segment 87L15BM – 2 miles:

Chip Seal in place \$37,827.44
Fog Seal in place \$9719.21
Total \$47,546.65

Segment 23P49BM – 5 miles:

Chip Seal in place \$97,568.60
Fog Seal in place \$24,298.02
Total \$121,866.62

Segment 20P54BB – 1.5 miles:

Chip Seal in place \$28,370.58
Fog Seal in place \$7,289.40
Total \$35,659.98

Segment 114P78 – 1 mile:

Chip Seal in place \$18,913.72
Fog Seal in place \$4,859.60

Total \$23,773.32

The Road Guy Construction Co, Inc.

Segment 91B11BM – 6 miles:
Chip Seal in place \$111,642.00
Fog Seal in place \$27,084.00
Total \$138,726.00
Segment 87L15BM – 2 miles:
Chip Seal in place \$37,214.00
Fog Seal in place \$9,028.00
Total \$46,242.00
Segment 23P49BM – 5 miles:
Chip Seal in place \$95,145.00
Fog Seal in place \$22,570.00
Total \$117,715.00
Segment 20P54BB – 1.5 miles:
Chip Seal in place \$28,543.50
Fog Seal in place \$6,771.00
Total \$35,314.50
Segment 114P78 – 1 mile:
Chip Seal in place \$19,029.00
Fog Seal in place \$4,514.00
Total \$23,543.00

A motion was made by VonEschen and seconded by Soulek to award the bid for Chip Seal to The Road Guy Construction Inc. All in favor, motion carried.

Charles Mix County Asphalt Concrete

Commercial Asphalt DBA Spencer Quarries Inc
Furnish & Place Asphalt Concrete, Class G, Type 2 \$90.00 / ton
Furnish Asphalt Concrete, Class G, Type 2 at the supplier source to be loaded
On county trucks, location of source is Mitchell Plant \$65.00 / ton

A motion was made by VonEschen and seconded by Soulek to award the bid to Commercial Asphalt for Asphalt Concrete. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the tire shed. Bids will be done and opened March 15, 2012 at 10:00 am. Travel was also discussed for the highway crewman to attend a tractor rental clinic in Corsica. A motion was made by Mushitz and seconded by VonEschen to approve the travel for the crewman. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to sign the contracts for the 2012 County Striping Program P 000S(00)322 PCN 01ER. All in favor, motion carried.

Discussion was also held on the culvert proposal from Berens Excavating.

2012 Culvert Installation Rates:
Under 24" - \$250.00
24" – 36" - \$350.00
Over 36" - \$450.00

A motion was made by Soulek and seconded by VonEschen to approve the culvert proposal from Berens Excavating. All in favor, motion carried.

Also discussed was a truck for the highway department. No action taken.

Recess / Reconvene:

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

Software:

Discussion was held on taking off the Voter Registration from the Tyler Technology bid and replacing it with a scanner for the Auditor's office. A motion was made by Soulek and seconded by VonEschen to approve removing the voter registration software and replacing it with a scanner. All in favor, motion carried.

Bills:

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

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 1:24 pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 1:27 pm. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on March 8, 2012 at 10:00 am. All in favor, motion carried.

Bills:

COMMISSIONERS: SD ASSOC OF CO COMMISSIONERS, WORKSHOP FEES 200.00, TABOMA PUBLICATION, LLC, PUBLISHING, 1,209.60, PAYROLL EXPENSES, 2,625.00 TOTAL: 4,034.60

INSURANCE: SD PUBLIC ASSURANCE ALLIANCE, AUTO INSURANCE, 1,860.00

ELECTIONS: COMMERCIAL STATE BANK, VISA CHGS, 21.20

AUDITOR: TYLER TECHNOLOGIES, NEW SOFTWARE, 1,156.25, COMMERCIAL STATE BANK VISA CHGS, 24.54, LEWIS & CLARK MENTAL HEALTH, MI HEARING, 149.00, SDACES, MEMBERSHIP DUES, 10.00, YANKTON COUNTY SHERIFF'S DEPARTMENT , SHERIFF'S FEES, 25.00, PAYROLL EXPENSES, 4,665.77 TOTAL: 6,030.56

TREASURER: SDACES, MEMBERSHIP DUES, 10.00, PAYROLL EXPENSES, 5,814.85, TOTAL: 5,824.85

STATES ATTORNEY: PAYROLL EXPENSES, 10,221.81

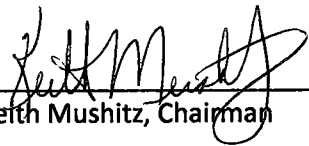
COURT APPOINTED ATTY: BRALEY LAW OFFICE PROF LLC, CT ATTY 775.80, BRAD KERNER CT ATTY 875.20 TOTAL: 1,651.00

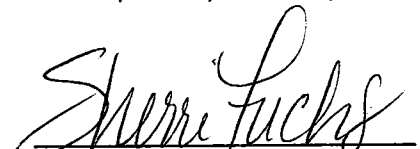
GOVERNMENT BLDGS: US POSTAL SERVICE, POSTAGE, 10,000.00, PAYROLL EXPENSES 2,797.28 TOTALS: 12,797.28

DIR OF EQUALIZATION: BUSINESS PRODUCTS INC, DOE SUPPLIES, 12.75, COMMERCIAL STATE BANK, VISA CHGS, 233.85, PLATTE ENTERPRISE, PUBLISHING, 109.26, SDACES, MEMBERSHIP DUES, 10.00, TABOMA PUBLICATION, LLC, PUBLISHING, 122.00, WOLLMAN'S ANDES PHARMACY SUPPLIES, 4.73 PAYROLL EXPENSES, 10,613.63, TOTAL: 11,106.22

REGISTER OF DEEDS: SDACES, MEMBERSHIP DUES, 10.00, PAYROLL EXPENSES 5,650.85, TOTAL: 5,660.85

VETERANS SERVICE: PAYROLL EXPENSES, 1,096.33


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
March 8, 2012

The Charles Mix County Commissioners met in regular session on March 8, 2012 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs. Commissioner Neil VonEschen absent.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the February 16, 2012 meeting. All in favor, motion carried.

Healthcare:

Al Johnson & Debbie Sinkie from Johnson & Associates met with the Commission. Discussion was held on a legislative bill. No action taken.

Welfare Director:

Marlys Krietlow met with the Commission. Discussion was held on a poor relief case. A motion was made by Mushitz and seconded by Soulek to deny poor relief case #17-153 due to insufficient information. All in favor, motion carried.

Weed Supervisor:

Jason Johnson met with the Commission. Discussion was held on advertisement of hiring for the Weed department. No action taken. Discussion was tabled until the next regular session.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add the Auditor – Treasurer Report and the Registrar of Deeds Report to the Agenda at 10:43am. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by Mushitz to approve the Auditors' Account with Treasurer for the month ending February 29, 2012 for \$5,129,201.15. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,040,268.20
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$88,332.95
TOTALS.....	\$5,129,201.15

Deeds:

A motion was made by Soulek and seconded by Mushitz to approve the Registrar of Deeds Statement of Fees collected during the month ending February 29, 2012 for \$6,069.00. All in favor, motion carried.

Agenda:

A motion was made by Mushitz and seconded by Soulek to move the Plat from 1:45pm to 11:00am on the Agenda and to add Chad & Rita Svatos to the Agenda at 11:00am. All in favor, motion carried.

Plat:

Chad & Rita Svatos met with the Commission. Plat of Lot 1 through 15, Block 3; Svatos Addition in the E1/2 of the SW1/4 of Section 30, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, SD was presented. A motion was made by Soulek and seconded by Mushitz to approve the plat as presented. All in favor, motion carried.

Irrigation:

Chad & Rita Svatos met with the Commission. Tim Whalen was also present. Discussion was held on an Irrigation Pipeline. No action taken. Discussion was tabled until the next regular session.

GIS Coordinator:

Noreen Strid met with the Commission. Also present was Director of Equalization Denise Weber and JoAnn Mazourek. Discussion was held on a county wide seamless data in shape of the GIS format with Mag 8 or Navteq. More research will be done. No action taken.

Travel:

A motion was made by Soulek and seconded by Mushitz to approve lodging and meals for Noreen Strid to attend an Arc 10 Workshop in Sioux Falls, SD on March 26 & 27, 2012. All in favor, motion carried.

Director of Equalization:

Denise Weber and JoAnn Mazourek met with the Commission. The Commission respectfully regrets the resignation of Field Appraiser Marti Cimpl with March 16, 2012 being her last day. A motion was made by Soulek and seconded by Mushitz to approve the hiring of Janiece Littau as Field Appraiser starting March 21, 2012 at the rate of \$10.54 / hour until the certification is completed. Real Estate transfers were discussed. No action taken.

Recess / Reconvene:

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

Agenda:

A motion was made by Mushitz and seconded by Soulek to move Sheriff Randy Thaler from 1:00pm to 1:45pm. All in favor, motion carried.

Bills:

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

Taxes:

Tim Harris met with the Commission. Also present was Director of Equalization Denise Weber and JoAnn Mazourek. Discussion was held on parcel #28.53.20.004. No action taken. Discussion will be tabled until the next regular session.

Cash Transfer:

A motion was made by Mushitz and seconded by Soulek to approve a cash operating transfer from General Fund to the EDS Fund in the amount of \$20,000. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. A motion was made by Soulek and seconded by Mushitz to approve lodging and meals for Sheriff Randy Thaler to attend the Sheriff Spring Conference on May 2nd – 4th, 2012 in Deadwood, SD. All in favor, motion carried. Discussion was also held on the escape of two people from the jail. No action taken.

WIC:

A motion was made by Soulek and seconded by Mushitz to approve the amendment of the WIC Contract for the fiscal year 2012 from \$29,445.00 to \$30,045.00. All in favor, motion carried.

Litigation:

Tom Tobin met with the Commission. Also present was States Attorney Pam Hein. Litigation was discussed. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular meeting on March 15, 2012 at 10:00am. All in favor, motion carried.

Bills:

PAYROLL: COMMISISONERS 2625.00, AUDITORS 6756.34, TREASURER 5833.74, STATES ATTORNEY 10225.63, GOV BUILDINGS 2612.88, DIR OF EQUALIZATION 10715.42, REGISTER OF DEEDS 5475.49, VETERANS SERVICE 1096.33, GIS 2417.53, SHERIFF 12513.34, JAIL 21530.71, JUVENILE DETENTION 400.00 ,NURSES 4376.76, COUNTY EXTENSION 440.75, WEED 1349.12, COUNTY ROAD & BRIDGE 34697.32, E-911 FUND 17049.98, EMERGENCY DISASTER 1893.09, WIC 1698.32, CORPORATE PLAN 27,413.63, MEDICARE MATCH 2063.19, PENSION MATCH 5100.45, FICA MATCH 8821.79

BILLS: COMMISSIONERS CHARLES MIX COUNTY NEWS PUBL 1,270.71, COMMERCIAL STATE BANK 45.93, PLATTE ENTERPRISE PUBL 925.05, SD DEPT OF HEALTH PROF SERVICES & FEES 20.00, 2,261.69

COURTS: SCHEID, PAMELA COURT REPORTER 40.00, ERICKSON, TARAM JURY FEES 72.20, HOEKMAN, WESLEY JURY FEES 72.94, HONOMICHL, SANDRA JURY FEES 61.84, KRANIG, DENNIS JURY FEES 63.32, KRCIL, JUDY JURY FEES 61.84, RAYSBY, DAVID JURY FEES 61.84, STRUCK, ROBERT JURY FEES 75.90, ZEPHIER, JODI JURY FEES 61.84, MINNEHAHA COUNTY SHERIFF DEPARTMENT PROF SERVICES & FEES 3.44, ADEL, MARGARET 50.74, FORT RANDALL TELEPHONE UTIL 37.75, ODENS, MELISSA A COURT REPORTER 365.40, WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOL SERVICE 225.00, TOTAL: 1,854.05

AUDITOR: TYLER TECHNOLOGIES COMPUTER SOFTWARE 843.75, BUSINESS PRODUCTS SUPPL 12.57, FORT RANDALL TELEPHONE UTIL 74.81, MC LEOD'S OFFICE SUPPLY SUPPL 194.70, OFFICE PRODUCTS CENTER INC SUPPL 504.61, CENTURY LINK UTIL 3.41 TOTAL: 1,633.85

TREASURER: TYLER TECHNOLOGIES COMPUTER SOFTWARE 843.75 FORT RANDALL TELEPHONE UTIL 74.79, OFFICE PRODUCTS CENTER INC SUPPL 199.96, CENTURY LINK UTIL 8.38 TOTAL: 1,126.88

STATES ATTORNEY: HEIN, PAM PROF SERVICES & FEES 3,141.00, UTIL 300.00, LEXISNEXIS MATTHEW BENDER BOOKS 37.49, FORT RANDALL TELEPHONE UTIL 65.39, OFFICE PRODUCTS CENTER INC SUPPL 84.53, CENTURY LINK 2.95, SD DEPT OF HEALTH PROF SERVICES & FEES 20.00 TOTAL: 3,651.36

COURT APPOINTED ATTY: CHARLES MIX CO CLERK OF COURTS PAYMENT FOR R.PHELPS 12.91, STEFFEN, SANDY COURT APPOINTED ATTORN 396.00, SWIER LAW FIRM PROF. COURT APPOINTED ATTORN 1,319.00, DEADRICK, THOMAS J COURT APPOINTED ATTORN 42.00, BRAD KERNER COURT APPOINTED ATTORN 465.20, MORGAN, TRUDY A COURT APPOINTED ATTORN 1,278.20, TOTAL: 3,513.31

GOVERNMENT BLDGS: STEAMWAY CLEANING MAINTENANCE 285.71, VERIZON BUSINESS UTIL 69.50, CITY OF LAKE ANDES UTIL 93.77, COLE PAPERS SUPPL 490.53, FORT RANDALL TELEPHONE UTIL 114.64, LAKE ANDES FARMER'S CO-OP SUPPL 408.79, NORTHWESTERN ENERGY UTIL 831.45, OFFICE PRODUCTS CENTER SUPPL 81.60 PETRIK SANITATION UTIL, 54.45, PUMPERNIKS FUEL 116.75, CENTURY LINK UTIL 35.88, APPEARA UTIL 50.78, JEROME BEVERAGE INC SUPPL 121.00 TOTAL: 2,898.74

DIR OF EQUALIZATION: TYLER TECHNOLOGIES COMPUTER SOFTWARE 843.75, CHARLES MIX COUNTY NEWS PUBL 105.00, FORT RANDALL TELEPHONE UTIL 74.79, CENTURY LINK UTIL 14.24, TOTAL: 1,037.78

REGISTER OF DEEDS: TYLER TECHNOLOGIES COMPUTER SOFTWARE 843.75, FORT RANDALL TELEPHONE UTIL 74.79 MICROFILM IMAGING SYSTEMS REPAIR & MAINTENANCE 255.00, OFFICE PRODUCTS CENTER SUPPL 25.60, CENTURY LINK UTIL 6.70, SD DEPT OF HEALTH PROF SERVICES & FEES 10.00 TOTAL: 1,215.84

VETERANS SERVICE: FORT RANDALL TELEPHONE UTIL 74.79 OFFICE PRODUCTS CENTER SUPPL 27.98, CENTURY LINK UTIL 2.99 TOTAL: 105.76

GIS: FORT RANDALL TELEPHONE UTIL 74.79, OFFICE PRODUCTS CENTER INC SUPPL 44.22, CENTURY LINK UTIL 1.20, GIS CONTRACT 1,235.00, SD DEPT OF HEALTH PROF SERVICES & FEES 10.00 TOTAL: 1,365.20

SHERIFF: OPTICS PLANET INC FLIR PATHFINDER CAMERA 12,475.00, SAFEGUARD BULLETPROOF VESTS 15,810.00, SUNDERLAND, CODY CELLPHONE 30.00, DENEUI, MIKE CELLPHONE 30.00, QUARTERMASTER 76.97, ALCO SUPPL 59.98, A&B BUSINESS INC. SUPPL 226.69, AUTO GLASS EXPRESS REPAIR 45.00, WRIGHT EXPRESS FUEL 3,875.89, THALER, RANDY CELLPHONE 30.00, STIRLING, ANDREW CELLPHONE 30.00, LEXISNEXIS MATTHEW BENDER BOOKS 37.49, DEBUHR, TRAVIS CELLPHONE 30.00, FORT RANDALL TELEPHONE UTIL 413.84, MC LEOD'S OFFICE SUPPLY SUPPL 65.81, LAKE, DAWN CELLPHONE 30.00, CENTURY LINK UTIL 25.63, SEVERSON SERVICE REPAIRS 36.38, DAVE'S SERVICE REPAIR & MAINTENANCE 101.50, SD DEPT OF HEALTH PROF SERVICES & FEES 10.00, VERNON'S REPAIR 266.96, WOLLMAN'S ANDES PHARMACY SUPPL 48.07, TOTAL: 33,755.21

JAIL: BENDER'S SEWER & DRAIN MAINTENANCE 250.00, JAMES DRUG INC BATTERIES 8.97, RELIANCE TELEPHONE INC REPAIR 385.00, ALCO SUPPL 85.66, BOMGAARS SUPPLY SUPPL 5.79, CITY OF LAKE ANDES UTIL 500.98, COMMERCIAL STATE BANK TRAVEL, SUPPL 1,493.89, HONOMICHL DESIGN INC REPAIRS 7.98, JANE'S COUNTRY CLOTHES 24.00, NORTHWESTERN ENERGY UTIL 1,301.22, PETRIK SANITATION UTIL 54.45, REDWOOD BIOTECH INC SUPPL 310.50, RONFELDT ELECTRIC MAINTENANCE 116.07, SD DEPT OF HEALTH PROF SERVICES & FEES 10.00, SORLIEN PLUMBING JAIL REPAIRS 334.14, WOLLMAN'S ANDES PHARMACY SUPPL 124.07, TOTAL: 5,012.72

CORONER: JAEGER, JIM MILEAGE 22.40 TOTAL: 22.40

JUVENILE DETENTION: CITY OF LAKE ANDES UTIL 47.44, FORT RANDALL TELEPHONE UTIL 34.56, NORTHWESTERN ENERGY UTIL 53.65, VOLUNTEERS OF AMERICA DAKOTAS PRISONER HOUSING 2,310.00 TOTAL: 2,445.65

NURSE: MILLER CONSULTING POD PLANNING 1,300.00, DOOM, FRANCIS RENT 270.00, ALCO SUPPL 17.15, J&J SANITATION UTIL 27.37, NAMMINGA, LYNN TRAVEL - MILEAGE 33.60, PLATTE HEALTH CENTER RENT 200.00, SD DEPT OF HEALTH PROF SERVICES & FEES 20.00, TOTAL: 1,868.12

WIC: DOOM, FRANCIS RENT 230.00, NAMMINGA, LYNN WIC TRAVEL MILEAGE 142.08, SLABA, JACQUELYN M WIC TRAVEL 55.50 TOTAL: 427.58

MENTALLY ILL: ANDERSEN, NORMA PROF SERVICES & FEES 15.00, COLLISON, JEANNE PROF SERVICES & FEES 15.00, SWANDA, KAREN PROF SERVICES & FEES 45.00, AVERA MCKENNAN HOSPITAL PROF SERVICES & FEES 4,107.98, LA CROIX LAW OFFICE PROF SERVICES & FEES 216.24, DIETRICH, DONNA K PROF SERVICES & FEES 454.80, MIKELSON, GARY E PROF SERVICES & FEES 194.30, MINNEHAHA COUNTY AUDITOR PROF SERVICES & FEES 31.00, REHFUSS, CATHY PROF SERVICES & FEES 15.00, YANKTON COUNTY SHERIFF'S DEPARTMENT PROF SERVICES & FEES 25.00, TOTAL: 5,119.32

MENTAL HEALTH CENTERS: ACHIEVE PROF SERVICES & FEES 60.00, CENTER FOR INDEPENDENCE PROF SERVICES & FEES 120.00, LIFEQUEST PROF SERVICES & FEES 1,320.00, ABILITY BUILDING SERVICES PROF SERVICES & FEES 450.00 TOTAL: 1,950.00

COUNTY FAIR: CITY OF LAKE ANDES UTIL 44.23, COUNTRY PRIDE COOPERATIVE PROPANE 481.00, FORT RANDALL TELEPHONE UTIL 41.82, NORTHWESTERN ENERGY UTIL 60.88, PUMPERNIKS FUEL 18.95, TOTAL: 646.88 **COUNTY EXTENSION:** SD 4-H LEADERS CONF TRAVEL 20.00, CHAMBLISS, STEPHANIE MILEAGE 11.38, WRIGHT EXPRESS FUEL 53.00, COMMERCIAL STATE BANK SUPPL 183.14, FORT RANDALL TELEPHONE UTIL 74.79

LAKE ANDES FARMER'S CO-OP SUPPL 16.51, OFFICE PRODUCTS CENTER SUPPL 219.28, CENTURY LINK UTIL 13.46, TOTAL: 591.56

WEED: JOHNSON, JASON TRAVEL 29.00, WRIGHT EXPRESS FUEL 186.60, WIECHMANN, CLYDE Mileage 131.20, COMMERCIAL STATE BANK SUPPL 1,013.35, FORT RANDALL TELEPHONE UTIL 74.79, OFFICE PRODUCTS CENTER INC SUPPLIES 38.11, CENTURY LINK UTIL 3.59, VERNON'S REPAIR MAINTENANCE 113.00, WARNE CHEMICAL & EQUIPMENT COMPANY BOOMINATOR/WIND METER 189.16, TOTAL: 1,778.80

HIGHWAY: COUNTY ROAD & BRID SAMUELSON TIRE & OIL REPAIRS & MAINTENANCE 36.00, REPAIRS & MAINTENANCE 3,469.40, CRA PAYMENT CENTER SUPPL 161.73, MIDSTATE EQUIPMENT & SUPPLY SUPPL 15,556.35, SD DEPT OF REVENUE License Plates 15.00, RANDALL COMMUNITY WATER DISTRICT UTIL 24.00

WRIGHT EXPRESS GAS, OIL, DIESEL 2,351.55, B&L COMMUNICATIONS REPAIR & MAINTENANCE 465.52, BOMGAARS SUPPLY SUPPLIES 649.95, CHARLES MIX ELECTRIC UTIL 156.67, CHARLES MIX COUNTY NEWS PUBL 22.10, CITY OF LAKE ANDES UTIL 46.84, COMMERCIAL STATE BANK SUPPL 34.81, COUNTRY PRIDE COOPERATIVE FUEL 2,516.50, FORT RANDALL TELEPHONE UTIL 200.40, FRANDSEN ELECTRIC REPAIR & MAINTENANCE 502.25, GEDDES CO-OP GAS, OIL, DIESEL 860.16, TRUENORTH STEEL SUPPL 13,473.75, LAKE ANDES FARMER'S CO-OP SUPPL 49.28, MARK'S MACHINERY SUPPL 226.00, MEYERINK FARM SERVICE 1,510.68

MIDSTATE COMMUNICATIONS UTIL 82.80, MIDWEST AG CENTER SUPPL 519.22, NORTHWESTERN ENERGY UTIL 467.89, OFFICE PRODUCTS CENTER INC SUPPL 15.49, PETRIK SANITATION UTIL 49.20, PLATTE LUMBER COMPANY SUPPL 24.39, CITY OF PLATTE UTIL 43.18, PLATTE ENTERPRISE PUBL 21.42, CENTURY LINK UTIL 2.68, SHEEHAN EQUIPMENT CO SUPPL 927.65, DAVE'S SERVICE REPAIR & MAINTENANCE 50.00, SD PUBLIC ASSURANCE ALLIANCE INSURANCE ADD ON 1,318.00, WW TIRE SUPPL 2,768.20, WAGNER BUILDING SUPPL SUPPLIES 1,460.68 TOTAL: 50,079.74

COMMUNICATIONS CENTER: 911 SERVICE FUND QUARTERMASTER 52.97, ARMOUR INDEPENDENT TELEPHONE CO. UTIL 16.37, FORT RANDALL TELEPHONE UTIL 162.23, MIDSTATE COMMUNICATIONS UTIL 199.17 SD DEPT OF HEALTH PROF SERVICES & FEES 10.00 TOTAL: 440.74

EMERGENCY DISASTER: CHARLES MIX ELECTRIC UTIL 52.27 TOTAL: 52.27 ADVANCE TAX: 18.80.0001 504.44, 20.42.1010A 308.62, 11.65.2015A 219.54, 04.26.4010 381.59, 28.80.022A 640.53, TOTAL: 2,054.72

STATE MOTOR: REISER LUMBER MOTOR VEHICLE REFUND 70.00, CHARLES
MIX CO TREAS COMMERCIAL REFUND REISER L 5.00, TOTAL: 75.00
JAIL: STATEWIDE 24/7 SOB SD ATTORNEY GENERAL PROF SERVICES &
FEES 675.00, TOTAL: 675.00
GRAND TOTAL: 127,660.17



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
March 15, 2012

The Charles Mix County Commissioners met in regular session on March 15, 2012 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the agenda as presented with the deletion at 1:15pm of Director of Equalization Denise Weber and States Attorney Pam Hein. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the March 8, 2012 regular meeting. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss along with Administrative Assistant Tiffany Stewart and Fair board member Boyd Dvorak met with the Commission. Discussion was held on the resignation of Arnold Horner of the fair board. No action taken. Discussion was held on the 4-H Center Fencing project. No action taken. Discussion was also held on replacing a freezer in the 4-H Center. A motion was made by VonEschen and seconded by Soulek to purchase a 7 cubic foot freezer from Midwest Ag Center for \$279.00. All in favor, motion carried.

Surplus & Unsalvageable Property:

A motion was made by Soulek and seconded by VonEschen to approve the following as surplus & unsalvageable property from the 4-H Center. All in favor, motion carried.

Beef Barn: 1-8ft table, 2 platforms, 2 podiums, 3 pedestals, 1-4x2 tin sheet, 1 old fan, 8 – concrete blocks, 1-old screen door type frame, 3-old doors, 1-blue display, 12-16-1x10 boards, 4-4' wood gates, 60-6 ft long wood gates, 20-10 ft long wood gates, 3-20 ft long wood gates, 3-4' to 8' long section hog panels, green outdoor carpet, old fence posts, spool of cable from fence. **Outside:** 4-10x5 galvanized steel gates, unused sand tire. **Sheep Barn:** 1-Cattle panel, misc. plywood (multiple shapes), misc. boards, 2-4' long hog panels, 1-small red gate 4' long x 3' tall. **Swine Barn:** misc. boards & plywood, 1-4x10 tin sheet, 2.5 sheets of plywood, 1-4'x3' red gate, 1-old white wood table that folds, 1-white table top (no legs). **Inside:** 1-Electric stove (not working), 24-old ceiling tiles. Please call the County Extension office for any inquiries about the surplus & unsalvageable property at (605) 487-7666.

Bids:

Sealed bids were opened for the removal of the old roof on a 24'x26' block building and replacing it with a 5-12 pitch wooden rafter and metal roof with eaves and rain gutters. Glendon Gravatt was present to open the bids.

Wagner Building & Supply Company: \$11,485.00

Cihak Construction: \$10,833.74

Jim's Home Improvement: \$7,300.00

A motion was made by VonEschen and seconded by Soulek to award the bid to Jim's Home Improvement. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Glendon Gravatt to the agenda at 10:45am for mower bids. All in favor, motion carried.

Janitor:

Glendon Gravatt met with the Commission. Discussion was held on mower bids that were done. More bids will be done. No action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from March 15, 2012 to April 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride / Wagner	#1	#2	3.56
Propane	Best Propane			1.45

District #2 Lake Andes

Diesel Fuel	Country Pride / Wagner	#1	#2	3.56
Propane	Best Propane			1.45

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	3.54
Propane	Severson Oil			1.65

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.544
Propane	Severson Oil			1.65

Plat:

A motion was made by Mushitz and seconded by Soulek to reapprove the Plat of Lot 1 through 15, Block 3; Svatos Addition in the E1/2 of the SW1/4 of Section 30, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, SD due to a name change. All in favor, motion carried.

Irrigation:

Chad Svatos met with the Commission. Irrigation was brought back to the table. A motion was made by Soulek and seconded by VonEschen to approve the Irrigation line on the County level and also approved by the White Swan Township board on a township level. All in favor, motion carried.

Plat:

Chad Johnson met with the Commission. Discussion was held on a plat that was presented. A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1 of Block 2, Lots 1, 2 & 3 of Block 3, Lots 1 & 2 of Block 4, Lot 1 of Block 5 & Outlot 2 of Sunset Acres, City of Platte, South Dakota formerly known as: Lot 1 of Block 2, Lots 1, 2 & 3 of Block 3, Lot 1 of Block 4, Outlots 1 & 2 of Sunset Acres, City of Platte, South Dakota and A portion of Lot C-4 lying in the NE1/4 of Section 23, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Annual Report:

The 2011 Annual Report was presented to the Commission. A motion was made by VonEschen and seconded by Soulek to approve the 2011 Annual Report as presented. All in favor, motion carried.

**CHARLES MIX COUNTY
STATEMENT OF NET ASSETS - MODIFIED CASH BASIS
December 31, 2011**

	Primary Government Governmental Activities
ASSETS:	
Cash and Cash Equivalents	5,055,321.09
Investments	0.00
Restricted Assets:	
Cash and cash equivalents	0.00
Investments	0.00
TOTAL ASSETS	5,055,321.09
 NET ASSETS:	
Restricted (See Note ___)	517,834.61
Unrestricted (Deficit)	4,537,486.48
TOTAL NET ASSETS	5,055,321.09

**CHARLES MIX COUNTY
STATEMENT OF ACTIVITIES - MODIFIED CASH BASIS
For the Year Ended December 31, 2011**

Functions/Programs	Expenses	Program Revenues			Net (Expense) Revenue and Changes in Net Assets
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Primary Government Governmental Activities
Primary Government:					
Governmental Activities:					
General Government	1,555,998.65	338,303.71	24,060.10	0.00	(1,193,634.84)
Public Safety	1,330,446.15	480,563.22	277,835.45	0.00	(592,047.48)
Public Works	2,552,329.23	148,170.69	877,405.76	0.00	(1,526,752.78)
Health and Welfare	237,119.33	31,874.08	0.00	0.00	(205,245.25)
Culture and Recreation	46,588.32	0.00	18,027.44	0.00	(28,560.88)
Conservation of Natural Resources	155,966.18	33,425.75	28,105.32	0.00	(94,435.11)
Urban and Economic Development	15,253.00	0.00	0.00	0.00	(15,253.00)
Intergovernmental	124,214.95	0.00	0.00	0.00	(124,214.95)
Payments to Local Education Agencies					0.00
**Capital Outlay - Unallocated					0.00
*Interest on Long-Term Debt	16,150.84				(16,150.84)
Total Governmental Activities	6,034,066.65	1,012,337.45	1,225,434.07	0.00	(3,796,295.13)

General Revenues:

Taxes:	
Property Taxes	3,423,294.95
Wheel Tax	266,293.24
911 Telephone Surcharge	92,873.32
State Shared Revenues	161,275.17
Grants and Contributions not Restricted to Specific Programs	0.00
Unrestricted Investment Earnings	59,214.43
Debt Issued	0.00
Miscellaneous Revenue	179,325.26
Special Items	
Extraordinary Items	
Transfers	
Total General Revenues and Transfers	4,182,276.37
Change in Net Assets	385,981.24
Net Assets - Beginning	4,669,339.85
Adjustments:	
Adjusted Net Assets - Beginning	4,669,339.85
NET ASSETS-ENDING	5,055,321.09

Recess / Reconvene:

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

Property Release:

Todd Breen met with the Commission. Discussion was held on a property release from lien for Lot 10, S1/2 of Lot 11, Block 44; Hardings 1st Addition to the City of Lake Andes. A motion was made by Mushitz and seconded by Soulek to approve the property release from lien due to purchase of property and the lien against the individual will still be in effect. All in favor, motion carried.

Weed:

Jason Johnson met with the Commission. Discussion was held on an advertisement for hiring 2 part time with the intent of 1 becoming full-time weed supervisor. A motion was made by Mushitz and seconded by VonEschen to approve the advertisement for hire. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to approve the Weed Board members as follows: Lyle Nepodal – Chairman, Ray Mushitz, Elden Ridgway, Marvin Mills, Clayton Rados, and Gary Olson. All in favor, motion carried.

Bills:

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

Tax Abatements:

Discussion was held on the tax abatement for Lot A of Hoffman's 2nd Addition in NE1/4 of 24-99-68 due to a fire in the amount of \$747.11. A motion was made by VonEschen and seconded by Soulek to approve the tax abatement for this property. All in favor, motion carried.

Discussion was held on the tax abatement for Mobile home on leased site on Lot 6, Block 5 in the Original Town to the Town of Dante due to being on taxable property at the time of mobile home transfer in the amount of \$395.52. A motion was made by VonEschen and seconded by Soulek to approve the tax abatement for this property. All in favor, motion carried.

Holiday:

A motion was made by Soulek and seconded by VonEschen to approve closing the courthouse on Good Friday, April 6, 2012 at 12:00 noon with pay. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve adding GIS Coordinator Noreen Strid to the agenda at 1:15pm. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Research was discussed for the GIS Sale of Data. No action taken.

Sheriff:

A letter of dereliction of duty / termination was presented to the Commission. A motion was made by VonEschen and seconded by Soulek to accept the of dereliction of duty / letter of termination for Dustin Longe as of March 9, 2012. All in favor, motion carried.

An application for employment for a Jailer was presented to the Commission. A motion was made by VonEschen and seconded by Soulek to approve the hire of Justin Foster as a Jailer, starting March 12, 2012 at the rate of \$11.40 / hour. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Various issues were discussed. No action taken.

Conference Call:

The Commission met on the phone with Doug Nykolaycuyk. Discussion was held on a proclamation for Loren Duke Abdalla that is being honored by Governor Daugaard. A motion was made by Soulek and seconded by VonEschen to stand behind the proclamation of honor. All in favor, motion carried.

Burn Ban:

All commissioners voting aye for resolution #02-12. Motion carried.

RESOLUTION #02-12

A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION OF FIRE HAZARDS IN CHARLES MIX COUNTY

WHEREAS, the Charles Mix County Commission is in charged with protecting the health and safety of citizens of Charles Mix County including all property situated thereto; and

WHEREAS, the Charles Mix County Commission has consulted with local fire officials, law enforcement officials and citizenry concerning the threat posed by wildfires; and

WHEREAS, the threat of wildfires in Charles Mix County is such as to pose a significant danger to the health and safety of the citizens of Charles Mix County including property of Charles Mix County by wildfires.

NOW, THEREFORE BE IT RESOLVED, that pursuant to SDCL 7-8-20(18) the Charles Mix County Commission does hereby enact this resolution on an emergency basis effective immediately and imposes a ban to prohibit or restrict open burning in order to protect the public health and safety; and

IT IS FURTHER RESOLVED, that pursuant to SDCL 7-18A-2 the penalty for violating this resolution shall include a fine not to exceed two hundred dollars for violations and /or by imprisonment for a period not to exceed thirty days for each violation, or by both such fine and imprisonment; and

IT IS FURTHER RESOLVED that the prohibition of certain activities provided for above shall remain in effect until such time as the Charles Mix County Commission determines that the threat posed by wildfires has abated.

DATED this 16 day of March, 2012.

Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman

Jack Soulek, Commissioner

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until next regular meeting on April 12, 2012 at 10:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: GASRITE INC., GAS MARKET, 162.58, ANDES STATE BANK, PROF SERVICES & FEES 11.00, MUSHITZ, KEITH, MILEAGE, 80.85, TABOMA PUBLICATION, LLC, PUBLISHING, 4,467.71
TOTAL: 4,722.14

ELECTIONS: CITY OF WAGNER, RENT FEE, 200.00

AUDITOR: TYLER TECHNOLOGIES, INCODE, 3,299.55 TOTAL: 3,299.55

TREASURER: TYLER TECHNOLOGIES, INCODE, 3,299.55

STATES ATTORNEY: TABOMA PUBLICATION, LLC, STATES ATTORNEY PUBLISHING, 78.11

COURT APPOINTED ATTY: BRAD KERNER, COURT APPOINTED ATTORN, 3,844.40

GOVERNMENT BLDGS: PUMPERNIKS, FUEL, 33.29, VERIZON WIRELESS, UTILITIES, 32.95 TOTAL: 66.24

DIR OF EQUALIZATION: TYLER TECHNOLOGIES, INCODE, 3,299.55

REGISTER OF DEEDS: TYLER TECHNOLOGIES, INCODE, 3,299.55, OFFICE PRODUCTS CENTER INC, SUPPLIES, 88.99 TOTAL: 3,388.54

VETERANS SERVICE: TRONVOLD, JOHN I, MILEAGE, 22.40

GIS: TYLER TECHNOLOGIES, INCODE, 3,299.53

SHERIFF: OFFICE PRODUCTS CENTER INC, SUPPLIES, 661.40, VERIZON WIRELESS, UTILITIES, 13.99
TOTAL: 675.39

JAIL: AVERA ST BENEDICT, PRISONER HOUSING, 91.00, CHAMBERLAIN WHOLESALE SUPPLY CO, SUPPLY, 1,315.93, CHAMBERLAIN WHOLESALE SUPP, 440.65, JONES FOOD CENTER MATERIALS, 35.27, LAKE ANDES FARMER'S CO-OP, JAIL MAINTENANCE, 148.12, OFFICE PRODUCTS CENTER INC, SUPPLIES, 74.93, WHOLESALE SUPPLY CO, 442.10, TOTAL: 2,548.00

JUVENILE DETENTION: MINNEHAHA COUNTY JUVENILE COURT CENTER, JUVENILE HOUSING, 2,610.00

MENTALLY ILL: LEWIS & CLARK MENTAL HEALTH, 447.00; YANKTON COUNTY TREASURER SERVICES & FEES 311.25 TOTAL: 758.25

MENTAL HEALTH CENTERS: LEWIS & CLARK MENTAL HEALTH, SERVICES & FEES, 10,500.00

COUNTY FAIR: BOYD DVORAK, MEETING & MILEAGE ,30.60, ARNOLD HORNER, MEETING & MILEAGE, 36.90, PEDERSEN, RHONDA, MEETING & MILEAGE, 46.00 TOTAL: 113.50

WEED: OLSON, GARY, MILEAGE, 236.35, NEPODAL, LYLE D, MILEAGE, 215.70, MILLS, MARVIN MILEAGE, 10.50, MUSHITZ, RAYMOND, MILEAGE, 40.00, RADOS, CLAYTON, MILEAGE 258.06, RIDGWAY, ELLEN, MILEAGE, 12.00, VERIZON WIRELESS, UTILITIES, 36.99 TOTAL: 809.60
HIGHWAY: ATTEBERRY CONSTRUCTION INC, GRAVEL CRUSHING, 4,356.00, GASRITE INC., FUEL, 190.89, BARGEN INCORPORATED, RENTAL, 3,645.00, PLATTE FOOD CENTER, HWY SUPPLIES 150.54, JONES FOOD CENTER, HWY SUPPLIES, 5.89, ROGS AUTO INC, HWY REPAIRS, 20.99, LIGHT & SIREN, HWY SUPPLIES, 316.63, SEVERSON OIL COMPANY, HWY FUEL, 1,659.54, WALKER, AUDREY, GRAVEL, 1,584.00, VERIZON WIRELESS, UTILITIES, 154.82, WAGNER FOOD CENTER, HWY SUPPLIES, 52.50, TABOMA PUBLICATION, LLC, HWY PUBLICATION, 43.64, WEISSER OIL CO, HWY SUPPLIES 816.36 TOTAL: 12,996.80
COMMUNICATIONS CENTER: LAKE FRONT TECHNOLOGY SERVICE, 911 MAINTENANCE, 393.75
EMERGENCY DISASTER: TAYLOR MOHR, MILEAGE, 24.50, WAGNER POLICE DEPARTMENT 2011 HOMELAND SECURITY REI, 3,068.80, DANTE FIRE DISTRICT, 2011 HOMELAND SECURITY REI 2,550.00, WAGNER FIRE DISTRICT, 2011 Homeland Security Rem, 2,594.00 TOTAL: 8,237.30
LEPC: TABOMA PUBLICATION, LLC, EDS PUBLICATION, 46.00
GRAND TOTAL: 65,208.60


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Board of Equalization
April 10, 2012

The Charles Mix County Board of Equalization met in regular session on April 10, 2012 at 10:00am. Chairman Neil VonEschen opened with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz and Commissioner Jack Soulek. Also present was Director of Equalization Denise Weber, Field Appraiser JoAnn Mazourek and Auditor Sherri Fuchs.

Agenda:

A motion was made by Soulek 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 Soulek to approve the minutes from April 28, 2011 meeting as presented. All in favor, motion carried.

Election:

A motion was made by Soulek and seconded by Mushitz to nominate Neil VonEschen as Chairman. A unanimous ballot was cast. All in favor, motion carried.

Oaths:

Oaths of office were read and signed.

Elderly Tax Freeze:

A motion was made by Soulek and seconded by Mushitz to approve Resolution 03-12 instructing DOE to reduce values on all properties that qualify for the Elderly Tax Freeze and Disabled. All in favor, motion carried.

Disabled Veterans Exemptions:

A motion was made by Mushitz and seconded by Soulek to approve Resolution 04-12 instructing DOE to reduce values on all properties that qualify for Disabled Veterans Exemptions. All in favor, motion carried.

Renewable Resource Energy Tax Credits:

A motion was made by Mushitz and seconded by Soulek to approve Resolution 05-12 instructing DOE to reduce values on all properties that qualify for Renewable Resource Energy Tax Credits. All in favor, motion carried.

Omitted Property:

The Commission reviewed the listing of omitted property to be added to the tax rolls. A motion was made by Soulek and seconded by Mushitz to direct Auditor Fuchs to send notice to add omitted properties. Hearings will be held at the April 26th, 2012 meeting. All in favor, motion carried.

County Valuation:

A motion was made by Mushitz and seconded by Soulek to approve the review of County Valuations. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until April 26th, 2012 at 9:00 am as the County Board of Equalization. All in favor, motion carried.

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
April 12, 2012

The Charles Mix County Commissioners met in regular session on April 12, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the March 15, 2012 meeting with a minor correction. All in favor, motion carried.

Correction from March 15, 2012 minutes:

A motion was made by Soulek and seconded by VonEschen to approve the Irrigation line on the County level if approved by the White Swan Township board on a township level. All in favor, motion carried.

Correction from March 8, 2012 minutes:

A motion was made by Soulek and seconded by VonEschen to approve the correction from the March 8, 2012 minutes the hourly rate for Janiece Littau goes from \$10.54 to \$11.24 due to the annual raise. All in favor, motion carried.

Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending March 31, 2012 for \$8,807.50. All in favor, motion carried.

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending March 31, 2012 for \$5,369,765.05. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,302,647.46
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$66,517.59
TOTALS.....	\$5,369,765.05

Nurses:

Brenda Plooster met with the Commission. The public health quarterly report was presented and discussed. No action taken.

Janitor:

Glendon Gravatt met with the Commission. Discussion was held on making a bathroom in the basement of the courthouse more handicapped accessible. Pull bars and a higher toilet and a diaper changing table will be installed. The purchasing of a new lawnmower was discussed. No action taken. The front steps and landing was discussed. More research and pricing will be done. Discussion was held on replacing the outside door and screen door of the Nurse's office and will be done.

Bills:

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

Resignation:

A resignation letter was presented to the Commission. A motion was made by Soulek and seconded by VonEschen to accept the resignation of Crystal Pooler from the Sheriff's department as of March 12, 2012. All in favor, motion carried.

Randall RC&D:

A motion was made by Soulek and seconded by VonEschen to approve signing the Notice of Intent to participate as a Randall RC&D sponsor for 2012 and to pay the \$225.00 dues for 2012. All in favor, motion carried.

Litigation:

Tom Tobin met with the Commission. Litigation was discussed. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Also present was Highway Secretary Mitsy Woods. 2012 budget was discussed. No action taken. Discussion was held on the bridge inspection consultant with Brosz Engineering, Inc and work order. A motion was made by VonEschen and seconded by Soulek to approve signing both documents. All in favor, motion carried.

Surplus:

A motion was made by Soulek and seconded by VonEschen to approve surplus a 10,000 gallon heated oil storage tank and to be put on auction at Iron Planet. All in favor, motion carried.

Platte Cemetery:

A fencing project was discussed. A motion was made by VonEschen and seconded by Mushitz to approve signing a Quit Claim for the road right of way from the County to New Platte Cemetery Association for the fencing project. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from April 15, 2012 to May 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride / Wagner	#1	#2	3.47
Propane	Country Pride / Wagner			1.28

District #2 Lake Andes

Diesel Fuel	Country Pride / Wagner	#1	#2	3.47
Propane	Country Pride / Wagner			1.28

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	3.40
Propane	Severson Oil			1.65

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.432
Propane	Severson Oil			1.65

Recess / Reconvene:

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

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the new repeater tower.

Surplus:

A motion was made by Soulek and seconded by VonEschen to surplus the repeater tower and be disposed of. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by VonEschen to approve travel for EDS Manager Mike Kotab to attend the following meetings. All in favor, motion carried.

May 23, 2012 – Regional EM Meeting in Chamberlain

May 24 & 25, 2012 – Recovery from Disaster Class in Sioux Falls

Court Services:

Ron Freeman, Jerry Barnett & Jen Robertson met with the Commission. Discussion was held on office space. Discussion was tabled until the next regular meeting.

Sheriff's office:

Carol Durham met with the Commission. Discussion was held on a Sleuth server in the amount of \$6,962.04. A motion was made by VonEschen and seconded by Soulek to approve the purchase of the Sleuth server for the Sheriff/911/Jail. All in favor, motion carried.

Weed Board:

Lyle Nepodal, Eldon Ridgway, Clayton Rados, Marvin Mills, Ray Mushitz and Gary Olson met with the Commission. Discussion was held on a full time weed supervisor and grant writer and a part time seasonal assistant for the weed department with salary being negotiable. More advertising will be done in the local and surrounding area papers.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular meeting on April 19, 2012 at 9:00am. All in favor, motion carried.

PAYROLL: COMMISIONERS 2625.00, AUDITORS 6,332.67, TREASURER 5,803.93, STATES ATTORNEY 9,937.21, GOV BUILDINGS 2,704.56, DIR OF EQUALIZATION 10,355.57, REGISTER OF DEEDS 5,475.49, VETERANS SERVICE 1,096.33, GIS 2,417.53, SHERIFF 21,608.47, JAIL 13,905.33, CORNORER 100.00, JUVENILE DETENTION 766.12, NURSES 2,432.40, COUNTY FAIR 92.25, COUNTY EXTENSION 1,517.76, WEED 2,660.18, COUNTY ROAD & BRIDGE 33,939.93, E-911 FUND 13,697.19, EMERGENCY DISASTER 1893.09, WIC 1,925.09, CORPORATE PLAN 15,116.40, MEDICARE MATCH 2,034.11, PENSION MATCH 5,950.87, FICA MATCH 8,697.55

BILLS: COMMISSIONERS: MOUNT FUNERAL HOMES, 2,000.00, GUNDERSON PALMER NELSON & ASHMORE LLP PROF SERVICES & FEES 225.00, ANDES STATE BANK PROF FEES & SERVICES 10.80, COMMERCIAL STATE BANK MEALS, SUPPLIES 796.85, FARM & HOME PUBLISHERS LTD PUBLISHING - PLATS 398.00, PLATTE ENTERPRISE PUBLISHING 669.04, PUMPERNIKS GAS 55.42, TABOMA PUBLICATION, PUBL, 167.66, WOLLMAN'S ANDES PHARMACY SUPPLIES 4.47, TOTAL: 4,327.24
ELECTIONS: COMMERCIAL STATE BANK, SUPPLIES 126.14, PLATTE ENTERPRISE PUBL, 19.42, TABOMA PUBLICATION, PUBLISHING 75.78, TOTAL: 221.34

COURTS: EXPRESS ATTORNEY SERVICES PROF SERVICES & FEES 60.00, RON KAFKA Subpoena 31.20, TARA ERICKSON JURY FEES 72.20, WESLEY HOEKMAN JURY FEES 72.94, SANDRA HONOMICHL JURY FEES 61.84, DENNIS KRANIG JURY FEES 63.32, JUDY KRCIL JURY FEES 61.84, DAVID RAYSBY JURY FEES 61.84, ROBERT STRUCK JURY FEES 75.90, MARGARET ADEL JURY FEES 50.74, FORT RANDALL TELEPHONE UTIL

49.70, PLATTE HEALTH CENTER BLOOD ALCOHOL 103.00, SD DEPT OF REVENUE LAB SERVICES 210.00, WEST PUBLISHING CORP BOOKS 638.00, TOTAL: 1,612.52

AUDITOR: CENTURY LINK UTIL 6.40, TYLER TECHNOLOGIES COMPUTER SOFTWARE 14,577.73, FINANCIAL TRAINING 958.99, BUSINESS PRODUCTS INC FEES 1.00, FORT RANDALL TELEPHONE UTIL 50.70, OFFICE PRODUCTS CENTER SUPPL 116.68, WAGNER PRINTING ENVELOPES 294.05, TOTAL: 16,005.55

TREASURER: CENTURY LINK UTIL 9.09, TYLER TECHNOLOGIES PROF SERVICES & FEES 3,832.72, FORT RANDALL TELEPHONE UTIL 50.69, TOTAL: 3,892.50

STATES ATTORNEY: CENTURY LINK UTIL 5.57, HEIN LAW OFFICE UTIL 300.00, FORT RANDALL TELEPHONE UTIL 65.20, OFFICE PRODUCTS CENTER INC 72.93, TOTAL: 443.70

COURT APPOINTED ATTY: SWIER LAW FIRM PROF. CRT APPT ATTY 706.40, THOMAS J. DEADRICK CRT APPT ATTY 1,246.43, WHALEN LAW OFFICE CRT APPT ATTY 9,097.42, TOTAL: 10,154.15

GOVERNMENT BLDGS: CENTURY LINK UTIL 38.11, VERIZON BUSINESS UTIL 78.24, CITY OF LAKE ANDES UTIL 79.54, FORT RANDALL TELEPHONE UTIL 90.49, ROGS AUTO INC REPAIR & MAINTENANCE 75.00, LAKE ANDES FARMER'S CO-OP SUPPL 42.70, NORTHWESTERN ENERGY UTIL 798.66, PETRIK SANITATION UTIL 54.45,

PITNEY BOWES SUPPL 686.10, PUMPERNIKS GAS 44.39, PURCHASE POWER POSTAGE 5,341.06, APPEARA SUPPL 51.98, VERIZON WIRELESS UTIL 32.23, TABOMA PUBLICATION, LLC PUBL 35.60, JEROME BEVERAGE INC SUPPL 134.00, TOTAL: 7,582.55

DIR OF EQUALIZATION: CENTURY LINK UTIL 6.46, BUSINESS PRODUCTS INC SUPPL 1.00, FORT RANDALL TELEPHONE UTIL 50.69, OFFICE PRODUCTS CENTER INC SUPPL 35.00, PLATTE ENTERPRISE PUBL 123.50 WAGNER PRINTING SUPPL 571.80, TABOMA PUBLICATION PUBL 230.96, TOTAL: 1,019.41

REGISTER OF DEEDS: CENTURY LINK UTIL 8.84, TYLER TECHNOLOGIES PROF SERVICES & FEES 3,832.72 FORT RANDALL TELEPHONE UTIL 50.69, MICROFILM IMAGING SYSTEMS REPAIR & MAINTENANCE 214.20, MOBILE BINDERS REPAIR & MAINTENANCE 50.00, OFFICE PRODUCTS CENTER SUPPL 500.34, TOTAL 4,656.79

VETERANS SERVICE: CENTURY LINK UTIL 3.53, TONY BAAN HOFFMAN MILEAGE 22.40, HARLAN SILBAUGH MILEAGE 48.30, FORT RANDALL TELEPHONE UTIL 50.69, OFFICE PRODUCTS CENTER SUPPL 40.99, TABOMA PUBLICATION, PUBL 51.75, TOTAL: 217.66

GIS: CENTURY LINK UTIL 3.38, FORT RANDALL TELEPHONE UTIL 50.69, OFFICE PRODUCTS CENTER SUPPL 187.95, WOLLMAN'S ANDES PHARMACY SUPPL 3.28, TOTAL: 245.30

SHERIFF: CENTURY LINK UTIL 27.11, FORT RANDALL TELEPHONE UTIL 432.69, VERIZON WIRELESS UTIL 43.12

TOTAL: 502.92

JAIL: CITY OF LAKE ANDES UTIL 467.89, COMMERCIAL STATE BANK MEALS, SUPPLIES 7.31, NORTHWESTERN ENERGY UTIL 1,291.95, PETRIK SANITATION UTIL 54.45, PLATTE ENTERPRISE PUBL 69.00, TOTAL: 1,890.60

JUVENILE DETENTION: CITY OF LAKE ANDES UTIL 37.55, FORT RANDALL TELEPHONE UTIL 34.53, NORTHWESTERN ENERGY UTIL 54.03, VOLUNTEERS OF AMERICA DAKOTAS PRISONER HOUSING 1,650.00, TOTAL: 1,776.11

POOR RELIEF: MOUNT FUNERAL HOMES, FUNERAL ASSISTANCE 2,000.00 TOTAL 2,000.00

NURSE: FRANCIS DOOM RENT 270.00, J&J SANITATION UTIL 28.01, JACQUELYN M. SLABA MILEAGE 17.50, PLATTE HEALTH CENTER RENT 200.00, TOTAL: 515.51

WIC: FRANCIS DOOM RENT 230.00, JACQUELYN M. SLABA MILEAGE 55.50, TOTAL: 285.50

MENTALLY ILL: LINCOLN COUNTY AUDITOR PROF SERVICES & FEES 351.25, HARMELINK & FOX LAW OFFICE PROF SERVICES & FEES 131.00, SD DEPT OF REVENUE HSC-YANKTON 611.63, YANKTON COUNTY SHERIFF'S DEPARTMENT PROF FEES & SERVICES 50.00, TOTAL: 1,143.88

MENTAL HEALTH CENTERS: ACHIEVE PROF SERVICES & FEES 60.00, CENTER FOR INDEPENDENCE PROF SERVICES & FEES 120.00, LIFEQUEST LIFEQUEST 1,320.00, ABILITY BUILDING SERVICES PROF SERVICES & FEES 450.00 TOTAL: 1,950.00


COUNTY FAIR: STEPHANIE CHAMBLISS MILEAGE 33.08, CITY OF LAKE ANDES UTIL 34.21, FORT RANDALL TELEPHONE UTIL 41.79, NORTHWESTERN ENERGY UTIL 59.46, TOTAL: 168.54

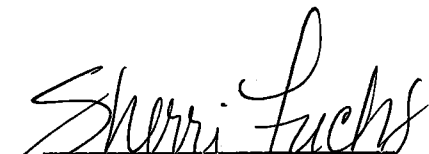
COUNTY EXTENSION CENTURY LINK UTIL 14.13, WRIGHT EXPRESS FUEL 41.93, COMMERCIAL STATE BANK SUPPL 315.52, FORT RANDALL TELEPHONE UTIL 50.69, LAKE ANDES FARMER'S CO-OP SUPPL 16.51, OFFICE PRODUCTS CENTER EXTENSION SUPPL 62.49, WOLLMAN'S ANDES PHARMACY WOLLMAN'S ANDES PHARMACY 8.74, TOTAL: 510.01

WEED: CENTURY LINK UTIL 2.54, SCHABEN INDUSTRIES WEED REPAIRS 141.80, WRIGHT EXPRESS FUEL 77.73, FORT RANDALL TELEPHONE UTIL 50.69, ROGS AUTO WEED REPAIRS 195.89, LAKE ANDES FARMER'S CO-OP SUPPLIES 22.65, PLATTE ENTERPRISE PUBL 111.59, ASSN OF SD COUNTY WEED & PEST BOARDS ANNUAL DUES 150.00, VERNON'S REPAIR REPAIRS 126.04, VERIZON WIRELESS UTILITIES 32.23, TABOMA PUBLICATION PUBL 214.94, WAGNER AUTO SUPPLY SUPPLIES 3.99, TOTAL: 1,130.09

HIGHWAY: COUNTY ROAD & BRID THE CROSSROADS HOTEL & HURON EVENT CEN HWY ROOMS 186.00, I-STATE TRUCK CENTER HWY REPAIRS 281.98, ATTEBERRY CONSTRUCTION GRAVEL CRUSHING 33,398.75, CENTURY LINK UTIL 2.14 GASRITE INC. GASRITE 2.28 RANDALL COMMUNITY WATER DISTRICT

HWY UTIL 27.00 WRIGHT EXPRESS FUEL 2,812.91, BOMGAARS SUPPLY INC HIGHWAY SUPPL 311.18, CHARLES MIX ELECTRIC UTIL 130.61 CITY OF LAKE ANDES UTIL 36.77, DIAMOND MOWERS SUPPL 520.07, FARM & HOME PUBLISHERS PUBLISHING PLATS 125.00, COUNTRY PRIDE COOPERATIVE DIESEL 7,502.14, FORT RANDALL TELEPHONE UTIL 176.22
FRANSEN ELECTRIC HWY REPAIRS 6,050.08, LAKE ANDES FARMER'S CO-OP HWY UTIL 20.57, MEYERINK FARM SERVICE SUPPL 79.77, MIDSTATE COMMUNICATIONS HWY UTIL 80.19, MIDWEST AG CENTER SUPPL 181.92, NORTHERN TRUCK EQUIPMENT CORP BLADE GUIDE KIT 25.73, NORTHWESTERN ENERGY UTIL 430.75, OFFICE PRODUCTS CENTER SUPPL 144.99, PETRIK SANITATION GARBAGE 49.20, CITY OF PLATTE UTIL 42.60, PLATTE ENTERPRISE PUBL 6.55, SEVERSON OIL COMPANY DIESEL 3,292.20, SHEEHAN EQUIPMENT SUPPL 463.86, AUDREY WALKER GRAVEL 12,215.76, DAVE'S SERVICE SUPPL 22.50, SD FEDERAL PROPERTY AG SUPPL 185.00
MOZE F SANITATION UTIL 30.00, VERIZON WIRELESS UTIL 131.17, WW TIRE SUPPL 3,364.64, WAGNER BUILDING SUPPLY SUPPL 631.60, WAGNER AUTO SUPPLY SUPPL 21.76, SCHAEFFER MFG CO DIESEL 977.70, TOTAL: 73,961.59
COMMUNICATIONS CENTER: GOLDEN WEST TELECOMMUNICATIONS UTIL 16.37, CENTURY LINK UTIL 773.83, MARY MEYERINK 47.40, FORT RANDALL TELEPHONE UTIL 1,145.96 MIDSTATE COMMUNICATIONS UTIL 199.17, TOTAL: 2,182.73
EMERGENCY DISASTER: CHARLES MIX ELECTRIC UTIL 50.67, TABOMA PUBLICATION, PUBL 66.60, TOTAL: 117.27, GRAND TOTAL: 139,075.55


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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2012 Charles Mix County
Consolidated Board of Equalization
April 19, 2012

The Consolidated Board of Equalization met in regular session on April 19, 2012 at 1:00 pm. Chairman Bill Millar called the meeting to order with board members Neil VonEschen, Keith Mushitz, Jack Soulek, Donna Paulson and Mike Krietlow. Also present were Director of Equalization Denise Weber and Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Paulson and seconded by Mushitz to approve the minutes from the April 21, 2011 meeting as presented. All in favor, motion carried.

Election:

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

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

Oaths:

Oaths of office were signed.

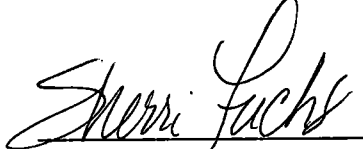
New Business:

There were no appeals to the consolidated board. A motion was made by Mushitz and seconded by VonEschen to accept the 2012 assessment book as presented. All in favor, motion carried.

Adjourn:

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

Mike Krietlow, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Regular Session
April 19, 2012

The Charles Mix County Commissioners met in regular session on April 19, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. 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 VonEschen and seconded by Soulek to approve the minutes from the April 12, 2012 meeting as presented. All in favor, motion carried.

Janitor:

Glendon Gravatt met with the Commission. Also present was Sheriff Randy Thaler. Discussion was held on the old lawnmower which will go to the Sheriff's office and a budget adjustment will be done in the amount of \$2,000. A motion was made by VonEschen and seconded by Soulek to purchase a new lawnmower from Schurmanns in the amount of \$8,500. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on two new hires for 911/Dispatch/Jailer positions. A motion was made by VonEschen and seconded by Soulek to approve the hire of Charles Marcinko at the rate of \$11.40/hour, starting April 20, 2012 and the hire of Carol LeBeau at the rate of \$11.40/hour, starting April 20, 2012. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on a Memorandum of Understanding between Charles Mix County and the National Park Service, Yankton SD for shared GIS data such as Parcel Polygon data. A motion was made by Soulek and seconded by VonEschen to sign the Memorandum of Understanding. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add a Plat to the agenda at 10:30am. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lots K-1 and K-2 located in the NE1/4 of the SW1/4 of Section 14, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, SD. All in favor, motion carried.

Burn Ban:

A motion was made by VonEschen and seconded by Soulek to approve lifting the burn ban for Districts 1 & 2 of Charles Mix County. All in favor, motion carried.

Bills:

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

Northern Ponca Housing Authority:

Loy Wright and staff from Northern Ponca Housing Authority met with the Commission. Discussion was held on a cooperation agreement that was presented. The agreement will be reviewed by Charles Mix County States Attorney Pam Hein for the protection of the county. No action taken.

GIS:

An ESRI maintenance quote in the amount of \$1,250 for the current GIS software. A motion was made by Soulek and seconded by VonEschen to approve the maintenance quote. All in favor, motion carried.

Travel:

Travel was presented for GIS Coordinator Noreen Strid, Director of Equalization Denise Weber and possibly another person from the Director of Equalization office to attend the Schneider's User Conference in Ames, Iowa on June 26 & 27th, 2012. A motion was made by VonEschen and seconded by Soulek to approve the lodging, travel and meals. All in favor, motion carried.

Travel was presented for Director of Equalization Denise Weber, Field Appraisers Karen Krcil and Janiece Littau to attend the 2012 SDAAO Annual Conference on May 15th to May 18th, 2012 in Sioux Falls SD. A motion was made by VonEschen and seconded by Soulek to approve lodging, travel and meals. All in favor, motion carried.

Travel was presented for Registrar of Deeds Monica Walder, Treasurer Karol Kniffen, Auditor Sherri Fuchs and Deputy Auditor Jessica Nielsen to attend the 2012 Spring Workshop in Pierre SD on May 9th to May 11, 2012. A motion was made by Soulek and seconded by VonEschen to approve lodging, travel and meals. All in favor, motion carried.

Travel was also presented for Director of Equalization Denise Weber and Field Appraiser Janiece Littau to attend a District IV meeting in Mitchell SD on April 27, 2012. A motion was made by Soulek and seconded by VonEschen to approve travel and meals. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on patching of oil roads, an overlay project and milled asphalt. No action taken.

General Fund Surplus Report:

The General Fund Surplus Report was presented. A motion was made by Soulek and seconded by VonEschen to approve the report as presented. All in favor, motion carried.

**Charles Mix County
General Fund Surplus Analysis
Date: March 31, 2012**

ASSETS:

10100	Cash	3,729,696.58
10200	Cash Change	
10300	Petty Cash	
10400	Interest Bearing Accounts	
10500	Savings Certificates	
10600	Cash with Fiscal Agent	
10700	Restricted Cash in Banks	
10800	Taxes Receivable--Current	3,150,801.62
10900	Estimated Uncollectible Taxes Receivable--Current	
11000	Taxes Receivable--Delinquent	
11100	Estimated Uncollectible Taxes Receivable--Delinquent	
11400	Judgment Receivable	
11700	Accounts Receivable	
11800	Estimated Uncollectible Accounts Receivable	
12800	Notes Receivable	
13100	Due from Other fund	
13200	Due from Other Government	
13300	Advance to Other Fund	
13500	Interest Receivable	
14100	Inventory of Supplies	
15100	Investments	
TOTAL ASSETS		6,880,498.20

GENERAL FUND SURPLUS ANALYSIS

LIABILITIES AND EQUITY:

20100	Claims Payable	
20200	Accounts Payable	
20800	Due to Other Funds	
20900	Due to Other Governments	
21600	Accrued Wages Payable	
21700	Payroll Withholding Payable	
22300	Revenues Collected in Advance	
22400	Deferred Revenue	3,150,801.62

FUND BALANCES:

27300	Nonspendable	
27400	Restricted	13,812.76
27500	Committed (list)	
	Capitol Outlay Accumulation	200,000.00

27600	Assigned (one of the following)	
	March - 3/4 of the current year	647,688.00
	September - 1/4 of current year + subsequent year	
	December - subsequent year	
27700	Unassigned	2,868,195.82
TOTAL LIABILITIES AND EQUITY		6,880,498.20
Following Year's General Fund Budget		
(use current year for March analysis)		3,620,752.00
The unassigned fund balance, account 27700,		
divided by the following year's General Fund budget		
resulting in the fund balance percentage		79.22%

Court Services:

A motion was made by Soulek and seconded by VonEschen to bring back the discussion of office space back to the table. All in favor, motion carried. Discussion was held on the office space for the Court Services. A motion was made by VonEschen and seconded by Soulek to have the Court Services switch offices with the States Attorney office in the courthouse. All in favor, motion carried.

Surplus:

A motion was made by VonEschen and seconded by Soulek to put the following law books on surplus and bids will be done. Bids will be open May 17, 2012 at 10:00am. All in favor, motion carried.

- Am Jur Proof of Facts – Annotated 1966
- Am Jur Proof of Facts – Second Series 1985
- Federal Procedure Rules Service – 8th Circuit 1986
- United States Code – Annotated 1986
- Federal Practice and Procedure – Wright Miller Cooper 1973
- Uniform Laws Annotated – Master Edition 1990
- Am Jur Pleadings and Practice Forms – Revised Edition 1974
- Bancroft’s Probate Practice – 2nd Edition 1950
- Modern Legal Forms – 1953
- West’s Federal Forms – Supreme Court 1982
- Annotated Forms of Pleading and Practice – Hillyer 1938

Recess / Reconvene:

The Commission recessed for lunch at 12:00pm and reconvened at 1:00pm as Consolidated Board of Equalization. At 1:30pm the Commission reconvened for regular session.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add States Attorney Pam Hein to the agenda at 1:30pm. All in favor, motion carried.

States Attorney:

Pam Hein met with the Commission. Discussion was held on the Northern Ponca Housing cooperation agreement. A few changes will be made. Other issues were discussed. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on May 10, 2012 at 9:00am. All in favor, motion carried.

BILLS:

COMMISSIONERS: GUNDERSON PALMER NELSON & ASHMORE LLP PROF SERVICES & FEES 2,280.00, SD ASSOCIATION OF COUNTY COMMISSIONER CLERP FEES 3,886.00, RANDALL RC&D PROF SERVICES & FEES 225.00, TOBIN LAW OFFICE LEGAL EXPENSES 37,663.63, NEIL VONESCHEN MILEAGE 259.00, TOTAL: 44,313.63

COURTS: WEST PUBLISHING CORP 319.00, TOTAL: 319.00

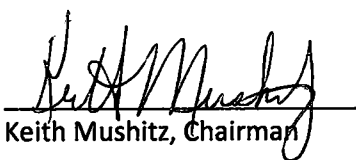
AUDITOR: DEPARTMENT OF LEGISLATIVE AUDIT PROF SERVICES & FEES 3,025.00, SD ASSN OF COUNTY OFFICIALS WORKSHOP REGISTRATION 300.00, TOTAL: 3,325.00

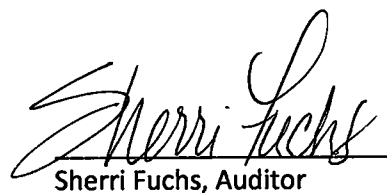
TREASURER: SD ASSN OF COUNTY OFFICIALS WORKSHOP REGISTRATION 150.00, TOTAL: 150.00

GOVERNMENT BLDGS: PETRIK SANITATION GARBAGE 54.45, TOTAL: 54.45

DIR OF EQUALIZATION: SDAAO CONFERENCE 325.00, BUSINESS PRODUCTS INC SUPPL 34.98, TOTAL: 359.98

REGISTER OF DEEDS: EXECUTIVE MGMT FINANCE OFFICE REPAIR & MAINTENANCE 49.45, SD ASSN OF COUNTY OFFICIALS WORKSHOP REGISTRATION 150.00, TOTAL: 199.45
SHERIFF: INTERNATIONAL ASSOC FOR PROPERTY & EVI ANNUAL MEMBERSHIP 50.00
GALLS 297.54, FED EX SUPPL 88.85, CODY SUNDERLAND CELL PHONE 30.00
MIKE DENEUI CELL PHONE 30.00, SLEUTH SOFTWARE 137.50, ALCO SUPPLY 14.99, WRIGHT EXPRESS FUEL 4,341.22, RANDY THALER CELL PHONE 30.00, ANDREW STIRLING CELL PHONE 30.00, TRAVIS DEBUHR CELL PHONE 30.00, BOMGAARS SUPPLY INC SUPPL 27.09, GEDDES CO-OP REPAIR 41.25, GRAHAM TIRE COMPANY TIRES 998.36, HART'S AUTO SUPPLY DURANGO REPAIR 101.33, MEYERINK FARM SERVICE LUMINA REPAIR 371.61, OFFICE PRODUCTS CENTER INC SUPPL 238.18, DAWN LAKE CELL PHONE 30.00, RON'S AUTO GLASS REPAIR WINDSHEILDS 336.00, VERNON'S REPAIR SHERIFF REPAIRS 1,614.37, VOGT'S REPAIR REPAIRS 180.00, WAGNER AUTO SUPPL WIPERBLADES 27.18, WOLLMAN'S ANDES PHARMACY PRISONER CARE 13.58, TOTAL: 9,059.05
JAIL: AMERICAN INSTITUTIONAL SUPPLY SUPPL 257.32, SLEUTH SOFTWARE 137.50, QUARTERMASTER SUPPL 395.13, ALCO SUPPL 39.96, CASH-WAY DISTRIBUTING CO GROCERIES 8,032.88, BUCHES GROCERIES 518.81, CHAMBERLAIN WHOLESALE SUPPLY CO GROCERIES 2,002.77, EVANS HEATING & COOLING REPAIR 180.00, COUNTRY PRIDE COOPERATIVE UTL 3,050.68, LAKE ANDES FARMER'S CO-OP REPAIRS 641.28, AVERA LAKE ANDES CERTIFIED RHC SUPPL 18.50, OFFICE PRODUCTS CENTER SUPPL 165.01, PENNINGTON COUNTY SHERIFF T.Y TRANSPORT 151.25, PETRIK SANITATION GARBAGE 54.45, WHOLESALE SUPPLY CO GROCERIES 297.65, WOLLMAN'S ANDES PHARMACY PRISONER CARE 93.91, TOTAL: 16,037.10
JUVENILE DETENTION: MINNEHAHA COUNTY JUVENILE COURT CENTER PRISONER HOUSING 4,785.00, TOTAL: 4,785.00
NURSE: LYNN NAMMINGA MILEAGE 22.40, TOTAL: 22.40
WIC: LYNN NAMMINGA MILEAGE 142.08, TOTAL: 142.08
WEED: GARY OLSON MILEAGE 10.85, LYLE D. NEPODAL MILEAGE 64.40, MARVIN MILLS MILEAGE 31.50, RAYMOND MUSHITZ MILEAGE 11.20, CLAYTON RADOS MILEAGE 35.00, VERNON'S REPAIR WEED REPAIRS 1,118.21, WARNE CHEMICAL & EQUIPMENT COMPANY REPAIR & MAINTENANCE 7.24, TOTAL: 1,278.40
HIGHWAY: COUNTY ROAD & BRID JONES FOOD CENTER SUPPL 80.25, PETRIK SANITATION GARBAGE 49.20, AUDREY WALKER OVERSIZE ROCK 136.64, TRAIL KING INDUSTRIES INC REPAIR & MAINTENANCE 117.25, TOTAL: 383.34
DEBT SERVICE: COUNTY ROAD & BRID CATERPILLAR FINANCIAL SERVICE CORP PAYMENTS 14,438.79, PAYMENTS 19,229.67, TOTAL: 33,668.46
COMMUNICATIONS CENTER: LAKEVIEW CABINETS 1,950.00, QUARTERMASTER SUPPL 372.63, LAKE FRONT TECHNOLOGY SERVICE REPAIRS 272.50, B&L COMMUNICATIONS REPAIR 540.00, JANE'S COUNTRY SUPPL 80.00, CENTURY LINK 911 SERVICES 1,547.54, EXPERIENT CORPORATION PROF SERVICES & FEES 800.00 TOTAL: 5,562.67
EMERGENCY DISASTER: MICHAEL KOTAB SUPPL 59.15, SUPPL 9.93, WAGNER FIRE DISTRICT TRANSFER SWITCH INSTALLATI 2,000.00
TAX REDEMPTION FUND: JAMES T ANDERSON PARCEL# 12.34.1020 CER# 07 5,648.99, PARCEL# 12.34.1030 CER# 07 2,573.04, PARCEL# 12.34.2040 CER# 07 2,633.32, TOTAL: 10,855.35
4-H DEPOSIT FUNDS: KATHY JOHNSON 4-H RENT 50.00, TOTAL: 50.00
JAIL: STATEWIDE 24/7 SOB SD ATTORNEY GENERAL 24/7 STATE FEE 203.00, TOTAL: 203.00
GRAND TOTAL: 132,837.44


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
County Board of Equalization
April 26, 2012

The Charles Mix County Board of Equalization met in regular session on April 26, 2012 at 9:00am. Chairman Neil VonEschen called the meeting to order with Commissioner Keith Mushitz and Commissioner Jack Soulek present. Also present were Director of Equalization Denise Weber and Field Appraiser JoAnn Mazourek.

Agenda:

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

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the April 10, 2012 meeting as presented. All in favor, motion carried.

Omitted Property:

The following notices of intention to add omitted property were presented to the board:

1. Farmers Elevator Company of Platte; Lot R-10 ex W66', Railroad Subdivision in 14-99-68; City of Platte. The property was previously owned by the City of Platte. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2011 assessment year for eleven months, with a prorated value of 345. All in favor, motion carried.
2. Ratco 2 LLC; Lots 14 & 15, Blk 1; Original Town of Wagner. The property was previously owned by the Alpha Building Association of Wagner. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2011 assessment year for four months, with a prorated value of 16,900. All in favor, motion carried.
3. William E Harron DBA Lone Wolf Construction, Lots 1 & 2, Blk 15; Original Town of Geddes. The property was previously owned by the Charles Mix County Historical Restoration Society. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2011 assessment year for three months, with a prorated value of 750. All in favor, motion carried.

Appeals:

The following appeals were presented to the board:

1. John A & Janet L O'Neal; Lot 1, Tegethoff First Subdivision in SW1/4 of Section 11, Township 100, Range 70 (9.18 Acres). A motion was made by Mushitz and seconded by Soulek to lower the structure value from 226,000 to 214,600. All in favor, motion carried.
2. David R & Joyce Carter; Lots 8 & 9, Blk 35, Milwaukee 2nd Addition to the City of Platte. A motion was made by Mushitz and seconded by Soulek to approve the value of 65,000 as set by the City of Platte Local Board of Equalization. All in favor, motion carried.
3. Terrence L Tomjack; Lot 21, North Bay Cottage Area of Section 31, Township 96, Range 65. A motion was made by Soulek and seconded by Mushitz to lower the structure value from 29,800 to 21,900. All in favor, motion carried.
4. Douglas J & Michelle R Welch; Lot 10 of Bluff View Estates in SW1/4-SW1/4 of Section 22, Township 99, Range 69. A motion was made by Soulek and seconded by Mushitz to acknowledge his letter of concern, but to make "No Change" to the valuation. All in favor, motion carried.
5. Marjorie D Beckman & Paulette Eggers; Lot 21 & W40' of Lot 20, Blk 4, Wagner Heights Addition to the City of Wagner. A motion was made by Mushitz and seconded by Soulek to make "No Change" to the valuation. All in favor, motion carried.
6. Dakota Prairie Inn & Suites LLC; Lot 16 EX S80' of W170' Meyerink's Addition to the City of Platte. A motion was made by Mushitz and seconded by Soulek to make "No Change" to the Valuation due to not following the proper steps of the appeal process, but recommends the Director of Equalization to review the assessment for the "2013" assessment year. All in favor, motion carried.
7. Donavon C & Loretta E Lueders; Lots 21 & 22, Blk 1, Sand Dollar Cove 1st Addition in the SW1/4-SW1/4 of Section 32, Township 96, Range 65. A motion was made by Mushitz and seconded by Soulek to make "No Change" in the valuation. All in favor, motion carried.
8. Gordon K & Helen A Eymann; Lot 3, Blk 3 of OL 17, Original Town of Pickstown. A motion was made by VonEschen and seconded by Soulek to make "No Change" in the valuation. All in favor, motion carried.
9. Jean Gropper; SE1/4 of Section 8, Township 100, Range 67. A motion was made by Soulek and seconded by Mushitz to lower all building value from 28,115 to 0 as all buildings were removed prior to the legal assessment date. All in favor, motion carried.
10. Tom & Cindy Grussing; Part of SE1/4 Beg.66' S & 450' E of SW Corner of Blk 8 of Town of South Geddes, then E615', S300', W615', N300' to Beg. In Section 6, Township 97, Range 66.

A motion was made by VonEschen and seconded by Mushitz to lower the structure value from 400 to 0 as building was removed prior to the legal assessment date. All in favor, motion carried.

Omitted Building Value:

1. Jerald Kuhlman Rev Trust, Jerald Kuhlman, Trustee; NW1/4, N1/2-SW1/4 of Section 15, Township 95, Range 64. A shed was reported by the Highland Township Local Board of Equalization. 71,800 is the value of the new shed for the assessment year 2012. However, it will qualify for the Discretionary tax break.
2. VanZee Ranch & Feedlot, Inc; N1/2-N1/2-SE1/4 of Section 10, Township 99, Range 68. A shed was reported by the Platte Township Local Board of Equalization. 5,400 is the value for the 3 small buildings for the assessment year 2012.
3. Gary Nelson Rev Trust & Paula Nelson Rev Trust; SE1/4 of Section 2, Township 98, Range 67. A hoop building was reported after the 2012 assessment year was completed. 13,000 is the value of the hoop building on its own parcel to qualify for the discretionary tax break for the assessment year 2012.

A motion was made by Mushitz and seconded by Soulek to approve the additions of the unreported buildings to the tax rolls. All in favor, motion carried.

Tax Exempt Applications:

The five year review was performed on all the previous tax exempt applications. A motion was made by Mushitz and seconded by Soulek to approve all applications as presented. All in favor, motion carried.

New Tax Exempt Applications:

1. Cecil & Phyllis Melcher Museum Inc.; N1/2 of Lot 8 & Lots 9, 10, 11 & 12 all in Block 3, Old City of Platte. A motion was made by Mushitz and seconded by Soulek to grant tax exempt status. All in favor, motion carried.
2. Assembly of God Church; Lots 4 & 5, Blk 20; Milwaukee Land Company 3rd Addition, City of Wagner. A motion was made by Soulek and seconded by Soulek to grant tax exempt status. All in favor, motion carried.
3. Wagner Community Church of the Christian Missionary Alliance; Lot E of Lots 3 & 4 of the NW1/4 of Section 5, Township 95, Range 63. A motion was made by VonEschen and seconded by Soulek to grant tax exempt status. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn as the 2012 County Board of Equalization. All in favor, motion carried.

Neil VonEschen, Chairman

JoAnn Mazourek, Field Appriaser

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

Charles Mix County Commissioners
Regular Session
May 10, 2012

The Charles Mix County Board of Commissioners met in adjourned session on May 10, 2012 at 9:00am. Chairman Keith Mushitz, Commissioner Neil VonEschen, Commissioner Jack Soulek and Deputy Auditor Kristina Kranig were present.

AGENDA

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

MINUTES

Motion by VonEschen, seconded by Soulek to approve the April 19, 2012 minutes as presented. All voting aye, motion carried.

EQUALIZATION

Director of Equalization Denise Weber met with the commission. Motion by VonEschen, seconded by Soulek to approve the hire of Sara Hausmann as Secretary for the Equalization office. All voting aye, motion carried.

Discussion was held on a public auction to sell 2 lots in Geddes that the county owns. An auction date of June 14, 2012 at 1:00pm was set. Director of Equalization Weber will provide the Auditor the information for publication.

Motion by VonEschen, seconded by Soulek to sign an order appointing Janiece Littau as a temporary Field Appraiser while she obtains the proper licensing. All voting aye, motion carried.

DISTRICT III

Greg Henderson from Planning and Development District III met with the commission to provide them with some information and updates on District III projects.

MAINTENANCE

Custodian Glendon Gravatt met with the commission. The following bids were received for the Nurses office outer door: Interstate Glass & Door, Inc - \$4,759.00 and Wagner Building & Supply Company - \$4,837.00.

Motion by Soulek, seconded by VonEschen to accept the lower bid. All voting aye, motion carried.

Discussion was also held on replacing a couple of sinks in the courthouse. The commission gave Gravatt the go ahead to replace them.

SHERIFF

Sheriff Randy Thaler met with the commission. Motion by VonEschen, seconded by Soulek to approve the hiring of Kevin Oberbroekling as Full-time Jailer/911/Dispatcher due to the resignation of Brent Nye. All voting aye, motion carried.

INSURANCE

Debbie Sinkie and Al Johnson from Johnson and Associates met with the commission. Updates were given on how the insurance plan is going. Discussion was also held on trying to change the self-funded insurance laws.

DEEDS

Motion by VonEschen, and seconded by Soulek to approve the Register of Deeds Statement of Fees collected during the month of April for the sum of \$6,793.50. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by VonEschen and seconded by Soulek to approve the Auditor's Account with County Treasurer for the month ending April 30, 2012. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TOTAL DEPOSITS IN BANKS	\$7,251,247.91
TOTAL CASH	600.00
TOTAL CHECKS	382,521.36
TOTAL	\$7,634,369.27

PLATS

Motion by Soulek, seconded by VonEschen to approve the Plat of Lot G of Lot 4 in the NW1/4 of Section 5, T95N, R63W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

Motion by VonEschen, seconded by Soulek to approve the plat of Hamad Assam Tract 1, an Addition in Govt. Lot 5 of Section 6, T96N, R64W, 5th P.M., Charles Mix County, South Dakota. All voting aye, Motion Carried.

Motion by Mushitz, seconded by Soulek to approve the Plat of Balster Tracts 1 and 2 in the Southeast Quarter of Section 11, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye, motion carried.

ABATEMENT

An abatement of taxes was discussed for parcel #28.53.20.004. Motion by VonEschen, seconded by Soulek to abate 75% of the taxes on this parcel, due to the land now being used by the church. All voting aye, motion carried.

LIQUOR LICENSE

Motion by Soulek, seconded by VonEschen to approve the following Alcoholic Beverage License to operate outside of a municipality for the 2012-2013 licensing period.

APPLICANT	ADDRESS OR LEGAL DESCRIPTION	TYPE OF LICENSE
YANKTON SIOUX TRIBE PO BOX 229 PICKSTOWN, SD 57367	YANKTON SIOUX TRIBE DBA FORT RANDALL CASINO 38538 E HWY 46 PICKSTOWN, SD 57367	ON-OFF SALE MALT BEVERAGE
YANKTON SIOUX TRIBE W HWY 46	YANKTON SIOUX TRAVEL PLAZA W HWY 46	ON-OFF SALE MALT BEVERAGE

PICKSTOWN, SD 57367 PICKSTOWN, SD 57367

RIVER HILLS LODGE LLC RIVER HILLS LODGE ON-OFF SALE
27839 366TH AVE 27839 366TH AVE MALT BEVERAGE
PLATTE, SD 57369 PLATTE, SD 57369

HIGHWAY

Highway Superintendent Doug Kniffen met with the Commissioners to discuss various highway issues.

FUEL QUOTES

Motion by VonEschen and seconded by Soulek to approve the following fuel quotes effective from May 15, 2012 until June 14, 2012. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE DELIVERED
DIESEL FUEL	COUNTRY PRIDE/WAGNER #1	#2 3.34
PROPANE	COUNTRY PRIDE/WAGNER	1.28

DISTRICT #2	LAKE ANDES	
DIESEL FUEL	COUNTRY PRIDE/WAGNER #1	#2 3.34
PROPANE	COUNTRY PRIDE/WAGNER	1.28

DISTRICT #3	PLATTE	
DIESEL FUEL	SEVERSON OIL	#1 #2 3.30

GEDDES SHOP		
DIESEL FUEL	GEDDES COOP	#1 #2 3.31

EMERGENCY MANAGEMENT

EDS Director Mike Kotab met with the commission to discuss a new burn ban resolution. Kotab with meet with the fire chief and other individuals as need and bring back a new proposed resolution.

COUNTY HEALTH NURSE

Motion by VonEschen, seconded by Soulek to enter into an agreement with the State of South Dakota for our county health nurse for the following year. All voting aye, motion carried.

STATE'S ATTORNEY

State's Attorney Office Manager/Paralegal Tracie Feenstra met with the commission to inform them of a telephone call she received from an Attorney for the Yankton Sioux Housing Authority regarding PILT property and the 8th Circuit Court decision. No action taken.

TRIBAL RELATIONS

A discussion was held on attending an upcoming Tribal Relations meeting to be held on May 23th & 24th at the Wagner Armory.

WEED SUPERVISOR

Applications for Weed Supervisor were reviewed by the commission. Commissioner VonEschen will contact the weed board and set up a time to review the applications with them.

BILLS

Motion by Soulek and seconded by VonEschen to approve the following bills as presented on the Council Report. All voting aye. Motion carried.

PAYROLL

COMMISSIONERS 2,625.00, AUDITORS 7,639.26, TREASURER 5,971.09, STATES ATTORNEY 10,232.01, GOV BUILDINGS 2,825.90, DIR OF EQUALIZATION 8,306.13, REGISTER OF DEEDS 5,695.65, VETERANS SERVICE 1,096.33, GIS 2,647.76, SHERIFF 20,112.03, JAIL 19,823.71, JUVENILE DETENTION 534.50, NURSES/WIC 4,685.96, COUNTY FAIR 261.38, EXTENSION 1,862.95, WEED 3,985.81, COUNTY ROAD & BRIDGE 36,964.05, E-911 FUND 12,353.42, EMERGENCY DISASTER 1,893.09, CORPORATE PLAN 14,305.44, RESERVE ACCT 13,501.90, MEDICARE MATCH 2,134.19, PENSION MATCH 8,288.13, FICA MATCH 9,125.40.

BILLS

COMMISSIONERS: ANDES STATE BANK PAYROLL 10.80, CHARLES MIX COUNTY NEWS PUBLISHING 840.40, KEITH MUSHITZ MILEAGE 74.20, PLATTE ENTERPRISE PUBLISHING 153.68, CENTURY LINK UTILITIES 4.18, TOTAL: 1,083.26.

ELECTIONS: ASSUMPTION OF THE BLESSED VIRGIN RENT FOR PRIMARY ELECTION 50.00, TOWN OF PICKSTOWN DEPOSIT FOR PRIMARY ELECTION 260.00, CITY OF PLATTE DEPOSIT FOR PRIMARY ELECTION 225.00, ES&S BALLOTS 1,391.49, CHARLES MIX COUNTY NEWS PUBLISHING 20.09, MC LEOD'S OFFICE SUPPLY ELECTIONS SUPPLIES 1,541.17, TOWN OF PICKSTOWN RENT FOR PRIMARY ELECTION 200.00, CITY OF PLATTE RENT FOR PRIMARY ELECTION 225.00, TOTAL: 3,912.75.

COURTS: GREG LINK SUBPOENA 31.20, TARA ERICKSON JUROR FEES 72.20, WESLEY HOEKMAN JUROR FEES 72.94, SANDRA HONOMICHL JUROR FEES 61.84, JUDY KRCIL JUROR FEES 61.84, DAVID RAYSBY JUROR FEES 61.84, ROBERT STRUCK JUROR FEES 75.90, JODI ZEPHIER JUROR FEES 61.84, PATRICIA HUDSON SUBPOENA 31.20, TAMI HANSON SUBPOENA 31.20, MARGARET ADEL JUROR FEES 50.74, FORT RANDALL TELEPHONE UTILITIES 37.70, ODENS MELISSA A COURT REPORTER 83.60, SD DEPT OF REVENUE BLOOD ALCS 542.00, TOTAL: 1,276.04.

AUDITOR: FORT RANDALL TELEPHONE UTILITIES 55.16, OFFICE PRODUCTS CENTER INC SUPPLIES 42.36, TOTAL: 97.52.

TREASURER: FORT RANDALL TELEPHONE UTILITIES 55.16, OFFICE PRODUCTS CENTER INC SUPPLIES 170.09, CENTURY LINK UTILITIES 8.13, TOTAL: 233.38.

STATES ATTORNEY: HEIN LAW OFFICE UTILITIES 300.00, FORT RANDALL TELEPHONE UTILITIES 65.20, OFFICE PRODUCTS CENTER INC SUPPLIES 107.52, CENTURY LINK UTILITIES 2.32, TOTAL: 475.04.

COURT APPOINTED ATTY: CHARLES MIX CO CLERK OF COURTS CRT APPT ATTNY 60.00, SWIER LAW FIRM PROF. LLC CRT APPT ATTNY 1,109.84, BRALEY LAW OFFICE PROF LLC CRT APPT

ATTNY 962.80, THOMAS J. DEADRICK CRT APPT ATTNY 1,776.77, BRAD KERNER CRT APPT
ATTNY 369.00, WHALEN LAW OFFICE CRT APPT ATTNY 565.65, TOTAL: 4,844.06.

GOVERNMENT BLDGS: ALCO SUPPLIES 31.77, SCHUURMANS FARM SUPPLY REPAIRS & LAWN MOWER
8,077.37, BOMGAARS SUPPLY INC SUPPLIES 11.30, CITY OF LAKE ANDES UTILITIES 85.58,
COLE PAPERS SUPPLIES 263.66, FORT RANDALL TELEPHONE UTILITIES 95.02, ROGS AUTO
INC REPAIRS 157.68, LAKE ANDES FARMER'S CO-OP UTILITIES 172.30, NORTHWESTERN
ENERGY UTILITIES 717.98, OFFICE PRODUCTS CENTER INC SUPPLIES 805.28, PITNEY BOWES
FINANCE CHARGE 260.69, CENTURY LINK UTILITIES 36.40, APPEARA SUPPLIES 51.38,
VERIZON WIRELESS UTILITIES 55.97, WAGNER BUILDING SUPPLY SUPPLIES 329.25,
TOTAL: 11,151.63.

DIR OF EQUALIZATION: WRIGHT EXPRESS GAS 102.89, CHARLES MIX COUNTY NEWS PUBLISHING
196.03, FORT RANDALL TELEPHONE UTILITIES 55.16, PLATTE ENTERPRISE PUBLISHING
57.50, CENTURY LINK UTILITIES 4.86, TOTAL: 416.44.

REGISTER OF DEEDS: LAKE FRONT TECHNOLOGY SERVICE HARD DRIVE MAINTENANCE 45.00, FORT
RANDALL TELEPHONE UTILITIES 55.16, MICROFILM IMAGING SYSTEMS MAINTENANCE 255.00,
OFFICE PRODUCTS CENTER INC SUPPLIES 26.98, CENTURY LINK UTILITIES 8.31,
TOTAL: 390.45.

VETERANS SERVICE: FORT RANDALL TELEPHONE UTILITIES 55.16, OFFICE PRODUCTS CENTER
INC SUPPLIES 3.49, CENTURY LINK UTILITIES 2.58, TOTAL: 61.23.

PREDATORY ANIMAL: SD DEPT OF REVENUE PREDATORY ANIMAL 4,599.81.

GIS: ESRI MAINTENANCE 1,250.00, FORT RANDALL TELEPHONE UTILITIES 55.16, OFFICE
PRODUCTS CENTER INC SUPPLIES 71.50, CENTURY LINK UTILITIES 0.87,
TOTAL: 1,377.53

SHERIFF: OPTICS PLANET INC HOMELAND SECURITY GRANT 3,250.00, MARK HUGHES EVIDENCE
ROOM SUPPLIES 134.00, FED EX SHIPPING 21.30, CODY SUNDERLAND CELL PHONE 30.00,
JAMES DRUG INC SUPPLIES/PRISONER CARE 15.46, MIKE DENEUI CELL PHONE 30.00, SLEUTH
SOFTWARE MAY 2012 HOSTING SERVICE 137.50, QUARTERMASTER CLOTHES & PATCHES 15.98,
LAKE FRONT TECHNOLOGY SERVICE COMPUTER REPAIRS 287.75, COMPUTER REPAIRS 770.00,
A&B BUSINESS INC. TONER FOR PRINTER 82.79, WRIGHT EXPRESS GAS 4,528.85, RANDY
THALER CELL PHONE/PRISONER CARE 30.00, ANDREW STIRLING CELL PHONE 30.00,
LEXISNEXIS MATTHEW BENDER BOOKS 309.84, TRAVIS DEBUHR CELL PHONE 30.00, DAKOTA
AUTO BODY REPAIR - DURANGO 625.53, FORT RANDALL TELEPHONE UTILITIES 413.44, ROGS
AUTO INC REPAIR - DEAL 7.19, OFFICE PRODUCTS CENTER INC SUPPLIES 265.10, DAWN LAKE
CELL PHONE 30.00, CENTURY LINK UTILITIES 33.83, VERNON'S REPAIR REPAIRS 340.75,
VERIZON WIRELESS UTILITIES 23.52, TOTAL: 11,442.83.

JAIL: AMERICAN INSTITUTIONAL SUPPLY PRISONER CARE SUPPLIES 440.75, JAMES DRUG INC
SUPPLIES/PRISONER CARE 89.57, SLEUTH SOFTWARE MAY 2012 HOSTING SERVICE 137.50,
QUARTERMASTER CLOTHES & PATCHES 83.97, ALCO SUPPLIES 37.97, CASH-WAY DISTRIBUTING
CO GROCERIES 3,471.85, SCHUURMANS FARM SUPPLY LAWN MOWER 2,000.00, RANDY THALER
CELL PHONE, PRISONER CARE 20.98, KEITH VENHUIZEN DENTAL 301.00, BUCHES GROCERIES
1,578.38, CHAMBERLAIN WHOLESALE SUPPLY CO GROCERIES 1,515.93, CITY OF LAKE ANDES
UTILITIES 568.38, EVANS HEATING & COOLING REPAIRS 90.00, COUNTRY PRIDE COOPERATIVE
PROPANE 416.00, JONES FOOD CENTER GROCERIES 354.58, LAKE ANDES FARMER'S CO-OP
REPAIRS 29.49, NORTHWESTERN ENERGY UTILITIES 1,410.59, O'NEILL PEST CONTROL PEST
CONTROL 80.00, OFFICE PRODUCTS CENTER INC SUPPLIES 208.66, PHEASANTLAND INDUSTRIES
CHAIRS 730.00, REDWOOD BIOTECH INC UA KITS 621.00, WAGNER COMMUNITY CLINIC
PRISONER CARE 157.00, WAGNER COMMUNITY HOSPITAL PRISONER CARE 643.50, WHOLESALE
SUPPLY CO GROCERIES 1,104.05, WOLLMAN'S ANDES PHARMACY PRISONER CARE 33.80,
TOTAL: 16,124.95.

JUVENILE DETENTION: CITY OF LAKE ANDES UTILITIES 38.04, FORT RANDALL TELEPHONE
UTILITIES 34.53, MINNEHAHA COUNTY TREASURER SOUTHEAST REGIONAL AREA AGREEMENT
3,185.08, NORTHWESTERN ENERGY UTILITIES 22.46, TOTAL: 3,280.11.

NURSE: FRANCIS DOOM RENT 270.00, J&J SANITATION GARBAGE SERVICES 28.01,
MEDIBADGE STICKERS 52.65, LYNN NAMMINGA MILEAGE 33.60, JACQUELYN M. SLABA
MILEAGE 17.50, PLATTE HEALTH CENTER RENT 200.00, TOTAL: 601.76.

WIC: FRANCIS DOOM RENT 230.00, LYNN NAMMINGA MILEAGE 142.08, JACQUELYN M. SLABA
MILEAGE 37.00, TOTAL: 409.08.

MENTALLY ILL: FOX YOUNGBERG & LEWNO PC MENTAL ILLNES 171.16, SD DEPT OF REVENUE
HSC-YANKTON 1,191.90, TOTAL: 1,363.06.

MENTAL HEALTH CENTERS: CENTER FOR INDEPENDENCE COUNTY SUPPORT 120.00, SD DEPT OF
REVENUE SDDC-REDFIELD 120.00, TOTAL: 240.00.

COUNTY FAIR: FORT RANDALL TELEPHONE UTILITIES 41.79, LAKE ANDES FARMER'S CO-OP
TRIMMER LINE 19.74, MARK'S MACHINERY REPAIRS 137.69, NORTHWESTERN ENERGY
UTILITIES 49.55, TOTAL: 248.77.

SENIOR CITIZENS: ROCS TRANSIT DAKOTA SENIOR MEALS 3,485.85.

COUNTY EXTENSION: VERIZON BUSINESS UTILITIES 69.54, WRIGHT EXPRESS GAS 96.30,
FORT RANDALL TELEPHONE UTILITIES 55.16, OFFICE PRODUCTS CENTER INC SUPPLIES 53.27,
CENTURY LINK UTILITIES 6.40, TOTAL: 280.67.

WEED: PRESS & DAKOTAN WEED SUPERVISOR ADS 246.50, PLATTE POWER SPORTS OIL, FILTERS
286.22, WRIGHT EXPRESS GAS 135.55, BOMGAARS SUPPLY INC REPAIRS 209.43, CHARLES
MIX COUNTY NEWS PUBLISHING 153.02, COUNTRY PRIDE COOPERATIVE PROPANE 284.80, FORT
RANDALL TELEPHONE UTILITIES 55.16, CITY OF GEDDES WATER FOR CHEMICAL 8.00, ROGS
AUTO INC REPAIRS 1,378.34, LAKE ANDES FARMER'S CO-OP PARTS 2.64, MEYERINK FARM
SERVICE PARTS 34.64, PLATTE ENTERPRISE PUBLISHING 54.63, CENTURY LINK UTILITIES
3.53, DAVE'S SERVICE TIRES 833.50, VERIZON WIRELESS UTILITIES 31.25, WARNE
CHEMICAL & EQUIPMENT COMPANY VALVES 46.80, VANDIEST SUPPLY COMPANY CHEMICAL
22,669.74, TOTAL: 26,433.76.

HIGHWAY: SAMUELSON TIRE & OIL OIL & TIRE REPAIR 780.10, CHAD'S WELDING REPAIRS
67.67, OLSON GRAIN/BILL OLSON OLSON GRAIN/BILL OLSON 2,375.00, CRA PAYMENT CENTER
EQUIPMENT REPAIRS 41.97, SANITATION PRODUCTS INC. REPAIRS 834.56, JOHN DEER
FINANCIAL PARTS 10.19, RANDALL COMMUNITY WATER DISTRICT UTILITIES 27.00, WRIGHT

EXPRESS FUEL 2,096.42, AVERA ST BENEDICT CDL DRUG TESTS 112.00, BERENS EXCAVATING CULVERT INSTALLATION 4,846.43, BOMGAARS SUPPLY INC SUPPLIES 1,089.82, BUTLER MACHINERY COMPANY REPAIRS 610.95, CHARLES MIX CONSERVATION DISTRICT TREES 47.25, CHARLES MIX ELECTRIC UTILITIES 120.73, CHARLES MIX COUNTY NEWS PUBLISHING 16.74, CITY OF LAKE ANDES UTILITIES 37.74, COUNTRY PRIDE COOPERATIVE PROPANE 12,300.27, FORT RANDALL TELEPHONE UTILITIES 180.69, GEDDES CO-OP TIRE REPAIR & FUEL 1,802.00, JIM'S HOME IMPROVEMENT REPAIR 71.40, C&B OPERATIONS LLC REPAIRS 1,301.48, JONES FOOD CENTER SUPPLIES 5.89, KELLY'S AUTO PARTS PARTS 52.67, LAKE ANDES FARMER'S CO-OP SUPPLIES 37.76, LIGHT & SIREN BEACON LIGHT 184.69, MARK'S MACHINERY REPAIRS/LOST CHECK 247.21, MEYERINK FARM SERVICE REPAIRS 486.48, MIDSTATE COMMUNICATIONS UTILITIES 83.39, MIDWEST AG CENTER REPAIRS 81.48, NORTHWESTERN ENERGY UTILITIES 267.02, OFFICE PRODUCTS CENTER INC SUPPLIES 15.49, CITY OF PLATTE UTILITIES 39.01, PLATTE LUMBER COMPANY LUMBER 65.94, POWER PLAN EQUIPMENT REPAIRS 111.80, CENTURY LINK UTILITIES 2.10, SEVERSON OIL COMPANY DIESEL 8,797.94, SHEEHAN EQUIPMENT CO EQUIPMENT REPAIRS 62.81, DAVE'S SERVICE TIRE REPAIR 25.00, SD PUBLIC ASSURANCE ALLIANCE JD TRACTOR 250.00, VERIZON WIRELESS UTILITIES 223.28, WANDA STANGE PROPRATE SERVICE CDL DRUG TESTS 110.00, WAGNER BUILDING SUPPLY SUPPLIES/RENTAL 309.68, WAGNER AUTO SUPPLY SHOP SUPPLIES/REPAIR 408.47, WEISSER OIL CO EQUIPMENT REPAIRS 95.95, TOTAL: 40,716.47.

COMMUNICATIONS CENTER: ARMOUR INDEPENDENT TELEPHONE CO. 911 PHONE CHGS 16.37, FORT RANDALL TELEPHONE UTILITIES 1,703.89, MIDSTATE COMMUNICATIONS UTILITIES 199.17, PHEASANTLAND INDUSTRIES CHAIRS 577.60, EXPERIENT CORPORATION MAINTENANCE FOR MAY 800.00, TOTAL: 3,297.03.

EMERGENCY DISASTER: CHARLES MIX ELECTRIC UTILITIES 54.94, PLATTE ENTERPRISE PUBLISHING 146.63, TOTAL: 201.57.

24/7: INTOXIMETERS 24/7 TUBES 600.00.

ADVANCE TAX/PARTIAL PAYMENTS: CHARLES MIX CO TREAS ADV TAX PARCEL #16.80.0002 75.26, CHARLES MIX CO TREAS ADV TAX PARCEL #16.80.0002 380.26, CHARLES MIX CO TREAS ADV TAX PARCEL #19.14.1024 848.96, CHARLES MIX CO TREAS ADV TAX PARCEL #28.68.014 1,314.64, TOTAL: 2,619.12.

STATE MOTOR: SD DEPT OF REVENUE MOTOR VEHICLE FEES 120,409.95.

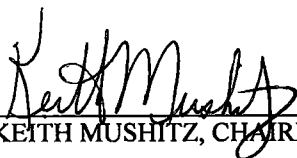
BIRTH & DEATH CERT: SD DEPT OF REVENUE BIRTH & DEATH 1,000.00.

STATEWIDE 24/7: SD ATTORNEY GENERAL PARTICIPATION FEE - APRIL 423.00.

GRAND TOTAL: 263,097.12

ADJOURN

Motion by VonEschen, seconded by Soulek to adjourn until the next regular meeting on May 17, 2012 at 9:00am. All voting aye. Motion carried.



KEITH MUSHITZ, CHAIRMAN

KRISTINA KRANIG, DEPUTY AUDITOR

Charles Mix County Commissioners
Regular Session
May 17, 2012

The Charles Mix County Commissioners met in regular session on May 17, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve the agenda with the addition of liquor licenses and the deletion of Registrar of Deeds, Monica Walder. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the May 10, 2012 regular meeting. All in favor, motion carried.

Bills:

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

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on the GIS website and the 2013 budget. No action taken.

Liquor License:

A motion was made by Mushitz and seconded by VonEschen to accept the reissuances of liquor licenses for Dock 44; LDahl, 35324 SD Hwy 44, Platte SD 57369. SW1/4–NW1/4 of Section 15, Township 99, Range 70; Charles Mix County, Retail (on-off) Malt Beverage and

Platte Creek Store & Windmill Tackle; Dennis & Elsie Juhnke, 35999 282nd St, Platte SD 57369. NE1/4 of Section 22, Township 98, Range 69; Charles Mix County, Retail (on-off) Malt Beverage. All in favor, motion carried.

Resignation:

A motion was made by VonEschen and seconded by Soulek to approve the resignation of Jason Johnson as Weed Supervisor with his last day being May 20, 2012. All in favor, motion carried.

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. A motion was made by VonEschen and seconded by Soulek to set the Tax Deed sale for October 11, 2012 at 1:00pm. All in favor, motion carried.

Arnold Soulek	SE1/4-NE1/4, SE1/4 8-97-64 Howard Township
Arnold Soulek	NW1/4 of 17-97-64 Howard Township
Randy J Babin	Lot 12, Block 17; Original Town Town of Geddes
R.B.C. Inc, A SD Corporation	W55' of Lots 10-11-12, Block 2; Original Town City of Wagner
Belinda Jackson	Lot 11, Block 7; Grimes & Abschers Addition City of Wagner
Rose M Gravatt	Lot 2 & E1/2 of Lot 3, Block 7; Original Town City of Lake Andes
Jeffrey M Schultz & David J Jacoby JT	W1/2-S1/2 of Lot 5, W1/2 of Lot 6, Block 13; Townsite 1 st Addition City of Lake Andes
Arnold E Soulek	Lots 11 & 12, Block 14; Townsite 1 st Addition City of Lake Andes
Colleen & Eugene L	Lots 9-10, Block 16; Townsite 1 st Addition

FastHorse JT	City of Lake Andes
Vera C ThunderHorse	Lots 15 & 16, Block 1; Lake View Addition City of Lake Andes
Darcy Iron Hawk	Lots 17 & 18, Block 1; Lake View Addition City of Lake Andes
C.M. Rentals, LTD	Lots 13-14-15-16-17-18, Block 2; Lake View Addition City of Lake Andes
Stanford R Blacksmith	S104.9' of Lot 2 EX S63.6' of W64.3', Block 10; Original Town Town of Pickstown

Law Book Bid:

A motion was made by Soulek and seconded by VonEschen to accept the bid from Raymond R DeGrest, Attorney for the Am Jur Pleadings and Practice Forms, Revised Edition 1974 for \$75.00. All in favor, motion carried.

Litigation:

States Attorney Pam Hein and Attorneys Ken Cotton and Scott Podhradsky met with the Commission. Litigation was discussed. No action taken.

A motion was made by Soulek and seconded by VonEschen not to appeal the Travel Plaza litigation. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on various highway issues. No action taken.

Recess / Reconvene:

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

Grant Writing:

Amanda Bechen met with the Commission. Discussion was held on the grant writing position that was advertised. Discussion was tabled until the next regular session.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on June 14, 2012 at 9:00am. All in favor, motion carried.

BILLS: COMMISSIONERS PUBLICATION, 471.84, TOTAL: 471.84

COURTS: SD CONTINUING LEGAL EDUCATION 180.00, SHEPHERD REPORTING COURT REPORTER 153.00, ANITA KENYON SUBPOENA FEES 71.80, DANIEL KENYON SUBPOENA 71.80, TOTAL: 476.60

COURT APPOINTED ATTY: THOMAS J. DEADRICK CRT APPT ATTNY 716.11, KEITH GOEHRING CRT APPT ATTNY 195.14, TOTAL 911.24

GOVERNMENT BLDGS: LAWNS UNLIMITED SPRING APPLICATION 250.00

PETRIK SANITATION GARABAGE 54.45, PUMPERNIKS FUEL 136.2 VERNON'S REPAIR REPAIRS 154.95, JEROME BEVERAGE INC SUPPL 39.00, TOTAL: 634.67

DIR OF EQUALIZATION: SD DEPARTMENT OF REVENUE & REGULATION DOE COURSES 440.00, DENISE WEBER TRAVEL 8.44, JANIECE LITTAU TRAVEL 8.44, TOTAL: 456.88

ROD: MICROFILM IMAGING SYSTEMS MAINTENANCE 255.00, WAGNER PRINTING ENVELOPE 92.00, TOTAL: 347.00

SHERIFF: COMMERCIAL STATE BANK SUPPLIES 495.25, ROOMS 97.00, TOTAL: 592.25

JAIL: COMMERCIAL STATE BANK CLOTHING 93.27, PETRIK SANITATION GARBAGE 54.45, TOTAL: 147.72

MENTALLY ILL: MINNEHAHA COUNTY AUDITOR SERVICES FOR D. HONOMICHL 135.00, TOTAL: 135.00

MENTAL HEALTH CENTERS: ACHIEVE SERVICES 60.00, LIFEQUEST MONTHLY SERVICES 1,320.00, ABILITY BUILDING SERVICES INC MONTHLY SERVICES 450.00, TOTAL: 1,830.00

COUNTY FAIR: PUMPERNIKS FUEL 43.59, TOTAL: 43.59

COUNTY EXTENSION: STEPHANIE CHAMBLISS SUPPL 15.17, COMMERCIAL STATE BANK SUPPLIES 385.85, JONES FOOD CENTER 4-H SUPPL 14.95, TOTAL: 415.97

WEED: COMMERCIAL STATE BANK MAINTENANCE 166.16, TOTAL: 166.16

HIGHWAY: DEB FOXLEY GRAVEL 309.16, HONOMICHL DESIGN INC SUPPL 8.99


PETRIK SANITATION GARBAGE 49.2 SD PUBLIC ASSURANCE ALLIANCE INSURANCE 500.00, TOTAL: 867.35

EMERGENCY DISASTER: MICHAEL KOTAB SUPPL 102.82, CURRENT SOLUTIONS INC GENERATOR FOR REPEATER TOW 3,979.79, LAKE ANDES-RAVINA FIRE DEPT GENERATOR FOR HS GRANT 1,169.00, RAVINIA FIRE DISTRICT PORTABLE PUMP FOR HS GRANT 1,800.00, TOTAL: 7,051.61

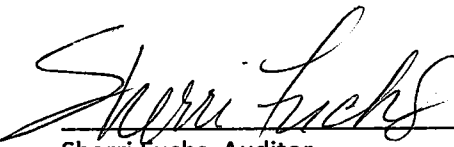
4-H DEPOSIT: TIFFANY STEWART DEPOSIT 60.00, TOTAL: 60.00

LEPC: MICHAEL KOTAB MILEAGE 96.95, ALBERT STAHL MILEAGE 56.00, TRACY LEINES MILEAGE 53.20, SAMUEL CHANCE MILEAGE 22.40, JD EVANS MILEAGE 4.20, KEITH ANDERSON MILEAGE 24.50, BEV

STEINMARK MILEAGE 11.20, CLAUDE OLSON MILEAGE 46.90, DAVE TOLLIVER MILEAGE 39.20, TOTAL:
354.5, **GRAND TOTAL: 14,962.43**



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
June 14, 2012

The Commission sat in on a Beacon presentation for a possible GIS website for the County at 8:30am.

The Charles Mix County Commissioners met in regular session on June 14, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the agenda with the deletion of Sheriff Randy Thaler. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Mushitz to approve minutes from the May 17, 2012 regular meeting. All in favor, motion carried.

4-H Advisor:

Secretary Tiffany Stewart met with the Commission. Discussion was held on appointments for the 4-H Promotion and Expansion Committee. Members will receive a \$25.00 stipend plus mileage.

Members of the committee are: Alex Dvorak, Sadie Eitemiller, Sydney Dvorak, Bill Frei, Mary Ann Knoll, Pat Breen, Mary Jo Parker, Norm Uherka & Jack Soulek and is in need of 4 more members to complete this committee. A motion was made by Soulek and seconded by VonEschen to approve the members of the 4-H Promotion and Expansion Committee. All in favor, motion carried.

Discussion was also held on appointments for the Charles Mix County Fair Board. Members of the board are: Boyd Dvorak, Ardie Lantz, Rhonda Pedersen, Dave Holzbauer, Tammy Swanson & Keith Mushitz and is in need of 1 more member to complete this board. A motion was made by Soulek and seconded by VonEschen to approve the members for the County Fair Board. All in favor, motion carried.

A Governors house was also discussed to be used for office space at the 4-H grounds. No action taken.

Food & Families Director:

Suzanne Stluka met with the Commission. Discussion was held on the County having a nutrition program. A motion was made by Soulek and seconded by Mushitz to approve the hiring of a Family Nutritionist by SDSU and the County will provide the space and utilities for the new hire. All in favor, motion carried.

Registrar of Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending May 31, 2012 for \$11,129.50. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending May 31, 2012 for \$6,534,884.40. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,508,619.34
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$25,665.06
TOTALS.....	\$6,534,884.10

Plat:

A motion was made by VonEschen and seconded by Mushitz to approve the Plat of Parcel B in the NW1/4 of Section 29, Township 97N, Range 65W of the 5th P.M, Charles Mix County, South Dakota. This plat vacates the previously platted Parcel A. All in favor, motion carried.

Bills:

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

Yankton Housing & Redevelopment Commission:

Ann Horton met with the Commission. Discussion was held on the Joint Powers Agreement with the Yankton Housing & Redevelopment Commission. A motion was made by Soulek and seconded by VonEschen to appoint the Commissioners as the Charles Mix County Housing & Redevelopment Commission with Jack Soulek as Chairman. All in favor, motion carried.

Recess:

The Commission recessed at 10:20am and met as the Charles Mix County Housing Commission.

Charles Mix County Housing Commission:

Chairman Jack Soulek called the meeting to order at 10:23am. A motion was made by Mushitz and seconded by VonEschen to approve the signing of the Joint Agreement with the Yankton Housing & Redevelopment Commission. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn as the Charles Mix County Housing Commission.

Reconvene:

The Charles Mix County Commissioners reconvened at 10:30.

Grant Writer:

Discussion was brought back to the table of the County Grant Researcher / Writer. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on a disc retriever. A motion was made by VonEschen and seconded by Soulek to approve the purchase of the disc retriever. All in favor, motion carried. Other various issues were discussed. No action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from June 15, 2012 to July 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride / Wagner	#1	#2	3.01
Propane	Country Pride / Wagner			1.25

District #2 Lake Andes

Diesel Fuel	Country Pride / Wagner	#1	#2	3.01
Propane	Country Pride / Wagner			1.25

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	2.985
Propane	Severson Tire & Oil			1.50

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.00
Propane				

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:35am to discuss personnel. Chairman Mushitz called an end to executive session at 11:45am with no action taken.

Recess / Reconvene:

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

Public Auction:

Chairman Mushitz conducted the public auction for the following property:
Lots 1 & 2, Block 17; Original Town to the Town of Geddes.

Director of Equalization:

Denise Weber and Appraiser Jo Ann Mazourek met with the Commission. Discussion was held on the care of county vehicles. No action taken. Discussion was also held on parcel #14.11.3035, the property owner is taking the DOE to OHE Hearing in Pierre, SD for an appraisal hearing, unless a stipulation can be worked out with the property owner and the DOE office before the hearing takes place. Discussion was also held on Janiece Littau and Karen Krcil working on the Campground project during the weekends and taking time off during the week to compensate for the hours worked on the weekends. The Commission agreed to let Director of Equalization Denise Weber allow the hours worked on the weekends.

Travel:

Was requested for Janiece Littau and Sara Hausmann from the DOE office to attend a Sales Ratio Workshop in Sioux Falls, SD on June 27, 2012 at the Department of Revenue office. Also travel was requested for Denise Weber, Karen Krcil from the DOE office to attend the Schneider's User Conference on June 26 & 27, 2012 in Ames, IA. A motion was made by VonEschen and seconded by Soulek to approve the DOE travel. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add States Attorney Pam Hein to the Agenda at 1:50pm. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 1:52pm to discuss litigation. Chairman Mushitz declared an end to executive session at 2:10pm with no action taken.

LaRouche Pac:

Greg Putnam met with the Commission. States Attorney Pam Hein was also present. Discussion was held on the LaRouche Pac Northern American Water and Power Alliance Resolution. No action taken.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add Welfare Director Marlys Krietlow to the Agenda at 2:30pm. All in favor, motion carried.

Welfare Director:

Marlys Krietlow met with the Commission. Discussion was held on case #17168. A motion was made by VonEschen and seconded by Soulek to deny case #17168 due to health insurance offered by the workplace and refused to take the health insurance. All in favor, motion carried.

Law Books:

Discussion was held on the law books that did not get sold. A motion was made by VonEschen and seconded by Soulek to discard the books and Auditor Sherri Fuchs was instructed to call the schools in the county and see if they would be interested in taking them, if the schools don not want the law books, she was instructed to box the law books up and put them on the County Surplus Sale. All in favor, motion carried.

District III:

Discussion was held on the Statement of Extension to the Joint Cooperative Agreement with District III. A motion was made by Soulek and seconded by VonEschen to take part in the agreement for the program year January 1 through December 31, 2013 in the amount of \$15,942. All in favor, motion carried.

Scholarship Presentation:

The Commission presented Danielle Walder a scholarship in the amount of \$500.00 from the South Dakota Association of County Commissioners.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on June 21, 2012 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: GUNDERSON PALMER NELSON & ASHMORE LLP REDISTRICTING 2,784.70, ANDES STATE BANK DD FEES 10.80, BRIGGS AND MORGAN PA LEGAL FEES 1,900.00, CHARLES MIX COUNTY NEWS PUBL 370.95, COMMERCIAL STATE BANK COMMISSIONERS SUPPL 38.94, TRAVEL 28.37, FUEL 71.03, PLATTE ENTERPRISE PUBL 342.84, TABOMA PUBLICATION, PUBL 406.40, TOTAL: 5,954.03

ELECTIONS: ELSIE TRONVOLD ELECTION WORKER 204.80, PAM JOHNSON ELECTION WORKER 193.00, NANCY MILLER ELECTION WORKER 145.00, SANDY GANT ELECTION WORKER 160.00, ROSEMARY LAMPMAN ELECTION WORKER 168.40, JANET HARMON ELECTION WORKER 155.50, ALICE KOUPAL ELECTION WORKER 179.95, PAULA GIBSON ELECTION WORKER 145.00, BEVERLY GAU ELECTION WORKER 155.50, BERNADINE ANTONSEN ELECTION WORKER 145.00, ROSEMARY BUCHOLZ ELECTION WORKER 160.00, DOLLIE ROLSTON ELECTION WORKER 160.35, VICKIE BRYAN ELECTION WORKER 210.50, MELISSA KRIZ ELECTION WORKER 120.00, DONNA PAULSON ELECTION WORKER 145.00, MARGARET ROBERTS ELECTION WORKER 181.00, ALVIN ARCHAMBEAU ELECTION WORKER 145.00, DS SOLUTIONS INC ELECTION SUPPLIES 300.00, SUSAN WILSON ELECTION WORKER 149.20, CAROL SCHIEFFER ELECTION WORKER 165.30, SHARON ACKLEY ELECTION WORKER 145.00, JOANN WINCKLER ELECTION WORKER 183.80, ANN NOVOTNY ELECTION WORKER 150.60, EVELYN CONN ELECTION WORKER 147.10, BARB BAKKEN ELECTION WORKER 187.50, LOIS VANDUSSELDORP ELECTION WORKER 182.40, BETTY L BRUNER ELECTION WORKER 145.00, CHARLES MIX COUNTY NEWS PUBL 630.04, BETTY DENKER ELECTION WORKER 148.50, MARY ANN DEURMIER ELECTION WORKER 153.05, ANGELA EITEMILLER ELECTION WORKER 158.30, NORMA J. HORNER ELECTION WORKER 187.30, GLENNA KIMBALL ELECTION WORKER 145.00, DOLORES T. KOTAB ELECTION WORKER 153.75, MC LEOD'S OFFICE SUPPLY SUPPL 95.00, LOIS F. SLABA ELECTION WORKER 152.00, OFFICE PRODUCTS CENTER INC SUPPL 38.40, MARJORIE HALL ELECTION WORKER 155.50, PLATTE ENTERPRISE PUBL 830.67, SUSAN J. SCHULTZ ELECTION WORKER 149.20, NORA SVATOS ELECTION WORKER 121.05, MARGARET THOMSON ELECTION WORKER.25, MONICA S. VANDERPOL ELECTION WORKER 170.50, TABOMA PUBLICATION, PUBL 862.86, KAREN WEBER ELECTION WORKER 169.45, TOTAL: 9,000.72

COURTS: STEPHAN LANGENFELD SUBPOENA FEE 210.00, BILL HARTLEY SUBPOENA FEES 31.20, WESLEY HOEKMAN JUROR FEES 72.94, SANDRA HONOMICHL JUROR FEES 61.84, JUDY KRCIL JUROR FEES 61.84, DAVID RAYSBY JUROR FEES 61.84, ROBERT STRUCK JUROR FEES 75.90, JODI ZEPHIER JUROR FEES 61.84, MARGARET ADEL JUROR FEES 50.74, YOLANDA ROAN EAGLE SUBPOENA 31.20, JACOB BERNIE SUBPOENA FEE 20.70, CHERYL HOFER SUBPOENA FEE 72.85, FORT RANDALL TELEPHONE PHONE CHGS 37.70, AVERA LAKE ANDES CERTIFIED BLOOD ALC 42.00, MELISSA A ODENS TRANSCRIPT 300.20, PLATTE HEALTH CENTER 2 BLOOD ALCS 206.00, SD DEPT OF REVENUE BLOOD ALCS 524.00, WAGNER COMMUNITY HOSPITAL 8 BLOOD ALCS 575.00, TOTAL: 2,893.99

AUDITOR: CENTURY LINK PHONE CHGS 4.86, WRIGHT EXPRESS GAS 135.29, TYLER TECHNOLOGIES SOFTWARE 8,355.00, COMMERCIAL STATE BANK TRAVEL 332.44, FORT RANDALL TELEPHONE PHONE

CHGS 50.70, MC LEOD'S OFFICE SUPPLY SUPPL 155.99, PLATTE ENTERPRISE PUBLISHING 28.12, TOTAL: 9,062.40

TREASURER: CENTURY LINK PHONE CHGS 6.36, WRIGHT EXPRESS GAS 59.69, COMMERCIAL STATE BANK TRAVEL 128.34, FORT RANDALL TELEPHONE PHONE CHGS, 50.69, TOTAL: 245.08

STATES ATTORNEY: CENTURY LINK PHONE CHGS 1.22, PAM HEIN STOP GRANT 3,419.00, SUPPL 74.20, HEIN LAW OFFICE JUNE UTIL 300.00, FORT RANDALL TELEPHONE PHONE CHGS 65.20, OFFICE PRODUCTS CENTER INC SUPPL 56.01, TOTAL: 3,915.63

COURT APPOINTED ATTY: JASON R. ADAMS CT ATTY – DC 88.83, SWIER LAW FIRM CT ATTY - TS 1305.00, BRALEY LAW OFFICE PROF CT ATTY - JB RR 524.60, KEITH GOEHRING CT ATTY 8,717.96, BRAD KERNER CT ATTY 2,911.40, TOTAL 13,760.79

ABUSED/NEG CHILD DEFEN GENERAL FUND SWIER LAW FIRM PROF. LLC CT ATTY 1904.20, KEITH GOEHRING CT ATTY 1,039.75, TOTAL: 2,943.95

GOVERNMENT BLDGS: CENTURY LINK PHONE CHGS 35.38, SCHUURMANS FARM SUPPLY BLADE 46.95, VERIZON BUSINESS PHONE CHGS 63.04, BOMGAARS SUPPLY INC SUPPL 28.29, CITY OF LAKE ANDES WATER/SEWER 99.33, COLE PAPERS SUPPL 422.84, FORT RANDALL TELEPHONE PHONE CHGS 90.49, LAKE ANDES FARMER'S CO-OP REPAIRS 743.28, NORTHWESTERN ENERGY COURTHOUSE ELECTRICITY 738.33, OFFICE PRODUCTS CENTER INC SUPPL 179.58, PUMPERNIKS FUEL 47.01, APPEARA SUPPL 76.17, VERIZON WIRELESS CELLPHONE SERVICE 46.01, WAGNER BUILDING SUPPLY 155.97, JEROME BEVERAGE INC SUPPL 136.50, TOTAL: 2,909.17

DIR OF EQUALIZATION: CENTURY LINK PHONE CHG 7.84, WRIGHT EXPRESS GAS 127.31, CHARLES MIX COUNTY NEWS PUBL 110.11, COMMERCIAL STATE BANK TRAVEL 462.00, FORT RANDALL TELEPHONE PHONE CHGS 50.69, OFFICE PRODUCTS CENTER INC SUPPL 716.76, PLATTE ENTERPRISE PUBL 102.79, TOTAL: 1,577.50

REGISTER OF DEEDS: CENTURY LINK PHONE CHGS 5.95, FORT RANDALL TELEPHONE PHONE CHGS 50.69, MC LEOD'S OFFICE SUPPLY SUPPL 158.80, MICROFILM IMAGING SYSTEMS SCANNER RENTAL 255.00, TOTAL: 470.44

VETERANS SERVICE: SHARON HAAR VETS MLG 13.30, CENTURY LINK PHONE CHGS 3.75, TONY BAAN HOFFMAN VETS MLG 22.40, JOHN D. KIRKPATRICK VETS MLG 9.10, HARLAN SILBAUGH VETS MLG 64.40, FORT RANDALL TELEPHONE PHONE CHGS 50.69, JOHN I. TRONVOLD VETS MLG 22.40, TOTAL: 186.04

GIS: CENTURY LINK PHONE CHGS 0.50, WRIGHT EXPRESS FUEL 28.61, COMMERCIAL STATE BANK TRAVEL 198.00, FORT RANDALL TELEPHONE PHONE CHGS 50.69, OFFICE PRODUCTS CENTER SUPPL & EQUIPMENT 504.34, TOTAL: 782.14

SHERIFF: CENTURY LINK PHONE CHGS 29.80, DIVISION OF MOTOR VEHICLES LICENSE FORT RANDALL TELEPHONE PHONE CHGS 438.69, LAKE ANDES FARMER'S CO-OP REPAIRS 74.90, VERIZON WIRELESS CELLPHONE SERVICE 32.33, WAGNER BUILDING SUPPLY SUPPL 382.77, TOTAL: 1,089.45

JAIL: INMATE SERVICES CORP TRANSPORT 1,535.00, CITY OF LAKE ANDES WATER/SEWER 564.67, COMMERCIAL STATE BANK JAIL IMPROVEMENTS 1,896.16, NORTHWESTERN ENERGY ELECTRICITY 1,495.90, TOTAL: 5,491.73

JUVENILE DETENTION: CITY OF LAKE ANDES WATER/SEWER 38.24, FORT RANDALL TELEPHONE PHONE CHGS 34.53, MINNEHAHA COUNTY REGIONAL JUVENILE HSG 2,900.00, NORTHWESTERN ENERGY HOLDOVER ELECTRICITY 23.96, VOLUNTEERS OF AMERICA DAKOTAS JUV HSG 1,760.00, TOTAL: 4,756.73

NURSE: FRANCIS DOOM NURSES RENT 270.00, J&J SANITATION GARBAGE PICKUP 28.01, PLATTE HEALTH CENTER RENT 200.00, BARBARA WIECHMANN SUPPL 84.78, TOTAL: 582.79

WIC: FRANCIS DOOM WIC RENT 230.00, TOTAL: 230.00

MENTALLY ILL: AVERA MEDICAL GROUP MIDWEST PSYCHIATRI PSYCH EVAL CM 150.36, KAREN SWANDA MI HEARING FOR DS 15.00, AVERA MCKENNAN HOSPITAL MENTAL HEALTH HOLD CM 618.00, DENISE CODY MI HEARING FOR ES 30.00, LINCOLN COUNTY AUDITOR MI FOR CM 18.00, WIPF & COTTON LLC MI HEARINGS 328.00, DONNA K DIETRICH MI HEARING FOR ES, DS 302.80, JOAN KITTELSON MI HEARING FOR ES 15.00, MINNEHAHA COUNTY AUDITOR MI FOR EL 90.00, TOTAL: 1,567.16

MENTAL HEALTH CENTERS: ACHIEVE MENTAL HEALTH 60.00, CENTER FOR INDEPENDENCE MENTAL HEALTH 120.00, LIFEQUEST MENTAL HEALTH 1,320.00, ABILITY BUILDING SERVICES INC MENTAL HEALTH 450.00, TOTAL: 2,070.00

COUNTY FAIR: CITY OF LAKE ANDES 4-H WATER/SEWER 47.62, FORT RANDALL TELEPHONE 4-H PHONE CHGS 41.79, NORTHWESTERN ENERGY 4-H ELECTRICITY 42.36, PUMPERNIKS FUEL 43.10, TOTAL: 174.87

COUNTY EXTENSION CENTURY LINK PHONE CHGS 6.80, WRIGHT EXPRESS FUEL 82.68, COMMERCIAL STATE BANK EXT VISA CHGS 422.12, FORT RANDALL TELEPHONE PHONE CHGS 50.69, JONES FOOD CENTER SUPPL 0.88, OFFICE PRODUCTS CENTER INC SUPPL 210.58, TOTAL: 773.75

WEED: JOBS HQ PUBL 238.02, GARY OLSON WEED MLG 21.70, CENTURY LINK PHONE CHGS 4.95, LYLE D. NEPODAL WEED MLG 64.40, WRIGHT EXPRESS GAS 594.52, BOMGAARS SUPPLY REPAIRS 269.82, CHARLES MIX COUNTY NEWS PUBL 47.26, C&R SUPPLY INC REPAIRS 24.17, FORT RANDALL TELEPHONE PHONE CHGS 50.69, ROGS AUTO INC REPAIRS 108.99, LAKE ANDES FARMER'S CO-OP REPAIRS 16.08, MARVIN MILLS MLG 21.00, RAYMOND MUSHITZ MLG 11.20, OFFICE PRODUCTS CENTER SUPPL 150.95, PLATTE ENTERPRISE PUBL 54.63, CLAYTON RADOS MLG 35.00, DAVE'S SERVICE REPAIRS 265.50, VERIZON

WIRELESS CELLPHONE SERVICE 34.89, VANDIEST SUPPLY COMPANY CHEMICALS 1,516.00, TOTAL: 3,529.77

HIGHWAY: SAMUELSON TIRE & OIL HWY REPAIRS 147.00, NORTH CENTRAL INTERNATIONAL SUPPL 116.05, CRA PAYMENT CENTER SUPPL 5.60, CENTURY LINK PHONE CHGS 1.19, RANDALL COMMUNITY WATER DISTRICT WATER 24.00, WRIGHT EXPRESS FUEL 2,048.38, BOMGAARS SUPPLY SUPPL 606.00, FUEL 125.90, BUTLER MACHINERY COMPANY REPAIRS 1,574.14, SUPPLIES 414.69, CHARLES MIX ELECTRIC ELECTRICITY 112.54, CITY OF LAKE ANDES WATER/SEWER 39.96, COMMERCIAL ASPHALT & MAT PATCHING 284,484.60, DAKOTA'S BEST SEED SUPPL 275.00, COUNTRY PRIDE COOPERATIVE FUEL 14,275.95, FORT RANDALL TELEPHONE PHONE CHGS 176.22, DEB FOXLEY GRAVEL 2,393.90, GEDDES CO-OP REPAIRS 387.00, SUPPL 275.70, FUEL 1,655.00, C&B OPERATIONS LLC SUPPL 29.78, TRUENORTH LAKE ANDES FARMER'S CO-OP SUPPL 41.96, MARK'S MACHINERY SUPPL 2.72, MEYERINK FARM SERVICE SUPPL 145.00, REPAIRS 154.20, MIDSTATE COMMUNICATIONS PHONE CHGS 140.09, MIDWEST AG CENTER SUPPL 16.51, NORTHWESTERN ENERGY ELECTRICITY 217.36, OFFICE PRODUCTS CENTER INC SUPPL 290.70, CITY OF PLATTE WATER/SEWER 36.53, PLATTE IMPLEMENT COMPANY SUPPL 805.76, FREIGHT 67.54, POWER PLAN SUPPL 138.50, SEVERSON OIL COMPANY FUEL 6,027.76, SHEEHAN EQUIPMENT CO SUPPL 640.83, REPAIRS 4,609.14, DAVE'S SERVICE REPAIRS 35.00, VERIZON WIRELESS CELLPHONE SERVICE 212.95, WAGNER BUILDING SUPPLY REPAIRS 304.50, SUPPL 40.95, WAGNER AUTO SUPPLY SUPPL 103.30, WEISSER OIL CO FUEL 58.80, REPAIRS 18.50, WHEELCO BRAKE & SUPPLY HWY SUPPL Y 427.97, TOTAL: 339,715.13

COMMUNICATIONS CENTER: ARMOUR INDEPENDENT TELEPHONE CO PHONE CHGS 16.37
FORT RANDALL TELEPHONE PHONE CHGS 2,261.82, MIDSTATE COMMUNICATIONS PHONE CHGS 199.17, TOTAL: 2,477.36

EMERGENCY DISASTER: WRIGHT EXPRESS GAS 25.40, CHARLES MIX ELECTRIC ELECTRICITY 55.62, HONOMICHL DESIGN INC EDS REPAIRS 190.52, TOTAL: 271.54

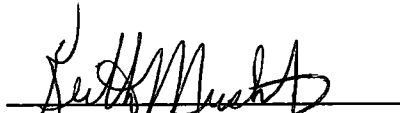
CAPITAL OUTLAY: JIM'S HOME IMPROVEMENT TIRE SHED REPAIRS 7,300.00, TOTAL: 7,300.00

4-H REFUNDS: MARVIN GALL 4-H DEPOSIT REFUND 30.00, TOTAL: 30.00

STATE MOTOR: CHARLES MIX CO TREAS ADMIN FEE 10.00, CHIPS CONSTRUCTION REFUND 14.50, KENNETH PODZIMEK REFUND 24.25, BETTY A. HOLLMANN REFUND 26.88, ARLENE GULLIKSON REFUND 21.50, TOTAL: 97.13

LAW LIBRARY: CHARLES MIX COUNTY NEWS PUBL 14.88, PLATTE ENTERPRISE PUBL 26.12, TABOMA PUBLICATION, 29.34, TOTAL: 70.34

GRAND TOTAL: 422,352.13


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
Regular Session
June 21, 2012

The Charles Mix County Commissioners met in regular session on June 21, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen present. Commissioner Jack Soulek was absent. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Mushitz to approve the Agenda with the deletion of EDS Manager Mike Kotab. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by VonEschen to approve the minutes from the June 14, 2012 regular meeting as presented. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Mushitz to enter into executive session at 9:15am to discuss personnel. Chairman Mushitz called an end to executive session at 9:25am with no action taken.

Weed Supervisor:

David Tatum met with the Commission. Discussion was held on some weed complaints throughout the county, new programs for the weed department and the 2013 budget. No action taken.

Lien Release:

Scott Podhradsky met with the Commission. Discussion was held on a county lien on parcel #s 27.50.19.001, 27.50.19.003 & 27.50.19.004 and would like the lien to be released in order to sell the property. Discussion was tabled until the next regular meeting on July 12, 2012.

4-H Advisor:

Administrative Assistant Tiffany Stewart met with the Commission. Discussion was held on storage. No action taken.

Bills:

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

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session on July 12, 2012 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: KEITH MUSHITZ, MILEAGE, 124.25
ELECTIONS: SHARON HAAR, ABSENTEE BOARD, 13.00, MARK GAU, ABSENTEE BOARD, 13.00 TOTAL: 26.00
COURTS: MELISSA A ODENS, COURT REPORTER, 76.00
AUDITOR: US POSTAL DEPARTMENT, AUDITOR DUES BOX 490; 100.00
TREASURER: US POSTAL DEPARTMENT, TREASURER DUES BOX 339; 100.00
STATES ATTORNEY: BUSINESS PRODUCTS INC, SA SUPPLIES, 220.32, US POSTAL DEPARTMENT STATES ATTORNEY DUES BOX 3; 100.00 TOTAL: 320.32
GOVERNMENT BLDGS: PETRIK SANITATION, COURTHOUSE GARBAGE PICKUP, 57.17, PITNEY BOWES, QUARTERLY RENT 686.10 TOTAL: 743.27
DIR OF EQUALIZATION: BUSINESS PRODUCTS INC, ASSESSOR SUPPLIES, 18.67, US POSTAL DEPARTMENT DOE DUES BOX 68; 100.00 TOTAL: 118.67
REGISTER OF DEEDS: US POSTAL DEPARTMENT, ROD DUES BOX 206; 56.00
VETERANS SERVICE: US POSTAL DEPARTMENT, VET DUES BOX 266; 56.00
SHERIFF: BODY ARMOR OUTLET, LLC, SHIELDS, 3,500.00, SIRCHIE, EVIDENCE SUPPLIES, 391.31, FED EX, SHIPPING, 18.42, CODY SUNDERLAND, CELLPHONE REIMBURSEMENT, 30.00, MIKE DENEUI, CELLPHONE REIMBURSEMENT, 30.00, SLEUTH SOFTWARE, JUNE HOSTING SUPPORT, 137.50, MOTOROLA, RADIO EQUIPEMENT, 2,668.80, QUARTERMASTER, CLOTHING, 190.48, ALCO, SHERIFF SUPPLIES, 3.99, A&B BUSINESS INC., ENCOMPASS HP, 83.23, WRIGHT EXPRESS, GAS, 4,138.24, RANDY THALER CELLPHONE REIMBURSEMENT, 30.00, ANDREW STIRLING, CELLPHONE REIMBURSEMENT, 30.00, TRAVIS DEBUHR, CELLPHONE REIMBURSEMENT, 30.00, JACKIE BRECKIE, RENEW NOTARY, 30.00, DAKOTA AUTO BODY, SHERIFF REPAIRS, 502.00, GRAHAM TIRE COMPANY, VERNON'S REPAIRS, 136.34, JANE'S COUNTRY CLOTHING, 48.00, NEVE'S UNIFORMS INC, UNIFORMS, 78.46, OFFICE PRODUCTS CENTER INC, SHERIFF SUPPLIES, 252.10, DAWN LAKE, CELLPHONE REIMBURSEMENT, 30.00, RON'S AUTO GLASS REPAIR, SHERIFF REPAIRS ON CROWN VIC, 50.00, SEVERSON SERVICE, VEHICLE MAINTENANCE, 116.87, US POSTAL DEPARTMENT, SHERIFF DUES BOX 610; 100.00, VERNON'S REPAIR, SHERIFF REPAIRS, 1,433.96, VOGT'S REPAIR, IMPOUND VEHICLE, 200.00 TOTAL: 14,259.70

JAIL: YANKTON UROLOGICAL SURGERY, PRISONER CARE R.P., 241.00, AMG RADIOLOGY YANKTON, PRISONER CARE D.H., 355.00, INMATE SERVICES CORP, INMATE TRANSPORTATION A.C., 1,535.00, SLEUTH SOFTWARE, JUNE HOSTING SUPPORT , 137.50, AVERA MCKENNAN HOSPITAL , SERVICES ON D. H., 118.11, CASH-WAY DISTRIBUTING CO, GROCERIES, 4,689.84, SCHUURMANS FARM SUPPLY, LAWN MOWER, 2,000.00, BOMGAARS SUPPLY INC, LIGHTS, 2.79, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES, 1,856.65, MORPHOTRAK, FINGERPRINT MAINT AND SUPPLY, 4,396.00, COUNTRY PRIDE COOPERATIVE, FUEL , 416.00, JONES FOOD CENTER, JAIL GROCERIES, 694.74, LAKE ANDES FARMER'S CO-OP, JAIL SUPPLIES, 72.52, O'NEILL PEST CONTROL , PEST CONTROL, 80.00, OFFICE PRODUCTS CENTER INC, JAIL SUPPLIES, 473.31, PENNINGTON COUNTY SHERIFF, TRANSPORT T.C., 151.25, PETRIK SANITATION JAIL GARBAGE PICKUP, 57.18, RONFELDT ELECTRIC, REPAIRS TO WATER HEATER, 299.88, WAGNER COMMUNITY HOSPITAL, PRISONER CARE FOR D.H., 3,325.78, WHOLESALE SUPPLY CO, GROCERIES, 247.80, ZEE MEDICAL SERVICE, FIRST AID SUPPLIES, 281.05 TOTAL: 21,431.40

NURSE: LYNN NAMMINGA, MILEAGE, 186.88, JACQUELYN M. SLABA, MILEAGE, 11.20 TOTAL: 198.08

WIC: JACQUELYN M. SLABA, MILEAGE, 74.00

MENTALLY ILL: KAREN SWANDA, HEARING L. WEST, T. SIX TO, 30.00, DENISE CODY, HEARING L. WEST, T. SIX TO, 30.00, LINCOLN COUNTY AUDITOR, MENTAL ILLNESS, W. EAGLEMA, 108.75, MENTAL ILLNESS C. MEIS, 67.50, DONNA K DIETRICH, HEARING L. WEST, T. SIX TO, 300.40, KEITH GOEHRING, MI HEARING G.R., 104.45, MI HEARING C.H., 97.65, MI HEARING D.S., 105.20, MI HEARING E.S., 97.72, MI HEARING L.W., 86.35, MI HEARING M.C., 87.25, MI HEARING T.S., 89.53, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH D. SCHAFF, 149.00 TOTAL: 1,353.80

COUNTY FAIR: STEPHANIE CHAMBLISS, MILEAGE, 9.10

COUNTY EXTENSION: MARYANN KNOLL, MILEAGE, 22.40, ALEX DVORAK, MILEAGE, 9.80, SADIE EITEMILLER MILEAGE, 15.75, STEPHANIE CHAMBLISS, BOOK, 15.00, CONFERENCE, MEALS, 69.00, US POSTAL DEPARTMENT, EXTENSION DUES BOX 188; 50.00 TOTAL: 181.95

WEED: US POSTAL DEPARTMENT, WEED DUES BOX 188; 50.00

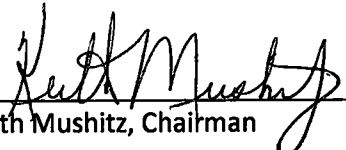
HIGHWAY: RETRIEVER LLC, TRACTOR MOUNT RETRIEVER, 8,750.00, ATTEBERRY CONSTRUCTION INC, GRAVEL, 2,095.90, GASRITE INC., FUEL, 185.97, BERENS EXCAVATING, CULVERT INSTALLATION, 6,836.00, PETRIK SANITATION, HWY GARBAGE PICKUP, 51.66, AUDREY WALKER, ROCK, 313.18, US POSTAL DEPARTMENT, HWY DUES BOX 338; 56.00, WW TIRE, HWY SUPPLIES, 1,591.70 TOTAL: 19,880.41

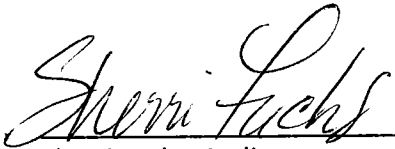
COMMUNICATIONS CENTER: CAROL LEBEAU, OFFICE VISIT, 70.00, OFFICE PRODUCTS CENTER INC, 911 SUPPLIES, 20.98, CENTURY LINK, UTILITIES, 778.49, EXPERIENT CORPORATION, MONTHLY MAINTENANCE JUNE 1,600.00 TOTAL 2,469.47

DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S, 2,000.00

JAIL - 24/7: SD ATTORNEY GENERAL, 24/7 STATE FEES, 554.00

GRAND TOTAL: 64,182.42


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Information Governmental Meeting
July 10, 2012


The Charles Mix County Commissioners met at the Joe Foss Building in the Ag Conference Room in Pierre SD on July 10, 2012 at 2:00pm. Chairman Keith Mushitz called the meeting to order with Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Discussion:

Present was Al Johnson, Debbi Sinkie, Jill Kruger, Insurance Assistant Director and Randy Moses, Deputy Director of Division of Insurance. Discussion was held on Health Insurance. Research will be done.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session to be held on July 12, 2012 at 9:00am. All in favor, motion carried.



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
Regular Session
July 12, 2012

The Charles Mix County Commissioners met in regular session on July 12, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented with the deletion of Janitor Glendon Gravatt. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda 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 from the June 21, 2012 regular meeting as presented. All in favor, motion carried. Also a motion was made by Soulek and seconded by Mushitz to approve the minutes from the July 10, 2012 information governmental meeting as presented. All in favor, motion carried.

Lien Release:

Linda Taylor met with the Commission. Discussion was held on a county lien on parcel #26.50.08.009 and would like the lien released in order to sell the property. More research will be done. No action taken.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending June 30, 2012 for \$5,515,479.88. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,495,535.15
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$19,344.73
TOTALS.....	\$5,515,479.88

Registrar of Deeds:

A motion was made by Soulek and seconded by VonEschen to approve the Registrar of Deeds Statement of Fees collected during the month ending June 30, 2012 for \$6,125.00. All in favor, motion carried.

Lien Release:

Ken Cotton & Scott Podhradsky met with the Commission. A lien release was brought back to the table. A motion was made by VonEschen and seconded by Soulek to compromise \$1500.00 and the County will forgive \$2,732.63 on parcels 27.50.19.001, 27.50.19.003 & 27.50.19.004 in order for the property owner to sell the property. All in favor, motion carried.

Welfare Director:

Maryls Krietlow met with the Commission. Discussion was held on poor relief cases. A motion was made by Soulek and seconded by VonEschen to deny the following poor relief cases, #17-162 due to insufficient information to determine eligibility & not a resident of Charles Mix County / visiting here to care for parent, #17-160 & #17-161 due to insufficient information to determine eligibility, #17-164 & #17-159 due to eligible for services through the Veterans' Administration or Indian Health Services. All in favor, motion carried. Also discussed was a letter from Robert R Nelson regarding case #17-124. No action taken.

Auto-Supplements:

A motion was made by VonEschen and seconded by Soulek to approve an auto-supplement of \$5,000.04 to States Attorney budget for Stop Grant money received and to approve an auto-supplement of \$24,007.91 to the EDS budget for grant money received and to approve an auto-supplement of \$49,139.52 for the Sheriff's budget for grant money received and to approve an auto-supplement of \$4,579.97 to the Jail budget for grant money received. All in favor, motion carried.

Cash Transfer:

A motion was made by Soulek and seconded by VonEschen to do a cash transfer from General Fund to the Highway Fund in the amount of \$750,000 as budgeted. All in favor, motion carried.

Bills:

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

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on a shape-file for the Corp of Engineers. More research will be done. No action taken.

E-911:

Discussion was held on a new E-911 Ordinance with Douglas County. The 1st reading of the ordinance will be done at the next regular meeting.

Burn Ban:

A purposed burn ban was presented to the Commission. The 1st reading of the burn ban will be done at the next regular meeting.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from July 15, 2012 to August 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride / Wagner	#1	#2	3.29
Propane	Country Pride / Wagner			.99

District #2 Lake Andes

Diesel Fuel	Country Pride / Wagner	#1	#2	3.29
Propane	Country Pride / Wagner			.99

District #3 Platte

Diesel Fuel	Samuelson Tire & Oil	#1	#2	3.20
Propane	Severson Oil			1.23

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.255
Propane	Severson Oil			1.23

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the Segment 39 Road Project. No action taken. Discussion was held on Surplus. A motion was made by VonEschen and seconded by Soulek to approve to surplus spare grader rims with tires and to surplus old sign posts. All in favor, motion carried.

Other various issues were discussed. No action taken.

Old Jailhouse Items:

Discussion was held on an old jailhouse cell door and two army cots that Marcus King would like to display at a local museum. A motion was made by Mushitz and seconded by VonEschen that the old jailhouse cell door and two army cots would be displayed and remains Charles Mix County property. All in favor, motion carried.

Law Enforcement Contract:

An agreement for Law Enforcement Services was discussed. A motion was made by VonEschen and seconded by Soulek to approve the agreement between Charles Mix County Sheriff's Office and the Town of Pickstown and will take effect July 1, 2012 to September 3, 2012 at the hourly rate of \$35.00. All in favor, motion carried.

Recess / Reconvene:

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

Farm Service Agency:

Joe Schultz met with the Commission. Discussion was held on a resolution to declare Charles Mix County a disaster for agricultural land and a copy of the minutes were presented from the USDA Emergency Board. The Commission will submit a Declaration of Disaster with the help of EDS Manager Mike Kotab.

Weed Supervisor:

David Tatum met with the Commission. Discussion was held on the 2013 budget and weed spraying. No action taken.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 1:55pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:12pm with no action taken.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Tracie Feenstra to the agenda at 2:15pm. All in favor, motion carried.

States Attorney:

Paralegal Tracie Feenstra met with the Commission. Various issues were discussed. No action taken.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Treasurer Karol Kniffen to the agenda at 2:34pm. All in favor, motion carried.

Treasurer:

Karol Kniffen met with the Commission. Discussion was held on the upcoming tax sale. The tax sale is set for September 20th, 2012 at 1:00pm.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 2:45pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:07pm with no action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until next regular session on July 19, 2012 at 9:00am. All in favor, motion carried.

PAYROLL: COMMISIONERS 2625.00, AUDITORS 7,616.09, TREASURER 5,859.66, STATES ATTORNEY 10,234.19, GOV BUILDINGS 2,855.68, DIR OF EQUALIZATION 10,268.44, REGISTER OF DEEDS 5,695.65, VETERANS SERVICE 1,096.33, GIS 2,647.77, SHERIFF 21,655.91, JAIL 23,641.15, , JUVENILE DETENTION 252.50 , SPECIAL LAW 269.80, NURSES 4,776.01, COUNTY FAIR 208.25, COUNTY EXTENSION 1,542.76, WEED 5,219.63, COUNTY ROAD & BRIDGE 38,072.71, E-911 FUND 14,599.40, EMERGENCY DISASTER 1893.09, WIC 1,925.09, CORPORATE PLAN 17,034.96, MEDICARE MATCH 2,299.11, PENSION MATCH 8,967.39, FICA MATCH 9,830.65

BILLS: COMMISSIONERS GASRITE INC. GAS 255.39, FUEL MARKET 631.97, ANDES STATE BANK PAYROLL 10.60, CHARLES MIX COUNTY NEWS PUBL 271.19, COMMERCIAL STATE BANK COMMISSIONER'S TRAVEL 68.15, PLATTE ENTERPRISE PUBL 270.52, SD ASSOC OF CO COMMISSIONERS CLERP FEES 3,886.00, TABOMA PUBLICATION, PUBL 162.76, TOTAL 5,556.58

ELECTIONS: ES&S TABULATOR AND AUTOMARK SET 1,222.49, LAYOUT CHARGE 30.00 WRIGHT EXPRESS ELECTION FUEL 31.31, COMMERCIAL STATE BANK ELECTION TRAVEL 74.75, ELECTION SUPPLIES 25.40, TOTAL: 1,383.95

COURTS: LANGUAGE LINES INTREPRETING SERVICES 126.15, YOLANDA ROANEAGLE SUBPOENA 31.20, FORT RANDALL TELEPHONE JUDGE'S PHONE 41.20, MELISSA A ODENS COURT REPORTER 60.80, SLOWEY COURT REPORTING COURT REPORTER 192.50, WEST PUBLISHING CORP BOOKS 761.00, TOTAL: 1,212.85

AUDITOR: FORT RANDALL TELEPHONE AUDITOR'S PHONE 52.33, OFFICE PRODUCTS CENTER INC SUPPL 44.00, CENTURY LINK UTILITIES 2.98, TOTAL: 99.31

TREASURER: FORT RANDALL TELEPHONE TREASURER'S PHONE 52.35, OFFICE PRODUCTS CENTER INC SUPPL 386.96, CENTURY LINK UTIL 7.43, TOTAL: 446.74

STATES ATTORNEY: HEIN LAW OFFICE UTIL 300.00, BUSINESS PRODUCT STATES ATTORNEY SUPPLIES 59.23, STATES ATTORNEY SUPPL 9.99, FORT RANDALL TELEPHONE PHONE 71.21, CENTURY LINK UTIL 6.55, TOTAL 446.98

COURT APPOINTED ATTY: SWIER LAW FIRM PROF 4,497.00. A&N T.S, A&N D.P& G.C.

., A&N A.K, BRALEY LAW OFFICE PROF LLC CRT APPT ATTNY 1,447.00, WIPF & COTTON CRT APPT ATTNY 310.80, KEITH GOEHRING CRT APPT ATTNY 1,862.44, SCOTT J. PODHRADSKY CRT APPT ATTNY 6,651.03, TOTAL: 14,768.27

GOVERNMENT BLDGS : S&K TRUCK REPAIR & WASH FLOOR DRAIN 45.00, VERIZON BUSINESS UTIL 75.61, LAWNS UNLIMITED SUMMER APPLICATION 250.00, CITY OF LAKE ANDES UTIL 781.61, COLE PAPERS SUPPL 217.57, COMMERCIAL STATE BANK WHEEL BEARINGS 284.28, COURTHOUSE SUPPLIES 566.72, FORT RANDALL TELEPHONE FAX 95.65, GRAHAM TIRE COMPANY TIRES 470.88, LAKE ANDES FARMER'S CO-OP SUPPL 176.72, NORTHWESTERN ENERGY UTIL 1,543.51, OFFICE PRODUCTS CENTER SUPPL 372.40, PUMPERNIKS GAS, OIL 111.39, CENTURY LINK UTIL 37.30, APPEARA SUPPL 51.68, DAVE'S SERVICE REPAIRS 474.00, VERNON'S REPAIR REPAIRS 86.38, VERIZON WIRELESS CELLPHONE 34.94, WAGNER PRINTING SUPPL 80.00, WAGNER BUILDING SUPPLY SUPPL 23.64, JEROME BEVERAGE WATER 113.00, TOTAL: 5,892.28

DIR OF EQUALIZATION: WRIGHT EXPRESS FUEL 161.89, FORT RANDALL TELEPHONE PHONE 52.35, MARSHALL & SWIFT PUB CO 1,440.05, CENTURY LINK UTIL 5.13, TOTAL: 1,659.42

REGISTER OF DEEDS: FORT RANDALL TELEPHONE PHONE 52.35, OFFICE PRODUCTS CENTER INC SUPPL 185.89, CENTURY LINK UTIL 6.81, TOTAL: 245.05

VETERANS SERVICE: SHARON HAAR MILEAGE 13.30, HARLAN SILBAUGH MILEAGE 16.10, FORT RANDALL TELEPHONE VETERAN'S PHONE 52.35, CENTURY LINK VETERAN'S UTIL 4.05 TABOMA PUBLICATION PUBL 51.75, TOTAL: 137.55

GIS: WRIGHT EXPRESS FUEL 94.04, COMMERCIAL STATE BANK TRAVEL 221.76, FORT RANDALL TELEPHONE PHONE 52.35, OFFICE PRODUCTS CENTER SUPPL 62.20, CENTURY LINK GIS UTIL 5.03, TOTAL: 435.38

SHERIFF: AMERA-CHEM INC BOOKS 86.90, FED EX 37.33, CODY SUNDERLAND CELL PHONE 30.00, MIKE DENEUI CELL PHONE 30.00, SLEUTH SOFTWARE HOSTING SUPPORT 137.50, ALCO SUPPL 17.83, ANDES VETERINARY CLINIC RABIES TEST 77.70, A&B BUSINESS INC. SUPPL 212.81, WRIGHT EXPRESS FUEL 4,555.66, RANDY THALER CELL PHONE 30.00, ANDREW STIRLING CELL PHONE 30.00, B&L COMMUNICATIONS SUPPL 24.00, TRAVIS DEBUHR CELL PHONE 30.00, COMMERCIAL STATE BANK SUPPL 136.87, FORT RANDALL TELEPHONE PHONE 434.47, GEDDES CO-OP LUMINA OIL CHANGE 41.25, OFFICE PRODUCTS CENTER SUPPL 175.17, DAWN LAKE CELL PHONE 30.00, CENTURY LINK UTIL 27.37, DAVE'S SERVICE TIRE REPAIR 20.00, VERIZON WIRELESS COMMUNITY SERVICE CELLPHON 24.19, TOTAL: 6,189.05

JAIL: AMERICAN INSTITUTIONAL SUPPLY PRISONER CARE 831.92, SCHUMAN ELECTRIC LLC ELECTRICAL WORK 392.70, DASH MEDICAL GLOVES SUPPL 143.80, JAMES DRUG INC MEDS - RP 39.23,

SLEUTH SOFTWARE HOSTING SUPPORT 137.50, CASH-WAY DISTRIBUTING CO GROCERIES 6,661.12, AVERA ST BENEDICT PRISONER CARE 468.31, BOMGAARS SUPPLY IMPROVEMENTS 97.74, CHAMBERLAIN WHOLESALE SUPPLY GROCERIES 1,979.95, CITY OF LAKE ANDES UTIL 487.18, COMMERCIAL STATE BANK JAIL BOOKS 127.18, PRISONER CARE 70.91, JONES FOOD CENTER GROCERIES 410.36, LAKE ANDES FARMER'S CO-OP REPAIRS 5.30, MIDWEST AG CENTER SUPPL 17.99, NORTHWESTERN ENERGY UTIL 3,267.08, OFFICE PRODUCTS CENTER INC SUPPL 320.30, WAGNER COMMUNITY HOSPITAL PRISONER CARE 169.76 TOTAL: 15,628.33

JUVENILE DETENTION: PLATTE FURNITURE MART FURNITURE 544.99, CITY OF LAKE ANDES UTIL 38.32, FORT RANDALL TELEPHONE PHONE 37.50, MINNEHAHA COUNTY JUVENILE COURT CENTER HOUSING 2,465.00, NORTHWESTERN ENERGY UTIL 50.02 VOLUNTEERS OF AMERICA DAKOTAS JUVENILE HOUSING 1,430.00, TOTAL: 4,565.83

NURSE: FRANCIS DOOM RENT 270.00, ALCO SUPPL 18.40, J&J SANITATION NURSES GARBAGE 28.01, LYNN NAMMINGA MILEAGE 33.60, JACQUELYN M. SLABA MILEAGE 17.50, PLATTE HEALTH CENTER RENT 200.00, TOTAL: 567.51

WIC: FRANCIS DOOM RENT 230.00, LYNN NAMMINGA MILEAGE 130.24, JACQUELYN M. SLABA MILEAGE 37.00, TOTAL: 397.24

MENTALLY ILL: LINCOLN COUNTY AUDITOR MENTALL ILLNESS 143.00, WIPF & COTTON LLC PROFESSION SERVICES 123.00, KEITH GOEHRING MENTAL ILLNESS 408.14, YANKTON COUNTY SHERIFF'S DEPARTMENT MENTAL ILLNESS 25.00, YANKTON COUNTY AUDITOR MENTAL ILLNESS 830.00 TOTAL: 1,529.14

MENTAL HEALTH CENTERS: ACHIEVE SERVICES FOR 60.00, CENTER FOR INDEPENDENCE MONTHLY SERVICES 120.00, LIFEQUEST JULY FUNDS 1,320.00, ABILITY BUILDING SERVICES INC MONTHLY SERVICES 450.00, TOTAL: 1,950.00

COUNTY FAIR: JIM GLAUS JUDGE & MILEAGE 67.50, RIBBON ENTERPRISE RIBBONS 219.91, CITY OF LAKE ANDES EXTENSION UTIL 65.04, BOYD DVORAK BOYD DVORAK 5.60, FORT RANDALL TELEPHONE 4-H CENTER 44.17, LAKE ANDES FARMER'S CO-OP FAIRBOARD SUPPL 6.50, NORTHWESTERN ENERGY UTIL 84.33, RHONDA PEDERSEN MILEAGE 21.00, TOTAL: 514.05

COUNTY EXTENSION: STATE 4-H OFFICE HORSE SHOW ENTRY FEES 225.00, HORSE SHOW ENTRY FEES 60.00, STEPHANIE CHAMBLISS MEALS 18.72, WRIGHT EXPRESS EXTENSION FUEL 92.32, COMMERCIAL STATE BANK SUPPL 207.75, GAS 20.05, HOTEL 31.65, FORT RANDALL TELEPHONE EXTENSION PHONE 52.35, JONES FOOD CENTER EXTENSION SUPPL 8.33, LAKE ANDES FARMER'S SUPPL 15.10, OFFICE PRODUCTS CENTER SUPPL 138.88, CENTURY LINK UTIL 17.27, NORM UHERKA MILEAGE 17.50, TOTAL: 904.92

WEED: TITAN MACHINERY B&B SPRAYER 77.12, GARY OLSON MILEAGE 10.85, WRIGHT EXPRESS FUEL 681.62, BOMGAARS SUPPLY INC WEED REPAIRS 285.80, COMMERCIAL STATE BANK TRAVEL 62.00, WEED REGISTRATION 50.00, COUNTRY PRIDE COOPERATIVE HWY FUEL 384.10, FORT RANDALL TELEPHONE PHONE 52.35, CITY OF GEDDES WEED WATER 40.00, GEDDES CO-OP TIRE REPAIR 35.00, IEDEMA REPAIR REPAIRS 141.74, LAKE ANDES FARMER'S CO-OP REPAIRS 30.95, MARVIN MILLS MILEAGE 10.50, MIDWEST AG CENTER SUPPL 12.83, OFFICE PRODUCTS CENTER SUPPL 180.03, CENTURY LINK UTIL 9.93, CLAYTON RADOS MILEAGE 17.50, VERIZON WIRELESS CELLPHONE 27.32, VANDIEST SUPPLY COMPANY CHEMICALS 395.80, TOTAL: 2,505.44

HIGHWAY: SAMUELSON TIRE & OIL REPAIRS 291.00, I-STATE TRUCK CENTER SUPPL/REPAIRS 175.29, S & K TRUCKING SUPPL 34.26, HWY REPAIRS 518.34, CRA PAYMENT CENTER SUPPL 68.65, GASRITE INC. GAS 1,170.95, RANDALL COMMUNITY WATER DISTRICT UTIL 27.00, WRIGHT EXPRESS FUEL 1,938.14, BOMGAARS SUPPLY SUPPL 266.11, BUTLER MACHINERY COMPANY REPAIRS 2,537.10, CHARLES MIX ELECTRIC UTIL 108.62, CITY OF LAKE ANDES UTIL 34.47, COUNTRY PRIDE COOPERATIVE FUEL 17,588.25, FORT RANDALL TELEPHONE PHONE 184.35, GEDDES CO-OP REPAIRS 98.00, FUEL 1,500.00, C&B OPERATIONS SUPPL 36.31, TRUENORTH STEEL SUPPL 13,422.96, JONES FOOD CENTER SUPPL 6.39, LAKE ANDES FARMER'S CO-OP UTIL 7.00, MARK'S MACHINERY SUPPL 34.79, MEYERINK FARM SERVICE SUPPL 354.84, MIDSTATE COMMUNICATIONS UTIL 86.60, MIDWEST AG CENTER SUPPL 86.30, REPAIRS 105.99, NORTHWESTERN ENERGY UTIL 180.76, CITY OF PLATTE UTIL 37.64, CENTURY LINK UTIL 1.79, SEVERSON SERVICE REPAIRS 116.07, SEVERSON OIL COMPANY FUEL 8,176.39, SHEEHAN EQUIPMENT CO SUPPL 345.45, DAVE'S SERVICE REPAIRS 405.00, MOZE F SANITATION GARBAGE 30.00, VERIZON WIRELESS CELLPHONE 166.59, WW TIRE SUPPL 6,573.62, WAGNER AUTO SUPPLY SUPPL 49.99, WEISSER OIL FUEL 761.40, TOTAL: 58,368.01

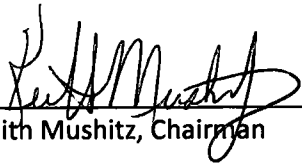
COMMUNICATIONS CENTER: LAKEVIEW CABINETS CABINETS 3,375.00, BULLBERRY SYSTEMS SOFTWARE MAINTENANCE 1,950.00, ARMOUR INDEPENDENT TELEPHONE CHARGES 16.37, FORT RANDALL TELEPHONE PHONE 424.36, MIDSTATE COMMUNICATIONS UTIL 199.17, PHEASANTLAND INDUSTRIES CHAIRS 557.00, TOTAL: 6,521.90

EMERGENCY DISASTER: GUSTAD, RICHARD REIMBURSEMENT FOR HS GRANT 320.50, CHARLES MIX ELECTRIC UTIL 56.44, TOTAL: 376.94

CAPITAL OUTLAY: WAGNER BUILDING SUPPLY WASHED ROCK 217.94, TOTAL: 217.94

STATE MOTOR: GOOD SAMARITAN REFUND 63.60, LOURDES ARCHAMBEAU REFUND 133.50, LAKE VIEW RV& MOTORS REFUND 13.00, LARRY MILK REFUND 19.50, TOTAL: 229.60

JAIL: STATEWIDE 24/7 SOB SD ATTORNEY GENERAL STATE 24/7 FEE 296.00, TOTAL: 296.00
GRAND TOTAL: 133,046.26


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
Regular Session
July 19, 2012

The Charles Mix County Commissioners met in regular session on July 19, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve the agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda 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 Soulek to approve the minutes from the July 12, 2012 regular meeting as presented. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss and Administrative Assistant Tiffany Stewart met with the Commission. Discussion was held on upcoming events and projects for the Extension office. A motion was made by Soulek and seconded by VonEschen to approve Tiffany Stewart to work 40 hour weeks starting July 23, 2012 to August 10, 2012 to accommodate for events. All in favor, motion carried. Other various issues were discussed. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:14am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:20am with no action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the Segment #39 road project and bids will be done. Bids will be opened at the August 7, 2012 meeting at 11:00am. Discussion was also held on the Segment #54 Road Project. Grinding for this project will start in mid-August and a notice will be published. Discussion was also held on the cleaning out a creek channel on Choteau Creek going East and West. Corp of Engineers gave the approval to go ahead with the cleaning since it wasn't changing the channel in any way.

Budget Request:

Nick Stotz met with the Commission. Discussion was held on the 2013 budget request for the Soil Conservation District, which was \$45,000. No action taken.

Computer Bid:

Bids were presented to the Commission for a new computer for Veterans Officer Roy Farabee. Business Products, Inc. in the amount of \$1,136.96 and Tyler Technologies in the amount of \$2,215.00. A motion was made by Soulek and seconded by VonEschen to award the computer bid to Business Products, Inc. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add Denise Weber to the Agenda at 9:45am. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Various issues were discussed. No action taken.

Budget Request:

Staff from Lewis & Clark Behavioral met with the Commission. Discussion was held on the 2013 budget request, which was \$10,815. No action taken.

Budget Request:

Daryl Kilstrom from Lifequest met with the Commission. Discussion was held on the 2013 budget request, which was \$15,120. No action taken.

Bills:

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

Abatement:

A motion was made by VonEschen and seconded by Soulek to approve the abatement to Platte – Geddes School District located in Hillside Addition in SE1/4 of 13-99-68 in the amount of \$145.10 due to the school putting in a new track which is now tax exempt. All in favor, motion carried.

Agenda:

A motion was made by Mushitz and seconded by VonEschen to add Weed Supervisor David Tatum to the Agenda at 11:27am. All in favor, motion carried.

Weed Supervisor:

David Tatum met with the Commission. Discussion was held on chemical. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 11:40am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:10pm with no action taken.

Recess / Reconvene:

The Commission recessed for lunch at 12:10pm and reconvened at 1:06pm.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Francis Doom to the Agenda at 1:06pm. All in favor, motion carried.

Office Space:

Francis Doom met with the Commission. Discussion was held on rent for the Wagner Health office. No action taken.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the automatic burn ban. The 1st reading was done for Ordinance #2012-02.

**Charles Mix County Ordinance #2012-02
An Ordinance Regulating Open Burning in Charles Mix County**

WHEREAS, the Commissioners of Charles Mix County are charge with protecting the health and safety of the citizens of Charles Mix County, including all property situate therein; and

WHEREAS, South Dakota Codified Law (SDCL) § 7-8-20(18) authorizes the Charles Mix County Commission to prohibit or restrict open burning, after consultation with local fire officials and law enforcement officials, in order to protect the public health and safety; and

WHEREAS, the Fire Administrator of Charles Mix County has consulted with local fire officials and law enforcement officials concerning the threat of wildfire from open burning under certain climatic conditions; and

WHEREAS, the Commissioners of Charles Mix County have determined that in the interest of public health and safety, it is prudent to prohibit open burning (open fire) when climatic conditions indicate the threat of wildfire in Charles Mix County; and

WHEREAS, the Commissioners of Charles Mix County, pursuant to SDCL § 7-18A-8, hereby deem it necessary for the immediate preservation of the public health and safety to adopt the restrictions set forth in this Ordinance and it is the intent of the Charles Mix County Board of Commissioners that the provisions of this Ordinance shall take effect immediately upon passage by the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE CHARLES MIX COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

SECTION I. DEFINITIONS:

- A. Open Fire:** Means any outdoor fire, including a campfire, that is not contained within a fully enclosed fire box or structure from which the products of combustion are emitted directly to the open atmosphere without passing through a stack, duct, or chimney. Open Fire shall not include Charcoal Grills, Liquid Fuel Grills, Outdoor Fireplaces, Branding Iron Burners, or Burn Barrels as defined herein.
- B. Charcoal Grill:** Means a metal or stone device not resting on the ground with a metal grate designed to cook food using charcoal briquettes, char wood, hard wood, or similar fuel.
- C. Liquid Fuel Grill:** Means a metal or stone device designed to cook food using liquefied or gaseous combustible fuel.
- D. Burn Barrel:** Means a metal container used to hold combustible or flammable waste materials so that they can be ignited outdoors for the purpose of disposal. Burn Barrels must have a metal grate covering at any time when being used. Burn Barrels must be located in a safety zone devoid of all combustible materials 15 feet in radius from the center of the Burn Barrel.

- E. **Outdoor Fireplace:** Means a manufactured appliance constructed of non-combustible materials, with a maximum fuel area of three (3) feet, including a screen, chimney, or other device placed above the fuel area, fueled by cut or split wood, located not closer than 15 feet to any combustible surface and continually attended.
- F. **Branding Iron Burner:** A stove, furnace, or device used to heat irons for the purpose of branding livestock, heated by wood, liquid fuel or other means and constructed so that the heat source is contained in such a manner that sparks or embers are not allowed to freely escape in the open atmosphere.
- G. **Campground:** Means any permitted commercial campground operated by private individuals or corporations, State of South Dakota, or United States Forest Service.
- H. **Fire Operations:** Means any operations or training held by fire professionals or certified departments.

SECTION II. REGULATIONS:

A. Open Fire:

1. No person shall set any open fire in Charles Mix County, outside the boundaries of any municipality, when the National Weather Service has declared the Grassland Fire Danger Index to be in the **very high, extreme, or red flag** category in Charles Mix County. The prohibition against Open Fire as provided herein shall automatically be suspended during any time period the Grassland Fire Danger Index falls below the very high category in Charles Mix County.

B. Burn Barrels:

1. Special regulation: No person may ignite a fire in a burn barrel when the National Weather Service has declared the Grassland Fire Danger Index to be in the **extreme or red flag** category in Charles Mix County.

C. Campgrounds:

1. The ban on open burning (open fire) does not apply to those designated areas falling within the boundaries of any permitted commercial, state, or federal campgrounds unless otherwise specifically banned by resolution of the Charles Mix County Board of Commissioners.

D. Fire Operations:

1. Fire Operations by trained fire professional are excluded.

SECTION III. PENALTY:

- A. The penalty for each violation of this ordinance shall be a fine of \$500.00 or 30 days in jail or both.
- B. Any violator of this ordinance is subject to the suppression costs of extinguishing the fire.
- C. Nothing herein shall be construed to prohibit or supersede any civil remedy otherwise available to any person or entity.
- D. The permissibility of the ignition of any fire as specified herein shall not operate to relieve the igniter of any duty of care otherwise imposed by law; nor shall this ordinance operate to absolve any person of any liability for damages to persons or property which may occur as a result of the fire.

The 2nd reading will be done at the August 7, 2012 regular meeting.

Discussion was held on the Wireless Notification System. No action taken. Discussion was held on the Resolution for Declaration of Emergency / Disaster. A motion was made by VonEschen and seconded by Soulek to approve the Resolution. All in favor, motion carried.

RESOLUTION FOR DECLARATION OF EMERGENCY / DISASTER

WHEREAS, Charles Mix County, South Dakota, has suffered severe damage, brought on by drought on the date of Monday, July 17, 2012.

WHEREAS, Charles Mix County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Charles Mix County Board of Commissioners at a regular meeting held on July 19, 2012, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Charles Mix.

Dated: July 19, 2012

/s/ Keith Mushitz, Chairman of the Charles Mix County Board of Commissioners

County Lien:

Nancy Bernie met with the Commission. Discussion was held on a county lien. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:10pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:16pm with no action taken.

Health Insurance:

Al Johnson & Debbi Sinkie from Johnson & Associates met with the Commission and Randy Moses, Deputy Director from Division of Insurance via phone was also present. Discussion was held on health insurance issues. No action taken.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Sheriff Randy Thaler to the Agenda at 2:30pm. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on new calibers. A motion was made by Soulek and seconded by VonEschen to approve the trading of 17 year old firearms for new side arms from Sag Sauer in the amount of \$3,515.00. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:58pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:02pm with no action taken.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 3:15pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:25pm with no action taken.

Nurses Report:

The Quarterly Public Health Report was presented to the Commission. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until next regular session on August 7, 2012 at 9:00am. All in favor, motion carried.

BILLS:

ELECTIONS: TOWN OF PICKSTOWN RENT FOR GENERAL ELECTION 200.00, CITY OF PLATTE 225.00, TOTAL: 425.00

COURTS: WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOL 850.00, WEST PUBLISHING CORP BOOKS 125.50, TOTAL: 975.50

STATES ATTORNEY BUSINESS PRODUCTS INC SUPPL 47.32, TOTAL: 47.32

COURT APPOINTED ATTY SWIER LAW FIRM PROF. LLC CRT APPT ATTNY T.M. 642.60, WIPF & COTTON CRT APPT ATTNY 200.00, BRAD KERNER CRT APPT ATTNY. 1,332.20, WHALEN LAW OFFICE CRT APPT ATTNY 13,943.24, TOTAL: 16,118.04

GOVERNMENT BLDGS: PETRIK SANITATION COURTHOUSE GARBAGE 57.17 TOTAL: 57.17

DIR OF EQUALIZATION: SDAAO DOE REGISTRATIONS 950.00, TOTAL: 950.00

VETERANS SERVICE: HARLAN SILBAUGH MILEAGE 16.10, JOHN I. TRONVOLD MILEAGE 22.40, TOTAL: 38.50

JAIL: PETRIK SANITATION GARBAGE 57.18, TOTAL: 57.18

CORONER: JIM JAEGER MILEAGE ON E.I. 12.25, TOTAL: 12.25

MENTALLY ILL: PAMELA SCHEID CRT REPORTER 66.25, HARMELINK & FOX LAW OFFICE MENTAL ILLNESS 131.00, YANKTON COUNTY SHERIFF'S DEPARTMENT CIVIL PAPERS L.W. 25.00, CIVIL PAPERS ON E.S. 25.00, CIVIL PAPERS ON T.ST, JR. 25.00, TOTAL: 272.25

MENTAL HEALTH CENTERS: LEWIS & CLARK MENTAL HEALTH MENTAL ILLNESS E.S., L.WM, 447.00 TOTAL: 447.00

HIGHWAY: BERENS EXCAVATING INSTALLATION OF CULVERTS 1,071.00, CHARLES MIX CONSERVATION DISTRICT MOWING TREE GROVE 102.50

PETRIK SANITATION JULY GARBAGE 51.66, TOTAL: 1,225.16

COMMUNICATIONS CENTER 911: CENTURY LINK 911 UTILITIES 776.97, TOTAL: 776.97

EMERGENCY DISASTER: DANTE FIRE DISTRICT REIMBURSEMENT FOR 2010 HS 843.00, WAGNER COMMUNITY HOSPITAL REIMBURSEMENT FOR HS GRANT 2,000.00, TOTAL: 2,843.00

GRAND TOTAL: 24,245.34


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
Regular Session
August 7, 2012

The Charles Mix County Commissioners met in regular session on August 7, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda 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 Soulek to approve the minutes from the July 19, 2012 regular meeting as presented. All in favor, motion carried.

Registrar of Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending July 31, 2012 for \$7,117.00. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by Mushitz to approve the Auditors' Account with Treasurer for the month ending July 31, 2012 for \$5,576,005.37. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,561,968.71
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$13,436.66
TOTALS.....	\$5,576,005.37

Travel:

Travel requests from the Director of Equalization office were presented to the Commission. A motion was made by VonEschen and seconded by Soulek for travel for Director of Equalization, Denise Weber to attend the SDACES meeting in Chamberlain on August 23, 2012 and Director of Equalization, Denise Weber and Field Appraisers, Karen Krcil and Janiece Littau to attend the 2012 Annual Assessors School to be held September 10 through September 14, 2012 in Pierre. All in favor, motion carried.

911 Reporting Telephone System:

The first reading was done for Ordinance #2012-03.

Charles Mix County Ordinance # 2012-03

FOR AN ORDINANCE ENTITLED, A 911 TELEPHONE REPORTING SYSTEM

WHEREAS, the Charles Mix County Commission hereafter referred to as "Commission" believes a 911 Emergency Reporting Telephone Service is in the best interests of the residents of the County; and

WHEREAS, the Commission, for the public welfare, desires to establish, manage and control a 911 Emergency Reporting Telephone Service; and

WHEREAS, SDCL 34-45 provides authority for the parameters of the establishments, management and control of a 911 Emergency Reporting Telephone Service by a governing body; then, therefore

BE IT ORDAINED BY THE CHARLES MIX COUNTY COMMISSION:

That a 911 Emergency Telephone Reporting System is established with management and control of said system vested in the Commission or its authorized designate.

SECTION ONE – JURISDICTIONAL SERVICE AREA

The 911 system is to be provided for a service area including the following described jurisdictional area: all of the area within the legal boundaries of the limits of Charles Mix County.

SECTION TWO – INSTALLATION, OPERATION AND SURCHARGE

The Commission shall be responsible for the costs incurred for installation, maintenance or operation of the system. In order to pay for the costs incurred, a uniform monthly 911 emergency surcharge may be imposed. The surcharge rates shall be one dollar and twenty-five cents (\$1.25) for

each local exchange access line or any other unit of measurement as authorized by South Dakota Codified Laws. The remittance shall be made to the South Dakota Department of Revenue. In the event of any change to the maximum surcharge in the South Dakota Codified Laws, this Ordinance shall authorize imposition of any amount not to exceed the new state maximum, if done in accordance with State Law and this Ordinance.

SECTION THREE – A SURCHARGE USE AND PROCEDURE

The proceeds of the surcharge shall be utilized to pay for nonrecurring and recurring costs of the 911 related services. No such charge may be imposed upon more than one hundred local exchange access lines or equivalent per customer billing.

All funds collected for the surcharge shall be credited to a special fund, apart from the general fund of the County, for payment of nonrecurring and recurring costs for the general operational expense of the 911 related services, including but not limited to the personnel costs for employees and / or monthly contract costs billed by the public safety answering point.

Any amount collected in excess of expenses within any given year shall be carried forward to the next year. If a 911 system is discontinued, any money remaining in the fund after all payments to the service supplier pursuant to this section have been made shall be transferred proportionately to the general funds of each participating public agency.

SECTION FOUR – SERVICE AGREEMENTS

The Commission may enter into an agreement directly with the service supplier or may contact or cooperate with any other public agency, or other States and / or their political subdivisions, for the administration of a 911 system as provided by law, and remit the surcharges collected to any such agency or entity.

SECTION FIVE – SEVERABILITY AND SAVING CLAUSE

If any provision of this Ordinance shall be held invalid, it shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this saving purpose, the provisions of this Ordinance are hereby declared to be severable.

Second reading will be done at the next regular session on August 16, 2012 at 9:00am.

Automatic Burn Ban:

The 2nd Reading was done for Ordinance #2012-02.

CHARLES MIX COUNTY ORDINANCE NO. 2012-02

AN ORDAINANCE REGULATING OPEN BURNING IN CHARLES MIX COUNTY

WHEREAS, the Commissioners of Charles Mix County are charge with protecting the health and safety of the citizens of Charles Mix County, including all property situate therein; and

WHEREAS, South Dakota Codified Law (SDCL) § 7-8-20(18) authorizes the Charles Mix County Commission to prohibit or restrict open burning, after consultation with local fire officials and law enforcement officials, in order to protect the public health and safety; and

WHEREAS, the Fire Administrator of Charles Mix County has consulted with local fire officials and law enforcement officials concerning the threat of wildfire from open burning under certain climatic conditions; and

WHEREAS, the Commissioners of Charles Mix County have determined that in the interest of public health and safety, it is prudent to prohibit open burning (open fire) when climatic conditions indicate the threat of wildfire in Charles Mix County; and

WHEREAS, the Commissioners of Charles Mix County, pursuant to SDCL § 7-18A-8, hereby deem it necessary for the immediate preservation of the public health and safety to adopt the restrictions set forth in this Ordinance and it is the intent of the Charles Mix County Board of Commissioners that the provisions of this Ordinance shall take effect immediately upon passage by the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE CHARLES MIX COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

SECTION I. DEFINITIONS:

- A. Open Fire:** Means any outdoor fire, including a campfire, that is not contained within a fully enclosed fire box or structure from which the products of combustion are emitted directly to the open atmosphere without passing through a stack, duct, or chimney. Open Fire shall not include Charcoal Grills, Liquid Fuel Grills, Outdoor Fireplaces, Branding Iron Burners, or Burn Barrels as defined herein.
- B. Charcoal Grill:** Means a metal or stone device not resting on the ground with a metal grate designed to cook food using charcoal briquettes, char wood, hard wood, or similar fuel.
- C. Liquid Fuel Grill:** Means a metal or stone device designed to cook food using liquefied or gaseous combustible fuel.
- D. Burn Barrel:** Means a metal container used to hold combustible or flammable waste materials so that they can be ignited outdoors for the purpose of disposal. Burn Barrels must have a metal grate covering at any time when being used. Burn Barrels must be located in a safety zone devoid of all combustible materials 15 feet in radius from the center of the Burn Barrel.
- E. Outdoor Fireplace:** Means a manufactured appliance constructed of non-combustible materials, with a maximum fuel area of three (3) feet, including a screen, chimney, or other device placed above the fuel area, fueled by cut or split wood, located not closer than 15 feet to any combustible surface and continually attended.
- F. Branding Iron Burner:** A stove, furnace, or device used to heat irons for the purpose of branding livestock, heated by wood, liquid fuel or other means and constructed so that the heat source is contained in such a manner that sparks or embers are not allowed to freely escape in the open atmosphere.
- G. Campground:** Means any permitted commercial campground operated by private individuals or corporations, State of South Dakota, or United States Forest Service.
- H. Fire Operations:** Means any operations or training held by fire professionals or certified departments.

SECTION II. REGULATIONS:

- A. Open Fire:**
 - 1. No person shall set any open fire in Charles Mix County, outside the boundaries of any municipality, when the National Weather Service has declared the Grassland Fire Danger Index to be in the **very high, extreme, or red flag** category in Charles Mix County. The prohibition against Open Fire as provided herein shall automatically be suspended during any time period the Grassland Fire Danger Index falls below the very high category in Charles Mix County.
- B. Burn Barrels:**
 - 1. Special regulation: No person may ignite a fire in a burn barrel when the National Weather Service has declared the Grassland Fire Danger Index to be in the **extreme or red flag** category in Charles Mix County.
- C. Campgrounds:**

1. The ban on open burning (open fire) does not apply to those designated areas falling within the boundaries of any permitted commercial, state, or federal campgrounds unless otherwise specifically banned by resolution of the Charles Mix County Board of Commissioners.

D. Fire Operations:

1. Fire Operations by trained fire professional are excluded.

SECTION III. PENALTY:

- A. The penalty for each violation of this ordinance shall be a fine of \$500.00 or 30 days in jail or both.
- B. Any violator of this ordinance is subject to the suppression costs of extinguishing the fire.
- C. Nothing herein shall be construed to prohibit or supersede any civil remedy otherwise available to any person or entity.
- D. The permissibility of the ignition of any fire as specified herein shall not operate to relieve the igniter of any duty of care otherwise imposed by law; nor shall this ordinance operate to absolve any person of any liability for damages to persons or property which may occur as a result of the fire.

Adoped this 7th day of August, 2012 by the:

CHARLES MIX COUNTY COMMISSION

A motion was made by Soulek and seconded by VonEschen to approve the Automatic Burn Ban. A roll call vote was done: Soulek – yes, VonEschen – yes and Mushitz – yes. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Olson Tract 1 in the S1/2 of Section 17, Township 100 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commissioner. The 290th Road Project was discussed. No action taken.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for EDS Manager Mike Kotab on August 30, 2012 for a Regional EM meeting in Chamberlain. All in favor, motion carried.

Concerned Citizen:

Lourdes Zephier met with the Commission. Discussion was held on various issues. No action taken.

Weed Supervisor:

David Tatum met with the Commission. Discussion was held on travel. A motion was made by VonEschen and seconded by Soulek to approve travel to Dakotafest for one day and to travel to Douglas County for one day. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to go into executive session at 10:55am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:05am with no action taken.

Bid Openings:

Were done for the Segment #39 Road Project. Only one bid was submitted. David Vanderpol Construction Company at the cost of \$94,276.31. A motion was made by Soulek and seconded by

VonEschen to approve the bid from David Vanderpol Construction Company. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on replacing 3 old bridges with culverts in LaRoche Twp with the culvert cost of \$7,700.00. A motion was made by VonEschen and seconded by Soulek to approve the bridge project. All in favor, motion carried. Discussion was also held on the road project North of Lake Andes which will start in the next couple of weeks. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:27am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:40am with no action taken.

Health Insurance:

Debbi Sinkie from Johnson and Associates met with the Commission. Health insurance was discussed. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on moving Mike DeNeui from Deputy to Chief Deputy. A motion was made by Soulek and seconded by VonEschen to approve moving Mike DeNeui from Deputy to Chief Deputy with a salary of \$33,500 starting August 21, 2012. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 1:07pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 1:31pm with no action taken.

Bills:

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

2013 Budget:

Discussion was held on the 2013 Budget. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on August 16, 2012. All in favor, motion carried.

Payroll:

COMMISSIONERS: 2,625, AUDITORS: 7,389.78, TREASURERS: 5,776.07, STATES ATTORNEY: 10,284.91, GOVERNMENT BLDG: 2,832.40, DIRECTOR OF EQUALIZATION: 9,987.50, REG OF DEEDS: 5,585.57, VETS SERVICES: 1,096.33, GIS: 2,557.34, SHERIFFS: 24,687.91, JAIL: 17,813.14, CORONER: 200.00, JUV DET: 202.50, SPECIAL LAW: 269.80, NURSES: 4,435.12, COUNTY FAIR: 177.50, COUNTY EXTENSION: 1,623.36, WEED: 4,656.96, COUNTY ROAD & BRIDGE: 34,373.40, E911: 16,949.83, EMERGENCY DISASTER: 1,893.09, CORPORATE PLAN: 17,035.00, MEDICARE MATCH: 2,217.78, PENSION MATCH: 8,664.92, FICA MATCH: 9,482.64

Bills:

COMMISSIONERS: CENTURY LINK , UTILITIES, 0.02, ANDES STATE BANK, PAYROLL , 10.80, COMMERCIAL STATE BANK, VISA, TRAVEL 63.64, TABOMA PUBLICATION, LLC, PUBLISHING, 586.04 TOTAL: 660.50

ELECTIONS: GENERAL ELECTION – DEPOSIT, 200.00, SHARON DRAPEAU, RESOLUTION BOARD, 20.00 TOTAL: 220.00

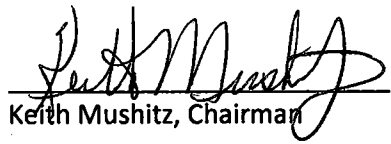
COURTS: TARA ERICKSON, JURY DUTY, 144.40, WESLEY HOEKMAN, JURY DUTY, 145.88, SANDRA HONOMICHL, JURY DUTY, 123.68, DENNIS KRANIG, JURY DUTY, 126.64, JUDY KRCIL, JURY DUTY, 123.68, DAVID RAYSBY, JURY DUTY, 123.68, ROBERT STRUCK, JURY DUTY, 151.80, JODI ZEPHIER, JURY DUTY, 123.68, DAVID BERGENDAHL, COURT REPORTER, 212.26, ALCO, FANS, 127.18, MARGARET ADEL, JURY DUTY, 101.48, MISCELLANEOUS V, SUBPOENA ,20.00, MILEAGE, 1.05, SUBPOENA, 20.00, MILEAGE, 22.40, FORT RANDALL TELEPHONE, JUDGE UTILITIES, 39.20, MELISSA A ODENS, COURT REPORTER, 83.60, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 125.80, WEST PUBLISHING CORP, BOOKS, 883.50, TOTAL: 2,699.91

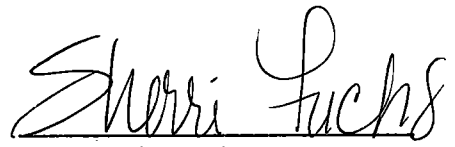
AUDITOR: CENTURY LINK, UTILITIES, 2.24, FORT RANDALL TELEPHONE, UTILITIES, 52.34, OFFICE PRODUCTS CENTER INC, AUD COPIER COUNT, 61.10 TOTAL: 115.68

TREASURER: CENTURY LINK, UTILITIES, 6.27, FORT RANDALL TELEPHONE, UTILITIES, 52.34 TOTAL: 58.61

STATES ATTORNEY: CENTURY LINK, UTILITIES, 4.62, PARKHURST LAW OFFICE PC, SA PRO-TEM, 1,474.00, PAM HEIN, COMPUTER FOR OFFICE, 653.88, FORT RANDALL TELEPHONE, UTILITIES, 71.21, WEST PUBLISHING CORP, BOOKS, 611.87, HEIN LAW OFFICE, UTILITIES, 300.00 TOTAL: 3,115.58

GOVERNMENT BLDGS: CITY OF LAKE ANDES, COURTHOUSE, UTILITIES, 846.57, CENTURY LINK, FEES, 36.86, VERIZON BUSINESS, UTILITIES, 77.92, LAWNS UNLIMITED, LATE SUMMER APPLICATION, 250.00, FORT RANDALL TELEPHONE, COURTHOUSE FAX, 93.64, KUIP'S CORNER HARDWARE, AIR CONDITIONER, 599.99, NORTHWESTERN ENERGY, COURTHOUSE UTILITIES, 539.90, OFFICE PRODUCTS CENTER INC, COPIER COUNT & PAPER, 257.00, PLATTE FORD, VAN REPAIRS, 157.41, APPEARA, SUPPLIES, 51.98, SD ASSN OF COUNTY OFFICIALS, WEBSITE HOSTING, 150.00, TRI-STATE TURF & IRRIGATION, SPRINKLER


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
Regular Session
August 16, 2012

The Charles Mix County Commissioners met in regular session on August 16, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Neil VonEschen present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from August 7, 2012 regular meeting as presented. All in favor, motion carried.

911 Telephone Reporting System:

The second reading was done for Ordinance #2012-03.

Charles Mix County Ordinance # 2012-03

FOR AN ORDINANCE ENTITLED, A 911 TELEPHONE REPORTING SYSTEM

WHEREAS, the Charles Mix County Commission hereafter referred to as "Commission" believes a 911 Emergency Reporting Telephone Service is in the best interests of the residents of the County; and

WHEREAS, the Commission, for the public welfare, desires to establish, manage and control a 911 Emergency Reporting Telephone Service; and

WHEREAS, SDCL 34-45 provides authority for the parameters of the establishments, management and control of a 911 Emergency Reporting Telephone Service by a governing body; then, therefore

BE IT ORDAINED BY THE CHARLES MIX COUNTY COMMISSION:

That a 911 Emergency Telephone Reporting System is established with management and control of said system vested in the Commission or its authorized designate.

SECTION ONE – JURISDICTIONAL SERVICE AREA

The 911 system is to be provided for a service area including the following described jurisdictional area: all of the area within the legal boundaries of the limits of Charles Mix County.

SECTION TWO – INSTALLATION, OPERATION AND SURCHARGE

The Commission shall be responsible for the costs incurred for installation, maintenance or operation of the system. In order to pay for the costs incurred, a uniform monthly 911 emergency surcharge may be imposed. The surcharge rates shall be one dollar and twenty-five cents (\$1.25) for each local exchange access line or any other unit of measurement as authorized by South Dakota Codified Laws. The remittance shall be made to the South Dakota Department of Revenue. In the event of any change to the maximum surcharge in the South Dakota Codified Laws, this Ordinance shall authorize imposition of any amount not to exceed the new state maximum, if done in accordance with State Law and this Ordinance.

SECTION THREE – A SURCHARGE USE AND PROCEDURE

The proceeds of the surcharge shall be utilized to pay for nonrecurring and recurring costs of the 911 related services. No such charge may be imposed upon more than one hundred local exchange access lines or equivalent per customer billing.

All funds collected for the surcharge shall be credited to a special fund, apart from the general fund of the County, for payment of nonrecurring and recurring costs for the general operational expense of the 911 related services, including but not limited to the personnel costs for employees and / or monthly contract costs billed by the public safety answering point.

Any amount collected in excess of expenses within any given year shall be carried forward to the next year. If a 911 system is discontinued, any money remaining in the fund after all payments to the service supplier pursuant to this section have been made shall be transferred proportionately to the general funds of each participating public agency.

SECTION FOUR – SERVICE AGREEMENTS

The Commission may enter into an agreement directly with the service supplier or may contact or cooperate with any other public agency, or other States and / or their political subdivisions, for the administration of a 911 system as provided by law, and remit the surcharges collected to any such agency or entity.

SECTION FIVE – SEVERABILITY AND SAVING CLAUSE

If any provision of this Ordinance shall be held invalid, it shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this saving purpose, the provisions of this Ordinance are hereby declared to be severable.

Adopted this 16th day of August, 2012.

A motion was made by VonEschen and seconded by Soulek to approve the 911 Telephone Reporting System. All in favor, motion carried.

911 Agreement:

The 1st Reading was done for Ordinance #2012-04.

Charles Mix County, South Dakota

Ordinance No. #2012-04

An ordinance entitled "AN ORDINANCE AUTHORIZING THE EXECUTION OF AN E911 AGREEMENT BETWEEN CHARLES MIX AND DOUGLAS COUNTY AND ESTABLISHING AN ADVISORY BOARD AND THE MEMBERS THEROF", which ordinance shall read as follows:

BE IT ORDAINED BY THE COUNTY OF CHARLES MIX, SOUTH DAKOTA, THAT: ORDINANCE NO. 2 ADOPTED JANUARY 12, 1993, entitled "AN ORDINANCE AUTHORIZING A JOINT POWERS AGREEMENT AND ESTABLISHING TWO COUNTY POSITIONS FOR AN E-911 COMMITTEE MEMBER", be and the same is hereby, repealed.

BE IT ORDAINED BY THE COUNTY OF CHARLES MIX, SOUTH DAKOTA, THAT: The County of Charles Mix is hereby authorized to enter into an agreement with the County of Douglas for the purpose of Charles Mix County providing E911 emergency response services to Douglas County and its citizens for a fee. Further, the Chairman of the Charles Mix County Commission is hereby authorized to execute any and all documents necessary to effectuate the above act.

IT IS FURTHER ORDAINED that an Advisory Board shall be established to oversee the general operation of the E911 System. Further, such Advisory Board shall consist of members who are living within the boundaries of the counties to be served by the aforesaid E911 System. Such Advisory Board shall consist of eight members and the members shall serve of a specific term. The members of the Advisory Board and their terms shall be as follows:

Two (2) County Commissioners, one from each county. The term for this board position shall be two (2) years;

Four (4) Board Members, two (2) from each county, who are selected at large from each county. These Board Members must be residents of the counties that they are to represent, be over the age of eighteen (18), and be registered voters in that county. Said Board Members shall serve for a three (3) year start-up term and there after said term shall be for two (2) years. Further, these Members shall be appointed by the County Commissioners of the County in which they reside; and

Two (2) Board Members to serve this Board shall be filled by the Sheriff of each of the counties.

The Advisory Board members shall be officials of the county they represent and shall be compensated in accordance with the governing policies of that county. The powers of the Advisory Board shall be only to make recommendations to Charles Mix County and Douglas County in regard to the operation of the E911 System. Neither Charles Mix County nor Douglas County shall be obligated nor required in any fashion to follow the recommendations made by the Advisory Board;

however, same shall be used by Charles Mix County and Douglas County as a reference for actions to be taken on the operation of the E911 System.

This ordinance shall be in full force and effect from and after its passage, approval, recording, and publications as provided by law.

The 2nd Reading will be done at the September 4, 2012 meeting.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on EDS grant projects. No action taken.

States Attorney:

Pam Hein met with the Commission. Discussion was held on lab testing and sending it to Redwood Toxicology. A new account will be set up with Redwood Toxicology.

Health Insurance:

Denise Weber & Janiece Littau met with the Commission. Discussion was held on the family and the employee-child health insurance. No action taken.

Bills:

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

Travel:

Travel was discussed for the SD County Convention to be held in Sioux Falls on September 17-19, 2012. A motion was made by Soulek and seconded by VonEschen to approve travel, lodging and meals for Jack Soulek, Jessica Nielsen, Kristina Kranig, Julie Pavel and Marlys Krietlow. All in favor, motion carried.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from August 15, 2012 to September 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner	#1	#2	3.57
Propane Country Pride / Wagner			1.09

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner	#1	#2	3.57
Propane Country Pride / Wagner			1.09

District #3 Platte

Diesel Fuel Severson Oil	#1	#2	3.498
Propane Severson Oil			1.23

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1	#2	3.53
Propane Severson Oil			1.23

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the surplus of asphalt millings. A motion was made by Soulek and seconded by VonEschen to approve the surplus of asphalt millings at \$8.00 / ton plus sales tax. All in favor, motion carried. Other issues were discussed. No action taken.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Weed Supervisor David Tatum to the Agenda at 11:30am. All in favor, motion carried.

Weed Supervisor:

David Tatum met with the Commission. Discussion was held on weed enforcement. Other various issues were discussed. No action taken.

Recess / Reconvene:

The Commission recessed for lunch at 11:45am and reconvened at 1:00pm.

4-H Advisor:

Stephanie Chambliss & Tiffany Stewart met with the Commission. Discussion was held on the results from Achievement Days and the Nutrition Assistant interviews were done and were waiting for SDSU to make the final decision. Norman Deal was called in by the Commission to discuss some possible work for Community Service workers at the 4-H Center. No action taken.

2013 Budget:

Discussion was held on the 2013 Budget. The budget hearing is set for Tuesday, September 4, 2012 at 9:00am.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on September 4, 2012 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: WRIGHT EXPRESS COMMISSIONER FUEL 38.60, KEITH MUSHITZ MILEAGE 122.50, TOWN OF PICKSTOWN 25% ROAD LEVY AMOUNT 596.99, PLATTE ENTERPRISE PUBL 266.50, SD ASSN OF COUNTY OFFICIALS REGISTRATION FEES 165.00, NEIL VONESCHEN MILEAGE 196.00, TOTAL: 1,385.59

COURTS: KRISTIN WOODALL COURT REPORTER 110.40, SDHSC PSYCHIATRIC EVALUATION 600.00, TARA ERICKSON JUROR FEES 72.20, WESLEY HOEKMAN JUROR FEES 72.94, SANDRA HONOMICHL JUROR FEES 61.84, JUDY KRCIL JUROR FEES 61.84, DAVID RAYSBY JUROR FEES 61.84, ROBERT STRUCK JUROR FEES 75.90, DAVID BERGENDAHL COURT REPORTER 159.76, AVERA ST BENEDICT PRISONER CARE FOR 151.00, MARGARET ADEL JUROR FEES 50.74, TOTAL: 1,478.46

AUDITOR: SD ASSN OF COUNTY OFFICIALS REGISTRATION FEES 330.00, TOTAL: 330.00

STATES ATTORNEY: OFFICE PRODUCTS CENTER INC STATES ATTORNEY SUPPL 102.28, TOTAL: 102.28

COURT APPOINTED ATTY: JOHNSON EKLUND LAW OFFICE CRT APPT ATTN C.L, DZ, 125.35
SWIER LAW FIRM PROF. CRT APPT ATTN 953.60, BRALEY LAW OFFICE PROF CRT APPT ATTN 533.73, KEITH GOEHRING CRT APPT ATTN 501.17, BRAD KERNER CRT APPT ATTN 290.00
WHALEN LAW OFFICE CRT APPT ATTN 15,425.88, TOTAL: 17,829.73

GOVERNMENT BLDGS: LAKE ANDES FARMER'S CO-OP COURTHOUSE SUPPL 66.62, TOTAL: 66.62

DIR OF EQUALIZATION: WRIGHT EXPRESS DOE FUEL 99.84, TOTAL: 99.84

REGISTER OF DEEDS: SD ASSN OF COUNTY OFFICIALS REGISTRATION FEES 165.00, TOTAL: 165.00

VETERANS SERVICE: TONY BAAN HOFFMAN MILEAGE 22.40, TOTAL: 22.40

SHERIFF: FED EX SHERIFF SHIPPING 18.74, CODY SUNDERLAND CELLPHONE 30.00, JAMES DRUG INC SHERIFF SUPPL 29.23, MIKE DENEUI CELLPHONE 30.00, SLEUTH SOFTWARE HOST SUPPORT 137.50, QUARTERMASTER SHERIFF/JAIL SUPPL 24.99, ALCO SHERIFF SUPPL 73.95
WRIGHT EXPRESS SHERIFF FUEL 4,775.22, CHARLES MIX REGISTER OF DEEDS SHERIFF FEES FOR SMIT AUTO 30.00, RANDY THALER CAMERA 589.94, CELLPHONE 30.00, PIONEER DESIGNS SHIELDS 52.00, ANDREW STIRLING CELLPHONE 30.00, B&L COMMUNICATIONS JAIL EQUIPMENT 1,695.00, TRAVIS DEBUHR CELLPHONE 30.00, DAKOTA AUTO BODY SHERIFF REPAIRS 882.64, LAKE ANDES FARMER'S CO-OP JAIL REPAIRS 51.85, LIGHT & SIREN FORD UTILITY/RADIOS 3,153.94
MC LEOD'S OFFICE SUPPLY SUPPL 212.41, NEVE'S UNIFORMS INC CLOTHING 176.30, OFFICE PRODUCTS CENTER INC SUPPL 442.18, DAWN LAKE CELLPHONE 30.00, VALLEY PUMP MEALS 57.10, SEVERSON SERVICE REPAIRS 62.38, DAVE'S SERVICE REPAIRS 185.00, STATE RADIO COMMUNICATIONS TELETYPE SERVICE 2,250.00, VERNON'S REPAIR REPAIRS 142.75, WOLLMAN'S ANDES PHARMACY SUPPLIES 2.86, TOTAL: 15,225.98

JAIL: AMERICAN INSTITUTIONAL SUPPLY JAIL CLOTHING, MATTRESS CO 2,312.51, SLEUTH SOFTWARE HOST SUPPORT 137.50, QUARTERMASTER SHERIFF/JAIL SUPPL 39.96, CASH-WAY DISTRIBUTING CO JAIL GROCERIES 5,590.57, AVERA ST BENEDICT PRISONER CARE D.I, J.A, J. 91.00, KEITH VENHUIZEN DENTAL WORK 497.00, CHAMBERLAIN WHOLESALE SUPPLY CO JAIL GROCERIES 1,808.70, EVANS HEATING & COOLING JAIL REPAIRS 300.00, JONES FOOD CENTER GROCERIES 604.52, PRISONER CARE 12.34, LAKEVIEW MANUFACTURING REPAIRED BUNKS/MEAT SLICER 170.00, OFFICE PRODUCTS CENTER SUPPL 297.15, REDWOOD BIOTECH INC SUPPL 621.00, WAGNER COMMUNITY HOSPITAL PRISONER CARE FOR R.P. 1218.29, WOLLMAN'S ANDES PHARMACY PRESCRIPTIONS 19.65, TOTAL: 13,720.19

CORONER: CHAD PETERS MILEAGE 150.00, TOTAL: 150.00

JUVENILE DETENTION: PLATTE FURNITURE MART DELIVERY FEE 35.00, TOTAL: 35.00

POOR RELIEF: OFFICE PRODUCTS CENTER INC SUPPL 67.99, SD ASSN OF COUNTY OFFICIALS REGISTRATION FEES 165.00, TOTAL: 232.99

MENTALLY ILL: FOX YOUNGBERG & LEWNO PC CRT APPT ATTN 171.16

MENTAL HEALTH CENTERS: LEWIS & CLARK MENTAL HEALTH MENTAL ILLNESS. 149.00, TOTAL: 149.00

COUNTY FAIR: PLATTE ENTERPRISE 4-H PUBLISHING 166.76, TOTAL: 166.76

COUNTY EXTENSION: STATE 4-H OFFICE 2 PREMEIER ENTRY FEES 10.00, STATE 4-H OFFICE LIVESTOCK & BLOCKING CHUTE 300.00, WRIGHT EXPRESS EXTENSION FUEL 44.56, TOTAL: 354.56

WEED: GARY OLSON MILEAGE 10.85, LYLE D. NEPODAL MILEAGE 10.50, WRIGHT EXPRESS WEED FUEL 1,294.26, IEDEMA REPAIR WEED REPAIRS 211.87, MARVIN MILLS MILEAGE 10.50
TOTAL: 1,537.98

HIGHWAY: SAMUELSON TIRE & OIL DIESEL 5,568.00, NORTH CENTRAL INTERNATIONAL SUPPL 295.17, S&K TRUCK REPAIR & WASH SUPPL 297.94, CITY OF LAKE ANDESH UTIL 37.08, JOHN DEER FINANCIAL SUPPL 49.77, GASRITE INC. DIESEL 881.09, WALT SOULEK GRAVEL 7,302.16, WRIGHT EXPRESS FUEL 1,706.65, AVERA ST BENEDICT HWY DRUG SCREEN 112.00, B&L COMMUNICATIONS ANTENNA 34.80, CHARLES MIX CONSERVATION DISTRICT REPAIRS 130.00, COMMERCIAL STATE BANK UTIL 74.19, COUNTRY PRIDE COOPERATIVE DIESEL 11,602.08, GEDDES CO-OP TIRE REPAIRS 210.00, C&B OPERATIONS LLC REPAIRS 513.08, SUPPL 227.13, TRUENORTH STEEL SUPPL 26,036.78, JONES FOOD CENTER SUPPL 23.02, ROGS AUTO INC SUPPL 136.00, LAKE ANDES FARMER'S CO-OP SUPPL 95.16, LIEUWEN'S SUPPL 19.67, MARK'S MACHINERY SUPPL 9.40, MEYERINK FARM SERVICE SUPPL 24.43, MIDSTATE COMMUNICATIONS UTIL 85.91, MIDWEST AG CENTER SUPPL 86.20, NORTHWESTERN ENERGY UTIL 197.40, CITY OF PLATTE UTIL 41.33, PLATTE LUMBER COMPANY SUPPL 25.30, SEVERSON OIL COMPANY DIESEL 2,541.00, SHEEHAN EQUIPMENT CO SUPPL 117.22, REPAIRS 4,897.33, MOZEF SANITATION UTIL 75.00, KORY STANDY GRAVEL 2,877.31, VERNON'S REPAIR SUPPL 27.50, WAGNER BUILDING SUPPLY RENTALS 115.00, WAGNER AUTO SUPPLY SUPPL 39.93, TOTAL: 66,512.03

COMMUNICATIONS CENTER: OPEN IP SOLUTIONS UPDATES/MAINTENANCE 650.00
FORT RANDALL TELEPHONE 911 UTILITIES 367.33, CENTURY LINK 911 UTIL 785.59, EXPERIENT
CORPORATION MONTHLY MAINTENANCE 800.00, TOTAL: 2,602.92
EMERGENCY DISASTER: PLATTE ENTERPRISE PUBL 23.00, TABOMA PUBLICATION PUBLISHING 34.50,
TOTAL: 57.50
JAIL: INTOXIMETERS SUPPL 600.00, TOTAL: 600.00
24/7: STATEWIDE 24/7 SOB SD ATTORNEY 24/7 PARTICIPATION FEE 639.00, TOTAL: 639.00
GRAND TOTAL: 123,634.99



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Intergovernmental Meeting
August 22, 2012

The Charles Mix County Commissioners attended an Intergovernmental Meeting at the Boys & Girls Club in Wagner on August 22, 2012. At the meeting to represent Charles Mix County were Chairman Keith Mushitz, Commissioner Neil VonEschen, Commissioner Jack Soulek, States Attorney Pam Hein and Auditor Sherri Fuchs. The purpose of the meeting was to build stronger intergovernmental relations and dialogue, specifically in relations to law enforcement agreements.


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
Regular Session
September 4, 2012

The Charles Mix County Commissioners met in regular session on September 4, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Neil VonEschen present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the August 16, 2012 regular meeting as presented. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the Intergovernmental Meeting minutes from the August 22, 2012 meeting as presented. All in favor, motion carried.

911 Agreement:

The second reading was done for Ordinance #2012-04.

Charles Mix County, South Dakota

Ordinance No. #2012-04

An ordinance entitled "AN ORDINANCE AUTHORIZING THE EXECUTION OF AN E911 AGREEMENT BETWEEN CHARLES MIX AND DOUGLAS COUNTY AND ESTABLISHING AN ADVISORY BOARD AND THE MEMBERS THEROF", which ordinance shall read as follows:

BE IT ORDAINED BY THE COUNTY OF CHARLES MIX, SOUTH DAKOTA, THAT: ORDINANCE NO. 2 ADOPTED JANUARY 12, 1993, entitled "AN ORDINANCE AUTHORIZING A JOINT POWERS AGREEMENT AND ESTABLISHING TWO COUNTY POSITIONS FOR AN E-911 COMMITTEE MEMBER", be and the same is hereby, repealed.

BE IT ORDAINED BY THE COUNTY OF CHARLES MIX, SOUTH DAKOTA, THAT: The County of Charles Mix is hereby authorized to enter into an agreement with the County of Douglas for the purpose of Charles Mix County providing E911 emergency response services to Douglas County and its citizens for a fee. Further, the Chairman of the Charles Mix County Commission is hereby authorized to execute any and all documents necessary to effectuate the above act.

IT IS FURTHER ORDAINED that an Advisory Board shall be established to oversee the general operation of the E911 System. Further, such Advisory Board shall consist of members who are living within the boundaries of the counties to be served by the aforesaid E911 System. Such Advisory Board shall consist of eight members and the members shall serve of a specific term. The members of the Advisory Board and their terms shall be as follows:

Two (2) County Commissioners, one from each county. The term for this board position shall be two (2) years;

Four (4) Board Members, two (2) from each county, who are selected at large from each county. These Board Members must be residents of the counties that they are to represent, be over the age of eighteen (18), and be registered voters in that county. Said Board Members shall serve for a three (3) year start-up term and there after said term shall be for two (2) years. Further, these Members shall be appointed by the County Commissioners of the County in which they reside; and

Two (2) Board Members to serve this Board shall be filled by the Sheriff of each of the counties.

The Advisory Board members shall be officials of the county they represent and shall be compensated in accordance with the governing policies of that county. The powers of the Advisory Board shall be only to make recommendations to Charles Mix County and Douglas County in regard to the operation of the E911 System. Neither Charles Mix County nor Douglas County shall be obligated nor required in any fashion to follow the recommendations made by the Advisory Board; however, same shall be used by Charles Mix County and Douglas County as a reference for actions to be taken on the operation of the E911 System.

This ordinance shall be in full force and effect from and after its passage, approval, recording, and publications as provided by law.

Adopted this 4th day of September, 2012.

A motion was made by VonEschen and seconded by Soulek to approve Ordinance #2012-04. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add Resolution 08-12 to the Agenda for the first reading. All in favor, motion carried.

Resolution 08-12:

The first reading was done for Resolution 08-12.

Resolution 08-12

A Resolution to Adopt Accumulation of Funds

Whereas, the Charles Mix County Commissioners authorize the accumulation of funds by adding \$51,000 to the Capitol Outlay (Building) Fund due to building projects and road improvements within Charles Mix County and to authorize the accumulation of funds by creating a GIS Expenditure in the General Fund in the amount of \$10,000 due to the GIS website.

A public hearing concerning the matter will be held at 9:00am on September 13, 2012.

Budget Hearing:

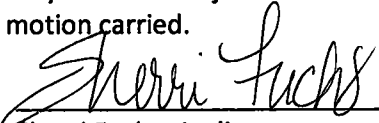
Provisional Budget Hearing was done. No opposition was present. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on September 13, 2012 at 9:00am. All in favor, motion carried.



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
September 13, 2012

The Charles Mix County Commissioners met in regular session on September 13, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the September 4, 2012 regular meeting as presented. All in favor, motion carried.

Resolution 08-12:

The seconding reading was done for Resolution 08-12.

Resolution to Adopt Accumulation of Funds

Whereas, the Charles Mix County Commissioners authorize the accumulation of funds by adding \$51,000 to the Capitol Outlay (Building) Fund due to building projects and road improvements within Charles Mix County and to authorize the accumulation of funds by creating a GIS Expenditure in the General Fund in the amount of \$10,000 due to the GIS website.

A motion was made by Soulek and seconded by VonEschen to approve Resolution 08-12. All in favor, motion carried.

2013 Provisional Budget:

A motion was made by VonEschen and seconded by Soulek to make the following adjustments to the 2013 Provisional Budget. General Fund: Transfers Out from 1,703,542 to 1,467,860, Total Appropriations from 5,426,168 to 5,190,486, Cash Balance Applied from 862,157 to 614,071 which makes Total Appropriations from 5,426,168 to 5,190,486. E911: Total Expenditure Appropriations from 313,730 to 341,700, Net Total Taxes from 55,228 to 182,430, Charges for Goods & Services from 55,228 to 104,449, Other financing sources from 285,752 to 54,681 which makes Total Appropriations 341,700. County Building Fund: Cash Applied from 0 to 63,255 and take out 5% less from E911 Fund, Capitol Outlay Fund, EDS Fund & 24/7 Fund. All in favor, motion carried.

2013 Annual Budget:

A motion was made by VonEschen and seconded by Soulek to approve the 2013 Provisional Budget with changes to the 2013 Annual Budget. All in favor, motion carried.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD
FOR THE YEAR JANUARY 1, 2013 TO DECEMBER 31, 2013

COUNTY TAX LEVIES WITHIN LIMITED LEVY:	TAX LEVY IN DOLLARS:	TAX LEVY IN DOLLARS \$/S / 1,000:
GENERAL COUNTY PURPOSES (10-12-9)	3,723,343	4.69
SECONDARY ROAD (31-12-27)	14,950	.697

RESOLUTION 09-12

ADOPTION OF ANNUAL BUDGET FOR
CHARLES MIX COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Charles Mix County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2013 and ending December 31, 2013 and the same is hereby approved and adopted is available for public inspection during normal business hours at the office of the county auditor Charles Mix, South Dakota. The accompanying taxes are levied by Charles Mix County for the year January 1, 2013 through December 31, 2013.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman
Jack Soulek, Commissioner
Attest: Sherri Fuchs, County Auditor

Registrar of Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending August 31, 2012 for \$8,241.50. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending August 31, 2012 for \$5,427,189.34. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,203,783.87
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$222,805.47
TOTALS.....	\$5,427,189.34

Liquor License:

A motion was made by Mushitz and seconded by Soulek to approve the liquor license for South Dakota Pheasant Acres, LLC, 28146 382nd Ave, Armour, SD. SW1/4 of Section 16, Township 98N, Range 65W; Charles Mix County, Retail (on-off) Malt Beverage. All in favor, motion carried.

Community Health Nurse:

Brenda Plooster met with the Commission. Discussion was held on the quarterly report and flu shots. A motion was made by VonEschen and seconded by Soulek to approve the county paying \$10.00 of the \$20.00 fee for flu shots for county employees available at the Wagner and Lake Andes Nurses' offices. All in favor, motion carried.

290th Street Project:

John Clem from District III, Mike Kotab and Jerry Horst met with the Commission. Discussion was held on the 290th Street Project. A motion was made by VonEschen and seconded by Soulek to sign the Agreement For Project Management, Charles Mix County, HMGP Project DR-1915-8-R. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. The Homeland Security Grant priorities were discussed, with the highest priority being Communications. No action taken. Burn ban was also discussed. No action taken.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for EDS Manager Mike Kotab to go to Oacoma, SD on September 27, 2012. All in favor, motion carried.

Highway Foreman:

Jerry Horst met with the Commission. Discussion was held on asphalt millings and chip sealing. No action taken. Discussion was also held on a bridge west of Ross Timmerman and putting in a 2-3 barbed wire fence and locked gate south of Lake Andes on the county property lot. The highway department will start on the fence soon.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from September 15, 2012 to October 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride / Wagner	#2 3.63
Propane Best Propane	1.19

District #2 Lake Andes

Diesel Fuel Country Pride / Wagner	#2 3.63
Propane Country Pride / Wagner	1.22

District #3 Platte

Diesel Fuel Severson Oil	#2 3.52
Propane Severson Oil	1.25

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#2 3.575
Propane Severson Oil	1.25

Sheriff:

Randy Thaler met with the Commission. Discussion was held on Community Service and whenever a department within the County uses Community Service they will be responsible for paying Norman Deal, Community Service Supervisor, out of that department's budget.

Resignations:

A motion was made by Soulek and seconded by VonEschen to accept the resignation of Justin Foster from the Sheriff's department and to accept the resignation of Alan Tronvold as 4-H Janitor. All in favor, motion carried.

Termination:

A motion was made by VonEschen and seconded by Soulek to accept the termination of Carol LeBeau from the Sheriff's department. All in favor, motion carried.

E911 Joint Powers Agreement:

A motion was made by VonEschen and seconded by Soulek to approve signing the E911 Response and Reporting System, Joint Powers Agreement with Douglas County. All in favor, motion carried.

Renewal Agreement:

A motion was made by Soulek and seconded by VonEschen to approve signing the Renewal Agreement for E911 with Douglas County. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on data requests that were presented. A PDF shape file will be sent to Tom-Tom for GPS usage and nothing will be sent to World Wildlife Fund as our County does not have the format of information that they requested.

Recess / Reconvene:

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

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve adding Veteran Service Officer Roy Farabee to the Agenda at 1:00pm. All in favor, motion carried.

Veteran Service Officer:

Roy Farabee met with the Commission. Discussion was held on a letter of state funding. A letter will be presented to the state by the Commission.

Bills:

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

Registrar of Deeds:

Monica Walder met with the Commission. Discussion was held on overtime for Julie Pavel. Discussion was tabled until the next regular meeting on September 20, 2012.

Plats:

A motion was made by VonEschen and seconded by Soulek to approve the Plat of the NE1/4, the NW1/4 & the SW1/4 of Section 1, Township 99N, Range 67W of the 5th P.M., Charles Mix County, South Dakota and a Plat of Parcel A in the NE1/4 of the SE1/4 of Section 19, Township 93N, Range 62W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

States Attorney:

Pam Hein met with the Commission. Discussion was held on the 395th Road District, a Cooperative Agreement for the PILOT program and the Housing Commission for HUD. No action taken on the Cooperative Agreement for the PILOT program and the Housing Commission for HUD and 395th Road District will meet with the Commission at the next regular session on September 20, 2012.

Dakota Care:

A bid was presented to the Commission for a Dakota Care bid for health insurance by Jacqueline Johnson from Dice Financial. Discussion will be brought back to the table at the next regular session on September 20, 2012.

Johnson & Associates:

Bids were presented to the Commission for a Corporate Plan Management and Wellmark Blue Cross, Blue Shield bids for health insurance by Debbi Sinkie and Al Johnson. Discussion will be brought back to the table at the next regular session on September 20, 2012.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on September 20, 2012 at 9:00am. All in favor, motion carried.

PAYROLL: COMMISIONERS 2625.00, AUDITORS 7200.82, TREASURER 5640.25, STATES ATTORNEY

8270.57, GOV BUILDINGS 2862.57, DIR OF EQUALIZATION 9497.79, REGISTER OF DEEDS 5475.49, VETERANS SERVICE 1,096.33, GIS 2615.77, SHERIFF 25653.58, JAIL 16430.57, CORONER: 200.00, JUVENILE DETENTION 243.43, SPECIAL LAW 269.80, POOR RELIEF: 1787.88 NURSES 2386.05, WIC: 1980.43 COUNTY FAIR 820.00, COUNTY EXTENSION 1618.02, WEED 5088.09, COUNTY ROAD & BRIDGE 34343.13, E-911 FUND 13323.20, EMERGENCY DISASTER 1893.09, CORPORATE PLAN 15,146.32, MEDICARE MATCH 2177.77, PENSION MATCH 8346.51, FICA MATCH 9,311.84

BILLS: COMMISSIONERS ANDES STATE BANK PAYROLL 10.80, WRIGHT EXPRESS LATE FEE 50.15, CHARLES MIX COUNTY NEWS PUBL 406.12, COMMERCIAL STATE BANK VISA CHARGES 120.85, PLATTE ENTERPRISE PUBL 359.23, TOTAL: 947.15

ELECTIONS: MC LEOD'S OFFICE SUPPLY ELECTION SUPPL 226.69, TOTAL: 226.69

COURTS: TARA ERICKSON JUROR FEES 144.40, WESLEY HOEKMAN JUROR FEES 145.88

SANDRA HONOMICHL JUROR FEES 123.68, DENNIS KRANIG JUROR FEES 63.32, JUDY KRCIL JUROR FEES 123.68, DAVID RAYSBY JUROR FEES 123.68, ROBERT STRUCK JUROR FEES 75.90, JODI ZEPHIER JUROR FEES 61.84, MARGARET ADEL JUROR FEES 101.48, ALBERTA AGBOGATEY : SUBPEONA 20.00, MILEAGE 14.70, MELISSA SANCHEZ SUPEONA 20.00, MILEAGE 11.20, THERON ZEPHIER :SUPBEONA 20.00,

MILEAGE 11.20, RICHARD JOHNSON SUBEONA 20.00, MILEAGE 11.20, FORT RANDALL TELEPHONE JUDGE UTIL 39.20, LAKE ANDES FARMER'S CO-OP COURT SUPPL 6.95, PLATTE HEALTH CENTER BLOOD ALCOHOL 111.00, WAGNER COMMUNITY HOSPITAL BLOOD ALCOHOL 575.00, TOTAL: 1,824.31

AUDITOR: CENTURY LINK UTIL 6.43, TYLER TECHNOLOGIES SCANNER & TRAINING 1,687.50, FORT RANDALL TELEPHONE UTIL 55.84, MC LEOD'S OFFICE SUPPLY SUPPL 218.68, OFFICE PRODUCTS CENTER SUPPL 10.49, AUDITOR COPIER COUNT 60.44, TOTAL: 2,039.38

TREASURER: CENTURY LINK UTL 6.34, WRIGHT EXPRESS FUEL 9.38, TYLER TECHNOLOGIES PROFESSIONAL SERVICES 648.59, TREASURER TRAINING 125.00, FORT RANDALL TELEPHONE UTIL 55.84, OFFICE PRODUCTS CENTER INC SUPPL 152.72, TOTAL: 997.87

STATES ATTORNEY: CENTURY LINK UTIL 1.81, PAM HEIN MILEAGE 59.50, FORT RANDALL TELEPHONE UTIL 71.21, OFFICE PRODUCTS CENTER COPIER COUNT 60.21, WEST PUBLISHING CORP BOOKS 85.00, TOTAL: 277.73

COURT APPOINTED ATTY: SWIER LAW FIRM PROF. LLC COURT APPT ATTY 2,543.40, NOLL COLLECTION SERVICE SERVICES 802.70, BRALEY LAW OFFICE PROF COURT APPT ATTY 146.80, WIPF & COTTON COURT APPT ATTY 341.87, KEITH GOEHRING COURT APPT ATTY - TM 4,048.41, BRAD KERNER COURT APPT ATTY 1,040.00, TRUDY A. MORGAN COURT APPT ATTY 336.20, WHALEN LAW OFFICE COURT APPT ATTY 4,049.11, TOTAL: 13,308.49

GOVERNMENT BLDGS: CITY OF LAKE ANDES UTIL 547.94, CENTURY LINK FEES 34.39, VERIZON BUSINESS UTIL 66.83, COLE PAPERS SUPPL 294.50, FORT RANDALL TELEPHONE ISDN & FAX 97.14, LAKE ANDES FARMER'S CO-OP SUPPL 34.56, NORTHWESTERN ENERGY UTIL 1,207.53, PETRIK SANITATION COURTHOUSE GARBAGE 57.17, PUMPERNIKS FUEL 212.47, RON'S AUTO GLASS REPAIR & MAINTENANCE 205.00, APPEARA SUPPL 51.98, TRI-STATE TURF & IRRIGATION SUPPL 203.62, VERNON'S REPAIR OIL CHANGE - IMPALA 42.00, VERIZON WIRELESS UTIL 31.42, WAGNER AUTO SUPPLY REPAIR - BOBCAT 11.88, JEROME BEVERAGE INC SUPPLIES 121.00, TOTAL: 3,219.43

DIR OF EQUALIZATION: CENTURY LINK UTIL 7.71, WRIGHT EXPRESS FUEL 72.31, TYLER TECHNOLOGIES TRAINING 3,486.61 BUSINESS PRODUCTS INC SUPPL 41.08, FORT RANDALL TELEPHONE UTIL 55.84, OFFICE PRODUCTS CENTER COPIER COUNT 35.00, DOE SUPPL 356.68, TOTAL: 4,055.23

REGISTER OF DEEDS: CENTURY LINK UTL 6.73, FORT RANDALL TELEPHONE UTIL 55.84 MICROFILM IMAGING SYSTEMS REPAIRS & MAINTENANCE 765.00 OFFICE PRODUCTS CENTER COPIER COUNT 35.00, SUPPL 92.39, TOTAL: 954.96

VETERANS SERVICE: CENTURY LINK UTLIT 1.57, JOHN D. KIRKPATRICK MILEAGE 9.10 HARLAN SILBAUGH MILEAGE 48.30, BUSINESS PRODUCT COMPUTER 1,136.96, FORT RANDALL TELEPHONE UTIL 55.84, JOHN I. TRONVOLD MILEAGE 22.40, TOTAL: 1,274.17

GIS: CENTURY LINK UTL 0.08, CHARLES MIX ELECTRIC UPS GPS FOR REPAIR 29.74, FORT RANDALL TELEPHONE UTIL 55.84, OFFICE PRODUCTS CENTER SUPPL 9.99, TOTAL: 95.65

SHERIFF: CITY OF LAKE ANDES UTIL 573.21, CENTURY LINK UTIL 30.24, SECRETARY OF STATE NOTARY PUBLIC FOR AS & MD 60.00, ANDES STATE BANK SURETY BOND FOR AS & MD 100.00, WRIGHT EXPRESS FUEL 4,458.69, LEXISNEXIS MATTHEW BENDER BOOKS 70.89, COMMERCIAL STATE BANK VISA CHARGES 81.31, FORT RANDALL TELEPHONE CABLE 40.39, UTIL 385.05, PUMPERNIKS FOOD 69.16, VERIZON WIRELESS UTIL 18.58, TOTAL: 5,887.52

JAIL: SANFORD MEDICAL CENTER SERVICES - DH 536.67, NORTHWESTERN ENERGY UTL 1,781.22, PETRIK SANITATION SHERIFF GARBAGE 57.18, TOTAL: 2,375.07

JUVENILE DETENTION: CITY OF LAKE ANDES UTIL 43.15, FORT RANDALL TELEPHONE UTIL 35.50, MINNEHAHA COUNTY JUVENILE COURT CENTER PRISONER HOUSING 4,640.00, NORTHWESTERN ENERGY UTL 70.72, VOLUNTEERS OF AMERICA DAKOTAS PRISONER HOUSING 1,430.00, TOTAL: 6,219.37

POOR RELIEF: OFFICE PRODUCTS CENTER SUPPL 17.58, TOTAL: 17.58

NURSE: FRANCIS DOOM RENT 282.50, J&J SANITATION GARBAGE 28.01, LAKE ANDES FARMER'S CO-OP SUPPL 3.45, LYNN NAMMINGA MILEAGE 33.60, JACQUELYN M. SLABA MILEAGE 11.20, PLATTE HEALTH CENTER RENT 200.00, TOTAL: 558.76

WIC: FRANCIS DOOM RENT 230.00, LYNN NAMMINGA MILEAGE 142.08, JACQUELYN M. SLABA MILEAGE 55.50, TOTAL: 427.58

MENTALLY ILL: PAMELA SCHEID MENTAL ILLNESS 57.25, LUCY LEWNO MENTAL ILLNESS - FW 323.40, KABEISEMAN & POLLARD ATTORNEYS AT LAW MENTAL ILLNESS - FW 170.00 KAREN SWANDA MENTAL ILLNESS HEARING 22.50, AVERA MCKENNAN HOSPITAL PROFESSIONAL SERVICES - CA 3,500.00, SHEPHERD REPORTING MENTAL ILLNESS - FW 27.50 DENISE CODY MENTAL ILLNESS HEARING 37.50, AVERA UNIVERSITY PSYCHIATRY ASSOCIATES SERVICES 68.23, KEITH GOEHRING MENTAL ILLNESS HEARING 86.85, KENNEDY PIER & KNOFF MENTAL ILLNESS HEARING 135.20, JOAN KITTELSON MENTAL ILLNESS 15.00, YANKTON COUNTY SHERIFF'S DEPARTMENT CIVIL PAPERS - DL 25.00, CIVIL PAPERS - FW 25.00 TOTAL: 4,493.43

MENTAL HEALTH CENTERS: ACHIEVE SERVICES CT 60.00, CENTER FOR INDEPENDENCE SERVICES 120.00, LIFEQUEST SERVICES 1,320.00, ABILITY BUILDING SERVICES 450.00 TOTAL: 1,950.00

COUNTY FAIR: CITY OF LAKE ANDES UTIL 57.17, AVON CLARION PUBL 60.00, DAVE MOGCK MILEAGE 24.50, SALARIES 100.00, DARCI BULTJE MILEAGE 6.30, STEPHANIE CHAMBLISS STATE FAIR PASS 17.50, SARA VANZEE MILEAGE 10.50, VONDA SCHULTE MILEAGE 14.00, JOSIE REZAC

MILEAGE 21.00, CHARLES MIX COUNTY NEWS PUBL 161.00, COLE PAPERS SUPPL 313.62, KAROL KOCER MILEAGE 14.70, LORI MOELLER MILEAGE 26.60, SAMANTHA GROSZ MILEAGE 19.60, DAN SCHULTE MILEAGE 11.20, RANDY WIRT MILEAGE 65.10, SALARIES 100.00, RANDY WOEHL : MILEAGE 66.50, SALARIES 100.00, FORT RANDALL TELEPHONE UTIL 42.77, BOB KRAMER MILEAGE 37.10, SALARIES 100.00, LAKE ANDES FARMER'S CO-OP SUPPL 8.34, COUNTY FAIR MATERIALS 25.20, NORTHWESTERN ENERGY UTIL 249.15, PETRIK SANITATION ACHEIVEMENT GARBAGE 68.61, MARLENE SILBAUGH MILEAGE 15.40, SORLIEN PLUMBING REPAIR - PLUMBING 47.45, TABOMA PUBLICATION, PUBL 120.76, TOTAL: 1,904.07

COUNTY EXTENSION: SUPER 8 HURON TRAVEL 252.00, CENTURY LINK UTIL 10.72, WRIGHT EXPRESS FUEL 56.50, FORT RANDALL TELEPHONE UTIL 55.84, LAKE ANDES FARMER'S CO-OP SUPPL 29.34, OFFICE PRODUCTS CENTER SUPPL 141.20, TOTAL: 545.60

WEED: SAMUELSON TIRE & OIL WEED REPAIRS 132.41, AGLAND COOP TIRE REPAIR 172.00 HELENA CHEMICAL COMPANY CHEMICALS 15,232.25, SD DEPARTMENT OF AGRICULTURE - RODENT WEED BAIT 124.05, CENTURY LINK UTIL 10.22, WRIGHT EXPRESS FUEL 1,242.67

BUSINESS PRODUCTS SUPPL 15.16, CHARLES MIX COUNTY NEWS PUBL 46.00, COUNTRY PRIDE COOPERATIVE DIESEL 428.40, FORT RANDALL TELEPHONE UTIL 55.84, CITY OF GEDDES WATER 17.50, GEDDES CO-OP FUEL 156.00, ROGS AUTO WEED REPAIR 40.00, LAKE ANDES FARMER'S CO-OP SUPPL 29.07, PLATTE ENTERPRISE PUBL 46.00, VERNON'S REPAIR REPAIRS 90.91, VERIZON WIRELESS UTIL 38.21, WW TIRE TIRE REPAIR 239.44, L & M SMALL ENGINE REPAIR REPAIR 82.67, TOTAL: 18,198.80

HIGHWAY: SAMUELSON TIRE & OIL REPAIRS 90.00, REPAIRS 3,408.79, S&K TRUCK REPAIR & WASH REPAIRS 311.00, CITY OF LAKE ANDES UTIL 47.42, SIGN-UP LTD HWY SUPPL 3,000.00 DENNIS MERKWAN STOCKPILE RENT 500.00, BENDER'S SEWER & DRAIN REPAIRS 614.00, CENTURY LINK UTIL 2.31, JOHN DEER FINANCIAL SUPPL 4.84, METTLER FERTILIZER SUPPL 860.00, RANDALL COMMUNITY WATER DISTRICT WATER 20.00, WRIGHT EXPRESS FUEL 2,843.07

LIEUWENS HARDWARE SUPPL 8.15, B&L COMMUNICATIONS REPAIRS 420.00, BOMGAARS SUPPLY SUPPL 854.02, BUTLER MACHINERY COMPANY SUPPL 1,138.88, CHARLES MIX ELECTRIC UTIL 114.72, CHARLES MIX COUNTY NEW PUBL 24.10, COUNTRY PRIDE COOPERATIVE DIESEL 9,558.85, FORT RANDALL TELEPHONE UTIL 183.84, GEDDES CO-OP REPAIRS 255.00, SUPPL 10.50, FUEL 1,776.63, TRUENORTH STEEL SUPPL 13,740.52, KUIP'S CORNER HARDWARE SUPPL 10.99, LAKE ANDES FARMER'S CO-OP SUPPL 135.92, MARK'S MACHINERY SUPPL 42.69, SUPPL 113.28, MEYERINK FARM SERVICE SUPPL 135.92, REPAIRS 590.80, MIDSTATE COMMUNICATIONS UTIL 91.11, MIDWEST AG CENTER SUPPL 372.50, NORTHWESTERN ENERGY, LAKE ANDES UTIL 205.66, OFFICE PRODUCTS CENTER SUPPL 57.60, PETRIK SANITATION GARBAGE 51.66, CITY OF PLATTE UTIL 57.14, PLATTE ENTERPRISE PUBL 16.07, POWER PLAN SUPPL 121.75, SEVERSON OIL COMPANY FUEL 2,918.85, SHEEHAN EQUIPMENT SUPPL 108.93, REPAIRS 720.60, DAVE'S SERVICE TIRE REPAIRS 220.00, MOZE F SANITATION UTIL 80.00, KORY STANDY GRAVEL 230.40, VERIZON WIRELESS UTIL 186.96, WW TIRE SUPPL 3,466.02, WAGNER BUILDING SUPPLY SUPPL 83.41, REPAIRS 1,738.20, RENTALS 25.00, WAGNER AUTO SUPPLY SUPPL 160.39, TOTAL: 51,728.49

COMMUNICATIONS CENTER: ARMOUR INDEPENDENT TELEPHONE UTIL 16.37, FORT RANDALL TELEPHONE UTIL 386.95, LYLE SIGNS SUPPL 1,234.28, MIDSTATE COMMUNICATIONS UTIL 199.17, TOTAL: 1,836.77

EMERGENCY DISASTER: MICHAEL KOTAB MILEAGE 317.10, SUPPL 72.00, B&L COMMUNICATIONS SUPPL 3,023.50, CHARLES MIX ELECTRIC UTIL 55.89, CHARLES MIX COUNTY NEWS PUBLIS 91.88, PLATTE ENTERPRISE PUBLIS 112.12, TOTAL: 3,672.49

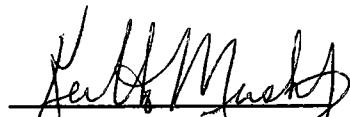
STATE MOTOR: CHARLES MIX CO TREAS FEES 5.00, VANZEE GRAVEL & CONSTRUCTION COMMERCIAL REFUND 204.25, TOTAL: 209.25

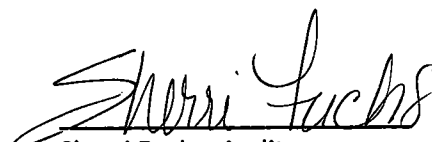
LEPC: CHARLES MIX COUNTY NEWS PUBL 86.00, TOTAL: 86.00

LAW LIBRARY: WEST PUBLISHING CORP BOOKS 1,212.00, TOTAL: 1,212.00

M & P RELIEF FLOW: SD ASSN OF COUNTY OFFICALS M & P RELIEF FUND 240.00, TOTAL: 240.00

GRAND TOTAL: 130,783.84


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Meeting
September 20, 2012

The Charles Mix County Commissioners met in regular session on September 20, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the September 13, 2012 regular meeting as presented. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on a salary increase due to passing her certification class to become a Certified Appraiser. Discussion was tabled until the end of the year, when the Commission starts working on salaries.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the current Extension budget, an activity listing was presented and community service for the 4-H Center. No action taken.

Resolution 10-12:

The first reading of Resolution 10-12 was read.

Resolution 10-12

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to supplement the County Extension budget \$12,000 for the purpose of paying incurred expenses.

A public hearing concerning the matter will be held at 9:00am on October 11, 2012.

Published within the minutes of the September 20, 2012 meeting.

Advance Taxes:

Tim Whalen met with the Commission. Discussion was held on the Treasurer's office taking advance tax payments for Real Estate transactions only. Treasurer Karol Kniffen, Attorneys Steve Cotton and Ken Cotton were also present. State Auditor Toby Qualm will be contacted. No action taken.

Registrar of Deeds:

Monica Walder met with the Commission. Discussion was held on 40 hours overtime for Julie Pavel until the end of the year to catch up on imaging. A motion was made by VonEschen and seconded by Soulek to approve the request of 40 hours overtime for Julie Pavel until the end of the year. All in favor, motion carried.

365th Road District:

Dave Meyerink, Highway Foreman Jerry Horst, States Attorney Pam Hein met with the Commission. Discussion was held on bidding for asphaltting for the road district and a Standard Road Maintenance Agreement. A motion was made by Mushitz and seconded by VonEschen to approve the signing of the Standard Road Maintenance Agreement. All in favor, motion carried.

Coroner:

James Jaeger met with the Commission. Discussion was held on an hourly rate for time taken for autopsies. A motion was made by Mushitz and seconded by Soulek to approve \$15.00/hour plus mileage for coroner deemed autopsies.

Travel:

James Jaeger also discussed travel for required training for County Corners in Sioux Falls, SD on October 15 & 16, 2012. A motion was made by VonEschen and seconded by Soulek to approve the travel for James Jaeger, Chad Peters and Mark Mount to attend the required training and to reimburse the \$15.00 registration fee plus mileage when receipts are turned in to the Auditor's office. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve adding Highway Foreman Jerry Horst to the Agenda at 11:30am. All in favor, motion carried.

Highway Foreman:

Jerry Horst met with the Commission. Discussion was held on the chip sealing projects that were done, fencing project for the County lot south of Lake Andes will be started next week and the surplus asphalt millings. Also present was States Attorney Pam Hein. No action taken.

Bills:

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

Recess / Reconvene:

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

Tax Sale:

Chairman Mushitz conducted the tax sale of the following properties:

- 1.) Lot 12, Block 17; Original Town of the Town of Geddes
- 2.) W55' of Lots 10,11,12, Block 2; Original Town to the City of Wagner
- 3.) Lots 15 & 16, Block 1; Lake View Add to the Town of Lake Andes
- 4.) Lots 17 & 18, Block 1; Lake View Add to the Town of Lake Andes

Olson Group:

Andy Carlson met with the Commission. Discussion was held on Avera health insurance and MetLife life insurance for the County Employees. No action taken.

Travel:

Discussion was held on travel for Sheriff Randy Thaler for the Fall Sheriff's Conference in Watertown, SD on November 7-9, 2012. A motion was made by Soulek and seconded by VonEschen to approve travel for Sheriff Randy Thaler. All in favor, motion carried.

Johnson & Associates:

Al Johnson & Debbi Sinkie met with the Commission. Discussion was held on health insurance for the County Employees. No action taken.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve adding Mike Miller to the agenda at 2:50pm. All in favor, motion carried.

DakotaCare:

Mike Miller met with the Commission. Discussion was held on health insurance for the County Employees. No action taken.

Health Insurance:

A motion was made by VonEschen and seconded by Soulek to approve Option Two with Corporate Plan Management for the County Health & Life Insurance. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on October 11, 2012 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: LIQUOR LICENSE 150.00, TABOMA PUBLICATION, LLC, COMMISSIONER'S PUBLISHING 1,821.52 TOTAL: 1,971.52

COURTS: TARA ERICKSON, JUROR FEES, 72.20, WESLEY HOEKMAN, JUROR FEES 72.94, SANDRA HONOMICHL, JUROR FEES, 61.84, DENNIS KRANIG, JUROR FEES, 63.32, JUDY KRCIL, JUROR FEES, 61.84, ROBERT STRUCK, JUROR FEES, 75.90, JUDY WEBER, COURT REPORTER, 125.50, AVERA ST BENEDICT BLOOD ALCOHOL – MV 17.00, MARGARET ADEL, JUROR FEES 50.74, KATHY HOTLER, SUPOENA 41.00, FRANCIS FRENCH, SUBPOENA, 31.20, COLLETTE LAMOTTE, SUBPOENA 31.02, ALLISON ABDO, SUPEONA, 21.05 TOTAL: 725.55

AUDITOR: TABOMA PUBLICATION, LLC, AUDITOR'S SUBSCRIPTION 33.00 TOTAL 33.00

STATES ATTORNEY: PAM HEIN, STOP GRANT 3,503.00, LAKE FRONT TECHNOLOGY SERVICE, PROFESSIONAL SERVICES 40.55 TOTAL: 3,543.55

COURT APPOINTED ATTY: FOX YOUNGBERG & LEWNO PC, CRT APPT ATTNY DEAN H. 3,451.24, CRT APPT ATTNY ANGEL C. 1,524.59, BRAD KERNER, CRT APPT ATTNY BYRON J. 265.40, CRT APPT ATTNY DANIEL R. 158.80 TOTAL: 5,400.03

GOVERNMENT BLDGS: PITNEY BOWES, QUARTERLY RENT 686.10 TOTAL: 686.10

VETERANS SERVICE: TONY BAAN HOFFMAN, MILEAGE 22.40 TOTAL: 22.40

SHERIFF: AMERICAN TARGET COMPANY, B 21 BLUE 113.50, LA POLICE GEAR, POLICE GEAR 826.00, SIRCHIE, EVIDENCE SUPPLIES/EQUIP 1,209.26, FED EX, SHIPPING 51.36, CODY SUNDERLAND, CELLPHONE 30.00, MIKE DENEUI, CELLPHONE 30.00, SLEUTH SYSTEMS, SEPTEMBER SUPPORT 137.50, ALCO, EVIDENCE SUPPLIES 6.09, A&B BUSINESS INC., TONER 142.46, AVERA ST BENEDICT, K. OBERBROEKLING PHYSICAL 194.00, RANDY THALER, CELLPHONE 30.00, ANDREW STIRLING, CELLPHONE 30.00, B&L COMMUNICATIONS, PWR CORD; REMOTE DOOR REPAIR 18.35, TRAVIS DEBUHR, CELLPHONE & REPAIRS 72.18, BOMGAARS SUPPLY INC, MIRRORS & BATTERIES 18.22, DAKOTA AUTO BODY, 171K-STARTER/TRNS CASE 397.24, ROGS AUTO INC, REPAIRS 131.99, MC LEOD'S OFFICE SUPPLY, SUPPLIES 42.19, OFFICE PRODUCTS CENTER INC, SUPPLIES 220.16, DAWN LAKE, CELL PHONE 30.00, RON'S AUTO GLASS REPAIR, CIRCLE GLASS DOOR CLOSURE 350.00, VERNON'S REPAIR, SHERIFF REPAIRS 124.73 TOTAL: 4,205.23

JAIL: BENDER'S SEWER & DRAIN, SEWER LINE CLEANED OUT 250.00, JAMES DRUG INC, MEDICINE 51.42, SLEUTH SYSTEMS, SEPTEMBER SUPPORT 137.50, ALCO, MICROWAVE 93.97, CASH-WAY DISTRIBUTING CO, GROCERIES 8,432.26, B&L COMMUNICATIONS, PWR CORD; REMOTE DOOR REPAIR 147.00, BOMGAARS SUPPLY INC, VAC CLEANER 127.20, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES 2,741.72, EVANS HEATING & COOLING, COMPRESSOR AIR COND KITCHEN 1,500.00, COUNTRY PRIDE COOPERATIVE, PROPANE 346.50, HONOMICHL DESIGN INC, WASHING MACHINE; DRYER 1,162.50, JONES FOOD CENTER, GROCERIES 1,120.12, LAKE ANDES FARMER'S CO-OP, SUPPLIES 172.34, O'NEILL PEST CONTROL, PEST CONTROL 80.00, OFFICE PRODUCTS CENTER INC, SUPPLIES 266.84, VERLYN BAKER, WASHER AND DRYER REPAIRS 45.00, SORLIEN PLUMBING, JAIL REPAIRS 47.45, WAGNER COMMUNITY HOSPITAL, PRISONER CARE R. PIZANO 150.00 TOTAL: 16,871.82

MENTALLY ILL: WIPF & COTTON LLC, MENTAL ILLNESS LANCE T.S. 82.00 TOTAL: 82.00

MENTAL HEALTH CENTERS: LEWIS & CLARK MENTAL HEALTH, MENTAL ILLNESS L. FH, F.W. 298.00 TOTAL: 298.00

COUNTY FAIR: BILL FREI, REIMBURSEMENT 13.52, CHARLES MIX COUNTY LEADERS ASSOCIATION, REIMBURSEMENT 615.49, MILES KREEGER, NIGHT WATCH 40.00, NATHEN PEDERSEN, NIGHT WATCH 40.00, JONES FOOD CENTER, GROCERIES 17.06 TOTAL: 726.07

COUNTY EXTENSION: TABOMA PUBLICATION, LLC, WAVE RENEWAL 33.00 TOTAL: 33.00

WEED: TABOMA PUBLICATION, LLC, WEED PUBLISHING 30.19 TOTAL: 30.19

HIGHWAY: ROAD GUY CONSTRUCTION INC, CHIP & FOG SEAL 361,540.00, DAKOTA AUTO BODY, PARTS 21.00, DEB FOXLEY, GRAVEL 3,479.52, KELLY'S AUTO PARTS, HWY SUPPLIES 45.38, PETRIK SANITATION, HWY GARBAGE 51.66, TABOMA PUBLICATION, LLC, HWY PUBLISHING 73.54, WEISSER OIL CO, HWY SUPPLIES 646.81 TOTAL: 365,857.91

DEBT SERVICE: JOHN DEER FINANCIAL, GRADER PAYMENT 17,947.46 TOTAL: 17,947.46

COMMUNICATIONS CENTER: CABLE & CONNECTIVITY SOLUTIONS, BATTERY REPLACEMENT 172.90, EXPERIENT CORPORATION, SEPTEMBER & OCTOBER MAINTENANCE 1,600.00 TOTAL: 1,772.90

EMERGENCY DISASTER: TABOMA PUBLICATION, LLC, EDS PUBLISHING 92.00 TOTAL: 92.00

24/7: REDWOOD BIOTECH INC, UA CUPS 776.25 TOTAL: 776.25

STATE MOTOR: KURT ARCHAMBEAU, REFUND 156.00, EDWARD RODRIGUEZ, REFUND 77.75 TOTAL: 233.75

STATEWIDE 24/7: SD ATTORNEY GENERAL, STATE FEES 24/7 648.00 TOTAL: 648.00

GRAND TOTAL: 421,956.73



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Special Session
October 1, 2012


The Charles Mix County Commissioners met in special session on October 1, 2012 at 8:00am. Commissioner Jack Soulek opened with the Pledge of Allegiance and called the meeting to order with Chairman Keith Mushitz and Commissioner Neil VonEschen present. Also present was Auditor Sherri Fuchs and Paralegal Tracie Feenstra.

Executive Session:

A motion was made by VonEschen and seconded by Mushitz to enter into executive session at 8:05am to discuss personnel issues. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:00am with no action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular meeting on October 9, 2012 at 9:00am. All in favor, motion carried.



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Meeting
October 9, 2012

The Charles Mix County Commissioners met in regular session on October 9, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the September 20, 2012 regular meeting as presented. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the October 1, 2012 special session as presented. All in favor, motion carried.

Resolution 10-12:

The second reading of Resolution 10-12 was read.

Resolution 10-12

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to supplement the County Extension budget by \$12,000 for the purpose of paying incurred expenses.

A motion was made by Soulek and seconded by VonEschen to approve Resolution 10-12. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditor's Account with Treasurer for the month ending September 30, 2012 for \$4,777,884.06. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,728,757.00
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$48,527.06
TOTALS.....	\$4,777,884.06

Registrar of Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month September 30, 2012 for \$6,431.00. All in favor, motion carried.

Community Meetings:

Discussion was held on the Community Meetings that were held the week of October 1st through 8th, 2012 throughout each Community of Charles Mix County. The purposes of the Community Meetings were to educate each Community on a Mutual Aide Agreement between Charles Mix County, Cities, BIA and Tribal Law Enforcements to assist each other when needed. No action taken.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on office hours for the Extension office and Administrative Assistant Tiffany Stewart. A motion was made by VonEschen and seconded by Soulek to approve changing the office hours to Monday through Thursday from 8:00am to 4:30pm and to allow Tiffany Stewart to work the same days and hours. All in favor, motion carried. Discussion was held on advertising for a part-time janitorial position for the 4-H Center. The position will be advertised in the Charles Mix County papers.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve moving Paralegal Tracie Feenstra from 9:45am to 2:30pm on the Agenda. All in favor, motion carried.

Sheehan Mack:

Stacy McKinney met with the Commission. Discussion was held on a motor grader bid from Douglas County. Highway Superintendent Doug Kniffen was also present. No action taken.

Cat / Butler:

Matt Tobin met with the Commission. Discussion was held on motor graders and customer service. Highway Superintendent Doug Kniffen was also present. No action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from October 15, 2012 to November 14, 2012. All in favor, motion carried.

District #1 Wagner

	Diesel Fuel	No Bid		
	Propane	Best Propane	#2	1.20
District #2	Lake Andes			
	Diesel Fuel	LA Farmers Coop	#2	4.08
	Propane	Country Pride / Wagner		1.23
District #3	Platte			
	Diesel Fuel	Severson Oil	#1	3.995
	Propane	Samuelson Tire & Oil		1.139
County Highway Shop	Geddes:			
	Diesel Fuel	Geddes Coop	#1	4.12
	Propane	Samuelson Tire & Oil	#2	3.93
				1.189

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on used sign posts. A motion was made by VonEschen and seconded by Soulek to surplus the used sign posts at \$12.50 for the good sign posts and it will be at the discretion of the highway superintendent for the price of the not so good sign posts. All in favor, motion carried. Discussion was also held on travel & lodging for Randy Winckler to a Safety Benefits meeting in Pierre, SD on November 14 & 15, 2012. A motion was made by VonEschen and seconded by Soulek to approve the travel & lodging for Randy Winckler. All in favor, motion carried. Other various issues were discussed. No action taken.

Bills:

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

Corporate Plan Management Account:

A motion was made by Soulek and seconded by VonEschen to approve Auditor Sherri Fuchs to manage and pay claims as needed for the Corporate Plan Management Account. All in favor, motion carried.

Recess / Reconvene:

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

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the renewing of the SLA agreement. A motion was made by VonEschen and seconded by Soulek to approve renewing the SLA agreement. All in favor, motion carried. Discussion was held on travel & lodging. A motion was made by VonEschen and seconded by Soulek to approve travel and lodging for EDS Manager Mike Kotab for an EM101 Course in Pierre, SD on November 10 & 11, 2012 and travel on November 8, 2012 to Oacoma, SD for a Regional Meeting. All in favor, motion carried. Discussion was held on courses for the Commission. The courses will be done via internet by each Commissioner.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on a new hire. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Andrea Archambeau starting on October 15, 2012 at the rate of \$11.40 / hour. All in favor, motion carried. Discussion was also held on the Sheriff's budget and the Intergovernmental meetings that were held throughout the week. No action taken.

Lien Release:

Scott Podhradsky & Steven Cotton from Wipf & Cotton met with the Commission. Discussion was held on a lien to be released by the County on a piece of property that was being purchased by the City of Wagner. No action taken.

States Attorney:

Pam Hein and Paralegal Tracie Feenstra met with the Commission. Discussion was held on upcoming court cases and a bigger copy machine for the State Attorney office. Discussion on the copy machine was tabled until the next regular session on October 18, 2012.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on October 18, 2012 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS 2,625.00, AUDITORS 7,547.92, TREASURER 5,859.65, STATES ATTORNEY 10,705.13, GOV BUILDINGS 2,944.50, DIR OF EQUALIZATION 10,168.40, REGISTER OF DEEDS 5,695.65, VETERANS SERVICE 1,096.33, GIS 2,449.51, SHERIFF 24,689.43, JAIL 16,728.19, JUVENILE DETENTION 252.50, NURSES 4,773.00, COUNTY EXTENSION 1623.36, WEED 2,932.96, COUNTY ROAD & BRIDGE 38,408.37, E-911 FUND 17,061.51, EMERGENCY DISASTER 1893.09, CORPORATE PLAN 15,715.24, MEDICARE MATCH 2,247.30, PENSION MATCH 9,107.72, FICA MATCH 8,059.09

Bills:

COMMISSIONERS: ANDES STATE BANK, PAYROLL, 10.80, CHARLES MIX COUNTY NEWS, PUBLISHING, 924.32, NACO, DUES, 400.00, PLATTE ENTERPRISE, PUBLISHING, 445.36 TOTAL: 1,780.48

ELECTIONS: ES&S, SUPPLIES, 1,520.27, DS SOLUTIONS INC, SUPPLIES, 250.00, BUSINESS PRODUCTS INC, SUPPLIES, 12.76 TOTAL: 1,783.03

COURTS: DAVID BERGENDAHL, COURT REPORTER, 95.20, FORT RANDALL TELEPHONE, UTILITIES, 39.37, MELISSA A ODENS, COURT REPORTER, 61.20, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL, 350.00 TOTAL: 545.77

AUDITOR: CENTURY LINK, UTILITIES, 5.99, WRIGHT EXPRESS, GAS, 46.02, FORT RANDALL TELEPHONE, UTILITIES, 52.53, JONES FOOD CENTER, SUPPLIES, 9.87, OFFICE PRODUCTS CENTER INC, SUPPLIES, 101.98 TOTAL: 216.39

TREASURER: CENTURY LINK, UTILITIES, 6.10, CHARLES MIX REGISTER OF DEEDS, FILING FEES, 90.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 26.78, FORT RANDALL TELEPHONE, UTILITIES, 52.53, OFFICE PRODUCTS CENTER INC, SUPPLIES, 50.93, PLATTE ENTERPRISE, PUBLISHING, 26.78 TOTAL: 253.12

STATES ATTORNEY: SD CONTINUING LEGAL EDUCATION, DAKOTA DISC & JURY INSTRUCTIONS, 575.00, CENTURY LINK, UTILITIES, 11.93, HEIN LAW OFFICE, SEPT & OCT UTILITIES, 600.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 126.13, FORT RANDALL TELEPHONE, UTILITIES, 71.90, OFFICE PRODUCTS CENTER INC, SUPPLIES, 103.59 TOTAL: 1,488.55

GOVERNMENT BLDG: CITY OF LAKE ANDES, UTILITIES, 523.26, CENTURY LINK, FEES, 35.54, PAAPE COMPANIES INC, PARTS, 123.20, VERIZON BUSINESS, UTILITIES, 69.37, FORT RANDALL TELEPHONE, UTILITIES, 94.00, HONOMICHL DESIGN INC, PARTS, 66.13, NORTHWESTERN ENERGY, UTILITIES, 1,085.50, OFFICE PRODUCTS CENTER INC, AUDITOR COPIER COUNT & SUPPLIES, 408.25, PETRIK SANITATION, GARBAGE, 57.17, PUMPERNIKS, MOWER GAS, 49.91, APPEARA, SUPPLIES, 51.38, VERIZON WIRELESS, CELLPHONES, 32.05, JEROME BEVERAGE INC, SUPPLIES, 82.00 TOTAL: 2,677.76

DIR OF EQUALIZATION: CENTURY LINK, DOE UTILITIES, 7.00, WRIGHT EXPRESS, DOE FUEL, 133.75, BUSINESS PRODUCTS INC, DOE SUPPLIES, 38.94, FORT RANDALL TELEPHONE, UTILITIES, 52.53, MARSHALL & SWIFT PUB CO, DOE SOFTWARE, 1,790.95, OFFICE PRODUCTS CENTER INC, DOE COPIER COUNT & SUPPLIES, 402.53 TOTAL: 2,425.70

REGISTER OF DEEDS: CENTURY LINK, ROD UTILITIES, 6.15, WRIGHT EXPRESS, ROD FUEL, 73.22, BUSINESS PRODUCTS INC, SUPPLIES, 49.50, FORT RANDALL TELEPHONE, UTILITIES, 52.53, MICROFILM IMAGING SYSTEMS, RENT, 355.00, OFFICE PRODUCTS CENTER INC, ROD COPIER COUNT, FURNITURE & REPAIRS, 1,263.00 TOTAL: 1,799.40

VETERANS SERVICE: SHARON HAAR, MILEAGE, 13.30, CENTURY LINK, VETS UTILITIES, 0.90, HARLAN SILBAUGH, MILEAGE, 16.10, BUSINESS PRODUCTS INC, SUPPLIES, 42.42, FORT RANDALL TELEPHONE, UTILITIES, 52.53, JOHN I. TRONVOLD, MILEAGE, 44.80 TOTAL: 170.05

GIS: CENTURY LINK, GIS UTILITIES, 0.25, FORT RANDALL TELEPHONE, UTILITIES, 52.53, FRONTIER PRECISION INC, GPS REPAIR, 227.50, OFFICE PRODUCTS CENTER INC, SUPPLIES, 80.48 TOTAL: 360.76

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 550.04, CENTURY LINK, SHERIFF UTILITIES, 28.29, WRIGHT EXPRESS, SHERIFF FUEL, 4,366.71, PLATTE BODY SHOP, 2013 FORD REPAIR, 6,997.90, LEXISNEXIS MATTHEW BENDER, BOOKS, 33.40, FORT RANDALL TELEPHONE, UTILITIES, 426.80, NORTHWESTERN ENERGY, UTILITIES, 1,914.39, VERIZON WIRELESS, CELLPHONES, 15.58 TOTAL: 14,333.11

CORONER: SANFORD MEDICAL CENTER, SERVICES – RL TOTAL: 2,553.92

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 36.43, FORT RANDALL TELEPHONE, UTILITIES, 35.62, MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER HOUSING, 7,540.00, NORTHWESTERN ENERGY, UTILITIES, 148.59 TOTAL: 7,760.64

POOR RELIEF: OFFICE PRODUCTS CENTER INC, SUPPLIES, 60.67 TOTAL: 60.67

NURSE: FRANCIS DOOM, RENT, 282.50, J&J SANITATION, NURSE GARBAGE, 28.01, LYNN NAMMINGA, MILEAGE, 33.60, JACQUELYN M. SLABA, MILEAGE, 17.50, PLATTE HEALTH CENTER, RENT, 200.00 TOTAL: 561.61

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, MILEAGE, 142.08, JACQUELYN M. SLABA, MILEAGE, 55.50 TOTAL: 427.58

MENTALLY ILL: YANKTON COUNTY SHERIFF'S DEPARTMENT, CIVIL PAPERS – LFH, 25.00 TOTAL: 25.00

MENTAL HEALTH CENTERS: LIFEQUEST, PROFESSIONAL SERVICES, 1,320.00, ABILITY BUILDING SERVICES INC, PROFESSIONAL SERVICES, 450.00 TOTAL: 1,770.00

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 33.99, FORT RANDALL TELEPHONE, UTILITIES, 42.91, LAKE ANDES FARMER'S CO-OP, MATERIALS, 21.49, NORTHWESTERN ENERGY, UTILITIES, 101.87, FORT RANDALL TELEPHONE, UTILITIES, 42.91, LAKE ANDES FARMER'S CO-OP, MATERIALS, 21.49 TOTAL: 200.26

COUNTY EXTENSION: STEPHANIE CHAMBLISS, MILEAGE, 97.00, CENTURY LINK, UTILITIES, 5.48, WRIGHT EXPRESS, FUEL, 34.20, COMMERCIAL STATE BANK, EXTENSION VISA, 799.14, FORT RANDALL TELEPHONE, UTILITIES, 52.52, OFFICE PRODUCTS CENTER INC, EXTENSION SUPPLIES, 40.34 TOTAL: 1,028.68

WEED: SAMUELSON TIRE & OIL, GAS & TIRE REPAIR, 330.58, CENTURY LINK, UTILITIES, 11.01, WRIGHT EXPRESS, FUEL, 497.14, FORT RANDALL TELEPHONE, UTILITIES, 52.52, MEYERINK FARM SERVICE, REPAIRS, 10.00, OFFICE PRODUCTS CENTER INC, BATTERY BACKUP FOR COMPUTER, 89.99, TURNIS FARM SERVICE, WATER, 176.40, VERNON'S REPAIR, AMMO, 31.96, VERIZON WIRELESS, CELLPHONES, 29.05 TOTAL: 1,231.65

HIGHWAY: SAMUELSON TIRE & OIL , OIL, 225.69, OLSON GRAIN, SIDE DUMP RENTAL , 380.00, CITY OF LAKE ANDES, UTILITIES, 37.03, DOUGLAS COUNTY PUBLISHING, PUBLISHING, 20.00, CENTURY LINK, UTILITIES, 0.90, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 29.00, WRIGHT EXPRESS, FUEL, 1,593.22, BOMGAARS SUPPLY INC, SUPPLIES & OIL, 123.36, BUTLER MACHINERY COMPANY, SUPPLIES, 356.23, CHARLES MIX CONSERVATION DISTRICT ,TREES / MOWING, 232.50, DAKOTA'S BEST SEED GRASS SEED, 1,553.43, COUNTRY PRIDE COOPERATIVE , DIESEL & PARTS, 14,724.42, FORT RANDALL TELEPHONE, UTILITIES, 180.82,GEDDES CO-OP, REPAIRS & SUPPLIES , 105.00, HILLYARD FLOOR CARE SUPPLIES, 126.18, JONES FOOD CENTER, SUPPLIES, 9.93, LAKE ANDES FARMER'S CO-OP, HWY SUPPLIES , 4.39,LIEUWEN'S, SUPPLIES, 12.99, MEYERINK FARM SERVICE, SUPPLIES & REPAIRS, 797.13, MIDSTATE COMMUNICATIONS, HWY UTILITIES, 39.17,GEDDES HWY UTILITIES, 46.21, MIDWEST AG CENTER SUPPLIES, 40.56, NORTHWESTERN ENERGY, HWY UTILITIES, 200.09, CITY OF PLATTE, HWY UTILITIES, 37.16,ROCKMOUNT RESEARCH, SUPPLIES, 521.40, SEVERSON SERVICE, SUPPLIES, 169.88, SEVERSON OIL COMPANY, FUEL ADDITIVE, 3,132.80, SHEEHAN EQUIPMENT CO, SUPPLIES, 1,277.79, DAVE'S SERVICE, TIRE REPAIRS, 70.00, SPENCER QUARRIES, PATCHING, 9,747.90, MOZE F SANITATION, HWY GARBAGE, 120.00, TRAIL KING INDUSTRIES INC, SUPPLIES, 100.31, TURNIS FARM SERVICE, WATER, 87.00, VERIZON WIRELESS, CELLPHONES, 190.26, WAGNER BUILDING SUPPLY, SUPPLIES, 923.85, WAGNER AUTO SUPPLY, SUPPLIES, 358.51 TOTAL: 37,575.11


COMMUNICATIONS CENTER: MARY MEYERINK, 911 MEETING & MILEAGE, 46.70, ARMOUR INDEPENDENT TELEPHONE CO., 911 UTILITES, 16.37,FORT RANDALL TELEPHON, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, 911 UTILITIES, 136.12, 911 UTILITIES,63.05, CENTURY LINK, 911 UTILITIES, 779.96 TOTAL: 1,072.30

EMERGENCY DISASTER: CHARLES MIX COUNTY NEWS, PUBLISHING, 103.50 TOTAL: 103.50
LAW LIBRARY, WEST PUBLISHING CORP, BOOKS, 638.00 TOTAL: 638.00

M & P RELIEF FLOW SD ASSN OF COUNTY OFFICIALS, M & P FUND, 242.00 TOTAL: 242.00

FIRE INSURANCE PREMIUM REFUNDS: GEDDES FIRE DISTRICT, FIRE PREMIUM REFUND,2,512.29, LAKE ANDES/RAVINIA FIRE DISTRICT, FIRE PREMIUM REFUND, 5,304.17, FIRE PREMIUM REFUND, 101.31, ACADEMY FIRE HALL, FIRE PREMIUM REFUND, 782.04, ARMOUR RURAL FIRE DISTRICT, FIRE PREMIUM REFUND, 787.45, AVON RURAL FIRE DISTRICT, FIRE PREMIUM REFUND, 900.91, DANTE FIRE DISTRICT, FIRE PREMIUM REFUND, 152.62, PLATTE FIRE DISTRICT, FIRE PREMIUM REFUND, 6,868.27, WAGNER FIRE DISTRICT, FIRE PREMIUM REFUND,8,868.64 TOTAL: 26,277.70

GRAND TOTALS: 109,419.92

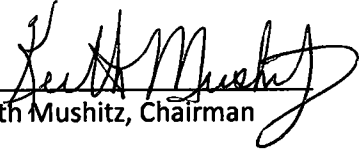

Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Intergovernmental Meeting
October 11, 2012

The Charles Mix County Commissioners attended an Intergovernmental Meeting at the Boys & Girls Club in Wagner SD on October 11, 2012. At the meeting to represent Charles Mix County were Chairman Keith Mushitz, Commissioner Jack Soulek, States Attorney Pam Hein, Sheriff Randy Thaler and Auditor Sherri Fuchs. The purpose of the meeting was to build stronger intergovernmental relations and dialogue. The goal was to work towards solutions in regarding those common issues and objectives previously identified and to establish a process for future intergovernmental problem solving in regards to Law Enforcement.


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Regular Meeting,
October 18, 2012

The Charles Mix County Commissioners met in regular session on October 18, 2012 at 9:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the October 9, 2012 regular meeting as presented. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the Intergovernmental meeting minutes from October 11, 2012 as presented. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on a new hire. A motion was made by VonEschen and seconded by Soulek to approve the hire of Veronica Chytka starting on October 17, 2012 at the rate of \$11.40 / hour. All in favor, motion carried.

Cat / Butler:

Matt Tobin met with the Commission. Discussion was held on a Spink County bid for a motor grader and maintenance. No action taken.

Paralegal:

Tracie Feenstra met with the Commission. Discussion was also held on a new copy machine. A motion was made by VonEschen and seconded by Soulek to approve a bid from Office Products in the amount of \$4,750.00 out of the Commissioner's budget. All in favor, motion carried.

Highway:

Beverly Jones met with the Commission. Highway Superintendent Doug Kniffen was also present. Discussion was held on putting a speed limit sign on the road that runs by her residence. No action taken.

4-H:

Leo Roeder met with the Commission. Discussion was held on the job opening for the 4-H Building Janitor position. No action taken.

Welfare Director:

Marlys Krietlow met with the Commission. Discussion was held on poor relief cases. A motion was made by Soulek and seconded by VonEschen to approve to deny the following poor relief cases: #17-169 and #17-167 due to third party coverage. One case due to eligible for IHS coverage and #17-163 due to insufficient information. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the addition of Director of Equalization to the Agenda at 10:15am. All in favor, motion carried.

Director of Equalization:

Denise Weber and JoAnn Mazourek met with the Commission. Discussion was held on assessments of campgrounds throughout the county. No action taken.

R C & D

Les LeBahn met with the Commission. Discussion was held on various water projects. No action taken.

Drainage:

Jim Simmermon met with the Commission. Discussion was held on drainage of water onto his property. The Commission will view and evaluate the drainage issue on the property.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on EM Courses, the recovery from the 2011 flooding, grants, culverts and the SLA Quarterly Activity Report was presented. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Various issues were discussed. No action taken.

Agenda:

A motion was made by Mushitz and seconded by Soulek to approve the addition of two plats to the Agenda at 11:45am. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Tract 4 of P & C Johnson Addition in the NW1/4 of Section 23, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Tract 1, Soukup Addition in the NE1/4 of the SE1/4 of Section 33, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Bills:

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

2013 Budget:

A motion was made by Soulek and seconded by VonEschen to approve an amended 2013 budget resolution due to a valuation change from 3,723,343 to 3,689,063 and a levi change from 4.69 to 4.65. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular meeting on November 8, 2012 at 10:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: JACK SOULEK, MILEAGE, 192.15, COMMERCIAL STATE BANK, VISA, 388.18, KEITH MUSHITZ, MILEAGE, 136.15, TABOMA PUBLICATION, LLC, PUBLISHING, 517.37 TOTAL: 1,233.85

ELECTIONS: WOLLMAN'S ANDES PHARMACY, ELECTION SUPPLIES, 5.77 TOTAL: 5.77

COURTS: REDWOOD TOXICOLOGY LABORATORY, INC, LAB TESTING, 67.00, TARA ERICKSON, JUROR FEES, 72.20, WESLEY HOEKMAN, JUROR FEES, 72.94, SANDRA HONOMICHL, JUROR FEES, 61.84, JUDY KRCIL, JUROR FEES, 61.84, DAVID RAYSBY, JUROR FEES, 61.84, ROBERT STRUCK, JUROR FEES, 75.90, JODI ZEPHIER, JUROR FEES, 61.84, DAVID BERGENDAHL, COURT REPORTER, 197.26, MINNEHAHA COUNTY SHERIFF DEPARTMENT, SHERIFF RETURN – WH, 25.00, MARGARET ADEL, JUROR FEES, 50.74, GOOD EAGLE WOMAN, SUPEAONA & MILEAGE, 30.50, LYNDESEY FISHERMAN, SUPEANONA & MILEAGE, 30.50, TABOMA PUBLICATION, LLC, COURTS PUBLISHING, 299.36 TOTAL: 1,168.76

AUDITOR: NATIONAL ASSOCIATION OF COUNTY COLLECTIONS, NACCTFO DUES, 75.00, COMMERCIAL STATE BANK, VISA, 291.20 TOTAL: 366.20

TREASURER: NATIONAL ASSOCIATION OF COUNTY COLLECTIONS, NACCTFO DUES, 75.00, TYLER TECHNOLOGIES, COMPUTERS, 2,520.00, TABOMA PUBLICATION, LLC, 49.40 TOTAL: 2,644.40

COURT APPOINTED ATTY: CHARLES MIX CO CLERK OF COURTS, REFUND, 165.00, SWIER LAW FIRM PROF. LLC, COURT APPOINTED, 9,167.33, BRADLEY LAW OFFICE PROF LLC, COURT APPOINTED, 859.36, BRAD KERNER, COURT APPOINTED, 385.40, WHALEN LAW OFFICE, COURT APPOINTED, 2,837.20 TOTAL: 13,414.29

ABUSED/NEG CHILD DEFENSE: SWIER LAW FIRM PROF. LLC, COURT APPOINTED , 2,611.20 TOTAL: 2,611.20

GOVERNMENT BLDGS: LAKE ANDES FARMER'S CO-OP, REPAIRS, 121.68 TOTAL: 121.68

DIR OF EQUALIZATION: COMMERCIAL STATE BANK, VISA, 1,000.82 TOTAL: 1,000.82

REGISTER OF DEEDS: EXECUTIVE MGMT FINANCE OFFICE, REPAIRS & MAINTENANCE, 39.50, COMMERCIAL STATE BANK, ROD TRAVEL, 177.81 TOTAL: 217.31

VETERANS SERVICE: DATASPEC INC, COMPUTER SOFTWARE, 399.00 TOTAL: 399.00

SHERIFF: CABELA'S WORLD'S FOREMOST OUTFITTER, OUTDOOR CAMERAS / EQUIPMENT, 2,697.14, GRAHAM TIRE MITCHELL, 2013 EXPLORER TIRE, 124.20, SIG SAUER, INC, HAND GUNS, 1,935.00, GALLS, EQUIPMENT, 2,036.24, SIRCHIE, PRINT KIT, 100.77, CODY SUNDERLAND, CELL PHONE REIMBURSEMENT, 30.00, JAMES DRUG INC, SUPPLIES, 7.98, MIKE DENEUI, CELL PHONE REIMBURSEMENT, 30.00, SLEUTH SYSTEMS, SOFTWARE SUPPORT, 1,812.50, ALCO, EVIDENCE SUPPLIES, 19.98, A&B BUSINESS INC., PRINTER TONER, 142.02, AUTO GLASS EXPRESS, TAHOE REAR RIGHT DOOR, 195.00, RANDY THALER, CELL PHONE REIMBURSEMENT, 30.00, ANDREW STIRLING, CELL PHONE REIMBURSEMENT, 30.00, LEXISNEXIS MATTHEW BENDER, MANUAL, 315.54, TRAVIS DEBUHR, CELL PHONE REIMBURSEMENT, 30.00, BOMGAARS SUPPLY INC, SUPPLIES & REPAIRS, 50.74, CHARLES MIX ELECTRIC, UPS, 23.25, COMMERCIAL STATE BANK, VISA, 38.88, DAKOTA AUTO BODY, REPAIRS, 949.76, GRAHAM TIRE COMPANY, 171C TIRES, 627.24, OFFICE PRODUCTS CENTER INC, SUPPLIES, 276.42, DAWN LAKE, CELL PHONE REIMBURSEMENT, 30.00, PLATTE FORD, 2013 EXPLORER, 10.60, SEVERSON SERVICE, WRECKER SERVICE, 100.00, SD SHERIFF'S ASSOCIATION, FALL CONFERENCE REGISTRATION, 115.00, VERNON'S REPAIR, REPAIRS, 381.23, WOLLMAN'S ANDES PHARMACY, SHERIFF SUPPLIES, 54.32 TOTAL: 12,193.81

JAIL: JAMES DRUG INC, PRISONER CARE, 38.28, SLEUTH SYSTEMS, SOFTWARE SUPPORT, 1,812.50, CASH-WAY DISTRIBUTING CO, GROCERIES, 6,531.52, AVERA ST BENEDICT, SHARPS CONTAINERS, 16.00, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES, 1,428.40, COMMERCIAL STATE BANK, VISA, 1,283.91, COUNTRY PRIDE COOPERATIVE, PROPANE, 427.00, GEDDES CO-OP, OIL CHANGE LUMINA, 41.25, JONES FOOD CENTER, GROCERIES, 788.89, LAKE ANDES FARMER'S CO-OP, REPAIRS, 63.75, LAKEVIEW MANUFACTURING, JAIL BUNK BEDS, 495.00, O'NEILL PEST CONTROL, PEST CONTROL, 80.00,

OFFICE PRODUCTS CENTER INC, SUPPLIES, 373.27, PENNINGTON COUNTY SHERIFF, TRANSPORT - H.R.C, 151.25, SD ATTY GENERAL, STATE FEE, 482.00 TOTAL: 14,013.02

CORONER: JIM JAEGER, REGISTRATION REIMBURSEMENT & MILEAGE, 120.00, CHAD PETERS, MILEAGE, 23.80 TOTAL: 143.80

JUVENILE DETENTION: FALLS COMMUNITY HEALTH, PRISONER CARE, 158.50, MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER HOUSING, 5,945.00, MINNEHAHA COUNTY TREASURER, PROF FEES & SERVICES, 3,185.08, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 2,420.00 TOTAL: 11,708.58

MENTALLY ILL: LUCY LEWNO, MENTAL ILLNESS - A.G., 150.45, POLLARD & LARSON, LLP, MENTAL ILLNESS - A.G., 170.00, NORMA ANDERSEN, MENTAL ILLNESS - A.G., 15.00, SHEPHERD REPORTING MENTAL ILLNESS - A.G., 27.50, DENISE CODY, MENTAL ILLNESS - A.G., 15.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, CIVIL PAPERS - A.G., 25.00 TOTAL: 402.95

MENTAL HEALTH CENTER: ACHIEVE, SERVICES – CT, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, WAGNER COMMUNITY HOSPITAL, MENTAL HOLD - J.L., 100.00 TOTAL: 280.00

COUNTY FAIR: DAVID HOLZBAUER, MILEAGE, 16.10, TAMMY SWANSON, MILEAGE, 3.50, BOYD DVORAK, MILEAGE, 4.90, RHONDA PEDERSEN, MILEAGE, 21.00 TOTAL: 45.50

COUNTY EXTENSION: MARYANN KNOLL, MILEAGE, 22.40, SADIE EITEMILLER, MILEAGE, 15.75, ALEX DVORAK, MILEAGE, 9.80, BILL FREI, MILEAGE, 12.25, NORM UHERKA, MILEAGE, 17.50 TOTAL: 77.70

HIGHWAY: OTTO FOUSEK, STOCKPILE RENT, 500.00, CHIP'S CONSTRUCTION, SERVICES, 5,400.00, SAFETY BENEFITS INC, CONFERENCE REGISTRATION, 75.00, CHARLES MIX ELECTRIC, UTILITIES, 105.67, PETRIK SANITATION, HWY GARBAGE, 51.66, VANDERPOL CONSTRUCTION, SERVICES, 95,748.25 TOTAL: 101,880.58

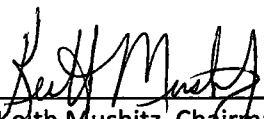
911 SERVICE FUND: GLOBAL CONNECT, COMPUTER SOFTWARE SERVICE, 957.38, SLEUTH SYSTEMS, SERVER/LICENSE/INSTRUCTION, CHUCK MARCINKO, GAS REIMBUREMENT, 56.00, B&L COMMUNICATIONS, INTENNA REPAIR, 810.80, DSS CORPORATION, MAINTENCE AGREEMENT/EQUIPMENT, 2,169.00, FORT RANDALL TELEPHONE, 911 UTILITIES, 353.72, CENTURY LINK, UTILITIES, 778.95 TOTAL: 12,087.89

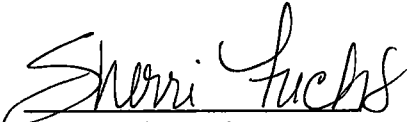
EMERGENCY DISASTER: MICHAEL KOTAB, TRAVEL, 371.69, CHARLES MIX ELECTRIC, UTILITIES, 56.39 TOTAL: 428.08

24/7: INTOXIMETERS, PBT TUBES, 600.00 TOTAL: 600.00

4-H REFUNDS: HILARY BROOKS, 50.00, ST.MARKS CATHOLIC CHURCH, 50.00 TOTAL: 100.00

GRAND TOTAL: 177,145.19


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioners Meeting
Regular Session
November 8, 2012

The Charles Mix County Board of Commissioners met in regular session on November 8, 2012 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Mushitz to approve the Agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by VonEschen to approve the minutes from the October 18, 2012 regular meeting as presented. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditor's Account with Treasurer for the month ending October 31, 2012 for \$8,364,104.65. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$7,794,583.96
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$568,920.69
TOTALS.....	\$8,364,104.65

Registrar of Deeds:

A motion was made by VonEschen and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month October 31, 2012 for \$7,730.50. All in favor, motion carried.

Boys & Girls Club:

Pat Breen met with the Commission. Discussion was held funding for the Boys & Girls Club in Wagner. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:30am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:13am. A motion was made by VonEschen and seconded by Soulek to accept the resignation of Jessica Nielsen. All in favor, motion carried.

Poor Relief:

States Attorney Pam Hein met with the Commission. Discussion was held on poor relief cases. A motion was made by Soulek and seconded by VonEschen to accept the offer of Robert Nelson, representing Avera, and pay some poor relief cases and to dismiss other poor relief cases. All in favor, motion carried.

Paralegal:

Tracie Feenstra met with the Commission. Discussion was held on office space. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:30am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:00pm. No action taken.

CAT / Butler:

Salesman Matt Tobin met with the Commission. Highway Superintendent Doug Kniffen was also present. Discussion was held on a motor grader. No action taken.

Recess / Reconvene:

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

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on a loader repair. No action taken. The state bid for a Ram 2500 pickup was presented. A motion was made by VonEschen and seconded by Soulek to order a Ram 2500 pickup off of the state bid in the amount of \$23,915. All in favor, motion carried.

Concerned Citizen:

John Ruchti met with the Commission. Also present was Highway Superintendent Doug Kniffen. Discussion was held on public safety. No action taken.

Housing Authority:

Frank Cournoyer met with the Commission. Discussion was held on a PILOT program. No action taken.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Tom Deadrick to the Agenda at 2:00pm. All in favor, motion carried.

States Attorney:

The newly elected States Attorney, Tom Deadrick met with the Commission. Discussion was held on office space and future duties. No action taken.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 2:25pm to discuss personnel and cases. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:24pm. No action taken.

Chief Deputy Sheriff:

Mike DeNeui met with the Commission. Discussion was held on the resignation of Deputy Cody Sunderland. A motion was made by Soulek and seconded by VonEschen to approve the resignation. All in favor, motion carried.

Bills:

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

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1, Vanderheiden Fourth Subdivision, located in the SE1/4 of the SE1/4 of Section 16, Township 99 North, Range 67 West of the 5th P.M., Charles Mix County, SD. All in favor, motion carried.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for Karen Krcil and Janiece Littau to attend a District IV meeting in Mitchell SD on November 7, 2012. All in favor, motion carried.

Thanksgiving Holiday:

A motion was made by Soulek and seconded by VonEschen to approve to close the courthouse the day after Thanksgiving with pay. All in favor, motion carried.

Association Dues:

A motion was made by VonEschen and seconded by Soulek to approve to pay the 2013 Annual dues for the South Dakota Association of County Commissioners. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on November 15, 2012 at 10:00am. All in favor, motion carried.

Payroll: COMMISISONERS 2,625.00, AUDITORS 5,420.04, TREASURER 5,636.77, STATES ATTORNEY 10,427.37, GOV BUILDINGS 2,598.75, DIR OF EQUALIZATION 9,697.75, REGISTER OF DEEDS 5,582.13, VETERANS SERVICE 1,096.33, GIS 2,417.53, SHERIFF 22,554.02, JAIL 15431.66, CORNOR 435.00, NURSES 4,249.01, COUNTY EXTENSION 1,508.06, COUNTY FAIR 150.00, WEED 2,255.83, COUNTY ROAD & BRIDGE 32,583.34, E-911 FUND 15,547.34, EMERGENCY DISASTER 1,911.81, CORPORATE PLAN 13,363.16, MEDICARE MATCH 2,039.74, PENSION MATCH 8,338.17, FICA MATCH 8,721.67

Bills:

INSURANCE: SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 61,271.42, SDML WORKERS COMP FUND, 2013 RENEWAL BILLING, 30,692.00 TOTAL: 91,963.42

COURTS: FORT RANDALL TELEPHONE, JUDGE UTILITIES, 39.37, PUMPERNIKS, JURY FOOD, 43.74 TOTAL: 83.11

AUDITOR: WRIGHT EXPRESS, GAS, 30.44, FORT RANDALL TELEPHONE, UTILITIES, 52.53 TOTAL: 82.97

TREASURER: FORT RANDALL TELEPHONE, UTILITIES, 52.53 TOTAL: 52.53

STATES ATTORNEY: FORT RANDALL TELEPHONE, UTILITIES, 71.90 TOTAL: 71.90

GOVT BLDGS: CITY OF LAKE ANDES, UTILIITES, 221.86, VERIZON BUISNESS, UTILITIES, 75.17, COLE PAPERS, SUPPLIES, 821.52, FORT RANDALL TELEPHONE, UTILITIES, 94.00, NORTHWESTERN ENERGY, UTILITIES, 718.50, PETRIK SANITATION, GARBAGE, 57.17, PUMPRNIKS, GAS, 77.44, VERIZON WIRELESS, CELL PHONE, 33.25 TOTAL: 2,098.91

DIR OF EQUALIZATION: WRIGHT EXPRESS, GAS, 124.05, FORT RANDALL TELPONE, UTILITIES, 52.53 TOTAL: 176.58

REGISTER OF DEEDS: FORT RANDALL TELEPHONE, UTILITIES, 52.53 TOTAL: 52.53

VETERANS SERVICE: FORT RANDALL TELEPHONE, UTILITIES, 52.53 TOTAL: 52.53

GIS: FORT RANDALL TELEPHONE, UTILITIES, 52.53 TOTAL: 52.53

SHERIFF: CITY OF LAKE ANDES, UTILIITES, 609.86, WRIGHT EXPRESS, GAS, 3,718.30, FORT RANDALL TELEPHONE, UTILITIES, 439.55, NORTHWESTERN ENERGY, UTILITIES, 1,532.13, VERIZON WIRELESS, CELL PHONES, WRIGHT EXPRESS, GAS, 3,718.30, FORT RANDALL TELEPHONE, UTILITIES, 439.55, NORTHWESTERN ENERGY, UTILITIES, 1,532.13, VERIZON WIRELESS, CELL PHONES, 14.62 TOTAL: 108.94

NURSE: J&J SANITATION, GARBAGE, 28.53 TOTAL: 28.53

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 35.61, COUNTRY PRIDE COOPERATIVE, 4-H PROPANE, 442.80, FORT RANDALL TELEPHONE, UTILITIES, 42.91, NORTHWESTERN ENERGY, UTILITIES, 71.71 TOTAL: 593.03

COUNTY EXTENSION: SYDNEY DVORAK, CASH AWARDS, 41.57, WRIGHT EXPRESS, GAS, 68.49, FORT RANDALL TELEPHONE, UTILITIES, 52.52 TOTAL: 162.58

WEED: WRIGHT EXPRESS, GAS, 827.70, COUNTRY PRIDE COOPERATIVE, WATER, 201.47, FORT RANDALL TELEPHONE, UTILITIES, 52.52, VERIZON WIRELESS, CELL PHONES, 26.90 TOTAL: 1,108.59

HIGHWAY: CITY OF LAKE ANDES, UTILITIES, 37.07, EAST RIVER ELECTRIC, REPAIRS, 4,343.10, RANDALL COMMUNITY WATER DISTRICT, WATER, 27.00, WRIGHT EXPRESS, GAS, 1,835.65, CHARLES MIX ELECTRIC, UTILITIES, 129.33, COUNTRY PRIDE COOPERATIVE, FUEL, 9,946.20, FORT RANDALL TELEPHONE, UTILITIES, 180.82, GEDDES CO-OP, REPAIRS, SUPPLIES & FUEL: 2,706.00, KELLY'S AUTO PARTS, SUPPLIES, 1.54, ROGS AUTO INC, SUPPLIES, 43.99, MIDSTATE COMMUNICATIONS, UTILITIES, 87.46, NORTHWESTERN ENERGY, UTILITIES, 186.32, CITY OF PLATTE, UTILITIES, 38.32, SEVERSON OIL COMPANY, FUEL, 3,406.92, DAVE'S SERVICE, TIRE REPAIR, 35.00, MOZE F SANITATION, GARBAGE, 40.00, VERNON'S REPAIR, OIL, 6.00, VERIZON WIRELESS, CELL PHONES, 166.43, WW TIRE, REPAIRS, 384.46, WAGNER BUILDING SUPPLY, SIDE DUMP RENTAL, 108.97 TOTAL: 23,710.58

COMMUNICATIONS CENTER: ARMOUR INDEPENDENT TELEPHONE CO, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 400.19, MIDSTATE COMMUNICATION, UTILITIES, 199.17 TOTAL: 599.36

24/7: REDWOOD BIOTECH INC, SUPPLIES, 1,397.25 TOTAL: 1,397.25

FIRE PREMIUM REFUND: DELMONT FIRE DISTRICT, 736.13 TOTAL: 736.13

GRAND TOTAL: 129,551.09


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioners Meeting
Regular Session
November 15, 2012

The Charles Mix County Board of Commissioners met in regular session on November 15, 2012 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda with the changes of moving States Attorney Pam Hein from 1:00pm to 10:15am and adding bills at 1:00pm. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the November 8, 2012 regular meeting as presented. All in favor, motion carried.

R C & D:

Les LeBahn met with the Commission. Discussion was on drought and supporting the RC & D. No action taken.

States Attorney:

Pam Hein met with the Commission. Discussion was held on cases. A motion was made by VonEschen and seconded by Soulek to approve to have Tim Whalen retained to represent the County in the civil case of Dyk v. Kniffen et al. All in favor, motion carried. Discussion was also held on renting Pam Hein's building to the County for \$500.00/month to be used by the newly elected states attorney. No action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from November 15, 2012 to December 14, 2012. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.61	#2 3.32
Propane	Country Pride	1.13	

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.61	#2 3.32
Propane	Country Pride	1.13	

District #3 Platte

Diesel Fuel	Samuelson Tire & Oil	#1 3.4578	#2 3.2378
Propane	Samuelson Tire & Oil	1.14	

County Highway Shop Geddes:

Diesel Fuel	Geddes Coop	#1 3.539	#2 3.289
Propane	Samuelson Tire & Oil	1.20	

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on Class III winter jackets for the highway department. A motion was made by VonEschen and seconded by Mushitz to approve the purchasing of the jackets. All in favor, motion carried.

Elected States Attorney:

Tom Deadrick met with the Commission. Discussion was held on office space. No action taken.

Drainage:

The Commissioners went to look at a drainage issue on a requested piece of property at 11:30am.

Recess / Reconvene:

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

Bills:

A motion was made by VonEschen and seconded by Soulek to pay the bills at the auditor's discretion. All in favor, motion carried.

Janitor:

Glendon Gravatt met with the Commission. Various issues were discussed. No action taken.

County Lien:

Romaine Kocer met with the Commission. Discussion was held on a county lien that is being held on a piece of property that Romaine wants to sell. A motion was made by VonEschen and seconded by Soulek to clear 3 acres of the lien of \$22.00 and the rest of the balance is left on the remainder of the land in subject. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:15pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:40pm. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on December 13, 2012 at 10:00am. All in favor, motion carried.

Payroll:

COMMISSIONERS: 2,625.00, AUDITORS: 5,208.45, TREASURER: 5,824.83, STATES ATTORNEY: 10,212.97, GOV BUILDINGS: 3,407.25, DIR OF EQUALIZATION: 10,256.77, REGISTER OF DEEDS: 5,619.97, VETERANS SERVICE: 1,096.33, GIS: 2,575.82, SHERIFF: 24,066.11, JAIL: 20,178.46, CORNOR: 100.00, NURSES: 4,601.88, JUVENILE DETENTION: 382.50, COUNTY EXTENSION: 1,345.68, WEED: 3,096.96, COUNTY ROAD & BRIDGE: 35,747.59, E-911 FUND: 15,851.25, EMERGENCY DISASTER: 1,893.09, CORPORATE PLAN: 21,085.93, MEDICARE MATCH: 2,199.21, PENSION MATCH: 7,431.90, FICA MATCH: 6,370.04

Bills:

COMMISSIONERS: ANDES STATE BANK, PAYROLL, 10.80, JACK SOULEK, MILEAGE, 42.35, COMMERCIAL STATE BANK, SUPPLIES, 62.19, OFFICE PRODUCTS CENTER INC, COPY MACHINE, 4,750.00, PLATTE ENTERPRISE, PUBLISHING, 106.13, SD ASSOCIATION OF COUNTY COMMISSIONERS, CLERP FEES, 3,886.00 TOTAL: 8,857.47

ELECTIONS: ES&S, SUPPLIES, 228.15, COMMERCIAL STATE BANK, SUPPLIES, 23.22, KRISTINA KRANIG, MILEAGE, 11.90, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 199.82, OFFICE PRODUCTS CENTER INC, SUPPLIES, 254.74, PLATTE ENTERPRISE, PUBLISHING, 1,309.15 TOTAL: 2,026.98

COURTS: KRISTIN WOODALL, COURT REPORTER, 82.20, TARA ERICKSON, JUROR FEES, 72.20, WESLEY HOEKMAN, JUROR FEES, 72.94, SANDRA HONOMICHL, JUROR FEES, 61.84, DAVID RAYSBY, JUROR FEES, 61.84, ROBERT STRUCK, JUROR FEES, 75.90, JODI ZEPHIER, JUROR FEES, 61.84, DAVID BERGENDAHL, COURT REPORTER, 234.76, MARGARET ADEL, JUROR FEES, 50.74, RENAE WILKINS, SUPEONA, 51.50, BETTY WHITEFACE, SUPEONA, 31.20, ANGELA BLAHA, SUPEONA, 31.20, CHRIS MCFAYDEN, SUPEONA, 31.20, MELISSA ODENS, COURT REPORTER, 117.80 TOTAL: 1,037.16

AUDITOR: CENTURY LINK, UTILITIES, 5.72, BUSINESS PRODUCTS INC, SUPPLIES, 6.58, OFFICE PRODUCTS CENTER INC, SUPPLIES, 415.60 TOTAL: 427.90

TREASURER: CENTURY LINK, UTILITIES, 5.82, WAGNER PRINTING, ENVELOPES, 278.00 TOTAL: 283.82

STATES ATTORNEY: ZIESER & ROTHSCHADL LAW OFFICE, PROTEM, 151.50, LARSON & NIPE, PROTEM, 639.70, CENTURY LINK, UTILITIES, 8.28, HEIN LAW OFFICE, UTILITIES, 300.00, BUSINESS PRODUCTS INC, SUPPLIES, 57.86, OFFICE PRODUCTS CENTER INC, SUPPLIES, 233.07 TOTAL: 1,390.41

COURT APPOINTED ATTY: HOSMER LAW OFFICE, P.C. COURT APPT ATTY, 589.15, JOHNSON POCHOP LAW OFFICE, COURT APPT ATTY, 3,049.75, SWIER LAW FIRM PROF. LLC, COURT APPT ATTY, 5,775.55, BRALEY LAW OFFICE PROF LLC, COURT APPT ATTY, 1,866.35, WIPF & COTTON LLC, COURT APPT ATTY, 1,105.80, THOMAS J DEADRICK, COURT APPT ATTY, 271.85, KEITH GOEHRING, COURT APPT ATTY, 2,409.48, BRAD KERNER, COURT APPT ATTY, 2,576.00, WHALEN LAW OFFICE, COURT APPT ATTY, COURT APPT ATTY, 1,225.19 TOTAL: 18,869.12

ABUSED/NEG: JOHNSON POCHOP LAW OFFICE, COURT APPT ATTY, 893.00, SWIER LAW FIRM PROF. LLC, COURT APPT ATTY, 407.80, BRALEY LAW OFFICE PROF LLC, COURT APPT ATTY, 878.00, KEITH GOEHRING, COURT APPT ATTY, 2,989.85, WHALEN LAW OFFICE, COURT APPT ATTY, 1,908.20 TOTAL: 7,076.85

GOVERNMENT BLDGS: APPEARA, SUPPLIES, 52.11, CENTURY LINK, UTILITIES, 36.05, PAAPE COMPANIES INC, BOILER INSPECTION, 1,519.60, ALCO, SUPPLIES, 21.24, BOMGAARS SUPPLY INC, REPAIRS, 39.64, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 34.25, OFFICE PRODUCTS CENTER INC, SIGN & COPIER COUNT, 154.81, PETRIK SANITATION, GARBAGE, 57.17, PLATTE IMPLEMENT COMPANY, BOBCAT BROOM, 550.48, RONFELDT ELECTRIC, WIRING, 112.20, JEROME BEVERAGE, SUPPLIES, 69.00 TOTAL: 2,611.55

DIRECTOR OF EQUALIZATION: CENTURY LINK, UTILITIES, 7.65, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 332.18, OFFICE PRODUCTS CENTER INC, SUPPLIES & COPIER COUNT, 108.63, WAGNER PRINTING, SUPPLIES, 268.50 TOTAL: 716.96

REGISTER OF DEEDS: CENTURY LINK, UTILITIES, 4.74, LAKE ANDES FARMER'S CO-OP, SURGE PROTECTOR, 20.39, MICROFILM IMAGING SYSTEMS, MAINTENANCE & REPAIR, 355.00, OFFICE PRODUCTS CENTER, INC, SUPPLIES & COPIER COUNT, 196.55 TOTAL: 576.68

VETERANS SERVICE: CENTURY LINK, UTILITIES, 1.34, HARLAN SILBAUGH, MILEAGE, 32.20, JOHN TRONVOLD, MILEAGE, 22.40 TOTAL: 55.94

GIS: CENTURY LINK, UTILITIES, .38 TOTAL: .38

SHERIFF: GRAHAM TIRE MITCHELL, TIRES, 518.20, SIG SAUER, INC, MAGS, 2,580.00, SD DEPARTMENT OF PUBLIC SAFETY, BOILER INSPECTION, 60.00, SD BUREAU OF ADMINISTRATION, FLAGS, 108.08, FED EX, SERVICES, 55.70, CODY SUNDERLAND, CELL PHONE, 30.00, MIKE DENEUI, CELL PHONE, 30.00, CENTURY LINK, UTILITIES, 31.29, A&B BUSINESS INC, TONER, 70.79, RANDY THALER, CELL PHONE, 30.00, ANDREW STIRLING, CELL PHONE, 30.00, PLATTE BODY SHOP, REPAIRS, 139.50, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY INC, SUPPLIES, 21.98, CHARLES MIX ELECTRIC, UPS, 23.93, COMMERCIAL STATE BANK, SUPPLIES, 29.66, DAKOTA AUTO BODY, DURANGO REPAIRS, 193.19, GRAHAM TIRE COMPANY, TIRES, 391.60, LAKE ANDES FARMER'S CO-OP, REPAIRS, 7.69, OFFICE PRODUCTS CENTER INC, SUPPLIES, 269.04, DAWN LAKE, CELL PHONE, 30.00, DAVE'S SERVICE, OIL CHANGE & TIRE SERVICE, 138.00, VERNON'S REPAIR, OIL CHANGES & REPAIRS, 1,005.09 TOTAL: 5,823.74

JAIL: AVERA MCKENNAN HOSPITAL, PRISONER CARE, 234.00, ALCO, RAZORS, 134.97, CASH-WAY DISTRIBUTING CO, GROCERIES, 5,357.36, WAGNER COMMUNITY CLINIC, PRISONER CARE, 130.00 TOTAL: 110,240.15

JUVENILE DETENTION: MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER HOUSING, 4,495.00, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 4,670.00 TOTAL: 9,165.00

POOR RELIEF: AVERA MCKENNAN HOSPITAL, SERVICES, 57,998.18, AVERA HEART HOSPITAL OF SOUTH DAKOTA, PROFESSIONAL FEES, 22,497.43, AVERA QUEEN OF PEACE HEALTH SERVICES, SERVICES, 4,796.19 TOTAL: 85,291.80

NURSE: FRANCIS DOOM, RENT, 282.20, LYNN NAMMINGA, MILEAGE, 56.00, JACQUELYN M SLABA, MILEAGE, 17.50, PLATTE HEALTH CENTER, RENT, 200.00, BABRBARA WIECHMANN, SUPPLY REIMBURSEMENT, 16.95 TOTAL: 572.65

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, MILEAGE, 142.08, JACQUELYN SLABA, MILEAGE, 74.00 TOTAL: 446.08

MENTALLY ILL: FOX & YOUNGBERG, PC, SERVICES, 191.66, KEITH GOEHRING, MENTAL HEALTH, 446.50 TOTAL: 638.16

MENTAL HEALTH CENTERS: ACHIEVE, SERVICES, 60.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, CENTER FOR INDEPENDENCE, SERVICES, 120.00, LEWIS & CLARK MENTAL HEALTH, SERVICES, 149.00, LIFEQUEST, SERVICES, 1,320.00, ABILITY BUILDING SERVICES INC, SERVICES, 450.00 TOTAL: 2,099.00

COUNTY FAIR: LAKE ANDES FARMER'S CO-OP, KEYS & 4-H SUPPLIES, 33.29, PLATTE ENTERPRISE, 4-H PUBLISHING, 46.00 TOTAL: 79.29

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 7.67, SDAE4-HE, RENEWAL, 100.00, COMMERCIAL STATE BANK, VISA, 445.33, OFFICE PRODUCTS CENTER INC, SUPPLIES, 316.76, TABOMA PUBLICATION, LLC, PUBLISHING, 46.00 TOTAL: 915.76

SOIL CONSERVATION: APPROPRIATION, 45,000 TOTAL: 45,000

WEED: SAMUELSON TIRE & OIL, TIRE-TREX TRAILER, 132.41, TITAN MACHINERY, WINTERIZE LOANER SPRAYERS, 445.92, HELENA CHEMICAL COMPANY, MILESTONE, 2,997.30, CENTURY LINK, UTILITIES, 5.73, COMMERCIAL STATE BANK, TRAPS, 304.00, C&R SUPPLY INC, SEAT & VALVE, 49.29, COUNTRY PRIDE COOPERATIVE, WATER, 201.47, CITY OF GEDDES, WATER, 5.00, MIDWEST AG CENTER, ANTIFREEZE, 25.14, VERNON'S REPAIR, REPAIRS, 118.50 TOTAL: 4,284.76

HIGHWAY: BENDER'S SEWER & DRAIN, REPAIRS, 1,679.00, CENTURY LINK, UTILITIES, 1.43, METTLER FERTILIZER, SUPPLIES, 860.00, AVERA ST BENEDICT, LAB WORK, 51.00, BOMGAARS SUPPLY INC, SUPPLIES & OIL, 970.08, BUTLER MACHINERY COMPANY, REPAIRS, 1,456.04, COMMERCIAL STATE BANK, VISA, 134.90, DAKOTA AUTO BODY, GLASS REPAIR, 78.00, DAKOTA'S BEST SEED, SEED, 362.00, C&B OPERATIONS LLC, REPAIRS, 3,030.37, TRUENORTH STEEL, SUPPLIES, 6,414.90, JONES FOOD CENTER, SUPPLIES, 15.58, LAKE ANDES FARMER'S CO-OP, OIL, 73.74, MARK'S MACHINERY, SUPPLIES, 233.90, MEYERINK FARM SERVICE, REPAIRS, 847.15, MIDWEST AG CENTER, 855.64, POWER PLAN, SUPPLIES, 801.77, SHEEHAN EQUIPMENT CO, REPAIRS, 11,243.41, SD DEPT OF TRANSPORTATION, PAVEMENT MARKINGS, 8,997.55, VOGT'S REPAIR, REPAIRS, 136.57, CITY OF WAGNER, WATER USAGE, 7.74, WANDA STANGE PROPRATE SERVICES, DRUG RESULTS, 35.00, WAGNER AUTO SUPPLY, SUPPLIES, 383.51, WEISSER OIL CO, OIL, 1,649.64 TOTAL: 40,318.92

COMMUNICATIONS CENTER: LAKE FRONT TECHNOLOGY SERVICE, SERVER SET UP, 2,272.00, JACKIE BRECKE, UNIFORM PANTS, 26.49, JOHN CRISMAN, UNIFORM PANTS, 40.49, LYLE SIGNS, 911 STREET SIGNS, 39.11, PLATTE ENTERPRISE, JOB AD, 69.00, CENTURY LINK, UTILITIES, 776.81, EXPERIENT CORPORATION, MAINTENANCE, 1,600, TABOMA PUBLICATION, LLC, JOB ANNOUNCEMENT, 103.50 TOTAL: 4,927.40

EMERGENCY DISASTER: GLOBAL CONNECT, SOFTWARE, 957.38, CHARLES MIX ELECTRIC, UTILITIES, 58.94 TOTAL: 1,016.32

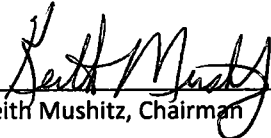
24/7: ANDES STATE BANK, CHECK BLANKS, 18.63, CALIFORNIA CONTRACTORS SUPPLIES, INC, LATEX GLOVES, 715.20, INTOXIMETERS, PBT TUBES & SENSORS, 1,290.00, OFFICE PRODUCTS CENTER INC, SUPPLIES, 145.98 TOTAL: 2,169.81

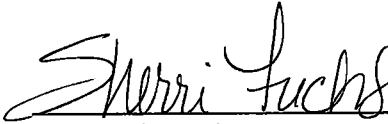
STATE MOTOR: PLATTE POWER SPORTS, MOTOR VEHICLE REFUND, 14.25

24/7: SD ATTORNEY GENERAL, STATE PARTICIPATION FEE, 419.00

M & P: SD ASSN OF COUNTY OFFICALS, M&P RELIEF FLOW THRU, 246.00

GRAND TOTAL: 242,431.76


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners Meeting
 Regular Session
 December 13, 2012

The Charles Mix County Board of Commissioners met in regular session on December 13, 2012 at 10:00 am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the November 15, 2012 regular meeting as presented. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve the Agenda with the deletion of Judge Bruce Anderson at 1:30pm. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditor's Account with Treasurer for the month ending November 30, 2012 for \$6,142,457.04. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,095,904.39
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$45,952.65
TOTALS.....	\$6,142,457.04

Registrar of Deeds:

A motion was made by Soulek and seconded by VonEschen to approve the Registrar of Deeds Statement of Fees collected during the month November 30, 2012 for \$6,834.50. All in favor, motion carried.

Holiday:

A motion was made by Soulek and seconded by VonEschen to close the Courthouse on December 24 & 25, 2012 for the Christmas Holiday with pay. State offices are also closed. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on an original township line. Chairman Mushitz will bring an original 1880's survey map to verify the township line. Discussion was also held on Schneider Corp support and a data request. A motion was made by VonEschen and seconded by Soulek to approve the bill of Schneider Corp in the amount of \$4,200.00 for the support package. All in favor, motion carried. No action taken on the data request.

Elections:

Melissa Ashes, Theresa Zephier and Rachel Fischer met with the Commission. Discussion was held on cost sharing with the Yankton Sioux Tribe with tribal elections. More research will be done. No action taken.

Iron Planet:

Troy Spader met with the Commission. Discussion was held on online auctions. No action taken.

Bids:

Sealed bids were opened for the overlay project for 5 miles in the amount of \$545,694.85 from Commercial Asphalt. Bids were tabled until the next regular meeting.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from December 15, 2012 to January 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.51	#2 3.32
Propane	Country Pride	1.02	

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.51	#2 3.32
Propane	Country Pride	1.02	

District #3 Platte

Diesel Fuel	Severson Oil	#1 3.3775	#2 3.1275
Propane	Samuelson Tire & Oil	1.14	

County Highway Shop Geddes:

Diesel Fuel	Geddes Coop	#1 3.515	#2 3.279
Propane	Samuelson Tire & Oil	1.20	

(December 15-31, 2012)

Severson Oil
(January 1-14, 2013)

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on repairs. The paddle scraper is at Sheehan Mack for repairs. New tires for the New Holland loader was also discussed. A motion was made by VonEschen and seconded by Soulek to approve the purchasing of Bridgestone tires for \$2,900 each from WW Tires. All in favor, motion carried. Discussion was held on the sealed bids that were opened, which were tabled until the next regular meeting.

Recess / Reconvene:

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

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the 2013 Beadle County Juvenile Contract with the amount of \$180.00 per prisoner day. A motion was made by VonEschen and seconded by Soulek to enter into the Juvenile Contract with Beadle County. All in favor, motion carried.

City Contract:

Sheriff Randy Thaler and Lake Andes Mayor Dan Park met with the Commission. Discussion was held on the City of Lake Andes Contract in the amount of \$69,000 per year commencing January 1, 2013 to December 31, 2013 for law enforcement. A motion was made by Soulek and seconded by VonEschen to enter into the law enforcement contract. All in favor, motion carried.

Juvenile Detention:

Discussion was held on the Juvenile Detention house. No action taken.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Debbi Sinkie from Johnson and Associates to the Agenda at 1:30pm. All in favor, motion carried.

Johnson & Associates:

Debbi Sinkie met with the Commission. Discussion was held on the insurance law change. No action taken.

Elected States Attorney:

Tom Deadrick met with the Commission. Discussion was held on office space. No action taken. Discussion was also held on upcoming cases. No action taken.

Bills:

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

Liquor License:

A motion was made by Soulek and seconded by VonEschen to accept the reissuances of liquor licenses for The Yellow Rose, 27480 N Hwy 45, Platte SD 57369. Lot M-3 in Ringling Sub of SW1/4 EX H-1 of Section 12, Township 99, Range 68; Charles Mix County; Retail (on-sale) Liquor and

River Hills Lodge, 27839 366th Ave, Platte SD 57369, E1/2, E1/2-W1/2 of Section 34, Township 99, Range 68; Charles Mix County; Retail(on-sale)Liquor. All in favor, motion carried.

Auto-Supplements:

A motion was made by VonEschen and seconded by Soulek to approve the auto-supplements of \$2,666.68 to States Attorney budget, \$16,832.99 to Weed budget, \$16,164.45 to EDS budget & \$4,068.85 to Sheriff budget for grant monies received. All in favor, motion carried.

New Hire:

A motion was made by Mushitz and seconded by VonEschen to approve the hiring of Leah Brooks as a Deputy Auditor at the rate of \$10.54/hour, starting December 11, 2012. All in favor, motion carried.

Total Vote:

A motion was made by VonEschen and seconded by Soulek to enter into a sub agreement with the State of South Dakota Secretary of State's office for the new Total Vote system. All in favor, motion carried.

Nurses Contract:

A motion was made by Soulek and seconded by VonEschen to enter into a letter of agreement for provision of community health services with Charles Mix County and SD Department of Health in the amount of \$13,390.00 starting January 1, 2013 to December 31, 2013. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on December 18, 2012 at 10:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: CENTURY LINK,UTILITIES,0.32,JUDY WEBER,COURT REPORTER,123.00,ANDES STATE BANK, PAYROLL, 10.80, CHARLES MIX COUNTY NEWS,PUBLISHING,386.70,PLATTE ENTERPRISE, PUBLISHING, 284.58, TABOMA PUBLICATION LLC,PUBLISHING,616.15, TOTAL:1,421.55

INSURANCE: BW INSURANCE,323.41,INSURANCE,TOTAL:323.41

ELECTIONS: ELSIE TRONVOLD,ELECTION WORKER,204.80,PAM JOHNSON,ELECTION WORKER,149.20,NANCY MILLER,ELECTION WORKER,145.00,SANDY GANT,ELECTION WORKER,160.00,JANET HARMON,ELECTION

WORKER,145.00,ALICE KROUPAL,ELECTION WORKER,181.00,PAULA GIBSON,ELECTION WORKER,120.00,LEO SOUKUP,ELECTION WORKER,160.00,DORIS HOSEK,ELECTION WORKER,157.60,JANET HORNER,ELECTION WORKER,154.80,DEBRA BACKES,ELECTION WORKER,145.00,CHERYL VANDUSSELDORP,ELECTION WORKER,145.00,SHARON DRAPEAU,ELECTION WORKER,145.00,DEANNE RASMUSSEN,ELECTION WORKER,202.00,DONNA RINGLING,ELECTION WORKER,165.30,RITA VACEK,ELECTION WORKER,148.15,CHERI ALTENBURG,ELECTION WORKER,120.00,DEB RONFELDT,ELECTION WORKER,145.18,JANET LASSEN,ELECTION WORKER,149.90,MARY CRABTREE,ELECTION WORKER,169.80,ARLISS EGGENA,ELECTION WORKER,120.00,SHARON HAAR, ELECTIONS, 71.20, ROSEMARY BUCHOLZ,ELECTION WORKER,160.00,DOLLIE ROLSTON,ELECTION WORKER,160.35,VICKIE BRYAN,ELECTION WORKER,213.20,MELISSA KRIZ,ELECTION WORKER, 120.00, ES&S, SUPPLIES, 1,801.48, ES&S,SUPPLIES,1,801.48,SUPPLIES,15.00,DONNA PAULSON,ELECTION WORKER,145.00,MELVIN HORNER,ELECTION WORKER,145.00,MARIN VANDUSSELDORP,ELECTION WORKER,145.00,ALVIN ARCHAMBEAU,ELECTION WORKER,145.00,JOANNE STEGMEIER,ELECTION WORKER,145.00,MARK GAU,ELECTIONS,64.20,CAROL SCHIEFFER,ELECTION WORKER,165.30,SHARON ACKLEY,ELECTION WORKER,145.00,JOANN WINCKLER,ELECTION WORKER,185.20,ANN NOVOTNY,ELECTION WORKER,150.60,EVELYN CONN,ELECTION WORKER,149.20,BARB BAKKEN,ELECTION WORKER,152.70,LOIS VANDUSSELDORP,ELECTION WORKER,145.00,BETTY L BRUNER,ELECTION WORKER,145.00,CHARLES MIX COUNTY NEWS,PUBLISHING,1,813.41,COMMERCIAL STATE BANK,VISA,79.76,BETTY DENKER,ELECTION WORKER,148.50,MARY ANN DEURMIER,ELECTION WORKER,153.05,ANGELA EITEMILLER,ELECTION WORKER,151.30,DEB FOXLEY,ELECTION WORKER,145.00,CITY OF GEDDES,RENT FOR ELECTION,180.00,NORMA J.HORNER,ELECTION WORKER,186.08,COLLEEN JAEGER,ELECTIONS,70.50,DOLORES T. KOTAB,ELECTION WORKER,153.75,LOIS F. SLABA,ELECTION WORKER,154.10,DONNA OLSON,ELECTION WORKER,154.80,MARJORIE HALL,ELECTION WORKER,145.00,PLATTE ENTERPRISE, PUBLISHING,828.00,MARGARET THOMSON,ELECTION WORKER,149.90,MONICA S. VANDERPOL,ELECTION WORKER,170.50,KAREN WEBER,ELECTION WORKER,169.45,WOLLMAN'S ANDES PHARMACY,SUPPLIES,1.98,TOTAL:12,966.54

COURTS:GREG LINK,JUROR,21.10,AVERA MEDICAL GROUP,SERVICES-RG,4,658.55,JEROME ACKLEY,JUROR,123.68,JORDAN ANDERSH,JUROR,24.06,MITCHELL ANTONSEN,JUROR,32.20,CHARLES BEESON,JUROR,25.54,MARGARET BOBERTZ,JUROR,38.86,CHAD BRONDSEMA,JUROR,35.90, KARLA,CAMPBELL,JUROR,32.20,BARBARA DRAPEAU,JUROR,20.36,DARLENE DVORAK,JUROR,15.18,ELAINE DYK,154.76,KATHERINE EDDY,JUROR,26.28,GAIL ESTES,JUROR,21.84,TERRI FISCHER,JUROR,33.68,GEORGE FISH,JUROR,159.20,JANELL GARCIA,JUROR,10.74,CLETUS GUNHAMMER,JUROR,19.62,WILLIAM HORNER,JUROR,22.58,DAVID ISEBRANDS,JUROR,125.16,DARREN JOHNSON,JUROR,32.20,KRISTI KAFKA,JUROR,22.58,KATHRYN KOKESH,JUROR,22.58,DANIEL KROUPAL,JUROR,36.64,RONALD KROUPAL,JUROR,144.40,JOSEPHINE LAPLANTE,JUROR,10.74,KENNETH LHOTAK,JUROR,134.04,CHELSI MUELLER,JUROR,17.40,JOHN OTTE,JUROR,14.44,CHRISTA PETERSON,JUROR,32.20,IRENE PROVOST,JUROR,21.84,VANCE QUALM,JUROR,160.68,JANIS RICHARDS,JUROR,15.18,RICHARD RINGLING,JUROR,147.36,KENNETH SCHULTE,JUROR,24.80,CINDY SCHUNK,JUROR,10.74,RONALD SLY,JUROR,35.16,COLIN SOUKUP,JUROR,30.72,DENISE SOUKUP,JUROR,135.52,EUGENE SOUKUP,JUROR,135.52,TODD SPOELSTRA,JUROR,33.68,BENJAMIN TEGETHOFF, JUROR,147.36,ALMA THALER,JUROR,22.58,KAREN TURNIS,JUROR,145.88,JOHN UECKER,JUROR,21.10,BRUCE VANDENBOS,JUROR,33.68,NATHANIEL VANDERPOL,JUROR,28.50,DEBRA VANDERWERFF,JUROR,32.20,RONALD VANDRIESEN,JUROR,33.68,BREANNAH VANDUYSEN,JUROR,32.20,SHERMAN VISSCHER,JUROR,147.36,SHERYL WESSELING,JUROR,35.90,ANDREW WILLIAMSON,JUROR,10.74,DANA KANTER,JUROR,29.98,CODY SUNDERLAND,SUPEONA,20.00,MILEAGE,162.40,MICHELE CASTILLO,JUROR,10.74,GEORGE HAZUKA,JUROR,10.74,FORT RANDALL TELEPHONE,JUDGE,39.37,NORMA J.HORNER,JUROR,21.84,MELISSA A ODENS,COURT REPORTER,98.80,PLATTE HEALTH CENTER,BLOOD ALCOHOL,333.00 TOTAL: 8,237.96

AUDITOR:CENTURY LINK,UTILITIES,4.19,CHARLES MIX COUNTY NEWS,PUBLISHING,69.00,FORT RANDALL TELEPHONE,AUDITOR,52.53,OFFICE PRODUCTS CENTER INC,SUPPLIES,126.27,PLATTE ENTERPRISE,PUBLISHING,57.50,TABOMA PUBLICATION, LLC,PUBLISHING,92.00,TOTAL:401.49

TREASURER:CENTURY LINK,UTILITIES,6.91,FORT RANDALL TELEPHONE,TREASURER,52.53,OFFICE PRODUCTS CENTER INC,SUPPLIES,118.99,TOTAL:178.43

STATES ATTORNEY:CENTURY LINK,UTILITIES,2.59,HEIN LAW OFFICE,UTILITIES,300.00,FORT RANDALL TELEPHONE,STATES ATTY,71.90,OFFICE PRODUCTS CENTER INC,SUPPLIES,226.90,MAINTENANCE,46.61,WEST PUBLISHING CORP,BOOKS,87.00,TOTAL:735.00

COURT APPOINTED ATTY:JOHNSON POCHOP LAW OFFICE,CRT ATTY- JC,437.25,JOANNA BENTING,CRT ATTY- RG.JR,1,455.00,STEKLY LAW OFFICE, PROF,CRT ATTY,829.47,SWIER LAW FIRM PROF. LLC,CRT ATTY- AR,239.60,BRALEY LAW OFFICE PROF LLC,1,096.13,KEITH GOEHRING,CRT ATTY-FIH,2,430.54,BRAD KERNER,CRT ATTY-KK.JR,2,507.00,WHALEN LAW OFFICE,CRT ATTY-RG.JR,11,202.50,TOTAL:20,197.49

ABUSED/NEG CHILD DEFEN GENERAL FUND:BRALEY LAW OFFICE PROF LLC,CRT ATTY-LL,557.40,THOMAS J. DEADRICK,CRT ATTY-TC,1,586.50 TOTAL:2,143.90


GOVERNMENT BLDGS:CITY OF LAKE ANDES,UTILITIES,89.39,SD DEPARTMENT OF PUBLIC SAFETY,MAINTENANCE,60.00,HARLAND TECHNOLOGY SERVICES,SERVICES,1,795.00,CENTURY LINK,FEES,35.06,PAAPE COMPANIES INC,REPAIR & MAINTENANCE,51.70,ALCO,SUPPLIES,21.24,VERIZON BUSINESS,UTILITIES,90.33,LAWN UNLIMITED,MAINTENANCE,250.00,FORT RANDALL TELEPHONE,FAX,94.00,LAKE ANDES FARMER'S CO-OP,SUPPLIES,38.26,MIDWEST FIRE & SAFETY,MAINTENANCE,25.00,NORTHWESTERN ENERGY,UTILITIES,728.98,OFFICE PRODUCTS CENTER INC, SUPPLIES, 428.43,APPEARA,SUPPLIES,79.80,VERNON'S REPAIR,COUNTY VEHICLE,587.50,VERIZON WIRELESS,CELL PHONE,34.35,TOTAL:4,409.04

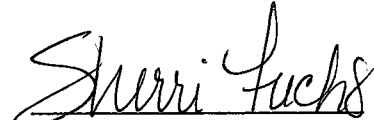
DIR OF EQUALIZATION:CENTURY LINK,DOE,6.05,WRIGHT EXPRESS,FUEL-DOE,128.80,FORT RANDALL TELEPHONE,DOE,52.53,TOTAL:187.38

REGISTER OF DEEDS:CENTURY LINK,UTILITIES,5.20,FORT RANDALL TELEPHONE,UTILITIES,52.53,MICROFILM IMAGING SYSTEMS,MAINTENANCE,355.00,OFFICE PRODUCTS CENTER,SUPPLIES,248.03,TOTAL:695.76

VETERANS SERVICE:CENTURY LINK,UTILITIES,0.52,HARLAN SILBAUGH,MILEAGE,16.10,FORT RANDALL TELEPHONE,UTILITIES,52.53,OFFICE PRODUCT CENTER,SUPPLIES,76.96,TOTAL:146.11
GIS: FORT RANDALL TELEPHONE,UTILITIES,52.53,TOTAL:52.53
SHERIFF:CITY LAKE ANDES,UTILITIES,550.15,GRAY WOLF CONSTRUCTION,MACHINERY,550.00,FED EX,SUPPLIES,18.52,DASH MEDICAL GLOVES,SUPPLIES,69.90,MIKE DENEUI,CELL PHONE,30.00,CENTURY LINK,SHERIFF,29.53,A7B BUSINESS INC,SUPPLIES,213.25,WRIGHT EXPRESS,FUEL-SHERIFF,3,973.33,RANDY THALER,CELL PHONE,30.00,ANDREW STIRLING,CELL PHONE,30.00,B&L COMMUNICATIONS, EQUIPMENT, 1,110.48, TRAVIS DEBUHR,CELL PHONE,30.00,COMMERCIAL STATE BANK,VISA,256.65,VISA,1.00,FORT RANDALL TELEPHONE,SHERIFF,426.80,LAKE ANDES FARMER'S CO-OP,SUPPLIES,143.05,NORTHWESTERN ENERGY,UTILITIES,1,410.32,OFFICE PRODUCTS CENTER,SUPPLIES,306.00,DAWN LAKE,CELL PHONE,30.00,VERIZON WIRELESS,CELL PHONE,13.68,TOTAL:9,222.66
JAIL:CASH-WAY DISTRIBUTING CO,GROCERIES,7,895.45,CHAMBERLAIN WHOLESALE SUPPLY CO.GROCERIES,2,038.00,COMMERCIAL STATE BANK,VISA,65.89,EVANS HEATING & COOLING,MAINTENANCE,60.00,COUNTRY PRIDE COOPERATIVE,UTILITIES,442.80,WAGNER-LAKE ANDES AMBULANCE DISTRICT,AMBULANCE MC,4,230.00,OFFICE PRODUCTS CENTER,SUPPLIES,264.84,SORLIEN PLUMBING,MAINTENANCE,137.76,SUPERIOR LAMP & SUPPLY,SUPPLIES,1,181.26,WOLLMAN'S ANDES PHARMACY,MEDS,14.39,MEDS-AO,31.93,ZEE MEDICAL SERVICE,PRISONER CARE,302.00,TOTAL:16,664.32
CORONER: CHAD PETERS,MILEAGE/SUPPLIES,16.80,MILEAGE/SUPPLIES,55.00,TOTAL:71.80
JUVENILE DETENTION:CITY OF LAKE ANDES,UTILITIES,33.99,FORT RANDALL TELEPHONE,HOLD OVER,35.62,MINNEHAHA COUNTY REGIONAL JUVENILE,PRISONER HOUSING,3,045.00,NORTHWESTERN ENERGY,UTILITIES,35.44,VOLUNTEERS OF AMERICA DAKOTAS,JUV HOUSING,3,520.00,TOTAL:6,670.05
POOR RELIEF: OFFICE PRODUCTS CENTER,SUPPLIES,16.57,TOTAL:16.57
NURSE:FRANCIS DOOM,RENT,282.50,J&J SANITATION,UTILITIES,28.53,LYNN NAMMINGA,MILEAGE,22.40,JACQUELYN M. SLABA,MILEAGE,17.50,PLATTE HEALTH CENTER,RENT,200.00,TOTAL:550.93
WIC:FRANCIS DOOM,RENT,230.00,LYNN NAMMINGA,MILEAGE,167.98,JACQUELYN M. SLABA,MILEAGE,103.60,TOTAL:501.58
MENTALLY ILL:LUCY LEWNO,SERVICES,123.45,KAREN SWANDA,SERVICES,6.00,SHEPHERD REPORTING,SERVICES,11.00,DENISE CODY,SERVICES,6.00,AVERA ST BENEDICT,SERVICES,1,380.00,YANKTON COUNTY SHERIFF'S DEPARTMENT,SERVICES,27.00,TOTAL:1,553.45
MENTAL HEALTH CENTERS:ACHIEVE,SERVICES-CT,60.00,CENTER FOR INDEPENDENCE, SERVICES, 120.00, LIFEQUEST,SERVICE,1,320.00,ABILITY BUILDING SERVICES INC,SERVICE,450.00,TOTAL:1,950.00
COUNTY FAIR:CITY OF LAKE ANDES,UTILITIES,35.50,FORT RANDALL TELEPHONE,FOUR-H,42.91,NORTHWESTERN ENERGY,UTILITIES,50.52 TOTAL:128.93
COUNTY EXTENSION:CENTURY LINK,EXTENSION,8.13,WRIGHT EXPRESS,FUEL-EXT,22.26,COMMERCIAL STATE BANK,VISA,209.98,SUPPLIES, 281.64,FORT RANDALL TELEPHONE,EXTENSION,52.52,JONES FOOD CENTER CENTER,SUPPLIES,32.94,OFFICE PRODUCTS CENTER INC,SUPPLIES,134.45,TOTAL:741.92
WEED:SAMUELSON TIRE & OIL,MAINTENANCE,18.00,CENTURY LINK,WEED,3.47,WRIGHT EXPRESS,FUEL-WEED,561.05,DAKOTA HELICOPTER,SERVICES 7,000.00, FORT RANDALL TELEPHONE, UTILITIES, 52.52, SEVERSON SERVICE, MAINTENANCE,16.50,VERIZON WIRELESS,CELL PHONE,14.29,TOTAL:7,665.83
HIGHWAY:SAMUELSON TIRE & OIL,REPAIRS,42.50,FUEL,2,079.91,UTILITIES,1,154.70,I-STATE TRUCK CENTER,SUPPLIES,128.49,CHAD'S WELDING,REPAIRS,10.00,TITAN MACHINERY,SUPPLIES,261.58,GAS,372.30,CITY OF LAKE ANDES,UTILITIES,35.99,GRAHAM TIRE MITCHELL,SUPPLIES,545.36,CHIP'S CONSTRUCTION,REPAIRS,6,045.00,GOVERNORS INN,HOTEL ROOM,77.00,HARLEY HUBERS,REPAIRS,80.00,GEDDES AG CENTER,SUPPLIES,39.06,CENTURY LINK,HWY,2.00,RANDALL COMMUNITY WATER DISTRICT,UTILITIES,36.20,WRIGHT EXPRESS,FUEL-HIGHWAY,1,848.75, LIEUWENS HARDWARE,SUPPLIES,26.83,BOMGAARS SUPPLY INC,SUPPLIES,233.52,SUPPLIES,117.97,BUTLER MACHINERY COMPANY,SUPPLIES,776.50,REPAIRS, 145.38,CHARLES MIX CONSERVATION DISTRICT,REPAIR,148.80,CHARLES MIX ELECTRIC,UTILITIES,123.69,COMMERCIAL STATE BANK,HWY VISA,9.30, COUNTRY PRIDE COOPERATIVE,FUEL,6,038.50,UTILITIES,734.50,FORT RANDALL TELEPHONE,HIGHWAY,180.82,GUS STOPP III,GAS,200.28,SERVICE CHARGE,2.06,GEDDES CO-OP,SUPPLIES,16.00,GAS,1,965.00,C&B OPERATIONS LLC,SUPPLIES,22.53,JONES FOOD CENTER,SUPPLIES,9.15,KELLY'S AUTO PARTS,REPAIRS,24.00,SUPPLIES,33.64,KUIP'S CORNER HARDWARE,REPAIRS,621.96,SUPPLIES,15.98,LAKE ANDES FARMER'S CO-OP,DIESEL & SUPPLIES, 3,582.66,LIGHT & SIREN,SUPPLIES,174.83,MARK'S MACHINERY,SUPPLIES,34.79,MEYERINK FARM SERVICE,REPAIRS,693.69,SUPPLIES,192.62, MIDSTATE COMMUNICATIONS,UTILITIES,89.29,MIDWEST CONCRETE,SUPPLIES,882.00,MIDWEST AG CENTER,RENT,250.00,SUPPLIES,68.14,MIDWEST FIRE & SAFETY,REPAIRS,188.50,NORTHWESTERN ENERGY,UTILITIES,245.29,PETRIK SANITATION,UTILITIES,51.66,CITY OF PLATTE,UTILITIES,45.74,POWER PLAN,SUPPLIES,621.99,SEVERSON OIL COMPANY,SEVERSON OIL COMPANY,3,620.20,SHEEHAN EQUIPMENT CO,REPAIRS,1,235.24,SUPPLIES,1,038.49, DAVE'S SERVICE,REPAIRS,135.00,REPAIRS,425.00,SD DEPT OF TRANSPORTATION,PAVEMENT MARKERS,4,783.79,SPENCER QUARRIES,SUPPLIES,6,039.00, VERNON'S REPAIR,FUEL SUPPLIES,8.00,VERIZON WIRELESS,HWY CELL PHONES,169.20,WW TIRE,SUPPLIES,1,803.76,WANDA STANGE PROPRATE SERVICE, SERVICES,50.00,WAGNER BUILDING SUPPLY,RENT,744.40,SUPPLIES,96.69,WAGNER AUTO SUPPLY,SUPPLIES,41.40,WEISSER OIL CO,OIL,58.50, L & M SMALL ENGINE REPAIR,SUPPLIES,22.15,SCHAEFFER MFG CO,FUEL SUPPLIES,814.58,TOTAL:52,411.85
COMMUNICATIONS CENTER:911 SERVICE FUND,ANDREA ARCHAMBEAU,SUPPLIES,40.00,ARMOUR INDEPENDENT TELEPHONE CO.,UTILITIES,16.37,B&L COMMUNICATIONS,SERVICES,242.00,COMMERCIAL STATE BANK,VISA,516.00,FORT RANDALL TELEPHONE,UTILITIES,353.72,911,30.10,LYLE SIGNS,SUPPLIES 796.72,MIDSTATE COMMUNICATIONS,911 UTILITIES,136.12,911 UTILITIES,63.05,TOTAL:2,194.08
EMERGENCY DISASTER:CHARLES MIX ELECTRIC,UTILITIES,53.12,TOTAL:53.12

JAIL:24/7,REDWOOD BIOTECH INC,SUPPLIES,1,242.00,TOTAL:1,242.00
REFUNDS:NATIVE AMERICAN BOARD,4-H CENTER REFUND,40.00,TOTAL:40.00
STATE MOTOR:BRENT VEURINK,MV REFUND,458.95,MISCELLANEOUS V,WILLIAM MILLAR:MV
REFUND,19.71,CASEY GAU:MV REFUND,10.75 TOTAL: 489.41
LAW LIBRARY:LAW LIBRARY,WEST PUBLISHING CORP,LAW BOOKS,986.00,TOTAL:986.00
24/7:SD ATTORNEY,GENERAL,STATE PARTICIPATION FEE,205.00,TOTAL:205.00
M & P FUND:RELIEF FLOW,M&P FUND,274.00,TOTAL:274.00
GRAND TOTAL:155,730.09


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners Meeting
Regular Session
December 18, 2012

The Charles Mix County Board of Commissioners met in regular session on December 18, 2012 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Minutes and Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the December 13, 2012 regular meeting as presented and to approve the agenda as presented. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on an original township line. Chairman Mushitz brought an original 1880's survey map to verify the township line. More research will be done. No action taken. A data request was also discussed. No action taken.

Weed Supervisor:

Dave Tatum met with the Commission. Discussion was held on the weed department budget. No action taken. Grants were also discussed. No action taken. Various issues were discussed. No action taken.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the 290th project in Jackson Township. No action taken. Discussion was also held on training for the SLA Agreement at the Wagner Community School and the digital radio grant. No action taken. Discussion was also held on paying Mike Kotab \$30.00 / month for internet and cell phone usage. A motion was made by VonEschen and seconded by Soulek to approve the paying Mike Kotab \$30.00 / month for internet and cell phone usage starting in January 2013. All in favor, motion carried.

Overlay Project:

A motion was made by VonEschen and seconded by Soulek to table the overlay bid to the next regular meeting. All in favor, motion carried.

CAT / Butler:

Matt Tobin met with the Commission. Highway Superintendent Doug Kniffen was also present. Discussion was held on a motor grader and extended warranty on the motor grader that we currently have. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on traffic counts. No action taken. Commissioner Jack Soulek left the meeting for family travel.

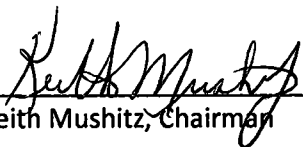
Plats:

A motion was made by VonEschen and seconded by Mushitz to approve the Replat of Lot 21, Sunset Acres Subdivision, and a Survey of a Portion of the SE1/4 of the SE1/4, All in Section 32, Township 96N, Range 63W of the 5th P.M., Charles Mix County, South Dakota; Hereafter to be known as: Lot 21A, Sunset Acres Subdivision in the SW1/4 of the SE1/4 and in the SE1/4 of the SE1/4 of Section 32, Township 96N, Range 63W of the 5th P.M., Charles Mix County, South Dakota, and

Hall Tract One of a portion of the S1/2 of Section 19, Township 95North, Range 63 West, of the 5th Principal Meridian, Charles Mix County, South Dakota. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to adjourn until the special session on December 27, 2012 at 10:00am. All in favor, motion carried.



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

Charles Mix County Commissioners Meeting
Special Session
December 27, 2012

The Charles Mix County Board of Commissioners met in regular session on December 27, 2012 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the December 18, 2012 regular session as presented. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda with the addition of the Weed Board at 10:00am and the addition of States Attorney Pam Hein at 10:15am. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda as deemed necessary, by a majority vote of the Commission. All in favor, motion carried.

Resignation:

A motion was made by VonEschen and seconded by Soulek to approve the resignation of Kristina Kranig as Deputy Auditor as of January 3, 2013. All in favor, motion carried.

Liquor License:

A motion was made by Soulek and seconded by VonEschen to accept the reissuance of liquor license for the Fort Randall Casino, 38538 E 46, Pickstown SD 57367; Retail (on-sale) Liquor. All in favor, motion carried.

Memorandum of Understanding:

A motion was made by Soulek and seconded by VonEschen to approve signing the Memorandum of Understanding between SDSU Extension & Counties of South Dakota to pay partial salary support of the 4-H Advisor position in the amount of \$8,375 for the calendar year of 2013. All in favor, motion carried.

Juvenile Detention Agreement:

A motion was made by Soulek and seconded by VonEschen to approve the agreement between Minnehaha County and Volunteers of America, Dakotas with the amounts of \$150.00 per day for secure & non-secure detention and \$110.00 per day for non-secure detention at the Volunteers of America, Dakotas facility, starting January 1, 2013 to December 31, 2013. All in favor, motion carried.

Weed Board:

The Weed Board met with the Commission. Also present was Weed Supervisor Dave Tatum. Discussion was held on hiring Jon Finney as a full-time employee. A motion was made by VonEschen and seconded by Soulek to hire Jon Finney at the rate of \$11.76 / hour with the duties of weed department, highway department & 4-H Center Janitor, starting January 21, 2013. All in favor, motion carried.

States Attorney:

Pam Hein met with the Commission. Discussion was held on office space and lease agreement. A motion was made by VonEschen and seconded by Soulek to approve signing of the lease agreement between Hein Law Office, Prof. LLC and Charles Mix County starting January 1, 2013 to December 31, 2013 in the amount of \$6,000 / year plus utilities. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on Extended Warranty for blades #134 & #135. A motion was made by Soulek and seconded by VonEschen to approve the extended warranty of blade #134 with power train and hydraulics for 24 months at the cost of \$5,830 and the extended warranty of blade #135 with power train only for 12 months at the cost of \$2,570. All in favor, motion carried.

Overlay Project:

The overlay project was brought back to the table. A motion was made by VonEschen and seconded by Mushitz to approve the bid of Commercial Asphalt in the amount of \$544,813.85 for 5 miles. All in favor, motion carried.

Surplus Items:

A motion was made by Soulek and seconded by VonEschen to approve the following for 2013 Surplus. All in favor, motion carried.

Used cutting edges, \$5.00 each, used bridge planks, \$2.50 useable foot, used bridge iron, .30 / lb., used culverts, price to be negotiated between purchaser and district foreman, used tires, price to be negotiated between purchaser and district foreman, used scrap iron, current scrap iron price, used guardrail, price to be negotiated between purchaser and district foreman, used post, price to be negotiated between purchaser and district foreman.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve the travel for Highway Superintendent Doug Kniffen to Pierre SD in January to meet with STIP manager. All in favor, motion carried.

Yankton Sioux Tribe:

Chairman Thurman Counoyer and Treasurer Leo O'Connor met with the Commission. Discussion was held on a building in Lake Andes. It was suggested to contact the City of Lake Andes. No action taken.

Contingency Transfers:

A motion was made by VonEschen and seconded by Soulek to approve contingency transfers of \$4,669.83 to Auditor budget, \$6,690.22 to States Attorney budget, \$1,896.24 to Court Appt Atty budget, \$38,465.75 to Poor Relief budget, \$6,603.45 to Mental Health budget, 2,559.75 to 24/7 budget and \$3,530.34 to Law Library budget. All in favor, motion carried.

Bills:

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

Salaries:

The Commission discussed salary increases. A motion was made by Soulek and seconded by VonEschen to approve \$0.30 per hour salary increases for full-time employees as well as step raises. Elected & Appointed officials will receive a \$624.00 increase. Highway Superintendent and Highway Foreman's will receive \$1.00 per hour salary increase. The Class 36 starting wage will be increased from \$26,228/year to \$27,684/year and to add a \$250/year for a 25 year step raise to the pay scale. The salary for Director of Equalization, Denise Weber will be raised from 31,574.40/year to 34,528/year due to receiving her certification. The salary for Auditor, Sherri Fuchs will be raised from 33,550.40/year to 35,360/year due to assisting additional entities with future elections. The full resolution will be approved and published in the January minutes. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 12:50pm. All in favor, motion carried. Discussion was held on personnel. Chairman Mushitz declared an end to executive session at 1:05pm. No action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session to be held on January 10, 2013 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITORS: 5,670.59, TREASURER: 5,748.21, STATES ATTORNEY: 10,472.17, GOV BUILDINGS: 2,851.30, DIR OF EQUALIZATION: 10,078.41, REGISTER OF DEEDS: 5,585.57, VETERANS SERVICE: 1,096.33, GIS: 2,532.65, SHERIFF: 21,641.62, JAIL: 21,166.02, CORNOR: 235.00, NURSES: 4,592.89, COUNTY EXTENSION: 1,500.54, WEED: 2,454.71, HIGHWAY: 35,625.83, E-911: 16,668.36, EDS: 1,893.09, CORPORATE PLAN: 13,064.07, MEDICARE MATCH: 2,175.84, PENSION MATCH: 8,820.50, FICA MATCH: 7,802.87

Bills: COMMISSIONERS: WELLMARK BLUE CROSS, INSURANCE FEE, 2,143.20, GASRITE INC., GAS FUEL MARKET, 1,419.83, JACK SOULEK, TRAVEL, 12.25, JONES FOOD CENTER, SUPPLIES, 49.26, KEITH MUSHITZ, TRAVEL, 191.85, SD ASSOC OF CO COMMISSIONERS, PROF. SERVICES, 1,164.03, PROF SERVICES, 1,778.06, NEIL VONESCHEN, TRAVEL, 154.00, TOTAL: 6,912.48

COURTS: AVERA MED GRP UNIV PSYCH, PROF. SERVICES, 4,658.55, JEANNE BOSSMAN, REPORTER, 190.40, ROBERT DVORAK, SUBPOENA, 31.20, TARA ERICKSON, JUROR, 72.20, WESLEY HOEKMAN, JUROR, 72.94, SANDRA HONOMICHL, JUROR, 61.84, JUDY KRCIL, JUROR, 61.84, DAVID RAYSBY, JUROR, 61.84, ROBERT STRUCK, JUROR, 75.90, JODI ZEPHIER, JUROR, 61.84, DAVID BERGENDAHL, REPORTER, 376.56, MARGARET ADEL, JUROR, 50.74, MISCELLANEOUS V MARY SITTING BEAR, SUPEONA, 31.20, JOSIAH KEZENA, SUPEONA, 31.20, LATOYA MEDICINEHORN, SUBPOENA, 31.20, MELISSA SANCHEZ, SUBPONEA, 31.20, LEATRICE ZEPHIER, SUBPOENA, 51.20, JONES FOOD CENTER, SUPPLIES, 15.66, TOTAL, 5,967.51

AUDITOR: OFFICE PRODUCTS CENTER INC, SUPPLIES, 87.53, TOTAL: 87.53

TREASURER: OFFICE PRODUCTS CENTER INC, SUPPLIES, 1,045.88, TABOMA PUBLICATION, LLC, PUBLISHING, 36.85, TOTAL: 1082.73

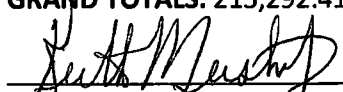
COURT APPOINTED ATTY: TINAN, SMITH & BUCHER, PROF SERVICE, 1,107.12, SWIER LAW FIRM PROF. LLC, PROF SERVICE, 2,993.68, WIPF & COTTON LLC, PROF SERVICE, 491.20, KEITH GOEHRING, CRT APPT ATTY, 4,676.93, TOTAL: 9,268.93

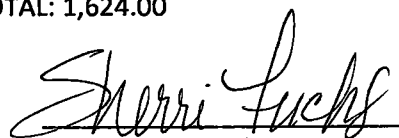
GOVERNMENT BLDGS: KING KOIN, MAINTENANCE, 10.75, NORTHWESTERN ENERGY, UTILITIES, 775.45, OFFICE PRODUCTS CENTER INC, SUPPLIES, 176.53, PETRIK SANITATION, UTILITIES, 57.17, PITNEY BOWES, POSTAGE, 686.10, PUMPERNIKS, GAS, 58.65, TOTAL: 1,764.65

DIR OF EQUALIZATION: SDAAO, PROF SERVICES, 165.00, LAKE FRONT TECHNOLOGY SERVICE, MAINTENANCE, 135.00, BUSINESS PRODUCTS INC, SUPPLIES, 24.61, OFFICE PRODUCTS CENTER INC, SUPPLIES, 177.41, PHEASANTLAND INDUSTRIES, SUPPLIES, 54.08, TOTAL: 556.10

REGISTER OF DEEDS: OFFICE PRODUCTS CENTER INC, SUPPLIES, 17.49, TABOMA PUBLICATION, LLC PUBLISHING, 34.50, TOTAL: 51.99

VETERANS SERVICE: SHARON HAAR, TRAVEL, 13.30, HARLAN SILBAUGH, TRAVEL, 16.10, TOTAL: 29.40
GIS: SCHNEIDER CORPORATION, PROF SERVICE, 4,200.00, TOTAL: 4,200.00
SHERIFF: ED ROEHR SAFETY PRODUCTS, EQUIPMENT, 420.35, SIOUX SALES COMPANY, SHERIFF HATS, 276.97, MIKE DENEUI, CELL PHONE, 30.00, ALCO, SUPPLIES, 20.46, SUPPLIES, 29.99, RANDY THALER, CELL PHONE, MEAL, 39.28, ANDREW STIRLING, CELL PHONE, 30.00, B&L COMMUNICATIONS, MAINTENANCE, 65.00, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY INC, EQUIPMENT, 11.99, DAKOTA AUTO BODY, MAINTENANCE, 725.63, GEDDES CO-OP, MAINTENANCE, 64.25, ROGS AUTO INC, MAINTENANCE, 524.45, NOTHRWESTERN ENERGY, UTILITIES, 1,312.82, OFFICE PRODUCTS CENTER INC, SUPPLIES, 206.56, DAWN LAKE, CELL PHONE, 30.00, DAVE'S SERVICE, MAINTENANCE, 40.00, VERNON'S REPAIR, MAINTENANCE, 846.75, TOTAL: 4,704.50
JAIL: JANE'S COUNTRY, SUPPLIES, 75.90, AMERICAN INSTITUTIONAL SUPPLY, SUPPLIES, 765.00, JAMES DRUG INC, PRISONER CARE-DH, 6.65, ALCO, SUPPLIES, 68.80, CASH-WAY DISTRIBUTING CO, GROCERIES, 2,516.80, LAKE FRONT TECHNOLOGY SERVICE, SOFTWARE, 1,324.00, AVERA ST BENEDICT, PRISONER CARE, 308.00, BOMGAARS SUPPLY INC, SUPPLIES, 44.99, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES, 1,201.43, COUNTRY PRIDE COOPERATIVE, UTILITIES, 339.00, JONES FOOD CENTER, PRISONER CARE, 1,247.49, WAGNER-LAKE ANDES AMBULANCE DISTRICT, PRISONER CARE-DH, 700.00, LAKEVIEW MANUFACTURING, MAINTENANCE, 52.00, O'NEILL PEST CONTROL, MAINTENANCE, 80.00, OFFICE PRODUCTS CENTER INC, SUPPLIES, 307.54, PETRIK SANITATION, UTILITIES, 57.18, WAGNER BUILDING SUPPLY, MAINTENANCE, 7.06, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 88.09, ZEE MEDICAL SERVICE, PRISONER CARE, 184.15, TOTAL: 9,374.08
JUVENILE DETENTION: NORTHWESTERN ENERGY, UTILITIES, 96.43 TOTAL: 96.43
NURSE: JACQUELYN M. SLABA, TRAVEL, 45.50, PLATTE HEALTH CENTER, RENT, 200.00 TOTAL: 245.50
WIC: JACQUELYN M. SLABA, TRAVEL, 55.50, TOTAL: 55.50
MENTALLY ILL: SHEPHERD REPORTING, PROF SERVICE, 27.50, LEWIS & CLARK MENTAL HEALTH, PROF. SERVICES, 149.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, PROF SERVICE, 25.00, TOTAL: 201.50
MENTAL HEALTH CENTERS: LUCY LEWNO, PROF. SERVICE, 150.45, KAREN SWANDA, PROF SERVICE, 15.00, DENISE CODY, MI BOARD, 15.00, TOTAL: 180.45
COUNTY FAIR: ARDITH LANTZ, TRAVEL, 0.70, NORTHWESTERN ENERGY, UTILITIES, 51.08, TOTAL: 51.78
COUNTY EXTENSION: KINGSBURRY EXT, KINGSBURRY EXT, 140.00, STEPHANIE CHAMBLISS, CONFERENCE, 52.50, PLATTE ENTERPRISE, PUBLISHING, 33.00, TABOMA PUBLICATION, LLC, PUBLISHING, 112.00, TOTAL: 337.50
WEED: SD ASSN OF CO WEED & PEST SUPERVISORS, PROF SERVICE, 50.00, TOTAL: 50.00
HIGHWAY: SAMUELSON TIRE & OIL, GAS, 3,342.94, RETRIEVER LLC, EQUIPMENT, 8,750.00, TITAN MACHINERY, SUPPLIES, 21,772.20, CHIP'S CONSTRUCTION, MAINTENANCE, 4,000.00, IVERSON, MAINTENANCE, 1,541.00, PHEASANTLAND INDUSTRIES, HWY COATS, 904.80, BEST PROPANE LLC, LP BOTTLES, 31.00, GASRITE INC., DIESEL FUEL MARKET, 1,844.67, BERENS EXCAVATING, MAINTENANCE, 255.00, B&L COMMUNICATIONS, SUPPLIES, 34.80, BOMGAARS SUPPLY INC, OIL, SUPPLIES, 377.93, BUTLER MACHINERY COMPANY, SUPPLIES, 184.86, COUNTRY PRIDE COOPERATIVE, GAS, UTILITIES, 6,950.54, GEDDES CO-OP, MAINTENANCE, 1806.47, C&B OPERATIONS LLC, SUPPLIES, 96.16, TRUENORTH STEEL, SUPPLIES, 10,761.80, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 155.25, MARK'S MACHINERY, SUPPLIES, 21.80, MEYERINK FARM SERVICE, MAINTENANCE, 1,841.13, MIDWEST AG CENTER SUPPLIES, 221.35, OFFICE PRODUCTS CENTER INC, SUPPLIES, 125.40, PETRIK SANITATION, UTILITIES, 51.66, SEVERSON SERVICE, SUPPLIES, 8.50, SHEEHAN EQUIPMENT CO, SUPPLIES, 776.96, SD DEPT OF TRANSPORTATION, HIGHWAY & BRIDGE, 667.33, WW TIRE, SUPPLIES, 12,554.51, WAGNER BUILDING SUPPLY, MAINTENANCE, 13.99, WAGNER AUTO SUPPLY, SUPPLIES, 104.95, WEISSER OIL CO, GAS, 104.93, WHEELCO BRAKE & SUPPLY, SUPPLIES, 1,277.34 TOTAL: 80,579.27
DEBT SERVICE: COMMERCIAL STATE BANK, DEBT SERVICES, 86,817.49, TOTAL: 86,817.49
COMMUNICATIONS CENTER: LAKE FRONT TECHNOLOGY SERVICE, MAINTENANCE, 67.50, CENTURY LINK, UTILITIES, 777.34, TOTAL: 844.84
EMERGENCY DISASTER: MICHAEL KOTAB, CELL PHONE/INTERNET, 30.00, TABOMA PUBLICATION, LLC PUBLISHING, 46.00, TOTAL: 76.00
4-H REFUNDS: DEPOSIT FUNDS, SALLY FLOREY, REFUND 4H, 50.00, KAREN HERROLD, REFUND 4H, 60.00 TOTAL: 110.00
STATE MOTOR: ROGS AUTO INC, REFUND, 22.25, TOTAL: 22.25
LAW LIBRARY: WEST PUBLISHING CORP, BOOKS, 1,624.00 TOTAL: 1,624.00
GRAND TOTALS: 215,292.41


 Keith Mushitz, Chairman


 Sherri Fuchs, Auditor